



# JMC Projects (India) Limited

**ENGINEERS & CONSTRUCTORS**

**(A Kalpataru Group Enterprise)**

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

**Phone :** +91-22-3005 1500 • **Fax :** +91-22-3005 1555 • **www.jmcprojects.com**



**July 17, 2020**

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 34<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 July 17, 2020 confirming electronic dispatch of Notice of 34<sup>th</sup> Annual General Meeting along with the Annual Report 2019-20, 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



# 3 GUJARAT

## PM MODI, SHAH CONDOLE DEATH OF MANINAGAR TEMPLE HEAD PRIEST

# PP Swami dies of Covid in Ahmedabad

**EXPRESS NEWS SERVICE**  
AHMEDABAD, JULY 16

**SHREE PURUSHOTTAM** Priyadasji Swamishree Maharaj, 78-year-old head priest of Maninagar Shree Jitendriyapriyadasji Swami to be the spiritual heir of Shree Swaminarayan Gadi, and successor to Acharya Shree Purushottampriyadasji Swamishree Maharaj.

Prime Minister Narendra Modi expressed grief over his demise. "Acharya Shree urushottampriyadasji Swamishree Maharaj was blessed with immense wisdom. His emphasis on community service, education and women empowerment will always be remembered. I will never forget my many interactions with him. Om Shanti," Modi tweeted.

Union Home Minister Amit Shah also condoled the demise of the head priest. In a message, the home minister said the spiritual leader's life was full of values and wisdom and he selflessly devoted himself to the greater cause of humanity and blessed and enlightened millions of lives.

Swamishree Maharaj's divine teachings and selfless contributions towards the welfare of society have no parallels, he said. **WITH PTI**

Parshad Mandal Bandharan, the senior sants with the unanimous support of all other sants, appointed Sadguru Shastri Shree Jitendriyapriyadasji Swami to be the spiritual heir of Shree Swaminarayan Gadi, and successor to Acharya Shree Purushottampriyadasji Swamishree Maharaj.

Prime Minister Narendra Modi expressed grief over his demise.

"Acharya Shree urushottampriyadasji Swamishree Maharaj was blessed with immense wisdom. His emphasis on community service, education and women empowerment will always be remembered. I will never forget my many interactions with him. Om Shanti," Modi tweeted.

Union Home Minister Amit Shah also condoled the demise of the head priest. In a message, the home minister said the spiritual leader's life was full of values and wisdom and he selflessly devoted himself to the greater cause of humanity and blessed and enlightened millions of lives.

Swamishree Maharaj's divine teachings and selfless contributions towards the welfare of society have no parallels, he said. **WITH PTI**



Shree Purushottam Priyadasji Swamishree Maharaj (above), head priest of Maninagar Shree Swaminarayan Gadi Sansthan, was cremated at the Swaminarayan temple in Ghodasara, Ahmedabad, on Thursday. *Javed Raja*



## 2 'thrashed' inside police station; 4 cops suspended

**Jamnagar:** A father-son duo was allegedly thrashed inside a police station for not wearing mask here in Gujarat, prompting authorities to suspend four police.

A head constable and three constables were suspended following the alleged incident, they said. The duo, Ghanshyam Udeshi and his son Nishant, who are hospitalised, were booked for allegedly assaulting policemen, said the officials.

The incident took place inside a police station in Kalavad town of Jamnagar district on Tuesday. "I have already ordered suspension of one head constable and three constables involved in the incident. The father-son duo is in the hospital. An FIR has been lodged against them," said Jamnagar District Superintendent of Police Sharad Singh. **PTI**

**NOTICE**  
FORM NO. INC - 26  
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)  
Before the Central Government (Regional Director) Western Region  
In the matter of sub-section (A) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of Manwadi Impex Private Limited  
(CIN: U51900GD002032PTC04774) having its Registered Office at House No. 7/5-11A, 1<sup>st</sup> Floor, Shiv Sagar Building, Somnath Junction, Dabhel, Nani Daman, Daman - 396 210. ...The Applicant

Notice is hereby given to the general public that the Company proposes to make application to the Central Government under section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extraordinary General Meeting held on 19<sup>th</sup> June, 2020 to enable the company to change its Registered office from "Union Territory of Daman" to "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filling investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Ministry of Corporate Affairs, Everest Building, 5<sup>th</sup> Floor, 100 Marine Drive, Mumbai - 400 002 within Fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below.

**Manwadi Impex Private Limited**  
CIN: U51900GD002032PTC04774  
Registered Office Address: House No. 7/5-11A, 1<sup>st</sup> Floor, Shiv Sagar Building, Somnath Junction, Dabhel, Nani Daman, Daman - 396 210.

For and on behalf of the Applicant,  
For, Manwadi Impex Private Limited  
Sd/-  
Anish J. Chondrasana - Director  
(DIN: 00057215)

Date: 15/07/2020  
Place: Rajkot

**NOTICE**  
FORM NO. INC - 26  
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)  
Before the Central Government (Regional Director) Western Region  
In the matter of sub-section (A) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of Chandarana Intermediaries Brokers Private Limited  
(CIN: U67110GD002003PTC09785) having its Registered Office at Shop No. 1, G Cinema Screen 3 Building, Somnath Junction, Village Dabhel, Nani Daman, Daman - 396 210. ...The Applicant

Notice is hereby given to the general public that the Company proposes to make application to the Central Government under section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extraordinary General Meeting held on 19<sup>th</sup> June, 2020 to enable the company to change its Registered office from "Union Territory of Daman" to "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filling investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Ministry of Corporate Affairs, Everest Building, 5<sup>th</sup> Floor, 100 Marine Drive, Mumbai - 400 002 within Fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below.

**Chandarana Intermediaries Brokers Private Limited**  
CIN: U67110GD002003PTC09785  
Registered Office Address: Shop No. 1, G Cinema Screen 3 Building, Somnath Junction, Village Dabhel, Nani Daman, Daman - 396 210.

For and on behalf of the Applicant,  
For, Chandarana Intermediaries Brokers Private Limited  
Sd/-  
Anish J. Chondrasana - Managing Director  
(DIN: 00057215)

Date: 15/07/2020  
Place: Rajkot

**ANJANI SYNTHETICS LTD.**  
CIN: L11711GJ1984PLC007048  
Regd. Office : 221 (Maliya), New Cloth Market O/s Raipur Gate Ahmedabad.  
Email-[info@anjansynthetics.com](mailto:info@anjansynthetics.com), website: [www.anjansynthetics.com](http://www.anjansynthetics.com), Ph: 22173181

**Notice of Board Meeting**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), Meeting of the Board of Directors of the Company will be held on **Friday, 24th July, 2020** inter-alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended on **31st March, 2020** along with **Auditor's Report** to be issued by Statutory Auditors of the Company and such other business.

Further, in accordance with Regulation 46 of LODR, the details of the aforesaid meeting are available on the website of the Company i.e. [www.anjansynthetics.com](http://www.anjansynthetics.com) and also on the website of the stock exchange i.e. [www.bseindia.com](http://www.bseindia.com).

For, Anjani Synthetics Limited  
Sd/-  
**VASUDEV S. AGARWAL**  
Chairman & Managing Director  
DIN: 01491403

Place : Ahmedabad  
Date : 16.07.2020

**GCSC/Admin/Recruitment/2020/01**  
**Gujarat Council of Science City**  
Science City Road, Ahmedabad-60. Phone: 91-79 29703122  
Mail: [scityahmedabad@gmail.com](mailto:scityahmedabad@gmail.com) • Web : [www.scity.gujarat.gov.in](http://www.scity.gujarat.gov.in)

**Advertisement for the Various Posts**

The Gujarat Council of Science City is a registered society, working under the aegis of the Department of Science & Technology, Govt. of Gujarat.

The Government is creating a sprawling center at Ahmedabad which aims to provide a perfect blend of education and entertainment. It showcases contemporary and imaginative exhibits, minds on experiences, working models, virtual reality, activity corners, labs and live demonstrations to provide an understanding of science and technology to the common man. Science City is looking for the following position to be filled by direct recruitment.

Sr. No	Name Of the Post	No. Of Post
1	General Manager (Administration)	1
2	General Manager (Phase I)	1
3	General Manager (Phase II)	1
4	General Manager (Science Popularization)	1
5	Senior Curator (Robotics Gallery)	1
6	Senior Curator (Aquatic Gallery)	1

The details of eligibility, age, qualification, experience, format of application and job profile, may be seen in the detailed advertisement available at the website of GCSC ([www.scity.gujarat.gov.in](http://www.scity.gujarat.gov.in)), GUJCOST (<https://gujc cost.gujarat.gov.in>) and DST (<https://dst.gujarat.gov.in>). The last date for submitting the application on the above address is **17th August, 2020 at 18:00 hours** through RPAD/Speed Post. The applications received after due date will not be considered under any circumstances. GCSC reserves the right to cancel the recruitment for all/any of the post without giving any reason.

Date : 17-07-2020  
Executive Director  
Science City-Connecting Community with Science

**केन्द्रीय विद्यालय संगठन**  
18 संस्थागत क्षेत्र, शहीदजीत सिंह मार्ग, नई दिल्ली- 110016  
**KENDRIYA VIDYALAYA SANGATHAN (HQ)**  
18, INSTITUTIONAL AREA, SHAHEED JEET SINGH MARG, NEW DELHI-110016  
दूरभाष /Tel-26858570, फैक्स/FAX-26514179

**Admission Notice: 2020-2021**

Online Registration for Admission to Class I in Kendriya Vidyalayas for the Academic Year 2020-2021 will commence at 10:00 am on 20.07.2020 and will close at 7:00 pm on 07.08.2020. The Admission details can be obtained through website <https://kvsonlineadmission.kvs.gov.in> and also through Android Mobile App.

The official Android Mobile App for KVS Online Admission for Class I for the academic year 2020-2021 and instructions for downloading and installing the App will be available at <https://kvsonlineadmission.kvs.gov.in/apps/> The app will be available at the above URL and also at the Google Play Store. Parents are requested to go through the instructions for using the portal and mobile app carefully before using them.

Registration for Class II and above will be done from 20.07.2020 and 8:00 am to 25.07.2020 upto 4:00 pm if vacancies exist (in offline mode). For Class XI, Registration forms may be downloaded from Vidyalaya Website as per the schedule for admission 2020-2021 available on KVS(HQ) Website (<https://kvsangathan.nic.in>)

Reckoning of age for all Classes shall be as on 31.03.2020. Reservation of seats will be as per KVS Admission Guideline available on the Website (<https://kvsangathan.nic.in>)

Under present situation of COVID -19, the directions issued by Competent Authority (Central/State/Local) are to be followed. Accordingly, the parents are requested not to visit Kendriya Vidyalayas physically to avoid gathering. All information regarding Admission, Registration form will be available on Vidyalaya/KVS (HQ) website for download.

Kindly fill the Registration form, Scan it and send it to concerned KV through email only.

Contact Principal/Admission In charge only when called in the given time slot.

### ADDITIONAL CHARGE

## ADDITIONAL CHIEF SECY (FINANCE) IS MD OF GNFC

Additional chief secretary (Finance) Pankaj Joshi has been given additional charge of the post of Managing Director of the state government-owned Gujarat Narmada Valley Fertilizers Company Limited. An order in this regard was issued by the General Administration Department recently following completion of tenure of retired IAS officer M S Dagur on the post.

### 1,000 DOSES OF VACCINE IMPORTED, SAYS OFFICIAL

## 'Lions that died early this year had canine distemper virus too'

**GOPAL KATESHIYA**  
RAJKOT, JULY 16

AMID REPORTS OF 85 Asiatic lions having died in the first five months of the current calendar year, a top official of the Gujarat government on Thursday confirmed that a few of those big cats were found infected with canine distemper virus (CDV) and that the state forest department has imported 1,000 doses of vaccine as a precautionary measure.

The confirmation comes after the detection of babesiosis among lions in parts of Gir forest and establishes that the combination of the viral and protozoal infections observed in 2018 has occurred again and claimed around 32 big cats.

The officer said that as many as 87 Asiatic lions died due to the disease so far this year and that samples of these lions were sent to the Gujarat Biotechnology Research Centre (GBRC) in Gandhinagar for viral and haemato-protozoal analysis. "A few of these samples have tested positive for CDV. But we awaiting a comprehensive report of all the samples sent to GBRC," said the officer.

The Gujarat forest department usually sends samples for such tests to the National Institute of Virology (NIV) in Pune but this time the samples couldn't be couriered to NIV due to the Covid-19 lockdown.

*The Indian Express* was the

first to report in May that the death of around 20 Asiatic lions in Tulsishyam, Hadala and Jasadhar ranges of Gir (east) wildlife division in the preceding months were caused by babesiosis, a disease caused by babesia protozoa which spreads through tick parasite. The Union Ministry of Environment, Forest and Climate Change (MoEFCC) had formed a four-member committee that visited Gir (east) between May 30 and June 1.

The committee submitted report said that 85 Asiatic lions died between January and May this year as compared to total 112 and 132 in the entire calendar years of 2018 and 2019 respectively. Of the 85 deaths, 59 were reported from Gir (east), of which 32 were due to the disease.

Now, it emerges that at least some of those carnivores that died between March and May this year had contracted CDV along with babesiosis, thus marking a recurrence of the concurrent outbreak of CDV and babesiosis reported in Gir (east) in September, 2018. At least 27 Asiatic lions died during that outbreak while 33 more infected animals were rescued, vaccinated and have been in captivity since.

While CDV compromises the immunity of an infected animal, babesia prozoa makes an animal anaemic by attacking its red blood cells, compromising its haematological functions. The highly contagious CDV affects

animals of canine species and transmits through body fluids and feces. Babesia protozoa spreads through tick parasites quite common among cattles.

The 2018 outbreak was the first CDV outbreak on record affecting Asiatic lions in Gir forest. The forest department surveyed almost all the predators in Greater Gir lion landscape, rescued around three dozens and vaccinated many animals. The forest department then imported 1,300 doses of purevax ferret distemper vaccine from the US and administered 1,100 doses of them to animals in Gir. Now, forest officers say that 1,000 more shots of the same vaccine have been delivered. "This is a precautionary measure. We can't be running to purchase a vaccine after an outbreak happens," said a top official, adding the imported vaccine was not very costly.

While the Central expert committee report didn't specify the exact cause of deaths of the lions, it recommended that samples of diseased animals be sent to more than one national accredited labs.

Shyamal Tikadar, principal chief conservator of forests and chief wildlife warden of Gujarat, refused to comment on the report of the Central team. "The Committee has not marked a copy of their report to us and therefore we are not aware about its content. However, we shall keep sending sample to NIV," he said.

**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 30051500, Fax: +91 22 30051555  
E-mail: [cs@jmcprojects.com](mailto:cs@jmcprojects.com), Website: [www.jmcprojects.com](http://www.jmcprojects.com)

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of the members of JMC Projects (India) Limited (the 'Company') will be held on Tuesday, August 11, 2020 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 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business as mentioned in the 34<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 Circular, the Notice of 34<sup>th</sup> AGM along with the Annual Report 2019-20 have been sent on July 16, 2020 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 34<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. 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, August 05, 2020 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, August 08, 2020 (09.00 a.m. IST) and will end on Monday, August 10, 2020 (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 August 10, 2020. 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, August 05, 2020. The detailed instructions relating to remote e-voting and e-voting during 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 34<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 August 05, 2020, may refer to the AGM Notice and obtain the login ID and password from CDSL by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members whose email id is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting' as detailed in 34<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, Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 at e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.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, August 06, 2020 to Tuesday, August 11, 2020 (both days inclusive) for the purpose of 34<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, 2020, if approved at the said AGM and the said dividend will be paid on or after August 17, 2020.

For JMC Projects (India) Limited  
Sd/-  
Date : July 16, 2020  
Place : Mumbai  
**Samir Raval**  
Company Secretary



