

**Indian Bank**  
**INDIAN BANK**  
 Total Complex, Subhash Road,  
 Rajkot 360001

**(Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002 Possession Notice (for Immovable Property)**

Whereas, The undersigned being the authorized officer of the Indian Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred to him under section 13(12) (read with Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 06 April 2021 calling upon the borrower M/s. A Key Polyplast, Guarantors & Mortgagors Mr. Kaushik Harsukhali Govani / Mrs. Anikta Kaushik Govani to repay the amount mentioned in the notice being Rs. 1,02,17,558.51 (Rupees One Crore Two Lakhs Seventeen Thousand Five Hundred Fifty Eight and Fifty One Paise Only) as on 31 March, 2021 within 60 days from the date of receipt of the said notice.

The Borrowers / Guarantors / Mortgagors having failed to repay the amount, notice is hereby given to the borrowers / guarantors / mortgagors and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act with Rule 8 of the said rules on 01st day of September of the year Two Thousand Twenty One.

The Borrowers/Guarantors/Mortgagors in particular and the public in general are hereby cautioned not to deal with this property and any dealings with the property will be subject to the charge of Indian Bank, Rajkot Main Branch for an amount Rs. 1,02,17,558.51 (Rupees One Crore Two Lakhs Seventeen Thousand Five Hundred Fifty Eight and Fifty One Paise Only) as on 31 March 2021 and future interests & expenses thereon.

The borrowers / guarantors / mortgagors attention is invited to the provision of subsection 8 of Section 13 of the Act in respect of time available, to redeem the secured assets.

**Description of Immovable Property**

All that piece and parcels of Residential Flat No. 601 of wing A, 6th floor Flat situated on total land measuring sq. mtr. 5726-30 of plot no 1 & 2 of Revenue Survey No. 28/2 paiki, of T.P.S No. 16 draft (Rajya) of F.P. No. 39/1 of village: Rajya said Flat Land Adm. sq. mtr. 110-222 built up along with parking of Adm. Sq. Mtr. 18-800, building known as Vasant Vihar, Village Rajya, Dist: Rajkot in the state of Gujarat. **Boundaries:** North : Flat No. 602, South : Margin Space then F. P. No. 37/A, East : passage then Flat No. 604, West : margin Space then 15mtr. T. P. Road

**Date : 01.09.2021** **Chief Manager cum Authorized Officer**  
 Place : Rajkot **For, Indian Bank**

**ARIHANT CLASSIC FINANCE LIMITED**  
 (CIN: L65910GJ1909PLC025312)  
 Registered Office: 414, Nalanda Enclave, Opp. Suddama Resorts Pritam Nagar, Ellisbridge Ahmedabad - 380006

**Corporate Office:** G-72, First Floor, Kirti Nagar Delhi-110015  
 Email : cs@arhantclassic.com | Website : www.arhantclassic.com

Dear Shareholder,

We are pleased to inform that the 26th Annual General Meeting (AGM) is scheduled to be held on Wednesday, the 29th day of September 2021 at 03:00 PM through video conferencing (VC) / other audio visual means (OAVM). The Notice of the AGM and Annual Report for Financial Year 2020-21 is available and can be downloaded from the Company's website www.arhantclassic.in.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') permitted the holding of the AGM through VC / OAVM without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') the AGM of the Company is being held through VC/OAVM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by NSDL.

The e-voting period commences at 09:00 a.m. on 26th September, 2021 and ends at 05:00 p.m. on 26th September, 2021. During this period, Members holding shares either in physical form or in dematerialized form as on Wednesday 22nd September, 2021 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Any person who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

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

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:**

- 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 e-voting login credentials and selecting the EVEN for Company's AGM.
- 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.
- 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.
- Members who need assistance before or during the AGM, can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-990.
- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request through their registered email address mentioning their name, DIP ID and Client ID/old number, PAN, mobile number at [compliance@arhant.com](mailto:compliance@arhant.com) before 05:00 p.m. on 28th September, 2021. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company's consent is required.

For Arhant Classic Finance Limited  
 Sd/-  
**Mukesh Kumar** (Chief Financial Officer)  
 Date: September 06, 2021

**ATUL AUTO LIMITED**  
 (CIN: L54100GJ1986PLC016999)  
 Regd. Off: Survey No. 86, Plot No. 1 to 4, 85 National Highway, Nr. Microwave Tower, Shapur (Veraval), Dist. Rajkot, Gujarat 360024. Phone: 02827 235500, E-mail: Investorsrelations@atulauto.co.in

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE, INFORMATION REGARDING E-VOTING**

Notice is hereby given that the Thirty Third Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 28, 2021 at 03:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and allowed by Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated May 13, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) and circular dated May 12, 2020 and January 15, 2021 issued by SEBI ("Circulars").

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only by electronic mode to those Members whose e-mail id is registered with the Depository/Depositories. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on September 04, 2021. These documents are also available on the Company's website - [www.atulauto.co.in](http://www.atulauto.co.in), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and website of Link Intime India Private Limited ("Link Intime") at <https://investorlinkintime.co.in>.

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system InstaVOTE of Link Intime India Private Limited. All members are informed that:

- All the businesses as stated in the Notice of 33<sup>rd</sup> AGM may be transacted through voting by electronic means only;
- The remote e-voting shall commence at 09:00 AM (IST) on Friday, September 24, 2021 and will end at 5:00 PM (IST) on Monday, September 27, 2021. The remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date for determining the eligibility to vote by electronic means or during AGM is September 21, 2021.
- In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 21, 2021, such person may obtain the User ID and Password for e-voting from InstaVOTE by sending an e-mail request on [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) and may cast the vote by following the instructions and process of e voting as provided in the Notice of AGM and on website of InstaVOTE i.e. <https://instavote.linkintime.co.in>.
- In case of any queries relating to e-voting, members/beneficial owners may contact InstaVOTE through sending an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Mr. Rajiv Ranjan, AVP - E-Voting, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083 Phone: 022 4918 6000 or e-mail to [rajiv.ranjan@linkintime.co.in](mailto:rajiv.ranjan@linkintime.co.in) or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.
- The members may note that:
  - Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
  - The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;
  - The members who have cast their vote by remote e-voting may also attend the AGM through VC / OAVM but shall not be entitled to cast their vote again and;
  - The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM;

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/ Depository Participant are provided in the Notice of AGM.

Pursuant to section 91 of the Act read with rules made there under and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2021 to September 28, 2021 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors of  
 Atul Auto Limited,  
 (Pars J Virangama)  
 September 05, 2021 **Company Secretary & Compliance Officer**

**Ashapuri**  
 Ashapuri Gold Ornament Limited  
 (CIN: L36910GJ2008PLC054222)  
 Registered Office: 109 to 112A, 1<sup>st</sup> Floor Super Mall, Nr. Lal Bungalow, C.G. Road, Ahmedabad-380009, G.J. IN. Contact No. +91-79 2646 2170-71  
 Website: www.ashapurigold.com E-Mail: ashapurigold@gmail.com

**NOTICE OF 13<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Thirteenth Annual General Meeting (AGM) of the Company will be held on Monday, 27<sup>th</sup> September, 2021 at 01:00 p.m. (IST) through video conferencing (VC) / other audio visual means ("OAVM") to transact the business, asset out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for Financial Year 2020-21 on 04<sup>th</sup> September, 2021, only through electronic mode, to the Members whose e-mail id is registered with the Company/Depositories, in accordance with the Circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 08, 2020, April 13, 2020 & January 13, 2021 and SEBI circular dated May 12, 2020 and January 15, 2021.

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 the SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings ("SS2") issued by Institute of Company Secretaries of India, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system (e-voting) provided by Central Depository Services (India) Limited. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 17<sup>th</sup> September, 2021 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- The Book Closure period shall commence on 17<sup>th</sup> September, 2021 and end on 27<sup>th</sup> September, 2021 (Both Days Inclusive);
- The remote e-voting shall commence on Friday, 24<sup>th</sup> September, 2021 at 09:00 a.m. (IST) and end on Sunday, 26<sup>th</sup> September, 2021 at 05:00 p.m. (IST);
- Cut-off date for determining rights of entitlement of e-voting is Friday, 17<sup>th</sup> September, 2021;
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- Shareholder acquiring the shares of the Company and becomes Members of the Company after sending of the Notice and holding Shares as of the Cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
- E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolutions before the AGM, may remain present at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again;
- The Board has appointed M/s. Mukesh H. Shah & Co., Company Secretaries as Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman;
- In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or send an e-mail at [helpdesk@cdslindia.com](mailto:helpdesk@cdslindia.com) or contact at 022-23058542/43.

By Order of the Board of Directors  
 For, Ashapuri Gold Ornament Ltd.  
 Sd/-  
**Saremal Champal Soni**  
 Chairman & Managing Director  
 Place: Ahmedabad  
 Date: 06<sup>th</sup> September, 2021  
 DIN: 02288750

**THE SANDESH LIMITED**  
 CIN: L22121GJ1943PLC009183  
 Regd. Office: Sandesh Bhavan, Lad Society Road, Sh. Vastapur Gam, P.O. Bodakdev, Ahmedabad-380054 (Gujarat-India)  
 Phone: 079-40004000 | Email: cs@sandesh.com

**NOTICE FOR 78TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING, REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that 78th Annual General Meeting (AGM) of The Sandesh Limited (Company), will be held on Wednesday, September 29, 2021, at 02:00 PM, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular No. 02/2021 dated January 13, 2021 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 ("MCA Circulars"), has permitted holding of AGM through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended ("Listing Regulations"), the forthcoming AGM of the Members of the Company will be held through VC or OAVM.

The Annual Report of the Company for the FY 2020-21, including the Notice convening the AGM, is being sent only in electronic mode to those members who have registered their email IDs either with the Company or with the Depository Participants, in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Further the Notice convening the AGM together with Annual Report of the Company for FY 2020-21 is available on Company's website i.e. [www.sandesh.com](http://www.sandesh.com) and also on the website of the Stock Exchanges, where the Equity Shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The notice convening the AGM is also available on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Notice is also given that pursuant to Section 91 of the Companies Act 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, September 17, 2021 to Wednesday, September 29, 2021, both days inclusive, ("Book Closure dates") for the purpose of AGM.

Pursuant to applicable provisions of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) 2014, as amended from time to time and Regulation 44 of the Listing Regulations, the Company has made necessary arrangements with NSDL to facilitate the Members to cast their votes on all the resolutions set forth in the Notice convening AGM, by electronic means, from a place other than venue of AGM ("remote e-voting") and the business may be transacted through such voting. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedure for remote e-voting/e-voting are provided in the Notice of the 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. September 17, 2021 shall be entitled to avail the facility of remote e-voting or e-voting at AGM. Persons who are not the Members of the Company as on the cut-off date should treat this Notice for information purpose only.

Remote e-voting period begins at 09:00 A.M. on Saturday, September 25, 2021 and ends at 05:00 P.M. on Tuesday, September 28, 2021 ("remote e-voting period"). During this period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 17, 2021 may cast their votes by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Members who have casted their vote by remote e-voting prior to AGM may also attend AGM, but shall not be entitled to cast their vote again. Members who have not casted their vote by remote e-voting in the remote e-voting period as aforesaid, shall be entitled to cast their vote at AGM by e-voting.

In case you have any queries or issues regarding remote e-voting/e-voting, you may refer the Frequently Asked Questions ("FAQs") available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), under help section or you can contact NSDL on: 1800-1020-990 and 1800-22-4430 or contact Ms. Sarita Mote at designated email ID: [saritam@nsdl.co.in](mailto:saritam@nsdl.co.in).

By the order of the Board of Directors,  
 For, The Sandesh Limited  
**Dhaval Pandya**  
 Company Secretary  
 Date : September 6, 2021  
 Place : Ahmedabad

**Chartered Capital And Investment Limited**  
 Regd. Office: 711, Ashokam, Opp V/S Hospital, Timbaridge, Ahmedabad - 380 006.  
 CIN: L45101GJ1986PLC008371 | Ph: 079-2657 5337 | Fax: 079-2657 5731  
 Email: info@charteredcapital.net | Website: www.charteredcapital.net

**NOTICE OF 35TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 & applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of 35th Annual General Meeting ("AGM") of the Company to be held on Wednesday, September 29, 2021 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In terms of Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 44 of SEBI (LODR) Regulations, the Company is pleased to offer e-voting facility to all its members to enable them to cast their vote electronically using remote e-voting system as well as e-voting on the day of the AGM, on all proposed resolutions set forth in the Notice. For this purpose, the Company has availed the services of National Securities Depository Limited (NSDL). All the members are informed that:

- Annual Report for FY 2020-21 including Notice of 35th AGM has been sent to all the members whose email id is registered with Company/Depository Participants ("DP") on or before the cut-off date i.e. September 22, 2021. In terms of SEBI Circulars dated January 15, 2021 & May 12, 2020 and MCA Circulars dated January 13, 2021, May 05, 2020, April 13, 2020 & April 8, 2020, the Annual Report for FY 2020-21 along with Notice of the AGM has been sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ DP and holding shares as on the cut-off date for the dispatch. Accordingly, hard copies of the Annual Report will not be sent to any member. Members whose email id is not registered with the Company/DP, may write to [info@charteredcapital.net](mailto:info@charteredcapital.net) for obtaining the soft copy of the Annual Report and Notice of AGM.
- The remote e-voting period will commence on Sunday, September 26, 2021 at 9:00 a.m. and will end on Tuesday, September 28, 2021 at 5:00 p.m. The remote e-voting shall not be allowed beyond 5.00 p.m. on September 28, 2021. The facility for e-voting will be made available at the AGM also and the members attending the meeting through VC who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Detailed instructions including process and manner for e-voting are given in the AGM Notice.
- Annual Report for FY 2020-21 including Notice of AGM is available on the Company's website [www.charteredcapital.net](http://www.charteredcapital.net) and Notice of the AGM is also available on the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members are requested to note that 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. September 22, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- Any person who 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. September 22, 2021, may cast their votes electronically by following the instructions and process of e-voting as provided in the Notice of the AGM.
- Members are requested to note that a member may attend & participate in the general meeting even after exercising his right to vote through remote e-voting. However he/she shall not be entitled to cast their vote again.
- 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 [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Shareholders/Members, who need assistance before or during the AGM, can contact NSDL official Ms. Sarita Mote on Toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). For any sort of query or information including e-voting, the shareholders may also contact Mr. Manoj Kumar Ramrakhyani, Company Secretary at the registered office address of the Company or write an email to [info@charteredcapital.net](mailto:info@charteredcapital.net) or call him at Tel: 079-2657 5337, 2657 7571.

For, Chartered Capital And Investment Limited  
**Mohit N Khericha**  
 Managing Director  
 Place: Ahmedabad  
 Date: September 4, 2021

**HEC INFRA PROJECTS LIMITED**  
 Registered Office: Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev, Ahmedabad- 380054, Gujarat. Phone: +91-79-40086771-74  
 E: [elect@hecproject.com](mailto:elect@hecproject.com), W: [www.hecprojects.in](http://www.hecprojects.in), CIN: L45200GJ2005PLC046870

**NOTICE TO MEMBERS OF 16<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the Members of HEC Infra Projects Limited ("the Company") will be held on Wednesday, 29<sup>th</sup> September, 2021 at 12:00 PM. (IST) through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set forth in the Notice of 16<sup>th</sup> AGM, without the physical presence of the Members at a common venue.

The Notice of 16<sup>th</sup> AGM and Annual Report 2020-21 along with login details for joining the 16<sup>th</sup> AGM through VC/OAVM facility including e-voting has been sent on Saturday, 04<sup>th</sup> September, 2021 through email to those members whose email addresses are registered with the Company/ Depository Participant ("DP") in accordance with the MCA Circulars and SEBI Circular. The requirement of sending Physical Copy of the Notice of the 16<sup>th</sup> AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including Notice of AGM is available on the Company's website i.e. [www.hecprojects.in](http://www.hecprojects.in), website of the NSE Limited i.e. [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in the Notice of the 16<sup>th</sup> AGM.

The remote e-voting period will commence on Saturday, 25<sup>th</sup> September, 2021 (09:00 A.M. IST) and will end on Tuesday, 28<sup>th</sup> September, 2021 (05:00 P.M. IST). During this period, member may cast their votes electronically on items mentioned in the AGM Notice. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed.

The voting rights of Members shall be in proportion to their shares held in paid-up share capital of the Company as on Wednesday, 22<sup>nd</sup> September, 2021 ("Cut-off date"). A person whose name is recorded in the Register of Member or in Register of Beneficial Owners maintained by the Depositories as on cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purpose only.

Any person who becoming the member of the company after the date of Electronic Dispatch of the Notice of 16<sup>th</sup> AGM and holding shares as on the cut-off date, may obtain the login ID and password from NSDL by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members whose email id is not registered, may refer "Process for those shareholders whose email addresses are not registered" for obtaining login credentials for e-voting as detailed in Notice of 16<sup>th</sup> AGM.

The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.

In case of any queries or issues regarding attending AGM/ e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mr. Pratik Bhatt, NSDL, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at e-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel No.: 022-24994738.

For HEC Infra Projects Limited  
 Sd/-  
**Jeel H. Patel**  
 Company Secretary  
 Place : Ahmedabad  
 Date : 05/09/2021

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 Electronics Estate, Sector-25, Gandhinagar-382024.  
 Ph. 079-23287945 Email : [gezia@bankofbaroda.com](mailto:gezia@bankofbaroda.com)

**POSSESSION NOTICE APPENDIX IV Rule 8 (1) (For Immovable Property)**

Whereas the undersigned being the authorised officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Rules, 2002 (Enf. Rules) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 30.04.2021 calling upon the borrower Shri Kishorkumar Narendrabhai Suthar to repay the amount mentioned in the notice being Rs. 11,24,884.04 + unapplied interest & charges thereon plus less recovery (Rs. Eleven lacs twenty four thousand eight hundred eighty four & paise four only + unapplied interest and charges thereon) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Ordinance read with rules 8 of the Security Interest (Enforcement) rules 2002 on this 03th day of September of the year 2021.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda, Gezia Branch, Gandhinagar for an amount Rs. 11,24,884.04 (Rs. Eleven lacs twenty four thousand eight hundred eighty four and paise four only) + unapplied interest and charges thereon plus less recovery.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

Instrument relating to Deposit of Title Deeds dated 18.08.2017 which is Registered Vide No. 12713/2017 with SRO Gandhinagar. All that piece & parcel of immovable property situated at Mouje : Randheja, Tahsil & Dist. Gandhinagar, Gujarat bearing Flat No. B-202 on Second Floor of Block No. B, having super built up area of 78 Sq. yds. (i.e. 65.22 Sq. mtrs.) and proportionate undivided ownership right viz. 31.13 Sq. mtrs. in the land known as "Marutinandan Avenue" constructed on N.A. land bearing Survey No. 522, 523/1, 524/1, 524/2 in the name of Shri Kishorkumar Narendrabhai and bounded as: East : Society Road and C Block; West : Lift, Stair, Flat No. B-201; North : Flat No. B-203; South : Society Road and Common Plot.

Dt. 03.09.2021 Place : Gandhinagar Chief Manager & Authorized Officer - BOB

**GALLOPS ENTERPRISE LIMITED**  
 CIN : L65910GJ1994PLC023470  
 Regd. Off. : 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite, Ahmedabad - 380015. Phone Nos. : 917928661459 / 60  
 Website : [www.gallopenterprise.com](http://www.gallopenterprise.com) Email : [investors.gallops@gmail.com](mailto:investors.gallops@gmail.com)

**NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, 27th September, 2021 at 03:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the General Circular No. 02/2021 dated 13th January, 2021, read with General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India, to transact the business as set out in the Notice of AGM.

The Circulars have also allowed the Company to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report. In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 (Annual Report) will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. The Notice of the AGM and Annual Report will also be made available on the website of the Company at [www.gallopenterprise.com](http://www.gallopenterprise.com), websites of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Members who have not registered their e-mail addresses with the Company are requested to register them with the Company to receive e-communication from the Company. For registering the Members, the Members are requested to send the following details - Members holding shares in physical mode are requested to provide name, folio number, mobile number, e-mail address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar Card through e-mail on [investors.gallops@gmail.com](mailto:investors.gallops@gmail.com) - Members holding shares in dematerialized mode are requested to provide name, Depository participant ID and Client ID, mobile number, e-mail address, scanned copies of self-attested client master or Consolidated Account statement through e-mail on [investors.gallops@gmail.com](mailto:investors.gallops@gmail.com).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September 2021 till Monday, 27th September 2021 (both days inclusive) for the purpose of AGM.

The Company is providing the facility of remote e-voting as well as e-voting during the AGM to all its members to enable them to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the e-voting facility to the Members. Facility for e-voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The details of e-voting and the process of e-voting will be provided in the Notice of the AGM.

The remote e-voting period will commence at 09:00 A.M. (IST) on Friday, 24th September 2021 and will end at 05:00 P.M. (IST) on Sunday, 26th September 2021. The remote e-voting module shall be disabled by NSDL for voting

