

RHI MAGNESITA INDIA LTD (Formerly Orient Refractories Ltd.)

301, 316-17, Tower B, EMAAR Digital Greens Golf Course Extension Road, Sector 61, Gurugram, Haryana-122011, INDIA T+91 124 4062930 E corporate.india@rhimagnesita.com www.rhimagnesitaindia.com

Date: 6 September 2023

Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 STOCK CODE: 534076 Department of Corporate Services National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai STOCK CODE: RHIM

Dear Sir/Madam,

Total no. of pages including covering letter 3

Sub: Intimation of newspaper publication of the Company

Dear Sir/ Madam,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that the Company have published the notice for holding 13<sup>th</sup> Annual General Meeting of RHI Magnesita India Limited ('**the Company**') including information on e-voting in the following newspapers:

Business Standard (Mumbai Edition) : Tuesday, September 5, 2023
 Pratahkal (Mumbai Edition) : Tuesday, September 5, 2023

The copies of aforementioned newspaper advertisements are enclosed herewith for reference.

This is for your record and reference.

Yours faithfully, For RHI Magnesita India Limited

Sanjay Kumar Company Secretary (ICSI Membership No. -17021)

**Authorised Officer** 

Canara Bank

**PUBLIC NOTICE** 

ertificate(s) for 380 Equity shares of Rs.10/-

each bearing certificate Nos 507896 and

Distinctive Nos. 42202501- 42202880 under

Folio No S000022825 standing in the name

of Saroi Mangalchand Biyani of ACC Limited

have been lost or misplaced and undersigned

have applied to the Company to issue

duplicate share certificate(s) for the said

shares. Any person(s) who have claim in

espect of the aforesaid shares should lodge

claim for the same with the Company at its

Registered Office: Cement House, 121

Maharshi Karve Road, Mumbai - 400020

within 15 days from the date of this notice.

else the Company will proceed to issue

Saroj Mangalchand Biyani

Sd/-

duplicate share certificate(s).

Place: Mumbai

procedu to locale adplicate criare continuates.					
Name of holder	Name of	Folio	No. of	Distinctive no.	Certificate Nos.
	Company	No.	Shares		
Jayantilal Premji Shah &		75277	100	8578023-8578122	76004
Saroj Jayantilal Shah	Investment Ltd.		200	14067188-14067387	166839-166840
Place : Mumbai					
Date: 05/09/2023					

SURAJ PRODUCTS LIMITED Regd. Off.: Vill.: Barpali, P.O.: Kesrama pur, Dist. : Sundargarh,

Odisha - 770017 NOTICE

Pursuant to Section 108 of the Companies Act, 2013 and Clause 35E of the Listing Agreement with Stock Exchanges, Notice is hereby given that for the purpose of 32nd Annual General Meeting of the Company members are provided the facility to cast their vote electronically through the e-voting service provided by NSDL Website https://www.evoting. nsdl.com. The e-voting period beings on Friday, the 8th September 2023 at **9:00 AM** and ends on Sunday, the 10th September 2023 at 5:00 PM The detail voting instructions are given in the AGM Notice in Annua Report, 2022-2023

Date: 04.09.2023

E-Tender Notice No. : CKP-EAST-23-24 32, dated 01.09.2023. Divisional Railway Manager (Engg.), South Eastern Railway Chakradharpur for and on behalf of the President of India invites E-Tenders against open tender for the following work Manual offers are not allowed against this ender and any such manual offer receive shall be ignored. Name of work Construction of 100 Bedded (50 No ooms) New Running Room at TATA ender Value: ₹4.96.13.291.48. EMD 3,98,100/-. Cost of tender form: ₹0.00 Date of opening: 29.09.2023. The tende an be viewed at website http://www reps.gov.in The tenderer/ bidders must ave Class-III Digital Signature Certificate & must be registered under on IREPS oortal. Only registered tenderer/bidde an participate on e-tendering. Note e-Tender forms shall be issued free of cost to all tenderers (Authority - Rly. Bd.) etter no. 2020/CE-I/CT/3E/GCC/Polic dtd. 16.07.2020).

S. E. RAILWAY TENDER

By order of the Board A. N. Khatua Company Secretary

PUBLIC NOTICE Notice is given to the public that certain pages of the original deed duly registered with the Sub-Registrar of Assurances, Mumbai on 28/04/2010 at Sr. onginal deed duly registered with ne Sub-registrar of Assurances, Mumbai on 28/04/2010 at Sr. No. BBI-2-03309/2010 duly registered between M/s. D.D. Enterprises and Mr. Rangraj Hastimal Parekh in respect of Office premises bearing Office No.412, admeasuring 36.11 Sq. feet, carpet area and loft admeasuring 23.56 sq. ft. of carpet area, on the 4th floor of the building named as "D.D. Plaza," D.D. Plaza Co-Operative Premises Society Ltd., Bhuleshwar, 3rd Agyarl Lane, Zaveri Bazar, Mumbai 400 002 and Original Share Certificate No.52 having Distinctive Nos. 256 to 260 issued by D.D. Plaza Co-Operative Premises Society Ltd. in respect of the said office premises, are lost or misplaced and are not traceable despite diligent efforts. The fact that the said documents are lost or misplaced and are not traceable has been reported and recorded in Police Station at Agripada, Mumbai - 400011 vide Information Number 640/2023 dated 29" August, 2023. However, these documents remain lost and untraceable till date.

Any persons having any claim and/or objection present of the services of transpace of the premises of

Companies, **Monday to** Saturday

To book your copy, sms reachbs to **57575** or email order@bsmail.in

**Business Standard** Insight Out

assignment, exchange, easement, right, interest share, lease, sub-lease, tenancy, sub-tenancy share, lease, sub-lease, tenancy, sub-tenancy, clicense, lien, mortgage, charge, encumbrance, occupation, covenant, right of way, trust, gift, inheritance, bequest, maintenance, possession, agreement, lis-pendens, family arrangement / settlement, decree or order of any court of law or any concerned authority, partnership or otherwise howsoever and of whatsoever nature, are hereby requested to give notice thereof in writing, along with supporting documents to the undersigned. with supporting documents, to the undersigned within 14 (Fourteen) days from the date o publication hereof, failing which, the claim and/or objection, if any, of such person or persons will be considered to have been waived, released

Any persons having any claim and/or objection against or in respect of the said Office Premises of

any part thereof by way of sale, transfer

Date: 04th September, 2023 B/1603, Bhavya Darshan Apartment, D.N.Singh Road, Mazgaon, Mumbai – 400 002. Mobile No.8779775002 Email: advrohitjain24@gmail.con

युनियन बैंक 🕼 Union Bank

**Asset Recovery Management Branch** 

ine Floor, 21, Veena Chambers, Dalal Street, Fort, Mumbai - 400001

Website Address: https://www.unionbankofindia.co.in Email: Ubin0553352@unionbankofindia.bank CORRIGENDUM Notice Published in Business Standard

Navshakti on 12.08.2023 for E - Auction Dated 12.09.2023 in Account of M/s. Shree Om Advertisers. Lot No. 1 & 2 E - Auction Sale of this wo Lots stands withdrawn with immediate effect.

All other terms & Conditions of the Auction Notice continue & remai

Date: 04 09 2023

Authorised Officer, Union Bank of India

(Sanjay Tembe

**GOLDIAM INTERNATIONAL LIMITED** Regd. Office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai -400096.**Tel no**. (022) 2829 1893 | **Fax**: (022) 2829 0418,

CIN No : 136912MH1986PLC041203 Email: investorrelations@goldiam.com | Website www.goldiam.com

**NOTICE TO THE MEMBERS** 

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of Goldiam International Limited will be held on Wednesday, September 27, 2023 at 11.00 a.m. IST, through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM dated August 8, 2023 pursuant to the Companies Act, 2013 and various circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, fron

time to time.

In compliance with the circulars, the Company has sent notice of AGM together with the Annual Report for the financial year 2022-23 on Monday, September 4, 2023, through electronic mode to the whose email addresses are registered with the Company/ Depositories. The Annual Report for the Financial Year 2022-23 can be downloaded from the Investor Section of the Company's website <a href="https://www.nseindia.com">www.nseindia.com</a> and the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at <a href="https://www.nseindia.com">www.nseindia.com</a>. The facility for appointment of proxy will not be available for the AGM. The instruction for joining AGM electronically are provided in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 36th AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 36th AGM ("e-voting"). The Company has engaged the Services of Link Intime India Private Limited (LIIPL) as authorised agency for conducting of remote -voting and voting during the AGM. The remote e-voting period commences on Sunday ptember 24, 2023 at 9.00 a.m. IST and ends on Tuesday, September 26, 2023 at 5.00 p.m

IST). At the end of remote e-voting period, the facility shall be disabled. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, September 20 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member as on the said cut-off date should treat this Notice for information

. Facility for e-voting shall also be made available during AGM for those Members who attended the AGM and who has not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be

entitled to cast their vote again. We urge members to support our commitment to environmental protection by choosing to receiv

the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, LIIPL at by writing to the Registrar & Transfer Agent of the Company at the following address:

M/s. Link Intime India Pvt. Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

E-mail: rnt.helpdesk@linkintime.co.in | Website: https://linkintime.co.in/

In case of any query and/or grievance, in respect of voting by electronic means Members may refer to the Help & Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at https://instavote.linkintime.co.in under Help section or write an email to instameet@linkintime.co.in or Tel: 022 - 49186175 for any further clarification and in case of any query regarding technical assistance for VC participation, Members may an email to instameet@linkintime.co.in or Call: - Tel: 011 49411000 InstaMeet Support Desk, Link Intime India Private Limited.

Mr.Rajnikant Shah, Practising Company Secretary (Membership No. 1629 COP No. 700), has been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting process and e-voting in the AGM in a fair and transparent manner

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.

The Result declared along with the Scrutinizer's Report will be available on the corporate website of the company, <a href="www.goldiam.com">www.goldiam.com</a> and on LIIPL's website, <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> and communicated to BSE Limited and National Stock Exchange of India Limited. Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain close from **Saturday**, **September 16**, **2023 to Wednesday**, **September 27**, **2023** (both days inclusive) for the purpose of Annual Closing.

By Order of the Board of Directors For Goldiam International Limite

Pankai Parkhiya

Company Secretary

Place : Mumbai Date: 04.09.2023

**REGIONAL OFFICE NASHIK** 

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

# **SALE NOTICE** E-AUCTION DATE: 21/09/2023

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISO TO RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice Is Hereby Given To The Public In General And In Particular To The Borrower(s) And Guarantor(s) That The Below Described Immovable Property Mortgaged/charged To The Secured Creditor, The Possession Of Which Has Been Taken By The Authorised Officer Of Canara Bank., Will Be Sold On "as Is Where Is", "as Is What Is" And "Whatever There Is" On 21-09-2023 For Recovery of below Mentioned dues of the of Canara Bank from Respective Borrower / Guarantor mentioned below.

Bid Submision **Amount** Reserve Encumbrances Name and Address of EMD Rs. **Description of Immovable Properties** Price (Rs.) 0/s. Liability (Rs.) Date **Borrowers / Guarantors** No. & Branch Flat no.12, Stilt flor, Shubham Park Apartment Borrower: M/s. Estrategia Enterprises Rs. 29,28,072.93/-Partners. Avdhoot Arun Saskar and Divya Avdhoot Saskar Building no 04, gat no 296/3, Near Bhole On or Before NASHIK CITY. Mangal Karyalay, Uttam Nagar, Mauje Ambad, Rs. 23,00,000/-Rs.2,30,000/- Interest applicable & other Charges Dt 20.09.2023 NOT KNOWN Address: Avani-B, Flat no 13, durga Nagar, Kamatwada Road, Nashik, 422010 Ph. No. 9689002770/948639669121/9762755180 Taluka & Lamp; District Nashik, 422009 by 4.00 PM +91 942358517 admeasuring 81.78 sq. mts. In sole ownership **Guarantor: Raiendra Ramlal Sawhney** of Rajendra Ramlal Sawhney and Manji Address: Flat no 13, Sai Villa Apartment, Near Shell Petrol pump, Raiendra Sawhney and bounded as East Pathardi-Deolali Road, Opposite Jio Petrol Pump, Colony Road, West: Open Duct, North: Flat n Nashik, 422010 Ph. No. 9422686829 11. South: colony Road & amp: Gat no 297

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Branch Manager, Canara Bank,

during office hours on any working day. Portal of E-Auction:https://indianbankseauction.com Date: 02/09/2023

Place : Nashik

केनरा बैंक Canara Bank 📣

िसिंडिकेट Syndicate

POONAWALLA FINCORP LIMITED

Registered Office: 201 AND 202, 2nd FLOOR, AP81, KOREGAON PARK ANNEX,

MUNDHWA, PUNE - 411 036, MAHARASHTRA

**E-AUCTION** SALE

NOTICE

Office Unit : POONAWALLA FINCORP LTD., VIJAY VILA, 2ND FLOOR, ABOVE B & B STUDIO, VISE MALA, COLLEGE ROAD, NASHIK 422 005 Sale of secured immovable asset under the

Date & Time of E-Auction

2. Last Date of Submission

13.09.2023 (11 AM - 4 PM)

Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

(hereinafter referred to as "the Act") Notice is hereby given to the public in general and to the Borrowers/Co-Borrowers/Guarantors in particular that the under mentioner properties mortgaged to Magma Fincorp Ltd. has now been renamed as Poonawalla Fincorp Ltd. vide Certificate of Incorporation. The possession of which had been taken by the respective Authorised Officer of the company under section 13 (4)/14 of the Act, will be sold through e-Auction as per the terms mentioned below for the recovery of company's outstanding dues

The property described is being sold on "AS IS WHERE IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" under the Rule 8 & 9 o the Security Interest (Enforcement) Rules (hereinafter referred to as the Rules)

1. Name of Borrowers **Description of Property &** Co-Borrowers/Guarantors Nature of Property mand Notice date 3. Total Dues + Interest from DINESH GANGARAM PATIL SHREE AGRO AGENCIES BHAURAO KALU PATIL 2. Notice Date: 24.02.2021 3. Loan No. HL/0117/H/14/000021 DIST. DHULE, PIN - 424002 4. Total Dues: Rs. 57,36,029.00 (Rupees Fifty Seven Lakhs Thirty Six Thousand Twenty Nine) as

on 23.02.2021 along with future

interest @ 15.30% Per Annum

**POONAWALLA** 

of EMD (Earnest Money Deposit) 3. Date and time of Inspection of Property ALL THAT PIECE AND PARCEL 1. Date & Time of **E-Auction :** 21.09.2023 (11 AM - 2 PM) GANGARAM PLOT NO. 38, S. NO. WANKHEDKAR NAGAR. 2. Last Date of Submission WALWADI, DHULE, TALUKA & of EMD (Earnest Money Deposit) 15.09.2023 Before 5 PM 3. Date and time of

(In lakhs) 1. Reserve Price (In lakhs) : Rs. 33,67,000/- (Rupees Thirty Three Lakhs Sixty Seven Thousand only)

(In lakhs)

EMD Amoun

2. EMD Amount (In lakhs): Rs. 3,36,700/ (Rupees Three Lakhs Thirty Six Thousand

The intending bidders are advised to visit the Branch and the properties put up on Auction, and obtain necessary information regarding charges, encumbrances. The purchaser shall make his own enquiry and ascertain the additional charges, encumbrances and any third party interests and satisfy himself/herself/itself in all aspects thereto. All statutory dues like property taxes, electricity dues and any other dues, if any, attached to the property should be ascertained and paid by the successful bidder(s)/prospective purchaser(s). The bidder(s), prospective purchaser(s) are requested, in their own interest, to satisfy himself/herself/itself with regard to the above and the other relevant details pertaining to the above mentioned property/Properties, before submitting the bids.

TERMS AND CONDITIONS OF E-AUCTION SALE

The auction/sale will be Online e-auction/Bidding through website https://augeo.samil.in on the date as mentioned in the table above with Unlimited Extension of 5 minutes. The interested bidders are required to register themselves with the portal and obtain login ID and Password well in advance, which is mandatory for e-bidding, from auction service provider M/s Augeo Asset Management H-182, Sector 63, NOIDA 201301 No. +91 7428993244/+91 7428695102/Email id: shekhar.s@cartradeexchange.com, Please note tha Prospective bidders may avail online training on e-auction from them only. The intending purchaser/bidder is required to submi amount of the Earnest Money Deposit (EMD) by way of by way of NEFT/RTGS/DD in the account of "Poonawalla Fincorp Ltd." Bank ICICI BANK LTD. CC Account No. 000651000350 and IFSC Code: ICIC0000006, 20, R. N. Mukherjee Road, Kolkata-700001 drawn or any nationalized or scheduled Bank on or before 15.09.2023 and register their name at https://augeo.samil.in and get user ID and password free of cost and get training on e-Auction from the service provider. After their Registration on the web-site, the intending purchaser/bidder is required to get the copies of the following documents uploaded, e-mail and sent self-attested hard copy to respective Manager Poonawalla Fincoro Ltd.) MR. ABHAY WAMANRAO PANDE, Address : Poonawalla Fincoro Ltd., Vijay Vila 2nd Floor, above B & B Studio, Vise Mala, College Road, Nashik 422 005, Mobile No. 9823199007, E-mail ID abhay.pande@ poonawallafincorp.com Online E-auction participation is mandatory in the auction process by making application in prescribed ormat which is available along-with the offer/tender document on the website. Bidders are advised to go through the website https://augeo.samil.in for detailed terms and conditions of auction sale before submitting their bids and taking part in e-auction sale proceedings. Online bidding will take place at web-site of organization as mentioned hereinabove, and shall be subject to the terms and conditions contained in the tender/e-auction document. The Tender Document and detailed Terms and Conditions for the Auction may be downloaded from the website https://augeo.samil.in or the same may also be collected from the concerned Branch office of Poonawalla Fincorp Ltd. A copy of the Bid form along with the enclosure submitted online (also mentioning UTR Number) shall be submitted to Concern Manager Poonawalla Fincorp Ltd. (Formerly Known as Magma Fincorp Ltd.). A copy of the Bid form along with the enclosure submitted online (also mentioning UTR Number) shall be sent over to Concern Manager MR. ABHAY WAMANRAO PANDE, Address : Poonawalla Fincorp Ltd., Vijay Vila, 2nd Floor, above B & B Studio, Vise Mala, College Road Nashik 422 005, Mobile No. 9823199007, E-mail ID abhay.pande@poonawallafincorp.com at Poonawalla Fincorp Ltd. (For Known as Magma Fincorp Ltd.), on or before date and time mentioned above.

For further details and queries, contact Authorised officer, name MR. ABHAY WAMANRAO PANDE Mobile No. +91 9823199007.

Due Care has been taken to include adequate particulars of Secured Assets in the Schedule hereinabove. The Aut not be answerable/responsible for any error, misstatement or omission in this proclamation.

The Secured Asset shall be sold above the Reserve Price only. Auction shall commence at one increment above the Reserve Price and bidders shall be free to bid among themselves by improving their offer with minimum incremental amount Rs. 10,000/- (Rupees ter thousand only).

Only those bidders holding valid user ID and Password and confirmed payment of EMD through NEFT/RTGS shall be permitted to participate in the online e-auction. The Authorised Officer reserves the right to accept or reject any or all bids at any time without assigning any reason. Further, the Authorised Officer reserves the right to postpone or cancel or adjourn or discontinue the e-Auction or vary the terms of the e-Auction at any time before conclusion of the e-Auction process, without assigning any reason whatso and his decision in this regard shall be final.

The sale shall be confirmed in favour of the purchaser/bidder who has offered the highest sale price in his bid/ tender/ offer to the Authorised officer, however, the sale shall be subject to confirmation by the secured creditor only

The Earnest Money Deposit (EMD) of the successful bidder shall be retained/adjusted towards part sale consideration. The EMD shall not bear any interest. The successful bidder shall have to deposit 25% of sale price, adjusting the EMD already paid, on the same day or not later than next working day, upon the acceptance of bid price by the Authorised officer. In case of failure to deposit the said amount as stipulated, the amount so deposited so far (in form of EMD or otherwise) shall be forfeited by the Company and the Authorised Officer shall be free sell the properties once again.

Mere deposit of 25 % of the Sale Price shall not entitle the successful bidder to get the sale confirmed in his favour. Sale shall be subject to confirmation by the Authorised Officer/Secured Creditor.

After depositing of 25% of the sale price as per above terms, the balance 75% of sale price shall be paid on or before 15th day of sale confirmation or within such extended period as agreed upon in writing by and solely at the discretion of the Secured Creditor the Company. In case of default in payment by the successful bidder as mentioned hereinabove, the amount already deposited by the bidder shall liable to be forfeited and property shall be put to re-auction and defaulting borrower shall have no claims/rights in respec

10. If the dues of the Company together with all costs, charges and expenses incurred by them or part thereof as may be acceptable to the "Poonawalla Fincorp Ltd." or PFL (Formerly known as Magma Fincorp Ltd. or MFL) are tendered by/on behalf of the Borrowers and/o Guarantors, at any time before the date of confirmation of e-Auction, the sale of asset may be cancelled.

11. All statutory dues/attendant charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by th

12. The Sale Certificate shall be issued in the same name in which the Bid is submitted.

13. The Authorised Officer or the "Poonawalla Fincorp Ltd." or PFL shall not be responsible for any charge, lien, encumbrances, or any other dues to the government and/or third party claims etc. in respect of property/ies being E-Auctioned, the intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities arrears of propert tax, electricity dues/charges/lien etc. such liabilities/encumbrances shall be borne by the Purchaser/s only.

14. The bidders should ensure proper internet connectivity, power back-up etc. The "Poonawalla Fincorp Ltd." or PFL/Authorised Officer. online Auction service provider shall not be liable for any disruption due to internet failure, power failure or technical reasons o reasons/contingencies affecting the e-Auction.

15. The EMD of the unsuccessful bidders shall be returned within the 15 days working days on the closure of the auction sale proceeding ithout any interest thereon. The said bidders shall not raise any claim whatsoever in nature in this regard

16. The Offers/bids that are not duly filled up or not accompanied by the EMD and required documents or Offers received after the date and time prescribed hereinabove or as mentioned in the auction sale notice, shall be considered or treated as invalid offer/bid, and accordingly shall be summarily rejected and the applicant/bidder shall have no claim against the Poonawalla Fincorp Ltd. (Formerl known as Magma Fincorp Ltd.) or against Authorised officer in this regard.

17. The Authorised officer reserves the right to reject any or all the bids without furnishing any reasons thereof. No Claim can be made against the Company or the Authorised Officers with respect to such a decision.

18. The intending bidder(s) out of his/her/their own free WILL, volition and discretion is/are participating in the e-Auction proceeding without any undue influence from any of the officials of the Poonawalla Fincorp Ltd./PFL (Formerly known as Magma Fincorp Ltd.) and is/are fully aware about the consequences of such e-Auction. The intending bidder shall have no recourse against the PFL or the Authorised Officer in this regard and shall not be entitled for any refund of the deposited amount except hereinabove expressly

provided or regarding interest on the said amount. 19. In case the date of deposit of EMD & e-Auction date is declared holiday then the date shall be automatically extended to very n

STATUTORY 15 DAYS NOTICE UNDER SARFAESI ACT, 2002

20. The Borrower(s)/Guarantor(s) are hereby notified to pay the sum mentioned above along with upto dated interest and ancillar expenses before the date of e-Auction, failing which the Secured Asset/Property shall be auctioned/sold and balance dues, if any, shall be auctioned/sold and balance dues. be recovered with interest and cost.

Place : Dhule Authorised Office Dated: 05.09.2023 Poonawalla Fincorp Limit

https://eproc.punjab.gov.in

76155/12/2134/2023/27449

RHI MAGNESITA

PSPCL Punjab State Power Corporation Limited

(Regd. Office: PSEB Head Office, The Mall, Patiala)

Corporate Identity Number U40109PB2010SGC033813

Website: www.pspcl.in

Superintending Engineer/CIVIL DESIGN, PSPCL, E-2, Shakti Vihar, Patiala, invites E-

ender for MANUFACTURING, TESTING, SUPPLY & DELIVERY OF 4mm DIAMETER

NDENTED HT STEEL WIRE FOR USE IN PRESTRESSED CONCRETE POLES

CONFORMING TO IS:6003-1983 (REAFFIRMED 2010) AT PSPCL PILOT WORKSHOPS MOHALI, MUKTSAR & SARNA--- QUANTITY= 2250 MT.

For detailed NIT & tender specification, please refer to https://eproc.punjab.gov.in (Contact

No.- 0172-2970263, 0172-2970284) from dated 05.09.2023 from 10:00 AM onwards.

Note: Corrigendum and addendum, if any will be published online

Open Tender Enquiry No. 02/2023-24/CD

**RHI Magnesita India Limited** 

Dated: 05.09.2023

C 616/23

(Formerly Orient Refractories Ltd.) CIN: L28113MH2010PLC312871

Regd. Office: Unit No. 705, 7th Floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarq (East) Mumbai, Maharashtra - 400042 T +91 22 66090600: F +91 22 66090601, E-mail: corporate.india@rhimagnesita.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY THIRTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the 13th (Thirteenth) Annual General Meeting ("AGM") of RHI Magnesita India Limited ("the Company") scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") on Thursday, 28 September 2023 at 12:30 p.m. (IST), and the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other relevant documents required to be attached thereto, have been sent on Monday, 4 September 2023, electronically, to the Members of the Company.

The Notice of AGM and the aforesaid documents is also be available on the Company's website a www.rhimagnesitaindia.com and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depositories Limited (NSDL) at <a href="https://evoting.nsdl.com">https://evoting.nsdl.com</a>

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation  $of the \, Notice \, of the \, AGM. \, Members \, seeking \, to \, in spect \, such \, documents \, can \, send \, an \, e-mail \, to \, \underline{investors.india@rhimagnesita.com}.$ 

Members seeking any information with regard to the financial statements or any matter to be placed at the AGM, are requested to write to the Company from 22 September 2023 (9:00 am IST) to 25 September 2023 (5:00 pm IST) through email on nvestors.india@rhimagnesita.com. The same will be replied by the Company suitably.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e voting"). The Company has engaged the services of National Securities Depositories Limited ("NSDL") to provide e-voting

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain I generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period 125333 **EVEN** 

Commencement of remote e-voting 9:00 a.m. IST on Monday, 25 September 2023 End of remote e-voting 5:00 p.m. IST on Wednesday, 27 September 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM. A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Thursday, 21 Septembers

2023 only shall be entitled to avail the facility of remote e-voting or for voting at the AGM. Manner of registering/updating e-mail address:

Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register/ update their e-mail address by submitting Fam, ISR-1 (available on the website of the Company www.rhimagnesitaindia.com) duly filled and signed along with requisite supporting documents to Skyline Financia Services Private Limited, D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020

Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts

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

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

Joining the AGM through VC /OAVM:

Members will be able to attend the AGM through VC / OAVM. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

If the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to deduction of tax at source will be made by Friday, 6 October 2023 as under:

The Company has fixed book closure date from Friday, 15 September 2023 to Thursday, 21 September 2023 for

determining entitlement of Members to final dividend for the financial year ended 31 March 2023, if approved at the

To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") collectively "Depositories", as of end of day on Thursday, 14 September 2023;

requests lodged with the Company as of the close of business hours on Thursday, 14 September 2023.

To all Members in respect of shares held in physical form after giving effect to valid transmission or transpositio

Payment of dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company, Dividend warrants will be dispatched to the registered address of the Members who have not registered their bank account details

casting vote through remote e-voting or voting at the AGM

Gurugram, 4 September 2023

Manner of registering mandate for receiving Dividend: Members are requested to register/update their complete bank details: with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised

mode. by submitting forms and documents as may be required by the Depository Participant(s); and with Skyline Financial Services Private Limited by submitting duly filled and signed Form ISR-1 along with requisite

supporting documents alits aforesaid address, if shares are held in physical mode Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of

> By the order of the Board of Directors Sanjay Kuma

> > Company Secretary

(M. No. A17021)

www.rhimagnesitaindia.com

# उदयनिधी स्टॅलिन यांना महाराष्ट्रात पाय ठेऊ देऊ नका : कॅबिनेट मंत्री मंगल प्रभात लोढा

मुंबई, दि. ४ ( प्रतिनिधी ) : सनातन धर्माबद्दल बेताल वक्तव्य करून नाही, असे सांगत राज्याचे कौशल्य विकास, रोजगार, उद्योजकता आणि नाविन्यता लाखो लोकांच्या भावना दुखावण्याचा उदयनिधी स्टॅलिनला काय अधिकार? 🛮 मंत्री मंगल प्रभात लोढा यांनी उदयनिधी स्टॅलिनला महाराष्ट्रात येण्यापासून बंदी 🛚 त्याच्या द्वेष पसरवणाऱ्या वक्तव्यामुळे महाराष्ट्रातील वातावरण बिघड् देणार 🛮 घालावी, अशी मागणी मुख्यमंत्री एकनाथ शिंदे आणि उपमुख्यमंत्री देवेंद्र धर्म कधीच समजु शकला नाही आणि भविष्यातही समजु शकणार नाही !

फडणवीस व अजित पवार यांच्याकडे केली आहे. कॅबिनेट मंत्री लोढा यांनी टि्वट करत आपलं मत व्यक्त करताना म्हटलं आहे की 'या लोकांना सनातन हिंदू

ठाणे क्षेत्रिय कार्यालय बी-37, वागळे इंडस्टियल इस्टेट, ठाणे (प) 400 604. दूर. क्र. 022-25829406, 25823040 ईमेल : cmarc tha@mahabank.co.in

मुख्य कार्यालय: लोकमंगल, 1501, शिवाजीनगर, पुणे 5

#### एएक्स33/ठाणे/ सरफैसी /2023-24/ शमजीत माताप्रसाद यादव दि. 09.08.2023 ज्याअर्थी अधोहस्ताक्षरीत **बंक ऑफ महाराष्ट्रचे** प्राधिकृत अधिकाऱ्यांनी सीक्य्रिटायझेशन ॲन्ड रिकन्स्ट्रक्श

ऑफ फायनान्शिअल असेट्स ॲन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट ॲक्ट, 2002 अनुसार व सीक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 च्या नियम 3 सहवाचिता कलम 13 च्या उप-अनुच्छेद (12) अंतर्गत प्राप्त अधिकारान्वये स्पीड पोस्ट/ नोंदणीकृत एडी/थेट डेलिव्हरी हस्ते यांच्याद्वारे कर्जदार **श्री. शमजीत माताप्रसा**र यादव व हमीदार श्री. अरविंद माताप्रसाद यादव व श्री. हरिष राजाराम बैसाने यांना सूचनेत निर्देशित संपूर्ण रक्कम रु. 2235057.00 (रु. बावीस लाख पसतीस हजार सत्तावन्न मात्र) अधिक त्यावरील व्याज 19.06.2017 अनुसार पुढील दंडात्मक व्याज, प्रभार व खर्च रकमेचे प्रदान सदर सूचनेच्या तारखेपासून 60 दिवसांच्या आत भरणा करण्याकरिता मागणी सूचना दि. 19.06.2017 जारी केली होती.

कर्जदार यांनी सदर रकमेचा भरणा करण्यास कसूर केली असल्याने, सदर सूचना कर्जदार व आम जनतेस देण्यात येत आहे की अधोहस्ताक्षरितांनी सदर नियमांच्या नियम ६ सहवाचन सदर ॲक्टच्या अनच्छेट 13 च्या उप अनुच्छेद (4) अंतर्गत त्यांना प्राप्त अधिकारान्वये खालील निर्देशित मालमत्तेचा दि. 31 ऑगस्ट, 2023 रोजी प्रतिकात्मक ताबा घेतला आहे.

विशेषत: कर्जदार व आम जनतेस इशारा देण्यात येत आहे की, त्यांनी सदर मालमत्तेसंदर्भात व्यवहार करू नये व असे कोणतेही व्यवहार हे बँक ऑफ महाराष्ट्र यांच्या प्रभारांतर्गत त्यावरील व्याज रक्कमेच्या अधीन असेल. कर्जदारांचे लक्ष वेधून घेण्यात येते की, ॲक्टच्या अनुच्छेद 13 च्या उप-अनुच्छेद (8) च्या तरतूदी अंतर्गत प्रतिभृत मालमत्तेची कपात करण्यात येईल.

मालमत्तेचे विवरण

अनु. क्र. 113, एच. क्र. 2 (भाग), गाव, अंगाई हॉटेल सेंटर पॉईंट, मनोर वाडा, मनोर रोड तालूका वाडा

नरिंदर सिंह राय

दिनांक: 31.08.2023 ठिकाण : ठाणे

महाव्यवस्थापक व पाधिकत अधिकारी ठाणे क्षेत्र

#### मोक्ष ओव्हरसीज एडयुकॉन लिमिटेड नोंदणीकृत कार्यालय: १५९/१६० कालीनदास उद्योग भवन

सेंचुरी बाझार, प्रभादेवी, मुंबई ४०० ०२५.

सीआयएन : U74994MH2018PLC308826 दूर. ०२२ २४३६ ६४०८ वेबसाइट : www.moksh16.com ईमेल : moksh.germany@gmail.com

### ५ व्या वार्षिक सर्वसाधारण सभेची सूचना मोक्ष ओव्हरसीज एड्युकॉन लिमिटेड (कंपनी) यांची ५ वी वार्षिक सर्वसाधारण

सभा (एजीएम) शुक्रवार, दि. २९ सप्टेंबर, २०२३ रोजी दु. १२.०० वा. (भाप्रवे) व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत कंपनी कायदा, २०१३ च्या तरतूदी अंतर्गत विविध सर्क्युलर अनुसार मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एमसीए सर्क्युलर्स) अनुसार व सीक्युरिटीज अंड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर) अनुसार ५ व्या एजीएमच्या सचनेमध्ये विहित आहे ५ व्या एजीएमची सूचनेची ईलक्ट्रॉनिक प्रत व अन्य तपील तसेच विहित प्रक्रिया

२०२२-२३ करिता सभासदांना ईमले आयडी वर पाठविली आहे व कंपनी/ डिपॉझिटरी पार्टिसिपंट्स सह उपलब्ध आहे.

सभासद ज्यांचे ईमेल आयडी नोंदणीकृत नसतील तर सदर नोंदीिकरण करणे आवश्यक आहे. ए. शेअर्स डिमॅट स्वरूपातील असल्यास : डिपॉझिटरी पार्टिसिपंट्स सह (डीपीज)

बी. प्रत्यक्ष स्वरूपातील शेअर्स धारक : १. लेखी स्वरूपात कंपनीचे रजिस्ट्र व शेअर ट्रान्सफर एजन्ट अर्थात बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांना फोलिओ क्रमांक, सेफ अटेस्टेड प्रत पॅन कार्ड एस६-२, ६ वा मजला, पिनॅकल बिझीनेस पार्क, अहुरा सेंटर पुढे, महाकाली केव्ज रोड, अंधेरी (पू) मुंबई ४०० ०९३ महाराष्ट्र येथे लेखी स्वरूपात करावे २. ईमेल investor@ bigshareonline.com वर पाठवावा.

सभासद जे डिमॅट स्वरूपातील शेअर्स धारक असल्यास ईमेल आयडी वर सदर वित्तीय वर्ष २०२२-२३ करिता ५ वी एजीएम व वार्षिक अहवाल प्राप्त करण्याकरित र्डमेल आयडीवर पाठवावे

कंपनीने सभासदांना त्याचे मतदान ईलेक्ट्रॉनिक स्वरूपात पाठविले आहेत. ५ व्या एजीएमच्या हेतुकरिता जोडले जाण्याकरिता व्हीसी/ ओएव्हीएम मार्फत ५ व्या एजीएमच्या सूचनेमध्ये (शेअर्स धारक असलेल्या सभासदांना स्वरूपातील व प्रत्यक्ष स्वरूपातील ईमेल आयडी नोंदणीकृत न केल्यास) पाठवावे.

५वी एजीएम आयोजित सूचना व वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवाल कंपनीची वेबसाइट <u>www.moksh16.com</u> वर व स्टॉक एक्सचेंज एनएसई लि. www.nseindia.com वर उपलब्ध आहे.

> मोक्ष ओव्हरसीज एडयुकॉन लिमिटेड करिता सही /

धनंजय जयचंद शाह

व्यवस्थापकीय संचालक

(डीआयएन : ००२२५२९६)

ठिकाण : मुंबई दि. ०४.०९.२०२३

### एएसआय इंडस्ट्रिज लि. स्रीआयएन : L14101MH1945PLC256122

नोंदणीकृत कार्यालय: मॅराथोन इनोव्हा, ए विंग, ७ वा मजला, ऑफ. जी. के. मार्ग, लोअर परेल, मुंबई ४०० ०१३. वेबसाइट: <u>www.asigroup.co.in</u>

ई-मेल : investors@asigroup.co.in दूर : ०२२-४०८९६१०० फॅक्स : ०२२-४०८९६१९९

#### ७७ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती, बुक क्लोजर व अहवाल तारीख

याद्वारे **सूचना** देण्यात येत आहे की, एएसआय इंडस्ट्रिज लिमिटेड (कंपनी) यांच्या सभासदांची ७७ वी वार्षिक सर्वसाधारण सभा (एजीएम) ई-मतदान सुविधा मार्फत एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी **शुक्रवार, दि. २९ सप्टेंबर, २०२३ रोजी स. ११.००** वाजता (भाप्रवे) व्हिडीओ कॉन्फरेन्स (व्हीसी)/अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येत आहे.

कंपनी कायदा, २०९३ च्या तरतूदीसहवाचन व्हीसी/ ओएव्हीएम मार्फत आयोजित केवळ एजीएम व सर्क्युलर दि. ५ मे, २०२०, ८ एप्रिल, २०२० व १३ एप्रिल, २०२० रोजी मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स व सेबी सर्क्युलर दि. १२ मे, २०२० अंतर्गत जारी करण्यात येत आहे. एजीएमकरिता प्रॉक्सीची नियुक्ती करण्याकरिता सुविधा उपलब्ध नाही. एजीएममध्ये जोडले जाण्याकरिता सूचन एजीएमच्या सूचनेमध्ये ईलेक्ट्रॉनिकली प्रदानित आहे.

वित्तीय वर्ष २०२२-२०२३ करिताचा वार्षिक अहवाल कंपनी/डिपॉझिटरी यांच्यासह त्यांचे ईमेल पत्ता नोंदणीकृत करावा व कंपनी वा सीडीएसएल/ एनएसडीएल (डिपॉझिटरीज) यांच्यासह नोंदणीकृत सभासद यांना ई-मेल द्वारे वेबसाइट <u>www.asigroup.co.in</u> व बीएसई लिमिटेड www.bseindia.com वर उपलब्ध आहे.

आयडी वर ईलेक्ट्रॉनिक स्वरूपात कोणतेही सभासद यांना सूचनेमध्ये प्रदानित माहिती जोडावी. कंपनीने सीडीएसएलची सेवा पाधिकत अधिकारी म्हणन ई-मतदान सविधा पदान करण्याकरिता ई-एजीएम आयोजित केली आहे. सभासद त्यांचे मतदान ऑनलाइन मंगळवार, दि. २६ सप्टेंबर,

२०२<mark>३ रोजी स. ९.०० वा. (भाप्रवे) ते गुरुवार, दि. २८ सप्टेंबर, २०२३</mark> रोजी सायं. ५.०० वा. (भाप्रवे) ऑनलाइन मतदान करू शकतात. परोक्ष ई–मतदान कालावधीनंतर सुविधा अकार्यरत करण्यात येईल. ई-मतदानाकरिता सुविधा एजीएमच्या दरम्यान उपलब्ध आहे व व्हीसी/ ओएव्हीएम मार्फत एजीएममध्ङ्वे उपस्थित/ सहभागी होउ शकतात. केवळ तेच सभासद एजीएममध्ये व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून उपस्थित असलेले व

परोक्ष ई-मतदानाद्वारे ठरावावर आपली मते न दिलेले सभासद, त्यांना मत देण्यास प्रतिबंध केलेले नसल्यास, एजीएमदरम्यान निर्धारित तारीख अर्थात दि. <mark>२२ सप्टेंबर, २०२३</mark> रोजी परोक्ष ई–मतदान प्रणालीच्या माध्यमातून मत देण्यास पात्रअसतील. सभासद जे प्रत्यक्ष स्वरूपात शेअर्स धारक आहेत व ज्यांनी कंपनी/ डिपॉझिटरीज वा कोणाही

व्यक्तींसह त्यांचे ईमेल आयडी नोंदणीकृत केले नाहीत ते कंपनीचे शेअर्स संपादन करत आहेत व कंपनीचे सभासद आहेत त्यांना सदर सुचना ईलेक्टॉनिकली कंपनीने पाठविली आहे व निर्धारित तारीख अनुसार २२ सप्टेंबर, २०२३ रोजी अनुसार लॉगीन आयडी व पासवर्ड  $\mathbf{nayna.wakle}(a)$ linkintime.co.in वर विनंती पाठवून फोलिओ क्र. /डीपी आयडी व क्लाएन्ट आयडी यांच्यासह विनंती पाठवावी.

पुढे, सूचना याद्वारे देण्यात येते की, कंपनी कायदा २०१३ च्या अनुच्छेद ९१ अंतर्गत व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४२ अंतर्गत सभासदांचे रजिस्ट्र व शेअर ट्रान्सफर बुक्स दि. २३ सप्टेंबर, २०२३ ते २९ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) दरम्यान मतदानाचे हक बजावण्याकरिता सभासदांकरिता बंद राहील.

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४२ अंतर्गत सभासदांचे रजिस्ट्रर व शेअर ट्रान्सफर बुक्स शुक्रवार, दि. २२ सप्टेंबर, २०२३ रोजी **अहवाल तारीख** अनुसार भागधारक यांच्या पात्रतेच्या आधारावर **लाभांश प्रदान** वित्तीय वर्ष २०२२–२३ करिता रु. o.२o प्रति शेअर (दर्शनी मूल्य रु. १/- प्रति शेअर) मतदानाचे हक्क बजावण्याकरिता सभासदांकरिता बंद राहील.

ई-मतदान संबंधात कोणत्याही चौंकशी/ तक्रारीकरिता कंपनी सचिव यांनी ईमेल investors@asigroup.co.in करावा वा संपर्क +९१ ०२२ ४०८९ ६१०० वर संपर्क साधावा वा हेल्प व एफएक्यू सेक्शन सीडीएसएल वेबसाइट <u>https://evotingindia.com</u> ला भेट द्यावी.

एएसआय इंडस्टिज लि. करिता सही/-

ठिकाण : मुंबई मनिष काकराय दिनांक : ०४.०९.२०२२ कंपनी सचिव

#### डीएसजे कीप लर्निंग लिमिटेड (पूर्वीचे डीएसजे कम्युनिकेशन लिमिटेड म्हणून ज्ञात)

सीआयएन : L80100MH1989PLC054329 नोंदणीकत कार्यालय : 419-ए. अरूण चेंबर्स. 4 था मजला, एसी मार्केटच्या पढे, ताडदेव, मंबई 400 034 भारत, दर. क्र. 022-43476017

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वेबसाइट : dsjkeeplearning.com

33 वी (तेहत्तीसवी वार्षिक सर्वसाधारण सभा) सूचना व ई-मतदान माहिती व बुक क्लोजरची सूचना

सभासदांना सूचना याद्वारे देण्यात येते की, डीएसजे कीप लर्निंग लिमिटेडच्या सभासदांची 33 वी (तेहतीसवी) वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरेसिंग (व्हीसी)/अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत शुक्रवार, दि. 29 सप्टेंबर, 2023 रोजी दु. 3.00 वा. भाप्रवे सभासदांना विभिन्नरित्या ई-मेल द्वारे 33 व्या एजीएमच्या सुचनेमध्ये विहित व्यवसायांवर विचार विनीमय करण्याकरिता आयोजित करण्यात येत आहे. सदर कंपनीची वेबसाइट <u>dsjkeeplearning.com</u> वर व सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) <u>www.evotingindia.com</u> वर उपलब्ध आहे व स्टॉक एक्सचेंजेसची सूची कंपनीच्या इक्विटी शेअर्सवर सूचित त्यांच्या संबंधित वेबसाइट <u>www.nseindia.com</u> व <u>www.bseindia.com</u> वर उपलब्ध आहे.

सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (यापुढे एकत्रितरित्या सर्क्युलर्स म्हणून संदर्भित) यांच्याद्वारे जारी सामान्य सर्क्युलर क्र. 14/2020 दिनांक 8 एप्रिल

2020, 17/2020 दिनांक 13 एप्रिल, 2020, 20/2020 दि. 5 मे, 2020 व सामान्य सर्क्युलर क्र. 02/2021 दि. 13 जानेवारी, 2021 अंतर्गत कॉर्पोरेट अफेअर्स (एमसीए) यांचे मंत्रालय यांच्याद्वारे जारी सर्क्युलर क्रमांक सेबी/एचओ/सीएफडी/सीएमडी1/सीआयआर/पी/2021/11 दिनांक 15 मे. 2020 अनुपालन व अन्य लाग् तरतृद यांच्यासह कॉपॉरेट अफेअर्स यांचे मंत्रालय , भारत सरकारी (एमसीए सर्क्युलर्स) द्वारे जारी व्हीसी/ओएव्हीएम मार्फत कंपनी कायदा, 2013 (ॲक्ट) व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन 2015 (सूची अनिवार्यता) अनुसार सेंट्रल डिपॉझिटरीज सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) मार्फत प्रदानित एजीएमच्या सूचनेमध्ये व्यवसायांवर विचारविनीमय करण्याकरिता आयोजित केली आहे. वित्तीय वर्ष अखेर 31 मार्च, 2023 करिता सुचना व वार्षिक अहवाल सभासदांना एजीएमची सुचना व वार्षिक अहवालाची ईलेक्ट्रॉनिक प्रत सर्व सभासद यांना कंपनी /

डिपॉझिटरी पार्टिसिपंट्स /रजिस्टर व शेअर ट्रान्सफर एजन्ट्स यांच्यासह नोंदणीकृत ईमेल आयडीवर प्रत्यक्ष स्वरूपात वा डिमटेरियलाईण्ड स्वरूपात दि. 29 ऑगस्ट, 2023

रोजी ईलेक्टॉनिकली धारक शेअर्सना कंपनीच्या सभासदांना पाठविण्यात आली आहे. कंपनी 33 व्या एजीएमच्या हेतकरिता शनिवार, दि. 23 सप्टेंबर, 2023 ते शक्रवार, दि. 29 सप्टेंबर, 2023 रोजी (दोन्ही दिवस समाविष्ट) दरम्यान कंपनीच्या सभासदांचे रजिस्टर व शेअर टान्सफर बुक्स यांना कंपनी कायदा, 2013 च्या अनुच्देद 91 अंतर्गत बंद राहिल. सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनिमयन 2015 (वेळोवेळी सुधारित) यांच्या विनियमन 44 अंतर्गत कंपनी (व्यवस्थापन व प्रशासन) नियम, 2014 च्या नियम 20 सहवाचन कंपनी कायदा, 2013 च्या अनुच्छेद 108 च्या तरतूदी अंतर्गत सर्क्युलर्स व कंपनीने एजीएमच्या हेतुमध्ये व्यवहार करण्याच्या संबंधात त्यांच्या सभासदांना

परोक्ष ई-मतदानाची सुविधा प्रदान केली आहे. सदर हेतुकरिता प्राधिकृत एजन्सी यांच्या ईलेक्ट्रॉनिक मीन्स मार्फत मतदान प्रदान करण्याकरिता सीडीएसएलसह करारामध्ये प्रवेश केला आहे. सदर हेतुकरिता कंपनी सीडीएसएल द्वारे प्रदानित एजीएमच्या तारखेस ई-मतदान प्रणालीचा वापर करून सभासदांद्वारे मतदान प्रणालीची सुविधा. सर्व सभासदांना याद्वारे सूचित करण्यात येते की :

ईलेक्ट्रॉनिक मीन्स मार्फत 33 व्या एजीएममध्ये सूचनेमध्ये पार पडलेले व्यवसायांवरील विचारविनीमय

ईलेक्ट्रॉनिक मीन्स मार्फत मतदान करण्यास सक्षम असण्याकरिता निर्धारित तारीख शुक्रवार, दि. 22 सप्टेंबर, 2023 आहे. ज्या व्यक्तींचे नाव निर्धारित तारीख अनसार लाभार्थी मालक यांच्या रजिस्टरमध्ये उपलब्ध आहे त्यांना एजीएमच्या ठिकाणी परोक्ष ई-मतदान तसेच ई-मतदान सविधा उपलब्ध केली आहे. ई-मतदान पोर्टल मंगळवार, दि. 26 सप्टेंबर, 2023 (9.00 वा. भाप्रवे) खुले होत आहे व गुरुवार, दि. 28 सप्टेंबर, 2023 (सायं. 5.00 वा. भाप्रवे) बंद होत

आहे. ई-मतदान मोड्युल सदर तारखेच्या नंतर सीडीएसएल द्वारे अकार्यरत करण्यात येईल व त्यानंतर मतदान अकार्यरत करण्यात येईल कोणाही व्यक्तीस जे कंपनीच्या शेअर्सचे संपादन करत आहेत त्यांना निर्धारित तारीख अर्थात शुक्रवार, दि. 22 सप्टेंबर, 2023 रोजी helpdesk.evoting@

cdslindia.com वर विनंती पाठवून लॉगीन आयडी व पासवर्ड प्रापत करावा व त्यांचे मतदान ईलेक्ट्रॉनिकली पार पाडावे

सभासद त्यांचे मतदान ई-मतदानाच्या पूर्वी पार पाडावे व त्यांचे मतदान पुन्हा पार पाडण्याचा अधिकार नाही. जे सभासद प्रत्यक्ष स्वरूपातील भागधारक आहेत : भागधारक ज्यांचे शेअर्स प्रत्यक्ष स्वरूपातील असतील व त्यांनी अद्याप त्यांचे ईमेल आयडी कंपनी/ डिपॉझिटरी

पार्टिसिपंट / निबंधक व शेअर ट्रान्सफर एजन्ट (आरटीए) यांच्यासह नोंदणीकृत नाही त्यांनी कृपया त्यांचे ईमेल आयडी कंपनीचे ईमेल आयडी वा आरटीए ईमेल आयडी श्री. अंशूल भट्ट ॲन्ड असोसिएट्स, कंपनी सचिव, मुंबई (सभासदत्व क्र. 23502) यांना ई-मतदान प्रक्रिया स्पष्ट व पारदर्शक पद्धतीने पार पाडावे म्हणून परीनिरीक्षक

म्हणून नियुक्त केले आहे. परीनिरीक्षक यांचा अहवाल कंपनीची वेबसाइट वर प्रसिद्ध करण्यात येईल व कंपनीच्या सुचीमधील शेअर्सच्या नंशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड व बीएसई लिमिटेड वर संपर्क साधावा. ई-मतदानाचा विस्तृत तपशिलाकरिता सभासदांनी 33 व्या एजीएमच्या सूचनेमध्ये ई-मतदान प्रक्रिया पाहावी. कोणत्याही चौंकशीकरिता ई-मतदानाच्या संबंधात

Frequently Asked Questions (FAQs) व ई-मतदान मॅन्युअल www.evotingindia.com वर उपलब्ध आहे व हेल्प सेक्शन अंतर्गत श्री. राकेश दळवी, व्यवस्थापक सीडीएसएल <u>helpdesk.evoting@cdslindia.com</u> पाहावे व दूर. 1800 22 55 33 वर संपर्क साधावा. सभासदांना कंपनीच्या अनुपालन अधिकारी मंचालक मंडळाच्या आदेशान्वये डीएसजे किप लर्निंग लिमिटेडकरिता

(पर्वीचे डीएसजे कम्युनिकेशन्स लिमिटेड म्हणून ज्ञात)

कंपनी सचिव व अनुपालन अधिकारी

(एसीएस 55760)

ठिकाण : मुंबई

दि. 04 सप्टेंबर, 2023



## **RHI Magnesita India Limited** (Formerly Orient Refractories Ltd.)

CIN: L28113MH2010PLC312871

Regd. Office: Unit No. 705, 7th Floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East) Mumbai, Maharashtra - 400042 T +91 22 66090600: F +91 22 66090601, E-mail: corporate.india@rhimagnesita.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

THIRTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the 13th (Thirteenth) Annual General Meeting ("AGM") of RHI Magnesita India Limited ("the Company") scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") on Thursday, 28 September 2023 at 12:30 p.m. (IST), and the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other relevant documents required to be attached thereto, have been sent on Monday, 4 September 2023, electronically, to the Members of the Company

The Notice of AGM and the aforesaid documents is also be available on the Company's website a www.rhimagnesitaindia.com and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock xchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website o lational Securities Depositories Limited (NSDL) at https://evoting.nsdl.com. The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation

of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors.india@rhimagnesita.com. Members seeking any information with regard to the financial statements or any matter to be placed at the AGM, are requested

to write to the Company from 22 September 2023 (9:00 am IST) to 25 September 2023 (5:00 pm IST) through email or investors.india@rhimagnesita.com. The same will be replied by the Company suitably. Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote evoting"). The Company has engaged the services of National Securities Depositories Limited ("NSDL") to provide e-voting

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain I generate the User ID and Password, has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

125333 **EVEN** 

Commencement of remote e-voting

9:00 a.m. IST on Monday, 25 September 2023 End of remote e-voting 5:00 p.m. IST on Wednesday, 27 September 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Thursday, 21 September 2023 only shall be entitled to avail the facility of remote e-voting or for voting at the AGM.

# Manner of registering/ updating e-mail address:

(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register/ update their e-mail address by submitting Fam. ISR-1 (available on the website of the Company www.rhimagnesitaindia.com) duly filled and signed along with requisite supporting documents to Skyline Financia Services Private Limited, D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020

(b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts. Manner of casting vote(s)through e-voting:

# Members can cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-

voting"). The manner of e-voting, including remote e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM. Joining the AGM through VC /OAVM:

Members will be able to attend the AGM through VC / OAVM. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

# RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

- (a) The Company has fixed book closure date from Friday, 15 September 2023 to Thursday, 21 September 2023 for determining entitlement of Members to final dividend for the financial year ended 31 March 2023, if approved at the (b) If the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject
- to deduction of tax at source will be made by Friday, 6 October 2023 as under: To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by
- the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") collectively "Depositories", as of end of day on Thursday, 14 September 2023; To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition
- requests lodged with the Company as of the close of business hours on Thursday, 14 September 2023. Payment of dividend shall be made through electronic mode to the Members who have registered their bank account
- details with the Company. Dividend warrants will be dispatched to the registered address of the Members who have not registered their bank account details. Manner of registering mandate for receiving Dividend:

Members are requested to register/update their complete bank details:

casting vote through remote e-voting or voting at the AGM.

Gurugram, 4 September 2023

- with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialise mode, by submitting forms and documents as may be required by the Depository Participant(s); and with Skyline Financial Services Private Limited by submitting duly filled and signed Form ISR-1 along with requisite
- supporting documents alits aforesaid address, if shares are held in physical mode.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of

By the order of the Board of Directors Sanjay Kumar ग्लोबल स्पेस टेक्नोलॉजीस लिमिटेड

सीआयएन : L64201MH2010PLC211219 पत्ता : ६०५, रूपा सॉलिटेअर बिल्डींग, मिलेनीअम बिझीनेस पार्क.

नवी मुंबई, ठाणे - ४०० १९०महाराष्ट्रं दूर. ०२२-४९४५२०००

इमेल आयडी : cs@globalspace.in वेबसाइट : https://www.globalspace.in

(वहीसी) वा अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत कंपनीच्या १२ व्या एजीएमच्या सूचनेमध्ये आयोजित केली आहे. एजीएम व्हिडीओ कॉन्फरेंसिंग/ अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फ ागधारकांच्या प्रत्यक्ष उपस्थितीविना आयोजित केली आहे व कोव्हिड–१९ महामारी पाहाता व नियम अनुसा जारी सामान्य सर्क्युलर क्र. १४/२०२० दि. ८ एप्रिल, २०२०, सर्क्युलर क्र. १७/२०२० दि. १३ एप्रिल, २०२० त्र एकत्रितरित्या एमसीए सर्क्युलर्स म्हणून संदर्भित यांचे मंत्रालय यांच्याद्वारे जारी सर्क्युलर अनुपालन व अन्य लाग् रतद दि. ०२/२०२१ व १३ जानेवारी. २०२१ अंतर्गत यांच्यासह कॉर्पोरेट अफेअर्स यांचे मंत्रालय व सर्क्यलर सीक्यरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया यांनी कंपनी/डिपॉझिटरी पार्टिसिपंटस यांच्यासह नोंदणीकत ईमेल भायडीवर पूर्ण केली आहे. सभासदांना वार्षिक अहवाल २०२२-२३ करिता कंपनीची वेबसाड https://www.globalspace.in व बॉम्बे स्टॉक एक्सचेंज लिमिटैड www.bseindia.com व पलब्ध आहे. भागधारक यांना एजीएमची सचना व वार्षिक अहवालाची सचना व संबंधित सर्क्युलर्स सहवाचन अनुपालन वित्तीय अहवालासह, संचालक मंडळाचा अहवाल, लेखापरीक्षा अहवाल कंपनी कायदा, २०९३ च्य अनुच्छेद १०३ अंतर्गत कंपनीच्या सभासदांना पाठविण्यात आली आहे.

. होबी (एलओडीआर) विनिमयन २०१५ (वेळोवेळी सुधारित) यांच्या विनियमन ४४ अंतर्गत कंपनी (व्यवस्थापन ाशासन) नियम, २०१४ च्या नियम २० सहवाचन कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतूदी अंतर्ग प्तर्क्युलर्स व कंपनीने एजीएमच्या हेतुमध्ये व्यवहार करण्याच्या संबंधात त्यांच्या सभासदांना परोक्ष ई–मतदानाची मुविधा प्रदान केली आहे. सदर हेतुकरिता प्राधिकृत एजन्सी यांच्या ईलेक्ट्रॉनिक मीन्स मार्फत मतदान प्रदान एयाकरिता सीडीएसएलसह करारामध्ये प्रवेश केला आहे. सदर हेतुकरिता कंपनी सीडीएसएल द्वारे प्रदानित जीएमच्या तारखेस ई-मतदान प्रणालीचा वापर करून सभासदांद्वारे मतदान प्रणालीची सविधा. सभासद मतदानाच्या एका मोड करिता केवळ अर्थात परोक्ष ई-मतदान वा ई-मतदान एजीएममध्ये करू शक

परोक्ष ई-मतदानाची सुरुवात मंगळवार, दि. २६ सप्टेंबर, २०२३ रोजी ९.०० वा. (भाप्रवे) होत आहे.

परोक्ष ई-मतदानाची अंतिम तारीख गुरुवार, दि. २८ सप्टेंबर, २०२३ रोजी ५.०० वा. (भाप्रवे) होत आहे

परोक्ष ई-मतदान प्रक्रियेमध्ये सक्षम भागीदारी मिळविण्याकरिता सभासद ज्यांचे नाव एजीएमच्या सचनेमध्ये

पाठवणी पूर्ण झाली नाही व निर्धारित तारीख **शुक्रवार, दि. २२ सप्टेंबर, २०२३** रोजी केली आहे. कोणाही व्यक्तीस ज्यांनी कंपनीने एजीएमच्या दरम्यान ई-मतदान प्रणाली मार्फत मतदान करावे शुक्रवार दि. २२ सप्टेंबर. २०२३ रोजी एजीएमच्या ठिकाणी परोक्ष ई-मतदान व ई-मतदान मार्फर evoting@nsdl.co.in वर ईलेक्ट्रॉनिक मीन्स मार्फत निर्धारित तारीखा नियुक्त केली आहे.

भासदांनी नोंद घ्यावी की : सभासदांना एजीएममध्ये परोक्ष ई-मतदान सुविधेच्या माध्यमातून एजीएमच्या सूचनेत विहित विषयांवर आपले मत देण्याची संधी असेल.

बी. एनएसडीएल द्वारे एजीएम मध्ये सविधा प्रदान केली ओह.

दिनांक : ०५ सप्टेंबर, २०२३

ठिकाण : नवी मुंबई

सी. सभासदांनी सदर दस्तावेजांची पडताळणी करण्याकरिता कंपनीच्या ठिकाणी उपस्थित राहून करावी. डी. ज्या व्यक्तींचे नाव सभासदांचे रजिस्ट्रर व लाभार्थी मालक रजिस्ट्ररमध्ये उपलब्ध आहेत त्यांना परोक्ष ई–मतदान

सविधा प्रदान केली आहे. ई-मतदानाच्या संबंधात कोणत्याही चौकशी वा तकारीकरिता सभासदांर्न

Frequently Asked Questions (FAQs) व ई-मतदान मॅन्युअल वर उपलब्ध <u>https://www.evoting.nsdl.com/</u> ईमेल evoting@nsdl.co.in वर उपलब्ध आहे व कंपनीस ईमेल cs@globalspace.in वर तक्रार असल्यास ईलेक्ट्रॉनिक पद्धतीने संपर्क साधवा.

ग्लोबल स्पेस टेक्नोलॉजीस लिमिटेड करित

स्वाती अरोर कंपनी सचिव व अनुपालन अधिकारी सभासद क. ए४४५२९

पुजा एन्टरटेनमेंट ॲन्ड फिल्म्स लिमिटेड जुद्द तारा रोड, जे. डब्ल्यू मेरिओट हॉटेलसमोर, जुद्द मुंबई ४०० ०४९. दूर. ऋ. ०२२-२६१२९६१३/१४ईमेल : investor@poojaentertainment: POOJA

नोंदणीकत कार्यालय: पजा हाउस. १ ला मजला. सीटीएस क. ८९२-८९३.

वेबसाइद : www.poojaentertainmentandfilms.in सीआवएन : L99999MH1986PLC040559 ३६ वी वार्षिक सर्वसाधारण सभेची सभासदांना सूचना याद्वारे सूचना देण्यात येत आहे की, पुजा एन्टरटेनमेंट ॲन्ड फिल्म्स लिमिटेड (कंपनी) यांच्या

सभासदाची **३६वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. २९ सप्टेंबर, २०२३** <mark>रोजी दु. ३.०० वा. भाप्रवे</mark> व्हिडीओ कॉन्फरन्स (व्हीसी) वा अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर आयोजित करण्यात येत आहे. एजीएम कंपन्या कायदा, २०१३ व त्याअंतर्गत संस्थापित नियम व एमसीए अनुसार सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ अंतर्गत सामान्य सर्क्युलर क्र. १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१ व ०२/२०२२ व ०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ०५ मे, २०२० व १३ जानेवारी, २०२१ ०८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१ व ०५ मे, २०२२ अनुक्रमे अनुसार कॉर्पोरेट अफेअर्स (एमसीए) मत्रालय व सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/ पी/२०२०/७९, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११, सेबी, एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दि. १२ मे, २०२०, १५ जानेवारी, २०२१ व १३ मे, २०२२ अनुक्रमे व सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड आफ इंडिया (सेबी) अनुसार सभेच्या ठिकाणी व्हसी/ओएव्हीएम मार्फत केवळ सभेमध्ये उपस्थित राहू शकतात. सभासद मे. बिगशेअर सर्व्हिसेस प्रायहेट लिमिटेड द्वारे प्रदानित ईलेक्ट्रॉनिक प्लॅटफॉर्म मार्फत एजीएममध्ये

वरील सर्क्युलर अनुसार एजीएमची सूचनेची ईलेक्ट्रॉनिक प्रत व वार्षिक अहवाल सर्व सभासदांना ईमेल द्वारे पाठविण्यात आला आहे ज्यांचे ईमेल आयडी कंपनी/ रजिस्ट्रर व ट्रान्सफर एजन्ट डिपॉझिटरी पार्टिसिपंट्स यांच्यासह नोंदणीकृत आहेत. पुढे, सभासदांनी कृपया त्यांचे ईमेल आयडी नोंदणीकरण करावे, मोबाईल क्रमांक व बँक तपशील संबंधित डिपॉझिटरी पार्टिसिपंट्स यांच्या मार्फत डिपॉझिटरी यांच्यासह ईलेक्ट्रॉनिक स्वरूपात करणे अनिवार्य आहे. सभासद जे प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत त्यांनी कृपया कंपनीचे रजिस्टर व टान्सफर एजन्टस, मे. बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्यासह ईमेल पाठवावा व आयएसआर-१ निर्देशित तपशील जसे की नाव, फोलिओ क्र., स्कॅन्ड सर्टिफिकेट, आयडी व पत्ता पुरावे आदी कार्यालय एस६-२, ६ वा मजला. पिनॅकल बिझीनेस पार्क, अहुरा सेंटरच्या पुढे, महाकाली केव्ज रोड, अंधेरी पूर्व, मुंबई ४०० ०९३ येथे स्वाक्षरीकृत करून पाठवावे.

तसेच नोंद घ्यावी की एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट https://poojaentertainmentandfilms.in व बीगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड <u>https://poojaentertainmentandfilms.in/</u> व बीएसई लिमिटेड वेबसाइट http://www.bseindia.com वर कंपनी/ रजिस्ट्रर यांना सभासदांनी संपर्क साधावा.

पुढे, सभासदांना एजीएमच्या दरम्यान ई-मतदान प्रणाली मार्फत वा परोक्ष ई-मतदानाकरिता ई--मतदान प्रणाली व ंसबंधित/ माहिती मार्फत व्यवसायांवर मतदान पार पाडण्याची संधी दिली आहे व सूचनेमध्ये प्रदानित त्यांचे ईमेल आयडी नोंदणीकरण करावे व प्रत्यक्ष स्वरूपात वा डिमटेरियलाईज्ड स्वरूपातील शेअर्सचे धारक असल्यास करावे.

वरील माहिती एमसीए व सेबी यांच्याद्वारे जारी सर्क्युलर यांच्यासह अनुपालन असून कंपनीच्या सर्व सभासदांना माहिती व लाभ यांकरिता जारी करण्यात येईल.

पुजा एन्टरटेनमेंट ॲन्ड फिल्म्स लिमिटेडकरिता

ठिकाण : मुंबई <u>श्वेता रमेश सोनी</u> कंपनी सचिव व अनुपालन अधिकारी दिनांक: ०४.०९.२०२३

# **GARODIA CHEMICALS LIMITED**

Regd Office: 149/156, Garodia Shopping Centre, Garodia Nagar, Ghatkopar East, Mumbai - 400077 Email ID: gclshares@gmail.com Website: http://www.gchem.org/ CIN NO.: L99999MH1993PLC070321 **NOTICE** 

Notice is hereby given that the 31st Annual General meeting (AGM) of Garodia Chemicals Limited (the company) will be held on Friday, September 29, 2023 at 12:30 P.M. through Video Conferencing ("VC"), / Other Audio Visual Means ('OAVM") in compliance wit General circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIRIP/2022162 dated May 13, 2022 Issued by SEBI (hereinafter collectively referred to as 'the Circulars') and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM will be sent on September 06, 2023, to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be made available on the Company's website http://www.gchem.co.in and on the website of Bombay Stock Exchange limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by The nstitute of Company Secretaries of India, the Company is pleased to provide remote e voting facility ('remote e-voting') to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting is provided in the Notice of AGM, Following is the related Information:

the Business as set out in the Notice of AGM may be transacted through voting by

the remote e-voting shall commence on, Tuesday, September 26, 2023, at 09:00 AM

the remote e-voting shall end on Thursday, September 28, 2023, at 05:00 PM (IST) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 22, 2023.

any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday September 22, 2023 may obtain the login ID and password by sending a request a following email evoting@nsdl.co.in issuer/RTA.

Members may note that The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The facility for voting at the AGM shall be made available through e-voting by NSDL; The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. A person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-off date shall be entitled

to avail of the facility of remote e-voting. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https:// www.evoting.nsdl.com/. or email at evoting@nsdl.co.in. or contact the company on emai at gclshares@gmail.com who will also address grievances connected with the voting by

electronics means

Date: September 05, 2023

Place: Navi Mumbai

For Garodia Chemicals Limited

Mahesh Garodia Whole time Director DIN: 01250816

www.rhimagnesitaindia.com

(M. No. A17021)

सूचना याद्वारे देण्यात येते की, ग्लोबल स्पेस टेक्नोलॉजीस लिमिटेड (कंपनी) च्या सभासदांची **१३ वी वार्षिक** ार्वसाधारण सभा (एजीएम) <mark>शुक्रवार, दि. २९ सप्टेंबर, २०२३ रोजी ३.०० वा</mark>. व्हिडीओ कॉन्फरेंसिंग