Economy: Macro, Micro & More

CONOMIC TIMES | AHMEDABAD | FRIDAY | 28 AUGUST 2020 | WWW.ECONOMICTIMES.COM

nort Takes

Goyal Adds Byte to Land Bank Data

G20 Goods Trade Dip in Q2 epest Since 2009 Crisis'



trade in the second quarter of the year in the G20 countries was the steepest since the financial crisis of

, the Organisation for Economic Coation and Development (DECD) said on sday. The Paris-based organisation also recent data point to a continued improve-Lin the trade scenario. While China was the 620 economy to record export growth in warter, it said India and Indonesia experid "particularly sharp falls in exports". id 19 measures introduced in most counsent G20 merchandise trade plumimeting e second quarter of 2020," It said.

ndia Insurance Coverage ich Below Global Average

NEW DELMI India's insurance penetration, at 3.76% of gross domestic product (GDP), was well below the global average of around according to Subhash Khuntia, chairman of

nsurance Regulatory and Development nority of India (IRDAI). "The total premium we callect is only 3.76% of GDP. The world age insurance penetration is a little higher 7%." Khuntai said, during a conference ed by the Federation of Indian Chambers prometer and Industry on Thursday. To rove this figure. Khuntia urged insurers to gn micro insurance products to cater to l and tier two, three and four cities, anticing demand as Covid spreads through the er länd

Launches one-stop repository to give info on plots, satellite view of terrain & heat maps on natural resources

Ease of Investment

Heat maps

on forests.

resources

available

other natural

INDIA LAUNCHES

PORTALON

LAND BANK

one-stop

repository to have

plot info, satellite

view of terrain

Our Bureau

New Delhi: In a move to make it easy for investors to identify sites for setting up manufacturing units, commerce and industry minister Plyush Goyal on Thursday launched a one-stop repository of the country's land bank comprising information on available and vacant plots, satellite view of terrain and heat maps on

the natural resources there. Goyal also said the concept of deemed approval can be adopted in the upcoming one-stop digital platform to obtain all requisite central and state clearances required to start business oper-

at lons in India.



ILLUSTRATION ANIRGAN BORA

across states has information on more than 3,300 Industrial parks about 4.75 lakh bectare land.

"Information available includes forest, drainage; raw material heat maps (agricultural, The National GIS-enabled Land horticulture, mineral layers); Bank system a database of in- multiple layers of connectivity" dustrial areas and clusters the commerce and industry min-

PSU Banks Told to Keep Tab

The portal will also have information related to champion sectors and high priority sectors under "Make in India" such as state and district wise net industrial land available, relevant

istry said in a statement, adding contact details, traces the land available for investment, curgeo-tagged such as road, rail, air port and dry port connectivity to all industrial hotspots.

ONE DISTRICT ONE PRODUCT

info on 3,300 industrial parks,

covering about 4.75 Jakh hectare land

On the approach of 'One District. One Product' (ODOP), Goyal said the approach seeks to add existing industrial capacity beyond the urban areas and create productive manufacturing from a rural/seml urban areas.

"The minister said that states should identify products with a market potential for import substitution and export accentuation, and establish forward and backward market linkage channels." the ministry said quoting Goyal after he had a virtual meciing with the industry ministers of states and UT administrators to promote industrial activity and investment

It added that states will identify products unique to each district to develop districts as export hubs, and integrate with their district level exports strategies which would then feed into the state level export strategies.

CMIE DATA 25-29-Yr-Old **Suffer Most**

Job Losses in April to July

OurBureau

New Delhi: Younger workforce in the age bracket 25-29 was hit the most during the April-July witnessing the highest number of job losses and low fresh recruitments.

The Centre for Monitoring Indian Economy said 121 million jobs were lost between April and July 2020, of which the highest 19.6 million were in the workforce of age less than 40

years. "Those in the age bracket 25.

among

people from

years of age

25 through 34

of 88 million jobs.

29 years account for 11% of all jobs, but they accounted for 46% of all Job losses ... Workers in the 20-24 years age group accounted for 35% of job losses 1111 2020 even

when they account for less Although than 9% of tooverall tob tal employ-103585 ment," CMIE declined in said in its July, they weekly analyincreased sis of the la-

bour market.

shows

Job losses declined in July, they

Increased among people from

25 through 34 years of age with

0.98 million job losses on a base

"Enterprises are expanding

lesser than earlier and there-

fore are generating lesser de-

CMIE data

though overall

21-

that the project is launched for across 31 states and UTs covering six states with others likely to be rent external infrastructure onboarded by December.

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LAUNCHIN

6 STATES,

others likely

by year-end

Railway Min Looks to Rope Leading Solar Developers

NEW DELHI The railway ministry is looking to rope in leading solar power developers in the country Including Renew Power, Adani

m Energy, Hero Future Energies, as it looks pedite solar power capacity addition on intrailway land. Rallway minister Plyush al held a meeting with solar power compa late Wednesday evening to explore ibilities of inviting wider private particion in solar tenders for Indian Railways. power development will be on railway we are looking at rapidly increasing the of solar tenders," a senior railway minisfficial told ET.

on Individual Bankruptcies

Move to ensure PSBs explore all avenues of realising their loans

Our Bureau

New Delhi: The government has asked state-run banks to look out for insolvency cases that may also require proceedings to be initiated against personal guarantors of corporate debtors in the Natio-

nal Company Law Tribunal. This is to ensure that banks explore all avenues when realising loans. Rules empowering creditors to file insolvency applications against personal guarantors came into effect in December. "Banks may consider putting in place a mechanism for monitoring the cases which may require initiation of individual insolvency process before NCLT against personal guarantors to corporate



debtors," the department of financial services said in an advisory dated August 26.

The department also asked banks to consider setting up an IT system to collate data regarding personal guarantors to corporate debtors in all such cases for requisite followup and "consequential action." The government suspended sections 7,9 and 10 of the Insolvency & Bankruptcy Code for six months starting March 25 to prevent borrowers from being dragged into insolvency in the wake of Covid-19. Section 7 allows a financial cre-

ditor to initiate a corporate insolvency resolution process against a corporate debtor, section 9 provides for application of insolvency by an operational creditor, and Section 10 is for initiation of insolvency resolution proceedings by a corporate applicant.

The government will take a call at September end on whether the suspension needs to be extended. Experts said the government appears to be attempting to nucle lenders to invoke personal guarantees and initiate IBC proceedings againstguarantors whenever possible.

Jayashree. Bhosale @timesgroup.com

Excessive Rain to

Hit Crop Output

Pune: Persistent bursts of tor rential rain, particularly in central and western India, are threatening crop output which is so far expected to rise to a new record and make agriculture the best performer in the Covid-hit economy. The southwest monsoon has

turned vigorous in August after a deficient July, raising fears of solvent floods. Rainfall this month has been 23% above normal in the country, with many parts of central and western India including Gujarat, Maharashtra and Madhya Pradesh receiving much more than average.

The current spell of heavy rain has damaged urad and soyabean in central and western India. Excess rainfall may persist as the rain-boosting La Nina forecast is expected in the weeks ahead.

"All talk of a massive crop of an email response to ET. soybean and groundnut now

seems to be getting moderated with the rains showing no signs of relenting," said Atul Chaturvedi, president of trade body Solvent Extractors' Association, which expects 10-12% croploss.

Ratings agency Crisil says the possibility



for the forecast summerof sown crop oulrising put Extractors Association 5%-6% to a new record.

"But how the excess rainfall (if any) progresses would need to be monitored. An

impact of La Niña on the kharif productivity and output will be dependent on various factors, such as time of occurrence, crop growth stage, spatial and temporal distribution of rainfall across states," said Cristl in

mand for additional labour which is usually met by youngsters who join the labour force," CMIE said. Terming the shift relatively older workers as "weird", it said this will have implications on future

generations as India has a young population. As per the CMIE, the younger workforce in an enterprise is less experienced and therefore is more easily dispensable. "Moreover, during the lockdown enterprises cannot hire and train new recruits easily," it said. THE ADDRESS OF A STATE ADDRESS OF A DESCRIPTION OF A DESC

said one of the persons, who did

Another person said, "Jio is looking at Indian companies

that are in the final stages to de-

not wish to be identified.

velop 5G components.

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FikTok Chief Executive Kevin Mayer Resigns

NYTHS

n Francisco: Kevin Mayer, the chief execue of the Chinese-owned video app TikTok, d on Wednesday that he was resigning after e company came under sustained pressure in the Trump administration over its ties to

na note to employees, which was reviewed by e New York Times, Mayer said that a series of anges to TikTok's structure prompted him to ve. The app, which is owned by the Chinese ernet company ByteDance, has been orred by the White House to sell its US operons by mid-September: Mayer, 58, did not adess the specific timing of his departure. in recent weeks, as the political environment ssherply changed, I have done significant rection on what the corporate structural anges will require, and what it means for the bal role I signed up for," he ote in the email. "Against s backdrop, and as we ext to reach a resolution very on, it is with a heavy heart at I wanted to let you all know at I have decided to leave the "ynegg layer, who joined TikTok in ay added that he had signed for a global role and that ding a global team had been big draw" for him His derture underscores the diffi Ities facing TikTok as it has come a geopolitical plilata id worsening US-China tenns. As part of a campaign of ng tough on China, Presint Trump and other White use officials have zeroed in technology companies, ich they say are beholden to Chinese government ough security laws. In ret months, the Trump adnistration has stepped up scrutiny of TikTok, saying oses just such a national seity threat because of its inese ownership. his month, Trump's signed executive order to block Tok if ByteDance did not the app's US operations thin 45 days. He later issued other executive order giving teDance 90 days to close chadeal. he White House's moves re pushed ByteDance and Tok to seek a buyer for the o's US operations. US tech nts such as Microsoft and enterprise software maker acle, along with other bids, have been discussing a ential deal, with prices nging from \$20 billion to \$50 lion. But talks are fluid, peowith knowledge of the dissions have said, and no deal y be reached. t the same time, TikTok has shed back against the ump administration. On inday, the company sued the government, accusing it of priving it of due process by cing a sale using an execu-Border hang Yiming, the founder d chief executive of Byte-

Dance, said in a note on Wednesday to employees that Mayer had joined the company at "arguably our most challenging moment." He said that he and Mayer had spoken and that he understood how Mayer's global role would be affected given that he was based in the United States.Zhang added that ByteDance and Tik-Tok were moving swiftly to resolve its issues in the United States and India, where the app was banned in June. "I cannot get into details at this point, but I can assure you that we are developing solutions that will be in the interest of users, creators, parmers and employees, "he said. In a statement, TikTok said, "We appreciate that the political dynamics of the last few months have significantly changed what the scope of Kevin's role would be going forward, and fully respect his decision." Vanessa Pappas, general manager of TikTok in North America, will take over as the interim global head of the company.

Jio GenNext Pings Local Cos with 5G Tech; Offers Buyout, Funding

Muntazir_Abbas

New Delhi: Reliance Jio Gen-Next, a startup accelerator of telecom operator Reliance Jio

Infocomm's parent Reliance Industries, has made buyout or ration network, said people investment proposals to a few

launch a locally built next geneaware of the matter "Some of the domestic companies have recently received business

GenNext, which wants to acqui ire local firms developing 5G echnology-based solutions,



expects

10-12%

crop loss

AIA ENGINEERING LIMITED

(CIN: L29259GJ1991PLC015182) Regd. Office : 115, GVMM Estate, Odhav Road, Odhav, Ahmedabad - 382 410 Website: www.alaengineering.com; E-mail: ric@alaengineering.com Phone:079-22901078, Fax: 079-22901077

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company Is scheduled to be held on Monday, the 21st September, 2020 at 10.00 a.m. through Video Conference (VC)/ Other Audio Visual Means (DAVM), to transact the Ordinary and Special Businesses, as set out in the Notice of the 30th AGM in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 Issued by Ministry of Corporate Alfairs and also Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Issued by Securities and Exchange Board of India. The Notice of AGM along with the Annual Report Inter alia, including the remote evoting instructions has been sent in electronic mode to all the members whose email IDs are registered with the Company or Depository Participant(s). The Notice of AGM along with the Annual Report for Financial Year 2019-2020 can be downloaded from the website of the Company: www.aiaengineering.com and website of the Stock Exchanges Le. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of Central Depository Services (India) Limited (CDSL): www.evotingindia.com.



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Selection of Fu	raitur Contractors for Internal Fornist	hing &	Civil work at Bank Premises
Refer our advert 1. Last data and 2. Data and tim Details of eligible Data Website	tisement dated 11.08.2020 the followin f time of submission of technical bid is a a of opening of technical bid is 07.09.20 ity Criteria, Selection Process and Other new canarabank coro	g máy l stende 120 & O u term	be noted: Id to 07.09.2020 & 03.00 PM I3.30 PM s & Conditions are avitable on
	conditions remain unchanged until full	C.6.1	- Deputy General Manager
Date : 28.08.2	1020, Place : Ahmadabad	\$91	- nabari general manager
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UNIT : VADILAL INDUSTRIES LTD. Regd. Off.: 9 & 10 Floor, Colomade Bldg, Nr. Iscon Temple, BRTS Bus Stand, Ahmedabad-54

Notice is hereby given that the Certificate(s) in respected of below mentioned equity shares of the company has/ have been lost/ misplaced/ stolen and the holder(s) of the said shares has/ have applied to the company for issue of duplicate share certificate(s) in lieu of the original share certificate(s)

[CIN - L23201MH1959GOI011388] Regd. Office: 'IndianOil Bhavan', G-9, Ali Yavar Jung Marg, Bandra(E), Mumbai - 400 051 Tel: 022-26447327 Email Id: investors@indianoil.in Website: www.iocl.com

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IndianOil

Indian Oil Corporation Limited

PUBLIC NOTICE OF CONVENING 61" ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that in view of the COVID-19 pandemic, the 61" Annual General Meeting ("AGM") of the members of Indian Oil Corporation Limited ("Company") will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020 Issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt. 12.05.2020 issued by the Securities & Exchange Board of India ("SEBI Circular").

The 61" AGM of the Company will be held on Monday, the 21" September, 2020 at 2:30 p.m. (IST), through VC / OAVM facility provided by National Securities Depositories Limited ("NSDL") to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC / OAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be counted for the purpose of reckaning the quorum for the AGM.

In compliance with the MCA & SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Integrated Annual Report of the Company for the year 2019-20 will be sent electronically to those members whose email address is registered with the Company / Depository Participant(s). No physical copies of the Notice and the Integrated Annual Report would be sent to any member. The Notice of the AGM and the Integrated Annual Report will also be available on the Company's website at www.iocl.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 NSDL at www.evoting.nsdl.com.

Manner of registering / updating email address for receiving the documents pertaining to 61" AGM

For the limited purpose of sending the Notice of the AGM and the Integrated Annual Report for the year 2019-20 through email to those members, whose email address is not registered / updated either with the Company's Registrar & Transfer Agent (RTA-KFin Technologies Private Limited) or their Dapository Participant, such member may send a request at einward.ris@kfintech.com with the subject "Indian Oil Corporation Limited - AGM 2019-20" stating their folio / demat account no. and enclosing therewith a self-attested copy of their PAN card.

For permanent registration / updation of the email address, members may send their request as given below:

(a) For shares held in physical form - to the RTA at KFin Technologies Private Limited, Selenium Tower B, Piol 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 providing the Folio No., Name of member, scanned copy of a share certificate (front and back), self attested copy of PAN card and address proof.

(b) For shares held in dematerialized form - with the Depository Participant (DP) where the demat account is maintained as per the process advised by your DP.

Remote E-Voting and E-Voting during AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the members.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder

1. Cut-off date for the purpose of remote e-voting : Monday, 14th September, 2020. 2. Data and time of Commencement of remote e-voting : From Friday, 18th September, 2020 at 09.00 a.m.

3. Date and time of end of remote e-voting . Upto Sunday, 20th September, 2020 at 05.00 p.m. Remote e-voting shall not be allowed beyond the said time and date. Those Members, who shall be present in the AGM through VC/DAVM facility and had not cast their votes 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 votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OVAM but shall not be entitled to cast their votes again.

4. Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 14th September, 2020 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.

5. 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 out-off date only. shall be entitled to avail the facility of remote a-voting as well as e-voting in the AGM.

6. The manner of remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice sent to the members.

7. Members, who have not registered their email ids so far, are requested to register their email ids for receiving all communications including Annual Report, Notices, etc. from the Company electronically.

I. Members holding shares in electronic/demat form, plaase register your email address with your depository participants. However, Members may temporarily register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at https://linkintime.co.in/ErraiiReg/Email Register/html OR on their website https://linkintime.co.in/ in the investor Services tab by providing details such as Name, DP ID, Client ID, PAN, Mobile Number and e-mail address. ii. Mombers holding shares in physical form and who have not registered their email address may register the same with the Company's Registrar and Share Transfer Agent Lo. M/s. Link Intime India Private Limited at https://linkintime.co.in/EmailReg/Email Register.html OR on their website https://linkintime.co.in/ in Investor Services tab by providing details such as Name, Folio number, Certificate number, PAN, Mobile Number and email address and elso upload the image of Share Certificate in PDF or JPEG format (upto 1 MB). On submission of the above member details, One Time Password (OTP) will be received by the Member which needs to be entered in the link for varification. 8. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voling manual available at www.evotingindia.com under help section. All grievances connected with the facility for voting by electronic means can be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex. Matatial Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to helpdesk evoting@cdslindla.com or call on 022-23058738 / 022-23058543/022-23058542. For AIA Engineering Limited, (S. N. Jetheliya) Place: Ahmedabad **Company Secretary** Oate: 27th August, 2020

Follo No	Name of Shareholders	Face	Certi No/s	Distinctive No.	No. of Shares	Manner of casting vote(
S03207	Shalu Dhariwal	10	56358/ 360	984801- 984900	100	Members will have an opp the AGM through remote e
503207	Shalu Dhariwal	10	56362/ 363	1526201- 1526250	50	made available during the e-voting. The detailed pro in the Notice of the AGM. Members who do not rece / Depository Participant(s Notice of AGM. The same VC/OAVM.
\$03207	Shalu Dhariwal	10	56386/ 387	1526301- 1526400	100	
\$03207	Shalu Dhartwal	10	56390/ 391	1979101- 1979200	100	
S03207	Shalu Dhariwal	10	56453/	2007801- 2007700	100	
000007	Shalu Dhariwal	10	457	966001- 986250	250	Members are requested to particular, instructions for
Publicis ca mentioned shares sho company is publication duplicate si	iutioned against purchasin share certificates any perso auld communicate to the co at the address given abo s of this notice, failing which hare certificates hmedabad	ompany a ve within the com	t the regi 15 days pany sha r, Vadila	stered offici	a of the date of to issue	Place : Mumbal Date : 27* August 2020

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Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided In the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentists can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through e-voting.

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani) Company Secretary M. No. A13737

58

इायनान्सियल એક्सप्रेस

વાણિજ્ય પ્રધાન ગોયલે જીઆઇએસ ગુજરાતના વેપાર-ઉદ્યોગની મોરેટોરિયમની આધારીત લેન્ડ બેંક સિસ્ટમ રજૂ કરી મુદતમાં વધારો અને વ્યાજ જતું કરવા માંગ પીટીઆઇ કાર્યાન્વિત કરતા તેમણે જણાવ્યું જીઆઇએસ પ્રણાલી સાથે વાણિજ્ય અને ઉદ્યોગ

હાઈકોર્ટે પીએમ કેર્સના ભંડોળ જાહેર કરવાની માગ કરતી અરજીને નકારી

બોમ્બે હાઇકોર્ટની નાગપુર બેંચે ગુરૂવારે એક જાહેર હિતની અરજીને રદ કરી હતી, જેમાં વડાપ્રધાનના સિટીઝન્સ આસિસ્ટન્સ એન્ડ રિલીફ ફંડઇન ઇમરજન્સી સિચ્યુએશન (પીએમ કેસી), જે કોવિડ-૧૯ રોગચાળા વચ્ચે કેન્દ્ર સરકાર દ્વારા ચેરિટેબલ ટ્રસ્ટ સર્જવામાં આવ્યું છે. તેના દ્વારા મેળવાતા ફંડસને જાહેર કરવાની માગણી કરવામાં આવી હતી. અરજીમાં માગવામાં આવેલી તમામ રાહતો નકારવામાં આવે છે, તેમ જસ્ટિસીઝ સનિલ શુકરે અને અનિલ કિલોરેની બનેલી ડિવિઝન બેંચે વકીલ અરવિંદ વાઘમારે દ્વારા ફાઇલ કરવામાં આવેલી જાહેર હિતની અરજીને રદ કરતા જણાવ્યું હતું. અરજદારે એવી માગણી કરી હતી કે આ ફંડને થયેલી આવકો અને ખર્ચની વિગતો સરકારની વેબસાઇટ પર સમયાંતરે જાહેર કરવાનો સરકારને આદેશ આપવામાં આવે. પીઆઇએલમાં એવી પણ માગણી કરવામાં આવી હતી કે સરકાર અને ટ્રસ્ટને વિરોધ પક્ષમાંથી ઓછામાં ઓછા બે નોમિનીની નિમણૂંક કરવાનો આદેશ આપવામાં આવે.

લિંકન ફાર્માસ્યુટિકલ્સ લિમિટેડ

CIN : L૨૪૨૩૦GJ૧૯૯૫PLC૦૨૪૨૮૮ ૨૪.ઓફીસ : "લિંકન હાઉસ", સત્યમ કોમ્પલેક્ષની પાછળ, સાયન્સ સીટી રોડ, સોલા, અમદાવાદ-૩૮૦ ૦૬૦. €)a : + €1-9€-8109 2000, €981 : + €1-9€-8109 20E2 สมิยส : info@lincolnpharma.com • อังเลยฮ : www.lincolnpharma.com <u>26મી વાર્ષિક સામાન્ય સભા માટેની નોટિસ</u>

આથી નોટિસ જારી કરવામાં આવે છે કે કંપની એકટ, ૨૦૧૩ (કાયદો) અને કંપની માબતોના મંત્રાલય દારા તારીખ ૦૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦ તથા ૦૫ મે, ૨૦૨૦ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦ અને ૨૦/૨૦૨૦ તથા સિક્યુરીટી એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સેબી) દ્વારા તારીખ ૧૨ મે, ૦૨૦ના રોજ જારી કરાયેલા પરિષત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 માં શાવાયેલ પ્રક્રિયાને અનુરૂપ કંપનીની ૨ ૬મી વાર્ષિક સામાન્ય સભા વિડીયો કોન્ફરન્સ (વીસી)/ બોડીયો વિઝુઅલ મિન્સ (ઓવીએએમ) ના માધ્યમથી બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૦ના રોજ ૧૧-૦૦ વાગે (IST) યોજાશે. જેમાં સ્થળ પર સભ્યોની પ્રત્યક્ષ ઉપસ્થિતિ આવશ્યક નથી.

ઉપરોક્ત પરિપત્રોના સંદર્ભમાં જે સભ્યોના ઈમેઈલ એડ્રેસ કંપની/ ડિપોઝિટરીઝ પાસે નોંધાયેલા હશે તેમને એજીએમની નોટિસ તથા નાણાંકીય વર્ષ ૨૦૧૯-૨૦૨૦ નો વાર્ષિક અહેવાલ (વાર્ષિક અહેવાલ) ઈલેક્ટ્રોનિક માધ્યમથી મોકલી અપાશે. સભ્યોએ એ વાતની પણ નોંધ લેવી કે એજીએમની નોટિસ વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.lincolnpharma.com, તથા સ્ટોક એક્સ્ચેન્જની વેબસાઈટ www.bseindia.com તથા www.nseindia.com ની વેબસાઈટ પર ઉપરાંત સીડીએસએલ (રિમોટ ઈ-વોટિંગ સુવિધા ઉપલબ્ધ બનાવનાર એજન્સી) ની વેબસાઈટ www.evotingindia.com પર પણ ઉપલબ્ધ બનશે. સભ્યો એજીએમમાં (વીસી) (ઓવીએએમ) થી જ ભાગ લઈ એજીએમની નોટિસમાં દર્શાવાયેલા ઠરાવો પર રિમોટ ઈ-વોટિંગ હારા અથવા એજીએમ દરમિયાન ઈ-વોટિંગ હારા પોતાનો મત આપી શકશે. એજીએમમાં જોડાવા માટેની વિગતવાર માહિતી એજીએમની નોટિસમાં ઉપલબ્ધ બનાવાશે.

જે સભ્યોએ પોતાના ઈમેલ એડ્રેસની કંપની/ડિપોઝિટરીઝમાં નોંધણી ના કરાવી હોય તેઓને કંપની તરફથી ઈલેક્ટ્રોનિક સ્વરૂપે માહિતી મેળવવા માટે પોતાની સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટસ સમક્ષ નોંધણી કરાવી લેવા અપીલ કરવામાં આવે છે. ઈમેલની નોંધણી કરાવવા માટે ફિઝિકલ અથવા ડિમટિરિયલાઈઝ્ડ સ્વરૂપે શેર્સ ધરાવતા સભ્યોએ પોતાનો ફોલિયો નંબર/ડીપીઆઈડી-ક્લાયન્ટ આઈડી, સભ્યનું નામ, મોબાઈલ નંબર, ઈમેલ એડ્રેસ, શેર સટિંફિકેટ (બંને બાજુનું) ની સ્કેન કોપી, ક્લાયન્ટ માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટ, પાનકાર્ડ તથા આધાર કાર્ડની સ્વપ્રમાશિત સ્કેન કોપીને nvestor@lincolnpharma.com ના પર ઈમેઈલ કરવાની રહેશે અથવા તેમની સંબધિત ડિપોઝીટરી પાર્ટિસિપન્ટ્સનો સંપર્ક કરવાનો રહેશે. (શેર ડિમટિરિયલાઈઝ્ડ સ્વરૂપે હોય તેવા કિસ્સામાં).

		લિંકન ફાર્માસ્થુટીકલ્સ લિમિટેડ, વતી સઢી/-
		निरेन એ. દેસાઈ
ગસ્ટ,	5050	ਤਾਂਪਰੀ ਲੇਡੇ ਟਵੀ

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તારીખ : ૨૭મી ઓ

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ગુજરાતમાં હાલ વેપાર-ઉદ્યોગ માંડ ૫૦ ટકાની ક્ષમતાએ કામ કોવિડ મહામારીની પ્રતિકૂળ કરી રહ્યાં છે. હોસ્પિટાલિટી, ્ટ્રરિઝમ અને મનોરંજનના ક્ષેત્રમાં હજી કામકાજની શરૂઆત જ નથી

હાલનો મોરેટોરિયમનો જે

ગુજરાત ચેમ્બર ઓફ કોમર્સ

મોરેટોરિયમની મુદતમાં વધારો થવા પામી. કરવા અને વ્યાજ જતું કરવામાં આવે તેવી માંગણી કરી છે. સમયગાળો છે તે ઓગસ્ટ ૩૧. ચાલુ નાણાંકીય વર્ષના અંત ૨૦૨૦ના રોજ પુરો થઇ રહ્યો સુધી મોરેટોરિયમની મુદતમાં હોવાનો ઉક્ષેખ કરતા તેમણે વધારો કરવાની માંગણી કરતા જણાવ્યું છે કે, આ સાથે વેપાર તેમણે જણાવ્યું છે કે, ઉદ્યોગ પર ધિરાણની પરત મોરેટોરિયમનો હાલનો જે ચુકવણીની જવાબદારી વધી જશે. સમયગાળો છે તેના પરનું વ્યાજ પણ વસુલ કરવામાં આવે નહીં એન્ડઇન્ડસ્ટ્રીઝ(જીસીસીઆઇ)ના પ્રમુખ દુર્ગેશ બુચે જણાવ્યું છે કે, તેવી અમારી માંગ છે.

ગજરાતમાં ત્રણ અન- "કેલેન્ડર વર્ષને ભૂલી જાવ, લોકડાઉન પછી પણ સ્થિતિ વેપાર-ઉદ્યોગમાં સ્થિતિ સામાન્ય સામાન્ય નહીં થઇ રહી હોવાની થતા હજી ૬ થી ૮ મહિનાનો નોંધ લેતા તેમણે જણાવ્યું છે કે, સમય લાગશે.

KERALA WATER AUTHORITY e-Tender Notice Tender No: 8/2020, 9/2020. Providing FHTCs in various Grama Panchayaths in Kozhikode Districts. EMD : Rs. 200000/Each. Tender fee : Rs. 11200/Each. Last Date for submitting Tender : 17-09-2020 05:00:pm. Phone : 0495 - 2371046. Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in. Superintending Engineer MA-JB-GL-6-242-2020-21

PH Circle, Kozhikode

એઆઈએ એન્જિનિયરિંગ લિમિટેડ

કોર્પોરેટ આઇડેન્ટિક્રિકેશન નં.: એલરહરપહજીજે૧૯૯૧પીએલસી૦૧૫૧૮૨ રજિસ્ટર્ડ ઓફિસ: ૧૧૫, જી વી એમ એમ એસ્ટેટ, ઓઢવ રોડ, ઓઢવ, અમદાવાદ - ૩૮૨ ૪૧૦ વેબસાઇટ: www.aiaengineering.com: ઈ-મેંઈલ: ric@aiaengineering.com ટે. નંબર: ૦૭૯-૨૨૯૦૧૦૭૮, ફેક્સ: ૦૭૯-૨૨૯૦૧૦૭૭

૩૦મી વાર્ષિક સામાન્ય સભા અને ઈ - વોટિંગ માહિતી અંગેની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના પરિપત્ર નં ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૧૭/૨૦૨૦ તા.૧૩મી એપ્રિલ, ૨૦૨૦ અને પરિપત્ર નં.૨૦/૨૦૨૦ તા.૫મી મે, ૨૦૨૦ તથા સિકયોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના પરિપત્ર નં.SEBI/HO/CFD/CMD1/CIR/P/2020/79 તા. ૧૨મી મે, ૨૦૨૦ ને ધ્યાનમાં રાખતા, ૩૦મી વાર્ષિક સામાન્ય સભા સોમવાર, તારીખ ૨૧ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૧૦.૦૦ કલાકે વિડિઓ કોન્ફરન્સ્ (વીસી)/અન્ય ઓડિયો વિડિઓ માધ્યમ (ઓએવીએમ) દ્વારા યોજાશે , જેમાં ૩૦મી વાર્ષિક સામાન્ય સભાની નોટિસમાં જણાવ્યા મુજબ સામાન્ય તથા ખાસ બિઝનેસ કરવા માટે યોજાશે

વાર્ષિક સામાન્ય સભાની નોટિસ, વાર્ષિક રિપોર્ટ સાથે કે જેમાં ઈ-વોટિંગ અંગેની સચનાઓ પણ છે તે. દરેક સભાષદને કે જેના ઈ-મેંઇલ આઈડી કંપની અથવા ડિપોઝિટરી પાર્ટિસિપન્ટ્સ સાથે નોંધાયેલા હોય તેઓને ઇલેકટ્રોનિક માધ્યમ મારફત મોકલવામાં આવેલ છે. સભ્યોએ નોંધ લેવી કે વાર્ષિક સામાન્ય સભાની નોટિસ તથા વાર્ષિક અઢેવાલ ૨૦૧૯-૨૦ કંપની ની વેબસાઈટ: www.aiaengineering.com સ્ટોક એક્સચેન્જની વેબસાઈટ, બીએસઇ લિમિટેડ કે જે www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ની વેબસાઈટ કે જે www.nseindia.com તથા ઈ-વોટિંગની સુવિધા પુરી પાડનાર સંસ્થા સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ ની વેબસાઈટ: www.evotingindia.com પરથી ડાઉનલોડ કરી શકાશે.

રિમોટ ઈ-વોટિંગ અને વાર્ષિક સામાન્ય સભા દરમ્યાન ઈ-વોટિંગ:

કંપની ધારા ૨૦૧૩ની કલમ ૧૦૮ની સાથે સુધારા સહિતના કંપની (મનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેટિવ) રૂલ્સ, ૨૦૧૪ ("નિયમ") ના નિયમ ૨૦ અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસકલોઝર રિક્વાયરમેન્ટસ) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ મુજબ કંપની તેના સભાષદો ને વાર્ષિક સામાન્ય સભા ની નોટિસ માં જણાવ્યા બિઝનેસ માટે સી.ડી.એસ.એલ. ની રિમોટ ઈ-વોટિંગ ની સુવિધા આપે છે. રિમોટ ઈ-વોટિંગ અને વાર્ષિક સામાન્ય સભા દરમ્યાન ઈ-વોટિંગ અંગેની વિગતવાર સૂચનાઓ વાર્ષિક સામાન્ય સભાની નોટિસમાં આપેલ છે જે સભાષદોને મોકલી આપવામાં આવેલ છે.

એફઇ બ્યુરો

અમદાવાદ, તા. ૨૭ અસરોને ધ્યાનમાં લઇને ગુજરાના વેપાર-ઉદ્યોગના અગ્રણીઓએ

"દેશના ૩૧ રાજ્યોના ૩૩૦૦ કરતા વધારે ઇન્ડસ્ટીઅલ પાર્કને

તેમ એથોરિટીએ તેના એક

નિવેદનમાં જણાવ્યું હતું.

તેમાં સાંકળી લેવામાં આવ્યા છે. છે.

હતું કે, અન્ય રાજ્યો અને કેન્દ્ર સંકલિત કરીને આ સિસ્ટમ મંત્રાલયે આ સિસ્ટમની વધુ કરીને જમીનની પસંદગીથી હેક્ટરથાય છે. જેને આ સિસ્ટમમાં સિસ્ટમ માંડીને સંપાદીત કરવા સુધીની નક્શાનાસ્વરૂપમાંમુકવામાંઆવી

વાણિજ્ય અને ઉદ્યોગ પ્રધાન શાશિત પ્રદેશો ડિસેમ્બર ૨૦૨૦ વિકસાવવામાં આવી છે. આ એક વિગતો આપતા જણાવ્યું છે કે. નેશનલ સુધીમાં ઓનબોર્ડ થઇ જશે. પ્રોટોટાઇપ છે અને રાજ્યોમાંથી જે જીઆઇએસ એનેબલ્ડ લેન્ડ બેંક હાલમાં આ પ્રોજેક્ટ છ રાજ્યોમાં માહિતી મળશે તેના આધારે તેને સિસ્ટમ કાર્યાન્વિત કરી છે. કાર્યાન્વિત કરવાનં આયોજન છે. અસરકારક અને પારદર્શિ રીતે તેનાથી રોકાણકારોને ઉદ્યોગ સિસ્ટમની વિગતો આપતા વિકસાવવામાં આવશે. જેથી જેની જમીન કુલ ૪,૭૫,૦૦૦ જણાવાયં છે કે. ઇન્ડસ્ટીઅલ ઇન્ર્ફોમેશન (આઇઆઇએસ)ને રાજ્યોની કામગીરીમાં મદદ મળે.

નવી દિલ્હી, તા. ૨૭

ગોયલે પિયુષ જમીનની ઉપલબ્ધી માટેની અંગેની વાસ્તવિક સમયના ધોરણે માહિતી મળી શકશે સિસ્ટમ

એનએચએઆઈએ ડેવલપર્સ, સલાહકારોના પ્રદર્શનને ટ્રેક કરવા માટે પોર્ટલ વિક્સાવ્યં

જેના આધારે વિક્રેતા રેટિંગ

પીટીઆઈ

નવી દિલ્હી, તા. ૨૭ નેશનલ હાઈવ એથોરિટી પર ઈન્ડિયાએ ઓફ (એનએચએઆઈ) જણાવ્યું હતું કે, તેણે ડેવલપર્સ વિક્રેતાઓએ આપનારાઓની રહેશે. છુટછારો

એનએચ એઆઈના વેબસાઈટ ઉત્પન્ન થાય છે. વેન્ડર પ્રફોર્મન્સ ઈવેલ્યૂએશન સિસ્ટમ ઉપલબ્ધ બધવારે છે. આ પોર્ટલ અંતર્ગત સ્વ-આકારણી અને સલાહકારોના પ્રદર્શનને ટેક કરવી અને તેમના દ્વારા કરવા માટે પોર્ટલ વિકસાવ્યો છે. ચલાવવામાં આવતી પ્રોજેક્ટ વિવિધ એનએચએઆઈ પ્રોજેક્ટ પ્રવૃત્તિઓ સંબંધિત દસ્તાવેજો,, માટે સલાહકારો, ઠેકેદારો અને પોર્ટલ પર અપલોડ કરવાના સબમિશન્સની કામગીરીને ઘ્યાય રાખીને પોર્ટલ એનએચએઆઈ દ્વારા બહવિધ આધારિત આકારણી શરૂ સ્તરે સમીક્ષા કરવામાં આવે છે,

કરવામાં આવી છે. પોર્ટલ

FOR SALE Machines for Manufacturing P.P. Rope from 2mm to 40mm 5 Nos Twisters & Tape Plant with doublers in Excellent Running Condition. Sparingly used. Production Capacity 100 120 M.T.S. Contact:09866015207

JCK Infrastructure Development Limited CIN: L70102KA1979PLC003590

No.309, 1* Floor, Westminster Building, 13, Cunningham Road, Bengaluru 560052, Ph: 080-22203423 Website: www.jckgroup.in; Email: investors@jckgroup.in

NOTICE OF 40[™] ANNUAL GENERAL MEETING, **E-VOTING INFORMATION AND BOOK CLOSURE DATES**

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of JCK Infrastructure Development Limited will be held on Monday, 21" September 2020 at 11.30 AM through Video Conferencing/OAVM in compliance with general circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA), Govt of India and SEBI to transact the Business. as set out in the Notice of AGM.

The Notice of the AGM together with Annual Report for the FY 2019-2020 have been sent on 28.08.2020 electronically to all the



OVOBEL FOODS LIMITED

CIN: L85110KA1993PLC013875 No.46, Old No.32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore - 560042, Karnataka, India. Tel: 91-80-2559 4145 / 25594146, Fax: 91-80-25594147

E-mail: info@ovobelfoods.com, | Website: www.ovobelfoods.com

NOTICE

Notice is hereby given that, pursuant to Regulation 29 and 47(1)

(a) of the Securities Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015

The Meeting of the Board of Directors of the Company will but

held on Monday 07th September 2020 at 3:00 p.m. at 238/B,

AJC Bose Road, Kolkata - 700 020, India, inter-alia, to consider

NOTICE OF THE 57[™] ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

NOTICE is hereby given that the 57thAnnual General Meeting (**AGM**) of the Members of TRF Limited (the **Company**) will be held on Friday. September 18, 2020 at 3.00 p.m. (IST) via two-way Video Conferencing (**VC facility**) / Other Audio-Visual Means (**OAVM**) **ONLY** to transact the businesses as setout in the Notice of the AGM.

setoutin the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively called MCA Circulars) and the Securities and Exchange Board of India Circular dated May 12, 2020 ('SEBI Circular'), the Company has sent the Notice of the 57" AGM along with the link for the Annual Report of the Company for the Financial Year 2019-20 (the Annual Report') on Thursday, August 27, 2020, through electronic mode only, to those Members whose e-mail addresses are registered with the Company of Registrars and Transfer Agent (RTA'). TSR Darashaw Consultants Private Limited ("TSR') / Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with vide MCAC Circulars and SEBI Circular.

shareholders of the Company as on that date. Notice of the AGN and Annual Report are also available on the Company's website: www.ickgroup.in Pursuant to Section 108 of the Companies Act. 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote E-Voting (e-voting from a place other than venue of AGM) facility through CDSL, as an alternative for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of 40th Annual General Meeting of the Company.

Shareholders are requested to update their KYC/Mobile number and E-Mail ID's with their depositories (Where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer agent (Where shares are held in physical mode).

If your E-Mail ID is already registered with the Depository/RTA, login details for e-voting will be sent to your registered e-mail address.

The remote E-Voting period begins on 18.09.2020 at 9.00 A.M (IST) and ends on 20.09.2020 at 5.00 P.M (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. 15.09.2020 may cast their vote electronically. The remote E-Voting module shall be disabled by CDSL for voting after 5.00 P.M. (IST) on 20.09.2020

The procedure for E-Voting has been mentioned in the Notice of 40th AGM. Mr. Shashikanth Nadig, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote E-Voting process in a fair and transparent manner. In case of any queries or issues regarding E-Voting, you may refer to the Frequently Asked Questions ("FAQs") and E-Voting manual available at www.evotingindia.com under help section or write an email to giri@integratedindia.in or contact Mr. Giridhar, Senior Manager, Integrated Registry Management Services Private Limited at 080-23460815.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

The result of E-Voting shall be announced on or after the AGM of the Company not later than 2(two) days of conclusion of the meeting. The results declared along with the Scrutinizers Report shall be placed on Company's website and on the website of CDSL for the information of the Members, besides being communicated to the Metropolitan Stock Exchange of India Limited.

Since the AGM is being held through VC/OAVM, the facility for voting through ballot/polling paper shall not be made available to the shareholders.

In case a person becomes a Member of the Company after the despatch of the AGM Notice and holds shares on the cut - off date i.e. 15.09.2020, may obtain the User ID and password by sending a request at investors@jckgroup.in or; giri@integratedindia.in. If the Member is already registered with CDSL for E-Voting, such Member can use the existing user ID and password for casting the vote through remote E-Voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 12.09.2020 to 21.09.2020 (both days inclusive).

By Order of the Board of Directors For JCK Infrastructure Development Limited Place: Bengaluru Suhas CB Dated: 28.08.2020 **Company Secretary**

he e-copy of the Notice of the AGM along with the Annual Report of the Company is available on t ebsite of the Company at www.trf.co.in and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e BSE Limited ('BSE'), National Stock Exchange of India Limitec ('NSE') and Calcutta Stock Exchange Limited ('CSE') at www.bseindia.com. www.nseindia.com and w.cse-india.com respectively. The AGM Notice is also available on the website of National Securitie Depositories Limited ('NSDL') at www.evoting.nsdl.com

Remote E Voting:

In compliance with Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM and eXISDI to feilitate voting the through electronic to AGM and for this currese, the Company has expedient NSDI to feilitate voting through electronic to add the AGM and the time to the AGM in respect of the businesses to be transacted at the AGM and for this numees, the Company has expedient NSDI to feilitate voting through electronic through the through the AGM and the AGM in respect of the businesses to be transacted at the AGM and the time is the Company has expedient NSDI to facilitate voting through electronic through the AGM and the time through the Section of the through the section of the through electronic through the time through the Company has the AGM and the NSDI to facilitate voting through electronic through the section of the through the through the Section of the NSDI to facilitate voting through electronic through the through the through the Section of the NSDI to facilitate voting through electronic through the through the through the through the through the transaction at the through the the through the the through the through the through the through the he AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic

The detailed instruction for remote e-voting are given in the Notice of AGM. Members a equested to note the following :

The remote e-voting facility would be available during the following period :

mmencement of remote e-voting From 9:00 a.m. (IST) on Tuesday, September 15, 2020 End of remote e-voting At 5:00 p.m. (IST) on Thursday, September 17, 2020

he remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vo lectronically beyond the said date and time;

The voting rights of the Members shall be in proportion to their share of the p The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 11, 2020 ('Cut-Off Date'). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the ACM. the AGM.

Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i e Friday. September 11.2020, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co in or may contact the toll-free number provided by NSDL: 1800-222.990. Aperson who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate atthe AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the cote through remote e-voting prior to the AGM. Members, who need assistance before or during the AGM, can contact NSDL on

evoting@nsdl.co.in/1800-222-990 or contact Mr.Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in/0222-24994360 or Ms.Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in/022-24994545.

particles Ball Grand Carbon Construction of the Notice of the AGM and Annual Report will be sent to lembers. Members who have not registered their e-mail addresses are requested to follow the process tentioned below before 5:00 p.m. (IST) on Monday. September 7, 2020, for registering their e-mail determined below before 5:00 p.m. (IST) on Monday. September 7, 2020, for registering their e-mail determined below before 5:00 p.m. (IST) on Monday. September 7, 2020, for registering their e-mail determined below before 5:00 p.m. (IST) on Monday. September 7, 2020, for registering their e-mail determined below before 5:00 p.m. (IST) on Monday. September 7, 2020, for registering their e-mail determined below before 5:00 p.m. (IST) on Monday. September 7, 2020, for registering their e-mail determined below before 5:00 p.m. (IST) on Monday. September 7, 2020, for registering their e-mail determined below before 5:00 p.m. (IST) on Monday. September 7, 2020, for registering their e-mail determined below before 5:00 p.m. (IST) on Monday. September 7, 2020, for registering their e-mail determined below before 5:00 p.m. (IST) on Monday. September 7, 2020, for registering their e-mail determined below before 5:00 p.m. (IST) on Monday. September 7, 2020, for registering their e-mail determined below before 5:00 p.m. (IST) on Monday. September 7, 2020, for registering their e-mail determined below before 5:00 p.m. (IST) on Monday. September 7, 2020, for registering their e-mail determined below before 5:00 p.m. (IST) on Monday. September 7, 2020, for registering their e-mail determined below before 5:00 p.m. (IST) on Monday. September 7, 2020, for registering their e-mail determined below before 5:00 p.m. (IST) on Monday. September 7, 2020, for registermined below before 5:00 p.m. (IST) on Monday. September 7, 2020, for registermined below before 5:00 p.m. (IST) on Monday. September 7, 2020, for registermined below before 5:00 p.m. (IST) on Monday. September 7, 2020, for registermined below before 5:00 p.m. (IS dresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and assword for e-Voting

For Members who hold shares in Electronic form:

- Visit the link : https://green.tsrdarashaw.com/green/events/login/tr
- Enter the DP ID & Client ID, PAN details and captcha code.
- System will verify the Client ID and PAN details
- d) On successful verification, system will allow you to enter your e-mail address and mobile number
- Enter your e-mail address and mobile number.
- The system will then confirm the e-mail address for the limited purpose of service of the AGM Notice & Annual Report.

For Members who hold shares in Physical form:

- Visit the link : https://green.tsrdarashaw.com/green/events/login/tr Enter the physical Folio Number, PAN details and captcha code.
- In the event the PAN details are not available on record. Member to enter one of the share
- certificate's number System will verify the Folio Number and PAN details or the share certificate numbe
- e) On successful verification, system will allow you to enter your e-mail address and mobile number
- Enter your e-mail address and mobile number

Date : August 27, 2020

Place : Jamshedpur

- If PAN details are not available, the system will prompt the Member to upload a self-attest g) copy of the PAN card.
- The system will then confirm the e-mail address for the purpose of service of the AGMNotice&AnnualReport. Mr. P. K. Singh (FCS: 5878) or failing him. Mr. Rohit Prakash Prit (FCS: 33602) of M/s P. K. Singh &

sociates, Practising Company Secretaries, have been appointed as the Scrutinizer to scrutinize the mote e-voting process before and during the AGM in a fair and transparent manner.

The results of the remote e-voting before and during the AGM in a latar and transparent manner. The results of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website at www.trf.co.in and on website of NSDL www.evoting.nsdl.com and website of Stock Exchanges i.e BSE Limited ('BSE'), National Stock Exchange of India Limited ('NSE') and Calcutta Stock Exchange Limited ('CSE') at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively.

TRF Limited Subhashish Datta Company Secretary & Chief Com (FCS No : 7584)

કંપની ધારા, ૨૦૧૩ અને તેંના નિયમ મુજબ નીચે મુજબ વિગતો આપવામાં આવે છે:

૧. ઈ-વોટિંગ માટે કટ ઑફ તારીખ: સોમવાર, ૧૪ સપ્ટેમ્બર, ૨૦૨૦.

૨. રિમોટ ઈ-વોટિંગ શરૂ થવાની તારીખ અને સમય: શુક્રવાર, ૧૮ સપ્ટેમ્બર, ૨૦૨૦ ની સવારે ૯.૦૦ કલાકે.

૩. રિમોટ ઈ-વોટિંગ સમાપ્ત થવાની તારીખ અને સમય: રવિવાર, ૨૦ સપ્ટેમ્બર ૨૦૨૦ ની સાંજે ૫.૦૦ કલાકે આ તારીખ અને સમય પછી રિમોટ ઈ-વોટિંગ કરવાની પરવાનગી નથી. રિમોટ ઈ-વોટિંગ વિકલ્પનો ઉપયોગ ન કર્યો હોય અને જે સભ્યો વાર્ષિક સામાન્ય સભામાં વીસી/ઓએવીએમ દ્વારા હાજર રહ્યા હશે તે સભ્યો વાર્ષિક સામાન્ય સભામાં ઇલેક્ટ્રોનિક સિસ્ટમ દ્વારા મત આપી શકશે. એકવાર સભ્યે કોઈ રિમોટ ઈ-વોટિંગ દ્વારા મત આપી દીધો હ્રોય તો તે વીસી/ઓએવીએમ માં ભાગ લઇ શકશે, પરંતુ તેમને વાર્ષિક સામાન્ય સભામાં ફરીથી મતદાન કરવાની મંજૂરી મળશે નહીં.

૪. જે વ્યક્તિએ કંપનીની વાર્ષિક સામાન્ય સભાની નોટિસ રવાના કર્યા બાદ કંપનીન શેર લીધા હોય અને કટ ઓફ તારીખ, (૧૪ સપ્ટેમ્બર, ૨૦૨૦) ના રોજ સભાષદ હોય તે વ્યક્તિ વાર્ષિક સામાન્ય સભા ની નોટિસમાં જણાવેલ રિમોટ ઈ-વોટિંગની સૂચનાઓ અનુસરીને વોટિંગ કરી શકશે.

ા. જે વ્યક્તિનું નામ સભાષદ રજીસ્ટરમાં અથવા ડિપોઝિટરી પાર્ટિસિપન્ટ્સના બેનીફિસીઅલ ઓનર્સ રજીસ્ટરમાં કટ ઓફ તારીખે નોંધાયેલ હોય તે વ્યક્તિને વાર્ષિક સામાન્ય સભામાં તેમજ રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કરવાની સુવિધા મળશે.

ક સભ્યોને ઇલેક્ટોનિક વોટિંગ સિસ્ટમ થકી વાર્ષિક સામાન્ય સભાની નોટિસમાં દર્શાવ્યા મુજબના કામકાજ પર મત આપવાની તક મળશે. ડીમેટ સ્વરૂપમાં, ફિઝિકલ સ્વરૂપમાં શેરો ધરાવતા સભ્યો અને જેમના ઈ-મેલ આઈડી નોંધાયા નથી તેવા સભ્યો માટે વોટિંગ સમય દરમ્યાન અને વાર્ષિક સામાન્ય સભા દરમ્યાન ઇલેક્ટ્રોનિક મતદાન આપવાની પદ્ધતિ નોટિસમાં આપવામાં આવેલ છે.

૭. જે સભ્યોએ પોતાના ઈ-મેલ આઈડી કંપની/ ડિપોઝિટોરી પાર્ટિસિપન્ટસ પાસે નોંધાવેલ નથી, તેઓએ વાર્ષિક અઠેવાલ મેળવવા તેમજ સૂચનાઓ સહિતના તમામ સંદેશા પ્રાપ્ત કરવા માટે નીચે દર્શાવ્યા મુજબ ઈ-મેલ આઈડી નોંધાવવાનું રહેશે:

ઇલેક્ટ્રોનિક / ડીમેટ સ્વરૂપમાં શેર ધરાવતા સભ્યો – જે સભ્યો ડિમેટ માધ્યમથી શેર ધારણ કરી રહ્યા છે તેઓ પોતાના ડિપોઝિટોરી પાર્ટિસિપન્ટ સાથે પોતાનું ઈ-મેલ આઈડી નોંધાવી શકે છે. જો કે, આ સભ્યો અસ્થાયી રૂપે કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ એટલે કે લિંકઈનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડની વેબસાઇટ https://linkintime.co.in/ પર અથવા આ લિંક https://linkintime.co.in/EmailReg/Email_Register.html પર નામ, ડીપી આઈડી, ક્લાયંટ આઈડી, પાન, મોબાઈલ નંબર અને ઈ-મેલ જેવી વિગતો આપીને પોતાનું ઈ-મેલ આઈડી નોંધાવી શકે છે.

i. ફિઝિકલ સ્વરૂપમાં શેર ધરાવતા સભ્યો - જે સભ્યો ફિઝિકલ માધ્યમથી શેર ધારણ કરી રહ્યા છે તે કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ એટલે કે લિંકઈનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડની વેબસાઇટ https://linkintime.co.in/ પર અથવા અ લિંક https://linkintime.co.in/EmailReg/Email_Register.html પર નામ, ફોલિયો નંબર. શેર સર્ટિક્રિકેટ નંબર. પાન. મોબાઇલ નંબર અને ઇમેઇલ આઈડી જેવી વિગતે આપીને અને પીડીએફ અથવા જેપીજી ફોર્મેટમાં શેર સર્ટિફિકેટ ની છબી અપલોડ કરી (1 એમબી સુધી) તેઓ પોતાનું ઈ-મેલ આઈડી નોંધાવી શકે છે.

ઉપરોક્ત વિગતો રજૂ કરવા પર, સભ્યને વન ટાઇમ પાસવર્ડ (ઓટીપી) પ્રાપ્ત થશે જેને ચકાસણી માટે લિંકમાં દાખલ કરવાની જરૂર છે.

૮. ઈ-વોટિંગ સંબંધી કોઈ પણ પ્રશ્ન હ્રોય, તો સભ્યો તે માટે www.evotingindia.com ઉપર હેલ્પ સેકશનમાં (ફિકન્ટલી આસ્કડ ક્વેશ્વન્સ - "FAQs"(અવાર નવાર પુછાતા પ્રશ્નો) અને ઈ-વોટિંગ મેન્યુઅલનો ઉપયોગ કરી શકે છે. ઈ-વોટિંગ ને લગતી કોઈ પણ કરિયાદ હોય તો, શ્રી રાકેશ દળવી, મેનેજર, સેન્ટ્રલ ડિપોઝિટોરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ, એ વિન્ગ, ૨૫મો માળ, મેરેથોન ક્યુચુરેક્ષ, મકતલાલ મિલ્સ કમ્પાઉન્ડ, એન એમ જોશી માર્ગ, લૉઅર પરેલ (પૂર્વ), મુંબઈ - ૪૦૦ ૦૧૩ નો સંપર્ક ઈ-મેલ: helpdesk.evoting@cdslindia.com પર અથવા ૦૨૨-૨૩૦૫૮૭૩૮ ,

એસ. એન. જેથલિયા

વતી

કંપની સેક્રેટરી

Date : August 27, 2020

ace Bengaluru

INFORMATION REGARDING 20th ANNUAL GENERAL MEETING OF ONMOBILE GLOBAL LIMITED

Shareholders may note that the 20th Annual General Meeting (AGM of the Company will be held over Video Conference / Other Audio Visual Means on Monday, September 28, 2020 at 4.00 p.m. IST in compliance with General Circular Nos. 20/2020 dated 5th May 2020 read with General Circular Nos. 14/2020 & 17/2020 dated 8th April 2020 and 13th April 2020 respectively issued by the Ministry of Corporate Affairs (MCA), Government of India and Circular dated 12th May 2020 issued by Securities and Exchange Board of India (SEBI), to transact the business as mentioned in the Notice of the AGM which is being sent to the Members by email.

In compliance with the above circulars, the Notice of the AGM and Annual Report for the financial year 2019-20 will be sent only by the electronic mode to all the shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice and Annual Report will also be made available on the Company' website, at www.onmobile.com under Investors Section and stock exchange websites

Manner of Casting vote through remote e-voting:

Shareholders will have an opportunity to cast their votes remotely or the businesses as setforth in the Notice of the AGM through remote e-voting system. The login credentials for casting the votes through e-voting shall be made available to the shareholders through email The detailed procedure for casting votes through remote e-voting and e-voting system during the meeting shall be provided in the Notice of the AGM.

Manner of Registering / updating email address:

Shareholders holding shares in dematerialized mode, are requested to register / update their email addresses with their relevant depositories through their depository participants. Shareholder holding shares in physical mode are requested to furnish their email address with the Company's Registrar and Share Transfer Agent M/s. KFin Technologies Private Limited at einward.ris@kfintech.con along with the copy of the signed request letter mentioning Folio No., Name of member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar card) for registering email address. The Link for registering the email address is: https://ris.kfintech.com/email_registration/

Shareholders may note that the Board of Directors at their meeting held on June 22, 2020 has recommended a dividend of Rs. 1.50/ per equity share. The dividend, once declared by the shareholder in the ensuing AGM will be paid within 30 days from the date of declaration electronically through various online transfer modes to those shareholders who have updated their bank account details For shareholders who have not updated their bank account details dividend warrants / demand drafts will be sent out to their registered addresses once the postal facility is available

Manner of registering mandate of receiving dividend electronically:

To avoid delay in receiving the dividend, shareholders are reque to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the Company' Registrar and Share Transfer Agent (where shares are held i physical mode) at einward.ris@kfintech.com along with the copy of the signed request letter mentioning Folio No., Name of member scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar card) along with Name and branch of the bank in which you wish to receive the dividend, Bank account type, Bank account number allotted by their banks after implementation of core banking solutions, 9 digit MICR Code Number, 11 digit IFSC, Scanned copy of the cancelled cheque bearing the name of the first member.

By Order of the Board For OnMobile Global Limited Sd/-**P V Varaprasad Company Secretary**

૦૨૨-૨૩૦૫૮૫૪૩ / ૦૨૨-૨૩૦૫૮૫૪૨ પર ફોન કરીને જાણકારી મેળવી શકે છે. એઆઈએ એન્જીનિયરિંગ લિમિટેડ

તારીખ: ૨૭ ઓગસ્ટ, ૨૦૨૦ સ્થળ: અમદાવાદ