MANUFACTURER OF STAINLESS STEEL WELDED PIPES, TUBES & U-TUBES

An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

September 05, 2023

To,

The Manager,

BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

To,

The Manager,

National Stock Exchange of India Limited, Corporate Communication Department, Exchange Plaza, Bandra - Kurla Complex,

Bandra (E), Mumbai – 400 051.

Dear Sir/Madam,

Scrip Code: 533239; Symbol: PRAKASHSTL

ISIN: INE696K01024

Sub.: Submission of Newspaper Cuttings of the notice published regarding 32nd Annual General Meeting of the Company

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper cutting of the notice published in "Business Standard", in English Language and in "Pratahkal", in principal vernacular (Marathi) language on 04th September, 2023, with respect to convening of 32nd Annual General Meeting of the Company to be held on 27th September, 2023 at 03.00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **Prakash Steelage Limited**

Hemant P. Kanugo Whole-time Director DIN: 00309894

Encl: As above



PRAKASH STEELAGE LIMITED

CIN- 127106MH1991PLC061595 Regd. Office: 101, 1st Floor, Shatrunjay Apartment, 28 Sindhi Lane, Nanubhai Desai Road, Mumbai - 400 004 Tel. No. 022 6613 4500, Fax No. 022-6613 4599,

cs@prakashsteelage.com, Website-www.prakashsteelage.com NOTICE OF THE 32ND ANNUAL GENERAL MEETING

Notice is hereby given that:

- The 32nd Annual General Meeting of the Company ("32nd AGM") will be convened on Wednesday, 27th September, 2023 at 3:00 PM through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the Ordinary and Special Business as se out in the Notice of the 32nd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SFBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022, dated December 28, 2022 and all other relevant circulars issued from time to time (collective) referred to as "MCA Circulars"), and Circular dated May 12, 2020, January 15, 2021 May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board o India (SEBI Circular) (collectively referred as 'Circulars') respectively.
- In terms of MCA Circular/s and SEBI Circular, Notice of the 32nd AGM and the Annua Report for the Year 2023 including the Audited Financial Statements has been sent by e-mail to those Members whose email addresses are registered with the Company Depository Participants. The requirement of sending physical copy of the Notice of the 32nd AGM and Annual Report to the Members have been dispensed with vide MCA Circular and SEBI Circular.
- Members holding shares either in physical form or dematerialized form, as on the cut off date of 20th September, 2023 may cast their vote electronically on Ordinary and Special Business, as set out in the Notice of the 32nd AGM through electronic voting system ("remote e-voting") of Central Depository Services Limited ("CDSL"). All the members are informed that:
 - The Ordinary and special Business, as set out in the Notice of the 32nd AGM, will be transacted through voting by electronic means The remote e-voting shall commence on Sunday, 24th September, 2023 at 9:00
- The remote e-voting shall end on Tuesday, 26th September, 2023 at 5:00 P.M. The cut-off date, for determining the eligibility to vote through remote e-voting of
- through e-voting system during the 32nd AGM, is 20th September, 2023. Any person, who becomes Member of the Company after sending the Notice of the 32nd AGM by email and holding shares as on the cut-off date i.e. 20th September 2023, may obtain the login ID and password by sending a request at
- helpdesk.evoting@cdslindia.com or charmi@bigshareonline.com or cs@prakashsteelage.com. However, if a person is already registered with CDSI for remote e-Voting then the existing user ID and password can be used for casting Members may note that: a) the remote e-Voting module shall be disabled by
- CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member. Member shall not be allowed to change it subsequently b) the Members who have cast their vote by remote e-Voting prior to the 32nd AGM may participate in the 32nd AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 32nd AGM; c) the Members participating in the 32nd AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during 32ⁿ AGM; and d) a person whose name is recorded in the Registrar of Members of in Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating i the 32nd AGM through VC/OAVM Facility and e-Voting during the 32nd AGM.
- vii The Notice of the 32nd AGM and the Annual Report are available on the website o the Company at www.prakashsteelage.com, website of BSE Limited a www.bseindia.com and the website of www.nseindia.com. The Notice of the 321 AGM is also available on the website of CDSL at https://www.cdslindia.com and
- viii In case of queries or any technical issue Members can contact CDSL Helpdesl by sending a request helpdesk.evoting@cdslindia.com or contact at toll free no 1800 22 55 33 in case Individual shareholders holding securities in Demat mode with CDSL and at contact NSDL helpdesk by sending a request a evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 4430 in case of Individual shareholders holding securities in Demat mode with NSDL
- ix Those Members holding shares in Physical form, whose email addresses are no registered with the Company, may register email address by sending scanned copy of signed request letter mentioning the name, folio number and complete address, self-attested scanned copy of the PAN Card and scanned copy of the signed of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the Member of the Company by email to cs@prakashsteelage.com. Members holding shares in demat form can update their email address with their Depository Participant
- The Register of Members and the Share Transfer books of the company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) For Prakash Steelage Limite

Date: 04th September, 2023

Chairman & Managing Directo

♥*Uet*[®] VETO SWITCHGEARS AND CABLES LIMITED

CIN: 1 31401MH2007PI C171844

Regd. Office: 506, 5th floor, Plot No. B-9, Landmark Building,

New Link Road, Andheri (west), Mumbai, Maharashtra - 400058

Corporate Office: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme,

Phone: 141-6667775 Website: www.vetoswitchgears.com

E-mail: cs@vetoswitchgears.com

NOTICE OF 16[™] AGM OF VETO SWITCHGEARS AND CABLES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)

OAVM (OTHER AUDIO VISUAL MEANS), E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Compar is scheduled to be held on 29th September, 2023, Friday at 03:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with

General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021,

03/2022, 10/2022 and 11/2022 all other applicable laws and circulars issued by the

Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as

In compliance with the above circulars, electronic copies of the Notice of the 16

emailed to all shareholders whose email addresses are registered with the

Participant(s). The emailing of all Notices has been completed on 04th September 2023. Same are also available on Company's website www.vetoswitchgears.com, stock Exchanges website (BSE & NSE) and on the website of Central Depository

Notice is also hereby given pursuant to the provision of Section 91 of the Companies Act, 2013 ("Act") and regulation 42 of SEBI (LODR) Regulation and other applicable

rules framed their under that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 23rd September 2023 to Friday 29th

September 2023 (both day inclusive) for the purpose of 16th AGM and for determining the entitlement of members to final dividend for the Financial Year ended March 31th 2023, if approved in the 16th AGM. The final dividend will be paid

ended warch 31 2023, if approved in the 16 AGM. The final dividend will be paid through various online transfer modes to the members who have updated their bank details. For members, who have not updated their bank account details, dividend warrants/demand draft/cheques will be sent to the registered addresses in due

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

the Company is providing to its member with the facility to exercise their right to vote on the agent items as stated in the notice of the 16th AGM by electronically through

remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CSDL).

The details pursuant to the provision of the Section 108 of the Companies Act, 2013

b) Date and Time of commencement of remote E voting: Tuesday 26th September

c) Date and Time of end of remote E-Voting: Thursday 28th September 2023 at

e) Any person, who acquire the shares of the Company and has become a member of the Company after dispatch of notices and holding shares as on cut-off date i. e. Friday 22rd September 2023, may obtain the login ID and password by the

f) E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on

g) The facility for voting through electronic voting system shall also be made available at the AGM and the Members participating in the AGM through VC/ OAVM, who have not already cast their vote by remote e-voting, shall be able to

h) The Members who have cast their vote by remote e-voting prior to the AGM may

also attend the AGM through VC/ OAVM but shall not be entitled to cast their vol

Members holding shares either in physical form or in dematerialized form, as on

the cut-off date i.e. Friday 22rd September 2023, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Once the vote on a resolution is cast by the members, he/she shall not be

k) The Notice of the 16th Annual General Meeting and the Annual Report for FY

I) All the grievances connected with facility for voting by electronic means may be

as on the websites of the stock exchanges, namely, NSE & BSE

helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

2022-23 are also available on the Company's website www.vetoswitchgears.com, the website of CDSL www.evotingindia.com as well

addressed Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, AWing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

By the Order of the Board

Varsha Ranee Choudhary

For Veto Switchgears and Cables Limited

Company Secretary cum Compliance officer

Thursday 28th September 2023 the facility shall be forthwith be blocked

and the relevant rules prescribed there under are as follows

d) Cut-Off date: Friday 22nd September 2023.

exercise their right in the meeting.

allowed to change it subsequently.

again in the Meeting.

Place: Jaipur Date: 05/09/2023

05:00 P.M

a) The business will be transacted through voting by electronic means

following the procedure mentioned in the notices of 16th AGM.

ervices (India) Limited (CSDL) (www.evotingindia.com).

ong with the Annual Report for the Financial Year 2022-23 have already been

gistrar and share Transfer Agent or with their respective Depository

Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302018 (Rajasthan)

Prakash C. Kanugo

DIN: 00286366

PUBLIC NOTICE

Notice is hereby given to the Public on behalf of my client Mrs. Paya Naitik Shah, Vide Agreement for Sale dated 14th June, 2022 vide registration bearing No. BRL-9-9887-2022 dated 14th June, 2022 executed between Rite Developers Private Limited being Promoter and Mrs. Payal Naitik Shah being Allottee, Mrs. Payal Naitik Shah became the owner of Flat No. B/602 alongwith Mechanical Parking No. 14 in Rite Nectar Phase II at Ashra Colony Road, 376, Dattapada Road, Borivali East, Mumbai - 400 066. The Original Registered Agreement for Sale dated 14th June

2022 alongwith Original Receipt of Registration bearing No. 10759 dated 14th June, 2022 have been lost. f any person/s who find it, is ted to return the same to me at below mentioned address and further all person are hereby informed not to deal or carry out any transaction with anyone on the basis of the missing or lost document. If anyone has already carried out or being carried out kindly inform the undersigned in writing having address at Adv. Kaja Dedhia A/402, Sant Sudhama CHSL. Shivaii Nagar Road Vakola Bridge, Santacruz (East) Mumbai - 400 055 within 7 days from this present.

Place : Mumbai Date: 5th September, 2023

Adv. Kajal Dedhia

S. E. RAILWAY TENDER e-Tender Notice Nos. : (1) CKP-D-841-IOever lap, (2) CKP-615-Earthing, (3) CKP-D-642-VEH-BMB (4) CKP-D-703-VEH-DPS, dated

04.09.2023. Sr. Divisional Electrica Chakradharpur for and on behalf of th following works. Manual offers are no allowed against this tender and any suc manual offer received shall be ignored. St. insulated overlap in front of stop signa of earthing at FOB/ROB/Platform shelter other fixed support structure vicinity to 25 KV AC traction system in CKP Division (3) Hiring of 4.5 MT capacity truck (Make 8 Model SWARAJ MAZDA Limited SARTAZ HG 72 BS-IV 3335/Eicher 10.75 E2 PLUS 3515 or equivalent for carrying Railwa SSE/OHE/BMB for two years under Si DEE/TRD/CKP. (4) Hiring of 1 T capacity truck for carrying Railway materials over the jurisdiction of SSE/OHE/DPS for two vears under Sr. DEE/TRD/CKP. Tende Value : ₹ 7,81,39,851.05 (for Sl. No. 1) ₹ 28,78,300/- (for Sl. No. 2), ₹ 18,26,095/ (for SI. No. 3) & ₹ 10,70,298/- (for SI. No. 4). EMD: ₹ 5,40,700/- (for SI. No. 1). ₹ 57,600/- (for SI. No. 2), ₹ 36,500/- (for S No. 3) & ₹ 21,400/- (for SI. No. 4) Completion period: 12 months (for Sl. No. 1), 6 months (for Sl. No. 2) & 24 months (for SI. Nos. 3 & 4). Date & Time of closing of tender: 29.09.2023 at

Railway. The E-tender can be viewed a website http://www.ireps.gov.in The tenderer/bidders must have Class-III Digital Signature Certificate & must be egistered on IREPS portal. Only registered tenderer/bidders car

15.00 hrs. for each. Date & Time of opening of tender: 29.09.2023 at 15.30

hrs. for each. Place of opening of

e-tender : Sr. DEE/TRD/South Easten

mass

HINDUJA GLOBAL SOLUTIONS LIMITED

CIN: L92199MH1995PLC084610 Regd. Office: Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai- 400018
Tel.: 022 6136 0407 | E-mail Id: Investor.relations@teamhgs.com
Website: www.hgs.cx

NOTICE OF THE 28TH ANNUAL GENERAL MEETING

1. Notice is hereby given that 28th Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('the Company') will be held on Wednesday, September 27, 2023 at 4.00 p.m. IST through Video Conferencing / Other Audio Visual Means ('VC' or 'OAVM') to transact the businesses, as set forth in the Notice of the AGM.

The Ministry of Corporate Affairs ('MCA') vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13 2021. General Circular No. 2/2022 dated May 5,2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI Circular No. SEBI/HO/CFD/PoD-2/ P/CIR/2023/4 dated January 5, 2023 (collectively referred to as 'SEBI Circulars') and other applicable circulars issued in this regard, have permitted companies to conduct AGM through VC or OAVM, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), 28th AGM of the Company is being convened and conducted through VC. The deemed venue of 28th AGM shall be the Registered Office of the Company.

- In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ('FY') 2022-23 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent/ Depository Participant(s). The notice of 28th AGM and Annual Report for the FY2022-23 is also available on the website of the Company i.e., www.hgs.cx and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and KFin Technologies Members can attend and participate in the AGM through VC facility only
- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by KFin and for this purpose, the Company has appointed KFin for facilitating voting through electronic means.
- The remote e-Voting period commences from 9:00 a.m. IST on Saturday, September 23, 2023 and ends at 5:00 p.m. IST on Tuesday, September 26, 2023. The Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of Wednesday, September 20, 2023, may cast their vote electronically. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. The e-Voting module shall be disabled for voting at 5:00 p.m. IST on Tuesday, September 26, 2023. Members who have cast their votes by remote e-Voting may attend the AGM but shall not be allowed to cast their vote again during AGM. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date of Wednesday, September 20, 2023, may obtain User ID and Password in the manner set out in the Notice of the AGM and/ or by sending an e-mail request to evoting@kfintech.com Person who is not a Member as on cut-off date should treat this Notice for information purposes only. The detailed instructions for e-Voting and joining the AGM through VC are mentioned in the Notice of AGM. Shareholders are requested to kindly go through Notice for all the details related to AGM
- Ms. Amrita D. Nautiyal, Practicing Company Secretary (Membership No.: FCS 5079 and C. P. No. 7989), has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-Voting process of the AGM in a fair and transparent manner. The results of the e-Voting shall be declared within 2 working days from the conclusion of the AGM and placed on the Company's website www.hgs.cx, on the website of KFin https://evoting.kfintech.com and communicated to the Stock Exchanges where the Company's shares are listed, viz. BSE Limited and National Stock Exchange of India Limited. The Results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.
- 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 or contact Mr. Premkumar Nair (Unit: Hinduja Global Solutions Limited) at KFin Technologies Limited, Selenium Tower B, Plot 31-32. Gachibowli, Financial District, Nanakramguda Hyderabad - 500 032 or at einward.ris@kfintech.com or call KFin Toll free No. 1-800-309-4001 for any further clarifications

For Hinduja Global Solutions Limited

Place: Mumbai Date: September 4, 2023 यूनियन बैंक 🄰

Union Bank

Asset Recovery Management Branch :-Mezzanine Floor, 21, Veena Chambers, Dalal Street,Fort, Mumbai-400001, Website:- https://www.unionbankofindia.co.in Email— Ubin0553352@unionbankofindia.bank

POSSESSION NOTICE [For Immovable & Movable Property] [See Rule 8(1)]

Whereas, The undersigned being the Authorised officer of the Union Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 02.05.2022 calling upon the Mr. Samir Shailesh Sura, Mrs. Mohina Shailesh Sura, Mr. Shailesh Rura to repay the amount mentioned in the notice being Rs.1,14,45,416.69 (Rupees One Crore Fourteen Lakh Forty Five Thousand Four Hundred Sixteen and Sixty Nina Palse Only with interest cost charges etc. within 80 days from the Sixty Nine Paise Only) with interest, cost, charges etc. within 60 days from the date of receipt of the said notice

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical possession of property described herein below as per the CMM Order dated 23.02.2023 in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 1st day of September of the year 2023.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India for an amount of Rs.1,14,45,416.69 (Rupees One Crore Fourteen Lakh Forty Five Thousand Four Hundred Sixteen and Sixty Nine Paise Only) with interest, cost and incidental charges thereon.

The Borrowers attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets

Description of Immovable Property:

Flat No. 901, 9th Floor, Wing A, adm. 663 sq. ft. (carpet area) equivalent to 61.62 sq. mts. (computed by excluding the area of the balconies) and in addition Terrance area adm. 7.90 Sq. Mts), Lotus Prestige, Behind Poisar bus Depot, Bhat Lane Off S V Road, Kandivali (W), Mumbai 400 067 Owned by Mr.Sura Mohina Shailesh & Mr. Sura Samir Shailesh

Date : 01.09.2023 Place : Mumbai

LASA

(Sanjay Tembe) Chief Manager & Authorised Office

LASA SUPERGENERICS LIMITED

CIN: L24233MH2016 PLC274202

Reg Off: Plot no. C-4, C-4/1, MIDC Lote Parshuram Industrial Area
Tal -Khed, Khed Ratnagiri MH 415722

Website: www.lasalabs.com, Email ID: investor@lasalabs.com

NOTICE OF THE 08TH ANNUAL GENERAL MEETING AND E-VOTING

INFORMATION

This is inform that the 8th Annual General Meeting (AGM) of Lasa Supergenerics Limited will be held on Wednesday, 27th September, 2023 at 12.30 P.M. through VC/OAVM in compliance with the applicable provision of the Companies Act, 2013 and Rules framed thereunder read with General Circular No. 2/2022 date May 05, 2022 issued by the Ministry of Corporation Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD2/CIRI/P/ 2022/62 dated May 13, 2022, issued by the Securities Exchange Board of India ("SEBI") along with any other applicable Circulars issued by MCA and/ or SEBI in this regards, to transact the business set out in the Notice of the AGM without the physical present of the Member at a Common venue.

The Notice convening the 8th AGM along with the Annual report for the Financial Yea 2022-23 of the Company is sent electronically to all the member whose email address are the registered with company /Registrars & Transfer Agent (Registrar/RTA*)/Depository Participants (DPs). Additionally, the Notice of the 8th Annual General Meeting will also be available on the website of the company at www.lasalabs.com; the stock Exchange, LBSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively:

All members holding shares in physical mode are mandatorily required to update their All members notioning shares in physical mode are mandationly required to update their PAN, KYC, email ID, mobile number, bank mandate etc. Accordingly members are requested to furnish/ update their email ID, mobile number, PAN number and other KYC details through ISR-1; for Nomination as provided in Rules 19 (1) of Companies (Share Capital and Debenture) Rules, 2014 through Form SH-13; declaration to opt out through ISR-3; and cancellation of nomination by the holder/change of nominee through Form SH-14 pursuant to SEBI Circular dated November 03, 2021. The forms are also available on he website of the Company <u>www.lasalabs.com</u>.

The Company is pleased to provide remote e-voting facility of CDSL before as well as during the 8th Annual General Meeting to all its Member to cast their votes on all Resolution set out in the notice convening the 8th AGM. Detailed procedure for remote e-voting will be provided in the notice of 8th AGM.

The details as required pursuant to the Act, Rules and MCA Circulars are as under

- . The Remote e-voting period will commence on Sunday September 24, 2023 at 10.00 A.M. and close on Tuesday, September 26, 2023 at 5.00 P.M., the Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. on Tuesday, September
- . The Cut-off date for the purpose of e-voting shall be on Wednesday, September 20, 2023 Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their votes again at the AGM.
- Members present at the meeting through VC/ OAVM and who had not cast their votes on the resolutions through remote e-voting shall be eligible to vote through the e-voting system during the AGM.
- The Register of Members & Share Transfer Books of the Company will remain closed from to Thursday, September 21, 2023 to Wednesday, September 27, 2023 (inclusive of The Board of Directors has appointed Ws. Hitesh Wadhwani & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair &
- Person who has acquired shares & become Members of the Company after the dispatc of notice may obtain their login ID and password by following the procedure mentioned in the Notice of 8th AGM. It is available on the Company's Website www.lasalabs.com. If you are unable to retrieve your login & password, then you can send a request at heipdesk.evoting@cdslindla.com mentioning your demat account number folio Number, your PAN, your name and your registered address.
- For the process & manner of E-Voting (both e-Voting prior AGM and Voting at the time of AGM) and also attending the AGM through VC/OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries/grievance pertaining to remote e-Voting, you may refer to the Frequently Asked Questions (FAQs) & E-Voting user manual available at the help section of www.evotingindia.com or You may write an email to Chepisck.evoting@cdslindia.com or contact at toll free no. 1800225533 or write an email to Company secretary & Compliance Officer of the Company at the Email Id: cs@lasalabs.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting @cdslindia.com or call on 1800 22 55 33

For Lasa Supergenerics Limi

Date: September 4, 2023 Place: Mumbai

Mitti Jain Company Secretary & Compliance officer Form No. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the Company from one state to another

> Before the Central Government Western Region

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014 AND

In the matter of DA Toll Road Private Limited having its registered office at 6, Floor-2nd, Plot No. 134, Birla Mansion, Nagindas Master Lane, Kala Ghoda Fort, Mumbai, Maharashtra- 400001

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on 25th August 2023 to enable the company to change its Registered office from "State of Maharashtra" to "National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/hel objections supported by an affidavit stating the nature of his/her interest and grounds or opposition to the Regional Director Everest 5th Floor, 100 Marine Drive, Mumbai-400002 Maharashtra, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

DA Toll Road Private Limited

6, Floor-2nd, Plot No. 134, Birla Mansion, Nagindas Master Lane, Kala Ghoda Fort, Mumbai, Maharashtra- 400001

For and on behalf of the Applicant

Date: 04/09/2023 Place: Mumbai

Nilesh Shukla DIN: 08617637 Director

JET INFRAVENTURE LIMITED CIN: L45400MH2001PLC133483

Regd. Office: Office No.1, E-Wing, 1st Floor, Nandanvan Apartment

Kandivali Link Road, Kandivali West Mumbal-400067 Tel: 022-28676233 II Email: <u>investors@jetinfra.com</u> II Website: <u>www.jetinfra.</u>com NOTICE OF THE 22ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING Notice is hereby given that Annual General Meeting (AGM or Meeting) of the Members

of Jet Infraventure Limited ("the Company") will be held on Saturday, 30th September. 2023 at 10:30 a.m. at the registered office of the Company situated at Office No.1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Laljipada Police Chowki, Kandivali (West), Mumbai 400067 to transact the busin convening the AGM. The Company has sent the Notice of the AGM on 4th September, 2023 through electronic

- mode only to those members, whose e-mail addresses are registered with Company or Registrar & Transfer Agent (RTA) and Depositories as on Friday, 1st September, 2023. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings.
- The Notice and the Explanatory Statement of the AGM is available on the website of the Company at www.jetinfra.com and on the website of the Stock Exchange viz www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.
- The Company is providing to its Members the facility of remote e-Voting in respect of the businesses to be transacted at the AGM and for this purpose; the company has engaged the services of CDSL for facilitating voting through electronic means. Members holding shares either in physical mode or in dematerialized mode, as on
- Friday, 22rd September, 2023, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of AGM through electronic voting system ('remote e-voting') of CDSL. All members of the Company are Informed that: a. The remote e-voting will commence at 9:00 a.m.(IST) on Wednesday. September 27.
- b. The remote e-voting shall end at 5:00 p.m. (IST) on Friday, September, 29, 2023, and
- once the vote on the resolutions is cast by the member, the members shall not be allowed to change it subsequently.
- c. The cut-off date for determining the eligibility to vote through remote e-voting of through the e-voting system during AGM is Friday, 22nd September, 2023.
- d. E-voting module shall be disabled after 5:00 p.m. (IST) on Friday, September, 29,
- A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting, then the existing user ID and password can be used to cast vote. Members are requested to go through the evoting Instructions, which are provided in the Notice of AGM.
- The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. The facility for voting through ballot / insta poll shall be made available at the venue of AGM. Only persons whose name is recorded in the registered of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting through ballot/insta poll;
- g. For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for members available at the download section of www.evotingindia.com or contract at toll free no. 1800 22 55 33. In case of any grievances connected with facility of e-voting, please contact Mr. Rakesh Dalvi, Manager, CDSL, A, Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013, E-mail helpdesk.evoting@cdslindia.com
- h. Ms. Pooja Malkan, Practicing Company Secretary have been appointed as the scrutinizer for conducting the remote e-voting and e-voting during AGM in a fair and
- The Results declared along with the report of scrutinizer shall be placed on the website of the Company www.jetinfra.com and on the website of the CDSL after the declaration of the result by the Chairman or a person authorized by him. The results shall also be uploaded on the website of stock exchange i.e. www.bseindia.com.

Date: 4th September 2023

By order of the Board Krunal Shah Company Secretary & Compliance Officer

CINELINE



Registered Office: 2nd Floor, A&B Wing, Vilco Centre, Subhash Road, Opp. Garware, Vile Parle (East), Mumbai City, Maharashtra — 400 057, Tel: 91-22-35023666 / 35023777 Email: investor@cineline.co.in Website: www.moviemax.co.in Corporate Identify Number (CIN): 1921 42MH2002PtCl 35964

NOTICE OF THE TWENTY-FIRST ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 21st AGM of the shareholders of Cineline India Limited (the "Company") will be held on Wednesday, 27th September, 2023 at 11:00 A.M. through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard without physical presence of the Shareholders at a common venue to transact the business as set forth in the Notice for the 21st AGM.

The Company has sent the Notice of the AGM containing the ordinary and special business together with the statement pursuant to Section 102 of the Companies Act, 2013 (the Act) along with the Annual Report for the FY 2022-23 by email on 05th September, 2023, to all shareholders whose email addresses are reaistered with the Company / Depository Participants as on Friday, August 25, 2023. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at www.moviemax.co.in and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote evoting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by Link Intime India Private Limited ("LIIPL"). All the members are informed that:

1. The cut-off date for determining the eligibility of Members to vote is Wednesday, 20th September, 2023;

In case Members have any queries regarding remote e-Voting / e-Voting during the AGM,

they may address the same to enotices@linkintime.co.in or Call +91 (022)49186000.

- 2. Persons whose names are recorded in the register of members/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or
- 3. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date for E-votina, 20th September, 2023, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if such
- shareholder is already registered with LIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote. 4. The remote e-voting shall remain open from 23rd September, 2023, 9.00 A.M to 26th September, 2023, 5.00 P.M (both days inclusive);
- 5. E-voting shall not be allowed beyond 05:00 P.M. on 26th September, 2023. The remote e-voting module will be disabled by LIIPL after 05:00 P.M. IST on 26th September, 2023 and once the vote on the resolution is cast by a member, he / she shall not be allowed to change it subsequently; 6. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote
- e-Voting, shall be eligible to vote through e-Voting system in the AGM. 7. The members who have cost their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cost their vote again; 8. The Company has appointed Mr. Dharmesh Zaveri, Proprietor of D.M. Zaveri & Co., Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the

e-voting process and voting at the AGM in a fair and transparent manner;

Members will be able to attend the AGM through V C / OAVM or view the live webcast of the same provided by LIPL at https://instameet.linkintime.co.in.

For Cineline India Limited Mr. Rasesh B. Kanakia Executive Director & Chairperson of the Company (DIN: 00015857)

Place: Mumbai Date: 5th September, 2023

Narendra Singh **Company Secretary**

पार्किंग नियोजनासाठी नवी मुंबई महानगरपालिकेची ठोस पावले

शहराला भेडसावणाऱ्या पार्कींग समस्येची सोडवणूक करण्याकडे नमुंमपा आयुक्त श्री. राजेश नार्वेकर यांच्या वतीने विशेष लख दिले जात असून या विषयी वाहतूक सहकायनि मायक्रोप्लॅनिंग केले जात आहे. यामध्ये वाहतूक नियोजना सोबतच सिडको कड़न पार्किंग प्लॉट उपलब्ध करुन घेणे.

तसेच मिळालेले प्लॉट पार्किंगच्या दृष्टींने विकसीत करण्यावर लक्ष केंद्रित करण्यात आले आहे. यामध्ये सेक्टर १५ ए सीबीडी येथे पार्किंग करीता बहुमजली इमारत बांधली असून येथील क्षमता १२१ दुचाकी व ३९६ चार चाकी गाडया इतकी आहे. हा संपूर्ण परिसर विविध कार्यालये आणि वाणिज्य संस्था यांनी गजबजलेला

पार्किंगसाठी फायदा होणार आहे. अशाच प्रकारे आणखी एक ६९०० चौ.मी.चा भूखंड सेक्टर १५, सीबीडी बेलापूर येथे तसेच ११ हजार चौ.मी. चा भूखंड सेक्टर ३० वाशी येथे उपलब्ध झाला असून या दोन्ही भूखंडावर पार्किंग व्यवस्था नवी मुंबई महानगरपालिकेमार्फत पीपीपी तत्वावर (सार्वजनिक खाजगी भागिदारी) विकसीत करण्याचे प्रमाणावर भांडवली खर्च होत असतो. यादृष्टीने या दोन्ही भूखंडावरील पार्किंग व्यवस्था पीपीपी तत्वावर विकसीत करण्याचे नियोजन करण्यात आलेले असून महापालिका आयुक्त श्री. राजेश नार्वेकर यांच्या मार्गदर्शनाखाली गतीमान कार्यवाही केली जात आहे. याबाबत आयुक्तांमार्फत वारंवार आढावा बैठकांचे आयोजन केले जात असून या प्रक्रियेतील अडचणी दूर करण्यावर भर

दिला जात आहे. या दोन्ही पार्किंग जाहिरातीला मान्यताप्राप्त संस्थांचा चांगला भूखंडावरील पार्किंग व्यवस्थेच्या नियोजनाबाबत आर्थिक व्यवहार सलागार नेमणुक महानगरपालिकेने प्रसिध्द

प्रतिसाद मिळाला असून याद्दारे नेमणूक होणाऱ्या सल्लागारांच्या रिपोर्टनसार पीपीपी तत्वावर पार्किंगचे नियोजन करण्याची कार्यवाही सुरु करण्यात येणार आहे.

मॅराथॉन नेक्स्टजेन रियाल्टी लिमिटेड

नोंदणीकत कार्यालय: मॅराथॉन फ्यचरेक्स. एन. एम. जोशी मार्ग लोअर परेल पश्चिम, मुंबई 400 013.

दूर. 022-67728400 फॅक्स 022-61588415 सीआयएन : L65990MH1978PLC020080

ईमेल : shares@marathonnextgen.com वेबसाइट : www.marathonnextgen.com

सुविधा 46 वी वार्षिक सर्वसाधारण सभा (एजीएम) संबंधात सूचना

सूचना याद्वारे देण्यात येत आहे की,मॅराथॉन नेक्स्टजेन रियाल्टी लिमिटेड यांची 46 वी वार्षिक सर्वसाधारण सभा (एजीएम) एजीएमच्या सुबनेमध्ये विहित विचार विनीमय करण्याकरिता **बुधवार, दि. 27 सप्टेंबर,** 2023 **रोजी दु. 12.00 वा. व्हिडीओ कॉन्फरेंसिंग (व्हीसी)** अन्य ऑडिओ व्हिज्युअल मीन्स (**ओएव्हीएम**) 2023 राजा दू. 12.00 वर्ता. ग्रहडाओं कान्सरासगं (इससा) / अन्य आडिओ । व्हज्युअस मान्स (आएक्सएम) सुविधा मार्फत सामान्य व विशेष अहवाल अनुसार 14 व्या एजीएमची सूचना व सेबी (सूची अनिवार्यता व विभोचन आवश्यकता) विनियमन 2015 च्या लागू तरतूदी अनुपालन व कंपनी कायदा, 2013 व नियम अनुसार सामान्य सर्क्युलर 10/2022 अनुसार मिनीस्ट्री ऑफ कॉपॉरेट अफेअर्स (एमसीए) दि. 28 डिसेंबर, 2022 व सीक्युरिटीज ॲन्ड एक्सजेंन बोर्ड ऑफ इंडिया (सेबी) (यापुढे एकजितरित्या सर्क्युलर्स म्हणन संदर्भित) यांच्यादारे जारी सामान्य सर्क्यलर 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 जानेवारी, 2021 अंतर्गत कॉपेरिट अफेअर्स (एमसीए) यांचे मंत्रालय यांच्याद्वारे जारी सर्क्यलर क्रमांक सेबी/एचओ/सीएमडी/सीएमडी।/सीआयआर/पी/2021/11 दिनांक 15 में, 2020 अनुपालन व अन्य लागू तरतूद यांच्यासह कॉर्पोरेट अफेअर्स यांचे मंत्रालय , भारत सरकारी (एमसीए सक्युंलर्स) द्वारे जारी व्हीसी/ऑएव्हीएम मार्फत कंपनी कायदा, 2013 (अंबर) व सेवी (सूची अनिवार्यता व विमोच आवश्यकता) विनियमन 2015 (सूची अनिवार्यता) अनुसार सेंट्रल डिपॉझिटरीजू सर्व्हिसस (इंडिया) लिमिटेड (सीडीएसएल) मार्फत प्रदानित एजीएमच्या सूचनेमध्ये व्यवसायांवर विचारविनीमय करण्याकरित

आयाआत कला जार. वित्तीय वर्ष 2022-23 करिता वार्षिक अहवाल व एजीएमची सुचना, संबंधित विवरण अनुपालन कंपनीच्या सर्व समासदांना ईमेल आयडीवर कंपनी / डीपी यांच्यासह नोंदणीहकृत केले आहे. सदर दस्तावेज कंपनीची वेबसाइट बीएसर्ड लिमिटेड व एनएसर्ड लिमिटेडवर उपलब्ध आहे. सभासदांनी व्हीसी/ ओएव्हीएम सुविधा

बु**क क्लोजर :** कंपनी कायदा, 2013 च्या अनुच्छेद 108 व अन्य लागू तरतृद सहवाचन व कंपनी (व्यवस्थापन व प्रशासन) सुधारणा नियम 2015 सहवाचन नियम 20 अंतर्गत सेबी (एलओडीआर) विनियमन 2015 अनुसार समासदांचे रिजस्ट्र व राजर ट्रान्सफर बुक्स मंगळवार, दि. 19 सप्टेंबर, ते बुधवार, दि. 27 सप्टेंबर, 2023 (दोन्ही दिवस समाविष्ट) बंद राहिल.

च्या विनियमन् 44 अंतर्गत कंपनीनेन एनएसडीएल द्वारे प्रदानित प्लॅटफॉर्म मार्फत परोक्ष ई-मतदान प्रणाली दारे सदर सचनेमध्ये पार पडलेल्या व्यवसायावर विचार करण्याकरिता त्यांचे मतदान हक्क बजावण्याकरिता मुविधा प्रदान केली आहे. तपशील व नियम खालीलप्रमाणे आहे व वरील सर्क्युलर अनुसार एजीएमची सचनेची ईलेक्टॉनिक प्रत व वार्षिक अहवाल सर्व सभासदांना ईमेल द्वारे पाठविण्यात आला आहे ज्यांचे ईमेल आयडी कंपनी / रजिस्ट्रर व ट्रान्सफर एजन्ट / डिपॉझिटरी पार्टिसिपंट्स यांच्यासह नोंदणीकृत आहेत.

दि. 24 सप्टेंबर, 2023 रोजी स. 9.00 वा. (भाप्रवे) ई-मतदानाची सुरुवात

परोक्ष ई-मतदान कालावधीची सुरुवातीची तारीख व वेळ : **सोमवार, दि. 18 सप्टेंबर, 2023** रोर्ज न्यात इन्नतदान कालांचवाचा पुरस्ताचा ताराख च चळ : सामवार, ाद. 16 संटबर, 2025 राज (निर्घारित तारीख) आहे व परोक्ष ई-मतदान मोड्युल एनएसडीएल द्वारे मतदानाकरिता अकार्यरत करण्यात वेईल व समासदानी सदर तारीख व बेळेनंतर ईलेक्ट्रानिकली मतदान करावे. मतदानाचे स्वरूप च माहितीकरिता परोक्षरित्या सभासद जर डिमटेरियलाईज्ड स्वरूपातील प्रत्यक्ष स्वरूपातील धारक असतील तर सभासदांनी एजीएमच्या सूचनेमध्ये प्रदानित त्यांच्या ईमेल आयडीवर निर्धाश्रत तारीख अर्थात 18 सप्टेंबर, 2023 रोजी नोंदणीकरण करावे

सुचनेमध्ये प्रदानित युजर आयडी व पासवर्ड निर्धारित तारीख आहे. ई-मतदान मोड्युन सभेच्या हेतुकरिता मिनीटांच्या आत अकार्यरत केला जाईल. सभासद ज्यांनी मतदान केले नसेल त्यांनी सभेमध्ये मृतदान करण्याकरिता ई-मतदाना मार्फत त्यांचे मतदान पार पाडावे त्यामळे एनएसडीएल सह आधीच नोंदणीकरण

व्हीसी / ओएव्हीएम मार्फत सभादांनी खालीलप्रमाणे उपस्थित राहावे :

कोणाही व्यक्तीस जे कंपनीच्या शेअसीचे संपादन करत आहेत त्यांना निर्धारित तारीखअनुसार विनंती 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 टान्सफर एजन्ट यांच्यासह नोंदणीकृत नाही त्यांनी कृपया त्यांचे ईमेल आयडी कंपनीचे ईमेल आयडी वा आरटीए

पुढे सभासदाना कंमेरा वा इंटरनेट वापरणे आवश्यक असल्यास सभेच्या दरम्यान प्रदान करण्यात येईल. ई-मेल आयडी नोंदणीकरण/ अद्ययावत करण्याचे स्वरूप सभासद ज्यांनी ईमेल आयडी लागू तरतूदीसह अनुपालन आयोजित केली आहे व सभासदांना त्यांचे मतदान ईलेक्टॉनिक स्वरूपात पार पाइण्याकरिता सूचनेमध्ये कॅपचर्ड केल्यानुसार ई-मतदानाच्या संबंधात सूचना व तपशील अनुसार विहित वाय फाय वा लॅन कनेक्शन दिले आहे.

evoting.nsdl.co.in विनंती पाठवावी व टोल फ्री क्रमांक 1800 1020 990व 18002244 30

सभासद यांनी सभेमध्ये काही असल्यास एजीएममध्ये /ई-मतदानामध्ये उपस्थित राहण्यास तसेच त्य संबंधात कोणत्याही चौकशी तसेच ई-मतदान करता वेळी कोणतेही तकार वा शंका असल्यास नाव, फोलिओ क्र. डीपी आयडी व क्लाएन्ट आयडी, पॅन व मोबा. क्र. shares@marathonnextgen. COM वर दि. 19 सप्टेंबर, 2023 रोजी 9.00 वा भाग्नवे व 23 सप्टेंबर, 2023 रोजी 5.00 वा. भाग्नवे करावे. जे सभासद प्रत्यक्ष स्वरूपातील भागधारक आहेत : भागधारक ज्यांचे शेअर्स प्रत्यक्ष स्वरूपातील असतील व त्यांनी अद्याप त्यांचे ईमेल आयडी कंपनी/ डिपॉझिटरी पार्टिसिपंट/ निबंधक व शेअर

सभासदांनी अॅबटच्या अनुच्छेद 103 अंतर्गत कोरमच्या रिनॉकिंग करिता व्हीसी/ ओएव्हीएम मार्फत उपस्थित राहावे.

सही /

प्रकाश सी. कानुंगो

व्हिडीओ कॉन्फरेंसिंग (व्हीसी) / अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)

सीक्युरिटी ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन 201:

ई-मतदानाची अंतिम तारीख दि. 26 सप्टेंबर, 2023 रोजी सायं. 5.00 वा. (भाप्रवे)

एखाद्या व्यक्ती कंपनीच्या सभासद असतील तर एजीएमच्या ठिकाणी सूचना पाठवावी व एजीएमच्या

करावे व ई-मतदान संबंधात सभासदांनी विद्यमान युजर आयडी व पासवर्ड यांना प्राप्त करावा. एजीएम समक्ष परोक्ष ई-मतदानाकरिता विस्तृत प्रक्रिया / एजीएम दरम्यान ई-मतदान एजीएमच्या सचनेम

र्डमेल आयडी पाठवावा, एखाद्या व्यक्तीचे नाव जर सभासदांचे रजिस्टर व लाभार्थी मालक यांच्या रिजिस्ट्रमध्ये उपलब्ध नसेल तर परोक्ष ई-मतदान सुविधा प्राप्त करण्याकरिता निर्धारित तारीखा अनुसार डिपॉझिटरीज प्रदान केले आहे. सुबनेमध्ये प्रदानित डिमॅट स्वरूपात प्रतिभृतींच्या संबंधात वैयक्तिक भागधारक यांच्याकरिता ई-मतदान मार्फत लॉगीन तपशील अंतर्गत करावे. व्हीसी/ ओएव्हीएम मार्फत एजीएममध्ये जोडले जाण्याकरिता सुविधा 30 मिनीटांची असून पहिल्या येणाऱ्या सभासदांना प्राध्याान्य देण्यात येईल. सभासदांनी पुढील चांगल्या अनुभवाकरिता सभेमध्ये जोडले जावे.

दरम्यान लॉगीन करताना तक्रार असल्यास त्यांनी एनएसडएील हेल्पडेस्क व

जाहीर फेरनिविदा

सहायक आयुक्त (अन्न), अन्न व औषघ प्रशासन, म. राज्य, वरदान बिल्डिंग, तळमजल एमआयडीसी, रोड नं. १६, वागळे इस्टेट, ठाणे (प), ४०० ६०४ व्दारा जप्त केलेला कमी दर्जाचा . मिथ्याछाप खाद्यतेलाचा साठा ४३७५.८५ किलो ग्रॅम मिरा रोड (पू), ठाणे- ४०१ १०४ येथून आहे त्य स्थितीत व सध्या आहे. त्या ठिकाणावरून अखाद्य म्हणून वापर करण्यासाठी विकणे आहे. करीत नेविदा खालील कागदपत्रांसह बंद लिफाफ्यामध्ये जाहिरात प्रसिध्द झाल्यापासून ०७ दिवसांच्या आ

कागदपत्रांची यादी

१. अर्ज करणाऱ्या पेढीचे नाव व पत्ता

२. पेढीचा शासकीय परवाना/ पेढी अस्तित्वात असल्याबाबतची कागदपत्रे

३. संबंधित पेढीमालकाचा संपर्क क्रमांक इ.

४. संबंधित पेढीमालकाच्या जासकीय ओळखपत्राची प्रत

६. अपेक्षित दर (प्रति कि. ग्रॅ.)

स्थळ : मुंबई

सही/- दि.वा. भोगावडे पदावधित अधिकारी तथा सहायक आयुक्त (अन्न),

दिनांकः ०४/०९/२०२३

परिमंडळ ०६, ठाणे

Regd Off: 10° Floor, Dev Plaza, Opp. Andherl Fire Station, S.V. Road, Andheri (W), Mumbal-400058. Tel: 022-40383838 | Fax: 022-26243218 Email: info@manasproperties.cc.in Website: www.manasproperties.x

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Company will be held

on Monday, 25" September, 2023 at 12.00 p.m. at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058 to transact the business detailed in the Notice of AGM dated 17th August, 2023. 1. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on

31*March, 2023 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) on 2[™]September, 2023. The same is also available on the website of the Company 'info@manasproperties.co.in'.

Members holding shares either in physical form or in dematerialized form, as on the cut-off

of Central Depository Services (India) Limited from a place other than the Venue of AGM remote e-voting"). All the members are informed that:

The Ordinary and Special Resolution as set out in the Notice of AGM may be transacte through voting by electronic means.

The remote e-voting shall commence on Friday, 22nd September, 2023(09.00 a.m.)

Monday, 18th September, 2023

Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., Monday, 18th September, 2023, can follow the process of generating the login ID and password at

provided in the Notice of AGM. VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the memb who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but

as well as voting at the AGM through ballot. VII. The Notice of AGM is available at the website of the Company www.manasproperties.co.in

and also on NSDL website https://www.evoting.nsdl.com. VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at NSDL website https://www.evoting.nsdl.com under help section o write an e-mail to evoting@nsdl.co.in or contact Dev Thakkar, Managing Director a designated email ID info@manasproperties.co.in or contact at Tel: 022-40383838 who will address the grievance connected with the facility for voting by electronics means.

The company has appointed Mr. Hemant Shetye (FCS 2827), Designated Partner at HSPN & Associates LLP, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both days inclusive).

By Order of the Board

असल्याने या पार्किंग इमारतीमुळे मोठया प्रमाणावर वाहने

नियोजन करण्यात आलेले आहे. अशा कामांमध्ये मोठया

प्रकाश स्टीलेज लिमिटेड सीआयएन : L27106MH1991PLC061595

नोंदणीकृत कार्यालय : 101, 1 ला मजला, शत्रुंजय अपार्टमेंट, 28, सिंधी लेन, नानुभाई देसाई रोड, मुंबई 400 004.

दूर. क्र. 022-6613 4500, फॅक्स क्र. 022-6613 4599 ईमेल : cs@prakashsteelage.com वेबसाइट : www.prakashsteelage.com

32 वी वार्षिक सर्वसाधारण सभेची सूचना सचना यादारे देण्यात येत आहे की.

कंपनीची 32 वी वार्षिक सर्वसाधारण सभा (32 वी एजीएम) एजीएमच्या सुचनेमध्ये विहित विचार विनीमय करण्याकरिता बधवार, दि. 27 सप्टेंबर, 2023 रोजी द. 3.00 वा. व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) सुविधा मार्फत सामान्य व विशेष अहवाल अनुसार 32 व्या एजीएमची सूचना व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन 2015 च्या लागू तरतूदी अनुपालन व कंपनी कायदा, 2013 व नियम अनुसार सामान्य सर्क्युलर 10/2022 अनुसार मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एमसीए) दि. 28 डिसेंबर, 2022 व सेबी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/ पीओडी-2/पी/सीआयआर/2023/4 दि. 5 जानेवारी, 2023 अनुसार (सर्क्युलर म्हणून संदर्भित) अनुसार जारी केला आहे.

एजीएमची सूचना कंपनी व वार्षिक अहवाल वित्तीय वर्ष 2022-23 शनिवार, दि. 2 सप्टेंबर, 2023 रोजी ईलेक्ट्रॉनिक स्वरूपात ईमेल आयडीवर कंपनी / डिपॉझिटरी / रजिस्ट्रर व ट्रान्सफर एजन्ट (आरटीए) अर्थात केफिन टेक्नोलॉजीस लिमिटेड यांच्या नावे नोंदणीकृत करावे. 32 वी एजीएमची सूचना व वित्तीय वर्ष 2023 करिता कंपनीचे वार्षिक अहवाल कंपनीची

- वेबसाइटवर कंपनी कायदा, 2013 च्या अनुच्छेद 108 व अन्य लागू तरतूद सहवाचन व कंपनी (व्यवस्थापन व प्रशासन) सुधारणा नियम 2015 सहवाचन नियम 20 अंतर्गत सीक्यरिटी ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन 2015 च्या विनियमन 44 अंतर्गत कंपनीनेन एनएसडीएल द्वारे प्रदानित प्लॅटफॉर्म मार्फत परोक्ष ई-मतदान प्रणाली द्वारे सदर सूचनेमध्ये पार पडलेल्या व्यवसांयावर विचार करण्याकरिता त्यांचे मतदान हक्क बजावण्याकरिता सुविधा प्रदान केली आहे. परोक्ष ई-मतदान कालावधीची सुरुवातीची तारीख व वेळ : दि. 20 सप्टेंबर, 2023 रोजी
- (निर्धारित तारीखा) आहे व मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या सभासद जर डिम टेरियलाईज्ड स्वरूपातील प्रत्यक्ष स्वरूपातील धारक असतील तर सभासदांनी 32 व्या एजीएमच्या सूचनेमध्ये सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) वर प्रदानित त्यांच्या ईमेल आयडीवर सामान्य व विशेष अहवाल 32 व्या एजीएमच्या सूचनेमध्ये पार पडलेल्या सभासदांनी सदर
 - तारीख व वेळेनंतर ईलेक्ट्रॉनिकली मतदान करावे. परोक्ष ई-मतदानाची सुरुवात रविवार, दि. 24 सप्टेंबर, 2023 रोजी स. 9.00 वा. (भाप्रवे)
 - परोक्ष ई-मतदानाची अंतिम तारीख मंगळवार, दि. 26 सप्टेंबर, 2023 रोजी सायं. 5.00
 - परोक्ष ई-मतदान मोड्यल एनएसडीएल द्वारे मतदानाकरिता अकार्यरत करण्यात येईल व सभासदांनी 32 व्या एजीएममध्ये दि. 20 सप्टेंबर, 2023 रोजी सदर तारीख व वेळेनंतर ईलेक्टॉनिकली मतदान करावे.
 - सभासद ज्यांनी मतदान केले नसेल त्यांनी सभेमध्ये मतदान करण्याकरिता ई-म तदाना मार्फत त्यांचे मतदान पार पाडावे दि. 20 सप्टेंबर, 2023 रोजी सभासद helpdesk evoting@cdslindia.com or charni@bigshareonline com or cs@prakashsteelage.com वर पाठवावी त्यामुळे एनएसडीएल सह आधीच नोंदणीकरण करावे व ई-मतदान संबंधात सभासदांनी विद्यमान युजर आयडी व पासवर्ड यांना प्राप्त करावा. मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या सभासद जर डिमटेरियलाईज्ड स्वरूपातील
 - प्रत्यक्ष स्वरूपातील धारक असतील तर सभासदांनी एजीएमच्या सूचनेमध्ये प्रदानित त्यांच्या ईमेल आयडीवर नोंदणीकरण करावे. एखाद्या व्यक्ती कंपनीच्या सभासद असतील तन एजीएमच्या ठिकाणी सूचना पाठवावी व एजीएमच्या सूचनेमध्ये प्रदानित युजर आयडी व पासवर्ड निर्धारित तारीख आहे. ई-मतदान मोड्युल सभेच्या हेतुकरिता मिनीटांच्या आत अकार्यरत केला जाईल. एखाद्या व्यक्तीचे नाव जर सभासदांचे रजिस्ट्रर व लाभार्थी मालक यांच्या रजिस्ट्रमध्ये उपलब्ध नसेल तर परोक्ष ई-मतदान सुविधा प्राप्त करण्याकरिता निर्धारित तारीख अनुसार डिपॉझिटरीज प्रदान केले आहे. सुचनेमध्ये प्रदानित डिमॅट स्वरूपात प्रतिभृतींच्या संबंधात वैयक्तिक भागधारक यांच्याकरिता ई-मतदान मार्फत लॉगीन तपशील 32 वी एजीएम कंपनीची वेबसाइट www.prakashsteelage.com वर व बीएसई लिमि
 - टेड www.bseindia.com व www.nseidnai.com वर उपलब्ध आहे. 32 वी एजीएम सीडीएसएल वेबसाइट https://www.cdslindia.com वर उपलब्ध आहे.
 - जर तुम्हाला एजीएममध्ये/ई-मतदानामध्ये उपस्थित राहण्यास तसेच त्या संबंधात कोणत्याही चौकशी तसेच ई-मतदान करता वेळी कोणतेही तक्रार वा शंका असल्यास ई-म तदान प्रणाली संबंधात तुम्ही Frequently Asked Questions (FAQs) व ई-मतदान मॅन्युअल वरील www.evoting.nsdl.com वर उपलब्ध डाऊनलोड सेक्शन वर 022-4886 7000 व 022-2499 7000 वर evoting@nsdl.co.in वर कंपनी सचिव व कंपनी ईमेल आयडी investor@sgfri.com वर संपर्क साधावा.
- ई-मेल आयडी नोंदणीकरण/ अद्ययावत करण्याचे स्वरूप सभासद ज्यांनी ईमेल आयडी लागू तरतूदीसह अनुपालन आयोजित केली आहे व सभासदांना त्यांचे मतदान ईलेक्ट्रॉनिक स्वरूपात पार पाडण्याकरिता सूचनेमध्ये कॅपचर्ड केल्यानुसार ई-मतदानाच्या संबंधात सूचना व तपशील अनुसार विहित ठरावांवर एनएसडीएल द्वारे प्रदानित ई-मतदान सर्व्हिसेस CS@ prakashsteelage.com वर सुविधांचे प्रदान करून त्यांचे मतदान पार पाडावे. 4. कंपनीच्या सभासदांचे रजिस्ट्र व कंपनीचे शेअर ट्रान्सफर बुक्स गुरुवार, दि. 21 सप्टेंबर, 2023 ते

ब्धवार, दि. 27 सप्टेंबर, 2023 (दोन्ही दिवस समाविष्ट) दरम्यान कंपनीच्या वार्षिक सर्वसाधारण सभेच्या हेत्करिता बंद राहील. प्रकाश स्टीलेज लिमिटेड करिता

भध्यक्ष व व्यवस्थापकीय संचाल डीआयएन : 00286366

ठिकाण : मुंबई दिनांक : 04 सप्टेंबर, 2023

हेमंत सर्जिकल इंडस्ट्रिज लिमिटेड

सीआयएन : U33110MH1989PLC051133 नोंदणीकृत कार्यालय: 502, 5 वा मजला, एकस्टेसी बिझीनेस पार्क को-ऑप, सोसायटी लिमिटेड, जे.एस,डी

रोड, मुलुंड पश्चिम मुंबई 400 080. दूर. +91-22-25915289 ईमेल : cs@hemantsurgical.com वेबसाइट : www.hemantsurgical.com

24 वी वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर व ई-मतदान माहिती

कंपनीची 34 वी वार्षिक सर्वसाधारण सभा <mark>हेमंत सर्जिकल इंडस्ट्रिज लिमिटेड (कंपनी)</mark> च्या सभासदांनी 34 वी वार्षिक सर्वसाधारण सभा **(एजीएम**)

व्हिडीओ कॉन्फरेंसिंग (व्हीसी) सुविधा / अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत शनिवार दि. 30 सप्टेंबर, 2023 रोजी 12,30 वा. एजीएमच्या सचनेमध्ये पार पडलेल्या व्यवसायांवरआयोजित

सभासदांनी कृपया नोंद घ्यावी की, कंपनी कायदा, 2013 च्या लागू तरतूदीच्या सर्व अनुपालन व नियम अनुसार कॉर्पोरेट अफेअर्स मंत्रालय अंतर्गत सामान्य सर्क्युलर क्र. 14/2020, 17/2020, 20/2020 व 10/2022 अनुसार 8 एप्रिल, 2020, 5 मे, 2020 व 28 डिसेंबर, 2022 अनुक्रमे मिनीस्टी ऑफ कॉर्पोरेट अफेअर्स (एमसीए) मंत्रालय (एकत्रितरित्या एमसीए सर्क्युलर्स म्हणून संदर्भित) व सेबी सर्क्युलर क्र. सेबी / एचओ / सीएफडी / पीओडी-2/पी / सीआयआर / 2023 / 4 दि. 5 जानेवारी, 2023 अनुक्रमे सीक्य्रिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर्स) द्वारे जारी केली आहे.

एमसीए सर्क्युंलर व सेबी सर्क्युलर क्र. सेबी/एचओ/ सीएफडी/सीएमडी1/सीआयआर/ पी/2020/79 दि. 12 मे, 2020, सेबी/एचओ/ सीएफडी/सीएमडी1/सीआयआर/पी/2021/11 दि. 15 जानेवारी, 2021, सेबी/एचओ/ सीएफडी/सीएमडी2/सीआयआर/पी/2022/62 दि. 01 सप्टेंबर, 2023 व एजीएमची सूचना व वार्षिक अहवाल वित्तीय वर्ष 2022-2023 करिता कंपनीची वेबसाइट www.hemantsurgical.com वर व बीएसई लिमिटेड www.bseindia.com वर उपलब्ध आहे. एखाद्या व्यक्ती कंपनीच्या सभासद असतील तर एजीएमच्या ठिकाणी सूचना पाठवावी व एजीएमच्य सूचनेमध्ये प्रदानित युजर आयडी व पासवर्ड निर्धारित तारीख आहे. ई-मतदान मोड्युल सभेच्या हेतुकरिता मिनीटांच्या आत अकार्यरत केला जाईल. सभासद ज्यांनी मतदान केले नसेल त्यांनी सभेमध्ये मतदान करण्याकरिता ई-मतदाना मार्फत त्यांचे मतदान पार पाडावे त्यामुळे एनएसडीएल सह आधीच नोंदणीकरण

बक क्लोजर

पासवर्ड यांना प्राप्त करावा.

कंपनी कायदा व अनुच्छेद 91 व अन्य लागू तरतूद सहवाचन व कंपनी (व्यवस्थापन व प्रशासन) सुधारणा नियम 2015 सहवाचन नियम 20 अंतर्गत सेबी (एलओडीआर) विनियमन 2015 अनुसार सभासदांचे रजिस्ट्रर व शेअर ट्रान्सफर बुक्स रविवार, दि. 24 सप्टेंबर, 2023 ते शनिवार, दि. 30 सप्टेंबर, 2023 (दोन्ही दिवस समाविष्ट) बंद राहिल.

करावे व ई-मतदान संबंधात सभासदांनी cs@hemantsurgical.com विद्यमान युजर आयडी व

ई-मतदान

पुढे कंपनी कायदा, 2013 च्या अनुच्छेद 91 व सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) च्या नियम 20 तसेच सीक्यरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन, 2015 च्या विनियमन 42 व 47 अंतर्गत सुधारित कंपनी एजीएमच्या सूचनेमध्ये निर्देशित करण्याकरिता परोक्ष ई-मतदान (ई-मतदान) त्यांच्या सभासदांना प्रदान करत आहे. सभासदांचे मतदान हक इक्विटी भांडवलाच्या प्रदानाकरिता आयोजित केले आहे. सभासदांनी एमसीए व सेबी यांच्याद्वारे जारी सर्क्युलर यांच्यासह सभासदांनी कृपया त्यांचे ईमेल आयडी अद्ययावत करावे व वार्षिक अहवाल/लॉगीन क्रेडेंशिअल यांची ईलेक्ट्रॉनिक प्रत शनिवार, दि 23 सप्टेंबर, 2023 (निर्धारित तारीख) सभासदांन वार्षिक अहवाल पाठविण्यात आला आहे. परोक्ष ई-मतदान माहिती प्रकाशन केली आहे व निर्धारित तारीख अनुसार एजीएमची सूचना व शेअर्स

धारक यांना पाठवणी पूर्ण केली आहे. एनएसडीएल द्वारे ई-मतदान मार्फत एजीएमच्या ठिकाणी मतदानाकरिता सविधा उपलब्ध आहे. परोक्ष ई-मतदान कालावधीची सुरुवातीची तारीख व वेळ : बुधवार, दि. 27 सप्टेंबर, 2023 रोजी

वेळेनंतर ईलेक्ट्रॉनिकली मतदान करावे. मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या सभासद जर डिमटेरियलाईज्ड स्वरूपातील प्रत्यक्ष स्वरूपातील धारक असतील तर सभासदांनी एजीएमच्या सचनेमध्ये प्रदानित त्यांच्या ईमेल आयडीवर करावे. सभासद ज्यांचे ईमेल आयडी डिपॉझिटरीजसह नोंदणीकत नाही आहेत त्यांनी सदर पर्वी खालील स्वरूपा एजीएमच्या सूचनेमध्ये प्रस्तावित ठरावांकरिता ई-मतदानाकरिता लॉगीन क्रेडेंशिअल प्राप्त करावे. एखादी व्यक्तीने जर कंपनीचे शेअर्स ताब्यात घेतले असतील व सभासद बनली असेल तर शनिवार, वि

लॉगीन आयडी व पासवर्ड प्राप्त करावा वा टोल फ्री क्रमांक एनएसडीएल वर ई-मतदान प्राप्त करावे. एखाद्या व्यक्तीचे नाव जर सभासदांचे कोणत्याही चौंकशीकरिता तुम्ही ई-मतदान युजर मॅन्युअल संबंधात Frequently Asked Question (FAQs) पाहावे व www.evoting.nsdl.com वर संपर्क साधावा व एनएसडीएल यांना सरिता मोटे यांना 022-4886 7000 व 022-2499 7000 वर evoting@nsdl

हेमंत सर्जिकल इंडस्टिज लिमिटेडकरिता

स. 9.00 वा. आहे व परोक्ष ई-मतदान शुक्रवार, दि. 29 सप्टेंबर, 2023 रोजी 5.00 वा. बंद होईल व मोड्यल एनएसडीएल दारे मतदानाकरिता अकार्यरत करण्यात येईल व सभासदांनी सदर तारीख व

23 सप्टेंबर, 2023 रोजी एजीएमची सूचना शेअर्स धारक यांना निर्धारित तारीख अनुसार पाठविली आहे व एनएसडीएल evotina@nsdl.co.in or investor@bighareonline.com वर ई-मतदानाकरिता

संचालक मंडळाच्या आदेशान्वये

ठिकाण : मुंबई दिनांक : 5 सप्टेंबर, 2023

Place: New Delhi Date: September 05, 2023

None

14. Details of Independent Advisors,

15. Any other matter(s) to be None

if any.

highlighted

मुख्य कार्यालय, विरार

विरार (पूर्व), ता. वसई, जि. पालघर - ४०१३०५.

दुरध्वनी : ०२५० - २५२५१०१/०२/०३/०४/०५/०६ फॅक्स : ०२५० - २५२५१०७ ई-मेल : vasaivirarcorporation@yahoo.com जावक क्र.: व. वि. श. म. / श अ/475/2023

दिनांक : 4/9/2023 ई- निविदा सादर करण्यास व्दितीय मुदतवाढ

पॅकेज 1- केंद्र शासन पुरुस्कृत अमृत २.० अभियानांतर्गत वसई विरार शहर महानगरपालिका क्षेत्रातील वितरण व्यवस्था बळकटीकरण व विस्तारीकरण या योजनेअंतर्गत जलकुंभापर्यंत जाणा या मुख्य जलवाहीन्या (Transmission main & Feeder main) पुरविणे, अंथरणे व कार्यान्वीत करणे तसेच ३ ठिकाणी जलवाहिनी रेल्वे क्रॉसिंग करणे.

पॅकेज २- केंद्र शासन पुरुस्कृत अमृत २.० अभियानांतर्गत वसई विरार शहर महानगरपालिका क्षेत्रातील वितरण व्यवस्था बळकटीकरण व विस्तारीकरण या योजनेअंतर्गत विविध व्यासाच्या वितरण जलवाहिन्या पुरविणे,अंथरणे व कार्यान्वीत करणे तसेच विविध ठिकाणी उंच व भुस्तर जलकुंभ उभारणे.

जा. क्र. विवशम / पापु / ३११/२०२३, दि. १०/०७/२०२३ अन्वये निविदा प्रसिध्दीस मंजूरी घेवुन महानगरपालिकेच्या अधिकृत संकेतस्थळावर दि. १४/०७/२०२३ रोजी प्रथम वेळ जाहिर निविदा सुचना प्रसिध्द करुन ई - निविदा मागविण्यात आल्या असून त्यास दि. ०५/०९/२०२३ पर्यंत प्रथम मुदतवाढ देण्यात आली आहे. तसेच या कामी ठेकेदारांनी ई- निविदा मुदतवाढीकरीता पुनःश्च विनंती अर्ज सादर केले आहे.

तरी उपरोक्त दोन कामांच्या ई- निविदा सादर करण्याकरीता खालील प्रमाणे मुदत वाढवून देण्यात येत आहे. व्दितीय मुदतवाढीचा तपशिल खालील प्रमाणे.

१) ऑनलाईन ई-निविदा स्विकृती दिनांक - दि. १२/०९/२०२३ दु. ३.००

२) ऑनलाईन ई-निविदा उघडणेची दिनांक - दि. १४/०९/२०२३ दु. ३.०० वा.

(राजेंद्र लाड) शहर अभियंता

वसरई- विरार शहर महानगरपालिका

KINTECH RENEWABLES LIMITED

Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India
Ph. No.: +079-26303064 / 26303074; Fax: +079-26303052
E-mail ID: cs@kintechrenewables.com, cskintechrenewables.gom CIN: L46102GJ1985PLC013254

Recommendations of the Committee of Independent Directors ('IDC') for the Open Offer to the Shareholders of Kintech Renewable

Limited (hereinafter referred to as 'the Company') 'Target Company') by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafte

referrand T	red to as 'Acquirers') under Regula 「akeovers) Regulations, 2011 ('SE E	tion 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Share Il (SAST) Regulations, 2011').
1.	Date	September 02, 2023
2.	Name of the Company	Kintech Renewables Limited
3.	Details of the Offer pertaining to the Company	Open Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Shares representing 25.00% of the Expanded Share Capital of the Target Company at an Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share payable in cash
4.	Name of the Acquirers	Mr. Dhruv Gupta ('Acquirer 1') Mrs. Meenakshi Gupta ('Acquirer 2')
5.	Name of the PAC	MA .
6.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited
7.	Members of the Committee of Independent Directors	Mr. Prakash Kumar Singh- Chairperson Mr. Arihant Chopra- Member
8.	IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.
9.	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.
10.	IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.
11.	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	Not Applicable
12.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent is fair and reasonable. The shareholders should independently evaluate the offer and take their own informed decision. They are also advised to seek expert tax opinion before taking their decision

in this regard. Summary of reasons for Acquirer 2 has entered into a SPA dated April 03, 2023 with the Sellers for acquisition of 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares representing 75.00% of recommendation the Pre-Issue Paid-up Equity Share Capital of the Target Company of Face Value of INR 10.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Three Hundred and Five Only) per Equity Share of the Target Company aggregating to INR 22,87,50,000/- (Indian Rupees Twenty Two Crores Eighty Seven Lakh and Fifty Thousand only) to be paid in cash. Also, the Board of Directors of the Target Company in their meeting held on April 03, 2023, approved the issuance of 22,50,000 (Twenty Two Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Acquirer 1 and 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Public Shareholders, inter alia approval from the shareholders of the Target Company was received on May 05, 2023 through postal ballot and further allotted by the Board of Directors of the Target Company in their meeting held on July

and Regulation 4 of SEBI (SAST) Regulations.

S. No.	Particulars	Price
(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	For SPA - INR 305/- For Preferentia Issue - INR 450
(b)	The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicable
(c)	The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Public Announcement	Not Applicable
(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	INR 434.18/-
(e)	The Equity Shares are not frequently traded, the price	Not Applicable

10, 2023. It has triggered the requirement to make Open Offer under Regulation 3(1)

The equity shares of the Company are listed and traded on the bourses of BSE and

are frequently traded within the meaning of definition of 'frequently traded shares'

under clause (j) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations)

considering valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies are frequently In view of the parameters considered and presented in table above, in the opinion of the Acquirers and the Manager to the Offer, the Offer Price INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per share is justified in terms of Regulation 8 of the SEBI (SAST) Regulations

determined by the Acquirer and the Manager to the Offer | since the equity

*To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Company under the Takeover Code The Committee of Independent Directors (Kintech Renewables Limited)

Chairperson - Committee of Independent Directors

Prakash Kumar Singh

कंपनी सचिव

Date: 03/09/2023 Place: Mumba

मीनल पतोडिया

Managing Director (DIN- 07698270)

पाठवून लॉगीन आयडी व पासवर्ड प्रापत करावा व त्यांचे मतदान ईलेक्ट्रॉनिकली पार पाडावे. सभासद

ट्रान्सफर एजन्ट (आरटीए) यांच्यासह नोंदणीकृत नाही त्यांनी कृपया त्यांचे ईमेल आयडी कंपनीचे ईमेल आयडी वा आरटीए ईमेल आयडी पाठवावा.

कार्यालयामध्ये सादर करावी.

५. सदरचा अन्नपदार्थ अखाद्य म्हणून वापरणार असल्याबाबतचे १०० रूपयांच्या स्टॅम्प पेपरवर रापथपत्र

MANAS PROPERTIES LIMITED (FORMERLY KNOWN AS MANAS PROPERTIES PRIVATE LIMITED) CIN -L70100MH2004PLC149362

date of Monday, 18" September, 2023, may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 19° AGM through electronic voting system

The remote e-voting shall end on Sunday, 24th September, 2023(05.00 p.m.) IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is

shall not be entitle to cast their vote again; c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting

Dev Thakka