મિલકતોનું ઓનલાઇન ઈ-હરાજી વેચાણ

કોટક મહિન્દ્રા બેંક લીમીટેડ

રજીસ્ટર્ડ ઓફીસ : ૨૭ બીકેસી, સી-૨૭, જી-બ્લોક, બાંદ્રા કુર્લા કોમ્પલેક્ષ, બાંદ્રા (ઇસ્ટ), મુંબઇ, મહારાષ્ટ્ર - ૪૦૦ ૦૫૧,
શાખા ઓફીસ : જીવ, ટવીન ટાવર, સહારા દરવાજા, રીંગ રોડ, સુરત-૩૯૫૦૦૨

સ્થાવર મિલકતોના વેચાણ માટે વેચાણ નોટીસ

સિક્યોરીટી ઇન્ટરેસ્ટ (એનફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮(૫) અને ૮ (૬) ની જોગવાઇઓ સાથે વંચાતા સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એનફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ,૨૦૦૨ હેઠળ સ્થાવર મિલકતોના વેચાણ માટે ઈ-હરાજી વેચાણ નોટીસ આથી ખાસ કરીને દેવાદાર(રો) અને જામીનદાર(રો) અને જાહેર જનતાનો નોટીસ આપવામાં આવે છે કે નીચે જણાવેલ સ્થાવર મિલકતો સિક્યોર્ડ લેણદારને ગીરો/ચાર્જ કરાઇ છે જેનો ભૌતિક કબજો સીસીએફઆઇએલ ની તરફેણમાં કરાયેલ એસાઇનમેન્ટ ઓફ ડીડ મુજબ કોટક મહિન્દ્રા બેંકના અધિકૃત અધિકારીએ ૦૮.૦૩.૨૦૨૧ ના રોજ મેળવી લીધેલ છે, જેનું શ્રી અરવિંદલાલ લાભુભાઇ મિ-ી અને શ્રીમતી જ્યોતિબેન અરવિંદભાઇ મિ-ી પાસેથી કોટક મહીન્દ્રા બેંક લીમીટેડ, સિક્યોર્ડ લેણદારની લોન એકાઉન્ટ નં. 7961261 હેઠળની રૂા. ૧૦,૩૫,૯૮૨/- (રૂપિયા દસ લાખ પાત્રીસ હજાર નવસો બ્યાંસી પુરા) ૧૯.૦૭.૨૦૨૧ મુજબની બાકી રકમ તેમજ વસુલાત સુધી લાગુ વ્યાજ સહીત વસુલવા માટે "જ્યાં છે", "જે છે" અને "જેમ છે" ના ધોરણે ૨૪.૦૮.૨૦૨૧ ના રોજ બપોરે ૧૨:૦૦ થી ૦૧:૦૦ વાગ્યા સુધી ૫ મિનિટના અમર્યાદિત લંબાણ સહીત વેચાણ કરવામાં આવશે. રીઝર્વ કિંમત રૂા, ૮,૦૦,૦૦૦/- (રૂપિયા આઠ લાખ પુરા) અને અર્નેસ્ટ મની ડિપોઝીટ રૂા.૮૦,૦૦૦/- (રૂપિયા એંસી હજાર પુરા)/- રહેશે અને ઇએમડી અને કેવાયસી સુપરત કરવાની છેલ્લી તારીખ ૨૩.૦૮.૨૦૨૧ ના રોજ સાંજે ૭.૦૦ વાગ્યા સુધી રહેશે.

સિક્યોર્ડ મિલકતની વિગત : ફ્લેટ નં. ૧૦૨, ક્રિષ્ના કોમ્પલેક્ષ, રૂપ સાગર સોસાયટી પાછળ, એકે રોડ, ગુજરાત, જિલ્લો-સુરત, પેટા જિલ્લો અને તાલુકો- ચોર્યાસી, મોજે કુલપાડાના સીટી સર્વે નં. ૯૪૭૭ થી ૯૪૮૦ની જમીન કુલ ક્ષેત્રફળ ૬૫૪.૪૫ ચો.મી.ની જમીન પર બંધાયેલ સ્થાવર મિલકતના તમામ ભાગ અને હિસ્સા. સિક્યોર્ડ એસેટ પરત મેળવવા માટે ઉપલબ્ધ સમયમર્યાદા અંગે એક્ટની કલમ ૧૩ ની પેટા કલમ ૮ ની જોગવાઇઓ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં આવે છે. ખાસ કરીને દેવદારો અને જાહેર જનતાએ નોંધ લેવી કે જો અહી જણાવેલ હરાજી શીડ્યુલ્ડ કોઇ કારણસર નિષ્ફળ જાયતો સિક્યોર્ડ લેણદાર ખાનગી સંધીથી વેચાણના માર્ગે સિક્યોરીટી ઇન્ટરેસ્ટનો ઉપયોગ કરી શકે છે. વેચાણ હેઠળની મિલકતોના સબંધમાં કોઇપણ સ્પષ્ટતા / જરૂરીયાતના કિસ્સામાં બીડરો શ્રી રાજેન્દ્ર દહીયા (+૯૧ ૯૪૪૮૨૬૪૫૫), શ્રી રવિન્દ્ર ગોડાદરા (+૯૧૯૮૨૩૯૯૦૭૪) અને શ્રી કિશોર અરોરા (+૯૧ ૭૨૨૭૯૫૩૪૫૭) નો સંપર્ક કરી શકે છે. વેચાણની વિગતવાર શરતો અને નિયમો માટે કોટક મહિન્દ્રા બેંકની વેબસાઇટ www.kotak.com પર આપેલ લિંક https://www.kotak.com/en/bank-auctions.html અને / અથવા https://kotakbank.auctiontiger.net જોવા વિનંતી છે.

સ્થળ: સુરત **અધિકૃત અધિકારી**
તારીખ: ૨૨.૦૭.૨૦૨૧ **કોટક મહિન્દ્રા બેંક લીમીટેડ**

AMJ LAND HOLDINGS LIMITED

CIN: L21012MH1964PLC013058
Registered Office : Thergaon, Pune – 411033.
Tel.: 020-30613333 Fax: 020-40773388
Website: www.amjland.com, E-mail: admin@amjland.com

NOTICE OF THE 56TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 56th Annual General Meeting ("AGM") of the Company will be held on **Saturday, 21st August, 2021 at 11:30 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated 13th January, 2021 read with Circulars dated 05th May, 2020, 13th April, 2020 and 08th April, 2020 (Collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM alongwith the Annual Report 2020-21 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated 15th January, 2021 read with Circular dated 12th May, 2020.

Members holdings shares in dematerialized form, are requested to register their e-mail addresses and mobile numbers with their relevant depositories through depository participants and the Members holding shares in Physical form, are requested to furnish their e-mail addresses and mobile numbers to the KFin Technologies Private Limited (Kfintech), Registrar and Share Transfer Agent of the Company at einward.ris@kfintech.com.

The Members may note that the Notice of the AGM and Annual Report 2020-21 will also available on the Company's website www.amjland.com, websites 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 at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 14th August, 2021 to 21st August, 2021 for determining the entitlement to Dividend that may be declared at the 56th Annual General Meeting.

The dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, demand drafts will be sent to them in due course of time. To avoid delay in receiving dividend, Members are requested to update their bank details with their Depository Participants (where shares are held in dematerialised mode) and with KFintech (where the shares are registered in physical mode).

As per the Income Tax, Act 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 1st April, 2020 shall be taxable, in the hands of the Shareholders. The Company shall deduct Tax at Source ('TDS') at the time of making payment of the said Dividend at prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereto. The Shareholders are requested to update their PAN with the Company/KFintech (in case of shares held in physical mode) and Depositories (in case of shares held in Demat Mode). The Shareholders are requested to submit/upload the documents in accordance with the applicable provisions of the Income Tax Act, 1961 with KFintech at https://ris.kfintech.com/form15 or by sending hard copy of the said documents at the registered office of the Company through registered post/courier before 12th August, 2021. The detailed documents required for availing the applicable tax rates are provided in the notice of the AGM and on the Company's website at www.amjland.com. No communication on the tax determination/deduction shall be entertained after 12th August, 2021.

For AMJ LAND HOLDINGS LIMITED
Sd/-
Place: Pune **Shrihari Waychal**
Date: 21st July, 2021 **Company Secretary**

GUJARAT POLY ELECTRONICS LTD

CIN: L21308GJ1989PLC012743
Regd. Office: B-18, Gandhinagar Electronic Estate, Gandhinagar-382 024
Corporate Office: 7, Jamshedji Tataroad, Churchgate Reclamation, Mumbai-400 020
Ph: 022 - 2282 0048, Fax: 022 - 2285 0606
E-mail: gpel@kilachand.com, Website: www.gpelindia.in

Notice of Book Closure

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 read with Rules framed thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 31st July, 2021 to Tuesday, 10th August, 2021 (both days inclusive)** for the purpose of 32nd Annual General Meeting.

For Gujarat Poly Electronics Limited
Sd/-
Date: 21.07.2021 **Pranabh Kapoor**
Place: Gandhinagar **Company Secretary & Compliance Officer**

PUDUMJEE PAPER PRODUCTS LIMITED

CIN: L21098PN2015PLC153717
Registered Office : Thergaon, Pune – 411033. Tel.: 020-40773423
Fax: 020-40773388 Website: www.pudumjee.com
E-mail: investors.relations@pudumjee.com

NOTICE OF THE 07TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 07th Annual General Meeting ("AGM") of the Company will be held on **Saturday, 21st August, 2021 at 3:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated 13th January, 2021 read with Circulars dated 05th May, 2020, 13th April, 2020 and 08th April, 2020 (Collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM alongwith the Annual Report 2020-21 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated 15th January, 2021 read with Circular dated 12th May, 2020.

Members holdings shares in dematerialized form, are requested to register their e-mail addresses and mobile numbers with their relevant depositories through depository participants and the Members holding shares in Physical form, are requested to furnish their e-mail addresses and mobile numbers to the KFin Technologies Private Limited (Kfintech), Registrar and Share Transfer Agent of the Company at einward.ris@kfintech.com.

The Members may note that the Notice of the AGM and Annual Report 2020-21 will also available on the Company's website www.pudumjee.com, websites 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 at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 14th August, 2021 to 21st August, 2021 for determining the entitlement to Dividend that may be declared at the 7th Annual General Meeting.

The dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, demand drafts will be sent to them in due course of time. To avoid delay in receiving dividend, Members are requested to update their bank details with their Depository Participants (where shares are held in dematerialised mode) and with KFintech (where the shares are registered in physical mode).

As per the Income Tax, Act 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 1st April, 2020 shall be taxable, in the hands of the Shareholders. The Company shall deduct Tax at Source ('TDS') at the time of making payment of the said Dividend at prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereto. The Shareholders are requested to update their PAN with the Company/KFintech (in case of shares held in physical mode) and Depositories (in case of shares held in Demat Mode). The Shareholders are requested to submit/upload the documents in accordance with the applicable provisions of the Income Tax Act, 1961 with KFintech at https://ris.kfintech.com/form15 or by sending hard copy of the said documents at the registered office of the Company through registered post/courier before 12th August, 2021. The detailed documents required for availing the applicable tax rates are provided in the notice of the AGM and on the Company's website at www.pudumjee.com. No communication on the tax determination/deduction shall be entertained after 12th August, 2021.

For Pudumjee Paper Products Limited
Sd/-
Place: Pune **Vinay Jadhav**
Date: 21st July, 2021 **Company Secretary**

SBI

Software Factory Department, State Bank Global IT-Centre,
Sec-11, CBD Belapur, Navi Mumbai-400 614

CORRIGENDUM

REQUEST FOR PROPOSAL FOR EMPANELMENT OF CONSULTANTS TO EVALUATE FINTECH TECHNOLOGIES AND SOLUTIONS

Please refer the RFP No. **SBI/GITC/Software Factory/2021/2022/779 dated : 09.07.2021** Pre bid responses and Corrigendum dated 22.07.2021 is available under 'Procurement News' at Bank's website, https://bank.sbi or https://www.sbi.co.in.

Place: Navi Mumbai **Sd/-**
Date : 22.07.2021 **Dy. General Manager (Software Factory)**

RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED

(A Government of India Undertaking)
CIN: L24110MH1978GOI020185
Registered Office:"Priyadarshini", Eastern Express Highway, Sion, Mumbai - 400 022.
Phone: 022-24045024/ Fax: 022-24045022
Email Id: investorcommunications@rcfltd.com I Website: www.rcfltd.com

NOTICE
(for kind attention of Shareholders of the Company)

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Notice is hereby given that the Company would be transferring all those equity shares on which dividends have remained unpaid or unclaimed for seven consecutive years to IEPF Account established by the Central Government pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

The Company, vide email/letter dated July 17, 2021, communicated to concerned shareholders, who have not encashed the dividend for the Financial Year 2013-14 and all subsequent dividends declared and paid by the Company, which are liable to be transferred to IEPF Authority Account as per the said Rules.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are liable to transfer to the IEPF Authority Account is available on Company's website at the web link **http://www.rcfltd.com/public/storage/investers/1626757485.pdf**

Shareholders are requested to forward the required documents as mentioned in the said Letter to the Company or the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited to claim unclaimed dividend amount(s).

In the event the Company does not receive valid claim from the concerned Shareholder(s) by October 25, 2021 or such other date as may be specified, the Company shall with a view to comply with the requirement set out in the Act and Rules, transfer the shares to the IEPF Authority by the due date as per procedure stipulated in the Rules which is as under:-

i) In case of shares held in demat form-by transfer of shares directly to demat account of IEPF Authority with the help of Depository Participants;

ii) In case of shares held in physical form-by issuances of new share certificate in lieu of the original share certificate(s) held by them for the purpose of dematerialization and thereafter transferring the same to IEPF Authority.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

Kindly note that all future benefits accruing on such shares would also be credited to IEPF Authority Account. Shareholders may note that, both the unclaimed dividend and the shares, transferred to IEPF Authority can be claimed back from IEPF Authority, by filing Web Form IEPF-5 available at the access link on website **www.iepf.gov.in** The procedure for claiming the unpaid amount and shares transferred to the IEPF Authority by submitting the documents as available in Company's website at **www.rcfltd.com** under heading Investor Relation- Investor Education and Protection Fund.

As per SEBI Circular dated April 20, 2018, Shareholders whose Folio Number are not mapped with PAN Card and Bank Account Details are requested to compulsorily furnish the details to the RTA for registering the same with respective Folio Number. Manner of registering/ updating email address is as below:-

- Members holding shares In physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by writing to the Company with details of folio number and attaching a selfattested copy of PAN card at **investorcommunications@rcfltd.com** or to Link Intime at **rnt.helpdesk@linkintime.co.in**
- Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

For any information/clarifications on this matter, concerned Shareholders are requested to write or contact to Company Secretary, Rashtriya Chemicals and Fertilizers Limited, "Priyadarshani", Eastern Express Highway, Sion, Mumbai - 400 022. Tel No.: 022 24045024, Email:investorcommunications@rcfltd.com or Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel No: 022 49186270, Email : iepf.shares@linkintime.co.in

For Rashtriya Chemicals and Fertilizers Limited
Place: Mumbai **(J. B. Sharma)**
Date: July 20, 2021 **Executive Director (Legal & Company Secretary)**

Let us grow together

APPAREL EXPORT PROMOTION COUNCIL

Regd. Office: A-223, Okhla Industrial Area, Phase-1, New Delhi-110020
CIN: U74899DL1978NPL008877 Telefax: 011- 40501798
Email: aepcokhla@aepcindia.com; Website: www.aepcindia.com

NOTICE OF THE 42nd ANNUAL GENERAL MEETING

The 42nd Annual General Meeting (AGM) of the Council will be held on 14th day of August, 2021, Saturday, at 11:30 A.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") Facility to transact the Business, as set out in the Notice of the 42nd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 respectively and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular/s"), without the physical presence of the Members at a common venue.

In terms of MCA Circular/s, the Notice of the 42nd AGM and the Annual Report for the year 2020-21 including the Audited Financial Statements for the year ended 31st March 2021 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Council. The requirements of sending physical copy of the Notice of the 42nd AGM and Annual Report to the Members have been dispensed with, vide MCA Circular/s.

Members may note that number of members of the council has increased more than 1000. Therefore, pursuant to section 108 read with Rule 20 (2) of the Companies (Management & Administration) Amendment, Rules 2015 all the resolutions to be carried at 42nd Annual General Meeting shall be concluded through E-Voting. Accordingly, it is requested to refer to "Rules of E-Voting for the resolutions other than the election of Executive Committee members" and ***"Rules for Election of Executive Committee Members", (Along with resolution passed by Executive Committee in its meeting held on 14.07.2021),*** from Council's website i.e., www.aepcindia.com.

It may also be noted that Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote is not available for this AGM. However, the Body Corporate/Members are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there and cast their votes through e-voting.

In terms of Rule 11 of Election Rules for Election of Executive Committee Members & as per order dated 12.04.2017 of the Hon'ble Delhi High Court, in LPA No. 368 /2016 & CM. No 31009/2016 titled Affordable Exports V/s Apparel Export Promotion Council &Ors and in compliance of Executive Committee decision dated 14.07.2021, AEPC members can submit their nomination papers physically at Registered office of the Council, for contesting election to the Office of Executive Committee after depositing ₹1,00,000/- (Rupees one lac only), up to the closing of business hours on 31.07.2021 or may submit nomination papers through E-mail at sumit.gupta@aepcindia.com along with electronic deposit/ details of ₹ 1,00,000/- (Rupees one lac only) by closing of hours on 31.07.2021 . This deposit shall be refunded only to such member who either succeeds in getting elected as a Member to the Executive Committee or gets more than 25% of the total valid votes cast by E-Voting.

Further, pursuant to Rule 14 of Election Rules for Election of Executive Committee Members, a candidate can withdraw his/her nomination from contesting election to Executive Committee Member in Form-II with the same signature as made on nomination Form. Such withdrawal should reach at registered office/regional office of the council up to close of business hours on 03.08.2021 i.e within three days from the last date of receipt of nomination or may submit Form-II for withdrawal of nomination papers through E-mail at sumit.gupta@aepcindia.com by closing of hours on 03.08.2021. In the event of withdrawal of nomination within the stipulated time period provided here in above, the money deposited for submitting nomination shall be refunded.

Note : In view of outbreak of Covid-19, pandemic and the Circulars issued by MCA to hold the AGM through VC/OAVM, the Executive Committee in its meeting held on 14.07.2021 has decided that the members may deposit the nomination/withdrawal for the ensuing 42nd AGM through E-mail as detailed above.

Members contesting the election may kindly refer and download Election Rules framed by the Council for the election of Executive Committee Members, from Council's website i.e., www.aepcindia.com, containing nomination form and other details for elections along with the above referred decision of Executive Committee in its meeting held on 14.07.2021.

As per the provisions of the paragraph 2.91 & 2.92 of the Hand Book of Procedure of FTP 2015-20 [which was valid up to 31st March, 2020 and extended up to 31st March, 2021 vide notification No.57/2015-20 dated 31st March, 2020 and further extended up to 30th September 2021 vide notification No. 60/2015-20 dated 31st March, 2021 issued by Director General of Foreign Trade] and provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (the "Rules"), the council is pleased to provide e-voting facility to its members enabling them to cast their vote at the 42nd AGM by electronic means, on all the resolutions, as set out in the notice of AGM.

The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote e-voting") and e-voting during the meeting will be provided by the National Securities Depository Limited ("NSDL").

The details pursuant to the provisions of the Act and Rule 20 of the Rules are given hereunder:

a) All resolutions (including election of executive Committee members) as set out in the notice of AGM dated 14.07.2021, shall be transacted by electronic means only.
b) The remote e-voting shall begin on 11.08.2021 (Wednesday) at 9.00 AM and ends on 13.08.2021 (Friday) at 05:00 P.M. The remote e-voting shall not be allowed beyond 05:00 P.M. on 13.08.2021.
c) The cut- off date for determining the eligibility to vote through remote e-voting as well as e-voting during the AGM is 07.08.2021 (Saturday), and therefore the members whose name is recorded in the register maintained by the Council as on the Cut- off date only shall be entitled to avail the facility of remote e- voting as well as voting at the AGM.
d) Any person who become member of the Council after dispatch of Notice, hold membership as of cut-off date i.e. 07.08.2021, may obtain LOGIN ID AND PASSWORD by sending a request at evoting@nsdl.co.in
e) 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, manner of casting vote through remote e-voting or E-voting during the AGM and the notice to members published in the newspaper dated 16.07.2021.
f) Notice of Annual General Meeting is available on the website of the Council i.e. www.aepcindia.com and at website of the NSDL i.e. www.evoting.nsdl.com.
g) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders/Members and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 & 1800-224-430 or send a request at evoting@nsdl.co.in. or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager National Securities Depository Ltd., Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos. : +91-22-2499 4360 or +91-99202 64780 or +91 22 2499 4545, who will also address the grievances connected with the voting by electronic means.
h) Members may note that: a) the remote e-Voting module shall be disabled by NSDL 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 42nd AGM may participate in the 42nd AGM through VC/OAVM facility, but shall not be entitled to cast their vote again through the e- Voting system during the 42nd AGM; c) the Members participating in the 42nd AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 42nd AGM; and d) a person whose name is recorded in the Register of Members maintained by the Council as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 42nd AGM through VC/OAVM Facility and e-Voting during the 42nd AGM.
i) Further in terms of Section 91 of the Companies Act 2013, the Register of Members shall remain closed from Sunday, 08.08.2021 to Saturday, 14.08.2021 (both days inclusive) for the purpose of AGM.

For Apparel Export Promotion Council
Date : 20/07/2021 **Sumit Gupta**
Place: New Delhi **(Secretary)**

JAYSYNTH DYESTUFF (INDIA) LIMITED

CIN: L24114MH1985PLC035564
Registered Office: 301, Sumer Kendra, P.B.Marg, Worli, Mumbai - 400 018
Tel No.: +91 22 4938 4200/4300 ◆Fax No.: +91 22 3042 3434
Website: www.jaysynth.com ◆E-mail Id: jsec@jaysynth.com

TRANSFER OF UNCLAIMED/UNPAID DIVIDEND AND EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given to the Members of the Company pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules") that all dividend remaining Unclaimed/Unpaid for a period of 7 (Seven) consecutive years from the date of transfer to Unpaid Dividend Account are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government.

Members are requested to note that the dividend declared for the Financial Year 2013-14, which has remained Unclaimed/Unpaid for a period of 7 (Seven) consecutive years will be due for transfer to IEPF on 24th October, 2021. The corresponding shares on which dividend remained Unclaimed/Unpaid for 7 (Seven) consecutive years will also be due for transfer along with the dividend referred above as per the procedure set out in the Rules.

In compliance with the requirements of the said Rules, the Company has communicated individually to all those Members whose Unclaimed/Unpaid dividend and shares are liable to be transferred to the IEPF Authority at their registered addresses. The Company has also uploaded full details of those Members whose Unclaimed / Unpaid dividend and shares are liable to be transferred to the IEPF Authority on its website at www.jaysynth.com.

Concerned Members of the Company are hereby requested to claim the dividend declared during the Financial Year 2013-14 and onwards on or before 03rd October, 2021, failing which the Company shall transfer the dividend for the Financial Year 2013-14 and the corresponding shares to the IEPF without any further intimation.

Further please note that no claim shall lie against the Company in respect of Unclaimed/Unpaid dividend amount and shares transferred to IEPF. The Members may claim the dividend and corresponding shares transferred to the IEPF including all the benefits accruing on such shares, if any, from the IEPF Authorities after following the procedure prescribed in the Rules.

For any queries/information/clarification in the subject matter, may write to us at:

Dilip Rajpurohit M/s Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 Email: rnt.helpdesk@linkintime.co.in Tel No. 022-4918 6270 Fax No. 022-4918 6060	Riddhi Manoj Patel Company Secretary and Compliance Officer Jaysynth Dyestuff (India) Limited 301, Sumer Kendra, P.B. Marg,Worli, Mumbai – 400 018 Email: jsec@jaysynth.com Tel No. 022-4938 4200/4300 Fax No. 022-3042 3434

For: Jaysynth Dyestuff (India) Limited
sd/-
Place: Mumbai **Riddhi Manoj Patel**
Date: 21st July, 2021 **Company Secretary and Compliance Officer**

POLYCAB

POLYCAB INDIA LIMITED

Registered office: Unit 4, Plot Number 105, Halol Vadodara Road, Village Nurpura, Taluka Halol, Panchmahal, Gujarat - 389350
Corporate Office: Polycab House, 771, Mogul Lane, Mahim (West), Mumbai, Maharashtra - 400016
CIN No: L31300GJ1996PLC114183 **Tel.:** +91 22 67351400 **Website:** www.polycab.com **E-mail:** shares@polycab.com

Extract of unaudited consolidated financial results for the quarter ended 30th June, 2021

(₹ Million, except per share data)

Particulars	Quarter ended			Year ended
	30 Jun 21 Unaudited	31 Mar 21 Audited	30 Jun 20 Unaudited	31 Mar 21 Audited
Total Income from Operations	19,058.10	30,647.92	10,102.23	90,547.38
Net profit for the period (before tax and exceptional item) (refer note 3)	981.99	3,838.02	293.69	10,552.48
Net profit for the period before tax (after exceptional item) (refer note 3)	981.99	3,838.02	390.87	10,649.66
Net profit for the period after tax (after exceptional item) (refer note 3)	752.62	2,831.91	1,175.55	8,859.13
Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	725.57	2,788.61	1,396.92	9,019.21
Equity Share Capital (Face value of ₹ 10/- each)	1,491.60	1,491.19	1,489.33	1,491.19
Reserves as shown in the Audited Balance Sheet				46,048.21
Earnings Per Share (of ₹ 10/- each) #				
a) Basic	4.96	18.88	7.90	59.20
b) Diluted	4.94	18.80	7.87	58.96

 # not annualised for quarters

Notes

1) The above consolidated financials results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 21st July, 2021.
2) Additional information of standalone financial results is as follows:

(₹ Million)

Particulars	Quarter ended			Year ended
	30 Jun 21 Unaudited	31 Mar 21 Audited	30 Jun 20 Unaudited	31 Mar 21 Audited
Total Income from Operations	18,659.34	29,246.43	10,265.21	88,560.83
Net profit for the period before tax	969.35	3,546.85	349.42	9,954.59
Net profit for the period after tax	750.59	2,628.37	1,122.76	8,313.30

3) Exceptional item adjusted in Statement of Profit and Loss in accordance with Ind AS.
4) The above is an extract of the detailed format of quarterly/yearly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. For full format of the quarterly/yearly financial results, visit Stock Exchanges website (www.bseindia.com, www.nseindia.com), Company website (www.polycab.com) or scan below QR code.

For and on behalf of the Board
Sd/-
Inder T. Jaisinghani
Chairman & Managing Director
DIN : 00309108

Place: Mumbai
Date: 21st July, 2021