

To, August 10, 2021

BSE Ltd. (Scrip Code-500365) Listing Department, P. J. Towers, Dalal Street, Mumbai – 400 001

Dear Sirs/ Madam,

Sub: Intimation w.r.t. dispatch of Notice of 39th Annual General Meeting ("AGM") pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please find enclosed herewith a copy of the Notice of the 39th Annual General Meeting of the Company to be held on Tuesday, August 31, 2021 at 2.00 p.m. through Video Conferencing/ Other Audio Visual Mean. The Company has completed the dispatch of notices by way of email on August 9, 2021 to the members of the Company whose email were registered with the Company/ Depositories.

Also, enclosed is the copy of the Notice published in the "The Financial Express" English and Gujarati newspaper on August 10, 2021, intimating about the dispatch of the Notice of the AGM pursuant to the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You.

Yours Faithfully,

For Welspun Specialty Solutions Limited

(Erstwhile RMG Alloy Steel Limited)

Rashmi Mamtura Company Secretary

F-8658

Encl: as above

Welspun Specialty Solutions Limited

(Erstwhile RMG Alloy Steel Limited)

C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, India T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

ALTY SOL

E-mail: companysecretary_wssl@welspun.com Website: www.welspunspecialty.com

Registered Address & Works : Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Jhagadia, Bharuch, Gujarat - 393110, India T : +91 70690 05579



WELSPUN SPECIALTY SOLUTIONS LIMITED

(Erstwhile RMG Alloy Steel Limited)
CIN: L27100GJ1980PLC020358

Registered Office: Plot No 1, G I D C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat-

393110.

Corporate Office: C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg,

Lower Parel (West), Mumbai – 400013.

Email: companysecretary_wssl@welspun.com Website: www.welspunspecialty.com

Tel: +91 -22-66136000 Fax: +91-22-2490 8020

NOTICE

To, **The Members.**

NOTICE is hereby given that 39th Annual General Meeting of **Welspun Specialty Solutions Limited** (Erstwhile RMG Alloy Steel Limited) will be held via Video Conference or Other Audio-Visual Means on Tuesday, August 31, 2021, at 2.00 pm to transact the following business:

ORDINARY BUSINESS

- 1. To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2021 and the reports of the Board of Directors and the Auditors thereon.
- 2. To appoint a director in place of Mr. Prakashmal Tatia (DIN: 06559106), who retires by rotation, and being eligible, offers himself for re-appointment.
- 3. To consider and, if thought fit, to pass the following resolution as an ordinary resolution.

"RESOLVED THAT subject to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of the Board, the continuation of appointment of M/s. Pathak H.D. & Associates LLP, Chartered Accountants (having Firm Registration Number 107783W), as the statutory auditors of the Company to hold office from the conclusion of the 39th Annual General Meeting until the conclusion of the 40th Annual General Meeting be and is hereby ratified by the members of the Company at a fee of Rs.9,50,000 (subject to deduction of tax at source at such rate as may be applicable) and out of pocket expenses."

SPECIAL BUSINESS

4. To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force), the total remuneration of Rs.35,000/- approved by the Board of Directors of the Company to M/s. Kiran J. Mehta & Co. Cost Accountants (Firm Registration No. 000025), appointed as the Cost Auditors of the Company for the financial year ending March 31, 2022 and the other duties in accordance with the applicable legal provisions, be and is hereby ratified."

5. To consider and, if thought fit, to pass the following resolution as a **special resolution**:

"RESOLVED THAT pursuant to provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013, as amended from time to time, and subject to such other consents and permission as may be necessary, and subject to such

modifications, variations as may be approved, approval of the members of the Company be and is hereby accorded for re-appointment of Mr. Anuj Burakia DIN: 02840211), who was appointed as Whole Time Director of the Company in Annual General Meeting of the Company held on September 24, 2018 for the period of 3 years and whose term expired on July 28, 2021, as Whole Time Director of the Company for a further period of 3 years w.e.f. July 29, 2021, subject to being liable to retire by rotation, as recommended by the Nomination & Remuneration Committee.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any Committee thereof, which may exercise its powers, including the powers, conferred by this resolution) be and is hereby authorized to take such steps and do all other acts, deeds and things as may be necessary or desirable to give effect to this resolution."

6. To consider and, if thought fit, to pass the following resolution as a **special resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 ("Rules") read with Schedule IV to the Act and other applicable rules made under the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) and any other law for the time being in force, if applicable, Mr. Myneni Narayana Rao (DIN: 00577494), who was appointed as an independent director with effect from August 28, 2018 till August 27, 2021 by the members of the Company and who has submitted a declaration that he meets the criteria for independence as prescribed under Section 149 of the Act and who is eligible for reappointment pursuant to, inter alia, Schedule IV of the Act, be and is hereby appointed as an independent director of the Company to hold the office for the second term of consecutive five years with effect from August 28, 2021 and whose office shall not be liable to retire by rotation."

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any Committee thereof, which may exercise its powers, including the powers, conferred by this resolution) be and is hereby authorized to take such steps and do all other acts, deeds and things as may be necessary or desirable to give effect to this resolution."

7. To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 ("the Act") and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any amendment, modification, variation or re-enactment to any of the foregoing), and subject to such other approvals, consents, permissions and sanctions of other authorities as may be necessary, and also pursuant to the recommendation by the Audit Committee and the Board of Directors, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee of the Board), to ratify/approve the transactions (including any modifications, alterations or amendments thereto) entered into/ to be entered into by the Company in the ordinary course of business and on an arm's length basis with related Party/ies within the meaning of the Act and Listing Regulations, as per below framework:

Sr. No.	Particulars	Framework for terms of contract
1.	Name of the Related Party	Welspun Steel Limited, a company incorporated under the Companies Act, 1956 and having its registered office at Survey No.650, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat – 370110 ("WSL")
2.	Name of the Director or Key Managerial Personnel who is/may be related	Mr. Balkrishan Goenka – Chairman (Non-Executive)

3.	Nature of Relationship	WSL is the holding company.
4.	Nature and particulars of the contract / arrangement	Availing of Loan / Inter Corporate Deposit (ICD)
5.	Material terms of the contract / arrangement	Unsecured with interest @6.5% p.a.
6.	Monetary value of the contract / arrangement	Such amount as may be agreed between the Company and WSL. Provided however that the loan/ ICD amount shall not exceed Rs.75 Crore.
7.	Duration of the transaction	One year, renewable mutually for one year at a time.
8.	The indicative base price or current contracted price and the formula for variation in the price, if any	Interest payable @ 6.5% p.a.
9.	Any other information relevant or important for the members to take a decision on the proposed resolution	None

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things and execute all such deeds, documents and writings, on an ongoing basis, as may be necessary, proper or expedient for the purpose of giving effect to the above resolution."

8. To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 ("the Act") and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any amendment, modification, variation or re-enactment to any of the foregoing), and subject to such other approvals, consents, permissions and sanctions of other authorities as may be necessary, and also pursuant to the recommendation by the Audit Committee and the Board of Directors, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee of the Board), to ratify/approve the transactions (including any modifications, alterations or amendments thereto) entered into/ to be entered into by the Company in the ordinary course of business and on arm's length basis with related Party/ies within the meaning of the Act and Listing Regulations, as per below framework:

Sr. No.	Particulars	Framework for terms of contract
1.	Name of the Related Party	Welspun Corp Limited, a company incorporated under the Companies Act, 1956 and having its registered office at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat – 370110 ("WCL")
2.	Name of the Director or Key Managerial Personnel who is/may be related	Mr. Balkrishan Goenka – Chairman (Non-Executive)
3.	Nature of Relationship	WCL is a company under same management. Please also refer Point. 9.
4.	Nature and particulars of the contract / arrangement	Availing of Loan /Inter Corporate Deposit (ICD)
5.	Material terms of the contract / arrangement	In line with prevailing market comparable rates on arm's length basis as may be mutually agreed.
6.	Monetary value of the contract	Such amount as may be agreed between the Company and

	/ arrangement	WCL. Provided however that the loan/ ICD amount shall not exceed Rs.25 Crore.
7.	Duration of the transaction	The tenor of loan will be for Five years. The loan can be pre-paid or extended as per mutual agreement.
8.	The indicative base price or current contracted price and the formula for variation in the price, if any	The rate of interest as may be mutually agreed in line with prevailing comparable market rates on arm's length basis
9.	Any other information relevant or important for the members to take a decision on the proposed resolution	The Board of Directors of Welspun Steel Ltd (the "Demerged Company"), being the promoter of the Company has, inter alia, considered and decided to propose to National Company Law Tribunal ("NCLT") for its approval, a scheme in the nature of demerger to transfer its steel business undertaking which inter alia includes their stake (50.03%) in the Company to Welspun Corp Limited (the "Resulting Company"). Thus, under and pursuant to the said Scheme, the Company shall become a subsidiary of Welspun Corp Limited.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things and execute all such deeds, documents and writings, on an ongoing basis, as may be necessary, proper or expedient for the purpose of giving effect to the above resolution."

Place: Mumbai By Order of the Board

Date: July 30, 2021

Sd/-Rashmi Mamtura Company Secretary FCS- 8658 EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013 AND THE INFORMATION AS REQUIRED PURSUANT TO SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

RESOLUTION NO. 2

<u>Disclosures pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Mr. Prakash Tatia, aged 67 years, is a mechanical engineer with Post Graduate Diploma in Business Management, and has over 42 years' of rich experience in steel and related sectors. He was associated with Vikram Ispat (a unit of Grasim Ltd) for 21 years. His core expertise include marketing, planning & procurement for steel industries with strong knowledge of international trade for bulk commodities. He has worked with brands like M. N. Dastur & Co. (a leading steel consultancy firm), Mahindra & Mahindra's, Zenith Ltd, Aditya Birla, etc. He has presented papers on industry/business in various national & international steel conferences across globe. He was the Chairman of Sponge Iron Manufacturing Association of India and is presently a member of Steel Committee of CII & FICCI. Presently, he is also Vice President of Indian Stainless Steel Pipes Manufacturing Association (ISSMA).

Mr. Tatia is not related to any other director of the Company.

Mr. Tatia holds 428213 equity shares in the Company.

Mr. Tatia does not hold directorship in any listed entity other than the Company. He is not member / chairperson in any Committees of the Company.

Except Mr. Tatia, being the appointee herein, none of the Directors or Key Managerial Personnel of the Company or their relatives may be deemed to be concerned or interested, financially or otherwise, in this resolution.

In terms of Regulation 17 of the SEBI (LODR) Regulations, 2015, the Board recommends passing of the ordinary resolution at Resolution No. 2 of the accompanying Notice for approval by the Members of the Company.

RESOLUTION NO. 4

As provided under the provisions of Section 148 of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, the Board, on the recommendation of the Audit Committee, had appointed M/s. Kiran J. Mehta & Co., Cost Accountants as the Cost Auditors to conduct the audit of cost records of the Company for the Financial Year ending March 31, 2022 and also to perform other duties under the applicable provisions of the law, on the total remuneration of Rs.35,000/-, subject to ratification in general meeting.

None of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in this resolution.

In terms of Regulation 17 of the SEBI (LODR) Regulations, 2015, the Board recommends passing of the ordinary resolution at Resolution No. 4 of the accompanying Notice for approval by the Members of the Company.

RESOLUTION NO. 5

Mr. Anuj Burakia is a qualified Chartered Accountant having experience of about 20 years in steel industry. Mr. Burakia is aged 42 years and have remained involved since the year 2002 with various

businesses of Welspun group from time to time. Since 2008, he has been heading steel business of the group namely Welspun Steel Limited and later the Company as the whole time director. He possesses very strong business acumen and exercises effective controls over end to end aspects of strategy, manufacturing, supply chain, marketing etc.

Mr. Burakia is not related to any other director of the Company.

Names of the listed entities in which the person also holds the directorship and the membership of Committees of the board:

Company Name	Committee Type	Chairmanship / Membership
Welspun Specialty Solutions Limited*	Audit Committee	Member
	Stakeholders Relationship Committee	Member
	Risk Management Committee	Member

^{*} Shareholding of Mr. Burakia as on July 30, 2021: 10,35,000 Equity Shares.

Except Mr. Anuj Burakia, none of the Directors and Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, in the proposed Resolution.

In terms of Regulation 17 of the SEBI (LODR) Regulations, 2015, the Board recommends passing of the special resolution at Resolution No. 5 of the accompanying Notice for approval by the Members of the Company.

RESOLUTION NO. 6

Mr. Myneni Narayana Rao (DIN: 00577494) was appointed as an independent director with effect from August 28, 2018 till August 27, 2021. In accordance with the provisions of Section 149 (10) of the Companies Act, 2013, an independent director shall be eligible for reappointment on passing of a special resolution by the members. After considering the outcome of evaluation done by the Board of Directors in March 2021, the Board was of the view that Mr. Rao satisfied the criteria for re appointment as an independent director of the Company and hence recommended Resolution No. 6 for approval by members by way of a Special Resolution for appointment of Mr. Rao as an independent director of the Company, not liable to retire by rotation.

Disclosures pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mr. Myneni Narayana Rao, aged 65 years, mechanical engineer and post-graduate in Nuclear Science & Engineering and has experience of over 35 years in the fields of manufacturing and development of science & engineering of strategic material components like sheets, rods and precision tubes in zirconium alloys, titanium alloys, copper alloys, silver alloys and stainless steels for all core structurals for the nuclear power reactors in India.

Presently Mr. Rao is President of M/S KCP Industries (a Heavy engineering unit appointed in the year 2020, which is in the field of manufacturing of cast products, machining and fabrication of large size components for cement and mineral processing plants. KCP also produces the oil and gas - processing equipments and also for strategic requirements of space and defense such as rocket motor casing etc.

He was awarded "Young Scientist" Award for the year 1989 by the Andhra Pradesh State Academy of Sciences, "Engineer of The Year" Award for the year 1991 by the Institution of Engineers and Government of Andhra Pradesh, "Metallurgist of The Year" Award for the year 2006 by the Indian Institute of Metals and "J R D Tata Award - 2015 for "Excellence In Corporate Leadership In Metallurgical Industries.

Mr. Rao is not related to the other director of the Company.

Mr. Rao is a director on the Boards of Chennai Petroleum Corporation Ltd., Avantel Ltd., Welspun Specialty Solutions Ltd., KMV Projects Ltd., Bridge Gap Engineering India Pvt Ltd., Samuha Engineering Industries Ltd. The details committees, chairmanship and membership in companies is as under:

Company Name	Committee Type	Chairmanship
		/ Membership
Welspun Specialty Solutions Limited*	Audit Committee	Member
	Nomination & Remuneration Committee	Member
	Risk Management	Member
Avantel Limited	Audit Committee	Chairperson
	Nomination & Remuneration Committee	Chairperson
	Stakeholders' Relationship Committee	Chairperson
Chennai Petroleum Corporation Limited	Audit Committee	Chairperson
	Risk Management Committee	Member
	Corporate Social Responsibility Committee	Chairperson

^{*} Shareholding of Mr. Rao as on July 30, 2021: 7,789 Equity Shares.

Except Mr. Myneni Narayana Rao, none of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, in the proposed Resolution.

In terms of Regulation 17 of the SEBI (LODR) Regulations, 2015, the Board recommends passing of the special resolution at Resolution No. 6 of the accompanying Notice for approval by the Members of the Company.

RESOLUTION NO. 7

Welspun Steel Limited (WSL), being the holding company provides financial assistance to the Company from time to time for the Company's general business purposes. The Company proposes to borrow from WSL an amount not exceeding Rs.75 Crore.

Since the proposed arrangement between the Company and WSL would be in the nature of loan / inter corporate deposit, it would be an arrangement in the ordinary course of business of the Company. Further, the interest payable on such loan/ inter corporate deposits is in line with prevailing market comparable rates. Hence, the transaction proposed for members' approval is in ordinary course and at an arm's length.

Section 188 of the Act read with the Companies (Meetings of Board and its Powers) Rules, 2014 ('Rules') exempts a company from obtaining consent of the Board of Directors and the members in case the related party transactions entered into by the Company are in the ordinary course of business and on arm's length basis.

However, Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') requires approval of the members through a resolution for all material related party transactions, even if they are entered into in the ordinary course of business and on arm's length basis, if the same is not exempt under Regulation 23(5) of the Listing Regulations. For this purpose, a transaction with a related party is considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent of the annual consolidated turnover of the Company as per the last audited financial statements.

WELSPUN SPECIALTY SOLUTIONS Alloy & Stainless | Bars & Tubes (Formerly known as RMG Alloy Steel Limited)

The proposed arrangement, along with other transactions, is estimated to exceed ten percent of the annual turnover of the Company as per the last audited financial statements, therefore, the approval of the shareholders is required.

Information required to be given in the explanatory statement pursuant to Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 forms part of the resolution.

Except for Mr. Balkrishan Goenka and Mr. Prakash Tatia, none of the Directors and/or any Key Managerial Personnel of the Company and/or their relatives may be deemed to be concerned or interested (financially or otherwise) in the resolution.

In terms of Regulation 17 of the SEBI (LODR) Regulations, 2015, the Board recommends passing of the ordinary resolution at Resolution No. 7 of the accompanying Notice for approval by the Members of the Company.

Members' approval is sought by way of ordinary resolution proposed under Resolution No. 7 of the accompanying Notice in terms of Regulation 23 of the Listing Regulations. All the related parties are not entitled to vote on this resolution.

RESOLUTION NO. 8

The Board of Directors of Welspun Steel Ltd (the "Demerged Company"), being the holding company of the Company, at its meeting held on June 28, 2021 have, inter alia, considered and decided to propose to National Company Law Tribunal ("NCLT") for its approval, a scheme of arrangement in the nature of demerger to transfer its steel business undertaking which inter alia includes their stake (50.03%) in the Company to Welspun Corp Limited (the "Resulting Company"/ "WCL").

In view of the above the Company may seek financial assistance from Welspun Corp Limited for an amount not exceeding Rs.25 Crore for repayment of existing high cost loan and/or for its general business purposes.

Since the proposed arrangement between the Company and WCL would be in the nature of loan / inter corporate deposit, it would be an arrangement in the ordinary course of business of the Company. Further, the interest payable on such loan /inter corporate deposits shall be determined in line with prevailing market comparable rates on arm's length basis as may be mutually agreed. Hence, the transaction proposed for members' approval is in ordinary course and at an arm's length.

Section 188 of the Act read with the Companies (Meetings of Board and its Powers) Rules, 2014 ('Rules') exempts a company from obtaining consent of the Board of Directors and the members in case the related party transactions entered into by the Company are in the ordinary course of business and on arm's length basis.

However, Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') requires approval of the members through a resolution for all material related party transactions, even if they are entered into in the ordinary course of business and on arm's length basis, if the same is not exempt under Regulation 23(5) of the Listing Regulations. For this purpose, a transaction with a related party is considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent of the annual consolidated turnover of the Company as per the last audited financial statements.

The proposed arrangement, along with other transactions, is estimated to exceed ten percent of the annual turnover of the Company as per the last audited financial statements, therefore, the approval of the shareholders is required.

Information required to be given in the explanatory statement pursuant to Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 forms part of the resolution.

Except for Mr. Balkrishan Goenka, none of the Directors and/or any Key Managerial Personnel of the Company and/or their relatives may be deemed to be concerned or interested (financially or otherwise) in the resolution.

In terms of Regulation 17 of the SEBI (LODR) Regulations, 2015, the Board recommends passing of the ordinary resolution at Resolution No. 8 of the accompanying Notice for approval by the Members of the Company.

Members' approval is sought by way of ordinary resolution proposed under Resolution No.8 of the accompanying Notice in terms of Regulation 23 of the Listing Regulations. All the related parties are not entitled to vote on this resolution.

Place: Mumbai Date: July 30, 2021 By Order of the Board

Sd/-Rashmi Mamtura Company Secretary FCS- 8658

NOTES:

- 1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, and Circular number SEBI / HO / CFD / CMD1 / CIR / P/2020/79 dated May 12, 2020 (the "Circulars") through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
- 2. In compliance with the Circulars, the Annual Report 2020-21, the Notice of the AGM, instructions for e-voting are being sent only through electronic mode to those members whose email addresses are registered with the Company / depository participant(s).
- 3. A statement pursuant to Section 102 (1) of the Companies Act, 2013 (the Act), relating to the Special Business to be transacted at the meeting is annexed hereto.
- 4. Since the General Meeting will be held through VC or OAVM in accordance with the Circulars, the route map, proxy form and attendance slip are not attached to this Notice.
- 5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 5, 2020, and January 13, 2021, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members who have cast their votes by remote e-voting prior to the General Meeting may participate in the General Meeting but shall not be entitled to cast their votes again. The manner of voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the instructions for e-voting section which forms part of this Notice.
- 6. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- 7. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- 8. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
- 9. In line with MCA Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at http://www.welspunspecialty.com/notice.php. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at

www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

- 10. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021.
- 11. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the General Meeting. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of General Meeting, i.e. August 31, 2021. Members seeking to inspect such documents can send an email to companySecretary WSSL@welspun.com.
- 12. All correspondence pertaining to Equity Shares should be forwarded to the Company's Registrar and Transfer Agent M/s. Bigshare Services Pvt. Ltd., Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Marol Maroshi Road, Andheri (East), Mumbai 400059, Contact person: Mr. Vinod Yadav (Client Executive) Tel: 91-22-62638200/22/23, Fax: 91-22-62638261, Email: vinod.y@bigshareonline.com, and are also requested to immediately inform their change of address, change of e-mail address or consolidation of folios, if any, to the Company's said Registrar and Transfer Agent.
- 13. Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and in other cases with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Bigshare Services Private Limited by sending the request at vinod.y@bigshareonline.com along with a copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.
- 14. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are therefore requested to submit the PAN to their Depository Participants and members holding shares in physical form can submit their PAN details to the Company.
- 15. The Company will send Notice of AGM in electronic mode to its Members who have registered their e-mail addresses for the purpose. Those shareholders who have not got their email address registered or wish to update a fresh email address may do so by submitting the attached E-mail Registration-Cum Consent Form to the Company or the Registrar and Transfer Agent of the Company consenting to send the Annual Report and other document in electronic form at the said e-mail address.
- 16. The shareholders who wish to nominate, any person to whom his securities shall vest in the event of his death, may do so by submitting the attached Nomination Form (Form SH 13) to the Company or the Registrar and Transfer Agent of the Company. A nomination may be cancelled, or varied by nominating any other person in place of the present nominee, by the holder of securities who has made the nomination, by giving a notice of such cancellation or variation.
- 17. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to M/s. Bigshare Services Pvt. Ltd, Registrar and Transfer Agent, for consolidation into a single folio.

- 18. The Notice for the Annual General Meeting and other documents referred to in the Notice will be available for inspection at the Registered Office of the Company on all working days between 10:00 a.m. to 12:00 noon upto the date of Annual General Meeting. The Notice will also be available on the Company's website at: www.welspunspecialty.com.
- 19. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the General Meeting.
- 20. M/s Mihen Halani and Associates, Practicing Company Secretaries have been appointed as the Scrutinizer to scrutinize the voting by way of e-voting process in a fair and transparent manner.
- 21. The Scrutinizer shall after the conclusion of voting at the general meeting, will unblock the votes cast through remote e-voting and e-voting system during the AGM in the presence of at least two witnesses not in the employment of the Company and shall make, not later than forty eight hours of the conclusion of the General Meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- 22. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.welspunspecialty.com, notice board of the Company at the registered office as well as the corporate office and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the stock exchanges at which the shares of the Company are listed.

Please read the instructions for e-voting before exercising the vote.

THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER:

- (i) The voting period begins on Saturday, August 28, 2021 at 9:00 am and ends on Monday, August 30, 2021 at 5:00 pm. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, August 24, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) In terms of SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	 Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com/myeasi/Registration/EasiRegistration The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	 If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com/. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/secureWeb/IdeasDirectReg.isp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Votin
Individual Shareholders (holding securities in	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful

demat mode)	authentication, wherein you can see e-Voting feature. Click on company name or e-
login through	Voting service provider name and you will be redirected to e-Voting service provider
their	website for casting your vote during the remote e-Voting period or joining virtual
Depository	meeting & voting during the meeting.
Participants	

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

- (iv) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**
 - 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2) Click on "Shareholders" module.
 - 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 - 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- 7) After entering these details appropriately, click on "SUBMIT" tab.
- 8) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- 9) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (v) Click on the EVSN for Welspun Specialty Solutions Ltd.
- (vi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (vii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (viii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (ix) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xii) Additional Facility for Non Individual Shareholders and Custodians –For Remote Voting only.
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued
 in favour of the Custodian, if any, should be uploaded in PDF format in the system for the
 scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz;

<u>companysecretary_WSSL@welspun.com</u>, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

- 1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
- 2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
- 3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- 4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
- 5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- 6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- 7. The shareholders may send their questions/queries to the Company's email id companysecretary_wssl@welspun.com at least five working days prior to the time fixed for the AGM i.e. latest by August 23, 2021, mentioning their name, demat account number/folio number, email id, mobile number. These queries will be replied to by the Company suitably.
- 8. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted 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 available during the AGM.
- 9. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to companysecretary wssl@welspun.com or vinod.y@bigshareonline.com.
- 2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
- 3. For Individual Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. 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 on 022-23058542/43.

Place: Mumbai

By Order of the Board

Date: July 30, 2021

Sd/-Rashmi Mamtura Company Secretary

FCS-8658

Registere d Office of the Company

:

Plot No.1, G.I.D.C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat – 393110

Corporate Identity Number: L27100GJ1980PLC020358

E-mail: companysecretary wssl@welspun.com

Website: www.welspunspecialty.com

WELSPUN SPECIALTY SOLUTIONS LIMITED

(Erstwhile RMG Alloy Steel Limited) CIN: L27100GJ1980PLC020358

Registered Office: Plot No 1, G I D C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, Gujarat-

393110.

Corporate Office: C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg,

Lower Parel (West), Mumbai - 400013.

Email: companysecretary wssl@welspun.com Website: www.welspunspecialty.com

Tel: +91 -22-66136000 Fax: +91-22-2490 8020

Shareholders' Detail Updation-Cum-Consent Form

To,

The Company Secretary,

Welspun Specialty Solutions Limited,

(Erstwhile RMG Alloy Steel Limited)

Plot No 1, G I D C Industrial Estate, Valia Road,

Jhagadia, Dist. Bharuch, Gujarat-393110

I/ we the member(s) of the Company do hereby request you to kindly register/ update my e-mail address with the Company. I/ We, do hereby agree and authorize the Company to send me/ us all the communications in electronic mode at the e-mail address mentioned below. Please register the below mentioned e-mail address / mobile number for sending communication through e-mail/ mobile.

Folio No.	:	DP – ID	:	Client ID	:
Name of th	e Registered Holder (1 st)	:		
Name of th	e joint holder(s)		:		
			:		
Registered	Address		:		
			Pin:		
Mobile Nos	s. (to be registered)		:		
E-mail Id (t	o be registered)		:		
Bank Acco	unt detail				
Name of the Bank			:		
Account Number		:			
Address of the Branch			:		
IFSC Code	:		:		
MICR Code			:		

Signature	of the	member	(s) [*]
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^{*} Signature of all the members is required in case of joint holding.

Form No. SH-13 Nomination Form

(Pursuant to Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014)

<i>(Erstwhile RM</i> Plot No 1, G I	y Secretary, ecialty Solutions Lim MG Alloy Steel Limited, D C Industrial Estate, et. Bharuch, Gujarat-39) , Valia Road,			
whom shall ve	en hereunder wish to est, all the rights in res	spect of such secu	and do hereby no rities in the event of	of my/our death.	ing persons in
Nature of securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.	
(a) Na (b) Da (c) Fa (d) Oc (e) Na (f) Ad (g) E-	LARS OF NOMINEE/ ame: ate of Birth: ather's/Mother's/Spous ecupation: ationality: address: mail id: elationship with the sec	se's name:			_
(a) Da (b) Da (c) Na (d) Ad	NOMINEE IS A MINO ate of birth: ate of attaining majority ame of guardian: Idress of guardian: ame:	y			
	Security Holder(s)				
Witness with	name and address:				

Instructions:

- 1. Please read the instructions given below very carefully and follow the same to the letter. If the form is not filled as per instructions, the same will be rejected.
- 2. The nomination can be made by individuals only. Non-individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, holder of power of attorney cannot nominate. If the Shares are held jointly all joint holders shall sign (as per the specimen registered with the Company) the nomination form.
- 3. A minor can be nominated by a holder of Shares and in that event the name and address of the Guardian shall be given by the holder.
- 4. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, or a power of attorney holder. A non-resident Indian can be a nominee on repatriable basis.
- 5. Transfer of Shares in favor of a nominee shall be a valid discharge by a Company against the legal heir(s).
- 6. Only one person can be nominated for a given folio.
- 7. Details of all holders in a folio need to be filled; else the request will be rejected.
- 8. The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holders (as per specimen lodged with the Company) and (b) the nominee.
- 9. Whenever the Shares in the given folio are entirely transferred or dematerialized, then this nomination will stand rescinded.
- 10. Upon receipt of a duly executed nomination form, the Registrars & Transfer Agent of the Company will register the form and allot a registration number. The registration number and folio no. should be quoted by the nominee in all future correspondence.
- 11. The nomination can be varied or cancelled by executing fresh nomination form.
- 12. The Company will not entertain any claims other than those of a registered nominee, unless so directed by a Court.
- 13. The intimation regarding nomination / nomination form shall be filed in duplicate with the Registrars & Transfer Agents of the Company who will return one copy thereof to the members.
- 14. For shares held in dematerialized mode nomination is required to be filed with the Depository Participant in their prescribed form.

FINANCIAL EXPRESS

CIN: L40106GJ2014PLC081036

SOLEX ENERGY LIMITED Website: www.solex.in, Phone No.: 02692-230317

NOTICE FOR THE ATTENTION OF SHAREHOLDERS

Notice is hereby given that the 7th Annual General Meeting of the Members of the Company will be held on

Thursday, 02nd September, 2021 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

at 02:30 PM to transact the Businesses as set forth in the Notice convening the said meeting. The same can

The Notice and Annual Report 2020-21 have been sent in electronic mode to all the members who have

registered their email ids with Depository participants. For the members who haven't registered their e-mail

ids, please share your email id on cs@solex.co.in so that copy of the Annual Report 2020-21 can be

emailed. A soft copy of the Notice and Annual Report of the company is available on the Company's

Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015,

the register of members and share transfer books of the Company will remain closed from 27th August

2021 to 02nd September 2021 (both days inclusive) for the purpose of annual closing and determining

entitlement of the shareholders to the final dividend for the year 2020-21, if approved by the shareholders in

Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management &

Administration) rules 2014 as amended by time to time and Regulation 44 of SEBI (LODR) Regulation,

2015, the Company has provided the facility for E-voting to cast their vote. The e-voting shall start on 30th

The Business as set forth in the Notice of AGM may be transacted through Voting by Electronic means.

The e-voting shall commence on 30.08.2021 (10.00 AM IST) & end on 01.09.2021 (05.00 PM IST).

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 26.08.2021;

Date of completion of dispatch of Notice of AGM & Annual Report 2020-21 through E Mail ID: 10.08.2021

5. The e-voting module shall be disabled by NSDL after 05.00 PM on 01.09.2021 and e-voting shall not

Any person who becomes the member of the Company after sending of the annual report and holding

shares as on the cut-off date may obtain User ID and Password inter-alia by sending a request at

evoting@nsdl.co.in for e-voting. If the member is already registered with NSDL for e-voting, he can use

Members who have cast their vote through e-voting may attend the meeting but will not be entitled to vote

8. Members, who need assistance before or during the AGM, can contact NSDL official Ms. Sarita Mote on

Pursuant to the General Circular No. 20/2020 dated 5th May 2020, issued by the Ministry Of Corporate

Affairs, the Company will send the Annual Report(s), Notice(s) and other communications/ benefits only

through electronic mode to those shareholders whose e mail addresses are registered with the

Company/Depositories. The shareholders who have yet not registered their Email Address or Bank

account details are requested to register the same in respect of shares held in demat form with the

Depository through their Depository Participant(s) by emailing to cs@solex.co.in and marking CC to

In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be

required to Deduct Tax at Source (TDS) at the prescribed rates on the Dividend paid to its

shareholders. The TDS rate would vary depending on the residential status of the shareholder and

the documents submitted by them and accepted by the Company. Therefore, the members are

requested to update their PAN to avoid deduction of tax at higher rate with the Depository

Participants for the Shares held in demat form and send the documents required therein i.e.

15G/15H/10F as the case may be, if applicable mail to cs@solex.co.in and marking CC to

PUBLIC NOTICE

Registered office: Landmark, Nace Course Click, Mumbai 400 051.

Corporate office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051.

The below mentioned borrowers have been issued notice to pay off their outstanding amount towards the facility against gold ornaments. ("Facility")

availed by them from ICICI Bank Limited ("ICICI Bank"). We are constrained to conduct an auction of pledged gold ornaments on **Aug 20, 2021** as they have failed to repay the dues. ICICI Bank has the authority to remove account /change the auction date without any prior notice. Auction will be held online-

https://jewel-auction.procuretiger.com between 12:30 pm to 3:30 pm. For detailed Terms and conditions, please log into given website. In case of

Loan A/C No. | Customer Name

Branch Name: Anand-

Branch Name: Bavla

183005000913

049605006835

049605006721

049605006816

049605006828

049605006830

084605006232

084605007190

084605006577

74005001156

401605002059

401605002104

182905005298

182905008287

182905004731

182905007763

182905007792

182905007796

182905008295

182905008532

Amuldairyroad

GOLD AUCTION CUM INVITATION NOTICE

Jigneshkumar A

Kantaria

Rajubhai Ode

Ramesh Bha

Raghubhai

Bhagavanbhai Bajaniya

Vasudevbha

Rabul Vijaybha

ighela Manjulab

Maheshbhai

Sapara Gagjibhai

Neshrulla Ran

Ghanshyambha Vinubhai Patel

Vinubhai Patel

Sureshbhai Rabari

Chiragbhai Rana

Patel

Gopalbhai

Amarsang Kabhaibhai Sejpal

Vinubhai Lambariya

Chhandrakantbha

Dumaniya

Zampadiya

Harshadbhai

jitbhai Chimanbh

Vaghela

Geetaben

Chandansinh

Chavda Mukeshkumar Ranjitainh Raval

Ramubhai Sopalbhai Vaghela

Sukhdevsinh

Ashokbhai

Raghubhai

lamirbhaí Bharva

Vipulkumar Sabubhai Makvana

Laxmanbhai Mir

Bhailalbhai Narsinhbhai Jada

Anand Babubhai Makvana

Rajubhai Shanabha

Sureshbhai

Naranbhai Bharvad

Branch Name: Changodar

Branch Name: Dhandhuka

Branch Name: Dholka

me: Borsad

aratbhai Kolipate

For, Solex Energy Limited

Kalpeshkumar Ramanbhai Patel

Managing Director

Loan A/C No. | Customer Name

Branch Name: Patan

038005006073 | Kishorbhai Thakka

Branch Name: Petlad

Branch Name: Radhanpur

Branch Name: Sanand 137005001574 Sejalben Ajaysin

Branch Name: Tarapur

137305003398 Tusharkumar Rab

137305002554

83405005361

18340500561

83405006500

183405006198

380505004983

380505005214

200905003286

200905003858

200905004052

200905004057

Ratanabhai Bharvac

Harahadji Kanaj

Abedali Rasulbha

Projopati

Tusharbhai Rabari

Tusharbhai Rabari

Jagdishbhai Prajapati

Ganpatsinh

Padhiyar

Farukbhai

Thakkar

Thakor Lalabha

Ajamalbhai

Prajapati

Dineshbhai

Raychandbhai

Motibhai Rabari

Varshaben dharbbai Panche

Vijaykumar

Kanubhai Suthai

Rabari

Subodhbhai Rana

Ukabhai Rathod

Pankajkumar

Vijaybhai Patel

Banjitsinh Parmar

Alpeshkuma

Mer Vithalbhai

Authorised Officer

200905005164 Padhiyar Kantibha

Javiben lahvarabi

Manishkum

August, 2021 at 10:00 AM (IST) and shall end on 01st September, 2021 at 5:00 PM (IST)

his exiting User Id and Password for casting the vote through remote e-voting.

Toll free No.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

be found on website of the Company at www.solex.in.

website: http://solex.in/Anual-reports.aspx.

the Annual General Meeting.

All the Members are informed that:

allowed beyond the said time;

compliances@skylinerta.com.

compliances@skylinerta.com.

Place: Vithal Udyognagar

deceased borrower, all conditions will be applicable to legal heirs.

Mahammad Amin

Narendra Mohansingh Kalsi

Mohdasif Mohd

Ghanshyambhai

Aslam Moharama

Ansari

liteshbhai Zelabha

Desai

Mukeshbhai C

Suvagia

Dhirajkumar

Kanhaiyalal Soni

Shhewarkhan A

Kailashchandra

Shaikh

Loan A/C No. | Customer Name

Branch Name: Ahmedabad - Ctm

Ghatlodiya

346305000723 Balani Mukeshbhai

346305000725 Rabari Virambhai

Ghodasar

Branch Name: Ahmedahad

403105000303 Radhika Upadhyaya

Khokhra 750705000153 Soundara Radjane

Branch Name: Ahmedabad - Nikol

Promatirth

Branch Name: Ahmedabad-100feetroad

231005002141

231005001236

231005002114

231005002139

Date: 09.08.2021

TDS on Dividend

Updating of Email Address and Bank Details:

Registered Office: PLOT NO. 131/A, PHASE 1

NR. KRIMY INDUSTRIES, GIDC VITHAL

UDYOGNAGAR, Anand GJ - 388121 IN

WELSPUN SPECIALTY SOLUTIONS LIMITED (Erstwhile RMG Alloy Steel Limited)

CIN: L27100GJ1980PLC020358 Regd Off.: Plot No 1, G I D C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch Gujarat- 393110. Corp Off.: C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.

Email: companysecretary wssl@welspun.com Website: www.welspunspecialty.com Tel: +91 -22-66136000 Fax: +91-22-2490 8020

NOTICE

Notice is hereby given that 39th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, August 31, 2021 at 2:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through E-Voting facility. The dispatch of notice of the AGM through emails have been completed on Monday, August 9, 2021.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 (hereinafter collectively referred to as 'Circulars'). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

In Compliance with the Circulars, electronic copies of the Notice of the AGM and the Annual Report 2020-21 have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.welspunspecialty.com, and on BSE Limited at www.bseindia.com, and on the website of the Central Depository Services Limited (CDSL) at www.evotingindia.com.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with the Company/ RTA at companysecretary_wssl@welspun.com or vinod.y@bigshareonline.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Company has appointed M/s Mihen Halani & Associates, Practicing Company Secretary (Certificate of Practice No.12015), Mumbai as Scrutinizer to scrutinize the voting through E-Voting process.

Members holding share in physical form or dematerialized form, as on the cut-off date i.e. Tuesday, August 24, 2021, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('Remote E-Voting'). Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through Remote E-Voting or E-Voting system during the AGM;
- Remote E-Voting will commence on Saturday, August 28, 2021 (9:00 a.m.) and end on Monday, August 30, 2021 (5:00 p.m.);
- Remote E-Voting module will be disabled on Monday, August 30, 2021 at 5:00 p.m. i.e., Remote E-Voting will not be allowed beyond the said date and time;
- The voting rights of members shall be in proportion to their share of paid up equity share capital of the Company as on the cut-off date / record date of Tuesday, August 24, 2021;
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote by Remote E-Voting or by E-Voting system during the AGM;
- Members may note that the facility for voting will also be made available during the AGM, and those Members who will be present in the AGM through VC/OAVM facility and have not casted 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;
- The members who have cast their vote by Remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. August 24, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or to the Company/Registrar & Transfer Agent. However, if you are already registered with CDSL for Remote E-Voting then you can use your existing user ID and password for casting your vote;
- Members may contact Ms. Rashmi Mamtura, Company Secretary, at 7th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lowe Parel, Mumbai – 400013, or email at companysecretary_wssl@welspun.com or call on +91 (022) 66136000 between 11:00 a.m. and 6:00 p.m. on any
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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

For Welspun Specialty Solutions Limited (Erstwhile RMG Alloy Steel Limited)

Rashmi Mamtura

Company Secretary

Mumbai, August 9, 2021

NOTICE

NOTICE is hereby given that certificate for 300 shares of BHARAT PARENTERALS LTD. in the name of VIRUBEN B. THAKKAR under Folio No. VT01847 bearing Cert. Nos. 28398-28400 and Dist. Nos. 2840101-2840400 have been lost and application has been made to the Company to issue duplicate.

Any person who has a claim in respect of the said share should lodge such claim with the Company's Registrars & Transfer Agents at "Adroit Corporate Services Pvt. Ltd." 18-20, Jeferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri(E), Mumbai-400059 with in 15 days from the date of publication of this Notice, else the Company will proceed to issue Duplicate Certificates. (Name of Applicant) VIRUBEN B. THAKKAR Date: 09/08/2021 Place: Ahmedabad

इंडियन बैंक 🔼 Indian Bank

STRESSED ASSET MANAGEMENT BRANCH, Desna Shopping Complex, 2nd Floor, Usmanpura Cross Road Opp. Municipality Water Tank, Ashram Road, Ahmedabad-380006, E-Mail: armbahmedabad@indianbank.co.in

WITHDRAWAL OF E-AUCTION SALE (Under provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002)

The e-auction sale notice published in Financial Express on 27.07.2021 for the secured (Movable & Immovable) assets of account M/S Vinayak Industries scheduled on 12.08.2021 stands withdrawn due to technical reasons. The auction of the (Movable & Immovable) property secured in the account M/S Vinayak Industries will not be conducted on 12.08.2021 and no bids will be accepted for the same.

Other particulars of the aforesaid E-Auction Sale Notice remain unchanged. Authorized Officer, Indian Bank

BARODA GUJARAT GRAMIN BANK

BGGB/BHARUCH/02/2021-22/



बड़ौदा गुजरात ग्रामीण वैंक nuna aardara urben

NOTICE TO BORROWER

BY REGISTERED POST A.D.

Dt: 20.07.2021

(NOTICE UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

To, BORROWER :

1. Mrs.Sushila Balraj Kuashik

Flat No. S-2, Lenox Co. Op. Housing Society, Village: Bhadkodra, Ta. Ankleshwar, Dist. Bharuch

Re: : Credit facilities with our Bharuch Branch

We refer to our letter No / Appraisal note dated 18.03.2019 conveying sanction of Housing Loan credit facilities and the terms of sanction. Pursuant to the above sanction Mrs. Sushila Balraj Kuashik have availed and started utilising the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in said loan

facility account and	the secu	irity interests created for su	uch liability are as u	under:
Nature & Type of Facility	Limit Rs.	Rate Of Intrest %	Total Dues as on 30.06,2021 Inclusive of interest upto 30.06,2021	Security Agreement with brief description of property
Term Loan for purchase of Flat under Housing Loan scheme A/c.No. 30020600003450	Rs. 23.38 Lakhs	5.10 % below BPLR i.e.8.80% p.a. with monthly rest (Penal interest @ 2.00 % is payable on overdue amount) and then revised to 0.40% above BPLR i.e.8.40% p.a. (At present BPLR 8.00% p.a. with monthly rest	Rs.21,21,852/- + Interest from 01.07.2021 and other charges	Property Bearing R.S. No 290, Commercial House No. 801/1 Admeasuring 931.25 Sq.mtrs on which Flat No.S-2, Second floor, Lenox Co.Op Housing Society Ltd. Village Bhadkodra, Ta. Ankleshwar, Dist. Bharuch Property standing in the name of Mrs. Sushila Balraj Kuashik having Market value Rs. 27.00 lakh as per valuation report of valuer M/s. V-DO Associates dated 20.02.2019

. In the loan documents and D.P.Note dated 18.03.2019, you have acknowledged your liability to the Bank to the tune of Rs.23,38,000/-. The outstanding stated above include further drawings and interest up to 30.06.2021. Other charges debited to the account are Rs.NIL

3. As you are aware, you have committed defaults in payment of interest and principal on above loan/outstanding for the month ended March 2021.

Consequent upon the defaults committed by you, your loan account has been classified as "Non-Performing Asset" on 30.06.2021 in accordance with the Reserve Bank of India directives and guidelines. In Spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.

. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para-1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction Of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating Rs.21,21,852/- + un applied interest + charges, as stated in para-1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which

Please note that, interest will continue to accrue at the rates specified in para-1 above for each credit facility until payment in full.

We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para-1 above by way of sale, lease or otherwise (other than in the ordinary course of business). Without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence Punishable under section 29 of the Act.

 Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Yours faithfully, Date: 09-08-2021

(N.B.Vora) **Authorised Officer**

Bharuch Branch: 1st floor, Pruthvi Trade Centre, Station Road, Bharuch-392001 Phone: 02642-262266 Email: bharuc@barodagujaratrrb.co.in

SHALBY LIMITED

Regd. Office: Shalby Multi-Specialty Hospitals, Opp. Karnawati Club,

S.G. Road, Ahmedabad 380015, Gujarat, India Phone: +91 79 4020 3000 Fax: +91 79 40203120

Email: companysecretary@shalby.in | Website: www.shalby.org CIN: L85110GJ2004PLC044667

SHALBY **MULTI-SPECIALTY** HOSPITALS

GROWTH IS PASSION

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(₹ in million, except per share data)

			Standalone		Consolidated		
Sr. No		Quarter ended		Year ended	Quarter ended		Year
	Particulars	June 30, 2021 June 30, 2020 March 31, 2021		June 30, 2021 June 30, 2020		ended March 31, 2021	
		(Unaudited)		(Audited)	(Unaudited)		(Audited)
1.	Total Income from Operation	1,801.00	383.67	4,186.69	1,923.87	384.44	4,308.96
2.	Net Profit / (Loss) for the period (before Tax, Exceptional & Extraordinary items)	352.55	(126.22)	554.92	308.21	(126.79)	550.55
3.	Net Profit / (Loss) for the period before Tax (after Exceptional & Extraordinary items)	352.55	(126.22)	554.92	308.21	(126.79)	550.55
4.	Net Profit / (Loss) for the period after Tax (after Exceptional & Extraordinary items)	248.48	(86.42)	428.81	201.95	(87.01)	423.62
5.	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	248.89	(86.38)	430.46	204.94	(86.97)	425.25
6.	Paid-up equity share capital (Face Value ₹ 10/- each)	1,080.10	1,080.10	1,080.10	1,080.10	1,080.10	1080.10
7.	Reserves (excluding Revaluation Reserve)	5	27	7,416.41	-	12	7,266.49
8.	Earning per share (Face value of ₹ 10/- each) (not annualized) (I) Basic EPS (II) Diluted EPS	2.30 2.30	(0.80) (0.80)	3.97 3.97	1.87 1.87	(0.81) (0.81)	3.92 3.92

Notes:

Place: Ahmedabad

Date : August 9, 2021

The above is an extract of the detailed format of unaudited financial results for quarter ended June 30, 2021, filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015. The full format of standalone and consolidated financial results for the quarter ended June 30, 2021 are available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on Company's website www.shalby.org

For and on behalf of the Board of Directors

Dr. Vikram Shah Chairman and Managing Director DIN: 00011653

346705001105 Nareah M Kasla 346705000732 346705000669 231105000351 Gawai Sunitaben 231305000813 058605003863 058605003939 Saviibhai Rabari

Branch Name: Ahmedabad-093005003650 Babubhai Patel Patel Pareshbhai Nareshbhai Varlan Branch Name: Ahmedabad-182805000804 Shishumila Yadav 182805001373 Umang Sunilkuma Gandhi **Branch Name: Ahmedabad** 624405047706 Kunal Jagdishbhai 624405047836 Narendra Sir 824405047823 624405047571 Mohammedjafa Ansari 624405047827 Jetankumar Rupani 624405047976 Shah Sandip Mahendrabhai Branch Name: Ahmedabad-

034505006374 Kokilaben N Parikh

Dipakkumar P Thakkar Rabul Patel 034505005253 Naresh Hargovindbhai Desai Rakhiyal 324005000695 Mushtaq Ahamad Branch Name: Ahmedabad-Shahibaug

034505004851

029405007479 Kailashben Patel Branch Name: Ahmedabad-Vastrapur **Branch Name: Anand** Mohanlal Dhanani Jitendra Rambhai Patel

Place : Ahmedabad, Anand, Patan

Date: 10.08.2021

200905005172 Mahipatsinh Gohel 183205008612 Mohanbhai Bharvad 200905005186 Rajeshbhai Rathe 183205009119 | Dakshaben Jadav Branch Name: Viramgam 183205009125 Dineshbhai Jaday 098905006807 183205010517 Vijaysinh Mahipatsinh Gohil 183205010275 Gabhubhai 098905006821 Dharmendra 098905006828 svinchandra Rar

Branch Name: Khambhat

83205009575 Dineshbhai Bharvad

For ICICI Bank Limited

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Inform your opinion detailed analysis.

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Ahmedabad



Transforming Power Markets

Power Exchange India Limited

Sumer Plaza, Unit No.901,9th floor, Marol Maroshi Road,
Andheri (East), Mumbai - 400 059, India.

Tel: +91 22 40096667/87 Fax: +91 22 40096633/90

Email: info@pxil.co.in, CIN:U74900MH2008PLC179152

Trading Month July 2021								
Markets	Markets DAS		INTR	TRADAY ANYDAY		DAY	GTAM-ANYDAY	NON-SOLAR
Traded	Prices (Rs/KWh)	Volume (MUs)	Prices (Rs/KWh)	Volume (MUs)	Prices (Rs/KWh)	Volume (Mus)	Prices (Rs/KWh)	Volume (MUs)
Min	2.32	0.05	1.44	0.14	1.79	2.29	2.70	0.03
Max	6.99	0.73	12.00	10.59	8.53	26.80	4.40	0.98
Avg.	3.13	0.25	3.59	3.97	3.41	6.89	3.85	0.58
Total		2.76		119.10		213.62		16.77



SRF LIMITED

Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi - 110091 Corporate Office: Block C, Sector 45, Gurugram-122003 Tel. No: (+91-11) 49482870, (+91-124) 4354400 Fax: (+91-11) 49482900, (+91-124) 4354500

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Email: cs@srf.com; Website: www.srf.com

NOTICE is hereby given that the 50th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, August 31, 2021 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, and SEBI vide its circular dated May 12, 2020 and January 15, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs, to transact the business set out in the Notice of the AGM dated July 28, 2021.

The Notice of the AGM and Annual Report has been sent in electronic mode to the members whose e-mail IDs are registered with the Company's Registrar & Transfer agents KFin Technologies Pvt. Ltd / Depository Participants. The aforesaid documents are also available on the Company's website at www.srf.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited ("NSDL"), the e-voting agency at

The Company is providing its members facility to exercise their right to vote at the 50th Annual General Meeting by electronic means and the business as set out in the Notice may be transacted through remote e-Voting Services provided by NSDL. The members may note the following:

- The remote e-voting instructions and the manner of E-voting by members on the day of AGM holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses forms an integral part of the Notice of Annual General Meeting which is also displayed at Company's website www.srf.com and on the website of NSDL, the e-voting agency at https://evoting.nsdl.com.
- The remote e-voting rights of the Members shall be in proportion to their share in the equity capital of the Company as on the cut-off date (i.e. the record date), being Tuesday, 24th August. 2021. Any person who becomes member of the Company after dispatch of notice and holding shares as of the cut-off date (i.e. Tuesday, 24th August, 2021) may obtain User ID and password by sending a request at evoting@nsdl.co.in.
- The remote e-voting portal will open from 9:00 a.m. on Saturday, August 28, 2021 to 5:00 p.m. on Monday, August 30, 2021. The e-voting shall not be allowed beyond the prescribed time mentioned above
- Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ('CDSL') for e-voting facility.
- Any grievances in respect of e-voting may be addressed to Ms. Pallavi Mhatre, Manager at email at evoting@nsdl.co.in Toll free No. 18001020990 and 1800224430. In case of any queries related to e-voting, members may also refer to the Frequently Asked Questions ("FAQs") available at the download section of https://evoting.nsdl.com.

The facility for voting through electronic voting system shall be made available at the meeting and the members attending the meeting who have not casted their vote by remote E-voting shall be able to vote at the meeting through E-voting in the AGM.

Members may participate in the 50th AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.srf.com and on NSDL website www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the concerned stock exchanges i.e. BSE and NSE.

For **SRF LIMITED** Sd/-

Date: August 09, 2021 Place: Gurugram

Rajat Lakhanpal VP (Corporate Compliance) & Company Secretary



INGERSOLL-RAND (INDIA) LIMITED CIN: L05190KA1921PLC036321

Regd.Office: First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bangalore - 560 029 Phone: +91 80 4685 5100; Fax: +91 80 4169 4399; Website: www.irco.com

NOTICE OF 99TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 99th Annual General Meeting of Ingersoll - Rand (India) Limited

"Company") will be held on Thursday, September 2, 2021 at 12.00 Noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
The proceedings of the Annual General Meeting (AGM) shall be deemed to be conducted at the Registered

Office of the Company at First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bengaluru 560 029 which shall be the deemed venue of the AGM. In compliance with the General Circulars No.14/2020, No.17/2020 No. 20/2020 and 2/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (the MCA) (hereinafter collectively referred as the MCA Circulars) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the SEBI (hereinafter collectively referred to as "SEBI Circulars"), the companies are allowed to conduct their annual general meetings through Video Conferencing

(VC) or Other Audio Visual Means (OAVM), thereby, dispensing with the requirement of physical attendance of the members at a common venue. Accordingly, the 99th AGM of Ingersoll - Rand (India) Limited (the Company) will be held through VC or OAVM to transact the business as set out in the notice of the Ánnual General Meet (AGM) dated May 31, 2021. In accordance with the MCA Circulars and the SEBI Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2021, has been sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agents (the RTA), i.e. TSR Darashaw Consultants Private Limited or the Depository Participant(s). The Notice and the Annual Report for the financial year ended March 31, 2021 is made available on the websites of the Company viz. www.irco.com and of the Stock Exchanges where Equity Shares of the Company are listed. The Notice shall be available on the e-Voting website of the agency engaged for providing e-Voting facility i.e. National

Securities Depository Limited (NSDL) viz. https://www.evoting.nsdl.com Members will be able to attend the AGM through VC or OAVM or view the live web cast of the AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-Voting login credentials and selecting EVEN 116548 for the AGM.

Members are hereby informed that:

- The business as set forth in the notice of the AGM dated May 31, 2021 will be transacted through remote e-voting or e-voting system at the AGM.
- The e-voting period commences on August 30, 2021 (9.00 am IST) and ends on September 1, 2021 (5.00 pm IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of August 26, 2021 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting after September 1, 2021 (5.00 pm IST). Once
- the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently iv. Members attending the AGM through VC or OAVM shall be counted for the purpose of reckoning the
- The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of August 26, 2021.
- vi. The procedure for e-voting is mentioned in the e-mail sent by NSDL and also in the Notes of the Notice dated May 31, 2021, convening the AGM in the Annual Report 2020-21.
- vii. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. August 26, 2021 may obtain a User ID and Password by sending a request at evoting@nsdl.co.in
- viii. Facility of joining the AGM through VC/ OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis. The facility for joining the AGM shall close at the expiry of 15 minutes after the scheduled time or once the capacity is filled, whichever is earlier. ix. The Board of Directors has appointed Mr. K. Natesh, Practicing Company Secretary, Bengaluru as the
- Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner. The consolidated results i.e. remote e-voting & e-voting at AGM along with the Scrutinizer's report will be
- communicated to the Stock Exchanges where the Company's shares are listed and will also be displayed on the Company's website www.irco.com

Any query or grievance connected with the e-voting can be addressed to Ms. Sarita Mote, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. E-mail: evoting@nsdl.co.in Toll Free No. 1800222990.

Any query or grievance connected with the voting by Postal Ballot, other than e-voting, may be addressed to Ms. Vidya Brahme, Chief Manager, TSR Darashaw Consultants Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083, E-mail: vbrahme@tsrdarashaw.com Tel.: 022 66568484. As the AGM is being conducted through VC or OAVM, the Members are encouraged to express their views / send their queries well in advance for smooth conduct of the AGM not later than 5.00 PM (IST) Monday, August 30, 2021 mentioning their names, folio numbers/demat account numbers, e-mail addresses a Pramod.hegde@irco.com and only such questions/queries received by the Company till the said date and time shall be considered and responded during the AGM.

By order of the Board of Directors For INGERSOLL - RAND (INDIA) LIMITED

P. R. SHUBHAKAR General Manager - Corp. Finance and Company Secretary

Date: August 9, 2021

IN TERMS OF THE MCA CIRCULARS AND SEBI CIRCULARS THE REQUIREMENT OF SENDING PROXY FORMS TO HOLDERS OF THE SECURITIES AS PER PROVISIONS OF SECTION 105 OF THE ACT READ WITH REGULATION 44(4) OF THE LISTNG REGULATIONS, HAS BEEN DISPENSED WITH. THEREFORE, THE FACILITY TO APPOINT PROXY BY THE MEMBERS WILL NOT BE AVAILABLE AND CONSEQUENTLY, THE PROXY FORM AND ATTENDANCE SLIP ARE NOT ANNEXED TO THE NOTICE CONVENING THE 99TH AGM OF THE COMPANY.

AMBIT Finvest

અંબીત ફિનવેસ્ટ પ્રાઇવેટ લીમીટેડ કોર્પોરેટ ઓફીસ : એ ૫૦૬-એ ૫૧૦, કનકીયા વોલ સ્ટ્રીટ, અંદીરી-કુર્લા રોડ, ચકલા, અંદીરી ઇસ્ટ, મુંબઇ - ૪૦૦૦૯૩

કબજા નોટીસ (સ્થાવર મિલકત માટે)

(સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ (૧) હેઠળ)

આથી અંબીત ફિનવેસ્ટ પ્રાઇવેટ લીમીટેડ જે તેની રજીસ્ટર્ડ ઓફીસ અંબીત હાઉસ, ૪૪૯, સેનાપતિ બાપટ માર્ગ, લોઅર પારેલ, મુંબઇ-૦૦૧૩, કોર્પોરેટ ઓફીસ- કાનકિયા વોલ સ્ટ્રીટ- પાંચમો માળે, એ-૫૦૬-૫૧૦, અંદોરી-કુર્લા રોડ, અંદોરી પુર્વ, મુંબઇ-૪૦૦૦૯૩ ખાતે ધરાવે છે તેના નીચે સહી કરનાર અધિકૃત અધિકારીએ, સિક્ચોરીટાઇગ્રેશન અને રીકન્ટર્ટુક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (૨૦૦૨ નો ૫૪) હેઠળ અને સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ 3 સાથે વંચાતી કલમ ૧૩ (૧૨) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે જણાવેલ તારીખોએ માંગણા નોટીસ જારી કરીને નીચે જ્ણાવેલ દેવાદારોને નોટીસમાં જ્ણાવેલ રકમ જે અહી નીચે પણ દર્શાવેલ છે તે આ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર

ચુકવાના જણાવ્યું હતું. નીચેના દેવાદારો નોટીસમાં જણાવેલ રકમ પરત ચુકવવામાં નિષ્ફળ ગયા હોવાથી નીચે જણાવેલ દેવાદારો અને જાહેર જનતાને આથી જાણ કરવામાં આવે છે કે નીચે સહી કરનારે સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથે વંચાતી પેટા કલમ (૪) હેટળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને અહીં નીચે જણાવેલ મિલકતોનો કબજો લઇ લીધો છે.

દેવાદાર / સહ-દેવાદાર / જામીનદારનું નામ અને	માંગણા નોટીસની તારીખ	સ્થાવર મિલકત / ગીરો મિલકતની વિગત	કબજાની તારીખ
લોન એકાઉન્ટ નંબર	રકમ		કબજાનો પ્રકાર
 મમશીબેન રિતેષભાઇ દેસાઇ નિતાબેન વિષ્યુભાઇ સ્સાઇ વિષ્યુભાઇ નાગજીભાઇ સ્લાઇ દિનેશભાઇ નાગજીભાઇ દેસાઇ દિનેશભાઇ નાગજીભાઇ દેસાઇ રેતેષ એન. દેસાઇ વિશાવ એકોમોડેશન નિતાબેન દિનેશભાઇ દેસાઇ તો તમm00000002902 	૧૫.૦૪.૨૦૨૧ ગ્રા.૧,૯૪,૯૩,૭૮૮/– (રૂપિચા એક કરોડ સોરાણું લાખ ત્રાણુ હજાર સાતસો ઇફ્ચાંસી પુરા) ૧૫.૦૪.૨૦૨૧ મુજબ	ચુનિટ નં. બી, દસમો માળ, ક્ષેત્રફળ ૩૫૦૦ ચો. ફુટ સુપર બિલ્ટ અપ "શ્રી પંચદારા કોમ્પલેસ" સીજન્થ (બોડક્દેવ) કો.ઓ.હાઉસેંગ સોસાચટી લીમીટેડ સર્વે નં. ૧૯/૫, ટીપી સ્કીમ નં. ૧/બી, ફાઇનલ પ્લોટ નં. ૩૭૪, મોજે- બોડક્દેવ, જિલ્લે અને પેટા જિલો–અમદાવાદ– ૩૮૦૦૫૪ ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા.	૦૫.૦૮.૨૦૨૧ સાંકેતિક કબજો
૧) અમશીબેન રિતેષભાઇ દેસાઇ ૨) નિતાબેન વિષ્ણુભાઇ દેસાઇ ૩) વિષ્ણુભાઇ નાગજીભાઇ રભારી ૪) દિનેશભાઇ નાગજીભાઇ દેસાઇ ૫) રિતેષ એન. દેસાઇ ૬) વિશાલ એકોમોડેશન ૭) નિતાબેન દિનેશભાઇ દેસાઇ લોન નં. Ahm00000002905	૧૫.૦૪.૨૦૨૧ ગ્રા.૧,૯૨,૦૬,૮૬૭/– (રૂપિચા એક કરોડ બાંણુ લાખ છ હજાર આઠસો સડસઠ પુરા) ૧૫.૦૪.૨૦૨૧ મુજબ	ચુિંબટ નં. બી, નવમો માળ, ક્ષેત્રફળ ૩૫૦૦ ચો. ફુટ સુપર બિલ્ટ અપ "શ્રી પંચદારા કોમ્પલેક્ષ" શૌજન્થ (બોડક્દેવ) કો.ઓ.હાઉસિંગ શોસાચટી લીમીટેક સર્વે નં. ૧૯/૫, દીપી સ્ક્રીય નં. ૧/બી, ફાઇનલ પ્લોટ નં. ૩૭૪, મોજે– બોડક્દેવ, જિલો અને પેટા જિલો–અમદાવાદ– ૩૮૦૦૫૪ ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા.	૦૫.૦૮.૨૦૨૧ સાંકેતિક કબજો
૧) મહાવસ્મી ક્રિએશન ૨) રાજેશ સુંદરદાસ જગલાણી ૩) ભાવના રાજેશભાઇ જગલાણી લોન નં. Ahm00000001931	૧૫.૦૪.૨૦૨૧ ગ્રા. ૪૨,૨૩,૬૯૫/– (રૂપિયા ળૈતાલીસ લાખ શ્રૈવીસ હજાર છસ્સો પંચ્ચાણું પુરા) ૧૫.૦૪.૨૦૨૧ મુજબ	ચુનિટ નં. સી/પ અને સી/દ્ર, બીજો માળ, ન્યુ દિવ્યભુમી ક્રોમ્પલેસ, સર્વે નં. ૧૬૦૩/૧૬૦૪, કાલુશીનો પોળ, ટંકશાલ રોડ, કાલુપુર પોલીસ સ્ટેશન પાસે, બેંક ઓફ બરોડા કાલુપુર, અમદાવાદ-3૮૦૦૦૧	૦૫.૦૮.૨૦૨૧ સાંકેતિક કબજો
૧) પ્રકાશકુમાર રતિભાઇ ઉપાદયાય ૨) પુનમ પ્રકાશકુમાર ઉપાદયાય ૩) હેમાંગી બાલક્રિષ્ન પારેખ લોન નં. Ahm00000004800	૧૫.૦૪.૨૦૨૧ ગ્ર. ૩૦,૧૭,૬૪૯/– (રૂપિયા ત્રીસ લાખ સત્તર હજાર છસ્સો ઓગણપચાસ પુરા) ૧૫.૦૪.૨૦૨૧ મુજબ	રો હાઉસ નં. ૪, પનદાટ રો હાઉસ, એમ કે વિવા પાસે, ભાડજ ગામ પાસે, ભાડજ ગામ રોડ, અમદાવાદ–૩૮૦૦૬૦ ચતુ:સીમા : પુર્વ : સોસાયટીનો રોડ, પશ્ચિમ : માઈન એટિચા ઉત્તર : રો હાઉસ નં. ૫, દક્ષિણ : રો હાઉસ નં. ૩	૦૫.૦૮.૨૦૨૧ સાંકેતિક કબજો

ખાસ કરીને દેવાદાર અને જાહેર જનતાને આથી મિલકત સાથે સોદો ન કરવા સાવધ કરવામાં આવે છે અને મિલકત સાથેનો કોઇપણ સોદો અંબિત ફિનવેસ્ટ પ્રાઇવેટ લીમીટેડ ની ઉપર જ્ણાવેલ ૨કમ અને તેના પરના ચાર્જને આધિન ૨હેશે. સિક્ચોર્ડ એસેટ છોડાવવા માટે ઉપલબ્ધ સમયના સંબંધમાં એક્ટની કલમ ૧૩ ની પેટા કલમ (૮) ની જોગવાઇઓ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં આવે છે.

સહી/– અધિકૃત અધિકારી સ્થળ : અમદાવાદ અંબીત ફિનવેસ્ટ પ્રાઇવેટ લીમીટેડ તારીખ : ૧૦/૦૮/૨૦૨૧

એસઆરજી હાઉસિંગ ફાયનાન્સ લીમીટેડ (CIN: L65922RJ1999PLC015440) , શાસ્ત્રી સર્કલ પાસે, ઉદેપુર – ૩૧૩૦૦૧ (૨૧૧ ર્ેથાન), ફોન ૦૨૯૪–૨૫૬૧૮૮૨, ઇમેઇલ :info@srghousing.com વેબસાઇટ

સાંકેતિક કબજા નોટીસ નિયમ ૮(૧) સ્થાવર મિલકત માટે ત જણાવાનું કે એસઆરજી હાઉસિંગ ક્ષયનાન્ય લીમીટેડ, ૩૨૧, એસએમ લોઢા કોમ્પલેશ,શાસ્ત્રી સર્કલ પાસે, ઉદેપુર-૩૧૩૦૦૧ (સજસ્થાન) ના નીચે સહી કરનાર અધિકૃત અધિકારી હેક્યોરિટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ક્ષયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરિટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્યોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ)નિયમો, ૨૦૦૨ ન નેયમ ૩ સાથે વંચાતી કલમ ૧૩ (૧૨) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને દેવાદારો/સહ–દેવાદારો/ ગીરવેદારો/જામીનદારોને એકાઉન્ટ સામે જણાવેલ તારીખોએ માંગણા નોટીસો જારી કરી દરે એકાઉન્ટ સામે જણાવેલ રકમ જણાવેલ નોટીસોની બજવણીની તારીખથી ૬૦ દિવસની અંદર ચુકવવા જણાવ્યું હતું. દેવાદારો/સહ-દેવાદારો/ગીરવેદારો/જામીનદારો રકમની પરત ચુકવણી કરવામ નેષ્કળ ગયા હોવાથી દેવાદારો/સહ-દેવાદારો/ગીરવેદારો અને જામીનદારો અને જાહેર જનતાને આથી નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે જણાવેલ નિયમોના નિયમ ૯ સાથે વંચાતી

જણાવેલ એક્ટની કલમ ૧૩(૪) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને અહીં નીચે જણાવેલ મિલકતોનો સાંકેતિક કબજો દરેક એકાઉન્ટ સામે જણાવેલ તારીખોએ લઇ લીધો છે. ખાસ કરીને દેવાદારો/શહ-દેવાદારો/ગીરવેદારો/ જામીનદારો અને જાહેર જનતાને આથી સિલકતો સાથે કોઇ સોદો ન કરવા સાવલ કરવામાં આવે છે અને મિલકતો સાથેનો કોઇપણ સોદો એસઆરજી હાઉસિંગ કાયનાત્ર લીમીટેડ, ૩૨૧, એસએમ લોકા કોમ્પલેશ, શાસ્ત્રી સર્કલ પાસે, ઉદેપુર, ૩૧૩૦૦૧ (રાજસ્થાન) ની નીચે જણાવેલ રકમો વતા ચડત વ્યાજ અને છૂટકારા સુધી તેના પરના કોસ્ટ /ચાર્જને આધિન રહેશે. સિક્કોર્ડ એસેરે પરત મેળવવા માટે ઇપલબ્લ સમયના સબંધમાં, એક્ટની કલમ ૧૩ની પેટા કલમ (૮) ની જોગવાઇઓ પ્રત્યે દેવાદારો/જાદ-દેવાદારો/ગીરવેદારો/જામીનદારોનું ધ્યાન દોરવામાં આવે છે.							
ક્રમ નં.	લોન એકાઉન્ટ નંબર (લોન)/ દેવાદાર/સહ–દેવાદાર/જામીનદાર	૧) માંગણા નોટીસની તારીખ ૨) કબજાની તારીખ ૩) માંગણા નોટીસ મુજબ દાવાની રકમ	સ્થાવર મિલકતની વિગત				
q.	HLR0000000005337 શ્રી ગોરદાનભાઇ પટેલ જે શ્રી કચરાભાઇ પટેલના પુત્ર (દેવાદાર) શ્રીમતી સુધાબેન પટેલ જે ગોરદાનભાઇ પટેલના પત્ની (સહ–દેવાદાર) શ્રી પ્રતાપભાઇ પરમાર જે શ્રી લક્ષ્મણભાઇ પરમારના પુત્ર (જામીનદાર)	૧. માંગણા નોટીસની તારીખ : ou.ox.૨૦૨૧ ૨. કબજાની તારીખ : ox.oc.૨૦૨૧ ૩. માંગણા નોટીસ મુજબ દાવાની ૨કમ: રૂ. ૪,૪૬,૬૦૦/– (રૂપિચા ચાર લાખ છેતાલીસ હજાર છસ્સો પુરા) ૧૮ માર્ચ, ૨૦૨૧ મુજબ વત્તા ૧૯ માર્ચ, ૨૦૨૧ થી લાગુ ચક્ત વ્યાજ, આકરિમક ખર્ચ, કોસ્ટ, ચાર્જ વગેરે.	શ્રી ગોરધનભાઇ જે શ્રી કચરાભાઇ પટેલના પુત્રની માલિકીની મિલકત નં. ૯૯, અલેલા – ગોરપુરાલ, તાલુકો – બાલાસિનોર, જિલો – મહીસાગર (ગુજરાત) ૧૪૦૦ ચો.કુટ ખાતેની મિલકતના તમાતમ ભાગ અને હિરસા. ચતુઃસીમાઃ પુર્વઃ જાહેર રોડ, પશ્ચિમઃ જાહેર રોડ, ઉત્તરઃ નટુભાઇ લાલદાસ, દક્ષિણઃ માણેકભાઇ બાબુભાઇ તેમજ તેના પર બંધાચેલ, બાંધવામાં આવનાર બિલ્ડીંગ્સ અને સ્ટ્રકચર્સ તેમજ જમીન સાથે જોડચેલ ફીક્ચર્સ અને ફીટીંગ્સ અને જમીન સાથે સંકળાચેલ કોઇપણ વસ્તુ સહીત.				
⊋.	HLR0000000004320 શ્રી ઠાકોર પ્રતાપજી જેપ્રહ્નલાદજીના પુત્ર (દેવાદાર) શ્રી પ્રહ્નાદજી ઠાકોર જે શ્રી અનારજી ઠાકોરના પુત્ર (સહ-દેવાદાર) શ્રી અસરાની ગંગારામ જે શ્રી હરિરામ લોકુમલના પુત્ર (જામીનદાર)	૧. માંગણા નોટીસની તારીખ : ૦૫.૦૪.૨૦૨૧ ૨. કબજાની તારીખ : ૦૪.૦૮.૨૦૨૧ ૩. માંગણા નોટીસ મુજબ દાવાની ૨કમ: રૂા. ૨,૬૨,૪૦૦/– (રૂપિયા બે લાખ બાંસઠ હજાર ચારસો પુરા) ૧૮ માર્ચ, ૨૦૨૧ મુજબ વત્તા ૧૯ માર્ચ, ૨૦૨૧ થી લાગુ ચડત વ્યાજ, આકસ્મિક ખર્ચ, કોસ્ટ, ચાર્જ વગેરે.	શ્રી પ્રહલાદજી ઠાકરો જે શ્રી અનારજી ઠાકોરના પુત્રની માલિકીની મિલકત નં. ૩૭૫/૧, ઠિગમણા ઠાકોર વાસ, ખલી, તાલુકો સિદ્ધપુર- જિલો–પાટણ (ગુજરાત) ક્ષેત્રકળ ૫૫૨.૫૫ ચો. ફુટ ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. ચતુ:સીમા: પુર્વ: રોડ, પશ્ચિમ: રોડ, ઉત્તર: શ્રી બાબુજી ગંભીરજી ઠાકોર, દિમાણા શ્રી ભોપાલજી માનવજી ઠાકોર. તેમજ તેના પર બંધાચેલ, બાંધવામાં આવનાર બિલ્ડીંગ્સ અને સ્ટ્રક્ચર્સ તેમજ જમીન સાથે જોડચેલ ફીક્ચર્સ અને ફીટીંગ્સ અને જ્સીન સાથે સંકળાચેલ કોઇપણ વસ્તુ સહીત.				
3.	HLR0000000005405 શ્રી જીણાભાઇ ખોડાભાઇ ચામઠા જે શ્રી ખોડાભાઇ ચામઠાના પુત્ર (દેવાદાર) શ્રીમતી કાશીબેન જીણાભાઇ ચામઠા (સહ—દેવાદાર—૧) શ્રી જોગરકુમાર જીણાભાઇ ચામઠા જે શ્રી ખોડાભાઇ જીણાભાઇ ચામઠા જે શ્રી હિતેપભાઇ જીણાભાઇ ચામઠા જે શ્રી જીણાભાઇ ખોડાભાઇ ચામઠાના પુત્ર (સહ—દેવાદાર—૩) શ્રી મુકેશકુમાર ચામઠા જે શ્રી ભરતભાઇ ચામઠાના પુત્ર (જામીનદાર)	૧. માંગણા નોટીસની તારીખ : ou.ox.૨૦૨૧ ૨. કબજાની તારીખ : ox.oc.૨૦૨૧ ૩. માંગણા નોટીસ મુજબ દાવાની ૨કમ: રા. ૧૯,૩૦,૧૦૦/– (રૂપિયા ઓગણીસ લાખ ત્રીસ હજાર એક્સો પુરા) ૧૮ માર્ચ, ૨૦૨૧ મુજબ વતા ૧૯ માર્ચ, ૨૦૨૧ થી લાગુ ચડત વ્યાજ, આકરિમક ખર્ચ, કોસ્ટ, ચાર્જ વગેરે.	શ્રીમતી કાશીબેન જિનાભાઇ ચામઠા જે શ્રી મોતીભાઇ કોદરભાઇ ચામઠા અને શ્રી જિનાભાઇ ખોડાભાઇ ચામઠા જે શ્રી ખોડા ભાઇ કોહ્યાભાઇ ચામઠાના પુત્રના નામે રહેલ શ્રી ખોડા ભાઇ કોહ્યાભાઇ ચામઠાના પુત્રના નામે રહેલ મિલકત નં. ૧૩૯/૩, તુણાવાડા, તાલુકો– તુણાવાડા, જિલો– મહીસાગર, (ગુજરાત) ખાતેની ૧૪૦૦ ચો.કુટ ક્ષેત્રફળ ધરાવતી મિલકતના તમામ ભાગ અને હિસ્સા. ચતુઃસીમા: પુર્વ: જાહેર રોડ, ઉત્તર: શ્રી નરેન્દ્રભાઇ રામાભાઇ, દક્ષિણ: શ્રી કાંતિભાઇ સાબુરભાઇ તેમજ તેના પર બંધાયેલ, બાંધવામાં આવનાર બિલ્ડીંગ્સ અને સ્ટ્રક્ચર્સ તેમજ જમીન સાથે જોડચેલ ફીક્ચર્સ અને ફીટીંગ્સ અને જમીન સાથે સંકળાયેલ કોઇપણ વસ્તુ સહીત.				
ծ.	HLR0000000005624 શ્રી સબ્બીર હાજીઅબ્દુલગની શેખ જે શ્રી હાજીઅબ્દુલગની શેખ જે શ્રી હાજીઅબ્દુલગની શેખના પુત્ર (દેવાદાર) શ્રીમતી ફાજના શેખ જે શ્રી સબ્બીર હાજીઅબ્દુલગની શેખના પત્ની (સહ– દેવાદાર) શ્રી મનહરભાઇ તાવીચાડ જે શ્રી પુંજાબાઇ કાલજીભાઇ તાવીચાડના પુત્ર	૧. માંગણા નોટીસની તારીખ : ou.ox.૨૦૨૧ ૨. કબજાની તારીખ : ou.oc.૨૦૨૧ ૩. માંગણા નોટીસ મુજબ દાવાની ૨૬મ: રૂા. ૧૨,૧૪,૨૦૦/– (રૂપિયા બાર લાખ ચૌદ હજાર બસ્સો પુરા) ૧૮ માર્ચ, ૨૦૨૧ મુજબ વત્તા ૧૯ માર્ચ, ૨૦૨૧ થી લાગુ ચક્ત વ્યાર્જ,	શ્રી સબ્બિટ હાજીઅબ્દુલગની શૈખ જે શ્રી હાજીઅબ્દુલઅલિ શેખનાપુત્ર,મિલકત નં. ૧૧૯૧, મોરા તાલુકો– મોરવા, જિલો– પંચમહાલ (ગુજરાત) ૧૦૫૦.૦૦ ચો.કુટ ક્ષેત્રફળ ધરાવતી મિલકતના તમામ ભાગ અને હિસ્સો. ચતુઃસીમાઃ પુર્વઃ શ્રી અબ્દુલભાઇ મહમ્મદાગનીનો પ્લોટ, પશ્ચિમઃ રોડ, ઉત્તરઃ શ્રી કારુખભાઇ ગનીભાઇની શોપ, દક્ષિણઃ શ્રી અબ્દુલકરિમ મહમ્મદની શોપ તેમજ તેના પર બંધાયેલ, બાંધવામાં આવનાર બિલ્ડીંગ્સ અને સ્ટ્રક્ચર્સ તેમજ જમીન સાથે જોડયેલ ફીક્ચર્સ અને ફીટીંગ્સ અને જમીન સાથે સંકળાયેલ કીઇપણ વસ્તુ સહીત.				
ч.	(જામીનદા૨) HLR00000000004314	આકસ્મિક ખર્ચ, કોસ્ટ, સાર્જ વગેરે. ૧. માંગણા નોટીસની તારીખ :	શ્રી દિનેશ જી ઠાકોર જે શ્રી વેલા જી ના પુત્ર ના નામે રહેલ				

શ્રી ઠાકોર જ્સંવત જી જે શ્રી દિનેશ જી . કબજાની તારીખ : ૦૪.૦૮.૨૦૨૧ ઠાકોરના પુત્ર (દેવાદાર) ક. માંગણા નોટીસ મુજબ દાવાની શ્રી ઠાકોર દિનેશ જુ જે શ્રી વેલાજીના રકમ: રૂા. ૧,૪૭,૫૦૦/– (રૂપિયા એક પુત્ર (સહ-દેવાદાર) શ્રી ઠાકોર સેંધાજી જે ધુલા જીના પુત્ર લાખ સુડતાલીસ હજાર પાંચસો પુરા) ૧૮ માર્ચ, ૨૦૨૧ મુજબ વત્તા ૧૯ માર્ચ, જામીનદા૨) ૨૦૨૧ થી લાગુ ચંડત વ્યાજ,

આકસ્મિક ખર્ચ, કોસ્ટ, રાર્જ વગેરે. HLR0000000005049 ા. માંગણા નોટીસની તારીખ : શ્રી મહેશભાઇ પટેલ જે શ્રી નાનાભાઇ ૦૫.૦૪.૨૦૨૧ પટેલના પત્ર (દેવાદાર) ૨. કબજાની તારીખ : ૦૫.૦૮.૨૦૨૧ શ્રીમતી પાર્વતીબેન પટેલ જે ૩. માંગણા નોટીસ મુજબ દાવાની શ્રી મહેશભાઇ પટેલના પત્ની ૨કમ: રૂા. ૫,૨૯,૩૦૦/− (રૂપિયા પાંચ (સહ-દેવાદાર) લાખ ઓગણત્રીસ હજાર ત્રણસો પુરા) . શ્રી કનકાભાઇ પાદરિયા જે ૧૮ માર્ચ, ૨૦૨૧ મુજબ વત્તા ૧૯ માર્ચ, મંગળભાઇના પુત્ર (જામીનદાર)

આકરિમક ખર્ચ, કોસ્ટ, ચાર્જ વગેરે. HLR0000000006483 ૧. માંગણા નોટીસની તારીખ : શ્રી રમેશ વાગડિયા જે શ્રી લક્ષ્મણ 9999.80.40 ટ. કબજાની તારીખ : ou.oc.૨o૨૧ વાગડિયા ના પુત્ર (દેવાદાર) 3. માંગણા નોટીસ મુજબ દાવાની_. શ્રીમતી મંગુબેન વાગડિયા જે શ્રી રમેશ રકમ: રૂા. ૨,૭૩,૭૦૦/– (રૂપિયા *બે* વાગડિયાના પત્ની (સહ–દેવાદા૨) લાખ તૌત્તેર હજાર સાંતસો પુરા) શ્રી મુકેશભાઇ વાગડિયા જે ૧૮ માર્ચ. ૨૦૨૧ મજબ વત્તા ૧૯ માર્ચ.

૨૦૨૧ થી લાગુ ચડત વ્યાજ,

૨૦૨૧ થી લાગુ ચંડત વ્યાજ,

આકરિમક ખર્ચ, કોસ્ટ, ચાર્જ વગેરે.

શ્રી ધુલાભાઇના પુત્ર (જામીનદાર) ૨૦૨૧ થી લાગુ ચંડત વ્યાજ, આકસ્મિક ખર્ચે, કોસ્ટ, ચાર્જ વગેરે. HLR00000000006138 ૧. માંગણા નોટીસની તારીખ : શ્રી રમણભાઇ હેમરાજભાઇ દલવાડિયા 04.08.2029 જે હેમરાજભાઇ દલવાડીના પત્ર ર. કબજાની તારીખ : ૦૯.૦૮.૨૦૨૧ (દેવાદાર) ક. માંગણા નોટીસ મુજબ દાવાની શ્રીમતી હંસા રમણજી દલવાડિયા જે શ્રી ૨કમ: રૂા. ૩,૯૧,૮૦૦/– (રૂપિયા ત્રણ રમણભાઇના પત્ની (સહ–દેવાદાર) લાખ એક્કાણું હજાર આઠસો પુરા) શ્રી મહેન્દ્રભાઇ દૈયાં જે રાચચંદભાઇ ૧૮ માર્ચ, ૨૦૨૧ મુજબ વત્તા ૧૯ માર્ચ,

૧. માંગણા નોટીસની તારીખ • HI R00000000005752 શ્રી કમલેશકમાર લખવારા જે શ્રી ૦૫.૦૪.૨૦૨૧ મણીલાલ લખવારના પુત્ર (દેવાદાર) ૨. કબજાની તારીખ : ૦૯.૦૮.૨૦૨૧ શ્રીમતી ઉષાબેન લખવારા જે . માંગણા નોટીસ મુજબ દાવાની કમલેશકુમાર લખવારના પત્ની ૨કમ: રૂા. ૨,૮૯,૯૦૦/– (રૂપિયા બે (સહ–દેવાદાર–૧) લાખ નેવ્યાંસી હજાર નવસો પુરા) શ્રી મણીલાલ જે શ્રી સોનાજા ૧૮ માર્ચ, ૨૦૨૧ મુજબ વત્તા ૧૯ માર્ચ, લખવારાના પુત્ર (સહ-દેવાદાર-૨) ૨૦૨૧ થી લાગુ ચડત વ્યાજ, શ્રી પ્રકાશભાઇ બાબુજી પાલા જે શ્રી બાબુજી મોતીજી પાલાના પુત્ર આકસ્મિક ખર્ચ, કોસ્ટ, ચાર્જ વગેરે.

HLR00000000007252 શ્રી દિનેશસિંહ તેજાજી રાઠોડ જે શ્રી તેજાજી સુરજ રાઠોડના પુત્ર (દેવાદાર) શ્રીમતી વિજાબેન જે શ્રી તેજાજી રાજપુતના પત્ની (સહ-દેવાદાર) શ્રી રાજપુત દોલગીભાઇ છત્તરજી જે શ્રી છત્તરજી મોતીભાઇ રાજપુતના પુત્ર (જામીનદાર)

દૈયાના પુત્ર (જામીનદાર)

(જામીનદાર)

યળ : ઉદેપુર

તારીખ : ૦૯ઁ.૦૮.૨૦૨૧

૧. માંગાગા નોટીસની તારીખ : P505.80.PC . કબજાની તારીખ : ૦૯.૦૮.૨૦૨૧ ૩. માંગણા નોટીસ મુજબ દાવાની ૨કમઃ રૂા. ૪,૪૦,૬૦૦/– (રૂપિયા ચાર લાખ ચાલીસ હજાર છસ્સો પુરા) ૧૮ માર્ચ, ૨૦૨૧ મુજબ વત્તા ૧૯ માર્ચ, આકરિમક ખર્ચે, કોસ્ટ, ચાર્જ વગેરે.

મિલકત નં. ૧/૨૪૭. સર્વે નં. ૨૭૦. ઠાકરસન. તાલકો સિદ્ધપુર, જિલો– પાટણ (ગુજરાત) ખાતેની ૭૭૮.૦૦ ચો.કૂટ ક્ષેત્રફળ ધરાવતી મિલકતના તમામ ભાગ અને હિસ્સ ચતુ:સીમાઃ પૂર્વ: રોડ, પશ્ચિમ: શ્રી વિષ્ણુભાઇ ઇશ્વરભા પટેલનું ખેતર, ઉત્તરઃ વોટર પ્લાન્ટ, દક્ષિણઃ શ્રી લાલજ

સરદારજી ઠાકોરનું ઘર તેમજ તેના પર બંધાચેલ, બાંધવામાં આવનાર બિલ્ડીંગ્ર મને સ્ટ્રક્ચર્સ તેમજ જમીન સાથે જોડચેલ ફીક્ચર્સ અન કીટીંગ્સ અને જમીન સાથે સંકળાચેલ કોઇપણ વસ્ત સહીત શ્રી મહેશ ભાઇ પટેલ જે શ્રી નાનાભાઇ પટેલના પુત્ર, મિલક્ત નં.૯૯, મોજે ધુનિયા, (શિયાલ), તાલુકો– કડના, જિલો-મહીસાગર (ગુજરાત)ખાતેની ૧૧૦૦ ચો.કુટ ક્ષેત્રફળ ધરાવતી મિલકતના તમામ ભાગ અને હિસ્સા ચતુઃસીમાઃ પુર્વઃ સોમાભાઇ જેઠાભાઇ પટેલ, પશ્ચિમ

ાર્હેશભાઇ રામાભાઇ પટેલ, ઉત્તરઃ ખેતાભાઇ નાચાભ પટેલ, દક્ષિણ: રામાભાઇ ભુરાભાઇ પટેલ. તેમજ તેના પર બંધાયેલ, બાંધવામાં આવનાર બિલ્ડીંગ અને સ્ટક્ચર્સ તેમજ જમીન સાથે જોડયેલ કીક્ચર્સ અને

ફીટીંગ્સ અને જમીન સાથે સંકળાયેલ કોઇપણ વસ્તુ સહીત શ્રી રમેશભાઇ વાગડિયા જે શ્રી લક્ષ્મણભાઇ વાગડિયા ના પુત્રના નામે રહેલ હાઉસ નં. ૧૪૦, મંદિર પાસે, ઠાકોરના નાઇટા, તાલુકો—કડના, જિલો–મહિસાગર, (ગુજરાત) ખાતેની ૧૧૨૦ ચો.કુટ ક્ષેત્રકળ ધરાવતી જમીનના તમામ ભાગ અને હિસ્સા. ચતુઃસીમા: પુર્વ: રોડ, પક્ષિમ: ખુલી જમીન, તિસ્ર: શ્રી મહેશભાઇ વાગડિયા, દક્ષિણ: માલિકનો તબેલો

તળલા. તેમજ તેના પર બંધાચેલ, બાંધવામાં આવનાર બિલ્ડીંગ્ર અને સ્ટ્રક્ચર્સ તેમજ જમીન સાથે જોડ્યેલ ફીક્ચર્સ અન ફીટીંગ્સ અને જમીન સાથે સંકળાચેલ કોઇપણ વસ્તુ સહીત શ્રી ૨મણભાઇ હેમરાજભાઇ દલવાડિયા જે હેમરાજભ દલવાડિયાના પુત્રના નામે રહેલ મિલકત નં. ૮/૧૧૩, ઠાકોર વાસ. પાચમરી સ્કલ પાસે, ગઠામણ, તાલુકો– પાલનપુર જિલો–બનાસકાંઠા (ગુજરાત) ખાતેની ૪૫૦ ચો.કુટ ક્ષેત્રફલ ધરાવતી જમીનના તમામ ભાગ અને હિસ્સા. ચતુઃસીમા: પુર્વ ખુલી જગ્યા, પશ્ચિમ: ૧૫.૦૦ ફુટનો જાહેર માર્ગ, ઉત્તર ભેમાજી હજુરજી ઠાકરોનું ઘર, દક્ષિણ: ૨૦.૦૦ ફુટનો જાહેર

તેમજ તેના પર બંધાયેલ, બાંધવામાં આવનાર બિલ્ડીંગ્ર

અને સ્ટ્રક્ચર્સ તેમજ જમીન સાથે જોડચેલ ફીક્ચર્સ અન ફીટીંગ્સ અને જમીન સાથે સંકળાચેલ કોઇપણ વસ્તુ સહીત શ્રી મણીલાલ જે શ્રી સોનાજી લખવારા, મિલકત નં. ૪૬/૭/૧ શીવ કોમ્પલેક્ષ પાસે, બસ સ્ટેન્ડ પાસે, મેલાન, તાલુકો પાલનપુર, જિલો–બનાસકાંઠા (ગુજરાત) ખાતેની ૬૦૦.૦૦ ચો.કુટ ક્ષેત્રફળ ધરાવતી જમીનના તમામ ભાગ અન હિસ્સા. ચતુઃસીમાઃ પુર્વઃ શ્રી નરેશભાઇ બાબુલા મોદી, પશ્ચિમ: શ્રી બાબુલાલ મણિલાલ શાહનું ઘર, ઉત્તરઃ જાહેર માર્ગ, દક્ષિણ: ખુલો માર્ગ.

અને સ્ટ્રક્ચર્સ તેમજ જમીન સાથે જોડચેલ ફીક્ચર્સ અને ફીટીંગ્સ અને જમીન સાથે સંકળાયેલ કોઇપણ વસ્તુ સહીત શ્રી દિનેશ સિંહ તેજાજી રાઠોડ જે શ્રી તેજાજી સુરજ રાઠોડન નામે રહેલ મિલકત નં. ૧૩૭૦, માજાદર, તાલુકો–વડગામ જિલો– બનાસકાંઠા (ગુજરાત) ખાતેની ૯૦૦ ચોં.ક્રુટ ક્ષેદ્દફળ ધરાવતી મિલકતના તમામ ભાગ અને હિસ્સા. ચતુ:સીમા પર્વ: રોડ. પશ્ચિમ: નવોલી. ઉત્ત: પ્લોટના માલિકનંઘર દક્ષિણ: શ્રી ચેતરજી રાઠોડનું ઘર.

તેમજ તેના પર બંધાચેલ, બાંધવામાં આવનાર બિલ્ડીંગ્ર

તેમજ તેના પર બંધાચેલ, બાંધવામાં આવનાર બિલ્ડીંગ્ર અને સ્ટ્રક્ચર્સ તેમજ જમીન સાથે જોડ્યેલ ફીક્ચર્સ અને ફીટીંગ્સ અને જમીન સાથે સંકળાચેલ કોઇપણ વસ્તુ સહીત

અદ્યિકૃત અદ્યિકાર્ એસઆરજી હાઉસિંગ ફાયનાન્સ લીમીટેડ

APOLLO PIPES LIMITED

CIN: L65999DL1985PLC022723 Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092
Corp. Office: Plot No. A-140, Sector-136, Noida-201301
Tel.: 91-11-22373437/ 91-120-6587777. Fax: 91-11-22373537.
Website: www.apollopipes.com, email: compliance@apollopipes.com
NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND



E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 07, 2021, whereby Members of Apollo Pipes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs and Circula Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India, it was decided to convene the 35" Annual General Meeting ("AGM") of the Company on Thursday, September 02, 2021 at 01:00 P.M. through Video Conferencing ("VC")

facility, without the physical presence of the Members at a common venue, to transact the busines

as set out in the Notice of 35th AGM. The process of sending the Notice of 35th AGM and Annual Report of the Company for the Financial Year ended March 31, 2021 along with login details for joining the AGM through VC facility including e-voting has been completed on Monday, August 09, 2021 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfe Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website (www.apollopipes.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). In compliance with the provisions of Section 108 of the Act read with the Companies (Manageme and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretaria Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions se forth in the Notice of the 35th AGM.

The remote e-voting shall commence on Monday, August 30, 2021 (10.00 A.M.) and shall end on Wednesday, September 01, 2021 (5.00 P.M.). During this period, members holding shares either in physical form or in demacrialized form, as on the cut-off date i.e. Thursday, August 26, 2021 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.
All the members are informed that

. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted

. A person who is not a Member as on the cut off date should treat this Notice for information

purposes only;

3. Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 35°AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 35thAGM or by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote; and

Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM: and d) a person whose name is recorded in the register of members or in the registe of beneficial owners maintained by the depositories as on the cut-off date only shall be entitle to avail the facility of remote e-voting as well as voting at the AGM.

If you have not registered your e-mail address with the Company/DP, you may please follow the pelow instructions for obtaining login details for e-voting:

Physical Please provide necessary details like Folio No., Name of shareholder, scanned copy of Holding the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: compliance@apollopipes.com or to RTA: beetalrta@gmail.com.

emat Please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit olding DPID + CLID), Name, client master or copy of Consolidated Account statement, sell attested scanned copy of Aadhar Card or any other document as proof of address to Company: compliance@apollopipes.com or to RTA: beetalrta@gmail.com.

Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 26, 2021 to Thursday, September 02, 2021 (both days inclusive) for the purpose of 38th AGM. Shri Jatin Gupta, Practicing Company Secretary (Membership No. : FCS 5651:: COP No. 5236),

has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a The result of voting will be declared within 2 working days from the conclusion of AGM i.e. on or before

Saturday, September 04, 2021 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.apollopipes.com) and CDSL's website (www.evotingindia.com) and simultaneously communicated to the stock exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed. respectively, where the Company's snares are listed. If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, 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 contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Delves Patrick (023-03058543).

Mr. Rakesh Dalvi (022-23058542).

Date: August 09, 2021

For and on behalf of **Apollo Pipes Limited** Ankit Sharma Company Secretary M.No.: A47854

08cm X 24cm

વેલસ્પન સ્પેશિયાલિટી સોલ્યુશન લીમીટેડ (જુની આરએમજી એલોચ સ્ટીલ લીમીટેડ) CIN: L27100GJ1980PLC020358

૨જીસ્ટર્ડ ઓફીસ : પ્લોટ નં. ૧, જીઆઇડીસી ઇન્ડસ્ટ્રીયલ એસ્ટેટ, વાલિયા રોડ, ઝઘડિચા, જિલો–ભરૂચ, ગુજરાત–3૯૩૧૧૦. કોર્પોરેટ ઓફીસ : સી/૮, બીકેટી હાઉસ, ટ્રેડ વર્લ્ડ, કમલા મિલ્સ કંપાઉન્ડ, સેનાપતી બાપટ માર્ગ, લોઅર પરેલ (વેસ્ટ), મુંબઇ – ૪૦૦૦૧૩. छभेछल : companysecretary_wssl@welspun.com वेजशाहर : www.welspunspecialty.con क्षेन : +९५-२२-६६९३६००० ईक्स : +९५-२२-२४९० ८०२०

નોટીસ

આથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૩૯મી વાર્ષિક સાધારણ સભા મંગળવાર, ૩૧ ઓગસ્ટ, ૨૦૨૧ ના રોજ બપોરે ૨:૦૦ કલાકે વિડિયો કોન્ફરન્સીંગ (વીસી) અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) મારફત એજીએમની નોટીસમાં જણાવે કાર્યો ફક્ત ઇ વોટીંગ સવલતથી પાર પાડવા માટે યોજાશે. એજીએમની નોટીસની રવાનગી સોમવાર, ૯ ઓગસ્ટ, ૨૦૨૧ ના રોજ ઇમેઇલથી પુર્ણ કરવામાં આવી છે.

એજીએમ કંપની કાયદા, ૨૦૧૩ની જોગવાઇઓ અને કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી તારીખ એપ્રિલ. ૨૦૨૦. ૧૩ એપ્રિલ ૨૦૨૦. પામે. ૨૦૨૦ અને ૧૩ જાન્યઆરી. ૨૦૨૧ ના પરિપત્રો અને સેબી પરિષત્ર તારીખ ૧૨ મે, ૨૦૨૦ (અહી પછી સંયુક્ત રીતે પરિષત્રો તરીકે દર્શાવેલ છે) ના અનુપાલન હેઠળ ફક્ત વીસી / ઓએવીએમ દ્વારા યોજાશે. એજીએમ માટે પ્રોક્સી નીમવાની સવિધા આપવામાં આવર્ નહી. ઇલેક્ટ્રોનિક રીતે એજીએમમા જોડવાની સુચનાઓ એજીએમની નોટીસમાં આપેલ છે.

પરિપત્રોના પાલન મુજબ એજીએમની નોટીસ અને વાર્ષિક અહેવાલ ૨૦૨૦-૨૧ ની ઇલેક્ટ્રોનિક નકલો તમામ સભ્યો જેમના ઇમેઇલ આઇડી કંપની/ડોિપઝીટરી પાર્ટીશીપન્ટ પાસે રજીસ્ટર્ડ કરાવ્યા છે તેમને મોકલવામાં આવી છે. આ દસ્તાવેજો કંપનીની વેબસાઇટ <u>www.welspunspecialty.com</u> અને બીએસઇ લીમીટેડની વેબસાઇટ <u>www.bseindia.com</u> અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ લીમીટેડ (સીડીએસએલ)ની વેબસાઇટ <u>www.evotingindia.com</u> પર પણ ઉપલબ્ધ છે.

જે સભ્યોએ તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ કરાવ્યા નથી અને ડીમેટ સ્વરૂપમાં ઇક્વીટી શેરો ઘરાવે છે તેમને લાગતા વળગતા ડિપોઝીટરી પાર્ટીશીખ્ટ (ડીપી)પાસે તેમના ઇમેઇલ એડેસ રજીસ્ટર કરાવો અને જે સભ્યો કીઝીકલ સ્વરૂપમાં ઇક્વીટી શેરો ઘરાવે છે તેમને કંપની / આરટીએમાં companysecretary_wssl@welspun.com અથવા vinod.y@bigshareonline.com પર તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર કરાવા વિનંતી છે. સભ્યોને વિગતો જેવી કે નામ, ફોલિયો નંબર સર્ટીફ્રીકેટ નંબર, પૅન, મોબાઇલ નંબર, ઇમેઇલ આઇડી વગેરે પુરી પાડવા વિનંતી છે.

કંપનીએ મેસર્સ મિહેન હલાણી એન્ડ એસોસિયેટ્સ, વ્યવસાયિક કંપની સેક્રેટરી (સર્ટીફીકેટ ઓફ પ્રેક્ટીસ નં.૧૨૦૧૫), મુંબઇની ઇ-વોટીંગ પ્રક્રિયા દ્વારા વોટીંગને સ્ક્રુટીનાઇઝ કરવા માટે સ્ક્રુટીનાઇઝર તરીકે નિમણુંક કરવામાં આવી છે.

કટ–ઓફ ડેટ એટલે કે મંગળવાર, ૨૪ ઓગસ્ટ, ૨૦૨૧ ના રોજ ફ્રીઝીકલ સ્વરૂપે અથવા ડિમટીરીયલાઇઝ્ડ સ્વરૂપેશેરો ધરાવતા સભ્યો સીડીએસએલની ઇલેક્ટ્રોનિક વોટીંગ પદ્ધતિ (રીમોટ ઇ-વોટીંગ) થી એજીએમની નોટીસમાં જણાવેલ કાર્યો પર ઇલેક્ટ્રોનિક રીતે તેમના મત આપી શકે છે. આથી સભ્યોને જાણ કરવામા<mark>ં</mark> આવે છે કેઃ

એજીએમની નોટીસમાં જણાવેલ કાર્યો રીમોટ ઇ-વોટીંગ અથવા એજીએમ દરમિયાન ઇ-વોટીંગ પદ્ધતિથી પાર પાડવામાં આવશે.

રીમોટ ઇ-વોટીંગ શનિવાર, ૨૮ ઓગસ્ટ, ૨૦૨૧ ના રોજ (સવારે ૯:૦૦ કલાકે) શરૂ થશે અને સોમવાર, ૩૦ ઓગસ્ટ, ૨૦૨૧ ના રોજ (સાંજે ૫.૦૦ વાગ્યે) પુર્ણ થશે.

રીમોટ ઇ-વોટીંગ મોડ્યુલ સોમવાર, ૩૦ ઓગસ્ટ, ૨૦૨૧ ના રોજ સાંજે પઃ૦૦ કલાક પછી બંધ કરવામાં આવશે એટલે કે જણાવેલ તારીખ અને સમય પછી રીમોટ ઇ-વોટીંગ માન્ય ગણાશે નહી. સભ્યોના મતદાનના હકો કટ-ઓફ ડેટ / રેકોર્ડ ડેટ મંગળવાર, ૨૪ ઓગસ્ટ, ૨૦૨૧ ના રોજ કંપનીની ભરપાઇ થયેલ ઇક્વીટી શેર મુડીમાં તેમના હિસ્સાને અનુરૂપ રહેશે.

જે વ્યક્તિનું નામ કટ–ઓફ ડેટ ના રોજ રજીસ્ટર ઓફ મેમ્બર્સ અથવા ડિપોઝીટરીઓ દ્વારા સંચાલિત લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાયેલ છે ફક્ત તેજ રીમોટ ઇ-વોટીંગ અથવા એજીએમ દરમિયાન ઇ-વોટીંગ દ્વારા મત આપવા હકદાર ગણાશે.

સભ્યો એ નોંધ લેવી કે વોટીંગની સવિધા એજીએમ દરમિયાન પણ ઉપલબ્ધ રહેશે અને જે સભ્યો વીસી / ઓએવીએમ સવલત દ્વારા એજીએમમાં હાજર રહેશે અને જેમણે રીમોટ ઇ-વોટીંગ થી ઠરાવો પર મત આપ્યા નથી અને તેમ કરવા સક્ષમ નથી તેઓ એજીએમ દરમિયાન ઇ-વોટીંગથી મત આપવા હકદાર ગણાશે.

જે સભ્યોએ એજીએમ પહેલા રીમોટ ઇ-વોટીંગથી તેમના મત આપ્યા છે તેઓ એજીએમાં પણ હાજ રહી શકે છે પરંતુ તેમના મત ફરી આપવા હકદાર ગણાશે નહી.

નોટીસની રવાનગી પછી કંપનીના શેરો પ્રાપ્ત કરનાર અથવા કંપનીની સભ્ય બનનાર અને કટ ઓફ તારીખ એટલે કે ૨૪ ઓગસ્ટ,૨૦૨૧ ના રોજ શેરો ધરાવનાર કોઇપણ વ્યક્તિ helpdesk.evoting@cdslindia.com પર વિનંતી મોકલીને અથવા કંપની / રજીસ્ટ્રાર એન્ડ ટ્રાન્સફર એજન્ટને વિનંતી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે આમ છતાં. જો તમે પહેલેથી સીડીએસએલમાં રીમોટ ઇ-વોટંગ માટે રજીસ્ટર્ડ છો તો પછી તમે તમારા વર્તમાન યુઝર આઇડી અને પાસવર્ડનો તમારો મત આપવા માટે ઉપયોગ કરી શકો છો. સભ્યો કુમારી રશ્મી મામતુરા, કંપની સેક્રેટરી, સાતમો માળ, વેલસ્પન હાઉસ, કમલા મિલ્સ

કંપાઉન્ડ, સેનાપતી બાપટ માર્ગ, લોઅર પારેલ, મુંબઇ-૪૦૦૦૧ ૩,નો સંપર્ક કરી શકે છે અથવા companysecretary_wssl@welspun.com પર ઇમેઇલ કરી શકે છે અથવા કોઇપણ ચાલુ દિવસે સવારે ૧૧:૦૦ થી સાંજે ૬:૦૦ કલાક સુધી +૯૧ (૦૨૨) ૬૬૧૩૬૦૦૦ પર કોલ કરી શકે છે.

જો તમને એજીએમમાં હાજર રહેવા અને ઇ-વોટીંગ પ્રણાલીથી ઇ-વોટીંગ સબંધિત કોઇપણ પ્રશ્ન કે સમસ્યા હોય તો, તમે હેલ્પ સેક્શન હેઠળ <u>www.evotingindia.com</u> પર ઉપલબ્ધ ક્રીકવન્ટલી આસ્ક્ડ ક્વેશ્ર્યન્સ (એફએક્યુએસ) અને ઇ-વોર્ટીંગ મેન્યુઅલ જોઇ શકો છો અથવા helpdesk.evoting@cdslindia.com પર ઇમેઇલ લખી શકો છો અથવા ૧૮૦૦૨૨૫૫૩૩ ઉપર ક્રોલ કરી શકો છો.

> **વેલ્સપન સ્પેશિયાલિટી સોલ્યુશન્સ લીમીટેડ** વતી (જુની આરએમજી એલોચ સ્ટીલ લીમીટેડ)

સ્થળ : મુંબઇ

સહી/-રશ્મી મામતુરા કંપની સેક્રેટરી

તારીખ : ૯ ઓગસ્ટ, ૨૦૨૧