

**Corporate Office:**

Office No. 508-511, Sacred World, 5th Floor, Above Macdonald,
Vitthal Rao Shivarkar Road, Wanowrie, Pune – 411040
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: www.cian.co

Registered Office:

Milkat No. 16431, Block No. 1 from South Side, C.S. No. 227/10 3B,
Harpale Park, Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune - 412 308,
(Maharashtra) INDIA. Tele-Fax.: +91-20-26982792

Factory:

Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,
Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN: L24233PN2003PLC017563

Date: 06/12/2023

To,
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street Fort
Mumbai 400001

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

**SUB: SUBMISSION OF NEWSPAPER ADVERTISEMENT ABOUT NOTICE OF POSTAL
BALLOT THROUGH REMOTE E-VOTING.**

Dear Sir,

Dear Sir/Madam,

Pursuant to regulation 30 and 47 of the Listing Regulations, please find enclosed the newspaper clippings of the advertisement published on December 06, 2023 regarding the dispatch of notice i.e. sending of emails of Postal Ballot Notice's to members of the Cian Healthcare Limited ("the Company") for seeking consent of members of the company by way of a special resolution for the business mentioned in the Postal Ballot Notice through remote e-voting as per section 110 of the Companies Act, 2013 read with the Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings/ conducting postal ballot process, vide General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No.33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 10/2021 dated 23rd June, 2021 on account of COVID-19 ("MCA Circulars"), in the below mentioned newspapers:

1. The Financial Express (English Edition) and
2. Loksatta (Marathi Edition)



Corporate Office:

Office No. 508-511, Sacred World, 5th Floor, Above Macdonald,
Vitthal Rao Shivarkar Road, Wanowrie, Pune – 411040
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: www.cian.co

Registered Office:

Milkat No. 16431, Block No. 1 from South Side, C.S. No. 227/10 3B,
Harpale Park, Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune - 412 308,
(Maharashtra) INDIA. Tele-Fax.: +91-20-26982792

Factory:

Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,
Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN: L24233PN2003PLC017563

The newspaper publication is also uploaded and available on our company website www.cian.co.

Kindly take the above in your records.

Thanking You!

Yours Faithfully
FOR CIAN HEALTHCARE LIMITED

MUNJAJI
PURBHAJI
DHUMAL

(MUNJAJI DHUMAL)
COMPANY SECRETARY AND
COMPLIANCE OFFICER

Digitally signed by MUNJAJI PURBHAJI DHUMAL
DN: c=IN, o=Maharashtra,
2.5.2.20=6052b428bd805e48958aef7b490221ca738c80
8d881967ca428ba8a8d871, postalCode=411005,
streetName=Mantri Mandir, Serial, cn=Munaji, o=Munaji,
personId=2746278467d24c48b0baac1a215d2f4,
serialNumber=276231170711520448d8a57184795c07f13
e8d1009b048918c5d4617380, o=Personal, cn=MUNJAJI
PURBHAJI DHUMAL,
Date: 2023.12.06 14:33:11 +05'30'



MobiKwik
ONE MOBIKWIK SYSTEMS LIMITED
 Regd. Office: Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurugram, Haryana-122003, India.
 Tel: +91 (124) 490-3344. CIN: U64201HR2008PLC053766;
 Website: www.mobikwik.com, Email: cs@mobikwik.com

NOTICE OF THE 1st EXTRA-ORDINARY GENERAL MEETING (POST DISPATCH OF NOTICE)

Notice is hereby given that the 1st Extra-Ordinary General Meeting ("EGM") of the Members of the Company for FY 2023-24 will be convened on **Wednesday, December 27, 2023 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"/), without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with MCA General Circular No. 14/2020, 17/2020, 20/2020, 22/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, May 05, 2020 and September 25, 2023 respectively ("MCA Circulars"), to transact the businesses as set out in the Notice of EGM.

In compliance with the aforesaid MCA Circulars, the Notice of the EGM has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company / the Depository Participants (DPs) / the Registrar and Share Transfer Agent, as the case may be. The aforesaid Notice is also available on the Company's website at <https://www.mobikwik.com/ir/meetings/egm/egm-1/2023-24-1-egm> and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/notice/egm/egm-1/2023-24-1-egm>. The members who hold shares in physical form and/or who have not yet registered their email addresses with the Company/RTA/Depository can register and obtain the Notice of EGM and the login details for joining the EGM and voting through remote e-voting and e-voting at the EGM by sending the required documents and information to CDSL at helpdesk.evoting@cdslindia.com or contact toll free no. 1800 22 55 33.

The details pertaining to EGM and e-voting process is appended below:

Particulars	Date	Time
Commencement of remote e-voting	Saturday, December 23, 2023	9:00 A.M. (IST)
End of remote e-voting	Tuesday, December 26, 2023	5:00 P.M. (IST)

- The remote e-voting shall be disabled after the stipulated time. Members may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the meeting, i.e. the vote on a resolution is casted by the member, the same cannot be modified subsequently.
- A person whose name is recorded in the register of member, or the register of beneficial owners maintained by the depositories as on **Wednesday, December 20, 2023 ("Cut-off Date")** shall be entitled to vote through remote e-voting/voting at the EGM.
- Members attending the EGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through electronic voting during the meeting, in the manner as provided in the Notice of EGM.
- Members who are holding shares in physical form and those persons who acquires and becomes shareholder of the Company after the dispatch of the Notice of EGM and holding shares as on the Cut-off Date can also vote by obtaining the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
- The procedure of electronic voting i.e., both remote e-voting and e-voting at EGM is provided in the Notice of EGM.

For detailed instructions pertaining to remote e-voting and e-voting at the EGM, members may please refer to the section "Notes" in the Notice of EGM. In case shareholders/members have any queries regarding login / e-voting, they may contact to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathi Senter, Mafatal Mill Compound, N M Joshi Marg, Lower Panel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

The aforementioned information is being issued for the information and benefit of all the Members of the Company and follows MCA Circulars.

For One MobiKwik Systems Limited
 Sd/- Anikta Sharma
 Place: Gurugram Company Secretary & Compliance Officer

SALE NOTICE UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016
JVL AGRO INDUSTRIES LIMITED (IN LIQUIDATION)
 CIN : L15140UP1989PLC011396
 Registered Office : S 2/639-18, Hashmi Complex, Near J.P. Mehta Inter College, Club Road, Varanasi - 221 002, Uttar Pradesh, India
 (A Company under liquidation process pursuant to an order dated 19th August, 2020 passed by Hon'ble NCLT, Allahabad Bench)

JVL Agro Industries Ltd. ("JVL" or "Corporate Debtor") is currently undergoing liquidation process in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC") pursuant to Order of the Hon'ble National Company Law Tribunal, Allahabad Bench, dated 19th August, 2020 and Mr. Supriyo Kumar Chaudhuri has been appointed as its Liquidator.

Notice of Sale is hereby given under IBC and Regulations made thereunder pursuant to consultation and advice of the Stakeholders' consultation committee, as constituted under Reg. 31A of the IBC (Liquidation Process) Regulations, 2016, at its meeting held on 24th November, 2023 inviting EOI, Bid Application Form and Annexures together with relevant documents from Prospective Bidders interested in participating in E-auction for purchase of the following stand-alone Block(s) of assets of the Corporate Debtor on "as is where on basis", "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis", according to the terms and conditions set out in the E-auction Process Information Document which may be viewed at www.jvlagro.com. The E-auction will be conducted through the service provider, M/s. E-procurement Technologies Limited (Auction Tiger) via website <https://ncltauction.auctiontiger.net/> as per the details stated hereunder:

SALE OF STAND-ALONE BLOCK(S) OF ASSETS REPRESENTING A FEW VEHICLES UNDER REGULATION 32(a) OF THE INSOLVENCY AND BANKRUPTCY BOARD OF INDIA (LIQUIDATION PROCESS) REGULATIONS, 2016 BY E-AUCTION ON 09TH JANUARY, 2024 BETWEEN 2:00 PM AND 5:00 PM

Block No.	Block(s) Title	Reserve Price (₹ in Thousand)	EMD (₹ in Thousand) (10% of Reserve Price)	Incremental bidding value during E-auction (₹ in Thousand)
B3	Vehicle - Indica DLS, 2007 Model	22,485	2,248	2.00
B4	Vehicle - Indica DLS, 2008 Model	22,485	2,248	2.00
B5	Vehicle - Indigo CS LS, 2011 Model	30,140	3,014	2.00
B6	Vehicle - Indigo ECS	70,154	7,015	2.00
B8	Vehicle - Nova Scooter	2,398	0.23	1.00
B9	Vehicle - Splendor Plus, 2007 Model	3,831	0.38	1.00

Stand Alone Blocks of Assets, being A3 as aforesaid will include Land & Building, Plant & Machinery, Inventories, Office Equipment, Furniture & Fixtures and Vehicles (details whereof would be available on the Virtual Data Room (VDR)) which would be transferred. Relevant Due Dates for E-auction of the Blocks of Assets as updated on <https://www.jvlagro.com/>:

Type of Event	Timeline
Last Date of submission of Expression of Interest (EOI) along with Application, Confidentiality Undertaking, Undertaking under Sec. 29A of IBC and relevant eligibility documents.	Thursday, 21st December, 2023
Last date for declaration of Qualified Prospective Bidder	On or before Wednesday, 27th December, 2023
Data Room access, and Site / Plant inspection by Qualified Prospective Bidders up to	Thursday, 04th January, 2024
Last Date for furnishing Earnest Money Deposit (EMD)	On or before Saturday, 06th January, 2024
Date of E-auction	Tuesday, 09th January, 2024 (2:00PM - 5:00PM)

The major terms and conditions of the E-auction are as follows:-
 a) The Sale will be subject to orders of the Hon'ble NCLT, Hon'ble NCLAT, Hon'ble High Courts, Hon'ble Supreme Court of India and the provisions of the Insolvency and Bankruptcy Code, 2016 along with Regulations framed thereunder including guidelines released by the IBCI. Interested parties should regularly visit the website of JVL Agro Industries Ltd., i.e., <https://www.jvlagro.com> or email at liquidator@jvl.com for access to E-auction Process Information Document and other relevant information including updates required for participation in the auction. All terms and conditions of the E-auction Process Information Document including all addendums, corrigenda and clarifications provided thereto shall be deemed to have been incorporated in this Sale Notice. For any further information, please contact the Liquidator at +91 93307 73661.
 b) It is clarified that this is not an offer document.
 c) E-auction will be conducted on "As is where on basis", "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis". Such Sale would be without any kind of warranties and indemnities from the Liquidator.
 d) Details of E-auction Platform: - <https://ncltauction.auctiontiger.net/>
 e) Interested parties are requested to submit their EOIs, application, affidavit, undertaking etc. in the prescribed format to the Liquidator electronically followed by hard copies by Speed Post. The E-auction Process Information Document in this regard providing detailed terms and conditions applicable to the E-auction process along with Bid application and other forms can be downloaded from the website of the Company at www.jvlagro.com.
 f) Access will be provided to each individual qualified Bidder after receipt of EOI, Application Form and all prescribed documents including undertaking under Section 29A of IBC, 2016, in accordance with this Sale Notice and E-auction Process Information Document to the satisfaction of the Liquidator. The decision of the Liquidator in this regard shall be final and binding on all parties concerned.
 g) The E-auction will be conducted on the scheduled date between 2:00 PM and 5:00 PM with unlimited extension of five minutes each.
 h) The Liquidator reserves the right to modify the E-auction process terms and shall have the absolute right to accept or reject any or all bids or abandon / adjourn / postpone / extend / cancel the E-auction or withdraw any property or portion thereof from the E-auction process or disqualify any Prospective Applicant at any stage without assigning any reason therefor and without any notice or liability.
 i) All applicable taxes and other levies will be borne by the successful Bidder.
 j) Interested parties / prospective Bidders are required to furnish EMD in terms of the E-auction Process Information Document after completion of Due Diligence of the relevant Block(s) of Assets to their satisfaction. All Prospective Bidders who have furnished EMD shall be mandatorily required to participate in the E-auction. Non-participation in the E-auction of any Prospective Bidder after furnishing EMD would result in forfeiture of its EMD and no claim for refund shall be entertained by the Liquidator. EMD of unsuccessful Bidders only would be refundable without any interest after completion of E-auction subject to all other terms and conditions specified in the E-auction Process Information Document.

SALE OF STAND-ALONE BLOCK(S) OF ASSETS OF JVL AGRO INDUSTRIES LIMITED (IN LIQUIDATION) UNDER REGULATION 32(a) OF THE INSOLVENCY AND BANKRUPTCY BOARD OF INDIA (LIQUIDATION PROCESS) REGULATIONS, 2016 BY E-AUCTION ON 09TH JANUARY, 2024 BETWEEN 2:00 PM AND 5:00 PM

Block No.	Block(s) Title	Reserve Price (₹ in Crores)	EMD (₹ in Crores) (10% of Reserve Price)	Incremental bidding value during E-auction (₹ in Crores)
A3	Refined edible oil and vanaspathi mill at Pahleja, Dist. Rohtas, near Dehri-on-Sone, Bihar	25.313	2.53	0.25
A8	Freehold Flat No. 513 in a commercial building at Babu Khan Estate, Bashir Bagh, Hyderabad	0.841	0.084	0.02
A10	Freehold Flat No. 515 in a commercial building at Babu Khan Estate, Bashir Bagh, Hyderabad	0.522	0.052	0.02

Stand Alone Blocks of Assets, being A3 as aforesaid will include Land & Building, Plant & Machinery, Inventories, Office Equipment, Furniture & Fixtures and Vehicles (details whereof would be available on the Virtual Data Room (VDR)) which would be transferred. Relevant Due Dates for E-auction of the Blocks of Assets as updated on <https://www.jvlagro.com/>:

Type of Event	Timeline
Last Date of submission of Expression of Interest (EOI) along with Application, Confidentiality Undertaking, Undertaking under Sec. 29A of IBC and relevant eligibility documents.	Thursday, 21st December, 2023
Last date for declaration of Qualified Prospective Bidder	On or before Wednesday, 27th December, 2023
Data Room access, and Site / Plant inspection by Qualified Prospective Bidders up to	Thursday, 04th January, 2024
Last Date for furnishing Earnest Money Deposit (EMD)	On or before Saturday, 06th January, 2024
Date of E-auction	Tuesday, 09th January, 2024 (2:00PM - 5:00PM)

The major terms and conditions of the E-auction are as follows:-
 a) The Sale will be subject to orders of the Hon'ble NCLT, Hon'ble NCLAT, Hon'ble High Courts, Hon'ble Supreme Court of India and the provisions of the Insolvency and Bankruptcy Code, 2016 along with Regulations framed thereunder including guidelines released by the IBCI. Interested parties should regularly visit the website of JVL Agro Industries Ltd., i.e., <https://www.jvlagro.com> or email at liquidator@jvl.com for access to E-auction Process Information Document and other relevant information including updates required for participation in the auction. All terms and conditions of the E-auction Process Information Document including all addendums, corrigenda and clarifications provided thereto shall be deemed to have been incorporated in this Sale Notice. For any further information, please contact the Liquidator at +91 93307 73661.
 b) It is clarified that this is not an offer document.
 c) E-auction will be conducted on "As is where on basis", "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis". Such Sale would be without any kind of warranties and indemnities from the Liquidator.
 d) Details of E-auction Platform: - <https://ncltauction.auctiontiger.net/>
 e) Interested parties are requested to submit their EOIs, application, affidavit, undertaking etc. in the prescribed format to the Liquidator electronically followed by hard copies by Speed Post. The E-auction Process Information Document in this regard providing detailed terms and conditions applicable to the E-auction process along with Bid application and other forms can be downloaded from the website of the Company at www.jvlagro.com.
 f) Access will be provided to each individual qualified Bidder after receipt of EOI, Application Form and all prescribed documents including undertaking under Section 29A of IBC, 2016, in accordance with this Sale Notice and E-auction Process Information Document to the satisfaction of the Liquidator. The decision of the Liquidator in this regard shall be final and binding on all parties concerned.
 g) The E-auction will be conducted on the scheduled date between 2:00 PM and 5:00 PM with unlimited extension of five minutes each.
 h) The Liquidator reserves the right to modify the E-auction process terms and shall have the absolute right to accept or reject any or all bids or abandon / adjourn / postpone / extend / cancel the E-auction or withdraw any property or portion thereof from the E-auction process or disqualify any Prospective Applicant at any stage without assigning any reason therefor and without any notice or liability.
 i) All applicable taxes and other levies will be borne by the successful Bidder.
 j) Interested parties / prospective Bidders are required to furnish EMD in terms of the E-auction Process Information Document after completion of Due Diligence of the relevant Block(s) of Assets to their satisfaction. All Prospective Bidders who have furnished EMD shall be mandatorily required to participate in the E-auction. Non-participation in the E-auction of any Prospective Bidder after furnishing EMD would result in forfeiture of its EMD and no claim for refund shall be entertained by the Liquidator. EMD of unsuccessful Bidders only would be refundable without any interest after completion of E-auction subject to all other terms and conditions specified in the E-auction Process Information Document.

Sd/- Supriyo Kumar Chaudhuri
 Place: Kolkata Liquidator, JVL Agro Industries Limited
 IBB/PA-001/JP-P00644/2017-18/11098
 liquidator@jvl.com
 902A, Diamond Prestige Building, 41A, A.J.C. Bose Road, Kolkata - 700017

U.P State Road Transport Corporation
 Parivahan Bhawan, Tehri Kothi, Lucknow-226001
 Phone: 0522-2274250, 2621737 Email: ppd@upstrc.com

Notice Inviting Expression of Interest (EOI)
 Uttar Pradesh State Road Transport Corporation (UPSTRC) is pleased to invite Expressions of Interest (EOI) from qualified consulting engineering firms and corporate bodies for the empanment as an "Independent Engineer" for the development of Bus Terminal cum Commercial Complex, to be executed under a Public-Private Partnership (PPP) model, located at Gomti Nagar-Lucknow, Civil Lines-Prayagraj, Kaushambi-Ghaziabad, Ghaziabad Old and Agra Fort.

Eligibility Criteria- Applicants must meet the specified eligibility criteria. For detailed information, please refer to our official website <https://www.upstrc.gov.in> or <https://etender.up.nic.in>
Submission Deadline : All interested and competent consulting engineering firms and corporate bodies should submit their proposals no later than December 15th, 2023, by 4:00 PM IST.

Managing Director

APPEARL EXPORT PROMOTION COUNCIL
 Regd. Office: A-223, Okhla Industrial Area, Phase-1, New Delhi-110020
 CIN: U74899DL1978NPL00877 Telephone: 011- 40501798
 Email: apccokhla@apcpcindia.com; Website: www.apcpcindia.com

NOTICE OF THE 44th ANNUAL GENERAL MEETING

The 44th Annual General Meeting (AGM) of the Council will be held on 27th day of December 2023, Wednesday at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the business, as set out in the Notice of the 44th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2021, 22/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 5th May, 2022 and 25th September, 2023 respectively and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue.

In terms of MCA Circulars, the Notice of the 44th AGM and the Annual Report for the year 2022-23 including the Audited Financial Statements for the year ended 31st March 2023 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Council. The requirements of sending physical copy of the Notice of the 44th AGM and Annual Report to the Members have been dispensed with, vide MCA Circulars.

Members may note that number of members of the council has increased more than 1000. Therefore, pursuant to section 108 read with Rule 20 (2) of the Companies (Management & Administration) Amendment, Rules 2015 all the resolutions to be carried at 44th Annual General Meeting shall be concluded through E-Voting.

It may also be noted that Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote is not available for this AGM. However, the Body Corporate members are entitled to appoint authorized representatives to attend the AGM through VCO/AVM and participate there at and cast their votes through e-voting. It may please be noted that Department of Commerce as per their office memorandum No.12/12017-E & MDA dated 10.05.2023 read with OM No.12/12017-E & MDA dated 27.06.2023 wherein they have put to hold all ongoing elections, including those without declared results, until further notice and has also instructed to maintain the status quo till the new guidelines for eligibility for the election of the office bearers of EPCCs are issued. Accordingly the business regarding the Election of Executive Committee Members of AEPCC has been kept on hold and whoever is required to retire at this AGM shall continue to hold their office till the new guidelines be issued.

As per the provisions Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (the "Rules"), the council is pleased to provide e-voting facility to its members enabling them to cast their vote at the 44th AGM by electronic means, on all the resolutions, as set out in the notice of AGM.

The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote e-voting") and e-voting during the meeting will be provided by the National Securities Depository Limited ("NSDL").

The details pursuant to the provisions of the Act and Rule 20 of the Rules are given hereunder:

- All resolutions as set out in the notice of AGM dated 23.11.2023, shall be transacted by electronic means only.
- The remote e-voting shall begin on 24.12.2023 (Sunday), at 9:00 AM and ends on 26.12.2023 (Tuesday) at 5:00 PM. The remote e-voting shall not be allowed beyond 05:00 PM, on 26.12.2023.
- The cut-off date for determining the eligibility to vote by remote e-voting as well as e-voting during the AGM is 20.12.2023 (Wednesday), and therefore the members whose name is recorded in the register maintained by the Council as on the Cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person who become member of the Council after dispatch of Notice, as of cut-off date i.e. 20.12.2023, may obtain LOGIN ID AND PASSWORD by sending a request at evoting@nsdl.com.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting / e-voting during the AGM and the notice to members published in the newspaper dated 01.12.2023.
- Notice of Annual General Meeting is available on the website of the Council i.e. www.apcpcindia.com and at website of the NSDL i.e. www.evotingindia.com.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders/Members and e-Voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no. 1800-222-990 or send a request at evoting@nsdl.com or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager National Securities Depository Ltd., Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013, at the designated email IDs: evoting@nsdl.com or amv@nsdl.com or pallavi@nsdl.com or at telephone nos. +91-022-49867000 or 91-022-24997000, who will also address the grievances connected with the voting by electronic means.
- 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 Members who have cast their vote by remote e-Voting prior to the 44th AGM may participate in the 44th AGM through VCO/OAVM facility, but shall not be entitled to cast their vote again through the e-Voting system during the 44th AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) a person whose name is recorded in the Register of Members maintained by the Council as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 44th AGM through VCO/OAVM Facility and e-Voting during the 44th AGM.
- Further in terms of Section 91 of the Companies Act 2013, the Register of Members shall remain closed from Thursday, 21.12.2023 to Wednesday, 27.12.2023, (both days inclusive) for the purpose of AGM.

For Apparel Export Promotion Council
 Sumit Gupta
 (Secretary)
 Date : 05/12/2023
 Place : New Delhi

SUUMAYA
SUUMAYA INDUSTRIES LIMITED
 CIN: L46411MH2011PLC220879
 Registered Office: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East Mumbai MH400063 IN | Tel. No. +91-22-69218000
 Website: www.suumaya.com | Email ID: sil.cs@suumaya.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof), and in terms of the General circular no. 14/2020 dated April 08, 2020, and General circular no. 17/2020 dated April 13, 2020 and General circular no. 22/2020 dated June 15, 2020 and General circular no. 33/2020 dated September 28, 2020, General circular no. 39/2020 dated December 31, 2020 and General Circular No.10/2021 dated June 23, 2021 and General Circular No.20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022 and September 25, 2023 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation, as amended) and such other applicable laws and regulations, the Postal Ballot Notice seeking the approval of Members of Suumaya Industries Limited ("The Company") by voting through electronic mode ("e-voting"/remote e-voting) has been sent by e-mail to the members/beneficial owners as on the cut-off date i.e. December 1, 2023 ("Cut-off date") for obtaining the approval of the Shareholders' in respect of the following resolutions:

Sr. No.	Description of Resolution
1.	Rescind Resolution of Increase in Authorized Share Capital of the Company and consequential amendment to Memorandum of Association (MOA) of the Company.
2.	Re-appointment of Mr. Sharad Jain (DIN: 01686035) as an Independent Director

In Compliance with the requirements of MCA Circulars, the hard copy of the Postal Ballot Notice along with Explanatory Statements and Postal Ballot form and pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

Members whose email address is not registered, are requested to register their active email addresses with the Company by communicating the below information at sil.cs@suumaya.com and investor@bighshareonline.com with their name, number of shares held, DP ID/Client ID and email address.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cut-off date i.e., December 1, 2023. A person who is not a Member on the cut-off date shall treat the notice of Postal Ballot for information purpose only.

The Company has engaged the service of Central Depository Services (India) Limited (CDSL) for providing e-voting facility to all its members. The Members can opt for only one mode of voting i.e., e-voting. The detailed procedure for voting has been provided in the Postal Ballot Notice.

Members are requested to note that the e-voting, will commence at 09:00 A.M. (IST) on December 10, 2023 and will end at 5:00 P.M. (IST) on January 8, 2024.

During this period members of the Company holding equity shares as on the cutoff date i.e. December 1, 2023 may cast their vote electronically only. The members are requested to peruse the proposed resolutions along with the explanatory statements and carefully read the instructions and cast a vote through e-voting facility not later than on January 8, 2024, at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL for voting thereafter. The Board of Directors of the Company has appointed M/s. Rinkeesh Gala and Associates (Membership No. ACS 42486, COP 20128), Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot only through remote e-voting process in a fair and transparent manner.

The Postal Ballot Notice can also be downloaded from the Company's website on www.suumaya.com. The result of the voting by Postal Ballot (along with the Scrutinizer's report) will be announced by the Chairman or any other Director or any other person authorised by the Chairman in this regard on or before January 10, 2024 at the Corporate Office of the Company situated at Mumbai, Maharashtra and will also be displayed on the website of the Company (www.suumaya.com), besides being communicated to the Stock Exchange.

In case there is change in your registered email address, kindly update the same with your Depository. In case of any queries or grievances with regard to voting by Postal Ballot or e-voting, Members can contact Mr. Rakesh Dahi, Sr. Manager Central Depository Services (India) Limited (CDSL) or Mr. Mehboob Lakhani, Asst. Manager, Central Depository Services (India) Limited (CDSL) at Contact No. 1800225533 or email: helpdesk.evoting@cdslindia.com.

By order of the Board of Directors of Suumaya Industries Limited
 Sd/- Ushik Gala
 Chairman & Managing Director
 (DIN: 06995765)
 Place: Mumbai
 Date: December 5, 2023

Bank of Maharashtra
 Head Office: Corporate Services Department, Lokmangal, 1501, Shivajinagar Pune-411005, 020-25614283/313

REQUEST FOR PROPOSAL (RFP)

AX1/CSD/STN/SEC PRINTER/2023-24 Date: 06/12/2023

Bank of Maharashtra invites sealed tenders in two bid system for "Empanment of IBA Approved Security printers and rate contract for printing and supply of Security stationery & Welcome Kit items as per CTS -2010 standards of RBI / IBA with Bank's MICR Paper". Prospective bidders may download the tender document of the RFP from Bank's Website www.bankofmaharashtra.in. The offer must be specific and strictly as per tender document.

Pre Bid Meeting is arranged on 15/12/2023. Last Date for submission of RFP is 27/12/2023 up to 03:00 pm. Technical Bids will be opened at 03:30 pm on 27/12/2023 & Bidders are requested to remain present for the same.

Any further Addenda/Corrigenda/Extension of dates/Clarifications/ Responses to bidder's queries in respect to the above tender shall only be posted on Bank's website www.bankofmaharashtra.in and no separate notification will be issued in newspaper.

Assistant General Manager, Corporate Services

AUTOMOBILE CORPORATION OF GOA LIMITED
 CIN- L35911GA1980PLC00400
 Registered Office: Honda Sattari, Goa - 403 530
 Tel: (+91) 832 2383003
 E-mail: sectl@acglgoa.com; Website: www.acglgoa.com

NOTICE
 [For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account]

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("Rules"), equity shares of the Company in respect of which dividend amounts have remained unclaimed or unpaid for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund ("IEPF").

Adhering to the said Rules, the Company on November 28, 2023 has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF as per the aforesaid Rules for taking appropriate action. The requisite details of the concerned shareholders are also available on the Company's website i.e. www.acglgoa.com under "Investors-IEPF" section.

In this connection, please note the following:

- In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which stand registered in your names and held by you will stand automatically cancelled.
- In case you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPF.

In case the Company does not receive any communication from the concerned shareholders by February 26, 2024 the Company shall with a view to adhering with the requirements of the Rules, transfer the dividend(s)/equity shares to the IEPF without any further notice. Please note that the concerned shareholders can claim both, the unclaimed dividend amount and the shares from the IEPF Authority

