

#### VXL Instruments Limited

Regd. & Corp. Office: 252, 5th Floor, Building No. 2, Solitaire Corporate Park,
Chakala, Andheri (East), Mumbai 400 093.

Tel.: +91 22 2824 5210 • Fax: +91 22 4287 2197 • E-mail: cfo@vxl.net • Website: www.vxl.net
CIN: L85110MH1986PLC272426



Date: 10th September, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Dear Sir,

Sub: Newspaper Advertisement- Notice of 38th Annual General Meeting.

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed newspapers advertisement regarding notice of 38<sup>th</sup> Annual General Meeting and Remote E-Voting Information published on 7<sup>th</sup> September, 2024 in "Active Times" in English language and on 7<sup>th</sup> September, 2024 in "Pratahkal" in Marathi language.

Kindly take the same on record.

Thanking You.
Yours Faithfully
For VXL INSTRUMENTS LIMITED

Shruti Bhuwania

Director

DIN: 06630867

**NEOGEM INDIA LIMITED** CIN: L36911MH1991PLC063357 ice : G-32, Gems and Jewellery Complex III, 2<sup>nd</sup> Flr., Seepz, Andheri (E), Mumbai-400 096 E-mail: mail@neogemindia.com Web: www.neogemindia.com

NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of NEOGEM INDIA LIMITED will be held on Monday, 30th September, 2024 at 9.30 a.m. at the Registered office of the Company situated at G/32, Gems and Jewellery Complex III 2nd Floor, Seepz, Andheri (East), Mumbai-400 096 to transact the business as detailed in the Notice which has been sent along with the Annual Report for the year ended the 31st March, 2024 to the Members of the Company only through electronic mode who e-mail ID is registered with the Depositories or R & TA as on Friday, 30th August, 2024. The same is also available on the website of the Company at http://www.neogemindia.com

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23<sup>rd</sup> September 2024 to Monday, 30th September 2024 (both days inclusive).

E-voting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and 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, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the notice of 33rd AGM through remote e-voting. The Company has engaged National Securities Depository Limited (NSDL) to provide platform for remote e-voting facility for 33rd AGM. Details of e-voting Schedule are as under:

- The cut-off date for the purpose of e-voting: Monday, 23rd September, 2024
- Date of completion of dispatch of notice: Friday, 06<sup>m</sup> September, 2024
   Date & time of commencement of e-voting: Friday, 27<sup>m</sup> September, 2024 at 9.00 a. m. (IST

4. Date & time of end of e-voting: Sunday, 29th September, 2024 at 5.00 p. m. (IST) The Company shall be providing the voting facility through poll for those Members wh are attending the 33<sup>rd</sup> Annual General Meeting and have not voted through remote e-voting and Poll Paper shall be made available at the AGM venue. Once vote on a resolution is cast by the members through remote e-voting, the Members shall not be allowed to change it. Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 5.00 p. m. (IST)
- on Sunday, 29th September, 2024;
- A Member may participate in the General Meeting even after exercising his right to vot through Remote e-voting but shall not be entitled to vote again; and
- Member as on the cut-off date i. e. Monday, 23rd September, 2024 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 33rd AGM or, as the case may be, in the General Meeting in respect of the business mentioned in the said Notice or vote:

Members are requested to contact their respective Depository Participant (DP), in case of shares held in Demat mode, or R & TA M/s. Link Intime India Private Limited, in case of shares held in physical mode, for registering / validating / updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically. The Board of Directors has appointed Ms. Pooja Mayank Jain (FCS: 8160 and CP: 9136) Partner of VPP & Associates, Practicing Company Secretaries or failing her, Mr. Hemansh Kapadia (FCS: 3477 and CP: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates. Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notes of the 33rd Annual General Meeting notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) fo Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll free No.: 1800-222-990 or send a request Mr. Sanieev Yaday at evoting@nsdl.co.in or call Mr. Xavier Rodrigues Manager NEOGEM INDIA LIMITED (91-22) 2829 1123 or email: investors@neogemindia.com. The members who require technical assistance before / during the Meeting to access and participate in the AGM can contact on above mentioned details of NSDL.

By Order of the Board of Directors For Neogem India Limited

**Gaurav Dosh** Chairman & Managing Director DIN-00166703

Place : Mumbai

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority

under section 5A of the Maharashtra Ownership Flats Act, 1963 First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602 E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

DDR/TNA/ deemed conveyance/Notice/20342/2024 Date :- 28/08/2024 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 No.DDR/TNA/ deemed conveyance/Notice/20342/2024

Application No. 554 of 2024.

Applicant: - Shivam Palace Co-Operative Housing Society Ltd.
Add: Mouje Navghar, Kankiya Police Station Backside, Beverly Park, Mira
Road (E.), Tal. & Dist. Thane-401107 Versus

Opponents: 1. M/s. Om Shiv Developers through its Proprietary Mr. Manohar Shivram Parab, 2. Vinod C. Das, 3. Om Sai Shakti Co-op. Hsg. Soc. Ltd., 4. The Estate Investment Co. Pvt. Ltd. Through its Directors Mr. Nandkumar Kudilal Sekaria Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 19/09/2024 at 1.30 p.m. Description of the Property - Mauje Navghar, Tal. & Dist. Thane

Old Survey No. | New Survey No. | Hissa No. Area 670 Sq. Mtr. 394 163



(Dr. Kishor Mande) District Deputy Registrar, Co.Operative Societies, Thane & Competent Authority U/s 5A of the MOFA, 1963.

## **PUBLIC NOTICE**

Notice is hereby given that, Mr. Mahesh L Mirchandani the owner jointly with Mr. Pradeep L. Mirchandani of Flat No.A/ 601. Mota Mansion CHS Ltd., Plot No.61 4th Cross Road, Swami Samarth Nagar Andheri(W), Mumbai 400 053, died on 03/ 06/2024 and his children Ms. Aarti Mirchandani & Ms. Anisha Mirchandani are claiming the share of the deceased and applied for membership of the society.

We hereby invites claims or objections from the heir or heirs or other claimant or claimants/objector or objectors to the transfer of the said shares and interest o the deceased member in the capital/ property of the society within a period of 15 (fifteen) days from the publication of this other proofs in support of his/her/their claims/ objections for transfer of shares and interes of the deceased member in the capital/ property of the societies. If no claims bjections are received within the period prescribed above, the societies shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye laws of the society.

Dated on this 7h day of September 2024 at Mumbai Legal Rem

Advocates, High Court Office No.2, Ground Floor Shanti Niwas CHS Ltd, Bldg.No.1 Patel Estate, C.P. Road, Kandivli(E) Cell: 9892276126/9619115212/9819502415

## **PUBLIC NOTICE**

Member OF PUBLIC TO TAKE Notice tha my client MR. DARMESH KUMAR KARDAM, is the owner of Flat No. 03, First Floor, The Zinnia Co-op. Hsg. Soc. Ltd., Bldg. No. A-8, Godrej Hill, Village: Barave Kalyan, Tal. Kalyan, Dist. Thane. My clien has lost/misplaced the Original Agreement for Sale Dated 12/12/1995 and adjudicated or 01/09/1997 and Deed of Confirmation Dated 01/09/1997 executed between the builder M s. Godrej Properties and investment Ltd Company and Mr. Jagdish Purshottan Ved, of the said Flat. Police Complaint of which was lodged at Kalyan Taluka Police Station on 06/09/2024 under Register Id

DWkMfFjP9p. So if any person found the same origina Documents regarding the said Flat or having any claim or right, interest, title, against ir respect of said Flat however or otherwise, ar hereby required to intimate me at my below mentioned address within 14 days from the date of publication of this notice about the same, failing which it will presumed that there is no claim and Clear Title Certifcate of the Said Flat will be issue to my Client and my client shall further proceed and complete all the requirements. Such claim and objections received thereafter shall be deemed to hav been waived.

Adv. Ambika Arun Rokade Add: 210/18, Jaydeep Society, Gorai II



Outward No.SRO/5/136/ 307 /2024-25 Date :- 04/09/024 Before the Executing Court of The Special Recovery Officer

In the Precincts of 307,Mahavir Apartment,Pantnagar Ghatkopar (East) Mumbai-400075

Phone No-9653423084,8108150500

FORM "Z' (See Sub -rule 11 (d-1) of rule 107)

Possession Notice For Immovable Property Whereas,the Undersigned being the Special Recovery Officer of The Yashomandir

Sahakari Patpedhi Maryadit, Under the Maharashtra Co-Operative Societies Rules, 1961 ssued a notice dated 12/12/2018 followed by order of Attachment Notice dated 04/09/2024 calling upon the judgement Debtors i.e.Borrower& Guarantors.

1.Mr.Ananta Balu Thombare 2.Mr.Ramchandra Balu Thombare 3. Mr.Harichandra Balu Thombare 4. Mrs. Jayshree Jagannath Vishe along with other Judgement Debtors has to repay the amount mentioned in the notice being RS. 958204/-(Rs:-Nine Lakh Fifty Eight Thousand Two Hundred Four Only ) as on 04/09/2024 with further interest @ 14% till realization with date of receipt of the said notice & the Judgement debtors having failed to repay the amount, the undersigned has issued a notice for attachment and attached the property described herein in bellow

The Judgement Debtors having failed to repay the amount , the notice is hereby given to the ludgement Debtors and the public in general that the undersigned has taken possession of ne property described herein below in exercise of the powers conferred on him under Rule 107 {11(d-1)} of the Maharashtra Co-operative Societies Rules, 1961 on this 04, Sep 2024. The Judgement Debtors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the Charge of The Yashomandir Sahakari Patpedhi Maryadit for an amount of Rs. 958204/- (Rs:-Nine Lakh Fifty Eight Thousand Two Hundred Four Only) as on 04/09/2024 with further interest

Description of the immovable property

House No. 139 A, 139 B Gokulgaon Road Gokulgaon, Lenad Budruk, Tal-Shahapur Dist-Thane

Date :04/09/2024 Place: Mumbai

## VXL

#### VXL INSTRUMENTS LIMITED

CIN: L85110MH1986PLC272426 Registered Office: -No. 252, 5th Floor, Building No. 2, Solitaire Corporate Park Chakala Andheri (East), MUMBAI - 400 093 Ph No. 022-28245210-, Fax: 022-42872197 E-mail: cfo@vxl.net; Website: www.vxl.net

NOTICE OF 38™ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the Thirty Eighth (38") Annual General Meeting (AGM) of the Company will be held on Saturday, the 28" day of September, 2024 at 11:00 AMat the Daji Parab Sabhagruh, Neai Ramdoot Building, Mahadev Palav Marg, Currey Road (East), Mumbai-400012 to transact the business as set out in the Notice dated 27" August, 2024. The Company has sent the Notice of AGM on 6" Contrabbase 2024, these head transparents with Mamban shade and defense and contrabations. September, 2024, through electronic mode to Members whose email addresses are registered wit

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Managemen and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provide by Central Depository Services (India) Limited (CDSL).

E-voting is optional and e-voting rights of the Members will be reckoned on the Equity Shares held by them as on 21 September, 2024, being the cut-off date. The remote e-voting period commences from 25 September, 2024 (9 A.M.) and ends on 27 September, 2024 (5 P.M.). During this period, the Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through ballot during the AGM. A Member may participate in the Meeting even after exercising his right to vote hrough e-voting but shall not be allowed to vote again at the Meeting.

he Notice of the AGM along with the Annual Report 2023-24 is being sent only by electronic mod to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated October 07, 2023. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile number. with their relevant depositories through their depositary participants. Shareholders holding shares in orbysical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a> or alternatively can furnish the details to <u>cfc@vxl.net</u> or <u>cs.@vxl.net</u>. The notice of the 38<sup>th</sup> AGM and Annual Report 2023-24 will also be made available on the Company's website, at <u>www.vxl.net</u>, BSE imited at www.bseindia.com, and on the website of CDSL at www.evotingindia.com.

Any person, who acquires shares of the Company and becomes Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. 21st September, 2024may contact our RTA i.e. Bigshare Services Private Limited, 'Office No. S6-2, 6th Floor, Pinnade Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East Mumbai - 400093, Tel Na: (022)- 62638200 Fax No. (022)- 6263 8299 or mail to nfo@bigshareonline.com and obtain copy of Annual Report.

n case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for mem and e-voting User Manual for members available at the download section of https:// www.evotingindia.com/userdocs/FAQs.pdfor send an email to CDSLhelp desk a: helpdesk.evoting@cdslindia.com or call022-23058542 / 43.

ne results of remote e-voting and ba**l**lot at the AGM along with the Scrutinizer's Report wi**ll** be placed on the Company's website and on the website of CDSL <u>(www.evotingindia.com)</u> within two working days of passing of the resolutions at the AGM to be held on 28th September, 2024 for information to the Members and communicated to the BSE Limited.

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Managem and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 21<sup>st</sup> September, 2024 to Saturday, 28<sup>st</sup> September, 2024 (both days inclusive) for the purpose of the AGM.

> By order of the Board For VXL INSTRUMENTS LIMITED

Date: 6thSeptember, 2024 Place: Mumbai

Shruti Bhuwania Directo DIN: 06630867

## **DATALINE AND RESEARCH TECHNOLOGIES (INDIA) LIMITED**

CIN: U99999MH1992PLC068586 Regd. Off.: 419-A, Arun Chambers, 4<sup>th</sup> Floor, Tardeo, Mumbai- 400034 Tel: 022 40023127, E-mail: compliance.dataline@gmail.com

NOTICE NOTICE OF 32 nd (THIRTY SECOND ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

Notice is hereby given that the 32 (Thirty-Second) Annual General Meeting ("AGM") of the Members of Dataline and Research Technologies (India) Limited will be held on Monday, 30th September 2024 at 5,00 p.m. (IST) through Video Conferencing (VC) / Othe Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 32nd AGM. The same will also be made available on the vebsite of National Securities Depository Limited (NSDL) evoting@nsdl.co.in.

ursuant to the General Circular numbers 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 02/2021 dated 13th January 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 05th May 2022, General Circular No.10/2022 dated December 28, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act"), the AGM of the Company will be held through VC/OAVM.

Notice of the AGM and the Annual Report for the financial year ended 31<sup>st</sup> March 2024 have been sent electronically to those membe whose e-mail address(es) are registered with the Company/Depositary Participant(s).

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Compan will remain closed from Tuesday, 24th September 2024 to Monday, 30th September 2024 (both days inclusive) for the purpose of 32th AGM.

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) and the Circulars, the Company is providing facility of remote e-voting to is Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement NSDL /Accurate Securities and Registry Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by NSDL /Accurate Securities and Registry Private Limited.

All the members are hereby informed that: -The business as set forth in the Notice of 32<sup>nd</sup> AGM shall be transacted through electronic means

Place: Mumbai

Date: 06th September 2024

- The cut-off date for determining the eligibility to vote through electronic means shall be Monday, 23rd September 2024. Persons hose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Tuesday, 25th September 2024 (9.00 a.m. IST) and ends on Sunday, 29th September 2024 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as o cut-off date i.e. Monday, 23rd September 2024, may obtain login ID and password by sending a request on evoting@nsdl.co.in, to cast their vote electronically
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast

ne manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Anshul Bhatt & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period under the provisions of the Act, shall be displayed on the Website of National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 32nd AGM

In case you have any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual fo hareholders available at the download section of http://www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in. Members may also write to the Director of the Company at compliance.dataline@gmail.com

Sd/-Nitin Sawan Directo DIN: 00350449

Place: Mumba

## TRANSGLOBE FOODS LIMITED

CIN L24231MH1993PLC288371

Registered Office Address Office Number 233, First Floor Raghuleela Mega Mall, Behind Poisar Depot Kandivali West Mumbai, Maharashtra, 400067. Email: transglobefoods@gmail.com |Website: www.transglobefoods.com|Contact 773801307 **NOTICE OF AGM** 

(A) ANNUAL GENERAL MEETING & E-VOTING.

NOTICE is hereby given that the Annual General Meeting for the financial year 2023-2024 of the members of the Company will be held on Monday 30th September 2024 at 09 a.m. a Office No. 233 1st Floor, Raghuleela Mega Mall, Behind Poisar Bus Depot, Kandivali West Mumbai, Maharashtra, 400067.

The Annual Report for the financial year 2023-2024 including the Notice convening the Meeting has been sent electronically to the members to their registered address by permitted mode, and electronically to those members who have registered their e-mail address with the Depositories / Company

The said Annual Report is available on the Company's website and also available for nspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

he Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) 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 members The Notice of the meeting and format of communication for e-voting are available on the website of the Company.

he remote e-voting facility shall commence on Thursday 26th September 2024 from 9:00 .m. (IST) and end on Sunday 29th September 2024 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

person, whose name appears in the Register of Members / Beneficial Owners as on the cut off date, i.e., 23rd September 2024, only shall be entitled to avail the facility of remote e-voting voting at the Meeting. Any person, who acquires shares of the Company and become member of the Company

ifter dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September 2024, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting n existing user ID and password can be used for casting vote; he members who have cast their vote(s) by remote e-voting may also attend the Meeting bu

hall not be entitled to cast their vote(s) again. The facility for voting through ballot paper shall nade available at the AGM.

(B) RECORD DATE & (C) BOOK CLOSURE

he Register of Members and the Share Transfer books of the Company will remain closed rom Monday 24th September 2024 to Monday 30th September 2024 (both days inclusive) or annual closing and the record date is 23rd September 2024.

For Transglobe Foods Limited

Prabhakarbhai Khakkhar

Sd/

Director

DIN: 06491642

Place: Mumba Date: 06th September, 2024

#### **DECCAN BEARINGS LIMITED**

Regd: Office Add: - Floor No.4, Plot -327 Nawab Building, Dadabhai nawroji Road Hutatma Chowk, Fort, Mumbai, Maharashtra, India, 400001 E-mail: deccan.bearings9@gmail.com

Website: www.deccanbearing.in Tel: +91 9870752055 INFORMATION REGARDING  $39^{TH}$  ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIOVISUAL MEANS, & REMOTE

E-VOTING DETAILS.

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Deccar Bearings Limited will be held on Monday, 30th September 2024 at 4:00 p.m. through Video- conference (VC)/ Other Audio-Visual Means (OAVM). i.e., to transact the

pusinesses, as set forth in the notice of the meeting. The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VC OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the MCA Circulars and other relevant provisions of Companies Act, 2013 and Rules made thereunder ("Act") and Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), the AGM of the Company is being held through VC / OAVM. In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/ P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter collectively referred to as "Circulars"), the electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will also be available on the Website of the Compan at <a href="www.deccanbearing.in">www.deccanbearing.in</a> and on the website of the Stock Exchange i.e., BSE Limited a <a href="www.bseindia.com">www.bseindia.com</a>. Shareholders can attend and participate in the AGM through VC. OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in

the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting) to all the Shareholders to cast their vote on all the Resolutions which are set out in the Notice of AGM and to E-Vote at the AGM. Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM provided by **Purva Sharegistry (India) Pvt Ltd (RTA).**The manner of voting remotely for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. 39TH Annual report and AGM notice has been uploaded at the website of the company and also sent to the shareholders of the company whose mail ids are registered with DP and all stakeholders/members can acce the Annual report by clicking www.deccanbearing.in.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September 2024 (both days inclusive) and the Company has fixed Monday, 23rd September, 2024 as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of 39<sup>7+</sup> AGM or to attend the AGM. Remote e-voting period commence on Friday, 27th September, 2024 at 9.00 a.m. (IST) and end on Sunday, 29th September, 2024 at 5.00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by RTA. This notice is being issued for the information and benefit of all the Shareholders/stakeholders

of the Company in Compliance with the applicable circulars of the MCA & SEBI. For Deccan Bearings Limited

Date: September 7, 2024 Place: Mumbai

Ritesh Mohan Parab **Managing Director** 

## DIGGI MULTITRADE LIMITED

(CIN: L65900MH2010PLC210471
Regd off: 312, BLDG K-2 GALA-5SAGAR COMPLEX OWALI VILLAGE THANE BHIWANDI-421302, Shastrinagar (Thane), Thane, Bhiwandi, Maharashtra, India, 421302 Email Id: diggimultitradeltd@gmail.com Website: www.diggimultitrade.co.in NOTICE OF THE 14<sup>™</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD

THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) NOTICE is hereby given that the 14th Annual General Meeting (AGM) of **DIGGI MULTITRADE LIMITED** will be held on **Monday, September 30, 2024 at 02.00 P.M.** (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 20 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India "SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations and the provisions of General Circular No. 20/ 2020 dated 5™May, 2020 read with General Circular and the provisions of General Circular No. 20/ 2020 dated 5\*\*May, 2020 read with General Circular No. 14/2020 dated 8\*\*April, 2020; General Circular No. 17/2020 dated 13\*\*April, 2020, General Circular No. 02/2022 dated 5\*\* May, 2022, General Circular No. 10/2022 dated 3\*\* January, 2021 General Circular No. 02/2022 dated 5\*\* May, 2022, General Circular No. 10/2022 dated 28\*\*December, 2022 and latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (MCA\*) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2023/06 dated May 13, 2022, SEBI/HO/CFD/CMD2/DIR/P/2023/67 dated October 07, 2023 issued by SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

n compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant the Company.

The Notice of the 14th AGM, and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. <a href="www.diggimultitrade.co.in">www.diggimultitrade.co.in</a>, on the websites of NSDL a <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> and the website of the stock exchanges i.e. BSE Limited at <a href="www.bseindia.com">www.bseindia.com</a> Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAF (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. diggimultitradeltd@gmail.com / RTA's email id i.e. busicomp@vsnl.com

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. diggimultitradeltd@gmail.com/ RTA's email id i.e. busicomp@vsnl.com Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Manner of casting vote through e-Voting: ) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of

the AGM through remote e-Voting facility at the AGM. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, a Voting process will also be enabled for all individual demat account holders, by way of single loging credentials, through their demat accounts / websites of NSDL and / or Central Depository Service (India) Limited or Depository Participant(s).

Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 14th AGM. Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote

Members will be able to attend the AGM through VC / OAVM or at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM. For DIGGI MULTITRADE LIMITED

SAMARTH PRABHUDAS RAMANUJ



स्थाळावर भेट द्यावी.

### ON LINE AUCTION

Shankar Ramchandra AUCTIONEERS (GOVERNMENT AUCTIONERS) 128, M.G. Road, Camp, Pune-1. PH.: 26340418

पुणे महानगरपालिका

[पाणीपुरवठा विभाग] दि, १३/०९/२०२४ रोजी स. ११:०० वा. आमच्या संकेतस्थळावर www.srauctioneers.co.in वर खालील स्क्रॅप मटेरियल विकले जाईल. कास्ट आयर्न/एम एस/अलुमिनियम व केबल/पंप-मोटाएइलेक्ट्रिकल वेस्ट/ब्रासर्गज आय / पी वी सी / एस एस इ. मालाची पाहणी दि. ०९/०९/२०२४ ते १२/०९/२०२४ रोजी स. १० ते ५ वा. ठिकाण : चतुर्श्रुमी, बंडगाईल, एस एन डी टी, लष्कुर, पर्वत, स्वारगेट क्र. १ येथे करावी. कागदूपत्रे आणि पार्टीसिपेशन्



फी ऑक्शनियर्स ऑफिसमध्ये दि. १२/०९/२०२४ सं ५:०० वाजेपर्यंत जमा करावे. कागप्रस आणि कॅश् ऑक्शनच्या दिवशी घेतले जाणार नाहीत.. अधिक माहिती साठी वरील संकेर

### TARAPUR TRANSFORMERS LIMITED

CIN NO- L99999MH1988PLC047303 Regd. Off.: S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar,

Kandivali (West), Mumbai- 400067. | Tel No. 022-28670604, Website: www.tarapurtransformers.com, Email Id: tarapur.1989@gmail.com

NOTICE OF 36th ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of Tarapur Transformers Limited will be held on Monday, 30th September, 2024 at 12.00P.M. at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West). Mumbai- 400067 to transact the business as contained in the Notice convening

The Company has completed dispatch of the Annual Report for the financial year ended March 31, 2024 including the Notice convening the 36th AGM on September 30, 2024 through permitted mode as electronic mode by sending e-mail only to those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) / of the Company. A copy of Notice of the AGM along with Annual Report is available on the website of the Company at vww.tarapurtransformers.com and on the website of NSDL at http://www.evoting.nsdl.com. The Annual Report for the financial year ended March 31, 2024 of the Company is also available on the website of the Company and on the websites of the Stock Exchange where the equity shares of the Company are listed viz, www.nseindia.com and www.bseindia.com.

#### **BOOK CLOSURE**

The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 till Monday, September 30, 2024 (inclusive of

#### both days) for the purpose of AGM. **VOTING THROUGH ELECTRONIC MEANS**

The Company shall be providing remote e-voting facility before the AGM, inrespect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 36thAGM and also being communicated by NSDL separately to the member who nave registered their e-mail address as stated above. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may contact their respective depositories for availing e-voting facility. Please note that a person whose name is recorded in the register of member or in the register of eneficial owners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The Members, whose names appear in the Register of Members and in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e., Monday 23rd September, 2024), shall be entitled to avail the facility of remote e-voting before the AGM.Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. The remote e-voting will commence at 9:00 a.m. IST on Friday, 27th September, 2024 and end at 5:00 p.m. IST on Sunday, 29th September, 2024. hereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

Any person, who acquires equity shares in the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Monday, 23rd September, 2024 may obtain the login User ID and password/ PIN by sending a request to NSDL at evoting@nsdl.co.in. However, member who are already registered with NSDL for remote e-voting can use their existing User ID and password/PIN for e-

In case of any queries / grievances relating to e-voting, Members may refer to the requently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholder" Available at the download section on the website of NSDL, viz, www.evoting.nsdl.com/veenas@nsdl.com or may call on toll free no: 022 - 4886 7000 and 022 - 2499 7000 or Contact Mr. Amit Vishal, Assistant Vice president// Ms. Pallavi

For and on behalf of Tarapur Transformers Limited

Date: 06.09.2024 Place: Mumbai

Mhatre, Senior Manager NSDL, Address.

Suresh More Managing Director (DIN: 06873425)

#### **★TARMAT TARMAT LIMITED** (CIN: L45203MH1986PLC038535)

Regd. Office: General A. K. Vaidya Marg, Near Wagheshwari Mandir, Off Film City Road, Malad (E), Mumbai 400 097

Email: contact@tarmatlimited.com, Website: www.tarmat.in

Tel No.: 022-2840 2130/ 1180

NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING, AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 39th Annual General Meeting ("AGM" of TARMAT LIMITED ("the Company") will be held on Monday, September 30,2024, at 02.00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in accordance with the General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and pursuant to SEBI Circular Nos. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR. P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022 /62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, and SEBI/HO/CED/CED-PoD-2/P/CIR/2023/167 dated October 07 2023, respectively, issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), to transact business as detailed in ne AGM Notice dated September 05, 2024. Members will be able to attend the AGM through VC/OAVM facility only. We have completed mailing the Notice of 39th AGM which includes e-voting instructions to the Members individually together with the Integrated Annual Report for the financial year ended March 11, 2024, on September 06, 2024, electronically (i.e. e-mail), to those members tho have registered their e-mail addresses with the Company/ Depository Participant(s) ("DPs")/ Registrar & Transfer Agents ('Registrar' or 'RTA'). These documents are also available on the Investor Section of the Company website at Services Private Limited at www.bigsahreonline.com and on the website o Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively

Book Closure and Payment of Dividend: NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from, Monday, September 23, 2024, to Monday, September 30,2024 (both days inclusive) for the purpose

of AGM. Voting through Electronic Mode:

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the items of business to be transacted at the Meeting may be transacted through electronic means. The Company is pleased to provide an e-voting facility to all its nembers to exercise their right to vote on the resolutions through the e-voting platform provided by Bigshare Services Private Limited ("remote e-voting") The members, whose names appear in the register of the Members/list of Beneficial Owners as on the cut-off date i.e. Tuesday, September 24,2024, are entitled to avail of the facility of remote e-voting. Eligible members who have acquired shares after the completion of mailing of the Integrated Annual Report FY 2023-24 and holding shares as on the cut-off date i.e. Friday, Augus 23,2024, may approach the Company to issue the User ID and Password for exercising their right to vote electronically. The detailed procedure for obtaining a User ID and Password is also provided in the Notice of the meeting under the caption "Remote e-voting and Voting at AGM" which is available on the Company's website. Members are requested to follow the instructions available the AGM Notice dated September 05, 2024, which can also be downloaded from the Investor Section of the Company's website at www.tarmatlimited.com The remote e-voting period commences on Thursday, September 26, 2024, a 9.00 A.M (IST) and will end on Sunday, September 29, 2024, at 5.00 P.M. (IST) The Members will not be able to cast their vote through remote e-voting after the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date of Tuesday, September 24, 2024. In case of any query or grievance, you may send an e-mail to the Company Secretary a tarmatcs@gmail.com

The Members who have cast their votes through remote e-voting before AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The Members who have not cast their votes through remote e-voting will be able to vote at the meeting through the facility provided by Bigshare Services Pvt. Limited. The facility for voting shall be made vailable at the AGM through an electronic voting syste

Manner of registering/updating email addresses is as below: The Members of the Company who have not registered their e-mail addresses can register the same with RTA, at and follows the registration process by providing details such as Name, DPID/Client ID, PAN, mobile number and mail-id. It is clarified that for permanent registration of e-mail addresses, the

Members are requested to register the same with their respective DPs.
The shareholders are requested to note that as per the provisions of the SEBI
Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated 16th March 2023 (subsumed as a part of SEBI Master Circular No. SEBI/HO/ MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024), it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details, and Specimen signature for their corresponding folio

For Tarmat Ltd S. Chakraborty Company Secretary

Date: 7-9-2024

DIN: 06660127

## व्होडाफोन आयडियाच्या शेअरमध्ये ८३ टक्के पर्यंत घसरणीचा अंदाज, ब्रोकरेजनं दिलं ₹२.५चं टार्गेट; स्टॉक आपटला



नवी दिल्ली, दि. ६ (वृत्तसंस्था) : शेअर बाजाराचा व्यवहार सुरू होताच व्होडाफोन आयडियाच्या शेअरमध्ये १४ टक्क्यांची मोठी घसरण झाली. यानंतर शेअर किंचितसा सावरला. विदेशी ब्रोकरेज फर्म गोल्डमन सॅक्सच्या रिपोर्टमध्ये व्होडाफोन आयडियाच्या मुल्यांकनावर चिंता व्यक्त करण्यात आली होती. ब्रोकरेज कंपनीनं व्होडाफोन आयडियाच्या शेअरला 'सेल' रेटिंग दिलं असून केवळ अडीच रुपये टार्गेट प्राइस निश्चित केली आहे. यामुळे व्होडाफोनआयडियाच्या शेअर्समध्ये गुरुवारच्या बंद किमतीपेक्षा ८३ टक्क्यांची घसरण व्हिजन इन्फ्राचा आयपीओ

विक्रीसाठी खुला

सोल्युशन्स ही कंपनी २०१५ सालापासून विविध क्षेत्रांमध्ये

सेवासुविधा प्रदान करत आहे. यामध्ये महामार्ग, विमानतळे

स्मार्ट शहरे, जलसिंचन, इमारती व कारखाने, खाणकाम, रेल्वे

इत्यादींचा समावेश आहे. या कंपनीने आपला आयपीओ

आणून ६५,१६,००० नवीन समभाग जारी करून १०६.२१

कोटी रुपये उभारण्याचे ठरवले आहे. व्हिजन इन्फ्रा इक्विपमेंट

सोल्युशन्सच्या आयपीओची बुक-रनिंग लीड मॅनेजर हेम

सिक्युरिटीज लिमिटेड आहे. तर या इश्यूसाठी रजिस्ट्रार लिंक

इनटाइम इंडिया प्रायव्हेट लिमिटेड आहे. आपल्या एसएमई

आयपीओसाठी व्हिजन इन्फ्रा इक्विपमेंट सोल्युशन्सने प्रति

समभाग १५५ ते १६३ रुपयां दरम्यान प्राईस बँड निश्चित केला.

मुंबई, दि. ६ (प्रतिनिधि) : व्हिजन इन्फ्रा इक्विपमेंट

अपेक्षित आहे. ब्रोकरेजनं आपल्या अहवालात म्हटलंय की, कंपनीला फ्री कॅश फ्लोच्या पातळीवर ब्रेक-इव्हन मिळविण्यात आणि मार्केट शेअर मिळविण्यात अडचणी येत आहेत. गोल्डमन सॅक्सच्या विश्लेषकांनसार व्होडाफोन आयडियासाठी शक्यता अत्यंत निराशाजनक दिसत आहेत.

येत्या ३-४ वर्षांत कंपनीचा मार्केट शेअर सुमारे ३ टक्क्यांनी घसरण्याची शक्यता असल्याचं त्यांनी म्हटलंय. व्होडाफोन आयडियासाठी सर्वोत्तम परिस्थितीचा विचार केल्यास एजीआर न्यायालयाचा निकाल त्याच्या बाजूनं येतो आणि थिकत रकमेत ६५ टक्क्यांची

सातत्यानं दरवाढ व्हायला हवी आणि नजीकच्या काळात सरकारला कोणतंही रिपेमेंट करावं लागू नये. या परिस्थितीतही व्होडाफोनच्या शेअरची किंमत १९ रुपयांपेक्षा जास्त दिसत ब्रोकरेज कंपनीनं म्हटलंय.

ब्रोकरेजनं असंही म्हटलंय की कंपनीची अलीकडील फंड जमवण्याची प्रक्रिया देखील त्याच्या बाजारातील हिस्सा कमी होण्यापासून रोखण्यासाठी अपुरी ठरेल. २०२६ पासून स्पेक्ट्रम आणि एजीआरशी संबंधित मोठी पेमेंट्सदेखील सुरू होतील. गोल्डमन सॅक्सचा अंदाज आहे की व्होडाफोन आयंडियाचा फ्री कॅश आर्थिक वर्ष २०३१ पर्यंत निगेटिव्ह

## जाहीर सुचना

तमाम जनतेस कळविण्यात येते की श्रीमती बेट्टी सिल्व्हानो फर्नांडिस (लग्नाच्य आधीचे—नाव बेट्टी थॉमस वर्गीस) मूळ शैक्षणिक दस्तऐवज जे श्री नारायण गुर कॉलेज ऑफ कॉमर्सचे सर्टिफिकेट क्र. जेसी ४१८, डिप्लोमा ग्रॅज्युएशन प्रमाणपः क्र.६३२१४, एसएससी मार्कशीट क्र.०७०२४८, एचएससी मार्कशीट क्रमांक ०७२८३३, महाराष्ट्र नर्सिंग कौन्सिल बॉम्बेचे नोंदणी प्रमाणपत्र क्रमांक XXVIII—४९२५ महाराष्ट्र नर्सिंग कौन्सिल बॉम्बेचे प्रथम, द्वितीय आणि तृतीय वर्षाचे अनुक्रमे ०१०, २११५ आणि ५०८ गुणपत्रिका हरवलेला/गहाळ झालेला आहे. त्याचा अहवाल ०६/०४/२०२२ रोजी डोंबिवली पोलीस ठाण्यात हरवलेल्य मालमत्तेची नोंद करण्यात आला आहे. क्रमांक ०३८०/२०२२.

जर कोणाला कागदपत्रे सापडली असतील तर कृपया ९१३६९३२९०७ वर पंपर्क साधावा किंवा खाली नमद केलेल्या पत्त्यावर पंधरा दिवसांच्या आत खाली स्वाक्षरी करून लेखी संपर्क साँधू शकता, अन्यथा हरकत नाही असे ठरवू सही/—विलास भ. संधान (वकील)

१०२, श्यामकुंज, बिल्डिंग नं.१३६, चुरीमार्ग,

टिळकनगर,,डोंबिवली (पूर्व)—४२१२०१

### पश्चिम रेल्वे

डेनेज सिस्टम साफ करणे विभागीय रेल्वे व्यवस्थापक (डब्ल्यूए), पश्चिम रेल्वे, ६व मजला. अभियांत्रिकी विभाग, मुंबई सेंट्रल, मुंबई - ४० ००८ द्वारे ई-निविदा सूचना क्र. : बीसीटी/२४ २५/१६१ दि. ०४.०९.२०२४ मागविण्यात येत आहे कार्य आणि स्थान • विगर – जोरवासन विभाग : वरि डीईएन/उत्तर यांचे अखत्यारीतील ड्रेनेज सिस्टमर्च साफसफाई (03 वर्षांसाठी). कामाची अंदाजे किंमत रु. ५७,२४,४३६.६८, **ईरठे :** रु. १,१४,५००.००, **जम** करण्याची तारीख आणि वेळ: ०१.१०.२०२४ रोजी १५.०० वा., उघडण्याची तारीख आणि वेळ ०१.१०.२०२४ रोजी १५.३० वा.. अधिक माहितीसार्ठ कृपया आमच्या www.ireps.gov.in या वेबसाइटल : f facebook.com/WesternRly

### PUBLIC NOTICE

KNOW ALL MEN BY THESE PRESENTS that originally Mr. Lachhman Singh was lawful owner o the Flat No. B/307, IVY Homes, CHS. Ltd., Near Karthika High School, Hall Pakhadi Road, Kurla (West) Mumbai – 400070; adm. area 400 Sq. Ft. Carpet holding Share Certificate No. 42 under Dist. No. 411 to 420 in his name, which he had purchased from M/S R.C. Construction Company, vide Agreement dt 25.12.2008, duly registered vide Doc. No. BDR-13/01143/2009 dated 13.02.2009. That said Mr. Lachhman Singh died on 23.10.2014 and his wife Mrs. Gurudev Kaur Singh also died on 29.10.2018 leaving behind them, Mr. Amarjit Saini & Mr. Kulwinder Singh Lachman Singh Jandoria (Sons) and Mrs Paramjit Kaur Saini (Daughter) as his only legal heirs to use, acquire, inherit the said flat as owners thereof That after death Late Lachhman Singh, my clients Mi Amarjit Saini, Mr. Kulwinder Singh Lachman Singh Jandoria and Mrs. Paramjit Kaur Saini are in use occupation and possession of the said flat as owners Any persons claiming any right or share whatsoever by

way of ownership, mortgage, pledge, lien, charge inheritance, etc. in the said flat should intimate the undersigned in writing with supporting docume respect of his/her claim, within 15 days of publication of this Public Notice, failing which, the claim or claims if any of such person or persons will be considered to have waived and/or abandoned

Date: 07/09/2024 RAMESH CHANDRA TIWARI (Advocate High Court) Office: 129, A-Wing, Apli Ekta HSG. Soc. Ltd., Near The Leela Hotel, Navpada, Marol Naka, Andher (East), Mumbai - 400059



महाराष्ट शासन

सहकार, पणन व वस्त्रोद्योग विभाग

उपनिबंधक, सहकारी संस्था, ठाणे शहर, ठाणे पहिला मजला, गांवदेवी मंडई इमारत, गांवदेवी मैदाना जवळ, ठाणे (पश्चिम) - ४००६०१

दुरध्वनी क्र. (०२२) २५४१६०६६ र्ड-मेल आयडी - dyr.tna.thanecity@gmail.com

#### जाहिर नोटीस

(महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ अन्वये नोटीस)

जा.क्र. उपनि/ठाणे शहर/बी-५/कलम-१०१/२२४९/२०२४

खालील थकबाकीदार व त्यांचे जामीनदार यांना या नोटीशीद्वारे सूचित करण्यात येते की , अर्जदार ठाणे भारत सहकारी बँक लि., ठाणे यांनी या कार्यालयात वसली दाखला मिळणेसाठी अर्ज केला असन्, सदर अर्जावर दि. २४/०९/२०२४ **रोजी दपारी ११.३० वाजता** सनावणी ठेवण्यात आली आहे. तरी सदर दिवशी आपले म्हणणे मांडण्यासाठी आप स्वतः किंवा आपले प्रतिनिधी मार्फत हजर रहावे. या कामी आपण गैरहजर राहिल्यास आपणांस या बाबतीत काहीई म्हणणे मांडावयाचे नाही असे गृहीत धरुन आपल्या अनुपस्थितीत , वादी बँकेने दाखल केलेल्या अर्जावर सुनावणी घेऊन निर्णय केला जाईल , यांची नोंद घ्यावी

1	क्र	दावा क्रमाक	केज थकबाकादाराच नाव व पत्ता	जामानदाराच नाव व पत्ता
	9	एबीएन/	श्री . विशाल दामाजी जाधव	१ . श्री . धर्मेंद्र बाबुराव काळे
١		टीबीएसबी/१०१	द्वाराः चंद्रकांत शामराव जाधव,	गट नं १३१३, श्री ओमसाई सोसायटी, मोरे वस्ती
١		/६२/२०२३-२४	ह.नं. २२०, आर्क लाईट कॉलनी,	चिखली , ता . हावेली , जि पुणे ४९९०६२
ı			मेदनकरवाडी, चाकण, ता. खेड,	२ . श्री . विकास सुधाकर चिंचे
ı			जि. पुणे - ४१०५०१.	ज्ञानेश्वर नानेकर नानेकर वाडी,चाकण ता. खेड,जि
ı				पुणे - ४१०५०१
I	2	एबीएन/	सौ. सारिका धर्मराज आटकळे	१ . श्री . राकेशकुमार गौरीशंकर शाक्या
ı		टीबीएसबी/१०१	स्वागत बी ५१, रुम नं १६,	गट नं ३८२, देवी इद्रायणी, सी विग,देहू रोड, तळवडे
ı		/६३/२०२३-२४	स्कीम नं ११, सेक्टर २१,	पुणे ४१२११४
ı		, , , , , , , , , , , , ,	यमूनानगर, निगडी,पुणे	२. श्री . जितेंद्र मिश्री सिंह
١			४११०४४	द्वाराः मनोहर देवराम खराबी, १०४५, खराबवाडी
١				ता .खेड , चाकण , पुणे ४१०५०१

(डॉ. अविनाश भागवत) उपनिबंधक

दिनांक : ०५/०९/२०२४

सहकारी संस्था, ठाणे शहर, ठाणे

**सुनावणीचे ठिकाण ...** उपनिबंधक , सहकारी संस्था , ठाणे शहर , ठाणे यांचे कार्यालय , पहिला मजला , गांवदेवी . मंडई इमारत, गांवदेवी मैदाना जवळ, ठाणे (पश्चिम) - ४००६०१

## BALASHRI COMMERCIAL LIMITED

CIN: L15321MH1958PLC281327 Registered Office: 1701, 17th Floor, Lodha Supremus.

Senapati Bapat Marg, Lower Parel, Mumbai-400013 Contact: +91-22-6240 6240 | Fax: +91-22-6240 6241. E-mail: balashricommercial@gmail.com | Website: www.balashri.com

#### NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY **NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held at the registered office of the company situated at 1701, 17th Floor, Lodha Supremus Senapati Bapat Marg, Lower Parel, Mumbai-400013 on Monday, 30th September, 2024 at 11.30 A.M. IST. The Integrated Annual Report for the financial year 2023-24 including the Notice convening the Meeting has been sent to the members to their registered address by post/courier and electronically to those members who have registered their e-mail address with the Depositories/Company.

The Annual Report is available on the Company's website www.balashri.com and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) 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 members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.balashri.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com/.

The remote e-Voting shall commence on Friday, 27th September 2024 at 09.00 a.m. (IST) and ends on Sunday, 29th September, 2024 at 05.00 p.m. (IST). The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e. Monday, 23° September, 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 the Meeting and holding shares as

of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website National Securities Depository Limited (NSDL) website. If the member is already registered with National Securities Depository Limited (NSDL) for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting

The Voting Rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting.

## BOOK CLOSURE DATE

Place: Mumbai

Date: 07th September, 2024

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and 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 Genera Meeting of the Company

The members are requested to note the following contact details for addressing queries / grievances, if any: In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual

for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

The results shall be declared not later than forty-eight hours from conclusion of the Meeting. The results declared along with the Scrutinizer's Report will be placed on the website of the Company at www.balashri.com and the website of https:// www.evoting.nsdl.com/ immediately after the results are declared and will simultaneously be forwarded to CSF Limited where Equity Shares of the Company are listed and shall be displayed at the Registered Office of the Company

For Balashri Commercial Limited

By Order of Board of Directors

Rajesh Nuwal Director (DIN: 00009660)

दिनांक : ७ सप्टेंबर, २०२४

#### VJTF EDUSERVICES LIMITED

CIN No. L80301MH1984PLC033922 Reg. Office: Witty Neelkanth Apartment, Opp Mumbai Bank, Ramchandra Lane, Malad West, Mumbai – 400 064 Tel: 022-46160493 Email id: - vjtfho@vjtf.com Website: - www.vjtf.com

NOTICE OF THE 39TH ANNUAL GENERAL MEETING NOTICE IS HEREBY GIVEN THAT THE 39TH Annual General Meeting of M/s VJTF Eduservices Limited wiil be held at Ground Floor, Witty InternationI School

Chikoowadi, Borivali West, Mumbai - 400092, on Monday, 30th September 2024 at 02.30 P.M. Annual Report is also available on the website of the Company www.vjtf.com and website of the stock exchange I.e. BSE Limite www.bseindia.com. Further, we would like to inform you that the Register of Members and Share

ransfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (Both Days Inclusively). In terms of Listing Regulations the Company is providing an e-voting facility to the members through CDSI Remote E-voting will be available from 27th September, 2024 at 09.00 AM til 29th September, 2024 at 05.00 PM only. In case of any queries/Clarification related to e-voting/Ballot form, members can contact Skyline Financial Service Private Limited, RTA of the Company (Contact: 01126812682) For VJTF EDUSÉRVICES LIMITED

Dr. Vinay Jain

Date: 06/09/2024 Place: Mumbai

Managing Director DIN - 00235276

#### जाहीर स्चना

गव्दारे जाहीर आवाहन करण्यात येते की, अर्जदार श्रीम. हीना सुहेल अहमद शेख, पत्ता- कळवा, ता. जि.ठाणे यांनी त्यांचा मुलगा कु. मोहम्मद अली सुहेल अहमद शेख यांच्या जन्माची नोंद ठाणे महानगरपालिका यांचे अभिलेखात केली नसल्याने त्यांच्ये मलाची जन्माची नोंद करणेकामी ठाणे महानगरपालिका यांना आदेश देणेकामी या

भारत सरकार विधी व न्याय विभाग यांचेकडील दि.११/०८/२०२३ रोजीच्या राजपत्रान्वये जन्म व मृत्यु नोंदणी ंसुधारणा) कायदा, २०२३ मध्ये कलम ११ (२) व (३) मध्ये सुधारणा करुन जन्म मृत्यूच्या तारखेपासून १ वर्षानंरतच्या विलंबाने प्राप्त झालेल्या प्रकरणांमध्ये जन्म-मृत्युची नोंद करणेबाबत अनुषंगिक कार्यवाही करुन आदेश देणेकामी फौजदारी प्रक्रीया संहिता, १९७३ कलम २३ (२) अन्वये या कार्यालयास अधिकार प्रधान केले ओहत. तरी

प्रकरणी कु. मोहम्मद अली सुहेल अहमद शेख यांचे जन्माची नोंद करण्याच्या अनुषंगाने आदेश पारीत करणेकामी कोणाचे आक्षेप/हरकत असल्यास ७ दिवसाच्या आत या कार्यालयात कार्यालयीन वेळी स्वतः अगर कायदेशीर सल्लागारासह तसेच आवश्यक त्या पुराव्यासह न चुकता हजर रहावे. अन्यथा उपलब्ध कागदपत्रांच्या आधारे पुढील नेर्णय घेण्यात येईल याची कुपया नोंद घ्यावी.

क्र.महसल/कक्ष-१/ह.नोंद-१/टे-३/कावि-६४१४/२०२४ तहसीलदार कार्यालय. ठाणे दिनांक:- ०६/०९/२०२४



निवासी नायब तहसीलदार तथा कार्यकारी दंडाधिकारी, ठाणे

#### VXL INSTRUMENTS LIMITED (VXL) CIN: L85110MH1986PLC272426

Registered Office: -No. 252, 5" Floor, Building No. 2, Solitaire Corporate Park Chakala Andheri (East), MUMBAI - 400 093 Ph No: 022-28245210-, Fax: 022-42872197 E-mail: cfo@vxl.net; Website: www.vxl.net

#### NOTICE OF 38THANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURI NOTICE is hereby given that the Thirty Eighth (38th) Annual General Meeting (AGM) of the Compa

wi∎ be held on Saturday, the 28th day of September, 2024 at 11:00 AMat the Daji Parab Sabhagruh, Nea Ramdoot Building, Mahadev Palav Marg, Currey Road (East), Mumbai-400012 to transact the busines as set out in the Notice dated 27\*August, 2024. The Company has sent the Notice of AGM on 6 September, 2024, through electronic mode to Members whose email addresses are registered wi

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Managemen and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provide by Central Depository Services (India) Limited (CDSL).

E-voting is optional and e-voting rights of the Members will be reckoned on the Equity Shares held by them as on 21"September, 2024, being the cut-off date. The remote e-voting period commences from 25"September, 2024 (9 A.M.) and ends on 27"September, 2024(5 P.M.). During this period, the Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through ballot during the AGM. A Member may participate in the Meeting even after exercising his right to vot through e-voting but shall not be allowed to vote again at the Meeting.

The Notice of the AGM along with the Annual Report 2023-24 is being sent only by electronic mod to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated October 07, 2023. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile number with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at info@bigshareonline.com or alternatively can furnish the details to <u>cfo@wd.net</u> or <u>cs@wd.net</u>. The notice of the 38° AGM an Annual Report 2023-24 will also be made available on the Company's website, at <u>www.vxl.net</u>, BSI Limited at www.bseindia.com, and on the website of CDSL at www.evotingindia.com.

Any person, who acquires shares of the Company and becomes Member of the Company after the

Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. 21st September, 2024may contact our RTA i.e. Bigshare Services Private Limited, 'Office No. S6 2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East Mumbai - 400093, Tel Na: (022)- 62638200 Fax No. (022)- 6263 8299 or mail to info@bigshareonline.com and obtain copy of Annual Report. 

www.evotingindia.com/userdocs/FAQs.pdfor send an email to CDSLhelp desk at helpdesk.evoting@cdslindia.com or call022-23058542 / 43. The results of remote e-voting and ballot at the AGM along with the Scrutinizer's Report will be placed

on the Company's website and on the website of CDSL (<a href="www.evotingindia.com">www.evotingindia.com</a>) within two working days of passing of the resolutions at the AGM to be held on 28th September, 2024 for information to the Members and communicated to the BSE Limited.

## Book Closure

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management) and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 21<sup>st</sup> September, 2024 to Saturday, 28<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the AGM.

> By order of the Board For VXL INSTRUMENTS LIMITED

Date: 6thSeptember, 2024 Place: Mumbai

Shruti Bhuwania Director DIN: 06630867

# **VSCL**

#### वडीव-हे स्पेशालिटी केमिकल्स लिमिटेड कॉपॉरेट कार्यालय: के. के. चेंबर्स, सर पी. टी. रोड, फोर्ट, मुंबई ४०० ००१.

दरध्वनी क्रमांक : ०२२- २२०७ २५२६ फॅक्स : ०२२-२६७४ ०३७१ नोंदणीकृत कार्यालय आणि फॅनटी: गट कमांक २०४, नाशिक - मुंबई महामार्ग, व्हीटीसी फाटा, वडीवन्हे, तालुका - इगतपुरी, जिल्हा - नाशिक ४२२ ४०३. द्रस्थनी क्रमांक: ०२५५३; २८२२००/२३८/२५२. ईमेल: sales@vscl.in संकेतस्थळ: www.vscl.in सीआयएन: एल २४१००एम एच २००९पीएलसी१९०५१६

१५ वी वार्षिक सर्वसाधारण सभा आणि ई-मतदान यांची सूचना ग्रद्धारे सूचित करण्यात वेते की, **यहीयन्हे स्पेगालिटी केमिकल्स लिमिटेड ("कंपनी")** ज्या सभासदांची १५सी वार्षिक सर्वसाधाण सभ ''ए<mark>जीएम')</mark> सोमवार, दि. ३०.०९.२०२४ रोजी भारतीय प्रमाणबेळेनुसार दुपारी ३. ०० बाजता व्हिडीओ कॉन्फरिसंग (**'व्हीसी')** अन्य मानवाग्राम दृक्कायब माण्यो ('जोप**ल्हीएम')** यांच्या माध्यमातृत घेण्यात वेणार आहे. वार्षिक सर्वसाधारण सभेचे ठिकाण हे कंपनीण संप्रीकृत कार्यात्म प्रक्रमांक २०५, बडीचने, झानपुरी, ४२२ ४०३ असणार आहे आणि सभा ही वार्षिक सर्वसाधारण सभेच्या सूचनेत नमू केलेल्या विषयांच्या अनुरूप घेण्यात वेणार आहे.

कपिपेट व्यवहार मंत्रालय यांनी जारी केलेली परिपत्रके सामान्य दिराकित ८ एप्रिल २०२०, दिराकित १ ३ एप्रिल २०२०, दिराकित १ मे २०२०, दिराकित २८ द्विसं १०८ हर्स द्विराकित १ मे २०२०, दिराकित ३८ द्विराक्षित १ ३० से २०२२ आणि १० व्यवस्थ विष्य होने परिपत्रके असा कर्माय विषय अधिक १ व्यवस्थ विषय अधिक १ व्यवस्थ विषय १ व्यवस्थ विषय १ व्यवस्थ विषय १ व्यवस्थ विषय १ व्यवस्थ १ व्यवस्थ विषय १ व्यवस्थ १ व्यवस्य १ व्यवस्थ १

कॉपॉरेट व्यवहार मंत्रालय यांनी जारी केलेली परिपवके मामान्य दिनांकीत ८ एपिल २०२०. दिनांकीत १३ एपिल २०२०. दिनांकीत ५

अनुतार गाराचार करण्याम आणि विताय वर्ष २०२३-२४ करिताचा वार्षिक अहवाल, कंपनीचे संकेतस्थळ <u>www.vscl.in</u> तसेच स्टॉक एक्सचेंच सेकेतस्थळ विश्वे कंपनीचे सममाग नॉट्णीकृत आहेत, उदा नंजनत स्टॉक एक्सचेंच ऑफ इंडिया लिम्टिड यांचे संकेतस्थळ <u>www.</u> <u>nseindia.com</u> येथे उपलब्ध करून टेण्यात आला आहे तसेच त्याची एक प्रत नंजनत सिक्सुरिटीच डिपॉझिटरी लिमिटेड ('एनएसडीएल') यांचे संकेतस्थळ <u>www.evoling.nsdl.com</u> थेथेही उपलब्ध करून टेण्यात आला आहे. दरस्थ ई-मतदान : <sup>वे</sup> कलम १०८ मध्ये नमूद केलेल्या त<u>रतुर्दींच्या अनुसार तसेच त्यासह वाचा</u> कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेशन) नियम २०१४

कारवाचि करना १०८ मध्ये मासू केलेल्या तरातुर्विच्या अनुसार तसेच त्यास वाचा कंपनीज (मिंजबीट औड एँडिमिनरूरेम) वियम १ विमा २० यांना असुस्कत तसेच त्यात बेठावेडी कारणात आलेल्या सुधारणांना अनुसक्त तसेच सर्वसाधारण साम्प्रण सांस्थात इं ऑफ कंपणी सेक्रेटरीज यांनी जारी केलेले सेक्रेटरीअल स्टैंडड्स २ यांच्या अनुसार तसेच सेची (लिस्टिंग ऑब्लिगेशस्त औड डि राकायरोस्ट्र) नियम २०१५ चा नियम ४४ यांना अनुसकत्त कंपनी वार्षिक सर्वसाधारण समेच्या सूचतेन नमूद केलेल्या विषयांवर स वार्षिक सर्वसाधारण समेच्या पूर्वी दूस्त्य ई-मतदान पद्धतीन तसेच वार्षिक सर्वसाधारण समेच्या द्रायना ई-मतदान पद्धतीन नतदान बजावता यांचा वासाठी ई-मतदान सुविधा उत्तलब्ध करून देत आहे आणि त्यासाठी कंपनीने इलेक्ट्रॉनिक सतदान सुविधा उत्तलक रण्यासाठी एनएसडीएल यांची सेवा घेतली आहे. दुरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावण्यासाठी आवश्यक त्या सूचनांचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आल

आहे तसेच हा तपशील सभासदांना एनएसडीएल यांच्याकडून पाठविण्यात आलेल्या ई-मेल मध्येही उपलब्ध आहे. सभासदांना आवाह करण्यात येते की त्यांनी खालील मुद्दद्यांची नोंद घ्याची. दूरस्थ ई-मतदान सुविधा खालील प्रमाणे नमूद केलेल्या कालावधीत उपलब्ध असणार आहे

दरस्थ ई-मतदान कालावधीचा प्रारंभ

शुक्रवार, दि. २७.०९.२०२४ रोजी भारतीय प्रमाण वेळेनुसार दुरस्थ ई-मतदान कालावधी संपण्याची तारीख आणि वेळ रविवार, दि. २९.०९.२०२४ रोजी भारतीय प्रमाण वेळेनुसा संध्याकाळी ५.०० वाजता

वानंतर दूरस्य ई-मतदान प्ररूप एनएसडीएल यांच्याकडून दूरस्य इ मतदानासाठी बंद करण्यात बेईल आणि वरील प्रमाणे नमूर केलेली तारीए गणि वेळेनंतर सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्यास अनुमती दिली जाणार नाही.

ण बठजत सभासताना इलब्सुनाक्क मतदान पदतान मतदान करणवास अनुसता दिलो जाणार नाहा. समासदांच समासतान इल्लाक्ष्म कर जो समामाण भांडव सभासतांच्या समामाणंच्या प्रमाणावर अवलंब्स असतील. वार्षिक सर्वसामाण सभेच्या दरम्यान द्रस्थ इ मतदान सुविधा उपलब्ध व दिली जाणार आहे. आणि व समामत वार्षिक सर्वसामाण सभेच्या दरम्यान द्रस्थ इ मतदान सुविधा उपलब्ध व दिली जाणार आहे. आणि व समामत वार्षिक सर्वसामाण सभेच्या दरम्यान द्रस्थ इ-मतदान पदतीचा अवलंब करूंन मतदानाचा हक बजावलेला नाही, असे समामत वार्षिक सर्वसामाण सभेच्या दरम्यान इं-मर पदतीन मतदानाचा हक बजाव मुक्ततील. अशी व्यक्ती जिले नाव कर ऑफ तारीख रोजी कंपनीच्या समामत नांद पुरिस्केत र लाभावीं मालकांच्या वार्योत मंदरणीकृत आहे अशा व्यक्ती दरम्य इं-मर पदतीने सवदानाचा हक बजाव व्यवसाती पात्र असतील.

- अशी कोणतीही व्यक्ती जी कंपनीच्या वार्षिक सर्वसाधारण सभेची सचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभ अशी कोणतीही व्यक्ती जी कपनीच्या वार्षिक संसंसाधारण सभेची सूचना निर्माप्त करणाची प्रक्रिया पूर्ण द्वात्त्यात्तर करणीचे सामागा धेकन कंपनीची समसद झार्नाली आहे आणि कट ऑफ तारीख रोजी तिच्यालके कंपनीचे सममाग असतील तर अशी व्यक्ती evolting@nsdl.co.in या प्रचावर वितंती पाठवून किंवा टोलकी क्रमांक १८००-१०२०-१९० येथे संपर्क सापूर्व १-न तदानासाठी आवश्यक असलेला युजर आवडी आणि पासवर्ड प्राप्त करू शकते. जी व्यक्ती कट ऑफ तारीख रोजी कंपनीची सभासद नाही अशा व्यक्तीन वार्षिक सर्वसाधारण समेची ही सूचना केवळ माहितीसाठी आहे, असे समजावे. वार्षिक सर्वसाधारण समेच्या सूचनेत नमूद केलेल्या विश्वयंवर ज्या सभासदानी समेच्या पूर्वी दूरस्य ई-मतदान पदतीने मतदानाचा हक बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण समेला व्हीसी / ओएव्हीएम वांच्या माध्यमातून उपस्थित राह् शकतात मात्र त्यांना सूचनेत नमूद केलेल्या प्रसावावर पुन्हा मतदान करता येणार नाही.
- . रमध्ये उपस्थित राहण्याची प्रक्रिया:

एजीएममध्य व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्याची सुविधा एनएसडीएल ई-मतदान पद्धतीच्या माध्यमातून <u>www</u> evoting.nsdl.com वेथे उपलब्ध आहे.

<u>२५००॥॥, प्राप्ता अप</u> उपलब्ध आहे. यार्षिक संस्त्रीमाण मेसोल उपस्तित राज्याच्या संदर्भात किंवा दुस्थ इ मतदान किंवा वार्षिक सर्वसाधारण समेच्या दरम्यान इ मतदान बांच्या दंदर्भात कोणत्यादी स्वरूपाच्या शंका असल्यास सभासद <u>www.evotingindia.com</u> या संकेत स्थळावर हेल्प सेक्शनमध्ये उपलब्ध असलेले क्रिकेटली आस्थ्क केशम्स किंवा सभासदांबाठी उपलब्ध असलेले ई-मतदान युवर मेंचुअल वांचा संदर्भ घेऊ शकतात. किंवा "नेन्त्रच्या माय्यासानू <u>evoting@natell.coin</u> किंवा में निहार कुडकल, प्रकेब्युटिवर एपस्थित हेट इन्टें, ए विग्त, ४ घा मजता. कमता मित्स कंपाउंड, लोअर परळ, मुंबई ४०० ०१३, ०२२- २४९९ ७००० / ०२२ - ४८८६ ७००० थेथे संपर्क साधू शकतात.

वडीवन्हे स्पेशालिटी केमिकल्स लिमिटेड का

डीआयएन : ०००६४४१२

#### **CREDENT GLOBAL FINANCE LIMITED**

(Formerly Known as Oracle Credit Limited) Registered Office: Unit No. 609-A, 6th Floor, C-Wing, One BKC, G Block, Opposite Bank of Barod Bandra Kurla Complex, Bandra (E), Mumbai-400051

E-mail: compliance@credentglobal.com; Website: www.credentglobal.com CIN No.: L65910MH1991PLC404531; Contact No.: 022-68452001

NOTICE OF 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE compliance with applicable provisions of the Co

securities and Exchange Board of India (SEBI\*) (Listing Obligations and Disclosure Requirement Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated Ap 3, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 an December 28, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/ CFE CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), NOTICE is hereby given that the Thirty-Fourth (34th) Annus General Meeting ('AGM') of the Members of Credent Global Finance Limited (Formerly Known a Oracle Credit Limited) ('Company') will be held on Monday, September 30, 2024 at 03:00 P.M. (IST rough Video Conferencing/Other Audio Visual Means (VC/OAVM), without the physical presence e Members at the AGM, to transact the business as set out in the AGM Notice. Members attendir he AGM through VC/QAVM shall be reckoned for the purpose of quorum under Section 103 of the Ac compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 ('Annual Report for FY 2023-24) Report') has been sent only through electronic mode to those Members whose email ids are register with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant ("DP"). The emailing AGM Notice to all members has been completed on September 06th, 2024. The aforesaid document are also available on the Company's website at https://credentglobal.com/ website of the Stoc Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Service mited ('CDSL') at www.evotingindia.com. Manner of registering / updating email address, mobile number and bank account mandate

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have no egistered their email ids, are requested to register the same for receiving all communications includir Annual Report, Notices etc. from the Company electronically as per process mentioned below:-Members holding Equity Shares of the Company in physical mode are requested to provide a dul signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent- Beetal Financial & Computer Services Private Limited, either at their office at 3rd

Floor, 99 Madangir, Near Dada Harsukhdas Mandir, New Delhi, Delhi, 110062, Tel: 011-29961281 83; or by e-mail at beetal@beetalfinancial.com. The said form is available on the website of the Company at https://credentglobal.com/. Members holding Equity Shares of the Company in dematerialized form are requested to registe update their email address, mobile number and bank account details with their relevant dep

through their depositary participants nstructions for remote E-voting and E-voting during AGM ursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Mar

nd Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listir obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations'), Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of asting votes will be provided by CDSL. Facility for e-Voting at the AGM will be made available to those fembers who are present in the AGM through VC/OAVM facility and have not cast their vote on the esolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting price the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. All the Members are informed that

The business as set forth in the 34th AGM Notice will be transacted through voting by electrons.

The voting rights of member(s) shall be in proportion to their shares in the paid-up equity shares capital of the Company as on the cut-off date i.e. Monday, September 23, 2024. A person whos name is recorded in the register of members or in the register of beneficial owners maintained b the depositories as on the cut-off date, i.e. Monday, September 23, 2024 only shall be entitled vote through remote e-Voting/e-Voting at the AGM.

Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Monday, September 23 2024, may obtain the User ID and password by sending an email to https://www.evotingindia.com. or by sending an email to beetal@beetalfinancial.com mentioning their Folio No./DP ID and Clier ID. However, if a person is already registered with CDSL for remote e-Voting then existing user II and password can be used for casting the votes. The remote e-Voting period commences at 09:00 A.M. (IST) on Friday. September 27, 2024 an

ends at 05:00 PM. (IST) on Sunday, September 29, 2024. 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.

During this period, Members holding shares either in physical form or in dematerialized form cast their vote by remote e-Voting before the AGM.

The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM

will be eligible to vote at the AGM. The Members who have cast their vote by remote e-Voting prior to the AGM may also atte participate in the AGM through VC/ OAVM, but shall not be eligible to vote again at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attendi the AGM through VC/OAVM is being provided in the AGM Notice and also available on the

Company's website at https://credentglobal.com and on the website of CDSL www.evotingindia.com In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders an e-voting user manual for Shareholders available at the download section of <u>CDSL-Evoting system</u> or call on toll free no.: 1800225533 or send a request to CDSL at helpdesk.evoting@cdslindia.com who will also address the grievances connected with the voting by electronic me

The Board of Directors has appointed Mr. Sumit Bajaj, proprietor of M/s Sumit Bajaj & Associal (Practicing Company Secretary) as 'Scrutinizer' to scrutinize the process of e-voting during the AGM and remote e-voting held before the AGM in a fair and transparent manner.

The Results shall be declared within two working days of the conclusion of the AGM and the sam along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company

https://credentglobal.com, CDSL at www.evotingindia.com and shall be communicated to BSE Limited at www.bseindia.com. Book Closure The Register of Members and Share Transfer Books of the Company will remain closed fr

Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for th purpose of AGM. (Formerly Known as Oracle Credit Limited

Company Secretary

р**ण्ट**ा ड्यूकॉन इन्फ्रा टेक्नॉलॉजी लिमिटेड

संकेतस्थळ : www.duconinfra.co.in

सीआयएन : L72900MH2009PLC191412 ड्युकॉन हाऊस, प्लॉट क्रमांक ए/फोर, रस्ता क्रमांक एक एमआयडीसी, वागळे इंडस्ट्रियल इस्टेट, ठाणे, ४०० ६०४. दरध्वनी क्रमांक : ०२२ ४११२ २११५ ई-मेल : csduconinfra.co.in

Place: Mumbai

#### व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यता प्राप्त दुकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून होणाऱ्या १५ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि बुक क्लोजर माहिती

त्याद्वारे सूचित करण्यात येते की, ड्यूकॉन इन्फ्रा टेक्नॉलॉजी लिमिटेड (कंपनी) यांच्या सभासदांची पंधरावी वार्षिक ात्रीयः पूचा परिचार के हैं, उन्हें प्राप्त के हैं। उन्हों के हिंदि होता कि तिनिध सामित्र के स्वित्त के स्वित्त संस्तिपारण समा (एजीएम) सीमवार दिनांक ३० सप्टेंबर २०२४ ती भारतीय प्रमाणवेळेनुसार संध्याकाळी पाच वाजात व्हिडिओ कॉन्फरिसंग (व्हीसी) अन्य मान्यता प्राप्त दृकशाच्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातृन सामायिक ठिकाणी या पत्यक्ष उपस्थितीशिवाय तसेच परिपवक क्यांक १४ /२०२० टिनांक ८ एपिल २०२० २०२० दिनांक १३ एप्रिल २०२०. परिपत्रक क्रमांक २० /२०२० दिनांक ५ मे २०२०. परिपत्रक क्रमांक दोन /२०२१ दिनांव रुपर प्रमाण ६२ अक्षा रुपर, पारचक्र क्रमान ४९ /२०२१ दिनाक ८ इसिंबर २०२१, पारचक्र क्रमान ६५/ २०२१ दिनाक १५ १५ जानेवारी २०२१, परिपक्र क्रमांक १९ /२०२१ दिनांक ८ इसिंबर २०२१, परिपक्र क्रमांक १०/ २०२१ दिनांक १८ डिसेंबर २०२१, परिपक्र क्रमांक दोन /२०२२ दिनांक ५ मे २०२२, आणि परिपक्र क्रमांक १०/ २०२२ दिनांक २८ डिसेंब २०२२ जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जाहीर केली आहेत (एमसीए परिपत्रके) आणि कंपनी कायदा २०१३ कायदा च रुपर ज कानारह उत्पक्ता निर्मास जाणि त्या जाता करित कर्ता जाता है। लागु असलेल्या तत्त्रीच्या अनुसार आणि त्या अंतर्गत बनविष्यात आलेल्या विविध नियमाच्या अनुसार आणि सिक्युरिटिंग औड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांचे परिपन्नक क्रमांक छाइख/क्ज/उनक्क/उचक/उखत/झ/२०२०/७९ दिनांक १२ मे २०२० आणि इण्डाव/कत/उन्नफ/झजऊ-२/झ/उरबत/२०२३/४ दिनांक ५ जानेवारी २०२३ आणि सेबी (लिस्टिं ९९ म ८०२० आण अर्थुब्ध का/अक्कप्रकाल अन्य शुक्राज्य २९४३/८ । द्यांक २ जानवार २०२३ आण सचा (लास्टर ऑब्लिगेजन्स औंढ डिस्क्लोजर रिकायर्सेट) अधिनयम २०१५ (सेबी लिस्टिंग रेखुलेजन्स) यांच्या अनुसार वार्षिक सर्वसाधार सभेची सुचना दितांक २४ ऑगस्ट २००२ मध्ये नमूद केलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे. जे समासद वार्षिक सर्वसाधारण समेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित राहणार आहेत त्यांची संख्या कायद्याच्या कलम १०३ च्या अनुसार गणसंख्या निर्धारित करण्यासाठी गृहीत धरण्यात येणार आहे. वार्षिक सर्वसाधारण साधारण सभेचे ठिकाण

. धराव्या वार्षिक सर्वसाधारण सभेच्या सूचनेच्या इलेक्ट्रॉनिक प्रती, इ मतदानासाठी आवश्यक असलेल्या प्रक्रियांचा तपशील आणि वित्तीय वर्ष २०२३/ २४ करिता चा सर्वंकष वार्षिक अहवाल ६ सप्टेंबर २०२४ रोजी अशा सर्व समभाग धारकान आणे विचाय वर्ष २०२६) २८ कारता चा स्वकल्प वापक अहवाल द सट्वर २०४६ राजा असा सव सममा चारकाना निर्मित करण्यात आला आहे ज्यांचे ई मेल तपशील रिकस्टर आणि ट्रान्सफर एउंट तसेच कंपनी आणि डिपाइँडरी यांच्याकडे नोंटणीकृत आहेत. वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएम यांच्या माध्यानतृन घेण्यात येत असल्यामुळे एससीए परिपत्रकांच्या अनुसार वार्षिक सर्वसाधारण सभेला सभासदांच्या उपस्थितीची आवश्यकता निलंबित करण्यात आली आहे त्याच्यानुसार समासदांकारेता प्रतिनिधी नियुक्त करण्याची सुविधा या वार्षिक सर्वसाधारण सभेसाठी उपलब्ध करून दिली जाणा नाही त्यामुळेच प्रॉक्सी फॉर्म आणि हजेरी पुस्तिका वार्षिक सर्वसाधारण सभेच्या सूचनेला परिशिष्टित करण्यात आलेल्या नाहीत. वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.duconinfra.co.in</u> येथे आणि र्नंशनल सिस्शुरिटीज डिपाझिटरी लिमिटेड (एनएसडीएल) यांचे संकेतस्थळ www.evoling.nsdl.com येथे आणि भांडवली बाजारांची संकेत स्थळे म्हणजेच नॅशनल स्टॉक एक्स्बेंज ऑफ इंडिया लिमिटेड यांचे संकेतस्थळ <u>www.nseindia.com</u> आणि बीएसई लिमिटेड यांचे संकेतस्थळ <u>www.bseindia.com</u> येथे उपलब्ध करून टेण्यात येणार आहे. ज्या सभासदांना वार्षिक अहवालाची प्रत्यक्ष प्रत आवश्यक आहे त्यांनी आपली विनंती <u>cs@duconinfra.co.in</u> येथे आपला फोलिअं हमांक, डीपी आयडी आणि क्लायंट आयडी नमूद करून पाठवून द्यावी

<sub></sub> हायद्याचे कलम ९१ च्या तरतुर्दीच्या अनुसार तसेच सेबी लिस्टिंग रेग्युलेशन यांच्या अनुसार कंपनीच्या सभासद नोंद पुस्तिका भाणि समभाग इस्तांतरण पस्तिका मंगळवार. दिनांक २४ सप्टेंबर २०२४ ते सोमवार. दिनांक ३० सप्टेंबर २०२४ दोन्ही दिवर परून या कालावधीत बंद राहतील, सर्व सभासदांना कळविण्यात येते की वार्षिक सर्वसाधारण सभेची सूचना दिनांक २४ ऑगस्ट २०२४ मध्ये नमूद करण्यात आलेल्या सामान्य आणि विशेष

- प्रस्तावावर इलेक्ट्रॉनिक माध्यमातून म्हणजेच दुरस्थ ई-मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान प्रतराज प्रतिने कापकाज घेण्यात येणार आहे पंधराव्या वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्याची तारीख : ६ सप्टेंबर २०२४. दरस्थ ई-मतदान प्रक्रियेला प्रारंभ होण्याची तारीख आणि वेळ : २७ सप्टेंबर २०२४ भारतीय प्रमाण वेळेनुसार सकाळ
- दरस्थ ई-मतदान प्रक्रिया समाप्त होण्याची तारीख आणि वेळ : २९ सप्टेंबर २०२४ भारतीय प्रमाणवेळेनुसार संध्याकाळ
- दूरस्थ ई-मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्यासाठी सभासदांचे पात्रता निर्धारित करण्याची कट ऑफ तारीख : २३ सप्टेंबर २०२४. अशा व्यक्ती ज्यांनी वार्षिक सर्वसाधारण सभेची सूचना निर्गामत करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे सहभाग घेतले आहेत आणि कंपनीचे सभासद झाले आहेत आणि कट ऑफ तारीख म्हणजेच २३ सप्टेंबर २०२४ रोजी त्यांच्याकडे कंपनीचे समभाग उपलब्ध असतील तर अशा व्यक्ती <u>www.evoting.nsdl.com</u> येथे विनंती पाठवून लॉग इन आयडी
- आणि पासवर्ड प्राप्त करू शकतात आणि जर आणण एतप्सडीएल विच्याच्याहे ई-मनदानासाठी या आर्थिच नॉरणीकृत असाल तर आपण आपला सध्याचा युजर आयडी आणि पासवर्ड आपल्या मनदानासाठी वापरू शकता. दूरस्थ ई-मनदान प्रक्रियेच्या माध्यमातून मनदान करण्याच्या प्रक्रियेचा तप्शील तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मनदान पद्धतीने मतदान करण्याच्या प्रक्रियेच्या तपशील आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याच्या प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेची सूचना दिनांक २४ ऑगस्ट २०२४ मध्ये देण्यात आला आहे. २९ सप्टेंबर २०२४ रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी पाच वाजल्यानंतर दूरस्थ ई-मतदान प्रारूप एनएसडीएर

यांच्याकडून मतदानासाठी बंद करण्यात येणार आहे. ज्या सभासदांनी दरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावलेल

नाही असे समायद वार्षिक सर्वसाधारण सभेच्या दरम्यान मतदान पद्धतीने मतदान करू शकतात. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या आधी दुरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात मात्र वार्षिक सर्वसाधारण सभेच्या दरम्यान त्यांना पुन्हा मतदान करता येणार नाही. एखाद्या

- सभासदाने एखाद्या विषयावर एकदा मतदान केलेले असेल तर त्याला त्यात बदल करता येणार नाही सभासद ज्यांची नावे कट ऑफ तारीख रोजी कंपनीच्या सभासद नॉद पुस्तके तसेच लाभार्थी मालकांचे यादीत नॉदणीकृत असतील अशाच व्यक्ती दूस्थ ई-मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या द्रम्यान ई-मतदान पद्धतीने मतदान करण्यासाठी पात्र असतील.
- कंपनीच्या संकेतस्थळाचा पत्ता जिथे पंधरावा वार्षिक अहवाल जो वित्तीय वर्ष २०२३/२४ करिता आहे आणि वार्षिक सर्वसाधारण सभेची सूचना उपलब्ध आहे : <u>www.duconinfra.co.in</u>.
- ज्या सभासदांनी आपले ई-मेल तपशील नोंदणीकृत केलेले नाहीत त्यांना आवाहन करण्यात येते की त्यांनी आपले ई मेल तपशील डिपांडिररी कडे त्यांच्या संबंधित डिपांडिररी पार्टीमिपट्स यांच्या माध्यमातून नोंदणी करून घ्यावेत. समभाग डिमॅट स्वरूपात असतील तर, आणि समभाग प्रत्यक्ष स्वरूपात असतील तर कंपनीचे आरटीए मेसर्स बिग शेअर सर्विसेस प्रायवहेट लिमिटेड यांच्याकडे आयएसआर -एक फॉर्म सादर करून आपले ई-मेल तपशीलाची नोंदणी करून घ्यावी. फॉर्म आयएसआर एक कंपनीचे संकेतस्थळ www.duconinfra.co.in येथील गुंतवणूकदार विभागातून डाऊनलोड करू
- कोणत्याही स्वरूपाच्या शंका असतील तर सभासद <u>www.evoting.nsdl.com</u> येथे डाऊनलोड विभागात उप असलेले फ्रिकेंटली आस्क केश्चन्स तसेच सभासदांसाठी उपलब्ध असलेले ई-मतदान युजर मॅन्युअल यांचा संदर्भ घेऊ शकतात किंवा ०२२ ४८८६ ७००० येथे संपर्क साधू शकतात किंवा <u>evotingnsdl.com</u> येथे संपर्क साधू शकतात.
- ई-मतदानाच्या प्रक्रियेच्या संदर्भात शंकांचे निरसन करण्यासाठी संपर्क साधण्या साठी तपशील : नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) श्रीमती पल्लवी म्हात्रे, विषठ व्यवस्थापक, ट्रेड चर्ल्ड, ए विंग, चौथा आणि पाचव मजला, कमला मिल कंपाउंड, लोअर परळ, मुंबई ४०० ०१३, दूरध्वनी क्रमांक ०२२-४८८६ ७००० ई-मेल आयर्ड SoniSnsdl.co.in.

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कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी

दिनांक : ६ सप्टेंबर, २०२४