

7 September 2022

BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500780 National Stock Exchange of India Limited, Exchange Plaza, 5th floor, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: ZUARIIND

Sub: Newspaper Advertisement for Dispatch of Notice of Fifty Fourth (54th) Annual General Meeting and Annual Report for FY 2021-22

Dear Sir/Ma'am,

Please find copies of newspaper advertisement published in Business Standard all India (English) and Lokmat (Regional Newspaper) today on 7 September 2022, regarding dispatch of Notice of Fifty Fourth (54th) Annual General Meeting and Annual Report for FY 2021-22 through electronic mode only, to the members whose e-mail addresses are registered with the Company /the Depository Participants.

Request you to kindly take the same on records.

Thanking you

Yours faithfully

For **Zuari Industries Limited** (formerly Zuari Global Limited)

Laxman Aggarwai Company Secretary

Encl: As above

ZUARI INDUSTRIES LIMITED

(formerly Zuari Global Limited)

CIN No.: L65921GA1967PLC000157

Corp. Off: 5th Floor, Tower - A, Global Business Park, M. G. Road, Sector 26,

Gurugram – 122 002, Haryana India

Tel: +91 124 482 7800 / +91 124 404 3572

Website: www.adventz.com, E-mail: ig.zgl@adventz.com Regd. Off: Jai Kisaan Bhawan, Zuarinagar, Goa - 403726



Steel Authority of India Limited (A Government of India Enterprise)

NOTICE

Notice is hereby given that the following 'RECORD DATE(S)' have been fixed for reckoning the Bondholders for holdings in dematerialized mode entitled to receive redemption amount for the under mentioned series of Bonds issued by the company.

_				
	S. No	Series Description / ISIN No(s)	Pay Date(s)	Record Date(s)
1	١.	8.80% Secured Redeemable Non- Convertible (Taxable) Bonds – AK-IX Series / INE114A07604		04.10.2022
2	2.		19.11.2022	20.10.2022
		(Taxable) Bonds – BF Series / INE114A07943		

All concerned are advised to send change of address, bank particulars, mandates, ECS mandates, PAN etc. in respect of the bonds held in electronic form to the respective Depository Participants. Bondholders whose names appear as Beneficial Owners as on respective 'Record Date(s)', as per the list to be furnished by the Depositories would be entitled to receive redemption

It may please be noted that these bonds shall cease to carry interest from the date of their respective redemption(s)

Place: New Delhi Date: 31.08.2022

(M B Balakrishnan) Company Secretary

Ispat Bhavan, Lodi Road New Delhi 110003 Tel: +91-11 24367481-86; Fax: +91-11 24367015

CIN: L27109DL1973GOI006454 website: www.sail.co.in: Email:investor.relation@sail.ir There's a little bit of SAIL in everybody's life



POWER FINANCE CORPORATION LIMITED

(A Mahartna Company) Regd. Office: Urjanidhi,1, Barakhamba Lane, Connaught Place, New Delhi- 110001, India Tel: +91-11-23556000, Fax: +91-11-23512545 Email-id: investorsgrievance@pfcindia.com Website: www.pfcindia.com CIN:- L65910DL1986G01024862

NOTICE

- Pursuant to Section 160 of the Companies Act 2013, rules notified thereunder and other applicable provisions of the Companies Act 2013, it is hereby notified to the members of Power Finance Corporation Limited that the company has received a notice dated 5th September, 2022 proposing candidature of Shri Manoj Sharma for the office of Director of the Company for consideration at the forthcoming Annual General Meeting (AGM) scheduled on Wednesday, the 21st September 2022 at 11.30 A.M (IST) through video conferencing ("VC").
- Shri Manoj Sharma was appointed as Director (Commercial) of the Company by the President of India through Ministry of Power w.e.f August 29, 2022 and as per the provisions of Section 161 of the Companies Act, 2013, was subsequently appointed by the Board of Directors of the Company as an Additional Director w.e.f. August 29, 2022 to hold office up to the ensuing AGM.
- Shri Manoj Sharma, 56 years, is a chartered accountant with a degree in law (LLB). He joined PFC in 1990 and was working as Executive Director (In charge) of Commercial Division before assuming charge as Director (Commercial), PFC. He has more than 30 years o experience in power sector. In PFC, he has handled multiple areas & domains including institutional appraisal & development, entity appraisal, legal & documentation, taxation, budget, audit, preparation of financial statements & audit reports, financial analysis, resource mobilization, debt syndication and consultancy assignments or financial/commercial aspects in power sector. During the last 3 decades, he has been associated with entire spectrum of PFC's loar assets, covering formulation of lending policies, putting in place a policy framework to guide appraisal with a structured format for financial analysis, compliance with applicable regulatory and statutor frameworks, monitoring conditions, facilitating disbursement resolution mechanism for stressed accounts, etc. He is also Chairman of PFC Projects Limited and Jharkhand Infrapower Limited Mr. Sharma is not related to any other Director, Manager and other KMP of the Company.
- The aforesaid appointment proposal of Shri Manoj Sharma as Directo (Commercial), would be included in the remote e-voting facility commencing on Sunday, September 18, 2022 (10:00 A.M. IST) and ending on Tuesday, September 20, 2022 (05:00 P.M. IST) to enable the members to vote electronically through remote e-voting / e-voting at the AGM.

For Power Finance Corporation Limited

Date: 05.09.2022

(Manohar Balwani) **CGM & Company Secretary**



Believe in tea McLEOD RUSSEL INDIA LIMITED

CIN: L51109WB1998PLC087076 Registered Office: Four Mangoe Lane Surendra Mohan Ghosh Sarani, Kolkata - 700001 Phone: 033-2243-5391/5393, 2210-1221, 2248-9434/9435, Fax: 91-33-2248-3683, 2248-8114, 2248-6824

E-mail: administrator@mcleodrussel.com, Website: www.mc INFORMATION REGARDING 24TH ANNUAL GENERAL MEETING OF

McLEOD RUSSEL INDIA LIMITED

Members are hereby informed that the 24th Annual General Meeting ("AGM") of M/s McLeod Russel India Limited ("the Company") will be neld through Video Conferencing / Other Audio Visual Means ("VC OAVM") on Friday, the 30th day of September, 2022 at 11:30 a.m. IST in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and the Listing Regulations, read with Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI') allowing companies to hold the AGM through VC/OAVM to transact the business set out in the Notice calling the AGM and dispensing of with the requirement of printing and sending physical copies of Annual Report.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 24th AGM will be transacted through remote evoting i.e., facility to caste vote prior to AGM) and also evoting during the AGM for which purpose, the services of National Depository Services Limited (NSDL) have been engaged by the Company.

n conformity with the applicable regulatory requirements, the Notice of the 24th AGM and the Report and Accounts 2022 will be sent only through electronic mode to those members who have registered the email addresses with the Company or with its depositories. AGM Notice and Report and Accounts 2022 will also be available on the Company's website www.mcleodrussel.com as well as on the website of the Stock Exchanges, where the Company shares are listed, viz. (www.bseindia.com), (www.nseindia.com), (www.cse-india.com) and on the website of NSDL at https://www.evoting.nsdl.com.

Members who hold shares in physical form or who have not registered their email addresses and wish to participate in the AGM or cast their votes through remote e-voting prior to the AGM or through e-voting during the AGM are requested to follow the process as under for registration of their email addresses and for procuring user id an password for e-voting.

a) For Physical shareholders - Members are requested to visit the link: https://mdpl.in/updates/ISR-1.pdf and download Form ISRand submit duly filled form for updating their KYC details (if not already submitted) to our Registrars and Share Transfer Agents at the address given below

Maheshwari Datamatics Private Limited

Unit: McLeod Russel India Limited 23 R. N. Mukherjee Road, Kolkata - 700001

b) For Demat shareholders - Members are requested to update the same with respective depository participants, mentioning their DP ID & Client ID or BOID.

Alternatively. Members may send an e-mail request to evoting@nsdl.co.in for obtaining user ID and password by providing the requisite details, as the case may be. Members who have already registered their email addresses are requested to get their email addresse updated/validated with their Depository Participants/the Company's RTA The 24th AGM Notice will be sent to the shareholders in accordance

with the applicable laws on their registered email id in due course. By order of the Board For McLeod Russel India Ltd.

Dated: 05th September 2022

(Alok Kumar Samant) Company Secretary



Steel Authority of India Limited (A Government of India Enterprise)

NOTICE Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the following 'RECORD DATE(S)' have been fixed for reckoning the Bondholders entitled to receive interest for the under mentioned series of Bonds

issı	ued by the company.			
S. No	Series Description / ISIN No(s)	Interest Pay Date(s)	Record Date(s)	
1.	9.00% Secured Redeemable Non -Convertible (Taxable) Bonds - AX Series / INE114A07869	14.10.2022	20.09.2022	
2.	8.80% Secured Redeemable Non- Convertible (Taxable) Bonds – AK-IX Series / INE114A07604	26.10.2022	04.10.2022	
3.	8.80% Secured Redeemable Non- Convertible (Taxable) Bonds – AK-X Series / INE114A07612	26.10.2022	04.10.2022	
4.	8.80% Secured Redeemable Non- Convertible (Taxable) Bonds – AK-XI Series / INE114A07620	26.10.2022	04.10.2022	
5.	8.80% Secured Redeemable Non- Convertible (Taxable) Bonds – AK-XII Series / INE114A07638	26.10.2022	04.10.2022	
6.	8.35% Secured Redeemable Non- Convertible (Taxable) Bonds – BF Series / INE114A07943	19.11.2022	20.10.2022	

All concerned are advised to send change of address, bank particulars, mandates, ECS mandates, PAN etc. in respect of the bonds held in electronic form to the respective Depository Participants. Bondholders whose names appear as Beneficial Owners as on respective 'Record Date(s)', as per the list to be furnished by the Depositories would be entitled to receive interest payment. The aforesaid payment of interest shall be subject to deduction of Income Tax at source as per provisions of the Income Tax Act, 1961. Bondholders eligible for exemption from Tax deduction at source, are, therefore, advised to submit exemption certificates and /or any other documents issued by the Income Tax Authorities at registered office of the Company on or before the respective 'Record Date(s)' as mentioned above.

> Sd/ (M B Balakrishnan) Company Secretary

Place: New Delhi Date: 31.08.2022

Ispat Bhavan, Lodi Road New Delhi 110003

Tel: +91-11 24367481-86; Fax: +91-11 24367015 CIN: L27109DL1973GOI006454 website: www.sail.co.in; Email:investor.relation@sail.in

There's a little bit of SAIL in everybody's life



HPL ELECTRIC & POWER LIMITED

CIN: L74899DL1992PLC048945 Regd. Office: 1/20, Asaf Ali Road, New Delhi 110 002 : +91-11-23234411, **Fax:** +91-11-23232639 nail: hpl@hplindia.com, **Website:** www.hplindia.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING ELECTRONIC VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members o HPL Electric & Power Limited (the "Company") will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Friday, the 30th September, 2022 at 11:00 AM (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, read with MCA General Circulars No. 14/2020 dated 8th April, 2020 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12th May, 2020; SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated 13th May 2022 (Collectively called "relevant circulars"), to transact the business set out in the Notice dated 9th August 2022, calling the e-AGM.

n compliance with the relevant circulars, the Notice of the AGM alongwith the Annua Report for the Financial year ended 31st March, 2022 have been sent on 6th September, 2022 to all the members of the Company whose email addresses are registered with the Company/ RTA/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.hplindia.com and on the website of the Stock Exchanges (NSE and BSE) and KFin Technologies Ltd. ("KFin") at https://evoting.kfintech.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended alongwith relevant circulars, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on Genera Meetings issued by ICSI, shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The Company has engaged the services of KFin for providing its members the facility for casting their votes through the remote e-voting platform and fo participating in the 30th AGM through VC/OAVM along with e-voting during the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of guorum under Section 103 of the Companies Act. 2013. The manner of voting remotely of during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are

Mr. Deepak Kukreja and Mrs. Monika Kohli, Partners, DMK Associates, Company Secretaries are appointed as the Scrutinizer and Alternate Scrutinizer respectively to scrutinize the Remote e-voting process and e-voting at the AGM in a fair and transparen

manner. All the members are informed that:

1. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is 23rd September, 2022.

- The remote e-voting period shall commence on 27th September, 2022 from 9.00 AM (IST) and end on 29th September, 2022 at 5.00 PM (IST). The remote e-voting shall
- not be allowed beyond the said date and time. Any person who acquires the shares of the Company and becomes member of the Company after sending of the Notice of the AGM and holding shares as on the cut-of date i.e. 23rd September, 2022, may obtain the Login ID/User ID and password by
- following the instructions for remote e-voting as mentioned in the Notice available both on the website of the Company www.hplindia.com and on KFin website at the "https://evoting.kfintech.com". The members, who have cast their vote by remote e-voting may participate in the
- meeting but shall not be allowed to vote again at the AGM venue. Vote once cast cannot be changed subsequently.
- The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on 23rd September, 2022.
- The facility for e-voting shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present in the AGM.
- A person, whose name is recorded in the Register of members or in the Register of Beneficial Owners as maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- 8. In case of any grievance/query connected with remote e-voting/e-voting, please refe the Help & Frequently Asked Questions (FAQs) available a https://evoting.kfintech.com or contact: Name – Mr. Ganesh Patro

Designation - Manager

Place: Noida

Date: 06.09.2022

Address - Kfin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500 032

Toll Free No. 1800-345-4001

E-mail:einward.ris@kfintech.com Website: www.kfintech.com

Manner of registering / updating email addresses:

- a.) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by clicking on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at hplcs@hplindia.com or to KFin Technologies Ltd. at einward.ris@kfintech.com.
- b.) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registe of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of the ensuing AGM and payment of Dividend, if declared at the meeting.

The voting results of the AGM along with the Consolidated Scrutinizer's Report will be declared as per the statutory timelines and will also be posted on the websites of the Company i.e., www.hplindia.com, stock exchanges i.e., www.bseindia.com and www.nseindia.com and on KFin's website at https://evoting.kfintech.com.

> For HPL Electric & Power Limited Vivek Kumaı

Company Secretary & Compliance Officer

M. No. A18491

By order of the Board



ROWN LIFTERS CIN: L74210MH2002PLC138439 Registered Office: 104, Raheja Plaza remises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri (W),

Tel No: +91 22 4006 2829; E-mail: cs.cll@crownlifters.com; Website: www.crownlifters.com

NOTICE

Notice is hereby given pursuant to ection 91 of the Companies Act, 2013 that the Register of Members & Transfer Books of the Company will be closed from Thursday, 22nd day of September, 2022 to Thursday, 29th day of September 2022 (both days inclusive), in connection with 20th Annual General Meeting scheduled to be held on Thursday, 29th day of September, 2022 at 12.30 p.m through Video Conference

FOR, CROWN LIFTERS LIMITED

Sd/-KARIM KAMRUDDIN JARIA CHAIRMAN & MANAGING DIRECTOR DIN: 00200320 Place: Mumbai Date: 05/09/2022

Mumbai - 400053.

ROOTS MULTICLEAN LIMITED CIN : 113699T71992PI C003662

ROOK

Regd. Off: R.K.G. Industrial Estate

Ganapathy, Coimbatore - 641 006 COMPANY NOTICE

Notice is hereby aiven to the areholders of the Company that the 30th Annual General Meeting of the Company will be held at 11.00 a.m. on Thursday the 29th September 2022 at the Regd Office at R.K.G. Industrial Estate Ganapathy, Coimbatore - 641 006 to transact the business mentioned in the Notice being sent to the shareholders individually.

The Register of Members and Share Transfer Books will be closed on 23.09.2022 to 29.09.2022 (both days inclusive) By order of the Board

R. Varun Karthikeyan Coimbatore Managing Director

KERALA WATER AUTHORITY e-Tender Notice

Tender No: 45 & 47/22-23/SE/PHC/PKD

(1) KIIFB 2017-18 Vandazhi, Kizhakkenchery, Vadakkenchery and Kannambra comprehensive fresh water distribution project phase II in Palakkad district. (2) JJM Kozhinjanpara Panchayath - Pipe line work - Providing FHTCs and road restoration. EMD: Rs. 5,00,000/- & 1,00,000/-. Tender fee: Rs. 15,000/- & 7,500/-. Last Date for submitting Tender: 26-09-2022 03:00:pm. Phone: 04912544927. Website: www.kwa.kerala.gov.in

www.etenders.kerala.gov.in KWA-JB-GL-6-755-2022-23 Superintending Engineer PH Circle, Palakkad

ANDHRA PRADESH URBAN INFRASTRUCTURE ASSET MANAGEMENT LIMITED (APUIAML) (A Joint Venture of Government of Andhra Pradesh)

NOTIFICATION APUIAML is in the process of empanelling expert consultancy firms/individuals on full / part time

- asis for the below services/ positions (More details at https://apurban.com/careers.php): Hospitality & Tourism Experts
- Engineers (Environmental, Civil, Roads, Bridges, Construction, Structural, Sewerage Electrical, Hydraulics, MEP, Draughtsman, QA & PMC Services)
- Planners (Urban, Environmental, Transportation, GIS etc.)
- Architects (Landscape, Urban & Interior Designers) Project Modelling, PPP Transaction Advisor, Project Finance & Loan Syndication Experts
- Demand Assessment / Market Assessment / Feasibility Studies
- Agencies for Topographic, Geotechnical & Bathymetric Surveys. HR professionals and Manpower Placement Agencies

All Recruitment / Tender / Procurement requirements shall be uploaded at APUIAM website on need basis and no further communication / advertisement would be published n "print media" for the same separately. Interested firms/individuals may visi www.apurban.com for further details and participation from time to time.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHANDIGARH BENCH, CHANDIGARH COMPANY PETITION (CAA) NO. 43/CHD/HRY/2022 **CONNECTED WITH**

COMPANY APPLICATION (CAA) NO. 12/CHD/HRY/2022 In the matter of the Companies Act, 2013

And
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 And

In the matter of Composite Scheme of Arrangement Amongst Bharti General Ventures Private Limited (Transferor Company/ Petitioner Company-I) And

Bharti Enterprises Limited (Transferee Company/ Petitioner Company-II) And

NOTICE OF PETITION

Their respective Shareholders and Creditors

(For the sake of brevity Petitioner Company-I and Petitioner Company-I are hereinafter collectively referred to as Petitioner Companies)

A petition under Section 230 to 232 of the Companies Act, 2013, for taining the sanction of composite scheme of arrangement among Bharti General Ventures Private Limited (Transferor Company/ Petitione Company-I) and Bharti Enterprises Limited (Transferee Company Petitioner Company-II) and their respective shareholders and creditor was presented by the Petitioner Companies on the 10th day of June, 2022 and was heard on the 12th day of July, 2022. In terms of order dated 12th day of July, 2022, the said petition is fixed for hearing before the Chandigarh Bench of National Company Law Tribunal at Chandigarh on13th October, 2022.

Any person desirous of supporting or opposing the said petition should send to the Petitioner Companies' advocate, notice of his/her intention, signed by his/her advocate, with his/her name and address, so as to reach the Petitioner Companies' advocate at G-29. Lower Ground Floor, Laipa Nagar-III, New Delhi-110024 not later than two days before the date fixed for hearing of the petition. Where he/she seeks to oppose the petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

AEKOM Legal Advocates for Petitioner Companies G-29, Lower Ground Floor Lajpat Nagar-III, New Delhi-110024, Ph: (011) 42492525 Date: September 06, 2022 Place: Gurugram Email: satwinder@aekomlegal.com

Venus Rolling Mills Private Limited - In Liquidation Regd. Office: E-8, MIDC, Butibori, Nagpur Maharashtra- 441122.

E-Auction Sale Notice Sale of Corporate Debtor as a Going Concern under the Insolvency and Bankruptcy Code, 2016

Last date for submission of Bids alongwith EMD: Monday, 19.09.2022 till 05:00 PM Day, Date and Time of E-Auction: Tuesday, 20.09.2022 from 11:00 AM to 01:00 PM Notice is hereby given for sale of Venus Rolling Mills Pvt. Ltd. - In Liquidation

Corporate Debtor as a going concern including all the assets forming part of Liquidation estate formed by the Liquidator appointed by the Hon'ble NCLT Bench, Mumbai under the Insolvency and Bankruptcy Code, 2016 and the regulation made thereunder

modification and barmaptoy code; 25 to and the regulation made the candon.				
	Assets	Reserve Price (Amount in INR)	Earnest Money Deposit (10% of Reserve Price (Amount in INR)	
	Sale of Venus Rolling Mills Pvt Ltd. – In Liquidation, Corporate Debtor as going concern under Regulation 32 (e) read with Regulation 32A of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016.	16,00,00,000	1,60,00,000	
	TERMS AND CONDITION:			

Place: Noida

- E-Auction will be conducted on going concern basis "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" AND "WITHOUT ANY RECOURSE BASIS" through approved service provider M/s Linkstar Infosys Pvt. Ltd.
- The sale shall be subject to the terms and condition prescribed in the E-Auction Process Information Document and is available at www.eauctions.co.in, Contact: Mr. Dixit Prajapati at 7874138237, E-mail: admin@eauctions.co.in
 The intending bidders, prior to submitting their bid, should make their independent inquiries
- regarding the title of the assets, inspect the assets etc. The site visit would be facilitated or receipt of written request at liquidatorvrmpl@gmail.com The Successful Bidder shall bear all the applicable duties/transfer charges, fees, GST etc. The sale shall be subject to provisions of Insolvency and Bankruptcy Code 2016 and Regulations made thereunder. The Name of the Eligible Bidders will be identified by the
- service provider Linkstar Infosys Pvt. Ltd. will provide User id and password by email to eligible bidders. It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale Liquidator reserves the right to suspend/abandon/cancel/extend or modify process terms

Liquidator to participate in E-auction on the portal www.eauctions.co.in . The E-auction

- and /or reject or disqualify any prospective bidder/bid/offer at any stage of the e-auction process without assigning any reason and without any liability. The Eligibility Criteria for the participants are mentioned in the E-Auction Process Information Document. The Bid Documents details and EMD payment details should reach the office o the Liquidator physically or by-email at the address given below on or before 05:00 PM of 19.09.2022
- Any modification in timelines would be communicated to the bidders Any modification in uniformed would be sold and the details given below.
 DEVENDRA SINGH, LIQUIDATOR

VENUS ROLLING MILLS PVT LTD - IN LIQUIDATION REGN. NO.: IBBI/IPA-002/IP-N00001/2016-17/1000 ADD: Assotech Business Creste Office No.216, 2nd Floor, Tower-1, Sector-135, Noida, UP-201305

EMAIL ID: dev_singh2006@yahoo.com , liquidatorvrmpl@gmail.com MOB 9810331877 9810339416 AUTHORIZATION FOR ASSIGNMENT (AFA) - Valid upto 11.01.2023



YOGI LIMITED

VOGI LIMITED (Formerly known as Parsharti Investment Limited)

CIN: L65990MH1992PLC069998 Registered Office: B/404, The Capital, G-Block, Bandra Kurla Complex Behind ICICI Bank,Bandra East Mumbai 400051. Contact: 022 49428888, Email: info@yogiltd.com Website: www.yogiltd.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE 30[™] ANNUAL GENERAL MEETING "AGM" AND **E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 30th Annual General Meeting "AGM" of the Members of the Company will be held on Friday, 30th September, 2022 at 3:00 p.m. at The Orient Club, 9 Chowpatty Sea Face, Mumbai 400007, to transact the business as set out in the Notice of AGM dated 30th August, 2022. The Notice of the AGM and the Annual Report of the Company for the Financia year 2021-22 has been sent in electronic mode to all those members who have registered their email address with the Company/Depository Participant(s and have been dispatched to all other members at their registered address in permitted manner. The Company has completed the dispatch of Notice o AGM in physical form to the members whose email address is not registered with the Company/Depository Participant(s).

The 30" Annual Report of the Company, inter-alia, containing the Notice of the AGM, attendance slip, proxy form can also be downloaded from the website o the Company viz www.yogiltd.com and also available for inspection at the Registered Office of the Company during office hours, except for Saturdays Sundays, and public holidays, during business hours up to the date of AGM Of the Companies (Management and Administration) Rules, 2014, Secretaria Standards and Regulation 44 of the SEBI Regulations the facility for e-voting respect of business to be transacted at the AGM is being provided by the

Company through CDSL. The instructions for e-voting are given in the Notice of the AGM. Members are

requested to note the following: a.The remote e-Voting shall commence on Tuesday, 27th September, 2022 at 9.00 a.m. (IST) and ends on Thursday, 29th September, 2022 at 5.00 p.m. (IST) The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be

allowed to change the same subsequently.

o. Any person, who acquires shares of the Company and becomes a membe of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 23° September, 2022, may obtain the logir ID and password by sending a request at www.evotingindia.com. However if a person is already registered with CDSL then existing user ID and password can be used for casting vote.
c. A Member may participate in the AGM even after exercising the right to vote

through remote e-voting but shall not be entitled to vote at the AGM. Members who have already casted their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. For the benefit of members who do not have access to remote e-voting facility, physical ballot form would be provided at the AGM venue to enable them to cast their vote case of any queries, you may refer Frequently Asked Questions (FAQs) fo

Members and remote e-voting user manual for Members available at the Members and remote e-voting user manual for Members available at the download Section of www.evotingindia.com or call on toll free no.: 1800-200-5533 or contact Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, 17° Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Tel: 22728588, Email: helpdesk.evoting@cdslindia.com NOTICE OF BOOK CLOSURE Notice is also hereby given that pursuant to section 91 of the Act and rule 10 o

the Companies (Management and Administration) Rules, 2014 and in accordance with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 30° September, 2022 (both days inclusive) for the purpose of the 30° Annua General Meeting of the Company.

This advertisement shall also be available on Company's website a www.yogiltd.com and also on Stock Exchange's website at www.bseindia.com By Order of Board of Directors For Yogi Limited

Riddhi Dilip Sidhpura

Company Secretary & Compliance Officer

Date: 07th September, 2022

Place: Mumbai

ZUARI INDUSTRIES LIMITED (FORMERLY ZUARI GLOBAL LIMITED)

CIN:L65921GA1967PLC000157 Regd. Office: Jai Kisaan Bhawan, Zuarinagar, Goa 403 726 Telephone : (0832) 2592180, 2592181 Email:ig.zgl@adventz.com Website: www.adventz.com

adventz

NOTICE OF THE FIFTY FORTH (54TH) ANNUAL **GENERAL MEETING**

NOTICE is hereby given that the Fifty Forth (54TH) Annual General Meeting ("AGM") of the Members of Zuari Industries Limited (formerly Zuari Globa Limited) ("the Company") will be held on Wednesday, 28 September 2022 at 03.30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act 2013 ("the Act") read with General Circular No. 14/2020 dated 8 April 2020 General Circular No. 17/2020 dated 13 April 2020, General Circular No 20/2020 dated 5 May 2020 and Clarification Circular No. 02/2021 dated 13 January 2021 and General Circular No. 02/2022 dated 05 May 2022 issued by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), and SEBI Circular Nos SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022, (hereinafter collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of the 54th AGM.

In pursuance of MCA and SEBI Circulars, notice of AGM and the Annual Report of the Company for the financial year 2021-22 have been dispatched on 6 September 2022 only through electronic mode to all those members whose email addresses are registered with the Company or the depositories on 31 August 2022. These documents are also available on the Company's website at www.adventz.com, on website of the Registrar and Transfer Agent ("RTA") at www.zuarimoney.com and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Register of Members and Share transfer Books of the Company will remain closed from Thursday, 22 September 2022 to Wednesday 28 September 2022 (both days inclusive) for the purpose of 54th AGM of the Company, e-voting and Dividend

As per Regulation 44 of the SEBI Listing Regulations and Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions in respect of the businesses to be transacted at the 54th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Authorized Agency to provide the e-voting facility. Detailed procedure for remote e-voting/voting during AGM and participating the AGM through VC/OAVM is provided in the Notice of the

The details pursuant to the provisions of the Act and the said Rules are given

- here under
- Date of completion of dispatch of notice by email: Tuesday, 06 September 2022 Date and time of commencement of remote e-voting: Saturday, 24 September 2022
- Date and time of end of remote e-voting: Tuesday, 27 September 2022 (5.00 p.m.) Remote E-voting by electronic mode will not be allowed beyond 5.00 p.m. (IST) afte
- All members, whose names appear in the Register of Members/Beneficial owners as on the cut-off date i.e. Wednesday, 21 September 2022 are eligible for availing the remote e-voting /voting during AGM facility and dividend entitlement. The facility for e-voting shall also be made available to the members participating in
- the AGM through VC/OAVM and members, who have not casted their vote by remote E-voting, shall be allowed to vote through e-voting in the AGM. The Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again
- Any person, who acquires shares of the Company & becomes member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, 21 September 2022, may obtain the Login ID and password by sending request at evoting@nsdl.co.in However, if you are already registered with NSDL e-voting then you can use your existing user ID and password to cast your

A person who is not a member as on the cut-off date should treat the Notice of the

- 10 The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretar as the scrutinizer for conducting the remote e-voting process and voting at the AGM in fair and transparent Manner. 1. In case Members have any queries regarding remote e-voting/e-voting during the
 - AGM, they may address the same to Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in or Call on toll free No. 1800 1020 990 & 1800 22 44 30 .

For ZUARI INDUSTRIES LIMITED (formerly Zuari Global Limited)

Laxman Aggarwal **Company Secretary**

Place: Gurugram : 06 September 2022

Tuesday, 27 September 2022.

AGM for information purposes only.



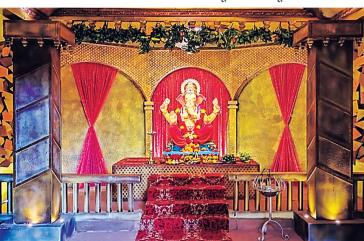
प्रमोद सावंत यांनी भेट दिली. सोबत मंडळाचे

फोंडा येथील

झरेश्वर



सार्वजनिक गणेशोत्सव मंडळाला मुख्यमंत्री पदाधिकारी.



आखाडा जुवें येथील गणेशमूर्ती व देखावा



वाघुर्मे येथील शांतादुर्गा स्पोर्टस क्लबने पूजलेली गणेशमूर्ती.





उसगाव येथील डॉ. प्राची मोहन नाईक कुटुंबीयांनी पूजलेली गणेशमूर्ती.



GOLDH JURKH		COLLEGE OF ARTS & COMMERCE Zuarinagar, Goa - 403726 GIN INTERVIEW		
01.	Assistant Professor i Computer Application		2.00 p.m.	
02.	Library Attendant	01 Post Contract Basis (UR)	3:00 p.m.	

Pay and service conditions as prescribed by Goa University, Directorate of Highe Education, Government of Goa and other competent authority.

Complete applications in all respects along with attested photo copies of mark-sheets of all public examinations from SSC onwards and valid 15 years Residence Certificate (in Goa) issued by a Competent Authority of the Goa Government are to be produced along with original documents at the time of interview on 12th September, 2022.

For details pertaining to the qualifications and other service conditions, please visit the College website www.mescollege.org.

त्वरीत पाहिजेत

महाराष्ट्रातील नामांकित कंपनी कारे फुड इंडस्ट्रीज प्रायव्हेट लिमिटेड (मेगा चिप्स) कंपनीला महाराष्ट्रातील सर्व जिल्हा व तालुका स्तरावर खालील पदे भरणे आहे.

एरिया सेट्स मॅनेजर (४ ते ५ वर्षाचा अनुभव) (मुंबई, पुणे, नाशिक, संभाजीनगर, अकोला, नागपूर, कोकण)

> सेट्स ऑफिसर (२ ते ३ वर्षाचा अनुभव) (महाराष्ट्रातील प्रत्येक जिल्हा नुसार)

महाराष्ट्रातील प्रत्येक जिल्हा व तालुका स्तरावर डीलरशिप देणे आहे.

Send Resume on : $\underline{hrkfipl@gmail.com}$ Contact No.: 8329871662 / 8799969321



खांडोळा-जाईडवाडा येथे गणरायाला निरोप देत संकटी रक्षी शरण तुला असे म्हणत आशीर्वाद घेताना बाळगोपाळ व कुटुंबीय



चिंचवाडा चिंबल येथील प्रा. महेंद्र विनायक देसाई यांच्या घरी पूजण्यात आलेली गणेश मूर्ती. कागदी द्रोण, पेले, फुले यांच्यापासून केलेली सजावट.



६ वा मजला, श्रमशक्ती भवन, पाटो प्लाझा, पणजी, गोवा, फोन क्रः २४३७२१०, टेली-फॅक्सः २४३७०९४ फॅक्स क्र : (०८३२) २४५८७२८ फोन क्र : +९१ (०८३२) २४९५१७१ www.gsuda.org ईमेल: membersecretary@gsuda.org

निविदा सूचना

(फक्त ई-निविदा माध्यमाद्वारे)

फाईल क्रः एफ.४०/३/जी एस यू डी ए/ई ओ आय/५२/२०२२-२३/११३१ दिनांकः ०६/०९/२०२२

सदर कार्यालय हे ई-निविदा मागवत आहे आणि सदर सूचना ही आमचे

नंकेतस्थळ https://eprocure.goa.gov.in येथे उपलब्ध आहे पुढील कामाकरिता निविदा मागविण्यात येत आहेत : ''वाळपई, गोवा

येथील नगरपालिका मैदानासाठी अतिरिक्त सुविधा पुरविणे.'' निविदेसाठी निहित रक्कमः ५५,५६,१४१/-

इसारा रक्कम ठेवः १,११,१२३/-

ऑनलाईन बोली सादर करण्याची अंतिम तारीख १२/०९/२०२२ रोजी १७.०० गासांपर्यंत आहे. सविस्तर निविदा सूचना ही कार्यालयाच्या सूचना फलकावर तसेच आमचे संकेतस्थळ https://eprocure.goa.gov.in येथे पाहता येईल.

अधिक माहितीकरिता सदस्य सचिव, जी एस यू डी ए यांच्या कार्यालयाशी संपर्क

डीआय/एडीव्हीटी/९३८/२०२२





गोवा सरकार डीन यांचे कार्यालय, शिक्षण विभाग गोवा वैद्यकीय महाविद्यालय आणि इस्पितळ, बांबोळी - गोवा ४०३ २०२

फॅक्स क्र : (०८३२) २४५८७२८ फोन क्र : +९१ (८३२) २४९५१७१ क्रमांक : एसीएडी/१७५/पीजी/जीएमसी/२०२२ दिनांक : ०५/०९/२०२२

संदर्भ घ्यावा : गोवा वैद्यकीय महाविद्यालयात शैक्षणिक वर्ष २०२२-२३ करिता पदव्युत्तर पदवी जागा आणि पदविका जागांसाठी राज्याच्या कोट्यामधून

एम सी सी/ डी जी एच एस/ एम ओ एच एफ डब्ल्यू, नवी दिल्ली यांनी दिनांक २९/०८/२०२२ रोजी जारी केलेल्या सूचनेला अनुसरून गोवा वैद्यकीय महाविद्यालयात शैक्षणिक वर्ष २०२२-२३ करिता पदव्युत्तर पदवी जागा आणि पदिवका जागांसाठी राज्याच्या कोट्यामधून समुपदेशन तथा प्रवेश प्रक्रिया ही दिनांक १२/०९/२०२२ रोजीपासून सुरू करण्यात येणार होती, ती पुढील सूचना जारी करण्यात येईपर्यंत पुढे ढकलण्यात आलेली आहे.

> (प्रा. डॉ. एस. एम. बांदेकर) गोवा वैद्यकीय महाविद्यालय आणि इस्पितळ

डीआय/एडीव्हीटी/९३१/२०२२



गोवा सरकार पशुसंवर्धन आणि पशुवैद्यकीय सेवा संचालनालय पशुसंवर्धन भवन, पाटो

पणजी, गोवा - ४०३ ००१ भारत

फोन क्रः +९१ (०८३२) २४३७२४५ फॅक्स क्रः +९१ (०८३२) २४३७२४४ संकेतस्थळः www.ahvs.goa.gov.in ईमेलः dir-ahvs.goa@nic.in क्रः ५-२/एन ए डी सी पी/भाग/२०२२-२३/३२७३ विनांकः ०६/०९/२०२२

निविदा सूचना

गोव्याचे राज्यपाल यांच्या वतीने पशुसंवर्धन आणि पशुवैद्यकीय सेवा संचालक गोवा सरकार, पाटो, पणजी हे पात्र अधिकृत पुरवठादार यांचेकडून कोल्ड कॅबिनेट्सचा पुरवठा करण्यासाठी मोहोरबंद निविदा मागवत आहेत.

- १. निविदा अर्जांची विक्री ही दिनांक ०६/०९/२०२२ ते २६/०९/२०२२ रोजी सायंकाळी ५.०० वाजेपर्यंत करण्यात येईल.
- निविदा अर्ज स्वीकारण्याची अंतिम तारीख २७/०९/२०२२ रोजी सकाळी १०.००
- दिनांक २७/०९/२०२२ रोजी सकाळी १०.३० वाजता पशुसंवर्धन आणि पशुवैद्यकीय सेवा संचालक यांचे कार्यालय पणजी, गोवा येथे निविदा

निविदा अर्जाची किंमत रु. १०००/- (रुपये एक हजार फक्त) इतकी आहे निविदा सूचनेच्या सविस्तर तपशिलासाठी आणि नियम आणि अटी जाणून घेण्यासाठी कृपया, पशुसंवर्धन आणि पशुवैद्यकीय सेवा विभाग, गोवा सरकारच्या (www.ahvs.goa.gov.in) या संकेतस्थळास आणि राज्य पोर्टलच्या (www.goa.gov.in) या संकेतस्थळाला भेट द्या.

(डॉ. आगोस्तिनो मिस्किता)

डीआय/एडीव्हीटी/९३४/२०२२

संचालक (एएच)

ठिकाण : गुरुग्राम



कुळे पोलीस स्थानकात पूजलेली श्री गणेशाची मूर्ती.

Ref. No. SUUCCS/124/2022-2023

The Saha Uddhar Urban **Credit Co-op. Society Ltd.**

Date: 29/08/2022.

The Annual General Body Meeting of the Saha Uddhar Urban Credit Co-operative Society d., Porvorim, Bardez - Goa is scheduled to be held on Sunday 18-09-2022 at 10.00 a.m. a zad Bhavan Hall, Opp Majestic Hotel, Porvorim Bardez-Goa, to transact the following usiness. All the members of the Society are requested to attend the Meeting.

AGENDA To read and confirm the proceedings of the last Annual General Body Meeting

NOTICE

- To read and adopt the Annual Report of the Board of Directors along with statement o accounts for the year 2021-2022.
- To read and adopt the Audit Report and Rectification Report for the year 2021-2022 To appoint the Auditor to conduct the audit of the society for the financial year 2022-2023
- To waive off interest of chronic default cases under One Time Settlement scheme approved by Govt. (List enclosed to Annual Report)
- To approve budget estimates for the year 2022-2023 & approval of excess budgetor expenditure of the previous year 2021-2022

To Felicitate members of the society

To Consider and decide any other subject with the permission of the chair.

Place · Porvorim-Goa

Due to Covid-19 Pandemic, SOP guidelines of State/Central Govt. will have to be followed by the members attending Annual General Body Meeting.

In case there is no quorum at 10.00 am the meeting will be adjourned and the adjourned meeting will be held at 10.30 am on the same day & at the same place to conduct the busi-

- ness as per agenda.
- If any suggestions are to be made or question to be asked or any clarification is required the same be sent in writing to the Society's office so as to reach on or before 10-09-202
- Only the members who have been admitted & enrolled upto 31 $^{\rm st}$ March 2022 can participat in the A.G.M.

CORRIGENDUM: The above advertisement was published in incomplete form due to oversight on 3/9/2022. We are republishing this advertisement on 7/9/2022. Please consider it as published on 03/09/2022.



झुआरी इंडस्ट्रीज लिमिटेड (पूर्वीचे झुआरी ग्लोबल लिमिटेड)

सी आय एन: एल 65921 जीए 1967 पी एल सी 000157

नोंदणीकृत कार्यालयः जय किसान भवन, झुआरीनगर, गोवा 403 726 टेलिफोन: (0832) 2592180, 2592181 ईमेल : ig.zgl@adventz.com संकेतस्थळ : www.adventz.com

चौपन्नाव्या (५४ व्या) वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सर्व सभासदांना असे कळविण्यात येत आहे की, झुआरी इंडस्ट्रीज लिमिटेड (पूर्वीचे झुआरी गोबल लिमिटेड) (यापुढे ''सदर कंपनी'' असा उल्लेख करण्यात येईल) च्या सभासदांची चौपन्नावी 54 वी वार्षिक सर्वसाधारण सभा (ए जी एम) दिनांक 28 सप्टेंबर 2022 रोजी दुपारी 3.30 वाजता (आय एस टी) व्हिडीओ कॉन्फरन्स (व्ही सी) / इतर हक्श्राव्य माध्यमे (ओ ए व्ही एम) याद्वारे कंपनी कायदा 2013 (सदर कायदा) मधील लागू असणाऱ्या तरतुदींच्या परिपूर्ततेनुसार आणि कॉर्पोरेट व्यवहार मंत्रालय भारत सरकार यांनी जारी केलेल्या दिनांक 8 एप्रिल 2020 रोजीचे सर्वसाधारण परिपत्रक क्रमांक 14/ 2020. 13 एप्रिल 2020 रोजीचे सर्वसाधारण परिपत्रक क्रमांक 17/2020. 5 मे 2020 रोजीचे सर्वसाधारण परिपत्रक क्रमांक 20/2020. 13 जानेवारी 2021 रोजीचे स्पष्टीकरण परिपत्रक क. ೧२/ 2021 आणि 5 में 2022 रोजीचे सर्वसाधारण परिपत्रक क्रमांक 2/2022 (यापुढे एकत्रितपणे एम सी ए परिपत्रके असा उल्लेख करण्यात येईल) यांच्या वाचनासह आणि दिनांक 12 मे 2020 रोजीचे सेबी परिपत्रक क्रमांक सेबी/ एच ओ/ सी एफ डी/ सी एम डी 1/ सी आय आर/ पी/ 2020 / 79, दिनांक 15 दिनांक 13 में 2022 रोजीचे सेबी/ एच ओ/ सी एफ डी/ सी एम डी 2/ सी आय आर/ पी/ 2022/ 62 (यापुढे एकत्रितपणे सेबी परिपत्रके असा उल्लेख केला जाईल) यांना अनुसरून 54 व्या ए जी एम च्या

सूचनेत नमूद करण्यात आल्याप्रमाणे व्यवहार पूर्ण करणेसाठी आयोजित करण्यात येत आहे. एम सी ए परिपत्रके आणि सेबी परिपत्रके यांना अधीन राहन, आर्थिक वर्ष 2021-22 च्या कंपनीच्या वार्षिक अहवालासह या ए जी एम ची सूचना इलेक्ट्रॉनिक मोध्यमातून ज्या सभासदांचे इमेल आय डी दिनांक 31 ऑगस्ट 2022 अखेर कंपनीकडे अगर डीपॉजीटरी यांच्योंकडे नोंद करण्यातआलेले आहेत त्यांना दिनांक 6 सप्टेंबर 2022 रोजी पाठविण्यात आलेली आहे. सदर दस्तऐवज हे कंपनीच्या www.adventz.com या संकेतस्थळावर, तसेच रजिस्ट्रार आणि ट्रान्स्फर एजंट (आर टी ए) यांच्या www.zuarimoney.com या संकेतस्थळावर तसेच स्टॉक एक्स्चेंजच्या, अर्थात नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड आणि बी एस ई लिमिटेड च्या अनुक्रमे www.nseindia.com

आणि www.bseindia.com या संकेतस्थळावर उपलब्ध आहेत. कंपनीच्या 54 व्या ए जी एम, इ-वोटिंग आणि लाभांशाच्या निमित्ताने सदर कायद्यातील कलम 91 आणि सेबी (लिस्टिंग ऑब्लीगेशन अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन 2015 (सेबी लिस्टिंग नियमन) मधील नियमन 42 यांच्या अन्वये सभासदांचे रजिस्टर आणि कंपनीची समभाग हस्तांतरण पुस्तके ही गुरुवार दिनांक 22 सप्टेंबर 2022 ते बुधवार दिनांक 28 सप्टेंबर 2022 (दोन्ही दिवस धरून)

सेबी लिस्टिंग नियमन मधील नियम 44 आणि सदर कायद्याच्या कलम 108, कंपनी (व्यवस्थापन आणि प्रशासन्) नियम् 2014 मधील नियम् 20 च्या वाचनासह्, जशा दुरुस्त्या केल्या असतील त्याप्रमाणे या अन्वये कंपनी आपल्या सभासदांना 54 व्या ए जी एम मध्ये व्यवहार पूर्ण करणेसाठी, सादर केल्या जाणाऱ्या ठरावांवर आपले मत देण्यासाठी रिमोट इ - वोटिंग सुविधा (रिमोट इ - वोटिंग) उपलब्ध करून देत आहे. त्याचबरोबर सदर कंपनी ए जी एम च्या दरम्यान इ - वोटिंग प्रणालीच्या माध्यमातन मतदान (इ-वोटिंग) करण्याची सुविधा उपलब्ध करून देत आहे. कंपनीने इ - वोटिंग सुविधा प्रदान करण्यासाठी अधिकृत एजन्सी म्हणून नॅशनल सिक्युरिटीज डीपोजीटरी लिमिटेड (एन एस डी एल) यांना सेवा देण्यासाठी कार्याधीन केले आहे. रिमोट इ - वोटिंग करणे/ ए जी एम दरम्यान मतदान करणे आणि व्ही सी/ ओ ए व्ही एम च्या माध्यमातून ए जी एम मध्ये सहभागी होण्यासंबंधी सविस्तर प्रक्रिया 54 व्या ए जी एम

सदर कायद्यातील तरतुदींसंबंधी आणि सदर नियमांच्या संबंधी तपशील खाली दिल्याप्रमाणे आहे.

- इमेलच्या माध्यमातून सूचना पाठविण्याची प्रक्रिया समाप्ती दिनांकः मंगळवार दि. 6 सप्टेंबर 2022 रिमोट इ - वोटिंग सुरू होण्याचा दिनांक आणि वेळः शनिवार दि. 24 सप्टेंबर 2022 (सकाळी 10.00 वाजता) (आय एस टी)
- रिमोट इ वोटिंग समाप्त होण्याचा दिनांक आणि वेळः मंगळवार दि. 27 सप्टेंबर 2022 (सायं 5.00 वाजता) (आय एस टी)
- मंगळवार दि. 27 सप्टेंबर 2022 नंतर सायं 5.00 वाजता (आय एस टी)च्या पुढे इलेक्ट्रॉनिक माध्यमातून रिमोट इ - वोटिंग करण्यास परवानगी असणार नाही
- ज्या सभासदांची नावे कट ऑफ तारीख जी की बुधवार दिनांक 21 सप्टेंबर 2022 या दिवसाअखेर सभासदांचे/ लाभार्थी मालक यांच्या यादीत असतील ते सर्व सभासद ए जी एम दरम्यान रिमोट इ -वोटिंग करण्यास/ मतदान करण्यास आणि लाभांश प्राप्त करण्यास पात्र असतील.
- जे सभासद ए जी एम ला व्ही सी/ओ ए व्ही एम च्या माध्यमातून उपस्थित असतील त्यांच्यासाठीसुद्धा इ - वोटिंग सुविधा उपलब्ध करून दिली जाईल आणि ज्या सभासदांनी रिमोट इ - वोटिंगच्या माध्यमातून मतदान केलेले नसेल त्यांना ए जी एम मध्ये इ -वोटिंगच्या माध्यमातून मतदान करण्यास
- ज्या सभासदांनी ए जी एम च्या आधीच रिमोट इ वोटिंग च्या माध्यमातून मतदान केले असेल ते व्ही सी/ओ ए व्ही एम द्वारे ए जी एम ला उपस्थित राहू शकतात, मात्र त्यांना पुन्हा मतदान करण्याचा
- कट ऑफ तारखेअखेर जी व्यक्ती सभासद नसेल त्यांनी कृपया ही ए जी एम सूचना केवळ माहितीसाठी आहे असे समजावे.
- कोणतीही व्यक्ती, जी, ही ए जी एम सूचना पाठवल्यानंतर कंपनीचे समभाग धारण करत असेल आणि कंपनीचा सभासद होत असेल आणि कट ऑफ तारीख जी की बुधवार, दिनांक 21 सप्टेंबर 2022 अखेर सम्भाग धारण करत् असेल, ती evoting@nsdl.co.in यावर विनंती पत्र पाठवून आपला लॉगीन आयडी आणि पासवर्ड प्राप्त करू शंकते. तथापि. आपण जर यापर्वीच एन एस डी एल इ - वोटिंग कड़े नोंदणीकृत असाल तर आपण आपले मतदान करण्यासाठी आपला विद्यमान युजर आयडी आणि पासवर्ड वापरू शकता.
- 10. कंपनीने श्री. अतुल कुमार लाभ, कार्यरत कंपनी सचिव यांची रिमोट इ वोटिंग प्रक्रिया पार पाडण्यासाठी आणि ए जी एम मधील मृतदान निःपक्षपाती आणि पारदर्शक पद्धतीने पार पाडण्यासाठी छाननीकर्ता म्हणून नियुक्ती केलेली आहे
- जर सदस्यांना रिमोट इ वोटिंग संदर्भात/ ए जी एम दरम्यान मतदान करण्यासंबंधी कोणत्याही प्रकारची शंका असल्यास, अशा स्थितीमध्ये ते त्या बाबतीत श्रीमती सरिता मोटे, सहाय्यक व्यवस्थापक, एन् एस डी एल यांना evoting@nsdl.co.in येथे लिहू शकतात, किंवा 1800 1020 990 आणि 1800 22 44 30 या टोल फ्री क्रमांकावर संपर्क करू शकतात.

झुआरी इंडस्ट्रीज लिमिटेड साठी (पूर्वीचे झुआरी ग्लोबल लिमिटेड)

लक्ष्मण अगरवाल दिनांक : 6 सप्टेंबर 2022