

eClerx/SECD/SE/2021/061

September 8, 2021

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
25<sup>th</sup> Floor, Dalal Street,
Fort, Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra - Kurla Complex
Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ["Listing Regulations")

Reg: Newspaper Advertisement for the notice of 21<sup>st</sup> Annual General Meeting ("AGM") of the Company, Book Closure dates and remote e-voting information

Scrip Code: <u>BSE - 532927</u> NSE – ECLERX

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of the newspaper advertisements published today in English language in Business Standard and Free Press Journal and in Marathi language in Navshakti, regarding the notice of 21<sup>st</sup> AGM of the Company, book closure dates and remote e-voting information.

The newspaper advertisements are also available on the website of the Company at www.eclerx.com.

This is for your information and records.

Thanking you,

Yours faithfully For eClerx Services Limited



Pratik Bhanushali Company Secretary & Compliance Officer F8538

Encl. as above

### **MACKINNON MACKENZIE AND CO LIMITED** 4 Shaorji Vallabindas Marg, Ballard Esisia Mumbal 400981 Erzell ID: mmbadv@yalmo.ne.lu Tol: 022-22612111

CH: LE2828 MH1951PLC013745 NOTICE OF THE 70° ANNUAL GENERAL MEETING

Notice is hereby given that the 70th Annual General Meeting of the Members of the Company will be held on Thursday, 30th September, 2021 at 10:00 a.m.through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility, to transact the business as set out in the Notice convening the said Annual General Meeting (\*AGM')in compliance with the applicable provisions of the Companies Act, 2013 General Circular No. 02/2021 dated 13th January 2021, General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 Issued by the Ministry of Corporati Affairs ("MCA") and SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015 (" SEBI Listing Regulations").

Electronic copies of the Notice of the 70th AGM, procedure and instruction for e voting and the Annual Report 2020-21 have been sent on 7th September, 2021, to all those Members whose email IDs are registered with the Company. The Notice of the 70th AGM and the Annual Report 2020-21 are also available or

the Website of the Company at <u>www.mmclimited.net</u> and on the website of the Registrar and Share Transfer Agent ("RTA") at www.satellitecorporate.com. The Company is providing the facility to its Member to exercise their right to vote on the businesses as set forth in the Notice of the 70th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Member are inform

- Member may attend the 70th AGM through VC/OAVM, by using their remote e voting credentials.
- The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Member holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting are provided as part of the Notice of the 70th AGM.
- The Remote E-Voting period commences at 10.00 a.m. on Saturday, 25° September, 2021at 10.00 a.m. and ends on Wednesday, 29th September, 2021 at 5.00 p.m. (both inclusive). Remote E-Voting shall not be allowed beyond the said data and time and the Remote E-Voting module shall be disabled thereafter. A member's voting rights shall be in proportion to his/her share of the Paid up
- Equity Share Capital of the Company as on Wednesday, 22\*September 2021 ('cut-off date'). Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as of the cut of date i.e. 22<sup>th</sup> September 2021 may follow the same instructions

mentioned in the AGM Notice for Remote E-Voting.

A Member who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again Member who have not cast their vote through remote e-voting and are presen in the AGM through VC, shall be eligible to vote through e-voting at the AGM The procedure for E-Voting is mentioned in the Notice of the 70th AGM as well as in the email sent to the Members by CDSL and also available on CDSL's website www.exotingindia.com. In case of any queries / grievances relating to E-Voting, the members may refer Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders made available in the "Downloads" section of www.evotingindia.comor call on Toll Free No.: 1800-200-5533, CDSL Address: 17th Floor, P.J.Towers, Dalal Street, Fort, Mumbai 400 001, Email Id helpdesk.evotina@cdslindla.com.

By Order of the Board of Director For MACKINNON MACKENZIE AND CO LIMITED **SAMPAT BORATE** 

PLACE: MUMBAI DATED:7" SEPTEMBER2021

CHAIRMAN DIN: 06929702

# CABOT 3

CABOT INDIA LIMITED

Regd. Office: Kesar Solltaire, 12<sup>th</sup> Floor, Plot No. 5, Sector No. 19,
Palm Beach Road, Sanpada, Navi Mumbal 400705.

CIN: U21098MH1962PLC012488

### INFORMATION REGARDING (58<sup>™</sup>) FIFTY EIGHTH ANNUAL GENERAL MEETING OF CABOT INDIA LIMITED

1. This is to hereby inform that 58th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, September 28, 2021 at 4:00 R.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 2/2021 dated January 13, 2021, General Circular no. 14/2020 dated April 08, 2020, General No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") collectively referred to as "relevant circulars", to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at https://instameet.linidntime.co.in. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2020-21, along with financial statements and other documents required to be attached thereto, have been sent to all the Members of the Company whose email addresses are registered with the Company / Depository

The aforesald documents will also be available on the website of Link intime India Private Limited at the link: https://instavote.linkdntime.co.in

## Manner of registering / updating email address

(a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on https://linkintime.co.in/emailreg/email\_register.html or by writing to Link intime along with their follo no. and attaching their self-attested PAN card and AADHAR card at: Instarment@linkintime.co.in or to the Company at

(b) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

 Manner of casting vote(s) through e-voting:
 (a) Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, it has appointed Link Intime India Private Limited to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM will be provided by CDSL at its website <a href="https://instavota.linkintime.co.in">https://instavota.linkintime.co.in</a>. The remote e-Voting facility le during the following period:

Commencement of e-Voting	9.00 a.m., IST Thursday, September 23, 2022				
End of e-Voting	5.00 p.m., Monday, September 27, 2021 [Remote e-voting module shall be disabled post this date]				

During this period, Members holding shares either in physical form or in dematerialized form as on Tuesday, 21st September 2021 ("Cut-Off date") may cast their vote by remote e-Voting before the AGM

(b) The facility for voting through electronic voting system will also be made available at the AGM ("InstalMeet") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. (c) The login credentials for casting votes through e-voting have been made available to the members through email notice. Members who do not receive email or whose email addresses are not registered with the Company / Link Indime / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of ASM.

Members will be able to attend the AGM through VC / OAVM and vote during the AGM by logging on the website of Link Intime at : https://instameet.linkintime.co.in/ using their secured login credentials as mentioned in the Notes to the Notice of AGM.

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 BEFORE OR DURING THE AGM.

By the Order of the Board of Directors For Cabot India Umited

Sd/-Amrita Tiwari

Place: Mumbal Date: September 07, 2021

### MERCURY TRADE LINKS LIMITED

CIN: L26933MH1986PLC037213
Registered Office: 8-002 B, 2<sup>st</sup> Floor, Vikas Centre, S. V. Road, Sentacruz (West), Mumbal – 400 064
Phone: 022-86780131-32 Email: ehere@serdegroup.com
Website: www.mercurytradelinks.co.in

NOTICE OF THE 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the 36\* Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30\* September, 2021 at 2.00 P. M. at the Registered Office of the Company situated at 8-002 B, 2\* Floor, Vikas Centre, S. V. Road, Santacruz (Weel), Mumbel 400054, to transact the business as est out in the Notice of 36ª AGM

The Annual Report of the Company for the year 2020-2021 including director's report and financials for the year ended March 31, 2021 along with notice of Annual General Meeting were sent through courier to those shareholders whose emails General Meeting were sent through courier to those shareholders whose emails are not registered with the Company or Company's Registrar and Transfer Agent (RTA) on 6th September, 2021 and by email on 7th September, 2021 to all those members, whose email registered with the Company or with their respective Depository Participants or Company's Registrar and Transfer Agent (RTA), Universal Capital Securities Pvt. Ltd.

Pursuant to section 9th of the Companies Act, 2013, Rule 10 of the Companies (Management And Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting. 
Pursuant to provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management And Administration) Rules, 2014 and Regulation 44 SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretarial Standard 2 on general meeting, the Company is pleased to provide its members the facility to cast their votes by electronic means on the business set forth in the Notice though e-voting facility extended by Central Depository Services (India) Limited (CDSL). The Board of Directors has decided 22th September, 2021 as the cutoff date to record the entitlement of the Members to cast their votes through remote serving at the AGM A program whose pages is recorded in the Regulator of Members extends at the Regulator of Members. voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cutoff date only shall be entitled to vali the facility of remote e-voting. The details pursuant to the provisions of the ompanies Act, 2013 and the Rules are given hersunder:

Date of time of commencement of remote e-voting: 27th September, 2021 at

- B.00 A. M. IST
- Date and time of end of remote e-Voting: 29th September, 2021 at 5.00 P. M. IST.

  The facility for casting the vote through Ballot paper will be made available at
  the AGM and the members attending the AGM who have not casted their vote by means of remote e-voting shall be able to cast their vote at the AGM though
- The Members who have casted their vote by remote e-voting may also atten-
- the AGM but shell not be entitled to cast their vote again.

  The Notice of AGM is available on the website of the Company at w.mercurytradelinks.co.in
- www.mercurytradelinks.co.in.
  The results of the voting shall be announced within 48 hours from the conclusion
  of the AGM and The results declared along with the scrutinizers report shall be
  placed on the Company's website <a href="https://www.mercurytradelinks.co.in">www.mercurytradelinks.co.in</a> for the
  information of the members bealdes being communicated to Bombay Stock Exchange.
- For electronic voting instructions, Members may go through the instructions in the Notice of AGM and in case of any queries/grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote e-voting User Manual for Members available at <a href="https://www.evotingindla.com">www.evotingindla.com</a> under help eaction or write an email to helpdesk.evoting@cdelindla.com. By order of the Board of Directors

Date: 7<sup>th</sup> September, 2021 Piace: Mumbel

# eClerx

For Mercury Trude Links Limited PRADEEP KUMAR SARDA CHAIRMAN

## eClerx Services Limited

CIR: L72200MH2000PLC126319 s: Sonawaia Ballding, 1\* Floor, 29 Baak Street, Fort, Mumbal - 400 023, india. Phone No.: +91-22-6814 8301. | Fax.No.: +91-22-6814 8655

Notice of 21" Annual General Meeting, Remote E-Voting Instructions and Book Closure

NOTICE is hereby given that the 21" Annual General Meeting ('AGM') of eClen Services Limited ('the Company') will be held on Wednesday, September 29, 2021, at 12.39 p.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, to transact the businesses as set out in the Notice convening the 21 AGM of the Company.

On account of COVID-19 pandemic, the 21\*AGM will be held through VC/OAVM without requiring physical presence of the Members, which is in compliance with Ministry of Corporate Affairs (MCA') MCA General Circular No. 02/2021 dated lenuary 13, 2021 and SEBI Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

In compliance with the aforesaid circulars, the Notice for 21\* AGM and the Annual Report for FY 2020-2021 has been sent to the Members electronically on Tuesday, September 7, 2021, to those Members who have registered their e-mail IDs with the Compeny/Depository Participant(s). Members can also download the Annual Report along with the Notice of the 21\* AGM from the Company's website by clicking on https://eclery.com/investor-relations/financials/

Manner of registering/updating e-mail addresses:

Members holding shares in physical form and who have not regist their e-mail addresses so for, are requested to do so for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically by dicking on https://tu.kin/tech.com/dienbaryloss/mobilerag/mobileemaling.sspx and providing the requisite details of their holdings and documents for registering their e-mail address or by writing to the Company/Registrar and Transfer Agent at einward.ris@kfintech.com specifying their Folio No. and attaching self-attested copy of PAN card;

update their e-mail address with their respective Depository Participant(s). The Company has engaged the services of KFin Technologies Private Limited

(formerly Karvy Fintech Private Limited) ('Kfintech') for providing its Members facility for casting their vote through remote e-voting platform and for participating in the 21"AGM through VC/OAVM facility along with electronic voting ("instapoli") during the AGM. The Members attending the AGM who have already cast their vote through remote e-voting prior to AGM can attend the AGM but shall not be antitled to cast their vote again. The manner of voting remotely or during the AGM for Members holding shares in dematerialised form, physical form and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending AGM through VC/OAVM are also provided in the Notice of AGM.

## All the Members are informed that the:

Remote e-voting period shall commence at 9.00 a.m. (IST) on Friday. September 24, 2021 and end at 5.00 p.m. (IST) on Tuesday, September 28, 2021. The remote e-voting module will be disabled by Kfintech thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it

- E-voting shall also be made available at the 21" AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at
- Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Thursday, September 16, 2021;
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding res as on the cut-off date i.e. Thursday, September 16, 2021, can obtain the User ID and Password by sending a request at evoting@kintech.com or by following the instructions mentioned in the Notice of 21\*AGM.

n case of any query and/or grievance, in respect of voting by electronic m voting through instapoli, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the dow of https://evoting.kfintech.com/ (KFintech website) or contact Mr. S. V. Raju, Deputy General Manager (Unit: eClerx Services Limited) of KFin Technologies Limited (formerly Karvy Fintech Private Limited), Selenium Tow Piot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, India or at evoting@kfintsch.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 17, 2021 to Wednesday, September 29, 2021 (both days inclusive), inter-alia, for the purpose of payment of dividend for the financial year ended March 31, 2021 and also for the AGM. The dividend, if approved, will be paid after Wednesday, September 29, 2021 but within the statutory time limit of 30 days to those Members whose names are registered in the Register of Members of the Company on Thursday, September 16, 2021 in case of shares held in physical form. In case of shares held in dematerialized form, the dividend thereon shall be paid to the Beneficial Owners as at the end of the business on Thursday, September 18, 2021, as per lists to be provided by the Depositories for the said purpose.

The Notice of 21" AGM and the Annual Report for FY 2020-21 are available on the website of the Stock Exchanges, BSE Limited <a href="https://www.bseindia.com">www.bseindia.com</a> and National Stock Exchange of India Limited <a href="https://www.nseindia.com">www.nseindia.com</a> where the Company's shares are listed and on the Company's website <u>www.ederx.com</u>

For eClerx Services Lim

per 7, 2021 Company Secretary & Compliance Officer

CAD-1129

( ) DISHA

... Second Petitioner

Mr. All Town

Company / Resulting

TENDER CALL NOTICE NO : IFCAL/MKTG/748 Dt: 07.09.2021 IDCOL FERRO CHROME & ALLOYS LTD.,

(A Govt. of Odisha Under Taking) JAJPUR ROAD, JAJPUR, ODISHA, PIÑ - 75502 TENDER CALL NOTICE NO. MKTG FOR DISPOSAL SCRAP ITEMS eriod of downloading of Tender Document: 08.09.2021 to 18.09.2021

ast Date & Time of submission of Tender: 18.09.2021 1.00 P.M.

For details please visit our website: www.idcorissa.com or www.ifcal.nic.in

Sd/-MANAGING DIRECTOR OIPR No. - 04059/11/0028/21-22 PUBLIC NOTICE

This is to inform the general public that Bank of Baroda, Dahisar East Branch intends to accept nentioned property proposed to be standing in the name of **SHRI, ARPIT SOMANI** as ecurity for a loan / credit facility requested by one of its customers.

case anyone has got any right / title / interest / claims over the undermentioned property, they are advised to approach the Bank within 10 days along with necessary proof to substantiate their claim. f no response is received within 10 days, it is presumed that the property is free of any charge / claim ncumbrance and Bank shall proceed with the mortgage.

Details of Property:-Flat No. 2201, on the 22rd floor of the building known as "Milano Exclusive Tower, Lodha Fiorenza" Fiorenza Co-operative Housing Society Ltd., together with 3 car parking spaces bearing Nos. 96A, 96E and 97 on the level P5, the building situated at Survey No. 586/1 (part), at Pahadi Village and 258 (part) of Goregaon Village, corresponding to new CTS. No. 586/1, at Pahadi Village and 257/G, at Goregao village, Off Western Express Highway, Goregaon (E), District Mumbai Suburban.

Branch Details / Contact No. Bank of Baroda, Dahisar East Branch
Sai Leela Apartment, CS Road, Near Ashirwad Hospital, Anand
(Name & Contact No.) Nagar, Dahisar (East), Mumbai-400 068. Contact Person : Mr. Dinamani Patel Mob. No. 9870468980 = Tel. No. (022) 2848 4837/ 2897 4345
 Swarnalata Das - 9324611676 E-mail: vjborw@bankofbaroda.com

M/s. Das Associates Prasad Das - 9820090208

### REFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH C.P.(CAA)/126/WE/2021

Connected with C.A.(CAA)/38/MB/2021

in the matter of the Companies Act, 2013

In the matter of Section 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromise, Arrangements and Amalgamation) Rules, 2016

AND In the matter of Scheme of Arrangement between Encube Ethicals Private Limited (Demarged Company / First Petitioner Company) and Confire Laboratories Private Limited (Resulting Company / Second Petitioner Company) and their respective shareholders

neube Ethicals Private Umited. a Company Incorporated under the Companies Act, 1956 and having its Registered office at 803, B Wing, ... First Potitie HDIL Kaledonia, Sahar Road, Andheri East Mumbal - 400069. CIN: U24230MH1995PTC092485 Company Confirm Laboratories Private Limited,

a Company incorporated under the Companies Act, 2013 and having its Registered office at 603, B Wing, HDIL Kaledonia, Sahar Road, Andherl East Mumbal - 400069. CIN: U24290MH2019PTC319509

Comm (Hereinafter collectively referred to as 'the petitioner Con MOTICE AND ADVERTISEMENT OF HEARING OF THE COMPANY PETITION pint Petition under Section 230 to 232 of the Companies Act, 2013 was presented by the

vetitioner companies on Tuesday, 20th day of July, 2021 for sanctioning the Scheme of Arrangement between Encube Bihicals Private Limited (Demerged Company / First Petitioner ompany) and Confire Laboratories Private Limited (Resulting Company / Second Petition ompany) and their respective shareholders and the Patition was admitted by the Hon'ble National Company Law Tribunat, Mumbal on Tuesday, the  $17^{\rm in}$  day of August, 2021. The said Petition is fixed for final hearing before the said Horrible Tribunal on Monday, the 20th day of September, 2021.

ANY PERSON destrous of supporting or opposing the said Patition should send to the Patitioner's Advocate at their address mantioned hereunder, a notice of his intention, signed y him or his Advocate, with his full name and address, so as to reach the Patitioner' dvocate not later then two days before the date fixed for the hearing of the Petition. When Advicate his seek that here days believe the seeks to opposition or a copy of the affidevit intended to be used in opposition to the Petition, should be filed in Hon'ble National Company Law Triburse, Murribal bench at 4th Floor, MTNL Exchange Building, G.D. Sorrani Marg, near G.D. Someni International School, Cuffe Parade, Murribal, 400005 and a copy thereof served on the Petitioner's Advocate, not less than two days before the date fixed for hearing. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges.

**AMBA ENTERPRISES LIMITED** 

B-2,3,4, Datri Wadi, Nanded Phata, Pune-411041. CIN: L99999PN1992PLC196612, Phone No.: 022-28701692 Email id: ambaitd@gmail.com Website: www.ambaitd.com

NOTICE TO MEMBERS OF 29th ANNUAL GENERAL MEETING, BOOK

**CLOSURE AND E-VOTING** 

NOTICE is hereby given that the 29th Annual General Meeting ('AGM' or 'Meeting') of the Members of AMBA ENTERPRISES LIMITED ('the Company') will be held on Thursday, September 30, 2021 at 11.30 a.m. (IST) through Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In compliance with General Circular ('GC') No. 20/2020 dated May 5, 2020 read with GC No. 14/2020 dated April 8, 2020 and GC No. 17/2020 dated April 13, 2020 and circular no 02/2021 dated January 13, 2021 and all

the value right is 2000 and official to 202021 the by the Ministry of Corporate Affairs (MCA) and SESI Circular dated May 12, 2020, the companies are allowed to hold AGM through VC/QAVM without physical presence of the Members at a common venue.

ontaining Notice of the AGM for the Financial Year 2020-21 (AR) will be circulated, to

all the members whose e-mail ids are registered with the Company/Depositor, Participants (DP)/ Registrar and Share Transfer Agent (RTA). The requirement of sending

ind the SEN Circula

Commencement of

emote e-Votino

physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars

The Annual Report 2020-21 of the Company, Inter alia, containing the Notice and the

Explanatory Statement of the 29th AGM is available on the website of the Company at

www.ambakd.com and on the websites of the Stock Exchanges vtz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depositories

Remarks a Wolling: In compliance with Section 108 of the Companies Act, 2013 ("the

Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings

('SS-2') issued by the institute of Company Secretaries of India and Regulation 44 of

he SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the

Company is providing to its Members the facility of remote e-Voting before as well as

during the AGM in respect of the business to be transacted at the AGM and for this

ourpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM.

End of remote e-Voting Upto 5.00 p.m. (IST) on Wednesday, September 29, 2021

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b. The voting rights of the Members shall be in proportion to their share of the paki-

up equity share capital of the Company as on Thursday, September 23, 2021 ("Cut-Off Data"). The facility of remote e-Voting system shall also be made available

during the Meeting and the Members attending the Meeting, who have not already

cast their vote by remote e-Voting shall be able to exercise their right during the

of Beneficial Owners as on the Cut-Off Data only shall be entitled to avail the

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off

Date, may obtain the login-id and password for remote e-Voting by sending a

request at evoting@nsdl.co.in or ambaltd@gmail.com, as provided by the

company. A person who is not a Member as on the Cut-Off Date should treat the

Notice of the AGM for information purposes only.

Members who have cast their vote by remote e-Voting prior to the Meeting may

also attend the Meeting electronically, but shall not be entitled to vote again.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Thursday, September 23, 2021, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report

Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated

in accordance with the requirements prescribed by SEBI. For permanent registration

of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company

will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021

2020-21 electronically and to receive login ID and password for remote e-Voting:

Meeting. A person whose name is recorded in the Register of Members / Regi

facility of remote e-Voting before / during the AGM;

Istration of Email addresses:

a Mail it on : ambaitd@gmail.com

one of the share certificate numbers

Enter your email address and mobile number

(both days inclusive) for the purpose of 29th AGM.

Date : 08.09.2021

Place: Pune

From 9.00 a.m. (IST) on Monday, September 27, 2021

. The remote e-Voting facility would be available during the following period:

dembers are requested to note the following:

mentioned Circular, electronic copies of Annual Repo

Place: Mumbal bt 08-09-2021

B - 1484, Slaven Sapphire CHS, Sector 34-C, Khanghar, Havi Murabal — 418218

## NOTICE

CIN: L50100MH1965PLC036937 Regd. Office: G-12, Tulsiani Chambers, 212, Hariman Point, Numbel 400021 Tel.: 91 22 4009 0600 Fex: 91 22 2284 6586/91 22 6630 8609 Ernall id: investors@shriyam.com websita: www.sharduisecurities.com

SHARDUL SECURITIES LIMITED

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29" September 2021 at 04.00 p.m., through Video Conferencing ("VC")/ Other Audio Visual Means ("DAVM") to transact the business mentioned in the Notice of 36th AGM.

The company has completed dispatch of the AGM notice and annual report through

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 28th September, 2021 to 28th September, 2021 (both days inclusive) for the purpose of AGM.

Members holding shares either in physical form or dematerialized form as on the cut-off data of 22m September, 2021 may cast their vota electronically on the Business as set out in the Notice of AGM through electronic voting system of Link intime India Private Limited (LIIPL). All the members are also informed that:

The remote e-voting shall commence on 9.00 A.M on 26th September, 2021 and ends on 5.00 P.M on 28th September, 2021.

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22™ September, 2021.

III. Any person who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and holding shares as on the cut-off date Le. 22rd September, 2021 may obtain the login ID and passworn

by sending a request at mithelpdesk@linkintime.co.in.

Iv. The remote e-voting module shall be disabled by LIIPL after the aforesald 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.

The Facility for voting shall be available online electronically during the AGM.

vi. The mambers who have cast their vote by remote e-voting prior to the AGM may also attand the AGM but shall not be entitled to cast their vote again. vil. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date

only shall be antitled to avail facility of remote e-voting as well as voting a the AGM electronically. Notice of AGM is available on the Company's website www.sharduisecurities.com

and also on the website of Link intime India Private Limited at https:// instavote.linkintime.co.in

in case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or contact LIIPL at :- Tel: 022 - 49186000. FOR SHARDUL SECURITIES LIMITED

Data: 07.09.2021

Executive Director and Company Secretary

### **EURO MULTIVISION LIMITED** Regd.Off: S. No. 132, H No. 1/4/1, Premraj Industrial Estate, Shed No.

CIN: L32300MH2004PLC145995 Registered Office: F/12, Ground Floor, Sangam Arcade, Valiabhbhai Road, Vile Parle (West), Mumbal 400 058 Phone: +91-22-4036 4036; Fax: +91-22-4036 4037; E-mall: info@euromultivision.com; Webelte: www.euromultivision

NOTICE

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting ("AGM") of the Members of Euro Multivision Limited will be held on Wednesday, the 29th day of September, 2021 at 10.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact he business as set out in the Notice of 17" AGM. The same is available on the website of the company viz. www.euromultivision.com and on websit of CDSL www.evotingindla.com.

Pursuant to the General Circular numbers 14/2020 dated 8\* April, 2020 17/2020 dated 13\* April, 2020, 20/2020 dated 5\* May, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021, Issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/78 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") (hereinafte collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of mem liance with the aforesaid Circulars, the Compar Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the AGM of the Company will be held through VC/OAVM.
Notice of the AGM and the Annual Report for the financial year ended 31 March, 2021 have been sent electronically on Tuesday, September 7, 2021 to those members whose e-mail address(es) are registered with the

Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, September 3, 2021. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of Listing Regulations (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has enter an agreement with Central Securities Depository Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system on the

date of the AGM will be provided by CDSL. All the members are hereby informed that-

The business as set forth in the Notice of 17th AGM shall be transacted through electronic means. The cut-off date for determining the eligibility to vote through electrons means shall be Wednesday, September 22, 2021. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the

E-voting portal will remain open from Sunday, September 26, 2021 (9.00 A.M.) and ends on Tuesday, September 28, 2021 (5.00 P.M.). The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.

Any person, who acquires shares and becomes a member of the pany after the dispatch of the notice and hold shares as on cut-off date i.e. Wednesday, September 22, 2021, may obtain login ID and password by sending a request on info@euromultivision.com, to cas

their vote electronically. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote

The manner of e-voting and remote e-voting during the AGM, for member holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detal

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to the BSE Limited and National Stock Exchange of India Limited.

For detailed instructions of e-voting, members may refer to the Section 'Eoting Process' in the Notice of 17th AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and a-voting manual available at <u>www.evotingindia.com</u> or write and smail to Mr. Rakesh Dalvi, Manager, CDSL at elpdesk.evoting@cdsiindia.com or call on 022-23058542/43. Memi may also write to the Compliance Officer of the Company at info €euromultivision.com or at the Registered Office Address given above. For Euro Multivision Limite

Hitesh Shah

Place: Mumbai

Date: September 7, 2021

84/-

Chairman & Whole Time Director DIN: 00043059

## Email: companysecretary@sakumaexportsltd.com;Tel: 022 2499 9021

The Stoteenth (16th) Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)to transact the businesses to be set out in the Notice of AGM which will be emailed to the

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated January 13, 2021 read with MCA Circulars dated May 05, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as the 'MCA Circulars') and SEBI Circular dated January 15, 2021 and May 12, 2020 (collectively referred to as the 'SEBI Circulars') permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA

Circulars, the AGM of the Company will be held through VC / OAVM.
The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2021has been send on September 29°, 2021at 11.00 A.M. only by electronic mode to those members whose email address is registered with the Company/Depositories.Members may note that the Notice of the AGM and Annual Report forthe financial year ended Marc 31, 2021 will also be available on the Company's website at www.sakumaexportsitd.com; on the BSE website at www.bseindia.comand on the NSE website at www.nseindia.comwhe the shares of the Company are listed.

Members can attend and participate in the AGM through VC/OAVMonly. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVMshall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting')to a its members holding shares as on the cut-off date, Wednesday September 22, 2021 to cast their votes on all resolutions set out in the September 22, 2021 to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting period begins from Sunday, September 28, 2021 at 5.00 p.m. additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed manner of remote e-voting/e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice office AGM. The locic condentate face united with a sortice all the members at their M. The login credentials for e-voting will be sent to all the members at their registered email address

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2020-21 to members holding physical shares and those who have not registered their email address is dispensed for the calendar year 2021 in accordance with aforesaid MC/ Circulars and SEBI Circulars

In case any member has not registered the email address with the Company/Depository Participant, please follow the below instructions to: a) Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March 31, 2021 and the logir credentials for e-voting;

shares in Physical form	Please contact the Company at company secretary@sakumaexportsitd.com and submit the Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address.		
	Please contact your Depository Participant (DP)to register your email address in your DEMAT account, as per the process advised by your DP		

Notice of Book Closure: Pursuant to Section 91 of the Companies Act, 2013, notice is hereby give that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Wednesday September 29, 2021 (both days inclusive) for the purpose of the AGM and payment of dividend on the Equity Shares of the Company for the financial ear ended March 31, 2021. The dividend as recommended by the Board if declared at the meeting, will be paid on or before October 29, 2021.

By order of the Board of Directors For SAKUMA EXPORTS LIMITED

Mr. Dhiraj Khandelwai Dated: September 7, 2021 Company Secretary and Compilance Officer

### eClerx eClerx Services Limited

CIN: L722004H2846F1C126819 manuala Building, 1" Floor, 29 Bank Street, Fort, Mumbai - 400 023, India. Phone No.: +91-22-6614 8301 | Fax No.: +91-22-6614 8855 Email d: Investor@cclerx.com | Website: www.eclerx.com

Notice of 21" Annual General Meeting, Remote E-Voting Instructions and Book Closure

NOTICE is hereby given that the 21" Annual General Meeting ('AGM') of eClero Services Limited ('the Company') will be held on Wednesday, September 29, 2021, at 12.30 p.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, to transact the businesses as set out in the Notice convening the 21 AGM of the Company.

On account of COVID-19 pandemic, the 21"AGM will be held through VC/OAVM without requiring physical presence of the Members, which is in compliance with Ministry of Corporate Affairs ("MCA") MCA General Circular No. 02/2021 dated January 13, 2021 and SEBI Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

In compliance with the aforesaid circulars, the Notice for 21 AGM and the Annual Report for FY 2020-2021 has been sent to the Members electrons on Tuesday, September 7, 2021, to those Members who have registered that e-mail IDs with the Company/Depository Participant(s). Members can also download the Annual Report along with the Notice of the 21"AGM from the Company's website by clicking on <a href="https://edens.com/investor-relations/financials/">https://edens.com/investor-relations/financials/</a>

Manner of registering/updating e-mail addresses: Members holding shares in physical form and who have not registered/updated es so fier, ere requested to do so for receiving ell communication including Annual Report, Notices, Circulars, etc. from the Company electronically by cicking on https://ris.kfintech.com/clientservices/mobilereg/mobileemalireg.asgs and providing the requisite details of their holdings and documents for registering their e-mail address or by writing to the Company/Registrar and Transfer Agent at einward.ris@kfintech.com specifying their Folio No. and attaching self-attested copy of PAN card:

Members holding shares in dematarialised form are requested to register update their e-mail address with their respective Depository Participant(s). The Company has engaged the services of KFin Technologies Private Limits (formerly Karvy Fintech Private Limited) ('Kfintech') for providing its Members facility for casting their vote through remote e-voting platform and for participating in the 21" AGM through VC/OAVM facility along with electronic voting ("Instapoli") during the AGM. The Members attending the AGM who have already cast their vote through remote e-voting prior to AGM can attend the AGM but shall not be entitled to cast their vote again. The manner of voting remotely or during the AGM for Members holding shares in dematerialised form, physical form and for Members who have not registered their email addresses ha in the Notice convening the AGM. Instructions for attending AGM through VC/OAVM are also provided in the Notice of AGM.

All the Members are informed that the:

- Remote e-voting period shall commence at 9.00 a.m. (IST) on Friday, September 24, 2021 and end at 5.00 p.m. (IST) on Tuesday, September 28, 2021. The remote e-voting module will be disabled by Klintech thereafter. Once the vote is cast by a Member, he/ she shall not be allowed to change it subsequently:
- E-voting shall also be made available at the 21" AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the 21" AGM.
- Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Thursday, September 16, 2021;
- v. Any person, who acquires shares of the Company and becomes a Membe of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 16, 2021, can obtain the User ID and Password by sending a request at evoting@i or by following the instructions mentioned in the Notice of 21" AGM.

in case of any query and/or grievance, in respect of voting by electronic means of voting through instapoli, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https://evoting.klintech.com/ (KFintech website) or contact Mr. S. V. Raju, Deputy General Manager (Unit: eClerx Services Limited) of KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, India or at evoting@kfintech.co KFintech's toll free No. 1-800-309-4001 for any further clarifications.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 17, 2021 to Wednesday, September 29, 2021 (both days inclusive), inter-alia, for the purpose of payment of dividend for the financial year ended March 31, 2021 and also for the AGM. The dividend, if approved, will be paid after Wednesday, September 29, 2021 but within the statutory time limit of 30 days to those Members whose names are registered in the Register of Members of the Company on Thursday, September 16, 2021 in case of shares held in physical form, in case of shares held in dematerialized form, the dividend thereon shall be paid to the Beneficial Owners as at the end of the business on Thursday, September 16, 2021, as per lists to be provided by the Depositories for the said purpose.

The Notice of 21\*AGM and the Annual Report for FY 2020-21 are available on the website of the Stock Exchanges, BSE Limited <a href="https://www.bseindla.com">www.bseindla.com</a> and National Stock Exchange of India Limited www.nseindia.com where the Company shares are listed and on the Company's website www.eclerx.com.

Place : Mumbal

For eClerx Services Limite Sdi

Pratik Bhanushal Date : September 7, 2021 Company Secretary & Compliance Office PUBLIC NOTICE

One J Jebastin Nadar claims to be the owner of Residential Flats bearing no B-102 (adm 45.53 sq mts) on First floor and Flat no B-006 (adm 13.55 sq.mts) on Gr floor, in Bldg Shital Palace, Shital Palace CHS Ltd, Sheetal Nagar, Mira Road East, District Thane 401107 bearing Survey District Thane 401107 bearing Survey no733, New S no 124(p) of Village Bhayander(Sald "Property"). Any person/s claiming an interest in the aforesaid Property or any part thereof by way of a sale, gift, lease, inheritance, exchange, mortgage, charge, ilen, Trust, possession, easement, attachment or otherwise howsoever or in possession of the original title deeds for the said property, are hereby required to make the same known to the undersigned at the office address mentioned below along with all supporting documents to substantiate the claim within 7 days from ubstantiate the claim, within 7 days from the date hereof, failing which the mortgage will be created in favour of my Client without reference to such claim nd the claim, if any, shall be conside

Kiran Sharma/Legal Saarthi, 418 Shrikant Chambers, A Wing, V.N Purav Marg, Chembur, Mumbal 400 071.

Dated this 08th day of September 2021.

Dhuri and their mother as legal guardian. If anyone has objection kindly raise within 15 days from date of publication to Advocate Manan Shah at C-4, Bandhukwala Building, Jail Road North, Building. Opposite J J Hospital Gate No. Mumbai- 400009. Contact: 9869647906

APPOINTMENT OF GUARDIAN

pefore Hon'ble City Civil and

Sessions Court, Mumbai on 3rd

September, 2021, as part of

Compliance Master Mayuresh

Maheshkumar Dhuri and Miss

Gauri Maheshkumar Dhuri, minor

of age 12 and 15 years of age

respectively are hereby directed

issue public notice in Marathi and

English newspaper circulating

in local area to appoint Mrs. Manisha Maheshkumar Dhuri wife

of Late Maheshkumar Pandurang

As per order passed by

Justice G.B. Gurao

Adv. Manan Shah

## SAMYAK INTERNATIONAL LIMITED

E-mail: samyakinternationalitid@gmail.com, Webste:http://www.samyakinternational.in Phone No.: 0731-3914956, 8889123123 Notice of the 25<sup>th</sup>Annual General Meeting. E-Voting Information and

Book Closure for the purpose of Annual General Meeting

lotice is hereby given that:

The 27th Annual General Meeting (AGM) of the Members of the Company will be eld on Thursday, 30" Day of September, 2021 at 01:00 P.Mthrough Vide Conferencing or Other Audio Video means (OAVM) for which purposes the Corporate Office of the Company le. 21, Mangalam Apartment, Old Palasia, Indore (M.P.) 452001 shell be deemed as the venue for the Meeting and theproceedings of the nnual General Meeting shall be deemed to be made there at, totransact the rdinary and Special Business as set out in the Notice of the AGM.

In terms of MCA Circulars & SEBI Circular, the Notice of the 27th AGM and th nnual Report 2020-21 including the Audited Financial Statements for the year ender 31st March, 2021 has been sent via email on 7th September, 2021, to those Membe hose email address are registered/ updated with the Company/ Depositor Participants. The Notice of the 27th AGM and the Annual Report is also available or the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and th AGM Notice is also available on the website of Central Depository Services (India) mited (CDSL) (e-voting agency of the Company) at www.evotingindla.com

. In compliance with the provisions of Section 108 of the Companies Act, 2013 ar Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure equirements) Regulations, 2015, the Members, whose name appears at the close o usiness hours on23"day of September, 2021 (cut-offdate)may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM hough Remote E-Voting System of Central Depository Services Limited (CDSL). All the

The Ordinary and the Special Business as set out in the Notice of AGM may be transacted by electronic voting or by ballot voting at the AGM;

The date of comp letion of dispatch of Notice of the AGM is Tuesday, 07th day o

September, 2021

ends on, September 29th, 2021 (05:00 P.M). E-Voting shall not be allowed beyond 5.00 p.m. on 29th day of September, 2021;

Notice of the AGM is available on the Company's website http://www.samyakinternational.inand on CDSL's website www

be allowed to change it subsequently

f. For the process and manner of e-Voting, Members may go through the Instructio in the Notice of the AGM andincase of any queries, Members may refer th Frequently Asked Questions (FAQ's) and Remote E-Voting user manual available a the 'downloads' section of website:http://or contact CDSL by email at:helpdask.evoting@cdslindle.com

Any person who acquires shares and become Members of the Company after th rtch of Notice of the AGM but before the cut-off date of ,23 day of Septe 2021 and whose name is recorded in the Register of Members or in the Register of eneficial Owners maintained by the Depositories, can view the Notice of the AGM or the Company's website or on CDSL's website and can obtain their user id and password for the E-Voting by sending a request at CDSL's email id: helpdesk.evoting@cdslindla.com or Company's email I d mationalitd@gmail.com However, if a person is already registered with CDSL for Remote E-Voting then existing user id and password can be used for casting

Pursuant to Section 91 of the Companies Act, 2013 and rules m and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the Register of Members and Share Transfer Books of the Compan inclusive for the purpose of AGM.

By order of the Board Place: INDORE Sunht Jahr Date: 08/09/2021 for : SAMYAK INTERNATIONAL LIMITED (Managing Director)

CABOT 3

CABOT INDIA LIMITED

Regd. Office: Kesar Solitaire, 12th Floor, Plot No. 5, Sector No. 19,
Palm Beach Road, Sanpada, Navi Mumbai 400705.

CIN: U21098MH1962PLC012488

INFORMATION REGARDING (58<sup>™</sup>) FIFTY EIGHTH

ANNUAL GENERAL MEETING OF CABOT INDIA LIMITED This is to hereby inform that 58th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, September 28, 2021 at 4:90 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made the reunder, read with General Circular No. 2/2021 dated January 13, 2021, General Circular no. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") collectively referred to as "relevant circulars,", to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at https://instameet.linkintime.co.in. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2020-21. along with financial statements and other documents required to be attached thereto, have been sent to all the Members of the Company whose email addresses are registered with the Company / Depository

The aforesaid documents will also be available on the website of Link Intime

India Private Limited at the link; https://instavote.linkintime.co.in l. Manner of registering / updating email addresses:

(a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on https://linkintime.co.in/emaileg/email\_register.html or by writing to Link intime along with their folio no. and attaching their self-attested PAN card and AADHAR card at: Instameet@linkintime.co.in or to the Company at erwite tiweri@cebotcorp.com

(b) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

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

(a) Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, it has appointed Link intime India Private Limited to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member appointed Link intime India Private Limited to facilitate vot using remote e-Voting system before the AGM will be provided by CDSL at its ite https://instavote.linkintime.co.in. The remote e-Voting facility ould be available during the following period:

Commencement of e-Voting	9.00 a.m., IST Thursday, September 23, 2021
End of e-Voting	5.00 p.m., Monday, September 27, 2021 [Remote e-voting module shall be disabled post this date]

During this period, Members holding shares either in physical form or in dematerialized form as on Tuesday, 21st September 2021 ("Cut-Off date" may cast their vote by remote e-Voting before the AGM (b) The facility for voting through electronic voting system will also be made

vailable at the AGM ("Installent") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM (c) The login credentials for casting votes through e-voting have been made available to the members through email notice. Members who do not receive email or whose email addresses are not registered with the Company / Link Intime / Depository Participent(s), may generate logic credentials by following instructions given in the Notes to Notice of AGM.

Members will be able to attend the AGM through VC / CAVM and vote during the AGM by logging on the website of Link Intime at : https://instameet.linkintime.co.in/ using their secured login credentials as mentioned in the Notes to the Notice of AGM. 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

By the Order of the Board of Directors r Cabot India Limited Sd/-

Amrita Tiwari 'lecu: Mumbel Date: September 07, 2021

## NASHIK MUNICIPAL CORPORATION SEWEARAGE MECHANICAL DEPARTMENT

E TENDER NOTICE NO - 15 /2021-22

Nashik Municipal Corporation, Nashik invites bids for E TENDER NOTICE NO 15/2021-22.

The detailed tender notice, document would be available on www.mahatenders.gov.in जनसंपर्क/जा.क्र/२२५/ Superintending Engineer (Mech)

दि.०७/९/२०२१. Nashik Municipal Corporation



दूरध्वनि : ०२५०-२५२१०१/०२/०३/०४/०५/०६, फॅक्स : ०२५० - २५२५१०७ ई-मेल : vasaivirarcorporation@yahoo.com

पाणी पुरवठा विभाग, मुख्यालय, विरार पूर्व तृतिय वेळ फेर जाहिर ई-निविदा सूचना क्र.

वसई विरार शहर महानगरपालिका क्षेत्रातील खालील उल्लेखीत कामाचे कोरे निविदा फॉर्म https://mahatenders.gov.in या अधिकृत संकेतस्थळावर दि. ०८/०९/२०२१ पासून उपलब्ध होणार आहेत. ई टेंडरिंग बाबत अधिक माहितीसाठी ई - निविदा कक्ष, वसई विरार शहर महानगरपालिका, विरार, मुख्यालय येथे संपर्क साधावा. १) केंद्रशासन पुरस्कृत अमृत अभियान अंतर्गत वसई विरार शहर

सी येथे १८ कि.मी. लांबीची DI पाईप्सची वितरण व्यवस्था अंथरणे तसेच दिवेकर हॉस्पिटल येथे २.०० द.ल.ली क्षमतेचा व गोकूळ कॉम्पलेक्स येथे १.५ द.ल.ली क्षमतेचा उंच जलकुंभ केंद्रशासन पुरस्कृत अमृत अभियान अंतर्गत वसई विरार शहर महानगरपालिका क्षेत्रातील नालासोपारा भागातील प्रभाग समिती

महानगरपालिका क्षेत्रातील विरार भागातील प्रभाग समिती ओ व

- बी, डी व ई येथे १८ कि. मी. लांबीची DI पाईप्सची वितरण व्यवस्था अंथरणे तसेच जांगीड विरार पुर्व येथे २.०० द.ल.ली क्षमतेचा, प्रस्तावित विवा कॉलेज नालासोपारा (पूर्व) येथे २.०० द.ल.ली क्षमतेचा व यशवंत गौरव नालासोपारा (प.) येथे २.०० द.ल.ली क्षमतेचा उंच जलकुंभ उभारणे.
- केंद्रशासन पुरस्कृत अमृत अभियान अंतर्गत वसई विरार शहर महानगरपालिका क्षेत्रातील वसई भागातील प्रभाग समिती जी, एफ व आय येथे १० कि.मी. लांबीची DI पाईप्सची वितरण व्यवस्था अंथरणे तसेच कारगिल नगर येथे २.०० द.ल.ली क्षमतेचा व एव्हरशाईन येथे १.५० द.ल.ली क्षमतेचा उंच जलकुंभ उभारणे.

ARIHANT TOURNESOL LIMITED

CIN No.: L15315MH1991PLC326590

Regd. Office: PLOT NO. B-3, IN FRONT OF SHAKTI TYRES,

MIDC PH-1, AKOLA, Maharashtra-444001.

Corporate Address :- 34/B, Jolly Maker Chamber-II,

Nariman Point, Mumbai-400 021.

T.: +91-22 -22821776 | W:- www.arihanttournesol.com |

E: info@arihanttournesol.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Annual General Meeting

("AGM") of the members of "ARIHANT TOURNESOL LIMITED" (CIN

L15315MH1991PLC326590) will be held on Thursday, the 30th day

of September, 2021 at 3:00 P.M. (IST) at the Registered office of the

Company situated at PLOT NO. B-3, IN FRONT OF SHAKTI TYRES.

MIDC PH-1, AKOLA-444001-INDIA, to transact the business as set

out in the Notice convening the meeting and the related Explanatory

In accordance with the General Circular No.s 14/2020, 17/2020,

20/2020 & 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and

13 January, 2021 respectively, issued by the Ministry of Corporate

Affairs (MCA) (collectively referred to as "the Circular") & Securities

and Exchange Board of India (SEBI) vide Circular dated 12 May, 2021

and 15 January, 2021, the Company has sent the Notice of the AGM along with the Annual Report 2020-21 on 07th September, 2021,

through electronic mode only to those Members whose e-mail

addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of

the Notice of the AGM has been dispensed with vide MCA Circulars

The Annual Report for financial year 2020-2021 containing the Notice

of AGM is available on the Company's website at www.arihanttounesol.com. The Notice convening the AGM is also

available on the websites of BSE Limited at www.bseindia.com and

However, In accordance with Section 108 of the Companies Act, 2013

and Rule 20 of the Companies (Management and Administration)

Rules, 2014, as amended from time to time and Regulation 44 of SEB

(Listing Obligations and Disclosure Requirements) Regulation, 2015.

the Company is providing to the members the facility to cast their vote

at the AGM through e-voting facility being provided by the Central

Depository Services (India) Limited (CDSL). Members may cast their

votes on electronic voting system from any place other than the venue

The instructions for e-voting are given in the notice of the AGM.

a) The voting rights either by remote e-voting or at the AGM venue

shall be as per number of equity shares held by the Member(s) as

on Thursday 23th September, 2021 (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as

The remote e-voting will commence on Monday 27thSeptember

The remote e-voting will end on Wednesday 29th September, 2021

(5:00 pm IST). The remote e-voting module shall be disabled for

d) A member may participate in the AGM even after exercising his right

to vote through remote e-voting but shall not be allowed to vote

In case a person has become a member of the Company after

dispatch of the Notice but before the Cut-Off Date i.e.on Thursday

23th September, 2021 may obtain the user Id and password by

following the procedure as mentioned in the Notice of AGM or by

For electronic voting instructions, Members may go through the

instructions in the notice of the AGM and in case of any queries/ grievances connected with e-voting Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available

at www.evotingindia.com under help section or write an email to

The Company has appointed Mr. Gaurav V. Bhoir & Associates,

Practising Company Secretary (Membership No. 54590 & C P No.

22157) as the scrutinizer to scrutinize the e-voting process in fair

Members who have not yet registered their e-mail addresses may

register their email address by sending an email request at the email

id :investor@bigsharesonline.com along with email addresses &

contact numbers quoting their name and folio number/client id number

&Members holding shares in demat form are requested to register

Members are requested to note that the Register of Members and

Share Transfer books of the company will remain closed from from Friday, 24th September, 2021 to Thursday, 30th September, 2021

(both days inclusive) for the purpose of convening of ensuing AGM of

BY ORDER OF THE BOARD OF DIRECTORS

For ARIHANT TOURNESOL LIMITED

their email id and mobile number with their DPs, if not done already.

sending a request at helpdesk.evoting@cdslindia.com.

and the SEBI Circular.

www.arihanttounesol.com.

of the meeting (remote e-voting).

on cut-off date.

2021 (10:00 am IST)

voting by CDSL thereafter.

helpdesk.evoting@cdslindia.com.

and transparent manner. Registration of E-mail addresses:

Book Closure Information

Place: Mumbai

Members are requesting to note the following :-

जावक क्र./व.वि.श.म./शअ/५२३/२०२१ दिनांकः ७/०९/२०२१

Please Visit our official website

(https://mahatenders.gov.in)

सही/-(एम. जी. गिरगांवकर) शहर अभियंता

वसई-विरार शहर महानगरपालिका

THE FREE PRESS JOURNAL www.freepressjournal.in MUMBAI | WEDNESDAY | SEPTEMBER 8, 2021

NOTICE is hereby given that the share certificate(s) for 187 (No. of shares) Equity shares of Rs. 10/- each of TORRENT POWER LIMITED bearing Folio No. 0000472 and distinctive nos. (From 33698265 To 33698451) comprised in share certificate No. 472 registered in the name(s) of Shri Rohin Dadabhoy Motiwalla has been lost or misplaced and the undersigned has applied to TORRENT POWER LIMITED for issue of duplicate share certificate(s) in respect of the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Registered Office at "Samanvay", 600, Tapovan, Ambawadi, Ahmedabad-380 015 within fifteen days from the date of publication of this notice, failing which the Company will proceed for issue of duplicate share certificates subject to completion of other legal formalities.

> Name(s) of Shareholder/legal heir(s Rohin Dadabhoy Motiwalla

Government of India

Ministry of Finance and Department of Financial Services MUMBAI DEBTS RECOVERY TRIBUNAL NO. II 3rd Floor, MTNL Building, Colaba, Mumbai-400 005 BEFORE THE RECOVERY OFFICER DEBTS RECOVERY TRIBUBAL NO. II, MUMBAI RECOVERY PROCEEDING NO. 196 OF 2012

> Next Date: 20.09.2021 ...CERTIFICATE HOLDER

V/S. M/S. SHREENATHJI PHARMA AND ORS

BANK OF INDIA

CERTIFICATE DEBTORS

NOTICE FOR SETTING THE SALE PROCLAMATION

Wheras the Hon'ble Presiding Officer has issued Recovery Certificate in Original Application No. 111 of 2012 to pay to the Applicant Bank a sum of Rs. 71,99,443/- (Rupees Seventy One Lacs Ninety Nine Thousand Four Hundred Forty Three Only) with interest. Whereas you have not paid the amount and the undersigned has

attached the under-mentioned property and ordered its sale.

You are hereby informed that the 20th September, 2021 has been fixed for drawing up the proclamation of sale and setting the terms thereof. You are hereby called upon to participate in the settlement of the terms of proclamation and to bring to the notice of the undersigned any encumbrances, charges, claims or liabilities attaching to the said properties or any portion thereof.

SPECIFICATION OF PROPERTY

Flat No. D-002, Ground Floor, Sai Dham, More, Nalla Sopara (East), Tal. Vasai, Dist. Thane

Given under my hand and seal of the Tribunal on this 31st day of August, 2021.



(SUNIL K. MESHRAM) RECOVERY OFFICER DRT-II, MUMBAI

1. M/s. Shreenathii Pharma. A Sole Proprietorship concern

Chandramohan C.H.S., Shop No. 104, Near Tata Hospital, Parel, Mumbai-400 012

2. Mr. Shival Premnath Mahrotra Chandramohan C.H.S., Shop No. 104, Near Tata Hospital, Parel, Mumbai-400 012 3. Mr. Dinesh D. Singh

Hanuman Building N. 212, Road No. 4

Katrak Road, Dadar (E), Mumbai-400 014 And also at Flat No. D/002, Ground Floor, Sai Dham, More, Nalla Sopara (East), Tal. Vasai, Dist. Thane

. The Chairman/Secretary of the Concerned Society

**GENESYS INTERNATIONAL CORPORATION LIMITED** Read Office: 73A, SDF-III, SEEPZ, ANDHERI (EAST), MUMBAI-400 09

Telephone: 91 22 4488 4488; Fecsimile: 91 22 2829 0608 CIN: L65990MH1963PLC029197

NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 30, 2021, at 3.00 p.m. IST, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVIV"), to transact the business as stated in the Notice of the AGM ("Notice") for which purpose the Registered office of the Company 73-A SDF III SEEPZ, Andherl East, Mumbal 400096, Maharashtra, shall be deemed as the venue.

Manarastrus, shall be determed as the venue.

In view of the outbreak of the COVID-19 pendemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. 20/2020 dated May 05, 2020 and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), and in compilance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this AdM SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this AGM is being convened to be held through Video Conferencing ("VC") or Other Audio Visua Means ("OAVM"), without the physical presence of the members at a common venue. In compliance with the said circular the Notice of the AGM is being served only via electronic mode to your email address registered with your Depository Participant /share transfer agent of the Company, i.e., Bigshare Services Private Limited, as the

The electronic dispatch of the Notice along with the e-voting, instructions has beer completed on Tuesday, September 7, 2021. The Notice of the AGM inter-alla indicating the process and manner of remote e-voting and e-voting at the AGM is available on the Company's website www.inenesys.com, also on the website of Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limits
www.nseindia.com and on the website of Central Depository Services (India) Lin at https://www.evotingindla.com.

lanner of registration and email addresses and casting vote through remote e-vo (i ) Members holding shares in physical mode and who have not registered/update their email addresses with the Company/RTA are requested to register/ update the same by making an application to the Company by email to and/ or investor@bisshareonline.com and / or investor@bisshareonline.com and / or investor@bischareonline.com and / or investor@bischareonline.com and / or investor@bischareonline.com and sto into holder(s), if any), Folio Number, Certificate number(s), mobile number and also attach an image of self-attested copy of share certificate (both sides) and PAN Card (of all joint holders) in

(II) Members holding shares in dematerialised mode are requested to register/upda their email addresses with the relevant Depositories.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement). Regulations, 2015, the Company has provided electronic voting facility to it's members through Central Depository Services (India) Limited (CDSL). Members of the Company holding shares in either physical or dematerialised form as on September 23, 2021. being the cut-off date may cast their vote through remote e-voting. The details as required under the aforesaid provisions are given hereunder:

	Monday, September 27, 2021 at 9.00 a.m.
Date and Time of Conclusion of remote e-voting	Wednesday, September 29, 2021 at 5.00 p.m.

A person, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. Any person, who has become a member of the company after dispatch of Notice may write to the Company's RTA, Bigshare Services Private Limited at address 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumb 400059 or email at <u>Investor@bligshareonline.com</u> for procedure of obtaining login and password. However, if the person already registered with CDSL for e-voting th the existing User ID and Password can be used for e-voting.

Members who are present in the meeting through VC / CAVM and have not caste their vote on resolutions through remote e-voting, shall be allowed to vote through oting system during the meeting

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast

Kindly note, once you cast vote through remote e-voting, then you can vote later or vote at the AGM. However, you may attend the AGM

The Notice of AGM along with the procedure for attending the AGM through VC and e voting has been sent to all the members by electronic mode and the same is available on the wabsite of the Company at <u>www.igenesys.com</u> and on the website of the Central Depository Services (India) Limited at <u>https://www.evotingindia.com</u>.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helodesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

loshi Marg, Lower Parel (East), Mumbal - 400013 or send an elpdesk.evoting@cdslindla .com or call on 022-23058542/43.

both days inclusive) for the purpose of AGM.

For General International Corporation Umits Vincet Chopn Vice President – Legal & Compar

Dated: September 07, 2021 Place: Mumbal

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M.

Pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of the SEBI (Usting Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021

The results of voting would be declared as stipulated under the relevant Rules and wi also be posted on the Company's Website.

Purvai V. Choudhari Date: 08th September, 2021 Company Secretary & Compliance Officer

राष्ट्रीय कंपनी विधी न्यायाधिकरणासमोर मंबई खंडपीठ कंपनी योजना अर्ज क्र. ११७० सन २०२० मधील कंपनी योजना याचिका क्र १०५ सन २०२१

कंपनी अधिनियम, २०१३ (१८ सन २०१३) च्या प्रकरणात आणि कंपनी अधिनियम, २०१३ च्या कलम २३० ते २३२ आणि इतर प्रयोज्य तरतुदी

आणि वेळोवेळी प्रचलित त्या अंतर्गत स्थापित नियमांच्या प्रकरण आणि

ॲडपोल केमस्पेशालिटीज प्रायव्हेट लिमिटेड, पहिली हस्तांतरक कंपनी आणि मोनाकेम ॲडिटिव्हज प्रायव्हेट लिमिटेड, दुसरी हस्तांतरक कंपनी सह एमआयसीडी इंडिया प्रायव्हेट लिमिटेड, हस्तांतरिती च्या एकत्रिकरणाच्या योजनेच्या प्रकरणात

ॲडपोल केमस्पेशालिक्टीज प्रायव्हेट लिमिटेड. कंपनी अधिनियम, १९५६ अंतर्गत स्थापित कंपनी, जिचे नोंदणीकृत कार्यालय आहे वन बीकेसी, युनिट क्र ११०२, प्लॉट सी-६६, जी ब्लॉक बांद्रा कुर्ला कॉम्प्लेक्स,

बांद्रा पूर्व, मुंबई-४०० ०५१ मोनाकेम ॲडिटिव्हज प्रायव्हेट लिमिटेड कंपनी अधिनियम, १९५६ अंतर्गत स्थापित कंपनी,

जिचे नोंदणीकृत कार्यालय आहे वन बीकेसी, युनिट क्र ११०२, प्लॉट सी-६६, जी ब्लॉक बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा पूर्व, मुंबई-४०० ०५१. ...याचिककर्ता कंपनी क्र.२

आयएमसीडी इंडिया प्रायव्हेट लिमिटेड कंपनी अधिनियम, २०१३ अंतर्गत स्थापित कंपनी जिचे नोंदणीकृत कार्यालय आहे ११०१-११०३, बी विंग, वन बीकेसी, प्लॉट क्र. सी-६६, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स बांद्रा, पूर्व-मुंबई-४०० ०५१

...याचिककर्ता कंपनी क.:

..याचिककर्ता कंपनी क्र.१

याचिकेची सूचना कंपनी अधिनियम, २०१३ च्या कलम २३० ते २३२ अंतर्गत संयुक्त याचिका ही अँडपोल केमस्पेशालिटीज प्रायव्हेट लिमिटेड, पहिला हस्तांतरक कंपनी आणि मोनाकेम ऑडिटिव्हज् प्रायव्हेट लिमिटेड, दसरी हस्तांतरक कंपनी सह आयएमसीडी प्रायव्हेट लिमिटेड, हस्तांतरिती कंपनीद्वारे सादर करण्यात आली जी ९२ ऑगस्ट, २०२१ रोजी सन्माननीय राष्ट्रीय कंपनी विधी न्यायाधिकरण, मुंबई, द्वारे दाखल करण्यात आली होती. सदर याचिका ३० सप्टेंबर, २०२१ रोजी कंपनी प्रकरणे घेणाऱ्या सन्माननी न्यायधिकरणासमोर सुनावणी करिता निश्चित करण्यात आली आहे. कोणीही व्यक्ती सदर याचिकेच्या बाजूने किंवा विरोध करण्यास इच्छुक असल्यास याचिकेच्या सुनावणी करिता निश्चित केलेल्या तारखेपूर्वी किमान दोन दिवस अगोदर त्यांच्या किंवा त्यांच्या वकीलांद्वारे सही केलेली त्यांच्या हेतुची सूचना याचिकाकर्त्यांच्या वकीलांकडे पाठविणे आवश्यक आहे. विरोधाची पार्श्वभूमी आणि शपथ पत्राची प्रत असा सूचनेसह पाठविणे आवश्यक आहे.

याचिकेची प्रत कोणाही व्यक्तीला आवश्यकता असल्यास त्यासाठी विहित प्रभार प्रदान केल्याक याचिकाकर्त्यांच्या वकीलांद्वारे पुरविण्यात येईल.

सदर दिनांक ८ सप्टेंबर, २०२१ मे. राजेश शाह ॲण्ड कं.

याचिकाकर्त्यांकरिता वकील १६ ओरिएंटल बिल्डिंग ३० नगिनदास मास्टर रोड, फ्लोरा फाऊंटन, फोर्ट, मुंबई-४०० ००१.

सही/-याचिकाकर्त्याकरिता वकील

राजेश शाह ॲण्ड कं. करिता

ऑटोरायडर्स इंटरनॅशनल लिमिटेड

नोंदणीकृत कार्यालयः ४ए, विकास सेंटर, १०४, एस. व्ही. रोड, सांताक्रुझ (प.), मुंबई - ४०००५४ सीआयएनः एल७०१२०एमएच१९८५पीएलसी०३७०१७ दूरध्वनीः ९१ २२ ४२८७७८०० ईमेल आयडीः complianceofficerautoriders.in संकेतस्थळः www.autoriders.in

सूचना याद्वारे सूचना देण्यात येते की, कंपनीची ३६ वी सर्वसाधारण वार्षिक सभा (एजीएम) एजीएम सूचनेत नमूद केल्याप्रमाण् व्यवसायाच्या व्यवहारासाठी त्यांचे नोंदणीकृत कार्यालय स्थित आहे ४ए, विकास सेंटर, १०४, एस. व्ही. रोड, सांताकुझ (प.), मुंबई - ४०००५४ येथे गुरूवार, ३० सप्टेंबर, २०२१ रोजी संध्या. ४.३० वाजता घेण्यात येणार आहे. कंपनी/डिपॉझिटरीजकडे ई-मेल नॉर्यणीकृत असणाऱ्या सर्व समासदांना पाठविण्यात आलेल्या वित्तीव वर्ष २०२०-२१ करिता वार्षिक अहवाल आणि एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती पाठवल्या आहेत. सदर कंपनीचे संकेतस्थळ www.autoriders.in यावरदेखील उपलब्ध आहेत. ईमेलद्वारे सूचनेसह वार्षिक अहवाल ७ सप्टेंबर, २०२१

शेवटची तारीख अर्थात बुधवार, २२ सप्टेंबर, २०२१ रोजी प्रत्यक्ष स्वरूपात वा डिमटेरिअलाईन्ड स्वरूपात शेअर्स धारण केलेले सभासद एजीएमच्या स्थळाव्यतिरिक्त कुदूनही (रिमोट ई-मतदान') इलेक्ट्रॉनिकली त्यांचे मत इलेक्ट्रॉनिक

मतदान पद्धत वापरून देऊ शकतात. सर्व सभासदाना सुचित करण्यात येते की: (i) एजीएम सूचनेत नमूद केल्याप्रमाणे साधारण वा विशेष ठराव इलेक्टॉनिक स्वरूपात मत देऊन व्यवहार करण्यात येईल

(ii) रिमोट ई-मतदान सोमवार, २७सप्टेंबर, २०२१ रोजी स. ९.०० वा. पासून सुरू होईल (ii) रिमोट ई-मतदान बुधवार, २९ सप्टेंबर, २०२१ रोजी संघ्या. ५.०० वा. पर्यंत संपेल. (iv) एजीएम येथे अथवा इलेक्ट्रॉनिक स्वरूपात मत देण्याचा हक्क मिळविण्याची शेवटची तारीख बुधवार, २२ सप्टेंबर,

(v) शेवटची तारीख बुधवार, २२ सप्टेंबर, २०२१ रोजी शेअर्स धारण केल्यास आणि एजीएम सुचनेच्या पश्चात कंपनीचे

सभासद झाल्यास आणि कोणतीही व्यक्ती कंपनीचे शेअर्स संपादित करत असल्यास, evotingnsdl.co.in येथे विनंती करून लॉगिन आयरी आणि पामवर्र पाप करू शकतात (vi) एजीएमदरम्यान रिमोट ई-मतदान आणि ई-मतदानासंदर्भात तपशिलवार सूचना एजीएमच्या सूचनेत मुद्दे स्वरूपात

मतदानाकरिता वरील तारीख आणि वेद्येपश्चात सीडीएसएसद्वारे ई-मतदान मोड्युल घेण्यात येणार नाही, व) एजीएमच्या आधी रिमोट ई-मतदानाद्वारे ज्या सभासदाने आपले मत नोंदवले आहे ते उपस्थित ग्रह् शकतात मात्र पुन्हा त्यांचे मत देण्यास पात्र नाहीत; क) ई-मतदानाद्वारे मत देण्याची सुविधा ज्यानी आधी मत दिले नाही त्यांच्यासाठी एजीएमदरप्यान उपलब्ध करण्यात येईल; आणि ड) शेवटच्या तारखेच्या दिवशी डिपॉझिटरीजद्वारे सांभाळण्यात येणाऱ्या लाभप्रद मालकांच्या नोंदणीत वा सभासदांच्या नोंदणीत नाव असणाऱ्या व्यक्ती केवळ एजीएममध्ये बॅलटद्वारे मत देण्यासाठी वा

रिमोट ई-मतदान करण्याच्या सुविधेसाठी हकदार असतील.

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एजीएमची सूचना कंपनीचे संकेतस्थळ www.autoriders.in यावर उपलब्ध आहे आणि एनएसडीएलचे संकेतस्थळ https://www.evoting.nsdl.com यावरदेखील उपलब्ध आहे आणि सभासदांना कोणत्याही शंका असल्यास, सभासदांकरिता फ्रिकेन्टली आस्वड केश्रन्स (एफएक्यूज) याचा संदर्भ घ्यावा आणि ई-मतदान कसे वापरावे याबावत https://www.evoting.nsdl.com याच्या हेल्प सेक्शनमध्ये जाऊन पाहावे अथवा टोल फ्री क्र. १८०० १०२० ९९० आणि १८०० २२ ४४ ३० यावर संपर्क साधावा अथवा मेसर्स स्वीटी धुमाळ - कंपनी सचिव आणि अनुपालन अधिकारी, ४ए, विकास सेंटर, १०४, एस. व्ही. रोड, सांताक्रुझ (प.), मुंबई - ४०००५४ येथे दूरध्वनी क्र. ०२२-६६९४४०५९ येथे संपर्क साधावा जे इलेक्ट्रॉनिक स्वरूपात मतदानासंदर्भात त्यांचे गाऱ्हाणेदेखील देऊ शकतात. सभासद कंपनी सचिव यांना complianceofficerautoriders.in येथे अथवा नोंदणीकृत कार्यालय पत्यावर लिहूनदेखील पाठवू शकतात. कंपनीज (व्यवस्थापन आणि प्रशासकीय) नियमावली, २०१४ च्या नियम १० सहवाचता अधिनियाच्या कलम ९१ आणि लिस्टिंग नियमावलीचा नियम ४२ नुसार याद्वेरा सूचना देण्यात येते की, कंपनीची सभासद नोंदणी आणि शेअर हस्तांतरण पुस्तिका सदर वार्षिक सर्वसाधारण सभेच्या हेतूकरिता शुक्रवार, २४ सप्टेंबर, २०२१ ते गुरुवार, ३० सप्टेंबर, २०२१ (दोन्ही दिवस मिळून) बंद राहील.

संचालक मंडळाच्या आदेशादारे स्थळः मुंबई स्वीटी धुमाळ कंपनी सचिव

जाहीर नोटीस

श्री. नरेंद्र हरिश्चंद्र घरत, रा. कोल्हापूर,

आगाशी, ३) श्री. चंद्रकांत हाशा

पाटील, ४) श्री. नितीन दत्तात्रेय

पाटील, ५) श्री. दिपेश रमाकांत

पाटील, ६) पार्वती जगन्नाथ पाटील,

७) मनाबाई मोरेश्वर पाटील सर्व रा.

डोंगरपाडा, विरार (पश्चिम), ८) लता

भालचंद्र पाटील, ९) अमिता भालचंद्र

पाटील व इतर रा. मारंबलपाडा, विरार

(पश्चिम), तालुका वसई यांनी त्यांचे

मालकीची कबजेवहीवाटीची गांव मौजे

चिखलडोंगरे, तालुका वसई, जिल्हा

पालघर येथील सर्वे नं./हिस्सा नं.

१११/ ३३, क्षेत्र हे.आर. ०-०२-

५०, सर्वे नं./हिस्सा नं. १११/४५,

क्षेत्र हे.आर. ०-०२-१०, सर्वे

नं./हिस्सा नं. १११/५३, क्षेत्र हे.आर.

०-०५-१०, पोटखराबा क्षेत्र हे.आर. ०-००-२०, सर्वे नं./ हिस्सा नं.

१११/६०, क्षेत्र हे. आर. ०-०४-

००, पोटखराबा क्षेत्र हे.आर. ०-००-

५०, सर्वे नं./हिस्सा नं. १११/६४,

क्षेत्र हे.आर. ०-०१-३०, सर्वे

नं./हिस्सा नं. ११२/३, क्षेत्र हे.आर.

०-०१-५०, सर्वे नं./हिस्सा नं.

११२/८, क्षेत्र हे.आर. ०-०५-८०,

सर्वे नं./हिस्सा नं. ११५/१, क्षेत्र

हे.आर. ०-००-५०, सर्वे नं./हिस्सा

नं. ११५/२, क्षेत्र हे.आर. ०-०१--

५०, सर्वे नं./हिस्सा नं. ११५/४, क्षेत्र

हे.आर. ०-११-१०, पोटखराबा क्षेत्र

हे.आर. ०-०१-१०, सर्वे नं./हिस्सा

नं. ११५/६, क्षेत्र हे.आर. ०-०३-००

ही मिळकत माझे अशिलांस विकण्याचे

मान्य व कबूल केले आहे. तरी सदर

मिळकतीवर कोणाही इसमांचा,

व्यक्तीचा गहाण, दान, दावा, वारसा,

वहीवाट, विश्वस्त, बोजा, विक्री,

कुळारग, अदलाबदल वा अन्य हक,

हितसंबध असेल तर तो त्यांनी ही

गोटीस प्रसिध्द झाल्यापासून १४

निम्नस्वाक्षरीकारांना त्यांच्या ए/१०१,

'आरती अपार्टमेंट'', वर्तक रोड,

विरार (पश्चिम), तालुका वसई,

जिल्हा पालघर या पत्यावर योग्य त्या

कागदोपत्री पुराव्यासह कळवावा.

अन्यथा तसा हक्क हितसंबध नाही असे

समजून विक्रीचा व्यवहार पुरा केला

(अँड. निकीता अभय पाटील)

खरेदीदारांचे वकील

दिवसांचे

आत

(चौदा)

### याद्वारे सर्व संबंधीतांस कळविण्यांत येते की, १) श्री. महेंद्र हरिश्चंद्र घरत, २)

मॅक्स हेल्थ केअर इन्स्टिट्यूट लिमिटेड सीआयएन : एल ७२२०० एम एच २००१ पीएलसी ३२२८५४ नोंदणीकृत कार्यालय: ४०१, ४ था मजला, मॅन एक्सलेंझा,

एस व्ही रोड, विले पार्ले ( पश्चिम ), मुंबई, महाराष्ट्र **दरध्वनी क्रमांक :** + ९१ २२ २६१०१०३५

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संकेतस्थळ : www.maxhealthcare.in

## सभासदांना कंपनीच्या २० व्या वार्षिक सर्वसाधारण सभेची माहिती तसेच दूरस्थ ई-मतदान माहिती

याद्वारे **सचित** करण्यात येते की, कंपनीची २० वी वार्षिक सर्वसाधारण सभा **बधवार, दिनांक २९ सप्टेंबर २०२१ भारतीय प्रमाण वेळे नुसार दपारी १२.०० वाजता व्हिडीओ** कॉन्फरिसिंग (''व्हीसी'') / अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (''ओएव्हीएम') यांच्या माध्यमातून तसेच कंपनी कावदा २०१३ तरतुदी आणि त्या अंतर्गत बनविण्यात आलेले विविध नियम याना अनुसरून आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ तसेच त्यासह वाचा परिपन्नक क्रमांक १४/ २०२०, १७/ २०२०, २०/ २०२० आणि ०२/ २०२१ दिनांकीत ८ एप्रिल २०२०, दिनांकीत १३ एप्रिल २०२०, दिनांकीत ५ मे २०२० दिनांकीत १३ जानेवारी २०२१ अनुक्रमे, जी कॉपरिट व्यवह मंत्रालय यांनी जारी केली आहेत ( एमसीए परिपत्रके ) आणि परिपत्रक क्रमांक SEBI / HO / CFD / CMD1/CIR /P /2020 / 79 दिनांकीत १२ मे २०२०, आणि SEBI /HO/CFD/CMD2/CIR/P/2021/1१ दिनांकीत १५ जानेवारी २०२१, जी सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया ('सेबी'') यांनी जारी केली आहेत ( यापुरे ज्यांचा एकत्रित उल्लेख परिपत्रके असा कप्ण्यात येणार आहे ) त्यांना अनुसरून सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यात येणार आहे.

संबंधित परिपत्रकाच्या अनुसार २० व्या वार्षिक सर्वसाधारण सभेची सूचना तसेच ३९ मार्च २०२९ रोजी संपलेल्या आर्थिक वर्षेसाठीची वित्तीय पत्रके ( एकत्रित तसेच स्वतंत्र वित्तीय पत्रके )आणि वर्ष २०२०- १ करिताचा वार्षिक अहवाल त्या सभासदांना इलेक्टॉनिक माध्यमातन पाठविण्यात आलेला आहे. ज्या सभासदांचे ई-मेल तपशील डिपॉझिटर्र निर्धारिक्षेत्रक त्रिया चानिक कार्याचा आने कार्याचा आविक सर्वसाधारण सभेची सूचना तसेच वर्षिक अहवाल यांची प्रत्यक्ष प्रत सभासदांना पाठविण्याचे आवश्यकता संबंधित परिपत्रकाच्या अनुसार निलंबित करण्यात आलेली आहे.

ज्या सभासदांकडे कंपनीचे समभाग कट ऑफ तारीख २२ सप्टेंबर २०२१ प्रत्यक्ष स्वरूपात, डिमॅट स्वरूपात उपलब्ध आहेत असे सभासद २० व्या वार्षिक सर्वसाधारण सभेच्य सुचेनत नमुद केलेल्या विषयांवर लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड यांनी उपलब्ध करून दिलेल्या ई-मतदान प्रारूपाच्या माध्यमातन इलेक्टॉनिक मतदान पदातीने मतदान

१) २० व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सामान्य तसेच विशेष विषयांवर केवळ इलेक्ट्रॉनिक मतदान पद्धतीने कामकाज घेण्यात येणार आहे.

२) २० व्या वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्याची तारीख : ७ सप्टेंबर २०२१

उरस्थ ई-मतदान कालावधीला रिववार दिनांक २६ सप्टेंबर २०२१ रोजी भारतीय प्रमाण वेळेनुसार सकाळी ९.०० वाजता प्रारंभ करण्यात येईल

दूरस्थ ई-मतदान प्रक्रिया मंगळवार दिनांक २८ सप्टेंबर २०२१ रोजी भारतीय प्रमाण वेळेनुसार संध्याकाळी ५.०० वाजता बंद करण्यात येईल.

२० व्या वार्षिक सर्वसाधारण सभेत दूरस्थ इ मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारे ई-मतदान यांच्या माध्यमातून मतदानासाठी सभासदांची पात्रत निर्धारित करण्याची कट ऑफ तारीख : बुधवार दिनांक २२ सप्टेंबर २०२१.

६) वार्षिक सर्वसाधारण सभेची सूचना मेलच्या माध्यमातून निर्गामित करण्याची प्रक्रिया पूर्ण झाल्यानंतर एखादी व्यक्ती कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख म्हणजेच बुधवार दिनांक २२ सप्टेंबर २०२१ रोजी तिच्यांकडे कंपनीचे सममाग असतील तर rajjv.ranjan@linkintime.co.in किंवा delhi@linkintime.co.in या पत्यावर विनंती करून दूरस्थ ई-मतदानासाठी आवश्यक असलेले युजर आयडी आणि पासवर्ड प्राप्त करू शकतात. जर आपण या आधीच एलआयआयपीएल यांच्याकडे ई-मतदानासाठी नोंदणीकृते असाल तर आपण आपल्या सध्याच्या युजर आयडी आणि पासवर्ड यांचा वापर ई-मतदानासाठी करू शकता.

सभासदांनी कृपया नोंद घ्यावी की : ए) वरील प्रमाणे नमूद केलेली तारीख आणि वेळनंतर इ मतदान प्रारूप मतदानासाठी बंद करण्यात येईल आणि एखाद्या सभासदांन वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयावर एकदा मतदान केलेले असेल तर त्याला त्यात बदल करता येणार नाही. बी) ज्या समासदांनी २० व्या वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीचा अवलंब करून मतदानाचा हक्क बजावलेला आहे असे सभासद २० व्या वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थत राह् शकतात मात्र त्यांना वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने पुन्हा मतदान करता येणार नाही. सी) जे समास्त व्हीसी / ओएव्हीएम यांच्या माध्यमातून २० व्या वार्षिक सर्वसाधारण सभेला उपस्थित असतील आणि ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-नतान प्रतिकार का नाजना नाजना है। प्रतिकार प्रतिकार प्रतिकार का निर्माण का ताजिए जा विश्वास का निर्माण का निर्म मतदान पद्धतिका अवलब करून सभेच्या सूचनेत नमूद केलेल्या विषयांवर मतदानाचा इक बजावलेला नाही, असे समासद २० व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर ई-मतदान पद्धतीने मतदानाचा हक बजाव शकतील. डी) अशा व्यक्ती ज्यांची नावे डिपॉझिटरीज यांनी तया केलेल्या सभासद नोंद पुस्तिकात तसेच लाभार्थी मालकांच्या यादीत कर ऑफ तारीख रोजी नोंदणीकृत आहेत, केवळ तेच सभासद दूरस्थ ई-मतदान प्रक्रियेचा लाभ घेण्यासाठी, २० व्या वार्षिक सर्वसाधारण सभेत व्हीसी / ओएव्हीएम यांच्या माध्यमातून सहभाग घेण्यासाठी तसेच २० व्या वार्षिक सर्वसाधारण सभेत ई-मतदान प्रक्रियेच्य माध्यमातून मतदान करण्यासाठी पात्र असतील.

२० व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२०- २०२१ करिताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ https://www.maxhealthcare.ir /investors/ corporate- governance, स्टॉक एक्स्वेंज यांचे संकेतस्थळ बीएसई लिम्टिंड www.bseindia.com येथे तसेच नॅशनल स्टॉक एक्स्वेंज ऑफ इंडिया यांचे संकेतस्थळ www.nseindia.com येथे आणि एलआयआयपीएल यांचे संकेतस्थळ www.linkintime.co.in येथे उपलब्ध करून देण्यात आली आहे तसेच इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्याची प्रक्रिया, जाणून घेण्यासाठी सभासद २० व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आलेल्या सूचनांचा संदर्भ घेऊ शकतात किंवा इन्स्टा व्होट युजर मॅन्युअल जे https://instavote.linkintime.co.in येथे उपलब्ध आहे त्याचा संदर्भ घेऊ शकतात.

ई-मतदान प्रक्रियेच्या संदर्भात कोणत्याही स्वरूपाच्या शंका असल्यास सभासद https://in ote linkintime co in येथे उपलब्धअमलेल्या फिकेंटली आस्क केश्चन्सचा संदर्भ घेऊ शकतात किंवा ई-मतदान युजर मॅन्युअल पाहू शकतात किंवा श्री राजीव रंजन, सहायक उपाध्यक्ष, ई-मतदान, एलआयआयपीएल, सी १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी पश्चिम, मुंबई ४०० ०८३ यांच्याशी त्यांचा ई-मेल तपशील enotices@linkintime.co.in तसेच द्राध्वनी क्रमांक ०२२ ४९१८६००० येथे संपर्क साधू शकतात जे ई-मतदानासंदर्भात आपल्या शंकांचे निरसन करू शकतात. सभासद कंपनीशी investors@maxhealthcare.com येथे संपर्क साधू शकतात. १०) असे सभासद ज्यांनी अद्याप आपल्या ई-मेल तपशिलाची नोंदणी केलेली नाही त्यांना विनंती करण्यात येते की त्यांनी खालीलप्रमाणे नमट केलेल्या प्रकियेचा अवल

ए) कृपया एलआयआयपीएल यांचे संकेतस्थळ www.linkintime.co.in येथे लॉग इन करा investor services > Email - येथे तपशील नमूद करा आणि आवश्यव

बी) ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात उपलब्ध आहेत त्यांनी आपल्या संबंधित डिपॉक्रिटरी पार्टीसिपंट यांच्याशी संपर्क साधावा आणि डीपी यांनी टिलेल्ट

सूचनांनुसार ई-मेल तपशील आणि बँक खाते तपशील डिमॅट खात्यात नोंदवुन घ्यावा.

मॅक्स हेल्थकेअर इन्स्टिट्यूट लिमिटेड यांच्या करिता रुची महाजन वरिष्ठ उपाध्यक्ष कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी

दिनांक : ०७.०९.२०२१

ठिकाण : मुंबई

Ferengi P DDNA

दिनांक : ८ सप्टेंबर, २०२१

स्थळ : नवी दिल्ली

झोनल स्ट्रेस्ड् ॲसेट रिकव्हरी शाखा : बेंक ऑफ़ बड़ीदा मेहेर चेंबर, तळमजला, डॉ. संदरलाल बेहल मार्ग, बॅलार्ड इस्टेट, मुंबई-४०० ००१. Bank of Baroda

परिशिष्ट IV-ए आणि ॥-ए [ नियम ८(६)) च्या तरतुदीं ]

### दूरध्वनी : ०२२-४३६८३८०७, ४३६८३८०८, फॅक्स : ०२२-४३६८३८०२, ई-मेल : armbom@bankofbaroda.co.in स्थावर आणि जंगम मिळकतींच्या विक्रीसाठी विक्री सूचना

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) हल्स, २००२ च्या नियम ८(६) च्या तरतुदी सहवाचता सिक्युरिटायझेशन ॲन्ड रिकंस्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२

अन्वये स्थावर मिळकतीच्या विक्रीसाठीची ई-लिलाव विक्री सूचना. याद्वारे सामान्य जनतेस आणि विशेषतः कर्जदार आणि हमीदार यांना सूचना देण्यात येते की, खालील वर्णिलेली स्थावर मिळकत तारण धनकोंकडे गहाण/प्रभारित आहे जिचा कब्जा वँक ऑफ बडोदा, तारण धनकोच्या प्राधिकृत अधिकाऱ्यांनी घेतला आहे. त्या खालील नमूद तारण खात्यामधील तारण धनकोंच्या थकबाकीच्या वसुलीसाठी ''जे आहे जेथे आहे'', ''जे काही आहे तेथे आहे'' आणि विनाअंवलब तत्वाने विकण्यात येणार आहे. कर्जदार/हमीदार/तारण मत्ता/राखीव किंमत/ई-लिलावाची तारीख आणि वेळ, इअर आणि बोली वाढविण्याची रक्कम खाली नमूद केली आहे.

अ क्र	कर्जदार/हमीदाराचे नाव आणि पत्ता	स्थावर मिळकतीचे वर्णन सह काही असल्यास ज्ञात बोजा	एकूण थकबाकी	ई-लिलावाची तारीख आणि वेळ	(१) राखीव किंमत आणि (२) मिळकतीची इअर रक्कम (३) बोली वाढविण्याची रक्कम	कब्जाची स्थिती (अन्वयीक/ प्रत्यक्ष)	मिळकतीच्या निरिक्षणाची तारीख आणि वेळ
8.	मे. ग्रीनरीज अँग्रो प्रा. लि. i) गाळा V-११७४, ११७५, ११७६ घरमवीर संभाजी, राजे मार्केट, एपीएमसी सेवट १९, तुभें, नवी मुंबई-४००७०३ ii) प्लॉट क्र. डी-६/९, टीटीसी, एमआयडीसी इंडस्ट्रीयल क्षेत्र, तुभें, नवी मुंबई ४००७०५ iii) गाळा क्र. V-११७६, एपीएमसी व्हेजिटेबल मार्केट, प्लॉट क्र. ७बी, १७सी१, १८ सेक्टर १९, वाशी, नवी मुंबई ४००७०५ १) श्री. सिचन शिवाजी चव्हाण (संचालक/हमीदार) i) प्लंट क्र. ६०१, ६ वा मजला, वी विंत, माई प्राईड सीएचएसएल, प्लॉट क्र. ५, सेक्टर १८, सानपाडा, नवी मुंबई ४००७०५ ii) प्लंट क्र. ६०२, ६ वा मजला, सी विंग, शिव त्रिवेणी गॅल्लेरीया सीएचएसएल, प्लॉट क्र. १३, सेक्ट ८, सानपाडा रोड, नवी मुंबई- ४००७०५ iii) प्लंट क्र. १०६, १ ला मजला, बिल्डिंग क्र. ९, कोणार्क रिव्हर	i) मिळकतीचे सर्व ते भाग आणि विभाग युनिट क्र. २, ब्लॉक क्र. २/२७०, ''न्यू हिंदुस्तान को— ऑपरेटिव्ह हाऊसिंग सोसायटी लि.'' अशी ज्ञात लेआऊट, लिकिंग रोड, बांद्रा (पश्चिम), मुंबई येथे असलेले आणि स्थित, धारक फायनल प्लॉट क्र. २७०, टीपीएस ॥। गाव बांद्रा, तालुण अधेरो, नॉटणीकृत उप-जिल्हा मुंबई सिटी आणि उपनगर वैकेला ज्ञात भारः शून्य	एक्जण थकवाकी – रु. १२.७८ कोटी अधक ०१.१२.२०१९ पासून त्यावरील व्याज आणि खर्च	२०.१०.२०२१ दु. २.०० ते सायं. ६.००	१) रु. ६३६,०० लाख २) रु. ६३.६० लाख ३) रु. १.०० लाख	सांकेतिक कब्जा	१३.१०.२०२१ स. ११.०० ते दु. १.०० श्री. जय आनंद ८८०९१७९२०४
	सिटी, कोपर्ली, पनवेल, रायगड-४१०२०६. २) श्री. शिवाजी वी चव्हाण (संचालक/हमीदार) ३) श्री. विमल एस चव्हाण (संचालक/हमीदार) i) पर्लेट क्र. ६०१, ६ वा मजला, बी विंग, साई प्राईड सीएचएसएल, प्लॉट क्र. ५, सेक्टर १८, सानपाडा, नवी मुंबई ४००७०५ ४) श्री. अशोक उमाकांत कपूर (संचालक/हमीदार) i) पर्लेट क्र. ६०१, ६ वा मजला, बी विंग, साई प्राईड सीएचएसएल, प्लॉट क्र. ५, सेक्टर १८, सानपाडा, नवी मुंबई ४००७०५ ii) २०३, सी विंग, चेवल क्लास, आझाद नगर समोर, मेट्रो स्टेशन, अंधेरी पश्चिम, मुंबई ४०००५८ ii) र०३, स्, ६७/३, गुलमोहर, बाबाधन पौड रोड, तेहसिल मुळशी, पुणे-४१२१०८	ii) फ्लंट क्र. १०६, १ ला मजला, बिल्डिंग क्र. ९ मधील, ''कोनार्क फिल्हर सिटी'' अश्री ज्ञात मोजमापित ३९० ची. फू. बिल्ट अप क्षेत्र, जमीन धारक गट क्र. २७/२बी, २७/२सी, २७/४, गाव कोप्रोली, नॉट्णीकृत जिल्हा-रायगड आणि उप-जिल्हा पनवेल हद्दीतील बेंकेला ज्ञात भारः शून्य		२०.१०.२०२१ दु. २.०० ते सायं. ६.००	१) रु. १९.०० लाख २) रु. १.९० लाख ३) रु. ०.५० लाख	सांकेतिक कब्जा	१३.१०.२०२१ स. ११.०० ते दु. १.०० श्री. जय आनंद ८८०९१७९२०४

विक्रीच्या तपशीलवार अटी आणि शर्तीकरिता कृपया https://www.bankofbaroda.in/e-auction.htm आणि https://ibapi.in मध्ये दिलेल्या लिंकचा संदर्भ घ्यावा. संभाव्य बोलीदार फोन क्र. ०२२-४३६८३८०१ वर प्राधिकृत अधिकाऱ्यांना सुद्धा संपर्क करू शकतात.

सिक्युरिटी इंटरेस्ट ॲक्ट (एन्फोर्समेंट) रूल्स २००२ च्या नियम ८(६) सह वाचता

सरफैसी ॲक्ट २००२ अन्वये ३० दिवसांची सांविधिक विक्री सुचना

कर्जदार/हमीदार यांना याद्वारे सूचित करण्यात येते की ते विक्रीच्या तारखेपूर्वी कोणत्याही बेळी थकबाकी/परिव्यय/प्रभार आणि खर्च प्रदान करून तारण विमोचित करण्यासाठी हक्कदार आहे. कसर केल्यास मिळकतीच्या लिलाव/विक्री करण्यात येईल आणि उर्वरित थकबाकी काही असल्यास व्याज आणि खर्चासह वसली करण्यात येईल

सही / प्राधिकृत अधिकारी

### **FUTURISTIC SECURITIES LIMITED** CIN · I 65990MH1971PI C015137

Regd. Off.: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai-400 016 Tel.: 022 24476800 Fax: 022 24476999, Email: futuristicsecuritieslimited@yahoo.in, Website: www.futuristicsecurities.com

### CORRIGENDUM

This is in reference with the Notice of 50th AGM of the Company published in this newspaper on 7/9/2021. Please note the date of dispatching notice in the first paragraph as 'September 1, 2021' instead of 'September, 2021 and in the last paragraph please read 'scrutinizer's report' instead of

## इचा शक्ती निधी लिमिटेड नोंदणीकृत पत्ता : २/१, पाटील भवन, एमआयडीसी रोड, साईबाबा मंदिराजवळ, अझदे, डोंबिवली (पूर्व), मुंबई-४०० २०१

सीआयएन:यु६५९९०एमएच२०१९पीएलसी३२७३३६, ई-मेल : contact@ishi.in वार्षिक सर्वसाधारण सभा आणि बुक क्लोजरची सूचना

सूचना याद्वारे देण्यात येते की, इचा शक्ती निधी लिमिटेडची २री वार्षिक सर्वेसाधारण सभा ही . १२०५, १२वा मजला, अर्बन एम, लोढा, डाऊनटाऊन, खोली-तळोजा रोड, डोंबिवली, पूर्व-४२१ २०४ येथे गुरूवार, ३० सप्टेंबर, २०२१ रोजी स. ११.०० वा. भाप्रव घेण्यात येणार आहे. कंपनी अधिनियम, २०१३ च्या कलम १०१ आणि १३६ सहवाचता कंपनीज (मॅनेजमेंट ॲण्ड ॲडिमिनिस्ट्रेशन) रुल्स, २०१४ (ॲक्ट आणि रुल्स) नुसार एजीएममध्ये करावयाचे कामकाज नमूद केलेली सूचना आणि ३१ मार्च, २०२१ रोजी संपलेली वित्तीय वर्षाकरिता कंपनीचा वार्षिक अहवाल कंपनीच्या सभासदांना पाठविण्यात आली आहे.

सूचना पुढे देण्यात येते की, ॲक्टच्या कलम ९१ आणि त्या अंतर्गत केलेल्या नियमांना अनुसरून ... कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतर पुस्तके ही मंगळवार, २१ सप्टेंबर, २०२१ पासून गुरूवार, ३० सप्टेंबर, २०२१ (दोन्ही दिवस मिळून) पर्यंत बंद राहतील

दिनांक : ०७.०९.२०२१ ठिकाण:मुंबई

डचा शक्ती निधी लिमिटेड करिता दिपेन मुकेश मेहता (संचालक)

फॉर्म नं. १४ (रेग्युलेशन ३३(२) बघा)

रजि. ए/डी. दस्तीने न झाल्यास प्रकाशनाद्वारे वसुली अधिकारी-।/॥ चे कार्यालय

कर्ज वसुली न्यायाधिकरण, मुंबई (डीआस्टी ३) १ ला मजला, एमटीएनएल टेलिफोन एक्सचेंज इमारत, सेक्टर-३० ए, वाशी, नवी मुंबई-४०० ७०३ मागणी सूचना

रिकव्हरी ऑफ डेब्टस् ड्यु टु बँक्स अँड फायनान्शिअल इन्स्टिट्युशन्स ॲक्ट, १९९३ ची कलम २५ व २८ आणि आयकर अधिनियम, १९६१ च्या दुसऱ्या परिशिष्टाच्या नियत २ अन्वये सूचना भारसी/९६/२०१९ 39.06.2079

बँक ऑफ महाराष्ट्र विरुद्ध विद्रल नानजी व्होरा

(प्रक १) विठ्ठल नानजी व्होरा, ८म तारासिंग कंपाऊंड, दिहसर चेकनाका, दिहसर, मिरा रोड पूर्व, जिल्हा ठाणे, मुंबई-(प्रक २) नुतन विट्ठल व्होरा, ८म तारासिंग कंपाऊंड, दिहसर चेकनाका, दिहसर, मिरा रोड पूर्व, जिल्हा ठाणे, मुंबई-

ाहाराष्ट्र-४०००६३. गद्वारे अधिसूचित करण्यात येते की, ओए/४०८/२०१६ मध्ये पीठासिन अधिकारी, कर्ज वसुली न्यायाधिकरण मुंबई (डीआरटी३) यांनी पारित केलेल्या आदेशाने जारी केलेल्या वसुली प्रमाणपत्रानुसार रु. ४८,९४,७३९.०० (रुपये अट्ठेचाळीस लाख चौऱ्याण्णव हजार सातशे एकोणचाळीस मात्र) ची रक्षम २२/०४/२०१५ पासून वसुली पर्यंत वार्षिक १२.००% सरळ व्याज दराने प्रलंबित आणि भविष्यातील व्याज व रु. ७६,०००/ - **(रु. शहात्तर हजार मात्र)** च्या खर्चासह तुमच्याकडून (संयुक्तपणे आणि वेगवेगळे) येणे थकीत आहे.

तम्हाला यादारे ह्या सचनेच्या प्राप्तीच्या १५ दिवसांत वरील रकम प्रदान करण्याचे निर्देश देण्यात येते आहेत. कसर केल्यास, रिकव्हरी ऑफ डेब्टस ड्यु टु बँक्स अँड फायनान्शिअल इन्स्टिट्युशन्स ॲक्ट, १९९३ व त्या अंतर्गत बनवलेले नियम यांच्या अनुषंगाने वसुली केली जाईल. तुम्हाला याद्वारे सुनावणीच्या पुढील तारखेस किंवा त्यापूर्वी तुमच्या मत्तांचे तपशील एका प्रतिज्ञापत्रावर घोषित

क्रमण्याचे आदेश देण्यांत येतात

पुढील कार्यवाहीसाठी १२/१०/२०२१ रोजी स. १०.३० वा. निम्नस्वाक्षरीकारांसमोर हजर होण्याचे आदेश याद्वारे हाला देण्यात येतात

वरील रकमे व्यतिरिक्त तुम्हाला खालील रकमा सुद्धा भराव्या लागतील (ए) प्रमाणपत्र निष्पादन प्रक्रियेच्या ह्या सूचनेनंतर तात्काळ सुरू होणाऱ्या कालावधी साठी देव असे व्याज (बी) ही सूचना आणि वॉरंटस् च्या बजावणीच्या व धकबाकी रकमेच्या वसुलीकरिता केलेल्या अन्य सर्व

उपाययोजनांच्या संबंधात आलेले सर्व खर्च, आकार आणि परिव्यय । इया हस्ते आणि न्यायाधिकरणाच्या शिक्क्याने ह्या ३१/०८/२०२१ रोजी दिले वसुली अधिकारी



कर्ज वसुली न्यायाधिकरण, मुंबई (डीआरटी-३)

# all Carco logistics ltd.

## ऑलकार्गो लॉजिस्टिक्स लिमिटेड

THE AV VASHYA GROUP

(सीआयएन - L63010MH2004PLC073508) नोंदणीकृत कार्यालय : ६ वा मजला, अवश्य हाऊस, सीएसटी रोड, कालिना सांताक्रूझ (पूर्व), मुंबई - ४०० ०९८. दूरध्वनी :+ ९१ २२ ६६७९८१०० वेबसाइट : <u>www.allcargologistics.com</u>

ई-मेल : investor.relations@allcargologistics.com सूचना

कंपन्या कायदा, २०१३ (कायदा) च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सूची विनियमन) सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी परिपत्रक दि. ०८.०४.२०२०, १३.०४.२०२०, ०५.०५.२०२० व १३.०१.२०२१ (एमसीए परिपत्रके) व भारतीय प्रतिभूती व विनिमय मंडळाद्वारे जारी परिपत्रक दि. १२.०५.२०२० व दि.१५.०१.२०२१ (सेबी परिपत्रके) यांच्या

एजीएमची सूचना दि. १३.०८.२०२१ मध्ये विहित विषयांवर विचारविनिमय करण्यासाठी कंपनीची २८ वी वार्षिक प्तर्वसाधारण सबा (एजीएम) बुधवार, दि. २९.०९.२०२१ रोजी दु. ३.०० वा. (भा. प्र. वे.) व्हिडीओ कॉन्फिरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च्या माध्यमातून आयोजित करण्यात येत आहे. एजीएमचे अभिप्रेत असलेले स्थळ हे कंपनीचे नोंदणीकृत कार्यालय अर्थात ६ वा मजला, अवश्य हाऊस, सीएसटी रोड, कालिना, सांताक्रूझ (पूर्व), मुंबई - ४०० ०९८ हे असेल. एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते शक्रवार, दि. ०३.०९.२०२१ रोजीनसार कंपनी/डिपॉझिटरी पार्टिसिपंटस यांच्याकडे नोंदवलेले असतील त्यांना वित्तीय वर्ष २०२०-२१ करिताच्या कंपनीच्या वार्षिक अहवालाच्या लिंकसमवेत . एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती पाठवण्यात आल्याआहेत. एजीएमची सूचना व वित्तीय वर्ष २०२०-२१ करिताचा कंपनीचा वार्षिक अहवाल कंपनीची वेबसाइट <u>www.allcargologistics.com</u> वर, नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाइट <u>www.evoting.nsdl.com</u> वर तसेच स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेड <u>www.bseindia.com</u> व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट <u>www.</u> nseindia.com वरही उपलब्ध आहे.

कायद्याचे अनुच्छेद १०८ च्या तरतुदी वेळोवेळी सुधारित केल्यानुसार सहवाचन त्याअंतर्गत संस्थापित नियम, सूची विनियमनांचे विनियमन ४४ व सर्वसाधारण सभावरील सचिवालयीन निकष २ यांच्या अनुषंगाने बुधवार दि. २२.०९.२०२**१ (निर्धारित अंतिम तारीख)** रोजीनुसार कागदोपत्री वा डीमटेरियलाइज्ड् स्वरूपातील भागदारक असलेल्या व्यक्तींना एनएसडीएलदारे परविण्यात आलेल्या ए) परोक्ष ई-मतदान वा बी) एजीएमदरम्यान ई-मतदान सविधेदारे इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून एजीएमच्या सूचनेत विहित सर्व विषयांवर आपले मत देण्याची सुविध मेल व अशा ई–मतदानाद्वारे ठरावांवर विचारविनिमय करता येईल.

निर्धारित अंतिम तारखेस सभासद नसलेल्या व्यक्तींनी सदर सूचना केवळ माहितीसाठी समजावी.

परोक्ष ई-मतदान कालावधी **शनिवार, दि. २५.०९.२०२१ रोजी स. ९.०० वा. (भा. प्र. वे.)** सुरू होईल व **मंगळवार, दि. २८.०९.२०२१ रोजी सायं. ५.०० वा. (भा. प्र. वे.)** संपेल. तत्पश्चात एनएसडीएलद्वारे परोक्ष ई-मतदानाकरिताचे मोड्युल अकार्यरत करण्यात येईल व सभासदांना तत्पश्चात परोक्ष ई-मतदानाद्वारे मत देण्याची परवानगी नसेल.

एजीएममध्ये उपस्थित असलेल्या ज्यासभासदांनी परोक्ष ई-मतदानाद्वारे आपले मत दिलेले नसेतल ते एजीएममध्ये एनएसडीएलच्या ई-मतदान पोर्टलवर लॉग इन करून एजीममध्ये आपले मत देऊ शकतील. एजीएमच्या आधी ज्या सभासदांनी परोक्ष ई-मतदानाद्वारे आपले मत दिलेले असे ते सभासदही एजीएममध्ये व्हीसी/ओएव्हीएमद्वारे उपस्थित राहू शकतील, परंतु त्यांना एजीएममध्येपुन्हा मत देता येणार नाही. ठरावावर एकदा मत देऊन निश्चित केल्यावर सभासदास ते नंतर बदलता येणार नाही.

एखाद्या व्यक्तीने एजीएमच्या सूचनेच्यापाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल व निर्धारित अंतिम तारखेस भागधारक असल्यास सदर व्यक्ती evoting@nsdl.co.in येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, एखादी व्यक्ती यापूर्वीच एनएसडीएलकडे नोंदणीकृत असल्यास सद्र व्यक्ती मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरू शकेल. एजीएम ही व्हीसी/ओएव्हीएमच्या माध्यमातून आयोजित करण्यात येत असल्याने एजीएमदरम्यान ई-मतदानाची प्रक्रिया ही परोक्ष ई-मतदानाकरिताच्या निर्देशांनुसारच आहे.

व्हीसी/ओएव्हीएम सविधेच्या माध्यमातन उपस्थित असलेले व परोक्ष ई-मतदानाद्वारे ठरावावर आपले मत न दिलेले. प्तभासद/भागधारक त्यांना मत देण्यापासून प्रतिबंधित केलेले नसल्यास, अध्यक्षांद्वारे घोषणेपश्चात ठरावावरील चर्चेच्या अखेरीस एजीएमदरम्यान ई-मतदान प्रणालीच्या माध्यमातून मत देण्यास पात्र असतील.

ई-मतदानाशी संबंधित कोणत्याही चौकशीसाठी सभासदांनी <u>www.evoting.nsdl.com</u> च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा श्री. अमित विशाल/कु. पल्लवी म्हात्रे यांना ४ था मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कम्पाऊंड्स, सेनापती बापट मार्ग, लोअर परेल, मुंबई -४०० ०१३ येथे किंवा evoting@nsdl.co.in या ई-मेल आयडी वर संपर्क साधावा किंवा १८०० १०२० ९९० व १८०० २२ ४४

वरील एमसीए व सेबी परिपत्रकांच्या अनुपालनांतर्गत व कंपनीच्या ग्रीन इनिशिएटिव्हला पाठबळ म्हणून ज्यासभासदांनी आपले ई-मेल पत्ते नोंदंणीकृत केलेले नसतील तसेच सर्व कागदोपत्री व डीमटेरियलाइज्ड् स्वरूपातील भागधारक नसलेल्या सभासदांनी कृपया<sup>ँ</sup> एजीएमच्या सूचनेत विहित केल्यानुसार सहाय्यक दस्तावेजांसमवेत त्यांच्या नोंदी अर्थात ई-मेल पत्ता, पॅन, बँक खाते तपसील, नोंदणीकृत मोबाइल क्र. आदी नोंदणीकृत/अद्ययावत कराव्यात.

दिनांक: ०७.०९.२०२१

ठिकाण : मुंबई

ऑलकार्गो लॉजिस्टिक्स लिमिटेड करिता सही/-देवानंद मोजीद्रा कंपनी सचिव व अनपालन अधिकारी

### **VASANT INVESTMENT CORPORATION LIMITED** Registered Office: 1017 Raheja Chamber,

213, Nariman Point, Mumbai 400 021 CIN: U65990MH1939PLC145609; Phone No: 022-22831137 e-mail address : vicltd1939@gmail.com; Website: www.vicl.co.in

## **NOTICE**

Notice is hereby given that the 82nd Annual General Meeting ("AGM") of the Members of Vasant Investment Corporation Limited will be held or September 30, 2021 at 12:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact theordinary and special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses, The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 08th, 2021. The Members, who have not registered their e-mail addresses so far, are

requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Satellite Corporate Services Pvt Ltd., Registrar & Share Transfer Agent (RTA) of the Company and with the Company at vicltd1939@gmail.com and svloyalka@gmail.com (in respect of shares held in physical form).

Members are hereby informed that the notice of the 82nd AGM and the website (www.vicl.co.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 82nd AGM. The Members are further informed that the cutoff date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as September 23, 2021. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on September 27, 2021 at 9:00 a.m. and will remain open upto September 29, 2021 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM

The Company has appointed M/s Pramod S. Shah & Associates (Membership No. 334, C.P. No. 3804), Practising Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 82nd AGM. The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800224430 or send a request at evoting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to M/s NIVIS CONRESERVE LLP (Swapnil Agarwal - Compliance Officer), e-mail address: info@nivis.co.in, Contact No.: 011-45201005. Any person who becomes a Member after sending the Notice and

Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at vicltd1939@gmail.com with a copy marked to the Company at svloyalka@gmail.com alongwith his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User Id and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 82nd AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from September 24, 2021 to September 30, 2021 (both days inclusive) for the purpose of 82nd AGM. By Order of the Board,

FOR VASANT INVESTMENT CORPORATION LIMITED

Place: Mumbai Date: 08th September, 2021 For more information please visit: www.vicl.co.in

# eClerx

## ईक्लर्क्स सर्व्हिसेस लिमिटेड CIN: L72200MH2000PLC125319

नोतंणीकृत कार्यालय: सोनावाला बिल्डींग, १ला मजला, २९ बँक स्ट्रीट, फोर्ट, मुंबई - ४०००२३, भारत, फोन:+९१ (२२) ६६१४८३०१, फॅक्स क्र.+९१(२२)६६१४८६५५ ईमेल: investor@eclerx.com वेबसाईट: www.eclerx.com

२१ व्या वार्षिक सर्वसाधारण सभेची सूचना, दूरस्थ ई-मतदान आणि नोंदवही बंदची सूचना

सूचना ह्याद्वारे देण्यात येत आहे की ईक्लर्क्स सर्व्हिसेस लिमिटेड ('कंपनी') ची वार्षिक सर्वसाधारण सभा (एजीएम), कंपनीच्या २१व्या एजीएम बोलाविणाऱ्या सूचनेमध्ये देण्यात आलेल्या व्यवसायावर विचार करण्यासाठी व्हिडियो कॉन्फरसिंग ('व्हिसी')/ अदर ऑडियो व्हिज्युअल मिन्स ('ओएव्हीएम') द्वारे बुधवार, सप्टेंबर २९, २०२१ रोजी द्. १२.३० वा. आयोजित करण्यात आली आहे. कोविड १९ महामारीचा उद्रेक ध्यानात घेता २१ वी एजीएम सभासदांच्या आवश्यक प्रत्यक्ष

उपस्थितीशिवाय व्हिसी/ ओएव्हीएम द्वारे आयोजित करण्यात आली आहे जे कंपनी कायदा मंत्रालयाच्या ('एमसीए'') एमसीए साधारण परिपत्रक क्र. ०२/२०२१ दिनांकित जानेवारी १३, २०२१ आणि सेबी परिपत्रक क्र. SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांकित जानेवार १५, २०२१ अनुपालनार्थ आयोजित करण्यात येणार आहे. उपरोक्त परिपत्रकांच्या अनुपालनार्थ २१ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२०–२०२१ चा

अहवाल सभासदांना इलेक्ट्रॉनिक स्वरूपात **मंगळवार, सप्टेंबर ०७, २०२१** रोजी असे सभासद ज्यांनी त्यांच्या ई-मेल आयडीची नोंद कंपनी/ डिपॉझिटरी पार्टीसिपंट (स) ह्यांच्याकडे केली आहे त्यांना पाठविण्यात आली आहे. कंपनीची २१व्या एजीएमच्या सूचनेसह वार्षिक अहवाल कंपनीच्या संकेतस्थळावरून https://eclerx.com/investor-relations/financials/\_ वर क्लिक करून सभासद ते डाऊनलोड देखील करू शकतात.

## –मेल आयडी नोंदणीसाठी / अपडेट करण्यासाठी स्वरूप

- समभागधारक ज्यांनी प्रत्यक्ष स्वरूपात भाग धारणा केली आहे आणि ज्यांनी आत्तापर्यत त्यांच्या ई-मेल आयडीची नोंद/ अपडेट केलेले नाही त्यांना विनंती करण्यात येत आहे की कंपनी कडून इलेक्ट्रॉनिक स्वरूपात वार्षिक अहवाल, सूचना, परिपत्रके, इत्यादी सह सर्व पत्रव्यवहार प्राप्त होण्यासाठी https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx वर क्लिक करावे आणि त्यांच्या ई-मेल आयडीची नोंद करण्यासाठी त्यांच्या धारणेचा आणि कागटपत्रांचा आवश्यक तपशिल उपलब्ध करून द्यावा किंवा कंपनी/आरटीए ह्यांना einward.ris@kfintech.com ह्या मेल आयडीवर त्यांच्या फोलियो क्र. आणि स्वसाक्षांकित करण्यात आलेली पॅन कार्डची प्रत सोबत जोडावी.
- समभागधारक ज्यांनी अप्रत्यक्ष स्वरूपात समभागांची धारणा केली आहे त्यांना विनंती करण्यात येत आहे की त्यानी त्यांच्या ई-मेल आयडीची नोंद त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटस ह्यांच्याकडे करावी.

ज्पनीने त्यांच्या सभासदांना दूरस्थ ई–मतदान प्रणालीद्वारे मतदान करण्यासाठी आणि व्हिसी/ओएव्हीएम सुविधेच्या द्वारे २१ व्या एजीएममध्ये सहभागी होण्यासाठी आणि एजीएमदरम्यान इलेक्ट्रॉनिक मतदान (' इंस्टापोल' ) सुविधेची तरतूद करण्यासाठी केफिन टेक्नोलॉजीस प्रायब्हेट लिमिटेड (पूर्वीची कार्ह्सी फिनटेक प्रायब्हेट लिमिटेड) ('केफिनटेक') च्या सेवांची नियुक्ती केली आहे. एजीएममध्ये सहभागी झालेले सभासद ज्यांनी एजीएमपूर्वी दूरस्थ ई-मतदानाच्या द्वारे त्यांचे मतदान केले आहे ते सभेला हजर राहू शकतात परंतु परत मतदान करण्यास पात्र नसतील. अप्रत्यक्ष स्वरूपात प्रत्यक्ष स्वरूपात भागधारणा करणाऱ्या सभासदांसाती आणि सभासद ज्यांनी त्यांच्या ई-मेल आयडीची नोंद केलेली नाही त्यांचासाठी दूरस्थ मतदान किंवा एजीएमच्या दरम्यान मतदानाचे स्वरूप एजीएम बोलाविणाऱ्या सूचनेमध्ये देण्यात आले आहेत. व्हिसी/ओएव्हीएमद्वारे सभेला हजर राहण्यासाठीच्या सूचना देखील एजीएएमच्या सूचनेमध्ये देण्यात आल्या आहेत.

- सर्व सभासदांना कळविण्यात येत आहे की: दरस्थ ई-मतदान कालावधी शक्रवार, सप्टेंबर २४, २०२१ रोजी सकाळी ९.०० वाजता भाप्रवे) सुरु होईल आणि मंगळवार, सप्टेंबर २८, २०२१ रोजी संध्याकाळी ५.०० वाजता (भाप्रवे) समाप्त होईल. त्यानंतर दूरस्थ ई-मतदान प्रणाली केफिनटेक द्वारे अकार्यक्षम करण्यात येईल सभासदाच्या दारे एकदा मतदान करण्यात आल्या नंतर त्याला / तिला परत ते बदलण्याची परवानगी नाही.
- र्द-मतदान सर्विधा २९ व्या एजीएम मध्ये देखील करण्यात आली आहे आणि सभासद ज्यांनी दुरस्थ ई-मतदानाच्या द्वारे त्यांचे मतदान केलेले नाही त्यांना २१ व्या एजीएमच्या वेळी मतदान
- दरस्थ ई-मतदान आणि एजीएमदरम्यान मतदान करण्यासाठी सभासदांची पात्रता निश्चित करण्यासाठी गुरुवार, सप्टेंबर १६, २०२१ कट ऑफ दिनांक निश्चित करण्यात आला आहे. कोणीही व्यक्ती, ज्यांनी कंपनीचे समभाग एजीएमची सूचना पाठविण्यात आल्या नंतर आणि कट ऑफ गुरुवार, सप्टेंबर १६, २०२१ अनुसार कंपनीचे समभाग अधिग्रहित केले आहेत आणि

कंपनीचे सभासद झाले आहेत त्यांना evotingkfintech.com वर विनंती करणारे मेल करून किंवा २१ व्या एजीएमच्या सूचनेमध्ये देण्यात आलेल्या सूचनांच्या अनुसार यूजर आयडी आणि पासवर्ड प्राप्त करता येईल. इलेक्ट्रॉनिक पद्धतीद्वारे मतदानाच्या संदर्भात कोणतीही समस्या आणि/ किंवा तक्रार असल्यास समभागधारकांना हेल्प आणि फ्रिकेंटली आस्व्ह क्वेश्वन (एफएक्यू) आणि https://evoting.kfintech.com/(केफिन संकेतस्थळ) वरील ई-मतदान पुस्तिकेचा सेंदर्भ घेता येईल किवा एस. व्ही. राजू, उप महाव्यवस्थापक, (युनिट ईक्लेरेक्स सर्व्हिसेस लिमिटेड) टेक्नोलॉजीस प्रायव्हेट लिमिटेड (युनिट: ईक्लक्स सर्व्हिसेस लिमिटेड) सेलेनियम,टॉवर बी, प्लॉट ३१ आणि ३२, फायनॅन्शियल डिस्ट्रीक्ट, नानाक्रमगुडा, सेरीलिंगमपल्ली मंडळ, हैद्राबाद – ५०००३२

३०९ ४००१ वर संपर्क करावा कंपनीज (व्यावस्थापन आणि प्रशासन) नियमावली, २०१४ सह वाचल्या जाणाऱ्या कंपनी कायदा २०१३ च्या कलम ९१ आणि भारतीय प्रतिभूती विनिमय मंडळ (लिस्टिंग ऑब्लगेशन्स अँड डिसक्लोझर रिक्वायरमेंटस) नियमावली २०१५ च्या नियम ४४ च्या अनुषंगाने ह्याद्वारे अशी देखील सूचना देण्यात येत आहे की सभासदांची नोंदवही आणि कंपनीची भाग हस्तांतरण नोंदवही अन्य बॉबींसोबत मार्च ३१, २०२१ रोजी संपलेल्या आर्थिक वर्षासाठी लाभांशाचे प्रदान करण्यासाठी आणि एजीएमसाठी देखील शुक्रवार, सप्टेंबर १७, २०२१ पासून बुधवार, सप्टेंबर २९, २०२१ (दोन्ही दिवस धरून) पर्यंत बंद ठेवण्यात येईल. लामांश जर संमत झाल्यास त्याचे बुधवार, सप्टेंबर २९. २०२१ रोजी नंतर परंतु ३० दिवसांच्या संवैधानिक कालावधीमध्ये सभासद ज्यांचे भाग भौतिक स्वरूपात आहेत असे सभासद सदस्य मनोन कंपनीच्या नोंदवही मध्ये दाखल केलेले आहेत आणि लाभार्थी मालक ज्यांनी इलेक्टॉनिक स्वरूपात भाग धारणा केली आहे ज्यांची नावे डिपॉझिटरीज दारे गरुवार. सप्टेंबर १६, २०२१ रोजी कार्यालयीन कामकाज संपण्याच्या वेळेपूर्वी देण्यात आलेल्या यादीच्या

तेलंगाना. भारत, किंवा e<u>voting@kfintech.com</u> वर किंवा केफिन टेक चा टोल फ्री क्र. १८००

अनुसार, त्यांना प्रदान करण्यात येईल. २१ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२१-२२ साठीचा वार्षिक अहवाल कंपनीचे समभाग सूचीबद्ध असलेल्या स्टॉक एक्स्चेंजच्या संकेतस्थळावर म्हणजेच बीएसई लिमिटेड www.bseindia.com आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया च्या www.nseindia.com वर आणि कंपनीच्या <u>www.eclerx.com</u> ह्या संकेतस्थळावर देखील उपलब्ध आहे.

> ईक्लर्क्स सर्व्हिसेस लिमिटेड करीता प्रतिक भानशाली कंपनी सचिव आणि अनुपालन अधिकारी

Sudarshan V. Loyalka

Managing Director

दिनांक : सप्टेंबर ७, २०२१ ठिकाण : मुंबई