

Date: 09/07/2020
IEIL/ADV/20-21/1

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
(O) 022-22728893

Sub: Submission of advertisement for the members of the Company related to Annual General Meeting and others
Scrip Code - 505358
ISIN: INE984B01023

Dear Sir/Madam,

We enclose herewith copies of the public notice of the Annual General Meeting and other related information, published on July 09, 2020 in the following newspapers:

Indian Express in English language and Loksatta Jansatta in Gujarati language (Vadodara edition)

You are requested to kindly take this information on your records.

For Integra Engineering India Limited




Harneetkaur Anand
Company Secretary & Compliance Officer
Encl: As above

Integra Engineering India Limited

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Cabinet nod to extend 5-kg free grain scheme till Nov, 3 free LPGs up to Sept

KRISHN KAUSHIK
NEW DELHI, JULY 8

THE UNION Cabinet on Wednesday approved the extension of some of the measures taken by the government to help people tide over the severe impact of the nationwide lockdown imposed on March 25.

Among the key measures, the Cabinet gave its nod to extend the Pradhan Mantri Garib Kalyan Anna Yojana, which provides for allocation of foodgrain from the Central pool, until November with an additional estimated expenditure of Rs 76,062 crore.

It also extended the time limit to avail three free LPG cylinders under the Ujjwala scheme. Starting April 1, beneficiaries of Ujjwala were allowed three free cylinders, which, if not claimed, can now be taken by September-end.

In a national address on June 30, Prime Minister Narendra Modi had announced extension of the Anna Yojana by five months. Under the scheme, the government is providing additional 5 kg rice or wheat and 1 kg whole chana per person per month - distributed free, both are over and above the monthly entitlement of beneficiaries.

While the scheme intends to cover 81 crore beneficiaries un-



Prime Minister Narendra Modi and members of the Union Cabinet at 7 Lok Kalyan Marg in New Delhi on Wednesday; (above, right) I&B Minister Prakash Javadekar briefs the press on the Cabinet's decisions. ANI/PTI

der the National Food Security Act, 2013, the government said that 74.3 crore beneficiaries were covered in April, 74.75 crore in May, and 64.72 crore beneficiaries got the additional foodgrain in June.

The Cabinet also approved a new nationwide Central sector scheme - the Agriculture Infrastructure Fund. Under this, banks and financial institutions will provide Rs 1 lakh crore medium to long-term debt fi-

ancing facility for investment in projects for post-harvest management infrastructure and community farming assets over the next four years. The loans will be given to agencies such as Primary Agricultural Credit Societies, Marketing Cooperative Societies, Farmer Producers' Organisations, Self-Help Group (and farmers, among others).

The scheme will start with sanction of Rs 10,000 crore in the current fiscal and Rs 30,000 per

annum in the next three financial years.

The government said that "all loans under this financing facility will have interest subvention of 3 per cent per annum up to a limit of Rs 2 crore". The total outflow as budgetary support for the scheme will be Rs 10,736 crore.

The Cabinet gave the government a go-ahead for development of Affordable Rental Housing Complexes (ARHCs) for urban migrant workers and the poor.



CAA PROTESTS IN LUCKNOW

Cart-puller arrested as police press ahead with recovery of damages

ASAD REHMAN
LUCKNOW, JULY 8

PRESSING AHEAD with recovery of damages related to the anti-CAA and NRC protests of December 2019, the Lucknow police last week arrested a man who pulls a cart for a living for failure to pay up. The city administration's plans to auction two shops in Hasanganj area on July 16 as part of the process has hit a hurdle though, with one of the properties to be auctioned not owned by the person served the recovery notice.

On July 2, the administration sealed one more property—a welding workshop in Khurram Nagar owned by Mohammad Nafees, accused of vandalism and arson in Hazratganj area on December 19 last year. The date for its auction has not been announced yet.

Tehsildar (Sadar) Shambhu Sharan, who is overseeing the recovery process in Lucknow, said Mohammad Kaleem (38) was arrested on Friday as he had failed to pay the damages. "We will be arresting others too, but they are absconding. Kaleem was released after 14 days and we will see what assets he has and will auction them."

Kaleem is among 13 people ordered to pay Rs 21.76 lakh in all as damages in the Hasanganj area.

Kaleem's wife Nargis says she can't understand why he was arrested again, having been jailed for a month in December. The family of six, including four children between 13 and 19, live in a hut near Bithauli Chauraha in Lucknow. "Since the lockdown there has been no work," she says.

The two shops up for auction on July 16 are a big garment store, NY Fashion Bazaar, and a junk shop. While Dharamveer Singh had been served recovery notice regarding NY Fashion Bazaar, on Tuesday, Munawwar Ali Siddiqui approached Tehsildar Sharan with papers for the property.

Sharan told *The Indian Express*, "I told him he should be present when the auction happens. Whatever is inside the shop will be auctioned, while



NY Fashion Bazaar in Hasanganj area of Lucknow is among two shops up for auction. Express

the shop won't be. He said the shop is empty. If there is nothing in the shop, we will see what has to be done next."

Dharamveer, 28, who worked as an assistant manager at NY Fashion Bazaar, was arrested on December 19, and booked for rioting and attempt to murder apart from under the Prevention of Damage to Public Property Act. Released on bail after a month and back home in Moradabad district, he said he was working at the outlet on a monthly salary of Rs 22,000. The son of a farm labourer, he had done MBA from a Delhi college through distance learning.

"On December 19, I was sent to Siddiqui's house to collect the keys to the store. Siddiqui had locked the shop as NY Fashion Bazaar had not paid rent, but with the money transferred, the shop was to be reopened. As I was going to the house, I was arrested. I kept telling police I was there only to pick up the keys. I did not know that rioting had happened in the area that day."

Dharamveer said he was served the notice regarding property attachment while in jail. "I was told by my lawyer that nothing would happen." He also claimed to have CCTV

footage showing he was at another outlet of NY Fashion Bazaar from 10 am to 3.30 pm that day.

Siddiqui, who lives in Khadra in Hasanganj, said, "I don't know who Dharamveer is. I had given the shop to a person from Delhi."

He said he had no links with NY Fashion Bazaar any more. "I give my shop to several people, that does not make me liable for what the tenant does."

The other property to be auctioned is Mahanoor Choudhary's junk shop in Khadra area. Choudhary said the order was a big blow for people like him struggling to make ends meet since the lockdown.

Denying anything to do with the December 19 protests, Choudhary said, "I was merely passing by when I saw a crowd and stopped to see what was happening. Police took a photograph of me at that time. I am not seen indulging in any kind of violence."

Choudhary was arrested from his home in Khadra on December 24. Facing the same charges as Dharamveer, he too spent a month in custody before bail.

With earnings of average Rs 500 a day earlier, Choudhary said he somehow kept his family of five, including three children aged between 9 and 15, afloat. He adds that he had failed to reply to the recovery notice earlier as he was in jail. "Now, the administration has sealed my store... It was owned by my father, and my two brothers also have a share in it."

The Lucknow administration first served notices to 20 people on December 21, asking why action for recovery should not be taken against them. Later, seven were given a clean chit by ADM (Trans Gombi) Vishwa Bhushan Mishra, while six people did not reply.

On February 13, the ADM ordered that 13 people pay Rs 21.76 lakh in all for the damage caused in the Hasanganj area. Similarly, under 3 other police stations in the city, 44 people were told to pay damages related to the December 19 protests. In all, 57 people were asked to pay Rs 1.55 crore.

Man 'kills' daughter, himself in Modasa

EXPRESS NEWS SERVICE
AHMEDABAD, JULY 8

A 45-YEAR-OLD man allegedly killed his five-year-old daughter and ended his life in an alleged suicide bid in a village in Modasa of Aravalli.

According to police, the incident happened in Shampur village under

Modasa rural of Aravalli where the bodies of Deepsinh Parmar (45) and his daughter Manisha Parmar were found in their house Tuesday. According to police, there was no one else in the house at the time of the incident.

"Both father and daughter were found dead, in a suspected case of suicide by poisoning. A note was also found from the spot al-

legedly written by Deepsinh where it was mentioned that he was harassed by an affair of his wife. The couple was separated. He mentioned that to save the honour of his family, he was taking the extreme step... taking the lives of his daughter and himself. For now, an accidental death report has been filed. Further investigation is on," said a senior police officer.

NCP leader detained after 'altercation' with traffic police

EXPRESS NEWS SERVICE
AHMEDABAD, JULY 8

RESHMA PATEL, the president of the women's wing of Gujarat Nationalist Congress Party (NCP), was detained at a police station in Ahmedabad on Wednesday following an altercation with traffic policemen.

Reshma Patel, Patidar politician who was recently appointed as the president of the women's wing and spokesperson for NCP in Gujarat, claimed that police harassed her near Geeta Mandir road area in the city on Wednesday morning when she had allegedly tried to help two social volunteers who were stopped by traffic police.

"Two young volunteers known to me had called me in the morning and claimed that they had been stopped by policemen at Geeta Mandir traffic police outpost for lack of vehicle documents. Police were demanding a challan of Rs 2,000. I tried to

speak with the policemen (over the phone) but they refused to talk. Then, I reached there at the spot in order to speak on behalf of the volunteers. I told them that Rs 2,000 is too steep a fine, but the policemen started harassing me," Patel said.

"An argument ensued and the traffic cops dialed 100 for the police control room (PCR). I also called the women helpline. After the PCR van arrived, they took me to Kagdaphi police station where I was kept for two hours. Later my party's supporters arrived at the police station and started protesting. It was then that I was released without any charges. I have submitted my complaint against the misbehaviour of the traffic cops. Till the time I was detained, I did not reveal to them that I am a political leader," she added.

Police officer at Kagdaphi police station said, "It was a matter of misunderstanding between two parties which got cleared at the police station. No charges have been put against Reshma Patel."

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NOTICE

1 The Thirty Eighth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday 12th August, 2020 at 02:00 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder as well as the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ("relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2 In compliance with the relevant circulars, the Notice of 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 there to, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.integraengineering.in and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and on the website of Company's Registrar and Transfer Agent, M/s. Link Intime India Private Limited, at www.linkintime.co.in

3 Manner of casting vote(s) through e-voting:

- (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- (b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.integraengineering.in and on the website of Company's Registrar and Transfer Agent, M/s. Link Intime India Private Limited, at www.linkintime.co.in
- (c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

4 Manner of registering / updating email addresses:

- (a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to visit the website of the Company's Registrar at https://linkintime.co.in/EmailReg/Email_Register.html or write to them at vadodara@linkintime.co.in (email address) and upload / attach details of folio no. and self attested copy of PAN card.
- (b) Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

5 Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

For Integra Engineering India Limited

Date: 07-07-2020
Place: Halol

Harneetkaur Anand
Company Secretary

Rotation of reserved seats in VMC notified

EXPRESS NEWS SERVICE
VADODARA, JULY 8

AHEAD OF the civic body polls scheduled in December, the Urban Development and Urban Housing Department has notified the rotation of reserved seats in the Vadodara Municipal Corporation.

The Vadodara civic body, which has 76 seats, will remain unchanged with the number of election wards as well as elected representatives. However, the number of voters is expected to increase by about 30,000 as the state government has notified the inclusion of

seven peripheral villages in the city limits earlier in June.

According to the notification of the UDD department, of the five seats reserved for candidates belonging to the Scheduled Castes (SC), three will be reserved for women and two for men. In the 2015 polls, three SC seats were reserved for men and two for women. Similarly, for the three seats reserved for candidates belonging to the Scheduled Tribes (ST), two seats will be reserved for women candidates and one for male.

As per the voters list of 2015, each of the 19 election wards in the city was made up of about 87,000 voters.

Classifieds

PERSONAL

CHANGE OF NAME

I have changed my name from **Arunabehn Vishnukumar Patel** to **Arunaben Vishnukumar Patel**. 90, Florish, SKY City, Club 07 Road, Shela, Taluka-Sanand, Ahmedabad-380 058.

To advertise in Classifieds CONTACT AHMEDABAD - Phone: 079-26872482. VADODARA - Phone: 0265-2352851.

PERSONAL

I, Anish Iqbal Kasmani Son Of Mamad Iqbal Cassamo Kasmani Residing At Subhashnagar 8b, Rajkot, informed that I have changed my name to Anish Mamad Iqbal Kasmani, Vide Affidavit, 7-7-2020, Now Onwards I would be known as Anish Mamad Iqbal Kasmani. 0050166305-1

IMPORTANT

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Five-member panel to be formed to decide on tribal status of 3 communities

EXPRESS NEWS SERVICE
GANDHINAGAR, JULY 8

THE GUJARAT government on Wednesday said that a five-member commission will be formed to identify the members of Rabari, Bharvad and Charan communities, living in nesses (tiny, oval-shaped hutments made of mud) of Gir, Barda and Alech areas of the state, who are eligible to get the benefits of Schedule Tribe (ST) status. The commission, which will be headed by a retired judge of the high court, comprises two district judges, one retired forest officer and one retired revenue officer.

The central government had, through a notification dated October 29,

1956, conferred ST status on people from Rabari, Bharvad and Charan communities living in the nesses of Gir, Barda and Alech in the state. However, many tribal community leaders have been protesting for quite some time alleging that a number of people who do not live in nesses have managed to get ST certificates and are enjoying undue reservation benefits, mainly in government jobs. Leaders of Rabari, Bharvad and Charan communities have also held counter protests.

To resolve this issue and decide the legitimate beneficiaries of ST status among the members of the three communities, the commission has been formed. The decision was taken in the state Cabinet meeting headed by Chief

Minister Vijay Rupani. Tribal Development Minister Ganpat Vasava made the decision public while saying that the commission was formed after three senior ministers of the Cabinet held a meeting with representatives from the tribal community and from Rabari, Bharvad and Charan communities.

Vasava said that while considering various representations, the state Cabinet has decided to form this commission to ensure that the tribals who are eligible for the benefits are not devoid of their right and the others do not get undue benefit. He said that representatives of both the parties had given their consent for the formation of the panel.

Undertrial prisoner dies of 'epileptic attack' in Dahod

EXPRESS NEWS SERVICE
VADODARA, JULY 8

AN UNDERTRIAL prisoner lodged in Dahod sub-jail died after an alleged epileptic attack on Tuesday night, police said. The deceased, Muliya Damor (35), was in judicial custody since May 29 along with nine of his close and distant family members for allegedly killing a man on suspicion of theft.

According to jail authorities, Damor complained of uneasiness after dinner on Tuesday and was rushed to the hospital by the jail guards at 1 am after he suffered an epileptic attack. He was declared dead at 1.45 am by the doctors. Jailer Vipul Bhabhor said that the undertrial had no medical complications and his medical history was being scrutinised.

"The undertrial was healthy and had no medical complications since he was lodged here. The attack on Tuesday was sudden and the guards were in-

formed by his inmates of cell 4. He shares the cell with nine of his relatives," Bhabhor said.

A case of accidental death has been registered at the Dahod town police station. "There were no external injury marks and there was nothing suspicious about his death. Prima facie, the death was due to natural causes. A panel post-mortem is being conducted and an magisterial inquiry will be initiated since the death happened in custody," said Kalpesh Chavda Deputy Superintendent of Police, Dahod.

A native of Junapani village of Dahod's Katwara taluka, Damor along with nine others were booked on May 25 under IPC sections 143 (unlawful assembly), 147 (rioting), 148 (rioting armed with deadly weapon), 302 (murder) and 323 (punishment for voluntarily causing hurt for beating a history shooter to death on suspicion of theft).

He was sent to judicial custody on May 29.

Parliamentary panel meeting protocol: 6-foot distance, only 2 witnesses at a time

LIZ MATHEW
NEW DELHI, JULY 8

WITH TWO parliamentary panels all set to meet physically, the Rajya Sabha has put in place a protocol for committee meetings to ensure conformity with social distancing norms.

According to the protocol, members should be seated at a distance of 6 feet and only two witnesses from ministries will be allowed to appear at a time before the panel. The eight-point protocol approved for the Upper House will be followed by the Lok Sabha committees also, sources said.

A meeting of the Committee on Science and Technology, Environment and Forests is scheduled for July 10, while the Committee on Home Affairs is set to meet on July 15. Both committees will examine various aspects related to the Covid-19 pandemic. A meeting of the Public Accounts Committee is scheduled for Friday.

While members are being asked to be seated at a distance of 6 feet each, only two witnesses from the ministry or department appearing before the committee for evidence will be allowed at a time. If more witnesses are to be examined, it will be done in turns.

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ENGINEERINGINTEGRA Engineering India Limited
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Dist. Panchmahals, Gujarat. Phone: 02676 221870.Email: secretarial@integraengineering.in Website: www.integraengineering.in**નોટિસ**

૧. કંપની અધિનિયમ, ૨૦૧૩ ની લાગુ પડતી તમામ જોગવાઈઓ અને તેના હેઠળ બનાવેલા નિયમો; સિક્યુરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ('સેબી') (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર્સ રીકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ની સાથે વંચાણમાં લેતા મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ (એમસીએ) દ્વારા જારી કરાયેલા તા. ૮ મી એપ્રિલ, ૨૦૨૦ ના રોજ સામાન્ય પરિપત્ર નંબર. ૧૪/૨૦૨૦, તા. ૧૩ મી એપ્રિલ, ૨૦૨૦ ના રોજ સામાન્ય પરિપત્ર નંબર ૧૭/૨૦૨૦, તા. ૫ મી મે, ૨૦૨૦ ના રોજ સામાન્ય પરિપત્ર નંબર ૨૦/૨૦૨૦ તેમજ એમસીએ અને સેબી દ્વારા જારી કરાયેલ અન્ય લાગુ પડતા પરિપત્રો ('સંબંધિત પરિપત્રો') ના પાલન અર્થે, કંપની ની ૩૮ મી વાર્ષિક સામાન્ય સભા ('એજીએમ') વિડિઓ કોન્ફરંસીંગ/અન્ય દ્રશ્યશ્રાવ્ય માધ્યમ (ઓએવીએમ) દ્વારા બુધવાર તા. ૧૨ મી ઓગસ્ટ, ૨૦૨૦ ના રોજ બપોરે ૨.૦૦ વાગ્યે નોટિસ માં જણાવેલ બાબતોનો વ્યવહાર કરવા માટે યોજાશે. સભ્યો (વીસી/ઓએવીએમ) દ્વારા સભામાં હાજર રહી શકશે. વીસી/ઓએવીએમ ની સુવિધા દ્વારા સભામાં હાજર રહેનારા સભ્યોની કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમમાં ગણના કરવામાં આવશે.

૨. સંબંધિત પરિપત્રોના પાલન અર્થે, જે સભ્યોના ઈમેઇલ સરનામાઓ કંપની/ડિપોઝિટરી પાર્ટિસિપન્ટ્સ સાથે નોંધાયેલા છે તેમને સભાની નોટિસ અને નાણાકીય વર્ષ ૨૦૧૯-૨૦ માટેના ફાઇનાન્સ્યલ સ્ટેટમેન્ટ; બોર્ડ નો અહેવાલ, ઓડિટર્સ રિપોર્ટ અને અન્ય જરૂરી દસ્તાવેજો સહીત મોકલવામાં આવશે. ઉપરોક્ત દસ્તાવેજો કંપનીની વેબસાઇટ www.integraengineering.in પર સ્ટોક એક્સચેન્જની વેબસાઇટ પર, એટલે કે બીએસઈ લિમિટેડ પર www.bseindia.com અને કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ, લિંક ઈનટાઇમ ઈન્ડિયા લિમિટેડ ની વેબસાઇટ, www.linkintime.co.in પર ઉપલબ્ધ રહેશે.

૩. ઈ-મતદાન દ્વારા મતદાન કરવાની રીત :

(ક) સભ્યોને એજીએમની નોટિસમાં જણાવેલ બાબતો માટે ઇલેક્ટ્રોનિક મતદાન પ્રણાલી ("ઈ-વોટિંગ") દ્વારા પોતાનો મત આપવાની તક મળશે.

જે સભ્યો ડિમટીરીયાલાઈઝ્ડ સ્વરૂપમાં, કે ભૌતિક (ફિઝિકલ) સ્વરૂપમાં શેર ધરાવે છે અને જે સભ્યોએ તેમના ઈમેઇલ સરનામાં નોંધાવ્યા નથી તેવા સભ્યોને અન્ય સ્થળેથી મતદાન કરવાની રીત (રિમોટ ઈવોટિંગ) એજીએમ નોટિસમાં આપવામાં આવી છે. આ વિગતો કંપનીની વેબસાઇટ www.integraengineering.in પર અને લિંક ઈનટાઇમ ઈન્ડિયા લિમિટેડ ની વેબસાઇટ www.linkintime.co.in પર પણ ઉપલબ્ધ હશે.

(સી) ઇલેક્ટ્રોનિક મતદાન પ્રણાલી દ્વારા મતદાન કરવાની સુવિધા એજીએમમાં પણ ઉપલબ્ધ કરવામાં આવશે અને રિમોટ ઈ-મતદાન દ્વારા પોતાનો મત નહીં આપનારા એજીએમમાં હાજર રહેલા સભ્યો એજીએમમાં મત આપી શકશે.

૪. ઈમેઇલ સરનામાંઓ નોંધણી / અપડેટ કરવાની રીત:

(ક) ભૌતિક (ફિઝિકલ) સ્વરૂપમાં શેર ધરાવતા સભ્યો, જેમણે કંપની પાસે તેમના ઈમેઇલ સરનામાં નોંધાવ્યા નથી / અપડેટ કર્યા નથી, તેઓને https://linkintime.co.in/EmailReg/Email_Register.html પર કંપનીના રજિસ્ટ્રારની વેબસાઇટ પર અથવા તેમને vadodara@linkintime.co.in પર લખી અને ફોલિયો નં. ની વિગતો અને પાનકાર્ડની સ્વયં પ્રમાણિત નકલ અપલોડ / જોડવાની વિનંતી છે.

(બી) ડિમટીરિયાલાઈઝ્ડ સ્વરૂપમાં શેર ધરાવતા જે સભ્યોએ તેમના ડિપોઝિટરી પાર્ટીસિપન્ટ્સ પાસે તેમના ઈમેઇલ સરનામાંઓ નોંધાવ્યા નથી/ અપડેટ કર્યા નથી, તેઓને જ્યાં તેમના ડિમેટ એકાઉન્ટ્સ છે એવા ડિપોઝિટરી પાર્ટીસિપન્ટ્સ પાસે તેમના ઈમેઇલ સરનામાં નોંધણી / અપડેટ કરવા વિનંતી કરવામાં આવે છે.

૫. સભ્યોને સભાની નોટિસમાં જણાવેલ તમામ નોંધોને અને ખાસ કરીને, સભામાં જોડાવા માટેની સૂચનાઓ, રિમોટ ઈ-વોટિંગ દ્વારા અથવા સભા દરમિયાન ઈ-વોટિંગ દ્વારા મતદાન કરવાની રીત કાળજીપૂર્વક વાંચવા વિનંતી છે.

તારીખ : ૦૭.૦૭.૨૦૨૦
સ્થળ : હાલોલ

ઈટેગરા એન્જિનિરીંગ ઈન્ડિયા લિમિટેડ માટે
હર્નિતકૌર આનંદ
કંપની સચિવ