


<div>  <b>Anjani Portland Cement Limited</b>  CIN: L26942MH1983PLC265166  Regd. Office: A-610, Kanakia Wall Street, 6th Floor, Andheri Kurla Road, Chakala Junction, Andheri (East), Mumbai-400093  Website: www.anjanicement.com   Tel: 022-3280051   Email: lt_secretarial@anjanicement.com </div>					
<b>NOTICE OF LOSS OF SHARE CERTIFICATES</b> Notice is hereby given that the following share certificates issued by the Company have been reported to be lost / misplaced and the registered holders thereof have applied to the Company for the issue of duplicate share certificates.					
S. No.	Folio No.(s)	Name	Certificate Nos. From To	Distinctive Nos. From To	No. of Shares
1	0011105	H V Bhaskar	43852 —	43851101 4385200	100
2	0014552	Prabhakar Laxman Randive JT: Sulbha Prabhakar Randive	48042 48043 112454 —	4804101 4804300 11242351 11242450	200 100
3	0014553	Yogesh Prabhakar Randive JT: Vaibhav Prabhakar Randive	48044 48045 112455 —	4804301 4804500 11242451 11242550	200 100
4	0014554	Vaibhav Prabhakar Randive JT: Randive Yogesh Prabhakar	48046 48047 112456 —	4804501 4804700 11242551 11242650	200 100
5	0014555	Sulbha Prabhakar Randive JT: Prabhakar Laxman Randive	48048 48049 112453 —	4804701 4804900 11242251 11242350	200 100
The Public are hereby cautioned against purchasing or dealing in any way with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the Company at its Registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.					
Place : Mumbai Date : 15.07.2019					<b>Company Secretary</b>

<div>  <b>GARWARE</b>  TECHNICAL FIBRES </div>	
<b>GARWARE TECHNICAL FIBRES LIMITED</b> (Formerly Garware-Wall Ropes Limited)	
<b>NOTICE</b> <b>(For the attention of the Equity Shareholders of the Company)</b> <b>Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)</b>	
Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Investor Education and the Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") provides for transfer of all Shares in respect of which dividend has remain unpaid or unclaimed for 7 (Seven) consecutive years or more in the name of Investor Education and Protection Fund ("IEPF"). The Company has communicated individually to the concerned Shareholders at latest available address, whose Equity Shares(s) are liable to be transferred to IEPF for taking appropriate action. The Company has also uploaded full details of such Shareholders and the Equity Shares due for transfer to the IEPF Account on its website: <a href="http://www.garwarefibres.com">www.garwarefibres.com</a> . The Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules and no claim shall lie against the Company. The concerned Shareholders are hereby requested to claim the unpaid/unclaimed dividend(s) for the Financial Year 2011-12 and onwards by making an application to Link Intime India Pvt. Ltd. (Registrar and Share Transfer Agent) on or before 28 <sup>th</sup> October, 2019, failing which their Shares shall be transferred to the IEPF. For claiming the unpaid/unclaimed dividend(s) or in case the Shareholders have any query on the subject matter, they may contact the RTA at below mentioned address: M/s. Link Intime India Pvt. Ltd. Block No. 202, 2 <sup>nd</sup> Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune - 411001. Tel No.: 020 – 26262629, E-mail: <a href="mailto:pune@linkintime.co.in">pune@linkintime.co.in</a> For Garware Technical Fibres Limited Sd/- Sunil Agarwal Pune 15 <sup>th</sup> July, 2019 <b>Company Secretary</b> M. No. FCS 6407	
<b>Regd. Off.:</b> Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411 019. <b>CIN:</b> L25209MH1976PLC018939; <b>Telephone No.:</b> (+91-20) 30780000 <b>Fax No.:</b> (+91-20) 27455886; <b>E-mail:</b> <a href="mailto:pune_admin@garwarefibres.com">pune_admin@garwarefibres.com</a> <b>Website:</b> <a href="http://www.garwarefibres.com">www.garwarefibres.com</a>	
<b>Better Ideas in Action</b>	

<div>  <b>WEST COAST PAPER MILLS LIMITED</b>  Registered Office: PB No.5, BANGUR NAGAR, DANDELI – 581 325, DIST: UTTARA KANNADA, KARNATAKA  CIN: L02101KA1955PLC001936; GSTIN: 29AAACT4179N1Z0, Ph:(08284) 231391 – 395 (5 Lines) Fax: (08284) 231225  Email: <a href="mailto:co.sec@westcoastpaper.com">co.sec@westcoastpaper.com</a>, Website: <a href="http://www.westcoastpaper.com">www.westcoastpaper.com</a> </div>	
<b>NOTICE</b> Notice is hereby given that the <b>64th Annual General Meeting</b> of the members of the Company will be held at the Registered Office of the Company at PB No. 5, Bangur Nagar, Dandeli - 581 325, Uttara Kannada, Karnataka, on <b>Thursday, the 8th August, 2019, at 4.00 P.M.</b> at <b>Shree Rangnath Auditorium</b> , to transact the business as given in the Notice, which has been dispatched (also emailed) to the Shareholders of the Company along with Annual Report 2018-2019 at their registered addresses. Business as mentioned in the said Notice may be conducted through electronic voting (e-voting) facility provided by Link Intime India Private Limited (LIPL). Details of the same are as under:	
(a) Remote e-voting shall commence on 5th August, 2019 at 9:00 AM and shall end on 7th August, 2019 at 5:00 PM. Further, Remote e-voting shall not be allowed beyond said date and time.	
(b) Cut-off date : <b>2nd August 2019.</b>	
(c) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 2nd August 2019, may obtain the login ID and password by sending a request at <a href="mailto:enotices@linkintime.co.in">enotices@linkintime.co.in</a> , <a href="mailto:co.sec@westcoastpaper.com">co.sec@westcoastpaper.com</a> .	
(d) The facility for voting through Polling/Ballot Paper shall be made available at the Annual General Meeting (AGM) and the members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right to vote at the meeting through Polling/Ballot Paper.	
(e) A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed/entitled to vote again in the AGM.	
(f) 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., 2nd August 2019 only shall be entitled to avail the facility of Remote e-voting or voting through polling/Ballot paper in the AGM.	
(g) The Annual Report of the Company and Notice of the meeting are available on the Company's website i.e., <a href="http://www.westcoastpaper.com">www.westcoastpaper.com</a> and <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> .	
(h) In case of any queries, grievances or issues relating to e-voting, members are requested to write an email to <a href="mailto:enotices@linkintime.co.in">enotices@linkintime.co.in</a> or may write to / get in touch with Mr. Shailesh Mhatre, Associate – Technology Group, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Phone Number: 022-49186000, Extn. – 2579. Members are also requested to refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> , or contact Mr. Shrikant B. Sindgikar, Deputy Manager(Secretarial) of the Company, <a href="mailto:email_id:co.sec@westcoastpaper.com">email_id:co.sec@westcoastpaper.com</a> , Phone No. (08284) 231391- 395 (5 Lines).	
<b>Notice</b> is hereby further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from <b>July 24, 2019 to August 8, 2019</b> (both days inclusive) for the purpose of payment of dividend @ Rs.5.00 (Rupees Five only) per equity share of the face value of Rs.2/- i.e., 250% for the year ended on March 31, 2019, if declared at the said meeting, to those Shareholders whose names will appear:	
(1) as Beneficial Owners at the end of business hours on <b>July 23, 2019</b> as per details furnished by the National Securities Depository Limited and Central Depository Services (India) Limited, in respect of the shares held in electronic form, and	
(2) as Members in the Register of Members of the Company on <b>August 8, 2019</b> , after giving effect to valid transfers in physical form lodged with the Registrar on or before <b>July 23, 2019.</b>	
<b>For WEST COAST PAPER MILLS LIMITED</b> <b>Brajmohan Prasad</b> <b>Company Secretary</b> <b>M.No.F7492</b>	
<b>Place : Dandeli</b> <b>Date : 15.07.2019</b> <b>NOTE : A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER</b>	

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UCO BANK

(A Govt. of India Undertaking)

DEMAND NOTICE

Uco Bank, Porbandar Branch, Ground Floor, Vraj Vihar, SVP Road, Porbandar-360575

Date .15.06.2019

Mr. BAHDURSINGH KUSHAL SINGH RAJPUT (PAN: AKBPR8189G) & MRS. CHAIKUNVAR B. RAJPUT, PLOT No. 89, SURVEY No- 128, Pruthvi Nagar, VILL.- KIDANA, TALUKA-GANDHIDHAM, DISTT- KUTCH, GUJARAT

SUB.: NOTICE U/S. 13(2) OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (HEREINAFTER CALLED AS SARFAESI ACT)

Dear Sir(s),  
At your request, you have been granted by the Bank, through its GANDHIDHAM (0759) Branch from time to time, various credit facilities by way of financial assistance against various assets creating security interest in favour of the Bank. The relevant particulars of the said credit facilities and the security agreement(s) / document(s) executed by you are stated in schedule 'A' and 'B' respectively excluding pledge of movables. You have availed the financial assistance with an undertaking for repayment of the said financial assistance in terms of the said agreement(s) / document(s). You have also created mortgage by way of deposit of the title deeds / Registered Mortgages creating security interest in favour of the Bank. The documents relating to such mortgage are also stated in Schedule – 'B'. The relevant particulars of the secured assets are specifically stated in Schedule 'C'.  
You have also acknowledged subsistence of the liability in respect of the aforesaid credit facilities by executing confirmation of balances and revival letters and other documents from time to time. The operation of and conduct of the above said financial assistance / credit facilities have become irregular and the debt has been classified as non-performing asset on 31.05.2019 in accordance with the directives / guidelines relating to asset classifications issued by the Reserve Bank of India consequent to the default committed by you in repayment of principal debt and interest thereon.  
The said financial assistance is also secured by the personal guarantees of:  
Despite repeated requests, you have failed and neglected to repay the said dues / outstanding liabilities.  
Therefore, the Bank hereby calls upon you u/s 13(2) of the said Act by issuing this notice to discharge in full your liabilities stated hereunder to the Bank within 60 days from the date of this notice. Your outstanding liabilities (in aggregate) due and owing to the Bank is in the sum of Rs. 10,04,353/- (Rupees Ten Lac Four Thousand Three Hundred Fifty Three Rupees Only) as on 31/05/2019 (Inclusive of interest upto 31/01/2019). You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges, interest reversal etc.  
If you fail to repay to the Bank the aforesaid sum of Rs. 10,04,353/- (Rupees Ten Lac Four Thousand Three Hundred Fifty Three Rupees Only) with further interest and incidental expenses, costs as stated above in terms of this notice u/s 13(2) of the Act, the Bank will exercise all or any of the rights detailed under Sub-Section (4) of Section 13 and under other applicable provisions of the said Act.  
You are also put on notice that in terms of Sub Section -13 of Section -13, you shall not transfer by sale lease or otherwise the said secured assets detailed in Schedule 'C' of this notice without obtaining written consent of the Bank.  
The Bank reserves its rights to call upon you to repay the liabilities that may arise under the outstanding Bills Discounted, Bank Guarantees and Letter of Credit issued and established in your behalf as well as other contingent liabilities of the Bank.  
This notice is without prejudice to the Bank's right to initiate such other actions or legal proceedings, as it deems necessary under any other applicable provisions of Law.

Description of the Secured Assets (Mortgaged / Hypothecated assets)

Particulars of the immovable properties mortgaged to the Bank:


All that piece and parcel of the land known and described as residential Plot no.89 (area measuring 71.00 sq. mtr) in non-agriculture land known as "Pruthvi Nagar" bearing revenue survey no. 128 (Area Admeasuring acres 7-20 Guthas) situated at sim of village – Kidana, Taluka – Gandhidham , Sub – Registration Distt – Gandhidham, Registration Distt. – Kachchh, Gujarat and bounded as follows:-

NAME OF OWNER- MR. BAHDURSINGH KHUSALSINGH RAJPUT

Boundaries: North : Plot No. 90 South: Plot No. 88 East: Internal Road West: Plot No. 86

Authorised Officer, UCO BANK

<b>GREAVES COTTON LIMITED</b> Corporate Identity Number: L99999MH1922PLC000987 <b>Registered Office:</b> Unit No. 701, 7 <sup>th</sup> Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla (W), Mumbai - 400 070 <b>Telephone:</b> +91 - 22 62211700; <b>Fax:</b> +91 - 22 62217499 <b>E-mail:</b> <a href="mailto:investorservices@greavescotton.com">investorservices@greavescotton.com</a> ; <b>Website:</b> <a href="http://www.greavescotton.com">www.greavescotton.com</a>	
<b>NOTICE</b> NOTICE is hereby given that the 100 <sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 8 <sup>th</sup> August, 2019 at 3.30 p.m. at the Rangsharda Nityamandir, Near Liliavati Hospital, KC Marg, Bandra Reclamation Flyover, ONGC Colony, Bandra West, Mumbai - 400 050. NOTICE is also hereby given under Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 2 <sup>nd</sup> August, 2019 to Thursday, 8 <sup>th</sup> August, 2019, both days inclusive, for the purpose of the AGM. The dispatch of the Notice of the AGM, together with the Financial Statements as on 31 <sup>st</sup> March, 2019 and Reports of the Directors and the Auditors thereon to the Members individually at their registered address by e-mail/post/courier, has been completed. The aforesaid documents are available on the Company's website <a href="http://www.greavescotton.com">www.greavescotton.com</a> under the "Investor Relations" section, on the Karvy Fintech Private Limited (Karvy) website <a href="https://evoting.karvy.com">https://evoting.karvy.com</a> and are also available for inspection at the Registered Office of the Company between 10 a.m. and 12 noon on all working days of the Company up to the date of the AGM. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the Company. Proxies, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members a facility to exercise their right to vote by electronic mode. Members of the Company may exercise their right to vote by electronic mode in respect of all the businesses set out in the Notice of the AGM. The Company has provided the facility for e-voting through Karvy. Only Members holding shares in physical or dematerialised form as on the cut-off date i.e. Thursday, 1 <sup>st</sup> August, 2019, may cast their vote through remote e-voting or by voting at the AGM. The Members, who have not cast their vote through Remote e-voting can exercise their voting rights at the AGM by Insta Poll. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of the AGM and who holds shares on the cut-off date i.e. Thursday, 1 <sup>st</sup> August, 2019 may obtain a User ID and password by sending a request to Karvy at <a href="mailto:evoting@karvy.com">evoting@karvy.com</a> . The detailed procedure for obtaining a User ID and password is also provided in the Notice convening the AGM which is available on the websites of the Company and Karvy. If a Member is already registered with Karvy for e-voting, then he/she can use the existing User ID and password for casting the vote through e-voting. The facility for voting through insta poll shall be made available at the AGM and Members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through insta poll. The Members who have cast their vote through e-voting may attend the AGM but shall not be entitled to vote again. The e-voting period commences at 9 a.m. Monday, 5 <sup>th</sup> August, 2019 and ends at 5:00 p.m. on Wednesday, 7 <sup>th</sup> August, 2019. Voting shall not be allowed beyond 5 p.m. on Wednesday, 7 <sup>th</sup> August, 2019, as the e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, it cannot be changed. Mr. Upendra Shukla, Practicing Company Secretary (F2727) has been appointed as the Scrutinizer for overseeing/conducting the remote e-voting and the voting in a fair and transparent manner. The result of the e-voting/voting at AGM through insta poll shall be declared on or before 10 <sup>th</sup> August, 2019. The Results declared, along with Scrutinizer's Report, shall be placed on the Company's website <a href="http://www.greavescotton.com">www.greavescotton.com</a> and on the Karvy's website <a href="http://evoting.karvy.com">http://evoting.karvy.com</a> and communicated to the Stock Exchanges where the Company's shares are listed. The procedure of e-voting has been explained in the Notice convening the AGM, in the e-mail sent to the Members by Karvy, on the Company's website <a href="http://www.greavescotton.com">www.greavescotton.com</a> , as well as on the Karvy's website <a href="https://evoting.karvy.com">https://evoting.karvy.com</a> . In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the Downloads section of <a href="https://evoting.karvy.com">https://evoting.karvy.com</a> or contact Mr. V. Rajendra Prasad, Manager, Karvy, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Phone: 040 67162222, e-mail: <a href="mailto:rajendra.v@karvy.com">rajendra.v@karvy.com</a>	
For Greaves Cotton Limited Sd/- Atindra Basu Head - Legal, Internal Audit & Company Secretary	
Mumbai 15 <sup>th</sup> July, 2019	

  
**TATA**  
**TATA METALIKS LTD.**  
CIN L27310WB1990PLC050000  
Registered Office: TATA Centre, 10th Floor, 43, J. L. Nehru Road, Kolkata - 700 071  
Website: [www.tatametalks.com](http://www.tatametalks.com), Email: [tm@tatametalks.co.in](mailto:tm@tatametalks.co.in)

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2019					
(Rs. in lakhs)					
Sr. No	Particulars	3 months Ended 30.06.2019 Audited	3 months Ended 31.03.2019 Note 4	3 months Ended 30.06.2018 Audited	Year Ended 31.03.2019 Audited
1.	Total Income from operations	49,903	59,380	46,754	2,15,511
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	2,731	5,667	4,146	21,206
3.	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	2,731	5,667	4,146	21,206
4.	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	1,962	6,435	3,039	18,189
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive income (after tax)]	(20)	8	17	3
6.	Equity share capital (Face value Rs.10/- per share)	2,809	2,809	2,529	2,809
7.	Other Equity	-	-	-	73,899
8.	Earnings per share (EPS) (of Rs 10/- each) for continuuig and discontinued operations				
	a). Basic	6.99	25.41	12.02	71.84
	b).Diluted	6.21	25.37	12.02	71.73

Notes :

1. The above results were reviewed by the Audit Committee on July 15, 2019 and taken on record by the Board of Directors at its meeting held on July 15, 2019.

2. The loss from discontinued operation is totally attributable to the ordinary activities and do not include gain/loss on disposal of assets or settlement of liabilities.

3. Effective April 1, 2019, the Company adopted Ind AS 116 "Leases" and applied the same to all lease contracts existing on April 1, 2019 using the modified retrospective approach with right-of-use asset recognized at an amount equal to the adjusted lease liability. Accordingly, comparatives for the year ended March 31, 2019 have not been retrospectively adjusted. The effect of this adoption is insignificant on the profit for the period.

4. The figures for the quarter ended March 31, 2019 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2019 and the audited year to date figures upto the third quarter ended December 31, 2018.

For and on behalf of Board of Directors

Sd/-

Sandeep Kumar

Managing Director

Place: Mumbai

Date : July 15, 2019

<div>  <b>Transpek</b>  creative Chemistry </div>		<b>Industry Limited</b>
<b>CIN: L23205GJ1965PLC001343</b> <b>Regd. Office: 6th Floor, Marble Arch, Race Course, Vadodara - 390007.</b> <b>Website: <a href="http://www.transpek.com">www.transpek.com</a>; Email id: <a href="mailto:secretarial@transpek.com">secretarial@transpek.com</a></b> <b>Tel: 0265-2335444; Fax: 0265-2335758</b>		
<b>NOTICE</b>		
Members are hereby informed that the Company has completed dispatch of the Annual Report 2018-2019 and the Notice of the 53 <sup>rd</sup> Annual General Meeting of the Company to be held on <b>Friday, the 09<sup>th</sup> August, 2019</b> at Hotel Grand Mercure - Surya Palace, Opp: Parsi Agiyari, Sayajigunj, Vadodara - 390020 at 04.00 p.m., by e-mail / physical mode by 15 <sup>th</sup> July, 2019.		
As required under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the notice. The requisite details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:		
a) Date and time of commencement of remote e-voting : <b>06<sup>th</sup> August, 2019 at 10:00 a.m.</b> b) Date and time of end of remote e-voting : <b>08<sup>th</sup> August, 2019 at 05:00 p.m.</b> c) Cut-off date : <b>02<sup>nd</sup> August, 2019</b> d) Investors who become members of the Company subsequent to the dispatch of the Notice / E-mail and holds the share as on the cut-off date i.e. <b>02<sup>nd</sup> August, 2019</b> , are requested to send written / email communication to Company's Registrar and Share Transfer Agent at <a href="mailto:vadodara@linkintime.co.in">vadodara@linkintime.co.in</a> by mentioning their Folio No. / DP ID and Client ID to obtain Login-ID and Password for e-voting. e) Remote e-voting shall not be allowed beyond 05:00 p.m. on 08 <sup>th</sup> August, 2019. f) A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. g) Voting by members who have not exercised his right to vote through remote e-voting and present at the meeting, will be entitled to vote through Ballot Paper / Polling Paper. h) 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 only, shall be entitled to avail the facility of remote e-voting / voting on poll at the meeting. i) The notice of the 53 <sup>rd</sup> Annual General Meeting is available on the Company's website at <a href="http://www.transpek.com">www.transpek.com</a> and on the website of CDSL at <a href="http://www.evotingindia.com">www.evotingindia.com</a> . j) For electronic voting instructions, Shareholders are requested to follow the instructions given in the Notice of the 53 <sup>rd</sup> Annual General Meeting and in case of any queries / grievances connected with electronic voting, shareholders may refer Frequently Asked Questions ("FAQ's") and e-voting user manual for the shareholders available at <a href="http://www.evotingindia.com">www.evotingindia.com</a> under 'Help' section or write an email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> , address: 25 <sup>th</sup> Floor, A, Wing, Marathon Futurex, Mafatlal Mills Compound, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400 013.		
<b>By order of the Board</b> <b>For Transpek Industry Limited</b> <b>Alak D. Vyas</b> <b>Company Secretary &amp; Compliance Officer</b>		
<b>Place: Vadodara</b> <b>Date: 16th July, 2019</b>		

MAGMA HOUSING FINANCE LTD. REGISTERED OFFICE: DEVELOPMENT HOUSE, 24 PARK STREET, KOLKATA, 700016. BRANCH OFF: 1ST FLOOR, SUN CITY HOUSE, MITRAKHALI SIX ROAD, OPP CHANDAN HOUSE, AHMEDABAD-380006			E-AUCTION SALE NOTICE
Sale of secured immovable asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act")			
Notice is hereby given to the public in general and to the Borrowers and Guarantors in particular that the under mentioned properties mortgaged to Magma Housing Finance Ltd. the possession of which had been taken by the respective Authorised Officer of the company under section 14 of the Act, will be sold through e-Auction as per the terms mentioned below for the recovery of company's outstanding dues with applicable interest, charges and costs etc.			
The property described is being sold on "AS IS WHERE IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" under the Rule 8 & 9 of the Security Interest (Enforcement) Rules (hereinafter referred to as the Rules):			
1. Name of Borrowers/Guarantors	Description of Property & Nature of Property	1. Date & Time of E Auction 2. Last Date of Submission of EMD (Earnest Money Deposit) 3. Date and time of Inspection of Property	1. Reserve Price (In lakhs) 2. EMD Amount (In lakhs)
2. Demand Notice date 3.Total Dues + Interest from			
UMATIYA JIGNESEBHAI PUNAMBHAI (BORROWER) S M I T A B E N S A T I S H B A I SENGAL (CO BORROWER) UMATIYA H A R D I P B H A I PUNAMBHAI (CO BORROWER) PUNAMBHAI KARSHANBHAI (CO BORROWER) LOAN NO. HL/0104/H/14/100093 2. NOTICE DATE: 23-09-2017 3. TOTAL DUES : 35.31,793/- (THIRTY FIVE LACS THIRTY TWO THOUSAND SEVEN HUNDRED NINETY THREE ONLY)	TEMAMENT NO B-51, PLOT AREA MEASURING 97.76 SQ MTRS WITH CONSTRUCTED OF 422.01 SQMTRS IN THE SCHEME NO. MANOKAMKA TENAMENT OWNERS ASSOCIATION ON CONSTRUCTED ON SURVEY NO. 618 AND 619 IN MOJE ISANPUR, SUB-DIST. AHMEDABAD -5 (NAROL ) & DISTRICT AHMEDABAD.	1. DATE & TIME OF E AUCTION 16.08.2019 (11.00 AM TO 2.00 PM) 2. LAST DATE OF SUBMISSION OF EMD (EARNEST MONEY D E P O S I T ) 12.08.2019 BEFORE 5 PM 3. DATE AND TIME OF I N S P E C T I O N O F P R O P E R T Y 08.08.2019 (11.00 AM TO 4.00 PM)	1. RESERVE PRICE (IN LAKHS) RS.49,18,000/- (FORTY NINE LAKHS EIGHTEEN THOUSAND ONLY) 2. EMDAMOUNT (IN LAKHS) : RS.49,18,000/- (FORTY NINE LAKHS EIGHTEEN THOUSAND ONLY)
The intending bidders are advised to visit the Branch and the properties put up on Auction, and obtain necessary information regarding charges, encumbrances. The purchaser shall make his own enquiry and ascertain the additional charges, encumbrances and any third party interests and satisfy himself/herself in all aspects thereto. All statutory dues like property taxes, electricity dues and any other dues, if any, attached to the property should be ascertained and paid by the successful bidder/s/prospective purchaser(s). The bidder(s)/prospective purchaser(s) are requested, in their own interest, to satisfy himself/herself/itself with regard to the above and the other relevant details pertaining to the above mentioned property/Properties, before submitting the bids.			
TERMS AND CONDITIONS OF E AUCTION SALE:			
1. The auction /sale will be online e-auction/ Bidding through website <a href="https://sarfaesi.auctiontiger.net">https://sarfaesi.auctiontiger.net</a> or Auction Tiger Mobile App on the date as mentioned in the table above with Unlimited Extension of 5 minutes (if the bid is received in last 5 Minutes).			
2. Online e-auction participation is mandatory in the auction process with valid ID and Password well in advance, which is mandatory for e-bidding, from auction service provider M/S E-Procurement Technologies Ltd (Auction Tiger), EllisBridge, Ahmedabad (Contact no. 079-40005440). Mr. Jinesh Jarwala, Mob:+91 9978591888 Email id: <a href="mailto:jinesh.jarwala@auctiontiger.net">jinesh.jarwala@auctiontiger.net</a> , <a href="mailto:gujarat@auctiontiger.net">gujarat@auctiontiger.net</a> Help Line nos. 079-40005440, TOLL FREE Number: 1800 103 5342. Please note that, Prospective bidders may avail online training on e-auction from them only. The intending purchaser/bidder is required to submit amount of the Earnest Money Deposit (EMD) by way of NEFT/RTGS in the account of "MAGMA HOUSING FINANCE", BANK: STATE BANK OF INDIA, CC ACCOUNT NO. 329030664, IFSC CODE- SBIN0007502, BRANCH- COMMERCIAL BRANCH, 24 PARK STREET, KOLKATA-700016, on or before 12.08.2019 and register their name at <a href="https://sarfaesi.auctiontiger.net">https://sarfaesi.auctiontiger.net</a> and get user ID and password free of cost and after the auction from the service provider. After the registration on the website, the intending purchaser/bidder is also required to get updated self-attested copies of the following documents on Web Portal ( <a href="https://sarfaesi.auctiontiger.net">https://sarfaesi.auctiontiger.net</a> ) latest by 12-08-2019 before 5.00 PM and hard copies of same also be sent to: Authorized Officer, Mr. Sanjay Sharma, Magma Housing Finance Limited, 4th Floor, B D Patel House, Naranpura, Ahmedabad-380014, Mobile No.8980056033. E-mail id: <a href="mailto:sharma.sanjay@magmahf.com">sharma.sanjay@magmahf.com</a> .			
1. Copy of the NEFT/RTGS challan/pool mentioning UTR Number 2.Copy of PAN card 3.Copy of proof of address (Passport, Driving License, Voter's I-Card Ration Card, Electricity Bill, Telephone Bill, Registered Lease License Agreement) 4.Copy of Aadhar Card, 5.In case of Company or partnership firm letter of authorization and copy of partnership deed/registration certificate, 6.Copy of Cancelled Cheque of Intending Bidder's Bank Account for the purpose of refund of EMD.			
3. Online e-auction participation is mandatory in the auction process with valid ID and Password well in advance, which is mandatory for the offer/tender document on the website of service provider. Bidders are advised to go through the website <a href="https://sarfaesi.auctiontiger.net">https://sarfaesi.auctiontiger.net</a> for detailed terms & conditions of auction sale before submitting their bids and taking part in e-auction sale proceedings. Online bidding will take place at web-site of service provider as mentioned hereinabove, and shall be subject to the terms and conditions contained in the tender/e-auction document. The Tender Document and detailed Terms & Conditions for the Auction may be downloaded from the website <a href="https://sarfaesi.auctiontiger.net">https://sarfaesi.auctiontiger.net</a> or the same may also be collected from the above mentioned Branch office of Magma Housing Finance Limited. A copy of the Bid form ( duly signed) along with the enclosure submitted online (also mentioning UTR Number) may also be handed over to the mentioned Authorized officer given address on or before date & time mentioned above.			
4. For further details and queries, contact Authorized officer Magma Housing Finance Limited, Name Mr. Sanjay Sharma, Mobile No.8980056033.			
5. Due Care has been taken to include adequate particulars of Secured Assets in the Schedule hereinabove. The Authorized Officer shall not be answerable/responsible for any error, misstatement or omission in this proclamation.			
6. The Secured Asset shall be sold above the Reserve Price only. Auction shall commence at one increment above the Reserve Price and bidders shall be free to bid from themselves by improving their offer with minimum incremental amount Rs. 10,000/- (Rupees ten thousand only) each.			
7. Only those bidders holding valid user ID and Password and confirmed payment of EMD through NEFT /RTGS & uploaded/deposited requisite documents well within prescribed time, shall only be permitted to participate in the on line e-auction. The Authorized Officer reserves the right to accept/reject any or all bids at any time without assigning any reason. Further, the Authorized Officer reserves the right to postpone or cancel or adjourn the auction process or to extend the time of the e-auction at any time before conclusion of the e-auction process, without assigning any reason whatsoever and his decision in this regard shall be final.			
8. The sale shall be confirmed in favour of the purchaser /bidder who has offered the highest sale price in his/her/their bid/ tender/ offer to the Authorized officer, however, the same shall be subject to confirmation by the secured creditor only.			
9. The Earnest Money Deposit (EMD) of the successful bidder shall be retained/adjusted towards part sale consideration. The EMD shall not bear any interest. The successful bidder shall have to deposit 25% of sale price, adjusted the EMD already paid, on the same day or not later than next working day, upon the acceptance of bid price by the Authorized officer. In case of failure to deposit the said amount as stipulated, the amount so deposited so far (in form of EMD or otherwise) shall be forfeited by the Company and the Authorized Officer shall be free to sell the property once again.			
10. Mere deposit of 25 % of the Sale Price shall not entitle the successful bidder to get the sale confirmed in his/her/their favour. Sale shall be subject to confirmation by the Authorized Officer/ Secured Creditor.			
11. After depositing of 25% of the sale price as per above terms, the balance 75% of sale price shall be paid on or before 15th day from the date of bidding or within such extended period as agreed upon in writing by and solely at the discretion of the Secured Creditor of the Company. In case of default in payment by the successful bidder as mentioned hereinabove, the amount already deposited by the bidder shall liable to be forfeited and property shall be put to re-auction and defaulting bidder shall have no claims/rights in respect of property and/or amount in any manner.			
12. If any one of the Company together with all costs, charges and expenses incurred by them or part thereof as may be acceptable to the Magma Housing Finance Limited are tendered by/on behalf of the Borrowers and/or Guarantors, at any time before the date of e-Auction, the sale of asset may be cancelled.			
13. All statutory dues/attendatn charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser only. As per Income Tax Rules TDS (1% of auction price is payable by the successful auction purchaser, if the purchase price is more than Rs. 50, 00,00,000/- (Rupees Fifty Lakhs Only).			
14. The Sale Certificate shall be issued in the same name in which the Bid is submitted.			
15. The Authorized Officer or secured creditor i.e the Magma Housing Finance Limited shall not be responsible for any charge, lien, encumbrances, or any other dues to the government and/or third party claims etc. in respect of property/ies being E-Auctioned. The intending bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities arrears of property tax, electricity dues /charges/lien etc., such liabilities/encumbrances shall be borne by the purchaser/s only.			
16. The bidders should ensure proper internet connectivity, power back-up etc. The Magma Housing Finance Limited /Authorized Officer / Service Provider shall not be liable for any disruption due to internet failure, power failure or technical reasons or reasons/contingencies affecting the e-Auction.			
17. The EMD of the unsuccessful bidders shall be returned within the 15 working days on the closure of the e-auction/sale proceedings without any interest thereon. The said bidders shall not raise any claim whatsoever in nature in this regard.			
18. The Offers/bids that are not duly filled up or not accompanied by the EMD and/or required documents or Offers received after the date & time prescribed hereinabove or as mentioned in the auction sale notice, shall not be considered/treated as valid offer/bid, and accordingly shall be summarily rejected and the said applicant/ bidder shall have no claim whatsoever against the Magma Housing Finance Limited or against the Authorized officer in this regard.			
19. The Authorized officer reserves the right to reject any or all the bids without furnishing any reasons thereof. No Claim can be made against the Company or the Authorized Officer with respect to such a decision.			
20. The intending bidder(s) out of his/her/their own free will, volition and discretion is/are participating in the e-Auction proceeding without any undue influence from any of the officials of the Magma Housing Finance Limited and is/are fully aware about the consequences of such e-Auction. The intending bidder shall have no recourse against the Magma Housing Finance Limited or the Authorized Officer in this regard and shall not be entitled for any refund of the deposit amount except hereinabove expressly provided or regarding interest on the said amount.			
21. In case the date of deposit of EMD or e-Auction date is extended for any reason, the date shall be automatically extended to very next working day.			
STATUTORY 30 DAYS NOTICE UNDER SARFAESI ACT, 2002			
22. The Borrower(s)/Guarantor(s) are hereby notified to pay the sum mentioned above along with upto dated interest and ancillary expenses before the date of e-Auction, failing which the Secured Asset/Property shall be auctioned/sold and balance dues, if any, shall be recovered with interest and cost.			
PLACE: AHMEDABAD DATE: 16.07.2019			
Authorized Officer (Sanjay Sharma) Magma Housing Finance Limited			



## ગ્રીન એન્ડ કલીન એનર્જી ક્ષેત્રે ગુજરાત દેશનું નેતૃત્વ લેશે

## વર્ષ-૨૦૨૨ સુધીમાં ૩૦ હજાર મે.વો. પુનઃ પ્રાપ્ય ઉર્જા ઉત્પાદનનું બહુલક્ષી આયોજન : ઉર્જા મંત્રી સૌરભભાઈ પટેલ

ગાંધીનગર, તા. ૧૫

ઉર્જા મંત્રી સૌરભભાઈ પટેલે રાજ્ય વિધાનસભામાં જણાવ્યું હતું કે, ગ્રીન અને કલીન એનર્જી ક્ષેત્રે ગુજરાત દેશભરનું નેતૃત્વ કરી રહ્યું છે. મુખ્યમંત્રી વિજયભાઈ ડ્રાપાણી અને નાયબ મુખ્યમંત્રી નીતિનભાઈ પટેલના સંબંધ નેતૃત્વમાં આ વર્ષના અંદાજપત્રમાં ગ્રીન એનર્જીના ઉત્પાદન માટે ખાસ ભાર આપવામાં આવ્યો છે. એટલું જ નહીં, ગુજરાતે વર્ષ ૨૦૨૨ સુધીમાં ૩૦ હજાર મેગાવોટ એટલે કે ૩૦ ગીગાવોટ પુનઃ પ્રાપ્ય ઉર્જા ઉત્પાદન કરવા માટે ખાસ આયોજન હાથ ધર્યું છે. મંત્રીએ જણાવ્યું હતું કે, ફક્ત ૨૦૧૯ પેસીસમાં નવેમ્બર, ૨૦૧૫ દરમિયાન યોજાયેલી ૨૧મી કોન્ફરન્સ ઓફ પાર્ટીઝ (Conference of Parties) અંતર્ગત ૧૧મી માર્ચ, ૨૦૧૮ રોજ દિલ્લીન ખાતે યોજાયેલી ઇન્ડરરેનેશનલ સોલાર એલાયન્સમાં ઉપસ્થિત ૧૨૧ દેશોના પ્રતિનિધિઓને સંબોધતા વડાપ્રધાન નરેન્દ્ર ભાઈ મોદીએ બિનપરંપરાગત ઉર્જા ઉત્પાદન સંદર્ભે સંકલ્પ બંધે કર્યો હતો કે, આગામી વર્ષ ૨૦૨૨ સુધીમાં ભારત દેશ ૧૭૫ ગીગાવોટ પુનઃ પ્રાપ્ય ઉર્જા ઉત્પાદન કરશે. તેમણે જણાવ્યું હતું હતું કે, રાષ્ટ્રના આ સંકલ્પની સિદ્ધિ માટે મુખ્યમંત્રી વિજયભાઈ ડ્રાપાણીના ઉત્સાહન નેતૃત્વમાં ગુજરાતે અગ્રેસર રહેવાનું નક્કી કર્યું છે અને આ માટે બહુકોણીય આયોજન કર્યું છે.

ઉર્જા મંત્રીએ કલીન અને ગ્રીન એનર્જીના ઉત્પાદન માટેના ગુજરાતના બહુલક્ષી આયોજનની વિગતો આપતા જણાવ્યું હતું કે, ગુજરાતે આગામી વર્ષ ૨૦૨૨ સુધીમાં ૩૦ હજાર મેગાવોટ પુનઃ પ્રાપ્ય ઉર્જા ઉત્પાદન કરવાનું નક્કી કર્યું છે. જેનો દ્વિતીય અમલ થશે. જેમાં ઉત્પાદિત થનારી ૨૦ હજાર મેગાવોટ પુનઃ પ્રાપ્ય ઉર્જા ઉત્પાદન કરવા માટે ઉપયોગમાં લેવાશે. જ્યારે ૧૦ હજાર મેગાવોટ ઊર્જા કેન્દ્ર અને અન્ય રાજ્યોને પૂરી પાડવામાં આવશે. ઉર્જા મંત્રીએ જણાવ્યું હતું કે, વર્ષ ૨૦૧૩માં ગુજરાતની રીન્યુએબલ એનર્જી સ્થાપિત ક્ષમતા જે ૧૨૬ મેગાવોટ હતી, તે આજે અંદાજે ૯ હજાર મેગાવોટ સુધી પહોંચી છે. જેને વર્ષ ૨૦૨૨ સુધીમાં ૩૦ હજાર મેગાવોટ સુધી લઈ જવામાં આવશે. આ પૈકી જે ૨૦ હજાર મેગાવોટ વીજળી ગુજરાત માટે ઉત્પન્ન કરવામાં આવશે તેના માટે રાજ્ય સરકારે સઘન આયોજન કર્યું છે.

અ આયોજનના ભાગ રૂપે ગુજરાતનો સોલાર પાક ની રચના પના, ખાનગી જમીન ઉપર નોન પાર્ક એરીયા તરીકે લોકોને ઉર્જા ઉત્પાદન માટે પ્રોત્સાહન હિત કરવા, સ્કંકય યોજના અને ફ્લેટોપ યોજનાઓ વ્યાપક વધારો, સ્મોલ સ્કેલ અંતર્ગત વીજ ઉત્પાદનને પ્રોત્સાહન હિત કરવા પર ભાર મૂકાશે.

રાજ્યના નાગરિકો પોતાના ઘાખા ઉપર સોલાર પેનલ ગોઠવી ઘરમાં સૌર ઉર્જા ઉત્પાદન કરી શકે તે માટેની મહત્વાકાંક્ષી એવી નવી સોલાર ફ્લેટોપ યોજના રાજ્ય સરકારે અમલમાં મૂકવાનો નિર્ણય લીધો છે જેની માહિતી

આસપાસ જમીનોની સરવેની કામગીરી ચાલુ છે, જ્યારે ૫૧ સબ સ્ટે શનોની નજીકની જમીનો માટે બિલ્ડાઈ કલેક્ટરશ્રીને અરજી કરાઈ છે. આવા સબસ્ટેશનો નજીકની પડતર જમીન ઉપરથી સૌર ઉર્જા ઉત્પાદન કરવા ૨૫૦૦ મેગાવોટના ટેન્ડર બહાર પાડવામાં આવ્યા છે. આ જગ્યાઓ ઉપર આગામી વર્ષમાં ઉર્જા ઉત્પાદનની કામગીરી પૂર્ણ થશે. આ કામગીરી માટે રૂ. ૫૦૦/- કરોડની બેગવાઈ કરવામાં આવી છે. મંત્રીએ વધુમાં જણાવ્યું હતું કે, રાજ્યના સબ સ્ટેશનોની જમીનો ઉપર સૌર ઉર્જા ઉત્પાદન કરવાથી ગુણવત્તાવાળી વીજળી મળી રહેશે. ઉપરાંત સબ સ્ટેશન નજીક જ હોવાથી ટ્રાન્સ મિશન લોસ પણ ઘટશે. સબસ્ટેશનો નજીક આવેલી પડતર જમીન પર વીજ ઉત્પાદન કરનાર ગુજરાત દેશભરનું પ્રથમ રાજ્ય બની રહ્યું છે.

મંત્રીએ જણાવ્યું હતું કે, મુખ્યમંત્રી વિજયભાઈ ડ્રાપાણીના માર્ગદર્શન હેઠળ ધોલેરા ખાતે ૫૦૦૦ મે.વો.ના સોલાર પાર્ક સ્થાપનાનું લક્ષ્યાંક છે જે પૈકી ૪૦૦૦ મે.વો. ભારત સરકારના પંડકર તથા સેક્રી દ્વારા સ્થાપવામાં આવશે. ગુજરાત સરકારે ધોલેરામાં ૧ હજાર મેગાવોટના સોલાર પાર્કની સ્થાપનાના લક્ષ સાથે કામગીરી શરૂ કરી દીધી છે. જેમાં પ્રારંભિક તબક્કે ૨૫૦ મેગાવોટના બીડ બહાર પાડ્યા હતાં. જેમાં પ્રતિયુનિત વીજળીના ભાવ રૂ. ૭૫ રહેતા છે. બાકીના ૭૫૦ મેગાવોટના બીડ જુલાઈ માસના અંત સુધીમાં બહાર પાડવામાં આવશે. આ ઉપરાંત બનાસકાંઠા વિસ્તારના સંધાનેસડા ખાતે પણ રાજ્ય સરકારે ૭૦૦ મેગાવોટનો સૌર ઉર્જા પાર્ક સ્થાપનાનું નક્કી કર્યું છે. જે પૈકી ૫૦૦ મેગાવોટ માટે પ્રતિયુનિત રૂ. ૬૫ના બીડ મળ્યા છે. બાકીના ૨૦૦ મેગાવોટ સૌર ઉર્જા માટેના બીડ મુજબ છે, જે જુલાઈ માસના અંતે ભરાશે.

મંત્રીએ જણાવ્યું હતું કે, રાજ્યમાં સોલાર પાર્ક ઉપરાંત ખાનગી જમીન ઉપર સૌર ઉર્જા ઉત્પાદન કરવા ઇન્કુ તા સાહસિકો માટે 'નોન પાર્ક' યોજના અંતર્ગત લોકો ભાવે જ જમીન મેળવે, અને સોલાર પ્રોજેક્ટ સ્થાપવે તે માટે ૧ હજાર મેગાવોટના લક્ષ્યાંક સાથે ૫૦૦ મેગાવોટના બે બીડ અમુકે રૂ. ૨.૪૪ અને રૂ. ૨.૬૫ પ્રતિ યુનિટના આપવામાં આવ્યા છે. બે

વર્ષમાં આ કામગીરી પૂર્ણ થશે.

રાજ્ય સરકારે સૌર ઉર્જા ઉપરાંત પવન ઉર્જા ઉત્પાદન કરવા ઉપર પણ ભાર મૂક્યો છે તેની વિગતો આપતા મંત્રીએ જણાવ્યું હતું કે, રાજ્ય સરકારે પવન ઉર્જા માટે ૫૦૦ મેગાવોટનો લક્ષ્યાંક નક્કી કર્યો છે.

રાજ્યમાં ૨૩૩ મેગાવોટ પવન ઉર્જા ઉત્પાદન થઈ રહ્યું છે. જ્યારે નવા ૫૦૦ મેગાવોટ ઉર્જા માટેના બીડ ખુલ્યા છે.

માત્ર રાજ્ય પૂરતું જ નહીં, પરંતુ દેશ માટે પુનઃ પ્રાપ્ય ઉર્જા ઉત્પાદન કરવાનું ગુજરાતે લક્ષ્ય રાખ્યું છે, તેમ જણાવતા મંત્રીએ ઉમેર્યું હતું કે, આ માટે રાજ્ય સરકારે સૌર ઉર્જા અને પવન ઉર્જાના એક સાથે ઉપયોગ કરવા હાઈબ્રીડ પોલીસી અમલમાં મૂકી છે. જે અંતર્ગત કચ્છ પવન વિસ્તારમાં હાઈબ્રીડ પાર્ક સ્થાપનાનો નિર્ણય કરાયો છે.

૧૦ વર્ષમાં આ યોજના અંતર્ગત ૩૦ હજાર મેગાવોટ પુનઃ પ્રાપ્ય ઉર્જા ઉત્પાદન કરવાનો લક્ષ્યાંક રાખવામાં આવેલ છે. આ યોજના દ્વારા ઉત્પાદિત સંપૂર્ણ વીજળી રાજ્યની બહાર જણાવવામાં આવશે. આ વીજળી ખરીદવા કેન્દ્ર સરકારની એન.ટી.વી.સી. અને સેક્રી દ્વારા વીજ ખરીદી માટે તૈયારી દર્શાવાઈ છે. આ ઉપરાંત ધોલેરામાં ૧ હજાર મેગાવોટનો નિશાન સૌર ઉર્જા પાર્ક સ્થાપનાનો જે નિર્ણય લેવાયો છે તેમાંથી ૧ હજાર મેગાવોટ રાજ્યમાં અને બાકીના ૪ હજાર મેગાવોટ સૌર ઉર્જા રાષ્ટ્રને આપવામાં આવશે.

ઉર્જા મંત્રી સૌરભભાઈ પટેલે બિનપરંપરાગત ઉર્જાના ઉપયોગ માટેના રાજ્ય સરકારના અધ્યક્ષિય પોતાની માહિતી આપી વિધાનસભા ગૃહમાં એમ પણ જણાવ્યું હતું કે, કલીન અને ગ્રીન ઉર્જા ઉત્પાદન ક્ષેત્રે દેશના લક્ષ્યાંક સિદ્ધિરના પુરૂષાર્થમાં ગુજરાત શીરમોર રહેશે અને અન્યો રાજ્યોને પ્રેરણા પૂરી પાડશે.

## ઘર અને ઔદ્યોગિક વપરાશનો ગેસ આપવામાં ગુજરાત અગ્રેસર

ગાંધીનગર, તા. ૧૫

ગુજરાતમાં ઘર વપરાશ અને ઔદ્યોગિક વિકાસના વપરાશ માટે સસ્તો અને ઘર આંગણે ગેસ પુરો પાડવામાં ગુજરાત દેશમાં અગ્રેસર છે તેમ ઊર્જા મંત્રી સૌરભભાઈ પટેલે જણાવ્યું છે.

આજે ઉદ્યોગ અને ખાણ વિભાગની માંગણીના પ્રત્યુત્તરમાં પી.એન.જી. ગેસના વપરાશ અને વ્યવસ્થા અંગેની બાંધકારી માહિતી આપતા મંત્રીએ જણાવ્યું હતું કે, ગેસ આધારિત અર્થવ્યવસ્થા દેશમાં ૬ ટકા છે જ્યારે ગુજરાતમાં ૨૫ ટકા છે.

ઊર્જા મંત્રીએ ગેસ આધારિત અર્થવ્યવસ્થા અંગે જણાવ્યું કે, દેશમાં ગુજરાત એકમાત્ર રાજ્ય છે કે જેમાં તમામ જિલ્લાઓમાં ગેસ વિતરણના ૧૦૦ ટકા લાયસન્સ આપવામાં આવ્યા છે. વર્ષ-૨૦૧૪ સુધી માત્ર ૧૬ જિલ્લામાં ગેસ વિતરણ વ્યવસ્થા હતી જે ૨૦૧૪ પછી બાકીના ૧૭ જિલ્લામાં વ્યવસ્થાઓ ઊભી કરવામાં આવી છે જે રાજ્ય સરકારની પ્રબંધીય સેવાની ઇચ્છા શક્તિનું પરિણામ છે. ગુજરાતમાં ગેસ વપરાશની વિગતો આપતા જણાવ્યું કે, ગુજરાતમાં ૧૫,૩૮,૫૭૭ ગ્રાહકો પી.એન.જી.નો ઉપયોગ કરી રહ્યા છે જે કુલ વપરાશકારની ૭૬ ટકા, ૧૩,૦૧૮ કોમર્શિયલ પી.એન.જી. વપરાશકારો જે કુલ વપરાશકારોના ૭૦ ટકા છે. ૩,૮૪૯ ઔદ્યોગિક પી.એન.જી. વપરાશકારો જે કુલ વપરાશકારોના ૭૬ ટકા થવા બચ છે. ઊર્જા મંત્રીએ ગુજરાત અને દેશની ગેસ વ્યવસ્થાઓ અને તેના ઉપયોગની વિગતો આપતા જણાવ્યું કે, ૩૦ જુન, ૨૦૧૯ની સ્થિતિએ

પી.એન.જી.ના ગુજરાતના ૨૦,૧૩,૧૯૫ વપરાશકારોની સરખામણીમાં દેશના ૫૧,૦૦,૯૫૪ છે. એટલે કે, ગુજરાતમાં ૪૦ ટકા થવા બચ છે. તે જ રીતે કોમર્શિયલ પી.એન.જી.ના ૧૮,૬૬૮ વપરાશકારોની સરખામણીમાં દેશના ૨૬,૪૬૮ છે. એટલે કે, ગુજરાતમાં ૭૦ ટકા જયારે ઔદ્યોગિક પી.એન.જી.ના ૪,૮૭૧ વપરાશકારોની સરખામણીમાં દેશના ૮,૧૧૪ છે. એટલે કે ગુજરાતમાં ૬૦ ટકા થવા બચ છે. મંત્રીએ કહ્યું હતું કે, દેશમાં ૧૭૬૨ સી.એન.જી. સ્ટેશનોની સરખામણીમાં ગુજરાતમાં ૫૪૨ એટલે કે ગુજરાતમાં ૩૧ ટકા છે. મંત્રીએ જણાવ્યું કે, ગુજરાતના વિકાસ અને સારા પર્યાવરણ માટે પ્રોત્સાહન આપવા સી.એન.જી. સહભાગી યોજના ૨૫ જુન, ૨૦૧૯ના રોજ મુખ્યમંત્રી વિજયભાઈ ડ્રાપાણીએ બંધર કરી છે. આ યોજના અંતર્ગત આગામી બે વર્ષમાં ૩૦૦ નવા સી.એન.જી. સ્ટેશનો ઊભા કરશે.

સાથે સાથ પેટ્રોલ-ડીઝલના કાર્યરત હાલના સ્ટેશનોમાં સી.એન.જી.ની વધુ સુવિધા ઊભી કરાશે. તેમણે એમ પણ જણાવ્યું કે, ભારતીય નાગરિકત્વ ધરાવતા કોઈપણ નાગરિક પોતાની જમીન પર સી.એન.જી. સ્ટેશન શરૂ કરવા માંગતા હશે તેને ૨૦ વર્ષની લીઝ સાથે અરજી કરી શકશે તેમ પણ મંત્રીએ વિધાનસભા ગૃહમાં જવાબ આપતા ઉમેર્યું હતું.

## રાજ્યના ખેડૂતોને આગામી અષાઢી બીજ સુધીમાં

## ૧.૪૫ લાખ વીજ બેડાઓ પુરા પડાશે ઉર્જા મંત્રી સૌરભભાઈ પટેલ

ગાંધીનગર, તા. ૧૫

ઊર્જા મંત્રી સૌરભભાઈ પટેલે જણાવ્યું છે કે, ખેડૂતોના હિતને વરેલી રાજ્ય સરકારે ખેડૂતોને ગુણવત્તાવર્ધી વીજળી મળી રહે તે માટે સમયબદ્ધ આયોજન કર્યું છે. આગામી અષાઢી બીજ સુધીમાં ૧.૪૫ લાખ ખેડૂતોને વીજ બેડાઓ પુરા પાડવાનો નિર્ધાર રાજ્ય સરકારે કર્યો છે. મંત્રી પટેલે ઉમેર્યું કે, રાજ્યના નાણાં અને નાયબ મુખ્યમંત્રી નીતિનભાઈ પટેલે અંદાજપત્રમાં ખેડૂતો વીજ બેડાઓ પુરા પાડવાની બંધર કરી છે અને સમયસર પુરા કરીને તમામ વીજ બેડાઓ પુરા પાડવામાં આવશે. રાજ્યમાં હાલ ૧,૪૫,૪૩૩ વીજ બેડાઓ આપવાના બાકી છે જે પૈકી ૩૧,૫૫૧ લોકોએ પૈસા ભરી દીધા છે જેના કારણે પ્રગતિમાં છે જે સત્વરે પૂર્ણ કરાશે. સાથે સાથે ૭,૨૪૮ બેડાઓ ખેડૂતોને વીજ બેડાઓ માટેના અંદાજો આપી દેવાયા છે જેના નાણાં ભરેથી તે બેડાઓ પણ સત્વરે પુરા કરાશે તથા ૧,૦૬,૬૩૪ બેડાઓ નોંધણી થયેલ

છે અને અંદાજપત્ર આપવાના બાકી

રહે છે તે વીજ બેડાઓ આપનાર સમયમાં પુરા પાડવાનું આયોજન છે. આમ કુલ મળી ૧,૪૫,૪૩૩ વીજ બેડાઓ આગામી અષાઢી બીજ સુધીમાં આપી દેવાનું આયોજન છે. વધુમાં, જે વીજ બેડાઓ બાકી છે તેમાં વર્ષ-૨૦૧૭ પહેલાના ૪,૧૩૫, વર્ષ-૨૦૧૮ના ૪૮,૬૭૭ તથા જુન-૨૦૧૯ સુધીમાં ૫૨,૮૨૧ વીજ બેડાઓ આપવાના બાકી છે તેમ વિધાનસભા ગૃહમાં મંત્રીએ જણાવ્યું હતું.

## શહેરમાં સભા સરઘસબંધી

વડોદરા તા. ૧૫

વડોદરા શહેરમાં હાલની પરિસ્થિતિમાં આગામી દિવસોમાં ગોરીપત્ર, દશામા, શ્રાવણ માસ, બક્ષી ઇંદ, ૧૫મી ઓગસ્ટ, રક્ષાબંધન, પતેની તેમજ શોભાયાત્રાઓને ધ્યાનમાં રાખી શહેર પોલીસ કમિશ્નરએ કાયદે વ્યવસ્થા અને શાંતિ સલામતીની જાળવણી માટે કાયદાની જોગવાઈઓ અનુસાર એક

બંધનના મુબાર પાડ્યું છે.

**DIAMINES AND CHEMICALS LTD.**  
CIN NO: L24110GJ1976PLC002905  
Registered Office : Plot No. 13, PCC Area, P.O. Petrochemicals, Dist. Vadodara - 391346.

NOTICE OF 43<sup>rd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting (AGM) of Diamines and Chemicals Limited ("the Company") will be held at Registered office of the company situated at Plot No.13, PCC Area, P.O. Petrochemicals, Vadodara - 391 346, on **Friday, August 09, 2019** at 12:00 Noon, to transact Ordinary as well as Special businesses as set out in the notice of AGM dated May 17, 2019. The said notice along with proxy form, Attendance slip, e-voting communication and Annual report together with Audited Financial statements have been dispatched to all the members, at their registered address by Courier and electronically to those members, who have their e-mail addresses registered with the Company / Depository Participant(s). The aforesaid notice along with, other documents are available on website of the company at [www.dacl.co.in](http://www.dacl.co.in) and also available on the website of Central Depository Service (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). The dispatch of notice of 43<sup>rd</sup> AGM and Annual Report for the financial year 2018-19 has been completed on July 15, 2019.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote by electronic means on all Resolutions set out in the Notice of AGM i.e. from a place other than venue of AGM, through e-voting services provided by Central Depository Services (India) Limited ("CDSL") on all the resolutions set forth in the Notice of 43<sup>rd</sup> AGM. Members holding shares either in physical form or in dematerialized form, as on cut-off date of August 02, 2019, may cast their votes electronically on all the resolutions set forth in the Notice of 43<sup>rd</sup> AGM.

All the members are hereby informed that:

## REMOTE E-VOTING:

- It may please be noted that the Ordinary and Special Business as set out in the Notice of AGM will also be transacted by electronic means through e-voting service provided by CDSL.
- Members are requested to refer Notes forming part of notice of AGM dtd. May 17, 2019, regarding process and manner of E-voting.
- The cut-off date for the determining the eligibility to vote by remote e-voting at the AGM is August 02, 2019.
- The remote e-voting shall commence on Monday, August 05, 2019 (from 9:00 a.m. IST) and end on Thursday, August 08, 2019 (5:00 p.m. IST). During this period, members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter and e-voting shall not be allowed beyond 5:00 p.m. IST on August 08, 2019. The voting rights of members shall be in proportion to the equity shares held by them as on August 02, 2019 ("Cut-off date"). Any person who is a member of the company on the Cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM.
- The facility of voting through poll will be provided at the AGM. The Members attending the meeting and those who have not cast their vote earlier by e-voting shall be able to vote at the meeting.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A member who is entitled to attend and vote in the meeting is also entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member. The instrument appointing proxy should, however, be deposited with Registered office of the Company not less than Forty Eight hours before the Commencement of the Meeting.
- Any person, who acquires shares of the Company and becomes member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., August 02, 2019 may obtain login id and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However if a person is already registered with CDSL for e-voting then existing user id and password can be used for casting vote.

In case of queries, members may refer to 'HELP SECTION' on [www.evotingindia.com](http://www.evotingindia.com) for FAQs, User manual for shareholders to cast their votes or call on toll free no.: 1800225533 or contact Mr. Rakesh Dalvi, (Manager), Address : 25<sup>th</sup> Floor, A Wing, Marathon Futurex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013, E-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members may also write to the Company Secretary of the Company at [secretarial@dacl.co.in](mailto:secretarial@dacl.co.in) or at the Registered Office of the Company.

## BOOK CLOSURE:

- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from August 02, 2019 to August 09, 2019 (both days inclusive) for the purpose of 43<sup>rd</sup> AGM and payment of Final Dividend (if approved by the Members at the AGM).
- The Board of Directors has also decided to change Registrar and Share transfer Agent from M/s. MCS Share transfer Agent Ltd. to M/s Link Intime India Pvt. Ltd. w.e.f. 01.10.2019, subject to approval of members in ensuing AGM.
- The members are requested to communicate all their correspondence to the Registrars & Share Transfer Agent - M/s. MCS Share transfer Agent Ltd. (Admin Office), 88, Neelam Apartment, Above Chappan Bhog, Sampatrao Colony, Alkapuri, Vadodara - 390 007, (upto 30.09.2019) and M/s Link Intime India Pvt. Ltd. at B-102 & 103, Shrangli Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020 (w.e.f. 01.10.2019) subject to approval of members in ensuing AGM.

Place: Vadodara  
Date: July 15, 2019

By Order of the Board  
For DIAMINES AND CHEMICALS LTD  
Hemaxi Pawar  
Company Secretary



## વડોદરા મહાનગર પાલિકા

www.vmc.gov.in

## પાણી બંધ અંગેની અગત્યની જાહેરાત

વડોદરા મહાનગર પાલિકા દ્વારા આપવા સૌત પરથી શહેરમાં આવતી ૧૫૦૦ મીમી BWSQ પાણીની ફીડર નીકળતી લીકેજ ફરતેલીની કામગીરી તા.૧૬.૦૭.૨૦૧૯ ના રોજ અજવા રોડ રાખવાથી સંસંગ હેલ પાસે હાથ ધરવામાં આવનાર હોઈ સચાજપુરા ટાંકી બાબદ ટાંકી, કુશાઈ ટાંકી, તરસાલી ટાંકી, જામવા ટાંકી, GAD ટાંકી, દેતેશ્વર બુદર, સોમ તળાવ બુદર, મકરપુરા એરોફોર્સ બુદર, સોમકા-કશાલા બુદર, મહાનગર બુદર, મહાનગર બુદર તથા નંદામ્બ બુદરના તમામ કામકામ વિસ્તારમાં તા.૧૬.૦૭.૨૦૧૯ના રોજ સાંજના સાંજે અને તા.૧૭.૦૭.૨૦૧૯ ના રોજ સવારે તેમજ સાંજે પાણી વિતરણ કરવામાં આવશે નહીં. તદુપરાંત માંછલપુર ટાંકી, જામવા ટાંકી, પાણીટાંકી ટાંકી તથા નાંદામ્બ ટાંકી ખાતે તા.૧૬.૦૭.૨૦૧૯ ના સાંજે તેમજ તા.૧૭.૦૭.૨૦૧૯ ના રોજ સવારે તથા સાંજે જામવા દળાવો થી પાણી વિતરણ કરવામાં આવશે. આ ઉપરાંત તા.૧૮.૦૭.૨૦૧૯ થી રોડના મુજબ પાણી આપવામાં આવશે જેની જાહેર જનતાએ નોંધ લેવી તેમજ સહકાર આપવા વિનંતી છે.

પી.આર.ઓ.નં. ૨૫૮/૧૯-૨૦

કાર્યવાહક ઇન્ચાર્જ (પા.પુ.વિતરણ)

**શૈલી એન્જીનીયરીંગ પ્લાસ્ટીક્સ લિમિટેડ**  
CIN : L51900GJ1980PLC065554  
રજી.કચેરી : સર્વિસ નં.૩૬૪/૩૬૬, પો. રાનીયા - ૩૯૧ ૭૮૦, તા. સાવલી, જિ. વડોદરા.  
ફોન નં. : ૦૨૬૬૭૭-૨૪૪૩૦૭/૩૬૪૩૬૬૬૬ નં. : ૦૨૬૬૭૭-૨૪૪૩૦૭  
E-mail : [investors@shaily.com](mailto:investors@shaily.com) Visit us : [www.shaily.com](http://www.shaily.com)

## ૩૯ મી વાર્ષિક સાધારણ સભા, રીમોટ ઇ-વોટીંગની જાહેરાત અને બુક કલોઝરની સૂચના

- આથી સૂચના આપવામાં આવે છે કે :
- કંપનીના સભાસદોની ૩૯મી વાર્ષિક સાધારણ સભા ગુજરાત, તા. ૦૮મી ઓગસ્ટ, ૨૦૧૯ ના રોજ બપોરના ૧૦.૦૦ કલાકે સર્વિસ નં.૩૬૪/૩૬૬, સાંકર-ભાદરા રોડ, પો. રાનીયા - ૩૯૧ ૭૮૦, તા. સાવલી, જિ. વડોદરા-૩૯૧ ૭૮૦, ગુજરાત ખાતે મળશે જેમાં ૧૮મી મે, ૨૦૧૯ ના સૂચના પત્રમાં જણાવ્યા પ્રમાણેની કંપની વિષયક કાર્યવાહી હાથ ધરવામાં આવશે.
  - તમામ એવા સભાસદો કે જે સભા દર્શક સભામાં કંપનીમાં / ડીપોઝિટરી પાર્ટીસીપન્ટ(સ) પાસે નોંધાયેલ છે તેમને વાર્ષિક સાધારણ સભા તેમજ નાણાકીય વર્ષ ૨૦૧૮-૧૯ ના વાર્ષિક અહેવાલની વિગતો નક્કી મોકલવામાં આવેલ છે. આ નક્કી કંપનીની વેબસાઇટ [www.shaily.com](http://www.shaily.com) પર પણ ઉપલબ્ધ છે. વાર્ષિક સાધારણ સભાની સૂચના અને નાણાકીય વર્ષ ૨૦૧૮-૧૯ નો વાર્ષિક અહેવાલ સભાસદોને સથોળેથી રીતે તેમના નોંધાયેલા સભાસદો મોકલવામાં આવ્યો છે. વાર્ષિક સાધારણ સભાની સૂચનાની સ્વામીની તા. ૧૫મી જુલાઈ, ૨૦૧૯ ના રોજ પૂરી કરવામાં આવી છે.
  - નિર્ધારિત કર્તવ્યકેટ તા. ૨૭ ઓગસ્ટ, ૨૦૧૯ ને શુક્રવારના રોજ ભૌતિક કે ડિજિટીસાઇઝડ સ્વરૂપમાં કંપનીના શેયર્સ ધારણ કરતા સભાસદો, ૩૯ મી વાર્ષિક સાધારણ સભા જોગવાની સૂચના પત્રમાં જણાવ્યા પ્રમાણેની કંપની વિષયક કાર્યવાહી અંગે તેમનો મત વિનાયુ પદ્ધતિથી, સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ લિમિટેડ (સીડીએસએલ)ની વિનાયુ મતદાન પ્રણાલી દ્વારા વાર્ષિક સાધારણ સભા માટેના નિર્ધારિત સ્થળોએ બંદેલે એલેક્ટ્રોનિક કોઈ સ્થળેથી આપી શકશે (રીમોટ ઇવોટીંગ). તમામ સભાસદોને જણાવવામાં આવે છે કે :
    - રીમોટ ઇ-વોટીંગ (વિનાયુ મતદાન) ની શરૂઆત સોમવાર તા. ૦૫મી ઓગસ્ટ, ૨૦૧૯ ના રોજ સવારના ૯.૦૦ વાગ્યા (ભારતીય સમય) થી થશે.
    - રીમોટ ઇ-વોટીંગનો અંત ધુધવાર, તા.