

**NANDAN DENIM LIMITED**  
CIN : L51909GJ1994PLC022719  
Registered Office : Survey No. 19&1/ & 20&2,  
Sajipur-Gopulpur, Pirama Road, Piplej, Ahmedabad-382405  
Corporate Office : Chirpal House, Near Shivanjanji Cross Road, Satellite, Ahmedabad-380015  
Tel. : 079-26734660/2/3 Website: [www.nandanin.com](http://www.nandanin.com) Email: [cs.nll@chirpalgroup.com](mailto:cs.nll@chirpalgroup.com)

**NOTICE**

- Dear Member(s),
1. Notice is hereby given that the **Twenty Seventh Annual General Meeting of the Company ("27<sup>th</sup> AGM") will be convened on September 30, 2021 at 03:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM")** facility in compliance with the applicable provisions of Companies Act 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April 8, 2020 and April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR.P.2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD1/CIR.P.2021/11 dated January 15, 2021 (referred to as SEBI Circular) without the physical presence of the members at a common venue.
  2. The Annual Report for the year 2020-21 including the financial statements for the year ended March 31, 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participant ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 27th AGM through VC/OAVM facility only. The instructions for joining the 27<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 27<sup>th</sup> AGM are provided in the Notice of the 27<sup>th</sup> AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013. The Notice if the 27<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.nandanin.com](http://www.nandanin.com) and the website of stock exchanges.
  3. Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the 27<sup>th</sup> AGM, Annual Report and/or login details for joining the 27<sup>th</sup> AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to [cs.nll@chirpalgroup.com](mailto:cs.nll@chirpalgroup.com)
    - a. a signed request letter mentioning your name, folio number and complete address
    - b. self attested scanned copy of the PAN Card, and
    - c. self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
  4. Members holding shares in demat form are requested to update their email address with their depository.
  5. Book Closure dates are from Friday, September 24, 2021 till Wednesday, September 29, 2021 (both dates inclusive).

The above information is being issued for the information and the benefit of all the Members of the Company and is in the compliance with the MCA Circular and the SEBI Circular.


For NANDAN DENIM LIMITED  
Sd/-  
Purvesh Roy  
Company Secretary

Place: Ahmedabad  
Date : September 6, 2021

**"IMPORTANT"**

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**NOTICE OF THE 20<sup>th</sup> ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING**

**NOTICE IS HEREBY GIVEN** that the 20<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled on Wednesday, September 29, 2021 at 11:30 AM at Gori, Servants Co-operative House Building Society Limited, Kalyani Kenia, 9, Paschim Marg, Vasant Vihar, New Delhi - 110057 to transact the business as stated in the notice sent to the members individually. The Annual Report for the FY 2020-21 of the company along with the Notice of AGM has been dispatched to all the members whose email IDs are registered with the Company. Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The same are also available on the Company's website [www.indiaexpositionmart.com](http://www.indiaexpositionmart.com). Additionally, the notice of AGM is also available on the website of National Securities Depositories Limited ("NSDL") at: <https://www.evoting.nsdl.com>. The documents pertaining to the business to be transacted at the AGM are available for inspection at the Registered Office of the company between 12 noon and 3 PM on all working days except Saturdays, Sundays and Holidays upto the date of AGM. The dispatch of notice of AGM has been completed on September 4, 2021. In terms of Section 108 of Companies Act, 2013 read with rules thereon, as amended, the company is pleased to provide Remote e-voting facility to the members to cast their vote by electronic means (Remote e-voting) on all the resolutions set forth in the notice. The company has engaged services of NSDL for providing e-voting facility. Kindly refer the notice of the AGM regarding instructions on e-voting. The remote e-voting commences on Friday, September 24, 2021 at 10:00 AM (IST) and will end on Tuesday, September 28, 2021 at 5:00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time.

- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 22, 2021.
- A person whose name is recorded in the register of members as on the cut-off date, i.e. September 22, 2021, shall be entitled to avail the facility of remote e-voting or voting facility available at the meeting, as per the notice of the AGM.
- Any person who has acquired shares of the company and becomes member of the company after dispatch of the Notice and holding shares as on cut-off date, may cast the login id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cs@indiaexpositionmart.com](mailto:cs@indiaexpositionmart.com) by mentioning Client ID (DPID) No.
- The company shall also provide facility for voting through electronic voting system or polling paper at the meeting and Members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the AGM.
- The members who have casted their vote by remote e-voting prior to the meeting may participate in the meeting but shall not be entitled to cast their vote again.
- In case of any queries, you may refer to the "Frequently Asked Questions" (FAQs) and "e-voting user manual" available in downloads section of NSDL's e-voting website <https://www.evoting.nsdl.com>. In case of any grievances, you may contact Mr. Praveen Mishra, Manager (NSDL) at Toll free number 1800-1020-900 and 1800-2044-300, email [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or visit said address/grievances connected with the voting/electronic means.
- The results of voting will be declared as stipulated under the relevant rules and will also be posted on the above-mentioned company's website and board of NSDL.

September 07, 2021  
Delhi

By Order of the Board of Directors  
Anupam Sharma  
Company Secretary

Government of Karnataka  
**SOCIAL WELFARE DEPARTMENT**  
Commissioner of Social Welfare  
5th Floor, M.S. Buildings, Dr. B.R. Ambedkar Veedhi,  
Bangalore-01, Phone No. 080-22253783 / 22250963

No: SWD/PETC/S-7/CR-10/2020-21 Date: 06.09.2021

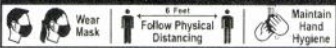
**TENDER NOTIFICATION (Through e-tendering only)**

Short Term Tender is invited from Reputed & Prestigious Training Institutions through E-Procurement portal, to provide pre-examination coaching for UPSC/KAS/ Banking/ RRB/ SSC & Group-C exams to the Schedule Tribes candidates for the year 2021-22. Tender notification numbers are given below.

- (1) U.P.S.C. examination Coaching: SWD/ PETC/S7/CR-10/UPSC/2021-22.
  - (2) K.A.S. examination Coaching: SWD/PETC/S7/CR-10/ KAS/2021-22.
  - (3) Banking examination Coaching: SWD/ PETC/S7/CR-10/Banking/2021-22.
  - (4) R.R.B. examination Coaching: SWD/PETC/S7/CR-10/RRB/2021-22.
  - (5) S.S.C examination Coaching: SWD/PETC/S7/CR-10/SSG/2021-22.
  - (6) Group-C. examination Coaching: SWD/PETC/S7/CR-10/Group-C/2021-22.
- For details please visit website: <http://eproc.karnataka.gov.in>. The Tender Opening date is: 06.09.2021 and the last date for receipt of tender is fixed on 24.09.2021 at 5.30 PM.

Sd/-  
Commissioner Social Welfare Dept.  
Bangalore.  
DIPRIDU/SHIROI SAI/1440/2021-22

STAY PROTECTED FROM COVID-19, NO CARELESSNESS UNTIL THERE IS A CURE



**TORRENT POWER LIMITED  
PUBLIC NOTICE**

Torrent Power Limited (TPL) has filed Petition No. 1898/2020 before Hon'ble Gujarat Electricity Regulatory Commission (GERC) for approval of methodology for implementation of Fixed Service Line Charge (FSLC) for HT Consumers (Contract demand upto 1 MW/ MVA) of Ahmedabad/ Gandhinagar and Surat license areas in accordance with the Amendment dated 26.06.2020 to GERC (Power to Recover Expenditure) Regulations, 2005 read with applicable provisions of the Electricity Act, 2003.

In the matter, Hon'ble GERC vide Oral Order dated 2<sup>nd</sup> September, 2021 has directed TPL to issue a public notice inviting comments/suggestions from the stakeholders on the above petition.

The petition filed by TPL is uploaded on its website [www.torrentpower.com](http://www.torrentpower.com) in Regulatory section.

The stakeholders may submit their comments/suggestions in the matter on affidavit in five copies to The Secretary, Gujarat Electricity Regulatory Commission, 6<sup>th</sup> Floor, GIFT ONE, Road 5, Zone 5, Gift City, Gandhinagar-382355 with a copy to the undersigned within 30 days time from the date of this public notice.

**Torrent Power Limited**  
"Samanvay", 600, Tapovan,  
Ambawadi, Ahmedabad - 380 015  
CIN: L31200GJ2004PLC044068

For Torrent Power Limited  
Sd/-  
Vice President  
(Corporate Affairs)

Date: 07<sup>th</sup> September, 2021  
Place: Ahmedabad