

August 7, 2020

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400 051

NSE Symbol: ICEMAKE

Dear Sir,

Sub: Submission of Newspaper clippings - Advertisement Addressed to the Shareholders for Annual General Meeting

Reference: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, and in compliance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith clippings of Newspapers Advertisement published on 7th August, 2020 for your information and records.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For Ice Make Refrigeration Limited



Mandar Desai

Company Secretary & Compliance Office

Encl: As above



ICE MAKE REFRIGERATION LIMITED

AN ISO 9001 : 2015, ISO 14001 : 2015 & BS OHSAS 18001 : 2007 CERTIFIED COMPANY
Commercial & Industrial Refrigeration Equipment Manufacturer

Registered Office / Mailing Address:

📍 B/1, Ground Floor, Vasupujiya Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. ☎ +91-79-27540630 📠 +91-79-27540620

Corporate Office / Plant Address:

📍 226, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.

☎ +91 9879107881 / 884 📠 +91-79-27540620 ✉ info@icemakeindia.com 🌐 www.icemakeindia.com

C.I.NO : L29220GJ2009PLC056482

2. Pre-bid meeting in this regard will be held on a date which will be suitably apprised to all.

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ICE MAKE REFRIGERATION LIMITED

CIN: L29220GJ2009PLC056482

Registered Office:
B/1, Vasupuja Chambers, Income Tax Cross Road, Ashram Road, Ahmedabad - 380014

NOTICE TO THE SHAREHOLDERS FOR 11TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on Saturday, the 26th September, 2020 at 11.00 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website - www.icemakeindia.com, website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Record date for Dividend and payment thereof:

- The Company has fixed Saturday, September 19, 2020 as the "Record Date" for determining entitlement of Members to Dividend, recommended by the Board of Directors of the Company for the financial year ended March 31, 2020.
- Subject to approval of the members at the AGM, the dividend will be paid on or before the 30th day from the date of declaration, to the members whose names appear on the Company's register of members as on the record date and in respect of the shares held in dematerialised mode, to the members whose names are furnished by the National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
- As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details, dividend warrants/ demand drafts will be dispatched to the registered address of the members who have not updated their bank account details, after normalisation of the postal services.
- Payment of dividend will be subject to deduction of the tax at source (TDS) at applicable rates. For more details please refer notes to the notice of AGM.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Detailed procedure for remote e-voting/e-voting facility is provided in the Notice of AGM.

In case Member(s) have not registered their Bank Account details (for dividend) & e-mail addresses with the Company/Depository, please follow the below instructions to register Bank Account details (for dividend) & e-mail address for obtaining Annual Report and login details for e-voting.

- For members holding shares in Physical mode - please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), Bank Details along with canceled Cheque by email to our RTA, Link Intime India Private Limited on their Email id: ahmedabad@linkintime.co.in ; rent.helpdesk@linkintime.co.in
- Members holding shares in Demat mode can get their Bank Details & E-mail id registered by contacting their respective Depository Participant in their Demat account or by email to ahmedabad@linkintime.co.in ; rent.helpdesk@linkintime.co.in.

The 11th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By order of the Board
For Ice Make Refrigeration Limited
Sd/-
Mandar Desai
Company Secretary & Compliance Officer

Place: Ahmedabad
Date: 6th August, 2020

1	other Basic Infrastructures in Ward No.130 Amount Put to Tender : Rs.: 416.64 lakhs.	500.00	6,30,000/-
Single Cover System Call-4 (Reserved for Others)			
2	Providing Temporary Control Room in Kengeri Sub Division for 6 months	15.00	37,500/-
Calendar of Events For Item No.1: (1) Tender documents may be downloaded from e-Procurement portal https://eproc.karnataka.gov.in from 10-08-2020, 4.00 PM. (2) Pre-bid meeting: 14-08-2020 at 4.00 PM at O/o Chief Engineer, RR Nagar Zone, RR Nagar. (3) Last date and time for receipt of Tenders: 21-08-2020 upto 4.00 PM. (4) Opening of Bids: 24-08-2020 at 4.00 PM. Calendar of Events For Item No.2: (1) Tender documents may be downloaded from e-Procurement portal https://eproc.karnataka.gov.in from 10-08-2020, 4.00 PM. (2) Last date and time for receipt of Tenders: 17-08-2020 upto 4.00 PM. (3) Opening of Bids: 19-08-2020 at 4.00 PM. Further details may be obtained from the above office during office hours on working days or from website https://eproc.karnataka.gov.in Sd/- Executive Engineer, Kengeri Division "Pay development charges, help to develop Bengaluru"			

**Revenue Department
Sachivalay, Gandhinagar
Notification**

Dist : Bharuch
No. AM-2020-407-M-LBR-1220-328-GH Date : 22/07/2020

Whereas it appears to the Government of Gujarat that, the land specified in the SCHEDULE annexed here to, is likely to be needed for the public purpose viz: for the purpose of construction of the infrastructure project of "Mumbai-Ahmedabad High Speed Rail Project,"

- Now therefore, In exercise of the powers conferred by sub-section (1) of section 2 of "the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) (hereinafter referred to as "The Act"), and the Rules made there-under, it is, here by, notified that the Government of Gujarat intends to acquire the said land for the public purpose of the infrastructure project, specified above.
- Now whereas a proposal is made for acquisition of the below mentioned scheduled land for the proposed project of "Mumbai-Ahmedabad High Speed Rail Project" the bare minimum area of land to be acquired, as per SCHEDULE for the Project, is H. 0-35-87 Sq.mt. and is situated within the boundary limit of Concerned Villages of Talukas of the Dist Bharuch.
- Now Whereas, it appears to the State Government, that it is expedient to exempt in the public interest, such area of H. 0-35-87 Sq.mt. of land to be acquired, for the above satated infrastructure project, from the application of the provisions of chapter II and III of the Act.
- Now therefore, i exercise of the powers conferred by section 10(A) of The, [inserted by section 3 of The RFCTLARR (Gujarat Amendment) Act, 2016] (Gujarat Avct No.12 of 2016) the Government of Gujarat, hereby exempt in the public interest, the area of H. 0-35-87 Sq.mt. of land comprised in below mentioned SCHEDULE, to be acquired for the infrastructure project of Mumbai-Ahmedabad High Speed Rail project, from the application of the provisions of chapter II and III of the Act

SCHEDULE			
District:-Bharuch		Taluka:-Amod	Village:-Dora
Sr.No	Old Survey No.	New Survey No.	Area. Sq.mi.
1	92/1	610	0-05-46
District:-Bharuch		Taluka:-Amod	Village:-Kothi Vantarsa
Sr. No	Old Survey No.	New Survey No.	Area. Sq.mi.
1	117/3	338	0-26-50
District:-Bharuch		Taluka:-Ankleshwar	Village:-Alunj
Sr. No	Old Survey No.	New Survey No.	Area. Sq.ml.
1	213	234	0-03-35
District:-Bharuch		Taluka:-Ankleshwar	Village:-Boidara
Sr. No	Old Survey No.	New Survey No.	Area. Sq.mi.
1	134/1	253	0-00-56

by order and in the name of the Governor of Gujarat.
SD/-
(H.J.RATHOD)
Under Secretary to Government.

INF-BCH-241/2020

Lodra sd/n under Mehana Circle.
Can be viewed on www.ugvcl.com & ugvcl.nprocure.com.
Supdt. Engineer, Circle Office, Mehana
**UGVCL Customer Care Center 24x7 Toll Free No : 1800 233 155 335 OR 19121

**GOVERNMENT OF ANDHRA PRADESH
APEWIDC, VIJAYAWADA**
Door No: 9-76, Sai Fortune Heights, Block-A, Vaddeswaram, Guntur (DT) - 522 502

NATIONAL COMPETITIVE BIDDING
e-procurement Notice Inviting Tender

NIT Nos.38.39 & 40/MD/APEWIDC/JA/2020-21 Dated: 06.08.2020

Tenders are invited on e-procurement from Original Equipment / Product manufacturers for 03 types of Purified Drinking water systems with water purifiers & TDS filters, whose specifications are detailed in Schedule A of the respective Tender Document, for the Govt. Schools (Educational Institutions) in Andhra Pradesh, having:

- <75 Children (Type-I) @ an ECV of Rs.41.40 Crores
- Primary / upper Primary schools having > 75 Children (Type-II) @ an ECV of Rs.93.60 Crores
- High Schools (Type-III) @ an ECV of Rs.63.70 Crores

Submission of Tender through Online: From 06-08-2020 to 20-08-2020 up to 16.00 Hrs and opening on : 20-08-2020 at 16.30 Hrs. For all details, visit e-procurement Platform @ <https://tender.apecprocurement.gov.in/>

Note: Changes / amendment if any will only be communicated through the above e-Procurement platform.

Sd/- Managing Director, APEWIDC, Vijayawada

Directorate of Health & Family Welfare Services
Ananda Rao Circle, Bengaluru-560009
Ph No.: 08022870943. e-mail: dirhfw@gmail.com

No.: SHOT/HTS/15/2019-20 Date : 05.08.2020

TENDER NOTIFICATION

Directorate of Health and Family Welfare Services Govt. of Karnataka represented by the Director, Health and Family Welfare Service, on 5th August 2020 has invited, Tenders through e-Procurement Portal of Government of Karnataka from eligible bidders who are registered in the e-Procurement Portal of GoK for Request of Proposal for **Interior Fabrication and Exterior Designing and Supply of Medical Equipment for Ambulances** IND No. DHFWS / 2020-21 / IND4178.

The last date for uploading the Tender in the e-Procurement Portal of GoK is **7th September 2020 before 17.00 hours**. Further details can be obtained by visiting the e-Procurement Portal of GoK at <http://eproc.karnataka.gov.in>

**Sd/- Director
Health and Family Welfare Services**
DIPRI/DDU/IC/740/2020-21

**Narmada Water Resources,
Water Supply & Kalpsar Department
Tender Notice No. B-1/03/2020-21**

In the name of Governor of Gujarat State the Executive Engineer, Kachchh Irrigation Construction Division, Sinchai Sadan, 1st Floor, Near Jubilee Ground, Bhuj-Kachchh (Ph. 02832-221604) is inviting online tenders from Govt. Registered Contractors in "E-1 Class & Above" for below mentioned Three Works.

Agency must have to submit all the documents by scanning online & Physically too.

Sr. No.	Name of work	Schedule
1	Construction of 2 Nos. Small Checkdams (Bhanu Checkdam, Tabelavalo Checkdam) near village Shirva and Don, Taluka Mandvi, Dist. Kachchh, (Estimated Cost Rs. 18.42 Lakh).	(1) Last Date & Time for online submission of Tender Dt. 14/08/2020 upto 18.00 Hours.
2	Construction of 05 Nos. Small Checkdams (Patel, Motapir, Waghpadhdhar, Nangia-1 and Nangia-2 Small Checkdams) near village Jabravandh, Daban, Waghpadhdhar and Nangia Taluka Abadasa, Dist. Kachchh, (Estimated Cost Rs. 43.13 Lakh).	(2) Last Date & Time for submission of Tender Fee, EMD & other supporting documents Dt. 20/08/2020 upto 13.00 Hours.
3	Construction of 06 Nos. Small Checkdams (Gandhari Choru, Mitho, Moti Vamoti, Shiruvandh-1, Shiruvandh-2 and Lathedi Small Checkdams) near Village Vamoti Moti, Vamoti Nani, Shiruvandh & Lathedi Taluka Abadasa Dist. Kachchh (Estimated Cost Rs. 46.76 Lakh).	(3) Date for Opening of Tender Online (if possible) Dt. 20/08/2020 @ 16.00 Hours (if Possible)

Bid documents & other details for the work will be available on our website <http://nwr.nprocure.com>.

For any query please contact our above mentioned office.

(DDI-KUTCH-407-2020)

**SCHEDULE FORM B
Public Announc**
(Regulation 12 of the Insolvency and Bankruptcy Regulations, 2016) FOR THE ATTENTION OF Brew Berrys Hospital

Relevant Particulars	
1	Name of corporate debtor
2	Date of incorporation of corporate debtor
3	Authority under which corporate debtor is incorporated / registered
4	Corporate Identity Number of corporate debtor
5	Address of the registered office and principal office (if any) of corporate debtor
6	Date of closure of insolvency resolution process
7	Liquidation commencement date of corporate debtor
8	Name, Address, Mail Address, Telephone Number, The Registration Number of the Liquidator
9	Last date for submission of claims

Notice is hereby given that the Hon'ble J (Ahmedabad Bench) has ordered the commercial liquidation of Brew Berrys Hospital Private Limited on 02/07/2020. The stakeholders of Brew Berrys Hospital Private Limited are invited to submit a proof of their claims, on or before the address mentioned against item 8. The financial creditors shall submit their proof of other stakeholders may submit the proof of claim means. Submission of false or misleading proofs of claim is prohibited.

**Date: 06.08.2020
Place: Ahmedabad**

**ONLINE TENDER
ROADS AND BUILDING DEPARTMENT
TENDER NOTICE NO. 01**

In the name and on behalf of Governor of Gujarat, Engineer, Tapi (R&B) Division, Vyara, Jilla Floor, Panwadi, Vyara, Dist.: Tapi, Ph. No. 02832-221604 is inviting tenders in B-1 form the Contractors Registered with the Government of Gujarat for the work as under.

Sr No	Name of Work	Estimated cost Rs.
1	Providing Cleaning service- Mechanized environment support service (Up keeping) for Central Office Complex at Vyara, Dist.: Tapi (Block No. 1, 2, 3, 4, 5, 6, 10, 12, 14, 15, Transferee Hostel & Staff Quarter Staircase & Terrace)	30,35,000.00
2	Providing Cleaning service- Mechanized environment support service (Up keeping) for Central Office Complex at Vyara, Dist.: Tapi (Block No. 7, 8, 9, 11, 13 Jilla Panchayat)	9,82,000.00

The Bid document will be available on website www.nwr.nprocure.com from Dtd.07/08/2020 up to 18.00 PM & submission of bid upto 18.00 PM.

Sr. 1 Tender Online opening will be held in the presence of Engineer, Surat (R&B) Circle, Surat on Dtd. 07/08/2020 up to 18.00 PM.

Sr. 2 Tender Online opening will be held in the presence of Engineer, Tapi (R&B) Division, Vyara on Dtd. 07/08/2020 up to 18.00 PM.

D.D. of Tender fee E.M.D. or exemption Certificate in Electronic format along with Reg. Certificate of Partnership deed By scanning only. Original of Tender fee D.D. and EMD Certificate to be submitted in physical form also by R.P.A.D./Speed Post to the Engineer, Tapi, (R&B) Division, Vyara on Dtd. 07/08/2020 up to 18.00 PM.

The name of work only between Dtd.08/08/2020 to 18.00 PM.

Relevant documents of bid should be submitted in the office hours.

Hard copy will not be accepted by the Engineer.

આઈસ મેક રેફ્રિજરેશન લીમીટેડ

[CIN: L29220 GJ2009PLC056482]

રજીસ્ટર્ડ ઓફીસ : બી-૧, ગ્રાઉન્ડ ફ્લોર, વાસુપૂજ્ય ચેમ્બર્સ,
ઇન્ડમટેક્સ યાર રસ્તા, અમદાવાદ-૩૮૦ ૦૧૪.

૧૧મી વાર્ષિક સામાન્ય સભાની સભ્યોને નોટીસ

આથી નોટીસ આપવામા આવે છે કે, આઈસ મેક રેફ્રિજરેશન લીમીટેડના સભ્યોની ૧૧મી વાર્ષિક સામાન્ય સભા (AGM) શનિવાર, ૨૬મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૧૧.૦૦ કલાકે વિડિઓ કોન્ફરન્સ (VC) / અન્ય ઓફિસો વિડિઓ માધ્યમ (OAVN) દ્વારા યોજાશે જે AGM નોટીસમા દર્શાવવામાં આવ્યા મુજબના કામકાજ સારું મળશે.

કોવીડ-૧૯ મહામારીના અંતર્ગત, ભારત સરકારે મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેયર્સના પરિપત્ર નં. ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦ અને પરિપત્ર નં. ૨૦/૨૦૨૦ તા. ૧૫મી મે, ૨૦૨૦ તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તા. ૧૨મી મે. ૨૦૨૦ ("પરિપત્રો") દ્વારા AGM કોઈપણ કોઈપણ વ્યક્તિની પ્રત્યક્ષ હાજરી વિના માત્ર, VC/OAVM દ્વારા યોજવાની પરવાનગી આપેલ છે. આ પરિપત્રોના અંતર્ગત અને કંપની દ્વારા, ૨૦૧૭ અંતર્ગત ઘડાયેલા નિયમો અન્વયે તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર્સ રિગ્વાયરમેન્ટ્સ) નિયમો, ૨૦૧૫ ના પાલનમાં, કંપનીના સભ્યોની AGM VC/OAVM દ્વારા યોજાશે.

ઉપરોક્ત પરિપત્રોના અનુસંધાનમાં AGM ની નોટીસ તથા વાર્ષિક અહેવાલ ૨૦૧૯-૨૦ જે સભ્યોના ઇ-મેઇલ આઇડી કંપનીના ડિપોઝિટરી પાર્ટિસિપન્ટ સમક્ષ નોંધાયેલ છે. તેમને ઇલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવશે. સભ્યોએ નોંધ લેવી કે AGM ની નોટીસ તથા વાર્ષિક અહેવાલ ૨૦૧૯-૨૦ કંપનીની વેબસાઇટ - www.icemakeindia.com સ્ટોક એક્સચેન્જની વેબસાઇટ - www.nseindia.com તથા ઇ-વોટિંગની સુવિધા પૂરી પાડનાર સંસ્થા, સીડીએસએલની વેબસાઇટ : www.evotingindia.com પર પણ ઉપલબ્ધ છે. સભ્યો AGM માં ફક્ત VC/OAVM દ્વારા હાજર રહી શકશે. અને ભાગ લઈ શકશે. AGM માં જોડાવાની વિગતો / સુચનો AGM ની નોટીસમા આપવામા આવેલ છે. કંપની દ્વારા, ૨૦૧૭ની કલમ ૧૦૩ અન્વયે, VC/OAVM દ્વારા જોડાયેલ સભ્યોને કોરમની ગણતરી કરવા માટે માન્ય ગણાશે.

ડિવિડન્ડ અને તેની ચુકવણી માટેની રેકૉર્ડ તારીખ :

(૧) કંપની એ ૩૧ માર્ચ, ૨૦૨૦ ના રોજ પૂરા થયેલા નાણાકીય વર્ષ માટે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સ દ્વારા ભલામણ કરેલી ડિવિડન્ડ માટે સભ્યોના હક નક્કી કરવા માટેની રેકૉર્ડ તારીખ તરીકે શનિવાર, ૧૯મી સપ્ટેમ્બર, ૨૦૨૦ નક્કી કરેલ છે.

(૨) AGM માં સભ્યોની મંજૂરીને આધિન :

જે સભ્યોના નામ કંપનીના સભ્ય રજિસ્ટર પર રેકૉર્ડની તારીખ દેખાય છે અને ડિમેટ શેરના સંદર્ભમાં જે સભ્યોના નામ લાભકારક માલિકો તરીકે રેકૉર્ડ તારીખે નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લીમીટેડ અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લીમીટેડ દ્વારા રજૂ કરવામા આવશે તેઓને ડિવિડન્ડ તેની ધોષણાની તારીખથી ૩૦મા દિવસ સુધીમાં ચુકવવામાં આવશે.

(૩) સંબંધિત પરિપત્રો મુજબ ડિવિડન્ડની ચુકવણી ઇલેક્ટ્રોનિક માધ્યમ દ્વારા તે સભ્યોને કરવામા આવશે કે જેમણે તેમના બેંક ખાતાની વિગતો આપડેટ કરી છે. બેંક ખાતા વિગતો અપડેટ ન કરનાર સભ્યોને ડિવિડન્ડ વોરંટ / ડિમાન્ડ પ્રફરેન્સ તેમના રજિસ્ટર્ડ સરનામે ટપાલ સેવાઓ સામાન્ય બન્યા બાદ મોકલવામાં આવશે.

(૪) ડિવિડન્ડની ચુકવણી લાગુ દરે ટેક્સ એટ સોર્સ (ટીડીએસ) ની કપાતને આધિન રહેશે. વધુ વિગતો માટે કૃપા કરીને AGM ની સુચનાની નોંધ લેશે.

કંપની દ્વારા તમામ સભ્યોને AGM ની નોટીસમા વર્ણવવામા આવેલ તમામ ઠરાવો પર ઇલેક્ટ્રોનિકલી મત આપવા માટેની સુવિધા આપવામા આવેલ છે. ઇલેક્ટ્રોનિક મત (ઇ-મત) આપવા માટેની વિગતવાર પ્રક્રિયા AGM ની નોટીસમા આપવામા આવેલ છે. આ ઉપરાંત ઇ-મત આપવા માટેની સુવિધા પણ AGM દરમિયાન કંપની દ્વારા અપાશે.

જે સભ્યોએ પોતાની બેંક ખાતાની વિગતો (ડિવિડન્ડ માટે) અને ઇ-મેઇલ આઇડી કંપની / ડિપોઝિટરી પાર્ટિસિપન્ટ પાસે નોંધાયેલ નથી, તેઓએ પોતાના બેંક ખાતાની વિગતો (ડિવિડન્ડ માટે) તથા પોતાના ઇ-મેઇલ આઇડી વાર્ષિક અહેવાલ મેળવવા તથા ઇલેક્ટ્રોનિક વોટીંગ માટેની લોગ-ઇન વિગતો માટે નીચે દર્શાવેલ સુચનોનું પાલન કરવાનું રહેશે:

૧. જે સભ્યો ફિઝિકલ શેર ધરાવે છે, તેઓએ ફોલિયો નંબર, શેર સર્ટિફિકેટની સ્ટેન્ડ કોપી (આગળ અને પાછળ), પાન કાર્ડ (સ્વ. પ્રમાણિત પાન કાર્ડની સ્ટેન્ડ કોપી), આધાર કાર્ડ (સ્વ. પ્રમાણિત આધાર કાર્ડની સ્ટેન્ડ કોપી), બેંક ખાતાની વિગતો કેન્સલ ચેક સાથે, વગેરે વિગતો કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, લીન્ક ઇન ટાઇમ (ઇન્ડિયા) પ્રાઇવેટ લીમીટેડના ઇ-મેઇલ આઇડી : ahmedabad@linkintime.co.in; mt_helpdesk@linkintime.co.in પર મોકલવી.

૨. જે સભ્યો ડિમેટ માધ્યમથી શેર ધરાવે છે તેઓએ પોતાના ડિપોઝિટરી પાર્ટિસિપન્ટ પાસે અથવા ઇ-મેઇલ દ્વારા ahmedabad@linkintime.co.in; mt_helpdesk@linkintime.co.in ઇ-મેઇલ આઇડી પર ઇ-મેઇલ કરીને પોતાનું ઇ-મેઇલ નોંધાવી શકે છે.

૧૧મી AGM ની નોટીસ અને વાર્ષિક અહેવાલ-૨૦૧૯-૨૦ કટ-ઓફ તારીખના રોજ શેર ધરાવતા જે - તે સભ્યોના નોંધાયેલ ઇ-મેઇલ પર મોકલવામાં આવશે.

ઇ-વોટીંગ સંબંધી કોઈપણ પ્રશ્નો હોય તો સભ્યો તે માટે www.evotingindia.com ઉપર હેલ્પ ડેસ્ક સેક્શનમાં ફ્રીક્વન્ટલી આસ્કડ ક્વેશ્ચન્સ ("FAQs") (અવારનવાર પૂછાતા પ્રશ્નો) અને ઇ-વોટીંગ મેન્યુઅલનો ઉપયોગ કરી શકે છે. અથવા helpdesk.evoting@cdslindia.com પર ઇ-મેઇલ કરી શકે છે. અથવા ટોલ ફ્રી નંબર : ૧૮૦૦૨૨૫૫૩૩ પર કોન કરીને જાણકારી મેળવી શકે છે.

ઇ-વોટીંગને લગતો કોઈપણ ફરિયાદ હોય તો, શ્રી રાકેશ દલવી, મેનેજર, સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લીમીટેડ, એ લિંગ, ૨૫મો માળ, મેરેથોન ફ્લુયુરેક્સ, મક્તલાલ મિલ્સ કમ્પાઉન્ડ, એન એમ જોશી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ - ૪૦૦ ૦૧૭નો સંપર્ક ઇ-મેઇલ : helpdesk.evoting@cdslindia.com પર અથવા ઉપરોક્ત ટોલ ફ્રી નંબર ઉપર કરી શકાશે.

બોર્ડના હુકમથી,

આઈસ મેક રેફ્રિજરેશન લીમીટેડ વતી,

સ્થાન : અમદાવાદ

મંદાર દેસાઈ

તારીખ : ૦૬.૦૮.૨૦૨૦

કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફીસર

Notes :

- The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors of Adani Power Limited (the "Company") in their respective meetings held on 6th August, 2020.
- Key numbers of Standalone Financial Results of the Company for the quarter ended 30th June, 2020 are as under:

(₹ in Crores)

Particulars	3 Months ended on 30.06.2020	For the year ended on 31.03.2020	3 Months ended on 30.06.2019
Total Income	133.30	1,916.16	225.67
(Loss) before Tax and before exceptional items	(49.21)	(337.57)	(113.57)
(Loss) before Tax and after exceptional items	(49.21)	(1,340.56)	(1,117.76)
Total Comprehensive (Loss) (after tax)	(49.18)	(1,340.44)	(1,118.11)

The Standalone Financial Results are available at the company's website www.adanipower.com and on the website of the stock exchanges www.bseindia.com and www.nseindia.com.

- The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended on 30th June, 2020 are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and Company's website www.adanipower.com.

For Adani Power Limited

Place : Ahmedabad
Date : 6th August, 2020

Gautam S. Adani
Chairman

The new National Education Policy: What is in it, and what does it seek to achieve?

E-XPLAINED
by The Indian EXPRESS

with

Amit Khare

Secretary, Higher Education, Ministry of Education, Govt. of India

After 34 years in which India has become unrecognizable from its past, the country's national framework of education too, is set to change. In what ways does the NEP seek to align India's school and higher education with the needs of the times? What priorities has the policy identified, and how does it propose to achieve them? What's in it for you and your children as they seek empowerment and preparation for their future?

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in conversation with

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