

6th August, 2022

To, The Corporate Services Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Security Code: 532456 ISIN: INE070C01037 National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Symbol: COMPINFO

### Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 47 of the of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith public notice published in Business Standard having nationwide circulation and in Mumbai Lakshadeep having regional circulation, regarding Notice of 23<sup>rd</sup> Annual General Meeting and Remote e-Voting Information and electronic dispatch of Annual Report for the Financial Year 2021-22.

Kindly take the above disclosure on your records.

Thanking you,

Yours faithfully,

For Compuage Infocom Limited,

Hadipala

Hasti Pala Company Secretary

Place: Mumbai Encl.: As above.



D-601/602 & G-601/602, Lotus corporate Park, Graham fiith Steel Compound, Western express Highway, Goregaan (E), Mumbai – 400 063 India, Ph.:+91-22-6711 4444 Fax:+91-22-6711 4445 Info@compuageindla.com www.compuageindla.com CIN: L99999MH1999PLC135914

#### MOUNT HOUSING AND INFRASTRUCTURE LIMITED CIN: L45201TZ1995PLC006511 Regd. Office: 122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, R.S.Puram, Coimbatore-641002.

### Tel: +91 422 4973111, E- mail: mount@mounthousing.com, Website: www.mounthousing.com NOTICE OF AGM AND E-VOTING

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, August 29, 2022 at 11.00 a.m. at the Registered Office of the Company situated at 122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, R.S.Puram, Coimbatore- 641002 to transact the Business contained in the Notice of the 27th AGM. The Annual Report including Notice of 27th AGM has been emailed to the members and is also available on the websites of the Company www.mounthousing.com and the Stock Exchange www.bseindia.com In compliance with the provisions of Section 108 of the Companies Act, 2013, read with

the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to the members of the Company, to enable them to cast their votes electronically on all business items forming part of the Notice of the 27th AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) as the Authorised Agency to provide the e-voting facility. The Company wishes to notify as under:

- a) Members of the Company holding shares either in physical or dematerialized form on the cut-off date, August 20, 2022 only shall be entitled to avail the facility of remote e-voting or voting through ballot paper at the AGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meetina:
- Remote e-voting period commences on Friday, August 26, 2022 at 9.00 a.m. and ends on Sunday, August 28, 2022 at 5.00 p.m. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again The e-voting module shall be disabled by CDSL for voting thereafter
- Detailed instructions for remote e-voting, is provided in the section "Notes" in the Notice of AGM, which is displayed on the website of the Company at www.mounthousing.com and of the agency CDSL at www.evotingindia.com
- The facility for voting, through ballot paper shall be made available at the AGM and members attending the meeting who have not already cast their vote by remote evoting, shall be able to exercise their voting rights at the AGM. The members who have cast their vote by remote e-voting prior to the AGM, may also, attend the meeting, but shall not be entitled to cast their vote again
- The Company has appointed Mr. Rahul Falodiya, Chartered Accountants Coimbatore as Scrutinizer to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 20th August, 2022, may obtain the login ID and password by sending a request at www.evotingindia.com or to Mr. Murali, Cameo Corporate Services Limited, Subramanian Building, No 1, Club House Road, Chennai 600002, email:murali@cameoindia.com.
- Members holding shares in physical mode are requested to register their email IDs with the Registrar & Share Transfer Agent of the Company, Cameo Corporate Services Limited by email to murali@cameoindia.com or with the Company by email to cs@mounthousing.com and members holding shares in demat mode are requested to register their email ID's with their respective DP's, in case the same is still not registered
- Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:

For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

For Demat shareholders -, please 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 of PAN card),  $\mathsf{AADHAR}\,(\mathsf{self}\,\mathsf{attested}\,\mathsf{scanned}\,\mathsf{copy}\,\mathsf{of}\,\mathsf{Aadhar}\,\mathsf{Card})\,\mathsf{to}\,\mathsf{Company}/\mathsf{RTA}\,\mathsf{email}\,\mathsf{id}.$ 

- In case of any queries/ grievances regarding remote 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 contact Mr. Murali. Cameo Corporate Services Limited, Subramanian Building, No 1, Club House Road, Chennai - 600002, email:murali@cameoindia.com.
- All the members are requested to ensure to keep their email address updated with the Depository Participants. Registrar and Share Transfer Agent and the Company to enable them to receive communications in electronic form

For Mount Housing and Infrastructure Limited Ramesh Chand Bafna

Managing Director (DIN:02483312)

Coimbatore

05.08.2022

#### Speed... Reliablity Value Per **COMPUAGE INFOCOM LIMITED** CIN: L999999MH1999PLC135914

Regd. Office: D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth Steel Compound, Western Express Highway, Goregaon (East), Mumbai – 400 063. Tel No: 022-67114444 | Fax No: 022-67114445

#### E-mail: investors.relations@compuageindia.com | Website: www.compuageindia.com NOTICE OF 23<sup>RD</sup> AGM AND REMOTE E-VOTING INFORMATION

tice is hereby given that the 23<sup>rd</sup> Annual General Meeting (hereinafter referred to as "AGM") of the Members of Compuage Infocom Limited will be held on Tuesday, 30th August, 2022 at 11.30 Hours IST through Video Conferencing / Other Audio Visual Mean (hereinafter referred to as "VC / OAVM") to transact the businesses, as set forth in the Notice of AGM in compliance with all applicable provisions of the Companies Act, 2013 (hereinafter referred to as "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020 General Circular No. 17/2020 dated 13th April. 2020. General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular 02/2022 dated 5th May, 2022, and other applicable

	Tel: +91 22 6140 0909 Fax: +91 22 2829 1418 Website: www.trigyn.com Email: ro@trigyn.com • CIN - L72200MH1986PLC039341										
	EXTRACT OF STATEMENT OF STANDALONE FINANCIAL RESULTS EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS										
FOR THE QUARTER ENDED JUNE 30, 2022 (Rupees in lakhs)					upees in lakhs)		FOR THE QUARTER ENDED JUNE 30, 2022 (Rupee				upees in lakhs)
			Quarter ended		Year ended			Quarter ended			Year ended
r. D.	Particulars	30 June 2022 Unaudited	31 March 2022 Audited	30 June 2021 Unaudited	31 March 2022 Audited	Sr. No.	Particulars	30 June 2022 Unaudited	31 March 2022 Audited	30 June 2021 Unaudited	31 March 2022 Audited
	Total income from Operations	2,699.30	2,469.43	2,247.78	9,425.59	1	Total income from Operations	28,527.40	27,328.16	25,034.66	104,058.35
	Net Profit / (Loss) for the period					2	Net Profit / (Loss) for the period				
	(before Tax, Exceptional and Extraordinary items )	(855.87)	691.47	(111.28)	359.58		(before Tax, Exceptional and Extraordinary items)	1,126.34	684.74	1,965.13	5,882.86
	Net Profit / (Loss) for the period before Tax					3	Net Profit / (Loss) for the period before Tax				
	(after Exceptional and Extraordinary items )	(857.45)	690.73	(111.28)	355.29		(after Exceptional and Extraordinary items )	1,126.34	684.74	1,965.13	5,882.86
Net Profit / (Loss) for the period after Tax 4		4	Net Profit / (Loss) for the period after Tax								
	(after Exceptional and Extraordinary items )	(852.48)	501.22	(110.25)	101.59		(after Exceptional and Extraordinary items )	593.84	371.18	1,421.71	3,907.20
	Total Comprehensive income for the period					5	Total Comprehensive income for the period				
	[Comprising Profit / (Loss) for the period (after tax)						[Comprising Profit / (Loss) for the period (after tax)				
	and Other Comprehensive Income (after tax)]	(845.59)	445.14	(107.08)	51.83		and Other Comprehensive Income (after tax)]	2,364.39	1,405.54	900.50	4,944.52
	Equity Share Capital	3,078.57	3,078.57	3,078.57	3,078.57	6	Equity Share Capital	3,078.57	3,078.57	3,078.57	3,078.57
	Reserves excluding Revaluation Reserves as per					7	Reserves excluding Revaluation Reserves as per				
	balance sheet of previous accounting year		15,493.09		15,493.09		balance sheet of previous accounting year		57,681.83		57,681.83
(i) Earnings Per Share (of Rs. 10/- each)		8	(i) Earnings Per Share (of Rs. 10/- each)								
	(for continuing and discontinued operations)						(for continuing and discontinued operations)				
	(a) Basic	(2.77)	1.63	(0.36)	0.33		(a) Basic	1.93	1.21	4.62	12.69

TRIGYN TECHNOLOGIES LIMITED

Regd. Office: 27, SDF I, Seepz, Andheri (East), Mumbai - 400096

(2.77) 1.63 (0.36) 0.33 1.93 1.21 4.60 12.69 (b) Diluted (b) Diluted Notes: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular no. CIR/CFD/FAC/62/2016 dated

5 July 2016. The full format of the Quarterly Financial Results and Explanatory Notes are available on the Stock Exchange websites at www.bseindia.com, www.nseindia.com and on the company's website at www.trigyn.com Figures of previous quarter/period/year have been regrouped and reclassified, wherever considered necessary to correspond with current period presentation.

#### Notes to Standalone Financials Results

Sr.

The unaudited financial statement for the quarter ended June 2022 has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 4, 2022. The financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS), the provisions of the Companies Act. 2013, and guidelines issued by the Securities and Exchange Board of India.

In terms of IND AS 108, the company is having a single reportable segment i.e. "Communication and information technology staffing support services"

The company has provided for gratuity and leave encashment expenses on proportionate as per actuarial valuation report for the year ended 31st March 2022.

Investments, Receivables and Loans and advances include balances in the accounts relating to overseas subsidiaries and step down overseas subsidiaries which were wound-up/liquidated/under liquidation in the earlier years and are fully provided for, are as under (Rupees in lakhs)

		,
Particulars	30th June 2022	31st March 2022
Investments		
Ecapital Solutions (Bermuda) Ltd*	50,972.96	50,972.96
Debtors		
Trigyn Technologies Limited, UK*	60.09	60.09
Loans and Advances		
Trigyn Technologies Limited, UK*	20.76	20.76
eVector Inc USA*	0.27	0.27
eCapital Solutions (Mauritius) Limited*	2.09	2.09
eVector India Private Limited*	0.10	0.10

\*The company has carried forward in the books of accounts the balance of the above-mentioned overseas subsidiaries which has been wound up. The company is awaiting approval from the Reserve Bank of India for writing off these balances. The process for obtaining necessary approval and permissions from the Reserve Bank of India (RBI) under FEMA regulations is in progress. In view of this, Investments, Loans & advances, and provision for doubtful debts and impairment in the value of investments are retained and other entries are given effect in the books of account which are subject to the approval of RBI. This matter is being carried forward for more than 5 years.

Maior Contracts of the company

#### A) Implementation and Management of Cloud-Based Virtual Classroom System in Identified Schools in Andhra Pradesh.

The total contract value of the Andhra Pradesh State Fibernet Limited (APSFL) project amounts to Rs. 160 crores inclusive of GST. This comprises Rs. 80 crores for the supply of materials and installation of video conferencing equipment and the balance Rs. 80 crores towards operations and maintenance. The company has completed a major portion of the supply contract. As of 30th June 2022, balance work at 59 schools, 1 District Studio, and Central Studio is still pending completion due to the non-allotment of sites from APSFL. The Company has recognized revenue of Rs. 79.90 crores in respect of the supply contract which includes unbilled revenue of Rs. 49.73 Lakhs up to 30th June 2022. This is in line with IND AS 115 - (Revenue from contracts with customers) accounting for contracts based on completion of the performance obligation. Prepaid expenses includes an amount of Rs. 466.54 Lakhs representing project work in progress in respect of this project. Against the milestone billings done of Rs. 79.40 crores, Rs. 17.85 crores have been received and balance of Rs. 61.55 crores is outstanding for more than 3 years. The Company is also holding an inventory of Rs. 2.33 crores as on 30th June, 2022. The operation and maintenance part of the contract was taken up in February 2019. The management has not booked any Quarterly Guaranteed Revenue up to 30th June 2022 on this part of the contract amounting to Rs. 80 crores, in view of the uncertainty of collection.

Keeping in view the old outstanding of Rs. 61.55 crores being carried forward and poor collection till date, the management is of the view that their decision for not accounting unbilled revenue for AMC charges is justified and proper due to uncertainty of collection In support of the management's stand, the company has obtained an opinion from a subject matter expert as of 31st March 2022. The management has not classified the outstanding balance as doubtful of recovery and no provision has been made towards old outstandings. However, as per the Company's policy, the company has made an Expected Credit Loss (ECL) provision of Rs. 4.70 crores in Quarter 1 of the financial year 2022-23. The cumulative ECL provision made is Rs. 18.66 crores for the above outstanding. Also, in support of the management's stand, the company has obtained an opinion from a subject matter expert as of 31st March 2022.

#### B) Design, Development, Implementation, Operation, and Maintenance of Smart Parking Solution at Nashik

Due to various reasons, there was no collection of tolls from the 15 commissioned parking sites in Nashik. The company is in discussion with Nashik Smart City Development Corporation Ltd to sort out various issues related to the Smart Parking Project. During the quarter, the company has charged in the statement of Profit & Loss, the total expenditure of Rs. 40.04 Lakhs. The company has also amortized an amount of Rs. 22.48 lacs in respect of the capitalized portion of completed sites. The unamortized Capital Cost carried forward in the Balance Sheet as at 30.06.2022 of Rs. 8.40 crores including Rs. 1.49 crores (Capital WIP) is not considered as impaired and not provided for pending resolution of issues with NMSCDCL. C) Supply, Installation & Commissioning of Computer laboratories for Odisha Adarsha Vidvalava Sangathan (OAVS)

During the quarter, the Company has won the project of implementation of 183 ICT Labs for Odisha Adarsha Vidyalaya Sangathan (OAVS). The total contract value of Odisha Computer Application Centre, Bhubaneswar project is Rs. 59.34 crores including GST. The Company holds stock relating to this project amounting to Rs. 6.24 crores as on 30th June 2022. Supply and installation of the materials will begin shortly.

#### D) Revamp, Development and Operation & maintenance Support for eMitra Suite (Consisting of eMitra Service Delivery Platform, Mobile Applications, eMitra MIS and Analytics etc.) for Government of Rajasthan

The total contract value of this project is Rs. 22.66 crores including GST. During the Quarter. The Department of Information Technology & Communication/ Raiasthan Info. Services Limited awarded the Company to develop eMitra application and five years maintenance services. As of now, requirement analysis and recruitment for the project is started. Cost incurred for the project till 30th June, 2022 is Rs, 29.55 Lakhs, which has been deferred.

#### E) Creation of group for SITC of model digital smart class room for schools/ high schools in Dumka Block for Dumka District

During the quarter, trigyn was awarded this contract of digital classroom for Dumka District. The total contract value of this project is Rs. 1.52 crores including GST. Cost incurred for the project as on 30th June, 2022 is Rs. 8.10 Lakhs F) IT professional manpower for "Study, Design, and Development" of One Nation One Data (ONOD) platform & other AICTE applications

During the quarter, Trigyn has been selected by All India Council for Technical Education (AICTE) for providing services through IT professional manpower for "Study, Design, and Development" of One Nation One Data (ONOD) platform & other AICTE applications for the initial period of 3 years. The total contract value of this project is Rs. 17.35 crores including GST. The company is in the process of hiring resources for the project. Cost incurred for the project in the current quarter amounting to Rs. 2.88 Lakhs has been deferred.

### G) Study/Analysis, Design, Development,Customisation, Supply, Configuration, Operation, Rollout and Regular update/upgradation & Maintenance of Cloud Based ERP System Portal for NITIE, Mumba

During the quarter, the company has won project for study/analysis, design, development, customization, supply, configuration, operation, rollout and regular update/upgradation & maintenance of cloud based ERP system portal for NITIE, Mumbai. Total contract value is Rs. 2.42 crores including GST. The company has deferred staff cost of Rs. 0.41 Lakhs during the guarter.

Pending legal suits for recovery

a) Legal case filed against the State of Assam and the company by Vedang Radio Technology Pyt. Ltd. (VRTPL)

#### circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as "**MCA**") and SEBI (collectively referred to as "relevant circulars").

The venue of the AGM shall be deemed to be the Registered Office of the Company, i.e., D 601/602 & G-601/602. Lotus Corporate Park. Graham Firth Steel Compound. Wester Express Highway, Goregaon (East), Mumbai – 400 063. Members will be able to attend the AGM through VC / OAVM at https://instameet.linkintime.co.in. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 o the Act. The facility for appointment of Proxies by the Members will not be available since this AGM is being held through VC / OAVM.

In compliance with the relevant circulars, the Notice of AGM along with the Financial Statements for the year ended on 31<sup>st</sup> March. 2022 and the Reports of the Directors and Auditors thereon have been sent on 5th August, 2022 in electronic mode to those Member whose email addresses are registered with Depository Participants or the Company / Link ntime India Private Limited. Registrar and Share Transfer Agent of the Compan (hereinafter referred to as "RTA/Link Intime"). Please note that Shareholders have access to full Annual Report and relevant documents on the website of the Compan www.compuageindia.com for your ready reference.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the Company is pleased to offer e-Voting facility to its Members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The Company has engaged the services of Link Intime to provide the -Voting facility.

The remote e-Voting will commence on Saturday, 27th August, 2022 at 9:00 Hours IST and will end on Monday, 29th August, 2022 at 17:00 Hours IST and thereafter the remote e Voting module shall be disabled for voting. The remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

A person, whose name appears in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Tuesday, 23rd August, 2022 only. shall be entitled to avail the facility of remote e-Voting as well as voting at the AGM. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

The Company has opted to provide e-Voting during the AGM which is integrated with the VC / OAVM platform and no separate login is required for the same. The e-Voting window shall be activated upon the instructions of the Chairman / Moderator / Scrutinizer during the AGM and only those Members attending the AGM and who have not cast their vote of the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

A Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the AGM. A Member can opt for only single mode of voting, i.e., through remote e-Voting or voting at the AGM.

The Notice of AGM is available on the website of the Company, i.e., www.compuageindia.com and the website of Link Intime at https://instavote.linkintime.co.in and may also be accessed o the websites of the stock exchanges where the shares of the Company are listed, i.e. www.bseindia.com and www.nseindia.com. The procedure for remote e-Voting i available in the Notice of the AGM as well as on the website of Link Intime.

In case of any queries regarding e-Voting, Members may refer to the Frequently Asked Questions and Insta Vote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000

In case Members have any queries for attending the AGM with respect to login / e-Voting they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175. nstitutional shareholders (i.e. other than Individuals, HUF, NRI, etc.) and Custodian ar required to log on to e-Voting system of LIIPL: https://instavote.linkintime.co.in and register themselves as 'Custodian / Mutual Fund / Corporate Body'.

The manner of casting votes through remote e-Voting or through e-Voting during the AGM for Members holding shares in dematerialized mode or physical mode has been provided in the Notice of the AGM.

B. Narasimhan, COP No.: 10440 & FCS No.: 1303, Partner, BN & Associates, Compar Secretaries, failing whom, Avinash Bagul, COP No.; 19862 & FCS No.; 5578, Partner, BNF & Associates, Company Secretaries, have been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-Voting process and e-Voting at the AGM, in a fair and transparent manner. The results shall be declared within 2 working days and would be available on the website of the Company www.compuageindia.com and wil be intimated to the stock exchanges where the securities of the Company are listed

By order of the Board For Computinge Infocom Limited

Hasti Pala

Date : 5th August, 2022 **Company Secretary** Place : Mumbai

The company had submitted a bid for the selection of a system integrator for the Supply, Installation, Testing, and Commissioning of Video Conferencing Equipments up to the Police Stations level in Assam. VRTPL submitted the bid but got rejected. They have filed a writ petition in Guwahati High Court against the State of Assam. DGP Assam. Add DGP (Communication). Assam. GDP (Communication), Assam and TTL for incorrect rejection of their bill. The Honourable court on 18th March 2020 while entertaining the writ petition had directed all the parties to maintain the status quo in respect of the bidding process. Until further orders. The matter was disposed off and dismissed by the court. However, VRTPL has filed a fresh writ petition on 7th July 2021 against the state of Assam and 14 other parties in which the company is respondent no. 6. The matter was listed last on 27-07-2022 for argument but could not be heard as the business of this Court could not permit so. The next date of hearing is on – 18th August 2022.In view of the above litigation, the selection through the bidding process could not take place, and the Earnest Money Deposit of Rs. 70 lakhs paid in February 2020 against this bid continues to be outstanding. The company is confident of receiving back this deposit back

#### b) Toshniwal Enterprises Control Limited (TECL)

The company and TECL entered into an MOU on 24-April-2019 to work on the ONGC project. Insolvency proceeding against TECL was admitted on 22-11-2019 at NCLT – Kolkata. ONGC terminated the contract on 29-11-2019. The Company's advocate had filed an application with NCLT in September 2020. There were certain defects raised by the Registry department while scrutinizing the file. The same was duly corrected by the company's advocate and the matter was heard by the NCLT Kolkata bench on April 8, 2021. The Bench condoned the delay in submitting the claim by the company. Further, it allowed the application of the company and directed the resolution professional to verify and accept the claim on its merit. NCLT has ordered the commencement of liquidation of the Toshniwal Enterprises Control Limited on 4th April 2022 and the stakeholders were called upon to submit their claim with proof. The matter was last heard on 27.06.2022 and Counsel appearing for Liquidator submitted the preliminary report and list of stakeholder. The matter is now listed for reporting progress on 19-10-2022.

#### c) Writ Petitions filed by the company relating to Tamil Nadu projects

#### I) Coimbatore Smart City Limited

The company had bid for the Selection of a System Integrator to Design, Supply, Implement, Operate, & Manage Integrated Command and Control Centre in Coimbatore Smart City Limited. The company's bid got rejected and therefore a Writ Petition challenging the discualification was filed in Madras High Court. The writ petition was filed on 19th February 2021 with Madras High Court. The date of hearing for admission of the petition was 4th March 2021. The petition is pending for admission and a reply has been sought from the other party

#### **II) Tiruppur Smart City Limited**

The company had bid for the Selection of a System Integrator to Design, Supply, Implement, Operate, & Manage Integrated Command and Control Centre in Tiruppur Smart City Limited. The company's bid got rejected and therefore a Writ Petition challenging the disqualification was filed in Madras High Court. The writ petition was filed on 11th February 2021 with Madras High Court. The date of hearing for admission was 23-02-2021. The petition is pending for admission and a reply has been sought from the other party. The management has evaluated all the pending legal cases in consultation with their legal counsel and they believe that they have got a good case and expect a favorable outcome in the majority of the above cases.

- The Company has revised it's policy on ECL provisioning as on 31st March, 2022. The ECL provisioning for the quarter ended 30th June, 2022 is basis the revised policy. However, for the quarter ended 30th June, 2021, 30th September, 2021 and 31st December, 2021, the ECL provisioning was made as per the old policy. The ECL provision for the current quarter is Rs. 4.62 crores included under other expenses and year-to-date provision of Rs. 20.73 crores.
- The company was served with an Audit report for its Andhra Pradesh unit under Section 65(6) of the CGST Act 2017 under rule 101(5) on 5th April 2021 for FY 2017-18 and FY 2018-19. The company did not agree with the contents of the said audit report and filed a detailed reply on 21st May 2021 raising various preliminary objections along with a rebuttal to various audit paras. The GST department issued one more audit report titled "Final Audit Report" dated 15th June 2021. The company replied to the final audit report vide its letter dated 26th June 2021 raising various preliminary objections against the said final audit report. The department issued a pre-SCN Consultation Notice dated 4th August 2021 to the company wherein tax amounting to Rs. 36.39 lakhs, interest amounting to Rs. 1.82 crores and a penalty amounting to Rs. 1.02 crores were quantified during the audit. The company paid Rs. 22.33 lakhs under protest against the said demand. The company has submitted to the GST department that the liability of tax, interest, and penalty as mentioned in Form DRC-01A is not acceptable. On 18th February 2022 GST department issued SCN and the company has replied on the same. No provision has been made as the company is contesting this demand.
- 9 A search u/s 132 of the Income Tax Act was conducted by the Income Tax department on 29th August 2018. Thereafter the notices were issued for the block assessment for the period 2014-15 to 2019-20 (7 assessment years). The company has received the assessment orders for said Block raising a fresh demand of Rs. 3.14 crores. The main reason for the demand is on account of adjustments to the returned income made at the processing stage and in one case dividend distribution tax credit has not been considered by the department which has resulted in wrongful addition. There being mistakes apparent from records, the company filed appeals/rectifications wherever applicable in consultation with the company's tax advisors
- 10 The full impact of COVID-19 still remains uncertain and could be different from the estimates considered while preparing these Standalone Financial Statements. The company will continue to closely monitor any material changes to future economic conditions
- 11 The new code on Social Security. 2020 (the Code) has been enacted, which would impact the contributions by the Company towards Provident Fund and Gratuity. The effective date from which the changes are applicable is yet to be notified. The Ministry of Labour and Employment (the Ministry) released draft rules for the Code on November 13, 2020, and has invited suggestions from stakeholders which are under active consideration by the Ministry. The Company will complete its evaluation and will give appropriate impact in its financial statements in the period in which the Code becomes effective and the related rules are published.
- 12 The exceptional item for the quarter & year to date ended represents provision for the loan given to the subsidiary.
- 13 The balance of associate companies of United Telecoms Limited (UTL) in the books of Trigon Technologies Limited as of 30th June 2022 is as follows

Particulars	Amount (Rs. in lakhs)
Receivable from Promuk Hoffman International Pvt. Ltd.	70.00
Receivable from United Telelinks (Bangalore) Ltd.	1.32
Advance to United Telecoms Limited for future rent	68.21
Security Deposit to United Telecoms Limited for premises rented	34.55

14 Figures of the previous guarter/period/year have been regrouped and reclassified, wherever considered necessary to correspond with the current period presentation.

#### Notes to Consolidated Financials Results

- The unaudited financial statement for the quarter ended June 2022 has been reviewed by the audit committee and approved by the Board of Directors at their respective meetings held on August 4, 2022. The financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS), the provisions of the Companies Act, 2013, and guidelines issued by the Securities and Exchange Board of India.
- 2 In terms of IND AS 108, the company is having single reportable segment i.e. "Communication and information technology staffing support services".
- The company has provided for gratuity and leave encashment on proportionate basis as per actuarial valuation report for the year ended 31st March 2022, except in case of overseas subsidiaries where provision is made as per local applicable laws.
- The financial statements of subsidiaries Leading Edge Infotech Limited (LEIL) and Trigyn Technologies India Private Limited (TTIPL) have been prepared on going concern basis despite the negative net worth of the Company as at the quarter-end. As of 30th June 2022, both the above companies are not in a position to meet their commitments on their own and are totally dependent on the financial support of the Holding company. The management is in the process of taking steps to revive the business and is also exploring other alternates such as merger/amalgamation/liguidation. Since both the companies are supported by the holding company, the financial statements have been prepared on going concern basis despite the negative net worth of these Companies at the guarter-end
- 5 During the year, the Group's project teams and employees were "Working from Home". Some of the Group's projects particularly the Cloud-Based Virtual Classroom System at Andhra Pradesh and toll collection from the Parking project at Nashik were badly affected on account of the prolonged lockdown. The management of respective companies of the Group has evaluated the possible impact of this pandemic on the business operations and the financial position of the Group where fixed expenditures such as permanent staff salary, office and godown rent, finance costs, manpower agency charges, and others which have been accounted but could not be covered by revenue billing due to the prolonged lockdown.
- The full impact of COVID-19 still remains uncertain and could be different from the estimates considered while preparing these consolidated Financial Statements. The Group will continue to closely monitor any material changes to future economic conditions
- The quarterly results of four subsidiaries namely Trigyn Technologies Inc, USA, Trigyn Technologies (India) Private Limited, Leading Edge Infotech Limited and Trigyn Technologies Schweiz GmbH, Switzerland are management certified.
  - Figures of the previous quarter have been regrouped and reclassified, wherever considered necessary to correspond with the current period presentation.

For TRIGYN TECHNOLOGIES LIMITED R. Ganapath **Chairman & Non-Executive Director** 

Date : August 04, 2022

Place : Chennai

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# शनिवार, दि. ६ ऑगस्ट २०२२

# मंबर्द लक्षतीप 🕔



रिमोट ई-वोटिंग प्रक्रिया व सभेच ई-वोटिंग तपासणीकरिता तपासनीस म्हणन कंपनीचे संचालव मंडळाद्वारे बी एन ॲण्ड असोसिएटस्, कंपनी सचिवचे भागीदार बी. नरसिम्हन, सौओपी क्र.१०४४० व एफसीएस क. १३०३ आणि यांच्या गैरहजेरीत बी एन पी ॲण्ड असोसिएटस, कंपनी सचिवचे भागीदा अविनाश बागुल, सीओपी क्र.१९८६२ व एफसीएस क्र.५५७८ यांची नियुक्ती करण्यात आली आहे नेकाल २ दिवसात घोषित केला जाईल आणि कंपनीच्या www.compuageindia.com वेबसाईटवर उपलब्ध केले जाईल आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या स्टॉक एक्सचेंजेस कडे कळविले जाईल.

#### मंडळाच्या आदेशावरू कॉम्प्यएज इन्फोकॉम लिमिटेडकरित सही/

# हस्ती पाल

## मॉडर्न इंडिया लिमिटेड नोंदणीकृत कार्यालय: १, मित्तल चेंबर्स, नरीमन पॉईंट, मुंबई-४०००२१. सीआयएन क्र.: एल१७१२० एमएच१९३३ पीएलसी००२०३१. दूर.क्र.:०२२-६७४४४२००, फॅक्स:०२२-६७४४४३००. वेबसाईट:www.modernindia.co.in ई-मेल:info@modernindia.co.in ८८वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग

eceived any claims or objection are waived

Date: 6-8-2022 Advocate Tejpal M.Satagouda

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे

की, माझे अशील रुची रोहन कोल्हटकर व श्री

रोहन कोल्हटकर, मुंबई, निवासी पत्ता: पुरव हाईटस

ए/१२०१, टी.जी. पथ, गिरगाव, मुंबई-४००००४

यापुढे खरेदीदार म्हणून संदर्भ, यांना फ्लॅट क्र.के-

१, क्षेत्रफळ १४८ चौ.फु., तळमजला, कल्याण

ज्ञात इमारत, के ब्लॉक, सीटीएस क्र.६३९, सिक्का

नगर, १३४, विठाभाई पटेल रोड, मुंबई-४००००४,

महापालिका वॉर्ड क्र.डी इमारत, युआयडी क्र.

डीएक्स०४००८५००४, यापुढे सदर फ्लॅट म्हणून

संदर्भ. ही जागा श्री. दक्षेश कांतिलाल पारिख.

प्रौढ, मुंबई, पत्ता: के ब्लॉक, सीटीएस क्र.६३९

सिक्का नगर, १३४, विठाभाई पटेल रोड, मुंबई-

४००००४, विक्रेता यांच्याकडून खरेदी करण्याची

इच्छा आहे. कृपया नोंद असावी की, जर कोणासही

वर संदर्भीत फ्लॅटबाबत विक्रेताद्वारे वरनामित

खरेदीदारांच्या नावे विक्रीबाबत काही आक्षेप

असल्यास किंवा जर कोणासही सदर फ्लॅटच्या

विरोधात कोणताही अधिकार. हक्क, हित किंवा

7/326, Sect-3, Charkop Kandivali-W, Mumbai-67

ff and not taken into consideration

Place: Mumbai

# माहितीची सूचना

येथे सूचना देण्यात येत आहे की, **मॉडर्न इंडिया लिमिटेड** (कंपनी) च्या सदस्यांची ८८वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २९ ऑगस्ट, २०२२ रोजी दु.४.००वा. (भाप्रवे) एजीएम घेण्याकरिता एजीएमच्या सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हिडीओ कॉन्फरसिंग (व्हीसी) किंवा अन्य ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत कंपनी कायदा २०१३ (कायदा) च्या लागु तरतुदी व त्यातील नियमाअंतर्गत सहवाचिता सहकार मंत्रालयादारे वितरीत सर्वसाधारण परिपत्रक क्र.०२/२०२१–२२ दि.५ मे, २०२२ (यापुढे एमसीए परिपत्रक म्हणून संदर्भ) एजीएम संचालित केले जाईल.

कंपनी कायदा २०१३ च्या कलम १०१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम १८, सर्वसाधारण सभेवरील सचिवप्रमाण (एसएस-२) आणि एमसीए परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचनेसह स्पष्टीकरण अहवाल ज्या सदस्यांचे ई-मेल कंपनी/निबंधक व भागहस्तांतर प्रतिनिधी/ठेवीदार यांच्याकडे नोंद आहेत त्या सदस्यांना ऑगस्ट, २०२२ रोजी ई-मेलने पाठविले आहे. एमसीए परिपत्रकानुसार एजीएम सूचना व २०२१-२२ करिता वार्षिक अहवालाच्या वास्तविक प्रती पाठविण्याची आवश्यकता खारीज करण्यात आलेली आहे. सदस्यांना येथे सुचित करण्यात येत आहे की, सदर एजीएम सूचना कंपनीच्या www.modernindia.co.in आणि सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवर उपलब्ध आहेत.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० नुसार सुधारितप्रमाणे आणि एसएस-२ नुसार कंपनीने एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून विद्युत मतदान प्रणाली वापरून (रिमोट ई-न्नोटिंग) एजीएमच्या सूचनेत नमूद सर्व ठरावांवर त्यांचे मत देण्याची सुविधा देऊ केली आहे. कंपनीने एजीएम दरम्यान सदस्यांना ई–वोटिंग सुविधेची तरतुद केली आहे जे अशा ठरावांवर रिमोट ई-वोटिंगने त्यांचे मत देणार नाहीत. ई-वोटिंग सुविधा देण्यासाठी सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) ची सेवा कंपनीने नियुक्त केली आहे.

नोंद दिनांक सोमवार, २२ ऑगस्ट, २०२२ रोजी सदस्य नोंद पुस्तक/लाभार्थी मालकांच्या यादीत ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग सुविधा किंवा एजीएम दरम्यान ई-वोटिंग सुविधा घेण्याचा अधिकार असेल.

रिमोट ई-वोटिंग कालावधी शुक्रवार, २६ मार्च, २०२२ रोजी स.९.००वा.(भाप्रवे) प्रारंभ होईल आणि रविवार. २८ ऑगस्ट. २०२२ रोजी सायं.५.००वा.(भाप्रवे) समाप्त होईल तदनंतर मतदान मान्य असणार नाही. सदर कालावधी दरम्यान सदस्यांना एजीएम सचनेत नमुद विषयावर त्यांचे मत विद्युत स्वरुपात देता येईल. सदस्यांना ठरावावर दिलेले मत त्यास पढे बदलता येणार नाही, जे सदस्य एजीएम पर्वी रिमोट ई–वोटिंगने त्यांचे मत देतील त्यांन . रजीएममध्ये उपस्थित राहता येईल परंतु अशां ठरावांवर पुन्हा त्यांचे मत देता येणार नाही. नोंद दिनांक सोमवार. २२ ऑगस्ट. २०२२ रोजी कंपनीचे भरणा केलेले भागभांडवलातील त्यांच्या शेअर्सच्या सरासरीवर त्यांचे मतदान अधिकार असतील, रिमोट ई-वोटिंग आणि एजीएममध्ये ई–वोटिंगबाबत सविस्तर माहिती एजीएमच्या सूचनेत नमुद आहे.

जर कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि नोंद तारखेला भागधारणा घेतली असल्यास त्यांनी service@satellitecorporate.com वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. ई–वोटिंगकरिता लॉगइन पद्धत आणि सभेत आभसी सहभागी होण्याकरिताची माहिती कंपनीच्या एजीएम सूचनेत नमुद करण्यात आली आहे.

ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केले नाहीत त्यांनी शुक्रवार, १९ ऑगस्ट, २०२२ रोजी किंवा त्यापुर्वी खालीलप्रमाणे त्यांचे ई-मेल नोंद करून घ्यावेत.

अ.**वास्तविक स्वरुपात भागधारणा:** फोलिओ क्रमांक, भागधारकाचे नाव, भाग प्रमाणपत्राची स्कॅन प्रत (दर्शनी व मागील बाजू), पॅन (स्वसाक्षांकित पॅनकार्ड स्कॅन प्रत), आधार (स्वसाक्षांकित आधारकार्ड स्कॅन प्रत) असे सर्व आवश्यक तपशील निबंधक व हस्तांतर प्रतिनिधी यांना service@satellitecorporate.com / कंपनीला info@modernindia.co.in वर ई-मेल करावे.

. **डिमॅट स्वरुपात भागधारणा:** पुढील उद्देशाकरिता तुमच्या डिमॅट खात्यात सर्व तपशील अद्यायावत करून घ्यावेत.

ई-वोटिंगबाबत काही प्रश्न/तक्रारी असल्यास संपर्कः लॉगइन टाईप हेल्पडेस्क तपशीलः सीडीएसएलसह डिमॅट स्वरुपात भागधारणा असलेले वैयक्तिक भागधारक वर विनंती पाठवाबी किंवा संपर्क ०२२-२३०५८७३८ व ०२२-२३०५८५४२-४३. एनएसडीएलसह डिमॅट स्वरुपात भागधारणा असलेले वैयक्तिक भागधारक तांत्रिक समस्या असणाऱ्या सदस्यांनी लॉगइनबाबत एनएसडीएलसह डिमॅट स्वरुपात भागधारणा असलेले वैयक्तिक भागधारक तांत्रिक समस्या असणाऱ्या सदस्यांनी लॉगइनबाबत एनएसडीएलसह वियक्तिक भागधारक तांत्रिक समस्या असणाऱ्या सदस्यांनी लॉगइनबाबत एनएसडीएलसे हेल्पडेस्कला evoting@nsdl.co.in वर विनंती पाठवाबी किंवासंपर्क टोल. तिबंधक व भागहस्तांतर प्रतिनिधी श्री. हरिश डी. ई-मेल: service@satellitecorporate.com, दूर.क्र:०२२-२८५२७४६१/४६३ मॉडर्न इंडिया लिमिटेडकरिता सही/- परिंद बादशाह दिनांक: ०५.०८.२०२२ उपाध्यक्ष व कंपनी सचिव ठिकाण: मुंबई एफसीएस क्र.:५४१४	जवापापत फल्ल व्यापत.							
सीडीएसएलसह डिमॅट स्वरुपात       तांत्रिक समस्या असणाऱ्या सदस्यांनी लॉगइनबाबत         भागधारणा असलेले वैयक्तिक       सीडीएसएलचे हेल्पडे स्कला         भागधारक       helpdesk.evoting@cdslindia.com         वर विनंती पाठवाबी किंवा संपर्क ०२२-२३०५८७३८       व         व 0२२-२३०५८५४२-४३.       तांत्रिक समस्या असणाऱ्या सदस्यांनी लॉगइनबाबत         भागधारक       तांत्रिक समस्या असणाऱ्या सदस्यांनी लॉगइनबाबत         भागधारक       तांत्रिक समस्या असणाऱ्या सदस्यांनी लॉगइनबाबत         भागधारणा असलेले वैयक्तिक       तांत्रिक समस्या असणाऱ्या सदस्यांनी लॉगइनबाबत         भागधारक       तांत्रिक समस्या असणाऱ्या असल्यात्रा त्रित्रिक         भागधारक       तांत्रिक समस्या अस्प्रा ता         मिंडेक व भागहस्तांतर प्रतिनिधी       श्री. हरिश डी.         ई-मेल: service@satellitecorporate.com,       दू.क्र.:0२२-२८५२४६६३         मॉडर्न इंडिया लिमिटेडकरिता       सही/–	ई-वोटिंगबाबत काही प्रश्न/तक्रारी असल्यास संपर्क:							
भागधारणा असलेले वैयक्तिक भागधारक सीडीएसएलचे हेल्पडे स्कला helpdesk.evoting@cdslindia.com वर विनंती पाठवावी किंवा संपर्क 0२२-२३०५८७३८ व 0२२-२३०५८५४२-४३. एनएसडीएलसह डिमॅट स्वरुपात भागधारणा असलेले वैयक्तिक भागधारक व भागहस्तांतर प्रतिनिधी निबंधक व भागहस्तांतर प्रतिनिधी निबंधक व भागहस्तांतर प्रतिनिधी श्री. हरिश डी. ई-मेल: service@satellitecorporate.com, दू.क्र.:0२२-२८५२७४६२/४६३ मॉडर्न इंडिया लिमिटेडकरिता सही/- परिंद बादशाह दिनांक: ०५.०८.२०२२	लॉगइन टाईप हेल्पडेस्क तपशीत	लॉगइन टाईप हेल्पडेस्क तपशील:						
भागधारणा असलेले वैयक्तिक एनएसडीएलचे हेल्पडेस्कला evoting@nsdl.co.in भागधारक व भागहस्तांतर प्रतिनिधी श्री. हरिश डी. ई-मेल: service@satellitecorporate.com, दूर.क्र.:0२२-२८५२०४६१/४६३ मॉडर्न इंडिया लिमिटेडकरिता सही/- परिंद बादशाह दिनांक: ०५.०८.२०२२ उपाध्यक्ष व कंपनी सचिव	भागधारणा असलेले वैयक्तिक	सीडीएसएलचे हेल्पडेस्कला helpdesk.evoting@cdslindia.com बर विनंती पाठवाबी किंवा संपर्क ०२२-२३०५८७३८						
ई-मेल: service@satellitecorporate.com, दू.क्र.:०२२-२८५२०४६१/४६३ मॉडर्न इंडिया लिमिटेडकरिता सही/- परिंद बादशाह दिनांक: ०५.०८.२०२२ उपाध्यक्ष व कंपनी सचिव	भागधारणा असलेले वैयक्तिक	एनएसडीएलचे हेल्पडेस्कला evoting@nsdl.co.in						
सही/- परिंद बादशाह दिनांक: ०५.०८.२०२२ उपाध्यक्ष व कंपनी सचिव	निबंधक व भागहस्तांतर प्रतिनिधी	ई-मेल: service@satellitecorporate.com,						
19411-11 344 (4411/1 X11-1010		सही/– परिंद बादशाह उपाध्यक्ष व कंपनी सचिव						
		(aningii x 1010						

	मुंबइ लक्षदाप
	नमुना क्र.३ (पहा अधिनियम-१५(१)(अ))१६(३)
	ऋण वसुली न्यायाधिकरण मुंबई (डीआरटी ३)
	१ला मजला, एमटीएनएल टेलिफोन एक्सचेंज इमारत, सेक्टर-३०ए, वाशी, नवी मुंबई-४००७०३.
<b>PUBLIC NOTICE</b>	प्रकरण क्र.ओए/५६७/२०१९
We have been informed by Mr. Bhupender	ऋण वसुली न्यायाधिकरण (प्रक्रिया) अधिनियम १९९३ चे नियम ५ चे उपनियम (२ए) सहवाचिता कायद्याच्या कलम १९ चे उपकलम (४) अन्वये समन्स.
Chaudhry residing at 1404 Erica, Dosti Acres that he has misplaced his share certificates	प्रावधाव्या प्रातन १९ व उपयासन (४) ठारवेव समस. प्रक.क्र.:११
of the society bearing no. 97 with distinctive	बँक ऑफ बडोदा (देना बँक)
numbers 0481 to 0485 both inclusive. An FIR	विरुद्ध
has been registered with Antop Hill police	मे. जय महालक्ष्मी टेक्सटाईल
station. Persons finding the share certificates	प्रति, १) मे. जय महालक्ष्मी टेक्सटाईल
can send it to the Secretary, Dosti C. E. O.	बराक क्र.२०९४, खोली क्र.२०, ठाणे, महाराष्ट्र-४२१००५.
CHS LTD Dosti Acres Wadala East Mumbai 400037.	३) श्री. विशाल प्रकाश पाहुजनी
Date : 06-08-2022	२०६७, साई अपार्टमेंट, एंसव्हीएस दरबारजवळ, उल्हासनगर, ठाणे, महाराष्ट्र-४२१००५.
Place : Mumbai	<b>दुसरा पत्ता:</b> फ्लॅट क्र.१०५, मात्रु आशिष अपार्टमेंटस्, सेक्टर ३८, फिश मार्केटजवळ, उल्हासनगर, ठाणे, महाराष्ट्र-४२१००५.
	नहायद्र= ४२५००५. ३) श्री. शंकर रिझ्मल पोपतानी
आयस्ट्रीट नेटवर्क लिमिटेड	पलॅंट क्र.२०१, २रा मजला, बी विंग, मा सती पॅलेस इमारत, सीटीएस क्र.२३४१९, ब्लॉक क्र.ए-१८२, शीट
सीआयएन:एल५१९००एमएच१९८६पीएलसी०४०२३२	क्र.४१, बाबा राधेश्याम मार्ग, उल्हासनगर, ठाणे, महाराष्ट्र-४२१००४.
युनिट क्र.१०७, सोनल इंडस्ट्रीयल इस्टेट, लिंकींग	विस्तारीत दिनांक: १२.१०.२०२२
रोड, कांचपाडा, मालाड (पश्चिम), मुंबई-४०००६४, महाराष्ट. ई-मेल:info@istreetnetwork.com,	निबंधक डीआरटी-३, मुंबई
वेबसाईट:www.istreetnetwork.com	समन्त
सूचना	ज्याअर्थी ओए/५६७/२०१९ हे <b>दिनांक २९/०३/२०१९</b> रोजी पिठासीन अधिकारी/निबंधकांसमक्ष सुचिबद्ध
सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर	करण्यात आले होते.
रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७	ज्याअर्थी सद्र न्यायाधिकरणाने रक्कम रु.९४६७९२१/ – च्या वसुलीकरिता तुमच्या विरोधात कायद्याच्या कलम १९(४) अन्वये सद्र अर्जावर समन्स/नोटीस (ओए) वितरीत केली आहे (दस्तावेजाच्या प्रतींसह अर्ज जोडलेला
सहवाचिता नियम २९ व ३३ नुसार येथे सूचना	र २१ ८४ जन्मय सदर जनावर समन्त्र माठास (जार) विवरत कहा जाह (दस्तायना व्या प्रतासह जन नाडराता आहे).
देण्यात येत आहे की, ३० जून, २०२२ रोजी	ू कायद्याच्या कलम १९ चे उपकलम (४) नुसार तुम्ही, प्रतिवादींना खालीलप्रमाणे निर्देश देण्यात येत आहेत.
संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरीक्षित	१) विनंती केलेले सहाय्य म्हणून समन्सची सेवा ३० दिवसात का देऊ नये याचे कारणे दाखवा.
वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे	२) मुळ अर्जाचे अनुक्रमांक ३ए अंतर्गत अर्जदाराद्वारे विहित मालमत्ता व संपत्ती व्यतिरिक्त अन्य मालमत्ता व
याकरिता <b>बुधवार, १० ऑगस्ट, २०२२</b> रोजी	संपत्तीचे तपशील द्यावे.
कंपनीच्या संचालक मंडळाची सभा होणार आहे.	<ol> <li>मुळ अर्जाचे अनुक्रमांक ३ए अंतर्गत दिलेल्या प्रतिभूत मालमत्ता किंवा अन्य इतर मालमत्ता व संपत्तीचे व्यवहार व निवारण करण्यापासून तुम्हाला रोखण्यात यावे, जेणेकरून मालमत्तेच्या जप्तीकरिता अर्जाचे निवारण व</li> </ol>
सदर सूचना कंपनीच्या	य निर्वाल करण्यात्रातून जुन्होला राखण्यात पांच, जनकरून मालमताच्या वसाकारता जवाच निर्वाल व सुनावणी प्रलंबित आहे.
www.istreetnetwork.com आणि बीएसई	४) तुम्ही न्यायाधिकरणाच्या पुर्वपरवानगीशिवाय मुळ अर्जाचे अनुक्रमांक ३ए मध्ये दिलेले किंवा विहित मालमत्ता
लिमिटेडच्या www.bseindia.com वर	आणि इतर संपत्ती किंवा प्रतिभूती हित निष्पादन केलेल्या मालमत्तेचे कोणत्याही दैनंदिन व्यवसाया व्यतिरिक्त
उपलब्ध आहे.	अन्य इतर प्रकारे विक्री, भाडेपट्टा किंवा अन्य इतर प्रकारे हस्तांतर करण्यापासून तुम्हाला रोखण्यात येत आहे.
आयस्ट्रीट नेटवर्क लिमिटेडकरिता सही/-	<ul> <li>५) दैनंदिन कामकाजामध्ये मालमत्ता किंवा अन्य संपत्ती आणि प्रतिभूत मालमत्तेच्या विक्रीद्वारे आलेल्या रकमेकरिता खात्यात जमा करणे तुम्हाला बंधनकारक असेल आणि अशा मालमत्तेवर प्रतिभूती हित धारण बँक</li> </ul>
सहा/- ठिकाण: मुंबई सुरभी पाल	किंवा वित्तीय संस्थाकडे खाते नियमीत करण्यामध्ये विक्री प्रक्रियेसाठी जमा करावे.
तारीख: ०४.०८.२०२२ कंपनी सचिव	तुम्हाला येथे निर्देश देण्यात येत आहे की, अर्जदाराकडे लेखी अहवालासह प्रत सादर करावी आणि निबंधकांसमक्ष
	दिनांक १२.१०.२०२२ रोजी स.१०.३०वा. उपस्थित रहावे अन्यथा तुमच्या गैरहजेरीत अर्जाची सुनावणी होऊन
PUBLIC NOTICE	निकाल दिला जाईल.
TAKE NOTICE THAT, my client Mr. Haren	सदर न्यायाधिकरणाच्या शिक्क्यानिशी आणि माझे हस्ते आज दिनांक ०४.०५.२०२२ रोजी देण्यात आले.
Vaikunthlal Desai resident of Flat No.B-25, situated at Sapta Taranga Co-op. Housing	समन्स वितरणास प्राधिकृत अधिकाऱ्याची स्वाक्षरी गरने (–
Society Ltd., C.D. Farfiwala Road, Juhu Lane,	(शिक्का) सही/- निबंधक
Andheri (W), Mumbai-400058, that my	टीपः लागू नसेल ते खोडावे डीआरटी-३, मुंबई
client wife Smt. Shruti Haren Desai was made nomination Mr. Kavan Jayesh Shah	
and expired issueless on 18-08-2018	
leaving behind, her husband Viz: my client	जाहीर सूचना
Shri. Haren Vainkunthlal Desai as only surviving legal heir. On application society	येथे सूचना देण्यात येत आहे की, माझे अशील मे. शालिना लॅबोरेटरिज प्रा.लि., यांचे
transferred in the name of nomination and	कार्यालय: कार्यालय क्र.९६/९७, मेकर चेंबर्स ६, नरीमन पॉईंट, मुंबई-४०००२१ हे पुढील
endorsed in share certificate. However nominee intends to transfer all rights to Mr.	मालमत्ता अर्थात (१) जमीन व त्यावरील संरचना प्लॉट क्र.सी-४८/२, क्षेत्रफळ २००० चौ.मी.
Haren Vaikunthlal Desai, in perpetuity.	तसेच इमारत क्षेत्रफळ १९६० चौ.मी., टी.टी.सी. इंडस्ट्रीयल एरिया, पावने गावाची मर्यादा आणि तालुका व जिल्हा ठाणेच्या मर्यादेत असलेल्या जागेचे सर्व भाग व खंड. (२) जमीन व
I hereby call upon public at large, that if anyone	त्यावरील संरचना प्लॉट क्र.सी-४८/३, क्षेत्रफळ ६७९७ चौ.मी. तसेच इमारत क्षेत्रफळ २४५०.३८
having any objection or claim for transfer of Flat No. 25 right to my client Mr. Haren	चौ.मी. व जोते क्षेत्र ११०३.६६ चौ.मी., टी.टी.सी. इंडस्ट्रीयल एरिया, पावने गावाची मर्यादा
Vaikunthlal Desai at society, may come/	आणि तालुका व जिल्हा ठाणेच्या मर्यादेत असलेल्या जागेचे सर्व भाग व खंड. (३) जमीन व
send with supporting documents for claim	त्यावरील संरचना प्लॉट क्र.ई-२, क्षेत्रफळ ८१६८ चौ.मी. व फॅक्टरी इमारत क्षेत्रफळ ७१२५.२४
or objection to me below address on or before 15 days of publishing this notice and thereafter	चौ.मी., जेजुरी इंडस्ट्रीयल एरिया एमआयडीसी, जेजुरी गावाची मर्यादा आणि जेजुरी नगरपरिषदेच्या
received any claims or chiection are waived	मर्यादेबाइेगेल गामीन क्षेत्र, तालका व नोंटणी जिल्हा पणे येथील जागेचे सर्व भाग व खंड (४)

मर्यादेबाहेरील ग्रामीन क्षेत्र, तालुका व नोंदणी जिल्हा पुणे येथील जागेचे सर्व भाग व खंड. (४) जमीन व त्यावरील संरचना प्लॉट क्र.ई-३, क्षेत्रफळ ४०७५ चौ.मी. आणि फॅक्टरी इमारत क्षेत्रफळ ३५१३ चौ.मी., जेजुरी इंडस्ट्रीयल एरिया एमआयडीसी, जेजुरी गावाची मर्यादा आणि जेजुरी नगरपरिषदेच्या मर्यादेबाहेरील ग्रामीन क्षेत्र, तालुका व नोंदणी जिल्हा पुणे येथील जागेचे सर्व भाग व खंड येथील मालमत्तेचे वैध मालक आहेत.

वरनामित माझे अशील **मे. शालिना लॅबोरेटरिज प्रा.लि.,** यांनी सुचित केले आहे की, वर नमुद (१) ते (४) मालमत्तेबाबत असलेले श्रेणी दस्तावेज गहाण झाले आहेत, ज्यावेळी माझे . अशिलाच्या लक्षात आले त्यावेळी त्यांनी तक्रार क्र.३३८३८/२०२२, ३३८४०/२०२२, ३३८४५/ २०२२ व ३३८४६/२०२२ नुसार कुलाबा पोलीस ठाणे येथे दिनांक ३ ऑगस्ट, २०२२ रोजी 1क्रार नोंद केली. हरवलेल्या मुळ दस्तावेजांची यादी खालीलप्रमाणे:

 ठाणे येथील प्लॉट क्र.सी-४८/२ एमआयडीसी, भाडेपट्टादाता आणि (१) श्री. लल्लुभाई एच. चितालीया, (२) श्रीमती शांतीदेवी एम. जैन, (३) श्री. पद्माचंद जी. जैन, मे. श्रीराम इंडस्ट्रीजचे भागीदार, भाडेपट्टाधारक यांच्या दरम्यान झालेला दिनांक ३१.०८.१९८७ रोजीचा करारनामा.

- कोर्ट को–ऑपरेटिव्ह हौसिंग सोसायटी लि. म्हणून ठाणे येथील प्लॉट क्र.सी-४८/३
  - मे. शालिना लॅबोरेटरिज प्रा.लि. यांच्या नावे भाडेपडा करारनामाकरिता दिनांक ०४.०९.२००२ रोजीचे पत्र क्र.एमआयडीसी/आरओटी/टीटीसी/सी-४८-३/३४३९.
  - जेजुरी येथील प्लॉट क्र.ई-२
  - एमआयडीसी, भाडेपट्टादाता आणि मे. क्रॉसलॅण्डस रिसर्च लॅबोरेटरीज लिमिटेड, भाडेपट्टाधारक (अ.क्र.१३२८/१९९२ दि.१५.०७.१९९२ रोजी नोंद) यांच्या दरम्यान झालेला दिनांक ०३.०६.१९९२ रोजीचे भाडेपट्टा करारनाम
  - एमआयडीसीद्वारा वितरीत दिनांक १३.०३.२००८ रोजीचे पत्र क्र.एमआयडीसी/आरओपी/ जेजेआर/ई-२/१८९९/२००८.
  - ४. जेजुरी येथील प्लॉट क्र.ई-३
  - अ. एमआयडीसी, भाडेपट्टादाता आणि मे. एस गार्डीयन हेल्थ केअर लिमिटेड, भाडेपट्टाधारक (अ.क्र.१०२/१९९४ दि.०२.०५.१९९४ रोजी नोंद) यांच्या दरम्यान झालेला दिनांक

दिनांक : ०५ ऑगस्ट, २०२२

ठिकाण : मुंबई

कंपनी सचिव

(₹ in Million excent per share data



www.alkemlabs.com

Place: Mumbai

Date: 5 August 2022

घरच्या तूपापासून गूळ

व सुका मेवा वापरून

उपवासाचा लाडू तयार

लाडूला मोठी मागणी

केला. आजही या

आहे.

# Alkem Laboratories Limited

Regd. Office : Alkem House, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Tel No: +91 22 3982 9999 Fax No: +91 22 2492 7190 Email Id : investors@alkem.com

CIN: L00305MH1973PLC174201

## Extract of Unaudited Consolidated Financial Results for the Quarter ended 30 June 2022

Sr.			Quarter ended					
No	Particulars	30.06.2022 (Unaudited)	30.06.2021 (Unaudited)	31.03.202 (Audited)				
1	Total Income from Operations	25,763.8	27,313.6	1,06,341.9				
2	Net Profit for the period (before tax and exceptional items)	1,518.9	5,561.2	18,592.4				
3	Net Profit for the period before tax (after exceptional items)	1,518.9	5,561.2	18,442.8				
4	Net Profit for the period after tax (after exceptional items) attributable to the owners of the Company	1,276.4	4,681.2	16,456.2				
5	Total Comprehensive Income for the period attributable to the owners of the Company	1,797.0	4,685.1	16,801.7				
6	Paid-up equity Share Capital (Face Value per Share: ₹ 2 )	239.1	239.1	239.1				
7	Other Equity			86,139.9				
8	Earnings Per Share (not annualised for quarters)							
	a Basic (in ₹) :	10.68	39.15	137.63				
	b Diluted (in ₹):	10.68	39.15	137.63				
Note	PS:							
1	Key numbers of Standalone Financial Results							
	a. Total Income from Operations	20,583.5	22,786.7	88,298.2				
	b. Profit Before Tax	1,597.9	5,290.0	17,533.7				
	c. Profit After Tax	1,401.0	4,692.7	15,412.5				

The above unaudited consolidated financial results of the Company were reviewed and recommended by the Audit Committee on 4 August 2022 and subsequently approved by the Board of Directors at its meeting held on 5 August 2022. The auditors have issued an unmodified report on the financial results for the quarter ended 30 June 2022.

The above is an extract of the detailed format of Quarterly/Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the 3 SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Year ended Financial Results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com. The same is also available on the company website viz.

	:	अर्जावर विचार केला जाईल.
Dy Order of the Deard		आज दिनांकीत ६ ऑग
By Order of the Board		सही/- (बिजल
For Alkem Laboratories Limited		वकील मुंबई उच्च न
B. N. Singh		ई विंग, २१७, वीणा संतूर,
5		जीम समोर, पावनधामच्या
Executive Chairman		(प.), मुंबई-४००
DIN: 00760310		संपर्क क.:९८२०२

प्रतिकल दावा असल्यास त्यांनी योग्य दस्तावेजी गुराव्यांसह लेखी स्वरुपात खालील स्वाक्षरीकर्त्यांना ु सदर सूचना प्रकाशनापासून २१ दिवसांत कळवावे. पुढे नोंद असावी की, खालील स्वाक्षरीकर्त्यांना लेखी कळविण्यात कसूर केल्यास असे समजले जाईल की, सदर फ्लॅट विरोधात कोणाचाही दावा, अधिकार, हक्क व हित नाही तसेच फ्लॅट विक्रीबाबत आक्षेप नाही आणि वरनामित विक्रेत्याकडन सदर फ्लॅट खरेदीचा व्यवहार माझे अशील पूर्ण करतील. दिनांक:0६.0८.२०२२ संदीप ए. भागवत वकील उच्च न्यायालय ठिकाण: मुंबई ाः मुबई वकाल उच्च न्यायाः कॉसमॉस बिझनेस सेन्टर, कार्यालय क्र.१ चेंबर क्र.२, तळमजला, करिम चेंबर्स, मिलन रेस्टॉरंटच्या पुढे, अंबालाल दोशी मार्ग, बॉम्बे स्टॉक एक्सचेंजच्या मागे, फोर्ट, मुंबई-४००००१. मोबा :९८३३२१५५१० ई-मेल:adv.sandeep.bhagwat@gmail.com

### जाहीर सूचना

तमच्या निदर्शनास येथे आणन देण्यात येत आहे की. श्रीमती अनश्री अनिल भजबळ या ऐश्वर्या एन्क्लेव्ह को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेंड च्या सदस्या असून फ्लॅट क्र.बी/३०१, ऐश्वर्या एन्क्लेव्ह कोहौसोलि., यशवंतराव तावडे रोड, बस आगाराजवळ, दहिसर (प.), मुंबई-४०००६८ या निवासी जागेतील दिनांक २८.०३.२०११ रोजीचे भागप्रमाणपत्र क्र.३३ अंतर्गत अनुक्रमांक १६१ ते १६५ धारक ५ पुर्णपणे भरणा केलेले शेअर्समधील रु.५०/ प्रत्येकीचे ५ शेअर्सच्या धारक होत्या, यांचे ३१.०५.२०२२ रोजी कोणतेही वारसदार न नेमता निधन झाले. सदर फ्लॅट व शेअर्स मीनाक्षी अनिल भुजबळ यांच्या नावे हस्तांतर करण्यात येणार आहेत. जर कोणा व्यक्तीस ऐश्वर्या एन्क्लेव्ह कोहौसोलि. आणि/किंवा उपरोक्त निवासी जागेचे भांडवल/मालमत्तेचे भागावर उपरोक्त शेअर्समध्ये मयत सदस्याचे शेअर्स व हित हस्तांतरणास विक्री, अदलाबदल, तारण, बक्षीस, मालकी हक, न्यास, भाडेपट्टा, ताबा, वारसाहक, कायदेशीर हक किंवा अन्य इतर प्रकारे कोणताही दावा किंवा आक्षेप असल्यास त्यांनी सदर सूचना प्रकाशन तारखेपासून १५ दिवसात खालील स्वाक्षरीकर्त्यांना त्यांच्या पत्त्यावर सोसायटीचे भांडवल/मालमत्तेतील मयत सदस्याचे शेअर्स व हित हस्तांतरणास दावा/आक्षेपबाबत योग्य तिकाण : कां दस्तावेजी पराव्यांच्या प्रतींसह लेखी स्वरुपात दिनांक : १४ कळवावे. अन्यथा असे अपेक्षित आहे की. कोणताही दावा, आक्षेप किंवा हित अस्तित्वात नाही आणि असल्यास ते त्याग केले आहेत आणि सोसायटीच्या उप-विधीअंतर्गत तरत्दीप्रमाणे सदर सोसायटीचे भांडवल/ विशेष सूचन मालमत्तेतील मयत सदस्याचे शेअर्स व हित

गसह व्यहार करण्यास उपरोक्त सोसायटीकडून

आज दिनांकीत ६ ऑगस्ट, २०२२

सही/- (बिजल गांधी)

वकील मुंबई उच्च न्यायालय

(प.), मुंबई-४०००६७.

संपर्क क्र.:९८२०२४२८५६

विंग, २१७, वीणा संतूर, सचिन तेंडुलकर जीम समोर, पावनधामच्या पुढे, कांदिवली

२९.०४.१९९४ रोजीचे भाडेपदा करारनामा

- एमआयडीसीद्वारा वितरीत दिनांक ३०.०१.१९९६ रोजीचे पत्र क्र.आरओपी/जेजेआर/ई-२/ एल-४५५
- म. एमआयडीसीद्वारा वितरीत दिनांक १३.०३.२००८ रोजीचे पत्र क्र.आरओपी∕जेजेआर/ई-३, 2926/2002.

तर कोणा व्यक्तीस/कंपनीस/संस्थेस सदर जमीन मालमत्ता किंवा भागावर वारसाहक, तारण विक्री, बक्षीस, भाडेपट्टा, मालकी हक्क, अधिभार, न्यास, परिरक्षा, कायदेशीर हक्क, ताबा, वहिवाट किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात खालील स्वाक्षरीकर्त्यांना त्यांच्या कार्यालयात-**दकान क्र.२, रामकृष्ण निवास, जी.व्ही. स्किम, रोड क्र.१, मुलुंड (पुर्व), मुंबई–४०००८१** येथे जाहिरात प्रकाशन तारखेपासून १४ दिवसांच्या कालावधीत कळवावे, अन्यथा अशा दाव्यांच्या संदर्भाशिवाय व्यवहार पुर्ण केला जाईल आणि दावा असल्यास त्याग किंवा स्थगित केले आहेत असे समजले जाईल. आज दिनांकीत ६ ऑगस्ट, २०२२ सही /

ॲड. अंजली रिसंबड ॲडव्होकेटस् व कायदेशीर सल्लागार

# रामकृष्णहरि सहकारी पतसंस्था मर्यादित, मुंबई

नोंदणी क्रमांकः वि.स.नि./मुंबई/आर.एस.आर./(सी.आर.)/४१/सन २००४-२००५ शॉप नं. ४७/एच-विंग, गोकुळ नगरी नं. २, दत्ताणी पार्क, गोकुळ कॉकर्ड समोर, कांदिवली (पूर्व), मुंबई-४००१०१.

# १८ व्या वार्षिक सर्वसाधारण सभेची सुचना

पतसंस्थेच्या सर्व सभासदांना कळविण्यात येते की, रामकृष्णहरि सह-कारी पतसंस्था मर्यादित, मुंबई यांच्या सर्व सभासदांची १८ वी वार्षिक सर्वसाध-ारण सभा रविवार दिनांक १४ ऑगस्ट २०२२ रोजी सकाळी ११.०० वा. गुरुकुपा मॅरेज लॉन्स (हॉल) प्लॉट नं. १०९ गव्हर्नमेंट इंडस्ट्रियल इस्टेट, सह्याद्री नगर-जवळ चारकोप कांदिवली (पश्चिम) मुंबई-४०००६७. येथे संस्थेचे अध्यक्ष श्री. मधुसुदन सावळेराम गोपाळे यांच्या अध्यक्षतेखाली खालील विषयांवर विचारविनिमय करण्यासाठी आयोजित केली आहे. तरी आपण वेळेवर उपस्थित रहावे, ही विनंती.

# -सभेपढील विषय-

8)	मागील	तार्षिक	सर्वसाधारण	मभेचा	वनांत	ਗਜ਼ੂਰ	मंत्रा	करणे	
1	•	911997	राजसाजारग	रामभा	Saua	91921	नजूर	পদশ	

- सन २०२१-२०२२ अखेरचा अहवाल, नफा-तोटा पत्रक, ताळेबंदपत्रक यांचे वाचन 2) करणे व मंजरी देणे.
- ३१-०३-२०२२ या आर्थिक वर्षाच्या अंदाज पत्रातील तरतुदीपेक्षा जास्त झालेल्या 3) खर्चास व पुढील वर्षाच्या अंदाज पत्रकास मंजूरी देणे.
- सन २०२२-२०२३ या सहकारी वर्षांच्या अंतर्गत आणि शासकीय लेखापरिक्षक 8) यांचेकडून आलेल्या अहवालास मंजूरी देणे.
- ५) सन २०२२-२०२३ या सालाकरिता अंतर्गत आणि शासकीय हिशोब तपासणीस यांची नेमणूक करणे व त्यांच्या मेहनताना ठरविणे.
- मा. अध्यक्षांच्या परवानगीने येणाऱ्या विषयांवर चर्चा करून निर्णय घेणे.

ठिव	नण : कांदिवली (पूर्व)	आपले सहकारी	
दिन	ांक : १४ ऑगस्ट २०२२	मा. संचालक मंडळांच्या आदेशानुसार	
		सचिव	
		श्री. सुरेश मारूती धंद्रे	
विश	गेष सुचना ः−		
१)	गणसंख्ये अभावी सभा तहकूब झा घेण्यात येईल. त्यास गणसंख्येची	ाल्यास सदर सभा त्याच ठिकाणी अर्धातासानंतर आवश्यकता राहणार नाही.	
२)	ज्या सभासदांना काही शंका प्रश्न अगोदर लेखी कळविणे आवश्यक	विचारायचे असल्यास त्यांनी सभेपूर्वी ७ दिवस जोहे.	

- 3) ज्या सभासदांचे निवासी व कामाचे पत्ते बदललेले असतील अशा सभासदांना नवीन पत्त्यांची नोंद व के. वाय. सी नियमाप्रमाणे ओळखपत्र व निवासी पत्ता यांची झेरॉक्स प्रत संस्थेत जमा करावी आणि त्यांनी संस्थेला लेखी कळवावे.
- सभेस येताना सोबत अहवाल आणावा. 8)