DHABRIYA GROUP

# DHABRIYA POLYWOOD LIMITED

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA
Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814
E-mail : info@polywood.org | Website : www.polywood.org
**CIN : L29305RJ1992PLC007003**

Date: 10.09.2020

Ref: BSE/2020-21/32

To,
The General Manager
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001

**Scrip Code – 538715**

Dear Sir/ Madam,

**Sub: - Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Indian Express (English), and Nafa-Nuksan (Hindi), regarding e-voting information for 28th Annual General Meeting of the Company, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking you,

**FOR DHABRIYA POLYWOOD LIMITED**

DHABRIYA POLYWOOD LIMITED JAIPUR

**Sparsh Jain**
**Company Secretary & Compliance Officer**
**M. No. A36383**

## TELANGANA FOODS

IDA, Nacharam, Hyderabad - 500076, Phone No. 27152207, 08 & 09

Notification No 17/2020/Transport Tender/TTFS/2020-21 Dated 07.09.2020

Telangana Foods invites Tenders for **transportation for supply of Balamrutham from Telangana Foods to ICDS Projects in 13 districts of Andhra Pradesh State.** For details please visit website: https://tender.eprocurement.gov.in and website : https://tfoods.telangana.gov.in from 09.09.2020 5:00 PM onwards. Online bids submission closing date is 21.09.2020 at 5:00 PM.

R.O. No.: 877-PP/CL-AGENCY/ADVT/1/2020-21 Date 08-09-2020 — Sd/- Deputy Manager.

## Punjab National Bank

**Zonal Office:** Plot No. 43, First Floor 10th E Road, Sardarpura, Jodhpur-342003 **Tel. No.:** 0291-2623582 **E-mail:** zojodhpur@pnb.co.in

### TENDER NOTICE-1105

Online Tenders are invited for Interior, Furnishing and Allied works in Bank's Building at Zonal Audit Office-Jodhpur.

Tender cost is **Rs. 1,180/-** (including GST @18%), EMD is **Rs. 53,000/-**. Estimated cost of the project is **Rs. 26,30,027/-**. Last date and time for Tender download, Bid Preparation and Hash Submission is **11.09.2020 upto 16:00 Hrs.** Last date for re-encryption and bid submission is **14.09.2020 upto 12.00 hrs.**

For details, visit our website **https://etender.pnbnet.in**

Any corrigendum/ clarification in respect of above said work shall be released only at our website **https://pnbindia.in & https://etender.pnbnet.in** which may be visited regularly.

**Dy. Zonal Manager**

## कार्यालय सहारनपुर स्मार्ट सिटी, सहारनपुर

संख्या 638 /एस.एस.सी.एल./स.पु./2020-21 — दिनांक:-08 सितम्बर, 2020

**अति अल्पकालिक निविदा सूचना**

एतद्द्वारा वित्तीय वर्ष 2020-21 में सहारनपुर स्मार्ट सिटी लिमिटेड सहारनपुर में फुल टाईम 'कार्पोरेट एकाउंटेंट' फर्म के चयन हेतु टेक्नो बिड सिस्टम (तकनीकी एवं वित्तीय) से ई-निविदा दिनांक 16-09-2020 को सांय 04.00 बजे तक निविदाएं आमंत्रित की जाती है। इच्छुक फर्मे किसी भी कार्यदिवस में कार्यालय सहारनपुर स्मार्ट सिटी लिमिटेड सहारनपुर में उपस्थित होकर विस्तृत निविदा प्रपत्र एवं शर्तें 1180.00 रू0 डी.डी. के रूप में सी.ई.ओ. स्मार्ट सिटी लिमिटेड के नाम से जमा कर प्राप्त कर सकते है तथा अपनी निविदा कार्यालय में रखे निविदा बाक्स में दिनांक 16-09-2020 को सांय 04.00 बजे तक डाल सकते है। आधार पर समस्त प्रपत्रों सहित स्वंय प्रमाणित कर डाल सकते हैं। उक्त निविदाओं को समिति के सदस्यों द्वारा दिनांक 16.09.2020 को सांय 04.30 बजे खोला जायेगा।

**अपर मुख्य कार्यकारी अधिकारी**
**सहारनपुर स्मार्ट सिटी**

## Notice of AGM

Notice is hereby given that the Second Annual General Meeting of LK NIDHI LIMITED will be held on Wednesday, the 30th day of September 2020 at 2.30 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). AGM online Meeting link (OVAM) will be sent over email/ SMS by 26-Sep-2020. Members are requested to intimate their E-mail Id on or before 24-Sep-2020 to receive such link, if not registered.

*By the order of the board*
**LK Nidhi Limited**
Sd/-
**Mahendra Kumar Dugar**
**Din:** 00022381

**Date:** 07.09.2020
**Place:** Jaipur

## CENTRAL WAREHOUSING CORPORATION

(A Govt. of India Undertaking)
Corporate Office: 4/1, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi-110016
WAREHOUSING FOR EVERYONE

**PUBLIC NOTICE**
**CALLING EXPRESSION OF INTEREST**

**Dated: 07.09.2020**

Central Warehousing Corporation (CWC) invites the Expression of Interests (EOI) for Financing, Developing, Operating and Maintaining of SILOs, on Dedicated warehousing/Build Operate & Transfer/ Operation & Maintenance basis, at any or all identified/given locations of CWC, in its vacant land and/or in existing warehouses/Compartments.

Interested parties may visit our website **www.cewacor.nic.in** for complete detail, terms & conditions and EOI Document.

For further queries contract at following numbers:-

**Sh. Naveen Kumar,** AGM (SP&C), Ph.: 011-41012345, Mob.: 7065600111

**GGM (SP&C), CWC, New Delhi**

## Bank of Baroda

Gajanand Complex, Ist Floor, Ringus Bazar, Srimadhopur (Sikar), Rajasthan
Phone: 01575-251010, 8875001963, e-mail: srimad@bankofbaroda.com

### POSSESSION NOTICE (For Immovable Property/ies)

**(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)**

Whereas, The undersigned being the authorized officer of the **Bank of Baroda** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act] 2002 (54 of the 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated **01.05.2017** Calling upon the Borrower **Late Mr. Nanu Lal Sharma S/o Shri Ladu Lal Sharma and its Legal Heirs Mr. Ashok Kumar S/o Late Mr. Nanu Lal Sharma & Mr. Manoj Kumar S/o Late Mr. Nanu Lal Sharma and Sunita D/o Late Mr. Nanu Lal Sharma** to repay the amount mentioned in the notice being **Rs. 3,84,814.00** (Rupees Three Lakh Eighty Four Thousand Eight hundred fourteen only) as on 26.10.2016 (inclusive of interest upto 29.04.2015) together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub section (4) of the section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) rules, 2002 on this the **03rd Day of September of the year 2020.** The borrower/guarantors/mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of the **Bank of Baroda, Srimadhopur, Distt. Sikar, Rajasthan** for an amount of **Rs. 1,80,712.00** (Rupees One Lakh Eighty Thousand Seven Hundred Twelve Only) as on 03.09.2020 and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

All the part and parcel of the property consisting of Equitable Mortgage of Property situated at Village Simarla (Kotri), Srimadhopur, Measuring 55.39 Sq.Yds. in the name of Late Mr. Nanu Lal Sharma S/o Shri Ladu Lal Sharma together with all construction made thereon Bounded by:- North- House of Mr. Bhagu Ram, Kanhaiya Lal, Badri Narayan S/o Ladu Ram Patel, South- Aam Rasta, East- Aam Rasta, West- House of Mr. Ram ji Lal Patel

**Date: 03.09.2020** **Place : Sri Madhopur** **Authorised Officer Bank of Baroda**

## PIU (Bridge, Irrigation & Slope) UDRP-AF

Fourth Floor, DDPM Tower, Haridwar Bypass Road, Ajabpur Khurd, Dehradun-248 001, Uttarakhand
E-mail: pwd.wb.uk@gmail.com

Letter No.:- 2908 /Nivida Prakashan/2020 — Date:- 07.09.2020

### Corrigendum

**NAME OF PROJECT:** Uttarakhand Disaster Recovery Project-Additional Financing (UDRP-AF)
**Credit No.-** 89210-IN

Bids were invited vide letter no. 2896/Nivida Prakashan/2020 Dated 05.09.2020 of this office. Due to typographical error estimated cost of works were wrongly mentioned, which has to be read as below:

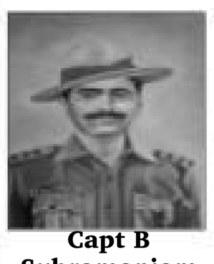
| Sl. No. | Package No. | Name of Work | Estimated cost as per erroneous Tender Notice (Rs. in Lakh) | Corrected Estimated Cost (Rs. in Lakh) |
|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 |
| 1 | UDRP/AF/BR/48 | Construction of 152 m span double lane steel truss motor bridge at Tambakhani over Bhagirathi river under **EPC mode** | 2028.59 | 1758.60 |
| 2 | UDRP/AF/BR/50 | Construction of 120 m span suspension bridge on Pipalkoti- Math- Syun- Bemru Bridle under **EPC mode** | 1006.49 | 890.60 |
| 3 | UDRP/AF/BR/58 | Construction of bridle Suspension Bridge over Badasu river at Taluka Sirga Kuresa bridle path | 929.72 | 805.20 |
| 4 | UDRP/AF/BR/70 | Reconstruction of 30 m span steel girder pedestrian bridge near Charbang over Lwani Gadera at Silwani Tok | 207.52 | 180.85 |
| 5 | UDRP/AF/BR/73 | Reconstruction of 36 m span Bridle steel Truss Bridge near village Jakhani over Rodha-Gadera | 290.06 | 252.30 |
| 6 | UDRP/AF/BR/74 | Construction of 105 m Span Steel Truss Motor Bridge over Saryu River at Bankot- Badgiri-Sapteshwar Motor Road under **EPC mode** | 1176.55 | 1040.50 |
| 7 | UDRP/AF/BR/85 | Construction of 70 M Span Steel Truss Bridle Bridge on Palagwadi-Chalureseem bridle road on Ramganga River. | 524.31 | 457.10 |

**Note:-** All other conditions will remain same.

Sd/-
**Program Manager**

## SALUTE THE SOLDIER

**IC-13718H CAPT B SUBRAMANIAM**
**JC-45151L NB SUB CHHABI LAL LIMBU**


Capt B Subramaniam

Nb Sub Chhabi Lal Limbu

IC-13718H Capt B Subramaniam and JC-45151L Nb Sub Chhabi Lal Limbu of 1/11 Gorkha Rifles (BATALIK) had made the supreme sacrifice during OP ORCHID in a true act of valour. The brave soldiers will always be remembered for their enthusiasm. To these brave Martyrs we pledge that we shall always be guided by their immortal spirit and make their name proud.

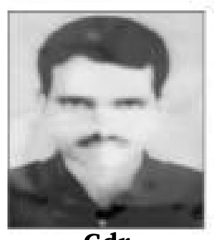
**CO AND ALL RANKS, 1/11 GORKHA RIFLES**
**(BRAVEST OF THE BRAVE)**
**(BATALIK)**

**CT/GD, Bhirgu Nandhan Chaudhary**

**MARTYR OF 205 COBRA**

CT/GD, Bhirgu Nandhan Chaudhary, "Kirti Chakra" of 205 COBRA made the supreme sacrifice during a counter-Maoist operation in the forest area of Chakarbandha, U/Ps- Dumaria, Distt- Gaya (Bihar) on 09th September, 2012. The CRPF proudly remembers the bravehear who laid down his life at the altar of duty while fighting with his courage. His courage and bravery would remain an abiding source of inspiration for the Force.

**IG & All Ranks of COBRA**


**Gdr Tamradhawaj Singh**
(01 Jul 1968 - 09 Sep 2001)

**Gdr Manish Kumar Raghubansi**
(15 Dec 1976 - 09 Sep 2001)

On this day 3 GRENADIERS proudly remembers the supreme sacrifice made by the brave-hearts on the Line of Control in Jammu & Kashmir. These gallant Soldiers laid down their lives in the finest traditions of the Indian Army. To these brave-hearts martyrs traditional always be guided by their immortal spirit and do their names proud.

May your Soul attain Moksha.

**Commanding Officer and All Ranks 3 GRENADIERS**

## HERO FINCORP LIMITED

Hero FinCorp.
**Regd. Office:** 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

**POSSESSION NOTICE**
**[(Appendix IV) Rule 8(1)]**

Whereas the Authorized officer of **Hero FinCorp Limited (HFCL)**, a Non-Banking Financial Company, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 0F 2002) (hereinafter referred to as **"Act"**) and in exercise of the powers conferred under Section 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated 16.04.2019 calling upon:

1. **M/s Siyaram Textiles**
   Through its proprietor Mr. Satya Narian Goyal,
   Having Office at: E-27, Mandiya Road, Pali, Rajasthan-306401
2. **Mr. Satya Narian Goyal**
   Residing at: 21, Agrasen Colony, Ram Nagar, Pali, Rajasthan-306401
3. **Mrs. Asha Devi Goyal**
   Residing at: 21, Agrasen Colony, Ram Nagar, Pali, Rajasthan-306401
4. **Mr. Piyush Goyal**
   Residing at: 21, Agrasen Colony, Ram Nagar, Pali, Rajasthan-306401
5. **Mr. Girish Goyal (Mortgagor)**
   Residing at: 21, Agrasen Colony, Ram Nagar, Pali, Rajasthan-306401
6. **Mrs. Kamalkanta**
   Residing at: 21, Agrasen Colony, Ram Nagar, Pali, Rajasthan-306401
7. **M/s Siyaram Industries**
   Through its proprietor Mr. Piyush Goyal
   Having Office at: 403, Mandiya Road, Pali, Rajasthan-306401

to repay the amount mentioned in the notice **Rs.1,61,85,658.20/- (Rupees One Crore Sixty One Lakhs Eighty Five Thousand Six Hundred and Fifty Eighty and Twenty Paisa only) due as on 14.04.2019** along with the applicable interest and other charges within Sixty (60) days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, Notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **8th day of September, 2020.**

The Borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of HFCL for an amount of **Rs.1,61,85,658.20/- (Rupees One Crore Sixty One Lakhs Eighty Five Thousand Six Hundred and Fifty Eighty and Twenty Paisa only) due as on 14.04.2019** along with the applicable interest and other charges.

The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

**DESCRIPTION OF IMMOVABLE PROPERTIES/SECURED ASSETS IS AS UNDER:**

PROPERTY HAVING HOUSE NO 22, BOHARO KI DHAI, PALI

**Place:** Pali, Rajasthan
**Date:** 08.09.2020

Sd/-
**Authorized Officer**
**Hero FinCorp Limited**

CIN : U74899DL1991PLC046774 | Tel: 011-49487150 | Fax: 011-49487197
Email: legal@herofincorp.com | website: www.herofincorp.com

## GOVERNMENT OF TAMIL NADU

### REQUEST FOR EXPRESSION OF INTEREST (Consulting Services - Firms Selection)

**Name of the Project :** **Tamil Nadu Irrigated Agriculture Modernization (TNIAM) Project**
**Assignment Title :** **Hiring Services of Consultancy Firm for Internal Audit of Tamil Nadu Irrigated Agriculture Modernization Project (TNIAMP)**

On behalf of Governor of Tamil Nadu, the Executive Engineer (P&A), TN IAM Project, now invites eligible consulting firms ("Consultants") to indicate their interest in providing the consultancy services for Internal Audit of Tamil Nadu Irrigated Agriculture Modernization Project (TN IAMP).

The interested Consultants should provide information demonstrating that they have the required qualifications and relevant experience to perform the services. The more details on Request for Expression of Interest and Terms of Reference for this assignment can be found at **www.tenders.tn.gov.in** and **www.iamwarm.gov.in**

The Expressions of Interest must be delivered to the address below (in person, or by mail, or by email) by 29.09.2020-17.00 hours IST.

Executive Engineer (P&A)
TN IAM Project

Address : The Executive Engineer (P & A)
**Tamil Nadu Irrigated Agriculture Modernization Project**
**Multi Disciplinary Project Unit (MDPU) Office**
P.W.D Compound, Chepauk, Chennai - 600 005, Tamil Nadu, India
Email ID : mdpuproc@gmail.com
Phone : +91-044-28591057 / 58 / 59 and +91-044-28588440

DIPR/761/Display/2020

## CENTRAL WAREHOUSING CORPORATION

(A Govt. of India Undertaking)
Corporate Office: 4/1, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi-110016
WAREHOUSING FOR EVERYONE

Notice Inviting e-Tender
**(NIT No. CWC/FD/SEIS-1/2020-21)**

Central Warehousing Corporation (CWC) invites open e-tender for sale of Duty Credit Scrips issued under Service Export from India Scheme (SEIS) of foreign trade policy 2015-20.

Downloading of Tender: From 09.09.2020 to 23.09.2020 upto 15:00 hrs.

Cost of tender: 1180/- including GST (non refundable).

Date/time of Tender Submission: From 09.09.2020 to 23.09.2020 upto 15:00 hrs.

Date & Time for Tender opening: 23.09.2020 at 15:30 hrs.

For detailed information and subsequent corrigendum /addendum, if any, please log on to **www.cwceprocure.com or www.cewacor.nic.in**

## SIDDHI VINAYAK LOGISTIC LIMITED

### SALE NOTICE

Notice is hereby given to the public in general by the **Liquidator ("Liquidator") of Siddhi Vinayak Logistic Limited (In Liquidation) ("SVLL")** under the Insolvency and Bankruptcy Code 2016 ("Code") that the trolleys/trailers belonging to SVLL which are lying in the yards managed by yard manager on behalf SVLL, will be sold as per the terms and procedures mentioned below and in accordance with the provisions of the Code. The trolleys/ trailers are being sold on "AS IS WHERE IS AND WITHOUT RECOURSE BASIS". Further, such sale will be without any kind of warranties and indemnities. The trolleys/ trailers lying at locations mentioned below will be sold to the interested buyer with highest quote.

SVLL has issued notice inviting claims on the said trolleys/trailers on **September 06, 2020** and upon receipt of any claim along with complete documentation from any claimant as per the conditions laid therein, The Liquidator reserves the right to remove such trolleys/trailer from the sale process. The interested buyer(s) should also make their own independent inquiries regarding any encumbrances, title and claims/rights/dues/ affecting the trolleys/ trailers, and should conduct their own due-diligence prior to submitting their expression of interest for purchasing the trolleys/ trailers (**"EOI"**) identified by prospective buyer(s). The prospective buyers are requested to submit their **EOIs on or before September 20, 2020.** The notice does not constitute and will not be deemed to constitute any commitment or any representation of the Liquidator. Further, the Liquidator shall not be responsible in any of way for any third-party claims/ rights/ dues accruing after the sale of trolleys/ trailers.

| | |
|---|---|
| **Name of Company** | **Siddhi Vinayak Logistic Limited (In Liquidation):-** Plot No. 14 15, Bhatpore GIDC, ONGC Plant, Hazira, Surat - 394510, Gujarat. |
| **Date and Time** | Interested buyer(s) shall send their EOIs to the Liquidator by email **on or before September 20, 2020.** on **irp.svll@dcdave.in.** More information on the date and procedure will be communicated after the receipt of EoIs from interested buyer(s) |
| **Trolleys/ trailers under sale** | **Items:** trolleys/trailers lying in yards located at Gujarat & Rajasthan • Trinity Parking - Vapi • Trinity Parking - Ankleshwar • Vinayak Associates - Bhilwara • Vinayak Associates - Sojat For detailed information about the list and details of trolleys/trailers please write to the Liquidator at - irp.svll@dcdave.in |
| **Inspection date & time** | The interested buyer(s) may schedule an appointment to inspect the trolleys/trailers by writing to the Liquidator on - irp.svll@dcdave.in |

Buyer(s) are advised to contact the Liquidator via email only at **irp.svll@dcdave.in** for any clarifications and details on terms and conditions and for inspection purposes. No telephonic calls or any other mode of communication shall be entertained.

Please note that, decision of the Liquidator with respect to any decision in relation to the sale of trolleys/trailers shall be final and binding.

**By Mr. Dushyant C. Dave**
**Liquidator for Siddhi Vinayak Logistic Limited**
**(In Liquidation)**
**IBBI Reg. No: IBBI/IPA-003/IP-N00061/2017-2018/10502**

**Place : Mumbai**
**Date : 09/09/2020**

## DHABRIYA POLYWOOD LIMITED

Regd. Office: B-9 D (1), Malviya Industrial Area, Jaipur - 302 017
Rajasthan, India.Tel No.: 0141-4057171, Fax No. 0141-2750814
E-mail: cs@polywood.org, Website: www.polywood.org,
CIN: L29305RJ1992PLC007003

**NOTICE**

Notice is hereby given that the Twenty Eighth (28th) Annual General Meeting ("AGM") of the members of Dhabriya Polywood Limited ("Company") will be held on Wednesday, 30th September, 2020 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the ordinary business as set out in the notice of 28th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08thApril 2020, 13thApril 2020 and 05thMay 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12thMay 2020 issued by the Securities Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The electronic copies of the Notice of the 28th AGM, Annual Report for the F.Y. 2019-20 including the Audited Financial Statement for the Financial year ended on 31st March 2020 have been sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). The dispatch of Notice of the AGM and the Annual Report for FY 2019-20 has been completed on 08thSeptember 2020. The above documents are also available on the Company's website i.e.www.polywood.org,The Website of the BSE Limited www.bseindia.com and the website of central depository services (India) limited www.evoting india.com. The requirement of sending physical copy of the Notice of 28th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular mentioned above.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility for its Members enabling them to cast their vote electronically in respect of the business to be transacted at the AGMof the Company. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide e-voting facility.

The remote e-voting will commence from 09:00 A.M on Sunday, September27, 2020, and ends on 05:00 P.M on Tuesday, September 29, 2020. The remote e-voting shall not be allowed beyond the said date and time. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2020. The detailed instructions for remote e-voting process are mentioned at Note No. 16of the Notice of AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and become member of the Company after despatch of the notice and holding shares as on cut of date, may follow the same procedure for remote e-voting as mentioned in the Notice of the AGM. However, if the member is already registered with CDSL for remote e-voting, then he can use his existing User ID and password for casting vote, Detailed procedure for obtainingUser ID and password is also provided in the Notice of AGM which is also available on the Company's website i.e. www.polywood.org and also on website of CDSl at www,cdslindia.com

Process for those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining Login Credentials for E-Voting For the Resolutions Proposed in this Notice:

1.For Physical shareholders- please provide necessary details like 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 Company/RTA email id.

2.For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 Company/RTA email id.

In case of any queries, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738)or Mr. Mehboob Lakhani (022-23058543) or Mr.Rakesh Dalvi (022-23058542) Mr.Sparsh Jain, Company Secretary of the Company at B-9D(1),Malviya Industrial Area, Jaipur-302017 (Raj.), Tel: 0141-4057171 and emailcs@polywood.org.

Pursuant to section 91 of the Companies Act, 2013 and the applicable rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September30, 2020. (both days inclusive).

CS Manish Sancheti, Practicing Company Secretary, (FCS 7972, CP 8997) has been appointed as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.The results of the remote e-voting and e-voting at the AGM will be declared on or before Friday, 02nd October 2020. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at www.polywood.org and on the website of CDSL i.e.www.evotingindia.com for information of the Members besides being communicated to the Stock Exchange i.e. BSE Limited where the Company`s shares are listed

For Dhabriya Polywood Limited
Sd/-
Sparsh Jain
Company Secretary

Place: Jaipur
Date: 08.09.2020

I, Rahul kumar brother of No 15500534A LD Aadesh Sharma of 45 Cav. My actual Name is Rahul kumar and correct date of birth is 01 July 2002, but in my brother service record my name erroneously entered Videsh Sharma and date of birth 01 Jan. 1994. Do entered my correct name & Date of birth in my brother service record.

My actual name is **Sushila Devi** but in my husband service record my name is erroneously entered SushilaDevi. Do entered my correct name in my husband service record. Sushila Devi W/o LD Rajesh Singh 41AR.

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

## KERALA WATER AUTHORITY

**e-Tender Notice**

**Tender No: 34/2020-21/SE/PHC/MVPA.** JJM-RWSS to Kumaramangalam Panchayath - Providing FHTC to all house holds, Supplying and laying of transmission main and distribution lines, construction of 5LL OHSR and sump cum pump house and Supply & erection of Clear Water Pumps in Kumaramangalam Panchayath in Idukki District. EMD : Rs. 5 Lakhs. Tender fee : Rs. 16800. Last Date for submitting Tender : **27-10-2020 04:00:pm**. Phone : 04852835637. Website : **www.kwa.kerala.gov.in, www.etenders.kerala.gov.in.**

**KWA-JB-GL-6-302-2020-21**

Superintending Engineer
PH Circle, Muvattupuzha

## NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162
Registered Office: 18 K.M. Stone, Jodhpur Barmer Road, Village-Narnadi Jodhpur, Rajasthan - 342 001
E-mail ID: info@neelrock.com; Tel: +0291-2631839

**NOTICE**

Pursuant to Regulation 47 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 at the Registered Office at 18 K. M. Stone, Jodhpur Barmer Road Village-Narnadi Jodhpur Rajasthan- 342001, inter alia, to consider the Un- Audited Financial Result for the Quarter ended on 30th June, 2020 and to consider and approve the Appointment of Ms. Kritika Jain, member of Institute of Company Secretaries of India as Company Secretary and Compliance Officer of the Company.

By Order Of The Board
For Neelkanth Rock-Minerals Limited
Sd/-
Noratmal Kawar
Managing Director

Date: 07.09.2020
Place: Jodhpur

## Bank of Baroda

Gajanand Complex, Ist Floor, Ringus Bazar, Srimadhopur (Sikar), Rajasthan
Phone: 01575-251010, 8875001963, e-mail: srimad@bankofbaroda.com

### POSSESSION NOTICE (For Immovable Property/ies)

**(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)**

Whereas, The undersigned being the authorized officer of the **Bank of Baroda** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act] 2002 (54 of the 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated **01.05.2017** Calling upon the Borrower **Late Mr. Nanu Lal Sharma S/o Shri Ladu Lal Sharma and its Legal Heirs Mr. Ashok Kumar S/o Late Mr. Nanu Lal Sharma & Mr. Manoj Kumar S/o Late Mr. Nanu Lal Sharma and Sunita D/o Late Mr. Nanu Lal Sharma** to repay the amount mentioned in the notice being **Rs. 3,84,814.00** (Rupees Three Lakh Eighty Four Thousand Eight hundred fourteen only) as on 26.10.2016 (inclusive of interest upto 29.04.2015) together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub section (4) of the section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) rules, 2002 on this the **03rd Day of September of the year 2020.** The borrower/guarantors/mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of the **Bank of Baroda, Srimadhopur, Distt. Sikar, Rajasthan** for an amount of **Rs. 1,80,712.00** (Rupees One Lakh Eighty Thousand Seven Hundred Twelve Only) as on 03.09.2020 and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

All the part and parcel of the property consisting of Equitable Mortgage of Property situated at Village Simarla (Kotri), Srimadhopur, Measuring 55.39 Sq.Yds. in the name of Late Mr. Nanu Lal Sharma S/o Shri Ladu Lal Sharma together with all construction made thereon Bounded by:- North- House of Mr. Bhagu Ram, Kanhaiya Lal, Badri Narayan S/o Ladu Ram Patel, South- Aam Rasta, East- Aam Rasta, West- House of Mr. Ram ji Lal Patel

**Date: 03.09.2020** **Place : Sri Madhopur** **Authorised Officer Bank of Baroda**

## HINDUJA LEYLAND FINANCE LIMITED

Branch: 21-22, Jaipur Electronic Market Building, Opp. Riddhi Siddhi Sweets, Gopalpura Bypass, Jaipur -302018

**NOTICE TO BORROWERS UNDER SECTION 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002**

**(1) M/s. Heera Khan & Company (Borrower) (2) Mrs. Subani Musalman– (Co-Borrower) (3) Mr. Rustam Khan (Co-Borrower) (4) M/S GOOD WILL ENTERPRISES (Co-Borrower)**

**Property Address – Behind FI godown , Chanderia , Chittorgarh - 312021**

**Sir/Madam,**

**Re: Loan Account No. RJUDUD00792 Udaipur Branch**

1. You have availed a Non Housing Loan of Rs.73,00,000 (Rupees Seventy three lacs Rs only) on 30-07-18 and executed Loan Agreement and other relevant documents in our favour. You have also provided to us security of the assets to secure the repayment of the loan granted to you For Creation of Charge on the schedule Property More Particularly described in Schedule mentioned hereunder.
2. As you are aware, you have committed defaults in repayment of the said loan and in spite of our repeated requests and demands you have failed and neglected to pay the overdue amount and additional interest as indicated herein below. Following are the details of the outstanding dues/payment in your loan accounts:

| Details of the Total Amount Due :- | Rs. |
|---|---|
| Loan Balance | 60,63,036/- |
| EMI / PEMI Outstanding *month | 17,45,296/- |
| Additional Interest on EMI / PEMI Outstanding 3%P.M | 6,78,298 /- |
| Cheque/ECS/Other Bouncing/Return Chargess | 10,222/- |
| **Total Amount due and Outstanding As On 30-07-2020** | **84,96,852 /-** |

3. Consequent upon the defaults committed by you, your loan account has been classified as Non-Performing Asset (NPA) on 16th January 2020 in accordance with the directives and guidelines issued by National Housing Bank, therefore we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("the Act") and call upon you to pay in full and discharge your liabilities to Hinduja Leyland Finance Limited (HLF), aggregating Rs. 84,96,852 (Rs- Eighty Four Lacs Ninty Six Thousand Eight Hundred Fifty Two Rs Only) as stated in para 2 above, within 60 (sixty) days from the date of receipt of this notice.
4. We further give you notice that if you fail to make the said payments of Rs. Rs. 84,96,852 /- with interest till the date of realization of payment, we shall be free to exercise all or any of the rights and powers conferred on us under sub-section (4) of section 13 of the Act, which inter alia, includes power to take possession of the secured asset and sell the same.
5. We invite your attention to sub-section (13) of section 13 of the Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise, without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the Act, is an offence punishable under section 29 of the Act.
6. Please note that this demand notice is issued without prejudice to any other rights or remedies, which we may have, including without limitation, the right to make further demands in respect of sums owing to us by you.

**SCHEDULE OF THE PROPERTY**

All that part and parcel of the property : **1.** Plot No. 6,7,8, Chanderiya, Chittorgarh (Raj.) 312001 **East :** Road **West :** Plot no 1, 2, 3 **North :** Road **South :** Plot No. 5
2. House No 72 Located At Chanderia Tehsil Chittorgarh 312001 **East :** Road and Property of Shambhulal **West :** Road **North :** House no. 73 of Mr. Baluram sharma **South** : House no. 71 of Mohan Singh

**Authorised Officer**

## adani Electricity

**ADANI ELECTRICITY MUMBAI LIMITED**
Registered Office: Adani House, 56, Shrimali Society, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad, Gujarat 380009, India.
Website: www.adanielectricity.com
CIN: U74999GJ2008PLC107256

### NOTICE INVITING TENDER

| NIT No. | Brief Works Description | Estimated Cost (INR, Lakhs) | Cost of EMD (INR, Lakhs) | Prebid Meeting Date | Due Date & Time of Submission | Date & Time of Bid Opening |
|---|---|---|---|---|---|---|
| AEML/DTPS/ 2020-21/03 | Capital Overhauling of Unit-1 LP Turbine, Generator, Exciter, Valve & Bearings | 144.00 | 1.44 | 16/09/2020 10.30 hrs | 30/09/2020 16.00 hrs | 01/10/2020 16.00 hrs |
| AEML/DTPS/ 2020-21/04 | Scrubber Refurbishment Application of Anti-Corrosive Coating in Unit-1 | 45.08 | 0.45 | 16/09/2020 15.30 hrs | 30/09/2020 16.00 hrs | 01/10/2020 16.00 hrs |
| AEML/DTPS/ 2020-21/05 | Capital Overhauling of Unit-1 Boiler | 54.05 | 0.54 | 16/09/2020 14.00 hrs | 30/09/2020 16.00 hrs | 01/10/2020 16.00 hrs |

Cost of each tender :- Rs. 1180 /- All Materials & Services will be as per AEML Dahanu specifications/BOQ.
All Prebid Meetings will be done electronically/telephonically due to COVID-19 restrictions.

For details with respect to Service/Material, Qualifying Requirement, Terms & Conditions, Services/Submission of Tender Documents, etc., please visit our website :- **www.adanielectricity.com** --> Tenders --> **Open Tenders**. The Tender document will be available on the above link from **09th Sep 2020.**

Tenderer must submit their bids online / electronic submission. Vendor should visit the website www.adanielectricity.com for any Corrigendum / Amendments; no separate information regarding Corrigendum will be published in the newspapers.

**Date: 09/09/2020** — **Central Procurement Group**

## AU SMALL FINANCE BANK LIMITED

AU SMALL FINANCE BANK — A SCHEDULED COMMERCIAL BANK

**(Formerly known as Au FINANCIER's (INDIA) LIMITED) (CIN:L36911RJ1996PLC011381)**
**Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001**

### APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (Formerly known as AU Financiers (India) Limited) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table:

| Name of Borrower/Co-Borrower/ Mortgagor/Guarantor Loan A/c No. | 13(2) Notice Date & Amount | Description of Mortgaged Property | Date of Possession |
|---|---|---|---|
| **JITENDRA SONI,** Sunil Soni, Mohan Lal, Smt. Munni Devi Soni Guarantor : Sunil (A/c No.) LSMER02715-160420753 (L9001060100283149) | 4-Dec-18 ₹528082/- **Rs. Five Lac Twenty Eight Thousand Eighty Two Only. as on 3-Dec-18** | Residential Plot situated at Bagawas, Ward No. 1, Merta City, Distt. Nagaur, Rajasthan. **Admeasuring 168.56 Sq. Yrd.** EAST : Chowk & Rasta, WEST :Rasta, NORTH : House of Mr. Madan, SOUTH : House of Mr. Babu Lal | 3-Sep-2020 |
| **Smt. Kishan Kunwar(Co-Borrower & Legal Heir of Borrower & Mortgagor - Late Shri Licchman Singh),** Bhanwar Singh (Co-Borrower & Legal Heir of Borrower & Mortgagor - Late Shri Licchman Singh), Guarantor : Mool Singh Rajput (A/c No.) LSNOK02716-170454143 (L9001060100490108) | 19-Apr-19 ₹1430111/- **Rs. Fourteen Lac Thirty Thousand One Hundred Eleven only. as on 18-Apr-19** | Property At Ward No. 22, Th.-Nokha, Dist.-Bikaner, Rajasthan **Admeasuring 2697 Sq. Ft.** East : Property of Ram Kishan Brahman, West : Road, North : Property of Roop Singh, South : Property of Omprakash Achari | 4-Sep-2020 |
| **SUVARAM BABUTHRAM PRAJAPATI,** Smt. Manju Devi Guarantor : Narpat Singh (A/c No.) LSAJM02716-170454029 (L9001060100033286) | 9-Aug-19 ₹312529/- **Three Lac Twelve Thousand Five Hundred Twenty Nine only. as on 5-Aug-19** | Property situated at Rajputon ka mohalla, Vill. Bhairunda, Town. Riyanbadi, Dist. Nagaur, Raj. **Admeasuring 133.33 Sq. Yd.** EAST : House of Ramsukh, WEST : House of Pukhraj, NORTH : Property of Bhanwar Singh, SOUTH : Way | 8-Sep-2020 |

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said [Act] read with Rule 8 of the said rule on the date mentioned in the above table. "The borrower's attention is Invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets." The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (Formerly known as AU Financiers (India) Limited) for the amount and interest thereon mentioned in the above table. -sd-

**Place: Jaipur** **Date: 8-Sep.-2020** **Authorised Officer AU Small Finance Bank Limited**

Nafa- Nuksan

# ढाबरिया पॉलीवुड लिमिटेड

पंजीकृत कार्यालय:- B-9 D(1), मालवीया औद्योगिक क्षेत्र, जयपुर-302017 दूरभाष: +91-141-4057171, फैक्स: +91-141-2750814
(CIN: L29305RJ1992PLC007003) ई-मेल आई डी: cs@polywood.org, वेबसाइट: :- www.polywood.org

## सूचना

एतद् द्वारा सूचित किया जाता है कि कम्पनी की 28वीं वार्षिक साधारण सभा (एजीएम) बुधवार, सितम्बर 30,2020 को प्रात: 11:00 बजे, IST से वीडियो कॉन्फ्रेंसिंग (''वीसी'') / अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') की सुविधा के माध्यम से कम्पनी अधिनियम, 2013 तथा उसके अंतर्गत निर्मित नियमों तथा सेबी (सूचीयन दायित्वों तथा प्रकटीकरण आवश्यकताएं) विनियम, 2015 के साथ कॉरपोरेट कार्य मंत्रालय द्वारा जारी सर्क्युलर नं. 14/2020, 17/2020 तथा 20/2020 तिथि 8 अप्रैल, 2020, 13 अप्रैल 2020 तथा 5 मई 2020, क्रमश: (''एमसीए सर्क्युलर'') तथाभारतीय प्रतिभूति एवं विनियम ब्रोर्ड द्वारा जारी सर्क्युलर सेबी / एचओ / सीएफडी / सीएमडी1 / सीआईआर / पी / 2020 / 79 तिथि 12 मई 2020 (''सेबीसर्क्युलर'') के अनुसार लागू होने वाले प्रावधान के अनुपालन में, किसी स्थान पर सदस्यों की भौतिक उपस्थिति के बिना आमंत्रित की गई है।

एमसीए सर्क्युलर अथवा सेबी सर्क्युलर के अनुसार, 28वीं एजीएम की सूचना, 31 मार्च, 2020 को समाप्त वर्ष के अंकेक्षित वित्तिय विवरणों सहित 2019-2020 वर्ष की वार्षिक रिपोर्ट (''वार्षिक रिपोर्ट'') उन सभी सदस्यों को ईमेल के द्वारा भेज दी गई है जिनके ईमेल पते कम्पनी के पास या उनके सम्बन्धित डिपॉजिटरी पार्टिसिपेंटस के पास पंजीकृत है। एजीएम की सूचना तथा वित्तीय वर्ष 2019-20 की वार्षिक विवरण के प्रेषण कार्य को सितम्बर 08, 2020 को पूरा कर लिया गया है। उपरोक्त सभी प्रपत्र कम्पनी की वेबसाइट www.polywood.org, बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.com पर भी उपलब्ध है। सदस्यों को 28वीं एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकताओं को एमसीए सर्क्युलनर तथा सेबी सर्क्युलर के अनुसार भेजने की आवश्यकता नहीं है एवं इसका अनुपालन किया गया है।

कम्पनी अधिनियम 2013 की धारा 108 के प्रावधानों तथा कम्पनी (प्रबंधन एंव प्रशासन) नियम, 2014 के नियम 20 यथा संशोधित और सेबी (सूचीकरण दायित्व एंव आवश्यक उद्घोषणा) विनियम 2015, के विनियम 44 के तहत कम्पनी अपने सदस्यों को इलेक्ट्रानिक वोटिंग प्रणाली (रिमोट ई-वोटिंग) के माध्यम से एजीएम में पारित होने वाले प्रस्तावित प्रस्तावों पर इलेक्ट्रानिक मतदान करने की सुविधाएं प्रदान कर रही है। कम्पनी ने इलेक्ट्रानिक ई-वोटिंग सुविधा प्रदान करने के लिये सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) कोनियुक्त किया है।

रिमोटई-वोटिंग रविवार, सितम्बर 27, 2020 को प्रात: 9:00 बजे आरम्भ होगी तथा मंगलवार, सितम्बर 29, 2020 को सांय 5:00 बजे समाप्त होगी। रिमोट ई-वोटिंग की अनुमति इस तिथि और समय के बाद प्रदान नहीं की जायेगी। एजीएम में इलेक्ट्रानिक माध्यम से मतदान करने के लिये पात्रता निर्धारण हेतु कट ऑफ तिथि सितम्बर 23, 2020 है। रिमोट ई-वोटिंग के विस्तृत दिशा-निर्देश एजीएम की सूचना के नोटन. 16 मे दी गई है।

ऐसे सदस्य जिन्होंने 28वीं एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिया हो वे सभी सदस्यगण 28वीं एजीएम में वीसी / ओएवीएम के माध्यम से भाग ले सकते है, लेकिन उन्हें फिर से मतदान करने का अधिकार नहीं होगा।

ऐसे सदस्य, जो एजीएम की सूचना भेजने के बाद कम्पनी के शेयर अर्जित करते है तथा कम्पनी के सदस्य बनते है तथा कट ऑफ तिथि तक कम्पनी के सदस्य रहते है, वे रिमोट ई-वोटिंग के लिए एजीएम की सूचना में दी गई समान प्रक्रिया का पालन कर सकते है। लेकिन यदि कोई व्यक्ति ई-वोटिंग के लिये सीडीएसएल में पहले से पंजीकृत है तो वह मतदान करने के लिये वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर सकता है। यूजर आईडी तथा पासवर्ड लेने की विस्तृत प्रक्रिया एजीएम की सूचना मे दी गई है, जो कि कम्पनी की वेबसाईट www.polywood.org तहत था सीडीएसएल की वेबसाईट www.cdslindia.com पर भी उपलब्ध है।

**उन शेयर धारकों के लिए प्रक्रिया जिनके ई.मेल पते इस सूचना में प्रस्तावित प्रस्तावों के लिए ई.वोटिंग के लिए लॉगिन क्रेडेंशियल्स प्राप्त करने के लिए डिपॉजिटरी के साथ पंजीकृत नहीं हैं।**

1. भौतिक शेयर धारकों के लिए कृपया फोलियो नंबर शेयर धारक का नाम, शेयर प्रमाण पत्र की स्कैन की गई कॉपी (आगे और पीछे), पैन (पैन कार्ड की स्व.-सत्यापित स्कैन की हुई प्रति), आधार (सेल्फ-अटेस्टेड स्कैन की गई प्रति) जैसे आवश्यक विवरण कार्ड) कंपनी/ आरटीए की ईमेल आईडी पर प्रदान करें।
2. डीमैट शेयर धारकों के लिए - कृपया डीमैट खाता विवरण (सीडीएसएल -16 अंकों की लाभार्थी आईडी या एनएसडीएल -16 अंक डीपी आईडी+सीएलआईडी) नाम, ग्राहक मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्व-सत्यापित स्कैन कॉपी) आधार (सेल्फ -अटेस्टेड स्कैन की गई प्रति) जैसे आवश्यक विवरण कार्ड) कंपनी/आरटीए की ईमेल आईडी पर प्रदान करें।

पूछताछ के लिये सदस्यगण www.evotingindia.com के सहायता खंड मे Frequently asked questions ('FAQs') तथा ई-वोटिंग मैन्युअल पर देख सकते हैं अथवा helpdesk.evoting@cdslindia.com पर ई-मेल कर सकते हैं। अथवा श्री नितिन कुंदर (022. 23058738) या श्री महबूब लखानी (022.23058543) या श्री राकेश दलवी (022.23058542) कम्पनी सचिव श्रीमान स्पर्श जैन, B-9 (1), मालवीया औद्योगिक क्षेत्र, जयपुर-302017, दूरभाष न. -0141-4057171, ई-मेलआईडी-cs@polywood.org पर सम्पर्क कर सकते हैं।

कम्पनी अधिनियम 2013, की धारा 91 तथा लागू नियम और सेबी (सूचीकरण दायित्व एंव आवश्यक उद्घोषणा) विनियम 2015 के अनुसार कम्पनी के सदस्यों के रजिस्टर तथा अंश हस्तातंरण बुक गुरुवार, सितम्बर 24, 2020 से बुधवार, सितम्बर 30, 2020 (दोनों दिन शामिल) तक बंद रहेगी।

श्रीमान मनीष संचेती, प्रैक्टिसिंग कम्पनी सचिव, (FCS 7972, CP 8997) को उचित रूप तथा पारदर्शिता से ई-वोटिंग प्रक्रिया को जांचने के लिए संवीक्षक (Scrtuniser) के तौर पर नियुक्ति किया गया है। रिमोट ई-वोटिंग के नतीजे की घोषणा 02 अक्टूबर, 2020 को अथवा उस से पूर्व की जायेगी। संवीक्षक की रिपोर्ट के साथ घोषित परिणाम कम्पनी की वेबसाईट www.polywood.org और सीडीएसएल की वेबसाईट www.cdslindia.com पर उपलब्ध होगा और इसे स्टॉक एक्सचेंज (BSE Limited) को भी सूचित किया जाएगा, जहां कम्पनी के शेयर सूचीबद्ध है।

कृते ढाबरिया पॉलीवुड लिमिटेड के
हस्ता/-
स्पर्श जैन
कंपनी सचिव
सदस्यता नंबर : - एसीएस 36383

स्थान:-जयपुर
दिनांक:-08.09.2020