

## 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

07th 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 TILOKCHAND MANAKLAL / MANAKLAL KOTHARI

Tilokchand Kothari

Director DIN: 00413627



Encl: As above

### युरो मल्टिव्हिजन लिमिटेड

सीआयएन: एल३२३००एसहेच२००४पीएलसी१४५९९५ नोंदणीकृत कार्यालय: एफ/१२, तळमजला, संगम आर्केड, वल्लभभाई रोड, विलेपार्ले (पश्चिम), मुंबई ४०० ०५६

दुरध्वनी: +९१-२२-४०३६ ४०३६ ; फॅक्स: +९१-२२-४०३६ ४०३७; ईमेल: info@euromultivision.com; चेबसाईट:www.euromultivision.com; १८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

याद्वारे सूचना देण्यात येत आहे की, युरो मल्टीव्हिजन लिमिटेड (कंपनी) च्या सदस्यांची १८व्य (अंठराच्या) वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २९ सप्टेंबर २०२२ रोजी सकाळी १०.०० वाजता (आयएसटी) व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/इतर ऑडिओ व्हिज्युअल साधन (ओएव्हीएम) सुविधा आयोजित केली जाईल, कंपनी कायदा, २०१३ (कायदा) च्या लागू तरतुदी आणि त्याअंतर्गत तयार केलेल्या नियमांचे पालन करून, ०५ मे २०२२ च्य सामान्य परिपत्रकासह वाचलेले आणि संबंधित कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेर्ल परिपत्रके (एमसीए – परिपत्रके) आणि १० ऑगस्ट २०२२ च्या १८ व्या वार्षिक सर्वसाधार सभेच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी सिक्युरिटीज अँड् एक्सचेंज बोर्ड ऑफ इंडिया (सेंबी - परिपत्रक) द्वारे जारी केलेली संबंधित परिपत्रके ते कंपनीच्या www.euromultivision.com या वेबसाइटवर आणि सीडीएसएलच्या www.evotingindia.com या वेबसाइटवर उपलब्ध आहे.

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

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (वेळोवेळी सुधारित केल्यानुसार) आणि सूची नियमांचे नियमन ४४ (वेळोवेळी सुधारित केल्यानुसार) च्या नियम २० सह ऍक्ट्रेडच्य कलम १०८ च्या तरतुदींनुसार आणि एमसीए आणि सेबी परिपत्रके, कंपनी आपल्या सभासदांन एजीएममध्ये व्यवहार करण्याच्या व्यवसायाच्या संदर्भात रिमोट ई-व्होटिंगची सुविधा देत आहे या उद्देशासाठी, कंपनीने अधिकृत एजन्सी म्हणून इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा देण्यासाठी सेंटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेंड (सीडीसीएल) सोबत करार केल आहे. एजीएमच्या तारखेला रिमोट ई-व्होटिंग सिस्टीमचा वापर करून सदस्याला मत देण्यार्च सविधा सीडीसीएल दारे प्रदान केली जाईल.

### सर्व सभासदांना कळविण्यात येते की:-

- १. १८ व्या एजीएमच्या सूचनेमध्ये नमृद केल्याप्रमाणे व्यवसाय इलेक्ट्रॉनिक माध्यमातून केला
- . इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करण्याची पात्रता निश्चित करण्यासाठी कट-ऑफ तारीर गुरुवार, २२ सप्टेंबर, २०२२ असेल. ज्या व्यक्तींचे नाव सदस्यांच्या नोंदणीमध्ये किंव कट-ऑफ तारखेनसार ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवले गेले आहे. फत्त एजीएममध्ये रिमोट ई-व्होटिंग तसेच ई-व्होटिंगच्या सुविधेचा लाभ घेण्याचा हक आहे.
- ३. ई-व्होटिंग पोर्टल सोमवार, २६ सप्टेंबर, २०२२ (भारतीय वेळेनुसार सकाळी ९.००) पासुन खुले राहील आणि बुधवार, २८ सप्टेंबर २०२२ (भारतीय वेळेनुसार संध्याकाळी ५.०० वाजता) संपेल. त्यानंतर सीडीसीएल द्वारे ई-वोटिंग मॉड्यूल अक्षम केले जाईल आणि मतदानास परवानगी दिली जाणार नाही.
- कोणतीही व्यक्ती, जी नोटीस पाठवल्यानंतर शेअर्स घेते आणि कंपनीचा सदस्य बनते आणि कट-ऑफ तारखेला म्हणजेच गुरुवार, २२ सप्टेंबर २०२२ रोजी शेअर्स धारण करते. त आपल्या मत इलेक्ट्रॉनिक पद्धतीने करण्यासाठी helpdesk.evoting@cdslindia.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर एखादी व्यक्ती ई-व्होटिंगसाठी सीडीएसएलमध्ये आधीच नोंदणीकृत असेल तर विद्यमान वापरकर्ता आयर्ड आणि संकेतशब्द त्यांचे मत देण्यासाठी वापरला जाँऊ शकतो
- . सभेपर्वी ज्या सदस्यांनी ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील सभेला उपस्थित राह् शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.

एजीएम दरम्यान ई-व्होटिंग आणि रिमोट ई-व्होटिंगची पद्धत, फिजिकल मोडमध्ये शेअर्स धारण करणार्या सदस्यांसाठी, डीमटेरियलाइन्ड मोडमध्ये आणि ज्या सदस्यांनी त्यांचे ई-मेल परे नोंदणीकृत केले आहेत त्यांच्यासाठी एजीएमच्या नोटिसमध्ये तपशीलवार माहिती दिली आहे. मे. मनीष घिया अँड असोसिएट्स, कंपनी सेक्रेटरी, मुंबई, यांची एजीएममध्ये ई-मतदान प्रक्रिय निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी छाननीकर्ता म्हणून नियुक्त करण्यात आर्ल आहे. विहित कालावधीत छाननीकर्त्याच्या 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' पाह शकतात.

ई-व्होटिंग प्रक्रियेशी संबंधित शंका किंवा तक्रारी असल्यास, सदस्य वारंवार विचारले जाणां प्रश्न (एफएक्यू) आणि ई-व्होटिंग मॅन्युअल येथे www.evotingindia.com वर उपलब्ध आहे किंवा हेल्पडेस्कवर सीडीएसएलचे व्यवस्थापक श्री राकेश दळवी यांना आपल्या तक्रारी लिह्न helpdesk.evoting@cdslindia.com ईमेल करू शकतात किंवा ०२२-२३०५८५४२) ४३ वर कॉल करू शकता. सदस्य www.euromultivision.com वर कंपनीचे सचिव आणि अनुपालन अधिकारी यांना देखील लिह् शकतात; किंवा वर दिलेल्या नोंदणीकृत कार्यालयाच्य पत्त्यावर लेखी पाठवू शकता

> युरो मल्टीव्हिजन लिमिटेड साठी सही/

ठिकाण: मुंबई तारीख: ६ सप्टेंबर २०२२

हितेश शह अध्यक्ष आणि संपर्ण वेळ संचालक डीआयएन:०००४३०५९



(CIN: L51219MH1980PLC329224)

Regd: Off: 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali 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 Dealtrade Limited will be held on **Wednesday. 28th day of September, 2022 at 01:30 P.M.** 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 throughance 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, 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/CIR/P/2020/79 dated May 12, 2020.

In compliance with the afore mentioned circulars, the Notice of the AGM along with Annual Report to 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 only through 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

The Notice of the 42nd AGM and the Annual Report for the financial year 2021-22 will also be 

### 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/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'evoting Facility Provided by Listed Entities, the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CRI/ P/2020/242 dated 09thDecember, 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 P.M.) 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 orming 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 ote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their

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 <u>evoting@nsdl.co.in</u> r nichetechpl@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 <a href="mailto:evolute:most-state;">evolute:most-state;</a> on the volute of new to the volute of the volute

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in

- 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
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to 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 demai
- Alternatively shareholder/members may send a request to evoting@nsdl.co.in 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 demail account in order to access e-Voting facility

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

Date: September 06, 2022

Place: Mumbai

Members will be able to attend the AGM through VC / OAVM at <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> 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 thi remote e-Voting or through e-Voting facility at the AGM.

For Mayukh Dealtrade Ltd

Mit Tarunkumar Brahmbhati **Managing Directo** DIN: 06520600

# रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE

a member of the Swastik Chambers CHS Itd having address at, L.T. Marg, Carnac bridge bearing No. 25, admeasuring 697.00 sq feet Carpet area situated at 5th floor of Swastik Chambers CHS Itd., Late Mrs. Zubaida Banor Ahmed Shaikh died on 5th September 1999 Society has received the application fo transfer of shares, title, interest of the said lat bearing No. 25 and 5 shares of Rupeer Fifty each, numbered From 91 to 95 (Both inclusive), bearing share Certificate No. 19 dated 30th October 1967 from the name Late Mrs. Zubaida Banoo Ahmed Shaikh to Mr. Abdul Razak Shaikh who is son 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 o deceased Member in favour of Mr. Abdu Razak Shaikh. The society hereby invites claims or objections from the heir or heir 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 suppor 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 manne 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 aws of the society. A copy of the registere 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. from the date of publication till the expiry of its period. For and on behalf of

Swastik Chambers CHS Ltd Hon. Secretary

Place: Mumbai

### 屿 TARAPUR TRANSFORMERS LIMITED

CIN NO- L99999MH1988PLC047303

Regd. Off.: S-105, 1st Floor, Rajiv Gandhi Commercial, Ekta Nagar, Kandivali (West), Mumbai- 400067. Tel No. 022-28670604, Website: www.tarapurtransformers.com, Email Id: tarapur.1989@gmail.com NOTICE OF 34th ANNUAL GENERAL MEETING AND

INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Membe Tarapur Transformers Limited will be held on Friday, 30th September, 2022at 12.00 p.m. at S-105, 1st Floor, Rajiv Gandhi Commercial, Ekta Nagar, Kandivali (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 ende March 31, 2022 including the Notice convening the 34th AGM on September 30, 2022 through permitted mode as electronic mode by sending e-mail only to those Member whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar an 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 a 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, 2023 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.nseindia.com and www.bseindia.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 o 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 or remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the  $34^{ ext{th}}$  AGM and also being communicated by NSDL separately to the membe 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 share 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 of 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 September, 2022), shall be entitled to avail the facility of remote e-voting before th AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot b changed subsequently. The remote e-voting will commence at 9:00 a.m. IST on Tuesday 27th September, 2022 and end at 5:00 p.m. IST on Thursday, 29th 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 September, 2022 may obtain the login User ID and password/ PIN by sending a reques to NSDL at 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 fo Shareholder" Available at the download section on the website of NSDL, viz www.evoting.nsdl.com/SoniS@nsdl.co.in or may call on toll free no: 1800-222-990 o Contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Address

For and on behalf o **Tarapur Transformers Limite** Suresh More

(DIN: 06873425)

### मिलेनियम ऑनलाइन सोल्यूशन्स (इंडिया) लिमिटेड

सीआयएन : एल५ १९००एमएच १९९ २पीएलसी०६७० १३ **नोंदणीकृत कार्यालयः** फ्लॅट क्र.५३, ५वा मजला, विंग क्र.११, विजय विलास टोरेस इमारत,

घोडबंदर रोड ताणे - ४००६ १५

### ई-मेलः complianceatmillennium@gmail.com, वेबसाईट : www.mosil.co ४२वी वार्षिक सर्वसाधारण सभा आणि पुस्तक बंद करण्याची सूचना

- याद्वारे सूचना देण्यात येत आहे की कंपनीची ४२ वी वार्षिक सर्वसाधारण सभा (एजीएम) २८ सप्टेंबर २०२२ रोजी सकाळी ११.०० वा. दकश्राव्य माध्यमांद्वारे, सदर सभा बोलावण्याच्या सचनेमध्ये नमद केल्याप्रमाणे व्यवसायावर विमर्श करण्याकरित आणि त्यावरील स्पष्टीकरणात्मक विधानाकरिता होणार आहे. कंपनी कायदा, २०१३ आणि त्याअंतर्गत केलेले नियम आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायर्मेट्स) रेयुलेशन, २०१५ च्या तरतुर्दीचे पालन करून परिपत्रक क्र. १४/२०२०, १७/२०२० आणि २०/२०२० दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१ आणि ५ मे, २०२२, मंत्रालयाने अनुक्रमे एअरपोर्ट्डारे जारी केले आणि परिपत्रक क. सेबी /एचओ /सीएफडी /सीएमडी २ /सीआयआर /पी / २०२२ /६२ दिनांक १३ मे २०२२ रोजी सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेले, सभासद दृकशाव्य माध्यमातून आगामी एजीएममध्ये उपस्थित राहूँ शकतील आणि सहभागी होऊ शकतील आणि प्रॉक्सी नियुक्तीची सुविधा उपलब्ध नसेल. . एजीएमला दृकश्राव्य मार्ध्यमातून उपस्थित राहणाऱ्या संदस्यांची गणना कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत गणसंख्या मोजण्याच्या उद्देशाने केली जाईल.
- ३१ मार्च २०२२ रोजी संपलेल्या आर्थिक वर्षाच्या एजीएम च्या सचना आणि वार्षिक अहवालाच्या इलेक्टॉनिक प्रती त्य . सर्व सदस्यांना पाठवण्यात आल्या आहेत ज्यांचे ईमेल आयडी कंपनी/ डिपॉझिटरी सहभागींकडे नोंदणीकृत आहेत. कंपनीच्या www.mosil.co वेबसाइटवरही ते उपलब्ध आहे. सदस्यांना विनंती करण्यात येते की, उपरोक्त कांगदपत्रांच्य वास्तविक प्रती कंपनी त्यांना उपलब्ध करून देणार नाहीत. दि.०५ सप्टेंबर २०२२ रोजी ४२ व्या वार्षिक सर्वसाधारण सभेची सूचना पाठवण्याचे काम पूर्ण झाले आहे.
- २१ सप्टेंबर २०२२ च्या निश्चित तारखेनुसार एकतर वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात शेअर्स धारण केलेले सदस् इलेक्ट्रॉनिक माध्यमातून ४२ व्या एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे सामान्य व्यवसायांवर इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडची मतदान प्रणाली एजीएमच्या ठिकाणाव्यतिरित्त (रिमोट ई-व्होटिंग) ठिकाणाहून. . सर्व सभासदांना कळविण्यात येते की:
- एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सामान्य ठरावाचा व्यवहार इलेक्ट्रॉनिक पद्धतीने मतदानाद्वारे केला जाऊ शकतो
- . रिमोट ई-वोर्टिंग रविवार, २५ सप्टेंबर २०२२ रोजी (सकाळी ९.०० वाजता) सुरू होईल.
- रिमोट ई-वोटिंग मंगळवार, २७ सप्टेंबर २०२२ रोजी (संध्याकाळी ५.०० वार्जता) समाप्त होईल इलेक्ट्रॉनिक माध्यमातून किंवा एजीएममध्ये मतदान करण्याची पात्रता ठरवण्याची निश्चित तारीख बुधवार, २१ सप्टेंबर
- जी व्यक्ती कंपनीचे शेअर्स घेते आणि एजीएम ची सूचना पाठवल्यानंतर आणि निश्चित तारखेला म्हणजेच २१ सप्टेंब
- २०२२ रोजी शेअर्स धारण केल्यानंतर कंपनीची सदस्य बनते ती लॉगिन आयडी आणि पासवर्ड तयार करण्याच्या प्रक्रियेचे अनुसरण करू शकते. एजीएमच्या सूचनेमध्ये प्रदान केले आहे. सदस्यांनी याची नोंद घ्यावी.
- प्र) रिमोट ई-व्होटिंग मॉड्युल छड्डड द्वारे मतदानाची उपरोक्त तारीख आणि वेळेनंतर अक्षम केले जाईल आणि सदस्याने ठरावा मत दिल्यानंतर, सदस्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही:
- एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले सदस्य देखील एजीएममध्ये उपस्थित राह शकतात परंतु त्यांना त्यांचे मत पुन्हा देण्याचा अधिकार असणार नाही; ज्यांनी यापूर्वी मतदान केले नाही त्यांच्यासाठी एजीएम दरम्यान ई-व्होटिंगद्वारे मतदान करण्याची सुविधा उपलब्ध करून
- दिली जाईल; आणि ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकाच्या रजिस्टरमध्ये केवव
- निश्चित तारखेनुसार नोंदवलेले असेल ती व्यक्ती रिमोट ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास तसेच एजीएममध्ये ई-वोटिंगद्वारे मतदान करण्यास पात्र असेल.
- एजीएमची सूचना कंपनीच्या www.mosil.co वेबसाइटवर आणि एनएसडीएलची वेबसाइट https:// www.evoting.nsdl.com वर देखील उपलब्ध आहे. कोणत्याही प्रश्नांच्या बाबतीत. सदस्य वारंवार विचारले जाणारे प्रश्न (एफएक्य ) आणि ई-वोटिंग मॅन्यअल पहा https://
- /www.evoting.nsdl.com येथे मदत विभागांतर्गत उपलब्ध आहेत किंवा evoting@nsdl.co.in वर ई-मेल लिहा किंवा प्नप्सडीएल अधिकाऱ्यांशी संपर्क साधा श्री. प्रतीक भट्ट नियुक्त ईमेल आयडी: pratikb@nsdl.co.in वर किंवा दुरध्वनी क्रमांक: +९१-२२-२४९९४७३८ वर जे इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करण्याच्या सुविधेशी संबंधित तक्रारींचे निराकरण करतील.
- कंपनीने श्री. प्रकाश दत्तात्रय नारिग्रेकर (एसीएस ५९४१). एचएसपीएन आणि असोसिएटसचे भागीदार. कार्यरत कंपनी सचिव यांची ई-मतदान प्रक्रियेची तपासणी निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्याकरिता तपासनीस म्हण्न नियक्ती केली आहे
- कंपनीच्या इकिटी शेअर्सच्या संदर्भात सदस्यांची नोंदणी आणि भाग हस्तांतरण पुस्तक गुरुवार, २२ सप्टेंबर २०२२ ते बुधवार

मिलेनियम ऑनलाइन सोल्युशन्स (इंडिया) लिमिटेडकरित

सही/

२८ सप्टेंबर २०२२ (दोन्ही दिवसांसह) बंद राहील.

देनांक : ०६.०९.२०२२ ठिकाण : ठाणे

हरिलाल सिंग डीआयएन: ०५१२४९२३



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



### 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 'Géneral 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; Website: 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 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. 49.62,222,210.00.4 (RUPES FORTY-NINE CRORES SIXTY-TWO LAKHS TWENTY-TWO THOUSAND TWO HUNDRED AND TEN ONLY)\* ON A RIGHTS ISSUE BASIS TO THE ELICIBLE 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

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/

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 unde

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

		ASBA Applications			1						
Particulars	Total Applications received	Application Banked but	(Duplicate entries */ Not banked)	(Shares Difference)	Valid ASBA applications	Applicants not in master as of record date/ not in	Applicant not holding REs on	Invalid Depository Provided By Investor	PAN Mismatch with Bendem	Total Particulars of Rejection	Net Valid Applications
		not in bid data file			(A)	RE as on closing date	closing date	·		(B)	(C)
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 Share 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				Shares Accepted and ights Entitlements (A)							s 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%	
Renouncees	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 question for the rejection, as applicable, to the investors vide email has been completed on Monday, September 05, 2022. The instructions to SCSBs for the unblocking fund in case of ASBA Applications were given on Thursday. September 01, 2022. The Listing Application with BSE Limited's notice bearing reference number DCC/Rights/KK/IP-RT/2522/2022-23' dated Tuesday, August 30, 2022. The credit of Equity Shares in dematerialized form to respectively demat accounts of allotted in the Issue are to commence trading on 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 Juesday. August 30, 2022. The accordance with the SEBI circular bearing reference number 'SEBI/HO/CFD/DIL2/CIR/P/2020/13' dated Juesday. August 30, 2022. The accordance with the SEBI circular bearing reference number 'SEBI/HO/CFD/DIL2/CIR/P/2020/13' dated Juesday. August 30, 2022. The accordance with the SEBI circular bearing reference number 'SEBI/HO/CFD/DIL2/CIR/P/2020/13' dated Juesday. August 30, 2022. The accordance with the SEBI circular bearing reference number 'SEBI/HO/CFD/DIL2/CIR/P/2020/13' dated Juesday. August 30, 2022. The accordance with the SEBI circular bearing reference number 'SEBI/HO/CFD/DIL2/CIR/P/2020/13' dated Juesday. August 30, 2022. The accordance with the SEBI circular bearing reference number 'SEBI/HO/CFD/DIL2/CIR/P/2020/13' dated Juesday. August 30, 2022. The accordance with the SEBI circular bearing reference number 'SEBI/HO/CFD/DIL2/CIR/P/2020/13' dated Juesday. August 30, 2022. The accordance with the SEBI circular bearing reference number 'SEBI/HO/CFD/DIL2/CIR/P/2020/13' dated Juesday. August 30, 2022. The accordance with the SEBI circular bearing reference number 'SEBI/HO/CFD/DIL2/CIR/P/2020/13' dated Juesday. August 30, 2022. The accordance with the SEBI circular bearing reference number 'SEBI/HO/CFD/DIL2/CIR/P/2020/13' dated Juesday. August 30, 2022. The accordance with the SEBI circular bearing reference number 'SEBI/HO/CFD/DIL2/CIR/P/2020/13' dated Juesday. August 30, 2022. The accordance with the SEBI circular bearing reference number 'SEBI/HO/CFD/DIL2/CIR/P/2020/13' dated Juesday. August 30, 2022. The accordance with the SEBI circular bearing reference the request for the extinguishment of rights entitlement had been sent to the Depositories on Thursday, September 01, 2022.

INVRSTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON BSE LIMITED ONLY IN DEMATERIALISED FORM DECLAIMER 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 foil 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 CAPITALSQUARE®** adroit.

Teaming together to create value Capital Square Advisors Private Limited

Contact Details: +91-22-66849999/ 145/ 138 Website: www.capitalsquare.in; Email ID/ Investor Grievance ID: mb@capitalsquare.in; Contact Person: Mr. Tanmoy Banerjee/ Ms. Pankita Patel; SEBI Registration Number: INM000012219

205-209, 2nd Floor, AARPEE Center, MIDC Road No. 11, CTS 70, Andheri (East),

Adroit Corporate Services Private Limited

18-20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai - 400059, Maharashtra, India;

 $\textbf{Contact Details:}\ 022\text{-}42270400; \textbf{Fax Number:}\ 022\text{-}28594442;$ E-mail ID/ Investor grievance e-mail: info@adroitcorporate.com; Website: www.adroitcorporate.com; Contact Person: Ms. Diviva Nadar

SEBI Registration Number: INR000002227; Validity: Permanent

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.

Maharashtra Corporation Limited 907/908, Dev Plaza, S.V. Road, Andheri (West), Mumbai 400058, Maharashtra, India;

Contact Details: +022-67424815

**ISSUER COMPANY** 

Website: www.mahacorp.in E-mail::mcl@visagar.com;

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 SCSBs giving folio details such as name, address of the

For, Maharashtra Corporation Limited On behalf of the Board of Directors

Hardika Rakesh Kumar Solanki

**Company Secretary and Compliance Officer** Membership no: A61210

The Letter of Offer is available on the website of the SEBI at www.sebi.gov.in, BSE at www.bseindia.com, Registrar at www.purvashare.com, and Lead Manager 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.

Applicant contact numbers), email address of the sole/first holder, folio number or demat account number applications as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

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 term 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

Date: Tuesday, September 06, 2022

Mumbai 400093, Maharashtra, India;

Validity: Permanent.

इसिएम फाइनेशियल सर्विसेज लिमिटेड

CIN: L65921DL1991PLC043087

पंजीकृत कार्यालय : डी ७ / ३, ओखला

ईमेल आईडी : info@dfslonline.in

वेबसाइट : www.dfslonline.in

दूरभाष: 011-26387750

31वीं वार्षिक आम बैठक के लिए

बुक क्लोजरकी सूचना

अधिनियम की धारा 91 और लिस्टिंग विनियमों के

विनियमन 42 के अनुसार नोटिस दिया जाता है

कि सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स

एजीएम के उद्देश्य से शनिवार, 24 सितंबर, 2022

से शक्रवार, 30 सितंबर, 2022 (दोनों दिन

वार्षिक रिपोर्ट के साथ 31वीं वार्षिक आम बैठक

की उपरोक्त सूचना कंपनी की वेबसाइट अर्थात

www.dfslonline.in और स्टॉक एक्सचेंजों

स्टॉक एक्सचेंज लिमिटेड की वेबसाइट

पर क्रमशः www.bseindia.com और

www.nseindia.com पर उपलब्ध कराई

जाएगी। उपरोक्त जानकारी उक्त वेबसाइटों पर

डीसीएम फाइनेंशियल सर्विसेज लिमिटेड के लिए

SUMMONS FOR SETTLEMENT OF ISSUES (0.5, R. 1, 5)

Civil Judge-01, South East Delhi

Court No. 608, Saket Courts Complex, New Delhi-17

CS SCJ/1260/2020

CMYK Creation Pvt. Ltd.

Versus

VI Constructure Pvt. Ltd.

VI Constructure Pvt. Ltd.

Office at : II Floor, C-26, Chirag Enclave

Greater Kailash Part-I, New Delhi-110048

Whereas CMYK CREATION PVT. LTD. has

instituted a suit against you for you are hereby summoned to appear in this Court in person, or by

a pleader duly instructed, and able to answer all material questions relating to the suit, or who shall

be accompanied by some persons able to answer all such questions, on the 12-09-2022 at 10:00

o'clock in the forenoon, to answer the claim; and further you are hereby directed to file on that day a

written statement of your defence and to produce on the said day all documents in your possession

or power upon which you base your defence or claim for set-off or counter-claim, and where you

rely on any other document whether in your possession or power or not, as evidence in support of your defence or claim for set off or counter-claim, you shall enter such documents in a list to be annexed to the written statement.

Take notice that, in default of your appearance on the day before mentioned, the suit will be determined in your appearance, and the transport in your absence.

GIVEN under my hand and Seal of the Court, this

Civil Judge-01 (South East)

ermined in your absence.

n the court of Sh. Aviral Shukla

निधि देवेश्वर

पूर्णकालिक निदेशक

डीआईएन: 09505480

अर्थात बीएसई लिमिटेड और

शामिल) तक बंद रहेंगे।

भी उपलब्ध है।

देनांक: 06.09.2022

स्थान : नई दिल्ली

ौद्योगिक क्षेत्र, फेस – 2, नई दिल्ली –110020

ई-वोटिंगः

वार्षिक साधारण समा की सूचनाः

ई-मेल आईडी : hummingbirdeducation@gmail.com वेबसाइट :www.hummingbirdeducation.co

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

कॉरपोरेट मामलों के मंत्रालय द्वारा दिनांक 08 अप्रैल 2020, 13 अप्रैल 2020, 05 मई 2020, 13 जनवरी 2021, 08 दिसंबर 2021, 14 दिसंबर 2021 और 05 मई, 2022 (सामृहिक रूप से "एमसीए परिपन्न" के रूप में संदर्भित) के साथ पढ़ित और सेबी द्वारा दिनांक 12 मई 2020, 15 जनवरी 2021 और 13 मई, 2022 ("सेबी परिपन्न") दिनांक 31 अगस्त, 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 प्रतिभृति विनिमय बोर्ड (सेंबी) (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं ) विनियमों 2015 के लागू प्रावधानों के अनुसार वीडियो कांफ्रेंसिंग ("वीसी") / अन्य ऑडियो–विज्ञाल साधन(ओएवीएम) के माध्यम से मु**रुवार, 29 सितम्बर, 2022 को** दोपहर 1.30 बजे आयोजित की जायेगी

वित्त वर्ष 2021—2022 के लिए 12वीं एजीएम और वार्षिक रिपोर्ट का नोटिस उन सदस्यों को पहले ही भेजा जा चुका है, जिनका ई—मेल पता कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट, बिग शेयर सर्विसेज प्राइवेट लिमिटेड और डिपॉजिटरीज के पास पंजीकृत है । उपर्युक्त एमसीए परिपत्रों और सेबी परिपत्रों के अनुसरण में एजीएम और वार्षिक रिपोर्ट के नोटिस की वास्तविक प्रतियां भेजने की आवश्यकता को समाप्त कर दिया गया है। व्याख्यात्मक विवरण और वार्षिक रिपोर्ट के साथ 12 वीं एजीएम की सचना कंपनी की वेबसाइट www.hummingbirdeducation.com पर अपलोड की गई है और एनएसडीएल की वेबसाइटwww.evoting.nsdl.comऔर स्टॉक एक्सचेंज की वेबसाइटwww.bseindia.comपर उपलब्ध है ।

**बुक क्लोजर** कंपनी के सदस्यों और शेयर ट्रांसफर बुक्स का रजिस्टर एजीएम के उद्देश्य से 23 **सितंबर**, 2022 से 29 सितंबर, 2022 (दोनों दिन शामिल) तक बंद रहेगा और उन शेयरधारकों के नाम

निर्धारित करने के लिए जो एजीएम में अनुमोदित होने पर अंतिम लागांश प्राप्त करने के हकदार होंगे। ई-वोटिंगः कंपनी अपने सदस्यों को गुरुवार, 22 सितंबर, 2022 (कट-ऑफ तिथि) तक भौतिक या डीमैट रूप में इक्विटी शेयर रखने के लिए एनएसडीएल द्वारा प्रदान की गई ई—वोटिंग सेवाओं के माध्यम

से निम्नलिखित तरीके से इलेक्ट्रॉनिक मोड के माध्यम से वोटों का प्रयोग करने की सुविधा प्रदान कर रही है:

क) रिमोट ई—वोटिंग: रिमोट ई—वोटिंग सुविधा 26 **सितंबर, 2022 को सुबह 09.00 बजे शुरू होगी** और 28 सितंबर, 2022 को शाम 5.00 बजे समाप्त होगी और इसके बाद इसे निष्क्रिय कर दिया जाएगा। ख) एजीएम में ई-वोटिंगः ई-वोटिंग की सुविधा उन सदस्यों को एजीएम में भी उपलब्ध कराई जाएगी जिन्होंने रिमोट ई—वोटिंग द्वारा अपना वोट नहीं डाला है और वीसी / ओवीएएम के माध्यम से एजीएम में

जिन सदस्यों के नाम कट—ऑफ तिथि यानी 22 सितंबर, 2022 को डिपॉजिटरी द्वारा रखे गए सदस्यों के रजिस्टर या लाभार्थी मालिकों के रजिस्टर में दर्ज हैं, वे केवल दूरस्थ ई—वोटिंग की सुविधा का लाभ उठाने और एजीएम में भाग लेने और मतदान करने के हकदार होंगे।

जिन सदस्यों ने रिमोट ई—वोटिंग के माध्यम से अपना वोट नहीं डाला है और एजीएम में उपस्थित हुए हैं, वे नोटिस में दी गई रूपरेखा का पालन करते हुए एजीएम में ई—वोटिंग के माध्यम से मतदान करने के पात्र होंगे । कोई भी व्यक्ति जो एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन गया और कट-ऑफ तारीख को शेयर रखता है, बिगशेयर सर्विसेज प्राइवेट लिमिटेड और डिपॉजिटरी को अनुरोध भेजकर उपयोगकर्ता आईडी और पासवर्ड प्राप्त कर सकता है और रिमोट ई-वोटिंग के माध्यम से अपने मताधिकार का प्रयोग कर सकता है और एजीएम की सुचना में उल्लिखित निर्देशों का पालन करके एजीएम में भाग ले सकता है और मतदान कर सकता है ।

जिन सदस्यों ने अभी तक अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे इलेक्ट्रॉनिक रूप में धारित शेयरों के मामले में संबंधित डिपॉजिटरी प्रतिभागी के साथ इसे पंजीकृत करें और ई-मेल पता. मोबाइल नंबर, स्व—सत्यापित पैन कॉपी प्रदान करने वाले अनुरोध पत्र की हस्ताक्षरित स्कैन की गई प्रति के साथ param.hbel@gmail.com और investor.del@bigshareonline.com पर एक अनुरोध भेजकर और इलेक्ट्रॉनिक रूप से 12 वीं एजीएम की सूचना के साथ वार्षिक रिपोर्ट 2021-22 प्राप्त करने के लिए. यदि शेयर भौतिक रूप में रखे जाते हैं।

जिन सदस्यों ने अभी तक अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध किया जाता है कि वे इलेक्ट्रॉनिक रूप में रखे गए शेयरों के मामले में संबंधित डिपॉजिटरी प्रतिभागी के साथ इसे पंजीकृत करें और ई—मेल पता, मोबाइल नंबर, स्व—सत्यापित पैन कॉपी प्रदान करने वाले अनुरोध पत्र की हस्ताक्षरित स्कैन की गई प्रति के साथ param.hbel@gmail.com और investor.del@bigshareonline.com पर एक अनुरोध भेजें और इलेक्ट्रॉनिक रूप से 12 वीं एजीएम की सूचना के साथ वार्षिक रिपोर्ट 2021–22 प्राप्त करने के लिए, यदि शेयर भौतिक रूप में रखे जाते हैं।

ई-वोटिंग या वीसी / ओएवीएम भागीदारी के लिए तकनीकी रूप से सहायताः

ई-वोटिंग की सुविधा से जुड़ी किसी भी शिकायत को नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड को संबोधित किया जा सकता है या evoting@nsdl.co.in को एक ईमेल भेजा जा सकता है । कृपया किसी भी सहायता के लिए कंपनी को लिखें। हमिंग बर्ड एजुकेशन लिमिटेड के लिए

परमजीत सिंह तिथि : 06.09.2022 स्थान : नई दिल्ली

Seal Saket Courts Complex, New Delhi-17

कंपनी सचिव और अनुपालन अधिकारी

Place: New Delhi

Dated: 06.09.2022

Circulars as referred hereinabove.

This is only an Advertisement for the information purpose and not for an offer document Announcement. Not for publication, distribution, or release, directly 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; Phone Number: 022-67424815

Contact Person: Ms. Hardika Rakesh Kumar Solanki, Company Secretary and Compliance Officer; Email-ID: mcl@visagar.com; Website: 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/-
Total	Re.1.00/-	Nil	Re.1.00/-
BASIS OF A	LIOTMENT		

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:

			ASBA Applications								
Particulars	Total Applications received	Application Banked but	(Duplicate entries */ Not banked)	(Shares Difference)	Valid ASBA applications	Applicants not in master as of record date/ not in	Applicant not holding REs on	Invalid Depository Provided By Investor	PAN Mismatch with Bendem	Total Particulars of Rejection	Net Valid Applications
		not in bid data file	T 2000 000 000 000 000 000 000 000 000 0		(A)	RE as on closing date	closing date			(B)	(C)
Number of Applications received	2,810		(34)	123	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/-	12	(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 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	Applicati	ons received		ity Shares Accepted and t Rights Entitlements (A)		Number of Equity Shares Accepted and Total Rights Allotted against Additional Rights applied (B)			AND THE PROPERTY OF THE PARTY O	ares 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%
Renouncees	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 question for the rejection, as applicable, to the investors vide email has been completed on Monday, September 05, 2022. The instructions to SCSBs 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/KK/IP-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/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.

INVRSTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON BSE LIMITED ONLY IN DEMATERIALISED FORM. DECLAIMER 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 foil 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
CAPITALS QUARE Teaming together to create value	adroit.	mcl
CapitalSquare Advisors Private Limited 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: www.capitalsquare.in;	Adroit Corporate Services Private Limited  18-20, Jaferbhoy 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: info@adroitcorporate.com;	Maharashtra Corporation Limited 907/908, Dev Plaza, S.V. Road, Andheri (West), Mumbai 400058, Maharashtra, India; Contact Details: +022-67424815 Website: www.mahacorp.in E-mail:: mcl@visagar.com;

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 SCSBs 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 Designated Branch of the SCSBs where Application Form or the plain paper applications as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

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 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 term solely by virtue of rule 902(K)(1)(VIII)(B) or Rule 902(K)(2)(I), except pursuant to the exemption 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

Hardika Rakesh Kumar Solanki Company Secretary and Compliance Officer

For, Maharashtra Corporation Limited

Membership no: A61210

DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company. All shareholders/members attending AGM through VC or OAVM, who wish to

speak or pose questions shall register themselves in advance 7 days prior to the meeting with their Folio no. DP ID/Client ID. E-mail id and Mobile no. at the e-

For Mahaan Foods Ltd.

Ayushi Vijay Place: Delhi Company Secretary

Validity: Permanent.

Place: Mumbai

Date: Tuesday, September 06, 2022

Email ID/ Investor Grievance ID: mb@capitalsquare.in; Contact Person: Mr. Tanmov Baneriee/ Ms. Pankita Patel:

SEBI Registration Number: INM000012219

Website: www.adroitcorporate.com;

Contact Person: Ms. Diviva Nadar SEBI Registration Number: INR000002227; Validity: Permanent

Contact Person: Ms. Hardika Rakesh Kumar Solanki, Company Secretary and

Compliance Officer;

Corporate Identification Number: L71100MH1982PLC028750

On behalf of the Board of Directors

The Letter of Offer is available on the website of the SEBI at www.sebi.gov.in, BSE at www.sebi.gov.in, BSE at www.sebi.gov.in, BSE at www.bseindia.com, Registrar at www.purvashare.com, and Lead Manager www.capitalsquare.in. Investor should note that investment in Equity Shares involves a high degree of risk and for

mail id of the Company i.e. csmfl@mahaanfoods.com.

Date: 06.09.2022

इस संबंध में सदस्य कृपया ध्यान दें: (i) कंपनी अधिनियम 2013 की घारा 108, जिसे कंपनी (प्रबंधन व प्रशासन) नियम 2014 के नियम 20, यथा संशोधित के साथ पठित एवं सेबी (एलओडीआर)

सिबली इंडस्ट्रीज लिमिटेड

एतदद्वारा सचित किया जाता है कि सिबली इंडस्ट्रीज लिमिटेड के सदस्यों की 34वीं

वार्षिक साधारण सभा शुक्रवार, दिनांक 30 सितम्बर, 2022 को पूर्वान्ह 11:30 बजे

पंजीकृत कार्यालय पवनपुरी, मुरादनगर, जिला गाजियाबाद-201206 (यू.पी.) पर,

वार्षिक एजीएम के नोटिस दिनांक 30 अगस्त 2022 में वर्णित सामान्य व विशेष कार्य

को सम्पन्न करने के लिए होगी। एजीएम की बैठक की सूचना व्याख्यात्मक विवरण

सहित एवं 31 मार्च 2022 को समाप्त वर्ष की वार्षिक रिपोर्ट समेत पृथक रूप से

इलैक्ट्रानिक माध्यम द्वारा उन सभी सदस्यों को प्रेषित की जा चुकी है, जिनके ईमेल

एडेस कम्पनी/डिपाजिटरी पार्टीसिपेंट/रजिस्टार व शेयर टांसफर एजेंट (आरटीए) के

पास पंजीकृत हैं। अन्य सभी सदस्यों को जिन्होंने अपने ई-मेल पते पंजीकृत नहीं

कराये हैं, उन्हें एजीएम नोटिस की प्रति भौतिक रूप से स्वीकृत माध्यम द्वारा उनके

पंजीकृत पतों पर भेजी जा चुकी है। वार्षिक रिपोर्ट और एजीएम की सुचना

कम्पनी की वेबसाईट (www.sybly.com) और सीडीएसएल की वेबसाईट

रिमोट ई-वोटिंग सेवाओं के लिए कंपनी ने सेंट्रल खिपाजिटरी सिक्योरिटीज लि0

https://www.evotingindia.com पर भी उपलब्ध है।

('सीडीएसएल') के साथ व्यवस्था की है।

रेगुलेशन 2015 के नियम 44 के अनुपालन में वार्षिक साधारण सभा के नोटिस में वर्णित कार्यवाही को इलैक्ट्रानिक माध्यमों द्वारा वोटिंग से संपंन्न कराया जा सकता है। कंपनी को अपने सभी शेयर धारकों को ई-वोटिंग सुविधा उपलब्ध कराते हुए प्रसन्नता है। रिमोट ई-वोटिंग के माध्यम से वोटिंग एवं एजीएम स्थल पर वोटिंग हेत शेयर होल्डरों के निर्धारण हेत् कट-आफ तिथि शुक्रवार, 23 सितम्बर 2022 है।

जिन सदस्यों के पास कट-आफ तिथि को कागजी अथवा डीमैटीरियलाइज्ड प्रारूप में शेयर हैं, वे सीडीएसएल के इलैक्ट्रोनिक वोटिंग सिस्टम, जो https://www.evotingindia.com है, पर एजीएम स्थल के अलावा अन्य स्थान से भी इलैक्टानिक माध्यम से अथवा मतपत्र द्वारा एजीएम स्थल पर अपना वोट दे सकते हैं। (iii) रिमोट ई-वोटिंग 27 सितम्बर 2022 (मंगलवार) को 10:00 बजे प्रात: प्रारम्भ

होगी और 29 सितम्बर 2022 (गुरुवार) को 5.00 बजे साय पर समाप्त हो जाएगी। रिमोट ई-वोटिंग सुविधा सीडीएसएल द्वारा 29 सितम्बर 2022 (गुरुवार) को 5.00 बजे सायं पर बंद कर दी जाएगी और उपरोक्त तिथि व समय के उपरांत 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 कोई व्यक्ति जो एजीएम की सूचना प्रेषित कर दिए जाने के पश्चात

शेयर प्राप्त करके कंपनी का शेयरधारक बनता है एवं कट–आफ तिथि 23 सितम्बर, 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 संपर्क से हासिल कर सकते हैं: दूरभाष संख्याः 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 मताधिकार 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 छुट नहीं होगी। (vii) केवल वही सदस्य एजीएम स्थल पर मतपत्र द्वारा अथवा रिमोट ई-वोटिंग द्वारा

मतदान करने की सुविधा का लाभ लेने के अधिकारी होंगे जिनके नाम कट-आफ तिथि को सदस्यों के रजिस्टर में अथवा डिपाजिटरीज द्वारा रखे जाने वाले बेनिफिसियल आनर्स के रजिस्टर में दर्ज होंगे। कंपनी की वार्षिक साधारण सभा के नोटिस को http://www.sybly.com/wpcontent/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 युजर मैनुअल को देख सकते हैं। जो www.evotingindia.com के डाउनलोड सैक्शन पर उपलब्ध है। रिमोर्ट ई-वोटिंग से संबंधित किसी भी शिकायत के

लिए सदस्य टोलफ्री न. 1800225533 पर कॉल कर सकते है अथवा श्री आनन्द तिरोडकर, श्री अंकित बांदीवाडेकर, सीडीएसएल, ट्रेड वर्ल्ड, फिरोज जीजीबाई टॉवर्स, 17वां तल दलाल स्ट्रीट, मुंबई-400001 से अधिकृत ई-मेल आईडीजः helpdesk.evoting@cdslindia.com या दूरभाष संख्याः (022) 23058615, (022) 23058634 फैक्स: (022) 23002043 पर संपर्क कर सकते हैं। कंपनी अधिनियम, 2013 के लाग प्रावधानों के अनुपालन में और हरित पहल के एक भाग के रूप में, कंपनी सदस्यों को नोटिस/दस्तावेजों/वार्षिक रिपोर्ट की इलेक्ट्रानिक रूप में सर्विसिंग को सक्षम करने के लिए अपना ई-मेल पता

उपलब्ध कराने/अपडेट करने के लिए प्रोत्साहित करती है। भौतिक रूप में शेयर धारित करने वाले सदस्यों के रिकार्ड को अद्यतन करने के लिए अनुरोध कंपनी

या आरटीए को भेजा जाना चाहिए और डीमैटीरियलाइज्ड मोड में शेयर रखने वाले सदस्यों के मामले में डिपाजिटरी 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 एसओपी/एडवाईजरी/नवीनतम दिशा निर्देशों के अनुसार सोशल डिस्टेंसिंग नियमों व अन्य सरक्षा प्रोटोकाल मसलन फेस मास्क, हैंड सेनेटाईजेशन आदि

तिथिः 06 सितम्बर, 2022 स्थानः मुरादनगर

का कडाई से पालन करते हुए होगी।

स.सं.: ए57936 Mahaan Foods Limited

वास्ते-सिबली इंडस्ट्रीज लिमिटेड

ह0/- (सागर अग्रवाल)

कम्पनी सचिव एवं अनुपालन अधिकारी

In continuation to our earlier advertisement dated 28.08.2022, NOTICE is hereby given that the 35th Annual General Meeting of the Company is scheduled to be held on Wednesday, the 28th Day of September, 2022 at 12.00 PM THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in AGM Notice dated 09th August, 2022 in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical presence of members at common venue.

CIN: L15419DL1987PLC350285 Regd. Off: M-19, 1st Floor, M-Block Market, Greater Kailash-II, New Delhi-110048

E-mail: info@mahaanfoods.com, Website: www.mahaanfoods.com,

Phone 011-43107200

NOTICE OF THE 35th AGM AND REMOTE E-VOTING INFORMATION

In compliance with the circulars, the Notice of virtual AGM and the Annual Report for the financial year 2021-22 have been sent to all the members electronically to the e-mail ID registered by them with the Company/ Depository Participants on or before 06.09.2022. The requirement of sending physical copy of the notice to the Members have been dispensed with vide relevant Circulars.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2021-22 of the Company will be available on the website of the Company at www.mahaanfoods.com and on the website of the BSE Limited at www.bseindia.com

The company is providing e-voting facility to its members holding shares as on Wednesday, 21st September, 2022 being cut off date, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as

 E-voting period commences on Sunday, 25th September, 2022 at 09:00 A.M. and ends on Tuesday, 27th September, 2022 at 5:00 P.M. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 27th September, 2022.

The businesses set out in the notice of AGM, may be transacted through evoting or e-voting facility at the AGM. 4. The share transfer book of the Company will remain closed from Saturday,

24th September, 2022 to Wednesday, 28th September, 2022 (both days

inclusive) for the purpose of the Annual General Meeting. 5. The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the scheduled time of the commencement of the Meeting and will be available for members on first come first served basis.

The voting right of members shall be in proportion to their shares of the paidup equity share capital of the company as on the cut-off date i.e. 21st

September, 2022. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e., 21st September, 2022, may obtain the login Id and Password by sending a request to evoting@nsdl.co.in. Or csmfl@mahaanfoods.com. Members are requested to login at https://www.evoting.nsdl.com/ by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholder/members login portal where the EVEN of the company will be displayed. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut- off date should treat the Notice of AGM for information purpose only. 7. In case of any query or grievance pertaining to e-voting and attending the

AGM through VC/OAVM, Members may contact Mr. Abhishek Mishra, Manager, NSDL 601, 603-604, 6th Floor, Tower-A, Naurang House, K.G. Marg, Connaught Place, New Delhi - 110001, Email: evoting@nsdl.co.in . Tel : 1800-222-990. Further, Members may also contact with Mr. Abhinay Kumar Agrawal, Deputy General Manager, Alankit Assignments Limited, RTA at rta@alankit.com or on Telephone No.: 011-425401234. 8. Mr. Deepak Bansal, a Practicing Company Secretary (Membership No. FCS)

3736), Proprietor, M/s. Deepak Bansal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. The results shall be declared not later than forty-eight hours from conclusion

of the meeting by posting the same on the website of the Company (www.mahaanfoods.com), and by filing with the BSE Ltd. It shall also be displayed on the Notice Board at the Registered Office of the Company. 10. A member may participate in the AGM even after exercising his/her right to

vote through remote e-voting but shall not be allowed to vote again in the Members who have not registered their email-id are requested to register the same by following the procedure given below:

Physical Holding Send a request to Registrar and Transfer Agents of the Company, Alankit Assignments Limited at rta@alankit.com providing Folio number, Name of the shareholder, scanned

address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Dehlhi-110055 alongwith letter mentioning folio no. if not registered already.) Please contact your Depositary Participant (DP) and Demat Holding register your email address as per the process advised by

copy of the share certificate (Front and Back), PAN( Self attested scanned copy of PAN Card), AADHAR ( Self

attested scanned copy of Aadhar Card) for registering email

Memb No.: A55853

www.readwhere.com

will be no public offering in the United States. The Rights Shares and Rights Entitlements are not transferable except in accordance with the restrictions.

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 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.

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 evoting by sending a request at The detailed instructions for remote e-voting are provided in the Notice of AGM. Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure

ALCHEMIST CORPORATION LIMITED

CIN: L74899DL1993PLC055768

Regd. Office: R-4, Unit 103, First Floor, Khirki Extention Main Road, Malviya Nagar,

New Delhi-110017

info@alchemist-corp.com / 011-29544474

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 Genera

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/HODDHS/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

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.

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

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

A person whose name is recorded in the Register of Members as on the Cut-off Date i.e. Friday 23" September, 2022 only shall

quorum under Section 103 of the Companies Act, 2013.

to cast their e-vote during AGM

email address and mobile number, and

com and on the website of the Stock Exchanges, i.e. BSE Limited (www.bseindia.com)

Company has engaged the services of National Securities Depository Limited ("NSDL")

be entitled to avail the facility of remote e-voting /e-voting at the AGM.

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, the September 30, 2022 (both days inclusive) for the

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,

scanned copy of self-attested PAN card. Further, shareholder may also visit the website www.skylinerta.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.skylinerta.com. The login credentials for casting vote through e-voting shall be made available to the members though

In case of any query/grievance pertaining to E-voting, please visit Help & FAQ's section of www.skylinerta.com or contact our RTA, M/s Skyline Financial Services Private Limited D-153/A, Ist. 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

> By order of the Board For Alchemist Corporation Limited

Pooja Rastogi (Managing Director)

11

# **FINANCIAL EXPRESS**

### PROZONE INTU PROPERTIES LIMITED

Registered Office: 105/106, Ground Floor, Dream Square. Dalla Industrial Estate. Off New Link Road, Andheri (West), Mumbai - 400053 CIN: L45200MH2007PLC174147 Website: www.prozoneintu.com Email Id: investorservice@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") Annual General Meeting (AGM) of the Company will be held on 30th September 2022 at 1.00 pm (IST) through Video Conference ("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 instavote.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 VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

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 evoting/e-voting during the AGM is provided in the Notice of the AGM.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their

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

# Manner of Registering /updating email Address for receiving the notice of the AGM and

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 mention below:

Shareholders holding

shares in physical mode

ISR-1 pursuant to SEBI circular no. SEBI/HO/MIRSD/ MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021 to the Company/ registrar and share transfer agent of the Company i.e. Link Intime India Pvt Ltd. Form ISR-1 is available on the website of the Company at https://content.app-sources.com/s/91341600969113653/

Shareholders holding shares ij physical mode can update

their email address by submitting a duly filled up Form

uploads/Images/PHYSICAL-SHAREHOLDERS-KYC-UPDATION-9616350.pdf Shareholders who hold shares in dematerialise mode and Shareholders holding shares in have not yet updated their email addressed are requested to dematerialise mode register/ update their email addresses with their depository participant(s) (DPs) by following the procedure prescribed by

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.

investorservice@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. Rajiv Ranjan, Assistant Vice President at email id enotices @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

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

Company and it is in compliance with the MCA Circulars and the SEBI Circular.

For Prozone Intu Properties Limited

Date: 6th September, 2022 Place: Mumbai

Ajayendra Pratap Jain CS & Chief Compliance Officer



Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai - 400 020 Phone: +91 22 4477 9053 • Fax: +91 22 4477 9052 • E-mail: investor\_relations@riil.in CIN: L60300MH1988PLC049019

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.riil.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 and 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@riil.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 : 5:00 p.m. IST on Tuesday, September 27, 2022 End of remote e-voting

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.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Wednesday, September 21, 2022 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

- a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.riil.in) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli,
- updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat

menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing

Shri S. P. Venugopal, Vice President

KFin Technologies Limited

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032

E-mail: evoting.riil@kfintech.com

Toll-free Nos. 1800-309-4001

(from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

Members will be able to attend the AGM through VC, through JioMeet, at https://jiomeet.jio.com/riilagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors

Company Secretary and Place : Mumbai Dated: September 7, 2022

www.riil.in





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;

Phone Number: 022-67424815 Contact Person: Ms. Hardika Rakesh Kumar Solanki, Company Secretary and Compliance Officer; Email-ID: mcl@visagar.com; Website: www.mahacorp.in

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF OUR COMPANY

TILOKCHAND MANAKLAL KOTHARI, AND ASHA KOTHARI

THE PROMOTERS OF THE COMPANY ARE SHALIMAR PRODUCTIONS LIMITED, VISAGAR FINANCIAL SERVICES LIMITED, SAGAR PORTFOLIO SERVICES LIMITED,

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.

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/-
Total	Re.1.00/-	Nil	Re.1.00/-

# 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:

			ASBA Applications					1			
Particulars	Total Applications received	Application Banked but	(Duplicate entries */ Not banked)	(Shares Difference)	Valid ASBA applications	Applicants not in master as of record date/ not in	Applicant not holding REs on	Invalid Depository Provided By Investor	PAN Mismatch with Bendem	Total Particulars of Rejection	Net Valid Applications
		not in bid data file	210000000000000000000000000000000000000		(A)	RE as on closing date	closing date		Tomorrows (	(B)	(C)
Number of Applications received	2,810		(34)	227	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/-)	22	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 Share 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** 

Application	ons received		Number of Equity Shares Accepted and Allotted against Rights Entitlements (A)						Total Rights Shares Accepted and Allotted (A+B)	
Number	%	Number	Amount	%	Number	Amount	%	Number of Rights Shares	Amount	%
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%
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%
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%
֡	Number 1,384 81	Number % 1,384 94.47% 81 5.53%	Number % Number   Number   1,384   94.47%   9,05,71,542   81   5.53%   42,57,357	Number   War   Number   Amount	Number   Number   Amount   %	Number   Number   Amount   Was   Number   Amount   Was   Number   Number	Number   Number   Amount   Section   Number   Amount   Section   Section	Number   % Number   Amount   % Number   Amount   % Number   Amount   % Number   %   Number   %   Number   %   Number   %   Number   %   Number   %   Number   %   Number   %   Number   %   %   Number   %   %   %   %   %   %   %   %   %	Number   Number   Number   Amount   Section   Section	Number   Number   Number   Rights Entitlements (A)   Allotted against Additional Rights applied (B)   (A+B)

Intimations for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation and question for the investors vide email has been completed on Monday, September 05, 2022. The instructions to SCSBs 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/KK/IP-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/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.

INVRSTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON BSE LIMITED ONLY IN DEMATERIALISED FORM.

DECLAIMER 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 foil text of the 'Disclaimer Clause of BSE Limited' on the page 108 of the Letter of Offer.

REGISTRAR TO THE ISSUE

CAPITALS	SQUARE®
Teaming together	to create value

**ISSUER COMPANY** 

**Adroit Corporate Services Private Limited** 18-20. Jaferbhov Industrial Estate, Makwana Road, Marol Naka, Andheri (East),

Contact Details: 022-42270400; Fax Number: 022-28594442; E-mail ID/ Investor grievance e-mail: info@adroitcorporate.com;

Website: www.adroitcorporate.com;

Contact Person: Ms. Diviya Nadar SEBI Registration Number: INR000002227: Validity: Permanent

Maharashtra Corporation Limited

907/908, Dev Plaza, S.V. Road, Andheri (West), Mumbai 400058, Maharashtra, India; Contact Details: +022-67424815

E-mail: : mcl@visagar.com;

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 may be addressed the Registrar, with the copy of SCSBs 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, number and Designated Branch of the SCSBs where Application Form or the plain paper applications as 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.

On behalf of the Board of Directors

Hardika Rakesh Kumar Solanki To enable compliance with respect to TDS, members are requested to complete and/or Membership no: A61210

> Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

> > Atul Sud

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 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 term 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.

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.

Manner of registering / updating e-mail address:

Financial District, Nanakramguda, Hyderabad 500 032. b) Members holding shares in dematerialised mode, who have not registered /

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown

queries / grievances relating to e-voting, if any:

Joining the AGM through VC:

Shailesh Dholakia

Compliance Officer

### MRS.BECTORS FOOD SPECIALITIES LIMITED CIN: L74899PB1995PLC033417

Registered Office: Theing Road, Phillaur, Jalandhar 144 410, Punjab, India Tel No: 01826-225418, Email: atul.sud@bectorfoods.com, Website: 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 and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at 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/EmailReg/Email\_Register.html or if the shares are in Demat form they can contact their DP. In case of any gueries, Members may write to instameet@linkintime.co.in. Alternatively, Members may send an e-mail request to the email id 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, 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 evoting. 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 29th day of September, 2022 (5.00 p.m. IST) 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 Link Intime India Private Limited upon expiry of the aforesaid period.

Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM. A person whose name is recorded in the Register of Members as on the Cut-off Date, i.e.

September 23, 2022 only shall be entitled to avail the facility of remote e-voting or for voting through Instameet. The Board of Directors at its Meeting held on May 28, 2022 has recommended a Final

Dividend of Rs. 1.25/- per share of face value of Rs. 10 each. The Company has fixed Friday, September 23, 2022 as "Record Date" for determining entitlement of members

to dividend and the Register of Members will be closed for the purpose of final dividend for FY 2021-22 from Saturday, the 24th day of September, 2022 to Friday, the 30th day of September, 2022 (both days inclusive). The final dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to them subject to availability of postal services. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with Link Intime India Private Limited, where the shares are held in physical mode. Pursuant to the Income Tax Act, 1961, as amended by Finance Act 2020, dividend

Members are also requested to note that pursuant to the provisions of the Finance Act. 2020, the Company would be required to deduct tax at source ('TDS') at the prescribed rates in respect of payment of dividend to its Members, resident as well as non-resident. if so approved by the share holders of the Company at the AGM. For more details,

source from dividend paid to Members at the prescribed rates.

income is taxable in the hands of Members and the Company is required to deduct tax at

update residential status, PAN, Category with their DPs or in case of shares held in physical form with the Company/Registrar and Transfer Agent latest by 05.00 p.m.1ST on Friday, September 23, 2022.

Members are requested to refer the dividend related information provided in the Notice of

For Mrs. Bectors Food Specialities Limited

Company Secretary and Compliance Officer

LEAD MANAGER TO THE ISSUE

Company Secretary and Compliance Officer The Letter of Offer is available on the website of the SEBI at www.sebi.gov.in, BSE at www.sebi.gov.in

financialexp.epap.in

CapitalSquare Advisors Private Limited

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;

Email ID/ Investor Grievance ID: mb@capitalsquare.in;

Contact Person: Mr. Tanmoy Banerjee/ Ms. Pankita Patel;

SEBI Registration Number: INM000012219

Website: www.capitalsguare.in;

Date: Tuesday, September 06, 2022

Place: Mumbai

Validity: Permanent.

Mumbai - 400059, Maharashtra, India:

Website: www.mahacorp.in

For, Maharashtra Corporation Limited

Place: Phillaur

Date: 06.09.2022

CIN: L67120TG1995PLC020170 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/

STAMPEDE CAPITAL LIMITED

Visual Means ("OAVM") facility without any physical presence of members. The process of

n 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

The Meeting of the venue shall be deemed to be the Registered Office of the Company i.e.KURA

Fowers, 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

The Notice of the AGM and the Annual Report for the year 2021-22 including the 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 ("VCCIPL") 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 . No hard copies of the notice will be made available to the

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

Members who have not registered their e-mail address with the Company or their Depository

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

Send Scanned copy of the following documents by email to: pvsrinivas@vccipl.com

Self-attested scanned copy of any document (such as Aadhar card, Driving Licence, Election

dentity card, Passport) in support of the address of the Members as registered with the Company.

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

After due verification, the VCCIPL RTA will forward your e-voting login credentials to your registered

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the

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

This newspaper intimation will also be available on the on the website of Stampede Capital Limited at

https://www.stampedecap.com/. on the website of National Stock Exchange (NSE)

For and on behalf of

Abhishek Jain

STAMPEDE CAPITAL LIMITED

Membership No.: A62027

Company Secretary & Compliance Officer

https://www.nseindia.com/ and Bombay Stock Exchange (BSE) at www.bseindia.com.

Participant(s) are requested to register their e-mail address in the following manner:

info@vccipl.com keeping cc to: cs@stampedecap.com / info@stampedecap.com

A signed request letter mentioning your name, folio number and complete address

Participant where their respective dematerialised accounts are maintained.

AGM will be conducted on the e-voting system to be provided by the Company.

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 Stampede Capital Limited ("the Company") will be held on Thursday, September 29, 2022 at 01:00 P.M. (I.S.T.) through video conferencing ("VC")/ Other Audio-

participation in the AGM will be provided in the Notice of the AGM.

attending the AGM through VC / OAVM.

For Physical Shareholders

below mentioned specified manner;

For Electronic Shareholders

will be mentioned in the AGM Notice.

Date: September 07, 2022

Place: Hyderabad

Manner to register/update email addresses:

Self-attested scanned copy of the PAN Card, and

whose email addresses are registered with the Company/Depositories.