

CARYSIL LIMITED

Head Office

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September 03, 2024

To, To,

BSE Limited National Stock Exchange of India Limited

Department of Corporate Services Exchange Plaza, Plot No. C/1 Phiroze Jeejeebhoy Towers, 'G' Block, Bandra – Kurla Complex

Dalal Street, Bandra East, Mumbai- 400 001 Mumbai 400 051

Scrip Code: 524091 Trading Symbol: CARYSIL

Sub: Notice to the Shareholders of the Company under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), please find enclosed copies of newspaper advertisement regarding Notice of the 37th Annual General Meeting of the Company to be held through Video Conferencing/ Other Audio Visual Means on Tuesday, September 24, 2024 at 03:00 p.m. (IST). The advertisement was published in the following newspapers on September 03, 2024-

- Business Standard (All India Edition); and i.
- ii. Mumbai Lakshadweep (Mumbai Edition)

We request you to kindly take the above information on record for the purpose of dissemination to the shareholders.

Thanking you,

Yours faithfully, For CARYSIL LIMITED

REENA SHAH COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: a/a

Regd. Office:

A-702, 7th Floor, Kanakia Wall Street, Chakala Andheri Kurla Road, Andheri (East), Mumbai - 400093. Ph.: +91 022 41902000

CIN: L26914MH1987PLC042283

RSS backs caste census for 'welfare of communities'

Says it should not be used as political tool; maintains all is well with BJP

▶ Three-day RSS meet in Kerala discussed alleged conversions taking place in Tamil Nadu

▶ On recent SC order on

and STs, RSS says no steps should be taken without the consensus of the communities concerned

Rashtriva The Rashtriya Swayamsevak Sangh (RSS) on Monday indicated its support for a caste Census, terming it an important tool to ensure the welfare of marginalised communities. But there was one caveat from the Sangh — the exercise should not be exploited for political or electoral expediency.

On the speculation of fric-

diency.

On the speculation of friction with its ideological offspring — the Bharatiya Janata
Party (BJP) — during the 2024
Lok Sabha polls, the RSS
maintained that all was well.
However, it asserted that it
was the organisation's prerogative whether to send its pracharaks swayamseyaks or

society. He added that it is an

ative whether to send its pra-charaks, swayamsevaks, or volunteers, to serve in various capacities of the BJP. The RSS' qualified support for a caste census comes in the context of demands by the Opposition INDIA bloc, and also from some constituents of the National Democratic Alliance (NDIA) such as the Alliance (NDA), such as the Janata Dal (United) and Lok

FROM THE KERALA CONCLAVE

RSS' qualified support comes in the context of demands by the Opposition and some of its NDA allies for a nationwide caste Census

Savs it believes some unities and caste that are lagging behind need special attention

Kerala's Palakkad after a should be done only for the welfare of those communities and castes. It should not be used as a political tool for elec-tions. So, we put this forth with a line of caution for everyone," Ambekar said. three-day coordination con-clave of the RSS, its Akhi Bharatiya Prachar Pramukh or national publicity chief Sunil Ambekar said caste and caste-relations were a "very sensitive issue" for the Hindu everyone," Ambekar said.
Ever since the Opposition
INDIA bloc demanded a caste
census, the BJP leadership
had talked of welfare of the
four 'castes', namely, women,
poor, farmers and youth.
Earlier, the BJP had alleged
that the Opposition's demand
would divide the Hindu societt, while it is trying to con-

society. He added that it is an important issue "for our national unity and integrity."

Ambekar said the RSS believes some communities and castes that are lagging behind needed special attention. To address this, the government needs data. He said it has been an it has been established practice. been

Janshakti Party (Ram Vilas), for a nationwide caste census. Addressing the media in and so it can do it again. But it

The meeting also dis-cussed the recent Supreme Court order on the sub-classi-fication of Scheduled Castes and Scheduled Tribes, and said no steps should be taken without the consensus of the

without the consensus of the communities concerned.

Some of the BJP's allies, especially the LIP (RV), have opposed the sub-classification of SCs, while the BJP has remained tight-lipped on the light of the BJP that is the sub-classification of the light of the li on the issue.

Ambekar's comments on

Ambekar's comments on Monday sugest that the RSS, which had a sustained Dalit outreach in the last couple of decades, favours seeking a consensus on the issue. Ambekar said the three-day meet of the RSS discussed

alleged conversions taking place in Tamil Nadu. Ambekar termed it "very wor-

The RSS also urged the overnment to engage in dia-logue with Bangladesh to ensure the safety and security of Hindus and other minor-ities. The RSS meet also con-demned the rape and murder of a female doctor in West Bengal. Ambekar said laws

Apex court talks tough on 'bulldozer action'

ARHUEET KUMAR

The Supreme Court (SC) on montay indicated its inter-tion to establish pan-Indian guidelines to address con-cerns that authorities in var-ious states were using house demolitions (bulldozer action) as a punitive measure against individuals accused of crimes. A Bench consisting of Justices B R Gavai and K V

A Bench consisting of Justices

B R Gavai and K v while the Court would not proViswanathan, while hearing a
series of petitions
challenging the
"bulldozer actions" in differactions" in differ-

ent states, requested that parties involved submit draft suggestions to assist the Court in for-mulating these guidelines. Senior Advocate Nachiketa Joshi

was tasked with collating

proposals for presentation to proposals for presentation to the Court. The Bench noted that they would attempt to resolve the issue on a nation-wide basis and scheduled the matter for further consideration in two weeks.

"Let us try to resolve the issue on a pan-Indian basis," the Bench said.

of homes as punishment
During the proceedings, the
Bench reportedly raised concerns about the use of house
demolitions as a form of punishment. Justice Gavai questioned how a house could be
demolished simply because its
owner was accused of a crime, owner was accused of a crime, adding that even a conviction should not automatically lead to demolition. He clarified that

tions, there was a need for proper guidelines. Justice Viswanathan sug-gested that guidelines should be established and nolition established and per implemented across all states to streamline the process. Justice Gavai emphasised that even if a structure is unauthorised, any demolition should be conducted in accordance with the law.

accordance with the law. Justice Viswanathan pointed out that demolishing a house due to the actions of a recalci-trant family member was not appropriate. "A father may have a recalcitrant son, but if the house is demolished on this ground...this is not the way to go about it," he said.

would divide the Hindu soci-ety while it is trying to con-solidate it. The BJP has been taciturn in its response to the Opposition's demand for a caste census after the Lok Sabha election results.

The Supreme Court is cur rently considering several petitions, initially filed in

2022, related to a demolition drive planned for April 2022 in Jahangirpuri, Delhi. Although the drive was eventually stayed, petitioners sought a declaration that authorities should not resort to bulldozer actions as a puni

tive measure.

Among these petitions was one filed by former Rajya Sabha MP and CPI(M) leader Brinda Karat, who challenged the demolitions carried out by the North Delhi Municipal Corporation in Jahangirpuri following communications of the Collowing following communal vio-lence during the Shobha Yatra processions in April.

Yatra processions in April.
During a hearing in
September 2023, Senior
Advocate Dushyant Dave,
representing some of the
petitioners, reportedly
expressed concern over the increasing trend of state demolishing homes of individuals accused nomes of individuals accused of crimes. He argued that the right to a home is an integral part of the right to life under Article 21 of the Constitution and urged the Court to order the reconstruction of the demolished houses, LiveLaw noted.

Modi targets Oppn over



Prime Minister Narendra Modi (pictured) on Monday took a swipe at Opposition parties, saying many of them are examples of what happens when political organisations do not follow internal democracy Speaking at the launch of the operantigat the faulten of the Bharatiya Janata Party's (BJP's) membership drive, he said the 33 per cent reserva-tion for women in Assemblies and Lok Sabha would get implemented when the BJP build itself further through this

are enrolled.

BJP chief J P Nadda
enrolled Modi as the first
member, marking the launch

internal democracy



through During the membership drive held every six years, existing memberships are renewed and new members are enrolled.

EOU's B-17 bond serves purpose of continuity bond under IGCR Rules



CHATROOM

We refer to DGFT PN 14/2024 dated August 22, 2024 amending Para 4.49(g)(i) and (g)(ii) of the HBP. The first ce of the amended sentence of the amended Para 4.49(g)(ii) says that exports made under any shipping bills/under same authorisation after expiry of export obligation period using unutilised quantity of drugs shall also be accepted drugs shan also ve acco in lieu of submission of destruction certificate Later, this Para says that the as duty with

imported under advance authorisation and that such exports shall be consider for waiver of destruction certificate and not for wa of liability of applicable duties and interest. Our doubt is whether we can on such exports and what is the gain in exporting under same authorisation after same authorisation after export obligation (EO) period expiry?
In my opinion, after payment of duties and interest, you can use the inputs in the manufacture of finished

the manufacture of finished goods and export the same under claim of duty drawback. I see no particular gain in export of such goods under same authorisation after EO expiry period, when you can claim drawback.

Our foreign buyer cancelled an export order and so is ready to pay our claim for damages. How can we treat this transaction under GST? Quite obviously, the foreign party is ready to honour your claim in consideration for your not dragging him to court. So, you can treat it as a service of 'agreeing to refrain from doing an act' falling under service code falling under service code
999793. The service will
attract IGST of 18 per cent as
per S.No.35 of notification
no.8/2017-IT (Rate) dated
June 28, 2017. However, the
service will be zero rated as
the place of supply of service is outside India, accordice is outside India, according to Section 13(2) of IGST Act, 2017 and all the conditions for treating the transaction as 'export of services' in accordance with Section 2(6) of the IGST Act, 2017 are fulfilled.

We refer to CBIC Circular No.11/2024-Customs date 2024-Customs dated st 25, 2024 regarding automation in the Customs (Import of Goods at

Circular says that all EOUs would be required to obtain IGCR identification number (IN) at the ICEGATE portal and also register IGCR bond and also register IGCR bond for filing bill of entry with IGCR benefit. Please clarify whether we have to execu fresh IGCR bond in addition to our existing B-17 bond? to our existing B-17 bond? Also, can we mention broad description of finished goods to be manufactured in the IGCR-1? CBEC Circular 29/2017-Customs dated July 17, 2017 says that the B-17 bond,

being a general-purpose running bond will serve the running bond will serve the requirement of continuity bond to be submitted under Customs (Import of Goods at Concessional Rate of Duty) Rules, 2017 and therefore EOU/STP/EHTP units are not required to submit separate continuity bond. I think you can mention broad description of tion broad description of finished goods but we have to see how the system responds, when it goes live.

PROVENTUS AGROCOM LIMITED

ite e-voting and e-voting during AGM: In Compliance with

ptember 24, 2024 at 5:00 p.m. and

CARYSIL

For Northern Spirits Limited

given that the 12^{nt} Annual General Meeting (AGM) of the members imited will be held on Saturday, 28th September, 2024 AT 11.30 A.M. ffice of the Company at 5A, Woodburn Park Road, Woodburn Centr

reeting.

ng the AGM and Annual Report of the Company for the Financial You
sen dispatched only through electronic mode (e-mail) to the Members w

er, 2024. you that the Notice of AGM and Annual Report are also

in larm you that the Notice of AGM and Annual Report are also available to who exhibite Viz. www.northemspirits.co. in and Membrae, who do not receive AGM and Annual Report imay dominided it from the Company's verbales by given that pursuant to Section 91 of the Act and Regulation 62 of the lations, the Register of Membraes and the Share Transfer Books of the ill remain closed from Sunday. 22 September, 2024 to Saturday, 23 2024 (both days inclusive) for the purpose of determining the Membrae of the order of the Share Share Share Share Share Share Share the order of the Share the share shar

recursion uses no userfamining the eligibility to violate of percursion methods. Saturdary (September, 2024 at 9.0 Cm. and shall end on Friday, 27° September, 2024 at 9.0 Cm. and shall end on Friday, 27° September, 2024 at 5.00 pm.; and shall end on Friday, 27° September, 2024 at 5.00 pm.; and shall be made shall be displayed by NSDL, after the officesaid calls and time for evologing and once the vote on a resolution is cast by the member shall not be allowed to change it subsequently. The facility for voting intrough ballot capper is hall be made available at ACM. The Members who have cast their vote by remote evoling prior to the ACM may also altered the ACM shall not be alloted to act their vote to again. A person, whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositiones as on the cut-off date only, shall be entitled to avail the facility of remote e-voting at ACM for the businesses set out in the notice.

The Scrittlinizer share later conclusion on young at the writing counts an execution in the count in event least how whoses in the employment of the Company and shall make, not later than two disconclusion of the AGN, a consolidated scrutinizer's report of the total vote of amour or against. If any, to the chairman or a person authorized by him in who shall countersign the same and declare the result of the voting forthwith.

> ZUARI

Ventz
ZUARI INDUSTRIES LIMITED
CIN - L65921GA1967PLC000157
Regd.office: Jai Kisaan Bhawan, Zuarinagar, Goa-403726
Tel: +91(24) 482 7800
E-mailtig.zgi@adventz.com: Website: www.zuariindustries.in

INFORMATION REGARDING 55TH ANNUAL GENERAL
MEETING TO BE HELD THROUGH VIDEO CONFERENCING
("VC")OTHER AUDIO-VISUAL MEANS ("OAVM"), BOOK
CLOSURE & DIVIDEND PAYMENT

CYCOTIBER ADDIO-VISIA. MANS: COAMN3, BOOK.
CLOSIRE & DUDIESD PAYMER.

I.Information regarding 56th Annual General Meeting
The Fifty Sixth (56th) Annual General Meeting (AGM) of the members of
Zuari Industries Limited ("ZIL") will be held on Friday, 27 September 2023 at 4
40.00 P.M.(1971) friungul video Conferencing ("VC) Olidher Audio Visual
Memas ("OAVM"), to transact the business, as set out in the Notice of 56th
General and a Aymil 200. 13 April 200, 15 Way 2200 and subsequent
circulars issued in this regard, the latest being Circular dated 25 September 2023 CMCA (Circulars') permitted holding of AGM through VC/OAVM,
without the physical presence of Members at a common venue. The AGM of
Company will be held through VC/OAVM in compliance with the
applicable provisions of the Companies Act, 2013 ("the Act") read with the
applicable in the state of the AGM of the AGM

Members with Physical Holding:- SEBI has mandated Physishareholders to complete their PAN details, KYC details (comprising em

Members with Physical Holding: SEB has mandated Physica shareholders to complete their PAN deaths, KY Chetails, Comprising email Mob. No., bank account details and specimen signature) and Nomination deaths. Member holding shall be for the success of the success

जाहीर सुचना

येथे सुचना देण्यात येत आहि की, फ्लॅट क्र. ८९, इमार खेरनगर साईप्रसाद को. हो. सो. सीटीएस क्र

६०३ . खेरनगर. वांद्रे पर्व. मंबई-४०००५१ या जागेचे

कोणास सापडल्यास सदर सूचना प्रकाशनापासून ० देवसात खाली नमुद केलेल्या विकलांकडे संपर्क करावा.

. उमादत्त जोशी यांच्या नावाने महाडाने जारी केलेले

🛚 . म्हाडाने उमादत्त जोशी यांना जारी केलेले म्हाडा

उमादत्त जोशी यांचे फ्लॅट क्र. ८९ इमारत क्र. २, खेरनग

साईप्रसाद कोहौसो, सीटीएस क्र.६०३, खेरनंगर, वांद्रे पुर्व, मुंबई-४०००५१ या जागेकरिता उमादत्त जोशी यांचे

ाटपपत्र होते. हरवलेले वरील कागदपत्रे बाबत निर्मळनग

गेलिस ठाणे येथे दिनांक ०२.०९.२०२४ रोर्ज

ऑनलाईन माध्यमातून तक्रार क्रमांक १०२९०४-२०२४

अशी नोंद करण्यात आली आहे. सर्वसामान्य जनते

प्तावध करण्यात येत आहे की, जर कोणा व्यक्तीस किंव

ाक्षकारास आमचे अशिलाशिवाय सदर मालमत्तेवर दावा

असल्यास किंवा वर नमूद केलेल्या मालमत्तेवर इतर कोणी दावा करत असल्यास तर त्यांनी लिखित

न्वरूपात योग्य दस्तावेजी पूराव्यासह माझ्याकडे हे

मुचना प्रकाशन तारखेपासून ०७ दिवासचा आत

pळवावेत. अन्यथा ०७ दिवसांच्या कालावधीनंत

कोणताही दावा स्वीकारला जाणार नाही. पढील व्यवहा

विजय नगर, वांद्रे पूर्व मुंबई ४०००५१

KHALIQUE QIYAMUDDIN

AS PER MAHARASHTRA

सही/

Place : Mumbai

प्रदीप झ

ASIF

ASIF

(वकील उच्च न्यायालय

मो ९८२०५८१२६८

ऱ्यांचे स्वतःचे जोखिम, मुल्य व परिणामावर करावा.

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM

TO ABDUL KHALIQUE QAYAMUDDIN

I HAVE CHANGED MY NAME FROM

MOHAMMED

I HAVE CHANGED MY NAME FROM

SRIKRISHNA VINAYAK SAWANT

TO SHRIKRISHNA VINAYAK SAWANT

I HAVE CHANGED MY NAME FROM

TAMANNA MANIDAR LALIYA TO

TAMANNA VINOD LALIYA AS PER

I HAVE CHANGED MY NAME FROM

TO AMIT NAGENDRA JHA AS

I HAVE CHANGED MY NAME FROM

MAYURKUMR VITHALDAS PANCHAI

TO MAYUR VITTHALDAS PANCHAL

I HAVE CHANGED MY NAME FROM

SUNNY KUMAR MADHAV SHARMA

TO **sani madho sharma** as

I HAVE CHANGED MY NAME FROM

MADHO DEVKI SHARMA AS PER

I HAVE CHANGED MY NAME FROM

KEARTHA MADHO SHARMA TO

I HAVE CHANGED MY NAME FROM

SHAHINBANU HARUN KHAN TO

I HAVE CHANGED MY NAME FROM

MADHAV SHARMA

MADHO SHARMA AS

SHARMA TO

YOGGITTA

DEVKI

NAGENDRA

AS PER AFFIDAVIT DATED 2/9/2024

TO ZAREEN

GOVT. GAZZATE NO. M - 2381530

SIDDIQUI AS PER DOCUMENT

दिनांक: ०ँ३.०९.२०४

SAYYED

ZARINBEE

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AMITKUMAR

PER DOCUMENT.

AS PER DOCUMENT.

PER DOCUMENT.

MADHAV

DOCUMENT

KIRTADEVI

KIRTIDEVI

PER DOCUMENT.

SIDDIQUI

मळ हस्तांतरण पत्र.

२ ठार,९ जखमी इंफाळ, दि.२ : मणिपूरमध्ये पुन्हा एकदा हिंसाचाराचा उद्रेक झाला आहे. १ पश्चिम जिल्ह्यातील दहशतवाद्यांनी हल्ला

सप्टेंबर रोजी इम्फाळ केला, ज्यात दोन जणांचा मृत्यू झाला आणि ९ जण जखमी झाले. हल्लेखोरांनी गावात अंदाधुंद गोळीबार केला आणि ड्रोनद्धारे बॉम्ब टाकून हल्ला केला. अचानक झालेल्या या हल्ल्यामुळे गावात दहशत पसरली आणि नागरिकांनी जीव वाचवण्यासाठी पळापळ केली. या हल्ल्यानंतर इम्फाळ पश्चिम जिल्ह्यात

माको केबल्स आणि कंडक्टर्स लिमिटेड

सीआयएन:२७३२०१९८९०५१३७६

ठाणे, महाराष्ट्र, भारत, ४२१००५ द्रश्वनी क्रमांक ०२५१ २५३०३३२

सूचना

वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २५ सप्टेंबर, २०२४ रोजी दकान क्रमांक १०० भाई गंगाराम मार्केट समोर, मेन रोड, उल्हासनगर, ठाणे, महाराष्ट्र, भारत - ४२१००५ येथे दुपारी ०२:०० वाजता एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचे व्यवहार करण्यासाट

इलेक्टॉनिक पद्धतीने ई-मेलद्वारे ज्या सदस्यांचे ई-मेल आयडी डिपॉझिटरी पार्टिसिपंट/रजिस्टार यांच्यांकडे नोंदणीकृत आहेत त्यांना पाठविण्यात आले आहेत. कंपनीचे शेअर ट्रान्सफर एजेंट 30 ऑगस्ट, २०२४ रोजी (कट-ऑफ तारीख) नोंदणीकत नाहीत त्यांना त्यांच्या प्रत्यक्ष प्रती परवानगी दिलेल्या मोडमध्ये नोंदणीकत पोस्टल पत्त्यावर ०२ सप्टेंबर २०२४ रोजी वार्षिक अहवाल पाठवण्याचे काम पूर्ण झाले आहे. उपरोक्त दस्तऐवज कंपनीच्या वेबसाइटवर देखील होस्ट केले आहेत उदा. www.marcocables.com आणि स्टॉक एक्सचेंज वेबसाइट अर्थात् नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड https://www.nseindia.com/ य वेबसाईटवर.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम. २०१४ (नियम) आणि सेबी (सचीबद्ध दायित् आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (चे नियम ४४) मधील नियम २० सह वाचलेल्या कायद्याच्या कलम १०८ च्या तरतुर्दीचे पालन करून आयसीएसआय द्वारे जारी केलेल्या सर्वसाधारण सभेवर (एसएस-२) सूचीचे नियम आणि सचिवीय मानके, वेळोवेळी सुधारित केल्यानुसार, सभासदांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्याची सुविधा प्रदान केली जाते. बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड द्वारे प्रदान केलेले इलेक्ट्रॉनिक मतदान प्लॅटफॉर्म (https://ivote.bigshareonline.com) वापरून.

नियमांच्या नियम २० नुसार, कंपनीने एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर मतदान करण्यासाठी सदस्यांची पात्रता निश्चित करण्यासाठी बुधवार, १८ सप्टेंबर, २०२४ ही ''कट-ऑफ तारीख'' निश्चित केली आहे.

सदस्यांनी खालील बाबींची नोंट घ्यावी ही विनंती

(अ)(१) दूरस्थ ई-मतदान कालावधी रविवार, २२ सप्टेंबर, २०२४ रोजी सकाळी ०९:० नाही. (२) एजीएम दरम्यान मतदानाची सविधा देखील उपलब्ध करून दिली जाईल आणि एजीएममध्ये प्रत्यक्ष उपस्थित असलेले सदस्य, ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही, ते एजीएम दरम्यान बॅलेट पेपरद्वारे मतदान करण्यास पात्र असतील. (३) ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते एजीएममध्ये सामील होऊ

(ब) कोणतीही व्यक्ती. जी एजीएमची सूचना पाठवल्यानंतर शेअरर्स घेते आणि https://ivote.bigshareonline.com वर विनंती पाठवून लॉगिन आयडी आणि

एजीएम दरम्यान रिमोट ई-व्होटिंगची प्रक्रिया आणि पद्धती तसेच बॅलेट पेपरद्वारे मतदा करण्यासाठी, सदस्य(ते) एजीएमच्या सूचनेमध्ये नमूद केलेल्या सूचनांमधून जाऊ शकतात. -व्होटिंगशी संबंधित कोणत्याही शंका/तक्रारींच्या बाबतीत, भागधारक/गुतवणूकदारांना ई-व्होटिंगबाबत काही शंका असल्यास, तुम्ही वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि आय-व्होट ई-व्होटिंग मॉड्यल https://ivote.bigshareonline.com वर उपलब्ध आहे डाउनलोड विभागांतर्गत किंवा तुम्ही आम्हाला ivote@bigshareonline.com वर ईमेल करू

> मार्को केबल्स आणि कंडक्टर लिमिटेड करित सही

श्री सुमित सुग्नोमल कुकरेज व्यवस्थापकीय संचालव डीआयएन: ००२५४६२

KUBER UDYOG LIMITED

CIN: L51909MH1982PLC371203

Registered Office: Office Number 156, 1st Floor, Raghuleela Mega Mall Kandivali West, Mumbai, Maharashtra, 400067 Phone No: 7506324443 Website: www.kuberudvog.com E-mail: kuberudvoglimited@gmail.com NOTICE OF 42¹⁰ ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Shareholders may note that the 42nd Annual General Meeting (AGM) of the Company wi be held on Thursday 26th September 2024 at 09:30 A.M. at Vaishva Samai Kalvan Kendra Electric Industries Marg, Near Sai Service, Borivali (East), Mumbai - 400066 to transact the business as set out in the Notice of the AGM.

The Annual General Meeting is being held in compliance with General Circular and guidelines issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI). In view of the above only electronic copies of the Notice of the AGM and Annual Report for FY 2023-2024 will be sent to all the Shareholders whose email ids are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialised form are requested to register their emai ids with their respective Depositories through their Depository Participant(s). Shareholders holding shares in physical form are requested to furnish their email ids/ address and/or Bank Account details to our Registrar and Share Transfer Agent, Satellite Corporate Services Private Limited by clicking the link http://www.satellitecorporate.com/ Email Reg. php and follow the registration process as guided therein. In case of any query members may send an email to info@satellitecorporate.com; services@satellitecorporate.com or

contact at Phone 022-28520461/28520462.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Share Transfer Book and the Member's Registers of the Compan shall remain closed from 19.09.2024 to 26.09.2024 (both days inclusive) in connection with the Annual General Meeting of the Company. Further Company has fixed 19.09.2024 as the Cut-Off Date to ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/polling at the 42nd Annual General Meeting of the Company to be held on Thursday, 26th September 2024. The e-Voting period shall commence on 23th September, 2024 09:00 A.M and end on 25th September, 2024 at 05:00 P.M. The Notice of the $42^{\rm nd}$ AGM and Annual Report for the FY 2023-2024 will be made available on the Company's website at www.kuberudyog.com and on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

For Kuber Udyog Limited

Mr. Chetan Shinde Managing Director - DIN: 06996605

JAINEX AAMCOL LIMITED

Registered Office: L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad - 431006. CIN: L74999MH1947PLC005695

Email: accounts@jainexgroup.com Website: http://www.jainexaamcol.com NOTICE OF 76th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

Notice is hereby given that the 76th Annual General Meeting ("AGM") of Members of Jainex Aamcol Limited (the "Company") will be held on Monday, 30th September 2024 at 11:00 a.m. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of AGM.

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular September 25, 2023 read together with circulars dated December 28, 2022, May 05, 2022 January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars"), permitted companies to conduct Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Video Means ("OAVM") without the physical presence of the Members at a common venue. Accordingly, in compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 76th AGM is being convened and conducted through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company: L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad - 431006.

Members can attend and participate in the AGM through VC/OAVM facility ONLY. The VC/OAVM facility is being availed by the Company from M/s. LINK INTIME INDIA PVT. LTD. The detailed instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section

Electronic copies of the Notice of the 76 th AGM and Annual Report for the financia year 2023-24 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website, at https://www.jainexaamcol.com/ and on Stock Exchange's website a www.bseindia.com.

Members will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, will be provided in the Notice of the AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure for receiving all the communications including Annual Report, Notice of AGM, e-voting instructions, letters etc., in electronic mode from the Company along with User ID and Password. For permanent registration of their e-mail address, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares In physical form, are requested to update their email address with the RTA by writing to them at rnt.helpdesk@linkintime.co.in. In case of any queries, Members may write to Insta.vote@linkintime.co.in.

By Order of the Board of Directors For Jainex Aamcol Limited Sd/-Kunal Bafna

CFO & Whole-Time Director

Explicit Finance Limited

Regd. Office: 305, Sohan Commercial Plaza, Opp Shiv Sena Office, Vasai (East) CIN: L65990MH1994PLC076788 E-mail: explicit_finance@rediffmail.com NOTICE

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of Explici Finance Limited ("the Company") will be held on Monday, September 30, 2024 at 09:30 a.m. at 101. Lotus Business Complex. Near Vasai Phata, Vasai (East), Palghar- 401210 n line with MCA Circulars, the Notice calling the AGM along with the Annual Report o the Company, is being sent through electronic mode to those Members whose ema ddresses are registered with the Company / Depositories.

The Notice is available on the website of the Company and also available for inspection it the Registered Office of the Company on all working days except Saturdays, Sunday: and Public Holidays, during business hour up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote o

esolution proposed to be passed at the Meeting by Ballot Paper. Members may cas heir votes using an electronic voting system from a place other than the venue of th Meeting ("through remote e-voting"). The Company has engaged the services of CDS as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting, has been dispatched to the nembers. The format of communication for e-voting is available on the website of the Company: www.explicitfinance.net

The remote e-voting facility shall commence on Friday, September 27, 2024 from 9:00 a.m. and end on Sunday, September 29, 2024 at 5:00 p.m. The remote e-voting shall no be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial owners as o he cut-off date, i.e. Monday September 23, 2024, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of th Meeting and holding shares as of the cut-off date may obtain the User ID and passwor nter alia by sending a request at www.evotingindia.com

The detailed procedure for obtaining User ID and password is also provided in the Notic of the Meeting which is available on Company's website. If the member is alread registered with CDSL for e-voting, he can use his existing User ID and password fo asting the vote through remote e-voting.

Members who have cast their vote(s) by remote e-voting may also attend the Meetin out shall not be entitled to cast their vote(s) again.

Members are requested to note the following contact details for addressing queries Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited. Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lowe

Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.con or call at toll free no. 1800 21 09911 **Book Closure Date** NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and

applicable rules there under as per applicable provisions of SEBI(LODR) 2015 that the Company has fixed September 26, 2024 to September 30, 2024 (both days inclusive) as the "Book Closure Period" The said Notice may be accessed on the Company's website at www.explicitfinance.net

and may also be accessed on the Stock Exchange websites at www.bseindia.com. For Explicit Finance Limite

Place: Mumbai Date: September 03, 2024 **Gopal Dave**

आरबीएल बॅक लिमिटेड RBLBANK

नोंदणीकृत कार्यालयः १ली लेन, शाहुपुरी, कोल्हापूर-४१६००१. **राष्ट्रीय कार्यालय:** ९वा मजला, टेक्नीप्लेक्स-१, वीर सावरकर फ्लायओव्हर, गोरेगाव (प.), मुंबई-४०००६२

वास्तविक ताबा सूचना

(स्थावर मालमत्तेकरिता) नियम ८(१)

न्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस<u>्</u> ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अंतर्गत **आरबीएल बॅक लिमिटेड**चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ व ९ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी दिनांक <mark>२४.०५.२०२३</mark> रोजी कर्ज खाते क्र.८०९००१५७११८८, ८०९००१५७११२६ व ८०९००२७८२०८८ संदर्भात रजि.ए.डी. मार्फत वितरीत केलेल्या मागणी सूचनेनुसार **कर्जदार मे. हायड्रो सोल्युशन प्रायव्हेट लिमिटे**ड (अर्जदार), <mark>श्री. सतिश सिरीराम खन्ना</mark> (सह-अर्जदार व तारणकर्ता), श्री<mark>मती मधु सतिश खन्ना</mark> (सह-अर्जदार व तारणकर्ता), **श्री. चेतन सतिश खन्ना** (सह-अर्जदार) यांना सद्र सूचना प्राप्त तारखेपासन ६० दिवसांच्या आत उपरोक्त कर्ज खाते क्रमांकामधील दिनांक २४.०५.२०२३ रोजी देर एकूण थकबाकी रक्कम रू.१,५६,९२,५०२.३६ <mark>(रुपये एक कोटी छपन्न लाख ब्याण्णव हजार</mark> **पाचशे दोन आणि पैसे छत्तीस फक्त)** जमा करण्यास सांगण्यात आले होते.

कर्जदार हे वर नमद केलेली रक्कम भरण्यास असमर्थ ठरले असन कर्जदार व सर्वसामान्य जनतेस येथे सचित करण्यात येत आहे की. खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचित सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ९ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या स्थावर मालमत्तेचा **वास्तविक ताबा ३१.०८.२०२४** रोजी घेतलेला आहे. विशेषतः कर्जदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की. सदर मालमत्तेसह कोणतार्ह

त्र्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **आरबीएल बँक लिमिटे**ड यांच्याकडे वर नमुद केलेली रक्कम आणि त्यावरील व्याज जमा करावे.

तारण/स्थावर मालमत्तेचे वर्णन

नालमत्ता मालक: श्री. सतिश सिरीराम खन्ना व श्रीमती मधु सतिश खन्ना निवासी मालमत्ता फ्लॅट क्र.३०३. ३रा मजला. क्षेत्रफळ अंदाजे कार्पेट क्षेत्र ६१८ चौ.फ.. जान दर्शन को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड म्हणून ज्ञात इमारत, सर्व्हे क्र.४९९, हिस्सा क्र.३, शहर सर्व्हे क्र.३२८, महापालिका गार्डनजवळ, एस.व्ही.पी. रोड, कांदिवली (पश्चिम), मुंबई-४०००६७. कर्जदारांचे लक्ष वेधण्यात येत आहे की, आमच्या बँकेस आलेला सर्व खर्च, शुल्क यासह एकत्रित वर

नमुद थकबाकी रक्कम भरणा करून प्रतिभूत मालमत्ता अर्थात वर नमुद मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३(८) ची तरतूद आहे. आरबीएल बँक लिमिटेडकरित ठिकाण: मुंबई

प्राधिकृत अधिकारी - श्री. अभय निकम

कॅरीसिल

कॅरीसिल लिमिटेड

नोंदणीकृत कार्यालय: ए-७०२,कनाकिया वॉल स्ट्रिट, चकाला, अंधेरी कुर्ला रोड, अंधेरी (पूर्व), मुंबई - ४०००९३. दूर.क्र.:०२२ ४१९० २०००.

ई-मेलः investor@carysil.com वेबसाइटः www.carysil.com

३७व्या वार्षिक सर्वसाधारण सभा आणि रिमोट ई-वोर्टिग माहितीची सूचना

येथे सचना देण्यात येत आहे की कॅरीसिल लिप्रिटेड (कंपनी) ची ३७ वी वार्षिक सर्वसाधारण सभा (एजीएप . मंगळवार, २४ सप्टेंबर २०२४ रोजी दुपारी ३:०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ अन्य दुकराव्य माध्यम (ओएव्हीएम) द्वारे एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसायावर विचारविमर्श करण्याकरिता होणा

कंपनी कायदा, २०१३ (अधिनियम) आणि त्याअंतर्गत बनवलेले नियम आणि सिक्यरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्वायरमेंट्स) विनियम, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) च्या सर्व लाग तरतदींचे पालन करून सहवाचिता सहकार मंत्रालयाचे परिपत्रक क.९/२०२३ दिनांक २५ सप्टेंबर २०२३ प्तहवाचिता दिनांक ५ मे २०२०, १३ एप्रिल २०२०, ८ एप्रिल २०२०, १३ जानेवारी २०२१, ८ डिसेंबर २०२१ आणि २८ डिसेंबर २०२२ (एकतितपणे एमसीए परिपत्रक म्हणून संदर्भित) आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाचे परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक . ऑक्टोबर २०२३ आणि या संदर्भात जारी केलेली इतर लागू परिपत्रके (यापुढे एकत्रितपणे परिपत्रक म्हणू-संदर्भित), कंपनीची एजीएम व्हीसी/ओएव्हीएम द्वारे आयोजित केली जाईल.

३७ वी एजीएम बोलावणारी सूचना आणि वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने सव . भागधारकांना पाठवण्यात आला आहे ज्यांचे ईमेल आयडी कंपनी किंवा डिपॉझिटरी सहभागीदाराकडे नोंदणीकृत

एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगसाठी सूचना

- .. कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सहवाचिता अधिनियमातील कलम १०८ आणि इतर लागु तरतुर्दीच्या अनुषंगाने, इन्स्टिटयुट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया (आयसीएसआय) आणि ुसेबी लिस्टिंग रेग्युलेशनच्या नियमन ४४ द्वारे जारी केलेले सर्वसाधारण सभेवरील सचिवीय मानके (एसएस-२) द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणाली ('रिमोट ई-व्होटिंग') आणि ई-व्होटिंग (३७ व्या एजीएम दरम्यान) वापरून ३७ व्या एजीएमच्या सचनेमध्ये नमद केलेल्या प्रत्येक ठरावाच्या बाजने किंवा विरोधात त्यांच मत देण्याची सुविधा सदस्यांना प्रदान करणे, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) आणिअश मतदानाद्वारे व्यवसायावर विचारविमर्श केला जाऊ शकतो.
- रिमोट ई-वोटिंग कालावधी शनिवार, २१ सप्टेंबर २०२४ रोजी सकाळी ९:०० वाजता (भाप्रवे) प्रारंभ होईल आणि सोमवार, २३ सप्टेंबर २०२४ रोजी संध्याकाळी ५:०० वाजता (भाप्रवे) समाप्त होईल. सोमवार, २३ जाराज तानपार, २२ स्टब्स २०४३ तथा तथा तथानावाज २,२०० वाजात (नाम्य) नामत ठाउरा. सान्यार, २२ सप्टेंबर २०२४ रोजी संध्याकाळी ५,००वा. (भाग्रवे) नंतर प्रिमेट ई-व्होटिंगद्वारे मतदान करण्याची परवाना दिली जाणार नाही. ३७ व्या एजीएममध्ये देखील ई-व्होटिंग उपलब्ध करून दिले जाईल आणि सभेला उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही ते ३७ व्या एजीएममध्ये मतदान करू शकतील
- रिमोट ई-व्होटिंग आणि ३७ व्या एजीएममध्ये मतदानासाठी सदस्यांची पात्रता ठरवण्याची कट-ऑफ तारीख मंगळवार, १७ सप्टेंबर, २०२४ आहे. ज्या व्यक्तीचे नाव सभासदांच्या नोंदणीमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये कट-ऑफ तारखेला, म्हणजे मंगळवार, १७ सप्टेंबर, २०२४ रोजी नोंदवलेले असेल, तेच केवळ रिमोट ई-व्होटिंगच्या सुविधेचा तसेच एजीएममध्ये मतदानाचा लाभ घेण्यास पाः असेल.
- इलेक्टॉनिक माध्यमातन वार्षिक अहवाल पाठवल्यानंतर आणि कट ऑफ तारखेपवीं ज्या सदस्यांनी शेअर्स विकत स्वीकारल्या जाणाऱ्या प्रक्रियेसाठी एजीएम च्या सूचनेचा संदर्भ घ्यावा.
- डीमटेरिअलाइज्ड स्वरूपात, वास्तविक स्वरूपात भागधारणा करणाऱ्या भागधारकांसाठी दूरस्थपणे किंवा एजीए दरम्यान मतदान करण्याची पद्धत एजीएम बोलावण्याच्या सचनेमध्ये प्रदान करण्यात आली आहे. एजीएममध् . व्हीसी/ओएव्हीएम द्वारे उपस्थित राहण्याच्या सूचना देखील एजीएमच्या सूचनेमध्ये दिल्या आहेत.
- ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते ३७ व्या एजीएममध्ये भाग घेऊ शकतात परंतु त्यांन पुन्हा मतदान करण्याचा अधिकार असणार नाही.
- कोणत्याही भागधारकांना/सदस्यांना लॉगिन/ई-व्होटिंगबाबत काही शंका असल्यास, ते भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू.) आणि भागधारकांसाठी ई-व्होटिंग वापरकर्ता मॅन्युअल www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध आहेत किंवा ०२२ -४८८६ ७००० वर कॉल करा किंवा evoting@nsdl.co.in वर विनंती पाठवा.

७ व्या एजीएमची सूचना आणि वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल पुढील तपशीलांसह स्टॉक एक्सचेंज . बीएसई लिमिटेडच्या www.bseindia.com वेबसाइटवर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्य www.nseindia.com आणि कंपनीच्या www.carysil.com वेबसाइटवर येथे उपलब्ध आहेत.

॥भांशाची रक्कम थेट तुमच्या बँक खात्यात प्राप्त करण्यासाठी, आम्ही तुम्हाला तुमच्या डिपॉझिटरी पार्टिसिपंटकडे तुम बँक खाते तपशील सबमिट/अपडेट करण्याची विनंती करतो, जर तुम्ही इलेक्ट्रॉनिक स्वरूपात भागधारणा करत असील जर तुम्ही वास्तविक स्वरूपात भागधारणा करत असाल, तर तुम्हाला पहिल्या भागधारकाने रीतसर स्वाक्षरी केलेले मूळ पत्र पाठवावे लागेल, आवश्यक संलग्नकांसह आयएसआर ९ँ, आयएसआर२ आणि एसएच१३ योग्यरित्या भरलेले . गाणि स्वाक्षरी केलेले फॉर्म आणि बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडला तुमच्या पॅन कार्डची स्वयं-साक्षांकित प्रत गठवावे, युनिट: कॅरीसिल लिमिटेड, पिनॅकल बिझनेस पार्क, कार्यालय क्र.एस६-२, ६वा, महाकाली केव्हज रोड अहरा सेंटरच्या पुढे, अंधेरी पूर्व, मुंबई ४०००९३, महाराष्ट्र. दूरध्वनी: ०२२ - ६२६३ ८२०० ईमेल आयडी investor@bigshareonline.com किंवा कॅरीसिल लिमिटेड, ए-७०२, कनाकिया वॉल स्ट्रीट, अंधेरी-कुर्ला रोड, अंधेरी (पूर्व), मुंबई - ४०० ०९३. दूरध्वनी: ०२२ ४१९० २०००, ई-मेल investors@carysil.com.

३७व्या एजीएममध्ये विमर्शीत व्यवसायाच्या वस्तंशी संबंधित कागदपत्रे इलेक्टॉनिक पद्धतीने निरीक्षणासाठी उपलब् . माहेत. सदस्यांना विनंती करण्यात आली आहे की त्यांनी नमूद केलेल्या कागदपत्रांच्या तपासणीसाठी कंपनील investors@carysil.com वर लिहावे.

सोमवार. २० मे २०२४ रोजी झालेल्या त्यांच्या बैठकीत संचालक मंडळाने ३१ मार्च २०२४ रोजी संपलेल्या वित्तीर वर्षाकरिता आगामी ३७ व्या एजीएममध्ये भागधारकांच्या मान्यतेच्या अधीन आहे रू.२/- (भारतीय रुपये दोन फक्त प्रति इकिटी शेअर रु.२/- (भारतीय रुपये दोन) चा अंतिम लाभांश देण्याचा विचार केला आणि शिफारस केली आहे अंतिम लाभांशाच्या पेमेंटसाठी भागधारकांची पात्रता निश्चित करण्यासाठी निश्चित केलेली नोंद तारीख मंगळवार, सप्टेंबर २०२४ आहे. अंतिम लाभांश, मंजूर झाल्यास पात्र भागधारकांना बुधवार, २३ ऑक्टोबर, २०२४ रोजी किंव त्यापूर्वी दिला जाईल. ज्या भागधारकांना त्योंचे लाभांश प्राप्त करण्यासाठी त्यांच्या बँक आदेशांची नोंदणी करायची आहे ते एजीएमच्या सूचनेमध्ये तपशीलवार वर्णन केले आहेत.

सदस्यांनी लक्षात ठेवावे की आयकर कायदा, १९६१, (आयटी कायदा) वित्त कायदा, २०२० द्वारे सुधारित, १ एप्रिल २०२० नंतर कंपनीने दिलेला किंवा वितरित केलेला लाभांश सदस्यांच्या हातात करपात्र असेल असा आदेश देतो त्यामुळे कंपनीने अंतिम लाभांश भरताना स्रोतावरील कर (टीडीएस) कापून घेणे आवश्यक आहे. योग्य टीडीएस द लाग होताना आम्हाला निर्धारित करण्यात सक्षम करण्यासाठी. सदस्यांना आयटी कायद्याच्या तरतर्दीनसार. खालील ्रिच्छेदांमध्ये नमूद केल्याप्रमाणे, संबंधित कागदपत्रे सादर करण्याची विनंती केली जाते. या संदर्भात अधिक तपशीलवा प्रक्रियेसाठी, जर काही असेल तर, ३७व्या एजीएमच्या सूचनेचा संदर्भ घेण्याची विनंतीही भागधारकांना करण्यात

दिनांक : २ सप्टेंबर २०२४ ठिकाण: मुंबई (भारत)

कॅरीसिल लिमिटेडकरित सही/ रीना शह कंपनी सचिव आणि अनुपालन अधिकार

CHANGE OF NAME

ASMA MOYENUL HOQUE MAZUMDAR PURPOSES.

711, C-SECTOR, NEAR KARBALA GAZETTE NO. M-2435227

SHAIKH WITH IMMEDIATE EFFECT. 2024

AS PER VIDE MAHARASHTRA SHASHIPRAKASH GUPTA GAZETTE NO. (M-23360860)

KHADAS* TO NEW NAME *SUNITA HUSSAIN SADANAND PATIL* AS PER

SAI BABA NAGAR, K.K KRISHAN GUPTA MENAN MARG, 90 FEET ROAD I HAVE CHANGED MY NAME FROM DHARAVI MUMBAI 400017 HAVE KHAIRUNNISA SHAIKH SIKANDER TO I HAVE CHANGED MY NAME FROM PER DOCUMENT

I HAVE CHANGED MY NAME FROM RAJESH KHEMLANI TO ROMA LALWANI ARSHEE TO ARSHEE MOHAMMED AS PER DOCUMENT. ASIF SIDDIQUI AS PER UNIQUE

I HAVE CHANGED MY NAME FROM NAME C M UNNIKRISHNAN NAI RABIYABEGAM MOHD IQBAL TO PER GAZETTE NO M 24170362.

MOHAMMED IQBAL HAJI HABIB TO UNNIKRISHNAN NAIR . AS PER UAMARSAB USMAN PAL AS PER I HAVE CHANGED MY NAME FROM NEELAM JAIN (NEW NAME) AS PER SAJIA OR SAZIYATO SHAZIYA MUSTAK MOHAMMED IQBAL HAJI HABIB GAZETTE NO M 24169751.

AS PER DOCUMENT

TO NEW NAME GAJU BAI ARUN TAIBUNNISA AND TAYABUNNISA ADIL ARIF ASHRAFI.

MASRIN BANO RAJ HUSSAIN TO ABDUL LUTFAN ABDUL QAYYUM HEREAFTER BE KNOWN AS SAKIB MOHSIN SAWAL

NASRIN BANO RAJ HUSSAIN ANSARI HASHMI TO LUTFAAN ABDUL QAYYUM MAHEBOOB SHAIKH.

HAVE CHANGE

MUMBAI, INDIA ON 09/10/2015, SHAZIA KHALIQUE AHMED TO I HAVE CHANGED MY NAME FROM

SHAFIQUE MAIBOOB SHAIKH TO MAHARASHTRA GAZETTE NO - (MR- I HAVE CHANGED WIT NAME FROM 1136). SHAIKH TO MAHADO SHAIKH TO MAHADO SHAIKH TO MAHADO SHAIKH TO MAHADO SHAIKH TEHSIMENDHAR, MESIDEN I AT- MOHD YASIN KHA MOHAMMED SHAFIQUE MAHBOOB ALI 23285072) DATED 18 TO 24 JANUARY, MOHD AZAM BHELIYA TO MOHAMMED NAME FAIZAN NISAN AHMED SHAIKH TEHSIMENDHAR, MESIDEN I AT- MOHD YASIN KHA

'SADHU RAM CHITORIA' TO OLD NAME: NEHA SHASHIPRAKASH "SADHURAM MUNSHIRAM CHITORIA" GUPTA TO NEW NAME: TRIPTI I HAVE CHANGED MY NAME FROM HITESH DEDHIA AS PER DOCUMENT AB 444970 / 2024

OLD NAME *BABY GANGARAM NAME: FARAZ HUSSAIN ZAKIR 2023

MUMTAZ ANSARI FOR ALL PURPOSES GOVT GZT NO. M-24167613

RABIYA BANO MOHAMMED IQBAL I HAVE CHANGED MY OLD NAME DOCUMENT KALUDI AS PER DOCUMENTS FROM CHERUKATU MADHAVAN I HAVE CHANGED MY NAME FROM AS PER DOCUMENT I HAVE CHANGED MY NAME FROM UNNIKRISHNAN TO NEW NAME C M UMER SHAIKH USMAN PAL TO

ASHRAFI SAYYED R/O 601, PARVATI SHAIK FAKEER MOHAMED TO FAKEER AJIMULLAH TO AZEEMULLAH KHAN MOHAMED (MOHD) JAVED ABDUL IAGAR CHS LTD, YARI ROAD, NR. SAI MOHAMAD SHAIKH GANESH MANDIR VERSOVA, MUMBAI MAHARASHTRA GAZETTE NO M1 HAVE CHANGED MY NAME FROM PER DOCUMENTS

SHEELA CHOTALAL BHODISAR TO PER DOCUMENTS

SHEELA CHOTALAL BHODISAR TO PER LHAVE CHANGED

HAVE CHANGED MY NAME TO 24163919. OLD NAME GAJU BAI NARAYAN DHAGE I HAVE CHANGED MY NAME FROM 400061 HAVE CHANGED MY NAME TO 24163919.

VIDE MAHARASHTRA GAZETTE NO. NEW NAME ZIKRA ZEESHAN SHAIKH NIVENDKAR AS PER DECLARATION

ANSARI AS PER DOCUMENTS

BHELIYA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM PER DOCUMENT FARHIN SHAKEEL AHMED DHANSE TO FARHAT SHAKEEL DHANSE AS PER I HAVE CHANGED MY NAME FROM ANSARI SAYEMA SANAUWAR TO SALMAN KHAN OR KHAN MD SALMAN

_ DOCUMENT

SHAIKH. AS PER THE DOCUMENTS FEFAR AS PER DOCUMENTS

ADIL ARIF SAYYED S/O, ARIF I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM AS PER AS PER DOCUMENT

ANSARI TO TAYABUNNISA RAJ I HAVE CHANGED MY OLD NAME HUSSAIN ANSARI AS PER THE ALTAF SHAIKH TO ALTAF SIKANDER USMAN A GANI MOHALLA, NILANGA, ABDUL KALAM ABDUL KAL

TO ASMA BEGUM MOYENUL HOQUE
MAZUMDAR. AS PER DOCUMENT.

I HAVE CHANGE MY NAME FROM YASMIN BANO AKA YASMIN MOHAMMAD AZAM
MANMOHAN SINGH GAINA SINGH TO TAGALA TO YASMIN MOHAMMAD AZAM
ALI SHAIKH SON OF MAHBOOB ALI AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM YASMIN MOHAMMAD AZAM
ANDHANGHAN SINGH DHANGWAL
BHELIYA VIDE MAHARASHTRA
ARTI SHYAMLAL CHANDWANI TO
GAZETTE NO. M-23157436 DATED:
GINNI SHANKAR MENGHANI AS PER
MOIZ SAIFUDDIN CYCLEWALA TO
MOIZ SAIFUDDIN CYCLEWALA AS
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MOHID SA

GAZETTE NO. M-23168589 DATED: I HAVE CHANGED MY NAME FROM THATMY CORRECTDATE OF BIRTH IS I HAVE CHANGED MY NAME FROM - SMITA SUNIL CHOCHE TO SMITA 02/03/1995 AS PER AFFIDAVIT NO.16 SHAIKH MOHD EKBAL TO MOHAMMAD

I HAVE CHANGED MY NAME FROM OLD NAME: FARAZ HUSAIN TO NEW 2356546 DATED: JUNE 08- JULY 14, MOHAMMED SHAFI AS PER FAUZIYA FARHEEN MOHAMMED HANIF MOHAMMED HAN WE MOHAMMED AZAM BHELIYA AND I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM DOCUMENTS.

I MOHD RIZWAN MUMTAZ AHMED S/O, NAME: TRIPTI SHASHIPRAKASH NAME FROM ABDUL SAMAD BEHLIYA

HAVE CHANGED MY NAME FROM SHIVAJI AVHAD AS PER DOCUMENT

PANJWANI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM BIMLA BAHADURCHAND THAKUR TO
MOHAMMAD MUMTAZ ANSARI R/O 30, CHOTA

TO ABDUL SAMAD MOHAMMED AZAM

TO ABDU TO ABDUL SAMAD MOHAMMED AZAM OAISKHAN IBRAHIM PATHAN TO ARVIND KUMAR KHATRI TO ARVIND AS PER THE DOCUMENTS.

ABHA DEVI TO ABHA PREM MAURYA MIRZA AS PER DOCUMENTS

_ QAISKHAN IBRAHIMKHAN PATHAN AS KUMAR AS PER DOCUMENTS

JIGNA VINODRAI GONDHIYA AS PER PER DOCUMENTS

ROZITA SUDHIR PEREIRA TO ROSITA DOCUMENTS **DOCUMENTS**

ABDUL GANI ADWANI (NEW NAME) AS I, BHASGI MD SAKIB MAHEBOOBSAB SHEELADEVI BABLU GUPTA AS PER I HAVE CHANGED MY NAME FROM

> I HAVE CHANGED MY NAME FROM CHOUDHARY (NEW NAME) AS PER NAME) TO AHAD NAFEES AHMAD

& KASHMIR-185111, HEREBY DECLARE

MOHAMMED AZAM BHELIYA VIDE UMER SHAIKH TO MOHAMMED UMER SHAIKH FOUZIYA FARHEEN TO I HAVE CHANGED MY NAME FROM

I MOMOTA DILIPKUMAR DINDA HAVE I HAVE CHANGED MY NAME FROM TABREZ AKHTAR ABDULLAH TO AFZAL MOHD ASLAM SHAIKH TO MOHD KALAM MOHD BHAGYASHRI ADITYA JOSHI TO TABREZ ABDULLAH RAHMANI AS PER AFZAL ASLAM SHAIKH AS PER THE SHAGYASHRI ADITYA JOSHI TO TABREZ ABDULLAH RAHMANI AS PER AFZAL ASLAM SHAIKH AS PER THE BHAGYASHRI RAJESH CHANDNANI AS DOCUMENTS

| HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM TABREZ AKHTAR ABDULLAH TO AFZAL MOHD ASLAM SHAIKH TO MOHD KALAM MOHD BHAGYASHRI ADITYA JOSHI TO TABREZ ABDULLAH RAHMANI AS PER AFZAL ASLAM SHAIKH AS PER THE BHAGYASHRI RAJESH CHANDNANI AS DOCUMENTS

| HAVE CHANGED MY NAME FROM TABREZ AKHTAR ABDULLAH TO AFZAL MOHD ASLAM SHAIKH TO MOHD KALAM MOHD BHAGYASHRI ADITYA JOSHI TO TABREZ ABDULLAH RAHMANI AS PER AFZAL ASLAM SHAIKH AS PER THE BHAGYASHRI RAJESH CHANDNANI AS DOCUMENTS
| HAVE CHANGED MY NAME FROM TABREZ AKHTAR ABDULLAH TO AFZAL MOHD ASLAM SHAIKH TO MOHD KALAM MOHD BHAGYASHRI ADITYA JOSHI TO TABREZ ABDULLAH RAHMANI AS PER AFZAL ASLAM SHAIKH AS PER THE BHAGYASHRI RAJESH CHANDNANI AS DOCUMENTS
| HAVE CHANGED MY NAME FROM TABREZ AKHTAR ABDULLAH TO AFZAL MOHD ASLAM SHAIKH TO MOHD KALAM MOHD BHAGYASHRI ADITYA JOSHI TO TABREZ ABDULLAH RAHMANI AS PER AFZAL ASLAM SHAIKH TO MOHD KALAM MOHD BHAGYASHRI RAJESH CHANDNANI AS DOCUMENTS
| HAVE CHANGED MY NAME FROM TABREZ AKHTAR ABDULLAH TO AFZAL MOHD ASLAM SHAIKH TO MOHD KALAM MOHD BHAGYASHRI RAJESH CHANDNANI AS DOCUMENTS BHAGYASHRI RAJESH CHANDN

JIGNABEN VINODRAI GONDHIYA TO SAYEMA SANAUWAR ALI ANSARI AS MD MUSTAQUE TO MOHD SALMAN - I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM

NEELAM KUMARI JAIN (OLD NAME) TO I HAVE CHANGED MY NAME FROM

MUSTAQUE OR MUSTAQ SULTAN KHAN TO MUSTAK SULTAN KHAN.

KHAN.

DOCUMENTS.

ROSIKA TO ROSITA SUDHIR PEREIRA TO NEW NAME AREEFA ABDUL KADIR RAMESHCHANDRA CHATURBHAI MISHRA AMAN ASHOK TO AMAN SATTAR KHAN (NEW NAME) AS PER VIRENDRA JAIN AS PER THE

Date: 03rd September, 2024

MAIDAN NANAWADI CHEETA CAMP

(AADHAR CARD).

KALUDI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM AS PER THE DOCUMENTS FOR ALL HASHMI AS PER DOCUMENTS

MUMBAI-400088 I HAVE CHANGED MY NAME FROM M-23167692 DATED: SEPTEMBER 21- AS PER (M-24163577) MAHARASHTRA INDIA. DO HEREBY DEEPAK RAMPYARE SAROJ TO 27, 2023 CHANGE MY NAME FROM MOHAMMED DEEPAK RAMPYARE VERMA AS PER

I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM SEPTEMBER 21-27, 2023

CHANGED MY NAME TO MOHD RIZWAN KHAIRUNNISA SAJID KHAN AS PER YASMIN SHAIKH TO ASMINA KALAM I HAVE CHANGED MY NAME FROM KM HASINA BEGUM TO HASINA BEGUM KAUR PARMANAND BHATIYA AS PER

IDENTIFICATION AUTHORITY OF INDIA I HAVE CHANGED MY OLD NAME DOCUMENT FROM UNNIKRISHNAN C M TO NEW I HAVE CHANGED MY NAME FROM DOCUMENT

ANSARI TO TAYABUNNISA RAJ I HAVE CHANGED MY NAME FROM S/O MAHEBOOBSAB BHASGI, R/O DOCUMENT

HASHMI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM NAZNEEN AYUB KHAN TO NAZNEEN SUNANDA VISHVNATH PATIL TO DOCUMENTS
SUNANDA VISHVNATH PATIL AS PER TO ASMA BEGUM MOYENUL HOQUE I HAVE CHANGE MY NAME FROM YASMIN BANO AKA YASMIN AJAM TANVEER KHAN AS PER DOCUMENTS. DOCUMENT

MUMBAI, INDIA ON 09/10/2015, SHAZIA KHALIQUE AHMED TO I HAVE CHANGED MY NAME FROM
PERMANENT RESIDENT OF ROOM NO. SHAZIYA ABDUL HADI SHAIKH AS PER SALMAN MOHD AZAM BHELIYA TO I HAVE CHANGED MY OLD NAME I HAVE CHANGED MY NAME FROM WASIM GULAM DADU SHAIKH AS PER SALMAN MOHD AZAM BHELIYA TO THAVE CHANGED MY NAME FROM WASIM GULAI SALMAN MOHAMMED AZAM BHELIYA FROM LAIBA ZEESHAN SHAIKH TO PRAJAKTA TO PRAJAKTA SURENDRA DOCUMENTS

AZAM BHELIYA VIDE MAHARASHTRA AS PER DOCUMENTS

ALVIRA AJAM BHELIYA TO ALVIRA I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM MOHAMMED AZAM BHELIYA VIDE I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM TO MOHAMMED LIMED SHALK FOLIZINA FABRICEN TO

NAME C M UNNIKRISHNAN NAIR . AS SHAKEEL AHMED ISMAIL DHANSE TO

SHAKEEL ISMAIL DHANSE AS PER I HAVE CHANGED MY NAME FROM FAGUN VIRAL MEHTA TO FAGUN MITUL MUSHTAK SULTAN KHAN OR KHAN MD TIWARI LUVKUSH DINESH TO JAIN AS PER DOCUMENTS LUVKUSH DINESHCHANDRA TIWARI I HAVE CHANGED MY NAME FROM

MISHRA AS PER DOCUMENT

I.RABINA KOUSAR WIFE OF NO-KHAN MOHD FAROOQUE MOHD YASIN

IQBAL HABIBURREHMAN SHAIKH AS

SHARIF SHAIKH (NEW NAME) AS PER

I HAVE CHANGED MY NAME FROM

- I HAVE CHANGED MY NAME FROM _ I HAVE CHANGED MY NAME FROM JITENDER KAUR BHATIA TO JATINDER THE GAZETTE NO. M-24174498

- I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM MD

I HAVE CHANGED MY OLD NAME I HAVE CHANGED MY NAME FROM SUDHIR PEREIRA AS PER DOCUMENT I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM FROM ARIFA ABDUL KADIR SHAIKH RAMESH CHATURBHAI FEFAR TO I HAVE CHANGED MY NAME FROM MUMTAZ (OLD NAME) TO MUMTAJ MAHDU VIRENDRA JAIN TO MADHU

ठेकाण: ठाणे

दिनांक: ०३-०९-२०२४

आहेत. मणिपूर

उपाययोजना केल्य सरकारने या हिंसक हल्लुयाचा तीव्र निषेध केला आहे आणि दोषींवर कठोर कारवाई करण्याचे आश्वासन दिले आहे. मणिपूर पोलिसांनी दिलेल्य

माहितीनुसार, या हल्ल्यात कुकी अतिरेक्यांनी अत्याधुनिक तंत्रज्ञानाचा वापर करून हायटेक ड्रोनद्धारे बॉम्ब टाकला. असा ड्रोन सामान्यतः

कौत्रुक परिसरात कुकी

कर्फ्यू लागू करण्यात आला आहे. स्थानिक प्रशासनाने

परिस्थिती नियंत्रणात आणण्यासाठी कडक

युद्धात वापरला जातो, आणि याचा वापर करण्यासाठी उच्च प्रशिक्षित आणि तांत्रिक कौशल्य

मोठे षडयंत्र असण्याची

SHAHIN HARUN KHAN AS PER DOCUMENT HAVE CHANGED MY NAME YOGGITTA DWARKANATH FROM DANDAYKAR TO DWARKANATH DANDEKAR AS PER आवश्यक आहे. MAHARASHTRA GOVT. GAZZATE NO त्यामुळे या घटनेत एक

MOGHJIBHAI PATEL TO शक्यता आहे, असा AMIT SONPAL AS PER दावा पोलिसांनी केला MAHARASHTRA GOVT. GAZZATE NO. M-24169577 DATED 21/08/2024

M-24169349

कार्यालय: दकान क्रमांक १००. भाई गंगाराम मार्केट समोर. मेन रोड. उल्हासनगर. ईमेल आयडी investors@hmtcable.com . वेबसाइट: www.marcocables.com याद्वारे सूचना दिली जाते की मार्को केबल्स अँड कंडक्टर्स लिमिटेड (कंपनी)च्या सदस्यांची ३५

२०२३–२४ च्या आर्थिक वर्षासाठी कंपनीच्या वार्षिक अहवालासह एजीएमची सचन ''आरटीए'') आणि ज्या महस्यांचे ई-मेल आयडी डिपॉबिटरी पार्टिमिपंट किंवा आरटीए कडे

वाजता (भाप्रवे) सुरू होईल आणि मंगळवार, २४ सप्टेंबर, २०२४ रोजी संध्याकाळी ०५:०० वाजता (भाप्रवे) समाप्त होईल. त्यानंतर बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडद्वारे रिमोट ई-व्होटिंग प्रणाली अक्षम केली जाईल. सभासदांना उक्त तारीख आणि वेळेच्या पुढे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही. एकदा ठरावावर मत दिल्यानंतर, सदस्याला नंतर त्या बदल करण्याची परवानगी दिली जाणार

शकतात परंतुा त्यांना पुन्हा मतदान करण्याचा अधिकार नाही. कंपनीची सदस्य बनते आणि कट ऑफ तारखेनुसार शेअर्स धारण करते, ती

शकता किंवा आम्हाला १८०० २२ ५४ २२ वर कॉल करू शकता.