

CIL/SE/2023-24/96

February 07, 2024

BSE Limited National Stock Exchange of India Limited

P.J. Towers Exchange Plaza, C-1, Block G,
Dalal Street Bandra Kurla Complex, Bandra (E)

Mumbai - 400 001 Mumbai - 400 051

Scrip code: 540710 Symbol: CAPACITE

Sub: Intimation of Newspaper Publication of Postal Ballot Notice

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation to our letter dated February 06, 2024 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement published in newspapers viz. "The Financial Express" (National Daily English Newspaper) and "Tarun Bharat" (Marathi Edition Mumbai- Newspaper in Regional Language) on February 07, 2024 confirming the completion of electronic dispatch of Postal Ballot Notice and other necessary information pursuant to the provisions of Section 110 of the Companies Act, 2013 and rules made thereunder.

This is for your information and records.

This disclosure will also be hosted on Company's website viz. www.capacite.in.

For any correspondence/ queries/ clarifications, please write to cs@capacite.in.

Thanking you,

Yours faithfully,

For Capacit'e Infraprojects Limited

Rahul Kapur Compliance Officer

Encl: As above

Mumbai (Head office):

Beejay Ads, Opera House Phone: 23692926 / 56051035.

CLASSIFIED CENTRES IN MUMBA

Color Spot Byculla (E), Phone: 23748048 / 23714748. FCA Communications Nariman Point,

Phone: 40020550 / 51.

Fulrani Advtg. & Mktg. Antop Hill Phone: 24159061 Mobile: 9769238274/ 9969408835

Ganesh Advertising, Abdul Rehman Street Phone: 2342 9163 / 2341 4596. Hornimal Circle, Fort.

Opp.G.P.O., Fort. Phone: 2263 00232 Mobile: 9892091257.

Phone: 22663742.

Manjyot Ads, Currey Road (E) Mobile: 9820460262.

OM Sai Ram Advtg., Currery Road Mobile: 9967375573 Pinto Advertising,

Mazagaon, Phone: 23701070. Mobile: 9869040181. Premier Advertisers

Mumbai Central Mobile: 9819891116 Sarjan Advertising,

Phone: 66626983 Sanjeet Communication

Phone: 40024682/40792205. S. Arts Advtg. Masjid Phone: 23415111

Taj Publicity Services, Byculla (W). Phone: 2305 4894. Mobile: 9892011371

Yugarambha Advertising

Phone: 2386 8065

Mobile: 9869074144.

Girgaon,

Aaryan Publicity Dadar (E), Phone: 022-65881876

Dadar (W), Phone : 2422 9241/ 2422 0445. DATEY Advertising, Datey Bhavan, Dadar (W)

B. Y. Padhye Publicity Services,

Mobole: 8452846979/9930949817 Hook Advertainment

Mobile: 8691800888 Central Advertising Agency,

Phone: 24468656 / 24465555 Charudatta Advertising, Mahim (W), Phone: 24221461

Phone: 24124640 Dadar (W),

Mobile: 9869109765

Jay Publicity,

Shree Swami Samarth Advertising, Dadar (W), Phone: 24440631 Mobile : 9869131962

Stylus Arts, Dadar (W). Phone: 24304897

Matunga (W), Phone: 2446 6191 Vijaya Agencies, Dadar (W),

Phone: 2422 5672.

Time Advertising.

Mobile: 9920640689 Media Junction Phone: 022-66393184/ 022-66332340 Mobile: 9820295353/ 9821656198

Bandra (W.), Phone: 22691584

NAC Randra (W) Mobile: 9664132358

Reckon Bandra (W.). Mobile: 9867445557

Space Age Advertising, Bandra (E) Phone: 26552207 Mobile: 9869666222/ 9869998877

Kirti Agencies, Khar (W), Phone: 26047542. Hindustan Advertising Vile Parle (W),

Phone: 26146229 Vile Parle (W), Mobile: 9167778766

Venture Andheri (E) Phone: 61226000 Anuja Media Mobile: 9152895703

Bombay Publicity Mobile: 9870703542 Carl Advertising, Phone: 6696 3441 / 42.

Phone: 28253077

Mobile: 9920992393

Gauri Press Communication, Mobile: 9820069565/ 9820069568 Keyon Publicity

Lokhandwala Advertising, Phone: 26364274 / 26316960. Multimedia Informatics Andheri (W).

Prime Publicity Services, Phone: 26839686 / 26830304. Zoyz Creations

Andheri (W), Phone: 022-26288794 Mobile: 9833364551/ 9820199918 Jogeshwari (W)

Phone: 26768888 Neha Agency, Goregaon (E),

Phone: 2927 5033. CSP Goregaon (E)

Mobile: 8652400931

Shark Enterprises,

Target Media,

Goregaon (È), Phone: 022-26863587 Adresult Services. Goregaon (W) Phone: 28762157 / 28726291.

Samartha Advertiser Pvt. Ltd. Goregaon (E), Phone: 26852294 Mobile: 9594969627

Goregaon (E), Mobile: 8692959648/ 9702307711 AD Support Advertising,

Mobile: 9869463650 Bijal Visual Ads., Malad (W), Phone: 28835457/ 28805487

Mobile: 9322265715 Signature Malad (W), Phone : 022-28811012 Mobile: 9820489442

Synergy Advertising, Malad (W), Phone: 28891428 / 22811012

Arihant Advertising, Kandivali (W) Phone: 28626679

Kandivali (W), Phone: 28640221 Mobile: 8779275373

Mobile: 9004992568

Popular Publicity Kandivali (W),

Mobile : 9820994485 Vikson Advertising Agency Kandivali (W),

Phone: 42872727

Phone: 28645005 Mobile: 9820433200 Super Age Borivali (E)

NORTON GRINDWELL NORTON LTD. Corporate Identity Number - L26593MH1950PLC008163

Registered Office: 5. Level, Leela Business Park, Andheri-Kurla Road, Marol, Andheri (East), Mumbai 400 059 Tel: +91 22 4021 2121 * Fax: +91 22 4021 2102 * Email: sharecmpt.gno@saint-gobain.com * Website: www.grindwellnorton.co.in

NOTICE FOR POSTAL BALLOT

Notice is hereby given that pursuant to Section 108 & 110 of the Companies Act. 2013 ('the

Act') read with Companies (Management & Administration) Rules, 2014 ("Rules"), as amended (including any statutory modification or re-enactment(s) thereof for the time being in force), General Circular No. 9/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and pursuant to other applicable rules and regulations, if any, the Company is seeking approval of the Members by way of Postal Ballot (through remote e-Voting) on the resolution as set out below and mentioned in the Postal Ballot Notice dated February 3, 2024, together with the explanatory statement and annexure relating thereto:

Sr.No. Description

Special Resolution Re-appointment of Dr. Archana Niranjan Hingorani (Director Identification No 00028037) as a Non-Executive, Independent Director of the Company

The Company has completed the dispatch of Postal Ballot Notice in electronic mode on February 6, 2024. In compliance with the MCA Circulars, the hard copy of the Postal Ballot Notice along with the Postal Ballot forms is not being sent to the Members as the voting for the Resolution will take place ONLY by remote e-Voting i.e. voting through electronic means. The Company has considered Friday, February 2, 2024, as the cut-off date for determining eligible Members to cast their votes by remote e-Voting. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

National Securities Depository Limited ("NSDL") has been engaged by the Company for providing the remote e-Voting platform. The period for remote e-Voting starts at Thursday, February 8, 2024 at (9:00 a.m. IST) and closes on Friday, March 8, 2024 at (5:00 p.m. IST). remote e-Voting will be disabled by NSDL at (5:00 p.m. IST) on Friday, March 8, 2024.

Mr. P.N. Parikh (Membership No. FCS 327, CP 1228) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8331, CP 9511) and failing him Ms. Sarvari Shah (Membership No. FCS 9697, CP 11717) of Parikh & Associates, Practising Company Secretaries has been appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Postal Ballot Notice is available on the Company's website, www.grindwellnorton.co.in. NSDL website, www.evoting.nsdl.com and on the websites of National Stock Exchange of India Limited, www.nseindia.com and BSE Limited, www.bseindia.com. The instructions on the process of remote e-Voting for Members holding shares in dematerialized and physical form as well as Members who have not registered their e-mail ids are provided in the Postal Ballot Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at www.evoting.nsdl.com or call on +91 22 4021 2121 / +91 22 2499 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.co.in.

The Results of the Postal Ballot through remote e-Voting will be declared within two working days from the end of remote e-Voting upon receipts of report of Scrutinizer. Such results along with the Scrutinizer's Report will be available on the Company's website www.grindwellnorton.co.in under the section Investor Information>Corporate Governance>Voting Results and Scrutinizer's Report and will be communicated to the Stock Exchanges where the shares are listed and the NSDL.

For Grindwell Norton Limited

K. Visweswaran **Company Secretary**

Membership No. A16123

SYRMA SGS TECHNOLOGY LIMITED CIN: L30007MH2004PLC148165

Regd. Office: Unit F601, Floral Deck Plaza, Andheri East, Mumbai-400093.

Tel + 91 22 4036 3000, Website: www.syrmasgs.com, E-mail ID: investor.relations@syrmasgs.com EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2023

0-			Standalor	ne	(Amount in Rs. Million) Consolidated			
Sr. No.	Particulars	Current Quarter ended 31 December 2023	Current Nine Months ended 31 December 2023	Corresponding Quarter ended 31 December 2022	Current Quarter ended 31 December 2023	Current Nine Months ended 31 December 2023	Corresponding Quarter ended 31 December 2022	
1	Total Income from Operations	4,163.13	11,457.06	2,894.33	7,188.34	20,627.17	5,260.59	
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) Net Profit for the period before tax	7.69	231.68	208.02	269.59	1,065.98	450.53	
4	(after Exceptional and/or Extraordinary items) Net Profit for the period after tax	7.69	218,18	208.02	269.59	1,052.48	450.53	
4	(after Exceptional and/or Extraordinary items)	6.84	186.26	156.49	202.83	791,26	342.13	
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	8.62	187,31	156.26	203.52	780.61	339.10	
6	Equity Share Capital	1,775.85	1,775.85	1,767.78	1,775.85	1,775.85	1,767.78	
7	Other Equity as shown in the Audited Balance Sheet of current year	NA	NA	NA	NA	NA	NA	

 The above is an extract of the detailed format of unaudited Standalone and Consolidated Financial Results filed with BSE and NSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited Standalone and Consolidated Financial Results are available on the websites of BSE (www.bseindia.com), NSE (www.nseindia.com) and Company (https://syrmasgs.com/). For Syrma SGS Technology Limited Jasbir Singh Gujral

1.05

1.04

0.89

0.88

0.88

0.87

4.09

4.06

1.94

1.92

Managing Director

DIN: 00198825

0.04

0.04

Place: Manesar Date: 06 February 2024

Financial Reporting.

Place: Jamnagar

(1) Basic (Rs.)

(2) Diluted (Rs.)

Earning per Share (of Rs. 10 each)

Place: Mumbai

Date: February 7, 2024

SPRAYKING LIMITED

(Previously Known as Sprayking Agro Equipment Limited) CIN: L29219GJ2005PLC045508

Registered office: Plot No. 4009 & 4010, GIDC, Phase III, Dared Jamnagar, Jamnagar, Gujarat, 361004 Contact No.: +919328377772, 9328427772 • Email: csspraykingagro@gmail.com • Website: www.spraykingagro.com

Extract of the Unaudited Financial Results Standalone &

Consolidated for the Quarter ended 31st December 2023

	(Rs. In Lakh									
		Quarter Ended								
ر. د	Particulars	Stand	alone	Consolidated						
Sr. No.	rai liculais	31.12.2023	31.12.2022	30.12.2023	30.12.2022					
		Unaudited	Unaudited	Unaudited	Unaudited					
1	Total income from operations	246.92	529.73	3272.11	529.73					
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	19.08	39.19	510.08	39.19					
3	Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items)	19.08	39.19	510.08	39.19					
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	11.58	28.54	337.13	28.54					
5	Total Comprehensive Income for the period (Comprising Profit/Loss for the period after tax) and Other Comprehensive Income (after tax)	11.58	28.54	337.13	28.54					
6	Equity Share Capital	1056.79	317.28	1056.79	317.28					
7	Reserves (excluding Revaluation Reserve as shown in the Audited Financial Result of 31.03.2023)	_	_	-	_					
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -	0.44	0.00	40.70	0.00					
	1. Basic: 2. Diluted:	0.44 0.44	3.60 3.60	12.76 12.76	3.60 3.60					
No	Note:									

a) These consolidated unaudited financial results of the Company for the quarter and nine months ended 31st December, 2023 have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on 06th February, 2024. The Statutory Auditors of the Company have conducted a limited review of these financial results and have issued an unmodified review conclusion on the same.

b) The above consolidated unaudited financial results have been prepared in accordance with the recognition and measurement principles of the Companies Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act. 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended thereafter and other recognized accounting practices and policies to the extent applicable. c) These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim

d) The Company has not more than one reportable business segment. Hence, separate information for segment wise disclosure is not required in accordance with the of Ind AS (AS) 108 - "Segment Reporting".

e) The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable. For Sprayking Limited

(Previously Known as Sprayking Agro Equipment Limited) Date: February 06, 2024

Hitesh Pragajibhai Dudhagara (Managing Director)

Regd. Office: 605-607, Shrikant Chambers, Phase-I, 6th Floor, Adj. to R. K. Studios, Sion-Trombay Road, Mumbai-400071. CIN: L45400MH2012PLC234318; Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733; Email: compliance@capacite.in; Website: www.capacite.in NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations) and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, each as amended, and in accordance with the requirements

prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars'), for approval of appointment of Dr. Rukmani Krishnamurthy as a Non-Executive Independent Director of the Company by passing Special Resolution by voting through electronic means (remote e-voting). The Company has completed the process of sending Postal Ballot Notice

electronically only to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from KFin Technologies Limited, the Company's Registrar and Transfer Agent ('RTA') / Depositories as on Friday, January 26, 2024 ('Cut-Off date')

Members of the Company are hereby informed and requested to note the following: The Company has engaged the services of NSDL to provide remote e-voting facility

- to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system. 2. The remote e-voting period commences on Wednesday, February 7, 2024 at 9:00
- a.m. (IST) and shall end on Thursday, March 07, 2024 at 5:00 p.m. (IST).
- The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once vote on a resolution is cast, the Member will not be able to change it subsequently.

Only those Members whose names are recorded in the Register of Members of the

have not received the Notice, are requested to get their email addresses and mobile

Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting. Those members who have not yet registered their email addresses and consequently,

numbers registered by following the guidelines mentioned below: Members holding shares in physical mode: by submitting the requisite Form ISR-1 along with the supporting documents with Registrar & Share Transfer Agent ('RTA') of the Company viz. KFin Technologies Limited. Form ISR-1 can be downloaded at https://karisma.kfintech.com/downloads/2Form_ISR-1.pdf.

Members holding shares in dematerialized form are requested to register/ update their e-mail addresses with their respective DPs.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 022 -2499 7000 or send a request at evoting@nsdl.com. The Board of Directors of the Company has appointed Mr. Shreyansh Jain

(Membership No. FCS 8519, CP No. 9801) of Shreyansh Jain & Co., Practising Company Secretaries, as the Scrutiniser to scrutinise the remote e-voting process in a fair and transparent manner. The Notice of Postal Ballot ('Notice') is available on the website of the Company at www.capacite.in and on the websites of the Stock Exchanges viz. BSE Limited ('BSE') and The National Stock Exchange of India Limited ('NSE') at www.bseindia.com and

www.nseindia.com, respectively. A copy of the same is also available on the website

of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. For Capacit'e Infraprojects Limited Rahul Katyal

Place: Mumbai Managing Director Date: February 05, 2024 DIN: 00253046



Coimbatore-641006 Tel: 0422 2532325/ Email: info@lgb.co.in / Website: www.lgb.co.in

Notice of the Extra-Ordinary General Meeting and E-voting Information

Notice is hereby given that (Serial No.01/2023-24) Extra-Ordinary General Meeting ("EGM") of the Company will be held on Saturday, 2nd March, 2024 at 10:00 AM (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of EGM dated 29th January. 2024 in compliance with the applicable provisions of the Companies Act, 2013 and its rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time. Further, in accordance with the MCA / SEBI Circular(s), the Notice of EGM has been sent to all the shareholders whose e-mail addresses are registered with the Company / Depositories as on Friday, 2nd February, 2024.

The EGM Notice along with the explanatory statement is available and can be downloaded from the Company's website (www.lgb.co.in) and the website of Stock Exchange(s) in which the shares of the Company are listed i.e., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting service provider i.e. Central Depository Services (India) Limited (CDSL) (www.evotingindia.com). Members can attend and participate in the ensuing Extra-Ordinary General Meeting

through VC/OAVM facility only by following procedure as set out in the Notice of In compliance with 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the EGM using remote electronic voting system ("remote e-voting") provided by CDSL. Additionally, the Company will be providing the facility of voting through e-voting system during the Extra-Ordinary General Meeting ("e-voting at EGM"). Detailed procedure for remote

General Meeting. The Board of Directors of the Company has appointed Sri. M. D. Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore as the Scrutinizer to scrutinize the remote e-voting and the e-voting process at the EGM in a fair and transparent manner.

e-voting / e-voting at EGM is provided in the Notice of the said Extra-Ordinary

Members are requested to carefully read the instructions printed for voting through e-voting on the EGM Notice. Members are also requested to note the following:

	5	G-VOL	ing on the Edivi Notice. Members are also requ	dested to note the following.
		1	Date of completion of dispatch of EGM Notice	Tuesday, 6th February, 2024
		2	Date and time of commencement of remote e-voting	Wednesday, 28th February 2024 at 09:00 AM (IST)
		3	Date and time of end of remote e-voting (Remote e-voting will not be allowed beyond this date and time)	Friday, 1st March, 2024 at 05:00 PM (IST)
n		4	Cut-off date of determining the members eligible for e-voting	Saturday, 24th February, 2024

Those members, who are present in the EGM through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM. The members who have cast their votes by remote e-voting prior to the EGM may also attend / participate in the EGM through VC / OVAM but shall not be entitled to cast their votes 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 i.e. 24th February, 2024 only shall be entitled to avail the facility of remote e-voting or e-voting at the ensuing Extra-Ordinary General Meeting. The voting rights of the members shall be in proportion to the equity shares held by them in the Paid-up Equity Share Capital of the Company as on the cut-off date.

Any person, who acquires equity shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by following the instructions given in the EGM Notice. If members have already registered on the e-voting system of CDSL, such member can use their existing user ID and password for casting their vote. In case the shareholder's email ID is already registered with the Company/its

Registrar & Share Transfer Agent ("RTA")/Depositories, login details for e-voting are being sent to the registered email address. Members holding shares in physical form or who have not registered their e-mail address with the Company/ Depository can cast their vote through remote e-voting or through the e-voting system during the EGM by following the procedure as set out in the Notice of the EGM. Members who wish to register their email address may follow the below instructions: a. Members holding shares in Demat form are requested to register / update the

details in their Demat account, as per the process advised by their concerned Depository Participant. b. Members holding shares in physical form are requested to register / update the details by filling the prescribed Form ISR-1 and other relevant forms with the Company's Registrar and Share Transfer Agent, M/s. Cameo Corporate

Services Limited by sending email at investor3@cameoindia.com. Members may download the prescribed forms from the company's website www.lgb.co.in f you have any queries or issues regarding attending EGM & 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. This public notice is also available in the Company's website viz. www.lgb.co.in,

on the website of CDSL, the e-voting agency (www.evotingindia.com) and on the website of the stock exchange(s) (viz., BSE & NSE) where the equity shares of the Company are listed. For L G Balakrishnan & Bros Limited

Date: 06.02.2024

Place: Coimbatore

CIN: **V25190WB1905PLC001**594

Registered Office: 'Rasoi Court' 20, Sir R N Mukherjee Road, Kolkata - 700001 Tel.: (033) 2248 0114, E-mail: secdept@rasoigroup.in, Website: www.rasoigroup.ir NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the Members of Rasoi Limited that pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended and other applicable laws, rules and regulations (including any statutory modification of re-enactment thereof for the time being in force), the Company seeks approval of the Members by way of ordinary resolution as set out in the Postal Ballot Notice dated 1st, February, 2024 ("Notice") through Postal Ballot which includes voting through electronic means The Postal Ballot Notice along with Postal Ballot Form of the Company have been

sent to all the Members through the permitted mode. The dispatch of the documents was completed on 6th February, 2024. The Postal Ballot Notice and Postal Ballot Form are also available at the Company's website www.rasoigroup.in and at the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com A Member may exercise voting either by physical ballot form or e-voting. For casting

the vote through Postal Ballot Form, members are required to read carefully the

instructions mentioned in the Notice and printed overleaf in the Postal Ballot Form Members are requested to note that the voting process through Postal Ballot form and by electronic mode will commence from 9:00 a.m. on Wednesday, 7th February 2024 and end at 5:00 p.m. on Thursday, 7th March, 2024. Members may please return the Postal Ballot Form duly completed in all respects in the self-addressed postage prepaid reply envelope enclosed along with the Notice so as to reach the Scrutinizer on or before 5:00 p.m. on Thursday, 7th March, 2024. Postal Ballo Forms received after that date will be strictly treated as if reply from such Member has not been received and will stand as invalid and voting by electronic means shall not be allowed beyond 5:00 p.m. on Thursday, 7th March, 2024. The voting rights of the Members / Beneficial Owners shall be reckoned as on the cut-off date i.e. Friday 2nd February, 2024. A person who is not a shareholder as on the cut-off date should treat this notice for information purpose only. Members who do not receive the Postal Ballot Form may apply to the Company and obtain a duplicate thereof. The Scrutinizer will submit his report to the Chairman of the Company or to any other

statutory timelines. The results of the postal ballot will be announced at the Registered Office of the Company on or before 7:00 p.m. of Friday, 8th March, 2024. The results along with the Scrutinizer's Report will be displayed at the Registered Office of the Company and uploaded on the website of the Company www.rasoigroup.in as well as on the website of NSDL. In case of any queries regarding remote e-voting, you may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for Members available at

person authorized by him, who shall declare the results of the Postal Ballot as per the

the downloads section of NSDL website at www.evoting.nsdl.com or call on 022-48867000 and 022-24997000 or send a request to or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013, at e-mail id:evoting@nsdl.com Further gueries relating to remote e-voting or voting through Postal Ballot Form may be addressed to Mr. Naresh Patangi, Executive Director, Company Secretary 8 Compliance Officer, 'Rasoi Court', 20, Sir R N Mukherjee Road, Kolkata - 700001 email: secdept@rasoigroup.in, phone No. (033) 2248 0114.

DIN: 05244530 & Membership No: FCS - 8112

Persistent Systems Limited Persistent

Place: Kolkata

Date: 06.02.2024

CIN: L72300PN1990PLC056696 Regd. Office: Bhageerath, 402 Senapati Bapat Road, Pune 411 016 Ph. No.: +91 (20) 6703 0000; Fax: +91 (20) 6703 0008

E-mail: investors@persistent.com; Website: www.persistent.com

Executive Director, CS & Compliance Officer

For Rasoi Limited

Naresh Patang

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

The Members are hereby informed that pursuant to the provisions of Section

108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), Genera 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, and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs. Government of India (the "MCA Circulars"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules

and regulations (including any statutory modification(s) or re-enactment(s)

thereof, for the time being in force), the approval of members of Persistent

Systems Limited (the "Company") is sought for the following Ordinary/Special

Resolutions by way of remote e-voting ("e-voting") process:

Resolutions for e-voting No Resolution Sub-Division/Split of 1 (One) Equity Share of INR 10/- (INR) Ordinary Ten Only) each into 2 (Two) Equity Shares of INR 5/- (INR Resolution Five Only) each and the consequent amendment to the Memorandum of Association of the Company Amendment in the Scheme document for 'Persistent Special

Employee Stock Option Scheme 2014 (PESOS 2014)' to Resolution

number of the options already approved by the Shareholders consequent to the Sub-Division/Split of Equity Shares for grant of stock options to the employees of the Company 3 Amendment in the Scheme document for 'Persistent Special Employee Stock Option Scheme 2014 (PESOS 2014)' to amend the Face Value and accordingly the aggregate number of the options already approved by the Shareholders

amend the Face Value and accordingly the aggregate

consequent to the Sub-Division/Split of Equity Shares for grant of stock options to the employees of the Susbidiary (ies) of the Company Amendment in the clause of 'Persistent Employee Stock Special Option Scheme 2014 (PESOS 2014)' to add a time period to Resolution the existing maximum cap on the Stock Options that could be granted to an individual employee of the Company under

Amendment in the clause of 'Persistent Employee Stock Special Option Scheme 2014 (PESOS 2014)' to add a time period to Resolution the existing maximum cap on the Stock Options that could be granted to an individual employee of the Subsidiary(ies) of the Company under PESOS 2014

PESOS 2014

Pursuant to the MCA circulars, the Company has completed the dispatch o electronic copies of the Postal Ballot Notice along with the Explanatory Statement on Tuesday, February 6, 2024, through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) as on February 2, 2024 ("Cut-off Date"). The said Notice is also available on the website of the Company

https://www.persistent.com/, the relevant section of the website of BSE Limited

("BSE"): www.bseindia.com and National Stock Exchange of India Limited

("NSE"); www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"): www.evoting.nsdl.com. In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off

Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members

The e-voting facility will be available during the following period: Commencement of e-voting period 9:00 A.M. (IST) on Thursday, February 8, 2024 Conclusion of e-voting period 5:00 P.M. (IST) on Friday, March 8, 2024

Members who have not updated their e-mail address are requested to register

February 2, 2024 Thereafter, the remote e-voting module will be disabled, and voting shall not be allowed beyond the said time.

the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Link Intime Private Limited either by email to pune@linkintime.co.in or

investors@persistent.com or by post to: Link Intime India Private Limited (Unit: Persistent Systems Limited)

CIN – U67190MH1999PTC118368 Block No. 202, Second Floor, Akshay Complex, Off Dhole Patil Road, Pune 411

Tel.: +91 (20) 2616 0084/2616 1629/2616 3503.

Bapat Marg, Lower Parel, Mumbai - 400013, India.

The Board of Directors has appointed M/s. SVD & Associates, Practicing Company Secretaries, Pune [(represented by Mr. Sridhar Mudaliar (FCS 6156, COP 2664) or failing him Ms. Sheetal Joshi (FCS 10480, COP 11635)] as the Scrutinizers to scrutinize the remote e-voting process in a fair and transparent

The Scrutinizer will submit their report to any of the Executive Directors or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within 2 working days from the conclusion of e-voting i.e., by 5.00 P.M. (IST) on Tuesday, March 12, 2024, and will also be displayed on the Company's website (https://www.persistent.com/investors/investors-communication/postal-ballotnotice/). The said results along with the Scrutinizer's Report will also be

communicated to the Stock Exchanges, and NSDL. For any queries or grievances pertaining to e-voting, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section o www.evoting.nsdl.com or are requested to contact Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati

Contact details: evoting@nsdl.com Contact number- 022 - 4886 7000 and

By the order of the Board of Directors

For Persistent Systems Limited **Amit Atre** Company Secretary

M Lakshmikanth Joshi Sr. General Manager (Legal) & Company Secretary

Place: Pune Date: February 6, 2024

022 - 2499 7000.

ICSI Membership No.: ACS 20507



कांज्रमार्ग कारशेडच्या कामाला लवकरच सुरुवात

मुंबई, दि. ६ : विशेष प्रतिनिधी

कांजुरमार्ग येथील मेट्रो कारशेड उभारणीचा मार्ग मोकळा झाल्याने आता मुंबई महानगर प्रदेश विकास प्राधिकरण (एमएमआरडीए)च्या माध्यमातून डेपो उभारणीला गती देण्यात येत आहे. 'सॅम इंडिया' या कंपनीची या डेपोच्या बांधकामासाठी निवड करण्यात आली

मुंबई मेट्रोपॉलिटन रिजन डेव्हलपमेंट अथॉरिटी (एमएमआरडीए)द्वारे मुंबई मेट्रो लाईन-६च्या कांजुरमार्ग डेपोच्या बांधकामासाठी 'सॅम इंडिया बिल्ट वेल' या कंपनीला सर्वांत कमी बोलीदार म्हणून घोषित करण्यात आले. 'मेट्रो ६' ही मार्गिका स्वामी समर्थ नगर ते विक्रोळी मेट्रो मार्गिका सुरू होण्यासाठी २०२५ (ईस्टर्न एक्सप्रेस हायवे) दरम्यान १५.३१ कि.मी. लांबीची ही मार्गिका उभारण्याचे कांजुर येथील जागेचा तिढा सुटला असला काम 'एमएमआरडीए'च्या माध्यमातून तरीही अद्याप डेपोच्या कामासाठीची दीड सुरू आहे. 'एमएमआरडीए'च्या २०२० ते दोन वर्षांचा काळ लागू शकतो, असा



मधील नियोजनानुसार ही मेट्रो ऑक्टोबर २०२२ मध्ये सूरू होणे अपेक्षित होते. मात्र, कारशेडच्या जागेचा तिढ्यामुळे ही साल उजाडण्याची चिन्हे आहेत. कारण,

अंदाज वर्तविण्यात येत आहे.

'एमएमआरडीए'ने ऑक्टोबर २०२३ मध्ये डेपोच्या बांधकामासाठी निविदा मागवल्या होत्या. डेपोच्या बांधकामासाठी ५०८.५७ कोटी इतका खर्च अंदाजित आहे, तर ३० महिन्यांची बांधकाम मुदत आहे. याठिकाणी कर्मचारी निवास आणि मुख्य डेपोचे बांधकाम करण्यात येईल.

'सॅम इंडिया बिल्ट वेल' सध्या भोपाळ मेट्रोच्या सुभाष नगर डेपोमध्ये केईसी इंटरनॅशनल आणि मुंबईत मुंबई मेट्रो लाईन–३च्या आरे येथील कारडेपोची निर्मिती करीत आहे.

'मेट्रो ६' हा मार्ग पूर्णपणे उन्नत आणि वेस्टर्न एक्सप्रेस आणि ईस्टर्न एक्सप्रेस हायवेला जोडणी प्रदान करणारा आहे. या मार्गामुळे मार्ग '२अ'चे आदर्श नगर, मार्ग-७चे जेव्हीएलआर स्थानक, मार्ग-३चे आरे डेपो स्थानक आणि मार्ग ४चे गांधीनगर स्थानक अशा वेगवेगळ्या ठिकाणी आंतरबदल सुविधा मिळेल. या मेट्रो मार्गामध्ये एकूण १३ स्थानके आहेत. 'मेट्रो ६' प्रकल्पाच्या उभारणीचे ७१ टक्के काम पूर्ण झाले आहे. उर्वरित प्रकल्प सप्टेंबर २०२४ पर्यंत पूर्ण करण्यात येणार आहे. 'मेट्रो-६'चे कारडेपो कांजुर येथे प्रस्तावित असून १५ हेक्टर जमिनीचा ताबा प्राधिकरणास प्राप्त झाला आहे.

मुंबईकरांसाठी २५ हजार कोटींची तरतूद मुंबई, दि. ६ : प्रतिनिधी

मुंबई महापालिकेतर्फे २०२४-२५ या आर्थिक वर्षासाठी ५९,९५४.७५ कोटी रुपये आकारमान असलेला आणि ५८.२२ कोटी रुपये शिलकीचा अर्थसंकल्प शुक्रवार, दि. २ फेब्रुवारी रोजी सादर करण्यात आला आहे. महापालिकेने या अर्थसंकल्पात कोस्टल रोड, मलजल प्रक्रिया, जल शुद्धीकरण, समुद्राचे खारे पाणी गोडे करणे, नद्यांचे यांसारख्या पुनरुज्जीवन महत्त्वाच्या प्रकल्पांचा खर्च १ लाख, ९९ हजार, २८३ कोटी, ६३ लाख इतका अंदाजित केला आहे. या कामांसाठी अर्थसंकल्पात २५ हजार, २३६ कोटी, ५० लाख

आली आहे.

अर्थसंकल्पात २ लाख कोटींचे प्रकल्प

अंतर्गत निधीमधून १६ हजार कोटी उभारणार

प्रकल्प मार्गी लावण्यासाठी अंतर्गत निधीमधून ११, ६२७.५४ कोटी अधिक ४, ७९४.४८ कोटी रुपये असे एकूण १६, ४२२.०२ कोटी रुपयांचा निधी उभारण्यात येणार आहे. त्यामुळे एकंदरीत पाहता मोठ्या प्रकल्पांसाठी आवश्यक निधीचा प्रवठा वेळोवेळी न झाल्यास अथवा त्यास जेवढा उशीर होत जाईल, तेवढा प्रकल्पाच्या खर्चात वाढ होणार आहे.

प्रकल्प कामांसाठी आवश्यक लोखंड, सिमेंट, रेती, खडी, वाहतूक खर्च आदींमध्ये

ष्ट्राईटला भेट/पाहणीचा दिनांक

-लिलावाचा दिनांक आणि वेळ

र्डाग्मडी सादरीकरणाकरिता अंतिम दिनांव

तपशील

२०१६च्या विनियमन ३२(ई) नुसार कॉर्पोरेट

म्हणकोची गोईंग कन्सर्न म्हणून विक्री (त्यांची सर्व

. मंपत्ती आणि दायित्वे समाविष्ट परंतु रोख आणि बँक

आयबीबीआय (परिसमापन प्रक्रिया) विनियमन ७,८७,५४,०००/

रुपयांची तरतूद करण्यात महागाई जसजशी वाढेल तसतसे खर्चात वाढ होणे स्वाभाविक असणार आहे. त्यामूळे मुंबई महापालिकेला प्रकल्प खर्चाला हातभार लावण्यासाठी आणि उत्पन्न वाढविण्यासाठी काही प्रमाणात तरी कर, दर वाढ आणि शुल्कवाढ करणे अपरिहार्य होणार आहे.

> वास्तविक, मुंबई महापालिकेने राज्य सरकार आणि केंद्र सरकार यांच्याकडून मोठ्या प्रकल्पांसाठी आवश्यक खर्च भागविण्यासाठी काही प्रमाणात तरी हजारो कोटींच्या निधीची मागणी करणे आवश्यक आहे. तरच मोठमोठे प्रकल्प लवकरात लवकर मार्गी लागतील आणि वाढीव खर्चातही बचत करणे शक्य होईल.

दि. २६.०२.२०२४ पासून ०३.०३.२०२४ पर्यंत

दि. ०७.०३.२०२४ रोजी सायं. ५.०० वाजेपर्यंत

(रक्कम रुपयांमध्ये

ईएमडी रक्कम विस्तारयोग्य

देनांकः ११.०३.२०२४

राखीव किंमत

वेळः स. ११.०० ते दु. ०१.००

(५ मिनिटांच्या अमर्यादित विस्तारासह)

पं. भीमसेन जोशी शास्त्रीय संगीत महोत्सवाची स्वरमयी सांगता



मुंबई, दि. ६ : प्रतिनिधी

पर्वणी ठरलेल्या पं. भारतरत्न भीमसेन जोशी शास्त्रीय संगीत महोत्सवाची सांगता सोमवार, दि. ५ फेब्रुवारी रोजी माटुंग्यातील यशवंत नाट्य मंदिरात झाली. नंदिनी शंकर यांचे व्हायोलिन वादन, अर्चिता भट्टाचार्य आणि आणि मंजुषा पाटील यांच्या शास्त्रीय गायनाने रसिक मंत्रम्ग्ध

कार्य विभागातर्फे दि. ३ ते मृणालिनी देसाई यांनी कार्यक्रमात दि. ५ फेब्रुवारीदरम्यान यशवंत रंगत आणली. गायिका चंदल नाट्यमंदिरात या शास्त्रीय संगीत महोत्सवाचे आयोजन करण्यात आले होते. सुप्रसिद्ध गायिका रागेश्री वैरागकर यांच्या गायनाने महोत्सवाला सुरुवात झाली.

मुंबई, दि. ६ : प्रतिनिधी

'देवा घरचे ज्ञात कुणाला', मुंबईकर संगीत रसिकांसाठी हे त्यांनी गायलेले नाट्यगीत रसिकांना विशेष भावले. त्यानंतर संजीवनी भेलांडे यांनी आपल्या जादई स्वरांनी उपस्थितांची मने जिंकली. रविवारी पं. भीमसेन जोशी यांचे शिष्य उपेंद्र भट यांचे सादरीकरण झाले. अभिजित पोहनकर यांच्या वाद्य संगीताच्या ज्गलबंदीच्या कार्यक्रमाने रसिकांना खिळवून ठेवले.

सोमवारी पं. भीमसेन जोशी राज्य शासनाच्या सांस्कृतिक शिष्यवृत्तीधारक यश कोल्हापुरे व पाथ्रीकर यांच्या गायनाला विशेष दाद मिळाली. नंदिनी शंकर यांचे व्हायोलिन वादन, अर्चिता भट्टाचार्य व मंजूषा पाटील यांच्या गायनाने सांगता झाली.

दक्षिण मुंबईतील पुलांचे आयुष्य वाढणार; महत्त्वाचे भुयारी मार्गही समाविष्ट

मुंबई, दि. ६ : प्रतिनिधी

शहर विभागातील परिमंडळ १ येथील पुलांच्या मोठ्या व किरकोळ स्वरुपाच्या दरूस्तीची कामे करण्यात येणार आहेत. यामध्ये काही महत्त्वाच्या भूयारी मार्गांचाही समावेश आहे. पूल विभाग या कामासाठी सुमारे सहा कोटी रुपयांचा खर्च करणार आहे. पूल व भुयारी मार्गांच्या दरूस्तीनंतर दक्षिण मुंबईतील पूलांचे आयुष्य वाढण्यास मदत होईल, असा विश्वास संबंधित पालिका प्रशासनाने व्यक्त केला

महापालिकेच्या अभियंता (पूल) विभागामार्फत महापालिका हद्दीतील पुलाचे सर्वेक्षण करण्यात आले. सर्वेक्षण करण्यासाठी शहर विभागातील परिमंडळ १ येथे सल्लागार म्हणून 'मे. स्ट्रक्ट्रॉनिक्स कन्सल्टिंग यांची निवड प्रतिसाद दिला. यातील 'मे. डी.

करण्यात आली. या सल्लागार कंपनीने दिलेल्या अहवालानुसार शहर विभागातील परिमंडळ एकमधील ए. बी. डी आणि ई या विभागातील महत्त्वाच्या पुलांची मोठी दरूस्ती आणि किरकोळ दरूरती करण्याचे प्रस्ताविले आहे. या कामाचे ६ कोटी, १ लाख, ९९ हजार, ३८३ एवढ्या रकमेचे कार्यालयीन अंदाजपत्रक 'मे. स्ट्रक्ट्रॉनिक्स कन्सल्टिंग इंजिनिअर्स' कंपनीने तयार केले

मे. डी. बी. इन्फ्राटेकला केत्राट

महापालिकेने भ्यारी मार्गांच्या दरूस्ती कामासाठी ई-निविदा मागवल्या. त्याला 'मे. डी. बी. इन्फ्राटेक', 'मे. बीज कॉर्पोरेशन', 'मे. आर. ॲण्ड एम. इंन्टरनॅशनल प्रा. लि.' या तीन कंपन्यांनी

या पुलांची होणार दुरुस्ती पुलाचे नाव विभाग दुरूस्तीचा प्रकार छशिमट भुयारी मार्ग ए मोठी दुरूस्ती मेट्रो भ्यारी मार्ग किरकोळ बी वाय. एम. पूल किरकोळ अर्देशिर इराणी (केनेडी) डी मोठी दुरूस्ती सैफी हॉस्पिटल येथील डी किरकोळ पादचारी पूल डी ग्रँट रोड आरओबी किरकोळ डी स्पेन्टा पूल किरकोळ एस पूल किरकोळ

महाव्यवस्थापकांकडून खेळाडूचा गौरव

मध्य रेल्वेचे महाव्यवस्थापक राम करण यादव आणि संरक्षक,

सेंट्रल रेल्वे स्पोर्ट्स असोसिएशन (सीआरएसए) यांनी मध्य रेल्वेच्या

खेळाडूंचा त्यांच्या संबंधित क्रीडा क्षेत्रातील उल्लेखनीय योगदान

आणि कामगिरीबद्दल नुकताच सत्कार करण्यात आला. सुशीला

चानू, वंदना कटारिया, मोनिका, ई. रजनी (हॉकीपटू), राह्ल चिंदा

(बॉडी बिल्डर), विक्रम कुऱ्हाडे, नितेश (कुस्तीपटू), साहू माने,

अयोनिका पॉल, जितेंद्र विभुते आणि स्वप्निल कुसाळे (शूटर),

अंकिता (थलीट्स) आणि गुरदीप सिंग (वेट लिफ्टर) अशा ८०

सुरक्षा अधिकारी मनिंदर उप्पल, आणि मध्य रेल्वेचे इतर प्रमुख

विभाग प्रमुख तसेच सर्व सन्मानित क्रीडा यशवंत आणि कर्मचारी

देखील यावेळी आयोजित कार्यक्रमात उपस्थित होते. गेल्या काही

वर्षांपासून 'सीआरएसए'तर्फे दर सहा महिन्यांनी या सत्कार

सेंट्रल रेल्वे स्पोर्ट्स असोसिएशनचे अध्यक्ष आणि प्रधान मुख्य

क्रीडा विजेत्यांचा सत्कार करण्यात आला.

सोहळ्यांचे आयोजन केले जात आहे.

बी. इन्फ्राटेक' यांची निविदा ही २४.५८ टक्के लघुत्तम निविदाकार असून त्यांना हे दुरूस्तीचे कंत्राट देण्यात आले आहे.

८ पुलांसाठी १२ महिन्यांचा कालावधी दुरूस्तीचे काम पूर्ण

मुंबई, दि. ६ : प्रतिनिधी

करण्यासाठी पावसाळ्यासहीत १२ महिने कंत्राट कालावधी ठरवण्यात आला आहे. वर्क ऑर्डर मिळताच १५ दिवसांत काम सुरू करावे लागणार आहे. यात एकूण आठ पुलांची दुरूस्ती करण्यात येणार आहे.

खूप महत्त्वाचे

विंध्यवासिनी स्टील प्रोडक्ट्स प्रायव्हेट लिमिटेड

(परिसमापनामध्ये) सीआयएनः U27310MH2011PTC222 नोंदणीकृत कार्यालयः सदनिका क्र. १०१, ओजी-III, ऑबेरॉय गार्डन,

नादारी आणि दिवाळखोरी संकेत, २०१६ अन्वये ई-लिलाव विक्री सूचना

ादारी आणि दिवाळखोरी संकेत, २०१६ आणि त्याअंतर्गत बजलेले विनियमन अन्वये सर्वसाधारण जनतेर द्वारे सूचना देण्यात येते की, मे. विंध्यवासिनी स्टील प्रोडक्ट्स प्रायव्हेट लिमिटेड (परिसमापनामध्ये

"**कॉर्पोरेट ऋणको**")ची भारतीय नादारी आणि दिवाळखोरी मंडळ (परिसमापन प्रक्रिया) विनियमन, २०१६ च

विवयमन ३२(ई) अन्वये "जसे आहे जेथे आहे", "जसे आहे जे आहे", "तेथे जे आहे" आणि "कोणत्यार्ह

आधाराशिवाय तत्त्वावर" "गोर्डुंग कन्सर्न" म्हणून ई-लिलाव प्लॅटफॉर्मद्वारे विक्री करण्याचे प्रस्तावित आहे सदर विक्रीचा प्रस्ताव हा कोणत्याही प्रकारच्या वॉरंटी आणि बुकसानभरपाईशिवाय आहे.

नेनन तक्त्यामध्ये उल्लेखित संपत्ती/एन्टीटीच्या बोली ऑनलाइन ई-लिलाव सेवा प्रदाता, मे. लिंकस्टार इन्फोसि गयन्हेट लिमिटेडद्वारे वेबसाईट https://eauctions.co.in मार्फत आयोजित करण्यात येईल.

भावश्यक अर्ज, प्रतिज्ञापत्रे, उद्घोषणा इ.चे सादरीकरण दि. ०७.०२.२०२४ पासून २२.०२.२०२४ पर्यंत

(कॉर्पोरेट ऋणको गोईंग कन्सर्न म्हणून)

परिसमापकाद्वारे विक्री प्रमाणपत्र पारित करण्याच्या दिनांकास, गोईंग कन्सर्न म्हणून विक्री होणाऱ्य कॉर्पोरेट ऋणकोचा भाग म्हणून संपत्ती आणि दायित्वे ई-लिलाव प्रक्रिया माहिती दस्तऐवजाच्या अटी आणि शर्तींच्या अधीन राहून हस्तांतरित करण्यात येतील/हस्तांतरित करण्यात आले असे मानण्यात येईल.ई-लिलाव प्रक्रिया माहिती दस्तऐवजांद्वारे बोली प्रक्रिया समजून घेण्याकरिता तपशीलवार

इच्छुक अर्जदारांनी कॉर्पोरेट ऋणकोच्या विक्रीच्या संदर्भात ई-लिलाव बोली अर्ज, उद्घोषणा आणि . इमी. इतर अर्ज. आणि अटी आणि शर्तीच्या बाबतीतील तपशील समाविष्ट असलेले संपर्ण ई-लिलाव . प्रक्रिया माहिती दस्तऐवज पहावे.ई-लिलावामध्ये सहभागी होण्याकरिता आवश्यक तपशीलवार दस्तऐवज व त्यासह सर्व लागू अटी आणि शर्ती संभाव्य बोलीदार cirp.vvspl@gmail.com येथे ईमेल लिहून प्राप्त करू शकतात. परिसमापकांनी कोणतेही कारण न दर्शविता कोणतीही बोली स्वीकारण्याचे किंवा फेटाळण्याचे किंवा रद्द करण्याचे किंवा ई-लिलावाच्या कोणत्याही शर्त वाढविण्याचे किंवा सुधारित करण्याचे हवक राखून ठेवले आहेत. इच्छुक बोलीदारांनी, त्यांच्या बोली सादर करण्यापूर्वी साईटला भेटीदरम्यान संपत्तीचे शीर्षक आणि देखभाल शुल्क, जर असल्यास, संदर्भात त्यांची स्वतंत्र चौकशी करावी, आणि संपत्तीची पाहणी त्यांच्या स्वतःच्या खर्चाने करावी आणि स्वतःचे समाधान करून घ्यावे.

> विंध्यवासिनी स्टील प्रोटक्टस प्रायव्हेट लिमिटेडचे परिसमापव नोंद. क्र.: IBBI/IPA-001/IP-P-01606/2019-2020/12481 नोंद. पत्ताः ३०१ ए विंग, ग्रीन गगन, लोखंडवालाजवळ ोड, कांदिवली पूर्व, मुंबई उपनगर, महाराष्ट्र, ४००१० ईमेल आयडी (प्रक्रिया विशिष्ट): cirp.vvspl@gmail.con संपर्क माहितीः +९१ ९३२३५९७९१५

पत्रव्यवहाराकरिता प्रकल्प-विशिष्ट पत्ताः द्वारा रिसर्जंट रिझॉल्यूशन प्रोफेशनल्स एलएलर्प ९०५, ०९वा मजला, टॉवर-सी, युनिटेक बिझनेस झोन दिनांकः ०७.०२.२०२४ दि क्लोज साऊथ, सेक्टर ५०, गुरूग्राम, हरयाणा - १२२०१८ ठिकाणः मुंबई ईमेलः cirp.vvspl@gmail.com

CAPACITE INFRAPROJECTS LIMITED

Regd. Office: 605-607, Shrikant Chambers, Phase-I, 6th Floor, Adj. to R. K. Studios, Sion-Trombay Road, Mumbai-400071. CIN: L45400MH2012PLC234318; Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733; Email: compliance@capacite.in; Website: www

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules. 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars'), for approval of appointment of Dr. Rukmani Krishnamurthy as a Non-Executive Independent Director of the Company by passing Special Resolution by voting through

electronic means (remote e-voting). The Company has completed the process of sending Postal Ballot Notice electronically only to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from KFin Technologies Limited, the Company's Registrar and Transfer Agent ('RTA') / Depositories as on Friday, January

26, 2024 ('Cut-Off date') Members of the Company are hereby informed and requested to note the following: . The Company has engaged the services of NSDL to provide remote e-voting facility

to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system. 2. The remote e-voting period commences on Wednesday, February 7, 2024 at 9:00

a.m. (IST) and shall end on Thursday, March 07, 2024 at 5:00 p.m. (IST). 3. The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once vote on a resolution is east, the Member will not be able to change it subsequently.

 Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting. . Those members who have not yet registered their email addresses and consequently

have not received the Notice, are requested to get their email addresses and mobile numbers registered by following the guidelines mentioned below: Members holding shares in physical mode: by submitting the requisite Form ISR-1 along with the supporting documents with Registrar & Share Transfer Agent ('RTA')

of the Company viz. KFin Technologies Limited. Form ISR-1 can be downloaded at https://karisma.kfintech.com/downloads/2Form_ISR-1.pdf Members holding shares in dematerialized form are requested to register/ update their e-mail addresses with their respective DPs

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <u>www.evoting.nsdl.com</u> or ca<mark>ll</mark> on to<mark>ll</mark> free no.: 022 - 4886 7000 and 022 -2499 7000 or send a request at evoting@nsdl.com.

The Board of Directors of the Company has appointed Mr. Shreyansh Jair (Membership No. FCS 8519, CP No. 9801) of Shreyansh Jain & Co., Practising Company Secretaries, as the Scrutiniser to scrutinise the remote e-voting process in a fair and transparent manner.

The Notice of Postal Ballot ('Notice') is available on the website of the Company at www.capacite.in and on the websites of the Stock Exchanges viz. BSE Limited ('BSE') and The National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com, respectively. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

For Capacit'e Infraprojects Limited Rahul Katyal Managing Director DIN: 00253046

राज्यात खादीला प्रतिष्ठा प्राप्त करून अधिकारी बिपीन जगताप उपस्थित होते. राज्यात ७२ खादी संस्था कार्यरत देण्यासह ग्रामीण उद्योजकांच्या उत्पादनांना साठे म्हणाले, ''या प्रदर्शनामध्ये लघु उद्योग

बाजारपेठ मिळवून देण्यासाठी खादी व विकास महामंडळ, उद्योग संचालनालय व ग्रामोद्योग मंडळाच्यावतीने दि. १६ ते २५ भारतीय लघु उद्योग विकास बँक आणि एक फेब्रुवारी या कालावधीत 'महाखादी एक्स्पो जिल्हा एक उत्पादन यातील उद्योजकांच्या २०२४' चे आयोजन करण्यात आले आहे. वांद्रे कुर्ला संकुलातील जीटेक्स ग्राऊंड ५ येथे हा महोत्सव भरेल, अशी माहिती महाराष्ट्र राज्य खादी व ग्रामोद्योग मंडळाचे सभापती रवींद्र साठे यांनी सोमवार, दि. ५ फेब्रुवारी रोजी दिली.

राज्य खादी व ग्रामोद्योग मंडळाच्या फोर्ट येथील कार्यालयात झालेल्या पत्रकार परिषदेत ते बोलत होते. यावेळी खादी व ग्रामोद्योग मंडळाच्या मुख्य कार्यकारी

मुंबई महापालिकेच्या यंदाच्या

अर्थसंकल्पात महिला, दिव्यांग व ज्येष्ठ

नागरिकांच्या कल्याणासाठी ५०८ कोटी

रुपयांची भरीव तरतूद करण्यात आली

आहे. त्यामुळे महिला, दिव्यांग, ज्येष्ठ

नागरिकांना मोठा दिलासा मिळणार आहे.

सर्वांगीण विकास साधताना महिला,

दिव्यांग, ज्येष्ठ नागरिकांचा बारकाईने

विचार केल्याचे दिसून येते.

मुंबई महापालिकेने मुंबई शहराचा

या ५०८ कोटींच्या निधीमध्ये,

दिव्यांग व्यक्तींना अर्थसहाय्य देण्यासाठी

११२ कोटी रुपयांची तरतूद करण्यात

आली आहे. महिलांच्या अर्थसहाय्य

योजनेसाठी १०७ कोटी रुपये, बचतगटांना

अर्थसहाय्य देण्यासाठी १६० कोटी रुपये,

पात्र दिव्यांग महिलांच्या रोजगारासाठी दहा

कोटी रुपये, ज्येष्ठ नागरिकांना अर्थसहाय्य

देण्यासाठी ११ कोटी रुपये, बेघरांच्या

निवाऱ्यासाठी २५ कोटी रुपये, नोकरदार

महिलांच्या वसतीगृहांसाठी १९ कोटी

रुपये, पाळणाघरासाठी सात कोटी रुपये

अशी तरतूद करण्यात आली आहे.

मुंबई, दि. ६ : प्रतिनिधी

महिला, दिव्यांग, ज्येष्ठ नागरिकांच्या

कल्याणासाठी ५०८ कोटी

मुंबईत १६ ते २५ फेब्रुवारीदरम्यान भव्य महाखादी एक्स्पो अधिकारी आर. विमला, उपमुख्य कार्यकारी

वस्तूंचा समावेश असणार आहे.'' खादीवस्त्र, पैठणी, हातकागद, हळद, मध, कोल्हापुरी चप्पल, केळीपासून विविध पदार्थ, मसाले लोणची, काजू, लाकडी खेळणी, शोभेच्या वस्तू यांचे ७५ स्टॉल्स तर खाद्य पदार्थांचे २५ स्टॉल्स असे एकूण १०० स्टॉल्स लावण्यात येणार आहेत. यात अनुभव केंद्र असणार आहे. यात चरख्यावर सूत कताई व हातमागावर कापड निर्मिती आदी बाबींचा प्रत्यक्ष अनुभव घेता येणार आहे.

धर्मवीर आनंद दिघे दिव्यांग

बंद संस्थाना पुनरुजीवित करणार

होत्या. त्यात १७ संस्था सध्या कार्यशील आहेत. उर्वरित बंद संस्थांना पुनरुजीवित करण्यासाठी खादी ग्रामोद्योग मंडळांना अनुदान देण्यासाठी प्रयत्न करण्यात येत आहे. 'आत्मनिर्भर भारता'साठी सामान्य नागरिकांनी खादीचे ब्रॅण्ड ॲम्बेसिडर व्हावे, असे आवाहन साठे यांनी केले. मध आणि खादी ग्रामोद्योग विभागाच्या योजना आणि उत्पादनाची माहिती देण्यासाठी रविवार, दि. २५ फेब्रुवारीपर्यंत सर्व जिल्ह्यात जनजागृती मेळावे घेणार असल्याचे त्यांनी सांगितले.

यशो इंडस्ट्रीज लिमिटेड

नोंद. कार्यालयः कार्यालय क्र. १०१/१०२, पेनिन्सुला हाईट्स, सी. डी. बर्फीवाला मार्ग, जुहू लेन, अंधेरी (प), मुंबई - ४०००५८, महाराष्ट्र, भारत. सीआयएनः L74110MH1985PLC037900 दूर.: +९१-२२-६२५१०१००, फॅक्स: +९१-२२-६२५१०१९९,

ईमेलः info@yashoindustries.com । वेबसाईटः www.yashoindustries.com दि. ३१ डिसेंबर, २०२३ रोजी संपलेल्या त्रैमासिक आणि नऊमाहीकरिता अलेखापरिक्षित स्वतंत्र आणि एकत्रित वित्तीय निष्कर्षाचा सारांश

दिनांकः ०६ फेब्रुवारी, २०२४

ठिकाणः मुंबई

अर्थसहाय्य योजना; १९१.८३ कोटींची तरतूद यंदाच्या अर्थसंकल्पात दिव्यांग व्यक्तींसाठी अर्थसहाय्य योजना जाहीर केली आहे. मुंबईतील १८ वर्षांवरील वैश्विक ओळखपत्र, पिवळे कार्ड धारक ४२,०७८ दिव्यांग व्यक्तींना (४० टक्के ते ८० टक्के) दर सहा महिन्यांसाठी सहा हजार रुपये तर

वैश्विक ओळखपत्र, पिवळे कार्ड धारक १७,०३७ दिव्यांग व्यक्तींना (८० टक्के पेक्षाही जास्त दिव्यांग) दर सहा महिन्यांसाठी अठरा हजार रुपये अर्थ सहाय्य देण्यात येणार आहे. त्यासाठी १११.८३ कोटी रुपयांची तरतूद करण्यात आली आहे. दिव्यांग व्यक्तींना बेस्ट बसमधून मोफत प्रवास देण्यासाठी सहा कोटी रुपये, दिव्यांगाना सुखकर प्रवास उपलब्ध करण्यासाठी स्कूटर सुविधा बहाल करण्यात येणार आहे. त्यासाठी ७.५० कोटी रुपयाची तरतूद, पात्र दिव्यांग महिलांसाठी स्वयंरोजगार देण्यासाठी १०.२२ कोटी रुपयांची तरतूद करण्यात आली आहे.

ज्येष्ठ नागरिकांसाठी विरंगुळा केंद्र

ज्येष्ठ नागरिकांसाठी जीवन सुसह्य होण्यासाठी महापालिकेने यंदाच्या अर्थसंकल्पात विशेष धोरण आखले आहे. या धोरणाच्या अंतर्गत मुंबईतील सात

> परिमंडळात ज्येष्ठ नागरिकांसाठी सात विरंगुळा केंद्र स्थापन करण्यात येणार आहेत. या विरंगुळा केंद्रात ज्येष्ठ नागरिकांना कॅरम बोर्ड, बुद्धीबळ, ल्युडो, टीव्ही, इनडोअर गेम्स, म्युझिक सिस्टिम, वृत्तपत्रे व वाचनीय पुस्तके आदी सुविधा उपलब्ध करण्यात येणार आहेत.

ı	स्वतंत्र					- 1	
अ.	तपशील	संपलेले त्रैमासिक			संपलेली	संपलेले वर्ष	
丣.		३१.१२.२०२३	३०.०९.२०२३	३१.१२.२०२२	३१.१२.२०२३	३१.१२.२०२२	३१.०३.२०२३
		(अलेखापरिक्षित)	(अलेखापरिक्षित)	(अलेखापरिक्षित)	(अलेखापरिक्षित)	(अलेखापरिक्षित)	(लेखापरिक्षित)
9	प्रचलनातून एकूण उत्पन्न	9३,२७०	98,086	9५,૨५૨	४२,६८७	५३,२५०	६८,१६०
ર	कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/िकंवा असामान्य बार्बीपूर्व)	१,९६८	१,५५६	9,4३८	4,888	६,८८७	८,६४७
3	कालावधीकरिता करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असामान्य बार्बीपश्चात)	१,९६८	१,५५६	9,4३८	4,888	६,८८७	८,६४७
8	कालावधीकरिता करपश्चात निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असामान्य बार्बीपश्चात)	9,808	9,9९३	0\$٥	8,9२७	५,०३३	६,४३०
ų	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता (करपश्चात) नफा/(तोटा) आणि इतर सर्वसमावेशक उत्पन्न (करपश्चात) समाविष्ट)	9,808	9,9८९	८२७	8,998	५,०२३	६,४१२
દ્દ	भरणा केलेले समभाग भांडवल	-	-	-	-	-	9,980
	गत वर्षीच्या लेखापरिक्षित ताळेबंदामध्ये दर्शविल्यानुसार राखीव (पुनर्मुल्यांकित राखीव वगळता)	-	-	-		-	૨૨,५६८
6	प्रति भाग उत्पन्न (रु. १०/- प्रत्येकी) (अखंडीत आणि खंडीत प्रचलनांकरिता)						

92.90

	२. सौम्यीकृतः	92.90	90.80	9.29	३६.२9	୪୪.୨५	५६.४१
(5.						(रु. लाखात)	
		एकत्रित					
अ.	तपशील	5	नंपलेले त्रैमासिव	T T	संपलेली	संपलेले वर्ष	
豖.		३9.9 २.२०२३	३०.०९.२०२३	३१.१२.२०२२	३9.9 २.२०२३	३१.१२.२०२२	\$9.03.2023
		(अलेखापरिक्षित)	(अलेखापरिक्षित)	(अलेखापरिक्षित)	(अलेखापरिक्षित)	(अलेखापरिक्षित)	(लेखापरिक्षित)
9	प्रचलनातून एकूण उत्पन्न	9३,३४८	98,३8९	१५,२६३	४२,८६४	42,892	६८,२५९
5	कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा असामान्य बार्बीपूर्व)	9,८४३	9,4૨९	9,006	५,३७०	0,994	९,०६०
ş	कालावधीकरिता करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असामान्य बाबींपश्चात)	9,८४३	9,428	9,00८	५,३७०	७,99५	९,०६०
8	कालावधीकरिता करपश्चात निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असामान्य बाबींपश्चात)	9,३५४	9,9६६	9,080	3,999	4,298	६,७८७
ч	नफा/(तोटा) आणि इतर सर्वसमावेशक उत्पन्न (करपश्चात) समाविष्ट)	9,३५०	9,9६२	9,083	३,९८६	५,२०९	६,७६९
દ્દ	भरणा केलेले समभाग भांडवल	-	-	-	-	-	9,980
(9	गत वर्षीच्या लेखापरिक्षित ताळेबंदामध्ये दर्शविल्यानुसार राखीव (पुनर्मुल्यांकित राखीव वगळता)	-	-	-		-	૨૨,६५६
۷	प्रति भाग उत्पन्न (रु. १०/- प्रत्येकी) (अखंडीत आणि खंडीत प्रचलनांकरिता) १. मुळः	99.66	90.23	9.96	રૂપ.૦૮	84.66	48.48
	२. सौम्यीकृतः	99.66			34.06	!	46.48

टिपाः वरील निष्कर्ष हे सेबी (सुचिबब्दता दायित्वे प्रकटीकरण आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अन्वये स्टॉक एक्सचेंजकडे दाखल केलेल्या दि. ३१ डिसेंबर, २०२३ रोजी संपलेल्या त्रैमासिक आणि बऊमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाच्या तपशीलवार प्रारुपाचा साराश आहे. दि. ३१ डिसेंबर, २०२३ रोजी संपलेल्या त्रैमासिक आणि सहामाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचे तपशीलवार प्रारूप स्टॉक एक्सचेंजची वेबसाईट (www.bseindia.com, www.nseindia.com) आणि कंपनीची वेबसाईट (www.yashoindustries.com) वर उपलब्ध आहे.

यशो इंडस्ट्रीज लि. करित सही/ Place: Mumbai

व्यवस्थापकीय संचालव

Date: February 05, 2024

पराग विनोद झवेरी