

September 06, 2022

| The Manager(Listing)                               | The Manager(Listing)                  |
|--|---------------------------------------|
| BSE Ltd.   | National Stock Exchange of India Ltd. |
| 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, | Exchange Plaza,5 <sup>th</sup> Floor, |
| Dalal Street, Fort,                                | Plot No. C/1, G Block,                |
| Mumbai-400001                                      | Bandra Kurla Complex, Bandra(E),      |
| Symbol: DSSL                                       | Mumbai-400051                         |
|  | Security code: 532365                 |

Dear Sir,

### Subject- Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 the Company has published the public notice of the 27<sup>th</sup> Annual General Meeting, Book Closure and other related information in the "Financial Express" (English) Newspaper edition & in "Mumbai Lakshwadeep" (Marathi) Newspaper edition dated September 06, 2022.

Further in pursuance of Regulation 30 read with Schedule III (A) (12) please find enclosed the copy to Newspaper articles as published in above mentioned newspapers.

Kindly acknowledge receipt and take the above on record.

Thanking You,

Yours Truly,

For Dynacons Systems & Solutions Limited



Encl.: Copy of e-paper of the advertisement

Dynacons Systems & Solutions Limited CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 14001:2015, ISO 20000-1:2011, ISO 27001:2013, CMMI Maturity Level 3

Registered Office : 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle West, Mumbai - 400 056. Corporate Office : 3rd Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle East, Mumbai - 400 057. T +91-22-66889900 | 🖷 +91-22-26716641 | 🌐 www.dynacons.com | 🎽 sales@dynacons.com | 1860-123-4444

## **FINANCIAL EXPRESS**



#### KONARK SYNTHETIC LIMITED

CIN : L17200MH1984PLC033451 Building No.7, Mittal Industrial Estate, Andheri Kurta Road, Sakinaka, Andheri (East), Mumbai-400059. Tel: 022-40896300; Fax: 022-40896322; Email info@konarkgroup.co.in: Website; www.konarkgroup.co.in

#### NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rules 20 of the Companies

(Management and addministration ) Rules, 2014, as amended, the notice is hereby given that:

- . An Annual General Meeting ('AGM') of the Company will be held on Wednesday, the 28th Day of September, 2022 at 3.30 p.m at Registered office of the Company at Building No.7, Mittail Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai-400059 to transact the business as set out in the notice dated 13th August, 2022:
- In Compliance with the applicable MCA and SEBI circulars the Notice convincing the AGM along with Explanatory Statement has been sent on Monday 05th September, 2022 to all the members Whose e-mail address are registered with the Company/Depositary participant(s) as on 26" August, 2022. The aforementioned documents will also be available on the Company's website www.konarkgroup.co.in, the website of the Stock Exchange i.e, BSE Limited at www.bseindia.com and on the website of central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Members holding shares as on the cut-off date i.e Wednesday, 21st September, 2022 may cast their vote electronically on the Special businesses as set out in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting").

1 All the members are informed that

- The Ordinary and Special businesses set out in the Notice of AGM may be transacted through voting by electronic means:
- The remote e-voting shall commence on Sunday, 25 September, 2022 at 9.00 a.m.
- The remote e-voting shall end on Tuesday, 27th September, 2022 at 5.00 p.m.;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 21st September, 2022;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e Wednesday, 21st September, 2022, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com or info@konarkoroup.co.in. However, i a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting votes:
- vi. Member may note that:
  - a) The remote e-voting module shall be disabled by CDSL after aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to changed it subsequently;
  - b) The facility for voting through poling papers shall be made available at the AGM;
  - The members who have cast their vote by remote e-voting facility may also attended the AGM but shall not be entitled to cast vote again; and
  - A person whose name is recorded in the Register of Members and list of Beneficial Owners as on the cut-off date i.e Wednesday, 21st September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling papers;
- The Board of Directors of the Company have appointed Mr. Ketan R. Shinwadkar (Mem. ME. No. A37829 COP 15386)Company Secretary and Designated Partner of M/s HSPN AND ASSOCIATES LLP. Practicing Company Secretaries, Mumbal, as scrutinizer to scrutinize the e-voting and conduct poll process at the AGM in a fair and transparent manner
- vii. The consolidated result of remote e-voting and voting by poll process shall be announced by the Company within two working days and shall be disclosed on its website www.konarkgroup.com and also will be informed to the Stock Exchange (BSE Limited)
- b. In case of queries, members may refer to the Frequently Asked Questions (FAQ) for members and e-voting user manual for members at the Help Section of https:// www.evotingindia.com or call on helpdesk no. 18002005533 or contact Mr. Nitin Kunde (022-23058738) or Mr. Bhavesh Pimputkar (022-23058543) or Mr. Rakesh Dalvi (022-23058542) who will address the grievances connected with the voting by electronics. means. Members may also write to Company Secretary and Compliance Officer of the Company at cs@konarkgroup.co.in.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday 28th September, 2022 (both days inclusive)

A MEMBER ENTITILED TO ATTANED AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. HERSELF AND THE PROXY NEED NOT BE A MEMBER.

FOR KONARK SYNTHETIC LIMITED



CIN : L72200MH1995PLC093130 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (West), Mumbai - 400056. Tel: 022-66889900,E-mail: investor@dynacons.com., Website: www.dynacons.com

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of Dynacons Systems & Solutions Limited ("the Company") will be held through Video Conferencing("VC")/Other Audio-Visual Means/"OAVM") on Friday, 30\* September, 2022 at 03:00 p.m., in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No.14/2020 dated April 08, 2020; No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020, No, 02/2021 dated January 13, 2021 No. 21/2021 dated December 14, 2021 and No. 02/2022 dated May 15, 2022 and other applicable Circulars issued by the Ministry of Corporate Affairs("MCA") and circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 , Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 of SEBI (collectively referred to as "applicable circulars"), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of guorum.

2. In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with Company/ Depository Participants(s). Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through email. Hence, the Company requests all the shareholders who have not yet registered their email addresses or have not updated their email addresses with the Company/ RTA to register the same. The aforesaid documents will also be available on the Company's website at www.dynacons.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited (NSDL) at www.evotingindia.nsdl.com.

3. Manner of registering/updating email address by members:

a. In case of Shares held in Physical Mode: The Shareholder may send a request guoting its Folio No. to RTA by email at info@bigshareonline.com

b. In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

#### 4. Manner of casting vote(s)

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system('e-voting')

b) The Manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e- voting will be able to vote at the AGM.

d) The login credentials for casting votes through e-voting shall be made available to the members. through email. Members who do not receive email or whose email address are not registered with Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of Notice of AGM.

e) The login credentials and manner for attending the AGM through VC/OAVM can be obtained by following instructions given in the 'Notes' forming part of Notice of AGM.

#### 5. Dividend

a) The Board had declared interim dividend of Rs. 0.50 per equity share of the face value of Rs. 10/ -each for the financial year ended March 31, 2022 on August 12, 2021 and paid to all the shareholders eligible as on August 23, 2021. The interim dividend paid is considered as final dividend for the financial year ended March 31, 2022. The Register of Members and Share Transfer Books will remain closed from Saturday, the 24th day of September, 2022 to Friday, the 30th day of September, 2022 (both days inclusive) for the purpose of AGM.

b) As per the



through Video conference (VC) / Other Audio-visual means (OAVM) on Thursday, September 29, 2022 at 3:00 pm IST in compliance with the applicable provisions of the Companies Act 2013 read with Circulars Circular No. 21/2021 dated 14th December, 2021 and Circular No 02/2022 dated 05th May ,2022 issued by the Ministry of Corporate Affairs ("MCA" (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020, 15th January 2021 and 13th May, 2022 ("SEBI Circulars") issued by the Securities and Exchange Board of India, (the SEBI Circulars) to transact the business that is set forth in the Notice calling 30<sup>th</sup> Annual General Meeting.

In compliance with the above circulars, the Company has sent electronic copies of the Notice of 30th AGM and Annual Report for financial year 2021-22 to all the shareholders whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("Registrar") and Depository Participant(s)(DPS'). The notice of the 30th AGM and Annual Report for financial year 2021-22 is also available on the Company's website, a www.repl.global and in the website of the stock Exchange i.e www.nseindia.com . Members can attend and participate in the AGM through VC/OAVM facility only. The proceeding of the AGM is deemed to be conducted at the Registered Office of the Company situated at 820, Antriksh Bhawan ,22 K.G Marg, New Delhi-110001. The instruction for joining the AGM are provided in the Notice of the AGM.

Shareholders will have an opportunity to cast their votes remotely on the business set forth in the Notice of the AGM through Remote E-voting system. The detailed procedure for casting the votes through E-voting is provided in the Notice of the AGM. Pursuant to the provisions of section 91 of the Companies Act 2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations Disclosures Requirements)

Regulations 2015, the Register of Members and Share Transfer Books of the Company wi remain closed from Friday 23rd September 2022 to Thursday, 29th September 2022. **By Order of the Board** 

Place: New Delhi

Date: 05<sup>th</sup> September 2022

| by order of the board                |
|--------------------------------------|
| For Rudrabhishek Enterprises Limited |
| Vikas Gupta                          |
| Company Secretary                    |

(Formerly known as TRC Financial Services Limited)

For Avasara Finance Limited

#### AVASARA FINANCE LIMITED

(Formerly known as TRC Financial Services Limited) (CIN - L74899MH1994PLC216417) Registered Office: Bandra Hill View, CHS (3 rd Floor), 85 Hill Road, Opp Yoko Sizzlers, Bandra West, Mumbai - 400050 Tel: 022 26414725, Email: trofsttd@gmail.com, Website: www.trofin.in

#### Notice of Annual General Meeting

NOTICE is hereby given that the 28\* Annual General Meeting ('AGM') of Avasara Finance Limited (Formerly known as TRC Financial Services Limited) will be held on Wednesday, September 28, 2022 at 12:00 noon through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out 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 05" May, 2022, 14" December, 2021, 13" January, 2021, 5" May, 2020, 8" April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs and SEBI circular dated 13th May, 2022, 15th January, 2021, 12th May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.



#### NOTICE OF 58" ANNUAL GENERAL MEETING. **REMOTE E -VOTING AND BOOK CLOSURE INTIMATION**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), notice is hereby given that:

- 1. The 58th Annual General Meeting ('AGM') of the Company will be held on Thursday, 29th September, 2022 at 11.45 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 58th AGM dated 26th May, 2022, in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.
- 2. In Compliance with the Act, Rules and applicable circulars, electronic copies of the Notice of the AGM along with Annual Report for the financial year ended 31<sup>st</sup> March, 2022 have been sent to all the members whose email addresses are registered with the Company, Depository Participant and Registrar & Share Transfer Agents ('RTA') of the Company. The said Annual Report along with the Notice convening the 58<sup>th</sup> AGM is also available on the website of the Company viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com and www.nseindia.com respectively.
- 3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 22<sup>nd</sup> September, 2022 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 58th AGM through electronic voting system of Central Depository Services (India) Limited ('CDSL') from a place other than venue of AGM ("remote E-Voting").
- 4. All the members are informed that:

Place : Mumbai

Date : 5<sup>th</sup> September, 2022

- i. the Ordinary and the Special business set out in the Notice of 58th AGM may be transacted through voting by electronic means i.e. remote e-voting;
- ii. the remote e-voting shall commence on Monday, 26<sup>th</sup> September, 2022 at 9.00 a.m.;
- iii.the remote e-voting shall end on Wednesday, 28th September, 2022 at 5.00 p.m. iv the cut-off date for determining the eligibility to vote by electronic means and at
- the AGM is Thursday, 22<sup>nd</sup> September, 2022;
- v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, 22<sup>nd</sup> September, 2022, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime.co.in. However, if a person who is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- vi.members may note that : a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again at the AGM; and d) a person whose name is recorded in the Register of Members and list of Beneficial Owners as on the cut-off date i.e. Thursday, 22<sup>nd</sup> September, 2022 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting system at the AGM;
- vii. The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email address is provided in the notice of the AGM;

in case of gueries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the helps Section of https://www.evotingindia.com or call on helpdesk no: 1800 225 533 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (West), Mumbai

|  | Sd/-  | members who had updated their ba   | nik account details.   |
|--|---|--|--|
| Place: Mumbai<br>Date: 06th September, 2022  | Shonit Dalmia<br>Additional Manaing Director<br>Din: 00059650   | who had not updated their bank ac  |  |
| Date, out september, core  |   |  | ad to deduction of Tax at source (TDS) at applicable rate.   |
| N96032700297   | peciality Chemical Ltd  | <ol><li>Manner of registering mandate for<br/>their complete bank details:</li></ol>   | r receiving Dividend. Members are requested to register/update   |
| AND AN ADDRESS AND ADDRESS AND ADDRESS | 7106WB1987PLC042756<br>Road, 8th Floor, Suite No.15, Kolkata - 700 001  | <ul> <li>a) With their depository participant(s)<br/>in dematerialized mode by submitting</li> </ul>   | with whom they maintain their demat accounts, if shares are held<br>g the requisite documents and  |
| E-mail: investors@hit  | hange Place, 2nd Floor, Kolkata- 700 001<br>nadri.com; Website: www.himadri.com   | into@bigshareonline.com, if shares a   | ices Private Limited by emailing at investor@dynacons.com or<br>ire held in physical mode, by submitting   |
|  | 2309953; Fax: 033-22309051<br>ANNUAL GENERAL MEETING,   |  | st letter which shall contain member's name, folio number, bank<br>Branch name and address , IFSC, MICR details),  |
|  | TING AND BOOK CLOSURE   | <ul> <li>(ii) self-attested copy of the Pan care</li> <li>(iii) cancelled cheque leaf.</li> </ul>  | d and  |
| Himadri Speciality Chemical Ltd ("<br>September 2022 at 04:00 p.m. (IS"  | Annual General Meeting (AGM) of the Members of<br>he Company") will be held on Wednesday, the 28<br>I) through Video Conferencing ("VC")/Other Audio-   | 7. Members are requested to read an  | d understand all the 'Notes' forming part of the Notice convening<br>manner of casting vote through remote e-voting or during AGM.<br>By order of the Board  |
| Visual Means ("OAVM"), to transact t<br>2022, convening the AGM.   | he business as set forth in the Notice dated 11 August  |  | For Dynacons Systems & Solutions Limited<br>Sd/-   |
| The AGM will be convened in complia  | ance with the applicable provisions of the Companies ed thereunder and the SEBI (Listing Obligations and  | Place: Mumbal<br>Date: 05/09/2022  | Pooja Patwa<br>Company Secretary & Compliance Officer  |
| Disclosure Requirements) Regulat<br>General Circular Nos. 14/2020, 17/<br>2020, 13" April 2020, 5" May 2020<br>issued by the Ministry of Corpo<br>SEBI/HO/CFD/CMD1/CIR/P/2020/<br>SEBI/HO/CFD/CMD2/CIR/P/2022/6<br>May 2022 respectively issued by th<br>Circulars"), without the physical pres<br>Pursuant to Section 91 of the Act, the<br>of the Company will remain closed fro   | ions, 2015 ("SEBI Listing Regulations") read with<br>2020, 20/2020, 02/2021 and 02/2022 dated 8" April<br>1, 13" January 2021 and 5" May 2022 respectively<br>rate Affairs ("MCA Circulars") and Circular No.<br>79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and<br>2 dated 12" May, 2020, 15" January, 2021 and 13"<br>he Securities and Exchange Board of India ("SEBI<br>ence of the Members at a common venue.<br>Register of Members and the Share Transfer books<br>for Thursday, the 22 September 2022 to Wednesday,<br>inclusive) for the purpose of AGM and payment of  | Jus<br>ci<br>Registered Office: Palm Co<br>Besides Goregaon Spor<br>Tel. No: +91 22<br>E-mail: investors@<br>Informatio  | Justicial<br>St Dial Limited<br>N: L74140MH1993PLC150054<br>ourt, Building-M, 501/B, 5 <sup>th</sup> Floor, New Link Road,<br>rts Complex, Malad (West), Mumbai 400 064.<br>2 2888 4060 Fax: +91 22 2889 3789<br>2)Justdial.com Website: www.justdial.com<br>n regarding Twenty Eighth<br>al Meeting of Just Dial Limited  |
| The Company pursuant to Section<br>circulars, has completed dispatch of<br>Company for the year ended 31 M<br>September 2022, to all those Memb<br>Company/ Company's Registrar & S<br>Pvt Ltd or with their respective Dep<br>AGM as well as the Annual Report<br>www.himadri.com.<br>The Company pursuant to Section<br>(Management and Administration) I<br>Regulations, has provided remote<br>(e-voting) to all members for enab<br>resolutions proposed at the AGM.<br>Securities Depository Limited (NSDL   | 108 of the Act, and in compliance with the above<br>the Notice of the AGM and the Annual Report of the<br>larch 2022 ("Annual Report"), only by email on 05<br>ers, whose email addresses are registered with the<br>hare Transfer Agent (RTA) i.e. M/s S. K. Infosolutions<br>ository Participants ("Depository"). The notice of the<br>t are also available on the Company's website at<br>108 of the Act read with Rule 20 of the Companies<br>Rules, 2014 and Regulation 44 of the SEBI Listing<br>e-voting facility for voting by electronic means<br>ling them to cast their votes electronically on the<br>The Company has engaged services of National<br>.) for providing such e-voting facility and the details as<br>of the Companies (Management and Administration)  | Members are requested to<br>Meeting ("AGM") of the<br>on <b>Thursday, September</b><br>Conferencing ("VC") / Othe<br>with all the applicable pro<br>Rules made thereunder ar<br>(Listing Obligations and I<br>read with all the applicable<br>Corporate Affairs ("MCA")<br>("SEBI"), to transact the bus<br>The Notice of the AGM a<br>financial statements for th<br>Report, Auditors' Report a<br>thereto, will be sent to the M | p note that the Twenty Eighth Annual General<br>Members of the Company will be held<br><b>29, 2022 at 4:45 P.M. IST</b> through Video<br>er Audio Visual Means (" <b>OAVM</b> ") in compliance<br>ovisions of the Companies Act, 2013 and the<br>ad the Securities and Exchange Board of India<br>Disclosure Requirements) Regulations, 2015<br>circulars on the matter issued by the Ministry of<br>and Securities and Exchange Board of India<br>siness set out in the Notice calling the AGM. |
| may be transacted by electronic means  | All the businesses/resolutions as stated in the Notice calling the 34 <sup>a</sup> AGM may be transacted through voting by electronic means.<br>Commences on 24 September 2022 at 9:00 a.m.   | Transfer Agent, KFin Tech<br>Participant(s) / Depositorie<br>documents will also be a  | hnologies Limited (" <b>KFinTech"</b> ) / Depository<br>es. The Notice of the AGM and the aforesaid<br>available on the website of the Company a   |
| Commencement of remote<br>e-voting   | 1 CONTRACTOR 1 CONTRACT | https://evoting.kfintech.c   | om, on the website of KFinTech a<br>com and on the websites of Stock Exchanges   |
|  | Ends on 27 September 2022 at 5:00 p.m. IST  |  | www.bseindia.com, National Stock Exchange<br>//www.nseindia.com and Metropolitan Stock   |
| (d) Cut-off date   | 21 September 2022   | Exchange of India Limited a  | at https://www.msei.in.  |
| (e) The manner in which persons  | By sending a request to NSDL at<br>evoting@insdl.co.in  | updated their e-mail a   | odating e-mail address:<br>es in physical mode, who have not registered<br>address with the Company, are requested to<br>r e-mail address by submitting Form ISR-  |
| (6) The statement that (   |   |  | site of the Company <b>www.justdial.com</b> ) duly   |

(f) The statement that :

a) remote e-voting shall not be allowed beyond 5.00 pm IST on 27 September 2022;

b) the Company shall provide e- voting facility at the AGM to those members who are present at the meeting through Video Conferencing ("VC")/Other Audio-Visual Means

| applicable circulars p<br>had updated their ba   | ayment of dividend was made through electronic mode to the<br>ink account details.                                | Notice convening the AGM along with the Annual Report 2021-22 has been sent only through electronic<br>mode (e-mail) on 05 <sup>th</sup> September, 2022 to those members whose e-mail addresses are registered with  |  |  |  |
|--|---|---|--|--|--|
|  | s were dispatched to the registered address of the shareholders   | the Company / RTA/ Depositories and will also be available on the Company's Website www.trcfin.in   |  |  |  |
| updated their bank ac  | ed to deduction of Tax at source (TDS) at applicable rate.  | Shareholders whose Email IDs are not registered with the Company/ Depository Participan<br>follow following process for registration of Email IDs before-voting at the AGM: (1) For F   |  |  |  |
|  | r receiving Dividend. Members are requested to register/update  | shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of<br>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 <u>support@purvashare.com</u> (2) For Demai   |  |  |  |
| bank details:  | r receiving ownerio, wernoers are requested to registerrupulate   |   |  |  |  |
|  | with whom they maintain their demat accounts, if shares are held<br>g the requisite documents and                 | shareholders -Please update your email id & mobile no. with your respective Depository Participan<br>(DP), (3) For Individual Demat shareholders - Please update your email id & mobile no. with you  |  |  |  |
|  | ices Private Limited by emailing at investor@dynacons.com or<br>are held in physical mode, by submitting          | respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meeting<br>through Depository.   |  |  |  |
|  | st letter which shall contain member's name, folio number, bank<br>Branch name and address , IFSC, MICR details), | The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote or<br>the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding<br>of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Ltd  |  |  |  |
| d copy of the Pan car  | d and   | (CDSL)  |  |  |  |
| cheque leaf.   |   | The members whose names appear in the Register of Members / list of Beneficial Owners as on the   |  |  |  |
| e requested to read and understand all the 'Notes' forming part of the Notice convening<br>rly those dealing with manner of casting vote through remote e-voting or during AGM.<br>By order of the Board |   | cut-off date i.e. 21 <sup>s</sup> September, 2022 are entitled to avail the facility of e-voting. Eligible members whe<br>have acquired shares on or after the dispatch of notices and upto the cut-off date may approact<br>CDSL at <u>helpdesk.evoting@cdslindia.com</u> for issuance of User ID and Password for exercising the<br>right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice     |  |  |  |
|  | For Dynacons Systems & Solutions Limited<br>Sd/-  | dated 05" September, 2022, which can also be downloaded from Company's Website www.trcfin.it  |  |  |  |
| ai<br>2022   | Pooja Patwa<br>Company Secretary & Compliance Officer   | The e-voting period commences on Sunday, 25 <sup>e</sup> September, 2022 at 09:00 a.m. and ends on Tuesday,<br>27 <sup>e</sup> September, 2022 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said<br>date. Any query or grievances connected with e-voting may be addressed to  |  |  |  |
|  | Justdial<br>st Dial Limited   | Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25 <sup>th</sup> Floor, Marathon Futurex, Matatlal Mill Compounds,<br>N M Joshi Marg, Lower Parel (E), Mumbai – 400013 or contact - 1800225533 or at email:<br>helpdesk.evoting@cdslindia.com.   |  |  |  |
|  | N: L74140MH1993PLC150054  | Facility for e-voting shall also be made available during the AGM to those members who attend the<br>AGM and who have not already cast their vote. The members who cast their votes by remote e-voting<br>prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their<br>vote again.   |  |  |  |
| d Office: Palm C   | ourt, Building-M, 501/B, 5 <sup>th</sup> Floor, New Link Road,<br>rts Complex, Malad (West), Mumbai 400 064.      |   |  |  |  |
| Tel. No: +91 2   | 2 2888 4060 <b>Fax</b> : +91 22 2889 3789<br>Djustdial.com <b>Website</b> : www.justdial.com                      | 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 will remain closed from Wednesday, 21 <sup>st</sup> September, 2022 to Wednesday, 28 <sup>st</sup> September, 2022 both days inclusive, for 28 <sup>st</sup> AGM |  |  |  |
|  | n regarding Twenty Eighth   |   |  |  |  |
| nnual Gener  | al Meeting of Just Dial Limited   |   |  |  |  |

filled and signed along with requisite supporting documents to

KFinTech at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial

District, Nanakramguda, Serilingampally, Hyderabad - 500 032.

By Order of the Board of Directors Sabarinath Gopala Krishnan Whole-time Director (DIN - 08479403) Date: 05th September, 2022 MEDICO INTERCONTINENTAL LIMITED CIN: L24100GJ1984PLC111413 Regd. Office: 1-5th Floor, Adit Raj Arcade, Nr Karma Shreshta Tower, 100 Ft Rd, Satellite, Ahmedabad, Gujarat - 380015. Tel: 079-26742739 Email ID: mail@medicointercontinental.com Website: www.medicointercontinental.com

NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that: -

 The 38<sup>th</sup> Annual General Meeting of the Members of MEDICO INTERCONTINENTAL LIMITED will be held on Tuesday, the 27th September, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 12:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 read with rules issued thereunder, and MCA issued General Circular No. 14/2020 dated 08th April, 2020 MCA General Circular No. 17/2020 dated 13th April, 2020 and MCA General Circula No. 20/2020 dated 05th May. 2020. General Circular No. 02/2021 dated 13th January 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circula No. 02/2022 dated 5th May, 2022 respectively and circular No. SEBI/HO/CFD/CMD2 CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/DDHS/P/CIR, 2022/0063 dated 13th May, 2022 respectively; issued by the Securities and Exchange Board of India, to transact the business as set forth in the notice of the Annual General Meeting dated 27<sup>th</sup> August, 2022.

- Electronic copies of the Notice of the AGM and Annual Report for fiscal 2022 have 2. been sent to all the members whose email IDs are registered with the Company Depository Participant(s). These documents are also available on the website o the Company at www.medicointercontinental.com. The dispatch of notice of AGM through electronic mode has been completed on 5th September, 2022.
- In terms of and in compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Company is providing the "r

400013 at the designated e-mail Id: helpdesk.evoting@cdslindia.com, who will also address the grievances connected with the voting by electronic means

5. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29<sup>th</sup> September, 2022 (both days inclusive) for the purpose of AGM.

For Hindustan Composites Limited

Sd/ Vikram Soni Company Secretary& Compliance Officer

R Reliance Industrial Infrastructure Limited Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation,

Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai - 400 020 Phone: +91 22 4477 9053 • Fax: +91 22 4477 9052 • E-mail: investor\_relations@rill.in CIN: L60300MH1988PLC049019

### INFORMATION REGARDING (A) THIRTY- FOURTH ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND

The Thirty-fourth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") on Wednesday, September 28, 2022 at 4:30 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

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

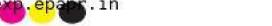
### Manner of registering / updating e-mail address:

- (a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.riil.in) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
- (b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

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

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

| <ul> <li>("OAVM") and have not casted their votes through remote e-voting. The instructions for joining the AGM and the manner of casting vote through the e-voting system during the AGM are provided in the Notice of the AGM;</li> <li>c) a member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM;</li> <li>d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date (i.e. 21 September 2022) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;</li> </ul> | <ul> <li>(b) The Company has also enabled the Members to temporarily update their e-mail address with the Company by clicking on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx for the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically.</li> <li>(c) Members holding shares in dematerialised mode, who have not</li> </ul>   | <ul> <li>Requirements) Regulations, 2015, the Company is providing the "remote e-voting" and "e -voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 38<sup>th</sup> AGM through electronic voting system of Central Depository Services Limited ("CDSL"). The cut –off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 20<sup>th</sup> September, 2022.</li> <li>All the members are informed that:</li> <li>a. The business set forth in the notice of the AGM may be transacted through voting by electronic means;</li> </ul>  | Joining the AGM through VC:<br>Members will be able to attend the AGM through VC, through JioMeet, at<br>https://jiomeet.jio.com/riilagm. The information about login credentials to be<br>used and the steps to be followed for attending the AGM are explained in the<br>Notice of AGM.<br>RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF<br>(a) The Company has fixed Wednesday, September 21, 2022 as the 'Record   |
|--|--|---|---|
| (g) Website address of the<br>Company, if any, and of agency<br>where notice of the meeting is<br>displayed The Notice of AGM is available on the Company's<br>Website: www.himadri.com; and on NSDL's<br>Website www.evoting.nsdl.com.  | registered / updated their e-mail address are requested to register /<br>update the same with the Depository Participant(s) where they<br>maintain their demat accounts.   | <ul> <li>b. The remote e-voting shall commence from September 24, 2022 (9:00 A.M.)</li> <li>c. The remote e-voting shall end on September 26, 2022 (5:00 P.M.)</li> <li>d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2022;</li> </ul>   | <ul> <li>(a) The Company has fixed weakeday, September 21, 2022 as the Record Date' for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2022.</li> <li>(b) The dividend will be paid within a week from the conclusion of the AGM, to the</li> </ul>   |
| <ul> <li>(h) Name, designation, address,<br/>email id and phone number of<br/>the person responsible to<br/>address the grievances<br/>connected with facility for<br/>voting by electronic means</li> <li>i) Registrar and Share Transfer Agent<br/>Mr. Dilip Bhattacharya, Director,<br/>M/s S. K. Infosolutions Private Limited<br/>Email id: skcdilip@gmail.com<br/>Tele-fax no. (033) 24120027 / 24120029<br/>ii) Company Secretary and Compliance Officer<br/>Ms. Monika Saraswat<br/>Himadri Speciality Chemical Ltd<br/>Email id: investors@himadri.com<br/>Telephone no. (033) 22309953/4363<br/>Fax: (033) -22309051</li> </ul>  | Manner of casting vote(s) through e-voting:<br>Members can cast their vote(s) on the business as set out in the Notice of<br>the AGM through electronic voting system ("e-voting"). The manner of<br>voting, including voting remotely ("remote e-voting") by Members holding<br>shares in dematerialised mode, physical mode and for Members who have<br>not registered their e-mail address has been provided in the Notice of the<br>AGM. Members attending the AGM who have not cast vote(s) by remote e-<br>voting will be able to vote electronically ("Insta Poll") at the AGM. | <ul> <li>e. E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on September 26, 2022;</li> <li>f. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 20, 2022, may vote in the Annual General Meeting and may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com . For the process and manner of E-voting, Members may go through the instructions mentioned in Note No. 29 of the Notice of 38<sup>th</sup> AGM.</li> <li>g. Members may note that: i) The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on September 26, 2022 and once the vote on a resolution</li> </ul> | <ul> <li>Members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the Record Date.</li> <li>(c) Payment of dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company. Dividend warrants/ demand drafts will be dispatched to the registered address of the Members who have not registered their bank account details.</li> </ul> |
| Shareholders are advised to go through the instructions for e-voting as provided with the  | Joining the AGM through VC/OAVM:   | is cast by the member, the member shall not be allowed to change it   | Manner of registering mandate for receiving Dividend:   |
| Notice of AGM and in case of any further query(ies)/or grievances in respect of electronic<br>voting, they may refer the Frequently Asked Questions (FAQs) and e-voting user manual<br>of shareholders available at the download section of <u>www.evoting.nsdl.com</u> .<br>Members holding shares in physical mode who have not yet registered/updated their email   | Members will be able to attend the AGM through VC/OAVM, through<br>JioMeet, at https://t.jio/justdialagm. The information about login<br>credentials to be used and the steps to be followed for attending the   | subsequently; ii) The facility of e - voting shall be made available at the AGM;<br>iii) The members who have cast their vote by remote e-voting prior to the AGM<br>may also attend the AGM but shall not be entitled to cast their vote again; and<br>iv) Only persons whose name is recorded in the register of members or in the<br>register of beneficial owners maintained by the depositories as on the cut-off date   | <ul> <li>Members are requested to register / update their complete bank details:</li> <li>(a) with their Depository Participant(s) with whom they maintain their demat<br/>accounts, if shares are held in dematerialised mode, by submitting forms and<br/>documents as may be required by the Depository Participant(s); and</li> </ul>   |
| addresses with the Company/ Depository can obtain Notice of the 34 <sup>th</sup> AGM, Annual Report<br>and/or login details for joining the 34 <sup>th</sup> AGM through VC/OAVM facility including e-voting, by<br>sending scanned copy of the following documents by email to <u>investors@himadri.com</u> or,<br>Company's Registrar and Share Transfer Agent email id at <u>skcdilip@gmail.com</u> :<br>a. A signed request letter mentioning your name, folio number and complete address;<br>b. Self-attested scanned copy of the PAN Card; and  | AGM are explained in the Notice of AGM.<br>Members are requested to carefully read the Notice of the AGM and in<br>particular, instructions for joining the AGM, manner of casting vote<br>through remote e-voting or voting at the AGM.<br>By Order of the Board of Directors   | <ul> <li>only shall be entitled to avail facility of remote e-voting or e-voting at the AGM;</li> <li>h. The Notice of the AGM is available on the Company's website<br/>www.medicointercontinental.com and also on the CDSL's website<br/>www.evotingindia.com;</li> <li>i. In case of any queries/grievances connected with e-voting, please contact:</li> </ul>  | <ul> <li>(b) with KFinTech by submitting duly filled and signed Form ISR-1 along with<br/>requisite supporting documents at its aforesaid address, if shares are held in<br/>physical mode.</li> <li>Members are requested to carefully read the Notice of the AGM and in<br/>particular, instructions for joining the AGM, manner of casting vote through</li> </ul>   |
| c. Self-attested scanned copy of any document (such as AADHAR Card, Driving License,<br>Election Identity Card, Passport) in support of the address of the Member as registered<br>with the Company.<br>By order of the Board<br>For Himadri Speciality Chemical Ltd.<br>Sd/-  | Date : September 6, 2022<br>Place : Mumbai<br>By Order of the Board of Directors<br>For Just Dial Limited<br>Sd/-<br>Manan Udani<br>Company Secretary and<br>Compliance Officer  | <ul> <li>Mr. Rakesh Dalvi, Manager, CDSL, A wing, 25th Floor, 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 022-23058542/43.</li> <li>5. The Register of Members and Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2022 to 27<sup>th</sup> September, 2022 (both days inclusive). For MEDICO INTERCONTINENTAL LIMITED Sd/-</li> </ul>   | remote e-voting or voting at the AGM.<br>By order of the Board of Directors<br>Sd/-<br>Shailesh Dholakia<br>Place : Mumbai Company Secretary and  |
| Place: Kolkata Monika Saraswat<br>Date : 05 September 2022 Company Secretary   |  | Place: Ahmedabad SAMIR SHAH<br>Date: 5 <sup>th</sup> September, 2022 MANAGING DIRECTOR  | Dated : September 6, 2022 Compliance Officer<br>www.riil.in   |
| financialexp.epar.in   |  |   |   |







# ्रेसंपादकीय

## भारताची आर्थिक घौडदौड

भारत आता ब्रिटनला मागे टाकून पाचव्या क्रमांकाची आर्थिक महाशक्ती बनला आहे. या बातमीचा आनंद भाजपला होणे र-वाभाविक आहे. कारण पंतप्रधान मोदी यांनी दोन हजार चौदा सालानंतर केलेल्या उपाय योजनांमुळेच भारताची ही प्रगति झाली आहे, असे भाजपला मनापासून वाटते. त्यात तथ्यही आहे. डाव्या पक्षांच्या प्रभावाखाली अल्पसंख्यांकांचे लांगूलचालन करून आपली सत्ता टिकवून ठेवण्याची पराकाष्ठा करणार्या काँग्रेसच्या सत्ताकाळात अगदी मनमोहन सिंगसारखा अर्थतज्ञ पंतप्रधान असतानाही विकास दर कधी पाच टक्क्याच्या वर गेला नव्हता. इंदिरा गांधी यांनी गरिबी हटावचे नूसतेच नारे दिले आणि प्रत्यक्षात गरिबी हटली ती केवळ कॉंग्रेसच्या गावगन्ना नेत्यांची. त्यामुळे मोदी यांच्या काळात भारताने ब्रिटनला म ागे टाकून पाचव्या क्रमांकाची अर्थसत्ता व्हावे, याचे दुखणे काँग्रेसला वाटणारच. एकेकाळी ज्या ब्रिटिश साम्राज्यावरील सूर्य मावळत नसे, त्या ब्रिटनची अर्थव्यवस्था आज अतिशय अडचणीतून जात आहे. आता भारताच्या पुढे केवळ चार देश म्हणजे अमेरिका, चिन, जर्मनी आणि जपान हेच आहेत. भारताने हे जे यश मिळवले आहे ते यासाठी कौतुकास्पद आहे कारण भारत मंबीच्या फेर्यात अडकला होता. आजही मंबीने त्याचा पिच्छा सोडलेला नाही. आंतरराष्ट्रीय नाणेनिधीच्या अनुसार पंतप्रधान मोढी सरकारने घेतलेल्या एकेक निर्णयांमुळेच हे यश साध्य झाले आहे. नाणेनिधी ही काही भाजपची चापलुसी करणारी संस्था नाहि. पण मोदी द्वेषाने पछाडलेलें विरोधक नाणेनिधीवरही आरोप करू शकतील. मोदी यांनी राबवलेले मेक इन इंडिया, स्टार्ट अप इंडिया, व्यवसानरनेही धोरण, आत्मनिर्भर भारत वगैरे निर्णयांचे सकारात्मक परिणाम समोर येऊ लागले आहेत. भारत जगातील महाशक्ति बनण्यासाठी खूपच वेगाने प्रयत्न करत आहे, हे वास्तव आहे. भारताच्या विकास दरावर परिणाम होऊ शकतो, असा धोक्याचा इषारा नाणेनिधी, जागतिक बँक अशा संस्था देत असतानाही विकास दर झपाट्याने वाढतच आहे, याचे कारण तज्ञांच्या लक्षात येत नाही. मात्र असे असले तरीही एक गोष्ट स्पष्ट आहे. भारताच्या या समृद्ध आर्थिक अवस्थेचे प्रतिबिंब सामान्य लोकांच्या जीवनात उमटत नाहि. महागाईच्या दराने कळस गाठला आहे. म ोदी सरकार भलेही आकडेवारीत यशरन्वी झाले असेल, पण प्रत्यक्ष लोकांच्या जीवनात सुखमयता आणण्यात त्याला संपूर्ण अपयश आले आहे. याचे कारण अर्थात मोदी किंवा अर्थमंत्रि निर्मला सितारामन यांनी प्रत्यक्ष उपाययोजनांच्या परिणामकारकतेचा सखोल जाऊन अभ्यास केलेला नाही. बेरोजगारी प्रचंड प्रमाणात वाढलेली आहे आणि राष्ट्रीय सांख्यिकी कार्यालयाकडून जी आकडेवारी दिली जात आहे, ती कागदावर तर सुखावह वगैरे वाटते. प्रत्यक्षात बेरोजगारांचे तांडेच्या तांडे इकडे तिकडे हिंडताना दिसतात. त्यांच्या हाताला काम हवे आहे. पण त्यांना ते मिळत नाहि. त्यावर उपाययोजना केली तरच या सुखद आकडेवारीला काही अर्थ आहे. मोदी नेहमी म्हणतात त्या शेवटच्या पायरीवरील माणसाला अर्थव्यवस्थेची गोड फळे मि ळायला हवीत. पण तसे घडताना दिसत नाही. भारताची अर्थव्यवस्था पाच ट्रिलियन डॉलर्सची बनवण्यापेक्षाही जास्त आव्हान आहे ते महागाईचा दर आटोक्यात आणण्याचे. जुलैमध्ये किराणा वस्तुंच्या महागाईचा दर सहा दशांश एकाहत्तर इतका मोजला गेला आहे जो प्रचंड प्रमाणात जास्त आहे. परदेशांकडून घेतलेल्या कर्जाचा आकडाही आठ दशांश दोन टक्क्यांनी वाढला आहे. हे मोठे आव्हान आहे. हे खरे आहे की पाकिस्तान, नेपाळ आणि श्रीलंका तसेच बांगलादेश हे शेजारी देश कोसळण्याच्या स्थितीत असताना भारताची स्थिती युरोपीय देशांपेक्षाही जास्त चांगली आहे. पण त्यावर समाधान मानून चालणार नाही. भारतातील साम ान्य माणसाला महागाई आटोक्यात आल्याचे आणि स्वरन्ताईचे सूवर्णयूग अतरल्याची खात्री पटायला हवी. त्यासाठी उद्योगांसाठी अनुकूल वातावरण हवे. राहुल गांधी यांनी देश उद्योगपतींचा नाहि, तर गरिबांचा आहे, असे नुकतेच म्हटले आहे. त्यांनी आपल्या आजीच्या म्हणजे इंदिरा गांधी यांच्या काळात देशात बिर्ला आणि टाटा तसेच गोढरेज यांना कसे महत्व दिले जात होते आणि त्यांनाच कशी सारी कंत्राटे दिली जात होती, हे अभ्यासावे. उगीचच पढिक पोपटपंची करू नये. देश डाव्यांच्या प्रभावाखाली आहे, असे एकीकडे भासवायचे आणि दुसरीकडे उद्योगपतींकडून कॉंग्रेसला देणग्या मि ळवायच्या, हे राजकारण नेहमींच काँग्रेसने केले. राहुल गांधी यांनी आपल्या पक्षाच्या पूर्वकृत्यांवरून एकढा नीट नजर घालावी. काँग्रेसचे अगदी गल्लीबोळातील नेतेही भाषणात उद्योगपतींना शिव्या घालायचे आणि त्यांच्याच खर्चाने परदेश दौरे वगैरे करून यायचे. हाच ढोंगीपणा आता चालत नाहि, हे खरे राहुल यांचे दुखणे आहे. काळाबाजारवाल्यांना नेहरू हंटरने बडवून काढण्याच्या गोष्टी करायचे. प्रत्यक्षात त्यांनी तसे कधीही केले नाहि. जाहिर भाषणात उद्योगपतींना शिव्या हा डाव्यांच्या प्रभावाखाली असलेल्या काँगेसच्या काळातील मूलमंत्र बनला होता. पण उद्योगपतींना प्रोत्साहन दिले नाही तर नोकऱ्या कशा तयार होणार आणि उत्पादन झाले नाहि तर वस्तूंची आयात करावी लागणार. हे आजही अंबानी आणि अदानी यांना शिव्या देणार्या ढोंगी लोकांना कळावे कसे. उद्योगपदी साव आहेत, असा त्याचा अर्थ नाही. पण शेतकऱ्यांइतके तेही महत्वाचे आहेत. हे ज्याला समजले तो प्रगति करून गेला. मोदी सरकारने देश पाचवी अर्थव्यवस्था झाल्याचा आनंद साजरा न करत बसता देशाच्या विकासाची फळे शेवटच्या पायरीवर असलेल्यापर्यंत कशी पोहचतील, याचे प्रयत्न केले पाहिजेत.

O DYNACONS सीआयएन : एल७२२००एमएच१९९५पीएलसी०९३१३० ७८ **नोंदणीकृत कार्यालय:** रत्नज्योत इंडस्ट्रियल इस्टेट, इडा लेन, विले पार्ले (पश्चिम), मुंबई – ४००५६. ूर्फ्स्टनी: ०२२-६६८८९९००, २२२-६६ ई-मेलः investor@dynacons.com, वेबसाईट : www.dynacons.com

#### सूचना

याद्वारे सूचना देण्यात येत आहे की डायनाकॉन्स सिस्टीम्स अँड सोल्युशन्स लिमिटेड (कंपनी) ची २७ वी वार्षिव . गेरण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी दुपारी ०३:०० वाजता, च्हिंडिओ कॉन्फरन्सिंग (न्हीमी) /अन्य दक्शान्य माध्यम्(ओण्न्हीएम) दारे कंपनी कायता २०१३ आणि त्याअंतर्गत बनवलेले निय आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स रेग्युलेशन्स, २०१५, २०१५ च्या सर्व लागू तरतुदींचे पालन करून परिपत्रक क्र.१४/२०२० दिनांक ०८ एप्रित २०२०; क्र.१७/२०२० दिनांक १३ एप्रिल २०२० आणि क्र.२०/२०२० दिनांक ५ मे २०२०, क्र.०२ २०२१ दिनांक १३ जानेवारी २०२१ क्रमांक २/२१ १४ डिसेंबर २०२१ आणि क्रमांक ०२/२०२२ दिनां १५ मे २०२२ आणि कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेली इतर लागू परिपत्रके (एमसीए) आणि परिपत्र क्रमांक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे २०२०, परिपत्रव क्रमांक सेवी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी २०२१ आपि क्रमांक सेवी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे , डएड्ख चे २०२ (एकत्रितपर्ण) 'लागू परिपत्रके' म्हणून संदर्भित केले जाते. सदस्य व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थि राहण्यास आणि मतदान करण्यास सक्षम असतील. केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे भाग घेणारे सदस एजीएममध्ये उपस्थित असल्याचे मानले जाईल आणि त्यांची उपस्थिती गणसंख्येच्या हेतूने गणली जाईल. पुन्ह एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचारविमर्श करण्यासाठी आयोजित केली जाईँ . लागू परिपत्रकांचे पालन करून, एजीएम बोलावणारी सूचना आणि २०२१-२२ या आर्थिक वर्षासाठी स्वतं आणि एकत्रित आर्थिक विवरणपत्रे, मंडळाचा अहवाल, लेखा परीक्षकांचा अहवाल आणि त्यासोबत जोड आवश्यक असलेली इतर कागदपत्रे पाठवली जातील. कंपनीचे सर्व सदस्य ज्यांचे ईमेल पत्ते कंपनी / डिपॉझिट

सहभागींकडे नोंदणीकृत आहेत. कोविड-१९ महामारी लक्षात घेता, कंपनी ईमेल शिवाय भागधारकांना कागदपत्र सेवा देऊ शकणार नाही. म्हणून, कंपनी सर्व भागधारकांना विनंती करते ज्यांनी अद्याप त्यांचे ईमेल पत्ते नॉवणीकृ केलेले नाहीत किंवा त्यांचे ईमेल पत्ते कंपनी/आरटीएकडे अद्यतनित केलेले नाहीत त्यांची नॉवणी करण्याची उपरोक्त दस्तऐवज कंपनीच्या www.dynacons.com या संकेतस्थळावर आणि स्टॉक एक्सचेंजच्या वेबसाइटर म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज लिमिटेडच्या अनकमे www.bseindia.com आ नंशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाइट www.nseindia.com वर देखी उपलब्ध असतील

- सदस्यांद्वारे ईमेल पत्ता नोंदणी/अपडेट करण्याची पद्धतः
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- आणि डीआरने अनुसरण केलेल्या आणि सस्नूयानुसार डीमॅट खात्यामध्ये ईमेल पत्ता आणि बॅंक खात्याचे तपशील नोंदवू शकतो.
- मत देण्याची पद्धत सभासदांना इलेक्टॉनिक मतदान प्रणाली ('ई-व्होटिंग') द्वारे एजीएमच्या सचनेमध्ये नमद केल्यानसार व्यवसाया त्यांचे मत देण्याची संधी असेल.
- डीमटेरिअलाइज्ड स्वरूपात, वास्तविक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांनी दरस्थपणे मतदान करण्या पद्धत (रिमोट ई-व्होटिंग) आणि ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदविला नाही त्यांच्यासाठी एजीएमच सूचनेमध्ये प्रदान केले आहे.
- इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा एजीएम मध्ये देखील उपलब्ध करून दिली जाईर आणि एजीएम ला व्हीसी/ओएव्हीएम द्वारे उपस्थित असलेले सदस्य ज्यांनी दुरस्थ ई-व्होटिंगद्वारे आपले मत दिलेले नाही ते एजीएम मध्ये मतदान करू शकतील. ई-व्होटिंगद्वारे मत देण्यासाठी लॉगिन क्रेडेन्शियल सदस्यांना ईमेलद्वारे उपलब्ध करून दिले जातील. ज्या सदस्यांन
- ईमेल मिळत नाही किंवा ज्यांचा ईमेल पत्ता कंपनी/आरटीए/डिपॉझिटरी सहभागीकडे नोंदणीकृत नाही, ते एजीएमच सचनेचा भाग असलेल्या 'नोटस' मध्ये दिलेल्या सचनांचे पालन करून लॉगिन क्रेडेशियल तयार करू शकतात
- लॉगिन क्रेडेन्शियल्स आणि एजीएम मध्ये व्हीसी/औएव्हीएम द्वारे उपस्थित राहण्याची पद्धत 'नोट्स' मध्ये दिलेल सूचनांचे अनुसरण करून मिळवता येईल. लाभांश
- मंडळाने रु.०.५० चा अंतरिम लाभांश जाहीर केला होता. दि.१२ ऑगस्ट २०२१ रोजी ३१ मार्च २०२२ रोज संपलेल्या आर्थिक वर्षासाठी प्रत्येकी रु.१०च्या दर्शनी मल्याचे प्रति इक्विटी शेअर आणि २३ ऑगस्ट २०२१ रोव पात्र असलेल्या सर्व भागधारकांना दिले गेले. दिलेला अंतरिम लाभांश ३१ मार्च २०२२ रोजी संपलेल्या आर्थि वर्षांसाठी अंतिम लाभांश मानला जातो सभासदांची नौंदणी आणि भाग हस्तांतरण पुस्तक शनिवार, २४ सप्टेंबर २०२२ ते शुक्रवार, ३० सप्टेंबर, २०२२ (दोन्ही विवसांसह) एजीएमच्या उद्देशाने बंद राहतील.
- त्या अन्य अन्य प्रतिप्रभाव प्रतिप्र प्रतिप्र विकासित प्रभाषत्र प्राप्ता विकासित स्वाने वर्ष प्रताल. लागू असलेत्या परिप्रकानुंत्रार ज्या सभासदांनी त्यांचे बैंक खाते तपशील अपडेट केले होते त्यांना इलेक्ट्रॉनि पद्धतीने लाभांशाचे पैमेंट केले गेले.
- लाभांश वॉरंट/डिमांड ड्राफ्ट ज्या भागधारकांनी त्यांचे बँक खाते तपशील अद्ययावत केले नव्हते त्यांच्या नोंदणीव्र पत्त्यावर पाठवले होते
- लाभांशाचा भरणा लागू दराने स्रोतावरील कर (टीडीएस) कपातीच्या अधीन होता. लाभांश प्राप्त करण्यासाठों अनिवार्य नोंदणीची पद्धत. सदस्यांना त्यांचे संपूर्ण बँक तपशील नोंदणी/अपडेट करण्या
- विनंती केली जाते: त्यांच्या डिपॉझिटरी पार्टिसिपंटसोबत ज्यांच्याकडे ते त्यांची डीमॅट खाती ठेवतात, जर शेअर्स डीमटेरियलाइज
- मोडमध्ये देवले असतील आवश्यक कागदपत्रे सबमिट करून आणि कंपनी/बिगझोअर सर्व्हिसेस प्रायव्हेट लिमिटेड सोबत, investor@dynacons.com किं info@bigshareonline.com वर ईमेल करून, जर शेअर्स वास्तविक स्वरूपात असतील तर, ( स्वाक्षरी केलेल्या विनंती पत्राची स्कॅन प्रत ज्यामध्ये सदस्यांचे नाव असेल. फोलिओ क्रमांक. बँक तपशील (बँव खाते क्रमांक, बँकेच्या शाखेचे नाव आणि पत्ता, खन्नड्ड, चखउठ तपशील), (२) पॅन कार्डची स्वयं-साक्षांकि प्रत आणि (३) रद्द केलेले चेक पान सादर करा
- सभासदांना विनंती करण्यात येते की त्यांनी एजीएम आयोजित केलेल्या नोटिसचा भाग असलेल्या सर्व 'नोट्स वाचून समजून घ्याव्यात, विशेषत: रिमोट ई-व्होटिंगद्वारे किंवा एजीएम दरम्यान मतदान करण्याच्या पद्धतीश संबंधित असलेल्या.

मंडळाच्या आदेशान डायनाकॉन सिस्टम्स औड सोल्युशन्स लिमिटेव सही/ पूजा पट कंपनी सचिव आणि अनुपालन अधिकार

#### हीरो हौसिंग फायनान्स लिमिटेड Ð

ठिकाण: मुंबई तारीख: ०५/०९/२०२२

नों कार्यालय । ७९, कम्युनिटी सेन्टर, ससंत लोक, वसंत विहार, न्यु दिझी–११००५७. द्र.:०११– ४९२६७०००, टोल फ्री क्रमांक: १८०० २१२ ८८००, ई–मेल:customer.care@herohfl.com, ताईट:www.herohousinggfinance.com, सीआयएन:यु६५१९२डीएल२०१६पीएलसी३०१४८ र्गपर्क पत्ता: इमारत क्र.०७, २रा मजला, कम्युनिटी सेन्टर, वसंत लोक, वसंत विहार, न्यु दिल्ली-११००५७ मागणी सुचना

> सिक्यरीटाय डोशन ॲन्ड रिकरूटक्शन ऑफ फिनान्शियल ॲसेटस ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ (कायदा) च्या कलम १३(२) सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ (रुल्स) च्या नियम ३ अन्वये.

ज्याअर्थी कायद्याअंर्तगत **हीरो हौसिंग फायनान्स लिमिटेड** (एचएचएफएल) चे प्राधिकत अधिकारी हे खाली स्वाक्षरीकर्ता आहेत आणि अधिनियमाच्या नियम ३ सहवाचिता कलम १३(१२) अन्वये त्यांना प्राप्त अधिकाराअंतर्ग त्यांनी यापुर्वीच कायद्याचे कलम १३(२) अन्वये खाली नमुद तारखांना मागणी सूचना दिली होती, ज्यामध्य पिता बार्जनात्र कार्यकर्तात्र ( सर्व एकेरी किंवा एकडित कर्जदार)/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी बांना कळविण्यात आले होते की, संबंधित सूचनेच्या तारखेपासून ६० दिवसांत मागणी सूचनेत नमुद रक्षम जमा करावी. सदर सूचनेच्या प्रती रजिस्टर्ड पोस्ट ए.डी. मार्फत देण्यात आली होती आणि ते खालील स्वाक्षरीकर्ताकर उपलब्ध आहे आणि सदर कर्जदार/कावदेशीर वारसदार/कावदेशीर प्रतिनिधी यांची इच्छा असल्यास सर्वसाधार कार्यालयीन वेळेत कोणत्याही कामकाजाच्या दिवशी खालील स्वाक्षरीकर्ताकडून प्रत प्राप्त करून शकता. वरील संदर्भात पुन्हा एकदा सदर कर्जदार/कायदेशीर वारसदार/कायदेशीर प्रतिनिधी यांना येथे सूचना देण्यात येत आहे की, सदर कर्जदाराद्वारे निष्पादित कर्ज करारनामा व इतर दस्तावेज/लेखी अहवालात नमुद्रप्रमाणे संपुर्ण रक्ष भरणा होईपर्यंत आणि/किंवा मुक्ततेच्या तारखेपर्यंत रकाना (ड) मध्ये नमुद संबंधित तारखेपासून खाली दिलेल्य तपशिलानसार पढील व्याजासह एकत्रित संबंधित नावांच्या समोर दिलेली रक्कम संबंधित सचनेच्या तारखेपास ६० दिवसांत एचएचएफएलकडे जमा करावी. कर्जाचे परतफेडीकरिता प्रतिभूती म्हणून सदर कर्जदाराद्वा

सीवूडस् इस्टेट लिमिटेड

**नोंदणीकृत कार्यालय**. सेटर ५४/५६/५८ एनआरआव कॉम्प्लेस, नेरूळ, नवी मुंबई-४००७०६. द्**र.**:३५५९३०६०, **ई-मेल:cem@nricomplex.in** CIN: U70100MH1997PLC106903

#### व्हिडीओ कॉन्फरर्न्सींग (व्हीसी)/इतर दृकश्राव्य माध्यम द्वारे होणारी २५वी वार्षिक सर्वसाधारण सभेची माहिती

चना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची २५वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, प्टिंबर, २०२२ रोजी साय.५.००वा. कंपनी कायदा २०१३ (कायदा) च्या लागू तरतुदी आणि सहका ांत्रालयाद्वारे वितरीत परिपत्रक दिनांक ५ मे. २०२०, ८ एप्रिल, २०२० आणि १३ एप्रिल, २०२० नुसार एजीए रूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/इतर दूकश्राव्य माध्यम ओएव्हीएम) होणार आहे

. उपरोक्त परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचना व ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिव गहवालाच्या विद्युत प्रती ज्या भागधारकांचे ई-मेल बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड, निबंधक ागहस्तांतर प्रतिनिधी (आरटीए) व ठेवीदार यांच्याकडे नोंद आहेत त्यांना पाठविले जातील

#### -मेल नोंद/अद्यायावत करण्याची पद्धत:

या सदस्यांनी निबंधक आणि भाग हस्तांतर प्रतिनधी (आरटीए) किंवा त्यांच्या डिपॉझिटरी सहभागीकडे त्यां -मेल पत्ता नोंदणीकृत केलेला नाही त्यांना पुढील पद्धतीने त्यांचा ई-मेल पत्ता नोंदणी करण्याची विनंती केल

#### वास्तविक भागधारकांसाठी:

ठिकाण : नवी मुंबई

RIGYN

वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्र स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व nक्षांकीत-स्कॅन प्रत) सारखे आवश्यक तपशील headaccounts@nricomplex.in वर पाठवा डिमॅट भागधारकांसाठी:

डेमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी कृपया डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआय · सीएलआयडी किंवा १६ अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेखा अहवाला ग्रत, पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) सार आवश्यक तपशील headaccounts@nricomplex.in वर पाठवावे.

वैकल्पिकरित्या, तुम्ही evoting@nsdl.co.in वरं ई-मतदानासाठी वापरकर्ता आयडी आणि पासवर मेळवण्यासाठी वर नमूद केल्याप्रमाणे कागदपत्रे किंवा माहितीसह विनंती पाठवू शकता. परंतु सर्व स्कॅन केलेल मीडीएफचा एकण आकार (पॅन ची स्कॅन केलेली प्रत. आधार ची स्कॅन केलेली प्रत आणि भाग प्रमाणपः स्कॅन केलेली प्रत) २ एमबी पेक्षा जास्त नसावी.

३१ मार्च २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता एजीएम आणि वार्षिक अहवालाची सचना एनएसडी व्या www.evoting.nsdl.com वर आणि कंपनीच्या www.nricomplex.in वर होस्ट केल जाईल

१५ व्या एजीएमच्या सचनेमध्ये नमद केलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी कंपनी तिच्या सर्व सदस्यां रिमोट ई-व्होटिंग सुविधा ('रिमोट ई-व्होटिंग') प्रदान करत आहे. याव्यतिरिक्त, कंपनी एजीएम ('ई-व्होटिंग रम्यान ई-मतदान प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान करत आहे.

एजीएम आणि रिमोट ई-व्होटिंग/ई-व्होटिंगमध्ये सामील होण्याची तपशीलवार प्रक्रिया २५ व्या एजीएमन रूचनेमध्ये प्रदान केली आहे. कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये गणसंख्या मोजण्याच्या उद्देशा हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल

सीवूडस् इस्टेट लिमिटेडकरित सही/

अध्यः

श्री. संदिप सारी-दिनांक : ५ सप्टेंबर, २०२२ डीआयएन:०८६३४७६३

#### **TRIGYN TECHNOLOGIES LTD**

Regd. Office: 27, SDF I, SEEPZ, Andheri (East), Mumbai - 400096 Tel: +91 22 6140 0909 Fax: +91 22 2829 1418 Website: www.trigyn.com Email : ro@trigyn.com CIN - L72200MH1986PLC039341

#### ANNUAL GENERAL MEETING NOTICE AND EVOTING PROCEDURE

NOTICE is hereby given that the Thirty Sixth Annual Genera Meeting (AGM) of Trigyn Technologies Limited shall be held or Thursday, September 29, 2022 at 3:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in complianc of the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020 April 13, 2020, May 05, 2020 and January 13, 2021 issued by Ministr of Corporate Affairs ("MCA Circulars") along with the Circular date May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the ordinary and specia ousinesses as set out in the notice of AGM.

The Notice of AGM and Annual Report for the financial year 2021-22 have been sent in electronic mode to the shareholders whose E-mai ds are registered with the Company or the Depository participant(s) The aforesaid documents will also be available on the website of th Company at <u>www.trigyn.com</u> and may also be accessed on the website of BSE Limited at <u>www.bseindia.com</u> and National Stock Exchange of India Limited at <u>www.nseindia.com</u> and on the website of NSDL <u>www.evoting.nsdl.com</u>. As per the MCA Circulars and SEBI Circulars, no physical copies of Notice of AGM and Annual Report will be sent to any shareholders

#### Remote e-voting and e-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Member are provided with the facility to exercise their right to vote by electroni means on resolutions proposed to be passed at the AGM using electronic voting system (e-voting) provided by National Securitie Depository Limited (NSDL). Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Thursday September 22, 2022 can cast their votes through electronic voting system (remote e-voting) facility provided by NSDL.

The facility for voting through electronic voting system available at the time of AGM and the shareholders attending the AGM

#### PUBLIC NOTICE

Notice is hereby given to general public at large that my clients Mother LATE SMT. PUSHPA BANSIDHAR DARIRA, & LATE SMT. LAKHAMBAI LAXMANDAS DARIRA were the Join BANSIDHAR DARIRA, & LALE SMIL BANTAMBAI LAMMANDAS DARIRA Wele unit domin members of THE TOLARAM VISHAL CO-OP. HSG. SOC. LTD, and were the Joint owners of Flat No. 104, 1st Floor, D-Wing, Tolaram Vishal CHS Ltd, Chembur Colony, Mumbai-400 074; admeasuring area of 560 Sq.fts. Super Built-up, holding 5 shares of the said society bearing distinctive Nos. from 95 to 100 under Share Certificate No. 20 dated 17.02,1990. The said LATE SMT. PUSHPA BANSIDHAR DARIRA died on 03.02.2022 leaving behind her the following legal heirs, representatives :

| Sr.  | Name of legal heir.       | Relation with the deceased LATE SMT. |  |
|--|---------------------------|--------------------------------------|--|
| No.  | -                         | PUSHPA BANSIDHAR DARIRA              |  |
| 1.   | MRS. NEELAM SURESH ROHRA  | MARRIED DAUGHTER.                    |  |
| 2.   | MRS. POOJA NARESH PANJABI | MARRIED DAUGHTER.                    |  |
| 3.   | MRS. SONA RAJESH BHATIA   | MARRIED DAUGHTER                     |  |
| 4.   | MRS. POONAM V. JOSHI      | MARRIED DAUGHTER                     |  |
| and accordingly her above mentioned legal heirs are selling the said flat. The other Joint owner |                           |                                      |  |
| MRS LAKHAMBAI LAXMANDAS DARIRA had also expired.   |                           |                                      |  |
|  |                           |                                      |  |

Any persons, relatives, legal heirs, public in general etc. having any right, title, interest, share claim, benefit upon the said flat by way of inheritance, legacy, bequeath, transfer, mortgage, sale, lien, charge, trust, maintenance or otherwise howsoever required to make the same known to the undersigned by Registred Post with acknowledgement due along with documentary proof within 15 days from the date of publication of this notice, otherwise claims if any received thereafter will be considered as waived for all intended purposes and the legal neirs mentioned above will proceed further in the matter for sale, transfer of the said flat to the

Place : Mumbai

Date: 06/09/2022

VIJUM. KHITHANI, ADVOCATE HIGH COURT Chembur Camp, Mumbai-400 074

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#### मनुग्राफ इंडिया लिमिटेड

सीआयएन: एल २९२९० एम एच १९७२ पी एल सी ०१५७७२ नोंदणीकृत कार्यालय: सिधवा हाऊस, २रा मजला, एन.ए. सावंत मार्ग, कुलाबा, मुंबई-४००००५. दूरा:०२२-२२८७४८१५/०६२०, फॅक्स:०२२-२२८७०७०२, ई-मेल:sharegrievances@manugraph.com,

वेबसाईट:www.manugraph.com ५०वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंगची

माहिती आणि पुस्तक बंद करण्याची सूचना येथे सूचना देण्यात येत आहे की, **मनुग्राफ इंडिया लिमिटेड** (कंपनी) च्या सदस्यांर्च २०वीं वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २७ सप्टेंबर २०२२ रोजी दु. **१२.३० वा. भाप्रवे** व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /अन्य दृकश्राव्य माध्यम

(ओएव्हीएम) द्वारे कंपनी कायदा, २०१३ च्या सर्व लागू तरतुदी आणि त्या अंतर्गत नियम आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ चे पालन करून, सहवाचिता सहकार मंत्रालयाने जारी केलेल्या सर्व लागू परिपत्रकांसह (एमसीए) आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) एजीएम बोलावण्याच्या सूचनेमध्ये नमुद केल्यानुसार व्यवसायावर विचारविमर्श करण्याकरिता आयोजित केली जाईल.

आवश्यक परिपत्रकांच्या पुर्ततेनुसार वित्तीय वर्ष २०२१-२२ करिता एकमेव व एकत्रित वार्षिक अहवाल, मंडळाचा अहवाल, लेखापरिक्षकाचा अहवाल व इतर आवश्यव दस्तावेजांसह (वार्षिक अहवाल) एजीएम सूचना कंपनीने ५ सप्टेंबर, २०२२ रोजी ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/निबंधक व हस्तांतर प्रतिनिधी अर्थात मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांना पाठविले आहे. उपरोक्त दस्तावेज कंपनीच्या www.manugraph.com, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या https://evoting.nsdl.com आणि स्टॉक एक्सचेंजच्या अर्थात नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड व बीएसई लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे तभासदांना याद्वारे सूचित केले जाते की एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायांचे ञ्यवहार केवळ इलेक्टॉनिक पद्धतीने मतदानाद्वारे केले जातील.

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहण्याकरिता आणि ई-वोटिंगबाबत युजरआयडी व पासवर्ड तपशिलासह माहिती व सूचना एजीएम सूचनेत नमुद आहे. ज्या सदस्यांचे ई-मेल अद्यापी नोंद नाहीत त्यांना विनंती आहे की, त्यांनी विद्युत स्वरुपात कंपनीकडून वार्षिक अहवाल, सूचना, परिपत्रके इत्यादीसह सर्व पत्र व्यवहार प्राप्त करण्यासाठी त्यांचा ई-मेल नोंद करावा.

- 1. वास्तविक स्वरुपात भागधारणा असल्यास सदस्यांना विनंती आहे की, त्यांनी त्यांचे फोलिओ क्रमांक व पॅनकार्डची स्वसाक्षांकीत स्कॅन प्रत, आधारकार्डची स्वसाक्षांकीत स्कॅन प्रत, पारपत्र, वाहन परवाना, निवडणूक मतदान ओळखपत्र इत्यादी सदस्याचे नोंद पत्त्याच्या प्रष्ठ्यर्थ दस्तावेजांसह sharegrievances@manugraph.com वर कंपनीकडे लेखी कळवून त्यांचे ई-मेल नोंद/अद्यायावत करावेत.
- डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी डिपॉझिटरी सहभागीदारकडे त्यांचा ई-मेल नोंद/अद्यायावत करावे. योग्य पडताळणीनंतर कंपनीकडून त्यांच्या नोंद ई-मेलवर लॉगइन परिचयपत्रे पाठविले जातील.

दस्यांना व्हीसी/ओएव्हीएममार्फत उपस्थित राहण्यास किंवा https:// evoting.nsdl.com वर थेट वेबकास्ट पाहता येईल. कंपनी कायदा २०१३ च्या कलम ८०३ अन्वये व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित सदस्यांची गणसंख्या उद्देशाकरिता मोजणी केली जाईल.

नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे देण्यात येणाऱ्या माध्यमातून एजीएम सूचनेत नमुद सर्व ठरावांवर विद्युत स्वरुपाने त्यांचे मत देण्याकरिता (रिमोट ई-ग्रेटिंग व एजीएम दरम्यान मतदान) सदस्यांना विद्युत मतदान सुविधा कंपनीने दिली आहे. डीमटेरिअलाइज्ड स्वरूपात, वास्तविक स्वरूपात शेअर्स धारण केलेल्या सदस्यांद्वारे रिमोट ई-व्होटिंगसह मतदानाची पद्धत आणि ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदविला नाही अशा सदस्यांसाठी एजीएमच्या सूचनेमध्ये प्रदान केले आहे. ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपली मते दिली नाहीत त्यांना एजीएममध्ये उपस्थित राहतानाही मतदान

|   |   |   |   |   | गून सदर कजदाराद्वार  |
|---|---|---|---|---|--|
| एचएचएफएलकडे खा  | लील प्रति   | भूत मालमत्ता तार  | ग ठेवण्यात आली ह  | होती.   |  |
| कर्ज खाते   | कर्जदार/कायदेशीर वारसदार<br>/कायदेशीर प्रतिनिधीचे नाव |   | द्वार तारखेला   | तारखेला एकूण देय  | मागणी सूचना दिनांक   |
| क्र.  |   |   | व थकबाकी र  | रक्कम (रु.)°  | एनपीए दिनांक   |
| HHFMUMHOU   | कृष्णादेव गिरीजेश मिश्रा,                             |   | . २५ ऑगस्ट  | , २०२२ रोजी   | २५ ऑगस्ट, २०२२   |
| 19000006147 and   |   | प्रिया सुरेश पांडचे   |   | ५/- (रुपरे दहा  | १०.०५.२०२२   |
| HHFMUMIPL   |   |   |   | ोस हजार नऊशे  |  |
| 2000000608  |   |   |   | হ फक्त)   |  |
| प्र <b>तिभूत मालमत्ता/स्थ</b><br>स्वप्नलोक रेसिडेन्सी फे<br>४०१४०४ (कार्पेट क्षेत्रप<br>इमारत ; पश्चिमेस: मोव   | ज-२,ग<br>क्ठ ३८२                                      | ट क्र.४६२, हिस्सा<br>.९३ चौ.मी.) आणि  | क्र.बी, गाव मुरोली,   | तालुका पालघर,   | जिल्हा पालघर, ठाणे-  |
|   |   |   |   | ) )   |  |
| HHFMUMHOU200000<br>and  | 10990   | श्री. नितीन कदम,<br>वैशाली गौतम   | २३ ऑगस्ट,<br>इ.२५८८२८५/-  |   | २३ ऑगस्ट, २०२२   |
| HHFMUMIPL200000   | 10998   | केदारी  | लाख अठ्ठचाऐं<br>पंच्याऐंर्श   | शी हजार दोनशे   | 08.02.7077   |
| प्रतिभूत मालमत्ता/स   |   |   |   |   |  |
| कोहौसोलि., क्षेत्रफळ ४  |   |   |   |   |  |
| बुधाजी नगर, चेउळकर  |   |   |   |   |  |
| चतुसिमाः उत्तरेसः कुंभा   |   |   |   |   |  |
| HHFMUMHOU200000   | 10996   | श्री. नितीन कदम,  | २३ ऑगस्ट,   |   | २३ ऑगस्ट, २०२२   |
| and<br>HHFMUMIPL200000  | 10000   | वैशाली गौतम<br>केदारी   | रु.२५८८२८५/-<br>लाख अठठचाऐं   |   | ०४.०८.२०२२   |
| MARKING MIPLZ00000  | 10990   | ભદ્વારા   | लाख अठ्ठचाए<br>पंच्याऐर्श   |   |  |
| प्रतिभूत मालमत्ता/स   |   | ,   |   |   |  |
| बुधाजी नगर, चेउळकर<br>चतुसिमा: उत्तरेस: कुंभा<br>HHFVASHOU  | र लेन रोड   |   |   | सी इमारत; पश्चिमे   |  |
| 20000006618   | नत्रा राष   |   | .१५८८७१३/- (रुप   |   | 09.05.2022   |
|   |   | 3   | ठ्ठ्याऐंशी हजार सात   | तशे तेरा फक्त)  |  |
| प्रतिभूत मालमत्ता/स्थ<br>विंग-के, शुभम रेसिडेन<br>क्र.२, क्षेत्रफळ ०-१४-<br>क्र.१६३, हिस्सा क्र.१,<br>४१०२०५ (कार्पेट क्षेत्रफ<br>उत्तरेस: रस्ता; पुर्वेस: मं | सी, सर्व्हे<br>-२ एच.उ<br>क्षेत्रफळ<br>ळ २७.२         | क्र.१५६, हिस्सा ब्र<br>नार.पी, सर्व्हे क्र.१५<br>०-२६-३ एच.आ<br>२५ चौ.मी. तसेच टेरे | .३, क्षेत्रफळ ०-६८<br>६, हिस्सा क्र.५, क्षेत्र<br>t.पी., गाव पाली, ता<br>त/वरांधासह बाल्कनी | -४ एच.आर.पी.,<br>फळ ०-१२-६ ए<br>ालुका सुधागड, जि<br>क्षेत्रफळ ५.७०० च | सर्व्हे क्र.१६३, हिस्सा<br>च.आर.पी. आणि सर्व्हे<br>त्ल्हा रायगड, महाराष्ट्र- |
| HHFDOMHOU210000   |   | राज्जा ए. चव्हाण,   |   |   | २२ ऑगस्ट, २०२२   |
| and   |   | अपर्णा अंकुश  | रु.२७००६४५/-  |   | 08.02.2022   |
| HHFDOMIPL210000   | 17440   | चव्हाण  | लाख सहाशे पंच   |   |  |
| प्रतिभूत मालमत्ता/स्थ<br>५१० चौ.फु. (बिल्टअ<br>गाव कुळगाव, बदलापू<br>उत्तरेस: ए विंग-प्रियांक   | म), प्रियां<br>र् (पश्चिम्<br>1 अपार्टमें             | का अपार्टमेंट, प्रियां<br>1), तालुका व जिल<br>ट; पुर्वेस: इरत इमा                   | का कोहौसोलि., सब्हें<br>हा अंबरनाथ आणि ठ<br>त; दक्षिणेस: पुजा इम्                           | ई क्र.७०, हिस्सा ब्र<br>जणे, महाराष्ट्र-४२१<br>नारत; पश्चिमेस: उ      | फ़.२ भाग, प्लॉट क्र.४,<br>१५०४ आणि चतुसिमा:<br>जातिल रस्ता.                  |
|   |   | प्रजापती,<br>प्रजापती, रु.  | २३ ऑगस्ट, २० <sup>:</sup><br>११३३८५८/- (रुपये   |   | २५ ऑगस्ट, २०२२   |
|   |   | · · ·   | ३९३३८५८/- (रुपय<br>इतीस हजार आठशे उ   |   | 09.02.2055   |
|   |   |   |   |   | गला, सी विंग, क्षेत्रफळ  |
| ६५७ चौ.फु. कार्पेट क्षे   |   |   |   |   |  |
| अप्पा पाडा, कुरार गाव,  |   |   |   |   |  |
| बोरिवली, मुंबई-४००  | ०९७ आ   | णि चतुसिमाः उत्तरे  | तः मोकळी जागा; पु   | र्वेस: झोपडपट्टी; र   | दक्षिणेसः रोमी इमारत/  |
| झोपडपट्टी; पश्चिमेस:  | झोपडपर्ट्ट  | ì   |   |   |  |
| °संबंधित मागणी सूचन   | -<br>ामध्ये नम  | द पढील व्याज. अ   | तेरिक्त व्याज. तसेच   | प्रासंगिक खर्च. श   | ल्क इत्यादी रक्षम जमा  |
| करण्याच्या तारखेपर्यंत  |   |   |   |   |  |
| जमा करण्यात कसूर के   |   |   |   |   |  |
| स्थावर मालमत्तेसमोर कारवाई केली जाईल आणि याकरिता येणारा खर्च व परिणामास संदर कर्जदार/कायदेशीर   |   |   |   |   |  |
| वारसदार/कायदेशीर प्र  |   |   |   |   |  |
| सद्र कर्जदार/कायदेशी  | र वारसद   | ार/कायदेशीर प्रति   | धी यांना एचएचएफ   | एलच्या पुर्वलेखी  | परवानगीशिवाय विक्री,   |
| भाडेपट्टा किंवा अन्य !<br>व्यक्तीने काराबाचे किं  | इतर प्रका<br>ता अभि                                   | रे प्रतिभूत मालमत्त<br>चिरामाचे उनंघन ते  | ।/स्थावर मालमत्तेचे<br>ल्याम काराबाद्वप्टे  | ं हस्तांतर करता दे<br>तरतदीप्रमाणे क्लप                               | ोणार नाही. जर कोणा<br>ाताम किंता दंद सोस                                     |

व्यक्तीने कायद्याचे किंवा अधिनियमाचे उल्लंघन केल्यास कायद्यान्वये तरतुदीप्रमाणे कारावास किंवा दंड होऊ

हीरो हौसिंग फायनान्स लिमिटेडकरित सही/ – प्राधिकृत अधिकारी

शकतो. दिनांक: ०६.०९.२०२२

ठेकाणः महाराष्ट्र

who have not caste votes through remote e-voting, will be able to cast their votes at the time of AGM. Members who have voted hrough remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through NSDL e-voting system a https://www.evoting.nsdl.com

The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode / physical mode i provided in the Notice of AGM. The remote e-voting facility shall commence on Monday, September 26, 2022 at 9:00 A.M. and ends on Wednesday, September 28, 2022 at 5:00 P.M. The remote e voting module shall be disabled for voting thereafter. Once the vote on a resolution is casted by the Members, the Members shall not be allowed to change it subsequently.

Any person who acquires shares of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. Thursday, September 22, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

#### Manner of registering/updating e-mail address:

- a) Members holding shares in physical mode, who have not registered updated their e-mail address with the Company, are requested to register / update the same by providing Folio No., Name o shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) by email to ro@trigyn.com /einward.ris@kfintech.com
- b) In case shares are held in demat mode, who have not registered updated their e-mail address, are requested to provide DPID Client ID (16 digit DPID + Client ID or 16 digit beneficiary ID) Name, client master or copy of Consolidated Account statement PAN (self-attested scanned copy of PAN card), AADHAAR (selfattested scanned copy of Aadhaar Card) to ro@trigyn.com einward.ris@kfintech.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

The Results shall be declared on or after the AGM of the Compan The Results declared shall be communicated to BSE Limited and National Stock Exchange of India Limited within 2 (two) days o conclusion of the AGM of the Company. The Results along with the Scrutinizer's Report shall be placed on the Company's website at www.trigyn.com and on the website of NSDL at www.evoting.nsdl.com Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29 2022 (both days inclusive).

Members who would like to raise any queries/ questions may send th same from their registered email address mentioning their name, DF ID and Client ID/folio number at Company's email ID <u>ro@trigyn.com</u> on or before September 23, 2022.

n case of any queries, you may refer the Frequently Asked Questior (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call or toll free no.: 1800 1020 990 and 1800 22 44 30

#### SPEAKER REGISTRATION

Members who would like to express their views or ask question during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name DP ID and client ID/Folio no, No. of shares, PAN, mobile number a ro@trigyn.com on or before September 23, 2022. Those Members who have registered themselves as a speaker will be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as t speaking time depending upon the availability of time at the AGM For Trigyn Technologies Limite

|                         | Sd/-                                     |                    |
|-------------------------|--|--------------------|
| Place: Mumbai           | Mukesh Tank                              | ाठकाणः मुबइ        |
| Date: September 5, 2022 | Sd/-<br>Mukesh Tank<br>Company Secretary | दिनांक : ०५.०९.२०२ |
| 1                       |  |                    |

#### ज्स्ता येईल

- कंपनीने त्यांचे सर्व सदस्यांना खालीलप्रमाणे सुचित केले आहे:
- एजीएम दरम्यान किंवा विद्युत स्वरुपाने मत देण्यास पात्रता निश्चितीसाठी मंगळवार २० सप्टेंबर, २०२२ ही नोंद दिनांक आहे. नोंद दिनांक अर्थात मंगळवार २० सप्टेंबर २०२२ रोजी लाभार्थी मालकांचे नोंद पुस्तक व सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना एजीएम दरम्यान व ५०व्या एजीएममध्ये सहभागी होण्यासाठी रिमोट ई-वोटिंगची सुविधा उपलब्ध होईल.
- ५०व्या एजीएम सूचना वितरणानंतर कंपनीचे सदस्य झालेल्या व्यक्तींनी किंवा ई-वोटिंगकरिता नोंद दिनांकापुर्वी सदस्य झालेल्या व्यक्तींनी एजीएम सूचनेत नमुद पद्धतीने युजरआयडी व पासवर्ड प्राप्त करावा.
- रिमोट ई-वोटिंग कालावधी शुक्रवार, २३ सप्टेंबर, २०२२ रोजी स.९.००वा. भाप्रवे प्रारंभ होईल आणि सोमवार, २६ सप्टेंबर, २०२२ रोजी सायं.५.००वा. भाप्रवे समाप्त होईल. तद्नंतर मतदानाकरिता एनएसडीएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल.
- सदस्यांनी ठरावावर दिलेले मत त्यास पुढे कोणत्याही स्थितीत बदलता येणार नाही.
- जे सदस्य एजीएमपुर्वी रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना व्हीसी/ ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये मत देण्याच अधिकार असणार नाही.
- जे सदस्य व्हीसी/ओएव्हीएम सुविधेमार्फत एजीएममध्ये उपस्थित असतील आणि ज्यांनी रिमोट ई-वोटिंगने ठरावांवर त्यांचे मत दिलेले नाही आणि असे करण्यास रोखले नाही त्यांना एजीएम दरम्यान ई-वोटिंगने मत देण्याचा अधिकार असेल.
- ज्या सदस्यांना ५०व्या एजीएमपूर्वी किंवा दरम्यान कोणतीही तांत्रिक सहाय्यता हवी असल्यास त्यांनी संपर्क एनएसडीएलकडे evoting@nsdl.co.in ई-मेल किंवा संपर्क टोल फ्री क्र.१८००-१०२०-९९० व १८००२२४४३० किंवा संपर्क श्री अमित विशाल, सहाय्यक उपाध्यक्ष, एनएसडीएल नियुक्त यांना ई-मेल आयडी amitv@nsdl.co.in वर करावा किंवा सुश्री पल्लवी म्हात्रे, व्यवस्थापक एनएसडीएल नियुक्त यांना ई-मेल आयडी pallavid@nsdl.co.in वर यांच्याशी संपर्क साधावा. कृपया तुमचे सर्व पत्र व्यवहारात तुमचे नाव, डीपी आयडी-क्लायंट आयडी/फोलिओं क्र. व ई-वोटिंग इव्हेन्ट नंबर नोंद करावा किंवा संपर्क कंपनीकडे sharegrievaces@manugraph.com वर करावा.
- भागधारकांना सेवामार्फत प्रश्नांकरिता rnt.helpdesk@linkintime.co.in ई-मेल आणि/किंवा +९१-२२-४९१८६२७० वर निबंधक व भागहस्तांतर प्रतिनिधी अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे संपर्क करावा.

तदान प्रक्रिया योग्य व पारदर्शकरित्या तपासनीकरिता तपासनीस म्हणून कंपनी सचिव श्री. आशिष के. भट्ट ॲण्ड असोसिएटस् (एसीएस १९६३९ आणि सोंपी क्र.७०२३) यांची संचालक मंडळाने नियुक्ती केली आहे. घोषित झालेला मतदानाचा निकाल आणि तपासनीसांचा अहवाल कामकाजाच्या २ दिवसांत कंपनीच्या www.manugraph.com, एनएसडीएलच्या https://www.evoting.nsdl.com वेबसाईटवर आणि स्टॉक एक्सचेंजसकडे कळविले जाईल. मतांची संख्या, नोटीसमध्ये प्रस्तावित केलेले ठराव सभेच्या तारखेला म्हणजेच २७ सप्टेंबर २०२२ रोजी पास झाल्याचे मानले जाईल.

एजीएम सूचनेबाबत दस्तावेज सदर सूचना वितरण तारखेपासून एजीएमच्या तारखेपर्यंत सदस्याद्वारे कोणतेही शुल्क न घेता निरीक्षणासाठी विद्युत स्वरुपात एजीएमच्या सूचनेत उपलब्ध आहेत. अशा दस्तावेंजाचे निरीक्षण करण्याची सदस्यांची इच्छा असल्यार त्यांनी sharegrievaces@manugraph.com ई-मेलवर विनंती पाठवावी.

कंपनी कायदा २०१३ च्या कलम ९१ व इतर लागू तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार येथे सूचना देण्यात येत आहे की, एजीएमनिमित्त बुधवार, २१ सप्टेंबर, २०२२ ते मंगळवार, २७ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवले जाईल.

सदस्यांनी कृपया एजीएम सूचनेत नमुद सर्व टीप लक्षपुर्वक वाचावेत आणि विशेषत: एजीएममध्ये सहभागी होण्याची माहिती, रिमोट ई-वोटिंगने मत देण्याची पद्धत वाचावी.

| ariy j     |                     | · , · · ·                       |
|------------|---------------------|---------------------------------|
| the        |                     | मंडळाच्या आदेशान्वये            |
| <i>1</i> . |                     | मनुग्राफ इंडिया लिमिटेडकरिता    |
| ted        |                     | ुः .<br>सही/-                   |
| Sd/-       | ठिकाण : मुंबई       | मिहीर मेहता                     |
| ank        | 101111.314          |                                 |
| ary        | दिनांक : ०५.०९.२०२२ | मुख्य विधी अधिकारी व कंपनी सचिव |