## THE INDIAN EXPRESS, FRIDAY, SEPTEMBER 4, 2020

**KERALA WATER AUTHORITY** e-Tender Notice

Tender No: 25/SE/PHCK/2020-21. JJM-2020-21 - Kottayar district - Manjoor Panchayat - Laying Pipeline and Providing FHTC. EMD : Rs. 2,00,000/-. Tender fee : Rs. 10,000 + 18% GST. Last Date for submitting Tender : 24-09-2020 04:00:pm. 4:00:pm.
Superintending Engineer
PH Circle Phone: 8547638029

Website: www.kwa.kerala.gov.in www.etenders.kerala.gov.in KWA-JB-GL-6-288-2020-21 Kottayan



## **Gujarat Water Supply and Sewerage Board** Tender Notice No. 3 of 2020-21 **Second Attempt**

## E-TENDER ID No. 422933

Online Tender through E-Tedering are invited for the following works by Executive Engineer, P.H.W. Dn., Godhra - 389001, M-9978406943

(1) Name of Works: - (A) Carrying out level survey, Soil Investigation, Detailed Survey Work, Designing etc. for Providing, Supplying, Lowering, Laying and Jointing PVC / G.I. Rising / Gravity Pipeline from village level U/G Sump to Faliya, Designing and Constructing of RCC ESR / HGLR / Under Ground Sump at Faliya Level Construction of Well, Mini Scheme, Pump House and Supply, Investigation, Testing & Commissioning of Pumping Machineries at Existing U/G Sump etc. under Faliya connectivity of Vanakbori Regional Water Suppy Scheme including Opeation & Maintenance (for 60 Months), Tal: Shahera, Dist. Panchmahal, Est. Cost Rs. 605.40 Lacs and (2) Eligibility: Registration of Contractors in appropriate class in Government Department & Require qualification criteria as per Tender Documents (3) Last Date of online submission of Tender Document: 14/09/2020 (upto 18.00 hrs).

For detail tender documents, terms & conditions etc. please visit web: www.gwssb.nprocure.com

The water supply board is requested to contact toll-free Help Line No. "1916" over drinking water problem in the rural areas. (INF/GODHRA/321/2020)



GUJARAT WATER SUPPLY AND SEW. BOARD TENDER NOTICE NO. 14 & 15 ) of 2020-2021 TENDER NOTICE NO. 14 &15 )of 2020-2021



	Works Division, GWSSB, Rajpipl	
Contrac	tor. For Further details of tender notice.	Scape of work, tender fee,
EMD	and Specification etc. pleas	se visit web sites
http://gv	vssb nprocure.com the last date for Sul	emission of online tender is
14/09/20	020 up to 18.00 Hrs.	PERSONAL PROPERTY.
ID no	Name of Scheme	Fee details
Tender	Construction of RCC GLC/RC	CC 1. Est. Cost. in Rs. in

ID no	Name of Scheme	Fee details		
ID	Construction of RCC GLC/RCC ESR/HGLR at hemlers of villages, providing supplying including lowering laying of rising and gravity main PVC pipeline and Miscellaneous project works under Jal Jivan Mission Programme 2020-2021 including 5 year 0 & M for Saghara Taluka of Narmada Districts From village level sumps of Saghara Dediagada RWSS.	Lacs - Rs. 105.63 2. EMD Rs. 105632 3. Tender Fee Rs. 3600 4. Class of Regi		
ID	Construction of RCC GLC/RCC ESR/HGLR at hemlets of villages, providing supplying including lowering laying of rising and gravity main PVC pipeline and Mascellaneous project works under Jal Jivan Mission Programme 2020-2021 including 5 year O & M for Saghara Tahika of Natmada Districts From village level	Lacs - Rs. 37.59 2. EMD Rs. 37592 3. Tender Fee Rs. 1500 4. Class of Regi- E- Class		

(INF/NARMADA/160/2020-21)

## TRANS FINANCIAL RESOURCES LIMITED

4º Floer Vaghela Avenue, Nr. Havmore Restaurant, Navrangpura, Ahmedabad-388009, Gujarat, www.transfinanciahltd.com

## NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors is scheduled to be held on Tuesday, 15th September, 2020 to consider and approve the unaudited Financial Results for the quarter ended on 30th

June, 2020. FOR, TRANS FINANCIAL RESCURCES LINITED Sdf- MR. JAIMIN SHAH PLACE: AHMEDABAD DIRECTOR (DIN- 06920281) DATE:01-09-2020



## **Gujarat Pollution Control Board**

Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010 Tel 079-23232152 Fax 079-23222784. www.gpcb.gujarat.gov.i

Public Notice It is hereby informed that as per the Ministry of Environment Forests & Climate change, Government of India, New Delhi vide its Notification no. S.O. 1533 dated September 14, 2006, Public Hearing of M/s Yes Chem for Setting up of Synthetic Organic Chemicals - (1) Resist Salt - 160 MT/Month, (2) Metanilic Acid -100 MT/Month, (3) Aniline 2-4 Disulphonic Acid - 50 MT/Month, (4) Aniline 2-5 Disulphonic Acid - 50 MT/Month and (5) Sulfalinic Acid - 100 MT/Month, Total Capacity - 460 MT/Month, at Survey No. 830, Village: Indrad, Ta: Kadi, Dist: Mehsana, covered under Category "B" as mentioned in their equest application

All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the earing date

Other concerned persons having a plausible stake in environmen aspects of the project or activity can submit their responses to Member Secretary, GPCB in writing before the hearing date.

It may be noted that, draft Environmental Impact Assessment report and the Executive Summary of Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to th public during normal office hours, till the Public Hearing is over

- The District Collector Office, Mehsana.
- District Development Office, Mehsana.

  District Industry Centre, Mehsana.
- Taluka Development Office, **Ta: Kadi, Dist. Mehsana.** Additional Principal Chief Conservator of Forests (C),
- Ministry of Environment, Forests & Climate Change, GoI, Regional Office (West Zone), Kendriya Paryavaran Bhavan, E- 5, Arera Colony, Link Road 3, Ravisankar Nagar, Bhopal 462 016.
- Regional Office, GPCB, Mehsana, H/3, A-Phase I, GIDC Estate, Near GIDC Office, Modhera Road, Mehsana - 384 002

The District Magistrate /District Collector / Deputy Commissioner or his/ her representative not below the rank of an Additional District Magistrate shall supervise and preside over the entire public hearing process

The Public Hearing is scheduled to be held on 06/10/2020 at 11.00 hrs, Venue (At proposed project site): Survey No. 830, Village: Indrad, Ta. Kadi, Dist. Mehsana.

Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic

Date: 03/09/2020

A. V. Shah

# **HDFC BANK**

imps of Sagbara Dediapada RWSS

IDFC Bank Ltd. : 11th Floor, Tower B, Wing C Swastik Universal, Near Valentine Cinema, Piplod

E-AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002

Immov	Immovable Properties Taken over, under Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, for sale on "AS IS WHERE IS & WHAT IS THERE IS BASIS"						
S. No.	Names of the Borrowers / Guarantor and Loan Account No.	Outstanding Dues to be recovered (Secured Debt)	Location & Details of Immovable Property	Reserve Price	Date of Inspection	Date of e-Auction & Timing	
1	1) Pradeepbhai Sureshbhai Maskar & 2) Ashaben Pradeepbhai	Rs. 56,19,006.77 *as on	Shop No. 6003 on the 6th Floor admeasuring 1055,70 sq. feet i.e. 98,08 sq. meters carpet area along with undivided share in the land of Shree Kuberj Empire", Stuated at Revenue Survey No 94/3, Block No 164 admeasuring 4957 sq. meters & Revenue Survey No 94/4, Block No 163 admeasuring 1212 sq. meters, Block No 163 block No 163 admeasuring totally 6778 sq. meters Paliki 3108 sq. meters of Village Saroli, Near Aai dee Empire & Bharat Cancer Hospital, Surat and owned by Pradeephial Sureshbhai Maskar.	Rs. 40,00,000/-	09.09.2020 BETWEEN 12.00 NOON to 03.00 PM	28.09,2020 at 11 AM to 12 NOON with unlimited extension of 5 Mins.	
	Maskar (Loan No 81199319)	23.11.2016		EMD Rs. 4,00,000/-			
2	1) Sandip Omprakash Agarwal, Proprietor of Durga Synthetics 2) Omprakash	Rs. 1,03,75,765.33 *as on	Shop No. 6004 on the 6th floor admeasuring 1606.15 sq. feet i.e. 149,25 sq. meters carpet area along with undivided share in the land of "Shree Kuberji Empire" situated at Revenue Survey No 94/3, Block No 164 admeasuring 4957 sq. meters and Revenue Survey No 94/4,	Rs. 60,00,000/-	09,09,2020 BETWEEN	28.09.2020 at 11 AM to 12 NOON with unlimited extension of 5 Mins.	
3	Sobhachand Agarwal & 3) Durgadevi Omprakash Agarwal (Loan No. 50200011412800)	New Block No 163 sq. meters of Moj	Block No 163 admeasuring 1821 sq. meters, Block No 163 & 164, New Block No 163 admeasuring totally 6778 sq. meters paiki 3108 sq. meters of Moje Saroli, Near Aai Jee Empire & Bharat Cancer Hospital, Suratand owned by Sandip Omprakash Agarwal.	EMD Rs. 6,00,000/-			
3	1) Rameshbhai Savjibhai Dhanani &	18,14,939.26 *as on	Hat No. 401 on the 4th Floor, admeasuring 1051 sq. feet it. e. 97.64 sq. meters super built up area along with 29.29 sq. meters undivided share in the land of 'Sanskar Complex', Studed at Revenue Survey No. 77 Paikly2, Block No. 131, Town Planning Scheme No. 20 (Nama Varachha - Kapodara), Final Ptot No. 92, Near Gelani Nagar, Ganga Jamuna Road, Nana Varachha, Surat and owned by Rameshbhai Sayijbhai Dhanani.	Rs. 23,70,000/-	10.09.2020	28.09.2020 at 11 AM to 12 NOON	
	2) Hitesh Rameshbhai Dhanani (Loan No. 81214572)			EMD Rs. 2,37,000/-	BETWEEN 12.00 NOON to 03.00 PM	with unlimited extension of 5 Mins.	
4	Through its Partner Rakeshkumar	Rs. 1,72,54,206.07 *as on	Flat No. 401 on the 4th Floor admeasuring 1175 sq. feet super built up area 6 768.74 sq. feet i.e. 71.42 sq. meters built up area along with 307.40 sq. meters undivided share in Land & 20.07 sq. meters undivided share in I Land & 20.07 sq. meters undivided share in I noad & COP in	Rs. 28,60,000/-	11.09.2020 BETWEEN	28,09,2020 at 11 AM to 12 NOON with unlimited	
	Jagdishchandra Shah 2) Rakeshkumar Jagdishchandra Shah 3) Manjuben	09.01.2017	"Rajhans Residency Building No. J" Situated at Revenue Survey No. 79, 100 & 101, Town Planning Scheme No. 30, Original Plot No. 70 & Final Plot No. 46 of Moje Rander, Surat and owned by Sarojben Rakeshkumar Shah.	EMD Rs. 2,86,000/-	12.00 NOON to 03.00 PM	extension of 5 Mins.	
	Jagdishchandra Shah 4) Jagdishchandra Balchand Shah &	nar	Property No. 4/54, Shit No 41, City Survey No. 5665 & Chalta No. 68 admeasuring 265,93 sq. meters along with construction of 112.57 sq. meters of Moje Village Karsanpara, Taluka Olpad, District Surat and owned by Jagdishchandra Balchand Shah.	Rs. 60,30,000/-	11.09.2020 BETWEEN 12.00 NOON to 03.00 PM	28.09.2020 at 11 AM to 12 NOON with unlimited extension of 5 Mins.	
	5) Sarojben Rakeshkumar Shah (Loan No. 50200007808620)			EMD Rs. 6,03,000/-			

\*With further interest as applicable, incidental expenses costs, charges etc incurred till the date of payment and/or realisation.

18: to the best of knowledge and information of the Authorized Officer (A,0,0 of HDFC Bank Ltd., there are no encumbrances.

The particulars in respect of the secured assets specified herein above have been stated to the best of the information of the undersigned, who, however shall not be responsible for any error, insistatement or ornission in the said particulars. The tenderet(s)(prospective purchaser(s) are, therefore requested in their own interests, to satisfy himself/themselves with regard to the above

and the other relevant details pertaining to the abovementioned property/properties, before submitting the tenders.

IERM'S & CONDITIONS OF SALE:

1. Sale is strictly subject to the terms 6 conditions stipulated in the prescribed Tender Documenty/E-Bidding catalogue and in this notice. Further details of the immovable properties/securing the following the tender Documents/Shinine Auction Catalogue can be collected/obtained from the Authorized Officer of HDFC Bank Ltd. at 11th Floor, Tower B, Wing C, Swastik Universal, New Cinema, Piplod, Surat - 395007 on any working day or can be downloaded from https://hdfcbank.auctiontiger.net. Properties are available for inspection on the date(s) and time r

in column.

Sealed tenders (in the prescribed tender documents/e-bidding catalogue only) along with 10% of the offer amount towards earnest money deposit (EMD) should be deposited in the office HDFC
Bank Ltd. at 11th Floor, Tower B, Wing C, Swastik Universal, Near Valentine Cinema, Piplod, Surat - 395007 on or before 25.09.2020 till 5 PM, Payments should be made only by demand drafts/pay orders drawn on a scheduled bank in favour of "HDFC BANK LTD" payable at par at Surat. Tenders that are not duly filled up or tenders not accompanied by the EMD or tenders received after the above date prescribed herein will not be considered/retaed as valid tenders, and shall accordingly be rejected. The date of e-suction and time memtioned herein above in column.

21) The bid incremental values for said property will be Rs. 20,000/Documents: along with tender documents/e-bidding catalogue the tenderer/s should also attach copy of his/her photo identity proof such as copy of the passport, election commission card, driving license, copy of the pan card issued by the income tax department, addhar card etc. Please note that proof of residence countersigned by the tenderer/offerer herself/himself also needs to be provided.

province.

The Borrower(S)/Mortgagor(S), Guarantor(S) of the Immovable Properties/Secured Assets may, if they so desire, give/sponsor their Best Possible Valid Offer(s) for the immovable.

The Borrower(S)/Mortgagor(S), Guarantor(S) of the Immovable Properties/Socured Assets may, if they so desire, giversponsor their best increased assets offered for sale provided that the terms and conditions of sale are duly compiled with.

The tenderers/prospective purchasers will be given an opportunity to increase/improve their offers's during online auction. The additional terms and conditions for tenderers/prospective purchasers will be given an opportunity to increase/improve their offers's during online auction. The additional terms and conditions for tenderers/prospective purchasers participating in online auction are: (A) e-Procurement Technologies Limited (Auction Tiger) is Assisting The Authorized Officer in Conducting The Online Auction (C) Upon Receiption, etc. Can Be Downbaded From Website thetys://Michaacuteointige.net (C) Upon Receiption of The Necessary Prospective Purchasers To Participated In The Online Auction at thits://Michaacuteointige.net. or a password/user id will be provided by Michaecuteointige.net the College Similared to Eligible Tenderers/Prospective Purchasers To Participated In The Online Auction at thits://Michaecuteointige.net. Necessary trainings will be provided by Michaecuteointige.net bed propose.

Statutory dues like property taxes/cess and/or builder/society dues, contribution to building repair funds, transfer charges, any other taxes etc. should be ascertained by the tenderers/Jofficers/s)/prospective purchasers/and the same shall be borne and paid by the purchaser. The stamp duty, legal charges, registration charges and GST if any as applicable in respect of the educerdificates the percenties that he next in the incurbages allows.

the sale certificate to be executed shall be paid by the purchaser alone. the sate cerumeter to be executed snature plan of your purchaser atoms.

The person declared to be the purchaser shall, immediately after such declaration, deposit 25% of the amount of purchase money to the 'Authorised Officer' immediately and remaining 75% to deposited within 15 days from the date of auction date, in default of such deposit, the property shall forthwith be put up again and resold.

se of any difficulty in obtaining Tender Documents / e-bidding catalogue or Inspection of the Immovable Properties / Secured Assets and for Qu als of HDFC BANK LTD., Mr. Nilesh Parmar on 9377662678 or Email: Nilesh Parmar@hdfcbank.com and Officials of M/s. e-Procurement Tec odabad, Bidder Support Numbers : 9265562821, 079 - 68136837/80/90, 9978591888, 079 - 61200576, Email : gujarat@auctiontiger.net and ch

HDFC Bank reserves its right to accept or to reject highest and/or all offer/s and to cancel entire auction proceedings without assigning any reasons

HIS NOTICE SHOULD ALSO BE CONSIDERED AS 15 DAYS NOTICE TO THE BORROWER / MORTGAGER UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULE, 200 Date: 04.09.2020 Sd/-Authorized Officer, HDFC Bank Ltd.

### ANDHRA PRADESH INTERGRATED IRRIGATION AND **AGRICULTURE TRANSFORMATION PROJECT**

(World Bank Aided Project)

Request for Bids (National Competitive Bidding) Tender Notice No.05/2020-21. Dated: 24.08.2020

Superintending Engineer, Irrigation Circle, Nellore District, Pin cod 524003, Andhra Pradesh invites Bids from the intending Bidders for various works of 1) Rehabilitation of Mekanuru Tank (Independent) i Mekanuru Village in Gudur Mandal in Nellore District - Rs.107.52 lakhs Rehabilitation of Vinduru tank (Independent) in Vinduru Village i Gudur Mandal in Nellore District - Rs.69,74 lakhs, 3) Rehabibitation o Jammulapalem tank (Independent) in Jammulapalem Village in Jalakank Mandal in Nellore District - Rs.112.00 lakhs, 4) Rehabilitation of Ramaswamipalli tank (Independent) in Mahimalur Village in Atmaku Mandal in Nellore District - Rs.44.74 lakhs, 5) Rehabilitation of Inagaluri tank (Independent) in Inagaluru Village in Anantha Sagaram Mandal ir Nellore District - Rs.112.90 lakhs, 6) Rehabilitation of Rajavolu tanl (Independent) in Rajavolu Village in A.S. Peta Mandal in Nellore District Rs.126.77 Jakhs, under "Andhra Pradesh Integrated Irrigation an Agriculture Transformation Project (APIIATP)" from Dt:31.08.2020 t Dt:09.10.2020 upto 03:00 PM.

For complete details visit us at : www.apeprocurement.gov.in
For queries : Contact no : 0861-2327658,
Sd/- Superintending Engineer, Irrigation Circle, Nellore

DIPR No.298PP/CL/ADVT/1/1/2020-21, Dt.03/09/2020

## PSPCL Punjab State Power Corporation Limited

OFFICE OF CHIEF ENGINEER/METERING C-3, SHAKTI VIHAR, PSPCL, PATIALA, PUNJAB 147001 Tel. No. 0175-2218871, Fax No. 0175-2200284, e-mail: semetringpatial@cgmail.com CIN: U40109PB2010SGC033813; gistration Number: 33813, website: www.pspcl.in -tendering portal: https://eproc.punjab.gov.in NOTICE INVITING TENDER

NOTICE INVITING TENDER				
Tender Specification No.	MQP-162/2020-21/PR			
Short Description	On-site testing of EHT (66 KV) connections covering Energy Meters and CT/PT units.			
Start date of downloading of tender docs.	04.09.2020 at 11.00 Hrs.			
Bid submission start date	07.09.2020 at 11.00 Hrs.			
Last date of Bid submission	07.10.2020 till 11.00 Hrs.			
Bid opening (Part-I & II)	14.10.2020 at 11.30 Hrs.			
Intending officer and Contact No.	SE/HMC, PSPCL, Patiala 96461-18774			

etailed NIT and set of specification/ tender documents can only be downloaded om\_website\_https://eproc.punjab.gov.in\_Tender ID is: 2020\_POWER\_52852\_1 **lote:** Corrigendum, if any, after the publication of this tender enquiry shall only be uploaded on site and will not be published in newspapers.

# THEMIS MEDICARE LIMITED

CIN: L24110GJ1969PLC001590

Regd. Office. Plot no. 66-A, GIOC industrial Estate, Vapr-396 195, list. Valsad, Gujarat Phone No. 91-22-67607080 Fax: 91-22-67607019

NOTICE

1.NOTICE is hereby given that the 50th Annual General Meetin AGM) of Themis Medicare Limited (the Company) will be held brough Video Conferencing("VC")/Other Audio-visua Means("OAVM") on Monday, 28th September, 2020 at 12 Noon in compliance with all the applicable provisions of the companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Genera Circulars No. 14/2020 dated April 08, 2020; No.17/2020 date: April 13, 2020 and No.20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transactions the business set out in the Notice convening the AGM. Members will be able to attend and vote a the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGN and their presence shall be reckoned for the purpose of quorum.

In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be send to all the Members of the Company whose email addresses are registered with Company Depository Participants(s). Considering the COVID-1: pandemic, the Company shall not be able to provide service of documents to the shareholders, except through email. Hence the Company requests all the shareholders who have not ye egistered their email addresses or has not updated their ema ddresses with the Company/RTA to register the same. Th aforesaid documents will also be available on the Company website at www.themismedicare.com and on the website of the Stock Exchanges i.e. BSE Limited and NSE Limited a www.bseindia.com and www.nseindia.com respectively, and also on the website of Central Depository Services (India Limited (CDSL) at www.evotingindia.com.

Manner of registering/updating email address by me
 In case of Shares held in Physical Mode:

The Shareholder may send a request quoting its Folio No. to RT/ by email at mt.helpdesk@linkintime.co.in

In the case of Shares held in Demat mode

The shareholder may please contact the Depository Participan ("DP") and register the email address and bank account details n the demat account as per the process followed and advised by he DP.

4. Manner of casting vote(s)

a) Members will have an opportunity to cast their vote(s) on the susiness as set out in the Notice of the AGM through electronic ing system('e-voting) b) The Manner of voting remotely ("remote e-voting) b

members holding shares in dematerialized mode, physica mode and for members who have not registered their emaaddress has been provided in the Notice of AGM. c) The facility for voting through electronic voting system will also

e made available at the AGM and Members attending the AGM through VC/OAVM who have not caste their vote(s) by remote e voting will be able to vote at the AGM.

d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email address are not registere Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Note: forming part of Notice of AGM.

e) The login credentials and manner for attending the AGN.

rough VC/OAVM can be obtained by following instruction given in the 'Notes' forming part of Notice of AGM.

5. Dividend

a) The Board has recommended a dividend of Rs. 1,75/- pe share at its meeting held on 08th June, 2020. The Register of Members and Share Transfer Books will remained closed fron Manday 21st September 2020 to Manday, 28th September 2020 (both days inclusive) for the purpose of AGM and determining the names of the Members eligible for payment of dividend to the financial year 2019-20, if declared at the AGM.

 b) Subject to approval of members at the AGM, the dividend will be paid to the Members whose name appear on the Company's Register of Members as on Saturday 19th September, 2020, and respect of shares held in demat mode, to the Members w ames are furnished by National Securities Depository Limited "NSDL") and the Central Depository Services (India) Limited "CDSL"), collectively "Depositories" as beneficial owners as or nat date

c) As per the applicable circulars payment of dividend shall b hade through electronic mode to the members who have pdated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details after normalization of the postal services.

 d) Payment of dividend will be subject to deduction of Tax a source (TDS) at applicable rate. For more details please refer to he 'Notes' forming part of Notice of AGM.

Manner of registering mandate for receiving Dividend.

fembers are requested to register/update their complete ban

a) With their depository participant(s) with whom they maintain heir demat accounts, if shares are held in dematerialized modby submitting the requisite documents and

b) With the Company/Link Intime Private Limited by emailing a

foassist@themismedicare.com.or mt.helpdesk@linkintime.co.in, if shares are held in physica made, by submitting (i) scanned copy of the signed request lette which shall contain member's name, folio number, bant details(Bank account number, Bank Branch name and address IFSC, MICR details), (ii) self attested copy of the Pan card and (iii) cancelled cheque leaf

Members are requested to read and understand all the 'Notes forming part of the Notice covening AGM Particularly those dealing with manner of casting vote through remote e-voting o furingAGM.

Place: Mumbai

Date: 02/09/2020

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By order of Board For Themis Medicare Limited Sd/-Sangameshwar lyer

(Company Secretary& Compi

### **⟨◆**⟩AIRAN AIRAN LIMITED

CIN: L74140GJ1995PLC025519 Registered Office: : 408 KIRTIMAN COMPLEX Bith REMBRANDT, C.G ROAD,

medahad -380005 Website: www.airanlimitad.in, Email: shares@airanlim

TICE OF THE 25" 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, 2029 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 Twenty Filth (25th) Annual General Meeting (AGM) of the Members of Airon Limited will be held on Saturday, ember 25, 2020 at 09:00 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 25thAGM 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 emaaddresses are registered with the Company/ Depositories. Member may nate that Notice and Annual Report 2019-20 have been uploaded on the website of the Company at www.airanlimited.in, website of National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e.

www.evoting.nsdl.com. 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 25thAGM and Annual Report 2019-20 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given

f.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 (selfattested scanned copy of Aadhar Card) by shares@airanlimited.in

. 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 shares@airanlimited.in

 Alternatively member may send an e-mail request to evoting@nsd.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholde would get soft copies of notice of 25th AGM and Annual Report 2019-20 and the procedure for e-valing along with the user-id and the password to enable e-voting for 25thAGM. In case of any queries, shareholder may write to the Company at shares@airanlimited.in Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demai 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 Saturday, September 19, 2020 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annua General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 reaid 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

The remote e-voting will commence on 9:00 A.M. on Wednesday, eptember 23, 2020 and will end on 5:00 P.M. on Friday, September 25. 2020. Members may note that a) the remote e-voting module shall be disabled by NSD Lafter 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 25th AGM; and c) the members who have cast their vote by remote e-voting prior to the 25th. AGM may also attend the hAGM but shall not be entitled to cast their vote ag procedure for remate e-voting/ e-voting is provided in the Notice of the 25th Annual General Meeting.

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 data i.e. Saturday, September 19, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or shares@airanlimited.in.

However, if you are already registered with NSDL for remote e-victing 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 www.evoting.nsdl.com

In case of any queries for e-voting, 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.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in, Members may also contact Ms. Stuti Kinariwala, Company Secretary of the Company at the registered office of the Company or may write an e-mail to shares@airanlimited.in or may call on +91-79-26462233 for any further clarification

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annua 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 evoting@nsdl.co.in or Call us: - Tel: 1800-222-990, Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies

For, Airan Limited

Place: Ahmedabad Date: 4.09.2020

Sandeepkumar Vishwanath Agrawa Chairman & Managing Diector

Ahmedabad