



**SIZEMASTERS TECHNOLOGY LIMITED**  
(Formerly known as MEWAT ZINC LIMITED)  
CIN: L74110PN1991PLC223919

Date: August 26, 2024

<b>BSE Limited</b> Ref: STL/BSE/ 2024	<b>The Calcutta Stock Exchange Limited</b> Ref: STL /CSE/ 2024
Department of Corporate Services, 25 <sup>th</sup> Floor, PhirozeJeejeebhoy Towers, Dalal Street, <b><u>Mumbai – 400 001</u></b>	7, Lyons Range, <b><u>Kolkata-700001</u></b>

**Sub: - Newspaper Advertisement for the dispatch of Notice of 31<sup>st</sup> Annual General Meeting and other matters:**

Dear Sir,

With reference to the captioned subject, please find enclosed herewith clipping of the advertisement published in the following newspapers intimating about dispatch of Notice of 31<sup>st</sup> Annual General Meeting to be held on Wednesday, September 18, 2024 at 03:00 p.m. through Video Conferencing/Other Audio Visual Means, book closure and cut-off date for e-voting and other relevant matters as may be required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015:

1. "Financial Express", English Newspaper (published on August 26, 2024)
2. "Loksatta", Marathi Newspaper (published on August 26, 2024)

This is for your information and records.

Thanking You,

**Yours Sincerely,**  
**For SIZEMASTERS TECHNOLOGY LIMITED**  
(Formerly known as MEWAT ZINC LIMITED)

**Gopal Zanwar**  
**Managing Director**  
**DIN: 09537969**

**IDFC First Bank Limited**  
(Formerly known as IDFC Bank Ltd) | CIN : L65110TN2014PLC097792  
Registered Office: - KRM Towers, 7th Floor, Harrington Road, Chetpet, Chennai- 600031, Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022

**APPENDIX- IV-A [See proviso to rule 8 (6) & 9 (1)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**  
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & 9 (1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s), Co-Borrower (s) and Guarantor (s) as per column (ii) that the below described immovable properties as per column (iv) mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Formerly known as IDFC Bank Ltd. will be sold on "As is where is", "As is what is", and "Whatever there is" as described hereunder, for the recovery of amount due to IDFC FIRST Bank Limited (Formerly known as IDFC Bank Ltd) from Borrower (s) and Co-Borrower (s) as per column (i).

For detailed terms and conditions of the sale, please refer to the link provided on IDFC FIRST Bank website i.e. www.idfcfirstbank.com.

S. NO	(i) Demand Notice Amount	(ii) Agreement ID	(iii) Name of Borrower (s), Co-Borrower (s) and Guarantor (s)	(v) Reserve Price Amount	(vi) EMD Amount	(vii) Date and Time of Auction	(viii) Date and Time of EMD Auction	(ix) Date and Time of Inspection	(x) Authorized Officer Name & Contact Number
1	INR 1882035.19/- Demand Notice dated: 27-Jun-2017	7381981	Dharmendra Kumar Pannalal Kanaujiya & Sunita Dharmendra Kumar Pannalal Kanaujiya	INR 1688175.00/-	INR 168817.50/-	12-Sep-2024 11.00 AM to 1.00 PM	11-Sep-2024 10.00 AM to 5.00 PM	06-Sep-2024 10.00 AM To 4:00 PM	Name- Arpit Jain Contact Number- 6261105099 Name- Abhishek Pawar Contact Number- 9029671255

(iv) MORTGAGED PROPERTY ADDRESS: Flat No-103,1st Floor Toran Sparsh Gate No-602 Near Khed, Shivapur Toll Itaka Khopigaon, Tal Bhor, Pune Maharashtra-4122006

Disclaimer: Please note that the said notice is issued for sale of immovable property only and IDFC FIRST Bank Limited has no right to sale of the movable assets, if any, present at the immovable property.

Sd/-  
Authorized Officer  
IDFC FIRST Bank Limited  
(Formerly known as IDFC Bank Ltd)

Date : 26.08.2024

**PNB Housing Finance Ltd.**  
Regd. Office: 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001, Ph: 011-23357171, 23357172, 23705414. Website: www.pnbhousing.com  
BRANCH ADDRESS: 560, Fifth Floor, Marvel Vista, S.No 599A, 599, 593A, Sahayee Surjan Park, Lulla Nagar, Pune - 411040 Maharashtra

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)**

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s) date of receipt of the said notice/s.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the properties described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of PNB Housing Finance Ltd., for the amount and interest thereon as per loan agreement. The borrower/s attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

S. No.	Loan Account No.	Name of the Borrower/Co-Borrower/Guarantor	Demand Notice Date	Amount Outstanding	Date of Possession Taken	Description Of The Property Mortgaged
1.	HOU/KNDW/0721/998076 B.O: Kondhwa	Shivaji Dinakar Modhane Indubai Dinkar	21-02-2022	Rs. 20,99,187.90 (Rupees Twenty Lakhs Ninety Nine Thousand One Hundred Eighty Seven & Ninety Paise only)	21-08-2024 (Physical)	Building A - Wing A, 1st Floor, Flat No. 104, Vivanta Sarthak Gal. No 3440, 3444, 3445, Near Anand Ground, Village Talegaon Dhamdhare Shirur, Pune, M.H. -412208

PLACE:- KONDHWA, DATE:- 24.08.2024 AUTHORIZED OFFICER, PNB HOUSING FINANCE LTD.

For Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.: 9029012015 Landline No.: 67440215

**THE BUSINESS DAILY. FOR DAILY BUSINESS.**

**FINANCIAL EXPRESS**

financialsexpress.com

**AKUMS DRUGS AND PHARMACEUTICALS LIMITED**  
CIN: U24239DL2004PLC125888  
Regd. Office: 304, 3<sup>rd</sup> Floor, Mohan Place, L.S.C., Block-C, Saraswati Vihar, New Delhi-110034 (India)  
Corporate Office: Akums House - Plot No. 131 to 133, Block-c, Mangolpuri Ind. Area, Phase I, Delhi - 110083  
Phone : 91-11-69041000, Fax: 91-11-27023256, Email: akumsho@akums.net; Website : www.akums.in

**EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024**  
(₹ in million, unless otherwise stated)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1	Total income from operations	3,172.75	2,983.54	3,156.14	14,441.19	10,191.13	9,442.09	9,698.86	41,781.82
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	542.71	-477.50	-1,783.22	-835.44	874.78	-331.00	-1,590.41	-192.44
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	542.71	-490.39	-1,783.22	-1,029.33	874.78	-328.83	-1,587.93	-452.78
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	418.75	-578.68	-1,896.73	-1,654.51	612.08	-394.68	-1,874.27	7.90
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	421.05	-576.68	-1,898.38	-1,676.26	618.37	-390.89	-1,877.53	-28.88
6	Equity Share Capital	286.13	286.13	286.13	286.13	286.13	286.13	286.13	286.13
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				1,152.65				6,808.85
8	Earnings Per Share (EPS) (of Rs. 2/- each)*								
1.	Basic:	2.93	-4.04	-13.26	-11.56	4.21	-2.89	-13.16	-0.28
2.	Diluted:	2.93	-4.04	-13.26	-11.56	4.21	-2.89	-13.16	-0.28

\*EPS for the quarters have not been annualised

Notes:  
a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity, www.akums.in  
b) The above standalone and consolidated financial results for the quarter ended 30 June 2024 have been reviewed and recommended by the Audit Committee on 24 August 2024 and approved by the Board of Directors at its meetings held on 24 August 2024. The statutory auditors have expressed an unmodified review conclusion on these results.  
c) Akums Drugs And Pharmaceuticals Limited in earlier years, executed a shareholders' agreement (the 'Agreement') with its promoters (Mr. Sandeep Jain and Mr. Sanjeev Jain) and Ruby QC Investments Pte. Limited (the 'Investor') wherein the Investor was given the right to require the Akums Drugs And Pharmaceuticals Limited to buyback its equity shares at fair market value in case the Akums Drugs And Pharmaceuticals Limited and/ or its promoters was not able facilitate exit to the Investor either through an "initial public offer" or through a secondary sale to a third party. This was recorded as a put option liability in the books of accounts and was fair valued at each reporting period in accordance with applicable Indian Accounting Standards. This adjustment was recorded as fair value changes to the financial instrument in the consolidated statement of profit and loss for the group.  
However, on 29 May 2024, the Investor have waived off these rights in entirety and accordingly, the Akums Drugs And Pharmaceuticals Limited is no longer required to buyback the equity shares held by the investor. Hence, the fair value changes have been recorded in these consolidated financial results till 29 May 2024 amounting to Rs 38.67 million (reversal) and the put option liability existing as on the date of waiver i.e. 29 May 2024 amounting to Rs 13,615.12 million has been reclassified from financial liabilities to other equity. This has resulted in increase in net worth of the Group from Rs 7,204.86 million as on 31 March 2024 to Rs 21,438.35 million as on 30 June 2024.

For and on behalf of Board of Directors of Akums Drugs and Pharmaceuticals Limited

Sanjeev Jain  
Managing Director  
DIN: 00323433

Sandeep Jain  
Managing Director  
DIN: 00323476

Place: New Delhi  
Date: 24 August 2024

**SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.**  
Regd. Office: Office No.510 to 513, 5th Flr, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune - 411 014 Tel: +91-9322910665 Website: www.supremeholdings.net Email: info@belmac.in CIN: L45100PN1992PLC173438

**NOTICE TO THE SHAREHOLDERS FOR THE 42<sup>ND</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 42<sup>ND</sup> ANNUAL GENERAL MEETING ("AGM") of the Shareholders of SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED will be held on Friday, 27<sup>th</sup> September, 2024 at 3:00 P.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact business as set out in the notice of AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular no. 20/2020 dated May 5, 2020, General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular no. 02/2021 dated January 13, 2021, General Circular no.19/2021 dated December 8, 2021, General Circular no.21/2021 dated December 14, 2021, General circular no. 02/2022 dated May 5, 2022, General circular no.10/2022 dated December 28, 2022 and General Circular No.09/2023 dated September 25, 2023 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, circular no. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 and SEBI/HO/DDHS/ICIR/2023/0164 dated October 6 2023 collectively "SEBI Circulars", has allowed the companies to conduct the General Meetings through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

In line with the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 shall be sent by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant. The Physical copy of the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 shall be sent to all those members who request for the same at info@belmac.in mentioning their Names, Folio number/DP ID and Client ID.

Members may note that the Notice of AGM and the Annual Report will also be made available on Company's website www.supremeholdings.net, website of Stock Exchange i.e BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at https://www.cdslindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. Additionally company is providing the facility of voting through e-voting system during the AGM. The detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

In case if you have not registered your email address for obtaining Notice, please follow below Process:

Physical Shareholding	Send a request to the Registrar and Transfer Agent of the Company, Link Intime India Private Limited at rt.helpdesk@linkintime.co.in by providing Folio number, name of shareholder, scanned copy of Share Certificates (front and back), PAN (Self attested scanned copy of PAN card), Aadhar (Self attested scanned copy of Aadhar card) for registering email address. Following additional details need to be provided for updating Bank Account details: a) Name and Branch of the Bank in which you wish to receive Dividend. b) The Bank Account type. c) Bank Account Number. d) 9 Digit MICR Code Number. e) 11 Digit IFSC Code and Scanned Copy of Cancelled cheque bearing name of First Share Holder.
DEMAT Holding	Please contact your Depository Participant and register your email address. Details in your DEMAT Account, as per the process advised by you DP.

The Notice of the 42<sup>nd</sup> AGM will be sent to the members on their registered email address in due Course.

For Supreme Holdings & Hospitality (India) Limited  
Sd/-  
Rohan Chinchkar  
Company Secretary & Compliance Officer

Place: Pune.  
Date: 26<sup>th</sup> August, 2024.

**PUBLIC NOTICE**

Notice is hereby given to public that property more particularly described in Schedule written hereunder is owned & possessed by Mrs. Anuja Naveen Shahani and Bela Anil Hingorani have assured to my client that they have clear & marketable title in respect of the said property & it is free from any encumbrances. Any person having any claim in the nature of agreement, sale, lien, lease, mortgage, or otherwise to and upon the said property described in the Schedule written hereunder and/or part thereof are required to inform the same to undersigned with original documentary proof thereof within 15 days from the date of publication of this notice failing which would be assumed that no such rights or claim exist and the same have been willingly given up or waived and abandoned by the concerned person and my clients will finally proceed to complete the transaction.

**SCHEDULE-I - (Description of the said Property)**  
All that piece and parcel of Plot No. 370 (New) 171 (Old) admeasuring area 718.23 Sq. Mtrs. (as per 7/12 Extract) admeasuring area 718 Sq. Mtrs. (as per Property Card Extract) alongwith Construction of Bungalow No. 370 admeasuring area about 718 Sq. Mtrs. out of S. No. 53 to 55, 57, 58, 65 to 78, 135, 136 having CTS No. 1756 in Sind Co-operative Housing Society Ltd. situated at Aundh, Pune which is within the limits of Pune Municipal Corporation and within the jurisdiction of Sub Registrar, Pune.

MRS. SUCHITA A. SHAH,  
B.COM, LL.B., ADVOCATE & NOTARY, GOVT. OF INDIA  
Office No. 403 A, Mangalmurti Complex, S. No. 309, Final Plot No. 37A,  
T P Scheme No. 1, CTS No. 990 Shukrawar Peth Pune 411 002.  
Contact No. 9822633383 / Mail Id: suchita.amol.shah@gmail.com

**BEFORE THE HON'BLE STATE CONSUMER REDRESSAL COMMISSION, MAHARASHTRA, AT- MUMBAI**

FIRST APPEAL NO. A/22/1034  
(Arisen out of Order dated 14/11/2022 in Case No.CC/21/6 of District Ad.LDCF, Pune)

Mr. Manish Kumar D. Garadhariya .....Appellant  
Versus  
M/S.Om Cars  
Through Its Prop.Mr.Kapila Dhingra & 2 Anrs) .....Respondents

TO,  
M/S.Om Cars  
Through Its Prop. Mr.Kapila Dhingra .....Respondent No.1

Take note that the above Appeal is filed against Order dated 14/11/2022 passed by District Additional DCF, Pune. The above matter was taken on board before State Commission on 7th August, 2024 for services of notice to you Respondent No.1. The Hon'ble Commission was pleased to issue notice to you through paper publication returnable on dated 02/09/2024. Be Present before Hon'ble State Commission Maharashtra, bench 3 on dated 02/09/2024 at 10.30 am and mark your presence, failing which the matter will be proceeded and decided in your absence.

Sd/  
Advocate Vaishnavi Gujrathi  
Advocate for Complainant

Date :- 24/08/2024  
Place :- Pune.

**SIZEMASTERS TECHNOLOGY LIMITED**  
(Formerly known as MEWAT ZINC LIMITED)  
CIN: L74110PN1991PLC223919

Registered Office: Plot no 122/123, Subplot no 23, Ramtekdi Industrial Estate Hadapsar, Pune Hadpsar I.E. Pune City Pune 411013 Maharashtra, India.  
Tel: +91 2026816197 / 26816168. Fax: +91 2026822263  
Email : sizemaster\_1999@yahoo.com, sizemasterscompliance@gmail.com  
Website : www.sizemasters.in / www.mewatzinc.com

**Notice of 31<sup>st</sup> Annual General Meeting, Book Closure and Remote E-Voting information**

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the members of Sizemasters Technology Limited (Formerly known as Mewat Zinc Limited) is scheduled to be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Wednesday, the September 18, 2024 at 03.00 P.M. (IST) to transact the Ordinary and Special Business, as set out in the Notice of AGM.

In compliance with various circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India (SEBI) (collectively referred to as "Relevant Circulars"). Pursuant to the Relevant Circulars, the Company has sent Notice of the Meeting, Annual Report for the financial year ended March 31, 2024 and remote e-voting details in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is August 24, 2024.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2023-24 and login details for e-voting.

**Physical Holding :** Send a request to Registrar and Transfer Agents of the Company, Nivis Corporate LLP at info@nivis.co.in or contact on 011-45201005 providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

**Demat Holding:** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

These documents are also available on Company's website www.mewatzinc.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal www.nsdl.co.in to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 14, 2024, 09:00 A.M. (IST) and ends on Tuesday, September 17, 2024, 05:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time. During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of September 13, 2024, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after despatch of the notice and holding shares as of the cut off date i.e. September 13, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, Nivis Corporate LLP at info@nivis.co.in. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Aishwarya Parwal, Company Secretary and Compliance Officer of Sizemasters Technology Limited (Formerly known as Mewat Zinc Limited), Email: sizemasterscompliance@gmail.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Friday, the September 13, 2024 to Wednesday, the September 18, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

Place: Pune  
Date: August 24, 2024

For Sizemasters Technology Limited  
(Formerly known as Mewat Zinc Limited)  
Sd/-  
Gopal Zanwar  
Managing Director  
DIN: 09537969

**EXPRESS Careers**

Progressive Education Society's  
**Modern College of Physiotherapy**  
PES, WIE Sports Complex, Modern College Road,  
Off. J.M.Road, Shivajinagar Pune-411005.

Approved by Govt. of Maharashtra and Affiliated to Maharashtra University of Health Sciences, Nashik Recognized by O.T.P. Council, Mumbai.

**WANTED**

Applications are invited from the eligible candidates for the following Posts.

Sub./Dept.	Professor	Associate Professor	Assistant Professor / Lecturer
Kinesiotherapy & Physical Diagnosis	-	01	01
Physiotherapy in Musculoskeletal Sciences / Musculoskeletal	01	-	-
Physiotherapy in Community/ Community Physiotherapy	-	01	-

1] Application form is available on college website www.mcopt.ac.in, Application with attested copies of mark sheets of qualifying examinations, testimonials must be sent to "Principal, P.E. Society's Modern College of Physiotherapy, off J.M. Road, Shivajinagar, Pune 411 005.so as to reach us within 07 Days from the date of publication of this advertisement and Email id- appointment.mcopt5@gmail.com

2] Completed applications should be addressed to Principal P.E. Society's Modern College of Physiotherapy, off J.M. Road, Shivajinagar, Pune-411 005.

3] Candidates who are already working elsewhere are directed to submit their application through proper channel

Prof. Dr. G. R. Ekbote  
Chairman, B.C. PES, Pune 5

Prof. S. S. Deshmukh  
Secretary  
PES, Pune 5

Prof. Dr. Nivedita Ekbote  
Co-ordinator  
PES MCOPT, Pune-05

Prof. Dr. Sucheta Gollhar  
Principal  
PES MCOPT, Pune-05



## साइझमास्टर्स टेक्नॉलॉजी लिमिटेड

(पूर्वी मेवात झिंक लिमिटेड म्हणून ओळखले जाणारी)

सीआयएन : एल७४११०पीएन१९९१पीएलसी२२३९१९

नोंदणीकृत कार्यालय : प्लॉट नं. १२२/१२३, सबप्लॉट नं. २३, रामटेकडी इंडस्ट्रीयल इस्टेट, हडपसर, पुणे हडपसर I.E. पुणे शहर पुणे ४११०१३ महाराष्ट्र, भारत.

दूरध्वनी : +९१ २०२६८१६१९७/२६८१६१६८, फॅक्स : +९१ २०२६८२२२६३

ईमेल : sizemaster\_1999@yahoo.com, sizemasterscompliance@gmail.com

वेबसाइट : www.sizemasters.in / www.mewatzinc.com

### ३१ व्या वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर आणि दूरस्थ ई-मतदान माहिती

यानुसार सूचना देण्यात येते की, साइझमास्टर्स टेक्नॉलॉजी लिमिटेड (पूर्वी मेवात झिंक लिमिटेड म्हणून ओळखले जाणारी) च्या सदस्यांची ३१ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दिनांक सप्टेंबर १८, २०२४ रोजी दुपारी ०३.०० वाजता (भारतीय प्रमाण वेळ) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य ऑडिओ व्हिड्युअल साधनांद्वारे (ओएव्हीएम) द्वारे एजीएम च्या सूचनेमध्ये नमूद केल्याप्रमाणे सामान्य आणि विशेष व्यवसाय व्यवहारासंबंधी आयोजित केलेली आहे.

कॉर्पोरेट व्यवहार मंत्रालय आणि सिक्युरिटीज एक्स्चेंज बोर्ड ऑफ इंडिया (SEBI) (एकत्रितपणे "संबंधित परिपत्रके" म्हणून संदर्भित) द्वारे जारी केलेल्या विविध परिपत्रकांचे अनुपालन. संबंधित परिपत्रकांनुसार, कंपनीने सभेची सूचना, मार्च ३१, २०२४ रोजी संपलेल्या आर्थिक वर्षाचा वार्षिक अहवाल आणि ज्यांचे ई-मेल आयडी कंपनी / आरटीए / डिपॉझिटरीमध्ये नोंदणीकृत आहेत अशा सर्व सदस्यांना इलेक्ट्रॉनिक मोडमध्ये ई-मतदान तपशील पाठवली आहे. शेअरधारकांना ईमेल द्वारे नोटिस पाठविल्याची तारीख ऑगस्ट २४, २०२४ आहे.

जर आपण कंपनी / डिपॉझिटरी यांचेकडे आपला ईमेल आयडी नोंदणीकृत केला नसेल, तर कृपया आर्थिक वर्ष २०२३-२४ चा वार्षिक अहवाल आणि ई-मतदानासाठी लॉग इन तपशील मिळविण्यासाठी तुमचा ईमेल आयडी नोंदणी करण्यासाठी खालील सूचनांचे अनुसरण करा.

**भौतिक स्वरूपात असतील तर :** निव्हिस कॉर्पोरेशन एलएलपी या कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंट यांना [info@nivs.co.in](mailto:info@nivs.co.in) येथे किंवा ०११-४५२०१००५ येथे संपर्क करून विनंती करा व फोलिओ क्रमांक, भागधारकाचे नाव, शेअर सर्टिफिकेटची स्कॅन केलेली प्रत (पुढील आणि मागील बाजू), पॅन (पॅनकार्डाची स्वसाक्षात्कीत प्रत), आधार (आधार कार्डाची स्वसाक्षात्कीत प्रत), ई-मेल अॅड्रेसची नोंदणी करण्यासाठी पाठवा.

**डिमेंट मध्ये असतील तर :** तुमच्या डीपॉझिटरी पार्टीसिपंटशी संपर्क साधा (DP) आणि आपला ईमेल अॅड्रेस (DP) यांनी सुचविलेल्या प्रक्रियेनुसार नोंदणी करा.

ही कागदपत्रे कंपनीच्या [www.mewatzinc.com](http://www.mewatzinc.com) या वेबसाईटवर सभासदांना डाऊनलोड करण्यासाठी उपलब्ध आहेत. कंपनी कायदा, २०१३ च्या कलम १०८ च्या नियमानुसार, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील सुधारित आणि SEBI चे नियम ४४ (लिटिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्वायरमेंट्स) नियम, २०१५ तरतुदीचे पालन करून याद्वारे नोटीस देण्यात आली आहे की नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (NSDL) द्वारे त्यांच्या [www.nsdl.co.in](http://www.nsdl.co.in) पोर्टलद्वारे कंपनीने सर्व व्यवसाय व्यवहार करण्यासाठी ई-मतदान सुविधा देऊ केली आहे जेणेकरून सदस्यांना त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देता येईल. दूरस्थ ई-मतदानाची वेळ शनिवार, सप्टेंबर १४, २०२४ रोजी सकाळी ०९.०० वाजता (भाप्रवे) सुरु होईल आणि मंगळवार, सप्टेंबर १७, २०२४ रोजी संध्याकाळी ०५.०० वाजता (भाप्रवे) संपेल. या दिनांक व वेळेनंतर कोणत्याही ई-मतदानाला परवानगी दिली जाणार नाही. या कालावधीत, सप्टेंबर १३, २०२४ च्या कट-ऑफ तारखेनुसार, भौतिक स्वरूपात किंवा अर्भौतिक स्वरूपात शेअर्स धारण करणारे कंपनीचे सदस्य, दूरस्थ ई-मतदानाद्वारे त्यांचे मत देऊ शकतात. कोणतीही व्यक्ती, जीने नोटीस पाठवल्यानंतर कंपनीचे शेअर घेतले असतील आणि कंपनीची सभासद झाली असेल आणि कट ऑफ दिनांक म्हणजेच सप्टेंबर १३, २०२४ रोजी शेअर्स धारण करत असेल त्यांनी [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) येथे किंवा आरटीए, निव्हिस कॉर्पोरेशन एलएलपी यांच्या [info@nivs.co.in](mailto:info@nivs.co.in) येथे विनंती पाठवून लॉगीन आयडी आणि पासवर्ड मिळवू शकते. तथापी, जर सदस्य आधीच दूरस्थ ई-मतदानासाठी NSDL कडे नोंदणीकृत असतील, तर ते त्यांचे विद्यमान युजर आयडी आणि पासवर्ड त्यांचे मत देण्यासाठी वापरू शकतील. रिमोट ई-मतदान मोड्युल त्यानंतर NSDL द्वारे मतदानासाठी अक्षम केले जाईल. एकदा ठरावावर सभासदाने मत दिले की, सभासदाला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही. ई-मतदानाद्वारे मतदान करण्याची सुविधा एजीएममध्ये उपलब्ध करून दिली जाईल आणि एजीएमपूर्वी रिमोट ई-मतदानाद्वारे मतदान केलेले सभासद देखील एजीएममध्ये उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही. दूरस्थ ई-मतदानाची तपशीलवार प्रक्रिया एजीएमच्या सूचनेसह पाठविलेल्या पत्रात नमूद आहे. ई-मतदानासंबंधी कोणतीही शंका / तक्रार असल्यास ती मिस. ऐश्वर्या परवाल, कंपनी सचीव आणि साइझमास्टर्स टेक्नॉलॉजी लिमिटेड (पूर्वी मेवात झिंक लिमिटेड म्हणून ओळखले जाणारी) चे अनुपालन अधिकारी यांचेकडे [sizemasterscompliance@gmail.com](mailto:sizemasterscompliance@gmail.com) या ईमेल वर संबोधित करावी. कंपनी कायदा, २०१३ च्या कलम ११, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १० आणि SEBI (लिटिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्वायरमेंट्स) नियम २०१५ मधील नियम ४२ नुसार यापुढे असेही कळविण्यात येते की सभासदांचे रजिस्टर आणि कंपनीची शेअर ट्रान्सफर बुक्स शुक्रवार, सप्टेंबर १३, २०२४ ते बुधवार, सप्टेंबर १८, २०२४ (दोन्ही दिवसांसह) वार्षिक सर्वसाधारण सभेत भागधारकांची नोंद घेण्याच्या उद्देशाने बंद राहतील.

ठिकाण : पुणे

दिनांक : ऑगस्ट २४, २०२४

साइझमास्टर्स टेक्नॉलॉजी लिमिटेड करिता  
(पूर्वी मेवात झिंक लिमिटेड म्हणून ओळखले जाणारी)

सही/-

गोपाळ झंवर

संचालक

डिआयएन : ०९५३७९६९