Honeywell

Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial
Estate, Pune - 411 013, Maharashtra
Tel: +91 20 7114 8888
E-mail: India.Communications@Honeywell.com
Website: https://www.honeywell.com/in/en/hail

April 29, 2023

The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HONAUT	The Manager – Compliance Department BSE Limited Floor 25, P.J. Tower, Dalal Street Mumbai 400001 BSE Scrip Code: 517174

Dear Sir/Madam,

Sub: Newspaper Advertisement - Notice of Postal Ballot and E-voting information

Ref: Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Pursuant to Regulations 30 and 47 of the SEBI Listing Regulations, please find enclosed herewith a copy of the 'Notice of Postal Ballot and e-voting information' of Honeywell Automation India Limited ('the Company') published in the following newspapers on April 29, 2023:

- Business Standard (in English language) and
- Loksatta (in Marathi language)

The same is also being made available on the website of the Company at https://www.honeywell.com/in/en/hail.

The above is for your information and record.

Yours Sincerely,

For **Honeywell Automation India Limited**

INDU DARYANI Digitally signed by INDU DARYANI Date: 2023.04.29 17:05:03 +05'30'

Indu Daryani
Company Secretary and Compliance Officer
FCS No. 9059

Enclosure: As above

Public Notice in Form XIII of MOFA (Rule 11(9) (e))

District Deputy Registrar, Co-operative Societies, Mumbai City (4)

Bhandari Co-op. Bank Building, 2nd floor, P. L. Kale Guruji Marg, Dadar (W), Mumbai-400028.

No.DDR-4/Mum./deemed conveyance/Notice/1147/2023 Date: 26/04/2023

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice

Application No. 99 of 2023

Dwarka Manik Co-op. Hsg. Society Ltd., Having address at CTS No. 488 & 489, Pannahalal Ghosh Road, Near Somvar Bazaar, Malad (West), Mumbai 400 064, Applicant Versus **1) Harish Pitale / Legal Heirs,** Having address at **Office :** Ganga Bhuvan, Opp. Mani Bhuvan, 518, Turel Pakhadi Road, Malad (West), Mumbai - 400 064, **Home:** Dharmendra Society, Block No. 12, Opp. Telephone Exchange, S. V. Road, Malad (West), Mumbai - 400 064, **2) Mr. Jayawant Manick Desai**, Having address at **Home 1:** Kapil - Ratna, 1st floor, Veer Savarkar Marg, Dadar West, Mumbai - 400 028, **Home 2:** Flat No. 1004, 10th floor, Vijyashree CHS Ltd., Before, Uttam Society, Chembur (East), Mumbai - 400 071, **3) Sai Parna Kuti CHS Ltd., (the Adjacent Society)**, Having address at CTS No. 489/1 to 14, Turel Pakhadi Road, Malad (West), Mumbai - 400 064....**Opponents**, and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

Description of the Property :-

Claimed Area
Unilateral Deemed Conveyance of land admeasuring **1169.43 Sq. Mtrs**., bearing **CTS No. 488, 488/1 to 3, 489/A (Old CTS No. 489), 489/A/1 to 14 (old CTS No. 489/1 to 14) and 489B (Old CTS No. 489)** [Road setback area] of Village Malad South, Taluka Borivali, Mumbai Suburban District and having address at Pannahalal Ghosh Road, Near Somvar Bazaar, Malad (West), Mumbai - 400 064, in favour of the Applicant Society.

The hearing in the above address case has been fixed on **16/05/2023 at 02:00 p.m.**

SEAL

Sd/-
District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority
U/s 5A of the MOFA, 1963.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))

District Deputy Registrar, Co-operative Societies, Mumbai City (4)

Bhandari Co-op. Bank Building, 2nd floor, P. L. Kale Guruji Marg, Dadar (W), Mumbai-400028.

No.DDR-4/Mum./deemed conveyance/Notice/1145/2023 Date: 26/04/2023

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice

Application No. 98 of 2023

Sai Parna Kuti Co-Operative Housing Society Ltd., Having address at CTS No. 489, Village Malad South, Turel Pakhadi Road, Malad (West), Mumbai - 400064, **Applicant Versus 1) Harish Pitale / Legal Heirs**, Having address at Office: Ganga Bhuvan, Opp. Mani Bhuvan, 518, Turel Pakhadi Road, Malad (West), Mumbai - 400 064, Home: Dharmendra Society, Block No. 12, Opp. Telephone Exchange, S. V. Road, Malad (West), Mumbai - 400 064, **2) Mr. Jayawant Manick Desai**, Having address at Home 1: Kapil - Ratna, 1st floor, Veer Savarkar Marg, Dadar (West), Mumbai - 400 028, Home 2: Flat No. 1004, 10th floor, Vijyashree CHS Ltd., Before Uttam Society, Chembur (East), Mumbai - 400 071, **3) Dwarka Manik Chs Ltd., (The Adjacent Society)**, Having address at CTS No. 488, 489, Rannahalal Ghosh Road, Malad (West), Mumbai - 400 064....**Opponents**, and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

Description of the Property :-

Claimed Area
Unilateral Conveyance for the Applicant Society as per actual physical possession for deemed conveyance of land bearing **CTS No. 488, 489/A (Old No. 489) and 489 (Old CTS No. 489)** [Road setback area] Village Malad South, Turel Pakhadi Road, Malad (West), Mumbai - 400 064, Taluka Borivali, and Mumbai Suburban District, admeasuring **1437.50 Sq. Mtrs.**, and whereas, the Applicant Society is claiming the benefit of **268.07 Sq. Mtrs.**, benefits of the setback area in the from FSI & TDR as specifically set out in the Property Registered Card an approved building plan in district of Mumbai Suburban in favour of the Applicant Society

The hearing in the above address case has been fixed on **16/05/2023 at 02:00 p.m.**

SEAL

Sd/-
District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority
U/s 5A of the MOFA, 1963.

Honeywell

Honeywell Automation India Limited

CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013, Maharashtra
Tel: +91 20 7114 8888 | E-mail: India.Communications@Honeywell.com
Website: https://www.honeywell.com/in/en/hail

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 22/2020 dated June 15, 2020, (iv) 33/2020 dated September 28, 2020, (v) 39/2020 dated December 31, 2020, (vi) 10/2021 dated June 23, 2021, (vii) 20/2021 dated December 8, 2021, (viii) 03/2022 dated May 05, 2022, (ix) 10/2022 and 11/2022 dated December 28, 2022 (collectively "MCA Circulars"), to transact the special business as set out hereunder by passing an Ordinary Resolution, by way of postal ballotonly by voting through electronic means (remote e-voting):

Sr. No.	Type of Resolution	Description of Resolution
1.	Ordinary Resolution	Appointment of Ms. Nisha Gupta (DIN: 02331771) as a Non-Executive Director

The Notice of Postal Ballot ('Notice') is available on the website of the Company at https://www.honeywell.com/in/en/hail and on the websites of the Stock Exchanges viz. BSE Limited ('BSE') and The National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com, respectively. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

In compliance with the aforesaid MCA Circulars, the Company has sent the Notice on Friday, April 28, 2023, only in electronic form to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from TSR Consultants Private Limited, the Company's Registrar and Transfer Agent ('RTA') / Depositories as on **Friday, April 21, 2023 ('Cut-Off date')** and whose email addresses are registered with the Company/ RTA / Depository Participants (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in the Notice. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system. The remote e-voting period commences on **Saturday, April 29, 2023 at 9:00 a.m. (IST) and shall end on Sunday, May 28, 2023 at 5:00 p.m. (IST).** The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made special arrangements with its RTA for registration of email addresses in terms of the MCA Circulars. Eligible Members who have not registered their email addresses with the Company may register the same with the RTA on or before 5:00 p.m. (IST) on Friday, May 19, 2023, basis which, NSDL will email a copy of the Notice along with the remote e-voting User ID and Password. The procedure to register email address with the RTA and the procedure for remote e-voting is provided in the Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager - NSDL or Mr. Amit Vishal, Assistant Vice President - NSDL at their designated email address: pallavid@nsdl.co.in or amitv@nsdl.co.in.

The Board of Directors of the Company ("Board") has appointed Ms. Amruta Rajashri (Membership No. 8957 and CP No. 10411), Partner at Bokil Punde and Associates, Practicing Company Secretaries, to act as the Scrutinizer, for conducting the postal ballot process, in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutiniser will submit her report to the Chairman or any other person authorised by him. The said Results along with the Scrutinizer's Report will be placed on the Company's website at https://www.honeywell.com/in/en/hail, the website of NSDL at www.evoting.nsdl.com and shall also be communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE and NSE and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com, respectively. The results shall also be displayed on the Notice Board at the Registered Office of the Company.

For **Honeywell Automation India Limited**

Sd/-
Indu Daryani
Company Secretary
FCS No. 9059

Place: Pune
Date: April 28, 2023

UNITY SMALL FINANCE BANK LIMITED — POSSESSION NOTICE

Registered office at Basant Lok, Vasant Vihar, New Delhi-110057
Corporate Office at 5th Floor, Centrum House, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai – 400 098

(For Immovable Property)
(Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of Unity Small Finance Bank Limited, having its registered office at Basant Lok,Vasant Vihar ,New Delhi,India-110057 and corporate office at 5th Floor, Centrum House, Vidyanagari Marg, Kalina,, Santacruz (E), Mumbai – 400 098, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice.

The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder :

Sr No	Name of the Borrower/ Co-Borrowers/ Mortgagor/Guarantor & Loan Account Number	Date of Demand Notice and Outstanding	Description of the Immovable Property	Date of Possession / Type of possession
1	1. M/s. Shree Laxmi Agencies (Borrower) 2.Late Mr.Pramod Kumar Udanath Sabat Since deceased through its legal heir :- (a) Mrs.Rashmita Pramod Sabat, (b) Mr.Aditya Pramod Sabat (Partner / Mortgagor) 3. Mr.Jitendra Ashok Patil (Partner / Mortgagor) 4.Mrs.Rashmita Pramod Sabat (Partner) 5. Mrs.Hemlata Jitendra Patil (Partner) 6. Mr.Ritesh Ramakant Vaidya (Guarantor) 7. Mr.Prasanna Pandav Pradhan (Guarantor) (Loan Account No. 003130100004242) And (Loan Account No. 003301300000097) And (Loan Account No. 003301300000093)	18.10.2022 Rs.58,34,962.00 (Rupees Fifty Eight Lakh Thirty Four Thousand Nine Hundred Sixty Two Only) And Rs.47,63,330.63 (Rupees Forty Seven Lakh Sixty Three Thousand Three Hundred Thirty Paise Sixty Three Only) And Rs.18,98,473.64 (Rupees Eighteen Lakh Ninety Eight Thousand Four Hundred Seventy Three Paise Sixty Four Only)	Flat No 302, 3rd Floor, Wing R Lodha Regency , Survey No 46/1, 47/2, 48/4P, 48/7, 233/2P, 233/1PB , 233/2P and 233/3p Mouje Bhopar Tal Kalyan , Dist Thane-421201 admeasuring 655 Sq.ft. Super built Up area owned by Mr.Pramod Udanath Sabat	26.04.2023 Symbolic Possession
2	1. M/s. Shree Laxmi Agencies (Borrower) 2.Late Mr.Pramod Kumar Udanath Sabat Since deceased through its legal heir :- (c) Mrs.Rashmita Pramod Sabat, (d) Mr.Aditya Pramod Sabat (Partner / Mortgagor) 3.Mr.Jitendra Ashok Patil (Partner / Mortgagor) 4.Mrs.Rashmita Pramod Sabat (Partner) 5.Mrs.Hemlata Jitendra Patil (Partner) 6.Mr.Ritesh Ramakant Vaidya (Guarantor) 7.Mr.Prasanna Pandav Pradhan (Guarantor) (Loan Account No. 003130100004242) And (Loan Account No. 003301300000097) And (Loan Account No. 003301300000093)	18.10.2022 Rs.58,34,962.00 (Rupees Fifty Eight Lakh Thirty Four Thousand Nine Hundred Sixty Two Only) And Rs.47,63,330.63 (Rupees Forty Seven Lakh Sixty Three Thousand Three Hundred Thirty Paise Sixty Three Only) And Rs.18,98,473.64 (Rupees Eighteen Lakh Ninety Eight Thousand Four Hundred Seventy Three Paise Sixty Four Only)	Flat No 704 ,7th Floor , Building No 5 , Amrut Aangan Phase II , Gut No 123, Gut No 124 Hissa No 1 & 2 , Gut No 125 Hissa No 1&2, Gut No 126 Hissa No 1,2,3 & 4 and Gut No 127 Village Parshik Kalwa Taluka and District Thane-400605 admeasuring area 950Sq ft Built Up area owned by Mr. Jitendra Ashok Patil.	27.04.2023 Symbolic Possession

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property shall be subject to the Charge of Unity Small Finance Bank Limited for an amount mentioned herein above and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Date: 29.04.2023 Place: Mumbai Authorized Officer, Unity Small Finance Bank Limited

Public Notice in Form XIII of MOFA (Rule 11(9) (e))

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

MHADA Building, Ground Floor, Room No. 69, Bandra (E), Mumbai-400051.

No.DDR-3/Mum./deemed conveyance/Notice/1388/2023 Date: 28/04/2023

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice

Application No. 46 of 2023

New Pearl Co-Operative Housing Society Ltd., Through its Chairman/ Secretary, Having registered address as Behind Raj Nagar, Jogeshwari (West), Mumbai- 400 102. **... Applicant Versus. la) Maurice Peter Misquitta (Alias) Maurice Pascal Misquitta, (b) Martin Xavier Misquitta (Alias) Martin Pascal Misquitta, (c) Robert Charles Misquitta, (Alias) Robert Pascal Misquitta, (d) Joyce Beatrice Aranha (Alias) Joyi Pascal Misquitta, (e) Jackdon Lawrence Misquitta, (Alias) Jeckdin Pascal Misquitta, (f) Aloysuis Joseph Misquitta, (Alias) Aloysis Pascal Misquitta, (g) Domnic Jerome Misquitta, (Alias) Domnic Pascal Misquitta, (h) Angelina Pascol Misquitta, (Alias) Angelina Pascal Misquitta, (i) Apollo Norris Misquitta, (Alias) Apolorin Pascal Misquitta, (j) Rudolpf Misquitta, (k) Ian Keith Misquitta, (1) Karan Mary Misquitta, (m) Nester Anthony Misquitta, (alias) Nectar Pascal Misquitta, (n) Agatha Domnic Misquitta, (alias) Angita Pascal Misquitta, (o) Filomina Pascal Misquitta, (p) Jeckdin Pascal Misquitta,** all above through their constituted attorney **Mr. Iqbal Vali Hafizi, Mrs. Shamim Suleman Hafizi,** Having last known address as A/101, Hafizi House, S.V Road, Jogeshwari (West), Mumbai- 400 102. **(2) M/s. Talha Hafizi Enterprises** Through its partner (Promoters) Having last known address as A/101, Hafizi House, S.V Road, Jogeshwari (West), Mumbai- 400 102. **(3) Golden Soil C.H.S. Ltd,** ...(Adjoining Society) Through Its Chairman/ Secretary, having its address as Behind Raj Nagar, Jogeshwari (West), Mumbai- 400 102 ... **Opponents,** and those, whose interest have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall he presumed that nobody has any objection to this regard and further action will be taken accordingly.

Description of the Property :-

Claimed Area
Unilateral Deemed conveyance of land admeasuring 1130.50 sq. mtrs. bearing CTS No. 25/C of village Bandivali, Taluka- Andheri, MSD and building standing thereon.

The hearing is fixed **on 18/05/2023 at 03:00 p.m.**

SEAL

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

केनरा बैंक Canara Bank

भारत सरकार का उपक्रम — A Government of India Undertaking

सिंडिकेट Syndicate

REGIONAL OFFICE NASHIK
4 th floor, Roongta Supremus, Tidke Colony, Chandak Circle, Nashik, 422002

DEMAND NOTICE

DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

That following Name Borrowers has availed the following Loans / credit facilities from our Branch from time to time :

Sr. No.	Borrowers Name	Loan Account	Loan Amount Sanctioned	Liability as on	Rate of Interest	NPA Date	Details of Secured asset	Branch
1.	BORROWER MR. VASANT SHAMRAO TAYADE GUARANTOR MR. SHIVNATH RAMNATH KAPDI	5607619000027 Housing Loan	Rs.12,00,000/-	Rs.11,71,306/- + interest & Cost	7.50+2= 9.50%	25/03/2023	Address of Property Flat No. 114, Area Measuring 29.17 Sq. Mtr. In Sai Vandan Park on Plot No. 1 of Survey No. 842 (1085) 1 to 10/5A/1 At Vill Sinnar Tal Sinnar Dist Nashik Boundaries of property : On or Towards East : Margine Space, On or Towards West : Flat No. 113 & Lift On or Towards North : Margine Space, On or Towards South : Flat No. 115 Name of Title Holder : Vasant Shamrao Tayde	Sinnar Branch
2.	BORROWER MR. MOHAMMAD SALIM MOHAMMAD YUNUS IBNE	160000076365 Housing Loan 125003807903 Credit Card NPA (Card No.) 4687780724566004	Rs.21,50,000/- Rs.25,000/-	Rs.21,07,135.18/- + interest & Cost Rs.24,809.59/- + interest & Cost	9.90+2= 11.90% 2.5% p.m.	15/04/2023	Address of Property Flat No. 01, Built up area adm. 816 sqft i.e. 75.83 Sq Mtrs, on First Floor of the building known as "Johara Park" Constructed on Plot No. 56, area adm 266.28 sqmtrs, out of survey no. 5/2, situated at Village Wadala, Tal. & Dist. Nashik Boundaries of Property Boundaries / Plot / Flat East / Plot No. 57 / Side Margin West / Plot No. 55 / Side Margin North / 6.00 Mtr. Colony Road / Flat No. 2 & Staircase South / Plot No. 60 / Marginal Space	Nashik Ashoka Marg Branch
3.	BORROWER MR. FIROJ KHAN HAYAT KHAN PATHAN	5608619000020 Housing Loan	Rs.10,50,000/-	Rs.10,22,945.52/- + interest & Cost	8.60+2= 10.60%	12/04/2023	Address of Property Flat No.205, on Second Floor Having Grampanchayat House No. 1186/A/Part/13, in the building known as Abdullah Tower, constructed upon CTS No. 721/B/2 and measuring 400 sq. Mtrs, situated at Village Ojhar, Taluka - Niphad, Dist-Nashik, Maharashtra - 422207 Boundaries of Property : East : Flat No. 204,West : Road, South : Marginal Space, North : Flat No. 206.	Pimpalgaon Baswant Branch
4.	BORROWER MR. SAGAR SUBHASH CHAUDHARI	0299619003533 Housing Loan	Rs.8,37,000/-	Rs.8,25,380.76/- + interest & Cost	7.25+2= 9.25%	09/04/2023	Address of Property Flat No. 202, J-Wing, Nashik Police Housing Society, Gat No. 1094/1, Adgaon, Mhasarul Shiv Road, Adgaon, Nashik Boundaries of Property : East : Survey No. 1091/1, West : Shiv Road, South :Part of Survey No. 1903, North : Part of Survey No. 1103 Plot	Nashik Road Branch
5.	BORROWER MR. PRAKASH KISAN JADHAV	0299619003463 Housing Loan	Rs.10,39,000/-	Rs.12,73,941.42/- + interest & Cost	9.95+2= 11.95%	03/04/2023	Address of Property Flat No. 503, C-Wing, Nashik Police Housing Society, Gat No. 1091/1, Adgaon, Mhasarul Shiv Road, Adgaon, Nashik Boundaries of Property : East : Flat No. C-504, West : Marginal Space, South :Marginal Space, North : Entrance	Nashik Road Branch
6.	BORROWER MR. MANOJ KRISHNA GAIDHANI CO-BORROWER MRS. RAGINI MANOJ GAIDHANI	160000212241 Housing Loan	Rs.22,00,000/-	Rs.21,89,466.86/- + interest & Cost	9.45+2= 11.45%	24/04/2023	Address of Property Flat No. 402, area adm 68 sq mtr on fourth floor as per (RERA 56.01 Sq Mtr) in "Deshpande Heights Apartment" constructed on CTS No. 5342, Area adm. 249 sq mtrs + road widening area 18.50 sq mtrs total area 18.50 sq mtrs total adm. 267.50 sq ntrs (before) amalgamation cts no. 4343 area adm 192.30 sq mtrs), Panchavati tal and dist. Nashik Boundaries of Property : East : Panchavati Place apartment, West : Bhujari House, South : Road, North : Flat No. 401.	Nashik Ambad Morwadi Branch
7.	BORROWER RAJESH PREMAJIBHAI PATEL CO-BORROWER RINKLE RAJESH PATEL GUARANTOR : MR. ANIL FULAJI CHAVAN	4312630000005 Housing Loan	Rs.25,40,000/-	Rs.23,42,924.27/- + interest & Cost	9.75+2= 11.75%	10/04/2023	Address of Property Plot No. 9A in S. No. 213/2 at Avdoot Park, Near Korit Road, Tal. & Dist. Nandurbar - 425412 Boundaries of Property : East : Plot No. 946, West : Colony Road, South : Plot No. 42-A, North : Plot, 41-A	Nandurbar Branch

The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA on **above Dates** Hence, we hereby issue this notice to you under Section 13/2) of the subject Act calling upon you to discharge the entire liability of **above Amounts** with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the nights under Section 13(4) of the subject Act Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in force. Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets. The demand notice had also been issued to you by Registered Post Ack due to your last known address available in the Branch record.

Date : 28/04/2023

Authorised Officer
Canara Bank

TATA CAPITAL HOUSING FINANCE LTD.

Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013.
Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, 1st Floor FC Annexe Building, Opp Fergusson college, Pune 411005.

NOTICE FOR SALE OF IMMOVABLE PROPERTY

(Under Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

E-Auction Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the below Borrower and/ Co- Borrower, or their legal heirs/representatives (Borrowers) in particular that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (TCHFL), the Possession of which has been taken by the Authorised Officer of TCHFL, will be sold on **16-05-2023** on "As is where is" & "As is what is" and "Whatever there is" basis for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset / property shall be sold by E- Auction at 2.00 P.M. on the said **16-05-2023.** The sealed envelope containing Demand Draft of EMD for participating in E- Auction shall be submitted to the Authorised Officer of the TCHFL on or before **15-05-2023** till 5.00 PM at Branch address TATA CAPITAL HOUSING FINANCE LIMITED, 1st Floor FC Annexe Building, Opp Fergusson college, Pune 411005.

The sale of the Secured Asset/ Immovable Property will be on "as is where condition is" as per brief particulars described herein below ;

Sr. No	Loan A/c. No	Name of Borrower(s) / Co-borrower(s)Legal Heir(s) / Legal Representative/ Guarantor(s)	Amount as per Demand Notice	Reserve Price	Earnest Money	Type of possession
1	9827725	MR. AMRAT KHIMJI PATEL, MRS. MEENA AMRAT PATEL , MR. JITENDRA PATEL	Rs. 19408668/- (Rupees One Crores Ninety Four Lakh Eight Thousand Six Hundred Sixty Eight Only) ---------------- 02-06-2021	Rs. 2,25,00,000/- (Rupees Two Crores Twenty Five Lakh Only)	Rs. 22,50,000/- (Rupees Twenty Two Lakh Fifty Thousand Only)	Physical

Description of the Immovable Property: All that piece of Parcel of land admeasuring area 1520 Sq. Mtrs. out of land bearing S. No. 23-B, 23-A, Hissa No. 1 (Old S. No. 57/1) and Corresponding CTS No. 4488B, along with construction standing thereon, in the building known as "Patel Plaza", situated at Majgaon, Sawantwadi, District Sindhudurg

At the Auction, the public generally is invited to submit their bid(s) personally. The Borrower(s)/Co-Borrower (s) are hereby given last chance to pay the total dues with further interest within 15 days from the date of publication of this notice, failing which the Immovable Property will be sold as per schedule. The E auction will be stopped if, amount due as aforesaid, with interest and costs (including the cost of the sale) are tendered to the Authorised Officer or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid before the date of the auction.

No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the Immovable Property sold.

The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions: The E-auction will take place through portal **www.eauction.123done.in on 16-05-2023 between 2.00 PM to 3.00 PM** with limited extension of 10 minutes each.

Terms and Condition:

1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the Immovable Property shall at once again be put up to auction subject to the discretion of the Authorised Officer. **2.** The Immovable Property shall not be sold below the Reserve Price. **3.** Bid Increment Amount will be: Rs.10,000/- (Rupees Ten Thousand Only) **4.** All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." Payable at Branch address. The Demand Drafts will be returned to the unsuccessful bidders after auction. For payment of EMD through NEFT/RTGS/IMPS, kindly contact Authorised Officer. **5.** The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the Authorised Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. **6.** For reasons recorded, it shall be in the discretion of the Authorised Officer to adjourn/discontinue the sale. **7.** Inspection of the Immovable Property can be done on **09-05-2023 between 11 AM to 5.00 PM** with prior appointment. **8.** The person declared as a successful bidder shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money/bid which would include EMD amount to the Authorised Officer within 24Hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty. **9.** In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day. **10.** In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The deposit including EMD shall stand forfeited by TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall lose all claims to the property. **11.** Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable: as per table above. Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value: as per table above. The Intending Bidder is advised to make their own independent inquiries regarding encumbrances on the property including statutory liabilities arears of property tax, electricity etc. **12.** For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Provider Kalpana Baukhandi , Augeo Asset Management (P) LTD, Address: 317 | 3rd Floor | Noida-One Building |Tower-B|, Sec-62, Noida |(U.P.)-201301 through its Mobile No. +91 7428993237, E-mail ID: kalpana.b@123done.in or Manish Bansal, Email id Manish.Bansal@tatacapital.com Authorised Officer Mobile No 8588983696. Please send your query on WhatsApp Number – 9999078669. **13.** TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by highest bidder in the PAN of the owner/ borrower(s) and the copy of the challan shall be submitted to our company. **14.** Please refer to the below link provided in secured creditor's website **https://bit.ly/3H25KEU** for the above details. **15.** Kindly also visit the link: https://www.tatacapital.com/property-disposal.html

Please Note - TCHFL has not engaged any broker/agent apart from the mentioned auctioning partner for sale/auction of this property. Interested parties should only contact the undersigned or the Authorised officer for all queries and enquiry in this matter.

Place: Pune
Date- 29-04-2023

Sd/-
Authorized Officer
Tata Capital Housing Finance Ltd.

सलग सुट्ट्यांमुळे शीव-पनवेल मार्गावर वाहतूक कोंडी

लोकसत्ता प्रतिनिधी

नवी मुंबई : शनिवार, रविवार या सुट्ट्यांबरोबर सोमवारी महाराष्ट्र दिनाची सुट्टी असल्याने मुंबई, उपनगरांतील नागरिक मोठ्या प्रमाणात मुंबईबाहेर पडत आहेत. त्यामुळे शुक्रवार दुपारपासूनच शीव-पनवेल महामार्गावर वाहतूक कोंडी होऊ लागली आहे. मात्र, मुंबईकडे येणाऱ्या मार्गावर वाहतूक सुरळीत आहे.

सलग तीन दिवस सुटी असल्याने मुंबई, उपनगरे, नवी मुंबई, ठाणे परिसरांतील नागरिक मोठ्या प्रमाणात शहरांबाहेर जात आहेत.

मुंबई आणि परिसरांत गेल्या काही दिवसांत उन्हाचे चटके बसत असून घामाच्या धारा वाहत आहेत तर, मुंबईव्यतिरिक्त लोणावळा, पुणे, महाबळेश्वर आणि उर्वरित महाराष्ट्रातही गेल्या काही दिवसांत पाऊस पडल्याने त्यामानाने वातावरण थंड आहे. त्यामळे उन्हाळ्यात गारवा अनुभवण्यासाठी कुटुंबासहअसंख्य नागरिक बाहेर पडल्याने शीव-पनवेल मार्गावर वाहतूक कोंडी होत झाली.

वाहतूक कोंडी ही मुख्यत्वे सीबीडी खारघर, नेरूळ उड्डाणपूल, वाशी पथकर नाका या ठिकाणी होत आहे, अशी माहिती नवी मुंबई वाहतूक पोलिसांनी दिली. वाहतूक कोंडी सोडवण्यासाठी पोलिस कार्यरत आहेत.

चोरीच्या संशयावरून ठाण्यात हत्या

लोकसत्ता प्रतिनिधी

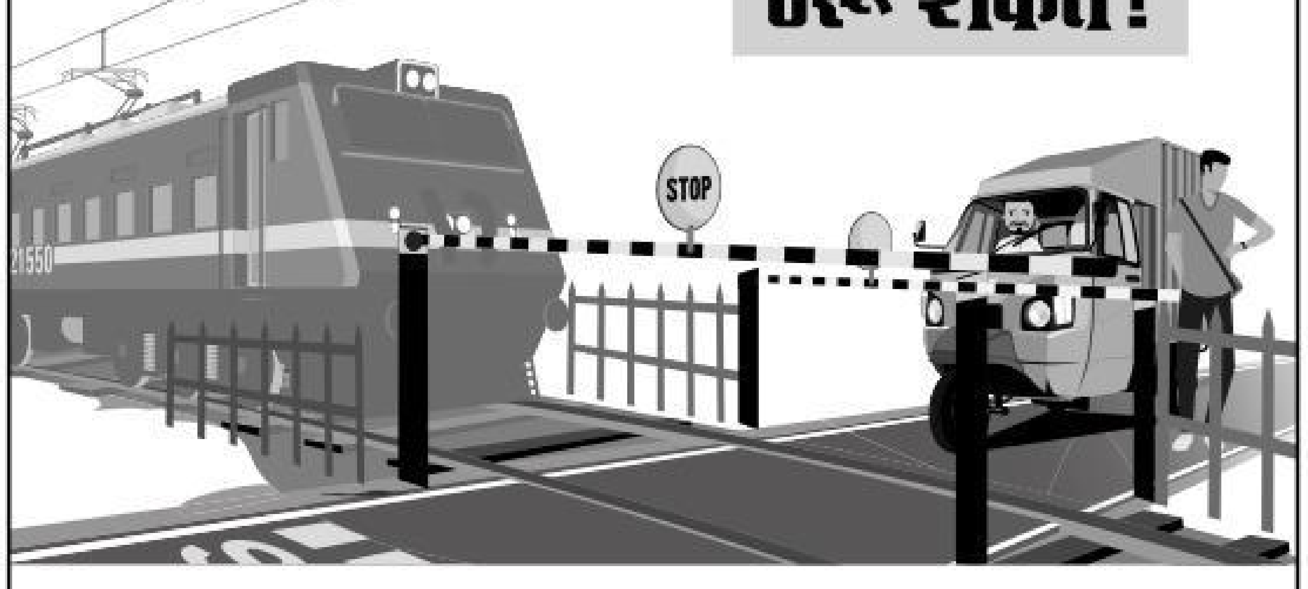
ठाणे : घोडबंदर येथील वाघबीळ भागात चोरीच्या संशयावरून सहा जणांनी दोघांना नग्न करून मारहाण केली. यामध्ये एकाचा मृत्यू झाला. सिद्धार्थ सौंदे असे मृत्यू झालेल्या व्यक्तीचे नाव आहे. तर, अभिषेक गौड हा जखमी आहे. कासारवडवली पोलीस ठाण्यात याप्रकरणी गुन्हा दाखल करण्यात आला असून पोलिसांनी सहा जणांना अटक केली आहे.

समाधान दैवत घोबाळे, रोहित शरद साठे, रियाल अन्वर शेख, नरेश प्रदीप वाजा, गोपाळ घताने, संजय अहिरे अशी अटक करण्यात आलेल्या व्यक्तींची नावे आहेत.

एका इमारतीच्या प्रकल्पाजवळ चोरी झाली होती. सिद्धार्थ आणि अभिषेक हे चोर असल्याचा संशय समाधान, रोहित, रियाल, नरेश, गोपाळ, संजय यांना होता. त्यामुळे बुधवारी रात्री ८.३० वाजता त्यांनी सिद्धार्थ आणि अभिषेक यांचे अपहरण करून त्यांचे हात पाय दोरीच्या साहाय्याने बांधले. त्यांना एका निर्जनस्थळी नेऊन बेदम मारहाण केली. रात्री १०.३० वाजता दोघांनाही त्यांनी पुन्हा घरी सोडले. गुरुवारी सकाळी सिद्धार्थ याचा मृत्यू झाल्याचे समोर आले. घटनेची माहिती कासारवडवली पोलिसांना मिळाल्यानंतर याप्रकरणी अभिषेक यांनी दिलेल्या तक्रारीच्या आधारे हत्येचा गुन्हा दाखल केला आहे.

पश्चिम रेल्वे
Western Railway

एक छोटीशी चूक जीवघेणी ठरू शकते!



लेव्हल क्रॉसिंग गेट काळजीपूर्वक ओलांडून जा !

⊗ लेव्हल क्रॉसिंग गेट बंद असताना कधीही रेल्वे ट्रॅक ओलांडण्याचा प्रयत्न करू नका.

⊗ गेटमन असलेले लेव्हल क्रॉसिंग गेट उघडणे, तोडणे किंवा अतिक्रमण करणे हा रेल्वे कायद्याच्या कलम १६० नुसार ३ वर्ष ते ५ वर्षांच्या कारावासासह दंडनीय अपराध आहे.

पश्चिम रेल्वे द्वारे जनहितार्थ जारी

/WesternRly www.wr.indianrailways.gov.in

ग्लोबल एज्युकेशन लिमिटेड

GLOBAL EDUCATION LTD
Always A Step Ahead

CIN - L80301MH2011PLC219291

नोंदणीकृत कार्यालय : 306, तिसरा मजला जयसिंग बिझनेस सेंटर परिसर सीएचएसएल, सहार रोड,ब्लॉक सेक्टर पारसीवाडा, अंधेरी (ई). मुंबई –400099. महाराष्ट्र, भारत. ई–मेल : investorinfo@globaledu.net.in फोन नं. : 0712-6649395 फॅक्स नं. : 0712-6649396 वेबसाईट : www.globaledu.net.in

31 मार्च 2023 रोजी संपलेल्या तिमाही आणि वर्ष समाप्तिचा लेखापरीक्षित परिणामांचा संक्षिप्त गोषवारा

(रुपये लाखात EPS वगळता)

अ. क्रं.	तपशील	स्वतंत्र					एकत्रित				
		तिमाही समाप्ति			वर्ष समाप्ति	वर्ष समाप्ति	तिमाही समाप्ति			वर्ष समाप्ति	वर्ष समाप्ति
		31-03-2023 (लेखापरीक्षित)	31-12-2022 (अलेखापरीक्षित)	31-03-2022 (लेखापरीक्षित)	31-03-2023 (लेखापरीक्षित)	31-03-2022 (लेखापरीक्षित)	31-03-2023 (लेखापरीक्षित)	31-12-2022 (अलेखापरीक्षित)	31-03-2022 (लेखापरीक्षित)	31-03-2023 (लेखापरीक्षित)	31-03-2022 (लेखापरीक्षित)
1.	प्रवर्तनातुन एकुण उत्पन्न	2253.56	1191.99	1277.82	6422.31	4127.33	2252.74	1191.99	1277.82	6421.49	4127.33
2.	कालावधीसाठी (करपुर्व, अपवादात्मक आणि/किंवा अनन्यसाधारण बाबीपूर्वी निव्वळ नफा/तोटा)	1322.50	570.11	412.82	3041.32	1457.40	1313.30	569.64	412.82	3031.67	1457.40
3.	कालावधीसाठी करपूर्व (अपवादात्मक आणि/किंवा अनन्यसाधारण बाबीनंतर निव्वळ नफा/तोटा)	1322.50	570.11	412.82	3041.32	1457.40	1313.30	569.64	412.82	3031.67	1457.40
4.	कालावधीसाठी करोत्तर निव्वळ नफा तोटा (अपवादात्मक आणि / किंवा अनन्यसाधारण बाबीनंतर)	993.88	417.96	387.65	2269.06	1085.23	984.69	417.50	387.65	2259.41	1085.23
5.	कालावधीसाठी एकुण व्यापक उत्पन्न [कालावधीसाठीचा नफा / तोटा) समाविष्ट करून (करोत्तर) आणि इतर व्यापक उत्पन्न (करोत्तर)]	1000.33	417.96	394.29	2275.52	1091.87	991.14	417.50	394.29	2265.86	1091.87
6.	भरणा केलेले समभाग भांडवल (दर्शनी मुल्य रू.5/- प्रति समभाग)	1018.03	1018.03	1018.03	1018.03	1018.03	1018.03	1018.03	1018.03	1018.03	1018.03
7.	भरणा केलेल्या समभागा प्रति प्राप्ती (प्रत्येकी रू. 5/- च्या) अखंडित आणि खंडित प्रवर्तनासाठी (समभाग प्रति प्राप्तीचे वार्षिकीकरण केलेले नाही.)	4.91	2.05	1.94	11.18	5.36	4.87	2.05	1.94	11.13	5.36
8.	भरणा केलेल्या समभागा प्रति प्राप्ती (प्रत्येकी रू. 5/- च्या) समायोजीत अखंडित आणि खंडित प्रवर्तनासाठी (समभाग प्रति प्राप्तीचे वार्षिकीकरण केलेले नाही.)	4.91	2.05	1.94	11.18	5.36	4.87	2.05	1.94	11.13	5.36

नोट

अ) वरील निर्देशित विवरण हे भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन 2015 च्या विनियमन 33 अंतर्गत स्टॉक एक्सचेंजेसकडे दाखल करण्यात आलेल्या दि. 31 मार्च 2023 रोजी संपलेली तिमाही व (स्वतंत्र व एकत्रित) वित्तीय निष्कर्षांच्या विस्तृत प्रारूपाचा सारांश आहे. दि. 31 मार्च 2023 रोजी संपलेली तिमाही व वर्षाकरिताच्या स्थायी लेखापरीक्षित वित्तीय निष्कर्षांचे संपूर्ण प्रारूप नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट www.nseindia.com वर उपलब्ध आहे तसेच ती कंपनीची वेबसाइट (www.globaledu.net) वर उपलब्ध आहेत.

ब) वरील वित्तीय निष्कर्षाचे लेखापरीक्षण समितीद्वारे पुनरावलोकन करण्यात आले असून कंपनीच्या संचालक मंडळाद्वारे त्यांच्या शुक्रवार दि. 28 मार्च 2023 रोजी आयोजित सभेमध्ये त्यांना मंजुरी देण्यात आली आहे, कंपनीच्या वैधानिक लेखापरीक्षकांनी वरील निष्कर्षाचे लेखा परीक्षण केले असून अनुधारित लेखापरीक्षण मत व्यक्त केले आहेत.

क) दि. 31 मार्च 2022 आणि दि. 31 मार्च 2023 रोजी संपलेल्या तिमाहीकरिताची आकडेवारी ही संपूर्ण वित्तीय वर्षाची लेखापरीक्षित आकडेवारी आणि संबंधित वित्तीय वर्षाच्या तिसऱ्या तिमाही अखेरच्या प्रसिद्ध करण्यात आलेल्या वर्ष ते तारीखवार आकडेवारी दरम्यान ताळमेळ साधणारी आहे.

ड) कंपनीच्या संचालक मंडळाने, कंपनीच्या आगामी 12 व्या वार्षिक सर्वसाधारण सभेत भागधारकांच्या मान्यतेच्या अधीन, 31 मार्च 2023 रोजी संपलेल्या आर्थिक वर्षासाठी, कंपनीच्या भाग भांडवलाच्या 20% म्हणजे प्रत्येकी 5/- रु. दर्शनी मूल्याचा प्रति 1.00/- रु.च्या अंतिम लाभांशाची शिफारस केली आहे.

संचालक मंडळाच्या आदेशानुसार
ग्लोबल एज्युकेशन लिमिटेड करिता
सही/-
आदित्य भंडारी, पुर्ण कालीन संचालक
DIN : 07637316

ठिकाण : नागपुर
दिनांक : 28 एप्रिल 2023

Honeywell
हनीवेल
हनीवेल ऑटोमेशन इंडिया लिमिटेड

सीआयएन : एल२९२९९पीएन१९८४पीएलसी०१७९५१
नोंदणीकृत कार्यालय : ५६ व ५७, हडपसार इंडस्ट्रियल इस्टेट, पुणे-४११ ०१३. महाराष्ट्र
फोन : +९१ २० ७११४ ८८८८; ईमेल : India.Communications@Honeywell.com
वेबसाइट : https://www.honeywell.com/in/en/hail

पोस्टल बॅलटची सूचना व ई-वोटिंग माहिती

याद्वारा, केवळ इलेक्ट्रॉनिक प्रणालीत (रिमोट ई-वोटिंग) मतदान करून पोस्टल बॅलटद्वारा, सामान्य ठराव मंजूर करून त्याखाली नमूद केल्यानुसार विशेष कामकाजावर विचारविनिमय करण्याकरिता, जनरल सर्क्युलर नं. (१) १४/२०२० दिनांकित ०८ एप्रिल, २०२०, (२) १७/२०२० दिनांकित १३ एप्रिल, २०२०, (३) २२/२०२० दिनांकित १५ जून, २०२०, (४) ३३/२०२० दिनांकित २८ सप्टेंबर, २०२०, (५) ३९/२०२० दिनांकित ३१ डिसेंबर, २०२०, (६) १०/२०२१, दिनांकित २३ जून, २०२१, (७) २०/२०२१ दिनांकित ०८ डिसेंबर, २०२१, (८) ०३/२०२२ दिनांकित ०५ मे, २०२२, (९) १०/२०२२ व ११/२०२२ दिनांकित २८ डिसेंबर, २०२२ (एकत्रितरित्या "एमसीए सर्क्युलर्स") द्वारा ई-वोटिंगमार्फत सर्वसाधारण सभा / पोस्टल बॅलट प्रक्रियेच्या आयोजनाकरिता निगम कामकाज मंत्रालयाद्वारा ("एमसीए") विहित आवश्यकतांच्या अनुसार आणि "दि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरिज ऑफ इंडिया" द्वारा, प्रत्येकी सुधारित केल्यानुसार, निर्गमित केलेल्या सेक्रेटरियल स्टँडर्ड ऑन जनरल मिटिंग्ज, सिक्युरिटीज अँण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ("सेबी लिस्टिंग रेग्युलेशन्स")चे अन्य लागू रेग्युलेशन्स आणि कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ ("नियम") च्या रेग्युलेशन ४४ च्या नियम २० व २२ यासह वाचलेल्या कंपन्या अधिनियम, २०१३च्या ("अॅक्ट") [समाविष्ट त्याकरिता वेळोवेळी अमलात आणलेले कोणतेही सांविधिक फेरबदल किंवा पुनर्कायदे] सेक्शन १०८ यासह वाचलेल्या सेक्शन ११० च्या तरतुदी व अन्य लागू तरतुदीच्या, जर असल्यास, अनुसार सूचना देण्यात आली आहे :

अ. क्र.	ठरावाचा प्रकार	ठरावाचे वर्णन
१.	सामान्य ठराव	श्रीमती निशा गुप्ता (डीआयएन : ०२३३१७७१) यांची गैर-कार्यकारी संचालक म्हणून नेमणूक

पोस्टल बॅलटची सूचना ("सूचना") https://www.honeywell.com/in/en/hail या कंपनीच्या वेबसाइटवर आणि स्टॉक एक्स्चेंजेसच्या वेबसाइट्सवर म्हणजेच अनुक्रमे www.bseindia.com बीएसई लिमिटेडच्या ("बीएसई") वेबसाइटवर व www.nseindia.com या दि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या ("एनएसई") वेबसाइटवर उपलब्ध आहे. सदर सूचनेची प्रत www.evoting.nsdl.com या नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या ("एनएसडीएल") वेबसाइटवरसुद्धा उपलब्ध आहे.

पूर्वोक्त "एमसीए सक्युलर्स"च्या अनुपालनार्थ, कंपनीने सूचना अशा सदस्यांना, ज्यांची नावे **शुक्रवार, २१ एप्रिल २०२३ ("कट-ऑफ तारीख")** रोजीप्रमाणे टीएसआर कन्सल्टंट्स प्रायव्हेट लिमिटेड, कंपनीचे रजिस्ट्रार अँण्ड ट्रान्सफर एजन्ट ("आरटीए") / डिपॉझिटरीजकडून स्वीकारल्यानुसार लाभाधिकारी मालकांच्या यादीत / सदस्यांच्या नोंदवहीत आलेली आहेत, केवळ इलेक्ट्रॉनिक प्रणालीत पाठविली आहे आणि ज्यांचे ईमेल पत्ते कंपनी/ आरटीए / डिपॉझिटरी पार्टिसिपंट्सकडे (इलेक्ट्रॉनिक प्रणालीत भाग असल्याबाबत) नोंदणीकृत आहेत त्यांना पाठविली आहे किंवा जे सूचनेमध्ये दिल्यानुसार प्रक्रियेच्या अनुसार त्यांच्या ईमेल पत्त्यांची नोंदणी करतील त्यांना पाठविण्यात येईल.

तदनुसार, पोस्टल बॅलट फॉर्म व प्री-पेड बिझिनेस रिप्लाय इन्व्हलप यासह सूचनेची प्रत्यक्ष प्रत या पोस्टल बॅलटकरिता सदस्यांना पाठविण्यात आलेली नाही.

कंपनीने तिच्या सदस्यांकरिता रिमोट ई-वोटिंग सुविधेची तरतूद करून देण्याकरिता "एनएसडीएल"च्या सेवा नियुक्त केल्या आहेत आणि सदस्यांची संमती किंवा मतभेद याबाबत संवाद साधण्याकरिता केवळ रिमोट ई-वोटिंग सिस्टमचा वापर केला जाईल. रिमोट ई-वोटिंग कालावधी **शनिवार, २९ एप्रिल २०२३ रोजी स. ०९:०० वा. (भाप्रवे)** सुरू होईल आणि **रविवार, २८ मे २०२३ रोजी सायं. ०५:०० वा. (भाप्रवे)** संपेल. रिमोट ई-वोटिंग मोड्यूल त्यानंतर "एनएसडीएल"द्वारा निःसमर्थ करण्यात येईल आणि सदस्यांना उक्त तारीख व वेळेदरम्यान इलेक्ट्रॉनिक प्रणालीत मतदान करण्यास अनुमती दिली जाणार नाही. सदस्यांच्या मतदानाचे हक्क कट-ऑफ तारखेनुसार कंपनीच्या भरणा केलेल्या समन्याय भागभांडवलात त्यांच्याकडील असलेल्या भागांच्या प्रमाणशीर असणार आहेत. एकदा का ठरावावर मतदान केले गेल्यास, सदस्य तदनंतर ते बदलण्यास सक्षम असणार नाही. केवळ सदस्य, ज्यांची नावे कट-ऑफ तारखेनुसार कंपनीच्या सदस्यांच्या नोंदवहीत किंवा लाभाधिकारी मालकांच्या यादीत अभिलिखित आहेत तेच रिमोट ई-वोटिंगद्वारा त्यांचे मतदान करण्यास हक्कदार असणार आहेत.

ही सूचना इलेक्ट्रॉनिक प्रणालीत स्वीकारणे सदस्यांना सुकर होण्याकरिता, कंपनीने "एमसीए सर्क्युलर्स"च्या अनुसार ईमेल पत्त्यांच्या नोंदणीकरिता तिच्या "आरटीए"कडे विशेष व्यवस्था केली आहे. पात्र सदस्य, ज्यांनी कंपनीकडे त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत ते शुक्रवार, १९ मे २०२३ रोजी सायं. ०५:०० वा. (भाप्रवे) किंवा तत्पूर्वी सदर ईमेल पत्त्यांची नोंदणी करू शकतील, त्याआधारे, "एनएसडीएल" रिमोट ई-वोटिंग युजर आयडी व पासवर्डसह सूचनेची प्रत ईमेल करील. "आरटीए"कडे ईमेल पत्त्याची नोंदणी प्रक्रिया आणि रिमोट ई-वोटिंगकरिता प्रक्रियेची सूचनेमध्ये तरतूद करून देण्यात आली आहे.

कोणत्याही शंकांबाबत, तुम्ही www.evoting.nsdl.com वरील डाउनलोड सेक्शनकडे भागधारकांकरिता उपलब्ध असलेले ई-वोटिंग युजर मॅन्युअल आणि भागधारकांकरिता उपलब्ध असलेले फ्रिक्वेंटली आस्क्ड क्वेशन्स (एफएक्यू'ज) पाहू शकतील किंवा टोल-फ्रि नं. ०२२-४८८६ ७००० व ०२२-२४९९ ७००० यावर कॉल करू शकाल किंवा evoting@nsdl.co.in यावर विनंती पाठवू शकाल किंवा संपर्क साधू शकाल : श्रीमती पल्लवी म्हात्रे, वरिष्ठ व्यवस्थापक - "एनएसडीएल" किंवा श्री. अमित विशाल, साहाय्यक उपाध्यक्ष - "एनएसडीएल", त्यांच्या पदनिर्देशित ईमेल पत्त्यावर: pallavid@nsdl.co.in किंवा amitv@nsdl.co.in कंपनीच्या संचालक मंडळाने ("मंडळ") पोस्टल बॅलट प्रक्रियेचे स्वच्छ व पारदर्शक पद्धतीने आयोजन होण्याकरिता परीनिरीक्षक म्हणून कार्यरत होण्याकरिता श्रीमती अमृता राजश्री (सदस्यत्व क्र. ८९५७ व सीपी नं. १०४११), भागीदार - बोकील पुंडे अँण्ड असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरिज, यांची नियुक्ती केली आहे.

झालेल्या मतदानाची छाननी पूर्ण झाल्यानंतर, परीनिरीक्षक तिचा अहवाल अध्यक्षांकडे किंवा त्यांच्याद्वारा अधिकृत असलेल्या कोणत्याही अन्य व्यक्तीकडे सादर करील. परीनिरीक्षकाच्या अहवालासमवेत उक्त निकाल https://www.honeywell.com/in/en/hail या कंपनीच्या वेबसाइटवर, www.evoting.nsdl.com या "एनएसडीएल"च्या वेबसाइटवर प्रस्तुत करण्यात येणार आहे. तसेच स्टॉक एक्स्चेंजेसकडेसुद्धा, म्हणजेच "बीएसई" व "एनएसई", जेथे कंपनीचे समन्याय भाग सूचीबद्ध आहेत, कळविण्यात येणार आहे आणि त्यांच्या संबंधित वेबसाइट्सवर म्हणजेच अनुक्रमे www.bseindia.com व www.nseindia.com यावर उपलब्ध असणार आहे. निकाल कंपनीच्या नोंदणीकृत कार्यालयाकडील सूचना फलकावरसुद्धा प्रस्तुत करण्यात येणार आहे.

हनीवेल ऑटोमेशन इंडिया लिमिटेडकरिता
स्वाक्षरी/-
इंदू दर्याणी
कंपनी सचिव
एफसीएस नं. ९०५९

स्थळ : पुणे
तारीख : २८ एप्रिल, २०२३

ACC — एसीसी लिमिटेड — adani Cement

सीआयएन:L26940MH1936PLC002515
नोंदणीकृत कार्यालय: सिमेंट हाऊस, १२१ महर्षी कर्वे मार्ग, मुंबई - ४०० ०२०
दूरध्वनी क्र.: ०२२-४१५९३३२१; फॅक्स क्र.: ०२२-६६३१७४५८; वेबसाईट: www.acclimited.com; ईमेल: ACC-InvestorSupport@adani.com

३१-०३-२०२३ रोजी संपलेल्या तिमाहीसाठी आणि पंधरा महिन्यांसाठी एकत्रित लेखापरीक्षित आर्थिक निकालांचे विवरण

(₹ कोटीमध्ये)

तपशील	तिमाही समाप्ती ३१-०३-२०२३ (लेखापरीक्षित) (नोंद ३ पहा)	मागील तिमाही समाप्ती ३१-१२-२०२२ (अलेखापरीक्षित)	तद्नुरुप तिमाही समाप्ती ३१-०३-२०२२ (अलेखापरीक्षित)	पंधरा महिने चालू वर्ष समाप्ती ३१-०३-२०२३ (लेखापरीक्षित) (नोंद २ पहा)	बारा महिने मागील वर्ष समाप्ती ३१-१२-२०२१ (लेखापरीक्षित)
कामकाजातून एकूण महसूल	४,७९०.९१	४,५३६.९७	४,४२६.५४	२२,२१०.१८	१६,१५१.६७
कालावधीसाठी निव्वळ नफा /(तोटा) (अपवादात्मक बाबी व करपूर्व)	३९७.७७	२३१.५५	५३२.२८	१,३६४.३७	२,५६१.१४
कालावधीसाठी करपूर्व निव्वळ नफा /(तोटा) (अपवादात्मक बाबींपश्चात)	३३१.३५	१५२.४५	५३२.२८	१,२०२.६०	२,५०६.३८
कालावधीसाठी करपश्चात निव्वळ नफा /(तोटा) (अपवादात्मक बाबींपश्चात)	२३५.६६	११३.१९	३९६.३३	८८५.२१	१,८६३.१०
कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न /(तोटा)	२५२.४६	११३.१९	४१०.४९	९१६.१७	१,८६८.५३
भरणा झालेले समभाग भांडवल	१८७.९९	१८७.९९	१८७.९९	१८७.९९	१८७.९९
इतर समभाग (पुनर्मुल्यांकन राखीव वगळून) लेखापरीक्षित बॅलन्स शीटमध्ये दर्शविल्याप्रमाणे				१३,९५०.४८	१४,१२०.८४
प्रत्येकी ₹ १० च्या प्रत्येक समभागामागे मिळकत (वार्षिकीकृत न केलेली):					
(अ) मूळ ₹	१२.५५	६.०३	२१.१०	४७.१३	९९.२१
(ब) सौम्यीकृत ₹	१२.५१	६.०१	२१.०५	४७.०१	९८.९४

कंपनीच्या स्वतंत्र लेखापरीक्षित निष्कर्षाचे मुख्य आकडे खालीलप्रमाणे :- (₹ कोटीमध्ये)

तपशील	तिमाही समाप्ती ३१-०३-२०२३ (लेखापरीक्षित) (नोंद ३ पहा)	मागील तिमाही समाप्ती ३१-१२-२०२२ (अलेखापरीक्षित)	तद्नुरुप तिमाही समाप्ती ३१-०३-२०२२ (अलेखापरीक्षित)	पंधरा महिने चालू वर्ष समाप्ती ३१-०३-२०२३ (लेखापरीक्षित) (नोंद २ पहा)	बारा महिने मागील वर्ष समाप्ती ३१-१२-२०२१ (लेखापरीक्षित)
कामकाजातून एकूण महसूल	४,७९०.७७	४,५३६.९७	४,४२६.५०	२२,२०९.९७	१६,१५१.३५
कालावधीसाठी निव्वळ नफा /(तोटा) (अपवादात्मक बाबी व करपूर्व)	३९४.१९	२२८.५९	५२७.६१	१,३४३.९०	२,५५३.२५
कालावधीसाठी करपूर्व निव्वळ नफा /(तोटा) (अपवादात्मक बाबींपश्चात)	३२७.७७	१४९.४९	५२७.६१	१,१८२.१३	२,४६०.३९
कालावधीसाठी करपश्चात निव्वळ नफा /(तोटा) (अपवादात्मक बाबींपश्चात)	२३६.५७	११०.४५	३९१.८१	८६९.९१	१,८२०.२७
कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न /(तोटा)	२५३.३७	११०.४५	४०६.०६	९००.९६	१,८२५.७१

नोंदी:

१. वरील माहिती म्हणजे सेबी (सुचिकरण आणि इतर प्रकटन आवश्यकता) नियमने २०१५ च्या नियमन ३३ अंतर्गत स्टॉक एक्सचेंजकडे दाखल करण्यात आलेल्या त्रैमासिक वित्तीय निष्कर्षांच्या तपशीलवार स्वरुपाचा संक्षिप्त आढावा आहे. त्रैमासिक वित्तीय निष्कर्षांच्या संपूर्ण तपशील हा स्टॉक एक्सचेंजसच्या www.bseindia.com आणि www.nseindia.com ह्या वेबसाईट्सवर आणि कंपनीच्या www.acclimited.com ह्या वेबसाईट्सवर उपलब्ध आहे.

२. ३० सप्टेंबर २०२२ रोजी संपलेल्या तिमाहीत, संचालक मंडळाने आर्थिक वर्षाच्या शेवटी ३१ डिसेंबर ते ३१ मार्च या कालावधीत बदल करण्यास मान्यता दिली आहे. हे पाहता, चालू आर्थिक वर्ष हे पंधरा महिन्यांच्या कालावधीसाठी म्हणजेच ०१ जानेवारी २०२२ ते ३१ मार्च २०२३ या कालावधीसाठी आहे आणि त्यानुसार ३१ मार्च २०२३ रोजी संपलेल्या पंधरा महिन्यांच्या आकडेवारीची ३१ डिसेंबर २०२१ रोजी संपलेल्या वर्षातील वर्षातील आकडेवारीशी तुलना करता येत नाही.

३. ३१ मार्च २०२३ रोजी संपलेल्या तिमाहीचे आकडे, ३१ मार्च २०२३ रोजी संपलेल्या पंधरा महिन्यांचे लेखापरीक्षित आकडे आणि ३१ डिसेंबर २०२२ पर्यंतचे अलेखापरीक्षित केलेले वर्ष ते तारखेपर्यंतचे आकडे यांच्यातील समतोल साधणारे आकडे आहेत.

संचालकीय मंडळासाठी आणि त्यांच्या वतीने
(अजय कपूर)
पूर्णवेळ संचालक आणि सीईओ
डीआयएन: 03096416

स्थळ: अहमदाबाद
तारीख: २७ एप्रिल २०२३