**Corporate Office**: 14<sup>th</sup> Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

4 September 2024

BSE Limited,

Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai: 400001. National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex, Bandra- (East), Mumbai – 400051.

### BSE Scrip Code: 532700/ Symbol: ENIL

Sub: Submission of Notice for attention of the Members of the Company in respect of information regarding 25<sup>th</sup> Annual General Meeting to be held on Thursday, September 26, 2024 through VC/ OAVM and E-voting

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the provisions of Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), please find enclosed herewith the copies of the Notice published in the newspapers for the attention of the Members of the Company in respect of the information regarding 25<sup>th</sup> Annual General Meeting scheduled to be held on **Thursday, September 26, 2024** at **3.00 p.m. IST** through Video Conference (VC) / Other Audio-Visual Means (OAVM) and E-voting.

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2023-2024 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc. have been emailed on Tuesday, 3 September 2024 to all the Members of the Company whose email addresses are registered with the Company' Depository Participant(s). The aforesaid documents are also available at the Company's website: <a href="www.enil.co.in">www.enil.co.in</a> at <a href="https://www.enil.co.in/financials-annual-reports.php">https://www.enil.co.in/financials-annual-reports.php</a> and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at <a href="www.bseindia.com">www.bseindia.com</a> and <a href="www.nseindia.com">www.nseindia.com</a> respectively, and at the website of KFin Technologies Limited ('R&TA'/ 'KFinTech') at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> at the <a href="https://evoting.kfintech.com">Downloads</a> section.

Thanking you,

For Entertainment Network (India) Limited

**Mehul Shah EVP - Compliance & Company Secretary**(FCS no- F5839)

Encl: a/a

Corporate Office: 14<sup>th</sup> Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

### ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN: L92140MH1999PLC120516

Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel

(West), Mumbai - 400 013. Tel: 022 6662 0600. Fax: 022 6661 5030.

Website: www.enil.co.in E-mail: enil.investors@timesgroup.com

### **NOTICE**

INFORMATION REGARDING 25<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM') AND E-VOTING

Members of Entertainment Network (India) Limited ('the Company'/ 'ENIL') are requested to note that the 25<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') / Other Audio Visual Means ('OAVM') on Thursday, September 26, 2024 at 3.00 p.m. IST, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at <a href="https://emeetings.kfintech.com">https://emeetings.kfintech.com</a> with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2023-2024 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., have been emailed on Tuesday, September 3, 2024 to all the Members of the Company whose email addresses are registered with the Company' Depository Participant(s). The aforesaid documents will also be available at the Company's website: <a href="www.enil.co.in">www.enil.co.in</a> at <a href="https://www.enil.co.in/financials-annual-reports.php">https://www.enil.co.in/financials-annual-reports.php</a> and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at <a href="www.bseindia.com">www.bseindia.com</a> and <a href="www.nseindia.com">www.nseindia.com</a> respectively, and at the website of KFin Technologies Limited ('R&TA'/ 'KFinTech') at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> at the <a href="https://evoting.kfintech.com">Downloads</a> section.

The documents referred to in the Notice of the AGM are available for inspection by the Members in physical or in electronic form without any fee from the date of circulation of this Notice up to the date of AGM basis the request being sent on <a href="mailto:enlinestors@timesgroup.com">enlinesgroup.com</a>.

### Manner of casting vote through e-voting:

• The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, September 19, 2024 (cut-off date) are entitled to vote on the Resolutions set forth in the Notice convening the AGM.

**Registered Office**: 'A' Wing, 4<sup>th</sup> Floor, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6662 0600. Fax: 022 6661 5030. E-mail: mehul.shah@timesgroup.com www.enil.co.in Corporate Identity Number: L92140MH1999PLC120516

Corporate Office: 14<sup>th</sup> Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at: <a href="https://www.enil.co.in/financials-annual-reports.php">https://www.enil.co.in/financials-annual-reports.php</a>
- Login credential and password details will be emailed to the Members at their registered email ID.
- In case of any query pertaining to e-voting, please visit *Help* and *FAQ's* section of <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> (R&TA's website) or download *User Manual for Shareholders* available at the *Downloads* section of <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> or e-mail to <a href="evoting@kfintech.com">evoting@kfintech.com</a>.

### Manner of registering / updating email addresses:

- Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.
- Shareholders holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by the following link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx
- In case of any queries, member may write to <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all business to be transacted at the 25<sup>th</sup> AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder:

- (a) The Business as stated in the Notice of the 25<sup>th</sup> AGM may be transacted through voting by electronic means;
- (b) The date and time of commencement of remote e-voting: Saturday, September 21, 2024 at 9:00 A.M. (IST);
- (c) The date and time of end of remote e-voting: Wednesday, September 25, 2024 at 5:00 P.M. (IST);
- (d) Cut-off date as on which the right of voting of the Members shall be reckoned: Thursday, September 19, 2024;
- (e) The manner in which persons who have acquired shares and become Members of the Company after the dispatch of notice may obtain the login ID and password:
  - (i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399:
    - Example for NSDL: MYEPWD <SPACE> IN12345612345678
    - Example for CDSL: MYEPWD <SPACE> 1402345612345678
    - Example for Members holding shares in physical mode: MYEPWD <SPACE> XXXX1234567890
  - (ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
  - (iii) Member may call on the R&TA's phone no: 040-67162222 or toll-free numbers 1800-309-4001 (from 9:00 a.m. to 6:00 p.m.).

**Corporate Office**: 14<sup>th</sup> Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

- (iv) Write to R&TA on the email ID: <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a> or to Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad— 500032, requesting for the User ID and Password.
- (v) If the member is already registered with R&TA's e-voting platform, then he can use his existing password for logging in.
- (f) The Members are requested to note that:
  - (i) Remote e-voting shall not be allowed beyond the said date and time. At the end of remote e-voting period, the facility of remote e-voting shall forthwith be blocked/disabled:
  - (ii) The facility for voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
  - (iii) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
  - (iv) 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 as well as voting in the general meeting, as the case may be;
- (g) Website address: Notice of the AGM is displayed at the Company's website at: <a href="https://www.enil.co.in/financials-annual-reports.php">www.enil.co.in</a> at <a href="https://www.enil.co.in/financials-annual-reports.php">https://www.enil.co.in/financials-annual-reports.php</a> and also at website of KFin Technologies Limited at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>.
- (h) Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad— 500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit *Help* and *FAQ's* section of <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> (R&TA's website) or download *User Manual for Shareholders* available at the *Downloads* section of <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> or e-mail to <a href="evoting@kfintech.com">evoting@kfintech.com</a> or contact Ms. C. Shobha Anand on 1800-309-4001 (toll free number). For casting votes, Members are requested to read the instructions. **Please refer to note nos. 10 to 36 of the AGM notice regarding e-voting and participation at the AGM.**

Place: Mumbai September 3, 2024

By Order of the Board of Directors For Entertainment Network (India) Limited

Sd/Mehul Shah
EVP- Compliance & Company Secretary
(FCS no- F5839)

**FINANCIAL EXPRESS** 

Form No. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI

[Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of 30 days hereinafter to the Registrar at Mumbai that Shyro Health LLP - a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- 2. The principal objects of the company are as follows:
- Other human health activities n.e.c. (including independent ambulance activities) b. Wholesale of pharmaceutical and medical goods

 Research and experimental development on natural sciences and engineering A copy of the draft memorandum and articles of association of the proposed company

DR E Moses Road, Shakti Mill Lane, Jacob Circle, Mumbai-400011 Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs(IICA), Plot No.6,7,8, Sectio5 5, IMT, Manesar, District

may be inspected at the office at TE01/0115, Floor-1, Plot-CS 3116, Turf Estate,

Gurgaon (Haryana), Pincode 122050 within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office. Dated this 02<sup>™</sup> day of September 2024.

For Shyro Health LLP

Mrs. Madhu Vikram Utamsingh Mr. Vikram Utamsingh **Designated Partners** 26, Sonmarg, 67 B Napeansea Road, Malbar Hill Mumbai 400 006

## **ENTERTAINMENT NETWORK (INDIA) LIMITED**

CIN:L92140MH1999PLC120516

Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg. Lower Parel (West), Mumbai - 400 013. Tel: 022 6662 0600; 022 6753 6983 Website: www.enil.co.in E-mail: enil.investors@timesgroup.com

NOTICE

### INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO VISUAL **MEANS ('OAVM') AND E-VOTING**

Members of Entertainment Network (India) Limited ('the Company'/ 'ENIL') are requested to note that the 25th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') /Other Audio Visual Means ('OAVM') on **Thursday, September 26, 2024 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at https://emeetings.kfintech.com with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of guorum for the AGM as per section 103 of the Act.

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2023-2024 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., have been emailed on Tuesday, September 3, 2024 to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available at the Company's website: www.enil.co.in at https:// www.enil.co.in/financialsannual-reports php and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and at the website of KFin Technologies Limited ('R&TA'/ 'KFinTech') at https://evoting.kfintech.com at the Downloads

The documents referred to in the Notice of the AGM are available for inspection by the Members in physical or in electronic form without any fee from the date of circulation of this Notice up to the date of AGM basis the request being sent on enil.investors@timesgroup.com.

## Manner of casting vote through e-voting:

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, September 19, 2024 (cut-off date) are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at: https://www.enil.co.in/financials-annual-reports.php
- Login credential and password details will be emailed to the Members at their registered email ID.
- In case of any query pertaining to e-voting, please visit Help and FAQ's section of https://evoting.kfintech.com (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com.ore-mail.to\_evoting@kfintech.com.

## Manner of registering / updating email addresses:

- Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.
- Shareholders holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by the following link: https://ris.kfintech.com /clientservices/isc/isrforms.aspx
- In case of any queries, member may write to einward.ris@kfintech.com.
- As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all business to be transacted at the 25th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder: (a) The Business as stated in the Notice of the 25th AGM may be transacted through voting by
- (b) The date and time of commencement of remote e-voting: Saturday, September 21, 2024 at
- 9:00 A.M. (IST): (c) The date and time of end of remote e-voting: Wednesday, September 25, 2024 at 5:00 P.M. (IST);
- (d) Cut-off date as on which the right of voting of the Members shall be reckoned: Thursday, September 19, 2024;
- Company after the dispatch of notice may obtain the login ID and password: (i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the

(e) The manner in which persons who have acquired shares and become Members of the

- member may send SMS: MYEPWD < space > E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399:
  - Example for NSDL: MYEPWD < SPACE > IN12345612345678 • Example for CDSL: MYEPWD < SPACE > 1402345612345678
  - Example for Members holding shares in physical mode:
  - MYEPWD < SPACE > XXXX1234567890
- (ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- (iii) Member may call on the R&TA's phone no: 040-67162222 or toll-free numbers 1800-309-4001 (from 9:00 a.m. to 6:00 p.m.).
- (iv) Write to R&TA on the email ID: evoting@kfintech.com or to Ms. C. Shobha Anand. Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, requesting for the User ID and Password.
- (v) If the member is already registered with R&TA's e-voting platform, then he can use his existing password for logging in.
- (f) The Members are requested to note that:
- (i) Remote e-voting shall not be allowed beyond the said date and time. At the end of remote evoting period, the facility of remote e-voting shall forthwith be blocked/disabled;
- (ii) The facility for voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise
- (iii) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
- (iv) 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 as well as voting in the general meeting, as the case may be; (g) Website address: Notice of the AGM is displayed at the Company's website at: www.enil.co.in
- at https://www.enil.co.in/financials-annual-reports.php and also at website of KFin Technologies Limited at https://evoting.kfintech.com.
- (h) Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit Help and FAQ's section of https://evoting.kfintech.com (R&TA's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.kfintech.com or e-mail to evoting@kfintech.com or contact Ms. C. Shobha Anand on 1800-309-4001 (toll free number). For casting votes, Members are requested to read the instructions. Please refer to note nos. 10 to 36 of the AGM notice regarding e-voting and participation at the AGM.

By Order of the Board of Directors For Entertainment Network (India) Limited

**Mehul Shah** EVP- Compliance & Company Secretary (FCS no- F5839)



Place: Mumbai, September 3, 2024



## Car Trade Tech CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237 Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India. Tel: +91 22 6739 8888; Website: www.cartradetech.com; E-mail: investor@cartrade.com

## **NOTICE OF THE 24TH ANNUAL GENERAL MEETING (AGM)** OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 24th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held through video conferencing ("VC") or other audio visual means ("OAVM"), or Friday, September 27, 2024 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Act. The Company has engaged the services of Company's Registrar and Share Transfer Agent, Link Intime India Pvt.

Ltd to provide VC/OAVM facility as well as remote e-voting and e-voting facility to the members at the AGM. In Compliance with the Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2024 shall be been sent in due course through electronic mode to those shareholders, whose emai address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registrar and Transfer Agents, Link Intime India Pvt. Ltd. (RTA) (for shareholding in physical mode) as on Monday, September 02, 2024. The Notice of AGM and Annual Report of the Company shall also be available on the website of the Company viz. https://www.cartradetech.com/annual-report.html and also on the website of RTA viz. https://linkintime.co.in/. The same shall also be uploaded on the website of BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@linkintime.co.in and company at Investor@cartrade.com.

Members of the Company who have not registered/updated their email address are requested to register/updated the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 along with requisite form at enotices@linkintime.co.in or rnt.helpdesk@linkintime.co.in. The Company has additional provided the facility to the members to temporarily update their email address by accessing the link https://linkintime.co.in/EmailReg/ Email Register.html for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e-voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice. The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars. By the Order of the Board of Directors of

Date: September 04, 2024

Place: Mumbai

CarTrade Tech Limited

Lalbahadur Pal

**Company Secretary & Compliance Officer** Mem. No.: A40812

## **AVRO INDIA LIMITED** CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh. Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

## **NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on Monday, 30th September, 2024 at 01:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the

In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 28th AGM of the Company is being held through VC/OAVM on Monday, 30th September, 2024 at 01:00 p.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 28th AGM along with Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2023-24 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com The instructions for joining the AGM will be provided in the Notice of the

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of AGM along with annual report for financial year 2023-2024 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2023-2024 and login details for e-voting.

## Registration/updation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Avro India Limited

Date: September 03, 2024 **Sumit Bansal** Place: Ghaziabad (Company Secretary & Compliance Officer)

## "IMPORTANT"

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## SARASWATI COMMERCIAL (INDIA) LIMITED

Regd. Office: 209/210, Arcadia Building, 2" Floor, 195, Nariman Point, Mumbai - 400 021 Telephone: 022-40198600. Fax: 022-40198650. Email id: saraswati.investor@gcvl.in. Website: www.saraswaticommercial.com

NOTICE OF THE 41<sup>ST</sup> (FORTY-FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) & E-VOTING INFORMATION NOTICE is hereby given that the Forty-First (41") Annual General Meeting ("AGM") of the Company will be held on Thursday, 26" September, 2024 at 2.30 P.M. via Video Conference / Other Audio Visual Means to transact the business as mentioned in the

Notice convening the AGM. Pursuant to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/ CMD2/CIRP/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 41" AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company's Annual Report for the financial year 2023-24, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Tuesday, 03" September, 2024 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. In case members who have not registered their e-mail address are requested to register the same in respect of shares held in

electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited, C-101, 1" Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083, Members may note that the copy of Notice of 41" AGM and Annual Report for Financial Year 2023-24 will be available on the website of the Company, viz., www.saraswaticommercial.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com. BOOK CLOSURE FOR AGM:

## Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42

of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 19th September, 2024 to Thursday, 26th September, 2024 both days inclusive for the purpose of AGM. VOTING THROUGH ELECTRONIC MODE (E-VOTING): Pursuant to 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, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its

Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the

### Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 19" September, 2024, may cast their vote through remote e-voting.

- All the Members are informed that: (a) all of the business as set out in the Notice of 41<sup>st</sup> AGM may be transacted through remote e-voting;
- (b) the remote e-voting shall commence on Sunday, 22 September, 2024 at 9.00 a.m. IST; (c) remote e-voting shall end on Wednesday, 25" September, 2024 at 5.00 p.m. IST;
- (d) remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 25" September, 2024;
- (e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM. (f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in
- (g) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently: (h) Only 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 Thursday, 19th September, 2024 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM; (i) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and
- holding shares as of the cut-off date i.e. Thursday, 19th September, 2024, may obtain the login ID and password by sending an e-mail to evoting@nsdl.com. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting. The detailed procedure of remote e-voting and voting by electronic means during the 41" AGM by members holding shares in

Nishant Jawasa (Membership No. F6557), proprietor of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the AGM) in a fair and transparent manner

dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel no.: 022-48867000 or send a request at evoting@nsdl.com; and in case of any grievances connected with the facility of remote e-voting please contact Ms. Rimpa Bag. NSDL, 4" Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.com For Saraswati Commercial (India) Limited

Place: Mumbai Date: 3" September 2024

Avani Sanghavi **Company Secretary** Membership No.: A29108



## FINO PAYMENTS BANK LIMITED

Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area; MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706 CIN: L65100MH2007PLC171959 E-mail: cs@finobank.com Website: www.finobank.com Phone: +91 22 7104 7000

## Notice of the 8th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 8" Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("Bank") will be held on Wednesday, September 25, 2024 at 12:00 Noon, Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the FY2023-24 on Tuesday, September 03, 2024 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depositories in compliance with the Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and in accordance with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 and SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "Applicable Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Notice of the AGM along with Annual Report for the FY2023-24 is available on the Bank's website at www.finobank.com and also on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

## REMOTE E-VOTING AND E-VOTING AT THE AGM

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut Off Date for e-voting Wednesday, September 18, 2024 Commencement of Remote e-voting Sunday, September 22, 2024 at 9:00 A.M. (IST) End of Remote e-voting Tuesday, September 24, 2024 at 5:00 P.M. (IST) Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to

Accordingly, members may cast their votes through remote e-voting or e-voting at the AGM by following the instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

The Members of the Bank whose name appears in the list of Register of Members/Register of Beneficial Owners maintained by the Depositories viz., NSDL and Central Depository Services (India) Limited ("CDSL") as on Wednesday, September 18, 2024 ("cut-off date") shall be entitled to avail the facility of remote e-voting prior to the AGM or e-voting during the AGM.

All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting and e-voting

during AGM, including the manner in which the members who have not yet registered their e-mail addresses can

register their email address and/or can cast their vote as specified in the Notice of the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Banking Regulation Act, 1949, as amended from time to time and RBI (Acquisition and Holding of Shares or Voting Rights in Banking Companies) Directions, 2023 dated January 16, 2023. Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of

dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM. The Board of Directors has appointed Mr. Tribhuwneshwar Kaushik (Membership No: F10607) and in his absence,

Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and transparent manner. In case of any queries related to remote e-voting or e-voting during AGM, Members may refer to Notice of the AGM and the FAQs and e-voting manual available at the download section: www.evoting.nsdl.com or call on the toll free number 022-4886 7000 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32,

G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, or write to evoting@nsdl.com.

Mr. Savyasachi Joshi (Membership No: F12752) of M/s. Kaushik Joshi & Co., Practising Company Secretaries., as the

Alternatively, Members may also send their queries to cs@finobank.com. For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Fino Payments Bank Limited

Place: Navi Mumbai Basavraj Loni 🖔 Date: September 03, 2024

Company Secretary & Compliance Officer

financialexp.epapr.in





# बुनेईबरोबर संबंध दृढं करण्याचे प्रयत्न

## पंतप्रधान मोदी दोन देशांच्या दौऱ्यावर



### पीटीआय, बंदर सेरी बेगवान

**भारत आणि** ब्रुनेईदरम्यानचे संबंध बळकट करण्याचा आपल्याला विश्वास आहे, असे पंतप्रधान नरेंद्र मोदी यांनी मंगळवारी सांगितले. त्यांचा दोन देशांचा तीन दिवसीय दौरा मंगळवारी सरू झाला. पहिल्या टप्प्यात ते ब्रुनेईमध्ये दाखल झाले. दोन्ही देशांदरम्यान विशेषतः व्यापारी आणि सांस्कृतिक संबंध दृढ करण्यासाठी प्रयत्न करणार असल्याचे त्यांनी बंदर सेरी बेगवान येथे आगमन झाल्यावर सांगितले.

भारत आणि ब्रुनेईदरम्यान ४० वर्षांपूर्वी राजनैतिक संबंध प्रस्थापित झाले असून त्या देशाला भेट देणारे मोदी हे पहिलेच भारतीय पंतप्रधान आहेत. ब्रुनेईचे युवराज अल-मुहतादी बिल्ला यांनी विमानतळावर त्यांचे स्वागत केले. यावेळी पंतप्रधान मोदी यांना विशेष सलामी देण्यात आली. आपण सुलतान हसनल बोलकिया आणि राजघराण्यातील इतर व्यक्तींची भेट घेण्यास उत्सुक असल्याचे मोदी यांनी

भारताच्या 'पूर्वेकडे पाहा' या धोरणामध्ये ब्रुनेई हा महत्त्वाचा भागीदार आहे. त्याशिवाय हिंद-प्रशांत महासागर प्रदेशातील सामरिक घडामोडींच्या दृष्टीने ब्रुनेई हा महत्त्वाचा देश आहे. दोन्ही देशांमध्ये मैत्रीपूर्ण संबंध असून ते परस्परांविषयी आदरावर अवलंबून आहेत, असे परराष्ट्र मंत्रालयाकडून सांगण्यात आले. दरम्यान, संध्याकाळी पंतप्रधान नरेंद्र मोदी भारताच्या उच्चायुक्तालयाच्या विधि कक्षाचे उद्घाटन

मोदी हॉटेलवर पोहोचल्यानंतर ब्रुनेईमधील भारतीय समुदायाकडून त्यांचे स्वागत करण्यात आले. यामध्ये लहान मुलांचाही लक्षणीय समावेश होता. मोदींनी त्यांच्याशी संवाद साधला. बुधवारी ते सुलतान हसनल बोलिकया यांची भेट घेणार आहेत. ब्रुनेईचा दौरा आटोपल्यानंतर ते बुधवारीच सिंगापूरला रवाना होणार आहेत.

# 'आयसीआयसीआय'च्या खुलाशावर काँग्रेसचे प्रश्न

## बुच यांच्या वेतनापेक्षा निर्वाहनिधी जास्त कसा; निवृत्तीचे लाभ असमान असल्याचा आरोप

पीटीआय. नवी दिल्ली

**सेबीच्या अध्यक्ष** माधबी बुच यांना त्यांच्या निवृत्तीनंतर कोणतेही वेतन दिले नव्हते किंवा इसॉप (कर्मचारी मालकी समभाग योजना) मंजूर केले नव्हते या 'आयसीआयसीआय' बँकेच्या खुलाशावर काँग्रेसने मंगळवारी प्रश्नचिन्ह उपस्थित केले. जर बँकेने बुच यांना दिलेली रक्कम ही निवृत्ती लाभ होती तर ती वारंवारिता आणि रक्कम या दोन्ही बाबतीत असमान का होती असा प्रश्न काँग्रेसचे माध्यम व

प्रसिद्धी विभागाचे प्रमुख पवन खेरा यांनी पत्रकार परिषद घेऊन विचारले.

खेरा यांनी सोमवारी पत्रकार परिषद घेऊन माधबी बुच यांच्या सेबी आणि 'आयसीआयसीआय बँके'शी संबंधित हितसंबंधांबद्दल प्रश्न विचारले होते. तसेच बुच यांची सेबी अध्यक्षपदी नियुक्ती करणाऱ्या समितीचे अध्यक्ष या न्यायाने पंतप्रधान नरेंद्र मोदी यांनी खुलासा करावा अशी मागणी केली होती. बुच या २०१७मध्ये सेबीच्या अध्यक्ष झाल्यानंतरही त्या सेबीबरोबरच 'आयसीआयसीआय'कडूनही वेतन



बुच यांना २००७ ते २०१३-१४ या कालावधीत मिळालेले सरासरी वेतन दरवर्षी १.३ कोटी रूपये इतके होते. त्यांना २०१६-१७ ते २०२०-२१ या कालावधीत दरवर्षी २.७७ कोटी रूपये मिळाले. एखाद्या व्यक्तीचा निवृत्ती लाभ हा कर्मचारी म्हणून मिळणाऱ्या वेतनापेक्षा अधिक कसा का असू शकतो ? **पवल खेरा**, काँग्रेस माध्यम व प्रसिद्धी विभागाचे प्रमुख

घेत होत्या असा आरोप काँग्रेसने केला होता. त्याला उत्तर देताना बँकेतर्फे सांगण्यात आले होते की, बुच ३१ ऑक्टोबर २०१३ रोजी निवृत्त झाल्यानंतर त्यांना कोणतेही वेतन देण्यात आले नव्हते किंवा 'इसॉप'

मंजूर केले गेले नव्हते. काँग्रेसतर्फे मंगळवारी पुन्हा बँकेच्या दाव्यांवर प्रतिप्रश्न करण्यात आले. खेरा म्हणाले की, 'आयसीआयसीआय बँके'ने खुलाशासाठी जाहीर केलेल्या

खाते तपशीलानुसार, बुच यांना त्यांच्या

निवत्तीनंतर पैसे मिळत राहिले आणि ही रक्कम त्यांना मिळणाऱ्या वेतनापेक्षा अधिक होती. निवृत्तीवेतन हे वेतनापेक्षा अधिक कसे काय असू शकते असे त्यांनी विचारले. बुच यांना २०१४-१५मध्ये 'आयसीआयसीआय'कडून मिळालेले ५.०४ कोटी रुपये हे निवृत्ती लाभ असल्याचे मानले आणि त्यांना २०१५-१६मध्ये काहीही मिळाले नाही तरी, त्यांचे हे कथित निवृत्ती लाभ २०१६-१७मध्ये कसे काय पुन्हा सुरू झाले आणि ते २०२१पर्यंत कसे काय सुरू राहिले असे खेरा यांनी विचारले.

## मध्य रेल्वे

कार्यालय, मध्य रेल्वे, २रा मजला, संकेत आणि दूरसंचार विभाग, किंग्जवे रोड, नागपूर ४४०००१, भारताच्या राष्ट्रपतींसाठी आणि त्यांच्या वतीने नामांकित कंत्राटदारांकडून खुली निविदा मागवीत आहेत. निविदा सादरीकरणाचा दिनांक आणि वेळ ११.१०.२०२४ रोजी १५.०० वा.पर्यंत आहे आणि त्याच दिवशी १५.१५ वा. उघडण्यात येतील. कामाचे नाव: मध्य रेल्वेच्या नागपूर विभागाच्या अधिकार क्षेत्रांतर्गत स्टेशनरी कवच इक्विपमेन्टची पाहणी, आरेखन, पुरवठा, बसविणे, तपासणे आणि कार्यान्वयन आणि अन्य संबंधित कामे. निविदा सूचना क्र. एनजीपी-पीआरओजे-०१-२०२४-कवच दि. २७.०८.२०२४. कामाचे मूल्यः ₹ १३५.१५ कोटी. इस्ठे: ₹ ६९,०७,६००/-. उघडण्याचा दिनांक: ११.१०.२०२४. वैधताः ९० दिवस. **पूर्तता कालावधी:** १८ महिने. अलोकेशन: २०३३३१०३ (एपी) प्लान हेड ३३. सदर निविदा सार्वजनिक प्रापण धोरण (मेक इन इंडिया) आदेश २०१७, दिनांकित १५.०६.२०१७ अंतर्गत मान्यताप्राप्त आहे. पूर्ण निविदा कागदपत्रे मध्य रेल्वे संकेतस्थळ www.ireps.gov.in वर उपलब्ध आहे. पूर्ण निविदा कागदपत्रे संकेतस्थळावरून डाऊनलोड सीएसटीई/ प्रोजेक्ट/ नागपूर, डीआरएम ऑफिस, मध्य रेल्वे, २रा मजला, संकेत आणि दूरसंचार विभाग, किंग्जवे रोड, नागपूर-

## नवीन फ्लोरिन इंटरनॅशनल लिमिटेड

सर मथुरदास वासनजी रोड, अंधेरी (पूर्व), मुंबई ४०००६९, भारत वेबसाईट : www.nfil.in। ई मेल : investor.relations@nfil.in सीआयएन क्र. L24110MH1998PLC115499

## भागधारकांकरिता सूचन

भायईपीएफ ( अकाऊंटिंग, ऑडिट, टान्सफर ॲण्ड रिफंड) रुल्स २०१६, वेळोवेळी सधारित केल्यानसार गसाह वाचलेल्या कंपन्या अधिनियम २०१३ च्या कलम १२४ अनुसार, कंपनीला सलग सात वर्षांच्या किंवा श्यानांतरणाकरिता संबंधित असलेल्या नियमांच्या अनुसार, कंपनीने सदर भागाधारकांशी स्वतंत्र पत्रव्यवहा केला आहे, ज्यांचे भाग आयईपीएफकडे स्थानांतरणाकरिता नियत ठरलेले आहेत. सदर भागधारकांचा

भागधारकांना अधिक सचना देण्यात येत आहे कि. त्यांनी नोव्हेंबर २२. २०२४ पर्यंत वर्ष २०१७-१८ चे सदर भागांचे आयईपीएफकडे स्थानांतरण होणार नाही. कृपया याची नोंद घ्यावी की, नियत तारखेनुसार जर लाभांशांचा दावा न करता/प्रदान न होता तसेच राहिले तर कंपनी कडून सदर भागधारकांच्या भागांच्य

: आयईपीएफकडे लाभांशांचे व भागांचे स्थानांतरण झाल्यानंतर, संबंधित नियमानुसार वेब फॉर्म आयईपीएफ

आयडी : einward.ris@kfintech.com येथे संपर्क साधावा.

### एंटरटेनमेंट नेटवर्क (इन्डिया) लिमिटेड

कॉर्पोरेट ओळख क्रमांक : L92140MH1999PLC120516 चौथा मजला, ए-विंग, मातुल्या केंद्र, सेनापती बापट मार्ग, लोअर परळ (पश्चिम), मुंबई - ४०० ०१३ दरध्वनी क्र.: ०२२ ६६६२ ०६००: ०२२ ६७५३ ६९८३ संकेतस्थळ : www.enil.co.in; ई-मेल: enil.investors@timesgroup.com

२५ व्या वार्षिक सर्वसाधारण सभेची माहिती व्हिडीओ कॉन्फरन्सिंगद्वारे (व्ही. सी.) इतर दुकश्राव्य माध्यमांद्वारे (ओ.ए.व्ही. एम) आणि ई-मतदान

**गृंटरटेनमेंट नेटवर्क (इंडिया) लिमिटेड** (**कंपनी/ ईएनआयएल**) च्या सदस्यांनी हे लक्षात घ्यावे अशी विनंती केली आहे की कंपनीची २५ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्सिंगद्वारे (**व्हीसी**)/ इतर दृक-श्राव्य माध्यम (**ओएव्हीएम** द्वारे **गुरुवार, दिनांक २६ सप्टेंबर २०२४ रोजी दुपारी ३.०० (भारतीय प्रमाण वेळ)** अनुसार, कंपनी कायदा, २०१३ (कायदा व्या लागु असलेल्या तरतुर्दीचे पालन करुन आणि त्यानुसार बनवलेले नियम आणि सेक्युरिटी अँड एक्सचेंज बोर्ड ऑफ इंडिया ( लिस्टिं ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (लिस्टिंग रेग्युलेशन्स) आणि कॉर्पोरेट व्यवहार मंत्राल . (एमसीए) आणि सेक्युरिटी अँड एक्सचेंज बोर्ड ऑफ इंडिया यांनी जारी केलेल्या विविध परिपत्रकांनी वार्षिक सर्वसाधारण स एजीएम) च्या सुचनेत व्यवसाय निर्धारित केले आहेत. वार्षिक सर्वसाधारण सभा (एजीएम) च्या सुचनेत नमुद्र केलेल्या प्रक्रियेनुस दस्य <u>https://emeetings.kfintech.com</u> वर सदस्य लॉगिन क्रेडेन्शियल्ससह वार्षिक सर्वसाधारण सभा (एजीएम) ला उपस्थित ाहू शकतील. व्ही. सी./ओ. ए. व्ही. एम. च्या माध्यमातून सदस्यांच्या सहभागाची गणना कायद्याच्या कलम १०३ नुसार वार्षिव प्तर्वसाधारण सभा ( एजीएम) च्या किमान सदस्य हजेरी ( कोरम) साठी केली जाईल.

नागु परिपत्रकांचे पालन करुन, २०२३–२०२४ या अर्थिक वर्षासाठी वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती ज्यामध्ये संचालव नंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल, लेखापरीक्षित स्वतंत्र आणि एकत्रित अर्थिक विवरणे, वार्षिक सर्वसाधारण सभेच पुचना, आवश्यक असलेली इतर कागदपत्रे इत्यादींचा समावेश आहे. मंगळवार, ३ सप्टेंबर, २०२४ रोजी कंपनीच्या सर्व सदस्यां ईमेल केले गेले आहेत. ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी सहभागी यांच्याकडे नोंदणीकृत आहेत. उपरोक्त कागदपत्रे कंपनी नेबसाइटवर देखील उपलब्ध असतील: <u>www.enil.co.in</u> येथे <u>https://www.enil.co.in/financials-annual-reports.ph</u> गाणि स्टॉक एक्सेचेंजेसच्या वेबसाइटवर, म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड अनुक्रमे <u>vww.bseindia.com</u> आणि <u>www.nseindia.com</u> तसेच केफिन टेक्नॉलॉजीज लिमिटेडच्या वेबसाइटवर ('आर अँड टीए' केफिनटेक') <u>https://evoting.kfintech.com</u> *डाउनलोड* विभागात उपलब्ध आहे.

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेली कागदपत्रे ही सूचना प्रसारित केल्याच्या तारखेपासून वार्षिक सर्वसाधारण सभेच्य गरखेपर्यंत कोणत्याही शुल्काशिवाय सदस्यांद्वारे तपासणीसाठी प्रत्यक्ष किंवा इलेक्ट्रॉनिक स्वरुपात उपलब्ध आहेत; तपासणी करायचं गल्यास त्यासंबंधी विनंती <u>enil.investors@timesgroup.com</u> वर पाठवता येईल.

- ज्या सदस्यांची नावे **गुरुवार, दिनांक १९ सप्टेंबर २०२४ (कट-ऑफ तारीख)** पर्यंत सदस्यांच्या नोंदणीमध्ये/ लाभाध् मालकांच्या यादीत आहेत, त्यांना वार्षिक सर्वसाधारण सभेत बोलावण्याच्या सूचनेत नमूद केलेल्या ठरावांवर मतदान करण्या
- 🔹 दूरस्थ/रिमोट पध्दतीने ई-मतदान आणि वार्षिक सर्वसाधारण सभेत ई-मतदान याविषयीची सविस्तर माहिती वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आली आहे. सिवस्तर माहिती कंपनीच्या संकेतस्थळावा https://www.enil.co.in/financials-annual-reports.php उपलब्ध करुन दिली जाईल.
- ई-मतदानाशी संबंधित कोणतीही चौकशी असल्यास, कृपया मदत (Help) आणि एफएक्यू (FAQ) च्य https://evoting.kfintech.com (आर अँड टीएची वेबसाइट) या विभागाला भेट द्या किंवा https://evoting.kfintech.com च्या डाउनलोड विभागात उपलब्ध असलेल्या भागधारकांसाठी वापरकर्ता माहितीपत्रक डाऊनलोड करा किंवा <u>evoting@kfintech.com</u>

- डिमॅटेरियलाइज्ड मोडमध्ये समभागधारक होणारे भागधारक डिपॉझिटरी सहभागींसह ईमेल, मोबाईल तपशील इत्यादींर्च
- करून त्यांचा ईमेल पत्ता, बुँक तपशील, के. वाय. सी. तपशील आणि संपूर्क तपशील नोंदणी/ अद्ययावत करु शकतात, आय. एस् आर.-१ फॉर्म खालील लिंकद्वारे प्राप्त केला जाऊ शकतो:
- 🕨 कोणतीही शंका असल्यास सदस्य <u>einward.ris@kfintech.com</u> वर लिहू शकतात.

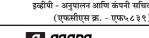
कंपनी कायदा, २०१३ च्या कलम १०८ नुसार, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० मध्ये सुधारण केल्याप्रमाणे, कंपनी आपल्या २५ व्या वार्षिक सर्वसाधारण सभेमध्ये व्यवहार करण्यासाठी सर्व व्यवसायांवर इलेक्ट्रॉनिक माध्यमांद्वारे मतदा करण्याची सुविधा प्रदान करण्यास उत्सुक आहे. कंपनी, २०१३ च्या तरतुदी आणि उक्त नियमांनुसार तपशील खाली दिले आहेत:

- (a) २५ व्या वार्षिक सर्वसाधारण सभेच्या सचनेत नमुद केल्याप्रमाणे व्यवसाय इलेक्टॉनिक माध्यमांद्वारे मतदानाद्वारे व्यवहार केल
- (b) दूरस्थ ई–मतदान सुरु होण्याची तारीख आणि वेळ: शनिवार, २१ सप्टेंबर २०२४ रोजी सकाळी ९:०० (भारतीय प्रमाण वेळ);
- (C) दूरस्थ ई-मतदान संपण्याची तारीख आणि वेळ: बुधवार, २५ सप्टेंबर २०२४ रोजी संध्याकाळी ५:०० ( भारतीय प्रमाण वेळ);
- (e) ज्या पध्दतीने व्यक्तींना समभाग प्राप्त झाले आहेत आणि नोटीस पाठवल्यानंतर कंपनीचे सदस्य बनले आहेत, ते लॉगिन आयडी
  - (i) जर सदस्याचा मोबाइल क्रमांक फोलिओ क्र./ डीपी आयडी क्लाएंट आयडीसोबत नोंदणीबध्द असल्यास सदस्य SMS पाठव शकतात: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399:
  - NSDL करिता उदाहरण: MYEPWD < SPACE > IN12345612345678
  - CDSL करिता उदाहरण: MYEPWD < SPACE > 1402345612345678
  - MYEPWD < SPACE > XXXX1234567890
  - (ii) सदस्याचा ई-मेल पत्ता किंवा मोबाईल क्रमांक फोलिओ क्र./डीपा आयडी क्लायंट आयडीसह नोंदणीकृत असल्यार https://evoting.kfintech.com च्या मुख्यपृष्ठावर, सदस्य "Forgot Password" वर क्लिक करु शकतो आणि फोलिओ क्रमांक किंवा डीपी आयडी क्लायंट आयडी आणि पॅन प्रविष्ठ करुन पासवर्ड तयार करु शकतो.
  - (iii) सदस्य R&TA च्या दुरध्वनी क्र: ०४०-६७१६२२२२ किंवा टोल-फ्री क्रमांक १८००-३०९-४००१ वर (सकाळी ९.०० ते संध्याकाळी ६.००) यावेळेत संरक साधु शकतात.
  - (iv) R&TA ला ई-मेल <u>evoting@kfintech.com</u> लिहून किंवा सुश्री सी. शोभा आनंद, उपाध्यक्ष, केफिन टेक्नॉलॉजीज लिमिटेड, ( आर अँड टीए/केफिनटेक) [युनिट: एंटरटेनमेंट नेटवर्क ( इंडिया) लिमिटेड], सेलेनियम टॉवर बी, प्लॉट ३१-३२, गाचीबावली, वित्तीय जिल्हा, नानकरामगुडा, हैदराबाद - ५०००३२ पत्त्यावर लिहून यूजर आयडी आणि
  - (v) सदस्य अगोदरच R&TA च्या ई-व्होटींग मंचावर नोंदणीकृत असल्यास तो अस्तित्वात असलेल्या स्वत:च्या पासवर्डने लॉग-इन करु शकतो.
- (f) कृपया सदस्यांनी नोंद घ्यावी:
  - (i) दूरस्थ ई-मतदानाला उक्त तारीख आणि वेळेच्या पलीकडे परवानगी दिली जाणार नाही. दूरस्थ ई-मतदान कालावधी संपल्यानंतर, दूरस्थ ई-मतदान सुविधा त्वरित बंद/ अकार्यक्षम केली जाईल;
  - (ii) मतदानाची सुविधा वार्षिक सर्वसाधारण सभेमध्ये देखील उपलब्ध करुन दिली जाईल आणि वार्षिक सर्वसाधारण सभेल उपस्थित असलेले सदस्य, ज्यांनी आधीच दूरस्थ ई-मतदानाद्वारे मतदान केलेले नाही, ते वार्षिक सर्वसाधारण सभेमध्ये त्यांच्या अधिकाराचा वापर करु शकतील.
  - (iii) दूरस्थ ई-मतदानाद्वारे मतदानाच्या अधिकाराचा वापर केल्यानंतरही सदस्य सर्वसाधारण सभेत सहभागी होऊ शकतो परंतु त्याला बैठकीत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही; आणि
  - (iv) ज्या व्यक्तीचे नाव सदस्यांच्या नोंदणीमध्ये किंवा डिपॉझिटरींनी ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये केवळ कट-ऑफ तारखेपर्यंत नोंदवले आहे, ती व्यक्ती दूरस्थ ई-मतदानाची सुविधा तसेच सर्वसाधारण सभेत मतदानाचा लाभ पात्र असेल;
- (g) वेबसाइट पत्ताः वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या वेबसाइटवर प्रदर्शित करण्यात आली आहे: <u>www.enil.co.in</u> वर <a href="https://www.enil.co.in/financials-annual-reports.php">https://www.enil.co.in/financials-annual-reports.php</a> तसेच केफिन टेक्नोलॉजीज लिमिटेडच्या https://evoting.kfintech.com वेबसाईटवर.
- (h) इलेक्ट्रॉनिक माध्यमांद्वारे मतदान सुविधेशी संबंधित तक्कृकारींचे निराकारण करण्यासाठी जबाबदार व्यक्कृत्ती: सुश्री सी. शोभ आनंद, उपाध्यक्ष, केफिन टेक्नॉलॉजीज लिमिटेड, (आर अँड टीए/केफिनटेक) [युनिट: एंटरटेनमेंट नेटवर्क (इंडिया) लिमिटेड] सेलेनियम टॉवर बी, प्लॉट ३१-३२, गाचीबावली, वित्तीय जिल्हा, नानकरामगुडा, हैदराबाद - ५०००३२. ईमेल आयडी evoting@kfintech.com संपर्क क्र. ०४०-६७१६२२२२; टोल फ्री क्र.: १८००-३०९-४००१. ई-मतदानासंदर्भात काही प्रश्न असल्यास, सदस्यांन इलेक्ट्रॉनिक पध्दतीने मतदान करण्यासाठी स्वतंत्रपणे सादर केलेल्या ई-मतदानावरील तपशीलवार प्रक्रियेचा संदर्भ घेण्याची विनंती केली जाते. ई-मतदानासंदर्भात काही प्रश्न असल्यास कृपया *मदत (Help)* आणि एफएक्यू (FAQ) विभागाला भेट द्या <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> (R&TA ची वेबसाईट) https://evoting.kfintech.com च्या डाऊनलोड विभागात उपलब्ध असलेल्या भागधारकांसाठी वापरकता नियमावर्ल डाउनलोड करा किंवा <u>evoting@kfintech.com</u> वर ई-मेल करा किंवा १८००-३०९-४००१ (टोल-फ्री क्रमांक) वर सुश्री सी. शोभा आनंद यांच्याशी संपर्क साधा. मतदान करण्यासाठी सदस्यांना सूचना वाचण्याची विनंती केली जाते.

कृपया ई-मतदान आणि वार्षिक सर्वसाधारण सभेत सहभागी होण्याविषयी वार्षिक सर्वसाधारण सभा सूचनेच्य क्रमांक १० ते ३६ चा संदर्भ घ्या.

संचालक मंडळाच्या आदेशानसा एंटरटेनमेंट नेटवर्क (इंडिया) लिमिटेड यांच्याकरित

मेहल शाह





रेल्वेमार्गापासून तुमची जनावरे दूर ठेवा

सविस्तर तपशीलसध्दा https://nfil.in/investor/unpaid.html या कंपनीच्या वेबसाईटवर उपलब्ध

ध्यानांतरणाकरिता प्रारंभिक कार्यवाही सुरु करण्यात येईल. मध्ये आयईपीएफकडे अर्ज करुन, भागधारक सदर भागांकरिता दावा कर शकतील. संबंधित फॉर्म

रजिस्टार आणि शेअर टान्सफर एजन्ट : केफिन टेक्नॉलॉजीस लिमिटेड युनिट : नवीन फ्लोरिन इंटरनॅशनल लेमिटेड, सेलेनियम, टॉवर बी, प्लॉट नं. ३१/३२, गाचीबोवली, फायनान्शियल डिस्ट्क्ट, नानाक्रमगुडा हैद्राबाद – ५०००३२, टेलि : +९१ ४० ६७१६ २२२२; टोल फ्री नं. : १८००–३०९–४००१, ईमेल

निरज बी. मंकः अध्यक्ष कायदेशीर आणि

दिनांक : सप्टेंबर ०३, २०२४



## तुमच्या सार्वजनिक गणेशोत्सव मंडळाचे नाव आजच नोंदवा व मिळवा असंख्य बक्षिसे

विभाग: कुलाबा ते अंधेरी, जोगेश्वरी ते दहिसर, सीएसएमटी ते कुर्ला, विद्याविहार ते मुलुंड, ठाणे शहर, डोंबिवली-कल्याण, नवी मुंबई प्रत्येकी एक. सर्वोत्कृष्ट मूर्तिकार, सर्वोत्कृष्ट कलादिग्दर्शक, सर्वोत्कृष्ट संहितालेखन, सर्वोत्कृष्ट देखावा, जागितक, राष्ट्रीय राज्य, स्थानिक पातळीवरील सामाजिक जाणीव-जागृती, सर्वोत्कृष्ट संकल्पना, उत्कृष्ट मूर्ती तसेच आरास, कलादिग्दर्शन आणि देखाव्याची कल्पना या निकषांच्या आधारे बक्षीस विजेत्या मंडळाची निवड करण्यात येईल.

प्रवेशिका स्वीकारण्याची अंतिम तारीख ४ सप्टेंबर २०२४ - मुंबई : लोकसत्ता, ७ वा मजला, मफतलाल सेंटर, नरिमन पॉइन्ट, धर्मेश म्हसकर - ९७७३१५४९२४. ठाणे: लोकसत्ता, होशबानू मॅन्शन, तिसरा मजला, गोखले रोड, नौपाडा, ठाणे (प.) **वेळ :** सकाळी १०.३० ते संध्या ५ वाजेपर्यंत.

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ठिकाण: मुंबई दिनांक: सप्टेंबर ३, २०२४



