

#### September 5, 2021

#### To

BSE Limited	National Stock Exchange	Metropolitan Stock Exchange
Department of Corporate	of India Limited	of India Limited
Services	Listing Department	Building A, Unit 205 A, 2 <sup>nd</sup> Floor,
Listing Department	Exchange Plaza,	Piramal Agastya Corporate
P J Towers,	Plot no. C/1, G Block,	Park, L.B.S Road, Kurla West,
Dalal Street,	Bandra-Kurla Complex,	Mumbai – 400070
Mumbai – 400001	Bandra (East),	Scrip Symbol: JUSTDIAL
Scrip Code: 535648	Mumbai – 400051	
	Scrip Symbol: JUSTDIAL	

Dear Sir/Madam,

#### Sub: Intimation under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and **Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In accordance with Regulation 30 and Regulation 47 of Listing Regulations, please find enclosed herewith copy of notice published in The Financial Express (English Newspaper) and Loksatta (Marathi Newspaper) today i.e. September 5, 2021 with respect to 27<sup>th</sup> Annual General Meeting of the Company. The same has also been uploaded on the Company's website which may be viewed at https://www.justdial.com/cms/investor-relations/statutory-ads.

Please take the same on record.

Thanking You,

Yours truly,

For Just Dial Limited

Manan Udani **Company Secretary Encl: As above** 

### VALIANT COMMUNICATIONS LTD.

CIN: L74899DL1993PLC056652 Regd. Office: 71/1, Shivaji Marg, New Delhi-110015 **Phone:** +91-11-25928415. **Fax:** +91-11-25434300

E-mail: investors@valiantcom.com Web: www.valiantcom.com

NOTICE OF THE ANNUAL GENERAL MEETING NOTICE IS nereby given that the 28" Annual General Meeting ("AGM") of the Members Valiant Communications Limited ('Company') will be held on Thursday, 30th Septembe 2021 at 09:30 a.m. (IST) through Video Conferencing ('VC')/Other Audio Video Means ('OAVM') without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. The Register of Members and the Share Transfer Books will remain closed from Friday, Sept. 24th 2021 to Thursday, Sept. 30<sup>th</sup> 2021 (both days inclusive) for the purpose of AGM. In compliance with applicable Circulars, the Notice of the ÁGM along with the Annual Report has been sent by email to all the members whose email ids are registered with the Company/ Depository Participants (DPs). The emailing of Notice of AGM to all members has been completed on Sept. 2<sup>nd</sup> 2021. The requirements of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with in accordance with the applicable Circulars. The members attending the AGM through VC/OAVM shall be

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIIPL). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that: 1. The businesses as set forth in the Notice of the 28th AGM will be transacted through voting by electronic means in the form of e-Votina.

2. The remote e-Voting shall commence on Monday, Sept. 27th 2021 (10:00 a.m. IST) and ends on Wednesday, Sept. 29th 2021 (05:00 p. m. IST). The remote e-Voting facility shall be disabled by LIIPL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

4. Any person who becomes member of the Company after sending the notice of the

AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at enotices@linkintime.co.in.

and LIIPL website at https://instavote.linkintime.co.in. Members who need assistance before or during the AGM, for any grievances connected with the facility for e-Voting, they can address them to instameet@linkintime.co.in or call on +91 (022) 4918 6175.

This Notice is in continuation of erstwhile Notice dated Aug 09, 2021 published on Aug 10, 2021. For Valiant Communications Limited

Place: New Delhi Date: September 04, 2021

Company Secretary ICSI Membership No. A16483

#### Vitesse Agro Limited (Formerly known as EQUINOX CO. LTD.)

CIN: L01200GJ1980PLC093159 Registered Office 322/A Madhavpura Gunj Bazar, Madhavpura, Ahmedabad-380004 Cor. Registered Office: A-105, 3rd floor, sector-63, Gautam Buddha Nagar, Noida 201301 UP Email: organicipo@gmail.com Website: www.vitesseagro.in TEL: NO. - 0120-4319744

### Notice to members regarding the 41st AGM

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of /itesse Agro Limited ('the Company') is scheduled to be held on Wednesday, 29th September, 2021 at 1.00 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") ONLY without the physical presence of the members at a common. venue, in compliance with the Companies Act, 2013 and MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 and SEBI Circular dated 12th May, 2020 and January 15, 2021 to transact the business set out in the Notice convening the 41st AGM. The Notice of the 41st AGM and the Annual Report is available on the Company's website at www.vitesseagro.in and on the website of BSE at www.bseindia.com. The Dispatch of the Notice of the AGM and Annual Report for the Financial Year 2020-21 has been completed by 04th September, 2021 by electronic mode to only those shareholders whose email id is registered with the Registrar & Share Transfer Agent or the Depository Participants as on the cut-off date i.e 27th August, 2021. Book Closure for AGM:

Notice is further given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive). Voting through Electronic Mode:

Notice is further given that pursuant to provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to exercise their right to vote by electronic means ("remote e-voting") on the resolutions proposed to be considered at the 41st AGM of the Company. The Company has engaged Central Depository Services Limited ("CDSL") as the Agency to provide e-voting facility. The members will also be provided with a facility to attend the AGM through VC/OAVM and vote electronically during the meeting through the CDSL e-Voting system by launching the URL https://www.evotingindia.com. The detailed procedure for the same is mentioned in

In this regard, the members are further notified that:

Remote e-voting shall commence from Saturday, 25th September, 2021 (9:00 a.m.) and shall end on Tuesday, 28th September, 2021 (5:00 p.m.) beyond which the remote e-voting shall be disabled;

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting or evoting during the AGM. Members who have acquired shares after the dispatch of Notice but before the cut-off date may obtain the User Id & Password by sending a request at organicipo@gmail.com or helpdesk.evoting@cdslindia.com;

Members may participate in the AGM through VC/ OAVM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again. Members who have not cast their votes through remote e-voting can vote through e-voting during the AGM. The detailed procedure of e-voting during the AGM is set out in the Notice of the ensuing AGM;

Ms. Neeta Sinha, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner;

In case of any queries you may write an email to helpdesk evoting@cdslindia.com. or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Josh Marg, Lower Parel (East), Mumbai - 400013 or call on 022-23058542/43.

> For Vitesse Agro Limited Roop Kishore Gola

Director

## ASSAM POWER DISTRIBUTION COMPANY LIMITED A fully customer centric company

NOTICE This is for information to all concerned that, APDCL is in the process of selling various scrap and salvage materials lying under different Central Stores as well as Electrical Circles of APDCL across Assam in phase manner. The selling process will be done through "e-auction" methodology conducted by MSTC limited (A Govt of India Enterprise). Therefore interested buvers are requested to register themselves as buver immediately in www.mstcecommerce.com for participation in e-auction process. At first phase, APDCL is auctioning Damaged Distribution Transformers (DTRs) lying at Jorhat Central Store under Jorhat Electrical

Circle as per the following events :							
Event No.	Event Details						
MSTC/GHY/ASSAM POWER	Inspection from Date	06-09-2021					
DISTRIBUTION COMPANY LIMITED/1/PALTAN BAZAR/21-22/13828	Inspection Closing Date	21-09-2021					
	Opening Date & Time	22-09-2021					
Event Type : General e-auction	Closing Date & Time	at 11.00 Hrs 22-09-2021 till 15.30 hrs					
Catalogue for the above event may be downloaded from www.							

mstcecommerce.com. For any queries please contact MSTC limited Guwahati Office (Ph No. 0361-2221199)

1. Shri Prashant Chitranjan, Branch Manager - M/No.- 8592888286 2. Shri Neerai Mathur. AM. M/No. - 8871111473

> Sd/- Chief General Manager (PP&D), § APDCL. Bijulee Bhawan, Ghv-1 %

Please pay your energy bill on time and help us to serve you better!

# **Just dial**Just Dial Limited

Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai-400 064. **Tel. No**: +91 22 2888 4060 **Fax**: +91 22 2889 3789

E-mail: investors@justdial.com Website: www.justdial.com Twenty Seventh Annual General Meeting of

**Just Dial Limited** 

Members are requested to note that the Twenty Seventh Annual General Meeting (AGM) of Just Dial Limited (the "Company") will be held on Thursday, September 30, 2021, at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice of the 27th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), General Circular No.20/2020 dated May 5, 2020 and General Circular No.02/2021 dated January 13, 2021 read with General Circular No.14/2020 dated April 8, 2020 and General Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular no. SEBI/ HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular no. SEBI/HO/ CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars").

Pursuant to provisions of section 101 and 136 of the Act and rules made thereunder and in terms of MCA Circulars and SEBI Circulars, the Notice of AGM, procedure and instructions for e-voting and the Annual Report for the financial year 2020-2021 ("Notice and Annual Report") will be sent by e-mail to all those members whose names appear in the Register of Members and whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants(s) as on the record date i.e. Friday, September 3, 2021 and no physical copy of the Notice and Annual Report is being sent by the Company to any members.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), KFin Technologies Private Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032.

The Company has enabled such members to temporarily update their email address by accessing the link https://ris.kfintech.com/clientservices/ mobilereg/mobileemailreg.aspx for the limited purpose of receiving the Notice and Annual Report electronically, the detailed procedure of the same is being provided in the Notice.

The Notice and Annual Report will be made available on the website of the Company at https://www.justdial.com on the website of the RTA at https://evoting.kfintech.com and on the websites of Stock Exchanges i.e. BSE Limited at https://www.bseindia.com/, National Stock Exchange of India Limited at https://www.nseindia.com/ and Metropolitan Stock Exchange of India Limited at https://www.msei.in/.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting system ("Insta Poll") at the AGM. The instructions on the participation at AGM through VC/OAVM, process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system ("Insta Poll") during the AGM, is being provided in the Notice.

Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process, the detailed procedure of the same is being provided in the instruction part of the Notice of AGM.

In case of any query / grievance related to registering e-mail address including temporary registration or voting by electronic means or technical assistance for VC/OAVM participation, Members may contact, Company's RTA person Ms. Krishna Priya Maddula, Senior Manager, Registrar in Securities (Unit: Just Dial Limited) Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad – 500 032, Phone no. +91 40 6716 2222 or call KFintech toll free No. 1800-309-4001 and e-mail ID - priya.maddula@kfintech.com or may write to Company Secretary at e-mail - ID investors@justdial.com.

By Order of the Board of Directors

Date: September 04, 2021

Place: Mumbai

Manan Udani

**Company Secretary** 

Sd/-

For Just Dial Limited

YAMINI INVESTMENTS COMPANY LIMITED CIN:L67120MH1983PLC029133

Regd off: D-215, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai, 400053.

EMAIL ID:yamininvestments@gmail.com Website:www.yamininvestments.com. NOTICE OF THE 38™ ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) NOTICE is hereby given that the 38th Annual General Meeting (AGM) of Yamini Investments Company Ltd. will be held on Monday, 27th day of September, 2021 at 2.00 P.M. (IST)through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations. 2015 ('Listing Regulations') and the provisions of General Circular No. 20/2020 dated 5"May, 2020 read with General Circular No. 14/2020 dated 8t April, 2020; General Circular No. 17/2020 dated 13\*April, 2020 and General Circular No. 02/2021 dated 13\* January. 2021 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020and Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/ the Company.

The Notice of the 3811 AGM and the Annual Report for the financial year 2020-21 will also be available on the Company's website i.e. www.yaminiinvestments.com., on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at

.Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

- a) n case shares are held in physical mode please provide folio no., name of Member. scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. yaminiinvestments@gmail.com / RTA's email id i.e.
- ) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID+ CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. vamininvestments@gmail.com / RTA's email id i.e. admin@skylinerta.com
- Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case

2.Manner of casting vote through e-Voting:

- a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
- b) In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December. 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
- Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 38th AGM d) Members attending the AGM who have not cast vote(s) by remote e-Voting will be able
- to vote electronically at the AGM. e) Members will be able to attend the AGM through VC / OAVM orat https://

www.evoting.nsdl.com.The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM

(being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM. For YAMINI INVESTMENTS COMPANY LIMITED

Vandana Agarwal

Director

Date: 04/09/2021 Place: Mumbai

DIN - 02347593 HOTEL RUGBY LIMITED

CIN: L55101MH1991PLC063265 Regd. Office: 2, Ground floor, 9, Dev Bhuvan, Gazdar Street, Chira Bazar, Kalbadevi, Mumbai - 400002. | Tel No.: 022-67470380

E-mail ID:- rugbyhotel@rediffmail.com | Website - www.hotelrugby.co.in

#### NOTICE OF 30™ ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 30" Annual General Meeting of HOTEL RUGBY LIMITED will be held on Wednesday, 29" September, 2021 at 10:30 a.m. IST through Video Conference ('VC') / other audio visual means ('OAVM'). In compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"). Companies are allowed to hold AGMs through VC/OAVM, without the presence of Members at common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set out in the notice of the meeting.

In compliance with the above circulars, copies of the Notice of AGM and Annual Report have been sent electronically to those members who have registered their email address with Company / Depository Participants. The Notice of the AGM and Annual Report 2020-21 is also available on the website of the Company www.hotelrugby.co.in and Stock Exchange's website i.e. www.bseindia.com and www.nseindia.com respectively. The dispatch of the notice of the AGM through emails has been completed on 4" September, 2021. Members holding shares either in physical form or in dematerialized form, as on cut-off date -22" September, 2021, may cast their vote electronically on the businesses as set out in the notice of the AGM through the Electronic voting system provided by Link Intime India Pvt. Ltd. (hereinafter as "LIPL") from place other than venue of the AGM (Remote Evoting) or e-voting system at the AGM.

All the members are informed that:

- The remote e-voting shall commence on Saturday, 25" September, 2021 at 9.00 A.M. IST The remote e-voting shall end on Tuesday, 28" September, 2021at 5.00 P.M. IST
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 22" September, 2021.
- v. The E-voting shall not be allowed beyond 5.00 P.M IST on 28<sup>th</sup> September, 2021. The e-voting module shall be disabled by LIPL for voting thereafter. Once the vote on a
- resolution is cast by the Members, it cannot be changed subsequently. The Notice is emailed to Members, whose names appear in the Register of Members.
- List of beneficial Owners as on Wednesday, 1" September, 2021. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. 22<sup>™</sup> September, 2021 may send a request to LIIPL at enotices@linkintime.co.in for issuance of the User ID and Password for exercising their right to vote by electronics means.
- ii. The facility for voting shall also be available during the meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM. iii. Members who have casted their vote through remote e-voting prior to the AGM may
- attend the AGM but shall not be entitled to cast their vote again The manner of remote e-voting for members holding shares in dematerialized mode.
- physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM, to receive login ID and password for e-Voting.
- In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and Insta Vote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 22rd September, 2021 to Wednesday, 29rd September, 2021 (both days inclusive) for the purpose of AGM.

For HOTEL RUGBY LIMITED

Place: Mumbai Date: 04.09.2021 MAHENDRA THACKER **CEO & DIRECTOR** 

MLD BATELI TEA COMPANY LTD. CIN: L40100WB1919PLC003227 Registered Office: 130, COTTON STREET, KOLKATA-700007

Phone: +91-33-4017-6900: E-mail: kolkata@mldgroup.in; Website: www.mldalmiagroup.com

NOTICE TO THE MEMBERS OF 102ND ANNUAL GENERAL MEETING Notice is hereby given that the 102nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 12.30 p.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated

Electronic dispatch of the Annual Report, 2021, along with the AGM Notice have been completed on September 4, 2021. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Sunday, September 26, 2021 from 9.00 a.m. and ends on Tuesday, September 28, 2021 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021 (5:00 PM).
- ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2021.
- iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 27, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 27, 2021, and holding shares as on the cut-off date i.e. September 22, 2021, may obtain the Login ID and Password by sending a request at kolkata@mldgroup.in. or call at Tel: +91-33-4017-6900.
- iv) Once a vote is cast by the Member, he shall not be allowed to change it
- ) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of http://www.evotingindia.com or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email helpdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

Place : Kolkata Date: 04-09-2021

By Order of the Board of Directors For BATELI TEA COMPANY LTD. Sd/- Abhishek Shaw, Company Secretary

# Rado Tyres Limited

Regd. Office: Building No 39/3B, 3B1, Opposite Krishna Hospital. Chittoor Road, Emakulam, Cochin - 682 011, Kerala. CIN: U25111KL1986PLC004449 Email: rado.ho@ceat.com

### NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 29, 2021 at 3.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company at Building No 39/3B, 3B1, Opposite Krishna Hospital, Chittoor Road, Emakulam, Cochin - 682 011, Kerala.

In accordance with the General Circular No. 2/2021 dated January 13, 2021 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ('MCA'), Notice of the AGM along with the Annual Report for FY 2020-21 have been dispatched through electronic mode to those Members whose e-mail IDs are registered with the Company / Depositories. Members may note that the Notice and the Annual report for FY 2020-21 are also available at the Company's website www.radotyreslimited.com and also on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

The Company has appointed CS P. Sivakumar, (Membership No. FCS 3050, COP No. 2210) Managing Partner failing him CS E. P. Madhusuthanan, Partner (Membership No. 10085, COP No. 21874), failing him CS Anju Panicker, Partner (Membership No. 37120, COP No. 22086), Company Secretaries in Practice, Ernakulam, as the Scrutinizer for conducting the e-voting in a fair and transparent manner. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, as amended, Members holding shares in physical or dematerialized form, as on cut-off date i.e. Tuesday, September 21, 2021 may exercise voting either at the AGM electronically or through remote e-voting. The Company has provided electronic voting facility to the Members through electronic voting platform of CDSL In this regard, the Members are hereby further notified that:

- The Company has completed dispatch of Notice of AGM and other documents by the date hereof to the Members of the Company whose e-mail IDs have been registered
- Remote e-voting through electronic means shall commence from Sunday, September 26, 2021 (9:00 a.m.)(IST) and ends on Tuesday, September 28, 2021 (5:00 p.m.)(IST). Cut-off date for the purpose of e-voting shall be Tuesday, September 21, 2021. Any person who acquires shares and becomes a Member of the Company after the
- dispatch of Notice of AGM and who are eligible shareholders as on the cut-off date i.e. Tuesday, September 21, 2021 may obtain login ID and password by sending a request at rado.ho@ceat.com or use the existing login ID and password, if already registered Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. (IST)
- of September 28, 2021 and the remote e-voting shall be disabled by CDSL thereafter. Members present at the meeting shall be provided facility to vote electronically during
- the AGM. Members attending the AGM through electronic platform of CDSL who have not cast their vote by remote e-voting will be able to vote during the AGM. For casting vote, Members are requested to read the instructions carefully, printed in the notice of AGM. The voting rights shall be reckoned on the paid-up value of the
- shares registered in the name of the Members of the Company as on cut-off date. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting or change if
- Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at AGM. Members may go through the e-voting instructions provided in the Notice of the
- said AGM or visit https://evotingindia.com and for any queries or grievances may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai-400 013 or send an email to helpdesk.evoting@cdslindia.com orcall 022-23058542/43.

Date: September 4, 2021

For Rado Tyres Limited Geeta Bandekar Company Secretary

# zensar

# Registered Office: Zensar Knowledge Park, Plot # 4, MIDC, Kharadi,

Off Nagar Road, Pune - 411014 Ph: 020-66057500 E-mail: investor@zensar.com Website: www.zensar.com CIN: L72200PN1963PLC012621

editions) and Loksatta (Pune edition) on September 3, 2021, Notice is hereby given that the 58th Annual General Meeting ('AGM') of Zensar Technologies Limited ('Company') will be held on Thursday, September 28, 2021 at 3.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the business(es), as set out in the Notice of AGM, in compliance with applicable circulars/notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

of AGM will sent electronically to all members, whose email addresses are registered with the Depository Participant(s) and/or the Company and/or the Register and Share Transfer Agent (RTA).

Registrar/respective Depositories were provided in our aforesaid newspaper notice. The same will also form part of notes to Notice of AGM. This publication will also be hosted on the website(s) of the Company at www.zensar.com, BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com. Members are requested to carefully read all the instructions as set out in the said publication(s) and Notice of AGM.

For Zensar Technologies Limited

Place: Pune Date: September 4, 2021

**Gaurav Tongia** Company Secretary

through Video conferencing(VC) / Other Audio Visual Means(OAVM) facility without the presence of the shareholders at a common venue, to transact the ordinary and special business as set out in the Notice of the 28th AGM, In accordance with the General circular issued by the Ministry of Corporate Affairs - General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated April 13 2020, No. 20/2020 dated 5 May 2020 and General circular No. 02/2021 dated 13 January 2021, issued by MCA collectively referred to as 'MCA Circulars'). SEBI circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12 May 2021, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 ("SEBI Circulars") and provisions of the Secretarial Standards -2 on General Meetings issued by the Institute of Company Secretaries of India, the Company has sent the Notice of the 28th Annual General Meeting along with the Annual Report 2020-21, on Saturday 4 September 2021, through electronic mode only to those members who have registered their e-mail address(es) with the company or Register and Share Transfer agent or The Depository Participants, The requirements of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA circulars and the SEBI circulars. The Annual report 2020 – 21 of the Company, inter alia, containing the Notice of the 28th AGM along with Explanatory statement in terms of section 102 of the Companies Act 2013, Audited standalone Financial statements, Board report and the Statutory Auditors Report for the Financial year ended 31 March 2021, is available on the website of the

ALPINE HOUSING DEVELOPMENT CORPORATION LIMITED

CIN: L85110KA1992PLC013174

Regd off; 302, Alpine Arch, No. 10, Langford Road, Bangalore 560 027, Karnataka, INDIA

WWW.alpinehousing.com, e-mail: contact@alpinehousing.com Fax:91-80-22128357, Tel:+91-80-40473500

E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting of the shareholders of the Company will be held on Tuesday, the 28th of September 2021 at 11.00a.m. IST

company at www.alpinehousing.com and on the website of the stock exchange at www.bseindia.com. Book closure and Record date Pursuant to section 91 of the Companies Act 2013, read with rule 10 of the Companies (Management and Administration ) rules 2014, along with Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, the register of members and share transfer books of the Company will be closed from 13th to 28th

September 2021, both days inclusive , for the 28th Annual General Meeting of the company, The cut-off date for e-voting will be 21st September 2021. Remote e-voting Pursuant to section 108 of the Companies Act 2013 read with rule 20 of The Companies (Management and Administration) Rules 2014, the Secretarial Standard on General Meetings("SS - 2") issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) regulations 2015, as amended by notification No. SEBI/LAD-NRO/GN/2021-22 of 5th May 2021 the proposed resolutions may be passed by the shareholders through remote e-voting platform provided by the company through Central Depository Services Limited (CDSL). The remote e-voting facility shall commence on Saturday 25th September 2021, 9a.m. and end on Monday 27th September 2021 at 5.p.m. During this period the shareholders of the company may cast their vote electronically on the items mentioned on the notice. The evoting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently... The voting right of the member shall be in proportion to the number of Equity shares held by the members as on cut-off date. The facility of e-voting shall be available during the meeting and the member attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting.

The person whose name is recorded in the register of members or the register of beneficial owners maintained by the Depositories as on Tuesday 21st September 2021 being the cut-off date, shall only be entitled to avail the facility of remote e-voting before / e-voting during the AGM For e-voting detailed instructions and procedure for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM. The same is also available on the Company's website at www.alpinehousing.com For shareholders holding securities in demat mode - The shareholders are advised to update their mobile number and e-mail ID in their demat accounts in order to access e-

voting facility. Registration of E-mail addresses. In order to receive electronic copies of the Notice of the AGM and the Annual Report 2020-21, shareholders are requested to follow the procedure outlined below.

Shareholders holding shares in physical mode. Shareholders who have not yet registered their e-mail, mobile number are requested to provide a "Request letter" to update the e-mail and mobile number, submitting -Name of shareholder. Folio number, scan copy of share certificate (front and back) PAN (self attested copy), AADHAAR (self attested copy) by e-mail to the company / RTA -- M/s Cameo Corporate services Limted at https://investor.cameoindia.com.

For demat shareholders Please update your e-mail ID and mobile number with your respective Depository Participant(DP) For Individual Demat shareholders

Please update your e-mail ID and mobile number with your respective Depository Participant(DP) which is mandatory while e-voting & joining virtual meeting through depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

> By order of the Board of Directors For Alpine Housing Development Corporation Limited

Kurian Zacharias Company Secretary and Compliance Officer

financialexp.epapr.in

# ♦ The Indian EXPRESS

counted for the purpose of reckoning the quorum under Section 103 of the Act.

 Any person whose name is recorded in the register of members as on the cut-off date, i.e. Thursday, Sept. 23<sup>rd</sup> 2021, only shall be entitled to vote through remote e-Voting/

5. The Annual Report along with Notice can be downloaded from the Company's website at www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com

**Manish Kumar** 

the Notice of the 41st AGM

Cut-off date for determining the eligibility to vote: Thursday, 23rd September, 2021;

Place: Uttar Pradesh Date: 04th September, 2021

इंडियन वैंक 🔉 Indian Bank

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https://www.indianbank.in/tenders

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for details.

Resources & Government Relationship

Department, Corporate Office, Chennai

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# Zensar Technologies Limited

# NOTICE In continuation of newspaper notice dated September 2, 2021 published in Financial Express (All

In compliance with these circulars, Integrated Annual Report for FY 2020-21 along with the Notice The detailed instructions and procedure for registering email address and bank details with the

Place : Bangalore

Date; 4 September 2021

Mumbai

# शोध भवतालातील स्त्रीयवताचा

लोकसत्ता प्रतिनिधी

मुंबई : विविध क्षेत्रांत उत्तुंग आणि समाजाभिमुख कार्यामुळे असामान्य ठरणाऱ्या, सामान्य नागरिकांमधील नऊ 'दुर्गां'चा 'लोकसत्ता'तर्फे नवरात्र उत्सवाच्या निमित्ताने दरवर्षीप्रमाणे यंदाही गौरव करण्यात येणार आहे. यंदा 'लोकसत्ता दुर्गा पुरस्कार- २०२१' चे आठवे वर्ष असून आपल्या परिसरातील अशा कर्तृत्ववान स्त्रियांची माहिती 'लोकसत्ता'कडे पाठवण्याचे आवाहन करण्यात येत

अनेक स्त्रिया छोट्या स्वरूपात एखादे विधायक कार्य सुरू करतात आणि पुढे त्याचा विस्तार वाढून मोठे रचनात्मक काम उभे राहते. मग



🗕 मुख्य प्रायोजक : गॅव्हिटस फाऊंडेशन

• सहप्रायोजक : महाराष्ट्र राज्य औद्योगिक विकास

महामंडळ (एमआयडीसी)

हे महत्त्वाचे... उद्योग, शिक्षण, संशोधन, विज्ञान-तंत्रज्ञान, आरोग्य, क्रीडा, मनोरंजन, पर्यावरण संवर्धन, सामाजिक कार्य किंवा अन्य कोणतेही क्षेत्र असो, त्यात कर्तृत्व दाखवलेल्या तुमच्या परिचयातील 'दुर्गे'ची माहिती आपण पुरस्कारासाठी पाठवू शकता. ही माहिती मराठीत आणि नोंबी स्वरूपात फक्त एकबाच पाठवावी. या स्त्रियांचे काम प्रेरणादायी, विधायक, समाजावर सकारात्मक परिणाम करणारे आणि त्या-त्या क्षेत्रात उच्च स्थानी पोहोचलेले असावे.

माहिती कुठे पाठवाल? माहिती loksattanavdurga@gmail.com या ई-मेल आयडीवर वा टपालाने पुढील पत्त्यावर पाठवावी. 'लोकसत्ता- महापे कार्यालय, प्लॉट नं. ईएल-

9३८, टीटीसी इंडस्ट्रिअल एरिया, महापे, नवी मुंबई- ४००७१०'. ई-मेलमध्ये आणि टपालाने पाठवल्या जाणाऱ्या पाकिटांवर 'लोकसत्ता ढुर्गा पुरस्कार २०२१'साठी असा ठळक उल्लेख करावा. पुरस्कारप्राप्त ढुर्गांची माहिती थेट 'लोकसत्ता'मध्ये ७ ऑक्टोबरपासून प्रसिद्ध होईल

**पुरस्काराविषयी...** ही माहिती २० सप्टेंबर २०२१ पर्यंत 'लोकसत्ता'कडे ५०० शब्दांत पाठवावी. माहितीबरोबर त्या कर्तृत्ववान स्त्रीचे छायाचित्र, पूर्ण पत्ता, संपर्क क्रमांक आणि ई-मेल आयडी पाठवणे आवश्यक. आलेल्या माहितीमधून परीक्षक समिती नऊ दुर्गांची निवड करेल. नवरात्रीत नऊ दिवस दररोज यातील एका दुर्गेची 'लोकसत्ता'तून ओळेख करून दिली जाईल. त्यानंतर होणाऱ्या सोहळ्यात नामवंतांच्या हस्ते नवदुर्गांचा सन्मान केला

ते एखाद्या क्षेत्रात गाजवलेले असीम, वैयक्तिक कर्तृत्व असो किंवा सामाजिक कार्य असो, अनेक स्त्री-पुरुषांना प्रेरणा देणाऱ्या अशा नऊ स्त्रियांची माहिती 'लोकसत्ता दुर्गा' या उपक्रमाअंतर्गत दरवर्षी प्रसिद्ध के ली जाते. गेली सात वर्षे सुरू असलेल्या या उपक्रमातील ६३ 'दुर्गां'ची माहिती एकत्रितपणे नुकतीच कॉफी टेबल बुकच्या स्वरूपातही प्रसिद्ध करण्यात आली.

यंदाच्या 'लोकसत्ता दुर्गा-२०२१' साठी नामांकने पाठवण्याचे आवाहन करण्यात येत असून २० सप्टेंबर २०२१ पर्यंत पाठवल्या जाणाऱ्या नामांकनांमधून तज्ज्ञ परीक्षकांतर्फे नऊ स्त्रियांची या पुरस्कारासाठी निवड केली जाणार

# दुसऱ्या प्रवेश फेरीत अकरावीच्या ६० हजार विद्यार्थ्यांना महाविद्यालय

लोकसत्ता प्रतिनिधी

मुंबई : अकरावी केंद्रीय प्रवेश प्रक्रियेची दुसरी प्रवेश यादी शनिवारी जाहीर झाली असून दुसऱ्या फेरीत ६० विद्यार्थ्यांना 30 पसंतीक्रमानुसार महाविद्यालय मिळाले आहे. मात्र, दुसऱ्या फेरीनंतरही केंद्रीय प्रवेश फेरीसाठी ७३ हजारांहून अधिक विद्यार्थी प्रतीक्षेत आहेत.

केंद्रीय प्रवेशाच्या दसऱ्या फेरीसाठी १ लाख ३९ हजार ७९४ जागा उपलब्ध होत्या. त्यासाठी आलेल्या १ लाख ३३ हजार ७२३ अजाँपैकी ६० हजार ३७ विद्यार्थ्यांना महाविद्यालय

निरोगी राहण्यासाठी

तेजस्वी त्वचा, दाट केस , शक्तीस्फूर्तीसाठी

शांत झोप, आनंदी मन, निरोगी जीवनासाठी

रोज घ्या २ तन्वीशता टॅबलेट्स

देण्यात आले. त्यापैकी १३ हजार २८२ विद्यार्थ्यांना पहिल्या पसंतीक्रमाचे कनिष्ठ महाविद्यालय मिळाले आहे. तर ११ हजार ७५ विद्यार्थ्यांना दुसऱ्या आणि ८ हजार ३९८ विद्यार्थ्यांना तिसऱ्या पसंतीक्रमाचे कनिष्ठ महाविद्यालय मिळाले आहे. पहिल्या पसंतीक्रमाचे महाविद्यालय मिळालेल्या विद्यार्थ्यांना प्रवेश घेणे बंधनकारक आहे. दुसऱ्या पसंतीक्रमापासून खालील पसंतीक्रमाची महाविद्यालये मिळालेल्या विद्यार्थ्यांना प्रवेश हवा असल्यास विद्यार्थ्यांना ऑनलाइन प्रक्रियेद्वारे संबंधित वेळापत्रकानुसार प्रवेश निश्चित करायचा आहे.

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# राज्यासह मुंबईत लस विक्रम

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मुंबई : करोना प्रतिबंधक लसीकरण मोहिमेत शनिवारी सायंकाळी आठ वाजेपर्यंत १२ लाख सहा हजार ३२७ नागरिकांना लस देण्यात आली असून राज्याने नवीन विक्रम नोंदविला आहे. हा आकडा रात्री उशिरापर्यंत वाढण्याची शक्यता आहे.

राज्यात आतापर्यंत दिलेल्या एकूण मात्रांची संख्या सहा कोटी २७ लाखांवर गेली आहे. देशभरात उत्तरप्रदेश पाठोपाठ महाराष्ट्राने ही विक्रमी कामगिरी केली आहे. राज्यात २१ ऑगस्ट रोजी एकाच दिवशी ११ लाख ४ हजार ४६४ नागरिकांना लस देऊन महाराष्ट्राने आतापर्यंतची सर्वाधिक संख्या नोंदविली होती. शनिवारी रात्री आठपर्यंत बारा लाख सहा हजाराचा टप्पा गाठुन नवीन विक्रम नोंदविला आहे. आरोग्य यंत्रणेतील सर्व घटकांच्या परिश्रमाचे



मुंबईतही शनिवारी विक्रमी लसीकरण झाले. पालिका, नागरिकांचें लसीकरण करण्यात

नागरिकांनाच लस देण्याचे नियोजन करण्यात आले होते. त्यानुसार पालिके च्या केंद्रावर ८१ हजाराहून अधिक नागरिकांनी दुसरी मात्रा घेतली. तर

हे फलित आहे, असे सार्वजनिक ४१३० नव्या रुग्णांची नोंद झाली, तर आरोग्य विभागाचे अपर मुख्य सचिव डॉ. प्रदीप व्यास यांनी सांगितले. दुसऱ्या लसीची मात्रा देण्यात महाराष्ट्र देशात प्रथम क्रमांकावर आहे. राज्यात एक कोटी ७१ लाख जणांना लसीच्या दोन्ही मात्रा देण्यात आल्या आहेत.

राज्यात करोनाचे ४१३० नवे रुग्ण राज्यात दिवसभरात करोनाच्या

जाहिरातीचे ठोक हक्क देणे

डिपार्टमेंट: कमर्शियल. एक्झिक्युटिव्ह: सी.

सरकारी व खासगी लसीकरण के ं द्रांवर मिळून एक लाख ३० हजार आले. महापालिकेच्या सर्व केंद्रांवर शनिवारी दुसरी मात्रा घेणाऱ्या

खासगी केंद्रांवरही ४२ हँजाराहुन अधिक नागरिकांनी दूसरी मात्रा घेतली.

६४ जणांचा मृत्यू झाला. राज्यात उपचाराधीन रुग्णांची संख्या ५२ हजार ०२५ इतकी आहे. २४ तासांत मुंबई येथे ४१६, ठाणे जिल्हा ३२५, रायगड ८३, पनवेल शहर ६८, अहमदनगर ७३०, पुणे ५०६, पुणे शहर २१८, पिंपरी-चिंचवड १९१, सोलापूर २९७,

सातारा ३३७ रुग्णांची नोंद झाली.

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ठाणे : वडाळा-घाटकोपर-कासारवडवली या मेट्रो चार मार्गिकेच्या निर्माणाचे काम मुंबई विकास महानगर प्रदेश प्राधिकरणाकडून सुरू आहे. यासाठी पूर्व द्रुतगती मार्गावरील नितीन कंपनी येथे व घोडबंदर येथील कापूरबावडी ते कासारवडवली मार्गावर तुळई उभारली जाणार आहे. त्यामुळे पूर्व द्रतगती मार्ग आणि घोडबंदर मार्गावर वाहतुक बदल लागु करण्याचा निर्णय ठाणे वाहतूक शाखेने घेतला आहे.

पूर्व द्रुतगती महामार्गावर रविवारी पहाटे ५ पर्यंत व रविवारी रात्री ११.४५ ते सोमवारी पहाटे ५ पर्यंत बदल लागू असतील. मुंबईहून नितीन कंपनी उड्डाणपुलावर जाणाऱ्या वाहनांना मुख्य मार्गावरून प्रवेशबंदी करण्यात

आली आहे. येथील वाहने एलआयसी जंक्शन येथून सेवा रस्त्यावरून पुढे जाऊ शकतील. रविवार ते मंगळवार या दिवशी दररोज रात्री ११ ते पहाटे ५ वाजेपर्यंत घोडबंदरच्या दिशेने जाणाऱ्या वाहनांना कापूरबावडी येथील तत्त्वज्ञान विद्यापीठाजवळ प्रवेशबंदी असेल, येथील अवजड वाहने कापूरबावडी येथून उजवीकडे वळण घेऊन बाळकुम, काल्हेर मार्गे

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डिव्हिजनल रेल्वे मॅनेजर (डब्ल्यूए), पश्चिम रेल्वे, ६वा मजला, इंजि. डिपार्टमेन्ट, मुंबई सेन्ट्रल-४००००८ खाली दिलेल्या माहितीनुसार ई-निविदा मागवीत आहेत. एविझक्युटिव्ह: डीईएन (पूर्व/दक्षिण), एमएमसीटी. निविदा सुचना क्र. आणि तारीख: बीसीटी/२१-२२/१८८ दिनांक: ०३.०९.२०२१. काम आणि जागा: बांद्रा (पाली हिल): गरजेवर आधारित दुरुस्तीची कामे, ०२ वर्षांच्या मुदतीसाठी, बाह्य स्रोतांकडून दैनंदिन तत्त्वावर करणे. कामाचा अंदाजे खर्च: रु. ९३,५२,३२५.२०, इरठे: रु. ०.०, सादर करण्याची तारीख आणि वेळ: २८.०९.२०२१ रोजी १५.०० वाजेपर्यंत. उघडण्याची तारीख आणि वेळ: २८.०९.२०२१ रोजी १५.३० वाजता. कृपया www.ireps.gov.in येथे भेट द्यावी.

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२०२०, ५ मे २०२० आणि १३ जानेवारी २०२१ च्या साधारण परिपन्नक क्रमांक अनुक्रमे १४/२०२०, १७/२०२०, २०/२०२०,

०२/२०२१ आणि भारतीय प्रतिभूती आणि विनिमय मंडळाव्दारा जारी करण्यात आलेले दिनांक १२ मे २०२० आणि १५ जानेवारी २०२१ ची

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२/सीआयआर/पी/२०२१/११ आणि कंपनी रेग्युलेन्शन २०१५ च्या लागू असलेल्या तरतूदी अनुसार व्हिडीओ कॉन्फरसिंग (व्हीसी)/अदर

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कंपनी कायदा २०१३ चा कलम १०२ अनुसार स्पष्टीकरण निवेदनासह एजीएमची सूचना व २०२०–२१ साठीचा अहवाल ज्या

सभासदांनी त्यांच्या इमेल आयडी ची नोंद दिनांक २७ ऑगस्ट २०२१ च्या सूचनेअनुसार कंपनी / डिपॉझिटरीज / रजिस्ट्रार आणि

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#### डीसीएम. **ई-निविदा सूचना क्र. आणि** सातव्या मजल्यावर आग. तारीख: सीए११-ओओ-एच- बीएआरओबी-सीआरझेड- दोन (II)-११, दिनांक: अग्निशमन दलाचा ०१.०९.२०२१. काम आणि जागा: बांद्रा-**आरओबी**- कोस्टल रिजन झोन लोकेशन (ग्रप-२) यातील आरओबीच्या दक्षिण-पूर्व दिशेला हार्बर लाइन ट्रॅकच्या जवळ जाहिरात प्रदर्शनाचे ठोक हक्क देणे. त्यासाठी तेथील

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असल्याची माहिती अग्निशमन दलाकडून देण्यात आली. इमारत व्यावसायिक

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Note: Full Time Course Duration 3 Years.

Eligibility: 12th Science / ITI Passed / HSC Vocational (12" MCVC)

situations & directives from appropriate competent authorities

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## E-TENDER NOTICE

Date: 05.09.2021

E-Tenders for following construction of the work in B-1 form are invited from registered contractors in appropriate Class-III & IV (A) or above of Public Works Department of Govt. of Maharashtra

Sr. No.	Name of Work	Estimate Cost	Class of Registration	Purchase Tender	Tender Submissior Last Date
1	Unit No.1 Laxminagar Construction of Cement Road & Gutter in Distillery premises	1,69,87,262.00	Class III	05.09.2021 to 28.09.2021	04.10.2021
2	Unit No.2 Dongarkada Construction of 6000 M.T. capacity Molasses Storage Tank	1,71,83,518.00	Class III		
3	Construction of RCC Chimney	81,03,689.00	Class IV (A)		

All information related to these Tenders are made available on the following website. Also, all the changes will be made available on this website: https://organizations.maharashtra.nextprocure.in

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The above schedule / procedure for selection may change subject to COVID19

#### ई-मतदान सुरवात शुक्रवार, २४ सप्टेंबर २०२१ रोजी स. ९.०० वा. पर्यंत (भाप्रवे) ई-मतदान समाप्ती रविवार, २६ सप्टेंबर २०२१ रोजी सायं. ५.०० वा. पर्यंत (भाप्रवे) ह्या कालावधीदरम्यान सभासदांना त्यांचे मतदान इलेक्ट्रॉनिक पद्धतीद्वारे करता येईल. केफिनटेक द्वारे त्यानंतर दरस्थ ई-मतदान प्रणाली अकार्यक्षम करण्यात येईल. एजीएमला हजर असलेले सभासद ज्यांनी त्यांचे मत दूरस्थ ई-मतदानाच्या द्वारे दिलेले नाही त एजीएमच्या ठिकाणी मतदान करण्यास पात्र असतील. त्याशिवाय, असे सभासद ज्यांनी त्यांचे मतदान दुरस्थ ई-मतदानाच्या द्वारे सभेच्या दिनांकापूर्वी केले आहे ते सभेमध्ये सहभागी होऊ शकतात आणि सभेला हजरसुद्धा राह् शकतात परंतु मतदान करण्यास पात्र नसतील.

व्हिसी / ओएव्हीएमद्वारे सहभागी होण्यासाठी आणि ई-मतदानाच्या प्रक्रीयेची तपशिलवार सुचना, तसेच ज्यासभासदाने त्यांच्या ई-मेल आयडी ची नोंद केलेली नाही त्यांना देखील दुरस्थ ई-मतदान व ई-मतदान प्रक्रीया १५ व्या एजीएमच्या सूचनेमध्ये देण्यात आली आहे. शंका / दुरस्थ ई–मतदानासंदर्भात सहाय्य आणि / किंवा व्हिसी / ओएव्हीएमद्वारे एजीएमला हजर राहण्याबद्दल

जर सभासद, एजीएमची सूचना इलेक्ट्रोंनिक पद्धतीद्वारे पाठविण्यात आल्यानंतर म्हणजे कट ऑफ दिनांक सोमवार २० सप्टेंबर २०२९ रोजी किंवा त्यापूर्वी कंपनीचे सभासद झाले असल्यास त्याला / तिला त्यांचा यूजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी evoting@kfintech.com वर नाव, डीपी-आयडी क्लायंट आयडी (१६ अंकी डीपी आयडी+क्लायंट आयडी किंवा १६ अंकी लाभार्थी आयडी) आणि पॅन कार्डसह विंनती करणारे मेल पाठवावे.

दुरस्थ ई-मतदान आणि / किंवा व्हिसी / ओएव्हीएम द्वारे एजीएमला हजर राहण्याच्या संदर्भात जर कोणतीही शंका आणि/ किंवा सहाय्य हवे असल्यास सभासद, https://evoting.kfintech.com वर असलेल्या हेल्प आणि फ्रिक्वेंटली आस्वड क्वेश्वन किंवा डाऊनलोड विभागामधील "एजीएम व्हिसी / ओएव्हीएम" यूजर मॅन्यूअलचा संदर्भ घेता येईल किंवा evoting@kfintech.com वर मेल करता येईल किंवा केफिनटेक चा टोल फ्रि क्र.: १८००-३०९-४००१ वर कोणत्याही स्पष्टीकरणासाठी संपर्क करता येईल.

ठिकाण : ठाणे दिनांक : ०४ सप्टेंबर २०२१ संचालक मंडळासाठी आणि त्यांच्या वतीने ॲन्टोनी वेस्ट हॅंडलिंग सेल लिमिटेड

हर्षदा राणे कंपनी सचिव आणि अनुपालन अधिकारी

## व्हाटसअप आरोग्यसल्ला : डॉ मेधा : ७०४५५८९९८१, डॉ मानसी : वातशांती टॅबलेटस ओजसा टॅबलेटस स्वीटस्लीम टॅबलेटस Tanvi Tanvi तन्वी क्लिनिक फ्री चेकअप : घंटाळी ठाणे ९७६९६९५८९२, दादर ९८३३६८३६२१

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## जस्ट डायल लिमिटेडची सत्ताविसावी वार्षिक सर्वसाधारण सभा

सदस्यांना नोंद घेण्याची विनंती करण्यात येते की, जस्ट डायल लिमिटेड (''कंपनी'')ची सत्ताविसावी वार्षिक सर्वसाधारण सभा कंपन्या अधिनियम, २०१३ (''कायदा'')च्या लागू तरतुदी, निगम कामकाज मंत्रालयाद्वारा (''एमसीए परिपत्रके'') निर्गमित केलेल्या साधारण परिपत्रक क्र. १४/२०२० दिनांकित ०८ एप्रिल, २०२० व साधारण परिपत्रक क्र. १७/२०२० दिनांकित १३ एप्रिल, २०२० यासह वाचलेल्या साधारण परिपत्रक क्र. २०/२०२० दिनांकित ०५ मे, २०२०, साधारण परिपत्रक क्र. ०२/२०२१ दिनांकित १३ जानेवारी, २०२१ तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेन्ट्स) रेग्युलेशन्स, २०१५ (''सेबी लिस्टिंग रेग्युलेशन्स'')च्या लागू तरतुदी व सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांकित १२ मे, २०२० व सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांकित १५ जानेवारी, २०२१ (''सेबी परिपत्रके'')च्या तरतुर्दीच्या अनुपालनार्थ २७व्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार कामकाजावर विचारविनिमय करण्याकरिता व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/ अदर ऑडिओ व्हिज्युअल मिन्स (''ओएव्हीएम'')द्वारा गुरुवार, ३० सप्टेंबर, २०२१ रोजी स. ११.३० वा. घेण्यात येणार आहे.

कायद्याच्या कलम १०१ व १३६ व त्याखाली तयार केलेल्या नियमांच्या तरतुर्दींच्या अनुसार आणि एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुसार एजीएमची सूचना, ''ई-वोटिंग''करिता प्रक्रिया व सुचना आणि वित्तीय वर्ष २०२०-२०२१ करिता वार्षिक अहवाल (''सूचना व वार्षिक अहवाल'') अशा सदस्यांना, ज्यांची नावे रेकॉर्ड तारीख म्हणजेच शुक्रवार, ०३ सप्टेंबर, २०२१ रोजीप्रमाणे सदस्यांच्या नोंदवहीत आलेली आहेत आणि ज्यांचे ई-मेल पत्ते कंपनी किंवा रजिस्टार ॲण्ड शेअर ट्रान्स्फर एजन्ट किंवा डिपॉझिटरी पार्टिसिपन्ट्सकडे नोंदणीकृत आहेत, ई-मेलद्वारा पाठविण्यात येणार आहेत व सूचना व वार्षिक अहवालाची प्रत्यक्ष प्रत कोणत्याही सदस्यास पाठविण्यात येणार नाही.

ज्या सदस्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत त्यांना विनंती करण्यात येते की, त्यांनी त्यांच्या डिपॉझिटरी पार्टिसिपन्ट्सद्वारा डिपॉझिटरीकडे इलेक्ट्रॉनिक स्वरूपात भाग असल्याबाबत आणि प्रत्यक्ष स्वरूपात भाग असल्याबाबत कंपनीचे रजिस्टार ॲण्ड शेअर ट्रान्स्फर एजन्ट (''आरटीए''). केफिन टेक्नोलॉजीस प्रायव्हेट लिमिटेड. सेलेनियम. टॉवर 'बी'. प्लॉट नं. ३१ व ३२. फायनान्शियल डिस्टिक्ट, नानाक्रमगुडा, सेरीलिंगमपल्ली, हैदराबाद-५०० ०३२ यांना लेखी विनंती करून सदर ई-मेल पत्त्यांची नोंदणी करावी.

कंपनीने सदस्यांना इलेक्ट्रॉनिक प्रणालीत सूचना व वार्षिक अहवालाच्या मर्यादित हेतुप्रीत्यर्थी https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx যা लिंकद्वारा त्यांचे ई-मेल पत्ते तात्पुरते अपडेट करण्याकरिता सक्षम केले आहे, सदरबाबतच्या सविस्तर प्रक्रियेची सचनेमध्ये तरतद करून देण्यात येत आहे.

सूचना आणि वार्षिक अहवाल https://www.justdial.com या कंपनीच्या वेबसाइटवर, https://evoting.kfintech.com या 'आरटीए'च्या वेबसाइटवर व स्टॉक एक्स्चेंजेसच्या वेबसाइट्सवर म्हणजेच https://www.bseindia.com/ या बीएसई लिमिटेडच्या व https://www.nseindia.com/ या एनएसई लिमिटेडच्या वेबसाइट्सवर आणि https://www.msei.in/ या मेट्रोपोलिटन स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर उपलब्ध करून देण्यात येणार आहे.

कंपनी तिच्या सदस्यांना एजीएममध्ये ''रिमोट ई-वोटिंग'' व ''ई-वोटिंग'' दोन्ही सिस्टमद्वारा (''इन्स्टा पोल'') इलेक्ट्रॉनिक प्रणालीद्वारा त्यांच्या मतदानाचा हक्क बजाविण्याकरिता सुविधेची तरतुद करून देईल. ''व्हीसी''/ ''ओएव्हीएम''द्वारा एजीएममध्ये सहभागी होण्याकरिता सुचना, ''ई-वोटिंग'' पद्धत, ज्या सदस्यांकडे प्रत्यक्ष स्वरूपात भाग आहेत किंवा ज्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत समाविष्ट ते एजीएम कालावधीत ''रिमोट ई-वोटिंग'' व ''ई-वोटिंग''द्वारा (''इन्स्टा पोल'') त्यांचे मतदान करू शकतील, त्यासंबंधित तरतूद सूचनेमध्ये करून देण्यात येत

'सूचिबद्ध कपन्यांद्वारा तरतूद केलेल्या ई-वोटिंग सुविधा'' यावरील दिनांकित ०९ डिसेंबर, २०२० सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२०/२४२ नुसार ''ई-वोटिंग' प्रक्रिया मतदान प्रक्रियेची कार्यक्षमता वाढविण्याच्या दृष्टीने सदस्यांचे डिमॅट अकाऊन्ट्स/ डिपॉझिटरीज/ डीपी'जच्या वेबसाइट्सद्वारा, सिंगल लॉगइन अधिकारपत्रांद्वारा, सर्व वैयक्तिक डिमॅट अकाऊन्ट-होल्डर्सकरिता सक्षम बनविण्यात आली आहे, सदरबाबतच्या तपशिलाची एजीएमच्या सचनेच्या सचना भागात तरतद करून देण्यात येत आहे.

तात्पुरती नोंदणी समाविष्ट किंवा इलेक्ट्रॉनिक प्रणालीद्वारा मतदान किंवा ''व्हीसी''/ ''ओएव्हीएम'' सहभागाकरिता तांत्रिक साहाय्य यासंबंधित कोणतीही शंका/ तक्रार असल्यास सदस्य कंपनीची 'आरटीए'' व्यक्ती श्रीमती कृष्णा प्रिया मङ्कुला, वरिष्ठ व्यवस्थापक, रजिस्ट्रार इन सिक्युरिटीज (युनिट: जस्ट डायल लिमिटेड) सेलेनियम, टॉवर 'बी', प्लॉट नं. ३१ व ३२, फायनान्शियल डिस्ट्रिक्ट, नानाक्रमगुडा, हैदराबाद-५०० ०३२, फोन नं.: +९१ ४० ६७१६ २२२२ यांच्याशी संपर्क साधु शकतील किंवा केफिन्टेक टोल-फ्री क्र. १८००-३०९-४००१ यावर कॉल करू शकतील आणि priya.maddula@kfintech.com या ई-मेल आयडीवर ई-मेल पाठव शकतील किंवा investors@justdial.com या ई-मेल आयडीवर कंपनी सचिवाला लेखी विनंती पाठवू शकतील.

तारीख : ०४ सप्टेंबर, २०२१

संचालक मंडळाच्या आदेशाद्वारा

जस्ट डायल लिमिटेडकरिता स्वाक्षरी/-

मनन उदानी कंपनी सचिव

एसीएस ३४२६८