

### TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

**Corporate Office:** 

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India

Tel.: (033) 4051-3000, Fax: (033) 4051-3326, E-mail: techno.email@techno.co.in

CIN: L40108UP2005PLC094368



Date: September 02, 2023

National Stock Exchange of India Ltd.

5<sup>th</sup> floor, Exchange Plaza Bandra – Kurla Complex

Bandra (East)

Mumbai - 400 051

**NSE CODE : TECHNOE** 

**BSE Limited** 

**Department of Corporate Services** 

Phiroze Jeejeebhoy Towers

Dalal Street,

<u>Mumbai – 400 001</u>

BSE CODE - 542141

Dear Sirs,

Subject: Advertisement - Completion of dispatch of Notice of 18<sup>th</sup> AGM, Book Closure, Record Date and e-voting information.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with Part A, Para A of Schedule III thereto, please find attached herewith a copy each of the newspaper clippings of the advertisement published on September 02, 2023 on the subject matter, in "Business Standard" (English) (All Editions) and "The Pioneer" (Hindi) (Regional Edition) confirming completion of dispatch of Notice of AGM to the eligible shareholders intimating therein the details of Book Closure and E-Voting information to the eligible shareholders.

The aforesaid information is also available on the web-site of the company, viz., www.techno.co.in.

This is for your information and records.

Yours faithfully,

For Techno Electric & Engineering Company Limited

(Niranjan Brahma)

Company Secretary (A-11652)

Encl: As above

# **Govt sets up Kovind panel** on 'one nation, one poll'

Nadda calls on ex-president after decision is made public

**ARCHIS MOHAN** 

New Delhi, 1 September

government on Friday announced a committee under former President Ram Nath Kovind to explore the feasibility of "one nation, one election".

Government sources were tightlipped on whether a constitutional amendment to pave the way for simultaneous elections would be introduced in the forthcoming special session of Parliament from September 18 to 22, or whether it could be achieved through administrative measures. The government had on Thursday announced the special session to be held over five days from September 18.

Bharatiya Janata Party (BJP) President J P Nadda called on Kovind after the government made public its decision to set up the committee. Sources said Kovind was expected to speak to experts, and he might also consult leaders of different political parties.

Amid speculation that the women's reservation Bill - which provides for reserving one-third of seats in the Lok Sabha and state Legislative Assemblies for women — could be on the agenda of the special session. Union Parliamentary Affairs Minister Pralhad Joshi said the schedule was being prepared and would be circulated "very shortly". He declined to comment on the items on the agenda. The two announcements – the special session and the Kovind committee coincided with the two-day meeting of the Indian National Developmental Inclusive Alliance (INDIA) in Mumbai.

India used to have simultaneous Lok Sabha and state Assembly polls until 1967. Later, in 1982, the Election Commission mooted the idea of bringing back simultaneous polls. The Law Commission studied the issue in 1999 and again in 2018, as did the Parliamentary Standing Committee on Personnel, Public Grievances, Law and Justice, in its report in December 2015. In 2017, the NITI Aayog also submitted a paper on the benefits of simultaneous polls authored by Bibek Debroy and

Prime Minister Narendra Modi, too, has often spoken about the need for simultaneous elections, including at the first all-party meeting before the start of the first session of the 17th Lok Sabha in June 2019. These will reduce the financial burden caused by almost continuous election cycles and the fact that development work suffers during the polling



### THE BACKDROP

- 1982: EC moots the idea of bringing back simultaneous polls
- 1999: Law Commission studies the issue
- December 2015: A
- parliamentary panel submits a report on simultaneous polls
- 2017: Bibek Debroy and Kishore Desai author a paper for the NITI Aayog
- on the subject
- August 2018: The 21st Law Commission says constitutional amendments are needed for simultaneous polls

period, he has said.

The Election Commission is currently busy finalising the election schedule for Mizoram, Telangana, Rajasthan, Madhya Pradesh and Chhattisgarh and is expected to announce poll dates in the first week of October. The term of the Mizoram Assembly ends on December 17 and those of others in January 2024. The next round of Assembly polls — Odisha, Andhra Pradesh, Arunachal Pradesh and Sikkim — is scheduled with the Lok Sabha polls in April-May 2024, while Jharkhand, Haryana and Maharashtra are to go to the polls in In its report on 'simultaneous polls'

submitted on August 30, 2018, the 21st Law Commission had recommended synchronising all the above Assembly elections with the Lok Sabha polls. It had suggested extending or curtailing the tenures of the Assemblies, as required, by a constitutional amendment to facilitate holding these Assembly polls with the Lok Sabha elections in May 2019. It had said the elections for the states other than those mentioned above could be bunched together and organised two and a half years after the Lok Sabha polls. If

simultaneous elections could not be conducted, the commission recommended that all elections falling due in a calendar year be held together.

The Law Commission had, however, noted that simultaneous elections could not be held within the existing framework of the Constitution and might be conducted through appropriate amendments to the Constitution, the Representation of the People Act 1951, and the Rules of Procedure of Lok Sabha and state Assemblies. The commission had said that at least 50 per cent of the states should ratify the constitutional

neous elections would save public money, reduce the burden on the administrative set-up and security forces, ensure timely implementation of government policies, and ensure that the administrative machinery was engaged in development activities rather than electioneering.

It had also said that holding simulta-

The commission had recommended replacing the 'no-confidence motion' with a 'constructive vote of no-confidence', where the government might only be removed if there was confidence in an

# INDIA bloc forms panel for coordination, strategy

The INDIA bloc of 28 political parties on Friday resolved to contest the 2024 Lok Sabha polls together "as far as possible" and conclude their seat arrangements in states at the earliest. possibly September 30, in a spirit of "give-and-take", an admission of the inherent state-specific contradictions among its constituents.

At the third meeting of the Indian National Developmental Inclusive Alliance, or INDIA, which concluded in Mumbai, Opposition leaders identified inflation, the "crony capitalism of the Narendra Modi government", its "anti-poor, pro-big business policies". and China "occupying India's territory" as its principal planks with which the coalition will approach the people to defeat the Bharatiya Janata

Party (BJP). It "resolved to organise public rallies at the earliest in different parts of the country on issues of public concern and importance". The first public meeting could take place in Delhi, sources said. and either Hyderabad or Bhopal, capitals of poll-bound Telangana and Madhya Pradesh, respectively, could be the venue of the next meeting of the bloc's top leaders.

At the press conference after the meeting, Bihar Chief Minister Nitish Kumar cautioned his colleagues to be prepared for the government advancing the Lok Sabha elections. The Samajwadi Party, Janata Dal (United), and Aam Aadmi Party insisted that seat-sharing talks longer be betrayed, and the should be concluded at the earliest. When some parties insisted on a resolution on their demand for a caste cen-strength of the Opposition people, the farmers, and the sus, others suggested it alliance is making the governshould be included in the ment "nervous" and INDIA



Congress leader Rahul Gandhi interacts with Bihar CM Nitish Kumar as West Bengal CM and TMC supremo Mamata Banerjee and Congress leader Sonia Gandhi look on

group's vision document. The bloc constituted a 14-

member "coordination and election strategy committee" as its top decision-making them. body. It also put in place a 19member "campaign committee", three working groups for the bloc's social media engagement and media manworking group for research. remarks, former Congress These groups will coordinate president Rahul Gandhi communications, media strategies, and campaigns of over fresh allegations against constituents with the theme "Judega Bharat, Jeetega India" in different languages. The seat-sharing talks will take place among parties at the state level. Leaders said the contradictions, such as the Congress battling the Left the Trinamool Congress, (DMK), urged allies to hamwould remain.

Congress President Mallikarjun Kharge in a post on X suggested the government's "one nation, one election" was a diversionary tactic, but the people will no Chandrayaan-3 mission. government's exit has clear set of ideas that will begun". Kharge said the

bloc partners should be prepared for "vendetta politics" as there will be more "misuse" of agencies against

Kharge alleged the BJPled government was stealing from the poor to help big industrialists, and the "INDIA grouping must win to stop agement, and an 11-member this loot," he said. In his slammed the government the Adani group. He also claimed China had "taken India's land in Ladakh". Shiv Sena (UBT)'s Uddhav Thackeray said INDIA parties wouldn't allow "mitra parivarvad," or crony capitalism.

Tamil Nadu Chief Minister parties in Kerala, or the Left MK Stalin, who heads the and Congress alliance versus Dravida Munnetra Kazhagam mer out a common minimum programme, which would be the face of the alliance. Opposition alliance leaders also passed a resolution hail-Isro's successful ing

Gandhi said that the countdown of this "autocratic" alliance will put together a once again involve the poor workers in the progress of this country.

## Oppn bloc has no vision for country's development,

The BJP on Friday took a jibe at the Opposition parties' INDIA bloc meeting, saying its only takeaway is that they have "formally and politically" accepted their give-andtake principle.

Addressing a press conference at the BJP headquarters here, senior party leader Ravi Shankar Prasad said in the third meeting of the "socalled opposition alliance". there was no strategy to address the concerns of farmers, women and children.

"There was no vision for the development of India, no roadmap for the upliftment of poor... third meeting of the so-called opposition alliance did not even acknowledge the threat to India posed by terrorism, radicalisation and secessionist forces," he said.

The only takeaway from the meeting held in Mumbai is that the opposition parties have "formally and politically accepted their give-and-take principle", the BJP leader

"Their only recurrent theme is abuse (Prime Minister) Narendra Modi as much as possible... Their only competition is on who exceeds whom in cursing and abusing Modiji," he added.

Meanwhile, Maharashtra Chief Minister Eknath Shinde on Friday drew parallels between the grouping's choices and 10-headed demon king Ravan from Ramayana. The INDIA alliance,

formed to take on the BJP in the next Lok Sabha polls, finished its third meeting, hosted by the Maha Vikas Aghadi (MVA) of Congress, Shiv Sena (UBT) and NCP, in Mumbai on Friday, vowing to finalise seat-sharing in an accommodative spirit.



Registered Office: Technocraft House, A-25, Road No.3, MIDC Industrial Estate, Andheri (East) Mumbai-400093, Maharashtra, India Tel: 4098 2222; Fax No. 2835 6559; CIN No. L28120MH1992PLC069252 Email: investor@technocraftgroup.com website: www.technocraftgroup.com

Information Regarding 31st Annual General Meeting to be held through Video Conferencing ('VC')/Other Audio Visual Means

NOTICE is hereby given that the 31st Annual General Meeting ('AGM') of the Members of the Company will be held on Wednesday, September 27, 2023 at 11:30 a.m. (IST) via two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM'), facility in compliance with relevant circulars issued by Ministry of Corporate Affairs ("MCA" and Securities and Exchange Board of India to transact business set

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act. 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. Facility for appointment of proxy will not be available for the AGM. Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2022-23 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.technocraftgroup.com and the websites of the stock exchanges where the Company shares are listed.

### How to register/update e-mail address and mobile number:

Any Member holding share(s) in physical mode who have not registered e-mail address and mobile no. they may do so by sending a duly signed request letter to Registrar & Share Transfer Agent of the Company Link Intime India Private Limited by providing Folio Number, Name of the Shareholder, email ID and Mobile Number at C-101, 247 Park L.B.S. Marg, Vikhroli (West), Mumbai 400083 or send a Scanned copy of the signed request letter through e-mail to rnt.helpdesk@linkintime.co.in with a copy to investor@technocraftgroup.com. In case Shares are held in Demat mode, the members may contact their Depository Participant ('DP') and register their E-mail address in their Demat account as pe the process advised by DP.

### Remote E-voting:

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 31st AGM will be transacted through remote e-voting facility ('remote e-voting') and e-voting during the AGM e-voting) for which purpose services of National Security Depository Limited ('NSDL') have been engaged by the Company. Detailed procedure for joining the AGM and remote e-voting/e-voting is being provided in the Notice of 31st AGM. Members attending the AGM through VC/OVAM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Any guery/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/ elephone numbers mentioned above or through e-mail at nvestor@technocraftgroup.com or send an email to evoting@nsdl.co.ir r call on toll free no: 1800 1020 990.

For Technocraft Industries (India) Limited

**Place:** Mumbai **Company Secretary** 

THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED Registered Office: 7, Munshi Premchand Sarani Hastings, Kolkata - 700 022

Tel: (033) 22233394, E-mail: periatea@Inbgroup.com Website: www.periatea.com, CIN: L01132WB1913PLC220832

NOTICE OF THE 110th ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION** 

Notice is hereby given that the 110th Annual General Meeting (AGM) of the Company will be held on Tuesday, 26th September, 2023 at 10.30 A.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, read with General Circular No. 17/2020 dated 13th April, 2020. General Circular No. 20/2020 dated 5th May, 2020, General Circular No 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 and also SEBI Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("collectively referred as Circulars") to transact the businessess set forth in the Notice convening the AGM.

In Compliance with the aforesaid Circulars issued by the MCA and SEBI , the Annual Report for the financial year ended 31st March, 2023 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 110th AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Registrar and Share Transfer Agent (RTA)/Depository Participant(s) and to all other persons so entitled.

Members may also note that the Notice of the 110th AGM and the Annual https://www.periatea.com/wp-content/uploads/2023/08/Annual-Report-2022-23.pdf and website of the Stock Exchange i.e NSE Ltd., at www.nseindia.com. The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. M/s. Vinod Kothari and Company, Practicing Company Secretaries have been

appointed as the Scrutinizer for conducting the e-voting in a fair and transparent

### All the Members are hereby informed that:

- a) The remote e-voting period begins at 9:00 a.m. on Saturday, 23rd September 2023 and ends at 5:00 p.m. on Monday 25th September 2023. The remote e-voting module shall be disabled by CDSL thereafter.
- b) The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 19th September, 2023, only shall be entitled to avail the facility of remote e-voting or e-voting at
- c) The voting rights of the Members shall be in proportion to their shareholding in the Company as on 19th September, 2023 (cut-off date). Any person, who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 19th September. 2023), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. SKDC Consultants Limited at an email id: green@skdc-consultants.com
- d) The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 19th September, 2023) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.
- e) If you have any queries or issues regarding attending AGM 8 Voting from the CDSL e-Voting System, you can write to helpdesk.evoting@cdslindia.com or contact at toll free no.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of taking record of members for payment of dividend, if approved, on the equity shares for the financial year ended 31st March, 2023.

> By Order of the Board of Directors For The Peria Karamalai Tea & Produce Co. Ltd

> > Saurav Singhania

\* ANNUAL GENERAL MEETING ("AGM") OF TOUCHWOOD ENTERTAINMENT LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 26th Annual General Meeting ("AGM") of Touchwoo Entertainment Limited (the "Company") is scheduled to be held on Friday, 29th September 2023 at 4 P.M. (IST)through Video Conferencing (VC) / Other Audio Visual Means (OAVM) compliance with General Circular Nos. 14/2020 dated the 08th April, 2020, 17/2020 dated the 13th April, 2020, 20/2020 dated the 05th May, 2020, 02/2021 dated the 13th January, 2021 and 02/2022 dated the 05° May, 2022 and 11/2022 dated the 28° December, 2022 (collective) referred to as "MCA Circulars"), SEBI circular dated the 05° January, 2023 and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing

Regulation"), to transact the Ordinary and Special Business as set out in the Notice of the AGM In Compliance with the above MCA Circulars, electronic Copies of Notice of the AGM alone with the Annual Report for the Financial Year 2022-23 will be sent to all the shareholders whose email addresses are registered / available with the Company/ Depository Participants

Members are requested to register and update their email addresses and bank account details for receipt of dividend etc., as per the process advised by the Depository Participants. The Notice of the AGM and the Annual Report will be available on the Company's websit

www.touchwood.in and also on the website of the National Stock Exchange of India Ltd www.nseindia.com/, the Stock Exchange where the Company's shares are listed. Members will have the opportunity to cast their vote electronically on the business as set of in the AGM Notice through remote e-voting or e-voting to be conducted at the AGM. For the Members whose email addresses are registered with the Company/ Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members whose credentials are not registered with the Company/ Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice which will also be

CDSL should login through the sites of NSDL and CDSL to cast the votes during the remote e voting period. However, for VC / OAVM, Members will be provided with a facility to attend the control of the

AGM through the NSDL e-Voting system. The Board has recommended a final dividend of Rs. 0.35/- per equity share of Rs. 10/- each

available on Company's website <u>www.touchwood.in</u>. The Members are requested to visit the

fully paid up. The Company has fixed 22nd September, 2023 as record date for de The Notice of 26th AGM will be sent, shortly, to the members in accordance with the applicable

By the order of the Board of Director

Ashima Arora Company Secretary & Compliance Office



### TECHNO ELECTRIC & ENGINEERING COMPANY LTD.

CIN: L40108UP2005PLC094368 gistered Office: C-218, Ground Floor (GR-2) Uttar Pradesh, India, 201307, Phone No: (0120) 2406030 Corporate Office: 18, Park Plaza, South Block, 71, Park Street, Kolkata-700 016 Phone No: (033) 4051 3000, Fax No: (033) 4051 3326

OTICE OF THE 18<sup>™</sup> ANNUAL GENRAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND DIVIDEND

OTICE is hereby given that the 18th Annual General Meeting of the Members of Techno ctric & Engineering Company Limited will be held on Tuesday, the September 26 2023 at 3.30 p.m. through VC/OAVM to transact the businesses as set out in the Notice convening the Meeting (the "Notice") in compliance with the relevant provisions of the ies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEB isting Obligations and Disclosure Requirements) Regulations, 2015 (amended) (the isting Regulations") and in compliance with Ministry of Corporate Affairs (MCA) circula May, 2022 and SEBI circular dated 13th May, 2022 and such other applicable MCA and SEBI circulars (collectively referred to as the "relevant circulars") to transact the usiness as set out in the notice of the Meeting

### Dispatch of Notice and Annual Report via e-mail:

Date : September 1, 2023

accordance with the said Circulars, the Notice convening the AGM alongwith the Annua 2023 has been sent only through e-mails to those Members whose e-mail addresses are stered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e. quity shares of the Company as on August 18, 2023. The Notice and the Annual Repo re available on the websites of the Company viz., www.techno.co.in and of the Stoc changes where the Equity Shares of the Company are listed viz.. www.nseindia.com d <u>www.bseindia.com</u>. The Notice shall also be available on the e-Voting website of the cy engaged for providing e-Voting facility i.e. National Securities Depository Limited

ursuant to Section 108 and other applicable provisions, if any, of the Act, Rule 20 of the mpanies (Management and Administration) Rules, 2014 and amendments thereto ead together with the MCA Circulars and Regulation 44 of the Listing Regulations, the mpany has engaged the services of NSDL to provide remote e-Voting facility and e ng facility during the AGM to all the eligible Members to enable them to cast their vote onically in respect of the businesses to be transacted at the Meeting. The manne nd Instructions to cast votes through remote e-Voting as well as through e-Voting system ng the Meeting have been provided alongwith the Notice.

lanners of casting votes through remote e-voting and e-voting during AGM

he businesses set out in the Notice shall be transacted through e-voting only. The mbers, whose names appear in the Register of Members or in the Regist eficial Owners maintained by the Depositories as on Tuesday, September 19, 2023 ing the cut-off date shall be entitled to avail the e-Voting facility, Once vote(s) or esolution(s) are cast by any Member, the same cannot be changed subsequently. The emote e-Voting period will commence on **Friday, September 22, 2023** (9:00 A.M. IST) nd will end on **Monday, September 25, 2023** (5:00 P.M. IST). Thereafter the module o emote e-voting shall be disabled by NSDL. A person who is not a member, as on the cut off date, i.e. Tuesday, September 19, 2023 should treat the Notice for Information

ligible to exercise their voting rights during the AGM through e-Voting system via ww.evoting.nsdl.com. Members who have exercised their voting rights by remote e oting prior to the AGM may also attend the AGM through VC or OAVM but shall not be ititled to cast their votes again during the AGM.

ny person, who acquires equity shares of the Company and becomes a Member afte patch of the Notice of the AGM and holds shares as on the cut-off date, i.e., **September** 19, 2023 may obtain the login ld and password for e-Voting, by sending a request to NSD t evoting@nsdl.co.in. Members who are already registered with NSDL for remote e ing can use their existing User Id and Password for e-Voting.

All documents referred to In the Notice and the Explanatory Statement thereto shall be nade available for Inspection by the Members of the Company, without payment of fees pto and including the date of the AGM. Members desirous of inspecting the same may ddresses mentioning their names and folio numbers /demat account numbers.

Book Closure Notice for AGM and Record Date for Dividend Payment:

IOTICE is hereby also given that pursuant to Section 91 of the Act and Rules made reunder and Regulation 42 of the Listing Regulations, the Register of Members and the hare Transfer Registers of the Company shall remain closed from Wednesday September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the

urther the Dividend on Equity Shares for the financial year ended March 31, 2023, as commended by the Board, if declared at the AGM, will be paid, subject to deduction of

those Members whose names appear in the Register of Members of the Company a the end of business hours on Friday, September 15, 2023. those 'Beneficial Owners' entitled thereto, in respect of shares held in demat mode

whose names shall appear in the statements of beneficial ownership at the end o

business hours on Friday, September 15, 2023, as furnished by respective

Depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). anner for registering KYC including Bank details for receiving Dividend: members holding shares in physical mode SEBI vide its circular dated 03<sup>rd</sup> November

021 had mandated registration of PAN, KYC details and nomination. Members holding hares in physical form are, therefore requested to submit their PAN, KYC detail cluding Bank details and nomination details to our RTA at nichetechpl@nichetechpl.com ww.techno.co.in or from the website of RTA <u>nichetechpl@nichetechpl.com</u>. Nor vailability of the KYC documents/details RTA on or after 01st April, 2023 will result in eezing of the physical folios. Members holding shares in the physical mode are also quested to dematerialized their shareholding at the earliest.

lembers holding shares in dematerialized mode are requested to update their complete etails with their depository participant to avoid delay in receiving in Dividend. Tax on Dividend:

embers are requested to refer the Notice of AGM regarding complete details and ocedure to be followed in regards to Tax on Dividend.

n case of any queries/grievances relating to e-Voting, Members may refer to "Frequently sked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e. www.evoting.nsdl.com or call on Toll Free No.: 1800 222 990 or contact Mr. Amit Vishal nior Manager/ Ms. Pallavi Mhatre, Manager of NSDL at Telephone Nos.: (022 . 24994360 / (022) 24994545 or at e-mail id: <u>evoting@nsdl.co.in</u> or at NSDL, 'Trade World' A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. For any rther assistance, you may contact Mr. Jyotirmoy Banerjee, Investor Relations Manage

at Telephone No.: (033) 22895796. Manner of registering/e-mail address:

Please keep your updated mail id registered with the RTA/your depository participant to eceive timely communication. For member who have not yet updated their e-mail address

e process of registration is provided below: Physical Holding:- Members holding shares in physical mode and who have not yet egistered /updated their e-mail address with the Company are requested to stered/update the same by submitting duly filled and signed Form ISR 1 with the RTA

liche Technology Private Limited at nichetechpl@nichetechpl.com. Demat Holding:- Members holding shares in dematerialized mode are requested to egister/update their e-mail address with the relevant depository participants.

For Techno Electric & Engineering Company Limited

Place : Kolkata Company Secretary & Compliance Officer Date: 01.09.2023

Company Secretary

Place: Kolkata Date: 01.09.2023

# गाजियाबाद में किशोरी से सामृहिक दुष्कर्म, एक गिरफ्तार

## ऑटो में बैठाकर बच्ची को ले गए थे आरोपी, लोगों ने थाने पर किया हंगामा

गाजियाबाद में 7वीं छात्रा से गैंगरेप का मामला सामने आया है। दो युवक छात्रा को बहला-फुसलाकर ऑटो में लिया। उन लोगों ने बेटी को बहला-बैठाकर एक मकान पर ले गए और रेप किया। पुलिस ने अंकुश

सलमान की तलाश जारी है। इस घटना से आक्रोशित लोगों ने थाने

गुर्जर ने पुलिस अधिकारियों से कहा है कि इन दरिंदों को कुचल दिया जाए। मामला लोनी बॉर्डर थाना क्षेत्र का है। 15 साल की लड़की कक्षा-7

28 अगस्त की सुबह साढ़े 7 बजे घटना बताई। थाना लोनी बॉर्डर हमारी बेटी स्कूल जा रही थी। स्कूल से कुछ ही दूरी पर दो शख्स ऑटो लेकर आए और उसका रास्ता रोक

दुष्कर्म किया। इसके

ऑटो से ही लोनी में बुध बाजार लक्ष्मी गार्डन में उतार कर फरार हो गए। भागने से पहले आरोपियों ने घटना के बारे में किसी को बताने पर जान से मारने की धमकी भी दी। मेरी बेटी रोती हुई घर आई और सारी

TECHNO ELECTRIC & ENGINEERING COMPANY LTD.

CIN: L40108UP2005PLC094368

Registered Office: C-218, Ground Floor (GR-2)

Sector-63, Noida, Gautam Buddha Nagar

Uttar Pradesh, India, 201307, Phone No: (0120) 2406030

Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700 016 Phone No: (033) 4051 3000, Fax No: (033) 4051 3326

Website: www.techno.co.in, E-mail: desk.investors@techno.co.ir

NOTICE OF THE 18<sup>™</sup> ANNUAL GENRAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE

E-VOTING INFORMATION, BOOK CLOSURE AND DIVIDEND

NOTICE is hereby given that the 18th Annual General Meeting of the Members of Technic

Electric & Engineering Company Limited will be held on Tuesday, the September 26.

2023 at 3.30 p.m. through VC/OAVM to transact the businesses as set out in the Notice

convening the Meeting (the "Notice") in compliance with the relevant provisions of the

Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEB

(Listing Obligations and Disclosure Requirements) Regulations, 2015 (amended) (the

"Listing Regulations") and in compliance with Ministry of Corporate Affairs (MCA) circula

dated 05th May, 2022 and SEBI circular dated 13th May, 2022 and such other applicable

MCA and SEBI circulars (collectively referred to as the "relevant circulars") to transact the

In accordance with the said Circulars, the Notice convening the AGM along with the Annual

Report Including Audited Financial Statements for the financial year ended March 31

2023 has been sent only through e-mails to those Members whose e-mail addresses are

registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e.

M/s. Niche Technologies Private Limited or the Depository Participant(s) and holding

equity shares of the Company as on August 18, 2023. The Notice and the Annual Repor

are available on the websites of the Company viz., <u>www.techno.co.in</u> and of the Stock Exchanges where the Equity Shares of the Company are listed viz:. www.nseindia.com

and www.bseindia.com. The Notice shall also be available on the e-Voting website of the

agency engaged for providing e-Voting facility i.e. National Securities Depository Limited

Pursuant to Section 108 and other applicable provisions, if any, of the Act, Rule 20 of the

Companies (Management and Administration) Rules, 2014 and amendments thereto

read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the

Company has engaged the services of NSDL to provide remote e-Voting facility and e

Voting facility during the AGM to all the eligible Members to enable them to cast their votes

electronically in respect of the businesses to be transacted at the Meeting. The manne

and Instructions to cast votes through remote e-Voting as well as through e-Voting system

Beneficial Owners maintained by the Depositories as on Tuesday, September 19, 2023

being the cut-off date shall be entitled to avail the e-Voting facility, Once vote(s) or

Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting period will commence on Friday, September 22, 2023 (9:00 A.M. IST)

and will end on Monday, September 25, 2023 (5:00 P.M. IST). Thereafter the module of

remote e-voting shall be disabled by NSDL. A person who is not a member, as on the cut

off date, i.e. Tuesday, September 19, 2023 should treat the Notice for Information

Members attending the AGM, who have not cast their votes by remote e-Voting, shall be

eligible to exercise their voting rights during the AGM through e-Voting system via

Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be

Any person, who acquires equity shares of the Company and becomes a Member afte

despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., September

19, 2023 may obtain the login Id and password for e-Voting, by sending a request to NSDL

at evoting@nsdl.co.in. Members who are already registered with NSDL for remote e

All documents referred to In the Notice and the Explanatory Statement thereto shall be

made available for Inspection by the Members of the Company, without payment of fees

upto and including the date of the AGM. Members desirous of inspecting the same may

send their requests at desk.investors@techno.co.in from their registered e-mai

NOTICE is hereby also given that pursuant to Section 91 of the Act and Rules made

thereunder and Regulation 42 of the Listing Regulations, the Register of Members and the

Share Transfer Registers of the Company shall remain closed from Wednesday

September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the

Further the Dividend on Equity Shares for the financial year ended March 31, 2023, as

recommended by the Board, if declared at the AGM, will be paid, subject to deduction of

a) those Members whose names appear in the Register of Members of the Company at

those 'Beneficial Owners' entitled thereto, in respect of shares held in demat mode

whose names shall appear in the statements of beneficial ownership at the end o

business hours on Friday, September 15, 2023, as furnished by respective

Depositories, viz. National Securities Depository Limited (NSDL) and Central

2021 had mandated registration of PAN, KYC details and nomination, Members holding

Shares in physical form are, therefore requested to submit their PAN, KYC details

including Bank details and nomination details to our RTA at nichetechpl@nichetechpl.com

A copy of such form can be downloaded from the website of the Company a

www.techng.co.in or from the website of RTA nichetechpl@nichetechpl.com, Nor

availability of the KYC documents/details RTA on or after 01st April, 2023 will result in

freezing of the physical folios. Members holding shares in the physical mode are also

Members holding shares in dematerialized mode are requested to update their complet

Members are requested to refer the Notice of AGM regarding complete details and

In case of any queries/grievances relating to e-Voting, Members may refer to "Frequent"

Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual

Shareholder.pdf available at the "Download" section of NSDL e-Voting website, i.e. www.evoting.nsdl.com or call on Toll Free No.: 1800 222 990 or contact Mr. Amit Vishal.

Senior Manager/ Ms. Pallavi Mhatre, Manager of NSDL at Telephone Nos.: (022) 24994360 / (022) 24994545 or at e-mail id: evoting@nsdl.co.in or at NSDL, 'Trade World'

'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. For any

further assistance, you may contact Mr. Jyotirmoy Banerjee, Investor Relations Manage

Please keep your updated mail id registered with the RTA/your depository participant to

receive timely communication. For member who have not yet updated their e-mail address

details with their depository participant to avoid delay in receiving in Dividend.

addresses mentioning their names and folio numbers /demat account numbers.

Book Closure Notice for AGM and Record Date for Dividend Payment:

the end of business hours on Friday, September 15, 2023.

Manner for registering KYC including Bank details for receiving Dividend: For members holding shares in physical mode SEBI vide its circular dated 03<sup>rd</sup> Novembe

Depository Services (India) Limited (CDSL)

requested to dematerialized their shareholding at the earliest.

procedure to be followed in regards to Tax on Dividend.

Manners of casting votes through remote e-voting and e-voting during AGM: The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of

during the Meeting have been provided alongwith the Notice

entitled to cast their votes again during the AGM.

Voting can use their existing User Id and Password for e-Voting

business as set out in the notice of the Meeting

Dispatch of Notice and Annual Report via e-mail:

पुलिस ने 29 अगस्त को इस केस में अंकुश और एक अज्ञात व्यक्ति पर पॉक्सो एक्ट में केस दर्ज कर लिया है। आरोपियों की गिरफ्तारी होने पर

आक्रोश जताते हुए सभी आरोपियों को गिरफ्तार करने की मांग की। पलिस ने विधायक को बताया कि मुख्य आरोपी अंकुश को गिरफ्तार

विधायक ने कहा कि जिस व्यक्ति के मकान में दिरंदगी हुई है, उसके मालिक और ऑटो ड्राइवर को भी गिरफ्तार किया जाए। मीडिया से बातचीत करते हुए बीजेपी विधायक नंदिकशोर गुर्जर ने कहा, ये दुखद घटना है। सलमान नाम का दरिंदा है जो ऑटो में बैठाकर ले गया। बच्ची उच्चाधिकारियों से कह दिया है कि दरिंदों को बुरी तरह कुचल दीजिए।

अगर नहीं कुचलते हैं, तो हम चुप नहीं बैठेंगे। हमारी मांग है कि सलमान का मकान सील किया जाए। मैंने अधिकारियों से कहा है कि वो लोनी क्षेत्र के सभी ऑटो वालों की चेकिंग करें। जिनके पास लाइसेंस या दस्तावेज नहीं हैं।

तीन दिन में पुलिस ने कार्रवाई करने का आश्वासन मुझे दिया है। इस मामले में रवि प्रकाश सिंह ने बताया इस मामले में नामजद अभियुक्त अंकश को गिरफ्तार कर लिया गया है, दूसरा आरोपी फरार है।

धोखे से पेटीएम लोन लेने वाला गिरफ्तार

गाजियाबाद। गाजियाबाद पुलिस ने खुद को पेटीएम कर्मचारी बताकर दुकानदारों के साथ फ्रॉड करने वाले एक शख्स को गिरफ्तार किया है। इंदिरापुरम थाना पुलिस ने बताया, पकड़ा गया आरोपी मनोज कुमार है जो मूल रूप से अलीगढ जनपद का रहने वाला है और फिलहाल मंडोली दिल्ली में रहता है।

सुपीरियर फिनलीज लिमि<u>टेड</u>

पंजीकृत कार्यालय :- एनएस-९२, खसरा सं. ३३/२१, राणाजी एन्क्लेव नजफगढ़ निकट अर्जुन पार्क बस स्टैंड, नई दिल्ली-110043,

ई-मेल आईडी :- superiorfinlease@gmail.com; फोन सं. :- 91-9953798335

सितम्बर. 2023 को वीडियो कॉन्फ्रेन्सिंग ("वीसी")/अन्य ऑडियो-विजुअल ओएवीएन") के माध्यम से आयोजनार्थ निर्घारित वार्षिक सामान्य बैठक के बाबत जानकारी के संबंध म्पनी के डक्क्टि शेयरधारकों के ध्यानार्थ सार्वजनिक सचना

शेयरधारक नोट करें कि कम्पनी की वार्षिक सामान्य बैठक ("एजीएम") शुक्रवार, 29 सितम्बर, 202 को अप. 2.00 बज आईएसटी वीडियो कॉन्फ्रेन्सिंग ("वीसी")/अन्य ऑडियो-विजुअल साधनों ('ओएवीएम') के माध्यम से कार्पोरेट मंत्रालय तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड ('सेबी') द्वारा जारी जनरल सर्कुलर नंबर 20/2020, 14/2020, 17/2020 तथा अन्य लागू कानूनों एवं सर्कुलर्स के अनुपालन में आयोजित की जाएगी, जिसमें बैठक की सूचना में निर्धारित किए जाने वाले व्यवसाय क

उपरोक्त सर्कुलर्स के अनुपालन में, एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां उन समस्त शेयरघार को प्रेषित की जाएगी, जिनके ई-मेल पते कम्पनी/डिपॉजिटरी प्रतिभागी/प्रतिभागियों के पास पंजीकृत हैं। एजीएम की सूचना कम्पनी की वेबसाइट http:www.superiorfinlease.com बीएसई वेबसाइट https://www.bseindia.com तथा मेट्रोपोलिटन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइ https://www.msei.in पर भी उपलब्ध कराई जाएगी।

एवं ट्रांसफर एजेन्ट नामतः स्काईलाइन फाइनैंशियल सर्विसेज प्राइवेट लिमिटेड ('आरटीए') को info@skylinerta.com पर एक अनुरोध फोलियो नं., शेयरधारक का नाम, शेयर प्रमाणपत्र (आगे स्व-सत्यापित स्कैंड प्रति) मेजें।

और अपने डीमैट खाते में अपना ई-मेल पता तथा बैंक खाता विवरण अपने डीपी द्वारा दी गई सल

के माध्यम से रिमोटली डालने का अवसर होगा। अमौतिक, मौतिक रूप में शेयरों के घारकों के लिए तथ जिन शेयरघारकों ने अपना ई-मेल पता पंजीकृत नहीं करवाया है, उनके लिए रिमोटली ई-वोटिंग की विधि शेयरघारकों को सूचना में उपलब्ध कराई जाएगी, जो कम्पनी की वेबसाइट पर मी उपलब्ध होगी शेयरधारको को एजीएम की सचना लाग काननों के अनसार उनके पंजीकत ई-मेल पते पर यथासम

कते संपीरियर फिनलीज लिमिटे

दिनांक : 31—08—2023 स्थान : नई दिल्ली

प्रगति अग्रवाद (कम्पनी सचिव

कॉस्को (इंडिया) लिमिटेड

पंजीकृत कार्यालय :- २/८, रूप नगर, दिल्ली-११०००७ www.cosco.in ई-मेल :- mail@cosco.in फोन सं. :- 91-11-23843000, फैक्स :- 91-11-23846000 बीएसई व्यापार प्रतीक :- COSCO

वीडियो कॉन्फ्रेन्स ("वीसी")/अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") के माध्यम आयोजन हेतु निर्घारित 44वीं वार्षिक सामान्य बैठक के संबंध में सूचना

४४वीं वार्षिक सामान्य बैठक :-

शेयरघारक नोट करें कि कम्पनी की 44वीं वार्षिक सामान्य बैठक ("एजीएम") वीडियो कॉन्फ्रेन्स ("वीसी")/अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से शनिवार, 30 सेतम्बर, 2023 को दोपहर 12.00 बजे (आईएसटी), कम्पनी अधिनियम, 2013 के सभी लागू प्रावधानों एवं तदधीन विरवित नियमों. सेबी (सचीयन दायित्व और प्रकटीकरण अपेक्षाए) विनियमावली, 2015 के साथ पठित कार्पोरेट मंत्रालय ("एमसीए") द्वारा जारी जनरल सर्कुलस नंबर 20/2020 दिनांकित 5 मई. 2020, 10/2022 दिनांकित 28 दिसम्बर, 2022 तथा सेबी द्वारा जारी सर्कुलर नंबर सेबी/एवओ/ सीएफडी/सीएमडी2/सीआईआर/ पी/2022/62 दिनांकित 13 मई, 2022 तथा सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/ 2023 / 4 दिनांकित 5 जनवरी, 2023 और इस संबंध में एमसीए एवं सेबी द्वारा जारी किए गए अन्य लागू सर्कुलर्स के अनुपालन में, एजीएम की सूचना में सूचीबद्ध किए जाने वाले व्यवसाय(यों) के निष्पादन हेतु आयोजित की जाएगी।

उपरोक्त सर्कुलर्स के अनुपालन हेतु,एजीएम की सूचना तथा वित्तीय वर्ष 2022-23 हेतु वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी शेयरघारकों को भेजी जाएंगी, जिनक ई–मेल पता कम्पनी∕रजिस्ट्रार एवं शेयर ट्रांसफर एजेन्ट∕डिपॉजिटरी पार्टिसिपैंट (पार्टिसिपेंटस) ("डीपी") के पास पंजीबद्ध है। 44वीं एजीएम की सचना तथा वित्तीय वर्ष 2022-23 हेतु वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.cosco.in तथा स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध होंगी, जहां कम्पनी के इक्विटी शेयर सूचीबद्ध हैं। एजीएम की सूचना नैशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल' की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी।

वोटिंग की जानकारी :-

ोयरघारकों को एजीएम की सूचना में सूचीबद्ध प्रस्तावों पर उनका वोट डालने के लिए रिमोट ई-वोटिंग सुविधा ('रिमोट ई-वोटिंग') प्रदान की जा रही है। शेयरधारकों के पास अपना वोट एजीएम से पहले रिमोट ई—वोटिंग सुविधा द्वारा अथवा एजीएम के दौरान ई—वोटिंग द्वारा डालने का विकल्प उपलब्ध होगा। कम्पनी के शेयरधारकों को रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग हेतु विस्तृत अनुदेश एजीएम की सूचना में दिए

किसी संदेह की स्थिति में, आप www.evoting.nsdl.com के डाउनलोड सेक्शन में हेल्प सेक्शन के तहत उपलब्ध शेयरधारकों के लिए बहुधा पूछे जाने वाले प्रश्न (एफएक्यूज) तथा शेयरघारकों के लिए ई—वोटिंग यूजर मैनुअल देखें अथवा नंबर 022—4886 7000 तथा 022-2499 7000 पर कॉल करें अथवा सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल को evoting@nsdl.co.in पर अनुरोध मेजें।

जो शेयरघारक कम्पनी से संदेश/लामांश की प्राप्ति के लिए अपना ई–मेल पता तथा / अथवा बैंक खाता आदेश अद्यतन करवाने के इच्छक हैं, कृपया निम्नलिखित अनुदेशों

अभौतिक घारण :-अपने डीमैट खाते में विवरण, आपके संबंधित डीपी द्वारा सुझाई गई प्रक्रिया

भौतिक घारण :-

निर्घारित प्रपत्र आईएसआर-1 में विवरण, सेबी सर्कुलर नंबर सेबी/ एचओ / एमआईआरएसडी / एमआईआरएसडी–पीओडी–1 / पी / सीआईआर /2023/37 दिनांकित 16 मार्च, 2023 के अनुसरण में कम्पनी के रजिस्टार ऐंड शेयर ट्रांसफर एजेन्ट मैसर्स स्काईलाइन फाइनैंशियल सर्विसेज प्राइवेट लिमिटेड को भेज दें। कम्पनी मौतिक रूप में शेयरों के घारकों को केवाईसी विवरण प्रस्तुत करने हेतु पत्र भेज चुकी है, जो उनके संबंधित फोलियों में दर्ज नहीं है।

इसके अतिरिक्त शेयरघारक संबद्ध प्रपन्न कम्पनी की वेबसाइट https://www.cosco.in/ investors/holder-of-physical-securities) से प्राप्त कर सकते हैं।

यह सूचना कम्पनी के सदस्यों की जानकारी और हितार्थ जारी की गई है तथा कार्पोरेट मंत्रालय और मारतीय प्रतिभूति एवं विनिमय बोर्ड के लागू सर्कुलर्स के अनुपालन में है। कॉस्को (इंडिया) लिमिटेड हस्ता. /-

स्थान : दिल्ली

## महिला से बलात्कार करने वाला कथावाचक पकडा



**नोएडा।** दुष्कर्म जैसा कृत करने वाले कथा वाचक को दादरी कोतवाली पुलिस ने गिरफ्तार किया गया। पीड़ित महिला उसके पास अपने बेटे के इलाज के लिए गई थी। आरोपी बच्चों को ठीक करने का झांसा देकर उसके साथ एक साल से दुष्कर्म कर रहा था। विरोध करने पर उसके परिवार को जान से मारने की धमकी देता था। महिला की शिकायत पर पुलिस ने मनोज

महिला ने बताया कि आरोपी मनोज शास्त्री कथा वाचन का काम करता है करीब एक साल पहले ग्रेटर नोएडा के सेक्टर में आयोजित भागवत कथा के दौरान पीडित महिला उससे मिली थी। उसने बताया कि उसका बेटा जन्म से ही बोल नहीं पाता है। मनोज शास्त्री ने महिला को आश्वासन दिया कि उसके बच्चे को वह तांत्रिक विद्या से ठीक कर देगा।

शास्त्री को नगर पालिका दादरी के पास से गिरफ्तार कर लिया। पीडित



एक्सप्रेस-वे पर मेरठ को जाने वाली लाइन में एक बस लाल कआं की ओर से एबीईएस की ओर विपरीत दिशा में जा रही थी। यातायात कर्मियों ने

### लिव इन में रह रही महिला की मौत. हत्या का आरोप

गाजियाबाद। कौशांबी थाना क्षेत्र की वैशाली सैक्टर तीन कॉलोनी में विशेष संप्रदाय के युवक साकिब के साथ लिव इन में रहने वाली पिंकी गुप्ता नामक युवती की संदिग्ध परिस्थितियों में मौत हो गई।

पुलिस जब मृतका के भाई के साथ साकिब को हिरासत में लेने गई तो वहां पर उसके परिजनों व सहयोगियों ने पलिसकर्मियों के साथ अभद्रता करते हुए उन्हें मौके से खदेड़ दिया। एसीपी इंदिरापुरम स्वतंत्र कुमार सिंह का कहना है कि पुलिस ने मृतका के भाई शुभम गुप्ता की तहरीर पर रिपोर्ट दर्ज करके पिंकी गुप्ता की मौत की गुत्थी सुलझाने के लिये हर ऐंगल पर जांच शुरू कर दी है। वहीं मृतका के भाई का कहना है कि उसकी बहन साकिब के साथ पिछले चार साल से लिविंग रिलेशन में रह रही थी। लव जेहादी साकिब एवं उसके परिवार वालों ने उसकी बहन को मौत के घाट उतार दिया।

### अधिकारियों की लेटलतीफी पर सीईओ 🔵 बोले आवास से 2 किमी दूर कार्यालय,

फिर भी आने में देरी. ये बेहद आपत्तिजनक

**पायनियर समाचार सेवा।** नोएडा

प्राधिकरण अधिकारियों से खुश नहीं है। इसकी बडी वजह अपर मुख्य कार्यपालक अधिकारी, ओएसडी और अन्य का समय से कार्यालय नहीं पहुंचना है। सीईओ ने कार्यालय आदेश जारी

करते हुए विलंब से आने वाले अधिकारियों के खिलाफ कार्यवाही करने के लिए कहा है। सीईओ की ओर से जारी कार्यालय आदेश में स्पष्ट है कि प्राधिकरण का कार्यालय सुबह 9: 30 से शाम 6 बजे तक खुलता है। लेकिन जिम्मेदार पदों पर तैनात के आवासीय कालोनी सेक्टर-14ए में

एसीईओ और ओएसडी रैंक के अधिकारी 10 बजे तक भी कार्यालय उपस्थिति नहीं होते है।

इससे जहां एक ओर जन सामान्य को असुविधा होती है। वहीं दूसरी ओर प्राधिकरण की छवि पर भी प्रतिकूल प्रभाव पड़ रहा है। यह आचरण बेहद आपत्तिजनक और उप्र कर्मचारी सेवा कहा गया कि अपर मुख्य कार्यपालक अधिकारी और ओएसडी प्राधिकरण रहते है। इसकी कार्यालय से अधिकतम दूरी महज 2 किमी है।

फिर भी अधिकारियों का समय से कार्यालय नहीं पहुंचना समझ से परे है। उन्होंने कहा कि यदि वरिष्ठ अधिकारी ही समय से कार्यालय नहीं पहुंचेंगे तो उनके अधीनस्थ कर्मचारियों की समय से उपस्थिति कैसे सुनिश्चित कर सकते है। ऐसे में समय से कार्यालय नहीं आने वाले अधिकारियों के खिलाफएक्शन लिया जाए।

O ICICI Bank

शाखा कार्यालय : आईसीआईसीआई बैंक लिमिटेड, शाल टॉवर, तीसरी मंज़िल न्यू रोहतक रोड, करोल बाग दिल्ली -110005

सार्वजनिक सूचना – प्रत्याभूत आस्ति की बिक्री हेतु निविदा–सह–ई–नीलार्म

[नियम 8(6) का परंतुक देखें] अचल संपत्तियों की बिक्री हेतु सूचन

अचल संपत्तियों के विक्रय के लिए ई-नीलामी विक्रय सूचना वित्तीय आस्तियों के प्रतिभूतिकरण और पुन: निर्माण तथा प्रतिभूति हित अधिनयम, 2002 के अन्तर्गत सहपठित प्रतिभूति ब्याज प्रवर्तन नियमावली, 2002 की धारा 8(6) के अधीन प्रदत्त शक्तियों का उपयोग करते हुए जारी की गई है।

करत हुए जारा का गई है। सर्वजन तथा व्यक्तिगत रूप से कर्ज़दार एवं ज़मानतदार को इस सूचना द्वारा सूचित किया जाता है कि नीचे दर्शाई गई अचल संपत्ति के संरक्षित ऋणदाता केपास बंधक/ अधिमारित है। उनका मौतिक अधिग्रहण आईसीआईसीआई बैंक लिमिटेड (सरक्षित ऋणदाता) द्वारा प्राधिकृत अधिकारी के रूप में कर लिया गया है एवं दर्शाए विवरण अनुसार उनके द्वारा "जहाँ है जैसी है", "जैसी है वैसी है" एवं "जिस भी स्थिति में हैं" के आधार पर अचल संपत्ति के विक्रय के लिए प्रस्ताव आमंत्रित किए जा रहे हैं :-

क्र. सं.	कर्ज़दार (रों)/ सह-कर्ज़दारों/ गारंटरों का नाम/ ऋण खाता संख्या	प्रत्याभूत आस्ति का विवरण, ऋणभारों सहित, यदि कोई	बकाया राशि (रु. में)	सुरक्षित मूल्य (रु. में) धरोहर राशि जमा (रु. में)	संपत्तियों निरीक्षण की तिथि एवं समय	ई-नीलामी की तिथि एवं समय
<b>(</b> 7)	(बी)	(सी)	(डी)	(ई)	(एफ)	(जी)
	राजीव कुमार (कर्ज़दार), ऋण खाता संख्या LBDEL00003000725	अपार्टमेंट नंबर 1106, 11वीं मंजिल, टॉवर के, गोदरेज समिट, सेक्टर 104 गुड़गाँव क्षेत्रफल: 171.31 वर्ग मीटर।	रु. 1,55,96,173/- (अगस्त 25, 2023 तक)	₹. 94,40, 000/- ₹. 9,44, 000/-	सितंबर 18, 2023 को सु. 11:00 बजे से दोप. 01:00 बजे तक	अक्टूबर 16, 2023 को सु. 11:00 बजे से

ऑनलाइन नीलामी हमारी ई-नीलामी संस्था मेसर्स नेक्सजेन सॉल्यूशंस प्राइवेट लिमिटेड की वेबसाइट (URL Link-https://disposalhub.com) पर संचालित होगी। बंधकदाताओं/ सूचना प्रेषितकर्ताओं को अक्टूबर 13, 2023 को शाम 05:00 बजे से पूर्व तक कुल बकाया राशि उस पर आगे ब्याज सहित भुगतान करने का अंतिम अवसर दिया जाता है, जिसमें विफल रहने पर इस/ इन संरक्षित संपत्ति/यों की बिक्री निर्धारित कार्यक्रम के अनुसार की जाएगी।

संभावित बोलीकर्ता (बोलीकर्ताओं) को बयाना राशि (ईएमडी) डिमाण्ड ड्राफ्ट (डीडी) (सारणी **ई** संदर्भ) जो **आईसीआईसीआई बैंक** लिमिटेड, शाल टॉवर, तीसरी मंज़िल,न्यू रोहतक रोड, करोल बाग दिल्ली –110005 में अक्टूबर 13, 2023 तक शाम 05:00 बजे से हुर्व जमा करना अनिवार्य है एवं इसके पश्चात् वे अपना प्रस्ताव उपरोक्त वर्णित् वेबसाइट के माध्यम से ईएमड़ी के भुगतान साक्ष्य अर्थात् बैंक डींडी पावती की स्कैन इमेज, **अक्टूबर 13**, 2023 तक **शाम** 05:00 बजे से पूर्व जमा करें। कृपया नोट करें कि संभावित बोलीकर्ता (बोलीकर्ताओं) वेबसाइट के माध्यम से उनके प्रस्ताव को जमा कराने में विफल रहने पर वे **आईसीआईसीआई बैंक लिमिटेड, शाल टॉवर,** तीसरी मंज़िल, न्यू रोहतक रोड, करोल बाग् दिल्ली -110005 में निविदा प्रलेखों की हस्ताक़रित प्रति को अक्टूबर 13, 2023 को शाम तक जमा करवा सकते हैं। बयाना राशि का डिमाण्ड ड्राफ्ट/ पे ऑर्डर किसी भी राष्ट्रीयकृत/ शैडूल्ड बैंक द्वारा आईसीआईसीआई बैंक लिमिटेड की दिल्ली शाखा के पक्ष में भुगतान हेतु होना चाहिए।

संपत्ति अवलोकन, ई-नीलामी के नियम एवं शतौँ तथा निविदा प्रक्रिया के संदर्भ में स्पष्टीकरण हेतु कृपया **आईसीआईसीआई बैंक लिमिटेड** को फोन नंबर 8657476284, 8584874809 पर संपर्क करें। कृपया नोट करें कि मार्केटिंग एजेंसियाँ **1. मेसर्स नेक्सजेन सॉल्यूशंस प्राइवेट लिमिटेड, 2. ओजीओ असेट मैनेजमेंट प्राइवेट लिमिटेड व** 

. हेक्टा प्रॉपटेक प्राइवेट लिमिटेड इस संपत्ति की बिक्री में सुगमता हेतु सलग्न हैं।

प्राधिकृत अधिकारी बिना किसी कारण दर्शाए किसी एक अथवा अधिक निविदा व बोली को निरस्त करने का अधिकार सुरक्षित रखते हैं। बिक्री के विस्तृत नियमों एवं शतों हेतु कृपया वेबसाइट www.icicibank.com/n4p4s पर संपर्क करें ।

तिथि : सितंबर 02, 2023

स्थान : गुड़गांव और गाजियाबाद

आईसीआईसीआई बैंक लिमिटेड



### BOMBAY MERCANTILE CO-OPERATIVE BANK (Multi State Scheduled Bank)

Regd Head Office: Zain G. Rangoonwala Building, 78, Mohammad Ali Road, Mumbai - 400 003. Phone: 23425961/62/63/64, 23449586, 62552800

### **NOTICE TO MEMBERS**

Notice is hereby given that the 86th Annual General Meeting of the Members [Shareholders] of BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED will be held on Monday, September 18, 2023 at 10.30 a.m. at Baitul Hujjaj [Haj House], 2<sup>nd</sup> Floor, 7 - A, M.R.A. Marg [Palton Road], Mumbai - 400 001 to transact the following business:

- To confirm the Minutes of the last Annual General Meeting held on 02<sup>nd</sup> September, 2022.
- 2. To consider and adopt the Report of the Board of Directors and the Audited Balance Sheet, Profit & Loss Account and Statutory Auditor's Report for the year ended as on 31st March, 2023.
- 3. To appropriate Net Profit as recommended by the Board of Directors for the year ended 31st March,
- 4. To approve the appointment of Statutory Auditors for the Bank for the year 2023-2024 and fix their
- remuneration. . To consider the Annual Budget of the Bank for the year 2023-2024.
- 6. To approve the amendment in Bye-Law Nos.4 [d], 5, 35[1] and [2], 44[1] and 44[3] as per Annexure
- . To grant Leave of Absence to the Members of the Bank who have not attended this  $86^{\mathrm{th}}$  Annual General
- 8. Any other issue / business with the permission of the Chair.

By Order of the Board of Directors Sd/-[ DR. M. SHAH ALAM KHAN ]

MANAGING DIRECTOR

Date: August 31, 2023

If there is no quorum within half an hour after the appointed time, the Meeting shall stand adjourned

- venue, irrespective of the rule of quorum, in terms of Bye-Law No.39. Any Member desiring information pertaining to Accounts, is requested to write to the Bank, at-least six days in advance of the date of the Annual General Meeting.
- Copies of the Annual Report are available at the Head Office and the Branches of the Bank.

### संक्षिप्त समाचार

सिक्योरिटी गार्ड ने दी जान नोएडा। थाना बीटा- दो क्षेत्र के एच्छर गांव में युवक ने फांसी लगाकर आत्महत्या कर ली। थाना बीटा- दो के प्रभारी निरीक्षक विनोद कुमार मिश्रा ने बताया कि बीती रात को करीब 12 बजे पुलिस को सूचना मिली कि मुरादनगर निवासी मोहित कश्यप ने एच्छर गांव में किराए के मकान में पंखे से फंदा लगा लिया है। मिश्रा ने बताया कि पीडित ने अंतरजातीय विवाह किया था। कुछ दिनों से वह मानसिक तनाव में था। उन्होंने

### कोर्ट में हडताल जारी

की नौकरी करता था।

गाजियाबाद। हापुड़ प्रकरण के बाद शुरू हुई अधिवक्ताओं की हड़ताल अभी भी जारी है। गाजियाबाद कचहरी में वकालत करने वाले वकीलों ने कोई विधिक कार्य नहीं किया। बार एसोसिएशन के सचिव स्नेह त्यागी का। त्यागी ने कहा कि जब सरकार हापुड़ कचहरी में प्रैक्टिस करने वाले अधिवक्ताओं पर हुए लाठीचार्ज के दोषी पुलिस अधिकारियों व पुलिसकर्मियों के खिलाफ कार्रवाई नहीं करेगा उस समय तक अधिवक्ता हड़ताल पर रहेंगे।

### हादसे इंजीनियर की मौत नोएडा। सेक्टर-125 स्थित कंपनी

जा रहे सॉफ्टवेयर इंजीनियर को तेज गति में आ रहे डंपर ने क्चल दिया। आरोपी डंपर चालक घटना के बाद फरार हो गया। मृतक की पहचान नबी रहम के रूप में हुई है। जब वह अपनी स्कूटी से एशियन लॉ कॉलेज के पास पहुंचे तो पीछे से तेज स्पीड में आ रहे डंपर ने उनको कुचल दिया।

### प्राचार्य पर अभद्र पोस्ट गाजियाबाद। मोदीनगर में एक

महिला डिग्री कालेज की प्राचार्य

के खिलाफ सोशल मीडिया पर अभद्र पोस्ट कर दी गई, उनकी पारिवारिक स्थिति को लेकर भी आरोपियों ने टिप्पणी की। पुलिस ने केस दर्ज कर मामले में छानबीन शुरू कर दी है। प्राचार्य हैं। उनका आरोप है कि एक युवक उनकी छवि धूमिल करने की कोशिश कर रहा है। आरोपी ने कुछ दिन पहले उनके बारे में अभद्र टिप्पणी करते हुए कालेज के वाट्सअप ग्रुप पर मैसेज पोस्ट किया था। आरोपी ने इंटरनेट मीडिया पर उनकी बुराई शुरू कर दी है। पुलिस मामले की जांच कर रही है।

### Physical Holding:- Members holding shares in physical mode and who have not yet registered /updated their e-mail address with the Company are requested to registered/update the same by submitting duly filled and signed Form ISR 1 with the RTA Niche Technology Private Limited at nichetechpl@nichetechpl.com.

at Telephone No.: (033) 22895796

Manner of registering/e-mail address:

the process of registration is provided below:

Tax on Dividend:

Demat Holding: Members holding shares in dematerialized mode are requested to register/update their e-mail address with the relevant depository participants. For Techno Electric & Engineering Company Limited Place: Kolkata

Niranjan Brahma Company Secretary & Compliance Officer

(प्रबंध निदेशक एवं सीईओ)

देविन्दर कुमार जैन

to 11.00 a.m. on the same day and the Agenda of the Original Meeting shall be transacted at the said

Place: Mumbai.