

Date: February 24, 2021

To

BSE Limited

P J Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 541450

The National Stock Exchange of India Limited

"Exchange Plaza",

Bandra – Kurla Complex,

Bandra (E), Mumbai – 400 051

Scrip Code: ADANIGREEN

Dear Sir,

Sub: Newspaper advertisement for dispatch of Notice of Postal Ballot

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith copies of Notice published in the Indian Express and Financial Express of Wednesday, February 24, 2021 regarding dispatch of Notice of Postal Ballot.

You are requested to take the same on your records.

Thanking You

Yours Faithfully,

For, Adani Green Energy Limited

Pragnesh Darji

Company Secretary

GUJARAT



Supporters of MP Mohan Delkar gather in Silvassa as his body was brought from Mumbai on Tuesday. *Express*

Delkar was tense, depressed, MP's bodyguard tells police

SAGAR RAJPUT
MUMBAI, FEBRUARY 23

A DAY after MP Mohan Delkar was found hanging in a room at Hotel Sea Green South in Marine Drive, his bodyguard Nandu Wankhede told The Indian Express that Delkar had been depressed for the last few days.

Wankhede said, "He was visibly tense over the last few days. He never told us what exactly he was going through, but we could make out while talking to him that he was depressed."

He said they had come to Mumbai on Sunday evening and checked into the hotel around 9 pm. "I was in his room and served him food at 10 pm. I saw he was writing something. He later asked

me to leave as he said he wanted to study. The driver Ashok Patel remained with him till 1 am. He told me that sir (Delkar) kept writing until he left. We did not check what he wrote, but we now believe it was the suicide note," said Wankhede, adding that police found two envelopes in which Delkar had kept his 15-page note.

The police suspect that Delkar ended his life early Monday.

Preliminary statements of the bodyguard and driver were recorded by the Marine Drive police. Sources in the police said the MP in his suicide note had written about the harassment that he and his close associates were facing from the local administration.

Police said the driver and bodyguard would be called again

to record detailed statements. The 15-page note, in Gujarati, was penned on Delkar's official letterhead, the sources said. The police said they have called a handwriting specialist to ascertain whether it is Delkar's handwriting.

Without divulging names, investigators said Delkar had mentioned several people including a senior politician and bureaucrats. Police were tightlipped on whether they would summon those named for recording statements.

In a widely circulated video, Delkar's son Abhinav said "many people" were responsible for his father's decision to take his own life. He urged the Maharashtra government and police to take stern action against them.

Delkar was found hanging in

a room on the fifth floor by his driver and bodyguard on Monday afternoon. The manager of the hotel informed the police at 1.50 pm. The post mortem, conducted Monday by a panel of doctors, confirmed that he died due to hanging, said an officer. His body was handed over to the family late on Monday.

The police said they are yet to record the statement of his family members. "The grieving family wanted to conduct final rites first. They said they would come back for the statement. We will be calling them after the rituals are over," said an officer.

Marine Drive have registered the case as accidental death report. The police will check CCTV footage to ascertain if anyone came to meet Delkar late Sunday.

PRATAP VILAS PALACE CASE

Alternate land for rail varsity is like a dream: Advocate gen in HC

EXPRESS NEWS SERVICE
AHMEDABAD, FEBRUARY 23

IN A public interest litigation (PIL) seeking preservation of Pratap Vilas palace and its surrounding area in Vadodara, advocate general Kamal Trivedi, representing the Union of India, submitted that the alternate plot of land at Waghodia where part of the proposed Rail University is expected to be housed, "is like a dream" with no finality on the acquisition of the land. Arguments were concluded on Tuesday and the division bench has reserved judgment.

Arguing that the palace "is not a public property as is understood in common parlance", and is in fact a "Government of India property", Trivedi continued opposing the plea.

The PIL moved by eight petitioners, including the Vadodara-based Heritage Trust, submitted that the 106-year-old Pratap Vilas Palace, recognised as an ancient monument, which is housing the Railway Staff College since 1952, can maintain status quo instead of constructing a new building overlooking the palace that could ruin its heritage value. It was also proposed that instead of constructing a new building, the entire Rail varsity can be situated at Waghodia where a plot of land has already been acquired.

As per the advocate general, technicalities regarding the land remain to be resolved, thus making this proposition unviable. He also submitted that the

land at Waghodia, if indeed finalised, would be meant for undergraduate students and another building will still be required for post-graduate students.

"The plot of 31 hectares in Waghodia, originally allotted to us (Government of India, Ministry of Railways) by the state government, is a landlocked land with no approach road... We also need extra land... as undergraduate courses of NRTI (National Rail and Transportation Institute)... may be shifted here (at the proposed campus in Waghodia) and post-graduation may remain on NAIR (National Academy of Indian Railways) premises (at Pratap Vilas)...," submitted Trivedi.

He also submitted that in 2018, a proposal was submitted for an approach road to the acquired land but nothing has been done so far. "We are likely to drop this because acquisition is not possible/feasible. We may have to forego even the 31 ha of plot..." submitted Trivedi.

"...provided we get the entire land, today it is like a dream, which is not capable of being achieved... what is unlikely to be achieved, how can we shift there?," added Trivedi, responding to the litigants' argument that the entire university can be housed at Waghodia.

The involved parties are expected to submit their written arguments by February 26, following which the division bench headed by Chief Justice Vikram Nath is expected to pronounce its verdict.

COVID CASE TRACKER			
Places	Confirmed	Deaths	New cases
Ahmedabad	60,964	2,309	74
Amreli	4,023	34	2
Anand	2,626	17	6
Aravalli	1,211	26	1
Banaskantha	4,740	39	
Bharuch	4,200	18	1
Bhavnagar	6,204	70	4
Botad	1,049	13	
Chhota Udepur	950	4	1
Dahod	3,337	7	
Dang	183	1	
Devbhoomi Dwarka	9,889	5	2
Gandhinagar	8,735	106	7
Gir Somnath	2,581	22	5
Jamnagar	10,615	35	8
Junagadh	5,418	32	4
Kheda	3,260	18	6
Kutch	4,461	33	7
Mahisagar	2,104	16	6
Mehsana	6,970	38	2
Morbi	3,328	21	2
Narmada	2,138	1	3
Navsari	1,647	8	2
Panchmahal	4,332	25	2
Patan	4,251	51	2
Porbandar	1,099	4	
Rajkot	23,758	206	52
Sabarkantha	3,078	13	4
Surat	53,465	979	66
Surendranagar	3,540	14	
Tapi	1,087	7	
Vadodara	29,283	251	76
Valsad	1,417	8	
Other states	148	3	
Cumulative discharge:	2,61,575	Total cases:	2,67,021
		New cases:	348
		Cumulative deaths:	4,381

Leader laid to rest with state honours

EXPRESS NEWS SERVICE
SURAT, FEBRUARY 23

MOHAN DELKAR, Member of Parliament from the Union Territory of Dadra and Nagar Haveli (DNH), was cremated with full state honours on Tuesday, a day after he was found dead in a Mumbai hotel room.

Shops and business establishments in Silvassa, the headquarters of Dadra and Nagar Haveli, remained closed on Tuesday to pay homage to the deceased leader.

The body of Delkar was found hanging in a room at Hotel Sea Green South in Marine Drive on February 22. Police said that they recovered a note from the room in which the 58-year-old MP blamed a number of persons, including a senior politician, for his act of taking his own life.

Delkar was a former Congress MP and currently an independent MP from DNH. Marine Drive police has registered an accidental death report.

The body of the tribal leader,



People pay last respects to MP Mohan Delkar. *Express*

brought from Mumbai to Silvassa, was kept in Adivasi Bhavan where several political leaders and officials of DNH and Daman and Diu administrations reached to pay their last respects.

Among the leaders who visited the Adivasi Bhavan were former BJP MP from DNH Natu Patel, senior BJP leader Fatehsinh Chauhan, Silvassa Nagar Palika president Ramesh-

hsinh Chauhan, and Daman and Diu BJP MP Lalu Patel.

The body of Delkar was then taken in an open truck to his ancestral house at Saili village where his son, Abhinav Delkar, lit the funeral pyre.

Abhinav later released a video on social media saying, "I want to request Maharashtra government and Mumbai Police that strict punishment should

be given to those responsible for my father's death. I want to tell people of Dadra and Nagar Haveli that this sacrifice should not be wasted."

Terming his death as "great loss" to the Union Territory, former BJP MP Natu Patel said, "He was a brave person and his void will not be filled by any other leader. I started my political career with him in 1989. We both worked together for many years and in 2008 I joined BJP. Even while being with rival parties, we use to greet each other in a friendly manner."

Hidayatullah National Law University
Nava Raipur, Atal Nagar, Raipur-492 002 (C.G.)
Website:-www.hnlu.ac.in

Dt. 24/02/2021

APPOINTMENT NOTIFICATION NO. 01 OF 2021

Applications are invited in prescribed Application Form from eligible candidates for the position of Registrar and Faculty. The last date for receipt of applications is 11/03/2021. For details, please visit the university website www.hnlu.ac.in.

Any addendum/corrigendum, if any shall be posted only on the university website.

23367 **REGISTRAR (I/C.)**

Maharashtra Airport Development Company Ltd.
(CIN U45203MH2002SGC136979)
8th Floor, World Trade Centre -1, Cuffe Parade, Mumbai-400005
Tel No.:022-49212121, Fax No.022-22163814, Email - vcmd@madcindia.org

TENDER NOTICE

MADC invites tender for following:

- Request for Proposal for setting up of Flying Training Institute at Dhule & Karad Airport (re-invitation)
- Housekeeping services at Amravati, Chandrapur & Karad Airport

The tender documents and other details can be downloaded from e-tender portal <https://mahatenders.gov.in> from 1300 Hrs onwards on 24/02/2021. Further clarifications / corrigendum in this regard, if any will be put only on e-tender portal.

Vice Chairman and Managing Director

MAKHINGA COMMON INFRASTRUCTURE PRIVATE LIMITED
Palsana, Surat.

TENDER NOTICE/2021-01, Dated:24.02.2021

MC IPL hereby invites bid from qualified and competent EPC contractor for Supplying and Laying of Effluent Conveyance Main along National Highway-48 connecting to different textile parks and their Effluent Pumping stations including all civil and electro mechanical work surrounding Tal.: Palsana, Dist. Surat, Gujarat.

Name of Work	Package 1: Supplying and Laying of Effluent Conveyance Main along National Highway-48 connecting to different textile parks and their Effluent Pumping stations including all civil and electro mechanical work
Time of Completion	Nine (9) Months
Cost of Tender document	Rs. 17,700/- (Rupees Seventeen Thousand Seven hundred Only) Including 18% GST
Sale of Tender document	25.02.2021 to 03.03.2021
Address for Purchase of Bid	Makhinga Common Infrastructure Private Limited Block No. -297, 298 and 299 Gujarat Eco Textile park, Village-Baleshwar, Palsana, Crossing NH-8, Taluka Palsana-394315, Dist.:Surat, Gujarat

Interested parties may purchase the tender from the office of MC IPL either through post or in person by submitting request application with Demand Draft of as mentioned above in favour of Makhinga Common Infrastructure Private Limited (MC IPL) at Palsana.

MC IPL reserves the right to reject any or all the tenders or split the work among the bidders without as signing any reason there of.

Contact person details: Mr. Dhananjay Shah
Phone: +91 93280 65763 | Email: dhananjay.shah@luthraindia.com

TJSB SAHAKARI BANK LTD.
SALE / AUCTION NOTICE FOR IMMOVABLE PROPERTY

Bank has initiated recovery action against following defaulted borrower and the Authorized Officer of TJSB Sahakari Bank Ltd., appointed under the Securitization Reconstruction of the Financial Assets and Enforcement of Security Interest Act, 2002 and rules made thereunder, has issued a Demand Notice on 25/06/2019 under Section 13(2) of the said Act. The Borrower has not repaid the amount mentioned in the notice within stipulated period, hence the Authorized Officer has taken Symbolic Possession of the mortgage property mentioned below on Date 25/06/2019 under Section 13(4) of said Act. I understood as the Authorized officer of TJSB Sahakari Bank Ltd. in exercise of powers under the said Act, decided to sale the mentioned property by inviting tenders/offers in sealed cover.

BRANCH - AHMEDABAD	DETAILS OF THE BORROWER & GUARANTORS DETAILS OF OUTSTANDING DUE:
1. Mr. J D Agro Food Product (Borrower) Plot No. 605, GIDC Mansa, Tal. Mansa, Dist. Gandhinagar. Cuspan-352325	4. Mrs. Chavda Jayashinham Dhamendrasinh (Partner & Guarantor) 13, Gurukul-2, Nr. Tinsad Township, Vasargar, Mehsana-384315
2. Mr. Hakim Tanvir Moimudin (Partner & Guarantor) 18, Bismilla Park Society, Nagpur, Mehsana, Gujarat - 384002	5. Mr. Vaghela Narendrasinh Jassuji (Guarantor & Mortgage) 2/A, Siddhraj Green Bungalows, Part-2 Gandhinagar Pethapur Road, Gandhinagar - 382610.
3. Mrs. Vaghela Vimalaben Narendrasinh (Partner Mortgage & Guarantor) 2/A, Siddhraj Green Bungalows, Part-2 Gandhinagar Pethapur Road, Gandhinagar - 382610	6. Mr. Hakim Moimuddin Mohammedbhai (Guarantor) 16, Bismilla Park Society, Nagpur, Mehsana, Gandhinagar - 384002

13(2) Notice dated 25/06/2019, of Rs. 13,55,516.96 Plus interest thereon and Judicial Charges. Outstanding Due As on 31/01/2021 Rs. 50,80,066.96

DETAILS OF THE AUCTION TO BE CONDUCTED FOR MORTGAGED PROPERTY

1 Name of property owner - Mrs. Vaghela Vimalaben Narendrasinh - Partner, (Borrower, Mortgage & Guarantor) of M/s. J D Agro Food Product.

All that piece and parcel of the property bearing Plot No. 2A/As per GUDA Plot No. A10) admeasuring 220.82 sq. yds. i.e. 164.46 sq. mt. (Super Plot) inclusive of undivided land of road and common plot in "Siddhraj Green" situated on total Non Agricultural land (Residential Use) admeasuring 8062 sq. mts. i.e. land admeasuring 3742 sq. mt. Of Final Plot No. 119 (Final Plot No. 121, TP Scheme No. 16, Mouje Pethapur, Gandhinagar, in the Registration District and Sub District of Gandhinagar, Property stand in the name of Mrs. Vimalaben Narendrasinh Vaghela.

2 Property in the name of Mr. Vaghela Narendrasinh Jassuji - (Mortgagor & Guarantor) of M/s. J D Agro Food Product.

All that piece and parcel of the property bearing Plot No. 42 admeasuring 21.84 sq. mt. On Third floor in "City Mall" constructed on land of amalgamated City Survey No. 2044 (land of City Survey Nos. 2044, 2045, 2046, 3155, to 3165; 3166 paki, 3167 to 3173) i.e. land admeasuring 11058.08 sq. mt. of Sub-Plot No. 4, Sand 6 of Final Plot No. 243 of Kaba T.P. Scheme No. 1, Mouje, Tinsad and being at Mouje Kaba in the Registration District of Gandhinagar, and Sub District Kaba, Property stand in the name of Mr. Narendrasinh Jassuji Vaghela.

Bid Acceptance And Auction	Place of Auction	Reserve Price	E.M.D.	Property Inspection Date and time	Contact Person Number
On 28/03/2021 upto 34.00 PM, Auction 28/03/2021 At 12:00 PM	TJSB SAHAKARI BANK LTD Shop No. 44.5, Shivraik, Ground Floor, Opp. Bank of Baroda, Near Central Mall, Panchvati, Ahmedabad - 380 015 Shop - Rs. 12,00,000	Residential Bungalow - Rs. 1,00,00,000 Shop - Rs. 12,00,000	Residential Bungalow - Rs. 10,00,000 Shop - Rs. 12,00,000	12-03-2021, between 11:00 AM to 5:00 PM	Prakash Singh - No. 8655101023

Terms & Conditions: (1) The above mentioned properties shall be sold on "As is where is basis" and what is basis (2) The offered property shall not be sold below the reserve price mentioned above. (3) Inviting Tenders required to deposit the EMD Stated above by way of Pay Order/Demand Draft. Payable at Gandhinagar. (4) TJSB Sahakari Bank Ltd. Bidder has also to submit copy of the said and address proof along with EMD. (5) The EMD will not carry any interest (6) The tender amount along with EMD should be made in sealed cover super scribed "M/s. J D Agro Food Product (1) Plot No. 2A - Siddhraj Green", F.P. No. 121, TP Scheme No. 16, Mouje Pethapur, Gandhinagar, M/s. J D Agro Food Product (2) Plot No. 42, "City Mall", F.P. No. 243, Kaba T.P. Scheme No. 1, Mouje Kaba, Dist.: Gandhinagar" so as to reach at Office of the Authorized officer Ahmedabad Branch. (8) After opening of the sealed tenders, the tenders/bidders may be given an opportunity to enhance the offer price, however, all rights will be reserved with Authorized Officer. The subject sale shall be confirmed in favor of the highest bidder. (7) The cost EMD shall be adjusted in the case of successful tender/bidder otherwise refunded on the date of opening the tender (8) The Successful Bidder/Officer shall deposit 25% of the amount of the sale price, Adjusting the EMD immediately, failing which the EMD shall be forfeited (9) The Balance 75% of the sale price shall be payable on or before 15 days, confirmation of the sale by the authorized officer. In case failure to deposit this balance amount within prescribed period, the 25% amount deposited shall be forfeited. (10) The Authorized officer has absolute right to accept or reject any or all tenders offers or adjust, postpone, cancel the auction without assigning any reason thereof. (11) The authorized officer does hereby, state that, to the knowledge of the Authorized officer the said property is free from encumbrances. However, the bidder shall ensure by his own sources to find out any charges, lien, encumbrance, property tax, Government dues in respect of the property shall be the responsibility of the tenders/bidder (12) The successful purchaser shall bear the charges, fees, taxes, double stamp duty, Registration fees etc., as applicable as per law. (13) Other terms & conditions will be disclosed on auction time. This Publication is also 30 days notice to all the Borrower / Guarantors / Mortgagee etc. Authorized Officer: TJSB Sahakari Bank Ltd. Date: 23/02/2021, Place: Ahmedabad.

adani
Renewables

ADANI GREEN ENERGY LIMITED

NOTICE TO MEMBERS

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 also read with the Circular no. 14/2020 dated April 8, 2020, Circular no.17/2020 dated April 13, 2020, Circular no. 22/2020 dated June 15, 2020 and Circular no. 33/2020 dated September 28, 2020 issued by Ministry of Corporate Affairs (hereinafter referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has on 22nd February, 2021 completed the dispatch of Postal Ballot Notice seeking their consent by way of Special Resolutions for the business as specified in the Postal Ballot Notice dated 3rd February 2021.

The Board of Directors of the Company has appointed Mr. Chirag Shah, Practising Company Secretary as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. In pursuance of Regulation 44 of the SEBI Listing Regulations, the Company has engaged the services of Link Intime India Private Limited [LIPL] to provide electronic voting facility to the Members of the Company. The detailed procedure I instructions fore-voting forms part of the Postal Ballot Notice. In this regard, the Members are hereby notified that:

- The Company has completed the dispatch of Notice of Postal Ballot on 22nd February, 2021 to the Members whose names appear in the Company's Register of Members as at the closure of business hours on 12th February, 2021 by the permitted mode of dispatch.
- The cut-off date (record date) on which the voting rights of the members shall be reckoned is 12th February, 2021. A person who is not a member as on the record date should treat this Notice for information purposes only.
- Voting through electronic means shall commence from 09.00 a.m. on 27th February, 2021 and ends at 5.00 p.m. on 29th March, 2021.
- Voting through electronic means shall not be allowed beyond 5.00 p.m. on 29th March, 2021.
- E-voting module shall be disabled by LIPL for voting on 29th March, 2021 at 5.00 p.m.
- Any grievances connected with the Postal Ballot may be addressed to Mr. Pragnesh Darji, Company Secretary at investor.agel@adani.com / Phone No.: +91-79-26565555. Any queries or issues regarding e-Voting may be addressed to Link Intime India Private Limited or you may refer the Frequently Asked Questions ("FAQs") and **Insta Vote e-Voting manual** available at <https://instavote.linkintime.co.in>, under **Help** section or send an email to enotices@linkintime.co.in or contact on:- Tel: 022-4918 6000.
- The results of the postal ballot will be announced by the Chairman or any one of the Directors of the Company on or before Tuesday, 30th March, 2021 at the Registered Office of the Company. The results along with the Report will be posted on the website of the Company: www.adanigreenenergy.com and on LIPL's website besides communicating to the Stock Exchanges where the shares of the Company are listed.

By Order of the Board
For Adani Green Energy Limited
Pragnesh Darji
Company Secretary

Date: 23.02.2021
Place: Ahmedabad

Registered Office: "Adani Corporate House", Shantigarh, Nr. Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382 421 | Phone No.: +91-79-2656 5555
Fax No.: +91-79-2555 5500 | Website: www.adanigreenenergy.com
Email Id: investor.agel@adani.com | CIN: L40106GJ2015PLC082007

સોના-ચાંદીના વાયદાના ભાવોમાં મર્યાદિત વૃદ્ધિઃ ફૂડ, મેન્થા તેલ નરમઃ કપાસ રબર ઉંચકાયા

કોમોડિટી બ્યુરો મુંબઈ, ૨૩

વિવિધ કોમોડિટી વાયદા, ઈન્ડેક્સ ફ્યુચર્સ અને ઓષાન્સમાં મળીને પ્રથમ સત્રમાં એમસીએક્સ પર ૧૭૦૧૦૭ સોદામાં રૂ.૧૧૦૦૬.૨૩ કરોડનું ટર્નઓવર નોંધાયું હતું. કીમતી ધાતુઓમાં સોના-ચાંદીના વાયદાના ભાવમાં સીમિત રેન્જમાં વૃદ્ધિ હતી. એલ્યુમિનિયમ સિવાયની તમામ બિનલોહ ધાતુઓ ઘટી આવી હતી. એનર્જી સેગમેન્ટમાં ફૂડ તેલ ઢીલું હતું, જ્યારે નેચરલ ગેસ વધીને ટ્રેડ થઈ રહ્યું હતું. કૃષિ કોમોડિટીઝમાં રૂ (કોટન)ના વાયદાના ભાવમાં ગાંસડીદીઠ રૂ.૫૦ના સુધારા સાથે ઓપન ઈન્ટરેસ્ટ ૨,૩૫,૫૦૦ ગાંસડીના સ્તરે પહોંચ્યો હતો. કપાસ અને રબરના વાયદા વધવા સામે મેન્થા તેલ ઘટ્યું હતું. કોમોડિટી વાયદાઓમાં કીમતી ધાતુઓમાં સોના-ચાંદીના વાયદાઓમાં કુલ ૯૬૦૨૧ સોદાઓમાં રૂ.૫૧૬૫.૧૧ કરોડનાં કામકાજ થયાં હતાં. સોનાના વાયદાઓમાં એમસીએક્સ સોનું એપ્રિલ વાયદો ૧૦ ગ્રામદીઠ રૂ.૪૭૪૦૯ ખૂલી, ઊપરમાં રૂ.૪૭૪૮૦ અને નીચામાં રૂ.૪૭૩૪૧ ના મથાળે અચડાઈ

પ્રથમ સત્રનાં અંતે રૂ.૧૫૬ વધીને રૂ.૪૭૩૯૭ બંધ રહ્યો હતો. ગોલ્ડ-ગિની ફેબ્રુઆરી કોન્ટ્રેક્ટ પ્રથમ સત્રનાં અંતે રૂ.૫૯ વધીને ૮ ગ્રામદીઠ રૂ.૩૭૯૬૯ અને ગોલ્ડ-પેટલ ફેબ્રુઆરી કોન્ટ્રેક્ટ પ્રથમ સત્રનાં અંતે રૂ.૮ વધીને ૧ ગ્રામદીઠ રૂ.૪૭૧૧ થયા હતા, જ્યારે સોનું-મિની માર્ચ વાયદો ૧૦ ગ્રામદીઠ રૂ.૧૪૪ વધીને બંધમાં રૂ.૪૭૨૬૨ ના ભાવ રહ્યા હતા. ચાંદીના વાયદાઓમાં ચાંદી માર્ચ કોન્ટ્રેક્ટ કિલોદીઠ રૂ.૭૦૫૧૦ ખૂલી, ઊપરમાં રૂ.૭૦૮૬૪ અને નીચામાં રૂ.૭૦૦૬૫ ના સ્તરને સ્પર્શી પ્રથમ સત્રનાં અંતે રૂ.૧૭૯ વધીને રૂ.૭૦૩૦૮ બંધ રહ્યો હતો. ચાંદી-મિની ફેબ્રુઆરી રૂ.૧૯૬ વધીને રૂ.૭૦૨૫૪ અને ચાંદી-માઈકો ફેબ્રુઆરી રૂ.૨૦૦ વધીને રૂ.૭૦૨૨૨ બંધ રહ્યા હતા. એનર્જી સેગમેન્ટમાં કુલ ૫૩૮૯૩ સોદાઓમાં રૂ.૨૭૬૬.૦૯ કરોડનો ઘંધો થયો હતો. ફૂડ તેલ ફેબ્રુઆરી કોન્ટ્રેક્ટ બેરલદીઠ રૂ.૪૩૭૧ ખૂલી, ઊપરમાં રૂ.૪૩૮૭ અને નીચામાં રૂ.૪૩૩૭ બોલાઈ પ્રથમ સત્રનાં અંતે રૂ.૧૯ ઘટીને રૂ.૪૩૫૦ બંધ રહ્યો હતો. કૃષિ કોમોડિટીઝમાં ૨૫૯૫ સોદાઓમાં કુલ રૂ.૩૬૫.૦૪ કરોડનાં કામકાજ થયાં હતાં.

કોટન ફેબ્રુઆરી વાયદો ગાંસડીદીઠ રૂ.૨૧૫૪૦ ખૂલી, ઊપરમાં રૂ.૨૧૫૯૦ અને નીચામાં રૂ.૨૧૪૮૦ સુધી જઈ પ્રથમ સત્રનાં અંતે રૂ.૫૦ વધીને રૂ.૨૧૪૯૦ ના સ્તરે બંધ રહ્યો હતો. સીપીઓ ફેબ્રુઆરી કોન્ટ્રેક્ટ ૧૦ કિલોદીઠ રૂ.૧૭૩૨.૨ ખૂલી, પ્રથમ સત્રનાં અંતે રૂ.૨.૭ વધીને રૂ.૧૭૩૨.૫ બંધ રહ્યો હતો. જ્યારે મેન્થા તેલ ફેબ્રુઆરી વાયદો કિલોદીઠ રૂ.૯૬૬ ખૂલી, ઊપરમાં રૂ.૯૬૬ અને નીચામાં રૂ.૯૪૨.૫ રહી, અંતે રૂ.૯૫૨.૫ બંધ રહ્યો હતો. કપાસ એપ્રિલ વાયદો ૨૦ કિલોદીઠ રૂ.૧૨૪૧ ખૂલી, ઊપરમાં રૂ.૧૨૪૨ અને નીચામાં રૂ.૧૨૩૯ સુધી જઈ પ્રથમ સત્રનાં અંતે રૂ.૬ વધીને રૂ.૧૨૪૦.૫ ના સ્તરે બંધ રહ્યો હતો. વાયદાઓમાં કામકાજની દૃષ્ટિએ પ્રથમ સત્ર સુધીમાં સોનાના વિવિધ વાયદાઓમાં મળીને ૧૫૪૨૫ સોદાઓમાં કુલ રૂ.૨૦૪૪.૯૯ કરોડ ની કીમતનાં ૪૩૧૫.૩૯૭ કિલો, ચાંદીના વિવિધ વાયદાઓમાં મળીને ૮૦૫૯૬ સોદાઓમાં કુલ રૂ.૩૧૨૦.૧૨ કરોડ ની કીમતનાં ૪૪૨.૭૬૩ ટન, ફૂડ તેલમાં ૧૦૬૮૦ સોદાઓમાં રૂ.૭૩૨.૫૩ કરોડનાં ૧૬૮૦૧૦૦ બેરલ્સ, કોટનમાં

૮૧૧ સોદાઓમાં રૂ.૯૯.૩૩ કરોડનાં ૪૫૮૫૦ ગાંસડી, સીપીઓમાં ૧૬૭૭ સોદાઓમાં રૂ.૨૫૯.૭૬ કરોડનાં ૨૫૩૪૦ ટન, મેન્થા તેલમાં ૪૩ સોદાઓમાં રૂ.૪.૭૭ કરોડનાં ૪૮.૬૮ ટન, કપાસમાં ૮ સોદાઓમાં રૂ.૨૪.૮૧ લાખનાં ૪૦ ટનના વેપાર થયા હતા. ઓપન ઈન્ટરેસ્ટ પ્રથમ સત્ર સુધીમાં સોનાના વાયદાઓમાં ૧૭૧૦૧.૬૨૫ કિલો, ચાંદીના વાયદાઓમાં ૫૮૬.૩૬૧ ટન, ફૂડ તેલમાં ૪૪૬૨ બેરલ્સ, કોટનમાં ૨૩૫૫૦૦ ગાંસડી, સીપીઓમાં ૧૨૭૯૨૦ ટન, મેન્થા તેલમાં ૯૩.૯૬ ટન અને કપાસમાં ૨૫૬ ટનના સ્તરે રહ્યો હતો.

સોનાનાં ઓષાન્સમાં સૌથી વધુ સક્રિય રહેલા કોન્ટ્રેક્ટોમાં કોલ ઓષાન્સનો રૂ.૫૦૦૦૦ ની સ્ટ્રાઈક પ્રાઈસવાળો માર્ચ કોન્ટ્રેક્ટ ૧૦ ગ્રામદીઠ રૂ.૧૬૮ ખૂલી, ઊપરમાં રૂ.૧૭૦ અને નીચામાં રૂ.૧૬૦ રહી પ્રથમ સત્રનાં અંતે રૂ.૧૬૫ બંધ રહ્યો હતો, જ્યારે પુટ ઓષાન્સમાં રૂ.૪૭૦૦૦ ની સ્ટ્રાઈક પ્રાઈસવાળો માર્ચ કોન્ટ્રેક્ટ ૧૦ ગ્રામદીઠ રૂ.૬૮૦.૫ ખૂલી, ઊપરમાં રૂ.૬૯૯.૫ અને નીચામાં રૂ.૬૨૩.૫ રહી પ્રથમ સત્રનાં અંતે રૂ.૬૫૦ બંધ રહ્યો હતો.

**Dedicated Freight Corridor Corporation of India Limited**
(A Government of India (Ministry of Railways) Enterprise)

REQUEST FOR PROPOSAL
Name of Work: REQUEST FOR PROPOSAL FOR ALLOTMENT OF SOLE RIGHT FOR OPERATION OF ROLL ON- ROLL OFF (RO-RO) SERVICE BETWEEN NEW PALANPUR AND NEW REWARI SECTION OF WDFC
Tender no.: HQ/OPBD/BD/(PROC)/2/2020/RO-RO/REJN-PNUN, Date 16.02.2021
Pre-Bid Conference: 26-02-2021 [Friday], starting at 12:00 hrs.;
Tender Closing date & time: 18.03.2021 [Thursday], 14:00 hrs.;
Tender Opening date & time: 18.03.2021 [Thursday], 15:00 hrs.;
Reserve Price: Reserve Price/minimum Freight Charge (for the operation of one 45 BRN Rake, from New Palanpur Jn. [PNUN] to New Rewari Jn. [REJN] and New Rewari Jn. [REJN] to New Palanpur Jn. [PNUN]) -WDFC Section of 636 Route Km in each direction) is Rs. 9,00,000/- (Rupees Nine lakhs)
Online Bidding Portal (website): www.irops.gov.in
Availability of Tender: www.irops.gov.in
www.dfccil.com
Note : For further addendum/corrigendum/information regarding the tender visit above websites
GM/Operations DFCCIL

**પાવરગ્રિડ**
POWER GRID

POWER GRID CORPORATION OF INDIA LIMITED
(A Govt. of India Enterprise)
Northern Region Transmission System-II, Grid Bhawan, Rail Head Complex, Jammu-180012 Tel: 0191-2473469, CIN: L40101DL1989GOI03812

Invitation for Bids (FB) under Single Stage Two Envelope (SSTE) Bidding Procedure through e-Tendering (Funding: Domestic)
POWERGRID invites online bids through e-tendering portal <https://etender.powergrid.in/> (Rfx - 5002001552) for the following package:

Package No.	Package Description Details / Site	Downloading of Bid Documents Cost of Bid Documents (₹)	Deadline of Bid Submission Hard Copy Part
N2JM/ C&M/ MM/ 34(20)	"Procurement of 03 Nos. Light Bullet Proof Vehicles for Wagoor and New Wanpoh Substation"	upto 09/03/2021 (1100Hrs) 5,000/-	09/03/2021 upto 1100Hrs 11/03/2021 upto 1100Hrs

- For further details including addendum / changes in bidding program, if any, please visit e-tendering portal <https://etender.powergrid.in/>
- The cost of bid document shall be in the form demand draft in favor of **Power Grid Corporation of India Ltd.**, payable at Jammu. Alternatively, nonrefundable fee towards the cost of Bidding documents can be submitted as online payment through POWERGRID ONLINE PAYMENT UTILITY - <https://epay.powergrid.in>, a link of which is provided on the POWERGRID website www.powergridindia.com, receipt of which is to be submitted along with submission of Integrity Pact (wherever applicable) etc. in physical form (Paper / Hard part of bid) as specified in the Bidding Documents or can be submitted in soft copy along with the bid.
- The First Envelope (Techno-Commercial Part) of the bid shall be opened online 30 minutes after the deadline of bid submission of Hard copy part of the bid.
- The complete Bidding Documents are also available on our website <http://www.powergridindia.com> for the purpose of reference only.

POWERGRID: INTEGRATING THE NATION THROUGH WIRE AND PEOPLE

**BURGER KING INDIA LIMITED**
(Formerly known as Burger King India Private Limited)
Registered and Corporate Office: Unit Nos. 1003 To 1007, 10th Floor, Mittal Commercial, Asan Pada Rd., Chimatpada, Marol, Andheri (E), Mumbai, Maharashtra - 400 059; Tel: +91 22 7193 3000
E-mail: investor@burgerking.in; **Website:** www.burgerking.in
Corporate Identity Number: U55204MH2013PLC249986

NOTICE OF POSTAL BALLOT/ E-VOTING
Members are hereby informed that pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("the Act"), Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 14/2020 dated April 08, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Company is seeking approval of its members by way of Postal Ballot Voting (only through remote e-voting) for the business as set out in the Postal Ballot Notice dated February 09, 2021 together with the Explanatory Statement thereto.
The Company is pleased to offer its members the facility to cast their vote by electronic means through e-voting facility provided by Link Intime India Private Limited (hereinafter referred to as "LIPL") in compliance with Sections 108 and 110 of the Act read with the Rules framed thereunder and Regulation 44 of the SEBI Listing Regulations.
The Company has on Tuesday, February 23, 2021 sent the Postal Ballot Notice only by e-mail to those members who have registered their e-mail address with their Depository Participant(s) ("DPs") or with LIPL and whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Wednesday, February 17, 2021 ("Cut-off date").
In accordance with the aforesaid MCA Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and the members are required to communicate their assent or dissent through the remote e-voting system only.
Members who have not registered their e-mail address and in consequence could not receive the procedure of e-voting/postal ballot notice may temporarily get their e-mail addresses registered with LIPL by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their website www.linkintime.co.in at the Investor Services tab by choosing the e-mail registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail ID (For the members who hold shares in demat form) and Name, Folio Number, Certificate Number, PAN, mobile number and e-mail ID and also upload the image of share certificate in PDF or JPEG format (upto 1 MB) (For the members holding shares in physical form). In case of any query, a member may send an e-mail to RTA at ml.helpdesk@linkintime.co.in. On submission of the shareholders details, an OTP will be received by the shareholder which needs to be entered in the link for verification.
The e-voting period commences on Wednesday, February 24, 2021 at 10:00 A.M. and ends on Thursday, March 25, 2021 at 5:00 P.M. The remote e-voting module shall be disabled for voting thereafter. During this period, the members of the Company holding shares, as on the cut-off date, being Wednesday, February 17, 2021, may cast their vote by electronic means. Any recipient of the Postal Ballot Notice who was not a member of the Company as on the cut-off date should treat the Postal Ballot Notice for information purpose only.
The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.
The Postal Ballot Notice, and manner of e-voting process can be downloaded from the Company's website www.burgerking.in and also on the website of Link Intime India Private Limited www.linkintime.co.in.
The Board of Directors has appointed Ms. Ashwini Inamdar or failing her Mr. Atul Mehta, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries, as a Scrutinizer to scrutinize the postal ballot and e-voting process in a fair and transparent manner.
The results of the voting by Postal Ballot will be announced on or before Saturday, March 27, 2021. The said result of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Company's website (www.burgerking.in) and the website of Link Intime India Private Limited (www.linkintime.co.in) and shall be communicated to the Stock Exchanges where the Company's shares are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) in accordance with the provisions of the SEBI Listing Regulations. The result of the Postal Ballot will also be displayed at the Registered Office of the Company.
Resolutions passed by the members through Postal Ballot are deemed to have been passed as if the same had been passed at a general meeting of the members convened in that behalf. The resolution if approved by the requisite majority of members by means of Postal Ballot, shall be deemed to have been passed on the last date of voting, i.e. Thursday, March 25, 2021.
In case shareholders/ members have any queries regarding Postal Ballot through remote e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or can contact Mr. Rajiv Ranjan, Assistant Vice President - e-Voting, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083 at +91 22- 4918 6000 Extn - 2540 or at +91 22- 4918 6000 Extn - 2505 or send an e-mail to enotices@linkintime.co.in

For Burger King India Limited
(Formerly known as Burger King India Private Limited)

Madhulika Rawat
Company Secretary and Compliance Officer

Place : Mumbai
Date : February 23, 2021

POST OFFER ADVERTISEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF
MEHTA HOUSING FINANCE LIMITED
IN TERMS OF REGULATION 18(12) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AND SUBSEQUENT AMENDMENTS THEREOF.
Registered Office: 004, Law Garden Apartment, Opp. Law Garden, Ellisbridge, Ahmedabad –380006, Gujarat, India.
Tel. No. : +91-79- 26565566;
E-mail: mehtahousingfinancecdl@gmail.com; **Website:** www.mehtahousing.com
Corporate Identification Number : L65910GJ1993PLC020699

This Post Offer Advertisement is being issued by Kunvarji Finstock Private Limited ("Manager to the Offer") on behalf of Mr. Pankajkumar Ranchhoddas Ruparel ("Acquirer 1"), Mr. Vishal Ruparel ("Acquirer 2"), Mr. Ruparel Shyam Pankajbhai ("Acquirer 3") and M/s. Ruparel PankajKumar Ranchhoddas (HUF) ("Acquirer 4") in connection with the Open Offer made by the Acquirers to acquire 8,01,320 Equity Shares of Face Value of Rs. 10/- each ("Equity Shares") of the Target Company at Rs. 10/- per Equity Share, representing 26% of the Equity Share Capital of the Target Company ("Offer"), in compliance with Regulation 18 (12) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereof. The Detailed Public Statement ("DPS") with respect to the aforementioned Open Offer was made on November 12, 2020, Thursday in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Financial Express (Gujarati) (Ahmedabad Edition) and Pratahkal (Marathi) (Mumbai Edition). Subsequently, a Pre Offer Advertisement and Corrigendum to the Detailed Public Statement was published on Thursday, January 21, 2021 ("Corrigendum") in the same newspapers in which the DPS was published.

1.	Name of the Target Company	:	Mehta Housing Finance Limited
2.	Name of the Acquirers	:	► Mr. Pankajkumar Ranchhoddas Ruparel ("Acquirer 1"); ► Mr. Vishal Ruparel ("Acquirer 2"); ► Mr. Ruparel Shyam Pankajbhai ("Acquirer 3") and ► M/s. Ruparel PankajKumar Ranchhoddas (HUF) ("Acquirer 4"). There are no PACs in respect of this Offer with the Acquirers.
3.	Name of the Manager to the Offer	:	Kunvarji Finstock Private Limited
4.	Name of the Registrar to the offer	:	Purva Sharegistry (India) Pvt. Ltd.
5.	Offer details	:	
	a.) Date of opening of the offer	:	January 22, 2021, Friday
	b.) Date of closing of the offer	:	February 05, 2021, Friday
6.	Date of Completion of Payment of Consideration and communication of Rejection/Acceptance	:	February 22, 2021, Monday
7.	Details of Acquisition:		
Sr. No.	Particulars	Proposed in the Letter of Offer	Actual
7.1.	Offer Price (in Rs.)	Rs. 10 (Rupee Ten only)	Rs. 10 (Rupee Ten only)
7.2.	Aggregate number of Shares tendered	8,01,320 Equity Shares*	1700 Equity Shares
7.3.	Aggregate number of Shares accepted	8,01,320 Equity Shares*	1400 Equity Shares
7.4.	Size of the Offer (Number of Equity Shares Multiplied by Offer Price per Equity Share)	Rs. 80,13,200/- (Rupees Eighty Lakhs Thirteen Thousand Two Hundred only)	Rs. 14,000/- (Rupees Fourteen Thousand only)
7.5.	Shareholding of the Acquirers before Public Announcement		
	• Number	NIL	NIL
	• % of Equity Share Capital	N.A.	N.A.
7.6.	Shares agreed to be acquired by way of Share Purchase Agreement ('SPA')		
	• Number	22,35,614	22,35,614
	• % of Equity Share Capital	72.54 %	72.54 %
7.7.	Shares acquired by way of Open Offer		
	• Number	8,01,320 *	1400
	• % of Equity ShareCapital	26.00%*	0.05%
7.8.	Shares acquired after Detailed Public Statement ('DPS')		
	• Number	Nil	Nil
	• % of Equity ShareCapital	Nil	Nil
	• Price of the Shares acquired	Not Applicable	Not Applicable
7.9.	Post Offer Shareholding of the Acquirer	No. of Shares	% of Equity Share Capital
		30,36,934*	98.54%*
			22,37,014
			72.58%
7.10.	Pre & Post offer Shareholding of the Public	Pre Offer	Post Offer
	• Number	8,46,386	8,46,386
	• % of Equity Share Capital	27.46%	1.46%*
			27.46%
			27.42%

*Assuming full acceptance in the Open Offer.
8) The Acquirers accept full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under Regulations.
9) A copy of this Post Offer Advertisement will be available on the websites of SEBI and BSE Limited.
Capitalized terms used in this advertisement, but not defined herein, shall have the same meanings assigned to such terms in the Letter of Offer dispatched on January 15, 2021.
Issued by the Manager to the Offer on behalf of the Acquirers

MANAGER TO THE OFFER
KUNVARJI
SINCE 1948
Driven By Knowledge

KUNVARJI FINSTOCK PRIVATE LIMITED
Block B, First Floor, Siddhi Vinayak Towers,
Off S. G. Highway Road, Mouje Makarba,
Ahmedabad, Gujarat - 380051
SEBI Reg. No. : MB/INM0000012564
Email Id : trusha.thakkar@kunvarji.com;
Website: www.kunvarji.com
Contact Person: Ms. Trusha Thakkar;
Tel. No. : 079 - 66669000

For and on behalf of the Acquirers*

Sd/-
Mr. Vishal Ruparel


Sd/-
Mr. Ruparel Shyam Pankajbhai

*All the other Acquirers namely Mr. Pankaj Kumar Ranchhoddas Ruparel and M/s. Ruparel Pankaj Kumar Ranchhoddas (HUF) have given Power of Attorney dated November 05, 2020 to Mr. Vishal Ruparel and/or Mr. Ruparel Pankaj Kumar Ranchhoddas for all matters related to this Open Offer.

Date: February 24, 2021
Place: Ahmedabad

**INDIAN INSTITUTE OF TECHNOLOGY GUWAHATI**
Guwahati-781039, Assam

EXPRESSION OF INTEREST
No. IITG/R&D/21/EQ/01 Dtd. 24-02-21
EOI is invited through post/email from Indian firms for "Fabrication and installation of a customized polymerization pilot plan"
For Details: www.iitg.ac.in/home/tender/19 AR/R&D

**THE WATERBASE LIMITED**
Regd Office : Ananthapuram Village T P Gudur Mandal, Nellore, Andhra Pradesh -524 344.
Ph. + 91-9100018037 E-mail : investor@waterbaseindia.com
Website : www.waterbaseindia.com / CIN : L05050AP1987PL018436

NOTICE is hereby given that the following share certificates issued by the Company are stated to be transferred and the registered holders of the shares have applied to the company for transfer of share certificate.

TRANSFER OF SHARE CERTIFICATES

Transferee	Transferee	Folio No.	Certificate No.	Distinctive Nos.	Shares
Credit Capital Venture Fund India Ltd, New Delhi	Rama Khandelwal Rajasthan	00060519	98717	20456601 - 20456700	100
		00060519	98718	20456701 - 20456800	100
		00060519	98719	20456801 - 20456900	100
Kotak Mahindra Finance Ltd, Mumbai	Ajay Jain, Ghaziabad	00060006	69470	17531901 - 17532000	100
Manon Kanta Sharma, Delhi	Raj Kumar Sharma HUF, Delhi	00066674	76508	18235701 - 18235800	100
Rajeev C Patel, Mumbai	K Jyothi, Hyderabad	00066407	98739	20456801 - 20456900	100

Any person who has a claim in respect of the above mentioned shares, should lodge such claim with the Company at its Registered Office within 30 days from this date along with appropriate documentary evidence thereof in support of such claim, else the Company will proceed to transfer the securities in favour of the above mentioned persons without any further intimation.

By order of the Board
R. Achuthan
Company Secretary & Compliance Officer

adani
Renewables

અદાણી ગ્રીન એનર્જી લિમિટેડ
સભ્યોને નોટીસ

આથી કંપનીના સભ્યોને નોટીસ આપવામાં આવે છે કે, કંપની દ્વારા ૨૦૧૩ ની કલમ ૧૧૦ તથા અન્ય લાગુ પડતી બેંગવાઇઓ અનુચિત અને કંપનીના (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ના નિયમ ૨૦ અને ૨૨ તથા કોર્પોરેટ અક્ટ ૧૯૬૨ મંબ્રાલ દ્વારા જારી કરવામાં આવેલા સરકયુલર નં. ૧૪/૨૦૨૦ તારીખ ૮મી એપ્રિલ, ૨૦૨૦, સરકયુલર નં. ૧૭/૨૦૨૦ તારીખ ૧૩મી એપ્રિલ, ૨૦૨૦, સરકયુલર નં. ૨૨/૨૦૨૦ તારીખ ૧૫મી જુન, ૨૦૨૦ અને સરકયુલર નં. ૩૩/૨૦૨૦ તારીખ ૨૮મી સપ્ટેમ્બર, ૨૦૨૦ ("એમસીએ સરકયુલર્સ") અને સીક્યુરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓવિડિગેશન્સ એન્ડ ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ("સેબી લિસ્ટિંગ રેગ્યુલેશન્સ") ના રેગ્યુલેશન ૪૪ અનુચિત કંપનીએ તારીખ ૩૩ ફેબ્રુઆરી, ૨૦૨૦ની પોસ્ટલ બેલોટ નોટીસમાં જણાવેલ પાસ કામકાજ માટે વિશેષ ઠરાવથી સભ્યોની મંજૂરી માંગેલ છે.

કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સે પોસ્ટલ બેલોટની કામગીરી યોગ્ય અને પારદર્શક રીતે કરવા માટે પ્રેક્ટીસીંગ કંપની સેકેટરી શ્રી શિરાગ શાહની નિમણૂક રજુદારીનાઈઝર તરીકે કરી છે. સેબી લિસ્ટિંગ રેગ્યુલેશન્સના રેગ્યુલેશન ૪૪ હેઠળની આવશ્યકતા અનુસાર કંપનીએ કંપનીના સભ્યોને ઇ-વોટિંગ સુવિધા આપવા માટે લિન્ક ઇન્સ્ટાવોટ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ (એલઆઇઆઇપીએલ) ની સેવાઓ લીધી છે. ઇ-વોટિંગની વિગતવાર પ્રક્રિયા / સૂચનાઓ પણ પોસ્ટલ બેલોટની નોટીસના ભાગરૂપે તેમાં સામેલ કરી છે. આ સંદર્ભમાં, સભ્યોને આથી જણાવવામાં આવે છે કે:

૧) કંપનીએ ૨૨મી ફેબ્રુઆરી, ૨૦૨૧ ના રોજ, જે સભ્યોના નામ કંપનીના રજીસ્ટરમાં ૧૨મી ફેબ્રુઆરી, ૨૦૨૧ એ નોંધાયેલ છે, તેઓને પોસ્ટલ બેલોટ નોટીસ મોકલવાની કામગીરી પૂર્ણ કરેલ છે.

૨) સભ્યોના વોટિંગના અધિકાર વિષયક માટેની કટ-ઓફ તારીખ ૧૨મી ફેબ્રુઆરી, ૨૦૨૧ છે. કટ-ઓફ તારીખના રોજ સભ્ય હોય નહીં તેવી વ્યક્તિઓએ આ નોટીસની નોંધ માત્ર જાણકારીના હેતુસર લેવાની રહેશે.

૩) ઇલેક્ટ્રોનિક માધ્યમથી વોટિંગનો આરંભ તા. ૨૭મી ફેબ્રુઆરી, ૨૦૨૧ના રોજ સવારે ૦૯.૦૦ કલાકે થશે અને તા. ૨૮મી માર્ચ, ૨૦૨૧ના રોજ સાંજે ૫.૦૦ કલાકે પૂર્ણ થશે. એ પછી રિમોટ ઇ-વોટિંગ મોડ્યુલ સ્થગિત કરી દેવામાં આવશે.

૪) પોસ્ટલ બેલોટ અંગેની કોઇપણ ફરિયાદ શ્રી પ્રકોશ દરજી, કંપની સેક્રેટરી ને investor.agel@adani.com અથવા ફોન નં. +૯૧-૭૯-૨૬૫૬૫૫૫૫ ઉપર કરી શકાશે. ઇ-વોટિંગ સંબંધિત કોઇપણ પુછપરછ કે ફરિયાદ એલઆઇઆઇપીએલને કરી શકાય છે. અથવા <https://instavote.linkintime.co.in> પર રહેલ વારંવાર પુછાતા પ્રશ્નો (FAQs) અને Instavote ઇ-વોટિંગ મેન્યુઅલ બેઝ શકો છો અથવા enotices@linkintime.co.in ઉપર ઇ-મેલ કરી શકો છો અથવા +૯૧-૨૨-૪૯૫૯૭૦૦૦ ઉપર ફોન કરી શકાય છે.

૫) પોસ્ટલ બેલોટના પરિણામોની જાહેરાત કંપનીના ચેરમેન શ્રી અથવા તો કોઇપણ એક ડિરેક્ટર દ્વારા મંગળવાર, ૩૦મી માર્ચ, ૨૦૨૧ના રોજ કંપનીના રજીસ્ટર્ડ ઓફિસ ખાતે કરવામાં આવશે. પરિણામો તથા તેની સાથેના અહેવાલ કંપનીની વેબસાઇટ www.adanigreenenergy.com