

PRSI Ahmedabad organizes Vijayi Bharat Celebrations and School Felicitation program on Teacher's Day



Ahmedabad, On Occasion of Teacher's Day Celebrations, PRSI - Ahmedabad Chapter today organized a national Zoom Meeting and invited communication experts and educationists from across the Nation for the Vijayi Bharat Campaign. The Program also witnessed a Felicitation Ceremony wherein Principals of 7 esteemed educational institutions of the city were invited to express their thoughts on Altmirbhar India and how different creative campaigns were organized by the educators to motivate and sharpen the young minds. A special award was given to VISAMO KIDS FOUNDATION which for over last 2 decades have been relentlessly pursuing the dream of giving a better life and hope for a better tomorrow for many Underprivileged children across Gujarat Mr Subhojit Sen - Secretary, PRSI Ahmedabad Chapter welcomed the esteemed

audience and introduced Dr. Shashikant Bhagat of NIMCJ as a co-host of the Chapter. In his opening remarks, Dr. Ajit Pathak - National President, PRSI shared, "Since Last 63 Years, The Public Relations Society of India which is a Premier National Association of Practitioners has been a Beacon of Pr and Media Intelligentsia of The Country. Recently Dr. Ramesh Pokhriyal "Nishank", Union HRD Minister launched the Vijayi Bharat Abhijan. Under This Campaign, We Envisage That India Will Re-Define The Economic Development, Global Business And Inclusive Growth Based On Our Traditional Treasure Of Knowledge, Innovation And Creativity, Post Corona And The Movement Of 'Aatmirbhar Bharat' And Make In India' Will Put India On Top Of The World". A video message of Dr. Ramesh Pokhriyal was also shown to the audience. (19-8)

BSF jawan shoots himself with service rifle in Barmer

Barmer, A Border Security Force (BSF) jawan allegedly shot himself dead with his service rifle along the Rajasthan border near Munabao in Barmer district. The incident took place Saturday evening under the jurisdiction of Gadara Road police station area in Barmer.

The deceased man was identified as Pradeep Kumar, 38, of Uttarakhand. He was posted at India-Pakistan international border near Akli village in Barmer. Amar Singh, the station house officer at Gadara Road police station, while confirming the report, said that after the autopsy, the body was handed over to BSF officials. It will be dispatched to his hometown in Uttarakhand. Singh said that Kumar was on duty from 1pm

Bihar Assembly Election: LJP to take call on alliance in key meeting today

New Delhi, A partner in the National Democratic Alliance (NDA), the Lok Janshakti Party (LJP) is expected to take a call on whether it will remain on board as an ally for the upcoming Bihar assembly election or part ways at its state parliamentary board meeting on Monday. Elections in the state are expected to take place in October-November to elect a new assembly. Despite being a part of the NDA at the Centre and in the state, the LJP has trained its guns at the Nitish Kumar government in Bihar, alleging that the government failed to meet promises. On Sunday, LJP president Chirag Paswan, who has not shied away from criticizing the JD(U) leadership, shot off another letter to chief minister Nitish Kumar reminding him that the promises made to people from the Scheduled Castes and Scheduled Tribes have not been met.

Hemant Soren writes to PM Modi against centre's GST compensation proposal

Ranchi, Jharkhand Chief Minister Hemant Soren wrote to Prime Minister Narendra Modi on the centre not giving full GST compensation to the states, saying this "act of sovereign default" runs against the very spirit of the cooperative federalism. In a letter addressed to the prime minister, Soren said this is symptomatic of the "withering trust" between the centre and the states. In the letter, dated September 4, Soren said the states were given assurance that the centre would compensate the losses they suffer for the next five years, but it has just been three years, and "we find ourselves deserted". "Reluctance and inability of the GOI to give full compensation to the states is betrayal of the commitment it made in the Union Parliament and also in all the council meetings held so far (sic)," the chief minister said. Soren is the latest non-NDA chief ministers to come out against the centre's offer on the Goods and Services Tax (GST) compensation to the states.

SHUKRA JEWELLERY LIMITED
3rd Floor, Panchdhara complex, Near the Grand Bhagwati Hotel, S.G.Highway Bodakdev, Ahmedabad 380054.
CIN NO. L52393G1991PLC079516
www.shukrajewellery.in
Email: shukrajewellery@yahoo.co.in
Phone No: 079-40024009

NOTICE
Notice is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020 at 5:00 P.M. at Registered Office at 3rd Floor, Panchdhara complex, Near the Grand Bhagwati Hotel, S.G.Highway, Bodakdev, Ahmedabad 380054 inter-alia to take on record the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2020. The information is also available on Company's website at www.shukrajewellery.in and BSE website www.bseindia.com
For Shukra Jewellery Limited
Sd/-
Place: Ahmedabad Chandrakant Shah
Date: 06.09.2020 Director(DIN:0118001)

Ambulance rams truck, patient among four killed, three injured

Patna, At least four persons, including a patient and three of her family members, were killed and three persons were injured after an ambulance carrying them rammed a parked truck in Nalanda district on Monday morning. The incident took place on national highway 31 around 7.30am near Gaurapur village under the jurisdiction of Chandi police station, 110km southeast of the state capital Patna. The victims—all residents of Chainpura village—were travelling in the ambulance that was on its way to Patna from Nalanda, police said. Injured persons alleged that the ambulance driver was inebriated. They said that the patient was referred by doctors at Biharsharif Sadar Hospital to Vardhman Institute of Medical Sciences,

Pawapuri. "But the driver was forcibly taking us to Patna," they alleged. Confirming the four deaths in the mishap, Nalanda SP Niles Kumar said, "The ambulance was carrying a patient (Sobha Devi), who

was severely injured in the head after falling from the roof of her house late Sunday night. She was accompanied by six family members. The driver fled the spot after the accident and a manhunt has been launched to nab him."

CRESTCHEM LIMITED						
CIN: L24100GJ1991PLC015530						
Regn Office Address: Sr. No.550/1, Sub Plot No. 12, Village- Indrad, Taluka- Kadi, Mahesana- 382715						
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020						
Sr. No.	Particulars	STANDALONE FINANCIALS				
		Quarter ended		Year ended		Year ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020	31.03.2019
		Un-audited	Audited	Un-audited	Audited	Audited
(Rs in Lacs)						
1	Income					
	Revenue from operations	150.06	240.03	10.05	620.45	10.44
	Other Operating income					
	a) Total Income from Operations (net)	150.06	240.03	10.05	620.45	10.44
	b) Other Income	1.14	0.98	0.48	2.50	2.03
	Total Income (a+b)	151.21	241.02	10.53	622.95	12.47
2	Expenses					
	a) Cost of Material Consumed	116.14	179.39	8.69	488.77	2.11
	b) Purchase of Stock-in-Trade					
	c) Changes in Inventories of Finished Goods, Work-in-progress and stock-in-trade				(0.18)	(0.20)
	d) Excise duty on Sales					
	e) Employee benefits expense	3.26	3.57	3.02	12.92	12.52
	f) Finance Costs	0.15	0.03	0.22	0.49	0.62
	g) Depreciation & amortization expenses	0.37	1.60	0.14	2.04	1.13
	h) Other Expenses	22.76	27.68	5.78	61.95	12.85
	Total Expenses (a+h+c+d+e+f+g)	142.69	212.28	17.85	565.99	29.03
3	Profit before Tax (1-2)	8.52	28.74	(7.32)	56.96	(16.56)
4	Tax Expenses					
	(i) Current Tax	2.26	3.73	-	8.69	-
	(ii) Deferred Tax	2.37	7.05	-	3.89	0.41
	Total Tax (i+ii)	4.63	10.77	-	12.58	0.41
5	Profit for the period (3-4)	3.89	17.96	(7.32)	44.38	(16.96)
6	Less: Non Controlling Interest					
6	Net Profit after Non Controlling Interest (5-6)	(2.86)	(2.86)	(2.86)	(2.86)	(2.86)
6	Other Comprehensive Income					
7	Total comprehensive income for the period (5+6)	3.89	17.96	(7.32)	44.38	(16.96)
8	Paid-up Equity Share Capital - Face Value of Rs. 10 each	300.00	300.00	300.00	300.00	300.00
9	Earning per equity share (EPS) in Rs. (not Annualised)					

Notes :
(i) The Financial Results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3, of the Companies (Indian Accounting Standards) Rule 2015 and Relevant Amendments thereunder.
(ii) The above Unaudited Financial Results for the Quarter ended June 30, 2020 have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their respective meetings held on 7th September, 2020 and a Limited Review of the same has been carried out by the Statutory Auditors of the Company.
(iii) The Statutory Auditors of the Company have carried out a "Limited Review" of the above results as per Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
(iv) The Company operates only in one segment viz. Nutrition- Chemical Industries.
(v) "Due to outbreak of COVID-19 globally and in India, the company's management has made initial assessment of likely adverse impact on business and financial risks, and believes that the impact is likely to be short term in nature. The management does not see any medium to long term risks in the company's ability to continue as a going concern and meeting its liabilities as and when they fall due." The Management based on current estimates expects that the carrying amounts of Receivables, Inventories & Advances will be recovered, net of provisions made. The extent to which the COVID-19 pandemic will impact the company's financial performance is dependent on future developments, which are highly uncertain including among other things, any new information concerning the severity of the COVID-19 pandemic and any action to contain its spread or mitigate its impact whether government mandated or elected by the Company. Given the uncertainty over the potential macro-economic conditions the impact of COVID-19 pandemic may be different from that estimated as at the date of approval of these financial statements and the company will continue to closely monitor any material changes to future economic conditions, which will be given effect to in the respective future period."
(vi) Figures for the previous Period have been regrouped, reclassified and restated wherever necessary to make them comparable with the current period's figures.

By order of Board of Directors
For Crestchem Limited
Dipak Patel
Managing Director
(DIN - 02052080)

Place : Indrad, Kadi
Date: 7th September, 2020

INTERACTIVE FINANCIAL SERVICES LIMITED

Reg. Off.:A-1006, Premium House, Behind Handloom House, Ashram Road Ahmedabad-380009

E - Mail: info@ifinancialservices.com; Website: www.ifinancialservices.com;
Tel.: +91-79-26581240 CIN:L65910GJ1994PLC023393

Notice of 26th Annual General Meeting, E - Voting and Book- Closure

Notice is hereby given that:

- The 26th Annual General Meeting (AGM) of the members of Interactive Financial Services Limited ("the company") will be held on Wednesday 30th September, 2020 at 4:00 P.M. IST through video conferencing/other Audio Visual Means (VC). In compliance with general circular numbers 20/2020, 14/2020, 17/2020 issued by Ministry of Corporate Affairs (MCA) and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "circulars"), companies are allowed to hold AGMs through VC, without the physical presence of the members at a common venue. Hence, the AGM of the company is being held through VC to transact the business as set forth in the notice of the AGM dated 30th September, 2020.
- In compliance with the circulars, electronic copies of the Notice of the AGM and Annual Report 2019-2020 have been sent to all the members whose email IDs are registered with the company/ Depository Participant(s). These documents are also available on the website of the company at www.ifinancialservices.com, Stock exchange website and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The dispatch notice of the AGM through emails has been completed on 7th September, 2020.
- Members Holding shares either in Physical form or dematerialized form, as on the cut-off date (25th September, 2020), may cast their votes electronically on the business as set forth in the notice of AGM through the electronic voting system of NSDL ("remote e-voting"). Members are hereby informed that:
 - The Business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM.
 - The remote e-voting commences from Sunday, 27th September, 2020 10:00 a.m. and shall end on Tuesday, 29th September, 2020 at 05:00 p.m.
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 25th September, 2020
 - Remote e-voting module will be disabled after 5:00 p.m. IST on 29th September, 2020
 - Any person, who acquires shares of the company and becomes a member post-dispatch of the notice of the AGM and holds shares as on cut-off date i.e. 25th September, 2020 may obtain the log in ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote.
 - Member may note that: a) The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. IST on 29th September, 2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting will also be made available during the AGM, and those members present in the AGM through facility, who have not cast their vote on the resolution through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through the voting system at the AGM; c) the members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) only persons 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 shall be entitled to avail the facility of remote voting at the AGM.
- The manner of voting remotely for members holding shares in Dematerialized mode, physical mode and for members who have not registered the email address is provided in the notice of the AGM. The details will also be made available on the website of the company. Members are requested to visit www.ifinancialservices.com to obtain such details.
- Members have not registered the email addresses are requested to register the email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update the email addresses with company's Registrar and share transfer agent, Satellite corporate Services Private Limited, at service@satellitecorporate.com to receive copies of the annual report 19-20 along with the notice of the 26th AGM. Instructions for remote e-voting and instructions for participation in the AGM through VC.
- In case of queries relating to remote e-voting, members may refer to the frequently asked questions (FAQ's) for members and e-voting user manual for members at the downloads section NSDL website for call toll free number: 1800 22 2990 or contact 88494450770.
- 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 SEBI (Listing Obligations and Disclosure Requirements) Rules, 2015, the Registrar of Members and share transfer book of company will remain closed from Thursday 24th September, 2020 to Wednesday 30th September, 2020 (Both Days Inclusive) for the purpose of Annual General Meeting of the company.

For, Interactive Financial Services Limited
Sd/-
Mr. Udayan Mandavia
Managing Director
DIN:00740615
Date: 07-09-2020
Place: Ahmedabad

Unison Metals Ltd
CIN No: L52100GJ1990PLC013964
Reg Office: Plot No.5015, Ph-IV, Nr. Ramol Cross Road, GIDC, Vatva, Ahmedabad-382445. Tel :079-25841512
Web : www.unisongroup.net, Email : unisonmetals@gmail.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Tuesday 15th September, 2020 at the Registered Office of the Company to inter-alia consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended on 30th June 2020.
This information will also be available on the website of the company i.e. www.unisongroup.net and on the website of the Stock Exchange i.e. www.bseindia.com
Place: Ahmedabad Sd/- Mitulben R. Patel
Date: 08/09/2020 Company Secretary

ASHISH POLYPLAST LIMITED
CIN: L17110GJ1994PLC021391
Registered Office: A 305, Samudra Complex, Off C G Road, Near Hotel Classic Gold, Ahmedabad, Gujarat, 380009
Phone(O) 26445495, 26445090
Email: ashishpolyplast@gmail.com
Website: www.ashishpolyplast.com

NOTICE OF 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of Ashish Polyplast Limited will be held on Tuesday, the 29th September, 2020, at 11 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM.
The Company has sent the Annual Report along with the Notice convening AGM on Saturday, September 05, 2020, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 8, 2020 and April 13, 2020 and Securities Exchange Board of India circular dated May 12, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.ashishpolyplast.com and on the website of www.evoting.nsdl.com. The Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2020 to September 29, 2020 (both days inclusive) for the purpose of 26th Annual General Meeting of the Company.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of the AGM of the Company through the remote e-voting facility provided by NSDL. The detailed instructions for remote e-voting facility are contained in Note No. 12 of the Notice of the AGM which has been sent to the Members.
The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting: 23rd September 2020.
- Date and time of commencement of remote e-voting: From 09:00 a.m. on 26th September 2020.
- Date and time of end of remote e-voting: 05:00 p.m. on 28th September 2020. Remote e-voting shall not be allowed beyond the said date and time.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September 2020 may cast their votes by following the instructions and process of remote e-voting as provided in the Note No. 12 of 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 only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes 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 Members who have cast their votes 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 votes again.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

By order of the Board
For, Ashish Polyplast Limited
Sd/-
Aayushi Soni
(Company Secretary)

Date: 05/09/2020
Place: AHMEDABAD

ADINATH EXIM RESOURCES LIMITED
Regd. Office Address: 12A 3rd Floor, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad- 380058, Gujarat
Contact No.: 02717-298510, Fax no.: 02717-298520
Email: aerinodlofficier@gmail.com
Website: www.adinatheximresources.com
CIN: L65100GJ1995PLC024300

NOTICE
Notice is hereby given that pursuant to Regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of ADINATH EXIM RESOURCES LIMITED will be held on Monday, September 14, 2020 at the Registered Office of the Company situated at 12A, 3rd Floor, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058, Gujarat, inter alia, to consider and approve Un-Audited Standalone Financial Results for the quarter ended on June 30, 2020.
The information contained in this notice is also available on the Company's website at www.adinatheximresources.com and on the website of the Stock Exchange at www.bseindia.com.
For, Adinath Exim Resources Limited
Sd/-
SHILPA SHARMA
(COMPANY SECRETARY)
Date: 07.09.2020
Place: Ahmedabad

ZEAL AQUA LIMITED
CIN: L05004GJ2009PLC056270
Registered Office: At Olpad GIDC PI No. 4, 5, Ta Olpad, Surat 394540, Gujarat
Tel.: +02621-220047; Email Id: zealacqua@gmail.com;
Website: www.zealacqua.com

Notice of Board Meeting
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors is scheduled to be held on Tuesday, 15th Day of September, 2020 at 4:00 P.M. at the registered office of the Company situated at Olpad GIDC PI No. 4, 5, Ta Olpad, Surat 394540, Gujarat, inter alia, to consider and approve Unaudited Standalone Financial Results for the quarter ended June 30, 2020.
The said information is also available on the Company's website at www.zealacqua.com and on the website of the stock exchange at www.bseindia.com
For Zeal Aqua Limited
Sd/-
Khushboo Vainshav
Place: Surat (Company Secretary & Compliance Officer)

RANJEET MECHATRONICS LIMITED
CIN: L31100GJ1993PLC019635
Registered Office: Block A, Office No: 407, Dev Aurum, Anand Nagar Char Rasta, Prahlad Nagar Road Ahmedabad Gujarat 380015
Email: cs.compliance@ranjeet.co.in
Tel: 079 4000 9390; Web: www.ranjeet.co.in

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

- NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Ranjeet Mechatronics Limited ("the Company") will be held on Saturday, 26th September, 2020 at 12:00 Noon through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility, to transact the business as set out in the Notice of the 27th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.
- In terms of MCA Circulars and SEBI Circular, the Notice of the 27th AGM and the Annual Report 2019-20 including the Audited Financial Statements for the year ended 31st March, 2020 has been sent via email on 4th September, 2020, to those Members whose email address are registered/updated with the Company/ Depository Participants. The Notice of the 27th AGM and the Annual Report is also available on the website of the Company at www.ranjeet.co.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com.
- NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2020 to Saturday, 26th September, 2020 (both days inclusive), for the purpose of 27th AGM of the Company. The cut-off date / record date for the purpose of ascertaining the eligible shareholders to participate in the AGM and for payment of dividend, if approved at the AGM, is Friday, 18th September, 2020.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the "Remote e-voting" facility provided by CDSL to cast their vote on all the resolutions set forth in the said Notice.
- The remote e-voting commences on Wednesday, 23rd September, 2020 (9:00 a.m.) and ends on Friday, 25th September, 2020 (5:00 p.m.). During this period members holding shares as on the cut-off date may cast their vote by remote e-voting before the AGM. The e-voting module shall be disabled by CDSL for voting thereafter. Additionally, the facility for e-voting shall also be made available at the 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 AGM. Members who have exercised their right to vote through remote e-voting may participate in the general meeting but shall not be allowed to vote again in the meeting.
- 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 as on the cut-off date i.e. Friday, 18th September, 2020. Any person who is a member of the Company as on the cut-off date is eligible to cast vote electronically through remote e-voting or e-voting facility at the AGM on all the resolutions set forth in the Notice of AGM.
- Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the list of beneficial owners maintained by depositories (CDSL & NSDL) as on cutoff date can exercise their voting rights by following the procedure as mentioned in the said Notice of AGM.
- If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cslindia.com or contact Mr. Nitin Kundar (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatalil Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cslindia.com or call on 022-23058542/ 43.

By order of the Board
For, RANJEET MECHATRONICS LIMITED
Sd/-
Rakesh V. Swadia
Chairman & Managing Director
Date: 5th September, 2020
Place: Ahmedabad