

Crompton Greaves Consumer Electricals Limited Registered & Corporate Office: Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai - 400 070.India T: +91 22 6167 8499 F: +91 22 6167 8383 W: www.crompton.co.in CIN: L31900MH2015PLC262254

Date: August 24, 2023

To,	To,
BSE Limited ("BSE"),	National Stock Exchange of India Limited
Corporate Relationship Department,	("NSE"),
2 <sup>nd</sup> Floor, New Trading Ring,	"Exchange Plaza", 5th Floor,
P.J. Towers, Dalal Street,	Plot No. C/1, G Block,
Mumbai – 400 001.	Bandra- Kurla Complex Bandra (East),
	Mumbai – 400 051.
BSE Scrip Code: 539876	NSE Symbol: CROMPTON
ISIN: INE299U01018	ISIN: INE299U01018
Our Reference: 98/2023-24	Our Reference: 98/2023-24

Dear Sir/Madam,

#### Sub: <u>Public Notice to the Shareholders of the Company under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to provisions of Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, please find enclosed newspaper clippings of the public notice to the shareholders published on August 24, 2023 to register/ update their PAN, KYC, Nomination, Bank details etc. in the following newspaper(s):

- 1. All India Edition of Financial Express
- 2. All India Edition of Loksatta

The newspaper publication shall be also uploaded on our website at the following link: <a href="http://www.crompton.co.in">http://www.crompton.co.in</a>

This is for your information, and you are requested to bring this to the notice of your constituents.

For Crompton Greaves Consumer Electricals Limited

Rashmi Khandelwal Company Secretary & Compliance Officer ACS - 28839

Encl: A/a

FINANCIAL EXPRESS

MOSCHIP TECHNOLOGIES LIMITED Regd. Office: 7th Floor, My Home Twitza, TSIIC Hyderabad Knowledge City, Hyderabad, Telangana 500081, India. CIN: L31909TG1999PLC032184 Email: investorrelations@moschip.com; www.moschip.com Phone:+91-040-66229292, Fax:+91-040-66229393

#### NOTICE OF 24th ANNUAL GENERAL MEETING, **BOOK CLOSURE & E-VOTING INFORMATION**

NOTICE is hereby given that the 24th Annual General Meeting ('AGM' or 'Meeting') of the Members of MosChip Technologies Limited ("the Company") will be held on Friday, the 15th day of September, 2023 at 10.00 a.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM dated 21" August, 2023 ('the Notice").

In accordance with the General Circulars dated 8"April, 2020, 13"April, 2020, 5"May, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated 28"December, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular dated 13"May, 2022 read with Circular dated 5"January, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the Company is being sent the Notice of the 24" AGM along with the Annual Report 2022-23 on Thursday, 24" August, 2023, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 24"AGM is available on the website of the Company at www.moschip.com and the website of KFintech at www.kfintech.com and also on the website of BSE Limited at www.bseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ["Act"] read with Rule 10 of Companies (Management and Administration) Rules, 2014 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 Saturday, 9"September, 2023 to Friday, 15" September, 2023 (both days inclusive) on account of the AGM.

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

to vote electronically beyond the said date and time.

Place: Hyderabad

Date: 24/08/2023

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed KFin Technologies Limited ("KFintech") for facilitating voting through electronic

Members are requested to go through the Notes set out in AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting during the AGM and attending the AGM through VC/OVAM and note the following:

The remote e-Voting facility would be available during the following period:

ı	Commencement of remote e-Voting	12" September, 2023, Tuesday, at 9:00 A.M. (IST)	
	End of remote e-Voting	14th September, 2023, Thursday, at 5:00 P.M. (IST)	
	The remote e-Voting module shall be disabled by KFintech for voting thereafter and Members will not be allow		

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company either in physical or in dematerialized mode as on Friday, 8" September, 2023 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not cast their vote by remote e-voting prior to Meeting, shall be able to exercise their right during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners, as on the Cut-off date, only shall be entitled to avail the facility of remote e-

voting before the AGM / e-voting during the AGM. Members who have cast their vote by remote e-Voting prior to the

Meeting may also attend the Meeting electronically, but shall not be entitled to vote on such resolution(s) again.

c. Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 08th September, 2023, may obtain the user ID and password by sending a request at evoting@kfintech.com or investorrelations@moschip.com. However, if a person is already registered with KFinTech for remote e-Voting then existing user ID and password can be used for casting vote.

A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes

The Company has appointed M/s B S S& Associates, Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical form may register their email addresses and mobile number with Company at Investorrelations@moschip.com or with Company's Registrar, KFin Technologies Limited at einward.ris@kfintech.comalong with signed scanned copy of the request letter providing the email address, mobile number, self-attested PANcopy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the-voting instructions.

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 E-voting user manual available at the download section of https://evoting.kfintech.com/(KFintech Website) or contact Mr. V Raghunath, Manager RIS, at evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

BY ORDER OF THE BOARD OF DIRECTORS

CS Suresh Bachalakura Company Secretary



Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC) Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: Crescenzo, 7th Floor, G-Block, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051. Website: www.barodabnpparibasmf.in . Toll Free: 18002670189

#### NOTICE NO. 44/2023

Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Schemes of Baroda BNP Paribas Mutual Fund (the Fund):

Notice is hereby given to all the unitholders of the Schemes that following shall be the rate of distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of respective plan of the following schemes of Baroda BNP Paribas Mutual Fund with Monday, August 28, 2023" as the Record Date:

Name of the Scheme	Name of Plans/ Options	Face value per unit (In ₹)	NAV per unit as on August 22, 2023	Distribution per unit#* (In ₹)
Baroda BNP Paribas Low Duration Fund	Defunct Plan - Monthly IDCW Option	10	10.5186	0.05
	Regular Plan - Monthly IDCW Option	10	10,3335	0.05
	Direct Plan - Monthly IDCW Option	10	10.2413	0.05
Baroda BNP Paribas Dynamic	Regular Plan - Monthly IDCW Option	10	10.2436	0.05
Bond Fund	Direct Plan - Monthly IDCW Option	10	10.4527	0.05
AND TO SELECT A SELECT AND A SELECT ASSESSMENT AND A SELECT ASSESSMENT ASSESS	Defunct Plan - Monthly IDCW Option	10	10.1589	0.05
Baroda BNP Paribas Corporate Bond Fund	Regular Plan - Monthly IDCW Option	10	10.1912	0.05
bond rond	Direct Plan - Monthly IDCW Option	10	10.2481	0.05
Baroda BNP Paribas	Regular Plan - Monthly IDCW Option	10	10.7797	0.06
Conservative Hybrid Fund	Direct Plan - Monthly IDCW Option	10	12.7150	0.07
Baroda BNP Paribas Medium Duration Fund (Scheme has one segregated portfolio)	Regular Plan - Monthly IDCW Option	10	10.2342	0.05
	Direct Plan - Monthly IDCW Option	10	10.5839	0.05
Baroda BNP Paribas Credit Risk	Regular Plan - Monthly IDCW Option	10	11.3466	0.07
Fund (Scheme has one segregated portfolio)	Direct Plan - Monthly IDCW Option	10	14.0391	0.08
Baroda BNP Paribas Short Duration Fund	Regular Plan - Monthly IDCW Option	10	10.1897	0.05
	Direct Plan - Monthly IDCW Option	10	10.2496	0.05
Baroda BNP Paribas Money Market Fund	Regular Plan - Monthly IDCW Option	1000	1014.6199	5.07
Baroda BNP Paribas Banking and	Regular Plan - Monthly IDCW Option	10	10.1295	0.05
PSU Bond Fund	Direct Plan - Monthly IDCW Option	10	10.2086	0.05
Baroda BNP Paribas Aggressive	Regular Plan - IDCW Option	10	14.9709	0.10
Hybrid Fund	Direct Plan - IDCW Option	10	16.5473	0.11
Baroda BNP Paribas Multi Cap	Regular Plan - IDCW Option	10	44.7105	0.30
Fund	Direct Plan - IDCW Option	10	46.5252	0.31

or the immediately following Business Day, if that day is not a Business Day.

# The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

\*Net distribution amount will be paid to the unit holders under respective categories after deducting applicable:

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear

in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

For Baroda BNP Paribas Asset Management India Private Limited (Formerly BNP Paribas Asset Management India Private Limited)

(Investment Manager to Baroda BNP Paribas Mutual Fund)

financialexp.epapr.in

Place: Mumbai Authorised Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS. READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

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#### KERALA WATER AUTHORITY e-Tender Notice

JJM - (1) RWSS to Pallickal - Design, Construction, of 9m Intake Well Cum Pump house, Raw water Pump sets, Fransformer room, Transformer, and RW and allied works., (2) WSS to Enadimangalam-Supply and laying CWPMs from Chayalodu to OHSR at Kunnathumala,Chayalodu to Paruthippara, Paruthippara to OHSRs at Murugankunnu and Kannimala, Supply of pump set, Construction of sump cum pump house, road restoration (3) JJM -WSS to Enadimangalam-Design, Construction of 17 MLD WTP at Chayalode, O&M for 3 years, Supply of Transformer oumpsets and construction of OHSR, (4) WSS to Kulanada – Mezhuveli - Design, construction of 11 MLD WTP O&M or 3 years, RWPM, CWPM Pumpsets and Transformer, road restoration(5) RWSS to Cherukole -Naranganam-Design Construction, and commissioning of 10MLD WTP, O&M for 3 years, Transformer and Construction of 5LL OHSR, EMD: Rs. 500000 each, Tender fee: Rs.19518 each, Last Date for submitting Tender: 14-09-2023 02:00:pm Phone: 04692600162, Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in Superintending Engineer PH circle Pathanamthitta

# Crompton

Crompton Greaves Consumer Electricals Limited CIN: L31900MH2015PLC262254

Registered & Corporate Office: Tower 3, 1" Floor, East Wing.

Equinox Business Park, LBS Marg, Kurla (West), Mumbai 400070, India Tel.: +91-22-6167 8499 Fax: +91-22-6167 8383

E-mail: crompton.investorrelations@crompton.co.in Website: www.crompton.co.in

#### PUBLIC NOTICE

FOR THE ATTENTION OF SHAREHOLDERS OF CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED Crompton Greaves Consumer Electricals Limited requests its shareholders to

egister/ update their KYC as per the following procedure:

Physical Holding Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their KYC (PAN, email address, mobile number, bank account, signature etc.) and Nomination

details as mandated under vide SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, and can also update their email addresses for receiving communications by providing a duly signed request letter along with form ISR-1 inter alia including scanned copy of the share certificate (front and back), selfattested scanned copy of PAN and Aadhar by e-mail to einward\_ris@kfintech.com and crompton.investorrelations@crompton.co.in

Demat Holding

Members holding shares in dematerialized mode, whose email addresses are not registered with their Depository. are requested to register/update their email addresses and mobile numbers with their relevant Depositories through their Depository Participants (DPs). The registered e-mail address will also be used for sending future

Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, e-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts/ websites of Depositories/DPs in-order-to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. In case of any queries / difficulties in registering the e-mail

address, Members may write to einward.ris@kfintech.com and crompton.investorrelations@crompton.co.in

he above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circulars. No action is required from Shareholders whose KYC is already correctly updated.

By order of the Board of Directors

For Crompton Greaves Consumer Electricals Limited Place: Mumbai

Date: August 23, 2023

Company Secretary & Compliance Officer ACS - 28839

#### **AMINES & PLASTICIZERS LTD.** Reg. Office:T-11 Grand Plaza, Paltan Bazar, G S Road, Guwahati, Assam 781 008.

Corp Office: D/ 6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018. Cont: 022 62211000 | Fax: 24938162 CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail :legal@amines.com

INFORMATION REGARDING 48TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) AND **BOOK CLOSURE E-VOTING** NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Members of the

Company will be held on Friday, September 29, 2023 at 4.00 P.M. Indian Standard Time (IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India, to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM.

In compliance with the above Circulars, Notice of the AGM along with the Annual Report fo Financial Year 2022-23 will be sent only through electronic mode to those Members whose email address is registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of AGM along with the Annual Report for Financial Year 2022-23 will also be available on the Company's website www.amines.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and on the Service provider engaged by the Company viz. Link Intime India Pvt Ltd., at https://instavote.linkintime.co.in. Members can attend and par ticipate in the AGM through VC/OAVM facility only. The instructions for joining the AGM wil be provided in the Notice of the AGM, Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act.

#### Remote E-voting:

The Company will be providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Compan is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting will be provided in the Notice of the AGM.

#### How to register/update email address and mobile number:

In case the Member(s) holding shares in physical mode has(have not registered e-mail ad dress and mobile number, they may do so by sending a duly signed request letter to Registra & Share Transfer Agent of the Company, Link Intime India Private Limited (LIIPL) by providing Folio Number, Name of shareholder, email ID and mobile number at (UNIT: Amines and Plasticizers Limited), 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 mt.helpdesk@linkintime.co.in with a copy to legal@amines.com.

In case Shares are held in Demat mode, the Members may contact their Depository Participant ("DP") and register their email address in their Demat account as per the process advised by

Members holding shares in physical form who have not registered their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including remote e-voting/e-voting, by providing a duly signed request letter with Folio No., name of the shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhaar by e-mail to rnt.helpdesk@linkintime.co.in or legal@amines.com. Members holding shares in demat mode can obtain the Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including remote e-voting/ e-voting, by providing a duly signed request letter with DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), name of the shareholder, client master or copy of Consolidated Account Statement, self-attested scanned copy of PAN and Aadhaar by e-mail to mt.helpdesk@linkintime.co.in or legal@amines.com The detailed steps on casting vote through remote e-voting or through e-voling is mentioned in the Notice of AGM

#### **Book Closure:**

Place: Mumbai

Date: August 23, 2023

Date: 23.08.2023

The Book Closure for the purpose of AGM and Dividend will be September 18, 2023 to September 29, 2023 (both days inclusive).

The Board of Directors of the Company, at its meeting held on May 29, 2023, have recom mended a dividend of Rs. 0.50 per equity share of the face value of Rs. 2/- each for the year ended March 31, 2023. The said final dividend, if approved at the ensuing 48th Annual General Meeting will be

payable to those Shareholders whose names appear in the Company's Register of Members statements of beneficial position received from the NSDL and the Central Depository Services (India) Limited as at the close of business hours on September 16, 2023.

#### Manner of registering/ updating bank details:

Shareholders holding shares in Demat mode are requested to register complete bank account details with the depository participants and shareholders holding shares in physical mode shall send a duly signed request letter to LIIPL mentioning the name, folio no. bank details, self attested PAN card and original cancelled cheque. In case of absence of name of the first shareholder on the original cancelled cheque, bank attested copy of first page of the Bank Passbook/ Statement of Account in original along with the cancelled cheque should be

Members are also requested to note that pursuant to the provisions of the Finance Act, 2020

the Company would be required to deduct tax ('TDS') at the prescribed rates. In this regard, the Company on Tuesday, August 22, 2023 has sent out an email communication to all the Shareholders whose email addresses are registered with the Company / RTA / Depositories explaining the process on withholding tax from dividends paid to the shareholders at pre scribed rates. The necessary forms can be downloaded from the Company's website from http://www.amines.com/dividend-tax-forms-and-declarations.html. Kindly note that the applicable documents (duly completed and signed) are required to be submitted to the Company at gogreen@amines.com on or before September 16, 2023, 5.00 p.m. Indian Standard Time (IST) in order to enable the Company to determine and deduct appropriate TDS / withholding

The above information is being issued for the benefit of all the Members of the Company in compliance with the relevant Circulars issued by MCA. This information is also available on the Company's website at www.amines.com. The shareholders of the Company may contact the RTA for any gueries at: LinkIntime India

Private Ltd, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083; Email rnt.helpdesk@linkintime.co.in For Amines & Plasticizers Limited

**Ajay Puranik** President (Legal) & Company Secretary Membership No.: F4288



#### JAYSYNTH DYESTUFF (INDIA) LIMITED CIN: L24114MH1985PLC035564

Registered Office: 301, Sumer Kendra, P.B.Marg, Worli, Mumbai - 400 018 Tel No.: 022 4938 4200/4300 +Fax No.: 022 3042 3434 Website: www.jaysynth.com .E-mail Id: jsec@jaysynth.com

#### NOTICE OF 38™ ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of Jaysynth Dyestuff (India) Limited is scheduled to be held on Saturday, 16th September, 2023 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of the 38" AGM.

23" August, 2023, to all the Members whose E-mail ids are registered with the Company/ Depository Participant(s). The Annual Report along with the Notice of the AGM, are also available on the website of the Company at www.jaysynth.com. Members having Demat Account and who have not yet registered their E-mail lds for receiving documents in electronic form are

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31" March, 2023 have been sent via E-mail on

requested to register their E-mail Ids with their respective Depository Participants or the Registrar and Transfer Agent of the Company. Members having shares in physical form may register their E-mail Ids by sending a written request at the Registered Office of the Company or by sending an E-mail to rnt.helpdesk@linkintime.co.in mentioning their folio number. Members are requested to keep their E-mail Ids updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Friday, 08" September, 2023, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) or through electronic voting facility during the AGM provided by Link Intime India Private

Details for remote e-voting facility through CDSL are given herein below.

- The business as set out in the Notice of AGM can also be transacted by remote e-voting means. The remote e-voting shall commence on Tuesday, 12" September, 2023 (9.00 a.m. IST).
- The remote e-voting shall end on Friday, 15" September, 2023 (5.00 p.m. IST).

4. The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the AGM is Friday, 08" September, 2023. 5. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of AGM

alongwith Annual Report as on the cut-off date i.e. Friday, 18th August, 2023 but before remote e-voting cut-off date i.e. Friday,

08" September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or at

- instameet@linkintime.co.in. However, if he/she is already registered with CDSL for remote E-voting then he/she can use his/ her existing User ID and password for casting vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact CDSL at toll free no.
- 6. In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, Unit No. A Wing, 25" Floor, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013, or write an Email at helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

The remote e-voting shall not be allowed beyond Friday, 15th September, 2023 (5.00 p.m. IST).

- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the AGM by way of electronic voting facility provided by Link Intime India Private Limited during the AGM.
- Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM. 10. The Company has appointed M/s. KDA & Associates, Practising Company Secretaries to act as a Scrutinizer, to scrutinize the

remote e-voting process and electronic voting during the 38<sup>th</sup> AGM. Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read the relevant Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of

Members and Share Transfer Books of the Company shall remain closed from Saturday, 09th September, 2023 to Saturday, 16" September, 2023 (both days inclusive) for the purpose of AGM and payment of dividend on equity shares for the financial year 2022-23. The dividend of ₹0.25 (Twenty Five Paise Only) per equity share having face value of ₹1/- (One Rupee Only) each recommended by the Board, if approved, at the AGM shall be paid to those Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on Record Date i.e. Friday, 08th September, 2023 and to those Members who hold shares in physical form and whose name appears on the Register of Members of the Company as on that date.

For: Jaysynth Dyestuff (India) Limited

Place: Mumbai Date: 23"August, 2023

Riddhi Manoj Patel Company Secretary and Compliance Officer Membership No. A50707

#### **GUJARAT PETROSYNTHESE LIMITED**

Reg, Off: No.24, Il Main, I Phase, Doddanekkundi Industrial Area, Mahadevapura Post, Bengaluru-560 048. Ph: 91-80-28524133 E-mail: info@gpl.in, Website: www.gpl.in CIN No. L23209KA1977PLC043357

NOTICE OF 46™ ANNUAL GENERAL MEETING("AGM") TO BE HELD THROUGH VIDEO CONFERENCING

(VC)/OTHER AUDIO -VISUAL MEANS (OAVM) AND E-VOTING INFORMATION NOTICE IS HEREBY GIVEN THAT the 46" Annual General Meeting ("AGM") of Gujarat Petrosynthese Limited ("the Company") will be held through Video Conference (VC) / Other

Audio-Visual Means (OAVM) on Friday, September 15, 2023 at 11:00 A.M. (IST) to transact the businesses, as set forth in the Notice of the Meeting. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., No. 24, II Main, Phase I, Doddanekkundi Industrial Area, Mahadevapura Post, Bengaluru - 560048. In compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020,

Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2022-23 is sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s).

The copy of the Notice of the 46th AGM and Annual Report is also available on the website of the Company at www.qpl.in and on the website of the Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com and on the CDSL website at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged CDSL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following are the related information:

Day, Date and time of commencement of Tuesday, September 12, 2023 remote e-Voting. (09.00 am IST) Day, Date & time of end of remote e-Voting Thursday, September 14, 2023 (09.00 am IST) Cut-off Date Friday, September 08, 2023

Any person who acquires shares of the Company and becomes a Member of the Company after

the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Friday, September 08, 2023,

should follow the instructions for e-Voting as mentioned in the AGM Notice. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.

Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdslindia.com or secretarial@gujaratpetrosynthese.com However, if a Member is already registered with CDSL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.

The Members are requested to note that:

- Remote e-Voting module shall be disabled by CDSL for voting after 05:00 P.M. on Thursday, September 14, 2023; and
- ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again. Members will have an opportunity to cast their vote remotely or during the AGM on the businesses

as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the The Company has appointed Mr. J. J. Gandhi, Designated Partner at J. J. Gandhi & Co.,

Practicing Company Secretaries, to act as the Scrutiniser to scrutinise the remote e-voting process in a fair and transparent manner. The results declared along with the Scrutiniser's Report will be made available on the website of

the Company (www.gpl.in) and on Service Provider's website (www.evotingindia.com) and the same shall be communicated to BSE Limited within two working days of the conclusion of the

#### Manner of registering/updating Email addresses Members holding shares in physical mode and who have not yet registered/updated their email

addresses are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent ("RTA"), Bigshare Services Pvt. Ltd., Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai 400093, Telephone: 022 – 6263 8236, by writing to investor@bigshareonline.com along with the copy of the signed letter mentioning the name of Members and address of the Member, self-attested copy of PAN Card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport, Utility bill etc.) in support of the address of the Member. A facility to attend the AGM through VC/ OAVM is available through the CDSL e-Voting system at www.evotingindia.com. Manner of Joining of AGM

The Company had informed the physical shareholders and the members who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company - Bigshare Services Private Limited at S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 or by email to investor@bigshareonline.com from their registered email ID. pursuant to SEBI Circular No. SEBI/ MIRSD/MIRSD RTAMB /P/CIR/2021/655 dated November 3, 2021 and Circular No. SEBI/HO/MIRSD/ MIRSD RTAMB/P/CIR/2021/687 dated December 14, 2021.

and mobile numbers with their relevant depositories through their depository participants. For any clarifications or assistance, the Members may contact RTA, Bigshare Services Pvt. Ltd, at

Email ID: investor@bigshareonline.com or write to the company at secretarial@ gujaratpetrosynthese.com Date : August 24, 2023 For Gujarat Petrosynthese Limited

Members holding shares in dematerialised mode, are requested to register their email addresses

Place: Mumbai

Sd/- Urmi N. Prasad, Joint Managing Director, DIN: 00319482



Dr. Babasaheb Ambedkar **Technological University, Lonere** INSTITUTE Level Round For UG First Year, PG First Year Admissions Against CAP and Institute Round for UG First Year 2023-24 is schedule as follows: 25.08.2023 First Year B.Tech. (as per OPEN merit) 28.08.2023 First Year M.Tech. and M.B.A 01.09.2023 First Year M.Tech, M.B.A. and M.C.A. You must be present physically at 10.00 am sharp. For details refer www.dbatu.ac.in (Dr. Bhagawan F. Jogi)

डहाणू नगर परिषद

REGISTRAR

ता. डहाणु, जि. पालघर जाहीर निविदा सुचना

दिनांक : २३.०८.२०२३ **जा.क्र. :** डनप/२०२५/२०२३-२४ मुख्याधिकारी डहाण नगर परिषद हे महाराष्ट्र शासनाकडील योग्य त्या नोंदणीकृत प्रवर्गातील ठेकेदारांकडून डहाणू शहराच्या मुख्य रस्त्यावर सोलर आधारित ब्लिंकर बसविणे या कामाकरिता जाहीर निविदा मागवीत आहे. अटी व शर्ती आणि अधिक माहितीकरिता निविदा नोटिसीची सविस्तर

सूचना https://dahanumahaulb.maharashtra.gov.in या संकेतस्थळावर तसेच नगर परिषदेच्या नोटीस बोर्डवर उपलब्ध आहे. सदर निविदा विक्रीसाठी **दि. २४.०८.२०२३ पासुन ते दि. ०१.०९.२०२३ पर्यंत** उपलब्ध राहतील व निविदा भरण्याची अंतिम तारीख **दि. ०१.०९.२०२३ ला ०४.३० वाजेपर्यंत** आहे. निविदेच्या आवृत्तीत/ तारखा/ इ. कोणताही बदल झाल्यास, शुद्धिपत्र यापुढे आमच्या वेबसाइटवर प्रकाशित केले जाईल.

(वैभव आवारे) मुख्याधिकारी डहाणू नगर परिषद

#### ठाणे महानगरपालिका, ठाणे सा.बां.विभाग

निविदा सुचना

टाणे महानगरपालिका क्षेत्रातील सा.बां.विभागामार्फत सुविधांसाठी विशेष अनुदान " या लेखाशिर्षक अंतर्गत " १४७ कोपरी पाचपाखाडी विधानसभा क्षेत्रातील सावरकरनगर, कृष्णानगर गटार व पायवाट बांधणे आणि विविधि स्थापत्य कामे करणे " या दोन कामांकरिता ऑनलाईन निविदा मागविण्यात येत आहेत. ज्या निविदाकारांवर शासकीय, निमशासकीय, सार्व. उपक्रम. स्थानिक संस्था महापालिका ई. मार्फत नोंदणी रह करणेबाबत / काळ्या यादीत टाकणेबाबत कार्यवाही करणेत आली आहे अथवा प्रस्तावित आहे अशा निविदाकारांना निविदा भरता येणार नाही. निविदा सुचना व निविदा प्रपत्र टाणे महानगरपालिकेचे संकेतस्थळ https://mahatenders.gov.in वर दि.२४/०८/२०२३ ते दि.०७/०९/२०२३ पर्यंत उपलब्ध आहे. ऑनलाईन निविदा महापालिकेचे संकेतस्थळ दि.०७/०९/२०२३ रोजी पर्यंत सायं. १६.०० वाजेपर्यंत स्विकारण्यात येतील. प्राप्त निविदा दि.११/०९/२०२३ रोजी सायं. १६.०० वाजता निविदाकार अथवा त्यांचे प्रतिनिधीं समक्ष उघडण्यात येतील

ठामपा/पिआरओ/पिडब्ल्यूडी-मु/५७१/२०२३-२४ नगरअभियंता दि:२३.०८.२०२३

ठाणेमहानगरपालिका,ठाणे Pls visit our oficial web-site www.thanecity.gov.in

मतदान केंद्रस्तरीय अधिकारी येत आहेत तुमच्या घरी,

आता मतदार यादीत दुरूस्ती करुन घेणं ही आपली जबाबदारी.. !

### कॅरोल इन्फो सर्विसेस लिमिटेड

नोंदणीकृत कार्यालय: वोक्हार्ट टॉवर्स, बांद्रा-कुर्ला कॉंप्लेक्स, बांद्रे (पूर्व), मुंबई - ४०० ०५१ टेलिफोन: +९१ २२ २६५३ ४४४४; फॅक्स: +९१ २२ २६५२ ३९०५ ई-मेल आयडी: investorrelations@carolinfoservices.com; वेबसाइट: www.carolinfoservices.com

#### व्हीसी/ओएव्हीएम द्वारे आयोजित करण्यात येणाऱ्या कंपनीच्या ४३ व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

आपणास सुचित करण्यात येते की, कंपनी कायदा, २०१३ मधील लागू असलेल्या तरतुदी आणि त्याअंतर्गत तयार करण्यात आलेल्या नियमांना अनुसरून, ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी २०२१, ८ डिसेंबर २०२१, १४ डिसेंबर २०२१, ५ मे २०२२ आणि २८ डिसेंबर २०२२ ची सर्वसाधारण परिपत्रके आणि यासंदर्भात कंपनी व्यवहार मंत्रालयाने जारी केलेली इतर सर्व परिपत्रके, ('एमसीए परिपत्रके') या सर्वांना अनुसरून **कॅरोल इन्फो सर्विसेस** लिमिटेड (द कंपनी) ची ४३ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २९ सप्टेंबर २०२३ रोजी व्हिडीओ कॉन्फरन्सिंग ('व्हीसी') सुविधा/अन्य दृकश्राव्य माध्यमातून ('ओएव्हीएम') सकाळी ११.3० वा, आयोजित करण्यात आलेली आहे.

सभासदांना एजीएमला उपस्थित राहता येण्यासाठी आणि एजीएमच्या नोटीसमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मतदान इलेक्टॉनिक पध्दतीने करता येण्यासाठी कंपनीने व्हीसी/ओएव्हीएम आणि ई-मतदानाच्या सुविधेसाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') चे सहकार्य घेतलेले आहे. एजीएमच्या आयोजनापुर्वी दूरस्थ ई-मतदान प्रणालीच्या माध्यमातून आपले मत नोंदविणारे सभासद व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये सहभागी होऊ शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा हक मिळणार नाही. एजीएमला उपस्थित राहणारे आणि ज्यांनी मतदान केलेले नाही, अशा सभासदांना एजीएम दरम्यान ई-मतदानाची सुविधा उपलब्ध करून दिली जाणार आहे. ई-मतदान आणि व्हीसीच्या माध्यमातून उपस्थित राहण्याबाबतची सविस्तर प्रक्रिया एजीएमच्या नोटीसमध्ये नमूद केली जाणार आहे

त्यानुसार, कंपनीच्या ४३ व्या एजीएमला प्रत्यक्ष उपस्थित राहणे आणि त्यात सहभागी होणे याबाबत कोणतीही तरतूद करण्यात आलेली नाही, याची कृपया सभासदांनी नोंद घ्यावी. व्हीसी स्विधा/ओएव्हीएमच्या माध्यमातून बैठकीला उपस्थित राहणारे सभासद कंपनी कायदा २०१३ च्या कलम १०३ अंतर्गत कोरम मोजण्याच्या हेत्ने गणले जातील.

आर्थिक वर्ष २०२२–२३ च्या वार्षिक अहवालाची प्रत आणि ४३ व्या एजीएमची सूचना कंपनीच्या www.carolinfoservices.com या संकेतस्थळावर आणि एनएसडीएलच्या www.evoting.nsdi.com या संकेतस्थळावर उपलब्ध करून दिली जाईल.

एमसीएच्या परिपत्रकांनुसार, आर्थिक वर्ष २०२२-२३ च्या वार्षिक अहवालासह एजीएमची नोटीस इलेक्ट्रॉनिक पद्धतीने फक्त त्याच सभासदांना पाठवली जाईल ज्यांचे ई-मेल पत्ते कंपनी/रजिस्ट्रार आणि हस्तांतरण प्रतिनिधी (रजिस्ट्रार)/डिपॉझिटरी नोंदणीकृत आहेत. त्यामुळे, त्याच्या कोणत्याही छापील प्रती सभासदांना पाठवल्या जाणार नाहीत.

वरील बाबी लक्षात घेता, ज्या सभासदांनी अद्याप त्यांचे ई–मेल पत्ते नोंदणीकृत केलेले नाहीत, ते आर्थिक वर्ष २०२२-२३ चा वार्षिक अहवाल आणि आगामी एजीएमची नोटींस प्राप्त करण्याच्या उद्देशाने नाव (सर्व धारकांचे), डीपीआयडी आणि क्लायंट आयडी, मोबाईल नंबर, निवासी पत्ता (स्व-साक्षांकित पत्त्याच्या पुरावा प्रतीसह) आणि पॅन कार्डची (सर्व धारकांची) स्वयं-साक्षांकित प्रत यासारख्या आवश्यक तपशीलांसह २ सप्टेंबर २०२३ रोजी किंवा त्यापूर्वी आम्हाला investorrelations@carolinfoservices.com वर लिहून कंपनीकडे ताल्पुरते नोंदणी करू शकतात.

ही सूचना कंपनीच्या सदस्यांना माहिती आणि त्यांच्या फायद्यासाठी एमसीएच्या संबंधित परिपत्रके अन्यये देण्यात आली आहे.

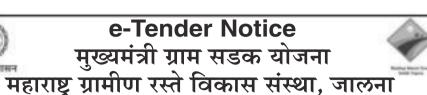
संचालक मंडळाच्या आदेशानुसार कॅरोल इन्फो सर्विसेस लिमिटेड साठी

तारीख : २३ ऑगस्ट, २०२३ स्टीफन डिसोझा ठिकाण : मुंबई व्यवस्थापकीय संचालक

### कोंकण रेल्वे कॉर्पोरेशन लिमिटेड

निविदा सूचना

दक्षिण रेल्वेच्या जोकट्टे-ठोकूर दुहेरीकरण प्रकल्प (1.98 किमी.) संबंधित जोकट्टे स्टेशन (ऑब्जेक्ट कंट्रोलरची तरतुद) वर आणि विद्यमान ठोकूर स्टेशन (इलेक्ट्रॉनिक इंटरलॉकिंग ने पॅनल इंटरलॉकिंग बदलणे) येथे सर्व इनडोर आणि आउटडोर सिम्नलिंग कामांसह सिम्नलिंग सिस्टमचा पुरवठा, स्थापना, वायरिंग, चाचणी आणि क्रियान्वयन करिता भारतीय रेल्वे ई-प्रोक्योरमेंट सिस्टम (आयआरईपीएस) माध्यमाने खली निविदा मागविण्यात येत आहे. **निविदा सचना** क्रमांक केआर-केएडब्ल्यूआर-एसजी-ईटी-2023-06 दिनांक 28.08.2023, कामाचा खर्च: ₹ 7,49,82,938/- (जीएसटी वगळ्न). बोली जमा करण्याची शेवटची तारीख आणि वेळ: 28.09.2023 रोजी 15.30 वा. पर्यंत. अधिक माहितीसाठी कृपया संकेतस्थळ www.ireps.gov.in पहा. ठिकाण: वरि. प्रादेशिक संकेत आणि द्रसंचार अभियंता, कोंकण रेल्वे कॉर्पोरेशन लि., शिरवड, कारवार-581306 (कर्नाटक राज्य).



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२४/२०२३-२४ (फेर निविदा)	आशियाई विकास बँक (ADB)	०१ पॅकेज (०२ कामे)
३१/२०२३-२४	संशोधन व विकास (R & D)	०८ पॅकेज (१७ कामे)

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२ | शशिबाला एस. राय

३ दिनानाथ डब्ल्य. चौधरी

स्थळ : बेलापुर

दिनांक: .०८.२०२३

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#### ताबा सूचना (स्थावर मालमत्तसाठा) (दी सिक्युरिटी इंटरेस्ट (एन्फोर्समेन्ट) रुल्स, २००२च्या नियम ८(१) सोबत वाचावयाच्या पुरवणी IV नुसार)

**पंजाब नॅशनल बँक**चे प्राधिकृत अधिकारी असलेले निम्नस्वाक्षरीकार **श्री. शैलेंद्र कुमार वर्मा** यांनी सिक्युरिटायजेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ नुसार आणि दी सिक्युरिटी इंटरेस्ट (एन्फोर्समेन्ट) रुल्स, २००२च्या नियम ३ सोबत वाचावयाच्या कल १३ अंतर्गत देण्यात आलेल्या अधिकारांची अंमलबजावणी करताना **२५.०४.२०२३ दिनांकित डिमाण्ड नोटीस** निर्गमित करून त्यांचे भागीदार व हमीदार **श्री. विवेक दिनदयाळ अग्रवाल व श्री. अंकित अग्रवाल** यांच्यामार्फत कार्यरत कर्जदार **मेसर्स डी. व्ही. ए. ॲग्रो फूड्स प्रॉडक्ट्स** यांना सूचनेमध्ये नमूद केलेली **२५.०४.२०२३ रोजीनुसा** रु. ५,६८,१२,८०३.१० (रुपये पाच कोटी अडुसष्ट लाख बारा हजार आठशे तीन आणि पैसे दहा फक्त असलेली रक्कम व **०१.०४.२०२३ पासून पुढील व्याज, आनुषंगिक व्यय, वादखर्च आणि अन्य आकार,** उक सूचना मिळावयाच्या तारखेपासून ६० दिवसांत प्रदान करण्यास फर्माविले. कर्जदाराने रकमेची परतफेड न केल्यामुळे कर्जदाराला आणि सामान्यतः जनतेला याद्वारे सूचना देण्यात येते की,

सिक्यरिटी इंटरेस्ट (एन्फोर्समेन्ट) रुल्स. २००२च्या नियम ८ सोबत वाचावयाच्या अधिनियमाच्या कलम १३च्या पोर कलम (४) नुसार त्यांना देण्यात आलेल्या अधिकारांची अंमलबजावणी करून निम्नस्वाक्षरीकारांनी १८ **ऑगस्ट** २०२३ रोजी येथील निम्नवर्णित मालमत्तेचा ताबा घेतला आहे. प्रतिभूत मत्ता सोडवून घेण्याकरिता उपलब्ध असलेल्या वेळेच्या बाबतीत अधिनियमाच्या कलम १३च्या पोट कल

(८)च्या उपबंधांकडे कर्जदाराचे/ हमीदाराचे/ गहाणकर्त्याचे लक्ष वेधण्यात येत आहे. विशेषतः कर्जदाराला/ हमीदाराला/ गहाणकर्त्याला आणि सामान्यतः जनतेला याद्वारे इशारा देण्यात येतो की मालमत्तेचा खरेदी-विक्री व्यवहार करू नये आणि या मालमत्तेचा कोणताही खरेदी-विक्री व्यवहार १७.०८.२०२३ रोजीनुसार रु. ५,८७,२४,१५८.६९ (रुपये पाच कोटी सत्त्याऐंशी लाख चोवीस हजार एकशे अठ्ठावन्न आणि पैसे एकोणसत्तर फक्त) अधिक १८.०८.२०२३ पासून पुढील व्याज, आनुषंगिक व्यय, वादखर्च व अन्य आकार **अशा रकमेसाठी पंजाब नॅशनल बँक, पंचशील मार्ग शाखा, उदयपूर, राजस्थान** यांच्या भारासापेक्ष राहील.

तालका बोरिवली, डी'मॉन्टे लेन, ऑर्लेम, मालाड (पिश्चम), मुंबई-४०००६४ येथे स्थित, श्री. विवेक दिनदयाट अग्रवाल यांच्या नावावरील ३५० चौरस फूट क्षेत्रफळाच्या निवासी मालमत्तेच्या न्याय्य गहाणखताचे सर्व हिस्से आपि भाग. **सीमाबद्धता:** उत्तरेला: कम्पाऊण्ड, दक्षिणेला: जिना, पूर्वेला: पॅसेज/ सदनिका क्र. २०२, पश्चिमेला

स्थावर मालमत्तव वणन

कम्पाऊण्ड. (शैलेंद्र कुमार वर्मा) स्थळ : मुंबई प्राधिकृत अधिकारी आणि मुख्य व्यवस्थापव दिनांक : १८.०८.२०२३



### नवी मुंबई महानगरपालिका अतिक्रमण विभाग

महाराष्ट्र प्रादेशिक नियोजन व नगररचना अधिनियम, १९६६ अन्वये अनिधकत इमारती/ बांधकामांविरुद्ध खालीलप्रमाणे नोटिसा बजाविण्यात आलेल्या आहेत. सर्व नागरिकांना शासन परिपत्रक क्र. संकीर्ण-२०१८/प्र.क्र.५१०/नवि-२०, दि. ०३ मे, २०१८ नुसार आवाहन करण्यात येते की, खालीलप्रमाणे इमारती/ बांधकामे अनिधकृत असल्यामुळे या ठिकाणी सदिनका/ गाळे खरेदी करण्यात येऊ नयेत व आपली फसवणक टाळावी.

(जुलै - २०२३)

अ. क्र.	विकासकाचे नाव/ अनधिकृत बांधकामाचे नाव	अनधिकृत बांधकामाचा सर्व्हे नं.सह संपूर्ण पत्ता	बांधकामाचे स्वरूप व क्षेत्रफळ	नोटिसीचा प्रकार (MRTP Act, १९६६ मधील कलम)	नोटीस बजाविण्यात आलेला जा.क्र. व दिनांक
8	२	3	8	<b>u</b>	Ę
-		,	बेलापुर	·	·
8	श्री/श्रीम. माइंडसिड	प्लॉट नं. १२, लखानी	सदर ठिकाणी प्रत्यक्ष स्थळ पाहणी केली असता सुमारे १७.५ मी. × ७.५ मी.	MRTP नोटीस	४१३८/
,	प्रीस्कूल ॲण्ड डेकेअर	पामव्हिव, से. ४८, बेलापूर, नवी मुंबई, मुंबई	मोजमापाच्या जागेमध्ये प्रीस्कूल सुरू आहे. सदरच्या जागेमध्ये विनापरवानगीने अनिधकृतपणे निवासी वापरमध्ये वाणिज्य वापर सुरू आहे.	५३(१अ) अन्वये	06.06.2023
?	श्री/श्रीम. महेंद्र नारायण पाटील	घर क्र. ९२३/०२, करावे गाव, बेलापूर, नवी मुंबई	सदर ठिकाणी प्रत्यक्ष स्थळ पाहणी केली असता सुमारे ४१ मी. × १५.५ मी. मोजमापाच्या जागेमध्ये आर.सी.सी. बांधकाम तळमजल्याचे सुरू आहे. सदरचे बांधकाम विनापरवानगीने अनिधकृतपणे सुरू आहे.		४१०५/ ०५.०७.२०२३
ş	श्री/श्रीम. राम सिंह जडेजा	घर क्र. ९२०, करावे गाव, बेलापूर, नवी मुंबई	सदर ठिकाणी प्रत्यक्ष स्थळ पाहणी केली असता सुमारे ९.१० मी. × ८.४० मी. मोजमापाचे बांधकाम आर.सी.सी. तळमजल्याचे स्लॅबचे बांधकाम विनापरवानगीने अनिधकृतपणे करण्यात आले आहे. तसेच काम सुरू आहे.	MRTP नोटीस ५४ अन्वये	४१०६/ ०५.०७.२०२३
8	श्री/श्रीम. मारुती पानसरे	गिरीदर्शन को. ऑ. हौ. सो., एफ-६२, सेक्टर-२१/२२, सीबीडी बेलापूर, नवी मुंबई	सदर ठिकाणी प्रत्यक्ष स्थळ पाहणी केली असता सुमारे १५.५ मी. × ६.२ मी. मोजमापाच्या जागेमध्ये जुने बांधकाम तोडून नवीन बांधकाम सुरू आहे. सदरच्या जागेमध्ये तळमजल्याचे आर.सी.सी. बांधकाम सुरू आहे.		४१५३/ ०७.०७.२०२३
8	श्री. राजन भोईर, ठेकेदार-	घर क्र. ३९९, बेकरीजवळ,	<b>नेरूळ</b> सदर ठिकाणी पाहणी केली असता १७.१५ मीटर × १८.३० मीटर मोजमापाच्या	ua १(अ) अनक	५०४२/
`	अजय पावसे	शिरवणे, नेरूळ, नवी मुंबई- ४०० ७०६	जागेत विनापरवानगी अनिधकृतरीत्या आर.सी.सी. G+1, तळ+१ मजल्याच्या इमारतीचे बांधकाम सुरू आहे.		03.06.2023
77		k U	वाशी	_	
१	निरंक	निरंक	निरंक	निरंक	निरंक
- 17		7 E	तुर्भे		
१	मे. भूमी कन्स्ट्रक्शन प्रोजेक्ट्स	एलोरो फिएस्टा सीएचएस लिमिटेड, भू.क्र. ०८, से. ११, सानपाडा, नवी मुंबई	मंजूर असलेल्या नकाशातील A.C. Plant Room, Electrical Room & D.G. Room तसेच Exhaust Fan Room च्या ऐवजी विनापरवानगी Eco shine chemical & Consumable या नावाने वाणिज्यार्थ वापर करीत आहेत.		जा.क्र. ३६९२/२०२३ दिनांक २५.०७.२०२३
२	श्री. भावेश चौधरी आशीर्वाद फूड ॲण्ड फाइन स्टोर	शॉप क्र. ११, भू.क्र. १६, सेक्टर-१४, सानपाडा, नवी मुंबई, ओम प्लाझा	शॉप क्र. ११, समोरील समासी जागेत १२ फूट × ०३ फूट मोजमापाचे पत्राशेड बांधून त्याखाली वाणिज्य वापर सुरू आहे.	५३(१अ)	जा.क्र. ३५७४/२०२३ दिनांक १७.०७.२०२३
3	श्री. दिपाशंकर डे व सौ. गोपा डे	फ्लॅट क्र. ८०३, गुडविल युनिटी को. ऑ. हो. सो., सेक्टर-८, सानपाडा, नवी मुंबई	फ्लॅट क्र. ८०३ मधील बेडरूमसमोरील बाहेरील जागेत १० फूट × २ फूट मोजमापाचे अतिरिक्त बांधकाम व किचनबाहेर समोरील जागेत ७ फूट × २ फूट मोजमापाचे अतिरिक्त लोडबेरिंग बांधकाम करून अनिधकृतपणे चटई क्षेत्रफळ वाढिविले आहे.		जा.क्र. ३६७२/२०२३ दिनांक २४.०७.२०२३
8	मे. भूमी कन्स्ट्रक्शन प्रोजेक्ट्स	एलोरा फिएस्टा सीएचएस लिमिटेड, भू.क्र. ०८, से. ११, सानपाडा, नवी मुंबई	तळमजल्यावरील ऑफिस क्र. १च्या समोरील १४६.३५ चौ.मी. मोजमापाच्या मोकळ्या जागा (Entrance lobby/ Lobby) व ४.४० मी. × ६.४५ मी. मोजमापाचे A.H.U. तसेच ३.०० मी. × ५.०० मी. या मोजमापाचे Electrical Room या सर्वांचे एकत्रीकरण व बंदिस्त करून त्यांना अनधिकृतपणे वाणिज्यार्थ (ऑफिस) म्हणून वापर सुरू आहे.		जा.क्र. ३६९३/२०२३ दिनांक २५.०७.२०२३
4	श्रुती विनोदकुमार शर्मा	ऑफिस क्र. १३०३, एलोरा फिएस्टा सीएचएस लिमिटेड, भू.क्र. ०८, से. ११, सानपाडा, नवी मुंबई	मंजूर असलेल्या नकाशातील टेरेस सुमारे ८९.०४ चौ.मी. विनापरवानगी बंदिस्त करून ऑफिसमध्ये समाविष्ट करून त्याचा वाणिज्यार्थ वापर सुरू आहे.	५३(१अ)	जा.क्र. ३६९४/२०२३ दिनांक २५.०७.२०२३
६	मे. भूमी कन्स्ट्रक्शन प्रोजेक्ट्स	ऑफिस क्र. १३०६/१३०७, एलोरा फिएस्टा सीएचएस लिमिटेड, भू.क्र. ०८, से. ११, सानपाडा, नवी मुंबई	मंजूर असलेल्या नकाशातील टेरेस सुमारे ८३.९९ चौ.मी. विनापरवानगी बंदिस्त करून ऑफिसमध्ये समाविष्ट करून त्याचा वाणिज्यार्थ वापर सुरू आहे.	५३(१अ)	जा.क्र. ३६९५/२०२३ दिनांक २५.०७.२०२३
			कोपरखैरणे		
१	श्री. प्रकाश नामदेव तांडेल	घर क्र. ६९९, समतानगर, बोनकोडे, सेक्टर-१२, कोपरखैरणे	वरील नमूद पत्त्यावर ११.५० × ११.०० मी. मोजमापाच्या क्षेत्रफळामध्ये विनापरवानगी अनिधकृतरीत्या आर.सी.सी. स्वरूपाचे काम चालू असल्याचे निदर्शनास आले आहे.		२९७७/ २६.०७.२०२३
VI	10	Y III	घणसोली		
१	श्री. शांताराम जी. सुतार	भूखंड क्र. ४४०, सेक्टर-४, पाण्याच्या टाकीसमोर, घणसोली, नवी मुंबई	सदरील ठिकाणी १२.५० मी. × ८.५० मी. इतक्या मोजमापाच्या जागेवर विनापरवानगी अनिधकृतपणे पार्किंग बंदिस्त करून Multipurpose Roomमध्ये बदल करून (देशी बार) वाणिज्य वापर सुरू आहे.		१०५०२, जा.क्र. २७१२, दि. २६.०७.२०२३
2	श्री. सहदेव काळूराम पाटील (घरमालक) व श्री. भोले सोनुकुमार गुप्ता (विकासक)	घर नं. ०२७७७ बालाजी अपार्टमेन्टलगत, शंकरबुवा वाडी, घणसोली, नवी मुंबई	सदरील ठिकाणी प्रत्यक्ष स्थळ पाहणी केली असता ३२.५० मी. × ११.५० मी. इतक्या मोजमापाच्या जागेवर विनापरवानगी अनिधकृतपणे आरसीसी जोत्याचे काम प्रगतीपथावर असल्याचे निदर्शनास आले.		००५५७२ जा.क्र. २३८१ दि. ०५.०७.२०२३
3	श्री. गुणानाथ लक्ष्मण म्हात्रे (घरमालक व विकासक)	गोठिवली गाव कमानीलगत, गोठिवली, नवी मुंबई	सदरील ठिकाणी प्रत्यक्ष स्थळ पाहणी केली असता ३०.०० मी. × १७.०० मी. इतक्या मोजमापाच्या जागेवर विनापरवानगी अनधिकृतपणे आरसीसी फूटिंगचे काम प्रगतीपथावर असल्याचे निदर्शनास आले.		००५५७३ जा.क्र. २३८२ दि. ०५.०७.२०२३
8	श्री. किरण कृष्णा म्हात्रे (घरमालक), श्री. सनी भरत म्हात्रे (विकासक)	ऑक्सफर्ड इंग्लिश मीडियम शाळेजवळ, सत्यवाननगर, गोठिवली, नवी मुंबई	सदरील ठिकाणी प्रत्यक्ष स्थळ पाहणी केली असता ३०.०० मी. × २०.७५ मी. इतक्या मोजमापाच्या जागेवर विनापरवानगी अनधिकृतपणे आरसीसी फूटिंगचे काम प्रगतीपथावर असल्याचे निदर्शनास आले.		००५५७४ जा.क्र. २३८३ दि. ०५.०७.२०२३
4	श्री. आकाश चंद्रकांत पाटील (घरमालक), श्री. गणेश नामदेव गाडीगावकर (विकासक)	मरीआई हाइट्स इमारतीसमोर, मुख्य रस्त्यालगत, मरीआई मंदिर परिसर, गोठिवली, नवी मुंबई	सदरील ठिकाणी प्रत्यक्ष स्थळ पाहणी केली असता ३१.०० मी. × १६.०० मी. इतक्या मोजमापाच्या जागेवर विनापरवानगी अनधिकृतपणे आरसीसी जोत्याचे काम प्रगतीपथावर असल्याचे निदर्शनास आले.		००५५७५ जा.क्र. २३८४ दि. ०५.०७.२०२३
K	श्री. दत्ता मधुकर पाटील (घरमालक), श्री. सुमित डिजिटल इन्फ्रा. प्रा. लि. (विकासक)	साई मल्हार बिल्डिंग, कौलआळी स्मशानभूमीसमोर, कौलआळी, घणसोली, नवी मुंबई	सदरील ठिकाणी प्रत्यक्ष स्थळ पाहणी केली असता साई मल्हारच्या टेरेसवर २.०० मी. × २.०० मी. इतक्या मोजमापाच्या जागेवर विनापरवानगी अनिधकृतपणे मोबाइल टॉवरचे काम प्रगतीपथावर असल्याचे निदर्शनास आले.		००५५७६ जा.क्र. २४३१ दि. १०.०७.२०२३
9	श्री. ज्ञानेश्वर जयराम भोईर (घरमालक) व श्री. सागर जगदिश पाटील (विकासक)	एमएसईबी कार्यालय चौकामध्ये, गोठिवली गाव रस्त्यालगत, गोठिवली, नवी मुंबई	सदरील ठिकाणी प्रत्यक्ष स्थळ पाहणी केली असता १६.०० मी. × १२.०० मी. इतक्या मोजमापाच्या जागेवर विनापरवानगी अनिधकृतपणे आरसीसी जोत्याचे काम पूर्ण, तळमजला कॉलमचे काम प्रगतीपथावर असल्याचे निदर्शनास आले.		००५५७७ जा.क्र. २६३९ दि. २१.०७.२०२३
۷			सदरील ठिकाणी प्रत्यक्ष स्थळ पाहणी केली असता ६.०० मी. × १२.०० मी. इतक्या मोजमापाच्या जागेवर विनापरवानगी अनधिकतपणे आरसीसी जोत्याचे काम		००५५७८ जा.क्र. २७५९ दि.

इतक्या मोजमापाच्या जागेवर विनापरवानगी अनधिकतपणे आरसीसी जोत्याचे काम

सदर ठिकाणी विनापरवानगी अनिधकृतपणे ०७.१० × ३.८० मी. इतक्या

मोजमापाच्या जागेत आरसीसी इमारतीचे बांधकाम सुरू आहे. सद्यःस्थितीत सदर

सदर ठिकाणी विनापरवानगी अनधिकतपणे ०६.४० × ३.४० मी. इतक्या

मोजमापाच्या जागेत आरसीसी इमारतीचे बांधकाम सुरू आहे. सद्यःस्थितीत सदर

सदर ठिकाणी विनापरवानगी अनधिकृतपणे ०६.५० × ३.५० मी. इतक्या

मोजमापाच्या जागेत आरसीसी इमारतीचे बांधकाम सुरू आहे. सद्यःस्थितीत सदर

निरंक

बांधकामाचे पहिल्या मजल्याच्या स्लॅबचे बांधकाम सुरू आहे.

दिघा

प्रगतीपथावर असल्याचे निदर्शनास आले.

बांधकामाचे ज्योत्याचे बांधकाम सुरू आहे.

बांधकामाचे ज्योत्याचे बांधकाम सुरू आहे.

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क्रॉम्प्टन ग्रीव्हज कन्झ्युमर इलेक्ट्रिकल्स लिमिटेड सीआयएन : एल३१९००एमएच२०१५पीएलसी२६२२५४ **नोंदणीकृत व कॉर्पोरेट कार्यालय :** टॉवर ३, १ला मजला, ईस्ट विंग, इक्विनॉक्स बिझनेस पार्क,

एलबीएस मार्ग, कुर्ला (पश्चिम), मुंबई-४०००७०, भारत. दुरध्वनी : +९१-२२-६१६७ ८४९९ फॅक्स : +९१-२२-६१६७ ८३८३

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क्रॉम्प्टन ग्रीव्ह्न कन्झ्युमर इलेक्ट्रिकल्स लिमिटेडच्या भागधारकांचे लक्ष वेधण्यासाठी

क्रॉम्प्टन ग्रीव्हज कन्झ्यमर इलेक्टिकल्स लिमिटेड त्यांच्या भागधारकांना विनंती करीत आहेत की. पुढील पद्धतीने त्यांनी आपली केवायसी नोंदवावी/ अद्ययावत करावी. वास्तविक। वास्तविक रूपात भाग धारण करणाऱ्या व ज्यांनी कंपनीकडे आपले ई-मेल ॲडे्सिस

अद्ययावत केले नाहीत अशा सदस्यांना विनंती करण्यात येते की, १६ मार्च २०२३ दिनांकित सेबी परिपत्रक क्र. सेबी/एचओ/एमआयआरएसडी/ एमआयआरएसडी-पीओडी-१/पी/सीआयआर/२०२३/३७ नुसार अनिवार्य केल्याप्रमाणे त्यांची केवायसी (पॅन, ई-मेल ॲडेस, मोबाइल नंबर, बँक खाते, स्वाक्षरी इत्यादी) आणि नामनिर्देशनाचे तपशील अद्ययावत करावेत आणि अन्य बाबींबरोबरच भाग प्रमाणपत्राची स्कॅन केलेली प्रत (पढील व मागील बाज्), पॅन व आधारची स्व-साक्षांकित, स्कॅन केलेली प्रत अंतर्भत असलेल्या प्रपत्र आयएसआर-१ समवेत यथोचितरीत्या स्वाक्षरीकृत विनंतीपत्र ई-मेलद्वारा einward.ris@kfintech.com आणि crompton.investorrelations@crompton.co.in येथे पाठवन संसचना मिळण्यासाठी आपले ई-मेल ॲडेसिससद्धा अद्ययावत करू शकतात.

अवास्तविक रूपात भाग धारण करणाऱ्या व आपल्या डिपॉझिटरींकडे ज्यांनी ई-मेल ॲड्रेसिस नोंदिवले नाहीत अशा सदस्यांना विनंती करण्यात येते की. त्यांनी त्यांच्या डिपॉझिटरी पार्टिसिपन्ट्स (डीपीज) मार्फत त्यांच्या संबंधित डिपॉझिटरींकडे त्यांचे ई-मेल ॲड्रेसिस व मोबाइल नंबर्स नोंदवावेत/ अद्ययावत करावेत. पुढील संसूचना पाठविण्याकरितासुद्धा हा नोंदणीकृत ई-मेल ॲडेस वापरला जाईल. ११ जुलै २०२३ दिनांकित सेबी मास्टर सर्क्युलर नं. सेबी/एचओ/सीएफडी/ पीओडी२/सीआयआर/पी/२०२३/१२० नुसार मतदान प्रक्रियेची क्षमता वाढविण्याच्या उद्देशाने त्यांची डीमॅट खाती/ डिपॉझिटरींच्या/ डीपींच्या वेबसाइट्समार्फत एकल लॉगइन क्रेडेन्शियल स्वरूपात सर्व व्यक्तिगत डीमॅट खातेधारकांसाठी ई-मतदान प्रक्रिया सक्षम

करण्यात आली आहे. व्यक्तिगत डीमॅट खातेधारक ई-मतदान सेवा पुरवठाकाराकडे पुन्हा नोंदणी न करता आपले मत नोंदवू शकतील. ज्याद्वारे एकसंध प्रमाणीकरण अधिक सुलभ तर झालेच; परंतु ई-मतदान प्रक्रियेत सहभागी होणे सहज व सोयीस्कर झाले. ई-मेल ॲडेस नोंदविण्यात काही अडचण/ विचारणा असल्यास सदस्यांनी einward.ris@kfintech.com आणि crompton.investorrelations@crompton.co.in

वरील माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी व हितासाठी प्रसारित करण्यात येत आहे आणि एमसीए परिपत्रकांचे अनुपालन करणारी आहे.

ज्यांची केवायसी अगोदरच बरोबर अद्ययावत करण्यात आली आहे अशा भागधारकांनी काही करणे भावश्यक नाही.

संचालक मंडळाच्या आदेशावरून क्रॉम्प्टन ग्रीव्हज कन्झ्युमर इलेक्ट्रिकल्स लिमिटेडकरिता

रश्मी खंडेलवाल स्थळ : मुंबई कंपनी सचिव आणि अनुपालन अधिकारी दिनांक : २३ ऑगस्ट २०२३ एसीएस-२८८३९

# **Just Dial Limited**

Registered Office: Palm Court, Building-M, 501/B, 5<sup>th</sup> Floor, New Link Road, Beside Goregaon Sports Complex, Malad (West), Mumbai – 400 064. **Tel:** +91 22 2888 4060;

Website: www.justdial.com; E-mail: investors@justdial.com

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

Notice calling the Twenty-Ninth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the 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, September 14, 2023 at 4:30 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 documents required to be attached thereto, have been sent on August 23, 2023, electronically, to the Members of the Company. The Notice of the AGM and the aforesaid documents are available on the website of the Company at www.justdial.com, on the website of the of KFin Technologies Limited ("KFinTech") a https://evoting.kfintech.com and on the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and Metropolitan Stock Exchange of India Limited at www.msei.in.

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 car send an e-mail to investors@justdial.com.

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 KFinTech as the agency to provide e-voting facility.

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 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

Commencement of remote e-voting: 9:00 a.m. IST on Saturday, September 9, 2023 : 5:00 p.m. IST on Wednesday, September 13, 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 KFinTech 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 ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, i.e. Thursday, September 7, 2023 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

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

a) Members holding shares in physical mode, who have not registered updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company, www.justdial.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana.

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

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

Members are requested to note the following contact details for

addressing queries / grievances relating to e-voting, if any: Ms. Krishna Priya Maddula, Senior Manager KFin Technologies Limited (Unit: Just Dial Limited)

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana. E-mail: einward.ris@kfintech.com or evoting@kfintech.com Toll-free No. 1800 309 4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all

working days) Joining the AGM through VC / OAVM:

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3003/7073

दिनांक १०.०७.२०२३

3008/2023

दिनांक १०.०७.२०२३

3004/2023

दिनांक १०.०७.२०२३

निरंक

उप आयुक्त (अतिक्रमण)

नवी मुंबई महानगरपालिका

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निरंक

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at https://t.jio/justdialagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 8 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors Sd/-

**Manan Udani** Place: Mumbai Company Secretary and Dated: August 24, 2023 **Compliance Officer** 

epaper.loksatta.com

ई-निविदा सूचना क्र. २४ व ३१ / २०२३-२०२४

या संकेतस्थळावर प्रसिद्ध करण्यात येत आहे.

निविदा सूचना क्रमांक	निधी स्रोत	एकूण पॅकेज/ कामांची संख्या
२४/२०२३-२४ (फेर निविदा)	आशियाई विकास बँक (ADB)	०१ पॅकेज (०२ कामे)
३१/२०२३-२४	संशोधन व विकास (R & D)	०८ पॅकेज (१७ कामे)

(स्वाक्षरित/-)

म.ग्रा.र.वि.सं.,औरंगाबाद विभाग