

**August 26, 2021**

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400001

Scrip code / Scrip ID: 542770/ALPHALOGIC

**Sub: Intimation related to Newspaper Advertisement.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith the copies of newspaper advertisement published in today's newspapers informing shareholders regarding the details of Postal Ballot/E-voting Notice related information.

This is for your information and record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**



**Prashal Pandey**  
**Company Secretary &**  
**Compliance Officer**



**Enclosures: -**

**Annexure-A** Newspaper Advertisement Copy.

**MEGH MAYUR INFRA LIMITED**  
(Formerly Poddar Infrastructure Limited and before that known as Transcosec Properties Limited)  
(CIN: L51900MH1981PLC025693)  
Regd Office : MHB-11, A-302, SARVODAYA CO- OPERATIVE HOUSING SOCIETY LTD, SERVICE ROAD, KHERNAGAR, BANDRA (E) MH 400051 IN  
Tel : +91 022-28993841 E-mail: grievance@meghmayur.com, Website: www.meghmayurinfra.com

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that 40th Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at MHB-11, A-302, SARVODAYA CO- OPERATIVE HOUSING SOCIETY LTD, SERVICE ROAD, KHERNAGAR, BANDRA (E) MH 400051 IN on Saturday, 18th September, 2021 at 11.30 a.m. to transact the business as set out in the Notice of AGM which along with Annual Report 2020-21 has been sent electronically to those members who have registered their email addresses with Company/Depository Participants and for other members, physically at their registered addresses. Any Member desirous of receiving a physical copy of the Annual Report, is requested to contact the Company, 40th Annual Report is also available on Company's website at www.meghmayurinfra.com and on the website of NSDL at www.evoting.nsdl.com

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 11, 2021 to Saturday, September 18, 2021 (both days inclusive) for the purpose of AGM to the members whose names appear in the Register of Members as on Saturday, September 11, 2021.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is offering e-voting facility to its Members in respect of the business to be transacted at its 40th AGM.

The Company has engaged services of its Registrar and Transfer Agents 'Satellite Corporate Services Pvt. Ltd.' as the authorized agency to provide the e-voting facility to its Members. The cut-off date for determining the eligibility to vote by electronic means and poll is Friday, September 10, 2021. The communication relating to remote e-voting containing User ID and Password Pin along with a copy of the Notice convening the Meeting has been dispatched to the members.

Members holding shares either in physical form or in dematerialized form may cast their vote electronically for which remote e-voting will commence from 9.00 a.m. (IST) on Wednesday, September 15, 2021 up to 5.00 p.m. (IST) on Friday, September 17, 2021. Remote e-voting shall not be allowed beyond the said time and dates. Any member, who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of cut-off date i.e. September 10, 2021 may obtain login ID and password by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) by mentioning his Folio No./DP ID and Client ID. However, if he is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote.

Pursuant to Section 107 of the Act, voting through polling paper shall also be made available to those Members who attend the AGM and have not cast their vote by e-voting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at AGM.

In case of any query, you may refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of "https://www.evoting.nsdl.com" or on Phone No: 022-24994890 For MEGH MAYUR INFRA LIMITED

Place: Surat  
Date: 25th August, 2021

Sd/-  
Mitul Shah  
Managing Director

**Classifieds**  
FROM ANYTHING TO EVERYTHING.

**CLASSIFIED AD DEPOT (CAD)**  
Book classified ads at your nearest Express Group's authorised Classified Ad Depots

**EAST**  
**PATPARGANJ** : CHAVI ADVERTISERS, Ph.: 9899707024, 22090987, 22235837, **PREET VIHAR** : AD BRIDGE COMMUNICATION Ph.: 9810029747, 42421234, 22017210, **SHAKARPUR** : PARICHAY ADVERTISING & MARKETING, Ph.: 9350309890, 22519890, 22549890

**WEST**  
**JANAKPURI** : TRIMORTHY ADVERTISERS, Ph.: 9810234206, 25530307, **KAROL BAGH (REGHARPURA)** : K R ADVERTISERS, Ph.: 9810316618, 9310316618, 41547697, **KARAM-PURA** : GMJ ADVERTISING & MARKETING PVT. LTD., Ph.: 9310333777, 9211333777, 9810883377, **NEW MOTI NAGAR** : MITTAL ADVERTISING, Ph.: 25178183, 9810538183, 955945923, **MOTI NAGAR** : LUNA ADVERTISERS, Ph.: 9312272149, 880027697, **FAMESH NAGAR** : POSITIVE ADS, Ph.: 9891195327, 9310006777, 65418908, **TILAK NAGAR** : SHIVA ADVERTISERS, Ph.: 9891461543, 25980670, 20518836, **VIKAS PURI** : AAKAR ADVT. MEDIA Ph.: 9810401352, 9015907873, 9268796133

**CENTRAL**  
**CHANDNI CHOWK** : RAMINIWAS ADVERTISING & MARKETING, Ph.: 9810145272, 23912577, 23928577, **CONNAUGHT PLACE** : HARI OM ADVERTISING COMPANY Ph.: 9811555181, 43751196

**NORTH**  
**HS HAZARI COURT** : SAI ADVERTISING, Ph.: 9811177748, **KINGWAY CAMP** : SHAGUN ADVERTISING, Ph.: 9818505505, 27458589, **PATEL CHEST (OPP. MORRIS NAGAR POLICE STATION)** : MAHAN ADVERTISING & MARKETING, Ph.: 9350304609, 7042590693, **PITAMPURA (PRASHANT VIHAR)** : PAAVAN ADVERTISER Ph.: 9311564460, 9311288839, 47057929

**SOUTH**  
**CHAITARPUR** : A & M MEDIA ADVERTISING, Ph.: 9811602901, 65181100, 26301008, **KALKAJI** : ADWIN ADVERTISING, Ph.: 9811111825, 41605556, 26462690, **MALVIYA NAGAR** : POOJA ADVERTISING & MARKETING SERVICE, Ph.: 9891081700, 24331091, 46568866, **YUSUF SARAI** : TANEJA ADVERTISEMENT & MARKETING Ph.: 9810843218, 26561814, 26510090

**NCR**  
**FARIDABAD (NEELAM FLYOVER)** : AID TIME (INDIA) ADVERTISING, Ph.: 9811195834, 0129-2412793, 2434654, **FARIDABAD (NIT, KALYAN SINGH CHOWK)** : PULSE ADVERTISING, Ph.: 9818078183, 9811502088, 0129-4166498, **FARIDABAD** : SURAJ ADVERTISING & MARKETING, Ph.: 9810680954, 9953526681, **GURGAON** : SAMBODHI MEDIA PVT. LTD., Ph.: 0124-4065447, 9711277174, 9910633399, **GURGAON** : AD MEDIA ADVERTISING & PR, Ph.: 9873804580, **NOIDA (SEC. 29)** : RDX ADVERTISING, Ph.: 9899268321, 0120-4315917, **NOIDA (SEC. 65)** : SRI SAI MEDIA, Ph.: 0120-4216117, **NOIDA (SEC. 58)** : JAI LAKSHMI ADVERTISERS, Ph.: 9873807457, 991191719, **GHAZIABAD (HAPUR ROAD TIRAHA, NR GURDWARA)** : TIRUPATI BALAJI ADVERTISING & MARKETING, Ph.: 9818373200, 8130640000, 0120-4561000

**EDUCATION (IAS & PWT ACADEMIES)**  
FRIENDS PUBLISITY SERVICE 23287653, 23276901, 9212008155  
For CAD enquiries please contact :  
**ROHIT JOSHI** 9818505947, **ABHINAV GUPTA** 9810035901  
For booking classified ads, please contact 011-23702148, 0120-6651215, E-mail : [delhi.classifieds@expressindia.com](mailto:delhi.classifieds@expressindia.com)

**CENTRAL WAREHOUSING CORPORATION**  
(A Govt. of India Undertaking) Regional Office : Hyderabad  
No. CWC / HYD / IJ-Outsourcing / Adm. / 2021-22 Date: 20.08.2021  
**NOTICE INVITING E-TENDERS**  
E-Tenders are invited from the interested parties for appointment of Contractor for providing outsourced manpower like Quality Control Assistants, Data Entry Operators, Casual Workers, Multi Purpose Helpers, Electricians, Hindi Translators, Stenographers, Drivers, etc. to work in Hyderabad Region comprising of Andhra Pradesh & Telangana States. Complete details are available on [www.cewacor.nic.in](http://www.cewacor.nic.in), [www.tenderwizard.in](http://www.tenderwizard.in), [cewacor.www.tenderhome.com](http://cewacor.www.tenderhome.com) and [www.eprocure.gov.in](http://www.eprocure.gov.in) REGIONAL MANAGER

**भारतीय कंटेनर निगम लिमिटेड**  
**CONTAINER CORPORATION OF INDIA LTD.**  
(एक सरकारी कम्पनी (एक गवर्नर ऑफ इंडिया अंडरटैकिंग)  
A Navratna Company (A Govt. of India Undertaking)  
NSIC New MDBP Building, 2nd Floor, Okhla Industrial Estate, New Delhi - 110 020

**NOTICE INVITING E-TENDER**  
CONCOR invites E-Tender in single Packet System of tendering for the following S&T work:-

Tender No.	CONEP/MLLP-Swarupganj/S&T work/2021
Name of Work	Design, Supply, Installation, testing and commissioning of Indoor and Outdoor Signaling & Telecommunication work of Interlocking system for Track work as per DFCCIL specification in connection with development of RTH, Swarupganj (Rajasthan).
Estimated Cost	Rs. 87.29 lakhs
Completion Period	06 (Six) Months
Earnest Money Deposit	NIL (bid security declaration to be submitted)
Cost of Tender Document (Non-refundable)	Nil
Tender Processing Fee (Non-refundable)	Rs. 4,720/- (inclusive all taxes & duties) through e-payment
Date of Sale of Tender (Online)	26.08.2021 (11:00 hrs.) to 16.09.2021 (upto 17:00 hrs.)
Date & Time of Submission of Tender	18.09.2021 upto 17:00 hrs.
Date & Time of Opening of Tender	20.09.2021 at 11:30 hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc, please refer to detailed tender notice available on website [www.concorindia.com](http://www.concorindia.com), but the complete tender document can be downloaded from website [www.tenderwizard.com](http://www.tenderwizard.com)/CCIL only. Further, Concordeum / Addendum to this Tender, if any, will be published on website [www.concorindia.com](http://www.concorindia.com), [www.tenderwizard.com](http://www.tenderwizard.com)/CCIL and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same. ED/P&S, Area-II Phone No: 011-41222500

**भारतीय कंटेनर निगम लिमिटेड**  
**CONTAINER CORPORATION OF INDIA LTD.**  
(एक सरकारी कम्पनी (एक गवर्नर ऑफ इंडिया अंडरटैकिंग)  
A Navratna Govt. of India Undertaking

Open Tender Notice (e-Tendering mode only)  
Tender No. CON/IT/BLCS/e54172/2021

1) Online Open E-bids are invited through two packet Open tendering system from the indigenous suppliers for the Manufacture and Supply of 36 BLCS Rakes i.e. 1620 nos. (i.e. 648 nos. BLCS Wagon and 972 nos. BLCSB Wagon) Broad Gauge BOGIE CONTAINER FLAT WAGON TYPE "BLS (A&B-CAR)" in accordance with RDSO's Particular Specification no. WD-01-BLCS (A & B Car)-2018 or its latest.

SN	Bid Reference	CON/IT/BLCS/e54172/2021
1	Tendered Quantity	1620 nos. (i.e. 648 nos. BLCS Wagon and 972 nos. BLCSB Wagon) Broad Gauge BOGIE CONTAINER FLAT WAGON TYPE "BLS (A&B-CAR)"
2	Bid Security (Earnest Money) Deposit	Bid Security Declaration as per clause 3 of section II (Refer Detailed Tender Document)
3	Cost of Document (Non refundable)	₹ 1,000 through online payment gateway to CONCOR
4	Tender processing fee (Non refundable)	₹ 4720.00 (including GST @18%) Through online payment gateway to CONCOR
5	Pre-Bid Meeting	07.09.2021
6	Period of Tender Sale (online)	26.08.2021 at 15:00 hrs to 20.09.2021 at 15:00 hrs
7	Date and time of Submission of Bid	20.09.2021 at 16:00 hrs
8	Date and time of opening of Bid	21.09.2021 at 11:00 hrs
9	Place of Opening	Executive Director (P&S)/ Area-III, Container Corporation of India Ltd, NSIC, MDBP Building, 3rd Floor, Okhla Industrial Estate, Opp. NSIC Okhla Metro Station, New Delhi-110020.
10	Communication Address	Executive Director (P&S)/ Area-III, Container Corporation of India Ltd, NSIC, MDBP Building, 3rd Floor, Okhla Industrial Estate, Opp. NSIC Okhla Metro Station, New Delhi-110020. Email: <a href="mailto:akmishra@concorindia.com">akmishra@concorindia.com</a>

The detailed tender document can be viewed from the website [www.tenderwizard.com](http://www.tenderwizard.com)/CCIL from 26.08.2021 at 15:00 hrs to 20.09.2021 at 15:00 hrs. Executive Director/P&S/III

Sl. No.	Resolution for seeking approvals of Shareholders	Resolution
1	Sub division of equity shares from the face value of Rs. 10/- Per share to Rs. 5/- per share.	Ordinary Resolution
2	Alteration of the Capital Clause in the Memorandum of Association due to Sub division of Shares.	Ordinary Resolution
3	Migration of the Company's listed Equity Shares from Start-up Segment of SME Platform of BSE Limited to Main Board of BSE Limited	Special Resolution
4	Migration of the Company's listed Equity Shares from Start-up Segment of SME Platform of BSE Limited to Main Board of NSE Limited.	Special Resolution

Due to COVID-19 Pandemic and in compliance with the aforesaid MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelopes are not being sent to the Members for this Postal Ballot. Accordingly, the communication of the assent and dissent of the Members would take place through remote e-voting system only.

Members who have not registered/updated their e-mail ids are requested to register/update the same with their respective Depository Participant(s) for sending future communication(s) in electronic form.

The said Postal Ballot Notice will also be available on Company's Website [www.alphalogicinc.com](http://www.alphalogicinc.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility to the Members, to exercise their right to vote by electronic means on the Resolutions set forth in the Notice. The remote e-voting period shall commence on Wednesday, August 25, 2021 at 9.00 a.m. (IST) and end on Thursday, September 23, 2021 at 5.00 p.m. (IST), and the remote e-voting facility shall be disabled by NSDL thereafter. The Members of the Company whose names appear in the List of Beneficial Owners furnished by NSDL and CDSL as on Friday, August 20, 2021 will be entitled to cast their vote through remote e-voting only. A person who is not a Member on the cut-off date should treat the Postal Ballot Notice for information purpose only.

The result of the Postal Ballot through remote e-voting will be declared by the Whole-time Director of the Company on Saturday, September 25, 2021 at the Registered Office of the Company. The said result along with the Scrutinizer's Report shall be placed on the website of the Company i.e. [www.alphalogicinc.com](http://www.alphalogicinc.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after the declaration of result by the Whole-time Director. The results shall also be immediately forwarded to BSE Limited. In case you have any queries or issues regarding Postal Ballot including remote e-voting, members may contact Mr. Prashal Pandey, Company Secretary on telephone no. 727-6701155 or e-mail id: [info@alphalogiclimited.com](mailto:info@alphalogiclimited.com) or contact NSDL help line number 1800-222-990 or send a request to Ms. Soni Singh at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Place : Pune  
Date : August 26, 2021

For Alphalogic Techsys Limited Sd/-  
Anshu Goel  
MD

**The Indian Express.**  
For the Indian Intelligent.

**The Indian EXPRESS**  
JOURNALISM OF COURAGE

**FINKURVE FINANCIAL SERVICES LIMITED**  
(CIN: L65990MH1984PLC032403)  
Regd. Office: 202/A, 02nd Floor, Trade World, D-Wing, Kamala Mills Compound, S.B.Marg., Lower Panel West, Mumbai 400013  
Tel No.: 022-4244 1200; Email id: [finkurvefinancial@gmail.com](mailto:finkurvefinancial@gmail.com); Website: [www.arvog.com](http://www.arvog.com)

**NOTICE**

Notice is hereby given that the 37th Annual General Meeting ('AGM') of the Members of Finkurve Financial Services Limited will be held on Monday, 20th September, 2021 at 2.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM").

In compliance with the General Circular issued by the Ministry of Corporate Affairs ('MCA') dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021 and the SEBI Circular dated May 12, 2020, the soft copy of the Notice of AGM along with Annual Report will be sent to the Members on their registered email addresses. The Notice along with Annual Report will also be available on the Company's website i.e., [www.arvog.com](http://www.arvog.com) and on the website of BSE Limited i.e., [www.bseindia.com](http://www.bseindia.com)

Members are requested to register / update any change in their email address, immediately with the Registrar and Share Transfer Agents ('RTA') of the Company, Link Intime India Private Limited, to enable us to serve the Annual Report for FY 2020-21 and Notice of 37th AGM by electronic means. Members holding shares in electronic form may update such details with their respective Depository Participants.

The Company is pleased to provide its Members the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure for joining the AGM and E-Voting will be provided in the Notice of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

By order of the Board of Directors  
For Finkurve Financial Services Limited

Sd/-  
Ketan Kothari  
Chairman  
(DIN: 00230725)

Place: Mumbai  
Date: 24th August, 2021

**IOI Chemicals and Pharmaceuticals Limited**  
Regd Office: Village & Post Office Handiaya, Fatehgarh Channa Road, Barnala, 148107, Punjab (India)

CIN: L24116PB1986PLC007030  
Tel: 01679-285285-86, Fax: 01679-285292  
E-mail: [contact@iolcp.com](mailto:contact@iolcp.com), Website: [www.iolcp.com](http://www.iolcp.com)

**NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION ETC.**

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of IOI Chemicals and Pharmaceuticals Limited ("the Company") will be held on Saturday, 18th September 2021 at 11:00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM (the "AGM Notice") in compliance with all the applicable provisions of the Companies Act, 2013, the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 02/2021 dated 13th January 2021, 20/2020 dated 5th May 2020, 17/2020 dated 13th April 2020 and 14/2020 dated 8th April 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 (collectively referred as "Relevant Circulars").

In compliance with the Relevant Circulars, the AGM Notice and Annual Report for the financial year 2020-21 have been sent on 25th August 2021 to the Members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The requirement of sending the physical copy of the AGM Notice and Annual Report to the members have been dispensed with vide above said Relevant Circulars. The aforesaid documents are also available on the Company's website at [www.iolcp.com](http://www.iolcp.com), on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Notice of AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and MCA Circulars, the Company is providing the e-voting facility through CDSL. This facility is being provided to the Members holding shares in physical or dematerialized form, as on 'Cut-off date i.e. Saturday, 11th September 2021 to exercise the right to vote by using remote e-voting and e-voting during the AGM, through e-Voting facilities of CDSL, on any or all of the businesses set out in the AGM Notice. Detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the AGM Notice. All the members are informed that:

- The Ordinary and Special Businesses, as set out in the AGM Notice, shall be transacted through voting by electronic means and there shall be no physical voting on any business.
- The Cut-off date for determining the eligibility to vote on any business items mentioned in AGM Notice is 11th September 2021.
- The remote e-Voting period shall commence on Wednesday, 15th September 2021 at 9:00 AM (IST) and end on Friday, 17th September 2021 at 5:00 PM (IST).
- The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time. Once the vote on a resolution is cast by the member, the member cannot modify or change it subsequently.
- The members who have cast their vote by remote e-voting prior to the 34th AGM shall be allowed to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again during the AGM. However, the members participating in the AGM and who had not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be entitled to cast their vote through e-voting system available during the AGM.
- The Register of Members and Share Transfer Books will remain closed from 12th September 2021 to 18th September 2021 for the purpose of the AGM.
- Detailed procedure for remote e-voting or e-voting during the AGM along with instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

Any person who becomes the member of the Company after sending the AGM Notice by email and holding the shares as on Cut-off date i.e. 11th September 2021 may obtain the login credentials by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However if a person is already registered with CDSL for remote e-voting then he can use his existing login id and password and cast his vote. The detailed process for obtaining User id and password is provided in the Notice of AGM.

The Record date for the purpose of entitlement of shareholders for the final dividend FY 21 is 11th September 2021. The final dividend, as recommended by the Board of Directors, if approved by the members in the AGM, will be paid within 30 days from the date of AGM i.e. latest by 17th October 2021.

Members may be aware that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. The Company is sending an email communication to the members of the Company with regard to deduction of tax on dividend as per the amendment introduced by the Finance Act, 2020 in the IT Act. Said email communication contains the details of tax rates for various categories of shareholders (Resident Indian, Non Resident Indian, FIs, FPIs, etc.), and various blank forms and email ID to upload the signed forms and various documents by the shareholders to enable the Company to determine the appropriate TDS / withholding tax rate applicable. The last date for providing the required form / documents through e-mail has been mentioned therein and any communication received thereafter will not be considered.

**Manner of registering/updating email addresses and mandate for receiving Dividend:**

a) Members holding shares in physical mode	Members who have not registered / updated their email address with the Company, are requested to register / update the same by sending the duly signed request letter to our Registrar and Share Transfer Agent "Alankit Assignment Limited", 4E/2, Jhandewalan Extension, New Delhi - 110055 or at <a href="mailto:ria@alankit.com">ria@alankit.com</a> mentioning folio number and attaching a self-attested copy of PAN and Aadhar Card. Members are requested to register / update their bank details for receiving dividends directly in their bank accounts by providing the following: (i) Scanned copy of the duly signed request letter mentioning member's name, folio number, Bank account number, Bank and Branch Name alongwith address, IFSC and MICR details, (ii) Self-attested copy of PAN card; and (iii) Cancelled cheque leaf bearing name of first shareholder.
b) Members holding shares in dematerialised mode	Members who have not registered / updated their email address and Bank Details with their Depository Participants, are requested to register / update the same with their Depository Participants.

For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr Nitin Kunder (022-23058738) or Mr Mehboob Lakhani (022-23058543) or Mr Rakesh Dalvi (022-23058542).

for IOI Chemicals and Pharmaceuticals Limited Sd/-  
Abhay Raj Singh  
Vice President & Company Secretary

Place : Ludhiana  
Date : 25th August 2021

**THE RAJAGIRI RUBBER AND PRODUCE COMPANY LIMITED**  
(CIN : U25191KL1937PLC000979)  
Regd. Office : W-21/674 Beach Road, Alappuzha - 688 012  
Email: [avt.alappuzha@gmail.com](mailto:avt.alappuzha@gmail.com) Website: [www.rajagirirubber.in](http://www.rajagirirubber.in)  
Tel. Nos. 0477-2243624, 2243625

**NOTICE TO SHAREHOLDERS**

TRANSFER OF UNCLAIMED SHARES OF THE RAJAGIRI RUBBER & PRODUCE COMPANY LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This notice is issued Pursuant to Section 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016 as amended from time to time (the Rules). As per the above Rules, the company is required to transfer all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the DEMAT account of Investor Education and Protection Fund (IEPF) Authority in the manner prescribed under the Rules.

Individual notices as reminders are being sent to concerned shareholders whose shares are liable to be transferred to IEPF Authority, to their latest available address. The details of such shareholders are also displayed on the Company's Website [www.rajagirirubber.in](http://www.rajagirirubber.in)

The shareholders are requested to claim the unpaid dividend amount(s) on or before 10th November, 2021, failing which their shares shall be transferred to IEPF Authority as per the procedure stipulated in the Rules which is as under:

- The shareholders whose shares are in physical mode, that are liable to be transferred to IEPF Account may note that the company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and will be non-negotiable. Thereafter the Company would be informing the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer it in favour of the IEPF Authority.
- In respect of holding in demat mode, by informing the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the IEPF Authority.

The unclaimed dividends and the shares accordingly transferred to the DEMAT account of the IEPF authority including the benefits accrued thereon, if any, can be claimed by the share holders from IEPF Authority after following the procedure prescribed in the Rules. No claim shall lie against the company.

For any queries on the above, the shareholders may contact the Company at the above mentioned address / Company's Registrar and Transfer Agent, M/s Cameo Corporate Services Ltd, Subramanian Buildings, 5th Floor, No.1 Club House Road, Chennai 600002, Phone: 044-28460390-95, Email: [investor@cameoindia.com](mailto:investor@cameoindia.com)

For The Rajagiri Rubber and Produce Co. Ltd. Sd/-  
K.SURESH  
Joint Managing Director

Place: Chennai  
Date : 24.08.2021

**इंजीनियर्स इंडिया लिमिटेड**  
(एक सरकारी कम्पनी (एक गवर्नर ऑफ इंडिया अंडरटैकिंग)  
A Govt. of India Undertaking  
Regd Office: Engineers India House, 1, Bhikaiji Cama Place, New Delhi - 110066  
ई-मेल / e-mail: [company.secretary@eil.co.in](mailto:company.secretary@eil.co.in), टेलुगु / Phone: 011-26762855/2580  
कंपनी सचिव/एग / COMPANY SECRETARIAT

**NOTICE**

**INFORMATION REGARDING 56th ANNUAL GENERAL MEETING**

1. Notice is hereby given that 56th Annual General Meeting (AGM) of the Company for the FY 2020-21 will be held on Wednesday, the 29th September, 2021 at 3.00 pm through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business set out in the Notice calling the AGM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 & Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO



## अल्फालॉजिक टेकसिस लिमिटेड

CIN: U72501PN2018PLC180757

नोंदणीकृत कार्यालय: 405, फ्राईड अव्हॉक, खार्दडी, पुणे-411014 (मह.)  
ई-मेल : info@alphalogiclimited.com; वेब : www.alphalogic.com

टपाली मतदान/ई-मतदानची सूचना

याद्वारे सूचित करण्यात येते की ई-मतदानच्या माध्यमातून सर्वसमावेशक सभा/टपाली मतदान घेण्यासाठी "कोविड-19 मुळे उद्भवलेल्या भीतीमुळे कंपनी अधिनियम, 2013 आणि त्याअंतर्गत तयार करण्यात आलेल्या नियमांतर्गत कंत्राटद्वारे सामान्य व विशेष ठराव घालून घ्यावयाचे स्पष्टीकरण" ची संघबंधी कॉपीट वारी मंगळवार 08 एप्रिल, 2020 चे सामान्य परिपत्रक क्र. 14/2020, 13 एप्रिल, 2020 चे सामान्य परिपत्रक क्र. 17/2020 आणि 31 डिसेंबर, 2020 चे सामान्य परिपत्रक क्र. 39/2020 ("एमसीए परिपत्रक") सह वाचण्यात येणाऱ्या कंपनी (व्यवस्थापन व प्रशासन) नियम, 2014 ("नियम") मधील नियम 20 व 22 सह वाचण्यात येणाऱ्या कंपनी अधिनियम, 2013 ("अधिनियम") च्या अनुच्छेद 108 व अनुच्छेद 110 मधील तरतुदी आणि, असल्यास, इतर लागू तरतुदीच्या अनुषंगाने आणि विस्तारित अर्थ असलेल्या बॉर्डर ऑफ इंडिया (निव्विद्य अर्थव्यवस्थापन अँड डिस्कॉन्टिन्युअर रिनावर्समेंट) रेग्युलेशन्स, 2015 ("निव्विद्य रेग्युलेशन्स") (बात सामान्य अर्थव्यवस्था असलेल्या कोणत्याही वैधानिक दुरुस्थिती, बदल किंवा पुनर्गठनाने सामोरे जाणे) च्या अनुषंगाने खालील दिलेले ठराव टपाली मतदान/दुरुस्थिती ई-मतदानच्या माध्यमातून खालील दिलेले कामकाज करण्यासाठी कंपनीच्या सभासदांनी मंजुरी मिळविण्यासाठी प्रस्तावित आहे.

अ.क्र.	समाप्तपत्राच्या/ची मंजुरी मिळविण्यासाठी ठराव	ठराव
1	समाप्तपत्राची प्रति समभाग रु. 10/- एवढ्या दराने मूल्याची प्रति समभाग रु. 5/- मधील उप-विभागाची	सामान्य ठराव
2	समाप्तपत्राच्या उप-विभागातील मूळमोडेल ऑफ असोसिएटिव्ह मधील कॅपिटल कर्जची मध्ये दुरुस्ती	सामान्य ठराव
3	कंपनीच्या सूचीबद्ध समाप्तपत्रांची बीएसई लिमिटेड च्या एसेसमेंट मंचाच्या स्टॉट-अप रिपोर्टमधील बीएसई लिमिटेड च्या मेन बॉर्डरमध्ये फाटणे	विशेष ठराव
4	कंपनीच्या सूचीबद्ध समाप्तपत्रांची बीएसई लिमिटेड च्या एसेसमेंट मंचाच्या स्टॉट-अप रिपोर्टमधील एसेसमेंट लिमिटेड च्या मेन बॉर्डरमध्ये फाटणे	विशेष ठराव

कोविड-19 महामारी आणि वर नमूद एसेसमेंट परिपत्रकांचे पालन करण्यासाठी सरदर टपाली मतदानासाठी टपाली मतदानाची सूचना आणि टपाली मतदान प्रक्रिया खालील प्रती व प्री-पेट विंडोस मिलाय लिमिटेड सभासदांना कोविड-19 मुळे नवीन, लवसुर, सभासदांची मंजुरी व नमंजुरी केवळ दुरुस्थिती ई-मतदान प्रणालीच्या माध्यमातून कोविड-19 मुळे.

या सभासदांनी आपले ई-मेल आयडी नोंदविलेले नाहीत त्यांना विनंती आहे की त्यांनी भविष्यात इलेक्ट्रॉनिक पद्धतीने प्रत्येकवेळ करण्यासाठी आपल्या संघबंधी डिवायस/पॅड/टॅब्लेट/स्मार्टफोन व नोंदविलेले/अपडेट करावेत. सरदर टपाली मतदानाची सूचना कंपनीच्या वेबसाईटवर [www.alphalogic.com](http://www.alphalogic.com) येथे, बीएसई लिमिटेडच्या वेबसाईटवर [www.bseindia.com](http://www.bseindia.com) येथे आणि एनएसडीएल च्या वेबसाईटवर [www.evoting.nsdl.com](http://www.evoting.nsdl.com) येथे उपलब्ध आहेत.

कंपनीने सूचित नमूद करण्यात आलेल्या ठरावांवर सभासदांनी इलेक्ट्रॉनिक पद्धतीने आपल्या मतदानाचा हक्क बाजवता याबाबत दुरुस्थिती ई-मतदान सुविधा उपलब्ध करून देण्यासाठी नेमिल सिस्टिमिटेड डिवायस/पॅड/टॅब्लेट/स्मार्टफोन (एनएसडीएल) यांना नियुक्त केले आहे. दुरुस्थिती ई-मतदान सुविधा, दि. 25 ऑगस्ट, 2021 ते 31.08.2021 (पंधरा) वाजता मूळ एसेसमेंट आणि नुसदा, 23 सप्टेंबर, 2021 ते 31.08.2021 (पंधरा) वाजता सामान्य ठराव आणि त्यावर एसेसमेंट रिपोर्ट मध्ये 2021 चे मतदान सुविधा खालीलप्रमाणे उपलब्ध करून देण्यात येईल. शुक्रवार, दि. 20 ऑगस्ट, 2021 ते 31 ऑगस्ट, 2021 रोजी एनएसडीएल व सीईएसएल यांनी दिलेल्या साक्षात्कार घेवत कंपनीच्या सभासदांची याबाबत सूचना कंपनीच्या वेबसाईटवर उपलब्ध करून देण्यात येईल. सर्वसमाप्तपत्रांच्या सूचना टपाली मतदानाच्या निमित्त कंपनीच्या पूर्ण-कालीन सहायका/असिस्टंट सेक्रेटरी, दि. 25 सप्टेंबर, 2021 ते 31 ऑगस्ट, 2021 रोजी मतदान सुविधा खालीलप्रमाणे उपलब्ध करून देण्यात येईल.

पूर्व-कालीन संचालकांनी निकाल जाहीर केल्यानंतर ताबडतोब तो निकाल आणि परिणतीसंबंधी अहवाल कंपनीच्या वेबसाईटवर उपलब्ध करून देण्यात येईल. [www.alphalogic.com](http://www.alphalogic.com) येथे आणि एनएसडीएल च्या वेबसाईटवर [www.evoting.nsdl.com](http://www.evoting.nsdl.com) येथे प्रकाशित करण्यात येईल. ते निकाल ताबडतोब बीएसई लिमिटेडकडे मूळ कॉपीकरणे वरील, दुरुस्थिती ई-मतदानच्या टपाली मतदानाच्या बाबतही प्रत्येक किंवा सामान्य असल्यास सभासदांनी असे प्रकाशित पाठे, कंपनी सचिव यांचे फोन 727-6701155 या टेलीफोन क्रमांकावर किंवा [info@alphalogic.com](mailto:info@alphalogic.com) व ई-मेल आयडीवर किंवा एनएसडीएल वरून लवकर नंबर 1800-222-990 वर संपर्क साधावा किंवा सोनी सिंग यांचेकडे [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर विनंती पाठवावी.

अल्फालॉजिक टेकसिस लिमिटेड करिता  
स्थान: पुणे  
दिनांक: 26 ऑगस्ट, 2021



## आयडीबीआय बँक लिमिटेड

रिजर्व बँक, आयडीबीआय हाउस, डेरा मळा, जंनेर  
पुणे, महाराष्ट्र, ई.म.सी.डी. विंग, पुणे-४११००४

### सार्वजनिक सूचना

दि सेक्युरिटीयुटायझेशन अँड रिस्कट्रान्झिअर ऑफ फायनान्शियल अँडसेटर्स अँड एन्फोर्समेंट ऑफ सेक्युरिटी इंडस्ट्री अँडसेटर्स (सरफेसी अधिनियम) अन्वये सूचना

कर्जदाराचे नाव: श्री मयूर राजेंद्र वित्तभक्त आणि सी. वैशाली मयूर वित्तभक्त

उपरोक्त बँक आणि गहाण ठेवणारे यांना याद्वारे सूचना देण्यात येते की, उपरोक्त बँकदारांना आय डी बी आय बँक लि. कडून गृह कर्ज, गृह कर्ज टॉप अप आणि गृह कर्ज विमा इत्यादींद्वारे एकूण रु.११,४३,०६६/- (रु. एकव्याण्णव लाख तेन्नाळीस हजार सहासहस्र फक्त) इतके आर्थिक सहाय्य करून घ्याव्यात असेल. सरदर आर्थिक सहाय्याच्या मंजुरीच्या अन्वये, श्री मयूर राजेंद्र वित्तभक्त आणि सी. वैशाली मयूर वित्तभक्त यांनी आवश्यक ते सर्व आणि तारण देतावेत निघाटित केलेले होते. सरदर आर्थिक सहाय्यासाठी अन्य गोष्टींबरोबर खालील नमूद केलेल्या मालमत्तेचे हक्कविलेख अनामत करून तारण देण्यात आलेले आहे. उपरोक्त बँकदारांनी दिनांक २५.०६.२०१६ रोजीच्या कार्याच्या संदर्भातून सरदर आर्थिक सहाय्याची परतफेड करण्याचे कसूर केलेली असल्यामुळे बँकदारांचे विलेखित करणे बंदी घालण्यात आली आहे (आर बी आय) बँककडून जारी केल्या गेलेल्या गारंटीबंदीकडून आयडीबीआय बँकच्या पुस्तकातून मॉन-परफॉर्मिंग मत्ता (एन पी ए) तारीख-१० मार्च, २०१९) म्हणून वार्गीकृत करण्यात आलेले आहे. उपरोक्त बँकदारांनी बँककडून रकमेची परतफेड करण्याचे कसूर केलेली असल्यामुळे आय डी बी आय बँकने दिनांक ०५.०७.२०१९ रोजीच्या आपल्या फायनान्से (सरफेसी)जून-२१/०५२२६५१०००३०४६३/०५२२६५१०००३०४६३/०५२२६५१०००३०४६३/०५२२६५१०००३०४६३ असे जाहीर केलेले आहे की, बँकदारांनी दिनांक ०९.०६.२०१९ अनुसार तयारित आर्थिक सहाय्य तसेच व्याज आणि चक्रवर्तन म्हणून एकूण रकमेचे रु.००,४६,०५५/- (रुपये एक कोटी सौचेचाळीस हजार आणि पन्नास फक्त) भरवाव्याचे आहेत. सरदर फायनान्से नमूद करण्याप्रमाणे आय डी बी आय बँकने बँकदारांला सरदर एकवर्षात तसेच संविदावकाश द्यावे दिनांक ०९.०६.२०१९ पासून परतफेडपुढीलवेत किंवा वसुलीपर्यंतचे पुढील व्याज चुकते करण्याविषयी कळविलेले आहे.

आयडीबीआय बँकने सरफेसी अधिनियमाचे कलम १३(२) अन्वये बँकदारां/गहाण ठेवणारे यांच्या उपाय्या त्यांच्या पुस्तकात "संघबंधीकृत तालाबंदी रिजर्व पोच घेण्यात येऊन" आवश्यक ती सूचना पाठविलेली आहे. ही "नॉट कलेज" या टपालीची-नासह परत आलेली आहे. त्या सूचनांने सरदर सार्वजनिक सूचना सरफेसी निमावकाशीच्या नियम ३(१) चे अनुपालन करून जारी करण्यात आलेली आहे. याची कृपया नोंद घ्यावी की, आयडीबीआय बँकच्या पूर्वेकडील संश्लेषणाव्युत्पन्न आपण आपल्या कोणत्याही तारणयुक्त मतांचे हस्तांतरण किंवा अन्य व्यवहार (आपल्या नियमित व्यवहाराव्यतिरिक्त) करणार नाहीत, यावर कसूर झाल्यास आपण सरफेसी अधिनियमाचे कलम २९ अन्वये दंडनीय अपराधास पात्र राहता.

आम्ही तारणयुक्त मता सोडविण्याबाबत उपलब्ध असलेल्या कालावधीच्या संदर्भातील अधिनियमाचे कलम १३ उपकलम (८) च्या प्रत्युत्तरांकरिता आपले लक्ष वेधता आहोत.

अशा परिस्थितीत, बँकदारां/गहाण ठेवणारे यांना पुन्हा एकदा विनंती करण्यात येते की, त्यांनी उपरोक्त रकमेबाबत ताबडतोब साठ दिवसांच्या आत उपरोक्त रकमेची परत करावी. अन्यथा तारणयुक्त मतांचे हस्तांतरण आय डी बी आय बँकला सरफेसी अधिनियमाच्या तरतुदीनुष्ये, त्याचप्रमाणे आय डी बी आय बँकला तिची वेगळी वसुली करण्यासाठी उपलब्ध असलेल्या अन्य कोणत्याही कायद्यानुष्ये सरदर रकमेबाबत तारणयुक्त व्याजाची अंमलबजावणी करण्याचे हक्क राहतात.

मालमत्तेचे वर्णन:  
रकमपूर्वी, भूखंड क्र. १२५/८, सेक्टर क्र. १३, विजय नगर, चिखली, पुणे ४११०१९.  
बांधकामखालील क्षेत्र (मच्छी वया समावेशासाठी) १७६० चौ. फूट., पाकिंग, मॉडेल चिखली, तालुका हवेली, जिल्हा पुणे येथील आणि पुणे उप-विभाग, हवेली मधील उप-विभागीय क्रमांक १२५/८, सेक्टर क्र. १३ म्हणून जात असलेल्या जमीनीचा तो खर्च तुकडा, क्षेत्रफळ २०४.२२ चौ. मी. (अभिवाचित भूखंडाचा अर्धा तुकडा, क्षेत्रफळ १०२.११२ चौ. मी.), जो खालील प्रमाणे सीमित आहे:-

उत्तर दिशेकडे : मोकडी जगा  
दक्षिण दिशेकडे : रस्ता  
पूर्व दिशेकडे : रस्ता  
पश्चिम दिशेकडे : भूखंड क्र.१२५/८

सही/-  
प्राधिकृत अधिकारी  
आयडीबीआय बँक लिमिटेड

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राष्ट्रीय कंपनी विधी न्यायाधिकरण मुंबई खंडपीठ यांचे समक्ष  
सी.ए.(सीएफ)/ ८५/एमबी-१/२०१९  
कंपनी अधिनियम, २०१३ (२०१३ चा १८) च्या प्रकरणात.

आणि  
कंपनी अधिनियम, २०१३ मधील अनुच्छेद २३० ते २३२ च्या प्रकरणात.  
आणि  
झान-क्लासिक ऑटोमेशन सिस्टम प्रायव्हेट लिमिटेड (हस्तांतरकर्ता कंपनी) च्या झान इंजिनियर्स प्रायव्हेट लिमिटेड (अर्जदार कंपनी / हस्तांतरित कंपनी) आणि त्यांच्या संबंधित समाप्तपत्रांकरांची समावेशनाद्वारे विलिनीकरणच्या योजनेच्या प्रकरणात.

झान इंजिनियर्स प्रायव्हेट लिमिटेड  
CIN: U25209PN1994PTC077706,  
(कंपनी अधिनियम, १९५६ अंतर्गत स्थापित)  
कंपनी अनुसूची यांचे नोंदीकृत कार्यालय स.क्र. ३०/६, नरेंद्र आंबेगाव रोड, धायरी,  
पुणे - ४११०४९ येथे आहे.

हस्तांतरित कंपनी / अर्जदार कंपनी  
झान इंजिनियर्स प्रायव्हेट लिमिटेड च्या  
समाप्तपत्रांकरांच्या संदर्भात सूचना.

याद्वारे सूचित करण्यात येते की माननीय राष्ट्रीय कंपनी न्यायाधिकरण, मुंबई खंडपीठ (माननीय न्यायाधिकरण) यांनी कंपनी अधिनियम, २०१३ (सीएफ)/८५/एमबी-१/२०१९ मध्ये दि. ५ ऑगस्ट, २०२१ रोजी जाहीर केलेल्या आदेशाच्या अनुषंगाने झान-क्लासिक ऑटोमेशन सिस्टम प्रायव्हेट लिमिटेड (हस्तांतरकर्ता कंपनी) च्या झान इंजिनियर्स प्रायव्हेट लिमिटेड (अर्जदार कंपनी / हस्तांतरित कंपनी) आणि त्यांच्या संबंधित समाप्तपत्रांकरांची समावेशनाद्वारे विलिनीकरणच्या योजनेवर ("योजना") विचार करण्यासाठी, आणि योग्य वाटल्यास, बदलास किंवा बदलाशिवाय, मंजुरी देण्यासाठी झान इंजिनियर्स प्रायव्हेट लिमिटेड (हस्तांतरित कंपनी / अर्जदार कंपनी) च्या समाप्तपत्रांकरांच्या सभा घेण्याचे आदेश दिले आहेत.

सरदर आदेशाच्या अनुषंगाने आणि त्याच्या त्यानुसार असेही सूचित करण्यात येते की माननीय न्यायाधिकरणाने आदेश दिलेला अर्जदार कंपनीच्या समाप्तपत्रांकरांची सभा अर्जदार कंपनीच्या नोंदीकृत कार्यालयात स.क्र. ३०/६, नरेंद्र आंबेगाव रोड, धायरी, पुणे - ४११०४९ येथे घेण्यात, दि. २७ सप्टेंबर, २०२१ रोजी स. ११ वाजता घेण्यात येईल आणि समाप्तपत्रांकरांच्या या दिवशी व ठिकाणी उपस्थित होण्याची विनंती करण्यात येत आहे.

सूचनेची प्रत आणि कंपनीचा (तडबडो, व्यवस्था व एकरूपता) नियम, २०१६ मधील नियम ६ सह वाचण्यात येणाऱ्या कंपनी अधिनियम, २०१३ मधील अनुच्छेद २३० ते २३२ अंतर्गत योजनेची प्रत अर्जदार कंपनीच्या नोंदीकृत कार्यालयात किंवा त्यांचे अधिकृत प्रतिनिधी हेरेश उषेंद्र अँड के., पहिला मजला, मातृछाया व्हिलेज, प्लॉट क्र. २७, मित्रमंडळ कॉलनी, पर्वती, पुणे - ४११००९ यांचे कार्यालयातून नि:शुल्क प्राप्त करता येईल. सार्वसाम्य उपस्थित होऊन मतदान करण्यास पात्र व्यक्ती स्वतः किंवा आपल्या प्रतिनिधीमार्फत मतदान करू शकतात, परंतु त्यासाठी सदर व्यक्ती स्वामी असलेले किंवा अधिकृत केलेले विहित नमुन्यातील प्रश्नपत्रे पत्र सभेच्या किमान ४८ तास आधी अर्जदार कंपनीच्या नोंदीकृत कार्यालयात सादर करणे आवश्यक आहे. अर्जदार कंपनीच्या नोंदीकृत कार्यालयात प्रतिनिधी पत्र प्राप्त होऊ शकते.

माननीय न्यायाधिकरणाने अर्जदार कंपनीच्या समाप्तपत्रांकरांच्या सदर सभेसाठी सभापती म्हणून श्री. अनिल नागपूर, अर्जदार कंपनीचे व्यवस्थापकीय संचालक; त्यांचे अनुपस्थितीत श्री. सागर नागपूर, अर्जदार कंपनीचे संचालक; त्यांचे अनुपस्थितीत श्री. सविन नागपूर, अर्जदार कंपनीचे संचालक, यांची नियुक्ती केलेली आहे. सरदर सभेत घर नमूद विलिनीकरण योजना मंजूर झाल्यास ती माननीय न्यायाधिकरणच्या मंजुरीच्या अधीन असेल.

सहा/-  
प्राधिकृत अधिकारी  
आयडीबीआय बँक लिमिटेड

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प्राधिकृत अधिकारी  
आयडीबीआय बँक लिमिटेड

महाराष्ट्र शासन- सार्वजनिक आरोग्य विभाग  
उपसंचालक, आरोग्य सेवा (परिवहन), पुणे  
दूरध्वनी क्र. ०२०-२६०५८९१२, ०२०-२६०५८९२५ (वैयक्तिक)  
Email id- ddhs.transport@gmail.com  
ई-मेल: info@ddhs.transport@gmail.com

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