

To, The Listing Manager Department of Corporate Services Bombay Stock Exchange P. J. Towers, Dalal Street, Mumbai - 400001

SAHYADRI INDUSTRIES LIMITED

Registered Office: Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra. INDIA T: +91 20 2644 4625 / 26 / 27 E: cs@silwolrd.in W: www.silworld.in CIN No :- L26956PN1994PLC078941

To, The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza"-C1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051

Scrip Code:532841

SYMBOL: SAHYADRI

Subject: Submission of the Newspaper Advertisement - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 and 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the notice published in Financial Express (English) all India Edition and Loksatta (Marathi), both the newspapers having electronic edition, on July 13, 2024, in compliance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No 10/2022 dated 28th December 2022 and General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), intimating that the 30th Annual General Meeting of the Company will be held on Friday, 09th August, 2024 at 3:30 p.m. IST through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For SAHYADRI INDUSTRIES LTD

RAJI6 KUMAR COPT Company Secretary/Compliance Office

M. NO. F8417

Encl.: As Above

FINANCIAL EXPRESS

motherson 1 SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED (CIN: L35106MH1986PLC284510)

Regd. Office: Unit-705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, (India) **Ph:** +91 022-40555940; **Fax:** +91 022-40555940 **Corporate Office:** Plot No.1, Sector 127, Noida-201301 (Uttar Pradesh) **Ph:** +91 120 6679500; **Fax:** +91 120 2521866; **Email:** investorrelations@motherson.com; **Website:** www.motherson.com

NOTICE OF POSTAL BALLOT / E-VOTING TO THE MEMBERS Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules") as amended from time to time, Samvardhana Motherson International Limited (the "Company") is seeking approval from its Members by passing the resolution as set out in the Postal Ballot Notice dated May 29, 2024 ("Notice") by way of remote electronic voting.

Investor Relations Phone Number: +91 120 6679500

In terms of Section 110 of the Act, read with Rule 22 of the Rules and General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/202 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("Circulars"), the Postal Ballot Notice has been sent by e-mail on July 11, 2024, only to those Members who have registered their e-mail addresses with the Company Registrar and Share Transfer Agent (in respect of shares held in physical form) or with their Depository Participants (in respect of shares held in dematerialized form) and made available to the Company by the respective Depository Participants. The communication of the assent or dissent of the members would take place through the remote e-voting system only for following matter:

Description of the Resolution Item No.

Ordinary Resolution- Approval for request of re-classification received from M/s. Sumitomo Wiring Systems Limited and M/s. H.K. Wiring Systems Limited from 'Promoter and Promoter Group' category to 'Public Group'

The Company has engaged the services of M/s. KFin Technologies Limited ("KFintech") for providing e-voting facility to all its members. Members are requested to note that the voting shall commence from Saturday, July 13, 2024 (0900 Hours IST) and shall end on Sunday, August 11, 2024 (1700 Hours IST). E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be for thwith disabled by KFintech upon expiry of the aforesaid period.

The Board of Directors of the Company has appointed Mr. D.P. Gupta, Practicing Company Secretary of M/s. SGS Associates LLP as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The Notice has been sent/published/displayed for all the Members, whose names appear in the Registrar of Members/List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on July 5, 2024, being the cut-off date. A person who is not a member as on the cut-off date should treat this notice for information

Members whose email IDs are not registered with the Company/ Depository Participants(s), and consequently Notice of Postal Ballot and e-Voting instructions cannot be serviced, are requested to register/update the same by submitting the requisite Form ISR 1 (available on the link: https://kprism.kfintech.com/)

Members holding shares in electronic form are requested to update their email

address and mobile number with their respective Depository Participants. The Notice is available on the Company's website viz., www.motherson.com and or the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the website of

KFintech at https://evoting.kfintech.com/ The results of the Postal Ballot shall be declared by the Chairman or any person authorized by the Chairman on or before August 13, 2024 and communicated to the Stock Exchanges and shall also be displayed on the Company's website viz., www.motherson.com and the website of e-voting agency at https://evoting.kfintech.com/ In case of any query on e-voting, members may refer to the "Help" and "FAQs" sections

e-voting user manual available through a dropdown menu in the "Downloads" section of KFintech's website for e-voting i.e. https://evoting.kfintech.com/ Contact details for addressing e-voting related queries/ grievances, if any: Email ID: investorrelations@motherson.com

(Kind Attention- Company Secretary): Tel No. +91 120 6679500 and/or at Toll Free No.: 1800 345 4001, e-mail: einward.ris@kfintech.com.

> By order of the Board For Samvardhana Motherson International Limited

Date: 12.07.2024

Place: Noida, Uttar Pradesh

Alok Goel Company Secretary

CIN:L51909KA1981PLC004198 Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Kamataka - 570 018, Tel - 0821 - 7197500 E-Mail ID: sec@autoaxle.com Website : www.autoaxle.com.

AUTOMOTIVE AXLES LIMITED

NOTICE OF 43" ANNUAL GENERAL MEETING, **CUT-OFF DATE, BOOK CLOSURE &** REMOTE E-VOTING

NOTICE IS HEREBY given that the 43" Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, August 5, 2024 at 3.00 P.M (IST) at the Registered Office of the Company at Hootagalli Industrial Area Off Hunsur Road, Mysuru, Karnataka - 570 018 through video conference (VC)/ Other Audio Video Visual Means (OAVM) to transact the business as set out in the Notice of the meeting dated May 27, 2024. The company has dispatched the notice of AGM on July 12, 2024 through electronic mode to members whose e-mail addresses are registered with the company/depositories in accordance with the 09/2023 dated September 25. 2023, issued by the Ministry of Corporate Affairs ("hereinafter referred to as "the MCA Circular") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter referred to as "the SEBI Circulars"), The Annual Report for the Financial Year 2023-24, including the Notice of the AGM is available and can be downloaded from the company's website https://www.autoaxle.com and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ('Rules') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangements with National Securities Depositories Limited (NSDL) to provide e-voting facility for voting on the resolutions at the AGM The detailed process for participating in the e-voting is available in the AGM Notice. Members holding shares on the cut-off date i.e. Monday, July 29 2024 either in physical or in dematerialized form may cast their vote electronically. Aperson 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The register of Members and Share Transfer Books will remain closed from Tuesday, July 30, 2024 to Monday, August 5, 2024 (both days inclusive) for determining the names of the members eligible for final dividend on equity shares, if declared at the meeting.

In our earlier Newspaper Advertisement published on July 6, 2024, we have mentioned Record Date as July 26, 2024, which should be read as July 29,

The remote e-voting period commences on Friday, August 2, 2024 at 9.00 A.M. (IST) and ends on Sunday, August 4, 2024 at 5.00 P.M. (IST). During this period, Members may cast the vote electronically. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL thereafter. The Members who shall be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through Remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. The Members who have cast their votes by Remote e-voting prior to the AGM

may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who acquires the shares and becomes the members of the

Company after the dispatch of the Notice electronically and holds the shares as on the cut-off date, may obtain the login id and password by sending request to evoting@nsdl.com. However if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting / e-voting during the AGM and instructions on tax deductible at source on dividend.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Falguni Chakraborti, Assistant Manager at evoting@nsdl.com

The details of the AGM are available on the website of the company www.autoaxle.com NSDL at www.evoting.nsdl.com, BSE at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

By Order of the Board of Directors For Automotive Axles Limited Sd/-Date : July 12, 2024 Debadas Panda





Place: Mumbai

Date: 12th July, 2024

Company Secretary

NOTICE

Notice is hereby given to the general public that the share certificate(s) of Gujarat Gas Limited as per the following details, has/have been reported lost/misplaced. Gujarat Gas Limited is in the process of issue of duplicate share certificate(s) to the claimant(s). Objection(s), if any, to the said issue should be communicated to the Company at its Corporate Office- 2, Shanti Sadan Society, Near Parimal Garden, Ellisbridge, Ahmedabad - 380006, Gujarat or to email id Investors@GUJARATGAS.com within 15 days from the date of publication of this notice.

Name of the	Folio	Share certificate No(s).	No. of	Distinctive
shareholder	No.		Shares	No(s).
CHETAN D SHAH	GGL0002135	58245	5000	FROM: 686944976 To: 686949975

The public is hereby advised not to deal in the above mentioned shares: Place: HYDERABAD CHETAN D SHAH Date: 12.07.2024 Name of Shareholder

d Bombay Dyeing

THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

(CIN: L17120MH1879PLC000037) Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 E-mail: grievance_redressal_cell@bombaydyeing.com; Phone: (91) (22) 66620000

Website: www.bombaydyeing.com NOTICE OF THE 144TH ANNUAL GENERAL MEETING, **E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the One Hundred and Forty Fourth (144th) Annual General Meeting ("AGM") of the Members of The Bombay Dyeing and Manufacturing Company Limited ("the Company") will be held on Wednesday, 14th August, 2024 at 3:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") to transact the businesses, as set out in the Notice of the 144th AGM.

The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with the Circulars issued by MCA and SEBI, the 144th AGM of the Company will be held through VC/OAVM.

Further, electronic copies of the Annual Report for Financial Year 2023-24 of the Company which comprises of Notice for calling the 144th AGM. Directors' Report, Business Responsibility and Sustainability Report, Audited Standalone Financial Statements, Audited Consolidated Financial Statements and Auditor's Reports thereon, for the financial year ended 31st March, 2024 have been sent on Friday, 12th July, 2024 to all the Members whose e-mail addresses are registered with the Company/Depository Participants. It is also available on the Company's website at www.bombaydyeing.com, website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members may note that the Board of Directors of the Company, at its Meeting held on 6th May, 2024, has recommended a dividend of Rs. 1.20 (60%) per Equity share of face value of Rs. 2/- each for the Financial Year ended 31st March, 2024. The Dividend, if declared at the ensuing AGM, will be paid, subject to deduction of tax at source after 14th August, 2024, to those shareholders holding shares as on Wednesday, 7th August, 2024 (cut-off date). Members will be able to attend the Meeting through VC/OAVM by using their remote e-voting login credentials and selecting the EVEN for the Meeting. The facility to join the Meeting shall be kept open 15 minutes before the scheduled time of commencement of the meeting. Shareholders are requested to join the Meeting by following the procedure given in the Notice convening the 144th AGM.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Wednesday, 7th August, 2024 may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited ("remote e-voting"). All the Members are hereby informed that:

- The businesses, as set out in the Notice of the AGM, may be transacted through remote e-voting or e-voting system at the AGM;
- The remote e-voting shall commence on Sunday, 11th August, 2024 at 9:00 a.m. (IST) and end on Tuesday, 13th August, 2024 at 5:00 p.m. (IST);
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be Wednesday, 7th August, 2024. A person who is not a member as on the cut-off date should treat the AGM notice for information purposes only;
- Any person, who acquires shares of the Company and becomes a Member of the Company after circulation of the Notice of AGM and holding shares as of cut-off date i.e. Wednesday, 7th August, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if a person is already registered with NDSL for e-voting then the existing user ID and password can be used for casting the vote;
- Members may note that:
 - a) the remote e-voting module shall be disabled by NSDL after 5.00 p.m. (IST) on Tuesday, 13th August, 2024. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently:
 - the facility for voting electronically will be made available during
 - c) the Members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast
 - 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 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- vi. In case of queries relating to remote e-voting/ e-voting at the AGM, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the downloads section of www. evoting.nsdl.com or contact number 022 - 4886 7000 or send a request to evoting@nsdl.com. In case of any grievances / queries relating to conduct of AGM through VC/ OAVM/ e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: evoting@nsdl.com or call on 022-4886 7000 or write to the Company at
- grievance_redressal_cell@bombaydyeing.com. vii. The detailed procedure and instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM.
- viii. Mr. P. N. Parikh (FCS-327, CP-1228), and failing him, Mr. Mitesh Dhabliwala (FCS-8331, CP-9511) and failing him Ms. Sarvari Shah (FCS-9697, CP-11717) of M/s. Parikh & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for conducting e-voting process and e-voting during the AGM in a fair and transparent
- The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 8th August, 2024 to Wednesday, 14th August, 2024 (both days inclusive) for the purpose of AGM.

In order to register e-mail address and/or to update bank accounts details, the Members may follow below instructions;

Send a request in the prescribed form ISR-1 duly filled to the Physical Holding M/s. KFIN Technologies Limited, Registrar and Share Transfer Agent of the Company ("KFIN") at einward.ris@kfintech.com providing Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back) and self-attested scanned copy of PAN card and self-attested copy of any of the following document viz. Aadhar Card/Driving License/Election Identity Card/Passport for registering email address. Members may download the form ISR-1 which is available on website of the Company viz. https://bombaydyeing.com/forms.html

Demat Please contact your Depository Participant(s) (DP) and register Holding your e-mail address as per the process advised by your DP.

The results shall be declared within two working days of conclusion of the Meeting. The declared results along with the report of the Scrutinizer will be submitted to BSE Limited and National Stock Exchange of India Limited and shall be uploaded on the website of the Company at www.bombaydyeing. com, website of NSDL at www.evoting.nsdl.com and shall be displayed on the Notice Board at the registered office of the Company at Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400001.

> For The Bombay Dyeing and Manufacturing Company Limited Sd/-

Sanjive Arora **Company Secretary**

financialexp.epapr.in

PUDUMJEE PAPER PRODUCTS LIMITED CIN:- L21098PN2015PLC153717 Registered Office: Thergaon, Pune - 411033.

POSSMUEL

Tel.: 020-30613423 Fax: 020-40773388 Website: www.pudumjee.com, E-mail: investors.relations@pudumjee.com

NOTICE

IFOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)]

Notice is hereby given that pursuant to applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"). The Rules, interalia, contain the provision for transfer of all such share(s) in respect of which dividend(s) has not been paid or claimed by the Shareholders for Seven consecutive years or more are required to be transferred by the Company in favour of the Investor Education and Protection Fund (IEPF)

Pursuant to the said rules, the Company has already sent an individual communication letters to those the Shareholders who had not claimed the dividends for Seven consecutive years starting from the financial year 2016-17 and whose shares were liable to be transferred to IEPF, are requested to claim the same and the details of Shareholders whose shares were liable to be transferred to IEPF authority have been uploaded on the website of the Company at www.pudumiee.com.

The Shareholders are requested to note that in case the Company/Registrar and Transfer Agent does not receive any communication from the concerned Shareholders by 17" August, 2024, the Company shall, with a view to adhering with the requirements of the Rules, transfer the shares, including all benefits accruing on such shares to IEPF as per timelines and procedure prescribed in the Rules, without giving any further notice to the Shareholders and no liability shall lie against the Company in respect of equity shares so transferred.

Henceforth onwards, if any Dividend declared by the Company on such shares shall be credited to IEPF authority. No claim shall lie against the company in respect of such Dividend on the shares Transferred to IEPF. The Shareholders may claim the amount of dividend and shares transferred to IEPF authority, by making an application to IEPF authority in e-form-IEPF-5 as per the rules. The said form is available on the website of the IEPF authority viz., www.iepf.gov.in.

In case of any queries or any clarification/assistance in this regard, the concerned Shareholders are requested to contact to the Company/ KFin Technologies Limited .:

The Secretarial Department PUDUMJEE PAPER PRODUCTS LIMITED Regd. Off.: Thergaon, Pune 411 033. Tel.: 020-30613423

KFin Technologies Limited Unit: Pudumiee Paper Product Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 investors.relations@pudumjee.com Toll Free No.: 1800-3094-001 Email: einward.ris@kfintech.com

Registrar and Transfer Agent:

For PUDUMJEE PAPER PRODUCTS LIMITED

Place: Pune Date: 12" July, 2024

H. P. Birla Chief Financial Officer & Nodal Officer

SONU SONU INFRATECH LIMITED

CIN: U45500GJ2017PLC099276

Registered office: Platinum 404, 4th Floor, Park Colony, Opp. Joggers Park, Jamnagar-361008 Gujarat, India. **Contact No.:** + 0288 2555089, **E-mail ID:** info@sonuinfratech.com. **Website:** https://sonuinfratech.com/

NOTICE

NOTICE is hereby given that the Extra Ordinary General Meeting of the Members of the SONU INFRATECH LIMITED will be held on Monday, August 05, 2024 at 4:00 PM. at the Registered Office of the Company at Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar-361008, Jamnagar, Gujarat, **India**, to transact the following business.

Description of the Resolution Item No. TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY

TO APPROVE THE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS

The Notice of EOGM along with Explanatory Statement is sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice may also be accessed on the website of the company at https://sonuinfratech.com/ and website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com.

REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Thursday, August 01, 2024 (9:00 A.M.) and ends on Sunday, August 04, 2024 (5:00 P.M.) Thereafter, the evoting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paidup capital of the Company as on the cut-off date Friday, July 29, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the email ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the EOGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

FOR SONU INFRATECH LIMITED

Date: July 12, 2024 Place: Jamnagar

Ramji Shrinarayan Pandey Chairman & Managing Director

CIN: L16001AP1993PLC095778 Registered Office: Flat No.103, Ground Floor, R Square, Pandurangapuram, Visakhapatnam - 530003; A.P. India Corporate Office: G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad - 500082, T.S. India, Tel: 040-23310260/61 e-mail: investors@avantifeeds.com, Website: www.avantifeeds.com

NOTICE OF THE 31ST ANNUAL GENERAL **MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Shareholders of Avanti Feeds Limited ("the Company") is scheduled to be held on Tuesday, the 6th day of August, 2024 at 11:00 A.M (IST) through Video Conferencing / Other Audio Visual Means ("VC") provided by KFin Technologies Limited, Registrar and Transfer Agent of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") to transact the business as set out in the Notice convening the AGM.

The Company has sent notice of 31st AGM and Annual Report for FY 2023-24 on 12th July, 2024 in electronic mode to the shareholders whose email IDs are registered with the Registrar and Transfer Agent (RTA)/ Depository Participants (DPs). These documents are also available at the website of the Company at www.avantifeeds.com, on website of stock exchanges i.e., BSE Limited at www. bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of RTA at www.evoting.kfintech.com.

Pursuant to Reg. 42 of Listing Regulations and Sec. 91 of the Act and the rules made thereunder, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, July 31, 2024 to Tuesday, August 06, 2024 (both days inclusive) for determining the entitlement of the Shareholders to the Dividend for the Financial Year 2023-24

Instructions for remote e-voting and e-voting during the AGM:

- 1. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations and the Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ("ICSI"), the Company is providing the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed RTA to facilitate voting through
- Member, whose name appear in the Register of Members / List of Beneficial Owners maintained by the depositories as on the "Record Date"/ "Cut-Off date" i.e., Tuesday, July 30, 2024, shall be entitled to vote on the resolutions set forth in the Notice of AGM.
- The remote e-voting facility would be available during the following period:

Commencement of remote e-voting | Saturday, August 3, 2024 from 09:00 A.M. (IST) End of remote e-voting Monday, August 5, 2024 till 05:00

The remote e-voting module will be disabled by RTA thereafter and Members will not be allowed to vote electronically beyond the said date and time;

P.M. (IST)

In addition to the above, those members, who will be attending the AGM through VC and have not casted their vote on the resolutions through remote e-voting, shall be eligible to cast their votes through e-voting during the AGM. Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s).

Any person, who becomes a member of the Company after dispatch of the Notice and holds shares as on the Record Date/Cut-Off date may obtain the login ID and password for e-voting by sending a request to RTA at evoting. kfintech.com / einward.ris@kfintech.com / rajeev.kr@kfintech.com or may contact the toll-free number provided by RTA: 1800 309 4001.

- A person who is not a Member as on the cut-off date should treat the Notice
- of the AGM for information purpose only. Members who need assistance before or during the AGM, can refer website of RTA i.e., https://emeetings.kfintech.com or call on toll free numbers 1800 309 4001. Kindly quote your name, DP ID Client ID / Folio No. and E-voting Event Number in all your communication(s).
- The Board of Directors of the Company have appointed Mr. V. Bhaskara Rao. Practising Company Secretary, Hyderabad (FCS No. 5939, CP No. 4182) as the Scrutinizer for conducting e-voting process in a fair and transparent

Dividend:

Place: Hyderabad

Date : 12.07.2024

The Board of Directors of the Company have recommended payment of dividend for the Financial Year ended 31st March, 2024, subject to approval of shareholders at this ensuing AGM. The dividend, if approved, by the shareholders will be paid within the prescribed timelines under the Act to the shareholders whose names appears in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date i.e. Tuesday, July 30, 2024.

Shareholders are also requested to note that pursuant to the Income Tax Act, 1961 as amended by the Finance Act, 2022, the dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates. Further details on TDS on dividend are provided on the Company's website at

www.avantifeeds.com/downloads/ Updation of PAN, KYC details and Nomination:

Shareholders holding shares in electronic form are requested to get their KYC and nomination details register / updated as per the process advised by their DP. Shareholders holding equity shares in physical form are requested to get their KYC and nomination details register / updated in the prescribed form with RTA, KFin Technologies Limited, Unit: Avanti Feeds Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Manda, Hyderabad - 500032, Telangana State, India or email at einward.ris@kfintech.com. The forms to register/update KYC, nomination and other details are available

on the Company's website at https://avantifeeds.com/downloads/ and on the website of RTA at https://ris.kfintech.com/clientservices/isc/isrforms.aspx The detailed instructions regarding the above is provided in the Notice of AGM and Shareholders are requested to take note of the same.

In case of any query with regard to registration / updation of email addresses or bank account details or matters related to TDS on dividend, members may contact the Company by sending an email at investors@avantifeeds.com or RTA at einward.ris@kfintech.com.

> For Avanti Feeds Limited C Ramachandra Rao

Joint Managing Director, Place: Pune CS, CFO & Nodal Officer Date: 12th July, 2024

SAHYADRI INDUSTRIES LIMITED CIN: L26956PN1994PLC078941 Registered Office: 39/D, Gultekdi, J.N. Marg, Pune - 411037

Tel: +91 20 2644 4625/26/27, Fax: + 91 20 2645 8888 Email ID: info@silworld.in, Website: www.silworld.in

NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") /OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Friday, 09th August, 2024 at 03:30 P.M. through Video Conference/Other Audio Visual Means, in accordance with the provisions of the Companies Act, 2013 (the Act) and rules thereof including amendments thereunder read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 circular no.22/2020 dated June 15, 2020, circular no. 33/2020 dated September 28, 2020, and General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, and General Circular No. 20/2021 dated December 08, 2021, Circular No. 02/2022 dated 05th May, 2022, and General Circular No. 10/2022 dated December 28, 2022, and General Circular No. 09/2023 dated September 25, 2023, (collectively referred to as "MCA Circulars") and along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including amendments thereunder read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ MD/CIR/P/ 2020/242 dated December 09, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 to transact

the business as listed in the Notice of AGM dated 25th May, 2024. In Compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2023-24 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories Members holdings shares in dematerialized form, are requested to register their e-mail addresses and mobile numbers with their relevant depositories through depository participants and the Members holding shares in Physical form, are requested to register/update the KYC details in prescribed Form No. ISR-1 and other relevant Forms with Link InTime India Private Limited at rnt.helpdesk@linkintime.co.in in compliance with SEBI Circular dated 03rd November, 2021. The Members may download prescribed Forms from the Company's website at www.silworld.in or from RTA's website at

www.linkintime.co.in. The Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website www.silworld.in websites of the Stock Exchanges i.e. BSE Limited at www. bseindia.com and NSE(I) Limited at www.nseindia.com and on the website of National Securities

Depository Limited at www.evoting.nsdl.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 under 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 set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the

The Register of Members and Share Transfer Books of the Company will remain closed from 3rd August, 2024 to 9th August, 2024 for determining the entitlement to Dividend that may be declared at the 30th Annual General

The dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details. Warrants/ DD will be sent to them in prescribed time limit SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 read With SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if their KYC and choice of Nomination are not updated with the RTA. To avoid delay in receiving dividend, Members are requested to update their bank details with their Depository Participants (where shares are held in dematerialised mode) and with Link InTime India Private Limited (where the shares are registered in physical

As per the Income Tax, Act 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 01st April, 2020 shall be taxable, in the hands of the Shareholders. The Company shall deduct Tax at Source ('TDS') at the time of making payment of the said Dividend at prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereto.

The Shareholders are requested to update their PAN with the Company/Link InTime India Private Limited (in case of shares held in physical mode) and Depositories (in case of shares held in Demat Mode). The Shareholders are requested to submit/upload the documents in accordance with the applicable provisions of the Income Tax Act, 1961 with Link InTime India Private Limited at rnt.helpdesk@linkintime.co.in or to company at cs@silworld.in or by sending hard copy of the said documents at the registered office of the Company through registered post/courier before 9th August, 2024. The detailed documents required for availing the applicable tax rates are provided in the notice of the AGM and on the Company's website at www.silworld.in No communication on the tax determination/deduction shall be entertained after 9th August, 2024.

FOR SAHYADRI INDUSTRIES LIMITED

Satven Patel Managing Director DIN: 00131344

Pune

जाहिरातविषयक

HIGHTECH Mumbai's

Experts (Sarvodaya

Advertising) लोकसत्ता+

सर्वच वर्तमानपत्रांत स्कीम+

डिस्काउंट विवाहविषयक,

जागाविषयक, श्रद्धांजली,

शैक्षणिक, पाहिजेतच्या

जाहिराती प्रसिद्धीसाठी

भविष्यविषयक

ॲस्ट्रॉलॉजी: गोल्ड

9321989026/

9322277986

My old name

Mahendrakumar

Shantilal Sancheti

Changed to new name

I,have changed my old Name Sangita Bajarang Kharmate to new Name as Sangita Bairang Kharmate Affidavit No 2524/2024 Dt. 25/6/2024

I have changed to name

Preeti Vasudev Mane

(new name) My old

Rajendra Sankpal as

of JC-350093P Ex Sub

Balvir Singh have

10/03/1971 to

04/06/1970 vide

Name Barkale

name was Priti

per affidavit No

B2373/2024

Samadhan Devram I have changed my Name Chandrakala To Chandrakala Devram Barkale Affid no 1364/24 dt 09 Jul 2024 0050245906-1 I, Hemlata spouse of JC-126916F Ex Sub Mai Vadsola Lalji have changed my name from

I, Kasi Bai spouse of JC-207951K Ex Sub Kale Nivrutti Sopan have changed my name from Kasi Bai to Kashibai Nivrutti Kale & DOB is 01/03/1961 vide affidavit No 1225/2024 dated 01/07/2024 0090354689-3

Hemlata to Hemlata

Lalji Vadsola vide

dated 11/07/2024.

I Vishwanath Tiwari Father of No 15586575L Rank Nk Name Nagendra Tiwari I have changed my Name Vishwanath Tiwari to Vishwanath Prasad Sharma Affid no 1371/24 dt 09 Jul 2024 0050245828-1 I Shankar Father of No

15572571K Rank Hav Name Parale Suresh Shankar I have changed my Name Shankar to Shankar Ganpati Parale and DOB 15 Feb 1952 To 02 Jun 1950 Affid no 1368/24 dt 09 Jul 2024

I Sangeeta Devi Mother

of No 15586575L Rank

Tiwari I have changed

Devi to Sangeeta Devi

Tiwari and DOB 01 Jul

Nk Name Nagendra

my Name Sangeeta

no 1372/24 dt 09 Jul

I RAMESH MARUTI

no 16/01,Type E,

Rangehills, Khadki,

Pune- 411020. have

RAMESH MARUTI

no. 488/2024 dtd.

I Phakade Hematai

Name Phakade

15590445A Rank Nk

changed my Name

Phakade Hematai

dt 09 Jul 2024

05/07/2024

Changed my name to

VAIRAT vide Affidavit

2024

नावात बदल

Sunil Pawar as per affidavit No. 48/2024 dated 11/03/2024

Mohammed Sohail Mohammed Haroon Shaikh (Old name). ATSR No. 801/2024 0090354647-1

Saniav Mother of No Gayakwad Kiran Vittal. Mahadeo Saniav I have R/o- Vill/Post- Lahavit, Teh- Nashik, Dist-Nashik, State-Sanjay to Hema Sanjay Maharashtra have changed My Name from Gavakwad Kiran Vittal to Gaikwad Kiran Vitthal Affidavit No.

10/07/2024. 0090354644-1 I Baleshwardass Balluram Tyagi have

changed my name from Balesardas Balloram Tvagi to Baleshwardass Balluram Tyagi vide affidavit 2360/2024 dated 11/07/2024 0090354645-2

I Komal, Spouse of 4582865X, NK, Burute lahu Tanaii, R/o-Vill/Post- Shegaon, Teh-Jath, Dist- Sangli, State-Maharashtra, have changed My Name from Komal to Komal Lahu Burute, Affidavit No 513/2024 Dated

changed My Name from

Affidavit No 509/2024 Dated 11/07/2024. 0090354644-2 I Meerabai, Spouse of

2812175H, L/Hav, Salunke Ramkishan Kondiba, R/o- Vill/Post Dugaon, Teh- Biloli. Dist- Nanded, State-Maharashtra, have changed My Name from Meerabai to Meerabai Ramkishan Salunke Affidavit No 507/2024

My old name was Yamini

Vitthal Patil change to new name is Medha Sanjay Sagvekar(Noted

name Alif Khudabaksh Kagadi vide Aff. No. 2589/2024 dtd 11/07/2024.

0090354534-1

ॲफिडेव्हिट क्रमांक C950/2024 दिनांक 11/07/2024 0090354650-2 माझे जुने नाव श्रीकृष्ण राघू दाभेकर बदलून नवीन नाव बाळासाहेब राघोबा दाभेकर असे केले आहे प्रतिज्ञापत्र क्र.48/2024 दिनांक 04 /04/2024. 0090354551-4 महत्त्वपूर्ण निवेदन

I,have changed my old Name Bajarang Kaka Kharmate to new Name as Bajrang Kaka Kharmate Affidavit No

14286334W Ex Hav S B Pandey have changed my name from Uma Devi to Uma Devi Pandey & DOB from 01/07/1954 to 14/11/1954 vide affidavit No 1239/2024 dated 11/07/2024.

from Sobhagwati Salani to Salani Dnyanoba Kadam & DOB from 02/06/1956 to 01/01/1955 vide affidavit No 1236/2024 dated 11/07/2024. 0090354697-1

affidavit No 1226/2024 dated 11/07/2024. I, Sharda spouse of No 14555476L Ex Sep Hirapure Shivputra have changed my name from Sharda to Sharda Shivputra Hirapure vide 0050245830-1

> 0090354697-I, Priya Yellurkar widow of No 2788427H Ex Nk Narayan Yallappa Yellurkar have changed my son name from Aman to Aman Narayan

No 1231/2024 dated Chavan Mohan

I, Pushpalata widow of No 1542803M Ex Nk Krishna Barkoji Sable have changed my name from Pushpalata to Pushpalata Krushna Sable & DOB is 08/05/1960 vide

Phakade Affid no 1362/24 dt 09 Jul 2024 I No 15581191M Rank Nk have changed my Daughter Name miss Alina Khatun to Alina

Khatun Affid no 1370/24 Narayan Yallappa my daughter name 0050245832-1

I Kalabai Mother of No 15572571K Rank Hav Name Parale Suresh

Shankar have changed my Name Kalabai to Kalabai Shankar Parale and DOB 15 Feb 1956 To 01 Jan 1966 Affid no 1368/24 dt 09 Jul 2024 0050245831-1 date of birth from

My old name was Lalita Changed to new name as Lalita Nitture Vide Affidavit No. 3889/24 Dated 12/07/2024

I Bhashkar Raut Father of No 15597495N Rank LNk Name Raut Pavan Bhashkar I have changed my Name Bhashkar Raut to Bhaskar Mahadeo Raut and DOB 05 Jun 1965 to 01 Jan 1966 Affid no 1302/24 dt 27 Jun 2024

0050245834-1

Mv old name was Irshad

Changed to new name as Irshad Nasir Shaikh Vide Affidavit No. 3890/24 Dated 12/07/2024 0090354640-2

Jagannath Jadhav Changed to new name as Priya Nitin Lonare as per relevant Documents. 0090354640-1

as Mahendra Shantilal Sancheti Vide Affidivit No. 1190/2024 dated No. 1150, 2 11/07/2024 0090354648-0090354652-1 I, Baljinder Kaur spouse changed my DOB from

2523/2024 Dt. 25/6/2024 0090354628-I, Uma Devi widow of No

affidavit No 1238/2024 I, Sobhagwati Salani 0090354694-4 widow of JC-214528N Ex Sub Kadam Dnyanoba have changed my name

> my name from Shubhangi to Shubhangi Dilipkumar Margale & DOB from 11/07/1967 to 15/10/1969 vide

affidavit No 1237/2024 dated 11/07/2024.

1971 to 01 Jan 1969 Affid Yellurkar vide affidavit 0050245827-1 11/07/2024. WAIRAT, Resident at Otr

I, Sangita spouse of No 2769014K Ex Hav Kashiram have changed

my name from Sangita to Sangita Mohan Chavan & DOB from 12/06/1961 to 0050245836-1 11/12/1959 vide affidavit No 1227/2024 dated 11/07/2024.

0090354689-5

affidavit No 1229/2024 dated 11/07/2024. 0090354689-4 I. Priva Yellurkar widow

of No 2788427H Ex Nk Yellurkar have changed from Harshal to Harshal Narayan Yellurkar vide affidavit No 1230/2024 dated 11/07/2024. 0090354689-

I, Lata widow daughter of No 6351602A Ex Nk Shiv Datt have changed my name from Lata to Lata Balu Jagtap and 10/07/1962 to

22/07/1962 vide Affidavit No 1228/2024 dated 11/07/2024. 0090354694-2

Shinde to Lata

15/03/1968 vide

माझे जुने नाव तुली

माझे नवीन नाव तुली

Dattatray Shinde & DOB

affidavit No 1235/2024

श्रीवास्तवा होते. ते बदलून

श्रीवास्तव असे झाले आहे.

dated 11/07/2024. 0090354694-5

from 18/07/1967 to

0090354640-3

I Anisha Bibi Mother of No 15581191M Rank Nk Name Ali Hossain Sk I have changed my Name Anisha Bibi to Anisa Bibi and DOB 12 Jul 1952 To 27 Mar 1955 Affid no 1369/24 dt 09 Jul 2024 0050245865-1

Ahmed Nasir Shaikh

My old name was Alif

My old name Supriya

0090354626-

affidavit No 1234/2024 dated 11/07/2024. 0090354694-3 L Chandrakala Mother of No 15597826K Rank L Nk

0090354697-3

I, Shubhangi spouse of No 14480040W Ex Nk (TS) Dilip Kumar Akaam Margale have changed

0090354694-1

I, Lata Datarao Shinde spouse of JC-723002K Ex Sub Mai Shinde Dattatray Shamrao have changed my name from Lata Datarao

Kagadi changed to new

0090354645-1

जन्मकुंडलीवरून तसेच हस्तरेषा- चेहरा, फोटोवरून आपल्या प्रश्नांवर सविस्तर भविष्य तसेच वास्तुशास्त्राचे

0070908552-1

महत्त्व, वास्तुशांतीचे साधे-सोपे उपाय ५० पानांवर लिहून मिळतील. पाहिजे असल्यास

पाहिजेत (पुणे) कुक (निवासी बंगल्यात) : किमान 10 वी उत्तीर्ण, भारतीय, कॉन्टिनेंटल स्वयंपाकाचा अनभव ऑफिस बॉईज(बाणेर ऑफिस)ः किमान 10 वी पास, अनुभवी. उमेदवारांनी सीव्ही. आधार कार्ड, पॅन कार्ड, शाळा सोडल्याचा दाखला, अनुभव प्रमाणपत्र, 02 फोटो, संदर्भ क्र., जुन्या कंपनीची सॅलरी स्लिप sonali.burande@ gmail.com <mailto:sonali. burande@gmail.com>

8767298125 वर कॉल करावा. बंगला, पुणे) होम नर्सेस (2), सेवानिवृत्त नर्सला प्राधान्य. उमेदवारांनी त्यांचे सीव्ही, आधार कार्ड, पॅन कार्ड, शाळा सोडल्याचा

8669060263

खरेदीखत पूर्ण, कर्जाची

0090353405-1

१०।मानटाच्या अंतरावर १बीएचके फ्लॅट्स २५लाखांपासून आणि २बीएचके फ्लॅटस ३५लाखांपासून उपलब्ध. कर्जाची सोय. भिडे लाईफस्टाईल वर्ल्ड. ८१०८११९८०३,

सुवर्णसंधी! बी.ए.व्हा! 10/12वी. पास/नापासांना प्रवेश. सरकारमान्य समकक्ष पदवी. डॉ.कानडे, 45 आदित्य शगुन मॉल, बावधन, पुणे. (वेळ स.11 ते 5). 9890344036/ 9890976469

२८ जुलैला, बॅच १९९, स्कूल ऑफ इंडियन डाऊझर्स ॲन्ड जिओमन्सीतर्फे हिन्दी, मराठी किंवा इंग्लिश साहित्य व पेंडुलम, डाऊझिंग किट घरपोच मिळेल. वर्कशॉप दोन रविवारी सकाळी ९.३० ते २ वाजेपर्यंत. कॉल, रजिस्ट्रेशन व बँक पेमेंट मोबाईलवरून करा. अधिक माहितीसाठी वेबसाईट https://www.indian

dowsers.org & Youtube channel: Dowser's Diary वर चार व्हिडीओज. संपर्क : रवि वैद्य सर, प्रिन्सिपल डाऊझर, मोबाईल 9821349038/

हरवल-सापडल

लोन 9595015000

WWW.LOKSATTA.COM

ि मेडलिस्ट, जन्मकुंडली बनविणे, जुळविणे, 0090354701-2

कुक, ऑफिस बॉईज येथे पाठवावी

होम नर्सेस पाहिजेत (निवासी दाखला, अनभव प्रमाणपत्र 02 फोटो, संदर्भ क्रमांक, जुन्या कंपनीची सॅलरी स्लिप sonali.burande@ gmail.com <mailto:sonali burande@gmail.com> येथे पाठवावी.

Work from home Business opportunity

0130043420-2

तळेगाव स्टेशनजवळ सुरेख रिसेल रेडी पझेशन मोठ्या आकाराचे १ व २बीएचके फ्लॅट्स उपलब्ध. सोसायटी सोय. भिडे-

0090352967-1

कोकणात खेडला दहा एकर जमीन १८ लाखात महाडला ३० लाखात. माणगाव पाली कर्जत लोणावळ्याजवळ प्लॉट खरेदीसाठी-9699505226/

खेड- रत्नागिरी येथे मुंबई-गोवा हायवेलगत सात लाखांपासून N.A. प्लॉट विकणे आहेत. स्वतंत्र ७/१२, लाईटची सोय. संपर्क : 9834566500.

दापोलीत सर्व सुविधांसह

0070912177-1

0070912229-1 200 sq मीटर बंगलो NA प्लॉट विकणे आहे. Clear title - Palm Village फेज-4 मुरबाड. संपर्क-

हिंजेवडी - पुण्यात मोठ घर घेण्याची उत्तम संधी. 4-बेडरूम फ्लॅट 1700 कार्पेट, आणि भल मोठ टेरेस (क्रिकेट पिच पेक्षा मोठ) किंमत फक्त 1.89 करोड.

तयार 1-2 BHK बंगलो प्रकल्प सिव्ह्यू, पाणी, लाईट, रोड, कंपाऊंड,

नोकरीविषयक पुणे येथे ड्रायव्हर पाहिजे. देशपांडे ट्रॅव्हत्स अपेक्षा- हाय एंड आणि ऑटोमॅटिक कार्स चारधाम यात्रा चालवण्याचा अनुभव आवश्यक, विवाहित, चांगली कौटंबिक पार्श्वभमी असलेला पात्रताः किमान 10 वी पास ओडिसा-पुरीसह इच्छुक उमेदवारांनी आपला 10 दिवस , 3, 10 नोव्हेंबर 3 टायर एसी , ₹27,500/- प्रत्येव सीव्ही, 2 फोटो, जुन्या कंपनीची पगार स्लिप, बंगलोर-मैसूर ड्रायब्हिंग लायसन्स व इतर कागदपत्रे sonali.burande@ gmail.com केरळ-कन्याकुमारी <mailto:sonali. burande@gmail.com> <mailto:sonali. burande@gmail.com>

C lassifieds

यात्रासहल

23 सप्टेंबर , 3, 14 ऑक्टोब्र

11 दिवस, 5 नोव्हेंबर

8 ਟਾਕर एसी, ₹29,500/- प्रतं

13 दिवस, 5 नोव्हेंबर 3 टायर एसी, ₹35,500/- प्रत्येव

राजस्थान-मेवाड

13 दिवस, 5 नोव्हेंबर 3 टायर एसी, ₹33,500/- प्रत्येव

गोल्डन ट्रॅंगल

8 दिवस, ६, १३, १९ नोव्हेंबर

नैनीताल-राणी खेत

पाठवावी. 8767298125 वर कॉल करावा.

0090354701-1

8767298125 वर कॉल 0090354701-3

मालमत्ताविषयक

तळेगाव स्टेशनपासून चालत 0070912180-1

८१०८११९८०४.

WiFi, 14 लाखांपासून NA प्लॉट्स स्वतंत्र 7/12 बँक

हिंदी/ इंग्रजीमधून लिखाण मिळेल. (प्रश्नांची फी एकदाच सुरुवातीला स्वीकारतो.) नवग्रहांचे रत्ने भाग्योदय यंत्रे, रुद्राक्ष इतर शुभवस्तू सुचिवतो व अनुष्ठान करून दिले जातील. मुख्य कार्यालय श्री. सधाकर सदानंद जोशी, कु. यशश्री सुधाकर जोशी. सोमवार ते शनिवार सकाळी १० ते संध्याकाळी ६ योगीनिवास बंगला, पहिला मजला, किसन क्रॉस रोड, नवीन

> (पश्चिम), मुंबई-४०००६४. ९८२०५५३२७६/ ९८२०६१२५७८. (वरील पत्त्याशिवाय आमची कुठेही शाखा अथवा प्रतिनिधी नाहीत.) 0070912268-1

पोलीस क्वाटर्सजवळ, मालाड

हेल्थ व फिटनेस Natural Fitness Course for Male Happy Marriage Life.Satvam Clinic, Near Kate Puram Chowk. Pimple Gurav, Pune. Contact:

0090353518-1

My old name Indraneel Sunil Pawar has been changed to Indrranil

0090354635-1

Mohammed Sohail Shaikh (New name)

I 2812463P, Sep,

502/2024 Dated

12/07/2024. I Malashree, Spouse of 2808836A, Hav, Chandrappa Maruti Bedaratti, R/o-Vill/Post-Konnur, Teh-Gokak, Dist-Belagavi, State- Karnataka, have Malashree to Malashree Chandrappa Bedaratti,

Dated 11/07/2024. 0090354644-3

and Reg. No- 0708. 0090354661-1 I Praveenkumar

Baleshwardass Tyagi have changed my name from Praveenkumar Baleshwar tyagi to Praveenkumar Baleshwardass Tyagi vide affidavit 2359/2024 dated 11/07/2024

जात असली तरी त्याच्या आशयान्

2) पडताळणी करणे शक्य होत तरा पारत्या कृतप्रतामध्ये अथवा प्रकाशनांमध्ये होणाऱ्या जाहिरतांतील जाहिरतात्या सहयोगां संस्था अथवा च्यक्तियोग केट्यामुळे कोणत्याही स्वरूपमे गुकसा नी आल्याम त्यामाठी अथवा संबंधि गीतील आशयामाठी द इंडियन एक्स्प्रेस

Place: Pune Date: 12th July, 2024

ी SBI भारतीय स्टेट बँक, वारजे (पुणे) शाखा, महेंद्रीकर कॉम्प्लेक्स, स. नं. ४२/१, यशवंत इस्टेटच्या समोर, एनडीए रोड, वारजे, पुणे – ४११०५८, शेड्यूल क- फॉर्म ए - जाहीर घोषणा (भारतीय नादारी आणि दिवाळखोरी मंडळाचे विनियम 14 मेल: sbi.11701@sbi.co.in (स्वैच्छिक लिक्क्षिडेशन प्रक्रिया) विनियम, 2017) प्लेक्स सिस्टीम्स प्रायव्हेट लिमिटेड च्या भागधारकांचे लक्ष वेधण्याकरिता प्लेक्स सिस्टम्स प्रायव्हेट लिमिटेड खासकरून संबंधित कर्जदार आणि तमाम जनतेस याद्वारे सूचित करण्यात येत आहे की खाली दिलेल्या कर्जखात्यांसाठी बँकेत तारण म्हणून दिलेल्या (प्लेज) सुवर्ण अलंकारांच

2 कॉर्पोरेट व्यक्तीच्या समावेशाची तारीख 14/10/2014 प्राधिकरण ज्या अंतर्गत कॉपोरेट व्यक्ती कंपनी निबंधक-पुणे. कंपनी कायदा, 2013 समाविष्ट / नोंदणीकृत आहे च्या तस्तदी अंतर्गत समाविष्ट कॉपॉरेट व्यक्तीचे कॉपॉरेट ओळख क्र U74900PN2014FTC152813 मर्यादित दायित्व ओळख क्र कॉर्पोरेट व्यक्तीच्या नोंदणीकत कार्यालयाचा 6 वा मजला, पेंदागॉन पी-2, मगरपट्टा सिदी आणि मुख्य कार्यालयाचा पत्ता (असल्यास) हडपसर, पुणे 411 013, महाराष्ट्र 6 कॉर्पोरेट व्यक्तीची परिसमापन प्रारंभ तारीख 08.07.2024 परिसमापकाचे नाव, पत्ता, ईमेल पत्ता, दुरध्वन सोनू गुप्ता, 42/1201, 11 वा मजला क्रमांक आणि नोंदणी क्रमांक एनआरआय कॉम्प्लेक्स, सीवृड इस्टेट्स, नेरुळ नवी मंबई. महाराष्ट्र- 400706

आयपी नोंदणी क्र.: IBBI/IPA-001/IP-P 02261/2021-2022/13534 07.08.2024 l 8 दावे सादर करण्याची शेवटची तारीख

याद्वारं सूचना देण्यात येत आहे की, प्लेक्स सिस्टम्स प्रायव्हेट लिमिटेड यांनी दि. 8 जुलै 2024 रोजी ऐच्छिव परिसमापन प्रक्रियेस प्रारंभ केले आहे. प्लेक्स सिस्टम्स प्रायव्हेट लिमिटेड च्या भागधारकांना आवाहन करण्यात येत आहे कि. त्यांनी दि. ७ ऑगर 2024 रोजी किंवा त्यापूर्वी बाब 7 समोर नमूद केलेल्या पत्त्यावर परिसमापकाकडे त्यांच्या दाव्यांचा पुराव

आर्थिक धनको यांनी त्यांच्या दाव्यांचा पुरावा फक्त इलेक्ट्रॉनिक पद्धतीने सादर करावा. इतर सर्व भागधारव दाव्यांचा परावा वैयक्तिकरित्या. पोस्टाने किंवा इलेक्टॉनिक माध्यमाने सादर करू शकतात. दाव्याचे खोटे किंव दिशाभूल करणारे पुरावे सादर केल्यास दंड आकारला जाईल. सोनू गुप्ता, परिसमापव

प्लेक्स सिस्टम्स प्रायव्हेट लिमिटेड (स्वैच्छिक परिसमापन अंतर्गत) करित दिनांक- 12-07-2024 आयपी नोंदणी क्र.: IBBI/IPA-001/IP-P-02261/2021-2022/13534 एएफए IIIPCAI द्वारे जारी - वैधता 30.06.2025 पर्यं

1 कॉर्पोरेट व्यक्तीचे नाव

कमिन्स इंडिया लिमिटेड

दूरध्वनी क्रं. : +91 93239 11177

रजिस्टर्ड ऑफिस: कमिन्स इंडिया ऑफिस कॅम्पस पुणे ४११ ०४५, महाराष्ट्र, इंडिया (सी.आय.एन.: L29112PN1962PLC012276) दूरध्वनी: (०२०) ६७०६७००० फॅक्स: (०२०) ६७०६७०१५ वेबसाईट: www.cumminsindia.com

ई-मेल: cil.investors@cummins.con ६३ व्या वार्षिक सर्वसाधारण सभेची सूचना

आणि ई - मतदानाची माहिती या द्वारे सूचित करण्यात येते की कमिन्स इंडिया लिमिटेड कंपनीची ६३वी वार्षिक सर्वसाधारण सभा (एजीएम), बुधवार, दि. ०७ ऑगस्ट, २०२४ रोजी सकाळी १०.०० वाजता व्हिडिओ कॉन्फरन्सिंग (व्ही सी) व इतर ऑडिओ व्हिज्युअल साधनांद्वारे (इ ऑ व्ही सा) कंपनी कायदा, २०१३ ("अधिनियम") च्या सर्व लागू तरतुदी व त्या खाली बनविलेले नियम आणि सिक्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (सूचीबद्धता व प्रकटीकरण आवश्यकता) कायदा, २०१५ ("लिस्टिंग रेग्युलेशन्स") व त्यासोबत असलेले सामान्य परिपत्रक दि. २८ डिसेंबर २०२२ चे परिपत्रक दि. ०५ मे २०२२, १३ जानेवारी २०२१, दि. ०८ एप्रिल २०२०, दि. १३ एप्रिल २०२०, दि. ०५ मे २०२०, २५ सप्टेंबर २०२३ आणि (एकत्रितपणे "कॉर्पोरेट व्यवहार मंत्रालय (एम सी ए) परिपत्रके" म्हणून संदर्भित) आणि सेबी द्वारा ०५ जानेवारी २०२३ आणि ०७ ऑक्टोबर २०२३ रोजीचे परिपत्रक ("सेबी परिपत्रके" म्हणन संदर्भित). एम सी ए परिपत्रके आणि सेबी परिपत्रकेनुसार, दि. ०५ मे २०२० रोजीच्या सामान्य परिपत्रक क्रमांक २०/२०२० च्या परिच्छेद ३ आणि ४ मध्ये प्रदान केलेल्या आवश्यकतांनुसार,

कंपन्यांना त्यांची एजीएम दि. ३० सप्टेंबर २०२४ रोजी किंवा त्यापूर्वी आयोजित संबंधित परिपत्रकांचे पालन करून कंपनीची ६३वी वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२३-२४ साठी चे वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती कंपनीच्या सभासदांना ज्यांचे ई-मेल पत्ते कंपनी/डीपॉझीटरी कडे नोंदणीकृत आहेत त्यांना पाठवण्यार दस्तऐवज उपरोक्त www.cumminsindia.com आणि दोन्ही स्टॉक एक्सचेंजेस बीएसई लिमिटेड आणि नॅरानल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या संकेतस्थळावर www.bseindia.com तसेच www.nseindia.com आणि नॅशनल सिक्युरिटीज डीपॉझिटरी लिमिटेडच्या संकेतस्थळावर www.evoting.nsdl.com सुद्धा उपलब्ध आहेत. ई-मेल द्वारे एजीएम ची

त्यांची विनंती <u>cil.investoers@cummins.com</u> वर ई-मेल करून त्यांचा फोलिओ क्रमांक / डीपी आयडी आणि क्लायंट आयडी नमुद करू शकतात एजीएम दरम्यान दूरस्थ ई-मतदान आणि ई-मतदानासंबंधी सूचनाः

ज्या सदस्यांना वर नमूद केलेल्या कागदपत्रांच्या मुद्रित प्रती मिळवायच्या आहेत त्यांनी

६३व्या एजीएम मध्ये मंजुर करण्यात येणाऱ्या ठरावांवर मतदान करण्याचा अधिकार

बजावण्यासाठी कंपनी सभासादांना इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची, दोन्ही दुरस्थ

ई-मतदान आणि सभेदरम्यान ई-मतदान करण्याची सविधा उपलब्ध करून देत आहे आणि

या उद्देशासाठी कंपनीने NSDLची नियुक्ती केली आहे. सर्व सभासदांना कळवण्यात येते

नोटीस पाठविण्याची प्रक्रिया १२ जुलै, २०२४ रोजी पुर्ण झालेली आहे.

१. सभासद नोटीसमध्ये तपशीलवार नमूद केलेल्या ई-मतदान प्रक्रियेच्या निर्देशांचे पालन करून ६३व्या एजीएममध्ये उपस्थित राह शकतात व्हीसी द्वारे सहभाग, ई-मतदानाची प्रक्रिया आणि ज्या सभासदांचे भौतिक स्वरूपात

पद्धतीने ई-मतदानाद्वारे मतदान करायचे आहे ही सर्व माहिती ६३व्या एजीएमच्य नोटीस मध्ये दिलेली आहे. एजीएम नोटीसमध्ये नमूद केल्या प्रमाणे दुरस्थ ई-मतदानाद्वारे कामकाजाचे व्यवहार केले जाऊ शकतात. जे सभासद एजीएमला उपस्थित राहतील आणि ज्यांनी दुरस्थ ई

समभाग आहेत किंवा ज्यांनी आपले ई-मेल पत्ते रजिस्टर केलेले नाहित त्यांनी कुठल्या

मतदानाद्वारे मतदान केलेले नाही त्यांच्या साठी इलेक्टॉनिक मतदान प्रणाली सविधा

४. एजीएम मध्ये ई-मतदानाद्वारे किंवा दुरस्थ ई-मतदान पद्धतीने मतदान करण्याची पात्रता ठरवण्याची कट ऑफ तारीख बुधवार, दि. जुलै ३१, २०२४ असेल. दुरस्थ ई-मतदान सुविधा खालील दिलेल्या मतदान कालावधी दरम्यान उपलब्ध असेल: दुरस्थ ई-मतदान प्रारंभ रविवार, ऑगस्ट ०४, २०२४, सकाळी ९.००, दरस्थ ई-मतदान समाप्त: मंगळवार ऑगस्ट ०६, २०२४ संध्याकाळी ५.००. दरस्थ

ई-मतदान करण्यासाठी उपरोक्त तारीख आणि वेळेच्या पलीकडे परवानगी दिली जाणार नाही आणि उपरोक्त कालावधी संपल्या नंतर ही सुविधा एनएसडीएल द्वारे बंद ६. ज्या सदस्यांनी एजीएमपूर्वी दूरस्थ ई-मतदानद्वारे मते दिली आहेत, ते एजीएममध्ये

देखील उपस्थित राहू शकतात परंतु ते पुन्हा मत देण्यास पात्र ठरणार नाही

७. केवळ ज्या व्यक्तींचे नाव कट-ऑफ तारखेला सभासदांच्या नोंदवहीत, लाभार्थी मालकांच्या नोंदवहीत नोंदवले असेल त्यांनाच एजीएममध्ये दुरस्थ ई-मतदान किंवा ई-मतदानची सुविधा मिळण्याचा हक्क असेल ८. भौतिक स्वरूपात भाग धारण करणारे व्यक्ती आणि बिगर वैयक्तिक भागधारक ज्यांनी सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करून कंपनीचे सभासद बनले आहेत आणि कट ऑफ डेट म्हणजे ३१ जुलै, २०२४ रोजी भाग धारण करत असतील ते evoting@nsdl.co.in किंवा Issuer/RTA वर एक विनंती पाठवृन ई-मतदान साठी युजर आयडी आणि पासवर्ड मिळवू शकतात. तथापि जर दुरस्थपणे मतदानासाठी आधीच एनएसडीएल कडे नोंदणीकृत असेल तर ते मत देण्यासाठी त्यांचा सध्याचा युजर आयडी आणि पासवर्ड वापरू शकतात. जे भागधारक आपला पासवर्ड विसरले असतील ते आपला पासवर्ड रीसेट करण्यासाठी एनएसडीएल च्या

www.evoting.nsdl.com या संकेतस्थळावर "फॉरगॉट युजर डिटेल्स/पासवर्ड"

किंवा "फिजिकल यूजर रीसेट पासवर्ड" या पर्यायांचा वापर करू शकतात अथवा

एनएसडीएल च्या ०२२ - ४८८६ ७००० नंबर वर संपर्क साधु शकतात. वैयक्तिक

भागधारक जे डीमॅट मोडमध्ये सिक्यरिटीज धारण करतात व नोटीस पाठवल्यानंतर

ज्यांनी कंपनीचे रोअर्स अधिग्रहण केले आहेत आणि सभासद बनले आहेत व कट

ऑफ ऑफ डेट म्हणजे ३१ जुलै, २०२४ रोजी भाग धारण करत असतील त्यांनी एजीएमच्या सूचनेत नमूद केलेल्या चरणांचे अनुसरण करावे. ज्या सभासदांनी प्रत्यक्ष स्वरूपात भागधारणा केली आहे आणि ज्यांनी त्यांचे ईमेल आयडी कंपनीकडे अपडेट केलेले नाहीत, त्यांना rnt.helpdesk@linkintime.co.in वर लिहून ते अपडेट करण्याची विनंती करण्यात येत आहे. अप्रत्यक्ष स्वरूपात भागधारणा करणाऱ्या सभासदांना त्यांच्या संबंधित डीपीजसह त्यांच्या ईमेल आयडीची नोंदणी/अपडेट करण्याची विनंती करण्यात येत आहे. ईमेल आयडीची नोंद करण्याची

१०. कट ऑफ तारखेला सदस्य नसलेल्या व्यक्तीने हि नोटीस माहितीच्या उद्देशासाठी आहे ११. ई-व्होटिंग संबंधित युजर आयडी आणि पासवर्डच्या तपशीलांसह माहिती आणि सूचना सदस्यांना ई-मेलद्वारे पाठवण्यात आल्या आहेत. व्ही सी/ इ ऑ व्ही सा द्वारे एजीएममध्ये उपस्थित राहण्यासाठी समान लॉगिन क्रेडेन्शियल वापरावे

तपशीलवार प्रक्रिया एजीएम बोलावणाऱ्या सूचनेमध्ये देण्यात येईल.

सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न आणि NSDL www.evoting.nsdl.com च्या ई-व्होटिंग वेबसाइटच्या डाउनलोड विभागात उपलब्ध असलेल्या सदस्यांसाठी 'ई-व्होटिंग यूजर मॅन्युअल' पाहू शकतात किंवा ०२२ - ४८८६ ७००० या नंबर वर कॉल करू शकतात. आर्थिक वर्ष २०२३-२४ चा अंतिम लाभांश मिळविण्यासाठीची रेकॉर्ड तारीख शुक्रवार,

१९ जुलै, २०२४ आहे. येणाऱ्या ६३व्या एजीएम मध्ये जर अंतिम लाभांश साठी

सभासदांची मंजुरी मिळाली तर ते ३० ऑगस्ट, २०२४ ला देण्यात येईल.

१२.६३व्या एजीएमपुर्वी किंवा त्यादरम्यान ज्या सदस्यांना सहाय्याची गरज आहे ते

कमिन्स इंडिया लिमिटेड करिता विनया अ. जोशी स्थळ: पुणे कंपनी सेक्रेटरी आणि दिनांक: १२ जुलै, २०२४ कंप्लायन्स ऑफिसर

ई-मेलः rpsonugupta@gmail.com

रजिस्टर पोस्टाने/पत्राने विनंती करूनही भरले नाही आणि जे थकित झाले आहेत (डिफॉल्टर) त्यांनी तारण दिलेल्या सुवर्ण अलंकारांचा हा लिलाव आहे. कर्जदाराचे नाव : सौ. कलाश्री भीमाशंकर अरे कर्ज खाते क्र. १)४०४७७४६६३२३ आणि २)४१८४१२३१२४३

सोने कर्ज - विक्री सुचना

जाहीर लिलाव भारतीय स्टेट बँक वारजे शाखेत खाली नमूद केलेल्या तारखांना करण्याचे

तरविले आहे. ज्या कर्जटारांनी सोने तारणावर घेतलेले कर्ज अनेक वेळा मागणी करून

ठिकाण : भारतीय स्टेट बँक, वारजे शाखा, दिनांक : १८.०७.२०२४, वार : गरुवार वेळ—०४ वाजता.

अधिकृत अधिकारी / मुख्य व्यवस्थापक

एसबीआय वारजे. महापारेषणच्या पुनर्प्रसारित केलेल्या

जाहिरातींकरीता सूचनापत्र महाराष्ट्र राज्य विद्युत पारेषण कंपनीमधील तांत्रिक संवर्गातील विविध रिक्तपदांच्या स्थितीमध्ये सामाजिक आणि शैक्षणिक मागास प्रवर्गाच्या आरक्षणाची गणना करुन पुनर्प्रसारित केलेल्या जाहिराती कंपनीच्या संकेत स्थळावर (<u>www.mahatransco</u> in) वर दि. २२.०६.२०२४ रोजी ''भरती सूचना'' या सदराखाली प्रकाशित करण्यात आल्या होत्या. सदर जाहिरातींमध्ये प्रकाशित केलेल्या पदांकरीता ऑनलाईन अर्ज करण्याकरीता लिंक (URL) दि.१५.०७.२०२४ पासुन दि.०९.०८.२०२४ पर्यंत उपलब्ध

सबब, इच्छुक उमेदवारांनी दि १५.०७.२०२४ पासुन, ऑनलाईन अर्ज करण्याकरीता www.mahatransco.in या कंपनीच्या संकेत स्थळास (Website) भेट देवून अज

सही / मख्य महाव्यवस्थापक (मासं)

Pune Mahanagar Parivahan Mahamandal Ltd Shankarsheth road, swargate, Pune - 411037 **EXTENSION -1** Regarding the extension for tender purchase & submission dates published in RFP for Tender No. 12-CE-2024 = Selection of Eligible Bus Manufacturer

to Design, Manufacture, Supply, Commission and Support of 12 Meter 100

CNG Non AC BRT buses for 12 years. Interested bidders can participate as

per following dates : 12/07/2024 TO 23/07/2024 till 03.00 pm Duration **Acceptance Details** : 12/07/2024 TO 23/07/2024 till 03.00 pm Technical tender opening date: 24/07/2024 till 03.00 pm All relevant details of the procurement are available in Request For Proposal (RFP) document. The RFP document is available & can be

purchase online from www.mahatenders.gov.in. All subsequent notification, announcement, changes, extension & amendments would be posted on website Sd/-(Nitin Narvekar)

Joint Managing Director

Pune Mahanagar Pariyahan Mahamandal Ltd **SAHYADRI INDUSTRIES LIMITED** CIN: L26956PN1994PLC078941

Registered Office: 39/D, Gultekdi, J.N. Marg, Pune - 411037

Tel: +91 20 2644 4625/26/27, Fax: + 91 20 2645 8888

Email ID: info@silworld.in. Website: www.silworld.in

Adv. No. : CE/13

NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") /OTHER AUDIO VISUAL MEANS ("OAVM" Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Friday, 09th August, 2024 at 03:30 P.M. through Video Conference/Other Audio Visual Means, in accordance with the provisions of the Companies Act, 2013 (the Act) and rules thereof including amendment thereunder read with Circular No. 14/2020 dated April 08, 2020, Circula No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 circular no.22/2020 dated June 15, 2020, circular no. 33/2020 dated Septembe 28, 2020, and General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, and General Circular No. 20/2021 dated Decembe 08, 2021, Circular No. 02/2022 dated 05th May, 2022, and General Circula No. 10/2022 dated December 28, 2022, and General Circular No. 09/2023 dated September 25, 2023, (collectively referred to as "MCA Circulars ") and along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including amendments thereunder read with SEBI Circula No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No SEBI/HO/CFD/ MD/CIR/P/ 2020/242 dated December 09, 2020 and

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, and Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 to transaction the business as listed in the Notice of AGM dated 25th May, 2024. In Compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2023-24 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories Members holdings shares in dematerialized form, are requested to registe their e-mail addresses and mobile numbers with their relevant depositories through depository participants and the Members holding shares in Physical form, are requested to register/update the KYC details in prescribed Form No. SR-1 and other relevant Forms with Link InTime India Private Limited a

rnt.helpdesk@linkintime.co.in in compliance with SEBI Circular dated

03rd November, 2021. The Members may download prescribed Forms from

the Company's website at www.silworld.in or from RTA's website a

www.linkintime.co.in.

Notice of the AGM.

The Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website www.silworld.in vebsites of the Stock Exchanges i.e. BSE Limited at www. bseindia.com and NSE(I) Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVN 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 under 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 se

out in the Notice of the AGM. Also additionally, the Company is providing the

facility of voting through e-voting system during the AGM ("e-voting"). Detailed

procedure for remote e-voting and e-voting during the AGM is provided in the

The Register of Members and Share Transfer Books of the Company wil

remain closed from 3rd August, 2024 to 9th August, 2024 for determining the entitlement to Dividend that may be declared at the 30th Annual Genera The dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividence through electronic means. For Members who have not updated their bank account details, Warrants/ DD will be sent to them in prescribed time limit SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 read With SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, has mandated that, with effect fron April 1, 2024, dividend to security holders who are holding securities in physica form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if their KYC and choice of Nomination are not updated with the RTA. To avoid delay in receiving dividend Members are requested to update their bank details with their Depositor Participants (where shares are held in dematerialised mode) and with Link

InTime India Private Limited (where the shares are registered in physica

As per the Income Tax, Act 1961, as amended by the Finance Act, 2020, the

dividend paid or distributed by a Company after 01st April, 2020 shall be

taxable, in the hands of the Shareholders. The Company shall deduct Tax at

Source ('TDS') at the time of making payment of the said Dividend at prescribed

rates. For the prescribed rates for various categories, the Shareholders are

requested to refer to the Finance Act, 2020 and amendments thereto

The Shareholders are requested to update their PAN with the Company/Lini InTime India Private Limited (in case of shares held in physical mode) and Depositories (in case of shares held in Demat Mode). The Shareholders are requested to submit/upload the documents in accordance with the applicable provisions of the Income Tax Act, 1961 with Link InTime India Private Limited at rnt.helpdesk@linkintime.co.in or to company at cs@silworld.in or by sending hard copy of the said documents at the registered office of the Company through registered post/courier before 9th August, 2024. The detailed documents required for availing the applicable tax rates are provided in the notice of the AGM and on the Company's website at www.silworld.in. No communication on the tax determination/deduction shall be entertained

after 9th August, 2024. FOR SAHYADRI INDUSTRIES LIMITED Satyen Patel Managing Directo DIN: 00131344

10 दिवस, ७, १४ नोव्हेंबर EMI पर्याय उपलब्ध 9820962500 9819453043 0070905414-34-चातुर्मास स्पेशल चित्रकुट प्रथाग अयोध्या वाराणसी १ ते ११ ऑगस्ट चित्रकुट येथे श्रीराम चरित्र कथा राष्ट्रीय

कीर्तनकार तारुदत्त आफले. संपर्क- सौ. वंदना 14220903305 ७३७८८४३६६५. 0090354470-1 श्रीरामकृष्ण-गिरनार 🕶 परिक्रमा-स्टॅच्यू ऑफ यनिटी- सौराष्ट्रदर्शनसह-०६.११.२०२४// कुरुक्षेत्र येथे महाभारत कथा-गोवर्धन परिक्रमा-कथाकार अजेयबुवा रामदासी- ०१.०१.२०२५// नैमिष्यारण्यात- भागवत सप्ताहासह त्रिस्थळी यात्रा-

२०२४// चारधामयात्रा-१४.१०.२०२४// कर्नाटक-राजस्थान- केरळ-१५.१०.२०२४// लडाख-१६.०७.२०२४// बापट-

परिक्रमा- ०५.११.२०२४/

कुरवपूर- पिठापूर- १४-

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व्यवसाय थार इनोव्हा फॉर्च्युनर कार भाडेकरारावर देणे-

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डाऊझिंग कार्यशाळा ऑनलाईन झूमवर २१ व

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Id card no 2410978, 2410979, 2410980 have been lost near Pune station. If found please submit in ICICI Bank ,Bhandkar Road

१३.१०.२०२४// नर्मदा

८१०८११९८०१ जुन्या कार कमी खर्चात शोरूमयोग्य रिपेअरसाठी-8010919948/

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संपर्क - 8888058699. 0090353968-1

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