



## JMC PROJECTS (INDIA) LTD.

(A Kalpataru Group Enterprise)

June 19, 2021

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
<b>Scrip Code: 522263</b>	<b>Trading Symbol: JMCPROJECT</b>

**Sub.: Newspaper Advertisement for 35<sup>th</sup> Annual General Meeting, Book Closure and E-voting information**

Dear Sir/Madam,

Please find enclosed herewith the copies of notice published in newspaper of Ahmedabad edition viz. The Indian Express (English) and Financial Express (Regional language) on June 19, 2021 confirming electronic dispatch of Notice of 35<sup>th</sup> Annual General Meeting along with the Annual Report 2020-21, Book Closure and E-voting information.

You are requested to take the same on your records please.

Thanking You,

Yours sincerely,  
For JMC Projects (India) Limited

**Samir Raval**  
Company Secretary & Compliance Officer



Encl.: As above

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400055.

T +91-22-6885 1500 • F +91-22-6885 1555 • E [mumbai@jmcprojects.com](mailto:mumbai@jmcprojects.com)

Registered Office : A 104, Shapath - 4, Opp. Karnavati Club, S. G. Road, Ahmedabad 380 015 • T + 91- 79-6816 1500 • F +91-79-6816 1560

E [jmcho@jmcprojects.com](mailto:jmcho@jmcprojects.com) • W [www.jmcprojects.com](http://www.jmcprojects.com) • CIN L45200GJ1986PLC008717 • GST 24AAACJ3814E1Z3

**BUILDING INFRASTRUCTURE FOR BETTER LIFE**





**GUJARAT URJA VIKAS NIGAM LIMITED**  
Sardar Patel Vidyal Bhavan, Race Course, Vadodara 390007  
Phone: (0265) 2310582-86  
www.guvnl.com

**PUBLIC NOTICE**

GUVNL invites comments / suggestions from the stakeholders on petition no. 1971 of 2021 filed by GUVNL before Hon'ble Gujarat Electricity Regulatory Commission seeking approval of Power Purchase Agreement signed between GUVNL and GSECL for procurement of power from coal based 800 MW Wanakbori Unit-6 of GSECL. The petition along with relevant documents are uploaded on [www.guvnl.com](http://www.guvnl.com). The stakeholders shall file their comments / suggestions in the petition, within 30 days from the date of issuance of public notice, to the Secretary, Gujarat Electricity Regulatory Commission, 6th Floor, GIFT ONE, Road 5C, Zone 5, GIFT CITY, Gandhinagar-382355 in five copies along with affidavit in support of their submissions with a copy to the petitioner.

**Date: 18-06-2021 General Manager (RE & IPP)**



**APOLLO**  
**Gujarat Apollo Industries Limited**  
CIN : L45202GJ1986PLC009042, [www.apollo.co.in](http://www.apollo.co.in)

Regd. Off: Block No. 486, 487, 488, Mouje Dholasan, Taluka & District: Mehsana-382732  
Corp. Off: "Parishram" 5-B, Rashmi Society, Nr. Mitakhalvi Six Roads, Navrangpura, Ahmedabad-380009.

**NOTICE**

Notice is hereby given that pursuant to Regulation 29, read with Regulation 47 of SEBI (LODR), 2015, meeting of The Board of Directors of the Company will be held on Saturday, June 26, 2021 at 5.00 P.M. Ahmedabad Corporate Office to inter-alia the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2021, to consider & recommend dividend for the financial year 2020-21, if any, and to discuss any other business, if any.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company which was closed from April 01, 2021 in terms of the earlier notice of same date relating to "Closure of Trading Window", shall accordingly be closed for all directors, officers and designated employees of the Company till June 28, 2021. The trading window shall reopen on June 29, 2021.

For, Gujarat Apollo Industries Limited  
Sd/-  
**CS Neha Chikani Shah**  
Company Secretary & Compliance Officer

**Place: Ahmedabad**  
**Date: 18/06/2021**



**RAJASTHAN STATE MINES & MINERALS LIMITED**  
(A Government of Rajasthan Enterprise)  
4, Meera Marg, Udaipur - 313001  
Phone: (0294)242717/2428763-67, Fax (0294)2428768, 2428739  
Email: [contractso.rsml@rajasthan.gov.in](mailto:contractso.rsml@rajasthan.gov.in)

**NOTICE INVITING E-TENDER**

NIT No. & Date Description of Work Date-17.06.2021

e-Tender no. Cont: Excavation & Removal of 162.50 Lac Bank Cubic Meter Rock from 05/2021-22 dated Central Pit (Part A & Part B) at Jhamarkotra Rock Phosphate Mine, 16.06.2021 UBN Udaipur (Rajasthan). Contract value Rs. 261.71Crore, EMD No. MML2122 261.71 Lacs., Tender Fees Rs. 4720/-  
WLO000046

Other terms & conditions have been given in detailed tender for which please visit us at our website [www.rsmm.com](http://www.rsmm.com) or [www.sppp.rajabhaskar.com](http://www.sppp.rajabhaskar.com) or [eproc.rajabhaskar.com](http://eproc.rajabhaskar.com) in or contact SM (contract) on above address.

Raj. Samwad/C21/2468 SM (Admin.)



**JMC Projects (India) Limited**  
(A Kalpataru Group Enterprise)  
CIN: L45200GJ1986PLC008717

Regd. Office: A-104, Shapath 4, Opp. Karnavati Club, S. G. Road, Ahmedabad - 380015  
Tel: +91 79 68161500, Fax: +91 79 68161560  
Corp. Office: 6<sup>th</sup> Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055  
Tel: +91 22 68851500, Fax: +91 22 68851555  
E-mail: [cs@jmcprojects.com](mailto:cs@jmcprojects.com), Website: [www.jmcprojects.com](http://www.jmcprojects.com)

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting ('AGM') of the members of JMC Projects (India) Limited (the 'Company') will be held on Wednesday, July 14, 2021 at 11:00 a.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ('SEBI Circulars') to transact the business as mentioned in the 35<sup>th</sup> AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 35<sup>th</sup> AGM along with the Annual Report for the financial year 2020-21 of the Company have been sent on June 18, 2021 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 35<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website [www.jmcprojects.com](http://www.jmcprojects.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com)

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Wednesday, July 07, 2021 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Saturday, July 10, 2021 (09.00 a.m. IST) and will end on Tuesday, July 13, 2021 (05.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL after 05.00 p.m. IST on July 13, 2021. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Wednesday, July 07, 2021. The detailed instructions relating to remote e-voting, e-voting during the AGM and for participation in the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 35<sup>th</sup> AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on July 07, 2021, may refer to the AGM Notice or may write at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). Members whose email id is not registered, may refer 'Process for those shareholders whose Email/Mobile no. are not registered with the Company/ Depositories' as detailed in 35<sup>th</sup> AGM Notice.


In case of any queries or issues regarding attending AGM / e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 at e-mail: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), Tel. No.: 022-23058542/43.

**Book Closure and payment of Dividend**

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, July 08, 2021 to Wednesday, July 14, 2021 (both days inclusive) for the purpose of 35<sup>th</sup> AGM and for determining the names of members entitled to receive the equity dividend @ Re. 0.70 per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2021, if approved at the said AGM and the said dividend will be paid on or after July 19, 2021.

**For JMC Projects (India) Limited**  
Sd/-  
**Samir Raval**  
Company Secretary

Date : June 18, 2021  
Place: Mumbai



**RAILWAY ELECTRIFICATION, AHMEDABAD**  
**E-TENDER NOTICE**


E-tender Notice No. Dy. CE/RE/Tender Notice/06/2021 Date: 18.06.2021

The sealed open tenders are invited by Dy. Chief Engineer, Railway Electrification, Ahmedabad for and on behalf of President of Union of India for the following works :-

1. **Tender No. DYCE-RE-ADI-ET-93; Dt.17/06/2021 (i) Name of work:** Providing and fixing arrangement of OHE masts on bridge in KANALUS-WANSJALIYA-PORBANDAR (Gr.322) section in connection with Railway Electrification Ahmedabad. (ii) **Estimated cost of work:** ₹ 90,84,455.74/- (iii) **Earnest Money:** ₹ 0.00/- (iv) **Completion Period:** Six (06) Month (v) **Cost of Tender document:** ₹ 0.00/- (vi) **Date & time of closing of e-tender:** 09-07-2021 at 15:00 hrs.

Complete details & Tender documents of above noted e-tender is available at web site "www.ireps.gov.in"

**Dy. Chief Engg.,**  
**Railway Electrification, Ahmedabad.**



**Classifieds**

**PERSONAL**

**Change of Name**

I have Changed My Old Name from **Alan JB** to New Name **Alan B. Jayan (D.O.B. 23/06/1996)**

**ADDRESS**

Beena Bhavan, Pazhavila Perayam P.O. Nanniyode Palode, Thiruvananthapuram, Kerala-695562

**Change of Name**

I have Changed My Old Name from **Anie Jayakumar** to New Name **Ann B. Jayan (D.O.B. 18/08/1998)**

**ADDRESS**

Beena Bhavan, Pazhavila Perayam P.O. Nanniyode Palode, Thiruvananthapuram, Kerala-695562

**IMPORTANT**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

I Ankit Siddharth have lost my Original Marksheet of high school year 2008 Rollno. 5210059 CBSE Board. If Found Please Contact: 8576809073 0050179511-1

**To advertise in Classifieds**

**CONTACT**  
**AHMEDABAD -**  
Phone: 079-26872482.



**GUJARAT WATER SUPPLY & SEWERAGE BOARD**  
**Tender Notice No.04 of 2021-22**

Executive Engineer, Public Health Works Division, First Floor, Jalbhavan, Behind Adarsh School" Palanpur 385001, Dist: Banaskantha, Gujarat State invites tenders for 1 civil works amounting to total Rs. 1823-69 lacs, of Danta, taluka of Banaskantha District. Sr. No. 1 works are invited by on line e-tendering vide tender ID No. 467529 works Last date of submission of online tender Dt. 22/07/2021 upto 18.00 hrs. And Prebid meeting at 12.00 hrs. On dated 28.06.21 at Chief Engineer, Zone-2, Jalabhavan, Ahmedabad. Detailed, details regarding tender are available on notice board of this office & web site [www.statetenders.gujarat.gov.in](http://www.statetenders.gujarat.gov.in), <https://gwssb.nprocure.com>, All the corrigendum (if any) will be published online only.

GWSSB Toll free Help line No. 1916 for Drinking Water Supply for Rural Area

**Save Water Water will Save You**  
**No.DDI/PAL/134/2021-2022**



**OMNIBUS INDUSTRIAL DEVELOPMENT CORPORATION OF DAMAN & DIU AND DADRA & NAGAR HAVELI LIMITED**  
(A Government Undertaking)  
CIN: U65923DD1992SGC001221

**No. OICD/DNH/CD/2021/440** **Date: 18/06/2021**

**REQUEST FOR PROPOSAL (REP)**

The General Manager, OICD Ltd., On behalf of OICD Ltd., Daman & Diu and Dadra & Nagar Haveli invites 2 Bid system online tender through e - tendering for following work(s):-

Sr. No.	Name of Work
01	Appointment of Architect/Consultant for providing Consultancy (Architectural) Services for Development of Industrial Township at Village Dadra & Velugam in DNH. UT of DNH&DD.

The bidder should submit the Tender fee of Rs.1.770/- (Non Refundable) in the form of DD and Earnest Money Deposit of Rs.1,00,000/- in the form of FDR in favour of "General Manager, OICD Ltd." payable at Daman to be submitted along with Technical Bid.

The tender document will be available on [www.ddtenders.gov.in](http://www.ddtenders.gov.in) from 19/06/2021 to 02/07/2021 upto time 18.00 hrs only. NIT can also be seen On [www.oicd.nic.in](http://www.oicd.nic.in). Other details can be obtained from above mentioned web site [www.ddtenders.gov.in](http://www.ddtenders.gov.in)

The Tender Inviting Authority reserves the right to accept or reject any or all the tender to be received without assigning any reasons thereof.

**No.IP/DNH/ADVT/2021/163**  
**Silvassa**  
**Date: 18/06/2021**

**Sd/-**  
**General Manager**  
**OICD Ltd., DD&DNH.**



**GUJARAT STATE ELECTRICITY CORPORATION LIMITED**  
Surendranagar Pumping Station, Block No. C-2, Narmada Office Complex, Near Sardar Society, Surendranagar, E-mail: [ace.sps@gebm.com](mailto:ace.sps@gebm.com)  
Website: [www.gsecl.in](http://www.gsecl.in) CIN : U40100GJ1993SGCO19988

**Tender Notice No.:**  
**[1] SPS/E/01/2021-22 (FOR SUPPLY)**  
**[2] SPS/ET/01/2021-22 (FOR SUPPLY E & M-e Tender) -> n Procure Tender ID : 466596 & 466944**  
**[5] SPS/EC/01/2021-22 (FOR WORKS -CIVIL) -> n Procure Tender ID : 466217**  
Superintending Engineer (O&M), Gujarat State Electricity Corporation Limited, Surendranagar Pumping Station, Surendranagar invites following Web Casual Enquiry & e-Tender:

**Web Casual Enquiry:** Details of Material to be procured are available on website [www.gsecl.in](http://www.gsecl.in) (for view & download only)

**Web Casual Enquiry: A. For Supply of (1) Supply of LDPE plastic for year 2021/22 (2) Supply of various tools .**


**e-Tender (On-Line Tender): A. (For Works- E & M) (1) Supply of GE make LT switchgear spares. (2) Procurement of valve, NRV and strainer. & B. (For Works-Civil) (1) Construction of RCC Road & RCC shelf at Main store.**

The e-Tender documents of above work to be carried out are available on website [www.nprocure.com](http://www.nprocure.com) (for view, download & online submission) and on web site [www.gsecl.in](http://www.gsecl.in) (for view and download only).

Interested Vendors may surf the above Website and may down load the said Tender from our website for physical submission of your Tender before due date and time.

Note: Be in touch with above websites till opening of Tender.

**Sd/-**  
**I/c. Superintending Engineer (O&M)**  
**GSECL ,SPS, Surendranagar**



**Gujarat Water Supply and Sewerage Board,**  
**TENDER NOTICE NO.10 Year-2021-22**  
**Online E-Tender ID No.- 467130**

Online tender through E-Tendering are invited from the office of the Executive Engineer, Public Health Division Anjar Jal seva colony Opp. Dax Prajapati Society Phone 02836 242416. The bidders who full fill the qualification criteria mentioned in the tender document can bid the tenders M & R M.S./D.I/PVC/AC Pipe line in Various Section of Kindra Gandhidham Water Supply Estimate cost Rs.43.87 Lacs Tender I.D. No.467130 The tender can be found on the <http://www.nprocure.com> website. Online bid submission Last Date- 30.06.2021 upto 18:00 hrs. Further information related to tender may be obtained from the above mentioned office. GWSSB reserves the all right to accept or rejects any or all tenders without assigning any reason. Any additional and alteration in the tender will be published in the above website only.

For any grievances related to drinking water in rural area please Contact on GWSSB toll free no. 1916 (DDI-KUTCH-290-2021)



**Uttar Gujarat Vij Co. Ltd.**  
CIN-U40102GJ2003SGC042906  
Circle Office: Sabarmati-380005  
[www.ugvcl.com](http://www.ugvcl.com) [www.guj-epd.gov.in](http://www.guj-epd.gov.in)

**TENDER NOTICE**

Tender Notice No. UGVCL/SBTCO-e-Tender-5,6,7 & SBT Dn.8, e-Tender-7 & GNR U-e-Tender-5 & KAL-5/2021-22 for Transformer maintenance in urban area & Supply of colour and two coat colour paint, Hiring of vehicle/Truck & Laour Work for loading/unloading of material & Erection work of HT/LT,T/C line & Supply of different type of lugs, GEO survey and mapping work of electrical line network, Numbering of pole is put up on company's website. Interested Suppliers/contractors are requested to see the company's website.


**Shri R. D. Zala**  
**Addl. Chief Engr. Circle Office Sabarmati**  
**UGVCL's 24x7 Toll free customer Care No. 1800233155335 OR 19121**  
**"pay your energy bills through e-payment facility"**

**Tender Notice No.03 of 2021-22**

On behalf of Governor of Gujarat the On-line Tender are invited by the Executive Engineer, A'bad Store (R&B) Division, C-Block, 3<sup>rd</sup> Floor, M.S. Building, Nr. Vastrapur Govt. Colony, Drive-In Road, Ahmedabad-380052 for total : 1 (One) work costing Rs.82.96 Lacs from the appropriate Registered Contractors of Irrigation and (R&B) Department of Gujarat State. Tender documents can be seen on [www.nprocure.com](http://www.nprocure.com) from Dt.22/06/2021. Tender documents may be downloaded up to Dt.06/07/2021 at 18:00 hrs. and if possible Tenders will be opened on-line on Dt.07/07/2021 at 12:00 Hrs at concern office. Tenders will not be received through Hand to Hand / Regd. Post. Any Addition / Alteration / Corrigendum issued by this office Till the last Date of Uploading will be online and will have to be considered by the agency before quoting the rate in the tender. The agency himself will be held responsible in this matter.

Also, detailed Tender Notice can be seen on [www.statetenders.com](http://www.statetenders.com) of Information dept. Website And Office Notice Board. Interested Contractors are requested to contact personally at above office in working days except public holidays for more information about this Tender Notice.

**No.INF/ABD/335/2021**



**Karnataka State Building & Other Construction Workers' Welfare Board**  
Kalyana Suraksha Bhavan, ITI College Compound, Bannerghatta Road, Bengaluru-560029 Ph: 080-29753350 email: [karbuildworkerswelfare@gmail.com](mailto:karbuildworkerswelfare@gmail.com)

**No: KBOWWB/E-Auction T4 to T5/FD-04/CR-04/2021-22** **Date: 18.06.2021**


**E-AUCTION NOTIFICATION**


Board is inviting competitive rate of interest through e-Bidding on the e-Procurement portal of Govt. of Karnataka from the Regional / Zonal / Head Offices of the Nationalized Banks for Non-Callable Fixed / Term Deposits of 'Surplus Funds' as below.


Sl. No.	Auction Notice No.	E-Auction	Last Date uploading	Period of Investment
1	DOL/2021-22/ AUCTION9	Investment of Cess amount of Rs. 1000 Crore (Term 4)	25.06.2021	1 Year
2	DOL/2021-22/ AUCTION10	Investment of Cess amount of Rs. 187 Crore (Term 5)	28.06.2021	1 Year

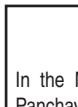
e-Auction documents should be submitted electronically through e-Procurement portal (<https://eproc.karnataka.gov.in>) under department of Labour for further information please contact Deputy Secretary of the Board Phone: 080-29753350/54/56, Mob: 9448533794 during office hours.

**Sd/-**  
**Joint Secretary, K.B.O.C.W.W.B**  
**STAY PROTECTED FROM COVID-19, NO CARELESSNESS UNTIL THERE IS A CURE.**









**Tender Notice No. 04 (2021-2022)**  
**Panchayat (R&D) Divn. Surat**

In the Name of Government of Gujarat State the Executive Engineer, Panchayat (R&B) Division, Surat Ph. No. (0261) 2476894 Invite Tender through E-Tendering Process for Work of D.R.D.A -21-22 Umrapada-01, Deposit Work 21-22 Mandvi-02, MMGSY-16-17 Guaranty Period work of Choryasi Taluka Total Work of 03 Maintenance, and Ayojan Mandal Mangrol-01 Package Rs. 15.00 Lacs (Reinvice) Rs. 1.00 To 105.00 Lacs for Eligible approved registered contractor in R & B department, Government of Gujarat, the Details of E-Tender notice is available on [www.nprocure.com](http://www.nprocure.com) for further Details.

Consider GST rules before Tendering the rate.

Tender online submission last Date :- 03/07/2021

**No.: INF-Surat/274/2021**




**Dakshin Gujarat Vij Co. Ltd.**  
CIN U40102GJ2003SGC042909  
Ankleshwar Rural Division  
Opp. ONGC Workshop, Ankleshwar 393 001 GUJARAT

DGVCL Toll Free No. 19123(or 1800 233 3003)  
Install MCB/ ELCB/ RCCB & Prevent Electric Shocks/ Electrical Accidents

**Tender Notice**  
**Tender Notice No.ANKR/O&M/TECH/25-36/2021-22**  
**Adv.No.03/2021-22**

Tenders are invited for erection and maintenance of HT/LT lines & TCs and laying, testing & commissioning of 11/22 kV underground cable, replacement of transformers (failed/ thieved) and transformer earthing for various sub-divisions of Ankleshwar Rural Division. The details are available on [www.gseb.com](http://www.gseb.com) and <http://dgvcl.nprocure.com>.

**EE (O&M), Ankleshwar Rural Division, DGVCL.**



**STEM WATER DISTRIBUTION & INFRASTRUCTURE CO. PVT. LTD., THANE**  
Vardim Commercial Complex, 9<sup>th</sup> Floor, MIDC, Road No. 16, Wagale Industrial Estate, Thane (W)-400 684.  
[stemwater.tenderwork@gmail.com](mailto:stemwater.tenderwork@gmail.com)

**Corrigendum**

**E-Tender Notice No. 8 (4<sup>th</sup> Extension) for 2020-21**

STEM Water Dist. & Infra. Co. Pvt. Ltd., Thane are invited E-Tender in the form of B-1 Tender for following work.

Name of work: Maintenance & repairs to Various M.S./I.A.C pipeline from MBR to Majiwade/ Patlipada/ Bhayavade/ Dongari/ Panju Pure Water Feeder Mains. Estimated Cost Rs. 79.87,362/-. E-Tender documents will be available for view/ downloading on authorised web site <https://stem.abprocure.com> from dt. 21.06.2021 To dt. 29.06.2021. Last date of online submission of tenders with e-payment of cost of blank tender form & EMD is 21.06.2021 up to 29.06.2021 hrs. 1500. Received tenders will be opened on dt. 30.06.2021 at hrs. 15:10. Right to reject any or all tenders without assigning any reason thereof is reserved by the STEM Water Distri. & Infra. Co. Pvt. Ltd., Thane.

**Sd/-**  
**Managing Director**



**TENDER NOTICE**

Directorate of Archaeology and Museum, Government of Gujarat, Abhilekhaghar Bhavan, 1<sup>st</sup> floor, Sector-17, Gandhinagar, invites interested Bidders to participate in the bidding process for the selection for consultants for Conservation, Design and Technical services for the Preparation of Conservation and Site Development, Detailed Design, Technical Inputs and Site/Conservation Supervision of "Khambhalida Baudh Gufa" at Khambhalida Village, Gondal Taluka, Rajkot District. The Bid Documents can be downloaded from websites: <https://nprocure.com/>. The Bid Due date is 19/07/2021 upto 1500 hours. For detail please contact 079-2325792.

**INF/441/21-22** **Director, Archaeology & Museum**



**Punjab State Power Corporation Limited**  
(Regd. Office.: PSPCL Head Office, The Mall, Patiala)  
CIN: U40109PB2010SGC033813; Website: [www.pspcl.in](http://www.pspcl.in)  
e-tendering portal: <https://eproc.punjab.gov.in>  
Contact No. 96461-19383, 96461-11036

**Tender Enquiry No. QQ-231/PO-C** **Dated, 17.06.2021**

Chief Purchase Officer/MM, Central Purchase Organization, PSPCL, 2nd Floor Multi-storey Building, The Mall Road, Patiala, invites E-tender of 530 Km ACSR Dog. Nominal Aluminium area 100 mm<sup>2</sup> bearing ISI/PM Mark conforming to IS-398 Part-II 1996 (with Latest amendments (if any) and PSPCL Specification QQ-231.

For detailed NIT & tender specifications, please refer to <https://eproc.punjab.gov.in> from 22.06.2021 from 03.00 PM onwards

Note:- Corrigendum and addendum, if any, will be published online at <https://eproc.punjab.gov.in>

C-233-21 5408-Pb



**Mahatenders**


जा.क्र.१०९/२०२१-२२  
नगर परिषद परकी वैजनाथ  
जि. बीड, दि. १८.०६.२०२१

**नगर परिषद परकी वैजनाथ**  
**ई-निविदा क्र. (०४/२) दुसरी वेळ/ बांधकाम विभाग/ २०२१-२२**

मुख्याधिकारी नगर परिषद परकी वैजनाथ यांनी ई-निविदा प्रणालीद्वारे निविदा सूचना नॉम्बर् १८.०६.२०२१ रोजी वेळ ०५.०० वाजता पुढील सार्वजनिक स्थावर प्रसिद्ध केली आहे. **[www.mahatenders.gov.in](http://www.mahatenders.gov.in)** या वेबसाईटवर निविदा नमुना पाहवा. निविदाबाबत सूचना सदर सार्वजनिक स्थावर प्रसिद्ध केल्या आहेत. तेव्हा इच्छुक निविदा धारकांनी दि. ०५.०७.२०२१ रोजी वेळ ११.०० वाजेपर्यंत निविदा भरावी.



स्वाक्षरीत  
मुख्याधिकारी  
नगरपरिषद परकी वैजनाथ



अव्यक्ता  
मुख्याधिकारी  
नगरपरिषद परकी वैजनाथ



**NMDC Limited**  
(A GOVT. OF INDIA ENTERPRISE)  
**NMDC Iron & Steel Plant**  
Post - Nagarnagar (Bastar) C.G. PIN- 494001, Email: [aukhan@nmdc.co.in](mailto:aukhan@nmdc.co.in)  
CIN-L13100AP1958TG0101674; GSTIN: 22AAACN7325A323

**OPEN TENDER NOTICE**

NMDC Iron & Steel Plant (NISP), Nagarnagar, Jagdalpur, Distt- Bastar, Chhattisgarh is inviting sealed tenders in Three Bid System for the following purchase enquiries as per below mentioned details.

Sl. No.	Tender No & Date	Description of Equipment	Tender Date	Display & sale of tender documents period	Last date of submission of offer	Tender fee in Rs
1	NISP/ SP-238/ GENERAL TOOLS/ 5375 Dt. 18-06-2021	SUPPLY OF GENERAL TOOLS FOR NISP, NAGARNAR	18-06-2021	21-06-2021	16-07-2021	5,900/- inclusive of GST @ 18%

Interested bidders can download the tender documents from [www.nmdc.co.in](http://www.nmdc.co.in) or [www.eprocure.gov.in](http://www.eprocure.gov.in) websites in their tender section. Part-I (BSD & Tender fee) & II (Techno-Commercial) portion of the tender will be opened on the same date and time as mentioned in tender conditions.

Corrigendum(s)/Clarification(s)/Amendment(s)/Addendum(s)/interpret ations, if any to the above tender will be published in [www.nmdc.co.in](http://www.nmdc.co.in) only. Bidders are advised to visit this website frequently for further details.

For and on behalf of NMDC Ltd  
**Sr. Manager (M&C)**

**Har Ek Kaam Desh Ke Naam**



**AuSom Enterprise Limited**  
**Regd. Office:** - 11-B, New Ahmedabad Industrial Estate, Village:- Moraiya, Sarkhej-Bavlva Road, Ahmedabad-382 213. **CIN:** L67190GJ1984PLC006746  
**Phone:** +91 79 2642 1422-1499 **Fax:** +91 79 2656 9898  
**E-mail:** ausom.ael@gmail.com **Website:** www.ausom.in

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 29<sup>th</sup> day of June, 2021 at 12:30 p.m. at 606, 'Swagat', Near Lal Bungalow, C.G. Road, Ahmedabad-380 006, *inter alia*, to consider and approve the Standalone and Consolidated Audited Financial Results for the Fourth Quarter and Year ended on 31<sup>st</sup> March, 2021.

Further, this information is also available on website of the Company i.e. www.ausom.in and on the website of Stock Exchange's at www.bseindia.com, www.nseindia.com.

**For AUSOM ENTERPRISE LIMITED**  
**Sd/-**  
 Ravikumar Pasi  
 Company Secretary & Compliance officer

Place: Ahmedabad  
 Date : 17/06/2021

**APOLLO**  
**Gujarat Apollo Industries Limited**  
**CIN:** L45202GJ1986PLC009042, www.apollo.co.in

**Regd. Off:** Block No. 486, 487, 488, Mouje Dholasan, Taluka & District: Mehsana-382732  
**Corp. Off:** 'Parishram', 5-B, Rashmi Society, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad-380009.

**NOTICE**

Notice is hereby given that pursuant to Regulation 29, read with Regulation 47 of SEBI (LODR), 2015, meeting of The Board of Directors of the Company will be held on Saturday, June 26, 2021 at 5.00 P.M. Ahmedabad Corporate Office to inter-alia the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2021, to consider & recommend dividend for the financial year 2020-21, if any, and to discuss any other business, if any.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company which was closed from April 01, 2021 in terms of the earlier notice of same date relating to 'Closure of Trading Window', shall accordingly be closed for all directors, officers and designated employees of the Company till June 28, 2021. The trading window shall reopen on June 29, 2021.

**For Gujarat Apollo Industries Limited**  
**Sd/-**  
**CS Neha Chikani Shah**  
**Company Secretary & Compliance Officer**

**Place: Ahmedabad**  
**Date: 18/06/2021**

**SETCO™**  
 AUTOMOTIVE LTD.

**Regd. Office:** Baroda - Godhra Highway, Kalol, Dist. Panchmahal, Pin Code - 389 330, Gujarat, India. CIN: L35999GJ1982PLC005203  
**Phone:** 02676-270600, Fax: 02676-235524  
**Web:** www.setcoauto.com Email: investor.relations@setcoauto.com

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Setco Automotive Limited is scheduled to be held on Friday, June 25, 2021, to inter alia consider and approve the audited standalone and consolidated financial results for the quarter and year ended March 31, 2021.

The said notice may be accessed on the Company's website at http://www.setcoauto.com and may also be accessed on the Stock Exchanges website at http://www.bseindia.com and http://www.nseindia.com.

**For Setco Automotive Limited**  
**Sd/-**  
**Harish Sheth**  
**Chairman and Managing Director**  
**DIN: 01434459**

Date: June 18, 2021  
 Place: Kalol, Panchmahal

**Alpine**  
 Alpine Housing Development Corporation Limited.  
**CIN:** L85110KA1992PLC031374  
**[Reg. off: No 302, Alpine Arch, No.10, Langford Road, Bengaluru-560027]**  
**Web:** www.alpinehousing.com, **email id:** contact@alpinehousing.com  
**Fax No:** 91 08022128357, **Ph No:** 91 080 40473500

**NOTICE**

Pursuant to Regulation 47 read with regulation 29 (1) a of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company will be held at the Registered Office on Tuesday, 29<sup>th</sup> June 2021 at 3 PM to consider the following:

1. To consider and approve the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2021
2. To transact any other matter which the Board may deem fit.

The said information is also available on the company's website at www.alpinehousing.com and may also be available on the stock exchange at www.bseindia.com

By order of Board  
 For Alpine Housing Development Corporation Limited  
**Sd/-**  
 Kurlan Zacharias  
 Company Secretary and Compliance Officer

Place : Bangalore  
 Date : 17.06.2021

**SEPC**  
 Engineering the Future  
**SEPC Limited**  
 (Formerly known as Shriram EPC Limited)  
 4<sup>th</sup> Floor, BASCON FUTURA, Venkatanarayana Road, Parthasarathy Puram, T. Nagar, Chennai - 600017; Ph.: 044-49005555; Fax: 044-49015655; Email: tsr@shriramsepc.com  
 Website: www.shriramsepc.com Corporate Identification Number: L74210TN2000PLC045167

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulation), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 29<sup>th</sup> day of June, 2021, to inter alia, consider, discuss and approve the Audited Standalone and Consolidated Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2021.

The said Notice may be accessed on the Company's website at http://www.shriramsepc.com/ and the intimation may also be accessed on the Stock Exchange websites at http://www.bseindia.com/ and http://www.nseindia.com/

By order of the Board  
**T.SHIVARAMAN**  
 Managing Director & CEO

Place : Chennai - 600 017  
 Date : 18.06.2021

**Bank of Maharashtra**  
**Head Office : Credit Monitoring Dept.**  
 'Lokmanj', 1501, Shivajinagar, Pune-411 005.

**RFP FOR EMPANELMENT OF TEV FIRM/COMPANY/ORGANISATION**

Bank of Maharashtra, Head Office, Pune invites applications in the prescribed format from the Firms / Companies / Organization who are conducting TEV study and willing to have their Firm / Company / Organization empaneled for carrying out TEV study of borrowal accounts of the Bank.

The format along with the details regarding eligibility criteria and other terms and conditions can be obtained from the Bank's website [www.bankofmaharashtra.in](http://www.bankofmaharashtra.in) under "Tender News".

The duly filled in application form in sealed cover superscribed as 'Application for empanelment for TEV Firm / Company / Organization should reach this office on or before 15<sup>th</sup> July, 2021 by 2:00 p.m. at the above address. Scanned copy of the application should be sent to [dgmcrem@mahabank.co.in](mailto:dgmcrem@mahabank.co.in) and [cmcremon\\_ho@mahabank.co.in](mailto:cmcremon_ho@mahabank.co.in).  
**Deputy General Manager, Credit Monitoring**

indianexpress.com

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**જેએમસી પ્રોજેક્ટ્સ (ઇન્ડિયા) લીમીટેડ**  
 (કલ્પેતરુ ગ્રુપ કંપની)  
**CIN:** L45200GJ1986PLC008717

**રજી.ઓફીસ:** એ-૧૦૪, શપથ ૪, કાંપાંતી કલબ સામે, એસ. જી. રોડ, અમદાવાદ - ૩૮૦૦૧૫  
**ફોન:** + ૯૧ ૭૯ ૬૮૧૬૫૫૦૦, ફેક્સ: + ૯૧ ૭૯ ૬૮૧૬૫૫૦૦  
**કોર્પોરેટ ઓફીસ:** ફક્લે માળ, કલ્પતરુ સીનંજી, ગ્રાન્ડ હયાત સામે, સાંતાક્રૂઝ (પૂર્વ), મુંબઈ - ૪૦૦૦૫૫  
**ફોન:** + ૯૧ ૨૨ ૬૮૮૫૫૫૦૦, ફેક્સ: + ૯૧ ૨૨ ૬૮૮૫૫૫૫૫  
**ઇ-મેઇલ:** [cs@jmcprojects.com](mailto:cs@jmcprojects.com), [webmaster@jmcprojects.com](mailto:webmaster@jmcprojects.com)

**૩૫મી વાર્ષિક સાધારણ સભા, બુક બંધ અને ઇ-વોટીંગની માહિતી અંગે નોટીસ**

આથી નોટીસ આપવામાં આવે છે કે જેએમસી પ્રોજેક્ટ્સ (ઇન્ડિયા) લીમીટેડ (કંપની) ના સભાસદોની ૩૫મી વાર્ષિક સાધારણ સભા (એજન્ડા) કંપની કાયદો ૨૦૧૩ (કાયદો) અને તેના હેઠળ બનાવેલ નિયમોની સંબંધિત જોગવાઈઓ અને સેબી (લિસ્ટિંગ ઓફ ઓર્ગેનાઇઝેશન્સ એન્ડ ફિસ્કલોઝર રિફરન્સપ્રેસ્ટેન્સ) નિયમો, ૨૦૧૫ (લિસ્ટિંગ નિયમો) તેમજ કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી તારીખ ૦૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦, ૦૫ મે, ૨૦૨૦ અને ૧૩ જાન્યુઆરી, ૨૦૨૧ ના અનુક્રમે જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૨૦/૨૦૨૦ અને ૦૨/૨૦૨૧ (એમસીએ સરક્યુલર) અને સિસ્કોરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી તારીખ ૧૨ મે, ૨૦૨૦ અને ૧૫ જાન્યુઆરી, ૨૦૨૧ ના અનુક્રમે સરક્યુલર નં SEBI/HO/CFD/CMD1/CIR/P/2020/79 અને SEBI/HO/CFD/CMD2/CIR/P/2021/11 (સેબી સરક્યુલર) સાથે વાંચતા અને અનુસરતા એક જ સ્થાન પર સભાસદોની શારીરિક હાજરી વગર એજન્ડા નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે વિરૂધ્ધો શ્રેન્કરન્સીંગ (વીસી) / અચ ઓફિસો વિરૂધ્ધ અથવા બાધ્યમો (ઓએવીએમ) મારફત બુધવાર, તારીખ ૧૪ જુલાઈ, ૨૦૨૧ ના રોજ સવારે ૧૧.૦૦ કલાકે યોજવામાં આવશે.

કાયદાની કલમ ૧૦૧ સાથે કંપનીઓના (બવસ્થાપન અને વહીવટ) નિયમો, ૨૦૧૪ ના નિયમ ૧૮ સાથે વાંચતા તેમજ લિસ્ટિંગ નિયમોના નિયમ ૩૬ અને સામાન્ય સભાના સેક્રેટરિયલ સ્ટાન્ડર્ડ (એસએસ-૨) ના અનુપાલનાર્યે કંપનીની ૩૫મી એજન્ડા અંગેની નોટીસ સાથે નાણાકીય વર્ષ ૨૦૨૦-૨૧ ના કંપનીના વાર્ષિક અહેવાલ જે સભાસદોના ઇમેઇલ આઇડી કંપની/રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ/ડિપોઝીટરી પાસે નોંધાયેલા છે તેઓને તારીખ ૧૮ જુન, ૨૦૨૧ ના રોજ ઇમેઇલથી મોકલવામાં આવેલ છે. એમસીએ સરક્યુલર નં એ સેબી સરક્યુલર મુજબ સભાસદોને ૩૫મી એજન્ડા નોટીસ અને વાર્ષિક અહેવાલની ભૌતિક નકલ મોકલવાની આવશ્યકતા નાબૂદ કરાઇ છે. આથી સભાસદોને જણાવવાનું કે એજન્ડા નોટીસ સાથે વાર્ષિક અહેવાલની નકલ કંપનીની વેબસાઇટ [www.jmcprojects.com](http://www.jmcprojects.com) અને સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમે [www.bseindia.com](http://www.bseindia.com) અને [www.nseindia.com](http://www.nseindia.com) અને એન્ટ્રલ ડિપોઝીટરી સર્વિસીસ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) ની વેબસાઇટ [www.evotingindia.com](http://www.evotingindia.com) ઉપર પણ ઉપલબ્ધ છે.

કાયદાની કલમ ૧૦૮ અને કંપનીઓના (બવસ્થાપન અને વહીવટ) નિયમો, ૨૦૧૪ ના સમયાંતરે સુધારેલા નિયમ ૨૦ સાથે વાંચતા તેમજ લિસ્ટિંગ નિયમોના નિયમ ૪૪ અને એસએસ-૨ ના અનુપાલનાર્યે કંપની તેના સભાસદોને એજન્ડા નોટીસના દરેક કસ્ટોમર પસાર કરવા માટે સભાના સ્થળે હાજર રહ્યા વગર પણ વોટ આપવાના લેવુથી ઇલેક્ટ્રોનિક માધ્યમ (એટલે કે રિમોટ ઈ-વોટીંગ) થી મતાધિકારના ઉપયોગની સુવિધા આપેલ છે. કંપની એજન્ડા દરમિયાન તેના સભાસદોને કે જેમણે રિમોટ ઈ-વોટીંગ નથી કર્યું તેમને ઈ-વોટીંગની સુવિધા પણ આપશે. રીમોટ ઈ-વોટીંગ અને એજન્ડા દરમિયાન ઈ-વોટીંગ સેવાની સુવિધા માટે કંપની દ્વારા સીડીએસએલ સાથે જોડાયેલ કરવામાં આવ્યું છે.

તારીખ ૦૭ જુલાઈ, ૨૦૨૧ ને બુધવાર એટલેકે કટ-ઓફ ડેટના રોજ જે વ્યક્તિનું નામ સભાસદના પત્રકમાં નોંધાયેલ હશે / લાઇબ્રેક માલીકી હશે તેઓ જ રિમોટ ઈ-વોટીંગની સુવિધા અથવા એજન્ડા દરમિયાન વોટીંગની સુવિધાનો લાભ લઇ શકશે.

રિમોટ ઈ-વોટીંગ શરૂ થવાનો સમયગાળો શનિવાર, તારીખ ૧૦ જુલાઈ, ૨૦૨૧ (સવારે ૦૮.૦૦ કલાક) અને પૂર્ણ થવાનો સમયગાળો મંગળવાર, તારીખ ૧૩ જુલાઈ, ૨૦૨૧ (સાંજે ૦૫.૦૦ કલાક) સુધી રહેશે. ઉપરોક્ત સમયગાળામાં કંપનીના સભાસદો એજન્ડા નોટીસમાં જણાવેલ દરેક કસ્ટોમર ઉપર ઇલેક્ટ્રોનિક રીતે મત આપી શકશે. રિમોટ ઈ-વોટીંગ તારીખ ૧૩ જુલાઈ, ૨૦૨૧ ના રોજ સાંજના ૦૫.૦૦ કલાક પછી સીડીએસએલ દ્વારા બંધ કરવામાં આવશે. એક વખત કસ્ટોમર પર મતદાન થયા પછી કોઇપણ સભાસદ તેમાં ફેરફાર નહીં કરી શકે. સભાસદોના મતદાનના અધિકારો બુધવાર, તારીખ ૦૭ જુલાઈ, ૨૦૨૧ એટલે કે જે કટ-ઓફ ડેટના રોજ કંપનીની ભરપૂર થયેલ શેર ધુરીમાં તેમનાં હિસ્સાને અનુરૂપ રહેશે. રીમોટ ઈ-વોટીંગ, એજન્ડા દરમિયાન ઈ-વોટીંગ અને એજન્ડા દરમિયાન સામેલ થવા માટે સંબંધિત વિગતવાર સુચનાઓ એજન્ડા નોટીસનો ભાગ બનતી નોંધમાં જણાવેલ છે.

ફક્ત વીસી / ઓએવીએસ દ્વારા એજન્ડામાં હાજર રહેનાર અને રીમોટ ઈ-વોટીંગથી કસ્ટોમર પર તેમના મતો ન આપનાર અથવા આમ કરવા સક્ષમ ન હોય તેવા સભાસદો જ ૩૫મી એજન્ડા દરમિયાન પ્રાપ્ત ઈ-વોટીંગ પ્રણાલીથી મત આપવા લાયક બનશે. રીમોટ ઈ-વોટીંગથી તેમના મત આપનાર સભાસદો એજન્ડામાં હાજર રહેવા લાયક ગણાશે. જો કે તેઓ એજન્ડામાં મત આપવા લાયક બનશે નહીં.

એજન્ડા નોટીસ મોકલ્યા પછી કંપનીના સભાસદ બનેલ અને તારીખ ૦૭ જુલાઈ, ૨૦૨૧ ના રોજ શેરફારવાતી કોઇપણ વ્યક્તિ એજન્ડા નોટીસ જોઇ શકે છે અથવા તો [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) ઉપર દરખાસ્ત મોકલી શકે છે. જે સભાસદોના ઇમેઇલ-નોંધાયેલા નથી, તેઓ ૩૫મી એજન્ડા નોટીસમાં જણાવેલ 'શેરહોલ્ડર્સ જેમના ઇમેઇલ / મોબાઇલ નંબર કંપની / ડિપોઝીટરી સાથે નોંધાયેલ નથી તેમના માટે પ્રક્રિયા' જોઇ શકે છે.

સભાસદોને એજન્ડા / ઈ-વોટીંગ સંબંધિત કોઇ પુષ્ટકર અથવા સમસ્યા હોય તો તેઓ વેબસાઇટ [www.evotingindia.com](http://www.evotingindia.com) પર હેલ્પ ડેસ્કને હેલ્પ ઉપલબ્ધ આપનારનાર પુછતા પ્રશ્નો (એક્સક્યુસ) હેલ્પ આપેલા પ્રશ્નો જોઇ શકશે. આ ભાષેતે વધુ વિગતો મેળવવા મિ. રાકેશ દલવી, સીનીયર મેનેજર, સીડીએસએલ, એ વિંગ, ૨૫મો માળ, મેરેથોન ક્લબરોડ્સ, મહત્વાલ મિલ કમ્પાઉન્ડ, એન એમ જોશી માર્ગ, લોઅર પલેડ (ઇસ્ટ) મુંબઈ - ૪૦૦૦૦૪ ૩ પર સંપર્ક કરી શકે છે, ઇમેઇલ [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) કરી શકે છે, ફોન: ૦૨૨-૨૩૦૫૮૫૪૨/૪૩ ઉપર સંપર્ક કરી શકે છે.

**બુક બંધ અને ડિવિડન્ડની ચુકવણી**

કંપની ધારો, ૨૦૧૩ની કલમ ૮૧ ને આધિન અને કંપનીઓના (બવસ્થાપન અને વહીવટ) નિયમો, ૨૦૧૪ ના નિયમ ૧૦ તેમજ લિસ્ટિંગ નિયમોના નિયમ ૪૨ ના અનુપાલનાર્યે કંપનીના સભાસદોનું પત્રક અને શેર ટ્રાન્સફર બુક્સ ગુરુવાર, તારીખ ૦૮ જુલાઈ, ૨૦૨૧ ૧ થી બુધવાર, તારીખ ૧૪ જુલાઈ, ૨૦૨૧ સુધી (બંને દિવસો સહીત) વાર્ષિક સાધારણ સભા અર્થે તેમજ ઇક્વિટી શેરધારકોને ડિવિડન્ડ ચુકવવા સભાસદો નિર્ધારિત કરવાના લેવુથી બંધ રહેશે. ૩૫મી વાર્ષિક સાધારણ સભામાં તારીખ ૩૧ માર્ચ, ૨૦૨૧ નાં રોજ પુરા થયેલા નાણાકીય વર્ષ માટે રૂ. ૨/- ના ઇક્વિટી શેર ટીક ઉપર રૂ. ૦.૭૦ ના ડિવિડન્ડ ચુકવવાની ભલામણ કરવામાં આવી છે. કંપનીના સભાસદો દ્વારા વાર્ષિક સાધારણ સભામાં જો આ ભલામણની બહાલી રાખીને ઇક્વિટી ડિવિડન્ડ જાહેર કરવામાં આવશે તો તે તારીખ ૧૮ જુલાઈ, ૨૦૨૧ ના રોજ કે તે પછી ચુકવવામાં આવશે.

**જેએમસી પ્રોજેક્ટ્સ (ઇન્ડિયા) લીમીટેડ વતી**  
**સહી/-**  
**સમીર રાવલ**  
**કંપની સેક્રેટરી**

તારીખ: જૂન ૧૮, ૨૦૨૧  
 સ્થળ: મુંબઈ

**ARCHIDPLY INDUSTRIES LIMITED**  
**CIN:** L85110UR1995PLC008627  
**Regd. Office:** Plot No. 7, Sector - 9, Integrated Industrial Estates, Sidcul, Pant Nagar, Udhm Singh Nagar, Rudrapur, Uttarakhand 263153  
**Corporate Office:** 2/9, 1st floor, W.H.S. Kirti Nagar, New Delhi - 110015  
**Ph:** 05944-250270, 011-45642555, Fax: 05944-250269  
**E-mail:** [cs@archidply.com](mailto:cs@archidply.com), [www.archidply.com](mailto:www.archidply.com)

**Extract of Audited Standalone Financial Results the Quarter and Year Ended March 31, 2021**  
 (Rs. In Lakhs)

S. No.	PARTICULARS	QUARTER ENDED		YEAR ENDED	
		31-Mar-21 (Audited)	31-Mar-20 (Audited)	31-Mar-21 (Audited)	31-Mar-20 (Audited)
1	Total income from operations	8012.59	6118.91	23084.50	26731.04
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	197.24	82.35	466.35	645.01
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	197.48	79.36	466.58	648.35
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	26.05	-117.36	225.58	377.79
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	81.48	-127.32	299.49	367.23
6	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	1986.50	2206.50	1986.50	2206.50
7	Earnings Per Share (of Face value of Rs. 10/- each) (not annualised) (amount in Rs.)	0.13	-0.53	1.03	1.71
	Basic:	0.13	-0.53	1.03	1.71
	Diluted:	0.13	-0.53	1.03	1.71

**Notes:**

1. The above audited standalone financial results of Archidply Industries Ltd ("the Company") have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on June 18<sup>th</sup>, 2021. The Statutory Auditor has issued an unqualified review report thereon.
2. The above is an extract of the detailed format of quarterly/yearly Financial Results with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the quarterly/yearly Financial Results are available on the stock exchanges websites [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and on company's website [www.archidply.com](http://www.archidply.com).

**For and on behalf of the Board of Directors**  
**Sd/-**  
 (Rajiv Daga)  
**Managing Director & CEO**  
**DIN: 01412917**

Place: New Delhi  
 Date : June 18, 2021

**EVEREADY**  
**INDUSTRIES INDIA LTD.**  
 Registered Office : 1, Middleton Street, Kolkata - 700071  
**CIN:** L31402WB1934PLC007993, Tel : 91-33-2283950, Fax : 91-33-24864673, Email : [investorrelation@eveready.co.in](mailto:investorrelation@eveready.co.in), Website : [www.evereadyindia.com](http://www.evereadyindia.com)

**EXTRACT OF STATEMENT OF AUDITED STANDALONE/CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021**  
 (₹ in Lakhs, except per share data)

Sl. No.	Particulars	STANDALONE		CONSOLIDATED			
		3 months ended (31/03/2021)	Year ended (31/03/2021)	Corresponding 3 months ended in the previous year (31/03/2020)	3 months ended (31/03/2021)	Year ended (31/03/2021)	Corresponding 3 months ended in the previous year (31/03/2020)
		Audited*	Audited	Audited*	Audited*	Audited	Audited*
1	Total Income from Operations	27,263.35	1,24,898.67	22,419.61	27,263.35	1,24,898.67	22,407.62
2	Net (Loss)/Profit for the year before Tax and after exceptional items**	(63,670.39)	(48,006.44)	7,877.82	(63,801.48)	(48,242.64)	7,808.67
3	Net (Loss)/Profit for the year after tax and exceptional items**	(44,119.67)	(30,913.42)	6,373.43	(44,253.20)	(31,152.06)	6,306.55
4	Total Comprehensive Income for the year [comprising (Loss)/Profit for the year (after tax) and Other Comprehensive Income (after tax)]	(44,092.02)	(30,802.86)	6,369.87	(44,226.25)	(31,059.94)	6,306.39
5	Paid up Equity Share Capital (Face Value: ₹ 5/- per share)	3,634.36	3,634.36	3,634.36	3,634.36	3,634.36	3,634.36
6	Earnings Per Share (Basic & Diluted) of ₹ 5/- each (not annualised)	(a) Basic (60.70)	(42.53)	8.77	(60.88)	(42.86)	8.68
	(b) Diluted (60.70)	(42.53)	8.77	(60.88)	(42.86)	8.68	

\* The figures for the 3 months ended 31/03/2021 and 31/03/2020 are the balancing figures between the audited figures in respect of full financial year and the published year-to-date figures up to the 3rd quarter of the current financial year and previous financial year.

\*\* Exceptional items during the 3 months and year ended 31/03/2021 relate to the provision for outstanding amounts of inter-corporate deposits and recoverables, write-off for interest accrued on such deposits and recoverables and write-off for outstanding capital advance as on March 31, 2021. Exceptional items during the corresponding 3 months ended 31/03/2020 relate to profit on sale of Hyderabad land.

**NOTE:** The above is an extract of the detailed format of the Statements of Standalone and Consolidated Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Statements of Standalone and Consolidated Audited Financial Results are available on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com) respectively and on the Company's website at [www.evereadyindia.com](http://www.evereadyindia.com).

**EVEREADY INDUSTRIES INDIA LTD.**  
**Amritanshu Khaitan**  
**Managing Director**

Kolkata  
 June 18, 2021