

MGEL/CS/NSE/2020-21/30

Date: 25th July, 2020

To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra, Mumbai-400 051, Maharashtra.

Company Symbol: MGEL (NSE Emerge), ISIN: INEOAPB01016

Subject: Newspaper Advertisement confirming dispatch of Notice of 10th Annual General Meeting and Annual Report of the Company for the Financial Year 2019-20.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Advertisements published in Indian Express- Ahmedabad Edition (in English) on 24th July, 2020 and Financial Express - Ahmedabad Edition (in Gujarati) on 25th July, 2020 confirming dispatch of Notice of 10th AGM and Annual Report for the Financial Year 2019-20.

The said newspaper advertisement has also been uploaded on the website of the Company at www.groupmangalam.com.

In accordance with General Circular No. 17/2020 dated 13th April, 2020 read with General Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs and in view of current extra-ordinary circumstances due to the pandemic caused by Covid-19 prevailing in the country, the Company has not sent hard copy of the Notice of 10th AGM and Annual Report to the shareholders.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For Mangalam Global Enterprise Limited

Vrunda Patel

Company Secretary & Compliance Officer

Enclosed: A/a.



GCMMF elects its new chairman and vice-chairman

EXPRESS NEWS SERVICE VADODARA, JULY 23

GUJARAT COOPERATIVE Milk Marketing Federation (GCMMF) has elected Shamal Patel of Sabar Dairy as it chairman and Valamji Humbal of Kutch Dairy as its vice-chairman in the elections held Thursday, after the stipulated period of two-andhalf years.

Outgoing chairman Ramsinh Parmar, who is the chairman of Kaira milk union proposed Patel's name and was supported

Shankarbhai Chaudhary, who is the chairman of Banas milk union. Similarly, outgoing vicepresident Jetha Bharwad, chairman of Panchmahal milk union, proposed Humbal's name and received support from Mohan Bharward, chairman of Ahmedabad milk union, a re-

Both Patel and Humbal were unanimously elected in the election presided over by the deputy collector of Anand district in presence of the 18 member cooperatives of the state—represented by

Tenders can

No.INF/ABD/363/2020

15\$

their respective chairmen. Both Patel and Humbal are affiliated to the BJP, which has gained much control over the dairies across the state in recent years. Sources said that while Banas Dairy chairman Chaudhary was also a front runner along with Parmar, who was seeking a second term, Patel's election was proposed on the basis of the performance of the Sabar Dairy in the last financial

Patel is the chairman of Sabarkantha District Cooperative Milk Producers Union Ltd., (Sabar dairy) and has

been associated with dairy cosaid, "Dairy cooperatives of operatives of Gujarat for the last Gujarat have been successful since the last seven decades due 30 years. Sabar Union is one of the largest dairy unions of the to high values and standards set state with an annual sales by its founder leaders like turnover exceeding Rs 5,700 Tribhuvandas Patel and Dr crore and membership of 3.8 Verghese Kurien. The combination of dynamic farmer leaderlakh milk producers, the release said. Humbal is the chairman of ship and professional manage-Kutch District Cooperative Milk ment has made the federation Producers Union Ltd, Sarhad the largest food organization in Dairy, since last 11 years. Kutch the country.' milk union as an annual sales Humbal mentioned that turnover exceeding Rs 550 crore

India has become the largest and farmer membership of one

milk-producing country in the world due to the replication of Amul model across the country. "GCMMF will continue to work in close coordination with all to strengthen the cooperative movement and also support milk producers of other states if such a need arises," Humbal said.

Parmar, a former Congress MLA from Thasra in Kheda, had joined the BJP in January 2018 before being elected as the GCMMF chairman.

SALUTE THE SOLDIER



operation in Jungle area of Durama Ranges near Nobokgre-Sabogre jungle area, Under PS- William Nagar, Distr- East Garo Hills (Meghalaya) on 24th July 2012. The CRPF proudly remembers the braveheart who laid down his life at the altar of duty while fighting with manists. His courage and bravery would remain an abiding source of inspiration for the Force. IG & All Ranks of CoBRA

PRADEED KUMAR

SI/GD

REVENUE DEPARTMENT SACHIVALAYA, GANDHINAGAR NOTIFICATION

(The Rigth to Fair compensation and Transparency in Land Acquisition, Rehabilitation and in Land Acquisition, Rehabilitation Resettlement Act-2013) (30 of 2013)

Date:-06/07/2020 Dist:-Bharuch AM-2020-370-M-LBR-1418-2143 GH Whereax it appears to the Sovrenment of Gujarat that the land specified in the SCHEDULE

annexed hereto, to be required for "construction of four land road of Ankleshwar-Pratapnagar-Rajpipla road " (hereinafter referred to as purpose Project") Now whereas, the Government of Gujarat,

Revenue Department has, in exercise of the powers conferred, by section-10 (inserted by section 3 of The Right to Fair compensation and Transparency in Land Acquisition, Rehabilitation Resettlement (Gujarat Amendment) Act. 2016 (Gujarat Act No. 12 of 2016) of The Fair compensation and Right to Transparency in Land Acquisition, Rehabilitation and Resettlement Act. 2013 (30 of 2013) (hereinafter referred to as The Act") exempted, in public interest, by Notification Not-AM-2018-738-M-LBR-, dated 25/10/2018 1418-2143-GH published in the extraordinary Gazette of Gujarat Government Dated 25/10/2018 the Below mentioned. Scheduled area of land, to be acquired for the infrastructure project of "construction of four land road of Ankleshwar-Pratapnagar-Rajpipla road ', form the application of the provisions of

chapter II and III of The Act, and Now whereas, in exercise of the powers, conferred by sub-section (1) of section-43 of The Act. The Government of Gujarat has appointed, by Notification No:-NMK-102017-1238-D1 Dated 25/07/2017 Special land Acquisition officer, Sharuch the Administrator of Rehabilitation and Resettlement in respect of the scheduled land to be acquired for construction of. £fan captioned infrastructure project, and

Now Whereas, in exercise of the powers conferred by sub- section (1) of section 11 of "The Right to Fair compensation and Transparency in Land Acquisition. Behabilitation and Besettlement Act. 2013 (30 of 2013) (hereinafter referred to as The Act I, the Government of Gujarat, has notified, vide their Notification No:-AM-2019-202-M-LBR-1418-2143-GH

Dated 07/03/2019 that the said Scheduled land is required for the public purpose specified here above,

Whereas, the Government of And Gujarat is satisfied after considering the report made by The District Collector, Bharuch under sub-section (2) of section 15 of the Act, that the said land is needed to be acquired for " The public purpose specified in the scheduled project " hereto, and

Now therefore, in exercise of the power conferred by sub-secition (1) of section 19 The Act, the Government of Gujarat hereby declares that the said scheduled lands is required for the public purpose

In exercise of the power conferred by claves (g) of section-3 of The Act, the Governement of Gujarat hereby appoints, Special Land Acquisition officer, Bharuch to perform the function of a Collector, for all proceeding hereinafter to be carried out under The Act, in respect of the said scheduled lands.

specified in the schedule hereto.

The plans, of scheduled lands can be inspected at the office of The Special Land Acquisition officer, Bharuch. SCHEDULE

Brief description of the land to be acquired, falling within the stretch of "construction of four land road of Ankleshwar-Prataphagar-Rajpipla road

Survey No/Block No	Area H.A.Sq.mt		
94-B	0-00-75		
95-8	0-00-50		
97	0-00-25		
98	0-03-22		
Total	0-04-72		

by order and in the name of the Government of

(H.J.Rathod) inder secretary to Government (INF/BCH/219/2020-21)

GUJARAT STATE ROAD TRANSPORT CORPORATION

GSRTC invites online tenders for appointment of operator for operating Electric Buses for GSRTC on Gross Cost Contract Model under FAME India Scheme Phase-II.

lakh milk producers.

After being elected, Patel

As per tender specification, pre-qualification criteria and conditions mentioned in respective RFP. Please visit the website mentioned below for the details regarding submission of tender documents through online e-tender process https://gem.gov.in. For further details please contact on Phone No. 079-22801236 (in office hours) email at: cmegsrtc@yahoo.co.in.

CME, GSRTC Ahmedabad

SURAT MUNICIPAL CORPORATION

TENDER NOTICE NO.SK-1 OF 2020-21

Ahmedabad Medical (R&B) Division, C-4, Bahumali Bhavan,

Vastrapur, Ahmedabad-380052 for Total : 3 (Three) works

costing approx. Rs.13.18 Lakh to Rs.24.37 Lakh from the

Government Contractors registered in appropriate class. Tender

documents of these works can be seen on www. rnb.

Downloaded/Submitted upto Dt.06/08/2020 at 18:00 hrs.

www.statetenders.com and office Notice Board. Interested

Contractors are requested to contact personally at above office

Detailed Tender Notice can be seen

Tenders will not be received by hand to hand / Reg.Post

nprocure.com from Dt.23/07/2020.

in working days for information.

Online Tenders are invited by Executive Engineer,

DRAINAGE DEPARTMENT

e Tender (On line) invitation Notice No. EE/Drainage/03/2020-21.

Online tenders are invited on https://smc.nprocure.com for the various works of drainage department, from the Government approved contractors of relevant class.

	• •	
I	Name of the department	Drainage
2	No of the works	03
3	Total Estimated cost of Tender Rs. in Lacs	49486.86

The detail tender notice will be made available at above address and on website www.suratmunicipal.gov.in

No. P.R.O. /347/2020-21 Date: 22/07/2020

Head of Department Surat Municipal Corporation

Executive Engineer &

GUJARAT STATE ELECTRICITY CORPORATION LTD. Sikka Thermal Power Station.

At PO Sikka, Dist. Jamnagar-361141. e-mail: cegstps.gsecl@gebmail.com Website: www.gsecl.in CIN: U40100GJ1993SGC019988

Tender Notice No. 157

Tenders are invited for (1) Work of ON line PD testing of 245KV-1200 sq. mm and 300 sq. mm XLPE Cable Termination Bushing with required Testing Equipment at Sikka-TPS. (2) Rewiring/electrification work of colony blocks at Sikka TPS Colony. (3) Work of fiber Optic Cable Splicing on As & When require basis at STPS (4) Supply of Spares for "VOLTAS" make A.C. Compressor for Service Building A.C. Plant of Unit No. 3 & 4 at Sikka TPS. (5) Supply of Colour comparator with disc and accessories for chemical laboratory at GSECL Sikka TPS. (6) Supply of "Riot Drill Equipment" for CISF Unit at Sikka TPS. (7) Supply of Cable ID/Tag printer (Ferrule printing Machine) at Sikka TPS. (8) Supply of 150 mm Wafer Type Butterfly valve for Chlorination Plant of Unit. No. 3 & 4 at STPS. (8) Supply of Gumboot for the eligible employees of STPS.

Tender documents available on GUVNL / GSECL Website www.guvnl.com / www.gsecl.in & E&P Dept.GoG: http://guj-epd.gov.in (for view, download and submission in hard). Vendor, Manufacturers, Contractors are requested to locate the same from above web site. Please be in touch with our above site for any future Amendment / Corrigendum Chief Engineer (G), STPS.

DISTRICT WATER AND SANITATION UNIT 0 WASMO-BHARUCH 0

E-TENDER NOTICE NO. 12,13,14,15,16,17 OF 2020-21

Unit Manager, DWSU, Room.No.6 to 9 First floor Beside of BAUDA Office Kanbiyaga, old collectore office-WASMO-Bharuch-392001 on phone no.(02642-260885) Bharuch, Dist. Bharuch are invites online tenders through E-Tendering from registered

contractors in appropriate class The following details are available for the schemes under the "Jal Jee an Mission-Nai Se Jal" program from approved contractors of the Government

Department's drinking water schemes.

Sr.No	Taluka	Village	Tender I.D	Tender Value
1	Jhagadia	Moran	418311	10,02,815.65
2	Jhagadia	Jamboi	418322	1020963.27
3	Jhagadia	Dholi	418354	1252165.88
4	Jhagadia	Pora	418393	779322.89
5	Amod	Ninan	418411	671754.40
6	Amod	Pursa	418447	542716.13

Details of the above E Tendering I.D Invite The Unit Manager District Water & Sanitation Unit, Bharuch, Phone.No.02642-26088S, On behalf of Chairman Village Water and Sanitation Committee and detailed information and other details of the amount of tender fee / Earnest money deposit and works are provided by the website or by phone at the above address.

Please visit website www.nprocure.com for further detail and also available at www.statetenders.com.Payments of Contract, Work order as well as payment of work bills will be done by the concerned Village Water and Sanitation Committee. Control room is functioning at the State level for rural water supply schemes Call on 24x7 Toll free No. 1916 for village level water supply scheme related suggestion or complain. (INF/BCH/2017/2020-21)

Water and Sanitation Management Organization **WASMO: BHAVNAGAR**

If any query regarding water supply Contact on GWSSB Toll free helpline no. 1916. **TENDER NOTICE No. 04 /2020-21** Tender I.D No:- 418161

Chairman, Village Water & Sanitation Committee, TRAPAJ, Tal. Talaja, Dist. Bhavnagar invites Tender for below mentioned work by e Tendering Online Two bid system Name of work: Providing, Supplying, Lowering, Laying and Jointing Rising Main DI K-7, Providing, Supplying, Lowering, Laying and Jointing 6 kgf/cm2 PVC Pipeline Pumping Machinery for sump, Construction of RCC U/G Sump, RCC ESR, Pump Room, RCC Cattle Trough, VAP Board & Slogan writing And Three Month Trial run for TRAPAJ village water supply scheme Ta. TALAJA District Bhavnagar UNDER AUGMENTATION OF TAP CON-NECTIVITY IN RURAL AREA PROGRAM General Year 2020-21 for detailed information of Tender log on to website https://nprocure.com. Note: Any further correction will be uploaded online only

Event	Submission Date.			
Estimated cost Rs. Lacs	Rs.98,36,481.00			
Last Date:-On line submission	Up to Dt.13/08/2020 18.00 Hrs.			
Submission of Tender fee, EMD (By Reg. Post A.D. or speed post) Last Date.14/08/2020 (15:00)	Tender Fee Rs. 1) 2,400.00 E.M.D. 1 % Rs. 2) 98,400.00			
Opening of Tender (Online)	Dt. 14/08/2020 Time 1600 Hrs.			
Registration Of Contractor	Class D & above			
DDI-BVN-254/20-				

BRUHAT BENGALURU MAHANAGARA PALIKE Office of the Executive Engineer Project South, South Zone Office Complex, 9th Main, 9th Cross, Jayanagar 2nd Block, Bangalore-560011

No.: EEP(S)/E-Procu/18/2020-21 Date: 23-07-2020 **INVITATION FOR TENDER (IFT)**

(Two Cover System) (Through GoK e-Procurement Portal only) The Executive Engineer, Project South, BBMP, Bengaluru on behalf of the Commissioner, BBMP invites tenders from eligible contractors for the below mentioned construction works.

SI. No.	Name of the work	Appx. Amount Put to tender (Rs. in lakhs)	EMD (in Rs.)
1	Providing improvement works at Ram Rao layout in Ward No.163 (As per KW-3)	98.50	1,97,000/-

Calendar of Events: (1) Tender documents may be downloaded from GoK e-Procurement portal https://eproc.karnataka.gov.in (2) Date of submission of tender through e-procurement portal: 11.08.2020 upto 4.00 PM. (3) Date of Pre-bid meeting: 30.07.2020 at 3.00 PM at above office. (4) Date of opening of Technical Bid: 13.08.2020 at 4.30 PM. (5) Date of Opening of Financial Bid: 17.08.2020 at 4.00 PM or After Technical Bid Approval. Further details may be obtained from the above office during office hours on working days or from website https://eproc.karnataka.gov.in

Sd/- Executive Engineer, Project South "Pay development charges, help to develop Bengaluru"



Gujarat Forestry Research Foundation Van Sanshodhan Sankul Opp. Akshardham,

'J' Road, Sector-30, Gandhinagar.

Gujarat Forestry Research Foundation is an autonomous body under Forest and Environment Department, Government of Gujarat and its main mandate is to promote research activities in the field of Forestry and Wildlife in Gujarat State. The research/study proposals for the year 2020-21 are invited from the Government/ Semi-Government/Private/Autonomous Government Institute, registered under any statutory authority as Research institutes/Universities/Agency/Foundation/ Board/Department/ Corporation in Gujarat and having technical expertise/experts in the field of forestry/Wildlife/ Ecology/Environment/Climate Change. Applications from individuals not working in aforesaid mentioned organizations

will not be considered and they need not apply. The proposals received for the year 2019-20 could not be considered due to Covid-19 pandemic situation. The applicants who had applied earlier but wish to get their proposal considered will have to apply afresh. However, proposals submiteed elsewhere for grant will not be considered. Further details viz. Research topics and format for submitting the proposals, included in the Research Guideline, may either be downloaded from website https://gfrf.gujarat.gov.in/ or collected from the office mentioned hereunder. The soft copy of proposals (MS Word file) should be submitted via mail to directorgfrf@gmail.com, followed by hard copy on or before 14/08/2020 up to 6:00 pm. to the Director, Gujarat Forestry Research Foundation. Opp. Akshardham, 'J' Road, Sector-30. Gandhinagar-382030, Gujarat, Ph. No (079) 23259300.

Director

INF/525/20-21

COSTROL Gujarat State Electricity Corporation Limited An ISO-9001-2008 Certified Company

Regd. Office: VidyutBhayan, Race Course, VADODARA - 390 007. Tel: 0265-6612101, Fax: (0265) 2344537,

E-Mail: cegen.gsecl@gebmail.com, Web: www.gsecl.in Tender Notice No. GSECL/CEG/G-I/Dispensary/PME/2021/372 for Biennial rate contract for hiring of man power/equipment with material, for periodic medical examination work at various power plants of GSECL, Corporate Office, Vadodara is put up on our Website www.nprocure.com/www.gseel.in, and www.nprocure.com/www.gseel.in, and www.nprocure.com/www.nprocure.com/www.gseel.in, and www.nprocure.com/www.nprocure.com/www.gseel.in, and www.nprocure.com/www.nprocure.com/www.gseel.in, and www.nprocure.com/www.nprocure.com/www.gseel.in, and www.nprocure.com/www.nprocure.com/www.nprocure.com/www.gseel.in, and <a href="www.nprocure.com/www.nprocure.com/www.nprocure.com/www.nprocure.com/www.nprocure.com/www.nprocure.com/www.nprocure.com/www.nprocure.com/www.nprocure.com/www.nprocure.com/www.np Interested Parties may down load the tender from our web site. Be in touch with our Web Site till bid opening.

Chief Engineer(Generation)

GFRF TAMIL NADU STATE AGRICULTURAL MARKETING BOARD er Notice No.T.06/DO/F.1157/2020/Dated:22.07.2020 LUMPSUM CONTRACT (Two Cover System)

For and on behalf of the Governor of Tamil Nadu, sealed tenders will be received for the following work by the Executive Engineer, Tamil Nadu State Agricultural Marketing Board, Guindy, Chennai-32, from the PWD registered contractors class I above 75.00 lakhs upto 3.00 p.m. on 25.08.2020. The tenders will be opened by the Executive Engineer on the same day 25.08.2020 at 3.30 p.m. in the presence of tenderers present at that time. NAME OF WORK Tender Ko.... Lakhs) Approx

1 Construction of 5000 MT Cold storage at Sulur in Coimbatore District 1267.10 14,19,200/ Construction of 5000 MT Cold storage at Ambathur in Thiruvallur District 1321.30 14,80,000/ Note: 1.The Tender Schedules will be available during Office Hours upto 24.08.2020, after remitting cost of tender schedule for Rs.16,800-i including GST in the shape of D.D., in favour of CEO, TNSAMB, Chennai-32, Payable at Chennal (or) The tender schedules can also be downloaded from the websites www.tenders.tn.gov.ln, www.tn.gov.ln as www.tnsamb.gov.in at free of cost. 2.Further particulars can be obtained from the office of the secutive Engineer, Tamil Nadu State Agricultural Marketing Board. CIPET Road, Guindy, Chennai-32 during office hours i.e., 10,00 amto 5.45 pm on all working days. 3.The Tender received after due date and time will be summarily rejected. 4.Period of completion 12 months for each work. 5. The revision of dates/updates will be intimated through website, If the Government of Tamilhadu declares complete lockdown only.

DIPR/2777/TENDER/2020

Executive Engineer, TNSAMB, Chennai -3.2.

Four detained for accepting bribe

Rajkot: Ajunior town-planner, a retired draughtsman of Surendranagar, a sanitary worker and an apprentice of Rajkot Municipal Corporation were detained by

Anti-Corruption Bureau for allegedly taking bribe in two cases. ACB will get the Covid-19 tests done and if they test negative, they will be arrested, officers said, ENS

CONTAINER CORPORATION OF INDIA LTD TENDER NOTICE (E-Tendering Mode Only)

CONCOR invites Open E-tenders from eligible bidders for Licensing of Space for Providing & Operating Telephone Facility with STD/ISD/PCO/FAX/Photocopy Internet Services at ICD Khodivar. e-Tender no.: CON/NWR/Tenders-II(a)/310/ICD-KHDB/2020

Last Date & Time of submission 17.08.2020 upto 15:00 hrs.
For details kindly visit website: www.concorindia.co.in/tenders.aspx or log on to Sd/-Chief General Manager / North West Region website (www.tenderwizard.com/CCIL).

Gorakhpur Industrial Development Authority Sector-7 GIDA, Gorakhpur

Request For Proposal

Gorakhpur Industrial Development Authority (GIDA) requesting for proposals from firms/agencies for Preparation of GIS based Master Plan & sectoral plan for development of Industrial corridor Dhuriyapar of 5500 acres (approx)" area.

The RFP document will be available online on our website http://www.gidagkp.org (in grievance menu) 27-07-2020 onwards. For details please visit the above-mentioned link. Interested firms/agencies shall submit their response in the prescribed formats along with all the relevant documents on or before 28-08-2020, 17:00 hrs. on the address

> Chief Executive Officer, (GIDA) Gorakhpur Industrial Development Authority (GIDA) Sec.-7, GIDA, Gorakhpur-273212

Chief Executive Officer

mangalam MANGALAM GLOBAL ENTERPRISE LTD.

CIN: L24224GJ2010PLC062434

Registered Office: 101, Mangalam Corporate House, 19/B Kalyan Society, Near M.G. International School, Mithakhali, Ahmedabad-380006, Gujarat, India. Telephone: +91 79 6161 5000; Website: www.groupmangalam.com;

NOTICE OF THE 10TH ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Tenth (10th) Annual General Meeting (AGM) of the Members of Mangalam Global Enterprise Limited (Formerly known as Mangalam Global Enterprise Private Limited) will be held on Thursday 13th August, 2020 at 11:00 A.M. IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 10th AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May,2020 the Notice of AGM along with Annual Report 2019-20 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2019-20 have been uploaded on the website of the Company at www.groupmangalam.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of Link Intime India Private Limited ('LIIPL') i.e. https://instavote.linkintime.co.in.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 10th AGM and Annual Report 2019-20 could not be serviced, may temporarily get their email addresses registered with the Company's Registrar and Share Transfer Agent, LIIPL, by clicking the link https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter. Post successful registration of he e-mail address, the shareholder would get soft copies of notice of 10th AGM and Annual Report 2019-20 and the procedure for e-voting along with the user-id and the password to enable e-voting for 10th AGM. In case of any queries, shareholder may write to the Company at cs@groupmangalam.com or to Registrar and Transfer Agent at rnt.helpdesk@linkintime.co.in. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 31st July, 2020 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and evoting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with LIIPL for facilitating voting through electronic

The remote e-voting will commence on 9:00 A.M. on Monday, 10th August, 2020 and will end on 5:00 P.M. on Wednesday, 12th August, 2020. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by LIIPL after the aforesaid date and time for voting 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 of e-voting shall be made available at the 10th AGM; and c) the members who have cast their vote by remote e-voting prior to the 10th AGM may also attend the 10th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote evoting/ e-voting is provided in the Notice of the 10thAnnual General

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, 31st July, 2020, may obtain the login ID and password by sending a request at enotices@linkintime.co.in or insta.vote@linkintime.co.in or cs@groupmangalam.com. However, if you are already registered with LIIPL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on https://instavote.linkintime.co.in.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and InstaVote user manual for Shareholders available at the Help section of https://instavote.linkintime .co.in or call on +91 22 4918 6000 or may write an email to rnt.helpdesk@linkintime.co.in. Members may also contact Ms. Vrunda Patel, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@groupmangalam.com or may call on +91 79 6161 5000 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to instameet@linkintime.co.in or Call us: - Tel: +91 22 - 4918 6175. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013. For, Mangalam Global Enterprise Limited

Place: Ahmedabad

Vrunda Patel

Date: 22nd July, 2020 Company Secretary

Ahmedabad

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Date - 25.07.2020

Place- Mumbai

NOTICE OF THE BOARD MEETING

THE ANUP ENGINEERING LIMITED (Formerly Anveshan Heavy Engineering Limited)
CIN:: L29306GJ2017PLC099085 Anup

Regd. Office: Behind 66 KV Elec. Sub-Station, Odhav Road, Ahmedabad - 382 415 T - +91 79 2287 2833, 0622, F - +91 79 2287 0642 $\textbf{Email:} \underline{investor connect@anupengg.com} \hspace{0.2cm} \textbf{Website:} \underline{www.anupengg.com}$

NOTICE

Pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India (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 Saturday, August 1, 2020 at Ahmedabad to consider and approve, among other items, the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2020.

The Notice of this meeting is also available on the Company's website (<u>www.anupengg.com</u>) and also on the Stock Exchanges' websites viz. National Stock Exchange of India Limited (<u>www.nseindia.com</u>) and BSE Limited (<u>www.bseindia.com</u>).

For The Anup Engineering Limited

Place : Ahmedahad **Chintankumar Pate** Date : 24.07.2020 Company Secretary

reli∆nce NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Directors of Reliance Communications Limited ("Company") will be held on Friday July 31, 2020 inter alia for the consideration and confirmation on the Audited Financial Results (both stand-alone and consolidated) of the Company for the quarter and financial year ended

It may be noted that the Resolution Professional of the Company shall be relying solely upon the representations, clarifications and explanations provided by the directors and key managerial personnel of the Company, and shall not be carrying out any further independent verification for taking on record of the Audited Financial Results (both stand-alone and consolidated) of the

Company for the quarter and financial year ended March 31, 2020. It is hereby further informed that as per the circulars issued by the stock exchange(s) and as per the Company's Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company shall remain closed from April 1, 2020 to August 2, 2020 (both days inclusive).

The intimation is also available on the website of the Company, BSE Limited and National Stock Exchange of India Limited at www.rcom.co.in, www.bseindia.com and www.nseindia.com respectively.

For Reliance Communications Limited (Company under Corporate Insolvency Resolution Process

Place: Navi Mumbai Dated: July 24, 2020 Company Secretary Registered Office

H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710 Tel: +91 22 30386286, Fax: +91 22 30376622 Website: www.rcom.co.in, CIN:- L45309MH2004PLC147531

mangalam मंगलम ग्लोजल सेन्टरप्राध्य लिमिटेड

રજીસ્ટર્ડ ઓફિસ : ૧૦૧, મંગલમ કોર્પોરેટ હાઉસ, ૧૯/બી, કલ્યાણ સોસાયટી, એમ.જી. ઇન્ટરનેશનલ સ્કૂલ પાસે, મીઠાખળી, અમદાવાદ-૩૮૦૦૦૬. ગુજરાત, ભારત. ફોનઃ ૯૧-૭૯-૭૯૬૧૬૧ ૫૦૦૦, Website: www.groupmangalam.com; Email: cs@groupmangalam.com

૧૦મી વાર્ષિક સાધારણ સભા, રેકોર્ડ તારીખ અને ઇ-મતદાનની નોટીસ

આથી નોટિસ આપવામાં આવે છે કે યાલુ વર્ષમાં કોવિડ -૧૯ ના રોગયાળાને ધ્યાનમાં રાખીને. મંગલમ ગ્લોબલ એન્ટરપ્રાઇઝ લિમિટેડ (અગાઉ મંગલમ ગ્લોબલ એન્ટરપ્રાઇઝ પ્રાઇવેટ લિમિટેડ તરીકે ઓળખાતી હતી) ના સભ્યોની ૧૦મી વાર્ષિક સાધારણ સભા (એજીએમ) તા. ૧૩મી ઓગસ્ટ, ૨૦૨૦ ને ગુરુવાર ના રોજ ૧૧:૦૦ કલાકે વિડિઓ કોન્ફરન્સ ("વીસી")/અન્ય ઓડિઓ વિઝ્યુઅલ માધ્યમ ("ઓએવીએમ") દ્વારા યોજાશે, જેમાં ૧૦મી વાર્ષિક સાધારણ સભાની નોટિસમાં જણાવ્યા મુજબના સામાન્ય વ્યવસાયો અને વિશેષ વ્યવસાયોના વ્યવહાર હાથ ધરાશે.

ઉપરોક્ત મીનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના, પરિપત્ર નંબર ૧૪/૨૦૨૦ તારીખ ૮મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નંબર ૧૭/૨૦૨૦ તારીખ ૧૩મી એપ્રિલ, ૨૦૨૦ અને પરિપત્ર નંબર ૨૦/૨૦૨૦ તારીખ પમી મે, ૨૦૨૦ (સામૂહિક ધોરણે "એમસીએ પરિપત્રો") કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા રજૂ કરાયેલા છે. તથા સિક્યોરિટીઝ એન્ડ એક્સયેન્જ બોર્ડ ઓફ ઇન્ડિયા લિમિટેડનાપરિપત્ર નંબર <u>સેબી /એયઓ /સીએફડી /સીએમડી</u>૧ <u>/સીઆઈઆર/પી/૨૦૨૦/૭૯ તારી</u>ખ ૧૨મી મે, ૨૦૨૦ ના અનુસાર, ૧૦મી વાર્ષિક સાધારણ સભાની નોટિસ તથા વાર્ષિક અહેવાલ ૨૦૧૯-૨૦, ઇલેક્ટ્રોનિક મોડથી, ફક્ત તે જ સભ્યોને મોકલી આપવામાં આવી છે જેમના ઇ-મેઇલ સરનામાંઓ કંપની/ ડિપોઝિટરી પાર્ટિસિપન્ટ સમક્ષ નોંધાયેલા છે. કંપનીના સભાસદો નોંધ લે કે ૧૦મી વાર્ષિક સાધારણ સભાની નોટિસ તથા વાર્ષિક અહેવાલ ૨૦૧૯-૨૦ કંપનીની વેબસાઇટ www.groupmangalam.com પર, નેશનલ સ્ટોક એક્સચેંજ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com પર અને લિક ઇન ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડની ("એલઆઈઆઈપીએલ") ("આર.ટી.એ") વેબસાઇટ https://insta vote.linkintime.co.in પર અપલોડ કરવામાં આવ્યા છે.

ઉપરોક્ત મીનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના, પરિપત્રોને ધ્યાનમાં રાખીને, જે શેરધારકો તેમના ઇક્વિટી શેર ડીમેટ સ્વરૂપમાં અથવા ભૌતિક સ્વરૂપમાં ઇક્વિટી શેર ધરાવે છે અને જેમણે તેમના ઇમેઇલ સરનામાં સબમિટ કર્યા નથી અને જેને પરિણામે ૧૦મી વાર્ષિક સાધારણ સભાની નોટિસ તથા વાર્ષિક અહેવાલ ૨૦૧૯-૨૦ મેળવી શક્યા નથી, તેઓ અસ્થાયી રૂપે તેમના ઇ-મેઇલ સરનામાં, કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, લિંક ઇન ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ ("એલઆઈઆઈપીએલ" ("આર.ટી.એ") ની જણાવેલી લિંક્ <u>https://link intime.co.in/emailre</u>g /emailregister.html પર ક્લિક કરી અને ત્યારબાદ તેમાં જણાવેલ માર્ગદર્શન મુજબ નોંધણી પ્રક્રિયાને અનુસરીને નોધણી કરાવી શકે છે. ઇ-મેઇલ સરનામાંની સફળ નોંધણી પછી, શેરધારકોને 10મી વાર્ષિક સાધારણ સભાની નોટિસ તથા વાર્ષિક અહેવાલ ૨૦૧૯-૨૦ ની સોફ્ટ નકલો અને 10મી વાર્ષિક સાધારણ સભાની ઇ-મતદાન કરવા માટેની પ્રક્રિયા કરવા માટેના યુસર-આઈડી અને પાસવર્ડ મેળવી શકસે. શેરધારકો કોઈર્પણ પ્રશ્નોના સમાધાન સંંદર્ભમાં, તે કંપનીના ઇ-મેઇલ <u>cs@group</u> mangalam.com પર અથવા રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટના ઇ-મેઇલ rnt.help desk@linkintime.co.in પર ઇ-મેઇલ લખી શકે છે. જે તે શેરધારકોને વિનંતી છે કે જેમના શેર્સ ડિમટીરિયલાઈઝ મોડમાં છે અને તેમનું ડિમેટ ખાતું જે ડિપોઝિટરી પાર્ટિસિપન્ટ પાસે જાળવે છે તેઓ તેમની સંપૂર્ણ બેંક વિગતો તથા ઇ-મેઇલ સરનામા જરૂરી દસ્તાવેજોના બિડાણ સાથે તે જ ડિપોઝિટરી પાર્ટિસિપન્ટ પાસે સબમિટ કરીને તેમની નોંધણી કરાવી લે.

કંપનીમાં કોઈપણ શેરધારક પાસે ભૌતિક શેર ન હોવાને કારણે, કંપનીના સભાસદ રજિસ્ટર અને શેરટ્રાન્સફર રજિસ્ટર બંધ નથી કર્યા. જે સભ્યોના નામ, સભાસદ રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલા લાભકારક માલિકોના રજિસ્ટરમાં, શુક્રવાર, તારીખ 31મી જુલાઇ, 2020 ("કટ-ઓફડેટ") સુધીમાં નોંધાયેલા હશે, ફક્ત તે જ સભ્યોને રિમોટ ઇ-મતદાનની સુવિધા તથા 10મી વાર્ષિક સામાન્ય સભામાં ઇ-મતદાન મેળવવાનો હક રહેશે.

કંપની અધિનિયમ, ૨૦૧૩ની કલમ 108 ની જોગવાઈઓ તથા તેને અનુસરીને ત્યાં બનાવેલા નિયમો (સુધારેલા છે) અને સેબી (એલ.ઓ.ડી.આર.) રેગ્યુલેશન્સ, ર૦૧૫ ના નિયમ ૪૪ (સુધારેલા છે) અને ઉપરોક્ત એમસીએ પરિપત્રોને ધ્યાનમાં રાખીને, કંપનીએ ૧૦મી એજીએમમાં જે સામાન્ય વ્યવસાયો અને વિશેષ વ્યવસાયોના વ્યવહાર હાથ ધરાશે તે માટે પોતાના સભ્યોને રિમોટ ઇ-મતદાનની સુવિધા તથા 10મી વાર્ષિક સામાન્ય સભામાં ઇ-મતૃદાન કરવાની સૂવિધા પુરી પાડી રહી છે. આ હેતુ માટે, કંપનીએ ઇલેક્ટ્રોનિક માધ્યમથી મતદાન કરવાની સુવિધા માટે એલઆઈઆઈપીએલ ("આર.ટી.એ") સાથે કરાર કર્યો છે.

રિમોટ ઈ-મતદાનના સમયગાળાની શરુઆત સોમવાર, તારીખ ૧૦મી ઓગસ્ટ, ૨૦૨૦ ની સવારે ૯:૦૦ કલાકે શરૂ થશે અને બુધવાર, તારીખ ૧૨મી ઓગસ્ટ, ૨૦૨૦ ની સાંજે પ:૦૦ કલાકે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, જે સભાસદો, કટ-ઓફ તારીખ દરમ્યાન શેર ધરાવતા હશે, તેઓ છલેક્ટ્રોનિક માધ્યમ (રિમોટ ઇ-મતદાન) દ્વારા પોતાનો મતઆપી શકે છે. આથી સભાસદો નોંધ લઈ શકે છે કે, એ) રિમોટ ઇ-મતદાનની સુવિધા ઉપરોક્ત દર્શાવેલ તારીખ અને સમય પછી એલઆઇઆઇપીએલ "આર.ટી.એ.") દ્વારા નિષ્ક્રિય કરવામાં આવશે અને જે સભ્ય દ્વારા ઠરાવ પર મત આપી દીધો છે, તે સભ્યને પછીથી ઠરાવ બદલવાની મંજૂરી આપવામાં આવશે નહીં. બી) ઇ મતદાનની સુવિધા ૧૦મી વાર્ષિક સામાન્ય સભામાં ઉપલબ્ધ કરવામાં આવશે, અને સી) જે સભ્યોએ ૧૦મી વાર્ષિક સામાન્ય સભા પહેલાં રિમોટ ઇ-વોર્ટિગ દ્વારા પોતાનો મત આપી દીધો છે તે સભ્ય પણ ૧૦મી વાર્ષિક સામાન્ય સભામાં વીસી/ઓએવીએમ દ્વારા ભાગ લઈ શકે છે પરંતુ તેઓને ફરીથી મતદાન કરવા માટેના હકદાર રહેશે નહીં. 10મી વાર્ષિક સામાન્ય સભાની નોટિસમાં રિમોટ ઇ-મતદાન/ ઇ-મતદાન માટેની વિગતવાર પ્રક્રિયા દર્શાવવામાં આવી છે.

કોઈપણ વ્યક્તિ, એજીએમની સૂચના મોકલ્યા પછી આ કંપનીના શેર મેળવે અને ત્યારબાદ કંપનીનો સભ્ય બને છે તથા કટ-ઓફ તારીખ, કે જે શુક્રવાર, ૩૧મી જુલાઇ ૨૦૨૦ છે, ના રોજ શેર ધરાવે છે, તે વ્યક્તિ લૉગિન આઈડી અને પાસવર્ડ માટેની અરજી enotices@linkintime.co.in_અથવા insta.vote@linkintime.co.in_અથવા cs@groupmangalam.com મોકલીને મેળવી શકે છે. પરંતુ જો તમે રિમોટ ઇ-મતદાન માટે એલ આઇ આઇ પી એલ ("આર.ટી.એ.") સાથે પહેલાથી રજિસ્ટર્ડ છો, તો પછી તમે તમારા મત આપવા માટે તમારા હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી રિમોટ ઇ-મતદાન કરી શકો છો. જો તમે તમારો પાસવર્ડ ભૂલી ગયા છો, તો તમે "પાસવર્ડ ભૂલી ગયા છો" નો વિકલ્પનો કે જે વેબલિક https://instavote. linkintime.co.in પર ઉપલબ્ધ છે તે વિકલ્પનો ઉપયોગ કરીને તમારો પાસવર્ડ ફરીથી રીસેટ કરી શકો છો.

ઇ-મતદાન માટેના કોઈપણ પ્રશ્નોના કિસ્સામાં, તમે સભાસદો માટે વારંવાર પૂછાતા પ્રશ્નો ("FAQs") તથા ઇસ્ટાવોટ વપરાશકર્તા માર્ગદર્શિકા કે જે <u>https://instavote</u>. <u>linkintime.co.in</u>ના સહાય વિભાગ ઉપર ઉપલબ્ધ છે તેની સહાય લઇ શકો છો અથવા +૯૧ ૨૨ ૪૯૧૮ ૬૦૦૦ પર કોલ કરી શકો છો અથવા <u>rnt.helpdesk@</u> <u>linkintime.co.in</u>પર ઇમેઇલ લખી શકો છે. વધુ માહિતી માટે સભાસદો કંપનીની રજિસ્ટર્ડ ઓફિસ પર કંપનીના કંપની સેક્રેટરી કુ.વૃંદા પટેલ નો પણ સંપર્ક કરી શકે છે અથવા <u>cs@groupmangalam.com</u>ને ઇ-મેલ લખી શકે છે અથવા +૯૧ ૭૯ ૬૧૬૧ ૫૦૦૦ પર કોલ કરી શકે છે.

કંપનીના સભાસદો ફક્ત વીસી/ઓએવીએમ સુવિધા દ્વારા જ 10મી વાર્ષિક સાધારણ સભામાં ભાગ લઈ શકે છે. વાર્ષિક સાધારણ સભામાં જોડાવા માટેની સૂચના 10મી વાર્ષિક સાધારણ સભાની નોટિસમાં આપવામાં આવેલ છે. જો શેરધારકો/સભાસદ પાસે 10મી વાર્ષિક સાધારણ સભામાં ભાગ લેવા અંગે કોઈ પ્રશ્નો અથવા સમસ્યાઓ છે, તો તમે <u>instameet@linkintime.co.in</u>પર ઇ-મેઇલ લખી શકો છો અથવા અમને +૯૧ રર ૪૯૧૮ ૬૧૭૫ ફોન નંબર પર કોલ કરી શકો છો. વીસી/ઓએવીએમ દ્વારા ૧૦મી વાર્ષિક સાધારણ સભામાં ભાગ લેનારા સભાસદોની કોરમની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ અંતર્ગત કરવામાં આવશે.

> બોર્ડ ઓફ ડાયરેક્ટર્સના આદેશથી મંગલમ ગ્લોબલ એન્ટરપ્રાઇઝ લિમિટે:

સ્થળ : અમદાવાદ કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર તારીખઃ ૨૨ જુલાઈ, ૨૦૨૦



Imagicaaworld Entertainment Limited

(formerly Adlabs Entertainment Limited)
Registered Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203, Maharashtra, India Corporate Office: 9th Floor, Lotus Business Park, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra, India CIN: L92490MH2010PLC199925, Tel: +91 22 4068 0000; Fax: +91 22 4068 0088

Email: compliance@Imagicaaworld.com Website: www.imagicaaworld.com NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 27" meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 29, 2020, inter alia, to consider and approve the Audited standalone and consolidated Financial Results of the Company for the quarter and year ended March 31, 2020.

The said notice is also available on the Company's website at www.imagicaaworld.com and may also be accessed on websites of stock exchanges at www.bseindia.com and www.nseindia.com

For Imagicaaworld Entertainment Limited (formerly Adlabs Entertainment Limited)

Divvata Raval Place: Mumbai Dated: July 24, 2020 Company Secretary



firstsource FIRSTSOURCE SOLUTIONS LIMITED

CIN: L64202MH2001PLC134147 Registered office: 5th Floor, Paradigm 'B' wing, Mindspace, Link Road, Malad (West), Mumbai - 400 064, India Tel: + 91 22 6666 0888, Fax: + 91 22 6666 0887 Web: www.firstsource.com Email: complianceofficer@firstsource.com

Notice is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 12th August 2020 to consider and approve. inter-alia. the Audited Standalone and Consolidated Financial Results for the Quarter ended 30th June 2020.

The Notice is also available on the website of the Company i.e., $\underline{www.firstsource.com}$ and on the websites of BSE Ltd http://www.bseindia.com) and NSE (http://www.nseindia.com).

By order of the Board of Directors

Date: July 24, 2020 Place: Mumbai Company Secretary & Compliance Officer

Pooja Nambiar

For Scanpoint Geomatics Limited Place: Ahmedabad

Notice is hereby given pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday July 28, 2020 at 12, Abhishree Corporate Park, Iskcon - Ambli Road, Ahmedabad - 380058 inter- alia to consider and approve the Audited Standalone and Consolidated financial results for the fourth quarter and year ended on March 31, 2020 or any other agenda, if any 2020 or any other agenda, if any.

This information is also available on the website of the Company at www.sgligis.com and on the website of Stock Exchange i.e. www.bseindia.com

INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 FOR NEO CORP INTERNATIONAL LIMITED (CIN - L24132MH1985PLC223220)

NEO CORP INTERNATIONAL LIMITED (CIN - L24132MH1985PLC223220)
Invitation of Expression of Interest was published by the Resolution Professional on 29th June, 2020 and the last date for submission of Expression of Interest was 14/07/2020. The Members of COC has authorised the Resolution Professional to extend the last date of submission of Expression of Interest from prospective Resolution Applicants.

Applications are invited for submission of Expression of Interest for putting forward a resolution plan in the Corporate Insolvency Resolution Process of Neo Corp International Limited. For brief profile of business of the company, extended last date for submission of Expression of Interest in Form G, EOI Submission alongwith eligibility criteria, please visit https://linsolvencyandbankruptcy.in/cirp/neo-corp-limited/
Santanut T Ray

Santanu T Ray Resolution Professional IBBI/IPA-002/IP-N00360/2017-2018/11055

Shaili Mehta- Company Secretary

301, A Wing, B S E L Tech Park, Sector 30 A, Opposite Vashi Railway Station, Vashi, Thane, Navi Mumbai, Maharashtra ,400705

For Neo Corp International Limited



WHEELS INDIA LIMITED

E-Mail ID: investorservices@wheelsindia.com Website: www.wheelsindia.com CIN: L35921TN1960PLC004175

ACCEPTANCE AND RENEWAL OF DEPOSITS

DEPOSIT SCHEMES (UNSECURED)

For Public and Shareholders

(Circular in the Form of Advertisement inviting deposits from Public and Shareholders pursuant to Section 73(2)(a) and Section 76 of the Companies Act 2013, and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014).

For Deposit purpose Help line Phone Number 044-28522745

SCHEME A - FIXED DEPOSIT				SC	CHEME B - CUMULAT	IVE DEPOSIT	
Period of Deposit Minimum Amount Rate of Interest of Deposit per annum		Period	Minimum Amount of Deposit	Maturity value for Rs. 21,000/- *	Maturity value of every additional Rs. 1000/- *	Annual yield	
12 Months	Rs. 21,000/-	7.00%	12 Months	Rs. 21,000/-	22512	1072/-	7.20%
24 Months 36 Months	Rs. 21,000/- Rs. 21.000/-	7.25% 7.50%	24 Months 36 Months	Rs. 21,000/- Rs. 21,000/-	24255 26250	1155/- 1250/-	7.75% 8.33%
30 IVIOTILIS	13. 21,000/-	7.50%	JO IVIORILIS	NS. ∠1,000/-	20200	1230/-	0.55%

Interest on deposits under Scheme "A" will be paid quarterly, on 31st March, *Interest on cumulative deposits is subject to deduction of tax at source on 31st March and on maturity as applicable. The Company will issue tax deduction certificate to holders of 30th June, 30th September and 31st December such deposits as at 31st March and on maturity. Interest accrued after deduction of tax alone is eligible for calculation of interest for the subsequent periods and the amount payable on

maturity will stand reduced accordingly **GENERAL INFORMATION**

contact details of the Company Website: www.wheelsindia.com

b. Date of Incorporation of the Company c. Business carried on by the Company and its subsidiaries, with the details

Business Carried by Subsidiary

of branches or units, if any

WHEELS INDIA LIMITED, CIN:L35921TN1960PLC004175, 21, Patullos Road, Chennai - 600 002. Phone : 044-28522745, Fax:044-28522745

13th June, 1960 Business carried on by the Company

Manufacture of wheels for Commercial Vehicles, Passenger Cars, Utility Vehicles, Tractors and Defence requirements, fitment of Air Suspension System for Commercial Vehicles and steel structural components for energy sector. The manufacturing locations as of 31.03.2020 are given below:

Padi: Padi, Chennai - 600 050, Tamilnadu Rampur: 22KM Rampur Tanda Road, P.O. Tanda – Badli, Rampur – 244 925, Pune : Plot No. C-1, Ranjangaon Growth Centre, Karegaon Village, Shirur Taluk,

Pune District - 412 210, Maharashtra. Sriperumbudur : Singaperumalkoil Road, Sriperumbudur, Kancheepuram District, Pincode – 602105, Tamilnadu

Pantnagar : Plot No.56, Sector 11, Integrated Industrial Estate, Pantnagar Udham Singh Nagar, Uttarakhand – 263153 Deoli : Plot No.D-3, Deoli Growth Centre, Deoli MIDC, Taluka Deoli, Wardha District, Maharashtra – 442101

Thirumudivakkam : S.No. 91(P), SIDCO Industrial Estate, Thirumudivakkam, Chennai - 600 132. Thirumudivakkam : DPNo 70(P), Survey No. 214 (P) SIDCO Industrial Estate, Thirumudivakkam, Sriperumbudur Taluk, Kancheepuram District, Pin - 600 044, Tamilnadu Irungattukottai: F 8 and F9, SIPCOT Industrial Park, Irungattukottai Sriperumbudur, Kancheepuram District, Tamilnadu - 602105 Thodukadu : Survey No. 152/3, Sriperumbudur Thiruvallur Road,

Thodukadu Village & Post; Thiruvallur Taluk & District, Pincode - 602 105 Mambakkam : Survey No. 281, Plot No. K-18/2, SIPCOT Industrial Park, Phase - 2, Mambakkam Village, Sriperumbudur, Pincode – 602105 Pukkathurai : Survey No. 147/2B & 147/3, GST Road, Pukkathurai Village Maduranthagam Taluk, Kancheepuram District, Pin - 603308.

The Company has one Subsidiary viz., WIL Car Wheels Limited. It is engaged in manufacture and sale of Passenger Cars Steel Wheel business. Its manufacturing locations as at 31.03.2020 are as follows: Padi: Padi, Chennai - 600 050, Tamilnadu Bawal : Plot no 11-18, Sector - 07, HSIDC Bawal, District - Rewari - 123501. Haryana Vanod : Survey No. 91/1, Village : Vanod, Becharaji-Dasada Road, Near Becharaji,

Taluka : Dasada, Dist : Surendranagar, Gujarat - 382750 d. Brief particulars of the management : The Company is managed by its Chairman subject to the superintendence

direction and control of the Board of Directors. of the Company e. Name, address, DIN and occupations of the Directors as on 17.06.2020:

Mr. S. Ram	57 (Old No.29), Prithvi Avenue,	Company Director
Chairman	Chennai - 600018	
DIN: 00018309		
Mr. S. Viji	71, Poes Garden, Chennai - 600086	Company Director
DIN: 00139043		
Mr. Srivats Ram	57 (Old No.29), Prithvi Avenue,	Company Director
Managing Director	Chennai - 600018	
DIN: 00063415		
Mr. Paul G. Reitz	2184, East Lake Boulevard, Auburn,	
DIN: 07159137	Alabama, NA, US	Company Director
Mr. Christopher M. B. Akers	44, Hall Lane, Hagley, Stourbridge,	
DIN: 06979883	United Kingdom – DY99LH	Company Director
Mr. S. Prasad	Flat No D1, Old No.87, New No.41, Ashok Prithvi,	Chartered Accountant
DIN: 00063667	4 th Street, Abhiramapuram, Chennai - 600018.	
Mr. Aroon Raman	403 Olympus – I, Prestige Acropolis Apartment, Hosur Road,	Company Director
DIN: 00201205	Koramangala, Bangalore - 560029.	
Mr. R. Raghuttama Rao	3 Lavanya Vilas, 20 Raghaviah Road,	Company Director
DIN: 00146230.	T Nagar, Chennai - 600017	
Ms. Sumithra Gomatam	Old No 6A, New No. 13/1	Company Director
DIN:07262602	D Silva Road, Mylapore, Chennai - 600004	
Mr. Rishikesha T Krishnan	G – 501, Nagarjuna Greenridge Apartments, 19th Main,	Company Director
DIN: 00064067	27th Cross, HSR Layout Sector 2, Bengaluru – 560102	

f. Management's perception of risk factors:

Both the classes of deposit (Fixed/Cumulative) being Unsecured in nature but the Company has proven track record in servicing the depositors till date, without any defaults either in repayment of deposit or payment of interest. Pursuant to applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Company undertakes to deposit twenty per cent of the amount of its deposit maturing during a financial year in deposit repayment reserve account maintained with a scheduled bank as prescribed by the Companies (Acceptance of Deposits) Rules, 2014. Credit Rating: - [ICRA] MA+ Negative (Pronounced ICRAMAPlus - Negative)

profit margins and leverage metrics g. Details of default, including the amount involved, duration of default and present status, in repayment of

statutory dues debentures and interest thereon

loan from any bank or financial institution and interest thereon.

2. PARTICULARS OF THE DEPOSIT SCHEME

Date of passing of board resolution: 17.06.2020

Date of passing of resolution in the general meeting authorizing the invitation of such deposits The Shareholders at the Annual General Meeting held on 08.09.2014 approved the same

Type of deposits, i.e., whether secured or unsecured: UNSECURED DEPOSITS

Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder, and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit repayable within the next twelve months:

Not Applicable

SI No	Particulars	Limit up to which deposit can be Accepted	Deposit outstanding as on 31 st Mar 2020
1	From Public :		
	(25% of the aggregate paid up capital and free Reserves)	150.32	141.98
2	From its shareholders :		
	(10% of the aggregate paid up capital and free Reserves)	60.13	25.76
	Total	210.45	167.74

The aggregate of deposits actually held on the last day of the immediately preceding financial year, i.e. 31st March 2020 is Rs. 167.74 Crores. The amount held on the date of this Circular i.e 17.6.2020 is Rs. 167.52 Crores. The amount proposed to be raised: within the limits as prescribed under the Act and the Rules.

The aggregate of deposits repayable within the next twelve months as on the last day of the immediately preceding financial year, g. the deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertiseme i.e., 31st March 2020 is Rs. 75.96 Crores which includes deposit matured and unclaimed amounting to Rs. 1.25 Crore

and subject to the Companies (Acceptance of Deposit) Rules, 2014.

Terms of raising of deposits: Duration, Rate of interest, mode of payment and repaymen

MAIN TERMS AND CONDITIONS APPLICABLE FOR BOTH SCHEMES Minimum Amount of Deposit: Rs. 21,000/- and thereafter in multiples of Rs. 1,000/- only

Term of Deposit Deposit will be accepted for the period of 12/24/36 months Rate of Interest 7.00% for 12 Months

7.25% for 24 Months 7.50% for 36 Months

from time to time. The acceptance/ renewal of deposits is subject to the rules and regulations

contained in the application form. Interest on Deposit under scheme 'A' will be Payable every quarter on 30th June, 30th Septembe 31st December, 31st March and on maturity. In respect of deposits accepted under Scheme B, interest will be compounded every calendar quarter and will be paid along with deposits on maturity. Deposits will be repayable on maturity. Pre-Matured Withdrawals are generally not permitted. Date: 17.06.2020

Mode of Payment Renewal of deposit Remittance for deposits will be accepted only by A/c payee CHEQUES/DEMAND DRAFTS payable at Chennai at par and through NEFT/RTGS. Demand Draft charges are not deductible from the principal. Outstation cheques will not be accepted. No deposit will be accepted by way of cash : Renewal will be considered on a fresh application accompanied with the duly discharged deposit receipt.

The duly filled in application form along with the necessary remittance should be sent to the company's Registered Office at 21. Patullos Road, Chennai - 600 002.

Detailed terms and conditions subject to which deposits are accepted by the company are set out in the prescribed application forms for such deposit

Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement The Company has been operating these schemes for its depositors. This circular is being issued to continue to accept / renew deposits during the financial year 2020-21. The revision in the rate of interest will be with effect from August 1, 2020. The time

period which this circular is valid is until the expiry of six months from the date of closure of the financial year 2020-21 or until the

date of the next Annual General Meeting whichever is earlier. g. Reasons or objects of raising the deposits :

For meeting long term requirement of the company and to augment the long term resources.

 $h. \ \ Credit \ rating \ obtained; Name \ of the \ Credit \ Rating \ Agencies, Rating \ obtained, Meaning \ and \ Date \ on \ which \ rating \ was \ obtained:$ ICRA MA+ Negative (Pronounced ICRA MA Plus Negative) Dt. 12.06.2020. The outlook on the rating is "Negative"

j. Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of

Short particulars of the charge created or to be created for securing such deposits, if any : NOTAPPLICABLE as the deposits are unsecured

such interest in so far as it is different from the interest of other persons: The Directors, Promoters, Key Managerial Personnel does not have any interest which is different from the interest of other persons. 3. DETAILS OF ANY OUTSTANDING DEPOSITS AS ON 31ST MAR 2020

Rs. 167.74 crores Amount Outstanding Date of acceptance Accepted on different dates Total amount accepted Rs. 68.18 crores Rate of interest At different Rates

Total number of depositors 6681 Nos Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved:

Any waiver by the depositors, of interest accrued on deposits

For the year Ended

31.03.2018

31.03.2019

4. FINANCIAL POSITION OF THE COMPANY a. Profits of the company, before and after making provision for tax, for the three financial years immediately preceding the date of

> (Rs. in Crores) Profit / (Loss) after tax

> > 71.77

31.03.2019	100.42	10.01				
31.03.2020	44.60	44.60				
	b. Dividends declared by the company in respect of the said three financial years; interest coverage ratio for last three years					
(Cash profit after tax plus	interest paid or interest paid) :					
For the year Ended	Dividend Declared (Equity)	Divi	dend %	Interest Coverage		
(Rs.In Crores)				Ratio		
31.03.2018	03.2018 18.05		150	3.00		

Profit / (Loss) before tax

101.45

19.25

13.60 56.5 c. A summary of the financial position of the company as in the three audited balance sheets immediately preceding the date of issue of circular or advertisement (Rs. in Crores) PARTICUL ARS As at 31 Mar 2020 As at 31 Mar 2019 As at 31 Mar 2018 EQUITY AND LIABILITIES Shareholders' Funds 568.61 515.35 Non-current liabilities 295.86 242.63 193.70

991.73 Current liabilities 1802.97 1523.95 Non-current assets 830.01 700.07 567.86 931 55 1102.90 956.09 TOTAL 1761.56 1802.97 1523.95 According to ICRA the outlook may be revised to 'stable' upon sustained improvement in its credit profile through improvement in d. Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement

			(173. 111 010163
	31-03-2020	31-03-2019	31-03-2018
Cash Flow from Operating Activities	158.91	175.35	117.04
Cash Flow from Investing Activities	(198.83)	(182.92)	(40.00)
Cash Flow from Financing Activities	51.52	(0.34)	(74.21)
Net increase in cash and cash equivalents	11.60	(7.91)	2.83

e. Any change in accounting policies during the last three years and their effect on the profits and the reserves of the company The Company has adopted Ind AS w.e.f 1st April, 2017.

5. DECLARATION BY THE DIRECTORS THAT

the Company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest on such deposits and there has been no instances where a default has occurred and the company made good the default and a period of five years had lapsed since the date of making good the default; (Rs. in Crores) b. the board of directors have satisfied themselves fully with respect to the affairs and prospects of the Company and that they are of

the opinion that having regard to the estimated future financial position of the Company, the Company will be able to meet its liabilities as and when they become due and that the Company will not become insolvent within a period of one year from the date of issue of the circular or advertisement;

the company has complied with the provisions of the $\operatorname{\mathsf{Act}}$ and the rules made thereunder; d. the compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government;

e. the company has accepted public deposits under the relevant provisions of the Companies Act, 1956 and rules made under that act (hereinafter known as "earlier Deposits") and has been repaying such deposit and interest thereon in accordance with such provisions and will continue to repay such deposit and interest due thereon on due dates for the remaining period of such deposit in accordance with the terms and conditions and period of such earlier deposit and in compliance with the requirements under the Companies Act .2013 and rules made there under

in case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty;

 $the deposits \ accepted \ by \ the \ Company \ are \ unsecured \ and \ rank \ pari \ passu \ with \ other \ unsecured \ liabilities \ of \ the \ Company \ are \ unsecured \ and \ rank \ pari \ passu \ with \ other \ unsecured \ liabilities \ of \ the \ Company \ are \ unsecured \ liabilities \ of \ the \ other \ liabilities \ of \ other \ liabilities \ liabilities \ other \ liabilities \ liabilities \ other \ liabilities \ liab$

deemed or construed that the same has been cleared or approved by the Registrar or Central Government. The Registrar or Central Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being

accepted or invited or for the correctness of the statements made or opinions expressed in the circular or circular in the Form of advertisement. The depositors should exercise due diligence before investing in the deposits scheme The text of this advertisement has been approved by the Board of Directors of the Company in their meeting held on 17.06.2020.

It is to be distinctly understood that filling of circular or circular in the Form of advertisement with the Registrar should not in any way be

The Company reserves the right to alter/ amend/ modify the rate of interest as the case may be A copy of this advertisement signed by a majority of the Directors on the Board of Directors of the Company, will be filed with the Registrar of Companies, Chennai - 600 006, Tamil Nadu as required by the Companies (Acceptance of Deposits) Rules, 2014 as amended. The advertisement is issued on the authority and in the name of Board of Directors of the Company.

By order of the Board For WHEELS INDIA LIMITED K V Lakshm

Company Secretary However, under special circumstances they may be considered at the discretion of the Company For Rules and Regulations, Application Forms and further particulars, please contact Our Authorised Service Provide M/s Sundaram Finance Holdings Limited at 21, Patullos Road, Chennai 600 002. or our Registered Office at 21, Patullos Road, Chennai 600 002.

Repayment of principal

per Depositor

Interest payable