

August 24, 2023

To

BSE Limited	National Stock Exchange of	Metropolitan Stock Exchange
Department of Corporate	India Limited	of India Limited
Services	Listing Department	205(A), 2 nd Floor,
Listing Department	Exchange Plaza, Plot no. C/1,	Piramal Agastya Corporate Park,
P J Tower, Dalal Street,	G Block, Bandra-Kurla Complex,	L.B.S Road, Kurla (West),
Mumbai - 400001	Bandra (East), Mumbai - 400051	Mumbai - 400070
Scrip Code: 535648	Trading Symbol: JUSTDIAL	Scrip Symbol: JUSTDIAL

Dear Sir / Madam,

Sub: Newspaper Clippings – "Twenty-Ninth Annual General Meeting" and "Information on E-voting" and other related information

This is to inform you that the advertisement on the captioned subject was published on August 24, 2023 in "Financial Express" newspaper (all India Editions) and "Loksatta" newspaper (Mumbai Edition).

The clippings of Mumbai edition of the aforesaid newspapers are attached for your information and records.

Thanking You,

Yours truly,

For Just Dial Limited

Manan Udani Company Secretary Encl: As above Assam Cancer Care Foundation 3rd Floor, V.K. Trade Centre, G. S. Road Opposite Downtown Hospital, Guwahati -781022, Assam.

NOTICE INVITING TENDER

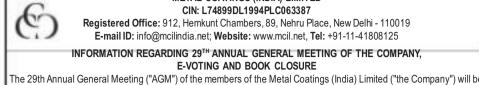
Assam Cancer Care Foundation (ACCF) invites bids for procurement of below mentioned item/service(s):

 Supply, installation, testing & commissioning of "Modular Operation Theatres" at State Cancer Institute Guwahati, Assam - Tender document is available in below website.

For detailed terms and conditions, please visit: www.assamcancercarefoundation.org and

www.assamtenders.gov.in

Chief Operating Officer, ACCF



Place: New Delhi

Dated: 23-08-2023

CIN: L74899DL1994PLC063387 Registered Office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 E-mail ID: info@mcilindia.net; Website: www.mcil.net, Tel: +91-11-41808125 INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING OF THE COMPANY, E-VOTING AND BOOK CLOSURE

held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, the 29th September 2023 at 12:30 p.m. (IST) in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 201 read with General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020, dated May 5 2020, and subsequent circular issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 and SEBI Circular No. SEBIHO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Collectively called "relevant circulars") to transact the business that will be In compliance with the relevant circulars, The electronic copies of notice of $29^{\rm TH}$ AGM and Annual Report For the Financial Report For For the Financial Report For For For For For For For F

Year 2022-23 will be sent only by electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.mcil.net and on the website of the Stock Exchanges, BSE Limited at www.bseindia.com and on the website o Company's Registrar and Transfer Agent, Link Intime India Private Limited ("LIIPL") at https://instavote.linkintime.co.in. Members holding shares in physical mode and who have not updated their email addresses, are requested to update their email addresses by writing to the Company at cs@mcilindia.net along with the copy of the signed request letter mentionin his/ her folio number along-with self-attested copy of the PAN card and any one document i.e. Driving License, Election Identity Card, Passport or AADHAAR Card. Members holding shares in dematerialised mode, who have not registered updated their email addresses, are requested to register/ update their email addresses with the Depository Participants with

right to vote on resolutions proposed to be passed in the AGM. Members may cast their votes by using e-voting system from a place other than the venue of AGM (remote e-voting). Details procedure for joining the AGM and remote e-voting/votin at the AGM has been provided in the notice of AGM. The Company has engaged the services of LIIPL as the Authorised Agency to provide remote e-voting facility and facility of joining/attending AGM through VC/OAVM and e-voting at the AGM. The remote e-voting shall commence on Monday, 25th September, 2023 from 9:00 AM (IST) and end on Thursday, 28th September, 2023 at 5:00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e., Friday, 22' September, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be

entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGN

through VC, shall be eligible to vote through e-voting at the AGM

The Company is providing facility for voting by electronic means (e-voting) to its members to enable them to exercise their

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September 2023 to Friday, 29th September 2023 (both days inclusive) for the purpose of AGM

By order of Board of Directors

Vidushi Srivastava

Company Secretary & Compliance Officer

Just dial Just Dial Limited

Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Beside Goregaon Sports Complex, Malad (West), Mumbai – 400 064. **Tel:** +91 22 2888 4060;

Website: www.justdial.com; **E-mail**: investors@justdial.com NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

TWENTY-NINTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Twenty-Ninth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, September 14, 2023 at 4:30 p.m. (IST), and the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 23, 2023, electronically, to the Members of the Company. The Notice of the AGM and the aforesaid documents are available on the website of the Company at www.justdial.com, on the website of the of KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com and on the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.msei.in.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting

Commencement of remote e-voting: 9:00 a.m. IST on Saturday, September 9, 2023 : 5:00 p.m. IST on Wednesday, September 13, 2023 End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by

KFinTech upon expiry of the aforesaid period.

will be able to vote electronically ("Insta Poll") at the AGM.

the Cut-off Date, i.e. Thursday, September 7, 2023 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating e-mail address:

Telangana.

b) Members holding shares in dematerialised mode, who have not

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

Members are requested to note the following contact details for

Ms. Krishna Priya Maddula, Senior Manager

KFin Technologies Limited (Unit: Just Dial Limited)

E-mail: einward.ris@kfintech.com or evoting@kfintech.com Toll-free No. 1800 309 4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at https://t.jio/justdialagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 8 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM

J.L.Morison (India) Limited CIN: L51109WB1934PLC088167 Regd. Office: 'Rasoi Court', 20, Sir R.N.Mukherjee Road, Kolkata-700 001

Tel.: (033) 22480114/5, E-mail:investors@jlmorison.com, Website:www.jlmorison.com NOTICE OF 88TH ANNUAL GENERAL MEETING,

REMOTE E -VOTING AND BOOK CLOSURE INTIMATION Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, notice is

hereby given that: 1. The 88th Annual General Meeting ('AGM') of the Company will be held on Monday, 25th September, 2023 at 11.45 a.m. at Club Ecovista, Ecospace Business Park, Plot No. IIF/11, Action area II, Rajarhat, Newtown, Kolkata

700160 to transact the business as set forth in the Notice of AGM dated 30th

May, 2023. 2. The Notice of the AGM along with Proxy Form, Attendance Slip and Annual Report for the financial year 2022-23 have been sent in electronic mode to those members whose email address are registered with Company Depository Participants / Registrar & Share Transfer Agent of the Company; and has been dispatched to other members at their registered address through courier/post. The Company has completed the dispatch of Notice

and Annual Report to all the members on 23rd August, 2023. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, 18th September, 2023 may cast their vote electronically on the Ordinary businesses as set out in the Notice of the 88th AGM through electronic voting system of National Securities Depository Limited ('NSDL') from a place other than venue of AGM ("remote E-Voting").

All the members are informed that:

i. the Ordinary businesses set out in the Notice of 88th AGM may be transacted through voting by electronic means i.e. remote e-voting; ii. the remote e-voting shall commence on Friday, 22nd September, 2023 at

9.00 a.m.; iii. the remote e-voting shall end on Sunday, 24th September, 2023 at 5.00

iv. the cut-off date for determining the eligibility to attend the AGM, avail the facility of remote e-voting as well as voting at the AGM through ballot polling papers at the 88th AGM is **Monday**, 18th September, 2023;

v. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 88th AGM and holds shares as on the cut-off date i.e. Monday, 18th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote; vi. members may note that:

a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently;

b) the facility for voting through ballot / polling papers shall be made c) the members who have cast their vote by remote e-voting facility may

also attend the AGM but shall not be entitled to cast vote again at the d) a person whose name is recorded in the Register of Members and Register of Beneficial Owners as on the cut-off date i.e., Monday, 18th

September, 2023 shall only be entitled to avail the facility of remote evoting as well as voting at the AGM through ballot/polling papers; vii. the Annual Report for the financial year 2022-23 including the notice of the 88th AGM of the Company is available on the website of the Company viz., www.jlmorison.com and website of NSDL viz.

www.evoting.nsdl.com; viii. in case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of www.evoting.nsdl.com or contact Ms. Prajakta Pawle, Officer at 022 - 4886 7000 and 022 - 2499 7000 or evoting@nsdl.co.in or send a request to NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, who will also address the grievances connected with the remote e-voting. Members may also write to the Company at the email ID investors@ilmorison.com or

the Registered Office address as mentioned above. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for 88th AGM. For J. L. Morison (India) Limited

Place: Mumbai Sohan Sarda **Date: 23rd August, 2023 Executive Director & CEO**

Rate Gain*

RATEGAIN TRAVEL TECHNOLOGIES LIMITED (Formerly known as RateGain Travel Technologies Private Limited)

CIN: L72900DL2012PLC244966 Registered Office: M-140, Greater Kailash Part-II, New Delhi 110048

Corp. Office: Club 125, Plot No. 3,4,5, Tower A, 4th Floor, Sector-125, Noida- 201301, U.P. Telephone: +91 120 5057 000; E-mail: companysecretary@rategain.com; Website: www.rategain.com

NOTICE OF 11" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the Eleventh (11") Annual General Meeting ('AGM') of the

members of RateGain Travel Technologies Limited ('the Company') will be held on Friday, September 15, 2023, at 11:00 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility in compliance with the provisions of the Companies Act, 2013, ('the Act') and Rules made thereunder, as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13. 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 ('MCA Circulars') and the Securities and Exchange Board of India ('SEBI') has via circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") (MCA Circular and SEBI Circular collectively referred as 'Circulars') to transact the business as set out in the Notice of AGM.

In compliance with the above Circulars, the Notice of the AGM along with Annual Report 2022-23, have been sent only through electronic mode to those members of the Company, whose email address are registered with the Company/Depository Participant (DP)/Registrar and Share Transfer Agent (RTA), as the case may be. The aforesaid documents are also available on the Investors Section of the Company's website at www.rategain.com, Stock Exchange's website i.e. BSE Limited ('BSE') at www.bseindia.com, National Stock Exchange of India Limited ('NSE') at www.nseindia.com and National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with the Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members of the Company are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system of NSDL. Members may cast their votes during the remote e-voting period from place other than the venue of the meeting ('remote e-voting') or vote through e-voting system during the AGM ('e-voting'). The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 08, 2023('cut-off date').

The details of remote e-voting/e-voting are as under:

 The remote e-voting period commences on Monday, September 11, 2023 at 9.00 a.m. (IST) and ends on Thursday, September 14, 2023 at 5.00 p.m. (IST).

Any person, who acquires shares of the Company and becomesa member of the Company, after dispatch of the Notice and holds shares as on the cut-off date i.e. Friday,

September 08, 2023, may obtain the login ID and password by sending a request at evoting@nsdi.co.in or einward.ris@kfintech.com or companysecretary@rategain.com. If a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote if you forgot your, password, you can reset your password by using 'Forgot User Details / Password' option available on www.evoting.nsdi.com. A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Issuer/RTA. However, a member already registered with NSDL for e-voting, can use existing user ID and password for casting the votes. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com. In case of Individual Shareholders holding securities in demat mode who acquires

shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the

The members are also informed that:

e-voting or e-voting at the AGM.

at evoting@nsdl.co.in.

 Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on September 14, 2023. The remote e-voting module shall be disabled by NSDL there after. Once vote on a resolution is casted by a member, it cannot be changed, subsequently. The members attending the AGM through VC/OAVM facility, who have not casted

A member may participate in the AGM even after exercising his right to vote through

their vote by remote e-voting, shall be able to exercise their right at the AGM

remote e-voting but shall not be allowed to vote again at the AGM. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Friday, September 08, 2023, shall be entitled to avail the facility of either remote

The procedure for remote e-voting/e-votingand attending the AGM through VC/OAVM is available in the Notice of AGM. The manner of registration of e-mail addresses of those members whose email

addresses are not registered with the Company/RTA/DP is available in the Notice of AGM. The Board of Directors have appointed Mr. Shreyansh Pratap Jain, Practicing Company Secretary (Membership No. F8621 & C.P. No. 9515) as the Scrutinizer to scrutinize the

remote e-voting/e-voting process in a fair and transparent manner. In case of any queries, relating to remote e-voting/e-voting and joining the AGM through VC/OAVM, you may refer the Frequently Asked Questions (FAQs) and e-voting usermanual for members available at the download section of <u>www.evoting.nsdl.com</u> or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre

> By the order of the Board of Directors For RateGain Travel Technologies Limited

> > Thomas P. Joshua

The Kerala Minerals and Metals Ltd. KMML (A Govt. of Kerala Undertaking), Sankaramangalam, Kollam 691 583

Phone: 0476-2651215 to 217 E-mail: contact@kmml com

GLOBAL EXPRESSION OF INTEREST FOR APPOINTING BUSINESS STRATEGY CONSULTANTS TO PREPARE A BUSINESS STRATEGY REPORT

EOI documents are invited from interested parties for providing their expertise in formulating a business strategy report covering various areas of the total business cycle of the company including mining & mineral separation and rutile grade Titanium Dioxide production. Interested parties are hereby requested to go through the EOI uploaded on the KMML website and offer the areas where your firm can support the preparation of business strategy report. Further details can be downloaded from www.kmml.com

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

Last date of submission: 14.00 hrs. of 07th October, 2023.

(SUGAR @ AND IND COR

Registered Office: 'Ramakrishna Buildings No.239, Anna Salai, Chennai - 600006 CIN: L15421TN1995PLC033198 Tel: 044 - 28555171 - 176 | Fax: 044 - 28546617 e-mail: secretarial@kcpsugar.com | Website: www.kcpsugar.co

Managing Director

FOR KIND ATTENTION OF SHAREHULDERS OF R.C.P.SUGAR AND INDUSTRIES
CORPORATION LIMITED NOTICE is hereby given that the TWENTY EIGHTH ANNUAL GENERAL MEETING ("AGM") of K.C.P.Sugar and Industries Corporation Limited ("Company") will be neld through Video Conferencing on Wednesday, the 27th Day of September, 2023 at 11.00 AM, pursuant to the respective notifications of MCA and SEBI Shareholders (holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA Login ID and Password for casting of vote by e-Voting and attending the AGM through Video Conferencing will also be sent only by e-mail. Hence, Shareholders are requested to register / update their e-mail addresses to

enable service of documents by e-mail. Shareholders holding shares in dematerialised form, are requested to register / update their e-mail addresses with their respective Depository Participants. Shareholders holding shares in physical form, are requested to register / update their e-mail addresses with the Share Transfer Agent and Depository Registrar of the Company, M/s.Integrated Registry Management Services Private Limited, 2nd Floor, 'Kences Towers', No.1, Ramakrishna Street, T.Nagar, Chennai - 600 017 (e-mail id: corpserv@integratedindia.in; Contact No.: 044 - 28140801 -803). Shareholders who do not receive any communication, in this regard or for further clarifications, may contact the Share Transfer Agent and Depository Registrar of the Company, as mentioned above or the Company Secretary of the Company at secretarial@kcpsugar.com; Contact No.: 044 - 28555171 -176. Shareholders may opt for electronic transfer of dividend (credited directly to the Bank Account of the respective Shareholder) by submitting / updating Bank Account details

as the case may be to their respective Depository Participants (shares held in dema form) or Share Transfer Agent of the Company (shares held in physical form). Shareholders may please take notice of important events pertaining to 28th AGM of the Company Cut-off Date for the purpose of AGM and 20/09/2023 Payment of Dividend Closure of Share Transfer Books inclusive) 24/09/2023 (from 9AM Remote e-Voting 26/09/2023 (till 5 PM) e-Voting at AGM

The soft copy of the Annual Report will be placed in the Website of the Company www.kcpsugar.com and Websites of Stock Exchanges at www.nseindia.com an For K.C.P.Sugar and Industries Corporation Limite Date: 24/08/2023

optiemus

OPTIEMUS INFRACOM LIMITED CIN: L64200DL1993PLC054086 Registered Office: K-20, Second Floor, Lajpat Nagar - II, New Delhi - 110024

Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh - 201307 Website: www.optiemus.com | E-mail: info@optiemus.com | Ph: 011-29840906 NOTICE Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Company

will be held on Friday, the 22rd Day of September, 2023 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022, respectively, followed by Circular Nos 10/2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/CIR/P/2023/4 dated January 05. 2023 issued by the Securities and Exchange Board of India ("SEBI") and all other applicable circulars and notifications issued by the MCA and SEBI, to transact the business as set out in the Notice of AGM. Shareholders attending the AGM through VC OAVM shall be reckoned for the purpose of quorum under Section 103 of the In compliance with the above circulars, only electronic copies of the Notice of AGM

Participants. Notice of the AGM will also be available on the Company's website a www.optiemus.com and on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on CDSL's website at www.evotingindia.com. Shareholders holding shares in dematerialised mode, are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their e-mail address and mobile numbers with the Company's Registrar and Share Transfer Agent viz, M/s. Beetal Financial and Computer Services Private Limited at

along with the Annual Report for the Financial Year 2022-23 will be sent to all those

shareholders whose e-mail address are registered with the Company/RTA/Depository

Beetal House, 3rd Floor, 99, Madangir, New Delhi – 110062, Telephone: 011-29961281 33; E-mail: beetal@beetalfinancial.com Shareholders will have an opportunity to cast their vote remotely on the business as se out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the

Notice of AGM, which shall also be available on the website of the Company at The facility for voting through electronic voting system will also be made available a the AGM and the shareholders attending the AGM who have not cast their vote by

remote e-voting will be able to vote at the AGM. The Notice of 30th AGM will be sent to the shareholders in accordance with the applicable laws on their registered e-mail address shortly. By order of the Board

For Optiemus Infracom Limited Sd/ Date: August 23, 2023 Vikas Chandra Place: Noida (U.P.) Company Secretary & Compliance Officer

Madhavbaug

VAIDYA SANE AYURVED LABORATORIES LIMITED

CIN: L73100PN1999PLC013509 Registered office: FI 5, 1047, Shriram Bhavan, Shukrawar Peth, Pune-411002 Email ID: cs@madhavbaug.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND

E-VOTING INFORMATION Notice is hereby given that Extra ordinary general meeting (AGM) of the members of

Vaidya Sane Ayurved Laboratories Limited (The Company) will be held on Wednesday, 13th September 2023 at 12.00 PM (IST) through video-conferencing and other audiovisual means (VC/OAVM) to transact the special business, as set out int the notice of AGM. The Company has sent the notice of AGM to members, through electronic mode. to those members whose email IDs have been registered with the Company/ depositories as on 18" August 2023, in compliance with circulars/ guidelines issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI. The aforesaid notice is also available on the Company's website www.madhavbaug.org, website of stock exchange www.nseindia.com and website of e-voting service provider. i.e. NSDL www.evoting.nsdl.com

Members holding shares as on the cut off date for e-voting and Dividend i.e. 06th September 2023 may cast their votes, electronically, on the businesses set out tin the AGM Notice, by referring to procedure for remote e-voting and e-voting at the AGM given in the AGM Notice, and also available on the evoting website of NSDL i.e. www.evoting.nsdl.com The remote evoting period commences on Saturday, 08" September 2023 at 09:00

A.M. and ends on Tuesday, 12" September 2023 at 0 5:00 P.M. The remote e-voting

module shall be disabled by NSDL thereafter. The voting rights of members shall be in proportion to the equity shares held by them as on cut off date for e-voting i.e. 06th September 2023. Members can cast their votes on the businesses set out in the AGM Notice, either through remote e-voting facility made available on the above dates, or through e-voting facility made available at the AGM. Members who have already cast their vote through remote e-voting shall not entitled to cast their votes again at the AGM. In case of any enquiry, in respect of remote e-voting or attending the AGM through electronic means, please read instructions in notice of

AGM or contact M/s Bigshare Services Private Limited Pinnacle Business Park, Office

No S6-2, 6", Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai,

Maharashtra 400093 Email ID: investor@bigshareonline.com Telephone No:

For, Vaidya Sane Ayurved Laboratories Limited

Company Secretary and Compliance Officer

Abhishek Deshpande

Place: Thane Date: 14th August 2023

022-6263 8200

WORLD'S LEADING HVAC DUCT CLEANING COMPANY Nirmitee Nirmitee Robotics India Limited (Formerly Known as Nirmitee Robotics India Private Limited)

CIN: L74999MH2016PLC284731 H.O.:D3/2, MIDC Hingna, Nagpur. (MS) India 440028 | Phone: +91-9422 881677 Email: info@nirmiteerobotics.com | Website: www.nirmiteerobotics.com

NOTICE OF 7[™] ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Shareholders are hereby informed that the 07th Annual General Meeting (AGM) of the members of Nirmitee Robotics India Limited will be held on Saturday. the 23rd September, 2023 at 03.00 P.M. at the Registered office of the Company at C/o Vithoba Healthcare and Research Private Limited, D 3/2, Hingna. MIDC, Nagpur, Maharashtra - 440028 India to transact the businesses as set forth in the notice of the AGM which will be sent to the shareholders for convening AGM of the Company.

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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.

Notice and Annual Report will also be available on the Company's website at https://www.nirmiteerobotics.com/investors/ and on the website of stock exchange at https://www.startupsbse.com/index.html.

Manner of registering/updating email address: Those shareholders who are holding shares in a dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/ update their email addresses with the relevant depository participant(s). Manner of casting vote through e-voting: The Company will be providing remote

e-voting facility to all its shareholders to cast their votes on the businesses as

set forth in the notice of AGM and the facility of voting through ballot paper

would also be available during the AGM. The login credentials for casting votes through remote e-voting shall also be made available to the shareholders through e-mail. The Company has availed the services of National Securities Depository Limited (NSDL) to facilitate e-voting. The detailed procedure for casting votes through remote e voting shall be provided in the notice of AGM and the same will be available on the website of Company at https://www.nirmiteerobotics.com/investors/ and on the website of NSDL at www.evoting.nsdl.com. The remote e-voting period commences on Monday, 18th September 2023 at 9.00 A.M. IST and ends on Friday, 22nd September 2023 at 5.00 P.M. IST. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. The Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 18th September 2023 from Friday, 22nd September 2023 (both days inclusive) for taking record of the Members of Company for the purpose of (Seventh) 07th AGM.

Further, Friday, 15th September, 2023 has been fixed as record date for the purpose of e-voting entitlement and for determining the names of eligible members.

For Nirmitee Robotics India Limited

Kartik Eknath Shende

Director - (DIN: 02627131)

Date: 23rd August 2023

Place: Nagpur

EDELWEISS **MUTUAL FUND**

Edelweiss House, Off C.S.T Road, Kalina, Mumbai – 400098

NOTICE

RECORD DATE FOR DISTRIBUTION UNDER INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL OPTION (IDCW OPTION)

NOTICE is hereby given that Edelweiss Trusteeship Company Limited, Trustee to Edelweiss Mutual Fund, has approved declaration of IDCW Options under the following Schemes of Edelweiss Mutual Fund, as per the details given below:

Name of the Scheme/Plan/Option	Amount of IDCW*	Record Date	NAV per unit as on August 22, 2023	Face Value per unit
Edelweiss Aggressive Hybrid Fund - Regular Plan - IDCW Option	₹0.17 per unit		₹ 23.29	₹ 10.00
Edelweiss Aggressive Hybrid Fund - Direct Plan - IDCW Option	₹ 0.17 per unit		₹27	
Edelweiss Balanced Advantage Fund - Regular Plan - Monthly IDCW Option	₹ 0.15 per unit	Monday,	₹ 20.45	
Edelweiss Balanced Advantage Fund - Direct Plan - Monthly IDCW Option	₹ 0.15 per unit	August 28, 2023**	₹ 23.9	
Edelweiss Equity Savings Fund - Regular Plan - Monthly IDCW Option	₹ 0.08 per unit	-	₹ 13.1872	
Edelweiss Equity Savings Fund - Direct Plan - Monthly IDCW Option	₹ 0.08 per unit		₹ 14.4566	

Pursuant to payment of IDCW, the NAV of the aforementioned IDCW Options of the Schemes will fall to the extent of payout and statutory levy, if any.

*Distribution of the above IDCW is subject to availability of distributable surplus as on the Record Date and as reduced by the amount of applicable statutory levy, if any. Considering the volatile nature of the markets, the Trustee reserves the right to restrict the quantum of IDCW upto the per unit distributable surplus available under the Schemes on the Record Date in case of fall in the market.

All Unit holders whose name appears in the Register of Unit holders of the aforementioned IDCW Options of the Schemes as at the close of business hours on the Record Date shall be eligible to receive the IDCW so declared.

Investors are requested to take note of the above.

Place: Mumbai

Date: August 23, 2023

**or the immediately following Business Day if that day is a Non-Business Day.

For Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)

Radhika Gupta Managing Director & CEO (DIN: 02657595)

For more information please contact: Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)

Website: www.edelweissmf.com

CIN: U65991MH2007PLC173409 Registered Office & Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400 098. Tel No: +91 22 4097 9737, Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181, Fax: +91 22 40979878,

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

financialexp.epag

Place: Mumbai

Dated: August 24, 2023

Limited at www.nseindia.com and Metropolitan Stock Exchange of India The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors@justdial.com.

Information and instructions comprising manner of voting, including voting

Members attending the AGM who have not cast vote(s) by remote e-voting A person, whose name is recorded in the Register of Members as on

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company, www.justdial.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032,

registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

addressing queries / grievances relating to e-voting, if any:

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana.

working days)

but shall not be entitled to cast their vote(s) again at the AGM. By order of the Board of Directors

Manan Udani Company Secretary and **Compliance Officer**

Date: August 23, 2023 Place: New Delhi

Company Secretary

Dr. Babasaheb Ambedkar **Technological University, Lonere** INSTITUTE Level Round For UG First Year, PG First Year Admissions Against CAP and Institute Round for UG First Year 2023-24 is schedule as follows: 25.08.2023 First Year B.Tech. (as per OPEN merit) 28.08.2023 First Year M.Tech. and M.B.A 01.09.2023 First Year M.Tech, M.B.A. and M.C.A. You must be present physically at 10.00 am sharp. For details refer www.dbatu.ac.in (Dr. Bhagawan F. Jogi)

डहाणू नगर परिषद ता. डहाणु, जि. पालघर

जाहीर निविदा सुचना दिनांक : २३.०८.२०२३

REGISTRAR

मुख्याधिकारी डहाण नगर परिषद हे महाराष्ट्र शासनाकडील योग्य त्या नोंदणीकृत प्रवर्गातील ठेकेदारांकडून डहाणू शहराच्या मुख्य रस्त्यावर सोलर आधारित ब्लिंकर बसविणे या कामाकरिता जाहीर निविदा मागवीत आहे. अटी व शर्ती आणि अधिक माहितीकरिता निविदा नोटिसीची सविस्तर सूचना https://dahanumahaulb.maharashtra.gov.in या संकेतस्थळावर तसेच नगर परिषदेच्या नोटीस बोर्डवर उपलब्ध आहे. सदर निविदा विक्रीसाठी **दि. २४.०८.२०२३ पासून ते दि. ०१.०९.२०२३ पर्यंत** उपलब्ध राहतील व निविदा भरण्याची अंतिम तारीख **दि. ०१.०९.२०२३ ला ०४.३० वाजेपर्यंत** आहे. निविदेच्या आवृत्तीत/ तारखा/ इ. कोणताही बदल झाल्यास, शुद्धिपत्र यापुढे आमच्या वेबसाइटवर प्रकाशित केले जाईल.

जा.क्र. : डनप/२०२५/२०२३-२४

(वैभव आवारे) मुख्याधिकारी डहाणू नगर परिषद

選 ठाणे महानगरपालिका, ठाणे

सा.बां.विभाग निविदा सुचना

टाणे महानगरपालिका क्षेत्रातील सा.बां.विभागामार्फत सुविधांसाठी विशेष अनुदान " या लेखाशिर्षक अंतर्गत " १४७ कोपरी पाचपाखाडी विधानसभा क्षेत्रातील सावरकरनगर, कृष्णानगर गटार व पायवाट बांधणे आणि विविधि स्थापत्य कामे करणे " या दोन कामांकरिता ऑनलाईन निविदा मागविण्यात येत आहेत. ज्या निविदाकारांवर शासकीय, निमशासकीय, सार्व. उपक्रम. स्थानिक संस्था महापालिका ई. मार्फत नोंदणी रह करणेबाबत / काळ्या यादीत टाकणेबाबत कार्यवाही करणेत आली आहे अथवा प्रस्तावित आहे अशा निविदाकारांना निविदा भरता येणार नाही. निविदा सुचना व निविदा प्रपत्र टाणे महानगरपालिकेचे संकेतस्थळ https://mahatenders.gov.in वर दि.२४/०८/२०२३ ते दि.०७/०९/२०२३ पर्यंत उपलब्ध आहे. ऑनलाईन निविदा महापालिकेचे संकेतस्थळ दि.०७/०९/२०२३ रोजी पर्यंत सायं. १६.०० वाजेपर्यंत स्विकारण्यात येतील. प्राप्त निविदा दि.११/०९/२०२३ रोजी सायं. १६.०० वाजता निविदाकार अथवा त्यांचे प्रतिनिधीं समक्ष उघडण्यात येतील

ठामपा/पिआरओ/पिडब्ल्यूडी-मु/५७१/२०२३-२४ नगरअभियंता दि:२३.०८.२०२३

ठाणेमहानगरपालिका,ठाणे Pls visit our oficial web-site www.thanecity.gov.in

मतदान केंद्रस्तरीय अधिकारी येत आहेत तुमच्या घरी,

आता मतदार यादीत दुरूस्ती करुन घेणं ही आपली जबाबदारी.. !

कॅरोल इन्फो सर्विसेस लिमिटेड

नोंदणीकृत कार्यालय: वोक्हार्ट टॉवर्स, बांद्रा-कुर्ला कॉप्लेक्स, बांद्रे (पूर्व), मुंबई - ४०० ०५१ टेलिफोन: +९१ २२ २६५३ ४४४४, फॅक्स: +९१ २२ २६५२ ३९०५ ई-मेल आयडी: investorrelations@carolinfoservices.com; वेबसाइट: www.carolinfoservices.com

व्हीसी/ओएव्हीएम द्वारे आयोजित करण्यात येणाऱ्या कंपनीच्या ४३ व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

आपणास सुचित करण्यात येते की, कंपनी कायदा, २०१३ मधील लागू असलेल्या तरतुदी आणि त्याअंतर्गत तयार करण्यात आलेल्या नियमांना अनुसरून, ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी २०२१, ८ डिसेंबर २०२१, १४ डिसेंबर २०२१, ५ मे २०२२ आणि २८ डिसेंबर २०२२ ची सर्वसाधारण परिपत्रके आणि यासंदर्भात कंपनी व्यवहार मंत्रालयाने जारी केलेली इतर सर्व परिपत्रके, ('एमसीए परिपत्रके') या सर्वांना अनुसरून **कॅरोल इन्फो सर्विसेस** लिमिटेड (द कंपनी) ची ४३ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २९ सप्टेंबर २०२३ रोजी व्हिडीओ कॉन्फरन्सिंग ('व्हीसी') सुविधा/अन्य दृकश्राव्य माध्यमातून ('ओएव्हीएम') सकाळी ११.३० वा. आयोजित करण्यात आलेली आहे.

सभासदांना एजीएमठा उपस्थित राहता येण्यासाठी आणि एजीएमध्या नोटीसमध्ये नमुद केलेल्या सर्व ठरावांवर त्यांचे मतदान इलेक्ट्रॉनिक पध्दतीने करता येण्यासाठी कंपनीने व्हीसी/ओएव्हीएम आणि ई-मतदानाच्या सुविधेसाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') चे सहकार्य घेतलेले आहे. एजीएमच्या आयोजनापुर्वी दूरस्थ ई-मतदान प्रणालीच्या माध्यमातून आपले मत नोंदविणारे सभासद व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये सहभागी होऊ शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा हक्क मिळणार नाही. एजीएमला उपस्थित राहणारे आणि ज्यांनी मतदान केलेले नाही, अशा सभासदांना एजीएम दरम्यान ई-मतदानाची सुविधा उपलब्ध करून दिली जाणार आहे. ई-मतदान आणि व्हीसीच्या माध्यमातून उपस्थित राहण्याबाबतची सविस्तर प्रक्रिया एजीएमच्या नोटीसमध्ये नमूद केली जाणार आहे

त्यानुसार, कंपनीच्या ४३ व्या एजीएमला प्रत्यक्ष उपस्थित राहणे आणि त्यात सहभागी होणे याबाबत कोणतीही तरतूद करण्यात आलेली नाही, याची कृपया सभासदांनी नोंद घ्यावी. व्हीसी स्विधा/ओएव्हीएमच्या माध्यमातून बैठकीला उपस्थित राहणारे सभासद कंपनी कायदा २०१३ च्या कलम १०३ अंतर्गत कोरम मोजण्याच्या हेत्ने गणले जातील.

आर्थिक वर्ष २०२२–२३ च्या वार्षिक अहवालाची प्रत आणि ४३ व्या एजीएमची सूचना कंपनीच्या www.carolinfoservices.com या संकेतस्थळावर आणि एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावर उपलब्ध करून दिली जाईल.

एमसीएच्या परिपत्रकांनुसार, आर्थिक वर्ष २०२२-२३ च्या वार्षिक अहवालासह एजीएमची नोटीस इलेक्ट्रॉनिक पद्धतीने फक्त त्याच सभासदांना पाठवली जाईल ज्यांचे ई-मेल पत्ते कंपनी/रजिस्ट्रार आणि हस्तांतरण प्रतिनिधी (रजिस्ट्रार)/डिपॉझिटरी नोंदणीकृत आहेत. त्यामुळे, त्याच्या कोणत्याही छापील प्रती सभासदांना पाठवल्या जाणार नाहीत.

वरील बाबी लक्षात घेता, ज्या सभासदांनी अद्याप त्यांचे ई–मेल पत्ते नोंदणीकृत केलेले नाहीत, ते आर्थिक वर्ष २०२२-२३ चा वार्षिक अहवाल आणि आगामी एजीएमची नोटींस प्राप्त करण्याच्या उद्देशाने नाव (सर्व धारकांचे), डीपीआयडी आणि क्लायंट आयडी, मोबाईल नंबर, निवासी पत्ता (स्व-साक्षांकित पत्त्याच्या पुरावा प्रतीसह) आणि पॅन कार्डची (सर्व धारकांची) स्वयं-साक्षांकित प्रत यासारख्या आवश्यक तपशीलांसह २ सप्टेंबर २०२३ रोजी किंवा त्यापूर्वी आम्हाला investorrelations@carolinfoservices.com वर लिहून कंपनीकडे ताल्पुरते नोंदणी करू शकतात.

ही सूचना कंपनीच्या सदस्यांना माहिती आणि त्यांच्या फायद्यासाठी एमसीएच्या संबंधित परिपत्रके अन्यये देण्यात आली आहे.

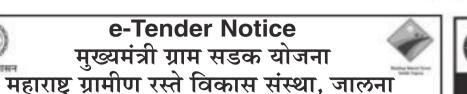
संचालक मंडळाच्या आदेशानुसार कॅरोल इन्फो सर्विसेस लिमिटेड साठी

तारीख : २३ ऑगस्ट, २०२३ स्टीफन डिसोझा ठिकाण : मुंबई व्यवस्थापकीय संचालक

कोंकण रेल्वे कॉर्पोरेशन लिमिटेड

निविदा सूचना

दक्षिण रेल्वेच्या जोकट्टे-ठोकूर दुहेरीकरण प्रकल्प (1.98 किमी.) संबंधित जोकट्टे स्टेशन (ऑब्जेक्ट कंट्रोलरची तरतुद) वर आणि विद्यमान ठोकूर स्टेशन (इलेक्ट्रॉनिक इंटरलॉकिंग ने पॅनल इंटरलॉकिंग बदलणे) येथे सर्व इनडोर आणि आउटडोर सिम्नलिंग कामांसह सिम्नलिंग सिस्टमचा पुरवठा, स्थापना, वायरिंग, चाचणी आणि क्रियान्वयन करिता भारतीय रेल्वे ई-प्रोक्योरमेंट सिस्टम (आयआरईपीएस) माध्यमाने खुली निविदा मागविण्यात येत आहे. **निविदा सूचना** क्रमांक केआर-केएडब्ल्यूआर-एसजी-ईटी-2023-06 दिनांक 28.08.2023, कामाचा खर्च: ₹ 7,49,82,938/- (जीएसटी वगळ्न). बोली जमा करण्याची शेवटची तारीख आणि वेळ: 28.09.2023 रोजी 15.30 वा. पर्यंत. अधिक माहितीसाठी कृपया संकेतस्थळ www.ireps.gov.in पहा. ठिकाण: वरि. प्रादेशिक संकेत आणि द्रसंचार अभियंता, कोंकण रेल्वे कॉर्पोरेशन लि., शिरवड, कारवार-581306 (कर्नाटक राज्य).



ई-निविदा सूचना क्र. २४ व ३१ / २०२३-२०२४ मुख्यमंत्री ग्रामसडक योजने अंतर्गत खाली दर्शविलेल्या तक्त्यानुसार जालना जिल्ह्यातील रस्त्यांची सुधारणा करण्यासाठी दिनांक २४/०८/२०२३ रोजी सकाळी १०:०० वाजेनंतर ई-निविदा www.mahatenders.gov.in

निविदा सूचना क्रमांक	निधी स्रोत	एकूण पॅकेज/ कामांची संख्या
२४/२०२३-२४ (फेर निविदा)	आशियाई विकास बँक (ADB)	०१ पॅकेज (०२ कामे)
३१/२०२३-२४	संशोधन व विकास (R & D)	०८ पॅकेज (१७ कामे)

अनिधकत बांधकामाचा सर्व्हे

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विकासकाचे नाव/

निरंक

स्थळ : बेलापुर

दिनांक : .०८.२०२३

निरंक

(स्वाक्षरित/-)

या संकेतस्थळावर प्रसिद्ध करण्यात येत आहे.

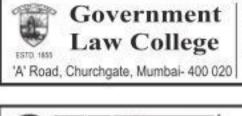
(स्वाक्षरित/-) (एस. एस. भगत) अधीक्षक अभियंता (प्रमंग्रासयो), म.ग्रा.र.वि.सं.,औरंगाबाद विभाग

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ताबा सूचना (स्थावर मालमत्तसाठा) (दी सिक्युरिटी इंटरेस्ट (एन्फोर्समेन्ट) रुल्स, २००२च्या नियम ८(१) सोबत वाचावयाच्या पुरवणी IV नुसार)

पंजाब नॅशनल बँकचे प्राधिकृत अधिकारी असलेले निम्नस्वाक्षरीकार **श्री. शैलेंद्र कुमार वर्मा** यांनी सिक्युरिटायजेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ नुसार आणि दी सिक्युरिटी इंटरेस्ट (एन्फोर्समेन्ट) रुल्स, २००२च्या नियम ३ सोबत वाचावयाच्या कल १३ अंतर्गत देण्यात आलेल्या अधिकारांची अंमलबजावणी करताना **२५.०४.२०२३ दिनांकित डिमाण्ड नोटीस** निर्गमित करून त्यांचे भागीदार व हमीदार **श्री. विवेक दिनदयाळ अग्रवाल व श्री. अंकित अग्रवाल** यांच्यामार्फत कार्यरत कर्जदार **मेसर्स डी. व्ही. ए. ॲग्रो फ़ड़स प्रॉडक्टस** यांना सुचनेमध्ये नमुद केलेली **२५.०४.२०२३ रोजीनसा** रु. ५,६८,१२,८०३.१० (रुपये पाच कोटी अडुसष्ट लाख बारा हजार आठशे तीन आणि पैसे दहा फक्त असलेली रक्कम व **०१.०४.२०२३ पासून पुढील व्याज, आनुषंगिक व्यय, वादखर्च आणि अन्य आकार,** उक सूचना मिळावयाच्या तारखेपासून ६० दिवसांत प्रदान करण्यास फर्माविले. कर्जदाराने रकमेची परतफेड न केल्यामुळे कर्जदाराला आणि सामान्यतः जनतेला याद्वारे सूचना देण्यात येते की,

सिक्युरिटी इंटरेस्ट (एन्फोर्समेन्ट) रुल्स, २००२च्या नियम ८ सोबत वाचावयाच्या अधिनियमाच्या कलम १३च्या पोर कलम (४) नुसार त्यांना देण्यात आलेल्या अधिकारांची अंमलबजावणी करून निम्नस्वाक्षरीकारांनी १८ **ऑगस्ट** २०२३ रोजी येथील निम्नवर्णित मालमत्तेचा ताबा घेतला आहे. प्रतिभूत मत्ता सोडवून घेण्याकरिता उपलब्ध असलेल्या वेळेच्या बाबतीत अधिनियमाच्या कलम १३च्या पोट कल (८)च्या उपबंधांकडे कर्जदाराचे/ हमीदाराचे/ गहाणकर्त्याचे लक्ष वेधण्यात येत आहे.

विशेषतः कर्जदाराला/ हमीदाराला/ गहाणकर्त्याला आणि सामान्यतः जनतेला याद्वारे इशारा देण्यात येतो की मालमत्तेचा खरेदी-विक्री व्यवहार करू नये आणि या मालमत्तेचा कोणताही खरेदी-विक्री व्यवहार १७.०८.२०२३ रोजीनुसार रु. ५,८७,२४,१५८.६९ (रुपये पाच कोटी सत्त्याऐंशी लाख चोवीस हजार एकशे अठ्ठावन्न आणि पैसे एकोणसत्तर फक्त) अधिक १८.०८.२०२३ पासून पुढील व्याज, आनुषंगिक व्यय, वादखर्च व अन्य आकार अशा रकमेसाठी पंजाब नॅशनल बँक, पंचशील मार्ग शाखा, उदयपूर, राजस्थान यांच्या भारासापेक्ष राहील

स्थावर मालमत्तव वणन

तालुका बोरिवली, डी'मॉन्टे लेन, ऑर्लेम, मालाड (पिश्चम), मुंबई-४०००६४ येथे स्थित, श्री. विवेक दिनदयाद अग्रवाल यांच्या नावावरील ३५० चौरस फूट क्षेत्रफळाच्या निवासी मालमत्तेच्या न्याय्य गहाणखताचे सर्व हिस्से आपि भाग. **सीमाबद्धता :** उत्तरेला : कम्पाऊण्ड, दक्षिणेला : जिना, पूर्वेला : पॅसेज/ सदनिका क्र. २०२, पश्चिमेला कम्पाऊण्ड. (शैलेंद्र कुमार वर्मा) स्थळ : मुंबई प्राधिकृत अधिकारी आणि मुख्य व्यवस्थापव दिनांक : १८.०८.२०२३

नवी मुंबई महानगरपालिका अतिक्रमण विभाग

महाराष्ट्र प्रादेशिक नियोजन व नगररचना अधिनियम, १९६६ अन्वये अनिधकृत इमारती/ बांधकामांविरुद्ध खालीलप्रमाणे नोटिसा बजाविण्यात आलेल्या आहेत. सर्व नागरिकांना शासन परिपत्रक क्र. संकीर्ण-२०१८/प्र.क्र.५१०/नवि-२०, दि. ०३ मे, २०१८ नुसार आवाहन करण्यात येते की, खालीलप्रमाणे इमारती/ बांधकामे अनिधकृत असल्यामुळे या ठिकाणी सदिनका/ गाळे खरेदी करण्यात येऊ नयेत व आपली फसवणक टाळावी.

(जुलै - २०२३)

ก. 	अनधिकृत बांधकामाचे नाव	नं.सह संपूर्ण पत्ता	बांधकामाचे स्वरूप व क्षेत्रफळ	(MRTP Act, १९६६ मधील कलम)	आलेला जा.क्र. व दिनांक
8	\$	3	र्वेलाप	Сę	É
,	श्री/श्रीम. माइंडसिड	ालॉट मं ९२ ला ला ग े	मटर दिकाणी प्रताथ स्थल पाडाणी केली असता समापे १७८ मी 🗸 ७८ मी	MRTP नोटीस	V03//
	प्रीस्कूल ॲण्ड डेकेअर	प्लॉट नं. १२, लखानी पामव्हिव, से. ४८, बेलापूर, नवी मुंबई, मुंबई	सदर ठिकाणी प्रत्यक्ष स्थळ पाहणी केली असता सुमारे १७.५ मी. × ७.५ मी. मोजमापाच्या जागेमध्ये प्रीस्कूल सुरू आहे. सदरच्या जागेमध्ये विनापरवानगीने अनिधकृतपणे निवासी वापरमध्ये वाणिज्य वापर सुरू आहे.	५३(१अ) अन्वये	४१३८/ ०७.०७.२०२३
	श्री/श्रीम. महेंद्र नारायण पाटील	घर क्र. ९२३/०२, करावे गाव, बेलापूर, नवी मुंबई	सदर ठिकाणी प्रत्यक्ष स्थळ पाहणी केली असता सुमारे ४१ मी. × १५.५ मी. मोजमापाच्या जागेमध्ये आर.सी.सी. बांधकाम तळमजल्याचे सुरू आहे. सदरचे बांधकाम विनापरवानगीने अनिधकृतपणे सुरू आहे.		४१०५/ ०५.०७.२०२३
	श्री/श्रीम. राम सिंह जडेजा	घर क्र. ९२०, करावे गाव, बेलापूर, नवी मुंबई	सदर ठिकाणी प्रत्यक्ष स्थळ पाहणी केली असता सुमारे ९.१० मी. × ८.४० मी. मोजमापाचे बांधकाम आर.सी.सी. तळमजल्याचे स्लॅबचे बांधकाम विनापरवानगीने अनिधकृतपणे करण्यात आले आहे. तसेच काम सुरू आहे.	MRTP नोटीस ५४ अन्वये	४१०६/ ०५.०७.२०२३
	श्री/श्रीम. मारुती पानसरे	गिरीदर्शन को. ऑ. हौ. सो., एफ-६२, सेक्टर-२१/२२, सीबीडी बेलापूर, नवी मुंबई	सदर ठिकाणी प्रत्यक्ष स्थळ पाहणी केली असता सुमारे १५.५ मी. × ६.२ मी. मोजमापाच्या जागेमध्ये जुने बांधकाम तोडून नवीन बांधकाम सुरू आहे. सदरच्या जागेमध्ये तळमजल्याचे आर.सी.सी. बांधकाम सुरू आहे.		४१५३/ ०७.०७.२०२३
Ī	श्री. राजन भोईर, ठेकेदार-	घर क्र. ३९९, बेकरीजवळ,	नेरूळ सदर ठिकाणी पाहणी केली असता १७.१५ मीटर × १८.३० मीटर मोजमापाच्या	(.3 9(31) 31 a as	५०४२/
	अजय पावसे	वर प्र २५५, वयाराजवळ, शिरवणे, नेरूळ, नवी मुंबई- ४०० ७०६	जागेत विनापरवानगी अनिधकृतरीत्या आर.सी.सी. G+1, तळ+१ मजल्याच्या इमारतीचे बांधकाम सुरू आहे.		03.06.5053
ï	निरंक	निरंक	वाशी निरंक	निरंक	निरंक
	C-1/-91/	0.0044	तुर्भे	C47.44	1:1/9/
	मे. भूमी कन्स्ट्रक्शन प्रोजेक्ट्स	एलोरो फिएस्टा सीएचएस लिमिटेड, भू.क्र. ०८, से. ११, सानपाडा, नवी मुंबई	मंजूर असलेल्या नकाशातील A.C. Plant Room, Electrical Room & D.G. Room तसेच Exhaust Fan Room च्या ऐवजी विनापरवानगी Eco shine chemical & Consumable या नावाने वाणिज्यार्थ वापर करीत आहेत.	५३(१)	जा.क्र. ३६९२/२०२ दिनांक २५.०७.२०२
	श्री. भावेश चौधरी आशीर्वाद फूड ॲण्ड फाइन स्टोर	शॉप क्र. ११, भू.क्र. १६, सेक्टर-१४, सानपाडा, नवी मुंबई, ओम प्लाझा	शॉप क्र. ११, समोरील समासी जागेत १२ फूट × ०३ फूट मोजमापाचे पत्राशेड बांधून त्याखाली वाणिज्य वापर सुरू आहे.	५३(१अ)	जा.क्र. ३५७४/२०२ दिनांक १७.०७.२०२
	श्री. दिपाशंकर डे व सौ. गोपा डे	फ्लॅट क्र. ८०३, गुडविल युनिटी को. ऑ. हो. सो., सेक्टर-८, सानपाडा, नवी मुंबई	फ्लॅट क्र. ८०३ मधील बेडरूमसमोरील बाहेरील जागेत १० फूट × २ फूट मोजमापाचे अतिरिक्त बांधकाम व किचनबाहेर समोरील जागेत ७ फूट × २ फूट मोजमापाचे अतिरिक्त लोडबेरिंग बांधकाम करून अनिधकृतपणे चटई क्षेत्रफळ वाढविले आहे.		जा.क्र. ३६७२/२०२ दिनांक २४.०७.२०२
	मे. भूमी कन्स्ट्रक्शन प्रोजेक्ट्स	एलोरा फिएस्टा सीएचएस लिमिटेड, भू.क्र. ०८, से. ११, सानपाडा, नवी मुंबई	तळमजल्यावरील ऑफिस क्र. १च्या समोरील १४६.३५ चौ.मी. मोजमापाच्या मोकळ्या जागा (Entrance lobby/ Lobby) व ४.४० मी. × ६.४५ मी. मोजमापाचे A.H.U. तसेच ३.०० मी. × ५.०० मी. या मोजमापाचे Electrical Room या सर्वांचे एकत्रीकरण व बंदिस्त करून त्यांना अनधिकृतपणे वाणिज्यार्थ (ऑफिस) म्हणून वापर सुरू आहे.	५३(१अ)	जा.क्र. ३६९३/२०२ दिनांक २५.०७.२०२
	श्रुती विनोदकुमार शर्मा	ऑफिस क्र. १३०३, एलोरा फिएस्टा सीएचएस लिमिटेड, भू.क्र. ०८, से. ११, सानपाडा, नवी मुंबई	मंजूर असलेल्या नकाशातील टेरेस सुमारे ८९.०४ चौ.मी. विनापरवानगी बंदिस्त करून ऑफिसमध्ये समाविष्ट करून त्याचा वाणिज्यार्थ वापर सुरू आहे.	५३(१अ)	जा.क्र. ३६९४/२०२ दिनांक २५.०७.२०२
	मे. भूमी कन्स्ट्रक्शन प्रोजेक्ट्स	ऑफिस क्र. १३०६/१३०७, एलोरा फिएस्टा सीएचएस लिमिटेड, भू.क्र. ०८, से. ११, सानपाडा, नवी मुंबई	मंजूर असलेल्या नकाशातील टेरेस सुमारे ८३.९९ चौ.मी. विनापरवानगी बंदिस्त करून ऑफिसमध्ये समाविष्ट करून त्याचा वाणिज्यार्थ वापर सुरू आहे.	५३(१अ)	जा.क्र. ३६९५/२०२ दिनांक २५.०७.२०२
	श्री. प्रकाश नामदेव तांडेल	घर क्र. ६९९, समतानगर, बोनकोडे, सेक्टर-१२, कोपरखैरणे	कोपरखैरणे वरील नमूद पत्त्यावर ११.५० × ११.०० मी. मोजमापाच्या क्षेत्रफळामध्ये विनापरवानगी अनिधकृतरीत्या आर.सी.सी. स्वरूपाचे काम चालू असल्याचे निदर्शनास आले आहे.		२९७७/ २६.०७.२०२३
	2		घणसोली		
	श्री. शांताराम जी. सुतार	भूखंड क्र. ४४०, सेक्टर-४, पाण्याच्या टाकीसमोर, घणसोली, नवी मुंबई	सदरील ठिकाणी १२.५० मी. × ८.५० मी. इतक्या मोजमापाच्या जागेवर विनापरवानगी अनिधकृतपणे पार्किंग बंदिस्त करून Multipurpose Roomमध्ये बदल करून (देशी बार) वाणिज्य वापर सुरू आहे.		१०५०२, जा.क्र. २७१२, दि. २६.०७.२०२३
	श्री. सहदेव काळूराम पाटील (घरमालक) व श्री. भोले सोनुकुमार गुप्ता (विकासक)	घर नं. ०२७७७ बालाजी अपार्टमेन्टलगत, शंकरबुवा वाडी, घणसोली, नवी मुंबई	सदरील ठिकाणी प्रत्यक्ष स्थळ पाहणी केली असता ३२.५० मी. × ११.५० मी. इतक्या मोजमापाच्या जागेवर विनापरवानगी अनधिकृतपणे आरसीसी जोत्याचे काम प्रगतीपथावर असल्याचे निदर्शनास आले.	५४	००५५७२ जा.क्र. २३८१ दि. ०५.०७.२०२३
	श्री. गुणानाथ लक्ष्मण म्हात्रे (घरमालक व विकासक)	गोठिवली गाव कमानीलगत, गोठिवली, नवी मुंबई	सदरील ठिकाणी प्रत्यक्ष स्थळ पाहणी केली असता ३०.०० मी. × १७.०० मी. इतक्या मोजमापाच्या जागेवर विनापरवानगी अनिधकृतपणे आरसीसी फूटिंगचे काम प्रगतीपथावर असल्याचे निदर्शनास आले.	५४	००५५७३ जा.क्र. २३८२ दि. ०५.०७.२०२३
	श्री. किरण कृष्णा म्हात्रे (घरमालक), श्री. सनी भरत म्हात्रे (विकासक)	ऑक्सफर्ड इंग्लिश मीडियम शाळेजवळ, सत्यवाननगर, गोठिवली, नवी मुंबई	सदरील ठिकाणी प्रत्यक्ष स्थळ पाहणी केली असता ३०.०० मी. × २०.७५ मी. इतक्या मोजमापाच्या जागेवर विनापरवानगी अनधिकृतपणे आरसीसी फूटिंगचे काम प्रगतीपथावर असल्याचे निदर्शनास आले.		००५५७४ जा.क्र. २३८३ दि. ०५.०७.२०२३
	श्री. आकाश चंद्रकांत पाटील (घरमालक), श्री. गणेश नामदेव गाडीगावकर (विकासक)	मरीआई हाइट्स इमारतीसमोर, मुख्य रस्त्यालगत, मरीआई मंदिर परिसर, गोठिवली, नवी मुंबई	सदरील ठिकाणी प्रत्यक्ष स्थळ पाहणी केली असता ३१.०० मी. × १६.०० मी. इतक्या मोजमापाच्या जागेवर विनापरवानगी अनिधकृतपणे आरसीसी जोत्याचे काम प्रगतीपथावर असल्याचे निदर्शनास आले.	५४	००५५७५ जा.क्र. २३८४ दि. ०५.०७.२०२३
	श्री. दत्ता मधुकर पाटील (घरमालक), श्री. सुमित डिजिटल इन्फ्रा. प्रा. लि. (विकासक)	साई मल्हार बिल्डिंग, कौलआळी स्मशानभूमीसमोर, कौलआळी, घणसोली, नवी मुंबई	सदरील ठिकाणी प्रत्यक्ष स्थळ पाहणी केली असता साई मल्हारच्या टेरेसवर २.०० मी. × २.०० मी. इतक्या मोजमापाच्या जागेवर विनापरवानगी अनिधकृतपणे मोबाइल टॉवरचे काम प्रगतीपथावर असल्याचे निदर्शनास आले.		००५५७६ जा.क्र. २४३१ दि. १०.०७.२०२३
	श्री. ज्ञानेश्वर जयराम भोईर (घरमालक) व श्री. सागर जगदिश पाटील (विकासक)	एमएसईबी कार्यालय चौकामध्ये, गोठिवली गाव रस्त्यालगत, गोठिवली, नवी मुंबई	सदरील ठिकाणी प्रत्यक्ष स्थळ पाहणी केली असता १६.०० मी. × १२.०० मी. इतक्या मोजमापाच्या जागेवर विनापरवानगी अनिधकृतपणे आरसीसी जोत्याचे काम पूर्ण, तळमजला कॉलमचे काम प्रगतीपथावर असल्याचे निदर्शनास आले.		००५५७७ जा.क्र. २६३९ दि. २१.०७.२०२३
		निल देशी बारसमोर, जिजामाता नगर, घणसोली, नवी मुंबई	सदरील ठिकाणी प्रत्यक्ष स्थळ पाहणी केली असता ६.०० मी. × १२.०० मी. इतक्या मोजमापाच्या जागेवर विनापरवानगी अनधिकृतपणे आरसीसी जोत्याचे काम प्रगतीपथावर असल्याचे निदर्शनास आले.	48	००५५७८ जा.क्र. २७५९ दि. ३१.०७.२०२३
,			ऐरोली		
	मालिनी उमेश हेगडे आणि सुषमा उमेश हेगडे	बी-२८, से. ०४, ऐरोली	सदर ठिकाणी विनापरवानगी अनिधकृतपणे ०७.१० × ३.८० मी. इतक्या मोजमापाच्या जागेत आरसीसी इमारतीचे बांधकाम सुरू आहे. सद्यःस्थितीत सदर बांधकामाचे पहिल्या मजल्याच्या स्लॅबचे बांधकाम सुरू आहे.	48	३००३/२०२३ दिनांक १०.०७.२०२
	शशिबाला एस. राय	ए-७७, से. ०३, ऐरोली	सदर ठिकाणी विनापरवानगी अनिधकृतपणे ०६.४० × ३.४० मी. इतक्या मोजमापाच्या जागेत आरसीसी इमारतीचे बांधकाम सुरू आहे. सद्यःस्थितीत सदर बांधकामाचे ज्योत्याचे बांधकाम सुरू आहे.		३००४/२०२३ दिनांक १०.०७.२०२
	दिनानाथ डब्ल्यू. चौधरी	ए-७०, से. ०३, ऐरोली	सदर ठिकाणी विनापरवानगी अनिधकृतपणे ०६.५० × ३.५० मी. इतक्या मोजमापाच्या जागेत आरसीसी इमारतीचे बांधकाम सुरू आहे. सद्यःस्थितीत सदर बांधकामाचे ज्योत्याचे बांधकाम सुरू आहे.	५४	३००५/२०२३ दिनांक १०.०७.२०२
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दिघा

निरंक

निरंक

निरंक

उप आयुक्त (अतिक्रमण)

नवी मुंबई महानगरपालिका

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नोंदणीकृत व कॉर्पोरेट कार्यालय: टॉवर ३, १ला मजला, ईस्ट विंग, इक्विनॉक्स बिझनेस पार्क, एलबीएस मार्ग, कुर्ला (पश्चिम), मुंबई-४०००७०, भारत. दुरध्वनी : +९१-२२-६१६७ ८४९९ फॅक्स : +९१-२२-६१६७ ८३८३

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लिमिटेडच्या भागधारकांचे लक्ष वेधण्यासाठी क्रॉम्प्टन ग्रीव्हज कन्झ्युमर इलेक्ट्रिकल्स लिमिटेड त्यांच्या भागधारकांना विनंती करीत आहेत की

वास्तविक। वास्तविक रूपात भाग धारण करणाऱ्या व ज्यांनी कंपनीकडे आपले ई-मेल ॲड्रेसिस अद्ययावत केले नाहीत अशा सदस्यांना विनंती करण्यात येते की, १६ मार्च २०२३ दिनांकित सेबी परिपत्रक क्र. सेबी/एचओ/एमआयआरएसडी/ एमआयआरएसडी-पीओडी-१/पी/सीआयआर/२०२३/३७ नुसार अनिवार्य केल्याप्रमाणे त्यांची केवायसी (पॅन, ई-मेल ॲड्रेस, मोबाइल नंबर, बँक खाते, स्वाक्षरी इत्यादी) आणि नामनिर्देशनाचे तपशील अद्ययावत करावेत आणि अन्य बाबींबरोबरच भाग प्रमाणपत्राची स्कॅन केलेली प्रत (पुढील व मागील बाजू), पॅन व आधारची स्व-साक्षांकित, स्कॅन केलेली प्रत अंतर्भूत असलेल्या प्रपत्र आयएसआर-१ समवेत यथोचितरीत्या स्वाक्षरीकृत विनंतीपत्र ई-मेलद्वारा einward.ris@kfintech.com आणि crompton.investorrelations@crompton.co.in

अवास्तविक रूपात भाग धारण करणाऱ्या व आपल्या डिपॉझिटरींकडे ज्यांनी ई-मेल ॲड्रेसिस नोंदविले नाहीत अशा सदस्यांना विनंती करण्यात येते की. त्यांनी त्यांच्या डिपॉझिटरी पार्टिसिपन्ट्स (डीपीज) मार्फत त्यांच्या संबंधित डिपॉझिटरींकडे त्यांचे ई-मेल ॲड्रेसिस व मोबाइल नंबर्स नोंदवावेत/ अद्ययावत करावेत. पुढील संसूचना पाठविण्याकरितासुद्धा हा नोंदणीकृत ई-मेल ॲडेस वापरला जाईल. ११ जुलै २०२३ दिनांकित सेबी मास्टर सर्क्युलर नं. सेबी/एचओ/सीएफडी/ पीओडी२/सीआयआर/पी/२०२३/१२० नुसार मतदान प्रक्रियेची क्षमता वाढविण्याच्या

येथे पाठवृन संसूचना मिळण्यासाठी आपले ई-मेल ॲड्रेसिससुद्धा अद्ययावत करू शकतात.

उद्देशाने त्यांची डीमॅट खाती/ डिपॉझिटरींच्या/ डीपींच्या वेबसाइट्समार्फत एकल लॉगइन क्रेडेन्शियल स्वरूपात सर्व व्यक्तिगत डीमॅट खातेधारकांसाठी ई-मतदान प्रक्रिया सक्षम करण्यात आली आहे. व्यक्तिगत डीमॅट खातेधारक ई-मतदान सेवा पुरवठाकाराकडे पुन्हा नोंदणी न करता आपले मत नोंदवू शकतील. ज्याद्वारे एकसंध प्रमाणीकरण अधिक सुलभ तर झालेच; परंतु ई-मतदान प्रक्रियेत सहभागी होणे सहज व सोयीस्कर झाले. ई-मेल ॲडेस नोंदविण्यात काही अडचण/ विचारणा असल्यास सदस्यांनी einward.ris@kfintech.com आणि crompton.investorrelations@crompton.co.in

वरील माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी व हितासाठी प्रसारित करण्यात येत आहे आणि एमसीए परिपत्रकांचे अनुपालन करणारी आहे.

ज्यांची केवायसी अगोदरच बरोबर अद्ययावत करण्यात आली आहे अशा भागधारकांनी काही करणे आवश्यक नाही.

स्थळ: मुंबई

नोटीस बजाविण्यात

संचालक मंडळाच्या आदेशावरून क्रॉम्प्टन ग्रीव्हज कन्झ्युमर इलेक्ट्रिकल्स लिमिटेडकरित

रश्मी खंडेलवाल कंपनी सचिव आणि अनुपालन अधिकारी

दिनांक : २३ ऑगस्ट २०२३ एसीएस-२८८३९

Just Dial Limited

Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Beside Goregaon Sports Complex, Malad (West), Mumbai – 400 064. **Tel:** +91 22 2888 4060;

Website: www.justdial.com; E-mail: investors@justdial.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY TWENTY-NINTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Twenty-Ninth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, September 14, 2023 at 4:30 p.m. (IST), and the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 23, 2023, electronically, to the Members of the Company. The Notice of the AGM and the aforesaid documents are available on the website of the Company at www.justdial.com, on the website of the of KFin Technologies Limited ("KFinTech") a https://evoting.kfintech.com and on the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and Metropolitan Stock Exchange of India Limited at www.msei.in.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents car send an e-mail to investors@justdial.com.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting

Commencement of remote e-voting: 9:00 a.m. IST on Saturday, September 9, 2023 : 5:00 p.m. IST on Wednesday, September 13, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, i.e. Thursday, September 7, 2023 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company, www.justdial.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032. Telangana.

b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

Members are requested to note the following contact details for

addressing queries / grievances relating to e-voting, if any: Ms. Krishna Priya Maddula, Senior Manager KFin Technologies Limited (Unit: Just Dial Limited)

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana. E-mail: einward.ris@kfintech.com or evoting@kfintech.com Toll-free No. 1800 309 4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all

working days) Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at https://t.jio/justdialagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 8 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors Sd/-

Manan Udani Place: Mumbai Company Secretary and Dated: August 24, 2023 **Compliance Officer**

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