INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021| | Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Date: September 03, 2021

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

SCRIP CODE: - 504810

Sub: Submission of Copies of Notices in Newspaper issued to Shareholders

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

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circulars, please find enclosed Public Notice Published on September 03, 2021 in "Financial Express" (in English) and on "Mumbai Lakshadeep" (in Marathi), inter-alia informing about the 63rd Annual General Meeting of the Company to be held on Tuesday, September 28, 2021 through video conferencing ('VC') / other audio visual means ('OAVM') without physical presence of the members.

This information is also being uploaded on the Company's website at www.informed-tech.com.

We request you to take the same on your record.

Kindly take record of the same.

Yours faithfully,

For M/s. Informed Technologies India Limited

Reena Yadav

Company Secretary & Compliance Officer

Membership No. A36429

CIN L99999MH1958PLC011001 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021 Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162

Email: itil_investor@informed-tech.com | Website: www.informed-tech.com INFORMATION REGARDING 63™ ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the Sixty Third Annual General Meeting (AGM) of the Members of Informed Technologies India Limited will be held on Tuesday, September 28, 2021 at 2:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 63° AGM, in compliance with the Companies Act, 2013 and MCA circular dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 and SEBI Circular dated May 12, 2020 and January 15, 2021(collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the aforesaid Circulars the Notice of the AGM along with the Annual Report 2020-21 will be sent only by electronic mode to all the Members

whose email IDs are registered with the Company/ Depository Participant. Members holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at itil investor@informed-tech.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at mt.helpdesk@linkintime.co.in along with the copy of the signed request letter mentioning the name, Folio No. and address of the Member and self-attested copy of the PAN card and self-attested copy of any document (eg.: Aadhar Card, Driving License, Election Identity Card, Passport etc.) in support of the

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/evoting, updating email id and attending AGM through VC/OAVM is provided in the Notice of the AGM which will be dispatched in due course.

The Notice of AGM and Annual Report will also be available on the website of the Company www.informed-tech.com and website of the Bombay Stock Exchange at www.bseindia.com and also on the website of CDSL at i.e. www.evotingindia.com.

CIN: L74140WB1996PLC081521

Registered Office: 25, Ganesh Chandra Avenue, Kolkata - 700 013

Tel: 91-33-22349308/09/10, Fax: 91-33-2211 6880

email ID : secretarial@shalimarwires.com, website : www.shalimarwires.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Members of the

Company will be held on Friday, the 24th September 2021 at 11:00 AM through Video Conferencing

(VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated

12th August, 2021 convening the AGM. The said Notice together with Annual Report for the year

ended 31st March, 2021 has been sent to the members through electronic mode on 1st September, 2021.

Notice is also given that the Register of Members and the Share transfer Register of the Company

will remain closed from 18th September, 2021 to 24th September, 2021 for the purpose of AGM.

Notice is also hereby given that business as set out in the Notice dated 12th August, 2021 shall

be transacted through voting by electronic means. The remote e-voting period shall commence

on Tuesday, the 21st. September, 2021 (9:00 a.m.) and ends on Thursday, the 23rd September,

2021 (5:00 p.m.) The remote e-voting shall not be allowed beyond the said date and time.

Members holding shares either in physical or dematerialized form at the close of business

hours as on the cut-off date i.e.17th September, 2021 shall only be entitled to avail the facilit

of remote e-voting as well as e-voting at the AGM. Any person who becomes member of the

Company after dispatch of the Notice of AGM and holding shares as on the cut-off date, may

obtain the login credentials by sending a request at helpdesk.evoting@cdslindia.com

Those members who attend the AGM through VC/OAVM and had not cast their vote on the

resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible

to vote during the AGM using the e-voting platform provided by CDSL. The members who have

cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVN

but shall not be entitled to cast their vote again. The detailed procedure and instruction for remoti

e-voting and e-voting during the AGM is given in the Notice of the AGM

Attention of members is also drawn towards the notice to the shareholders published or

28th August, 2021 which is available on the Company's website at www.shalimarwires.com and

also on BSE Ltd.'s website at www.bseindia.com where the shares of the Company are listed

Notice convening the AGM is also available at Company's website at www.shalimarwires.com

In case of any query/ grievance connected with remote e-voting, members may refer to the

Frequently Asked Questions (FAQ) for shareholders and Remote e-voting User Manual for

shareholder available under the download section of CDSL's e-voting website or contact. Centra

Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds

MM Joshi Marg, Lower Parel (East); Mumbai-400013 or send an email to

helpdesk.evoting@cdslindia.com or call on 022-23058738/8543 or Toll Free No. 1800225533

XCHANGING SOLUTIONS LIMITED

(a DXC Technology Company)

CIN: L72200KA2002PLC030072

Registered Office: Kalyani Tech Park - Survey No 1, 6 & 24,

Kundanhalli Village, K R Puram Hobli,

Bengaluru – 560 066, Karnataka, India

Tel: +91 - 80 - 4364 0000

Email: compliance@xchanging.com Website: www.dxc.com

NOTICE OF THE 20TH ANNUAL GENERAL

MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 20th Annual General Meeting ("**AGM**") of the Members of Xchanging Solutions Limited ("XSL"/ "the Company") will be held on Monday,

September 27, 2021 at 11:00 A.M (IST) through Video Conferencing ("VC") / Other

Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of

The Notice of the AGM and the Annual Report, including the Standalone and

Consolidated Audited Financial Statements, for the Financial Year 2020-21 has been

sent only by electronic mode to those members, whose e-mail addresses are

Depositories in accordance with the General Circular Nos. 14/2020 dated April 8, 2020;

17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13,

2021 (hereinafter collectively referred as "MCA Circulars") issued by the Ministry of

Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79

dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated

January 15, 2021 issued by the Securities Exchange Board of India (hereinafter

collectively referred as "SEBI Circulars"). Members may note that the Notice of the

AGM and Annual Report for the financial year 2020-21 will also be available on the

Company's Website at https://www.dxc.com/in/en/about-us/xchanging-solutions-

limited-investor-relations, websites of the stock exchanges i.e. National Stock

Exchange of India Limited and BSE Limited at www.nseindia.com and

www.bseindia.com respectively and website of KFin Technologies Private Limited

("KFin Technologies") at https://evoting.kfintech.com. The dispatch of the Notice of the

AGM along with the Annual Report for the financial year ended March 31, 2021 has

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, as amended from time to

time, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements)

Regulations, 2015, the Members holding shares either in physical form or

dematerialized form, as on the Cut-off date i.e. Monday, September 20, 2021, may

cast their vote electronically on the business as set forth in the Notice of the AGM

through the Electronic Voting System ("Remote e-Voting / e-Voting") provided by

i.The business as set forth in the Notice of the AGM may be transacted through voting

ii. The Cut-off date for determining the eligibility to vote by Remote e-Voting or by e-

iii. The Remote e-Voting shall commence on Friday, September 24, 2021 at 9:00 A.M

(IST) and shall end on Sunday, September 26, 2021 at 5:00 P.M. (IST). Remote E-

voting module will be disabled after 5:00 P.M. (IST) on Sunday, September 26, 2021;

iv. Any person who acquired shares of the Company and become a member of th

Company after the dispatch of the Notice of the AGM and holds shares as of the Cut-off

date i.e. Monday, September 20, 2021, may obtain the login ID and password by

sending a request at evoting@kfintech.com. However, if the person is already

registered with KFin Technologies for e-voting, then the existing user ID and password

v.Members may note that : (a) The Remote e-Voting module will be disabled by KFin

Technologies, beyond 5:00 P.M. (IST) on Sunday, September 26, 2021 and once the

votes on resolution is cast by the member, he/she shall not be allowed to change it

subsequently; (b) The facility for e-Voting will also be made available during the AGM

and those members present in the AGM through VC facility, who have not cast their

vote on the resolutions through Remote e-Voting and are otherwise not barred from

doing so, shall be eligible to vote through the e-Voting at the AGM; (c) The members

who have cast their vote by Remote e-Voting may also attend the AGM but shall not be

entitled to cast their vote again; (d) Only persons whose names are recorded in the

Register of Members or in the Register of Beneficial Owners maintained by the

depositories as on the Cut-off date shall be entitled to avail the facility of Remote e-

Voting or e-Voting at the AGM; and (e) Members attending the AGM through VC/ OAVM

shall be counted for the purpose of reckoning the quorum under Section 103 of the

vi.The instructions for joining the AGM and detailed procedure for Remote e-Voting / e-

Voting for the members holding shares in dematerialized mode, physical mode and for

members who have not registered their email addresses is provided in the Notice of the

vii. Members whose email ids are already registered with the Company / RTA

Depository Participant ('DP'), may follow the instructions for remote e-Voting as well as

e-Voting at AGM as provided in the AGM Notice. Members holding the shares in

physical and demat form who have not registered their e-mail addresses with the

Company/ RTA or with the respective DPs can temporarily get their email IDs

registered with the RTA by accessing the link:

https://ris.kfintech.com/clientservices/mobilereq/mobileemailreq.aspx and follow the

temporary registration process as guided thereafter, to receive the Notice of AGM and

Annual Report for the financial year 2020-21 through email and/ or receiving

instructions for Remote e-Voting and instructions for participation in the AGM through

For Xchanging Solutions Limited

Aruna Mohandoss

Company Secretary

Membership No: A24023

been completed on Thursday, September 2, 2021.

KFin Technologies. The Members are informed that:

can be used for casting their vote;

Voting system at the AGM shall be Monday, September 20, 2021;

registered with the Company / Registrar and Share Transfer Agent ("RTA")

and also on the website of CDSL at www.evotingindia.com.

Place: Kolkata

Date: 2nd September, 2021

For Informed Technologies India Limited Sd/-

Reena Yadav

By Order of the Board

Company Secretary

S.K. Kejriwa

For Shalimar Wires Industries Ltd

Company Secretary Mumbai, September 02,2021 (ACS: 36429) SHALIMAR WIRES INDUSTRIES LIMITED

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED CIN: L65993DL1982PLC013956

Regd Office: 324A, Illrd Floor, Aggarwal Plaza, Sector- 14, Rohini New Delhi- 110 085 Email Id: gulmoharlimited@gmall.com | Website: www.gulmoharinvestments.com

NOTICE

SKN INDUSTRIES LIMITED Regd. Off.: 368/369, 3rd Floor, Basant Building, Chaudhary Market, Sultanpur, New Delhi -110030

NOTICE of 29th ANNUAL GENERAL MEETING

AND REMOTE EOVTING INFORMATION)

In continuation to our earlier advertisement dated August 28, 2021, Notice is hereby given that 29th Annual General Meeting (AGM) of the Members of the Company is scheduled to be

held on Thursday, 30thSeptember 2021, at 10:30 AM(IST) through video Conferencing (VC) or

other Audio Visual Means (OAVM) as per MCA Circular, companies are allowed to hold AGM through

VC/OAVM without physical presence of members at common venue. Hence, AGM of the company

is being held through VC to transact the business as set forth in notice of AGM dated August 27, 2021.

In compliance with the circulars, electronic notice of AGM and Annual report of the Company for the

financial year 2020-21has been sent to all the members whose email ID's are registered with

Company/ Depository participant. These documents are also available on Company's website at

www.sknindustries.in and Link in Time website at www.linkintime.co.in. The dispatch of notice

The voting right of members shall be in proportion to their shares of the paid up equity share capital of

the Company as on cut of date i.e., Thursday, September 23, 2021. The facility of casting of votes by

members shall be provided by Link Intime. The notice of AGM of the Company inter-alia indicates the

The remote e-Voting period commences on Monday, September 27, 2021 at 9:00 a.m. (IST) and

ends on Wednesday, September 29, 2021 at 5:00 P.M. (IST). During this period members of the

Company may cast their vote electronically on the business set forth in Notice. The e-voting

period may disabled for voting thereafter. Once a vote on resolution cast by the members, the member

The facility for voting, through electronic voting system, shall also be made available during the

meeting and members attending the meeting who have not already cast their vote by remote e-voting

shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-

voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again

Instructions for the members for casting remote e-voting was already given in AGM Notice and

available at company website at www.sknindustries.in and website of RTA www.linkintine.com.

In case the you have any gueries or issues regarding e-voting, may 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 delhi@linkintime.co.in or Contact on Tel. No. +91 11

41410592, 93, 94; Link In Time at Noble Heights, First Floor, Plot No. 2C-1, Block, LSC

Near Savitri Market, Janak Puri, New Delhi 110058 who shall be responsible to address the

Members are requested to send their queries, if any, atleast seven days in advance of the meeting so

Members are requested to send their queries, if any, atleast seven days in advance of the meeting so

For SKN INDUSTRIES LIMITED

Sd/-

Satish Chopra

Managing Director

of AGM through email has been sent on September 01, 2021.

shall not be allowed to change it subsequently.

grievance concern connected with electronic meeting.

that the information can be made available at the meeting.

that the information can be made available at the meeting.

Place: New Delhi

Date: 02-09-2021

process and manner of remote voting and instruction for participation through VC.

CIN: U74999DL1992PLC050472, Email ld: info@sknindustries.in

ANNUAL GENERAL MEETING

Notice is hereby given that the 39" Annual General Meeting of the members of Gulmohar Investments and Holdings Limited ("the Company") will be held on Thursday, 30th September, 2021, at 10:00 A.M. at 324A, III" Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085 ("the Meeting").

The Annual Report for the financial year 2020-21 including the Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e- mail address with the Depositories/Company. The Annual Report for the financial year 2020-21 including the Notice is available on the

website of the Company (www.gulmoharinvestments.com) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.gulmoharinvestments.com and on the website of NSDL www.evoting.nsdl.com. The remote e-voting facility shall commence on Monday, September 27, 2021 from 9:00

a.m. and end on Wednesday, September 29, 2021 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members/ Beneficial Owners as on the

cut-off date, i.e., Thursday, September 23, 2021, only shall be entitled to avail the facility of remote e-voting /voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. Member who have cast their vote(s) by remote a-voting may also attend the meeting but

shall not be entitled to cast the vote(s) again.

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Thursday 23th September, 2021 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting. For and on behalf of Board

Gulmohar Investments and Holdings Limited Date: 02.09.2021

Pawan Kumar Mittal (Director) Place: New Delhi DIN: 00749265

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781 Registered Office: 27B, Camac Street (8th Floor), Kolkata - 700 016. Telephone No. (033) 2287 - 9359/9360 Fax: (033) 2287 - 2047 Email: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

NOTICE OF THE 50TH ANNUAL GENERAL MEETING & CUT-OFF DATE FOR E-VOTING

Notice is hereby given in terms of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 that the Fiftieth Annual General Meeting of the members of UNITED CREDIT LIMITED will be held on Wednesday, the 29th September, 2021 at 11.00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business mentioned in the Notice convening the said Annual General Meeting. The Notice of the meeting has been sent through electronic means to the members whose email addresses are registered with the Company / Registrars & Share Transfer Agent Depository Participants and to all other persons entitled to receive the Notice. The Notice of the 50th Annual General Meeting is available on the website of the company,

Members are hereby informed that the resolutions proposed at the 50th Annual General Meeting (AGM) will be transacted through voting by electronic means i.e. remote e-voting as well as voting at the AGM through e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for this purpose.

www.unitedcreditltd.com and the website of CDSL, www.evotingindia.com

The period for remote e-voting will commence at 9.00 a.m. on Saturday, the 25th September, 2021 and end at 5.00 p.m. on Tuesday, the 28th September, 2021. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may opt for remote e-voting / e-voting at AGM. For the purpose of determining the eligibility to vote by electronic means i.e. remote

e-voting or e-voting in the meeting, 22nd September, 2021 has been considered as cut-off

Persons becoming members of the Company after the despatch of the Notice of the AGM but holding shares on or before 22nd September, 2021 may write to the Company's Registrars and Share Transfer Agent at rta@cbmsl.com requesting for login ID and password for voting by electronic means. The instructions of shareholders for e-voting and ning virtual meetings are given in notes to the Notice of the 50th AGM, which is available

on the website of the Company and website of CDSL as given hereinabove. Remote e-voting will be blocked by CDSL after 5.00 P.M. on Tuesday, the 28th September, 2021 and shall not be allowed beyond the aforesaid date and time.

The Company will provide facility to the members, who are present at the AGM, for voting by means of e-voting. A member may participate in the general meeting even after exercising his / her right to

vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail

the facility of remote e-voting as well as e-voting in the 50th AGM. Person who is not a member as on the cut-off date should treat the notice for information purpose only. During the period when facility for remote e-voting is provided, the members of the

date, may opt for remote e-voting. Once the vote on a resolution is cast by the member, he / she shall not be allowed to

company, holding shares either in physical form or in dematerialized form, as on the cut-off

change it subsequently or cast the vote again. Members are further informed that the 50th Annual Report of the Company for the financial year ended 31st March, 2021 containing notice of the 50th AGM, Directors' Report and other documents as per statutory requirements has been sent in electronic mode to those

members who have registered their e-mail addresses with the Company or with the Depositories. AGM Notice containing the remote e-voting procedure is also available on the Company's website at www.unitedcreditltd.com and CDSL's website at All grievances connected with the facility for voting by electronic means may be addressed

to Mr.Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25thFloor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call The Board of Directors has appointed Mrs. Indrani Chaudhuri, Practising Company

Secretary, Kolkata, (Membership No. ACS 8739), and failing her, Mr. Rajarshi Ghosh, Practising Company Secretary, Kolkata, (Membership No. ACS 17717), as the Scrutinizer for conducting remote e-voting process and e-voting at the AGM in a fair and transparent

Members are also informed that the consolidated results i.e. remote e-voting / voting at the AGM through e-voting along with the Scrutinizer's Report will be communicated to BSE Limited and The Calcutta Stock Exchange Limited where the Company's shares are listed

and also will be displayed on the Company's website www.unitedcredittd.com and CDSL's website www.evotingindia.com This public notice is also displayed on the website of the Company www.unitedcreditltd.com and website of CDSL www.evotingindia.com.

For UNITED CREDIT LIMITED Place: Kolkata

Date: 2nd September, 2021

(ARUNABHA BISWAS) VICE PRESIDENT & COMPANY SECRETARY Gujarat State Petronet Limited

Regd Office: GSPC Bhavan, Sector-11, Gandhinagar-382010, Gujarat, India. Tel.: +91-79-66701001 Fax: +91-79-23236477 Website: www.gspcgroup.com

NOTICE INVITING TENDER

Gujarat State Petronet Limited (GSPL) is laying a gas grid, to facilitate gas transmission from supply points to demand centers. GSPL invites bids from competent agencies for following requirements vide "single stage, three-part" bidding process.

Tender-1: Supply of Fire Extinguishers for GSPL Gas Grid

Tender-2: Supply of Porta Cabins at various locations within Gujarat Tender-3: ARC of Cathodic Protection (CP) system for small connectivity

Tender-4: Rate contract for supply of PE Valves

Interested bidders can view detailed NIT, Tender Documents, Bid Qualification Criteria (BQC) and Bidding Schedule on https://gspl.nprocure.com. Details can also be viewed on GSPL Website (http://www.gspcgroup.com/GSPL/ Bidders can submit their bid through https://gspl.nprocure.com and all future announcement related to this tender shall be published on https://gspl.nprocure.com only.

Date of tender upload on both websites: 03-09-2021 @ 15.00 hrs. IST For following Tender details shall be available on GSPL Website (http://www.gspcgroup.com/GSPL/) only.

For mode of bid submission bidder to refer RFP document. Tender-5: Remote monitoring of TLP for Cathodic Protection (CP) readings

reason. GSPL also reserves the right to reject any or all of the bids received at its discretion, without assigning any reasons whatsoever.

GSPL reserves the right to cancel and/or alter bidding process at any stage without assigning any

ZIM LABORATORIES LIMITED Registered Office: Sadoday Gyan (Ground Floor), Opp. NADT,

Nelson Square, Nagpur Maharashtra 440013 India. CIN: L99999MH1984PLC032172. Website: www.zimlab.in, E-mail cs@zimlab.in Telephone No: Registered Office: - 0712-2981960, Works Office: - 07118-271990

37™ ANNUAL GENERAL MEETING

This Notice is being published in compliance with the provisions of various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and the provisions of the applicable laws, with regard to Annual General Meeting and E-voting. We hereby notify the Shareholders as follows:

 The 37" Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Thursday, 30" September, 2021 at 12:30 p.m. IST to transact the businesses as set forth in the Notice of the Meeting Notice of the AGM and the Annual Report for the F.Y. 2020-21 (i) will be

sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participants (DP) by e-mail and (ii) will also be uploaded on the website of the Company at www.zimlab.in, website of the Stock Exchange i.e. BSE Limited (www.bseindia.com) and on the website of NSDL (www.evoting.nsdl.com) Manner of casting votes through e-voting:

 Shareholders will have an opportunity to cast vote on the businesses as set forth in the Notice of the AGM through e-voting system. b. The manner of e-voting for the shareholders holding shares in

dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses has been provided in detail in the Notice of the AGM. The details will also be made available on the website of the Company at www.zimlab.in

Manner of registering or updating e-mail addresses and mobile number: a. Members holding shares in physical form:

The members of the Company holding shares in physical form and who have not registered their e-mail IDs may get their e-mail IDs registered with our RTA - Link Intime India Private Limited by clicking the link: https://linkintime.co.in/EmailReg/Email_Register.html or through their website www.linkintime.co.in > Inventor Service > E-mail/Bank Registration > select "ZIM Laboratories Limited" and follow the registration processes as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail ID and also upload the image of share certificate in PDF or JPEG format (upto 1 MB) and other supporting documents.

On submission of the member's details, an OTP will be received by the member, which needs to be entered in the link for verification and submit thereafter.

b. Members holding shares in dematerialized form :

The members are requested to register their e-mail IDs, in respect of shares held in dematerialised form with their respective DPs by following the procedure as prescribed by them.

Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID. mobile number, PAN, mandates nominations, power of attorney, bank details such as, name of the bank bank account number, MICR Code, IFSC code etc. to their respective DPs in case the shares held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

For ZIM Laboratories Limited

Date: 02.09.2021

Place : Nagpur

(Piyush Nikhade) Company Secretary

DCW LIMITED

CIN: L24110GJ1939PLC000748 Regd. Office: Dhrangadhra - 363 315, Gujarat State Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021 Tel: 022-22871914 | Fax: 022-22028839 Website: www.dcwltd.com E-Mail: legal@dcwltd.com

NOTICE AND INFORMATION REGARDING EIGHTY SECOND (82ND) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL Members are hereby informed that, in view of the outbreak of Covid-19 pandemic, the Eighty Second

(82°°) Annual General Meeting ("AGM") of the members of DCW Limited ("the Company") will be held on Monday, September 27, 2021 at 12:00 noon (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the General Circulars of the Ministry of Corporate Affairs dated January 13, 2021 read with circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 (collectively referred to as "MCA Circulars for General Meetings") and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, and circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (*SEBI Circulars for General Meetings") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") to transact the Ordinary and Special businesses as set out in the Notice convening AGM.

Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited ("NSDL"). Members may access the same at https://www.evoting.nsdl.com. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Dispatch of Notice and Annual Report via email In compliance with the above circulars and applicable provisions of the Act, only electronic copies, of

the Notice convening the AGM along with the Annual Report for Financial Year (F.Y.") 2020-21, will be sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company and/or the Depositary Participant(s). As per the MCA and the SEBI Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The Notice of the AGM and the Annual Report for the F.Y. 2020-21 will also be available on the Company's website at www.dcwltd.com and can also be accessed on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at https://www.bseindia.com and https://www.nseindia.com/respectivery.and/on-the-website-of-NSDL-at-https://www.evoting.nsdi.com

Members whose e-mail addresses are not registered, are requested to get the same registered/updated

Manner of registering or updating e-mail address

by following the procedure given below: Members holding shares in dematerialised form can get their e-mail ID and mobile numbers registered

by contacting their respective Depository Participant. Members holding shares in physical form may register their email address and mobile numbers

with Bigshare Services Pvt. Ltd., Company's Registrars and Share Transfer Agent ("RTA"), by sending an e-mail request at the e-mail ID joyv@bigshareonline.com along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy of a Share Certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions. In case of any queries, Members are requested to write to the Company or RTA at legal@dcwltd.com

or joyv@bigshareonline.com respectively. Those members who have registered their e-mail address, mobile numbers, postal address and bank

account details are requested to validate/update their registered details by contacting the Depository Participant in case of shares held in electronic form or by contacting Company's RTA at joyv@bigshareonline.com, in case the shares held in physical form. Electronic voting and participation at the AGM

The Company will be providing Members the facility to cast their vote using an electronic voting system ("Remote e-voting") during the period commencing from Friday, September 24, 2021 (9:00 a.m.) and

ending on Sunday, September 26, 2021 (5:00 p.m.) and the facility for voting through electronic voting system will also be made available at the Meeting. Detailed instructions for remote e-voting, participation in the AGM and e-voting thereat, will be provided in the Notice of the AGM. Manner of casting votes electronically

If your email address is registered with the Company/ RTA/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and for voting on Resolutions during the AGM. The instructions and process of e-voting including the manner in which Members holding shares in

physical mode or who have not registered their email address can cast their vote through remote e-voting or through the e-Voting system during the meeting, will be provided in the Notes to the Notice of the AGM. Manner for registering the mandate for receiving dividend(s) through Electronic Clearing System

("ECS"): To avoid any delay in the receipt of future dividend(s), as and when declared by the Company, Members

are requested to update their Bank details with their Depositories (for dematerialised shares) and with the Company's Registrars and Share Transfer Agent (for shares held physically) at joyv@bigshareonline.com. For DCW Limited

Dilip Darii Sr. General Manager (Legal) & Company Secretary Place: Faridabad Date: 2nd September, 2021

NAGPUR POWER AND INDUSTRIES LIMITED

WWW.FINANCIALEXPRESS.COM

CIN L40100MH1996PLC104361 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021 Tel: +91 22 2202 3055/66 | Fax: +91 22 2204 3162 Email: npil_investor@khandelwalindia.com Website: www.nagpurpowerind.com

INFORMATION REGARDING 25th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the Twenty Fifth Annual General Meeting

(AGM) of the Members of Nagpur Power And Industries Limited will be held on

Tuesday, September 28, 2021 at 12:30 PM through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 25th AGM, in compliance with the Companies Act, 2013 and MCA circular dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the aforesaid Circulars the Notice of the AGM along with the Annual Report 2020-21 will be sent only by electronic mode to all the Members whose email IDs are registered with the Company/ Depository Participant. Members holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at npil investor@khandelwalindia.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at rnt.helpdesk@linkintime.co.in along with the copy of the signed request letter mentioning the name, Folio No. and address of the Member and self-attested copy of the PAN card and selfattested copy of any document (eg.: Aadhar Card, Driving License, Election Identity Card, Passport etc.) in support of the address of the Member. The Company is providing remote e-voting facility ("remote e-voting") to all its

Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/evoting, updating email id and attending AGM through VC/OAVM is provided in the Notice of the AGM which will be dispatched in due course. The Notice of AGM and Annual Report will also be available on the website of

Mumbai, September 02, 2021

members to cast their votes on all resolutions as set out in the Notice of AGM.

the Company www.nagpurpowerind.com and website of the Bombay Stock Exchange at www.bseindia.com and also on the website of CDSL at i.e. www.evotingindia.com.

> For Nagpur Power And Industries Limited Nidhi Salampuria

Company Secretary (FCS: 10448)

Wallfort Financial Services Limited

(CIN - L65920MH1994PLC082992) Registered Office: 205A, Hari Chambers, S. B. Marg, Fort, Mumbai – 400001.

Tel: 66184016 / 66184017, Email: cosec@wallfort.com, Website: www.wallfort.com **Notice of Annual General Meeting** NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of Wallfort Financial Services Limited will be held on Tuesday, September 28, 2021 at 04:00 p.m. through Video

Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set ou in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April 2020 issued by Ministry of Corporate Affairs and SEBI circular dated 12th May, 2020. Facility

electronically are provided in the Notice of the AGM. Notice convening the AGM along with the Annual Report 2020-21 has been sent only through electronic mode (e-mail) on 1st September, 2021 to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website www.wallfort.com

for appointment of proxy will not be available for the AGM. The instructions for joining the AGM

Members whose Email IDs are not registered with the Company/ Depository Participants, ma follow following process for procuring User ID and Password and registration of Email IDs before-voting at the AGM: 1) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scan copy of PAN card), AADHAR (self-attested scan copy of Aadhar Card) by email to Company at cosec@wallfort.com or the Registrar and Share Transfer Agent at service@satellitecorporate.com 2) For Demat shareholders, Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scan copy of PAN card), AADHAR (self attested scan copy of Aadhar Card) to cosec@wallfort.com service@satellitecorporate.com

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Centra Depository Services (India) Ltd. ('CDSL')

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 21st September, 2021 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at helpdesk.evoting@cdslindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 23rd July, 2021, which can also be downloaded from Company's Website www.wallfort.com

Monday, 27th September, 2021 at 5:00 p.m (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mil

The e-voting period commences on Saturday, 25th September, 2021 at 09:00 a.m. and ends on

Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013 or contact - 1800225533 o at email: helpdesk.evoting@cdslindia.com. Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by

remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with

applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company wil remain closed from 21st September, 2021 to 27th September, 2021 both days inclusive, for 26th

> By Order of the Board of Directors For Wallfort Financial Services Limited

Place: Mumbai Date:2nd September, 2021 Deepak Lahoti

Whole-time Director & CFO (DIN - 01765511

CENLUB INDUSTRIES LTD. **∆ CENLUB** CIN No: L67120HR1992PLC035087

Regd. Office: Plot No 233-234 Sector-58 Ballabgarh Fraidabad-121004, Haryana Phone No: 08826794470,71,72,73 Website: www.cenlub.in E-mail: cenlub@cenlub.ir NOTICE OF THE 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION NOTICE IS HEREBY GIVEN THAT the 29th (Twenty Ninth) Annual General Meeting

(AGM) of the members of Cenlub Industries Limited will be held on Friday, 24th September, 2021 at 10:30 A.M. at Tera Panth Bhawan, D-2/13, Anuvrat Marg, Sector-10, DLF Faridabad-121006, (Haryana), to transact the business as mentioned in the he Notice of 29th AGM and Annual Report has been sent in electronic mode to

nembers whose e-mail addresses are registered with the Company or the Depository Participant(s). Physical copies of the same have been sent to all other Members at heir registered address in the permitted mode. Fursuant to the provisions of Section 108 of the Companies Act, 2013 read with 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 Requirements) Regulations, 2015, the Company is pleased to provide their members the facility to cast their vote electronically on the resolutions set forth in the Notice of AGM. Mrs. Apoorva Singh, Practicing Company Secretary is appointed to scrutinize he remote e-voting and ballot voting process in a fair and transparent manner.

The details as required under the aforesaid provisions are given hereunder: Date and time of commencement of Remote E-voting: Tuesday, 21 September

2021 (09:00 A.M.) (ii) Date and time of end of Remote E-voting: Thursday, 23 September 2021 (05:00 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 i.e.

Friday, 17 September 2021, shall only be entitled to avail the facility of remote

e-voting as well as voting in AGM. iv) Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of the AGM or sending a request at helpdesk evoting@cdslindia.com, investors@cenlub.in,

(v) Voting through Remote E-voting shall not be allowed beyond 05.00 P.M. on Thursday, 23rd September 2021. The E-Voting module shall be disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.

(vi) The facility of voting through ballot paper shall be made available at the venue (vii) The Notice of 29th AGM and Annual Report is available on the Company's website

beetal@beetalfinancial.com.

at www.cenlub.in, under the link Investor Relations, and on CDSL website at viii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the

ix) For electronic voting instructions, Members may go through the instructions in the Notice of 29th AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com or

contact CDSL e-voting helpdesk at 1800225533 or contact Mr. Punit Mittal,

Manager, M/s Beetal Financial & Computer Services (P) Ltd Beetal House, 3rd Floor, 99 Madangir, Behind LSC, Near Dada Harshukhdas Mandir, New Delhi 110062, Email: beetal@ beetalfinancial.com, Ph. No.: 011-29961281-83 Result of the remote e-voting/voting at AGM through ballot paper shall be declared on or before Monday, 27th September 2021. The Result declared along with the Scrutinizer's Report shall be available on Company's Website at www.krblrice.com and communicated to the stock exchanges where the

Company's shares are listed. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain Closed from Saturday, 18 September 2021 to Friday, 24 September 2021 (both days inclusive) for the purpose of the 29th AGM of the Company and determination of members.

> By Order of the Board For Cenlub Industries Limited Sd/-

V.K.Gupta (Whole Time Director) DIN: 00006461

Place: Dharangadhra

Date: September 2, 2021

financialexp.epap.in

Telangana - 500 032 at email id evoting@kfintech.com or call KFin Technologies's toll

viii.In case of any queries, you may refer the Frequently Asked Questions ('FAQs') for the Members and 'Remote e-Voting User Manual' for Members available at downloads section of https://evoting.fintech.com or call on toll free no.: 1800 309 4001. In case of any queries or grievances relating to e-voting, the Members may contact Mr. Anandan K, Manager at KFin Technologies Private Limited, Selenium Building, Tower B, Plot 31& 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi,

VC/ OAVM: and

AGM;

Date: September 02, 2021 Place: Bengaluru

free No.: 1800 309 4001. Further, the Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.



संपादकीय

कश्मिरातील भारतविरोधाचे युग संपले

कश्मिरमधील पाकिस्तानवादी हर्रियत परिषदेच्या संस्थापकांपैकी एक अली शाह गिलानी यांचे मंगळवारी निधन झाले. त्यांच्या निधनाने कश्मिर खोर्यातील भारतविरोधी राजकारणाचे एक युग समाप्त झाले. गिलानी कट्टरवादी फुटिरतावादी नेते होते आणि त्यांच्या निधनाने फुटिरतावादी राजकारणात पोकळी निर्माण झाली आहे. मात्र गिलानी यांच्या निधनाने भारताचा फायदाच झाला आहे. तालिबानचे अफगाणिस्तानात सत्तेवर येणे आणि त्याचवेळी पाकिस्तानने तालिबानला कश्मिरात कारवाया करण्यासाठी उद्युक्त करण्याचा डाव रचणे या पार्श्वभूमीवर गिलानी यांचे निधन होणे हा एक विचित्र योगायोग आहे. सय्यद अलि शाह गिलानी यांच्या निधनावर पाकिस्तानी पंतप्रधान इम्रान खान यांनी जी प्रतिक्रिया दिली आहे त्यावरून पाकिस्तान आणि गिलानी यांचे किती जिव्हाळ्याचे संबंध होते, ते स्पष्टच होते. इम्रान खान यांनी गिलानी यांना ते पाकिस्तानी होते, असे सांगत पाकिस्तानी राष्ट्रध्वज अर्ध्यावर आणण्याचे आदेश दिले आहेत. गिलानी यांनी आयुष्यभर पाकिस्तानची तळी उचलून धरली आणि भारताला आंतरराष्ट्रीय स्तरावर बदनाम करण्याचे कारस्थान केले. हुर्रियतमध्ये दोन गट होते. मीरवाईज उमर फारूख यांचा गट मवाळ असून कश्मिरने तटस्थ रहावे, ही त्यांची विचारधारा आहे. तर गिलानी यांची विचारधारा सरळ सरळ कश्मिरला पाकिस्तानमध्ये सामिल करून टाकावे, अशी होती. अर्थात इतक्या फ़्टिरतावादी नेत्याला पोसण्याचे काम भारतात जर कुणी केले असेल तर काँग्रेसने. आता पुरोगामी पत्रकारांना गिलानी यांच्या निधनाचे कढ येतील आणि सारे काही आंतरराष्ट्रीय राजकारण आपल्यालाच कळते, असे जे पत्रपंडित समजतात ते गिलानी यांचे गोडवे गायला सुरुवात करतील. हूर्रियत नेत्यांचे लाड-त्यात गिलानीही आले–केले ते मनमोहन सरकारने. हे सरकार या हूर्रियत नेत्यांना दिल्लीला चर्चेसाठी बोलवत आणि त्यांची बडदास्त एखाद्या राष्ट्रप्रमुखासारखी ठेवली जाई. नंतर हेच हर्रियत नेते कश्मिरात जाऊन भारतविरोधी गरळ ओकत. भारताविरोधात वातावरण तयार करण्यात हुर्रियतच्या गिलानी गटाचा फार मोठा हात आहे. गिलानी हे इतके कडवे भारतविरोधी होते की भारत विरोधातील खोर्यातील संतापाचे ते प्रतिक बनले होते. अर्थात त्यांना पूर्ण पाठिंबा असा कधीच मिळाला नाहि. भारताचे कश्मिरमधील अस्तित्वच ज्या नेत्याला सहन होत नव्हते, त्या नेत्याचे जवळपास सर्व आयुष्य तुरूंगात किंवा स्थानबद्धतेत जावे, हे अपरिहार्यच आहे. गिलानी यांच्या अंत्ययात्रेत लोक मोठ्या प्रमाणावर सामिल झाले, तर हिंसाचार होऊ शकतो, याची पूर्ण कल्पना असल्यानेच सरकारने खोर्यात संचारबंदी लागू केली असून इंटरनेट सेवा बंद केली आहे. कश्मिरमध्ये हिंसाचार भडकण्यासाठी साधे कारणही पुरते. येथे तर गिलानी यांचे निधन झाले आहे. त्यामुळे केंद्राने कश्मिरमध्ये मोठ्या प्रमाणावर बंदोबस्त तैनात केला आहे. आता यावरही पाकिस्तानवाढी गळे काढतील. गिलानी हे कश्मिरचे पाकिस्तानात विलीनीकरण व्हावे, या ठाम मताचे होते आणि त्याबाबतीत त्यांनी कधीही तडजोड केली नाहि. पण त्यांनी कश्मिरात निरपराध नागरिकांची अतिरेकी कत्तल करत असताना त्यांच्या निषेधाचा सूरही काढला नाहि. गिलानी यांच्या फूटिरतावादी धोरणाबद्धल त्यांच्यावर कठोर टिका करण्यात आली. भारताबाबत त्यांची भूमिका पूर्णपणे चूकीची होती. भारत जोपर्यंत कश्मिरला वादग्रस्त प्रदेश म्हणून जाहिर करत नाहि आणि जमाते इस्लामी कार्यकर्त्यांची तुरुंगातून सुटका करत नाहि, तोपर्यंत भारत सरकारशी चर्चा करायची नाहि, ही त्यांची भूमिका होती. गिलानी हे शेवटपर्यंत पाकिस्तानचे डार्लिंग राहिले, यात काहीच नवल नाहि. पण भारताने त्यांना इतकी भारतविरोधी भूमिका घेऊनही सन्मानाने वागवले. याला द्वोन कारणे होती. एक तर हिंसाचार जेव्हा सर्वोच्च पातळीवर पोहचला होता, तेव्हा गिलानी यांचा गट चर्चेसाठी तयार होता. भारताचे राजकीय नेते आणि सत्ताधारी तेव्हा कश्मिरातील कोणत्याही गटाशी चर्चा करण्यास तयार आहोत, असे उठल्या बसल्या सांगत असत. दूसरे असे की, काँग्रेसला आपली अल्पसंख्यांक मत बँक टिकवण्यासाठी हुर्रियत गटाशी चर्चा करणे सहाय्यकारी होत असे. या चर्चेचा उपयोग काहीही होत नसे. पण दिल्लीतील सत्ताधारी आणि हुरियत या दोघांनाही आपण चर्चेत गुंतलो आहोत, हे दाखवून आंतरराष्ट्रीय समुदायाचे समाधान करता येत असे. गिलानी यांच्यात दोन गुण चांगले होते. एक तर कोणतीही चळवळ हिंसाचारी गटाच्या ताब्यात जाऊ देऊ नये, या मतावर ते ठाम होते. पण यासिन मलिकच्या जेकेएलएफने कश्मिरी पंडितांना नेसत्या वस्त्रानिशी पळवून लावले, तेव्हा त्यांनी एक शब्दही काढला नाहि. दुसरा गुण म्हणजे ते सहिष्णु होते. त्यांच्यावर कितीही टिका झाली तरीही ते शांतपणे ऐकून घेत. हा अपवाद सोडला तर फुटिरतावाजी नेत्याचा दूराग्रह त्यांच्याकडे भरपूर होता. गिलानी यांच्या निधनाने कश्मिरातील फुटिरतावादी राजकारणाचे युग संपले आहे. खोर्यातील कोणत्याही नेत्याकडे किंवा हूरियत गटाकडे फुटिरतावादी भूमिकेतून कश्मिरला हलवून सोडण्याची ताकद आज नाहि. गिलानी यांच्या निधनाने कश्मिरातील फुटिरतावादी चळवळीला दुसरा मोठा धक्का बसला आहे. पाकिस्तानचे तर सर्वात मोठे नूकसान झाले आहे. कारण पाकिस्तानने सर्वात जिव्हाळ्याचा मित्र गमावला आहे. गिलानी यांच्या निधनाने आता कश्मिरातील हुर्रियतचे

यूग संपले आहे.

रोज वाचा दै. 'मुंबई लक्षदीप'

Mr. Babulal Jagannath Shukla a membe Mr. Babulai Jagarmath Shikita a member of Four Enns Co-operative Housing Society Ltd. having address as N Units, Sunder Nagar, Malad West, Mumbai – 400064 and holding Flat No. N/4/4in the Society Building, has reported to the Society that the Original Share Certificate bearing No. 56 for 5 (Five) Shares bearing Nos. 276 to 280 has been reported to be lost / misplaced and an Application has been made for issuing duplicate share

All persons having any claim /objection against the issuance of the Duplicate Share Certificate are hereby requested to notify the same in writing alongwith the certified True Copies of all the supporting documents to the undersigned within 12 days from the date hereof.

Dated this 02nd day of September, 2021 Vishrut M. Jain Advocate, High Court 204. Malad Shopping Centre . V. Road, Malad West, Mumbai - 400064

INTELLIVATE CAPITAL VENTURES LIMITED

CIN-L27200MH1982PLC028715

Registered Office:

Website: www.intellivatecapitalventures.in E-mail: secretarial@intellivate

1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, rabhadevi, Mumbai - 400013 Phone:(022) 24391933 Fax:(022) 24031691

NOTICE OF 38TH ANNUAL GENERAL MEETING

TO BE HELD THROUGH

VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 38th Annual General Meeting ('AGM') of

the Members of Intellivate Capital Ventures Limited will be held on Monday, September 27, 2021 at 12.00 noon (IST) through Video

Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') to ransact the Businesses, as set out in the Notice of the AGM.

In accordance with the General Circular issued by the Ministry of

Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred

to as 'MCA Circulars') and Securities and Exchange Board of India

to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020 and January 15, 2021, have permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under section

In Compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2020-21 has been send on 3rd

September 2021, through electronic mode only to those Members

whose e-mail addresses are registered with the Company or Registrar &

The Annual Report for financial year 2020-2021 containing the Notice of AGM is available on the Company's website at

www.intellivatecapitalventures.in The Notice convening the AGM is also available on the websites of Central Depository Services (India) Limited

(CDSL) at www.evotingindia.co and BSE Limited at www.bseindia.com

The Company is pleased to provide remote e-voting facility to all its members to enable them to cast their vote on all matters listed in the said Notice before as well as during the AGM in respect of the business to be

transacted at the AGM and for this purpose, the Company has appointed

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

The e-voting will be disabled by CDSL after 5.00 P.M. on Sunday, 26th

b. The voting rights of the Members shall be in proportion to their share

of the paid-up equity share capital of the Company as on Monday.

September 20, 2021 ('Cut-Off Date'). The facility of e-voting will also be made available during the AGM and the Members attending the

AGM, who have not cast their vote through remote e-voting shall be

eligible to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the

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 helpdesk.evoting@cdslindia.com, as provided by CDSL.

AGM may also attend the AGM electronically, but shall not be

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL

ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR

E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS

1. For Physical shareholders please provide necessary details like Folio

No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card),

AADHAR (self attested scanned copy of Aadhar Card) by email to

For Demat shareholders, please provide Demat account detials

(CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement,

PAN (self attested scanned copy of PAN card), AADHAR (self

attested scanned copy of Aadhar Card) to

If you have any queries or issues regarding attending AGM $\&\,e\textsc{-Voting}$ from the CDSL e-Voting System, you can write an email to

helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43

इन्फॉर्मड टेक्नॉलॉजिस इंडिया लिमिटेड

CIN: L99999MH1958PLC011001

गेंदणीकृत कार्यालय: निर्मल, २०वा मजला, नरिमन पॉईंट, मुंबई–४०००२१. **दूर.क**.: ९१–२२–२२०२३०५५ ६६ फॅक्स:९१–२२–२२०४३९६२, **ई–मेल**: ltil_investor@informed-tech.com

वेबसाईट: www.informed-tech.com

कंपनीच्या ६३व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

प्तदर अधिसूचना प्राप्त झाली आहे की**, इन्फॉर्मड टेक्नॉलॉजिस इंडिया लिमिटेड** (कंपनी) च्या

सदस्यांची ६३वी वार्षिक सर्वसाधारण सभा मंगळवार, २८ सप्टेंबर, २०२१ रोजी दु.२.००वा. ६३व्या

रजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या लागू तरतुदी सहवाचित

ाहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे

१०२० व १३ जानेवारी, २०२१ (एमसीए परिपत्रक) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० व १५

जानेवारी, २०२१ (यापुढे आवश्यक परिपत्रके) नुसार एजीएम व्हिडिओ कॉन्फरन्स/अन्य दृकश्राव्य

ाध्यमातून होणार आहे. व्हीसी/ओएव्हीएममार्फत सभेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायद

उपरोक्त परिपत्रकाच्या पुर्ततेनुसार एजीएम सूचना व वार्षिक अहवाल २०२०–२१ करिता ज्या सदस्यांचे

–मेल कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील. डिमॅट

वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल डीपीद्वारे विहित प्रक्रियेचे

ालन करून डिपॉझिटरी सहभागीदारकडे नोंद करावेत. यापुढे वास्तविक स्वरुपात भागधारणा असणा

ादस्यांनी त्यांचे ई-मेल कंपनीकडे itil_investor@informed-tech.com किंवा निबंधक

गगहस्तांतर प्रतिनिधी लिंक इनटाईम इंडिया प्रा.लि. यांना rnt.helpdesk@linkintime.co.in व

यांचे नाव, फोलिओ क्र., सदस्याचा पत्ता, पॅनकार्डची स्वसाक्षांकीत प्रत तसेच कोणतेही दस्तावेज

स्वसाक्षांकीत प्रत (अर्थात आधार कार्ड, वाहन परवाना, मतदान ओळखपत्र, पारपत्र इत्यादी) असे

नदस्याचे निवास पुरावा म्हणून दस्तावेंजसह स्वाक्षरी केलेले विनंती पत्राची प्रत पाठवून त्यांचे ई-मेल नोंद

वोटिंग) दिलेली आहे. तसेच एजीएम दरम्यान ई–वोटिंग प्रणालीने मतदानाची सुविधा कंपनीने दिली आहे.

रेमोट ई-वोटिंग/ई-वोटिंगकरिता सविस्तर प्रक्रिया एजीएममध्ये व्हीसी/ओएव्हीएममार्फत उपस्थित

रजीएम सूचना व वार्षिक अहवाल कंपनीच्या <u>www.informed-tech.com</u> आणि बीएसई

लिमिटेडच्या <u>www.bseindia.com</u> व सीडीएसएलच्या <u>www.evotingindia.cor</u>

इन्फॉर्मड टेक्नॉलॉजिस इंडिया लिमिटेडकरित

सही/

रिना यादव

कंपनी सचिव

(एसीएस:३६४२९)

By Order of the Board of Directors

Leena Modi

DIN: 00796382

Director

For Intellivate Capital Ventures Limited

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

facility of remote e-voting or e-voting at the AGM; c. Any person who acquires shares of the Company and becomes a

Monday, 20th September, 2021

Sunday, 26th September, 2021 at 5.00 P.M.

CDSL for facilitating voting through electronic means

Cut-off date for determining the

entitled to vote again

Place: Mumbai.

Date: 03rd September, 2021

२०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल.

नदस्यांना एजीएम सूचनेत नमुदप्रमाणे उपलब्ध होईल.

वेबसाईटवर उपलब्ध आहे.

ठिकाण: मुंबई

secretarial@intellivatecapital.com.

Members entitled to vote

End of e-voting period

the said date and time.

The details regarding the e-voting facility is provided below

General Public at large that I, Muhammad Usman Ibrahim Memon, Lost My Room Share Certificate Regd.No.6 & Distinctive No.26 to 30 issued by: Saibaba CHS., Plot No.3, Room No.C- 6, RSC- 7 Mhada, Gate No.8, Malwani, Malad W., Mumbai-95. In respect of above said Room N.C. Complaint bearing No.

PUBLIC NOTICE

Notice is hereby given to the

1567 / 21 Date:7-6-2021 has been lodge with Malwani Police Station, Malad-West, Mumbai. Any person who has any claim in respect of the said Shares Certificate should contact above address under signed within 15 Days of the Publication of this Notice. Sd/-Mr. Mumhammad Usman Ibrahim Memon, Malad-W.

OXFORD INDUSTRIES

LIMITED eg.Office: G.No.4, Roxana Building Ground Floor, M.Karve Road, Mumbai-400020.

E-mail:oxford_industries@yahoo. <u>NOTICE</u> 40th Annual General Meeting

and Book Closure
Notice is hereby given that the
40th Annual General Meeting of the Company will be held or Monday, 27th September 2021 a 11.00 A.M. at the Venue: 4-B PIL COURT, 111, M.Karve Road Churchgate, Mumbai- 400020 t transact the business as set or in the Notice of the AGM.

The Register of Members and th Share Transfer Books of the Company will remain closed from 21/9/21 to 27/9/21 (both day) inclusive) for the purpose of th AGM of the Company

For **OXFORD INDUSTRIES LTD**

MAZHER N. LAILA

Chairman and Managing Director Place : Mumbai

Date: 02/09/2021

(Formerly known as ICVL Steels Limited)
CIN-L28122MH2011PLC214373 Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, Prabhadevi, Mumbai-400013 Phone: (022)24391933 Fax: (022)2403169 Website: www.supremexshinesteels.in E-mail: secretarial@intellivatecapital.com

SUPREMEX SHINE STEELS LIMITED

NOTICE OF 10TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS NOTICE is hereby given that the 10th Annual General Meeting ('AGM') of the Members of Supremex Shine Steels Limited will be held on Monday, September 27, 2021 at 09.30 a.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') to transact the

business as set forth in the Notice of the AGM.

In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (SEBI') Circular dated May 12, 2020 and January 15, 2021, have permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under section

In Compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2020-21 has been send on 3rd September 2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar &

The Annual Report for financial year 2020-2021 containing the Notice of AGM is available on the Company's website at www.supremexshinesteels.in. The Notice convening the AGM is also available on the websites of Central Depository Services (India) Limited (CDSL) at www.evotingindia.co and BSE Limited at www.bseindia.com

The Company is pleased to provide remote e-voting facility to all its members to enable them to cast their vote on all matters listed in the said Notice before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed

CDSL for facilitating voting through electronic means.
The details regarding the e-voting facility is provided below:
a. The remote e-Voting facility would be available during the following

Cut-off date for determining the Members entitled to vote Monday, 20th September, 2021 Commencement of e-voting period Friday, 24th September, 2021 at 9.00 A.M. Sunday, 26th September, 2021 at 5.00 P.M.

The e-voting will be disabled by CDSL after 5.00 P.M. on Thursday, 26th September, 2021 and the Members shall not be allowed to vote beyond the said date and time.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 20, 2021 ('Cut-Off Date'). The facility of e voting will also be made available during the AGM and the Members attending the AGM, who have not cast their vote through remote e-voting shall be eligible to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting or e

c. 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 helpdesk.evoting@cdslindia.com, as provided by CDSL.

AGM may also attend the AGM electronically, but shall not be

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR EVOTING FOR THE RESOLUTIONS PROPOSED IN THIS

1. For Physical shareholders please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to secretarial@intellivatecapital.com.

 For Demat shareholders, please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID) Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to secretarial@intellivatecapital.com.

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

For Supremex Shine Steels Limited

Leena Modi Place: Mumbai, **Managing Director**

Date: 03rd September, 2021

नागपूर पाँवर अँण्ड इंडस्ट्रिज लिमिटेड CIN:L40100MH1996PLC104361

नोंदणीकृत कार्यालयः निर्मल, २०वा मजला, निरमन पाँईंट, मुंबई–४०००२५. **द्स्**ः+९९−२२−२२०२३०५५/ ६६ **फॅक्सः**+९९−२२−२२०४३१६२, **ई−मेलःnpil_investor@khandelwalindia.com**

वेबसाईट:www.nagpurpowerind.com कंपनीच्या २५व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

सदर अधिसूचना प्राप्त झाली आहे की, नागपूर पाँवर ॲण्ड इंडस्ट्रिज लिमिटेड (कंपनी) च्या सदस्यांची २५वी वार्षिक सर्वसाधारण सभा मंगळवार, २८ सप्टेंबर, २०२१ रोजी द.१२.३०वा. २५व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या लागू तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे २०२० व १३ जानेवारी, २०२१ (एमसीए परिपत्रक) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ (यापुढे आवश्यक परिपत्रके) नुसार एजीएम व्हिडिओ कॉन्फरन्स/अन्य दृकश्राव्य गाध्यमातून होणार आहे. व्हीसी/ओएव्हीएममार्फत सभेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल.

उपरोक्त परिपत्रकाच्या पुर्ततेनुसार एजीएम सूचना व वार्षिक अहवाल २०२०–२१ करिता ज्या सदस्यांचे ई–मेल कंपनी/डिपॉझिंटरी सहभागीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील. डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई–मेल डीपीद्वारे विहित प्रक्रियेचे गलन करून डिपॉझिटरी सहभागीदारकडे नोंद करावेत. यापुढे वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई–मेल कंपनीकडे npil_investor@khandelwalindia.com किंवा निबंधक व भागहस्तांतर प्रतिनिधी लिंक इनटाईम इंडिया प्रा.लि. यांना rnt.helpdesk@linkintime.co.in वर त्यांचे नाव, फोलिओ क्र., सदस्याचा पत्ता, पॅनकार्डची स्वसाक्षांकीत प्रत तसेच कोणतेही दस्तावेज स्वसाक्षांकीत प्रत (अर्थात आधार कार्ड, वाहन परवाना, मतदान ओळखपत्र, पारपत्र इत्यादी) असे सदस्याचे निवास पुरावा म्हणून दस्तावेंजसह स्वाक्षरी केलेले विनंती पत्राची प्रत पाठवून त्यांचे ई–मेल नोंद

कंपनीने एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. तसेच एजीएम दरम्यान ई–वोटिंग प्रणालीने मतदानाची सुविधा कंपनीने दिली आहे. रिमोट ई-बोटिंग/ई-बोटिंगकरिता सविस्तर प्रक्रिया एजीएममध्ये व्हीसी/ओएव्हीएममार्फत उपस्थित सदस्यांना एजीएम सूचनेत नमुदप्रमाणे उपलब्ध होईल.

एजीएम सूचना व वार्षिक अहवाल कंपनीच्या <u>www.nagpurpowerind.com</u> आणि बीएसई लिमिटेडच्या <u>www.bseindia.com</u> व सीडीएसएलच्या <u>www.evotingindia.com</u> वेबसाईटवर उपलब्ध आहे

नागपूर पॉवर ॲण्ड इंडस्ट्रिज लिमिटेडकरित

कंपनी सचिव (एफसीएस:१०४४८)

PUBLIC NOTICE

Shri, Sufal Sarat Das. A member of the Mangal Premises Co-Operative Societ Ltd. Having Address at 19/20, Mahajan Gali zaveri bazar, Mumbai - 400002 and holding room no.8 in the building of the society, died on 7th January 2009 without making any nomination.

The Society hereby invites claims or objections from the heir or heirs or othe claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 21 days from the publication of this notice, with copies of such docur other proofs in support of his/her/their claims/ objection for transfer of shares nd interest of the deceased member in the capital/ property of the society. If no claims/ objection are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the apital/property of the society in such manner as in provided under the Bye-Laws of the Society. The Claims / Objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital / property of the ciety shall be dealt with in the manner provided under the bye-laws of the society

Sd/- Mangal Premises Co-Op. Society Ltd. Hon. Secretary Dated: 03/09/2021

Place: Mumbai

रामगोपाल पॉलीटेक्स लिमिटेड CIN.:L17110MH1981PLC024145

ोंदणीकृत कार्यालयः ग्रीनटेक्स क्लिअरिंग हाऊस, बी-१, २ व ३, गोसरानी कंपाउंड, रेहनाल गाव, भिवंडी, जिल्हा ठाणे-४२१३०२. दूर.: ०२२-२२८३४८३८ फॅक्स: ०२२-२२८५१०८५

ई-मेल:<u>rplcompliance@ramgopalpolytex.com</u> वेबसाईट:<u>www.ramgopalpolytex.com</u> कॉर्पोरेट कार्यालयः ७०१, तुलसीयानी चेंबर्स, फ्रि प्रेस जर्नल मार्ग, निरमन पॉईंट, मुंबई-४०००२१

कंपनीच्या ४०व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

ादर अधिसूचना प्राप्त झाली आहे की**, रामगोपाल पॉलीटेक्स लिमिटेड** (कंपनी) च्या सदस्यांर्च ४०वी वार्षिक सर्वसाधारण सभा गुरुवार, ३० सप्टेंबर, २०२१ रोजी दु.२.००वा. ४०व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या लागू तरतृदी सहवाचिता सहका . मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व १३ जानेवारी, २०२१ (एमसीए परिपत्रक) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ (यापुढे आवश्यक परिपत्रके) नुसार एजीएम व्हिडिओ कॉन्फरन्स/अन्य दृकश्राव्य माध्यमातून होणार आहे. व्हीसी/ओएव्हीएममार्फत सभेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायद २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल

उपरोक्त परिपत्रकाच्या पुर्ततेनुसार एजीएम सूचना व वार्षिक अहवाल २०२०–२१ करिता ज्या सदस्यांचे ई–मेल कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील. डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई–मेल डीपीद्वारे विहित प्रक्रियेचे गलन करून डिपॉझिटरी सहभागीदारकडे नोंद करावेत. यापुढे वास्तविक स्वरुपात भागधारणा असणाऱ्य सदस्यांनी त्यांचे ई-मेल कंपनीकडे investor@ramgopalpolytex.com किंवा rplcompliance@ramgopalpolytex.com वर किंवा निबंधक व भागहस्तांतर प्रतिनिधी बिगशेअर सर्विसेस प्रा.लि. यांना investor@bigshareonline.com वर त्यांचे नाव, फोलिओ क्र., सदस्याचा पत्ता, पॅनकार्डची स्वसाक्षांकीत प्रत तसेच कोणतेही दस्तावेज स्वसाक्षांकीत प्रत (अर्थात आधार कार्ड, वाहन परवाना, मतदान ओळखपत्र, पारपत्र इत्यादी) असे सदस्याचे निवास पुरावा म्हणू दस्तावेंजसह स्वाक्षरी केलेले विनंती पत्राची प्रत पाठबून त्यांचे ई-मेल नोंद करावेत.

कंपनीने एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. तसेच एजीएम दरम्यान ई–वोटिंग प्रणालीने मतदानाची सुविधा कंपनीने दिली आहे. रिमोट ई-वोटिंग/ई-वोटिंगकरिता सविस्तर प्रक्रिया एजीएममध्ये व्हीसी/ओएव्हीएममार्फत उपस्थित तदस्यांना एजीएम सूचनेत नमुदप्रमाणे उपलब्ध होईल.

जीएम सूचना व वार्षिक अहवाल कंपनीच्या <u>www.ramgopalpolytex.com</u> आणि बीएसड्

लिमिटेडच्या <u>www.bseindia.com</u> व सीडीएसएलच्या <u>www.evotingindia.com</u>

रामगोपाल पॉलीटेक्स लिमिटेडकरित

सही/

मनोरमा यादत

कंपनी सचिव व सक्षम अधिकारी

फ्रेडून फार्मास्युटिकल्स लिमिटेड

सीआयएन: एल२४२३९एमएच१९८७पीएलसी०४३६६२ नोंदणीकृत कार्यालय: २६ मनोज इंडस्ट्रीयल प्रिमायसेस, जी.डी. आंबेकर मार्ग, वडाळा, मुंबई-४०००३१, दूर.क्र.:+९१ २२ ४०३१८१११, फॅक्स:+९१ २२ ४०३१८१३३, ई-मेल:business@fredungroup.com, वेबसाईट:www.fredungroup.com

येथे सूचना देण्यात येत आहे की, **फ्रेड्न फार्मास्युटिकल्स लिमिटेड** (कंपनी)च्या सदस्यांची ३४र्व गर्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २७ सप्टेंबर, २०२१ रोजी सं.११.३०वा. (भाप्रवे) व्हेडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल साधनांद्वारे कंपनी कायदा २०१३ च्या लाग् तरतुदी आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेंबी) (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रिक्वायरमेंटस) रेग्युलेशन्स २०१५ सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रव क्र.१४/२०२०, १७/२०२०, २०/२०२० व ०२/२०२१ अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व १३ जानेवारी, २०२१ आणि सेबीद्वारे वितरीत परिपत्रक क्र.सेबी/ रचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० व १५ जानेवारी, २०२५ (आवश्यक परिपत्रके) नुसार एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम २०१४ चे नियम २०, सुधारितप्रमाणे आणि भारतीय कंपनी सचिव संस्थाद्वारे वितरीत सर्वसाधारण १भेवरील सचिवप्रमाण (एसएस–२) नुसार आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रेक्वायरमेंटस) रेग्युलेशन्स २०१५ च्या नियम ४४ नुसार एजीएममध्ये विमर्षीत करावयाचे नियोजित प्रावांवर मत देण्यासाठी सदस्यांना विद्युत स्वरुपाने मतदानाची सुविदा दिलेली आहे. कंपनीने नॅशनल नक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल)ची सेवा नियुक्त केली आहे.

रेमोट ई–वोटिंगकरिता सविस्तर माहिती एजीएम सूचनेत नमुद आहे. सदस्यांनी कृपया पुढील बाबींची

- रिमोट ई-वोटिंग सुविधा शुक्रवार, २४ सप्टेंबर, २०२१ रोजी स.९.००वा. प्रारंभ होईल आणि रविवार, २६ सप्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईल.
- नोंद दिनांक अर्थात सोमवार, २० सप्टेंबर, २०२१ रोजी लाभार्थी मालकांच्या नोंद पुस्तकात/ सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद्र आहेत त्यांना रिमोट ई-वोटिंग/एजीएममध्ये मत देण्याची सुविधा उपलब्ध होईल. जे सदस्य रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा
- मत देता येणार नाही
- जर एखाद्या व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाल असेल आणि/किंवा नोंद तारीखं अर्थात सोमवार, २० सप्टेंबर, २०२१ भागधारणा घेतली असेल त्यांनी https://evoting.nsdl.com वर ई-मेल पाठवून लॉगईन आयडी व पासवर्ड प्राप्त करावा. एखादी व्यक्ती नोंद तारखेला सदस्य नसल्यास त्यांनी सदर एजीएम सचना माहितीकरित

स्तक बंद करणे

ोथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ आणि त्यातील नियमाअंतर्गत वेळोवेळी सुधारितप्रमाणे सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४२ नुसार कंपनीच्या एजीएमनिमित्त कंपनीचे भागधारकांना नोंद करण्यासाठी आणि गामी एजीएममध्ये घोषित झाल्यास लाभांश देण्यास पात्र भागधारकांच्या निश्चितीसाठी सोमवार, २० मप्टेंबर, २०२१ ते सोमवार, २७ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील

कंपनीच्या संचालक मंडळाने ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता रु.१०/ – प्रत्येकी दर्शनी मुल्याने रु.०.७०/– प्रती समभागाचे अंतिम लाभांश शिफारस केले आहे. भागधारकाद्वारे जीएममध्ये लाभांश घोषित झाल्यास त्या तारखेला लाभार्थी मालक म्हणून नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड व सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेडद्वारे साँदरप्रमाणे ज्या सदस्यांर्च गवे डिमॅट स्वरुपातील धारणाबाबत नोंद तारीख अर्थात शनिवार, १८ सप्टेंबर, २०२१ कंपनीचे सदस्य ोंद पुस्तकात नमुद आहेत त्यांना देण्यात येईल. ज्या भागधारकांनी कंपनीकडे त्यांचे बँक तपशील न्द्यायावत केलेले नाही त्यांचे डिव्हीडंट वॉरंटस्/धनाकर्ष टपाल सेवा सुरळीत झाल्यावर त्यांच्या नोंव ग्त्यावर पाठविले जातील. लाभांश प्राप्त करण्यास विलंब टाळण्यासाठी भागधारकांना विनंती आहे की यांनी त्यांचे डिपॉझिटरी सहभागीदारकडे त्यांचे बँक तपशील डिमॅट स्वरुपात भागधारणा असल्यास सादर करावे आणि वास्तविक स्वरुपात भागधारणा असणाऱ्या भागधारकांनी त्यांचे बँक तपशील अद्यायाव रण्यासाठी कंपनीचे निबंधक व हस्तांतर प्रतिनिधी (आरटीए) पुर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेडकडे support@purvashare.com मेलवर पावावेत

लाभांशावरील स्त्रोताकडील कर कपात (टीडीएस):

भागधारकांनी कृपया नोंद घ्यावी की, वित्तीय कायदा २०२० (कायदा) द्वारे सादर बदलानुसार लाभांश उत्पन्न १ एप्रिल, २०२० पासून भागधारकांच्या हस्ते करयोग्य आहे आणि विहित दराने भागधारकांना देय नाभांशावर स्त्रोताकडील कर कपात (टीडीएस) करणे आवश्यक आहे

तथापि वित्तीय वर्ष २०२१–२२ दरम्यान रु.५०००/ – पेक्षा अधिक त्यांच्याकडे प्राप्त एकूण लाभांश असल्यास वैयक्तिक निवासी भागधारकांना देय लाभांशावर कोणतेही कर कपात असणार नाही

रिमोट ई-वोटिंग प्रक्रिया व एजीएममध्ये विद्युत स्वरुपात मतदान प्रक्रिया योग्य व पारदर्शकरित्या चालनाकरिता तपासनीस म्हणून मे. राजेंद्र ॲण्ड कंपनी, कार्यरत कंपनी सचिव (सीपी क्र.१९७५) यांची नियुक्ती केलेली आहे. मतदानाचा निकाल कंपनीच्या एजीएम समाप्तीनंतर ४८ तासात घोषित केला नाईल आणि तपासनीसांच्या अहवालासह कंपनीचे शेअर्स जेथे सुचिबद्ध आहे त्या बीएसई लिमिटेडकडे कळविले जाईल आणि कंपनीच्या वेबसाईटवर उपलब्ध होईल.

ई—वोटिंगबाबत काही तक्रारी असल्यास <u>https://www.evoting.nsdl.com</u> वर हेल्पसेक्शनअंतर्गत उपलब्ध ई–वोटिंग युजर मॅन्युअल व फ्रिक्नेन्टली आस्क्ड क्रेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा evoting@nsdl.co.in वर ई-मेल करावा.

जर कोणा सदस्यास एजीएमपुर्वी व दरम्यान काही तांत्रिक सहाय्यता हवी असल्यास खालील व्यक्तींन

संपर्क करावा कंपनीकरिता

श्रीमती अंकिता जोशी कंपनी सचिव व सक्षम अधिकारी मनोज इंडस्ट्रीयल प्रिमायसेस

जी.डी. आंबेकर मार्ग, वडाळा (प.), मुंबई–४०००३९. निबंधक व भागहस्तांतर प्रतिनिधीकरिता नाव: दिपाली धुरी

जे.आर. बोरिचा मार्ग, लोअर परळ, मुंबई-४०००१९

पद: सक्षम अधिकारी पुर्वा शेअरजिस्ट्री (इंडिया) प्रा.लि. क्र.९. शिवशक्ती इंडस्टीयल इस्टेट.

ठिकाण: मंबर्ड

फ्रेड्न फार्मास्युटिकल्स लिमिटेडकरित

अंकिता जोशी कंपनी सचिव व सक्षम अधिकारी

दिनांक : 0३.0९.२0२१ सदस्यत्व क्र.एसीएस४३१९३ ई–वोटिंगबाबत काही तक्रारी असल्यास <u>https://www.evoting.nsdl.com</u> वर हेल्पसेक्शनअंतर्गत उपलब्ध ई–वोटिंग युजर मॅन्युअल व फ्रिक्वेन्टली आस्क्ड क्वेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा

<u>evoting@nsdl.co.in, https://www.evoting.nsdl.com</u> वर ई–मेल करावा.

दिनांक : ०२.०९.२०२१

निधी सलामपुरिय