

JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS (A Kalpataru Group Enterprise)





July 17, 2020

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

Sub.: Newspaper Advertisement for 34th 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 34th 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

Registered Office: A 104, Shapath - 4, Opp. Karnavati Club, S. G. Road, Ahmedabad 380 015.

Tel.: +91-79 - 3001 1500 • Fax: +91-79 - 3001 1700 • Email: jmcho@jmcprojects.com • CIN: L45200GJ1986PLC008717

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.

PM MODI, SHAH CONDOLE DEATH OF MANINAGAR TEMPLE HEAD PRIEST

PP Swami dies of Covid in Ahmedabad

EXPRESS NEWS SERVICE AHMEDABAD, JULY 16

PURUSHOTTAM Priyadasji Swamishree Maharaj, 78-year-old head priest of Maninagar Shree

Swaminarayan Gadi Sansthan, Ahmedabad, popularly known as P P Swami, died of Covid-19 early Thursday. His funeral was done as per the Covid protocol with devotees paying their last respects on video.

He was admitted at CIMS hospital, Science City area on June 28 after he was tested positive for Covid-19. He was soon put on ventilator while he was also administered two doses of plasma therapy. However, his condition did not improve as he remained critical and under observation. He along with 10 other priests of Maninagar Shree Swaminarayan Gadi Sansthan was admitted to various private hospitals in Ahmedabad after they tested positive for coronavirus.

As his condition did not improve, on July 12, the temple trust appointed his spiritual successor Shree Jitendriyapriyadasji

The official statement issued by the temple stated that "due to his long-term illness and poor health condition, Acharya Shree Purushottampriyadasji Swamishree Maharaj has not appointed his successor... Following the process stated in this Sant-

mous support of all other sants, appointed Sadguru Shastri Jitendriyapriyadasji Shree Swami to be the spiritual heir of Shree Swaminarayan Gadi, and successor to Acharya Shree Purushottampriyadasji Swamishree Maharai'.

Prime Minister Narendra Modi expressed grief over his

"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.

"He worked hard to alleviate human suffering and further compassion. He will be remembered by countless people not only in India but globally," Modi said in another tweet.

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,





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



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 haemoprotozoal 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

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

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.

committee that visited Gir (east)

Now, it emerges that at least some those carnivores that died between March and May this vear 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 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 dozes 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 officials, 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

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 policemen, said officials on Thursday.

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 Superin-tendent of Police Sharad Singhal. PTI

NOTICE FORM NO. INC - 26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] Before the Central Government (Regional Director) Western Region e matter of sub-section (4) of Section 13 of Componies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND
In the matter of Manuaci impex Private Limited
(CIN: US1900002012PT0004774) having its Registered Office at
House No. 7/5-11A, 1° Floor, Shiv Sagar Building, Somnath Junction,
Dathlet, Nari Daman, Daman – 356 210.The Applicant

Notice is hereby given to the general public that the Company proposes to make application to the Contral 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 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) 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" Floor, 100 Marine Brive, Mumbal – 400002 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

Marwadi Impex Private Limited CIN:US1900D02012PTC084774

Registered Office Address: House No. 7/5-11A, 1th Floor, Shiv Sagar Building, mnath Junction, Dabhel, Nani Daman, Oaman – 396 210.

for and an behalf of the Aspocant For, Manuaci Impox Private Limited Amish J. Chondosona - Director

(DAM: 00057120)

Place: Porket

NOTICE

[Pursuant to Rule 10 of the Companies (Incorporation) Rules, 2014] Before the Central Government (Regional Director) Western Region in the matter of sub-section (4) of Section 13 of Componies 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: U67110002003FT0009785) having its Registered Office at Shop No. 1, G Cinema Screen 3 Building, Samnath Auriction Village Dabhel, Nani Daman, Daman - 356 215. . . . The Appl

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DIN:U67110D02003PTC009785

Registered Office Address: Shop No. 1, G Cinema Screen 3 Building, Somnath Junction, Village Dabhel, Nani Daman, Daman - 396 215

For oad on behalf of the Aspocont

For, Chandarana Intermediaries Brokers Private Limiter Atendro Amental Chandarana - Moregong Directs

ANJANI SYNTHETICS

CIN: L11711GJ1984PLC007048 Regd. Office: 221 (Maliya), New Cloth Market O/s Raipur Gate Ahmedabad Email- info@anjanisynthetics.com, website: www.anjanisynthetics.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.anjanisynthetics.com and also on the website of the i.e. www.anjanisymmosessesses stock exchange i.e. www.bseindia.com.

For, Anjani Synthetics Limited

Sd/-VASUDEV S. AGARWAL

Place: Ahmedabad Date: 16.07.2020

Chairman & Managing Director DIN: 01491403



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 ar 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 ob profile, may be seen in the detailed advertisement available at the website of GCSC (www.scity.gujarat.gov.in), GUJCOST (https://gujcost.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

Flane: Playkot

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. <u>kvs.gov.in /apps/</u> 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.

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: 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055 Tel: +91 22 30051500, Fax: +91 22 30051555

E-mail: cs@jmcprojects.com, Website: www.jmcprojects.com

NOTICE OF 34™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 34th 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 34th 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 34th 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 34th 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.imcprojects.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) at 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 34th 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. 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 34th 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 under help section or contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 at e-mail: helpdesk.evoting@cdslindia.com, Tel. No.: 022-23058542/43.

Book Closure and payment of Dividend

Date: July 16, 2020

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 34th 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 Samir Raval

Company Secretary

Ahmedabad

કબજા નોટીસ

UCO BANK Honours Your Trust

(Govt. of India Undertaking)
Head Office 10, B. T. M. Sarani, Kolkata- 700 001

NOTICE FOR 17[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the shareholders of UCO Bank will be held on Friday, 7th August, 2020 at 11:00 AM through Video Conferencing(VC)/Other Audio Visual Means (OAVM) to transact the following business:

To discuss, approve and adopt the Balance Sheet together with statement of Profit & Loss and Cash flow of the Bank made upto 31.03.2020, the Report of the Board of Directors on the working and activities of the Bank for the period ended 31.03.2020 and Auditors repor on Balance sheet and statement of Profit & Loss and Cash flow.

Place : Kolkata Date: 14.07.2020

For UCO Bank A.K. Goe Managing Director & CEO

Notes: The Annual General Meeting will be held through Video Conferencing(VC)/Other Audio Visual Means (OAVM) following the

General circular 20/2020, 14/2020, 17/2020 issued in April & May 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI). In compliance with the above circulars, electronic copies of the

Notice of 17th AGM and Annual Report 2019-20 have been sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s). A copy of the same is hosted on the Bank's website i.e. www.ucobank.com and on website of e-voting agency i.e. https://evoting.karvy.com.
Shareholders holding physical shares whose email id are not

registered with the Bank or Bank's Registrar and Share Transfer Agent, KFin Technologies Pvt. Ltd. (formerly known as Karvy Fintech vt. Ltd.) may download the notice of 17th AGM and Annual Report for 2019-20 from the Bank's website (www.ucobank.com/investors) of can request for providing the same by sending email to hosgr.calcutta@ucobank.co.in.

The Register of the Shareholders and Share Transfer Register of the Bank will remain closed from Saturday,1st August, 2020 to Friday, 7th August, 2020 (both days inclusive) for the purpose of 17th Annua General Meeting.

The modalities for accessing the video conferencing has been giver in detail in the notice of AGM mailed to the shareholders and the same is available the Bank's website i.e. www.ucobank.com.

E-voting: The Bank has in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 provided remote e-voting facility to the shareholders for e-voting on the agenda to be transacted in the Annual General Meeting. The details of process of e-voting are contained in the notice emailed to shareholders.

Shareholder holding shares either in physical or dematerialize form, as on the cut-off date i.e. 31st July, 2020 may cast their votes electronically on the business set forth in the Notice of 17th AGM through electronic voting system of M/s. KFin Technologies Private

Ltd. ("remote e-voting"). (9:00 AM) and ends on Thursday, 6th August, 2020 (5:00 PM). Remote e-voting module will be disabled after 5:00 PM on 6 th August, 2020; The facility for voting will also be made available during the AGM and

those shareholders present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting shall be eligible to vote through the e-voting system at the AGM; The shareholders who have cast their votes through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast

their votes again.

11. In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for members at KFin Technologies Pvt. Ltd.'s website or call the toll free 1-800-3454001 or contact Mr. SV Raju, Deputy General Manager, KFin Technologies Pvt. Ltd. Phone: 91 40 6716 2222, email-<u>raju.sv@kfintech.com</u>.

12. The consolidated results of remote e-voting and voting at the AGM will be announced within 2 days of the AGM by the Bank in its website KFin's website and will also inform to Stock Exchanges

13. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 1-800-3454001.

કલેક્શનઃ પહેલો માળ, બાલેશ્વર એવન્યુ, એસ. જી. હાઈવે, AXIS BANK રાજપથ કલબ સામે, બોડકદેવ, અમદાવાદ, ગુજરાત - ૩૮૦ ૦૫૪.

APPENDIX -IV [Rule 8(1)] નીચે સહી કરનાર, એક્સિસ બેંક લિ. ના અધિકૃત અધિકારી તરીકે સિક્યુરીટાઇઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઑફ કાયનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઑ સિક્યુરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (ઉદત અધિનિયમ) હેઠળ તેમજ સિક્યુરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) એક્ટ, ૨૦૦૨ (ઉદત અધિનિયમ) ના સેક્શન ૧૩(૧૨) સાર્થ નિયમ ૩ વંચાણે લેતાં મળેલ સત્તાની રૂએ નીચે ટેબલમાં જણાવેલ તારીએ ડિમાન્ડ નોટીસ જારી કરેલ હતી નીચે ટેબલમાં જણાવેલ કરજદાર∕સહકરજદાર∕ગીરવેદા

નિશ્યમ 3 વંચાણે લેતાં મળેલ સત્તાની રૂએ નીચે ટેબલમાં જણાવેલ તારીએ ડિમાન્ડ નોટીસ જારી કરેલ હતી નીચે ટેબલમાં જણાવેલ સર્જાર સહકરજદાર/ગીરવેદાર / જામીનદાર નીચે ટેબલમાં જણાવેલ કરજદાર/સહકરજદાર/ગીરવેદાર / જામીનદાર નીચે ટેબલમાં જણાવેલ કરજદાર/સહકરજદાર/ગીરવેદાર / જામીનદાર નીચે ટેબલમાં જણાવ્યા મુજબ બાકી રકમ ઉપરાંત આ રકમ પરનું કોન્ટ્રેક્ટયુઅલ દરે થતું આગળનું વ્યાજ, થયેલ / થનારા આકસ્મિક ખર્ચા, પડતર, યાજીર્સ વગેરે સદર નોટીસ ની તારીખથી દિન સાઠ (૬૦) માં ભરપાઈકરી જવા જણાવેલ. નીચે ટેબલમાં જણાવેલ કરજદાર/સહકરજદાર/ગીરવેદાર/જામીનદારને સિક્યુરીટાઈએશન એન્ડ રીકન્સ્ટ્રક્શન ઑફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્કોસેમેન્ટ ઑફ સિક્યુરીટી ઇન્ટરેસર એક્ટર, ૧૦૦૨ કેન્દ્રભ આપેલી નોટીસમાં જણાવેલ તેકની બાંકે રકમની ચૂકવણી કરવામાં કસ્ટ્રવાર નીવડચા છે. તેથી અને આ દેશસાર અને નોટીસમાં ઉદ્યોબ અન્યોને ખાસ તથા જાહેર જનતાને સામાન્ય રૂપે નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે તેને ઉપરોક્ત કાયદાના સેકશન ૧૩(૪) સાથે નિયમો પેકી નિયમ પંચાયો હતા મળેત સત્તાની રૂએ નીચે જણાવેલ તારીખે નીચે વણવેલ મિલકતનો કબજો લીધો છે. અત્રે નીચે ટેબલમાં ઉદ્યોબ કરેલ કરજદાર/સહકરજદાર/ગીરવેદાર /જામીનદારને વિશેષ રૂપે અને સામાન્ય રીતે જાહેર જનતાને આથી ચેતવણી આપવામાં આવે છે કે સદરહૂ મિલકત એગે કોઈ પણ પ્રકારનો વ્યવસર કરવો નહી અને તે રીતે થયેલ કોઈપણ વ્યવસર તે નોટીસમાં જણાવ્યા મુજબ એક્સિસ એક લિ. નીચે ટેબલમાં જણાવ્યા મુજબ એક્સિસ એક લિ. નીચે ટેબલમાં જારાયા મુજબ એક્સિસ એક લિ. નીચે ટેબલમાં જાણાવ્યા મુજબ એક્સિસ એક લિ. નીચે ટેન્સના બોજા આધીન રહેશે.

ગીરવે રાખેલ અસ્કચામતો આપેલા સમયમાં છોડાવવા અંગે કરજદારોનું સરફૈસી એક્ટ, ૨૦૦૨ના સેક્શન ૧૩ના સબ–સેક્શન (૮) ની જોગવાઈ તરફ ધ્યાન દોરવામ

	મિલકતોની વિગતો			
ક્રમ નં.	કરજદાર / જામીનદાર /સહ-કરજદાર ના નામ	કિમાન્ડ નોટીસ તારીખ અને બાકી રકમ (વ્યાજ+ યાર્જીસ -રીકવરી)	અચલિત મિલકતોની વિગતો	કબજાની તારીખ અને પ્રકાર
1	(૧) વાલજીભાઈ જીવણભાઈ ચાવડા (૨) વિનોદકુમાર વાલજીભાઈ ચાવડા (૩) તંદલાલ વાલજીભાઈ ચાવડા (૪) કેશુંબેન શિવાભાઈ મકવાણા		પ્લોટ નં. ૯ પૈકી, દક્ષિણ ભાગ ક્ષેત્રફળ ७७.૮૦ ચો.મી. અને ત્યાં થયેલ બાંધકામ ૧૧૯૬.૦૦ ચો.કુટ, રેવન્થુ સર્વે નં. ૨૬૮ પી. શિવ નિવાસ, અણીયાળી રોડ, રાણપુર, જીલ્લો બોટાદ (અગાઉ અમદાવાદ)માં આવેલી વાલજીભાઈ જીવણભાઈ ચાવડાના નામની અચલિત રહેણાંક મિલકત તેના તમામ હક અને હિસ્સા સાથે. ચતુર્સીમાં આ મુજબ : આસપાસ : ઉત્તર : પ્લોટ નં. ૯પી મહેબુબબાઈ ગનીભાઈની માલિકીની, દક્ષિણ : પ્લોટ નં. ૮, પૂર્વ : રોડ, પશ્ચિમ : જમીન રેવન્યુ સર્વે નં. ૨૬૯	10-07-2020 સાંકੇતિક
2	(૧) લોલેશ્વર ટ્રેડીંગ ફાું. (૨) બાબુલાલ હિરાભાઈ થુમ્મર (૩) કેલાશકુમાર મગનલાલ થુમ્મર	31-12-2019 Rs.20,73,005.46/- as on 28-12-2019	દુકાન તથા ગોડાઉન નં. ૧૪૪, વિસ્તાર ક્ષેત્રફળ ૬૫.૫૨ ચો.મી., રેવન્યુ સર્વે નં. ૩૦ પૈકી, એપીએમસી, રાજકોટ રોડ, દોલતપરા, જુનાગઢમાં આવેલી લીઝ કોલ્ડ અચલિત મિલકત તેના તમામ હક અને હિસ્સા સાથે. ચતુર્સીમા આ મુજબ : આસપાસ : ઉત્તર : રોડ, દક્ષિણ : કસ્તુરબા કોલોની, પૂર્વ : ઉમિયા ટ્રેડીંગ દુકાન તથા ગોડાઉન નં. ૧૪૩, પક્ષિમ : માનજી માધવજી દુકાન તથા ગોડાઉન નં. ૧૪૫	

મદેરબાની કરીને નોંધ લેશો કે કાયદાના સેક્શન ૧૩ (૧૩) અન્વચે નોટીસ મબ્ચેથી બેંક પાસે રાખેલ અસક્યામતો પૈકી એક પણ અંગે તમે વેચાણ, લીઝ રે ઝન્ય કોઈ રીતે વ્યવહાર બેંકસંપર્ક ની પૂર્વમંજૂરી સિવાય નહી કરી શકો.

તારીખઃ ૧७.૦७.૨૦૨૦, સ્થળ ઃ ગુજરાત અધિકૃત અધિકારી, એક્સિસ બેંક લિ.

GTPL HATHWAY LIMITED

Registered Office : C-202, 2nd Floor, Sahajanand Shopping Centre,Opp. Swaminarayan Temple, Shahibaug Ahmedabad - 380 004. • CIN: L64204GJ2006PLC048908 • Tel: 91-79-25626470 • Fax: 91-79-6140000 E-mail: info@gtpl.net • Website: www.gtpl.net EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2020

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Sr.	Bertherless	Quarter ended	Quarter ended
No.	Particulars		June 30, 2019
		Unaudited	Unaudited
1.	Total Income from Operations	4,954.62	4,472.24
	Net Profit for the Period (before Tax and Exceptional Items)	574.82	504.68
	Net Profit for the Period before Tax (after Exceptional Items)	574.82	504.68
	Net Profit for the Period after Tax	464.73	332.32
5.	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss)		
	for the Period after Tax and Other Comprehensive Income (after Tax))	464.73	332.32
	Paid up Equity Share Capital (Face value of Rs. 10/- each)	1,124.63	1,124.63
	Other equity (As shown in the Audited Balance Sheet)	NA	NA NA
<u> 8.</u>	Earning Per Share - (basic, diluted and not annualised) (in Rs.)	3.63	2.62
Notes: (1) The Company is appointed as Project Implementation Agency (PIA) for Package B of Bharat Net Phas			

Notes : (1) The Company is appointed as Project implementation Agency (PIA) for Package B of Bharat Net Phase - II Project in the state of Gujarat by Gujarat Fibre Grid Network Limited (GFGNL). Under the project, the Company will connect 3,767 Gram Panchayat by implementing end-to-end Optic Fibre Cable (OFC) and digital infrastructure with Centralized network operations center at Gandhinagar in Gujarat. The Company, along with its consortium partner, will implement this said project. The Company has commenced the commissioning and lying of OFC from February 2019. During the quarter ended June 30, 2020, the Company has recognised total revenue and total cost amounting to Rs. 302.78 Million and Rs. 277.25 Million respectively.

2)	Additional information on standalone financial results is as follows: (Amount Rupees in Millions)				
ìr.	D-uti	Quarter ended	Quarter ended		
o.		June 30, 2020	June 30, 2019		
		Unaudited	Unaudited		
1.	Total Operating Income	3,458.05	3,120.48		
2.	Net Profit for the Period (before Tax and Exceptional Items)	412.03	387.17		
3.	Net Profit for the Period before Tax (after Exceptional Items)	412.03	387.17		
4.	Net Profit for the Period after Tax	305.48	251.80		

(3) The above is an extract of the detailed format of the standalone and consolidated financial Results for the quarter ended June 30, 2020 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said standalone and consolidated financial results for the quarter ended June 30, 2020 are available on the Stock Exchange website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.gtpl.net).

(4) The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors their meetings held on July 15, 2020. For GTPL Hathway Limited
Anirudhsinh Jadeja,
Managing Director DIN: 00461390 Place : Ahmedabad Date : July 15, 2020

LARSEN & TOUBRO LIMITED

L&T House, Ballard Estate, Mumbai 400 001 Website: www.Larsentoubro.com

e-mail: IGRC@Larsentoubro.com Tel: +91 22 6752 5656 Fax: +91 22 6752 5893 CIN: L99999MH1946PLC004768

PRE-ISSUE ADVERTISEMENT

NOTICE TO THE MEMBERS OF THE 75[™] ANNUAL GENERAL MEETING AND INFORMATION REGARDING DIVIDEND Notice is hereby given that the Seventy-Fifth Annual General Meeting ("AGM") of the Company will be held on Thursday, August 13, 2020 at 03.30 P.M

IST through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") 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 spread of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circulars No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No.

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular"), allowed conducting Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. The Notice of the AGM along with the Annual Report for 2019-20 will be sent to all those members whose email ids are registered with the Company/Depositories/Depository Participants in accordance with the aforesaid MCA Circulars and SEBI Circular. Members may also note that the Notice of the AGM and the Annual Report will be available on the Company's website at www.larsentoubro.com and on the websites of the Stock Exchanges i.e BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies

Private Limited, Registrar and Transfer Agents ("KFintech") at https://evoting.karvy.com/. Members can attend the AGM through VC/OAVM facility only

or view the live webcast at https://emeetings.kfintech.com. 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 purposes of quorum under Section 103 of the Companies Act, 2013. Members are requested to contact the Depository Participants in case of shares held in electronic form and KFintech in case of shares held in physical form for validating / updating their e-mail address and mobile nos. including address and bank details. Members who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may get their e-mail address and mobile number registered with KFintech, by clicking the link: https://ris.kfintech.com/email_registration/ for sending the same. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to einward.ris@kfintech.com. Alternatively, Members may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested

PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical shareholding. Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for shareholders in dematerialised mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM. The details will also be available on the website of the Company at www.larsentoubro.com and on the website of KFintech at https://evoting.karvy.com/.

The facility for e-voting will also be provided at the AGM ("Insta Poll") and Members attending the AGM who have not cast their votes by remote evoting will be able to vote at the meeting through Insta Poll.

The login credentials for casting votes through e-voting shall be made available to the members thorough e-mail. Members who do not receive an e-mail or whose e-mail addresses are not registered with the Company/KFintech/Depository/Depositary Participant(s) may generate login credentials by following the instructions given in the AGM Notice.

The same login credentials should be used for attending the AGM through VC/OAVM.

Place: Mumbai

Date: 16th July 2020

Members may note that the Board of Directors at its Meeting held on June 5, 2020 has recommended a Final Dividend of Rs.8/- per share in addition to interim dividend of Rs. 10/- per share paid in March 2020. The book closure for the purposes of final dividend for FY 2019-20 will be from Friday, August 7, 2020 to Thursday, August 13, 2020. The final 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, dividend warrants/demand drafts will be sent to them in due course of time and upon normalization of postal services. To avoid delay in receiving dividend, shareholders 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).

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates.

For Resident Members, tax shall be deducted at source under Section 194 of the Income Tax Act, 1961.

	Members having a valid PAN:	7.5% or as notified by the Government of India		
Members not having PAN/Valid PAN:		20% or as notified by the Government of India		
nt individual member baying valid DAN subject to fulfilment of conditions specified in the Income Tay Act, 1061 can provide Form A				

to avail the benefit of non-deduction of tax at source. Resident shareholders may also submit any other document(s) as prescribed under the Income Tax Act, 1961 to claim a lower/Nil withholding tax. Mentioning PAN is mandatory for Members who will be providing Form 15G/15H or any other documents to claim a lower/Nil withholding tax. No tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received by them during Financial Year 2020-21 does not exceed Rs.5000.

For Non-Resident members, taxes are required to be withheld in accordance with the provisions of the Income Tax Act, 1961. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess). Certain non-resident members may be eligible to avail the benefit conferred by the Double Tax Avoidance Agreement (DTAA) between India and the Country of residence of shareholder, subject to fulfilment of conditions attached thereto. Application of beneficial DTAA Rate shall depend upon the completeness and satisfactory review by the Company, of the documents submitted by Non-Resident members. To avail beneficial rates under DTAA, the Non-Resident members will have to provide certain documents viz; Tax Residency Certificate for FY 2020-21 from the jurisdictional tax authorities confirming residential status, Form 10F as prescribed under Income tax rules, self-attested copy of Permanent Account Number ('PAN') card, self-declaration in the format prescribed by the Company.

In order to enable the Company to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Income-tax Act, 1961, members are requested to upload the abovementioned details and documents in the format provided by us and as applicable to you on the link https://ris.kfintech.com/form15/ by 05.00 p.m. IST on Thursday, August 6, 2020.

For LARSEN & TOUBRO LIMITED SIVARAM NAIR A **COMPANY SECRETARY** (FCS 3939)



Can Fin Homes Limited Registered Office: No. 29/1, 1st Floor Sir M N Krishna Rao Road Near Lalbagh West Gate Basavanagudi, Bengaluru - 560 004 E-mail : compsec@canfinhomes.com Tel : 080 26564259, 080 41261144 Fax: 080 26565746 Web: www.canfinhomes.com CIN: L85110KA1987PLC008699

Information regarding 33rd Annual General Meeting (AGM) to be held over video conference and Dividend

We wish to provide the following information for benefit of all the Members of the Company and in compliance with the Circulars issued by MCA and SEBI for conducting the AGM over Video Conference:

- Shareholders may note that the 33rd Annual General Meeting (AGM) of the Company will be held over Video Conference on Wednesday, the August 26, 2020 at 11:00 a.m. in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No.20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as 'relevant circulars'), to transact the business that will be set out in the Notice calling the AGM.
- 2. In compliance with the relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2019-20, will be sent to all the Members of the Company, whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.canfinhomes.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u>, respectively.
- Manner of registering/updating e-mail addresses:

Place: Bengaluru

Date: July 14, 2020

- a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the same in the following manner:
 - by clicking on https://www.canfinhomes.com/shareholder-request-detail.aspx and uploading the required documents. (like PAN etc.) or
 - by writing to the Company with details of Folio Number and attaching a self-attested copy of PAN card at investor.relationship@canfinhomes.com or to Canbank Computer Services Limited at
 - by sending an SMS to the number '9971393333', mentioning 'INVESTOR<space>Folio Number <space>e-mail address'.
- b) 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 and mobile numbers with the Depository Participants with whom they maintain their demat accounts.
- 4. The Board of Directors, in their meeting held on June 15, 2020, has recommended a Dividend of Rs.2/- per share The dividend amounts will be paid subject to approval of the members in the AGM. As per the above mentioned circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Shareholders are requested to update their Bank account details & KYC with their depositories (where the shares are held in dematerialized mode) and with the Company's RTA (where the shares are held in physical mode) to receive the dividend directly into their Bank account.

Payment of Dividend will be subject to deduction of tax at source (TDS) at applicable rates. In order to determine the appropriate TDS rate as applicable, shareholders are requested to submit the documents in accordance with the provisions of the Act. For more information on Tax on Dividend and to submit the documents for nil/lower withholding tax (TDS), please visit the company's website www.canfinhomes.com.

The Notice of the 33rd AGM, e-voting instructions and Annual Report for the Year 2019-20 will be sent to the shareholders in accordance with the applicable laws and Circulars on their registered e-mail addresses in due

> For Can Fin Homes Ltd Veena G Kamath AGM & Company Secretary

જેએમસી પ્રોજેક્ટ્સ (ઇન્ડિયા) લીમીટેડ

(કલ્પતરુ ગ્રુપ કંપની) CIN: L45200GJ1986PLC008717

૨જી.ઓફીસ: એ-૧૦૪, શપથ ૪, કર્ણાવતી કલબ સામે, એસ. જી. રોડ, અમદાવાદ - ૩૮૦૦૧૫ **इोनः** + ६१ ७६ ६८१६१५००, इेड्सः +६१ ७६ ६८१६१५६०

કોર્પોરેટ ઓફીસ: દ્રકો માળ, કલ્પતરુ સીર્નજી, ગ્રાન્ડ હચાત સામે, સાંતાક્રૂઝ (પૂર્વ), મુંબઇ – ૪૦૦૦૫૫ **ફોन:** +૯૧ ૨૨ ૩૦૦૫૧૫૦૦, **ફેક્સ:** +૯૧ ૨૨ ૩૦૦૫૧૫૫૫

ઇ-મેઇલ: cs@jmcprojects.com, વેબસાઇટ: www.jmcprojects.com

૩૪મી વાર્ષિક સાધારણ સભા, બુક બંધ અને ઇ-વોટિંગની માહિતી અંગે નોટીસ

ાથી નોટીસ આપવામાં આવે છે કે જેએમસી પ્રોજેક્ટ્સ (ઇન્ડિયા) લીમીટેડ (કંપની) ના સભાસદોની ૩૪મી વાર્ષિક સાધારણ સભ (એજીએમ) કંપની કાયદો ૨૦૧૩ (કાયદો) અને તેના હેઠળ બનાવેલ નિયમોની સંબંધિત જોગવાઇઓ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્કલોઝર રિક્વાયરમેન્ટ્સ) નિયમો, ૨૦૧૫ (લિસ્ટીંગ નિયમો) તેમજ કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી તારીખ ૦૮ એપ્રિલ, ૨૦૨૦. ૧૩ એપ્રિલ, ૨૦૨૦ અને ૦૫ મે, ૨૦૨૦ ના અનુક્રમે જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦ અને ૨૦/૨૦૨૦ ('એમસીએ સરક્યુલર્સ') અને સિક્યોરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ('સેબી સરક્યુલર') દ્વારા જારી તારીખ ૧૨ મે, ૨૦૨૦ ના સરક્યુલર નં SEBI/HO/CFD/CMD1/CIR/P/2020/79 સાથે વાંચતા અને અનુસરતા એક જ સ્થાન પર સભાસદોની શારીરિક હાજરી વગર એજીએમ નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે વિડિયો કોન્ફરન્સીંગ ('વીસી')/ અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ('ઓએવીએમ') મારફત મંગળવાર, તારીખ ૧૧ ઓગસ્ટ, ૨૦૨૦ ના રોજ સવારે ૧૧.૦૦ કલાકે યોજવામાં આવશે.

કાયદાની કલમ ૧૦૧ સાથે કંપનીઓના (વ્યવસ્થાપન અને વહીવટ)નિયમો, ૨૦૧ ૪ના નિયમ ૧૮ સાથે વાંચતા તેમજ લિસ્ટીંગ નિયમોના નિયમ ૩૬ અને સામાન્ય સભાના સેક્રેટરિયલ સ્ટાન્ડર્ડ (એસએસ-૨) ના અુનુપાલનાર્થે કંપનીની ૩૪મી એજીએમ અંગેની નોટીસ સાથે નાણાંકીય વર્ષ ૨૦૧૯-૨૦ના વાર્ષિક અહેવાલો જે સભાસદોના ઇ-મેઇલ આઇડી કંપની/રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ/ડિપોઝીટરી પાસે નોંધાયેલા છે તેઓને તારીખ **૧૬** જુલાઇ,૨૦૨૦ ના રોજ ઇમેઇલથી મોકલવામાં આવેલ છે. એમસીએ સરક્યુલર્સ અને સેબી સરક્યુલર મુજબ સભાસદોને ૩૪મી એજીએમની નોટીસ અને વાર્ષિક અહેવાલની ભૌતિક નકલ મોકલવાની આવશ્યકતા નાબુદ કરાઇ છે. આથી સભાસદોને જણાવવાનું કે એજીએમની નોટીસ સાથે વાર્ષિક અહેવાલની નકલ કંપનીની વેબસાઇટ www.jmcprojects.com અને સ્ટોક એક્સચેન્જોની વેબસાઇટ એટલે કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીસ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) ની વેબસાઇટ <u>www.evotingindia.com</u> ઉપર પણ ઉપલબ્ધ છે.

કાયદાની કલમ ૧૦૮ અને કંપનીઓના (વ્યવસ્થાપન અને વહીવટ) નિયમો, ૨૦૧૪ ના સમયાંતરે સુધારેલા નિયમ ૨૦ સાથે વાંચતા તેમજ લિસ્ટીંગ નિયમોના નિયમ ૪૪ અને એસએસ-૨ ના અનુપાલનાર્થે કંપની તેના સભાસદોને એજીએમની નોટીસના દરેક ઠરાવને પસાર કરવા માટે સભાના સ્થળે હાજર રહ્યા વગર પણ વોટ અપાવાના હેતુથી ઇલેક્ટ્રોનિક માધ્યમ (એટલે કે રિમોટ ઇ-વોટિંગ) થી મતાધિકારના ઉપયોગની સુવિધા આપેલ છે. કંપની એજીએમ દરમિયાન તેવા સભાસદોને કે જેમણે રિમોટ ઈ-વોટિંગ નથી કર્યું તેમને ઇ-વોટિંગની સુવિધા પણ આપશે. રીમોટ ઇ-વોટિંગ અને એજીએમ દરમિયાન ઇ-વોટિંગ સેવાની સુવિધા માટે કંપની દ્વારા સીડીએસએલ સાથે જોડાણ કરવામાં આવ્યું છે.

તારીખ ૦૫ ઓગસ્ટ, ૨૦૨૦ ને બુધવાર એટલેકે કટ–ઓફ ડેટના રોજ જે વ્યક્તિનું નામ સભાસદના પત્રકમાં નોંધાયેલ હશે / લાભદાયક માલીકી હશે તેઓ જ રિમોટ ઇ-વોટિંગની સુવિધા અથવા સભા સ્થળે વોટિંગની સુવિધાનો લાભ લઇ શકશે.

રિમોટ ઇ-વોટિંગ શરૂ થવાનો સમયગાળો શનિવાર, તારીખ ૮ ઓગસ્ટ, ૨૦૨૦ (સવારે ૦૯.૦૦ કલાક) અને પૂર્ણ થવાનો સમયગાળો સોમવાર, તારીખ ૧૦ ઓગસ્ટ, ૨૦૨૦ (સાંજે ૦૫.૦૦ કલાક) સુધી રહેશે. ઉપરોક્ત સમયગાળામાં કંપનીના સભાસદો એજીએમ નોટીસમાં જણાવેલ દરેક ઠરાવ ઉપર ઇલેક્ટ્રોનિક રીતે મત આપી શકશે. રિમોટ ઇ-વોટિંગ તારીખ ૧૦ ઓગસ્ટ, ૨૦૨૦ ના રોજ સાંજના ૦૫.૦૦ કલાક પછી સીડીએસએલ દ્વારા બંધ કરવામાં આવશે. એક વખત ઠરાવ પર મતદાન થયા પછી કોઇપણ સભાસદ તેમાં ફેરફાર નહી કરી શકે. સભાસદોના મતદાનના અધિકારો બુધવાર, તારીખ ૦૫ ઓગસ્ટ, ૨૦૨૦ એટલે કે જે કટ–ઓફ ડેટના રોજ કંપનીની ભરપાઇ થયેલ શેર મુડીમાં તેમના હિસ્સાને અનુરૂપ રહેશે. રીમોટ ઇ-વોટિંગ અને એજીએમ દરમિયાન ઇ-વોટિંગ સંબંધિત વિગતવાર સુચનાઓ એજીએમની નોટીસનો ભાગ બનતી નોંધોમાં જણાવેલ છે.

ફક્ત વીસી / ઓએવીએમ દ્વારા એજીએમમાં હાજર રહેનાર અને રીમોટ ઇ-વોટિંગથી ઠરાવો પર તેમના મતો ન આપનાર અથવા આમ કરવા સક્ષમ ન હોય તેવા સભાસદો જ ૩૪મી એજીએમ દરમિયાન પ્રાપ્ત ઇ-વોટિંગ પ્રણાલીથી મત આપવા લાયક બનશે. રીમોટ ઇ-વોટિંગથી તેમના મત આપનાર સભાસદો એજીએમમાં હાજર રહેવા લાયક ગણાશે. જોકે તેઓ એજીએમમાં મત આપવા લાયક બનશે

એજીએમની નોટીસ મોકલ્યા પછી કંપનીના સભાસદ બનેલ અને તારીખ ૦૫ ઓગસ્ટ, ૨૦૨૦ ના રોજ શેર્સ ધરાવતી કોઇપણ વ્યક્તિ એજીએમ નોટીસ જોઇ શકે છે અને helpdesk.evoting@cdslindia.com ઉપ૨ દરખાસ્ત મોકલીને જરૂરી લોગીન આઇડી અને પાસર્વડ સીડીએસએલ પાસેથી મેળવી શકે છે. જે સભાસદોના ઇમેઇલ નોંધાયેલા નથી, તેઓ ૩૪મી એજીએમની નોટીસમાં જણાવ્યા મુજબ 'ઇ-વોટિંગ માટે લોગીન આઇડી મેળવવા માટે ડિપોઝીટરીઝ /કંપની/આરટીએમાં જે સભાસદોના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ નથી ' તેમના માટેની પ્રક્રિયા જોઇ શકે છે.

સભાસદોને એજીએમ / ઇ-વોટિંગ સંબંધિત કોઇ પુછપરછ અથવા સમસ્યા હોય તો તેઓ વેબસાઇટ <u>www.evotingindia.com</u> પર હેલ્પ સેક્શન હેઠળ ઉપલબ્ધ અવારનવાર પૂછાતા પ્રશ્નો (એફએક્યુસ)હેઠળ આપેલા પ્રશ્નો જોઇ શકશે. આ બાબતે વધુ વિગતો મેળવવા મિ. રાકેશ દળવી, મેનેજર, સીડીએસએલ, એ વિંગ, ૨ ૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કમ્પાઉન્ડ, એન એમ જોષી માર્ગ, લોઅર પરેલ (ઇસ્ટ) મુંબઇ - ૪૦૦૦૧૩ પર સંપર્ક કરી શકે છે, ઇમેઇલ <u>helpdesk.evoting@cdslindia.com</u> કરી શકે છે, ફ્રોનઃ ૦૨૨-૨૩૦૫૮૫૪૨/૪૩ ઉપર સંપર્ક કરી શકે છે.

ુબુક બંધ અને ડિવિડન્ડની ચુકવણી

કંપની ધારો, ૨૦૧૩ની કલમ ૯૧ ને આધિન અને કંપનીઓના (વ્યવસ્થાપન અને વહીવટ)નિયમો, ૨૦૧૪ ના નિયમ ૧૦ તેમજ લિસ્ટીંગ નિયમોના નિયમ ૪૨ ના અનુપાલનાર્થે કંપનીના સભાસદોનું પત્રક અને શેર ટ્રાન્સફર બુક્સ ગુરુવાર, તારીખ ૬ ઓગસ્ટ, ૨૦૨૦ થી મંગળવાર, તારીખ ૧૧ ઓગસ્ટ, ૨૦૨૦ સુધી (બંને દિવસો સહીત) વાર્ષિક સાધારણ સભા અર્થે તેમજ ઇક્વિટી શેરધારકોને ડિવિડન્ડ ચૂકવવા સભાસદો નિર્ધારિત કરવાના હેતુથી બંધ રહેશે. ૩૪મી વાર્ષિક સાધારણ સભામાં તારીખ ૩૧ માર્ચ, ૨૦૨૦ નાં રોજ પુરા થયેલા નાણાંકીય વર્ષ માટે રૂા. ૨/- ના ઇક્વિટી શેર દીઠ ઉપર રૂા. 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 ૧૭ ઓગસ્ટ, ૨૦૨૦ ના રોજ કે એ પછી ચુકવવામાં આવશે.

જેએમસી પ્રોજેક્ટ્સ (ઇન્ડિયા) લીમીટેડ વતી

સહી/-

સમીર રાવલ કંપની સેક્રેટરી

તારીખ: જુલાઇ ૧૬, ૨૦૨૦

સ્થળ: મુંબઇ