

PPFL/SE/2024-2025/015

June 6, 2024

To,  
BSE Limited  
25th Floor, P.J Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 542907

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai -400051  
Scrip Symbol: PRINCEPIPE

Dear Sir/Madam,

**Sub: Newspaper Advertisement – Postal Ballot Notice**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published on Thursday, June 6, 2024, in Financial Express (English) and Tarun Bharat Goa (Marathi), confirming electronic dispatch of Postal Ballot Notice and providing other information, including instructions for remote e-voting.

You are requested to take note of the same and disseminate appropriately.

Thanking You,

Yours faithfully,

For PRINCE PIPES AND FITTINGS LIMITED



Shailesh Bhaskar  
Company Secretary & Compliance Officer  
ACS: 36475

Encl.: As above

**PRINCE PIPES AND FITTINGS LIMITED**

Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings, Valves & Water Tanks

Corp. Off.: The Ruby, 8th Floor; 29, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai - 400 028; Maharashtra, India.

T: 022-6602 2222 F: 022-6602 2220 E: info@princepipes.com W: www.princepipes.com

Regd. Off.: Plot No. 1, Honda Industrial Estate, Phase II, Honda Sattari, Honda - 403 530, Goa, India.  
CIN: L26932GA1987PLC006287



ISO 9001:2015  
www.tuv.com  
ID: 8118832794



ISO 9001:2015  
ISO 14001:2015  
ISO 45001:2018  
www.tuv.com  
ID: 9000013955



**SRF LIMITED**  
 CIN: L18101DL1970PLC005197  
**Registered Office:** The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi – 110091  
**Corporate Office:** Block C, Sector 45, Gurugram-122003  
 Tel. No: (+91-11) 49482870, (+91-124) 4354400  
 Fax : (+91-11) 49482900, (+91-124) 43545400  
 Email: [cs@srf.com](mailto:cs@srf.com); Website: [www.srf.com](http://www.srf.com)

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING**  
 NOTICE is hereby given that the 53<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company will be held on Friday, June 28, 2024 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with MCA General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'), and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and dated October 07, 2023 (collectively referred to as 'SEBI Circulars'), to transact the business set out in the Notice of the AGM dated May 07, 2024.

The Notice of the AGM and Annual Report has been sent in electronic mode to the members whose e-mail IDs are registered with the Company's Registrar & Transfer agents KFIN Technologies Ltd / Depository Participants. The aforesaid documents are also available on the Company's website at <https://www.srf.com/investors/reports-and-results/> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of National Securities Depository Limited ("NSDL"), the e-voting agency at <https://evoting.nsdl.com>.

The Company is providing its members facility to exercise their right to vote at the 53<sup>rd</sup> Annual General Meeting by electronic means and the business as set out in the Notice may be transacted through remote e-Voting Services provided by NSDL. The members may note the following:

- The remote e-voting instructions and the manner of E-voting by members on the day of AGM holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses forms an integral part of the Notice of Annual General Meeting which is also displayed at Company's website [www.srf.com](http://www.srf.com) and on the website of NSDL, the e-voting agency at <https://evoting.nsdl.com>.
- The remote e-voting rights of the Members shall be in proportion to their share in the equity capital of the Company as on the cut-off date (i.e. the record date), being Friday, 21<sup>st</sup> June, 2024. Any person who becomes member of the Company after dispatch of notice and holding shares as of the cut-off date (i.e. Friday, 21<sup>st</sup> June, 2024) may obtain User ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).
- The remote e-voting portal will open from 9:00 a.m. on Tuesday, June 25, 2024 to 5:00 p.m. on Thursday, June 27, 2024. The e-voting shall not be allowed beyond the prescribed time mentioned above.
- Detailed procedure for remote e-voting / e-voting during the meeting and Instructions for participation through VC/OAVM is provided in the Notice of the AGM which has been sent to the members through e-mail.
- Any grievances in respect of e-voting may be addressed to Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com). Toll free No. 18001020990 and 1800224430. In case of any queries related to e-voting, members may also refer to the Frequently Asked Questions ("FAQs") available at the download section of <https://evoting.nsdl.com>.

The facility for voting through electronic voting system shall be made available at the meeting and the members attending the meeting who have not casted their vote by remote E-voting shall be able to vote at the meeting through E-voting in the AGM.

Members may participate in the 53<sup>rd</sup> AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.srf.com](http://www.srf.com) and on NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the concerned stock exchanges i.e. BSE and NSE.

For SRF LIMITED  
 Sd/-  
**Rajat Lakhnani**  
 Sr. VP (Corporate Compliance) & Company Secretary

Date : June 05, 2024  
 Place: Gurugram

**PRINCE PIPES AND FITTINGS LIMITED**  
 PINING SYSTEMS  
**Regd Off:** Plot No 1, Honda Industrial Estate, Phase II, Honda Satari, Honda, Goa 403 530  
**Corp Off:** 8th Floor, The Ruby, 29, Senapati Bapat Marg, (Tulsi Pipe Road), Dadar West, Mumbai 400028  
 Tel No.: 022-6602 2222 | Fax No.: 022 6602 2220  
 Email id.: [investor@princepipes.com](mailto:investor@princepipes.com) | Website: [www.princepipes.com](http://www.princepipes.com)  
 CIN: L26932GA1987PLC006287

**NOTICE OF POSTAL BALLOT AND E - VOTING INFORMATION**  
 Notice is hereby given to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 09/2023 dated September 25, 2023 (hereinafter referred to as "MCA Circulars") the Company seeks approval of the Members through Postal Ballot for the following resolution as set out in Postal Ballot Notice dated May 16, 2024 ("Postal Ballot Notice") only by way of electronics means (e-voting/remote e-voting):

Item No.	Resolution	Description
1.	Special Resolution	Appointment of Mr. Ankur Bansal (DIN: 03082396), as a Non-Executive, Independent Director of the Company

The Company has completed the dispatch of Postal Ballot Notice on Wednesday, June 5, 2024, to those Members, whose names appear on the Register of Members as on Friday, May 31, 2024 (cut-off date) as maintained by the Registrar and Transfer Agent ("RTA") and list of Beneficial Owners received from the Depositories and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in the Postal Ballot notice are available for inspection and members seeking inspection can send an email to [investor@princepipes.com](mailto:investor@princepipes.com). Any person who is not a member as on the cut-off date should treat this notice for information purposes only.

Notice is available on the website of the Company [www.princepipes.com](http://www.princepipes.com) and websites of the stock exchanges where the equity share of the Company are listed, i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively, and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In light of the MCA Circulars and as required under the provisions of the Act, Members who have not registered/updated their email address are requested to register/ update the same (i) in case of shares held in demat mode, as per the process advised by concerned Depository Participant's; and (ii) in case of shares held in physical mode, by sending the prescribed Form ISR-1 along with requisite documents to our RTA, i.e. Link Intima India Private Limited.

The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating e-voting to enable the Members to cast their votes electronically. **E-voting will commence from 9:00 a.m. (IST) on Saturday, June 8, 2024 and ends at 5:00 p.m. (IST) on Sunday, July 7, 2024.** At the end of the e-voting period, the facility shall forthwith be blocked, and e-voting shall not be allowed beyond the said date and time. Only those Members whose names were recorded in the Register of Members of the Company as on cut-off date are entitled to cast their votes on the Resolution. Once the vote is cast, the member shall not be allowed to change it subsequently or cast the vote again. The instructions for process of e-voting, including the manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company, are provided in the Postal Ballot Notice.

M/s. Sanjay Dholakia & Associates, Company Secretaries has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

In case shareholders have any queries regarding e-voting may contact: National Securities Depository Limited (NSDL) at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at no.: 022 - 48867000 (in case shareholders are holding securities in demat mode with NSDL).

The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by the Chairman and the result of the voting by Postal Ballot will be announced within two (2) working days from conclusion of the e-voting period. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the website of the Company at [www.princepipes.com](http://www.princepipes.com), on the website of NSDL at [www.evoting@nsdl.com](http://www.evoting@nsdl.com) while simultaneously being communicated to National Stock Exchange of India Limited and BSE Limited where the equity shares of the Company are listed.

By Order of the Board of Directors  
 For Prince Pipes and Fittings Limited  
 Shailesh Bhaskar  
 Company Secretary

Place : Mumbai  
 Date : June 06, 2024

**J.B. CHEMICALS & PHARMACEUTICALS LIMITED**  
**Regd. Office:** Neelam Centre, 'B' Wing, 4<sup>th</sup> Floor, Hind Cycle Road, Worli, Mumbai 400 030.  
**Corporate Office:** Energy IT Park, Unit A, 8<sup>th</sup> Floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai – 400 025.  
 Phone: 022-2439 5200 / 2439 5500 Fax : 022 - 2431 5331 / 2431 5334  
 CIN : L24390MH1976PLC019380 Website: [www.jbpharma.com](http://www.jbpharma.com) E-mail : [investorrelations@jbpharma.com](mailto:investorrelations@jbpharma.com)

**NOTICE** is hereby given that pursuant to Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended (including any statutory modification or re-enactment thereof) read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), the Company is seeking assent or dissent of the members of the Company by voting through postal ballot for appointment of Mr. Arun Duggal (DIN: 00024262) as Non-Executive Independent Director of the Company by Special Resolution as set out in the postal ballot notice dated June 3, 2024 ("the said Postal Ballot notice").

The Company has completed sending of the said Postal Ballot notice accompanied by an explanatory statement through e-mail on June 5, 2024 to those members of the Company who have registered their e-mail addresses with the Company or depository participant/depository as on May 31, 2024 ("cut-off date"). The right of members to receive the said Postal Ballot notice and the right to vote on the said resolution shall be reckoned as of the cut-off date and a person who is not a member of the Company as on the cut-off date should treat the said Postal Ballot notice for information purposes only. The voting right of the members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot form. Pursuant to the enabling provisions of the MCA Circulars, hard copy of the notice, postal ballot form and postage pre-paid reply envelope are not sent to the members and the members are accordingly requested to convey their assent or dissent only through remote e-voting.

The members of the Company are hereby informed and are requested to note that:

- The business as set out in the said Postal Ballot notice is to be transacted by the members through facility of remote e-voting (i.e. e-voting from any place) only. The remote e-voting facility is provided by the Company through e-voting platform of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, which is the authorized agency. The facility of casting votes by the members using remote e-voting system is provided by NSDL as per provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The details of the process and the manner of remote e-voting has been communicated to the members through e-mail read with the said Postal Ballot notice.
- This said Postal Ballot notice is available on the website of the Company at [www.jbpharma.com](http://www.jbpharma.com), on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), on website of BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and website of National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com).
- The remote e-voting has commenced on Thursday, June 6, 2024 at 9.00 a.m. (IST) and would end on Friday, July 5, 2024 at 5.00 p.m. (IST). The e-voting module shall be disabled by NSDL for voting thereafter and the remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on resolution is cast, the member shall not be allowed to change it subsequently or cast the vote again.
- During the above voting period, members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date shall be entitled to cast their vote through remote e-voting.
- The Board of Directors of the Company has appointed Mr. Ashish Bhatt, proprietor of Ashish Bhatt & Associates, Practising Company Secretary, as Scrutinizer to conduct the remote e-voting process in a fair and transparent manner.
- The result of the postal ballot will be declared on or before Monday, July 8, 2024 along with Scrutinizer's report. The same will also be placed on the Company's website [www.jbpharma.com](http://www.jbpharma.com), and website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com), and intimated to NSE and BSE and will also be available on their website [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.
- The members who have not registered their e-mail address with the Company or depository participant/depository, are requested to follow the following process for procuring User ID and Password for remote e-voting:
  - In case shares are held in physical form, please provide your name, folio no., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), Aadhar (self-attested scanned copy) by e-mail to [investorrelations@jbpharma.com](mailto:investorrelations@jbpharma.com).
  - In case shares are held in dematerialised mode, please provide your name, DP ID-Client ID, client master or copy of consolidated account statement, PAN (self-attested scanned copy), Aadhar (self-attested scanned copy) by e-mail to [investorrelations@jbpharma.com](mailto:investorrelations@jbpharma.com).
  - Alternatively, shareholder may send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and Password by providing the details mentioned above.
- The members may refer the Frequently Asked Questions (FAQs) (for shareholders) and e-voting user manual for shareholders available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), or call on toll free no.: 022-4886 7000; and
- The members may contact the following officials of NSDL responsible to address grievances, if any, connected with facility of e-voting:

Name : Mr. Amit Vishal/Ms. Pallavi Mhatre  
 Designation : Asst. Vice President / Senior Manager  
 Address : National Securities Depository Limited  
 Office : Trade World, A wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013  
 Telephone : Toll free no.: 022 - 4886 7000  
 Email : [evoting@nsdl.com](mailto:evoting@nsdl.com)

For J.B. Chemicals & Pharmaceuticals Ltd.  
 Sd/-  
**Sandeep Phadnis**  
 Company Secretary  
 Membership No.: A11530

Place : Mumbai  
 Date : June 6, 2024

**ICICI Prudential Asset Management Company Limited**  
 Corporate Identity Number: U99999DL1993PLC054135  
**Registered Office:** 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
**Corporate Office:** ONE BKC, A - Wing, 13<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: [www.icicipruamc.com](http://www.icicipruamc.com), Email id: [enquiry@icicipruamc.com](mailto:enquiry@icicipruamc.com)  
**Central Service Office:** 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel: 022 2685 2000 Fax: 022 26868313

**Notice to the Investors/Unit holders of ICICI Prudential Equity Savings Fund, ICICI Prudential Corporate Bond Fund, ICICI Prudential Bond Fund and ICICI Prudential Savings Fund (the Schemes)**

Notice is hereby given that ICICI Prudential Trust Limited, Trustee of ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on June 10, 2024\*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) <sup>5#</sup>	NAV as on June 4, 2024 (₹ Per unit)
<b>ICICI Prudential Equity Savings Fund</b>		
Quarterly IDCW	0.18	12.93
Direct Plan – Quarterly IDCW	0.18	15.08
<b>ICICI Prudential Corporate Bond Fund</b>		
Quarterly IDCW	0.1513	11.0054
Direct Plan – Quarterly IDCW	0.2161	15.2170
<b>ICICI Prudential Bond Fund</b>		
Half Yearly IDCW	0.1146	11.0686
Direct Plan – Half Yearly IDCW	0.1172	10.7425
<b>ICICI Prudential Savings Fund</b>		
Quarterly IDCW	1.6459	108.7747
Direct Plan – Quarterly IDCW	1.6769	109.0180

₹ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

# Subject to deduction of applicable statutory levy, if any

\* or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

**It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).**

For ICICI Prudential Asset Management Company Limited  
 Sd/-  
**Authorised Signatory**

Place : Mumbai  
 Date : June 5, 2024  
 No. 003/06/2024

**To know more, call 1800 222 999/1800 200 6666 or visit [www.icicipruamc.com](http://www.icicipruamc.com)**  
 Investors are requested to periodically review and update their KYC details along with their mobile number and email id.  
 To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfindia.com>  
**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**SAGAR CEMENTS LIMITED**  
 CIN: L26942TG1981PLC002887  
 Regd. Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad-500 033.  
 Phone: 040 23351571, email: [info@sagarcements.in](mailto:info@sagarcements.in), Website: [www.sagarcements.in](http://www.sagarcements.in)

**Notice of 43<sup>rd</sup> Annual General Meeting and e-voting Information and Book Closure**  
 Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting of the Members of Sagar Cements Limited will be held on **Wednesday, the 26<sup>th</sup> day of June, 2024, at 3.00 P.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Company sent the Notice of the AGM as part of the Integrated Report for the year 2023-24 on 4<sup>th</sup> June, 2024 through electronic mode to the Members whose email addresses are registered with the Company or Registrar & Transfer Agent, M/s KFin Technologies Limited and Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, August 17, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023. The requirement of sending the physical copies of the Notice of the AGM has been dispensed with vide the said MCA and SEBI Circulars.

The Integrated Report of the Company containing the Notice of the AGM is also available for download from the Company's website at <https://sagarcements.in/wp-content/uploads/2020/08/53-Annual-Report-FY-2024.pdf> and on the website of the stock exchanges NSE and BSE at <https://www.nseindia.com> and <https://www.bseindia.com>. The Integrated Report is also available on the website of M/s. KFin Technologies Limited at <https://www.evoting.kfintech.com>, the Registrar and Transfer Agent of the company.

**Remote e-Voting:**  
 Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Secretarial standards-2 issued by the Institute of Company Secretaries of India on General meetings, the Company is pleased to provide e-voting facility before the AGM and during the AGM to the members to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the 43<sup>rd</sup> Annual General Meeting. The members may cast their vote electronically through e-voting system of M/s. KFin Technologies Limited. However, in pursuant to SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on "e-voting facility provided by listed Companies", e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPS in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with their DP's to access e-voting facility.

The remote e-voting period will commence on **Saturday, the 22<sup>nd</sup> June, 2024 at 9.00 a.m. (IST) and ends on Tuesday, the 25<sup>th</sup> June, 2024 at 5.00 p.m. (IST)**. During this period, Members holding shares as on cut-off date of **19<sup>th</sup> June, 2024**, may cast their vote electronically. The remote e-voting module shall be disabled by KFin Technologies Limited thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The members who have cast their votes by remote-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but they shall not be entitled to cast their votes again. Any person, who acquires shares of the company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on **19<sup>th</sup> June, 2024**, being the cut-off date, may obtain the login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com).

The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on the Company's website and also on the website of KFin Technologies Limited. However, if a person is already registered with KFin Technologies Limited for e-voting, then his/her existing user ID and password can be used for casting vote.

In case of any queries or grievances pertaining to e-voting procedure, members may refer to the Frequently Asked Questions (FAQs) for members available at the downloads section of <https://www.evoting.kfintech.com> or may contact: Mr. K.Raj Kumar, Assistant Vice President, KFin Technologies Limited, Unit: Sagar Cements Limited, Selampally Building, Tower B - Plot No. 31-32, Gachibowli, Financial District, Nanakramuda, Serilingampally Mandal, Hyderabad - 500 032. Toll Free No. 1800-3034-001.

**Book Closure and Dividend:**  
 Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of 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 20<sup>th</sup> June, 2024 to 26<sup>th</sup> June, 2024** (both days inclusive) for the purpose of determining members eligible for participation in voting on the resolutions contained in the Notice of the AGM and for the dividend (if declared), threat as mentioned in the said Notice.

**Update of Bank Mandate and KYC details**  
 Members who have not updated their bank account details for receiving the dividends directly in to their bank account through Electronic Clearing Services or any other means may follow the below instructions:

<b>Physical Holding</b>	Send a scanned copy of the following documents to <a href="mailto:enward.ris@kfintech.com">enward.ris@kfintech.com</a> latest by <b>19<sup>th</sup> June, 2024</b> . a) Duly filled & signed ISR Form-1 for updation of shareholder's Bank mandate, KYC details and changes in your address and contact details. b) Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. c) Self-attested scanned copy of the Pan Card, and d) Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election identity card, Passport) in support of the address of the Member as registered with the company.
<b>Demat Holding</b>	Members holding shares in demat form are requested to update their bank account details with their respective DP's.

For and on behalf of Sagar Cements Limited  
 Sd/-  
**J. Raja Reddy**  
 Company Secretary  
 Membership No. A31113

Place: Hyderabad  
 Date: 5<sup>th</sup> June, 2024

**Kothari Group**  
**GILLANDERS ARBUTHNOT AND COMPANY LIMITED**  
**Registered Office:** C-4, Gillander House, Netaji Subhas Road, Kolkata - 700001  
 CIN : L15190WB1935PLC008194, Website: [www.gillandersarbuthnot.com](http://www.gillandersarbuthnot.com)  
 Telephone: 033-2230-2331, Fax: 033-2230-4185  
 E-mail: [secretarial@gillandersarbuthnot.com](mailto:secretarial@gillandersarbuthnot.com)

**NOTICE OF THE 90TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 90th Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, the 28th day of June, 2024 at 10.00 A.M. (IST)** through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility **ONLY**, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), read with MCA & SEBI Circulars issued from time to time in this regard.

Pursuant to the Circulars, Notice of the AGM including necessary instructions for attending the AGM and remote e-Voting has already been sent through e-mails as registered by the members. The Notice and the Annual Report 2023-24 is also available on the Company's website in the 'Investors' section at [www.gillandersarbuthnot.com](http://www.gillandersarbuthnot.com), additionally on the websites of Stock Exchanges viz. [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Ltd. ("CDSL") at [www.evoting@india.com](http://www.evoting@india.com).

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial

# वास्कोतील आघाडीबाबत आमदार दाजी साळकर नाराज

प्रतिनिधी वास्को  
लोकसभा निवडणुकीत वास्को मतदारसंघात भाजपला २६३१ मतांची आघाडी मिळाली. मात्र, वास्कोचे आमदार दाजी साळकर या आघाडीबाबत समाधानी नाहीत. त्यांनी दक्षिण गोव्यातील भाजपाचा पराभव आणि वास्कोतील आघाडीबाबत नाराजी व्यक्त केली आहे. मुरगावमधील आघाडीबाबत आमदार संकल्प आमोणकर यांनी मात्र, समाधान व्यक्त केले आहे. भाजपाला मुरगाव तालुक्यातील चार मतदारसंघांमधील तीन मतदारसंघात आघाडी मिळालेली आहे. मात्र आमदार दाजी साळकर

## मुरगावातील आघाडीबाबत आमदार संकल्प आमोणकर समाधानी

यांना वास्कोतून मोठ्या आघाडीची अपेक्षा होती. ही अपेक्षा पूर्ण झाली नसल्याची खंत त्यांनी व्यक्त केली. **पाच हजारांच्या आघाडीची होती अपेक्षा** आम्ही पाच हजारांच्या आघाडीची अपेक्षा ठेवली होती. परंतु काही कारणांमुळे ही अपेक्षा पूर्ण झाली नाही. आपल्या वास्को मतदारसंघात परराज्यातील विशेषतः उत्तर भारतातील मतदार मोठ्या संख्येने आहेत. शालेय सुट्टी, लग्न सोहळे अशा कारणांमुळे हे मतदार गावी गेल्याने त्यांचे मतदान होऊ शकले नाही. त्याचा फटका भाजपालाच अधिक बसला. माजी आमदार कारुणस

रमाकांत बोरकर तसेच माजी सरपंच गिरीश पिल्ले यांनीही भाजपात प्रवेश केला होता. विधानसभा निवडणुकीत त्यांनी जवळपास साडे चार हजार मते प्राप्त केली होती. त्यामुळे भाजपाला कुठ्याहीत यशाची खात्री होती. मात्र, भाजपाला अनपेक्षित धक्क्याला सामोरे जावे लागले. या मतदारसंघात भाजपाच्या उमेदवाराविरुद्ध काँग्रेस उमेदवाराने २९२३ मतांची आघाडी घेतली. याच मतदारसंघात भाजपाने पंतप्रधान नरेंद्र मोदी यांची जाहीर सभा घेतली होती. या सभेचा कोणताच परिणाम कुठ्याहीत मतदारांवर झाला नसल्याचे दिसून येते.

रमाकांत बोरकर तसेच माजी सरपंच गिरीश पिल्ले यांनीही भाजपात प्रवेश केला होता. विधानसभा निवडणुकीत त्यांनी जवळपास साडे चार हजार मते प्राप्त केली होती. त्यामुळे भाजपाला कुठ्याहीत यशाची खात्री होती. मात्र, भाजपाला अनपेक्षित धक्क्याला सामोरे जावे लागले. या मतदारसंघात भाजपाच्या उमेदवाराविरुद्ध काँग्रेस उमेदवाराने २९२३ मतांची आघाडी घेतली. याच मतदारसंघात भाजपाने पंतप्रधान नरेंद्र मोदी यांची जाहीर सभा घेतली होती. या सभेचा कोणताच परिणाम कुठ्याहीत मतदारांवर झाला नसल्याचे दिसून येते.

## मुरगावमध्येही भाजपाला अपेक्षित आघाडी नाही

मुरगावमध्ये भाजपाला मोठी आघाडी मिळेल अशी अपेक्षा होती. माजीमंत्री मिलिंद नाईक आणि विद्यमान आमदार संकल्प आमोणकर यांचे बळ पक्षामागे होते. परंतु यंदा केवळ २०६५ मतांच्या आघाडीवरच भाजपाला समाधान मानावे लागले. या मतदारसंघात भाजपाच्या मतदारांनी भाजपा उमेदवाराविरुद्ध मतदान केल्याची चर्चा सुरू आहे. मात्र, आमदार संकल्प आमोणकर यांनी मुरगावात भाजपाला मिळालेल्या मतांच्या आघाडीबाबत समाधान व्यक्त केले आहे.

**दाबोळी मतदारसंघात काँग्रेसला शोधावा लागणार नवा उमेदवार**  
काँग्रेस पक्षाचे दाबोळीचे विधानसभा उमेदवार कॅप्टन विरियातो फर्नांडिस आता दक्षिण गोव्याचे खासदार बनलेले आहेत. त्यांनी विधानसभा निवडणुकीत भाजपाविरुद्ध चांगली लढत दिली होती. त्यामुळे येणाऱ्या विधानसभा

निवडणुकीतही त्यांच्या गळ्यात उमेदवारीची माळ पडणार हे निश्चित होते. आता ते खासदार बनल्याने काँग्रेसला दाबोळीसाठी नवीन चेहरा शोधावा लागणार आहे. मात्र, दाबोळीत भाजपाने लोकसभा निवडणुकीत एकूण २७२४ मतांची आघाडी घेऊन आपले वर्चस्व राखले आहे.

## म्हापसा येथे बंद घरात चोरी

प्रतिनिधी, म्हापसा : म्हापसा सामान चोरून नेल्याची तक्रार नगरपालिका प्रमाण १७ मधील म्हापसा पोलीस स्थानकात दाखल करण्यात आली आहे. बुधवार ५ आरोलाकर कुटुंबातील बंद घरात चोरी झाली असून अज्ञात दोषी लोख रूपये किंमतीचे तांब्या, पितळेचे

## 'त्या' बस चालकाच्या अर्जावर आज युक्तिवाद

प्रतिनिधी, मडगाव : वेर्णा येथील पाच कामगारांच्या अपघाती मृत्यू प्रकरणासंबंधी सध्या वेर्णा पोलीसांच्या अटकेत असलेला मुख्य संशयित आरोपी भरत गोवेकर याच्या जामीन अर्जावर मडगावच्या न्यायालयात आज गुलवारी युक्तिवादाची शक्यता आहे. मुख्य संशयित आरोपी भरत गोवेकर याने आपल्याला जामिनावर सोडण्यात यावे यासाठी मडगावच्या सत्र न्यायालयात अर्ज केलेला आहे. याच प्रकरणी वेर्णा पोलीसांनी अटक केलेल्या अब्दुल कादर कुक्कानगरी या ३६ वर्षीय कंत्राटदाराला मडगावच्या न्यायालयात अनेक अटी घालून जामिनावर सोडण्याचा यापूर्वीच आदेश दिलेला आहे.

## सहवेदना

### अंबिका पारकर

प्रतिनिधी, फोंडा : खांदेपार येथील अंबिका रोहिदास पारकर यांचे शुक्रवार ३१ मे रोजी अल्प आजाराने निधन झाले. अंत्यसंस्कार शनिवार १ जून रोजी स्थानिक स्मशानभूमीत करण्यात आले. त्यांच्या पश्चात मुलगे विठ्ठल, नितीन, दयानंद व सुना, विवाहित कन्या, जावई, भाऊ, नातवंडे असा परिवार आहे.

### शर्मिला सतरकर

प्रतिनिधी, फोंडा : मधलावाडा-सावईचे येथील शर्मिला चंद्र सतरकर (७०) यांचे रविवार २ जून रोजी निधन झाले. अंत्यसंस्कार त्याच दिवशी करण्यात आले. त्यांच्या पश्चात पती चंद्र, पुत्र नीलेश, सून सविता, नातवंडे स्वरा व निलय, विवाहित कन्या, जावई असा परिवार आहे.

### चंद्रकांत बेनकर

बाताहर, रेवोडा : सेंट जेरोम वाडो, शोभ्ये-म्हापसा येथील रहिवासी चंद्रकांत विष्णू बेनकर यांचे बुधवार ५ रोजी अल्प आजाराने निधन झाले. त्यांच्या पश्चात पत्नी शुकुनार ७ रोजी सकाळी १० वा. दत्तवाडी वैकुण्ठयाम स्मशानभूमीत अंत्यसंस्कार करण्यात येईल. म्हापसा पालिकेचे नगरसेवक चंद्रशेखर बेनकर यांचे ते वडील होत. त्यांच्या पश्चात पत्नी चंद्रलेखा, पुत्र चंद्रशेखर, रसुणा बेंबना, नातवंडे शुभम, ऋषिकेश व नताशा महेश माशेलकर असा परिवार आहे.

### अनिल नाईक

प्रतिनिधी, काणकोण : महालावाडा-पेंपोंग येथील अनिल सदा नाईक (४८ वर्ष) यांचे ५ रोजी दुपारी निधन झाले. त्याच दिवशी पेंपोंग स्मशानभूमीत त्यांच्यावर अंत्यसंस्कार करण्यात आले. ते व्यंकटराय नाईक यांचे धाकटे बंधू होत. त्यांच्या पश्चात पत्नी, मुलगी आणि अन्य असा परिवार आहे.

## पं. गणेशशास्त्री द्रविड गोवा भेटीवर, बांदोड्यात घेतले देवदर्शन

वार्ताहर मडकई  
अयोध्येतील श्री राम मंदिराच्या प्रतिष्ठापना सोहळ्याचा मुहुर्त काढलेले देशातील नामवंत शास्त्री पंडित गणेशशास्त्री द्रविड हे गोवा भेटीवर आले असून सध्या त्यांचा मुक्काम मडकई येथील गौरंग धैसास यांच्या निवासस्थानी आहे. गणेशशास्त्री यांनी काल बुधवारी सकाळी बांदोडा येथील श्री महालक्ष्मी व त्यानंतर श्री नागेश महारुद्र देवस्थानाला भेट देऊन देवदर्शन घेतले.

यावेळी त्यांच्यासोबत स्थानिक आमदार तथा वीजमंत्री सुदिन ढवळीकर हे उपस्थित होते. मंत्री ढवळीकर यांनी त्यांचे यथोचित स्वागत केले. गणेशशास्त्री हे मूळ वाराणसी येथील असून हिंदू वेदशास्त्रातील जाणकार व गाढ अभ्यासक म्हणून त्यांची ख्याती आहे.

बांदोडा येथील श्री महालक्ष्मी देवस्थानाच्या भेटीदरम्यान त्यांच्यासोबत पुरोहित समीर दाते, गौरंग धैसास, सागर धैसास, ऋत्विक् दाते, प्रथमेश जोशी, हर्षद



बांदोडा : श्री महालक्ष्मी मंदिरात दर्शनाला आलेले गणेशशास्त्री द्रविड. सोबत मंत्री सुदिन ढवळीकर व इतर.

केळकर, पंचसदस्य वामन नाईक, आदी उपस्थित होते. गणेशशास्त्री यांचा अजून दोन दिवस मडकईत मुक्काम राहणार आहे.

## मध्यपी चालकाला साडेदहा हजाराचा दंड

प्रतिनिधी मडगाव  
कलमाखाली गुन्हा नोंद केला. या प्रकरणी आरोपीला न्यायालयापुढे उभे केले असता त्याने आपला गुन्हा मान्य केल्यानंतर न्यायालयाने मोटर वाहन कायद्याच्या १८५ कलमाखालील गुन्हासाठी १० हजारांचा दंड ठोठावला. दंडाची ही रक्कम न भरल्यास घटना १ जून २०२४ रोजी रात्री सव्या आठ वाजण्याच्या सुमारास गांधी सर्कलजवळ घडली होती.

पोलिसांच्या नजरेला असे आढळून आले की या प्रकरणातील आरोपी मध्य सेवक करून जीए-०३-एजे-९९७० क्रमांकाचे वाहन चालवत होता. चाचणीच्यावेळी या प्रकरणी पुरावा सापडल्यानंतर पोलिसांनी या आरोपीविरुद्ध मोटर वाहन कायद्याच्या १८५ कलमाखाली गुन्हा नोंद केला.

वाहनचालक परवाना नसल्याचे आढळून आल्यानंतर पोलिसांनी आरोपीविरुद्ध मोटर वाहन कायद्याच्या १३० (१) आणि १७७

न्यायदंडाधिकारी शिल्पा पंडित यांच्या न्यायालयाने ५ जून २०२४ रोजी शिक्षा ठोठावली. आरोपीने दंडाची ही रक्कम भरल्यास ती सरकारी तिजोरीत जमा करण्याचा या न्यायालयाने आदेश दिला. मोटर वाहन कायद्याच्या १३० (१) आणि १७७ कलमाखाली गुन्हाप्रकरणी या न्यायालयाने ५०० रुपयांचा दंड ठोठावला आणि दंडाची ही रक्कम न भरल्यास एक दिवस कैद ठेवण्याचा आदेश दिला.

दंडाची रक्कम आरोपीने भरल्यास ती रक्कम सरकारी तिजोरीत जमा करण्यात यावी असाही या न्यायालयाने बुधवारी आदेश दिला.

## Communidade of Arvalém

Arvalém, Sankhali-Goa

Ref: SA/2024-25/01 Date: 29.05.2024

### NOTICE

An extraordinary general body meeting of the Comunidade is convened on Sunday 23rd June, 2024 at 10.30 a.m. at Rudreshwar temple Hall, Arvalém to discuss and decide on the following:

1, Processing file of Sai Narsing Institute, Sankhali, Goa, pertaining to allotment of land forming part of Surve No. 74/0 of Village Arvalém on long lease for educational purpose under Article 334-A of the Code of Communidade.

All the components/members of Comunidade of Arvalém requested to be present on above mentioned place to give opinion.

Sd/-  
D. S. Naik  
(President)

Sd/-  
Suesh P. Shirodkar  
The Escrivao

## ब्रह्मेशानंद स्वामीजींची भाजपने माफी मागावी

### काँग्रेस नेते अमरनाथ पणजीकर यांची मागणी

प्रतिनिधी पणजी  
भाजपच्या उमेदवार पल्लवी धेंपे यांच्या परामर्शासाठी सदरुक्त ब्रह्मेशानंद स्वामीजींना जबाबदार धरणारे भाजप प्रदेशाध्यक्ष सदानंद तानावडे यांनी स्वामीजींची माफी मागावी, अशी मागणी काँग्रेस नेते अमरनाथ पणजीकर यांनी केली आहे.

दक्षिण गोव्यात आपल्या उमेदवाराचा पराभव झाल्याने भाजप पूर्णपणे हताश झाला आहे. हिंदू बहुजन समाज आणि एसटी समुदायाची मोठी लोकसंख्या असलेल्या फोंडा, शिरोडा, सांगे, मुरगाव, कुडचड, मडगाव, नावेली, नुवे आदी मतदारसंघांचे प्रतिनिधित्व भाजपचेच आमदार करतात, तरीही लोकांनी अपेक्षेप्रमाणे

मतदान केले नाही. गवारांना पक्षात प्रवेश देऊन देव आणि जनादेशाचा विश्वासघात करणाऱ्या सर्वांना या जन्तूने धडा शिकवला आहे. मात्र त्यासाठी कोणत्याही धर्मगुरू किंवा अध्यात्मिक नेत्याला दोष देण्याचा अधिकार भाजप अध्यक्षांना नाही, असे अमरनाथ पणजीकर यांनी म्हटले आहे.

## प्रिन्स पाईप्स अँड फिटींग लिमिटेड

**नॉंदणी कार्यालय :** प्लॉट क्र. १, हॉंडा इंडस्ट्रीयल इस्टेट, फेज II, हॉंडा सातरी, हॉंडा, गोवा ४०३५३०  
**कांपरिट कार्यालय :** ८ वा मजला, दि रुबी, २९, सेनापती बापट मार्ग, (तुलसी पाईप रोड), रादर पश्चिम, मुंबई ४०००२८  
**दूरध्वनी क्र. :** ०२२-६६०२२२२२१ **फॅक्स क्र. :** ०२२-६६०२२२२२  
**ई-मेल आयडी :** investor@princepipes.com **संकेतस्थळ :** www.princepipes.com  
**सीआयएन :** एल२६९३२जीए१९८७पीएलसी००६२८७

**पोस्टल बँलटची सूचना आणि इ-व्हॉटींग माहिती**  
केवळ इलेक्ट्रॉनिक पद्धतीद्वारे (इ-व्हॉटींग / रिमोट इ-व्हॉटींग) पोस्टल बँलट नोटीस दिनांकित मे १६, २०२४ (पोस्टल बँलट नोटीस) मध्ये नमूद करण्यात आलेल्या खालील उपायांसाठी पोस्टल बँलटद्वारे कंपनीला सभासदांची संमती हवी असल्याने फेरफार करण्यात आलेल्या भारतीय प्रतिभूती आणि विनिमय मंडळ (लिट्रिग ऑब्लिगेशन अँड डिसक्लोजर रिव्हायमेंटर्स) नियमावली, २०१५ (लिट्रिग रेग्युलेशन्स) च्या नियम ४४, कंपनीज (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ (नियमावली) च्या नियम २० आणि २२ सह वाचल्या जाणाऱ्या फेरफार करण्यात आलेल्या कंपनी कायदा २०१३ च्या कलम १०८ आणि ११० आणि इतर जर लागू असलेल्या अन्य तरतुदींच्या अनुषंगाने आणि ई-व्हॉटींगद्वारे पोस्टल बँलट प्रक्रिया आयोजित करण्यासाठी कंपनी व्यवहार मंत्रालयाद्वारे साधारण परिपत्रक क्र. १४/२०२० दिनांकित एप्रिल ०८, २०२०, १७/२०२२ दिनांकित एप्रिल १३, २०२० आणि ०९/२०२३ दिनांकित सप्टेंबर २५, २०२३ मध्ये विहित करण्यात आलेल्या मार्गदर्शक तत्वांच्या अनुसार सूचना याद्वारे देण्यात येत आहे.

वाच क्र.	ठराव	वर्णन
१	विशेष ठराव	कंपनीचे नॉन एग्झिक्युटिव्ह, इंडिपेंडेंट डायरेक्टर म्हणून श्री. अंकुर बन्सल (डीआयएन: ०३०८२३९६) यांची नियुक्ती

कंपनीने पोस्टल बँलट नोटीस अशा सभासदांना ज्यांची नावे शुक्रवार, मे ३१, २०२४ अनुसार रजिस्टर आणि टाऊनर फॉर्म (आरटीए) यांचे द्वारे राखल्या जाणाऱ्या कंपनीच्या सभासदांच्या नोंदवही आणि लाभाभागी मालकांच्या नोंदवहीमध्ये आली आहेत आणि ज्यांनी त्यांच्या ई-मेल आयडीची नोंद कंपनी / डिपॉझिटरीज यांच्याकडे केलेली आहे त्यांना पाठविण्याचे काम बुधवार, जून ५, २०२४ रोजी पूर्ण केले आहे. सदर पोस्टल बँलटसाठी पोस्टल बँलट फॉर्मस आणि ग्री-पेड बिझनेस रिव्हाय एक्स्क्लुसिव्ह पोस्टल बँलट नोटीसच्या प्रत्यक्ष प्रती एमएसई परिपत्रकामध्ये नमूद असल्यानुसार सभासदांना पाठविण्यात आलेल्या नाहीत. पोस्टल बँलट नोटीसमध्ये असलेल्या कागदपत्रांचा संदर्भ पाहणीसाठी उपलब्ध आहे आणि ज्या सभासदांना ते पाहायचे आहे त्यांनी investor@princepipes.com वर त्यांसंदर्भात मेल पाठवावे. कोणीही व्यक्ती कट ऑफ दिनांकानुसार सभासद नाही त्यांनी सदर माहिती केवळ त्यांच्या माहितीसाठी असल्याचे समजावे.

सूचना कंपनीच्या www.princepipes.com या संकेतस्थळावर आणि कंपनीचे समभाग जेथे सूचीबद्ध आहेत त्या स्टॉक एक्स्चेंजच्या म्हणजेच नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड आणि बीएसई लिमिटेडच्या अनुक्रमे www.nseindia.com आणि www.bseindia.com आणि एनएसडीएलच्या www.e-voting.nsdl.com या संकेतस्थळावर उपलब्ध आहे.

एमएसई परिपत्रकाच्या अनुसार आणि कायद्याच्या तरतुदींच्या अंतर्गत आवश्यक असल्यानुसार सभासद ज्यांनी त्यांच्या ई-मेल आयडीची नोंद / अपडेट केलेले नाही त्यांना तसे (i) डिमेंट स्वरूपात केली असल्यास संबंधित डिपॉझिटरी पार्टीसिपंट यांच्याद्वारे सुचविलेल्या प्रक्रियेनुसार करावे, (ii) प्रत्यक्ष स्वरूपात भाग घ्यायला केली असल्यास आवश्यक कागदपत्रांसह विहित स्वरूपामधील फॉर्म अंशसमाप्त-१ आमच्या आरटीए म्हणजेच लिंक इन टाईम प्रायव्हेट लिमिटेड यांच्याकडे पाठवावे.

कंपनीने, त्यांच्या सभासदांना त्यांचे मतदान इलेक्ट्रॉनिक पद्धतीने करण्यासाठी इ-व्हॉटींग सुविधेकरीता नॅशनल सिस्टिमेटिज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सेवांची नियुक्ती केली आहे. इ-व्हॉटींग शनिवार, जून ८, २०२४ रोजी सा. ९:०० वा. (भाद्रपे) पासून सुरु होईल आणि रविवार, जून ९, २०२४ रोजी साय. ५:०० वा. (भाद्रपे) पर्यंत समाप्त होईल. ई-व्हॉटींग कालावधी संपल्यानंतर सुविधा बंद करण्यात येईल आणि नमूद दिनांक आणि वेळेनंतर इ-व्हॉटींग करता येणार नाही. केवळ असेच सभासद जाणीव घ्यावे कट ऑफ दिनांकानुसार कंपनीच्या सभासदांच्या नोंदवहीमध्ये आहेत तेच केवळ ठरावकार त्यांचे मतदान करण्यास पात्र असतील. एवढा मतदान केल्यानंतर सभासदांला ते बदलता येणार नाही किंवा परत मतदान करता येणार नाही. इ-व्हॉटींगच्या प्रक्रियेची माहिती त्यांच्या मतदान केल्यानंतर प्रत्यक्ष स्वरूपात भाग घ्यायला केली असल्यास आणि ज्यांनी त्यांच्या ई-मेल आयडीची नोंद कंपनीकडे केली नाही त्यांच्यासाठी पोस्टल बँलट नोटीसमध्ये देण्यात आली आहे.

मे. संजय ढोलकिया अँड असोसिएट्स, कंपनी सेक्रेटरी यांची इ-व्हॉटींग प्रक्रिया निष्पन्न आणि पारदर्शी पद्धतीने होण्यासाठी छाननीकर्ता म्हणून नियुक्ती करण्यात आली आहे.

सभासदांना इ-व्हॉटींगसंदर्भात जर कोणतीही समस्या असल्यास ते येथे संपर्क करू शकता : नॅशनल सिस्टिमेटिज डिपॉझिटरी लिमिटेड (एनएसडीएल), evoting@nsdl.com किंवा ०२२-४८८६७००० वर संपर्क करू शकतात (जर समभाग धारकाने एनएसडीएलकडे डिमेंट स्वरूपात भाग घ्यायला केली असल्यास)

छाननीकर्ते त्यांचा अहवाल कंपनीचे अध्यक्ष यांच्याकडे किंवा अध्यक्षद्वारे अधिकृत करण्यात आलेल्या अन्य कोणत्याही व्यक्तीकडे अहवाल सादर करतील आणि पोस्टल बँलटच्या निकाल इ-व्हॉटींग कालावधी संपल्यानंतर दोन (२) कार्यालयीन कामकाजाच्या दिवसांमध्ये जाहीर करण्यात येईल. छाननीकर्त्यांच्या अहवालसह पोस्टल बँलटच्या निकाल कंपनीच्या www.princepipes.com या संकेतस्थळावर, एनएसडीएलचे संकेतस्थळ www.evoting@nsdl.com वर देखील प्रसिद्ध करण्यात येईल तसेच कंपनीचे समभाग सूचीबद्ध असलेल्या स्टॉक एक्स्चेंजना म्हणजेच नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड आणि बीएसई लिमिटेड यांना देखील कळविण्यात येईल.

डिेका: मुंबई  
दिनांक: जून ०६, २०२४

संचालक मंडळाच्या आदेशांद्वारे  
प्रिन्स पाईप्स अँड फिटींग लिमिटेडकरीता

शैलेश भारकर, कंपनी सचिव

## पुत्रलाभ

### निकिशा व सौरभ सुरेश कापडी

कुटी-फोंडा  
यांना दि. २ जून २०२४ रोजी प्लेटीकेअर हॉस्पिटल, फोंडा - गोवा येथे पुत्रलाभ झाला.  
सौ. सुमिता व श्री. सुरेश र. कापडी तसेच सौ. सुधा व श्री. नंदकुमार र. बाळे यांना नातू.  
डॉ. अमित नाईक, तसेच प्लेटीकेअर हॉस्पिटलचे इतर डॉक्टर्स व कर्मचारी वर्गास आभार.

## नोकरि संदर्भ ! नोकरि संदर्भ !!

### GOA UNIVERSITY

Taleigao Plateau, Goa - 403 206.

### NOTIFICATION

GU/Admn.(NT)/WII/496/2024/200 Date: 05/ 06/ 2024

Goa University invites applications Online on CONTRACT BASIS for the following posts:-

Name of the Post	Number of Post & Category	Consolidated Salary (in Rs.) Per month
Assistant Sports Officer	1- UR	Rs. 43,335/-
Counsellor	1- UR	Rs. 40,000/-

Detailed information can be downloaded from University website [www.unigoa.ac.in](http://www.unigoa.ac.in). Last date for submission of online application form is 21st June 2024 at 12:00 noon.

Sd/-  
(Prof.V.S.Nadkarni)  
REGISTRAR

आई.एच.एम - गोवा / I.H.M - GOA  
होटल प्रबंध, खान - पान प्रौद्योगिकी एवं अनुप्रयुक्त पोषण विज्ञान संस्थान  
डॉक्टर - आल्ट पर्वी, बार्देश गोवा. 403 521  
1968 में स्थापित (पर्यटन मंत्रालय भारत सरकार के अधीन स्वायत्तशासी निकाय)  
INSTITUTE OF HOTEL MANAGEMENT, CATERING TECHNOLOGY & APPLIED NUTRITION, P.O. ALTO PORVORIM, BARDEZ - GOA 403 521.  
Established in 1968 (An Autonomous Body under Ministry of Tourism, Govt. of India)

दूरभाष / TEL: 2417252/ 2411142/ 2417379 / 7722015622  
वेबसाइट / Website: [www.ihmgoa.gov.in](http://www.ihmgoa.gov.in) ईमेल / E-mail: donna.dsouza@ihmgoa.gov.in

यह संस्थान ०४ पदों को भरने के लिए संकाय अनुबंध पर शैक्षणिक वर्ष 2024-2025 (31.05.2025 को समाप्त) के लिए आवेदन आमंत्रित करता है।

विस्तृत जानकारी और आवेदन प्रारूप के लिए [www.ihmgoa.gov.in](http://www.ihmgoa.gov.in) पर लॉग ऑन करें। कोई भी परिशिष्ट/ शुद्धिपत्र केवल संस्थान की वेबसाइट पर पोस्ट किया जाएगा।

योग्य उम्मीदवारों को प्रमाणपत्रों की स्वयं प्रमाणित प्रतियों के साथ विद्यार्थि प्रारूप में अपने आवेदन प्रधानाचार्य, होटल प्रबंध, खान-पान प्रौद्योगिकी एवं अनुप्रयुक्त पोषण विज्ञान संस्थान, डॉक्टर आल्टो-परवी, बार्देश - गोवा ४०३५२१ को स्वीड पोस्ट द्वारा भेजने होंगे।

आवेदन प्राप्त होने की अंतिम तिथि 20.06.2024 अपराह्न दोपहर 12.00 बजे तक है। सक्षम प्राधिकारी बिना कोई कारण बताए उपरोक्त किसी भी या सभी पदों के लिए विज्ञापन को रद्द/ पुनर्कायित करने का अधिकार सुरक्षित रखता है।

This Institute invites applications for filling up of 04 nos. post of Faculty on Contract Basis for the academic year 2024-2025 (ending on 31.05.2025).

For detailed information and application format log on to: [www.ihmgoa.gov.in](http://www.ihmgoa.gov.in) Any addendum/corrigendum shall be posted only on the Institute website.

Eligible candidates are required to send their applications to the Principal, Institute of Hotel Management, Catering Technology & Applied Nutrition, Alto Porvorim, Bardez, Goa 403521, by SPEED POST, in the prescribed format along with self-attested copies of all documents.

The last date for receipt of applications is by 20.06.2024 till 12:00 noon. The Competent Authority reserves the right to cancel/republish the advertisement for the above posts, without assigning any reason thereof.

प्रधानाचार्य/सचिव / PRINCIPAL/SECRETARY

## GOA SHIPYARD LIMITED

Ship Builders, Ship Repairers & Engineers  
(A Government of India Undertaking-Ministry of Defence)  
CIN No. U63032GA1967GOI000077  
(ISO 9001:2015 Certified Company)  
Vaddem, Vasco-Da-Gama, Goa : 403802

### APPRENTICESHIP TRAINING

Applications are invited from fresh pass out candidates for undergoing Apprenticeship Training in the following disciplines under the Apprentices Act-1961 & Apprenticeship (Amendment) Rules 2019:

Sr. No.	Discipline	No. of Vacancies	Stipend per month	Qualification	Duration of Apprenticeship Training
Graduate Engineers (07 Nos.)					
1	Mechanical Engg	05			
2	Electrical / Electrical & Electronics Engg	02	Rs. 9000/-	B.E., B.Tech. in respective discipline	One year apprenticeship training
Technician Apprentices (05 Nos.)					
1	Mechanical Engg	03		Diploma in Engg.in respective discipline	One year apprenticeship training
2	ITI/Computer Engg	02	Rs. 8000/-		
Graduate (General Stream) (18 Nos.)					
1	B.A. / B.Com. / B.Sc.	18			For 1st year of apprenticeship training Rs. 9000/- For 2nd year