

4050, 4051, 4059, 4060, 4061, 4064, 4065, 4070, 4072, 4076, 4077, 4078,
 4082, 4085, 4086, 4087, 4088, 4090, 4098, 4105, 4108, 4110, 4112, 4113,
 4124, 114640730010735, 0748, 0749, 0809, 0846, 1039, 1051, 1071,
 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1782, 1790, 1830, 1833, 1838,
 1847, 1853, BHARUCH STATION ROAD, 116020700019080, 9706, 9845,
 20700020166, 0246, 0390, 0724, 0728, 0730, 0744, 0746, 0748, 0762,
 0792, 0797, 0803, 0804, 0808, 0817, 0820, 0828, 0830, 0831, 0832, 0833,
 0841, 0842, 0856, 116020730010407, 0429, 0942, 0950, 0953, AIE MATA
 D, 117150700025621, 117150700030141, 0363, 0511, 0590, 0661, 0716,
 1315, 1325, 1326, 1333, 1335, 1337, 1354, 1355, 1372, 1387, 1388,
 50730008818, 9016, 9368, 117150730010686, 0690, 0717, 0720, 0721,
 0754, 0802, 0818, 0819, 0830, 0871, 0893, 117150780000003,
 IDHARPURA, 117100700025164, 5259, 5268, 5378, 5502, 5503, 5504,
 5605, 5649, 5701, 5755, 5930, 6392, 6394, 6402, 6403, 6415, 6417, 6427,
 6460, 6482, 6486, 6490, 6497, 6498, 6501, 6518, 6538, 6543, 6545, 6559,
 6564, 6565, 6569, 6570, 117100730010263, 0341, 0508, 0509, 0513,
 1105, 1114, 1129, 1141, 1154, 1167, 1168, 1194, 1215,

Persons wishing to participate in the above auction shall comply with the following:- Interested Bidders should submit Rs. 10,000/- as EMD (refundable to successful bidders) by way of Cash on the same day of auction. Bidders should submit valid ID card/PAN card. For more details please contact 9072604049.

Head Office
 Nappuram Finance Ltd

Building Department Government Of Gujarat.
NOTICE No SK 03 OF 2021-22

Governor of Gujarat State the Executive Engineer, (R&B) Zone () 02640-222939 invited online tender Sr. No. 01 & NWR & WS Dept. from the Experienced Contractor. 28 Lac.

Details on web site <https://rnb.nprocure.com> and also on statetenders.com For further particular visit us on above link on Sr No. 01 Works dated 05-08-2021 Scanned copy of EMD, EMD Exemption certificate copy, BANK SOLVENCY Certificate shall have to be submitted online as per the e-tender instructions shall be considered non responsive While true copies attested for work no 01 to the Executive Engineer, Rajpipla 08-2021 to Dt.: 12-08-2021 by R.P.A.D. / Speed Post.

INF/Narmada/136/2021-22

TRADING COMPANY LIMITED

REGD. NO. L65923MH1981PLC024912

Office, Nr. Gokhibai School Vile Parle West, Mumbai, Maharashtra-400056.
 159, Email: compliancingardi@gmail.com

FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2021

(Rs. in Lacs)

	Quarter ended on 30.06.2021	Quarter ended on 31.03.2021	Quarter ended on 30.06.2020	Year ended on 31.03.2021
	Inaudited	Audited	Unaudited	Audited
Revenue	0.00	103.69	0.00	103.69
Expenses	-6.01	98.94	-0.01	98.76
Profit	-6.01	89.94	-0.01	89.76
Operating Profit	0.00	103.69	0.00	103.69
Operating Loss	40.00	40.00	40.00	40.00
Other Income	-	-	-	-
Other Expenses	-1.50	22.49	0.00	22.44

Audit Committee and Approved by the Board of Directors at their respective

view of the above standalone financial results for the quarter ended 30th June 2021 in compliance with the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the same is available on the websites

of the respective stock exchanges where considered necessary to conform to current period's

For and on behalf of
Ardi Investment & Trading Company Limited
 S/d
Gautam P. Sheth (Managing Director)

ECOPLAST LIMITED

Registered Office: National Highway No. 8, Water Works
 Cross Road, Abrama, Valsad - 396002, Gujarat
 Tel: (02632) 226157, Fax: (02632) 226073
 Corporate Identification Number (CIN): L25200GJ1981PLC004375
 E-mail : Antony@ecoplastindia.com | Website : www.ecoplastindia.com

NOTICE

NOTICE is hereby given that the Thirty Ninth Annual General Meeting (AGM) of the members of Ecoplast Limited will be held on Saturday, 28th August 2021 at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM which will be circulated for convening the AGM. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/ 2020 dated April 13, 2020 and General Circular No. 2/ 2021 January 13, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and January 15, 2021 Issued by the Securities and Exchange Board of India ("SEBI Circulars") and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2020-21 is being sent by electronic mode to those shareholders whose e-mail addresses are registered with the Company / Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circulars.. The Notice and Annual Report 2020-21 will also be available on the Company's website <https://www.ecoplastindia.com/> websites of BSE Limited at and on the website of NSDL i.e. www.evoting.nsdl.com.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders.

The instructions for e-voting are provided in the Notice of the AGM. Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM:

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before 20th August 2021 as follows:

A) Shares in Physical Mode: please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to M/s TSR Darashaw Consultants Private Limited, Registrar and Transfer Agent at csg-unit@tcplindia.co.in/ Company at investor@ecoplastindia.com.

B) Shares in Dematerialized Mode: 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 M/s TSR Darashaw Consultants Private Limited, Registrar and Transfer Agent at csg-unit@tcplindia.co.in/ Company at investor@ecoplastindia.com for sending the notice through email and also get the details updated in your demat account for future purpose.

For ECOPLAST LIMITED

Place: Mumbai
 Date: 29th July 2021

Antony Alapat
 Company Secretary

Ahmedabad

ઈકોપ્લાસ્ટ લિમિટેડ

રજીસ્ટર્ડ ઓફિસ : નેશનલ હાઈવે નંબર-૮, ચોટર વર્કસ ક્રોસ રોડ, અબ્રામા,
વડોદરા - ૩૯૬ ૦૦૨, ગુજરાત. ફોન : (02632) 226157, ફેક્સ : (02632) 226073
કોર્પોરેટ ઓળખ સંખ્યા : (CIN): L25200GJ1981PLC004375
ઈમેલ : Antony@ecoplastindia.com, વેબસાઈટ : www.ecoplastindia.com

નોટીસ

આ સાથે નોટિસ આપવામાં આવે છે કે, ઈકોપ્લાસ્ટ લિમિટેડની ૩૯મી વાર્ષિક સાધારણ સભા તારીખ ૨૮ ઓગસ્ટ ૨૦૨૧ ના રોજ શનિવારે સવારે ૧૧.૦૦ વાગ્યે વિડિઓ કોન્ફરન્સ (વીસી)/ અન્ય ઓડિઓ વિડિઓ માધ્યમ (ઓએવીએમ) દ્વારા યોજાશે, જેમાં એજન્ડા નોટીસમાં દર્શાવવામાં આવ્યા મુજબના બિઝનેસ હાથ ધરાશે. સતત ચાલતા કોવીડ-૧૯ મહામારીના અંતર્ગત, ભારત સરકાર મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેયર્સના, પરીપત્ર નં ૨૦/૨૦૨૦ તા. ૧૫ મી મે, ૨૦૨૦, અને પરીપત્ર નં ૧૪/૨૦૨૦ તા. ૮ મી એપ્રિલ, ૨૦૨૦ પરીપત્ર નં ૧૭/૨૦૨૦ તા. ૧૩ મી એપ્રિલ, ૨૦૨૦ અને પરીપત્ર નં ૨/૨૦૨૧ તા. ૧૩ મી જાન્યુઆરી, ૨૦૨૧ના (સંગ્રહિતતા સહિત) "એમસીએ પરીપત્ર" પરીપત્ર નં. સેબી/એચઓ/સીએફડી/સીએમટી૧/સીઆયઆર/પી/૨૦૨૦/૭૯ તા. ૧૨ મી મે, ૨૦૨૦ અને ૧૫ જાન્યુઆરી, ૨૦૨૧ સુરક્ષા વિનિમય બોર્ડ ધારક ("સેબી પરીપત્ર") પ્રોવિઝન ઓફ કંપની ધારા. ૨૦૧૩ અને સુરક્ષા વિનિમય બોર્ડ ભારત (લીસ્ટેડ ઓબ્લીગેશન એન્ડ ડિસ્ક્લોઝર ની જરૂરીયાત) નિયમન ૨૦૧૫.

એજન્ડામાં જોડાવવાની વિગતો/સુચનો એજન્ડામાં નોટીસમાં આપવામાં આવેલ છે. કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૩ અનુસાર, વીસી/ઓએવીએમ દ્વારા જોડાયેલ સભ્યોને, હાજર રહેલ સભ્યોની ગણતરી કરવા માટે માન્ય ગણાશે.

પરોક્ત પરીપત્રના અનુસંધાનમાં, એજન્ડાની નોટીસ તથા વાર્ષિક અહેવાલ ૨૦૨૦-૨૧ જે શેર ટ્રાન્સફર એજન્ટ (આરટીએ) સાથે એમસીએ અને સેબીના પરીપત્ર મુજબ જે સભ્યોના ઈ-મેઈલ આઈડી કંપની/ડીપોઝિટરી પાર્ટિસિપન્ટ સમક્ષ નોંધાયેલ છે, તેમને ઈલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવી રહ્યા છે. સભ્યોએ નોંધ લેવી કે એજન્ડાની નોટીસ તથા વાર્ષિક અહેવાલ ૨૦૨૦-૨૧ કંપનીની વેબસાઈટ www.ecoplastindia.com સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com તથા ઈ-વોટિંગની સુવિધાઓ પુરી પાડનાર સંસ્થા એનએસડીએલ વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

કંપનીએ તમામ સભ્યોને એજન્ડા નોટીસમાં વર્ણવવામાં આવેલ તમામ ઠરાવો પર ઈલેક્ટ્રોનિકલી મત આપવા માટેની સુવિધા આપવામાં આવેલ છે. ઈલેક્ટ્રોનિકલી મત આપવા માટેની વિગતવાર પ્રક્રિયા એજન્ડાની નોટીસમાં આપવામાં આવેલ છે.

જે સભ્યોએ પોતાના ઈ-મેઈલ આઈડી નોંધાયેલ નથી, તેઓએ તા. ૨૦મી ઓગસ્ટ, ૨૦૨૧ પહેલાં નોંધાવી દઈ નીચે દર્શાવેલ સુચનોનું પાલન કરવાનું રહેશે:

જે સભ્યો ફિઝિકલ માધ્યમથી શેર ધારણ કરી રહ્યા છે : ફોલિયો નંબર, સભ્યનું નામ, શેર સર્ટિફિકેટની ફોટોકોપી (આગળ અને પાછળ) પાન કાર્ડ અને આધારકાર્ડની જાતે પ્રમાણિત કરેલી નકલ વગેરે વિગતો ઈ-મેઈલ દ્વારા રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ મે. ટીએસઆર દારાસો કન્સલ્ટન્ટ્સ પ્રાઈવેટ લિમિટેડ csg-unit@tcplindia.co.in/ કંપનીના ઈ-મેઈલ આઈડી : investor@ecoplastindia.com પર મોકલવી.

જે સભ્યો ડિમેટ માધ્યમથી શેર ધારણ કરી રહ્યા છે તેઓએ ડીમેટ એકાઉન્ટની માહિતી આપી (સીડીએસએલ-૧૬ અથવા એનએસડીએલ-૧૬ની સંખ્યામાં ડીપીઆઈડી + સીએલઆઈડી) સભ્યનું નામ, કલોઈટ માસ્ટર અથવા એકાઉન્ટ સ્ટેટમેન્ટ, પાનકાર્ડ અને આધારકાર્ડની જાતે પ્રમાણિત કરેલી નકલ વિગતો ઈ-મેઈલ દ્વારા રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ મે. ટીએસઆર દારાસો કન્સલ્ટન્ટ્સ પ્રાઈવેટ લિમિટેડ

csg-unit@tcplindia.co.in/ કંપનીના ઈ-મેઈલ આઈડી : investor@ecoplastindia.com પર મોકલવી.

સ્થળ : મુંબઈ
તારીખ : ૨૬ જુલાઈ ૨૦૨૧

ઈકોપ્લાસ્ટ લિમિટેડ વતી,
એન્ડોની અલાપત
કંપની સેક્રેટરી

17/2020 dated April 13, 2020, 20/2020 dated May, 5 2020 and 02/2021 dated 13.01.2021 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI) (herein after collectively referred to as 'Circulars') vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 35th AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 35th AGM dated June 22, 2021. 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 Circulars, electronic copies of the Notice of the 35th AGM and Annual Report 2020-21 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.restile.com, Stock Exchange websites i.e. BSE Limited (BSE) at www.bseindia.com and also on the CDSL's website at <https://www.evotingindia.com>, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through emails has been completed on 29th July, 2021.

3. Notice is also hereby given that pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed Thursday, August 19, 2021 to Wednesday, August 25, 2021, (both days inclusive) for the purpose of 35th AGM.

4. In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company :

Members holding equity shares either in physical form or dematerialized form, as on the cut-off-date (Record date) **Wednesday, August 18, 2021**, may cast their vote electronically on the business as set forth in the Notice of the 35th AGM dated June 22, 2021 through the electronic voting system of Central Depository Services (India) Limited (CDSL).

All the members are hereby informed that -

- The business as set forth in the Notice of the 35th AGM dated 22nd June, 2021, shall be transacted through remote e-voting and e-voting during the AGM;
- The remote e-voting shall commence on Saturday, August 21, 2021 (10.00 Hrs. IST);
- The remote e-voting shall close on Tuesday, August 24, 2021 (17:00 Hrs. IST);
- The cut-off-date (Record date) for determining the eligibility to vote by remote e-voting and/or e-voting system at the AGM shall be Wednesday, August 18, 2021;
- Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date (Record date) i.e. Wednesday, August 18, 2021, may obtain/generate the login ID and password as per the instructions given in the Note no. vii of the Notice of the 35th AGM dated June 22, 2021.

vi. Members may note that:

- The remote e-voting module shall be disabled by CDSL beyond 17:00 Hrs. IST on Tuesday, August 24, 2021 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
- The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off-date (Record date) i.e. Wednesday, August 18, 2021 only shall be entitled to avail the facility of remote e-voting and/or e-voting at the AGM and for participation at the AGM.

vii. The manner of voting remotely, for members holding shares in dematerialized mode/ physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.restile.com to obtain such details.

viii. Members holding shares in dematerialized mode, who have not registered/ updated their email addresses/ Bank Account Details with their Depository Participants, are requested to register/ update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses/ Bank Account Details with the Company, are requested to register / update the same with the Company by sending an e-mail at restile@accountsare.com by quoting their Folio Number and attaching a self-attested copy of PAN in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2020-21 along with the Notice of the 35th AGM, instructions for remote e-voting and e-voting during AGM and instructions for participation in the AGM through VC.

ix. The Company has appointed Mr. Niraj R. Trivedi, Practicing Company Secretary, Vadodara, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

x. In case of any query, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com under help section and for any grievances connected with e-voting facility, may contact helpdesk (022-23058738, 23058542) at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400013, or send an email to helpdesk.evoting@cdslindia.com. The members who require technical assistance to access and participate in the meeting through VC may contact the above help line numbers.

By Order of the Board
For Restile Ceramics Limited
Ravi Kiran Sukumar
Company secretary

Place: Vadodara
Date: 28.07.2021