



L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

Date: 23/12/2020

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code : LPNAVAL/ 537669
Subject : Intimation of Newspaper Advertisement of Notice of Extra Ordinary General meeting, Book Closure and E-Voting
Reference No. : Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notice published in Newspapers on Wednesday, 23rd December, 2020 regarding Extra Ordinary General Meeting, Book Closure and E-voting.

1. English Daily: "Free Press Gujarat" dated 23rd December, 2020
2. Regional Language Daily: "Lokmitra" dated 23rd December, 2020

You are requested to kindly take the same on record.

Thanking you

Yours Faithfully,
For L. P. Naval and Engineering Limited


Kaushik Vegad
Company Secretary & Compliance Officer
Place: Surat



Encl. copies of Newspapers

Regd Office : Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Soc. GIDC, Pandesara, Surat-394221

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CIN : L35111GJ2012PLC068922

For the fourth time, Bihar policemen take oath against alcohol consumption

Patna, More than 80,000 police personnel of Bihar on Monday vowed not to drink alcohol and work to ensure successful prohibition in the state. This is the fourth pledge in five years against liquor consumption and working in tandem with liquor smugglers.

On April 4, 2016, all police personnel, including home guards, had taken a similar pledge not to consume liquor or allow its sale in the state. In 2019 also, the exercise was repeated on the CM's directive. Even after this, there was no effect on Bihar policemen. Complaints against police personnel consuming liquor, their involvement in alcohol business is received regularly. Bihar police personnel had taken similar oaths in 2016, 2018 and 2019 to follow home prohibition. Policemen across the state gathered in uniform to take an oath on Monday morning - some at their police stations, others in big open grounds. In capital Patna, Bihar's police chief SK Singh and his ministers took the oath to several policemen.



"I do solemnly swear I will never consume liquor in my lifetime. I shall be liable for stern action if I am ever found involved in any activity involving liquor," read the oath. Ever since the state went dry closely to five years back, several lakh litres of illicit liquor had been seized while 450 policemen, found either drunk or hand-in-glove with the liquor traders, were suspended. "Of them, 95 cops were dismissed from service after the prohibition law was amended and made quite stringent," said a senior officer in the state home department. In a bid to make the prohibition successful, chief minister Nitya Kumar has made the Station House Officer at

each police station accountable for any illegal sale or consumption of liquor. "If liquor is found/seized in any area, be it for sale or consumption, the SHO of that particular station will be suspended and divested of the charge for the next ten years," an official, adding that 23 police personnel were dismissed from service and pension amount of five retired police officials was deducted for their negligence in connection with the 2016 hach tragedy in Copalganj district. In 2020, Bihar police seized 26.91 lakh litres of liquor and country-made liquor while 48,187 people were arrested till November 2020. Earlier, the DGP had issued a letter to all IGS, DIGs, SPSs and their coronavirus tests. Issued a directive to this effect during the review meeting on law and order in the state on December 9. The police headquarters has already sent the format of the oath message to the respective police districts, including rail.

10-year-old girl raped and murdered in Haridwar, body found in almira

Haridwar, Uttarakhand police on Monday arrested a youth for allegedly raping and murdering a ten-year-old girl in Haridwar district on Sunday late evening, said police. The girl was found missing since 3 pm after she had gone out to play near her house. After an intense search by the police, her body was found in a neighbouring apartment, said police. Superintendent of City Police, Haridwar, Kamlesh Upadhyay said that the minor girl was found missing from her home at Riskhul Colony on Sunday evening after which her parents informed the police and a search operation was carried out.

"After an intense search operation, the police found the body of the girl tied with ropes in an almira of a three-storey house which the main accused and his accomplice had rented as an accommodation. After the post-mortem report, a case has been registered against the two. The main accused, Ramteerth Yadav, resident of Riskhul Colony, has been arrested while the other accused, Rajeev, is absconding. To nab him, a

police team has been formed," said Upadhyay. Station house officer (SHO) City Police Station Amrajest Singh said the accused had lured the minor girl on the pretext of playing with toys after which they took her to their room and committed the heinous act. Both the accused also tried to mislead the police and the victim's family members by joining in the search operation for the missing girl. When the search was done at their rooms, the body of the minor girl was found with injuries on her body. Singh said a case has been registered against the accused under Sections 376 (rape), 302 (murder), 363 (kidnapping) of the Indian Penal Code and relevant sections of the Protection of Children from Sexual Offences (POCSO). Shocked by the incident, the angry locals torched a two-wheeler near the house from where the body of the minor girl was recovered, demanding hanging of the two accused. Majority of 125 seats in the 243-member Bihar assembly. The RJD-led alliance got 110 seats.

Tejashwi Yadav warn of action against saboteurs; predicts early election in Bihar

Patna, Rashtriya Janata Dal (RJD) leader Tejashwi Prasad Yadav has warned those who "sabotaged" the party's prospects in the October-November assembly elections in Bihar of action while asking its workers to keep their morale high and be ready for an early election. In his address to RJD functionaries and assembly election contestants on Monday, Yadav said the party's jailed chief Lalu Prasad has asked him to revamp the party and take action against all those who spoiled the party's chances of returning to power. He asked the state president to take action against all those who worked against the party's candidates.

"The RJD emerged as the single-largest party in the elections with 75 seats but the alliance it led failed to get the required numbers to form the government. The National Democratic Alliance returned to power with a wafer-thin majority of 125 seats in the 243-member Bihar assembly. The RJD-led alliance got 110 seats.



The RJD has removed its Darbhanga district president after he audio to his campaigning against the party's candidate went viral. "It is easier to fight the opponents but difficult to deal with back-stabbers in the party who damage the party intentionally," said Yadav. "Everyone wants to contest polls... many sitting MLAs [members of legislative assembly] were also denied tickets. But party leaders should desist from sabotaging. Anybody who works against the party will face action." Yadav also announced a divisional level review of the loss.

Some RJD leaders blamed the party's alliance partners for the loss but Yadav desisted from making any direct comments about that. "Many compromises needed to be made in alliance politics," he said. Yadav asked his party members to continue

interacting with the people as elections might be held again as early as 2021. "Bihar may face election anytime. Even as early as 2021," he said.

Yadav announced a thanksgiving campaign after January 14 to express gratitude to the voters who stood by it. He said the RJD will speak about issues like irrigation, unemployment, education, etc during the campaign. Yadav attacked the Bihar government over the law-and-order situation and asked where is good governance. "Murder, rape, and loot have become the order of the day in Bihar." He urged his party members not to be demoralised as the RJD-led alliance failed to form the government by a whisker. "We failed to form the government by just 1,500 votes. Voters compromises needed to be made in alliance politics," he said. "We will go out to thank people."

Foundry Industry is Looking for relief



upon metal castings for their manufacturing. Speaking on the occasion Mr. Vijay S Beriwal, President, IIF said "To worsen the situation further, the prices of key raw material inputs such as pig iron, scrap, steel have registered steep price hike to the extent of 30%-50%. The cost of power is already very high in India as compared to other countries & foundry industry is highly power intensive industry. The cost of power in foundry industry is 15-20% of manufacturing cost & highest amongst competing countries. Chinese govt have given support of 10% to industry prior to COVID & again 5% post COVID. Similar relief is proposed for foundry industry in India. If the situation is not controlled timely, it will result in further closures & job losses & many of engineering segments which depend on foundries for metal cast components such as mentioned above will also be impacted & these segments will need to import castings from their manufacturing needs which is not in sync with Govt's stated policy of "Make in India" & "Atma Nirbhar Bharat". (13-9)

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Passengers arriving from UK protest at Amritsar airport over delay in Covid-19 testing

Amritsar, Passengers who arrived at Amritsar's Sri Guru Ramdas Jee International Airport from the UK protested against the authorities over the alleged delay in carrying out their coronavirus tests. Their family members on Tuesday claimed that they have been made to wait for hours.

The authorities, however, said the clearance may take some more time as every passenger and crew member will have to be tested for

coronavirus. The Air India flight from the UK with 250 passengers and 18 crew members had landed at 12.30 am last night. India has suspended all passenger flights from the UK till December 31 in the wake of the emergence of a mutated variant of coronavirus there, joining several other countries that have imposed a similar flight ban. Moreover, passengers coming from the UK thought they will be tested at midnight will be tested for

Covid-19 on arrival at airports. Relatives of passengers told the media that several passengers protested at the airport due to the delay in testing for the infection. Ankur is a resident of Faridkot in Punjab, said his brother Ankur has arrived from the UK on the flight. "All our family members have been waiting for him for the past several hours," he said, accusing the authorities of not informing them about the time to be taken for his clearance. Ankur Singh, whose son Sukhvinder arrived from the UK, said he could not meet him yet.

"I have enquired from the airport authorities about the test report of my son for a number of times but he is saying that it will take two hours more," he said. "I got a message from inside that several passengers have protested for the delay in the sampling and testing process. I failed to understand why all

passengers have been detained here for more than 12 hours on the pretext of testing," he said. A team of health authorities deputised at the airport took samples of all passengers and crew members. Amritsar Assistant Deputy Commissioner Himanshu Aggarwal said the sampling process started as soon as the flight landed last night. Each passenger and crew member will have to undergo a RT-PCR (reverse transcription polymerase chain reaction) test, he said, adding that passengers were provided with food. He said the airport authorities had already informed their relatives about testing. To a question on the protest by some passengers, Aggarwal said, "Usually, it takes five to six hours for clearance of all international passengers. But today it will take a few hours more and everybody should bear with us."

Gun licences to be issued only after forest dept nod

Bhopal, The district administration will now have to take no-objection certificates from the Chambal forest department before issuing arms licences in the 222 villages located within a 10km radius of Chambal Wildlife Sanctuary in Bhind and Morena. According to the district administration, 22000 people have gun licences in Bhind, while in Morena, the number is 27000.

"A letter has been written to collectors and superintendents of police of both the districts in this regard to check the activities of the sand mining mafia in the Chambal Wildlife Sanctuary. Even old licences will be renewed after clearance from the forest department," said Amit Bansal Nikam, divisional forest officer, Morena. The forest department will check the background of applicant, his understanding towards the environment and his association with the sand mining mafia before giving NOC. This will be an important step to make people aware about the environment as

many people do not have any idea about the impact of sand mining on flora and fauna of the river," said the DFO. "The decision was taken due to an increase in gunfire attack at forest officers in the past a few years. The illegal sand mining mafia terrorises locals and unarmed forest officials with arms and now it won't continue," he added.

In the past five years, more than two dozen incidents of the sand mining mafia opening fire have been reported from Bhind and Morena, according to police records of both districts. Morena district collector Anurag Verma said, "We have received a letter from the forest department and we will act accordingly. Earlier, we used to take clearance from the police department to check the forest department will check and now we will take NOC from the forest department too." As many as 2,200 applications for new arms licences are pending in the district collectorate of Morena while 1,200 are pending in Bhind.

polls likely in April-May next year. On Monday, he tweeted that the BJP would struggle to cross double digits in West Bengal, setting off a war of words with BJP leaders on the microblogging website. His remarks came after senior BJP leader and Union Minister Shri's visit to West Bengal during which political heavyweight Suresh Adhikari, nine MLAs and a TMC MP joined the saffron party. Shah, considered the architect of the BJP's resurgence in West Bengal, had asserted that his party will win over 200 seats in the upcoming polls. BJP national general secretary Kailash Vijayvargiya, the party's pointsman in the state, took a swipe at Kishor, saying the country will end up losing a poll strategist after the West Bengal elections.

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25% Increase in Average Time Spent Daily on Smartphones Post COVID

Ahmedabad, vivo, the central nervous system for everything that is working or learning from home or staying connected with friends and family. However, while smartphones have given much-needed flexibility to people, its excessive use has led to addiction among users, and that in turn is impacting human relationships and behaviour.

Smartphones have become an important tool in our day-to-day routines, helping us connect with our friends, family and the world in general. This significance became utmost when COVID-19 and ensued lockdowns hit people this year, forcing them to stay indoors for their safety. Hence, a smartphone became our lifeline - from improving our overall quality of life to helping us feel safe, secure and entertained in distant lands. However, excessive usage of smartphones is triggering addiction among its users. (19-10)

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Amazon Business 2020 roundup: A year of enabling MSMEs in India

Ahmedabad, As the year comes to a close, Amazon Business today announced the best of 2020, revealing how MSME buyers leveraged Amazon Business throughout the year to cater to their distinct procurement and business needs.

MSME buyers enjoyed a year of more savings, top deals, widest selection of GST enabled commercial products with Amazon Business as a trusted partner for all their business requirements, especially with the disruption caused by the COVID-19 pandemic in carrying out business operations.

Commenting on the

yearly roundup, Peter George, Director, Amazon Business, said, "As we close out a challenging year, our effort has been to serve and help the MSME community ramp up their business operations." Amazon Business is now more efficient with their buying process, improve savings and drive profitability. We are grateful to our MSME customers who trusted Amazon Business for all their purchase requirements." Amazon Business is a new business friendly marketplace on Amazon.in launched to meet the business-procurement needs of different institutions such as hospitals, clinics, manufacturers, universities, schools, NGOs, government bodies and offices. (19-10)

Will BJP leaders quit if party fails to get 200 seats in WB, asks Prashant Kishor

Kolkata, A day after claiming that the BJP will not cross double digits in the West Bengal assembly polls, election strategist Prashant Kishor on Tuesday challenged its leaders to say on record that they will quit their positions if the party failed to get 200 seats. "BJP will struggle to cross double digits and will get less than 100 seats in West Bengal, setting off a war of words with BJP leaders on the microblogging website. His remarks came after senior BJP leader and Union Minister Shri's visit to West Bengal during which political heavyweight Suresh Adhikari, nine MLAs and a TMC MP joined the saffron party. Shah, considered the architect of the BJP's resurgence in West Bengal, had asserted that his party will win over 200 seats in the upcoming polls. BJP national general secretary Kailash Vijayvargiya, the party's pointsman in the state, took a swipe at Kishor, saying the country will end up losing a poll strategist after the West Bengal elections.

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L. P. NAVAL AND ENGINEERING LIMITED
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 Ph: (061) 2694...
 CIN: L3511G10212P086922

EGM NOTICE
 Notice is hereby given that Extra Ordinary General Meeting of the Members of L. P. NAVAL AND ENGINEERING LIMITED will be held on Monday 18th January, 2021 at 11:00 A.M. at the registered office of the company at Office Block, First Floor, Pl. No. 237/2 & 3 Sub Pl. No. A/25 Central Park G.I.D.C. Pandesara, Surat-394221, Gujarat to transact the Business as set out in the Notice of EOGM.

BOOK CLOSURE NOTICE ON VOTING
 All the shareholders of the company are informed that the member's register of the company will be closed from Tuesday 12th January, 2021 to Monday 18th January, 2021 (both days inclusive) for the purpose of EOGM. The Cut Date for E-voting is 11th January, 2021.

All the members are hereby informed that:

- Electronic copies of the Notice of EOGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is also available on Company's website www.lpnaval.com. Physical copies of the Notice of EOGM have been sent to all the other members at their registered address. The dispatches of Notice of EOGM have been completed.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 11th January, 2021, may cast their vote electronically on the business set out in the Notice of EOGM through electronic voting system of CDSL from a place other than the venue of EOGM ("remote e-voting"). All the members are informed that:
- The Business as set out in the Notice of EOGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Friday, the 15th day of January, 2021 at 9:30 hrs.;
- The remote e-voting shall end on Sunday, the 17th day of January, 2021 at 17:00 hrs.;
- The cut-off date for determining the eligibility to vote by electronic means or the EOGM is 11th January, 2021.
- Any person who acquires shares of the company and become member of the company after the dispatch of the notice of EOGM and holding shares as of the cut-off date i.e. 11th January, 2021 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that: (a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the EOGM; (c) the members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again; and (d) 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 shall only be entitled to avail the facility of remote e-voting as well as voting at the EOGM through ballot paper.
- In case of 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 the help section or write an email to helpdesk.evoting@cdslindia.com.

For L. P. NAVAL AND ENGINEERING LIMITED
 Sd/-
 Shrutli Bhatti
 Director
 Date: 22.12.2020
 Place: Surat
 Company Secretary & Compliance Officer

