

BCC:ISD:115:16:125

13.06.2023

<p>The Vice President B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Code-532134</p>	<p>The Vice President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051 NSE Code-BANKBARODA</p>
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Dear Sir / Madam,

Re: 27th AGM - Notice published in the Newspaper

Our 27th Annual General Meeting (AGM) is scheduled to be held on 07th July 2023 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We enclose newspaper advertisement published in Business Standard and Indian Express in English, Business Standard in Hindi, Sandesh in Gujarati, on 13th June 2023 accordingly.

We request you to take a note of the above pursuant to SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,


P K Agarwal
Company Secretary

➤ **Advertisement published in Business Standard on 13.06.2023:**


Business Standard MUMBAI | TUESDAY, 13 JUNE 2023

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<p>Government of Kerala Published Tenders from 08-06-2023 to 13-06-2023</p> <p>Stationery Department</p> <p>Tender ID: 2023_STY_581036_1 * Controller of Stationery * Supply of Miscellaneous Stationery Items * Closing Date: 26-Jun-2023 * PAC: Rs2600000</p> <p>Tender ID: 2023_STY_581033_1 * Controller of Stationery * Supply of Office Cover small and medium * Closing Date: 24-Jun-2023 * PAC: Rs2100000</p> <p>Tender ID: 2023_STY_581038_1 * Controller of Stationery * Supply of Miscellaneous Stationery Items * Closing Date: 22-Jun-2023 * PAC: Rs2200000</p> <p>Directorate of Technical Education</p> <p>Tender ID: 2023_DTE_580503_1 * PRINCIPAL * Purchase of Campus Management Software * Closing Date: 23-Jun-2023 * PAC: Rs500000</p> <p>Visit https://tenders.kerala.gov.in for more details.</p> <p>Re.No:08-11/Jun/2023/PRD/N06</p>	<p>पंजाब नेशनल बैंक Punjab National Bank</p> <p>Head Office, Digital Banking Transformation Division 2nd Floor, Plot No. 4, Sector - 10, Dwarka, New Delhi - 110075</p> <p>TENDER AMENDMENT NOTICE</p> <p>Punjab National Bank invites online bids (both technical and commercial) from eligible bidders for RFP for Selection of Audit/Check Services Provider for Internal Banking Services to customers of Sponsored ROBs.</p> <p>Interested bidders may visit our e-procurement website https://tender.pnbnet.in or https://www.pnbIndia.in for downloading the detailed RFP document. The bids are required to be submitted online using digital certificates (both signing and encryption) through our e-procurement system. The last date for online bid preparation and bid submission is 14/07/2023 till 16:00 Hrs. and last date and time for submission of technical supporting document (hard copy) is 15/07/2023 till 14:00 Hrs.</p> <p>All future communications related to RFP will be uploaded on our websites https://tender.pnbnet.in and https://www.pnbIndia.in</p> <p>*Amendment Notice against earlier published notice on 24.05.23 in Business Standard Newspaper (Print & English)</p> <p>Assistant General Manager</p>	<p>यूको बैंक UCO BANK</p> <p>Head Office - I Department of Information Technology 14 A D Block, Sector - 1 Toll Free: 1800-110000</p> <p>NOTICE INVITING TENDER</p> <p>UCO Bank invites Request for Proposals (RFPs) for the following:</p> <ol style="list-style-type: none"> Procurement of Internet Protocol Telephones (IP Telephones). Procurement of 2 nos. of Desk Pro VTC Supply, Installation, and Maintenance of Network Switches at Branch Offices <p>For any details, please refer to https://www.ucobank.com/procurement and https://tenders.gov.in.</p> <p>Date: 13.06.2023</p> <p>Group Chief Manager Department of Information Technology</p>	<p>CONTROL PRINT LIMITED</p> <p>Regd. Office: C-106, Hind Saurashtra Industrial Estate, Andher-Kurla Road, Mumbai 400 051, India. Mumbai - 400 058, Tel. No. 022-2619-9050/9051/9052/9053/9054/9055/9056/9057/9058/9059/9060/9061/9062/9063/9064/9065/9066/9067/9068/9069/9070/9071/9072/9073/9074/9075/9076/9077/9078/9079/9080/9081/9082/9083/9084/9085/9086/9087/9088/9089/9090/9091/9092/9093/9094/9095/9096/9097/9098/9099/9100/9101/9102/9103/9104/9105/9106/9107/9108/9109/9110/9111/9112/9113/9114/9115/9116/9117/9118/9119/9120/9121/9122/9123/9124/9125/9126/9127/9128/9129/9130/9131/9132/9133/9134/9135/9136/9137/9138/9139/9140/9141/9142/9143/9144/9145/9146/9147/9148/9149/9150/9151/9152/9153/9154/9155/9156/9157/9158/9159/9160/9161/9162/9163/9164/9165/9166/9167/9168/9169/9170/9171/9172/9173/9174/9175/9176/9177/9178/9179/9180/9181/9182/9183/9184/9185/9186/9187/9188/9189/9190/9191/9192/9193/9194/9195/9196/9197/9198/9199/9200/9201/9202/9203/9204/9205/9206/9207/9208/9209/9210/9211/9212/9213/9214/9215/9216/9217/9218/9219/9220/9221/9222/9223/9224/9225/9226/9227/9228/9229/9230/9231/9232/9233/9234/9235/9236/9237/9238/9239/9240/9241/9242/9243/9244/9245/9246/9247/9248/9249/9250/9251/9252/9253/9254/9255/9256/9257/9258/9259/9260/9261/9262/9263/9264/9265/9266/9267/9268/9269/9270/9271/9272/9273/9274/9275/9276/9277/9278/9279/9280/9281/9282/9283/9284/9285/9286/9287/9288/9289/9290/9291/9292/9293/9294/9295/9296/9297/9298/9299/9300/9301/9302/9303/9304/9305/9306/9307/9308/9309/9310/9311/9312/9313/9314/9315/9316/9317/9318/9319/9320/9321/9322/9323/9324/9325/9326/9327/9328/9329/9330/9331/9332/9333/9334/9335/9336/9337/9338/9339/9340/9341/9342/9343/9344/9345/9346/9347/9348/9349/9350/9351/9352/9353/9354/9355/9356/9357/9358/9359/9360/9361/9362/9363/9364/9365/9366/9367/9368/9369/9370/9371/9372/9373/9374/9375/9376/9377/9378/9379/9380/9381/9382/9383/9384/9385/9386/9387/9388/9389/9390/9391/9392/9393/9394/9395/9396/9397/9398/9399/9400/9401/9402/9403/9404/9405/9406/9407/9408/9409/9410/9411/9412/9413/9414/9415/9416/9417/9418/9419/9420/9421/9422/9423/9424/9425/9426/9427/9428/9429/9430/9431/9432/9433/9434/9435/9436/9437/9438/9439/9440/9441/9442/9443/9444/9445/9446/9447/9448/9449/9450/9451/9452/9453/9454/9455/9456/9457/9458/9459/9460/9461/9462/9463/9464/9465/9466/9467/9468/9469/9470/9471/9472/9473/9474/9475/9476/9477/9478/9479/9480/9481/9482/9483/9484/9485/9486/9487/9488/9489/9490/9491/9492/9493/9494/9495/9496/9497/9498/9499/9500/9501/9502/9503/9504/9505/9506/9507/9508/9509/9510/9511/9512/9513/9514/9515/9516/9517/9518/9519/9520/9521/9522/9523/9524/9525/9526/9527/9528/9529/9530/9531/9532/9533/9534/9535/9536/9537/9538/9539/9540/9541/9542/9543/9544/9545/9546/9547/9548/9549/9550/9551/9552/9553/9554/9555/9556/9557/9558/9559/9560/9561/9562/9563/9564/9565/9566/9567/9568/9569/9570/9571/9572/9573/9574/9575/9576/9577/9578/9579/9580/9581/9582/9583/9584/9585/9586/9587/9588/9589/9590/9591/9592/9593/9594/9595/9596/9597/9598/9599/9600/9601/9602/9603/9604/9605/9606/9607/9608/9609/9610/9611/9612/9613/9614/9615/9616/9617/9618/9619/9620/9621/9622/9623/9624/9625/9626/9627/9628/9629/9630/9631/9632/9633/9634/9635/9636/9637/9638/9639/9640/9641/9642/9643/9644/9645/9646/9647/9648/9649/9650/9651/9652/9653/9654/9655/9656/9657/9658/9659/9660/9661/9662/9663/9664/9665/9666/9667/9668/9669/9670/9671/9672/9673/9674/9675/9676/9677/9678/9679/9680/9681/9682/9683/9684/9685/9686/9687/9688/9689/9690/9691/9692/9693/9694/9695/9696/9697/9698/9699/9700/9701/9702/9703/9704/9705/9706/9707/9708/9709/9710/9711/9712/9713/9714/9715/9716/9717/9718/9719/9720/9721/9722/9723/9724/9725/9726/9727/9728/9729/9730/9731/9732/9733/9734/9735/9736/9737/9738/9739/9740/9741/9742/9743/9744/9745/9746/9747/9748/9749/9750/9751/9752/9753/9754/9755/9756/9757/9758/9759/9760/9761/9762/9763/9764/9765/9766/9767/9768/9769/9770/9771/9772/9773/9774/9775/9776/9777/9778/9779/9780/9781/9782/9783/9784/9785/9786/9787/9788/9789/9790/9791/9792/9793/9794/9795/9796/9797/9798/9799/9800/9801/9802/9803/9804/9805/9806/9807/9808/9809/9810/9811/9812/9813/9814/9815/9816/9817/9818/9819/9820/9821/9822/9823/9824/9825/9826/9827/9828/9829/9830/9831/9832/9833/9834/9835/9836/9837/9838/9839/9840/9841/9842/9843/9844/9845/9846/9847/9848/9849/9850/9851/9852/9853/9854/9855/9856/9857/9858/9859/9860/9861/9862/9863/9864/9865/9866/9867/9868/9869/9870/9871/9872/9873/9874/9875/9876/9877/9878/9879/9880/9881/9882/9883/9884/9885/9886/9887/9888/9889/9890/9891/9892/9893/9894/9895/9896/9897/9898/9899/9900/9901/9902/9903/9904/9905/9906/9907/9908/9909/9910/9911/9912/9913/9914/9915/9916/9917/9918/9919/9920/9921/9922/9923/9924/9925/9926/9927/9928/9929/9930/9931/9932/9933/9934/9935/9936/9937/9938/9939/9940/9941/9942/9943/9944/9945/9946/9947/9948/9949/9950/9951/9952/9953/9954/9955/9956/9957/9958/9959/9960/9961/9962/9963/9964/9965/9966/9967/9968/9969/9970/9971/9972/9973/9974/9975/9976/9977/9978/9979/9980/9981/9982/9983/9984/9985/9986/9987/9988/9989/9990/9991/9992/9993/9994/9995/9996/9997/9998/9999/10000</p> <p>NOTICE</p> <p>NOTICE is hereby given pursuant to Section 240(1)(f) of the Companies Act, 2013 (The Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (The Rules), Control Print Limited (The Company) will transfer of equity shares in respect of which dividend has not been paid or claimed by the Members for seven consecutive years or more to the Investor Education and Protection Fund Suspense Account (IEPF Suspense Account).</p> <p>The equity shares which will be transferred by the Company are those in respect of which the Final dividend for FY 2015-2016 was declared and not encashed for seven consecutive years.</p> <p>The details of the Members whose equity shares are due for transfer to IEPF Suspense Account along with the details of such equity shares is made available on our website www.controlprint.com for information and necessary action by the Members.</p> <p>Relevant communication dated 12th June 2023 has been sent to the concerned Members, requesting them to claim their unpaid or unclaimed dividend amount(s) on or before 12th September 2023. Members have been informed that failure to claim the same on or before the said date would result into the transfer of their above-mentioned equity shares to the IEPF Suspense Account.</p> <p>The concerned Members may note that upon transfer of such equity shares to the IEPF Suspense Account, no claim shall be against the Company (1) in respect of unpaid or unclaimed dividend amount(s) and (2) in respect of equity shares transferred to the IEPF Suspense Account. Pursuant to the provisions of the Act and the Rules, the concerned Members may claim the transferred shares or apply for refund in respect of unpaid or unclaimed dividend amount(s) from the IEPF Authority, the details in respect thereof are available at www.iefp.gov.in.</p> <p>Members requiring any clarification or assistance in this regard may write to the Company's Registrar and Transfer Agent - Bignora Services Private Limited having office at 68-2, 6th Floor Pinnacle Business Park, Next to Altra Centre, Mahalaxa Causeway Road, Andheri (East) Mumbai - 400093. Telephone number 022- 42663000 or send an e-mail to the Company at companysecretary@controlprint.com.</p> <p>For Control Print Limited Sd/- Anshay Sathyan Company Secretary</p> <p>Place: Mumbai Date: 12th June 2023</p>
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www.bankofbaroda.in



NOTICE

NOTICE FOR 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- NOTICE is hereby given, pursuant to Bank of Baroda General (Shares and Meetings) Regulations, 1998 and Rule 20 of the Companies (Management & Administration) Rules, 2014, that the 27th Annual General Meeting (AGM) of the Shareholders of Bank of Baroda will be held on Friday, 07th July 2023 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) in this regard, to transact the following businesses as contained in the notice of AGM:

ORDINARY BUSINESS

 - To approve the financial results of the Bank for the year ended 31st March, 2023.
 - To approve and declare dividend for the FY2022-23.

SPECIAL BUSINESS

 - To consider and approve re-appointment of Shri Sanjiv Chadha, as the Managing Director & CEO of the Bank.
 - To consider and approve appointment of Shri Lalit Tyagi, as an Executive Director of the Bank.
 - To consider and approve appointment of Shri Mukesh Kumar Bansal, as a Non-Executive Director of the Bank.
 - To consider and approve appointment of Shri Debadatta Chand, as the Managing Director and Chief Executive Officer of the Bank.
- In compliance with the above Circulars, electronic copies of the Notice of the 27th AGM and Annual Report 2022-23 have been sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s). A copy of the same is available on Bank's website i.e. www.bankofbaroda.in and on website of e-voting Agency i.e. <https://evoting.kfintech.com>
- Shareholders holding shares either in physical form or dematerialized form, as on the cut off date may cast their votes electronically on the business as set forth in the Notice of 27th AGM through the electronic voting system of KFin Technologies Ltd. ("remote e-voting").

Shareholders hereby further informed that:

 - The business as set forth in the Notice of the 27th AGM will be transacted through remote e-voting and e-voting system at the 27th AGM;
 - The Register of the Shareholders and Share Transfer Register of the Bank will remain closed from Saturday, 01st July 2023 to Friday, 07th July 2023 (both days inclusive) for the purpose of 27th Annual General Meeting and dividend payment. Shareholders having shares as on Friday, 30th June 2023, being the cut-off date shall be eligible for dividend. Applicable Tax will be deducted on Dividend Payment as per Income Tax guidelines.
 - The remote e-voting shall commence at 9:00 a.m. IST on Tuesday, 04th July 2023 and end at 5.00 p.m on Thursday, 06th July 2023;
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the 27th AGM shall be Friday, 30th June 2023;
 - Remote e-voting module will be disabled after 5:00 p.m. IST on 06th July 2023;
 - Any person, who acquires shares of the Bank and becomes a member post-dispatch of the Notice of the 27th AGM and holds shares as on the cut-off date i.e. Friday, 30th June 2023, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFin Technologies Ltd., for e-voting, then the existing user ID and password can be used for casting their vote;
 - Shareholders may note that:
 - the facility for voting will also be made available during the 27th AGM, and those shareholders present in the 27th AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the 27th AGM;
 - who have cast their votes by remote e-voting prior to the 27th AGM may also attend the 27th AGM but shall not be entitled to cast their votes again; and
 - only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the 27th AGM.
 - The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the 27th AGM. The details will also be made available on the website of the Bank. Members are requested to visit www.bankofbaroda.in to obtain such details.
 - Shareholders who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Bank's Registrar and Share Transfer Agent, KFin Technologies Limited, at inward.ris@kfintech.com to receive copies of the Annual Report 2022-23 along with the Notice of the 27th AGM, instructions for remote e-voting and instructions for participation in the 27th AGM through VC/OAVM.
 - In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at KFin Technologies Private Limited's website or contact Mr. S.V. Raju, DVP / Mr. Shaibal Haripada Roy - AVP of KFin Technologies Ltd. (Unit : Bank of Baroda), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 at e-mail v-raju.sv@kfintech.com / shaibal.roy@kfintech.com at phone no. 1-800-309-4001 (toll free).
- The aggregate results of Remote E-voting and voting at the meeting will be announced within 2 working days of the 27th AGM by the Bank in its website, KFin's website and also informed to the Stock Exchanges.
- The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 1-800-309-4001.
- Shareholders are also requested to update their Bank Account details in Folio / Demat Account to receive Dividend 2022-23.
- Annual Report 2022-23 and Notice of 27th AGM is available at www.bankofbaroda.in

Place: Mumbai
Date: 13.06.2023

For Bank of Baroda

Sanjiv Chadha
Managing Director & CEO

43/2024

➤ **Advertisement published in Indian Express (English) on 13.06.2023:**

WWW.INDIANEXPRESS.COM
THE INDIAN EXPRESS, TUESDAY, JUNE 13, 2023

FRAUD CASE

ATMs of multinational firm tampered in 18 states, Rs 2.53 crore withdrawn: Police

SAGARAJI PUT
MUMBAI, JUNE 12

POLICE HAVE booked a group of unidentified persons for allegedly tampering with a multinational company's 2,000 white-label ATMs installed across 18 states, and fraudulently withdrawing Rs 2.53 crore from them.

Based on a complaint filed by the company, an FIR was registered against the accused at the Vansari police station in Mumbai on Saturday. According to the FIR, the accused made 2,743 transactions with the help of 872 ATM cards to fraudulently obtain cash over three days, said police.

According to police, the first fraudulent transaction was carried out on October 12, 2022, and it was reported to the company's corporate team in Goregaon. The incident was initially investigated by the company and other multinational agencies involved, following which, an official from the firm's management filed a complaint at

Vansari police station on December 20 that year, according to police. Exploiting the modus operandi, police said that the accused would insert a debit card and initiate a normal transaction. "As soon as the money reaches the dispensary shutter of the ATM, the second person — also present at the ATM kiosk — would pull the electric wire of LAN cable to create a technical failure," reads the FIR.

"By creating this error, the first person would pull and take the money out of the dispensary shutter. On the contrary, due to the technical failure, the machine fails to record the transaction and the money is re-credited to the customer's bank account. Thus causing a loss to the company."

During the course of the internal probe, police said that officials from the company learnt that Rs 2.53 crore was fraudulently withdrawn from companies' ATM machines installed in Chhattisgarh, Madhya Pradesh, Odisha, Assam, Himachal Pradesh, Maharashtra, Karnataka, Punjab,

Frauds carried out in Maharashtra, Odisha, Chhattisgarh, Madhya Pradesh, Karnataka, Himachal Pradesh, Punjab, Assam and 10 other states

and 10 other states between October 12 and October 14 last year. "The accused made 2,743 transactions of Rs 2,53,13,100 with the help of 872 debit cards," reads the FIR. According to an investigator, "The amount withdrawn, number of transactions, and debit cards used came to light after the company officials checked the hard disk of the ATM machines and their records."

It is also alleged that CCTV cameras installed inside the said ATM kiosks were tampered by the accused, before fraudulently withdrawing cash from the machines. "Due to technical issues or fraudu-

lent activities, footage from cameras installed at these ATM kiosks were not available. Every ATM machine, however, has an in-built camera — called a pinhole camera — in which the face of the person making a transaction in the machine is captured. And the pinhole cameras of these ATM machines have managed to capture the face of the accused, which is now being submitted to police," said the complainant in the police statement. After receiving the application, the Vansari police conducted an inquiry, after which a case was registered against the accused under relevant sections of the Indian Penal Code and the Information Technology Act.

Senior Inspector Ramjiyare Gopinath Rajhbar said, "The complainant company manufactures ATM machines and they need to provide debit cards used in the crime were obtained by opening bank accounts using bogus documents. We have registered an FIR, and are trying to nab the accused at the earliest."

Former CM Manohar Joshi discharged from hospital after 22 days

Mumbai: Former Maharashtra chief minister and Shiv Sena stalwart Manohar Joshi was on Monday discharged from a private hospital, where he was admitted 22 day ago after suffering a brain haemorrhage though he remains in a semiconscious but stable condition, said the medical facility.

Joshi (85), a former Lok Sabha speaker, was admitted to the PD Hinduja National Hospital and Medical Research Centre in Mumbai on May 22. "Manohar Joshi, ex-CM, Maharashtra, was admitted at PD Hinduja Hospital, on May 22, 2023, after he suffered a brain haemorrhage. He has been discharged, and sent home today," the hospital said in a statement.

"He is semiconscious, in a stable condition and will need prolonged rehabilitation," said the statement. Joshi was the chief minister of Maharashtra from 1995 to 1999, and headed the first-ever Shiv Sena-BJP government formed in the state. **PT**

EXPRESS NEWS SERVICE
MUMBAI, JUNE 12

THE MAHARASHTRA Common Entrance Test (CET) Cell on Monday declared the MHT-CET 2023 result. A total of 28 students from across Maharashtra scored 100 percentile, with 11 of them from the Mumbai Metropolitan Region (MMR).

Seshadri Iyer from Mumbai's Borivali is among the toppers but he wants to graduate in medicine. "I am anxiously awaiting JEE-Advanced results and looking forward to pursuing Computer Science or Electronics in an IIT," said Iyer whose parents are both engineers. "But I chose engineering based on my interest," he added.

A total of 6,36,089 candidates registered for the exam including PCB (Physics, Chemistry, Biology) and PCM (Physics, Chemistry, Mathematics) group, with 3,54,973 being boys and 2,81,115

girls. Of these — 3,20,089 boys and 2,62,041 girls appeared for the exam. All those who appeared for the exam are eligible to participate in the Common Admission Process (CAP) for admission to engineering and pharmacy courses.

MHT CET 2023 Exam was held from May 9 to May 20, 2023 in two groups. PCM group examination was conducted from May 9 to May 14, 2023 and PCB Group examination was conducted from May 15 to May 20. This exam was held at 197 centres out of which 181 centres were in Maharashtra and 16 centres were out of Maharashtra.

With the registration process for CAP rounds to begin from June 15, CET Cell is all set to launch an app for students. Commissioner of CET Cell Mahendra Warbhuvan said, "The app will simplify the process. It will be student-friendly and is expected to be rolled out when the registration process begins."

MAHARASHTRA 7
MHT-CET: 28 students score 100 percentile



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5. To consider and approve appointment of Shri Mukesh Kumar Bansal, as a Non-Executive Director of the Bank.
6. To consider and approve appointment of Shri Debaddatta Chand, as the Managing Director and Chief Executive Officer of the Bank.

2. In compliance with the above Circulars, electronic copies of the Notice of the 27th AGM and Annual Report 2022-23 have been sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s). A copy of the same is available on Bank's website i.e. www.bankofbaroda.in and on website of e-voting Agency i.e. <https://evoting.kfintech.com>

3. Shareholders holding shares either in physical form or dematerialized form, as on the cut off date may cast their votes electronically on the business as set forth in the Notice of 27th AGM through the electronic voting system of KFin Technologies Ltd. ("remote e-voting").

Shareholders hereby further informed that:

- a) The business as set forth in the Notice of the 27th AGM will be transacted through remote e-voting and e-voting system at the 27th AGM;
 - b) The Register of the Shareholders and Share Transfer Register of the Bank will remain closed from Saturday, 01st July 2023 to Friday, 07th July 2023 (both days inclusive) for the purpose of 27th Annual General Meeting and dividend payment. Shareholders having shares as on Friday, 30th June 2023, being the cut-off date shall be eligible for dividend. Applicable Tax will be deducted on Dividend Payment as per Income Tax guidelines.
 - c) The remote e-voting shall commence at 9:00 a.m. IST on Tuesday, 04th July 2023 and end at 5:00 p.m on Thursday, 06th July 2023;
 - d) The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the 27th AGM shall be Friday, 30th June 2023;
 - e) Remote e-voting module will be disabled after 5:00 p.m. IST on 06th July 2023;
 - f) Any person, who acquires shares of the Bank and becomes a member post-dispatch of the Notice of the 27th AGM and holds shares as on the cut-off date i.e. Friday, 30th June 2023, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFin Technologies Ltd., for e-voting, then the existing user ID and password can be used for casting their vote;
 - g) Shareholders may note that:
 - i. the facility for voting will also be made available during the 27th AGM, and those shareholders present in the 27th AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the 27th AGM;
 - ii. who have cast their votes by remote e-voting prior to the 27th AGM may also attend the 27th AGM but shall not be entitled to cast their votes again; and
 - iii. only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the 27th AGM.
 - h) The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the 27th AGM. The details will also be made available on the website of the Bank. Members are requested to visit www.bankofbaroda.in to obtain such details.
 - i) Shareholders who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Bank's Registrar and Share Transfer Agent, KFin Technologies Limited, at einward.ris@kfintech.com to receive copies of the Annual Report 2022-23 along with the Notice of the 27th AGM, instructions for remote e-voting and instructions for participation in the 27th AGM through VC/OAVM.
 - j) In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at KFin Technologies Private Limited's website or contact Mr. S.V. Raju, DVP / Mr. Shaibal Haripada Roy - AVP of KFin Technologies Ltd. (Unit : Bank of Baroda), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 at e-mail v-raju.sv@kfintech.com / shaibal.roy@kfintech.com at phone no. 1-800-309-4001 (toll free).
4. The aggregate results of Remote e-voting and voting at the meeting will be announced within 2 working days of the 27th AGM by the Bank in its website, KFin's website and also informed to the Stock Exchanges.
 5. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 1-800-309-4001.
 6. Shareholders are also requested to update their Bank Account details in Folio / Demat Account to receive Dividend 2022-23.
 7. Annual Report 2022-23 and Notice of 27th AGM is available at www.bankofbaroda.in

For Bank of Baroda

Place: Mumbai
Date: 13.06.2023

Sanjiv Chadha
Managing Director & CEO

4-022-24

इंडिगो का 8 फीसदी हिस्सा बेचेंगे गंगवाल!

निवेश बैंकरों ने संस्थागत निवेशकों से संपर्क कर इस हिस्सेदारी में उनकी रुचि के बारे में पूछा है

शेयर बटलॉजी और अनिश फरगनीस
जुलाई, 12 जून

राजेश गंगवाल फेमिली देयर में निधि शेयर की संपत्ति बढ़ा विमान कंपनी इंटरनेशनल एयरलाइंस की 8 फीसदी हिस्सेदारी अर्थात् डील के जर्जियन जुलाई में बेच सकती है। इस फेमिली के पास विमानन कंपनी की 30 फीसदी हिस्सेदारी है। आज के बंद भाव 2,411 रुपये प्रति शेयर के विमान से लिस्टिंग की कीमत 7,437 करोड़ रुपये केवली है। निवेशन कंपनी का कुल बाजार मूल्यमान 92,957 करोड़ रुपये है।



लागातार बेच रहे हैं अपनी हिस्सेदारी

- राजेश गंगवाल की फेमिली ब्लॉक डील के जर्जियन जुलाई तक बेच सकती है हिस्सेदारी
- सोमवार के बंद भाव 2,411 रुपये प्रति शेयर के विमान से हिस्सेदारी की कीमत 7,437 करोड़ रुपये है
- निवेशन कंपनी का कुल बाजार मूल्यमान 92,957 करोड़ रुपये है

2,900 करोड़ रुपये में बेची गई एक बीकर ने कडा, निवेश बैंकरी ने संस्थागत निवेशकों से संपर्क कर इस हिस्सेदारी में उनकी रुचि के बारे में पूछा है। इस साल डील के बेचने का प्रयत्न कर रहा है क्योंकि

अन्य हिस्सेदारी धरणि। डील के संस्थापकों में से एक गंगवाल 1998 से 2001 में इस्तीफा देते तक शुरू पुराने रूप के अध्यक्ष व सीईओ थे। बाद में वह टूटल टेकनॉलॉजी परत चढ़ाए

टेकनॉलॉजिज के प्रमुख बने। उसके बाद 'एडवांस्ड डिजिटल' में उन्होंने डील को एक्जिटेशन की नींव रखी। इस बारे में जानकारी के लिए गंगवाल को भेजे गए इमेल का जवाब नहीं मिला। बैंकरी ने कहा कि मांग के मुताबिक अगले कुछ हफ्तों में एगल की तरह ब्लॉक डील के जर्जियन शुरू किए जाएंगे। निवेशन कंपनी को केने संस्थापकों अर्थात् फेमिली व गंगवाल फेमिली के पास कंपनी को बखर्क-बखर्क लिस्टिंग की। अर्थात् फेमिली के पास अभी कंपनी की 37 फीसदी हिस्सेदारी है और बाजार मूल्यमान 92,957 करोड़ रुपये है

देखी हुए विमानन कंपनी विल एवं 24 में अपने बंदे व अक्षर 350 विमान बनने की योजना बना रही है। जो विल वर्ष 23 में 306 था। साथ ही वह भारत में 10-15 नए शहर भी उड़ाने प्रयत्न करेगी। उन्मूदई कि विल वर्ष 24 में वडिई की संख्या अक्षर 10 करोड़ हो जाएगी, जो विल वर्ष 23 में 8.5 करोड़ रही। विस्लेषकों ने कहा कि अपने फेल्लक अंड को लेकर जलरुकत में इजके के लिए कंपनी कई कदम उठा रही है क्योंकि उडेलच का है कि वह आवनी वर्षों में अंतराष्ट्रीय बाजार में होने वाली बढ़त के बडे हिस्से पर कब्जा कर लेगी। गोलोचला ओरनाल पडोडिचल सडिडिज के विस्लेषक ने कहा, कलकिक एर डीजल का मजबूत के साथ उडाने और अक्षर एर के प्रलेन इले डेन में डीजल और कलन की संभवता है।

अब नारी की बारी

Union Shakti

इसके पहला अग्रिमों को एक्जिटेशन की

बहिताओं के स्टाफिब और प्रथम बने एक्जिटेशन के लिए

डिजिटल रूप से एक्जिट - 26x7x24x5 सीधे प्रत्यक्ष के माध्यम से

1800 22 22 44 | 1800 22 22 43 | 1800 208 2044 | 1800 426 भास

www.unionbankofindia.co.in

एमपी एनर्जी ने 2,061 करोड़ रु. जुटाए

कर्मों को एक्जिटेशन में चले गए एनर्जी डीएम ने एक्जिटेशन बैंक ऑफ़ जलान (एक्जिटेशन लिस्टिंग बैंक ऑफ़ जलान), अग्रिमों (एक्जिटेशन बैंक ऑफ़ जलान) और एनर्जी अग्रिमों (एक्जिटेशन बैंक ऑफ़ जलान) से करीब 2,061 करोड़ रुपये (25 करोड़ डॉलर) जुटाए हैं। कंपनी ने एक बचत में कहा कि इस राशि का इस्तेमाल अपने करोड़ों विद्युत के लिए किया जाएगा। एनर्जी एनर्जी डीएम के पास इस समय कुल 2.7 गीगावट की क्षमता है, जो देश के 17 राज्यों में फैली है।

75 आजादी का अमृत महोत्सव
www.bankofbaroda.in

बैंक ऑफ़ बड़ौदा Bank of Baroda

निविदा सूचना

27वीं वार्षिक आम बैठक एवं ई-वोटिंग सूचना के लिए नोटिस

- बैंक ऑफ़ बड़ौदा आम (शेयर्स एवं बैंडक) विनियम, 1998 और कंपनी (प्रबंधन एवं प्रशासन) नियमावली, 2014 के अनुसरण में एलद्वारा सूचित किया जाता है कि बैंक ऑफ़ बड़ौदा के शेयरधारकों की 27वीं वार्षिक आम बैठक (एनपीएम) शुक्रवार, 07 जुलाई 2023 को प्रातः 11:00 बजे वाणिज्यिक आम बैठक की नोटिस में यथा निहित निम्नलिखित कारोबार के संचालन हेतु कॉर्पोरेट कार्य मंत्रालय (एनपीएम), भारत सरकार तथा भारतीय प्रतिभूति और विनियम बोर्ड (सेबी) द्वारा जारी परिपत्रों के अनुपालन स्वरूप वीडियो कॉन्फ्रेंसिंग (वीसी)/ अन्य ऑडियो विजुअल माध्यम (ओएवीएम) द्वारा आयोजित की जाएगी।
सामान्य कार्यवाही
 - 31 मार्च, 2023 को समाप्त वर्ष हेतु बैंक के वित्तीय परिणामों को अनुमोदित करना
 - वित्त वर्ष 2022-23 के लिए लाभांश को अनुमोदित और घोषित करना**विशेष कार्यवाही**
 - बैंक के प्रबंध निदेशक एवं मुख्य कार्यपालक अधिकारी के रूप में श्री संजीव चड्ढा की पुनर्नियुक्ति पर विचार करना एवं उसका अनुमोदन करना।
 - बैंक के कार्यपालक निदेशक के रूप में श्री ललित त्यागी की नियुक्ति पर विचार करना एवं उसका अनुमोदन करना।
 - बैंक के नै-कार्यकारी निदेशक के रूप में श्री मुकेश कुमार बंसल की नियुक्ति पर विचार करना एवं उसका अनुमोदन करना।
 - बैंक के प्रबंध निदेशक एवं मुख्य कार्यपालक अधिकारी के रूप में श्री देवदत्त चौध की नियुक्ति पर विचार करना एवं उसका अनुमोदन करना।
- उपरोक्त परिपत्रों के अनुपालन में 27वीं वार्षिक आम बैठक हेतु नोटिस और वार्षिक रिपोर्ट 2022-23 की इलेक्ट्रॉनिक प्रतियाँ, उन सभी शेयरधारकों जिनके ईमेल पते बैंक/ डिजिटल प्रतिभागी (मिगो) के पास पंजीकृत हैं, को भेज दी गई हैं। इसकी प्रति बैंक की वेबसाइट www.bankofbaroda.in एवं ई-वोटिंग एप्लीसी की वेबसाइट <https://evoting.kfintech.com> पर भी उपलब्ध है।
- जिन शेयरधारकों के पास नियत तारीख को भौतिक अथवा डीमैटरलाइज्ड रूप में बैंक के शेयर हैं वे केफिन टेक्नोलॉजिज लिमिटेड के इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से 27वीं वार्षिक आम बैठक की नोटिस में दशाई गई मर्दाने के संबंध में इलेक्ट्रॉनिक रूप से अपना वोट दे सकते हैं। ("रिमोट ई-वोटिंग")
एलद्वारा शेयरधारकों को यह भी सूचित किया जाता है कि:
 - 27वीं वार्षिक आम बैठक की सूचना में दशाई गई कार्यवाही के अनुसार 27वीं वार्षिक आम बैठक रिपोर्ट ई-वोटिंग एवं ई-वोटिंग प्रणाली के माध्यम से संचालित की जाएगी;
 - 27वीं वार्षिक आम बैठक और लाभांश भुगतान के उद्देश्य से शेयरधारकों का रजिस्टर एवं बैंक का शेयर अंतरण रजिस्टर शनिवार, दिनांक 01 जुलाई, 2023 से शुक्रवार, दिनांक 07 जुलाई, 2023 (दोनों दिनों को शामिल करते हुए) तक बंद रहेंगे। जिन शेयरधारकों के पास नियत तारीख शुक्रवार, दिनांक 30 जून, 2023 तक शेयर धारित होंगे, वे लाभांश के लिए पात्र होंगे। आबकर दिशानिर्देशों के अनुसार लाभांश भुगतान पर लागू कर की कटौती की जाएगी।
 - रिमोट ई-वोटिंग प्रक्रिया मंगलवार, दिनांक 04 जुलाई, 2023 को प्रातः 9:00 बजे भारतीय समय के अनुसार आरंभ होगी और शुक्रवार, दिनांक 06 जुलाई, 2023 को सायं 5:00 बजे समाप्त हो जाएगी;
 - 27वीं वार्षिक आम बैठक में रिमोट ई-वोटिंग अथवा ई-वोटिंग प्रणाली द्वारा वोट करने संबंधी पात्रता के निर्धारण हेतु नियत तारीख शुक्रवार दिनांक 30 जून 2023 होगी;
 - दिनांक 06 जुलाई, 2023 को भारतीय समय के अनुसार सायं 05:00 बजे रिमोट ई-वोटिंग मॉड्यूल लिडिबल हो जाएगा।
 - कोई भी ऐसा व्यक्ति जो 27वीं वार्षिक आम बैठक की सूचना भेजने के बाद बैंक का शेयर लेता है और सदस्य बनता है तथा नियत तारीख अर्थात् शुक्रवार दिनांक 30 जून, 2023 को शेयर धारण करता है, वे अपना लॉगिन आईडी और पासवर्ड evoting@kfintech.com को अनुरोध भेजकर प्राप्त कर सकते हैं। हालांकि, यदि कोई व्यक्ति पहले से ही ई-वोटिंग हेतु 'केफिन टेक्नोलॉजिज लिमिटेड के साथ पंजीकृत है तो मौजूदा यूजर आईडी और पासवर्ड की सहायता से अपना वोट दे सकते हैं।
 - शेयरधारक कृपया नोट करें कि:
 - 27वीं वार्षिक आम बैठक के दौरान भी वोट देने की सुविधा उपलब्ध कराई जाएगी और जो शेयरधारक 27वीं वार्षिक आम बैठक में वीसी सुविधा के माध्यम से उपस्थित हैं तथा संकल्प के संबंध में यदि रिमोट ई-वोटिंग के माध्यम से वोट नहीं दिया है तथा ऐसा करने से उन्हें अन्यथा प्रतिबंधित नहीं किया गया है, वे 27वीं वार्षिक आम बैठक में ई-वोटिंग प्रणाली के माध्यम से वोट डालने के लिए पात्र होंगे;
 - जिन शेयरधारक सदस्यों ने 27वीं वार्षिक आम बैठक से पूर्व रिमोट ई-वोटिंग के माध्यम से अपना वोट दे दिया है, वे भी इस बैठक में भाग ले सकते हैं परंतु 27वीं वार्षिक आम बैठक में पुनः वोट देने के लिए पात्र नहीं होंगे; और
 - केवल ऐसे व्यक्ति जिनके नाम नियत तारीख को सदस्यों के रजिस्टर अथवा डिजिटल द्वारा रखे जाने वाले लाभांश स्वामी के रजिस्टर में दर्ज हों, 27वीं वार्षिक आम बैठक के दौरान रिमोट ई-वोटिंग या ई-वोटिंग की सुविधा का लाभ उठाने के लिए पात्र होंगे।
 - डीमैटरलाइज्ड, भौतिक मोड में शेयर रखने वाले शेयरधारकों और ऐसे शेयरधारकों जिन्होंने अपना ई-मेल पता पंजीकृत नहीं कराया है, के लिए रिमोट पद्धति से वोट डालने की प्रक्रिया 27वीं वार्षिक आम बैठक की सूचना में उपलब्ध कराई गई है। यह विवरण बैंक की वेबसाइट पर भी उपलब्ध कराया जाएगा। सदस्यों से अनुरोध है कि ऐसे विवरण की जानकारी हेतु www.bankofbaroda.in को देखें।
 - आई) जिन शेयरधारकों ने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि संबंधित डिजिटल प्रतिभागी (मिगो) के पास अपना ई-मेल पता दर्ज कराएं और ऐसे सदस्य जिनके पास भौतिक रूप से शेयर मौजूद हैं, उनसे अनुरोध है कि अपने ईमेल के पते को बैंक के रजिस्टर एवं शेयर अंतरण एवं, केफिन टेक्नोलॉजिज लिमिटेड के ई-मेल आईडी enward.ris@kfintech.com पर अद्यतन कराएं ताकि उन्हें 27वीं वार्षिक आम बैठक की नोटिस के साथ वार्षिक रिपोर्ट 2022-23 की प्रतियाँ, रिमोट ई-वोटिंग संबंधी निर्देश और वीसी/ ओएवीएम के जरिए 27वीं वार्षिक आम बैठक में भाग लेने संबंधी निर्देश प्राप्त हो सकें।
 - रिमोट ई-वोटिंग से संबंधित पूछताछ के लिए सदस्य, सदस्यों के लिए केफिन टेक्नोलॉजिज प्राइवेट लिमिटेड की वेबसाइट पर उपलब्ध अक्षर पूछे जाने वाले प्रश्न (एफएक्यू) तथा ई-वोटिंग यूजर मैनुअल का संदर्भ ले सकते हैं अथवा श्री एस.बी. राजू, डीपीपी/ श्री शैबल हरिदास रॉय - एजी.के.केफिन टेक्नोलॉजिज लिमिटेड, (यूनिट: बैंक ऑफ़ बड़ौदा), सोलेनियम टॉवर बी, ब्लॉक 31-32, गंधीबाग, फाउंडेशनल डिस्ट्रिक्ट, नानाक्राड्डा, सेरिलिंगपल्ली, हैदराबाद - 500 032 से ई-मेल v-raju.se@kfintech.com / shaibal.roy@kfintech.com, फोन नं. 1-800-309-4001 (टोल फ्री) पर संपर्क कर सकते हैं।
- रिमोट ई-वोटिंग एवं बैठक के दौरान हुई वोटिंग का समय परिणाम 27वीं वार्षिक आम बैठक के 2 कार्यदिनों के अंदर बैंक की वेबसाइट, केफिन की वेबसाइट पर घोषित किया जाएगा और इसे स्टॉक एक्सचेंज को भी सूचित किया जाएगा।
- ऐसे सदस्य जिनमें वीसी के माध्यम से बैठक में शामिल होने के लिए तकनीकी सहायता की आवश्यकता हो, हेल्पलाइन नंबर 1-800-309-4001 पर संपर्क कर सकते हैं।
- शेयरधारकों से यह भी अनुरोध है कि वे लाभांश 2022-23 प्राप्त करने के लिए अपने बैंक खाते के विवरण को फोडिगो/ डीमैट खाते में अद्यतन करें।
- वार्षिक रिपोर्ट 2022-23 और 27वीं वार्षिक आम बैठक की नोटिस www.bankofbaroda.in पर उपलब्ध है।

कृते बैंक ऑफ़ बड़ौदा
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➤ **Advertisement published in Sandesh (Gujarati) on 13.06.2023:**

સિટી **05**

SAANDESH AHMEDABAD TUESDAY, 13.06.2023

બી સારંગરાહા જીલા સહકારી દુધ ઉદ્યોગ સંઘ ળિ. સારંગરાહા, ળિમલનગર સુબ ળેલ: ળીલા, ૩૮૩ ૪૦૬

બોગસ દસ્તાવેજોથી પાર્લિવટ અને તેની પત્નીએ પાસપોર્ટ કઢાવેલા શહેરમાં રહેતા શ્રીલંકાએરવાઈન્સના પાર્લિવટને યેન્નાઈએરપોર્ટથી પકડ્યો

પાર્લિવટ સામે LOC ઉચ્ચ થયેલી. પત્નીએ અગોટ આગોતરા મેળવેલા છે

ખેતીવાડી ઉત્પન્ન બજાર સમિતિ, પાટણ, તા.પાટણ, જિ.પાટણની સામાન્ય ચૂંટણી બાબત

સુચના પત્ર નોટિસ

અમી ખેતીવાડી ઉત્પન્ન બજાર સમિતિ, હારાજી, જિ-પાટણના બજાર વિસ્તારના લાગતા વાગતાં સર્વ લોકોને બજાર આધારમાં આવે છે કે, ગુજરાત ખેત ઉત્પાદન અને બજાર (મોનોપોલ એન્ડ ટેરીબીટરીસ) અધિનિયમ-૧૯૬૩ની કલમ-૧૧માં કલેટ બોગસ/અનુભવ હાલની કમિટીની મુદત પુરી થતી હોવાથી સરકારે કમિટીની રીઆમથ ચૂંટણી ળેલોની હાલકામ નીચે દર્શાવવા મુજબ રાખવામાં આવેલ છે. જે અને ગુજરાતના ખેતીના ઉત્પાદના બજારો હાલનાના નિયમો-૧૯૬૩ના નિયમ-૧૦(૧) હેઠળ આ નોટિસ પ્રસિદ્ધ કરવામાં આવે છે.

સરકારી નામ	મત વિસ્તાર	ચૂંટણી સરકારી સભ્યોની સંખ્યા	નિમુદ્ધિત પક્ષે સરકારી તારીખ, સવાલ અને સમય	નિમુદ્ધિત પક્ષે સરકારીની તારીખ, સવાલ અને સમય	ખેતીવાડી પક્ષે ખેતી ઉત્પાદની હેલ્લી તારીખ	ખેતીવાડી તારીખ, સવાલ અને સમય	મત આપતી તારીખ, સવાલ અને સમય
ખેતીવાડી ઉત્પાદન બજાર સમિતિ-પાટણ, જિ-પાટણ.	૧. ખેડૂત માત વિસ્તાર	૧૦	તા. ૨૪/૦૬/૨૦૨૩ ખેતીવાડી ઉત્પાદન બજાર સમિતિ, પાટણ, તા.પાટણ, જિ-પાટણના હાલકાલમાં	તા. ૨૪/૦૬/૨૦૨૩ ખેતીવાડી ઉત્પાદન બજાર સમિતિ, પાટણ, તા.પાટણ, જિ-પાટણના હાલકાલમાં	તા. ૨૬/૦૬/૨૦૨૩ ખેતીવાડી ઉત્પાદન બજાર સમિતિ, પાટણ, તા.પાટણ, જિ-પાટણના હાલકાલમાં	તા. ૦૭/૦૬/૨૦૨૩ ખેતીવાડી ઉત્પાદન બજાર સમિતિ, પાટણ, તા.પાટણ, જિ-પાટણના હાલકાલમાં	તા. ૦૭/૦૬/૨૦૨૩ ખેતીવાડી ઉત્પાદન બજાર સમિતિ, પાટણ, તા.પાટણ, જિ-પાટણના હાલકાલમાં
	૨. બેગર માત વિસ્તાર	૦૪	તા. ૨૪/૦૬/૨૦૨૩ ખેતીવાડી ઉત્પાદન બજાર સમિતિ, પાટણ, તા.પાટણ, જિ-પાટણના હાલકાલમાં	તા. ૨૪/૦૬/૨૦૨૩ ખેતીવાડી ઉત્પાદન બજાર સમિતિ, પાટણ, તા.પાટણ, જિ-પાટણના હાલકાલમાં	તા. ૨૬/૦૬/૨૦૨૩ ખેતીવાડી ઉત્પાદન બજાર સમિતિ, પાટણ, તા.પાટણ, જિ-પાટણના હાલકાલમાં	તા. ૦૭/૦૬/૨૦૨૩ ખેતીવાડી ઉત્પાદન બજાર સમિતિ, પાટણ, તા.પાટણ, જિ-પાટણના હાલકાલમાં	તા. ૦૭/૦૬/૨૦૨૩ ખેતીવાડી ઉત્પાદન બજાર સમિતિ, પાટણ, તા.પાટણ, જિ-પાટણના હાલકાલમાં
	૩. સરકારી બદલિ ઉદ્યોગ મંડળીઓના માત વિસ્તાર	૦૨	તા. ૨૪/૦૬/૨૦૨૩ ખેતીવાડી ઉત્પાદન બજાર સમિતિ, પાટણ, તા.પાટણ, જિ-પાટણના હાલકાલમાં	તા. ૨૪/૦૬/૨૦૨૩ ખેતીવાડી ઉત્પાદન બજાર સમિતિ, પાટણ, તા.પાટણ, જિ-પાટણના હાલકાલમાં	તા. ૨૬/૦૬/૨૦૨૩ ખેતીવાડી ઉત્પાદન બજાર સમિતિ, પાટણ, તા.પાટણ, જિ-પાટણના હાલકાલમાં	તા. ૦૭/૦૬/૨૦૨૩ ખેતીવાડી ઉત્પાદન બજાર સમિતિ, પાટણ, તા.પાટણ, જિ-પાટણના હાલકાલમાં	તા. ૦૭/૦૬/૨૦૨૩ ખેતીવાડી ઉત્પાદન બજાર સમિતિ, પાટણ, તા.પાટણ, જિ-પાટણના હાલકાલમાં

નોંધ: (૧) દરેક ઉમેદવારને ઉમેદવારપત્ર સાથે રૂ. ૧૦૦/- ડીપોઝિટના જિલા રજિસ્ટ્રારશ્રી, સહકારી મંડળીઓ, જિ.પાટણની કચેરીમાં ખતી બતી નિમુદ્ધિપત્ર સાથે રજૂ કરવાની રહેશે. અન્વયિત/૧૩/૦૬/૨૦૨૩-૨૪

બે દિવસ પરેલા ચેરમદાં એરપોર્ટથી શ્રીલંકા જતાં અને તેનાં એરપોર્ટ ઉપર ળિમલનગર ખાતે પાસપોર્ટ કઢાવેલા બોગસ દસ્તાવેજોથી પાર્લિવટ અને તેની પત્નીએ પાસપોર્ટ કઢાવેલા શહેરમાં રહેતા શ્રીલંકાએરવાઈન્સના પાર્લિવટને યેન્નાઈએરપોર્ટથી પકડ્યો. પાર્લિવટ સામે LOC ઉચ્ચ થયેલી. પત્નીએ અગોટ આગોતરા મેળવેલા છે.

જૂનામ ગરમી સંબંધિત બીમારીના કેસમાં ૩૦ ટકા વેટલે વધારો

જૂન ળિમલનગર ખાતે ગરમી સંબંધિત બીમારીના કેસમાં ૩૦ ટકા વેટલે વધારો કરવામાં આવેલ છે. આ વેટલે વધારો જૂન ળિમલનગર ખાતે ગરમી સંબંધિત બીમારીના કેસમાં ૩૦ ટકા વેટલે વધારો કરવામાં આવેલ છે. આ વેટલે વધારો જૂન ળિમલનગર ખાતે ગરમી સંબંધિત બીમારીના કેસમાં ૩૦ ટકા વેટલે વધારો કરવામાં આવેલ છે.

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નોટિસ

27મી વાર્ષિક સાધારણ સભા માટે નોટિસ અને ઈ-વોટિંગની માહિતી

1. અને નોટિસ આપવામાં આવે છે કે બેન્ક ળેલ બરોડા જનરલ (શેર અને ળિવિડન્ડ) ટ્રસ્ટીશિપ, 1989 અને ળેલ બરોડા (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) ળેલ, 2014ના નિયમ 20 અને બરોડા શેરહોલ્ડરની 27મી વાર્ષિક સામાન્ય સભા (એજુએમ) આ સંબંધમાં ભારત સરકારના કોર્પોરેટ બાબતોના મંત્રાલય અને સિલ્વુસ્ટીટી એન્ડ એકસાઇવ બોર્ડ ળેલ ળેલિયા (શેરી) ળેલ જાતી પરિષદના અનુભવ ળિલિઓ ળેલવરિસિસ (વીસી) / અધર ળેલિઓ વિળુચુલ મોલ્ડ (એલએલએમ) ળેલ શુભચર, 07મી ળુલાઈ, 2023ના ળેલ સવારે 11.00 ળેલકે એજુએમની બોરિસમાં આમુખ મુજબ નિમતિવિત ળેલકામ કરવા માટે ળેલોજા:

સામાન્ય કામકામ

- 31મી માર્ચ, 2023ના વર્ષાત માટે બેન્કનાં નાણાકીય પરિણામો મંજૂરી આપવી.
- નાણાકીય વર્ષ 2022-23 માટે ળિવિડન્ડને મંજૂરી આપવી અને જાહેર કરવું.

વિશેષ કામકામ

- બેન્કના મેનેજિંગ ળાયરેક્ટર અને સીઈઓ તરીકે શ્રી સંજય ચડાની પુનઃનિમુદ્ધિત ળ્યાલમાં તેવી અને મંજૂરી આપવી.
- બેન્કના એક્ળિક્યુટિવ ળાયરેક્ટર તરીકે શ્રી લલિત ત્યાગીની નિમુદ્ધિત ળ્યાલમાં તેવી અને મંજૂરી આપવી.
- બેન્કના નોના-એક્ળિક્યુટિવ ળાયરેક્ટર તરીકે શ્રી મુકેશ કુમાર બંસાની નિમુદ્ધિત ળ્યાલમાં તેવી અને મંજૂરી આપવી.
- બેન્કના મેનેજિંગ ળાયરેક્ટર અને ચીફ એક્ળિક્યુટિવ ળેલિસર તરીકે શ્રી ળેલનાલા ચાંદની નિમુદ્ધિત ળ્યાલમાં તેવી અને મંજૂરી આપવી.
- ઉચ્ચ પરિપાકોને ળ્યાલમાં રાખતાં 27મી એજુએમ અને વાર્ષિક અહેવાલ 2022-23ની ઈલેક્ટ્રોનિક કોપીઓ બેન્ક / ળિપોળિટરી પાર્ટિસિપન્ટ(વટ્સ) પાસે જમાવી ઈમિલ ળેલેલોનાં ળેલે તે બધા શેરહોલ્ડરોને મોકલવામાં આવી છે. તેની કોપી બેન્કની વેબસાઈટ www.bankofbaroda.in પર અને ઈ-વોટિંગ એજન્ટની વેબસાઈટ, એટલે કે, <https://evoting.kfintech.com> પર ઉપલબ્ધ ળેલે.
- આઈ ળેલ-એન્ડ તારીખના રોજ પ્રવલ્લ સ્વરૂપ અથવા ળીટીસિલઈઈ સ્વરૂપમાં શેરો ળ્યાલવા શેરહોલ્ડરો ળેલિન ળેલોલોજુસ ળિ. ("ફિમેટ ઈ-વોટિંગ")ની ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ થકી 27મી એજુએમની નોટિસમાં આમુખ મુજબ ઈલેક્ટ્રોનિક પદ્ધતિથી તેમના વોટ આપી શકશે.

શેરહોલ્ડરો અને વલુમાં માહિતનાર ક્યાલમાં આવે છે કે:

- 27મી એજુએમની નોટિસમાં આમુખ મુજબનું કામકામ 27મી એજુએમ ખાતે રિમેટ ઈ-વોટિંગ અને ઈ-વોટિંગ સિસ્ટમથી ળેલે.
- શેરહોલ્ડરોના રજિસ્ટર અને બેન્કના રોલ ળ્યાલનાર રજિસ્ટર 27મી વાર્ષિક સાધારણ સભા માટે ળિવિડન્ડની ચુલવણી માટે શાનિવાર, 01લી ળુલાઈ, 2023થી 07મી ળુલાઈ, 2023 (બંને ળેલસ સમાવિષ્ટ) સુધી ળેલ રહેશે. શેરહોલ્ડરો ળેલ-એન્ડ તારીખ તરીકે શુભચર, 03મી ળુન, 2023ના રોજ શેરો ળ્યાલવા ળેલે તે ળિવિડન્ડ માટે પાન રહેશે. લાનુ કર આવલવેલી માઈલિસિલ અનુભવ ળિવિડન્ડની ચુલવણીથી કાપી તેવાશે.
- નોટિ ઈ-વોટિંગ મંડળવાર, 04થી ળુલાઈ, 2023ના રોજ ભારતીય સમય અનુભવ સવારે 9.00 વાચાથી શરૂ ળેલે અને ગુલવાર, 06થી ળુલાઈ, 2023ના રોજ સંજે 5.00 વાચે સમાપ્ત ળેલે.
- 27મી એજુએમ ખાતે રિમેટ ઈ-વોટિંગ અને ઈ-વોટિંગ પાટના મહકી ક્યાલ માટે ળેલ-એન્ડ તારીખ શુભચર, 30મી ળુન, 2023 રહેશે.
- નોટિ ઈ-વોટિંગ મોડુલ 08થી ળુલાઈ, 2023ના રોજ ભારતીય સમય અનુભવ સંજે 5.00 વાચા પછી નિશ્ચિત ક્યાલે.
- બેન્ક બેન્કને શેરો પ્રાપ્ત કરે તે કોઈ પણ વ્યક્તિ અને 27મી એજુએમની નોટિસ મોડુલવા પછી સમય બને અને ળેલ-એન્ડ તારીખ, એટલે કે, શુભચર, 30મી ળુન, 2023ના રોજ શેરો ળ્યાલવા ળેલે તેને પાસવર્ડ તેમના વોટ આપવા માટે ઉપયોગ કરી શકે છે.

જ) શેરહોલ્ડરો ળ્યાલમાં લે કે:

- વોટિંગ માટે સુવિધા 27મી એજુએમ ટરમિનાલ પણ ઉપલબ્ધ કરવામાં આવશે અને વીસી સુવિધા થકી 27મી એજુએમમાં ળાજ રહેલા અને રિમેટ ઈ-વોટિંગ થકી ળ્યાલ વોટ તેમના વોટ નહીં આપવા ળેલે તેવા શેરહોલ્ડરો અને અલથવા વોટ આપવાથી જેમને અપદા નહીં રાખવામાં આવવા ળેલે તેઓ 27મી એજુએમ ખાતે ઈ-વોટિંગ સિસ્ટમ થકી વોટ આપવા માટે પાન રહેશે.
- 27મી એજુએમ પૂર્વે ફિમેટ ઈ-વોટિંગ ળ્યાલ વોટ આપવા ળેલે તેઓ 27મી એજુએમમાં પણ ળાજતી આપી શકશે, પરંતુ તેમને ળેલથી વોટ આપવાનો ળક નહીં રહેશે, અને
- ળેલ-એન્ડ તારીખના રોજ ળિપોળિટરીઓ ળ્યાલ જાળવવામાં આવતા સમ્યોના રજિસ્ટર અથવા લાભાર્થી માલિકોના રજિસ્ટરમાં જેમનાં નામની નોંધ ળેલે તે વ્યક્તિઓ જ 27મી એજુએમ ખાતે રિમેટ ઈ-વોટિંગ અથવા ઈ-વોટિંગની સુવિધા ઉપલબ્ધ કરવા ળકરશે.

એ) ળિપોળિટરીલાઈળક માઈડમ, પ્રવલ્લ માઈડમમાં શેરો ળ્યાલવા શેરહોલ્ડરો અને જેમનાં ઈમિલ એડ્રેસીસ રજિસ્ટર્ડ નહીં ળેલે ળેલે તેવા શેરહોલ્ડરો માટે મિલેટરી વોટિંગ ક્યાલની પદ્ધતિ 27મી એજુએમની નોટિસમાં આપવામાં આવી છે. આ વિષયે બેન્કની વેબસાઈટ પર પણ ઉપલબ્ધ ળેલે. સમ્યોને આવી વિષયે પ્રાપ્ત કરવા www.bankofbaroda.inની વિકિટ ક્યાલની વિનંતી છે.

આઈ) ઈમિલ એડ્રેસીસ રજિસ્ટર્ડ નહીં ળેલે તેવા શેરહોલ્ડરોને તેમનાં ઈમિલ એડ્રેસીસ સંબંધિત ળિપોળિટરી પાર્ટિસિપન્ટ(વટ્સ) પાસે નોંધાવવાની વિનંતી છે અને પ્રવલ્લ માઈડમમાં શેરો ળ્યાલવા સમ્યોને વાર્ષિક અહેવાલ 2022-23 સાથે 27મી એજુએમની નોટિસ, વીસી / ળેલેલેલેલ થકી 27મી એજુએમમાં રિમેટ ઈ-વોટિંગ માટે સુચનાઓ અને ભાગ લેવાની સુચનાઓની કોપીઓ પ્રાપ્ત કરવા માટે inward.ris@kfintech.com ખાતે બેન્કની રજિસ્ટર અને શેર ટ્રાન્સર એન્ડ ળેલિન ળેલોલોજુસ ળિમિટ્ડ પાસે તેમનાં ઈમિલ એડ્રેસીસ અપેળેલ ક્યાલની વિનંતી છે.

બે) શ્રો મિમેટ ઈ-વોટિંગ સંબંધમાં કોઈ મૂંળવણ ળેલે તે સમ્યો ળેલિન ળેલોલોજુસ પ્રાઈવટ લિમિટેડની વેબસાઈટ ખાતે સમ્યો માટેના વારંવાર પુછતા પ્રશ્નો (ફ્રેકોએક્સ) અને સમ્યો માટેનું ઈ-વોટિંગ ળુકર મેથુલુલ જોઈ શકે છે અથવા સંપર્ક થી એસ વી રજુ, ળીપી / શ્રી શાયલન ળેલિપદા રોય- એવીપી, ળેલિન ળેલોલોજુસ ળિ. ળુનિટ- બેન્ક એન્ડ બરોડા), સેલેલિયમ ટાલર બી, પ્લોટ 31-32, ગારીબાલ, ળાઈનાલિયલ ળિસ્ટ્રિક્ટ, નાનાકમપુલ, સેલેલિયમપહાડી, હૈદરાબાદ- 500 032નો સંપર્ક કરે અથવા ઈમિલ v-raju.sv@kfintech.com / shaibal.roy@kfintech.com, ળેલ નં. 1-800-309-4001 (રેલ ળી) પર સંપર્ક કરી શકે છે.

- મિલિંગ ખાતે રિમેટ ઈ-વોટિંગ અને વોટિંગમાં એકવિત પરિણામો બેન્કની વેબસાઈટ, ળેલિની વેબસાઈટમાં બેન્ક ળ્યાલ 27મી એજુએમના 2 કામકામ ળેલિસમાં ળેલોખા ક્યાલમાં આવશે અને શેરહોલ્ડરોને પણ માહિતનાર કરવામાં આવશે.
- સમ્યોને વીસી થકી મિલિંગમાં પ્રહોલ અને ભાગ લેવા માટે ળેલિલક સહાયથી આલ્લકાળા ળેલે તે ળેલવિલઈન નંબર 1-800-309-4001 ઉપર સંપર્ક કરી શકે છે.
- શેરહોલ્ડરોને ળિવિડન્ડ 2022-23 પ્રાપ્ત કરવા ળેલિલે / ળિમેટ અડાઉનમાં તેમની બેન્ક અડાઉનની વિષયે અપેળેલ સુચના પણ વિનંતી છે.
- વાર્ષિક અહેવાલ 2022-23 અને 27મી એજુએમની નોટિસ www.bankofbaroda.in પર ઉપલબ્ધ છે.

સમય: મુજબ
તારીખ: 13.06.2023

બેન્ક એન્ડ બરોડા વતી
સંજય ચડા
મેનેજિંગ ળાયરેક્ટર અને સીઈઓ