



## **SURAJ LIMITED**

*Mfg. & Exporters of :*  
*Stainless Steel Seamless Pipes, Tubes, 'U' Tubes,*  
*Flanges, Fittings & Electro Polished Finish*

### **REGD. OFFICE :**

'Suraj House'  
Opp. Usmanpura Garden, Ashram Road,  
Ahmedabad - 380 014. Gujarat (INDIA)  
Tel. : 0091-79-27540720 / 27540721  
Fax : 0091-79-27540722  
Email : suraj@surajgroup.com  
Subject to Ahmedabad Jurisdiction  
CIN : L27100GJ1994PLC021088

**Date: 28/05/2021**

**To,**  
**BSE LTD.,**  
**FLOOR 25, P. J. TOWERS**  
**DALAL STREET,**  
**MUMBAI - 400001**  
BSE Code: 531638

### **Sub.: News paper Advertisement for the Notice of 28<sup>th</sup> Annual General Meeting of the Company**

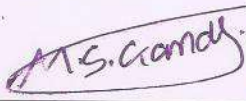

Dear Sir,

Please find enclosed herewith a copy of each newspaper clipping of the advertisement Notice of 28<sup>th</sup> Annual General Meeting published in "The Indian express" (English) and "Financial Express (Gujarati)" on 28<sup>th</sup> May, 2021, in terms of Ministry of Corporate Affairs Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, inter-alia, intimating that the 28<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 24<sup>th</sup> June, 2021 at 10:30 a.m. through VC/OAVM facility.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,  
For, **SURAJ LIMITED**

*M.S. Gandhi*  
  


**Maunish Gandhi**  
**Company Secretary & Compliance Officer**

### **MUMBAI OFFICE :**

Kanji Mansion, Block No. 3,  
1st Floor, 311/317, S.V.P. Road,  
Mumbai - 400 004. (INDIA)  
Tel. : 0091-22-23891649, 23891758  
Fax : 0091-22-23854979  
Email : surajm@surajgroup.com

[www.surajgroup.com](http://www.surajgroup.com)

### **WORKS :**

Survey No. 779/A, Thol,  
Kadi - Sanand Highway,  
Tal. - Kadi, Dist. Mehsana (INDIA)  
Tel. : (02764) 274216 / 274217  
Fax : 0091-2764-274419  
Email : surajt@surajgroup.com

## गैके संस्थान, पुणे tion Technology, Pune.

nce under Act of Parliament)  
hwa Annex, A.P. Risoli (Yewlewad).  
one: +91 9404542134 Website : www.iitp.ac.in

टी) पुणे एक राष्ट्रीय महत्व का  
य (एमओई), भारत सरकार के  
मित किया गया है।  
आवेदन आमंत्रित की जाती हैं।

र्भती  
Post of Registrar

पर उपलब्ध हैं। कोई भी अपडेट  
जाएगा।

सहायक रजिस्ट्रार  
आईआईआईटी पुणे

## Y & SEWERAGE

### 1 of 2021-22

in Shankar Nivas, Opp. Ka.  
Code-383315 Mo.9978406077  
g Comprehensive operation &  
series, piping system, Pump  
ents etc at Hathamti Inatake &  
for various villages of Taluka  
Rs.26,47,152.00 Tender fee  
3601 Last Date of on-line sub-  
purpose of realization of instru-  
ment in Original. On the next day  
st/ courier/Hand Delivery). That  
d tender notice & tender docum-  
and Amendments if any now  
ing authority reserves the right  
on. For any Complain regardin  
INF/HMT/101/2021

## SUPPLY & BOARD

### No. 4 (2021-22)

in, G.W.S & S. Borard,  
Station Road, Behind  
Phone No. (02849-  
Registered contrac-

Est. Cost Rs.  
In Lacs.

vering,  
6 Kg/  
diya to  
/cm<sup>2</sup>  
to  
M&R

n loaded & submitted  
1 The last date for sub-  
18.00 hrs. Any Further  
ne only website of  
ders.com

33944 of GWSSB for  
f villages.

DDI-BVN-114/21-22

## OF EDUCATION

rch and Training, New Delhi  
MYSURU - 570006

## E-Tender Online Public Notice On-Line Tender Notice No.04 Year 2021-22

The Unit Manager D.W.S.U. (WASMO), DEVBHOOMIDWARKA M.9978406925, invites Online tender from The Registered contractors. Tender ID.Nos. (1) 462345 (2) 462348 (2nd Attempt) (3) 462375 (2nd Attempt) (4) 462376 (3rd Attempt) (5) 462378 (2nd Attempt) (6) 462379 (2nd Attempt) (7) 462380 (2nd Attempt) (8) 462381(2nd Attempt) (9) 462382 (3rd Attempt) (10) 462383 (2nd Attempt) (11) 462384 (2nd Attempt) (12) 462387 (2nd Attempt) (13) 462388 (2nd Attempt) (14) 462417(2nd Attempt) (15) 462514(16) 462516 (2nd Attempt) (17) 463044. The Details of above tender IDs are (Motikhokbri Tal. Khambhalia, Makanpur, Shivrajpur , Tupni Tal. Okhamandal, Kanakpar, Juvanpar, Meghpar Titodi Tal. Kalyanpur, Dhebar, Ghumali, Jampar-Tal. Bhanvad, Ramnagar, Harshdpur, Bhadthar, Kuvadiya, Dharampur-Tal. Kbambhalia, Bhenakvad Tal. Bhanvad and Ran-Tal. Kalyanpur). Internal distribution Water supply scheme (Tal. Jamkhambhalia, Dist.Dwarka are invited by the office of Unit Manager, DWSU, Devbhumidwarka (M.9978406925) for the work of RCC Sump, RCC ESR, Distribution PVC Pipeline, Pump house, Pumping machinery, Household connection. etc from the Government contractor Registered in appropriate class milestone details are as under.  
(1) Estimated Cost Rs.17.97.08.721/-

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, FRIDAY, MAY 28, 2021

For free estimate no. 1976 of 18002333944 of GWSSB for water supply related any complaints of villages.  
INF-JAM-150-2021

## SURAJ LIMITED

Suraj House, Opp. Usmanpura Garden, Ashram Road, Usmanpura, Ahmedabad-380014.  
Ph: +91 79 -27540720 • Fax: 0091-79-27540722 • Email: secretary@surajgroup.com  
Website: www.surajgroup.com • (CIN: L27100GJ1994PLC021088)

### NOTICE TO THE SHAREHOLDERS OF 28th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 28<sup>th</sup> ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Thursday, 24<sup>th</sup> June, 2021, at 10.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs vide its 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 and also Securities Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, have permitted the holding of AGM through VC/OAVM, without the physical presence of the members at a common venue in compliance with these circulars and the relevant provision of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the AGM of the company through VC/OAVM. In accordance with the aforesaid circulars, Notice of the AGM along with Annual Report 2020-21 is being sent only by Electronic mode to those members whose Email addresses are registered with the company/Depositories. Members may note that the Notice of AGM and Annual Report of 2020-21 will also be available on Company's website: www.surajgroup.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and AGM Notice is also available on website of CDSL (agency for providing remote e-voting facility i.e. www.evotingindia.com). Members can attend and Participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ( remote e-voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the company is providing the facility voting through e-voting system during the AGM (e voting) detailed procedure for remote e voting is provided in the Notice of AGM.

In case members have not registered their email addresses with the company/Depository, please follow the below instructions to register email address for obtaining Annual Report and login details for e voting.

a. For Physical shareholders-please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to secretary@surajgroup.com.

b. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to secretary@surajgroup.com.

The 28<sup>th</sup> AGM Notice will be sent to the shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered email addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com.

Place: Ahmedabad  
Date: 27-05-2021

By Order of the Board  
For, SURAJ LIMITED  
Maunish Gandhi  
Company Secretary



## ALEMBIC PHARMACEUTICALS LIMITED

CIN: L24230GJ2010PLC061123  
Regd. Office: Alembic Road, Vadodara - 390 003  
Tel.: +91 265 2280550  
Email: apl.investors@alembic.co.in  
Website: www.alembicpharmaceuticals.com

### NOTICE

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, the 27<sup>th</sup> July, 2021 at 3:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the procedure prescribed in General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by Securities and Exchange Board of India.

The Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting will be sent only to those members whose email addresses are registered with the Company / Depositories. The Annual Report will also be available on the Company's website www.alembicpharmaceuticals.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

### Updation of E-mail Id, PAN and Bank details:

The process for registration of Email Id for obtaining Annual Report, User ID and password for e-voting and updation of PAN and bank account mandate for receipt of dividend:

- In case shares are held in physical mode, members are requested to visit the website of Company's Registrar & Share Transfer Agent, Link Intime India Pvt. Ltd. ("LIPL") at: [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html) and upload the documents required therein.
- In case shares are held in demat mode, members are requested to update Email Id, PAN and bank account details either with their respective Depository Participants or by visiting on the web-link as mentioned at (i) above.

### TDS on Dividend:

In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to deduct tax at source ("TDS") at the prescribed rates on the dividend paid to its shareholders after 1<sup>st</sup> April, 2020. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN and upload applicable documents, to avoid deduction of tax at higher rate by complying with the process mentioned above.

Members are requested to visit the website of LIPL and upload applicable documents such as Form 15G/15H, documents u/s. 196, 197A, FPI Registration Certificate, Tax Residency Certificate, Lower Tax Certificate at <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> in order to enable the Company to determine the appropriate TDS / withholding tax rate applicable.

For Alembic Pharmaceuticals Limited

Sd/-  
Place: Vadodara  
Date : 27<sup>th</sup> May, 2021  
Charandeep Singh Saluja  
Company Secretary

This Notice is also available at Investor Section of the Company's website www.alembicpharmaceuticals.com and Corporate Announcement Section of Stock Exchanges' website www.nseindia.com and www.bseindia.com



RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED

**Alembic** એલેમ્બિક ફાર્માસ્યુટિકલ્સ લિમિટેડ  
 CIN: L24230GJ2010PLC061123  
 રજીસ્ટર્ડ ઓફિસ : એલેમ્બિક રોડ, વડોદરા - ૩૯૦ ૦૦૩  
 ફોન : +૯૧ ૨૬૫ ૨૨૮૦૫૫૦  
 ઈ-મેલ : apl.investors@alembic.co.in  
 વેબસાઇટ : www.alembicpharmaceuticals.com

**નોટીસ**

આથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૧૧મી વાર્ષિક સામાન્ય સભા ("એજુએમ") મંગળવાર, તા. ૨૭મી જુલાઈ, ૨૦૨૧ના રોજ બપોરે ૩.૦૦ કલાકે કંપની ધારા, ૨૦૧૩ ("ધારા") અને સિક્યુરિટીસ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ કન્ટ્રોલ રિસ્કાયરેન્સ) રેગ્યુલેશન્સ ૨૦૧૫ ની લાગુ પડતી જોગવાઈઓ અનુસાર અને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના પ્રતિ મે, ૨૦૨૦ના સામાન્ય પરિપત્ર નંબર ૨૦/૨૦૨૦ સાથે ટપી એપ્રિલ, ૨૦૨૦ના સામાન્ય પરિપત્ર નંબર ૧૪/૨૦૨૦, ૧૩મી એપ્રિલ, ૨૦૨૦ના સામાન્ય પરિપત્ર નંબર ૧૭/૨૦૨૦ અને ૧૩મી જાન્યુઆરી, ૨૦૨૧ના સામાન્ય પરિપત્ર નંબર ૦૨/૨૦૨૧ તથા સીક્યુરિટીસ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયાના ૧૨મી મે, ૨૦૨૦ના પરિપત્ર નંબર SEBI/HO/CFD/CMD1/CIR/P/2020/79 સાથે ૧૫મી જાન્યુઆરી, ૨૦૨૧ ના પરિપત્ર નંબર SEBI/HO/CFD/CMD2/CIR/P/2021/11 અન્વયે વિક્રિયો કોન્વર્સિયન ("VC") / અન્ય ઓફિસો વિઝ્યુઅલ માધ્યમ ("OAVM") દ્વારા યોજાશે.

એજુએમની નોટીસ સહિતનો વાર્ષિક અહેવાલ જેમાં VC/OAVM દ્વારા એજુએમમાં જોડાયવા તથા ઈ-મતદાન કરવાની પ્રક્રિયા અને પદ્ધતિનો સમાવેશ છે તે, ફક્ત તે સભ્યોને મોકલવામાં આવશે, જેના ઈ-મેલ એડ્રેસ કંપની/ડિપોઝિટરીમાં નોંધાયેલા છે. વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.alembicpharmaceuticals.com, સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે બીએસઈ લિમિટેડ, www.bseindia.com પર અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ, www.nseindia.com તથા નેશનલ સિક્યુરિટીઝ ડિપોઝિટરી લિમિટેડની વેબસાઇટ www.evoting.nsdi.com પર પણ ઉપલબ્ધ રહેશે.

**ઈ-મેલ આઈડી, PAN અને બેંક વિગતો અપડેટ કરવા બાબત:**

વાર્ષિક અહેવાલ તથા ઈ-મતદાન માટે યુઝર આઈડી અને પાસવર્ડ મેળવવા માટે ઈ-મેલ આઈડી નોંધાયવા/સુધારવા, PAN અપડેટ કરવા તથા કિવિડન્સ પ્રાપ્ત કરવા માટે બેંક ખાતાની વિગતો અપડેટ કરવા માટેની પ્રક્રિયા નીચે મુજબ છે:

- (i) જો શેર્સ ફિઝિકલ મોડમાં ધરાવતા હોય તો, તે સભ્યોએ કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, લિંક ઈનટાઈમ ઈન્ડિયા પ્રાઇવેટ લિમિટેડ ("LIPL") ની વેબસાઇટ [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html) ની મુલાકાત લઈ જરૂરી દસ્તાવેજો અપલોડ કરવા.
- (ii) જો શેર્સ ડીમેટ મોડમાં ધરાવતા હોય તો, તે સભ્યોને તેમના સંબંધિત ડિપોઝિટરી પાર્ટીશીપન્ટ્સ સાથે અથવા ઉપર (i) માં જણાવેલ વેબસાઇટ પર મુલાકાત લઈને ઈ-મેલ આઈડી, PAN અને બેંક ખાતાની વિગતો અપડેટ કરવા વિનંતી છે.

**કિવિડન્સ પર ટીડીએસ:**

આચકર અધિનિયમ, ૧૯૬૧ની પ્રવર્તમાન જોગવાઈઓ અનુસાર, કંપનીને ૧લી એપ્રિલ, ૨૦૨૦ પછી તેના શેરધારકોને ચૂકવવામાં આવતા કિવિડન્સ પર નિર્ધારિત દરે ટેક્સ કલેક્ટેડ એટ સોર્સ (TDS) કાપવાનો રહેશે. ટીડીએસનો દર શેરધારકના રહેણાંક વિધિ તથા તેઓએ સબમીટ કરેલ દસ્તાવેજો જે કંપની દ્વારા સ્વીકારેલા હોય તેના આધારે નિર્ધારિત રહેશે. તેથી શેરધારકોને તેમના PAN અને લાગુ દસ્તાવેજો ઉપર વિશ્વાસવિલ પ્રક્રિયા મુજબ અપલોડ કરવા વિનંતી કરવામાં આવે છે, જેથી ઊંચા દરે ટીડીએસની કપાત ટાળી શકાય.

LIPL ની વેબસાઇટ <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> ની મુલાકાત લઈ ફોર્મ 15G/15H, કલમ ૧૯૬, ૧૯૭A અંતર્ગત દસ્તાવેજો, એક્વીઆઈ રજીસ્ટ્રેશન સર્ટિફિકેટ, ટેક્સ રેસીડન્સી પ્રમાણપત્ર, લોઅર ટેક્સ સર્ટિફિકેટ અપલોડ કરવા વિનંતી છે, જેથી કંપની યોગ્ય ટીડીએસ/વીથહોલ્ડિંગ ટેક્સ નો દર નક્કી કરી શકે.

એલેમ્બિક ફાર્માસ્યુટિકલ્સ લિમિટેડ વતી,  
 સહી /  
 સ્થળ : વડોદરા  
 તારીખ : ૨૭મી મે, ૨૦૨૧

આ નોટીસ કંપનીની વેબસાઇટ [www.alembicpharmaceuticals.com](http://www.alembicpharmaceuticals.com) ઉપર ઈવેબસાઇટ સેક્શનમાં અને સ્ટોક એક્સચેન્જની વેબસાઇટ [www.nseindia.com](http://www.nseindia.com) અને [www.bseindia.com](http://www.bseindia.com) ઉપર કોર્પોરેટ એનાઉન્સમેન્ટ સેક્શનમાં પણ ઉપલબ્ધ છે.

**SBI**  
 Networking & Communication Department, State Bank Global IT-Centre,  
 Sector-11, CBD Belapur, Navi Mumbai - 400 614.

**NOTICE INVITING TENDER**

Bids are invited by State Bank of India (RFP No. SBI/GITC/NW&C/2021-22/769) from the eligible bidders for Procurement of Global Secondary MPLS Connectivity. For details, please visit 'Procurement news' at <https://www.sbi.co.in> and e-Procurement agency portal <https://etender.sbi/SBI/> Commencement of download of RFP: From 28.05.2021. Last date and time for submission of bids: 21.06.2021 up to 15:00 hrs.

Place: Navi Mumbai  
 Date: 28/05/2021

Sd/- Deputy General Manager  
 (Networking & Communication Dept.)

**PRERNA INFRABUILD LIMITED**  
 Regd. Off.: Prerna, Survey 820/1, Makarba, In Lane of Panchwati Auto, Opp. Ananddham Derasar, S. G. Road, Ahmedabad-380058.

**NOTICE**

NOTICE IS HEREBY GIVEN THAT the 1<sup>st</sup>/2021-22 meeting of the Board of Directors of the Company will be held on Wednesday, 2nd day of June, 2021 at 10.30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM, which is being circulated for convening the AGM.

અમદાવાદ શુક્રવાર, તા. ૨૮ મે, ૨૦૨૧

**ફાયનાન્સિયલ એક્સપ્રેસ**

Date: 24/05/2021  
 Managing Director - Urf: 00038121

**SURAJ LIMITED**  
 Suraj House, Opp. Usmanpura Garden, Ashram Road, Usmanpura, Ahmedabad-380014.  
 Ph: +91 79-27540720 • Fax: 0091-79-27540722 • Email: [secretary@surajgroup.com](mailto:secretary@surajgroup.com)  
 Website: [www.surajgroup.com](http://www.surajgroup.com) • (CIN: L27100GJ1994PLC021088)

**NOTICE TO THE SHAREHOLDERS OF 28th ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE 28<sup>th</sup> ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Thursday, 24<sup>th</sup> June, 2021, at 10.30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs vide its 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 and also Securities Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, have permitted the holding of AGM through VC/OAVM, without the physical present of the members at a common venue in compliance with these circulars and the relevant provision of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the AGM of the company through VC/OAVM. In accordance with the aforesaid circulars, Notice of the AGM along with Annual Report 2020-21 is being sent only by Electronic mode to those members whose Email addresses are registered with the company/Depositories. Members may note that the Notice of AGM and Annual Report of 2020-21 will also be available on Company's website: [www.surajgroup.com](http://www.surajgroup.com), website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and AGM Notice is also available on website of CDSL (agency for providing remote e-voting facility i.e. [www.evotingindia.com](http://www.evotingindia.com)). Members can attend and Participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the company is providing the facility voting through e-voting system during the AGM (e voting) detailed procedure for remote e voting is provided in the Notice of AGM.

In case members have not registered their email addresses with the company/Depository, please follow the below instructions to register email address for obtaining Annual Report and login details for e voting.

- a. For Physical shareholders-please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [secretary@surajgroup.com](mailto:secretary@surajgroup.com).
- b. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [secretary@surajgroup.com](mailto:secretary@surajgroup.com).

The 28<sup>th</sup> AGM Notice will be sent to the shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered email addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com).

Place: Ahmedabad  
 Date: 27-05-2021

By Order of the Board  
 For, SURAJ LIMITED  
 Maunish Gandhi  
 Company Secretary

**B**

(As per Ap...)

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