

Yash Management & Satellite Ltd.

8th September, 2021

To,
The Manager
The Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

REF: YASH MANAGEMENT AND SATELLITE LIMITED (ISIN- INE216B01012) BSE Scrip Code: 511601

Sub: : <u>Submission of Newspaper Advertisement titled- "Information regarding 28th Annual General Meeting of the Company".</u>

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper advertisement titled- Information regarding 28th Annual General Meeting of the Company published in the following newspapers:

- 1. Business Standard (English)
- 2. The Global Times (Marathi).

We request you to kindly take the same on your record.

Thanking you, Yours faithfully,

FOR YASH MANAGEMENT AND SATELLITE LIMITED

AYUSHI Digitally signed by AYUSHI BHARGAVA Date: 2021.09.08 13:54:16 +05'30'

Ayushi Bhargava Company Secretary and Compliance Officer

Encl: - as above.

YASH MANAGEMENT AND SATELLITE LIMITED

Reg Off: - Office No. 303, Morya Landmark I, Opp. Infiniti Mall, Off New Link Road, Andheri (West), Mumbai 400053 CIN: L65920MH1993PLC073309 Phone: 022-67425443 Email id: info@yashmanagement.in

- Notice is hereby given that the 28th Annual General Meeting (AGM) of members of the Company will be held on Thursday, 30" September, 2021 at 11:00A.M. IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 05th May 2020 and 13th January, 2021 respectively and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI (collectively referred to as "the Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to
- financial statements for the year ended March 31, 2021 will be sent only by emails to all those members, whose mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular and the SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e -voting system during the AGM are provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.yashmanagement.in and BSE Limited's website at www.bseindia.com.
- set out in the AGM Notice through remote e-voting/e-voting during the AGM. The shares in Physical mode and members who have not registered their email is provided in the AGM Notice.
- Adroit Corporate Services Private Limited, RTA of the company and for Bank A/c details, by enclosing the photocopy of blank cancelled cheque of your Bank Account. In the case of Shares held in Demat mode, please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account

By Order of the Board of Directors For Yash Management and Satellite Limited Sd/-AyushiBhargava Company Secretary

is hereby given that Smt. Kanta Govind Sarvaiya member of Mahalakshm Navrang Co. Hsg. Soc. Ltd., having address at Dr. Babasaheb Ambedka Nagar, S.K. Rathod Marg, Mahalakshmi Mumbai- 34, holding Flat No.407, in A-2 ouilding of said society, died on 27/04/2021

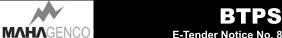
without making any nomination. The Society hereby invites claims & objections from any person/s , institution claim to have any charge or right o entitlement of over the said property ther have to claim within 15 days from the date of publication of the notice.

Place: Mumbai Mahalakshmi Navran Date: 07.09.2021 Co. Hsg. Soc. Ltd.

PUBLIC NOTICE

The Public at large and all concerned are hereby informed that my clients Mr. Rohit C. D'Almeida and Mrs. Jacqueline D'Almeida are the owners of flat no D/8, 3rd floor, New Prem Vasundhra C.H.S. Ltd. ' Mahakali Caves Road, Andheri (E), Mumbai- 400-093 referred as the said flat). It was purchased by my clients from one Mr. Agnelo Luis Deniz, and he has purchased the, said flat from Mr Harvinder Pal Singh Mehta and Mrs. Pravir Kaur Mehta, they had purchased the, said fla from Mrs. Mohini H. Gangwani, she had ourchased the, said flat from Mrs. Sunita achmandas Khanchandani, and she had purchased the, said flat from B.G constructions as per sale agreemen mewhere between the years of 1982-1984. The original agreement of B.G Constructions and Mrs. Sunita is misplaced/lost and canno be found. My clients have also lodged a los complaint Dt. 05.09.2021 with M.I.D.C Police station. Any person's having any claim, right title and interest in the said flat, may lodge protest with the undersigned mentioned below within 7 days of publication of this notice and if no protest is received, my Clients are free to deal with the said flat, please note.

Dsouza Irvin Daniel Advocat High Court A-4, Nav Neelima Apts, Mahakal caves road, Andheri Eas Mumbai Mumbai-400-093 Dated 07/09/2021



E-Tender Notice No. 85/2021-22

Sr. No.	(e-Tender) Rfx No. / Section Name	Tenders Specification	Estimated value of tender /EMD (Rs.)	
1	RFX- 3000021980 Coal Handling Plant	Annual contract for of cleaning of Crusher area in CHP at 2x500MW, BTPS.	Rs. 88,73,793 /- Rs. 92,200 /-	

Online Tenders are invited from Bhusawal Thermal Power Station for the following supply/works.

Tender Cost is Rs 1,180/- (Including GST). For details please visit https://eprocurement.mahagenco.in/.

Chief Engineer (O&M), BTPS, Deepnagar

KESAR PETROPRODUCTS LIMITED (CIN: L23209PN1990PLC054829)

REG. Address: D-7/1, MIDC, Lote Parshuram, Taluka Khed, District - Ratnagiri - 415722 Tel: 02356 272339 Website: www.kesarpetroproducts.com, Email: info@kesarpetroproducts.com

NOTICE OF THE THIRTY FIRST ANNUAL GENERAL MEETING. **E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the Thirty First Annual General Meeting (AGM) of Kesar Petroproducts Limited (the Company) will be held on Thursday, September 30, 2021 at 1.00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business set forth in the Notice dated 20 August, 2021 convening the meeting. The venue of the meeting shall be deemed to be the Registered Office of the Company, D-71, M.I.D.C., Lote Parshuram, Taluka Khed, District Ratnagiri 415722, Maharashtra. Members attending the AGM through VC / OVAM shall be reckoned for the ourpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.

In accordance with General Circular No. 20 / 2020 dated 5th May, 2020 read with General Circular Nos. 14 / 2020 dated 8th April, 2020, 17 / 2020 dated 13th April, 2020and 02/2021 dated 13th January, 2021 of the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, issued by the Securities and Exchange Board of India, the Company has sent on **Monday, 6th September, 2021,** the Notice of the Thirty First AGM and Annual Report for the year ended 31st March, 2021, through electronic mode, to those Members whose e-mail addresses are registered with the Depository Participants / Link ntime India Private Limited (LIIPL), the Registrar and Share Transfer Agents. Notice of the AGM and the Annual Report for the year ended 31st March, 2021, circulated to the Members is also available on the website of the Company www.kesarpetroproducts.com and on the websites of BSE Limited. Pursuant to the provisions of Section 91 of the Companies Act, 2013 (ACT) read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and the Share Transfer Register of the Company shall remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide Members the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, by electronic voting system platform (remote e-Voting) provided by LIIPL.

Remote e-Voting period commences on Monday, 27th September, 2021 at 9.00 AM (IST) and ends on Wednesday, 29th September, 2021 at 5.00 PM (IST). During this period, Members holding shares in physical or dematerialized form as on Thursday, 23rd September, 2021 i.e. the cut-off date, may cast heir votes electronically. The e-Voting module shall be disabled by LIIPL for voting thereafter. Those Members, attending the AGM through InstaMeet facility provided by LIIPL, have not cast their votes on Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the meeting from 1.00 PM (IST) till the expiry of 15 minutes after the AGM s over. Members who have cast their votes through remote e-Voting prior to the AGM will be eligible to attend / participate in the AGM through InstaMeet, but will not be eligible to vote again at the meeting 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 the cut-off date of Thursday, 23rd September, 2021. Any person who is a Member of the Company as on the cut-off date is eligible to cast the vote electronically on all Resolutions set out in the Notice of the AGM.

Members can accord their assent / dissent by accessing the website https://instavote.linkintime.co.in and logging by using their user ID and Password.

A person, who acquires shares of the Company after Notice of the AGM is sent and holds shares as on he cut-off date for voting i.e. on Tuesesday, 23rd September, 2021, may obtain login ID and Password by sending a request to **enotices@linkintime.co.in**. However, if such shareholder is already registered with LIIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote. Mr. Pankaj Desai, Practicing Company Secretary (ACS 3398, CP 4098), has been appointed as the Scrutinizer to scrutinize the remote e-Voting and voting at the AGM to ensure that the voting process is done in a fair and transparent manner.

The procedure of electronic voting is mentioned in the e-mail sent to Members by LIIPL. In case Members have any queries regarding e-Voting, they may refer to the 'Frequently Asked Questions' (FAQs) and Insta Vote e-Voting manual available at https://instavote.linkintime.co.in under Help section or send an email to enotices@linkintime.co.in or contact on Telephone: 022 - 49186000.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the same provided by LIIPL at **https://instameet.linkintime.co.in.** In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to <u>e**notices@linkintime.co.in**</u> or Call +91 (022) 49186000.

Documents referred to in the Notice of the AGM are available electronically for inspection without payment of any fee by Members from the date of circulation of the Notice up to the date of the AGM Members seeking to inspect such documents are requested to send an email to i**nvestorservices@** kesarpetroproducts.com.

For KESAR PETROPRODUCTS LIMITED

Sd/-**RAMJAN K. SHAIKH** WHOI F-TIME DIRECTOR DIN: 08286732

Act, 1956 having its registered office at A-325, Hari Om Plaza, M.G. Road, Near Omkareshwar Temple, Borivali (East), Mumbai- 400066. NOTICE OF PETITION

Mumbai- 400066

A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented by KRKUMAR INDUSTRIES LIMITED (CIN:U45203MH1987PLC042969), the Transferor Company and RRIL LIMITED (CIN: L17121MH1991PLC257750), the Transferee Company and this shareholders for sanctioning the Scheme of Merger by Absorption of KRKUMAR INDUSTRIES LIMITED oy RRIL LIMITED which was admitted by the Hon'ble National Company Law Tribunal, Mumbai on 2nd day of September, 2021. The said Petition is fixed for hearing before the Hon'ble Tribunal taking company matters on 7th day of October, 2021. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates Notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges for the

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,

MUMBAI BENCH

COMPANY SCHEME PETITION NO. 26 OF 2021

COMPANY SCHEME APPLICATION NO. 1076 OF 2020

relevant provisions of the Companies Act, 2013;

Company and their respective shareholders.

KRKUMAR INDUSTRIES LIMITED, a company incorporated

101, Raj Bhavan, Daulat Nagar Road No. 9, Borivali (East)

under the Companies Act, 1956 having its registered office at

RRIL LIMITED, a company incorporated under the Companies

In the matter of the Companies Act, 2013 (18 of 2013)

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other

In the matter of Scheme of Merger by Absorption of KRKUMAR INDUSTRIES

LIMITED, the Transferor Company by RRIL LIMITED, the Transferee

...Petitioner Company No.1

...Petitioner Company No.2

Dated this 7th day of September, 2021. M/S RAJESH SHAH & CO.

6, Oriental Building,

Flora Fountain, Fort

Advocates for the Petitioner

For Rajesh Shah & Co. Advocates for the Petitioner 30, Nagindas Master Road.

VAARAD VENTURES LIMITED

CIN: L65990MH1993PLC074306 Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai-400031; Tel. No.022-35566211; Email: cs.dept@vaaradventures.com Website: www.vaaradventures.com

PUBLIC NOTICE

NOTICE ishereby given that the 27th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 29, 2021at 09.00A.M. at Flat No.5, Sannidhan, Plot No. 145,Indulal D Bhuva Marg, Wadala, Mumbai – 400 031, to transact the business as set forth in the Notice of

The Annual Report of the Company for the financial year ended March 31 2021, including the Notice of AGM, Attendance Slip and Proxy Form have been sent via email to those members whose email-IDs have been registered with the Company or the Depositories, as the case may be, and through other permitted modes to all other members at their registered addresses. The physical copy of the Annual Report shall also be sent to those members who specifically request for the same. The Annual Report is also available on the website of the Company at www.vaaradventures.com/annual-report. The documents pertaining to the businesses to be transacted at the AGM are available for inspection at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules there under, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Wednesday, September29, 2021 (both days inclusive) for the 27th AGM of the

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with applicable Rules there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting ('remote e-voting') facility to the members and the ousiness set out in the notice may be transacted through remote e-voting. The Company has engaged NSDL for facilitating the remote e-voting process.

Members whose names are 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., September 22, 2021, only shall be entitled to avail the facility of emote e-voting or voting at the AGM.

The remote e-voting period commences at 9.00 a.m. on Sunday, September 26, 2021 and will end on at 5.00 pm on Tuesday, September 28, 2021.

Any person, who acquires the shares of the Company after the dispatch of the Notice of the AGM and becomes a member as on the cut-off date, i.e., September 22, 2021 can view the notice of the AGM on the Company's website as mentioned above. Such members may obtain the login ID and password by sending a request to evoting@nsdl.co.in. They may also refer to the voting instructions on the NSDL website. However, if a person is already registered with NSDL for e-voting then existing IDEAS user ID and password can be used

Members may note that: a) Once the vote on a resolution is cast by the member the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 only shall be entitled to avail facility of e-voting as well as voting at the AGM through ballot paper.

For Vaarad Ventures Limited

Place: Mumbai Date: 06/09/2021 Leena Vikram Doshi

HEALTHCARE GLOBAL ENTERPRISES LIMITED

CIN: L15200KA1998PLC023489

Place: MUMBAL

Date: 6th September, 2021

Regd Off: HCG Towers, No. 8, P Kalinga Rao Road, Sampangi Rama Nagar,

Bengaluru - 560 027, Karnataka, India

Corporate Off: Unity Buildings Complex, No. 3, Tower Block, Ground Floor,

Mission Road, Bangalore - 560027 Karnataka India, Website: www.hcgel.com, E-mail: investors@hcgel.com

Telephone: +91-80-4660 7700



NOTICE OF THE 23rd ANNUAL GENERAL MEETING ("AGM") OF HEALTHCARE GLOBAL ENTERPRISES LIMITED ("HCG"/THE "COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY

Shareholders may note that due to continuing COVID-19 pandemic, the 23rd AGM of shareholders of HCG will be held on Wednesday, September 29, 2021, at 3.00 P.M. through two-way VC/OAVM, to transact the businesses that will be set forth in the 23rd AGM Notice, in compliance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular no. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA"), Government of India read with provisions of the Companies Act, 2013 and all other applicable laws. In compliance with the aforesaid Circulars and SEBI Circulars dated May 12, 2020 and January 15, 2021, the Notice of 23rd AGM along with the Annual Report for the FY 2020-21 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company or Registrar and Share Transfer Agent ("RTA") or Depository Participants ("DP"). Shareholders may note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at www.hcgel.com and website of National Stock Exchange of India Limited at https://www.nseindia.com/ and website of BSE Limited at https://www.bseindia.com/

Shareholders may attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.

Shareholders, who have not registered their email IDs with the Company or the RTA or the DP, are requested to do the following:

- Shareholders holding shares in dematerialized mode are requested to register their mail IDs with their Depository Participants.
- Shareholders holding shares in physical mode are requested to submit their request with their valid email IDs to the RTA of the Company at einward.ris@kfintech.com or to the Company at investors@hcgel.com for receiving all communications including Annual Report, Notices, instruction for e-voting and participation in the AGM through VC / OAVM in electronic mode from the Company.

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in Notice of the 23rd AGM. The manner of remote e-voting or through the e-voting system during the meeting for shareholders holding shares in dematerialised mode or physical mode and have not registered their email IDs will be provided in the Notice of the 23rd AGM.

> For HealthCare Global Enterprises Limited Sunu Manuel **Company Secretary and Compliance Officer**

Place: Bengaluru Date: 6th September 2021

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING **OF THE COMPANY**

- attend the AGM through VC / OAVM. The Notice of the AGM and the Annual Report for the year 2020-21 including the
- The Members will have an opportunity to cast their vote electronically on the busines detailed procedure of remote e-voting/ e-voting during the AGM by members holding
- Members can register their e-mail IDs and Bank Account Details as per the below
- In case of shares in physical form, please update Email address by informing M/s as per the process followed and advised by the DP.

Dated:04.09.2021

ASIAN HOTELS (NORTH) LIMITED CIN: L55101DL1980PLC011037

Registered Office: Bhikaiji Cama Place, M. G. Marg, New Delhi - 110066 **Phone**: 011 66771225/26; **Fax**: 011 26791033 E-mail: investorrelations@ahlnorth.com; Website: www.asianhotelsnorth.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND INTIMATION REGARDING CUT-OFF DATE, VOTING THROUGH ELECTRONIC MFANS ETC.

NOTICE is hereby given that:

The 40th Annual General Meeting (AGM) of ASIAN HOTELS (NORTH) LIMITED (the Company) will be held on Wednesday, the 29th September, 2021 at 11.00 a.m. through Video Conferencing (VC) Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue to transact the business as delineated in the Notice dated 11th August, 2021 convening the AGM in pursuance of the applicable provisions of the Companies Act. 2013 (the Act), rules framed thereunder relevant Secretarial Standards and directions outlined by the Ministry of Corporate Affairs vide its General Circular No. 20/2020 dated 5th May, 2020, read with General Circular Nos. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020 and by General Circular No. 02/2021 dated 13th January, 2021 allowing companies whose AGMs were due to be held in the year 2020 or became due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of General Circular No. 20/2020 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI) the validity of which has been extended till 31st December 2021 by SEBI, vide Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (SEBI Circulars). The venue of the AGM shall deemed to be the Registered Office of the Company.

Accordingly, in compliance with the above referred Circulars, Notice of the AGM and Annual Report 2020-21 (comprising the Standalone & Consolidated Financial Statements for the year ended 31st March, 2021, Board's Report, Auditors' Report and other documents required to be annexed thereto) has been e-mailed to all the Members whose names appeared in the Register of Members or list of beneficial owners as furnished by the Depositories, namely National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as of Friday, the 3rd September, 2021 and who had registered their respective e-mail addresses with the Company/Registrar & Transfer Agent/Depositories. Hence, physical copies of the said Notice and Annual Report are not being provided to the Members. The e-mailing of Notice of the AGM along with Annual Report 2020-21 has been completed on

Members will be able to attend the AGM through VC/OAVM facility by using their e-voting login credentials given in the e-mail dated 6th September, 2021 forwarding Notice of the AGM and Annual Report 2020-21. The weblink to attend the AGM is https://emeetings.kfintech.com. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Act.

- Notice of the AGM and Annual Report 2020-21 have been uploaded on the Company's website www.asianhotelsnorth.com and may be viewed at/downloaded from its Notice Board or 'Annual Report' section under the main page 'Reports' or by clicking at the following link: Asian Hotels North - AGM Notice & Annual Report 2020-21 and are available on the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) and also on the website of Company's Registrars and Transfer Agents, KFin Technologies Pvt. Ltd. ("RTA") at https://evoting.kfintech.com/public/Downloads.aspx.
- Members whose e-mail addresses are not registered/updated with the Company/RTA/Depository Participant(s) and persons who become members of the Company between 4th September, 2021 and 22nd September, 2021 may obtain the User ID and initial password by following the instructions given below:
 - a) Members holding shares in physical mode, who have not registered / updated their emai addresses with the Company, are requested to register /update the same by clicking on https://ris.kfintech.com/clientservices/mobilereq/mobileemailreg.aspx or by writing to the Company with details of folio number and attaching a self attested copy of PAN card a investorrelations@ahlnorth.com or to RTA at einward.ris@kfintech.com.
 - (b) Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register /update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.
 - (c) After due verification, the Company / RTA will forward your login credentials to your registered email address.
 - (d) Follow the instructions given at Note no.15.1 of the Notice of Annual General Meeting to cast (e) You can also update your mobile number and e-mail address in the user profile details of the folio
- In connection with e-Voting facility provided by Listed Companies SEBI has issued Circular, bearing No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 stating, e-voting process has been enabled to all individual shareholders holding securities in demat mode to vote through their demat account maintained with depositories/websites of depositories/depository participants.

which may be used for sending further communication(s).

Accordingly, the Company is allowing individual shareholders holding securities in Demat mode to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in order to access e-Voting facility.

Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company will be providing remote e-voting facility to all the members to exercise their right to vote in respect of the business placed before the Members at the AGM, through remote e-voting platform to be provided by KFin Technologies Private Limited (RTA). The remote e-voting period commences on Saturday, the 25th September, 2021 at 9.30 a.m. (IST) and ends on Tuesday, the 28th September, 2021 at 5.00 p.m.

Members, who could not cast their vote through remote e-voting, shall be provided the opportunity to e-vote during the Annual General Meeting, should they attend the annual general meeting through VC/OAVM.

- The Notice of the AGM clearly lays out the detailed procedure for remote e-voting, attending the AGM through VC/OAVM and electronic voting at the AGM. Members should carefully read all the notes set out in the Notice particularly Note Nos. 14, 15, 16 and 17 thereof.
- In case the Members have any query on the above matters, the Members may visit Help & FAQs section of RTA's website i.e. https://evoting.kfintech.com or contact the RTA i.e. KFin Technologies Private Limited at their office at Selenium Tower B, Plot 31-32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Telengana through Telephone No. 1800 309 4001 (toll-free) or e-mail id: evoting@kfintech.com or contact RTA's official, Mr. D. Suresh Babu at suresh.d@kfintech.com. Members may also contact the Company at 011-66771225/1226 and email Id: investorrelations@ahlnorth.com
- The Board of Directors of the Company has appointed Mr. Rupesh Agarwal, failing him Dr. S. Chandrasekaran, failing him Mr. Shashikant Tiwari, Partners, M/s. Chandrasekaran Associates, Company Secretaries, as the Scrutinizer for conducting the remote e-voting process as well as electronic voting at the AGM (Insta Pol) in a fair and transparent manner. The result of the voting shall be declared within the prescribed time and the same shall be notified to the Stock Exchanges and shall be uploaded on the website of the Company as well as that of RTA.
- Pursuant to Section 91 of the Act read with Rule 10(1) of the Rules, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021, (inclusive of both days), for the purpose of the AGM. For and on behalf of Asian Hotels (North) Limited

Place: New Delhi

Date: 6th September, 2021

Saumya Goel Company Secretary & Compliance Officer

Membership No.: ACS 55556

मुंबई, ७ सप्टेंबर २०२१

'जो चांगलं काम करेल त्यालाच तिकीट'

पुणे: महाराष्ट्र नविनर्माण सेनेचे अध्यक्ष राज ठाकरे सध्या पुणे दौऱ्यावर आहेत. राज ठाकरे यांनी पुण्यातील महापालिका निवडणुकीसाठी राज ठाकरे यांनी पक्षबांधणीला सुरुवात केलीय. राज ठाकरेंनी आज पुण्यातील मनसे शाखाध्यक्षांचा मेळावा घेतला. या मेळाव्यात राज ठाकरेंनी शाखाध्यक्षांना त्यांच्या शैलीत मार्गदर्शन केलं. मनसे अध्यक्ष राज ठाकरेंनी शाखाध्यक्षांची शाळा घेतली. शाखाध्यक्ष झालात म्हणजे तिकीट मिळालं असं नाही, जो चांगलं काम करेल त्यालाच तिकीट मिळणार असं राज ठाकरे म्हणाले.

मनसे अध्यक्ष राज ठाकरेंनी शाखाध्यक्षांची शाळा घेतली असल्याची माहिती आहे राज ठाकरे यांनी शाखाध्यक्षांचा प्रत्येक महिन्याचा कामाचा अहवाल मागवला आहे. चांगली प्रतिमा ठेवा आणि लोकांमध्ये जावा, अशा सूचना राज ठाकरे यांनी पदाधिकाऱ्यांना दिल्या आहेत. आगामी पालिका निवडणुकीच्या पार्श्वभूमीवर राज ठाकरेंनी शाखाध्यक्षांचा मेळावा घेतला. निवडणुका घ्यायला हरकत नाही निवडणुका

बँकेच्या वर नमूद केलेल्या नोंदणीकृत कार्यालयात करण्यात येईल.

कर्ज

खाते क्र

LAGLD/403

LAGLD/669

LAGLD/604

LAGLD/714

LAGLD/699

LAGLD/742

LAGLD/818

LAGLD/778

LAGLD/661

LAGLD/795

LAGLD/762

LAGLD/798

LAGLD/790

LAGLD/717

LAGLD/544

LAGLD/801

LAGLD/573

LAGLD/793

LAGLD/370

LAGLD/624

LAGLD/738

LAGLD/671

LAGLD/740

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NAGAR



फायद्याचं असेल म्हणून आता निवडणुका घेतल्या जात नसतील. यात काही काळंबेरं असेल तर तेही समजून घ्यायला पाहिजे. सरकारलाच या निवडणुका नको आहेत आता. कारण नंतर सरकारच महापालिका चालवणार. कारण त्यावर प्रशासक नेमणार आणि सरकारच सर्व काम बघणार. हे सर्व उद्योगधंदे सरकारचे चालु आहेत. नुसता ओबीसींचा विषय पुढे करून

दागिन्यांची

अंदाजे किंमत

203100.00

93500.00

227500 00

108300.00

20300.00

81000.00

5400.00

121100.00

39000.00

50600.00

184800 00

114700.00

131600.00

246200.00

79200.00

95800.00

60900.00

37800.00

100200.00

140400.00

43900.00

49900.00

89000.00

42300.00

टागिन्यांची

संख्या

8

1

3

1

1

1

2

1

1

9

4

5

3

4

3

4

5

4

दागिन्यांचे

90.450

Milligrams

29.410

Milligrams

72.250

Milligrams

26.450

Milligrams

5.600

Milligrams

20.190

Milligrams

1.630

Milligrams

29.650

Milligrams

12.600

Milligrams

14.900

Milligrams

51.380

Milligrams

30.000

Milligrams

39.350

Milligrams

62.210

Milligrams

24.940

Milligrams

36.030

Milligrams

17.940

Milligrams

14.000

Milligrams

29.490

Milligrams

61.500

Milligrams

16.520

Milligrams

13.880

Milligrams

23.000

Milligrams

Milligrams

13.470

Milligrams

जाहिर लिलावाची सुचना

दि चेंबुर नागरिक सहकारी बँक मर्या. नोंदणीकृत कार्यालय पत्ता - १०१-१०३, रुद्रेश कमर्शियल कॉम्पलेक्स

डॉ. आंबेडकर उद्यानाजवळ, चेंबुर (पुर्व), मुंबई ४०००७१. तमाम नागरिकांना कळविण्यात येते की, बॅंकेचे

खालील नम्द कर्ज थकबाकीदार यांनी बँकेकडून घेतलेले सोने तारण कर्ज विहीत मुदतीत परतफेड न

केल्यामुळे थकीत झालेले आहे. वारंवार नोटीस देऊनही थकबाकीदार कर्ज परतफेड करण्यास तयार नाहीत

यास्तव बँकेकडे तारण असलेल्या सुवर्ण दागिन्यांची लिलाव पद्धतीने विक्री करण्याचे बँकेने निश्चित केले

असून तारण दागिन्यांचा जाहीर लिलाव **दिनांक २२.०९.२०२१** रोजी दिवसाचे **सकाळी १२.०० वाजता**

सुवर्णं दागिन्यांचा तपशिल खालीलप्रमाणे :

कर्जदाराचे नाव

AVHAD POONAM BALASAHEB

AWAGHADE SUVARNA B

AWARE USHA SUNIL

BHATE SUMAN MARUTI

BHATE SUMAN MARUTI

BHATE SUMAN MARUTI

BOMMA NAGAMANI SHANKAR

GAIKWAD ARUN SITARAM

IDRISI SHANAWAZ ISMAIL

JADHAV REKHA DEEPAK

JADHAV SUNFTRA GURURAJ

JAGTAP SANTOSH SOPAN

KACHERLA RAJKUMAR R

KHAN RESHMA ABDUR

MANE MILIND VISHNU

MOHITE VAISHALI VASANT

SAWANT AMOL GANGARAM

SAWANT AMOL GANGARAM

SHAIKH HAMEED SHAUKAT

SHAIKH HAMEED SHAUKAT

SHAIKH MUSKAN BEGAM

TORANE SONALI ABHIJEET

YADAV SAHDEV LAXMAN

SAWANT RAJENDRA

GANGARAM

REHMAN

AHIRE KIRAN VALMIK

सरकार काही साध्य करतेय असं नको. पण जनगणना वगैरे झाल्यावर निवडणुका घ्यायला काही हरकत नाही, असं राज म्हणाले. सरकारकडे यंत्रणा आहे. त्यामुळे मनात आणलं इम्पिरिकल डेटा किंवा जनगणना हे सर्व होऊ शकतं. ती काही कठीण गोष्ट आहे असं वाटत

नाही, असंही त्यांनी सांगितलं.

राज ठाकरेंकडून पदाधिकाऱ्यांची शाळा

यावेळी त्यांनी गणेशोत्सव साजरा करण्यावरही मनसेची भूमिका स्पष्ट केली. सरकारचे त्या त्या पक्षाचे कार्यक्रम मोठ्या प्रमाणावर सुरू आहेत. तिकडे गर्दी चालते. फक्त दहीहंडी आणि गणेशोत्सवाला गर्दी चालत नाही. नियम असेल तर तो सर्वांना सारखा हवा. तुमच्या पक्षांच्या कार्यक्रमाला गर्दी चालणार. फक्त गणेशोत्सवाला नको. ही कोणती पद्धत?, असा सवाल करतानाच गणेशोत्सव कसा साजरा करायचा हे मंडळं ठरवतील. गणेशोत्सव मंडळांशी बोलून चर्चा करू, असं ते म्हणाले.

या लॉकडाऊनमुळे जे चाललं ते बरं चाललं असं सर्व सरकारला वाटतंय. आंदोलने नाही, मोर्चे नाही, सरकारच्या विरोधात कोणी बोलायचे नाही, रस्त्यावर कुणी उतरायचे नाही. काही झंझटच नाही. आपले आपले पैसे कमवा, आपली आपली दुकाने चालवा. बरं चाललंय सरकारांचं. केवळ कोरोनाची भीती दाखवली जात आहे. तिसरी चौथ्या लाटेची भीती दाखवली जात आहे. भीती दाखवून सरकार सर्व करत असेल तर हे कुठपर्यंत चालणार, असा सवालही त्यांनी केला.

जाहिर लिलावाची सूचना

दि चेंबुर नागरिक सहकारी बँक मर्या. नोंदणीकृत कार्यालय पता – १०१-१०३, रुद्रेश कमर्शियल कॉम्पलेक्स, डॉ. आंबेडकर उद्यानाजवळ, चेंबुर (पुर्व), मुंबई ४०००७१. तमाम नागरिकांना कळिवण्यात येते की, बँकेचे खालील नमूद कर्ज थकबाकीदार यांनी बँकेकडून घेतलेले सोने तारण कर्ज विहीत मुदतीत परतफेड न केल्यामुळे थकीत झालेले आहे. वारंवार नोटीस देऊनही थकबाकीदार कर्ज परतफेड करण्यास तयार नाहीत. यास्तव बँकेकडे तारण असलेल्या सुवर्ण दागिन्यांची लिलाव पद्धतीने विक्री करण्याचे बँकेने निश्चित केले असून तारण दागिन्यांचा जाहीर लिलाव दिनांक २२.०९.२०२१ रोजी दिवसाचे सकाळी १२.०० वाजता बँकेच्या वर नमूद केलेल्या नोंदणीकृत कार्यालयात करण्यात येईल.

शाखा	कर्ज खाते क्र	कर्जदाराचे नाव	दागिन्यांची अंदाजे किंमत	दागिन्यांचे वजन	दागिन्यांर्च संख्या
CHEMBUR	GLD 2007001	MR.GANGURDE SIDDHARTH KESHAV	231993.00	62.000 Milligrams	4
CHEMBUR	GLD 2007034	MR.GAIKWAD UJAWALA SANTOSH	130500.00	36.100 Milligrams	9
CHEMBUR	GLD 2006971	MR.DIKE SUNIL SOMA	220590.00	61.400 Milligrams	7
CHEMBUR	GLD 2006924	MRS.SHETTIGAR HARINAKSHI PUSHPARAJ	456540.00	125.000 Milligrams	8
CHEMBUR	GLD 2007079	MRS.CHHOWALA NAMITA NAVINCHANDRA	52650.00	15.500 Milligrams	2
CHEMBUR	GLD 2007013	MR.MHATRE ARVIND MAHADEO	968850.00	253.500 Milligrams	11
CHEMBUR	OD-538	M/S CHEMBUR LIGHT HOUSE PROP: MR.NAVINCHANDRA N CHHOWALA	557280.00	164.500 Milligrams	29
CHUNABHATTI	GLD 2568	INDRABHUSHAN P JHA	82935.00	39.000 Milligrams	12
CHUNABHATTI	GLD 2707	SACHIN S MELGU	89250.00	30.500 Milligrams	02
CHUNABHATTI	GLD 2739	SUBHASH K KOLAMBEKAR	60120.00	20.000 Milligrams	01
CHUNABHATTI	GLD 2836	ANDREW MADHUKAR DAROLE	588699.00	142.600 Milligrams	11
CHUNABHATTI	GLD 2861	HARSHAN BHASKAR NAIK	132750.00	36.700 Milligrams	01
CHUNABHATTI	GLD 2869	RUCHITA YOGESH VARALKAR	344250.00	93.000 Milligrams	12
CHUNABHATTI	GLD 2887	RATHOD SANGAM ANIL	533820.00	149.000 Milligrams	14
KOPARKHAIRNE	LAGLD /1741	JADHAV DIPAK GULABRAO	149690.00	51.300 Milligrams	2
KOPARKHAIRNE	LAGLD /1853	SHARMA MANISH SURESH	270562.00	72.150 Milligrams	9
KOPARKHAIRNE	LAGLD /1890	RATHOD RAVI PANDU	1290430.00	300.100 Milligrams	30
KOPARKHAIRNE	LAGLD /1969	RATHOD RAVI PANDU	622072.00	146.370 Milligrams	5
KOPARKHAIRNE	OD/105	RAVI PANDU RATHOD	1045350.00	232.300 Milligrams	9
KOPARKHAIRNE	LAGLD /1968	RATHOD MADHURI RAVI	269535.00	63.420 Milligrams	1
KOPARKHAIRNE	LAGLD /1859	JADHAV SUJATA SAMBHAJI	153000.00	40.800 Milligrams	1
KOPARKHAIRNE	LAGLD /1930	PARTE SANJAY MAHADEV	67497.00	17.400 Milligrams	4
KOPARKHAIRNE	LAGLD /1906	PARTE SANJAY MAHADEV	45500.00	10.000 Milligrams	1
KOPARKHAIRNE	LAGLD /1975	DINDE SAGAR MANOHER	398437.00	105.000 Milligrams	4
KOPARKHAIRNE	LAGLD /1970	BHORE RAJU NARAYAN	38972.00	9.170 Milligrams	2
KOPARKHAIRNE	LAGLD /1631	WAGHULE VIVEK BABAN	147915.00	52.620 Milligrams	2

जाहीर लिलावात भाग घेणाऱ्या इच्छुकांनी इसारा रक्कम म्हणून रुपये ५,०००.०० (परतावा योग्य) पे-ऑर्डर/डिमांड ड्राफ्ट/रोख स्वरुपात दि चेंबुर नागरिक सहकारी बँक मर्या. यांच्या नावे व्यवस्थापकाकडे जमा करणे आवश्यक आहे. लिलावात भाग घेणाऱ्या इच्छुकांनी लिलावाच्या रक्कमे व्यतिरिक्त लिलाव रक्कमेवर सरकारी कर ३% (GST) भरणे क्रमप्राप्त आहे याची नोंद घ्यावी. लिलावातील यशस्वी बोलीदाराने लिलाव रक्कम व सरकारी कर त्याच दिवशी बँकेत भरणा करावयाचा आहे. तद्नंतर दागिन्यांचा ताबा लिलावातील यशस्वी खरेदीदारास दिला जाईल. कोणतेही कारण न देता लिलावाची बोली राखून ठेवण्याची अथवा नाकारण्याचे पुर्ण अधिकार बँक राखून ठेवीत आहे.

ठिकाण : मुंबई अधिकृत अधिकारी - कर्ज वसुली दिनांक : ०७.०९.२०२१ दि चेंबुर नागरिक सहकारी बँक मर्यादित यांचे करीता जाहीर लिलावात भाग घेणाऱ्या इच्छुकांनी इसारा रक्कम म्हणून रुपये ५,०००.०० (परतावा योग्य) पे-ऑर्डर/डिमांड ड्राफ्ट/रोख स्वरुपात दि चेंबुर नागरिक सहकारी बँक मर्या. यांच्या नावे व्यवस्थापकाकडे जमा करणे आवश्यक आहे. लिलावात भाग घेणाऱ्या इच्छुकांनी लिलावाच्या रक्कमे व्यतिरिक्त लिलाव रक्कमेवर सरकारी कर ३% (GST) भरणे क्रमप्राप्त आहे याची नोंद घ्यावी. लिलावातील यशस्वी बोलीदाराने लिलाव रक्कम व सरकारी कर त्याच दिवशी बँकेत भरणा करावयाचा आहे. तद्नंतर दागिन्यांचा ताबा लिलावातील यशस्वी खरेदीदारास दिला जाईल. कोणतेही कारण न देता लिलावाची बोली राखून ठेवण्याची अथवा नाकारण्याचे पुर्ण अधिकार बँक राखून ठेवीत आहे.

सही/ -ठिकाण : मुंबई अधिकृत अधिकारी - कर्ज वसुली दिनांक : ०७.०९.२०२१ दि चेंबुर नागरिक सहकारी बँक मर्यादित यांचे करीता

कर्नाटक सरकारची गणेशोत्सवाला परवानव

बंगळूर: कर्नाटक सरकारने गणेशोत्सवाला परवानगी दिली आहे. सरकारने गणेशोत्सवाला परवानगी देताना काही अटीही घातल्या आहेत. यासंदर्भातील आदेश जारी करण्यात आले आहेत. गणेशोत्सव संदर्भात मुख्यमंत्री बसवराज बोम्मई यांच्या अध्यक्षतेखाली बैठक झाली. या बैठकीत मुख्यमंत्रयांनी

सार्वजनिक गणेशोत्सवाला परवानगी दिले आहे. मात्र यासाठी काही अटीही घातल्या आहेत. गणेशोत्सव केवळ तीन दिवसांसाठी असणार आहे. गणेश मूर्ती प्रतिष्ठापना करण्यात आलेल्या ठिकाणीच विसर्जन करावे लागणार आहे. मिरवणूक आणि मनोरंजनाच्या कार्यक्रमावर निर्वध घालण्यात आले आहेत.

सहाय्यक निबंधक सहकारी संस्था, मुंबई (परसेवेवर) मुंबई जिल्हा मध्यवर्ती सहकारी बँक लि., मुंबई कार्यालय, यशवंतराव चव्हाण नाट्य संकुल, बॉम्बे ग्लास वर्क्ससमोर, जे. के. सावंत मार्ग, माहीम (पश्चिम), मुंबई - ४०००१६.

जाहीर नोटीस

जोगेश्वरी नागरिक सहकारी प्रतसंस्था मर्या, ... अर्जदार ७, पद्मिशाला अर्पाटमेंट, Assistant Registrar Co-op. Soc., Recovery, Mahim (W). Gen. Outward No. 1499 Date: 03/09/2021 जोगेश्वरी (पूर्व), मुंबई - ४०००६०.

अनुक्रमांक १ ते २७ ... जान देणार यांना नोटीस देण्यात येते की थिकत कर्जाविषयी अर्जदार संस्थेने दाखल केलेल्या अर्जानानत आपले म्हणणे सादर करणेसाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला सध्याचा पत्ता उपलब्ध नसल्याने सदर नोटीसद्वारे आपणास एक शेवटची संधी देण्यात येत असून दिनांक २२/०९/२०२१ रोजी दुपारी १२.३० वाजता आपण स्वतः या कार्यालयात हजर राहून आपले म्हणणे सादर करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन या कार्यालयात एकतर्फी योग्य तो निर्णय घेतला

जाईल. याची आपण नोंद घ्यावी.

जा	जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती खालीलप्रमाणे:-							
अ. क्र.	जाब देणाऱ्याचे नाव	जाब देणार क्रमांक	अर्ज दाखल दिनांक	दावा अर्ज क्रमांक	दावा रक्कम रुपये	पुढील सुनावणी तारीख		
9	रेखा राजेश माळोदे	9	96.06.29	६४८	५२०५८	२२.०९.२9		
ર	नंदा अनिल कासारकर	ર	96.06.29	६४८	५२०५८	२२.०९.२१		
ş	गंगा शिवाजी चिरमुरे	3	96.06.29	६४८	५२०५८	२२.०९.२१		
ន	साईराज सुरेश राऊत	9	96.06.29	६४९	८१७५८	२२.०९.२१		
ų	विवेक दत्ताराम सावंत	ર	96.06.29	६४९	८१७५८	२२.०९.२१		
ξ	विकास दत्ताराम सावंत	3	96.06.29	६४९	८१७५८	२२.०९.२१		
9	पूजा संदीप तेली	9	96.06.29	६५६	७४२३६	२२.०९.२१		
L	मनिषा कैलास कासार	ર	96.06.29	६५६	७४२३६	२२.०९.२१		
9	सुप्रिया गोपाळ कासले	ş	96.06.29	६५६	७४२३६	२२.०९.२१		
90	सायली सुरेश राऊत	9	96.06.29	६५०	७३२३१	२२.०९.२9		
99	वृध्दी विवेक सावंत	ર	96.06.29	६५०	७३२३१	२२.०९.२9		
92	सुप्रिया विकास सावंत	3	96.06.29	६५०	6 \$5\$9	२२.०९.२9		
9३	संकेत प्रविण लवेकर	9	96.06.29	६५१	३६१६०	२२.०९.२9		
98	प्राची कमलेश गावकर	ર	96.06.29	६५१	३६१६०	२२.०९.२9		
9५	पंकज मुन्नालाल वर्मा	3	96.06.29	६५१	३६१६०	२२.०९.२9		
9٤,	सायली सुधीर मेस्री	9	96.06.29	દ્દપર	३५५०३	२२.०९.२9		
96	नंदु शांताराम गराटे	ર	96.06.29	દ્દપર	३५५०३	२२.०९.२9		
9८	पद्मश्री यशवंत मेस्री	ş	96.06.29	દ્દપર	રૂ ५५०३	२२.०९.२9		
98	रमेश शिवशंकर शर्मा	9	96.06.29	६५३	३८२१६	२२.०९.२9		
ર૦	हरिकिशन गोपीनाथ शर्मा	ર	96.06.29	६५३	३८२१६	२२.०९.२१		
۶9	उजागीरलाल पुनवासी मौर्या	ş	96.06.29	६५३	३८२१६	२२.०९.२१		
રર	संदीप सखाराम सुर्वे	9	96.06.29	६५४	५७ २०५	२२.०९.२१		
રફ	रंजीत लक्ष्मण लाड	ર	96.06.29	६५४	५७ २०५	२२.०९.२१		
રક	आरती निलेश कदम	3	96.06.29	६५४	५७ २०५	२२.०९.२9		
૨૫	राजेंद्र दिनदयाल त्रिवेदी	9	96.06.29	६५५	७८१३९	२२.०९.२9		
રદ્દ	आनंद मोहन बौरासिष्ट	ર	96.06.29	६५५	७८१३९	२२.०९.२१		
રહ	महेंद्रसिंग के यादव	3	96.06.29	६५५	७८१३९	२२.०९.२१		
ही नोटीस आज दिनांक 03/08/2029 रोजी मार्च सही व								

ही नोटीस आज दिनांक ०३/०९/२०२१ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे. _________ सही/-



ए. एच. भंडारे सहाय्यक निबंधक, सहकारी संस्था (परसेवेवर) दि. मुंबई जिल्हा मध्यवर्ती सहकारी बँक लि., मुंबई

YASH MANAGEMENT AND SATELLITE LIMITED Reg Off: - Office No. 303, Morya Landmark I, Opp. Infiniti Mall,

Off New Link Road, Andheri (West), Mumbai 400053
CIN: L65920MH1993PLC073309
Phone: 022-67425443 Email id: info@yashmanagement.in
INFORMATION REGARDING 28^{III} ANNUAL GENERAL MEETING
OF THE COMPANY

- . Notice is hereby given that the 28th Annual General Meeting (AGM) of members of the Company will be held on Thursday, 30th September, 2021 at 11:00A.M. IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 05th May 2020 and 13th January, 2021 respectively and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/TS dated May 12, 2020 and circular no SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI (collectively referred to as "the Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to
- attend the AGM through VC / OAVM.

 The Notice of the AGM and the Annual Report for the year 2020-21 including the financial statements for the year ended March 31, 2021 will be sent only by emails to all those members, whose mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular and the SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e -voting system during the AGM are provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.yashmanagement.in and BSE Limited's website at www.bseindia.com.
- 3. The Members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/ e-voting during the AGM by members holding shares in Physical mode and members who have not registered their email is provided in the AGM Notice.
- Members can register their e-mail IDs and Bank Account Details as per the below process;
- In case of shares in physical form, please update Email address by informing M/s Adroit Corporate Services Private Limited, RTA of the company and for Bank A/c details, by enclosing the photocopy of blank cancelled cheque of your Bank Account. In the case of Shares held in Demat mode, please contact the Depository Participant

(*DP*) and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

By Order of the Board of Directors

For Yash Management and Satellife I imited

For Yash Management and Satellite Lim Sd/-Place: Mumbai AyushiBhargava Dated:04.09.2021 Company Secretary