



Prakash Steelage Ltd.

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- L27106MH1991PLC061595
 Regd. Office: 101, 1st Floor, Shatrughan Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai - 400 004
 Tel. No. 022 6613 4500, Fax No. 022-6613 4599,
 E-mail- 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 set out in the Notice of the 32nd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (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 October 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 (collectively referred to as "MCA Circulars"), and Circular dated 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars) collectively referred to as "Circulars" respectively.
- In terms of MCA Circulars and SEBI Circular, Notice of the 32nd AGM and the Annual Report for the Year 2022 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 has 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 A.M.
 - 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 or 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@bigshearonline.com or cs@prakashsteelage.com. However, if a person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting the vote.
 - 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 32nd AGM; and d) a person whose name is recorded in the Registrar of Members or 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 in the 32nd AGM through VC/OAVM Facility and e-Voting during the 32nd AGM.
 - The Notice of the 32nd AGM and the Annual Report are available on the website of the Company at www.prakashsteelage.com, website of BSE Limited at www.bseindia.com, and the website of CDSL at <https://www.cdslindia.com> and
 - In case of queries or any technical issue Members can contact CDSL Helpdesk by sending a request helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 225 55 33 in case individual shareholders holding securities in Demat mode with CDSL and at contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 1800 1020 990 and 1800 224 430 in case of individual shareholders holding securities in Demat mode with NSDL.
 - Those Members holding shares in Physical form, whose email addresses are not 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 Limited
 Sd/-
 Prakash C. Kanungo
 Chairman & Managing Director
 DIN : 00286366

Place: Mumbai
 Date: 04th September, 2023

PUBLIC NOTICE

Notice is hereby given to the Public on behalf of my client Mrs. Payal 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. If any person/s who find it, is requested 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. Kajal Dedhia A/402, Sant Sudhama CHSL, Shivaji Nagar Road, Vakola Bridge, Santacruz (East), Mumbai - 400 055 within 7 days from this present.

Place : Mumbai
 Date : 5th September, 2023
 Sd/-
 Adv. Kajal Dedhia

S. E. RAILWAY TENDER
 e-Tender Notice No.: (1) CKP-D-841-10eVer_Iap, (2) CKP-615-Earthling, (3) CKP-D-642-V-EH-B.M.B., (4) CKP-D-703-VEH-DPS, dated 04.09.2023. Sr. Divisional Electrical Engineer (TRD), South Eastern Railway, Chakradharpur for and on behalf of the India invites e-tender for the following works. Manual offers are not allowed against this tender and any such manual offer received shall be ignored. SI No., Name of work : (1) Shifting of insulated overlap in front of stop signal over CKP Division (Phase-I). (2) Provision 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 & Model SWARAJ MAZDA Limited SARTAZ HG 72 BS-IV 3335/Eicher 10.75 E2 PLUS 3515 or equivalent for carrying Railway materials over the jurisdiction of SSE/OHE/BMB for two years under Sr. DEE/TRD/CKP. (4) Hiring of 1 T capacity truck for carrying Railway materials over the jurisdiction of SSE/OHE/DPS for two years under Sr. DEE/TRD/CKP. Tender Value : ₹ 7,81,39,851.05 (for SI. No. 1), ₹ 28,78,300/- (for SI. No. 2), ₹ 18,26,095/- (for SI. No. 3) & ₹ 10,70,299/- (for SI. No. 4). EMD : ₹ 5,40,700/- (for SI. No. 1), ₹ 57,600/- (for SI. No. 2), ₹ 98,500/- (for SI. No. 3) & ₹ 21,400/- (for SI. No. 4). Completion period : 12 months (for SI. No. 1), 6 months (for SI. No. 2) & 24 months (for SI. Nos. 3 & 4). Date & Time of closing of tender : 29.09.2023 at 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 Eastern Railway. The E-tender can be viewed at website <http://www.iraps.gov.in> The tenderer/bidders must have Class-III Digital Signature Certificate & must be registered on IREPS portal. Only registered tenderer/bidders can participate on e-tendering. (PR-574)

यूनियन बैंक Union Bank of India
 Asset Recovery Management Branch - Mezzanine Floor, 21, Vena Chambers, Dalal Street, Fort, Mumbai-400001, Website- <https://www.unionbankofindia.co.in>
 Email- Ubn0563352@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. Mohini Shailesh Sura, Mr. Shailesh Ramnani Sura 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 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 9 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 61.82 sq. mts. (computed by excluding the area of the balconies) and in addition Terrace area admt. 7.90 Sq. Mts), Lotus Prestige, Behind Police Bus Depot, Bhat Lane Off S V Road, Kandivali (W), Mumbai 400 067 Owned by Mr.Sura Mohina Shailesh & Mr.Sura Samir Shailesh

Sd/-
 Date : 01.09.2023 (Sanjay Tombe)
 Place : Mumbai Chief Manager & Authorised 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

.....Applicant

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 a registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of 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
 Nilesh Shukla
 DIN: 08617637
 Director

Date: 04/09/2023
 Place: Mumbai

hgs 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@teahgs.com
 Website: www.hgs.cx

NOTICE OF THE 28TH ANNUAL GENERAL MEETING

- 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/CMD2/CIR/P/2020/79 dated 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 Limited ("KFin") e-Voting website: <https://evoting.kfintech.com>. 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
 Sd/-
 Narendra Singh
 Company Secretary
 Place: Mumbai
 Date : September 4, 2023 74853

LASA LASA SUPERGENETICS LIMITED
 CIN: L24233MH2016PLC274202
 Reg. Off: Plot no. C-4, C-4/1, MIDC Lote Parshuram Industrial Area, Tal -Khed, Khed Rainagiri MH 415722
 Website: www.lasalsabs.com, Email Id: investor@lasalsabs.com

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

INFORMATION

This is to inform that the 8th Annual General Meeting (AGM) of Lasa SuperGenetics 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 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD2/CIR/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 regard, to transact the business set out in the Notice of the AGM without the physical presence of the Member at a Common venue.

The Notice convening the 8th AGM along with the Annual Report for the Financial Year 2022-23 of the Company is sent electronically to all the member whose email address are 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.lasalsabs.com; the stock Exchange, i.e., BSE 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 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 ISF-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 ISF-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 the website of the Company www.lasalsabs.com.

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 26, 2023.
- 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 Thursday, September 21, 2023 to Wednesday, September 27, 2023 (inclusive of both the days).
- The Board of Directors has appointed M/s. Hitesh Wadhvani & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair & transparent manner.
- Person who has acquired shares & become Members of the Company after the dispatch 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.lasalsabs.com. If you are unable to retrieve your login ID and password, then you can send a request at helpdesk.evoting@cdslindia.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 helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225553 or write an email to Company secretary & Compliance Officer of the Company at Email id: cs@lasalsabs.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 Futrex, Malafal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 2255 33

For Lasa SuperGenetics Limited
 Sd/-
 Mittal Jain
 Company Secretary & Compliance officer

Date: September 4, 2023
 Place: Mumbai

JET INFRAVENTURE LIMITED
 CIN: L45400MH2001PLC133483
 Regd. Office: Office No.1, E-Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Kandivali West Mumbai-400067
 Tel: 022-28676233 | Email: investors@jetinfra.com | Website: www.jetinfra.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 Infrastructure 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. Lallipada Police Chowki, Kandivali (West), Mumbai 400067 to transact the business as set out in Notice 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, 22nd 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:
 - The remote e-voting will commence at 9:00 a.m. (IST) on Wednesday, September 27, 2023
 - 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.
 - The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during AGM is Friday, 22nd September, 2023.
 - E-voting module shall be disabled after 5:00 p.m. (IST) on Friday, September, 29, 2023.
 - A person who has acquired shares and become 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 e-voting 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/ instat poll shall be made available at the venue of AGM. Only persons whose name is recorded in the registered 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/instat poll;
 - 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 Futrex, Malafal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai- 400013. E-mail: helpdesk.evoting@cdslindia.com
 - 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 transparent manner.
 - 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.

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

Place: Mumbai
 Date: 4th September 2023

Veto VETO SWITCHGEARS AND CABLES LIMITED
 CIN: L31401MH2007PLC171844
 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, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302018 (Rajasthan)
 Phone: 141-6667775 Website: www.vetoswitchgears.com
 E-mail: cs@vetoswitchgears.com

NOTICE OF 16TH 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 Company 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 set out in the Notice.
- In compliance with the above circulars, electronic copies of the Notice of the 16th AGM along with the Annual Report for the Financial Year 2022-23 have already been emailed to all shareholders whose email addresses are registered with the Company or Registrar and share Transfer Agent or with their respective Depository 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 Services (India) Limited (CDSL) (www.evotingindia.com).
- 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 31, 2023, if approved in the 16th 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 course.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with 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 (CDSL). The details pursuant to the provision of the Section 108 of the Companies Act, 2013 and the relevant rules prescribed there under are as follows:
 - The business will be transacted through voting by electronic means.
 - Date and Time of commencement of remote E voting: Tuesday 26th September 2023 from 09:00 A.M.
 - Date and Time of end of remote E-Voting: Thursday 28th September 2023 at 05:00 P.M.
 - Cut-off date: Friday 22nd September 2023.
 - 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 22nd September 2023, may obtain the login ID and password by the following the procedure mentioned in the notices of 16th AGM.
 - E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on Thursday 28th September 2023 the facility shall be forthwith be blocked.
 - 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 exercise their right in the meeting.
 - 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 vote again in the Meeting.
 - Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday 22nd 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 allowed to change it subsequently.
 - The Notice of the 16th Annual General Meeting and the Annual Report for FY 2022-23 are also available on the Company's website www.vetoswitchgears.com, the website of CDSL www.evotingindia.com as well as on the websites of the stock exchanges, namely, NSE & BSE.
 - All the grievances connected with facility for voting by electronic means may be addressed Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058421/3.

By the Order of the Board
 Sd/-
 Varsha Rane Choudhary
 Company Secretary cum Compliance officer

Place: Jaipur
 Date: 05/09/2023

CINELINE CINELINE INDIA LIMITED

Registered Office: 2nd Floor, A&B Wing, Vilca Centre, Subhash Road, Opp. Garware, Vile Parle (East), Mumbai City, Maharashtra - 400 057,
 Tel: 91-22-35023666 / 35023777 Email: investor@cineline.in Website: www.moviesmax.in
 Corporate Identity Number (CIN) : U9

पार्किंग नियोजनासाठी नवी मुंबई महानगरपालिकेची ठोस पावले

नवी मुंबई, दि. ४ (प्रतिनिधी) : नवी मुंबई शहराचा भेडसावणाऱ्या पार्किंग समस्यांचे सोडवणूक करण्याचे नमुन्या आयुक्त श्री. राजेश नावकर यांच्या वतीने विशेष दल दिले जात असून या विषयी वाहतूक पोलीस विभागाच्या सहकार्याने विभागावर मायक्रोप्लॅनिंग केले जात आहे. यामध्ये वाहतूक नियोजना सोबतच सिडको कडून पार्किंग प्लॉट उपलब्ध करून घेणे.

तसेच मिळालेले प्लॉट पार्किंगच्या दृष्टीने विकसीत करण्यावर लक्ष केंद्रित करण्यात आले आहे. यामध्ये सेक्टर १५ ए सीबीडी येथे पार्किंग करिता बहुमजली इमारत बांधली असून येथील क्षमता १२१० दुकानांची व ३९६ चार चाकी गाड्या इतकी आहे. हा संपूर्ण परिसर विविध कार्यालये आणि वाणिज्य संस्था यांनी गजबजलेला असल्याने या पार्किंग इमारतीमुळे मोठ्या प्रमाणावर वाहने

पार्किंगसाठी फायदा होणार आहे. अशाच प्रकारे आपणबी एक ६९०० चौ.मी.चा भूखंड सेक्टर १५, सीबीडी बेलापूर येथे तसेच ११ हजार चौ.मी.चा भूखंड सेक्टर ३० वारी येथे उपलब्ध झाला असून या दोन्ही भूखंडांवर पार्किंग व्यवस्था नवी मुंबई महानगरपालिकेमार्फत पीपीपी तत्वावर (सार्वजनिक खाजगी भागिदारी) विकसीत करण्याचे नियोजन करण्यात आलेले आहे. अशा कामांमध्ये मोठ्या

प्रमाणावर भोंडवली खर्च होत असतो. यादृष्टीने या दोन्ही भूखंडांवरील पार्किंग व्यवस्था पीपीपी तत्वावर विकसीत करण्याचे नियोजन करण्यात आलेले असून महापालिका आयुक्त श्री. राजेश नावकर यांच्या मार्गदर्शनाखाली गतीमान कार्यवाही केली जात आहे. याबाबत आयुक्तमार्फत वारंवार आढावा बैठकांचे आयोजन केले जात असून या प्रक्रियेतील अडचणी दूर करण्यावर भर

दिला जात आहे. या दोन्ही पार्किंग भूखंडांवरील पार्किंग व्यवस्थेच्या नियोजनाबाबत आर्थिक व्यवहार सल्लागार यांची नेमणूक करण्यासाठी महानगरपालिकेने प्रसिध्द केलेल्या

जाहिरातीला मान्यताप्राप्त संस्थांचा चांगला प्रतिसाद मिळाला असून याद्वारे नेमणूक होणाऱ्या सल्लागारांच्या रिपोर्टनुसार पीपीपी तत्वावर पार्किंगचे नियोजन करण्याची कार्यवाही सुरु करण्यात येणार आहे.

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

दुसऱ्याची : ०२५० - २५२५१०१/०२/०४/०५/०६
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 द्वितीय मुदतवाढ

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

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

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

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

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

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

(राजेंद्र लाड)
शहर अभियंता
वसई- विरार शहर महानगरपालिका

KINTECH RENEWABLES LIMITED
Registered Office: Kintech House, 8, Shivalki Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India
Ph. No.: +079-26303064 / 26303074; Fax: +079-26303052
E-mail ID: cs@kintechrenewables.com, eskintechrenewables@gmail.com Website: www.kintechrenewables.com
CIN: L46102GJ1985PLC013254

Recommendations of the Committee of Independent Directors (IDC) for the Open Offer to the Shareholders of Kintech Renewables Limited (hereinafter referred to as 'the Company'/'Target Company') by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafter referred to as 'Acquirers') under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011')

Sl. No.	Date	September 02, 2023
1.	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	NA
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. Anhan Chhopa- 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.
13.	Summary of reasons for recommendation	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 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 10, 2023. It has triggered the requirement to make Open Offer under Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations. 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 on BSE. The Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) is justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being the highest of the following -

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 Preferential 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 concert 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 determined by the Acquirer and the Manager to the Offer, considering valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	Not Applicable, since the equity shares of the Target Company are frequently traded

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.

14. Details of Independent Advisors, if any. None

15. Any other matter(s) to be highlighted None

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.

For and on behalf of
The Committee of Independent Directors
(Kintech Renewables Limited)
Sd/-
Prakash Kumar Singh
Chairperson - Committee of Independent Directors

Place: New Delhi
Date: September 05, 2023

प्रकाश स्टीलज लिमिटेड
सीआयएन : L27106MH1981PLC061595
नोंदणीकृत कार्यालय : 101, 1 चा मजला, शत्रुघ्न अफार्मेंट, 28, सिंगी वेल, नातुर्बाई 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

सूचना याद्वारे देण्यात येत आहे की,
1. कंपनीची 32 वी वार्षिक सर्वसाधारण सभा (32 वी एजीएम) एजीएमच्या सूचनेमध्ये विहित विचार विनीयम करण्याकरिता बुधवार, दि. 27 सप्टेंबर, 2023 रोजी दु. 3.00 वा. व्हिडीओ कॉन्फरन्स (व्होसी) / अन्य ऑडिओ व्हिड्युअल मीन्स (ओएव्हीएम) सुविधा मार्फत सामान्य व विशेष अहवाल अनुसार 32 व्या एजीएमची सूचना व सेबी (एचओ/सीएफटी/पीओडी-2/पी/सीआयएन/2023/4 दि. 5 जानेवारी, 2023 अनुसार (सर्व्हर मधून संदर्भित) अनुसार जारी केला आहे.

एजीएमची सूचना कंपनी व वार्षिक अहवाल वित्तीय वर्ष 2022-23 शनिवार, दि. 2 सप्टेंबर, 2023 रोजी इलेक्ट्रॉनिक स्वरूपात ईमेल आयडीवर कंपनी/ इन्व्हेस्टिटी / रजिस्ट्रार व ट्रान्झॅक्शन एजंट (आरटीए) अर्थात कॅपिटल टेक्नोलॉजीस लिमिटेड यांच्या नावे नोंदणीकृत करावे.

32 वी एजीएमची सूचना व वित्तीय वर्ष 2023 करिता कंपनीचे वार्षिक अहवाल कंपनीची वेबसाइटवर कंपनी कायदा, 2013 चा अनुच्छेद 108 व अन्य लागू तत्सुद्ध सहाचन व प्रशासन (ब्यवस्थापन व प्रशासन) सुधारणा निमम 2015 सहाचन निमम 20 अंतर्गत सीक्युरिटी अँड एक्सचेंज बोर्ड ऑफ इंडिया (एचओ/सीएफटी/पीओडी-2/पी/सीआयएन/2023/4 दि. 5 जानेवारी, 2023 अनुसार (सर्व्हर मधून संदर्भित) अनुसार जारी केला आहे.

परोक्ष ई-मतदान कालावधीची सुव्यवस्थीत तारीख व वेळ : दि. 20 सप्टेंबर, 2023 रोजी (निर्धारित तारीख) आहे व मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या समाप्त जर डिजिटल ई-मतदान प्लॅटफॉर्म वर मतदान करता येईल तर मतदानाकरिता अकार्यक्षम ठरविले जाईल. मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या समाप्त जर डिजिटल ई-मतदान प्लॅटफॉर्म वर मतदान करता येईल तर मतदानाकरिता अकार्यक्षम ठरविले जाईल. मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या समाप्त जर डिजिटल ई-मतदान प्लॅटफॉर्म वर मतदान करता येईल तर मतदानाकरिता अकार्यक्षम ठरविले जाईल.

1. सामान्य व विशेष अहवाल 32 व्या एजीएमच्या सूचनेमध्ये पार पडलेल्या समासदांनी सार तारीख व वेळेअंतर्गत इलेक्ट्रॉनिकीत मतदान करावे.

2. परोक्ष ई-मतदानाची सुव्यवस्थीत तारीख व वेळ : दि. 24 सप्टेंबर, 2023 रोजी स. 9.00 वा. (भायजे)

3. परोक्ष ई-मतदानाची अंतिम तारीख मंगळवार, दि. 26 सप्टेंबर, 2023 रोजी सां. 5.00 वा. (भायजे)

4. परोक्ष ई-मतदान मोड्यूल एनएसडीएल द्वारे मतदानाकरिता अकार्यक्षम ठरविले जाईल व समासदांनी 32 व्या एजीएममध्ये दि. 20 सप्टेंबर, 2023 रोजी सार तारीख व वेळेअंतर्गत इलेक्ट्रॉनिकीत मतदान करावे.

5. समाप्त ज्ञानी मतदान केले नसेल त्यांनी सभेमध्ये मतदान करण्याकरिता ई-मतदान मार्फत मतदान पार पाडावे दि. 20 सप्टेंबर, 2023 रोजी सार तारीख व वेळेअंतर्गत इलेक्ट्रॉनिकीत मतदान करावे.

6. मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या समाप्त जर डिजिटल ई-मतदान प्लॅटफॉर्म वर मतदान करता येईल तर मतदानाकरिता अकार्यक्षम ठरविले जाईल. मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या समाप्त जर डिजिटल ई-मतदान प्लॅटफॉर्म वर मतदान करता येईल तर मतदानाकरिता अकार्यक्षम ठरविले जाईल. मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या समाप्त जर डिजिटल ई-मतदान प्लॅटफॉर्म वर मतदान करता येईल तर मतदानाकरिता अकार्यक्षम ठरविले जाईल.

7. 32 वी एजीएम कंपनीची वेबसाइट www.prakashsteelage.com वर व बीएसई लिमिटेड www.bseindia.com व www.nseindia.com वर उपलब्ध आहे. 32 वी एजीएम सीडीएसएल वेबसाइट https://www.cdslindia.com वर उपलब्ध आहे.

8. जर तुम्हाला एजीएममध्ये/ई-मतदानामध्ये उपस्थित राहण्यास तसेच त्या संबंधात कोणत्याही चौकशी तसेच ई-मतदान करिता वेळी कोणत्याही तक्रार वा शंका असल्यास ई-मतदान प्रणाली संबंधित वार्षिक Frequenty Asked Questions (FAQs) व ई-मतदान मंचावर वार्षिक www.evoting.nsd.co.in वर उपलब्ध झालेले संप्रेषण वर 022-4886 7000 व 022-2499 7000 वर evoting@nsdl.co.in वर कंपनी सचिव व कंपनी ईमेल आयडी investor@sgrfi.com वर संपर्क साधावा.

9. ई-मेल आयडी नोंदणीकरण / अद्ययावत करण्याचे स्वरूप समाप्त ज्ञानी ईमेल आयडी लागू तत्सुद्ध अहवाल आयोजित केले आहे व समासदांनी त्यांचे मतदान इलेक्ट्रॉनिक स्वरूपात पार पाडण्याकरिता सूचनेमध्ये कॅम्पेअर कॅम्पेअर ई-मतदानाच्या संबंधात सूचना व तपशील अनुसार विहित ठरवावर एनएसडीएल द्वारे प्रदानित ई-मतदान सर्व्हिसस CS@prakashsteelage.com वर सुविधांचे प्रदान करून त्यांचे मतदान पार पाडावे.

4. कंपनीच्या समासदांचे रजिस्ट्रार व कंपनीचे शेअर ट्रान्झॅक्शन बुक्स गुलवार, दि. 21 सप्टेंबर, 2023 ते बुधवार, दि. 27 सप्टेंबर, 2023 (दोन्ही दिवस समाविष्ट) दरम्यान कंपनीच्या वार्षिक सर्वसाधारण सभेच्या हेतूकरिता बंद राहिल.

हेमंत सर्जिकल इंडस्ट्रिज लिमिटेड
सीआयएन - U3311MH1898PLC051133
नोंदणीकृत कार्यालय : 502, 5 चा मजला, एक्स्टेंसिव्ह व्हिडीओ पार्क को-ऑप, सोसायटी लिमिटेड, जे.एन.डी. रोड, मुंबई 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 हेमंत सर्जिकल इंडस्ट्रिज लिमिटेड (कंपनी) च्या समासदांनी 34 वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरन्स (व्होसी) / अन्य ऑडिओ व्हिड्युअल मीन्स (ओएव्हीएम) मार्फत अंतिमवार, दि. 30 सप्टेंबर, 2023 रोजी 12.30 वा. एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायावर आयोजित केली आहे.

समासदांनी कृपया नोंद घ्यावी की, कंपनी कायदा, 2013 च्या लागू तत्सुद्धीचा सर्व अनुपालन व निमम अनुसार कॉर्पोरेट अफेअर्स मंत्रालय अंतर्गत सामान्य सर्व्हर क्र. 14/2020, 17/2020, 20/2020 व 10/2022 अनुसार 8 एप्रिल, 2020, 5 मे, 2020 व 28 डिसेंबर, 2022 अनुसार निर्मिती अफ कॉर्पोरेट अफेअर्स (एम्सीए) मंत्रालय (एकत्रितरित्या एम्सीए सर्व्हरस मधून संदर्भित) व सेबी सर्व्हर क्र. 02/2021 दि. 15 जानेवारी, 2021, सेबी/एचओ/सीएफटी/पीओडी-2/पी/सीआयएन/2023/4 दि. 5 जानेवारी, 2023 अनुसार (सर्व्हर मधून संदर्भित) अनुसार जारी केला आहे.

एम्सीए सर्व्हर व सेबी सर्व्हर क्र. सेबी/एचओ/सीएफटी/पीओडी-2/पी/सीआयएन/2023/4 दि. 5 जानेवारी, 2023 अनुसार (सर्व्हर मधून संदर्भित) अनुसार जारी केला आहे.

एम्सीए सर्व्हर व सेबी सर्व्हर क्र. सेबी/एचओ/सीएफटी/पीओडी-2/पी/सीआयएन/2023/4 दि. 5 जानेवारी, 2023 अनुसार (सर्व्हर मधून संदर्भित) अनुसार जारी केला आहे.

एम्सीए सर्व्हर व सेबी सर्व्हर क्र. सेबी/एचओ/सीएफटी/पीओडी-2/पी/सीआयएन/2023/4 दि. 5 जानेवारी, 2023 अनुसार (सर्व्हर मधून संदर्भित) अनुसार जारी केला आहे.

एम्सीए सर्व्हर व सेबी सर्व्हर क्र. सेबी/एचओ/सीएफटी/पीओडी-2/पी/सीआयएन/2023/4 दि. 5 जानेवारी, 2023 अनुसार (सर्व्हर मधून संदर्भित) अनुसार जारी केला आहे.

एम्सीए सर्व्हर व सेबी सर्व्हर क्र. सेबी/एचओ/सीएफटी/पीओडी-2/पी/सीआयएन/2023/4 दि. 5 जानेवारी, 2023 अनुसार (सर्व्हर मधून संदर्भित) अनुसार जारी केला आहे.

संचालक मंडळाच्या आदेशान्वये हेमंत सर्जिकल इंडस्ट्रिज लिमिटेडकरिता सही/-
मौल्य वार्षिक सभेच्या
कंपनी सचिव

मॅरथॉन नेक्स्टजेन रियाल्टी लिमिटेड
नोंदणीकृत कार्यालय : मॅरथॉन म्युसेअरम, एन. एम. जेवरी मार्ग, तोरार पोल पश्चिम, मुंबई 400 013.
दूर. 022-67728400 फॅक्स 022-61588415
सीआयएन : L65900MH1978PLC020080
ईमेल : shares@marathonnextgen.com वेबसाइट : www.marathonnextgen.com

व्हिडीओ कॉन्फरन्सिंग (व्होसी) / अन्य ऑडिओ व्हिड्युअल मीन्स (ओएव्हीएम) सुविधा 46 वी वार्षिक सर्वसाधारण सभा (एजीएम) संबंधात सूचना

सूचना याद्वारे देण्यात येत आहे की, मॅरथॉन नेक्स्टजेन रियाल्टी लिमिटेड यांची 46 वी वार्षिक सर्वसाधारण सभा (एजीएम) एजीएमच्या सूचनेमध्ये विहित विचार विनीयम करण्याकरिता बुधवार, दि. 27 सप्टेंबर, 2023 रोजी दु. 12.00 वा. व्हिडीओ कॉन्फरन्सिंग (व्होसी) / अन्य ऑडिओ व्हिड्युअल मीन्स (ओएव्हीएम) सुविधा मार्फत सामान्य व विशेष अहवाल अनुसार 14 व्या एजीएमची सूचना व सेबी (एचओ/सीएफटी/पीओडी-2/पी/सीआयएन/2023/4 दि. 5 जानेवारी, 2023 अनुसार (सर्व्हर मधून संदर्भित) अनुसार जारी केला आहे.

एजीएमची सूचना कंपनी व वार्षिक अहवाल वित्तीय वर्ष 2022-23 शनिवार, दि. 2 सप्टेंबर, 2023 रोजी इलेक्ट्रॉनिक स्वरूपात ईमेल आयडीवर कंपनी/ इन्व्हेस्टिटी / रजिस्ट्रार व ट्रान्झॅक्शन एजंट (आरटीए) अर्थात कॅपिटल टेक्नोलॉजीस लिमिटेड यांच्या नावे नोंदणीकृत करावे.

32 वी एजीएमची सूचना व वित्तीय वर्ष 2023 करिता कंपनीचे वार्षिक अहवाल कंपनीची वेबसाइटवर कंपनी कायदा, 2013 चा अनुच्छेद 108 व अन्य लागू तत्सुद्ध सहाचन व प्रशासन (ब्यवस्थापन व प्रशासन) सुधारणा निमम 2015 सहाचन निमम 20 अंतर्गत सेबी (एचओ/सीएफटी/पीओडी-2/पी/सीआयएन/2023/4 दि. 5 जानेवारी, 2023 अनुसार (सर्व्हर मधून संदर्भित) अनुसार जारी केला आहे.

परोक्ष ई-मतदान कालावधीची सुव्यवस्थीत तारीख व वेळ : दि. 20 सप्टेंबर, 2023 रोजी (निर्धारित तारीख) आहे व मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या समाप्त जर डिजिटल ई-मतदान प्लॅटफॉर्म वर मतदान करता येईल तर मतदानाकरिता अकार्यक्षम ठरविले जाईल. मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या समाप्त जर डिजिटल ई-मतदान प्लॅटफॉर्म वर मतदान करता येईल तर मतदानाकरिता अकार्यक्षम ठरविले जाईल. मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या समाप्त जर डिजिटल ई-मतदान प्लॅटफॉर्म वर मतदान करता येईल तर मतदानाकरिता अकार्यक्षम ठरविले जाईल.

1. सामान्य व विशेष अहवाल 32 व्या एजीएमच्या सूचनेमध्ये पार पडलेल्या समासदांनी सार तारीख व वेळेअंतर्गत इलेक्ट्रॉनिकीत मतदान करावे.

2. परोक्ष ई-मतदानाची सुव्यवस्थीत तारीख व वेळ : दि. 24 सप्टेंबर, 2023 रोजी स. 9.00 वा. (भायजे)

3. परोक्ष ई-मतदानाची अंतिम तारीख मंगळवार, दि. 26 सप्टेंबर, 2023 रोजी सां. 5.00 वा. (भायजे)

4. परोक्ष ई-मतदान मोड्यूल एनएसडीएल द्वारे मतदानाकरिता अकार्यक्षम ठरविले जाईल व समासदांनी 32 व्या एजीएममध्ये दि. 20 सप्टेंबर, 2023 रोजी सार तारीख व वेळेअंतर्गत इलेक्ट्रॉनिकीत मतदान करावे.

5. समाप्त ज्ञानी मतदान केले नसेल त्यांनी सभेमध्ये मतदान करण्याकरिता ई-मतदान मार्फत मतदान पार पाडावे दि. 20 सप्टेंबर, 2023 रोजी सार तारीख व वेळेअंतर्गत इलेक्ट्रॉनिकीत मतदान करावे.

6. मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या समाप्त जर डिजिटल ई-मतदान प्लॅटफॉर्म वर मतदान करता येईल तर मतदानाकरिता अकार्यक्षम ठरविले जाईल. मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या समाप्त जर डिजिटल ई-मतदान प्लॅटफॉर्म वर मतदान करता येईल तर मतदानाकरिता अकार्यक्षम ठरविले जाईल. मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या समाप्त जर डिजिटल ई-मतदान प्लॅटफॉर्म वर मतदान करता येईल तर मतदानाकरिता अकार्यक्षम ठरविले जाईल.

7. 32 वी एजीएम कंपनीची वेबसाइट www.prakashsteelage.com वर व बीएसई लिमिटेड www.bseindia.com वर उपलब्ध आहे. 32 वी एजीएम सीडीएसएल वेबसाइट https://www.cdslindia.com वर उपलब्ध आहे.

8. जर तुम्हाला एजीएममध्ये/ई-मतदानामध्ये उपस्थित राहण्यास तसेच त्या संबंधात कोणत्याही चौकशी तसेच ई-मतदान करिता वेळी कोणत्याही तक्रार वा शंका असल्यास ई-मतदान प्रणाली संबंधित वार्षिक Frequenty Asked Questions (FAQs) व ई-मतदान मंचावर वार्षिक www.evoting.nsd.co.in वर उपलब्ध झालेले संप्रेषण वर 022-4886 7000 व 022-2499 7000 वर evoting@nsdl.co.in वर कंपनी सचिव व कंपनी ईमेल आयडी investor@sgrfi.com वर संपर्क साधावा.

9. ई-मेल आयडी नोंदणीकरण / अद्ययावत करण्याचे स्वरूप समाप्त ज्ञानी ईमेल आयडी लागू तत्सुद्ध अहवाल आयोजित केले आहे व समासदांनी त्यांचे मतदान इलेक्ट्रॉनिक स्वरूपात पार पाडण्याकरिता सूचनेमध्ये कॅम्पेअर कॅम्पेअर ई-मतदानाच्या संबंधात सूचना व तपशील अनुसार विहित ठरवावर एनएसडीएल द्वारे प्रदानित ई-मतदान सर्व्हिसस CS@prakashsteelage.com वर सुविधांचे प्रदान करून त्यांचे मतदान पार पाडावे.

4. कंपनीच्या समासदांचे रजिस्ट्रार व कंपनीचे शेअर ट्रान्झॅक्शन बुक्स गुलवार, दि. 21 सप्टेंबर, 2023 ते बुधवार, दि. 27 सप्टेंबर, 2023 (दोन्ही दिवस समाविष्ट) दरम्यान कंपनीच्या वार्षिक सर्वसाधारण सभेच्या हेतूकरिता बंद राहिल.

MANAS PROPERTIES LIMITED
(FORMERLY KNOWN AS MANAS PROPERTIES PRIVATE LIMITED)
CIN - L71010MH2004PLC149362
Regd Office: 10th Floor, Dev Plaza, Opp. Anchor Fire Station, S.V. Road, Andheri (W), Mumbai-400058.
Tel: 022-40383838 | Fax: 022-26243218 Email: info@manasproperties.co.in Website: www.manasproperties.co.in

NOTICE OF 19th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Company will be held on Monday, 25th September, 2023 at 12.00 p.m. at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Anchor 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 31st March, 2023 has been sent to all the members whose email IDs are registered with the Company/Depository participant(s) on 2nd September,