

06th September 2022

To,	То
The General Manager	The General Manager
Listing Compliances	Listing Compliances
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex
Dalal Street, Mumbai – 400 001	Bandra (East), Mumbai-400051
Scrip Code: 533644	Symbol: UJAAS

Subject: Newspaper advertisement titled 'Notice of the 23rd Annual General Meeting, Remote E-Voting and Book Closure.

Dear Sir/Ma'am,

This is with reference to the captioned Please find attached copies of the newspaper advertisement titled Notice of the 23rd Annual General Meeting Remote E-Voting and Book Closure' that appeared in Free Press and Chhotha Sansar.

This is for your information & record.

Thanking you, For Ujaas Energy Limited (Company under CIRP) Energy

NOOR

Anurag Mundra Director DIN: 00113172



UJAAS ENERGY LIMITED

Nepal president confers honorary title on Indian Army chief

Hundreds of flights

grounded and more than 200 peo-

ple evacuated in South Korea on

Monday as Typhoon Hinnamnor

approached the southern region

by early Tuesday when it is fore-

AGENCIES / Kabul

A suicide bombing outside the

Russian Embassy in the

KATHMANDU: Nepal's President Bidya Devi Bhandari conferred the title of Honorary General of the Nepali Army to Indian Army chief General Manoj Pande at a special ceremony here on

Monday, Gen. Pande was also presented a sword and scroll during the ceremony held at the President's official residence 'Shital Niwas' in Kathmandu.



INDORE | TUESDAY | SEPTEMBER 6, 2022

FAST BULLETIN

Zimbabwe says measles outbreak killed 700 kids

HARARE (ZIMBABWE): The death toll from a measles outbreak in Zimbabwe has risen to almost 700 children, the country's health ministry has said. Some are calling for the enactment of egislation to make vaccination mandatory in a country where anti-modern medicine religious sects hold sway on large swathes of the population of 15 million people The southern African country's health ministry announced at the weekend that 698 children have died from measles since the outbreak started in April. The ministry said 37 of the deaths occurred on a single day on September 1. The health ministry said it had recorded 6,291 cases by September 4.

Toll from Sudan floods reaches 112

CAIRO: Flash floods in Sudan have killed 12 more people over the past week, a Sudanese official said on Monday, bringing the death toll since the start of the rainy season in May to 112. Brig Gen Abdul-Jalil Abdul-Rahim, spokesman for Sudan's National Council for Civil Defence, said at least 115 people have been injured. The downpours, which began earlier than normal this year, also inundated around 85,000 houses, hospitals, schools, and other government facilities across the country, he said. The spokesman said the deaths included 74 people who drowned, 32 died when their homes collapsed while six died of electrocution.

1 dead, 9 missing after plane crashes in US LANGLEY (US): One person was killed and nine people remained missing, including a child, after a floatplane crashed on Sunday afternoon in Puget Sound in Washington state, the US Coast Guard said. The agency said in a press release the plane was flying from Friday Harbour, a popular tourist destination in the San Juan Islands, to Renton, a southern suburb of Seattle Four Coast Guard vessels, a rescue helicopter and an aircraft were involved in the extensive search, along with nearby rescue and law enforcement agencies. The crash was reported at 3:11 pm. The Coast Guard said one body had been recovered and nine people were still missing as of around 9 pm. The cause of the crash is unknown, authorities said.

Six dead as quake hits Afghanistan, Pakistan

JALALABAD: At least six people were killed and nine injured after an earthquake measuring 5.3 on the Richter scale hit several provinces of Afghanistan on Monday morning According to an official of Kunar province, dozens of residences were destroyed in many areas of the province, Tolo News reported. The epicentre of the earthquake was Jalalabad, the capital of eastern Nangarhar province, and it occurred at 2:27 am (Afghanistan Time) at a depth of 10 km, according to the United States Geological Survey (USGS).

Ranjit securities LTD.

CIN : L67120MP1994PLC008680 Regd. Off. : 317-318, Transport Nagar, Scherne No. 44, INDORE-14 Phone : 0731-4058447, 4293747, Fax : 0731-2366558 Email: compliance@ranjitsecurities.com, Website: www.ranjitsecurities.com

NOTICE OF 28th AGM, E-VOTING AND BOOK CLOSURE Notice is hereby given that the 28th Annual General Meeting of the members of M/s. Ranjit Securities Limited will be held on Friday, 30th September, 2022 at 03:00 P.M. at Registered Office of the Company, 317-318, Transport Nagar, Scheme No. 44, Indore, (M.P.), 452014 to transact the business as contained in the notice of the meeting

South Korea grounds flights as Typhoon Hinnamnor nears AGENCIES / Seoul

were

by the typhoon, which comes

just weeks after capital Seoul and nearby regions were hit with heavy rainfall that unleashed flashfloods and killed at least 14 people. President Yoon Suk Yeol, who with heavy rains and winds of said he would stay at his office up to 290 km per hour, putting the nation on alert for its worst storm in decades. overnight to monitor the typhoon, urged maximum effort to prevent casualties during an South Korea's weather agency said the country will start to feel emergency response meeting on Monday Prime Minister Han Duk-soo called for proactive efforts to evacuate residents in arthe full force of Hinnamnor, the strongest global storm this year, eas vulnerable to flooding. Officials say Hinnamnor could bring more powerful winds than cast to graze the southern resort island of Jeju before making landfall near the city of Busan. Government officials raised 2003 Typhoon Maemi, which left 117 people dead and was the concern about potentially huge strongest storm to make landfall damage from flooding, land-slides and tidal waves triggered in the country since the start of record keeping in 1904.

AGENCIES / Beijing At least 21 people were killed in China on Monday when a powerful earthquake of 6.8-

magnitude jolted Luding County in the country's southwest Sichuan province, whose popu-lation is already reeling under a rising number of Covid cases uun an an drought. The unprecedented

The epicentre of the quake, which occurred at 12.25pm lo cal time, was monitored at 29.59 degrees north latitude and 102.08 degrees east longitude at a depth of 16 kilome-tres, China Earthquake Networks Centre was quoted as saying by the state-run Xinhua news agency.

The epicentre is 39 km away from the county seat of Luding and there are several villages

Suicide bombing at Russian embassy in Kabul kills 2 diplomats

<u>11 FTF A ATA</u> <u>11 TTF A ATA</u>



Quake of 6.8 magnitude kills 21 people in China

This photo shows the aftermath of a 6.6-magnitude earthquake in Hailuogou in China's southwestern Sichuan province on Monday

within the 5-km range around the epicentre. people Twenty-one

were found to have been killed in

a magnitude 7 quake claimed 200 lives in 2013. Monday's quake struck as the province is grappling with the the quake so far, the state-run rising number of Covid cases. Chengdu was under a snap lockdown due to a growing China Daily reported. The tremor was felt in Chengdu, the capital of Sichuan, which number of cases.

groups, particularly Shiites. They have largely been blamed on the Islamic State group's af-

filiate in Afghanistan, which

opposes the Taliban and har-bours a virulent hatred of Shi-

ites, considering them heretics. It was not immediate-

ly clear why militants targeted

the Russian Embassy in partic-ular. The Russian mission is

one of only a couple of inter-national missions still operat-

ing and performing consular services in Kabul.

Most nations closed their em-

bassies when the Taliban cap-tured Kabul in August 2021 as

the US and NATO withdrew

their troops.

High court criticises ex-PM Imran Khan's anti-army remarks

is 226km away from the epi-centre. Photos and videos post-

ed on Chinese social media showed buildings shaking in Chengdu. Details of the dam-

age are awaited. Sichuan province is located

adjacent to Tibet. The Tibetan plateau is known to be prone to

heavy earthquakes as it sits

right over the place where the tectonic Eurasian and Indian

plates meet, often colliding with huge force. More than 69,000 people were killed when an 8.2 quake struck the province in 2008 and

AGENCIES / Islamabad

The Islamabad High Court on Monday censured former prime minister Imran Khan over his anti-army speeches.

The court also warned that it would not be possible to uphold Khan's right to speech under the constitution over his remarks. The high court passed the re-

marks while disposing of a pe-tition challenging the Pak-istan Electronic Media Regulatory Authority's orders to ban the live telecast of the speeches of the Pakistan Tehreek-e-Insaf (PTI) party.

Afghan capital Kabul on Monclaim of responsibility for the blast, the latest in a series of day killed two members of the staff and at least one Afghan civilian in a rare attack on a bombings and other attacks since the Taliban seized power a year ago, deposing a West-ern-backed government and capping their 20-year insurforeign diplomatic mission in Afghanistan. The blast went off at the entrance to the embassy's con-sular section, where Afghans gency. Monday's bombing, however, appeared to the first to target a foreign diplomatic mission in were waiting for news about their visas, according to the

Kabul since the Taliban

call out the names of candi-

dates for visas when the explo-

sion occurred, the agency said.

There was no immediate

Russian foreign ministry and the state news agency RIA takeover. The campaign of attacks has A Russian diplomat had emerged from the building to largely targeted Taliban posi-tions or mosques of minority



suicide attack in Kabul on Monday

Tensions continue at Ukrainian nuclear plant

AGENCIES / Kyiv

Novosti.

Tension still gripped Europe's largest nuclear plant on Monday, a day before UN inspectors were due to report on their efforts to support a petertial dispector at the avert a potential disaster at the Ukrainian site that has been engulfed by Russia's war on its neighbour.

The Russian military accused Ukrainian forces of staging "provocations" at the Zapor-izhzhia plant, which lies within a Russian-installed administrative area. Russia's defence ministry claimed that Kyiv's forces on Sun-day targeted the territory of the plant with a drone, which it said Russian troops were able to shoot down. The ministry said Ukrainian troops also shelled the adja-cent city of Enerhodar twice overnight.

The two sides have traded accusa-tions about endangering the plant, which Russia has held since March. The plant's Ukrainian staff continue to operate it.

In a perilous mission, experts with the International Atomic Agency Energy travelled

A woman makes camouflage nets for the Ukrainian military at The Lviv Art Palace in Lviv on Sunday

agency inspectors have completed their work and left the site, Energoatom, Ukraine's state nuclear power plant operator, said on Monday

UJAAS ENERGY LTD. CIN : L31200MP1999PLC013571 Regd. Off.: Survey No. 211/1, Opp. Sector C & Metalman, Sanwer Road Industrial Area, Indore-452015 (M.P.) INDIA. Contact No.: 0731-4715300 ♦ Fax No.: 0731-4715344 ♦ E-mail : cs@ujaas.com ♦ Website : www.ujaas.com NOTICE OF THE 23rd ANNUAL GENERAL MEETING.

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Annual General Meeting (AGM): Notice is hereby given that the Twenty Third (23rd) Annual General Meeting (AGM) of the Members of UJAAS ENERGY LIMITED ("the Company") will be held on Friday, 30th September, 2022 at 430 PM. at Registered Office of the Company situated at Survey No. 211/1, Opp. Sector-C & Metaliman, Sanwer Road, Industrial Area, Indore-452015 (M.P)to transact the businesses as set forth in the Notice convenion the said AGM.

Sanwer Road, Industrial Area, Indore-452015 (M.P.) to transact the businesses as set forth in the Notice convening the said AGM. Also, the members are hereby informed that the Notice of AGM along with the Annual Report 2021-22 is being sent to all the members whose E-mail addresses are registered with the Company's vebsite of Stock Exchanges i.e. BSE Limited at www.bseinda.com and National Stock Exchange of India Limited at www.nseindia.com. Book Closure: The Register of Members and the Spare 2022 (both days inclusive) for the purpose of AGM. Evolution: The Company is pleased to provide its members with facility to exercise their rights to vote by electronic means and the business must be ranse to the specific means and the spines with facility to exercise their rights to vote by electronic means and the business must be transactions through

SHREE TIRUPATI BALAJEE FIBC LIMITED

Top newspaper's

licence revoked

Cin: L25202MP2009PLC022526 Regd. Office: Plot No. A.P. 14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (M.P.) Phone: 0731-4217400 Website: www.tirupatibalajee.com, E-mail: cs@tirupatibalajee.com

Notice of 13th AGM, Remote E-voting and Book Closure

Notice of 13th AGM, Remote E-voting and Book Closure Notice is hereby given that 13th Annual General Meeting of the members of SHREE TRUPAT BALAJEE FIBC LIMITED will be held on Thursday. 28th September, 2022 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (0AVM) for which purposes registered office of the company situated at Plot No. A.P. 14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (M.P.), shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made thereat, to transact the business as set out in the notice of 13th AGM. In terms of MCA Circulars & SEBI Circular, the Notice of the 13th AGM and the Annual Report 2021-22 including the Standalone & Consolidated Audited Financial Statements for the year ended 31th March, 2022 has been sent via E-mail on 5th September, 2022, to those Members whose email address are registered/ updated with the Company/ Depository Participants. The Notice of the 13th AGM and the Annual Report is also availabile on the wobsite to the Company at www.tirupatbalaje.com, whistie of fun Stock Exchange I a. NSE EMERGE and the AM Notice is also availabile on the wobsite of Central Depository Services (India) Limited (CSL) (e-voling agency of the Company) at www.evolingindia.com. CS, Riesh Quita, proprietor of Ritesh Quita & Co., Company Secretaries, Indore

or the Company) at www.evolingindia.com. CS Ritesh Gupta, proprietor of Ritesh Gupta & Co., Company Secretaries, Indore (FCS 5200 & CP 3764) has been appointed as the scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM in a fair and transparent manner. Members holding shares as on the cut-off date i.e. Thursday, 22rd September, 2022 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ('remote e-voting'). All the members are further informed that: 1. The remote e-voting shall commence on Monday. 26th Sentember 2022 (40 AD

All the members are further informed that: 1. The remote e-voting shall commence on Monday, 26" September, 2022 (09.00 A.M. IST) and shall end on Wednesday, 28" September, 2022 (05.00 P.M. IST). 2. The cut-off date is fixed on Thursday, 22" September, 2022 for eligibility of participation and vote by remote e-voling at AGM by members whose names are registered in the Register of Members or in record of the CDSL and/ or NSDL as beneficial gover of the schemeter.

UN says parts of Somalia will face famine this year

MOGADISHU: The United Nations says "famine is at the door" in Somalia and with "concrete indications" it will occur later this year in the southern Bay region. This falls just short of a formal famine declaration in Somalia as

thousands are dying in an historic drought made worse by the effects of the war in Ukraine. UN humanitarian chief Martin Griffiths said he was "shocked to

my core these past few days" on a visit to Somalia in which he with nessed starving babies too weak to cry. —Agencies

CIN: L24233MP1985PLC002709

Regd. Office : 11/12, Sector E, Sanwer Road, Industrial Area, Indore-452015 (M.F Tel.: 0731-2723016/17 | Email: bcplcompliance@gmail.com | Website: www.biofilgroup.ne

NOTICE OF 37th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCIN (VC) AND OTHER AUDITO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE This is in continuation to our earlier paper publication dated 02nd September, 2022 whereby Members of the Company were informed that in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, notice calling 37th Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, 30th September 2022 at 2:00 PM. (IST) through Video Conferencing (VC')/ Other Audio Visual Means ("OAVM") facility. without the physical presence of the Members at a common venue, to transact th business as set out in the Notice dated 09th August, 2022. The MCA & SEBI Circular has granted relaxations to the Companies, with respect to printing and dispatching o hysical copies of Annual reports to Shareholders.

The Notice of 37th AGM and Annual Report of the Company for the Financial Yea ended 31st March, 2022 along with process for joining the AGM through VC/OAVM facility including e-voting has been sent on Monday, 05th September, 2022 through e mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on Company's website (www.biofilgroup.net), Stock Exchange website i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India

Limited (CDSL) (www.evolingindia.com). Notice is also hereby given pursuant to the provisions of Section 91 of the Companie: Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable ules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 37th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice dated 09th August. 2022 of the 37th AGM by electronically through remote e-voting (for to AGM) and e-voting (during the AGM through the e-voting services provided by Central Depository Services (India) Limite (CDSL)

uant to the provisions of Section 108 of the Companies Act, 2013 and

MOSCOW: A court in Moscow on Monday upheld a motion from Russian authorities to revoke the licence of a top independent newspaper that has been critical of the Kremlin. The ruling against *Novaya Gazeta*, Russia's most renowned independent newspaper, comes amid Russia's grinding military campaign in Ukraine. Dmitry Muratov, Nobel Peace Prizewinning editor-in-chief of the newspaper, called the ruling "political" and "not having the sİightest legal basis". — Agencies

through the war zone to reach the plant last week. Four of six UN nuclear

(d) A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date 23° September, 2022 can do remote e-voting by obtaining the login-id and password by sending an e-mail to compliance@ranitisecurities.com or info@unisec.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No/ DP ID and Citent ID No. However, if such shareholder is already registered with CDSL for emote e-voting then existing user-id and password can be used for casting your vote. (e) Mr. Gaurav Agrawal (FCS No.: 11498, CP No.: 16822) Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinizing the remote e-voting process and voting by poll at the venue of AGM in the fair and transparent manner. (f) Members may note that i. The remote e-voting module shall be disabled by CDSL after the aforesaid date and 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; ii. The raility for voting through ballot paper shall be made available at the AGM;	In the second se	beneficial owner of the shares of the Company; 3. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on cut-off date i.e. Thursday, 22" September, 2022. 4. Any person, who acquires shares and becomes shareholder of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date i.e. Thursday, 22" September, 2022; can also use remote e-voting facility as well as voting at meeting. Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained in NOTES' in notice of the AGM posted on company's website www.tirupatibalajee.com, on the website of NSE EMERGE and also at CDSL's e-voting website the weoting indice. M. Hower, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.	 The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:- The business will be transacted through voting by electronic means. Date and time of commencement of remote e-voting: Tuesday, 27th September, 2022 from 09.00 A.M. Date and time of end of remote e-voting: Thrusday, 29th September, 2022 at 5.00 PM. Cut-Off Date: Friday, 23rd September, 2022. Any porson, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Friday, 23rd September, 2022 may obtain the login ID and Password by following
III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast helin vote again; and it. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositions as on the cut-off date 23"September, 2022, only shall be entitled to the facility of remote e-voting as well as voting for detailed instructions pertaining to e-voting, members may please refer to the section TNOTES" in notice of the AGM. In case of queries or grewances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.incomer may contact: The contact details and email, website address of the Company Share Transfer Agent and the e-voting Agency is as under: Central Depository Universal Capital Ranjit	 Any person who acquires shares of the Company and become a member of the Company after the dispatch of the Notice of the AGM and holds share as of the cut-off date may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or investor@bigsharenoline.com However, if a person is already registered with CDSL for e-voting, then the existing userID and password can be used for casting vote vi. members may note that: a) The remote e-voting module will be disable by CDSL beyond 5:00 p.m. IST on 29th September, 2022, and once the vote on a resolution is cast by the member.he /she shall not be allowed to chance it subsequently: 	 A. The remote e-voting module shall be disabled by CDSL after the aforesaid date and 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; B. The members who have cast 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; and C. 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 Thursday, 22" September, 2022, shall only be entitled to the facility of remote e-voting as well as e-voting atAGM. D. In case of queries of grievances pertaining to e-voting procedure, shareholders may refer the FAQS for shareholders and e-voting utor shareholders available at the download section of www.evotingindia.com or may contact: 	 the procedure mentioned in the notice of 37th AGM. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Thursday, 29th September, 2022 the facility shall forthwith be blocked. The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but hall not be entitled to cast their vote again. Members of the Company holding shares either in physical form or in
Particulars Services (India) Ltd. Securities Pvt. Ltd. Securities Ltd. Address Unit No. A-2501, Marathon Futurex, Matatlah Mills Compound, N.M. Joshi Marg, Lower Parel (East) Mumbai-400083 (MH) C-101, 247 Park, L.B.S. Marg, Vikhroli (West) 317-318, Transport Nagar, Vikhroli (West) Marga, Lower Parel (East) Mumbai-400013 (MH) Indore-452 014 (M.P.)	 b) The facility for voting through polling paper will be made available at the AGM for members present at the meet; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; and d) only person whose name are recorded in the register of members or in the recisters of beneficial owners maintained by the depositories as on the cut- 	Particulars Central Depository Services Bigshare Services Shree Tirupati Balajee (India) Limited Private Limited FIBC Limited FIBC Limited Address A Wing, 25th Floor, Marathon E-3, Ansa Industrial Plot No. A.P. 14 Futures, Matatial Mili, Compounds, N M Joshi Kead, Saki Vihar Read-Saki Ansa-II, Narga, Lower Parel (East) Numbai-400072 Mumbai-400072 Mumbai-400072 Industrial Area, Phitampur-454774 (MP)	 Members of the Company holding shales either in physical form of in dematrialized form as on the cut-off date of Friday. 23rd Septembers, 2022, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The Notice of the 37th AGM and the Annual Report for the financial vear 2021-22
Name & Mr. Rakesh Dalvi, Mr. Ravindra Utekar, Ms. Sakshi Rai, Designation Manager Vice President Company Secretary cum Compliance Officer	off date shall be entitle to vote using the remote e-voting process or at the AGM using ballot paper.	Name & Mr. Mehboob Lakhani Mr. Vinod Mr. Vipul Goyal Company Secretary cum Compliance Officer	is also available on the Company's website www.biofilgroup.net and on the website of CDSL www.evotingindia.com.
Tel. 022-23058543 022-2820 7203-05 0731- 4084845 E-mail id helpdesk evoting@ cdslindia.com info@unisec.com investor@ ranjitsecurities.com	In case you have any queries or issues regarding e-voting, you may contact the person mentioned below: Name: Anurag Mundra	Tel. 022-23058543 022-62638200-222 / 0731-4217400 E-mail id helpdesk.evoting@ mohan@bigshare cs@tirupatibalajee.com	 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL.,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Matatial Mill Compounds, N
Further notice is given that: Pursuant to the Provisions of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Register of Members and Share Transfer Book shall remain closed from Saturday, 24" Sept., 2022 to Friday, 30" Sept., 2022 (inclusive both days) for the purpose of the aforesaid Annual General Meeting. Place : INDORE Date: 06.09.2022 (Company Secretary cum Compliance Officer)	Designation: Director Address: Survey No. 211/1, Opp. Sector-C & Metalman, Sanwer Road Industrial Area, Indore (M.P.)-452015 E-Mail Id: cs@ujaas.com Phone no: 07314715300 For Ujaas Energy Limited Sd/- Place : Indore Date : 05th September 2022 DIN : 00113172	Further Notice is given that: Unime Continue	M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. By order of the Board For Biofil Chemicals & Pharmaceuticals Limited Sd/- Shikha Khilwani Date: 05th September, 2022 (Company Secretary and Compliance Officer) Place : Indore ACS 43203

महानगर

+



इंदौर को छोडकर प्रदेश में कही नहीं है विकास प्राधिकरण का बोर्ड

सरकार ने पिछले साल २४ दिसम्बर २०२१ को

कुछ मंडलों में हुई नियक्तियां कुछ में नहीं

- कई निगम मंडलों में उपाध्यक्षों की नियुक्तियां नहीं की गई - कुछ निगम मंडल ऐसे भी है जहां अध्यक्ष नियुक्त नहीं किए

विपिन नीमा इंदौर। ऐसा लगता है की भाजपा संगठन और सरकार ने राजनैतिक नियुक्तियों में काफी कंजूसी दिखाई है, क्योंकि वर्तमान में कई निगम मंडल ऐसे है जिनमें राजनैतिक नियुक्तियां नहीं हो पाई है। प्रदेश के विकास प्राधिकरणों की स्थिति यह है की केवल इंदौर को छोड़कर किसी भी जिले के विकास प्राधिकरण में राजनैतिक नियुक्तियां नहीं की है। विधानसभा चुनाव में अब केवल एक सवा साल ही बचा है। ऐसे में नेताओं व कार्यकर्ताओं को खुश करने के लिए भाजपा ने विभिन्न मंडलों में नियुक्तियां करने का प्लान तैयार कर लिया है।

अगले साल प्रदेश में होने वाले विधानसभा चुनाव को ध्यान में रखते हुए भाजपा ने अपनी तैयारी शुरु कर दी हैं। रविवार को भोपाल में सम्पन्न हुई भाजपा कौर कमेटी की बैठक में निर्णय लिया है की निगम मंडलों में खाली राजनीतिक पदों पर जल्द ही नियुक्तियां की जाएंगी। विधानसभा चुनाव से पहले हुए सत्ता के सेमीफाइनल (नगरीय निकाय चुनाव) में कार्यकताओं की

नाराजगी सामने आई थी। ऐसे नेताओं और कार्यकताओं की नाराजगी दुर करने के लिए राजनीतिक नियुक्तियां करना सरकार और संगठन के लिए जरुरी हो गया है।

इदौर को छोडकर कहीं भी नहीं बना बोर्ड

इंदौर विकास प्राधिकरण में राजनैतिक बोर्ड संचालित हो रहा है। यहां पर केवल अध्यक्ष पद की ही नियुक्ति की गई है, जबकि 3 उपाध्यक्ष और 5 संचालकों को नियुक्त किया जाना था,लेकिन सरकार ने केवल अध्यक्ष पद नियुक्त किया है। बताया गया है की इंदौर को छोड़कर प्रदेश के अन्य जिलों के विकास प्राधिकरणों अभी तक बोर्ड का गठन नहीं किया है।

इन शहरों में नही बना बोर्ड

अध्यक्ष, उपाध्यक्ष व संचालक नही है। यानी संचालक मंडलों का गठन नहीं किया। इंदौर विकास प्राधिकरण के अध्यक्ष जयपाल चावड़ा है। वे देवास के रहने वाले है। जबकि

कछ निगम मंडलों में नियुवितयां की है। इसमें कुछ निगम मंडल ऐसे है जहां पर केवल अध्यक्ष की नियुक्तियां की है जबकि कुछ मंडलों में उपाध्यक्ष बना दिए लेकिन अध्यक्ष की नियक्तियां नहीं की। - पाटय प्रस्तक निगम-अध्यक्ष - शेलेन्द्र बरूआ उपाध्यक्ष - प्रह्लाद भारती कौशल विकास एवं रोजगार निर्माण बोर्ड -अध्यक्ष - शैलेन्द्र शर्मा उपाध्यक्ष - नरेन्द्र बिरथरे - खादी एंव ग्रामोद्योग बोर्ड-अध्यक्ष - जितेंद्र लिटोरिया उपाध्यक्ष - नियक्ति नही हर्ड लघु उद्योग निगम अध्यक्ष - इमारती देव उपाध्यक्ष - नियुक्ति नही हुई स्टेट एग्रो इडस्ट्रीज डेव्हलपमेट कापोर्रेशन लिमिटेड अध्यक्ष - एदल सिंह कंसाला उपाध्यक्ष - नियुक्ति नही हुई ऊर्जा विकास निगम अध्यक्ष - गिर्राज दंडोतिया

देवास विकास प्राधिकरण में बोर्ड नही बनाया। लालवानी दो बार अध्यक्ष बने इंदौर के सांसद शंकर लालवानी दो

बार आईडीए बोर्ड के अध्यक्ष रहे।

उपाध्यक्ष - नियक्ति नही हर्ड संत रविदास हस्तशिल्प एवं हथकरघा विकास निगम अध्यक्ष - रणवीर सिंह जाटव उपाध्यक्ष - नियुक्ति नही हुई राज्य पशुधन एवं कुक्कुट विकास निगम अध्यक्ष - जसवंत जाटव उपाध्यक्ष - नियुक्ति नही हुई अध्यक्ष - मन्नालाल गोयल उपाध्यक्ष - राजकमार कशवाह निगम अध्यक्ष - रघुराज कंसाना उपाध्यक्ष - अजय यादव राज्य कृषि विपणन बोर्ड अध्यक्ष - नियुक्ति नही हुई उपाध्यक्ष - सुश्री मंजू दादू अध्यक्ष - विनोद गोटिया उपाध्यक्ष - नरेंद्र सिंह तोमर मध्यप्रदेश खनिज विकास निगम अध्यक्ष - नियक्ति नही हुई उपाध्यक्ष - राजेन्द्र सिंह मोकल

पहली बार जब वे अध्यक्ष बने तब उनके साथ के 3 उपाध्यक्ष ओर 5 संचालक भी बनाये गए थे। आईडीए बोर्ड का कार्यकाल पूरा होने के बाद सरकार ने फिर से बोर्ड गठित किया और

म प्र. गृह निर्माण एव अधोसरचना निर्माण मंडल अध्यक्ष - आशुतोष तिवारी उपाध्यक्ष - नियुक्ति नही हुई इंदौर विकास प्राधिकरण अध्यक्ष - जयपाल चातडा उपाध्यक्ष - नियक्ति नही हुई मध्यप्रदेश महिला वित्त एवं विकास निगम अध्यक्ष - अमिता चपरा उपाध्यक्ष - नियुक्ति नही हुई मध्यप्रदेश अनुसूचित जनजाति वित्त विकास निगम अध्यक्ष - निर्मला बारेला उपाध्यक्ष - नियुक्ति नही हुई म.प्र. राज्य सहकारी अनुसूचित जाति वित्त एवं विकास निगम अध्यक्ष - सावन सोनकर उपाध्यक्ष - रमेश खटीक मध्यप्रदेश स्टेट सिविल सप्लाइज कापोर्रेशन अध्यक्ष - नियुक्ति नही हुई उपाध्यक्ष - राजेश अग्रवाल प्रदेश में विकास प्राधिकरणों की ताजा स्थिति

लालवानी को लगातार दूसरी बार बोर्ड का अध्यक्ष बनाया , लेकिन इस बार सरकार ने अध्यक्ष को छोड़ किसी भी पद की नियुक्ति नही की। बोर्ड में वे अकेले राज करते रहे।

अलग-अलग हुआ दंपती का अंतिम संस्कार

इंदौर। राऊ इलाके में सुसाइड करने वाले दंपती सचिन और मोहिनी को लेकर कई बातें सामने आई हैं। यवक के जीजा ने बताया कि सचिन के संसुराल वाले बेरोजगारी को लेकर उसे ताना मारते थे। जिससे वो परेशान रहता था। वहीँ युवक के ससुर ने दावा किया कि दामाद ने ही बेटी की हत्या की है। सोमवार को दोनों मृतकों की अत्येष्टि की गई, लेकिन परिवारों के बीच विवाद के कारण पति-पत्नी की अतिम विदाई भी साथ नहीं हई। वहीं मोहिनी का अतिम संस्कार भाई ने खजराना में किया। वहीं सचिन की अत्येष्टि २० किलोमीटर दूर राउ के रंगवासा में जीजा ने की। दोनों की मौत के लिए माता-पिता को जिम्मेदार टहराने को लेकर भी खुलासा हुआ है। दोनों के बीच कुछ दिन पहले विवाद भी हुआ, जो खजराना थाने तक पहुंचा था। बता दें कि रविवार को पति-पती के शव उनके घर मे मिले थे।

कार्यालय ग्राम पंचायत सिवल जनपद पंचायत खकनार

विज्ञपि

सर्वसाधारण को सूचित किया जाता है कि ग्राम पंचायत सिवल का मुख्यमंत्री हाट बाजार की साप्ताहिक वसूली की नीलामी दिनांक 08/09/2022 को ग्राम पंचायत भवन में सुबह 11.00 बजे रखी गई है। इच्छक बोलीकर्ता पंचायत के निर्धारित नियमों का पालन कर बोली लगा सकते हैं। सर्वसाधारण की ओर सूचनार्थ

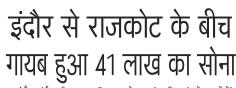
ग्राम पंचायत सिवल

Ranjit SECURITIES LTD.

CIN: L67120MP1994PLC008630 Regd. 0tt. 317-318, Transport Nagat, Scheme No. 44, INDORE-14 Phone: 0731-405647, 4293747, Fax: 0731-236558 mail: compliance@ranjibsecurities.com, Website: www.ranjibsecurities.com

NOTICE OF 28" AGM, E-VOTING AND BOOK CLOSURE otice is hereby given that the 28" Annual General Meeting of the members of Mis anjt Securities Limited will be held on Friday, 30" September, 2022 at 03:00 P.M (Registered Office of the Company, 317:318, Transport Nagar, Scheme No. 44, Indore 19. J. 450-14.

al Registered Office of the Company, 317-318, Transport Nagar, Scheme No. 44, Indore, (M.P.) 452014 to transact the business as contained in the notice of the meeting. Purther Notice is hereby given that:
(a) Members may vote for the resolutions as set out in the notice of the adversald Annual General Meeting through voting by remote-electronic means:
(b) The remote e-voting shall commence on Tuesday. 21° September, 2022 (8:00 A.W) and ends on, Thurnday, 29° September, 2022 (5:00 P.M). The e-voting module shall not be allowed byyond Thurnday, 29° September, 2022 (5:00 P.M).
(c) The cut-off date is fixed on Friday, 29° September, 2022 (5:00 P.M).
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(c) The cut-off date is fixed on Friday.



નીંશા સંસાર

इंदौर। इंदौर की सराफा पुलिस ने कोरियर कंपनी के खिलाफ सोने की हेराफेरी के मामले में केस दर्ज किया है। आरोपियों ने करीब 41 लाख से अधिक के सोने की हेराफेरी कर दी। मामले में पुलिस ने कोरियर कंपनी के संचालक और उसे ले जाने वाले वाहन चालक को हिरासत में लिया है। मामले में पूछताछ की जा रही है। टीआई सुनील शर्मा के मताबिक देवेंद्र कुमार जैन निवासी सुदामा नगर का बड़ा सराफा के श्री जी कॉम्प्लेक्स में सोने चांदी की दुकान है। उन्होंने मोरसली गली में सेफ एंड ऑफ रोड लाइंस को एक पैकेट कोरियर करने के लिए 2 सिंतबर को दिया था। इस पैकेट में करीब 800 ग्राम सोना था। जिसकी वर्तमान कीमत करीब 41 लाख रुपये के लगभग है। दो दिन बाद भी सोने का पार्सल अन्य व्यापारी

युवक ने फांसी

लगाकर दी जान

इदौर। एक युवक ने फांसी लगाकर

की वजह साफ नहीं हुई है। तिलक

नगर पुलिस से मिली जानकारी के

है। उसके माई गणेश के अनुसार

हो गया। अक्सर वह बाथरूम में बंद हो

बाथरून नहीं खोला तो उसे तोड़ा गया।

अंदर वह फंदे पर लटका हुआ था। प्रलिस

जाता था। काफी देर तक जब उसने

ने मामले में मर्ग कायम किया है।

क्र. 15/आम/2022

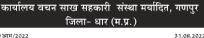
के यहां नही पहुंचने पर देवेंद्र ने कोरियर कंपनी के सुभाष भंडारी से इस बारे में पूछा। सही जानकारी नही देने के बाद मामले में केस दर्ज कराया गया है।

03

देवेंद्र ने पुलिस को बताया कि उन्हें एक पार्टी ने ज्वेलरी बनाने का आर्डर दिया था। इसके बाद उन्हें गुजरात के राजकोट में व्यापारी हर्षल मैन्युफैक्वरिंग को ऑर्डर के अनुसार ज्वेलरी बनाने के लिए सोना भेजा था। लेकिन सोना नहीं पहुंचने पर राजकोट के व्यापारी ने कॉल कर इस बारे में जानकारी दी। जब कोरियर कंपनी के सुभाष भंडारी से इस बारे में बात की गई तो उन्होंने देवेंद्र जैन से कहा कि वह गलती से कहीं और रख दिया होगा। फिलहाल शिकायत दर्ज होने के बाद अब पुलिस पूरे मामले में जांच कर रही है।

SUNDARAM FINANCE वाहन बेचना अपनी जान दे दी फिलहाल खुदकुशी ASHOK LEYLAND 3718 (TRUCK) MODEL-2017 अनुसार मृतक का नाम विशाल सेन ENGINE NO-GHPZ 147453 CHASSIS-NO-पितां मूलचंद सैनी निवासी संविद नगर MB1NACFD\$HPGW7084 VEHICLEREG NO-MH विशाल लोहा मंडी में काम करता था। -18-BG-8714 कल वह अपने कमरे के बाथरूम में बंद <u>Contact</u> SUNDARAM Finance Ltd lst Floor Raghuvansham

Above canara bank sendhw Dist Badwani MP 07281-224222/224796, 094256-02502



आमसभा की सूचना संस्था की वार्षिक आमसभा का आयोजन कार्यालय भवन पर दिनांक 18.09.2022.वार

रविवार, दिन के 01.00 बजे किया गया है। इसमें समस्त अंशघारी सदस्य महानुभाव क उपस्थिति प्रार्थनीय है।**नोट-**कोरम के अभाव में आधा घंटा बैठक स्थगित की जा कर पुनः बैठव उसी स्थान पर आरंभ की जावेगी। आज्ञा से

संचालक मण्डल वचन साख सहकारी संस्था मर्यादित, गणपुर (धार)

कार्यालय जनसेवा साख सहकारी संस्था मर्यादित, सुसारी कार्यालय-सुसारी,जिला- धार (म.प्र.) 01.09.2022

Reg.No.Dr/Der/1706 - dt. .05-08-2017

वार्षिक आमसभा सूचना संस्था की वार्षिक साधारण सभा का आयोजन कार्यालय भवन पर दिनांक 15.09.2022, वार-गुरुवार, दिन के 11.00 बजे किया गया है। इसमें समस्त अंशधारी सदस्य महानुभाव की , उपस्थिति प्रार्थनीय है। कोरम के अभाव में आधा घंटा बैठक स्थगित की जा कर पुनः बैठक उसी स्थान पर आरंभ की जावेगी।

प्रबंधक जन सेवा साख सहकारी संस्था मर्यादित, सुसारी (धार)

उजास एनर्जी लिमिटेड CN: L31200MP1999PLC013571

CN:131200MP1999P1C013571 चंत्रीकृत कार्यालय: सर्वे में, 211/1, फेक्टर सी व वेठल्पीय के सापने सार्वेद सेड इंडीव्यूचल प्रत्या, इन्सीर - 452015 (स.प.) चंद्रीर: 0731-4715300 केंग्रस: 0731-4715364 इंगेल: cs@ujaas.com वेपलाईर: www.ujaas.com ujaas

23वीं वार्षिक साधारण सभा, दूरस्थ ई-वोटिंग एवं बुक-क्लोजर की सूचना

वर्षिक आग बैठक (एजीएम) । एतर्यादा सूचना थी जाती है कि जजात एनजी तिमिदेव ('कंगमे') के सदस्यों की तेईस्वी (20वीं) वार्षिक अम बेठक (एजीएम) मुक्ताद 30 मितंबर 2022 को साम 4:30 बजे आयोजित की जाएगी। सबैं संवया 211/1 के सामने विवार कंपनी के पंजीकृत कार्याजय में। संकटर-जी एवं मेदल्मेन, सांवेरशेड, इंबरिट्यन एरिया, इंदीर-452015 (12.3) को पत्र प्रजीपन कुछने के मोटिस में प्रतिनिधित प्रवसायों के लेग-देन के लिए। शाप ही, सदस्यों को एतप्रस्म सुवीका किया जाता है कि सावित रिपोर्ट 2021-22 के साथ एजीएन की सुपना पत्र स्वती स्वरूपों को केंग्री जा रही है जिनके ई-मोल को क्येनी/दियोंजिटनी इतिमानियों के पास पंजीवृत्त हैं। सदस्य प्रयत्न दें कि मोटिस और सावित रिपोर्ट 2021-22 র্জতনী বৌ বিৰমাহুত www.spass.com দেটোত ত্বদার্থনা বী বিৰমাহুত যথ দী তথ্যনাথ ব হিংমার্হ নিশিততৈ www.bseindi.com और শীহাশন ফটোত ত্বদান্টার আঁক হাতিয়া নিশ www.nseindia.com.

दुकनलोजरः एजीएम के चंद्रेत्रय में सादरयों का रजिस्टर और कंपनी की शेयर ट्रांसकर बुक 24 तिराकर, 2022 से 30 लिएक 2022 (दोनों दिन शामिल) तक बंद शहेंगी। इसोटिंग : कंपनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यम से सेट देने के अपने अधिकारों क

ोग करने की सुविधा प्रदान कर रही है और व्यापार सेंट्रल किपॉर्ट त्हरिम सर्विमेज (इडिया)



था। अस्पताल में उसके पास अज्ञात नंबरों से फोन आया और नौकरी दिलाने का झासा दिया । आरोपी ने कई कंपनिया जॉब करने के लिए बताएं । इसके बाद ऑनलाइन इटरव्य की बात कही योगेश ने पीथमपुर की टाटा स्टील कंपनी में नौकरी का कहा तो फोन लगाने वालें आरोपी ने ६०,००० वेतन दिलवाने का झांस दिया। इसके बाद ऑनलाइन इंटरव्यू का कहकर बात की फिर एक लिंक भेज । फिर उसे पेमेंट मेजने को कहा योगेश आरोपी की बातों में आ गया । उसने लिंक पर विलक किया वैसे ही उसके खातो से हजारों रूपए निकल गए योगेश की तरह अन्य लोगों से अलग-अलग झांसे देकर ठगी की गई है समी मामलों में पुलिस आरोपी की तलाश कर रही है।

करोडों की धोखाधडी करने वाले ने जब्त करवाया चार टक माल



भोपाल - देवास - उज्जैन - जबलपर - ग्वालियर - कटनी

इन शहरों के विकास प्राधिकरणों में

म प्र. राज्य बीज एव फार्म विकास निगम पिछड़ा वर्ग एव अल्पसंख्यक वित्त विकास मध्यप्रदेश राज्य पर्यटन विकास निगम

इंदौर। जूनी इंदौर पुलिस के हत्थे चढ़े टग से पुलिस ने टगी का चार ट्रक माल जब्त किया है। दरअसल जूनी इंदौर पुलिस ने पिछले दिनों लक्ष्मण कुमावत को पकड़ा था। उसके खिलाफ प्रकरण दर्ज हुआ था कि व्यापारियों को झारे में लेकर उधारी में माल लिया और रातों-रात वह भाग निकला था। इसी तरह से उसने धामनोद और महेश्वर में भी दगी की थी। पिछले दिनों उसे गुजरात से पकडा गया था। पछताछ में उसने बताया कि राजस्थॉन में उसने ढगी का माल रखा है। पुलिस टीम चार ट्रक माल जब्त कर ले कर आई। उसके भाई और पत्नी से भी मामले में पूछताछ होगी।

जानकारी प्राप्त की। शहर अधीक्षण यंत्री श्री मनोज शर्मा ने बताया कि हवा, पानी भी लिया गया।

कॉलोनाइजर के खिलाफ प्रदर्शन पडा महंगा

इदौर। लसूडिया पुलिस ने सिंगापुर टाउन ज्ञानशीला कॉलोनी के आधा दर्जन रहवासियों के खिलाफ बलवे सहित अन्य धाराओं में केंस दर्ज किया है। रहवासी कॉलोनी में हो रही परेशानियों से नाराज होकर कॉलोनाइजर के खिलाफ प्रदर्शन कर रहे थे। लसूडिया थाना पुलिस से मिली जानकारी के अनुसार सिंगापुर टाउनशिप कॉलोनी के मेन रोड पर कले धरना प्रदर्शन चल रहा था। मुखबिर ने पुलिस को सचना दी जिसके बाद पलिस टीम वहा पहची थी। यहा पता लगा कि कॉलोनी में कई मलमत सुविधाओं का अभाव है, रहवासी बेहद परेशान है।

शिक्षकों का सम्मान कर विद्यार्थियों ने मनाया शिक्षक दिवस

सुबह सात बजे फिर से शहर अधीक्षण

यंत्री मनोज शर्मा से शहर की आपूर्ति

व्यवस्था, पेड़, शाखाएं लाइनों पर गिरने.

फीडर फाल्ट, व्यक्तिगत रूप से घरों की

बिजली बंद रहने आदि के संबंध में

इंदौर। एकीकृत शासकीय हाईस्कूल लसुड़िया मोरी इंदौर में देश के पूर्व राष्ट्रपति डॉ. सर्वपल्ली राधाकृष्णन की जयंती पर उन्हें स्मरण कर स्कली विद्यार्थियों ने शाला परिसर के समस्त शिक्षकों का सम्मान किया और अनेक सांस्कृतिक रंगारंग कार्यक्रम प्रस्तुत कर हर्षोल्लास के साथ शिक्षक दिवस मनाया ।

संस्था के खेल प्रभारी शिक्षक दिनेश परमार ने बताया कि प्राचार्य एस एन कोगे की उपस्थिति में विद्यार्थियों द्वारा आयोजित किए गए शिक्षक सम्मान समारोह कार्यक्रम में छात्र-छात्राओं ने सभी शिक्षकों का गलदस्तें व



उपहार भेंट कर सम्मान किया ।

इस अवसर पर प्राचार्य एस एन कोगे एवं खेल प्रभारी शिक्षक दिनेश परमार सहित प्रधानाध्यापक श्रीमती कमला वर्मा, आंगनवाडी एवं मध्यान्ह भोजन संचालिका श्रीमती प्रमिला

सेंगर, सभाष चंद्र वर्मा, सीताराम चौहान, महेन्द्र भारद्वाज, शैलजा शर्मा. फरजाना सिद्दीकी, श्रीमती इंदिरा व्यास, ज्योति रोड़े, निशा सहारे. सरक्षा मिश्रा, प्रीति बखारिया, शिल्पा जोशी. कविता टाटावत, प्राची गुप्ता, भारती सिंह ,प्रतिमा तोमर, मनोरमा पालीवाल, सुनीता उदासी, पूनम शर्मा, अलका श्रीवास्तव एवं शोभना पॉल आदि शिक्षक उपस्थित सम्पर्ण कार्यकम की बागडोर लक्की थे । चौहान, राजा वर्मा व कृष्णपाल सिंह आदि छात्रों की टीम ने संभाली । संचालन छात्रा कु. निशा चंद्रवंशी एवं कु. संगीता तमोलिया ने किया तथा कु. किट्रू राठौर ने आभार माना ।

अधिकतम दो घंटे में दूर कराया गया। कम

से कम समय में बिजली आपूर्ति व्यवस्था

बहाल की गई। शहर में बीती रात लगभग

800 शिकायतों का समाधान कराया गया।

सभी उपभोक्ताओं को शिकायत के

निराकरण उपरांत पनः फोन कर फीडबैक

- vide by remote e-vomp to work yours in the record of the CDSL and/or NSDL as the beneficiary of the Company. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off data 23" Beptimizer. 2022 can do remote e-voling by obtaining the login-id and password by sending an e-mail to compliance@tanitisecuting their pilot No. / CP ID and Client D No. However, if such shareholder is already registered with CDSLs for e-voling then existing user-id and password can be used for casting your vote.

- No. However, if such shareholder is already registered with CSE. for member eviding them existing user-id and password can be used for casting your vote.
 M. Gaurav Agmeel (FCS No: 11486; CP No: 1852) "Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinizing the remote eviding process and voting by poli at the venue of AGM in the fair and transparent manner.
 Members may note that
 The remote eviding module shall be disabled by CDSE, after the atoresaid date and time for voting through battor paper shall be made available at the AGM, may also attend the AGM to that in othe entited to cast ther vote gain, and
 A person whose name is recorded in the negleter of members or in the register of beneficial overen maintained by the objochtions as on the cucieff date 23" September 2022; only shall be entitied to the fact members or in the register of beneficial overen maintained by the dopolation as on the cucieff date 23" September 2022; only shall be entitied to the fact members or in the register of beneficial overen maintained by the dopolations are writing severing and the data of attending to be voting or members any please refer to the section "NOTES" in notice of the AGM. Taxee of guerrates grievances perfaming to e-voting user manual for shareholders available at the download tector of www.extending.

act details and email, website address of the Company Share Transfer Agent voting Agency is as under:

Particulars	Central Depository Services (India) Ltd.	Universal Capital Securities Pvt. Ltd.	Ranjit Securities Ltd.
Address	Unit No. A-2501, Marathon Futurex, Matatal Mills Compound, N.M. Joshi Marg, Lower Panel (East) Mumbai-400013 (MH)	C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai-400083 (MH)	317-318, Transport Nagar, Scheme No. 44, Indore-452 014 (M.P.)
Name & Designation	Mr. Rakesh Dalvi, Manager	Mr. Ravindra Utekar, Vice President	Ms. Sakshi Rai, Company Secretary ourn Compliance Officer
Tel.	022-23058543	022-2820 7203-05	0731-4084845
E-mail id	helpdesk.evoting@ odslindia.com	info@unisec.com	investor@ ranjitsecurities.com
Pursuant to Regulation Regulations, from Saturda	ice is given that: the Provisions of Section 9' 42 of the SEBI (Listing) 2015 Register of Members I ty, 24" Sept., 2022 to Friday e storesaid Annual General N	Obligations and Disc and Share Transfer Bo 30" Sept., 2022 (inclu	osure Requirements) ok shall remain closed
Disco - Bib		For Ranjit Secur Sd	

Date: 06.09.2022

(Company Secretary cum Com ilance Officer) हो संकता है।

प्रथमिष्**म बुलाने की सूधना** : एयरथी के संटिंग अधिकल कट-ऑफ तारीख यांनी 23 मिलं 2022 को कंपनी की पुरुला संघर पूंजी में चलते हिरने के अनुचात में होने। सभी सदस्यों : जूचित किया जाता है कि :

- एजीएम की सूचना में नियलित व्यवसाय इलेक्ट्रॉनिक मध्यम से मतदान के माव्यम किया जा सकता है
- रिमोट ई-वोटिंग 27 सिलंबर, 2022 (सुबह 9 बजे फे) से मुक होगी।
- रिमोट ई—वीटिंग 29 फिलंबर, 2022 (मान 6.00 बजे ¹ज) को समाज होगी।
- इलेक्ट्रॉनिक माध्यम से या एजीएम में मतदान करने की पात्रता निर्धारित करने व कट-ऑफ तिथि 23 सितंबर, 2022 हैं कोई भी व्यक्ति जो कंपनी के शेवनों का अधिप्रहण करता है और एजीएम की सूचना न
- प्रेषण के बाद कंपनी का जदस्य बन जाता है और कट-ओंक तिथि के अनुसार होय रात्राता है, यह helpdesk.evoting@cdslindia.com या investor@bigshareonline.com यर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति पहले से ही ई--वोटिंग के लिए सीडीएसएल के साथ पंजीकृत है, तो मौजूदा युज आईडी और पासवर्ड का उपयोग चोट जालने के लिए किया जा सकता है
- कोई भी सरक्ष प्यान में कि :
- वियोट ई-नोटिंग पीनपूर को सीवीएसएल द्वारा 29 सितंबर, 2022 को साम 500 आईएसटी, बजे के बाद निक्रिय कर दिया जाएगा। और एक बार किसी प्रसाय पर सरस्य द्वारा बोट जाले जाने के बाद, जो बाद में इसे बदलने की अनुमति नहीं दी जाएगी।
- बैठक में उपस्थित सदस्वों के लिए एजीएम में मतदान पत्र के माध्यम से मतदान सुविधा उपलब्ध कहाई जाएनी।
- ग) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना बोट काला है. वे र में शामिल हो सकते हैं, लेकिन फिर से बोट बालने के हकदार नहीं होंगे। तथ
- व) केवल वडी व्यक्ति जिसका नाम सदस्वों के रजिस्टर में या कियोंजिटरी द्वारा रखे गा लाभकारी मासिकों के रजिस्टर में दर्ज हैं, रिमोट ई—वोटिंग प्रक्रिया का जययोग कर के य एजीएम में बैलेट पेचर का एययोग करके मतदान करने का हकदार होगा।

हरि आपके पास ई-वोटिंग के संबंध में कोई प्रजन या समस्या है, तो आप नीचे दिए गए व्यक्ति A four us have for h

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