GFL LIMITED

Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400 018
CIN: L65100MH1987PLC374824 • Tel. No.: +91- 22 4032 3851 • Fax No.: +91- 22 4032 3191
Website: www.gfllimited.co.in • Email ID: contact@gfllimited.co.in

17th February, 2024

To,

The Secretary **BSE Limited** P J Towers, Dalal Street, Mumbai – 400 001 **BSE Scrip Code:** 500173 **Through:** BSE Listing Centre	**The Secretary** **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 **NSE Symbol:** GFL LIMITED **Through:** Neaps

Dear Sir / Madam,

Sub: Intimation of publication of newspaper advertisement in respect of Postal Ballot Notice of the Company.

Ref: Regulations 30 and 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the above captioned subject, we enclose herewith the copies of the newspaper advertisements published today, i.e., 17th February, 2024 in the Financial Express (all editions) and Loksatta (Mumbai Edition), intimating about the notice of postal ballot given to the Members of the Company.

The above information is also available on the website of the Company at www.gfllimited.co.in

We hereby request you to take the above information on your record.

Thanking you.

Yours faithfully,
For **GFL Limited**

THAZHUMPAL VINEESH VIJAYAN
Digitally signed by THAZHUMPAL VINEESH VIJAYAN
Date: 2024.02.17 14:49:41 +05'30'

Vineesh Vijayan Thazhumpal
Company Secretary & Compliance Officer
ACS63683

Tech revenue growth falls to 3.8% in FY24: Nasscom

SAMEER RANJAN BAKSHI
Bengaluru, February 16

THE REVENUE OF domestic technology industry, including hardware, is expected to increase to $253.9 billion this fiscal. That represents a growth of 3.8%, compared with the previous year's 8.4%, according to industry body Nasscom's Strategic Review 2024 report.

India's technology services exports are estimated to touch $199 billion in the fiscal year ending March 2024, a growth of 3.3% compared to FY23. The IT services revenue in the same period is estimated at $128.4 billion. The report said that the tech sector will add 60,000 new jobs in FY24, compared to 270,000 jobs in FY23. Between 2023 and 2024, over 650,000 employees are being trained in generative AI skills.

Commenting about falling headcounts in tech industry, Rajesh Nambiar, chairperson, Nasscom said the glut after pandemic, efficiency gains due to AI and the slow discretionary spends have all contributed to falling headcount.

Nasscom said, "With around 50% slide in tech spending and 6% decline in tech contracts in 2023 globally, the technology industry in India, similar to global markets is currently navigating a tough terrain. Growing at 3.8%, the industry added $9.3 billion incremental revenue, taking the total industry revenue to over $253.9 Billion (including hardware), in FY24E (estimated)."

The report said the sub-sectors such as GCC (global capability centres) and ER&D (Engineering, Research and Development) have emerged as growth hotspots, with the latter alone contributing 48% to the total export revenue addition in FY24. The industry saw an addition of 53 new GCCs in 2023. With an increase in clients' technology spending, the overall deal count in 2023 marginally surpassed that of 2022, with 70% increase in the signing of larger deals ($100 million plus).

Nambiar, added, "While headwinds like global economic slowdown, inflation, recessionary fears and geopolitical conflicts continue to pose challenges, we are confident that the industry will bounce back. With digital tech spending expected to grow in 2024, we will also witness emergence of alternative demand source, customer retention and faster go-to-market strategies in newer markets for enterprises."

Debjani Ghosh, president, Nasscom, said, "We see FY25 as the year of capability building as the new normal. Navigating the current challenges will require the industry to focus on 4Rs - Reshape, Reskill, Rewire, and Raise."

TOUGH TIMES

■ Total revenue may hit **$254 bn** this financial year, down by over half against last year's **8.4%**

■ Tech services exports may touch **$199 bn** in FY24, a growth of **3.3%** compared to FY23

■ The report said that the tech sector will add 60,000 new jobs in FY24, against 270,000 jobs in FY23

RAJESH NAMBIAR,
chairperson, Nasscom

THE TECHNOLOGY INDUSTRY IN INDIA, SIMILAR TO GLOBAL MARKETS, IS CURRENTLY NAVIGATING A TOUGH TERRAIN

Will seek new opportunity: Sony

PRESS TRUST OF INDIA
New Delhi, February 16

WITH THE PROPOSED merger of its Indian arm with Zee terminated, Sony will seek various options, including finding another opportunity to replace the plan and organic growth opportunities in India, which has great potential in the long term, according to a top company official.

In an earnings call, Hiroki Totoki, president, COO & CFO of Sony said India is a very appealing market where it would continue to invest.

"India on a long term basis has a great growth potential. It's a very appealing market. Therefore, we will try to seek various opportunities and if we can find another opportunity that would replace this type of plan," Totoki said when asked about the company's strategy in India after the termination of the proposed merger.

On the investment which Sony had committed as part of the deal, he said: "Well, that investment is not going to change a capital allocation or it will not change our behaviour in our investment. So at the moment, we do not have any concrete plans." The earnings call was held on February 14.

As per the merger conditions, which was agreed upon between Sony and ZEEL, the Japanese giant was also supposed to invest $1.5 billion in the merged entity.

The group will also continue to pursue organic growth as per its strategy in India, where it operates through Culver Max Entertainment (earlier known as Sony Pictures Network India), he said in the investors call.

Sony had last month terminated an agreement with ZEEL to merge its two Indian entities — Culver Max Entertainment and Bangla Entertainment Private Limited (BEPL) — with ZEEL. Sony Group Corporation (SGC) had said ZEEL did not satisfy the merger conditions and initiated arbitration proceedings before SIAC claiming $90 million (around ₹748.5 crore) as a termination fee.

ZEEL filed a petition before the National Company Law Tribunal (NCLT), seeking a direction to Sony Group to implement the merger scheme.

On February 4, the Singapore International Arbitration Center (SIAC) denied Sony Group's interim plea to restrain ZEEL from moving NCLT for enforcing the failed merger. The Mumbai bench of NCLT has already issued notice to Sony over a petition filed in this regard.

HIROKI TOTOKI,
PRESIDENT, COO & CFO OF SONY

WE WILL TRY TO SEEK VARIOUS OTHER OPPORTUNITIES, WHICH CAN REPLACE ZEE TYPE OF PLAN

DUROPLY INDUSTRIES LIMITED
CIN: L20211WB1957PLC023493
Registered Office: 9 Parsee Church Street, Kolkata - 700001
Corporate Office: North Block, 4th Floor, 113 Park Street, Kolkata - 700 016
Phone: +033-22652274; **E-mail:** corp@duroply.com; **Website:** www.duroply.in

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND INFORMATION REGARDING E-VOTING

Notice is hereby given that an Extra-Ordinary General Meeting (("**the Meeting**"/ "**EGM**") of the Members of Duroply Industries Limited (the "**Company**") will be held on Saturday, March 9, 2024 at 11:00 A.M. (IST) through Video Conferencing ("**VC**") or Other Audio Visual Means ("**OAVM**") to transact the business as set forth in the Notice of EGM ("**Notice**").

The EGM is convened in compliance with all the applicable provisions of the Companies Act, 2013 (the "**Act**") and the Rules made thereunder, read with General Circulars No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**") and other applicable circulars issued by SEBI, permitted holding of the Meeting through VC/OAVM, without the physical presence of the members at a common venue. The Company has appointed Central Depository Services (India) Limited ("**CDSL**") to provide VC/OAVM facility along with remote e-voting facility for the EGM.

In accordance with the aforesaid Circulars, the Notice has been sent in electronic mode to Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "**RTA**") i.e., M/s. Maheshwari Datamatics Private Limited. The electronic dispatch of Notice to Members has been completed on Friday, February 16, 2024. The Notice is also available on the website of the Company viz., **www.duroply.in** and also on the website of the BSE Limited i.e., the stock exchange where the equity shares of the Company are listed i.e., **www.bseindia.com**.

REMOTE E-VOTING INFORMATION

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations read with SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 relating to e-voting facility provided by Listed Entities, the Company is pleased to provide e-voting facilities through CDSL to its Members for casting their vote electronically on the resolutions as set forth in the Notice.

Members may cast their votes remotely, using an electronic voting system ("**remote e-voting**"). The Special Business as set out in the Notice will be transacted through voting by electronic means only. Members attending EGM through VC/OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the EGM. Member who have cast their vote through remote e-voting prior to the EGM can attend the EGM but shall not be entitled to cast their vote again. The process for remote e-voting and e-voting at the EGM is provided in the Notice of EGM.

The Members whose names appear in the Register of Members of the Company as on **Saturday, March 02, 2024** being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any member, the same cannot be changed subsequently. The remote e-voting will commence on **Wednesday, March 06, 2024 at 9:00 A.M. (IST)** and ends on **Friday, March 08, 2024 at 5:00 P.M. (IST)**. Thereafter, the module of remote e-voting shall be disabled by CDSL at 5:00 P.M. on **March 08, 2024.** A person who is not a Member as on cut-off date, i.e., Saturday, March 02, 2024, should treat the Notice for information purpose only.

Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice of the EGM and holds shares as on the cut-off date, i.e., **Saturday, March 02, 2024** may obtain the Login ID and Password by sending a request at **helpdesk.evoting@cdslindia.com**.

In case you have any queries or issues regarding EGM and e-voting, you may refer the Frequently Asked Questions ("**FAQs**") and e-voting manual available at **www.evotingindia.com**, under help section or write an email to **helpdesk.evoting@cdslindia.com** or call at 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, 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 at 1800 22 55 33.

By order of the Board of Directors
For Duroply Industries Limited
Sd/-
Komal Dhruv
Company Secretary
Membership No.: A41850

Place: Kolkata
Date: February 16, 2024

EXPRESS Careers

एण्डू यूल एण्ड कम्पनी लिमिटेड
ANDREW YULE & COMPANY LIMITED
(A Government of India Enterprise)
CIN – L63090WB1919GOI003229
8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001

[Recruitment Advertisement No. 2024/01]

The Company is looking for qualified and experienced candidates on contractual basis for 03 (Three) / 05 (Five) years to fill up the following positions.

Post Code No.	Position	Equivalent Grade	Location	No. of Post
2024/01/01	Officer / Assistant Manager (F&A)	E1/E2	Kolkata, WB	01
2024/01/02	Asst. Officer (F&A) Gr. I	S2	Kolkata, WB	02
2024/01/03	Dy. Engineer /Addl. Engineer Gr II (QC & Testing)	S3/S4	Chennai	01

For details log on to Company's Website http://www.andrewyule.com/current-opening.php

GFL LIMITED
Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400 018 **Tel. :** +91- 22 4032 3851
Fax No.: +91- 22 4032 3191 **Website:** www.gfllimited.co.in
Email ID: contact@gfllimited.co.in
CIN: L65100MH1987PLC374824

Notice of Postal Ballot and Voting Information

NOTICE is hereby given that, in accordance with Section 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 including any amendment(s) thereof ('Rules'), read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars, including any statutory modification or re-enactment thereof for the time being in force ("Listing Regulations"), the approval of the Members of GFL Limited (the "Company") is being sought for the following Special Resolution as mentioned in the Postal Ballot Notice dated 5th February, 2024 ("Notice"), through remote e-voting only.

Item No.	Description of the Resolution
1	Appointment of Ms. Girija Balakrishnan (DIN:06841071) as an Independent Director of the Company.

In compliance with the MCA Circulars, the Company has completed the dispatch of Notice along with Explanatory Statement through e-mail on 16th February, 2024, to the Members of the Company holding Equity Shares as on Monday, 12th February, 2024 ("Cut-Off Date"). Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of Members as on the Cut-Off Date. A person who is not a Member on the Cut-Off Date to treat the Notice for information purposes only.

In compliance with the MCA Circulars, hard copy of the Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

Members may note that the Notice will also be available on the website of the Company at www.gfllimited.co.in under 'Investor' section and may also be accessed on the websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is also available on the website of CDSL at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Act read with Rules, Listing Regulations and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business mentioned in the Notice. The facility of casting votes by a Member using remote e-voting system will be provided by the authorized e-voting's agency Central Depository Services (India) Limited ("CDSL").

The process for temporary registration of email address to receive the Notice electronically and cast votes electronically (In case email id is not registered):

A. For Members holding shares in Physical form – Kindly provide necessary details like Folio No., Name of Member, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy), AADHAAR (self-attested scanned copy) by email to Company at vineesh.v@inoxgroup.com or to RTA at rnt.helpdesk@linkintime.co.in

B. For Members holding shares in Demat form – Kindly provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy), AADHAAR (self-attested scanned copy) to Company at vineesh.v@inoxgroup.com or to RTA at rnt.helpdesk@linkintime.co.in

It is clarified that for permanent registration, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by sending email at rnt.helpdesk@linkintime.co.in

The detailed instructions regarding Postal Ballot / e-voting are provided in the Notice. However, Members are requested to take note of the following details:

Sr. No.	Particulars	Details
1	Link for e-voting	**www.evotingindia.com** To understand the process of e-voting, Members are requested to go through notes to Postal Ballot Notice.
2	Cut-off date for eligibility for e-voting	**Monday, 12th February, 2024**
3	E-voting period	-Starts on Monday, 19th February, 2024 at 9:00 a.m. IST -Ends on Tuesday, 19th March, 2024 at 5:00 p.m. IST (both days inclusive) Note: Voting shall not be allowed beyond the aforesaid date and time.
4	Scrutinizer Details	Mr. Dhrumil M. Shah [Membership No. FCS 8021 and CP: 8978], Partner of M/s. Dhrumil M. Shah, Practicing Company Secretaries.
5	Last date for publishing results of the e-voting	The results of the Postal Ballot will be announced not later than 48 hours from the conclusion of the e-voting. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.gfllimited.co.in and on the website of CDSL and will be communicated to the BSE Limited and National Stock Exchange of India Limited.

In case you have any grievances connected with e-voting, please refer the e-voting manual/ Frequently Asked Questions ("FAQs") available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

By order of Board of Directors
For GFL Limited
Sd/-
Vineesh Vijayan Thazhumpal
Company Secretary

Place : Mumbai
Date : 16th February, 2024

ADITYA BIRLA CENTURY

CENTURY TEXTILES AND INDUSTRIES LIMITED
Registered Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai - 400 030.
Tel.: +91-22-2495 7000 • Fax: +91-22-2430 9491, +91-22-2436 1980
Website: www.centurytextind.com • Email: ctil.secretary@adityabirla.com
CIN: L17120MH1897PLC000163

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Company is seeking approval of its members by way of special resolution through Postal Ballot for the **Reappointment of Ms. Preeti Vyas (holding DIN: 02352395) as an Independent Director of the Company for second term of five years with effect from 01st April, 2024 to 31st March, 2029,** as approved by the Board of Directors at its meeting held on Friday, 02nd February, 2024.

Pursuant to Sections 110 and 108 of the Companies Act, 2013 and Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 (**"the Rules"**) and General Circular No. 09/2023 dated 25th September, 2023, read with other relevant General Circulars issued from time to time by the Ministry of Corporate Affairs (hereinafter collectively referred to as **"MCA Circulars"**), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), Secretarial Standard-2 on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for time being in force and as amended from time to time), the Company has sent the Notice of Postal Ballot dated 08th February, 2024 along with the Explanatory Statement (the **"Postal Ballot Notice"**) only through electronic mode to all the Members on Thursday, 15th February, 2024 whose names appeared in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on **Friday, 09th February, 2024 ("cut-off date")** and whose e-mail address are registered with the Company/Depositories, for seeking approval of the Members only through remote e-voting in respect of the special resolution as mentioned in the Postal Ballot Notice.

The details of the resolution is as follows:

Description of Resolution	Type of Resolution
Reappointment of Ms. Preeti Vyas (holding DIN: 02352395) as an Independent Director of the Company for second term of five years with effect from 01st April, 2024 to 31st March, 2029.	Special Resolution

The Postal Ballot Notice is available on the website of the Company at www.centurytextind.com, the website of the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In terms of the MCA Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope have not been sent to the Members. The Company has engaged the services of NSDL to provide remote e-voting facility to its members. **The remote e-voting period commences from 09:00 a.m. (IST) on Tuesday, the 20th February, 2024 and ends on Wednesday, the 20th March, 2024 at 05:00 p.m. (IST).** The e-voting module shall be disabled by NSDL thereafter. The Members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. 09th February, 2024, shall only be eligible for remote e-voting. The voting rights of the Members shall be reckoned as on cut-off date. Once vote on a resolution is cast, the Members will not be able to change it subsequently or cast the vote again. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system.

The Members are hereby requested to register their e-mail address, if not yet registered, to promote green initiative and to enable the Company to provide all communications to Members through e-mail. The Company had earlier sent letters to all Members in this regard. However, Members who have still not registered their e-mail IDs, are requested to do so at the earliest, in the following manner:

a. Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register/update the same by submitting duly filled and signed Form ISR-1 with RTA. The said form is available on Company's website i.e. www.centurytextind.com and on the website of RTA namely Link Intime India Private Limited i.e. www.linkintime.co.in

b. Members holding shares in dematerialized mode are requested to register / update their e-mail address with the relevant Depository Participant.

The Members whose e-mail address is not registered with the RTA/ Depositories, to receive the Postal Ballot Notice, may register their email addresses on or before 05:00 P.M. (IST) on Monday, the 11th March, 2024 by sending an e-mail/letter to the Company's RTA at rnt.helpdesk@linkintime.co.in.

For the persons who have acquired shares and become Members after the Postal Ballot Notice has been sent, may refer the instructions or process given in the said Notice to obtain login ID and password for evoting.

For details regarding e-voting, please refer Postal Ballot Notice. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com. For any grievances connected with facility for voting through electronic means, please contact Mr. Anubhav Saxena, Deputy Manager - NSDL, email: evoting@nsdl.com, no.: 022 - 4886 7000 and 022 - 2499 7000.

Mr. Gagan B. Gagrani, Practising Company Secretary (Membership No.: FCS1772) has been appointed as the Scrutinizer to scrutinise the remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to any of the Directors of the Company after completion of the scrutiny of remote e-voting. The results of the Postal Ballot will be announced on or before Friday, 22nd March, 2024. The said results of the e-voting conducted through Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at www.centurytextind.com and on the website of NSDL at www.evoting.nsdl.com and intimated to BSE Limited ('BSE') and the National Stock Exchange of India Limited ('NSE'). The results shall also be hosted on the Notice Board of the Company at its Registered Office.

By Order of the Board
Atul K. Kedia
Sr. Vice President (Legal) & Company Secretary
Membership No. ACS 10100

Place: Mumbai
Date : 16th February, 2024

STAR CEMENT LTD.
CENTURY HOUSE, P15/1 TARATALA ROAD, KOLKATA-700 088

Notice is hereby given that the share certificate NO. 320 with Distinctive no(s) 419632014 TO 419636003 FOR 3990 shares in respect of Folio No. 000373 Registered in the name of KEVIN DOMNIC LOPES is/are reported to be lost and the company has received application for issue of duplicate share certificate(s) If no objection from any interested person is received by the Company's Registrars Maheshwari Datamatics Pvt. Ltd., 23, R.N.MUKHERJEE ROAD, 5th Floor, Kolkata 700001, within 15 days from the publication hereof the company will proceed to issue duplicate share Certificate(s) to the applicant(s).
Dated: 17.02.2024

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
Address: - 205A, 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai – 400 070. • Tel:- 022-+91 22 6112 9000; Email: - Listing@msei.in

PUBLIC NOTICE

Public notice for compulsory delisting of equity shares of companies in terms of Regulation 32(3) of SEBI (Delisting of Equity Shares) Regulations, 2021.

NOTICE is hereby given that below mentioned Ten (10) Companies are compulsorily delisted from the platform of the Exchange 'with effect from ***February 15, 2024***, in terms of Regulation 32(3) of the Securities and Exchange Board of India (Delisting of Equity shares) Regulations, 2021 ('Delisting Regulations) and as per rules made under Section 21A of the SECURITIES CONTRACTS (REGULATION) ACT, 1956 and the rules, Bye-Laws read with regulations of Metropolitan Stock Exchanges of India Limited ("Exchange).

This is further to the Initial Public Notice dated March 10, 2023, issued by the Exchange In terms of Regulation 32(3) of the Delisting Regulations proposing to delist these eleven companies from the Exchange, as they had been suspended for a period of more than 6 months on account of non-compliance with various Clauses/ regulations of the Listing Agreement and Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015. These companies had also failed to reply lo the Exchange communication /Show Cause Notice or failed to take steps for revocation of suspension in the trading of their securities.

Through Initial Public Notice, these companies were provided 15 working days from the date of the Initial public Notice to submit representation in writing to the exchange but they failed to do so. The delisting committee of the exchange has, after considering the facts in the matter, approved compulsory delisting of thease companies.

It may be noted that the onus of giving exit to the public shareholders and informing the stock exchange about the same is on the promoters of the company. In case exit is not provided by the promoters, appropriate regulatory actions would be taken against such entities for non-compliance with regulation 34 of delisting regulations. The per share fair value to be paid by promoters to the public shareholders as mentioned in coloumn (vi) in the table below, is based on valuation done by an Independent Registered valuer as per Reg 33(3) read with Reg 2 (cc) of the delisting regulations.

The list of 10 companies their last known address and name of the promoters along with value determined by the registered valuer.

Sr. No.	Symbol (ISIN)	Name of the company	Address	Name of the promoters	Per share Fair value to be Paid the promoters to public shareholders (In Rs.)
(i)	(ii)	(iii)	(iv)	(v)	(vi)
1.	AKSCREDITS (INE971C01010)	Aks Credits Limited	Plot No. 1, KH No. 1303/ 232, Ground Floor, Rithala Extension, Chodrana Mandir Marg, Village Rithala, Delhi North West, DL - 110085 IN.	Mr. Atul Mahindru, Mr. Ashok Mahindru, Mr. Ashutosh Mahindru, M/s. Sakar Portfolio Pvt Ltd.	9.87
2.	ANCIENT (INE124T01010)	Ancient Leasing Finance & Investment Co Limited	Sector 'D' Pocket 6, Building No. 6013/2, G/F Vasant Kunj, New Delhi, DL - 110070 IN.	Sanjay Sharma, Sarita Sharma	10.28
3.	FIBERPLUS (INE804R01011)	Fiber Plus Industries Limited	A-19/ B-1 Extension, Mohan Co-Operative Ind Estate, P.O. Badarpur, Mathura Road, New Delhi, South Delhi, DL - 110044 IN.	Data Not Available	4.13
4.	KGBIL (INE764Y01013)	Kiranglobal Business Investment Limited	No.81 (New No.42) New Avadi Road Kilpauk Chennai TN 600010 IN.	Mr. Atul Jain, Mr. Kiran M Jain, Mr. Manmohan Singh Jain, Ms. Neha Atul Jain, M/s. Chetan Meghna Jain, M/s. Msj Trades Impex Limited, M/s. Kiran Global Chems Limited.	5.07
5.	KBCIL (INE997U01017)	Krimy Biscuits & Chemical Industries Limited	130, Vithal Udyognagar, Anand GJ 388348 IN.	Data Not Available	7.7
6.	MASHAAL (INE140S01018)	Mashaal Impex Limited	6-I, Durgapur Colony, Kolkata, WB - 700053 IN.	Data Not Available	1.58
7.	NITUTRADE (INE406T01011)	Nitu Trading Company Limited	46, Bangur Avenue, BL C Ground Floor, Kolkata WB - 700055 IN	M/s. IMPROVE TIE UP PRIVATE LIMITED, Mr. Sushil Bajoria	7.21
8.	OJSWI (INE411E01013)	Ojswi Trades Investment And Finance Limited	Kh. No. 300, Gopi Ram Building, Sultanpur Village, New Delhi, South Delhi, DL - 110030 IN.	M/s. Sandeeep Garg	9.69
9.	RRCSL (INE441F01017)	R. R. Corporate Securities Limited	Administrative Block, Metro Walk, Sector - 10, Rohini, Near Rithala Metro Station, North West, DL, 110085 IN.	M/s. RV Buildtech & Amusement Private Limited	3.46
10.	SUNAGRO (INE113S01015)	Sunrise Agro Products Limited	39, Basement, Nehru Place, Near Ansal Tower New Delhi, South Delhi, DL - 110019 IN.	Mr. Rajesh Jain	343.45

Notes:-
1. The securities of thease companies are ceases to be listed with effect from ***February 15, 2024*** and therefore are not available for trading on the platform of the exchange.
2. Thease securities would be moved to Dissemination Board of the Exchange.
3. The Name of the promoter is available on the stock exchange records or received from concerned ROC's (Registrar of Companies), RTA's (Registrar and Share Transfer Agent) or depositories have been included.
4. As per the delisting regulations, the following consequences of compulsory delisting would apply to thease companies:-
33. (1) Where the equity shares of a company are delisted by a recognised stock exchange under this Chapter, the recognised stock exchange shall appoint an independent valuer(s) who shall determine the fair value of the delisted equity shares.
(2) The recognised stock exchange shall form a Panel of expert valuers and from the said Panel, the valuer(s) for the purposes of sub-regulation (1) shall be appointed.
(3) The value of the delisted equity shares shall be determined by the valuer(s) having regard to the factors mentioned in sub-regulation (2) of regulation 20 of SEBI (Delisting of Equity shares) Regulations, 2021.
(4) The promoter(s) of the company shall acquire the delisted equity shares from the public shareholders by paying them the value determined by the valuer, within three months of the date of delisting from the recognised stock exchange, subject to the option of the public shareholders to retain their shares.
(5) The promoter shall be liable to pay interest at the rate of ten percent per annum to all the shareholders, who offer their shares under the compulsory delisting offer, if the price payable in terms of sub-regulation (3) is not paid to all the shareholders within the time specified under sub-regulation (4): Provided that in case the delay was not attributable to any act or omission of the acquirer or was caused due to the circumstances beyond the control of the acquirer, the Board may grant waiver from the payment of such interest.
3. In terms of Regulation 34 of SEBI Delisting Regulations,
34. (1) Where a company has been compulsorily delisted under this Chapter, the company, its whole-time directors, person(s) responsible for ensuring compliance with the securities laws, its promoters and the companies which are promoted by any of them shall not directly or indirectly access the securities market or seek listing of any equity shares or act as an intermediary in the securities market for a period of ten years from the date of such delisting.
(2) In case of a company whose fair value is positive –
(a) such a company and the depositories shall not effect transfer, by way of sale, pledge, etc., of any of the equity shares held by the promoters/ promoter group and the corporate benefits like dividend, rights, bonus shares, split, etc. shall be frozen for all the equity shares held by the promoters/ promoter group, till the promoters of such company provide an exit option to the public shareholders in compliance with sub-regulation (4) of regulation 33 of these regulations, as certified by the relevant recognized stock exchange;
(b) the promoters, whole-time directors and person(s) responsible for ensuring compliance with the securities laws, of the compulsorily delisted company shall also not be eligible to become directors of any listed company till the exit option as mentioned in clause (a) is provided.

Place: Mumbai
For and on Behalf of Metropolitan Stock Exchange of India
Authorised Officer

Date: February 15, 2024

पश्चिम बंगालमधील हिंसाचारप्रकरणी ‘एनसीएससी’चा अहवाल सादर

राष्ट्रपती राजवटीची शिफारस

पीटीआय, नवी दिल्ली

पश्चिम बंगालमधील संदेशखली येथे तृणमूल काँग्रेसच्या समर्थकांनी महिलांचा कथित छळ केल्याच्या पार्श्वभूमीवर राज्यात राष्ट्रपती राजवट लागू करण्यात यावी अशी शिफारस राष्ट्रीय अनुसूचित जाती आयोगाने केली आहे.

‘एनसीएससी’चे प्रमुख अरुण हलदर यांनी संदेशखलीमध्ये तृणमूल काँग्रेसचे नेते शाहजान शेख आणि त्यांच्या समर्थकांनी केलेल्या महिलांवरील कथित अत्याचारांसंबंधी अहवाल शुक्रवारी राष्ट्रपती द्रौपदी मुर्मू यांना सादर केला. त्यात ही शिफारस करण्यात आली आहे.

संदेशखली येथे अत्याचार करणाऱ्यांनी एका बालिकेला फेकून दिल्याच्या अहवालाची राष्ट्रीय बाल हक्क संरक्षण आयोगाने दखल घेतली आहे. उत्तर २४ परगणा जिल्हा प्रशासनाला नोटीस बजावून या प्रकरणाची तातडीने चौकशी करण्याची मागणी केली आहे.

शाजहान शेख आणि त्यांच्या समर्थकांनी बळजबरीने जमीन बळकावली असून लैंगिक छळ केल्याचा आरोप मोठ्या संख्येने महिलांनी केल्यानंतर ‘एनसीएससी’च्या शिष्टमंडळाने संदेशखलीला भेट दिली होती. त्यासंबंधी अहवाल राष्ट्रपतींना सादर केल्यानंतर पत्रकारांशी बोलताना हलदर यांनी म्हणाले की, ‘‘पश्चिम बंगालमधील स्थिती लक्षात घेता अनुसूचित जातींच्या अधिकारांचे रक्षण करण्याच्या उद्देशाने कलम ३३८ नुसार राष्ट्रपती राजवट लागू करावी, अशी शिफारस आम्ही केली आहे’’.

भाजप, काँग्रेस शिष्टमंडळांना रोखले

कोलकाता : संदेशखलीला जाणाऱ्या भाजप व काँग्रेसच्या स्वतंत्र शिष्टमंडळांना पोलिसांनी अडवले. भाजपचे खासदार आणि दोन केंद्रीय मंत्र्यांचा समावेश असलेल्या सहा जणांच्या केंद्रीय शिष्टमंडळाला जमावबंदीचे कारण देऊन पोलिसांनी रोखले. संदेशखलीच्या मार्गावर रामपूर गावात पोलिसांनी थांबवल्यानंतर भाजपच्या सहा सदस्यीय शिष्टमंडळाने तेथेच ठिय्या मांडला. काँग्रेसचे प्रदेशाध्यक्ष अधीर रंजन चौधरी यांना शुक्रवारी संदेशखली भागात जाण्यास पोलिसांनी प्रतिबंध केला. चौधरी यांच्या नेतृत्वाखालील काँग्रेस शिष्टमंडळाला संदेशखलीच्या मार्गावर सरबेरिया आणि त्यानंतर रामपूर येथे पोलिसांनी रोखले.

न्यायालयाच्या देखरेखीखाली चौकशीस सहमती

नवी दिल्ली : संदेशखलीमधील हिंसाचाराची न्यायालयाच्या देखरेखीखाली सीबीआय किंवा एसआयटी चौकशीची मागणी करणारी जनहित याचिका सूचिबद्ध करण्याचा विचार करण्यास सर्वोच्च न्यायालयाने शुक्रवारी सहमती दर्शविली. सर्वोच्च न्यायालयातील वकील अलख आलोक श्रीवास्तव यांनी ही याचिका दाखल केली आहे.

मणिपूरमध्ये पुन्हा तणाव

पीटीआय, इम्फाळ/चुराचांदपूर

मणिपूरमधील चुराचांदपूर येथे शुक्रवारी पुन्हा तणावाची परिस्थिती राहिली. शहरामध्ये गुरुवारी रात्री संतप्त जमाव आणि सुरक्षा दलात झालेल्या चकमकीत दोघांचा मृत्यू झाला, तसेच ४२ जण जखमी झाले. त्यानंतर तणावाची स्थिती निर्माण झाली. त्यापैकी दोघेजण गंभीर जखमी आहेत अशी माहिती पोलिसांनी दिली.

चुराचांदपूरमध्ये हवालदार सियामलालपॉल हे एका कथित ध्वनिचित्रफितीमध्ये सशस्त्र लोकांबरोबर दिसले. ही ध्वनिचित्रफीत समाजमाध्यमांवर प्रसारित झाली होती. त्यानंतर त्यांच्यावर निलंबनाची कारवाई करण्यात आली. त्या कारवाईच्या निषेधार्थ गुरुवारी निदर्शने झाली. यावेळी संतप्त जमाव मिनी सचिवालयात जमाव घुसला आणि त्यांनी जाळपोळ केल्याने तणाव वाढला. त्यानंतर जमाव आणि सुरक्षा दलादरम्यान संघर्ष झाला.

योजना शेतकरी हिताच्याच!

पंतप्रधान नरेंद्र मोदी यांचे ठाम प्रतिपादन

लोकसत्ता विशेष प्रतिनिधी

नवी दिल्ली : पंजाब-हरियाणाच्या शंभू सीमेवर शेतकऱ्यांचे आंदोलन उग्र झाले असताना, शुक्रवारी हरियाणामधील रेवाडी येथील जाहीर कार्यक्रमात, ‘केंद्र सरकार शेतकऱ्यांच्या हितासाठी योजना राबवत आहे’, असे सांगत आंदोलक शेतकऱ्यांना आश्वस्त करण्याचा प्रयत्न केला.

काँग्रेसने शेतकऱ्यांसाठी कर्जमाफीच्या योजना घोषित केली पण, त्याचा लाभ शेतकऱ्यांना घेता आला नाही. बँकेकडून कर्ज घेण्यासाठी काँग्रेसच्या सरकारने हमी दिली नाही. पण, केंद्रात आमचे सरकार आल्यावर शेतकऱ्यांना केवळ बँकेचे कर्ज मिळवून दिले नाही तर आम्ही हमीही दिली, असे मोदी म्हणाले.

किमान आधारभूत किमतीसंदर्भात कायदा करण्याच्या प्रमुख मागणीसाठी पंजाब व हरियाणातील शेतकरी आंदोलन करत असून त्यासंदर्भात मोदींनी जाहीरपणे कोणतेही वक्तव्य केलेले नाही. मात्र, हरियाणातील कार्यक्रमाच्या निमित्ताने मोदींनी शेतकऱ्यांच्या प्रश्नांची अप्रत्यक्ष दखल घेतली.

पंजाब आणि हरियाणाच्या शंभू सीमेवर पोलिसांनी आंदोलक शेतकऱ्यांना रोखण्यासाठी शुक्रवारीही अश्रुधुराचा वापर केला.

अनिवासी भारतीयांबरोबर विवाहांसंबंधी सर्वंकष कायद्याची शिफारस

पीटीआय, नवी दिल्ली

भारतीय नागरिकांच्या अनिवासी भारतीय (एनआरआय) आणि भारतीय वंशाचे परदेशी नागरिक (ओसीआय) यांच्याबरोबरच्या विवाहांमध्ये फसवणुकीच्या घटनांमध्ये चिंताजनक वाढ होत असल्यामुळे, अशा परिस्थितीचा सामना करण्यासाठी आणि अशा विवाहांची नोंद अनिवार्य करण्यासाठी सर्वंकष कायदा करण्यात यावा अशी शिफारस विधि आयोगाने केली आहे.

विधि आयोगाचे अध्यक्ष न्या. (निवृत्त) रितू राज अवस्थी यांनी यासंबंधीचा अहवाल विधि मंत्रालयाकडे सोपवला. त्यावेळी त्यांनी सांगितले की, प्रस्तावित कायदा ‘एनआरआय’ तसेच ‘ओसीआय’ यांच्या भारतीय नागरिकांबरोबर विवाहाचे सर्व बाबींची पूर्तता करण्यासाठी पुरेसा सर्वसमावेशक असावा.

‘‘अनिवासी भारतीयांनी भारतीय नागरिकांबरोबर विवाह करताना त्यामध्ये फसवणुकीच्या घटनांची वाढती संख्या चिंताजनक आहे.

rba restaurant brands asia

रेस्टॉरंट ब्रँड्स एशिया लिमिटेड

(भुतपूर्व बर्गर किंग इंडिया लिमिटेड म्हणून ज्ञात)

सीआयएन: L55204MH2013FLC249986

नोंदणीकृत कार्यालय: युनिट क्र. १००३ ते १००७, १०वा मजला, मित्तल कमर्शिया, आसन पाडा रोड, चिमतपाडा, मरोळ, अंधेरी (पूर्व), मुंबई – ४०० ०५९

संकेतस्थळ: www.burgerking.in | **दू.:** +९१ २२ ७१९३ ३०००

ई–मेल: investor@burgerking.in

पोस्टल बॅलेट्ची सूचना

याद्वारे सूचीत देण्यात येते की, कंपनी कायदा, २०१३ (‘‘ कायदा ’’) च्या सेक्शन १०८ सहवाचित सेक्शन ११० आणि कंपनीज (मॅनेजमेंट ॲण्ड ॲडमिनिस्ट्रेशन) रूल्स, २०१४ च्या नियम २२ आणि २०, सेबी (लिस्टींग ऑब्लीगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्यूलेशन्स, २०१५ (‘‘ सेबी लिस्टिंग रेग्यूलेशन्स ’’) च्या रेग्यूलेशन ४४ आणि इन्स्टीट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाद्वारे वितरीत सर्वसाधारण सभेवरील सचिवीय मानक (‘‘एसएस–२’’) (त्या वेळेस अमलात असलेल्याकरिता कोणताही संविधिक फेरफार किंवा पुनर्अधिनियमिती समाविष्ट), कॉर्पोरेट व्यवहार मंत्रालय, भारत सरकारद्वारे (‘‘एमसीए’’) वितरीत २५ सप्टेंबर, २०२३, २८ डिसेंबर २०२२, ५ मे २०२२, ८ डिसेंबर २०२१, २३ जून २०२१, ३१ डिसेंबर २०२०, २८ सप्टेंबर २०२०, १५ जून २०२०, १३ एप्रिल, २०२० आणि ०८ एप्रिल, २०२० दिनांकित अनुक्रमे सामान्य परिपत्रक क्रमांक ०९/२०२३, ११/२०२२, ३/२०२२, २०/२०२१, १०/२०२१, ३९/२०२०, ३३/२०२०, २२/२०२०, १७/२०२० आणि १४/२०२० च्या अनुषंगाने, स्पष्टीकरणात्मक निवेदनासोबतच्या २९ जानेवारी, २०२४ दिनांकित पोस्टल बॅलेट सूचनमध्ये नमूद कामकाजासाठी, कंपनी तिच्या सभासदांची पोस्टल बॅलेट मतदानाद्वारे (केवळ रिमोट ई–व्होटिंगद्वारे) व्यवसायासाठी मान्यता मिळवत आहे.

उपरोक्त तरतूदी आणि एमसीए परिपत्रकानुसार, कंपनीने, त्यांच्या डिपॉजीटरी पाटीसीपन्ट्स (डीपी) किंवा लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (‘एलआयआयपीएएल/आरटीए’) कडे ज्यानी ई–मेल पत्ते नोंदविले आहेत आणि ज्यांचे नाव शुक्रवार, ९ फेब्रुवारी, २०२४ (‘कट–ऑफ दिनांक’) रोजी अनुसार सभासदांच्या रजिस्टर/डिपॉजीटरीज अर्थात नॅशनल सिक्युरिटीज डिपॉजीटरी लिमिटेड (‘एनएसडीएल’)/सेंट्रल डिपॉजीटरी सर्व्हीसेस (इंडिया) लिमिटेड (‘सीडीएसएल’) यांच्याकडून प्राप्त लाभधारक मालकांच्या यादीमध्ये उपलब्ध आहे त्या सभासदांना कंपनीने केवळ ई–मेलद्वारे शुक्रवार, १६ फेब्रुवारी, २०२४ रोजी पोस्टल बॅलेटची सूचना पाठविली आहे. तसेच, एमसीए परिपत्रकान्वये, पोस्टल बॅलेट प्रपत्रासह सूचनेची भौतिक प्रत्र अणि प्री–पेड बिजनेस रिप्लाय एन्व्हलप पाठविण्याची आवश्यकता नाकारण्यात आली आहे, म्हणून सभासदांनी त्यांची संमती किंवा असहमी केवळ रिमोट ई–व्होटींग प्रणालीद्वारे कळवावी.

ई–मेल पत्यांची नोंदणी :

ई–मेल पत्ते नोंदणी करण्याची पध्दत खाली संक्षिप्त स्वरूपात देण्यात आली आहे.

डीमॅट शेअरधारक	तुमच्या डीपीना संपर्क करा
वेब–पोर्टल तात्पूर्वी नोंदणी (डीमॅट आणि भौतिक भागधारकांसाठी)	तुमचे ई–मेल पत्ते नोंदणी करण्यासाठी लिंक : https://linkintime.co.in/EmailReg/Email_Register.html वर क्लिक करा. सभासद ई–मेल पत्ता नोंदणीच्या संदर्भातील सूचनांसाठी कंपनीच्या संकेतस्थळ अर्थात www.burgerking.in वरही संपर्क करू शकतील.
भौतिक भागधारणा	नाव, फोलीयो क्रमांक पॅनची स्व–साक्षांकित स्कॅन्ड प्रत, सभासदाचे नाव असलेला रद्द केलेला धनादेश आणि शेअर प्रमाणपत्राच्या भौतिक प्रतिसोबत एलआयआयपीएल यांना rnt.helpdesk@linkintime.co.in येथे विनंतीचा ई–मेल पाठवा.

मतदानाची पध्दत :

कायद्याच्या सेक्शन १०८ आणि ११० आणि सेबी लिस्टींग रेग्यूलेशन्सच्या रेग्यूलेशन ४४, त्या अंतर्गत चौकटबध्द अधिनियमांसह अनुपालनामध्ये, कंपनीने आपल्या सभासदांना एलआयआयपीएलद्वारे पुरविण्यात येणाऱ्या रिमोट ई–व्होटींगद्वारे केवळ इलेक्ट्रॉनिक पध्दतीने त्यांचे मतदान करण्यासाठी सुविधा दिली आहे.

कंपनी/आरटीए/डीपीकडे ई–मेल पत्ता नोंदणीकृत असल्यास	ई–व्होटींग संबंधीत सविस्तर प्रक्रिया नोंदणीकृत ई–मेल पत्यावर पाठविण्यात आली आहे आणि पोस्टल बॅलेट्च्या सूचनेमध्येही उपलब्ध आहे.
सभासदाने भौतिक प्रारूपामध्ये शेअरधारणा केलेली असल्यास किंवा कंपनी/आरटीए/डीपीकडे ई–मेल पत्ता नोंदणीकृत नसल्यास.	ई–व्होटींग संबंधीत सविस्तर प्रक्रिया पोस्टल बॅलेट्च्या सूचनेमध्येही उपलब्ध आहे.

ई–व्होटींगचा कालावधी शनिवार, १७ फेब्रुवारी, २०२४ रोजी (स. १०:०० वा. भाप्रवे) सुरू होईल आणि रविवार, १७ मार्च, २०२४ रोजी (सायं. ५:०० वा. भाप्रवे) समाप्त होईल. त्यानंतर रिमोट ई–व्होटींग मॉड्युल मतदानासाठी निष्क्रिय करण्यात येईल. सदर कालावधी दरम्यान, कट–ऑफ दिनांक असलेल्या, शुक्रवार, ९ फेब्रुवारी, २०२४ रोजी, कंपनीचे भागधारक असलेले सभासद, इलेक्ट्रॉनिक साधनाद्वारे त्यांचे मतदान करू शकतील. कट–ऑफ दिनांक रोजी कंपनीचे सभासद नसलेल्या कोणत्याही पोस्टल बॅलेट् सूचना प्राप्तकर्त्यांनी सदर पोस्टल बॅलेट् सूचना केवळ माहितीच्या कारणासाठी असल्याचे समजावे.

सभासदांचा मतदानाचा अधिकार, कट ऑफ दिनांकाला संपूर्ण भरणा झालेल्या समभागांच्या त्यांच्याकडे असलेल्या कंपनीच्या शेअर्सच्या प्रमाणानुसार असेल.

पोस्टल बॅलेट् सूचना आणि ई–व्होटींगच्या प्रक्रियेची पध्दत कंपनीच्या संकेतस्थळ अर्थात www.burgerking.in आणि तसेच एलआयआयपीएलच्या संकेतस्थळ अर्थात instavotelinkintime.co.in वरून डाऊनलोड करू शकता.

संचालक मंडळाने, पोस्टल बॅलेटच्या छाननीसाठी आणि ई–व्होटींग प्रक्रिया निष्पक्ष आणि पारदर्शक पध्दतीने करण्यासाठी निरीक्षणक म्हणून, सुश्री अश्विनी इनामदार किंवा त्यांच्या गैरहजेरीमध्ये श्री. अतुल मेहता, भागीदार, मेसर्स मेहता ॲण्ड मेहता, प्रॅक्टीसींग कंपनी सेक्रेटरीज यांची नियुक्ति केली आहे.

पोस्टल बॅलेट्द्वारे मतदानाचा निकाल मंगळवार, १९ मार्च, २०२४ रोजी किंवा तत्पूर्वी घोषित करण्यात यईल. निरीक्षकांच्या अहवालसोबत सदर पोस्टल बॅलेट्चा निकाल कंपनीच्या संकेतस्थळ (www.burgerking.in) वर आणि तसेच एलआयआयपीएलच्या संकेतस्थळ (instavote.linkintime.co.in) वरसुध्दा प्रदर्शित करण्यात येईल आणि जेथे कंपनीचे भाग सुचिबध्द आहेत त्या स्टॉक एक्सचेंजला अर्थात बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) यांनाही सेबी लिस्टिंग रेग्यूलेशनच्या तरतूदींच्या अनुसार कळविण्यात येईल. पोस्टल बॅलेट्चा सदर निकाल कंपनीच्या नोंदणीकृत कार्यालयामध्येसुध्दा प्रदर्शित करण्यात यईल.

सभासदांद्वारे पोस्टल बॅलेट् मार्फत पारीत ठराव, त्यांच्यावतीने आयोजित सभासदांच्या सर्वसाधारण सभेमध्ये पारीत करण्यात आले आहेत असे समजण्यात येईल. जर का पोस्टल बॅलेट् साधनाद्वारे सभासदांच्या आवश्यक बहुमताने ठराव मंजूर करण्यात आल्यास, मतदानाच्या अंतिम तारीखेला अर्थात रविवार, १७ मार्च, २०२४ रोजी मंजूर झाला आहे असे समजण्यात येईल.

भागधारक/सभासदांना रिमोट ई–व्होटींग मार्फत पोस्टल बॅलेट् संदर्भात काही शंका असल्यास ते फ्रिक्वेंटली आस्क क्वेश्चन (‘एफएक्यूज’) आणि https://instavote.linkintime.co.in येथे, हेल्प सेक्शन अंतर्गत उपलब्ध इन्स्टा व्होट ई–व्होटींग मॅन्यूअल पाहू शकतील किंवा श्री. राजीव रंजन, सहाय्यक उपाध्यक्ष–ई–व्होटींग, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी–१०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी पश्चिम, मुंबई–४०० ०८३ यांना ०२२–४९१८ ६००० वर किंवा enotices@linkintime.co.in वर ईमेल पाठवावा.

रेस्टॉरंट ब्रँड्स एशिया लिमिटेड करीता
(भुतपूर्व बर्गर किंग इंडिया लिमिटेड म्हणून ज्ञात)

स्थळ: मुंबई
दिनांक: १६ फेब्रुवारी, २०२४

मधुलीका रावत
कंपनी सचिव आणि अनुपालन अधिकारी

MAHARASHTRA STATE BOARD OF TECHNICAL EDUCATION
(Autonomous) (ISO : 9001:2015) (ISO/IEC 27001 : 2013)
4th Floor, Government Polytechnic Building, 49, Kherwadi, Bandra (E), Mumbai - 400051. Tel.: 022-62542100
Email : secretary@msbte.com Website : www.msbte.org.in

No.MSBTE/Tender 04/D-60/2024/976 Date : 16 FEB 2024

NOTICE FOR TENDER

Maharashtra State Board of Technical Education (MSBTE) invites e-Tender for Printing and Supply of Examination Stationary - Answer Booklet to be supplied to Regional Offices of Maharashtra State Board of Technical Education, Mumbai (located at Mumbai, Pune, Chhatrapati Sambhajinagar and Nagpur).

For detailed Tender document, interested bidders should visit **https://gem.gov.in** (Government e Marketplace website/GeM)

Tender submission would be online and the deadline to submit the proposal is 28th February 2024 till 5:00 pm

Sd/-
Secretary
Maharashtra State Board of Technical Education, Mumbai

GFL जीएफएल लिमिटेड

नोंदणीकृत कार्यालय: ७वा मजला, सीजय हाऊस, डॉ. ॲनी बेसंट रोड, वरळी, मुंबई ४०००१८. **दूर. क्र.:** + ९१ २२ ४०३२ ३८५१
फॅक्स क्र.: + ९१ – २२ ४०३२ ३१९१ **संकेतस्थळ:** www.gfllimited.co.in
ई–मेल : contact@gfllimited.co.in **CIN :** L65100MH1987PLC374824

टपाल मतदान सूचना आणि मतदान माहिती

सूचना ह्याद्वारे देण्यात येत आहे की कंपन्या (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ च्या नियम २० आणि २२ सह वाचल्या जाणाऱ्या कंपनी कायदा, २०१३ च्या कलम ११० (कायदा), सह वाचले जाणाऱ्या कंपनी व्यवहार मंत्रालयाद्वारे (एमसीए) जारी करण्यात आलेले साधारण परिपत्रक क्र. १४/२०२०, दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ५ मे २०२०, २२/२०२० दिनांक १५ जून २०२०, ३३/२०२० दिनांक २८ सप्टेंबर २०२०, ३१ डिसेंबर २०२० , १०/२०२१ दिनांक २३ जून २०२१, २०/२०२१ दिनांक ८ डिसेंबर २०२१, ३/२०२२ दिनांक ५ मे २०२२, ११/२०२२ दिनांक २८ डिसेंबर २०२२, ९/२०२३ दिनांक २५ सप्टेंबर, २०२३ (ह्यानंतर एमसीए परिपत्रक असा संयुक्तपणे संदर्भ असलेले) आणि सेबी (लिस्टिंग ऑब्लिगेशन अँड डिसक्लोझर रिक्वायरमेंटस) नियमावली, २०१५ च्या नियम ४४ सह वाचल्या जाणाऱ्या लागू असलेल्या सेबी परिपत्रकासह कोणताही संवैधानिक फेरफार किंवा सध्या अंमलबजावणी होत असलेल्या (लिस्टिंग रेग्युलेशंस) अनुसार टपाल मतदान सूचना दिनांकित ५ फेब्रुवारी २०२४ (सूचना) मध्ये नमूद करण्यात आलेल्या खालील विशेष ठरावावर केवळ रिमोट ई–व्होटिंगद्वारे संमती घ्यायची आहे.

क्रमांक १	ठरावाचे वर्णन
१	सुश्री गिरिजा बालकृष्णन (डीआयएन: ०६८४१०७१) यांची कंपनीच्या स्वतंत्र संचालक म्हणून नियुक्ती.

एमसीए परिपत्रकाच्या अनुषंगाने कंपनीने स्पष्टीकरण निवेदनासह सूचना, सोमवार, १२ फेब्रुवारी २०२४ (कट ऑफ दिनांक) अनुसार कंपनीची भाग धारणा करणाऱ्या कंपनीच्या सभासदांना ई–मेल द्वारे १६ फेब्रुवारी २०२४ रोजी पाठविण्यात आले आहे. मतदानाचे अधिकार सभासदांनी कट ऑफ दिनांकानुसार सभासदाच्या नावे नोंदविण्यात आलेल्या समभागांच्या भरणा करण्यात आलेल्या मूल्याच्या आधारे निश्चित करण्यात येईल. व्यक्ती जी कट ऑफ दिनांकाच्या अनुसार कंपनीची सभासद नाही त्यांनी सदर सूचना केवळ माहितीसाठी असल्याचे समजावे.

एमसीए परिपत्रकांच्या अनुपालनार्थ, टपाल मतदान अर्जासह सूचनेची हार्ड कॉपी आणि प्री पेड बिझनेस एन्वलप सभासदांना सदर टपाल मतदानासाठी पाठवले जाणार नाही. सभासदांची सहमती किंवा असहमती केवळ रिमोट ई–व्होटिंगद्वारे घेण्यात येईल.

सभासदांनी कृपया नोंद घ्यावी की सूचना कंपनीचे संकेतस्थळ **www.gfllimited.co.in** वरील इन्व्हेस्टर विभागामध्ये उपलब्ध असेल आणि स्टॉक एक्सचेंजेसच्या संकेतस्थळावरून म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (एनएसई)चे अनुक्रमे www.bseindia.com आणि www.nseindia.com वरून प्राप्त करता येईल. सदर सूचना सीडीएसएलच्या www.evotingindia.com संकेतस्थळावर देखील उपलब्ध आहे.

लिस्टिंग ऑब्लिगेशन्स आणि एमसीए परीपत्रकांच्या सह वाचल्या जाणाऱ्या अधिनियमाच्या कलम १०८ च्या तरतुदींच्या अनुषंगाने सूचनेमध्ये देण्यात आलेल्या व्यवसायाच्या संदर्भात त्यांच्या सभासदांना रिमोट ई–व्होटिंगची सुविधा उपलब्ध करून देणार आहे. रिमोट ई–व्होटिंगचा वापर करून सभासदाच्या द्वारे मतदान करण्याची सुविधा अधिकृत ई–व्होटिंग एजन्सी सेन्ट्रल डपझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे उपलब्ध करून देण्यात येणार आहे.

सूचना इलेक्ट्रॉनिक स्वरूपात प्राप्त करण्यासाठी आणि इलेक्ट्रॉनिक स्वरूपात मतदानासाठी ई–मेल आयडीची नोंद तात्पुरती करण्यासाठी प्रक्रिया (जर ई–मेल नोंदविला नसल्यास):

ए. प्रत्यक्ष स्वरूपात भाग धारणा करणाऱ्या सभासदांसाठी – कृपया आवश्यक तपशिल जसे की फोलियो क्र., सभासदाचे नाव, भाग प्रमाणपत्राची स्कॅन करण्यात आलेली प्रत (पुढील आणि मागची बाजू) पॅन व आधार (स्वसाक्षंकित स्कॅन केलेली प्रत), ई–मेल द्वारे कंपनीच्या vineesh.v@inoxgroup.com वर किंवा आरटीए rnt.helpdesk@linkintime.co.in वर पाठवावे.

बी. अप्रत्यक्ष स्वरूपात भाग धारणा करणाऱ्या सभासदांसाठी – कृपया डिमॅट खाते तपशिल (सीडीएसएल १६ अंकी लाभार्थी आयडी किंवा एनएसडीएल – १६ अंकी डीपीआयडी + सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते तपशिल, पॅन व आधार (स्वसाक्षंकित स्कॅन केलेली प्रत) ई–मेल द्वारे कंपनीच्या vineesh.v@inoxgroup.com वर किंवा आरटीए rnt.helpdesk@linkintime.co.in वर ह्यांना पाठवावे.

असे स्पष्ट करण्यात येत आहे की कायमस्वरूपी नोंदणीसाठी, सदस्यांना त्यांची नोंदणी / अद्यतनित करण्याची विनंती करण्यात येत आहे कि त्यांच्या डिपॉझिटरी पार्टिसिपंट्सचा ई–मेल पत्ता, जर त्यांनी आधीच नोंदणी/अद्ययावत केलेली नसेल. ज्या सदस्यांकडे प्रत्यक्ष स्वरूपात शेअर्स आहेत त्यांनी rnt.helpdesk@linkintime.co.in वर ईमेल पाठवून रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) कडे नोंदणीकृत ईमेल पत्ता पाठविण्याची विनंती करण्यात येत आहे.

टपाल मतदान / ई–मतदान संबंधी तपशीलवार सूचना सूचनेमध्ये नमूद करण्यात आल्या आहेत. तरी सभासदांनी खालील तपशीलांची नोंद घ्यावी ही विनंती:

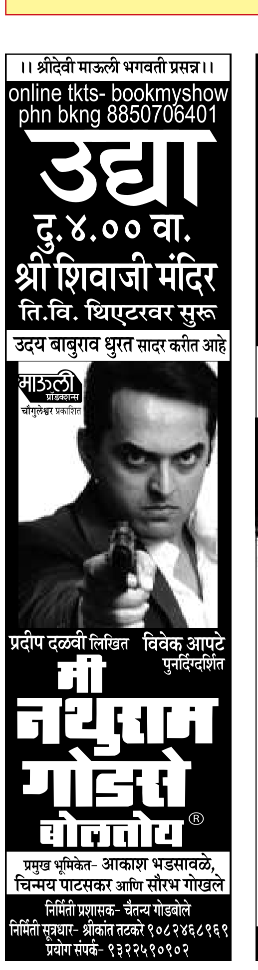
क्र. सं.	तपशील	माहिती
१	ई–व्होटिंगसाठी लिंक	www.evotingindia.com ई–व्होटिंगची प्रक्रिया समजण्यासाठी सभासदांना विनंती करण्यात येत आहे की त्यांनी टपाल मतदान सूचनेमधील नोंदी वाचाव्यात.
२	ई–व्होटिंगसाठी पात्रतेकरीता कट ऑफ दिनांक	सोमवार, १२ फेब्रुवारी २०२४
३	ई व्होटिंग कालावधी	सोमवार, १९ फेब्रुवारी, २०२४ रोजी स. ९.०० वा. पासून सुरुवात मंगळवार, १९ मार्च २०२४ रोजी सायं. ५.०० वा. पर्यंत समाप्त (दोन्ही दिवस धरून) टिप: उपरोक्त दिनांक आणि वेळेच्या नंतर मतदान करता येणार नाही.
४	छाननीकर्ता तपशिल	श्री. धृमिल एम. शाह (सभासद क्र. एफसीएस ८०२१ आणि सीपी ८९७८) पार्टनर मे. घ्रुमील एम. शाह प्रॅक्सिंग कंपनी सेक्रेटरी
५	ई–व्होटिंगचा निकाल जाहीर होण्याचा दिनांक	टपाल मतदानाचा निकाल ई–मतदान संपल्यानंतर ४८ तासांनंतर जाहीर केले जातील. निकाल छाननीकर्त्याच्या अहवालासह कंपनीचे संकेतस्थळ तसेच सीडीएसएल संकेतस्थळावर प्रसिद्ध करण्यात येईल आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड ह्यांच्या संकेतस्थळावर प्रसिद्ध करण्यात येईल.

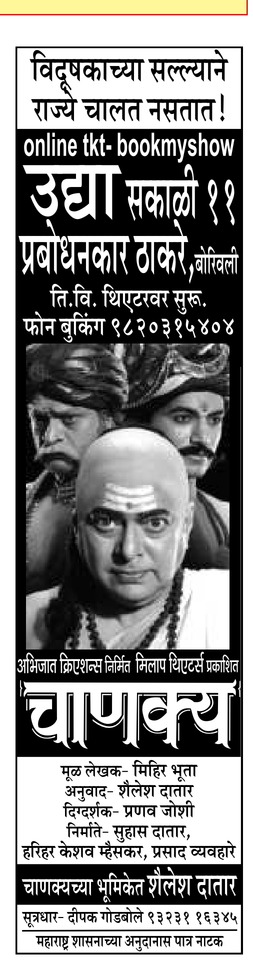
ई–मतदानाशी संबंधित काही तक्रारी असल्यास, कृपया www.evotingindia.com वर उपलब्ध ई–मतदान पुस्तिका/वारंवार विचारले जाणारे प्रश्न (एफएक्यू) पहा किंवा helpdesk.evoting@cdslindia.com वर ईमेल लिहा किंवा टोलफ्री नंबर १८०० २२ ५५ ३३ वर संपर्क साधू शकतात.

संचालक मंडळाच्या आदेशांद्वारे
जीएफएल लिमिटेड करीता
सही/–
विनेश विजयन थझुम्पल
कंपनी सचिव

ठिकाण : मुंबई
दिनांक : १६ फेब्रुवारी २०२४

नाटक सिनेमा वाद्यवृंद





मनोरंजन पानावरील जाहिरातीकरिता संपर्क : ९३२४०७३६४०