Saurashtra Cement Limited

Corporate Office
N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E scl-mum@mehtagroup.com
CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/2020-21 September 03, 2020

Corporate Relationship Manager,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J.Tower,
Dalal Street,
Mumbai 400001.

Stock Code No: 502175

Dear Sir/ Madam,

Sub: Newspaper Advertisement for 62nd Annual General Meeting scheduled to be held on Thursday, 24th September, 2020 at 3.30 p.m. (IST), through Video Conferencing / Other Audio-Visual Means.

Pursuant to Regulation 47 and Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the AGM Notice, published in the following newspapers confirming the dispatch of Notice and Annual Report for the Financial Year 2019-20 only to the Members of the Company whose email addresses are registered with the Registrar & Transfer Agents/ Depository Participants:-

1) Financial Express (English – All India Edition) issue dated September 03, 2020; and
2) Jaihind (Gujarati – Gujarat Edition) issue dated September 02, 2020.

The advertisement copies are also being made available on the Company's website i.e. www.saurashtracementlimited.com.

This is for your information and record.

Thanking you,

Yours faithfully
For **Saurashtra Cement Limited**

Sonali Sanas (Digitally signed by Sonali Sanas Date: 2020.09.04 12:26:54 +05'30')

Sonali Sanas
Sr. Vice President (Legal) & Company Secretary

Encl: as above

THE MEHTA GROUP
Regd. Office & Works
Near Railway Station, Ranavav 360 560
Gujarat, India

ARYAMAN

ARYAMAN FINANCIAL SERVICES LIMITED

Registered Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi-110005. **Corporate Office:** 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai – 400 001; **Tel No.:** 022 – 6216 6999 **Fax No.:** 022 – 2263 0434
CIN: L74899DL1994PLC059009
Website: www.afsl.co.in **Email ID:** info@afsl.co.in

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **26th Annual General Meeting ("AGM")** of Aryaman Financial Services Limited ("the Company") is scheduled on **Tuesday, September 29, 2020** at 01.00 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y) 2019-20 will be sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.afsl.co.in and website of Central Depository Services (India) Limited ('CDSL') www.evotingindia.com.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered remote e-voting facility for transacting the business through Central Depository Services Limited (CDSL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with CDSL to facilitate Remote e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Friday, September 25, 2020 (9:00 A.M.) and ends on Monday, September 28, 2020 (5:00 P.M.)IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Tuesday, September 22, 2020. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote
- A member can only opt for one mode of voting i.e. either through remote e-voting or evoting during the AGM. If any member casts vote by more than one mode, then voting done through remote E-voting shall prevail.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to CDSL on the e-mail ID i.e helpdesk.evoting@cdslindia.com requesting for the User ID and password. If the member is already registered with CDSL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.
- In case of any queries / grievances connected with remote e-voting, Members may contact as follows:

Name : Mr. Rakesh Dalvi, Deputy Manager
Address : Central Depository Services (India) Limited.
A Wing, 25th floor, Marathon Futurex, Mafatlal Mills Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013
Email-ID : helpdesk.evoting@cdslindia.com/ Toll Free Phone no: 1800 200 5533

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from **Wednesday, 23 September 2020 to Tuesday, 29 September 2020** (both days inclusive) for the purpose of 26th Annual General Meeting.

For Aryaman Financial Services Limited
Sd/-
Chaitali Pansari
Company Secretary & Compliance Officer

Date: 02.09.2020
Place: Mumbai

SKIPPER

Limited
CIN: L40104WB1981PLC033408
Registered Office: 3A, Loudon Street, Kolkata – 700 017, West Bengal, India
Phone: 033- 22895731, Fax: 033-22895733
Email - investor.relations@skipperlimited.com, Website: www.skipperlimited.com

NOTICE OF 39TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the **39th (THIRTY NINTH)** Annual General Meeting **("AGM" or the "Meeting")** of the members of **SKIPPER LIMITED** (the Company) will be held on **Monday, 28th September, 2020 at 2.30 P.M. (IST)** through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in the Notice convening the Meeting (Notice) in compliance with applicable provision of the Companies Act, 2013 ("Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No 14/2020, No. 17/2020 and No. 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA circulars") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India.

In accordance with the above circulars, the Company has completed dispatch of the Notice alongwith the Annual Report of the Company for the financial year ended March 31, 2020 on 2nd September, 2020 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ the Registrar and Share Transfer Agent of the Company/ Depository Participant(s). The Notice and the Annual Report for the financial year ended March 31, 2020 are available on the website of the Company viz., www.skipperlimited.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com.

Members are also requested to refer to newspaper publication dated 19th August, 2020, issued by the Company in Financial Express (English) and Ekdin (Bengali) for other details pertaining to the meeting. The said advertisement is also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read together with MCA circulars and Regulation 44 of Listing Regulations, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting services and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The businesses set out in the Notice shall be transacted only through remote e-voting/e-voting.

Details for attending the AGM through VC/OAVM and manner of casting vote through remote e-voting and e-voting system during the AGM have been provided in the Notice of AGM. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date, i.e. Monday, 21st September, 2020** shall be entitled to avail the facility of remote e-voting/e-voting at the Meeting. A person who is not a member as on the cut- off date should treat the Notice for information purpose only. The remote e-voting period commences on **Friday, 25th September, 2020 at 9.00 A.M. and ends on Sunday, 27th September, 2020 at 5.00 P.M.** The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon expiry of aforesaid period.

Only those members, who are present in the meeting through VC/OAVM and have not casted their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the AGM. However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e., Monday, 21st September 2020, may obtain the Login User Id and Password by sending a request at evoting@nsdl.co.in or investor.relations@skipperlimited.com. However, if the person is already registered with NSDL for e-Voting then existing User Id and Password can be used for casting the votes.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on Toll Free No.: 1800 222 990 or contact Mr. Amit Vishal, Senior Manager/Ms. Pallavi Mhatre, Manager of NSDL at Telephone Nos.: (022) 24994360/(022) 24994545 or at e-mail id: evoting@nsdl.co.in or at NSDL, 'Trade World', 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013 or may write to the Company at investor.relations@skipperlimited.com.

For Skipper Limited
Manish Agarwal
(Company Secretary & Compliance Officer)
Membership No. A29792

Place: Kolkata
Date: 2nd September, 2020

RUDRABHISHEK ENTERPRISES LIMITED

CIN: L74899DL1992PLC050142
Registered office: 820, Antriksh Bhawan, K.G Marg, New Delhi-110001
E-mail: secretarial@repl.global Website: www.repl.global

PUBLIC NOTICE FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY IN RESPECT OF INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 28, 2020 THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that the 28th Annual General Meeting (AGM) of the Company will be held through Video conference (VC) / Other Audio-visual means (OAVM) on Monday, September 28, 2020 at 3:00 pm IST in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 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), to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the 28th AGM and Annual Report for financial year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The notice of the 28th AGM and Annual Report for financial year 2019-20 will also be made available on the Company's website, at www.repl.global and NSE Emerge website

In case shares are held in Physical mode, members are requested to contact the Registrar and Transfer Agents of the Company i.e. Skyline Financial Services Private Limited at info@skylinerta.com providing folio No., Name of shareholder, 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) for registering email address. In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

Shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the RTA of the Company i.e. Skyline (where shares are held in physical mode) at info@skylinerta.com along with details; a) Name and Branch of the Bank in which you wish to receive the dividend, if paid in the future, b) the Bank Account type, c) Bank Account Number allotted by their banks after implementation of Core Banking Solutions d) 9-digit MICR Code Number, e) 11-digit IFSC Code and f) a scanned copy of the cancelled cheque bearing the name of the first shareholder.

The 28th Notice of the AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.

By the order of the Board of Directors
For Rudrabhishek Enterprises Limited
Sd/-
Vikas Gupta
Company Secretary

Date: 02/09/2020
Place: New Delhi

HINDUSTAN COMPOSITES LIMITED

Regd. Office: Peninsula Business Park, A Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.:(022) 66880100, **Fax:**(022) 66880105
E-mail: hcl@hindcompo.com,
Website: www.hindcompo.com
CIN : L29120MH1964PLC012955

NOTICE OF 56th ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that in view of continuing Covid-19 pandemic situation, the 56th Annual General Meeting ('AGM') of the Members of Hindustan Composites Limited ('Company') will be held on Tuesday, 29th September, 2020 at 11.45 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), ONLY without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 56th AGM dated 29th June, 2020,which will be sent through emails to the members of the Company in accordance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI).

In accordance with the aforesaid MCA and SEBI Circulars, the Notice of the 56th AGM along with the Annual Report for the Financial Year 2019-20 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') / Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 56th AGM through VC/OAVM facility only. The instructions for joining the 56th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 56th AGM are provided in the Notice of the 56th AGM dated 29th June, 2020.

The Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 56th AGM along with Annual Report will also be available on the Company's website www.hindcompo.com,website of Central Depository of India Limited ("CDSL") www.evotingindia.com and on website of Stock Exchanges (BSE Ltd. and National Stock Exchange of India Limited) at www.bseindia.com and www.nseindia.comrespectively.

In case a member has not registered his e-mail address with the Company/RTA/Depository, he/she can follow below instructions for registration of his/her e-mail id for obtaining Annual Report and login details for e-voting:

Physical Holding	Shareholders holding share in physical mode can Register/update their e-mail ID, Mobile Number and Bank Account details by sending a request letter duly signed by the Shareholder including joint Shareholder(s) if any, mentioning the Name of the Company, Folio Number, Bank Account Details, Self-attested copy of PAN Card and Aadhar Card and cancelled cheque leaf along with the Bank passbook/ Bank Statement to the Company at investor@hindcompo.com or rnt.helpsdesk@linkintime.co.in.
Demat Holding	Shareholders holding shares in the Demat mode can update their e-mail ID, Mobile Number and Bank Details with their respective Depository Participant.

The members will have an opportunity to cast their vote remotely or during the 56th AGM on the business as set forth in the Notice of the 56th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 56th AGM is provided in the notice of the 56th AGM dated 29th June, 2020.

Further, the manner in which the members can give their mandate for receiving dividends directly in their bank accounts through the NECS is provided in the notice of the 56th AGM dated 29th June, 2020

For Hindustan Composites Limited
Sd/-
Vikram Soni
Company Secretary & Compliance Officer

Place: Mumbai
Date: 2nd September, 2020

Nippon india Mutual Fund

Wealth sets you free

MUTUAL FUNDS Sahi Hai

Nippon Life India Asset Management Limited

(Formerly known as Reliance Nippon Life Asset Management Limited)
(CIN - L65910MH1995PLC220793)
Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • www.nipponindiamf.com

NOTICE NO. 54

Record Date September 08, 2020

DIVIDEND DECLARATION

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved declaration of dividend on the face value of Rs. 10/- per unit in the undernoted scheme of NIMF, with September 08, 2020 as the record date:

Name of the Scheme(s)	Dividend (₹ per unit)*	NAV as on September 01, 2020 (₹ per unit)
Nippon India Interval Fund - Quarterly Interval Fund - Series III - Dividend Option		10.0751
Nippon India Interval Fund - Quarterly Interval Fund - Series III - Institutional Plan - Dividend Option	0.0001	10.0746
Nippon India Interval Fund - Quarterly Interval Fund - Series III - Direct Plan - Dividend Option		10.0740

*Income distribution will be done/dividend will be paid, net of tax deducted at source, as applicable.

Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any. *The dividend payout will be to the extent of above mentioned dividend per unit or the difference of NAV from the last Specified Transaction Date (Ex. NAV) to the Record Date mentioned above, whichever is higher. However, the payout will be subject to the available distributable surplus in the Scheme as on the Record date.

The specified Transaction period for Nippon India Interval Fund - Quarterly Interval Fund - Series III is on 7th and 8th September 2020 (both business days). The following shall be applicable for application received during the specified transaction period.

For Subscriptions including Switch-ins under Dividend Option

In respect of valid applications for subscriptions received up to 1.00 p.m. on the aforesaid Record Date along with a local cheque or a demand draft payable at par at the place where the application is received, the Ex-Dividend NAV of the day on which application is received shall be applicable. The investors will not be eligible for dividend declared, if any, on the aforesaid Record Date.

In respect of valid applications received after 1.00 p.m. on the second day of the Specified Transaction Period the closing NAV of the next working day shall be applicable, provided such a day is/has been declared as a Specified Transaction day for the fund. Otherwise, the application will be liable for rejection.

In respect of purchase of units in Income/ Debt Oriented scheme with amount equal to or more than Rs 2 lakhs, the applicable NAV shall be subject to the provisions of SEBI Circular Cir/IMD/DF/19/2010 dated November 26, 2010 and CIR/IMD/DF/21/2012 dated September 13, 2012 on uniform cut-off timings read with provisions for advancing of cut off timings for temporary period for applicability of NAV. With regard to Unit holders who have opted for Dividend Reinvestment facility, the dividend due will be reinvested by allotting Units for the income distribution / Dividend amount at the prevailing Ex-Dividend NAV per Unit on the record date.

For Redemptions including Switch-out under Dividend Option

In respect of valid applications received up to 1.00 p.m. by the Mutual Fund, on the aforesaid Record Date the Ex-Dividend NAV of the date of receipt of application shall be applicable and the investors will be eligible for the dividend declared on the aforesaid Record Date.

For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under dividend plan/option of the Scheme as on record date.

All unit holders under the dividend plan/option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

For Nippon Life India Asset Management Limited
(Formerly known as Reliance Nippon Life Asset Management Limited)
(Asset Management Company for Nippon India Mutual Fund)
Sd/-
Authorised Signatory

Mumbai
September 02, 2020

Make even idle money work! Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

INDRAPRASTHA MEDICAL CORPORATION LIMITED

Apollo HOSPITALS
Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi – 110 076 (India)
Corporate Identity Number: L24232DL1988PLC030958
Phone: 91-11-26925858, 26925801, Fax : 91-11-26823629
E-mail: imcl@apollohospitals.com, Website : www.delhi.apollohospitals.com

NOTICE TO THE SHAREHOLDERS - 32nd ANNUAL GENERAL MEETING

Shareholders of Indraprastha Medical Corporation Limited (the Company) may note that :-

1. 32nd Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 10:30 a.m. (IST) through video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of AGM which is being sent for convening the AGM.

   In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with the circulars dated April 08, 2020 and April 13, 2020 and SEBI circular dated May 12, 2020 (Collectively referred to as "the Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the members at a common venue. In compliance with the circulars and the relevant provision of Companies Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the AGM of the Members of the Company will be held through VC / OAVM.
2. The Notice of AGM along with the Annual Report 2019-2020 is being sent only by electronic mode to those members whose email address are registered with the Company/ Depositories in accordance with the aforesaid circulars. Members may note that the Notice of the AGM and Annual report 2019-2020 will also be available on the company's website **www.delhi.apollohospitals.com**, and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively. Members can attend and participate in the AGM through VC / OAVM facility only.
3. For receiving all communication (including Annual Report) from the Company electronically:
   a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Registrar and Share Transfer Agent of the Company i.e. M/s Link Intime India Pvt. Ltd. at delhi@linkintime.co.in with details of Folio no., Name of Shareholders, Scanned copy of Share Certificate (front and back), PAN (Self attested copy of PAN card), Aadhar (Self attested copy of Aadhar card).
   b) Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.
4. The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting portal to be provided by the Company. The details of the e-voting portal and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their Email-Id, can access the details of e-voting portal and process as mentioned in the Notice of the AGM and vote on e-voting system after obtaining the credentials for the purpose of e-voting. The credentials will be provided to the members after verification of all the details.
5. The Notice of the 32nd AGM will be sent to the shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

For **Indraprastha Medical Corporation Limited**
Sd/-
Priya Ranjan
AVP-Corporate Affairs and Legal
(Company Secretary & Compliance officer)

Date: 02-09-2020
Place: New Delhi

NILE LIMITED

An ISO 9001 Company

CIN: L27029AP1984PLC004719
Regd. Office: Plot No.38 & 40, APIIC Industrial Park, Gajulamandyam (V), Renigunta (M), Tirupati, Chittoor Dist., Andhra Pradesh – 517520
Corp. Office: Plot No. 24A/A, MLA Colony, Road No.12, Banjara Hills, Hyderabad – 500034 Phone: 040-23606641; Fax: 040-23606640
E-mail: legal@nilelimited.com; Website: www.nilelimited.com

Notice of 36th Annual General Meeting

NOTICE is hereby given that the 36th Annual General Meeting(AGM) of the Company will be held on Wednesday, the 30th day of September, 2020 at 10:00 A.M. via Video Conferencing(VC)facility only, to transact the business items as set in the Notice of the AGM. In accordance with the General circulars issued by the ministry of corporate affairs dated April 8, 2020, April 13,2020 and May 5, 2020 (Collectively referred as 'MCA circulars') and SEBI circular dated May 12, 2020, the Company has sent the Notice of the 36th AGM alongwith the link to the Annual Report for FY 2019-20 on 1st September, 2020 through electronic mode only, to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, XL Softech Limited(RTA) and Depositories. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA circulars and the SEBI circular.

In Compliance with section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards – 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitation of voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:
   i. **Commencement of remote e-Voting: From 9.00 A.M. (IST) on Sunday, September 27, 2020.**
   ii. **End of remote e-Voting : 5.00 P.M. (IST) on Tuesday, September 29, 2020.**

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The Voting rights of the Members shall be in proportion to their share of the Paid-up equity share capital of the Company as on Wednesday, September 23, 2020 ('Cut-Off Date').

The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as in the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM.

c. Any person who acquire shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for e-Voting by sending a request at evoting@nsdl.co.in. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only:
d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The Board of Directors of the Company has appointed Sri V. Mohan Rao, Practicing Company Secretary, as the Scrutinizer to conduct the voting in a fair and transparent manner.

The Notice (Annual Report) is displayed on the Company's website "**www.nilelimited.com > Investor Relations > Annual Reports**" and also on the BSE Website "**www.bseindia.com**".

For NILE Limited
Sd/-
Pavan Pise
Company Secretary

Place : Hyderabad
Date : 2nd September,2020

SAURASHTRA CEMENT LIMITED

HATHI CEMENT
(CIN : L26941GJ1956PLC000840)
Registered Office: Near Railway Station, Ranavav 360 560 (Gujarat)
Phone: 02801-235001/7, 02801-304200
E-Mail: sclinvestorquery@mehtagroup.com
Website: www.saurashtracementlimited.com

NOTICE OF THE 62ND ANNUAL GENERAL MEETING REMOTE E – VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the **62nd Annual General Meeting (AGM)** of the Company will be convened on **Thursday, 24th September 2020 at 3.30 p.m. (IST)** through **Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility** in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there-under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14 /2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 required to be attached thereto, have been sent on August 31, 2020 only to the Members of the Company whose email addresses are registered with the Registrar & Transfer Agents/Depository Participant(s). The aforesaid Notice and Annual Report are also available on the Company's website at http://scl.mehtagroup.com/investors/agm-notice-2020 and http://scl.mehtagroup.com/investors/annual-report-2019-2020 and on the website of BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited at https://www.evoting.nsdl.com.
3. Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through National Securities Depository Limited (NSDL) has been made available to the members.
4. **INSTRUCTION FOR REMOTE E-VOTING AND E-VOTING DURING AGM:**
   a) The Company is providing to the members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting). Members may cast their votes remotely using the electronic voting system of NSDL on the dates mentioned herein below (remote e-voting).
   b) The e-voting period begins on **21st September 2020 at 9.00 a.m.** and ends on **23rd September 2020 at 5.00 p.m.** During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
   c) Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at https://www.evoting.nsdl.com.
   d) The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.
   e) Information and instructions including details of user id and password relating e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

   The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the websites of the Company, BSE Limited and NSDL.
5. The Share Transfer Books and Register of Members of the Company shall remain closed from **Friday** the **18th September, 2020** to **Thursday** the **24th September, 2020** (both days inclusive) in connection with the 62nd Annual General Meeting. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company held by them as on the cut-off date i.e. **17th September 2020.**
6. **INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:**
   1. Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM.
   2. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.
   3. Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis.
   4. Members as on cut-off date who would like to speak or ask questions during the AGM may pre-register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at Company's email ID at sclinvestorquery@mehtagroup.com from **17th September, 2020 (9:00 a.m. IST)** to **19th September, 2020 (5:00 p.m. IST)**. Only those Members who have pre-registered themselves as a speaker will only be allowed to speak / ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
   5. Members are requested to submit their questions, if any, in advance with regard to the financial statements or any other matter to be placed at the AGM from their registered email address, mentioning their name, DP ID / Client ID/folio number, mobile number to reach the Company's email address at sclinvestorquery@mehtagroup.com latest by **21st September 2020 before 3.00 p.m. (IST).** The same will be replied by the Company suitably.
7. The Members may also register / update their bank account details for receiving dividend as may be declared by the Company from time to time by sending an application requesting payment of dividend through Electronic Clearing Service (ECS). The application duly filled (along with self-attested copies of your PAN and AADHAR Card and cancelled cheque leaf/ first two pages of bank passbook) can be sent by the Members by email to the Company at sclinvestorquery@mehtagroup.com or to Company's Registrar and Share Transfer Agent at mumbai@linkintime.co.in or rnt.helpdesk@linkintime.co.in.
8. Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the 62nd AGM, Annual Report for the year 2019-20 and/or login details for joining the 62nd AGM through VC/ OAVM facility including e-voting, by sending scanned copy of the following documents by email to sclinvestorquery@mehtagroup.com or evoting@nsdl.co.in or mumbai@linkintime.co.in or rnt.helpdesk@linkintime.co.in.
   a) a signed request letter mentioning your name, folio number and complete address;
   b) self-attested scanned copy of the PAN Card; and
   c) self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
9. The Company has appointed Mr. Sachin Ahuja, Chartered Accountant (Membership No. 109019) and Proprietor of M/s. Sachin Ahuja & Associates, Chartered Accountants (Membership No. 133448W) to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or contact the Company at sclinvestorquery@mehtagroup.com or at evoting@nsdl.co.in.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800-222- 990 or contact Mr. Amit Vishal, Senior Manager – NSDL at amitv@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager - NSDL at pallavid@nsdl.co.in / 022-2499 4545.

For Saurashtra Cement Limited
Sonali Sanas
Sr. Vice President (Legal) & Company Secretary

Place: Mumbai
Date : 01.09.2020

પત્નિએ મકાન બનાવવા તેમજ પોતાના પુત્રના લગ્ન કરવામાં આર્થિક મુશ્કેલીમાં પોતાના ઘરમાં ચુંદડી વડે

ઉ.વ.૪૮ નામના ડ્રાઈવીંગ કરતા વ્યક્તિને મફતપરામાં પોતાનું મકાન બનાવવુ હોય મકાન બનાવ્યા બાદ

વાગ્યો પોતાના મકાનમાં ચુંદડી વડે ગળાફાંસો ખાઈ આપઘાત કરી લીધાનું વાલજીભાઈએ તાલુકા

જામનગરમાં ઢોર ડબ્બામાં તોડફોડ કરી પશુઓને છોડનાર છ પકડાયા

મહાપાલિકાએ ૯૪ ઢોરને પકડી ફરી ડબ્બે પૂર્યા

જામનગર તા ૧

જામનગર નજીક રણજીતસાગર રોડ પર દડીયા ગામ પાસે આવેલા જામનગર મહાનગરપાલિકા હસ્તક ના ઢોરના ડબ્બામાં ગેટ તોડી નાખી ઢોરને છોડી મૂકવા અંગે ના પ્રકરણમાં પોલીસ ફરિયાદ નોંધાવ્યા પછી આ કૃત્ય આચરનાર એક સગીર સહિત તમામ છ શખસોની પોલીસે અટકાયત કરી લીધી છે, અને ઈકો કાર કબજે કરી છે. આ ઉપરાંત દડીયા અને નારણપર ગામમાંથી જામનગર મહાનગરપાલિકાની સોલિડવેસ્ટ શાખા ની ટીમ દ્વારા ૯૪ ઢોરને પકડી લેવાયા છે, અને લોકો ના ઢોરના ડબ્બામાં પરત મોકલી દેવાયા છે.

જામનગરના રણજીતસાગર રોડ પર આવેલા જામનગર મહાનગરપાલિકાના ઢોરના ડબ્બામાં ૩ દિવસ પહેલા ઈકો કારમાં આવેલા છ જેટલા શખ્સોએ દરવાજામાં તોડફોડ કરી ઢોર ને છોડી મુક્યા હતા, અને સિક્યુરિટી ગાર્ડ ને ધાકધમકી આપી હતી, જે પ્રશ્ને પોલીસ મથકમાં નોંધાયા પછી પોલીસ દ્વારા તમામ શખ્સોની અટકાયત કરી લેવામાં આવી છે.

આ પ્રકરણમાં સંડોવાયેલા અને જામનગરમાં રાંદલનગર વિસ્તારમાં રહેતા રવિરાજસિંહ જાડેજા, રાજદીપસિંહ અનિરુદ્ધસિંહ જાડેજા, નયન જયંતીલાલ કોરેયા, વિવેક રમેશભાઈ ડાભી, સત્યજીતસિંહ જીતેન્દ્રસિંહ ગોહિલ, તેમજ એક સગીર ની અટકાયત કરી લીધી હતી.

જોકે પાંચેયને જામીનમુક્ત કરાયાં છે, અને સગીર ને પણ નોટિસ આપી જવા દેવામાં આવ્યો છે. પોલીસે આ પ્રકરણમાં એક ઈકો કાર પણ કબજે કરી છે. જામનગર મહાનગરપાલિકાની સોલિડવેસ્ટ શાખા દ્વારા દડીયા અને નારણપર ગામના લોકોને ખાત્રી અપાઈ હતી કે ઢોર ના ડબ્બા માંથી નાસી છૂટેલા ઢોરને ફરીથી પકડીને ઢોર ના ડબ્બામાં પૂરી દેશે, તે અનુસાર બંને ગામોમાં જુદીજુદી ટુકડી ટુકડીઓ રવાના કરી હતી, અને બે દિવસ દરમિયાન ૯૪ ઢોરને પકડી લેવામાં આવ્યા છે. અને ફરીથી ઢોરના ડબ્બામાં પુરી દેવાયા છે. જ્યારે અન્ય ને પકડવા માટે ની કાર્યવાહી ચાલુ રખાઈ છે. જામ્યુકો દ્વારા ઢોરના ડબ્બામાં રહેલા પશુઓને અમદાવાદ મોકલવા માટે કાર્યવાહી હાથ ધરવામાં આવી છે.

ા પાક ડુબી ગયા

ર જમીનનું ધોવાણ

યાઃ રોડ - રસ્તાઓનું ધોવાણ થતા વાહન ચાલકો હેરાન

પી.ડબલ્યું.ડીની અણ આવડતથી પાણીનો ભરાય

પી.ડબલ્યું.ડી.ની નિષ્કાળજી અને પ્રી મોન્સૂન કામગીરીની ખામીને કારણે અનેક ગ્રામ્ય વિસ્તારોમાં પાણી ભરાયા હોવાનો આક્ષેપ ગીર દેવળીના ખેડૂતોએ કર્યા છે. આ વિસ્તારના વરસાદથી અસરગ્રસ્ત ખેડૂતોએ જણાવ્યા મુજબ ગીર દેવળીથી કંટાળા ગામ સુધીને જોડતા રોડની બંન્ને સાઈડ ઉપર આવેલ પાણીની નિકાસની ગટરોમાં પી.ડબલ્યું.ડી. દ્વારા સફાઈ જેવી પ્રી મોન્સૂન કામગીરી કરવામાં આવી ન હોવાના કારણે અને અયધનના નામથી ઓળખાતો વોકળો બુરાઈ જવાના કારણે પાણી રોડ ક્રોસ કરી આજુબાજુના ખેતરોમાં ફરી વળ્યા અને આજ પાણી અરણેજ ફાચારિયા સહિતના ગામોને મોટું નુકસાન કરતાના આક્ષેપ કર્યા હતા.

વરસાદ માપક યંત્ર નહી હોવાથી આંકડામાં વિસંગતતા

કોડીનારના ગ્રામ્ય વિસ્તારોમાં વરસાદ માપક યંત્ર ન હોવાના કારણે વરસાદી આંકડાઓ વિષે ભારે વિસંગતા સેવાઈ રહી છે. કોડીનાર મામલતદાર કચેરીએથી ફકત સ્થાનીક આંકડાઓ મળી રહી છે, જયારે તાલુકાના કોઈ ગામમાં વરસાદ માપક યંત્ર ન હોવાના કારણે ગ્રામ્ય વિસ્તારોમાં વરસાદનો ત્યાગ મેળવી શકાતો નથી. અતિ આધુનિક ગ્રામ પંચાયત બનાવ્યાના બણગાં ફૂંકતી સરકારે દરેક ગામડાઓમાં વરસાદ માપક યંત્ર ફીટ કરાવે તેવી માંગણી ઉઠવા પામી છે.

વનીકરણની ઓફિસ સહિતના અનેક વિસ્તારોમાં વરસાદી પાણી ભરાયા હતા. તેમજ ગઈકાલે શિંગોડા નદી ગાંડીતુર થતા નદીનો પાણી રોડ ઉપર આવતા મામલતદાર ઓફિસથી શાક માર્કેટ, ફિશ માર્કેટ સુધીના રસ્તાઓમાં આવેલી અનેક દુકાનોમાં પાણી ઘુસતા નુકસાનની ભીતિ સેવાઈ રહી છે.

HATHI CEMENT

સૌરાષ્ટ્ર સિમેન્ટ લીમીટેડ

(CIN : L26941GJ1956PLC000840)

રજીસ્ટર્ડ ઓફીસ : રેલ્વે સ્ટેશન પાસે, રાણાવાવ - ૩૬૦૫૬૦ (ગુજરાત)

ફોન નં. ૦૨૮૦૧-૨૩૫૦૦૧/૭,૩૦૪૨૦૦

ઈ-મેઈલ : sclinvestorquery@mehtagroup.com-વેબસાઇટ : www.saurashtracementlimited.com

૬૨મી વાર્ષિક સાધારણ સભાની સભ્યોને નોટીસ રીમોટ ઈવોટીંગની માહિતી અને બૂક બંધ

૧. આથી નોટીસ આપવામાં આવે છે કે ધ કંપનીઝ એકટ, ૨૦૧૩ની લાગુ પાડવા પાત્ર જોગવાઇઓ અને તેના હેઠળ ઘડવામાં આવેલા નિયમો તથા કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા ઇસ્યુ કરવામાં આવેલા સામાન્ય પરિપત્ર ('એમસીએ પરિપત્ર') ક્રમાંક ૧૪/૨૦૨૦, ૧૭/૨૦૨૦ અને ૨૦/૨૦૨૦ અનુક્રમે તારીખ ૮ મી એપ્રિલ, ૨૦૨૦, ૧૩ મી એપ્રિલ ૨૦૨૦, અને ૫ મી મે ૨૦૨૦ સાથે તેમજ ધ સીક્યુરીટીઝ એન્ડ એક્ષચેન્જ બોર્ડ ઓફ ઇન્ડીયા દ્વારા ઇસ્યુ કરવામાં આવેલ પરિપત્ર 'સેબી પરિપત્ર' ક્રમાંક SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ ૧૨ મી મે ૨૦૨૦ સાથે વંચાણે લેવામાં આવતા ધ સેબી (લિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડીસ્કલોઝર રીકવાયરમેંટસ) રેગ્યુલેશન, ૨૦૧૫નું અનુપાલન કરતા સામાન્ય સ્થળે સભ્યોની શારીરીક ઉપસ્થિતિ વગર **વીડીયો કોન્ફરન્સ ("VC")/અન્ય ઓડીયો વિઝ્યુઅલ મીન્સ ("OAVM")ની સુવિધા** મારફત કંપનીની **૬૨ મી વાર્ષિક સાધારણ સભા તા. ૨૪મી સપ્ટેમ્બર, ૨૦૨૦, ગુરૂવારે બપોરે ૩:૩૦ ક. (ભારતીય સમય)** બોલાવવામાં આવશે. સભ્યો વીસી/ઓએવીએમ મારફત એજીએમમાં ઉપસ્થિત રહેવાને સક્ષમ હશે. ધ કંપનીઝ એકટ ૨૦૧૩ની કલમ ૧૦૩ હેઠળ વીસી/ઓએવીએમ મારફત ઉપસ્થિત રહેનાર સભ્યોને કોરમના હેતુસર ગણતરીમાં લેવામાં આવશે.

૨. સંબંધિત પરિપત્રોનું અનુપાલન કરતાં, તેઓની સાથે સંલગ્ન કરવાના થતા એજીએમની નોટીસ અને નાણાકીય વર્ષ ૨૦૧૯-૨૦ માટેના વાર્ષિક અહેવાલની ઈલેકટ્રોનિક નકલો જે સભ્યોના ઈમેઇલ એડ્રેસ રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ/ડીપોઝીટરી પાર્ટીસીપંટ(સ) સાથે રજીસ્ટર્ડ થયેલા છે તેઓને જ ૩૧ ઓગષ્ટ, ૨૦૨૦ ના રોજ મોકલી આપવામાં આવેલ છે. ઉપરોકત એજીએમની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટhttp://scl.mehtagroup.com/investors/agm-notice-2020 and http://scl.mehtagroup.com/investors/annual-report-2019-2020 અને બીએસઇ લીમિટેડ તથા એનએસઇ લીમિટેડની વેબસાઇટ www.bseindia.com અને www.nseindia.com તથા નેશનલ સીક્યુરીટીઝ ડીપોઝીટરી લીમિટેડની વેબસાઇટ https://www.evoting.nsdl.com પર પણ પ્રાપ્ય છે.

૩ કંપનીઝ એકટ નિયમો (પ્રબંધ અને વહીવટ), ૨૦૧૪ના નિયમ ૨૦ સાથે વંચાણે લેતા તથા વખતોવખત સુધારા કરવામાં આવેલ કંપની ધારો, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઇઓ મુજબ તથા સેબી (લિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડીસકલોઝર રીકવાયરમેંટ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૪૪ અનુસાર, વ્યાપક સહભાગિતાને સુનિશ્ચિત કરવા માટે સભ્યોને ઇ-વોટીંગની સુવિધા નેશનલ ડીપોઝીટરી સર્વિસીસ લીમિટેડ (NSDL) દ્વારા પાડવામાં આવી રહી છે.

૪. **એજીએમ દરમિયાન રીમોટ ઈ-વોટીંગ અને ઈવોટીંગ માટે સૂચના :**

એ) એજીએમમાં પસાર કરવામાં આવનારા ઠરાવો પર ઈલેકટ્રોનિક માધ્યમ (ઈવોટીંગ) દ્વારા પોતાનો મત આપવાના અધિકારનો અમલ કરવા માટે કંપની સભ્યોને આ સુવિધા પુરી પાડી રહી છે. અહીં નીચે જણાવેલી તારીખોએ સભ્યો એનએસડીએલની ઇલેકટ્રોનિક વોટીંગ સીસ્ટમનો ઉપયોગ કરીને દૂર અંતરથી પોતાનો મત આપી શકશે. (રીમોટ ઈવોટીંગ)

બી) ઈવોટીંગ ની અવધિનો પ્રારંભ **૨૧ મી સપ્ટેમ્બર, ૨૦૨૦ સવારે ૦૯:૦૦ થી થશે અને ૨૩ મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સાંજે ૫.૦૦ ક.** સમાપ્ત થશે. આ અવધિ દરમિયાન, કટ-ઓફ તારીખે, ભૌતિક સ્વરૂપમાં અથવા ડીમટીરીયલાઇઝડ સ્વરૂપમાં શેરધારણ કરનાર કંપનીના સભ્યો તેમનો મત ઈલેકટ્રોનિકલી આપી શકશે. ત્યારબાદ એનએસડીએલ દ્વારા ઈવોટીંગ મોડયુલને બંધ કરી દેવામાં આવશે.

સી) ઉપરાંત, ઈલેકટ્રોનિક વોટીંગ સીસ્ટમ મારફત મતદાનની સુવિધા એજીએમ ખાતે પણ ઉપલબ્ધ હશે અને એજીએમમાં ઉપસ્થિત પરંતુ જેમણે રીમોટ ઈવોટીંગ મારફત પોતાનો મત આપેલ નથી તેવા સભ્યો https://www.evoting.nsdl.com પર મત આપવાને સક્ષમ હશે.

ડી) ઈવોટીંગ સુવિધા પુરી પાડવા માટે કંપનીએ નેશનલ સીક્યુરીટીઝ ડીપોઝીટરી લીમિટેડ (એનએસડીએલ)ને સેવાઓ લીધી છે.

ઈ) ઇ-વોટીંગ સંબંધિત યુઝર આઇડી અને પાસવર્ડની વિગતો સહિત માહિતી અને સૂચનાઓ સભ્યોને ઈમેઇલ મારફત મોકલવામાં આવી છે. વીસી/ઓએવીએમ મારફત એજીએમમાં હાજરી આપવા માટે એ જ લોગ-ઇન ઓળખનો ઉપયોગ કરવાનો રહેશે.

ડીમટીરિયાલાઇઝડ, ભૌતિક સ્વરૂપમાં શેર ધારણ કરનારા અને જેમણે તેઓના ઇ-મેલ એડ્રેસ નોંધાવેલા નથી એવા સભ્યો માટે, રીમોટ ઈવોટીંગ અને એજીએમ ખાતે વોટીંગની પદ્ધતિ એજીએમની નોટીસમાં આપવામાં આવેલી છે જે કંપની, બીએસઇ લીમિટેડ તથા એનએસડીએલની વેબસાઇટ પર પ્રાપ્ય છે.

૫. કંપનીની શેર ટ્રાન્સફર બૂક અને કંપનીના સભ્યોનું રજીસ્ટર, ૬૨મી વાર્ષિક સાધારણ સભા બારામાં **તારીખ ૧૮મી સપ્ટેમ્બર, ૨૦૨૦ ને શુક્રવાર થી ૨૪મી સપ્ટેમ્બર ૨૦૨૦ને ગુરૂવાર (બંને દિવસો સહિત)** સુધી બંધ રહેશે.

કટ-ઓફ તારીખ એટલે કે **૧૭મી સપ્ટેમ્બર, ૨૦૨૦**ના રોજ સભ્યો દ્વારા ધારણ કરવામાં આવેલ, કંપનીની પેઇડ-અપ ઇકવીટી મૂડીના તેઓના શેરોના પ્રમાણમાં સભ્યોને મતાધિકાર રહેશે.

૬. **વીસી/ઓએવીએમ મારફત એજીએમમાં હાજરી આપવા અંગે સભ્યો માટેની સૂચનાઓ નીચે મુજબ છે.**

૧. https://www.evoting.nsdl.com પર સભ્યો એનએસડીએલ દ્વારા આપવામાં આવેલ તેમના લોગ-ઇન ઓળખનો ઉપયોગ કરીને તથા કંપનીની એજીએમ માટે EVEN ને પસંદ કરીને વીસી/ઓએવીએમ મારફત એજીએમમાં હાજરી આપી શકશે અથવા એજીએમનું લાઇવ વેબકાસ્ટ જોઇ શકશે.

૨. જેઓ પાસે ઇ-વોટીંગ માટેના યુઝર આઇડી અને પાસવર્ડ નથી અથવા જેઓ તેમના યુઝર આઇડી અને પાસવર્ડ ભૂલી ગયા છે તેવા સભ્યો નોટીસમાં જણાવેલી ઇ-વોટીંગ અંગેની સૂચનાઓને અનુસરીને યુઝર આઇડી અને પાસવર્ડ પુનઃ પ્રાપ્ત કરી શકે છે. વધુમાં, એનએસડીએલની ઇ-વોટીંગ સીસ્ટમમાં લોગ-ઇન થવા માટે સભ્યો ઓટીપી આધારિત લોગ-ઇનનો પણ ઉપયોગ કરી શકે છે.

૩. વીસી/ઓએવીએમ મારફત એજીએમમાં જોડાવા માટેની સુવિધા એજીએમ માટેના નિર્ધારિત સમયથી ૩૦ મિનિટ પહેલા ખુલશે અને વહેલા તે પહેલાના ધોરણે સભ્યો માટે પ્રાપ્ય રહેશે.

૪. કટ-ઓફ તારીખે સભ્યો હોય અને જેઓ એજીએમ ખાતે બોલવા અથવા પ્રશ્ન પુછવા માંગતા હોય તેઓ તેમના રજીસ્ટર્ડ ઇમેઇલ એડ્રેસ પરથી **૧૭મી સપ્ટેમ્બર, ૨૦૨૦ (૯:૦૦ સવારે ભારતીય સમય) થી ૧૯મી સપ્ટેમ્બર, ૨૦૨૦ (૫:૦૦ ક. સાંજે ભારતીય સમય)** સુધી, sclinvestorquery@mehtagroup.com પર તેઓના નામ, ડીપી આઇડી અને કલાયન્ટ આઇડી /ફોલિયો નંબર, પાન, મોબાઇલ નંબર જણાવીને વિનંતી મોકલીને વકતા તરીકે પોતાને પ્રિ-રજીસ્ટર કરાવી શકશે. જેઓએ વકતા તરીકે પોતાના નામ પ્રિ-રજીસ્ટર કરાવેલ હશે તેવા સભ્યોને જ એજીએમ દરમિયાન બોલવા/પ્રશ્ન પૂછવા દેવામાં આવશે. એજીએમ માટે પ્રાપ્ય સમય ના આધારે વકતાઓની સંખ્યાને મર્યાદિત રાખવાના પોતાના અધિકારને કંપની અબાધિત રાખે છે.

૫. એજીએમ ખાતે મુકવામાં આવનાર નાણાકીય વિવરણો અથવા અન્ય કોઇપણ બાબત અંગે પોતાના પ્રશ્નોને અગાઉથી તેમના રજીસ્ટર્ડ ઇમેઇલ એડ્રેસ પરથી રજૂ કરવાની સભ્યોને વિનંતી કરવામાં આવે છે. સભ્યોએ ઇમેલમાં તેઓના નામ, ડીપીઆઇડી/કલાયન્ટ આઇડી/ફોલિયો નંબર, મોબાઇલ નંબર જણાવવાના રહેશે અને આવી વિનંતી sclinvestorquery@mehtagroup.com પર મોડામાં મોડી **૨૧મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ ૩:૦૦ ક. (ભારતીય સમય)** પહેલા કે તે સુધીમાં પહોંચે તેમ મોકલવાની રહેશે. કંપની દ્વારા તેનો યોગ્ય પ્રત્યુતર આપવામાં આવશે.

૭ ઈલેકટ્રોનિક કલીયરીંગ સીસ્ટમ (ઇસીએસ) મારફત ડિવિડંડ ચુકવવાની વિનંતી મોકલીને કંપની દ્વારા સમયાંતરે જાહેર કરવામાં આવતા ડિવિડંડને પ્રાપ્ત કરવા માટે સભ્યો તેઓના બેન્ક ખાતાની વિગતો રજીસ્ટર કરાવી/અપડેટ કરાવી શકે છે. (આપના પાન અને આધાર કાર્ડની અને રદ કરેલ ચેકના પાના/બેન્ક પાસબૂકના પ્રથમ બે પાનાની સ્વયં-પ્રમાણિત નકલો સાથે) યોગ્ય રીતે વિગતો ભરેલ અરજી સભ્યો દ્વારા sclinvestorquery@mehtagroup.com અથવા કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટને mumbai@linkintime.co.in પર અથવા rnt.helpdesk@linkintime.co.in પર ઇમેઇલ દ્વારા મોકલી શકશે.

૮. જેઓ ભૌતિક સ્વરૂપમાં શેર ધારણ કરેલ છે અને તેઓના ઇમેલ એડ્રેસ કંપની/ડીપોઝીટરી પાસે રજીસ્ટર્ડ કરાવેલ નથી તેવા સભ્યો ૬૨મી એજીએમની નોટીસ, ૨૦૧૯-૨૦ના વર્ષનો વાર્ષિક અહેવાલ અને/અથવા ઇ-વોટીંગ સહિત વીસી/ઓએવીએમ મારફત ૬૨મી એજીએમમાં જોડાવા માટેના લોગ-ઇનની વિગતો નીચેના દસ્તાવેજોની સ્કેન કરેલી નકલો ઇ-મેઇલ દ્વારા sclinvestorquery@mehtagroup.com અથવા evoting@nsdl.co.in અથવા mumbai@linkintime.co.in અથવા rnt.helpdesk@linkintime.co.in ને મોકલીને મેળવી શકે છે.

એ) આપનું નામ, ફોલિયો નંબર અને સંપુર્ણ સરનામા જણાવતો હસ્તાક્ષર કરેલો વિનંતી પત્ર

બી) પાન કાર્ડની સ્કેન કરેલી સ્વયં-પ્રમાણિત નકલ અને

સી) કંપની સાથે રજીસ્ટર કરાવ્યા મુજબ સરનામાના સમર્થનમાં કોઇપણ દસ્તાવેજ (જેવા કે આધારકાર્ડ, ડ્રાઇવીંગ લાઇસન્સ, ચુંટણી ઓળખ પત્ર, પાસપોર્ટ)ની સ્કેન કરેલી સ્વયં-પ્રમાણિત નકલ.

૯. વ્યાજબી અને પારદર્શક રીતે ઇવોટીંગ પ્રક્રિયાનું નિરીક્ષણ કરવા માટે સ્કૂટીનાઇઝર તરીકે કંપનીએ શ્રી સચિન આહુજા, ચાર્ટર્ડ એકાઉન્ટન્ટ (સભ્ય પદ નંબર ૧૦૯૦૧૯) અને સચિન આહૂજા એસોસિએટસ, ચાર્ટર્ડ એકાઉન્ટન્ટસ (સભ્યપદ નંબર ૧૩૩૪૪૮W)ના પ્રોપ્રાઇટરની નિમણુંક કરેલી છે.

રીમોટ ઇવોટીંગ સંબંધિત કોઇપણ પુછપરછ માટે સભ્યો એનએસડીએલની વેબસાઇટ પર 'ડાઉનલોડ' વિભાગમાં સભ્યો માટે ફ્રીકવાંટલી આસ્કડ કવેશન્સ (એફએક્યુ) અને ઇવોટીંગ યુઝર મેન્યુઅલ જોઇ શકે છે અથવા sclinvestorquery@mehtagroup.com પર અથવા evoting@nsdl.co.in સંપર્ક કરી શકે છે.

એજીએમ પહેલા અથવા એ દરમિયાન જેઓને મદદની જરૂર હોય તેવા સભ્યો AGM, evoting@nsdl.co.in/૧૮૦૦-૨૨૨-૯૯૦ પર એનએસડીએલનો અથવા શ્રી અમિત વિશાલ, સીનીયર મેનેજર, એનએસડીએલનો amitv@nsdl.co.in/૦૨૨-૨૪૯૯૪૩૬૦ પર અથવા સુશ્રી પલ્લવી મ્હાત્રે, મેનેજર-એનએસડીએલનો pallavid@nsdl.co.in/૦૨૨-૨૪૯૯૪૫૪૫ ઉપર સંપર્ક કરી શકે છે.

સૌરાષ્ટ્ર સિમેન્ટ લીમિટેડ વતી

સોનાલી શાનાસ

મુંબઇ

તારીખ : ૧ સપ્ટેમ્બર ૨૦૨૦

સીની.વાઇસ પ્રેસીડેન્ટ (લીગલ) અને કંપની સેક્રેટરી