



**TANVI FOODS (INDIA) LIMITED**

**BSE Limited**

**Sub : Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref : Scrip Code: 540332**

**Thanking You**

**For Tanvi Foods (India) Limited**



**CIN:**  
**L15433TG2007TPLC053406    [www.tanvifoods.com](http://www.tanvifoods.com)**

**Registered Office:**

D No. 7-2-4/D/A, Old canteen Building,  
Ground Floor, Sanath Nagar Industrial  
Area, Sanath Nagar, Opp.SBI Hyd 500018  
Telangana, INDIA

**Manufacturing Unit:**

D.No: 3-157, Seetharampuram, Nuzvidu  
Mandal, Krishna Dist, Pin - 521106,A.P



# Average spot power price falls 4% to ₹2.73 per unit at IEX in Nov

**PRESS TRUST OF INDIA** New Delhi, December 7

**THE AVERAGE SPOT** power price dropped by 4% to ₹2.73 per unit in November compared to the year-ago period at the Indian Energy Exchange.

The day-ahead market (DAM) volume at 4,860 MUs (million units) recorded 43 per cent YoY (year-on-year) growth in November. The DAM market continued to see high sell-side liquidity with total sell bids at 9,778 MU being twice that of the cleared volume (sales).

This enabled the market to maintain an attractive average market clearing price at ₹2.73 per unit during November, a 4%y-o-y decline over the price of ₹2.85 during the same period last year, the Indian Energy Exchange (IEX) said in a statement.

Further, IEX traded electricity volume of 6,164 MU in November 2020 registered a 61%y-o-y growth.

## ● INTERVIEW: N VIJAYAGOPAL, director-finance, BPCL

# ‘Our throughput at pre-Covid levels’

*State-run oil refiner BPCL's throughput has reached 100% of the pre-Covid levels backed by higher demand during festive season and is likely to sustain, given that the impact of Covid-19 has abated and the oil sector is back to near normal. N Vijayagopal, director-finance at BPCL, told Vikas Srivastava in an interview that the company is likely to end the current fiscal with a capital expenditure of ₹8,500 crore against the initial projection of ₹7,700 crore. Edited excerpts:*



What is the level of throughput at your refineries right now?

We have reached the pre-

covid level as far as refining throughput is concerned, buoyed by the pickup in demand for petrol and diesel during the festive season. Going ahead, we believe this level of production will be sustained.

However, pricing is a concern and we will have to contend with an impact on profitability due to Covid-19.

Is there any improvement in gross refining margins (GRM) in the third quarter?

The refining margins are still subdued due to lower price differential between the refined products and crude oil. However, our GRMs are slightly higher than the Singapore GRM as they are a MS (Motor Spirit) based economy. The MS margins are comparatively lower than diesel margins, so we will have directionally better GRM than them. The normalised margins for diesel should be around \$15 and for MS it should be \$12 but it has dropped to \$2 for MS and \$3 for diesel, which is abnormally low.

However, we see an improvement in demand which has picked up in India on an year-on-year basis as of November 2020.

How do you explain the rise in petroleum product prices?

The Indian petroleum prices are high because of higher excise duty which also has a cascading effect on state sales tax. Unless the economy normalises to past levels, the capacity to reduce the excise duty will not be there (with the government). On an average, the sales tax is around 27% in states and is charged over and above the price of products and the excise duty.

BPCL had initially planned to reduce the capex for FY21, what is the current status on that?

We had estimated a capital expenditure of ₹7,700 crore during the current fiscal. However, we are expecting to have a capex of ₹8,500 crore this year, which is higher than projected. We are trying to catch up on some of the important expansion projects. The Kochi refinery expansion faced some delays due to the hurdles in securing the licences for some of the facilities.

What is BPCL's inventory position during the quarter?

Inventories are slightly higher on the marketing side but otherwise are manageable. Unless the prices drop in the next 23 days – which is unlikely – we do not expect major deviation in inventories in the near future.

EXTENSION IN TIMELINE FOR INVITATION OF EXPRESSION OF INTEREST FOR SUBMISSION OF ASSET MONETISATION PLAN(S) FOR CERTAIN SUBSIDIARIES / INVESTMENTS OF RELIANCE CAPITAL LIMITED

We refer to the Invitation for Expression of Interest for Submission of Asset Monetisation Plan(s) for certain subsidiaries/ investments of Reliance Capital Limited dated October 31, 2020 ("Invitation"). Pursuant to the decision of the Committee of Debenture Holders, the last date for submission of Expression of Interest has been extended to December 17, 2020 until 5 p.m. IST. Other than the extension in timeline set out herein, all other terms and conditions of the Invitation remain unchanged.

For all updates, amendments, modifications, corrigendum and information in relation to the asset monetisation process, please visit the website [www.vistrailco.com](http://www.vistrailco.com) on a regular basis.

भारतीय कंटेनर निगम लिमिटेड

CONTAINER CORPORATION OF INDIA LTD.

एन एन एन कंपनी (एन एन एन एन कंपनी)

A Navarina Company (A Govt. of India Undertaking)

NSIC New MOBP Building, 2nd Floor, Okhla Industrial Estate New Delhi – 110 020

TENDER NOTICE (E-Tendering Mode Only)

Online Open Tender in Two bid system for "Construction of Three (03) Warehouses, CC Pavement and other allied works in connection with Development of MMLP Barhi Phase-II at MMLP-Barhi, Sonapat, Haryana" only through e-tender mode. The bid document can only be downloaded after paying Rs. 1000.00 through online from the website ([www.tenderwizard.com/CCL](http://www.tenderwizard.com/CCL)).

Tender No. CONEP/MMLP/BARHI/PH-II-1/2020

Name of work Construction of Three (03) Warehouses, CC Pavement and other allied works in connection with Development of MMLP Barhi Phase-II at MMLP-Barhi, Sonapat, Haryana

Estimated Cost ₹2781.26 Lakhs

Period of the contract 18 Months

Earnest Money Deposit ₹15.40,630/- (through e-payment).

Cost of Document ₹1,000/- inclusive of all taxes and duties through e-payment.

Tender Processing Fee ₹5,310/- inclusive of all taxes and duties (Non-refundable) through e-payment.

Date of Sale (On Line) 08.12.2020 (11:00 Hrs.) to 28.12.2020 (upto 17:00 Hrs.)

Last Date & Time of submission of Tender 29.12.2020 Upto 17:00 Hrs.

Date & Time of Opening of Tender On 31.12.2020 Upto 11:30 Hrs.

For eligibility criteria and other details please log on to [www.concorindia.com](http://www.concorindia.com) or [eprocure.gov.in](http://eprocure.gov.in) or [www.tenderwizard.com/CCL](http://www.tenderwizard.com/CCL). Bidders are requested to visit the websites regularly. CONCOR reserves the right to reject any or all the tenders without assigning any reasons thereot.

Group General Manager (Eng./Area) Ph. No. 011-4222504

IL&FS | Transportation

IL&FS Transportation Networks Limited

Regd. Office: The IL&FS Financial Centre, Plot No. C22, G Block Bandra Kuria Complex, Bandra (E) Mumbai 400051

Tel: 022-26533333, Fax: 022-26523979, Website: [www.itnlindia.com](http://www.itnlindia.com)

E-mail: [itnl.secretarial@ilfsindia.com](mailto:itnl.secretarial@ilfsindia.com), CIN: L45203MH2000PLC129790

NOTICE

(For the attention of shareholders of IL&FS Transportation Networks Limited)

Pursuant to Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated May 05, 2020 and various circulars issued to provide relaxation to companies in light of the pandemic situation in the country, the Company will send the Notice for 20th Annual General Meeting ("AGM") to be held on Thursday, December 31, 2020 at 3.00 p.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and Annual Report of FY 2019-20 through electronic mode to the shareholders whose email addresses are registered with the depository participants / Registrar and Transfer Agent (RTA). Shareholders who have not registered their email address are requested to register the email address by following the below instructions:

Physical Mode Holding	Send scanned copy of the following documents by email to Registrar and Share Transfer Agent / Company at <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a> or <a href="mailto:itnlinvestor@ilfsindia.com">itnlinvestor@ilfsindia.com</a> ;
	a. Signed request letter mentioning name of Shareholder, Folio No. and complete address;
	b. Scanned copy of the share certificate (front and back) and c. Self-attested copy of PAN Card and AADHAR Card
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP

For, IL&FS Transportation Networks Limited

Sd/-  
Krishna Ghag  
Vice President & Company Secretary

Date: December 07, 2020

Place: Mumbai

SEAWOODS ESTATES LIMITED

Registered Office: Sector 54 / 56 / 58 NRI Complex, Nerul, Navi Mumbai – 400706

Tel.: 35593060 Email: [cern@nricomplex.in](mailto:cern@nricomplex.in)

23rd ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 23rd ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Thursday, December 31, 2020 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) to transact the business as set out in the Notice of the AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, December 9, 2020 to Thursday, December 31, 2020 (both days inclusive). The facility to appoint proxy to attend and cast vote for the meeting is not available for this AGM.

In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial Year ended on March 31, 2020 will be sent to all the shareholders whose E-mail IDs are registered with the KFin Technologies Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories.

Manner to register / update E-mail Addresses: Members who have not registered their E-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

For Physical Shareholders: 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) and AADHAR (self-attested scanned copy of Aadhar Card) by email to [headaccounts@nricomplex.in](mailto:headaccounts@nricomplex.in)

For Electronic Shareholders: 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) and AADHAR (self-attested scanned copy of Aadhar Card) to [headaccounts@nricomplex.in](mailto:headaccounts@nricomplex.in).

Provided that alternatively physical shareholder and electronic shareholder may send an E-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned in above two as the case may be.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (E-voting) on the businesses as set out in the Notice of the AGM.

The Company has appointed Mr. Sandeep Dar, Proprietor of Sandeep Dar & Co. Company Secretaries, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

The detailed instructions for E-voting are given in the Notice of the AGM. Members are requested to note the following:

- Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e. Friday December 18, 2020, shall be entitled to avail the facility of E-voting provided by National Securities Depository Limited ("NSDL"). For details relating to E-voting, please refer the Notice of the AGM.
- The Remote E-voting period begins on Sunday, December 27, 2020 at 9.00 A.M. and ends on Wednesday, December 30, 2020 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- Members, who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through E-voting system during the AGM. Members who have voted through remote E-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the E-voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of E-voting during the meeting is available only to the members attending the meeting.
- The notice of the Annual General Meeting will be hosted on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and of the Company at [www.nricomplex.in](http://www.nricomplex.in)
- In case of queries related to E-voting members may call at 1800-222-990 or refer e-voting user manual in Help & FAQ sections of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

SEAWOODS ESTATES LIMITED

Registered Office: Sector 54 / 56 / 58 NRI Complex, Nerul, Navi Mumbai – 400706

Tel.: 35593060 Email: [cern@nricomplex.in](mailto:cern@nricomplex.in)

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Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, December 9, 2020 to Thursday, December 31, 2020 (both days inclusive). The facility to appoint proxy to attend and cast vote for the meeting is not available for this AGM.

In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial Year ended on March 31, 2020 will be sent to all the shareholders whose E-mail IDs are registered with the KFin Technologies Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories.

Manner to register / update E-mail Addresses: Members who have not registered their E-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

For Physical Shareholders: 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) and AADHAR (self-attested scanned copy of Aadhar Card) by email to [headaccounts@nricomplex.in](mailto:headaccounts@nricomplex.in)

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The Company has appointed Mr. Sandeep Dar, Proprietor of Sandeep Dar & Co. Company Secretaries, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

The detailed instructions for E-voting are given in the Notice of the AGM. Members are requested to note the following:

- Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e. Friday December 18, 2020, shall be entitled to avail the facility of E-voting provided by National Securities Depository Limited ("NSDL"). For details relating to E-voting, please refer the Notice of the AGM.
- The Remote E-voting period begins on Sunday, December 27, 2020 at 9.00 A.M. and ends on Wednesday, December 30, 2020 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- Members, who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through E-voting system during the AGM. Members who have voted through remote E-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the E-voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of E-voting during the meeting is available only to the members attending the meeting.
- The notice of the Annual General Meeting will be hosted on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and of the Company at [www.nricomplex.in](http://www.nricomplex.in)
- In case of queries related to E-voting members may call at 1800-222-990 or refer e-voting user manual in Help & FAQ sections of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

JAGATJIT INDUSTRIES LIMITED

Corporate Identity Number: L15520PB1944PLC001970

Registered Office : Jagatjit Nagar - 144 802, Distt. Kapurthala (Punjab)

Telephone: (0181) 2783112; Fax: (0181) 2783118, Email: [jil@jagatjit.com](mailto:jil@jagatjit.com)

Website: [www.jagatjit.com](http://www.jagatjit.com)

NOTICE OF THE 75<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 75th Annual General Meeting (AGM) of the members of Jagatjit Industries Limited will be held on Thursday, 31<sup>st</sup> December, 2020 at 10.30 A.M. through video Conference ("VC")/ other Audio Visual Means ("OAVM") facility, in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs. The Company has on 7<sup>th</sup> December, 2020 completed the dispatch of Notice of AGM and Annual Report for the financial year 2019-20, through electronic mode to those Members whose email addresses are registered with the Company/ Depositories ("DP").

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and the share transfer books of the Company will remain closed from Saturday, 26<sup>th</sup> December, 2020 to Thursday, 31<sup>st</sup> December, 2020 (both days inclusive) for the said AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM, using electronic voting system (remote e-voting) before AGM. The remote e-voting period commence at 9.00 a.m. on Monday, 28<sup>th</sup> December, 2020 and will end at 5.00 p.m. on Wednesday, 30<sup>th</sup> December, 2020. Members may attend the AGM through video Conference ("VC")/ other Audio Visual Means ("OAVM") and vote there at electronically. The members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote again. The facility of casting votes by a member using remote e-voting system before AGM as well as attending the AGM through video Conference ("VC")/ other Audio Visual Means ("OAVM") and voting there at will be provided by Central Depository Services (India) Limited (CDSL).

Voting rights will be reckoned on the shares registered in the name of the Members as on 25<sup>th</sup> December, 2020 (cut off date). A person whose name is recorded in the register of members or beneficial owners as on cut-off date i.e. Friday, 25<sup>th</sup> December, 2020, only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of the AGM may obtain the Login id and Password by following the procedure as mentioned in the Notice of AGM or sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/ she is already registered with CDSL for remote e-voting then he/ she can use his/ her existing User ID and Password for casting vote. The detailed procedure of remote e-voting and e-voting during the AGM is given in the Notice of the AGM.

Notice of 75<sup>th</sup> AGM is also available on Company's website [www.jagatjit.com](http://www.jagatjit.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

In case of any query with regard to e-voting or attending the AGM through video Conference ("VC")/ other Audio Visual Means ("OAVM") and voting their at, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022- 23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Any query in relation to voting by electronic means may also be addressed directly to Mr. Roopesh Kumar, Company Secretary, Contact Number: +918059400510 and/or Email at [roopesh.kumar@jagatjit.co.in](mailto:roopesh.kumar@jagatjit.co.in).

For and on behalf of Jagatjit Industries Limited

Sd/-

Roopesh Kumar

Company Secretary

Pimpri Chinchwad New Town Development Authority

Tender Notice

Sr. No.	Name of Work	Call No.

Note:-

Sd/-  
(Bansi Gavai)  
Chief Executive Office

Advt. No.16/2020-21

TANVI FOODS (INDIA) LIMITED

CIN: L15433TG2007PLC053406

Regd. Off: NO.7-2-4/D, Old Canteen Building Sanathnagar Industrial Estate

Opp: SBH Sanathnagar, Hyderabad 500018

Phone: 040 27711504, 040 27711276

Email: [investors@tanvifoods.com](mailto:investors@tanvifoods.com), website: [www.tanvifoods.com](http://www.tanvifoods.com)

NOTICE

Notice is hereby given that the 13<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Wednesday, 30<sup>th</sup> December, 2020 at 11:30 A.M** at H.No: 110/GTE/31 & 32/AH, Flat No:101, Alekhya Homes, Golden Tulip Estates, Road No.3, Kondapur, Hyderabad-500084. Notice of the said AGM, E-Voting instructions etc., forming part of Annual Report for the financial year 2019-20 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of Annual Reports has been completed on 6<sup>th</sup> December, 2020. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on Sunday, 27<sup>th</sup> December, 2020 at 09:00 A.M and close on Tuesday, 29<sup>th</sup> December 2020 at 05:00 PM (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., 23<sup>rd</sup> December, 2020, shall be entitled to avail the facility of remote e-voting / voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of the notice and also holds shares as on cut-off date may cast his vote by remote e-voting / voting in the AGM. Further, if already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot is being made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting may exercise their right at the meeting. A member who has cast his vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote in the meeting.

The notice of the Annual General Meeting along with e-voting instructions, forming part of the Annual Report for the financial year 2019-20 are available on the Company's website [www.tanvifoods.com](http://www.tanvifoods.com) and also on the website of CDSL, [www.cdslindia.com](http://www.cdslindia.com).

Members are requested to refer e-voting instructions contained in the 13<sup>th</sup> Annual Report of the Company, regarding the process and manner for e-voting by electronic means.

For any query or grievance, members may contact CDSL at Toll free No. 18002005533 or write an e-mail to [helpdesk.evoting@india.com](mailto:helpdesk.evoting@india.com) or contact Mrs.A. Vasavi, Managing Director, at the Registered office address of the Company, or call at 040 23817299 or write an email to [investors@tanvifoods.com](mailto:investors@tanvifoods.com).

For TANVI FOODS (INDIA) LIMITED

Sd/-

A. Vasavi

Managing Director

DIN: 02589803

Date: 06.12.2020  
Place: Hyderabad

JAGATJIT INDUSTRIES LIMITED

Corporate Identity Number: L15520PB1944PLC001970

Registered Office : Jagatjit Nagar - 144 802, Distt. Kapurthala (Punjab)

Telephone: (0181) 2783112; Fax: (0181) 2783118, Email: [jil@jagatjit.com](mailto:jil@jagatjit.com)

Website: [www.jagatjit.com](http://www.jagatjit.com)

NOTICE OF THE 75<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 75th Annual General Meeting (AGM) of the members of Jagatjit Industries Limited will be held on Thursday, 31<sup>st</sup> December, 2020 at 10.30 A.M. through video Conference ("VC")/ other Audio Visual Means ("OAVM") facility, in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs. The Company has on 7<sup>th</sup> December, 2020 completed the dispatch of Notice of AGM and Annual Report for the financial year 2019-20, through electronic mode to those Members whose email addresses are registered with the Company/ Depositories ("DP").

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and the share transfer books of the Company will remain closed from Saturday, 26<sup>th</sup> December, 2020 to Thursday, 31<sup>st</sup> December, 2020 (both days inclusive) for the said AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM, using electronic voting system (remote e-voting) before AGM. The remote e-voting period commence at 9.00 a.m. on Monday, 28<sup>th</sup> December, 2020 and will end at 5.00 p.m. on Wednesday, 30<sup>th</sup> December, 2020. Members may attend the AGM through video Conference ("VC")/ other Audio Visual Means ("OAVM") and vote there at electronically. The members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote again. The facility of casting votes by a member using remote e-voting system before AGM as well as attending the AGM through video Conference ("VC")/ other Audio Visual Means ("OAVM") and voting there at will be provided by Central Depository Services (India) Limited (CDSL).

Voting rights will be reckoned on the shares registered in the name of the Members as on 25<sup>th</sup> December, 2020 (cut off date). A person whose name is recorded in the register of members or beneficial owners as on cut-off date i.e. Friday, 25<sup>th</sup> December, 2020, only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of the AGM may obtain the Login id and Password by following the procedure as mentioned in the Notice of AGM or sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/ she is already registered with CDSL for remote e-voting then he/ she can use his/ her existing User ID and Password for casting vote. The detailed procedure of remote e-voting and e-voting during the AGM is given in the Notice of the AGM.

Notice of 75<sup>th</sup> AGM is also available on Company's website [www.jagatjit.com](http://www.jagatjit.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

In case of any query with regard to e-voting or attending the AGM through video Conference ("VC")/ other Audio Visual Means ("OAVM") and voting their at, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022- 23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Any query in relation to voting by electronic means may also be addressed directly to Mr. Roopesh Kumar, Company Secretary, Contact Number: +918059400510 and/or Email at [roopesh.kumar@jagatjit.co.in](mailto:roopesh.kumar@jagatjit.co.in).

For and on behalf of Jagatjit Industries Limited

Sd/-

Roopesh Kumar

Company Secretary

Date: 7<sup>th</sup> December, 2020  
Place: New Delhi

Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise)

Registered Office: Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380 052 (Gujarat)

Phone : 279127913200 / 27913501 Tele Fax : 079 - 2791 1151 E-mail : [cosec@gmold.com](mailto:cosec@gmold.com), Website : [www.gmold.com](http://www.gmold.com)

CIN : L14100GJ1963SGC001206

NOTICE OF 57<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

Notice is hereby given that the 57<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 31<sup>st</sup> December, 2020, through Video Conferencing / Other Audio Visual Mode (VC/OAVM) to transact the business as set out in the Notice of AGM.

In view of massive outbreak of Covid-19 Pandemic and pursuant to the Circulars issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020 and 20/2020 dated 5<sup>th</sup> May 2020, and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020, Companies are allowed to hold AGM through Video Conference / Other Audio Visual means.

Pursuant to the aforesaid circulars issued by MCA & SEBI and owing to the difficulties involved in dispatching physical copies of the Annual Report 2019-20, the Notice of AGM and the Annual Report for the financial year 2019-20 have been sent in electronic mode to the members whose e-mail IDs are registered with the Company or with the Depository participant(s). These documents are also available on the Company's website viz. [www.gmold.com](http://www.gmold.com).

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and the relevant Regulation of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24<sup>th</sup> December, 2020 to Thursday, 31<sup>st</sup> December, 2020 (both days inclusive) for the purpose of 57<sup>th</sup> Annual General Meeting of the Company and payment of annual dividend.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 ad Rules made thereunder and also Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members, Members holding shares in physical or dematerialized form as on the cut-off date of Thursday, 24<sup>th</sup> December, 2020 may cast their vote electronically on the business as set out in the Notice to the 57<sup>th</sup> AGM of the Company through e-voting platform of Central Depository Services (India) Limited (CDSL). The Company has appointed M/s Gaudana & Gaudana



