

ZODIAC

07th September, 2023

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East Mumbai - 400051 Scrip Code: ZODIACLOTH	BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400001 Scrip Code: 521163
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Dear Sir/ Madam,

Sub: Newspaper Advertisement - Notice of 39th Annual General Meeting, E-voting and other related information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find enclosed copies of the newspaper advertisements, inter-alia, confirming dispatch of notice of 39th Annual General Meeting along with Integrated Annual Report FY-23, as published in Business Standard (English Daily) and Lokmat (Marathi Daily) today i.e. September 07, 2023.

You are requested to take note of the same.

Thanking you

Yours faithfully
For **Zodiac Clothing Company limited**

Kumar Iyer
Company Secretary

Encl.: As above

ZODIAC CLOTHING COMPANY LTD.,

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai – 400 030. India.

Tel.: +91 22 6667 7000 Fax: +91 22 6667 7279 CIN: L17100MH1984PLC033143

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www.zodiaconline.com

(C)RUDE SHOCK

Russian supply cuts, shrinking discounts mount India's troubles

OMCs will be caught in crosshairs of higher prices, impending elections and growing losses

S DINAKAR
Chennai, 6 September

India's economy, already troubled by shrinking global demand for its goods and services, faces a double whammy in rising crude oil import costs from surging prices and shrinking supplies of discounted Russian oil.

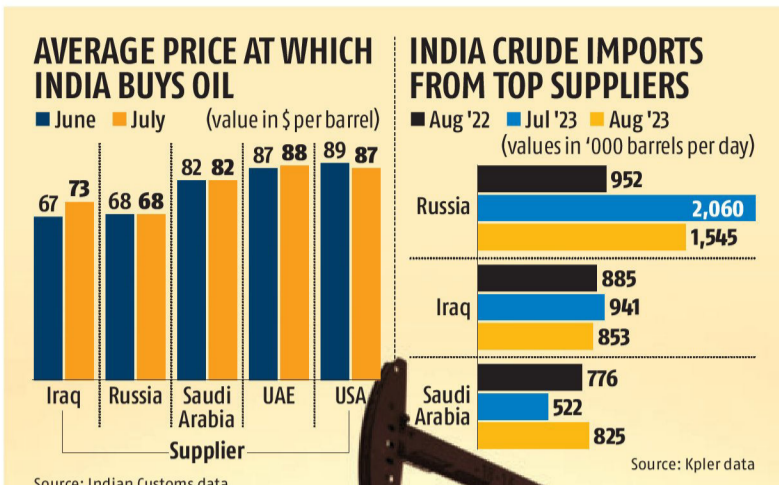
India is staring at a spectre of soaring crude oil prices and lower shipments from Russia, its biggest supplier, and from its traditional West Asian sellers after output cut announcements by Saudi Arabia and Russia sent Brent crude to its highest level this year, climbing 25 per cent in the last three months to over \$90 a barrel.

Saudi Arabia and Russia said on Tuesday that they would extend their unilateral additional voluntary cuts of 1 million barrels per day (bpd) and 300,000 bpd, respectively, in crude oil supply until December. These cuts come on top of combined Opec-plus cuts of more than 3.6 million bpd implemented in November 2022 and May 2023.

In India, soaring global oil prices will be juxtaposed with a recent cut of 18 per cent in the rate of cooking gas cylinders, an ongoing 17-month freeze in pump prices of petrol and diesel, a revival of under-recoveries, or revenue losses, at state refiners, and uncertainty on how much it will cost New Delhi to compensate them. Upcoming federal and state polls further complicate matters.

That leaves Indian state oil companies caught in the crosshairs of higher oil prices, supply cuts, impending elections and growing losses. Cost savings of around \$8-10 billion from Russian crude in the last 18 months also kept the country's current account deficit lower, according to Customs data on prices and volumes, and industry estimates. Refiners will face mounting marketing losses as crude strengthens, said Prashant Vasishth, senior vice-president, and group co-head at ratings agency ICRA.

Diesel was already carrying a negative marketing margin of ₹2 per litre in the first half of August.



Expanding crack spreads on diesel has also sent marketing margins into negative territory, he said. Marketing margins on diesel, India's biggest consumed fuel, dropped to a negative ₹2.9 per litre from ₹10.3 a litre in the April-June quarter, according to a September 5 note by Nomura. Losses will widen further after European-benchmark Brent crude, a peg to calculate Russian oil prices, crossed \$90 per barrel for the first time since November.

Goldman Sachs said in a note on Monday that the Opec+ heavyweights Saudi Arabia and Russia, the world's second- and third-biggest oil producers, will keep supply lower for longer, setting a \$93

per barrel 12-month price target for Brent. UBS Global Wealth Management expects Brent to jump to \$95 per barrel. Cheap, copious supplies from Russia had enabled state oil refiners to post over ₹30,000 crore in combined profits in the April-June quarter of 2023-24, despite keeping prices of petrol and diesel unchanged, according to company data.

But the second half of calendar 2023 will sharply slash the savings enjoyed by these companies as crude oil turns costlier, and Russian supplies shrink, analysts and industry sources said.

Russia's overall August exports (excluding shipments to neighbouring

Belarus) were down by about 340,000 bpd compared with the average for the first seven months of this year, according to estimates by UK-based market intelligence provider Energy Intelligence.

Russia supplied around 44 per cent of India's oil in July before declining to 36 per cent in August, according to data from Paris-based market intelligence provider Kpler. Supplies of discounted Russian oil to India will moderate to 1.5 million bpd, or even lower, for the next few months compared to over 2 million bpd in July, a drop of 25 per cent or 0.5 million bpd, an official from a state-run refiner said.

It means that these companies need to source at least 15 million barrels every month from more expensive spot or Gulf sources to make up for Russian reductions. In July, Russian oil at \$68/bl was cheaper than Iraqi Basrah grades by around \$5 a barrel on delivered basis, according to Indian customs data. Cost savings over Saudi shipments were close to \$14 a barrel, and by \$20 a barrel over UAE and US deliveries.

Given Iraqi limitations in increasing supplies, India may have to rely on UAE, Saudi Arabia and the US to compensate for lower Urals volumes but incur at least \$150-\$200 million in higher sourcing costs every month, according to calculations based on customs data. Moreover, discounts on Russian benchmark Urals supplies have also dropped from April levels, reducing further the cost advantages gained from sourcing Russian oil. Discounts averaging \$6 a barrel are half of the discounts available in early 2023, a Mumbai-based trader said. The cut in LPG prices by ₹200 for a 14.2kg cylinder also leaves refiners with less money on the table.

A decline in international LPG prices by 25 per cent during the first half of 2023, and the substantial grant of ₹22,000 crores from the government had left refiners in a better position, said Hetal Gandhi, director, research, at ratings agency Crisil. But the latest reduction in rates must be absorbed by the refiners in turn, analysts added.

Oil prices may remain on the boil in short term

PUNEET WADHWA
New Delhi, 6 September

Brent crude oil prices surged nearly 9 per cent in the past fortnight and topped \$90 a barrel (bbl) on Tuesday for the first time since November 2022. Oil breached the \$90 mark after Saudi Arabia and Russia announced a fresh extension to their voluntary supply cuts, amounting to a combined 1.3 million barrel per day (bpd) cut for another three months through December.

At 8.37 pm IST on Wednesday, Brent crude was trading slightly down at \$89.5 a barrel.

Analysts at Rabobank International expect the crude oil prices (Brent) to continue their journey north amid firm demand and restricted supply, though economic updates/releases from China could cap the run-away rally. Brent, they said in a recent note, will trade between \$72 a bbl and \$88 a bbl until Q4CY23 amid intermittent spikes.

"Brent crude held a continuous rally from \$74 a bbl to \$85 a bbl over the month of July, which marched into August as well. We see the current macro overhang and worsening Chinese economic data to keep a ceiling on oil prices. However, if we are incorrect, crude will continue to consolidate at a higher range, with the next resistance levels at \$93 a bbl and \$98 a bbl," wrote Joe DeLaura, senior energy strategist at Rabobank International in a recent note.

Meanwhile, global oil production was 93.9 mn bpd in 2022. The International Energy Agency (IEA) projects global oil demand to expand 1.5mn bpd to a record 101.5 mn bpd in 2023, with the US driving non-Opec gains of 1.9 mn bpd.

Oil supply from the Opec+ alliance, meanwhile, fell by 1.2 mn bpd to a near two-year low as a voluntary reduction from Saudi Arabia came into effect. At 50.7 mn bpd, the bloc's production was down over

2 mn bpd from the start of the year. Over the same period, producers outside the group ramped up their output by 1.6 mn bpd to 50.2 mn bpd but limited non-OPEC+ gains are expected for the remainder of the year, the IEA said. For the year, the agency expects global oil demand to expand by 2.2 mn bpd to 102.2 mn bpd, its highest ever annual level.

Volatile year

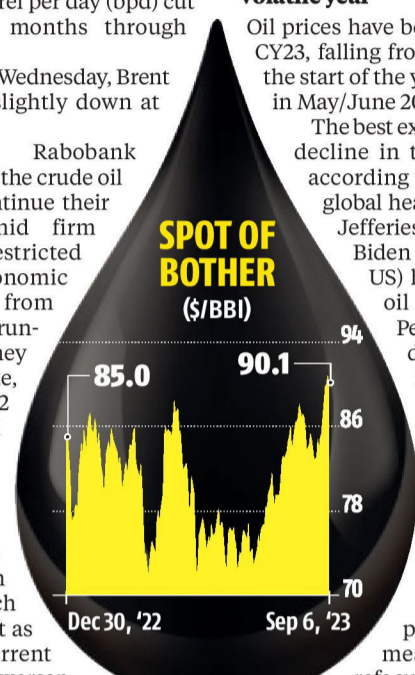
Oil prices have been volatile thus far in CY23, falling from around \$86 a bbl at the start of the year to around \$71 a bbl in May/June 2023.

The best explanation for oil's price decline in the first half of 2023, according to Christopher Wood, global head of equity strategy at Jefferies, remains that the Joe Biden administration (in the US) has continued to drain oil from the Strategic Petroleum Reserve (SPR), despite an official statement in October 2022 that it would do the exact opposite.

"The Biden administration has stopped draining oil out of the SPR for the past four weeks, which has coincided with the rally in the oil price. The oil market, meanwhile, has of late refocused on the fundamental supply constraints," Wood said.

The two key variables, according to Paul Hickin, an independent oil market analyst who runs Petroleum Economist, are how long Saudi Arabia and Russia continue their supply cuts, and the economic data coming from China, which will impact global oil demand.

"The oil markets are bullish but may be underplaying the China story as weakness there will provide a cap. The cuts from Saudi Arabia and Russia were expected. Continued production cuts by the Saudis and a rise in demand can see Brent crude reach near the \$95 a bbl mark. Oil at \$100 could be a possibility, but one needs to ascertain the extent to which it will cause demand destruction," Hickin said.



GLOBAL VECTRA HELICORP LIMITED
CIN: L62200DL1998PLC093225
Regd. Off.: A-54, Kailash Colony, New Delhi - 110 048, Corp. Off.: Hanger No. C-Helium, Airports Authority of India, Civil Aerodrome, Juhu, Mumbai - 400 059
Tel. No.: 022-61409200/21; Fax No.: 022- 61409253
Website: www.globalhelicopter.com; Email: globalhelicopter@gvhl.in

NOTICE OF THE 25TH ANNUAL GENERAL MEETING, E-VOTING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 25th Annual General Meeting of the Company will be held on **FRIDAY, 29TH SEPTEMBER, 2023 at 13.30 P.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

Pursuant to the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/IR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC/OAVM.

In compliance with the Act, the Rules made there under and the above circulars, copies of the Notice of the AGM and Annual Report for the financial year 2022-2023 have been sent to all members of the company to their e-mail address whose email IDs are registered with the Company / Depository Participants / Registrar and Transfer Agent (RTA). The electronic dispatch of the notice and Annual Report has been completed on September 06, 2023. The Annual Report along with the Notice of the AGM is also available on company website www.globalhelicopter.com websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively and the website of the Link Intime India Private Limited (LIPL) at www.instantvote.linkintime.co.in.

In terms 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise the vote through remote e-voting as provided by Link Intime India Private Limited (LIPL). The details pursuant to the said Rule are given hereunder:

- All the businesses as set out in the Notice of the AGM, may be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, September 26, 2023 at 9:00 a.m. (IST);
- The remote e-voting shall end on Thursday, September 28, 2023 at 5:00 p.m. (IST);
- Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company's website or on the website of LIPL.
- The members shall be informed that:-
 - The members who have not casted their votes through remote shall be eligible to cast their vote through e-voting during AGM.
 - The members who have casted their votes by remote e-voting prior to the AGM shall be eligible to attend the AGM however they shall not be allowed to vote again in the meeting;
 - 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. September 22, 2023 only shall be entitled to avail the facility of remote e-voting / voting in the AGM.
- The Notice of the AGM is also available and can be downloaded from the link <http://www.globalhelicopter.com/investor>
- In case of any grievances connected with facility for voting by electronic means, members please refer to 25th AGM Notice or contact to RTA or the company.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of members and the Share Transfer books of the Company will remain closed from Thursday, September 28, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM to be held on Friday September 29, 2023.

A facility to attend the AGM through VC or OAVM is available through LIPL e-voting system at <https://instantmee.linkintime.co.in>. In detail procedure to attend AGM through VC or OAVM is given in the Notice of 25th AGM.

For Global Vectra Helicorp Limited
SD
Raakesh D. Soni
Company Secretary

Place: New Delhi
Date: September 06, 2023

SMFG INDIA CREDIT COMPANY LIMITED
(formerly Fullerton India Credit Company Limited)
Registered Office: Megh Towers, 3rd Floor, Old No.307, New No. 165, PH Road, Madhavayal, Chennai - 600055, Tamil Nadu. Website: <https://www.smfgindia.com>

INVITATION FOR EXPRESSION OF INTEREST FOR SALE OF NON PERFORMING ASSETS OF SMFG INDIA CREDIT COMPANY LIMITED (FORMERLY FULLERTON INDIA CREDIT COMPANY LIMITED)

SMFG India Credit Company Limited (Formerly Fullerton India Credit Company Limited) (SMICC), invites expressions of interest (EOI) from ARCs/Banks/eligible NBFCs and eligible FIs for the sale of certain non performing assets on its books, as per the extant RBI guidelines. Eligible interested applicants may download the public notice document from the website of SMICC <https://www.smfgindia.com/NPA-assets-Sale.aspx>

Please note that the non-performing assets will be auctioned as a pool of asset(s) and/or individual assets at the sole discretion of SMICC. Each party shall be required to submit a Letter of Intent ("LoI") along with Non-Disclosure Agreement ("NDA") to initiate the due diligence exercise.

Interested applicants shall submit the Expression of Interest ("EOI") on or before **6:30 PM on 17th Sept, 2023**, in either a sealed envelope to **SMICC at the following address: 6th Floor B wing Supreme Business Park , Hiranandani Powai Mumbai - 400076** or by e-mail to the following ID: **Yuvaraj.selvaraj@smfgindia.com**

Authum Investment & Infrastructure Limited
CIN: L51109MH1982PLC319008,
Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117
Reg Add: 707, Rajeha Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

NOTICE OF 41st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Wednesday, September 27, 2023 at 4:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 1/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022 and December 28, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 to transact the business without the physical presence of the Members at a common venue, as set out in the Notice of the AGM which has been e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.authum.com and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 27th September, 2023 to Wednesday, 27th September, 2023 (both days inclusive).

Notice of the 41st AGM and the Annual Report 2022-23 are being displayed and made available on the website of the Company at www.authum.com. These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their vote by electronic means (Remote e-voting) on all of the businesses specified in the Notice, through e-voting services of CDSL. The notices will also be available on the website of CDSL at www.evotingindia.com. The details pursuant to the Act are as under:

- The Company has completed the dispatch of Notice of AGM and other documents on 5th September, 2023 to those shareholders of the Company as on the record date of 1st September, 2023.
- Remote e-voting through electronic means shall commence from Sunday, 24th September, 2023 (09:00 a.m.) and ends on Tuesday, 26th September, 2023 (05:00 p.m.).
- The Board of Directors have appointed Mr. Mayank Arora, partner of M/s. Mayank Arora & Co., Practicing Company Secretary, as scrutineer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.
- Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Wednesday, 20th September, 2023, may write to CDSL on the email ID helpdesk.evoting@cdslindia.com.
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.
- 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 the facility of remote e-voting as well as voting in the general meeting.
- In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533.
- Please keep your most updated email ID registered with the Company / your Depository Participant to receive timely communication.

For Authum Investment & Infrastructure Limited
SD/
Hitesh Yora
Company Secretary and Compliance Officer

Place: Mumbai
Date: 06/09/2023

TATA POWER
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender packages (Two-part Bidding) in Mumbai.

(A) Corrigendum: Out Line Agreement for 3 Years for Construction of 11 KV, 22kV, 33kV CSS. (Tender Ref: CC24DDM013)

Interested bidders to submit Tender Fee and Authorization Letter up to 15:00 hrs. Monday, 11.09.2023.

For detailed NITs, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendums (if any), to the above tenders will be informed on Tender section on website <https://www.tatapower.com>.

HARISH TEXTILE ENGINEERS LIMITED
CIN: L29119MH1982PLC201521
2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069.
Tel: 022 66490251, E-mail: investor@harishtextile.com, Website: www.harishtextile.com

AGM NOTICE

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of HARISH TEXTILE ENGINEERS LIMITED will be held on Friday, 29th September, 2023 at 11:30 A.M. at the registered office of the company situated at 02nd Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai- 400069 to transact the Business as set out in the Notice of AGM.

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Member's Register and Share Transfer Books of the company will be closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of AGM. The Cut-off date for providing E-voting is Friday, 22nd September, 2023. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Listing Regulations, the Company is pleased to provide its members the facility to cast their votes by electronic means ("remote e-voting") as provided by National Securities Depository Limited (NSDL) on all the resolutions as set forth in the Notice of AGM. All the members are hereby informed that:

- Electronic copies of the Annual Report for FY. 2022-2023 also containing Notice of the AGM have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is available on Company's website www.harishtextile.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The dispatches of Annual Report for FY. 2022-2023 also containing Notice of the AGM has been dispatched by e-mail on **Wednesday, 06th September, 2023**.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2023, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM (remote e-voting). All the members are informed that:
 - The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Tuesday, the 26th September, 2023 at 09:00 a.m. (IST);
 - The remote e-voting shall end on Thursday, the 28th September, 2023 at 05:00 p.m. (IST);
 - The cut-off date for determining the eligibility to vote by electronic means at the AGM is Friday, 22nd September, 2023.
- Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 22nd September, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that: (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and 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 remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (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 shall only be entitled to avail the facility of e-voting as well as voting at the AGM through ballot paper; and (e) The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on Friday, 22nd September, 2023, being cut-off date.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or write an email to evoting@nsdl.co.in or call a toll-free no.: 1800 1020 990 / 1800 224 430.

By Order of the Board
For Harish Textile Engineers Limited
SD/
Sandeep Gandhi
DIN: 00941665
Managing Director

Date: September 06, 2023
Place: Mumbai

ZODIAC CLOTHING COMPANY LIMITED
CIN: L17100MH1984PLC033143
Regd. Office: Nylco House, 254, D-2, Dr. Amie Besant Road, Worli, Mumbai 400030
Tel.: 6667 7000, Fax: 6667 7279, Website: www.zodiacoonline.com, Email id: contactus@zodiacoonline.com

NOTICE

1) Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on **Friday, September 29, 2023 at 3:00 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM). In compliance with General Circular No. 10/2022 dated 28th December, 2022, other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/PoD-2/P/IR/2023/4 dated 05th January, 2023 issued by the Ministry of Corporate Affairs and Exchange Board of India (hereinafter referred to as "Circulars") Companies are permitted to hold AGM through VC/OAVM, without physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set out in the Notice dated August 14, 2023 already sent to the Members of the Company.

2) Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 20, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting for the Financial Year ended March 31, 2023.

3) The Annual Report for the Financial Year 2022-23, Notice of the 39th AGM and all accompanying documents have been sent to all the members whose email IDs are registered with their respective Depository Participant(s) of the concerned Depository. The same are also available on the website of the Company at www.zodiacoonline.com and on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

4) Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Wednesday, September 20, 2023, may cast their vote electronically through remote e-voting on the business as set out in the Notice of the AGM or e-voting system at the AGM provided by KFin Technologies Limited (KFintech).

5) All the members are informed that:

- the business as set forth in the Notice of the AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Monday, September 25, 2023 at 9:00 a.m. and shall end on Thursday, September 28, 2023 at 5:00 p.m.;
- The cut-off date for determining eligibility to vote by electronic means at the AGM is Wednesday, September 20, 2023.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, September 20, 2023 may obtain the login ID and password by sending a request at <https://evoting.kfintech.com>. However, if a person is already registered with KFintech for e-Voting then the existing user ID and password can be used for casting the vote.

6) Members may note that -

- the remote e-voting module shall be disabled by KFintech after 5:00 p.m. on Thursday, September 28, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for e-voting shall also be made available during the Meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM;
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
- 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 the facility of remote e-voting and vote at the AGM through electronic e-voting system.

7) The manner of remote e-voting and e-voting at the AGM for Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. In this regard, the members who have not registered/updated their email addresses, may get their email address and mobile number registered with their Depository Participant's/Company's Registrar KFin Technologies Limited, respectively to receive the Annual Report, AGM notice and voting instructions along with user ID and password for the 39th AGM of the Company.

8) The Notice of the 39th AGM is available on the Company's website, viz. www.zodiacoonline.com and also on KFintech website viz. <https://evoting.kfintech.com>.

9) In case of any queries or issues regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) and remote e-Voting user manual available at <https://evoting.kfintech.com> under help section or call 1800 309 4001 (Toll free) or contact Mr. Shyam Kumar, KFin Technologies Limited, Unit: Zodiac Clothing Company Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, Email: https://evoting.kfintech.com

For Zodiac Clothing Company Limited
SD/
Kumar Iyer
Company Secretary
Membership No.: A9600

Date : 07th September, 2023
Place: Mumbai

आमचं पारसी कुटुंब शांत, सुरवभावी आणि आनंदी परिवार. वडील सायरस आणि आई विल् वॉनी अत्यंत प्रेमाने पण कर्तबगारीने आम्हा मुलांना वाढवले. आमचा पारसी समुदाय मुळातच उद्योगशील. त्यामुळे मुलांनी काही ना काही करत राहावे, अशी घरच्यांची इच्छा असायची. त्यामुळे मी बिशप स्कूलमध्ये शिकत असताना सुटीच्या काळात मला उद्योजकतेची, जगाची ओळख व्हावी म्हणून वडील मला पूनावाला फार्मस्येचे घेऊन जायचे. तिथे अनेक जातीचे घोडे होते. मी नेहमी त्या घोड्यांवरून रपेट मारायचा हट्ट करायचे. वडील कधी स्वतः तर कधी तिथल्या प्रशिक्षकांसोबत मला रपेट मारायचे. वडिलांनी सिरम इन्स्टिट्यूटची स्थापना केली, त्या काळात ते चॅंड बिड्डी असायचे. ज्याचा प्रत्येक माणसाला फायदा होईल, असं काही करण्याचा विचार त्यांच्या डोळ्यात होता. त्यामुळे त्यांनी विविध आजारांवर लस शोधण्यासाठी सिरम इन्स्टिट्यूट उभारले.



वडील सायरस आणि आई विल् पूनावाला.
संस्कार मी कायम जपत आलो आहे. आमच्याकडे एक डायव्हर होते, त्यांचं नाव गंगाराम. त्यांचं निधन झाले तेव्हा वडील सायरस हे मुंबईत होते. आईचा आणि नंतर वडिलांचाही तो आवडता डायव्हर. त्याने अनेक वर्षे आमच्याकडे काम केले. वडिलांनी फोनवरून हा संदेश मिळाला, तसे ते तातडीने पुण्यात परतले. गंगाराम यांची आवडती लिमोझिन गाडी वडिलांनी काढली. त्यात गंगाराम यांचे पायिब ठेवले आणि वडील स्वतः ती गाडी चालवत रमशासारखीत घेऊन गेले, ही गोष्ट मला खूप भावली.
कोरोनाच्या काळात वॅक्सिन पुरवल्याबद्दल माझे आणि वडिलांचं जगभर कौतुक होत असलं तरी सिरम इन्स्टिट्यूटमधल्या डायव्हरपासून वॉचमनपर्यंत आणि सफाई कर्मचाऱ्यांपासून हेलपरपर्यंत सगळ्यांनी एकदिलाने केलेलं काम त्यांच्या पाठिशी होतं. कारण हे सगळं आपलं कुटुंब आहे, असं मानून जगण्याचा संस्कार आई-वडिलांनी दिला होता.

पुढे सेंट एडमंड्स स्कूल, युके इथं हायस्कूलनंतर लंडनच्या युनिव्हर्सिटी ऑफ वेस्टमिन्सटरमधून मी पदवी मिळवली. भारतात आलो तेव्हा आई-वडिलांची इच्छा होती की, मी सिरम इन्स्टिट्यूटचं काम सांभाळवं. मी सहजच त्यांचा प्रस्ताव स्वीकारला. आमच्या मोठ्या घरात अनेक नोकऱ्याकर होत. डायव्हर, स्वयंपाकी, माळी इ. पण या सगळ्यांना नेहमी घरातल्या सदस्यासारखं वागवलं जायचं. आई-वडिलांनी केलेला हा

कुपन क्र. ६८
प्रश्न: घरातल्या डायव्हरचं नाव काय होतं?
सखाराम
तुकाराम
गंगाराम

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MBBS प्रवेशाच्या पहिल्याच यादीत
AIIIMS, 72+

दलालांकडील बेवारस रकमा परत करण्यास नियम
नवी दिल्ली : शेअर दलालांकडे गुंतवणूकदारांच्या बेवारस रकमांचा निपटारा करण्यासाठी बाजार नियामक

पश्चिम रेल्वे
विद्युत कामे
महापारिषद
जाहीर निवेदन
अवका संवसृष्टी, विभागातील १०० के.व्ही. डी.ब्लॉकमधील विद्युतपुरवठा होण्याचा सर्व

परिपत्रक
(केवळ महावितरण कल्याण परिमंडळापुरते सिमित)
म.रा.वि.वि.क.मार्फत अंतर्गत येणारे सर्व अधिकारी व कर्मचारी यांना आवाहन करण्यात येते की, कल्याण परिमंडळांतर्गत सन २०२३-२४ या वर्षाकरिता 'शिकाऊ उमेदवार अधिनियम १९६१' अंतर्गत २५ प्रशिक्षणाधीन अभियांत्रिकी पदवी/पदविका (Electrical) भरण्यात येणार आहे.

मुख्य कार्यालय, विार (पूर्व)
ता. वसई, जि. पालघर- ४०१३०५
वसई-विार शहर महानगरपालिका
फेर ई-निविदा सूचना
वसई विार शहर महानगरपालिका प्रभाग समिती बी अंतर्गत येणाऱ्या दैनंदिन व आठवडे बाजारकरिता दि. ०१/०६/२०२३ ते दि. ३१/०३/२०२६ पर्यंत (२ वर्षे १० महिने) या कालावधीकरिता खालील तक्त्यात नमूद प्रभाग समिती बी अंतर्गत दैनंदिन बाजार कर ठेका पद्धतीने वसूल करणेकामी व्यवसाय/ संस्था/ ठेकेदार यांच्याकडून ई-निविदा महानगरपालिकेच्या अटी व शर्तीस अधीन राहून मागविण्यास येत आहेत.

मुंबईत जानेवारीत आंतरराष्ट्रीय महोत्सव
निविदा सूचना (E-BIDDING)
महाराष्ट्र सरकारच्या मुख्यमंत्री सौर कृषी बांधिनी योजना-२.० (मु.सौ.कृ.बा.यो.-२.०) या महत्वाकांक्षी कार्यक्रमांतर्गत शेतकऱ्यांना शिकवता वीज पुरवठा करण्यासाठी एमएसईबी सोलर अग्रे पोवर लिमिटेड कंपनी (एमएसपीएल) ने महाराष्ट्र राज्य विद्युत वितरण कंपनी लिमिटेडच्या वतीने राज्यातील ११/२२/३३ के.व्ही. जोडल्या जाणाऱ्या सौर ऊर्जा प्रकल्पामधून निर्माण होणाऱ्या वीज खरेदी करण्यासाठी खालील पाच क्लस्टर / जिल्ह्यांसाठी स्पर्धात्मक बोली प्रक्रियेद्वारे (ई-रिक्वॅस्ट लिनालानंतर) निविदा मागवित आहे. १.यवतमाळ २. छत्रपती संभाजीनगर ३.कोल्हापूर ४.सातारा ५.सांगली

SRM TENDER NOTICE
MSETCL invites online bids (SRM Tender) from registered contractors/suppliers on MAHATRANSCO SRM E-Tendering portal for the following work under EHV O&M Circle, Kolhapur.
Name of Work : SRM Tender for Renovation of Existing Earthmat of 132KV Kudal S/stn. and 132KV Kankavali S/stn. under EHV O&M Dn., Ratnagiri.
1. RFx No.: 7000228451
2. Estimated Cost: Rs. 87,63,064.70 (Including Taxes)
3. EMD: Rs. 87,631/- By Online Payment
4. Tender Fee: Rs. 590/- By Online Payment
5. Date of Submission: Up to Closing Date i.e. 13.09.2023 at 23:59 Hrs.
6. Date of Opening (Tech. Bid): 14.09.2023 at 12:30 Hrs. onwards, if possible.
For further details, visit our website https://mahatransco.in/
Note: All eligible interested contractors are mandated to get enrolled on SRM E-Tendering portal (https://armetender.mahatransco.in).

भारतीय रिझर्व बँक
RESERVE BANK OF INDIA
www.rbi.org.in
माहिती तंत्रज्ञान विभाग
ई-निविदा मागविण्यासाठी सूचना
माहिती तंत्रज्ञान विभाग, केंद्रीय कार्यालय, भारतीय रिझर्व बँक 'आरबीआय वेबसाइट्ससाठी अग्रे कॅटलॉग डिलिव्हरी नेटवर्क (CDN) ची अंमलबजावणी आणि व्यवस्थापन' करण्याकरिता पात्र बोलीदारांकडून एमएसटीडीपी पोर्टल (https://www.mstcecommerce.com/eproc/home/rbi/) वर ई-टेंडरिंगद्वारे द्वी भाग निविदा मागवित आहे.

अखिल भारतीय आर्युर्विज्ञान संस्थान, नागपूर, महाराष्ट्र
All India Institute of Medical Sciences, Nagpur (Maharashtra)
प्लॉट क्र.२, सेक्टर-१०, मिहान, नागपूर, पिन:४१११०८
https://aiimsnagpur.edu.in
जाहिरात क्र. अं०३००१-१/रि.कृ.जे.आर/२०२३/०१ दिनांक : ०७/०९/२०२३
संनिधर रिसिडेंट च्या पदांची भरती (पैर-शैक्षणिक)
कार्यकारी संचालक, एम्स, नागपूर १ वर्षांच्या कालावधीसाठी जूनियर रिसिडेंट (पैर-शैक्षणिक) पदासाठी अर्ज मागवित आहेत.

BRIGHT
OUTDOOR MEDIA LIMITED
Bright Outdoor Media Limited
CIN - U74300MH2005PLC156444
Regd. Office: 801, 8th Floor, Crescent Tower, Near Morya House, Fame Infinity Mall, Off New Link Road, Andheri (West), Mumbai 400 053, Maharashtra, India
Tel No. 022 - 6714 0000
Email Id: investor@brightoutdoor.com Website: https://brightoutdoor.com/

NOTICE
Notice is hereby given that the 18th Annual General Meeting ('AGM') of the members of Bright Outdoor Media Limited ('the Company') will be held on Saturday, 30th Day of September, 2023 at Hotel Peninsula Grand, Sakinaka Junction, Lokmanya Tilak Nagar, Saki Naka, Andheri(E), Mumbai, Maharashtra - 400069 at 12:00 Noon, to transact the business(es) set out in the Notice of AGM.
The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2022-23 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company, and physical copies to those members whose e-mail ids are not registered with the Depository Participant(s) or RTA as on 01st September, 2023 (Cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports has been completed on 06th September 2023. The aforesaid documents are also hosted on the website of the Company viz. https://brightoutdoor.com/ and Stock Exchange website https://www.bseindia.com/ i.e., BSE Limited.
In compliance with the provisions of 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 ('Listing Regulations') and Secretarial Standards on General Meetings ('SS-2') issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform (https://ivote.bigshareonline.com) provided by Bigshare Services Private Limited.
In accordance with Rule 20 of the Rules, the Company has fixed Saturday September 23, 2023, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.
Members are requested to note the following:
(a) (i) The remote e-voting period will commence on September 27, 2023 at 09:00 a.m. (IST) and will end on September 29, 2023 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by Bigshare Services Private Limited thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM. (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.
(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at https://ivote.bigshareonline.com
For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/ grievances pertaining to e-voting, shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and I-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-6263 8200.

कोल्हापूर महानगरपालिका
सार्वजनिक बांधकाम विभाग
जाहीर निविदा नोटीस क्र. ६१
सर्व कॉन्ट्रॅक्टर यांना कळविण्यात येते की, स्वच्छ महाराष्ट्र अभियान (नागरी) अंतर्गत शहरामध्ये विविध ठिकाणी भिंतीवरील बोधप्रतिबन्ध व बोधवाक्य काढणेकामी कोमपाय पॅनेलवर चित्रकार (पेंटर) यांचे पॅनेल करणेकामी निविदा मागविण्यात येत आहे. या कामाची सविस्तर यादी वेबसाईटवर पाहण्यास मिळेल.
निविदा फॉर्म प्राप्त करणेचे व बयणा रक्कम भरणेचा तसेच निविदा फॉर्म सादर करणेचा कालावधी दिनांक ०८/०९/२०२३ पासून सकाळी १३.३० पासून दिनांक ०७/१०/२०२३ रोजी अखेर दुपारी ३.३० वाजेपर्यंत.
निविदा उघडणेचा दिनांक ११/१०/२०२३ रोजी दुपारी ४.०० वाजता.
निविदा फॉर्म https://mahatenders.gov.in या वेबसाईटद्वारे प्राप्त करावा व भरवावा लागेल.
सविस्तर टेंडर नोटीस, अटी, शर्ती वगैरे माहिती ऑफिस वेळेत सकाळी ११ ते ५ कार्यालयात तसेच वरील वेबसाईटवर पाहण्यास मिळेल. क. ता. ०६/०९/२०२३
सही/-
राहार अभियंता
कोल्हापूर महानगरपालिका

जाहीर ई-निविदा
जाहीर ई-निविदा सूचना - १० सन २०२३-२०२४
ग्रामीण पाणी पुरवठा विभाग, जिल्हा परिषद धुळे अंतर्गत जलजिवन मिशन मधील खालीलप्रमाणे नवीन सुधारणात्मक पुनर्जाडणी कामांची जाहीर ई-निविदा तालुकानिहाय पुढीलप्रमाणे
१) साक्री : ०७
एकूण ०७ नळ पाणी पुरवठा योजनेबाबतची विस्तृत निविदा सूचना महाराष्ट्र शासनाच्या www.mahatenders.gov.in या वेब साईट वर सविस्तर प्रसिद्ध करणेत आली आहे.
तरी, नोंदणीकृत इच्छुक मकतेदारांनी www.mahatenders.gov.in या वेबसाईटवर निविदा अपलोड व डाऊनलोड कराव्या.
सही/-
कार्यकारी अभियंता
ग्रामीण पाणी पुरवठा विभाग
जिल्हा परिषद धुळे

महाराष्ट्र राज्य रस्ते विकास महामंडळ मर्यादित
(महाराष्ट्र शासनाचा उपक्रम)
वाढी रक्कमने बस डेपोमध्ये के.सी. मार्ग, वांदे (प.), मुंबई- ४०० ०५०.
सुरक्षा: ०२२ २६५५७९२८ फॅक्स: ०२२ २६५५७९२३
वेबसाईट: www.mvrdc.in ई-निविदा पोर्टल: https://mahatenders.gov.in
म.रा.र.वि.म. सीआयएन: U45200MH1996SGC015586
निविदा सूचना
महाराष्ट्र राज्यातील आपली व्यवस्थापनाच्या विविध कामांसाठी निविदापूर्व आणि निविदा नंतरच्या उपक्रमांसाठी प्रकल्प व्यवस्थापन सल्लागार (PMC) ची नियुक्ती करणेबाबत.
उपरोक्त कामासाठी महाराष्ट्र राज्य रस्ते विकास महामंडळ मर्या. मार्फत इच्छुक निविदाकारांकडून ई-निविदा प्रणालीद्वारे निविदा मागविण्यात येत आहे.
१. निविदा संच https://mahatenders.gov.in या संकेतस्थळावर दि.०६.०९.२०२३ रोजी दुपारी ३.०० वाजेपर्यंत ते दि.२०.०९.२०२३ रोजी दुपारी ३.०० वाजेपर्यंत पाहण्यासाठी / डाऊनलोड करण्यासाठी उपलब्ध राहील.
२. निविदा सादर करण्याचा अंतिम दि.२०.०९.२०२३ रोजी दुपारी ३.०० वाजेपर्यंत राहील.
३. कोणत्याही कारणाने, कोणतीही निविदा किंवा सर्व निविदा स्वीकारण्याचा किंवा नाकारण्याचा किंवा निविदा प्रक्रिया रद्द करण्याचा अधिकार म.रा.र.वि.म., मर्या महामंडळाकडे राखून ठेवण्यात आला आहे.
उपाध्यक्ष व व्यवस्थापकीय संचालक
म.रा.र.वि.म.महामंडळ

झोडियाक व्होलिंग कंपनी लिमिटेड
CIN : L7100MH1984PLC033143
नोंदणीकृत कार्यालय :- नासलक हाऊस, २५४, डी-३, डॉ. अनीबेन्ट रोड, वाळी, मुंबई ४०००२०.
दुर. क्र.: ६६६९१०००, फॅक्स : ६६६९१३७९
वेबसाईट :- www.zodiaconline.com ई मेल: contactus@zodiaccmc.com
सूचना
१. येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. २९ सप्टेंबर २०२३ रोजी दु. ३.०० वा. सकाळ मंत्रालय (एमसीए) द्वारे वितरित सर्वसाधारण परिपत्रक क्र. १०/२०२२ दिनांक २८ डिसेंबर, २०२२ इतर कोणत्याही व्यवहार मंत्रालयाने (एमसीए परिपत्रक म्हणून संदर्भ) वेळोवेळी जारी केलेली इतर परिपत्रक आणि परिपत्रक क्र. सेबी एफ००/सीएफडी/पीओडी -३ / पी / सीआयएआर/ २०२३/४ दिनांक ५ जानेवारी २०२३ भारतीय प्रतिनिधी व विनियम मंडळ (सुसिबद्धता निवारण व नियमित आवश्कता) नुसार व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /इतर ऑडिओ व्हिडिओला माध्यमांमार्फत (ओएव्हीसी) सामाईक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय सभा घेण्याची अनुमती मिळाली आहे. म्हणून कंपनीच्या सदस्यांना ईमेलद्वारे पाठविलेल्या ऑगस्ट १४, २०२३ च्या सूचनेत नमूद केल्याप्रमाणे व्हीसी /ओएव्हीसी मार्फत नमूद विषयावर विमर्श करण्याकरिता होणार आहे.
२. कंपनी कायदा २०१३ च्या कलम ९९ नुसार ३१ मार्च, २०२३ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक सर्वसाधारण सभेनिमित्त बुधवार सप्टेंबर २०, २०२३ ते बुधवार सप्टेंबर २९, २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.
३. उपरोक्त परिपत्रकाच्या पुर्वतुसुसार वित्तीय वर्ष २०२२-२३ करिता कंपनीचे वार्षिक अहवालसह ३९ व्या एजीएम सूचनेची विद्युत प्रत ज्या सदस्यांचे ई-मेल कंपनी व संबन्धित अनुक्रमे डिपॉझिटर / कंपनी / कंपनीचे रजिस्ट्रार, मे.के.डी.न.टेकनॉलॉजीस लि लिहिले नोंद आहेत त्यांना विद्युत स्वरूप पाठविल्यात आले आहे. सदस्यांना व्हीसी/ओएव्हीसीमार्फत एजीएममध्ये सहभागी होत येईल. सूचना व वार्षिक अहवाल कंपनीच्या www.zodiaconline.com, कंपनीचे अर्जसद येथे सूचीबद्ध आहेत त्या स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाईट (www.nseindia.com) आणि केफिनटेक वेबसाईट https://ivoting.kfintech.com वरही उपलब्ध आहेत.
४. नोंद तारीख अर्थात बुधवार सप्टेंबर २०, २०२३ रोजी वास्तविक किंवा डिपॉजिट स्वरूपत भागधारणा असणा-या सदस्यांना सदर सूचनेत नमूद सर्व उपावांवर विद्युत स्वरूपाने (रिमोट ई-वॉटिंग) मत देण्याची सुविधा दिली आहे, ३९ व्या एजीएमच्या नोंदसमवेत किंवा एजीएमने ई-मतदान प्रणालीद्वारे प्रदान याकरिता केफिन टेकनॉलॉजीस लि. (केफिनटेक)ची सुविधा घेण्यात आली आहे.
५. सर्व सदस्यांना सूचित करण्यात येत आहे की:
१. ३९ व्या एजीएम सूचनेत नमूद विषयावर विद्युत स्वरूपाने मतदानामार्फत विमर्श केला जाईल.
२. रिमोट ई-वॉटिंग प्राप्ति तारीख व वेळ : सोमवार सप्टेंबर २५, २०२३ रोजी स. ९.०० वा. आणि रिमोट ई-वॉटिंग समाप्त तारीख व वेळ : बुधवार सप्टेंबर २८, २०२३ रोजी स. ५.०० वा.
३. विद्युत स्वरूपाने किंवा एजीएम मध्ये मतदान पात्रता निश्चित तारीख : बुधवार सप्टेंबर २०, २०२३
४. जे कोणता व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि नोंद दिनांक अर्थात बुधवार सप्टेंबर २०, २०२३ रोजी भागधारणा घेतली असल्यास त्यांनी https://evoting.kfintech.com वर किंवा पावटून लॉगिन आयडी व पासवर्ड प्राप्त करावा. जर सदस्य ई-वॉटिंगकरिता केफिनटेकसह पावटुनी नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरावा.
६. सदस्यांना कृपया नोंद घ्यावी की:
अ. गुव्वार सप्टेंबर २८, २०२३ रोजी सायं. ५.०० वा. नंतर केफिनटेकद्वारे रिमोट ई-वॉटिंग बंद केले जाईल आणि सदस्याने उठावावर दिलेले मत त्यास पुढे बदलता येणार नाही.
ब. ई-वॉटिंगने मतदानाकरिता सुविधा एजीएममध्येही उपलब्ध असेल आणि ज्या सदस्यांनी रिमोट ई-वॉटिंग सभेपूर्वी त्यांचे मत दिलेले नाही त्यांना सभेत उपस्थित राहता येईल आणि सभेत ई-वॉटिंगने मत देता येईल.
क. सदस्यांनी रिमोट ई-वॉटिंगने मत दिल्यानंतरही सभेत उपस्थित राहता येईल परंतु सभेत पुन्हा मतदान देण्याचा त्यांना अधिकार असणार नाही.
ड. नोंद तारीखेला सदस्य नोंद पुस्तक किंवा डिपॉझिटरद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात ज्या व्यक्तीचे नाव नमूद आहे त्यांना रिमोट ई-वॉटिंग सुविधा किंवा ई-वॉटिंगने वार्षिक सर्वसाधारण सभेत मतदानाचा अधिकार असेल.
७. डिपॉजिट स्वरूपत आणि वास्तविक स्वरूपत भागधारणा असणारे सदस्यांकरिता आणि ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांना ई-वॉटिंग व रिमोट ई-वॉटिंगची पध्दत एजीएमच्या सूचनेत नमूद आहे. या बाबत ज्या सदस्यांनी त्यांचे ई-मेल नोंद केलेले नाहीत वार्षिक अहवाल, एजीएम सूचना आणि ३९ व्या एजीएम करिता युजर आयडी व पासवर्डसह मतदान माहिती प्राप्त केल्यास ई-मेल व मोबाईल क्रमांक ठेविदार सभागरीय / कंपनीचे निबंधक मे.के.डी.न.टेकनॉलॉजीस लि. कडे नोंद करावेत.
८. ३९ एजीएम सूचना कंपनीच्या www.zodiaconline.com वेबसाईटवर आणि केफिनटेकच्या https://evoting.kfintech.com वेबसाईटवर उपलब्ध आहे.
९. ई-वॉटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास हेलप्लेस्कान अंतर्गत https://evoting.kfintech.com वर उपलब्ध रिमोट ई-वॉटिंग युजर मॅन्युअल आणि ऑनबोर्डिंग आस्कड केव्हन (एफएचए) चा संदर्भ घ्यावा किंवा दूर. ९८०० ३०९ ४००१ (टोलफ्री) वर संपर्क करावा किंवा संपर्क श्री. श्याम कुमार, मे.के.डी.न.टेकनॉलॉजीस लि., युनिट: झोडियाक व्होलिंग कंपनी लिमिटेड, सेलेनियम टॉवर बी, प्लॉट ३१-३२, गंधिवोली, वित्तीय जिल्हा, नानकमार्ग, हिंदू, दारुबाद-५०००३२, ई-मेल :https://evoting.kfintech.com