

## **DSJ Keep Learning Limited**

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED CIN: L80100MH1989PLC054329

05th September, 2023

To,

The Manager – CRD

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai – 400 001

SCRIP CODE: 526677

The Manager

National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051

SYMBOL: KEEPLEARN

<u>Sub: Submission of copies of Newspaper Advertisement of the Notice of 33<sup>rd</sup> Annual General Meeting of the Company to be held through Video Conference or Other Audio-Visual means</u>

Dear Sir/Ma'am,

With reference to the above captioned subject and pursuant to the Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has published the newspaper advertisement with regard to 33<sup>rd</sup> Annual General Meeting of the members of the Company scheduled to be held on Friday, 29<sup>th</sup> September 2023 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in the following newspapers: -

The Notice of 33<sup>rd</sup> AGM has been published in the following two newspapers: -

- 1. Financial express-All editions (in English Language)
- 2. Pratahkal- Mumbai Edition (in Marathi Language)

Kindly take the above on your records.

Thanking you, Yours faithfully,

For DSJ Keep Learning Limited
(Formerly known as DSJ Communications Limited)

Jaiprakash Gangwani Company Secretary & Compliance Officer (ACS:55760)

Encl.: A/a

# FINANCIAL EXPRESS

# (CIN: L74899DL1995PLC066194)

Regd. Office: 218 - 222, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi - 110034

Website: www.neerajpaper.com; Tel.: +91 11 47527700, Fax - +91 11 47527777

**NEERAJ PAPER MARKETING LIMITED** 

NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION NOTICE is hereby given that the 28\*Annual General meeting of Shareholders of the Company will be held on Friday, 29\* September 2023 at 11.30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020. Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, further extension with General Circular No. 02/2022, dated 05th May, 2022 and General Circular No.11/2022 dated 28th December 2022, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, and Circular No. SEBI/HO/CFD/PoD-2/P, CIR/2023/4 dated 5th January, 2023, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 28th AGM is also available on the Company's website https://www.neerajpaper.com/notices , on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 04th September, 2023. The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E- Voting facility will be available at the link www.evotingindia.com. The e - voting period commences on 26th September 2023 at 10:00 A.M. and ends on 28th September 2023 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e - voting shall be Friday, 22<sup>nd</sup> September 2023. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Friday, 22rd September 2023 may contact Mr. Puneet Mittal on (011-29961281) or begtalrta@gmail.com to Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 28th September, 2023. A member may

participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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 entitled to avail the facility of remote e - voting. The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for

members who have not updated their email addresses with the Company, is provided in the Notice of the AGM. In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023(Both days inclusive) for 28th Annual General meeting of Company. By Order of the Board

FOR NEERAJ PAPER MARKETING LIMITED

Date: 04.09.2023 Place: Delhi

Deepa Kumari Company Secretary

### **DSJ Keep Learning Limited** (Formerly Known as DSJ Communications Limited) CIN: L80100MH1989PLC054329

Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034 Tel: 022 40023127, E-mail: <a href="mailto:compliance@dsjkeeplearning.com">compliance@dsjkeeplearning.com</a>

Website: dsjkeeplearning.com NOTICE OF 33<sup>rd</sup> (THIRTY-THIRD ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE Notice is hereby given that the 33rd (Thirty-Third) Annual General Meeting ("AGM") of the Members of DSJ Keep Learning Limited ("the Company") will be held on Friday, 29th September 2023 at 3.00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the 33rd AGM ("the Notice"). The same is available on the website of the company viz. dsjkeeplearning.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and has also been forwarded to the Stock Exchanges where Equity shares of the company are listed, enabling them to disseminate the same on their respective websites viz. www.nseindia.com and www.bseindia.com.

The Ministry of Corporate Affairs ("MCA") pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act. In accordance with the said circulars, the Notice of 33rd AGM along with the Annual Report including the Audited Financial Statements for the financial year ended 31st March 2023 has been sent electronically to those members whose e-mail address(es) are registered with the

Pursuant to provisions of Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of AGM held through VC / OAVM.

Company/Depositary Participant(s)/Registrar and Share Transfer Agent ("RTA") as on Tuesday, 29th August, 2023

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at 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 agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by CDSL. All the members are hereby informed that: -

- 1. The business as set forth in the Notice of 33rd AGM shall be transacted through electronic means.
- 2. The cut-off date for determining the eligibility to vote through electronic means shall be Friday, 22<sup>nd</sup> September 2023 Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Tuesday 26th September, 2023 at 09:00 A.M. and ends on Thursday 28th September, 2023 at 5:00 P.M. The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.
- 4. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut off date i.e., Friday, 22<sup>nd</sup> September 2023, may obtain login ID and password by sending a request on helpdesk.evoting@cdslindia
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and

for those members who have registered their e-mail addresses is provided in detail in Notice of AGM. The Company has appointed Mr. Anshul Bhatt, Practicing Company Secretary (Membership No.23502) as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner

The result of the remote e-voting and vote cast at the AGM shall be declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website viz., <u>dsjkeeplearning.com</u> and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www <u>nseindia.com</u>and on the Website of Central Depository Services (India) Limited (CDSL) at <u>www.evotingindia.com</u> If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

> For DSJ Keep Learning Limited (Formerly known as DSJ Communications Limited)

Place: Mumbai Date: 04th September 2023

Jaiprakash Gangwani **Company Secretary & Compliance Officer** 

By order of the Board of Directors

# **Antony Waste Handling Cell Limited**

ANTONY WASTE Corporate Identity Number: L90001MH2001PLC130485

Registered Office - 1403, 14th Floor, Dev Corpora Building, Opp. Cadbury Company, Eastern Express Highway, Thane (West) - 400601, Maharashtra, India

Phone: 022 4213 0300 | Email: investor.relations@antonywaste.in | Website: www.antony-waste.com

## NOTICE OF TWENTY-SECOND ANNUAL GENERAL MEETING AND VOTING INFORMATION NOTICE is hereby given that the Twenty-Second Annual General Meeting ("the AGM") of the Company will be

held on Wednesday, September 27, 2023, at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, to transact the businesses, as set out in the Notice of the AGM dated August 25, 2023 ("AGM Notice"), in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively, issued by the Securities and Exchange Board of India (hereinafter referred to as "the said Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dispatch of Annual Report and Dissemination on the Website

The Company has electronically sent the AGM Notice and Annual Report for the financial year 2022-23 on Monday, September 04, 2023 to all the members who have registered their e-mail addresses with Company/Registrar and Share Transfer agent/Depository Participants. The AGM Notice and Annual Report for the financial year 2022-23 is also available on the Company's website www.antonywaste.com, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Link Intime India Private Limited ("Link Intime") i.e. https://instavote.linkintime.co.in.

Remote E-Voting and E-Voting at the AGM

Pursuant to 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 SEBI Listing Regulations, and the said Circulars, the Company is providing facility of e-voting to its members holding shares, as on the cutoff date, being Wednesday, September 20, 2023, to exercise their right to vote through electronic means from a place other than the venue of the Meeting (the "Remote e-voting"), and e-voting at the AGM, through an e-voting platform of Link Intime - Instavote. Instructions for remote e-voting and evoting during the AGM on any or all of the businesses, is detailed in the AGM Notice.

Only those members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or e-voting at the AGM. The details of Remote e-voting are given herein below:

Commencement of Remote e-voting	From: Sunday, September 24, 2023, at 9.00 a.m. (IST)	
End of Remote e-voting	To: Tuesday, September 26, 2023, at 5.00 p.m. (IST)	
During this period, Members will have an opportunity to cast their votes electronically. The remote e		

voting module shall be disabled by Link Intime thereafter. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM. Further, those Members who have cast their vote by remote e-voting prior to the date of the Meeting may

also attend the meeting and participate in the meeting but shall not be entitled to cast their vote again. The detailed instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members who have not registered their e-mail address can cast their vote through e-

voting including remote e-voting, are provided in the AGM Notice. For queries/Help on remote e-voting and/or attending the AGM through VC/OAVM mode

If a person has become the Member of the Company after the electronic dispatch of AGM notice but on

or before the cut-off date he/she may send as e-mail request to enotices@linkintime.co.in for obtaining User ID and Password by proving a request letter mentioning name, DP-ID Client-ID (16 digit DP-ID + Client ID or 16 beneficiary ID) and the PAN card

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting Manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022 - 4918 6000. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may write an email to instameet@linkintime.co.in or Call on 022-49186175.

For and on behalf of Antony Waste Handling Cell Limited Harshada Rane

Company Secretary and Compliance Officer ACS: 34268

## SHRIRAM PROPERTIES LIMITED

CIN: L72200TN2000PLC044560

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazullah Road, T.Nagar, Chennai – 600017; Corporate Office: Shriram House, No.31, T. Chowdaiah Road, 2 nd Main, Sadashiva Nagar, Bengaluru -560080; Website: https://www.shriramproperties.com/ Phone: +91 080 4022 9999, Email: cs.spl@shriramproperties.com.

## NOTICE OF 23RD ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that:

 The 23rd (Twenty-Third) AGM of the equity shareholders ("Members") of Shriram Properties Limited ("Company") will be held on Saturday. September 30, 2023at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visua Means ("OAVM") to transact the business as set out in the Notice of AGM. This will be the Second AGM of the Company after the Initial Public Offer. In compliance with the General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14. 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "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, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15,2021 Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CF-D/PoD-2/P/CIR/2023/4 dated January 05, 2023 (herein after collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Accordingly, the AGMof the Company is being held through VC to transact the business as set out in the Notice and Explanatory Statement of the 23rd (Twenty-Third) ("Notice") dated August 14, 2023.

In compliance with the Circulars, the electronic copies of the Notice and the Annual Report for the financial year 2022-23, will be despatched only through e-mail (electronic mode) by National Securities Depository Limited to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report for the financial year 2022-23 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the AGM will be made available on the website of the Company at https://www.shriramproperties.com/company-announcements and on the websites of the stock exchange(s) viz. www.bseindia.com and www.nseindia.com and the website of National Securities Depository Limited ("NSDL") i.e. https://www.evoting.nsdl.com/. The Members are requested to refer to the AGM Notice, for instructions for attending the AGM through VC / OAVM.

3. Members holding physical/demat forms who have not registered their e-mail address can get the same registered with the Company/Depository respectively/obtain Notice of the AGM, Annual Report and or login details for joining the 23rd AGM through VC/ OAVM facility including e-Voting by sending a scanned copy of the following documents to Registrar and Transfer agents KFIN Technologies Ltd by e-mail: einwards.ris@kfintech.com with a copy to the Company cs.spl@shriramproperties.com

- A. A signed letter mentioning the full name, folio number and complete address (in case of physical shares) or a copy of the Consolidated Demat account statement (for Demat holding).
- B. Scanned copy of the Share Certificate both side (physical shares). C. Self-attested copy of the PAN card or masked Aadhar Card.
- Members holding shares in Demat are requested to register or update their e-mail id with their Depositories.
- Individual Shareholders holding securities in DEMAT mode may contact their respective helpdesk for any technical issues related to login through their Depository i.e. NSDL or CDSL

By the Order of the Board of Directors of Date: 04/09/2023 For Shriram Properties Limited Place: Bengaluru D. Srinivasan, Company Secretary and Compliance Officer, F5550.

# KINTECH RENEWABLES LIMITED

Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India Ph. No.: +079-26303064 / 26303074; Fax: +079-26303052

E-mail ID: cs@kintechrenewables.com, cskintechrenewables@gmail.com Website: www.kintechrenewables.com CIN: L46102GJ1985PLC013254

Recommendations of the Committee of Independent Directors ('IDC') for the Open Offer to the Shareholders of Kintech Renewable Limited (hereinafter referred to as 'the Company'/ 'Target Company') by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafter referred to as 'Acquirers') under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011').

1.	Date	September 02, 2023
2	Name of the Company	Kintech Renewables Limited
95	Details of the Offer pertaining to the Company	Open Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Shares representing 25.00% of the Expanded Share Capital of the Target Company at an Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share payable in cash
4.	Name of the Acquirers	Mr. Dhruv Gupta ('Acquirer 1')     Mrs. Meenakshi Gupta ('Acquirer 2')
5.	Name of the PAC	NA NA
6.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited
7.	Members of the Committee of Independent Directors	Mr. Prakash Kumar Singh- Chairperson Mr. Arihant Chopra- Member
8.	IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.
9.	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.
10.	IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.
11.	Trading in the Equity shares/	Not Applicable

12. Recommendation on the Open offer, as to whether the offer is

fair and reasonable

other securities of the Acquirer by

Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent is fair and reasonable. The shareholders should independently evaluate the offer and take their own informed decision. They are also advised to seek expert tax opinion before taking their decision

13. Summary of reasons for recommendation

IDC Members

Acquirer 2 has entered into a SPA dated April 03, 2023 with the Sellers for acquisition of 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares representing 75.00% of the Pre-Issue Paid-up Equity Share Capital of the Target Company of Face Value of INR 10.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Three Hundred and Five Only) per Equity Share of the Target Company aggregating to INR 22.87.50.000/- (Indian Rupees Twenty Two Crores Eighty Seven Lakh and Fifty Thousand only) to be paid in cash. Also, the Board of Directors of the Target Company in their meeting held on April 03, 2023, approved the issuance of 22,50,000 (Twenty Two Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Acquirer 1 and 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Public Shareholders, inter alia approval from the shareholders of the Target Company was received on May 05, 2023 through postal ballot and further allotted by the Board of Directors of the Target Company in their meeting held on July 2023. It has triggered the requirement to make Open Offer under Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations. The equity shares of the Company are listed and traded on the bourses of BSE and are frequently traded within the meaning of definition of 'frequently traded shares'

under clause (j) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations)

The Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) is justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being the highest of the following

Particulars	Price
The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	For SPA - INR 305/- For Preferential Issue - INR 450/-
The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicable
The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Public Announcement	Not Applicable
The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	INR 434.18/-
The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer considering valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	Not Applicable, since the equity shares of the Target Company are frequently
	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer.  The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement.  The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Public Announcement.  The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded.  The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer considering valuation parameters including book value, comparable trading multiples, and such other parameters as

 Details of Independent Advisors. 15. Any other matter(s) to be None highlighted

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this

statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise,

of the SEBI (SAST) Regulations.

and includes all the information required to be disclosed by the Company under the Takeover Code.'

For and on behalf of The Committee of Independent Directors (Kintech Renewables Limited)

Prakash Kumar Singh Place: New Delhi Date: September 05, 2023 Chairperson - Committee of Independent Directors



Sri Chamundeswari Sugars Limited CIN: U15435KA1970PLC001974 chamundeswart Regd. Office: No.88/5, Richmond Road, Bangalore – 560 025

Phone no: 080-2500 2500 Fax: 080 - 2500 2510 Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.in

## NOTICE TO SHAREHOLDERS

Notice is hereby given that the FIFTIETH ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 28" September, 2023 at 11.00 A.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28.12.2022 and General circular No. 11/2022 dated 28.12.2022 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM, Members will attend the AGM through VC/OAVM.

in Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2022-23, along with Board's report. Auditor Report and other documents required to attached thereto, have been sent to the Members of the Company Whose names appear in the Register of Members on September 01, 2023 and whose E-mail address is registered with the Company of Depository participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its member's facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"), Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting"). Further the facility for voting through electronic voting system will also be made available

at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> The Company has engaged the services of National Securities Depository Limited

(NSDL) as the agency to provide e-voting facility. information and instruction including details of user id and password relating to e-voting

have been sent to the members through e-mail. The same Login Credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company; www.chamundeswarisugars.in, and on the website of NSDL, at

The remote e-voting facility will be available during the following period:

nttps://www.evoting.nsdl.com

_	9:00 a.m. on Monday, September 25, 2023
End of remote e-voting :	5:00 p.m. on Wednesday, September 27, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid

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., Friday, September 22, 2023 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through https://www.evoting.nsdl.com

Manners of registering/updating E-mail addresses are as below:

 Members holding shares in Demat and physical mode, who have not registered. updated their e-mail address with the Company, are requested to register/update the same through using link https://www.integratedindia.in/ Any person who becomes a member of the Company after dispatched of the Notice

- of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at https://www.evoting.nsdl.com . Such Member may cast their Votes using the e-voting instructions, in the manner
- specified by the Company in the Notice of AGM. The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case members have any queries regarding e-voting, members may refer the Frequently Asked Questions and e-voting user manual available at https://www.evoting.nsdl.com. Under help section or write an e-mail to

nelpdesk.evoting@nsdl.in For any grievances or gueries relating to voting by electronic means, shareholders are requested to contact M/s Integrated Registry Management Services Private Limited

at the email id giri@integratedindia.in By order of the Board For Sri Chamundeswari Sugars Limited

Place : Bangalore Priya Arwat Date : 05th September, 2023 Company Secretary

## MARSONS LIMITED CIN: L31102WB1976PLC030676

Registered Office: Marsons House, Budge Budge Trunk Road, Vill. Chakmir, Maheshtala, Kolkata- 700 142, West Bengal, Contact No. 9007004231 Email: sultana@marsonsonline.com, Website: www.marsonsonline.com NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING

NOTICE IS HEREBY GIVEN that the 46th Annual General Meeting ("AGM" of the members of Marsons Limited ("Company") will be held on Wednesday, 27th September, 2023 at 2.00 P.M. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact business as set out in the Notice dated The place of meeting shall deemed to be the Registered Office of the Company.

In view of continuing Covid-19 pandemic and pursuant to the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 11/2022 dated December 28, 2022and in compliance with applicable provisions of the Companies Act, 2013 (the "act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and administration) Rules, 2014 ("the Rules"), as amended from time to time, read with the MCA Circulars, SEBI circular and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") the Annual General Meeting of the Company is scheduled on Wednesday, 27th September, 2023 at 2.00 P.M. ,through VC/OAVM which does not require physical presence of members at the common venue.

sent by e-mail to those eligible members whose e-mail address are registered with Depositories/ Depository Participant(s)/Company's Registrar and Share Transfer Agent /the Company. The members whose email addresses are not registered can download the said Notice from Company's Website www.marsonsonline.com. The Register of Members and the Share Transfer Books of the Company

will remain closed from Thursday, 21st September, 2023 to Wednesday,

As per the aforesaid circulars the electronic copies of Notice of AGM has been

27th September, 2023 (both days inclusive) for the purpose of the AGM of the Company. Members will have an opportunity to cast their votes remotely or during the AGM on the business set forth in the Notice of AGM through electronic voting systems. The manner of remote e-voting or e-voting during the AGM for members has been provided in the Notice convening AGM. Instructions for

attending AGM through VC/OAVM are also provided in the said notice. The Cut-off date/record date for purpose of determining eligibility of Members to cast vote electronically and attend the AGM through VC/ OAVM of the Company is Wednesday, 20th September, 2023. The remote e-voting period begins from 9.00 A.M. on Sunday, 24th September,

2023 and ends on Tuesday, 26th September, 2023 at 5.00 P.M for the shareholders of the Company. 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. During this period shareholders of the Company holding shares either in

physical form or in dematerialized form as on cut-off/record date of Wednesday, 20th September, 2023 may cast their vote electronically. E-voting shall be made available at the AGM and the members who have not casted their votes by remote e-voting can exercise their voting rights at the AGM. Members who have casted their votes by remote e-voting can participate in the AGM but shall not entitled to cast votes at the AGM. Any person, who acquires shares of the Company and become member of the

Company after sending the Notice of AGM and holding shares as on the cutoff date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

In line with the Ministry of Corporate Affairs General Circular No. 17/2020 dated 13th April, 2020, the Notice calling AGM has been uploaded on the

website of the Company at www.marsonsonline.com . The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com . The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. If you have any gueries or issues regarding e-Voting from the CDSL e-Voting

System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

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, Mafatlal Mill Compounds, N 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.

Mr. Arun Kumar Jaiswal, Practicing Company Secretary of M/s Jaiswal A & Co., Company Secretaries, Kolkata has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at sultana@marsonsonline.com or over phone at (033) 4061 6212. By Order of the Board of Directors

Binay Kumar Agarwal

Director DIN: 00566931

financialexp.epapr.in

Place: Thane

Date: September 04, 2023



Date: 04.09.2023

Place : Kolkata



# उदयनिधी स्टॅलिन यांना महाराष्ट्रात पाय ठेऊ देऊ नका : कॅबिनेट मंत्री मंगल प्रभात लोढा

लाखो लोकांच्या भावना दुखावण्याचा उदयनिधी स्टॅलिनला काय अधिकार? 🛮 मंत्री मंगल प्रभात लोढा यांनी उदयनिधी स्टॅलिनला महाराष्ट्रात येण्यापासून बंदी 🕏 त्याच्या द्वेष पसरवणाऱ्या वक्तव्यामुळे महाराष्ट्यतील वातावरण बिघडु देणार 🛮 घालावी, अशी मागणी मुख्यमंत्री एकनाथ शिंदे आणि उपमुख्यमंत्री देवेंद्र धर्म कधीच समजु शकला नाही आणि भविष्यातही समजु शकणार नाही !

मुंबई, दि. ४ ( प्रतिनिधी ) : सनातन धर्माबद्दल बेताल वक्तव्य करून 👚 नाही, असे सांगत राज्याचे कौशल्य विकास, रोजगार, उद्योजकता आणि नाविन्यता

फडणवीस व अजित पवार यांच्याकडे केली आहे. कॉबनेट मंत्री लोढा यांनी िट्वट करत आपलं मत व्यक्त करताना म्हटलं आहे की 'या लोकांना सनातन हिंदु

ठिकाण : ठाणे

ठाणे क्षेत्रिय कार्यालय 1-37, वागळे इंडस्टियल इस्टेट, ठाणे (प) 400 604. दर. इत. 022-25829406, 25823040

ठाणे क्षेत्र

ईमेल : cmarc\_tha@mahabank.co.in मुख्य कार्यालय : लोकमंगल, 1501, शिवाजीनगर, पुणे 5

### एएक्स 33 / ठाणे / सरफैसी / 2023-24 / शमजीत माताप्रसाद यादव दि. 09.08.2023 -ज्याअर्थी अधोहस्ताक्षरीत **बँक ऑफ महाराष्ट्रचे** प्राधिकृत अधिकाऱ्यांनी सीक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्श

ऑफ फायनान्शिअल असेट्स ॲन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट ॲक्ट, 2002 अनुसार व सीक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 च्या नियम 3 सहवाचिता कलम 13 च्या उप-अनुच्छेद (12) अंतर्गत प्राप्त अधिकारान्वये स्पीड पोस्ट/ नोंदणीकृत एडी/थेट डेलिव्हरी हस्ते यांच्याद्वारे कर्जदार **श्री. शमजीत माताप्रसा**र यादव व हमीदार श्री. अरविंद माताप्रसाद यादव व श्री. हरिष राजाराम बैसाने यांना सूचनेत निर्देशित संपूर्ण रक्कम रु. 2235057.00 (रु. बाबीस लाख पसतीस हजार सत्तावन्न मात्र) अधिक त्यावरील व्याज 19.06.2017 अनुसार पुढील दंडात्मक व्याज, प्रभार व खर्च रकमेचे प्रदान सदर सूचनेच्या तारखेपासून 60 दिवसांच्या आत भरणा करण्याकरिता मागणी सूचना दि. 19.06.2017 जारी केली होती.

कर्जदार यांनी सदर रकमेचा भरणा करण्यास कसूर केली असल्याने, सदर सूचना कर्जदार व आम जनतेस देण्यात येत आहे की. अधोहस्ताक्षरितांनी सदर नियमांच्या नियम 8 सहवाचन सदर ॲक्टच्या अनच्छेट 13 च्या उप अनुच्छेद (4) अंतर्गत त्यांना प्राप्त अधिकारान्वये खालील निर्देशित मालमत्तेचा दि. 31 ऑगस्ट, 2023 रोजी प्रतिकात्मक ताबा घेतला आहे.

विशेषत: कर्जदार व आम जनतेस इशारा देण्यात येत आहे की, त्यांनी सदर मालमत्तेसंदर्भात व्यवहार करू नये व असे कोणतेही व्यवहार हे बँक ऑफ महाराष्ट्र यांच्या प्रभारांतर्गत त्यावरील व्याज रक्कमेच्या अधीन असेल. कर्जदारांचे लक्ष वेधून घेण्यात येते की, ॲक्टच्या अनुच्छेद 13 च्या उप-अनुच्छेद (8) च्या तरतृदी अंतर्गर प्रतिभृत मालमत्तेची कपात करण्यात येईल.

मालमत्तेचे विवरण

अनु. क्र. 113, एच. क्र. 2 (भाग), गाव, अंगाई हॉटेल सेंटर पॉईट, मनोर वाडा, मनोर रोड तालुका वाड

नरिंदर सिंह राय महाव्यवस्थापक व प्राधिकृत अधिकारी दिनांक: 31.08.2023

मोक्ष ओव्हरसीज एडयुकॉन लिमिटेड नोंदणीकृत कार्यालय: १५९/१६० कालीनदास उद्योग भवन सेंचुरी बाझार, प्रभादेवी, मुंबई ४०० ०२५. सीआयएन: U74994MH2018PLC308826 दूर. ०२२ २४३६ ६४०८

वेबसाइट: <u>www.moksh16.com</u> ईमेल: moksh.germany@gmail.com

## ५ व्या वार्षिक सर्वसाधारण सभेची सूचना

मोक्ष ओव्हरसीज एड्युकॉन लिमिटेड (कंपनी) यांची ५ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. २९ सप्टेंबर, २०२३ रोजी दु. १२.०० वा. (भाप्रवे) व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत कंपनी कायदा, २०१३ च्या तरतूदी अंतर्गत विविध सर्क्युलर अनुसार मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एमसीए सर्क्युलर्स) अनुसार व सीक्युरिटीज ॲड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर) अनुसार ५ व्या एजीएमच्या सचनेमध्ये विहित आहे.

५ व्या एजीएमची सूचनेची ईलक्ट्रॉनिक प्रत व अन्य तपील तसेच विहित प्रक्रिया २०२२-२३ करिता सभासदांना ईमले आयडी वर पाठविली आहे व कंपनी/ डिपॉझिटरी पार्टिसिपंट्स सह उपलब्ध आहे.

सभासद ज्यांचे ईमेल आयडी नोंदणीकृत नसतील तर सदर नोंदीीकरण करणे आवश्यक आहे. ए. शेअर्स डिमॅट स्वरूपातील असल्यास : डिपॉझिटरी पार्टिसिपंट्स सह (डीपीज)

बी. प्रत्यक्ष स्वरूपातील शेअर्स धारक : १. लेखी स्वरूपात कंपनीचे रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट अर्थात बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांना फोलिओ क्रमांक, सेफ अटेस्टेड प्रत पॅन कार्ड एस६-२, ६ वा मजला, पिनॅकल बिझीनेस पार्क, अहुरा सेंटर पुढे, महाकाली केव्ज रोड, अंधेरी (पू), मुंबई ४०० ०९३ महाराष्ट्र येथे लेखी स्वरूपात करावे २. ईमेल investor@ bigshareonline.com वर पाठवावा.

सभासद जे डिमॅट स्वरूपातील शेअर्स धारक असल्यास ईमेल आयडी वर सदर वित्तीय वर्ष २०२२-२३ करिता ५ वी एजीएम व वार्षिक अहवाल प्राप्त करण्याकरिता ईमेल आयडीवर पाठवावे.

कंपनीने सभासदांना त्याचे मतदान ईलेक्ट्रॉनिक स्वरूपात पाठविले आहेत. ५ व्या एजीएमच्या हेतुकरिता जोडले जाण्याकरिता व्हीसी/ ओएव्हीएम मार्फत ५ व्या एजीएमच्या सूचनेमध्ये (शेअर्स धारक असलेल्या सभासदांना स्वरूपातील व प्रत्यक्ष स्वरूपातील ईमेल आयडी नोंदणीकृत न केल्यास) पाठवावे. ५वी एजीएम आयोजित सूचना व वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवाल

कंपनीची वेबसाइट  ${
m www.moksh16.com}$  वर व स्टॉक एक्सचेंज एनएसई लि. <u>www.nseindia.com</u> वर उपलब्ध आहे.

मोक्ष ओव्हरसीज एडयुकॉन लिमिटेड करिता सही/

धनंजय जयचंद शाह

ठिकाण : मुंबई व्यवस्थापकीय संचालक दि. ०४.०९.२०२३ (डीआयएन : ००२२५२९६)



### एएसआय इंडस्ट्रिज लि. सीआयएन : L14101MH1945PLC256122

नॉवणीकृत कार्यालय: मॅराथोन इनोव्हा, ए विंग, ७ वा मजला, ऑफ. जी. के. मार्ग, लोअर परेल, मुंबई ४०० ०१३. वेबसाइट: www.asigroup.co.in ई-मेल: investors@asigroup.co.in दूर: ०२२-४०८९६१०० फॅक्स: ०२२-४०८९६१९९

७७ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती, बुक क्लोजर व अहवाल तारीखा

याद्वारे सूचना देण्यात येत आहे की, एएसआय इंडस्ट्रिज लिमिटेड (कंपनी) यांच्या सभासदांची ७७ वी वार्षिक सर्वसाधारण सभा (एजीएम) ई-मतदान सुविधा मार्फत एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी शुक्रवार, दि. २९ सप्टेंबर, २०२३ रोजी स. ११.०० वाजता (भाप्रवे) विहडीओ कॉन्फरेन्स (व्हीसी)/अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येत आहे.

कंपनी कायदा, २०१३ च्या तरतूदीसहवाचन व्हीसी/ ओएव्हीएम मार्फत आयोजित केवळ एजीएम व सर्क्युलर दि. ५ मे, २०२०, ८ एप्रिल, २०२० व १३ एप्रिल, २०२० रोजी मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स व सेबी सर्क्युलर दि. १२ मे, २०२० अंतर्गत जारी करण्यात येत आहे. एजीएमकरिता प्रॉक्सीची नियुक्ती करण्याकरिता सुविधा उपलब्ध नाही. एजीएममध्ये जोडले जाण्याकरिता सूचन एजीएमच्या सूचनेमध्ये ईलेक्ट्रॉनिकली प्रदानित आहे.

वित्तीय वर्ष २०२२-२०२३ करिताचा वार्षिक अहवाल कंपनी/डिपॉझिटरी यांच्यासह त्यांचे ईमेल पत्ता नोंदणीकृत करावा व कंपनी वा सीडीएसएल/ एनएसडीएल (डिपॉझिटरीज) यांच्यासह नोंदणीकृत सभासद यांना ई–मेल द्वारे वेबसाइट <u>www.asigroup.co.in</u> व बीएसई लिमिटेड www.bseindia.com वर उपलब्ध आहे.

कोणतेही सभासद हे संबंधित डिपॉझिटरी पार्टिसिपंट्स डीपी यांच्यासह नोंदणीकरण/ अपडेट ई–मेल आयडी वर ईलेक्ट्रॉनिक स्वरूपात कोणतेही सभासव यांना सूचनेमध्ये प्रदानित माहिती जोडावी. कंपनीने सीडीएसएलची सेवा प्राधिकृत अधिकारी म्हणून ई-मतदान सुविधा प्रदान करण्याकरिता ई-एजीएम आयोजित केली आहे. सभासद त्यांचे मतदान ऑनलाइन मंगळवार. दि. २६ सप्टेंबर २०२३ रोजी स. ९.०० वा. (भाप्रवे) ते गुरुवार, दि. २८ सप्टेंबर, २०२३ रोजी सायं. ५.०० वा. (भाप्रवे) ऑनलाइन मतदान करू शकतात. परोक्ष ई-मतदान कालावधीनंतर सुविधा अकार्यरत करण्यात येईल. ई-मतदानाकरिता सुविधा एजीएमच्या दरम्यान उपलब्ध आहे व व्हीसी/ ओएव्हीएम

मार्फत एजीएममध्बे उपस्थित/ सहभागी होउ शकतात. केवळ तेच सभासद एजीएममध्ये व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून उपस्थित असलेले व परोक्ष ई-मतदानाद्वारे ठ्यावावर आपली मते न दिलेले सभासद, त्यांना मत देण्यास प्रतिबंध केलेले नसल्यास, एजीएमदरम्यान निर्धारित तारीख अर्थात दि. <mark>२२ सप्टेंबर, २०२३</mark> रोजी परोक्ष ई-मतदान प्रणालीच्या माध्यमातून मत देण्यास पात्रअसतील.

सभासद जे प्रत्यक्ष स्वरूपात शेअर्स धारक आहेत व ज्यांनी कंपनी/ डिपॉझिटरीज वा कोणाही व्यक्तींसह त्यांचे ईमेल आयडी नोंदणीकृत केले नाहीत ते कंपनीचे शेअर्स संपादन करत आहेत व कंपनीचे सभासद आहेत त्यांना सदर सूचना ईलेक्ट्रॉनिकली कंपनीने पाठविली आहे व निर्धारित तारीख अनुसार २२ सप्टेंबर, २०२३ रोजी अनुसार लॉगीन आयडी व पासवर्ड nayna.wakle@ linkintime.co.in वर विनंती पाठवून फोलिओ क्र. /डीपी आयडी व क्लाएन्ट आयडी गंच्यासह विनंती पाठवावी.

पुढे, सूचना याद्वारे देण्यात येते की, कंपनी कायदा २०१३ च्या अनुच्छेद ९१ अंतर्गत व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४२ अंतर्गत सभासदांचे रजिस्ट्रर व शेअर ट्रान्सफर बुक्स दि. २३ सप्टेंबर, २०२३ ते २९ सप्टेंबर, २०२३ (दोन्ही दिवस

समाविष्ट) दरम्यान मतदानाचे हक बजावण्याकरिता सभासदांकरिता बंद राहील. सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४२ अंतर्गत सभासदांचे रजिस्ट्रर व शेअर ट्रान्सफर बुक्स शुक्रवार, दि. २२ सप्टेंबर, २०२३ रोजी <mark>अहवाल तारीख</mark> अनुसार भागधारक यांच्या पात्रतेच्या आधारावर **लाभांश प्रदान** वित्तीय वर्ष २०२२–२३ करिता रु. ०.२० प्रति शेअर (दर्शनी मूल्य रु. १/- प्रति शेअर) मतदानाचे हक बजावण्याकरिता

सभासदांकरिता बंद राहील. ई−मतदान संबंधात कोणत्याही चौंकशी/ तक्रारीकरिता कंपनी सचिव यांनी ईमेल investors@asigroup.co.in करावा वा संपर्क +९१ ०२२ ४०८९ ६१०० वर संपर्क साधावा वा हेल्प व एफएक्यू सेक्शन सीडीएसएल वेबसाइट <u>https://evotingindia.com</u>

ला भेट द्यावी. एएसआय इंडस्ट्रिज लि. करिता सही/

ठिकाण : मुंबई

दिनांक : ०४.०९.२०२२

### डीएसजे कीप लर्निंग लिमिटेड . (पूर्वीचे डीएसजे कम्युनिकेशन लिमिटेड म्हणून ज्ञात)

नोंदणीकत कार्यालय : 419-ए, अरूण चेंबर्स, 4 था मजला, एसी मार्केटच्या पढे, ताडदेव, मुंबई 400 034 भारत, दर, क्र. 022-43476017

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### 33 वी (तेहत्तीसवी वार्षिक सर्वसाधारण सभा) सूचना व ई-मतदान माहिती व बुक क्लोजरची सूचना सभासदांना सुचना याद्वारे देण्यात येते की, डीएसजे कीप लर्निंग लिमिटेडच्या सभासदांची 33 वी (तेहत्तीसवी) वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरेंसिंग

(व्हीसी)/अन्य ऑडिओ व्हिज्युअन मीन्स (ओएव्हीएम) मार्फत शुक्रवार, दि. 29 सप्टेंबर, 2023 रोजी दु. 3.00 वा. भाप्रवे सभासदांना विभिन्नरित्या ई-मेन द्वारे 33 व्या एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर विचार विनीमय करण्याकरिता आयोजित करण्यात येत आहे. सदर कंपनीची वेबसाइट <u>dsikeeplearning.com</u> वर व सेंट्रल डिपॉअिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) <u>www.evotinqindia.com</u> वर उपलब्ध आहे व स्टॉक एक्सचेंजेसची सूची कंपनीच्या इक्विटी शेअर्सवर सूचित त्यांच्या संबंधित वेबसाइट <u>www.nseindia.com</u> व <u>www.bseindia.com</u> वर उपलब्ध आहे. सीक्यरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (यापढे एकत्रितरित्या सक्येलर्स म्हणन संदर्भित) यांच्यादारे जारी सामान्य सर्क्यलर क्र. 14/2020 दिनांक 8 एप्रिल

2020, 17/2020 दिनांक 13 एप्रिल, 2020, 20/2020 दि. 5 मे, 2020 व सामान्य सर्क्युलर क्र. 02/2021 दि. 13 जानेवारी, 2021 अंतर्गत कॉर्पोरेट अफेअर्स (एमसीए) यांचे मंत्रालय यांच्याद्वारे जारी सर्व्युलर क्रमांक सेबी/एचओ/सीएफडी/सीएमडी1/सीआयआर/पी/2021/11 दिनांक 15 मे, 2020 अनुपालन व अन्य लागू तरतुद यांच्यासह कॉर्पोरेट अफेअर्स यांचे मंत्रालय , भारत सरकारी (एमसीए सर्क्युलर्स) द्वारे जारी व्हीसी/ओएव्हीएम मार्फत कंपनी कायदा, 2013 (ऑक्ट) व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन 2015 (सूची अनिवार्यता) अनुसार सेंट्रल डिपॉझिटरीज सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) मार्फत प्रदानित एजीएमच्या सूचनेमध्ये व्यवसायांवर विचारविनीमय करण्याकरिता आयोजित केली आहे. वित्तीय वर्ष अखेर 31 मार्च, 2023 करिता सूचना व वार्षिक अहवाल समासदांना एजीएमची सूचना व वार्षिक अहवालाची ईलेक्ट्रॉनिक प्रत सर्व समासद यांना कंपनी / डिपॉअिटरी पार्टिसिपंट्स /रजिस्ट्र व शेअर ट्रान्सफर एजन्ट्स यांच्यासह नोंदणीकृत ईमेल आयडीवर प्रत्यक्ष स्वरूपात वा डिमटेरियलाईन्ड स्वरूपात दि. 29 ऑगस्ट, 2023

रोजी ईलेक्टॉनिकली धारक शेअर्सना कंपनीच्या सभासदांना पाठविण्यात आली आहे. कंपनी 33 व्या एजीएमच्या हेत्करिता शनिवार, दि. 23 सप्टेंबर, 2023 ते शक्रवार, दि. 29 सप्टेंबर, 2023 रोजी (दोन्ही दिवस समाविष्ट) दरम्यान कंपनीच्या सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स यांना कंपनी कायदा, 2013 च्या अनुच्देद 9 सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनिमयन 2015 (वेळोवेळी सुधारित) यांच्या विनियमन 44 अंतर्गत कंपनी (व्यवस्थापन व प्रशासन) नियम, 2014 च्य नियम 20 सहवाचन कंपनी कायदा, 2013 च्या अनुच्छेद 108 च्या तरत्दी अंतर्गत सर्व्युलर्स व कंपनीने एजीएमच्या हेतुमध्ये व्यवहार करण्याच्या संबंधात त्यांच्या सभासदांन

परोक्ष ई-मतदानाची सुविधा प्रदान केली आहे. सदर हेतुकरिता प्राधिकृत एजन्सी यांच्या ईलेक्ट्रॉनिक मीन्स मार्फत मतदान प्रदान करण्याकरिता सीडीएसएलसह करारामध्ये प्रवेश केला आहे. सदर हेतुकरिता कंपनी सीडीएसएल द्वारे प्रदानित एजीएमच्या तारखेस ई-मतदान प्रणालीचा वापर करून सभासदांद्वारे मतदान प्रणालीची सुविधा. सर्व सभासदांना याद्वारे सचित करण्यात येते की :

ईलेक्ट्रॉनिक मीन्स मार्फत 33 व्या एजीएममध्ये सूचनेमध्ये पार पडलेले व्यवसायांवरील विचारविनीमय ईलेक्ट्रॉनिक मीन्स मार्फत मतदान करण्यास सक्षम असण्याकरिता निर्धारित तारीख शुक्रवार, दि. 22 सप्टेंबर, 2023 आहे. ज्या व्यक्तींचे नाव निर्धारित तारीख

- अनुसार लाभार्थी मालक यांच्या रजिस्टरमध्ये उपलब्ध आहे त्यांना एजीएमच्या ठिकाणी परोक्ष ई-मतदान तसेच ई-मतदान सविधा उपलब्ध केली आहे. ई-मतदान पोर्टल मंगळवार, दि. 26 सप्टेंबर, 2023 (९.00 वा. भाप्रवे) खुले होत आहे व गुरुवार, दि. 28 सप्टेंबर, 2023 (सायं. 5.00 वा. भाप्रवे) बंद होत
- आहे. ई-मतदान मोड्युल सदर तारखेच्या नंतर सीडीएसएल द्वारे अकार्यरत करण्यात येईल व त्यानंतर मतदान अकार्यरत करण्यात येईल कोणाही व्यक्तीस जे कंपनीच्या शेअर्सचे संपादन करत आहेत त्यांना निर्धारित तारीख अर्थात शुक्रवार, दि. 22 सटेंबर, 2023 रोजी helpdesk.evoting@
- <u>cdslindia.com</u> वर विनंती पाठवून लॉगीन आयडी व पासवर्ड प्रापत करावा व त्यांचे मतदान ईलेक्ट्रॉनिकली पार पाडावे. सभासद त्यांचे मतदान ई-मतदानाच्या पूर्वी पार पाडावे व त्यांचे मतदान पुन्हा पार पाडण्याचा अधिकार नाही.

जे सभासद प्रत्यक्ष स्वरूपातील भागधारक आहेत : भागधारक ज्यांचे शेअर्स प्रत्यक्ष स्वरूपातील असतील व त्यांनी अद्याप त्यांचे ईमेल आयडी कंपनी/ डिपॉझिटरी पार्टिसिपंट / निबंधक व शेअर ट्रान्सफर एजन्ट (आरटीए) यांच्यासह नोंदणीकृत नाही त्यांनी कृपया त्यांचे ईमेल आयडी कंपनीचे ईमेल आयडी वा आरटीए ईमेल आयडी श्री. अंशल भट्ट ॲन्ड असोसिएटस, कंपनी सचिव, मंबई (सभासदत्व क्र. 23502) यांना ई-मतदान प्रक्रिया स्पष्ट व पारदर्शक पद्धतीने पार पाडावे म्हणन परीनिरीक्षक म्हणून नियुक्त केले आहे. परीनिरीक्षक यांचा अहवाल कंपनीची वेबसाइट वर प्रसिद्ध करण्यात येईल व कंपनीच्या सुचीमधील शेअर्सच्या नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया

लिमिटेड व बीएसई लिमिटेड वर संपर्क साधावा. ई-मतदानाचा विस्तृत तपशिलाकरिता सभासदांनी 33 व्या एजीएमच्या सूचनेमध्ये ई-मतदान प्रक्रिया पाहावी. कोणत्याही चौंकशीकरिता ई-मतदानाच्या संबंधात Frequently Asked Questions (FAQs) व ई-मतदान मॅन्युअल www.evotingindia.com वर उपलब्ध आहे व हेल्य सेक्शन अंतर्गत श्री. राकेश दळवी, यवस्थापक सीडीएसएल <u>helpdesk.evotina@cdslindia.com</u> पाहावे व दूर. 1800 22 55 33 वर संपर्क साधावा. सभासदांना कंपनीच्या अनुपालन अधिकारी

संचालक संदलाच्या आदेशान्त्रये डीएसजे किए लर्निंग लिमिटेडकरिता (पूर्वीचे डीएसजे कम्युनिकेशन्स लिमिटेड म्हणून ज्ञात)

जयप्रकाश गंगवानी

कंपनी सचिव व अनुपालन अधिकारी ठिकाण : मंबर्ड दि. 04 सप्टेंबर, 2023 (एसीएस 55760)



# RHI Magnesita India Limited

CIN: L28113MH2010PLC312871

Regd. Office: Unit No. 705, 7th Floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East) Mumbai, Maharashtra - 400042

T +91 22 66090600: F +91 22 66090601, E-mail: corporate.india@rhimagnesita.com NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

THIRTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the 13th (Thirteenth) Annual General Meeting ("AGM") of RHI Magnesita India Limited ("the Company" scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") on Thursday, 28 September 2023 at 12:30 p.m. (IST), and the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other relevant documents required to be attached thereto, have been sent on Monday, 4 September 2023, electronically, to the Members of the Company.

The Notice of AGM and the aforesaid documents is also be available on the Company's website a www.rhimagnesitaindia.com and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock xchange of India Limited (**"NSE"**) at <u>www.bseindia.com</u> and <u>www.nseindia.com</u>, respectively, and on the website o ational Securities Depositories Limited (NSDL) at https://evoting.nsdl.com. The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation

of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors, india@mimagnesita.com. Members seeking any information with regard to the financial statements or any matter to be placed at the AGM, are requested to write to the Company from 22 September 2023 (9:00 am IST) to 25 September 2023 (5:00 pm IST) through email on

investors.india@rhimagnesita.com. The same will be replied by the Company suitably. Remote e-voting and e-voting during AGM: he Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by

electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote evoting"). The Company has engaged the services of National Securities Depositories Limited ("NSDL") to provide e-voting

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

**EVEN** 125333

commencement of remote e-voting

End of remote e-voting

9:00 a.m. IST on Monday, 25 September 2023 5:00 p.m. IST on Wednesday, 27 September 2023 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith

disabled by NSDL upon expiry of the aforesaid period.  $Members\ attending\ the\ AGM\ who\ have\ not\ cast\ vote(s)\ by\ remote\ e-voting\ will\ be\ able\ to\ vote\ electronically\ at\ the\ AGM.$ 

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Thursday, 21 September 2023 only shall be entitled to avail the facility of remote e-voting or for voting at the AGM.

## Manner of registering/ updating e-mail address:

- (a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register/ update their e-mail address by submitting Fam, ISR-1 (available on the website of the Company www.rhimagnesitaindia.com) duly filled and signed along with requisite supporting documents to Skyline Financia Services Private Limited, D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020
- (b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with thei Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts Manner of casting vote(s)through e-voting:

## Members can cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-

voting"). The manner of e-voting, including remote e-voting by Members holding shares in dematerialized mode, physical node and for Members who have not registered their email address has been provided in the Notice of the AGM. Members ittending the AGM who have not cast vote (s) by remote e-voting will be able to vote electronically at the AGM.Joining the AGM through VC /OAVM:

Members will be able to attend the AGM through VC / OAVM. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

### RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF (a) The Company has fixed book closure date from Friday, 15 September 2023 to Thursday, 21 September 2023 fo

- determining entitlement of Members to final dividend for the financial year ended 31 March 2023, if approved at the (b) If the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subjections.
- to deduction of tax at source will be made by Friday, 6 October 2023 as under: To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL")
- collectively "Depositories", as of end of day on Thursday, 14 September 2023; To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Thursday, 14 September 2023. Payment of dividend shall be made through electronic mode to the Members who have registered their bank accoun

details with the Company. Dividend warrants will be dispatched to the registered address of the Members who have not

registered their bank account details. Manner of registering mandate for receiving Dividend:

Gurugram, 4 September 2023

मनिष काकराय

कंपनी सचिव

Members are requested to register/ update their complete bank details:

- (a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and
- (b) with Skyline Financial Services Private Limited by submitting duly filled and signed Form ISR-1 along with requisite supporting documents alits aforesaid address, if shares are held in physical mode.

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

By the order of the Board of Directors

Sanjay Kumai

ग्लोबल स्पेस टेक्नोलॉजीस लिमिटेड

सीआयएन : L64201MH2010PLC211219 पत्ता : ६०५. रूपा सॉलिटेअर बिर्ल्डींग. मिलेनीअम बिझीनेस पार्क. नवी मुंबई, ठाणे - ४०० ११०महाराष्ट्र दूर. ०२२-४९४५२०००

ईमेल आयदी : cs@globalspace.in वेबसाइट : https://www.globalspace.in

वना याद्वारे देण्यात येते की, ग्लोबल स्पेस टेक्नोलॉजीस लिमिटेड (कंपनी) च्या सभासदांची **१३ वी वार्षिक** 

र्वसाधारण सभा (एजीएम) शुक्रवार, दि. २९ सप्टेंबर, २०२३ रोजी ३.०० वा. व्हिडीओ कॉन्फरेंसिंग व्हीसी) वा अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत कंपनीच्या १२ व्या एजीएमच्या सूचनेमध् गयोजित केली आहे. एजीएम व्हिडीओ कॉन्फरेंसिंग/ अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फर गधारकांच्या प्रत्यक्ष उपस्थितीविना आयोजित केली आहे व कोव्हिड-१९ महामारी पाहाता व नियम अनुस **गरी सामान्य सर्क्युलर क्र. १४/२०२० दि. ८ एप्रिल, २०२०, सर्क्युलर क्र. १७/२०२० दि. १३ एप्रिल, २०२०** । एकत्रितरित्या एमसीए सर्क्युलर्स म्हणून संदर्भित यांचे मंत्रालय यांच्याद्वारे जारी सर्क्युलर अनुपालन व अन्य ला रतूद दि. ०२/२०२१ व १३ जानेवारी, २०२१ अंतर्गत यांच्यासह कॉर्पोरेट अफेअर्स यांचे मंत्रालय व सर्क्यलर आयडीवर पूर्ण केली आहे. सभासदांना वार्षिक अहवाल २०२२–२३ करिता कंपनीची वेबसाड https://www.globalspace.in व बॉम्बे स्टॉक एक्सचेंज लिमिटैड www.bseindia.com क उपलब्ध आहे. भागघारक यांना एजीएमची सूचना व वार्षिक अहवालाची सूचना व संबंधित सर्क्युलर्स सहवाच अनुपालन वित्तीय अहवालासह, संचालक मंडळाचा अहवाल, लेखापरीक्षा अहवाल कंपनी कायदा, २०१३ च्य अनुच्छेद १०३ अंतर्गत कंपनीच्या सभासदांना पाठविण्यात आली आहे. सेबी (एलओडीआर) विनिमयन २०१५ (वेळोवेळी सुधारित) यांच्या विनियमन ४४ अंतर्गत कंपनी (व्यवस्थापन व

पुविधा प्रदान केली आहे. सदर हेतुकरिता प्राधिकृत एजन्सी यांच्या ईलेक्ट्रॉनिक मीन्स मार्फत मतदान प्रदान ण्याकरिता सीडीएसएलसह करारामध्ये प्रवेश केला आहे. सदर हेतुकरिता कंपनी सीडीएसएल द्वारे प्रदानित ज़ीएमच्या तारखेस ई-मतदान प्रणालीचा वापर करून सभासदांद्वारे मतदान प्रणालीची सुविधा. सभासद मतदानाच्या एका मोड करिता केवळ अर्थात परोक्ष ई-मतदान वा ई-मतदान एंजीएममध्ये . परोक्ष ई–मतदानाची सुरुवात <mark>मंगळवार, दि. २६ सप्टेंबर, २०२३ रोजी ९.०० वा. (भाप्रवे) हो</mark>त आहे. . परोक्ष ई-मतदानाची अंतिम तारीख <mark>गुरुवार, दि. २८ सप्टेंबर, २०२३ रोजी ५.०० वा. (भाप्रवे)</mark> होत आहे परोक्ष ई-मतदान प्रक्रियेमध्ये सक्षम भागीदारी मिळविण्याकरिता सभासद ज्यांचे नाव एजीएमच्या सूचनेमध

प्रशासन) नियम, २०१४ च्या नियम २० सहवाचन कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतूदी अंतर्ग

र्म्युलर्स व कंपनीने एजीएमच्या हेतुमध्ये व्यवहार करण्याच्या संबंधात त्यांच्या सभासदांना परोक्ष ई–मतदानार्च

पाठवणी पूर्ण ज्ञाली नाही व निर्धारित तारीख शुक्रवार, दि. २२ सप्टेंबर, २०२३ रोजी केली आहे. कोणाही व्यक्तीस ज्यांनी कंपनीने एजीएमच्या दरम्यान ई-मतदान प्रणाली मार्फत मतदान करावे शुक्रवार दि. २२ सप्टेंबर, २०२३ रोजी एजीएमच्या ठिकाणी परोक्ष ई-मतदान व ई-मतदान मार्फत evoting@nsdl.co.in वर ईलेक्ट्रॉनिक मीन्स मार्फत निर्धारित तारीख नियक्त केली आहे. गसदांनी नोंद घ्यावी की :

सभासदांना एजीएममध्ये परोक्ष ई-मतदान सुविधेच्या माध्यमातून एजीएमच्या सूचनेत विहित विषयांवर आपले मत देण्याची संधी असेल.

बी. एनएसडीएल द्वारे एजीएम मध्ये सुविधा प्रदान केली ओह.

सी. सभासदांनी सदर दस्तावेजांची पडताळणी करण्याकरिता कंपनीच्या ठिकाणी उपस्थित राहुन करावी. ो. ज्या व्यक्तींचे नाव सभासदांचे रजिस्ट्र व लाभार्थी मालक रजिस्ट्रमध्ये उपलब्ध आहेत त्यांना परोक्ष ई-मतदान सुविधा प्रदान केली आहे.

ई-मतदानाच्या संबंधात कोणत्याही चौकशी वा तक्रारीकरिता Frequently Asked Questions (FAQs) व ई-मतदान मॅन्युअल वर उपलब्ध https://www.evoting.nsdl.com/ ईमेल evoting@nsdl.co.in वर उपलब्ध आहे व

कंपनीस ईमेल cs@globalspace.in वर तक्रार असल्यास ईलेक्ट्रॉनिक पद्धतीने संपर्क साधवा.

स्वाती अरोर कंपनी सचिव व अनुपालन अधिकारी सभासद क्र. ए४४५२९

POOJA

दिनांक : ०५ सप्टेंबर, २०२३

ठिकाण : नवी मुंबई

पुजा एन्टरटेनमेंट ॲन्ड फिल्म्स लिमिटेड नॉर्चणीकृत कार्यालय : पुजा हाउस, १ ला मजला, सीटीएस क्र. ८९२-८९६, जुद्द तारा रोड, जे. डब्ल्यू मेरिओट हॉटेलसमीर, जुद्द सुंबई ४०० ०४९. दूर. क्र. ०२२-२६९२६६१३/१४ईमेल : <u>investor@poojaentertainmentand</u> dfilms in सीआवण्न : L99999MH1986PLC040559

३६ वी वार्षिक सर्वसाधारण सभेची सभासदांना सूचना याद्वारे सूचना देण्यात येत आहे की, पुजा एन्टरटेनमेंट ॲन्ड फिल्म्स लिमिटेड (कंपनी) यांच्या

सभासदांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. २९ सप्टेंबर, २०२३ <mark>रोजी दु. ३.०० वा. भाप्रवे</mark> व्हिडीओ कॉन्फरन्स (व्हीसी) वा अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर आयोजित करण्यात येत आहे. एजीएम कंपन्या कायदा, २०१३ व त्याअंतर्गत संस्थापित नियम व एमसीए अनुसार सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ अंतर्गत सामान्य सर्क्युलर क्र. १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१ व ०२/२०२२ व ०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ०५ मे, २०२० व १३ जानेवारी, २०२१, ०८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१ व ०५ मे, २०२२ अनुक्रमे अनुसार कॉर्पोरेट अफेअर्स (एमसीए) मत्रालय व सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/ पी/२०२०/७९, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११, सेबी/ एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दि. १२ मे, २०२०, १५ जानेवारी, २०२१ व १३ मे, २०२२ अनुक्रमे व सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड आफ इंडिया (सेबी) अनुसार सभेच्या ठिकाणी व्हसी/ओएव्हीएम मार्फत केवळ सभेमध्ये उपस्थित राहू शकतात. सभासद मे. बिगशेअर सर्व्हिसेस प्रायहेट लिमिटेड द्वारे प्रदानित ईलेक्ट्रॉनिक प्लॅटफॉर्म मार्फत एजीएममध्ये उपस्थित राह शकतात.

वरील सर्क्युलर अनुसार एजीएमची सूचनेची ईलेक्ट्रॉनिक प्रत व वार्षिक अहवाल सर्व सभासदांना ईमेल द्वारे पाठविण्यात आला आहे ज्यांचे ईमेल आयडी कंपनी/ रजिस्ट्रर व ट्रान्सफर एजन्ट<sub>/</sub> डिपॉझिटरी पार्टिसिपंट्स यांच्यासह नोंदणीकृत आहेत. पुढे, सभासदांनी कृपया त्यांचे ईमेल आयडी नोंदणीकरण करावे, मोबाईल क्रमांक व बँक तपशील संबंधित डिपॉझिटरी पार्टिसिपंट्स यांच्या मार्फत डिपॉझिटरी यांच्यासह ईलेक्ट्रॉनिक स्वरूपात करणे अनिवार्य आहे. सभासद जे प्रत्यक्ष स्वरूपातील शेअर्स घारक आहेत त्यांनी कृपया कंपनीचे रजिस्ट्रर व ट्रान्सफर एजन्ट्स, मे. बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्यासह ईमेल पाठवावा व आयएसआर-१ निर्देशित तपशील जसे की नाव, फोलिओ क्र., स्कॅन्ड सर्टिफिकेट, आयडी व पत्ता पुरावे आदी कार्यालय एस६-२, ६ वा मजला, पिनॅकल बिझीनेस पार्क, अहुरा सेंटरच्या पुढे, महाकाली केव्ज रोड, अंधेरी पूर्व, मुंबई ४०० ०९३ येथे स्वाक्षरीकृत करून पाठवावे.

तसेच नोंद घ्यावी की एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट https://poojaentertainmentandfilms.in व बीगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड https://poojaentertainmentandfilms.in/ व बीएसई लिमिटेड वेबसाइट http://www.bseindia.com वर कंपनी/ रिजस्ट्रर यांना सभासदांनी संपर्क साधावा.

पुढे. सभासदांना एजीएमच्या दरम्यान ई-मतदान प्रणाली मार्फत वा परोक्ष ई-मतदानाकरिता ई-. मतदान प्रणाली व सबंधित/ माहिती मार्फत व्यवसायांवर मतदान पार पाडण्याची संघी दिली आहे व सूचनेमध्ये प्रदानित त्यांचे ईमेल आयडी नोंदणीकरण करावे व प्रत्यक्ष स्वरूपात वा डिमटेरियलाईज्ड स्वरूपातील शेअर्सचे धारक असल्यास करावे.

वरील माहिती एमसीए व सेबी यांच्याद्वारे जारी सर्क्युलर यांच्यासह अनुपालन असून कंपनीच्या सर्व सभासदांना माहिती व लाभ यांकरिता जारी करण्यात येईल.

पुजा एन्टरटेनमेंट ॲन्ड फिल्म्स लिमिटेडकरिता

ठिकाण : मुंबई श्वेता रमेश सोनी कंपनी सचिव व अनुपालन अधिकारी दिनांक : ०४.०९.२०२३

# **GARODIA CHEMICALS LIMITED**

Regd Office: 149/156, Garodia Shopping Centre, Garodia Nagar, Ghatkopar East, Mumbai - 400077 Email ID: gc/shares@gmail.com Website: http://www.gchem.org/ CIN NO.: L99999MH1993PLC070321 **NOTICE** 

Notice is hereby given that the 31st Annual General meeting (AGM) of Garodia Chemicals Limited (the company) will be held on Friday, September 29, 2023 at 12:30 P.M. through Video Conferencing ("VC"), / Other Audio Visual Means ('OAVM") in compliance wit General circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIRIP/2022162 dated May 13, 2022 Issued by SEBI (hereinafter collectively referred to as 'the Circulars') and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM will be sent on September 06, 2023, to all the members whose email ID: are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be made available on the Company's website http://www.gchem.co.in and on the website of Bombay Stock Exchange limited a www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM acility only. The instructions for joining the AGM are provided in the notice of the AGM Members attending the meeting through VC/OAVM shall be counted for the purpose o reckoning the quorum under Section 103 of the Companies Act, 2013. In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies

(Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by Th nstitute of Company Secretaries of India, the Company is pleased to provide remote e voting facility ('remote e-voting') to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the lacility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting is provided in the Notice of AGM, Following is the related Information:

the Business as set out in the Notice of AGM may be transacted through voting by

the remote e-voting shall commence on, Tuesday, September 26, 2023, at 09:00 AM

the remote e-voting shall end on Thursday, September 28, 2023, at 05:00 PM (IST) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 22, 2023. any person, who acquires shares of the Company and become member of the Company

after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday, September 22, 2023 may obtain the login ID and password by sending a request a following email evoting@nsdl.co.in issuer/RTA mbers may note that:

The remote e-voting module shall be disabled by NSDL 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.

The facility for voting at the AGM shall be made available through e-voting by NSDL; 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. 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 shall be entitled to avail of the facility of remote e-voting. n case of queries, members may refer to the Frequently Asked Questions (FAQs) for nembers and e-voting user manual for members at the Downloads Section of https:// www.evoting.nsdl.com/, or email at evoting@nsdl.co.in, or contact the company on ema

at <u>gclshares@gmail.com</u> who will also address grievances connected with the voting by

For Garodia Chemicals Limited

Mahesh Garodia Whole time Director

www.rhimagnesitaindia.com

(M. No. A17021)

Date: September 05, 2023 Place: Navi Mumbai

electronics means

DIN: 01250816