

6 September 2024

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 500780

National Stock Exchange of India Limited,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: ZUARIIND

Sub: Intimation for publication of Newspaper Advertisement on completion of dispatch of Notice of 56th Annual General Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in Business Standard in all India editions (English) and Lokmat Goa (Regional Newspaper) today on 6 September 2024, regarding completion of dispatch of Notice of Fifty Sixth (56th) Annual General Meeting and Annual Report for FY 2023-24 through electronic mode and e-voting information.

The copies of the newspaper advertisements are also available on the website of the Company at www.zuariindustries.in.

Request you to kindly take the same on records.

Thanking you

Yours faithfully

For Zuari Industries Limited

Rakesh Kumar Singh
Company Secretary

Encl: As above

India, Singapore ink pacts on semicon, digital tech

SUBHAYAN CHAKRABORTY
New Delhi, 5 September

India and Singapore on Thursday announced the signing of a key bilateral pact to partner and cooperate in the field of semiconductors, as the two countries elevated their ties to a "comprehensive strategic partnership".

Prime Minister Narendra Modi is on a two-day visit to Singapore ahead of the 60th anniversary of diplomatic relations, to be celebrated next year.

As part of his fifth visit to the affluent city state, Modi oversaw memorandum of understanding (MoUs) being exchanged on semiconductors, digital cooperation, education and skill development, health and medicine. The tech partnership comes as advance manufacturing, with the focus on semiconductors, has been added as a pillar for bilateral cooperation.

On Thursday, Modi and his Singaporean counterpart Lawrence Wong visited AEM Holdings Ltd's semiconductor facility, and was briefed by the Singapore Semiconductor Industry Association.

"India aims to establish a global node for semiconductor manufacturing and has strong domestic demand in the electronics, electric vehicles, and manufacturing sectors that would benefit from its semiconductor industry growth. Singapore's established semiconductor ecosystem has given rise to more domestic semiconductor ecosystem players which are keen to enter emerging global nodes such as the Indian market," the Singapore government said. While Taiwan has long dominated high-end chip-manufacturing, Singapore has increasingly become known for making low-end chips vital to electric



Prime Minister Narendra Modi with his Singapore counterpart Lawrence Wong during their visit to AEM Holdings factory on Thursday PHOTO: PTI

cars, and smartphones. According to the Singapore government, the country's semiconductor industry currently constitutes about 7-8 per cent of the country's GDP, and contributes to around 10 per cent of the global semiconductor output.

Earlier this week, the Cabinet approved the fifth semiconductor unit to be set up in India, under a proposal by Keysem Semicon to produce up to six million chips per day at an investment of ₹3,307 crore.

The pact on digital cooperation envisages the sharing principles and mechanisms of governance frameworks and implementation rules for data protection, which may include model contractual clauses, certifications, or other mechanisms to enable data flows, alongside digital public infrastructure. It also focuses on enhancing cooperation between the cyber security agencies of both nations.

Sustainability and critical tech

On Thursday, PM Modi had a bilateral meeting with his Singaporean counterpart over a lunch hosted by the latter. Both sides have outlined six pillars of cooperation — Sustainability, Digitalisation, Skill Development, Healthcare & Medicine, Advanced Manufacturing, and Connectivity, a joint statement issued by both countries said.

Within sustainability, both PMs underscored the potential of increasing cooperation in the areas of Green Hydrogen and Green Ammonia, and agreed to explore cooperation in the area of critical and emerging technologies. Both also called for an early conclusion to the ongoing third review of the Comprehensive Economic Cooperation Agreement (CECA) signed by both nations back in 2005, the joint statement said.

Soon, tyre makers to pay for flouting waste management norms

NITIN KUMAR
New Delhi, 5 September

New Environmental Compensation (EC) guidelines to strengthen waste tyre management have been approved by the Ministry of Environment, Forest, and Climate Change (MoEFCC).

Manufacturers not meeting their Extended Producer Responsibility (EPR) targets will face penalties of up to ₹840 per kg of waste tyres.

The guidelines also impose a fine of ₹25,000 for violations under the Hazardous and Other Waste (Management and Transboundary Movement) Amendment Rules, 2022. The fine can increase to ₹1 lakh if the offence has been repeated. Additionally, a penalty of up to ₹840 per kg will be levied on producers who inaccurately report the quantity of waste tyres they have. The government will charge additional administrative expenses.

EPR is a policy tool that shifts the responsibility for a product's environmental impact beyond its initial production, placing it on the producer throughout its entire life cycle, including its end-of-life management and disposal.

These measures aim to enhance accountability and ensure proper waste tyre disposal. However, sector experts say while monitoring compliance is difficult, the real challenge lies in enforcing the law.

"The guidelines are good,



GREEN DRIVE

■ The new guideline aims to enhance accountability and ensure proper waste tyre disposal

■ Producers who fail to meet their EPR targets will face penalties of up to ₹8.40/kg of waste tyre

■ Firms will face a fine of ₹25,000 for violations, which can go up to ₹1 lakh for repeat offenders

but implementation should be made more stringent," said Debadyoti Sinha, lead for climate and ecosystems at the Vidhi Centre for Legal Policy.

The action came months after the government mandated that producers fulfil their EPR obligations by purchasing EPR Certificates from registered recyclers. The Central Pollution Control Board has asked all producers to fulfil their assigned EPR obligations for FY23 and FY24.

Recycling processes aim to reduce the environmental impact of waste tyres by diverting them from landfills and converting them into valuable resources for various industries. The final outcomes of recycling waste tyres include

reclaimed rubber, crumb rubber, crumb rubber modified bitumen, recovered carbon black (suitable for use as a raw material in new tyre manufacturing), and pyrolysis oil or char (utilised as a fuel and not for producing new tyres).

Producers and importers of new tyres in India face escalating recycling responsibilities under the EPR regime. Starting with 35 per cent of their 2020-21 production/imports in 2022-23, the target climbs to 70 per cent in 2023-24 and reaches 100 per cent of the previous year's production from 2024-25 onwards.

New units join the programme after two years, hitting 100 per cent responsibility in the third year.

Swachh Bharat averted 70K infant deaths yearly: Study

ARCHIS MOHAN
New Delhi, 5 September

Decade-old cleanliness campaign Swachh Bharat Mission (SBM) contributed to preventing deaths of 60,000-70,000 infants and children under five years annually from 2014 to 2020, according to a study in an international peer-reviewed scientific journal.

The research paper has been published in Scientific Reports, an open-access scientific journal published by British scientific journal Nature, and authored by researchers from the International Food Policy Research Institute, University of California and Ohio State University.

The researchers studied data from nationally representative surveys covering 35 states and union territories over 600 districts for a period of 20 years. The study looked at the link between an increase in access to toilet, built under the SBM, and drop in deaths among infants and children aged under five from 2000 to 2020. Based on its findings, the paper noted that the SBM's success in reducing infant mortality and mortality among children under five was evidence that "transformative sanitation programmes can deliver population health benefits in low-and middle-income countries".

More on business-standard.com

Chouhan assures full help to flood-hit Andhra Pradesh

The central government will do a full assessment of the damages due to devastating floods in some districts of Andhra Pradesh and provide all help to the state government to help citizens build their lives again, Agriculture Minister Shivraj Singh Chouhan said on Thursday. Chouhan, who is on a tour of the flood-affected districts of the state along with Telangana, lauded the Chandra Babu Naidu government for providing quick relief to the flood-hit people and assured that the Centre won't be found lacking in supporting the state's efforts. In Delhi, the Finance Ministry directed the public-sector insurance companies to swiftly settle the claims by organising special camps and easing claim processes for those affected by heavy rains and floods in Andhra Pradesh and Telangana. BS REPORTER

PM should say sorry for anti-farmer laws, note-ban: Rahul

Leader of Opposition in the Lok Sabha Rahul Gandhi on Thursday said Prime Minister Narendra Modi should apologise to every Maharashtra for the collapse of Chhatrapati Shivaji Maharaj's statue in Sindhurdurg district, and also say sorry for demonetisation, anti-farmer laws, and goods and services tax (GST). Gandhi was speaking at a public meeting after inaugurating a statue of late party leader Patangrao Kadam. "I want to ask the PM what he is sorry for, is it because the contract to make the Shivaji statue was given to an RSS person who had no merit, or for the corruption in the process," he said. The PM has not apologised for the "anti-farmer laws" which were laid without drawn due to protests, he said, and demanded that Modi apologise for demonetisation and the "wrong" GST. PTI

Kejriwal, CBI spar over bail plea in excise policy case

Delhi Chief Minister Arvind Kejriwal on Thursday vehemently opposed in the Supreme Court the Central Bureau of Investigation's (CBI) argument that he should have approached the trial court first for bail in the corruption case linked to the alleged excise policy scam, asserting it would not be fair to send the matter back to the trial court at this stage. After protracted arguments by the counsel for the beleaguered AAP leader and the central probe agency, the court reserved its judgement on separate pleas filed by Kejriwal for bail and against his arrest by the CBI. Additional Solicitor General S V Raju, appearing for the central agency, submitted that even in the money laundering case in which he had challenged his arrest by the Enforcement Directorate, he was sent back by the apex court to the trial court. PTI

IndoStar Capital Finance Limited
Registered & Corporate Office: Silver Utopia, 3rd Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Graciano Road, Chakola, Andheri (E), Mumbai - 400099
Corporate Identity Number: L55100MH2005PLC288160 Tel: +91 22 23157000
Website: www.indostarcapital.com; E-mail: investor.relations@indostarcapital.com

Information regarding 15th Annual General Meeting to be held through Video Conferencing / Other Audio-Visual Means

Members are requested to note that the 15th Annual General Meeting of the Members of IndoStar Capital Finance Limited ("the Company") ["AGM"] shall be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on 30 September 2024 in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular nos. 09/2023 dated September 25, 2023 and the previous circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the MCA Circulars and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), the notice convening the AGM ("AGM Notice") along with the Annual Report for financial year 2023-24 ("Annual Report") and other documents required to be attached thereto, shall be sent through electronic mode to all the Members whose email address(es) are registered with the Company / Depository Participants/ Registrar and Transfer Agent - Link Intime India Private Limited ("Link Intime"). The AGM Notice and Annual Report, shall be available on the website of the Company at www.indostarcapital.com and on the website of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice will also be available on the website of Central Depository Services (India) Limited ("CDSL") [agency providing the facility for remote e-voting and e-voting during the AGM (collectively referred to as "e-voting")] at www.evotingindia.com.

Members whose email addresses are not registered with the Depository Participants (in case of shares held in dematerialized mode) or with Link Intime (in case of shares held in physical mode) can cast their vote on resolutions proposed in the AGM Notice through e-voting, by following instructions given in the Notes to the AGM Notice.

Members who have not registered / updated their email address(es) are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing to the Company at investor.relations@indostarcapital.com along with details of folio number and self-attested copy of PAN card or with their Depository Participants (in case of shares held in dematerialized / electronic mode) with whom they maintain their demat accounts. Members are requested to carefully read the Notes set out in the AGM Notice, in particular, instructions for joining the AGM and manner of casting vote through e-voting.

By the Order of the Board of Directors
For IndoStar Capital Finance Limited

SD/-
Shikha Jain
Company Secretary & Compliance Officer
Membership No. A59686

Place : Mumbai
Date : 06 September, 2024

Carrier
CARRIER TECHNOLOGIES INDIA LIMITED
(Formerly known as UTC Fire & Security India Limited)
CIN: U29193MH1981FLC024364
Registered Office: Unit No. 4B, 2nd Floor, The Centrum,
Lal Bahadur Shastri Marg, Kuria West, Mumbai - 400070, Maharashtra, India
Phone: +91-22-61700700, Fax: +91-124-4825361
Website: www.carrier.com/commercial/en/in/
Email: gpccsindialegal@carrier.com

NOTICE OF THE 42ND ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING AND E-VOTING DURING AGM INFORMATION

Dear Members:

The 42nd (Forty Second) Annual General Meeting of Carrier Technologies India Limited ("the Company") will be held on Thursday the 26th day of September, 2024 at 11.30 a.m. (IST) (Indian Standard Time) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 15th Jun, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the 42nd AGM. Members will be able to attend the 42nd AGM through VC / OAVM. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM along with Financial Statements for the Financial Year ended 31st March, 2024, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent on 4th September, 2024 to the members of the Company whose email addresses are registered with the Company/Depository Participant(s) (DP). The aforesaid documents shall also be available on the website of the Company at www.carrier.com/building-solutions/en/in/investor/ and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Instruction for remote e-voting and e-voting during 42nd AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at 42nd AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the 42nd AGM ("e-voting") and members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the 42nd AGM through e-voting. The Company has engaged the services of CDSL as the agency to provide e-voting facility.

Information and instructions including details regarding how to generate user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and e-voting during 42nd AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at www.carrier.com/building-solutions/en/in/investor/. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : 9:00 a.m. on Monday the 23rd of September, 2024

End of remote e-voting : 5:00 p.m. on Wednesday the 25th of September, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. 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 i.e., 19th September, 2024 only shall be entitled to avail the facility of remote e-voting or for participation & e-voting at the 42nd AGM.

Manner of registering / updating email addresses is as below:

Members holding shares in physical mode who have not registered / updated their email addresses with the Company and / or Registrar & Transfer Agent of Company can register/update their email addresses and obtain Notice of 42nd AGM, Annual Report and/or login details for joining the 42nd AGM through VC / OAVM facility by sending scanned copy of a signed request letter mentioning their name, folio no. and address, self-attested copy of the PAN Card & address proof (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) by email to the Company at gpccsindialegal@carrier.com or to Registrar & Transfer Agent of Company at info@adroitcorporate.com. Members holding shares in dematerialized mode who have not registered / updated their email addresses with the Depository Participant(s) are requested to register / update their email addresses with their Depository Participant(s).

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM which is available on Company's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who would have casted their vote(s) by remote e-voting may also attend the AGM through VC / OAVM but shall not be entitled to cast their vote(s) again at the AGM. Once the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write to Mr. Sandeep Shinde, Manager, Adroit Corporate Services Private Limited, 18-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India, Email: info@adroitcorporate.com or sandeeps@adroitcorporate.com (+91-022-42270423 / 42270400) or gpccsindialegal@carrier.com or contact Mr. Nitin Kumar (022-2308783) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

By the order of the Board
For Carrier Technologies India Limited

SD/-
Nanda Kishore Lakkuraju
Managing Director
DIN: 05233356

Place: Hyderabad
Date: 05.09.2024

adventz **ZUARI INDUSTRIES LIMITED**
CIN - L65921GA1967PLC000157
Regd. office: Jai Kisaan Bhawan, Zuari Nagar, Goa-403726
Telephone: (0832) 2592180, 2592181
E-mail: ig.zgl@adventz.com; Website: www.zuariindustries.in

NOTICE OF THE FIFTY-SIXTH (56TH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifty Sixth (56th) Annual General Meeting ("AGM") of the Members of Zuari Industries Limited ("the Company") will be held on Friday, 27 September 2024 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Circulars issued by Ministry of Corporate Affairs ("MCA"), dated 8 April 2020, 13 April 2020, 05 May 2020 and subsequent circulars issued in this regard, the latest being Circular dated 25 September 2023 ("MCA Circulars"), and Master Circular issued by SEBI dated 11 July 2023 read with Circular dated 07 October 2023 ("SEBI Circulars"), to transact the business as set out in the Notice of the 56th AGM.

In pursuance of the MCA and SEBI Circulars, Notice of AGM and the Annual Report of the Company for the Financial Year 2023-24 have been dispatched on 5 September 2024 only through electronic mode to all those Members whose email addresses are registered with the Company/Company's Registrar of Share Transfer Agent ("RTA") or the Depositories as on 30 August 2024. These documents are also available on the Company's website at www.zuariindustries.in, on website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR") and Section 108 of the Act, read with Rule 20 of "The Companies (Management and Administration) Rules, 2014, as amended, the Company has engaged the services of National Securities Depository Limited ("NSDL") as the Authorized Agency to provide the remote e-voting facility and e-voting facility during AGM to all its Members to cast their votes on all resolutions as set out in the 56th AGM. Detailed procedure for remote e-voting / e-voting during AGM and participating in the AGM through VC/OAVM is provided in the Notice of the 56th AGM.

The relevant details pursuant to the provisions of the Act and the said Rules are given here under:

1. Date and time of commencement of remote e-voting: **Monday, 23 September 2024 (09.00 A.M.) (IST)**
2. Date and time of end of remote e-voting: **Thursday, 26 September 2024 (05.00 P.M.) (IST)**
3. Remote e-voting by electronic mode will not be allowed beyond **05.00 P.M. (IST) after Thursday, 26 September 2024.**
4. All Members, whose names appear in the Register of Members/Beneficial owners as on the Cut-off/Record Date i.e. **Friday, 20 September 2024** are eligible to attend the AGM, avail remote e-voting / e-voting during AGM and dividend entitlement. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
5. The facility for e-voting during the AGM shall be made available only to those Members who participate in the AGM through VC/OAVM and who have not casted their vote by remote e-voting prior to AGM.
6. The Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
7. Any person, who acquires shares of the Company & becomes Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off / record date i.e. **Friday, 20 September 2024**, may obtain the Login ID and password by sending request at evoting@nsdl.com or ig.zgl@adventz.com. However, if Member has already registered with NSDL e-voting system then it can use their existing user ID and password to cast their vote.
8. In case Members have any queries regarding remote e-voting / e-voting during the AGM, they may address the same to Ms. Pallavi Mhatre, Senior Manager National Securities Depository Limited, at the designated email IDs: evoting@nsdl.co.in or call at 022-48867000.

For Zuari Industries Limited
SD/-
Rakesh Kumar Singh
Company Secretary

Date : 05 September 2024
Place : Gurugram

Panacea Biotec
Panacea Biotec Limited
CIN: L33117PB1984PLC022350
Regd. Office: Ambala-Chandigarh Highway, Lahr - 140 501, Punjab
Corp. Office: B-1 Extn. / G-3, Mohan Co-operative Ind. Estate, Mathura Road, New Delhi - 110044
Website: www.panaceabiotec.com / Tel: +91 11 41679000 / E-mail: companysec@panaceabiotec.com

NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of Panacea Biotec Limited ("the Company") is scheduled to be held on **Friday, September 27, 2024 at 11:30 A.M. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC"/OAVM) without physical presence of the members at common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the AGM Notice dated August 14, 2024.

In terms of the said Circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year ended March 31, 2024 ("Annual Report"), have been electronically sent on Thursday, September 05, 2024 only to the members whose names appear in the Register of Members / list of Beneficial Owners maintained by the depositories as on August 30, 2024 and who have registered their email addresses with the Company / Its Registrar & Transfer Agent, viz. Skyline Financial Services Pvt. Ltd. ("RTA") / Depository Participants ("DPs").

The copy of AGM Notice and the Annual Report are also available on the Company's website at www.panaceabiotec.com and at the respective websites of National Securities Depository Limited ("NSDL") viz. www.evoting.nsdl.com and the stock exchanges on which the shares of the Company are listed, viz. NSE at www.nseindia.com and BSE at www.bseindia.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI LODR Regulations and in accordance with MCA Circulars, the Company is pleased to provide e-Voting facility to its members enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The members may cast their vote electronically through voting system (remote e-Voting) of NSDL.

All the members are informed that:

1. The Ordinary and Special Business as stated in the AGM Notice shall be transacted through voting by electronic means.
2. The remote e-Voting period shall commence from **Tuesday, September 24, 2024 (from 09:00 a.m. IST) and shall end on Thursday, September 26, 2024 (upto 05:00 p.m. IST)**. The remote e-Voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently.
3. The Cut-off date for determining the eligibility to vote by remote e-Voting or by e-Voting system at the AGM is **Friday, September 20, 2024** ("Cut-off Date") and a person who is not a member as on Cut-off Date should treat this Notice for information purpose only.
4. Any person who becomes member of the Company after the dispatch of the AGM Notice and holding shares as on the Cut-off Date, may obtain the user ID and password by sending a request to the Company's RTA by email at compliance@skylinereta.com. However, a person who is already registered with NSDL for e-Voting, then existing user id and password can be used for casting vote. A member can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. The members are requested to read the instructions pertaining to remote e-Voting as printed in the AGM Notice carefully.
5. Members may also note that: (a) the members who have already cast their vote by remote e-Voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again at the AGM; (b) the facility of voting through electronic mode shall also be available at the AGM; and (c) a person whose name is recorded in the Register of Members or in the list 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 at the AGM.
6. Members who have not registered their email address and in consequence could not receive the AGM Notice and Annual Report, may temporarily get their email address registered with the Company's RTA, by clicking the link: <https://www.skylinereta.com/EmailReg.php> and follow the registration process as guided thereafter. Post successful registration of the email, the RTA will promptly but not later than 48 hours of receipt of the e-mail id from the eligible Members, share a copy of AGM Notice & Annual Report and the procedure for e-Voting along with the User ID and the Password to enable e-Voting for this AGM. It is clarified that for permanent registration / updation of email address, members holding shares in demat form will have to send the request to the Depository through the concerned DP and those holding shares in physical form may send the request to the Company's RTA, by following due procedure.

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI LODR Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 20, 2024 to Friday, September 27, 2024** (both days inclusive) for the purpose of AGM.

The Company has appointed Mr. Debabrata Deb Nath, Practicing Company Secretary (Membership No. F-7775), Partner of M/s R&D Company Secretaries as the Scrutiniser to scrutinise the remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The result of e-Voting shall be declared within the stipulated timeline from the conclusion of the Meeting and the same, along with the Scrutiniser's Report will be placed on the website of the Company at www.panaceabiotec.com and on the website of NSDL at www.evoting.nsdl.com. The result will simultaneously be communicated to NSE and BSE.

For detailed instructions pertaining to e-Voting, the members may please refer to the section "Instruction for e-Voting" in the AGM Notice. In case of any query pertaining to e-Voting procedure, the members may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of <https://www.evoting.nsdl.com> or call at +91-022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in, who will also address the grievances connected with voting by electronic means. Members may also contact RTA of the Company at +91-11-40450193-97, +91-11-26812682-83 or email at compliance@skylinereta.com.

By order of the Board of Directors
For Panacea Biotec Limited

SD/-
Vinoth Gopal
Group CFO and Head Legal & Company Secretary

Date : September 05, 2024
Place : New Delhi

बनावट कागदपत्रांद्वारे भू-नोंदणीमध्ये फेरफार; तथ्य तपासण्यासाठी समिती

लोकमत न्यूज नेटवर्क
पणजी : बनावट कागदपत्रांद्वारे भू नोंदणी किंवा नोंदणीमध्ये फेरफार केल्याच्या प्रकरणांचे तथ्य तपासण्यासाठी माजी न्यायाधीश

उत्कर्ष बाळे यांच्या अध्यक्षतेखाली पाच सदस्यीय समिती स्थापन करण्यात आली असून पोलीस निदेशावरून तथ्य तपासण्यासाठी माजी न्यायाधीश

GOA STATE INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
7th Floor, EDC House, Dr. A. B. Road, Panaji-Goa
Tel:- (0832)-2493550 Email - email@goidcltd.com

TENDER NOTICE
No: GSIDC/ENGG/NIT-22/2024-25 Date: 05/09/2024
GSIDC invites online bids under two bid system on Item Rate Basis from eligible Contractors / Agencies for the work of "Renovation of Office premises of Commissioner, Labour & Employment, 2nd floor, Shram Shakti Bhavan, Panaji Goa." - (Estimated Cost - Rs.2,91,91,647.00).
For detailed Tender Notice, please visit website https://www.gsidcltd.com.

गोवा गृहनिर्माण मंडळ
कार्यकारी अभियंता यांचे कार्यालय

निविदा सूचना क्र. जीएचबी/तांत्रिक/ईई/२०४/२०२४ दिनांक: ०५/०९/२०२४
कार्यकारी अभियंता हे एमडी II, म्हापसाच्या कार्यक्षेत्राच्या अंतर्गत गोवा गृहनिर्माण मंडळ कामातील येथे सर्व्हे क्र. १०३/१-ए, १०४/१-ए आणि १०८/१-ए, बार्देस-गोवा अंतर्गत ११ केव्ही पावर ग्रीड फिडरच्या ११ केव्ही लाईनचे स्थानांतरण करण्यासाठी ई-निविदा मागवत आहेत.
कृपया <https://eprocure.goa.gov.in> या संकेतस्थळाला भेट द्या.
सही/-
कार्यकारी अभियंता
डीआय/एडीक्रीटी/८०९/२०२४

निविदा सूचना
गोवा सरकार
विद्युत विभाग, विभाग - VII, कुडचडे

राज्यपाल, गोवा राज्य यांच्या वतीने कार्यकारी अभियंता, विद्युत विभाग, विभाग- VII, कुडचडे, गोवा हे योग्य वर्ग आणि प्रवर्गांमध्ये नोंदणी असलेल्या वैध मान्यताप्राप्त आणि पात्र असलेल्या आणि निविदा क्रमांक ०७ (२४-२५) संबंधी तत्सम कामांचा अनुभव असणाऱ्या विद्युत कंत्राटदारांकडून "उप विभाग -IV, विभाग -VII, कुडचडे यांच्या कार्यक्षेत्राच्या अंतर्गत ग्रामपंचायत पंचवाडी मधील ग्राम मुद्युय येथील लो व्होल्टेजची सुधारणा करण्याच्या कामाची निविदा" आणि निविदा क्रमांक ०८ (२४-२५) संबंधी तत्सम कामांचा अनुभव असणाऱ्या विद्युत कंत्राटदारांकडून "उप विभाग -VII, कुडचडे यांच्या कार्यक्षेत्राच्या अंतर्गत ३३ केव्ही शोल्डे - वाडे, शोल्डे - शेळ्ये च्या जुन्या ३६ केव्ही, १२५० ए. ३ पोल आउटडोअर टाईप व्हीसीबी आणि ३३/११ केव्ही शेळ्ये सब स्टेशन येथील ६.३ एमव्हीए पावर ट्रान्स्फॉर्मर ब्रेकर यांची बदली करण्याच्या कामाची निविदा" या निविदा ऑनलाईन पद्धतीने मागवत आहेत.
सहभाग घेण्याकरिता सदर निविदा पुढील संकेतस्थळावर प्रदर्शित करण्यात आलेली आहे. (<https://eprocure.goa.gov.in>)
डीआय/एडीक्रीटी/८०६/२०२४

गोवा सरकार
पर्यटन विभाग

पर्यटन भवन, पाटो, पणजी, गोवा
टेलि: ०८३२-२४९४२००/१७ फॅक्स: ०८३२-२४९४२२९
ई-मेल: deptgoatourism@gmail.com संकेतस्थळ: goatourism.gov.in
क्र: ३/६ (१५) कन्व्हेंशन/२०२२/डीटी/२३४७ दिनांक: ०४/०९/२०२४

लघु निविदा सूचना
(केवळ ई-निविदा माध्यमाद्वारे)

पर्यटन विभाग, गोवा सरकार हे एकल घटक (सिंगल एण्टीटी), भागीदार अस्थापना, आणि संच यांचेकडून पुढील प्रकल्पासाठी ई-निविदा मागवत आहेत. रुआ-दे-ओरम, तिसवाडी, गोवा येथे अधिवेशन केंद्र (कन्व्हेंशन सेंटर) आणि रुआ-दे-ओरम खाडीची बाजू यांचे विकसन करणे, कार्यान्वयन करणे आणि माहिती भरून आपल्या बोलो सादर कराव्यात. बोलो सादर करण्यासाठी अंतिम तारीख ही ३०/०९/२०२४ रोजी दु. ३.३० वा. पर्यंत अशी आहे. सविस्तर निविदा सूचना आणि ई-निविदा प्रक्रियेमध्ये सहभागी होण्यासाठी कृपया आमच्या <https://eprocure.goa.gov.in> या ई-निविदा संकेतस्थळाला भेट द्यावी. सदर निविदा सूचना ही संदर्भासाठी goatourism.gov.in या संकेतस्थळावर सुद्धा उपलब्ध आहे. सर्व प्रकारच्या माहितीकरिता दि. १३/०९/२०२४ रोजीच्या साय. ५.३० वा. पर्यंत deptgoatourism@gmail.com आणि pmu@goa-tourism.com येथे ई-मेल करावा.
डीआय/एडीक्रीटी/८०७/२०२४

Ph. No. 2366104

The Kudne Urban Co-operative Credit Society Ltd.
Kudne, Sankhali-Goa 403 505
Regn. No. RES/A/28/N/Goa.

Ref. No. : KUCCS/2024-2025/405 Date : 05/09/2024

ANNUAL GENERAL BODY MEETING
FOR THE YEAR 2023-2024

NOTICE

All Shareholders of The Kudne Urban Co-operative Credit Society Ltd. are hereby invited to attend the Annual General Body Meeting of the Society for the year ended 31/03/2024 to be held on **22nd Sept' 2024 at 4.00 pm** in the premises of Mahalaxmi High School, Kudne Goa to transact the following business.

AGENDA

1. To read and confirm the proceeding of the previous Annual General Body Meeting held on 24th Sept' 2023.
2. To consider the statements of Accounts for the year ended 31/03/2024.
3. To consider the Audit Report for the year 2023-2024.
4. To consider the Audit Rectification Report for the year 2023-2024.
5. To approve the Proposed dividend for the year 2023-2024.
6. To appoint statutory auditor among the panel of auditors constituted by Registrar of Co-operative Societies, Govt. of Goa to conduct the Audit of the society for the financial year 2024-2025.
7. To consider any other subject that may be brought forward with permission of the Chair.

Kudne Goa. On behalf of the Board of Directors
Dated: 05/09/2024
Chief Executive

N.B. :- 1) In case there is no quorum till 4.00 pm, the meeting will stand adjourned & adjourned meeting will be conducted at 4.30 pm at the same place and on the same day to transact the business where there is quorum or not. 2) If any suggestion to be made or question to be asked or any clarification is required the same should be sent in writing to the society's office at Kudne Goa, so as to reach on or before 16/09/2024.

प. बंगालसारखे विधेयक गोव्यात आणा : वळवईकर

लोकमत न्यूज नेटवर्क
पणजी : पश्चिम बंगालमध्ये बलात्काराच्या गुन्हात दोषी ठरलेल्या तसेच पिडितेच्या मृत्यू झाल्यास १० दिवसांत दोषिणा फाशी देण्यात यावी, असे विधेयक विधानसभेत मंजूर केले. आता गोवा सरकारनेही असे विधेयक आणावे, अशी मागणी टीएमसीचे नेते समील वळवई यांनी केली.
वळवईकर म्हणाले, पश्चिम बंगालच्या मुख्यमंत्री ममता बॅनर्जी यांनी हे विधेयक एकमताने मंजूर करून देशभर चांगले उदाहरण दिले आहे.

भरधाव ट्रकच्या धडकेत २ गाई ठार

लोकमत न्यूज नेटवर्क
फोंडा : ढवळी-फर्मागुडी बायपास मार्गावर ट्रक च्या धडकेत दोन गाईचा मृत्यू झाला. गुन्वारी संध्याकाळी भरधाव ट्रकने रस्त्यावर येत असलेल्या दोन गाईंना धडक दिली. या धडकेत त्यांचा जगणिक मृत्यू झाला.
घटनेनंतर लोकांनी ट्रक अडवण्याचा प्रयत्न केला परंतु तो पळून जाण्यास यशस्वी ठरला. यापूर्वी ढवळी बायपास मार्गावर गाई मृत्यूमुळे पडण्याच्या घटना घडलेल्या आहेत. त्यामुळे प्रशासनाने याची दखल घेत उपाय योजना करण्याची गरज आहे.

CHANGE IN NAME

I Santosh, Mother of Shailendra Kumar Bharia, R/o No 2 CTTB, HQ 25TC Bambolim Camp GOA. 900197 that my Name is changed from Santosh Devi to Santosh. Here after in all my dealings documents and future correspondence I will be known by the Name Santosh.
Sd/-

Government of Goa
OFFICE OF THE CIVIL REGISTRAR - CUM - SUB REGISTRAR, SALSCETE
Room No. 209, 2nd floor, Mathany Saldhana Administrative Complex, Margao - Goa
Office Tel. No. 9405864458
Office Email: crsalscete-rd.goa@nic.in
No: CR/SR/SAL/2558/2024 Dated: 4/09/2024

NOTICE
Office of the Civil Registrar -cum- Sub Registrar and Special Notary, Salscete. Shri. Govindraj N. Prabhu, Jt. Civil Registrar -cum- Sub Registrar II and Special Notary in the said Judicial Division of Salscete, Margao.

In accordance with Section 346(11) of the Goa Succession Special Notaries and Inventory proceedings Act 2012 it is hereby made public that by Deed of Qualification of Heirship dated 27/08/2024 duly recorded under Book No. 1723 at page 94V to 96 of the office, this following is recorded:

That Shyam Mohan Kerkar died on 25.03.2024 at Fatorda, Margao-Goa died intestate without executing any will or any other disposition of his last wish leaving behind his wife Smt. Smita Sham Kerkar (a Nita Nant Kudalkar, widow as his moiety sharer and his following children namely 1) Mr. Supraj Shyam Kerkar, married to Mrs. Preety Prabhakar Choudhari @ Preety Supraj Kerkar, 2) Miss. Seeptra Shyam Kerkar, spinster, as his "sole and universal heir", there being no one else or no other person or heir who in terms of Law of Succession in force in this State of Goa may prefer the estate left by the deceased persons.

Any person having objection to this deed may file in this office within one month from the date of its publication.
Sd/-
(Shri. Govindraj N. Prabhu)
Special Notary and Jt. Civil Registrar -cum- Sub Registrar II, Salscete Margao

advantz
ZUARU INDUSTRIES

झुआरी इंडस्ट्रीज लिमिटेड
सोभालपन - L65921GA1967PLC000157
नोंदणीकृत कार्यालय - जय किसान भवन, झुआरीनगर, गोवा-४०३ ७२६
टेलिफोन : (०८३२) २५२२१००, २५२२१११
ईमेल : ig.zg@advantz.com संकेतस्थळ : www.zuariindustries.in

छप्यान्वया (५६ व्या) वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सर्व साधारणकाळी असे कळविण्यात येत आहे की, कोभिरेट व्यवहार मालव्या यांचेकडून जारी करण्यात आलेल्या दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२० रोजीची सर्वसाधारण परिषदेकडे आणि लवकरच या संबंधात अलीकडे जारी करण्यात आलेले दि. २५ सप्टेंबर २०२३ रोजीचे परिषद (एमसीए परिषदेकडे) यांच्या वाचनासह कंपनी कायदा २०१३ (सदर कायदा) मधील लागू असणाऱ्या तरतुदीच्या परिपूरलेनुसार आणि दि. ७ ऑक्टोबर २०२३ रोजी जारी करण्यात आलेल्या परिषदाच्या वाचनासह दि. ११ जुलै २०२३ रोजी सेबीकडून जारी करण्यात आलेले मासिक परिषदेकडे (सेबी परिषदेकडे) यांना अनुसरून झुआरी इंडस्ट्रीज लिमिटेड (सदर कंपनी) च्या समारंभाने छप्यान्वया (५६ व्या) वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. २५ सप्टेंबर २०२४ रोजी सा. ४.०० वाजता (आपसट्टी) दिवडीडीसे ऑनलाईन (व्हीसी)द्वारे हळू हळू मध्यमे (ओपव्हीएम) द्वारे, ५६ व्या एजीएमच्या सूचनेने नमुद करण्यात आल्याप्रमाणे व्यवहार पूर्ण कोभिरेटी अटीतच करावयात येत आहे.

एमसीए परिषदेकडे आणि सेबी परिषदेकडे या आधी रातून, आधीक रव २०२३-२४ च्या वार्षिक अडवलासह ह्या एजीएम ची सूचना इलेक्ट्रॉनिक माध्यमानुच या समासवावे ई-मेल आरडीटीने ३० ऑक्टोबर २०२४ अखेर कोभिरेट/समास हस्तांतरण पत्रद्वारे कोभिरेट निबंध (आरटीए) अमर डिजिटीलीचे वाच्यकडे नोंद करण्यात आलेले आहेत, त्याच दिनांक ५ सप्टेंबर २०२४ रोजी पाठविण्यात आलेली आहे. सदर दरवर्षीचे ह कोभिरेटी www.zuariindustries.in या संकेतस्थळावर, तसेच निम्नलिखित लिंकवर डिजिटीली लिमिटेड (एनएसडीएल) यांच्या www.evoting.nsdl.com संकेतस्थळावर आणि स्टिक एफकेचेजवळ, अर्थात निम्नलिखित स्टिक एफकेचेजवळ ऑईडीआ लिमिटेड आणि बीएसई लिमिटेड या अनुक्रमे www.nseindia.com आणि www.bseindia.com या संकेतस्थळांवरही उपलब्ध आहेत.

सेबी (लिस्टिंग ऑव्हीयरान्स अँड डिस्क्लोचर रिक्वायर्मेंट्स) नियम २०१५ (सेबी लिस्टेड/आर) मधील नियम ४४ आणि कंपनी (विद्यमान आणि प्रसारण) नियम २०१६ मधील नियम २० च्या जहा उदरचाल केल्या अस्तित्वाच्यामागे, वाचनासह सदर कायद्याच्या कलम १०८ च्या अन्वये कोभिरेटी एजीएमच्या दरम्यान आपल्या सर्व सामाधाना ५६ व्या एजीएम मध्ये मंडळण्यात आलेल्या उदाहरण नसे देण्याकरिता निम्नलिखित ई-वोटिंग सुविधा आणि ई-वोटिंग सुविधा यानुच करण्यासाठी अधिकृत एनसीई म्णुन निम्नलिखित डिजिटीली लिमिटेड (एनएसडीएल) यांना सेवा देण्यासाठी कार्यवीर्य केले आहे. एजीएम दरम्यान निम्नलिखित ई-वोटिंग करणे आणि व्हीसी/ओव्हीएम च्या माध्यमानुच एजीएम मध्ये सहभागी होण्यासंबंधी सविस्तर प्रक्रिया ५६ व्या एजीएम च्या सूचनेमध्ये देण्यात आलेली आहे. सदर कायद्यातील तरतुदीसंबंधी आणि सदर निम्नलिखित संबंधी लघुवार्ता खाली दिल्याप्रमाणे आहे :

१. निम्नलिखित सूचना होण्याचा दिनांक आणि वेळ : सोमवार, दि. २३ सप्टेंबर २०२४ (सकाळी ०९.०० वाजता) (आपसट्टी)
२. निम्नलिखित ई-वोटिंग समास होण्याचा दिनांक आणि वेळ : शुक्रवार, दि. २६ सप्टेंबर २०२४ (साय. ०५.०० वाजता) (आपसट्टी)
३. शुक्रवार, दि. २६ सप्टेंबर २०२४ रोजी साय. ०५.०० वाजता (आपसट्टी) च्या पुढे इलेक्ट्रॉनिक माध्यमानुच निम्नलिखित ई-वोटिंग करण्यास परवानगी असणार नाही.
४. ज्यांची नावे कट-ऑफ/रेकॉर्ड तारीख जी की शुक्रवार, दिनांक २० सप्टेंबर २०२४ या दिवसाचेजवळ समाधानाच्यामागील मालक यांच्या नोंदवहीत असतील ते सर्व समासद एजीएमला उपस्थित राहण्यास, एजीएम दरम्यान निम्नलिखित ई-वोटिंग करण्यासाठी ई-वोटिंग करण्यास आणि लाभास प्राप्त करण्यास पात्र असतील. जी व्यक्ती कट-ऑफ तारखेस समासद असणार नाही त्यांनी सदर एजीएम ची सूचना ही केवळ माहितीच्या कारणानेच घ्याव्यात.
५. जे समासद एजीएम ला व्हीसी/ओव्हीएमच्या माध्यमानुच उपस्थित असतील आणि या समासदांनी निम्नलिखित ई-वोटिंगच्या माध्यमानुच एजीएमच्या आधी मतदान केलेले नसेल केवळ त्यांचेच एजीएम दरम्यान ई-वोटिंगच्या माध्यमानुच मतदान करण्यास मुभा देण्यात येईल.
६. ज्या समासदांनी एजीएमच्या आधी निम्नलिखित ई-वोटिंगच्या माध्यमानुच मतदान केले असेल ते व्हीसी/ओव्हीएम द्वारे एजीएमला उपस्थित राहू शकतात मात्र, त्यांना एजीएम मध्ये पुन्हा मतदान करावे येणार नाही.
७. कोभिरेटी व्हीसी, जी सदर एजीएमची सूचना पाठवल्यानंतर कोभिरेटी समास घरण करत असेल आणि कोभिरेटी समासद होत असेल आणि कट-ऑफ/रेकॉर्ड तारीख जी की शुक्रवार, दिनांक २० सप्टेंबर २०२४ अखेर समास घरण करत असेल ती evoting@advantz.com किंवा ig.zg@advantz.com याद्वारे निम्नलिखित पत्त्यात आपले लॉगिन आरडीटी आणि पासवर्ड प्राप्त करू शकते. तथापि, जर समासद यापूर्वी एनएसडीएल ई-वोटिंग प्रणालीकडे नोंदणीकृत असेल तर ते मतदान करण्यासाठी आपला विद्यमान युजर आयडी आणि पासवर्ड वाचू शकते.
८. जर समासदांनी एजीएम दरम्यान निम्नलिखित ई-वोटिंग संदर्भात कोणत्याही प्रकारची शंका असल्यास, ते त्या बाबतीत श्रीमती पद्मवी म्हरे, जिल्हा व्यवस्थापक, निम्नलिखित लिंकवर डिजिटीली लिमिटेड यांना evoting@nsdl.co.in येथे ई-मेलद्वारे लिहू शकतात किंवा ०२२-४८८६००० क्रमांकावर संसर्ग करू शकतात.

दि. ०५ सप्टेंबर २०२४
ठिकाण : मुद्रामुद्र
झुआरी इंडस्ट्रीज लिमिटेडकरिता
सही/-
राकेसा कुमार सिंग
कंपनी सचिव

DEENDAYAL
MULTIPURPOSE CO-OPERATIVE SOCIETY LIMITED
28th ANNUAL GENERAL MEETING 2023-2024

NOTICE

Notice is hereby given that the 28th Annual General Meeting of Deendayal Multipurpose co-operative society Ltd, Bicholim-Goa is hereby called on **Saturday, 21st September, 2024 at 3.30 p.m.** at DEENDAYAL BHAVAN, Bicholim-Goa to transact the following business.

All the members of the Society are hereby requested to attend and participate in the meeting.

AGENDA

1. To read and confirm the minutes of last Annual General Meeting held on 9th September 2023.
2. To consider and adopt the Annual Report with statement of Accounts of the year 2023-2024.
3. To consider audit report and rectification report for the year 2023-2024.
4. To approve the appropriation of profits as recommended by the Board of Directors.
5. To approve the Budget for the year 2024-2025.
6. Bad Debts to be written off.
7. To appoint the Internal Auditor for the year 2024-2025.
8. To appoint the statutory Auditor for the year 2024-2025.
9. Any other subject with the permission of the chair.

By order Sd/-
Place: Bicholim Shri Madhukar Patnekar
Date: 06.09.2024 CEO

N.B. :- 1) In case there is no quorum till 3.30 p.m. the meeting will be adjourned and the adjourned meeting will be conducted at 4.00 p.m. at the same place, on the same day to transact the business of the original agenda irrespective of quorum. 2) In case any member has to ask any question or give suggestions or seek clarification in respect of Annual Report, the same should be submitted in writing on or before 19.09.2024 during working hours to the Society at the Head Office. 3) Only such members as were admitted on or before 31st, March, 2024 shall be eligible to take part in the proceedings.

MUTHOOT FINCORP LTD. | GOLD AUCTION NOTICE

Regd. Office: Muthoot Centre, TC No 27/3022, Punnem Road, Thiruvananthapuram, Kerala, India - 695001. CIN: U65929K11997PLC011518, Ph: +91 471 4911400, 2331427

Notice is hereby given for the information of all concerned that Gold ornaments pledged with under mentioned branches of the company for the period upto 30.09.2023 & MSGL, SPL-16, One plus, Guide Prepaid, Super value, A2DL and all other 6 months tenure Gold Loans upto 31.12.2023 and MSGB, SME Savana & EMi due up to 30.06.2024 which were overdue for redemption and which have not been redeemed so far in spite of repeated notices, will be auctioned on 18.09.2024 from 10 am onwards.

NORTH GOA DISTRICT - MAPUSA-GO: 413000092, 413000096, 41300106, 41300114, 41300116, 41300118, 41300121, 41300136, 41300138, 41300139, 41300141, 41300142, 41300143, 41300145, 41300155, 41300168, 41300171, 41300174, 41300177, 41300180, 41300181, 41300189, 41300199, 41300209, 41300212, 41300215, 41300216, 41300217, 41300218, 41300219, 41300221, 41300222, 41300223, 41300224, 41300225, 41300226, 41300227, 41300228, 41300229, 41300230, 41300231, 41300232, 41300233, 41300234, 41300235, 41300236, 41300237, 41300238, 41300239, 41300240, 41300241, 41300242, 41300243, 41300244, 41300245, 41300246, 41300247, 41300248, 41300249, 41300250, 41300251, 41300252, 41300253, 41300254, 41300255, 41300256, 41300257, 41300258, 41300259, 41300260, 41300261, 41300262, 41300263, 41300264, 41300265, 41300266, 41300267, 41300268, 41300269, 41300270, 41300271, 41300272, 41300273, 41300274, 41300275, 41300276, 41300277, 41300278, 41300279, 41300280, 41300281, 41300282, 41300283, 41300284, 41300285, 41300286, 41300287, 41300288, 41300289, 41300290, 41300291, 41300292, 41300293, 41300294, 41300295, 41300296, 41300297, 41300298, 41300299, 41300300, 41300301, 41300302, 41300303, 41300304, 41300305, 41300306, 41300307, 41300308, 41300309, 41300310, 41300311, 41300312, 41300313, 41300314, 41300315, 41300316, 41300317, 41300318, 41300319, 41300320, 41300321, 41300322, 41300323, 41300324, 41300325, 41300326, 41300327, 41300328, 41300329, 41300330, 41300331, 41300332, 41300333, 41300334, 41300335, 41300336, 41300337, 41300338, 41300339, 41300340, 41300341, 41300342, 41300343, 41300344, 41300345, 41300346, 41300347, 41300348, 41300349, 41300350, 41300351, 41300352, 41300353, 41300354, 41300355, 41300356, 41300357, 41300358, 41300359, 41300360, 41300361, 41300362, 41300363, 41300364, 41300365, 41300366, 41300367, 41300368, 41300369, 41300370, 41300371, 41300372, 41300373, 41300374, 41300375, 41300376, 41300377, 41300378, 41300379, 41300380, 41300381, 41300382, 41300383, 41300384, 41300385, 41300386, 41300387, 41300388, 41300389, 41300390, 41300391, 41300392, 41300393, 41300394, 41300395, 41300396, 41300397, 41300398, 41300399, 41300400, 41300401, 41300402, 41300403, 41300404, 41300405, 41300406, 41300407, 41300408, 41300409, 41300410, 41300411, 41300412, 41300413, 41300414, 41300415, 41300416, 41300417, 41300418, 41300419, 41300420, 41300421, 41300422, 41300423, 41300424, 41300425, 41300426, 41300427, 41300428, 41300429, 41300430, 41300431, 41300432, 41300433, 41300434, 41300435, 41300436, 41300437, 41300438, 41300439, 41300440, 41300441, 41300442, 41300443, 41300444, 41300445, 41300446, 41300447, 41300448, 41300449, 41300450, 41300451, 41300452, 41300453, 41300454, 41300455, 41300456, 41300457, 41300458, 41300459, 41300460, 41300461, 41300462, 41300463, 41300464, 41300465, 41300466, 41300467, 41300468, 41300469, 41300470, 41300471, 41300472, 41300473, 41300474, 41300475, 41300476, 41300477, 41300478, 41300479, 41300480, 41300481, 41300482, 41300483, 41300484, 41300485, 41300486, 41300487, 41300488, 41300489, 41300490, 41300491, 41300492, 41300493, 41300494, 41300495, 41300496, 41300497, 41300498, 41300499, 41300500, 41300501, 41300502, 41300503, 41300504, 41300505, 41300506, 41300507, 41300508, 41300509, 41300510, 41300511, 41300512, 41300513, 41300514, 41300515, 41300516, 41300517, 41300518, 41300519, 41300520, 41300521, 41300522, 41300523, 41300524, 41300525, 41300526, 41300527, 41300528, 41300529, 41300530, 41300531, 41300532, 41300533, 41300534, 41300535, 41300536, 41300537, 41300538, 41300539, 41300540, 41300541, 41300542, 41300543, 41300544, 41300545, 41300546, 41300547, 41300548, 41300549, 41300550, 41300551, 41300552, 41300553, 41300554, 41300555, 41300556, 41300557, 41300558, 41300559, 41300560, 41300561, 41300562, 41300563, 41300564, 41300565, 41300566, 41300567, 41300568, 41300569, 41300570, 41300571, 41300572, 41300573, 41300574, 41300575, 41300576, 41300577, 41300578, 41300579, 41300580, 41300581, 41300582, 41300583, 41300584, 41300585, 41300586, 41300587, 413005