

9th September, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Script Code: 513269 To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Script Codes: MANINDS

Sub: Newspaper advertisement for Notice of 36th Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper advertisement in respect of Notice of the 36th Annual General Meeting (AGM) of the Company to be held on Friday, September 27, 2024, published on September 6, 2024 in Business Standard (English, All Editions) and on September 7, 2024 in Mumbai Lakshadeep (Marathi, Mumbai Edition).

This is for your kind information and record.

Thanking you,

Yours faithfully, For **Man Industries (India) Limited**

Rahul Rawat Company Secretary

Encls: As above



Registered Office : MAN HOUSE, 101, S.V. Road, Vile Parle (W), Mumbai - 400 056, India.

Tel: 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org

Anjar Plant : Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch, Gujarat.

Tel: +91 - 02836-275751 - 60 * Fax: - +91 2836-275750 * Email: mananjar@maninds.org

Pithampur Plant: Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P.)

Tel: +91 - 7292-253291/253875/253666 • Fax: +91-7292-253257 • Email: mansaw@maninds.org

the line pipe people

CIN No: L99999MH1988PLC047408 Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai – 400 056. | **Tel.:** (022) 6647 7500 Email: cs@maninds.org | Website: www.mangroup.com

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members o Man Industries (India) Limited ("Company") will be held on Friday, September 27, 2024, at 3:00 p.m. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") The Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular dated September 25, 2023, as amended and SEBI Circular dated October 7, 2023, has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA and SEBI Circulars, the 36th AGM of the Company is being held through VC/OAVM.

n compliance with the aforesaid Circulars issued by the MCA and SEBI. the Annual Renor for the financial year ended 31st March, 2024 consisting of Financial Statements Standalone and Consolidated) including Board's Report, Auditor's Report and other documents required to be attached therewith including Notice of the 36th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting nave been sent electronically to all the Members whose e-mail ids are registered with the Registrar and Share Transfer Agent/Depository Participant(s)/Depositories and to all other ersons so entitled

Members may also note that the Notice of 36th AGM dated August 12, 2024 and the Annua Report 2023-24 will also be available on the Company's website i.e. www.mangroup.com and on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 36th AGM shall also be available on the website of the Central Depository Services (India Limited (CDSL) at www.evotinindia.com.

n compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA and SEBI Circulars, the Company is pleased to provide to its Members the facility of voting by electronic means in respect of the business to be transacted as per the Notice of AGM dated August 12, 2024. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. The facility of casting votes by a member using Remote e-Voting as we as the e-Voting system on the date of the AGM will be provided by CDSL.

The Board of Directors of the Company has appointed M/s. Mayank Arora & Co., Company Secretaries (Membership No. FCS 10378 & CP No. 13609), as Scrutinizer to scrutinize the voting process in a fair and transparent manner. All the Members are hereby informed that:

- . The business set forth in the Notice of the AGM may be transacted through voting by electronic means:
- A person whose name is recorded in the Register of Members as on the cut-off date Friday, September 20, 2024 shall only be entitled to avail the Remote e-Voting facility of voting at AGM:
- The Company has completed the dispatch of Notice of AGM and other documents on September 4, 2024, to those shareholders whose email id are registered with the Company/Depository Participant.
- The Remote e-Voting period commences on Tuesday, September 24, 2024 (9:00 a.m.) and ends on Thursday, September 26, 2024 (5:00 p.m.). The Remote e-Voting module shall be disabled by CDSL thereafter.
- Members who have voted through Remote e-Voting may attend the AGM but shall no be entitled to cast their vote again in the meeting.
- The Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e., September 20, 2024, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 20, 2024 (cut-off date). Any person, who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e., September 20, 2024), may obtain user id and password by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited at an email id: rnt.helpdesk@linkintime.co.in
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of cut-off date i.e., September 20, 2024, and not cast their vote through Remote e-Voting, may caste their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her/its right to vote through Remote e-Voting but shall not be allowed to vote again in the meeting. Once the vote is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case Members have any queries or issues regarding e-Voting, you may refer th Frequently Asked Questions ("FAQ") and e-Voting manual available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdslindia.com
- 0. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lowe Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.cor or call at toll free no.1800 22 55 33.
- I. The Members are requested to keep their most updated email id registered with th Company/Depository Participant to receive timely communication.
- 12. The results of the Remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz. www.mangroup.com, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registe of Members and Share Transfer Books of the Company will remain closed from Friday. eptember 20, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM.



For Man Industries (India) Limited

Rahul Rawat Globally Committed Date: 5th September, 2024 **Company Secretary**

CASTROL INDIA LIMITED

NOTICE OF LOSS OF SHARE CERTIFICATE **NOTICE** is hereby given that the Certificates for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder of the said Equity Shares have applied to the

empany to issue duplicate Share Certificate(s). Company to issue duplicate Share Set inicate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to ssue duplicate certificates to the aforesaid applicants without any further intimation.

| No. of | Distinctive No. s | Shares | From | To | 4984 | 494664000 to 494668983 | 4984 | 95612 to 100595 | D0000078 D SRIDHARAN 0000078 D SRIDHARAN 19958 and 21289 BANGALORE 06.09.2024 KALPANA SRIDHARAN

emami realty limited

Regd. Off: Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata – 700107,

Tel: 022 6625 1200; E-mail: infra@emamirealty.com Website: www.emamirealty.com

NOTICE OF 16TH ANNUAL GENERAL MEETING TO THE

SHAREHOLDERS, INFORMATION ON E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the Members of

Emami Realty Limited will be held on Friday, 27th September, 2024, at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only, to transact the businesses as set

out in the Notice dated 13th August, 2024, as per the provisions of the Companies Act, 2013 and

Rules framed thereunder read with Circulars issued by the Ministry of Corporate Affairs and SEBI.

The AGM will be held without the physical presence of members and the registered office of the

The Notice of 16th AGM along with Annual Report 2023-24 have been sent in electronic mode

only to the members whose names appear in the Register of Members / List of Beneficial Owners

as received from National Securities Depository Limited ("NSDL") / Central Depository Services

(India) Limited ("CDSL") as at the close of business hours on Friday, 30th August, 2024 and who

have registered their email address(es) with the Company/RTA/Depositories. The electronic

dispatch of Notice and Annual Report to the Members have been completed on 5th September, 2024. The Annual Report for Finanical Year 2023-24, Notice of 16th AGM and the instructions for

e-voting are available on the Company's website www.emamirealty.com and on the websites of

the Stock Exchanges viz. www.bseindia.com and www.nseindia.com and the Notice of 16th AGM

The detailed instructions for remote e-voting and e-voting during the AGM are given in the Notice

(a) The businesses as set out in the Notice shall be transacted through voting by electronic

(b) The Company is providing the facility of e-voting to its Members using remote e-voting

(c) The Company has fixed 20th September, 2024 as the cut-off date to determine eligibility of

The remote e-voting period shall commence on Monday, 23rd September, 2024 from 10:00

a.m. (IST) and ends on Thursday, 26th September, 2024, at 5:00 p.m. (IST), The remote

e-voting module shall be disabled by the CDSL at 5.00 PM on 26th September, 2024 and no

e-voting will be allowed thereafter. The facility for e-voting will also be made available during

the AGM for the Members who attend the meeting and have not cast their vote by remote

Members who have cast their vote by remote e-voting prior to the AGM may also participate

The voting rights of the Members shall be in proportion to their share in the paid-up equity

share capital of the Company as on 20th September, 2024 ('cut-off date'). 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

Those who become Members of the Company after sending of AGM Notice and Annual Report

and holding shares as on 20th September, 2024 (cut-off date) may write to CDSL at

helpdesk.evoting@cdslindia.com or to the Company at infra@emamirealty.com requesting for

e-voting details. However, those Members already registered with CDSL for remote e-voting can

Members holding shares in physical mode and who have not registered/updated their email

addresses with the Company are requested to update their email addresses by submission of

ISR-1 duly filled and signed and other relevant forms and supporting documents with the RTA at

mdpldc@vahoo.com or to the Company at infra@emamirealty.com. Members holding shares in

dematerialized mode are requested to register / update their email addresses with the relevant

In case you have any queries or issues regarding attending AGM & e-Voting, you may refer to the

Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com,

under help section or write an email to helpdesk.evoting@cdsl.com or contact Mr. Rakesh Dalvi

(022-23058542 or Toll Free No. 1800 21 09911) or alternatively, may write to Mrs. Payel Agarwal,

Company Secretary, Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba,

The results of e-voting and votes cast at the AGM will be announced within 48 hours from the

conclusion of the AGM and will be communicated to the Stock Exchanges and hosted on the

Notice is further given pursaunt to Section 91 of the Companies Act, 2013 that the Register of

Members and Share Transfer Books of the Company will remain closed from 20th September,

2024 to 27th September, 2024 (both days inclusive) for the purpose of AGM of the Company.

Depository Participants as per process advised by the Depository Participants.

system as well as e-voting at the AGM through electronic voting system of CDSL

members for remote e-voting as well as e-voting during the AGM.

in the AGM through VC / OAVM but shall not be allowed to vote again.

of remote e-voting as well as voting during the AGM.

use their existing login ID and password to exercise their votes.

Kolkata-700107, e-mail id payel.jain@emamirealty.com

Company's website.

Kolkata

5th September, 2024

BOOK CLOSURE

Company will be deeemed to be the venue for the AGM.

is also available on CDSL's e-voting website www.evotingindia.com.

of AGM. Members are requested to note the following:

means only.

m Manipal **®** Cigna

ManipalCigna Health Insurance Company Limited (Formerly

known as CignaTTK Health Insurance Company Limited) Corporate Identity Number: U66000MH2012PLC227948. Registered Office: 4th Floor - Unit No. 401/402, Raheja Titanium, Off. Western Express Highway, Goregaon (East), Mumbai - 400 063. Maharashtra, India. IRDAI Regn. No. 151 T: +91 22 61703600.

anipalcigna.com Email: customercare@manipalcigna.com

NOTICE OF RELOCATION OF THE MANIPALCIGNA HEALTH INSURANCE COMPANY LIMITED JAMSHEDPUR BRANCH OFFICE

Please note that with effect from 11th November 2024 our Jamshedpur Branch Office is shifting:

From: 1B, First Floor, Fairdeal Complex, No. 7, Bistupur, Jamshedpur - 831 001.

5th Floor, Tee Kay Corporate Tower, Main Road, Bistupur Jamshedpur - 831 001

Place: Jamshedpur Date: 6th September 2024

Authum Investment & Infrastructure Limited

CIN: L51109MH1982PLC319008,

Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117 Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 NOTICE OF 42ND ANNUAL GENERAL MEETING, BOOK CLOSURE

AND E-VOTING INFORMATION NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Monday, September 30, 2024 at 11:30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable

provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with applicable circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI to transact the business without the physical presence of the Members at a common venue, as set out in the Notice Notice of the 42nd AGM along with the Annual Report for the Financial Year 2023-24 has been sent through electronic mode to the Members on Thursday, September 5, 2024 whose email addresses are registered with the Company

Participant/Registrar and Share Transfer Agent. A copy of same will be made available on the website of the Company, viz., www.authum.com and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services Limited ('CDSL') at www.evotingindia.com. These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive). Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule

20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meeting issued by The Institute of Company Secretaries of India, each as amended from

(a)The Company is providing the facility of remote e-voting and e-voting during the AGM to its members to cast their vote by electronic means on all of the businesses specified in the Notice, through e-voting services of CDSL. Remote e-voting through electronic means shall commence from Friday, Septembe

27, 2024 (09:00 a.m.) and ends on Sunday, September 29, 2024 (05:00 p.m.) and thereafter the Remote e-voting facility shall be disabled by CDSL.

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. Monday, September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Persons who have acquired shares and become members of the Company after

the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Monday, September 23, 2024, may write to CDSL on the email ID helpdesk.evoting@cdslindia.com.)Members will be able to cast their votes during AGM if they have not availed

intermolers will be able to cast their votes during AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is similar to the procedure for remote-evoting. 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.

The Board of Directors has appointed Mr. Mayank Arora, partner of M/s. Mayank Arora & Co., Practicing Company Secretary, as scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner. (g) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

email to nelpoesk.evoting@cosinda.com.
n)All grievances connected with the facility for voting by electronic means may
be addressed to Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor,
Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel
(East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

For Authum Investment & Infrastructure Limited

Company Secretary and Compliance Officer

Hitesh Vora

MEGASOFT

MEGASOFT LIMITED

Registered Office: #85, Kutchery Road, Mylapore, Chennai, India - 600 004. Corporate Office: 8th Floor, Unit No. 801B, Jain Sadguru Image's Capital Park, Plot No. 1, 28 & 29 98/4/1 to 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana 500081 Telangana, India. Phone: +91-44-24616768 Fax: +91-44-24617810,

NOTICE OF 24th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Members of Megasoft Limited ("Company") will be held on Friday, 27th September, 2024 at 10.00 a.m. IST through Video conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the husinesses to be set out in the Notice of the 24th AGM in compliance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") General Circular nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January, 13, 2021, Circular No. 20/2021 dated December 08,2021, Circular No. 2/2022 dated May 05,2022 and Circular No. 10/2022 and Circular No. 11/2022 dated December 28.2022 (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January, 15, 2021, Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated June 03, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other relevant circulars, if any, issued by the Securities and Exchange Board of India ('SEBI'), from time to time (hereinafte collectively referred to as "the Circulars"), companies are allowed to hold the AGM through VC or OAVM up to 30 ptember, 2024, without the physical presence of members at a common venue

 $Electronic copies of the Notice of the 24 ^{th} AGM, procedure and instructions for e-voting and the Annual Report 2023-24 \\$ will be sent to those members whose email IDs are registered with the Company/ Depositories in accordance with the MCA & SEBI Circulars. The aforesaid documents will also be made available at www.megasoft.com www.bseindia.com and www.nseindia.com

The instructions for attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the AGM. The notice also contains instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the corporation on

The Company has engaged the services of the Central Depository Services Limited (CDSL) as the Authorized Agency to provide the facilities for remote e-voting, VC / OAVM as well as e-voting during the Meeting as per aforesaid

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise the right to vote through electronic voting system on the items of business set out in the Notice of the 24th AGM to be held on Friday, 27th September, 2024. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The remote e-voting will commence at 09.00 am IST on Monday, 23rd September, 2024 and will end at 05.00 pm IST on Thursday, 26rd September, 2024. The remote e-voting will not be allowed beyond the aforesaid time and date and the remote e-voting module will be disabled after 05.00 pm on 26th September, 2024. A person whose name appears in the Register of members/ Beneficial owners as on cut-off date i.e., Friday, 20th September, 2024, only shall be entitled to avail the facility of remote e-voting/ e-voting during the Meeting. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive)

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain User ID and password inter alia sending a request at helpdesk.evoting@cdslindia.com or may call CDSL toll free number 1800 21 09911. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website. If the member is already registered with CDSL for e-voting, he/ she can use his/ her existing User ID and password for casting the vote through remote evoting. The members who have cast their vote by remote e-voting may attend the meeting but are not entitled to cast their vote again.

The facility for e-voting during the meeting shall be made available and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to exercise their right to vote during the Meeting

In case of queries. Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members at the Downloads Section www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com. Members may also write to the Company at above mentioned E-mail ID or at the Corporate office address of the Company at Hyderabad i.e., 8th Floor, Unit No. 801B, Jain Sadguru Image's Capital Park, Plot No. 1, 28 & 29, 98/4/1 to 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana 500081.

> For Megasoft Limited Sunil Kumar



For Emami Realty Limited

ICSI Membership No. A22418

Payel Agarwal

Company Secretary

VEEFIN SOLUTIONS LIMITED

(Formerly known as Veefin Solutions Pvt Ltd) CIN: U72900MH2020PLC347893 Regd. Office: Off No - 601, 602 & 603, Neelkanth Corporate IT Park, Vidyavihar (W), Mumbai 400086. Email id: investors@veefin.com

NOTICE OF THE FOURTH (4 $^{ t h}$) annual general meeting & E-voting information NOTICE is hereby given that the Fourth (4th) Annual General Meeting ("AGM") of the Company will be held on Friday,

27th day of September, 2024 at 2.30 P.M. IST via Video Conference / Other Audio Visual Means to transact ousiness 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 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, and December 28, 2022 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/C FD/ PoD-2/P/CIR/ 2023/4 dated January 5, 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 4th 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

together with the explanatory statement along with Audited standalone and consolidated financial statements, Boards report and other documents required to be attached thereto, has been sent on Thursday, 05" September, 2024 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participant ("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 share: held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physica form by writing to the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt Ltd, Office No S6-2, 6th floor Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093. Members may note that the copy of Notice of 4" AGM and Annual Report for Financial Year 2023-24 is available on the website of the

Company, viz., www.veefin.com and on the website of the Stock Exchange viz., BSE SME platform at www.bsesme.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., <u>www.evoting.nsdl.com</u>. 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 Saturday, September 21, 2024 to Friday September 27, 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. Friday, 20th 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 4th AGM may be transacted through remote e-voting,

(b) remote e-voting shall commence on Monday, 23th September, 2024 (09:00 am) IST; (c) remote e-voting shall end on Thursday, 26th September, 2024 (till 05:00 pm) IST;

(d) remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, 26th September, 2024;

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 the AGM;

(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 Friday, 20th 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. Friday, 20" September, 2024, may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in .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 4th 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 4ⁿAGM. Maharshi Ganatra, (Membership No. F11332) of M/s. Maharshi Ganatra 8 Associates, Practicing Company Secretary, has 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.

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 and 022 24997000 or send a request at evoting@nsdl.co.in; and in case of any grievances connected with the facility of remote e-voting please contact NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lowe Parel, Mumbai-400013 or Email at evoting@nsdl.co.in

> (Formerly known as Veefin Solutions Pvt Ltd.) Urja Thakkar

For Veefin Solutions Limited

JUPITER INFOMEDIA LIMITED
CIN: L22200MH2005PLC152387
Regd. Office: 336 Laxmi Plaza, Laxmi Indestate, New Link Road, Andheri West,
Mumbai - 400 053; Tel: 91-22-26341691; Email: jupiter@jimtrade.com; Web: www.jupiterinfomedia.com;

NOTICE OF THE 19[™] ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the members of the ompany will be held on Monday, September 30, 2024 at 12.30 p.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business specified in the Conterencing (VC) Unter Audio visual Means (CAVM) for transact the business specified in the Notice convening the AGM of the Company. The Company has sent the Annual Report of the Company for the financial year 2023-24 along with the AGM Notice and E-voting procedure on September 05, 2024 through electronic means to Members whose email addresses were registered with the Company/Depositories in compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), circulars issued by the Ministry of Corporate Affairs dated May 5, 2020 read with the Circulars dated April 08, 2020, April 13, 2020, June 15, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively referred as "MCA Circulars") and Securities Exchange Board of India ("SEBI") dated May 12, 2020, January 15, 2021 and dated May 13, 2022

(Management and Administration) Rules, 2014, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretaries of India on General Meetings (SS-2) issued by the institute of Company Secretarie of India, the Company is providing its members facility to exercise their right to vote through electronic means through e-voting services of National Securities Depository Limited ("NSDL" The details pursuant to act are as under:

- remote e-voting and e-voting system in the AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
- The remote e voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cas
- The member can participate in AGM even after exercising their right to vote through remote e voting but shall not cast their vote again in the AGM.
- through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM. Only a person whose name is recorded in the register of members or in the register in
- Members who are holding shares in physical form or who have not registered their ema address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Thursday, September 23, 2024, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in However, if a member is already registered with NSDL for e-voting then existing User ID and
- In relation to updating email address, bank details and mobile number electronically or temporary basis please write email to our RTA i.e. KFin Technologies Limited on its email id i.e. mohammed.shanoor@kfintech.com and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM.
- The Annual report for the financial year 2023-24 along with the notice of AGM is available or the website of the company https://www.jupiterinfomedia.com/investor_financials.htm and the website of stock exchange i.e. BSE at www.bseindia.com, and also on the website of the NSDL at evoting@nsdl.co.in

ontact NSDL on **evoting@nsdl.co.in** / 1800-222-990 or contact Mr. Abhijeet Gunjal, Assistan fanager-NSDL – email ID **AbhijeetG@nsdl.com** at evoting@nsdl.co.in / 022-4216 5761.

By the order of Board of Directors

Date: September 05, 2024

SURRENDRA PARK HOTELS

APEEJAY SURRENDRA PARK HOTELS LIMITED CIN: L85110WB1987PLC222139

Regd. Office: 17, Park Street, Kolkata, West Bengal-700016, India Tel.: 033 2249 9000, Fax: 033 2249 4000 Email id: investorrelations@asphl.in, Website: www.theparkhotels.com

NOTICE OF 36th ANNUAL GENERAL MEETING OF APEEJAY SURRENDRA PARK HOTELS LIMITED AND E-VOTING INFORMATION Notice is hereby given that:

The 36th Annual General Meeting ('AGM') of Apeejay Surrendra Park Hotels Limited ('the Company') will be held on Friday, September 27, 2024 at 04:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the businesses as set forth in the Notice of the 36th AGM ('Notice'). The venue of AGM shall be deemed to be the Registered Office of the Company i.e. 17, Park Street, Kolkata, West Bengal-700016. The Company has engaged Link Intime India Private Limited ('Link Intime') to provide VC/OAVM facility along with facility of remote e-voting and e-voting at the AGM to its members (together referred to as 'E-Voting').

In accordance with the General Circular No.(s) 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ('MCA'), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ('SEBI') and other related circulars issued by MCA and SEBI from time to time (collectively referred to as 'Circulars'), the Notice and Integrated Report & Annual Financial Statements for the financial year 2023-24 ('Integrated Annual Report') have been sent in electronic mode only to all those members whose email addresses are registered with the Company/Depository Participants ('DPs'). The electronic dispatch of the Notice and Integrated Annual Report to the members through e-mail has been completed on Thursday, September 05, 2024. The Notice and the Integrated Annual Report is also available on the website of the Company (www.theparkhotels.com), on the website of Link Intime (https://instavote.linkintime.co.in) and on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their vote electronically on all resolutions as set forth in the Notice. Members may cast their votes electronically through E-Voting. The Ordinary and Special Businesses, as set out in the Notice will be transacted only through voting by electronic means. The remote e-voting period will commence at 09:00 A.M. (IST) on Tuesday,

September 24, 2024 and ends at 05:00 P.M. (IST) on Thursday, September 26, 2024. The remote e-voting module shall be disabled for voting at 5:00 P.M. (IST) on Thursday, September 26, 2024. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The cut-off date for the purpose of ascertaining the eligibility of members to avail E-voting facility will be Friday, September 20, 2024 ('cut-off date'). The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Members are eligible to cast vote only if they are holding equity shares as on the cut-off date. A person who acquires the equity shares after the sending of the Integrated

Annual Report through electronic means and holds equity shares as on the cut-off date, may obtain the login ID and password for E-voting by sending a request at instameet@linkintime.co.in. However, if a member is already registered with Link Intime India Private Limited for E-voting then such member may use existing user ID and password to cast the vote

The members who will be present in the AGM through VC/OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during

Members holding equity shares in physical mode are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/ CIR/2023/37, dated March 16, 2023, all holders of physical shares can update/register their contact details including the details of e-mail IDs by submitting the requisite KYC Forms along with the supporting document with Link Intime

Form ISR 1 can be downloaded at https://liiplweb.linkintime.co.in/ KYC-downloads html

Detailed FAQ can be found on the link: https://liiplweb.linkintime.co.in/faq.html. 9. Members holding equity shares in dematerialized form are requested to

register/update their e-mail addresses with their relevant DPs 0. Procedure for joining the AGM and E-voting process have been provided in detail in the Notice and is also available on the website of the Company www.theparkhotels.com and website of Link Intime at https://instavote.linkintime.co.in.

1. In case of any query and/or grievance pertaining to E-voting, members may refer to the Frequently Asked Questions (FAQs) and Instavote e-voting manual available at https://instavote.linkintime.co.in/_under_help_section_or contact Mr. Rajiv Ranjan, Assistant Vice President - evoting, Link Intime India Private Limited at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400 083 at enotices@linkintime.co.in or contact at +91 022 - 49186000 may write to Company Secretary at investorrelations@asphl.in.

For Apeeiav Surrendra Park Hotels Limited Shalini Keshan

Company Secretary

Date: 5th September, 2024 Place: Hyderabad Executive Director & CEO DIN: 02344343

Place: Mumbai Date: 5th September, 2024 Company Secretary & Compliance Officer Membership No.: A42925

Place: Kolkata

Date: September 05, 2024

n Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

Members holding shares either in physical form or in dematerialization form, as on the cut-of date. i.e., September 23, 2024 are ("eligible Members"), to exercise their rights to vote by

The remote e-voting will commence on Friday, September 27, 2024 at 9.00 a.m.;

iii. The remote e-voting will end on Sunday, September 29, 2024 at 5.00 p.m.

The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions

beneficial owner maintained by Depositories as on out off price date i.e. September 23, 2024 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

password can be used for casting vote.

case of any queries/grievances relating to e-voting the Members/Beneficial owners may

Mr. Umesh Modi

AST APEEJAY

अहमदनगर,

दि.६ : प्रजापिता ब्रह्माकुमारी ईश्वरीय विश्वविद्यालयाच्या

द्वारे जगभरात १४३ शिकविल्या देशात जाणाऱ्या भारताच्या प्राचीन राजयोगाची पुस्तके व सुविचारांची फ्रेम महाराष्ट्र नवनिर्माण सेना (एमएनएस) चे युवा नेते अमित ठाकरे यांना ब्रह्माकुमारी सुप्रभा दीदी यांच्या भेट देण्यात हरन्ते

आली. यावेळी ब्रह्माकुमार डॉ दीपक हरके व मनसे चे नेते सुमित वर्मा उपस्थित होते.यावेळी

प्रजापिता ब्रह्माकुमारी ईश्वरीय विश्व विद्यालयाच्या वतीने संपूर्ण केले जगभरात जाणारे विविध उपक्रम व कार्याची माहिती प्रजापिता ब्रह्माकुमारी ईश्वरीय

ध्यानधारणा प्रशिक्षक डॉ दीपक हरके यांनी अमित ठाकरे यांना दिली.

विश्वविद्यालयाचे

PUBLIC NOTICE

ake a Notice that Late Mr. Afsar ussain Zaidi was a member of Kishor venue Co-operative Housing Society Ltd. having address at Plot No.10, Amru Nagar, Garden Road, Oshiwara Jogeshwari West, Mumbai – 400 102 Ir the said society, **Died on 25/8/201** without making any nomination. 1) Mr. Atif Husain Afsar Husain Zaidi (C/O) (SOn) 3) Mrs. Mehmoodi Afsar Zaid (Son) 3) Mrs. Mehmoodi Afsar Zaid (wife) are only legal heirs of the deceased Member Asif Husain Afsar Husain Zaid nave applied for Share Transfer of the bove said flat in the share certificate w be transferred to **Asif Husain Afsa Husain**, if anybody has any objection o any claim contact to the undersigned within 14 days of this announcement, failing which the society will transfer said flat to the above applicant namely Mr. Asif Husain Afsar Husain Zaidi (Son).

For Kishore Avenue CHS Ltd., Sd/-Authorised Officer

Place: Mumbai Date: 07/09/2024

PUBLIC NOTICE This notice serves to inform the gener public that the Mother of my client, LATE RAMANI AMMA, a member of Bhoomik hantinagar CHS Ltd., Located at C-39 C-40, Sector -5, Shantinagar, Mira Roa East) Thane-401107, and holder of Shar Certificate No.007 for Five fully paid each bearing distinctive Nos. from 031 to 03 (both inclusive) held 50% Shares in Flat No

C-39/103, Fist Floor, within the society ouilding she was passed away on 24/09/2018

MR. PRASHANT NAIR, the only son of the deceased member, is now seeking th ransfer of a 50% share in the aforementione roperty, as he is the rightful owner of said hare. He is applying for the transfer of shares and rights of the deceased in his favo accordance with the bye-laws of the societ

MR. PRASHANT NAIR had previousl received a 50% share of the above mention roperty as a gift from MRS. INDIRA NAII his aunt), as per the Gift Deed dated 06.06.2019, duly registered in Thane under Document No. 6473/2019 Consequent MR. PRASHANT NAIR now holds the right ansfer 100% of the share in the afore mentioned property, as he is the rightfu owner. He is applying for the transfer of the entire share in his favor, in compliance wit ne society's bye-laws.

The society hereby invites any claims of bjections from the heirs or other claimants bjectors regarding the transfer of the deceased member's shares and interests the capital/property of the society. Such claims or objections must be submitted withi a period of 15 days from the publication of thi notice, along with copies of relevan locuments and supporting proof.

Adv. Ganesh P. Lohakare F-002/4, Vasudev Complex C.H.S. Ltd. Near Laxmi Park, Kanakia, Mira Road Thane-401107

नमूद विषयावर विचार विमर्ष करण्याकरिता आयोजित केली आहे.

पत्त्यांची नोंदणी करण्याची प्रक्रिया खालीलप्रमाणे आहे:

पार्टिसिपंटने विहित केलेल्या प्रक्रियेचे पालन करून त्यांचा ईमेल पत्ता नोंदवावा.

ई-मेल पत्ते नोंदणी/अपडेट करण्याची पद्धत:

बोर्ड ऑफ इंडियाच्या लाग परिपत्रकांचे पालन करते.

एजीएमच्या उद्देशाने बुक क्लोजर:

बंद राहतील.

ठिकाण: मुंबई

Date: 06/09/2024

Place: Thane

दिनांक: ०५.०९.२०२४

Regd. Office:09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 1: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfl.co CORRIGENDUM

This is in reference to the Possession Notice advertisement published in this newspape on 23.08.2024 against the all the borrowers/co-borrowers and other borrowers where the correct branch address is Unit no -12, First Floor, Excellencia Building, Lodha Supremu: Plot no F-4, F-4/1, Panch Pakhadi, Thane, Maharashtra-401208/- Sd/- Authorised Office Date: - 07-09-2024 Place: - Palghar For Hero Housing Finance Limited





SUMIT WOODS LIMITED

CIN:L36101MH1997PLC152192 Registered Office: B-1101, B Wing, Opp. Reliance Office, Express Zone, W.E.Highway, Malad East, Mumbai 400097. Tel.: 022- 2874 9966/177 Fax:022-2874 3377 Email:contact@sumitwoods.com Web:www.sumitwoods.com

NOTICE OF 28TH ANNUAL GENERAL MEETING OF SUMIT WOODS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OAVM

NOTICE is hereby given that the Twenty Eighth Annual General Meeting of the Member of **Sumit Woods Limited** will be held on Saturday, September 28, 2024, at 03:00 p.m (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs Securities and Exchange Board of India, to transact the business as set out in Notice of the 28th AGM.The same is available on the Website of the Company viz <u>www.sumitwoods.com</u> and on Website of the Stock Exchanges, i.e., National Stock Exchange of India Ltd. at www.nseindia.com.

The Company has completed the dispatch of said Notice and the Annual Report for the inancial year ended 31st March 2024 to the members through permitted modes by Thursday, 05th September, 2024 whose names appear on Register of members as o Friday, 30th August 2024. The Company has availed the services of National Securitie Depository Limited (NSDL) to provide remote e-voting and VC/OAVM Facility syster

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2024 to 28th September 2024 (both days inclusive), for the purpose of AGM for the financial year 2023-24.

The Company shall provide remote e-voting facility to all its Shareholders to cast their votes on all the resolutions to be set out in the notice of the AGM. Additionally, the company is providing the facility of voting through an e-voting system during the AGM. The detailed Instructions/procedure to participate in the meeting and to cast vote: hrough remote e-voting and e-voting is provided in the Notice of AGM.

The remote e-voting shall commence on 25th September 2024 at 9:00 a.m. and shall end on 27th September 2024 at 5:00 p.m. Members of the Company, as on cut-off date i.e. 21st September 2024, may cast their votes. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Member who have already cast their vote through remote e-voting prior to the AGM may also ttend the AGM but shall not be entitled to cast their vote again at AGM.

The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the company as on the cut-off date of 21st September 2024 Any person who acquires shares of the company and becomes its member after the dispatch of AGM Notice and holds shares as on the cut-off date, may contact the Registrar and Share Transfer Agents to obtain the User ID and password for remote

Mr.Swapnil Pande, Practicing Company Secretary, has been appointed as the Scrutinizer for conducting the remote e-voting process in a fair and transparen

The Notice of the 28th AGM, along with the procedure of remote e-voting, has beer sent to all the Members by prescribed modes and the same is also available on the Website of the company at www.sumitwoods.com & at Websites of the Stock Exchanges, i.e. National Stock Exchange of India Ltd. at www.nseindia.com The instructions for members for remote e-voting and joining general meeting are provided n the Notice of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on: 022 - 4886 7000 and 022 - 2499 7000 or end a request to **evoting@nsdl.co.in**.

> By Order of the Board of Directors For Sumit Woods Ltd.

> > मोडेला वूलेन्स लिमिटेडकरिता

(संदीप पी. शाह)

डीआयएन: ००३६८३५०

Place : Mumbai Date: 02nd September, 2024

दूर::९१-२२-२२०४७४२४/९१-२२-२२०४९८७९, **ई-मेल**: modellawoollens@gmail.com,

वेबसाईट: www.modellawoollens.com

६२वी वार्षिक सर्वसाधारण सभा आणि ईमेल नोंदणी प्रक्रियाची सूचना

येथे सूचना देण्यात येत आहे की, <mark>मोडेल्ला वूल्लेन्स लिमिटेड</mark>च्या सदस्यांची **६२वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर**

२०२२ रोजी सायं.५.३०वा.(भाप्रवे) भागवाडी शॉपिंग कॉम्प्लेक्स, २रा मजला, भागवाडी, काळबादेवी रोड, मुंबई-४००००२ येथे एजीएम च्या सूचनेत

सहकार मंत्रालय (एमसीए-) आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेल्या परिपत्रकांच्या अनुषंगाने, २०२३-२४ या आर्थिक

वर्षाच्या वार्षिक अहवालासह ६२व्या एजीएमची सूचना केवळ इलेक्ट्रॉनिक पद्धतीने पाठवली जात आहे. त्या सदस्यांना, ज्यांचे ई-मेल पत्ते कंपनी/डिपॉझिटर्र

सहभागींकडे नोंदणीकृत आहेत. सदस्यांनी कृपया लक्षात घ्या की, ही सूचना आणि वार्षिक अहवाल २०२३-२४ कंपनीच्य

. कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीचे पालन करून, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० मध्ये वाचले आहे.

सदस्यांना सुचित केले जाते की कंपनीला पर्याय म्हणून रिमोट ई-व्होटिंग सुविधा देण्यास आनंद होत आहे. मीटिंगमध्ये मतदान करण्याची पद्धत. दरस्थ ई-

मतदानाची सोय करण्यासाठी कंपनीने नॅशनल सिक्यरिटीज डिपॉझिटरी सर्व्हिसेस लिमिटेड (एनएसडीएल) सोबत आवश्यक व्यवस्था केली आहे. कंपनी

नीएमच्या ठिकाणी एजीएमच्या कार्यवाहीदरम्यान बॅलेट पेपरदारे मतदान करण्याची सविधा प्रदान कोल. ज्या भागधारकांनी रिमोट ई-व्होटिंगवर मतदान केर

नाही, ते एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदान करू शकतील. रिमोट ई-व्होटिंगच्या सुचना मीटिंग बोलावण्याच्या सुचनेमध्ये दिल्या आहेत. ई-मेल

भौतिक मोडमधील शेअर्ससाठी: ज्या सदस्यांचे शेअर्स फिजिकल मोडमध्ये आहेत आणि ज्यांनी त्यांचे ईमेल ड्रेस कंपनीकडे अपडेट केलेले नाहीत

ही नोटीस कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि फायद्यासाठी जारी केली जात आहे आणि कॉर्पोरेट व्यवहार मंत्रालय आणि सिक्युरिटीज अँड एक्सचेंज

कंपनी कायदा, २०९३ च्या कलम ९१ च्या तरतुर्दीच्या तरतुर्दीनुसार सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स. २०१५ नसार

मंगळवार, २४ सप्टेंबर, २०२४ ते सोमवार, ३० सप्टेंबर, २०२४ (दोन्ही दिवस समावेश) पासून कंपनीच्या सदस्यांची शेअर ट्रान्सफर बुक्स आणि रिजस्टर

त्यांना support@purvashare.com, रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटला लिहन त्यांचे ईमेल ड्रेस अपडेट करण्याची विनंती केली जाते

इलेक्ट्रॉनिक मोडमधील शेअर्ससाठी: सभासदांना विनंती आहे की, त्यांनी डिपॉझिटरी पार्टिसिपंट (डीपी) कडे डिमॅट होल्डिंग्सच्या संदर्भात, डिपॉझिटरी

www.modellawoollens.com वर आणि बीएसई लिमिटेडच्या www.bseindia.com या वेबसाइटवर देखील उपलब्ध असेल.

मोडेल्ला वूल्लेन्स लिमिटेड

सीआयएन:एल१७१२०एमएच१९६१पीएलसी०१२०८०

४ सी, व्हल्कन इन्शुरन्स इमारत, वीर निरमन रोड, चर्चगेट, मुंबई-४०००२०.

Bhushan Nemleka Whole time Director DIN: 00043824



निओजेम इंडिया लिमिटेड

सीआयएन: एल३६९११एमएच१९९१पीएलसी०६३३५७ नोंद.कार्या.: जी/३२, जेम्स ॲण्ड ज्वेलरी कॉम्प्लेक्स ३, सिप्झ (सेझ) , अंधेरी (पुर्व), मुंबई-४०००९६.

ई–मेल:mail@neogemindia.com, वेबसाईट:www.neogemindia.com ३३वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती आणि पुस्तक बंद करण्याची सूचना

येथे सचना देण्यात येत आहे की**. निओजेम इंडिया लिमिटेड** (कंपनी) च्या सदस्यांची ३३वी वार्षिव प्तर्वसाधारण सभा (एजीएम) **सोमवा, ३० सप्टेंबर, २०२४ रोजी स.९.३०वा. (भाप्रवे)** जी/३२ जेम्स ॲण्ड ज्वेलरी कॉम्प्लेक्स ३, सिप्डा (सेझ), अधेरी (पुर्व), मुंबई-४०००९६ येथे एजीएम घेण्याकरिता वितरीत केलेल्या एजीएम सूचनेत नमुद विषयावर व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे. कंपनीने एजीएम सूचन तसेच ३१ मार्च, २०२४ रोजी संपलेल्या वर्षाकरिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी किंवा निबंधक व हस्तांत प्रतिनिधी आणि ठेवीदार यांच्याकडे **शक्रवार. ३० ऑगस्ट. २०२४** रोजी नोंद आहेत त्यांना विद्यत स्वरुपाने पाठविले आहे. सदर दस्तावेज कंपनीच्या http://www.neogemindia.com वेबसाईटव

पुस्तक बंद करणे: कंपनी कायदा २०१३ चे कलम <mark>९१</mark> सहवाचिता सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्कायरमेन्टस्) रेग्युलेशन्स २०१५ चे नियम ४२ अंतर्गत कंपनीच्या सदस्यांचे रजिस्टर आपि शेअर ट्रान्सफर बुक्स **सोमवार, २३ सप्टेंबर, २०२४ ते सोमवार, ३० सप्टेंबर, २०२४** (दोन्ही दिवस प्रमाविष्ट) पर्यंत बंद ठेवण्यात येतील

ई-वोटिंग: कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन अधिनियम २०१४ चे नियम २० सहवाचिता सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्कायरमेन्टस ग्युलेशन्स २०१५ चे नियम ४४ नुसार ३३व्या एजीएमच्या सूचनेत नमुद विषयावर विमर्ष करण्याबाबर जीएममध्ये तसेच एजीएमपुर्वी रिमोट ई–वोटिंगने मतदानाची सुविधा कंपनीने सदस्यांना दिली आहे आणि . या उद्देशाकरिता कंपनीने ३३व्या एजीएममध्ये रिमोट ई-वोटिंगकरिता नॅशनल सिक्युरिटीज डिपॉझिटरी लेमिटेड (एनएसडीएल) ची सेवा नियुक्त केली आहे.

ई-वोटिंग अनुसूचीचे तपशील खालीलप्रमाणे:

- १. ई-वोटिंग उद्देशाकरिता नोंद दिनांक अर्थात **(निश्चित दिनांक): सोमवार, २३ सप्टेंबर, २०२**४
- सूचना वितरण पुर्ततेचा दिनांक: शुक्रवार, ०६ सप्टेंबर, २०२४.
- ३. ई–वोटिंग प्रारंभ तारीख व वेळ: शुक्रवार, २७ सप्टेंबर, २०२४ रोजी स.९.००वा.भाप्रवे. ४. ई–वोटिंग समाप्ती तारीख व वेळ: रविवार, २९ सप्टेंबर, २०२४ रोजी सायं.५.००वा.भाप्रवे कंपनीने ३३व्या वार्षिक सर्वसाधारण सभेत उपस्थित राहणाऱ्या सदस्यांसाठी पोलमार्फत मतदान सुविध दिली आहे आणि रिमोट ई-वोटिंगने मत न देणाऱ्या सदस्यास एजीएमच्या ठिकाणी पोल पेपर उपलब्ध होतील. सदस्यांने रिमोट ई-वोटिंगने ठरावावर दिलेले मत पुढे बदलता येणार नाही सदस्यांनी कपया लक्ष द्यावे की:-
- 🗸 रिमोट ई-वोटिंग **रविवार, २९ सप्टेंबर, २०२४ रोजी सायं.५.००वा. भाप्रवे** नंतर मान्य असणा
- ंरिमोट ई-वोटिंगने त्यांचे मत दिल्यानंतरही सदस्यास वार्षिक सर्वसाधारण सभेत सहभागी होता येईल परंतु पुन्हा मत देण्याचा अधिकार असणार नाही.
- ं नोंद्र दिनांक **सोमवार. २३ सप्टेंबर. २०२४** रोजी सदस्य असणाऱ्या व्यक्तीस रिमोट ई-वोटिंग सविध किंवा ३३व्या एजीएम सूचनेत नमुद विषयावर वार्षिक सर्वसाधारण सभे दरम्यान ई-वोटिंगचा अधिका

ग्दस्यांना विनंती आहे की. दिमॅट स्वरुपात भागधारणा असल्यास संबंधित ठेवीदार सहभागीदाराकः (डीपी) संपर्क करावा किंवा वास्तविक स्वरुपात भागधारणा असल्यास **आर ॲण्ड टीए मे. लिंव इनटार्डम इंडिया प्रायव्हेट लिमिटेड** यांच्याकडे त्यांचे ई-मेल आयडीची नोंदणी/प्रमाणीकरण अद्यायावत करण्याकरिता नोंद करावेत, जेणेकरून कंपनीला विद्युत स्वरुपात पुढील पत्रव्यवहार प्रा

संचालक मंडळाने ई–वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून **श्रीमर्त** पुजा मयांक जैन (एफसीएस:८१६० व सीपी:९१३६) भागीदार, व्हीपीपी ॲण्ड असोसिएटस् कार्यरत कंपनी सचिव आणि यांच्या गैरहजेरीत **मे. हेमांशु कपाडिया ॲण्ड असोसिएटस्चे माल**व श्री. हेमांशु कपाडिया (एफसीएस:३४७७ व सीपी:२२८५) कार्यरत कंपनी सचिव मुंबई यांची नियुक्ती केली आहे. ३३व्या वार्षिक सर्वसाधारण सभेच्या सुचनेत लक्ष वेधण्यात येत आहे की, विद्युत मतदा प्रणालीने विमर्ष करावयाचे सभेच्या विषयाबाबत माहिती दिली आहे.

काही प्रश्न असल्यास www.evoting.nsdl.com च्या डाऊनलोड सेक्शनवर उपलब् भागधारकांकारताचे ई-वोटिंग युजर मॅन्युअल आणि फ्रिक्कन्टली आस्वड केश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा टोल फ्री क्र.१८००-२२२-९९० वर संपर्क करावा किंवा श्री. संजीव यादव यांन evoting@nsdl.com वर ई-मेल करावा किंवा संपर्क श्री. <mark>झेवियर रॉड्रीग्ज, निओजेम इंडिय</mark> <mark>लिमिटेड</mark>, (९१–२२) २८२९११२३ येथे करावा किंवा investors@neogemindia.com क ई-मेल पाठवावा. ज्या सदस्यास तांत्रिक सहाय्यता सभेत सहभागी होण्यापूर्वी किंवा दरम्यान हर्व मसल्यास त्यांनी एनएसडीएलच्या वर नमुद तपशिलावर संपर्क करावा.

..... मंचालक मंडळाच्या आदेशान्वर निओजेम इंडिया लिमिटेडकरित सही / - गौरव दोर्श अध्यक्ष व व्यवस्थापकीय संचालव डीआयएन:००१६६७० पत्ता: जी/३२. जेम्स ॲण्ड ज्वेलरी कॉम्प्लेक्स ३

सिप्झ (सेझ), अंधेरी (पुर्व), मुंबई-४०००९६

ठिकाण: मंबई **दिनांक:** ०८.०९.२०२३

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सूचना याद्वारे सूचना देण्यात येत आहे की, मन इंडस्ट्रीज (इंडिया) लिमिटेड (कंपनी) च्या सदस्यांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) **शुक्रवार, २७ सप्टेंबर, २०२४ रोजी द.३.००वा.** व्हिडिओ कॉन्फरन्सिंग/अन्य दृकश्राव्य माध्यम (व्हीसी/ओएव्हीएम) द्वारे आयोजित केली जाईल

तहकार मंत्रालयाने (एमसीए) २५ सप्टेंबर २०२३ च्या सामान्य परिपत्रकानुसार, सुधारित आणि प भॉक्टोबर २०२३ च्या सेबीच्या परिपत्रकानुसार, वार्षिक सर्वसाधारण सभेला व्हिंडिओ कॉन्फरन्सिंग 'व्हीसी) किंवा अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय नामान्य ठिकाणी आयोजित करण्याची परवानगी दिली आहे. कंपनी कायदा, २०१३ (अधिनियम), सेबी . लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) विनियम, २०१५ (लिस्टिंग रेग्युलेशन) आणि . एमसीए परिपत्रकांच्या तरतुर्दींचे पालन करून, कंपनीची ३६वी एजीएम व्हीसी/ओएव्हीएम मार्फत रमसीए आणि सेबीने जारी केलेल्या उपरोक्त परिपत्रकांचे पालन करून, ३१ मार्च, २०२४ रोजी संपलेल्य

आर्थिक वर्षाचा वार्षिक अहवाल (एकमेव व एकत्रित) ज्यामध्ये बोर्डाचा अहवाल, लेखा परीक्षकांच अहवाल आणि सूचनेसह संलग्न करणे आवश्यक असलेली इतर कागदपत्रे यांचा समावेश आहे . फंपनीच्या ३६व्या एजीएममधील दतर गोष्टींबगेबरच रिमोट र्द-व्होटिंग आणि र्द-व्होटिंगची एकिया आणि पद्धत सचित करणारे सर्व सदस्य ज्यांचे ई-मेल आयडी निबंधक आणि भाग हस्तांतरण प्रतिनिधी/डिपॉझिटरी सहभागीदार/डिपॉझिटरीज आणि इतर सर्व अधिकार असलेल्या व्यक्तींना यांच्याकडे ोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिक पद्धतीने पाठवले गेले आहेत.

नदस्यांनी हे देखील लक्षात घ्यावे की, १२ ऑगस्ट २०२४ च्या ३६व्या एजीएमची सूचना आणि वार्षिक . अहवाल २०२३-२४ कंपनीच्या वेबसाइटवर अर्थात <u>www.mangroup.com</u> आणि स्टॉक क्स्चेंज अर्थात बीएसई लिमिटेडच्या वेबसाइटवर <u>www.bseindia.com</u> आणि नॅशनल स्टॉक . क्सचेंज ऑफ इंडिया लिमिटेडच्या <u>www.nseindia.com</u> वर उपलब्ध असेल. ३६व्या एजीएमची सचना सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotinindia.com गा वेबसाइटवर देखील उपलब्ध असेल.

कंपनी कायदा. २०१३ च्या कलम १०८ च्या तरतदींच्या अनुषंगाने. कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचले, सुधारित केल्याप्रमाणे, सेबीच्या सर्वसाधारण सभेचे तिचवीय मानक (एसएस-२), सेबी चे नियमन ४४ (लिस्टींग ऑब्लिगेशन्स ॲंण्ड डिस्क्लोजर रिक्वायरमेंट्स) नेयमावली, २०१५ आणि एमसीए परिपत्रके आणि सेबी परिपत्रके, १२ ऑगस्ट २०२४ रोजी झालेल्य रजीएम च्या सचनेनसार विमर्शीत करणाऱ्या व्यवसायाच्या संदर्भात इलेक्टॉनिक माध्यमातन मतदान करण्याची सुविधा प्रदान करताना कंपनीला आनंद होत आहे. या उद्देशासाठी, कंपनीने सेंट्रल डिपॉझिटरी प्तर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) सोबत इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा देण्यासाठी करार केला आहे. एजीएमच्या तारखेला रिमोट ई-व्होटिंग तसेच ई-व्होटिंग प्रणालीचा वापर करून तदस्याद्वारे मत देण्याची सुविधा सीडीएसएल द्वारे प्रदान केली जाईल.

कंपनीच्या संचालक मंडळाने **मे. मयंक अरोरा ॲण्ड कं.,** कंपनी सचिव (सदस्यत्व क्र.एफसीएस १०३७८ आणि सीपी क्र.१३६०९), मतदान प्रक्रियेची तपासणी निष्पक्ष आणि पारदर्शक पद्धतीने पार गडण्याकरिता तपासणीस म्हणून नियुक्ती करण्यात आली आहे. पर्व सभामदांना यादारे कलविण्यात येते की:

- एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचारविमर्श इलेक्ट्रॉनिक पद्धतीने मतदानाद्वारे केला जाऊ शकतो:
- ज्या व्यक्तीचे नाव सदस्य नोंदणीमध्ये कट-ऑफ तारखेनुसार, शुक्रवार, २०१५ सप्टेंबर, २०२४ रोजी नोंदवले गेले आहे, तीच केवळ रिमोट ई-व्होटिंग सुविधा किंवा एजीएममध्ये मतदान घेण्यास पात्र असेल: कंपनीने ४ सप्टेंबर, २०२४ रोजी एजीएम आणि इतर दस्तऐवजांची सूचना पाठवण्याचे काम पूर्ण
- केले आहे. ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंदणीकत आहेत.
- रिमोट ई-वोटिए कालावधी मंगळवार, २४ सप्टेंबर, २०२४ (स.९:००वा.) रोजी सरू होईल आणि गरुवार, २६ सप्टेंबर, २०२४ (सायं, ५:००वा,) रोजी संपेल, त्यानंतर सीडीएसएलंदारे रिमोट ई-व्होटिंग पध्दत अक्षम केले जाईल.
- ज्या महम्यांनी रिमोर ई-व्होरिंगहरे मतहान केले आहे ते एजीएममध्ये उपस्थित गह शकतात परंत त्यांना सभेत पन्हा मतदान करण्याचा अधिकार असणार नाही:
- कट-ऑफ तारखेला अर्थात २० सप्टेंबर, २०२४ रोजी वास्तविक किंवा डिमॅट स्वरूपात शेअर्स धारण करणाऱ्या कंपनीच्या सदस्यांनाच एजीएममध्ये रिमोट ई-व्होटिंग किंवा ई-व्होटिंगची सुविधा
- सदस्यांचे मतदान हक्क २० सप्टेंबर, २०२४ रोजी (कट-ऑफ तारीख) कंपनीतील त्यांच्या भागधारणेच्या प्रमाणात असतील. सूचना पाठवल्यानंतर पण कट ऑफ तारखेपूर्वी (अर्थात २० सप्टेंबर, २०२४) शेअर्स विकत घेतलेली आणि कंपनीची सदस्य बनलेली कोणतीही व्यक्ती कंपनीच्या निबंधक आणि भाग हस्तांतरण प्रतिनिधी, मे. इनटाइम इंडिया प्रायव्हेट लिमिटेडला ईमेल आयडीवर लिंक करा: mt.helpdesk@linkintime.co.in वर विनंती पाठवून वापरकर्ता आयडी आणि पासवर्ड मिळवू शकते.
- कट-ऑफ तारखेच्या कामाच्या तासांच्या समाप्तीच्या दिवशी अर्थात २० सप्टेंबर, २०२४ रोजी, वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात शेअर्स धारण करणाऱ्या कंपनीचे सदस्य, ई-व्होटिंगद्वाने एजीएममध्ये त्यांचे मत आणि रिमोट ई-व्होटिंगद्वारे त्यांचे मत देऊ शकत नाहीत. एखादा सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही मीटिंगमध्ये सहभागी होऊ शकतो परंत त्याला सभेत पन्हा मतदान करण्याची परवानगी दिली जाणार नाही. सभासदाने एकदा मत दिले की त्यानंतर सदस्याला त्यात बदल करण्याची परवानगी दिली जाणार नाही.
- सदस्यांना ई-वोटिंगबाबत काही शंका किंवा समस्या असल्यास. तम्ही www.evotingindia.com वर उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्य) आणि ई--व्होटिंग मॅन्युअल पाहू शकता, मदत विभागाखाली किंवा हेल्पडेस्कवर helpdesk.evoting@cdslindia.com ईमेल लिहा. इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी श्री. राकेश दळवी
- व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन प्युचरेक्स, मफतलाल मिल कंपाउंड्स, एन. एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ यांच्याकडे पाठवल्या जाऊ शकतात किंवा <u>helpdesk.evoting@cdslindia.com</u> क ईमेल पाठवा किंवा टोल फ्री क्र.१८०० २२ ५५ ३३ वर कॉल करा.
- १९. सदस्यांना विनंती केली जाते की त्यांनी वेळेवर संप्रेषण प्राप्त करण्यासाठी कंपनी/डिपॉझिटर्र सहभागीदाराकडे त्यांचा सर्वात अपडेट केलेला ईमेल आयडी नोंदणीकृत ठेवावा
- १२. रिमोट ई–व्होटिंगचे निकाल आणि एजीएममध्ये दिलेली मते एजीएमच्या समाप्तीपासून दोन कामकाजाच्या दिवसांनंतर घोषित केली जातील. तपासणीसांच्या अहवालासह घोषित केलेले निकाल, घोषणा झाल्यानंतर लगेचच कंपनीच्या वेबसाइटवर उदा. www.mangroup.com वर ठेवले जातील आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांना कळवले जातील.

कंपनी कायदा, २०१३ च्या कलम ९१ आणि त्याअंतर्गत तयार केलेल्या लागू नियमांच्या तरतुदींनुसा आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्कायरमेंट्स) रेग्युलेशन, २०१५ चे नियम ४२ तदस्यांची नोंदणी आणि भाग हस्तांतरण पुस्तक एजीएमच्या उद्देशाने कंपनी शुक्रवार, २० सप्टेंबर २०२४ ते शुक्रवार, २७ सप्टेंबर, २०२४ (दोन्ही दिवसांसह) बंद राहील.



मन इंडस्ट्रीज (इंडिया) लिमिटेडकरिता सही/-

योगी इन्फ्रा प्रोजेक्ट्स लिमिटेड

सीआयएन: एल३२२०१एमएच१९९३पीएलसी३९२०८२ (पुर्वीची योगी संग-वॉन (इंडिया) लिमिटेड)

- (दुयाओं विशासिक्या क्षानिक्या क्षानिक्या

सूचना

ग्रद्वारे सूचना देण्यात आली आहे की, **योगी इन्फ्रा प्रोजेक्ट्स लिमिटेड** (यापुढे सदर कंपनी म्हणू-तंदर्भित) सदस्यांची **एकतिसावी (३१वी)** वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, ३० सप्टेंबर** २०२४ <mark>रोजी दु.१६.००वा. भाप्रवे</mark> आयोजित केली जाईल. व्हिडिओ कॉन्फरन्सिंग किंवा इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (व्हीसी) कॉर्पोरेट अफेअर्स आणि सिक्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेल्या विविध सामान्य परिपत्रकांचे पालन करून, कंपन्यांना सदस्यांच्या प्रत्यक्ष . उपस्थितीशिवाय, व्हीसीमार्फत एजीएम आयोजित करण्याची परवानगी आहे. सामान्य ठिकाण. त्यामुळे तिसाव्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचे व्यवहार करण्यासाठी कंपनीची एजीएग

गरिपत्रकांचे पालन करून, एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती सर्व सदस्यांना पाठवल्या गेल्या आहेत न्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपंट यांच्याकडे नोंदणीकृत आहेत. ही कागदपत्रे कंपनीच्या वेबसाइटवर <u>www.yogiinfraprojects.co.in</u> आणि लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडच्य www.linkintime.co.in या वेबसाइटवर देखील उपलब्ध आहेत.

२३ सप्टेंबर, २०२४ च्या कटऑफ तारखेच्या कामकाजाच्या तासांच्या समाप्तीपर्यंत प्रत्यक्ष स्वरूपात किंवा अभौतिक स्वरूपात शेअर्स धारण केलेले सदस्य एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसायावर इलेक्ट्रॉनिक पद्धतीने त्यांचे मत इलेक्ट्रॉनिक एनएसडीएलची मतदान प्रणाली (रिमोट ई-व्होटिंग) देउ

दरस्थ ई-मतदान कालावधी **शुक्रवार, २७ सप्टेंबर, २०२४ रोजी स.०९:००वा.** सुरू होईल आणि ्र विवार, २९ सप्टेंबर, २०२४ रोजी संध्या.०५:००वा. संपेल. रिमोट ई-व्होटिंग मॉड्यूल एनएसडीएलद्वारे यानंतर मतदानासाठी अक्षम केले जाईल.

कोणत्याही शंका असल्यास, तुम्ही <u>www.evoting.nsdl.com</u> च्या डाउनलोड विभागात उपलब्ध शेअरधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि शेअरधारकांसाठी ई-व्होटिंग वापरकतं मुस्तिका पाहू शकता किंवा टोल फ्री क्र.:१८००-२२२-९९० वर कॉल करावा किंवा evoting@nsdl.co.in वर (एनएसडीएल अधिकाऱ्याचे नाव) विनंती पाठवा.

> संचालक मंडळाच्या आदेशाने योगी इन्फ्रा प्रोजेक्ट्स लिमिटेडकरित

ठिकाण: मुंबई तारीख: ०६ सप्टेंबर, २०२४ सही/- संजय बासुदेव अग्रवात पद: अध्यक्ष डीआयएन:००४६२९०२

मुक्ता ॲग्रीकल्चर लिमिटेड

नोंदणीकृत कार्यालय: ४०९/ए, पर्ल आर्केड, पी.के. ज्वेर्ल्सच्या समोर, दाऊद बाग लेन, जे.पी. रोड सँमोर, अंधेरी (प.), मुंबई-४०००५८. **दूर.:**०२२-२६७९०४७१, **फॅक्स:**२६७८११८७,

सीआयएन:एल०१४०३एमएच२०११पीएलसी२२१३८७ ई-मेल:mukta.agriculture@gmail.com, वेबसाईट:www.mukta-agriculture.com १३व्या वार्षिक सर्वसाधारण सभा, ई-वोटिंगची माहिती व पुस्तक बंदची सूचना

याद्वारे सूचना देण्यात येत आहे की, **मुक्ता ॲग्रीकल्चर लिमिटेड**च्या सदस्यांची १३वी वार्षिक सर्वेसाधारण सभा (एजीएम) **सोमवार, ३० सप्टेंबर, २०२४ रोजी दु.१.००वा**. व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) १३व्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी होणार आहे.

कॉर्पोरेट व्यवहार मंत्रालयाने २५.०९.२०२३ रोजीचे त्यांचे नवीनतम परिपत्रक आणि नवीनतम परिपत्रक दिनांक ०७.१०.२०२३ द्वारे सेबी (सेबी परिपत्रके)जारी केले आहे, कंपन्यांना व्हीसी/ओएव्हीएमद्वारे एजीएम बोलावण्याची आणि एजीएमसाठी २०२३-२४ आर्थिक वर्षाच्या वार्षिक अहवालासह सर्व सदस्यांना आणि इतर हक्कदार व्यक्तींना आणि ज्यांचे ईमेल पत्ते कंपनीकडे नोंदणीकत आहेत त्यांना र्दमेलटारे नोटीस जारी करण्याची परवानगी टिली

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १८ सह वाचलेल्या कायद्याच्या कलम १०१ नुसार, सूची विनियमांचे नियमन ३६, सर्वसाधारण सभेचे सचिवीय मानक (एसएस-२) आणि एमसीए परिपत्रके आणि सेबी परिपत्रकांचे अनुपालन, वार्षिक अहवाल २०२३–२४ सह १३व्या एजीएमची सूचना त्या सदस्यांना ईमेलद्वारे ६ सप्टेंबर, २०२४ पाठविण्यात आली आहे ज्यांचे ईमेल पत्ते कंपनी/ आरटीए/डिपॉझिटरीजमध्ये नोंदणीकृत आहेत. सभासदांना १३व्या एजीएमच्या सूचनेची भौतिक प्रत आणि वार्षिक अहवाल पाठवण्याच्या आवश्यकता एमसीए परिपत्रके आणि सेबी परिपत्रकांदारे वितरित केल्या आहेत.

सभासदांना याद्वारे सूचित केले जाते की एजीएम सूचनेसह हा वार्षिक अहवाल कंपनीच्या वेबसाइट mukta.agriculture@gmail.com, स्टॉक एक्स्चेंजच्या वेबसाइट अर्थात बीएसई लिमिटेड www.bseindia.com वर देखील उपलब्ध आहे.

रजीएम सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी कंपनीला त्यांच्या सदस्यांना रिमोट ई-व्होटिंगेची सुविधा उपलब्ध करून देण्यात आनंद होत आहे. एजीएम दरम्यान ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही, त्यांना कंपनी ई-व्होटिंगची सुविधा देखील प्रदान करेल. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंग प्रदान करण्यासाठी कंपनीने आरटीए **बिगशेअर सर्व्हिसेस** प्रायव्हेट लिमिटेड सोबत एक व्यवस्था केली आहे. ज्या व्यक्तीचे नाव सदस्य/लाभार्थी मालकांच्या नोंदणीवर कट-ऑफ तारखेला म्हणजेच **सोमवार, २३ सप्टेंबर, २०२४** रोजी दिसते ती केवळ एजीएम दरम्यान रिमोट ई-व्होटिंग सुविधा किंवा ई-व्होटिंगचा लाभ घेण्यास पात्र असेल.

दरस्थ ई-मतदान कालावधी **शक्रवार. २७ सप्टेंबर. २०२४ (स.०९.००वा.)** रोजी सरू होईल आणि **रविवार, २९ सप्टेंबर, २०२४ (सायं.०५.००वा.)** रोजी समाप्त होईल. या कालावधीत, कंपनीचे सदस्य एजीएम सूचनेमध्ये नमूद केलेल्या बाबींवर इलेक्ट्रॉनिक पद्धतीने मते देऊ शकतात.एकदा ठरावावर सदस्याने मत दिले की, त्यानंतरच्या कोणत्याही बदलास परवानगी दिली जाणार नाही. सदस्यांचे मतदान हक्क कट ऑफ तारखेला म्हणजे **सोमवार, २३ सप्टेंबर, २०२४** रोजी कंपनीच्या पेड–अप शेअर कॅपिटलमधील त्यांच्या शेअर्सच्या प्रमाणात असतील, एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगशी संबंधित तपशीलवार सूचना एजीएम सूचनेचा भाग असलेल्या नोट्समध्ये प्रदान केल्या आहेत. केवळ तेच सदस्य जे एजीएममध्ये व्हीसी/ओएव्हीएमद्वारे उपस्थित राहतील आणि रिमोट ई-व्होटिंगद्वारे ठरावांवर आपले मत दिलेले नाही आणि अन्यथा त्यांना असे करण्यापासून प्रतिबंधित केले जाणार नाही, ते या १३वी

एजीएम दरम्यान उपलब्ध असलेल्या ई–वोटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य एजीएममध्ये उपस्थित राहण्यास पात्र असतील. तथापि, त एजीएममध्ये मतदान करण्यास पात्र असणार नाहीत. कोणतीही व्यक्ती, जी एजीएमची सूचना ईमेलद्वारे पाठवल्यानंतर आणि कट ऑफ तारखेनुसार शेअर्स धारण केल्यानंतर कंपनीची सदस्य बनते, ती एजीएम नोटीसचा संदर्भ घेऊ शकते आणि <u>ivote@bigshareonline.com</u> वर विनंती पाठवून बिगशेअरकडून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. ज्या सदस्यांचे ईमेल आयडी नोंदणीकृत नाही, ते १३व्या एजीएम सूचनेमध्ये तपशीलवार वर्णन केल्याप्रमाणे, ई-व्होटिंगसाठी लॉगिन क्रेडेन्शियल मिळविण्यासाठी ज्यांचे ईमेल पत्ते डिपॉझिटरीज/कंपनी/आरटीए कंडे नोंदणीकृत नाहीत अशा भागधारकांसाठीची प्रक्रिया

काही शंका असल्यास, सदस्य https://ivote.bigshareonline.com च्या डाउनलोड विभागात उपलब्ध वारंबार विचारले जाणारे प्रश्न (एफएक्यु) आणि i-Vote e-Voting मॉड्यूल पाहू शकतात किंवा बिगशेअरशी टोल-फ्री क्र.१८०० २२ ५४ २२ वर संपर्क साधू शकतात

कायद्याच्या कलम ९१ आणि लिस्टिंग नियमांच्या नियमन ४२ नुसार, १३व्या एजीएमचा उद्देश कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स **मंगळवार, २४ सप्टेंबर, २०२४ ते सोमवार, ३० सप्टेंबर,** २०२४ (दोन्ही दिवसांसह) या कालावधीत बंद राहतील.

ठिकाण: मुंबई

दिनांक: ०६.०९.२०२४

मुक्ता ॲग्रीकल्चर लिमिटेडकरिता सही / मोहित खदारिय व्यवस्थापकीय संचालक डीआयएन:०५१४२३९५

नोव्य ग्लोबल व्हेंचर्स लिमिटेड

नोंदणीकृत कार्यालय: ४०१/ए, पर्ल आर्केड, पी.के. ज्वेर्ल्स समोर, दाऊद बाग लेन, जे.पी. रोड समोर, अंधेरी (प.), मुंबई-४०००५८. दर.:०२२-२६७७८१५५, **फॅक्स:** २६७८११८७ ई-मेल: nouveauglobal@gmail.com, वेबसाईट: www.nouveauglobal.com, सीआवएन: एल०१४०७एमएच१९८८पीएलसी०४९६४५

३६च्या वार्षिक सर्वसाधारण सभा, ई-वोटिंगची माहिती व पुस्तक बंदची सचना

ाद्वारे सूचना देण्यात येत आहे की, **नोव्यू ग्लोबल व्हेंचर्स लिमिटेड**च्या सदस्यांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, ३० सप्टेंबर, २०२४ रोजी द.१२.००वा.** व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ-व्हिज्युअल माध्यमाद्वारे (ओएव्हीएम) ३६व्या एजीएमच्या सूचनेमध्ये . नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी होणार आहे. कॉर्पोरेट व्यवहार मंत्रालयाने २५ ०९ २०२३ रोजीचे त्यांचे नवीनतम परिपत्रक आणि नवीनतम परिपत्रक दिनांक ०७.१०.२०२३ द्वारे सेबी (सेबी परिपत्रके)जारी केले आहे, कंपन्यांना व्हीसी/ओएव्हीएमद्वारे

एजीएम बोलावण्याची आणि एजीएमसाठी २०२३-२४ आर्थिक वर्षाच्या वार्षिक अहवालासह सर्व सदस्यांना आणि इतर हक्कदार व्यक्तींना आणि ज्यांचे ईमेल पत्ते कंपनीकडे नोंदणीकृत आहेत त्यांना ईमेलद्वारे नोटीस जारी करण्याची परवानगी दिली. कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १८ सह वाचलेल्या कायद्याच्या कलम

१०१ नुसार, सूची विनियमांचे नियमन ३६, सर्वसाधारण सभेचे सचिवीय मानक (एसएस-२) आणि एमसीए परिपत्रके आणि सेबी परिपत्रकांचे अनुपालन, वार्षिक अहवाल २०२३-२४ सह ३६व्या एजीएमची सूचना त्या सदस्यांना ईमेलद्वारे ६ सप्टेंबर, २०२४ रोजी पाठविण्यात आली आहे, ज्यांचे ईमेल पत्ते कंपनी /आरटीए /दिपॉचिटरीजमध्ये नोंटणीकत आहेत. सभासटांना ३६व्या एजीएमच्या सचनेची भौतिक पत आणि वार्षिक अहवाल पाठवण्याच्या आवश्यकता एमसीए परिपत्रके आणि सेबी परिपत्रकांदारे वितरित केल्या आहेत.

मभामरांना यारारे मचित केले जाते की एजीएम मचनेमह हा वार्षिक अहवाल कंपनीच्या वेबमादर nouveauglobal@gmail.com, स्टॉक एक्स्चेंजच्या वेबसाइट अर्थात बीएसई लिमिटेड www.bseindia.com वर देखील उपलब्ध आहे.

एजीएम सचनेमध्ये नमद केलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी कंपनीला त्यांच्या सदस्यांना रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देण्यात आनंद होत आहे. एजीएम दरम्यान ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही, त्यांना कंपनी ई-व्होटिंगची सुविधा देखील प्रदान करेल. एजीएम दरम्यान रिमोट ई–व्होटिंग आणि ई–व्होटिंग प्रदान करण्यासाठी कंपनीने आरटीए **बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड** सोबत एक व्यवस्था केली आहे. ज्या व्यक्तीचे नाव सदस्य/लाभार्थी मालकांच्या नोंदणीवर कट–ऑफ तारखेला म्हणजेच **सोमवार, २३ सप्टेंबर, २०२४** रोजी दिसते ती केवळ एजीएम दरम्यान रिमोट ई-व्होटिंग सविधा किंवा ई-व्होटिंगचा लाभ घेण्यास पात्र असेल.

दूरस्थ ई-मतदान कालावधी **शुक्रवार, २७ सप्टेंबर, २०२४ (स.०९.००वा.)** रोजी सुरू होईल आणि **रविवार. २९ सप्टेंबर. २०२४ (सायं.०५.००वा.)** रोजी समाप्त होईल. या कालावधीत. कंपनीचे सदस्य एजीएम सूचनेमध्ये नमूद केलेल्या बाबींवर इलेक्ट्रॉनिक पद्धतीने मते देऊ शकतात.एकदा ठरावावर सदस्याने मत दिले की, त्यानंतरच्या कोणत्याही बदलास परवानगी दिली जाणार नाही. सदस्यांचे मतदान हक कट ऑफ तारखेला म्हणजे **सोमवार, २३ सप्टेंबर, २०२४** रोजी कंपनीच्या पेड-अप शेअर **कॅ**पिटलमधील त्यांच्या शेअर्सच्या प्रमाणात असतील. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगशी संबंधित तपशीलवार सूचना एजीएम सूचनेचा भाग असलेल्या नोट्समध्ये प्रदान केल्या आहेत. केवळ तेच सदस्य, जे एजीएममध्ये व्हीसी/ओएव्हीएमदारे उपस्थित राहतील आणि रिमोट ई-व्होटिंगदारे ठरावांवर आपले मत दिलेले नाही आणि अन्यथा त्यांना असे करण्यापासून प्रतिबंधित केले जाणार नाही, ते या ३६वी एजीएम दरम्यान उपलब्ध असलेल्या ई-वोटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील.

रिमोट ई-व्होटिंगदारे मतदान केलेले सदस्य एजीएममध्ये उपस्थित राहण्यास पात्र असतील. तथापि, एजीएममध्ये मतदान करण्यास पात्र असणार नाहीत. कोणतीही व्यक्ती. जी एजीएमची सचना ईमेलद्वारे पाठवल्यानंतर आणि कट ऑफ तारखेनुसार शेअर्स धारण केल्यानंतर कंपनीची सदस्य बनते, ती एजीएम नोटीसचा संदर्भ घेऊ शकते आणि <u>ivote@bigshareonline.com</u> वर विनंती पाठवून बिगशेअरकडून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. ज्या सदस्यांचे ईमेल आयडी नोंदणीकृत नाही, ते ३६व्या एजीएम सूचनेमध्ये तपशीलवार वर्णन केल्याप्रमाणे, ई-व्होटिंगसाठी लॉगिन क्रेडेन्शियल मिळविण्यासाठी ज्यांचे ईमेल पत्ते डिपॉझिटरीज/कंपनी/आरटीए कडे नोंदणीकृत नाहीत अशा भागधारकांसाठीची प्रक्रिया पाह शकतात.

काही शंका असल्यास, सदस्य https://ivote.bigshareonline.com च्या डाउनलोड विभागात उपलब्ध वारवार विचारले जाणारे प्रश्न (एफएक्यु) आणि i-Vote e-Voting मॉड्यूल पाहू शकतात किंवा बिगशेअरशी टोल-फ्री क्र.१८०० २२ ५४ २२ वर संपर्क साधू शकतात.

कायद्याच्या कलम ९१ आणि लिस्टिंग नियमांच्या नियमन ४२ नुसार, ३६व्या एजीएमचा उद्देश कंपनीचे सदस्य नोंदणी आणि शेअर टान्सफर बुक्स **मंगळवार, २४ सप्टेंबर, २०२४ ते सोमवार, ३० सप्टेंबर**, २०२४ (दोन्ही दिवसांसह) या कालावधीत बंद राहतील.

नोव्य ग्लोबल व्हेंचर्स लिमिटेडकरिता

सही/ कृष्णन खदारिया व्यवस्थापकीय मंचालक डीआयएन: ००२१९०९६

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604 CIN: L99999MH1993PLC072892 Email Id: investors@bajajhealth.com Contact No. 022-6617 7400/401 NOTICE

BAJAJ HEALTHCARE LIMITED

NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 30th September, 2024 at 3.00 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM of the

Notice of the 31st AGM along with the Annual Report for FY 23-24 has been sent to the Members on 6th September, 2024 through electronic mode to the members who have registered their email addresses with the Company/Depository Participant(s) ("DP") in accordance with the circular issued by MCA and SEBI Circulars. The Annual Report for 23-24 and Notice of the 31st AGM is available on Company's website at www.bajajhealth.com and also on website of BSE

Limited and National Stock Exchange of India Limited. For the purpose of determining eligibility of member's entitlement of Final dividend for the year ended March 31, 2024, if approved at the ensuing AGM of the Company, shall be payable to those shareholders whose names will appear on the Register of Members furnished by the RTA/ DP as at the closure of the business hours on Monday, 23rd September, 2024.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their emai addresses are requested to get their details registered/updated with their depository/RTA. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the

- resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic mean: by electronic voting system provided by National Securities Depository Limited (NSDL). All the members are informed that: The e-voting period will commence on Friday, 27th September, 2024 at 9.00 a.m. (IST) and will end on Sunday, 29th September, 2024 at 5.00 p.m. (IST)
- Thereafter, the e-voting module will be disabled. The cut-off date for determining the eligibility to vote by remote e-voting and e-voting at AGM shall be Sunday, 22nd September, 2024. Once a vote is
- cast by the member, he/she shall not be allowed to change it subsequently. Members can only opt for one mode of voting i. e. either through remote e-voting or e-voting during the AGM. If Member casts votes by more than one mode, then e-voting done through remote e-voting shall prevail and e-voting done during the AGM shall be treated as invalid. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.

Detailed procedure and instructions for remote e-voting and e-voting at AGM are mentioned in the Notice of AGM.

Any person who becomes Members of the Company after dispatch of the Notice and holding shares as of the Cut-off date, can follow the instructions as provided in Notice of AGM for obtaining user ID and password for e-voting. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available a $the\ download\ section\ of\ www.evoting.nsdl.com\ or\ call\ on.:\ 022-4886\ 7000\ or\ send\ a\ request\ at\ evoting@nsdl.com$

NOTICE IS FURTHER GIVEN THAT, pursuant to Section 91 of the Companies Act, 2013 that the Register of Member and Share Transfer Book of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) on account of 31st Annual General Meeting.

> Sd/-Sajankumar Bajaj Chairman & Managing Director

Bajaj Healthcare Limited

Globally Committed

ठिकाण: मुंबई दिनांक: ५ सप्टेंबर, २०२४

राहल रावत कंपनी सचिव

ठिकाण: मंबर्ड

दिनांक: ०६.०९.२०२४