PLATINUM.

Date: 06.09.2024

To,
Listing Department
National Stock Exchange of India Limited
("NSE")
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex Bandra [E], Mumbai – 400051.
NSE Scrip Symbol: PLATIND
ISIN: INE0PT501018

To,
Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
BSE Scrip Code: 544134
ISIN: INE0PT501018

Sub.: Newspaper Advertisement for Notice of the 04th AGM

Dear Sir/Ma'am,

In compliance with Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published by the Company on Friday, 06th September, 2024 regarding completion of Dispatch of Notice of 04th Annual General Meeting and Annual Report for FY 2023-24 of the Company to the Shareholders through Email on 05th September, 2024 and information relating to E-voting.

The Notice of the 04th AGM has been published in the following newspapers:

1. Financial Express (All edition) - English
2. Loksatta (Mumbai edition) - Marathi

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For Platinum Industries Limited

Bhagyashree Mallawat
Digitally signed by Bhagyashree Mallawat
Date: 2024.09.06 12:57:58 +05'30'

Bhagyashree Mallawat
Company Secretary and Compliance Officer
M. No.: A51488

Enclosed: as above

PLATINUM INDUSTRIES LIMITED
(Formerly Known as PLATINUM INDUSTRIES PRIVATE LIMITED)
CIN: U24299MH2020PLC341637
Unit No. 841, Building No. 8, Solitaire Corporate Park, Chakala, Andheri (E), Mumbai-400093, Maharashtra
Tel: 022 49732818 / 022 28390688 / 97 / 98 Mail: info@platinumindustriesltd.com

ARC Finance Limited

CIN: L51909WB1982PLC035283
Regd. Off.: 18, Rabindra Sarani, Poddar Court
Gate No.4, 4th Floor, Room no. 3, Kolkata-700 001
Email ID: arcfinancelimited@gmail.com

42nd ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION

The 42nd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30TH, 2024 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with MCA Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020, SEBI Circular dated May 12, 2020, the provisions of the Companies Act, 2013 ("Act"), the Annual Report for the financial year 2023-24 including the Notice convening the 42nd Annual General Meeting (AGM) is mailed to the respective e-mail ID registered with the Company further it has been dispatched online and is also available for download from the website of NSDL at www.evoting.nsdl.com and at the website of the Company at www.arcfinance.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM dated: 23/09/2024 using electronic voting system (remote e-voting). The Company has engaged the services of National Securities Depository Limited for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM.

The e-voting portal of NSDL https://www.evoting.nsdl.com/ will be open for voting from Friday, 27th September, 2024 (9:00 A.M. IST) to Sunday, 29th September, 2024 (5:00 P.M. IST). The remote e-voting module will be disabled by National Securities Depository Limited for voting thereafter. During this period, a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. 23th September, 2024, may obtain the User Id and password in the manner as provided in the Notice of the AGM.

Only those Members/shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the AGM. However, Members who have voted through remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM. Instructions for the Members for attending the AGM through Video Conference are provided in the Notice of the 42nd Annual General Meeting.

The manner of voting remotely ("remote e-voting") is also provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

Members holding shares in physical mode who have not yet registered/updated their mail IDs, are requested to register the same by sending the scanned copies of the below mentioned documents at arcfinancelimited@gmail.com:

- Signed request letter mentioning name, address, folio no. mobile no. and e-mail ID of Member;
- Scanned copy of share certificate (Front and back)
- Self-attested PAN card.
- Self-attested copy of address proof.

Members holding shares in dematerialized mode are requested to register/update their e-mail ID with the relevant Depository Participants with whom they maintain their Demat Account.

The results of e-voting will be placed by the Company on its website www.arcfinance.in within two days of the AGM.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Member may also send their query in writing through arcfinancelimited@gmail.com on or before date: 23.09.2024, which would be replied by the Chairman at the time of the meeting. For this purpose, it would not be necessary to register as speaker.

Mr. Akhil Agarwal, Practicing Company Secretary (Membership No. ACS 35073) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.co.in, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

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

For Arc Finance Limited
Sd/-
Sweety Agarwal
Company Secretary
M.No. A37272

Place: Kolkata
Date: 05th September, 2024

THE STATE TRADING CORPORATION OF INDIA LIMITED

(A Govt. of India Enterprise)
(CIN: L74899DL1956GOI002674)
Regd. Off.: Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001
Ph. No.: 011-23313177, Fax: 23701123, Website: www.stclimited.co.in

NOTICE TO MEMBERS OF 68th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August 28, 2024, whereby Members of STC India Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] Circular No.20/2020 dated May 05, 2020 read with General Circular No. 09/2023 dated September 25, 2023, General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), the 68th Annual General Meeting ("AGM") of the Company will be held on Friday, September 27, 2024 at 03:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 68th AGM.

The Notice of 68th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 along with login details for joining the AGM through VC / OAVM facility including e-voting have been sent on Thursday, September 05, 2024 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.stclimited.co.in), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.nsdl.co.in).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in the Notice of the 68th AGM.

The remote e-voting shall commence on Tuesday, September 24, 2024 (09.00 A.M.) and ends on Thursday, September 26, 2024 (05.00 P.M.). During this period, members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

The Members who will have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their votes again through e-voting facility available during the AGM.

Once the Member casts a vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice of the 68th AGM.

Shri Parveen Rastogi, Managing Partner M/s. Parveen Rastogi & Co. (COP No.26582), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 19, 2024 ("Cut-off date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 68th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 68th AGM or by sending a request to evoting@nsdl.co.in.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company (cs@stclimited.co.in)/RTA email id (admin@mcsregistrars.com).
Demat Holding	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, self-attested scanned copy of Aadhar Card or any other document as proof of address to Company (cs@stclimited.co.in)/RTA email id(admin@mcsregistrars.com).

Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 68th AGM.

The result of voting will be declared within 2 working days from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (**www.stclimited.co.in**) and NSDL's website (**www.nsdl.co.in**).

If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evoting.nsdl.com** or send a request to Ms. Pallavi Mhatre, Sr. Manager at **evoting@nsdl.co.in** or call on 022-4886700

For and on behalf of
The State Trading Corporation of India Limited
Sd/-
Vipin Tripathi
Company Secretary

Date: 05.09.2024
Place: New Delhi

राष्ट्रीय बीज निगम लिमिटेड
NATIONAL SEEDS CORPORATION LTD.

(भारत सरकार का उपक्रम–मिनी रत्न कम्पनी)
(A Govt. of India Undertaking-Mini Ratna Company)
कॉरपोरेट पहचान संख्या (CIN): U74899DL1963GOI003913
क्षेत्रीय कार्यालय : ब्लॉक-एक्यू, प्लॉट-12, सेक्टर-5, सॉल्ट लेक, कोलकाता–700091
फोन: 033-2367-1077 / 74, ई–मेल : nsc.kolkata.ro@gmail.com

सं.:– उत्पादन – 03/ एन.एस.सी.:कोल/2024-25/ दिनांक: 05-09-2024

सूचना / NOTICE

पूर्व गोदाम के आधार पर विभिन्न प्रकार की फसलों जैसे तिल, तीसिया, मक्का, हॉर्सग्राम (कुल्थी), चना, उड़द, मूंग और मसूर के सीएस और टीएल श्रेणी के बीजों के ताजा तैयार उत्पाद की आपूर्ति के लिए अल्पावधि (05 दिन) ई-निविदा सूचना आमंत्रित की जाती है जब पैकिंग सामग्री की व्यवस्था स्वयं एनएससी द्वारा प्रदान किया जाएगा	Short term (05 days) e-Tender Notice is invited for **Supply of fresh finished product of various CS & TL category seeds of different varieties of field crops i.e Sesamum, Lathyrus, Maize, Horsegram (Kulthi), Gram, Blackgram, Greengram & Lentil on Ex-godown Basis when packing materials is provided by NSC**
विस्तृत विवरण के लिए जन सूचना (निविदा-कोटेशन) के अन्तर्गत निगम की वेबसाइट **www.indiaseeds.com** देखें। उक्त निविदा हेतु ऑनलाइन बोली प्रस्ताव निगम के ई-पोर्टल: **https://indiaseeds.enivida.com** पर अधिकतम **10.09.2024 के 13:30** बजे तक प्रस्तुत किये जाने चाहिये। शुद्धिपत्र/ परिशिष्ट केवल निगम की वेबसाइट पर प्रकाशित होगी।	For details, please visit NSC's website **www.indiaseeds.com** under Public Notice (Tender/Quotations). Online bid for the above tender may be submitted at NSC e-Portal: **https://indiaseeds.enivida.com** latest by **13:30 hrs. of 10.09.2024** Corrigendum/ Addendum, if any, shall only be published in NSC's website.

क्षेत्रीय प्रबंधक, राष्ट्रीय बीज निगम, कोलकाता / Regional Manager, NSC, Kolkata

OK PLAY INDIA LIMITED

CIN - L28219HR1988PLC030347
Registered Office : Plot No 17 & 18, Roz KaMeo,
Industrial Estate, Tehsil Nuh, District Mewat, Haryana - 122103
Tel: +91 1146190000 | Fax: +91 1146190090
Website: www.okplay.in | Email: info@okplay.in

Notice of 35th Annual General Meeting, Book Closure and Remote E-Voting information

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the members of OK Play India Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Monday, the 30th day of September, 2024 at 12.30 p.m. to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2024 and remote e-voting details have been sent 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 September 5th, 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, MAS Services Limited at investor@masserv.com 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.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

Demat Holding : Please contact your Depository Participant (DP) and register your e-mail address as per the process advised by DP. Please also update your bank detail with your DP.

These documents are also available on Company's website www.okplay.in 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 Depository Services (India) Limited (NDSL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, September 27, 2024 (09:00 a.m.) and ends on Sunday, September 29, 2024 (05:00 p.m.). 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 23, 2024, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2024, may obtain the log in ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at investor@masserv.com. Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. 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. Mr. Puneet Kumar Pandey, Practicing Company Secretary (Membership No. A29848 & CP No.10913) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Meenu Goswami, Company Secretary, OK Play India Limited, Plot No. 17-18, Roz-ka-Meo, Industrial Estate, Tehsil-Nuh, District-Mewat, Haryana-122103, Email: meenu.goswami@okplay.in. 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 September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For OK Play India Limited
Sd/-
Meenu Goswami
Company Secretary

Place : New Delhi
Date : 05th September, 2024

CORAL LABORATORIES LIMITED

Registered Office: 3/B Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W), Mumbai, Maharashtra-400 086.
Tel: 022-2500 5245 **Email:** cs@corallab.com **Website:** www.corallab.com
CIN: L24231MH1997PLC422233

NOTICE OF THE 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of Coral Laboratories Limited ("the Company") will be held on Friday, September 27, 2024 at 01.30 pm through electronic mode video conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of Members at a common venue. The venue of the meeting shall be deemed to be the Registered Office of the Company.

In accordance with General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, the latest being 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI /HO /CFD /POD-2 /P / CIR/2023/167 dated 07th October, 2023, SEBI /HO /CFD /POD-2 /P / CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (SEBI) (collectively 'the Circulars'), the Notice of the AGM along with the Annual General Meeting. The Company has sent Notice of the 42nd AGM and Annual Report for the year ended March 31, 2024, on Thursday, September 05, 2024 through electronic mode, to those Members whose email addresses are registered with the Depository Participant/Link Intime India Private Limited (LIIPL), Registrar and Share Transfer Agent. The date of completion of dispatch of Notice and Annual report is Thursday, September 05, 2024.

Notice of the Annual General Meeting is available on the websites of the Company www.corallab.com and on the website of BSE Limited i.e. www.bseindia.com.

Pursuant to the provisions of Section 91 of the Act read with Rules made thereunder and Regulation 42 of LODR, the Register of Members and transfer books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide Members, the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, by electronic voting system platform (remote e-Voting), provided by Link Intime India Pvt Ltd.

M/s SARK & Associates LLP, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-Voting and voting at the AGM to ensure that the voting process is done in a fair and transparent manner.

Remote e-Voting period commences on **Tuesday, September 24, 2024, 9:00 a.m. (IST) and ends on Thursday, September 26, 2024, 5:00 p.m. (IST)**. During this period, Members holding shares in physical or dematerialized form as on Friday, September 20, 2024, i.e. cut-off date, may cast their votes electronically. The e-Voting module shall be disabled by Link Intime India Private Limited (LIIPL) for voting thereafter. Members are permitted to join the AGM through VC /OAVM 15 minutes before and after the scheduled time of commencement of the AGM through the facility provided by Link Intime India Private Limited (LIIPL). Members who have casted their vote through remote e-Voting prior to the AGM, may attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote again. The members who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned in the AGM notice. Voting rights of Members shall be in the proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date of Friday, September 20, 2024. Any person who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the Resolutions set forth in the Notice of the AGM.

The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DPs/ Company/ RTA) are stated in the Notice.

In case of any grievances connected with the facility for voting by electronic means Members can also contact: Name: Rajiv Ranjan, Email: enotices@linkintime.co.in, Phone: 022 49186000/ 022 49182505.

Members who have acquired shares of Company after 30th August 2024 which is the date considered for dispatch of the Notice to Shareholders and upto the Cut -off date mentioned above, may obtain their login details for remote by writing to the Company on cs@corallab.com or to Link Intime India Pvt. Ltd on enotices@linkintime.co.in

For Coral Laboratories Limited
Sd/-
Dhwani Desai
Company Secretary & Compliance Officer

Place: Mumbai
Date: 06.09.2024

TRANWAY TECHNOLOGIES LIMITED

L74900KA2015PLC079480
Reg Office: Gf-01, Pallavi Enclave 26th Main,
17th Cross, J P Nagar 6th Phase, Bangalore Ka 560078
Email Id: hr.ind@tranwayinc.com website: www.tranwayinc.com

Shareholders are hereby informed that the Ninth (9th) Annual General Meeting (AGM) of the company will be held on **Saturday, 28th September 2024 at 10:00 AM (IST)** through Video Conferencing (VC)/other Audio-Visual means (OVAM) to transact the business as set forth in the Notice of the AGM which will be sent to the shareholders for convening the AGM of the Company.

In view of the situation arising due to COVID-19 global pandemic and pursuant to General Circular No's 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the 09th AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue. Shareholders will be able to attend the AGM of the company through VC and their presence through VC facility shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the above provisions and the circulars, the notice of the AGM and the Annual Report for the Financial Year 2023-24 will be sent to all the shareholders of the company whose email addresses are registered with the company/depository Participant(s)/ Registrar and Transfer Agent (RTA).

The Notice and Annual Report will also be available on Company's website at **www.tranwayinc.com** and on the stock exchange website at **www.bseindia.com**.

Manner of registering/updating email addresses

Those shareholders who are holding shares in dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository participant(s).

Manner of casting vote through e-voting

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the business as set forth in the notice of the AGM and the facility of voting through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the company at www.tranwayinc.com and on the website of CDSL at https://www.evotingindia.com

By Order of the Board of Directors For Tranway Technologies Limited
Sd/-
Kalavathy Bylappa
Chairman and Managing Director

Date : 05.09.2024
Place: Bangalore

PLATINUM.
PLATINUM INDUSTRIES LIMITED

(Formerly Known as Platinum Industries Private Limited)
CIN: U24299MH2020PLC341637
Contact No.: 022-49732818 | **Email:** compliance@platinumindustriesltd.com
Website: www.platinumindustriesltd.com
Regd. Address: Unit No. 841, 4th Floor, Solitaire Corporate Park - 8, Andheri Kurla Road, Andheri (E), Mumbai - 400 093, Maharashtra

NOTICE OF THE 04TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 04th Annual General Meeting ("AGM") of the Members of Platinum Industries Limited ("Company") will be held on **Friday, September 27, 2024, at 11:00 a.m. (IST)** through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").

The Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular No. 10/2022 dated December 28, 2022, as amended and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 4th AGM of the Company is being held through VC / OAVM.

In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended 31st March, 2024 consisting of Financial Statements (Standalone and Consolidated) including Board's Report, Auditor's Report and other documents required to be attached therewith including Notice of the 04th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting have been sent electronically to all the Members whose e-mail ids are registered with the Registrar and Share Transfer Agent/Depository Participant(s)/ Depositories and to all other persons so entitled.

Members may also note that the Notice of 04th AGM and the Annual Report for FY 2023-24 will also be available on the Company's website i.e. www.platinumindustriesltd.com and on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com as well as on the website of Bigshare Services Pvt. Ltd. at https://ivote.bigshareonline.com/.

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

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

All the Members are hereby informed that:

1. The business set forth in the Notice of the AGM may be transacted through voting by electronic means;
2. A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 20, 2024 shall only be entitled to avail the Remote e-Voting facility or voting at AGM;
3. The Company has completed the dispatch of Notice of AGM and other documents on Thursday, September 5, 2024, to those shareholders whose email id are registered with the Company/Depository Participant.
4. The Remote e-Voting period commences on Tuesday, September 24, 2024 (9:00 a.m.) and ends on Thursday, September 26, 2024 (5:00 p.m.). Members will be provided with the facility for voting through an electronic voting system during the video conferencing proceedings at the AGM and Members participating at the AGM, who have not cast their vote by Remote e-Voting, will be eligible to exercise their right to vote during such proceedings of the AGM.
5. The Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e., Friday, September 20, 2024, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM.
6. The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of cut-off date i.e., Friday, September 20, 2024, and not cast their vote through Remote e-Voting, may caste their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her/its right to vote through Remote e-Voting but shall not be allowed to vote again in the meeting. Once the vote is cast by the Member, the Member shall not be allowed to change it subsequently.
7. In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.
8. The members are requested to keep their most updated email id registered with the Company/Depository Participant to receive timely communication.
9. The results of the Remote e-voting and votes cast at the AGM shall be declared not later than Forty-eight hours from the conclusion of the AGM. The results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.platinumindustriesltd.com, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM.

For Platinum Industries Limited
Sd/-
Krishna Dushyant Rana
Managing Director
(DIN: 02071912)

Place: Mumbai
Date: 05th September, 2024

PRABHHANS INDUSTRIES LIMITED

CIN: L70200TG1993PLC016389
Registered Office address: PLOT NO.270E/A, MCH NO.985 ROAD NO.10, JUBILEE HILLS HYDERABAD Hyderabad Telangana 500033 India
Website: www.prabhhansindltd.in E-mail ID: seagoldacqa@gmail.com

NOTICE OF 30th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of Prabhhans Industries Limited (the Company) will be held on **Friday, 27th day of September, 2024** at 03:00 P.M. IST through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. 30th August, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.prabhhansindltd.in
3. The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited('CDSL') and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 24th September, 2024 (09:00 A.M.) and end on 26th September, 2024 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to seagoldacqa@gmail.com . Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
5. The Register of Members and Share Transfer books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive).
6. The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For Prabhhans Industries Limited
Sd/-
Satnam Singh
Director & CFO
DIN: 09526002

Place: Hyderabad
Date: 05-09-2024

RANGSUTRA CRAFTS INDIA LIMITED

CIN : U52511RJ2006PLC026497,
Regd. Off: A-39, Karni Nagar, Lalgarh, Bikaner-334001, Rajasthan
E-mail: info@rangsutra.com, website:www.rangsutra.com, Contact no.: +91-8432019901

NOTICE OF 18TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that ;

1. **The 18th Annual General Meeting** ('AGM') of the Company will be held at **Bikaner Zila Udhyog Sangh, Near RidhiSidhi Bhawan, Road No 5, Rani Bazar Industrial Area, Bikaner-334001, Rajasthan**on **Friday, 27thday of September, 2024** at **02:00 P.M.** to transact the Ordinary and Special Business, as set out in the Notice of AGM;
2. Electronic copies of the Notice of AGM and Annual Report for the year ending 31st March 2024 have been sent to the members whose email IDs are registered with the Company. The same is also available on the Company's website www.rangsutra.com.The dispatch of Notice of AGM has been completed on 05th September 2024.
3. Members holding shares, as on cut-off date of **20th day of September 2024**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
   - i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
   - ii. The remote e-voting shall commence on 24th September 2024 at 09:00 A.M.;
   - iii. The remote e-voting shall end on 26th September 2024 at 05:00 P.M.;
   - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th Sept 2024;
   - v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. **20th** Sept 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
   - vi. Members may note that: **a)** the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **b)** the facility for voting through ballot paper shall be made available at the AGM; **c)** 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; and **d)** a person whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
   - vii. The notice of AGM is available on the Company's website www.rangsutra.com and also on the NSDL's website https://www.evoting.nsdl.com
4. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com; or call on toll free no.:1800 22 2990 or contact Mr. Narendra Dev (Assistant Manager), National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 at designated email IDs: evoting@nsdl.co.in or narendrad@nsdl.com or at telephone nos. 022 24994360 or 1800-222-990 (toll free) who will address the grievances connected with the voting by electronic means. The members may also contact Mr. O.P. Sahu, Regional Head-West at his email id: opsahu@rangsutra.com and contact No. +91-8432019901.
5. The Register of Members and Share Transfer books of the Company will remain closed from 20th Sept 2024 to 27th Sept 2024 (both days inclusive).

On behalf of Board of Directors
For Rangsutra Crafts India Limited
Sd/-
Sumita Ghose
Managing Director
DIN : 01016426
R/o: C-901, Sector-21, Surya Vihar, Industrial Complex, Dundahera, Gurgaon-122016

Date : 05.09.2024
Place : Bikaner

SBC EXPORTS LIMITED

CIN: L18100UP2011PLC043209
Regd. Off.: 9, LOHIYA TALAB, CHHOTI BASAHI P.O.: VINDHYACHAL MIRZAPUR UP 231307 IN, Tel: 0120-2895246
Email: info@sbcexportslimited.com, Website: www.sbcexportslimited.com

NOTICE OF 13TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

The Notice is hereby given that:-

1. The 13th Annual General Meeting of the members of the Company will be held on Monday the 30th day of September, 2024 at 10:00 a.m. at the registered office of the company at 9, Lohiya Talab, Chhoti basahi P.O.: Vindhyachal, Mirzapur - 231307, Uttar Pradesh to transact the business that will be set forth in the Notice of the Meeting.

2. Electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 have been sent to all the shareholders on or before September 05, 2024, whose email addresses are registered with the Company/ Depository Participant(s).

3. Manner of registering/updating email addresses:
Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.

4. The notice of the 13th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website at www.sbcexportslimited.com websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

5. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll, instead of him/her self and the proxy need not be a member. A person can act as proxy on behalf of members' up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company. Further, a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member. The instrument appointing proxy must be deposited at the registered office of the company not less than 48 hours before the time of holding the meeting.

6. Corporate members are requested to send a duly certified copy of the board resolution, pursuant to Section 113 of the Companies Act, 2013, authorising their representative to attend and vote on their behalf at the Meeting.

7. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.

8. Members/Proxies/Authorised Representatives should bring the duly filled Attendance Slips enclosed to attend the meeting.

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

10. Annual Report for the financial year 2023-24 including notice of 13th AGM along with Attendance Slips and Proxy Forms have been sent on Email IDs of those members whose E-mail IDs are registered with the Depository Participant(s)/Company, unless a member has requested for a physical copy of the same. The Documents shall be sent through permitted mode to all members holding shares in physical mode.

11. Documents referred to in the notice and the explanatory statement shall be kept open for inspection by the members at the registered office of the Company on all working days (Monday to Saturday) from 10.00 a.m. to 01.00 p.m. except holidays, upto the date of the meeting.

12. The remote e-voting period begins on 27th September, 2024 at (9:00 A.M IST) and ends on 29th September, 2024 (5:00 P.M IST). The remote e-voting module shall be disabled by Bigshare Services Private Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23rd September, 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23rd September, 2024.

For and on behalf of the Board
For SBC Exports Limited
Sd/-
Hariom Sharma
Company Secretary

Date: 06.09.2024
Place: Sahibabad

भारतासाठी ‘इंटरपोल’च्या १०० रेड कॉर्नर नोटिसा

पीटीआय, नवी दिल्ली

भारताच्या मागणीनुसार इंटरपोलने २०२३ मध्ये १०० रेड कॉर्नर नोटिसा जारी केल्या आहेत. ही एका वर्षातील सर्वाधिक संख्या आहे, अशी माहिती सीबीआयचे संचालक प्रवीण सूद यांनी गुरुवारी दिली.

प्रवीण सूद पुढे म्हणाले, आम्ही जगभरातील पोलीस दलांना भारतीय एजन्सींना हव्या असलेल्या आणि सीमेपलीकडे राहणाऱ्या फरारी लोकांना ताब्यात घेण्यास सांगितले आहे. इंटरपोल आणि आंतरराष्ट्रीय कायदा अंमलबजावणी भागीदारांच्या मदतीने २०२३ मध्ये २९ आणि २०२४ मध्ये १९ गुन्हेगारांना भारतात परत आणण्यात आले आहे. सीबीआयच्या ग्लोबल ऑपरेशन सेंटरने २०२३ मध्ये १७,३६८ आंतरराष्ट्रीय साहाय्य विनंत्या हाताळल्या आहेत.

भारतीय कायद्याची अंमलबजावणी करणाऱ्या यंत्रणांना हवे असलेले गुन्हेगार आणि फरारी लोकांवर इंटरपोलने १०० रेड कॉर्नर नोटिसा जारी केल्या आहेत. इंटरपोलची रेड नोटीस म्हणजे केवळ अटक वॉरंट नाही. उलट या माध्यमातून प्रत्यार्पण आणि आत्मसमर्पण यांसारख्या कायदेशीर कारवाईसाठी हव्या असलेल्यांना शोधून त्यांना अटक करण्याची मागणी जगभरातील कायदा अंमलबजावणी संस्थांकडे केली जाते, अशी माहिती सूद यांनी यावेळी दिली.

भारतात अनेक सिंगापूर निर्माण करण्याचा ध्यास

दौऱ्यात पंतप्रधान नरेंद्र मोदी यांचे प्रतिपादन

पीटीआय, सिंगापूर

पंतप्रधान नरेंद्र मोदी आणि सिंगापूरचे पंतप्रधान लॉरेंन वाँग यांनी सेमिकंडक्टर बनवणाऱ्या कंपनीला भेट दिली.

विकसनशील देशांसाठी सिंगापूर प्रारूप हे प्रेरणा देणारे आहे. भारतात अनेक सिंगापूर निर्माण करण्याची इच्छा आहे, असे पंतप्रधान नरेंद्र मोदी यांनी स्पष्ट केले. या दृष्टीने आम्ही प्रयत्न करत असल्याचे त्यांनी नमूद केले.

मोदींनी सिंगापूरचे पंतप्रधान लॉरेंन वाँग यांच्याशी चर्चा केली. सिंगापूर हा केवळ भागीदार देश नसून, प्रत्येक विकसनशील देशांसाठी तो प्रेरणादायी असल्याचे स्पष्ट केले. वाँग यांनी या वर्षी मे महिन्यात पदभार स्वीकारला आहे. मोदींनी त्यांच्या नेतृत्त्वाचे कौतुक करत, त्यांच्या नेतृत्वात सिंगापूरची भरभराट होईल असा विश्वास व्यक्त केला. सिंगापूरमधील साडेतीन लाख भारतीय वंशाचे नागरिक हा भक्कम द्विपक्षीय संबंधाचा पाया आहे. गेल्या दहा वर्षांत व्यापारात दुप्पट वाढ, सिंगापूरचे सतरा उपग्रह भारतातून सोडण्यात आले आहेत. या बाबींतून द्विपक्षीय संबंध अधोरेखित होत असल्याचे पंतप्रधानांनी नमूद केले.

सिंगापूरच्या अध्यक्षांशीही चर्चा

पंतप्रधान नरेंद्र मोदी यांनी सिंगापूरचे अध्यक्ष थरमन शण्मुगरथम यांच्याशीही चर्चा केली. कौशल विकास, तंत्रज्ञान तसेच पायाभूत सुविधांमध्ये द्विपक्षीय संबंधांतून कशी प्रगती करता येईल याबाबत विचारविनिमय करण्यात आला. सिंगापूरच्या अध्यक्षांशी उत्तम चर्चा झाल्याचे पंतप्रधानांनी स्पष्ट केले. भारतीय वंशाचे थरमन हे सिंगापूरचे नववे अध्यक्ष आहेत. दोन देशांमधील दीर्घकालीन मैत्री ही विश्वास, परस्पर आदर यावर अवलंबून आहे. तंत्रज्ञान तसेच उत्पादन क्षेत्रात दोन्ही देशांमध्ये सहकार्य अधिक कसे वाढविता येईल याबाबतही विचार करण्यात आली. तसेच सिंगापूरच्या अध्यक्षांना पुढील वर्षी भारतभेटीचे आमंत्रणही त्यांनी दिले.

दहशतवादाविरोधात खंबीर भूमिका

स्थैर्य व शांततेला दहशतवादाचा धोका आहे. सर्वच प्रकारच्या दहशतवादाचा दोन्ही देशांनी कठोर शब्दांत निषेध केला. संयुक्त निवेदनात दहशतवादाचे कोणत्याही प्रकारचे समर्थन केले जाणार नाही. सुरक्षा आणि सुबत्ता यासाठी दहशतवाद संपवणे गरजेचे आहे. दक्षिण चीन समुद्रात जलवाहतुकीचे स्वातंत्र्य अधोरेखित करण्यात आले. याचा अप्रत्यक्ष संबंध चीनशी आहे. चार सामंजस्य करारांवर स्वाक्षऱ्या करण्यात आल्या.

‘हसीना यांनी भारतात मौन बाळगावे!’

भारत- बांगलादेश संबंधासाठी राजकीय विधाने टाळण्याचा मोहम्मद युनूस यांचा सल्ला

पीटीआय, ढाका

बांगलादेशच्या माजी पंतप्रधान शेख हसीना यांनी भारतातून राजकीय टिप्पणी करणे चुकीचे असून बांगलादेश जोपर्यंत प्रत्यार्पणाची मागणी करत नाही, तोपर्यंत दोन्ही देशांना होणारी अस्वस्थता टाळण्यासाठी हसीना यांनी मौन बाळगले पाहिजे, असे प्रतिपादन बांगलादेशच्या अंतरिम सरकारचे प्रमुख मोहम्मद युनूस यांनी केले.

बांगलादेश सरकार जोपर्यंत हसीना यांना परत पाठविण्याची मागणी करत नाही, तोपर्यंत त्यांना गप्प बसावे लागेल, असे युनूस म्हणाले. भारतात राहून राजकीय टिप्पणी केल्याने दोन्ही देशांच्या मैत्रीपूर्ण संबंधांना बाधा पोहोचू शकते, असे युनूस यांनी सांगितले.

ढाका येथील अधिकृत निवासस्थानी पीटीआयला दिलेल्या मुलाखतीत युनूस यांनी भारताबरोबरच्या दृढ संबंधांना महत्त्व दिले. शेख हसीना यांना नक्कीच पुन्हा बांगलादेशमध्ये आणले जाईल. मात्र भारत आणि बांगलादेश यांच्यातील द्विपक्षीय संबंधांना आम्ही महत्त्व देतो. पण भारताने अवामी लीग वगळता इतर राजकीय पक्षांना केवळ इस्लामवादी या चष्म्यातून पाहणे बंद करावे किंवा या अपप्रचाराच्या पुढे जाणे आवश्यक आहे. शेख हसीनाशिवाय बांगलादेश अफगाणिस्तान होईल, हा अपप्रचार आहे, असे युनूस म्हणाले.

‘‘बांगलादेशमध्ये सरकारविरोधात आंदोलन करताना हिंसाचार करणाऱ्या आणि निष्पाप नागरिकांचे बळी घेणाऱ्यांवर कारवाई करण्यात यावी,’’ असे विधान हसीना यांनी काही दिवसांपूर्वी केले होते. याबाबत युनूस यांनी नाराजी व्यक्त केली. ‘‘भारतात आश्रयास असलेल्या हसीना यांनी तिथून प्रचार करू नये. त्या काही भारत दौऱ्यावर गेलेल्या नाहीत, तर जनतेने उठाव केल्यानंतर जनक्षोभ लक्षात घेऊन त्या पळून गेल्या आहेत. त्यामुळे भारतात बसून त्यांनी इथल्या घडामोडींवर सल्ले देऊ नयेत. भारत व बांगलादेश यांच्यातील संबंधांसाठी ते चांगले नाही. हसीना यांच्या विधानाबाबत आमच्या मनात अस्वस्थता आहे,’’ अशी भावना युनूस यांनी व्यक्त केली.

जो बायडेन यांच्याकडून चिंता व्यक्त

वॉशिंग्टन : अमेरिकेचे अध्यक्ष जो बायडेन यांनी गेल्या आठवड्यात पंतप्रधान नरेंद्र मोदी यांच्याशी दूरध्वनीवरून संवाद साधला असून बांगलादेशी नागरिकांच्या सुरक्षिततेबद्दल आणि तेथील लोकशाही संस्थांच्या भवितव्याबद्दल चिंता व्यक्त केली, असे व्हाइट हाऊस प्रशासनाने सांगितले. व्हाइट हाऊसचे राष्ट्रीय सुरक्षा संपर्क सल्लागार जॉन किर्बी यांनी बुधवारी पत्रकार परिषदेत सांगितले की, बायडेन आणि मोदी यांनी बांगलादेशातील अलीकडील घडामोडींवर सामायिक चिंता व्यक्त केली. २६ ऑगस्टच्या आवाहनानंतर व्हाइट हाऊसने जारी केलेल्या निवेदनात बांगलादेशचा उल्लेख नाही. तथापि मोदींनी ‘एक्स’वरील पोस्ट आणि त्यांच्या कार्यालयाने जारी केलेल्या निवेदनात नमूद केले आहे की दूरध्वनी संभाषणादरम्यान बांगलादेशवर चर्चा झाली.

चित्रपट समीक्षक अरुणा वासुदेव यांचे निधन

पीटीआय, नवी दिल्ली

ख्यातनाम चित्रपट समीक्षक आणि लेखिका अरुणा वासुदेव यांचे गुरुवारी वयाच्या ८८ व्या वर्षी वृद्धापकाळाशी संबंधित आजारांमुळे नवी दिल्लीतील रुग्णालयात निधन झाले. ‘आशियाई सिनेमाची जननी’ अशी अरुणा यांची ओळख होती.

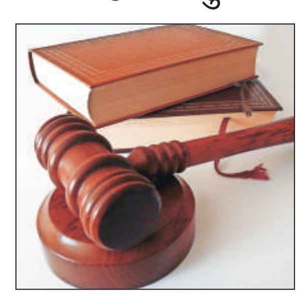
गेल्या काही दिवसांपासून अरुणा वासुदेव या आजारी होत्या. अल्झायमर आणि वृद्धापकाळाशी संबंधित आजारांमुळे त्या त्रस्त होत्या. गेल्या तीन आठवड्यांपासून त्यांच्यावर रुग्णालयात उपचार सुरू होते. मात्र उपचारांना प्रतिसाद देत नसल्याने गुरुवारी सकाळी त्यांचा मृत्यू झाला, अशी माहिती त्यांच्या निकटवर्तीय नीरजा सरीन यांनी दिली.

अरुणा यांचा विवाह दिवंगत राजनैतिक अधिकारी सुनील रॉय चौधरी यांच्याशी झाला होता. त्यांच्या पश्चात ग्राफिक डिझायनर कन्या यामिनी रॉय चौधरी आणि जावई राजकीय नेते वरुण गांधी हे आहेत. अरुणा यांनी समीक्षक, लेखक, संपादक, चित्रकार, माहितीपट निर्माता, विविध संस्थांचे विश्वस्त, अनेक पॅनेलचे सदस्य अशा विविध जबाबदाऱ्या सांभाळल्या. ‘आशियाई चित्रपटाची वाहक’ म्हणून त्यांनी ओळख निर्माण केली. दिल्लीहून प्रसिद्ध होणाऱ्या ‘सिनेमाया : द एशियन फिल्म क्वार्टरली’ या नियतकालिकेच्या संस्थापक-संपादक त्या होत्या. आंतरराष्ट्रीय स्तरावर प्रसिद्ध असलेल्या ‘नेटपॅक’ या संस्थेची स्थापना करण्याचे श्रेय अरुणा यांना जाते. आशियाई चित्रपटांसाठी काम करणारी ही विश्वव्यापी संघटना आहे.

भारत आवडत नसेल, तर काम करू नका!

दिल्ली उच्च न्यायालयाने ‘विकिपीडिया’ला सुनावले

वृत्तसंस्था, नवी दिल्ली



‘एएनआय’ या वृत्तसंस्थेच्या नोंदीतील संपादनांची माहिती रोखल्याबद्दल दिल्ली उच्च न्यायालयाने गुरुवारी विकिपीडिया या लोकप्रिय संकेतस्थळाला न्यायालयाचा अवमान नोटीस बजावली. भारतीय कायद्याचे पालन करा. तुम्हाला जर भारत आवडत नसेल, तर भारतात काम करू नका. आम्ही केंद्र सरकारला तुमचे संकेतस्थळ बंद करायला सांगू,’’ अशा शब्दांत उच्च न्यायालयाने विकिपीडियाला सुनावले.

वृत्तसंस्थेची माहिती असलेल्या पृष्ठावर काही संपादने करण्यास परवानगी दिल्याबद्दल ‘एएनआय’ने विकिपीडियावर बदनामीचा दावा करून दाखल केलेल्या खटल्याची सुनावणी न्यायालयात सुरू आहे. कथित संपादनात ‘एएनआय’ला भारत सरकारचे ‘प्रचार साधन’ म्हणून संबोधले गेले. न्यायालयाने विकिपीडियाला संपादने करणाऱ्या तीन खात्यांबद्दल तपशील उघड करण्याचे आदेश दिले होते, परंतु एएनआयने आज दावा केला आहे की हे उघड झाले नाही. त्यानंतर न्यायालयाने विकिपीडियाची कानउघाडणी केली.

ठाणे महानगरपालिका, ठाणे

सार्वजनिक बांधकाम विभाग

निविदा सुचना

ठाणे महानगरपालिकेच्या, उथळसर प्रभाग समिती अंतर्गत पायाभूत सुविधांसाठी विशेष अनुदान या लेखाशिर्षकाअंतर्गत ५ कामांची ऑनलाईन निविदा मागविण्यात येत आहेत. ज्या कंत्राटदारांविरुध्द शासकिय /निमशासकिय /सार्वजनिक क्षेत्रातील संस्था व उपक्रम /स्थानिक स्वराज्य संस्था इ. यांनी शिस्त भंगाचे कार्यवाहीच्या अनुषंगाने नोंदणी पत्र रद्द करण्याची कार्यवाही केली /सुरु आहे. अशा कंत्राटदारांना निविदा प्रक्रियेत भाग घेता येणार नाही. निविदा सुचना व निविदाप्रपत्र ठाणे महानगरपालिकेचे https://mahatenders.gov.in संकेत स्थ्ळावर अनु.क्र. १ ते ५ साठी दि.०६.०९.२०२४ ते दिनांक १३.०९.२०२४ पर्यंत उपलब्ध आहेत. ऑनलाईन निविदा महानगरपालिकेचे संकेतस्थळावर दि. १३.०९.२०२४ रोजी सायं. १६.०० वाजेपर्यंत स्विकारण्यात येतील. प्राप्त निविदा दिनांक १८.०९.२०२४ रोजी १६.०० वाजता निविदाकार अथवा त्यांचे प्रतिनिधी यांचे समक्ष उघडण्यात येतील. कोणतीही एक अथवा सर्व निविदा प्रपत्रके कारणे न दाखविता नाकारण्याचा अधिकार नगर अभियंता यांनी राखून ठेवला आहे.

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क्लस्टर सेल, शहर विकास विभाग

निविदा सूचना

“ठाणे महानगरपालिका क्षेत्रातील नागरी समूह विकास योजनेच्या अंमलबजावणी साठी प्रकल्प अंमलबजावणी कक्ष (Project Implementation Unit) ची नियुक्ती करणे” या कामाची निविदा ई- टेंडरींग प्रणाली द्वारे ठाणे महानगपालिका, ठाणे यांच्या मार्फत प्रसिद्ध करण्यात येत आहे. निविदा सूचना व निविदा प्रपत्र www.mahatender.gov.in या संकेत स्थळावर दि. ०६.०९.२०२४ ते दि. १८.०९.२०२४ वेळ दु. १२.०० वाजे पर्यंत उपलब्ध राहणार असून, निविदा पूर्व बैठक दि. १२.०९.२०२४ रोजी सहाय्यक संचालक नगर रचना, क्लस्टर सेल, ठाणे महानगरपालिका, ठाणे ह्यांच्या कार्यालयात दुपारी ३.०० वाजता आयोजित केलेली आहे. सदर निविदा दि. १८.०९.२०२४ रोजी दु. ५.०० वाजे पर्यंत ऑनलाईन भरता येईल. सदर ई- निविदा शक्य झाल्यास दि.१९.०९.२०२४ रोजी ३.०० वाजता उघडण्यात येईल. सदर निविदा कोणतेही कारण न देता रद्द करण्याचे सर्व अधिकार मा. आयुक्त सो. याजकडे अबाधित असून, त्यांचा निर्णय सर्व निविदाकरांवर अंतिम व कायद्याने बंधनकारक राहील.

ठामपा/पिआरओ/क्लस्टरसेल/४४३/२०२४-२५ — सही/-
दि: ०५.०९.२०२४ — सहाय्यक संचालक नगररचना
plsvisitourofficialweb-site — क्लस्टर सेल
www.thanecity.gov.in — ठाणेमहानगरपालिका, ठाणे

यूबीएस एजी

नोंदणीकृत कार्यालय: १० मजला, सीजे हाऊस, प्लॉट एफ, शिवसागर इस्टेट, डॉ. ॲनी बेझंट रोड, वरळी, मुंबई – ४०००१८.
दूरध्वनी क्रमांक: ९१–२२–६७७७ ३४००,
ई–मेल: list.investorgrievance@credit-suisse.com
संकेतस्थळ: www.credit-suisse.com/in

सार्वजनिक सूचना

संदर्भ क्र. INBI00001212 धारक १७ जानेवारी, २०२० दिनांकित नोंदणी प्रमाणपत्राच्या परिभाषेमध्ये बँकर टू इश्यू (‘‘**बीटीआय**’’) म्हणून भारतीय प्रतिभूती आणि विनिमय मंडळकडे (‘‘**सेबी**’’) नोंदणीकृत पूर्वीची क्रेडिट सुइस एजी, मुंबई शाखा (‘‘**सीएस एजी मुंबई शाखा**’’) वतीने, युबीएस एजी, मुंबईद्वारे समस्त जनतेला याद्वारे सूचना देण्यात येत आहे.

ज्यांनी ३१ मे, २०२४ पासून सीएस एजीचे (सीएस एजी, मुंबई शाखा समाविष्ट’’) चे कार्यचलन आत्मसात केले आहे, युबीएस एजी, हयात असलेले अस्तित्वासोबत, युबीएस एजी सह आणि मध्ये विलिनिकरणाच्या अनुरोधाने क्रेडीट सुइस एजी (‘‘**सीएस एजी** ’’) चे अस्तित्व संपुष्टात आले आहे.

उपरोक्तच्या परिणामस्वरूप, आवश्यक नियामकाच्या मंजुरीच्या प्राप्तीनंतर पूर्वीच्या सीएस एजी मुंबई शाखेचे बीटीआय कार्य युबीएस एजी त्यांच्या मुंबईमधील शाखा कार्यालयाद्वारे कार्यान्वीत करेल. तद्नुसार, युबीएस एजीने सेबीकडे पूर्वीच्या सीएस एजी मुंबई शाखेच्या नावावरील उपरोक्त नमूद बीटीआय नोंदणी स्वाधीन केली आहे.

या संदर्भातील कोणताही पत्रव्यवहार/संपर्क नोंदणीकृत कार्यालयाचा पत्ता १० वा मजला, सीजे हाऊस, प्लॉट एफ, शिवसागर इस्टेट, डॉ. ॲनी बेजंट रोड, वरळी, मुंबई, महाराष्ट्र – ४०००१८ येथे पाठवावे.

युबीएस एजी, मुंबई शाखा करता
हस्ता/
अधिकृत स्वाक्षरीकर्ता

दिनांक : सप्टेंबर ०६, २०२४
स्थळ : मुंबई

कोंकण गृहनिर्माण व क्षेत्रविकास मंडळ
(म्हाडाचा घटक)
म्हाडा MHADA
कार्यकारी अभियंता - १, कोंकण मंडळ

ई-लिलाव (E-Auction) मागविण्याबाबत

कोंकण गृहनिर्माण व क्षेत्रविकास मंडळ (म्हाडा घटक) यांच्याकडून स्वारस्य असणाऱ्या व्यक्ति/संस्था यांचेकडून खालील नमूद रहिवास भूखंडाचे सद्यस्थितीतील पूर्ण चटई क्षेत्रासहीत ई-लिलाव (E-Auction) पध्दतीने देकार मागविण्याचे प्रस्तावित आहे.

- मौजे माजिवडे, सेक्टर ४, ठाणे येथील वर्तकनगर म्हाडा अभिन्यासातील भूखंड क्र. "C" (अस्तित्वातील इमारत क्र. ५७ ते ६१(पैकी)) म्हणून दर्शविण्यात आलेला आहे.
- कामाची व्याप्ती व पात्रता निकषाबाबत माहिती **www.mhada.gov.in** व **eauction.mhada.gov.in** या संकेतस्थळावरील (Web Portal) lottery मधील E-Auction या Tab वर उपलब्ध आहे. पात्रता निकषामध्ये पात्र ठरलेल्या अर्जदारांनाच पुढील निवडीच्या/वितरणाच्या कार्यवाहीत ग्राह्य धरण्यात येईल.
- ई-लिलाव (E-Auction) ही प्रक्रिया ऑनलाईन आहे. ई-लिलाव अर्जाकरीता **www.mhada.gov.in** व **eauction.mhada.gov.in** या संकेतस्थळावर (web site), visit / login दि. ११/०९/२०२४ पासून करता येईल.

क्र.	विषय	विश्लेषण
०१	प्रकल्पाचे नाव	सर्व्हे क्र. २०९, हिस्सा क्र.१(पै) मौजे माजिवडे, सेक्टर ४, ठाणे या वर्तकनगर म्हाडा अभिन्यासातील भूखंड क्र. 'C' (अस्तित्वातील इमारत क्र. ५७ ते ६१ (पैकी)) ची Lease वर विक्री व उपलब्ध संपूर्ण चटई क्षेत्रफळाची विक्री.
०२	E-Auction Document uploading Date	११/०९/२०२४ ते १०/१०/२०२४

कोणतेही कारण न देता E-Auction स्विकारण्याचे अथवा रद्द करण्याचे सर्व अधिकार मा. उपाध्यक्ष / म्हाडा यांना राहतील.

स्थळ : मुंबई
सही/-
कार्यकारी अभियंता-१
कोंकण गृहनिर्माण व क्षेत्रविकास मंडळ, मुंबई
CPRO/A/656

कोंकण गृहनिर्माण व क्षेत्रविकास मंडळ
(म्हाडाचा घटक)
म्हाडा MHADA
कार्यकारी अभियंता - १, कोंकण मंडळ

ई-लिलाव (E-Auction) मागविण्याबाबत

कोंकण गृहनिर्माण व क्षेत्रविकास मंडळ (म्हाडा घटक) यांच्याकडून स्वारस्य असणाऱ्या व्यक्ति/संस्था यांचेकडून खालील नमूद रहिवास भूखंडाचे सद्यस्थितीतील पूर्ण चटई क्षेत्रासहीत ई-लिलाव (E-Auction) पध्दतीने देकार मागविण्याचे प्रस्तावित आहे.

- मौजे माजिवडे, सेक्टर ४, ठाणे येथील वर्तकनगर म्हाडा अभिन्यासातील भूखंड क्र. "B" (अस्तित्वातील इमारत क्र. ५१, ५२ व ५३ चा भूखंड) म्हणून दर्शविण्यात आलेला आहे.
- कामाची व्याप्ती व पात्रता निकषाबाबत माहिती **www.mhada.gov.in** व **eauction.mhada.gov.in** या संकेतस्थळावरील (Web Portal) lottery मधील E-Auction या Tab वर उपलब्ध आहे. पात्रता निकषामध्ये पात्र ठरलेल्या अर्जदारांनाच पुढील निवडीच्या/वितरणाच्या कार्यवाहीत ग्राह्य धरण्यात येईल.
- ई-लिलाव (E-Auction) ही प्रक्रिया ऑनलाईन आहे. ई-लिलाव अर्जाकरीता **www.mhada.gov.in** व **eauction.mhada.gov.in** या संकेतस्थळावर (web site), visit / login दि. ११/०९/२०२४ पासून करता येईल.

क्र.	विषय	विश्लेषण
०१	प्रकल्पाचे नाव	सर्व्हे क्र. २११, हिस्सा क्र.१(पै), २(पै), ४(पै) व ५(पै) आणि सर्वे क्र. २१२ हिस्सा क्र.३(पै) मौजे माजिवडे, सेक्टर ४, ठाणे या वर्तकनगर म्हाडा अभिन्यासातील भूखंड क्र. 'B' (अस्तित्वातील इमारत क्र. ५१, ५२ व ५३ चा भूखंड) ची Lease वर विक्री व उपलब्ध संपूर्ण चटई क्षेत्रफळाची विक्री.
०२	E-Auction Document uploading Date	११/०९/२०२४ ते १०/१०/२०२४

कोणतेही कारण न देता E-Auction स्विकारण्याचे अथवा रद्द करण्याचे सर्व अधिकार मा. उपाध्यक्ष / म्हाडा यांना राहतील.

स्थळ : मुंबई
सही/-
कार्यकारी अभियंता-१
कोंकण गृहनिर्माण व क्षेत्रविकास मंडळ, मुंबई
CPRO/A/657

कोंकण गृहनिर्माण व क्षेत्रविकास मंडळ
(म्हाडाचा घटक)
म्हाडा MHADA
कार्यकारी अभियंता - १, कोंकण मंडळ

ई-लिलाव (E-Auction) मागविण्याबाबत

कोंकण गृहनिर्माण व क्षेत्रविकास मंडळ (म्हाडा घटक) यांच्याकडून स्वारस्य असणाऱ्या व्यक्ति/संस्था यांचेकडून खालील नमूद रहिवास भूखंडाचे सद्यस्थितीतील पूर्ण चटई क्षेत्रासहीत ई-लिलाव (E-Auction) पध्दतीने देकार मागविण्याचे प्रस्तावित आहे.

- मौजे माजिवडे, सेक्टर ४, ठाणे येथील वर्तकनगर म्हाडा अभिन्यासातील भूखंड क्र. "A" (अस्तित्वातील इमारत क्र. १४ व १६ चा भूखंड) म्हणून दर्शविण्यात आलेला आहे.
- कामाची व्याप्ती व पात्रता निकषाबाबत माहिती **www.mhada.gov.in** व **eauction.mhada.gov.in** या संकेतस्थळावरील (Web Portal) lottery मधील E-Auction या Tab वर उपलब्ध आहे. पात्रता निकषामध्ये पात्र ठरलेल्या अर्जदारांनाच पुढील निवडीच्या/वितरणाच्या कार्यवाहीत ग्राह्य धरण्यात येईल.
- ई-लिलाव (E-Auction) ही प्रक्रिया ऑनलाईन आहे. ई-लिलाव अर्जाकरीता **www.mhada.gov.in** व **eauction.mhada.gov.in** या संकेतस्थळावर (web site), visit / login दि. ११/०९/२०२४ पासून करता येईल.

क्र.	विषय	विश्लेषण
०१	प्रकल्पाचे नाव	सर्व्हे क्र. २०८, हिस्सा क्र.४(पै), ५(पै), ६(पै) व ७(पै) मौजे माजिवडे, सेक्टर ४, ठाणे या वर्तकनगर म्हाडा अभिन्यासातील भूखंड क्र. 'A' (अस्तित्वातील इमारत क्र. १४ व १६ चा भूखंड) ची Lease वर विक्री व उपलब्ध संपूर्ण चटई क्षेत्रफळाची विक्री.
०२	E-Auction Document uploading Date	११/०९/२०२४ ते १०/१०/२०२४

कोणतेही कारण न देता E-Auction स्विकारण्याचे अथवा रद्द करण्याचे सर्व अधिकार मा. उपाध्यक्ष / म्हाडा यांना राहतील.

स्थळ : मुंबई
सही/-
कार्यकारी अभियंता-१
कोंकण गृहनिर्माण व क्षेत्रविकास मंडळ, मुंबई
CPRO/A/655

PLATINUM.
प्लॅटिनम इंडस्ट्रीज लिमिटेड
(पूर्वीची प्लॅटिनम इंडस्ट्रीज प्रायव्हेट लिमिटेड)
CIN : U24299MH2020PLC341637
संपर्क क्र.: ०२२-४९७३२८१८ **ईमेल :** compliance@platinumindustriesltd.com
वेबसाइट : www.platinumindustriesltd.com
नोंद. पत्ता : युनिट क्र. ८४१, चौथा मजला, सॉलिटेअर कॉर्पोरेट पार्क-८, अंधेरी कुर्ला रोड, अंधेरी (पू.), मुंबई-४०० ०९३, महाराष्ट्र.

व्हिडिओ कॉन्फरन्सिंग/इतर दृक्श्राव्य पद्धतींनी घेण्यात येणार असलेल्या ०४थ्या वार्षिक आमसभेची सूचना

याद्वारे सूचित करण्यात येते की, प्लॅटिनम इंडस्ट्रीज लिमिटेड (‘कंपनी’) च्या सभासदांची ०४थी वार्षिक आमसभा (‘एजीएम’) शुक्रवार, दि. २७ सप्टेंबर २०२४ रोजी स. ११.०० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग/इतर दृक्श्राव्य पद्धतींनी (‘व्हीसी/ओएव्हीएम’) घेण्यात येईल.

कॉर्पोरेट बाबी मंत्रालयाने इतर परिपत्रकांसह दि. २८ डिसेंबर २०२२ रोजीच्या सुधारित परिपत्रक क्र. १०/२०२२ आणि दि. ५ जानेवारी २०२३ रोजीच्या सेबी परिपत्रक क्र. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 अन्वये एखाद्या सामायिक ठिकाणी सभासदांनी उपस्थित न होता व्हिडिओ कॉन्फरन्सिंग (‘व्हीसी’) किंवा इतर दृक्श्राव्य पद्धतींनी (‘ओएव्हीएम’) वार्षिक आमसभा घेण्याची परवानगी दिलेली आहे. कंपनी अधिनियम, २०१३ (‘अधिनियम’), सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (‘लिस्टिंग रेग्युलेशन्स’) आणि एमसी परिपत्रकांचे पालन करीत कंपनीची ४थी एजीएम व्हीसी/ ओएव्हीएमच्या माध्यमातून घेण्यात येत आहे.

एमसीए आणि सेबी यांनी जारी केलेल्या वर नमूद परिपत्रकांचे पालन करीत ज्यांचे ई-मेल आयडी रजिस्ट्रार व समभाग हस्तांतरण एजंट/डिपॉझिटरी पार्टिसिपंट/डिपॉझिटरीकडे नोंदविलेले आहेत अशा सर्व सभासदांना आणि इतर सर्व पात्र व्यक्तींना इतर बाबींसह दूरस्थ ई-मतदान व ई-मतदानाची पद्धत व प्रक्रिया दर्शविणाऱ्या कंपनीच्या ०४थ्या एजीएमच्या सूचनेसह मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल आणि त्यासोबत जोडावयाच्या इतर दस्तावेजांसह वित्तीय विवरणे (स्वतंत्र व एकत्रित) असलेला ३१ मार्च २०२४ रोजी संपलेल्या आर्थिक वर्षाचा वार्षिक अहवाल पाठविण्यात आलेला आहे.

सभासदांनी लक्षात घ्यावे की, ०४थ्या एजीएमची सूचना आणि २०२३-२४ या आर्थिक वर्षाचा वार्षिक अहवाल कंपनीच्या वेबसाइटवर म्हणजे www.platinumindustriesltd.com येथे आणि स्टॉक एक्स्चेंजच्या म्हणजे बीएसई लिमिटेडच्या वेबसाइटवर www.bseindia.com येथे आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर www.nseindia.com येथे तसेच बिगशेअर सर्व्हिसेस प्रा.लि.च्या वेबसाइटवर https://ivote.bigshareonline.com/ येथेसुद्धा उपलब्ध असेल.

सुधारित कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ मधील नियम २० सह वाचण्यात येणाऱ्या कंपनी अधिनियम, २०१३ मधील अनुच्छेद १०८ मधील तरतुदी, सेक्रेटरियल स्टँडर्ड ऑन जनरल मीटिंग्ज (SS-२), सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेन्टस्) रेग्युलेशन्स, २०१५ मधील नियम ४४ आणि एमसीए परिपत्रके व सेबी परिपत्रकांचे पालन करीत एजीएमच्या सूचनेनुसार करावयाच्या कामकाजाच्या संदर्भात इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा आपल्या सभासदांना उपलब्ध करून देण्यास कंपनीस आनंद होत आहे. यासाठी, कंपनीने इलेक्ट्रॉनिक पद्धतीने मतदान करता यावे म्हणून बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांची नियुक्ती केली आहे. बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्याद्वारे दूरस्थ ई-मतदानाचा वापर करून मतदान करण्यासाठी तसेच एजीएमच्या दिनांकास ई-मतदान प्रणालीचा वापर करून मतदान करण्यासाठी सभासदांना सुविधा उपलब्ध करून देण्यात येईल.

कंपनीच्या संचालक मंडळाने मतदान प्रक्रिया योग्य व पारदर्शक पद्धतीने पार पडावी, यासाठी मे. मयंक अरोरा ॲण्ड कं., कंपनी सचिव (सभासदत्व क्र. FCS १०३७८ आणि सीपी क्र. १३६०९) यांची नियुक्ती केलेली आहे.

सर्व सभासदांना याद्वारे सूचित करण्यात येते की :

१. एजीएमच्या सूचनेत नमूद कामकाज इलेक्ट्रॉनिक पद्धतीने मतदानाच्या माध्यमातून करण्यात येईल;
२. कट-ऑफ दिनांकास, म्हणजे शुक्रवार, दि. २० सप्टेंबर २०२४ रोजी ज्यांचे नाव सभासद नोंदवहीमध्ये नोंदविलेले असेल, त्यांनाच दूरस्थ ई-मतदान सुविधेचा लाभ घेता येईल किंवा एजीएममध्ये मतदान करता येईल;
३. कंपनी/डिपॉझिटरी पार्टिसिपंटकडे ज्या समभागधारकांचे ईमेल आयडी नोंदविलेले आहेत, त्यांना एजीएमची सूचना आणि इतर दस्तावेज पाठविण्याचे काम कंपनीने गुरुवार, दि. ५ सप्टेंबर २०२४ रोजी पूर्ण केले आहे.
४. दूरस्थ ई-मतदान कालावधी मंगळवार, दि. २४ सप्टेंबर २०२४ रोजी (स. ९.०० वा.) सुरू होईल आणि गुरुवार, दि. २६ सप्टेंबर २०२४ रोजी (सायं. ५.०० वा.) समाप्त होईल. सभासदांना एजीएममध्ये व्हिडिओ कॉन्फरन्सिंग सुरू असताना इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून मतदानासाठी सुविधा उपलब्ध करून देण्यात येईल आणि ज्या सभासदांनी दूरस्थ ई-मतदानाच्या माध्यमातून मतदान केलेले नसेल त्यांना एजीएम सुरू असताना आपला मतदानाचा हक्क बजावता येईल.
५. कट-ऑफ दिनांकास, म्हणजे शुक्रवार, दि. २० सप्टेंबर २०२४ रोजी छापील स्वरूपातील किंवा अमूर्त स्वरूपातील समभाग धारण करणाऱ्या सभासदांनाच दूरस्थ ई-मतदान किंवा एजीएममध्ये ई-मतदानाच्या सुविधेचा लाभ घेता येईल.
६. कट-ऑफ दिनांकाच्या, म्हणजे शुक्रवार, दि. २० सप्टेंबर २०२४ च्या कामकाजाच्या वेळा संपतेवेळी छापील स्वरूपातील किंवा अमूर्त स्वरूपातील समभाग धारण करीत असलेल्या आणि दूरस्थ ई-मतदानाच्या माध्यमातून मतदान न केलेल्या कंपनीच्या सभासदांना एजीएममध्ये ई-मतदानाच्या माध्यमातून मतदान करता येईल. दूरस्थ ई-मतदानाच्या माध्यमातून आपला मतदानाचा हक्क बजावणाऱ्या सभासदांना सभेमध्ये सहभागी होता येईल, परंतु सभेत पुन्हा मतदान करता येणार नाही. एखाद्या सभासदाने एकदा का मतदान केले की त्यांना ते पुढे बदलता येणार नाही.
७. समभागधारक/गुंतवणूकदारांना ई-मतदानाशी संबंधित काही प्रश्न असल्यास ते https://ivote.bigshareonline.com येथे डाऊनलोड सेक्शनमध्ये उपलब्ध असलेले Frequently Asked Questions (‘FAQs’) आणि i-Vote ई-मतदान मॉड्यूल पाहू शकतात किंवा आपण ivote@bigshareonline.com येथे ईमेल करू शकता किंवा आम्हाला १८०० २२ ५४ २२ येथे कॉल करू शकता.
८. सभासदांना विनंती आहे की, त्यांनी आपले सर्वांत अद्यतन ईमेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपंटकडे नोंदवून ठेवावेत, जेणेकरून त्यांना वेळोवेळी माहिती पाठवता येईल.
९. दूरस्थ ई-मतदान आणि एजीएममध्ये करण्यात येणाऱ्या मतदानाचे निकाल एजीएम समाप्त झाल्यावर फारतर अठ्ठेचाळीस तासांत घोषित करण्यात येतील. जाहीर केलेले निकाल ताबडतोब परिनिरीक्षकांच्या अहवालासह कंपनीच्या वेबसाइटवर म्हणजे www.platinumindustriesltd.com येथे टाकण्यात येतील आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांना कळविण्यात येतील.

याद्वारे असेही सूचित करण्यात येते की, कंपनी अधिनियम, २०२३ मधील अनुच्छेद ९१ च्या तरतुदी आणि त्याअंतर्गत तयार करण्यात आलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ मधील नियम ४२ च्या अनुषंगाने एजीएमसाठी कंपनीची सभासद नोंदवही आणि समभाग हस्तांतरण पुस्तके शनिवार, दि. २१ सप्टेंबर २०२४ ते शुक्रवार, दि. २७ सप्टेंबर २०२४ पर्यंत (दोन्ही दिवस समाविष्ट) बंद ठेवण्यात येतील.

प्लॅटिनम इंडस्ट्रीज लिमिटेडकरिता
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दिनांक : ०५ सप्टेंबर २०२४