



# MAHARASHTRA CORPORATION LIMITED

Regd Off : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400 058. Tel. : +9122 67424815  
Email : mcl@visagar.com Website : www.mahacorp.in CIN : L71100MH1982PLC028750

07<sup>th</sup> September, 2022

To,  
General Manager,  
Listing Operation,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400001

Ref: Scrip ID: -MAHACORP

Scrip Code: - 505523

**Subject: Basis of Allotment Advertisement Copy**

Dear sir/madam

With reference to Right Issue of 49,62,22,210 Partly-paid up Equity Shares of **Maharashtra Corporation Limited** ('the company') at the issue price of Re.1.00/- (Rupee one only) per Rights Share, aggregating up to an amount of Rs.49,62,22,210.00/- to eligible Equity Shareholders.

In this regard we have enclosed herewith copy of the Basis of Allotment Advertisement on the Right Basis for your kind perusal.

We request you to kindly take the same on your records and upload on your website.

Thanking you

Your faithfully

**FOR MAHARASHTRA CORPORATION LIMITED**

TILOKCHAND  
MANAKLAL  
KOTHARI  
Digitally signed by  
TILOKCHAND  
MANAKLAL  
KOTHARI  
Date: 2022.09.07  
13:15:49 +05'30'



**Tilokchand Kothari**  
Director  
DIN: 00413627

Encl: As above



**युरो मल्टिमिडियन लिमिटेड**  
 सीआयएल: एम३२३००एसहच२००४पीएलसी १४५९९५  
 नोंदणीकृत कार्यालय: एफ/१२, तळमजला, साम आकॅड, वल्लभभाई रोड,  
 विलेपार्ले (पश्चिम), मुंबई ४०० ०५६  
 दूरध्वनी: +९१-२२-४०३६ ४०३६; फॅक्स: +९१-२२-४०३६ ४०३७;  
 ईमेल: info@euromultivision.com; वेबसाईट: www.euromultivision.com;  
 १८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

याद्वारे सूचना देण्यात येत आहे की, युरो मल्टिमिडियन लिमिटेड (कंपनी) च्या सदस्यांची १८व्या (अठराव्या) वार्षिक सर्वसाधारण सभा (एजीएम) गुन्वर, २९ सप्टेंबर २०२२ रोजी सकाळी १०.०० वाजता (आयएसटी) व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/इतर ऑडिओ व्हिड्युअल साधन (ओएव्हीएम) सुविधा असोजित केली जाईल. कंपनी कायदा, २०१३ (कायदा) च्या लागू तरतुदी आणि त्याअंतर्गत तयार केलेल्या नियमांचे पालन करून, ०५ मे २०२२ च्या सामान्य परिपत्रकासह वाचलेले आणि संबंधित कॉर्पोरेट व्यवहार मंत्रालयाचे जारी केलेली परिपत्रके (एससीए - परिपत्रके) आणि १० ऑगस्ट २०२२ च्या १८ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी सिव्हरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी - परिपत्रक) द्वारे जारी केलेली संबंधित परिपत्रके ते कंपनीच्या www.euromultivision.com या वेबसाइटवर आणि सीडीसीएसएलच्या www.evotingindia.com या वेबसाइटवर उपलब्ध आहे.

एससीए परिपत्रके आणि सेबीच्या परिपत्रकांचे पालन करून, ३१ मार्च २०२२ रोजी संपलेल्या आर्थिक वर्षासाठी एजीएमची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने ज्यांचे ई-मेल पत्ता कंपनी / डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहे त्यांना पाठविला गेला आहे. शुक्रवार, १२ ऑगस्ट, २०२२ रोजी रजिस्ट्रार आणि शेअर ट्रान्झ्फर एजंट एजीएम आणि वार्षिक अहवालाची सूचना ईमेलद्वारे पाठवण्याची सुख्यात केले आणि मंगळवार, ०६ सप्टेंबर, २०२२ रोजी पूर्ण झाली.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (वेळोवेळी सुधारित केल्यानुसार) आणि सूची नियमांचे नियम ४४ (वेळोवेळी सुधारित केल्यानुसार) च्या नियम २० सह एकेट्रडच्या कलम १०८ च्या तरतुदीनुसार आणि एससीए आणि सेबी परिपत्रके, कंपनी आपल्या सभासदांना एजीएममध्ये व्यवहार करण्याच्या व्यवसायाच्या संदर्भात रिमोट ई-व्होटिंगची सुविधा देत आहे. या उद्देशासाठी, कंपनीने अधिकृत एजन्सी म्हणून इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा देण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीसीएसए) सोबत करार केला आहे. एजीएमच्या ताखलेला रिमोट ई-व्होटिंग सिस्टीमचा वापर करून सदस्याला मत देण्याची सुविधा सीडीसीएसए द्वारे प्रदान केली जाईल.

**सर्व सभासदांना कळविण्यात येते की:-**

- १८ व्या एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय इलेक्ट्रॉनिक माध्यमातून केला जाईल.
- इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करण्याची पावता निश्चित करण्यासाठी कट-ऑफ तारीख गुन्वर, २२ सप्टेंबर, २०२२ असेल. ज्या व्यक्तीचे नाव सदस्यांच्या नोंदणीमध्ये किंवा कट-ऑफ तारखेनुसार ठेवलेल्या लाभाभागी मालकांच्या नोंदणीमध्ये नोंदवले गेले आहे, फक्त एजीएममध्ये रिमोट ई-व्होटिंग तसेच ई-व्होटिंगच्या सुविधेचा लाभ घेण्याचा हक्क आहे.
- ई-व्होटिंग पोर्टल सोमवार, २६ सप्टेंबर, २०२२ (भारतीय वेळेनुसार सकाळी ९.००) पासून खुले राहील आणि बुधवार, २८ सप्टेंबर २०२२ (भारतीय वेळेनुसार संध्याकाळी ५.०० वाजता) संपेल. त्यानंतर सीडीसीएसए द्वारे ई-व्होटिंग सिस्टीमचा वापर करून सदस्याला मत देण्याची सुविधा सीडीसीएसए द्वारे प्रदान केली जाईल.
- कोणतीही व्यक्ती, जी नोटीस पाठवल्यानंतर शेअर्स घेते आणि कंपनीचा सदस्य बनते आणि कट-ऑफ तारखेला म्हणजेच गुन्वर, २२ सप्टेंबर २०२२ रोजी शेअर्स धारण करते, ते आपल्या मत इलेक्ट्रॉनिक पद्धतीने करण्यासाठी helpdesk.evoting@cdsindia.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर एखादी व्यक्ती ई-व्होटिंगसाठी सीडीसीएसएमध्ये आधीच नोंदणीकृत असेल तर विद्यमान वापरकर्ता आयडी आणि संकेतशब्द त्यांचे मत देण्यासाठी आपल्या जाऊ शकतो.
- सभेपूर्वी ज्या सदस्यांनी ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील सभेला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असाणार नाही.

एजीएम दरम्यान ई-व्होटिंग आणि रिमोट ई-व्होटिंगची पद्धत, फिजिकल मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांसाठी, ड्युमटेरीयलट्राइड मोडमध्ये आणि ज्या सदस्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केले आहेत त्यांच्यासाठी एजीएमच्या नोटिसमध्ये तपशीलवार माहिती दिली आहे.

मे. मनीष घिवा अँड असोसिएट्स, कंपनी सेक्रेटरी, मुंबई, यांची एजीएममध्ये ई-मतदान प्रक्रिया नियंत्रण आणि पारदर्शक पद्धतीने छाननी करण्यासाठी छाननीकर्ता म्हणून नियुक्त करण्यात आली आहे. विहित कालावधीत छाननीकर्त्यांच्या अहवालासह घोषित केलेले निकाल कंपनीच्या वेबसाइटवर प्रदर्शित केले जातील आणि बीएसई लिमिटेडला देखील कळवले जातील.

ई-मतदानाच्या तपशीलवार सूचनांसाठी, सदस्य १८ व्या एजीएमच्या सूचनेतील विभाग 'ई-मतदान प्रक्रिया' पाहू शकतात.

ई-व्होटिंग प्रक्रियेशी संबंधित शंका किंवा तक्रारी असल्यास, सदस्य यांचावर विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग मॅनुअल येथे [www.evotingindia.com](http://www.evotingindia.com) वर उपलब्ध आहे किंवा हेल्पडेस्कवर सीडीएसएलचे व्यवसायक श्री राकेश कुमर यांना आपल्या तक्रारी लिहून [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) ईमेल करू शकतात किंवा ०२२-२३०५८५४२/४३ वर कॉल करू शकता. सदस्य [www.euromultivision.com](http://www.euromultivision.com) वर कंपनीचे सचिव आणि अनुपालन अधिकारी यांना देखील लिहू शकतात; किंवा वर दिलेल्या नोंदणीकृत कार्यालयाच्या पत्त्यावर लेखी पाठवू शकता.

युरो मल्टिमिडियन लिमिटेडसाठी

सही/-  
हिरेश राधा

टिकाप: मुंबई अध्यक्ष आणि संपूर्ण वेळ संचालक  
 तारीख: ६ सप्टेंबर २०२२ डीआयएल: ०००४३०५९

**Mayukh Dealttrade Ltd.**  
**Mayukh Dealttrade Limited**  
 (CIN: L15129MH1980PLC329224)  
 Regd. Off: 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavi Nagar, Kandivli West Mumbai 400067  
 Tel: 022-28684491; Email: info@mayukh.co.in; Website: www.mayukh.co.in

**NOTICE OF THE 42nd ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE**

NOTICE is hereby given that the 42nd Annual General Meeting of Mayukh Dealttrade Limited will be held on **Wednesday, 28th day of September, 2022 at 01:30 PM**, through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the business set out in the Notice of the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, and May 5, 2020, and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CR/P/2020/73 dated May 12, 2020.

In compliance with the afore mentioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2021-22 will be sent by registered electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, September 02, 2022 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members 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 e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 28th September, 2022 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 42nd AGM and the Annual Report for the financial year 2021-22 will also be available on the Company's website i.e. [www.mayukh.co.in](http://www.mayukh.co.in), on the websites of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**Instructions for Remote E-voting and E-voting during AGM**

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/CFD/CMD1/CR/P/2020/42 dated May 12, 2020, the instructions for joining the e-voting Facility Provided by Listed Entities ("the Company is pleased to provide the Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 42nd AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 42nd AGM.

The remote e-voting period commences on Sunday, 25th September, 2022 (9.00 A.M) and ends on Tuesday, 27th September, 2022 (5.00 PM). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Wednesday, 21st September, 2022.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, 21st September, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nichetech@nichetechpl.com](mailto:nichetech@nichetechpl.com)

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 42nd AGM. Members, who need assistance for participating in e-AGM through VC, can contact NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or through telephone on the number: 1800 1020 990 and 1800 224 430. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800 1020 990/evoting@nsdl.co.in or [nichetech@nichetechpl.com](mailto:nichetech@nichetechpl.com).

For those shareholders whose email ids are not registered with the depositories for processing user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [info@mayukh.co.in](mailto:info@mayukh.co.in)
- In case shares are held in demat mode, please provide DPID-CID (16 digit DPID + CID) to 16 digit beneficiary ID, Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [info@mayukh.co.in](mailto:info@mayukh.co.in). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Alternatively shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**Procedure for joining the AGM through VC / OAVM**

Members will be able to attend the AGM through VC / OAVM at <https://www.evoting.nsdl.com/> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. 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 Mayukh Dealttrade Ltd

Sd/-  
Ml Tarunkumar Brahmhatt

Date: September 06, 2022  
 Place: Mumbai Managing Director  
 DIN: 06520600

## रोज वाचा

# दै. 'मुंबई लक्षदीप'

**PUBLIC NOTICE**  
 Late Mrs. Zubaida Banoo Ahmed Shaikh is a member of the Swastik Chambers CHS Ltd, having address at, L.T. Marg, Camac bridge, Mumbai- 400001 and holding the Flat bearing No. 25, admeasuring 697.00 sq feet Carpet area situated at 5th floor of Swastik Chambers CHS Ltd. Late Mrs. Zubaida Banoo Ahmed Shaikh died on 5th September 1999. Society has received the application for transfer of shares, title, interest of the said flat bearing No. 25 and 5 shares of Rupees Fifty each, numbered From 91 to 95 (Both inclusive), bearing share Certificate No. 19 dated 30th October 1967 from the name of Late Mrs. Zubaida Banoo Ahmed Shaikh to Mr. Abdul Razak Shaikh who is son of deceased Member. Society also received the registered release deed entered between other legal heirs and Mr. Abdul Razak Shaikh, releasing their rights as a legal heirs of deceased Member in favour of Mr. Abdul Razak Shaikh. The society hereby invites claims or objections from the heir or heirs other claimants / objector or objectors to the transfer of said shares and interest of the deceased member in the capital / property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proof in support of his /her / their claims / objections for transfer of shares and interest of deceased member in the capital / property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital property of the society in such manner as is provided under the bye - laws of the society. The claims/objection, if any, received by the society for transfer of shares and interest of the deceased member in the capital property of the society shall be dealt with in 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/objector s in the office of the society with the secretary of the society between 2.30 p.m. to 4.00 p.m. on the date of publication till the expiry of its period.

For and on behalf of  
 Swastik Chambers CHS Ltd.  
 Sd/-  
 Hon. Secretary

**TARAPUR TRANSFORMERS LIMITED**  
 CIN NO- L99999MH1988PLC047303  
 Regd. Off.: S-105, 1st Floor, Rajiv Gandhi Commercial, Ekta Nagar, Kandivli (West), Mumbai- 400067. Tel No. 022-28676064.  
 Website: www.tarapurtransformers.com, Email Id: tarapur.1988@gmail.com

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the Members of Tarapur Transformers Limited will be held on **Friday, 30<sup>th</sup> September, 2022 at 12.00 p.m. at S-105, 1st Floor, Rajiv Gandhi Commercial, Ekta Nagar, Kandivli (West), Mumbai-400067** to transact the business as contained in the Notice convening the AGM.

The Company has completed dispatch of the Annual Report for the financial year ended March 31, 2022 including the Notice convening the 34<sup>th</sup> AGM on September 30, 2022 through permitted mode as electronic mode by sending e-mail only to those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) / of the Company. A copy of Notice of the AGM along with Annual Report is available on the website of the Company at [www.tarapurtransformers.com](http://www.tarapurtransformers.com) and on the website of NSDL at <http://www.evoting.nsdl.com>. The Annual Report for the financial year ended March 31, 2022 of the Company is also available on the website of the Company and on the websites of the Stock Exchange where the equity shares of the Company are listed viz, [www.bseindia.com](http://www.bseindia.com) and [www.bsxindia.com](http://www.bsxindia.com).

**BOOK CLOSURE**  
 The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 till Friday, September 30, 2022 (inclusive of both days) for the purpose of AGM.

**VOTING THROUGH ELECTRONIC MEANS**  
 The Company shall be providing remote e-voting facility before the AGM, in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 34<sup>th</sup> AGM and also being communicated by NSDL separately to the member who have registered their e-mail address as stated above. 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 may contact their respective depositories for availing e-voting facility. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e., Friday, 23<sup>rd</sup> September, 2022), shall be entitled to avail the facility of remote e-voting before the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. The remote e-voting will commence at 9:00 a.m. IST on Tuesday, 27<sup>th</sup> September, 2022 and end at 5:00 p.m. IST on Thursday, 29<sup>th</sup> September, 2022. Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL. Any person, who acquires equity shares in the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Friday, 23<sup>rd</sup> September, 2022 may obtain the login User ID and password/PIN by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, member who are already registered with NSDL for remote e-voting can use their existing User ID and password/PIN for e-voting. In case of any queries / grievances relating to e-voting, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholder" Available at the download section on the website of NSDL, viz, [www.evoting.nsdl.com/SansNSDL@nsdl.co.in](http://www.evoting.nsdl.com/SansNSDL@nsdl.co.in) or may call on toll free no.: 1800-222-9900 or Contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Address:

For and on behalf of  
 Tarapur Transformers Limited  
 Sd/-  
 Suresh More  
 Managing Director  
 (DIN: 06873425)

Place: Mumbai  
 Date: 07.09.2022

This is only an Advertisement for the information purpose and not for an offer document Announcement. Not for publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated Tuesday, July 12, 2022 (Letter of Offer) filed with BSE Limited, the stock exchange where the Equity Shares of the Company are presently listed (BSE), and Securities Exchange Board of India (SEBI)



## MAHARASHTRA CORPORATION LIMITED

Our Company was originally incorporated on November 24, 1982, as 'Maharashtra Industrial Leasing and Investments Limited' under the provisions of the Companies Act, 1956, with the Registrar of the Companies, Mumbai, Maharashtra. The Company changed its name to 'Maharashtra Overseas Limited' and the certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Maharashtra, Mumbai on May 31, 2006. Subsequently, the name of our Company was further changed to 'Maharashtra Corporation Limited' and a fresh Certificate of Incorporation pursuant to change of name was issued by the Registrar of Companies, Mumbai on March 23, 2011. For further details, please refer to the section titled 'General Information' on page 37 of the Letter of Offer

Corporate Identity Number: L71100MH1982PLC028750

Registered Office: 907/908, Dev Plaza, S.V. Road, Andheri (West), Mumbai 400058, Maharashtra, India;

Contact Person: Ms. Hardika Rakesh Kumar Solanki, Company Secretary and Compliance Officer; Email-ID: [mcl@visagar.com](mailto:mcl@visagar.com); Website: [www.mahacorp.in](http://www.mahacorp.in)

**FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF OUR COMPANY**

**THE PROMOTERS OF THE COMPANY ARE SHALIMAR PRODUCTIONS LIMITED, VISAGAR FINANCIAL SERVICES LIMITED, SAGAR PORTFOLIO SERVICES LIMITED, TILOKCHAND MANAKAL KOTHARI, AND ASHA KOTHARI**

RIGHTS ISSUE OF 49,62,22,210 (FORTY-NINE CRORES SIXTY-TWO LAKHS TWENTY-TWO THOUSAND TWO HUNDRED AND TEN PARTLY-PAID UP EQUITY SHARES OF FACE VALUE OF RE. 1.00/- (RUPEE ONE ONLY) EACH AT AN ISSUE PRICE OF RE. 1.00/- (RUPEE ONE ONLY) PER RIGHT SHARE FOR AN AMOUNT AGGREGATING TO RS.49,62,22,210.00/- (RUPEES FORTY-NINE CRORES SIXTY-TWO LAKHS TWENTY-TWO THOUSAND TWO HUNDRED AND TEN ONLY)\* ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF MAHARASHTRA CORPORATION LIMITED IN THE RATIO OF 10:1 (TEN RIGHTS SHARES FOR EVERY 3 (THREE) EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, JULY 08, 2022 (ISSUE). THE ISSUE PRICE IS AT PAR WITH THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 112 OF THE LETTER OF OFFER.

\* Assuming full subscription and receipt of all Call Monies with respect to Right Shares.

PAYMENT METHOD FOR THE ISSUE			
AMOUNT PAYABLE PER RIGHT SHARE	FACE VALUE	PREMIUM	TOTAL
On Application	Re.0.25/-	Nil	Re.0.25/-
One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time	Re.0.75/-	Nil	Re.0.75/-
<b>Total</b>	<b>Re.1.00/-</b>	<b>Nil</b>	<b>Re.1.00/-</b>

**BASIS OF ALLOTMENT**

The Board of Directors of Maharashtra Corporation Limited, wishes to thank all its members and investors for their response to the Issue of Rights Shares, which opened for subscription on Tuesday, July 19, 2022, and closed on Tuesday, August 17, 2022, with the last date for the market renunciation of the Rights Entitlement being Wednesday, July 27, 2022. Kindly note that, as per the Offer Documents the Issue was initially to be closed on Tuesday, August 02, 2022, however, the Board of Directors of the Company on Monday, August 01, 2022, decided to extend the Issue until Wednesday, August 17, 2022.

The details of Applications received, is scheduled as under:

Particulars	Total Applications received	ASBA Applications		(Shares Difference)	Valid ASBA applications (A)	Applicants not in master as of record date/ not in RE as on closing date	Applicant not holding RES on closing date	Rejections/ Refunds		Total Particulars of Rejection (B)	Net Valid Applications (C)
		Application Banked but not in bid data file	(Duplicate entries %/ Not banked)					Invalid Depository Provided by Investor	PAN Mismatch with Bendem		
Number of Applications received	2,810	--	(34)	--	2,776	1,002	16	277		1,311	1,465
Number of Right Shares applied for	50,95,02,723	--	(1,71,521)	--	50,93,31,202	84,21,360	2,66,781	16,34,021	1,13,886	1,04,36,048	49,88,95,154
Total Amount received for the said application	Rs. 12,73,75,680.75/-	--	(Rs. 42,880.25/-)	--	Rs.12,73,32,800.50/-	Rs. 21,05,340.00/-	Rs. 66,695.25/-	Rs. 4,08,505.25/-	Rs. 28,471.50/-	Rs. 26,09,012.00/-	Rs. 12,47,23,788.50/-

# The total number of valid applications aggregated to 102.64 % (One hundred and Two - point Six Four percent) of total number of Rights Shares allotted under the Issue, whereas the total number of net subscriptions is 100.54% (One Hundred point Five Four percent). In accordance with the Letter of Offer and based on the basis of allotment being finalized on Monday, August 29, 2022, in consultation with the Issuer Company, Lead Manager, the Registrar, and BSE, the Designated Stock Exchange for the Issue, the Company has on Monday, August 29, 2022, allotted 49,62,22,210 (Forty-Nine Crore Sixty-Two Lakhs Twenty-Two Thousand Two Hundred and Ten) Partly paid-up Rights Shares to the successful applicants. We hereby confirm that all the valid applications considered for Allotment.

**Basis of Allotment**

Category	Applications received		Number of Equity Shares Accepted and Allotted against Rights Entitlements (A)		Number of Equity Shares Accepted and Allotted against Additional Rights applied (B)		Total Rights Shares Accepted and Allotted (A+B)				
	Number	%	Number	Amount	Number	Amount	%	Number of Rights Shares	Amount	%	
Eligible Shareholders	1,384	94.47%	9,05,71,542	Rs. 2,26,42,885.50/-	95.51%	4,29,14,075	Rs.1,07,28,518.75/-	10.69%	13,34,85,617	Rs. 3,33,71,404.25/-	26.90%
Renounees	81	5.53%	42,57,357	Rs. 10,64,339.25/-	4.49%	35,84,79,236	Rs.8,96,19,809.00/-	89.31%	36,27,36,593	Rs. 9,06,84,148.25/-	73.10%
Total	1,465	100.00%	9,48,28,899	Rs. 2,37,07,224.75/-	100.00%	40,13,93,311	Rs. 10,03,48,327.75/-	100.00%	49,62,22,210	Rs. 12,40,55,552.50/-	100.00%

**Intimations for Allotment/refund/rejection cases:** The dispatch of allotment advice cum refund intimation and quotation for the rejection, as applicable, to the investors vide email has been completed on Monday, September 05, 2022. The instructions to SCSSBs for the unblocking fund in case of ASBA Applications were given on Thursday, September 01, 2022. The Listing Application with BSE Limited was filed on Tuesday, August 30, 2022, and the Issuer Company was in receipt of the Listing Approval vide BSE Limited's notice bearing reference number DCS/Rights/KKJP-RT/2522-2022-23 dated Tuesday, August 30, 2022. The credit of Equity Shares in dematerialized form to respectively demat accounts of allottees had been completed with the Depositories on Saturday, September 03, 2022. Pursuant to the listing and trading approvals granted by BSE Limited, the Rights Shares Allotted in the Issue are to commence trading on BSE Limited from Thursday, September 08, 2022. In accordance with the SEBI circular bearing reference number 'SEBI/HO/CFD/DIL2/CR/P/2020/13' dated January 22, 2020, the request for the extinguishment of rights entitlement had been sent to the Depositories on Thursday, September 01, 2022.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON BSE LIMITED ONLY IN DEMATERIALIZED FORM.**

**DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE**



ALCHEMIST CORPORATION LIMITED

CIN: L74899DL1993PLC05768
Regd. Office: R-4, Unit 103, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017

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

Notice be and is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Friday, September 30, 2022 at 03.30 P.M. IST, in Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/DDHS/P/CIR/2022/0063 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2021-22 have been sent only by email to all the members of the Company. The aforesaid documents will also be available on the Company's website at www.alchemist-corp.com and on the website of the Stock Exchanges, i.e. BSE Limited (www.bseindia.com).

E-voting: In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, 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, the Company is providing the facility of remote e-voting to be transacted at the AGM and for this purpose the Company has engaged the services of National Securities Depository Limited (NSDL).

The remote e-voting facility shall commence on Tuesday the 27th September 2022 from 9.00 a.m. (IST) and end on Thursday the 29th September 2022 at 5.00 p.m. (IST). 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 cast their e-vote during AGM.

A person whose name is registered in the Register of Members as on the Cut-off Date i.e. Friday 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting (e-voting) at the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and hold shares as on the Cut-off Date, may obtain the login-id and password for remote voting by sending a request at evoting@nsdl.co.in.

The detailed instructions for remote e-voting are provided in the Notice of AGM.

Book Closure:

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

To ensure timely receipt of Notice of AGM and Annual Report 2021-22, the members are requested to register/update their email address / contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company at info@alchemist-corp.com along with: scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.skylineta.com and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The details will also be available on the website of the Company at www.alchemist-corp.com and on the website of RTA at www.skylineta.com. The login credentials for casting vote through e-voting shall be made available to the members through email.

In case of any query/grievance pertaining to E-voting, please visit Help & FAQ's section of www.skylineta.com or contact our RTA, M/s Skyline Financial Services Private Limited D-153/A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi-110020, Contact No. 011-40450193-97, 011-26812682-83.

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By order of the Board For Alchemist Corporation Limited
Sd/- Pooja Rastogi (Managing Director)

Place: New Delhi
Dated: 06.09.2022

हमिंग बर्ड एजुकेशन लिमिटेड

सीआईएन : L80221DL2010PLC207436

पंजीकृत कार्यालय: ए-95/3, दूसरी मंजिल, यजीसुर औद्योगिक क्षेत्र, दिल्ली - 110 052

ई-मेल आईडी: hummingbirdeducation@gmail.com

वेबसाइट: www.hummingbirdeducation.co

12वीं आम बैठक की सूचना, ई-वोटिंग की जानकारी और बुक क्लोजर

कोरपोरेट मामलों के मंत्रालय द्वारा दिनांक 08 अप्रैल 2020, 13 अप्रैल 2020, 05 मई 2020, 13 जनवरी 2021, 08 सितंबर 2021, 14 दिसंबर 2021 और 05 मई 2022 (सामूहिक रूप से "एमसीए परिपत्र") के रूप में संदर्भित) के साथ पठित और सेबी द्वारा दिनांक 12 मई 2020, 15 जनवरी 2021 और 13 मई 2022 (सेबी परिपत्र) दिनांक 31 अक्टूबर, 2022 की एजीएम की सूचना में निर्धारित व्यवसाय का लेन-देन करने के लिए कंपनी के सदस्यों की 12वीं वार्षिक आम बैठक (एजीएम) कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों तथा भारतीय प्रतिकृति विनियम बॉर्ड (सेबी) (पूर्वोक्त) दायित्व और प्रकटीकरण आवश्यकताएं ( ) विनियमों 2015 के लागू प्रावधानों के अनुसार वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो-विजुअल सधन (ओवीएम) के माध्यम से गुरुवार, 29 सितंबर, 2022 को दोपहर 1.30 बजे आयोजित की जायेगी.

31 वीं वार्षिक आम बैठक के लिए बुक क्लोजर की सूचना

अधिनियम की धारा 91 और लिस्टिंग विनियमों के विनियमन 42 के अनुसार नोटिस जारी है कि सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक एजीएम के उद्देश्य से शनिवार, 24 सितंबर, 2022 से शुक्रवार, 30 सितंबर, 2022 (दोनों दिन शामिल) तक बंद रहेंगे। वार्षिक रिपोर्ट के साथ 31 वीं वार्षिक आम बैठक की उपरोक्त सूचना कंपनी की वेबसाइट अर्थात् www.dfsonline.in और स्टॉक एक्सचेंजों अर्थात् नेशनल डिपॉजिट लिमिटेड और नेशनल स्टॉक एक्सचेंज लिमिटेड की वेबसाइट पर क्रमशः www.bseindia.com और www.nseindia.com पर उपलब्ध कराई जाएगी। उपरोक्त जानकारी एक वेबसाइट पर भी उपलब्ध है।

ईसीएम फाइनेंशियल सर्विसेज लिमिटेड के लिए

हस्ता/ - निधि देवेन्द्र दिनांक: 06.09.2022 पूर्णकारिक निदेशक स्थान: नई दिल्ली सीआईएन: 09505480

SUMMONS FOR SETTLEMENT OF ISSUES (O.S. 1, 8) in the court of Sh. Aviral Shukla Civil Judge-01, South East Delhi

Court No. 608, Saket Courts Complex, New Delhi-17 C.M.Y.K. Creation Pvt. Ltd. VI Constructure Pvt. Ltd. Office at: II Floor, C-26, Chirag Enclave Greater Kailash Part-I, New Delhi-110048

Civil Judge-01 (South East) Saket Courts Complex, New Delhi-17

हमिंग बर्ड एजुकेशन लिमिटेड

सीआईएन : L80221DL2010PLC207436

पंजीकृत कार्यालय: ए-95/3, दूसरी मंजिल, यजीसुर औद्योगिक क्षेत्र, दिल्ली - 110 052

ई-मेल आईडी: hummingbirdeducation@gmail.com

वेबसाइट: www.hummingbirdeducation.co

12वीं आम बैठक की सूचना, ई-वोटिंग की जानकारी और बुक क्लोजर

कोरपोरेट मामलों के मंत्रालय द्वारा दिनांक 08 अप्रैल 2020, 13 अप्रैल 2020, 05 मई 2020, 13 जनवरी 2021, 08 सितंबर 2021, 14 दिसंबर 2021 और 05 मई 2022 (सामूहिक रूप से "एमसीए परिपत्र") के रूप में संदर्भित) के साथ पठित और सेबी द्वारा दिनांक 12 मई 2020, 15 जनवरी 2021 और 13 मई 2022 (सेबी परिपत्र) दिनांक 31 अक्टूबर, 2022 की एजीएम की सूचना में निर्धारित व्यवसाय का लेन-देन करने के लिए कंपनी के सदस्यों की 12वीं वार्षिक आम बैठक (एजीएम) कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों तथा भारतीय प्रतिकृति विनियम बॉर्ड (सेबी) (पूर्वोक्त) दायित्व और प्रकटीकरण आवश्यकताएं ( ) विनियमों 2015 के लागू प्रावधानों के अनुसार वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो-विजुअल सधन (ओवीएम) के माध्यम से गुरुवार, 29 सितंबर, 2022 को दोपहर 1.30 बजे आयोजित की जायेगी.

31 वीं वार्षिक आम बैठक के लिए बुक क्लोजर की सूचना

अधिनियम की धारा 91 और लिस्टिंग विनियमों के विनियमन 42 के अनुसार नोटिस जारी है कि सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक एजीएम के उद्देश्य से शनिवार, 24 सितंबर, 2022 से शुक्रवार, 30 सितंबर, 2022 (दोनों दिन शामिल) तक बंद रहेंगे। वार्षिक रिपोर्ट के साथ 31 वीं वार्षिक आम बैठक की उपरोक्त सूचना कंपनी की वेबसाइट अर्थात् www.dfsonline.in और स्टॉक एक्सचेंजों अर्थात् नेशनल डिपॉजिट लिमिटेड और नेशनल स्टॉक एक्सचेंज लिमिटेड की वेबसाइट पर क्रमशः www.bseindia.com और www.nseindia.com पर उपलब्ध कराई जाएगी। उपरोक्त जानकारी एक वेबसाइट पर भी उपलब्ध है।

ईसीएम फाइनेंशियल सर्विसेज लिमिटेड के लिए

हस्ता/ - निधि देवेन्द्र दिनांक: 06.09.2022 पूर्णकारिक निदेशक स्थान: नई दिल्ली सीआईएन: 09505480

SUMMONS FOR SETTLEMENT OF ISSUES (O.S. 1, 8) in the court of Sh. Aviral Shukla Civil Judge-01, South East Delhi

Court No. 608, Saket Courts Complex, New Delhi-17 C.M.Y.K. Creation Pvt. Ltd. VI Constructure Pvt. Ltd. Office at: II Floor, C-26, Chirag Enclave Greater Kailash Part-I, New Delhi-110048

Civil Judge-01 (South East) Saket Courts Complex, New Delhi-17

हमिंग बर्ड एजुकेशन लिमिटेड के लिए

हस्ता/ - परमजीत सिंह दिनांक: 06.09.2022 स्थान: नई दिल्ली

कंपनी सचिव और अनुपालन अधिकारी

सिबली इंडस्ट्रीज लिमिटेड

CIN - L17111UP1988PLC009594

पंजीकृत कार्यालय: पवनपुरी, मुरादनगर, गाजियाबाद-201206 (यूपी.)

ई-मेल: sybly@rediffmail.com, info@sybly.com, वेबसाइट: www.sybly.com

संचर्क सूच: 01232 - 261521

वार्षिक साधारण सभा की सूचना:

एतद्वारा सूचित किया जाता है कि सिबली इंडस्ट्रीज लिमिटेड के सदस्यों की 34 वीं वार्षिक साधारण सभा शुक्रवार, दिनांक 30 सितंबर, 2022 को पूर्वाह्न 11:30 बजे पंजीकृत कार्यालय पवनपुरी, मुरादनगर, जिला गाजियाबाद-201206 (यूपी.) पर वार्षिक एजीएम के नोटिस दिनांक 30 अगस्त 2022 में गणित सामान्य व विशेष कार्य को सम्पन्न करने के लिए होगी। एजीएम की बैठक की सूचना व्याख्यान के विवरण सहित एवं 31 मार्च 2022 को समाप्त वर्ष की वार्षिक रिपोर्ट संक्षिप्त रूप से इलेक्ट्रॉनिक माध्यम द्वारा उन सभी सदस्यों को प्रेषित की जा चुकी है, जिन्हें ईमेल एड्रेस कम्पनी/डिपॉजिटरी पार्टिसिपेंट/रजिस्ट्रार व शेयर ट्रांसफर एजेंट (आरटीए) के पास पंजीकृत है। अन्य सभी सदस्यों को जिन्होंने अपने ई-मेल पते पंजीकृत नहीं किये हैं, उन्हें एजीएम नोटिस की प्रतिलिपि रूप से वीसीएम माध्यम द्वारा उनके पंजीकृत पता पर भेजी जा चुकी है। वार्षिक रिपोर्ट और एजीएम की सूचना कम्पनी की वेबसाइट (www.sybly.com) और सीडीएसएल की वेबसाइट https://www.evotingindia.com पर भी उपलब्ध है।

ई-वोटिंग:

रिमोट ई-वोटिंग सेवाओं के लिए कंपनी ने सेंट्रल डिपॉजिटरी सिस्टोरिटीज लिमिटेड (सीडीएसएल) के साथ व्यवस्था की है।

इस संघर्ष में सदस्य कृपया ध्यान दें:

(i) कंपनी अधिनियम 2013 की धारा 108, जिसे कंपनी (प्रबंधन व प्रशासन) नियम 2014 के नियम 20, यथा संशोधित के साथ पठित एवं सेबी (एलओडीआर) रेगुलेशन 2015 के नियम 44 के अनुसार पालन में वार्षिक साधारण सभा के नोटिस में वर्णित कार्यवाही को इलेक्ट्रॉनिक माध्यमों द्वारा वोटिंग से संपन्न करवा जा सकता है। कंपनी को अपने सभी शेयर धारकों को ई-वोटिंग सुविधा उपलब्ध कराते हुए प्रस्तुत है।

(ii) रिमोट ई-वोटिंग के माध्यम से वोटिंग एवं एजीएम स्थल पर वोटिंग हेतु शेयर होल्डरों के निर्धारण हेतु कट-ऑफ तिथि शुक्रवार, 23 सितंबर 2022 है। जिन सदस्यों के पास कट-ऑफ तिथि को कागजी अथवा डिजिटरीयलाइज्ड प्रारूप में शेयर हैं, वे सीडीएसएल के इलेक्ट्रॉनिक वोटिंग सिस्टम, जो https://www.evotingindia.com है, पर एजीएम स्थल के अलावा अन्य स्थान से भी इलेक्ट्रॉनिक माध्यम से अथवा मतपत्र द्वारा एजीएम स्थल पर अपना वोट दे सकते हैं।

(iii) रिमोट ई-वोटिंग 27 सितंबर 2022 (मंगलवार) को 10:00 बजे प्रातः प्रारम्भ होगी और 29 सितंबर 2022 (गुरुवार) को 5:00 बजे सायं पर समाप्त हो जाएगी। रिमोट ई-वोटिंग सुविधा सीडीएसएल द्वारा 29 सितंबर 2022 (गुरुवार) को 5:00 बजे सायं पर बंद कर दी जाएगी और उपरोक्त तिथि व समय के उपरोक्त वोटिंग की छूट नहीं होगी। सदस्य द्वारा प्रस्ताव पर एक बार अपनी वोट डाल देने के बाद सदस्य को उसमें बदलाव का अधिकार नहीं होगा।

(iv) कोई व्यक्ति जो एजीएम की सूचना प्रेषित कर दिए जाने के पश्चात शेयर प्राप्त करके कंपनी का शेयरधारक बनाता है, एवं कट-ऑफ तिथि 23 सितंबर, 2022 (शुक्रवार) को शेयरधारक हो, वे ई-वोटिंग के लिए अपनी यूजर आईडी और पासवर्ड कम्पनी के रजिस्ट्रार व शेयर ट्रांसफर एजेंट (आरटीए) से या सीडीएसएल से निम्न संघर्ष से हासिल कर सकते हैं: दूरभाष संख्या: 022-23058738 व 022-23058542-43, ई-मेल आई डी: helpdesk.evoting@cdslindia.com, beetal@beetalfinancial.com

(v) मतपत्र द्वारा मतदान की सुविधा एजीएम स्थल पर उपलब्ध कराई जाएगी।

(vi) कोई भी सदस्य अपने माताधिकार का रिमोट ई-वोटिंग द्वारा इस्तेमाल करने के उपरांत भी एजीएम में शामिल हो सकता है। लेकिन उसे एजीएम में अपना वोट पुनः डालने की छूट नहीं होगी।

(vii) कट-ऑफ तिथि एजीएम स्थल पर मतपत्र द्वारा अथवा रिमोट ई-वोटिंग द्वारा मतदान करने की सुविधा का लाभ लेने के अधिकारी होंगे जिनके नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर में अथवा डिपॉजिटरीयलाइज्ड द्वारा रखे जाने वाले बेनिफिशियर आनर्स के वितरण में दर्ज होंगे।

कंपनी की वार्षिक साधारण सभा के नोटिस को http://www.sybly.com/wp-content/uploads/2022/09/Notice\_34TH-AGM\_SYBLY.pdf से भी डाउनलोड कर सकते हैं।

किसी भी जानकारी के लिए सदस्य एफएक्यू (FAQ) और सदस्यों के ई-वोटिंग यूजर मैनुअल को देख सकते हैं। जो www.evotingindia.com के डाउनलोड सेशन पर उपलब्ध है। रिमोट ई-वोटिंग से संबंधित किसी भी शिकायत के लिए सदस्य टोलफ्री नं. 1800225533 पर कॉल कर सकते हैं अथवा श्री आनन्द शिरोडकर, श्री अक्षित बांदीवाडेकर, सीडीएसएल, ट्रेड ब्लॉक, फिरोज जीजीआई टॉवर, 17वां तल दलाल स्ट्रीट, मुंबई-400001 से अधिकृत ई-मेल आईडी: helpdesk.evoting@cdslindia.com या दूरभाष संख्या: (022) 23058615, (022) 2305834 फेसक: (022) 23002043 पर संचर्क कर सकते हैं।

कंपनी अधिनियम, 2013 के लागू प्रावधानों के अनुसार पालन में और इतिरिक्त पलट के लिए सभी के रूप में, कंपनी सदस्यों को नोटिस/दस्तावेजों/वार्षिक रिपोर्ट की इलेक्ट्रॉनिक रूप में सर्विसिंग को सक्षम करने के लिए अपना ई-मेल पता उपलब्ध कराने/अपडेट करने के लिए प्रोत्साहित करती है। नोटिक रूप में शेयर धारित करने वाले सदस्यों के रिकार्ड को अद्यतन करने के लिए अनुरोध कंपनी या आरटीए को भेजा जाना चाहिए और डिपॉजिटरीयलाइज्ड नोट में शेयर रखने वाले सदस्यों के मामले में डिपॉजिटरी पार्टिसिपेंट को भेजा जाना चाहिए।

वार्षिक साधारण सभा उपरोक्त सभा स्थल पर कोविड-19 महामारी के मद्देनजर स्वास्थ्य व परिवार कल्याण मंत्रालय, भारत सरकार व राज्य सरकारों द्वारा जारी एफओपी/एडवाइजरी/नवीनतम दिशा निर्देशों के अनुसार सोशल डिस्टेंसिंग नियमों व अन्य सुरक्षा प्रोटोकॉल मसलन फेस मास्क, हैंड सेनेटाइजेशन आदि का कड़ाई से पालन करते हुए होगी।

वास्को-सिबली इंडस्ट्रीज लिमिटेड ह/0- (सागर अग्रवाल) कम्पनी सचिव एवं अनुपालन अधिकारी ससं: ९57936

तिथि: 06 सितंबर, 2022 स्थान: मुरादनगर

संघर्ष सूच: 01232 - 261521

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सीआईएन: L17111UP1988PLC009594

हस्ता/ - निधि देवेन्द्र दिनांक: 06.09.2022 स्थान: नई दिल्ली

कंपनी सचिव और अनुपालन अधिकारी

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कंपनी सचिव और अनुपालन अधिकारी

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पंजीकृत कार्यालय: पवनपुरी, मुरादनगर, गाजियाबाद-201206 (यूपी.)

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कंपनी सचिव और अनुपालन अधिकारी

संघर्ष सूच: 01232 - 261521

वेबसाइट: www.sybly.com

ई-मेल: sybly@rediffmail.com, info@sybly.com

पंजीकृत कार्यालय: पवनपुरी, मुरादनगर, गाजियाबाद-201206 (यूपी.)

सीआईएन: L17111UP1988PLC009594

हस्ता/ - निधि देवेन्द्र दिनांक: 06.09.2022 स्थान: नई दिल्ली

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संघर्ष सूच: 01232 - 261521

वेबसाइट: www.sybly.com

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**PROZONE INTU PROPERTIES LIMITED**

Registered Office: 105/106, Ground Floor, Dream Square, Dala Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400053  
 CIN : L45200MH2007PLC171417 Website: www.prozoneintu.com  
 Email Id: investor@prozoneintu.com Tel: 022 - 6823 9000/9001

**NOTICE TO THE MEMBERS OF THE FIFTEENTH ANNUAL GENERAL MEETING OF THE COMPANY**

NOTICE is hereby given that the Fifteenth (15<sup>th</sup>) Annual General Meeting (AGM) of the Company will be held on 30<sup>th</sup> September 2022 at 1.00 pm (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") (hereinafter referred to as "electronic mode") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the ongoing restriction on movement of individuals at several places in the country and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 5, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Members of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Notice of the AGM along with the Annual Report for the financial year 2021-22 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the abovementioned Circulars. Members may note that the Notice of AGM and Annual Report for the financial year 2021-22 will also be available on the Company's website www.prozoneintu.com; website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com; website of the Company's Registrar & Transfer Agent or RTA at [rtainfo@linkintime.co.in](mailto:rtainfo@linkintime.co.in). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VCOAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, for Members who are holding shares in physical form or who have not registered their email address with the Company, the Company is providing the facility of casting their vote through remote e-voting prior to the AGM or through the e-voting system during the AGM ("e-voting"). Detailed procedure/manner for remote e-voting during the AGM is provided in the Notice of the AGM.

In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address.

**Manner of Registering/Updating e-mail Address for receiving the notice of the AGM and Annual Report:**

In line with the MCA circulars and SEBI circulars, Shareholders are advised to update their email IDs who have not already registered the same, in order to receive electronic copies of the Annual Report/ login credentials, in the manner mentioned below:

<b>Shareholders holding shares in physical mode</b>	Shareholders holding shares in physical mode can update their email address by submitting a duly filled up Form ISR-1 (available on the website of the Company at <a href="https://content.asp-sources.com/s/191341600969113653/uploads/images/PHYSICAL-SHAREHOLDERS-KYC-UPDATE-9616359.pdf">https://content.asp-sources.com/s/191341600969113653/uploads/images/PHYSICAL-SHAREHOLDERS-KYC-UPDATE-9616359.pdf</a> ) to the Company Registrar and Share Transfer Agent of the Company i.e. Link Intime India Pvt Ltd.
<b>Shareholders holding shares in dematerialised mode</b>	Shareholders who hold shares in dematerialised mode and have not yet updated their email address are requested to register/update their email addresses with their depository participant(s) (DPs) by following the procedure prescribed by the DPs.

The RTA shall provide the login credentials for e-voting to the abovementioned shareholders, subject to receipt of the required documents and information from the shareholders.

Further upon receipt of request from the Shareholders on the Company's Investor ID i.e. [investor@prozoneintu.com](mailto:investor@prozoneintu.com) for Notice of AGM and Annual Report, the Company shall arrange to provide the same to the Shareholders.

In case you have any issue or queries regarding remote e-voting / e-voting at the AGM, the shareholders may contact Mr. Rajan, Assistant Vice President at email id [rtainfo@linkintime.co.in](mailto:rtainfo@linkintime.co.in) or telephone no. +91 22 49186000.

The above information is being issued for the information and benefit of all the Members of the Company and it is in compliance with the MCA Circulars and the SEBI Circular.

For Prozone Intu Properties Limited  
Sd/-  
Ajayendra Pratap Jain  
CS & Chief Compliance Officer

Date : 6<sup>th</sup> September, 2022  
Place: Mumbai

**Reliance**  
Industrial Infrastructure Limited

Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinal Road, Mumbai - 400 020  
 Phone: +91 22 4477 9053 • Fax: +91 22 4477 9052 • E-mail: investor\_relations@ril.in  
 CIN: L60300MH1988PLC904919

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY**

**THIRTY- FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice calling the Thirty-fourth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") on **Wednesday, September 28, 2022 at 4:30 p.m. IST**, and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 6, 2022, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at [www.ril.in](http://www.ril.in) and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Company's Share Transfer Agent, KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to [investor\\_relations@ril.in](mailto:investor_relations@ril.in).

**Remote e-voting and e-voting during AGM:**

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:  
 Commencement of remote e-voting : **9:00 a.m. IST on Friday, September 23, 2022**  
 End of remote e-voting : **5:00 p.m. IST on Tuesday, September 27, 2022**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

By order of the Board of Directors  
Sd/-  
**Shailesh Dholakia**  
Company Secretary and  
Compliance Officer

Place : Mumbai  
Dated : September 7, 2022

[www.ril.in](http://www.ril.in)

**STAMPEDE CAPITAL LIMITED**

CIN: L67120GT1995PLC020170

Registered Office: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India | CONTACT: 040-69086900  
 WEBSITE: <https://www.stampedecap.com/> EMAIL ID: [cs@stampedecap.com](mailto:cs@stampedecap.com)

**INFORMATION REGARDING THE 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, the latest being 2/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs ("MCA"), the 27th Annual General Meeting ("AGM") of the members of **Stampe Capital Limited ("the Company")** will be held on **Thursday, September 29, 2022 at 01:00 PM. (I.S.T.)** through video conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

In Compliance with the above circulars, electronic copies of the AGM Notice including the procedure and instructions for e-voting and the Annual Report 2021-22 will be sent to all those Members whose email addresses are registered with the Company/Depositories.

The Meeting of the venue shall be deemed to be the Registered Office of the Company i.e. KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India. The members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Annual Report for the year 2021-22 including the AGM and the standalone and consolidated financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2021-22) will be sent only by electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) i.e. Venture Capital And Corporate Investments Private Limited ("VCCIP") of the Company or Depositories. The AGM Notice will also be available on the website of the company at <https://www.stampedecap.com/static/investor-annual-report.aspx>, <https://www.stampedecap.com/> and on the website of National Stock Exchange (NSE) <https://www.nseindia.com/> Bombay Stock Exchange (BSE) at [www.bseindia.com](http://www.bseindia.com). No hard copies of the notice will be made available to the Members.

If your e-mail ID is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC / OAVM.

**Manner to register/update email addresses:**  
**Members who have not registered their e-mail address with the Company or their Depository Participant(s) are requested to register their e-mail address in the following manner:**

**For Physical Shareholders**  
 Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/update the same by writing to the Company's RTA in below mentioned specified manner:  
**Send Scanned copy of the following documents by email to:** [psvsnivas@vccipl.com](mailto:psvsnivas@vccipl.com) / [info@vccipl.com](mailto:info@vccipl.com) keeping cc to: [cs@stampedecap.com](mailto:cs@stampedecap.com) / [info@stampedecap.com](mailto:info@stampedecap.com)  
 a. A signed request letter mentioning your name, folio number and complete address  
 b. Self-attested scanned copy of the PAN Card, and  
 c. Self-attested scanned copy of any document (such as Aadhar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

**For Electronic Shareholders**  
 The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.  
 After due verification, the VCCIP/RTA will forward your e-voting login credentials to your registered email address.  
 The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company.  
 The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

This newspaper intimation will also be available on the website of Stampe Capital Limited at <https://www.stampedecap.com/>, on the website of National Stock Exchange (NSE) <https://www.nseindia.com/> and Bombay Stock Exchange (BSE) at [www.bseindia.com](http://www.bseindia.com).

For and on behalf of  
**STAMPEDE CAPITAL LIMITED**  
Sd/-  
**Abhishek Jain**  
Company Secretary & Compliance Officer  
Membership No.: A62027

Date: September 07, 2022  
Place: Hyderabad

This is only an Advertisement for the information purpose and not for an offer document Announcement. Not for publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated Tuesday, July 12, 2022 (Letter of Offer) filed with BSE Limited, the stock exchange where the Equity Shares of the Company are presently listed ("BSE"), and Securities Exchange Board of India ("SEBI")

**mcl**

**MAHARASHTRA CORPORATION LIMITED**

Our Company was originally incorporated on November 24, 1982, as "Maharashtra Industrial Leasing and Investments Limited" under the provisions of the Companies Act, 1956, with the Registrar of the Companies, Mumbai, Maharashtra. The Company changed its name to "Maharashtra Overseas Limited" and the certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Maharashtra, Mumbai on May 31, 2006. Subsequently, the name of our Company was further changed to "Maharashtra Corporation Limited" and a fresh Certificate of Incorporation pursuant to change of name was issued by the Registrar of Companies, Mumbai on March 23, 2011. For further details, please refer to the section titled "General Information" on page 37 of the Letter of Offer.

**Corporate Identity Number: L71100MH1982PLC028750**  
**Registered Office:** 907/908, Dev Plaza, S.V. Road, Andheri (West), Mumbai 400058, Maharashtra, India;  
**Phone Number:** 022-67424815  
**Contact Person:** Ms. Hardika Rakesh Kumar Solanki, Company Secretary and Compliance Officer;  
**Email ID:** [mcl@visagar.com](mailto:mcl@visagar.com); **Website:** [www.mahacorp.in](http://www.mahacorp.in)

**FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF OUR COMPANY**

**THE PROMOTERS OF THE COMPANY ARE SHALIMAR PRODUCTIONS LIMITED, VISAGAR FINANCIAL SERVICES LIMITED, SAGAR PORTFOLIO SERVICES LIMITED, TILOKCHAND MANAKLAL KOTHARI, AND ASHA KOTHARI**

RIGHTS ISSUE OF 49,62,22,210 (FORTY-NINE CRORES SIXTY-TWO LAKHS TWENTY-TWO THOUSAND TWO HUNDRED AND TEN) PARTLY-PAID UP EQUITY SHARES OF FACE VALUE OF RE. 1.00/- (RUPEE ONE ONLY) EACH AT AN ISSUE PRICE OF RE. 1.00/- (RUPEE ONE ONLY) PER RIGHT SHARE FOR AN AMOUNT AGGREGATING TO RS.49,62,22,210.00/- (RUPEES FORTY-NINE CRORES SIXTY-TWO LAKHS TWENTY-TWO THOUSAND TWO HUNDRED AND TEN ONLY)\* ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF MAHARASHTRA CORPORATION LIMITED IN THE RATIO OF 11 (ELEVEN) RIGHTS SHARES FOR EVERY 3 (THREE) EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, JULY 08, 2022 (ISSUE). THE ISSUE PRICE IS AT PAR WITH THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 112 OF THE LETTER OF OFFER.

\*Assuming full subscription and receipt of all Call Monies with respect to Right Shares.

PAYMENT METHOD FOR THE ISSUE			
AMOUNT PAYABLE PER RIGHT SHARE	FACE VALUE	PREMIUM	TOTAL
On Application	Re.0.25/-	Nil	Re.0.25/-
One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time	Re.0.75/-	Nil	Re.0.75/-
<b>Total</b>	<b>Re.1.00/-</b>	<b>Nil</b>	<b>Re.1.00/-</b>

**BASIS OF ALLOTMENT**

The Board of Directors of Maharashtra Corporation Limited, wishes to thank all its members and investors for their response to the Issue of Rights Shares, which opened for subscription on Tuesday, July 19, 2022, and closed on Tuesday, August 17, 2022, with the last date for the market renunciation of the Rights Entitlement being Wednesday, July 27, 2022. Kindly note that, as per the Offer Documents the Issue was initially to be closed on Tuesday, August 02, 2022, however, the Board of Directors of the Company on Monday, August 01, 2022, decided to extend the Issue until Wednesday, August 17, 2022.

The details of Applications received, is scheduled as under:

Particulars	ASBA Applications				Rejections/ Refunds					Net Valid Applications	
	Total Applications received	Applications Banned but not in bid data file	(Duplicate entries / Not banked)	(Shares Difference)	Valid ASBA applications (A)	Applicants not in master as of record date/ not in RE as on closing date	Applicant not holding RE on closing date	Invalid Depository Provided By Investor	PAN Mismatch with Bendam		Total Particulars of Rejection (B)
Number of Applications received	2,810	--	(34)	--	2,776	1,002	16	277	16	1,311	1,465
Number of Right Shares applied for	50,95,02,723	--	(1,71,521)	--	50,93,31,202	84,21,360	2,66,781	16,34,021	1,13,886	1,04,36,048	49,88,95,154
Total Amount received for the said application	Rs. 12,73,75,680.75/-	--	(Rs. 42,880.25/-)	--	Rs. 12,73,32,800.50/-	Rs. 21,05,340.00/-	Rs. 66,695.25/-	Rs. 4,08,505.25/-	Rs. 28,471.50/-	Rs. 26,09,012.00/-	Rs. 12,47,23,788.50/-

# The total number of valid applications aggregated to 102.64% (One hundred and Two - point Six Four percent) of total number of Rights Shares allotted under the Issue, whereas the total number of net subscriptions is 100.54% (One Hundred point Five Four percent). In accordance with the Letter of Offer and based on the basis of allotment being finalized on Monday, August 29, 2022, in consultation with the Issuer Company, Lead Manager, the Registrar, and BSE, the Designated Stock Exchange for the Issue, the Company has on Monday, August 29, 2022, allotted 49,62,22,210 (Forty-Nine Crore Sixty-Two Lakhs Twenty-Two Thousand Two Hundred and Ten) Partly paid-up Rights Shares to the successful applicants. We hereby confirm that all the valid applications considered for Allotment.

Category	Applications received		Number of Equity Shares Accepted and Allotted against Rights Entitlements (A)		Number of Equity Shares Accepted and Allotted against Additional Rights applied (B)		Total Rights Shares Accepted and Allotted (A+B)				
	Number	%	Number	Amount	Number	Amount	Number of Rights Shares	Amount			
Eligible Shareholders	1,384	94.47%	9,05,71,542	Rs. 2,26,42,885.50/-	95.51%	4,29,14,075	Rs. 1,07,28,518.75/-	10.69%	13,34,85,617	Rs. 3,33,71,404.25/-	26.90%
Renounees	81	5.53%	42,57,357	Rs. 10,64,339.25/-	4.49%	35,84,79,236	Rs. 8,96,19,809.00/-	89.31%	36,27,36,593	Rs. 9,06,84,148.25/-	73.10%
<b>Total</b>	<b>1,465</b>	<b>100.00%</b>	<b>9,48,28,899</b>	<b>Rs. 2,37,07,224.75/-</b>	<b>100.00%</b>	<b>40,13,93,311</b>	<b>Rs. 10,03,48,327.75/-</b>	<b>100.00%</b>	<b>49,62,22,210</b>	<b>Rs. 12,40,55,552.50/-</b>	<b>100.00%</b>

**Intimations for Allotment/refund/rejection cases:** The dispatch of allotment advice cum refund intimation and communication for the rejection, as applicable, to the investors vide email has been completed on Monday, September 05, 2022. The instructions to SCBSs for the unblocking fund in case of ASBA Applications were given on Thursday, September 01, 2022. The Listing Application with BSE Limited was filed on Tuesday, August 30, 2022, and the Issuer Company has in receipt of the Listing Approval vide BSE Limited's notice bearing reference number 'DCS/Rights/KINP-RT/2522/2022-23' dated Tuesday, August 30, 2022. The credit of Equity Shares in dematerialized form to respectively demat accounts of allottees has been completed with the Depositories on Saturday, September 03, 2022. Pursuant to the listing and trading approvals granted by BSE Limited, the Rights Shares Allotted in the Issue are to commence trading on BSE Limited from Thursday, September 08, 2022. In accordance with the SEBI circular bearing reference number 'SEBI/HO/CFD/DIL2/CIR/P/2020/13' dated January 22, 2020, the request for the extinguishment of rights entitlement had been sent to the Depositories on Thursday, September 01, 2022.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON BSE LIMITED ONLY IN DEMAT FORM.**

**DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE):** It is to be distantly understood that the permission given by BSE should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE, nor does it certify the correctness or completeness of any contents of Letter of Offer. The investors are advised to refer to the Letter of Offer in the full text of the "Disclaimer Clause of BSE Limited" on the page 108 of the Letter of Offer.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	ISSUER COMPANY
 <b>Capitalsquare Advisors Private Limited</b> 205-209, 2nd Floor, AARPEE Center, MIDC Road No. 11, CTS 70, Andheri (East), Mumbai 400093, Maharashtra, India; Contact Details: +91-22-66849999/145/138; Website: <a href="http://www.capitalsquare.in">www.capitalsquare.in</a> ; Email ID/ Investor Grievance ID: <a href="mailto:mb@capitalsquare.in">mb@capitalsquare.in</a> ; Contact Person: Mr. Tanmay Banerjee/ Ms. Pankita Patel; SEBI Registration Number: INM00012219 Validity: Permanent.	 <b>Adroit Corporate Services Private Limited</b> 18-20, Jafarbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai - 400059, Maharashtra, India; Contact Details: 022-42270400; Fax Number: 022-28594442; E-mail ID/ Investor grievance e-mail: <a href="mailto:info@adroitcorporate.com">info@adroitcorporate.com</a> ; Website: <a href="http://www.adroitcorporate.com">www.adroitcorporate.com</a> ; Contact Person: Ms. Diviya Nadar SEBI Registration Number: INR00002227; Validity: Permanent.	 <b>Maharashtra Corporation Limited</b> 907/908, Dev Plaza, S.V. Road, Andheri (West), Mumbai 400058, Maharashtra, India; Contact Details: +022-67424815 Website: <a href="http://www.mahacorp.in">www.mahacorp.in</a> E-mail: <a href="mailto:mcl@visagar.com">mcl@visagar.com</a> ; Contact Person: Ms. Hardika Rakesh Kumar Solanki, Company Secretary and Compliance Officer; Corporate Identification Number: L71100MH1982PLC028750

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matter. All grievances relating the ASBA process may be addressed the Registrar, with the copy of SCBSs giving folio details such as name, address of the Applicant contact numbers, email address of the sole/first holder, folio number or demat account number and number of Rights Shares applied for, amount blocked, ASBA Account number and Designated Branch of the SCBSs where Application Form or the plain paper applications of the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process).


**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.**

For, Maharashtra Corporation Limited  
On behalf of the Board of Directors  
Sd/-  
**Hardika Rakesh Kumar Solanki**  
Company Secretary and Compliance Officer  
Membership No.: A61210

Date: Tuesday, September 06, 2022  
Place: Mumbai

The Letter of Offer is available on the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), BSE at [www.bseindia.com](http://www.bseindia.com), Registrar at [www.purvashare.com](http://www.purvashare.com), and Lead Manager [www.capitalsquare.in](http://www.capitalsquare.in). Investor should note that investment in Equity Shares involves a high degree of risk and for details of risk and for details relating to the same, please see the section entitled "Risk Factor" beginning on page 19 of the Letter of Offer.

The Rights Entitlements and the Rights Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "US Securities Act") or under any securities laws of any state or other jurisdiction of the United States and may not be offered, sold, resold, allotted, taken up, exercised, renounced, pledged, transferred or delivered, directly or indirectly within United States or to, or for the account or benefit of U.S. person (as defined in regulation except for this purposes, U.S. Persons include person who would otherwise have been excluded from such terms solely by virtue of rule 902(K)(1)(VIII)(B) or Rule 902(K)(2)(i)), except pursuant to the exemption from, or in transaction not subject to, the registration requirement of U.S. Securities Act and in compliance with any applicable securities laws of any state or other jurisdiction of the United States. Accordingly, the Rights Entitlement and Rights Shares were offered and sold (i) in offshore transaction outside in the United States to the non U.S. person in compliance with the Regulation S to the Existing Shareholder located in the Jurisdiction where such offer and the state of Rights Shares is permitted under law of such jurisdiction, and (ii) in the United States to U.S. QIBs and are also Qualified Purchasers pursuant to applicable exemptions under the U.S. Securities Act and Investment Company Act. There will be no public offering in the United States. The Rights Shares and Rights Entitlements are not transferable except in accordance with the restrictions.



**MRS. BECTORS FOOD SPECIALTIES LIMITED**

CIN: L74899PB1995PLC033417  
 Registered Office: Thaing Road, Phillaur, Jalandhar 144 410, Punjab, India  
 Tel No: 01826-225418, Email: [atul.sud@bectorfoods.com](mailto:atul.sud@bectorfoods.com), Website: [www.cremica.in](http://www.cremica.in)

**NOTICE TO THE MEMBERS OF THE 27TH (TWENTY SEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION REGARDING BOOK CLOSURE DATE FOR FINAL DIVIDEND**

The Twenty-Seventh Annual General Meeting ("AGM") of the Company will be held on Friday, 30th day of September, 2022 at 11.00 a.m. IST through VC / OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for Financial Year 2021-22 is being sent to all those members whose email IDs are registered with the Company/Registrar and Share Transfer Agent/Depositories/Depository Participants. The Notice of the AGM and the Annual Report will also be available on the Company's website at [www.cremica.in](http://www.cremica.in) and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited at <https://www.linkintime.co.in>. Members can attend the AGM through VC / OAVM facility only or view the live webcast at <https://www.linkintime.co.in>. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact the Depository Participants in case of shares held in electronic form or the Company's Registrar and Transfer Agent, Link Intime India Private Limited, in case the shares are held in physical form for validating/ updating their email address and mobile nos. Members who have not registered their e-mail address may get their email address and mobile number registered with Link Intime India Private Limited, by visiting the <https://web.linkintime.co.in> in Email/Reg/Email. Register.html or if the shares are in Demat form they can contact their DP. In case of any queries, Members may write to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in). Alternatively, Members may send an e-mail request to the email id [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

Members are requested to note the following contact details for addressing queries/grievances, if any.  
 M/S Link Intime India Pvt Ltd., Noble Heights, 1ST Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Email: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in), Phone: 011-41410592-94, Fax: 011-41410591.

Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

**The remote e-voting facility will be available during the following voting period:**  
 Commencement of remote e-voting: Tuesday, the 27th day of September, 2022 (9.00 a.m. IST)  
 End of remote e-voting: Thursday, the 2