

Ref No: APSEZL/SECT/2020-21/41

June 2, 2020

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532921

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: ADANI PORTS

Sub: Newspaper Advertisements – 21st Annual General Meeting through Video Conferencing / Other Audio Visual Means (“VC / OAVM”) facility.

Dear Sir,

Please find enclosed herewith copies of newspaper advertisements published in the Indian Express (English) and Jai Hind (Gujarati) on 2nd June, 2020, both the newspapers having electronic editions, in terms of Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020, inter-alia, intimating that the 21st Annual General Meeting of the Company will be held on Friday, 26th June, 2020 at 10:00 a.m. through VC / OAVM facility.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited


Kamlesh Bhagia
Company Secretary



Encl: a/a

Sittings in Central Hall or online? Venkaiah, Birla discuss how to hold Monsoon Session

ABANTIKA GHOSH
NEW DELHI, JUNE 1

RAJYA SABHA Chairman M Venkaiah Naidu and Lok Sabha Speaker Om Birla have asked the secretaries general of both Houses to examine the feasibility of holding Lok Sabha sittings in the Central Hall of Parliament, with Rajya Sabha sittings held in the Lok Sabha chamber, so that adequate social distancing can be maintained.

Sources said that unlike committee meetings, which are confidential, sittings of both Houses of Parliament are live telecast, so there is no bar in holding virtual meetings either. The only issue is that it would need a major infrastructure upgrade for 800-odd MPs and officials to be virtually supported in a session over the Internet, a source said.

Naidu and Birla held a detailed discussion on Monday on the options and modalities for the Monsoon Session.

"Both presiding officers have underscored the need to adopt technology to enable Parliament sessions as a long-term option to tide over situations when regular meetings are not possible," a source said. "They have noted that since there is no requirement of maintaining confidentiality of the proceedings of both the Houses, which are open to

Polls to 18 RS seats set for June 19

New Delhi: Elections to 18 Rajya Sabha seats, postponed due to the Covid-19 outbreak and the ensuing lockdown, will be held on June 19, the Election Commission announced on Monday. **ENS**

the general public besides being telecast live, virtual Parliament is an option to be explored."

The Budget Session of Parliament was cut short on March 24 — a day before the countrywide lockdown began in view of the coronavirus outbreak.

Among options on the cards for Monsoon Session, as per sources, is holding meetings of Lok Sabha in the Central Hall, and moving Rajya Sabha, which has a smaller strength, to the much bigger chamber of Lok Sabha.

The officials are also learnt to have briefed the presiding officers about issues connected with the proposed virtual meetings of various committees of Parliament. These include providing a safe technological platform, complying with the rules of confidentiality of deliberations in such meetings, and difficulties in virtual meetings, which will require an infrastructure upgrade.

Woman 'killed by former lover', accused on the run

EXPRESS NEWS SERVICE
VADODARA, JUNE 1

A 21-YEAR-OLD woman was brutally murdered by her former boyfriend in Naswadi town of Chhota Udepur district on Monday, police said. The accused, Rahul Bhil, is on the run. The deceased, Rekha Tadvi, was found dead in her house with multiple stab wounds on Monday evening.

As per police, both Bhil and Tadvi lived in the same village and were in a relationship four months ago. In his complaint, Tadvi's father has stated that the two had eloped and lived together for seven months before Tadvi returned home and stated that the couple had mutually ended their relationship.

For the past few weeks, Tadvi's family had started looking for a suitable match for her which did not go down well with Bhil who had returned to the village during the lockdown, according to the girl's family. "The woman was alone in the house at the time of the incident. Villagers had seen the accused visiting the victim. She had tried to escape but was stabbed. The neighbours are witnesses... We are unsure what arguments ensued between them. It will be clear once the accused is nabbed," a police official said.

Bhil has been booked under IPC sections 302 (murder), 504 (intentional insults) and 452 (house trespass).



Public transport buses resumed service in Ahmedabad on Monday. Javed Raja

GUJARAT

Buses return to roads, cities start 'unlocking'

At least 125 BRTS buses plied between 7 am and 7 pm

EXPRESS NEWS SERVICE
AHMEDABAD, JUNE 1

ON THE first day of Unlock-1, over 9,500 people took the Ahmedabad Municipal Transport Service (AMTS) buses, while over 3,300 took the Bus Rapid Transit System (BRTS) buses. These buses were allowed to run at 50 per cent capacity.

BRTS earned revenue of Rs 38,203, while AMTS earned Rs 93,318 on Monday.

On a normal day, AMTS earns Rs 22 lakh by plying 700 buses, whereas today only 300 buses plied on roads, Atul Bhavsar, AMTC Transport Committee Chairman, said.

As many as 125 BRTS buses plied from 7 am to 7 pm at 50 per cent capacity on eight routes. On a normal day, BRTS earns around Rs 19-20 lakh.

Signages have been put up in BRTS buses as well as bus stops for commuters to maintain social distancing. Buses will be available on these routes on a frequency of 8-10 minutes.

Also, 8,982 property tax receipts were received by the Ahmedabad Municipal Corporation (AMC) earning it an income of Rs 4.48 crore on Monday.

However, a few bridges were not opened to traffic on Monday morning despite orders by AMC that led commuters themselves to remove

CM RUPANI, HIS DEPUTY ATTEND OFFICE

Ahmedabad: Chief Minister Vijay Rupani and his colleagues on Monday paid homage to all those who lost their lives to coronavirus, by playing Mahatma Gandhi's favourite hymn, "Vaishnava Jana" by observing two minutes of silence. Rupani, his deputy Nitin Patel and other ministers attended office at Swarnim Sankul - 1, for the first time since lockdown was announced.

Among the meetings held by Rupani on Monday was review of the pre-monsoon activities and the status of Covid-19 cases across the state. Rupani also chaired a meeting to take stock of the approaching cyclone that is likely to affect south Gujarat and Saurashtra coastline.

Apart from the offices in the Secretariat, government offices across the state began operations on Monday. **ENS**

the barricading. Following nod from Surat Municipal Commissioner B N Pani, a few textile trading shops and diamond offices opened in Surat on Monday.

However, the shops and offices closed down in the afternoon after no customer turned up.

According to Federation of Surat Textile Traders' Association's general secretary Champalal Bohra, "The civic body has given us permission to open 61 markets in odd and even pattern from 9.00 am to 4.00 pm. Today only 25 per cent of the shops were opened due to labour shortage. Over 40 per cent of the textile traders are from Rajasthan and most of them have gone back to their

home state." A diamond trader and SGCCI diamond committee chairman Kirti Shah said, "On Monday, very few diamond trading offices remained opened in Mahidhpura diamond trading market areas. The reason behind it is that the business in Mumbai is also not going well and even the angadia (private courier services) between Surat and Mumbai is suspended."

Only one BRTS route was opened Monday, from Udhna to Sachin area.

On Tuesday onwards, two more BRTS routes will be opened between Sarthana and ONGC bridge nearby Dumas and another from Paal area to Kosad.

House panel meet to look into lockdown, Centre's Covid handling deferred

MANOJ CG & LIZ MATHEW
NEW DELHI, JUNE 1

THE FIRST attempt to scrutinise the coronavirus-driven lockdown and the Centre's handling of the outbreak has been deferred, ostensibly due to travel restrictions and quarantine rules imposed by some states.

Anand Sharma, who heads the Parliamentary Standing Committee on Home Affairs, Monday deferred a meeting of the panel scheduled for June 3 after several MPs expressed their inability to attend because of different lockdown protocols in states.

The Rajya Sabha Secretariat had also not given permission for the members to join the meeting through video conference.

The committee was to scrutinise the implementation of the lockdown and related aspects such as the movement of migrants and the Centre's coordination with states. Home Secretary Ajay Bhalla was expected to brief the committee on various aspects of the lockdown and its handling by his ministry.

However, even before Sharma's announcement, the proposed meeting, which could resume the parliamentary pro-

ceedings after a two-month freeze, was preceded by shadow-boxing between the Congress and the ruling BJP with a number of ruling party MPs writing to the Chairman seeking postponement of the meeting, citing their inability to attend.

BJP sources also cited provision of the Rules of Procedures and Conduct of Business to say that the Standing Committees could not take up matters pertaining to day-to-day administration of the concerned ministries. "The panel can discuss the policy matters, not the administrative functioning," said a party leader.

"Some members had asked for exemption from the SOP on quarantine upon their return after attending the meeting. I had taken it up with the Rajya Sabha Secretariat but no such exemption has come through. Secondly, in this situation, to have the maximum participation it would have been better if the members were facilitated to join through video-conferencing. That has also not been accessed to... I am forced to defer the meeting," Sharma told *The Indian Express*.

FULL REPORT ON www.indianexpress.com

Pak mission staffers on radar for months

MAHENDER SINGH
MANRAL
NEW DELHI, JUNE 1

THE INVESTIGATION into three staffers of the Pakistan High Commission started two months ago, after the Army's military intelligence (MI) unit intercepted a phone call between one of them and an Armyman, who they wanted to lure into sharing information, it is learnt.

On Monday, a day after High Commission staffers Abid Hussain and Muhammad Tahir were asked to leave India, Delhi Police's Special Cell also summoned a peon posted with the Indian Railway, who had allegedly been approached by Abid. Police said Abid pretended to be the brother of a journalist and asked him for details of movement of Army units "for a story". Apart from Abid (42), an assistant in the Pakistani mission, and Tahir (44), a clerk, the Special Cell also picked up Javed Hussain (36), a driver.

The FIR was registered against them on the basis of a policeman's complaint, who stated that an informer told him the three men would be coming to Karol Bagh to receive classified documents from an Indian. It was while they were returning that they were picked up. But they had been under scanner for longer. "Ever since they tried to lure the Armyman, the MI unit had been tracking them... A team of Special Cell's New Delhi Range led by inspectors Umesh Barthwal and Neeraj Kumar was roped in and they started monitoring their activities," a source said.

"Abid assumed several fake identities... He posed as one Gautam, the brother of a media person, and established contact with an individual working in the Indian Railways. He pretended that he needed information about train movements for his brother's story, and was willing to pay. The real motive was to acquire information about the movement of Army units and hardware via trains," said Additional PRO (Delhi Police) Anil Mittal.

Pak summons India envoy over expulsion of officials

EXPRESS NEWS SERVICE
NEW DELHI, JUNE 1

PAKISTAN MONDAY summoned a senior Indian diplomat to register its strong protest over India's decision to expel two officials of its High Commission in New Delhi on charges of espionage.

India on Sunday declared two officials of the Pakistan High Commission as "persona non grata" on charges of espionage and ordered them to leave the country within 24 hours, the Ministry of External Affairs said. Pakistan's Foreign Office (FO) said the Indian Charge d'Affaires was summoned for a "strong demarche", conveying Pakistan's condemnation of the decision to declare two officials of the Pakistan High Commission in New Delhi persona non grata and rejection of all "baseless" allegations against them.

Pakistan also conveyed Indian action was in "clear violation" of the Vienna Convention on Diplomatic

adani
Ports and Logistics

Adani Ports and Special Economic Zone Limited

NOTICE TO THE SHAREHOLDERS OF 21ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of the Company will be held on Friday, June 26, 2020 at 10:00 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website - www.adaniports.com, 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 the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting -

- For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by e-mail to investor.apez@adani.com.
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to investor.apez@adani.com.

The 21st AGM Notice will be sent to the shareholders holding shares as on cut-off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or call 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

For Adani Ports and Special Economic Zone Limited
Kamlesh Bhagia
Company Secretary

Place: Ahmedabad
Date: June 1, 2020

Registered Office: "Adani House", Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad - 380009, Gujarat, India
Phone No. +91-79-26565555 | Fax No. +91-79-25555500
Website: www.adaniports.com | CIN: L63090GJ1998PLC034182

SALUTE THE SOLDIER

141 MEDIUM REGIMENT (KARGIL)

On the occasion of SHAHEEDI DIWAS of Capt PV Vikram, SM of 141 Medium Regiment (KARGIL) on 02 Jun 2020, the Commanding Officer, all ranks, their families and the Buzurgs of the Regiment pay homage to the martyr who made the supreme sacrifice for the Nation during op VJAY. His valour & heroism continues to inspire all of us. On this day, we pledge to take the name of the Regiment to even greater heights and glory in the times to come.

CAPT PV VIKRAM, SM
(24 OCT 73 - 02 JUN 99) CO & All Ranks 141 Medium Regiment (KARGIL)

Rajasthan State Mines & Minerals Limited
(A Government of Rajasthan Enterprise)

4, Meera Marg, Udalpur (Raj)-313001
Phone (0294)-2428763-67, 2428744, 2428738, Fax (0294)-2428770, 2428769
E-mail: project.rsmml@rajasthan.gov.in

Corrigendum-6 Date: 28.05.2020

NIT No. & Date	Description of Work
e-Tender No RSMML/CO/PROJ/WP/Corri-6(2020-21)29 date 27.05.2020 UBN No. MML1920WLB080020	Repairing of WEGs & Comprehensive Operation & Maintenance (O&M) of the wind power project 15 MW at village Bramsar/Petra Distt. Jaisalmer in state of Rajasthan (Phase-V). Last date for downloading & submission of tender is extended as: Last date & time of online submission 28.06.2020 up to 3.00 pm date of opening of techno-commercial (part-1): 30.06.2020 at 3.30 P.M

Other terms & conditions have been given in detailed tender for which please visit us at our website www.rsmml.com or www.sppp.rajasthan.gov.in or eprocc.rajasthan.gov.in or on above address.
Raj.Samwad/450/2020-21 GM (Projects) SM (Admin)

Classifieds

PERSONAL

Change of Name

I have changed My Name as Hardik Sanathbal Patel (New) from Hardikumar Sanathbal Patel (Old) Resl.: 09, Malav Kutir Bunglows (Anju Society), Science City Road, Ahmedabad.

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

NMDC Limited
(A Government of India Enterprises) (An ISO-9002 Company)
BAILADILA IRON ORE MINE, KIRANDUL COMPLEX
Kirandul-494 556, Distt. South Bastar Dantewada, Chhattisgarh, Gram: IRONORE, FAX 07857-255226, 255227, 255225 CIN - L13100TG1958G001674

PRESS NOTIFICATION Dated: 02.06.2020

BIOM, Kirandul Complex, Kirandul, invites SEALED TENDERS in TWO BID SYSTEM for the following work(s), from experienced and qualified bidders. The tender documents can be purchased from Office of Deputy General Manager (Finance), NMDC Ltd., Kirandul Complex, Kirandul, on any working day during office hours (Wednesday is weekly rest day). Sale of tender documents will be at Kirandul only. However tender documents can be downloaded from the Website mentioned below.

Sl. No.	Name of work	Scope of work	Estimated cost (₹ in Lakhs)	Earnest Money Deposit	Completion period	Period of Sale of Tender Documents	Due-date of Submission of Tender	Date & Time of Tender Opening	Cost of Tender Documents
1	Hiring of Mining Machinery for Excavation of Waste / Ore from Pit - 1 of Bailadila Iron Ore Mine Kirandul Complex	Excavation of 25.00 LT (+/-20%) of Waste & 1.50 LT (+/-20%) of Ore	₹2896.01 Lakh (Including GST)	₹26.96 Lakh	02 Years (Two Years)	02.06.2020 to 16.06.2020 upto 16.30 Hrs	18.06.2020 upto 15.30 Hrs	18.06.2020 at 16.15 Hrs	₹17,700/- (Including GST)
2	Hiring of Mining Machinery for Excavation of Waste / Ore from Pit - 2 of Bailadila Iron Ore Mine Kirandul Complex	Excavation of 14.63 LT (+/-20%) of Waste & 1.60 LT (+/-20%) of Ore	₹1777.44 Lakh (Including GST)	₹17.77 Lakh	02 Years (Two Years)	04.06.2020 to 20.06.2020 upto 16.30 Hrs	19.06.2020 upto 15.30 Hrs	19.06.2020 at 16.15 Hrs	₹11,800/- (Including GST)
3	Hiring of Mining Machinery for Excavation of Ore / Waste from Pit - 3 of Bailadila Iron Ore Mine Kirandul Complex	Excavation of 40.00 LT (+/-20%) of Ore & 5.50 LT (+/-20%) of Waste	₹4689.62 Lakh (Including GST)	₹46.90 Lakh	02 Years (Two Years)	06.06.2020 to 20.06.2020 upto 16.30 Hrs	21.06.2020 upto 15.30 Hrs	21.06.2020 at 16.15 Hrs	₹17,700/- (Including GST)

The complete bid document can be viewed and /or downloaded from Company's website: <http://www.nmdc.co.in/> and Central Public Procurement portal. For accessing the tender document online registration is required at NMDC Limited's web site link <http://www.nmdc.co.in/mdctender/default.aspx>. The first-time users may click as 'New User' and register themselves. For accessing the bid document from CPPP, the bidders have to click on latest active bids at www.eprocure.gov.in. Corrigendum and Addenda if any will be posted on our NMDC website only. The prospective bidder should visit our NMDC website from time to time to note the Corrigendum and Addenda if any.

For and on behalf of NMDC Ltd.
General Manager, B.I.O.M., Kirandul Complex

PSPCL Punjab State Power Corporation Limited

Regd. Off.: PSEB Head Office, The Mall, Patiala - 147001
CIN: U40109PB2010SGC033813, Website: www.pspcl.in
E-TENDER INQUIRY NO. 273/P-2/EMP-W 11697 DATED: 21.05.2020 & ID: 2020_POWER_48003_1

Scope of Work: Shifting of 6.6 KV CHP (Switchgear I and II) ties from Stage-I to Stage-III, laying of new Cables from CHP-I to CHP-4 due to closure of Stage-I at GGSSTP, Roopnagar.

EMD: Rs. 18500/-
Time Period: As per NIT
Date & Time upto which Tender shall be received : 29.06.2020 & 11.00 A.M.
Date and Time of Opening of Tender : 02.07.2020 & 11.30 A.M.
Tender specification can only be downloaded from Website <https://eproc.punjab.gov.in/> & hard copy to the same will be issued by this office

NOTE:

- In case any difficulty regarding uploading of the tender the prospective bidders are requested to get clarification from this office or M/s e-procurement System Government of Punjab. Contact No. +91-(172)-2970284/63. It is also requested to get their digital signature well in time so as to submit tenders through e-Tendering only.
- It is informed that in case tender process is not completed due to any reason, no corrigendum will be published in newspapers. Details regarding corrigendum may be seen on website: eproc.punjab.gov.in.

RTP-24/2020 997-CPB Sd/-
Dy C.E./Monitoring, GGSSTP, Rupnagar.

भारतीय विमानचरित्र प्राधिकरण
AIRPORTS AUTHORITY OF INDIA

E-TENDER NOTICE

TENDER ID: 2020_AAI_49111_1

Item rate tenders are invited through e-tendering CPP portal by AGM (E-E)II, Airports Authority of India, Imperial International Airport on behalf of Chairman, AAI from the eligible contractors for the work of "Job contract for maintenance of E&M installations for Airport Services (AS) Ops / Non-Ops areas at Imperial Airport for the year 2020-21 and 2021-22" Tender ID No. 2020_AAI_49111_1 for an estimated cost Rs. 1,09,66,887/- (inclusive of all taxes but excluding GST) with a period of completion 24 (Twenty-four) months. Bid Document download/sale start date 02.06.2020 from 0930 Hrs and bid submission end date 15.06.2020 up to 1800 Hrs.

For further details refer <https://etenders.aai.gov.in/eprocure/app> or www.aai.aero

Further clarification/corrigendum in this regards, if any, will be issued on AAI website/CPP portal only

AD1032
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WESTERN RAILWAY - AHMEDABAD DIVISION
VARIOUS ENGINEERING WORKS

E-Tender Notice No. 05 of 2020-21 Dated 29.05.2020 Sr. No.1: E-Tender No. DRM-ADI-109-2020-21 (1) Name of Work: Deep screening of loop lines and Point and Crossing in Yards and associated work in jurisdiction of Sr. DEN/SOUTH/ADI. (2) Approximate NIT Cost: ₹ 62,58,870.67 (3) EMD: ₹ 1,25,200.00. Sr. No.2: E-Tender No. DRM-ADI-110-2020-21 (1) Name of Work: Khodiyar-Palanpur section: Rebuilding of existing old Arch Bridge with new Box bridges and associated work under jurisdiction of Sr. DEN (South) Ahmedabad. (2) Approximate NIT Cost: ₹ 2,14,02,235.66 (3) EMD: ₹ 2,57,000.00. For All Tenders: (4) Closing date and time of e-tender: 30-06-2020 at 15:00 Hrs. (5) Address of the Office: Sr. Divisional Engineering (Co-ordination)-Ahmedabad, DRM Office, Opp. New Swadeshi Mill, Naroda Road, Amdulpura, Ahmedabad-382345. Website for participating e-tender: www.irps.gov.in

