

GFL LIMITED

Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400 018 CIN: L65100MH1987PLC374824 • Tel. No.: +91- 22 4032 3851 • Fax No.: +91- 22 4032 3191

Website: www.gfllimited.co.in • Email ID: contact@gfllimited.co.in

6th September, 2023

The Secretary **BSE Limited**Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051

BSE Scrip Code: 500173 NSE SYMBOL: GFLLIMITED

Dear Sir / Madam,

<u>Sub: Newspaper Advertisement confirming dispatch of Notice of 36th Annual General Meeting (AGM) of the Company</u>

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed copies of Newspaper advertisement published today i.e. 6th September, 2023 in the Financial Express (English) and Loksatta (Marathi), informing completion of dispatch of Notice of AGM along with the Annual Report of the Company for the F. Y. 2022-23 and e-voting information for AGM of the Members of the Company scheduled to be held on 27th September, 2023 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The above information shall also available on the Company's website www.gfllimited.co.in.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For GFL Limited

Divya Shrimali Company Secretary & Compliance Officer



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NOTICE

NOTICE is hereby given that the 36" Annual General Meeting ("AGM") of the Members of GFL Limited ("Company") is scheduled to be held on Wednesday 27th September, 2023 at 12.00 Noon (IST) through Video Conferencing (VC) Other Audio Visual Means (OAVM) to transact the Businesses, as set out in the

The Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide their various circulars have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue and granted exemption from dispatching physical copies of the Notice of AGM and Annual Reports to the Members. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM.

The Notice of the 36th AGM and the Annual Report for the Financial Year 2022-23 have been sent to all members of the Company, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agents ("RTA")/ Depositories and is also uploaded on website of the Company i.e. www.gfllimited.co.in under 'Investor Relations' section and the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered/updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by sending email at mumbai@linktime.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 will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at www.evotingindia.com under Members login by using the remote e-Voting credentials. The link for VC / OAVM will be available in Shareholder / Members login where the EVSN of the Company will be displayed.

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 and Regulation 44 of the Listing Regulations, as amended and MCA Circulars the Company is providing facility of remote e-Voting as well as the e-Voting at the AGM to its Members in respect of all resolutions set out in the Notice of the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means, as the authorized e-Voting's agency.

Members will be provided with the facility for voting through electronic voting system during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast The detailed instructions of casting the votes through e-Voting is provided in the

Notice of the AGM. All Members are requested to take note of the following schedule of e-Voting.

Particulars	Date
Date of completion of dispatch of Notice	Tuesday, 5th September, 2023
Date & time of commencement of remote e-Voting	Sunday, 24" September, 2023 at 09:00 A.M.
Date & time of end of remote e-Voting	Tuesday, 26 th September, 2023 at 05:00 P.M.
Cut-off date	Wednesday, 20th September, 2023
Date of declaration of result	On or before Friday, 29" September, 2023

time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A person whose name is recorded in the Register of Members or in the Register

of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, 20" September, 2023, only shall be entitled to avail the facility of remote e-Voting before as well as voting in the AGM. Any person who acquires shares of the Company and becomes a Member of the

Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice. In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequently Asked Questions ("FAQs") available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact the undersigned. By order of Board of Directors

Date : 5" September, 2023

Place: Mumbai

Car Trade Tech

CARTRADE TECH LIMITED

Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India Tel: +91 22 6739 8888; Website: www.cartradetech.com; E-mail: investor@cartrade.com NOTICE OF THE 23RD ANNUAL GENERAL MEETING (AGM) OF

For GFL Limited

Company Secretary

Divya Shrimali

CARTRADE TECH LIMITED AND E-VOTING INFORMATION Notice is hereby given that 23rd Annual General Meeting (AGM) of CarTrade Tech Limited ("the Company") is

scheduled to be held on Wednesday, September 27, 2023 at 10.00 a.m. (IST) through video conferencing (VC)/ other audio visual means (OAVM) to transact the business as set out in the Notice of 23rd AGM (Notice). The venue of the AGM shall be deemed to be the registered office of the company i.e. 12thFloor, Vishwaroop IT Park. Sector 30A, Vashi, Navi Mumbai 400705. In compliance with the applicable provisions of the Companies Act 2013 ('Act'), rules made under the SEBI

- (Listing obligations and Disclosure requirements) Regulations, 2015 ('SEBI Listing Regulations') read with general circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021 and Circular No. 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 11/2022 dated December 28, 2022 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19" and General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-COVID-19 pandemic" and Circular Nos. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") to transact the Ordinary and Special businesses as set out in the notice dated September 05, 2023 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report
- for F.Y. 2022-2023 also containing Notice of the AGM has been dispatched by e-mail on Tuesday, September 05, 2023 to all the Members whose email addresses are registered with the Company/Depository Participant(s). Members of the Company who have not registered/ updated their email address are requested to register/update the same (i) In case of shares held in demat mode as per the process advised by concerned DP's" and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISRalongwith requisite form at enotices@linkintime.co.in or rnt.helpdesk@linkintime.co.in. The soft copies of Notice and Annual report are also available on the website of the company a
- https://www.cartradetech.com/annual-report.html on the website of Company's registrar and Share Transfer Agent, Link Intime India Private Limited ("Link Intime") at https://instavote.linkintime.co.in/ and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@linkintime.co.in and company at Investor@cartrade.com. The Company has appointed Link Intime, to provide VC/OAVM services along with the e-voting facility to cast vote on the business to be transacted at 23rd AGM.

Pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the companies (Management

- and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India the Members are provided with the facility to cast their votes on all resolutions (Ordinary and Special Resolutions) as set forth in the Notice calling AGM using the facility of remote e-voting or e-voting at the AGM. Members whose names appears in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, September 20, 2023 shall only be eligible to avail the remote e-voting or e-voting facility at the AGM. The voting rights of the members shall be in proportion of
- their share in the paid-up equity share capital of the Company as on the cut-off date and a person who is not a Member as on the cut-off date should treat the notice for information purpose only. Any person who acquire shares of the Company and become member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Wednesday, September 20, 2023 may obtain the login ID and password by sending a request at Investor@cartrade.com and rnt.helpdesk@linkintime.co.in. However, Members who is already registered with Link Intime for remote e-voting can use his/her existing user ID and
- password for casting vote. The documents pertaining to the items to be transacted in the AGM shall be available for inspection electronically by the Members in accordance with the applicable statutory requirements based on the requests received by the Company at Investor@cartrade.com.

The remote e-voting period is as follows:

Commencement of Remote E-voting Conclusion of Remote E-voting Saturday, September 23, 2023 (09:00 a.m. IST) Tuesday, September 26, 2023, (05:00 p.m. IST)

Members may please note that the remote e-voting shall not allowed beyond 5:00 P.M (IST) on Tuesday

- September 26, 2023 and facility shall be disabled by Link Intime thereafter. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently. Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which the Members holding shares in physical demat mode and who have not registered their email address can
- cast their vote through remote e-voting at the AGM, is provided to the notice. The Company has additionally provided the facility to the Members "to temporarily update their" email address by accessing the link https://linkintime.co.in/EmailReg/Email_Register.html. for the limited purposes of receiving shareholder communications, including the Annual Report and the Notice.
- 11. In case of any queries or issues regarding remote e-voting or attending the AGM, Members may refer the (i) Frequently Asked Questions ("FAQS"); or (ii) Instavote e-voting manual, available under help section at https://instavote.linkintime.co.in/or (iii) Contact : Link Intime India Private Limited ("Link Intime") at rnt.helpdesk@linkintime.co.in, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India or (iv) Call at Tel: 022 - 49186000 or (v) write email to enotices@linkintime.co.on

12. Members are requested to carefully read all the Notes set out in Notice of the AGM and in particulars instructions for joining the AGM, manner of casting the vote through remote E-voting or e-voting at AGM

By the Order of the Board of Directors of **CarTrade Tech Limited**

Lalbahadur Pal **Company Secretary & Compliance Officer** Mem. No.: A40812

LCC INFOTECH LIMITED CIN - L72200WB1985PLC073196

Regd. Office: P-16, C.I.T.Road, Kolkata-700014 Corporate Office: 2/5A Sarat Bose Road, Kolkata-700020 Ph- 033-35445139, Website: lccinfotech.in, E-Mail: corporate@lccinfotech.in

NOTICE OF THE 37TH ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Friday, 29th September, 2023 at 11:30 AM, Indian Standard Time ('IST'). In accordance with the General Circular Nos. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars), which allow the Companies to hold AGM through VC/OAVM, the 37th AGM of the Members of the Company is being held through VC/OAVM.

In term of the said Circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2022-23 will be sent in electronic mode to only to the Members whose e-mail IDs are registered with the Company /the Registrar and Share Transfer Agents of the Company (RTA) or the Depository Participants, as the case may be. However, Members including Members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from the Company's website i.e., www.lccinfotech.ir or the Stock Exchange's websites viz., BSE Limited - www.bseindia.com or www.nseindia.com

The Member whose E-mail address is not registered with the RTA / Depository Participant(s), are requested to write at skedilip@gmail.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the procedure of electronic voting, please refer Notice of the AGM as well as in the E-mail sent to the Members by NSDL.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM and viewing WEBCAST of AGM.

The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Only those Members who are holding shares either in physical form or dematerialized form, as on September 22nd September 2023 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of cdsl at www.evotingindia.com . Members who have acquired shares after the sending of the Annual Report and before the cut-off date may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdslindia.com or skcdilip@gmail.com.

For any query / clarification / grievance connected with VC Meeting, remote e-voting, memberscan write E-mail at corporate@lccinfotech.co.in, or helpdesk.evoting@cdslindia.com and skcdilip@gmail.com. by clearly mentioning their Folio No./DP ID and client ID. Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from "23rd September 2023 to 29th September 2023 (both days inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the year ended March 31, 2023, if declared, at the 37th AGM. For LCC INFOTECH LIMITED

SIDHARTH LAKHOTIA Place: Kolkata Date: 5th September 2023 Director (DIN:00057511)

MERCATOR LIMITED CIN: L63090MH1983PLC031418

MERCATOR Regd. Office: 83-87, 8th Floor, Mittal Tower, B-Wing, Nariman Point,

Mumbai, Maharashtra, 400021 E-mail: mercatorcfo@gmail.com; Tel.: +91 22 6637 3333; Fax: +91 22 6637 4444

INFORMATION REGARDING 39TH ANNUAL GENERAL

MEETING OF THE COMPANY

The members are hereby informed that the 39th (Thirty-Ninth) Annual General Meeting ("AGM") of the members of Mercator Limited ("the Company") will be held on Saturday, September 30, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circular issued by Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (collectively referred to as 'relevant circulars'), to transact the businesses as set out in the Notice of the AGM.

Financial Year 2022-23 is being sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, September 01, 2023 and whose email addresses are registered with the Company or Link Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") or their respective Depository Participants ("DPs") The Notice of 39th AGM and the Annual Report for the Financial Year 2022-23 will also be made

In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the

of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at https://www.evotingindia.com. Necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting and E-voting during the AGM. 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

available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange

E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes

a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Saturday, September 23, 2023, such members may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime.co.in. However, if a Member is already registered with CDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting Members who have not registered their email address and holding Equity Shares in Demat form

are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 duly filled and signed along with requisite documents to rnt.helpdesk@linkintime.co.in.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM

For Mercator Limited

Place: Mumbai Dated: September 06, 2023

Mangesh Mukund Deokar Bhosale Chief Financial Officer & Compliance Officer

(Mercator Limited is under liquidation vide Hon'ble National Company Law Tribunal, Mumbai Bench order dated February 21, 2023, in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ('IBC') and the regulations framed thereunder. Pursuant to the said order and the provisions of IBC, the powers of the Board of Directors have been suspended and such powers are vested in Mr. Girish Siriram Juneja, in the capacity of the Liquidator)

RELIGARE RELIGARE ENTERPRISES LIMITED

to transact the businesses as set out in the AGM Notice dated August 31, 2023.

Regd off: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 CIN: L74899DL1984PLC146935 Phone: +91 - 11 - 4472 5676, Website: www.religare.com, E-mail: investorservices@religare.com

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 39th Annual General Meeting (hereinafter called as "AGM") of Religare Enterprises Limited ("the Company") will be held on Wednesday, September 27, 2023 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM"), without the physical presence of the Members at the AGM,

The Company has sent the Notice of the AGM and Annual Report, including the Standalone and Consolidated Audited Financial Statements for the financial year 2022-23, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with Circular number SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The copy of Notice of the AGM and Annual Report for FY 2022-23 is also available on the Company's website at www.religare.com, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of the Company's Registrar and Transfer Agent viz. KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com. In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The dispatch of Notice of the AGM through emails has been completed on Tuesday, September 05, 2023. Members are provided with a facility to attend the AGM through electronic platform provided by KFintech. Members are requested to visit https://emeetings.kfintech.com and access the shareholders'/ members' login by using the remote

e-voting credentials provided to them. Instructions for Remote E-voting and E-Voting:

Date: September 06, 2023

Place: New Delhi

Pursuant to Section 108 of the Companies Act. 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by KFintech. Member's holdings share either in physical form or dematerialized form, as on Wednesday, September 20, 2023 ("Cut-off date") can cast their vote via remote e-voting facility of KFintech through https://evoting.kfintech.com. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date.

The remote e-voting period will commence on Saturday, September 23, 2023 (9.00 A.M. IST) and ends on Tuesday, September 26, 2023 (5:00 P.M. IST). The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. Information and instructions comprising manner of voting, including remote e-voting by members holding shares in

dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM as well as in the email sent to the members by KFintech. Members who have acquired shares after the sending of the Annual Report through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at

investorservices@religare.com or to KFintech at einward.ris@kfintech.com Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.

The Notice of AGM is also available on the website of the Company at www.religare.com . Please refer the 'e-voting user manual' for members available in the downloads section of the website of KFintech i.e. https://evoting.kfintech.com. Any member who have any query/grievances connected with the e-voting can contact Ms. Rajitha C, Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032 at 1800 309 4001(Toll Free) or email at einward.ris@kfintech.com. For permanent registration/updation of the email addresses, members may send the request with the relevant

Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - KFintech (RTA) in case the shares held in physical form. Members holding shares in physical form may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of Form ISR-1 and self-attested copy of PAN Card & Aadhar Card etc. Further, also send the original copy to KFintech at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. The said Form ISR-1 is available on the website of the Company at https://www.religare.com/Investor-Information.aspx NOTICE is further given that pursuant to the provisions of Section 91 of the Act read with the Rules and Regulation 42

of the Listing Regulations, the Register of the Members and the Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on

process to be followed for joining the AGM and manner of casting vote etc. By Order of the Board of Directors For Religare Enterprises Limited

> Reena Jayara Company Secretary

ethos | WATCH BOUTIQUES ETHOS LIMITED

(CIN: L52300HP2007PLC030800)

Registered Office: Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173 220 Corporate Office: S.C.O. 88-89, Sector 8C, Madhya Marg, Chandigarh 160 009 | Tel.: +91 172 2548223/24 Fax: +91 172 2548302, website: www.ethoswatches.com, email id: investor.communication@ethoswatches.com

INFORMATION REGARDING 16™ (SIXTEENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that 16" (Sixteenth) Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2022 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the notice convening 16" AGM pursuant to the General Circulars no. 10/2022 and 11/2022, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"). The venue for the AGM shall be deemed to be the Registered Office of the Company. In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of the 16th AGM and Annual Report for the

financial year 2022-23 will be sent to all the members whose e-mail addresses are registered with the Company/Depository

Participants/KFin Technologies Limited - the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.

Members who have not registered their e-mail addresses and mobile numbers, are requested to furnish the same to the RTA of the Company at https://evoting.kfintech.com along with folio no. or DP-ID/Client ID, copy of PAN card and AADHAR card duly self-attested. Notice of the 16" AGM along with the Annual Report for the financial year 2022-23 will also be made available on the Company's website at www.ethoswatches.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting').

Detailed procedure for joining the AGM and remote e-voting/e-voting will be provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 read In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting

manual available at the Downloads section of https://evoting.kfintech.com. Members are requested to address all correspondence, including dividend-related matters, to Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium, Tower B. Plot No- 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareedi 500 032, Telangana. For any other queries regarding attending the AGM through VC/OAVM or for any other matter, kindly write to the Company at

investor.communication@ethoswatches.com or to the RTA at evoting@kfintech.com.

For and on behalf of the Board of Directors of Ethos Limited

Anil Kumar

Company Secretary



Date: September 5, 2023

Place: Chandigarh

ORAVEL STAYS LIMITED (Formerly known as Oravel Stays Private Limited)

Registered office: Ground Floor-001, Mauryansh Elanza, Shyamal Cross Road, Near Parekh Hospital, Satelite, Ahmedabad, Gujarat -380015, India Corporate office: 4th Floor, Spaze Palazo, Sector 69, Gurugram, Haryana 122001 India CIN: U63090GJ2012PLC107088 | Phone: 079-41005020 & 0124-4487253 Email: secretarial@oyorooms.com | www.oyorooms.com NOTICE OF 12™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), from time to time, to transact the businesses as set out in the AGM Notice. by email/ electronic form to all the members whose names appear in the Register of members as on Friday, September 1, 2023 and e-mail addresses are registered with the Company/ RTA/ Depository Participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA circulars. The documents are also available on the website

of the Company at https://www.ovorooms.com/investor-relations and the website of M/s. Link Intime India Pvt. Ltd. i.e. The Company is providing the facility of remote e-voting (electronic voting system from a place other than AGM venue) before the AGM/ e-voting during the AGM to its Members in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed M/s. Link Intime India Pvt. Ltd. as the Voting Agency for facilitating voting through

Notice is hereby given that 12th Annual General Meeting ("AGM") of the members of Oravel Stays Limited (the "Company")

will be held on Wednesday, September 27, 2023 at 5:30 P.M. (IST) through Video Conferencing/ other audio visual means (VC/

The detailed instructions for e-voting/remote e-voting and joining the AGM are provided in the notice of the AGM. Members are further informed that:

The ordinary businesses as set out in the notice of AGM will be transacted through voting by electronic means. The remote e-voting will commence from 9:00 A.M. (IST) on Saturday, September 23, 2023 and end at 5:00 P.M. (IST) on Tuesday, September 26, 2023. The remote e-voting module shall be disabled thereafter by Voting Agency for voting.

The Cut-off Date for determining the eligibility of the members who are eligible to vote by electronic means is Wednesday, September 20, 2023 ("Cut-off" date). The voting facility shall also be made available during the AGM and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name

is recorded in the Register of Members as on the Cut-Off date shall be entitled to avail the facility of either remote e-voting (before the AGM)/ e-voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice

and holds shares as on the Cut-Off date, may obtain the login-id and password for e-voting by sending a request to RTA at enotices@linkintime.co.in. A person who is not a Member as on the Cut-off date should treat the Notice of the AGM only for information purposes only.

Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again at the AGM. The same login credentials for e-voting, may also be used for attending the AGM through VC/OAMV.

Members who have not yet registered their e-mail addresses are requested to update the same with their Depository Participant

(for shares held in dematerialised form) or with M/s. Link Intime India Pvt. Ltd ("RTA") (for shares held in physical form). For any queries/ grievance regarding remote e-voting, the members may write an email to the undersigned at secretarial@oyorooms.com or may call on +91-22-49186000 (Extn: 2505) or send a request to Mr. Rajiv Ranjan, Assistant Vice President - evoting (Link Intime) at enotices@linkintime.co.in or at C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India. The members are requested to carefully read all the notes set out in the notice of 12th AGM and in particular, instructions for joining AGM through VC/ OAVM and manner of casting vote through e-voting.

For Oravel Stays Limited

Place: Gurugram Date: September 5, 2023

Abhishek Gupta **Group Chief Financial Officer**

SHALIMAR PAINTS

SHALIMAR PAINTS LIMITED (CIN: L24222HR1902PLC065611)

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector-32, Gurugram, Haryana-122001

Corporate Office: 1" Floor, Plot No. 28, Sector-32, Gurugram, Haryana-122001 Website: www.shalimarpaints.com E-mail: askus@shalimarpaints.com Phone No.: 01244616600 Fax No.: 01244616659

NOTICE OF THE 121ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- the 121" Annual General Meeting ("AGM") of the members of Shalimar Paints Limited ("the Company") for the Financial Year 2022-23 will be held on Wednesday, September 27, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visua Means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 read with General Circular Nos. 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), without the physical presence of the Members at a common venue.
- In terms of the MCA Circulars and SEBI Circulars, the Notice of the AGM and the Annual Report including the Audited Financial Statements for the financial year ended March 31, 2023 ("Annual Report") has been sent on September 05, 2023 only by email to the Members whose email addresses are registered with the Company/ Depository participants on September 01, 2023. The requirement of sending the physical copy of the Notice of the AGM to the members has been dispensed with vide MCA circulars and
- The members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 20, 2023 may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that:
- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means; The remote e-voting period shall commence on September 24, 2023 at 09:00 A.M. (IST);
- The remote e-voting period shall end on September 26, 2023 at 05:00 P.M. (IST); The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is September 20, 2023
- and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only; 5. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-
- off date i.e. September 20, 2023, may obtain the User ID and password by sending a request at email: beetalrta@gmail.com However, a person who is already registered with Beetal Financial & Computer Services Pvt Ltd. for e-voting then existing User ID and password can be used to cast the vote. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and
- holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting
- 7. Mr. Ankush Agarwal, Partner or failing him Mr. Shailesh Kumar Singh, Partner of M/s. MAKS & CO., Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- 8. Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- 9. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542/43).

The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC / OAVM.

Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, where the Company's shares are listed and on the website of Central Depository Services (India) Limited at www.cdslindia.com. Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed form Thursday, September 21, 2023 to Wednesday,

The AGM Notice and Annual Report is also available on the Company's website at www.shalimarpaints.com, websites of the Stock

September 27, 2023 (both days inclusive) for the purpose of AGM. The members holding shares in physical form may register / update their e-mail address and/or bank account details by sending duly completed Form ISR-1 along with requisite documents to Beetal Financial & Computer Services Private Limited, Company's RTA at BEETAL House, 3rd Floor, 99 Madangir, Behind Local Shopping Complex, New Delhi - 110062. Pursuant to the SEBI Circular No.

SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Members holding shares in demat form may register / update their e-mail address and/or bank account details with their respective DPs. Further, the shareholders can also access the relevant forms on the Company's website at https://www.shalimarpaints.com/investors-

> By order of the Board of Directors For Shalimar Paints Limited Shikha Rastogi Company Secretary

Place: Gurugram Dated: September 05, 2023

relations/important-information-for-physical-shareholders

financialexp.epap.in

Place: Mumbai

Date: September 06, 2023

इमारतीच्या २० व्या मजल्यावरून पडून मजुराचा मृत्यू

मुंबई: भायखळा येथे बांधकाम सुरू असलेल्या इमारतीच्या २० व्या मजल्यावरून पडून ३० वर्षीय मजुराचा मृत्यू झाल्याप्रकरणी आग्रीपाडा पोलिसांनी कंत्राटदार कंपनीचे दोन मालक, अभियंता व मजूर पुरवठादार यांच्याविरोधात गुन्हा दाखल केला आहे. पोलिसांनी स्वतः या प्रकरणी गुन्हा दाखल केला आहे.मृत्यू झालेल्या मजुराला आवश्यक सुरक्षा साधने पुरविण्यात आली नव्हती. तसेच पर्यवेक्षक, अभियंता आणि सुरक्षा अधिकारीही घटनास्थळी उपस्थित नव्हते. आपल्या कृत्यामुळे कोणाचा तरी मृत्यू होऊ शकतो, हे त्या सर्वांना माहीत होते. निष्काळजीपणामुळे मजुराचा मृत्यू झाल्याप्रकरणी गुन्हा दाखल

टाणे जिल्ह्यातील पाणीसाटा पिण्यासाटीच वापरा

लोकसत्ता प्रतिनिधी ठाणे: ठाणे जिल्ह्याला पाणीपुरवठा करणाऱ्या बारवी, भातसा आणि आंद्रा धरणातील पाणीसाठा प्राधान्याने पिण्यासाठी राखीव ठेवा. तसेच सध्या जिल्ह्यात मुबलक पाणीसाठा असला तरी त्याचे योग्य पद्धतीने नियोजन करावे, अशा स्पष्ट सूचना जिल्ह्याचे पालकमंत्री शंभुराज देसाई यांनी जिल्हा प्रशासन आणि पाटबंधारे विभागाच्या अधिकाऱ्यांना दिल्या. बारवी धरणातून जिल्ह्यातील औद्योगिक क्षेत्रालाही पाणीपुरवठा होत असून या भागाच्या पाणीपुरवठ्याविषयी मात्र कोणतेही धोरण त्यांनी स्पष्ट केले

ठाणे जिल्ह्याचे पालकमंत्री देसाई शंभूराज

'अनिधकृत बांधकामे आढळली तर थेट आयुक्तांवर कारवाई'

जिल्ह्यात यापुढे कोणत्याही महापालिका क्षेत्रात अनधिकृत बांधकामे आढळून आली, तर पालिका आयुक्तांना सर्वस्वी जबाबदार ठरवून त्यांच्यावर कायदेशीर कारवाई करण्यात येईल, असा इशारा पालकमंत्री शंभूराज देसाई यांनी जिल्हा नियोजन

समितीच्या बैठकीत दिला.

जिल्ह्यात मोठ्या प्रमाणात

अध्यक्षतेखाली मंगळवारी जिल्हाधिकारी कार्यालयात कालवा सल्लागार समितीची बैठक पार पडली. यावेळी त्यांनी हे आदेश दिले. कालवा सल्लागार समितीच्या बैठकीत राज्यातील अपुऱ्या

पावसाच्या पार्श्वभूमीवर बैठक

अनधिकृत बांधकामे सुरू असल्याचा घोषा लोकप्रतिनिधींनी लावताच त्यांनी हा इशारा दिला. या सर्व अधिकाऱ्यांचा सविस्तर अहवाल मुख्यमंत्री एकनाथ शिंदे यांच्याकडेही सादर केला जाईल, असेही त्यांनी स्पष्ट केले. सर्वपक्षीय लोकप्रतिनिधींनी जिल्ह्यात सुरू असलेल्या अनिधकृत बांधकामांचा पाढा वाचून

पालकमंत्री शंभूराज देसाई यांच्या जिल्हा प्रशासनाला सूचना

घेण्यात आली. या बैठकीत ठाणे जिल्ह्यास पाणीपुरवठा करणाऱ्या धरणांमधील पाणीसाठ्याचा आढावा घेण्यात आला. ठाणे जिल्ह्याला प्रामुख्याने एमआयडीसीचे बारवी धरण आणि टाटा कंपनीच्या आंद्रा धरणातून दररोज दोन हजार दश लक्ष

दाखवला. या बैठकीत अनिधकृत बांधकामांवर रेराअंतर्गत कारवाईचा प्रस्ताव चर्चेला आला. त्यावेळी अनिधकृत बांधकामांवर कोणतीच ठोस कारवाई होत नसल्याचे सांगत आमदार गणपत गायकवाड यांनी नाराजी व्यक्त केली. याचबरोबर खासदार डॉ. श्रीकांत शिंदे यांनीही अनधिकृत बांधकामांबाबत स्पष्ट नाराजी व्यक्त केली.

लिटर पाणीपुरवठा होतो. या शिवाय भातसा धरणातूनही ठाणे आणि मुंबई शहराला पाणीपुरवठा होतो. मागील महिन्यात झालेल्या मुबलक पावसामुळे बारवी धरण शंभर टक्के भरले आहे, तर आंद्रा धरणात ८६ टक्के पाणी आहे. भातसा धरण ९४

टक्के भरले आहे. या धरणातून ठाणे महापालिका क्षेत्रात २०० दशलक्ष लिटर पाणीपुरवठा होतो.

सद्यस्थितीत जिल्ह्यात मुबलक

पाणीसाठा असून तो मे २०२४ अखेर पर्यंत पुरणार आहे. परंतु पाऊस अपुरा झाल्याने या पाणीसाठ्याबाबत दोन महिन्यांनी आढावा घेऊन पुढील निर्णय घेण्यात येईल, असे पाटबंधारे अधिकाऱ्यांनी बैठकीत सांगितले. याच पार्श्वभूमीवर ठाणे जिल्ह्याला पाणीपुरवठा करणाऱ्या बारवी, आंद्रा आणि भातसा धरणातील पाणीसाठा प्राधान्याने पिण्यासाठी राखीव ठेवण्यात यावा. तसेच सध्या जिल्ह्यात मुबलक पाणीसाठा असला तरी त्याचे योग्य पद्धतीने नियोजन करावे, अशा स्पष्ट सूचना पालकमंत्री शंभूराज देसाई यांनी

संभाव्य अपघात मोटरमनच्या चुकीमुळे

सीएसएमटीत लोकलचा

सिठनलचे पालन न केल्याने दोन लोकल

लोकसत्ता प्रतिनिधी

समोरासमोर

मुंबई: गेल्या आठवड्यात छत्रपती टर्मिनस शिवाजी महाराज (सीएसएमटी) येथे दोन लोकल समोरासमोर आल्या. यावेळी आपत्कालीन ब्रेक लागल्याने संभाव्य अपघात टळला. त्यामुळे हजारो प्रवाशांचे प्राण थोडक्यात बचावले. मात्र कल्याण-सीएसएमटी लोकलला लाल सिग्नल असतानाही मोटरमनच्या चुकीमुळे ही घटना घडल्याचे निष्पन्न झाले आहे. या घटनेमुळे त्यावेळी फलाट क्रमांक तीन आणि चारवरून ४० मिनिटांपर्यंत लोकलचे संचालन तात्पुरते स्थगित करावे लागल्याने अनेक लोकल उशिराने धावत होत्या. याप्रकरणी मोटरमनला निलंबित करण्यात आले आहे.

३१ ऑगस्ट रोजी दुपारी ३.२० वाजता सीएसएमटीच्या फलाट क्रमांक ४ वरून ठाण्याकडे जाणारी लोकल सुटली. याच वेळी कल्याण-सीएसएमटी लोकल लाल सिग्नल ओलांडून फलाट क्रमांक ४ सिग्नल ओलांडला.

च्याच दिशेने आली. लाल सिग्नल हे लोकल थांबवण्याचे संकेत असताना देखील मोटरमन एस.डी. श्रीखंडे यांनी लोकल पुढे नेली. यावेळी ही लोकल २९ किमी वेगाने जात होती. मात्र, सीएसएमटी-ठाणे लोकलच्या मोटरमनने त्वरित प्रसंगावधान राखत आपत्कालीन ब्रेक लावले. तर, कल्याण-सीएसएमटी लोकलच्या मोटरमनने लाल सिग्नलकडे दुर्लक्ष केल्याने ऑटोमॅटिक वॉर्निंग सिस्टमने (एडब्ल्यूएस) मोटरमनला सतर्क केले. यावर मोटरमनकडून चार सेकंदांत प्रतिसाद न मिळाल्याने लोकलचे ब्रेक आपोआप लागू झाले. परिणामी दोन्ही लोकल ७५ मीटरच्या अंतरावर थांबल्या. या घटनेत लोकलमधील सुसज्ज असलेले ॲटोमॅटिक वॉर्निंग (एडब्ल्यूएस) मुळे सिस्टम संभाव्य अपघात टळला. या घटनेनंतर एस.डी.श्रीखंडे यांना निलंबित करण्यात आले. या घटनेचे नेमके कारण शोधण्यासाठी मध्य रेल्वेने कनिष्ठ प्रशासकीय दर्जाच्या अधिकाऱ्यांचा समावेश असलेली समिती स्थापन केली. या समितीच्या प्राथमिक निष्कर्षांवरून असे दिसून आले की, कल्याण-सीएसएमटीचे मोटरमन श्रीखंडे यांनी लाल

शिक्षकांवरील अशैक्षणिक कामांची जबाबदारी कमी करण्याबाबत निर्णय

मुख्यमंत्री एकनाथ शिंदे यांचे प्रतिपादन

करण्यात आल्याची माहिती

पोलिसांनी दिली.

लोकसत्ता विशेष प्रतिनिधी

मुंबई: शिक्षकांवरील अशैक्षणिक कामांची जबाबदारी करण्यासाठी समिती नेमण्यात आली असून तिचा अहवाल प्राप्त झाल्यावर सकारात्मक निर्णय घेण्यात येईल. असे प्रतिपादन मुख्यमंत्री एकनाथ शिंदे यांनी मंगळवारी येथे केले.

राज्य शासनाने २०२२-२३ च्या

क्रांतिज्योती सावित्रीमाई फुले राज्य शिक्षक गुणगौरव पुरस्कारासाठी शालेय शिक्षण स्तरावर प्रवर्गनिहाय १०८ शिक्षकांची निवड केली आहे. त्यांना शिक्षक दिनाचे औचित्य साधून शिंदे यांच्या हस्ते गौरविण्यात आले. यावेळी उपमुख्यमंत्री अजित पवार, विधानसभा अध्यक्ष ॲड. राहुल नार्वेकर, शालेय शिक्षणमंत्री दीपक केसरकर, शिक्षक आमदार पाटील, विक्रम काळे, किरण सरनाईक, शालेय शिक्षण विभागाचे प्रधान सचिव रणजितसिंह देओल, शिक्षण आयुक्त सूरज मांढरे यांच्यासह

कॉर्डिलियावरील अमलीपदार्थ पार्टी प्रकरणातील त्रुटी

एनसीबीचे

उपमहासचालकावर न्यायालयाचे ताशेरे

मुंबई: केंद्रीय अमलीपदार्थ नियंत्रण विभागाचे (एनसीबी) माजी पश्चिम विभागीय संचालक समीर वानखेडे यांनी कॉर्डिलिया क्रुझवरील अमलीपदार्थ पार्टी प्रकरणाच्या केलेल्या तपासातील त्रुटींच्य तपासासाठी विशेष चौकशी पथक स्थापन करण्यात आले होते. एनसीबीचे उपमहासंचालक ज्ञानेश्वर सिंह यांच्या देखरेखीखाली कॉर्डिलिया प्रकरणाच्या तपास केला गेला. त्यामुळे, ते या पथकाचा भाग असू शकत नाही, असा निर्वाळा केंद्रीय प्रशासकीय न्यायाधिकरणाने (कॅट) दिल्याचे वानखेडे यांच्यातर्फे मंगळवारी उच्च न्यायालयात

सांगण्यात आले. चौकशी पथकाने सादर केलेले निष्कर्ष प्राथमिक स्वरूपाचे असल्याने केंद्र सरकार आणि एनसीबीने या अहवालाच्या आधारे वानखेडे यांच्यावर कोणतीही कारवाई करण्यापूर्वी त्यांना वैयक्तिक सुनावणी द्यावी, असेही न्यायाधिकरणाने २१ ऑगस्ट रोजीच्या आदेशात म्हटले होते. ही बाबही वानखेडे यांच्यावतीने

न्यायालयाला सांगण्यात आली. कॉर्डिलियाप्रकरणी २५ कोटी रुपयांची लाच घेतल्याच्या आरोपाप्रकरणी सीबीआयने दाखल केलेला गुन्हा रद्द करण्याच्या मागणीसाठी वानखेडे यांनी उच्च न्यायालयात धाव घेतली आहे. न्यायमूर्ती नितीन सांबरे आणि न्यायमूर्ती राजेश पाटील यांच्या खंडपीठासमोर मंगळवारी झालेल्या सुनावणीच्या वेळी न्यायाधिकरणाने दिलेल्या आदेशाची माहिती वानखेडे यांच्यावतीने न्यायालयाला देण्यात आली. त्यावर, वानखेडे यांनी न्यायाधिकरणाचा आदेश प्रतिज्ञापत्राच्या माध्यमातन सादर करावा, असे स्पष्ट करून

शिक्षक राज्य शासनाचे सदिच्छादूत टरावेत

यावेळी पवार म्हणाले, सुसंस्कृत समाज घडविण्यासाठी शिक्षण हाच उपाय आहे. त्यामुळे शिक्षणाकडे भविष्याची गुंतवणूंक म्हणून पाहणे गरजेचे आहे. पुरस्कार प्राप्त शिक्षकांचे काम बलशाली देश घडविण्यामध्ये साहाय्यभूत आणि इतर शिक्षकांसाठी प्रेरणादायी ठरले पाहिजे. हे शिक्षक राज्य शासनाचे सदिच्छा दूत (ब्रँड अम्बॅसेडर) ठरावेत.

पुरस्कार विजेते शिक्षक आणि त्यांचे कुटुंबीय उपस्थित होते. एक लाख दहा हजार रुपये सन्मानचिन्ह आणि प्रमाणपत्र असे पुरस्काराचे स्वरूप आहे. यावेळी शिंदे म्हणाले, विद्यार्थ्यांच्या जीवनाला आकार देत तरुण पिढी आणि देश घडविण्याचे काम शिक्षक करीत असतात. शासन शिक्षणाचा दर्जा उँचावण्यासाठी नवनवीन योजना आणि उपक्रम राबवीत आहे. शिक्षक हा यातील महत्त्वाचा घटक आहे.

दक्षिण मध्य रेल्वे आम्हाला फॉलो करा 💌 @SCRailwayindia द.म. रेल्वेच्या निविदा सूचनांच्या तपशिलासाठी कृपया आमच्य संकेतस्थळाला भेट द्या: www.scr.indianrailways.gov.in निविदा सूचना क्र. सी/एसजी/सी/

३६/५/३८९ दि. ३१.०८.२०२३

भारताच्या राष्ट्रपतींसाठी आणि त्यांच्या वतीने उपमुख्य संकेत आणि दूरसंचार अभियंता (प्रकल्प), एस.सी. रेल्वे, सिकंदराबाद खालील कामासाठी १२.१०.२०२३ रोजी १५.०० वा.पर्यंत ई-निविदा मागवीत आहेत. निविदा क्र. सी/एसजी/सी/३६/५/३८९ कामाचे वर्णन: दक्षिण मध्य रेल्वेवरील सिकंदराबाद विभागामधील पेडापल्ली जं.- हसनपरती रोड अनुभागामधील ऑटोमॅटिक ब्लॉक सिग्नलिंग सिस्टीमच्या तरतुदीसाठी व्यापक संकेत आणि दूरसंचार कामे. **अंदाजे** मूल्य: (₹) ११६४८६९२५५.५५ पूर्तता

कामाच्या पूर्ण वर्णनासह सर्व तपशील निविदा अटी, पात्रता निकषांसाठी कृपया भारत सरकारच्या टेंडर संकेतस्थळाला भेट द्या आणि वरील कामाचा तपशील, निविदा कागदपत्रे संकेतस्थळावरून डाऊनलोड करता येईल. उपमुख्य संकेत आणि दूरसंचार अभियंता, (प्रकल्प), सिकंदराबाद

कालावधी: ६०० दिवस.

अधिक निविदा अटी/ तपशील आणि निविदा कागदपत्रे डाऊनलोड करण्यासाठी कृपया http://www.ireps.gov.in किंवा www.scr.indianrailways.gov.in লা कुपया भेट द्या.

राज्यातील पर्यटनाला चालना देण्यासाठी परराज्यात 'रोड शो'

विकास महाडिक लोकसत्ता

मुंबई: राज्यातील पर्यटन स्थळांकडे देश-विदेशातील पर्यटक आर्कषित व्हावेत यासाठी पर्यटन विभागाने पर्यटन स्थळांच्या प्रचारासाठी परराज्यात रोड शो करण्यास सुरुवात केली आहे. आतापर्यंत कोलकता, बंगळूरु, अहमदाबाद आणि सुरत

शिक्षकांची पदे रिक्त

मुंबई : मुंबई महापालिकेच्या

शाळांमध्ये शिक्षकांची सुमारे

आठशे पदे रिक्त असून ती

भरण्यास आणखी कालावधी

लागण्याची शक्यता आहे. निम्मे वर्ष

संपत आले तरी राज्य सरकारने

शिक्षकांची पदे भरण्याची प्रक्रिया

पूर्ण केलेली नाही. त्यामुळे

असलेल्या शिक्षकांवरील कामाचा

ताण कायम आहे. करोनाच्या

M/s Vinka Industries

cancelled from 11/07/2023.

NATIONAL HEALTH MISSION

State Health Society Maharashtra

Arogya Bhavan, St. George's Hospital Compound, P.D'Mello Road, Mumbai-400001

HIRING SERVICES OF CHARTERED / COST ACCOUNTANT FIRMS FOR

CONCURRENT AUDIT OF STATE HEALTH SOCIETY MAHARASHTRA (SHSM)

AND ITS GRANTEE INSTITUTIONS UNDER NHM FOR THE F.Y.2023-24

(i.e. for the period 01.07.2023 to 31.03.2024)

The State Health Society Maharashtra invites proposals from Chartered / Cost Accountant firms

which meet all the conditions in the eligibility criteria listed below for carrying out the Concurrent

Audit of State Health Society and its grantee institutions for the F.Y. 2023-24 (i.e. for the period

The detailed Request for Proposal (RFP) comprising Eligibility criteria, Background, Terms of

Reference (ToR) and Guidelines for submitting the proposal can be downloaded from the

website www.nrhm.maharashtra.gov.in / www.arogya.maharashtra.gov.in or can be collected

Important Dates:-

from the O/o. State Health Society Maharashtra on working days from 11.00 am to 5.00 pm.

Dated this 05th day of September, 2023

PUBLIC NOTICE

This notice is issued by VALS Legal on behalf our clients Mr.

Pandurang Krishna Korgaonker and Mrs. Urmila Pandurang

Korgaonker ("Our Clients") who are partners in M/s Vinka

Industries alongwith, Mr. Shreyance Ramesh Shah, Mr. Snehal

Ramesh Shah and Mr. Soham Snehal Shah. M/s Vinka Industries is

carrying on the business of manufacturing, trading, and dealing is

various types of diamond tools and allied accessories. The factory

and administrative office of M/s Vinka Industries is located at

Plot No L-67, Phase II D, Verna Industrial Estate, Verna Salcete

Our Clients had executed a Special Power of Attorney in favour

of Mr. Shreyance Ramesh Shah, Partner of M/s Vinka Industries dated 11/05/2018 ("Special Power of Attorney") to deal with

the Goa Industrial Development Corporation (GIDC), Central and

State Government and Semi-Government authorities on behalf of

Vide notice dated 11/07/2023 addressed to Mr. Shreyance

Ramesh Shah, Mr. Snehal Ramesh Shah and Mr. Soham Snehal

Shah, VALS Legal has intimated them on behalf of Our Clients

that the Special Power of Attorney executed in favour of

Mr. Shreyance Ramesh Shah stands terminated and further

called upon them not to do any act, matter of thing on the basis

of the said Special Power of Attorney. By the said notice dated

11/07/2023, Mr. Shreyance Ramesh Shah, Mr. Snehal Ramesh

Shah and Mr. Soham Snehal Shah were also put on notice that Our

Clients cannot be held liable and / or responsible in any manner

whatsoever for any acts, matters or things done pursuant to the

This notice is issued to the public at large to inform them of the

termination of the Special Power of Attorney abovementioned

by Our Clients. Any transactions, acts, matters or things done

by the constituted attorney Mr. Shreyance Ramesh Shah under

the said Special Power of Attorney including any substitution

and appointment of one or more Attorneys that may take place

on the strength of the Special Power of Attorney which has been

terminated would not be binding on Our Clients in any manner

whatsoever and Our Clients would not ratify the said transactions

Furthermore, any substitution and appointments of one or more

Attorneys made under the Special Power of Attorney shall stand

Sd/-

Adv. Vaibhav Shukla

Partner, VALS LEGAL

309A, Verma Chambers, 11, Homji Street, Near Horniman

Circle, Fort, Opposite Syndicate bank, Mumbai 400001.

Email: vaibhav.shukla@valslegal.com

TI YA

said Special Power of Attorney by Mr. Shreyance Ramesh Shah.

केले होते. यानंतर हैदराबाद, दिल्ली, चेन्नई, विशाखापट्टणम या ठिकाणी हे रोड शो आयोजित करण्यात येणार आहेत.

राज्यातील पर्यटन स्थळांचा स्थानिक जिल्हा नियोजन विभागाच्या माध्यमातून विकास साधला जात आहे. पर्यटनाच्या विकासासाठी राज्य सरकार दर वर्षी या ठिकाणी महाराष्ट्रातील पर्यटनांची १२०० ते १४०० कोटी रुपये खर्च माहिती राज्याचा पर्यटन विभाग माहिती देणारे रोड शो आयोजित करीत आहे मात्र केरळ, गोवा या परराज्यात जाऊन देणार आहे. आर्कषण आहे.

साथीनंतर पालिकेच्या शाळांमध्ये

विद्यार्थ्यांची संख्या वादू लागली.

मात्र शिक्षकांच्या अपुऱ्या संख्येचा

प्रश्न अद्याप सुटलेला नाही.

पालिकेच्या शाळांतील शिक्षक

आणि विद्यार्थ्यांचे गुणोत्तर आधीच

बिघडलेले आहे. आता मोठ्या

संख्येने पुरेसे शिक्षक नसल्यामुळे

विद्यार्थ्यांचे शैक्षणिक नुकसान होते

राज्यांनी पर्यटनातून राज्याचा विकास साधला आहे. राज्यात पर्यटनाकडे फारसे गांभीर्याने पाहिले जात नाही. त्यामुळे राज्यातील महाबळेश्वर, लोणावला खंडाळा, अंजता वेरुळ लेणी, माथेरान, गणपती फुले, अलिबाग, ताडोबा, भंडारदरा, चिखलदरा, आंबोली, हरिहरेश्वर, यासारख्या ५६ पर्यटन स्थळांची

याशिवाय राज्यातील पर्यटकांना आर्कषित करण्यासाठी पावना धरण. भंडारदरा यासारख्या पाण्याच्या ठिकाणी टेंट सिटी तयार केली जाणार आहेत. पर्यटकांनी या टेंट सिटींचा आनंद घ्यावा यासाठी पावसाळ्यानंतर राज्यातील अनेक ठिकाणी सर्व सेवासुविधांच्या टेंट सिटी उभारल्या जाणार आहेत. सध्या या टेंट सिटी पर्यटनाचे

मुंबई महापालिकेच्या शाळांमधील

G2 कर्ज पर्यवेक्षण विभाग

प्रधान कार्यालय: "लोकमंगल", 1501, शिवाजी नगर, पुणे – 411 005. Tel.: 020- 225614249 E-mail: gmcremon@mahabank.co.in

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बँक ऑफ महाराष्ट्र, मुख्य कार्यालय, 'लोकमंगल', 1501, शिवाजीनगर, पुणे-411005 त्या कंपन्या/टीईव्ही चा अभ्यास करणाऱ्या कंपन्या/संस्थांकडून विहित नमुन्यात अर्ज आमंत्रित करतो आणि बँकेच्या कर्ज खात्यांचा टीईव्ही अभ्यास करण्यासाठी तुमची फर्म/कंपनी/संस्थेला पॅनलमध्ये समाविष्ट करण्याची इच्छा आहे. बँकेच्या वेबसाइटवर पात्रता निकष आणि इतर अटी व शर्तींच्या तपशीलांसह स्वरूप www.bankofmaharashtra.in वरून 'खरेदी बातम्या' अंतर्गत मिळवता येईल.

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जीएफएल लिमिटेड

नोंदणीकृत कार्यालय: सातवा मजला, सीजव हाऊस, डॉ. एनी बेसंट रोड, वरळी, मुंबई ४०००१८. सीआयएन: L65100MH1987PLC374824 द्र. क्र.: + ९१ २२ ४०३२ ३८५१ फॅक्स क्र.: + ९१ - २२ ४०३२ ३१९१

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नोटीस देण्यात येते की जीएफएल लिमिटेड (कंपनी) च्या सभासदांची ३६ वी वार्षिक सर्वसाधारण सभा बुधवार, दिनांक २७ सप्टेंबर २०२३ रोजी दपारी १२.०० (भा.प्र.वे) वाजता व्हिडियो कॉन्फरन्सिंगद्वारा/अन्य दकश्राव्य मध्यमाद्वारा (ओएव्हीएम) वार्षिक सर्वसाधारण सभेच्या (एजीएम) नोटीसीमध्ये नमूद केलेल्या विषयांवर चर्चा करून निर्णय घेण्यासाठी आयोजित केलेली आहे.

कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी त्यांच्या विविध परिपन्नकांद्वारे एजीएम आयोजित करण्याची परवानगी दिली आहे, व्हीसी/ओएव्हीएममार्फत, सामान्य ठिकाणी सभासदांची प्रत्यक्ष उपस्थिती आणि सभासदांना एजीएम आणि वार्षिक अहवालांच्या प्रत्यक्ष प्रती पाठवण्यापासून सूट देण्यात आली आहे. व्हीसी/ओएव्हीएमद्वारे सहभागी होणाऱ्या सदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत कोरमच्या उद्देशाने केली जाईल. एजीएम व्हीसी/ओएव्हीएमद्वारे होत असल्याने सदस्यांद्वारे प्रॉक्सी नियक्त करण्याची सविधा उपलब्ध होणार नाही.

३६ व्या वार्षिक सर्वसाधारण सभेची नोटीस आणि आर्थिक वर्ष २०२२-२३ चा वार्षिक अहवाल ज्यांचे ई मेल पत्ते कंपनीकडे अथवा रजिस्टारकडे/टान्स्फर एजंट/डिपॉझिटरीज यांचेकडे नोंदलेले आहेत त्या सभासदांना ई मेल द्वारा पाठविलेली आहे आणि शिवाय कंपनीच्या www.gfllimited.co.in वेबसाईटवर, इन्व्हेस्टर रिलेशन्स या विभागात आणि www.bseindia.com या स्टॉक एक्स्चेंजच्या आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया िल. च्या <u>www.nseindia.com</u> या संकेत स्थळांवरही उपलब्ध केलेला आहे आणि याशिवाय सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्या <u>www.evotingindia.com या</u> संकेतस्थळावरही उपलब्ध आहे

वार्षिक सर्वसाधारण सभेची नोटीस आणि वार्षिक अहवाल मिळण्यासाठी सभासदांनी आपले ई मेल पत्ते डिपॉंक्रिटरी पार्टिसिपंट यांचेकडे जर नोंदलेले नसतील तर नोंदवावे किंवा अद्ययावत करावेत. ज्या सभासदांकडे समभाग प्रत्यक्ष स्वरुपात (फिजिकल फॉर्म) असतील त्यांनी आपले ई मेल पत्ते निबंधक आणि शेअर ट्रान्स्फर एजंट (आरटीए) यांचे कडे mumbai@linkintime.co.in या ईमेल पत्त्यावर

सभासदांना व्हिडियो **कॉन्फरन्सिंगद्वारा/अ**न्य दृकश्राव्य मध्यमाद्वारा वार्षिक सर्वसाधारण सभेत उपस्थित राह्न ई मतदान करण्याची सुविधा उपलब्ध केली जाईल.ई-वोटिंगद्वारा मतदान करण्यासाठी सविस्तर प्रक्रियेची एजीएमच्या सुचनेमध्ये सुध्दा तरतुद करून दिली आहे.

भासद या सुविधेची प्राप्ती <u>www.evotingindia.com</u> या संकेत स्थळावर मेंबर्स लॉग इन विभागात रेमोट ई व्होटींग क्रिडेन्शीयल्स मधून करु शकतील. व्हिडियो कॉन्फरन्सिंगद्वारा/अन्य दुकश्राव्य मध्यमाची लिंक शेअर होल्डर्स लॉग इन वर ईव्हीएसएन मधे उपलब्ध आहे.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाचलेल्या कायद्याच्या कलम १०८ च्या तरतुर्दीचे अनुपालन आणि सूची नियमांचे नियमन ४४, अनुपालन आणि एमसीए परिपत्रके म्हणून कंपनी रिमोट ई-बोटिंगची सुविधा प्रदान करत आहे. एजीएमच्या सुचनेमध्ये नमुद केलेल्या सर्व ठरावोंच्या संदर्भात सभासदांना एजीएममध्ये मतदान तसेच ई-वोटिंग या उद्देशासाठी कंपनीने अधिकृत ई-बोटिंग एजन्सी म्हणून इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा देण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) सोबत करार केला आहे.

सभासदांना सभेच्या व्हिडियो कॉन्फरन्सिंगद्वारा/अन्य दुकश्राव्य मध्यमाद्वारा आयोजित सभेत सभाकाळात आणि ज्या सभासदांनी रिमोट व्होटींग द्वारा मत दिलेले नाही त्यांनाही आपले मत देण्याची सुविधा दिली जाईल. ज्या सभासदांनी रिमोट व्होटींग सुविधेचा वापर करून आपले मत दिलेले आहे त्यांनाही वार्षिक सर्वसाधारण सभेत सहभागी होता वेईल परंत त्यांना पुन्हा मतदानासाठी

ई व्होटींग करण्या बाबतच्या सविस्तर सूचना वार्षिक सर्वसाधारण सभेच्या नोटीसीमध्ये देण्यात

l	आलेल्या आहेत. सर्व सभासदांना विनंती करण्यात येते की त्यांनी खालील बेळापत्रकाची नोंद	
ı	विशिष्ट	तारीख
ı	नोटीस पाठविल्याची तारीख	मंगलवार, ५ सप्टेंबर २०२३
	रिमोट ई-मतदान सुरू होण्याची तारीख आणि वेळ	रविवार, २४ सप्टेंबर २०२३ सकाळी ०९:०० वाजता
	रिमोट ई-मतदान बंद होण्याची तारीख आणि वेळ	मंगलवार, २६ सप्टेंबर २०२३ संध्याकाळी ०५:०० वाजता
ı	कट ऑफ दिनांक	बुधवार, २० सप्टेंबर, २०२३
ı	निकाल जाहीर होण्याची तारीख	शकवार, २९ सप्टेंबर २०२३ रोजी किंवा त्यापर्वी

वरील तारीख आणि वेळे नंतर लगेच सी डी एस एल कड़न ई व्होटींग मोड्यल बंद केले जाईल आणि एकदा सभासदानी एकदा दिलेले मत त्यानंतर पुन्हा बदलता येणार नाही.

ज्या सभासदांचे नाव डिपॉझिटरीकडील नोंदवहीत, लाभधारक मालक म्हणून कट ऑफ तारखेला म्हणजे बुधवार दिनांक २० सप्टेंबर, २०२३ ला नोंदलेले आहेत त्यांनाच रिमोट ई व्होटींगची सुविधा वापरता येणार आहे किंवा वार्षिक सर्वसाधारण सभेत मतदान करता येणार आहे.

ज्यांच्याकडे कंपनीचे भाग आहेत आणि जे वार्षिक सभेची नोटीस पाठविण्यापूर्वी सभासद आहेत आणि ज्यांच्याकडे कट ऑफ तारखेपूर्वी कंपनीचे शेअर्स आहेत त्यांनी ई व्होटींगबाबतच्या वार्षिक सर्वसाधारण सभेच्या नोटीसमध्ये दिलेल्या सुचनांचे आणि प्रक्रियेचे पालन करावे.

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स्थळ: मंबर्ड दिनांक : ५ सप्टेंबर, २०२३

जीएफएल लिमिटेड साठी दिव्या श्रीमाळी स्थळ : मुंबई कंपनी सचिव

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नोंदणीकृत कार्यालयः बी/२, महालक्ष्मी चेंबर्स, २२, भुलाभाई देसाई रोड, मुंबई-४०० ०२६. कॉर्पोरेट कार्यालय: ग्लेनमार्क हाऊस, बी.डी.सावंत मार्ग, चकाला, वेस्टर्न एक्सप्रेस हायवेलगत, अंधेरी (पू.), मुंबई-४०० ०९९

टेलि नं. : +९१ २२ ४०१८ ९९९९; फॅक्स नं. : +९१ २२ ४०१८ ९९८६ वेबसाइट : www.glenmarkpharma.com इंमेल : complianceofficer@glenmarkpharma.com सीआयएन : एल२४२९९एमएच१९७७पीएलसी०१९९८२

सूचना

याद्वारा **सूचना** देण्यात येते की, कंपनीच्या सदस्यांची **४५वी वार्षिक सर्वसाधारण सभा** ्**एजीएम**) निगम कामकाज मंत्रालय आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाद्वारा निर्गमित केलेल्या संबंधित सर्क्युलर्सच्या अनुसार ("सर्क्युलर्स" म्हणून एकत्रित संदर्भित) व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") / अदर ऑडिओ व्हीज्युअल मिन्स ("ओएव्हीएम") द्वारा **राक्रवार, २९ सप्टेंबर, २०२३ रोजी दु. ०२:०० वा. (भाप्रवे)** घेण्यात येणार आहे. एजीएम कालावधी दरम्यान विचारविनिमय करावयाचे सामान्य व विशेष कामकाज नमूद केलेली सूचना आणि वार्षिक अहवाल २०२२-२३ (वार्षिक अहवाल) सदस्यांना ईमेलद्वारा पाठविण्यात आले आहेत, ज्यांचे ईमेल आयडी 'ज कंपनी किंवा डिपॉझिटरी पार्टिसिपंट्सकडे (डीपी) नोंदणीकृत होते. ईमेल पाठविण्याचे काम ०४ सप्टेंबर, २०२३ रोजी पूर्ण करण्यात आले होते.

एजीएमची सूचना आणि वार्षिक अहवाल www.glenmarkpharma.com या कंपनीच्या वेबसाइटवर आणि स्टॉक एक्सचेंजेसच्या वेबसाइट्सवर म्हणजेच www.bseindia.com, www.nseindia.com तसेच www.evoting.nsdl.com या नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेडच्या ("एनएसडीएल") वेबसाइट्सवर सुद्धा उपलब्ध आहेत. कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४, सुधारित केल्यानुसार आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५च्या रेग्युलेशन ४४ यासह वाचलेल्या, कंपन्या अधिनियम, २०१३ च्या कलम १०८ च्या तरतुदी आणि अन्य लागू तरतुदींच्या अनुसार, जर असल्यास, कंपनीला इलेक्ट्रॉनिक प्रणालीत एजीएम कालावधी दरम्यान मंजूर करावयाच्या प्रस्तावित ठरावांवर सदस्यांना त्यांचे मतदान करण्याकरिता सुविधेची तिच्या सदस्यांना तरतूद करून देताना आनंद वाटत आहे. कंपनीने इलेक्ट्रॉनिक मतदान सुविधेची तरतूद करून देण्याकरिता एजन्सी म्हणून 'एनएसडीएल''ची नियुक्ती केली आहे.

कट-ऑफ तारखेनुसार भाग असलेले सदस्य इलेक्ट्रॉनिक वोटिंग सिस्टमचा (रिमोट ई-वोटिंग) वापर करून त्यांचे मतदान करू शकतील. सर्व सदस्यांनी कृपया खालील बाबतीत नोंद घ्यावी कट-ऑफ तारीख शुक्रवार, २२ सप्टेंबर, २०२३

रिमोट ई-वोटिंग सुरू होईल मंगळवार, २६ सप्टेंबर, २०२३ (स.०९:०० वा. भाप्रवे) रिमोट ई-वोटिंग संपेल गुरुवार, २८ सप्टेंबर, २०२३ (सायं ०५:०० वा. भाप्रवे)

रिमोट ई-वोटिंग पूर्वोक्त कालावधी समाप्त होताच "एनएसडीएल"द्वारा निःसमर्थ करण्यात येणार

ई-वोटिंग सिस्टमद्वारा मतदानाकरिता सुविधा एजीएम कालावधी दरम्यान सुद्धा उपलब्ध करून 'व्हीसी'' सुविधेद्वारा एजीएममध्ये उपस्थित राहणारे सदस्य, ज्यांनी रिमोट ई-वोटिंगद्वारा त्यांचे

मतदान केलेले नाही ते एजीएम कालावधी दरम्यान मतदान करण्यास सक्षम असणार आहेत. सदस्य, ज्यांनी रिमोट ई-वोटिंगद्वारा त्यांचे मतदान केलेले आहे, ते सुद्धा एजीएममध्ये हजर राह् शकतील परंतु त्यांचे पुन्हा मतदान करण्यास हक्कदार नसणार आहेत. सदस्याद्वारा ठरावावर एकदा मतदान केल्यास, सदस्यास तदनंतर ते बदलण्यास किंवा पुन्हा मतदान करण्यास अनुमती दिली जाणार नाही. ज्या व्यक्तीचे नाव कट-ऑफ तारखेनुसार सदस्यांच्या नोंदवहीत किंवा डिपॉझिटरीजद्वारा ठेवण्यात आलेल्या लाभाधिकारी मालकांच्या नोंदवहीत अभिलिखित आहे, तीच केवळ रिमोट ई-वोटिंग सुविधेचा लाभ घेण्यास हक्कदार असणार आहे. मतदानाच्या हक्कांची कट–ऑफ तारखेनुसार सदस्य / लाभाधिकारी मालकाच्या नावे नोंदणीकृत असलेल्या भागांच्या (इलेक्ट्रॉनिक स्वरूपात भाग असल्यास) भरणा केलेल्या मूल्यावर गणना करण्यात

डिमटेरियलाइज्ड आणि प्रत्यक्ष स्वरूपात भाग असलेल्या सदस्यांकरिता तसेच सदस्य ज्यांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांच्याकरिता दुरस्थःरित्या मतदानाच्या प्रक्रियेची एजीएमच्या सूचनेमध्ये तरतूद करून दिली आहे. कोणतीही व्यक्ती, जी एजीएमची सूचन पाठविल्यानंतर कंपनीचा सदस्य बनते आणि तिच्याजवळ कट-ऑफ तारखेनसार भाग आहेत ती evoting@nsdl.co.in यावरून "इलेक्ट्रॉनिक प्रणालीद्वारा मतदान" अंतर्गत एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार ईमेलद्वारा विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर व्यक्ती आधीच ई-वोटिंगकरिता "एनएसडीएल"कडे नोंदणीकृत आहे, तर ती मतदान करण्याकरिता तिचा विद्यमान यजर आयडी व पासवर्डचा वापर करू शकेल.

सूचना कंपन्या अधिनियम, २०१३ च्या कलम ९१च्या अनुसार देण्यात आली आहे की, सदस्यांची नोंदवही आणि कंपनीची भाग हस्तांतरण पुस्तिका लाभांशाकरिता हक्कदार असणाऱ्या, जर एजीएममध्ये घोषित झाल्यास, सदस्यांच्या निश्चितीकरणाच्या हेतुप्रीत्यर्थ मंगळवार, १९ सप्टेंबर, २०२३ पासून ते शुक्रवार, २९ सप्टेंबर, २०२३ पर्यंत (दोन्ही दिवस धरून) बंद ठेवण्यात येईल. समन्याय भागांवरील लाभांश, जर पूर्वोक्त सभेत घोषित झाल्यास, अशा सदस्यांना ज्यांची नावे सोमवार, १८ सप्टेंबर, २०२३ रोजी कामकाज संपताच कंपनीच्या सदस्यांच्या नोंदवहीत / डिपॉझिटरीजद्वारा सादर करावयाच्या लाभाधिकारी मालकांच्या यादीत आलेली आहेत ०३ ऑक्टोबर, २०२३ रोजी किंवा त्यानंतर त्यांच्या नावे जमा केले जातील पाठविण्यात येतील.

ज्या सदस्यांना एजीएम कालावधी दरम्यान किंवा पूर्वी साहाय्य हवे evoting@nsdl.co.in / १८००१०२०९९० किंवा १८००२२४४३० यावरून "एनएसडीएल"शी ते संपर्क साध् शकतील किंवा evoting@nsdl.co.in यावरून श्रीमती पल्लवी म्हात्रे,

वरिष्ठ व्यवस्थापक,

साध शकतील.

"एनएसडीएल" यांच्याशी संपर्क

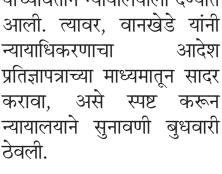
ईमेल आयडी 'जची नोंदणी / अपडेटिंग प्रक्रिया हरित उपक्रमांना पाठिंबा देणे तसेच इलेक्ट्रॉनिक कंपनीकडून पत्रव्यवहाराच्या स्वीकृतीकरिता, सदस्य ज्यांनी अजून त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांनी सदर ईमेल पत्त्यांची त्यांच्या डीपी'जकडे, जर डिमॅट स्वरूपात भाग असल्यास, नोंदणी करावी.

 प्रत्यक्ष स्वरूपात भाग असलेल्या सदस्यांना विनंती करण्यात येते की, त्यांनी त्यांचे नाव व पत्ता, पॅन कार्डची स्वयं-साक्षांकित प्रत व पत्त्याच्या वैध पुराव्याची स्वयं-साक्षांकित प्रत (उदा. आधार , युटिलिटी बिल ३ महिन्यांपेक्षा जुने नसलेले) इ. नमूद करून स्वाक्षरीकृत विनंती पत्राच्या प्रतीसमवेत einward.ris@kfintech.com कंपनीकरिता लेखी विनंती पाठवृन त्यांचे ईमेल पत्ते अपडेट करावेत.

> मंडळाच्या आदेशाद्वारा ग्लेनमार्क फार्मास्युटिकल्स लिमिटेडकरिता स्वाक्षरी/-

हरिश कुबेर कंपनी सचिव व अनुपालन अधिकारी













 Last date for collection of RFP from office of SHS: 26/09/2023 up to 1.00 pm ii. Date for pre-bid conference: 12/09/2023 at 3.00 pm iii. Last date for submission of Proposal to SHS: 26/09/2023 up to 2.00 pm

iv. Date for opening of Technical bids: 26/09/2023 at 4.30 pm

01.07.2023 to 31.03.2024) as per the Terms of Reference provided in the RFP.

Office address: State Health Society Maharashtra, 308, 3rd floor, Arogya Bhawan, St. George Hospital Compound, CSMT, Mumbai - 01. (Ph. No. 02222717500). Sd/-

Commissioner (Health Services) & Mission Director, NHM.