

Date: 16.09.2022

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Publication of Newspaper Advertisement - Notice of 30th Annual General Meeting through VC/OAVM.

Ref. - : Scrip Code - 514260

Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published the newspaper advertisements for the above mentioned notice in Western Times (English) and Western Times (Gujarati) today. Please find herewith attached notice of 30th AGM for your kind perusal.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Surbhi Industries Limited


Ravibhai P. Patel
Managing Director
DIN: 00023332
Encl: as above



'NDTV promoters, holding company should have worked out the contingency of warrant conversion'

By Venkatachari Jagannathan

Chennai, Sep 2 (IANS) The share warrants issued by a company are negotiable instruments and the holder of such warrants can exercise the option of conversion within the time frame, said a Supreme Court advocate and a company law expert said.

He said when queried about the Adani Group's steps to takeover over NDTV based on the information that is available in the public domain.

"Share warrants are negotiable instruments and the issuance of share warrants presupposes the underlying equity shares of the issuer company as per such warrants," D. Varadarajan, a Supreme Court advocate

specialising in company/competition/insurance laws, told IANS.

The holder of share warrants, in this case Vishvapradhan Commercial Private Ltd (VCPL), a subsidiary of Adani Enterprises Ltd, is at liberty to exercise the option of converting the warrants into shares within the window of time frame as stated and inbuilt in the warrants, he added.

"Hence, the issuer company (in this case RRPR Holding, the investment vehicle of NDTV founders Prannoy Roy and Radhika Roy and holding 29.18 per cent) would know prior hand and should have envisaged the contingency of conversion of share warrants into shares," Varadarajan said. According to

Varadarajan, the maximum extent of acquisition of equity shares by conversion of share warrants is premeditated by the issuing company.

"Hence, it is unconscionable to raise hue and cry on various pretext and stifle the automatic process of conversion of warrants into equity, after having enjoyed the money represented by share warrants by the issuer company by willingly issuing the warrants at the outset." On August 23, VCPL issued a notice to RRPR Holding of its decision to convert the share warrants issued to it in 2009 into equity shares and the Adani Group issued an open offer to acquire 26 per cent stake in NDTV.

The conversion of warrants into equity would lead to Vishvapradhan Commercial gaining control of 99.5

per cent of RRPR Holding that holds 29.18 per cent stake in NDTV.

Ever since the warrant conversion notice, RRPR Holding and NDTV's founders Prannoy Roy and Radhika Roy have been claiming that the transaction needs permission from Securities and Exchange Board of India (SEBI) and the Income Tax Department.

They also said the decision to convert the share warrants into equity shares in RRPR Holding by VCPL was not discussed with them. The VCPL has asked RRPR Holding to cease and desist from repeating the misconceived and misleading statements, suggestions, inferences and assertions made by it.

The VCPL has again called upon RRPR Holding

to take all necessary steps and perform its obligations as specified in the Notice, forthwith and without any further delay.

A shareholder having 26 per cent stake in a company can stop the passing of a special resolution that needs a minimum of 75 per cent of members voting in its favour.

If the share warrants of Vishvapradhan Commercial are converted to equity in RRPR Holding, then the former will control over 26 per cent stake in NDTV.

Meanwhile the share prices of NDTV continued its upward spiral on Friday to touch Rs 515.10.

"Who the share buyers are will be known only when the buyers approach NDTV for name transfer," Varadarajan said. On August

25, NDTV in a regulatory filing had said the SEBI has restrained its Founder-Promoters Prannoy Roy and Radhika Roy from accessing the securities market, and further prohibiting buying, selling, or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner whatsoever for a period of two years, which expires on November 26.

The NDTV has postponed its 34th Annual General Meeting to September 27 from the earlier fixed date of September 20.

Due to change in the date of the AGM, the Register of Members and the Share Transfer Book of the Company will now remain closed September 20-27 (both days inclusive), NDTV had said.

Nissan India announces senior management appointments

GURGAON, Nissan India has announced senior management appointments to strengthen its management structure. The leadership changes effective from 01st September '22.

Amit Magoo, currently General Manager, Zonal Head (South & West) has been appointed Director Sales for Nissan Motor India. He will report to Rakesh Srivastava, Managing Director of Nissan Motor India and will be based out of Gurgaon, India. In his new role, Amit will be responsible for leading business operations. Nissan India's

Regional Sales Managers will report to Amit Magoo.

Ashish Anand, currently General Manager, Zonal Head (North & East) has been appointed as Director Dealer Network Development, Customer Quality and Training for Nissan Motor India. He will report to Rakesh Srivastava, Managing Director of Nissan Motor India and will be based out of Gurgaon, India. In the new structure Functional Heads of Dealer Development, Customer Quality & Training leads will report to Ashish. Commenting on their appointments, Rakesh Srivastava, MD, Nissan Mo-

tor India, said "We are pleased to announce the appointment of Amit and Ashish to senior leadership team as part of the transformation and growth strategy of Nissan India. Amit and Ashish bring strong experience of multiple functions in Nissan over many years, have been instrumental in Nissan India's growth journey with the launch of the Big, Bold, Beautiful Nissan Magnite. We welcome them to their new roles, which are focused to enable Nissan to exceed customer expectations to strengthen Nissan's presence in India"

Job description changes drastically in India in digital era: LinkedIn

New Delhi, Sep 2 (IANS) India is witnessing a drastic change in skill-sets requirements in the digital era, with six out of the top 10 rising tech skills being completely new compared to 2015, a LinkedIn report said on Friday. For software and IT services in India, skills have changed an average of 29.9 per cent since 2015.

The new in-demand skills include knowledge of new tools (Spring Boot), softwares (Jenkins), languages (Python, C) and cloud computing platforms (Microsoft Azure, Amazon Web Services).

For corporate services in India, skills have changed an average of 41.6 per cent since 2015. Changes in the financial landscape reflect the rise in popularity of skills like GST, TDS, statutory audit and income tax. In 2015, skills like team and vendor management, recruitment and negotiation were popular. "Tally ERP 9 has replaced management information system (MIS) as the accounting software of choice," the report said. For media and communications in India, skills have changed an average of 26.1 per cent since 2015. As media goes online,

skills like search engine optimisation (SEO), web content writing, digital marketing, social media marketing, blogging, social media optimisation (SMO) and search engine marketing (SEM) dominate the list. For healthcare in India, pharmacovigilance and good clinical practice feature among the newest additions to the list, indicating a growing consideration for safety, integrity and well-being in the industry. According to the WHO, pharmacovigilance is the science and activities relating to the detection.

Air routes in Kerala remain under-served despite 4 airports: Tharoor

Thiruvananthapuram, Sep 3 (IANS) Thiruvananthapuram Lok Sabha member Shashi Tharoor has lamented that air routes in Kerala remain under-served despite the slender state having four airports.

Tharoor made the observation while chairing the opening session of "TVM and Connectivity Summit" organised here by Trivandrum Chamber of Commerce and Industry (TCCI) which saw participation of around 30 airlines.

The meeting was convened to focus on the need for linking Kerala with Southern Tamil Nadu, to

turn a new chapter in their connectivity, considering the "immense potential" this belt possessed across domains.

"We are yet to fulfil the potential of tourism using increased connectivity. The need of the hour is short-distance flying facilities similar to what exists in Europe, the US and East Asia and it has contributed to economic growth," said Tharoor.

The general consensus that emerged at the meeting was that the country's deep-south region must host a flurry of variety events, brand its traditional festivals and nurture niche

tourism to boost local connectivity.

If that happens, then small aircraft with busy schedules must grow as a new travel culture in Kerala and adjoining Tamil Nadu even as the two states must groom an integrated surface transport system, opined the leading aviation experts.

Kerala Tourism Minister P.A. Mohamed Riyas emphasised on "connectivity" as the state has been recording resurgence in travel after fierce spells of Covid.

"The first quarter of 2022-23 clocked a 72.48 per cent rise in domestic travel, with Thiruvananthapuram

district alone registering 6.9 lakh tourists. With safe travel, accommodation and food that we continue to offer in the post-pandemic era, tourism is back on its path to recovery in Kerala," said Riyas.

Adani Group Vice President (Finance) Jeet Adani spoke on how collective and dedicated efforts by stakeholders can promote the southern Indian region's exotic locations, ayurveda and wellness.

"Strengthening of the knowledge economy, building the health infrastructure and developing the exciting entertainment infrastructure are equally important," said Adani.

Protesters demand reopening of Sterlite Copper plant

New Delhi, Sep 3 (IANS) Nearly 20 people, led by Murugan, Secretary, Pro-Sterlite Foundation, presented a memorandum to S.P. Singh Baghel, Minister of State for Law and Justice; Ashwini Kumar Choubey, Minister of State for Environment, Forest and Climate Change; and Union Finance Minister Nirmala Sitharaman demanding the immediate reopening of Sterlite Copper Smelting plant in Thoothukudi, Tamil Nadu.

The Federation, numbering in thousands, consisting of truck owners, truck drivers, raw material suppliers, contractors, women's self-help groups, and others dependent on the plant, a plea for a quick resolution to reopen the

plant. The urgency stemmed from more than 15,000 families losing their livelihood since the plant's closure.

These also include the port workers, lorry drivers, contract labour workers and sole breadwinning women. "We have been suffering for more than four years since the Sterlite plant's shutdown, and our livelihoods have been impacted severely," states the memorandum. It also added that the closure was due to an "orchestrated agitation by outside people. We have therefore formed a Pro-Sterlite Plant Federation to prove that the propaganda and misinformation by the anti-Sterlite groups in Thoothukudi are not true."

Ranveer Singh makes his first startup investment in SUGAR Cosmetics

New Delhi, Sep 3 (IANS) Bollywood star Ranveer Singh has made his first startup investment in the direct-to-consumer (D2C)

figure. SUGAR Cosmetics started off as a D2C brand in 2015 and then ventured into offline trade in 2017. Currently, it is clocking an

quality makeup products specially formulated for them," said Singh. In June, SUGAR Cosmetics raised \$50 million in series D funding led by the Asia fund of L Catterton. The round also saw participation from existing investors: A91 Partners, Elevation Capital and India Quotient. The new investment by Ranveer "is expected to further boost SUGAR's expansion in other potential markets," it said. "SUGAR is the makeup of choice for bold, independent women who refuse to be stereotyped into roles and if someone shares the same DNA as ours, it

is Ranveer," said Vineeta Singh, Co-founder and CEO, SUGAR Cosmetics. "This will help supercharge our growth trajectory as we continue scaling SUGAR aggressively to build it into a large and much-loved makeup & beauty brand," added Kaushik Mukherjee, Co-founder and COO.



brand SUGAR Cosmetics, the company announced on Saturday. It, however, did not divulge the investment

Google allows controversial Parler app back on Play Store

New Delhi, Sep 3 (IANS) Google has finally allowed conservative social media app Parler to be back on its Play Store, after it removed the app in January 2021 for violating its policies following the US Capitol riots. In April, Apple approved Parler's return to the App Store, following improvements the company made to better detect and moderate hate speech. "Major news: We're back on the Google Play Store. Happy downloading, Android users," Parler app tweeted on Saturday. Parler Chief Technology Officer Sam Lipoff said that while away from Google Play, "we have worked diligently to build a more feature-rich and dynamic user experience."

nual sales of more than Rs 550 crore with a physical presence with more than 45,000 retail touch points across the country. "I have admired SUGAR's ability to build a tremendous fan-following over the years and I'm excited to be a part of this journey and help the brand achieve its mission of providing Indian women access to premium and

CHANGE OF NAME
I Have Changed My Old Name **NARAIN KRISHANLAL SHARDA** To New Name **NARAYAN KRISHANLAL SHARDA.**
Add:- 7, Shivbag Colony, Gopal Chowk, Maninagar, Ahmedabad 2358

CHANGE OF NAME
I Have Changed My Old Name **RAVI GURBAXOMAL GULABANI** To New Name **RAVI GURBUXRAI GULABANI.** Add:- C- 802, Sampad Woods Behind Sangath Nano, Bhat Koteswar Road, Koteswar, Ahmedabad- 382021 C001

CHANGE OF NAME
I Have Changed My Old Name **RUCHITA RAJENDRA SHAH** To New Name **RUCHITA PINKAL JOSHI.**
Add:- E7/791, Orchid Heaven Applewood Township, Shela, Ahmedabad 2358A

CHANGE OF NAME
I Have Changed My Old Name **THAKKAR SHARMISTABEN RAJENDRAKUMAR** To New Name **THAKKAR SHARMISHTHABEN RAJENDRAKUMAR.**
Add:- 5, Umiyadevi Soc Part-1, opp-Municipal Market, Khokhra, Ahmedabad-380008 2359

Microsoft to keep CoD game on Sony PlayStation for many years

San Francisco, Sep 3 (IANS) Microsoft has said it will keep the popular Call of Duty (CoD) game on its rival Sony PlayStation gaming consoles for "several more years." Activision Blizzard, acquired by Microsoft for \$68.7 billion, has some of the world's best-selling and most recognisable gaming franchises, such as Call of Duty and World of Warcraft. Microsoft Gaming CEO Phil Spencer told The Verge that CoD will stay on Sony PlayStation consoles for many years. "In January, we provided a signed agreement to Sony to guarantee Call of Duty on PlayStation, with feature and content parity, for at least several more years beyond the current Sony con-

tract, an offer that goes well beyond typical gaming industry agreements," Spencer was quoted as saying in the report late on Friday. He did not divulge exactly how

many years CoD will remain on PlayStation. In January, Microsoft confirmed that it will allow popular first person shooter game CoD to stay on Sony PlayStation.

Sardarkrushinagar Dantiwada Agricultural University
Sardarkrushinagar-385 506
TENDER NOTICE

Online tender for Annual rate contract are invited from reputed Manufacturers/ Producers/Authorized Distributors/ Dealers/Suppliers as per the details given below:

Tender Notice No.	Particulars
Tender Notice No/ SDAU-DDR PUR/01-2022-203	Purchase of ISO/BIS standard Chemicals (Inclusive reagents/Kits life science/ molecular biology/ diagnostic work) / Glasswares/ Plasticwares/Labwares etc.

For more details visit the web site <http://au.nprocure.com> www.nprocure.com www.sdau.edu.in and www.statetenders.gujarat.gov.in. The last date for online submission of tenders along with relevant fees and document is **23.09.2022**.

Date 01.09.2022 Head of Unit
DDI/Pal/382/2022-23

Gujarat State Tribal Education Society
An autonomous Society promoted by Tribal Development Department, 3rd Floor, Birsu Munda Bhavan, Sector 10-A, Gandhinagar-382010, Telephone No. 079-23243748/49

Online E-Tender Notice

The online tender for Renovation work of different school campus run by GSTES at district Narmada, Tapi, Valsad and Dang having estimated cost of Rs.737.97 lakhs is invited by Executive Director, Gujarat State Tribal Education Society, Tribal Development Department, Gandhinagar.

Important Dates:

- Orfe downloading-uploading date: 05/09/2022 up to 12/09/2022 17.00 hrs.
- Submission of Tender document is hardcopy and Original DD (for Tender Fee/EMD) through RPAD/Speed post only at the office of GSTES, 3rd Floor, Birsu Munda Bhavan, Sector-10A, Gandhinagar up to 16/09/2022, 17.00 Hours.
- The detailed tender notice can be seen in GSTES office website <http://eklavyaeducation.gujarat.gov.in> and for on-line tender visit website <http://www.nprocure.com>

For further information about tender, Please Contact GSTES office as per above mentioned address.

INF/1267/22-23 Executive Director GSTES Gandhinagar

Business Brief

India's forex reserves fall by \$3 bn to \$561.046 bn

Mumbai, Sep 3 (IANS) India's foreign exchange reserves fell by \$3.007 billion to \$561.046 billion in the week ending August 26, according to data from the Reserve Bank of India (RBI). The fall in the reserves was mainly attributed to fall in foreign currency assets (FCA). FCA fell by \$2.571 billion to \$498.645 billion during the reporting week. Gold reserves decreased by \$271 million to \$39.643 billion, the data revealed. The Special Drawing Rights (SDRs) dropped by \$155 million to \$17.832 billion. The country's reserve position with the IMF also dipped by \$10 million to \$4.926 billion in the reporting week, the data showed.

TN Electricity Regulatory Commission to issue orders on power tariff revision soon

Chennai, Sep 3 (IANS) The Tamil Nadu Electricity Regulatory Commission (TNERC) will soon be issuing orders of increase power tariff hikes proposed by the Tamil Nadu power utility, Tamil Nadu Generation and Distribution Company (TANGEDCO). The Tangedco, which is reeling under a total deficit of more than Rs 15,000 crore, has proposed a massive hike in the power rates in the state including domestic consumers.

CBDT issues refunds of over Rs 1.14 lakh crore

New Delhi, Sep 3 (IANS) The Central Board of Direct Taxes (CBDT) said on Saturday that it has issued refunds of over Rs 1.14 lakh crore to more than 1.97 crore taxpayers between April 1 to August 31. It also said that income tax refunds of Rs 61,252 crore have been issued in 1,96,00,998 cases and corporate tax refunds of Rs 53,158 crore have been issued in 1,46,871 cases. "CBDT issues refunds of over Rs 1.14 lakh crore to more than 1.97 crore taxpayers between April 1, 2022 to August 31, 2022. Income tax refunds of Rs 61,252 crore have been issued in 1,96,00,998 cases and corporate tax refunds of Rs 53,158 crore have been issued in 1,46,871 cases," the CBDT said. Recently, the Income Tax Department said that tax collections from corporates soared 34 per cent in the first four months of the fiscal over that in the equivalent period in 2021-22, indicating that the "simplified tax regime with low rates and no exemptions" has lived up to its promise.

Commissionerate of Health, Medical Services and Medical Education, Office of The Additional Director (Dental)
ADVERTISEMENT FOR CONTRACTUAL APPOINTMENT

Online application are invited for Dental Professional candidates for appointment on Contractual basis for 11 months on the vacant posts of Professor, Associate Professor, Assistant Professor and Tutor in various subjects on Fix Pay at Government Dental College and hospitals, Ahmedabad & Jamnagar.

Candidates are requested to submit their application on <https://arogyasathi.gujarat.gov.in>. from dates 05/09/2022 00:01 to 10/09/2022 23:59

Detailed subject wise vacancies and other details will be available on our Website www.guj.surbhi@gmail.com
INF/ABD/949/2022

Surbhi Industries Limited
CIN No. L17110GJ1992PLC017672
Reg. Office: "SURBHI HOUSE" 2nd Floor, F.P. No. 206, Bih Old Sub-Jail, Ring Road, Khatodara, Surat GJ 395002
Email: grdsurbhi@gmail.com

NOTICE

Notice is hereby given that 30th Annual General Meeting of **SURBHI INDUSTRIES LTD** will be held on Friday, September 30th, 2022 at 10.00 AM IST through video conferencing ("VC") other audio visual means ("OAVM") to transact the businesses as mentioned in the notice dated 3rd September, 2022. The Company will send the notice of the 30th AGM and Annual Report for the period 2021-22 through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the circulars issued by Ministry of Corporate Affairs on account of COVID-19 pandemic dated 5th May, 2020 read with its circulars dated 8th April, 2020, and Circular No. 10/2021 dated 23rd June 2021, and 13th April, 2020 and SEBI circular dated 12th May, 2020, SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated 09.12.2020 and other circulars issued by MCA and SEBI time to time in that behalf. The Annual Report along with Notice convening the AGM is also available on website of the company at www.surbhi.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also website of BSE Limited at www.bseindia.com. Kindly follow the details instructions given in the notice 03.09.2022 to attend and vote at the meeting for any information shareholders/members are requested to contact helpline number given in the notice. To cast vote shareholders holding shares in physical mode and whose email id is not registered with company may contact the RTA or follow the instruction given in the AGM notice. Members who want to get email id registered with the company may contact RTA or follow the instruction given in the AGM notice date 03.09.2022

Notice is further given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the LODR, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of ensuring 30th Annual General Meeting of the company.

As per the Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the company has provided its shareholders the facility to cast their vote by electronic means (E-voting) on all the resolution set forth in the notice. The details are required pursuant to the provision of the Companies Act, 2013 and rules are given under:

	Date of completion of Notices	5th September, 2022
1	Date of completion of Notices	5th September, 2022
2	Date & Time of commencement of voting through electronic means :	Tuesday, 27th September, 2022 at 10:00 AM IST
3	Date & Time of end of voting through electronic means :	Thursday, 29th September, 2022 at 5:00 PM IST
4	Voting through Electronic means shall not be allowed beyond :	Thursday, 29th September, 2022 at 5:00 PM IST
5	The Notice of 30 th AGM is available on Company's website & on CDSL website:	www.surbhi.com www.evotingindia.com www.bseindia.com
6	Cut-off date for determining rights of entitlement of E-voting :	Friday, 23rd September, 2022
7	Contact details of person responsible to address the grievances connected with the electronic voting;	Hetal A. Joshi Company Secretary Email : grdsurbhi@gmail.com Add: "Surbhi House" 2nd Floor, F.P. No. 206, Bih Old Sub-Jail, Ring Road, Khatodara, Surat, Gujarat 395002 Contact No.: 0261-2209500

Facility for voting through ballot paper shall not be made available at the AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM.

Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. Friday, 23rd September, 2022 may obtain user ID and password by sending a request at helpdesk.evoting@cdslindia.com

Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date i.e. Friday, 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting in general meeting.

For, and On behalf of the Board
Sd/-
RAVJIBHAI PARBATBHAI PATEL
(Managing Director)
(DIN: 00023332)

Date : 03.09.2022
Place : Surat

