



September 3, 2020

BSE Limited	National Stock Exchange of India Ltd.	
Phiroze Jeejeebjoy Towers	Exchange Plaza, C-1, Block G,	
Dalal Street	Bandra Kurla Complex, Bandra (East)	
Mumbai 400 001	Mumbai – 400 051	
Scrip Code: 532622	Trading Symbol: GDL	

Sub: Newspaper Advertisement regarding Notice of Annual General meeting under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copies of the advertisements published in the Business Standard (English newspaper) and Sakal (Marathi newspaper) on 03 September 2020, regarding notice of Annual general meeting of the Company, E-voting and book closure.

Kindly take the information on record.

Yours faithfully,

For GATEWAY DISTRIPARKS LIMITED

VEENA NAIR

Company Secretary

THE CHEMBUR NAGARIK SAHAKARI BANK LTD.,

101-103, 1st Floor Rudresh Commercial Complex,

Opp. Dr. Ambedkar Garden, Chembur, Mumbai - 71

PUBLIC NOTICE FOR SALE OF ASSETS

MRS RUPALISACHIN SAWANT

SALE OF ASSETS UNDER SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS & **ENFORCEMENT OF SECURITY INTEREST ACT, 2002**

Offers are invited in sealed covers for sale of the properties mentioned below on "as is where is basis" charged/mortgaged by MRS. RUPALI SACHIN SAWANT in capacity of borrower for the security to the Bank for the advances granted to Mrs. Rupali Sachin Sawant for recovery of Bank's secured debt of over Rs.16,14,018/- (Rupees Sixteen Lacs Fourteen Thousand Eighteen Only) plus further interest cost etc. after having taken possession of the said assets by the Bank under Sec. 13(4) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

SR. No	Description of Property and site	Earnest Money Deposit (Rupees)	Reserve Price
1	All that part and parcel of the property consisting of Flat No. 411,4th Floor of "C" wing,Shripad Apartment, standing on land bearing S.No. 170 H. No. 1 B (P) of Village Badlapur, Taluka Ambernath, District Thane Admeasuring area 775.00 + 40.00 terrace area SQ.FT.(BUILT UP)	Rs. 25000/- by Bank's DD favouring 'Authorised Officer, The Chembur Nagarik Sahakari Bank Ltd.'	Rs.18,00,000/-

The BID OFFER for subject property should be submitted in separate closed and sealed envelope accompanied with a Rs 25,000/- Bank Demand Draft, towards Earnest Money Deposit (Interest Free) shall reach the undersigned at above mentioned address by 3.00 p.m. on or before 18.09.2020. The BID OFFERS obtained in closed and sealed envelopes will be opened on 19.09,2020 at 11.00 a.m. in the presence of the Bid Offers then present, and if deemed necessary by the undersigned, inters bidding will also take place at the same time. The undersigned reserves right to accept or reject, any or all Bid Offers, without assigning any reasons.

The Bank does not knows other charges on the said securities/properties, including that there are the monthly accumulated outstanding arrears of payment due and payable by our defaulting borrower Mrs. Rupali Sachin Sawant to the respective flat as mentioned in above. Outstanding arrears of payment due or payable in respect of auction property should be bear by successful bidder.

Persons interested may, after contacting the undersigned, inspect immovable properties on site, on 17.09.2020 between 12.00 p.m. to 2.00 p.m. For future enquiries and detailed terms and conditions of sale interested persons may contact the Authorised Officer. The Chembur Nagarik Sahakari Bank Limited, Centralised Recovery Department, Hotel Pearl, 1st Floor, 19th Road Corner, Chembur (E), Mumbai - 400 071 either in person or on Tele Phone: (022) - 25273119, including obtaining of blank BID FORMS (at a cost of Rs. 100/- in cash per Form, in person only, from 05.09.2020 to 18.09,2020, Time 12.00 p.m. to 2 p.m.)

GATEWAY DISTRIPARKS LIMITED

Registered Office: Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai, Maharashtra - 400 707

Tel: +91 22 2724 6500 Fax: +91 22 27246538; Email: investor@gateway-distriparks.com Website: www.gateway-distriparks.com; CIN: L74899MH1994PLC164024

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday,

September 29, 2020 at 11.00 a.m. (IST) through Video Conferencing (VC) facility /other audio visual means (OAVM), to transact the

business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as

MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020 (onterior and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Annual Report 2019-20, containing the Notice of Annual General Meeting is being dispatched through electronic mode by our Registrar & Transfer Agent, Link Intime India Private Limited (LINK) on 03 / 04 September, 2020 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM

The Annual Report 2019-20 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 26" AGM is available on the website of the Company at www.gateway-distriparks.com and on the websites of the Stock Exchanges viz. www.nseindia.com. A copy of the same is also available on the website of Link Intime India Pvt Ltd at https://instavote.linkintime.co.in.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Iministration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the

Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in

respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd. for

September 28, 2020 (5:00 p.m. IST). The e-voting Module shall be disabled by LINK for voting thereafter. Once the vote on a

Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions

Only the person, whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e.

The members who have cast their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to cast their

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at <a href="mailto:encline-word-notice-word-noti

The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt. Ltd. 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, DP ID, Client ID/PAN, mobile number and e-mail id. In case of any query, a member may send an email to PAN at the their e-mail addresses.

On submission of the shareholders details, an OTP will be received by the shareholder which needs to be entered in the link for

Members holding shares in demat form are requested to update the same with their Depository Participant by following the

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses, may get their e-mail addresses registered with Link Intime India Pvt. Ltd., 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/ Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as 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. (up to 1 MB). In case of any query, a member may send an e-mail to

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt. Ltd., 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/ Bank Registration heading and follow the registration process as guided therein. The members are

requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch,

type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member

On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for

In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and Instavote e-Voting manual available at https://finstavote.linkintime.co.in under Help section or write an e-mail to

The Members who require technical assistance before / during the Meeting to access and participate in the AGM may send an email to instameet@linkintime.co.in OR at nistameet@linkintime.co.in OR call nistameet@linkintime.co.in OR at nistameet@linkintime.co.in OR call <a href="mailto:nistam

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending

their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at investor@gateway-distriparks.com from September 22, 2020 (9.00 a.m. IST) to September 24, 2020 (5.00 p.m. IST). Only those

The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

embers who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM.

Link Intime India Private Limited

Email ID: enotices@linkintime.co.in

C-101, 247 Park, L.B.S Marg, Vikhroli West,

Mr. Nihar Kudaek

Tel: 022 - 49186000

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following The remote e-Voting facility shall commence on Saturday, September 26, 2020 (9:00 a.m. IST) and ends on Monday

Tuesday, September 22, 2020 shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM

has been dispensed with vide MCA Circulars and the SEBI Circular

resolution is cast by a member, it cannot be changed subsequently.

cedure for registration of e-mail address and bank details by shareholders:

For Temporary Registration for Demat shareholders:

e-mail to RTA at mt.helpdesk@linkintime.co.in.

For Permanent Registration for Demat shareholders:

procedure prescribed by the Depository Participants.

Registration of Bank Details for physical shareholders:

may send an e-mail to RTA at mt.helpdesk@linkintime.co.in.

RTAat mt.helpdesk@linkintime.co.in.

enotices@linkintime.co.in or Call 022-49186175.

Tuesday, September 29, 2020 (both days inclusive)

Company Secretary Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai – 400 707

Email ID: investor@gateway-distriparks.com

Option to seek speakers registration:

Registration of email id for shareholders holding physical shares:

Remote e-Voting:

facilitating voting through electronic means.

vote(s) again in the AGM

Date: 03.09.2020 Place: Mumbai

Authorised Officer The Chembur Nagarik Sahakari Bank Limited.

Sd/-

EAST COAST RAILWAY

lotification No. ECoR/PR/8A/Empanelment of Advt. Agencies, Dated: 28.08.2020

EMPANELMENT OF ADVERTISING AGENCIES

APPLICATIONS ARE INVITED FROM INS ACCREDITED ADVERTISING AGENCIES FOR EMPANELMENT ON EAST COAST RAILWAY FOR HANDLING OF ADVERTISEMENTS AND PUBLIC RELATIONS ACTIVITIES FOR A PERIOD OF TWO YEARS SUBJECT TO THE FULFILMENT OF ELIGIBILITY CRITERIA AND TERMS & CONDITIONS.

APPLICATION FORM ALONG WITH DETAILED TERMS & CONDITIONS CAN BE DOWNLOADED FROM WEBSITE: www.eastcoastrail.indianrailways.gov.in. APPLICATION FORM ALONG WITH REQUISITE SUPPORTING DOCUMENTS IN A SEALED COVER ADDRESSED TO CHIEF PUBLIC RELATIONS OFFICER, EAST COAST RAILWAY, RAIL SADAN, GROUND FLOOR, SOUTH BLOCK, CHANDRASEKHARPUR, BHUBANESWAR-751017 MUST BE DROPPED IN THE APPLICATION BOX KEPT IN THE OFFICE OF CPRO, EAST COAST RAILWAY BY 1200 HRS ON 23.09.2020. APPLICATIONS RECEIVED AFTER THE STIPULATED DATE AND TIME WILL NOT BE ACCEPTED.

Last Date and Time for submission of applications : Upto 1200 hrs of 23.09.2020 Date and Time for opening of application box : At 1230 hrs of 23.09.2020

EMD : ₹ 1,00,000.00, Cost of Application Form : ₹ 5900.00 APPLICANTS ARE ADVISED TO REVISIT THE WEBSITE SEVEN DAYS BEFORE THE LAST DATE OF SUBMISSION OF APPLICATIONS TO NOTE ANY CHANGES/CORRIGENDA ISSUED

Chief Public Relations Office

CMS FINVEST LIMITED

PR-231/L/20-21

sinfotech com. W: www.cmsi : 91-33-4002 2880, Fax :91-33-2237 9053 1: L67120WB1991PLC052782 NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) and Disclosure Requirements, Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Wednesday, 9th September, 2020 at 1.30 P.M., inter alia, consider and pprove unaudited financial results th nonths ended on 30th June, 2020. The Notice is also available on th Company's website at www.cmsinfotech.com and on the Stock

Exchange website at www.cse-india.com. Further, in accordance with the Code o Conduct for Prohibition of Insider Trading, the trading window had been closed w.e.f., 1st July, 2020 and will remain closed till

By order of the Box For CMS Finvest Limit Sd/- Surendra Kumar Jair 020 Managing Directo Date: 31.08.2020

CORRIGENDUM

Sale published Under Section (rule 8(6)) of SARFAESI Act. in case of "M/s. Prashant Land Developers Pvt. Ltd. (Prospect No. 776528)" published in this news paper on 20-Aug-2020.

Rs. 21,95,313/- (Rupees Twenty One Lakhs Ninety Five Thousand Three **Hundred and Thirteen Only)** The change should be read as part and Parcel of the earlier publication.
Place: Mumbai Sd/- Autho
Date: 03-09-2020 Fo For IIFL Home Finance Ltd. (IIFL HFL)

Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072 E:info@siliconvalleyinfo.net, W: www.siliconvalleyinfo.net Phone: 91-33-4002 2880, Fax: 91-33-2237 9053 CIN: L15311WB1993PLC061312

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at 04.30 P.M., inter alia, consider and approve unaudited financial results three months ended on 30th June, 2020 The Notice is also available on the Company's website at www.siliconvalleyinfo.in and on the Stock Exchanges website at www.bseindia.com

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed w.e.f., 1st July, 2020 and will remain closed til 48 hours after the conclusion of the board

In the Demand Notice Date and Amount Wrongly written 02–Aug-2019 Rs.16,00,881, Rupees Sixteen Lakhs Eight Hundred and ighty One Only) should be read as 07-June-2019

SILICON VALLEY INFOTECH LIMITED

NOTICE

and www.cse-india.com.

By order of the Board For Silicon Valley Infotech Ltd Sd/- Santosh Kumar Jain Date: 31.08.2020 Managing Director

MAHAGENCO

Following Tenders are published on https://eprocurement.mahagenco.in E-Tender No Subject **Estimated Value** No 660MW/OS/ T-216/RFX-12472 Annual Work Contract for providing manpower assistance for various O&M works of 3x660 MW KTPS, Koradi. Rs.427224.39/-1 Rs 42372539/-

VENDORS ARE REQUESTED TO REGISTER THEIR FIRMS FOR e-TENDERING. FOR MORE DETAILS LOG ON TO WEBSITE. https://eprocurement.mahagenco.in

CHIEF ENGINEER (O&M) MAHAGENCO, KTPS, KORÁDI

bhansali engineering polymers limited CIN - L27100MH1984PLC032637

Regd. Office: 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Boad, Andheri (West), Mumbai - 400 058. Phone: (91-22) 2621 6060 • Fax: (91-22) 2621 6077 E-mail: investors@bhansaliabs.com • Website: www.bhansaliabs.com

NOTICE

Notice is hereby given that, the 36th Annual General Meeting ('AGM') of the Members of Bhansali Engineering Polymers Limited ('the Company') is scheduled to be held on Saturday, 25th September, 2020 at 11.30 am through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses, as set out in the Notice of AGM. In view of the continuing Covid-19 pandemic, pursuant to the General Circular Nos. 20/2020, 14/2020 and 17/2020 issued by the Ministry of Corporate Affairs ('MCA') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India ('SEBI') (collectively referred to as 'Circulars') companies are allowed to hold

AGM through VC/OAVM. Members participating through VC/OAVM shall be counted for the purpose of reckoning the

quorum under Section 103 of the Companies Act, 2013 ('the Act'). In compliance with the aforesaid circulars, the electronic copies of the Notice of the AGM and Annual Report 2019-20 of the Company have been sent to all the members whose email ids' are registered with Link Intime India Private Limited, Company's Registrar and Share Transfer Agent ('LIIPL/RTA')/Depository Participants. The dispatch of Notice of the AGM through email has been completed on **Wednesday**, 2" September, 2020. Further, the Members may note that Notice of the AGM and the Annual Report 2019-20 is also available on the Company's website at <u>www.bhansaliabs.com</u> and on the website of LIPL at https://instavote.linkintime.co.in/ and also on the website of the Stock Exchanges viz. BSE

Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform (https://instayote.linkintime.co.in/) provided by LIIPL.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 19" September, 2020 to Saturday, 26" September 2020 (both days inclusive) for determining the name of Members eligible for dividend on Equity Shares, if declared, a

In accordance with Rule 20 of the Rules, the Company has fixed **Friday, 18th September, 2020**, as the **"cut-off date**" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM. Members holding shares either in physical form or dematerialized form, as on the cut-off date, may cast their votes electronically through the remote e-voting or e-voting during the AGM.

The detailed instructions for remote e-voting are stated in the Notice of AGM and are also available on the website of LIIPL on their e-voting platform under the link https://instavote.linkintlme.co.in. Members are requested to note the following:

- (a) (i) The remote e-voting period will commence on Wednesday, 23rd September, 2020 at 9.30 am (IST) and will end on Friday, 25" September, 2020 at 5.00 pm (IST). The remote e-voting system shall be disabled by LIIPL thereafter Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM through VC, who have not cast their vote through remote e-voting, shall be eligible to vote through the e-voting system during the AGM. (III) The Members who have cast their vote by remote e-voting may join the AGM through VC but shall not be entitled to cast their vote again.
- (b) The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, 18th September, 2020 ('cut-off date'). A person whose name is recorded in the Register o Members or in the Register of Beneficial Owners maintained by the depositories as on the aforesaid date shall be eligible to vote through remote e-voting or through the e-voting system during the AGM.
- c) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if any person is already registered with LIIPL for e-voting, then the existing user ID and password can be used by such person for casting his/her vote(s).
- (d) The Board of Directors have appointed Mr. Himanshu S. Kamdar, Partner of M/s Rathi & Associates, Practicing Company Secretaries, Mumbai (Membership No. FCS-5171, C.P. No. 3030) to scrutinize the entire voting process of the Company (viz. remote e-voting and e-voting during the AGM) in a fair and transparent manner and submit report thereof to the Chairman of the Company or any other person authorized by him in writing, not later than 48 hours after the conclusion of the AGM.
- (e) For the process and the manner of remote e-voting, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/ grievances pertaining to e-voting, you may contact Mr. Ashok Sherugar, AVP Technology Group, Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, at the designated email id ashok.sherugar@linkIntime.co.in or at telephone no. +91 7506054546 or the Secretarial Department of the Company at investors@bhansaliabs.com.

For Bhansali Engineering Polymers Limited

Ashwin M. Pate Company Secretary & GM (Legal)

Place: Mumbai Date: 2nd September, 2020

MAX HEALTHCARE INSTITUTE LIMITED

CIN: U72200MH2001PLC322854

Registered Office: 167, Floor 1, Plot-167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai, MH - 400018

Email: investors@maxhealthcare.com



Liked. Shared. Commented. Respected."

SPEAKS



Insight Out

To book your copy, call 022-40275432 or SMS reachbs to 57575

Website: www.maxhealthcare.in

NOTICE TO THE SHAREHOLDERS OF MAX HEALTHCARE INSTITUTE LIMITED

This is to inform you that in view of the outbreak of the Covid-19 global pandemic, the 19th Annual General Meeting ("AGM") of Max Healthcare Institute Limited ("the Company") will be held through Video Conference / Other Audio Video Means (VC / OVAM) in compliance with the Ministry of Corporate Affairs (MCA) circulars dated 08th April 2020, 13th April 2020, 21st April 2020, 05th May 2020 and 15th June 2020 and SEBI Circular dated 12th May 2020 (collectively referred to as Circulars) on Tuesday 29th September 2020 at 12:00 noon, to transact the business which will be provided in the Notice of forthcoming AGM of the Company (AGM Notice).

In pursuance to aforesaid circulars and go green initiative, the Company will only be sending the Annual Report for the Financial Year 2019-20 and Notice of 19th AGM electronically to those members who have registered their email IDs with the Company / Depository Participants ("DP") and/or the Company's Registrar and Share Transfer Agent (RTA). Members may note that the notice of AGM along with the Annual Report will also be available on Company's website www.maxhealthcare.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and Company's RTA Link Intime (India) Private Limited ('Link Intime') website www.linkintime.co.in. The login credentials for remote e-voting / e-voting during the AGM will be sent along with the AGM notice and Annual Report. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned below.

Members can attend and participate in the AGM through VC/OVAMs only, details and instructions to attend, vote and view the proceedings of the AGM will be provided in the AGM Notice. The Company has facilitated the Members to participate at the 19th AGM through the VC /OVAM facility provided by Link Intime. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is providing a facility of voting through electronic means i.e remote e-voting and evoting at the AGM to be held through VC/OAVM, to vote on the business set out in the AGM Notice.

Members whose email id are not registered with the Company / DP can update their email id and PAN details by following procedure:

In case of Physical holding: Members are requested to directly register their email id, PAN by visiting the link of the Company's RTA https://linkintime.co.in/emailreg/email_register.html or can send a letter duly signed by shareholders(s) mentioning his folio number, email id along with self attested copy of pan card and cancelled cheque to Company's RTA or to the undersigned.

Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participant to register/ update their e-mail address.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

Place: New Delhi Date: September 2, 2020

Max Healthcare Institute Limited

Ruchi Mahajan

By order of the Board

For Gateway Distriparks Limited Veena Nair Company Secretary

By order of the Board of Directors

Place: Mumbai Date: September 2, 2020

Mrs. Veena Nair

Tel: +91 22 2724 6500

www.business-standard.com

Company Secretary & Compliance Officer

हल्पलाईनवर ६५ टक्के कॉल पुरुषांचे

उपक्रमास महिना पूर्ण, राज्यभरातून प्रतिसाद

टक्के व उच्च पदवीधारकांचे प्रमाण

पुणे, ता. २ : 'सकाळ सोबत बोलूया' ही हेल्पलाइन सुरू होऊन, उद्या (ता. ३) एक महिना पूर्ण होत आहे. या कालावधीत राज्यभरातून सुमारे अठराशे लोकांनी वेगवेगळ्या मानसिक स्वास्थ्य व समस्यांच्या मार्गदर्शनासाठी हेल्पलाईनवर मुक्त संवाद साधला. तज्ज्ञ समुपदेशक, मानसिक विकार तज्ज्ञ, मानसशास्त्रतज्ज्ञ हेल्पलाईनवर मदतीसाठी फोन करणाऱ्या व्यक्तींचे ऐकून घेतात व त्यांच्याशी मनमोकळेपणाने संवाद साधून, योग्य समुपदेशन व मार्गदर्शन करत आहेत.

सकाळ माध्यम समूहातील 'सकाळ सोशल फाउंडेशन'च्यावतीने we are in this together या मोहिमेअंतर्गत व पनीत बालन ग्रप यांच्या सौजन्याने आणि कर्वे समाज सेवा संस्थेच्या सेंटर फॉर मेंटल हेल्थ अँड डीसअँबीलीटीजच्या सहकार्याने मानसिक ताण - तणाव व्यवस्थापन व एकणच मानसिक स्वास्थ्य व समस्यांच्या मार्गदर्शनासाठी 'सकाळ सोबत बोलूया' ही चोवीस तास हेल्पलाइन राज्यभरात सुरू आहे.

राज्यभरातून हेल्पलाईनवर फोन करणाऱ्यांमध्ये पुरुष वर्गाचे प्रमाण ६५ टक्के तर महिला वर्गाचे प्रमाण ३५ टक्के होते. यातील ६७. ८ टक्के लोक शहरी भागातील होते. २०.२ टक्के लोक निमशहरी भागातील तर १२ टक्के लोक ग्रामीण भागातील होते. पदवीधारकांचे प्रमाण ४१.५

१२.३ टक्के होते. प्राथमिक व उच्च माध्यमिक शिक्षण घेतलेल्यांचे व डिप्लोमाधारकांचे ही लक्षणीय प्रमाण होते. तसेच हेल्पलाईनवर फोन करून मार्गदर्शन घेणाऱ्यांमध्ये १०.२ टक्के विद्यार्थ्यांचे तर २६.३ टक्के खासगी नोकरदार वर्ग व ७ टक्के सरकारी नोकरदार वर्गाचे प्रमाण होते. १८. ३ टक्के गृहिणी तर ११.८ टक्के व्यावसायिकांचे प्रमाण होते. शिवाय शेतकरी व रोजंदारीवर काम करणाऱ्या लोकांनी व लॉकडाउनमुळे बेरोजगार झालेल्यांनीसुद्धा मार्गदर्शनासाठी हेल्पलाईनवर फोन केला आहे. यातील ३८. ९ टक्के लोक एकत्र कुटुंबातील होते. तर ५८. ९ टक्के लोक हे विभक्त कुटुंबातील होते तर १०. २ टक्के एकटे

राहणारे होते. फोन करणाऱ्या ७९.८ टक्के

०२०- ७११७१६६९ लोकांना पहिल्या फोनमध्येच योग्य समुपदेशन, सल्ला व मार्गदर्शन मिळाले. तसेच १२.८ टक्के लोकांना पाठपुराव्यासाठी दूसरा फोन करावा लागला. अठराशे लोकांमध्ये पहिल्या क्रमांकावर सर्वांत जास्त फोन चिंता, भीती, काळजी, ताण - तणाव आणि त्यामुळे येणारे नैराश्य याविषयी होते.

सकाळ

हेल्पलाईन

सोबत

नैराश्य याविषयी फोन होते. मानसिक आजार, समस्या व मानसिक स्वास्थ्य याविषयी फोन क्रमांक तीनवर होते.

लहान मुलांपासून ते ज्येष्ठांपर्यंत तसेच गरीब, मध्यम, उच्च मध्यम व उच्च वर्गातील लोकांना चिंता, काळजी, नैराश्य या गोष्टींनी ग्रासलेले

कोरोना आणि लॉकडाउनमुळे ताण

- तणाव व नोकरी गेल्यामळे आलेले

Punit Balan

Group

फोन करणाऱ्यांच्या प्रमुख समस्या शैक्षणिक ताण, मुलांचे प्रश्न 📉 ११ मानसिक आरोग्याचे प्रश्न आर्थिक ताण-तणाव भीती, नुकसानीची काळजी ज्येष्ठ नागरिकांचे प्रश्न 99 उदासीनता, नैराश्य नातेसंबंधांचे प्रश्न 56 अस्वस्थत 32 विविध गंभीर आजार शैक्षणिक पात्रता २७ पदविका पदवी बारावी सशिक्षित एम फिल, पीएचडी पदव्युत्तर प्राथमिक माध्यमिक 88 इतर

असते. काही लोक यावर मात लोक प्रतिष्ठेपायी पुढे येत नाहीत पण करून, उभारी घेतात. पण काही लोक त्यांना समुपदेशन व मार्गदर्शनाची मात्र नैराश्यापोटी आत्महत्येसारखे टोकाचे पाऊल उचलतात. काही त्यांची ओळख गुप्त

समुपदेशन केले तर लोक नैराश्यातून बाहेर पडतील व आत्महत्येसारखे आवश्यकता असते. अशा वेळी टोकाचे पाऊल उचलणार नाहीत. हा उद्देश समोर ठेवून 'सकाळ सोबत ठेवून,

'तुमच्याशी बोलून बरं वाटलं'

पण व्यक्त होणाऱ्याच नुसत एकून व्याप्य जाह. जात्त तोंड व्हायला प्रोत्साहन द्यायचं आहे. जमलंच तर अडचणींना तोंड द्यायचे पर्याय सुचवायचे असतात. 'सकाळ सोबत बोलूया' ही मानसिक आरोग्यासंदर्भात काम करणारी हेल्पलाइन सुरू होत असताना, व्हेंटीलेशन, कॉलरच्या मनाला मोकळी वाट करून देणे, हा एकमेव उद्देश होता. तो काळ नेमका लॉकडाउनचा होता. या काळात संपूर्ण समाजाचंच मानसिक संतुलन बिघडायच्या मार्गावर आहे, असं स्पष्ट दिसत होतं. पण याच सुमारास सकाळ आणि कवें समाज सेवा संस्था या दोन्ही संस्था सामाजिक बांधिलकीची जाणीव ठेवत, मानसोपचार तज्ज्ञ आणि आधुनिक तंत्रज्ञानाचा वापर यांच्या साह्याने पुढे सरसावल्या. आज ही हेल्पलाइन बरोबर एक महिन्याची झाली आहे. जो हेतू समोर ठेवून, ही योजना सुरू केली, ती नक्कीच १०० टक्के पूर्ण झाल्याचे समाधान आज संपूर्ण टीमला आहे.

'तुमच्याशी बोलून खूप बरं वाटलं,' ही फोन करणाऱ्यांची पावती आम्हा समुपदेशकांच्या दृष्टीने आत्यंतिक समाधान देणारी आहे. यात सर्वाधिक कॉल्स पुरुषांचे, विभक्त कुटुंबात पण तसेच कुटूंबासोबत राहणाऱ्यांचे आले. यावरून असाही विचार करावा लागू शकतो, की पुरुषांना म्हणावे तसे आऊटलेट नसावे, मोकळीक नसावी किंवा मित्रांशी, नातेवाइकांशी बोलण्यापेक्षा अनोळखी व्यक्तीशी बोलण्याकडे त्यांचा कल असावा.

अनेक आजी-आजोबांनी, विद्यार्थ्यांनी, गृहिणींनी आणि प्रायव्हेट सर्विसमध्ये असणाऱ्यांनीही फोन केले. बहुतेकांचा उद्देश हाच होता, 'मी माझ्या परीने सगळं करतोय/करतेय, त्याचं कोणाला फारसं कौतुक नाही'. यांना मात्र 'हो ! तुम्ही किती छान सगळं मॅनेज करताय'! एवढीच दाद दिल्याने, कोणी का होईना फक्त 'दखल घेतल्यानेच' खूप बरे वाटलेले आम्हाला दिसले. हा अनुभव समुपदेशकांनाही बऱ्याच गोष्टी नव्याने दाखवतोय, यात शंकाच नाही. अधिकाधिक कॉलर्सना मदत व्हावी, अधिकाधिक गरजूंनी आमच्यापर्यंत पोचावं, हळूहळू ही गरज, या कुबड्या गळून पडाव्यात आणि एक सक्षम समाज उभा राहावा, हाच हेल्पलाइन सुरू करण्यामागे खरा हेतू आहे.

(शिल्पा तांबे, समुपदेशिका, पुणे)

बोल्या' ही हेल्पलाइन सुरू केली

आहे. पुनीत बालन ग्रुपचे संचालक

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त्याखालोखाल दसऱ्या क्रमांकावर

आपण ही हेल्पलाइनवर फोन करून बोलू शकता. चला तर मग 'सकाळ सोबत बोलूया' ०२०- ७११७१६६९ या क्रमांकावर फोन करून आमच्याशी बोला. आपली व्यक्तिगत माहिती गोपनीय ठेवण्यात येईल.

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सकाळ वृत्तसेवा

मुंबई, ता. २ : मुंबईतील क्रॉफर्ड मार्केट परिसरातील जनता हॉटेलसमोरील कार अपघातात आरोपी चालकाने महिलेला १०० फूट दूर फरपटत आणल्याची धक्कादायक माहिती समोर आली आहे. प्रत्यक्षदर्शी 🗕 सलीम मरेडिया यांच्या तक्रारीवरून पायधुनी पोलिसांनी चालक सय्यद समीर अली ऊर्फ डिग्गी (४६) याच्याविरोधात निष्काळजीपणाचा गुन्हा दाखल करून त्याला अटक डोळ्यासमोर हा प्रकार झाल्याचे पोलिसांनी सांगितले.

नईमच्या मृत्यूमुळे कुटुंब निराधार

मुंबादेवी (बातमीदार) : क्रॉफर्ड मार्केट परिसरातील जनता कॅफेसमोर भरधाव वाहनाने धडक दिल्याने झालेल्या अपघातात मोहम्मद नईम शेख (६०) यांचा मृत्यू झाला. दरभंगा मूळगावी त्यांच्यावर अंत्यसंस्कार निष्काळजीपणामुळे नईम यांचे कुटुंब मात्र उघड्यावर आले आहे. नईमचा मृतदेह गावी नेण्यासाठीही या कुटुंबाकडे पैसे नव्हते. मित्र आणि नातेवाईकांनी पैसे जमवित त्यांचा मृतदेह बिहारला नेला.



मुंबई: मयेकर कुटुंबियांनी पर्यावरणपूरक गणेशमूर्ती साकारली.

निसर्गाची हानी टाळून गणेशोत्सव साजरा

'सकाळ' आणि झी यवा वाहिनीच्या 'ओंकार स्वरूपा घरगती गणेश दर्शन स्पर्धे'स चांगला प्रतिसाद मिळाला. माटंगा येथे राहणारे समीर मुरलीधर मयेकर यांचे कुटुंबीयही स्पर्धेत सहभागी झाले होते. त्याविषयी त्यांच्याच शब्दात...



समीर मयेकर

•मच्या घरी दरवर्षी गणेशोत्सव थाटामाटात साजरा केला जातो. सध्या लॉकडाऊन सुरू असल्यामुळे घरात असलेल्या वर्तमानपत्रांचा वापर करून मी गणपतीची मूर्ती तयार केली. संपूर्ण मूर्ती कागदाच्या

लगद्यापासून इकोफ्रेंडली पद्धतीने बनवल्यामुळे पर्यावरणाला कुठलाही धोका पोहचला नाही. कोरोनाच्या संकटात ज्या कोव्हिड योद्ध्यांनी मोलाचे सहयोग दिले, त्यांच्या रूपामध्ये गणेशमूर्ती तयार करण्याचे ठरवले. आमच्या घराची मूर्ती दोन फुटांची असून ती तीन दिवसांत पूर्ण केली. मूर्ती फारच सुबक अन् अतिशय देखणी झाली होती. अशाप्रकारे आम्ही यंदा आपल्याकडून निसर्गाची हानी होणार नाही याची संपूर्ण काळजी घेऊन गणेशोत्सव साजरा केला.

तुमच्यात उत्तम कलाकार दडलाय!

'झी युवा वाहिनी'वरील 'डॉक्टर डॉन' मालिकेतील अभिनेता देवदत्त नागे म्हणाला, की समीरजी घरातील वर्तमानपत्राचा वापर गणपतीची मूर्ती करण्यासाठीसुद्धा होऊ शकतो किंवा कोणत्याही गोष्टीमध्ये 'बाप्पा' अस् शकतो, याचे उत्तम उदाहरण तुम्ही आम्हा-सर्वांना तुमच्या कलाकृतीने दिले आहे. प्रत्येकाच्या मनात 'बाप्पा' वेगवेगळ्या स्वरूपांत असतो. तुम्ही कागदाच्या लगद्यातून 'बाप्पा' निर्माण केला आणि तोही पर्यावरणाची काळजी घेत. कोरोनाच्या काळातील कोव्हिड योदध्यांच्या रूपात केलेली मूर्ती म्हणजे तुम्ही एक उत्तम कलाकार आहात याची सर्वांना प्रचिती देणारे आहे. तुम्ही तुमची कला अशीच जोपासा आणि नवनवीन गोष्टींची निर्मिती करा.

अफवा पसरवणाऱ्यांविरुद्ध खटला दाखल करणार!

संदीप सिंह याची माहिती

सकाळ न्यूज नेटवर्क

मुंबई, ता. २ : अभिनेता सुशांतसिंह राजपूतचा जवळचा मित्र संदीप सिंह आता त्याच्याविरोधात पसरत असलेल्या अफवांमुळे प्रचंड वैतागला आहे. आपल्याबाबत अशा बातम्या पसरवणाऱ्यांविरोधात तो मानहानीचा खटला दाखल करणार आहे. संदीप आता अफवा पसरवणाऱ्यांवर कारवाई

करणार असल्याची माहिती त्याचे मीडिया मॅनेजर दीपक साह यांनी द्विटरवर दिली आहे. संदीप सिंह, कंगना रानौत आणि तिची बहीण चंदेल यांचा एक फोटो सोशल मीडियावर

व्हायरल झाला होता. त्यामुळे उलटसुलट चर्चेला उधाण आले होते. इतक्या दिवसांपासन संशांतशी संपर्क नसलेला आणि अचानक त्याच्या मृत्यूनंतर सक्रिय झाल्याने त्याच्याबाबत चर्चा रंगली होती.

रणवीर, रणबीर, कौशलने रक्ताचे नमुने सादर करावेत : कंगना रणौत

मुंबई, ता. २ : सुशांतसिंह राजपूतच्या मृत्यूनंतर कंगना रणौतने बॉलीवूड स्टार्सवर निशाणा साधत अनेकांवर वेगवेगळे आरोप केले आहेत. आता नुकतीच कंगना बॉलीवुडमधील अनेक सेलिब्रिटी मादक पदार्थांचे सेवन करीत असतात, असे उघडपणे बोलली आहे. आता तिने ट्विटरवर केलेल्या पोस्टमध्ये ड्रग्स सेवनाबद्दल बोलत बॉलीवूडमधील अनेक अभिनेत्यांना

> सुचवले आहे की, त्यांनी ड्रग्सची रक्त तपासणी केली पाहिजे आणि त्यांच्या व्यसनाधीनतेच्या पसरलेल्या अफवा थांबवल्या पाहिजेत. कंगनाने लिहिले की, अभिनेता

> > पहिले निवडणूक आयुक्त

देवराम चौधरी यांचे निधन

रणवीर सिंह, रणबीर कपूर, दिग्दर्शक अयान मुखर्जी, विकी कौशल यांना विनंती करते की त्यांनी ड्रग तपासणीसाठी त्यांच्या रक्ताचा नमुना द्यावा. सध्या अशी अफवा पसरली आहे की, ते कोकेनच्या आहारी गेले आहेत. त्यांनी या अफवा खोट्या टरवाव्यात, असे मला वाटते,

विद्या बालनने घेतली रियाची बाज्

मुंबई, ता. २ : स्रशांतसिंह प्रकरणी सीबीआयकड्न रिया चक्रवर्ती आणि तिच्या कुटुंबीयांची चौकशी केली जात आहे. सुशांतच्या मृत्यूनंतर रियाला सोशल मीडियावर ट्रोलिंगला सामोरे जावे लागत आहे. याच मुद्द्यावर बॉलीवुड अभिनेत्री विद्या बालनने रियाची बाजू घेत ट्विट केले आहे.

अभिनेत्री विद्या बालन हिने एका पोस्टमध्ये लिहिले. 'एक महिला म्हणून रिया चक्रवर्तीचा होणारा द्वेष पाहन फार वाईट वाटते. जोपर्यंत आरोप सिद्ध होत नाही तोपर्यंत ती व्यक्ती निर्दोष नाही का? कायद्याला त्याचे काम करू द्यायला हवे, असे मत विद्याने मांडले आहे.

आत्महत्या प्रकरण

मुंबई, ता. २ : राज्याचे पहिले निवडणुक आयुक्त देवराम नामदेव चौधरी (९२) यांचे रविवारी वद्धापकाळाने निधन झाले. त्यांच्या मागे दोन मुले, सुना आणि नातवंडे असा परिवार आहे. निवृत्त सहआयुक्त सहास चौधरी यांचे ते वडील होते.

INVITATION TO TENDER

Ashwini Rural Cancer Research & Relief Society's Nargis Dutt Memorial Cancer Hospital, Barshi is calling tenders for the supply of following Medical Equipment

Following are the minimum requirements. Product offered must meet these parameters herein . Required Technical Specifications for LINAC ate of the art higher end Linear Accelerator with Conventional, 3D - CRT, IMRT, IGRT (optional) and Rapid

Arc/VMAT modalities for the existing approved 15MV bunker with all other accessories such as TPS (lates We hereby inform that the civil work and Electricity works would be borne by the hospital and any software nardware upgradation within 5 years of installation should be taken care by the supplier at free of cost, along

with training of our Hospital personnel. Send hard copies of your least possible quote in a sealed format on turnkey basis including CMC, Service Period, place of your recent installations in India (last 3 years), decommissioning of the existing Unit, period of installation/commissioning and Brochure to the address given below.

2. Required Technical Specifications for Sonography machine
High end resolution, Advanced 2D quantitative colored Shear Wave and strain Elastography, Linear Probe:
pure wave/ matrix array/ crystal/ HD, Cardiac probe, Color Doppler, Best gray scale resolution, Reconstruction
3D facility using normal 2D probe (3D & volume probe are not required), Biopsy Guide, B-Flow mode and ime intensity curves, Should mention AMC/CMC charges Note : Also quote (Demo/Refurbished) model of high end versions.

3. Required Technical Specifications for Manual Microtome machine
Should be imported with specimen feed system, Section thickness feed 0.5-60µm, Visual display for section thickness indication, Should be manual via hand wheel coarse feed, Blade holder for high and low profile setting, Should mention AMC/CMC.

Agalgaon Road, Barshi -413401, Dist. Solapur,Maharashtra Email Id : ashwinisociety@gmail.com

 Technical Specification for double dome surgical OT light Ceiling mounted double dome with light intensity for main dome must be 160000 LUX and satellite dome must be 1300000 LUX and should be shadow less, Color temperature(Kelvin) should be 4500K, Color rendering index R(a) should be more than 92, Working distance should be about 70-140cm, Number of LED light

source should not be more than 40 & 30, Life span of the LEDs should be more than 60000 hours, Total power consumption should be about 35-50W, Two years of Comprehensive warranty and maintenance contract should be provided along with technical support, Demonstration compulsory, Mention AMC/CMC charges.

5. Technical Specifications for Electro Surgical Unit

Microcontroller based isolated electrosurgical generator having both monopolar and bipolar outputs designed for oncosurgical procedures, Monopolar outputs should have 3 cutting modes, it should have 3 coag modes with max power of 120W, Bipolar modes with max power 70W Accessories : Monopolar foot switch (wireless)-02, Bipolar footswitch-01, Reusable hand switching pencil-06, Reusable

patient plate(Silicon)-02, Bipolar forceps-06, Forceps cord-06, Universal adaptor-02,

Two years of comprehensive warranty along with technical support, Demonstration compulsory, Should Contact Persons for Queries:
Contact Person for Item No 2 to 5: Bio-Medical Engineer + 919623402489
Chief RSO cum Physicist +919049791259 / Treasurer: + 919422644505

Tender Submission date: 18-09-2020 upto 11:30 am Tender Opening date: 18-09-2020 @ 01:00 pm Send your Quote along with the details mentioned above to the address given below:

The Executive President, Sou, S.U. Kathale Charitable Trust. Ashwini Rural Cancer Research & Relief Society's Nargis Dutt Memorial Cancer Hospital Shri Navalmal Firodiya Memorial Linear Accelerator & Diagnostic Center

GATEWAY DISTRIPARKS LIMITED

ed Office: Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai, Maharashtra - 400 707 Tel: +91 22 2724 6500 Fax: +91 22 27246538; Email: investor@gater Website: www.gateway-distriparks.com; CIN: L74899MH1994PLC164024

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday NOTICE is hereby given that the 26" Annual General Meeting (ACM) of the members of the Company will be held on Tuesday, September 29, 2020 at 11.00 a.m. (IST) through Video Conferencing (VC) facility fother audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Annual Report 2019-20, containing the Notice of Annual General Meeting is being dispatched through electronic mode by our Registrar & Transfer Agent, Link Intime India Private Limited (LINK) on 03 / 04 September, 2020 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. has been dispensed with vide MCA Circulars and the SEBI Circular

The Annual Report 2019-20 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 26° AGM is available on the website of the Company it <u>www.gateway-distriparks.com</u> and on the websites of the Stock Exchanges viz. <u>www.bseindia.com</u> and <u>www.nseindia.com</u> A copy of the same is also available on the website of Link Intime India Pvt Ltd at https://instavote.linkintime.co.in

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM. Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and ration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd. for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: The remote e-Voting facility shall commence on Saturday, September 26, 2020 (9:00 a.m. IST) and ends on Monday, September 28, 2020 (5:00 p.m. IST). The e-voting Module shall be disabled by LINK for voting thereafter. Once the vote on a

resolution is cast by a member, it cannot be changed subsequently Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolution

through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the

Only the person, whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e Tuesday, September 22, 2020 shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.

The members who have cast their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact at 022-49186175. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

Procedure for registration of e-mail address and bank details by shareholders: For Temporary Registration for Demat shareholder

The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mai addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt. Ltd. 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, DP ID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at mt.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.

For Permanent Registration for Demat shareholders Members holding shares in demat form are requested to update the same with their Depository Participant by following the

procedure prescribed by the Depository Participants Registration of email id for shareholders holding physical shares:

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses, may get their e-mail addresses registered with Link intime India Pvt. Ltd., by clicking the link: https://linkintime.co.in/emailreg/email-register.html in their website www.linkintime.co.in/emailreg/email-register.html in their website www.linkintime.co.in/emailreg/email-register.html in their website https://www.linkintime.co.in/emailreg/email-register.html in their website www.linkintime.co.in/emailreg/email-register.html in the linkintime. upload the image of share certificate in PDF or JPEG format. (up to 1 MB). In case of any query, a member may send an e-mail to RTAat mt.helpdesk@linkintime.co.in. Registration of Bank Details for physical shareholders:

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt. Ltd., by clicking the link: https://linkintime.co.in/emailreg/email-register.html in their website www.linkintime.co.in/emailreg/email-register.html in their website www.linkintime.co.in/emailreg/email-register.html in their website https://www.linkintime.co.in/emailreg/email-register.html in the linkintime. cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at mt.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 In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and Instavote e-Voting manual available at https://instavote.linkintime.co.in under Help section or write an e-mail to

enotices@linkintime.co.in or Call 022-49186175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may send an

email to instameet@linkintime.co.in OR at nihar.kudaskar@linkintime.co.in OR call 022-49186175 Book Closure:

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Tuesday, September 29, 2020 (both days inclusive) Option to seek speakers registration:

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at investor@gateway-distriparks.com from September 22, 2020 (9.00 a.m. IST) to September 24, 2020 (5.00 p.m. IST). Only those Members who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Mrs. Veena Nair Company Secretary Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai – 400 707 Tel: +91 22 2724 6500 Fax: +91 22 27246538 Email ID: investor@gateway-distriparks.com

Link Intime India Private Limited Mr. Nihar Kudaska C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400 083 Tel: 022 - 49186000 Email ID: enotices@linkintime.co.in

Date: September 2, 2020

By order of the Board of Directo For Gateway Distriparks Limited Veena Nair **Company Secretary**

