WESTERN RAILWAY EXTENDS RUNNING OF 6 MORE FESTIVAL SPECIAL TRAINS WITH 76 ADDITIONAL SERVICES

Ahmedabad, For the convenience of passengers and with a view to meet the travel demand, Western Railway has decided to further extend the running of 6 Festival Special trains to various destinations, till 3rd January, 2021. One Special train between Jaipur-Hyderabad will be passing over Western Railway stations. According to a press release issued by Shri Sumit Thakur - Chief Public Relations Officer of Western Railway, the details of the additional trips are as under:

1). Train No. 04142/04181 Bandra Terminus - Jhansi Festival Special (Weekly) [10 Trips] - Train No. 04182 Bandra Terminus - Jhansi Festival Special train will depart from Bandra Terminus at 21.45 hrs every Friday and will reach Jhansi at 01.40 hrs on Sunday. This train will run from 4th December, 2020 to 1st January, 2021. Similarly, Train No. 04181 Jhansi - Bandra Terminus Festival Special train will depart from Jhansi at 16.50 hrs every Thursday and will arrive Bandra Terminus at 17.05 hrs the next day. This train will run from 3rd to 31st December, 2020. Enroute this train will halt at Borivali, Vapi, Surat, Vadodara, Godhra, Ratlam, Nagda, Ujjain, Maksi, Shajapur, Byawara Rajgarh, Chachaura Binagini, Ruthiyai, Guna, Shivpuri, Gwalior, Dabra and Datia stations in both directions. Passengers kindly note that the train will halt at Surat instead of Udhna. The train comprises of AC 2-Tier, AC 3-Tier, Sleeper Class and Second class seating coaches.

2). Train No. 02133/02134 Bandra Terminus - Jabalpur Festival Special (Weekly) [10 Trips] - Train No. 02133 Bandra Terminus - Jabalpur Festival Special train will depart from Bandra Terminus at 00.15 hrs every Saturday and will reach Jabalpur at 21.40 hrs. the same day. This train will run from 5th December, 2020 to 2nd January, 2021. Similarly, Train No. 02134 Jabalpur - Bandra Terminus Festival Special train will depart from Jabalpur at 14.30 hrs every Thursday and will arrive Bandra Terminus at 11.45 hrs the next day. This train will run from 3rd to 31st December, 2020. Enroute this train will halt at Borivali, Vapi, Surat, Vadodara, Ratlam, Ujjain, Bairagarh, Bhopal Jn, Hosangabad, Itarsi Jn, Pipariya and Narsinghpur stations in both directions. The train comprises of AC 2-Tier, AC 3-Tier and Sleeper Class coaches.

3). Train No. 05270/05269 Ahmedabad - Muzaffarpur Festival Special (Weekly) [10 Trips] - Train No. 05270 Ahmedabad - Muzaffarpur Festival Special will depart from Ahmedabad at 18.00 hrs every Saturday and will reach Muzaffarpur at 03.58 hrs on Monday. This train will run from 5th December, 2020 to 2nd January, 2021. Similarly, Train No. 05269 Muzaffarpur - Ahmedabad Festival Special will depart from Muzaffarpur at 21.20 hrs every Thursday & will reach Ahmedabad at 07.40 hrs on Saturday. This train will run from 3rd to 31st December, 2020. This train will halt at Mahesana, Palanpur, Abu Road, Marwar Jn., Ajmer, Phulera Jn., Jaipur, Bharatpur Jn., Achhnera, Agra Fort, Tundla Jn., Kanpur Central, Lucknow, Gonda Jn., Basti, Khalilabad, Gorakhpur, Deoria Sadar, Bhatni Jn., Siwan Jn., Chhapra, Sonpur and Hajipur stations in both directions. This train comprises of Second class seating coaches.

4). Train No. 05560/05559 Ahmedabad - Darbhanga Festival Special (Weekly) [10 Trips] - Train No. 05560 Ahmedabad -Darbhanga Festival Special will depart from Ahmedabad at 19.20 hrs every Friday & will reach Darbhanga at 12.15 hrs on Sunday. This train will run from 4th December, 2020 to 1st January, 2021. Similarly, Train No. 05559 Darbhanga - Ahmedabad Festival Special will depart from Darbhanga at 16.45 hrs every Wednesday & will reach Ahmedabad at 09.00 hrs on Friday. This train will run from 2nd to 30th December, 2020. This train will halt at Anand Jn, Vadodara Jn, Bharuch, Surat, Nandurbar, Amalner, Bhusaval Jn., Burhanpur, Khandwa, Harda, Itarsi Jn., Jabalpur, Katni, Satna, Prayagraj Junction., Prayagraj Rambag, Gyanpur Road, Manduadih, Varanasi Jn., Ghazipur City, Ballia, Chhapra, Sonpur Jn., Hajipur jn., Muzaffarpur Jn. and Samastipur Jn. stations in both directions. This train comprises of Second class seating coaches.

5). Train No. 05564/05663 Udhna - Jaynagar Superfast Festival Special (Weekly) [10 Trips] - Train No. 05564 Udhna - Jaynagar Superfast Festival Special will depart from Udhna at 08.35 hrs every Sunday & will reach Jaynagar at 18.20 hrs the next day. This train will run from 6th December, 2020 to 3rd January, 2021. Similarly, Train No. 05563 Jaynagar - Udhna Superfast Festival Special will depart from Jaynagar at 23.50 hrs & will reach Udhna at 09.35 hrs, the next day. This train will run from 3rd to 31st December, 2020. This train will halt at Nandurbar, Amalner, Jalgaon Jn., Bhusaval Jn., Khandwa, Harda, Itarsi Jn., Pipariya, Narsinghpur, Jabalpur, Katni, Satna, Shankargarh, Prayagraj Chheoki, Mirzapur, Pt. Deen Dayal Upadhyaya Jn., Buxar, Ara, Patna Jn., Mokameh Jn., Barauni Jn., Samastipur Jn. and Darbhanga Jn. stations in both directions. This train comprises of Second class seating coaches.

6). Train No. 02755/02756 Rajkot - Secunderabad Superfast Festival Special (Tri-Weekly) [26 Trips] - Train No. 02755 Rajkot - Secunderabad Superfast Festival Special will depart from Rajkot at 05.30 hrs every Monday, Wednesday & Thursday & will reach Secunderabad at 08.10 hrs the next day. This train will run from 3rd to 31st December, 2020. Similarly, Train No. 02756 Secunderabad - Rajkot Superfast Festival Special will depart from Secunderabad at 15.00 hrs every Monday, Tuesday & Saturday & will reach Rajkot at 17.50 hrs the next day. This train will run from 1st to 29th December, 2020. This train will halt at Wankaner, Surendranagar, Viramgam, Ahmedabad, Nadiad, Anand, Vadodara, Ankleshwar, Surat, Valsad, Vapi, Vasai Road, Bhiwandi Road, Kalyan, Lonavala, Pune, Daund, Sholapur, Kalaburagi, Wadi, Chittapur, Seram, Tandur and Begumpet stations in both directions. The train comprises of AC 2-Tier, AC 3-Tier, Sleeper Class and Second class seating coaches.

The following are the details of the Festival Special train, which will be passing over Western Railway stations:

7). Train No. 02719/02720 Jaipur - Hyderabad Festival Special (Bi-Weekly) [16 Trips] - Train No. 02719 Jaipur - Hyderabad Festival Special will depart Jaipur every Wednesday & Friday at 15.20 hrs & will reach Hyderabad at 00.45 hrs Friday & Sunday. This train will run from 4th to 30th December, 2020. Similarly, Train No. 02720 Hyderabad - Jaipur special will leave Hyderabad every Monday & Wednesday at 20.25 hrs & will arrive Jaipur at 05.25 hrs on Wednesday & Friday. This train will run from 2nd to 28th December, 2020. Enroute this train will halt at Phulera, Ajmer, Bhilwara, Chittaurgarh Jn, Nimach, Mandsor, Ratlam Jn, Ujjain Jn, Bhopal, Itarsi Jn, Khandwa, Malkapur, Akola Jn, Washim, Hingoli, Basmat, Purna Jn, Nanded, Mudkhed, Nizamabad, Kamareddy and Secunderabad Jn stations in both directions. This train comprises of AC 2 Tier, AC 3 Tier, Sleeper class and Second class seating coaches. The booking for Train Nos. 04182, 02133, 05270, 05564, 05560 and 02755 will open on 2nd December, 2020 at nominated PRS counters and on IRCTC website. All above trains will run as fully reserved trains on special fare.

Man beaten to death for demanding salary

Gurugram, A 30-year-old man working at a hotel in Sector 14 was brutally assaulted by his colleagues and employer, when he demanded his salary four days ago, the police said. The victim was taken to a government hospital in Sector 10A, where he succumbed to his injuries on Sunday. No arrest had been made till Monday evening. The police said the deceased was identified as one Hoshiyar Singh, who had come to Gurugram from Bulandsehar in Uttar Pradesh in search of a job. Two months ago he got the job of a cook and cleaner in a hotel in Sector 14 that also provided him with food and lodging. Surinder Singh, station house officer(SHO) of Sector 14, said that Singh did not receive any salary for the past two months. He had requested the hotel owner to pay him as he wanted to send money home. "On November 26 night, after work he once again went to the employer and requested him to pay his salary. This allegedly agitated his employer, who called other employees and asked them to beat him up," he said. Singh sustained severe injuries all over his body and on head. He was taken to Civil Hospital in Sector 10A and was later referred to Safdarjung Hospital in Delhi. Umesh Singh, elder brother of the deceased, said that his brother lived in a rented room in Rajiv Nagar and his neighbour, who also works for the same hotel, informed him on November 27 that his brother's condition was critical and that he had been brutally assaulted by the hotel staff and employer. "My brother was harassed and tortured for the past two months. His only fault was that he asked for his salary. We are six brothers and, during Covid-19, we all lost our job and were facing financial issues at home. We hardly have money to make ends meet," he said. The family reached the hospital on Saturday and found Singh in an unconscious state. The police said the statement of victim could not be recorded as he did not regain consciousness and died while undergoing treatment on Sunday night.

Toyota sees a positive momentum in sales as well as orders in November

Ahmedabad, Toyota Kirloskar Motor today announced that the company sold a total of 8508 units in the month of November 2020, thereby clocking a growth of 2.4% when compared to its wholesales in November 2019. For reference, TKM had sold 8312 units in the domestic market in November 2019. Commenting on the month's performance, Mr. Naveen Soni, Sr. Vice President, Sales & Service- TKM said, "The company has been witnessing a gradual yet steady recovery owing to factors such as pent up & festive season demand as well as consolidation of the market at the lower end due to increasing preference for personal mobility amongst customers. An array of attractive offers and finance schemes have also helped us maintain our momentum, thereby helping us achieve a growth over wholesales when compared to the corresponding period last year.

In terms of festive season demand & sales, TKM has fared well registering a 10-13% increase in customer orders & 12% increase in retail sales (sales from dealer to customer) when compared to the festive period in 2019. However, owing to the illegal strike called upon by the members of TKM union, TKM was forced to declare a lockout at the factory which has impacted our production & wholesale numbers (sales from TKM to dealer). Having said that, we have been able to fulfill the market demand with the stock available with us, both at the factory as well as at the dealer's end, and we are trying our best to ensure that 'Customer Orders' are prioritized by channelizing the available resources. (20-4)

Toshiba Johnson Elevators Receives Order For VTP Group's Residential Projects In Pune

TOSHIBA

Ahmedabad, Toshiba Johnson Elevators (India) Pvt. Ltd. (TJEI) today announced securing its largest residential segment order for Design, Supply, Installation, Testing and Commissioning of 161 Toshiba elevators (fully Imported) spread across eight (08) residential projects of VTP Group, Pune. The 161 elevators running at 1.75 meters per second, would be serving at VTP Group's revered projects like Blue Water, Pegasus, HiLife, Solitaire, and Purvanchal.

VTP Realty is one of the most celebrated real estate companies with projects spanning across the length and breadth of Pune city. Draws upon its philosophy of better design, better build and better care, VTP Realty ensure that its projects are designed to suit customers' needs. Delighted by this order and a newly forged association, Mr. Katsuhiko Sato, Managing Director, Toshiba Johnson Elevators (India) Pvt. Ltd. said, "Toshiba has been a trusted name for developers and architects of residential properties for mobility solutions that are safe, durable, environmentally sound, and highly efficient. This order from the prestigious M/s VTP Realty gives impetus to our commitment of serving the vertical transportation needs using the power of technology while offering superlative customer experience. With lighting, fixtures and colors that amalgamates with developer's vision and building's design, we stay steadfast on quality and safety along with excellent after-sales services." (19-10)

THE SWEDEN INDIA NOBEL MEMORIAL WEEK IS BACK!

Ahmedabad, The Sweden India Nobel Memorial Week which is now in its 13th year, is an annual event organized by the Embassy of Sweden in India, the Consulate General of Sweden in Mumbai in cooperation with leading Swedish businesses in India. Like everything else in the new normal, this year it will take place entirely on a digital platform. "I am very proud to present the Sweden India Nobel Memorial Week, a long-standing tradition deepening the strong bond between our two countries. I am also happy that we this year can present the Memorial Week as a digital format with innovative, engaging content." said Ms Anna Lekvall, Consul General of Sweden in Mumbai.

Sweden India Nobel Memorial Week 2020 comprises some of the trademark events like the Sweden India Nobel Memorial Quiz - quiz competition for college students, and the Nobel Lecture along with several new webinars, panel discussions and workshops. Launched in 2008, The Sweden India Nobel Memorial Quiz (SINMQ), is one of India's most prestigious and eagerly awaited quiz contests for college students. This year it comes packaged in all-new virtual and interactive avatar. Interested college students can register on www.swedenindia.com and brush their quizzing skills till Dec 4. The Grand Finale will take place on Dec 9 with quiz master Raj Dam holding forth on Zoom. The first prize winner takes home a whopping amount of 1 Lakh INR (100 00 INR). There are several other prizes also to be won, including vouchers and hampers from Swedish companies and Sweden merchandise. The Nobel Lecture this year focusses on the importance of encouraging girls and young women to study science. Titled SHE STEM! Women leading the way, the lecture series highlights the importance of women in science and will be followed by a panel discussion with women scientists and entrepreneurs from Sweden and India. (19-10)

ZIPPO PARTNERS WITH DIVINE TO SHINE A LIGHT ON FAKE FLAMES THIS FESTIVE SEASON

Ahmedabad, As the counterfeiting industry continues to grow, Zippo shines a light on the benefits of keeping it real this festive season. Across the country, as people look to buy portable flames to illuminate their celebrations, Zippo is highlighting the problem of buying fake flames versus the benefits of owning a trueoriginal windproof lighter.

As counterfeiters flood the market, incidents of fakes are increasing by 24 per cent a year*, primarily targeting lifestyle and apparel brands. Zippo has partnered with a community of influencers and rap artist DIVINE to draw attention to the underground industry and the potential problems associated with buying substandard products, whilst educating consumers on how to spot the real deal.

The Zippo windproof lighter is known for its iconic design and unwavering durability,which has fuelledlook-a-likes and unauthorized decoration of fake Zippo lighters around the world. To highlight this, underground rap artist DIVINE, known for his authenticityandpassion for highlighting the big issues,is working with Zippo to remind people that it's not cool to be fake. DIVINE says of working with Zippo: "My fans know that I'm all about facing the truth head on. The big issues inspire me to write, they connect me to my fans, and authenticity is crucial to me. When Zippo asked me to help shine a light on the dark world of counterfeiting - a major problem in India - I was keen to help. There's nothing cool about being fake. Fake products make people vulnerable to potential dangers and in many cases leave people feeling cheated. Realness wins out against fake, every time. This is a truth I can get behind." (20-4)

Nandini Texcom (India) Limited
B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat - 395002
Phone : 0261-4004596, Email : nandinitexcom@hotmail.com
CIN : L65910GJ1994PLC021165 www.nandinitex.com

Notice

Notice is hereby given that a Meeting of the Board of Directors of the Company (vide serial no. NTIL/BM/Q3/20-21/5) is scheduled to be held on Saturday, the 5th day of December, 2020 at 3.00 P.M. at registered office of the Company B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat - 395002, Gujarat, India.
To consider and inter alia to approve the Notice of Annual General Meeting of the Company for the year ended March 31st, 2020 and other matters as included in the Agenda of the Company.

For, on behalf of the board
Sd/-
Place : Surat — Nishtha Pamnani
Date: 02-12-2020 — (Company Secretary)

DISHA RESOURCES LIMITED
REGD. OFFICE: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road, Ahmedabad-380014
PHONE: (OFF). 2754-0790, 27543060
E-MAIL: info@aacl.co.in CIN: L74110GJ1995PLC024869
Website: www.aacl.co.in

NOTICE OF 25th ANNUAL GENERAL MEETING E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that
1. The **25th Annual General Meeting (AGM)** of the Company will be held on **Friday, 25th December, 2020 at 11:30 A.M.** at 3, Rajesh Apartment, B/h. Ajanta Comm. Estate Off Ashram Road, Income Tax, Ahmedabad - 380 014 to transact the businesses as set out in the Notice of the Meeting dated November 09, 2020.
2. Electronic copies of the Notice of the AGM and Annual Report for the Financial year 2019-20 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.aacl.co.in. The Notice of AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on December 01, 2020.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date (December 18, 2020), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of the Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM ('remote e-voting'). All the members are informed that:
I. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
II. The remote e-voting shall commence on: **Tuesday, 22nd December, 2020 (9:00 a.m.);**
III. The remote e-voting shall end on: **Thursday, 24th December, 2020 (5:00 p.m.);**
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **(December 18, 2020)**;
V. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on December 24, 2020;
VI. Any person ,who acquires shares of the company and becomes a member of the company after dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. (December 18, 2020), may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
VII. Members may note that: a) The remote e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL)beyond 5:00 p.m. IST on December 24, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot/poll ('insta poll') shall be made available at the AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote 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 only shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot/poll;
VIII. The Notice of AGM is available on the Company's website www.aacl.co.in and also on the Central Depository Services (India) Limited (CDSL) website www.evotingindia.com.
IX. In case of queries/grievances relating to e-voting, members may refer to the frequently asked questions (FAQs) and e-voting user manual available at www.evotingindia.com, under Help section or write an email to helpdesk.evoting@cdslindia.com.
4. The register of members of the Company will remain closed from close from 19th December, 2020 to 25th December, 2020 (both days inclusive).

FOR, DISHA RESOURCES LIMITED
KRISHNA AWTAR KABRA
Place : Ahmedabad — **MANAGING DIRECTOR**
Date : 01.12.2020 — **(DIN: 00650817)**

KALPTARU PAPERS LIMITED
CIN : U21019GJ1988PLC040325
Regd. Office : 701, Avdhesh House, Opp. Gurudwara, Near Thaltej Chokdi, Ahmedabad-380054
Email : contact@kalptaru.co.in Website : www.kalptaru.co.in

NOTICE

32ND ANNUAL GENERAL MEETING OF KALPTARU PAPERS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("VC/OAVM")

Notice is hereby given that the 32nd Annual General Meeting (AGM) of Kalptaru Papers Limited (Company) is scheduled to be held on Thursday, December 31, 2020, at 03:00 p.m. Indian Standard Time (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder read with Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively, to transact the businesses as set out in the Notice of the 32nd AGM.

In compliance with the above circulars and the applicable laws, electronic copies of the Notice of the 32nd AGM and the Annual Report for the Financial Year 2019-20 will be sent only by mail to all the shareholders, whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participants. The Notice of the 32nd AGM and the Annual Report will also be available on the Company's website at www.kalptaru.co.in.

Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not yet registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses by writing to the company, with details of folio number and mobile numbers alongwith self-attested copy of PAN Card, Aadhar Card, at the Email ID: contact@kalptaru.co.in

Members can attend and participate in the AGM through VC/OAVM facility only. The instruction for joining the AGM will be provided in the Notice of AGM. Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic Voting System. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the Members.

For, Kalptaru Papers Limited
Naveen Gupta
Dated:01-12-2020 — **Managing Director**
Place: Ahmedabad — **DIN : 00148096**

WESTERN RAILWAY - RAJKOT DIVISION

INTERLOCKING OF "C" CLASS LC GATE

Tender No. DRM-RJT-20-21-SnT-E-07. Dt.26-11-2020. (1) Name of Work: Interlocking of "C" class LC gate No.14 at Km 583/2-3 between Sabli Road-Bhaskarpura, 'C' Class LC gate No.16 at km 588/0-1 between Bhaskarpura-Lilapur Road, 'C' Class LC gate No. 198 between km 829/4-5 between Jamnagar-Lakhabawal & 'C' Class LC gate No. 4 between km 04/7-8 between Surendranagar-Rajsitapur of Rajkot Division. **(2) Approx. Cost:** ₹ 1,42,95,129.62/- **(3) EMD:** ₹ 2,21,500.00/- **(4) Date and time for on line apply:** on Dt. 28-12-2020 up to 15:00 Hours. **(5) Address of the Office:** Divisional Railway Manager (S&T), Western Railway, Kothi Compound, Rajkot-360 001. Web site particular: **www.ireps.gov.in** RJT-077

Follow us on twitter.com/WesternRly

SHUBHAM POLYSPIN LIMITED
Regd.Office:Block No. 748, Saket Industrial Estate, Nr. Kaneria Oil Mill, Jetpura- Basantpura Road, Borisana, Tal-KadiDist:-Mehsana-382728
Email:ankit@shubhamgrp.co; Website : https://shubhampolyspin.com CIN : L17120GJ2012PLC069319

NOTICE OF POSTAL BALLOT CUM E-VOTING

NOTICE is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 readwith Rule 22 of the Companies (Management and Administration) Rules, 2014Postal Ballot Notice alongwith the instructions for E-voting for the Postal Ballot in relation to the Special Resolutions as detailed in the aforesaid notice have been dispatched to the members of the Company As required by Regulation 44 of the SEBI-LODR, the Company has also decided to provide E-voting facility in respect of the resolutions proposed to be passed through Postal Ballot. The Company has appointed Central Depository Services Limited (CDSL) as an agency to provide E-voting facility. The detailed instructions about Postal Ballot (to be exercised through E-voting) are given in the Postal Ballot Notice. The Notice of Postal Ballot is also available on the website of the Company and also the website of the CDSL (https://www.evotingindia.com)

The Board of Directors has appointed CS Manoj Hurkat of M/s. Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad, as the Scrutinizer to receive and scrutinize the completed Ballot Papers (through e-voting system)from the Members and to conduct the Postal Ballot (through e-voting)in a fair and transparent manner.

The voting through Postal Ballot through e-voting will commence from Friday, 4th December, 2020 at 9.00 am. and will end on Sunday, 3rd January, 2021 at 5.00 pm Members are requested to send the duly completed Postal Ballot form electronically to the Scrutinizerby exercising their e-voting on the e-voting portal of CDSL on or before 5.00 P.M. on Sunday, 3rd January, 2021 ("Last Date").Any postal ballot received from the member beyond the last date will not be valid and voting by electronic means shall not be allowed beyond the said date.The members, who have not received Notice for postal ballot and/or instructions for E-voting may apply to the Company and obtain the credentials for exercising their voting rights for the Postal Ballot through electronic form.

The contact details of the person responsible to address the grievances connected with the voting by postal ballot including voting by electronic means is :Mr. AnkitSomani, Managing Director, Phone : 9998556554, Email :ankit@shubhamgrp.co

By order of the Board
Place : Borisana — **Ankit Somani**
Date :1st December, 2020 — Managing Director