

Date: 19th September, 2020

REVISED CORRIGENDUM TO NOTICE OF 27TH ANNUAL GENERAL MEETING (AGM)

This is in reference to notice dated 1st September, 2020 convening 27th Annual General Meeting (AGM) of the shareholders of the Company to be held at 11 A.M. on Tuesday, 29th September, 2020 through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') for seeking approval of the members for the businesses as mentioned in the said notice.

Stakeholders are advised to take note of the following changes/modifications in the Notice through this revised corrigendum:

- 1) In the explanatory statement to Item No. 3, in the point 5 under the heading "Intention of Promoters / Directors / Key Managerial Personnel to subscribe to the preferential issue" names of Promoters/ Directors shall be read as AMIN ARCHANA KANDARP and AMIN ARCHIT KANDARP and that name of the person belonging to Promoter Group shall be read as AMIN SUCHIT KANDARP, SHIMOLI AMIN and MANINI AMIN.
- 2) In the last paragraph of the Explanatory statement to Item No. 3, the names of the Directors shall be read as AMIN ARCHANA KANDARP and AMIN ARCHIT KANDARP.


By virtue of this revised corrigendum there is no change in securities offered, the identity of proposed allottees and other terms of the security offered.

This revised corrigendum should be read in continuation of and in conjunction with notice of AGM as sent earlier to you along with corrigendum dated 10th September, 2020. The approval of the members at AGM is sought for Item no. 3 (Special Business) as altered by this corrigendum.

This notice along with corrigendum(s) is available on the website of the Company i.e. www.architorg.com and will also be placed on the website of the stock exchange at www.bseindia.com.

Place : Ahmedabad
Date: September 18, 2020

BY ORDER OF THE BOARD
FOR ARCHIT ORGANOSYS LIMITED



REGISTERED OFFICE
PLOT NO. 25/9-A, PHASE III,
G.I.D.C. NARODA,
AHMEDABAD - 382 330

(KANDARP K. AMIN)
Chairman & Whole Time Director
DIN: 00038972

Business Brief

Equity indices trim major initial gains, Sensex up 65 points

Mumbai,
The Indian stock market gave up major gains on Friday morning with the BSE Sensex trading just 65 points higher. During the initial trade it surged as much as 220 points to touch an intra-day high of 39,200.42 points. A mixed trend in the Asian markets reflected on the Indian indices.

Around 10.26 a.m., it was trading at 39,044.88, higher by 65.03 points or 0.17 per cent from the previous close of 38,979.85. It opened at 39,200.42 and has recorded an intra-day low of 39,017.88 points. The Nifty50 on the National Stock Exchange was trading at 11,552.30, higher by 36.20 points or 0.31 per cent from its previous close.

Hansal Mehta: Need more films about LGBTQ community

Mumbai,
Filmmaker Hansal Mehta feels we need more films to be made on the LGBTQ community.

"There has been an absolute change in our society as well as our cinema regarding LGBTQ people. But I really think that we need to make more films about them, and need to normalise the subject as much as possible," Mehta told IANS. Mehta made the widely applauded "Aligarh" in 2015, which is inspired by the real-life story of a professor who was suspended from his job because of his sexual orientation. "From 'Dostana' to 'Kapoor & Sons', 'Aligarh' and 'Shubh Mangal Zyada Saavdhan', a lot of films have been made about LGBTQ people. The stories have evolved with time, for sure. Speaking of myself, I always try to tell our stories of our times, of our world. It's great if we depict society's reality through films," Hansal Mehta said. Hansal Mehta is currently directing Rajkumar Rao and Nushrat Bharucha in his upcoming film, "Chhalaang".

Mumbai NCB raids 4 drug peddlers, recovers 1.418 kg narcotics

Mumbai,
Continuing its operation against the drugs trade in Mumbai, Narcotics Control Bureau (NCB) has detained four drug peddlers as part of its investigations into the drugs angle in the death of Bollywood actor Sushant Singh Rajput, an official said here on Friday.

Carrying out raids in Mumbai's Powai and Andheri suburbs, besides Thane, the NCB has recovered a total quantity of 1.418 kg of contrabands like Charas and Ganja.

Following a statement by one drug supplier, Ankush Arneja, who was arrested on September 13, the NCB raided the home of one Rahil Rafat Vishra alias Sam, who supplied Charas to him (Arneja).

"We have recovered 928 gm Charas and Rs 4,36,000 cash from Vishra's home late on Thursday," said a NCB official.

Again based on Arneja's statement of another drug peddler Rohan Talwar, the NCB raised the latter's home to recover 10 gm Ganja.

Talwar's interrogation led the NCB to another person named Nogthoung from whom 370 gm Ganja was found, said the NCB.

Nogthoung revealed the name of his associate Vishal Salve who was also caught and the NCB recovered 110 gm Ganja from him. All have been detained and further investigations are in progress as the NCB attempts to unravel the alleged nexus of Bollywood with the drugs mafia and its possible links with Sushant's death. In its actions last weekend, the NCB had arrested six drug peddlers or suppliers, plus one from Goa as more raids are likely over the next few days.

Ankur Bhatia: OTTs setting commendable level in entertainment

Mumbai,
Actor Ankur Bhatia says essaying the role of a Pakistani Army Chief in the upcoming web series Crackdown was a difficult challenge.

"It's a gallant project. I am playing the Pakistani Army Chief. It's a difficult character. (It is) Totally contrary to what I am as a person, a negative role," Ankur said. Talking about the show, he said: "It's a project based on the secret services across borders. I think the level that web series are setting on OTT is commendable. It's important especially during the lockdown. I hope we bring in wholesome entertainment for the audience. Their validation means everything."

The espionage thriller marks the digital debut of director Apoorva Lakhia and also features Saqib Saleem, Iqbal Khan, Shriya Pilgaonkar, Waluscha De Sousa, and Rajesh Tailang.

The show is about a covert operations wing that investigates smaller deceptions to expose a grand conspiracy that threatens national security. "Crackdown" will premiere on an OTT platform on September 23.

WHO Europe calls for regional coherence as Covid-19 cases soar

Copenhagen,
As coronavirus cases were soaring in the European region, the World Health Organization's (WHO) Regional Director for Europe Hans Kluge has called for greater regional coherence, respect for "scientific knowledge," and asked authorities to embrace new disciplines in tackling "Covid-related fatigue in populations." Weekly new cases have now exceeded those reported when the pandemic first peaked in Europe in March, Xinhua news agency quoted Kluge as saying at a virtual press briefing here on Thursday.

So far, the overall caseload in Europe has increased to 4,893,614 with 226,524 deaths. On Wednesday, von Leyen, in her State of the Union speech to the European Parliament, commended EU-WHO joint efforts and advocated revitalizing multi-lateralism.

Angel Broking IPO to open on 22nd September 2020

Mumbai,
Angel Broking Limited (the "Company"), one of the largest retail broking houses in India in terms of active clients on NSE as of June 30, 2020 (Source: CRISIL Report), will open the initial public offer of equity shares of face value of Rs 10 each ("Equity Shares") and such initial public offer, the "Offer" on 22nd September 2020. The Offer will close on 24th September 2020. The price band of the Offer has been fixed at Rs 305 to Rs 306 per Equity Share.

The initial public offering consists of the Equity Shares of the Company aggregating up to Rs. 6,000.00 Million comprises of a Fresh



Issue Company aggregating up to Rs. 3,000.00 Million ("Fresh Issue") and an Offer for Sale aggregating up to Rs. 3,000.00 Million (the "Offer for Sale"), consisting of an offer for sale aggregating up to Rs. 183.35 Million by Ashok D. Thakkar and up to Rs. 45.00 Million by Sunita A. Magnani (together, the "Promoter Selling Shareholder"), and up to Rs. 1,200.02 Million by IFC (the "Investor Selling Shareholder") and up to Rs. 1,571.63 Million by the Individual Selling Shareholder (together with the Promoter Selling Shareholder and the Investor Selling Shareholder, the "Selling Shareholders") (the Offer for Sale together with the Fresh issue, the "Offer").

India Ratings gives 'negative' outlook for banking sector in 2HFY21

Mumbai,
India Ratings and Research has revised its outlook on the banking sector to 'negative' from 'stable' for 2HFY21.

The ratings agency Ind-Ra said this revision was done in view of an expected spike in stressed assets, higher credit costs, weaker earnings on account of interest reversals and lower fee income, and muted growth prospects.

Even the capital buffers for most public sector banks (PSBs) remain modest, it said.

As per Ind-Ra's bear case,

the spike in stressed assets due to the pandemic is expected to double the credit costs for banking system than estimated pre-Covid-19 levels for FY21.

Consequently, Ind-Ra revised the rating outlook on PSBs to 'negative' for 2HFY21. "PSBs' modest capital buffers are expected to deplete further in FY21, due to provisioning requirements. Also, pre-Covid profitability expectations for FY21 would be belied and most banks are likely to report net losses," the agency said in a statement.

"They may also need to

Covid fallout: Fiscal deficit may rise to Rs 14.6L cr in FY21

New Delhi,
The gap between government's total income and expenditure is expected to balloon to Rs 14.6 lakh crore or 7.6 per cent of GDP in FY21 as economic disruptions are set for a long haul due to Covid-19 pandemic, brokerages analysing the deficit numbers said.

The Controller General of Accounts early this month said that the country's fiscal deficit has expanded to 103.1 per cent of Budget Estimate in the April-July period primarily due to lower tax collection and higher expenditure for Covid-19 relief. The signals are clear indicators that the fiscal deficit would break all previous records to jump to over double the budget tar-

gets in FY21. According to an EcoScope report by Motilal Oswal Financial Services, the higher 7.6 per cent fiscal deficit this year would be equivalent of an 18 per cent YoY contraction in total receipts and eight per cent growth in total spending.

During an emergency economic situation, it is always the increased government spending that helps to prop up the investment climate and boost demand in the economy. But worrisome aspect this year during the pandemic is that the government spending is expected to be highly skewed towards revenue (or current) spending this year with economic boosters capital expenditure on a decline.

SEBI tells MFs to put in place policy for trade execution, allocation

Mumbai,
The Securities and Exchange Board of India (SEBI) has made it mandatory for mutual fund houses to put in place a policy specifying the specific roles and responsibilities of various teams engaged in activities dealing with order placement, execution of order, trade allocation amongst various schemes.

In a circular, the market regulator said that the policy shall ensure that all the schemes and its investors are treated in a fair and equitable manner. "It has been decided that AMCs shall put in place a written down policy which inter-alia detail the specific activities, role and responsibilities of various teams engaged in fund management, dealing, compliance, risk management, back-office, etc., with regard to order placement, execution of

Further, SEBI also said that in respect of purchase of units of mutual fund schemes, except liquid and overnight schemes, closing NAV of the day shall be applicable on which the funds are available for utilisation irrespective of the size and time of receipt of such application.

The existing provision on NAV applicability for liquid and overnight funds and cut-off timings for all schemes shall remain unchanged, it added. The circular would come into effect from January 1, 2021.

Despite crude on rebound, sharp cuts in fuel prices in India

New Delhi,

Petrol and prices in the country have fallen sharply again even though global oil prices rebounded and rose over \$43 a barrel marking its fifth consecutive day of rise. On Friday, the pump prices of petrol and diesel fell by 26 and 35 paise per litre, respectively in the national capital making it one of the sharpest daily fall in last five months. Accordingly, petrol is now at Rs 81.14 a litre and diesel Rs 72.02 a litre in Delhi. In the last two days of price cuts, petrol has become cheaper by 41 paise per litre while diesel 54 paise per litre. This is fourth fall in petrol prices and eighth reduction in diesel prices this month. Prior to this month while petrol prices had risen, diesel prices remained steady or fell on few days. According to Indian Oil Corporation website, petrol prices have now reduced to Rs 81.14, Rs 82.67, Rs 87.82 and Rs 84.21 a litre in Delhi, Kolkata, Mumbai and Chennai, respectively. Similarly the price of diesel in these metros in the same order stands at Rs 72.02, Rs 75.52, Rs 78.48 and Rs 77.40 per litre, respectively. Friday's price cuts has been in the range of 23-26 paise in the case of petrol and 33-37 paise in the case of diesel. The latest changes in retail prices of auto fuel is in line with global price movement of the product in preceding weeks when prices had softened. But crude prices have risen in the last five days with benchmark Brent crude hovering over \$43 a barrel for November delivery on Inter Continental Exchange. Even US crude WTI has shot over \$41 barrel mark.

strengthened their capital buffers, built contingent provisions, and have been proactive in managing the loan portfolio. While the system's credit growth could remain anaemic, and short-term financial performance could deteriorate modestly, large banks may benefit from credit migration," the statement said.

"As opportunities arise, these banks are in a position to gain substantial franchise growth in the medium term, given that they have also added to their capital buffers over the past few months."

According to the statement, Ind-Ra has maintained a 'stable' outlook for private banks, as they are better placed to withstand the challenges presented by the pandemic. "Most large banks have

WESTERN RAILWAY - AHMEDABAD DIVISION
TENDER ADVERTISEMENT
SMM (DL) SBI on behalf of the President of India invites following electronic open tenders for supply of materials:
Sr. No. Tender No. Brief description of material Qty. Date & Time of E-Tender box closing
1 72-20-5246 ISO Propyl Alcohol 660 Litrs. 07-10-2020, 11:00hrs.
Regarding detailed tender notice containing purchase restrictions and detailed tender conditions, please visit website www.irps.gov.in. Manual offers will not be considered. AD-153
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ARCHIT ORGANOSYS LIMITED
Regd. Off: Plot No. 29-A, Phase-III, GDC Naroda, Ahmedabad-382330, Ph: 079-26873340
E-Mail: share@architorg.com Website: www.architorg.com CIN: L24110GJ1993PLC019941
REVISED CORRIGENDUM TO THE NOTICE OF 27TH ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, SEPTEMBER 29, 2020
This revised corrigendum to the notice dated 1st September, 2020 is being issued by the Company and members should take note of the following changes / modifications in the notice:
1. In the explanatory statement to Item No. 3, in the point 5 under the heading 'Intention of Promoters / Directors / Key Management Personnel to subscribe to the preferential issue' names of Promoters/ Directors shall be read as Amin Archana Kandarp and Amin Archit Kandarp and that name of the person belonging to Promoter Group shall be read as Amin Sunita Kandarp, Shimoli Amin and Manini Amin.
2. In the last paragraph of the explanatory statement to Item No. 3, the names of the Directors shall be read as Amin Archana Kandarp and Amin Archit Kandarp.
This revised corrigendum should be read in continuation of and in conjunction with notice of AGM as sent earlier to you along with corrigendum dated 10th September, 2020 and is available on the website of the Company www.architorg.com.
By Order of the Board
For Archit Organosys Limited
Date: 18.09.2020
Place: Ahmedabad
Sd/- Kandarp Amin (Chairman & Whole Time Director)

GUJARAT MARITIME BOARD
TENDER NOTICE
Executive Engineer (M), Gujarat Maritime Board, Opp Air force station Sec-10/A, Gandhinagar - 382010 invites sealed quotation by **RPAD/Speed Post Only** from Insurance Companies having valid MOU with GIF/its authorized agent empaneled with GIF for renewal of marine Hull/ Policies for Flotilla Units, Hull & Machinery & equipment's Navigational Buoys against all Risk coverage for vessel/ Tug/Dredger/Buoys including TPL & other add-on coverage located in Indian ocean for the period of one Year w.e.f. 22-10-2020
The RFP containing details of all the vessels, prescribed format for quote, all other risk coverage details & Instructions are available on GMB website GMB.www.gmbports.org
Last Date of submission of sealed quotation is 06-10-2020
INF/919/20-21

E TENDER NOTICE
YEAR 2020/21
Gandhinagar Smart City Development Ltd.
GANDHINAGAR MUNICIPAL CORPORATION
Multi Storied Building B-Block, First Floor, Sector-11, Gandhinagar
Gandhinagar Smart City Development Ltd. is inviting tenders for the work given Below
Bids are invited for the e-tendering rates from the reputable agencies.

Tender No.	Name of Work	Tender Fee	E.M.D
GSCDL-ICT-14-2020	"Selection of Service Provider" for Supply, Installation, Operation and maintenance of Public Bike Sharing system (PBS) for G-bike in Gandhinagar City"	12,000/-	5,00,000/-

The Re-tender form can be filled online by downloading from website www.pncprocure.com from Dt. 19-09-2020 to Dt. 19-10-2020 up to 17:00 hours Pre Bid Meeting will be scheduled on date Dt. 01-10-2020
Any documents for the necessary support of tender bid must be scanned in the electronic format and submitted online on www.pncprocure.com. The technical bids and the amount of tender fees and the Demand Draft of EMD shall be submitted in hard copy in name of CEO Gandhinagar Smart City Development Ltd. upto Dt. 26-10-2020 by registered post of speed post till 17:00 hours only those offers will be opened.
Online Technical Bid Opening Dt. 27-10-2020 at 15:00 hrs.
Place : Gandhinagar Municipal Commissioner Gandhinagar Dt. 20-09-2020 and Chairman Gandhinagar Smart City Development Ltd.
INF/920/20-21

CHANGE OF NAME
I have changed my name from **SUTHAR HASUMATI JITENDRA** to new name **SUTHAR HASUMATI BEN JITENDRABHAI**
Add: F-1, Sector-7B, Maneknagar Society, Nimaynagar, Ahmedabad 1460

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WESTERN RAILWAY - RAJKOT DIVISION
MANAGEMENT OF RUNNING ROOM
Tender Notice No. M-2020-14-CM-RR-SUNR Date: 15-09-2020. (1) Name of work: Complete Management of Running Room Surendranagar for the period of Two Years. (2) Approx. Cost: ₹ 77,19,393.60/- (3) EMD: ₹ 1,54,400/- (4) Date and Time for submission of Tender: Up to 15:00 hrs. on 14-10-2020 and opening of tender at 15:30 hrs. on 14-10-2020. (5) Address of the office from where the tender form can be purchased & Location of Notice Board and Website Particular: Divisional Railway Manager, (Mechanical), Western Railway, Rajkot-360001. Website: www.irps.gov.in RT-054
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WESTERN RAILWAY
CORRIGENDUM
To E-Tender Notice No. Dy, CE/II/BRC/IRMG-DB-SMLA22. (R2). The following particulars of the tender uploaded on website for E-Tender have been changed as under: E-Tender No.: Dy, CE/II/BRC/IRMG-DB-SMLA-22 (R2) published in News paper dated 17/09/2020. Name of Work: Laying and linking of B/GNG for Main & Loop Lines including points & crossing at various yards, Transportation of P/Way materials, spreading of ballast, tamping of track, dismantling of existing B/GNG track & Points & Crossing, flesh butt / SKV welding and other increments miscellaneous works between Miyagam (including Yard) and Dahoi (including Yard) in connection with "Gauge Conversion of existing NG track to BG track between Miyagam - Dahoi-Saravaya section". Availability of Online Tender for Bidding: As per Published Notice. From: 05/09/2020 at 10:00 Hrs. To: 19/10/2020 up to 15:00 Hrs. Now be Read as: From 25/09/2020 at 10:00 hrs. To: 09/10/2020 up to 15:00 hrs. Other particulars of the tender Notice will remain unchanged.
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WESTERN RAILWAY - AHMEDABAD
VARIOUS SIGNAL & TELECOMMUNICATION WORKS
IN CONNECTION WITH HIGH SPEED ALIGNMENT OF NHRSL
Dy. Chief Signal & Telecom Engineer, Construction, Western Railway, 1st Floor, Station Building, PO: Railwayway, Ahmedabad-380002, acting for and on behalf of the President of India invites e-Tender for the following work: Tender No. DY-CE/II/BRC/AD/2020-21(60) (1) Name of work: Design, Modification, Alteration, Augmentation, Manufacture, Supply, Installation, Testing and Commissioning in Hot Stand By Electronic Interlocking (E) System conforming to attached Signaling Plan and RDSO specifications for Electronic Interlocking No. RDSO/SPN/192/2005 with latest amendments at Sabarmati Yard in connection with High speed alignment of NHRSL work between Shahibaug-Ahmedabad-Gaipur section on Ahmedabad division on Western Railway. (2) Approximate Cost of Work: ₹ 32,48,773/- (Rs. Thirty Two Lakh Forty Six Thousand Seven Hundred Seventy Three only) (3) EMD: ₹ 64,900/- (Rs. Sixty Four Thousand Nine Hundred only) (4) Date and time for submission and opening of tender: Submission of E-tender: 08-10-2020 up to 15:00 Hrs. and opening at 15:30 Hrs. of 08-10-2020 (5) Website particular and Notice Board where details of tender can be seen and address of the office: Office of the Dy. Chief Signal & Telecom Engineer (Const.), Western Railway, Ahmedabad (Gujarat-380002) Website: www.irps.gov.in (6) Completion period of work: Twelve (12) Month from date of issue of letter of Acceptance. CPM-22
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HERO FINCORP LIMITED
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 OF 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 28.01.2020 calling upon:
1. M/s Netradeep Optical Industries (Borrower/Mortgagor), Having its Office at Uday Chambers, Near Sitaram Family Restaurant, Patel Park, Rajkot - Morbi Highway, Gaurind, Rajkot - 360003.
2. Mrs. Nathiben Maganbhai Ajani (Co-borrower), R/o Uday Chambers, Near Sitaram Family Restaurant, Patel Park, Rajkot - Morbi Highway, Gaurind, Rajkot - 360003.
3. Mr. Sanjaybhai M Ajani (Co-borrower), R/o Uday Chambers, Near Sitaram Family Restaurant, Patel Park, Rajkot - Morbi Highway, Gaurind, Rajkot - 360003.
4. Mr. Maganbhai B Ajani (Co-borrower), R/o Uday Chambers, Near Sitaram Family Restaurant, Patel Park, Rajkot - Morbi Highway, Gaurind, Rajkot - 360003.
to repay the amount mentioned in the notice Rs.91,48,192.72/- (Rupees Ninety One Lakhs Fourty Eight Thousand One Hundred and Ninety Two and Seventy Two Paise Only) as on 27.01.2020 along with the applicable interest and other charges within Sixty (60) days from 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 under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 19th day of September, 2020.
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 HFCL for an amount of Rs.91,48,192.72/- (Rupees Ninety One Lakhs Fourty Eight Thousand One Hundred and Ninety Two and Seventy Two Paise Only) as on 27.01.2020 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 PROPERTY/SECURED ASSET IS AS UNDER:
SUB PLOT NO. 1, 2, 3, 4/A (SUB PLOT NO. 1/1) UDAY CHAMBER, NEAR SITARAM FAMILY RESTURANT, PATEL FARK, RAJKOT - MORBI HIGHWAY, GARVIDAD, RAJKOT - 360003, DISTRICT RAJKOT, STATE GUJARAT, HAVING TOTAL AREA OF 1228 SQFT.
Place: Rajkot Authorized Officer Hero FinCorp Limited
Date: 19.09.2020
CIN : U74899DL1991PLC046774 | Tel: 011-49487150 | Fax: 011-49487197
Email: legal@herofinco.com | website: www.herofinco.com

AMRAPALI INDUSTRIES LTD
CIN: L9110GJ1988PLC010674
Regd Off: 19, 20, 21, Third Floor, Narayan Chambers, B/H Patang Hotel, Ashram Road, Ahmedabad - 380 006, Gujarat, India
Telephone: +91-79-2658 1329; Website: www.amrapalispot.com; Email: ai@amrapali.com;

NOTICE OF POSTAL BALLOT
NOTICE is hereby given, in accordance with the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("the rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and other applicable laws and regulations, that the approval of members of Amrapali Industries Limited ("The Company") is being sought for Special Business as stated in the Notice of Postal Ballot dated September 17, 2020, through remote electronic voting (remote e-voting) by following the process of postal ballot and Remote E-Voting.
On account of threat posed by COVID-19 and in accordance with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No.22/2020 dated June 15, 2020 (the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by SEBI, the Company has completed the dispatch of Postal Ballot Notice in electronic form i.e. through e-mail only on September 19, 2020 to all the shareholders of the Company whose names appear in the Register of Members as maintained by the Registrar and Share Transfer Agent of the Company and beneficial owners as received from the Depositories on Friday, September 18, 2020 ("Cut Off Date") and hard copy of this Notice along with postal ballot forms and pre-paid business envelope will not be sent to the shareholders for this postal ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only.
In light of the MCA Circulars, for remote e-voting for this postal ballot, 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 remote e-voting notice could not be serviced, may temporarily get their e-mail addresses registered with the Company, where 1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to ai@amrapali.com; 2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to ai@amrapali.com or 3) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
The Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to all the Members. Members may note that the voting period commences from Monday, September 21, 2020 (09:00 A.M.) and will end on Tuesday, October 20, 2020 (05:00 P.M.) both days inclusive. During this period, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Friday, September 18, 2020 ("cut-off date") shall only be entitled to avail the facility of remote e-voting and such Members may cast their vote electronically. The e-voting module will be disabled for voting thereafter by NSDL and remote e-voting shall not be allowed beyond the said date and time. Once vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure for voting has been mentioned in the Postal Ballot Notice.
The Board of Directors of the Company has appointed CS Anand Lavingia, Company Secretary in Practice (COP No. 11410) as the Scrutinizer for conducting the postal ballot and remote e-voting and to scrutinize the votes received through remote e-voting in a fair and transparent manner.
The result of postal ballot shall be declared on or before Thursday, October 22, 2020 at the registered office of the Company and will also be posted on the Company's website www.amrapalispot.com and communicated on the same day to stock exchange, registrar and share transfer agent and e-voting agency.
Member who does not received the Postal Ballot Notice may send an e-mail to ai@amrapali.com or may apply to NSDL at evoting@nsdl.co.in and obtain a copy of Postal Ballot Notice. The Postal Ballot Notice can also be downloaded from the website of the Company at www.amrapalispot.com and website of e-voting agency <https://www.evoting.nsdli.com>.
Any query/grievance with respect to the voting by remote electronic means may please be addressed to Ms. Ekta Jain, Company Secretary and Compliance officer, Amrapali Industries Limited at registered office of the Company or at Email id: ai@amrapali.com or on +91-79-2658 1329 or R&TA of the Company at support@purvashare.com.In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdli.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

For, AMRAPALI INDUSTRIES LTD.
YASHWANT THAKKAR
Chairman and Managing Director (DIN - 00071126)
Place: Ahmedabad
Date: September 19, 2020

Water and Sanitation Management Organization
WASMO: BHAVNAGAR
If any query regarding water supply Contact on GWSSB Toll free helpline no.1916.
TENDER NOTICE No.06/2020-21
Tender/D. No.- 426348
Chairman Village Water & Sanitation Committee, RATOL, Tal.MAHUVA, Dist.BHAVNAGAR invites tender for below mentioned work by a Tending Online Two bid system. Name of work: Construction of various components including RCC Sump, RCC ESR, Pump Room, Cattle Trough, Pumping Machinery (for sump), Distribution pipeline and VAP Slogan writing for RATOL village water supply scheme. Tal.MAHUVA District Bhavnagar UNDER AUGMENTATION OF TAP CONNECTIVITY IN RURAL AREA PROGRAM General Year 2020-21 for detail 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.72.25,598.00
Last Date-on Line submission	Up to Dt.08/10/2020 18.00 Hrs.
Submission of Tender fee EMD (By Reg.Post A.D or speed post) Last Date. 09/10/2020 (15.00)	Tender Fee Rs.1) 2,400.00 E.M.D. 1% Rs.2) 72,300.00
Opening of Tender (Online)	Dt.09/10/2020 Time 16.00 Hrs.(If Possible)
Registration Of Contractor	Class D& above

DDI-BVN-409/20-21