

ToBSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001

BSE Scrip Code: 541353

Sub: Intimation under Regulation 47(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47(3) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed newspaper cutting of Public Notice published in the Newspapers viz. - Business Standard (in English) and Pratahkal (in Marathi), which includes the following information:

- Intimation of 23rd Annual General Meeting (AGM) of our Company scheduled to be held on Thursday, 15th September, 2022 and confirming the dispatch of Annual Report to the Shareholders.
- 2. Intimation for Book Closure Date from Friday, 09th September, 2022 to Thursday, 15th September, 2022 (both days inclusive) and
- 3. Particulars of Remote E-voting and e-voting facility offered to its Members.

The said copies of newspaper advertisement are also available on website of the Company i.e. www.innovators.in.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

FOR INNOVATORS FACADE SYSTEMS LIMITED

Radhika Agarwal

Company Secretary & Compliance Offi

Membership: A48119

Date: 24th August, 2022

Place: Thane

H.O.: 204, B-65, Sector No.-1, Shanti Nagar, Mira Road (E), Dist. Thane-401107, Maharashtra.

Factory : Kudus, Tal.-Wada, Palghar-421 312, Maharashtra.

Superintending Engineer PH Circle, Kozhikode

.... Applicant

KERALA WATER AUTHORITY e-Tender Notice

Tender No : SE/PHC/KKD/32/2022-23 Jal Jeevan Mission (JJM)-CWSS to Sulthan Bathery Municipality Noolpuzha and Muttil Panchayaths in Wayanad District Phase 3 - Extending distribution line and providing FHTC in Muttil Grama Panchayath.-Distribution to Kariyambadi and Kallupady zone and providing FHTC. EMD : Rs. 100000/-, Tender fee : Rs. 8270+(1489)GST

Last Date for submitting Tender: 02.09.2022 05:00 pm Phone: 0495 - 2371046, Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

KWA-JB-GL-6-690-2022-23

KERALA WATER AUTHORITY e-Tender Notice

r No : 49/2022-23/KWA/PHC/D4/TVM/RT1 & 79 /2022-23/KWA/PHC/D2/TVM/RT1 (1) State Plan 2022-23- TSS- E Block Zone II - Laying 630mm dia HDPE pipe sewer main from Edappazhinji to Chithra Nagar Ist Reach-CH.1841m to 2133m(2)JJM (2023-24) Athiyanoor Grama Panchayath-Supplying, Laying, Testing & commissioning of 350 mm DI K9 clear water pumping main from Pongil pump house to Nellimoodu OHSR.

EMD : Rs. 50000/-, Rs. 1,00,000/-. Tender fee : Rs. 5000/-, Rs. 7500/-Last Date for submitting Tender: 01.09.2022 03:00 pm

hone: 04712322303, Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in Superintending Engineer PH Circle, Thiruvananthapuram

KWA-JB-GL-6-689-2022-23

LOCAL HEAD OFFICE, **MUMBAI METRO CIRCLE**

Lost of Share Certificate(s)

Hindalco Industries Limited Ahura Centre, 1st floor, B Wing, Mahakali Caves Road, Andheri (East), Mumbai 400 093

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the

Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

| ı | FOIIO NO | Name of Shareholder | NO Of | Certificate | Distinctive Nos. | | | | | |
|------------------|----------|-------------------------------|--------|-------------|------------------|-----------|--|--|--|--|
| | | | Shares | Nos. | From | To | | | | |
| | HB039743 | HARSHAD CHHABILDAS THAKKAR | 250 | HS036366 | 115313471 | 115313720 | | | | |
| Date: 24.08.2022 | | | | | | | | | | |

SHRI BOMBAY HALAI BHATIA MAHAJAN

398, Kalbadevi Road, Mumbai- 400 002, Tel No.: 2205 2002/22095911 Web: www.bombayhalaibhatia.org, E-mail: shribhbm@gmail.com Trust Regn. No.: A-0001341 (GBR) of B.P.T. Act 1950

"Members of Mahajan are hereby informed that according to Clause 34 of the Constitution, a meeting of Mahajan will be held at 10:00 a.m. on Sunday, 18th September, 2022 in the Meeting Hall of Mahajan. The Members are requested to remain present in time. **AGENDA**

- (1) To consider Minutes of the Mahajan's Meeting held on Sunday,
- 20th February, 2022. (2) To receive and adopt the report of the Trustees for the year 2021
- 22 about the management and affairs of the Mahajan (3) To receive and adopt the report of the Trustees for the year 2021 22 about the management and affairs of the Mahajan.
- (4) To appoint Auditors for the Accounting Year 2022-23 and to fix their Remuneration.
- (5) To present any other business received from Members according to Clause 34 (f) of the Constitution with permission of President.
- (6) To present any other business as may be included in the Agenda with permission of President.

Date: 24-08-2022

Sd/-Sd/-Sd/-Preyas Bhagwandas Morparia Kiran Keshavji Ved Prithviraj Ranjit Kapadia Managing Trustees-Shri Bombay Halai Bhatia Mahajan

N.B.: Annual Accounts for the year ended 31st March, 2022 will be available for inspection on the website of Mahajan www.bombayhalaibhatia.org.

Notice inviting claims or objections to the transfer of the shares and the interest of the deceased member in the capital/property of the Society

Shri Madhu alias Madhukant Champaklal Patrawala, a member c the Andheri Panchsheel Co-operative Housing Society Ltd. having address at Andheri Kurla Road, Andheri (East), Mumbai- 400093 and holding flat/tenement No. B-207 in the building of the Society known as Panchsheel Apartments, died on 5th May, 2022 without making any pomination.

The Society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the Society within a period of 15 (Fifteen) days from the publication of this notice, with copies of such documents and other proofs in support of their claims/objections for transfer of shares and interest of the deceased member in the capital / property of the Society. If no claims /objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital/property of the Society in such manner as is provided under the Bye-laws of the society. The claims/objections, if any, received by the Society for transfer of the shares and interest of the deceased member in the capital/property of the Society shall be dealt with in the manner provided under Bye-laws of the Society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the secretary of the society between 4.00 p.m. to 6.00 p.m. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of Place : Mumbai Date: 24th August, 2022

Andheri Panchsheel Co-op. Housing Society Ltd. Sd/-

PUBLIC NOTICE

dmeasuring area 334.44 Sq. Feet, all that piece and parcel land bearing Survey No. 22, Hissa No. 4 to 24, of Village Shelar, Taluka Bhiwandi, District Thane, in the Registration District Thane and Sub-registrar of Bhiwandi, within the Limits o Bhiwandi Nizampur Nagarpalika is in use and occupation of Shri. Vipul Hasmukh

That the chain Sale Deed dated 20.01.2009, executed between Ramesh Gangaran

Gajam and Nitin Ramesh Gajam as "The Vendors" of the one part and Mr. William Joseph Salvez & Mr. Philip Anthony as "The Purchasers" of the other part, duly stamped and document registered under Sr. No. 411/2009 dated 20.01.2009 and Sale d dated 20.01.2009, executed between Ramesh Gangaram Gajam and Geeta Nitin Gajam as "The Vendors" of the one part and Mr. William Joseph Salvez & Mr Philip Anthony as "The Purchasers" of the other part, duly stamped and document registered under Sr. No. 412/2009 dated 20.01.2009 are missing and not traceable for which a missing complaint has been lodged in the concerned Police Station. Any persons either having or claiming any right, title, interest or claim in said Unit or possession of the said Unit in any manner including by way of any agreement undertaking, agreement for sale, transfer, exchange, conveyance, assignment charge, mortgage, gift, trust, inheritance, lease, lien, monthly tenancy, leave and icense, partnership, joint venture, easement, right of prescription, any adverse right

or claim of any nature whatsoever, dispute, suit, decree, order, restrictive covenants, order of injunction, attachment, acquisition or otherwise upon and required to make the same known to the undersign in writing within 14 days from the date of publication hereof either by hand delivery against proper written acknowledgment of the undersigned or by the Registered post A. D.

ailing which any such claim shall be deemed to be waived and/or abandoned Dated this 24th day of August, 2022

Raikumar K. Shukla Law Firm. Advocate & Consultants Office No. 10, 2nd Floor, Building No. 84, Janmabhoomi Marg, Fort, Mumbai-400 00

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH

COMPANY SCHEME PETITION NO. 143 OF 2021

COMPANY SCHEME APPLICATION NO. 1117 OF 2020 BELAIRE HOTELS PRIVATE LIMITED ..FIRST PETITIONER

AND

COMPANY/ TRANSFEROR NO. 1 COMPANY SEAPEARL HOTELS PRIVATE LIMITED SECOND PETITIONER COMPANY/ TRANSFEROR NO. 2 COMPANY

AND **CHALET HOTELS LIMITED**

THIRD PETITIONER COMPANY/ TRANSFEREE

COMPANY NOTICE OF HEARING OF PETITION

Company Petition No. 143 of 2021 filed under Sections 230 to 232 of the Companies Act presented by the Petitioner Companies on April 26, 2021, for sanctioning of the Scheme of Amalgamation between the Petitioner Companies was admitted by the National Company Law Tribunal, Mumbai Bench on August 3, 2022. The captioned Petition is fixed for hearing before the Division Bench comprising of Ld. Members Mr. Pradeep Narhari Deshmukh and Mr. Shyam Babu Gautam. Court Room No. 2 of the National Company Law Tribunal, Mumbai Bench on September 5, 2022 at 10:30 a.m.

or soon thereafter Dated this 23rd day of August, 2022.

For Chalet Hotels Limited

Christabelle Baptista General Manager - Legal & Company Secretary

OSBI

STATE BANK OF INDIA, LOCAL HEAD OFFICE. **MUMBAI METRO CIRCLE, MUMBAI** 3rd Floor, State Bank of India, Local Head Office, Synergy Building, Bandra Kurla Complex, Bandra East, Mumbai – 400 051

REQUIREMENT OF COMMERCIAL/ OFFICE PREMISES

State Bank of India, invite offers from owners/power of attorney holders of commercial/office premises on lease rental basis for branches in Mumbai. For further details and downloading the tender document, please visit SBI website @ https://sbi.co.in/web/sbi-in-the-news/procurement-news from 22/08/2022 to 05/09/2022. The last date for submission of offers at this office will be on or before 3.30 pm. on 05/09/2022. Further Notice/Clarification in this regard will be posted only on the Banks above mentioned web site No brokers please.

ASSISTANT GENERAL MANAGER (P&E)

SPECIAL RECOVERY OFFICER

IAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107 Attached : THE SHIVKRUPA SAHAKARI PATPEDHI LTD. 219 / 3111 Tagornagar Group No 01, Dr. Ambedkar Chowk Vikhroli (East) Mumbai 400 083 Phone 022 25746035.

FORM "Z" [See sub-rule [11 (d-1)] of rule 107]

POSSESSION NOTICE FOR IMMOVABLE PROPERTY Whereas the undersigned being the Special Recovery officer of the Mrs. Nikam Padma Sanjay under the Maharashtra Co-operative Societies Rules, 1961 issue a

demand notice date 07.08.2018 calling upon the judgment debtor. MR. Sing Krishnakumar Srijeet to repay the amount mentioned in the notice being Rs. 5.86.547/- in words (Rs. Five Lakh Eighty Six thousand five forty Seven Only) with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 14 09 2018

And attached the property describe herein below. The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11 (d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on

this 26th Day of December of the year 2018. The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Mrs. Nikam Padma Saniay for an amount Rs.9.32.448/- in words (Rs. Nine Lakh Thirty Two Thousand four hundred forty eight Only) and interest thereon.

Description of the Immovable Property

Room No. 1772, Property No-GHA-RAB-0126-0003, Bhimnagar, Near Walmiki Mandir, Rabale, Navi Mumbai 400708 Area 618 sq.ft.

MRS PADMA SANJAY NIKAM Special Recovery Officer Rule 107 Of Maharashtra Co.Op. Soc. Act Date :- 22.08.2022 Place :- AIROLI 1960 Rule 1961

JSG LEASING LIMITED CIN: L65993DL1989PLC038194

Registered Office: 125, 2nd Floor, Shahpur Jat, New Delhi, South Delhi - 110049 Website: www.jsgleasinglimited.club | E-mail: jsgleasinglimited@gmail.com **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that Annual General Meeting ("AGM") of the members of th Company will be held on Wednesday, 14th September 2022 at 09:00 A.M (IST) at the egistered office of the company to transact the business as set out in the notice AGM.

All the members are hereby informed that:

- The Company has completed dispatch of the Notice of AGM to the Membe through permitted mode on Monday, 22^{nd} August 2022. The businesses as set forth in the notice of AGM may be transacted through
- remote e-voting system or through ballot at the AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting of at the AGM shall be Wednesday, 7th September 2022. Persons whose name is recorded in the register of beneficial owners maintaine
- as on the cut-off date, only shall be entitled to avail the facility of E-voting. The e-voting shall commence from Sunday, 11th September 2022 (09:00 AM
- IST) and ends on Tuesday, 13th September 2022 (05:00 PM IST).
- The remote E-voting module shall be disabled by Central Depository Service (India) Limited ("CDSL") thereafter Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e Wednesday, $\bar{7}^{\text{th}}$ September 2022, may obtain login ID and password by sendin
- request on helpdesk evoting@cdslindia.com to cast their vote electronically However, if a person is already registered with CDSL for e-voting then existing User Id and password can be used to cast their vote. The members who have cast their vote by e-voting prior to meeting may also
- attend the meeting but shall not be entitled to cast their vote again. he results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange.

Members are requested to note that in case you have any gueries or issues regarding e-voting, you may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted at 022 23058738 and 022-23058542-43.

For JSG LEASING LIMITED

Date: 23rd August 2022

Motibhai Rabari Whole-time Directo DIN: 08573080

By Order of the Board

REVENANT ESPORTS LLP

Regd. Off: Ground Floor, Crystal 3, Road No. 1, Sindhi Society, Chembur East, Mumbai - 400074 LLPIN : AAW-7605

Form No. URC-2

Advertisement giving notice about registration under Part Lot Chanter XXI of the Act [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act. 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar of Companies Maharashtra, at Mumbai that REVENANT ESPORTS LLP a Limited Liability Partnership (LLP) may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- The principal objects of the company are as follows:
- i) To carry on the business of programming, coding, organising, processing, designing, formulating, researching, repairing, assembling, importing, marketing, selling, exporting and otherwise dealing, handling and developing online games live sports events, and deliver the same to the end users.
- ii) To carry on in India or elsewhere the business to manufacture, design, develop, buy sell, import, export or otherwise to deal in design, develop, publish and support software for automating the process to create video games and other entertainment software. To carry on the business of content provider (including video, audio and gaming based contents) through voice or broadcast network or otherwise in India or abroad. iii) To carry on the business online technology services and advisory services in
- relation to developing, designing, marketing, trading, transferring, exporting, importing, buying and selling all types of mobile applications including gaming, web applications and websites for mobile phones, or any other computer communication device, equipment, appliances, accessories and to engage in all businesses as may be related or ancillary to the aforesaid business areas.
- iv) To create an conductive and vibrant business ecosystem for and in the development of all kinds of outdoor and indoor games, to promote athletics, games and sports from the grassroots level by providing better facilities or by operating academics for different games and to facilitate coaching by renowned coaches, to spread sports and culture amongst the masses with various schemes, to promote sports and culture by making audio-visual, tele-films, TV serials and documentaries, to encourage games and culture at international and national level. Promote and project, sports as an essential pathway for improvement of health amongst the people and organize tournaments and sports competitors at national and international levels.
- Sindhi Society, Chembur East, Mumbai 400074. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No.6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty-one days from the date of

A copy of the draft memorandum and articles of association of the proposed

company may be inspected at the office at Ground Floor, Crystal 3, Road No. 1

publication of this notice, with a copy to the LLP at its registered office. Dated this 22nd day of August, 2022 For REVENANT ESPORTS LLP

Rohit Naresh Jagasia Designated Partner DPIN: 08202486 **PUBLIC NOTICE**

Mrs. Laxmibai Savalaram Ghadigaonkar (alias: Mrs. Laxmibai Savalaram Gaonkar), a member of the RAIGAD Co-Operative Housing Society Limited, having address at Sarova Complex, Samata Nagar, Kandivali East, Mumbai –400101, and holding Flat No. A-1/1402, in the building of the society, died on 12/03/2022, without making any nomination. **Mr. Chandrashekhar Savalaram Gaonkar**, has made an application for transfer of the shares of

the deceased member to his names. The Society hereby invites claims or objections from the heir/s or other claimants/objectors to The society interest with a constraint of objections from the fines of other cannata solution of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objections. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period.

for and on behalf of RAIGAD CHS Ltd, Date: 24/08/2022 Place: Mumbai Hon. Secretary

🔓 Haldyn Glass Limited 🥥

CIN: L51909GJ1991PLC015522

Corporate Off.: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E)

Mumbai- 400063. Tele: 022- 42878900, Fax: 022- 42878910, Website: www.haldynglass.com

Regd. Off.: Village Gavasad, Taluka Padra, Dist. Vadodara 391 430 Tele: 2622 243339 Fax: 2622 245081 NOTICE OF 31ST ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of Haldyn Glass Limited ("the Company") will be held on Wednesday, September 14, 2022 at 11.30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 31st AGM. In line with the Circulars issued by Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and SEBI Circular dated May 12, 2020, Circular dated January 15, 2021 and Circular dated May 13. 2022 (collectively referred to as "MCA and

SEBI" Circulars), AGM of the Company is permitted to be held through VC or OAVM without physical presence of the Members at a common venue. In compliance with the Circulars, Notice of 31st AGM along with Annual Report for the financial year 2021-22 has been sent on August 23, 2022 to all members whose e-mail ids are registered with the Company / Depository Participant(s) as on August 19, 2022. Members may note that the same is available on the website of the Company a www.haldynglass.com, website of stock exchange i.e. BSE Limited at www.bseindia.com

and website of Central Depository services (India) Limited at www.evotingindia.com. Members who have not registered their e-mail addresses, so far, are requested to registe their e-mail addresses. Members holding shares in dematerialized form are requested to register their e-mail addresses with their respective Depository Participants and Members nolding shares in physical form are requested to update their e-mail addresses with our RTA, Universal Capital Securities Private Limited at info@unisec.in

Book Closure: Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 8, 2022 to Wednesday, September 14, 2022 (both days inclusive) for the purpose of the forthcoming AGM.

E-voting: Pursuant to section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by Central Depository Services (India) limited ["CDSL"] Detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the AGM. The remote e-voting period commences on Saturday, September 10, 2022 at 09:00 a.m. and ends on Tuesday, September 13, 2022 at 05:00 p.m. The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on Wednesday, September 7, 2022 (cut-off date).

The facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through evoting systems at the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 7 2022 may obtain their login details by sending a request at evoting@cdslindia.com

A person, whose name appears in the Register of Members / Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under nelp section or write an email to helpdesk.evoting@cdslindia.com

For Haldyn Glass Limited Place: Mumbai Dhruy Mehta GLASS, WITH CARE Date : August 23, 2022 Company Secretary

KERALA WATER AUTHORITY e-Tender Notice

der No: 94/2022-23/KW/PHC/D3/TVM

JJM 2022-24 -CWSS to Peringamala Grama Panchayath-Distribution Network of Zone FHTC 4700- II to V- Package 13

EMD: Rs. 500000/-. Tender fee: Rs. 15000/-Last Date for submitting Tender: 12.09,2022 03:00 pm

Phone: 04712322303, Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer PH Circle, Thiruvananthapuram

District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority under section 5A of the Maharashtra Ownership Flats Act, 1963

MHADA Building, Ground Floor, Room No. 69, Bandra (E), Mumbai-400 051 Public Notice in Form XIII of MOFA (Rule 11 (9) (e))

Before the Competent Authority Application No. 93 / 2022

Chairman / Secretary

KWA-JB-GL-6-695-2022-23

Pratham Co-Operative Housing Society Ltd.

Plot No. 58, Prarthana Samaj Road, Vile Parle East, Mumbai-400 057.

> M/s. Vardhaman Enterprises Shop No. 6, C-Wing, Agarwal Market

- Vile Parle (East), Mumbai-400 057. Mrs. Vimla Prakashmal Parekh Shop No. 6, C-Wing, Agarwal Market
- Vile Parle (East), Mumbai-400 057. Mr. Moolchand Vanechand Parekh Shop No. 6, C-Wing, Agarwal Market
- Vile Parle (East), Mumbai-400 057. **Mr. Arvind Vanechand Parekh** Shop No. 6, C-Wing, Agarwal Market

Vile Parle (East), Mumbai-400 057. ...Responents **PUBLIC NOTICE**

- Take the notice that the above application has been filed by the applicant under section 11 under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale Management and Transfer) Act, 1963 and under the applicable Rules against the Opponents above mentioned.
- The applicant has prayed for grant of conveyance of the land admeasuring 1033.45 square meters and bearing CTS No. 1039, 1039/1 to 6 of Village Vile Parle (East) and bearing No. FP No. 58 of TPS No. II of Village Parle (East) in the Mumbai Suburban District within the Registration District and Sub-District of Mumbai City and Mumbai Suburban, in favour o the Applicant Society.
- The hearing in the above case has been fixed on 08.09.2022 at 03.00 p. m.
- The Promoter / Opponent/s and their legal heirs if any, or any person / authority wishing to submit any objection, should appear in person or through the authorized representative on 08.09.2022 at 03.00 p.m. before the undersigned together with any documents, he / she / they want/s to produce in support of his / her objection / claim / demand against the above case and the applicant/s is / are advised to be present at that time to collect the written reply, if any filed by the interested parties.
- If any person/s interested, fails to appear or file written reply as required by this notice, the question at issue / application will be decided in their absence and such person/s will have no claim, object or demand whatsoever against the property for which the conveyance / declaration / order is granted or the direction for registration of the society is granted to the applicants or any order / certificate / judgment is passed against such interested parties and the matter will be heard and decided ex-parte. Order,



For **District Deputy Registrar,** Co-operative Societies, Mumbai City (3), Competent Authority U/s. 5A of the MOFA, 1963.

sd/-

♥で表。 VETO SWITCHGEARS AND CABLES LIMITED CIN: L31401MH2007PLC171844

Regd. Office: 506, 5th floor, Plot No. B-9, Landmark Building, New Link Road, Andheri (west), Mumbai, Maharashtra - 400058 Corporate Office: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-3020018 (Rajasthan) Phone: 141-6667750 Website: www.vetoswitchgears.com E-mail: cs@vetoswitchgears.com

15th agm of veto switchgears and cables limited to be held HROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO VISUAL MEANS)

- This is to inform that the 15" Annual General Meeting ("AGM") of the member of **Veto Switchgears and Cables Limited** ("the Company") will be held on 28" September, 2022, Wednesday at 03:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notices convening
- the AGM The AGM will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Government of India and Securities and Exchange Board of India (SEBI) permitting the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice. Members will be provided with a facility to attend the AGM through electronic platform provided by the Central Depository Services (India) Limited (CDSL).
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with 15" Annual Report for the Financial Year 2021-22 will be sent to all the shareholders whose e-mail addresses are registered/ available with the Company/Depository Participant(s).

In case you have not registered your E-mail address and/or not updated your ban account mandated for receipt of Dividend with the Company/ Depository Participant(s) you may please follow below instructions for registering/Updatin

Physical Holding Please update your Email addresses, Mobile Numbers, Bank Account details for receipt of dividend and/ or other details in Form ISR-1 and other relevant forms prescribed by SEBI with the Company's Registrars and Share Transfer Agent, Bigshare Services Pvt. Ltd., Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road Andheri East, Mumbai- 400093. Tel. 022-62638295 email: info@bigshareonline.com | Website: www.bigshareonline.com

Please undate your Fmail addresses, Mobile Numbers, Bank

Account details for receipt of dividend and/ or other details

with their relevant Depositories through their depository

participants Members may note that the Notice of the 15th AGM and the Annual Report for the Financial year 2021-22 will be available on the Company's website www.vetoswitchgears.com, the websites of the Stock exchange (NSE & BSE) and on the website of the CDSL (agency for providing the Remote e-Voting facility) at

Demat Holding

Date: 23 August, 2022

- Members will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of AGM 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 dematerialized mode, physical mode and for shareholders who have not registered their email addresses with the company, is provide the AGM
- The Board of Directors of your Company recommended a final dividend of Rs.1/- Pe Equity Share of face value Rs. 10/- each for the financial year ended March 31 "2022, subject to approve of the Members at the ensuing AGM.
- The Company will dispatch the Dividend warrant/ Bankers' cheque / Demand draft to those members who are unable to receive the dividend directly in their bank account the Electronic Bank mandate.
- Members may kind note that as per the Income Tax Act, 1961, as amendments by Finance Act, 2020, dividend declared, paid or distributed by a Company on or after April 1, 2020, shall be taxable in the hands of the members and The Company shall be required to deduct TDS at the time of payment of dividend at the applicable tax rates. The rates of TDS would depend upon the category and residential status of the Member. Members are requested to complete and/ or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants ('DPs') or in case shares are held in physical form, with the RTA/Company by sendin
- The Notice of 15th AGM will be sent to the shareholders in accordance with the applicable laws on their Email addresses shortly.
- The above information is being issued for the information and benefited of all the members of the Company and is in compliance with the MCA Circular SEBI Circular By Order of the Board Place: JAIPUR

Varsha Ranee Choudhary Company Secretary cum Compliance officer

INNOVATORS FACADE SYSTEMS LIMITED

CIN: L45200MH1999PLC120229 Registered Office: 204, B-65, Sector No. 1, Shanti Nagar, Mira Road (East),

Thane- 401107. Contact: +91 22 2811 2521, Mobile No. 8097095201 Email: investors@innovators.in: Website: www.innovators.in NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE 23RD ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 15th September, 2022 at 11.00 a.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SERI Listing Regulations) and MCA Circular 05th May, 2022 read with circulars 08th April, 2020. 13th April, 2020, 05th May, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 (to transact the business set out in the Notice to the AGM. The

deemed venue for the 23rd AGM will be the registered office of the company. The Notice convening the AGM along with the Annual report for FY 2021-22 have been sent only through electronic mode on Tuesday, 23rd August, 2022 to the member's whose email address are registered with the Depository Participants ("DP's")/Company/ Registrar & Share transfer Agent viz Link Intime India Private Limited ("RTA"). The notice and Annual Report are also available on the website of the company at www.innovators.in and www.bseindia.com additionally the notice is also available on the website of Link Intime India Private Limited (agency providing the remote e-voting facility and e-voting during the AGM) at www.instavote.linkintime.co.in. All the documents referred in the notice are available for inspection electronically from the date of dispatch of the Notice till Thursday, 15th September 2022. Members seeking to inspect such documents are

requested to write to the company at investors@innovators in. Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 09th September, 2022 to Thursday, 15th September, 2022 (both days inclusive) for the purpose of Annual

General Meeting of the Company. Members holding shares in dematerialized form, as on the cut-off date of Thursday. 08th September, 2022 may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of Link Intime India Private Limited from a place other than the venue of the AGM (remote e-Voting). In Compliance with the provisions of Section 108 of the Act, Rule 20 of the

Companies (Management and Administration) Rules, 2014, Secretarial Standards

and Regulation 44 of the SEBI Regulations the facility for e-voting in respect of

business to be transacted at the AGM is being provided by the Company through Link Intime India Private Limited. The remote e-Voting shall commence on Monday, 12th September, 2022 at 9.00 a.m. (IST) and ends on Wednesday, 14 $^{\rm th}$ September, 2022 at 5.00 p.m (IST). The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently. Members who have cast their vote by remote e-voting prior to AGM may attend/

participate in the AGM through VC/OAVM but shall not entitled to cast their vote again. Members who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through evoting during the AGM. The detailed procedure and instructions for e-voting during

the AGM is mentioned in the notice. 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 cutoff date i.e. Thursday, 08th September, 2022 may obtain the login ID and password by sending a request at instameet@linkintime.co.in. However, if a person is already

The detailed procedure and instructions for casting vote through remote e-voting or e-voting during the AGM for all members, including members whose email addresses are not registered with the (DP's/Company/RTA) are stated in the notice. This advertisement shall also be available on Company's website at www.innovators.in and also on Stock Exchange's website at www.bseindia.com.

> **By Order of Board of Directors** For Innovators Facade Systems Limited

Date: 23rd August, 2022

Company Secretary & Compliance Office

registered then existing user ID and password can be used for casting vote.

Radhika Agarwal

Place : Thane

For Veto Switchgears and Cables Limited

मुंबईतल्या जखमी गोविंदाचा उपचारादरम्यान मृत्यू

दिवस मृत्यूशी झुंज देणाऱ्या संदेश दळवी या २२ वर्षीय गोविंदाचा अखेर नानावटी रुग्णालयात उपचारादरम्यान मृत्यू झाला. संदेश दळवी हा शिव शंभो गोविंदा पथकाचा गोविंदा होता.

दहीहंडीला तो जखमी झाला होता. त्याला नानावटी रुग्णालयात उपचारासाठी दाखल करण्यात आले होते. मात्र आज त्याचा उपचारादरम्यान मृत्यू झाला असल्याची माहिती शिवसेनेचे उपविभाग प्रमुख जितेंद्र जानावळे यांनी दिली

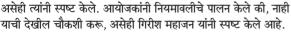
यंदा सर्वत्र मोठ्या जल्लोषात दहीहंडीचे आयोजन करण्यात आले होते. या उत्सवादरम्यान, १५० हून अधिक गोविंदा जखमी झाले. अनेकांना प्राथमिक उपचारानंतर डिस्चार्ज देण्यात आला. तर काहींवर उपचार सुरु होते. त्यापैकीच विलेपार्ले पूर्व बाबरवाडा विमानतळ येथे दहीहंडी फोडत असताना संदेश

मुंबई, दि. २३ (प्रतिनिधी) : दोन सातव्या थरावरुन खाली कोसळला. त्याला

गोविंदा गंभीर जखमी झाल्याप्रकरणी आयोजकांवर गुन्हा दाखल झाला होता. विलेपार्ले पोलिस ठाण्यात हा गुन्हा आयोजकांवर शनिवारी दाखल करण्यात आला होता. विलेपार्ले पूर्व येथे वाल्मिकी चौक येथे रियाज शेख याने दहिहंडीचे आयोजन केले होते. मात्र गोविंदा पथकांच्या सुरक्षेच्या दृष्टीने कोणतीही काळजी न घेता, कोणतीही साधनसामग्री पुरवली नाही. यावेळी विनय शशिकांत रांबाडे (वय २० वर्ष संदेश प्रकाश दळवी, वय २४ वर्षे हे दोघेजण दहीहंडी फोडत असताना खाली पडून त्यांच्या डोक्याला गंभीर दुखापत झाली.

१० लाख रुपयांची मदत देणार-गिरीश महाजन

मुंबईतील गोविंदाच्या मृत्यूबाबत बोलताना राज्याचे क्रीडामंत्री गिरीश महाजन म्हणाले की, दहीहंडी फोडताना सातव्या थरावरुन मुलगा खाली कोसळला होता. त्याच्या मानेला आणि मेंदूला गंभीर दुखापत झाली होती. गोविंदाचे प्राण गमावणे ही दूर्दैवी घटना असल्याचेही यावेळी बोलताना ते म्हणाले. तसेच शासनाने जाहीर केल्याप्रमाणे त्याच्या कुटुंबियांना १० लाख रुपये देणार असल्याचेही त्यांनी यावेळी सांगितले. तसेच, त्याच्या घरची परिस्थिती पाहून आणखी काही मदत करता येईल का? याबाबत देखील विचार करु



गोविंदाच्या मृत्युचे कोणी राजकारण करू नये : प्रवीण दरेकर

गोविंदाच्या मृत्यूचे कोणीही राजकारण करु नये. सरकार संवेदनशील आहे. गोविंदांना १० लाखाचा विमा पहिल्यांदा देण्यात आला आहे. ही सर्व मदत सरकार देणार आहे. गोविंदाच्या मृत्यूचे भांडवल म्हणजे, मेलेल्याच्या टाळूवरील लोणी



अनुसूची १ फॉर्म ए

जाहीर घोषणा

(भारताच्या दिवाळखोरी व कर्जबाजारीपणा (व्हॉलंटरी परिसमापन प्रक्रिया) विनियमन, २०१७ च्या विनियमन १४ अंतर्गत)

बेव वर्ल्ड लिंक इंटरनॅशनल प्रायव्हेट लिमिटेड यांचे

भागधारकांचे लक्ष केंद्रित करण्याकरिता

दि. ३१.०८.२०१८

अनिल सीताराम वैद्य

पुणे ४११ ०३८.

मुचना याद्वारे देण्यात येते की, बेव वर्ल्ड लिंक इंटरनॅशनल प्रायव्हेट लिमिटेड हे व्हॉलेंटरी परिसमापव

बेव वर्ल्ड लिंक इंटरनॅशनल प्रायव्हेट लिमिटेडचे भागधारक यांनी याद्वारे बाब क्र. ७ संबंधात नमद

कार्यालय पत्ता येथे दि. २०.०९.२०२२ रोजी वा पूर्वी परिसमापन यांना त्यांच्या दाव्यांचे पुरावे सादर करावे.

वित्तीय धनको यांनी केवळ ईलेक्ट्रॉनिक स्वरूपात त्यांचे दाव्यांचे पुरावे सादर करावे. सर्व अन्य धनको यांनी

त्यांचे दाव्यांचे पुरावे व्यक्तीश:, पोस्टद्वारे वा ईलेक्ट्रॉनिक स्वरूपात सादर करावे. सादरीकरण करण्यास

विक्रीकरिता सूचना

जशी आहे जेथे आहे व जेथे कुठे आहे तत्त्वावर बँकेचा ताबा घेण्यामध्ये खालील

वाहनांच्या विक्रीकरिता अधोहस्ताक्षरित यांना दि. ०८.०९.२०२२ रोजी दु. ४.००

को-ऑपरेटिव्ह बँक लिमिटेड यांना इरठे जमा करण्याकरिता बँक डाफ्ट/ पे

ऑर्डर प्रस्तावांसह पाठवावे जे जर बोली अयशस्वी असेल तर व्याजाविना व

नापरतावा असतील. बॉम्बे मर्कटाईल को-ऑपरेटिव्ह बँक लिमिटेड, मुख्यालय

८९, मोहदाली रोड, मुंबई ४०० ००३ येथे दि. ०९.०९.२०२२ रोजी स. ११.००

वा. अधोहस्ताक्षरित यांच्याद्वारे प्रस्ताव उघडण्यात येतील. खुली लिलाव

बोली सदर ठिकाणी त्याच वेळी प्रस्तावित करण्यात येईल व त्यांचे प्रस्ताव

करण्यात येतील. यशस्वी प्रस्तावदार/ बोलीदार यांनी २५% जमा (१०% इरठे

रक्कमेसह) बोली रक्कमेकरिता तात्काळ जमा करावे व त्यानंतर लिलाव करण्यात

येईल व लिलावाच्या तारखोपासून १५ दिवसांच्या आत उर्वरित ७५% जमा

करावे अन्यथा बँक कोणत्याही सूचनेविना प्रस्ताव प्रदान करण्याकरिता संपूर्ण

रक्कम जमा करेल. कोणतेही कर दंड, प्रभार खारेदीदार यांच्याद्वारे सदर वाहनांवर

प्रदानित असतील. इच्छुक खरेदीदार यांनी बॉम्बे मर्कंटाईल को–ऑपरेटिव्ह बॅंक

लिमिटेड, ८९, मोहदाली रोड, मुंबई ४०० ००३ येथे दूर. क्र. ०२२२३४६३६७०

वर दि. ०५.०९.२०२२ रोजी दु. १२.०० ते ३.०० दरम्यान विक्रीकरिता

पडताळणी करावी. विक्रीकरिता कोणत्याही अटी व शर्तींसाठी चौंकशी

असल्यास अधोहस्ताक्षरित जीएसटी (गुड्स ॲन्ड सर्व्हिस टॅक्स) यशस्वी

बोलीदारांद्वारे वाहनांच्या विक्री मूल्यांवर लागू असेल. बँक सर्व प्रस्ताव स्विकृत

करण्याचा वा कोणतेही प्रस्ताव रद्द करण्याचा अधिकार राखून आहे.

वाहन / मॉडेल

गरूती ईको/२०१८

७सीटर + सीएनजी

(टॅक्सी)

कंपनीचे निबंधक – मंबई

खाताय का? ठाकरे साहेबांची शिवसेना हे चुकीचे करतेय, असे म्हणत प्रवीण दरेकर यांनी शिवसेनेवर निशाणा साधला आहे.

🗕 पान १ वरून...

भावांनो, शिवछत्रपतींची शपथ आहे, जीव द्यायचा नाही लावायचा

हे चित्र पाहून मात्र माझं मन एक सामान्य कष्टकरी कुटुंबातील माणूस म्हणून आणि या महाराष्ट्राचा कारभारी म्हणून विषण्ण होऊन जातं. वाटतं, की आपल्याच घरातलं कुणी आपण गमावलंय. या पत्रात मुख्यमंत्री

१. वॉर्पोरेट व्यक्तींचे नाव

असल्यास)

दिनांक : २४.०८.२०२२

कर्जदार

प्रतिक सुनिल

ठिकाण : मुंबई

दि. २२.०८.२०२२

ठिकाण : पुणे

कॉर्पोरेट व्यक्तींच्या एकीकरणाची तारीख

आयडेंटिटी क्रमांक/ कॉर्पोरेट आयडेंटिर्ट

नोंदणीकत कार्यालयाचा पत्ता व कॉर्पोरेट

त्रक्ती यांचे प्रमुख कार्यालय (जर काही

रिसमापन यांचे नाव, पत्ता, ईमेल आयडी,

८. | दाव्यांच्या सादरीकरणाकरिता अंतिम तारीख | दि. २०.०९.२०२२

अपयश तसेच दाव्यांचे चुकीचे पुरावे सादर केल्यास त्यावर दंड आकारण्यात येईल

पर्यंत मोहोरबंद लिफाफ्यामधून प्रस्ताव मागवीत आहेत.

दि. ३०.०७.२०२२

पासून थकित रक्कम

मुंबई येथे (एनईएफटी मार्फत केलेले इरठे प्रदान) बॉम्बे

रध्वनी क्रमांक व नोंदणीकरण क्रमांक

सोमवार, दि. २२.०८.२०२२ रोजी सुरु करत आहेत.

कोणी कॉर्पोरेट व्यक्तींचे एकीकरण,

नोंदणीकृत आहेत अशांचे प्राधिकरण

कॉर्पोरेट व्यक्तींचे मर्यादित दायित्व

'लक्षात घ्या, माझ्या शेतकरी भावांनो, तुम्ही आहात तर हा छत्रपती शिवरायांचा महाराष्ट्र आहे. तुमचा जीव असा कोणत्याही झाडाला टांगण्याइतका स्वस्त नाही. तुम्ही आमची संपत्ती आहात माननीय शिवसेनाप्रमुख खेड्या-पाड्यातल्या शिवसैनिकांना नेहमी म्हणायचे, की 'रडायचं नाही, लढायचं.'

बाळासाहेब ठाकरे शिवछत्रपर्तीची शपथ घालतो तुम्हाला, तुमचा तोलामोलाचा जीव असा वाऱ्यावर सोडून निघून जाऊ नका. आत्महत्या करू नका. मी तुमच्यासारखाच रांगड्या मनाचा सरळसाधा माणूस आहे. मला तुमच्या वेदना कळतात.

काळजाला भिडतात या आसमानी संकटातून, या सावकारी दुष्टचक्रातून तुम्हाला बाहेर काढण्यास मी कटिबद्ध आहे. आत्मघातात पराभव असतो आणि संघर्षात जगण्याचं लखलखतं यश सामावलेलं असतं.' मी आणि माझं सरकार सतत २४ तास तुमच्यासाठी तुमच्या सोबत आहे याची खात्री बाळगा... जीव देणं

बंद करूयात, जीव लाव्यात एकमेकांना चला, नव्या सूर्याची नवी किरणं गाँठीशी बांधूयात आणि आपण मिळून हा छत्रपती शिवरायांचा महाराष्ट्र नव्याने घडवूया, अशी ग्वाहीसुद्धा मुख्यमंत्री

एकनाथ शिंदेंनी या

पत्राद्वारे शेतकऱ्यांना

दिली आहे.

कोणतीही सरकारी मदत मिळाली नाही. मुंबईतील कूपर रुग्णालयात दोन दिवस तो दाखल होता. त्याच्या मानेला आणि मेंदूला जबर दुखापत झाली होती.

दिहहंडीत डोक्याला मार लागून दोन

marriage may, within thirty days of the Publication of this notice apply in person or by post in writing to the undersigned specifying the grounds for such objection
The public Notice has been issued today the date 17-08-2022 under my hand and seal.

MARRIAGE OFFICER (Add.Distt. Magistret, City) Udaipur

OFFICE OF THE MARRIAGE

OFFICER & DISTRICT

MAGISTRATE

UDAIPUR. (RAJASTHAN) INDIA

Date:18|08|2022

No.F-16/13(28) SM/Jud/2022/5136

PUBLIC NOTICE

Mr. Pradeep Jagdish Dubey S/O Jagdish Kumar Dubey R/C

A/302, Sai Enclave-I Pleasant Park

Kashimira - Bhayander Road, Mira

Road (E) Thane, Maharashtra

401107 at present address H.No 114 Jagdish Marg, Khatriyo ki poll

Maaji ki Bawri Udaipur, Rajasthan (8080354900) AND Miss Cindy

Lopez D/O Mrs. Maria Lourdes R/O Carrera 39 #116 A-48 Barrio

Zapamanga 3 Etapa, Hogares Teresa toda De Colombia

Floridablanca, santader department, Colombia, postal Code

681001 have presented an applica-tion for Registration of marriage

between them under section - 15 o

published in the interest of general

public under the Special Marriage

Act, 1954 (Sec. 6(2)(3)}, That any

person having any objection to this

Therefore, this Notice is being

the Special marriage Act 1954.

(Rajasthan) India

GLANCE FINANCE LIMITED

Register office: 7, Kitab Mahal, 192, Dr. D.N. Road, Fort, Mumbai- 400001 CIN: L65920MH1994PLC081333

Telephone No.: 022-40666675 Email: glance@glancefin.in Website: www.glancefinance.in NOTICE REGARDING 28[™] ANNUAL GENERAL MEETING, REMOTE E-VOTING

Notice is hereby given that the 28th Annual General Meeting ("AGM") of Members of Glance Finance Limited will be held on Tuesday, 27th September, 2022, at 05:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with circulars dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations & Disclosure Requirements Regulations 2015 (as amended) to transact business as contained in the notice of the 28th AGM.

Notice of 28th AGM and the Annual Report for the financial year 2021-22 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 28th AGM and Annual Report for the financial year 2021-22 will be made available on the company' website i.e.www.glancefinance.in and can be accessed on the website of the Stock Exchange i.e. BSE Limited (www.bseindia.com).

Manner of registering email addresses for those Members whose emai addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the resolutions se

Members holding shares in physical form are requested to conside converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, M/s. Link Intime India Private Limited ("Link Intime") for assistance in this regard.

- Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in

electronic form and with Link Intime in case the shares are held by them in Manner of casting vote through Remote e-voting (electronically):

Members will have the facility to cast their vote on the businesses set forth in the Notice of AGM through remote e-voting system. The Company has entered into an arrangement with Link Intime India Private Limited for facilitating remote

Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM which shall also be made available on the website of the Company. -Members holding shares either in physical form or in dematerialized form, a

on the cut-off date (record date) of September 20, 2022, may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by

electronic means The Register of Members and Share Transfer Registers of the Company sha remain closed from September 21, 2022 to September 27, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company

By order of the Board For GLANCE FINANCE LIMITED

Place: Mumbai

Narendra Karnavat

IND-AGIV)))

इंड अगीव कॉमर्स लिमिटेड

९ ते १२, बी विंग, कॅनरा बिझनेस सेंटर, लक्ष्मी नगर , घाटकोपर अधेरी लिंक रोड समोर, घाटकोपर (पूर्व), मुंबई ४०० ०७५, भारत दूरध्वनी क्रमांक : + ९१ २२ २५०० ३४९२/ ९३, इ मेल : info@agivavit.com सीआयएन : एल३२१०० एमे एच १९८६ पीएलसी ०३९ ००४ ३० जून २०२२ रोजी संपलेल्या तिमाही करिता अलेखापरीक्षित स्वतंत्र आणि एकत्रित वित्तीय निकालांचा सारांश

| Г | | स्वतंत्र | | | | एकत्रित | | | | |
|---|--|-------------------------------|-------------------------------|------------------------------|------------------------------|---------------------------------|-------------------------------|------------------------------|------------------------------|--|
| эт. | तपशील | संपलेली तिमाही | | | संपलेले वर्ष | संपलेली तिमाही स | | | संपलेले वर्ष | |
| क्र. | संबंधाल | ३०-०६-२०२२ (अलेखापरीक्षित) | ३०-०६-२०२१ (अलेखापरीक्षित) | ३१-०३-२०२२ (लेखापरीक्षित) | ३१-०३-२०२२ (लेखापरीक्षित) | ३०- ०६ -२०२२ (अलेखापरीक्षित) | ३०-०६-२०२१ (अलेखापरीक्षित) | ३१-०३-२०२२ (लेखापरीक्षित) | ३१-०३-२०२२ (लेखापरीक्षित) | |
| ۶ | कार्यान्वयनातून मिळालेले एकण उत्पन्न (निव्वळ) | ₹₹३. ८३ | ९४. ६५ | २११.४७ | ५३०.६१ | २२९.३२ | ९५. ५३ | २२८.८५ | | |
| २ | निव्वळ नफा/(तोटा) कालावधीकरिता करपूर्व | -११२.४४ | 328.88 | -१५७.३७ | १११.४६ | ११३.८८ | 383.6 | -१६९. ६८ | ९६. ५८ | |
| 3 | अपवादात्मक बाबी करपूर्व | 0 | ۰ | 84.82 | 89.82 | ۰ | 0 | 84.82 | 84.82 | |
| 8 | निटवळ नफा / (तोटा) कालावधीकरिता करपश्चात किंवा विशेष बार्बीच्या पश्चात | -११२.४४ | 328.88 | -२०२.८ | २१.४४ | 883.66 | 383.6 | -२१५.१ | ξ. २३ | |
| cg | कालावधीकरिता एकण सर्वंकष उत्पन्न करपश्चात | -११२.४४ | 328.88 | -२०२.८ | २१.४४ | ११३.८८ | 383.6 | -288.33 | 0 | |
| ε | पेड अप इक्विटी समभाग भांडवल (ज्याचे दर्शनी मूल्य रु १० /- प्रति समभाग इतके आहे) | १० | 80 | 90 | 90 | 90 | १० | 90 | 80 | |
| b | प्रति समभाग अर्जन | | | | | | | | | |
| | बेसिक : | -११.२४ | 37.88 | २०.२८ | २.१४ | ११.३९ | 38.36 | -28.83 | ٥. ६२ | |
| | डायल्यटेड : | -११.२४ | 37.88 | २०.२८ | २.१४ | ११.3९ | 38.36 | २१.१३ | ٥,६२ | |
| सूचना : १. वरील प्रमाणे देण्यात आलेला तपशील हा सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियंम २०१५ चा नियम ३३ अनसार स्टॉक एक्स्चेंज कडे सादर करण्यात | | | | | | | | | | |

तिमाही आणि वार्षिक निकालांच्या विस्तृत माहितीचा सारांश आहे. तिमाही आणि वार्षिक निकालांचा सर्विस्तर तपशील कंपनीचे संकेतस्थळ info@agivavit.com येथे तसेच स्टॉक एक्स्चेंज बीएसई संकेतस्थळ <u>www.bseindia.com</u> येथे उपलब्ध आहे. स्वतंत्र आणि एकत्रित वित्तीय निकालांचा आढावा अंकेक्षण समितीने २२ ऑगस्ट २०२२ रोजी घेण्यात आला आहे आणि त्याला कंपनीच्या संचालक मंडळाने त्यांच्या २२ ऑगस्ट २०२२ रोजी

मंचालक मंडलाच्या आदेशालमा

स्वाक्षरी / ललित लजपत चौहान - व्यवस्थापकीय संचाल

दिनांक : २२ ऑगस्ट २०२२

बेव वर्ल्ड लिंक इंटरनॅशनल प्रायव्हेट लिमिटेड

U51909MH2018FTC313308

इंडिया बल्स फायनान्स सेंटर, ८०१/८०२, ८ वा

मजला, टॉवर ३, एस. बी. मार्ग, एलफीन्स्टन रोड

पत्ता : प्लॉट क्र. १०७, एस. क्र. ६२/६५, महात्म

हमेल : anilvaidya38@gmail.com

आयपी नोंदणीकरण क्रमांक : IBBI/IPA-002/

(प) मुंबई शहर महाराष्ट्र ४०० ०१३ भारत.

सोसायटी, भुसरी कॉलनी, कोथरूड,

IP-N00067/2017-2018/10145

आयपी नोंदणीकरण क्रमांक: IBBI/IPA-002/IP

राखीव मूल्य

अबुझार रिझवी

सहा. महाव्यवस्थापक,

ए. आर. एम. सी.

N00067/2017-2018/10145)

इसारा रक्कम

मोबाईल : ०९८५०७७२४९७



RHI MAGNESITA **RHI Magnesita India Limited**

(Formerly Orient Refractories Ltd.)

CIN: L28113MH2010PLC312871

Unit No. 705, 7th Floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East) Mumbai, Maharashtra - 400042

T +91 22 66090600; F +91 22 66090601, E-mail; corporate.india@rhimagnesita.com

INFORMATION REGARDING (A) TWELFTH ANNUAL GENERAL MEETING AND (B) BOOK CLOSURE FOR DIVIDEND

The Twelfth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") on Monday, 26 September 2022 at 3:30p.m. (IST), in compliance with all the applicable provisions of Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2021-22. along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company I Skyline Financial Services Private Limited / Depository Participant(s) /Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.rhimagnesitaindia.com and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depositories Limited (NSDL) at https://evoting.nsdl.com.

Manner of registering/updating e-mail address:

(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company are requested to register/ update their e-mail address by submitting Fam, ISR-1 (available on the website of the Company www.rhimagnesitaindia.com) duly filled and signed along with requisite supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020

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

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business asset out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Joining the AGM through VC /OAVM:

Members will be able to attend the AGM through VC / OAVM. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF (a) The Company has fixed book closure date from Friday, 16 September 2022 to Friday, 23 September 2022 for

- determining entitlement of Members to final dividend for the financial year ended 31 March 2022, i approved at the AGM. (b) If the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend
- subject to deduction of tax at source will be made by Friday, 7 October 2022 as under: i. To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made
- available by the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories", as of end of day on Thursday, 15 September 2022; To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition
- requests lodged with the Company as of the close of business hours on Thursday, 15 September 2022. (c) Payment of dividend shall be made through electronic mode to the Members who have registered their bank account
- details with the Company. Dividend warrants will be dispatched to the registered address of the Members who have not registered their bank account details. Manner of registering man date for receiving Dividend:

Members are requested to register/ update their complete bank details:

with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised

- mode, by submitting forms and documents as may be required by the Depository Participant(s); and
- (b) with Skyline Financial Services Private Limited by submitting duly filled and signed Form ISR-1 along with requisite supporting documents alits aforesaid address, if shares are held in physical mode

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM. By the order of the Board of Directors

इनोव्हेटर्स फॅकेड सिस्टम्स लिमिटेड

सीआयएन : L45200MH1999PLC120229 नोंदणीकृत कार्यालय: २०४, बी-६५, सेक्टर क्र. १, शांती नगर, मीरा रोड (पूर्व) ठाणे ४०१ १०७. संपर्क : ०२२-२८११२५२१, मो. क्र. ८०९७०९५२०१ ईमेल : investors@innovators.in वेबसाइट : www.innovators.ir

२३ व्या वार्षिक सर्वसाधारण सभेतील कंपनी सूचनेचे भागधारक यांचे लक्ष वेधण्याकरिता सूचना

सूचना याद्वारे देण्यात येते की, कंपनीची २३ वी वार्षिक सर्वसाधारण सभा (एजीएम व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑथ्डओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत गुरुवार, १५ सप्टेंबर, २०२२ रोजी स. ११.०० भाष्रवे कंपनी कायदा, २०१३ व नियम . यांच्या लागू तरतूदी अनुसार व सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (सूची विनियमन वे विमोचन आवश्यकता) विनियमन २०१५ (सेबी सूचि विनियमन) व एमसीए सर्क्युलर दि. ०५ मे, २०२२ सहवाचन दि. ०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ०५ मे, २०२०, २८ सप्टेंबर, २०२० व ३१ डिसेंबर, २०२० (एमसीए सर्क्युलर्स) अनुसार एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायांवर विचारविनीमय करण्याकरिता आयोजित केली आहे. केंपनीच्या नोंदणीकृत काालिय येथे २३ व्या एजीएमच्या ठिकाणी आयोजित वित्तीय वर्ष २०२१-२२ यांच्याकरिता वार्षिक अहवालासह एजीएमच्या ठिकाणी सूचना

ईलेक्ट्रॉनिक मोड मार्फत सर्व सभासदांना एमसीए सर्क्युलस व सेबी विनियमन यांच्यासह लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (आरटीए) यांच्यासह डिपॉझिटरी पार्टिसिपंट्स (डीपी)/ कंपनी/ रजिस्ट्रर व ट्रान्सफर एजन्ट यांच्यासह नोंदणीकृत आहे. सदर सूचना व वार्षिक अहवाल कंपनीची वेबसाइट www.innovators.in वर व www bseindia.com वर उपलब्ध आहे. याव्यतिरिक्त सूचना लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एजीएमच्या दरम्यान परोक्ष ई-मतदान सुविधा व ई-मतदान तरतूद करणारी एजन्सी) वेबसाइट www.instavote.linkintime.co.in वर उपलब्ध आहे. सर्व दस्तावेज सूचनेमध्ये संदर्भित गुरुवार, दि. १५ सप्टेंबर, २०२२ रोजी पर्यंत सूचनेच्य पाठवणी पश्चात ईेलेक्ट्रॉनिकली पडताळणी करण्यास उपलब्ध असेल. सभासद पडताळणी दस्तावेज कंपनीची वेबसाइट investors@innovators.in वर लेखी स्वरूपात

सेबी (सूची विनियमन व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४२ व कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम १० सहवाचन कंपनी कायद्याच्या अनुच्छेद ९१ अंतर्गत सभासदांचे रजिस्ट्रर व कंपनीचे शेअर ट्रान्सफर बुक्स शुक्रवार दि ०९ सप्टेंबर, २०२२ ते गुरुवार, दि. १५ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) दरम्यान एजीएमच्या हेतुकरिता बंद राहील. डिमटेरियलाईज्ड स्वरूपातील शेअर्स धारक सभासद निर्धारित तारीखा गुरुवार, दि. ०८

सप्टेंबर, २०२२ रोजी एजीएमच्या ठिकाणा व्यतिरिक्त लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांना ईलेक्ट्रॉनिक मतदान प्रणाली मार्फत एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायांवर विचार विनिमय करून ईलेक्ट्रॉनिकली मतदान करावे (परोक्ष ई-मतदान). कंपनी (व्यवस्थापक व प्रशासन) नियम, २०१४ च्या नियम २० अंतर्गत ॲक्टच्या अनुच्छेद १०८ च्या तरतूदी अनुपालन सेबी विनियमनाच्या सेक्रेटरियल स्टॅंडईस व विनियमन ४४

अंतर्गत लिंक इनटाईप इंडिया प्रायव्हेट लिमिटेड मार्फत कंपनीद्वारे प्रदानित एजीएमच्या सभासद त्यांचे मतदान ऑनलाइन सोमवार, दि. १२ सप्टेंबर, २०२२ रोजी स. ९.०० वा

सुरु होईल व बुधवार, दि. १४ सप्टेंबर, २०२२ रोजी सायं. ५.०० वा. (भाप्रवे) बंद होईल व ई-मतदान मोड्युल सदर कालावधीनंतर अकार्यतर करण्यात येईल. सदर कालावधीच्या दरम्यान कंपनीचे सभासद जे डिमटेरियलाईज्ड वा प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत त्यांना निर्धारित तारीखा अनुसार मतदान पार पाडु शकतात. सभासद सुद्धा संबंधित डिपॉॅझिटरी पार्टिसिपंट्स सेह त्यांचे ईमेल आयडी व मोबाईल क्रमांक

नोंदणीकत / अद्ययावत करावे सभासदानी व्हिडीओ कॉन्फरेंसिग (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम

मार्फत एजीएममध्ये केवळ उपस्थित राहू शकतात. सूचनेमध्ये व्हीसी/ ओएव्हीएम मार्फत एजीएममध्ये जोडले जाण्याकरिता तपशील व प्रक्रिया. . कोणाही व्यक्तीस कंपनीचे शेअर्स ताब्यात आहेत व कंपनीचे सभसद आहेत त्यांना एजीएम ची सूचनेची पाठवणी व निर्धारित तारीख अनुसार गुरुवार, दि. ०८ सप्टेंबर, २०२२ रोजी

instameet@linkintime.co.in वर विनंती पाठवून लॉगीन आयडी व पासवर्ड पाप्त करावा परोक्ष ई-मतदान व ई-मतदानाच्या मार्फत मतदान पार पाडण्याकरिता विस्तृत तपशील वा माहिती सर्व सभासदांना (जे सभासद प्रत्यक्ष स्वरूपात शेअर्स धारक आहेत/ ज्यांचे ईमेल

(डीपीज/ कंपनी/ आरटीए) यांच्यासह नोंदणीकृत नाही आहे त्यांना सूचनेमध्ये विहित केले आहे सदर जाहिरात कंपनीची वेबसाइट www.innovators.in वर उपलब्ध आहे व स्टॉक एक्सचेंज वेबसाइट www.bseindia.com वर उपलब्ध आहे

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राधिका अगरवाल दि. २३ ऑगस्ट, २०२२ कंपनी सचिव व अनुपालन कार्यालय ठिकाण : ठाणे

एव्हरग्रीन टेक्सटाईल्स लिमिटेड सीआयएन : L17120MH1985PLC037652

नोंदणीकृत कार्यालय : ४ था मजला, पोदार चेंबर्स, एस. ए. ब्रेल्वी रोड, फोर्ट, मुंबई - ४०० ००१ दूर. क्र. ९१ २२ २२०४ ०८१६ ईमेल : rmb@podarenterprise.com वेबसाइट : www.evergreentextiles.in

३५ व्या वार्षिक सर्वसाधारण सभेची सूचना, ईलेक्ट्रॉनिक मीन्स मार्फत मतदान व सभासद व शेअर ट्रान्सफर बुक्सचे नोंदणीकरण बंद करणे

सूचना याद्वारे देण्यात येते की.

. कंपनीची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दि. २० सप्टेंबर, २०२२ रोर्ज द. ३.०० वा. व्हिडीओ कॉन्फरेंसिंग/ अन्य ऑडिओ व्हिज्यअल मीन्स (व्हीसी/ओएव्हीएम) मार्फत सभेमध्ये आयोजित सूचनेमध्ये विहित प्रकरणावर विचारविनीमय करण्याकरिता

. कोविड-१९ महामारी पाहाता कॉर्पोरेट अफेअर्सचे मंत्रालय (एमसीए सक्युलर्स) यांच्याद्वारे जारी

- सामान्य सर्क्युलर क्र. १४/२०२० दि. ८ एप्रिल, २०२०, सामान्य सर्क्युलर क्र. १७/२०२० दि. १३ एप्रिल, २०२०, सामान्य सर्क्युलर क्र. २०/२०२० दिनांक ५ मे, २०२०, सामान्य सर्क्युलर क्र. २२/२०२० दि. १५ जून, २०२०, सामान्य सर्क्युलर क्र. ३३/२०२० दि. २८ सप्टेंबर, २०२०, सामान्य सर्क्युलर क्र. ३९/२०२० दि. ३१ डिसेंबर, २०२०, सर्क्युलर क्र ०२/२०२१ दि. १३ जानेवारी, २०२१ व सामान्य सर्क्युलर क्र. ०२/२०२२ दि. ५ मे, २०२१ (एकत्रितरित्या एमसीए सर्क्युलर) व सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर) यांच्याद्वारे जारी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/ पी/२०२०/७९ दि. १२ मे, २०२०, सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी२, सीआयआर/पी/२०२१/११ दि. १५ जानेवारी, २०२१ व सर्क्यलर क्र. सेबी/एचओ/ सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दि. १३ मे, २०२२ (एकत्रितरित्या सेबी सर्क्युलर म्हणून) यांच्याद्वारे जारी व कंपनी कायदा, २०१३ (ॲक्ट) च्या तरतूदी अनुसार व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ (सूची विनियमन) अंतर्गत कंपनीची ३५ वी वार्षिक सामान्य सभा (एजीएम) व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) सुविधा मार्फत सभेच्या ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना आवश्यक नाही.
- २०२२ करिता एजीएमची सूचना व वार्षिक अहवाल ईलेक्ट्रॉनिकली सर्व सभासदांना त्यांच्या कंपनी/ डिपॉझिटरी पार्टिसिपेट्स सह नोंदणीकृत ईमेल आयडीवर पाठविण्यात आली आहे. सदर कंपनीची वेबसाइट www.evergreentextiles.in वर बीएसई लिमिटेड www. bseindia.com वर उपलब्ध आहे.
- कंपनी कायदा. २०१३ च्या अनच्छेद १०८ च्या तरतदी अनसार व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० अंतर्गत सुधारित सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४४ अंतर्गत कंपनीस एजीएमच्या ठिकाणी व्यवसायांवर विचार विनीमय करण्याकरिता त्यांच्या सभासदांच्या एजीएमच्या दरम्यान ई-मतदान तसेच एजीएमपूर्वी परोक्ष ई-मतदान सुविधा प्रदान केली आहे. परोक्ष ई-मतदान प्रणालीचा वापर करून सभासदांद्वारे मतदान करण्याची सुविधा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्याद्वारे प्रदानित केली गेली आहे व ई-मतदान एजीएम च्या दरम्यान पूर्वा शेरेजिस्टी (इंद्रिया) पायव्हेट लिमिटेड (पूर्वा) यांच्यादारे पदान केली आहे. परोक्ष ई-मतदान कालावधी एजीएमच्या पूर्वी शनिवार, दि. १७ सप्टेंबर, २०२२ रोजी स. ९.००
- वा. (भाप्रवे) सुरु होईल व सोमवार, दि. १९ सप्टेंबर, २०२२ रोजी सायं. ५.०० (भाप्रवे) बंद होईल व एजीएमच्या दरम्यान ई-मतदान ईलेक्ट्रॉनिक मतदान प्रणाली मार्फत मंगळवार, दि. २० सप्टेंबर, २०२२ रोजी प्रदानित करण्यात आला आहे. सदर कालावधीच्या दरम्यान सभासद जे पत्यक्ष स्वरूपातील भाग धारक आहेत व डिमटेरियलाईज्ड स्वरूपातील भागधारक आहेत त्यांना मंगळवार. दि. १३ सप्टेंबर. २०२२ (निर्धारित तारीख) रोजी ईलेक्टॉनिक मतदान प्रणाली मार्फत मतदान पार पाडावे. एजीएममध्ये सहभागी होण्यांकरिता सभासदांनी ज्यांनी परोक्ष ई-मतदानाद्वारे मतदान आधी पार पाडले नाही आहे ते एजीएमच्या दरम्यान मतदान पार पाडण्याचा हक बजावू शकतात. सभासद ज्यांनी एजीएमच्या ठिकाणी परोक्ष ई-मतदान पूर्वी पार पाडले आहे ते एजीएममध्ये सहभागी होऊशकतात परंतू एजीएमच्या दरम्यान त्यांचे मतदान पार पाडू शकत नाहीत. परोक्ष ई-मतदान सुविधा www.evotingindia.com वर उपलब्ध आहे. परोक्ष ई-मतदानाकरिता प्रक्रिया एजीएमपूर्वी, ई-मतदान व एजीएमच्या दरम्यान ३५ व्या एजीएमच्या सूचनेमध्ये व्हीसी/ ओएवहीएम मार्फेत एजीएममध्ये जोडले जावे.
- एजीएमच्या सूचनेच्या पाठवणी पश्चात व शेअर्स धारक यांना निर्धारित तारीख अर्थात मंगळवार, दि. १३ सप्टेंबर, २०२१ रोजी supportlSisharexindia.com वर विनंती पाठवून लॉगीन आयडी व पासवर्ड प्राप्त करावा. त्यामुळे, जर तुम्ही आधीच ई-मतदानाकरिता सीडीएसएलसह नोंदणीकरण केले आहे तर मतदान हक्क बजावण्याकरिता विद्यमान यजर आयडी व पासवर्ड/पिन प्राप्त करावा. ईलेक्ट्रॉनिक मीन्स मार्फत मतदान करण्याकरिता सुविधांसह सर्व चौंकशीकरिता श्री. राकेश

कोणीही व्यक्ती ज्यांनी कंपनीचे शेअर्स संपादन केले आहेत व कंपनीचे सभासद आहेत त्यांना

- दळवी, व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅराथॉन फ्युचरेक्स, मफतलाल मिल्स कंपाउंड, एन. एम. जोशी मार्ग, लोअर परेल (पूर्व), मुंबई ४०० ०१३ यांना ईमेल helpdesk.evoting@cdslindia.com वर वा दूरध्वनी क्र. ०२२-२३०५८५४२/४३ वर संपर्क साधावा. . भागधारक वेबलिंक मार्फत व्हीसी/ ओएव्हीएम मार्फत एजीएममध्ये उपस्स्थित राहू शकतात
- व कंपनीच्या एजीएमकरिता नियुक्ती करून परोक्ष ई-मतदान लॉगीन क्रेडेशिअलमध्ये प्रवेश करू शकतात. भागधारक यांना एजीएमच्या उपस्थितीमध्ये कोणतीही तक्रार असल्यास श्री. मनिष शाह यांना ९८२४६५९८११ वर संपर्क साधावा वा ईमेल support@purvashare. com वर लेखी अहवाल पाठवाना . श्री. विजय रमेश गुप्ता, व्हीआरजी व असोसिएट्स यांना ई-मतदान प्रक्रियेमध्ये स्पष्ट व पारदर्शक
- पद्धतीने मतदान पार पाडण्याकरिता परिनिरीक्षक म्हणून नियुक्त केले आहे. कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ अंतर्गत सभासदांचे रिजस्ट्रर व शेअर ट्रान्सफर बुक्स
- बुधवार, दि. १४ सप्टेंबर, २०२२ ते मंगळवार, दि. २० सप्टेंबर, २०२२ दरम्यान (दोन्ही दिवस समाविष्ट) एजीएमच्या हेतुकरिता बंद राहिल. संचालक मंडळाच्या आदेशान्वये

एव्हरग्रीन टेक्सटाईल्स लिमिटेडकरित मंजुनाथ डी. शानभाग

अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन ०००९०२५६

दिनांक : २३ ऑगस्ट, २०२२

ठिकाण : मुंबई

Sanjay Kumar Company Secretary

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Gurugram, 23 August 2022