



May 20, 2021

To

BSE Limited

Corporate Relationship Department
P.J. Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Company Code: 502180

Company Code: SHREDIGCEM

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publication regarding 76th Annual General Meeting of Shree Digvijay Cement Company Limited and related matters

Dear Sir / Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and General Circular Nos. 20/2020 & 02/2021 dated May 5, 2020 & January 13, 2021 respectively, issued by the Ministry of Corporate Affairs, the Company has made a public notice informing about the 76th Annual General Meeting (AGM) of the Company scheduled on Friday, June 18, 2021 and other AGM related matters.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of said public notices published in English newspaper - Financial Express and Regional (Gujarati) in Gujarati language Financial Express on May 20, 2021, for your information. The same is also available on the website of the Company www.digvijaycement.com.

We request you to take the above information on record.

Yours faithfully,

For Shree Digvijay Cement Company Limited

Suresh Meher

V.P. (Legal) & Company Secretary

Encl: As above

Tragedy at sea: 26 dead, 49 missing from barge

PRESS TRUST OF INDIA
Mumbai, May 19

AS MANY AS 26 personnel on board accommodation barge P305 that went adrift in Cyclone Tauktae fury before sinking in the Arabian Sea off Mumbai coast are dead and 49 are still missing, as the Navy continued search and rescue operations through the night, an official said.

The Navy said its personnel, battling extreme weather, have so far rescued 186 of the 261 people who were on board barge P305 and also two from tugboat Varapradha. So far 26 bodies have been recovered and 49 people who were on the barge P305 which sank on

Monday are missing.

The Navy had so far maintained that there were 273 persons on board the barge but an official on Wednesday evening said that the company which operated it has informed that there were 261 personnel on board the ill-fated barge.

“The Navy’s Search and Rescue (SAR) operations off Mumbai and Gujarat entered its third day today. Naval ships and aircraft are presently undertaking SAR of the missing crew members of Accommodation Barge P-305, which sank on Monday 35 miles off Mumbai,” the spokesperson said.

Warships INS Kochi, INS Kolkata, INS Beas, INS Betwa, INS Teg, P81 maritime surveillance aircraft, Chetak, ALH & Seaking helicopters are involved in the SAR operations.

“INS Kochi which entered Mumbai harbour on Wednesday to disembark 125 survivors and mortal remains of four crew members, was immediately sailed out in the evening again to continue the search effort. INS Kolkata is scheduled to enter Mumbai harbour during the night to disembark the remaining survivors rescued from barge P-305 and Tug Varapradha as well as the mortal remains of 18 crew members recovered during the operation,” he said.

PM announces ₹1,000-cr aid

PRIME MINISTER Narendra Modi on Wednesday approved assistance ₹1,000 crore for “immediate relief activities” in Gujarat after conducting an aerial survey of areas hit by cyclone Tauktae in the state, an official release said.

He also announced ex-gratia compensation of ₹2 lakh for the kin of those killed due to cyclone in all affected states.

Immediate financial assistance for the other affected states would be given after the respective state governments share assessment of the damage with the Centre, the Press Information Bureau (PIB) release added.

The announcement was made after Modi held a review meeting with Gujarat CM Vijay Rupani and top officials to assess the damage. —PTI

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)
AN ISO 9001 : 2015 COMPANY.
Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India. Ph: 0484-2626789
CIN: L24299KL1989PLC005452

NOTICE

This is to inform that due to imposition of triple lockdown by the Government, in view of the continuing impact of the COVID-19 pandemic, meeting of the Board of Directors of the Company scheduled on 24th May, 2021, which will, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2021 has been postponed. Next date of the Board meeting will be informed separately.

Sd/-
Aluva
19.05.2021
P. Suresh Kumar
CGM (Finance) & Company Secretary

GUJARAT GAS LIMITED

Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar – 382006, Gujarat Tel: +91-79-26462980
Fax + 91-79-26466249, website: www.gujaratgas.com
E-mail Id: Investors@GUJARATGAS.com
CIN: L40200GJ2012SGC069118



GUJARAT GAS

NOTICE

Pursuant to Regulation 29 (1) read with Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Tuesday, 1st June, 2021** to consider and approve the standalone and consolidated Audited Financial Results for the quarter and financial year ended on 31st March, 2021 and also to consider recommendation of dividend for the FY 2020-21. The notice of this meeting is also available on the Company's website (www.gujaratgas.com) and also on the Stock Exchanges' web sites of National Stock Exchange of India Limited at (www.nseindia.com) and BSE Limited at (www.bseindia.com).

Place: Ahmedabad
Date: 19th May, 2021

For, Gujarat Gas Limited
Sd/-
Sandeep Dave
Company Secretary



TORRENT POWER LIMITED

Regd. Office: “Samanvay”,
600, Tapovan, Ambawadi,
Ahmedabad - 380 015
(Gujarat), India
Phone: +91-79-2662 8300
E-mail: cs@torrentpower.com

NOTICE

(FOR THE ATTENTION AND IMMEDIATE ACTION OF THE EQUITY SHAREHOLDERS OF THE COMPANY.)

Notice is hereby given that pursuant to the provisions of section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (“Rules”), Equity Shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to the Demat account of Investor Education and Protection Fund (“IEPF”) authority.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF authority as per the aforesaid Rules for taking appropriate action. The Company has uploaded full details of the concerned shareholders on its website i.e. www.torrentpower.com.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to Demat account of IEPF authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them. The original share certificate registered in their name, will stand automatically cancelled and be deemed non-negotiable and upon such issue of new share certificate, the Company shall inform the depository by way of corporate action to convert the new share certificate into Demat form for the purpose of transfer of shares to the Demat account of IEPF Authority. Concerned shareholders holding shares in dematerialized form may note that Company shall inform the depository by way of corporate action for transfer of shares to the Demat account of IEPF Authority.

The shareholders may further note that the details uploaded by the Company on its website should be regarded as an adequate notice in respect of transfer of shares to the Demat account of IEPF authority.

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF authority including all benefits accruing on such shares, if any, can be claimed by the shareholder from IEPF authority by making an online application in the prescribed web Form IEPF-5 and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company) along with the requisite documents enumerated in the web Form IEPF-5 to Company at the above mentioned address. Also, note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF authority pursuant to the said Rules.

In case the Company does not receive any communication from the concerned shareholders by September 02, 2021, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the shares to the Demat account of IEPF authority by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent (RTA), Link Intime India Pvt. Ltd.: 5th Floor, 506-508, Amarnath Business Centre-1 (ABC-1), Besides Gala Business Centre, Near St. Xavier's College Corner, Off C. G. Road, Ellisbridge, Ahmedabad – 380 006. Tel: +079-26465179; Email: ahmedabad@linkintime.co.in. Website: www.linkintime.co.in; or to the Company at the aforementioned address.

For Torrent Power Limited
Rahul Shah
Company Secretary

Place: Ahmedabad
Date : May 20, 2021

On completion of its operations off Gujarat coast, INS Tal-

war has also been diverted to con-

join the other three naval ships searching for the missing crew of barge P-305, off Mumbai.

HDFC
MUTUAL FUND
BHAROSA APNO KA

HDFC Asset Management Company Limited
A Joint Venture with Standard Life Investments
CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
Fax: 022 22821144 • e-mail: cliser@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund (“the Fund”) has approved the following Distribution under Income Distribution cum Capital Withdrawal (“IDCW”) Options in **HDFC Balanced Advantage Fund**, an Open-ended Balanced Advantage Fund (“the Scheme”) and fixed **Tuesday, May 25, 2021** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan / Option	Net Asset Value (“NAV”) as on May 18, 2021 (₹ per unit)	Amount of Distribution (₹ per Unit)*	Face Value (₹ per unit)
HDFC Balanced Advantage Fund - Regular Plan - IDCW Option (Payout and Reinvestment)	27.340	0.230	10.00
HDFC Balanced Advantage Fund - Direct Plan - IDCW Option (Payout and Reinvestment)	29.807		

The distribution will be subject to the availability of distributable surplus on the Record Date and may be lower.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the ex-Distribution NAV per Unit (adjusted for applicable stamp duty).

Unit holders who have opted to receive payout by way of physical instruments may experience delays on account of delivery constraints on the courier / postal services arising out of the unprecedented COVID-19 situation. Such Unit holders are advised to opt for payout through electronic mode(s) at the earliest due to the inherent benefits of such mode(s) such as convenience of the credit of the distribution proceeds into their bank account directly as also avoiding loss of payment instruments in transit or fraudulent encashment. Please communicate to us the updated IFSC and MICR Code in order to get payouts via electronic mode(s) into your bank account, by sending us a copy of a cancelled cheque of your bank account.

Intimation of any change of address / bank details should be immediately forwarded to the Investor Service Centres of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form).

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For **HDFC Asset Management Company Limited**
(Investment Manager to HDFC Mutual Fund)

Place : Mumbai
Date : May 19, 2021

Sd/-
Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

SHREE DIGVIJAY CEMENT COMPANY LIMITED
(CIN: L26940GJ1944PLC000749)
P.O. Digvijaygram-361 140, Via. Jamnagar, Gujarat, India
Tel: 91-288-2344272-75
Email: investors.sdcl@digvijaycement.com
Website: www.digvijaycement.com

NOTICE REGARDING THE 76th ANNUAL GENERAL MEETING, DIVIDEND INFORMATION AND FACILITY FOR REGISTRATION/CHANGE OF E-MAIL ID:

Notice is hereby given that the 76th Annual General Meeting (“AGM”) of Shree Digvijay Cement Company Limited (the “Company”) is convened to be held on Friday, 18th June, 2021 at 10.00 a.m. (IST) through **Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)** in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Numbers 20/2020, 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as “Circulars”) due to second wave of COVID-19 pandemic, without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the AGM dated 28th April, 2021.

The Annual Report of the Company for the year ended 31st March, 2021 including the financial statements for the said year (“**Annual Report**”), along with Notice of the AGM will be sent only by email, in accordance with the circulars, to all those members, whose email address are registered with the Company or with the Company's Registrar and Transfer Agent viz. Link Intime India Pvt. Ltd. (“**RTA**”) or with their respective Depository Participants (DPs). Members can join and participate in the AGM through VC/OAVM facility only. Instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the E-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act, 2013. The Annual Report of the Company for the financial year 2020-21 along with the Notice convening the 76th Annual General Meeting are also available on the website of the Company at www.digvijaycement.com and on the websites of BSE Ltd. and National Stock Exchange of India Ltd. i.e. www.bseindia.com and www.nseindia.com, respectively as well as on the website of the E-voting platform provider viz. <https://evoting.nsdl.com>.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting platform provided by National Securities Depository Limited (NSDL) during the meeting as per following procedure:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors.sdcl@digvijaycement.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to your respective depository participants or by sending email to rnt.helpdesk@linkintime.co.in.
- Alternatively members may send an email request to e-voting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in point (1) or (2) as the case may be.

Members who hold the shares of the Company in physical form or who have not registered their email addresses with the Company can get the same registered with the Company by requesting Members Update Form by sending an email to rnt.helpdesk@linkintime.co.in and investors.sdcl@digvijaycement.com, please submit the duly filled and signed Members Update Form to the above mentioned email.

The Company has extended the facility of electronic credit of Dividend to the respective bank accounts of the Member(s) through Electronic Clearing Services (ECS) / National Electronic Clearing Services (NECS), Real Time Gross Settlement (RTGS) / Direct Credit / IMPS / NEFT etc. In order to receive dividend without any delay, the Members holding shares in physical Form are requested to submit particulars of Bank Account alongwith the cancelled cheque bearing the name of the Members and self-attested copy of their PAN Card to Link Intime India Pvt. Ltd., Company's RTA, at C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083 or at rnt.helpdesk@linkintime.co.in, before 11th June, 2021 to update their Bank Account details. Members holding shares in the demat mode are requested to update the same with their respective DPs before 11th June, 2021 by furnishing their correct Bank Account Numbers including their 9-digit MICR Code and 11-digit IFSC Code, email Id and Mobile No(s).

If any members wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges upon receipt of a specific request from the member, at the earliest.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the 76th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit NSDL's website <https://evoting.nsdl.com> and in case of queries email to evoting@nsdl.co.in. Members may please contact the Company at investors.sdcl@digvijaycement.com.

By Order of the Board
For **Shree Digvijay Cement Company Limited**

Place : Digvijaygram
Dated : 18th May, 2021

Sd/-
Suresh Meher
VP (Legal) & Company Secretary

GOBIND SUGAR MILLS LIMITED
Regd. Office: Birla Mill Complex, P. O. Birla Lines, G T Road, Near Clock Tower, Kamla Nagar, North Delhi – 110007
Website : www.zuarisugar.com, email : ig.gsml@adventz.com
Phone : +91-124-4827800, CIN : L15421DL1952PLC354222

Extract of Audited Financial Results for the quarter and year ended 31st March 2021

(Rs. in Lacs except per share data)

PARTICULARS	Quarter ended 31.03.2021	Quarter ended 31.03.2020	Year ended 31.03.2021	Year ended 31.03.2020
	Refer Note 3	Refer Note 3	Audited	Audited
1 Total Income from Operations	25,147.36	21,991.38	79,220.10	62,017.90
2 Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,159.58	1,478.37	1,371.10	(3,506.34)
3 Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	4,159.58	1,478.37	169.46	(3,506.34)
4 Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4,300.16	(3,958.79)	1,314.35	(7,456.06)
5 Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,289.08	(3,939.83)	1,332.02	(7,418.98)
6 Equity Share Capital	447.30	447.30	447.30	447.30
7 Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of previous year			(8,468.44)	(9,811.73)
8 Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations):				
1. Basic	96.14	(88.50)	29.38	(166.69)
2. Diluted	96.14	(88.50)	29.38	(166.69)

Notes :

- The above is an extract of the detailed format of quarter ended Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Results are available on website of Metropolitan Stock Exchange of India Ltd. (www.msei.in) and on the Company's website (www.zuarisugar.com).
- Previous period figures have been regrouped / reclassified, wherever necessary.
- Amounts for the quarter ended 31 March 2021 represents the balancing amounts between audited amounts for the full financial year ended 31 March 2021 and the published year to date amounts upto third quarter of the preceding financial year which were subjected to limited review.
- The Board of Directors of the Company, vide resolution dated 17th July 2020 accorded its consent for Scheme of Amalgamation between Zuari Global Limited (the ultimate holding company), the Company and their respective shareholders and creditors ('Scheme'). The Company received the observation letter of Metropolitan Stock Exchange of India on 18th January 2021, basis which the Company filed the first motion application with Hon'ble National Company Law Tribunal, Delhi Bench (NCLT) on 27th February 2021. The NCLT vide its order dated 15th March 2021 provided dispensation for meetings of Preference Shareholders and Unsecured Creditors, and asked to convene the meetings of Equity Shareholders and Secured Creditors on 30th April 2021 through Video Conferencing. The Equity Shareholders and Secured Creditors accorded approval for the Scheme in their respective meetings held on 30th April 2021. The Company is preparing to file the second motion application with NCLT. The appointed date of Amalgamation as per scheme is 1st April, 2020.

For and on behalf of the Board
Gobind Sugar Mills Limited
R S Raghavan
Managing Director

Place : Gurugram, Haryana
Date : 18th May 2021

EXIT-OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF REMI SALES AND ENGINEERING LIMITED
Corporate Identification Number (“CIN”): L31100MH1980PLC022314
Registered Office: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063, Maharashtra, India.
Tel No. +91-22-40589888; Email: rse_igrd@remigroup.com; Website: www.remigroup.com

This Exit Offer Public Announcement (“Exit Offer PA”) is being issued by Remi Securities Limited (“Promoter Acquirers 1”), K K Fincorp Limited (“Promoter Acquirers 2”) and Bajrang Finance Limited (“Promoter Acquirers 3”) (Promoter Acquirers 1, Promoter Acquirers 2 and Promoter Acquirers 3 are jointly referred to as the “Promoter Acquirers”) to the remaining public shareholders (“Residual Shareholders”) of Remi Sales and Engineering Limited (the “Company” or “RSEL”) in respect of the voluntary delisting of the fully paid-up Equity Shares of the Company with a face value of Rs. 10 each (“Equity Shares”) from the BSE Limited (“BSE” or “Stock Exchange”) pursuant to Regulation 21(1) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (the “Delisting Regulations”).

This Exit Offer PA is in continuation to and should be read in conjunction with the Public Announcement dated March 09, 2021 and published on March 10, 2021 (“Public Announcement or PA”) in (i) Financial Express (English, All Editions), (ii) Jansatta (Hindi, All Editions) and (iii) Pratibha (Marathi, Mumbai Edition), the Letter of Offer dated March 10, 2021 (“Letter of Offer”) and the Post-Offer Public Announcement dated April 05, 2021 (“Post Offer PA”) released on April 06, 2021 in newspapers. Capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them as in the PA, Letter of Offer and the Post-Offer PA.

1. INTIMATION OF DATE OF DELISTING

- Following the completion of payment at the Exit Price to the Public shareholders in accordance with the Delisting Regulations, the Company had applied to BSE on April 12, 2021 seeking final approval for the delisting of Equity Shares from BSE.
- BSE vide its Notice No. 20210518-32 dated May 18, 2021 (“Notice”) has communicated that trading in the Equity Shares of the Company will be discontinued w.e.f. Tuesday, May 25, 2021 and the Equity Shares of the Company will be delisted from BSE w.e.f. Tuesday, June 01, 2021.
- Pursuant to the Notice, the Exit Window shall remain open from Tuesday, June 01, 2021 to Tuesday, May 31, 2022 for the Residual Shareholders of the Company.

2. OUTSTANDING EQUITY SHARES AFTER DELISTING

- In accordance with Regulation 21 of the Delisting Regulations, and as announced earlier in the Post Offer PA, the Residual Shareholders who did not or were not able to participate in the Reverse Book Building process (“RBBP”) or who unsuccessfully tendered their Equity Shares in the RBBP and are currently holding Equity Shares will be able to tender their Equity Shares to the Promoter Acquirers at the Exit Price of Rs. 21.00 (Rupees Twenty Only) per Equity Share (“Exit Price”) for a period of one year starting from the date of delisting of the Equity Shares of the Company from BSE i.e. June 01, 2021 (“Exit Window”).
- A separate offer letter along with application forms (the “Exit Letter of Offer”) containing the terms and condition for participation of the Residual Shareholders during the Exit Window, shall be dispatched by the Promoter Acquirers to the Residual Shareholders whose name appear in the register of the member of the Company as on May 25, 2021. The Residual Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Offer during the Exit Window as set out in the Exit Letter of Offer.
- The Registrar to the Offer shall dispatch the Exit Letter of Offer to the Residual Shareholders of the Company. If the Residual Shareholders do not receive or misplace the Exit Letter of Offer, they may obtain a copy of the Exit Letter of Offer by writing to the Registrar to the Offer, clearly marking the envelope “Remi Sales and Engineering Limited – Exit Offer”. The Residual Shareholder may also download soft copy of the Exit Letter of Offer from the website of the Company.

3. PAYMENT OF CONSIDERATION TO RESIDUAL SHAREHOLDERS

- Subject to fulfillment of the terms & conditions set out in the Exit Letter of Offer, the Promoter Acquirers shall make payments on a monthly basis within 10 working days of the end of the relevant calendar month. The first Payment Cycle shall commence within 10 working days from June 30, 2021. The Payments will be made to only those shareholders who have validly tendered their Equity Shares by following the instructions as set out in the Exit Letter of Offer and receipt of demat Equity Shares in the DP Escrow Account (as defined in the Exit Letter of Offer) / receipt of physical share certificates (along with duly filed in transfer deeds, as applicable) by the Registrar to the Offer. It should be noted that the Promoter Acquirers reserve the right to make the payment earlier.
- The Promoter Acquirers will inform the Residual Shareholders by way of a public announcement of any changes to the information set out in this Exit Offer PA and Exit Letter of Offer.

If the shareholders have any query with regard to the Delisting Offer or the Exit Offer, they should consult the Manager to the Offer or the Registrar to the Offer (details appearing below). All other terms and conditions of the Delisting Offer as set forth as set forth in the Public Announcement, the Letter of Offer, Post Offer PA remain unchanged. This Exit Offer PA is also expected to be available on the website of Stock exchange (www.bseindia.com) and the Company (www.remigroup.com).

MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
 SYSTEMATIX GROUP Investments Re-defined	
Systematix Corporate Services Limited The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India Telephone: +91-22-6704 8000 Fax: +91-22-6704 8022 Contact Person: Mr. Amit Kumar Email: ecm@systematixgroup.in Website: www.systematixgroup.in SEBI Registration Number: INM000004224 Validity Period: Permanent	Bigshare Services Private Limited Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Andheri – East, Mumbai – 400059, Maharashtra, India Telephone: +91-22-62638200; Fax: +91-22-62638280; Contact Person: Mr. Arvind Tandel Email: delisting@bigshareonline.com Website: www.bigshareonline.com SEBI Registration Number: INR000001385 Validity Period: Permanent

For and on Behalf of the Promoter Acquirers

Remi Securities Limited (Promoter Acquirer 1) Sd/- Sanjay Maheshwari Whole Time Director	Sd/- Pranod Jalan Director	Sd/- Poonam Jangid Company Secretary
K K Fincorp Limited (Promoter Acquirer 2) Sd/- Shiv Kumar Sharma Whole Time Director	Sd/- Pradeep Jalan Director	Sd/- Vidhi Mehta Company Secretary
Bajrang Finance Limited (Promoter Acquirer 3) Sd/- Mahabir Prasad Sharma Whole Time Director	Sd/- Nirmal Murarka Director	Sd/- Nirmal Tiwari Company Secretary

Date: May 19, 2021.
Place: Mumbai

Ahmedabad

અમદાવાદ, ગુરુવાર, તા. ૨૦ મે, ૨૦૨૧

ફાયનાન્સિયલ એક્સપ્રેસ

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KMML The Kerala Minerals & Metals Ltd.
(A Govt. of Kerala Undertaking)
(An ISO 9001, ISO 14001, OHSAS 18001 & SA 8000 Certified Company)
Sankarankulam, Chavara - 691 593, Kollam, Kerala, India
Phone : +91-475- 2645218 to 2681213
Fax : +91-0475- 2595101, 2585721.
E-mail : contact@kmmll.com, URL: www.kmmll.com CKAUT498811805008198
Consentative Tenders are invited for submission. For more details please visit the e-Tendering Portal: <https://tenders.kerala.gov.in> or www.kmmll.com

No	Tender ID	Items
1.	2021_KMML_423111_1	For fabrication and supply of 1 No. Vessel for Bag Filter S304/305

Chavara
19.05.2021

Sd/-
DGM(Ms)
For The Kerala Minerals And Metals Ltd.

Our Products: Titanium Dioxide, Titanium Tates Chloride, Nano Titanium, Titanium Sponges, Basic, Zircon & Refractories

ગુજરાત ગેસ લિમિટેડ

રજિસ્ટર્ડ ઓફિસ : ગુજરાત નેશનલ CNG સ્ટેશન, સેક્ટર-૫/સી, ગોપીનગર-૩૮૦૦૬, ગુજરાત.

ફોન નં: +૯૧-૭૯-૨૪૬૪૨૮૦, ફેક્સ નં: +૭૯-૨૪૬૪૨૮૦

વેબસાઇટ : www.gujaratgas.com

ઇ-મેઇલ : Investors@GUJARATGAS.com

CIN: L40200GJ2012SGC069118

સૂચના

સેબી (લિસ્ટિંગના બંધનકારક ક્રારા અને સ્પષ્ટતાની આવશ્યકતા) નિયમનુ, ૨૦૧૫ના નિયમ ૨૮(૧) અને નિયમ ૪૭(૧) સંદર્ભે સૂચના આપવામાં આવે છે કે ૩૧ માર્ચ, ૨૦૨૧ના રોજ પૂરા થનારા નિમાસિક અને નાણાકીય વર્ષના અંતમાં સમયગાળાના ઓડિટ થયેલ સ્વતંત્ર તથા એક્ટિવ (રેન્ડ-એક્વિન તથા કન્સોલિડેટેડ) નાણાકીય પરિણામો ધ્યાને લેવા અને મંજૂર કરવા તેમજ સાથે નાણાકીય વર્ષ ૨૦૨૦-૨૧ માટેના ડિવિડન્ડની ભલામણ ધ્યાને લેવા માટે કંપનીનાં બોર્ડ ઓફ ડિરેક્ટર્સની મીટિંગ ૧લી જુન, ૨૦૨૧ના રોજ મંગલવારે યોજવામાં આવશે. આ મીટિંગની સૂચનાની વિગતો કંપનીની વેબસાઇટ (www.gujaratgas.com) ઉપર અને સાથે નેશનલ સ્ટોક એક્સ્ચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઇટ (www.nseindia.com) તથા BSE લિમિટેડની વેબસાઇટ (www.bseindia.com) પર ઉપલબ્ધ છે.

ગુજરાત ગેસ લિમિટેડ વતી
સહી / સંધિપ દ્વારા
કંપની સેક્રેટરી

સ્થાન : અમદાવાદ
તારીખ : ૧૯ મે, ૨૦૨૧

થેમીસ મેડિકેર લિમિટેડ
THEMIS MEDICARE
CIN NO : L24116GJ1969PLC091590
રજિસ્ટર્ડ ઓફિસ: પોસ્ટ નં ૧૬, ડુ.આર્.ડી.સી. ઈન્ડસ્ટ્રીયલ એસ્ટેટ,
વાર્ડી - ૩૦૧૧૨૫, નિલા-વસંતક, ગુજરાત. (T) 0260-2431447/0260 2430219
ગ્રોવોર્થ ઓફિસ : ૧/૧, ૧૬, કોચીંગ સ્ટાડ, એસ. વી. રોડ, નોર્થવન (પશ્ચિમ), મુંબઈ - 400 104
ઈમેલ અડ્રી : themis@themismedicare.com વેબસાઇટ : www.themismedicare.com

સૂચના

સૂચના આથી આપવામાં આવે છે કે સેબીના (સિસ્ટિંગ બંધનો અને જાહેરાત પદ્ધતિઓ) રેગ્યુલેશન, ૨૦૧૫ના રેગ્યુલેશન ૪૭ અને રેગ્યુલેશન ૨૮ મુજબ થીમીસ મેડિકેર લિમિટેડ ની બોર્ડે સભા ૨૫ મે, ૨૦૨૧ ગુજરાતના રોજ લેવામાં આવશે, બીજી બાબતોની સાથેનાથે એમાં ૩૧ મે માર્ચ, ૨૦૨૧ ના રોજ પૂરા થયેલા નિમાસિક અને વાર્ષિક ઓડિટિડ પરિણામો ધ્યાનમાં અને મંજૂર કરવામાં આવશે. આ માહિતી કંપનીની વેબસાઇટ www.themismedicare.com, અને સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com અને www.nseindia.com પર પણ ઉપલબ્ધ છે.

થેમીસ મેડિકેર લિમિટેડ માટે
સહી / સંધિપેક્ષર અંધાર
કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર

તા. ૧૬.૦૫.૨૦૨૧
સ્થાન : મુંબઈ

JINDAL POLY FILMS LIMITED
(CIN : L17111UP1974PLC038397)
Registered Office: 19" K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 05732-228057
Corporate Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_jpoly@jindalgroup.com, Website: www.jindalpoly.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on May 28, 2021, at New Delhi, inter alia to consider and approve the Audited Consolidated and Standalone Financial Statements of the Company for the quarter and year ended March 31, 2021 and to consider and recommend the dividend, if any, on the Equity Shares of the Company for the financial year 2020-21. Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons is already closed from April 01, 2021 till publication of the Financial Result for Quarter and year ended March 31, 2021 (both days inclusive) on account of consideration of Financial Statements.

The said information is also available on the Company's website at <http://www.jindalpoly.com/download-Reports-under-Investor-Relations> and the same has been sent to Stock Exchanges to upload on their respective website i.e. www.bseindia.com and www.nseindia.com

For Jindal Poly Films Ltd.
Sd/-
Sanjeev Kumar
Company Secretary
ACS18087

Place : New Delhi
Date : 19.05.2020

MAGMA
Trading in the smallest pieces

MAGMA FINCORP LIMITED
CIN: L51556WB1978PLC031813
Regd. Office: "Development House", 24, Park Street, Kolkata - 700 016
Phone: 033-4401 7380
Website: www.magma.co.in Email ID: shabnum.zaman@magma.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 31 May 2021 to inter-alia consider, approve and take on record the Audited Financial Results (Standalone as well as Consolidated) for the quarter and year ended 31 March 2021 and Annual Financial Statements for the Financial Year ended 31 March 2021 and for the consideration recommendation of dividend, on Equity Shares, if any, for the year ended 31 March 2021 subject to approval of the members at the ensuing Annual General Meeting of the Company.

The aforesaid details are also hosted on the Company's website (www.magma.co.in) and on the Stock Exchange websites (www.nseindia.com and www.bseindia.com)

For and on behalf of the Board
For Magma Fincorp Limited
Shabnum Zaman
Company Secretary
ACS No. 13918

Date : 19 May, 2021
Place : Kolkata

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021												
Sr. No.	Particulars	Standalone				Consolidated						
		Quarter ended		Year ended		Quarter ended		Year ended				
		31-Mar-21	31-Dec-20	31-Mar-20	31-Mar-21	31-Mar-20	31-Dec-20	31-Mar-20	31-Mar-21	31-Mar-20	31-Mar-20	31-Mar-20
1	Total Income from Operations (Net)	1,14,320	1,14,446	1,02,031	4,31,866	4,00,492	1,20,936	1,18,721	1,07,657	4,50,680	4,19,515	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	16,384	19,881	13,299	63,200	64,586	17,305	20,944	13,609	66,455	67,618	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	16,384	19,881	13,299	63,200	64,586	17,305	20,944	13,609	66,455	67,618	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	13,384	16,181	10,699	51,350	52,336	13,610	16,527	11,035	52,347	53,608	
5	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	13,508	17,339	5,023	55,347	46,743	13,600	18,616	5,127	57,141	47,869	
6	Paid-up Equity Share Capital (Face Value of Rs. 5/- each)	8,712	8,712	8,712	8,712	8,712	8,712	8,712	8,712	8,712	8,712	
7	Reserves (excluding Revaluation Reserve)	-	-	-	3,32,462	2,81,471	-	-	-	3,41,527	2,89,114	
8	Net Worth	-	-	-	3,41,174	2,90,183	-	-	-	3,51,514	3,07,339	
9	Paid up Debt Capital/Outstanding Debt (by way of NCDs)	-	-	-	-	8,000	-	-	-	-	8,000	
10	Debt Equity Ratio	-	-	-	0.83	0.71	-	-	-	0.81	0.68	
11	Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations)											
	1. Basic/Diluted:	7.68	9.29	6.14	29.47	30.04	7.81	9.49	6.33	30.04	30.77	
12	Capital Redemption Reserve	-	-	-	-	156	-	-	-	71	228	
13	Debiture Redemption Reserve	-	-	-	-	8,000	-	-	-	-	8,000	
14	Debt Service Coverage Ratio	2.23	2.77	1.32	2.16	1.77	2.31	2.83	1.34	2.26	1.83	
15	Interest Service Coverage Ratio	9.32	15.13	5.36	9.22	6.74	9.00	13.12	5.26	9.66	6.66	

Notes:-

1 The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the websites of Stock Exchange(s) viz. www.bseindia.com and www.nseindia.com and website of the Company i.e. www.aarti-industries.com

For AARTI INDUSTRIES LIMITED
Sd/-
RAJENDRA V. GOGRI
CHAIRMAN AND MANAGING DIRECTOR

Place: Mumbai
Date: 18.05.2021

Central Bank of India
સેન્ટ્રલ બેંક ઓફ ઈન્ડિયા
1911 ई भारत लिमिटेड CENTRAL BANK OF INDIA

સોલા રોડ શાખા, અમદાવાદ

સરફેસી કાયદા ૨૦૦૨ ની કલમ ૧૩(૨) હેઠળ નોટીસ

આથી નોટીસ આપવામાં આવે છે કે નીચેના ઉદ્યોગસ્થાનો શ્રી સુધીર રામભલ્લ ઘાટવ (કર્જદાર અને ગીરોદાર) તેમણે મેળવેલી ધિરાણ સવલતો જેમ કે HOME LOAN બેંક માંથી લીધેલ શ્રી સુધીર રામભલ્લ ઘાટવ (કર્જદાર અને ગીરોદાર) ના નામે લીધેલી જેની મૂળ રકમ અને વ્યાપ ભરવામાં કરી રહેલ છે અને તેમની લોન નોન પર્ફોર્મિંગ એસ્ટેટ (એનપીએ) વર્ગીકૃત કરવામાં આવી છે. તેમને નોટીસો સિક્યુરીટાઈઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સીયલ એસેટ્સ અને એન્કોર્પોરેટેડ ઓફ સિક્યોરીટી ઈન્ડેસ્ટ્રી એસ્ટેટ - ૨૦૦૨ ની કલમ ૧૩(૨) અંતર્ગત તેમના છેલ્લા અને જાણીતા સરનામા ઉપર પાઠવામાં આવેલ પરંતુ તે "LEH" રીમાર્ક સાથે પરત થયેલ છે. તેથી આ જાહેર નોટીસ મારફતે જાણ કરવામાં આવે છે.

ઉદ્યોગસ્થાનો નામ અને સરનામું

૧. શ્રી સુધીર રામભલ્લ ઘાટવ (કર્જદાર અને ગીરોદાર), તેમનું સરનામું: ફ્લેટ નં. સી-૭૦૧, કે. બી. રોયલ હીલીસ, ત્રાગડ રોડ, સત્યમેવ હોસ્પિટલ પાછળ, ચાંદખેડા, અમદાવાદ - ૩૮૨૨૨૨.

લોનનો પ્રકાર	લોનની રકમ	વ્યાજ દર	૧૦.૦૫.૨૦૨૧ સુધીની બાકી રકમ	ડીમાન્ડ નોટીસ તારીખ	બાકી રકમ
લોનનો પ્રકાર	એકાઉન્ટ નંબર	લોનની રકમ	વ્યાજ દર	૧૦.૦૫.૨૦૨૧ સુધીની બાકી રકમ	ડીમાન્ડ નોટીસ તારીખ
લોનનો પ્રકાર	એકાઉન્ટ નંબર	લોનની રકમ	વ્યાજ દર	૧૦.૦૫.૨૦૨૧ સુધીની બાકી રકમ	ડીમાન્ડ નોટીસ તારીખ
લોનનો પ્રકાર	એકાઉન્ટ નંબર	લોનની રકમ	વ્યાજ દર	૧૦.૦૫.૨૦૨૧ સુધીની બાકી રકમ	ડીમાન્ડ નોટીસ તારીખ

ગીરવે મુકેલ મિલકતનું વર્ણન

ફ્લેટ નં. સી-૭૦૧, છછો માળ, બ્લોક - સી, કે. બી. રોયલ હીલીસ સ્ટીમ, ત્રાગડ રોડ, સત્યમેવ હોસ્પિટલ પાછળ, ન્યુ ચાંદખેડા, અમદાવાદ - ૩૮૨૨૨૨. ડી.બી.એસ. નં. ૬૬, શાંતિવાદ પ્લોટ નં. ૧૬/૧, ૧૬/૨, ૧૦/૧, ૨૦/૨, સર્વે નં. ૨૫૨/૧, ૨૫૨/૨, તાલુકા-સાંભરમી, સુપર લિંક અપ એરિયા અંતર્ગત ૬૦ એ. મીટર સાથે જમીનના અભિવ્યક્ત રોડ ૨૦.૦૦ એ. મીટર, સ્ટીમ પાવર સાથે કોમ્પાઉન્ડિંગ, "કેટુમી રોયલ હીલીસ" અને "કાલીદી સ્ટીમ ઇન્ડિસ્ટ્રી" તરીકે નિલકત છે. શ્રી સુધીર રામભલ્લ ઘાટવની માલિકી. ચતુર્થાંશ: પૂર્વ સોસમટીની અંદરનો એક, પશ્ચિમ ફ્લેટ નં. સી/૬૦૨, ઉત્તર સોસમટીની અંદરનો એક, દક્ષિણ ફ્લેટ નં. સી/૬૦૨

નોટીસ બજાવણી માટેના અન્ય પગલાં લેવાઈ રહ્યા છે ઉપરોક્ત ઉદ્યોગસ્થાનો આથી આ નોટીસ પ્રસિદ્ધ થયાના ૬૦ દિવસની અંદર બાકી રકમની સુલુકવણી કરવા પગલાવવામાં આવે છે. તેના કસ્ટર થતાં આ નોટીસની તારીખથી ૬૦ દિવસ પૂરા થયા બાદ સિક્યુરીટાઈઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સીયલ એસેટ્સ અને એન્કોર્પોરેટેડ ઓફ સિક્યોરીટી ઈન્ડેસ્ટ્રી એસ્ટેટ-૨૦૦૨ ની કલમ ૧૩(૨)ની પેઠા કલમ (ઃ) મુજબ આગળ પગલાં ભરવામાં આવશે.

સ્થાન: અમદાવાદ
સહી/- અધિકૃત અધિકારી, સેન્ટ્રલ બેંક ઓફ ઈન્ડિયા

શ્રી હિંગિવજ્ય સીમેન્ટ કંપની લીમિટેડ
(CIN: L26940GJ1944PLC000749)
રજિસ્ટર્ડ ઓફિસ : હિંગિવજ્ય ગ્રામ-૩૬૫ ૧૪૦, વાયા: જામનગર, ગુજરાત, ભારત
ફોન : ૮૧-૨૮૮-૨૩૪૨૭૨-૭૫,
ઇમેઇલ : investors.sdcl@digvijaycement.com, વેબસાઇટ : www.digvijaycement.com

૭૬મી વાર્ષિક સાધારણ સભા, હિંગિવજ્યની માહિતી અને ઇમેઇલ આઇડીના રજીસ્ટ્રેશન/ફેરફારને સંબંધિત નોટીસ

આથી અહીં નોટીસ આપવામાં આવે છે કે શ્રી હિંગિવજ્ય સીમેન્ટ કંપની લીમિટેડ ("કંપની") ની ૭૬ મી વાર્ષિક સાધારણ સભા ("એક્ઝેમ") શુક્રવાર, ૧૮ જુન, ૨૦૨૧ ના રોજ સવારે ૧૦.૦૦ વાગે વિડિયો કોન્ફરન્સીંગ ("વીસી") / અન્ય ઓડિયો વિડિયો અથવા ("ઓએવીએમ") દ્વારા કંપની કાપડ, ૨૦૧૭ ની લાગુ જોગવાઈઓ સાથે વંચતા કોર્પોરેટ એફેર્સ મંત્રાલય ("એમસીએ") દ્વારા જારી કરાયેલ પરિપત્ર નં. 20/2020, 14/2020, 17/2020, 20/2020 અને 02/2021 અને સિક્યોરીટી અને એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ("સેબી") દ્વારા જારી કરાયેલ પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 અને SEBI/HO/CFD/CMD2/CIR/P/2021/11 (અહીં પછી "પરિપત્ર") તરીકે વર્ણવે છે કોર્પો-૧૮ મહામારીની બીજી લહેરને પગલે, એકજ સ્થળે સભ્યોની શારીરિક લાજરી વગર એક્ઝેમ તારીખ ૨૮ એપ્રિલ, ૨૦૨૧ ની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે.

પરિપત્ર મુજબ, ૩૧ માર્ચ, ૨૦૨૧ ના રોજ પુરા થતાં વર્ષના કંપનીનો વાર્ષિક અહેવાલ તેમજ જણાવેલ વર્ષના નાણાકીય નિવેદન ("વાર્ષિક અહેવાલ") તેમજ એક્ઝેમની નોટીસ તમામ સભ્યો જેમના ઉમેછલ એક્સ કંપની અથવા કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ એટલે કે લિંક ઉત્તરવત ઈન્ડિયા પ્રાઇવેટ લીમિટેડ ("આરટીએ") માં અથવા તેમના સંબંધિત ડિપોઝિટરી પાર્ટીશપર્ટ ("ડીપી") પાસે નોંધાયેલ છે તેમને ઉમેછલથી મોકલવામાં આવશે. સભ્યો ફક્ત વીસી/ઓએવીએમ દ્વારા એક્ઝેમમાં જોડાઈને ભાગ લઇ શકે છે. એક્ઝેમની નોટીસમાં જોડાવા માટેની સૂચનાઓ અને રીમોટ ઇલેક્ટ્રોનિક ડેપોઝિટમાં ભાગ લેવાની અને ઈ-વોટીંગ સીસ્ટમ દ્વારા મત આપવાની રીત એક્ઝેમની નોટીસમાં આપેલ છે. વીસી/ઓએવીએમની સવલત દ્વારા ભાગ લેનાર સભ્યોને કંપની કાપડ, ૨૦૧૭ ની કલમ ૧૦૩ હેઠળ કોરમની ગ્રહણરીના હેતુસર ધ્યાનમાં લેવામાં આવશે. કંપનીનો નાણાકીય વર્ષ ૨૦૨૦-૨૧ નો વાર્ષિક અહેવાલ તેમજ ૭૬મી વાર્ષિક સાધારણ સભાની નોટીસ કંપનીની વેબસાઇટ www.digvijaycement.com અને બીએક્સ લીમિટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લીમિટેડની વેબસાઇટ એટલે કે અનુક્રમે www.bseindia.com અને www.nseindia.com તેમજ ઈ-વોટીંગ પ્લેટફોર્મ પ્રદાતાની વેબસાઇટ એટલે કે <https://evoting.nsdl.com> ઉપર પણ ઉપલબ્ધ રહેશે.

ફીઝીકલ સ્વરૂપે શેરો ધરાવતા અથવા જેમણે કંપનીમાં તેમના ઉમેછલ એક્સ રજીસ્ટર કરાવ્યા નથી તેવા સભ્યો નીચેની પ્રક્રિયા અનુસરીને સભા દરમિયાન રીમોટ ઈ-વોટીંગ અથવા નેશનલ સિક્યોરીટી ડિપોઝિટરી લીમિટેડ ("એનએસડીએલ") દ્વારા પુરા પડાયેલ ઈ-વોટીંગ પ્લેટફોર્મ મારફત તેમના મત આપી શકે છે.

- ફીઝીકલ સ્વરૂપે શેરો ધરાવતા કિસ્સામાં ફોલિયો નં., શેરહોલ્ડરના નામ, શેર સર્ટીફિકેટની રકમ નકલ (આગળ અને પાછળ), પેન (પેનકાર્ડની સ્વમાપ્ણીત રકમ નકલ), અધાર (આધારકાર્ડની સ્વમાપ્ણીત રકમ નકલ) investors.sdcl@digvijaycement.com પર ઉમેછલથી આપવા વિનંતી છે.
 - ડીમેટ સ્વરૂપે શેરો ધરાવતા શેરોના કિસ્સામાં તમારા સંબંધિત ડિપોઝિટરી પાર્ટીશીપર્ટને અથવા mt.helpdesk@linkintime.co.in પર ઉમેછલથી ડીપીઆઇડી-કલાઇન આઇડી (૧૬ અંકનો ડીપીઆઇડી + કલાઇન આઇડી અથવા ૧૬ અંક લાભાર્થી આઇડી), નામ, કલાઇન માસ્ટર અથવા સંયુક્ત એકાઉન્ટ સ્ટેટમેન્ટ, પેન (પેનકાર્ડની સ્વમાપ્ણીત રકમ નકલ), અધાર (આધારકાર્ડની સ્વમાપ્ણીત રકમ નકલ) આપવા વિનંતી છે.
 - આ ઉપરાંત સભ્યો વિગત (૧) અથવા (૨) માં જણાવેલ વિગતો પુરી પાડીને ચુરસઆઇડી અને પાસવર્ડ મેળવવા માટેની અરજ e-voting@nsdl.co.in ઉપર ઉમેછલથી મોકલી શકે છે.
- ફીઝીકલ સ્વરૂપે કંપનીના શેરો ધરાવતા સભ્યો અથવા જેમણે તેના ઉમેછલ કંપનીમાં રજીસ્ટર કરાવ્યા નથી તેઓ mt.helpdesk@linkintime.co.in અને investors.sdcl@digvijaycement.com ઉપર ઉમેછલ મોકલેલી મેમ્બર્સ અપ્રેશન ફોર્મ મંગાવીને તે રજીસ્ટર કરાવી શકે છે. ઉપર જણાવેલ ઉમેછલ પર મેમ્બર્સ અપ્રેશન ફોર્મ સંપૂર્ણ ભરીને સહી કરી જમા કરવા વિનંતી છે. કંપનીએ કોઇપણ વિલંબ વગર ડિવિડન્ડ મેળવવા માટે ઉલ્કેટ્રોનિક ક્લીયરીંગ સર્વિસીઝ ("ઇસીએસ") / નેશનલ ઉલ્કેટ્રોનિક ક્લીયરીંગ સર્વિસીઝ ("એનઇસીએસ"), રીયલ ટાઇમ ગ્રોસ સેટલમેન્ટ ("આરટીએસ") / પ્રપેક્ટ કેપિટલ, આઇએમપીએસ/એનએક્સટી વગેરે દ્વારા સભ્ય(ઓ) ના સંબંધિત બેંક એકાઉન્ટમાં ડિવિડન્ડની ઉલ્કેટ્રોનિક કેપિટલની સવલત પુરી પાડવામાં આવશે. ફીઝીકલ સ્વરૂપે શેર ધરાવતા સભ્યોને બેંક એકાઉન્ટની વિગતો સુધારવા માટે બેંક એકાઉન્ટની વિગતો તેમજ સભ્યના નામનો કેન્સલ ચેક અને પેનકાર્ડની સ્વમાપ્ણીત નકલ લિંક ઉનટાઇમ ઈન્ડિયા પ્રાઇવેટ લીમિટેડ, કંપનીના આરટીએ, સી-૧૦૧, ૨૪૦ પાર્ક, એલબીએસ માર્ગ, વિશ્વોલી (પશ્ચિમ), મુંબઇ - ૪૦૦૦૮૩ અથવા mt.helpdesk@linkintime.co.in ઉપર ૧૧ જુન, ૨૦૨૧ પહેલાં તેમના સંબંધિત ડીપીઓ પાસે તેમાં સુધારો કરવા વિનંતી છે. તેમના સાચો બેંક એકાઉન્ટ નમ્બર તેમજ ૮ - અંકનો એનએઇસીએસ કોડ અને ૧૧ અંકનો આઇએક્સએસસી કોડ, ઉમેછલ આઇડી અને મોબાઇલ નંબર(રો) આપીને ૧૧ જુન, ૨૦૨૧ પહેલાં તેમના સંબંધિત ડીપીઓ પાસે તેમાં સુધારો કરવા વિનંતી છે.
- વાર્ષિક અહેવાલની પ્રિન્ટેડ નકલ મેળવવા માગતા હોય તેવા સભ્યોને કંપની દ્વારા સભ્ય પાસેથી ખાસ અરજ મળતા સત્વરે કોઇપણ ચાર્જ વગર તે મોકલી આપવામાં આવશે.
- ઈ-વોટીંગની (બંને રીમોટ ઈ-વોટીંગ અને એક્ઝેમના સમયે મતદાન) અને વીસી અથવા ઓએવીએમ દ્વારા ૭૬મી એક્ઝેમમાં લાજર રહેવા માટેની પ્રક્રિયા અને રીત માટે સભ્યો એક્ઝેમની નોટીસમાં જણાવેલ સુચનો અનુસરી શકે છે અથવા એનએસડીએલની વેબસાઇટ <https://evoting.nsdl.com> ની મુલાકાત લઇ શકે છે અને કોઇપણ પુછપરછ માટે evoting@nsdl.co.in ઉપર ઉમેછલ કરી શકે છે. કંપનીના સભ્યો investors.sdcl@digvijaycement.com ઉપર સંપર્ક કરવા વિનંતી છે.

બોર્ડના આદેશથી
શ્રી હિંગિવજ્ય સીમેન્ટ કંપની લીમિટેડ વતી
સહી/-
સુરેશ મેહેર
વીપી(લીગલ) અને કંપની સેક્રેટરી</