

13<sup>th</sup> July, 2024

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

#### **BSE Security Code 533018**

Dear Sir/Madam

#### Sub: <u>Newspaper Advertisement – Disclosure under Regulation 30 of Securities and</u> <u>Exchange Board of India (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 ('SEBI Listing Regulations')</u>

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose copies of the following newspaper advertisements published for giving Notice of the 26<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, the 6<sup>th</sup> August, 2024 at 10:00 am through Video Conferencing / Other Audio Visual Means, remote e-Voting details in compliance with Regulation 44 of the SEBI Listing Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India:

Name of Newspaper(s)	Publication Date	
Financial Express -English	13 <sup>th</sup> July, 2024	
Mahasagar Akola - Marathi	_ 15 <sup></sup> July, 2024	

The above information is also being made available on the Company's website i.e. www.simplex-group.com

This is for your information and records.

Thanking you,

Yours faithfully, For **Simplex Mills Company Limited** 

Kalyani Natekar Company Secretary

Encl.: as above

CIN-L65900MH1998PLC116585

Registered Office: Village Shivni, Taluka and District, Akola – 444104. Corporate Office: 30, KeshavraoKhadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011 T: 2308 2951-54; | F: 2307 2773 E:mills@simplex-group.com; | W:www.simplex-group.com

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# **FINANCIAL EXPRESS**

ESAAR ESAAR (INDIA) LTD Registered Office: Shop No. 05, Prathamesh Avenue, Datta Mandir Road, Malad East Mumbai 400 097 CIN: L67120MH1951PLC222871 Website: www.esaar.in Email: cs@esaar.in Contact: +91 81044 17080

#### NOTICE FOR 72rd ANNUAL GENERAL MEETING

Notice is hereby given that, the 72<sup>st</sup> Annual General Meeting (AGM) of the member of the Company will be convened through Video Conferencing ("VC")/ Other Audio-Visual Means ('OAVM) in compliance with applicable provisions of the Companies Act 2013 and the Rules noticed thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020 No. 02/2021 dt. 13.01.2021, No. 2/2022 dated 05.05.2022, 3/2022 05.05, 2022 followed by Circular No 10/2022 and 11/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12 05 2020, and SEBI/HO/CFD/CMD2/CIR/P 2022/62 dated May 13, 2022, followed by Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities & Exchange Board of India ('SEBI Circular').

The 72rd AGM of the Company will be held on Tuesday, August 6, 2024 at 3:00 noon (IST), through VC OAVM facility provided by Purva Sharegistry (India) Private Limited (Purva Sharegistry), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of eckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2023-24 will be sent electronically to those members whose email address registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.esaar.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the documents pertaining to 72<sup>rd</sup> AGM

Members may send an email request addressed to cs@esaar.in and support@purvashare.com along with scanned copy of the request letter duty signed by the first shareholder, providing the email address mobile number, self - attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva Sharegistry at their address and to provide them the Notice. Annual report and the e-votino instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address or receipt of the Notice. Annual Report and the - voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them i electronic form

#### Manner of e casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ('remote e-voting'). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, nstructions for joining the AGM and manner of e-casting votes through e-voting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there inder, as amended, read with SEBI (LODR) Regulations, 2015, the details of e-voting are as under: Date of Dispatch of Notice - July 12, 2024

The e-voting period begins on August 3, 2024 at 10.00 a.m. and ends on August 5, 2024 at 5:00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date July 30, 2024 may cast their vote electronically. The e-voting module shall be disabled by NDSL for voting thereafter

Any person who becomes member of the company after the cut-off date may apply for e-voting login Id password as per procedure which is available on www.bseindia.com.

Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again

The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change subsequently

The Board of Directors appointed M/s. NVB & Associates. Practicing Company Secretaries, a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on August 8, 2024.

Members may contact Chief Financial Officer, on 8104417080 or send an email at cs@esaar.in or



## POSSESSION NOTICE [Rule-8 (1)] (For Immovable Property)

Whereas Ms. Vaishali Jadhav the undersigned being the Authorised Officer of Union Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement Security Interest Act 2002 and in exercise of powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 13.03.2024 calling upon the borrower/guarantor Mrs. Sujata Suryakant Chavan to repay the amount mentioned in the notice being Rs. 15,40,971.71 + interest (Rupees Fifteen Lacs Forty Thousand Nine Hundred Seventy One Only + Interest) and interest thereon within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under Sub Section (4) of section 13 of the Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the 11th day of

#### July Of the year 2024. The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India, Karjat Branch, for an amount

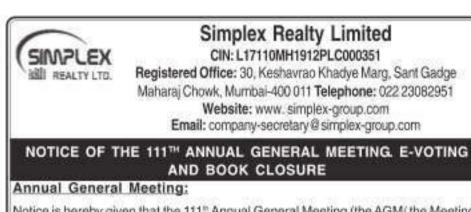
Rs.15,40,971.71 + interest (Rupees Fifteen Lacs Forty Thousand Nine Hundred Seventy One Only + Interest) and interest thereon.

The Borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, that as per Section 13 (8) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with rule 3(5) of Security Interest (Enforcement) (Amendment) Rules, 2002, he can tender the amount of dues of the secured creditor together with all costs, charges and expenses incurred by the secured creditor at any time before the date of publication of the notice for public auction or by inviting quotations or tender from public or by private treaty for transfer by way of lease, assignment or sale of the secured assets. It is also to be noted that if the amount of dues together with the costs, charges and expenses incurred by the secured creditor is not tendered before the date of publication of notice for transfer by way of lease, assignment or sale of the secured assets by public auction or by inviting quotation or tender from public or private treaty as stated above, the borrower shall not be further entitled to redeem the secured asset(s).

#### DESCRIPTION OF IMMOVABLE PROPERTY

All that part and parcel of the property consisting of: Flat No. 103, 1st Floor, Shri Samarth Krupa Building, Behind Jijamata Talao, Opp. Neral Registrar Office, Neral - Raigad - 410101. Total AREA 630 Sq. Ft. and construction thereon, East: Compund Wall, West: Staircase, North: Flat No. 101, South: Flat No. 104. Sd/.

Place: Karjat	Authorised Officer
Date: 11.07.2024	Union Bank of India



Notice is hereby given that the 111" Annual General Meeting (the AGM/ the Meeting) of Simplex Realty Limited (the Company) will be convened on Wednesday, the 7th August, 2024 at 12 noon am through Video Conference (VC) / Other Audio Visual Means (OAVM) ONLY provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and in accordance with the General Circulars dated 8th April, 2020, 13th April 2020, 5th May, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated 25th September 2023 issued by the Ministry of Corporate Affairs (collectively referred to as the MCA Circulars) and Master Circular dated 11th July, 2023 read with Circular dated 7th October, 2023 issued by the Securities and Exchange Board of India ( the SEBI Circulars ) granting relaxations for dispatching physical copies of the Annual Report and Notice of meetings to shareholders.

## PUBLIC ANNOUNCEMENT

((Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

#### FOR THE ATTENTION OF THE CREDITORS OF **ORCHID HOUSINGINFRA LLP**

1.	RELEVAN Name of corporate debtor	T PARTICULARS Orchid Housinginfra LLP
2.	Date of incorporation of corporate debtor	
3,		Ministry of Corporate Affairs (MCA)
4.	Contraction of the second s	AAB-5824
5,	Address of the registered office and principal office (if any) of corporate	5. Floor - 1, Plot No. 7, Sharda Sadan, Swami Gyanjivandas Marg, Dadar Rty. Stn. Dadar, (East),
	debtor	Mumbai, Maharashtra, India, 400014.
6,	Insolvency commencement date in respect of corporate debtor	10/07/2024
7.	Estimated date of closure of insolvency resolution process	06/01/2025
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Mrs. Chetna P. Sutaria Reg. no: IBBI/IPA-001/IP-P00395/2017-18/10713
9.	Address and e-mail of the interim resolution professional, as registered with the Board	C-23, Satyam Shopping Centre, M. G. Road, Ghatkoper (E), Mumbai – 400077, Email: casutara@gmail.com
10.	Address and e-mail to be used for correspondence with the interim	C-23, Satyam Shopping Centre, M. G. Road, Ghatkopar (E), Mumbal – 400077.
11	resolution professional Last date for submission of claims	Email: cirp.orchidlp@gmail.com . casutaria@gmail.com 24/07/2024
	(b) of sub-section (6A) of section 21, ascertained by the interim resolution professional (IRP)	Allottees under Real Estates Projects
	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	1. Atul Narayan Naik Reg. no.: IBBI/IPA/003/ICAI/N/0385/2021/2022/14011 2. Vithal Madhukar Dahake Reg. no.: IBBI/IPA/003/IP-N/0000117/2017-18/11296 3. Manoj Anant Mainkar Reg. no.: IBBI/IPA-001/IP-P01221/2018/2019/11926
14	(a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: https://bbl.gov.in/en/home/downloads <b>1. Atul Narayan Naik</b> Reg. no: IBBI/IPA-003/ICAI-N-0385/2021-2022/14011 Add: Flat no 207, A Wing, Kavya Residency, Vihang Valky Phase 1, Sai Nagar, Anand Nagar, Kasarvadavii, Thane, Maharashtra-400615. Email Id: annaik129@gmail.com Web link: https://bbl.gov.in/en/insokency: professional/details?fieldid=NTQwNQ%3D%3D <b>2. Vithal Madhukar Dahake</b> Reg. no: IBBI/ IPA-003/ IP-N-0000117/ 2017-18/ 11296 Add: Flat 22, 6th Floor, Bella Building C-Wing, Aditya Garden Society, Warja, Pune, 411058, Email Id: ym.dahake@rediffmail.com Web link: https://bbl.gov.in/en/insokency: professional/details?fieldid=Mij4NQ%3D%3D <b>3. Manoj Anant Mainkar</b> Reg. no: IBBI/IPA-001/IP-P01221/2018-2019/11926 Add: B-203, Durvankur Coop. HSG. SOCY Ltd., Sant Jarabai Road, Near Greater Mumbai Bank, Vile Parle East, Mumbai Suburban, Maharashtra-400057. Email Id: mangimmainkar@yahoo.com Web link: https://ibbl.gov.in/en/insokency: professional/details?fieldid=Mig4OA%3D%3D

Notice is hereby given that the National Company Law Tribunal has ordered the

#### Loss of Shares

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost/misplaced. 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 issue duplicate certificate(s) to the aforesaid applicants without any further information.

Sr. No.	Name of Shareholder	Folio No.	Certificate No.	Dsit. No. From	Dsit. No. To	Shares
1.	Harshadkumar Patel S. Rekha Joint Nareshkumar Jain	0010036	70036	10166726	10170475	3750
2.	Harshadkumar Patel	0012924	70421	11481821	11481970	150
3.	Harshadkumar Patel	0012924	70581	11519846	11519995	150
4.	Harshadkumar Patel	0012924	70587	11520371	11520520	150
5.	Harshadkumar Patel	0012924	71296	11639921	11640070	150
6.	Harshadkumar Patel	0012924	71331	11646146	11646295	150
7.	Harshadkumar Patel	0012924	71594	11673296	11673445	150
8.	Harshadkumar Patel	0012924	71596	11673521	11673670	150
9.	Jagruti Harshadkumar Patel	0012923	70328	11471546	11471620	75
10.	Jagruti Harshadkumar Patel	0012923	70422	11481971	11482045	75
11.	Jagruti Harshadkumar Patel	0012923	70644	11526596	11526745	150
12.	Jagruti Harshadkumar Patel	0012923	70740	11543546	11543695	150
13.	Jagruti Harshadkumar Patel	0012923	71339	11646971	11647120	150
_			in the second			

#### PATEL AIRTEMP (INDIA) LIMITED

Kalpna Complex, Navrangpura, Ahemdabad - 380009 Place : Mumbai / Chennai Name of Shareholder Date : 13.07.2024 Harshadkumar Patel

यूनियन बैंक 🕖 Union Bank	
Neral Branch, Shop No. 1 to 4 & 10 to 14, Ground Floor, Tulsi Center Khanda, Neral, Taluka Karjat, Dist. Raigarh, Maharashtra - 410 90	
POSSESSION NOTICE [Rule-8 (1)] (For Immovable Proper	ty)
Whereas Ms. Vaishali Jadhav the undersigned being the Authorised O Inion Bank of India, under the Securitization and Reconstruction of Fi Assets and Enforcement Security Interest. Act. 2002 and in exercise of conferred under Section 13(2) read with rule 3 of the Security Enforcement) Rules, 2002 issued a demand notice dated 11.12.2023 upon the Borrower M/s. Naje Traders prop. Mr. Yusuf Sahfi Na Guarantor Mr. Shafi Yusuf Naje to repay the amount mentioned in the being Rs. 15,11,916.30 + interest (Rupees Fifteen Lac Eleven The Nine Hundred Sixteen and Paise Thirty Only + Interest) and hereon within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby give for over and the public in general that the undersigned has taken Sy Possession of the property described herein below in exercise of conferred on him under Sub Section (4) of section 13 of the Act read w of the Security Interest Enforcement Rules, 2002 on this the 11th	inancial powers Interest calling aje and e notice ousand interest m to the ymbolic powers vith rule

the year 2024. The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India, Neral Branch, for an amount Rs. 15,11,916.30 + interest (Rupees Fifteen Lac Eleven Thousand Nine Hundred Sixteen and Paise Thirty Only + Interest) and interest thereon.

The Borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, that as per Section 13 (8) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with rule 3(5) of Security Interest (Enforcement) (Amendment) Rules, 2002, he can tender the amount of dues of the secured creditor together with all costs, charges and expenses incurred by the secured creditor at any time before the date of publication of the notice for public auction or by inviting quotations or tender from public or by private treaty for transfer by way of lease, assignment or sale of the secured assets. It is also to be ted that if the amount of dues together with the costs, charges and expenses incurred by the secured creditor is not tendered before the date of publication of notice for transfer by way of lease, assignment or sale of the secured assets by public auction or by inviting quotation or tender from public or private treaty as stated above, the borrower shall not be further entitled to redeem the secured asset(s).

for any grievances relating to e-voting Ne Companies Act, 2013 and SEBI (LODR) F will be closed from July 31, 2024 to August	otices also hereby given pursuant to Section 91 of the Regulation that the Register of Members of the Company 12, 2024 for the purpose of AGM
will be bosed aroin bury 51, 2024 to Augus	
	By Order of the Board of Directors
	For Esaar India Ltd
	Sd/-
(514076X8/56001)	Bipin D Varma
Place: Mumbai	Whole-time Director
Date: July 12, 2024	DIN: 05353685

## SIMPLEX MILLS COMPANY LIMITED

MILLS CO. LTD.

SIMPLEX REGISTERED OFFICE-VILLAGE SHIVN, TALUKA AND DISTRICT- AKOLA - 444 104 CORPORATE OFFICE: 30, KESHAVRAO KHADYE MARG. SANT GADGE MAHARAJ CHOWK, MAHALAXMI (E), MUMBAI- 400 011 Tel No:+91 22 2308 2951 Website : www.simplex-group.com E-mail : mills@simplex-group.com CIN-L65900MH1998PLC116585

#### NOTICE OF THE 26TH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

#### Annual General Meeting:

Notice is hereby given that the 26" Annual General Meeting (the AGM/ the Meeting) of Simplex Mills Company Limited (the Company) will be convened on Tuesday, the 6\* August, 2024 at 10:00 am through Video Conference (VC) / Other Audio Visual Means (OAVM) ONLY provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and in accordance with the General Circulars dated 8" April. 2020, 13th April 2020, 5th May, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated 25" September 2023 issued by the Ministry of Corporate Affairs (collectively referred to as the MCA Circulars) and Master Circular dated 11<sup>th</sup> July, 2023 read with Circular dated 7th October, 2023 issued by the Securities and Exchange Board of India ( the SEBI Circulars ) granting relaxations for dispatching physical copies of the Annual Report and Notice of meetings to shareholders.

In compliance with above Circulars, the Company has sent the Notice of the AGM along with the Annual Report 2023-24 on Friday, the 12th July, 2024, through electronic mode only to those Memberswhose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide above-mentioned circulars.

The Annual Report 2023-24 of the Company, inter-alia, containing the Notice of the AGM is available on the website of the Company at www.mills@simplex-group.com and on the website of the Stock Exchange viz, www.bseindia.com A copy of the same is also available on the website of NSDL at www.evoting.nsdl.com.

#### Book Closure:

In terms of the provisions of Section 91 of the Act and Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 31° July, 2024 to Tuesday, the 6th August, 2024 (both days inclusive) for the purposes of the AGM or any adjournment thereof.

#### Remote e-Voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose; the Company has engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM ('remote e-voting'). The remote e-voting period will commence on Saturday, the 3rd August, 2024 at 9:00 am and will end on Monday, the 5th August, 2024 at 5:00 pm. During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Tuesday, the 30<sup>th</sup> July, 2024 ("Cut-Off Date"), may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by NSDL for voting thereafter.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e -Voting	From 9:00 am on Saturday, the 3" August, 202
End of remote e- Voting	Upto 5:00 pm on Monday, the 5th August, 2024

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

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

In compliance with above Circulars, the Company has sent the Notice of the AGM along with the Annual Report 2023-24 on Friday, the 12th July, 2024, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide above-mentioned circulars.

The Annual Report 2023-24 of the Company, inter-alia, containing the Notice of the AGM is available on the website of the Company at www.company-secretary@simplex-group.com and on the website of the Stock Exchange viz. www.bseindia.com A copy of the same is also available on the website of NSDL at www.evoting.nsdl.com.

#### **Book Closure:**

In terms of the provisions of Section 91 of the Act and Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 1\* August, 2024 to Wednesday, the 7th August, 2024 (both days inclusive) for the purposes of the AGM or any adjournment thereof and dividend. Remote e-Voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR. Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM ('remote e-voting'). The remote e-voting period will commence on Sunday, the 4th August, 2024 at 9:00 am and will end on Tuesday, the 6th August, 2024 at 5:00 pm. During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Wednesday, the 31<sup>st</sup> July, 2024 ("Cut-Off Date"), may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by NSDL for voting thereafter.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following

a. The remote e-Voting facility would be available during the following period:

Commencement of remote eVoting From 9:00 am on Sunday, the 4<sup>th</sup> August, 2024

End of remote e- Voting Upto 5:00 pm on Tuesday, the 6th August, 2024 The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, the 31" July, 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM;

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only:

Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

#### Registration of e-mail addresses:

The Members of the Company holding shares either in physical / demat form and who have not registered /updated their e-mail addresses with the Company/the RTA/ the DPs are requested to send the following documents/information via e-mail to Purva Sharegistry India Private Limited, the Register and Transfer Agent of the Company at support@purvashare.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-voting or e-voting at the AGM:

- Name registered in the records of the Company
- E-mail id and Mobile number

LLP on 10/07/2024.

The creditors of Orchid Housinginfra LLP, are hereby called upon to submit their claims with proof on or before 24/07/2024 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class Allotee under real estate project in Form CA.

Submission of false or misleading proofs of claim shall attract penalties. Date: 13/07/2024

> Chetna Sutaria Interim Resolution Professional Reg. no: IBBI/IPA-001/IP-P00395/2017-18/10713 AFA: AA1/10713/02/171224/106608 AFA Validity: 17th December 2024

SD/-



Regd. & Corporate Office: A 901-905, 9" Floor, 215 Atrium, Andheri Kurla Road, Andheri (East) Mumbai-400 093, India.| Tel: +91-22-66941800; Fax: +91-22-66941818 Email: contact@seamec.in | Website: www.seamec.in

> NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND **REMOTE E-VOTING INFORMATION**

#### Annual General Meeting:

Place: Mumbai

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") Only on Thursday, August 08, 2024 at 04:00 P.M. (IST) to transact the business as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020 January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated January 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023 read with Master Circular dated July 11, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars'), the Company has sent Notice of the 37th AGM along with a weblink to access the Integrated Annual Report 2023-24 on Friday, July 12, 2024, through electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participants ('DPs'). The Company shall send a physical copy of the Integrated Annual Report 2023-24 to those Members who request for the same at contact@seamec.in mentioning their Folio No. / DP ID and Client ID.

The Integrated Annual Report 2023-24 of the Company along with Notice and the Explanatory Statement of the 37th AGM is available on the website of the Company at https://www.seamec.in/investors.aspx and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

#### Remote E-voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard-2 on General Meetings issued by ICSI and Regulation 44 of the SEBI Listing Regulations, as amended, read with the MCA Circulars, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of the 37th AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 37th AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:	а.	The remote e-	Voting facility	would be available during	) the following period:	
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Commencement of remote e-Voting	Monday, August 5, 2024 (9.00 a.m. IST)
Conclusion of remote e-Voting	Wednesday, August 7, 2024 (5.00 p.m. IST)
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The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, August 1, 2024 ('cut-off date') The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 30 minutes after the conclusion of the Meeting. Members attending

President - Corporate Affairs,

Legal and Company Secretary

Date: 12\* July, 2024

Place: Mumbai

#### DESCRIPTION OF IMMOVABLE PROPERTY

All that part and parcel of the property consisting of: Shop No. 01, Ground Floor, Burhan Plaza CHSL, Survey No. 173, Hissa No. 01, Village - Mamdapur, Tal Karjat, Total AREA 252 So, FL and construction thereon, East; Shrine Enterprise, West: Road, North: Parking Space, South: Open Space.

Place: Neral	Authorised Officer
Date: 11.07.2024	Union Bank of India

### SIMPLEX PAPERS LIMITED

REGISTERED OFFICE: OM SHRI SALBHAVAN, BALAGHAT ROAD, SIMPLEX T POINT, GONDIA- 441 614 PAPERS LTD CORPORATE OFFICE: 30, KESHAVRAO KHADYE MARG, SANT GADGE MAHARAJ CHOWK, MAHALAXMI (E), MUMBAI- 400 011 Tel No:+91 22 2308 2951 Website : www.simplex-group.com E-mail : papers@simplex-group.com CIN-L21010MH1994PLC078137

#### NOTICE OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

#### Annual General Meeting:

Notice is hereby given that the 30° Annual General Meeting (the AGM/ the Meeting) of Simplex Papers Limited (the Company) will be convened on Tuesday, the 6<sup>th</sup> August, 2024 at 11:00 am through Video Conference (VC) / Other Audio Visual Means (OAVM) ONLY provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and in accordance with the General Circulars dated 8" April, 2020, 13th April 2020, 5th May, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated 25" September 2023 issued by the Ministry of Corporate Affairs (collectively referred to as the MCA Circulars) and Master Circular dated 11th July, 2023 read with Circular dated 7th October, 2023 issued by the Securities and Exchange Board of India ( the SEBI Circulars ) granting relaxations for dispatching physical copies of the Annual Report and Notice of meetings to shareholders.

In compliance with above Circulars, the Company has sent the Notice of the AGM along with the Annual Report 2023-24 on Friday, the 12th July, 2024, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide above-mentioned circulars.

The Annual Report 2023-24 of the Company, inter-alia, containing the Notice of the AGM is available on the website of the Company at www.papers@simplex.group.com and on the website of the Stock. Exchange viz. www.bseindia.com A copy of the same is also available on the website of NSDL at www.evoting.nsdl.com.

#### Book Closure:

In terms of the provisions of Section 91 of the Act and Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 31# July, 2024 to Tuesday, the 6<sup>th</sup> August, 2024 (both days inclusive) for the purposes of the AGM or any adjournment thereof.

#### Remote e-Voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM ('remote e-voting'). The remote e-voting period will commence on Saturday, the 3<sup>rd</sup> August, 2024 at 9:00 am and will end on Monday, the 5\* August, 2024 at 5:00 pm. During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Tuesday, the 30<sup>st</sup> July, 2024 ("Cut-Off Date"), may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by NSDL for voting thereafter.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

From 9:00 am on Saturday, the 3rd August, 2024
Upto 5:00 pm on Monday, the 5* August, 2024

The not be allowed to vote electronically beyond the said date and time;

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

<ul> <li>The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, the 30° July, 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members statending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.</li> <li>Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoling @rsot.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;</li> <li>Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to avail. / demat form and who have not registered /updated their e-mail addresses;</li> <li>The Members of the Company holding shares either in physical / demat form and who have not registered and transfer Agent of the Company at support® purposes and; with the relevant DPs, in order to registeriopdate their e-mail addresses and to obtain user ID and password to cast their vote grant as gapt® purposes.com or with the relevant DPs, in order to registered in the records of the Company of Consolidated Account Statement (For Shares held</li> <li>Name registered in the records of the Company.</li> <li>E-mail id and Mobile number</li> <li>DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held</li> <li>self-attested scanned copy PAN and Aadhar.</li> <li>The Members w</li></ul>	<ul> <li>E-main id and woblie number</li> <li>DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in demat)</li> <li>scanned copy of the share certificate front and back (For Shares held in physical)</li> <li>self-attested scanned copy PAN and Aadhar.</li> <li>The Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM but they shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.</li> <li>Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No. 14 of the Notice of AGM.</li> <li>In case Members have any queries relating to e-Voting, they are requested to refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre, Senior Manager, NSDSL at evoting@msdl.co.in</li> <li>The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www, company-secretary @ simplex-group.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchange i.e. www.bseindia.com</li> <li>Dividend and Record Date:</li> <li>Members may note that the Board of Directors at its meeting held on 21" May, 2024, has recommended a dividend of Rs. 1/- per equity share (i.e. 10%) on the equity shares of face value of Rs 10/- each for the year ended 31" March, 2024. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ('TDS'), on or</li></ul>	<ul> <li>the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote again on such resolution(s).</li> <li>c. A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at <u>evoting@nsdl.com</u>. However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.</li> <li>d. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notes to Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ('CDSL') for remote e-Voting facility.</li> <li>e. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.</li> <li>M's. Satyajit Mishra &amp; Co., Practicing Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of <u>ww</u></li></ul>	<ul> <li>b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, the 30° July, 2024 (Cut-Off Date). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM;</li> <li>c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@inscl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Natice of the AGM for information purposes only;</li> <li>d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.</li> <li>Registration of e-mail addresses;</li> <li>The Members of the Company holding shares either in physical / demat form and who have not registered /updated their e-mail addresses with the Company/the RTA / the DPs are requested to send the following documents/information via e-mail to Purva Sharegistry India Private Limited, the Register and Transfer Agent of the Company at the AGM:</li> <li>Name registered in the records of the Company at the AGM:</li> <li>Name registered in the records of the Company</li> <li>E-mail id and Mobile number</li> <li>DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held</li> <li>scanned copy of the share certificate front and back (For Shares held in physical)</li> <li>self-attested scanned copy PAN and</li></ul>
Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No.13 of the Notice of AGM.	Sd/- Sandhya R Kini Date: 12 <sup>e</sup> July,2024 Whole-time Director	Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:	Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and
	Place: Mumbai DIN:03346789	Login type Helpdesk details	password in the manner as mentioned in Note No.13 of the Notice of AGM.
In case Members have any queries relating to e-Voting, they are requested to 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 send a request to Pallavi Mhatre, Senior Manager, NSDSL at evoting@nsdl.co.in		Individual Shareholders holding securities in demat mode with NSDL evoting@nsdl.com or call at 022 - 4886 7000	In case Members have any queries relating to e-Voting, they are requested to 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 send a request to Pallavi Mhatre, Senior Manager, NSDSL at evoting@nsdl.co.in
		Individual Shareholders holding securities in Members facing any technical issue in login can	
The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company <u>www.mills@simplex-group.com</u> and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchange i.e. <u>www.bseindia.com</u>		demat mode with Central Depository contact CDSL helpdesk by sending a request at Services (India) Limited (CDSL) <u>helpdesk evoting@cdslindia.com</u> or contact at toll free no. 1800 22 55 33	The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company <u>www.papers@simplex-group.com</u> and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchange i.e. <u>www.bseindia.com</u>
By Order of the Board Directors For Simplex Mills Company Limited Sd/-		By order of the Board of Directors Sd/- S.N. Mohanty	By Order of the Board Directors For Simplex Papers Limited Sd/-
The available av		Discoute All and All a	50* March 1943-194

Place : Mumbai

financialexpoepapy.in 2024

ate: 1	12ª July,	2024
ce:	Mumbai	

Kalvani Natekar

**Company Secretary** 

Sd/-**Bikash Singh Company Secretary**  •शनिवार,दि.१३ जुलै २०२४

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# व्हायरलने वाढविला अकोलेकरांचा 'ताप'

अकोला : पावसाळ्याचे दिवस सुरू असल्याने वातावरणातील बदलाचा थेट परिणाम आरोग्यावर होत आहे. त्यातून अनेकजण व्हायरल इन्फेक्शन, ताप,सर्दी,खोकला, अंगदुखी अन्जुलाब यासारख्या आजारांनी त्रस्त झाले आहेत. त्यामुळे जिल्हा रुग्णालयासह बहुतांश खासगी रुग्णालयात रुग्णांची गर्दी पाहावयास मिळत आहे.

गेल्या काही दिवसांपासून कधी उन्ह, तर कधी रिमझिम पावसाला सुरुवात होते. पावसातील गारवा आणि दिवसभरात बदलत जाणाऱ्या

वातावरणामुळे व्हायरल इन्फेक्शन होण्याची शक्यता बळावत आहे. शिवाय सातत्याने ढगाळ वातावरण राहत असल्याने त्याचे दुष्परिणाम मानवी आरोग्यावर जाणवत आहेत. सततच्या वातावरणातील बदलांमुळे सर्दी, खोकला, ताप, घशाचे आजार वाढत आहेत. दिवसभर ढगाळ वातावरण, मध्येच उन्ह आणि काही क्षणातच पाऊसही पडतो. या बदलाशी जुळवून घेण्यास शरीराला वेळ लागतो. या बदलांमुळे आजारी पडण्याचे प्रमाण वाढले आहे.शहरातील काही

भागासह ग्रामीण भागात दूषित पाणीपुरवठा होत असल्याने उलटी - जुलाबसारखे आजार होत आहेत. या दिवसांत पाणी उकळून पिण्याचे आवाहन आरोग्य विभागातर्फे करण्यात आले आहे. या वातावरणात लहान मुलांची विशेष काळजी घेणे आवश्यक आहे. त्यांना सदी डोकेदुखी, उलट्या, जुलाब असे आजार होतात परिसरात कचरा, घाण साचू देऊ नये, आपला परिसर स्वच्छ ठेवावा, असा सल्ला आरोग्य विभागातर्फे वारंवार देण्यात येत आहे. तरीही लोक याकडे दुर्लक्ष करत असल्याने रोगराई पसरण्याचा धोका आहे. वातावरण बदलामुळे रुग्ण संख्येत किंचीत वाढ झाली आहे.

छार्याचित्र मतदार यादीचा

विशेष पुनरिक्षण कार्यक्रम

# भारतीय नौदलाला छत्रपती शिवरायांची प्रेरणा नौदल हे शौर्य व पराक्रमाचे प्रतीक : कॅप्टन इंद्रनील अवस्थी

## 'महानेव्ही कनेक्ट २०२४'चे अकाल्यात स्वागत =अकोला,दि.१२ (प्रतिनिधी):

महासागर

छत्रपती शिवाजी महाराज हे भारतीय नौदलाचे प्रेरणास्थान आहेत. भारतीय नौदलाची अतुलनीय कामगिरी ही जगभरात शौर्य व पराक्रमाचे प्रतीक ठरली आहे, असे प्रतिपादन महाराष्ट्र नौसेना कॅप्टन इंद्रनील अवस्थी यांनी आज केले.

भारतीय नौदलाबाबत विद्यार्थी, नागरिकांमध्ये जागरूकता निर्माण करण्याच्या उद्देशाने वसई येथून ८ जुलै रोजी नौदलातर्फे सुरू करण्यात आलेल्या महानेव्ही कनेक्ट कार रॅलीचे अकोल्यातील श्री शिवाजी महाविद्यालयात उत्साहात स्वागत करण्यात आले. त्यावेळी कॅप्टन अवस्थी यांनी युवकांशी संवाद साधला. प्राचार्य अंबादास कुलट यांच्यासह अनेक मान्यवरांनी रॅलीचे स्वागत केले.महाराष्ट्र नौसेना कॅप्टन इंद्रनील अवस्थी,कमांडर क्षितिज प्रसाद, सर्जन लेफ्टनंट कमांडर अर्शित आंग्रे, लेफ्टनंट कमांडर अक्षय रोझारिवो, लेफ्टनंट आस्था कंबोज, लेफ्टनंट अर्थव भोकारे, ११



भेट देत ४ हजार २१० किमीचे अंतर कापून विविध जिल्ह्यांत नौदलाचे कार्य, भूमिका, जबाबदारी, तसेच तस्णांना नौदलात सेवेची संधी आदींबाबत जनजागृती करीत आहे. ती महाराष्ट्रातील ३३ जिल्ह्यांना भेटी देणार

माहिती दिली. नौदलात सेवेची संधी उपलब्ध असून, अधिकाधिक युवकांनी सहभागी होण्याचे आवाहन त्यांनी केले.ही कार रॅली वसई,नाशिक, धुळे,जळगाव अकोलामार्गे नागपुर, पुण्यासह २५ महत्वाच्या शहरांना

असून समारोप मुंबई येथे होणार आहे शहरातील रस्ते अरुंद झाल्याने शहराचे विद्रपीकरण झाले आहे. या परिस्थितीला

येथील लोकप्रतिनिधी जबाबदार आहे. नियमाप्रमाणे तर रस्ता तयार करताना विकास आराखड्यात नमूद केल्याप्रमाणेच रस्त्याची लांबी रुंदीचे टेंडर निघाले पाहिजे त्याच्या पेक्षा कमी लांबी रुंदी टेंडर निघतेच कसे असा प्रश्न मा. महापौर मदन भरगड यांनी उपस्थित केला आहे.

सध्या गीता नगर मधील विवेकानंद आश्रम जवळ रस्त्याचे काम सुरू आहे. विकास आराखड्यात या रस्त्याची रुंदी नउ मीटर दाखविली असताना केवळ तीन मीटर

रुंदीचा रस्ता तयार करण्यात येत आहे. अशाप्रकारे निघालेले टेंडर बेकायदेशीर असल्याने या विरोधात कायदेशीर कारवाई करण्याचा इशारा मदन भरगड यांनी दिला आहे. यापुढे शहरातील एकही रस्ता विकास आराखड्याप्रमाणे न झाल्यास संबंधितांविरुद्ध तीव्र आंदोलन करू व कायदेशीर कार्यवाही करण्या साठी प्रयत्न करणार असेही भरगड यांचे म्हणणे आहे.

केंद्रस्तरीय अधिकारी घरोघरी भेटी देऊन पडताळणी करतील. मतदान केंद्राचे सुसूत्रीकरण, मतदार तसेच एपिकमधील तफ्फावत दुर करणे, अस्पष्ट, निकृष्ट दर्जाची छायाचित्रे बदलुन चांगल्या प्रतीची छायाचित्रे सुनिश्चित करणे, आवश्यक असेल

•अकोला,दि.१२ (प्रतिनिधी):

सूचनेनुसार दि. १ जुलै २०२४

या अर्हता दिनांकावर आधारित

छायाचित्र मतदार यादीचा विशेष

पुनरिक्षण कार्यक्रम जाहीर करण्यात

आला आहे. त्यानुसार मंगळवार

दि. २५ जून ते बुधवार दि. २४

जुलै या कालावधीदरम्यान मतदान

तेथे बदलून प्रतिमा गुणवत्तेत

सुधारणा करणे. विभाग, भागांची

पुनर्रचना करणे आणि विभाग,

भाग सिमांच्या प्रस्तावित पुनर्रचनेचे

अंतिम रूप देणे आणि मतदान

केंद्रांच्या यादीची मान्यता घेणे.

कंट्रोल चार्ट अपलोड करणे. दि. १

जुलै २०२४ या अर्हता दिनांकावर

भारत निवडणूक आयोगाच्या

ाणे, दि. २७ जुलै, २८ जुलै, ३ ऑगस्ट व ४ ऑगस्ट रोजी मतदार नोंदणी विशेष शिबीर घेण्यात येणार आहे. दि. १९ ऑगस्ट रोजी प्राप्त दावे व हरकती निकाली काढणे. मतदार यादीची सुक्ष्म तपासणी करणे व अंतिम प्रसिद्धीबाबत भारत निवडणूक आयोगाची परवानगी घेणे, डाटाबेस अद्ययावत करणे व पुरवणी मतदार यादी छपाई करणे. दि. २० ऑगस्ट रोजी अंतिम म तदार यादी प्रसिध्द करण्यात येईल असे उपजिल्हाधिकारी तथा मतदा नोंदणी अधिकारी, अकोला पश्चिम विधानसभा मतदारसंघ यांनी

आधारित प्रारूप मतदार यादी तयार

पुनरिक्षण कार्यक्रमानुसार गुरूवार

दि. २५ जुलै रोजी प्राख्प मतदार

यादी प्रसिध्द होईल. दि. २५ जुलै

ते दि. ९ ऑगस्ट हा प्रारुप मतदार

यादीवर दावे व हरकती दाखल

करण्याचा अवधी आहे. त्याचप्रम

करणे आदी कामे होतील.

ट्कच्या धडकेने सायकलस्वाराचा मृत्यू

अकोला : बाशीटाकळी अकोला मार्गावर असलेल्या रेल्वे गेटवर एक ट्रकने सायकल स्वाराला धडक दिल्याची घटना दुपारी घडली असून यामध्ये सायकलस्वाराचा मृत्यू झाला. या दुर्घटनेमुळे टाकळी अकोला मार्गावरील वाहतुक काहीकाळ प्रभावीत झाली होती.

कळविले आहे.

शंकर दौलतराव तिवारे हे त्या मृत्यू पावलेल्या सायकलस्वाराचे नाव असून तो वाशिम जिल्ह्यातील चिवरा येथील रहिवाशी असल्याचे समजते घटनेचे वृत्त कळताच बाशीटाकळी पोलिसांनी घटनास्थळी जावून पंचनाम करुन मृतदेह शवविच्छेदनासाठी पाठविला.

सिम्प्लेक्स मिल्स कंपनी लिमिटेड दणीकृत कार्यालयः गाव शिवणी, तालुका आणि जिल्हा– अकोला – ४४४ कॉर्पोरेट ऑफिस: ३०, केशवराव खाडये मार्ग, संत गाडगे महाराज चौक, महालक्ष्मी (पू), मुंबई–४०००९१ SIMPLEX PAPERS LTD. Tel No:+91 22 2308 2951 Website : www.simplex E-mail : mills@simplex-group.com CIN-L65900MH1998PLC116585

२६ व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-व्होटिंग आणि बुक क्लोज

वार्षिक सर्वसाधारण सभाः याद्वारे सूचना देण्यात येत आहे की सिम्प्लेक्स पेपर्स लिमिटेड (कंपनी) ची ३० वी वार्षि र्वसाधारण सभा (एजीएम/ सभा) मंगळवार, ६ ऑगस्ट, २०२४ रोजी सकाळी ११:०० वा व्हिडिओ कॉन्फरन्सद्वारे (विसी) / बोलावण्यात येईल.

इतर ऑडिओ व्हिज्युअल साधन (ओएवीएम) फक्त नॅशनल सिक्युरिटीज डिपॉझिटरी एनएसडीएल) द्वारे प्रदान केलेले व्यवसाय व्यवहार करण्यासाठी एजीएम बोलावण्याच्या सूचनेम नमूद केले आहे. हे कंपनी कायदा, २०१३ (अधिनियम) च्या लागू तरतुदींचे पालन करते आणि खाली बनवलेले नियम आणि ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे, २०२० च्या सा परिपत्रकांनुसार या संदर्भात जारी केलेल्या त्यानंतरच्या परिपत्रकांसह, २५ सप्टेंबर २०२३ रोज पिरिट व्यवहार मंत्रालयाने जारी केलेले नवीनतम परिपत्रक (एकत्रितपणे एमसीए परिपत्रके म्हण तबोधले जाते) आणि ११ जुलै २०२३ रोजीचे मास्टर परिपत्रक, वार्षिक अहव भाणि भागधारकांना बैठकीच्या सचना पाठविण्यास सूट देणारे सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑ डिया (सेबी परिपत्रक) द्वारे जारी केलेल्या दिनांक ७ ऑक्टोबर २०२३ च्या परिपत्रव

वरील परिपत्रकांचे पालन करून, कंपनीने वार्षिक अहवाल २०२३-२४ सह एजीएमची सूच क्रवार, १२ जुलै २०२४ रोजी पाठवली आहे, इलेक्ट्रॉनिक मोडद्वारे फक्त त्या सदस्यांसाठी ज्य -मॉल पत्ते केंपनी किंवा रजिस्ट्रार आणि ट्रान्सफर एजंट आणि डिपॉझिटरीजमध्ये नोंदणीव भ्राहेत, एजीएमच्या सूचनेचे फिजिकल कॉपल्स पाठवण्याची आवश्यकता वर नमूद केलेल्य रिपत्रकांद्वारे वितरीत करण्यात आली आहे

कंपनीचा वार्षिक अहवाल २०२३-२४, इतर गोष्टींबरोबरच, एजीएमची सूचना कंपनीच्य वेबसाइटवर www.mills@simplex-group.com वर उपलब्ध आहे आणि स्टॉक एक्सचेंजच्य ww.bseindia.com वेबसाइटवर. त्याची एक प्रत एनएसडीएल च्या www.evoting.nsdl.com बसाइटवर देखील उपलब्ध आहे.

पुस्तक बंद: कायद्याच्या कलम ९१ मधील तरतुदी आणि त्याअंतर्गत तयार केलेल्या नियमांनुसार, कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स बुधवार, ३१ जुलै २०२४ ते मंगळवार, ६ ऑगस्ट, २०२६ (दोन्ही दिवसांसह) बंद राहतील. ) एजीएम किंवा त्याच्या कोणत्याही तहकूबच्या उद्देशांसाठी. रिमोट ई-व्होटिंगः

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या कायह कलम १०८ चे पालन करताना, वेळोळेळी सुधारित केल्यानुसार, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले सेक्रेटेरिअल स्टॅंडर्ड ऑन जनरल मीटिंग्स (एसएस–२) आणि सेबी लोड च्या नियमन ४४ चे उप-खंड (१) आणि (२) विनियम कंपनी आपल्या सभास

# नौदलाचा इतिहास, कार्य, यंत्रणा, आतापर्यत पार शहरातील रस्त्यांची लोकप्रतिनिधींनीच लावली वाट एकही रस्ता विकास आराखड्यानुसार नाही महापौर मदन भरगड यांचा घणाघात

हर्षाली कोर,देवांशी कुळसंगे यांच्यासह मोठ्या संख्येने

कॅप्टन अवस्थी यांनी यावेळी उपस्थितांना

विद्यार्थी व युवक या कार्यक्रमाला उपस्थित होते.

■अकोला,दि.१२ (प्रतिनिधी): अकोला शहरातील एकाही रस्त्याची लांबी रुंदी विकास आराखड्यात नमूद केल्या प्रमाणे नाही.आता डाबकी रोडचे रुंदीकरण विकास आराखड्यानुसार करण्यासाठी मनपा प्रशासनाला जाग आली आहे. त्या दृष्टीने डाबकी रोड वरील १७० मालमत्ता धारकांना मनपा प्रशासनाने नोटीस दिली आहे.म नपा प्रशासनाकडून नागरिकांना जागेच्या मोबदल्यात टीडीआर ची सक्ती करण्यात येत आहे. टी डी आर ची सक्ती करता बाजारभावाप्रमाणे जागेचा मोबदला ज्यांना पाहिजे त्यांना देण्यात यावा, अशी मागणी माजी महापौर मदन भरगड यांनी केली आहे.शहरातील रस्त्यांचा विकास करण्यासाठी कोट्यवधी

एक तर विकास आराखडाची होली करा नाहीत तर आराखड्याचे तंतोतंत पालन करा सद्यस्थितीत महानगरपालिका तसेच सार्वजनिक बांधकाम विभागातर्फे काढलेले टेंडर विकास आराखड्यातील नमूद लांबी रुंदीप्रमाणे नसतील तर असे टेंडर त्वरित रद्द करण्यात यावे, अशी मागणी मदन भरगड यांनी केली आहे. जेणेकरून यापुढे शहरातील रस्ते प्रशस्त होतील व नागरिकांना रहदारीचा त्रास सहन करावा लागणार नाही.

लांबी रुंदी कमी करून जसे होतील तसे रस्ते तयार करुन जास्त विकास केल्याचा दिखावा लोकप्रतिनिधींनी केला.मनपा प्रशासनाने एकदा विकास आराखडा तयार केला की तो वीस वर्ष शोभेची वस्तू बनून राहतो. शासनाकडून जास्त निधी ओढून आणण्याची कुवत नसल्याने

शक्य नाही.परंतु काही लोकप्रतिनिधि फक्त आमदार निधीतून शहराचा विकास करण्यात धन्यता मानतात त्यामुळे निधी कमी आणि रस्ते जास्त अशी परिस्थिती लोकप्रतिनिधींची झाली. परिणामी शहरातील प्रत्येक रस्त्याची





प्रभातची स्पृहा व भक्ती रोल बॉल स्पर्धेत राज्यस्तरावर



मुख्यमत्री-माझी लाडकी बहिण योजना शिधापत्रिकेचे काम मार्गी लागण्यासाठी

# शनिवार व रविवारीही कार्यालय सुरु ठेवणार जिल्हा पुरवठा अधिकारी अनिल माचेवाड अकोला,दि.१२ (प्रतिनिधी):

महिलाभगिनींच्या आर्थिक स्वातंर्त्यासाठी शासनाकडून 'मुख्यमंत्री- माझी लाडकी बहीण' ही योजना महाराष्ट्रात व्यापक स्वस्पात राबविण्यात येत आहे. त्यानुषंगाने शिधापत्रिकेसंबंधी कामकाजासाठी नागरिकांची मोठी गर्दी होत आहे.अधिकाधिक महिलाभगिनींना या योजनेचा लाभ मिळावा यासाठी पुरवठा कार्यालय सार्वजनिक सुझ्यांच्या दिवशीही सुरू ठेवण्यात येईल, अशी माहिती जिल्हा पुरवठा अधिकारी अनिल माचेवाड यांनी आज दिली.ते म्हणाले की, मुख्यमंत्री माझी लाडकी बहिण योजना ही योजना महिलाभगिनींच्या आर्थिक स्वातंर्त्य व सन्मानासाठी शासनाकडून राज्यभर राबविण्यात येत आहे.या योजनेच्या अनुषंगाने शिधापत्रिकासंबंधित कामकाजासाठी नागरिकांची मोठी गर्दी होत आहे. अधिकाधिक महिलाभगिनींना या योजनेचा लाभ मिळावा यासाठी कार्यालय दि. १३ जुलै व दि. १४ जुलै रोजी कार्यालयीन वेळेत सुरू राहील. सर्व अधिकारी व कर्मचा-यांनी या दिवशी उपस्थित राहून प्राधान्याने कामे पूर्ण करावी, असे आदेश श्री. माचेवाड यांनी दिले आहेत.

- मदन भरगड, माजी महापार आराखड्यापेक्षा किती तरी पटीने कमी लांबी रुंदीचे लहान लहान रस्ते तयार करून लोकप्रतिनिधींनी अकोला शहरातील रस्त्यांची वाट लावली. रस्त्यांची लांबी रुंदी कमी झाल्याने आपोआपच अतिक्रमण वाढले. त्याचप्रमाणे रस्ते अरुंद झाल्याने

चंद्रकांत तिवारी यांना सर्वोत्कृष्ट मुख्याध्यापक पुरस्कार घोषित

अकोला,दि.१२ (प्रतिनिधी):

इंडियन टॅलेंट ओलंपियाड तर्फे सेंट पॉल अकॅडमी हिवरखेडचे मुख्याध्यापक चंद्रकांत तिवारी सर यांना सर्वोत्कृष्ट मुख्याध्यापक पुरस्कार जाहीर करण्यात आला आहे.हिवरखेड येथील सेंट पॉल अकॅडमी हिवरखेड या शाळेचे मुख्याध्यापक श्री चंद्रकांत तिवारी सर यांना यावषर्षीचा प्रतिष्ठित सर्वोत्कृष्ट मुख्याध्यापक पुरस्कार प्राप्त झालेला असून श्री चंद्रकांत तिवारी यांनी केलेली मेहनत प्रचंड, सम र्पण व शैक्षणिक क्षेत्रातील अमुल्य योगदाना साठी

वाहतुकीच्या समस्येने उग्ररूप धारण केले.

अकोला : प्रभात किड्स स्कूलच्या स्पृहा ढोले व भक्ती होळकर यांनी जिल्हास्तरीय रोल बॉल स्पर्धेत उत्कृष्ट यश मिळविल्याने त्यांची राज्यस्तरावर निवड झाली आहे. अकोला जिल्हा रोल बॉल असोसिएशन यांच्या वतीने ही स्पर्धा दि. २७ व २८ जून रोजी आयोजीत करण्यात आली होती.अकोला येथील साने गुरुजी विद्या मंदीर येथे झालेल्या जिल्हास्तरीय रोल बॉल स्पर्धेमध्ये प्रभात किड्स स्कूलची स्पृहा ढोले व भक्ती होळकर ह्यांनी उत्कृष्ट अशी कामगिरी केली. अकोला जिल्हा मूलींच्या संघामध्ये स्पृहा ढोले हिने ११ वर्ष वयोगटात प्रथम क्रमांक मिळविला तर १४ वर्ष वयोगटात भक्ती होळकर हिने प्रथम क्रमांक मिळवित यश संपादीत केले.प्रभातचे संचालक डॉ. गजानन नारे, संचालिका सौ. वंदना नारे, सचिव निरज आवंडेकर, प्राचार्य वषाली वाघमारे, उपप्राचार्य अर्चना बेलसरे, समन्वयक मो. आसिफ व क्रीडा विभाग प्रमुख संतोष लोमटे यांच्यासह शिक्षक तथा शिक्षकेतर कर्मर्चायांनी विजयी खेळाडूंचे कौतुक केले असून राज्यस्तरीय स्पर्धेसाठी शुभेच्छा दिल्या आहेत.

# परदेशी शिष्यवृत्तीसाठी जाचक अटी

अकोला : महाराष्ट्र शासनाच्या सामाजिक न्याय व विशेष सहाय्य विभागाकडून राबविण्यात येणाऱ्या राजर्षी शाहू महाराज परदेशी शिक्षण शिष्यवृत्तीसाठी ८ लाख वार्षिक उत्पन्न मर्यादा, क्रिमिलियर प्रमाणपत्र तसेच शैक्षणिक पात्रतेसाठी ७५ टक्क्यांची अट लावण्यात आली. शिष्यवृत्ती लावण्यात आलेल्या जाचक अटीमुळे एससी, एसटी, ओबीसी विद्यार्थ्यांचे शैक्षणिक भवितव्य धोक्यात आले आहे. परिणामी अनेक विद्यार्थी या योजनेपासून वंचित राहण्याची शक्यता आहे. सामाजिक संघटनाकडून या निर्णयाचा कडाडून विरोध सुरू आहे. शासनाने परदेशी शिष्यवृत्तीचा लाभ घेण्याचे निकष बदलने आहेत. उपरोक्त अर्टीसह यात पदव्युत्तरसाठी ३० लाख आणि पीएचडी करिता ४० लाख रूपयांची मर्यादा घातली आहे. वार्षिक १२ लाख रुपये निर्वाह भत्ता यातच समाविष्ट आहे. अश्या अभ्यासकमासाठी सध्या विद्यापीठांचे शिक्षण शुल्क व इतर निर्वाह खर्च हे ६५ ते ९० लाख रूपये असल्याने साहजिकच शासनाची शिष्यवृत्ती अपुरी पडेल. तसेच पदव्युत्तर अभ्यासक्रमासाठी शिष्यवृत्तीचा लाभ घेतल्यास पुढे पीएचडी साठी घेता येणार नाही.

त्यांच्या कार्याचा गुणगौरव म्हणून भारताचे पहिले राष्ट्रती सर्वपल्ली राधाकृष्ण यांच्या वाढदिवसा निमित्त शिक्षक दिनी संपूर्ण भारतातील दीड लाख शाळांपैकी सवीत्तम १००० शाळांमधून १००० मुख्याध्यापकांपैकी चंद्रकांत तिवारी सर यांची निवड झालेली असून शिक्षक दिनाच्या पूर्वसंध्येला त्यांना हा पुरस्कार मुंबई येथे आयोजित कार्यक्रमात दिला. जाणार आहे.सदरहू पुरस्काराबद्दल त्यांचे सर्वत्र अभिनंदन होत आहे.

नारी शक्ती दूत ॲपवरुनही भरता येणार 'माझी लाडकी बहिण' योजनेचा अर्ज

#### =अकोला,दि.१२ (प्रतिनिधी):

राज्य शासनाच्या 'मुख्यमंत्री- माझी लाडकी बहीण' योजनेत पात्र महिलांना दरमहा १५०० रुपये मिळणार आहेत.ग्रामीण भागातील महिलांना या योजनेचा अर्ज 'नारी शक्ती दूत' या ॲपवरुनही भरता येणार आहे. 'मुख्यमंत्री-माझी लाडकी बहीण' या योजनेच्या लाभासाठी पात्र महिलांनी गुगल प्ले स्टोअरवरून नारी शक्ती दूत ॲप डाऊनलोड करुन घेणे आवश्यक आहे.अंगणवाडी सेविका, पर्यवेक्षिका, सेतू सुविधा केंद्र, ग्रामसेवक, समूह संसाधन व्यक्ती, आशा सेविका, लाभार्थी महिलांना हे ॲप डाऊनलोड करुन घेता येईल.

अर्जासमवेत भरावयाची माहिती कागदपत्रे अशी : आधार कार्डची प्रत (दोन्ही बाजूने),महाराष्ट्र राज्याचे अधिवास प्रमाणपत्र (लाभार्थी महिलेकडे अधिवास

प्रमाणपत्र उपलब्ध नसेल, तर त्याऐवजी त्या महिलेचे १५ वर्षांपूर्वीचे रेशनकार्ड,१५ वर्षांपूर्वीचे मतदार ओळखपत्र, शाळा सोडल्याचे प्रमाणपत्र व जन्मदाखला यापैकी कोणतेही एक ओळखपत्र/प्रमाणपत्र सादर करावे. परराज्यात जन्म झालेल्या महिलेने महाराष्ट्रातील अधिवास असणाऱ्या पुरुषाबरोबर विवाह केला असेल, तर अशा बाबतीत त्यांच्या पतीचा जन्म दाखला किंवा शाळा सोडल्याचे प्रमाणपत्र किंवा अधिवास प्रमाणपत्र यापैकी कोणतेही एक सादर करावे

उत्पन्न प्रमाणपत्र (वार्षिक उत्पन्न रुपये अडीच लाखांपर्यंत असणे अनिवार्य आहे.) मात्र, पिवळे व केशरी रेशन कार्डधारकांना उत्पन्नाच्या दाखला प्रम ाणपत्रातून सूट मिळणार आहे. त्यासाठी रेशनकार्डच्या पहिल्या व शेवटच्या पानाची एका पानावर प्रत घेऊन ती अपलोड करावी. बँक खाते पासबुकच्या पहिल्या पानाची छायांकित प्रत अनिवार्य नाही. मात्र, असल्यास अपलोड करावी

#### अंगणवाडी सेविका, पर्यवेक्षिका, सेतू सुविधा केंद्र, ग्रामसेवक, समूह संसाधन व्यक्ती, आशा सेविकांनी करावयाची कार्यवाही :

अर्जदाराने सर्व माहिती अचूक भरल्याबाबतची खातरजमा करावी, अर्जदार महिलेचा बँक तपशील व त्यासंबंधीची कागदपत्रे तपासून घ्यावीत. बँक खाते आधार संलग्न आहे किंवा कसे याची नोंद घ्यावी. नसल्यास आधार संलग्न



करण्याबाबत संबंधित महिलेला माहिती द्यावी.

अर्जदारास इतर आवश्यक ते सहकार्य करावे. आवश्यकतेनुसार अर्जदाराकडून त्रुटी पूर्तता करून घ्यावी. तालुकास्तरीय समितीने तयार केलेल्या तात्पुरत्या यादीबाबत आक्षेप आल्यास आक्षेप एकत्रित करून तालुका समि तीकडे स्पूर्द करावेत. तालुका समितीच्या सूचनानुसा कार्यवाही करावी.

तालुकास्तरीय समितीने करावयाची कार्यवाही : क्षेत्राची माहिती संकलित करणे, क्षेत्रीय यंत्रणांना मार्गदर्शन करणे, लाभार्थी महिलांची गावनिहाय तात्पुरती यादी तयार करून प्रसिद्ध करणे, वेळोवेळी बैठका घेणे, प्राप्त आक्षेप, त्रुटींची पूर्ततेची यादी पडताळणी करून तात्पुरती सुधारित पात्र, अपात्रतेची यादी जिल्हा समितीकडे सादर करणे

जिल्हास्तरीय समितीने करावयाची कार्यवाही : प्राप्त झालेल्या यादीची तपासणी करून अंतिम यादी तयार करणे, योजना अंमलबजावणी आढावा घेणे, प्रचार- प्रसिद्धी करणे, योजनेसाठी लागणाऱ्या निधीची मागणी व मार्गदर्शक सूचनेनुसार अन्य कार्यवाही करणे.

राज्यस्तरीय समितीने करावयाची कार्यवाही : मार्गदर्शक सूचनेनुसार 'मुख्यमंत्री – माझी लाडकी बहीण' कक्ष व कॉल सेंटर कार्यान्वित करणे, योजनेच्या अंमलबजावणीचा आढावा घेणे, योजनेसाठी लागणाऱ्या निधीची शासनाकडे आवश्यकतेनुसार मागणी व मार्गदर्शक सूचनेनुसार अन्य कार्यवाही करणे असे कामकाज आहे.

आधी तसेच एजीएम दरम्यान व्यवहार करण्याच्या व्यवसायाच्या संदर्भात रिमोट ई-व्होटिंगची सुविध प्रदान करत आहे आणि या उद्देशासाठी, कंपनीने इलेक्टॉनिकद्वारे मतदानाची सविधा देण्यासार्ठ एनएसडीएलच्या सेवांचा सहभाग घेतला आहे.

सभासद एजीएम ('रिमोट ई-व्होटिंग') च्या विकाणाव्यतिरिक्त इतर विकाणाहून इलेक्ट्रॉनिक मतदान प्रणाली वापरून त्यांचे मत देऊ शकतात. रिमोट ई–मतदान कालावधी शनिवार, ३ ऑगस्ट २०२४ रोजी सकाळी ९:०० वाजता सुरू होईल आणि सोमवार, ५ ऑगस्ट, २०२४ रोजी संध्याकार्ळ ५:00 वाजता संपेल या कालावधीत, मंगळवार, ३० जुलै, २०२४ रोजी (कट–ऑफ तारीख) भौतिक स्वरूपात किंवा अभौतिक स्वरूपात शेअर्स धारण केलेले कंपनीचे सदस्य, रिमोट ई–व्होटिंगद्वारे त्यांचे मत देऊ शकतात. रिमोट ई–व्होटिंगला उक्त तारीख आणि वेळेच्या पुढे परवानगी दिली जाणार नाही आणि त्यानंतर मतदानासाठी एनएसडीएल द्वारे ई–व्होटिंग मॉड्यूल अक्षम केले जाईल

रिमोट ई-व्होटिंगसाठी तपशीलवार सूचना एजीएमच्या सूचनेमध्ये दिल्या आहेत. सदस्यांन खालील बाबींची नोंद घ्यावी ही विनंती.

अ. रिमोट ई-व्होटिंग सुविधा पढील कालावधीत उपलब्ध असेल:

रिमोट ई-व्होटिंगची सुरुवात	शनिवार, ३ ऑगस्ट २०२४ रोजी सकाळी ९:०० वा
रिमोट ई–व्होटिंगची समाप्ती	सोमवार, ५ ऑगस्ट, २०२४ रोजी सायंकाळी ५:०० वाजेपर्यंत

रिमोट ई-व्होटिंग मॉड्यूल एनएसडीएल द्वारे मतदानासाठी अक्षम केले जाईल आणि सभासदांग उक्त तारीख आणि वेळेच्या पुढे इलेक्ट्रॉनिक पद्धतीने मंतदान करण्याची परवानगी दिली जाणार नाही

ब. मंगळवार, ३० जुलै २०२४ रोजी ('कट-ऑफ तारीख') सदस्यांचे मतदान हक्क कंपनीच्या पेड अप इक्रिटी भाग भांडवलाच्या त्यांच्या हिश्याच्या प्रमाणात असतील. रिमोट ई–व्होटिंग प्रणालीर्च सुविधा देखील सभेदरम्यान उपलब्ध करून दिली जाईल आणि सभेला उपस्थित राहणारे सदस्य ज्यांनी यापूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले नाही ते सभेदरम्यान त्यांचा हक्क बजाव शकतील. ज्या व्यक्तीचे नाव केवळ कट–ऑफ तारखेनुसार सभासदांच्या नोंदवहीत/ लाभार्थ मालकांच्या नोंदणीमध्ये नोंदवलेले असेल ती एजीएमच्या आधी आणि दरम्यान रिमोट ई-व्होटिंगच सविधेसाठी पात्र असेल

क. कोगतीही व्यक्ती जी कंपनीचे शेअर्स घेते आणि नोटीस पाठवल्यानंतर कंपनीची सदस्य बनते आणि कट-ऑफ तारखेनुसार शेअर्स धारण करते, evoting@nsdl.co.in वर विनंती पाठवून रिमोट ई-व्होटिंगसाठी लॉगिन-आयडी आणि पासवर्ड मिळवू शक्तो किंवा एनएसडीएल द्वारे प्रदान केलेल्या टोल फी कमांक १८००–२२२–९९० वर संपर्क साध शकतो. कट–ऑफ तारखेनसार सदस्य नसलेल्य व्यक्तीने एजीएमची सूचना केवळ माहितीच्या उद्देशाने हाताळली पाहिजे

ड. ज्या सदस्यांनी सभेपूर्वी रिभोट ई-व्होटिंग्द्वारे आपले मत दिले आहे ते देखील सभेला इलेक्ट्रॉनिक पद्धतीने उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार

ई-मेल पत्त्यांची नोंदणी

् एकतर फिजिकल/डीमॅट स्वरूपात शेअर्स धारण करणाऱ्या कंपनीचे सदस्य आणि ज्यांनी त्यांचे -मेल पत्ते कंपनी/आरटीए/डीपीकडे नोंदणीकृत/अपडेट केलेले नाहीत त्यांना खालील कागदपत्र / माहिती ई-मेलद्वारे पाठवण्याची विनंती केली जाते. पूर्वा शेअरजिस्ट्री इंडिया प्रायदेव लिमिटेड, कंपनीचे नोंदणी आणि हस्तांतरण एजंट support@purvashare.com वर किंवा संबंधित डीपी सोबत, त्यांचे ई–मेल पत्ते नोंदणी/अपडेट करण्यासाठी आणि रिमोटद्वारे त्यांचे मत देण्यासाठी वापरकर्ता आयडी आणि पासवर्ड मिळवण्यासाठी एजीएममध्ये ई–व्होटिंग किंवा ई–व्होटिंग:

कंपनीच्या रेकॉर्डमध्ये नाव नोंदणीकृत ई-मेल आयडी आणि मोबाईल नंबर

डीपीआयडी-क्लायंट आयडी, क्लायंट मास्टर प्रत किंवा एकत्रित खाते विवरणपत्राची प्रत शेअर्ससाठी)

शेअर सर्टिफिकेटची स्कॅन केलेली प्रत पुढे आणि मागे (फिजिकलमध्ये ठेवलेल्या शेअर्ससाठी) पॅन आणि आधारची स्वयं-साक्षांकित स्कॅन कॉपी.

ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे त्यांचे मत दिले आहे ते देखील एजीएममध्ये उपस्थित राहू शकतात आणि सहुमामी होऊ शकतात परंतु त्यांना पुन्हा एजीएममध्ये त्यांचे मत देण्याचा अधिकार असणार नाही. एकदा का ठरावावर सदस्याने मत दिले की, सदस्याला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही.

कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि नोटीस पाठवल्यानंतर आणि कट-ऑफ तारखेनुसार शेअर्स धारण केल्यानंतर कंपनीचा सदस्य बनते, ती नोंद क्रमांक १३ मध्ये नमूद ल्याप्रमाणे लॉगिन आयडी आणि पासवर्ड मिळवू शकते. एजीएमची सूचना.

सदस्यांना ई–व्होटिंगशी संबंधित काही शंका असल्यास, त्यांना शेअरधारकांसाठी वारंवार विचारले संवर्त्याना इन्द्र्शाटाशा संवाबता कार्या वामा जसरपात, (पाना संवर्ण्या कार्या का स्वान्य कार्या कार्या कार्या का जागरे प्रहन (एफएरव्यू) पहाण्याची विनेती केली जाते. आणि www.evoling.nsdl.com\_च्या डाउनलोड विभागात शेअरधारकांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका उपलब्ध आहे किंवा या कांगेकावर कॉल करा: 0२२-४८८६ ७००० आणि 0२२-२४९९ ७००० किंवा पळवी म्हात्रे, वरिष्ठ व्यवस्थापक, एनएसडीएसएल यांना evoting.@nsdl.com वर विनंती पाठवा. छाननीकर्त्याच्या् अहवालासह धोषित् केलेले निकाल् कंपनीच्या् www.mills@simplex-

oup.com) या वेबसाइटवर टाकले जातील आणि एनएसडीएल च्या वेबसाइटवर अध्यक्ष किंवा त्यांनी लेखी अधिकृत केलेल्या व्यक्तीने निकाल जाहीर केल्यानंतर लगेच स्टॉक एक्स्चेंजच्या www.bseindia.com या वेबसाइटवरही निकाल अपलोड केले जातील

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