CIN: L74140MH1986PLC039547 Regd. Office: 1/203, Vishal complex, Narsing lane, Off S. V. Road, Malad (West), Mumbai - 400064

Date: 08.09.2021

A Non-Banking Financial Company

(Shares listed at BSE)

SPMCL-2021/22

BSE Limited

Phiroze Jeejeebhoy

Towers

Dalal Street.

MUMBAI - 400 001

Sub: Newspaper publication of Notice calling Annual General Meeting

Ref: Scrip Code: 540168- Supra Pacific Management Consultancy Limited

With reference to the above, please find attached copy of Notice calling 35th Annual General Meeting of the company published in the newspaper Financial Express (English daily) and Mumbai Lakshadweep (Marathi Daily) on 08.09.2021 for your kind perusal.

This is for your kind information

Thanking You

Yours Faithfully

For Supra Pacific Management Consultancy Limited

Dipu George

Company Secretary

PUBLIC NOTICE Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the

Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate (s) Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will

intimation.	o issue duplicate certificate(s)	to the a	ioresaid app	nicants w	ilnout an	y runner
Folio No	Name of share holder	Nos of shares			Certificate Nos.	
			From	To	From	To
0003941	RADHY SHYAM TRIPATHI	200	2049551 - 2049750 27428 - 2743		27431	

Name of Company- Reliance Chemotex Industries Ltd Regd Office: Post Box No. 73, Village Kanpur, Udaipur- 313003

Date- 07-09-2021

Name- Shareholder Radhy Shyam Tripathi

THE KHATAU MAKANJI SPINNING AND WEAVING COMPNAY LIMITED CIN: U70101MH1974PLC000022 Regd. Office: A-1 MIDC, Mahad, Dist. Raigad 402302 Tel. No.022 2269 4966, Fax:022 2261 4504,

Email Id: khatau@khataugroup.com NOTICE

The 146" Annual General Meeting (AGM) of the shareholders of the company will be held on Thursday, 30" September, 2021 at 12.30 pm at Motel Visava, Mumbai -Goa Highway, Mahad, Pin-402301, Dist. Raigad, Maharashtra to transact the business as listed in the Notice attached with the Annual Report of the Company for the financial year 2020-2021, sent to the members.

Notice pursuant to Section 91 of the Companies Act, 2013 read the Rule 10(1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from the Thursday, 23" September, 2021 to Thursday, 30" September, 2021 (both days inclusive) for the purpose of AGM for the financial year ended 31" March, 2021.

By Order of the Board For The Khatau Makanji Spg. & Wvg. Co. Ltd.

Panna Khatau

Place: Mumbai Date: 8th September, 2021

Chairperson



Regd. Off.: 16/137, Siddhartha Nagar No.5, Near Prabodhan Krida GAYATRI Bhawan, Siddhartha Nagar, Goregaon (West), Mumbai -400104.

CIN: L45100MH1987PLC042141

NOTICE OF ANNUAL GENERAL MEETING & REMOTE E-VOTING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members Gayatri Tissue and Papers will be held on Wednesday, the 29th September, 2021 at 04.00 P.M through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of Business as mentioned in the said notice dated September 06, 2021. The Annual Report for the financial year 2020-2021, including the notice convening the

AGM, was sent to the Members of the Company through electronic mode, whose email addresses are registered with the Company/Depositories on September 03, 2021 and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The AGM notice and the Annual Report have also been uploaded on our website - www.gtpltd.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice. The Board of Directors of the Company has appointed Y. Koteswara Rao, Practicing Company Secretary for conducting e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) for e-voting facility and is available at www.evotingindia.com.

- a) All the business may be transacted through voting by electronic means. b) Members holding shares either in physical form or in dematerialized form, as on
- the cut-off date i.e 21st September 2021 may cast their vote electronically on the items of business as set out in the notice. The voting rights of members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the cut-off date Sending of all notices through e-mail was completed by the Company on 07.09.2021.

d) Remote E-voting commences on September 26, 2021 at 09:00 A.M and ends on

September 28, 2021, at 05:00 P.M. The remote e-voting module shall be disabled

- by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder it cannot be changed subsequently. e) Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the Cut-off date i.e., 21st September, 2021,
- shall view the Notice of the AGM on the website of the Company www.gtpltd.co.in such person can follow the same instructions which have been mentioned under 1 Those members who will be present in the AGM through VC /OAVM facility and
- have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM through VC/OAVM from CDSL remote e-voting system.
- g) The member who cast their vote through remote e-voting prior to AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- In case of gueries or grievances pertaining to remote e-voting procedure. shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the help section of www.evotingindia.com or may contact CS Dinesh Vemula, Company Secretary cum Compliance Officer at Gayatri Tissue and Papers Limited, B-1, TSR Towers 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad - 500 082 or send an email to csdinesh@gayatri.co.in Tel: 040-23310330 or contact Mr. P.V. Srinivasa Rao/Mr. E.S.K. Prasad, Senior Manager at Venture Capital and Corporate Investments Limited, House No. 12-10-167, Bharat Nagar, Hyderabad - 500018, Email: info@vccilindia.com Tel: 040-23818475. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the 'Register of

Members and Share Transfers Books' for the Equity Shares of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

By the Order of the Board

Dinesh Vemula Date: 07.09.2021 Place: Hyderabad Company Secretary and Compliance Officer

PHOENIX

NITIRAJ ENGINEERS LIMITED CIN: L31909MH1999PLC119231

Regd. Office: 306 A BABHA BLDG., N.M.JOSHI MARG, NEAR POLICE STATION, MUMBAI - 400011 MAHARASHTRA, INDIA. E-mail: investor@nitiraj.net 22nd Annual General Meeting (AGM)

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 28th September 2021 at 12.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), as per provisions of Companies Act. 2013. Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April 8,2020 and April 13, 2020 May 5,2020 and January 13, 2021 collectively referred to as MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11. Dated January 15, 2021 (referred to as 'SEBI circular') without the physical presence of the Members at a common venue.

The Annual Report of the Company for the year 2020-2021 including the Financial Statement for the year ended March 31, 2021 ("Annual Report") along with Notice of the AGM were sent only by email on Monday, September 06, 2021 to all those Members, whose email Addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent. Bigshare Services Private Limited, in accordance with the MCA Circulars and the SEBI Circulars. Member can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic

voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Member participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Annual Report of the Company for the year 2020-2021 along with the Notice of AGM Available on the website of the Company, i.e. www.nitiraj.net and the website of national Stock Exchange of India Limited, i.e. www.nseindia.com. Members holding shares in physical mode and who have not updated their e-mail Addresses with the Company can obtain Notice of the AGM/ Annual Report and/or login details for joining the AGM through VC/ OAVM facility including e-voting by sending scanned copy of (a) Copy of the singed request letter mentioning the folio number name and Address of the Member, (b) Selfattested copy of the PAN card and (c) Self-attested copy of any document e.g. Aadhar, Driving license, Election identity card, Passport) in support of the address of the Member by email to investor@nitiraj.net Additionally for obtaining login details members may sent above details through email directly at evoting@nsdl.co.in.

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting/ e-voting at the AGM.

The remote e-voting period begins on Saturday, September 25, 2021 (at 9:00 A.M. IST) and ends on Monday, September 27, 2021 (at 5:00 P.M. IST). During this period

shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, August 27, 2021, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportions of their shares in the paid-up equity share

capital of the Company as on the cut-off date i.e. Friday, August 27, 2021. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in However, if he/she is already registered with NSDL for remote E-voting, then he/she can use his/her existing user ID and password for casting the vote.

The details instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same, Member who need assistance before or during the AGM regarding e-voting facility and / or VC/OAVM facility, can send a request at evoting@nsdl.co.in or use Toll free no.: - 1800 1020990/ 1800 224430.

Notice is also given that Register of members and the Share transfer books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday September 28, 2021 (both days inclusive) for the purpose of Annual General Meeting and dividend.

By order of the Board of Directors Dipika Dalmiya Company Secretary

financialexp.epapr.in Date - 07/09/2021

Supra Pacific Management Consultancy Limited CIN: L74140MH1986PLC039547

1-203, Vishal Complex, Narsing Lane, Off S. V. Road, Malad (W) Mumbai Mumbai City MH 400064 Email: cs@suprapacific.com Website: www.suprapacific.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND **BOOK CLOSURE DATES**

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Thursday, 30° September, 2021 at 11:.00 a.m through Video Conference (VC)/Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, read with MCA Circular dated May, 2020, 8th April, 2020, 13th April, 2020 and SEBI Circular dated 12th May, 2020 and 15th January,

Pursuant to the provisions of the Companies Act, 2013 ("the Act") and rules made hereunder,

- SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Annual Report and the AGM Notice, inter alia, indicating the process and manner of remote e-voting have been sent by email to members whose email IDs are available with the Registrar and Share Transfer Agent. For Members who have not registered their email addresses, printed copies are being sent by the permitted mode on their request. The Notice and Annual Report are also available on the company's website www.suprapacific.com. Members are hereby informed that in compliance with provisions of Section 108 of the Companies
- Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI(LODR) Regulations 2015, the Company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the members of the Company. Details pursuant to the Act are
- A person, whose name appears in the Register of Members / beneficial owners as on the cut-off date, i.e.23rd September, 2021 only shall be entitled to avail of the facility of remote e-voting as well as voting at the AGM
- The remote e-voting commences on Monday, 27th September, 2021 at 9.00 a.m. and will end on Wednesday, 29th September, 2021 at 5.00 p.m. The remote e-voting shall not be allowed In case a person has become the member of the company after the dispatch of AGM Notice but

on or before the cut-off date, may write to CDSL, Phiroze Jeeleebhoy Towers, 16th Floor, Dalal

- Street, Fort, Mumbai 400 001 email id. helpdesk.evoting@cdslindia.com, phone no. 18002005533 for obtaining the credentials for the remote e-voting, The Company is also offering the facility to the members to cast their vote by way of physical ballot at the AGM on all the businesses specified in the Notice. Members who have cast their vote
- Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI(LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Thursday, the 23° September, 2021 to Thursday, 30° September, 2021 (both days

through remote e-voting may attend the meeting but shall not be entitled to vote by the physical

By Order of the Board

Place: Kochi Date: 07.09.2021

Dipu George Company Secretary

REFNOL RESINS AND CHEMICALS LIMITED CIN: L24200MH1980PLC023507

Registered Office: 410/411, Khatau House, Mogul Lane, Mahim (w) Mumbai-400016 Tel: 079-40209200-9 E-mail: secretarial@refnol.com Website: www.refnol.com NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of REFNOL RESINS AND CHEMICALS LIMITED will be held on Thursday, 30th September, 2021 at 12.00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

to transact the business as set out in the notice convenig the AGM.

The Communication and the Notice of the meeting is also available on the website of the Company www.refnol.com and on the website of BSE Limited at www.bseindia.com and at NSDL's website www.evoting.nsdl.com. Electronic copies of the Notice of AGM along with the Annual Report for the Financial year 2020-2021 have been sent via email,to all members whose e-mail addresses are registered with the Company, Depository Participant(s) on September 8, 2021. Members are requested to refer to the procedure for registration of email address provided in the notes to the notice of

Attention of members is also invited to following: Pursuant to section 108 of the Companies Act, 2013 and the relevant rules framed

inclusive) for the purpose of Annual General Meeting.

- there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proposed business as given in the Notice convening the AGM can also be transacted electronically through the remote electronic voting system provided by National Securities Depository Limited (NSDL). The remote e-voting shall commence on 27th September, 2021 (9.00 a.m) and
- ends on 29th September, 2021 (5.00 p.m), after which remote e-voting shall not be Members of the Company holding shares either in physical or dematerialized form. as on the "cut-off date (record date)" i.e. Thursday, 23rd September, 2021, only will
- be entitled to cast their vote electronically on all the businesses set forth in the Any person, who acquires the shares and have become member of the Company after the dispatch of the notice and holding shares as on the cut-off date can obtain
- their login ID and password by sending a request at evoting@nsdl.co.in. The facility for voting by electronic means shall be available during the AGM ("e-voting"). The members who cast 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; and 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-of date only shall be entitled to avail the facility of remote e-voting and e-voting
- Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 40th AGM.
- The members are requested to communicate all their correspondence to the Registrars & Share Transfer Agent - M/s. Link Intime India Pvt. Ltd (Admin Office), at 5th Floor, 506 TO 508, Amarnath Business Centre - 1 (ABC-1) Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road Ellisbridge, Ahmedabad - 380006. (Contact No: 079 - 2646 5179) (Email: ahmedabad@linkintime.co.in)

For Refnol Resins And Chemicals Limited **Bilal Topia**

Place: Ahmedabad Date: September 8, 2021

Company Secretary

LANDMARC LEISURE CORPORATION LIMITED Reg. Office: 303, Raaj Chamber, 115 R. K. Paramhans Marg, (Old Nagardas Road),

Near Andheri Station Subway, Andheri - East, Mumbai - 400 069. CIN: L65990MH1991PLC060535 | Website: www.llcl.co.in

NOTICE TO MEMBERS

Notice is hereby given that in view of the COVID-19 pandemic, the 30" Annual General Meeting ("AGM") of the membersof the company willbe convened through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dt. 08.04. 2020, No. 17/2020 dt, 13.04.2020 and No. 20/2020 dt. 05.05.2020, No. 02/2021 dt, 13.01.2021 issued by the Ministry of Corporate Affairs ("MCA) Circulars') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt. 12.05.2020 issued by Securities & Exchange Board of India ("SEBI Circular").

The 30" AGM of the Company will be held on Thursday, September 30, 2021 at 11.00 a.m. (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare"). Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM. In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2020-21 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.llcl.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the documents pertaining

Members may send an e-email request addressed to grievances@llcl.co.inand agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, selfattested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice. Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form. Manner of casting vote(s) through e-voting 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 ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following

attending the AGM through VC/OAVM Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of

instructions given in the Notice of AGM. The same login credentials can also be used for l

e-voting are as under: Date of Dispatch of Notice - September 07, 2021

entitled to cast their vote again.

- 2. The e-voting period begins on September 27, 2021 at 10.00 a.m. and ends on September 29, 2021 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- . Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on www.regencytrust.co.in and www.bseindia.com. Members who have cast their vote by e-voting may attend the meeting but shall not be
- Members who have not cast their vote through e-voting can vote in the meeting. Members may contact Mr. K R Mahadevan. Director. on 022-61669190 email at
- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from September 24, 2021 to September 26, 2021 for the purpose of AGM.

grievances@llcl.co.in for any grievances relating to e-voting.

For Landmarc Leisure Corporation Limited Place: Mumbai Harshil Chheda Company Secretary Date: September 06, 2021

Kaya Limited

Reg. Office: 23/C. Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai - 400093. Tel: 022-6619 5000 Fax No. 022-6619 5050 Website: www.kaya.in Email: investorrelations@kayaindia.net

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of Kaya Limited (the "Company") will be held on Wednesday, September 29, 2021 at 10.00 a.m. through Video Conference/ Other Audio-Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 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") and Securities and Exchange Board of India ("SEBI") (collectively referred to as ("relevant circulars"), to transact the business, as set out in the Notice of the 18th AGM dated August 3, 2021.

electronic mode to the Members of the Company who have registered their e-mail address with the Company/Depository Participant(s).

www.kaya.in and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

e-voting'. The remote e-voting period commences on Sunday, September 26, 2021 (9:00 am IST) and ends on Tueaday, September 28, 2020 (5:00 pm IST). Voting through e-voting shall not be permitted beyond 5:00 p.m. on September 28, 2021. Once the vote on a resolution is cast, the Member shall not be allowed to alter it subsequently.

at the AGM is Wednesday, September 22, 2021. Any person who becomes a Member of the Company the Notice has been sent and holding shares as on the said cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rnt.helpdesk@linkintime.co.in.

on evoting@nsdl.co.in, contact at 1800-222-990 or Ms. Sarita Mote, Assistant Manager 022-24994890 email id: SantaM@nsdl.co.in or Soni Singh, Assistant Manager at + 91 22 24994559 email id: SoniS@nsdl.co.in

For Kaya Limited, Place: Mumbai Nitika Dalmia

THE NEW GREAT EASTERN SPINNING AND WEAVING COMPANY LIMITED

NOTICE OF 146™ ANNUAL GENERAL MEETING, BOOK CLOSURE, CUT-OFF DATE & E-VOTING INFORMATION

NOTICE is hereby given that the 146" Annual General Meeting (AGM) of the Company will be held on Thursday, the 30th day of September 2021 at 09:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM.

Circulars"), permitted holding of AGM through VC / OAVM, without physical presence of members at a common venue. In compliance with the Circulars, relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC /OAVM. The Notice of AGM along with the Annual Report for FY 2020-21 have been sent through

Depository Participant(s). These documents are also available on the Company's website www.newgreat.in, and on the website of CDSL www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on September 7, 2021 Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder the Register of Members and Share Transfer Books of the Company shall remain closed from

for the purpose of AGM. Members holding shares either in physical or dematerialized form as on the cut-off date out in the AGM Notice through e-voting platform of Central Depository Services Limited (CDSL).

Wednesday, September 22, 2021 to Thursday, September 30, 2021 (both days inclusive)

- Members are hereby informed that: The business as set out in the AGM notice may be transacted through remote e-voting
- and end on Wednesday, September 29, 2021 at 5:00 p.m.
- September 29, 2021. Those Members, who shall be present in the AGM through VC/OAVM facility and have not
- Members who have voted through Remote e-Voting may also attend the AGM through VC/OAVM but shall not be eligible to cast their votes again.

vi) Once the vote on a resolution is cast by a member, he/she shall not be allowed to

vii) Any person, who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 23, 2021 may obtain User ID & password for e-voting by sending an e-mail intimating DP ID & Client ID/Folio No. at support@purvashare.com. However, if he/she is already registered with CDSL for

in AGM through VC/OAVM are contained in the Notice of AGM. All queries and 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, 25" Floor, Marathon Futurex, Mafatlal Mil Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

> General Manager (Works) DIN: 01509730

Place : Mumbai Date: 8" September, 2021

Regd Off.: 201 & 202, Fitwell House, 2nd Floor, Opp Home-Town, LBS Road, Vikhroli (West), Mumbai - 400083

CIN: L45100MH1994PLC082540 Website: www.gecpl.com, Email Id: geninfo@gecpl.com Phone No: 022-25780272

January 13, 2021 and SEBI circular dated January 15, 2021 and July 23, 2021 and other Circular allowed conducting AGM through VC or OAVM without the physical

members whose e-mail addresses are registered with the Company, the Depositories or Satellite Corporate Services Private Limited, the Registrar & Transfer Agent. Members may also note that the notice of the AGM and the Annual Report is available on the Company's website at www.gecpl.com, website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and NSE at https://www.nseindia.com/ and the e voting service provider i.e. Central Depository Services (India) Limited at https:// www.evotingindia.com/. Members may attend the AGM through VC/OAVM facility only instructions of which are provided in the notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of guorum under Section 103 of the Companies Act, 2013.

In compliance to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing remote evoting facility to all its Members to enable them to cast their vote on all matters listed in the said Notice by electronic means. The details regarding the remote e-voting facility is provided below:

Cut-off date for determining the Members entitled to vote	: Thursday, September 23, 2021
Commencement of remote e-voting period	: Sunday, September 26, 2021 (09.00 AM)
End of remote e-voting period	: Tuesday, September 28, 2021 (05.00 PM)
The remote e-voting will be disa	bled by CDSL after 5.00 P.M. on Tuesday, Septembe

28, 2021 and the Members shall not be allowed to vote beyond the said date and time.

Persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e Thursday, September 23, 2021, shall be entitled to cast their vote either through remote e-voting or through e-voting during the AGM. The Company shall also provide e-voting facility during the AGM for the Members

The Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their votes again.

closed from Saturday, September 18, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM and declaration of Dividend for FY 2020-21. The manner of remote e-voting for shareholders in dematerialized mode, physical mode and members who have not registered their e-mail addresses is well explained the

Mastek * **MASTEK LIMITED**

Registered Office: 804/805, President House, Opp. C.N. Vidyalaya, Near Ambawadi Circle, Ahmedabad - 380 006, Guiarat.

HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), INFORMATION ON REMOTE E-VOTING & BOOK CLOSURE AND PAYMENT OF FINAL DIVIDEND AND TAX RELATED INFORMATION.

1) Notice of Annual General Meeting:

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of Mastek Limited ("the Company") will be held on Tuesday, September 28, 2021 at 5.00 P.M. (IST) through VC / OAVM, to transact the business, as set out in the Notice dated July 19, 2021 convening the 39th AGM of the Company. In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs ("MCA") vide circular dated January 13, 2021 read together with circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 and Securities and Exchange Board of India ("SEBI") vide circular dated January 15, 2021 read together with circular dated May 12, 2020 (hereinafter collectively referred to as "the Circulars") have permitted Companies to hold their General Meetings through VC / OAVM for the year 2021. Hence, the AGM of the Company is being

In compliance with aforementioned circulars, Annual Report of the Company for the Financial Year 2020-21 along with Notice convening the 39th AGM has been sent on September 6, 2021 through electronic mode to those Members whose e-mail addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent namely KFin Technologies Private Limited ("RTA") or with their respective Depository Participant(s) ("DP"). The Annual Report and the Notice of 39h AGM has also been

Manner of registering / updating e-mail addresses:

registered / updated their e-mail addresses and Bank Account details, are requested to register / update the same with their DP where they maintain their Demat Accounts. Members holding shares in physical mode, who have not registered / updated their e-mail addresses and Bank Account details, are advised to please refer the E-Communication Registration Form as provided in the Annual Report for registration of their email addresses and Bank Account details with the Company, by writing to the Company / RTA, with details of folio number, e-mail address and attaching a selfattested copy of PAN card at investor grievances@mastek.com or

4) Instruction for Remote E-voting and E-voting during AGM: In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Secretarial Standard- 2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI Listing Regulations (as amended), the Company is pleased to provide the facility of Remote E-voting

proposed to be passed at the ensuing AGM. The facility of casting

at 9.00 a.m. (IST) End of Remote Monday, September 27, 2021 at 5.00 p.m. (IST) E-voting The remote E-voting module shall be disabled on Monday,

Friday, September 24, 2021

The cut-off date for determining eligibility of Members for voting through Remote E-voting and voting at the 39th AGM is Friday, Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. is Friday, September 17, 2021, shall only be entitled to avail the facility of Remote E-Voting as well as voting at the AGM. Members who have

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Members and E-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-102-0990 / 1800-224-430 or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, Members may contact Mr. Amit Vishal, Senior Manager or Mr. Sagar

Commencement of

Remote E-voting

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Members are hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 25, 2021 to Tuesday, September 28, 2021 (both days inclusive), for the purpose of the AGM and determining the entitlement of the Members for payment of Final Dividend.

6) Payment of Dividend:

at their meeting held on April 28, 2021 had considered, approved and recommended payment of final dividend of Rs. 9 per equity share of face value of Rs. 5 each for the Financial Year ended March 31, 2021, subject to approval of Members at this ensuing 39th AGM. The Final Dividend, if approved by the Members, will be paid on or before October 27, 2021, to the Members whose names appears in the Register of Members as on September 24, 2021. The Final Dividend will be paid electronically through online transfer modes to those Members who have updated their Bank Account details. For Members who have not updated their Bank Account details, dividend demand drafts will be sent to their

The Members are requested to submit the relevant documents in accordance with the applicable provisions of the Income Tax Act,

> For and on behalf of Mastek Limited

Date : September 6, 2021 Dinesh Kalani Company Secretary

Shareholders to register their email address and mobile number for updating the said details in the records of the relevant depositories through their depository participants or by visiting web link http://www.purvashare.com/email-and-phone-updation/as provided

Regd. Office: 25-29 Dr. Ambedkar Road, Byculla, Mumbai 400 027 FOR THE ATTENTION OF SHAREHOLDERS OF THE NEW GREAT EASTERN SPINNING AND WEAVING COMPANY LIMITED

by Registrar and Transfer Agent M/s Purva Shareregistry (India) Pvt Ltd (RTA) for sending

certain documents/information as required.

already correctly updated.

Date: 07.09.2021

THE NEW GREAT EASTERN SPINNING

AND WEAVING COMPANY LIMITED

CIN: U17110MH1873PLC000015

The New Great Eastern Spinning And Weaving Company Limited requests its

The RTA can also be contacted at support@purvashare.com No action is required from shareholders whose email address and mobile number are For The New Great Eastern Spinning And Weaving Company Limited

(Vinod JiwanramLohia) Whole Time Director & CFO

& General Manager (Works) DIN: 01509730

CIN No.: L74140GJ1982PLC005215 Tel. No.: +91-79-2656-4337; E-mail: investor_grievances@mastek.com; Website: www.mastek.com

NOTICE OF THE 39TH ANNUAL GENERAL MEETING TO BE

held through VC / OAVM. 2) Dispatch of Annual Report and Notice of AGM:

made available on the Company's website at www.mastek.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com Members holding shares in dematerialized mode, who have not

einward.ris@kfintech.com.

to the Members, to exercise their right to vote on the resolutions

votes by the Members using an electronic voting system and for participating in the 39th AGM through VC / OAVM facility along with E-voting during the AGM will be provided by NSDL. The remote E-voting period is as follows:

September 27, 2021 after 5.00 p.m. (IST)

September 17, 2021. A person whose name is recorded in the cast their vote through Remote E-Voting can participate in the 39th AGM but shall not be entitled to cast their vote again.

Ghosalkar, Assistant Manager, NSDL at evoting@nsdl.co.in. 5) Book Closure Dates:

Members may note that the Board of Directors of the Company registered addresses.

As Members may be aware, as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS.

1961 (IT Act). The detailed tax rates, documents required for availing the applicable tax rates have been provided in the email sent to Members on September 6, 2021 along with the Notice of AGM and relevant IT Act forms has also been made available on the Company's website at https://www.mastek.com/shareholder-services. Kindly note that the aforementioned documents, where ever applicable for respective category of Members, should be properly executed and uploaded with KFin Technologies Private Limited, the Registrar and Transfer Agent ("KFin") at https://ris.kfintech.com/form15, on or before September 24, 2021. No communication would be accepted from the Members after September 24, 2021 regarding the tax withholding

Ami Shah Place: Mumbai **Company Secretary**

Sd/-

The Notice convening the AGM and the Annual Report for the FY 2019-20 have been sent through

The Annual Report and the Notice of 18th AGM is also available on the Company's website

The Company has engaged the services of NSDL for providing its members the facility of 'remote

The cut-off date for determining the eligibility of members voting though remote e-voting and voting

In case, any Members who require assistance before or during the AGM can reach out NSDL

Date: September 7, 2021 Company Secretary & Compliance Officer

CIN: U17110MH1873PLC000015 25-29 Dr. Ambedkar Road, Byculla, Mumbai 400 027 | Email: nge@newgreat.in

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 (collectively referred as "MCA"

electronic mode to all Members whose email addresses are registered with the Company/

Thursday, September 23, 2021 may cast their votes electronically on the businesses as set

or e-voting system at the AGM; The remote e-voting shall commence on Monday, September 27, 2021 at 9:00 a.m.

ii) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on

cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

remote e-voting then he/she can use his/her existing Used ID & password for casting votes. The detailed procedure / instructions for e-voting, registration of email ID and participation

helpdesk.evoting@cdslindia.com or call on 022-23058542/43. By order of the Board of Directors For The New Great Eastern Spinning And Weaving Company Limited Vinod Jiwanram Lohia Whole Time Director & CFO &

GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, this September 29, 2021 at 11.30 A.M. through Video Conferencing/other Audio Visual means in compliance with all the applicable provision of The Companies Act, 2013 and rules made thereunder and Securities Exchange Board of India("SEBI")(Listing Obligation and Disclosure Requirements) Regulations, 2015 read with circular no. 14/2020 April 8,2020; no 17/2020 dated April 13,2020 and no. 20/2020 dated May 5,2020 and 02/2021 dated

presence of Members at a common venue. The notice of the AGM along with the Annual Report for FY 2020-21 is sent to all those

Members are requested to contact the Depository Participants in case of shares held in electronic form and Satellite Corporate Services Private Limited in case of shares held in physical form for validating/updating their e-mail address and mobile numbers including address and bank details, or update the same along with uploading relevant documents at info@satellitecorporate.com.

attending the AGM through VC/OAVM, who have not cast their vote on resolutions through remote e-voting and are otherwise not barred from doing so.

Any person, who becomes a Member of the Company after completion of dispatch of the notice and hold share(s) as on cut-off date i.e. Thursday, September 23, 2021 may request for login ID and password at info@satellitecorporate.com or cs@gecpl.com. However, if the person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote. The Register of Members and Share Transfer books of the Company shall remain

notice of the AGM. FOR GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED

Place: Mumbai Date: September 7, 2021



पुणे, दि. ७, (प्रतिनिधी): सलग दसऱ्या वर्षी उत्सव साधेपणाने साजरा होणार असल्याने सकल कलांचा अधिपती असलेल्या गणेशोत्सवाम ध्ये कलाकार कार्यक्रमांपासून वंचित राहणार आहेत. त्यामुळे कोणी काम देता का काम?, अशा शब्दांत कलाकारांनी आपली व्यथा मांडली. गेल्या वषीप्रमाणेच यंदाही गणेशोत्सव साधेपणाने साजरा होणार असून गदी टाळण्याच्या उद्देशातून सार्वजनिक कार्यक्रम करूनयेत, असे शासनाचे निर्देश आहेत. त्यामुळे गणेशोत्सवाम ध्ये सार्वजनिक कार्यक्रमांना परवानगी देण्यात आलेली नाही. लोककलावंत, बँडपथकातील वादक, पडद्यामागील कलाकार, देखाव्यांची सजावट करणारे कलाकार अशा सर्वाची गणेशोत्सव ही वर्षभराच्या कमाईची बेगमी असते. मात्र, करोना प्रादुर्भावाच्या बंधनांमुळे कोणाकडेही काम नसून, कला क्षेत्रातील अनेकांची उपजीविका धोक्यात आली. प्रगत तंत्रज्ञानाशी जुळवून न घेता येणाऱ्या कलाकारांना गणेशोत्सवात काम मि ळाले नाही. 'कोणी काम देता का काम' असा प्रश्न या कलाकारांना पडला आहे. सजावटकार संदीप गायकवाड म्हणाले. गणेशोत्सवामध्ये मी गणेश मंडळांचे देखावे, मंदिरांची सजावट, मि रवणुर्कीचे रथ बनविणे, सोसायट्यांमधील देखाव्यांची सजावट करतो. माझा व्यवसाय हा उत्सवावर अवलंबून आहे. कोरोनामुळे सलग दुसऱ्या वर्षी काम नसल्याने आता काय करायचे हा प्रश्न माझ्यासमोर आहे. दोन वर्षापासून मुलांच्या शाळेचे शुल्क भरता

देता येणे शक्य झाले नाही. वादक आपल्या गावी सुमधुर स्वरांची बरसात करणाऱ्या बँडपथकांच्या मंगलमय वादनाने गणरायाच्या प्रतिष्ठापना आणि विसर्जन मिरवणुक काढली जाते. साधेपणाने साजऱ्या होणाऱ्या दुसऱ्या वषीच्या गणेशोत्सवामध्ये मिरवणूक नसल्याने बँडपथकातील वादकांच्या हातांना कामच नाही. त्यामुळे पथकातील वादक आपापल्या गावी निघून गेले आहेत, असे दरबार ब्रॉस बँडचे संचालक इक्बाल दरबार यांनी सांगितले. पथकातील गायक-वादक कलाकारांना सादरीकरणानुसार एक हजार रूपये ते तीन हजार रूपये मिळतात मात्र, यंदा वादनासाठी परवानगी नसल्यामुळे बँडपथकांकडे

सादरीकरणासाठी

विचारणा देखील झालेली

नाही. त्यामुळे बॅडपथक

व्यवसायच अडचणीत

आला आहे, याकडे

त्यांनी लक्ष वेधले.

आलेले नाही. दरवषी

माझ्यासोबत १५ ते २०

कलाकार काम करतात.

उत्सवामुळे त्यांनाही

पण, माझ्याकडेच काम

नसल्याने त्यांनाही काम

रोजगार मिळतो.

तालिबान पुन्हा एकदा अमेरिकेला डिवचण्याच्या तयारीत

काबूल, दि.७ :

अफगाणिरऱ्तानमध्ये तालिबानने सत्ता स्थापनेची तयारी सुरु केली आहे. १६ ऑगस्टपासून देशामधील सत्ता काबीज करणाऱ्या तालिबानने अद्याप तरी यासंदर्भात कोणतीही अधिकृत घोषणा केली नसली तरी बैठकींचे सत्र सुरू आहे. लवकरच तालिबानची सत्ता स्थापन होऊन नेतृत्व कोणाकडे जाणार यासंदर्भातील मोठी घोषणा होण्याची अपेक्षा व्यक्त केली जात आहे. असे असतानाच या सत्ता स्थापनेच्या माध्यमातून अमेरिकेच्या जखमेवरील खपली काढण्याचा तालिबानचा डाव असल्याची माहिती समोर येत आहे. अमेरिकेवर झालेल्या ९/११ च्या हल्लुयाला २० वर्ष येत्या शनिवारी पूर्ण होत असून त्याच दिवशी तालिबानकडन अफगाणिरन्तानमध्ये

सत्तारथापनेची घोषणा केली जाण्याची शक्यता व्यक्त केली जाते. ११ सप्टेंबर २०२१ रोजी अमेरिकेतील वर्ल्ड ट्रेड सेंटरवर

झालेल्या सर्वात दहशतवादी हल्लुयाला २० वर्ष पूर्ण होत आहेत. याच तारखेला २० वर्षांपूर्वी ओसामा बिन लादेनच्या नेतृत्वाखाली हल्ला केला होता. त्यानंतरच अमेरिकेने

अफगाणिस्ता**नवरी**ल तालिबानच्या तळांवर हल्ला करत पहिल्यांदा अफगाणिरन्तानच्या भूमीवर पाऊल ठेवलं होतं. त्यावेळी अफगाणिरन्तानम ध्ये तालिबानचं सरकार होतं. अमेरिकने त्यानंतर अफगाणिरन्तानमध्ये घडवून आलं होतं. हा संघर्ष २० वर्षे चालला अखेर अमेरिकने मागील आठवड्यामध्ये आपलं संपूर्ण सैन्य अफगाणिस्तानम धून मागे घेत असल्याची घोषणा केली. याच सर्व संघर्षाच्या पार्श्वभूमीवर तालिबान आता पुन्हा एकदा सत्ता स्थापनेची घोषणा ९/११ करून अमेरिकेला पुन्हा एकदा डिवचण्याचा प्रयत्न करणार असल्याचे सांगण्यात येत आहे.



मंगल क्रेडीट ॲण्ड फीनकॉर्प लिमिटेड

सीआयएन:एल६५९९०एमएच१९६१पीएलसी०१२२२७ नोंद.कार्यालय: १७०१/१७०२, १७वा मजला, ए विंग, लोटस कॉर्पोरेट पार्क, पश्चिम द्रुतगती महामार्ग, गोरेगाव (पुर्व), मुंबई-४०००६३. द्रर.:०२२-४२४६१३००, फॅक्स: ०२२-४२४६१३१०, ई-मेल:compliance@mangalfincorp.com. वेबसाईट:www.mangalfincorp.com

भागधारकांना सूचना

गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) खात्यात शेअर्सचे हस्तांतरणाकरिता (कंपनी कायदा २०१३ च्या कलम १२४(६) नुसार)

कंपनी सदस्यांना येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम १२४ च्या तरतुदीनुसार आणि गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षाण, हस्तांतरण व परतावा) अधिनियम, २०१६ (अधिनियम) सुधारितप्रमाणे तरतदीनुसार वित्तीय वर्ष २०९३-९४ करिता घोषित लाभांश जे ७ (सात) सलग वर्षांकरिता रेण्यात न आलेले किंवा दावा न केलेले लाभांशासंदर्भात कंपनीचे समभाग गुंतवणुकदार शिक्षण व संरक्षण निधी प्राधिकरण (प्राधिकरण) च्या डिमॅट खात्यात कंपनीद्वारे हस्तांतर

ाद्नुसार कंपनीकडून वित्तीय वर्ष २०९३–१४ करिता ७ सलग वर्षे किंवा अधिक काळाकरिता रण्यात न आलेले किंवा दावा न केलेले लाभांशासंदर्भातील सर्व शेअर्स हस्तांतर केले जातील गागील ७ सलग वर्षाकरिता किंवा अधिक कालाकरिता लाभांशावर ज्या भागधारकांनी दावा hलेला नाही त्यांना कंपनीने वैयक्तिक सूचना पाठवून लाभांशावर दावा करण्याचा सल्ला

सलग वर्षांकरिता ज्या भागधारकांनी त्यांचे लाभांश रोख केलेले नाहीत आणि ज्यांचे रोअर्स आयईपीएफ खात्यात हस्तांतरणासाठी पात्र आहेत या भागधारकांची यादी कंपनीच्या http://www.mangalfincorp.com वेबसाईटवर प्रसिद्ध करण्यात येईल.

ाभांशाकरिता कोणताही दावा प्राप्त न झाल्यास दावा न केलेले लाभांशसंदर्भातील समभाग ऑक्टोबर, २०२१ रोजी किंवा त्यापुर्वी नियमानुसार आयईपीएफकडे हस्तांतर केले जातील. . कंपनीच्या विरोधात प्राधिकरणाकडे हस्तांतरीत केलेले शेअर्सबाबत कोणताही दावा सांगता गेणार नाही. तथापि दावा न केलेले लाभांश व शेअर्स जे प्राधिकरणाकडे अशा शेअर्सवरील सर्व लाभांसह हस्तांतरीत केलेले आहे त्यावरील अधिनियमाद्वारे विहित प्रक्रियेचे पालन करून प्राधिकरणाकडून संबंधित भागधाकाद्वारे पुन्हा दावा सांगता येईल.

वरील प्रकरणात काही प्रश्न असल्यास भागधारकांनी कृपया संपर्क कंपनीचे निबंधक गगहस्तांतर प्रतिनिधी मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर.:०२२-४९१८६२७०, फॅक्स:०२२-ई-मेल: rnt.helpdesk@linkintime.co.in ४९१८६०६०. iepf.shares@linkintime.com कडे कळवावे.

मंगल क्रेडीट ॲण्ड फीनकॉर्प लिमिटेडकरिता

मेघराज जैन दिनांक: ०७.०९.२०२१ अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन:०१३११०४१

RESPONSIVE RESPONSIVE INDUSTRIES LIMITED

ठेकाण: मंबर्ड

CIN No. 1 65100MH1982PL C027797 Reg. Office: Betegaon Village, Mahagaon Road, Boisar (East), Taluka Palghar Dist. Palghar - 401 501 Tel No.: 022-6656 2821 Fax No.: 022-6656 2798 Email Id: investor@responsiveindustries.com | Website: www.responsiveindustries.com

NOTICE otice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 30, 2021 at 11.30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos .0/2020, 17/2020 and 14/2020 of Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circular issued by the Securities and Exchange Board of India vide SEBI/HO/CFD/CMD1/CIR/P/2020/79 to transact the business as set out in the Notice of AGM. Members can attend and participate in the 39th AGM through VC/OAVM only and those who are participating will be eckoned for purpose of ascertainment of quorum under Section 103 the Companies Ac 2013. Hence, there is no requirement for physical presence of Members at a common venue. In compliance with abovementioned circulars, the notice of AGM along with Annual Repor has been sent electronically to those Members who have registered their email addresse with Depository Participants. The date of completion of dispatch of Notice and Annua Report through e-mail is on Wednesday, September 08, 2021. The aforesaid document is also available on the website of the Company at www.responsiveindustries.com and or the website of the stock exchanges at www.bseindia.com and RTA

The Company has arranged to provide its Members e-voting facility to enable them to casi heir vote electronically by a) remote e-voting prior to the AGM or b) e-voting during the time of AGM. The Company has engaged the services of Link Intime India Pvt. Ltd. i.e. LIIPL to provide the e-voting facility to the Members.

website at instavote linkintime.co.in.

through VC/OAVM.

Notice of 39th AGM.

The Members who have not vet registered their email address can send an email t rnt.helpdesk@linkintime.co.in providing DPID-CLID (16 digit DP ID + CLID or 16 digit peneficiary ID), Name, Client master or copy of consolidated Account Statement, PAN (sel attested scanned copy of PAN card) Aadhaar (self-attested scanned copy of Aadhaa card), for receiving Annual Report and log in details for e-voting and for participation in the AGM through VC/OAVM.

Notice is also given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of 39th AGM and dividend of the Company. Members are hereby informed that:

a) Date and Time of commencement of remote e-voting: Monday, September 27, 2021 at

) Date and Time of end of remote e-voting: Wednesday, September 29, 2021 at 05.00

P.M. (IST) Remote e-voting shall not be allowed beyond 5.00 P.M. on September 29, 2021

d) Cut-off date as on which the right of the Members shall be reckoned: Thursday September 23, 2021

e) Any person who becomes a Member after dispatch of Notice and holding shares as on cut off date i.e. September 23, 2020 may obtain login details by sending request at rnt.helpdesk@linkintime.com or taxation@responsiveindustries.com. The facility for e-voting will be made available to the Members participating in the AGN

g) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depositories as on the cut off date only shall be entitled to avail facility of e-voting.

) Once the votes are cast by the Members, the same shall be not allowed to be changed subsequently. 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 during the AGM. For electronic voting instructions, Members may go through the instructions in the

n case the Members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or ca**ll** us on: 022 - 49186000.

For Responsive Industries Limited

Rishika Pur

Company Secretary & Compliance Office Place : Mumbai Date : September 08, 2021 Membership No.: A49818

UNITECH INTERNATIONAL LIMITED

CIN - L99999MH1994PLC082810 REGD. OFF: D/703, 7TH FLOOR, D-WING, NILKANT BUSINESS PARK, STATION ROAD, VIDHYAVIHAR (WEST), MUMBAI 400086

NOTICE OF 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES

NOTICE is hereby given that 26th Annual General Meeting of Unitech International Limited will be held on Thursday, the 30th day of September, 2021 at 1:00 P.M. at D/703, 7th Floor, D-Wing, Nilkant Business Park, Station Road, Vidhyavihar (West), Mumbai-400086 to ansact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 013 and Rules made there under and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer ooks of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing e-voting facility to its Members holding shares as on Wednesday, 22nd September, 2021, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast heir votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 063 to provide remote e-voting acility. The details pursuant to the provisions of the Companies Act, 2013 and rules there

Date of Completion of dispatch of Notice of AGM – 08th September, 2021.

The remote e-voting period commences on Monday, 27th day September, 2021 from

9.00 a.m. and ends on Wednesday, 29th September, 2021 at 5.00 p.m. . The voting through electronic means shall not be allowed beyond 5:00 p.m. on 29th September, 2021.

. Any person who becomes the Members of the Company after dispatch of Notice of AGN and holding shares as of the cut-off date i.e. 22nd September, 2021 can send request to ttps://www.evoting.nsdl.com or evoting@nsdl.co.in.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com under help section . Email ID: helpdesk@nsdl.co.in Phone Number: 1800-222-990 . The facility for voting through ballot paper shall be made available at the AGM. A dember may participate in the AGM even after exercising his right to vote through remote voting but shall not be allowed to vote again in the meeting.

rutinizer's decision on the validity of a ballot form shall be final. Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, members who do not have access to remote e-voting acility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM.

By order of the Board of Directors Unitech International Limited

> Palsi Bhathena Whole Time director DIN: 01764594

KAMANWALA HOUSING CONSTRUCTION LIMITED

CIN: L65990MH1984PLC032655 Regd. Office: 406-New Udyog Mandir - 2, Mogul Lane, Mahim - (West), Mumbai - 400016. Tel : 022-24474983 ; Fax : 022-24474968 Email ID: cs.kamanwala@gmail.com; Website: www.kamanwalahousing.com

NOTICE OF 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that: -

Place: Mumbai

Date: 08.09.2021

The 37th Annual General Meeting of the Members of KAMANWALA HOUSING CONSTRUCTION LIMITED will be held on Thursday, the 30th September, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 02:30 P.M. in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2021 in continuation of MCA General Circular No. 20/2020 dated 05th May, 2020, to transact the business as set forth in the notice of the Meeting dated 14th August, 2021.

Electronic copies of the Notice of the AGM and Annual Report for fiscal 2021 have been ser to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company a www.kamanwalahousing.com. The dispatch of notice of AGM through electronic mode ha been completed on 7th September, 2021.

i. In terms of and in compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing the "remote e-voting" and "e -voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 37th AGM through electronic voting system of National Securities Depository Limited ("NSDL"). The cut –off date for determining the eligibility to vote by electronic means through remote e-voting" or "e-voting at the AGM" is 23rd September, 2021 . All the members are informed that:

a. The business set forth in the notice of the AGM may be transacted through voting by

b. The remote e-voting shall commence from September 27, 2021 (9:00 A.M.)

c. The remote e-voting shall end on September 29, 2021 (5:00 P.M.) d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM i

23rd September, 2021; e. E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on 29th September, 2021 f. Any person who acquires shares of the Company and becomes a member of the Compan after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e $September\,23,2021, may\,vote\,in\,the\,Annual\,General\,Meeting\,and\,may\,obtain\,the\,login\,ID\,and\,Meeting\,Annual\,General\,Annual\,General\,Meeting\,Annual\,General\,An$ password by sending a request at evoting@nsdl.co.in . For the process and manner of Evoting, Members may go through the instructions mentioned in Note No. 24 of the Notice of

g. Members may note that: i) The remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. on 29th September, 2021 and once the vote on a resolution is cast by the member the member shall not be allowed to change it subsequently; ii) The facility of e - voting shall b made available at the AGM; iii) The members who have cast their vote by remote e-voting pric to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iv Only persons whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting at the AGM;

n. The Notice of the AGM is available on the Company's website www.kamanwalahousing.co and also on the NSDL's website www.evoting.nsdl.com;

i. If you have any query related to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section a www.evoting.nsdl.com or contact at toll free No. 180-222-990 of NSDL or send a request to evoting@nsdl.co.in. In case of any grievance connected with e-voting facility, please contac Ms. Pallavi Mhatre, Manager, NSDL, 4th floor, 'A' Trade World, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: evoting@nsdl.co.in, Tel.: +91 22 2499 4545 / 1800-222-990.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive).

For KAMANWALA HOUSING CONSTRUCTION LIMITED

SEJAL DESAI

Place: Mumbai Date: 7th September, 2021

COMPANY SECRETARY & COMPLIANCE OFFICER

Supra Pacific Management Consultancy Limited CIN: 174140MH1986PI C039547

1-203, Vishal Complex, Narsing Lane, Off S. V. Road, Malad (W) Mumbai Mumbai City MH 400064 Email: cs@suprapacific.com Website: www.suprapacific.com IOTICE OF THE 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 11:.00 a.m through Video Conference (VC)/Other Audic Visual Means (OAVM) without the physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, read with MCA Circular dated May 2020, 8th April, 2020, 13th April, 2020 and SEBI Circular dated 12th May, 2020 and 15th January

Pursuant to the provisions of the Companies Act, 2013 ("the Act") and rules made hereunde SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Annual Report and the AGM Notice, inter alia, indicating the process and manner of remote e-voting have been sent by email to members whose email IDs are available with the Registrar and Share Transfer Agent. For Members who have not registered their email addresses, printed copies are being sent by the permitted mode on their request. The Notice and Annual Report are also available on the company's website www.suprapacific.com.

Members are hereby informed that in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI(LODR) Regulations 2015, the Company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the members of the Company. Details pursuant to the Act an

A person, whose name appears in the Register of Members / beneficial owners as on the cut-off date, i.e.23rd September, 2021 only shall be entitled to avail of the facility of re e-voting as well as voting at the AGM

The remote e-voting commences on Monday, $27^{\rm m}$ September, 2021 at 9.00 a.m. and will end or Wednesday, $29^{\rm m}$ September, 2021 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. In case a person has become the member of the company after the dispatch of AGM Notice but on or before the cut-off date, may write to CDSL, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai 400 001 email id. helpdesk.evoting@cdslindia.com, phone no. 18002005533

for obtaining the credentials for the remote e-voting.) The Company is also offering the facility to the members to cast their vote by way of physical ballot at the AGM on all the businesses specified in the Notice. Members who have cast their vote through remote e-voting may attend the meeting but shall not be entitled to vote by the physical

ballot at the AGM. Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(1) of the Companie (Management and Administration) Rules 2014 and Regulation 42 of SEBI(LODR) Regulations,2015, the Register of Members and Share Transfer Books of the company will remain closed from Thursday, the 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board

Company Secretar

रोज वाचा दै. 'मुंबई लक्षदीप'

जाहीर सूचना

श्री. सत्तार खान झारवार खान हे नवरत्न (एसआरए) को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड. पत्ता मारत क्र.३, ८वा रस्ता, टीपीएस ५, जाकु क्लब iताक्रुझ (पु.), मुंबई-४०००५५ या सोसायटीचे सदस्र ाहेत आणि सोसायटीच्या इमारतीमधील फ्लॅट/टेनामेन क.५०३ चे धारक होते, यांचे कोणतेही वारसदार मता ०६.०९.१९९० रोजी निधन झाले.

ोसायटीद्वारे सोसायटीच्या भांडवल/मिळकतीमधीत

यत सभासदाचे सोससायटीच्या भांडवल/मालमत्तेती

पदर शेअर्स/हित हस्तांतरण होण्यास वारस किंवा अन् ावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंव ाक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून १ देवसांत सोसायटीच्या भांडवल/मिळकतीमधी भासटाच्या शेअर्स व हितसंबंधाच्या द्य्यम भागप्रमाणप तरणासाठी त्याच्या/तिच्या/त्यांच्या दावा/आक्षेपांच्य ष्ट्रचर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतींसः नायटीच्या उप-विधी अंतर्गत मागविण्यात येत आहेत त्रर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झात ाहीत. तर मयत सभासदाच्या सोसायटीच्या भांडवल मेळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी पविधीतील तरतुदींमधील दिलेल्या मार्गाने व्यवहा . एयास सोसायटी मोकळी असेल. जर सोसायटीच्य ांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हेतसंबंधाच्या हस्तांतरणास काही दावे/आक्षेप सोसायटी प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुर्दीनुसा यावर सोसायटी कार्यवाही करेल. सोसायटींच्य iंदणीकृत उपविधींची प्रत दावेदार/आक्षेपकाव्दा^र रिक्षणांकरिता सोसायटीच्या कार्यालयात/सोसायत प्रचिवाकडे सदर सूचना प्रसिध्दीच्या तारखेपासुः कालावधी समाप्तीच्या तारखेपर्यंत सायं.७.०० त्रौ.९.०० दरम्यान उपलब्ध आहेत.

दी नवरत्न (एसआरए) को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेडच्या वतीने व करिता सही / – सचिव

दिनांक: ०८.०९.२०२१ ठिकाण: मुंबई

PUBLIC NOTICE

Ms. HALIMA SHAIKH & Ms. HAJRA SHAIKH, the members of the STA VRINDAVAN Co-operative Housing Society td., having address at Hydari Chowl rivedi Nagar, Mira Road (East), Dist. Than 401107 holding Flat No. A/206 in the building of the society, died on 20/11/2016 04/06/2021 respectively without making any nomination.

The society had received an application from Ms. KHATÍJA SHAIKH Co-owner & sister o the deceased for the transfer of shares rights of the deceased in their favour und the Bye-laws of the society. The society hereby invites claims

objections from the heir or heirs or othe claimants / objector or objectors to the transfer of the said shares and interest of th deceased member in the capital / property o the society within a period of 15 days from the publication of this notice, with copies of uch documents and other proofs in suppo of his/her/their claims / objections for transfe of shares and interest of the decease ember in the capital / property of the society. If no claims / objections are receive within the period prescribed above, th society shall be free to deal with the shares and interest of the deceased member in the apital / property of the society in suc manner as is provided under the bye-laws o ne society in favour of KHATIJA SHAIKH The claims / objections , if any, received by the society for transfer of shares and intere f the deceased member in the capital roperty of the society shall be dealt with ir the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants / objectors, in the society / wit the Secretary of the society between 11 A.M to 1 P.M. from the date of publication of the notice till the date of expiry of its period

For and on behalf of the Star Vrindayan C.H.S. Ltd. Sd- Hon. Secretary / Hon Treasurer

क्रिधन इन्फ्रा लिमिटेड

मस्जीद (पूर्व), मुंबई-४००००९.

सन्वाद (५व), युक्त-इण्णण्याः कॉर्पोरेट कार्यालयः युनिट क्र.सी/८९५, ८वा मज्जा. २९५-कार्योवम, चकाला, अंधेरी-कुर्ला रोड, अंधेरी पुर्व, मुंबई-४०००५९. सीआयएनःL27100MH2006PLC160602, दूर.ः+९१-२४०१५१५२३, वेबसाइट:www.kridhan.com, ई-मेलःcs@kridhan.com

१५वी वार्षिक सर्वसाधारण सभा, दुरस्थ ई-मतदान माहिती आणि बुक क्लोजर याद्वारे सुचित करण्यात येते की, कंपनी यांच्या सभासताची १५वी वार्षिक सर्वसाधाण सभा (एजीएम) गुक्रवार, ३० सप्टेंबर २०११ रोजी भारतीय प्रमाण वेळेनुसार संख्याकाळी ४.०० वाजता व्हिडीओ कॉन्फरिसेंग (व्हीसी)/अन्य मान्यताप्रा भ्राव्य माध्यमे (ओएव्हीएम्) वांच्या माध्यमातून, वार्षिक सर्वसाधारण सभेची सूचनामध्ये नमूद् केलेल्या सामान्य आर् शेष ठरावांवर कामकाज घेण्यासाठी होणार आहे. कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केलेली परिपत्रके, दिनांकीत ५ ग

२०२० त्यासह वाचा सामान्य परिपत्रक दिनांकीत ८ एप्रिल २०२०, आणि परिपत्रक दिनांकीत १३ एप्रिल २०२० (यापुढे एकत्रित उद्घेख एमसीए परिपत्रके) सिक्युरिटी अँड एक्स्वेंज बोर्ड ऑफ इंडिया (सेबी) परिपत्रक दिनांकीत १२ मे २०२० याना अनुसरून ज्या सभासदांचे इ मेल तपशील कंपनी / डिपॉझिटरी पार्टीसिपटस/पजिस्ट्रार अँड ट्रान्स्फर एजंट्स यांच्याकडे नोंटणीकृत आहेत अशा सर्व सभासदांना, वार्षिक अहवाल २०२०-२१ आणि वार्षिक सर्वसाधारण सभेची सूचना सीडीएसएल यांच्याकडून इलेक्ट्रॉनिक माध्यमातृन **दिनांक ७ सप्टेंबर, २०२१** रोजी पाठविण्यात येत आहे. सभासदांना वार्षिक सर्वसाधारण सभेच्या सूचनेची प्रत प्रत्यक्ष स्वरूपात निर्गमित करण्याची आवश्यकता एमसीए परिपत्रक आणि सेवी परिपत्रक यांच्या अनुसार . वित्तीय वर्ष २०२०–२१ करिताचा कंपनीचा वार्षिक वित्तीय अहवाल त्यात वार्षिक सर्वसाधारण सभेची सचना ज्यात सामान

त्रापाच चर्च १९६८) महाराज्ञ कराजा वा नामाचाचाचा कर्मका कर्मका विकास कर्मकाचा कर्मकाचा कर्मकाचा हो है. सत्ताव आणि विशेष प्रस्ताव विस्ताराने नमूद करण्यात आले आहेत, त्याचप्रमाणे १५व्या वार्षिक सर्वसामाराण समेरे क्सप्लेनेटरी स्टेटमेंट कंपनीचे संकेतस्थळ www.kridhan.com येथे आणि त्याच प्रमाणे स्टॉक एक्स्चेंब यांची संकेतस्थळ www.bseindia.com आणि www.nseindia.com येथे उपलब्ध आहे. क्षप्रासदांना विनंती करण्यात येते की, त्यांनी व्हीसीच्या माध्यमातून वार्षिक सर्वसाधारण समेला उपस्थित राहण्यासाठ

पनी कायदा २०१३ चे कलम १०८ (कायदा) यांना अनुसरून तसेच त्यासह वाचा कंपनीज (मॅनेजमेंट अँड ऍडिमिनिस्ट्रेशन नियम २०१४ चा नियम २० आणि त्यात बेळोबेळी करण्यात आलेल्या सुविधा, आणि सर्वसाधारण सभेसंदर्भात इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया यांनी जारी केलेले निर्देश (एसएस-२) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकाबरमेंट्स) नियम २०१५ चा नियम ४४ यांना अनुसरून कंपनी, वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व प्रस्तावांवर सभासदांना मतदानाचा हक्क बजावता याचा यासाठी, आपल्या सभासदांना वार्षिक सर्वसाधारण सभेपूर्वी तसेच वार्षिक सर्वसाधारण सभे दरम्यान दूरस्थ इ मतदान सुविधा उपलब्ध करून देत आहे आणि त्यासाठी कंपनीने इलेक्ट्रॉनिक मतदान सुविधा उपलब्ध करून देण्यासाठी सीडीएसएल यांची नियुक्ती केली आहे.

दुरस्थ ई मतदानासंदर्भात सविस्तर सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आल्या आहेत, सभासदां ाया खालील बाबींची नोंद घ्यावी.

दूरस्थ ई मतदान प्रक्रियेच्या कालावधीला सोमवार, २७ सप्टेंबर, २०२१ रोजी भारतीय प्रमाण वेळेनुसार सकाळी ९.०० ्वाजता प्राप्तभ होईल आणि हा कालावधी बुधवार, २९ सप्टेंबर, २०२१ रोजी भारतीय प्रमाण वेळेनुसार संघ्याकाळ ५.०० वाजता संपुष्टात येईल. दूरस्थ ई मतदान प्रारूप त्यानंतर मतदानासाठी आरटीए यांच्याकडून बंद करण्यात येईल एखाद्या सभासदाने एखाद्या प्रस्तावावर एकदा मतदान केले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही.

असे सभासद जे वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित असतील मात्र त्यांनं सभेपवीं दरस्थ इ मतदान सविधेचा वापर करून मतदानाचा हक बजावलेला नाही किंवा त्यांना तसे करण्यास मनाई करण्यात ञालेली नाही असे सभासद वार्षिक सर्वसाधारण सभे दरम्यान ई मतदान सुविधेचा वापर करून मतदानाचा हः

अशी कोणतीही व्यक्ती जिचे नाव कट ऑफ तारीख रोजी म्हणजेच गुरुवार, २३ सप्टेंबर, २०२१ रोजी सभासद नोंव पुस्तिकेत/लाभार्थी मालक नोंद पुस्तिकेत समाविष्ट आहे, केवळ अशाच व्यक्ती दुरस्थ ई मतदान सुविधा त्याच प्रमाप वार्षिक सर्वसाधारण सभेदरम्यान ई मतदान सुविधा यांचा वापर करून मतदानाचा हक्क बजावण्यास पात्र असतील.

ज्या सभासदांनी दूरस्थ ईमतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षिव सर्वसाधारण सभेला उपस्थित राह् शकतात मात्र अशा सभासदांना वार्षिक सर्वसाधारण सभेदरम्यान पुन्हा मतदान करत येणार नाही. वार्षिक सर्वसाधारण सभेची सूचना सभासदांना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर एखाद्या व्यक्तीने कंपनीचे मप्रभाग घेतले असतील आणि सटरील व्यक्ती कंपनीची स्थासट बालेली असेल आणि कर ऑफ तारीख रोजी संबंधिर व्यक्तीकडे कंपनीचे समभाग असतील तर अशी व्यक्ती एनएसडीएल यांच्याशी helpdesk.evotingcdslindia.con या पत्त्यावर विनंती करून किंवा +९१ २२ २३०२३३३३ या क्रमांकावर संपर्क साधून किंवा कंपनी यांच्याश

investor@kridhan.com या पत्थावर संपर्क साधून इ मतदान प्रक्रियेसाठी आवश्यक असलेला युजर आवर्ड आणि पासवर्ड प्राप्त करू शकते. मात्र दूरस्थ इ मतदान प्रक्रियेकरिता जर तो/ती व्यक्ती यापूर्वीच सीडीएसएल यांच्याकडे नोंदणीकृत असेल तर तो/ती व्यक्ती त्याचा/तिचा सध्याचा युजर आयडी आणि पासवर्ड यांचा वापर करून दरस्थ

ारकांकडून इ मेल तपशील आणि बँक तपशील नोंदणीकृत करून घेण्याची प्रक्रिया डिमॅट समभागधारकांकरिता तात्पुरत्या नोंदणीसाठी :

ाडमट समभागधारकाकारता तारपुरत्या नादणासाठा: कंपनीचे सामागा डियट स्वरूपात उपलब्ध आहेत आणि ज्यांनी आपले ई मेल तपशील अद्याप नोंदणीकृत केलेले नाहीत असे सभासद तात्पुरत्या स्वरूपात आपल्या ई मेल तपशिलाची नोंदणी आरटीण यांच्याकडे info@bigshareonline.com या पत्थावर ई-मेलद्वारे किंवा त्यांच्या संकेतस्थळावर www.bigshareonline.com यो अध्ये स्वरूप्त संक्लिसेस टॅब मध्ये ३ मेल जिस्ट्रेशन या गथळ्याची निवड करून त्या अंतर्गत देण्यात आलेल्या नोंदणी प्रक्रियेसंदर्भात् सुवना आणि निर्देशांचा अनुसर करून ई मेल तपशील तात्पुरत्या स्वरूपात नोंटणी करू शकतात. सभासटांना विनंती करण्यात येते की त्यांनी आपली सविस्तर प्राहिती उटा: नाव हीप रचरकार गाउपा पर करकारा. नमाविका प्रकार करकार पर कार्याम, जारता तावकार गाउँ । गाउ, उप आयडी/क्लार्य आयडी, पंत, मोबाईल नंबर आणी ई मेल आयडी आदी सारत करावी. जर कोणत्याही स्वरूपां शंका किंवा प्रश्न असतील तर सभासद आरटीए यांना info@bigshareonline.com या पत्यावर ई-मेलद्वारे संपर्व

सभासदाची संपूर्ण माहिती सादर केल्यानंतर सभासदाला ओटीपी प्राप्त होईल जो ओटीपी पडताळणीसाठी लिंकमध्ये

डिमॅट समभागधारकांच्या स्थायी नोंदणीसाठी: ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत अशा सभासदांना आवाहन करण्यात येते की त्यांनी आपले ई मेल तपशील आपल्या संबंधित डिपॉझिटरी पार्टीसिपंटस यांच्याकडे डिपॉझिटरी पार्टीसिपंटस यांनी सुचित केलेल्य . प्रक्रियेचा अवलंब करून अद्यययावत करून घ्यावेत.

कंपनीच्या ज्या समभागधारकांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत. अशा सभासदांनी, असल्यास, आरटी यांच्याशी info@bigshareonline.com या पत्त्यावर ई-मेलद्वारे संपर्क साधावा.

दूरस्थ ई मतदान प्रक्रिबेसंदर्भात कोणत्याही स्वरूपाचे प्रश्न किंवा शंका असल्यास सभासद www.evotingindia.com या संकेतस्थळावर उपलब्ध असलेल्या फ्रिकेन्टली आस्वड क्रेश्वन्स आणि ई वोटिंग मेंन्युअल यांचा संदर्भ घेऊ शकतात किंवा टोल फ्री क्रमांक १८००२२५५३३ या क्रमांकावर संपर्क साधू शकतात किंवा की नितीन <mark>कुंदर (०२२-</mark> २३०५८७३८) किंवा **श्री मेहबूब लाखनी (०२२ -** २३०५८५४३) किंवा **श्री राकेश दळवी (०२२-**२३०५८५४२), सीडीएसएल यांच्याशी helpdesk.evoting@cdslindia.com यांच्याशी संपर्क साधू शकतात.

. अपनीच्या सभासद नोंद पुस्तिका आणि समभाग हस्तांतरण पुस्तिका शुक्रवार, २४ सप्टेंबर, २०२१ ते गुरुवार, ३० सप्टेंबर २०२१ (दोन्ही दिवस थरून) या कालावधीत बंद ठेवण्यात येतील.

संपूर्ण इ मतदान प्रक्रिया योग्य आणि पारदर्शक पद्धतीने होत आहे याची तपासनी करण्यासाठी तपासनीस म्हणून कंपनीने **श्री** रॅंकेश गाला, मेसर्स रिंकेश गाला अँड असोसिएट्स, कंपनी सेक्रेटरी यांची नियुक्ती केली आहे.

ादानाचे निकाल वार्षिक सर्वसाधारण सभा संपल्यानंतर ४८ तासांच्या आत म्हणजेच २ ऑक्टोबर, २०२१ रोजी किंव यापूर्वी घोषित करण्यात येतील. जाहीर झालेले निकाल छाननीदार यांच्या अहवालासह कंपनीचे संकेतस्थब www.kridhan.com येथे त्याचप्रमाणे सीडीएसएल यांचे संकेतस्थळ (www.evotingindia.com) येथे प्रकाशि

का नोंदणीसाठी पर्याय:

या सभासदांना आपले म्हणणे मांडायची इच्छा आहे किंवा वार्षिक सर्वसाधारण सभे दरम्यान प्रश्न विचारण्याची इच्छा आहे असे सभासत वक्ता म्हणून आपली नोंटणी आपली विनंती आपल्या नोंटणीकृत इ मेल पत्चावकन आपले नाव, डीपी आयडी क्लायंट आयडी, आयडी/फोलिओ क्रमांक, पॅन, मोबाईल क्रमांक यांच्या तपशिलासह investor@kridhan.com य त्यावर वार्षिक सर्वसाधारण सभेच्या तारखेच्या पूर्वी किमान ४८ तास म्हणजेच मंगळवरा, २८ सप्टेंबर, २०२१ रोजी भारतीय माणवेळेनुसार संध्याकाळी ४.०० किंवा त्यापूर्वी करू शकतात. असे सभासद ज्यांनी वक्ता म्हणून आपली नोंदणी केली आहे केवल अशाच सभासटांना वार्षिक सर्वसाधारण सभे टरम्यान आपले म्हणणे मांडण्याची किंवा पश्च विचारण्याची संधी टेण्या असी कता जाता जा जाता के क्यांचारा के स्वाता जाता है जो जाता है जो जाता है जो किया है जो किया है जो किया है जो वेहेंल. वार्षिक सर्वसाधारण संभाराठी उपलब्ध असलेल्या वेळेची मर्वादा लक्षात धेऊन वक्ता सभासदांची संख्या निर्धारि करण्याचा अधिकार कंपनीने राखून ठेवला आहे.

संचालक मंडळाच्या आदेशादा क्रिधन इन्फ्रा लिमिटेडकरित अनिल अग्रवाल

व्यवस्थापकीम संचालव

डीआयएन:००३६०११४

ठिकाण : मुंबई

जिलेट इंडिया लिमिटेड

CIN:L2893 INIH 1984PLC207 130

नोंदणीकृत कार्यालय: पी ॲन्ड जी प्लाझा, कार्डीनल ग्रेसीअस रोड, चकाला, अंधेरी (पू.), मुंबई-४०००९९, द्रः:(९१-२२)२८२६ ६०००; फॅक्सः(९१-२२)२८२६ ७३३७,

E-mail ID: investorgil.im@pg.com | website: in.pg.com याद्वारे सूचना देण्यात येते की, कंपनीने पारित केलेली खालील भाग प्रमाणपत्रे हरविली/अपस्थापित झाली असे कळविण्यात आले आहे आणि त्यामुळे नोंदणीकृत धारकांनी प्रतिलिपी भाग प्रमाणपत्रे पारित करण्याकरिता कंपनीकडे अर्ज केला आहे.

फोलिओ भागधारकाचे नाव भाग विशिष्ट क्रमांक शेअर्सची प्रमाणपत्र क. पासून पर्यंत संख्या संजीव जैन ३२०६९ १०० ८०७१ ८१७० ३२७१५ 4844866 4844270 80 ३२७१५ ५५१७३०९ ५५१७३५८ 40 ६०५४९६७ ६०५४९७६ ٧0

वरील भाग प्रमाणपत्रांबाबत खरेदी किंवा कोणत्याही प्रकारचे व्यवहार करण्याविरुद्ध इशारा देण्यात येत आहे. सदर भाग प्रमाणपत्रांशी संबंधित कंपनीसोबत कोणताही दावा/दावे असणाऱ्या कोणाही व्यक्ती/व्यक्तींनी तो दावा कंपनीच्या वर दिलेल्या पत्त्यावरील नोंदणीकृत कार्यालयाकडे सदर सूचना प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत नोंदवावा. या कालावधीनंतर कोणताही दावा विचारात घेतला जाणार नाही आणि कंपनी प्रतिलिपी भाग प्रमाणपत्रे पारित करण्याची प्रक्रिया सुरू करेल.

जिलेट इंडिया लिमिटेडकरीता सही / फ्लेविया मचाडो

कंपनी सचिव

दिनांक : ०७.०९.२०२१ ठिकाण : मुंबई

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व्हेरटोज ॲडव्हर्टायझींग लिमिटेड (पुर्वीची व्हेरटोज मिडीया लिमिटेड व व्हेरटोज मिडीया प्रायव्हेट लिमिटेड)

नोंदणीकृत व कॉर्पोरेट कार्यालय: ६०२, अवायर निर्मल गॅलेक्स, जॉन्सन ॲण्ड जॉन्सन समोर, एल.बी.एस. मार्ग, मुलुंड (प.), मुंबई, महाराष्ट्र, भारत-४०००८०. दूर.:०२२–६१४२६०३०, फॅक्स:०२२–६१४२६०६१, **ई-मेल:complaince@vertoz.com**, वेबसाईट:www.vertoz.com,

सीआयएन:एल७४१२०एमएच२०१२पीएलसी२२६८२३ १०वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व नोंद तारखेची सूचना

ा. सदस्य, येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची १०वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ३० सप्टेंबर, २०२१ रोजी दु.१२.००वा. व्हिडिओ कॉन्फरिन्सिंग (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल साधनांद्वारे (ओएव्हीएम) कंपनी अधिनियम २०१३ च्या सर्व लागू तरतुदी आणि त्याअंतर्गत बनविलेले नियम आणि सेबी (लिस्टिंग ऑब्लिंगेशन्स ॲण्ड डिस्क्लोजर रिक्रायरमेंट्स) रेय्युलेशन्स, २०१५ नुसार आणि सहकार मंत्रालयाद्वारे (एमसीए) वितरीत सर्वसाधारण परिपत्रक क्र.१४/ २०२० दि.०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एमसीण परिपत्रक) आणि भारतीय प्रतिभृती व विनिमय मंडळाद्वारे वितरीत दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ रोजीचे परिपत्रकानुसार सामायिक ठिकाणी सदस्यांच्य वास्तविक उपस्थितीशिवाय संपन्न होईल

कंपनीने १०व्या वार्षिक सर्वसाधारण सभेची सूचना व वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवालाच्या विद्युत प्रती तसेच ३१ मार्च, २०२१ रोजी संपलेल्या वर्षाकरित वित्तीय अहवाल (वार्षिक अहवाल) ज्या सदस्यांचे ई-मेल कंपनी किंवा त्यांचे संबंधित डिपॉझिटरी सहमागीदार (डिपॉझिटरी) कडे एमसीएस परिपत्रक व सेबी परिपत्रकानुसार नोंद दिनांक ३ सप्टेंबर, २०२१ रोजी नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविले आहेत. सदस्यांना व्हीसी/ओएव्हीएम सुविधेमार्फतच १०व्या एजीएममध्ये सहमागी होता येईल. १०व्या एजीएममध्ये सहमागी होण्याची आणि रिमोट विद्युत मतदान किंवा १०व्या एजीएम दरम्यान ई-वोटिंग प्रणालीने मत देण्याची प्रक्रिया १०व्या एजीएमच्या सूचनेत नमुद आहे. व्हीसी/ओएव्हीएम सुविधेमार्फत सहभागी होणाऱ्या सदस्यांची कंपनी कायदा २०१३ च्या कलम १०३ अन्वयं गणसंख्या उद्देशाकरिता मोजणी केली जाईल. १०व्या एजीएमची सूचना व वार्षिक अहवाल कंपनीच्या <u>www.vertoz.com</u> आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या स्टॉक

एक्सचेंजेसकडे अर्थात एनएसई लिमिटेडच्या https://www.nseindia.com वर उपलब्ध असतील. रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) कंपनीने त्यांच्या सर्व सदस्यांना एजीएम सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी केफिन टेक्नॉलॉजिस प्रायव्हेट लिमिटेड (केफिन टेक) ची सेवा नियुक्त केली आहे. या व्यतिरिक्त कंपनीने वार्षिक सर्वसाधारण समे दरम्यान (ई-वोटिंग) ई-वोटिंग प्रणालीने मतदानाची सुविधा दिलेली आहे. कंपनीच्या संचालक मंडळाने वार्षिक सर्वसाधारण सभेपुर्वी किंवा वार्षिक सर्वसाधारण दरम्यान रिमोट ई-वोटिंग सुविधा प्राप्त करण्याचा अधिकार आणि अंतिम लाभांश उद्देशाकरिता नोंद दिनांक म्हणन गरुवार, २३ सप्टेंबर, २०२१ ही तारीख निश्चित केली आहे. **वार्षिक सर्वसाधारण सभेनिमित्त शक्रवार, २४ सप्टेंबर, २०२१ ते गरुवार**

३० सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येईल. रिमोट ई-वोटिंग/ई-वोटिंग आणि एजीएममध्ये सहभागी होण्याची सविस्तर प्रक्रिया एजीएमच्या सूचनेत नमुद आहे.

रिमोट ई-वोटिंग २७ सप्टेंबर, २०२१ रोजी स.९.००वा. भाप्रवे प्रारंभ होईल आणि २९ सप्टेंबर, २०२१ रोजी सायं.५.००वा. भाप्रवे समाप्त होईल. दिनांक २९ सप्टेंबर, २०२१ रोजी सायं.५.००वा. भाप्रवेनंतर विद्युत स्वरुपाने ई-वोटिंग मान्य असणार नाही आणि तद्नंतर केफिनटेकद्वारे बंद केले जाईल.

जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन भागधारक झालेला असल्यास आणि नोंद तारखेला अर्थात २३ सप्टेंबर, २०२१ रोजी भागधारण घेतली असल्यास त्यांनी सूचनेत नमुद्रप्रमाणे ई-वोटिंगकरिता प्रक्रियेचे पालन करावे.

सदस्यांने ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही. रिमोट ई-वोटिंगने सभेपुर्वी मत देणाऱ्या सदस्यास सभेत उपस्थित राहता येईल. परंत् सभेत प्रन्हा मत विद्युत मतदान प्रक्रिया एजीएमच्या सूचनेत उपलब्ध आहे. काही प्रश्न असल्यास तुम्ही https://evoting.karvy.com/public/Faq.aspx या केफिनटेकच्या

वेबसाईटवर उपलब्ध फ्रिक्नेन्टली आस्नेड क्रेश्चन्स (एफएक्यु)चा संदर्भ घ्यावा किंवा संपर्क टोल फ्री क्र.१–८००–३४५४००१ किंवा <u>evoting@karvy.com</u> विनंती सदस्यांनी एजीएम सूचनेत नमुद सर्व टीप लक्षपुर्वक वाचाव्यात आणि विशेषतः एजीएममध्ये सहभागी होण्याकरिता माहिती, ई-वोटिंगने किंवा एजीएममध्ये ई-वोटिंगने

> मंडळाच्या आदेशान्व व्हेरटोज ॲडव्हर्टायझींग लिमिटेडकरिता

सही/

ठिकाण: मंबर्ड

झिल शाह