



Regd. office:
12A, 3rd Floor, Abhishree Corporate Park
Ambli Bopal Road, Ambli, Ahmedabad
380058, Gujarat

Phone No.: 02717298510

Fax: 02717298520

Website: www.adinatheximresources.com

Email: aerinodalofficer@gmail.com

CIN: L65100GJ1995PLC024300

October 12, 2020

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

[Scrip Code: 532056]

[Sub: Submission of Newspaper Advertisement published for the purpose of 26th Annual General Meeting]

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the newspaper advertisement regarding the 26th Annual General Meeting of the Company to be held on November 04, 2020.

The attached advertisements were published on Monday, October 12, 2020 in Financial Express (Gujarati Language) and Indian Express (English Language).

Kindly take this on your records.

Regards,
for, **Adinath Exim Resources Limited**

Shilpa Sharma
Company Secretary & Compliance Officer

Encl: a/a

Classifieds

LAND FOR SALE

OTHERS

30 acres/60acres land with 2lakhs sqd industry shed is on Sale at dandori industrial area, Nashik. 22kms international cargo, airport. Infrastructure suitable for any new type of Industry or Warehousing. Lucrative offer. Call 954554089.

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"IMPORTANT"

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KONKAN RAILWAY CORPORATION LTD

(A Government of India Undertaking)

OPEN E-TENDER (SINGLE PACKET SYSTEM) INVITATION NOTICE

Name of Work : Supply, installation, testing and commissioning of PLC based SCADA system through OPC based communication for Remote ambient monitoring & operation of Ventilation system in place of existing ductline based SCADA system for Natwadi, Pachtari, Karbude, Tikle and Berdwadi Tunnels under Ratnagiri region on KRC route in the state of Maharashtra. **Tender Notice No : KR/CO/EL/NN/11/2020, Date : 12/10/2020. Completion Period : Three Months. Estimated Cost : Rs. 1,68,20,812/- Excluding GST. EMD : Rs. 2,34,200/-.** **Last Date and time for Online Submission of Tender : 02/11/2020 upto 15.00 Hrs.** **Opening of Tender : On 02/11/2020 at 15.30 Hrs. Amendments/Corrigendum If any, would be uploaded on KRCP website only. Submission/Tender Documents : Through REPS. Manual Tender Documents shall not be accepted.**

Atul Ltd

Registered Office:
Atul House, G 1 Patel Marg, Ahmedabad-380 014, Gujarat, India
Email: shareholders@atul.co.in | Website: www.atul.co.in
Telephone: +91 79 26461294 | 26463706
CIN: L09999GJ1975PLC002859

NOTICE

NOTICE pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that, the unaudited financial results of the Company for the period ended on September 30, 2020 will be placed before the Board of Directors at the meeting to be held on Friday, October 23, 2020.

Notice is also available at: (1) www.atul.co.in (2) www.bseindia.com (3) www.nseindia.com

Lalit Patni
Company Secretary and
Chief Compliance Officer

October 09, 2020

U.T. ADMINISTRATION OF

DADRA AND NAGAR HAVELI AND DAMAN AND DIU

DIRECTORATE OF EDUCATION

TEACHER EDUCATION UNDER SAMAGRA SHIKSHA, SECRETARIAT, DAMAN

ADVERTISEMENT

Applications are hereby invited to engage 01 Principal, 02 Senior Lecturers and 05 Lecturers purely on Short Term Contractual (STC) Basis for newly established DIET (District Institute of Education & Training) at Damam.

The details for the same has been uploaded on official website i.e. www.daman.nic.in, www.dnh.nic.in, www.dnh.gov.in.

(Nilesh Gupta)
State Project Director
(Samagra Shiksha)

No. IP/DMN/25/20-21/277
Dtd: 11/10/2020,

ADINATH EXIM RESOURCES LIMITED

Regd Office: 12A 3rd Floor, Abhishek Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad 380058, Ph. (0271)7298510 Fax: (0271)7298520 CIN: L65100GJ1995PLC024300
E-mail: adinathoffice@gmail.com | Website: www.adinatheximresources.com

NOTICE OF 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of Adinath Exim Resources Limited will be held on Wednesday, 04th day of November, 2020 at 11:00 a.m., through Video Conferencing (VVC) or Other Audio Visual Means ("OAVM") in compliance with the provisions of the act read with the general circular no. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 05th May, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), and Securities Exchange Board of India (SEBI) to transact the business that will be set forth in the Notice of the Meeting, without the physical presence of the Members at a common venue.

The Notice of 26th AGM along with the Annual Report 2019-20 have been sent on 10th October, 2020 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 26th AGM and Annual Report to the Members have been dispensed with made MCA Circulars and SEBI Circular.

Notice of the AGM alongwith the Annual Report for FY 2019-20 can be downloaded from the website of the Company: www.adinatheximresources.com, BSE Limited: www.bseindia.com and of Central Depository Services (India) Limited (CDSL): www.votingindia.com.

Remote E-Voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (the "Rules"), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of the AGM of the Company through the remote e-voting facility provided by CDSL. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL for providing the remote e-voting. The detailed instructions for remote e-voting facility and e-voting during AGM are contained in the Notice of the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. Date and time of commencement of remote e-voting: From 08.00 a.m. (IST) on 01st November, 2020.
2. Date and time of end of remote e-voting: till 05.00 p.m. (IST) on 03rd November, 2020.
3. Remote e-voting shall not be allowed beyond the said time and date.
4. Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares on the cut-off date i.e., 26th October, 2020 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the Notice of the AGM.

In case of any queries or issues regarding Remote E-Voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.votingindia.com under help section or contact Mr. Rakesh Dahi, Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Park (East), Mumbai-400013 at e-mail: helpdesk.voting@cdslindia.com, Tel. No. 022-3058542/43.

In case of any queries or issues regarding attending AGME-Voting at AGM, members may send an email to bsahid@bigshareonline.com or aradhodadkar@gmail.com or contact on Tel. (0271) 298510.

The Notice is further given that Pursuant to the Provisions of Section 91 of the Companies Act, 2013 read with the rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, register of members and share transfer books of the Company will remain closed from Wednesday, October 28, 2020 to Wednesday, November 04, 2020 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

Date : 12.10.2020
Place : Ahmedabad

By, order of the Board
For, Adinath Exim Resources Limited

Sd/-
Shilpa Sharma
(Company Secretary)

FORM NO. STK-6 PUBLIC NOTICE

(Pursuant to sub-section (2) and sub-section (4) of section 248 of the Companies Act, 2013 and rule 7 of the Companies (Removal of Names of Companies from the Register of Companies) Rules, 1916)

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

OFFICE OF THE REGISTRAR OF COMPANIES, GUJARAT

ROC BHAVAN, OPP. RUSTAL PARK, NARANPURA, AHMEDABAD - 380 013.

Public Notice No.: ROC/STK/2380 Date: 12/10/2020

Reference: In the matter of striking off or removal of names of companies under Section 248(2) of the Companies Act, 2013, of all respect of Companies given in Table "A" ->

Notice is hereby given that the Registrar of Companies has received application from the companies, whose names are mentioned below in Table "A" under section 248(2) of the Companies Act, 2013 for removal of (their name) from the register of companies either on the ground that they have failed to commence business within one year of their incorporation or on the ground that the company (ies) does not carrying on any business or operation for a period of six consecutive preceding financial years and has/have not made any application within such period for obtaining the status of dormant company under section 455 of the Companies Act, 2013 or the company have obtained the status of dormant company, but it/they do not wish to continue further registration as companies and have, therefore, requested for removal of its/their names from the register of companies.

2. Accordingly, the Registrar of Companies proposes to remove or strike off the names of the companies mentioned in Table "A" from the Register of Companies.

3. Any person objecting to the proposed removal or striking off of the name of the companies from the register of companies may send their objection to the office addressed here above within thirty days from the date of publication of this notice.

Sl No	CIN	Company Name
1	U030061701PT000082	CHOPRA INTERNATIONAL PHARMACEUTICALS AND C&PVT LTD
2	U030061701PT000019	ATVIA GLOBAL SERVICES PRIVATE LIMITED
3	U741100201PT000096	CLYMER INTERNATIONAL PRIVATE LIMITED
4	U06990201PT000105	CHANDRA INDUSTRIES PRIVATE LIMITED
5	U06990201PT000096	CHANDRA INDUSTRIES PRIVATE LIMITED
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Sd/- (G. S. KATE) ASSTT. REGISTRAR OF COMPANIES, AHMEDABAD

Continue from earlier page

- Shrouding shall be carried out in the work site enclosing the dock/proposed facility area. This will act as dust curtain as well achieving zero dust discharge from the site. These curtain or shroud will be immensely effective in restricting disturbance from wind in affecting the dry dock operations, preventing waste dispersion, improving working conditions through provision of shade for the workers.
- Dust collectors shall be deployed in all areas where blasting (surface cleaning) and painting operations are to be carried out, supplemented by sticks for effective dispersion.
- The Vessels shall comply the emission norms prescribed from time to time.
- Diesel power generating sets proposed as source of backup power should be of enclosed type and conform to rules made under the Environment (Protection) Act, 1986. The height of stack of DG sets should be equal to the height needed for the combined capacity of all proposed DG sets. Use of low sulphur diesel. The location of the DG sets may be decided with in consultation with State Pollution Control Board.
- A detailed traffic management and dredging plan shall be drawn up to ensure that the current level of service of the roads within a 05 kms radius of the project is maintained and improved upon after the implementation of the project. This plan should be based on cumulative impact of all development and increased habitation being carried out or proposed to be carried out by the project or other agencies in this 05 Km radius of the site in different scenarios of space and time and the traffic management plan shall be duly validated and certified by the State Urban Development department and the P.W.D./competent authority for road augmentation and shall also have their consent to the implementation of components of the plan which involve the participation of these departments.
- Water quality monitoring and preservation:**
 - The Project proponent shall ensure that no creeks or rivers are blocked due to any activities at the project site and free flow of water is maintained.
 - Appropriate measures must be taken while undertaking digging activities to avoid any likely degradation of water quality. Silt curtains shall be used to contain the spreading of suspended sediment during dredging within the dredging area.
 - No ships docking at the proposed site will discharge its on-board waste water untreated in to the estuary/ channel. All such wastewater load will be diverted to the proposed Effluent Treatment Plant of the project site.
 - Measures should be taken to contain, control and recover the accidental spills of fuel and cargo handle.
 - The project proponents will draw up and implement a plan for the management of temperature differences between intake waters and discharge waters.
 - Spillage of fuel / engine oil and lubricants from the construction site are a source of organic pollution which impacts marine life. This shall be prevented by suitable precautions and also by providing necessary mechanisms to trap the spillage.
 - Full fresh water use shall not exceed the proposed requirement as provided in the project details. Prior permission from competent authority shall be obtained for use of fresh water.
 - Sewage Treatment Plant shall be provided to treat the wastewater generated from the project. Treated water shall be reused for horticulture, Flushing, backwash, HVAC purposes and dust suppression.
 - A certificate from the competent authority for discharging treated effluent/ untreated effluents into the Public sewer/ disposal/drainage systems along with the final disposal point should be obtained.
 - No diversion of the natural course of the river shall be made without prior permission from the Ministry of Water resources.
 - All the erosion control measures shall be taken at water front facilities. Each protection work shall be carried out to avoid erosion of soil from the shoreline/boundary line from the land area into the marine water body.
- Noise monitoring and prevention:**
 - Noise level survey shall be carried as per the prescribed guidelines and report in this regard shall be submitted to Regional Officer of the Ministry as a part of six monthly compliance report.
 - Noise from vehicles, power machinery and equipment on site should not exceed the prescribed limit. Equipment should be regularly serviced. Attention should also be given to muffler maintenance and enclosure of noisy equipments.
 - Acoustic enclosures for DG sets, noise barriers for ground-run bays, ear plugs for operating personnel shall be implemented as mitigation measures for noise impact due to ground sources.
 - The ambient noise levels should conform to the standards prescribed under E(P)A Rules, 1986 viz. 75 dB(A) during day time and 70 dB(A) during night time.
- Energy Conservation measures:**
 - Provide solar power generation on roof tops of buildings, for solar light system for all common areas, street lights , parking around project area and maintain the same regularly.
 - Provide LED lights in their offices and residential areas.
- Waste management:**
 - Dredged material shall be disposed safely in the designated areas.
 - Shoreline should not be disturbed due to dredging. Periodical study on shore line changes shall be conducted and mitigation carried out, if necessary. The details shall be submitted along with the six monthly monitoring report.
 - Necessary arrangements for the treatment of the effluents and solid wastes must be made and it must be ensured that they conform to the standards laid down by the competent authorities including the Central or State Pollution Control Board and under the Environment (Protection) Act, 1986.
 - The solid wastes shall be managed and disposed as per the norms of the Solid Waste Management Rules, 2016.
 - Any wastes from construction and demolition activities related thereto shall be managed so as to strictly conform to the Construction and Demolition Waste Management Rules, 2016.
 - A certificate from the competent authority handling municipal solid wastes should be obtained, indicating the existing civic capacities of handling and their adequacy to accept and dispose of the wastes from the project.
 - Used CFLs and TFLs should be properly collected and disposed off for recycling as per the prevailing guidelines/ rules of the regulatory authority to avoid mercury contamination.
 - Oil spill contingency plan shall be prepared and part of DMP to tackle emergencies. The equipment and recovery of oil from a spill would be assessed. Guidelines given in MARPOL and Shipping Acts for oil spill management would be followed. Mechanism for integration of terminals oil contingency plan with the overall area contingency plan under the co-ordination of Coast should be covered
- Green Belt:**
 - Green belt shall be developed in area as provided in project details with a native tree species in accordance with CPCB guidelines. The green belt shall inter alia cover the entire periphery of the plant.
 - The top soil shall be separately stored and used in the development of green belt.
- Marine Ecology:**
 - Dredging shall not be carried out during the fish breeding and spawning seasons.
 - Dredging, etc shall be carried out in the confined manner to reduce the impacts on marine environment.
 - The dredging schedule shall be so planned that the turbidity developed is dispersed soon enough to prevent any stress on the fish population.
 - While carrying out dredging, an independent monitoring shall be carried out through a Government Agency/Institute/assess the impact and necessary measures shall be taken on priority basis if any adverse impact is observed.
 - A detailed marine biodiversity management plan shall be prepared through the NIO or any other institute of repute on marine, brackish water and both water ecology and biodiversity and submitted to and implemented by the State Biodiversity Board and the CRZ authority. The report shall be based on a study of the impact of the project activities on the intertidal biotopes, corals and coral communities, molluscs, sea grasses, sub-tidal habitats, fishes, other marine and aquatic micro, macro and mega flora and fauna including benthos, plankton, turtles, birds etc. as also the productivity. The data collection and impact assessment shall be as per standards survey methods and include underwater photography.
 - Marine ecology shall be monitored regularly also in terms of sea weeds, sea grasses, mudflats, sand dunes, fisheries, echinoderms, shrimps, turtles, corals, coastal vegetation, mangroves and other marine biodiversity components including all micro, macro and mega floral and faunal components of marine biodiversity.
- The project proponent shall ensure that water traffic does not impact the aquatic wildlife sanctuaries that fall along the stretch of the river.
- Public hearing and Human health issues:**
 - The work space shall be maintained as per international standards for occupational health and safety with provision of fresh air respirators, slowlers, and fans to prevent any accumulation and inhalation of undesirable levels of pollutants including VOCs.
 - Workers shall be strictly enforced to wear personal protective equipments like dust mask, ear muffs or ear plugs, whenever and wherever necessary required. Special visco-elastic gloves will be used by labour exposed to hazards from vibration.
 - In case of repair of any old vessels, excessive care shall be taken while handling Asbestos & Freon gas. Besides, fully enclosed covering should be provided for the temporary storage of asbestos material at site before disposal to CTB.
 - Safety training shall be given to all workers specific to their work area and every worker and employee will be engaged in fire hazard awareness training and mock drills which will be conducted regularly. All standard safety and occupational hazard measures shall be implemented and monitored by the concerned officials to prevent the occurrence of unwanted incidents/accidents.
 - Emergency preparedness plan based on the Hazard Identification and Risk Assessment (HIRA) and Disaster Management Plan shall be developed.
 - Provision shall be made for the housing of construction labour within the site with all necessary infrastructure and facilities such as fuel for cooking, mobile toilets, mobile STP, safe drinking water, medical health care, creche etc. The housing may be in the form of temporary structures to be removed after the completion of the project.
 - Occupational health surveillance of the workers shall be done on a regular basis.
- Corporate Environmental Responsibility:**
 - The company shall have a well laid down environmental policy duly approved by the Board of Directors. The environmental policy should prescribe for standard operating procedures to have proper checks and balances and to bring into focus any infringements/deviation/violation of the environmental/forest/wildlife norms/conditions. The company shall have defined system of reporting infringements/deviation/violation of the environmental/forest/wildlife norms/conditions and/or shareholders/stake holders. The copy of the board resolution in this regard shall be submitted to the MoEFCC as a part of six-monthly report.
 - A separate Environmental Cell both at the project and company head quarter level, with qualified personnel shall be set up under the control of senior Executive, who will directly report to the head of the organization.
 - Action plan for implementing EMP and environmental standards along with responsibility matrix of the company shall be prepared and shall be duly approved by competent authority. The year wise funds earmarked for environmental protection measures shall be kept in separate account and not to be diverted for any other purpose. Year wise progress of implementation of action plan shall be reported to the Ministry/Regional Office along with the Six Monthly Compliance Report.
 - Self environmental audit shall be conducted annually. Every three years third party environmental audit shall be carried out.
 - The project proponent shall make public the environmental clearance granted for their project along with the environmental conditions and safeguards at their cost by prominently advertising it at least in two local newspapers of the District or State, of which one shall be in the vernacular language within seven days and in addition this shall also be displayed in the project proponent's website permanently.
 - The copies of the environmental clearance shall be submitted by the project proponents to the Heads of local bodies, Panchayats and Municipal Bodies in addition to the relevant offices of the Government, who in turn has to display the same for 30 days from the date of receipt.
 - The project proponent shall upload the status of compliance of the stipulated environment clearance conditions, including results of monitoring data on their website and update the same on half-yearly basis.
 - The project proponent shall submit six-monthly reports on the status of the compliance of the stipulated environmental conditions on the website of the ministry of Environment, Forest and Climate Change at environmental clearance portal.
 - The project proponent shall submit the environmental statement for each financial year in Form-V to the concerned State Pollution Control Board as prescribed under the Environment (Protection) Rules, 1986, as amended subsequently and put on the website of the company.
 - The criteria pollutant levels namely: PM_{2.5}, PM₁₀, SO₂, NO_x (ambient levels) or critical sectoral parameters, indicated for the project shall be monitored and displayed at a convenient location near the main gate of the company in the public domain.
 - The project proponent shall inform the Regional Office as well as the Ministry, the date of financial closure and final approval of the project by the concerned authorities, commencing the land development work and start of construction operation by the project.
 - The project authorities must strictly adhere to the stipulations made by the State Pollution Control Board and the State Government.
 - The project proponent shall abide by all the commitments and recommendations made in the EIA/EMP report, commitment made during Public Hearing and also that during their presentation to the Expert Appraisal Committee.
 - No further expansion or modifications in the plant shall be carried out without prior approval of the Ministry of Environment, Forests and Climate Change (MoEFCC).
 - Concealing factual data or submission of false/fabricated data may result in revocation of this environmental clearance and attract action under the provisions of Environment (Protection) Act, 1986.
 - The Ministry may revoke or suspend the clearance, if implementation of any of the above conditions is not satisfactory.
 - The Ministry reserves the right to stipulate additional conditions if found necessary. The Company in a bound manner shall implement these conditions.
 - The Regional Office of this Ministry shall monitor compliance of the stipulated conditions. The project authorities should extend full cooperation to the officer (s) of the Regional Office by furnishing the requisite data/information/monitoring reports.
 - The above conditions shall be enforced, inter alia under the provisions of the Water (Prevention & Control of Pollution) Act, 1974, the Air (Prevention & Control of Pollution) Act, 1981, the Environment (Protection) Act, 1986, Hazardous and Other Wastes (Management and Transboundary Movement) Rules, 2016 and the Public Liability Insurance Act, 1991 along with their amendments and Rules and any other orders passed by the Hon'ble Supreme Court of India/Hon'ble High Courts and any other Court of Law relating to the subject matter.
 - Any appeal against this EC shall lie with the National Green Tribunal, if preferred, within a period of 30 days as prescribed under Section 16 of the National Green Tribunal Act, 2010.
- This issues with the approval of the Competent Authority.

Copied to:

1. The Principal Secretary, Department of Forests & Environment and Chairman, GCZMA, Govt. of Gujarat, Sachivalaya, Gandhinagar
2. The Chairman, Central Pollution Control Board, Parivesh Bhawan, CBD-cum-Office Complex, East Arjun Nagar, Delhi - 32
3. The Member Secretary, Gujarat Pollution Control Board, Sector 10 A, Gandhi Nagar - 382043
4. The APCCF (C, MoEFCC, PO (W), E-5, Kirti Park, Paryavaran Bhawan, Arera Colony, Link Road No-3, Ravishankar Nagar, Bhopal-46
5. Monitoring Cell, MoEFCC, Indira Paryavaran Bhawan, New Delhi.
6. Guard File/Record File
7. Notice Board

(Amardeep Raju)
Scientist-E

(Amardeep Raju)
Scientist-E

"This is a copy of Environment Clearance issued in English and the original copy of the same is available with MoEFCC website. This is in line with directive issued therein and is for information purposes only. In case of a discrepancy, the original Environment Clearance in English will prevail and AHPL shall not be liable for any ambiguity arises"

Ahmedabad

