MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

Correspondence Address:Rajpura- Patiala Road,
Rajpura - 140 401 (Punjab)
Phone : +91 1762-225040
Fax : +91 1762-222390
e-mail : mukat@mukatpipes.com

mukatpipes@gmail.com Website: www.mukatpipes.com CIN No.: L27200MH1987PLC044407

REF/MPL/2021/596

Date: 02.08.2021

To,

Listing Dept.
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Dear Sir,

Ref: Stock Code - 523832 MUKAT PIPES LIMITED

Sub: Newspaper Advertisement – Prior to Dispatch of Notice of 34th AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on August 25, 2021

With reference to the above subject, please find enclosed copies of the newspaper advertisement to be published Prior to Dispatch of Notice of 34th AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Wednesday, August 25, 2021, published on 29.07.2021 in:

- 1. Mumbai Lakshdeep (Marathi).
- 2. Business Standard (English).

This is also hosted on the Company's website at www.mukatpipes.com.

Please take the same on your records.

Thanking you,

Yours faithfully,

For MUKAT PIPES LIMITED

(RUPINDER SINGH AHLUWALIA)

DIRECTOR

DIN: 01239483

Address - Patiala Road, Rajpura - 140 401, Punjab.

Encl. as above



प्रदूषित हर्वेबद्दल पुर्णेकर अनीभज्ञ

यकृताशी संबंधित आजारांचा नागरिकांना सामना करावा लागत आहे; मात्र यातील ८१ टक्के लोकांना आपण देशातील सर्वाधिक प्रदुषित शहरांपैकी एका शहरात राहत असल्याची जाणीव नाही. पायाभूत सुविधा सुधारल्यास हवेची गुणवत्ता सुधारेल, अशी त्यांची अपेक्षा आहे. परिसर संस्थेच्या सर्वेक्षणातुन पुढे आलेली ही निरीक्षणे आहेत. सर्वेक्षणामध्ये वाहतूक पोलिस, रिक्षाचालक, फेरीवाले आणि कचरावेचकांवर हवा प्रदूषणाचा होणारा परिणाम जाणून घेतला आहे. हवेचा गुणवत्ता निर्देशांक, आरोग्यावर होणारे परिणाम, कोरोना काळातील हवेची गुणवत्ता आणि शहराचा कृती आराखडा या मुद्द्यांवर आधारित प्रश्न सर्वेक्षणात विचारण्यात आले होते; पण या घटकांमध्ये वायू प्रदूषणाबद्दल जागरूकता नसल्याचे निदर्शनास आले आहे. सर्वेक्षणाच्या शेवटच्या

टप्प्यात निष्कर्षावर चर्चा

करण्यासाठी नुकताच एक

परिसंवाद घेण्यात आला.

तिसऱ्या

लाटेआधीच

बारामतीत कोरोन

रुग्णाच्या संख्येत

वाढ; प्रशासनाचे

धाबे दणाणले

बारामती, दि. २८,

लाट ऑगस्ट-सप्टेंबरमध्ये

बारामतीत कोरोना रुग्णांची

संख्या वाढली आहे. काल

प्रशासानाचे धाबे दणाणले

बारामतीत एकाच दिवसात 69

रुग्ण आढळले आहेत. त्यामुळे

आहेत. विशेष म्हणजे बारामतीत

लॉकडाऊन असतानाही कोरोना

रुग्ण वाढल्याने चिंता वाढली

आहे. बारामतीत गेल्या काही

दिवसापासून कोरोना रुग्णांच्या

झाली होती. मात्र आता कोरोना

रुग्णाच्या संख्यत हळूहळू वाढ

चिंता वाढली आहे. काल

होऊ लागल्याने बारामतीकरांची

झालेल्या तपासणीमध्ये कोरोनाचे

नवीन 69 रुग्ण आढळून आले

आहेत. बारामतीत आतापर्यंत

26774 रुग्ण आढळले आहेत.

यापैकी 25743 रुग्ण बरे झाले

आहेत तर 680 रुग्णांचा मृत्यू

झाला आहे. अचानक कोरोना

प्रशासनाचे धाबे दणाणले आहेत.

तीन दिवसांपूर्वीच

अजितदादांचं आवाहन

दरम्यान, तीन दिवसांपूर्वीच

रुग्णांचा आकडा वाढल्याने

उपमुख्यमंत्री अजित पवार

यांनी बारामती येथील विद्या

प्रतिष्ठानच्या सभागृहात कोरोना

परिस्थितीचा आढावा घेतला

आटोक्यात येत आहे, परंतु

प्रशासनाने उपाययोजनांमध्ये

सातत्य राखणे गरजेचे आहे.

कोणत्याही परिस्थितीत कोरोना

कामा नये. कोरोनाच्या संभाव्य

तिस ्या लाटेबाबत शहरात तसेच ग्रामीण भागात सोयी

सुविधा उपलब्ध करुन ठेवणे

आवश्यक आहे. कोरोनाच्या

तिस ्या लाटेची शक्यता लक्षात

घेता नागरिकांनी अधिक काळजी

घेणे आवश्यक आहे. तिस ्या

लाटेत लहान मुलांना असलेला

सुविधा उपलब्ध कराव्यात, सर्व

रुग्णालयात ऑक्सिजन बेड्सची

कोरोनाचा प्रादुर्भाव आटोक्यात

खबरदारी घेणे गरजेचे आहे.

नागरिकांनी मास्क वापरावा,

होणार नाही याबाबतची दक्षता

घ्यावी, असे आवाहन पवारांनी

केलं होतं. त्यानंतर कोरोनाची

चिंता व्यक्त केली जात आहे.

रुग्णसंख्या अचानक वाढल्याने

सार्वजनिक ठिकाणी गर्दी

आणण्यासाठी प्रत्येक नागरिकाने

धोका लक्षात घेता सर्व सोयी

व्यवस्था सुनिश्चित करणे,

संसगार्चा पॉझिटिव्हीटी रेट वाढता

होता. कोरोना संसगार्चा प्रादुर्भाव

संख्येत मोठ्या प्रमाणात घट

(प्रतिनिधी): कोरोनाची तिसरी

येणार असल्याचं सांगितलं जात

आहे. मात्र, ही लाट येण्यापूर्वीच

यामध्ये चारही घटकांतील प्रतिनिधींबरोबरच सह्याद्री हॉस्पिटलचे वरिष्ठ श्वसनरोग तज्ञ डॉ. अजित कलकर्णी आणि डॉ. समीर अर्बाट यांचा समावेश होता. दररोज ६ ते ८ तासांपेक्षा जास्त वेळ प्रदुषित हवेत राहणाऱ्या प्रत्येक गटाने त्यांचे प्रातिनिधिक अनुभव सांगितले.

पिंपरी-चिंचवडचा पाणीपुरवटा आज सायंकाळी बंद पिंपरी, दि. २८, (प्रतिनिधी) सायंकाळी मात्र शहरातील सर्व

> भागांचा पाणीपुरवठा होणार नाही. दुसऱ्या दिवशी, शुक्रवारी (३० जुलै) होणारा पाणीपुरवठा अपुरा व अनियमित स्वरूपाचा होईल. त्यामुळे नागरिकांनी पाण्याचा पुरेसा साठा करून ठेवावा, असे आवाहन पालिकेच्या पाणीपुरवठा विभागाच्या वतीने करण्यात आले आहे.

> > जाहिर नोटीस

सर्व लोकांस कळविण्यात येते की, गांव

मौजे-करमाळे, ता वसई, जि पालघर, येथील

स.न.५, हि.नं.५/ऊ, अशा जमिन

मिलकतीवर श्री .डॉमाणीक सायमन घोन्सालवीस

ह्याचे राहते घर (जना मालमत्ता कं.७४४)

नवीन मालमत्ता कं .UM05/106, विभाग कं .५

क्षेत्र-९१५ चौ फुट, (वसई - विरार शहर

नहानगरपालिका असेसमेंट प्रमाणे) रा करमाळे

गळंबाव गांव, नालासोपारा(प .), येथे सदर घर

मेळकत अस्तित्वात आहे . तरी सदर घर मालमत्त

मिळकत अगदी निर्विवाद बोजाविरहीत आहे किंवा

नाही या परिक्षणाकरिता सदर पकरण आमच्याकडे

वित्तिय संस्था असलेल्या आमच्या अशिलांनी कज

परवठा करण्याच्या हेतने सोपविलेले आहे, तर्र

सदर मिळकती सर्वधाने कोणाहीकडे हितसर्वधाच्य

दृष्टीने गहाण, दान, वक्षिसपत्र, वगैरेरित्या

इस्तांतरणाच्या दृष्टीने विधीग्राहय ठरेल असा लेखी

इरकत घेण्यासारखा पुरावा असेल तर त्यांनी

सदरची नोटीस प्रसिध्द झाल्यापासून १४ दिवसांच्या

आत लेखी कायदेशीर पराव्यासकट आपली हरकत

आमचे कार्यालय १२२ /११७, सत्यम शिवम शॉपीग

प्षेंटर, पहिला माळा, नालासोपारा प∙, ता∙वसई,

जि.पालघर येथे सादर केली पाहिजे अन्यथ

कोणाची काहीच हरकत नाही व हरकत हक्कं

असल्यास तो सोइन देण्यात आला आहे असे

समजुन सदर मिळकत अगदी निर्विवाद

बोजाविरहीत आहे असा दाखला (Clear Title

सही /-

पेन वकील ॲन्ड सन्स करिता

ॲड . वेन्सन विल्यम पेन

Certificate) देण्यात येईल ही नोंद घ्यावी.

दि . २९/०७/२०२१ .

आम्ही **लालता प्रसाद दिक्षीत व सरला दिक्षीत** हे जे.व्ही. केमिकल्स ॲण्ड फार्मास्युटिकल लिमिटेड (कंपनी) मध्ये रु.२/- दर्शनी मुल्याचे १६५० समभागांचे संयुक्त धारक असून यांच्याकडून खाली नमुद तपशिलानुसार सदर १६५० समभागांकरिता प्रमाणपत्र हरवले/गहाळ झाले आहे. फोलिओ क्र प्रमाणपत्र क्र. अनुक्रमांक 29E9XE9000-3XeJeJXE9000 एल००१२१९ ३७०१०००० सर्वसामान्य जनतेस येथे सुचित करण्यात येत आहे की, दुय्यम भागप्रमाणपत्र वितरणासाठी आम्ही कंपनीकडे अर्ज केला आहे. जर कोणा व्यक्तीस काही दावा असल्यास त्यांनी सदर सचना प्रकाशन तारखेपासून ३० दिवसांत वैध दस्तावेजांसह कंपनीकडे त्यांचे नोंटणीकत कार्यालय-निलम सेन्टर. बी विंग, ४था मजला, हिंद सायकल रोड, वरळी, मंबई-४०००३० येथे त्यांचे दावा किंवा आक्षेप कळवावे

जाहीर सूचना

उपरोक्त कालावधीत कंपनीकडे कोणताही वैध आक्षेप प्राप्त न झाल्यास वर संदर्भीत समभागांकरिता दृय्यम प्रमाणपत्र वितरणाची प्रक्रिया कंपनी सुरू करेल. नाव: (१) लालता प्रसाद दिक्षीत

(२) सरला दिक्षीत ठिकाण: मुंबई

NEO INFRACON LIMITED

CIN No: L65910MH1981PLC248089 (Formerly Known as ANUVIN INDUSTRIES LIWILLY)
REGD. OFF: 9, Mulji Thakersi Bldg., Sindhi Lane, Mumbai - 400 004 , (Maharashtra)
__(Rs.in la (Formerly Known as ANUVIN INDUSTRIES LIMITED)

	EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021						
		Standalone			Consolidated		
Sr.		Quarter Ended		Year Ended	Quarte	r Ended	Year Ended
No.	Particulars	30.06.21	30.06.20	31.03.21	30.06.21	30.06.20	31.03.21
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations (net)		2.58	6.58	80.82	77.41	1,806.29
2	Net Profit / (Loss) from ordinary activities before tax	(9.19)	(5.55)	(30.74)	9.60	25.03	132.85
3	Net Profit / (Loss) from ordinary activities after tax	(9.19)	(5.55)	(28.51)	9.84	24.53	107.26
4	Total Comprehensive Income for the period	(9.19)	(5.55)	(28.51)	9.84	24.53	107.26
5	Paid-up equty share capital (Face value of Rs. 10 each)	530.68	530.68	530.68	530.68	530.68	530.68
6	Reserves excluding Revaluation Reserves						
7	Earnings per share (of Rs. 10/- each) (not annualised)						
	a. Basic & Dilluted	(0.17)	(0.10)	(0.54)	0.19	0.46	2.02

The above audited results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 28th July 2021.

The above audited results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 28th July 2021.

The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended 30.06.2021 filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015. The full format of the above extract the full format of the above results is available on the website of the Stock Exchange website: www.nbseindia.com and on Company's website: www.nbseindia.com and on Company's website: www.nbseindia.com and on Company's Nbseindia. On Stort Stort on Stor

Accounting Standard 108 on Operating Segment are not applicable. In March 2020, the World Health Organisation (WHO) declared COVID-19 to be a pandemic. The Company ha: In Mariot 2020, the World Health Organisation (WHO) declared COVID-19 to be a pandemic. The Company has adopted measures to curb the spread of infection in order to protect the helatin of its employees and ensure business continuity with minimal disruption. The Company has considered internal and external information while finalizing various estimates in relation to its financial statements exploris up to the date of approval of the financial statements by the Board of Directors. The actual impact of the global health pandemic may be different from that which has been estimated, as the COVID-19 situation evolves in India and globally. The Company will continue to dosely monitor any material changes to future economic conditions. Previous year's figures are re-grouped, re-arranged, re-classified wherever necessary.

Keva

ठिकाण: मुंबई

दिनांक: २८ जुलै, २०२१

दिनांक: २९ जुलै, २०२१

Bhavik Mehta Directo

MANRAJ HOUSING FINANCE LIMITED

Regd.Office: 3, Pushpa Apartment, General Vaidya Chowk, JALGAON-425002, Tel.:0257-2226681-2-3

CIN: L65922MH1990PLC055000

Statement of Unaudited Financial Results for the quarter ended 30/06/2021 (INR in Lakhs

Sr.	Particulars	Quarter ended Year ende		Year ended	
No.		30/06/2021 Unaudited	31/03/2021 Audited	30/06/2020 Unaudited	31/03/2021 Audited
1	Income from Operations				
ı	a) Revenue From Operations	0.00	0.00	22.50	22.50
ı	b) Other Income	1.66	1.81	1.54	6.28
ı	Total Income (a+b)	1.66	1.81	24.04	28.78
2	Expenses				
ı	a) Cost of Material Consumed	0.00	0.00	0.00	0.00
ı	b) Purchase of Stock in Trade	0.00	0.00	0.00	0.00
ı	c) Changes in Inventories of finished goods,				
ı	Stock-in-trade and work-in Progress	0.00	0.00	0.00	0.00
ı	d) Excise duty	0.00	0.00	0.00	0.00
ı	e) Employee benefits expenses	3.26	4.11	1.50	12.16
ı	f) Finance Cost	0.00	0.01	0.00	0.01
ı	g) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
ı	h) Other expenses (Any item excess 10% of the total expenses relating to continuing operation to				
ı	be shown separately)	2.24	2.42	2.92	10.44
ı	Total Expenses	5.50	6.54	4.42	22.61
۱	· ·				6.17
3	Profit/(Loss) before tax (1-2)	-3.84	-4.73	19.62	6.17
4	Tax expense	0.00	0.50		0.50
ı	(a) Current Tax (b) Deferred Tax	0.00	3.50 0.00	0.00	3.50 0.00
ı					
	Total Tax expense	0.00	3.50	0.00	3.50
5	Profit/(Loss) for the period from continuing operations(3-4)	-3.84	-8.23	19.62	2.67
6	Other Comprehensive Income				
ı	a) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
ı	b) Income tax relating to items that will not be reclassified				
ı	to profit or loss	0.00	0.00	0.00	0.00
ı	Total Other Comprehensive income, net of income tax	0.00	0.00	0.00	0.00
7	Total Comprehensive income for the period (5+6)	-3.84	-8.23	19.62	2.67
8	Paid-up equity share capital: (Face Value INR 10/- each)	500.00	500.00	500.00	500.00
9	Reserves excluding revaluation reserves asper Balance				
l	Sheet of previous year	-518.68	-518.68	-521.35	-518.68
10	Earning Per Share (EPS)(Face Value INR 10/- each)				
l	(not annualised)				
	I Section 1	1	1	1	1

-0.08

-0.08

-0.16

-0.16

0.39

0.39

0.05

_	-0.00 -0.10 0.00 0.00					
	Statement of Assets and Lia	Notes:				
_	(INR in Lakhs)			1.	The above Unaudited	
Sr	Particulars	As at	As at		Financial Results	
No.		30/06/2021	31/03/2021		have been reviewed	
		Unaudited	Audited	-	and recommended	
I	Assets				by the Audit	
	Non-Current Assets	0.00	0.00		Committee and	
	(a) Property, Plant and Equipment	0.00 0.00	0.00 0.00			
	(b) Capital work in Progress				approved and taken	
	(c) Intangible Assets (d) Financial Assets	0.00 0.00	0.00		on record by the	
	(i) Investments	7.64	7.64		Board of Directors at	
	(ii) Long-term Loans and Advances	1030.36	1030.36		their meeting held on	
	(e) Non Current Tax assets	0.28	0.21		28/07/2021.	
	(f) Other non-current assets	824.31	824.31	_	This Chatamant has	
l	Total Non Current Assets	1862.59	1862.52	۷.	This Statement has	
	2. Current Assets	.002.00			been prepared in	
	(a) Inventories	88.71	88.71		accordance with the	
	(b) Financial Assets				Companies (Indian	
	(i) Trade and other receivables	0.31	0.30		Accounting `	
	(ii) Cash & Cash Equivalents	2.17	1.78		Standards) Rules,	
	(iii) Short-term Loans and advances	0.91	0.91		2015 (Ind AS)	
	(c) Other current Assets	0.00	0.00		Prescribed under	
	Total Current Assets	92.10	91.70			
l	Total Assets	1954.69	1954.22		Section 133 of the	
II	Equity And Liabilities				Companies Act, 2013	
	Equity	500.00	500.00		andother recognised	
	(a) Equity Share Capital (b) Other Equity	500.00 0.00	500.00 0.00		accounting practices	
	(i) Reserves and Surplus	0.00	0.00		and policies to the	
	1.1 Other Reserves				extent applicable.	
	a) General Reserve	81.58	81.58	2		
	b) Profit & Loss Apropriation A/c	-804.88	-801.03	3	The Figures for the	
	c) Special Reserve u/s				previous period have	
	(36) 1 (Viii) I.T.1969	200.77	200.77		been regrouped	
	` Total of Reserve & Surplus	-522.53	-518.68		wherever necessary.	
	Total Equity	-22.53	-18.68		-	
	Liabilities					
	Non-Current Liabilities					
	(a) Financial Liabilities	00=00	007.00			
	(i) Borrowings-from Bank	687.03	687.03			
	(ii) Loans from related Parties	1257.22	1254.24			
	(b) Provisions	0.00 0.00	0.00			
	(c) Deferred Tax Liabilities (d) Other Non-Current Liabilities	19.36	0.00 19.36			
	(d) Other Non-Current Liabilities Total Non-Current Liabilities	1963.61	1960.63			
	2. Current Liabilities	1303.01	1300.03			
	(a) Financial Liabilities	0.00	0.00			
	(b) Provisions	0.00	0.00			
ı	(c) Current tax Liability (Net)	0.00	0.00			
ı	(d) Other current liabilities	13.61	12.27			
	Total Current Liabilities	13.61	12.27			
	Total Liability	1077 22	1072 00	1		

1977.22 1954.69

Total Liability

Total Equity and Liabilities

1972.90 1954.22

By Order of the Board For Manraj Housing Finance Limited

> **Managing Director** (Ishwarlal S. Jain

जाहीर सूचना थेथे सूचना देण्यात येत आहे की, स्केफर इंडिया लिमिटेड, पूर्वीची एफएजी बेअरिंग्ज इंडिया **लिमिटेंड** (सीआयएन:एल२९१३०एमएच१९६२पीएलसी०१२३४०) यांचे नोंदणीकृत कार्यालय: ८वा गजला, नरिमन पॉईंट, २२७, बॅकबे रिक्लीमेशन, नरीमन पॉईंट, मुंबई-४०००२१ यांचे खालील समभाग

गागधारक/नोंदणीकृत भागधारकाचे कायदेशीर वारसदार येथे कंपनीकडून द्य्यम भागप्रमाणपत्र वितरणासाठी अर्ज करीत आहे फोलिओ भागधारकाचे नाव अनुक्रमांक भागांची पासून पर्यंत

प्रमाणपत्र हरवले/गहाळ झाले आहेत. म्हणून मी, निरंजन के. शाह (अर्जदाराचे नाव) नोंदणीकृत

25800 420-428 २४५११ २४७६० 40 कांतिलाल केशवलाल शाह ७१२६०-७१२६२ | ९०५९२७१ | ९०५९३९५ | १०० सर्वसामान्य जनतेस येथे सावध करण्यात येत आहे की. सदर प्रमाणपत्रासह कोणताही व्यवहा करू नये

आणि जर सापडल्यास कंपनीकडे परत आणुन द्यावे. जर कंपनीला सदर सूचना प्रकाशन तारखेपासून १५

दिवसांत कोणताही आक्षेप प्राप्त न झाल्यास विनंती केल्याप्रमाणे दय्यम भागप्रमाणपत्र वितरणाची प्रक्रिया

कंपनी सुरू करेल आणि तद्नंतर कोणताही दावा विचारात घेतला जाणार नाही. अर्जदारांचे नाव ठिकाण: मुंबई दिनांक: २८.०७.२०२१ निरंजन के. शाह

जाहीर सूचना

येथे सूचना देण्यात येते की, पोपटलाल फुलचंद व शारदा पोपटलाल यांच्या नावे असलेले स्कॅन स्टील्स लिमिटेडचे अनुक्रमांक २८८१५०१-२८८२७००, २८८३८०१-२८८५८०० आणि प्रमाणपत्र क्र.२८८३७-२८८४८, २८८६०-२८८७९ धारक फोलिओ क्र.पी००३१५ अंतर्गत ३२०० शेअर्सकरिता प्रमाणपत्रे हरवले आहे आणि याबाबत द्य्यम प्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे.

जर कोणा व्यक्तीस सदर शेअर्सबाबत काही दावा असल्यास त्यांनी त्यांचे दावा कंपनीचे निबंधक व हस्तांतर प्रतिनिधी ॲड्रोईट कॉपॉरेट सर्विसेस प्रा.लि., १९, जाफरभॉय इंडस्ट्रीयल इस्टेट, १ला मजला, मकवाना रोड, मरोळ नाका, अंधेरी पुर्व मुंबई-४०००५९ येथे सदर सूचना प्रकाशन तारखेपासून १५ दिवसांत कळवावे अन्यथा कंपनीकडून द्य्यम प्रमाणपत्र वितरीत केले जाईल.

> पोपटलाल फुलचंद फुलचंद ॲण्ड सन्स

२२१/२२२, क्रिएटीव्ह इंडस्ट्रीयल इस्टेट, ७२ एन.एम. जोशी मार्गे, मुंबई-४०००११

एस एच केळकर ॲण्ड कंपनी लिमिटेड

नोंदणीकृत कार्यालय: देवकरण मॅंशन, ३६, मंगलदास रोड, मुंबई–४००००२ कॉर्पोरेट कार्यालय: लाल बहादूर शास्त्री मार्ग, मुलुंड (प), मुंबई-४०००८० सीआयएन: एल७४९९९एमएच१९५५पीएलसी००९५९३ **दूर.क.:+**९१-२२-२१६४९१६३, **फॅक्स:**+९१-२२-२१६४९१६१

वेबसाईंट:www.keva.co.in ई-मेल: investors@keva.co.in बोर्ड मिटिंगची सूचना

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९, ३३ व ४७ नुसार ३० जून २०२१ रोजी संपलेल्या तिमाहीकरीता कंपनीचे अलेखापरिक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष, जे वैधानिक लेखापरिक्षकाद्वारे मर्यादित पुनर्विलोकनावर अवलंबून आहे ते विचारात घेणे, मान्यता देणे व नोंद पटावर घेणे याकरिता एस एच केळक ॲण्ड कंपनी लिमिटेडच्या कॉर्पोरेट कार्यालयात शुक्रवार, ०६ ऑगस्ट, २०२१ रोजी एस एच केळकर ॲण्ड कंपनी लिमिटेडच्या संचालक मंडळाची सभा होणार आहे. एस एच केळकर ॲण्ड कंपनी लिमिटेडकरीता

सही / दिप्ती चंद्रात्रे कंपनी सचिव

Applicant

District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority under section 5A of the Maharashtra Ownership Flats Act, 1963. MHADA Building, Ground Floor, Room no.69, Bandra (E), Mumbai-400051

FORM X [See rule 13(2)] Form of Notice to the concerned parties. Application u/s 11 of the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963

No.DDR-3/Mum./Deemed Conveyance/ Notice/2021/749 Date: 16/03/202102

Application No. 119 of 2021 Spring Leaf Cooperative Housing Society Limited,

Plot No. 298, CTS -E/523, 12th Road, Khar West, Mumbai 400052

Ground Floor, Swati Building, North Avenue,

2.Mr.MohanlalKalidas Shah

Santacruz (West), Mumbai 400054

1.Narad Builders Pvt. Ltd.,

(Address not known) (Opponent/s)

PUBLIC NOTICE 1) Take the notice that the above application has been filed by the applicant under section 1

inder the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale Management and Transfer) Act, 1963 and under the applicable Rules against the Opponents 2)The applicant has prayed for grant of Deed of conveyance of land admeasuring 947sq.yds. or thereabouts equivalent to 792.50 sq.mtrs. and bearing CTS No. 523 of Khar, Plot no.298,

12th Road, Khar west, Mumbai- 400052. Mumbai suburban District of Mumbai in favour o the Applicant society. 3)The hearing in the above case has been fixed on 12.08.2021 at 3.00 p.m 4)The Promoter/Opponent/s and their legal heirs if any, or any person/authority wishing to

submit any objection, should appear in person or through the authorized representative or 12.08.2021 at 3.00 p.m.before the undersigned together with any documents, he/she/they want/s to produce in support of his/her objection/claim/demand against the above case and the applicant/s is/are advised to be present at that time to collect the written reply, if any filed by the interested parties.

5)If any person/s interested, fails to appear or file written reply as required by this notice, the

question at issue / application will be decided in their absence and such person/s will have no claim, object or demand whatsoever against the property for which the conveyance / declaration / order is granted or the direction for registration of the society is granted to the applicants or any order / certificate/ judgment is passed against such interested parties and the matter will be heard and decided ex-parte.

By Order,

For District Deputy Registrar, Co-operative Societies, Mumbai City (3). Competent Authority u/s 5A of the MOFA, 1963

मुकट पाईप्स लिमिटेड CIN:L27200MH1987PLC044407

नोंदणीकृत कार्यालयः फ्लंट क्र.३९, पराग अपार्टमेंट्स, ७वा मजला, जे.पी.रोड, वर्सोवा, अंधेरी (पश्चिम), मुंबई-४०००६१. द्रर.:०१७६२-२२५०४०, फॅक्स:०१७६२-२२२३९०, वेबसाईट:www.mukatpipes.com, ई-मेल:mukatpipes@gmail.com जाहीर सुचना-३४वी वार्षिक सर्वसाधारण सभा

येथे सूचना देण्यात येत आहे की, कोविड-१९ प्रादुर्भावाच्या उद्रेकामुळे कंपनी कायदा २०१३ च्या लागू तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, दि.१३ एप्रिल, २०२०, दि.५ मे, २०२० आणि १३ जानेवारी, २०२१ (यापुढे एमसीए परिपत्रक म्हणून संदर्भ) आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी

२०२१ रोजीचे परिपत्रक (सेबी) नुसार एजीएम सूचनेत नमुद सर्व विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत मुकट पाईप्स लिमिटेड (कंपनी) ची वार्षिक सर्वसाधारण सभा होणार आहे. कंपनीच्या सदस्यांचे ३४वी एजीएम बुधवार, २५ ऑगस्ट, २०२१ रोजी दु.२.००वा. भाप्रवे एजीएम सूचनेत नमुद सर्व विषयावर विमर्ष करण्याकरिता लिंक इनटाईम इंडिया प्रा.लि. (एलआयआयपीएल) द्वारे

देण्यात येणाऱ्या व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार वित्तीय वर्षा २०२०-२१ करिता कंपनीचे ३४वे वार्षिक अहवाल तसेच एजीएमच्या सूचनेची ई-प्रत

तसेच वित्तीय अहवाल व इतर वैधानिक अहवाल कंपनीच्या www.mukatpipes.com आणि

स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे सदस्यांना व्हीसी/ओएव्हीएम सुविधेमार्फतच एजीएममध्ये उपस्थित व सहभागी होता येईल. याचे तपशील सभा घेण्याच्या सूचनेत कंपनीद्वारे देण्यात येतील. तद्नुसार कृपया नोंद असावी की, कोविड-१९ संदर्भात शासकीय प्राधिकरणाद्वारे वितरीत निर्देशनाच्या पुर्ततेनुसार व्यक्तिशः कंपनीचे ३४व्या एजीएममध्ये उपस्थित व सहभागी होण्याची तरतुद करण्यात आलेली नाही. व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित सदस्यांची कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्ये उद्देशाकरिता मोजणी केली जाईल एजीएम सूचना तसेच वार्षिक अहवाल २०२०-२१ ज्या सदस्यांचे ई-मेल कंपनी/निबंधक व हस्तांत

प्रतिनिधी (निबंधक)/डिपॉझिटरी सहभागीदार (डीपी) कडे नोंद आहेत त्यांना विद्यत स्वरुपात पाठविण्यात

आले आहेत. सेबी परिपत्रकानुसार सदस्यांना एजीएम सूचना व वार्षिक अहवालाची वास्तविक प्रत

पाठविली जाणार नाही, ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद्र केलेले नाहीत त्यांना विनंती आहे की. त्यांनी लॉगइन आयडी व पासवर्ड प्राप्त करण्यासाठी त्यांचे ई-मेल खाली नमदप्रमाणे नोंद करावेत. १. वास्तविक भागधारकांकरिता: कृपया आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत)

आधार (आधारकार्डची स्व–साक्षांकीत–स्कॅन प्रत) हे **mukatpipes@gmail.com** ई-डिमॅट भागधारकांकरिता: डिमॅट खाते तपशील (सीडीएसएल-१६ अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी+सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेखा

अहवालाचे प्रत, पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व साक्षांकीत-स्कॅन प्रत) हे mukatpipes@gmail.com ई-मेलवर पाठवावे. कंपनी/आरटी हे वर नमुद भागधारकांना लॉगइन परिचयपत्रे देण्यासाठी सीडीएसएलसह समन्वय

> मुकट पाईप्स लिमिटेडकरित रुपिंदर सिंग अहलुवालिय

> > डीआयएन:0१२३९४८३

ठिकाणः राजपूरा दिनांकः २८.०७.२०२१

पुणे, दि. २८, (प्रतिनिधी) : दिवसभर वर्दळीच्या रस्त्यांवर प्रदुषित हवेत काम करून डोळे चुरचुरणे, श्वसन आणि

NOTICE

ate Zainab Amanullah Khan was a Member of the Al-Ohad Hamara Ghar Co-operative Housing Society Ltd., holding Flat No.B-28/ 301, Al-Ohad Hamara Ghar Co-operative Housing Society Ltd., Building No.B-27/28, Millat Nagar, Oshiwara, Andheri (W), Mumbai-400053 and accordingly the said society had issued five fully paid up shares of Rs.50/each bearing distinctive No.121 to 125 (both inclusive) under Share Certificate No.025, in the building of the society, died at Mumbai on 13.10.2017 without making nomination.

The society hereby invites claims and objections from the heir or heirs or other claimants/objector or objectors to transfer of the said flat and said shares and interest of the deceased member in the capital/property of the society in favor Mr. Amanullah Abdul Mutalib **Khan** within a period of 14 days from the publication to this notice, with copies of such documents and other proofs in support of his/ her/their claims/objections for transfer of the flat and the shares and interest of the deceased nember in the capital/property of the society If no claims/objections are received within the period prescribed above, the society shall be free to deal with the said flat, shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the Bye-Laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with n the manner provided under the Bye-Laws of the society. A copy of the registered Bye-Laws of the society is available for inspection by the claimants/objection, in the office of the society/with the Secretary of the society between 11.00 A.M to 4.00 P.M. from the date of publication of the notice till the date of

expiry of its period. For and on behalf of Al-Ohad Hamara Ghar Co-op. Housing Society Ltd. Hon. Secretary Place: Mumbai

PUBLIC NOTICE

: पिंपरी पालिकेच्या पाणीपुरवठा

विभागाच्या वतीने रावेत येथील

करण्यात येणार आहेत, त्यासाठी

पाणीपुरवठा यंत्रणा बंद ठेवण्यात

येणार आहे. त्यामुळे शहरात गुरुवारी

सकाळचा पाणीपुरवठा होऊ शकेल.

गुरुवारी (२९ जुलै) शहरातील

जलउपसा केंद्रातील दुरुस्तीची कामे

NOTICE is hereby given that 1) Smt Shyama Kumar, 2) Shri. Vilas Dubhash 3) Shri. Avinash Dubhash, 4) Smt. C Padmavati V. Rao, 5) Smt. Jaya Vemula, 6) Smt. Vijaylaxmi N., owner of Flat No. 901 on the 9th Floor in the building known as Shreeji Villa CO-OPERATIVE HSG. SOCIETY LTD situated at T.H.Kataria Marg, Matunga (West), Mumbai- 400016 has approached the Society for the issuance of Duplicate Share Certificate in lieu of the original Share Certificate No. 025 dated 14.10.2015 comprising of shares bearing distinctive Nos. 241 to 250 (both inclusive), which has been

lost or misplaced. Any person/s having any claim of whatsoever nature in respect of the aforesaid Share Certificate are hereby requested to make the same known in writing to the undersigned within 1 days of the notice, failing which, the claim of such person or persons wil deemed to have been waived and/or abandoned and the society shall issue the duplicate Share Certificate

Dated this 28th day of July, 2021. 1) Smt. Shyama Kumar, 2) Shri. Vilas Dubhash, 3) Shri. Avinash Dubhash, 4) Smt. C.Padmavati V. Rao, 5) Smt. Jaya Vemula,

6) Smt. Vijaylaxmi N. B/901, Shreeji Villa CHS, T.H.Kataria

Date:29/07/2021 Marg, Matunga (W), Mumbai-16.

नोंदणीकृत कार्यालयः मॅराथॉन फ्युच्युरेक्स, मफतलाल मिल्स कंपाउंड, एन.एम.जोशी मार्ग, लोअर एरळ, मुंबई-४०००१३. द्र.:०२२-६१५८८४८, फॅक्स:०२२-६१५८८४१०, सीआयएनःएल६५९९०एमएच१९७८पीएलसी०२००८० ई-मेल:shares@marathonnextgen.com, वेबसाईट:www.marathonnextgen.com गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) प्राधिकरणाचे

मॅराथॉन नेक्स्टजेन रियाल्टी लिमिटेड

डिमॅट खात्यात कंपनीचे समभागाचे हस्तांतरण गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा अधिनियम, २०१६, त्यातील आवश्यक सुधारणा व बदलासह आणि कंपनी कायदा २०१३ च्या कलम

१२४ चे उपकलम (६) च्या तरतुदीनुसार सदर सूचना देण्यात येत आहे. वरील तरतुदीनुसार मागील ७ सलग वर्षे किंवा अधिक काळाकरिता देण्यात न आलेले किंवा दावा न केलेले लागांशसंदर्भात कंपनीचे समभाग गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) प्राधिकरणाचे

डिमॅट खात्यात कंपनीद्वारे हस्तांतरीत केले जातील. तदनसार कंपनीने सर्व संबंधित भागधारकांना कंपनी/निबंधक व भागहस्तांतरण प्रतिनिधी (आरटीए) कडील नोंदीमध्ये नमुद त्यांच्या पत्त्यावर कळविले आहे, जे आयईपीएफ प्राधिकरणाच्या डिमॅर खात्यात शेअर्स हस्तांतरीत होण्यास पात्र आहेत त्यांना वित्तीय वर्ष २०१३–१४ व पुढील कालावधीकरिता देण्यात न आलेले लाभांशावर दावा करण्याचा त्यांना सल्ला देण्यात येत आहे. कंपनीने अशा भाधारकांर्च नावे व त्यांचे फोलिओ क्रमांक किंवा डिपी आयडी/क्लायंट आयडी तसेच त्यांचे आयर्डपीएप पाधिकरणाच्या डिमॅट खात्यात हस्तांतरीत होण्यास पात्र शेअर्स समाविष्ट संपूर्ण तपशील

 $\underline{www.shares@marathonnextgen.com} \ \ \mathsf{\dot{q}} \ \mathsf{\dot{a}} \mathsf{\dot{q}} \mathsf{\dot$ भागधारकांनी कृपया नोंद घ्यावी की, आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यात वरील समभाग हस्तांतरीत केल्यानंतर असे शेअर्स कंपनी कायदा २०१३ च्या कलम १२४(६) चे वर नमुद नियमानुसार विहितप्रमाणे प्रक्रियेकरिता उपलब्ध नसतील.

भागधारकांनी पुढे नोंद घ्यावी की, दावा न केलेले लाभांश आणि संबंधित शेअर्स तसेच अशा शेअर्सवरील असणारे सर्व लाभ आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यात हस्तांतरीत केल्यानंतर उपरोक्त नियमात विहित प्रक्रियेचे पालन करून आयईपीएफ प्राधिकरणाकडून पुन्हा दावा सांगता येईल वित्तीय वर्ष २०१३-१× व पदील काळावधीकरिता दावा न केलेले लाभांशावर संबंधित भागधारकांकडन २१ ऑगस्ट. २०२१ पर्यंत कंपनी/आरटीएकडे अर्ज करून दावा मागविण्यात येत आहेत अन्यथा त्यांचे शेअर्स आयर्डपीएफ प्राधिकरणाच्या डिमॅट खात्यात हस्तांतरीत केले जातील. कोणतीही माहिती/ स्पष्टीकरणाकरिता किंवा लाभांशावर दावा करण्यासाठी कृपया ॲडोईट कॉपॉरेट सर्विसेस प्रा.लि. निबंधक व भागहस्तांतरण प्रतिनिधी यांना लेखी कळवावे किंवा shares@marathonnextgen.com वर ई-मेल करावा.

मॅराथॉन नेक्स्टजेन रियाल्टी लिमिटेडकरित सही/ दिनांक: २८.०७.२०२१

💴 नॅशनल पेरॉक्साईड लिमिटेड सीआयएन: एल२४२९९एमएच१९५४पीए

नोंदणीकृत कार्यालयः नेविल्ले हाऊस, जे.एन.हेरेडिया मार्ग, बॅलार्ड इस्टेट, मुंबई-४००००१ मुख्य कार्यालय: सी-१, वाडिया इंटरनॅशनल सेंटर, पांडरंग बुधकर मार्ग, वरळी, मुंबई-४०००२५ दूर.:०२२-६६६२००००, वेबसाईट:www.naperol.com, ई-मेल:secretarial@naperol.com

ठिकाण: मुंबई

वार्षिक सर्वसाधारण सभा: थे सूचना देण्यात येत आहे की, कंपनीची **६७वी** वार्षिक सर्वसाधारण सभा (एजीएम) **बुधवार, २५ ऑगस्ट, २०२१** रोजी दु.३.३०वा.(भाप्रवे) एजीएमच्या सूचनेत नमुद व्यवसायावर विमर्ष करण (व्हीसी)/अन्य दुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संचालित केली जाईल.

परिपत्रक दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व १३ जानेवारी, २०२१ (यापुढे संयुक्तपणे एमसी परिपत्रके) आणि सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ व सेबी/ एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/१९ अनुक्रमे दिनांक १२ मे, २०२० व १५ जानेवारी, ऑक्लिशन्स ऑण्ड हिस्वलीजर रिकायसँदर्भ रेच्युलेशन्स २०१५ (लिस्टींग रेच्युलेशन) च्या आवश्यक तरतुदीनुसा कंपनीची ६७वी एजीएम व्हीसी/ओएव्हीएम मार्फत संपन्न होईल.

त्यांना एमीएसी परिपत्रके व सेबी परिपत्रकानुसार विद्युत स्वरुपाने पाठविण्यात येतील. सदस्यांनी कृपया नींद् घ्यावी की, एजीएम सूचना व वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल कंपनीच्या www.naperol.com वेबसाईटवर आणि स्टॉक एक्सकेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपजब्ध आहे. सदस्यांना एजीएममध्ये फक्त स्हीसी/ओएव्हीएम सुविधेमार्फत सहमागी होता येईल. एजीएममध्ये फक्त स्हीसी/ओएव्हीएम सुविधेमार्फत सहमागी होत्याची माहिती एजीएम सूवनेत नमुद आहे. व्हीसी/ओएव्हीएम मार्फत समेत उपस्थित असणाऱ्या सदस्यांची कंपनी कायदा २०९३ च्या कलम १०३ अन्वये गणसंख्या उद्देशासाठी मोजणी केली जाईल

यापढे सचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ च्या तरतदीनसार एजीएममध्ये घोषित झात्यास लामांशास पात्र सदस्यांची नावे निश्चितीकरिता वास्तविक स्वरुपातील सममागधारणाकरिता गुरुवार, १९ ऑगस्ट, २०२१ ते बुधवार, २५ ऑगस्ट, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक भागधारकांनी त्यांचे बँक खाते तपशील अद्यायावत केले आहे त्यांना विविध ऑनलाईन ट्रान्स्फर पद्धतीने विद्युत स्वरुपात लाभांश दिले जाईल. ज्या भागधारकांनी त्यांचे बँक खाते तपशील अद्द्यायावत केलेले नाही त्यांना

वास्तिविक स्वरुपात भागधारणा असणारे भागधारक आणि ज्यांनी कंपनीकडे त्यांचे ई–मेल नोंद/अद्यायावत केलेले नाही त्यांना विनंती आहे की, त्यांनी कंपनीची निबंधक व भागहस्तांतरण प्रतिनिधी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, कंपनी निबंधक व भागहस्तांतर प्रतिनिधी यांच्याकडे सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, ई-मेल:<u>rnt.helpdesk@linkintime.co.in,</u> दूर..०२२-४९१८६२७० वर फोलिओ क्रमांकांसह त्यांचे नाव असलेले स्वाक्षरी केलेले विनंतीपत्र त्यांचे ई-मेल अद्यायावत करण्यासाठी विनंती

डिमॅट स्वरुपात भागधारणा असणारे भागधारकांना विनंती आहे की, त्यांनी त्यांचे संबंधित डिपॉझिटरी सहभागीद यांच्याकडे त्यांचे ई-मेल नोंद/अद्यायावत करावे.

विद्युत मतदान प्रणालीने एजीएम सूचनेत नमुद विषयावर एजीएम दरम्यान किंवा रिमोटने त्यांचे देण्याची संध भागधारकांना असेल. डिमॅट स्वरुपात, वास्तविक स्वरुपात भागधारणा असणारे भागधारक आणि ज्या भागधारकांनी त्यांचे ई-मेल नोंद केलेले नाही अशा करीता एजीएम दरम्यान किवा रिमोटने मतदानाची पद्धत एजीएम सूचनेत नमु

लाभांश प्राप्त करण्यास विजंब टाळण्यासाठी भागधारकांना विनंती आहे की, त्यांनी त्यांच्या डिपॉशिस्टरीसह (डिमॅट स्वरुपात भागधारणा असल्यास) किंवा निबंधक व भागहस्तांतर प्रतिनिधी यांना mt.helpdesk@linkintime.co.in (वास्तविक स्वरुपात भागधारणा असल्यास) तसेच त्यांचे नाव, फोतिओ क्रमांक, बँक डिटेल्स, पँन कार्डची स्व साक्षांकीत प्रत यासह स्वाक्षरी केलेले विनंती पत्राची प्रत आणि रह्द केलेले धनादेश पाठवावेत.

गधारकांनी कृपया नोंद घ्यावी की, वित्तीय कायदा २०२० नुसार लाभांश उत्पन्न १ एप्रिल, २०२० पासून नागधारकांच्या हस्ते कर योग्य असेल. कंपनीने विहित दराने मागधारकांना दिलेल्या लामांशातून स्त्रोताकडील कर कपात करणे आवश्यक आहे. भागधारकांना विनंती आहे की, त्यांनी त्यांचे स्थायी खाते क्रमांक (पॅन) निबंधक व गहस्तांतरण प्रतिनिधी (वास्तविक स्वरुपात भागधारणा असल्यास) आणि डिपॉझिटरीकडे (डिमॅट स्वरुपात

एमसीए परिपत्रके व सेबी परिपत्रकानसार कंपनीचे सर्व भागधारकांच्या माहिती व लाभाकरिता सचना वितरीत करण्या

लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड <mark>युनिट: नॅशनल पेरॉक्साईड लिमिटेड</mark> सी–१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई–४०००८३. दूर:.०२२–४९१८६२७०, ई–मेल: <u>rnt.helpdesk@linkintime.co.in</u>, वेबसाईट: <u>www.linkintime.co.in</u>

ठिकाण: मुंबई नांक: २८ जुलै, २०२१

के.एस. राघवन कंपनी सचिव

Basic: INR

Diluted : INR

भागधारकांना सूचना

कोविड-१९ प्रादुर्भाव लक्षात घेता सहकार मंत्रालयाने (एमसीए) त्यांचे परिपत्रक दिनांक ५ मे, २०२० सहवाचित २०२१ (सेबी परिपत्रके) नुसार एका ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी किंवा ओएव्हीएम मार्फत एजीएम घेण्याची अनुमती दिलेली आहे. एमसीए परिपत्रक आणि कंपनी कायदा २०१३ व सेबी (लिस्टींग

एजीएम सूचना तसेच वार्षिक अहवाल २०२०-२१ ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत

लाभांश देण्याकरिता पस्तक बंद करणे व नोंद दिनांक: आणि भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील. एजीएएमध्ये घोषित झाल्यास सदस्यांची नावे निश्चितीकरित डिमॅट स्वरुपात भागधारणेकरिता नोंद दिनांक म्हणून बुधवार, १८ ऑगस्ट, २०२१ निश्चित केली आहे. ज्या डिव्हीडन्ड वॉरंट्स/धनाकर्ष हे स्थिती सुरळीत झाल्यावर आणि मुद्रन आणि टपाल सेवा उपलब्ध झाल्यावर कंपनी किंवा लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, निबंधक व भागहस्तांतर प्रतिनिधी यांच्याकडे असलेल्या नोंदणीकृत

पत्त्यावर पाठविले जाईल ई-मेल नोंद / अद्यायावत करण्याची पद्धत:

एजीएममध्ये मतदानाची पद्धत:

केली आहे. विद्युत स्वरुपात लाभांश प्राप्त करण्यासाठी अनिवार्य नोंदणीची पद्धतः

गधारणा असल्यास) अद्यायावत करावे.

भागधारकांनी कृपया कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी, लिंक इनटाईंम इंडिया प्रायव्हेट लिमिटेड यांच्याकः फोलिओ क्रमांक, डीपी आयडी–क्लायंट आयडी नमुद करून संपर्क करावा.

सही/ Place : Jalgaon Date: 28/07/2021

MANJUSHREE TECHNOPACK LIMITED

NOTICE

[For transfer of equity shares of the Company to DEMAT Account of the IEPF Authority]
This Notice is published pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with
the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second
Amendment Rules, 2019 ("the Rules")] notified by the Ministry of Corporate Affairs effective August 20 2019 and

The Act and the Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has no or claimed by the shareholders for seven (7) consecutive years or more in the name of DEMAT Account

Complying with the requirements set out in the Rules, the Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to the DEMAT Account of the IEPF Authorit under the said Rules for taking appropriate actions.

The Company has uploaded full details of such shareholders and shares due for transfer to the DEMAT Account on the IEPF Authority on its website www.manjushreeindia.com. Shareholders are requested to refer to the website of the Company to verify the details of un-encashed dividends and the shares liable to be transferred to the DEMAT Account of the IEPF Authority.

Account of the LEFF Authority.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF an DEMAT Account of the IEPF Authority including all benefits accruing on such shares, if any, can be claimed bac from the IEPF Authority after following the procedure prescribed in the Rules.

rromtine IEPF Authority after following me procedure prescribed in the Rules.

Concerned shareholders holding shares in physical forms and whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority, may note that the Company would be issuing duplicate share certificates in lieu of the originals held by them for the purpose of transfer of shares to the DEMAT Account of the IEPF Authority as per the Rules and upon such issue, the original share certificate which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificates by the Company for the purpose of transfer of shares to the DEMAT Account of the IEPFA Authority curriated to this Rules. he IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the shareholders by August 31, 2021, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to DEMAT Account o the IEPF Authority by the due date as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

For any queries on the matter above, the shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore-560 003, Ph: 080-23460815-18, Fax: 080-23460819, Emalt.irg@integratedIndia.in.

Rasmi Ranjan Naik Company Secretary

MUKAT PIPES LIMITED

Registered Office: Flat No. 39, Parag Apartments, 7th Floor, J.P. Road, Versova, Andheri (West), Mumbai – 400061. CIN: L27200MH1987PLC044407, Tel: 01762 - 225040, Fax: 01762 - 222390 Website: www.mukatpipes.com e mail: mukatpipes@gmail.com PUBLIC NOTICE - 34thANNUAL GENERAL MEETING

This is to inform you that in view of the outbreak of the Covid-19 pandemic, the Annua General Meeting ('AGM'/'Meeting') of Mukat Pipes Limited (the 'Company') will be convened through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 34th AGM of the Members of the Company will be held at 2:00 p.m. (IST) on Wednesday, 25th Day of August, 2021 through VC/ OAVM facility provided by the Link Intime India Pvt. Ltd. ('LIIPL') to transact the businesses as set out in the Notice convening

The e-copy of 34th Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.mukatpipes.com and on Stock Exchange's website www.bseindia.com in due course of time

Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 34th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013

The Notice of the AGM along with the Annual Report 2020-21 will be sent electronically t those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive login ID and password for e-Voting:

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), AADHAAR (self attested scanned copy of Aadhaar Card) by email to mukatpipes@gmail.com.

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), AADHAAR (self attested scanned copy of Aadhaar Card) to mukatpipes@gmail.com.

The company shall co-ordinate with LIIPL and provide the login credentials to the above mentioned Shareholders

For **MUKAT PIPES LIMITED**

Place: Rajpura Date: 28th July, 2021 (Rupinder Singh Ahluwalia) DIRECTOR (DIN: 01239483)



BHARAT WIRE ROPES LIMITED

District-Jalgaon-424 101, Maharashtra, India. Tel.: +91-02589-211000. Corporate Office add.: 701 A Wing, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg. Lower Parel (W). Mumbai-400 013. Maharashtra. India Tel · +91-22-66824600. Fax: +91-22-66824666 - Website: www. bharatwireropes.com • E-mail: investors@bharatwireropes.co

NOTICE OF 35th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In continuation of our newspaper notice published on July 27, 2021, notice is hereby giver that the 35th Annual General Meeting ('AGM') of the Members of **Bharat Wire Rope**: Limited ('the Company') will be held on Monday, August 23, 2021 at 11:00 A.M. (IST) through video conferencing ('VC')/ Other audio visual means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 (**"the Act"**) read with General Circulars No. 14/2020 dated April 08 2020 No. 17/2020 | dated April 13, 2020 No. 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (MCA' and Circular No SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Exchange Board of India ("SEBI Circular"), (collectively referred to as 'Circulars').

In accordance with the aforesaid MCA and SEBI circulars, the Annual report for the F.Y. 2020-2021, including AGM Notice, has been sent through electronic mode only, on July 28, 2021 to those members whose email id's are registered with Company or it Registrar and Transfer Agent, KFin Technologies Private Limited ('KFinTech/RTA') or the Depositories. The Annual Report for 2020-2021, including the AGM Notice is also available on the company's website www.bharatwireropes.com. National Stock Exchange of India Limited's website www.nseindia.com, BSE Limited's websit www.bseindia.com, and the remote e-voting website of RTA

Members are requested to register their email ID's with KFin Tech if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to einward.ris@kfintech.com along with the following documents for obtaining Annua Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8digit DPID +8 digit client ID or 16 digit beneficiary ID), name client master or copy of consolidated account statement, self-attested, scanned copy or PAN card and any address proof.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations') and general circulars issued by MCA and SEBI, the business can be transacted through voting by electronic means. The Company has engaged the services of KFinTech for providing the remote e-voting platform and for participating in the AGM through VC/OVAM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

a) Remote e-voting shall commence on Thursday, August 19, 2021 at 09:00 a.m. (IST) and end on Sunday, August 22, 2021 at 05:00 p.m. (IST). Remote e-voting shall not be allowed beyond Sunday, August 22, 2021 05:00 p.m.(IST). The facility for e-voting shall be made available at the AGM and members attending the same through VC/OVAM who have not cast their votes by remote-voting. Members who have already casted their votes through remote e-voting, they shall not be allowed to vote again at the AGM.

b) The cut-off date for determining eligibility of members for voting on the business se out in the AGM notice is **Monday**, **August 16**, **2021**. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote evoting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. **Monday**. August 16, 2021, may obtain login credentials by sending a request a einward.ris@kfintech.com or following the procedure as mentioned in the AGM Notice. c) In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section available at KFinTech's website https://evoting.kfintech.com/. Alternatively Available at Mircells website hardbolders may contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry KFin Technologies Private Limited, Address: Selenium Tower B, Plot number 31 &

32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Phone No.040-67161517, Toll free No: + 1800 3454 001 Email: suresh.d@kfintech.com Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members a Transfer Books of the Company will remain closed from Tuesday, August 17, 2021 to Monday, August 23, 2021 (both days inclusive).

Date: July 28, 2021

By Order of the Board of Directors of **Bharat Wire Ropes Limited**

Govinda Soni

Date: July 28, 2021

Place: Mumbai



The Capital. 1802/1901. Plot No.C-70, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Tel: +91 22 6693 2000 Fax: +91 22 2654 0274

> Email ID: contactus.india@pfizer.com Website: www.pfizerindia.com **Extract of Statement of Audited Financial Results for the** Quarter ended 30th June 2021

(₹ in crore except earnings per share)

		Quarter	Year to date	Corresponding
		ended	figures for	3 months
	Particulars		current year	ended
			ended	
		30 June 2021	31 March 2021	30 June 2020
		Audited	Audited	Audited
1	Total Income	761.41	2,319.67	532.09
2	Net Profit for the quarter(before Tax,			
	Exceptional and/or Extraordinary items)	268.73	668.72	173.34
3	Net Profit for the quarter before tax (after			
	Exceptional and/or Extraordinary items)	268.73	668.72	173.34
4	Net Profit for the quarter after tax (after			
	Exceptional and/or Extraordinary items)	199.91	497.61	124.45
5	Total Comprehensive Income for the quarter			
	[Comprising Profit for the period(after tax)			
	and Other Comprehensive Income (after tax)]	200.06	496.65	122.25
6	Equity Share Capital	45.75	45.75	45.75
7	Reserves (excluding Revaluation Reserve)			
	as shown in the Audited Balance Sheet of			
	the previous year	-	2,347.29	-
8	Earnings per share (of ₹10/- each)			
	(not annualised)*			
	Basic:	43.69*	108.77	27.20*
	Diluted:	43.69*	108.77	27.20*

1. 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. The full format of the Quarterly Financial Results are available on the Stock Exchanges websites viz. www.bseindia.com and www.nseindia.com. The same is also available on the Company's website at www.pfizerindia.com

For Pfizer Limited S. Sridhar

July 28, 2021 **Managing Director**



Balaji Telefilms Limited

CIN: L99999MH1994PLC082802

Registered Office: C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road,

Andheri (W), Mumbai – 400053, Maharashtra.

Website: www.balajitelefilms.com, Email Id: investor@balajitelefilms.com Tel: +91-022-40698000, Fax: +91-022-40698181/82

PUBLIC NOTICE- 27th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, August 31, 2021 at 03:00 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance of the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General . Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") along with the Circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars")

The Notice of AGM and Annual Report for the financial year 2020-21 will be send in electronic mode to the shareholders whose E-mail ids are registered with the Company or the Depository participant(s). The aforesaid documents will also be available on the website of the Company at www.balajitelefilms.com and may also be accessed on the website of BSE limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. As per the MCA Circulars and SEBI Circulars, no physical copies of Notice of AGM and Annual Report will be sent to any shareholder.

Manner to register/update Email Address:

Shareholders holding shares in physical mode, who have not registered/updated their email address with the Company are requested to write to the Company with details of 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 emailing to investor@balajitelefilms.com or einward.ris@kfintech.com

Shareholders holding shares in demat mode, who have not registered /updated their email address with the Company or the Depository participant(s), are requested to register /update with the Depository participant(s).

Manner of Remote E-voting or through the E-voting system during the AGM

Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting) facility provided by NSDL. The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not caste votes through remote e-voting, will be able to cast their votes at the time of AGM. The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode / physical mode will be provided in the Notice of AGM.

Process for those shareholders whose Email IDs are not registered with the depositories for procuring User Id and password and registration of Email Ids for e-voting for the resolutions set out in this notice

In case shares are held in physical mode, shareholders are requested to send 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 investor@balajitelefilms.com or evoting@nsdl.co.in

In case shares are held in demat mode, shareholders are requested to send DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investor@balajitelefilms.com or evoting@nsdl.co.in

Manner of registering mandate for receiving dividend electronically, i.e. directly in their bank accounts through the electronic clearing services (ECS) or any other means:

To avoid any delay in the receipt of dividends, as and when declared by the Company, shareholders are requested to update their Bank details with their Depositories (in cases, where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (in cases, where shares are held in physical mode) at investor@balajitelefilms.com or einward.ris@kfintech.com along with signed request letter mentioning the name, Folio Number, Bank details along with self-attested copy of the PAN and cancelled cheque leaf with name of the sole/first holder pre-printed.Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates.

For Balaji Telefilms Limited

Shobha Kapoor **Managing Director**

Place: Mumbai

Date: July 28, 2021

MCS SHARE TRANSFER AGENT LIMITED

(On behalf of HEG LIMITED)

F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi – 110020 Phone: 011-41406149 – 52, Fax – 011-41709881, Email Id: helpdeskdelhi@mcsregistrars.com NOTICE

NOTICE is hereby given pursuant to SEBI circular dated November 6, 2018 and further SEBI circulars issued from time to time read with SEBI circular dated April, 29, 2021, the Company has received following request from the transferee to transfer the below mentioned equity shares as these shares were purchased by them long back and could not get transferred/registered in her name earlier

SI No.	Folio No.	Name & Address of Transferor	Name & Address of Transferee	Certificate No.(s)	Distinctive Nos.	Share
1	54345	ASHA VASHI	SUDHA AGARWAL	151715	18238366-18238415	50
		31-31, Idgah Hall,	D-28, Nehru Nagar,	151716	18238416-18238465	50
		Bhopal, M.P 462001	Bhopal - 462003			

The aforesaid shares are with the IEPF Authority. Any person(s) who has/ have any claim/objection in respect of these shares should write at the above address within 30 days from the date of publication of this notice. If no claim is received by the RTA (i.e. MCS Share Transfer Agent Ltd.)/Company in respect of the said shares, the Company / RTA will proceed to issue entitlement letter with the stipulated lock-in requirement in terms of SEBI circulars, in favor of Transferee who has claimed to purchase the said shares and holding the original share certificates

for MCS Share Transfer Agent Limited On behalf of HEG LIMITED Date: 28.07.2021 Place: New Delhi **Authorised Agent**



CIN: L24231MH1950PLC008311

Registered Office: Pfizer Limited, The Capital, 1802 / 1901, Plot No. C-70, G Block,

Bandra Kurla Complex, Bandra (East), Mumbai 400 051. Tel: +91 22 6693 2000 Fax: +91 22 2654 0274 Website: www.pfizerindia.com Email ID: contactus.india@pfizer.com

NOTICE OF 70th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS, RECORD DATE AND DIVIDEND INFORMATION.

- 1. Notice is hereby given that the 70th Annual General Meeting (AGM) of Pfizer Limited ("the Company") will be held on Thursday, August 19, 2021, at 3.00 P.M IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with MCA circulars and all applicable laws and circulars issued by Securities and Exchange Board of India (SEBI), to transact the businesses as set forth in the Notice of the 70th AGM.
- In compliance with the MCA and SEBI circular(s), the Notice of the 70th AGM and Annual Report for the Financial Year ended March 31, 2021, is being electronically sent today i.e., July 28, 2021, to the Members whose email addresses are registered with the Company/Depository Participant(s) Members holding shares in the dematerialized mode and have not registered/updated their email address and mobile number are requested to register / update their email address and mobile number with their respective Depository Participant(s). Similarly, Members holding shares in physical mode are requested to register / update their email address and mobile number with Company's Registrar and Share Transfer Agent by sending signed copy of the request letter for the email id registration / updation along with self-attested copy of PAN card and self-attested copy of address proof to einward.ris@kfintech.com

Members may also temporarily register their email address and mobile number for the limited purpose of receiving Notice of the 70th AGM, Annual Report 2020-21 and e-voting instructions along with the User ID and Password at the weblink: https://ris.kfintech.com/clientservices/ mobilereg/mobileemailreg.aspx

The Notice of the AGM and Annual Report for the Financial Year ended March 31, 2021 is made available on the Company's website www.pfizerindia.com and websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

- Pursuant to the MCA Circulars, 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 SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to offer remote e-voting facility, which will enable the Members to cast their votes electronically on all the Resolutions set forth in the said Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The manner of voting remotely and through e-voting system during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Note nos. 15 and 16 to the Notice to the 70th AGM. The said process for voting is also available on the website of the Company - www.pfizerindia.com
- The remote e-voting period commences on Sunday, August 15, 2021 (9.00 a.m. IST) and ends on Wednesday, August 18, 2021 (5.00 p.m. IST). The cut-off for determining the eligibility of Members for remote e-voting and e-voting at the AGM is Thursday, August 12, 2021. Please note the remote e-voting module shall be disabled thereafter.
- The Members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. A Member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to electronically vote again during the meeting.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the said AGM. Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e Thursday, August 12, 2021, can do remote e-voting / e-voting at the AGM by obtaining the User ID and password. For detailed instructions pertaining to the same. Members may please refer to the Note No. 21 to Notice of the AGM

If the email address or mobile number of the Member is registered against Folio No. / DP ID Client ID, then the Members go to https://evoting.kfintech.com and click "Forgot Password" and enter Folio No. or DP ID, Client ID and PAN to generate a password. Members may also call on RTA's toll free number 1800-309-4001 for any assistance.

- The Company has appointed (CS) Mr. Bhumitra V. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.
- For detailed instructions pertaining to e-voting, members may please refer to the Note Nos 15-16 to Notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of https://evoting.kfintech.com or may contact any of the following

contact any of the following.					
Particulars	KFin Technologies Private Limited	Pfizer Limited			
Name and Designation	Mr. Premkumar Nair, Manager	Mr. Prajeet Nair, Company Secretary			
Address	Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032	The Capital, 1802 / 1901, Plot No. C – 70, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051.			
Tel	+91 40 6716 2222 Toll-free No.: 1800-309-4001	+91 22 6693 2000			
Email Id	einward.ris@kfintech.com	contactus.india@pfizer.com			

- The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, August 13, 2021 to Thursday, August 19, 2021 (both days inclusive) for the purpose of payment of dividend of Rs. 35/- (350%) per equity share. Accordingly, the Company has fixed Thursday, August 12, 2021 as the 'Record Date' for the said AGM of the Company and to determine the names of the members who will be entitled to receive dividend, if approved at the AGM.
- 10. The said dividend, once approved by the shareholders in the ensuing AGM will be paid to the Members on or before September 15, 2021, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC details with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) by sending duly signed request letter along with a canceled copy of cheque and self-attested copy of PAN and address proof at einward.ris@kfintech.com to receive the dividend directly into their bank account on the payout date.
- 11. Members may further note that pursuant to the provisions of the Income Tax Act, 1961, the Company is required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. No tax will be deducted on payment of dividend to the resident individual shareholders if the total aggregate dividend paid during the year ending March 31, 2022 does not

The withholding tax rate would vary depending on the residential status of the shareholder and documents registered with the Company. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit the necessary documents in accordance with the provisions of the Income-tax Act, 1961 through the link https://ris.kfintech.com/form15/

The Shareholders are requested to refer to the Note No. 26 to the Notice of the AGM for detailed instructions and information in this regard.

By Order of the Board of Directors

Prajeet Nair Company Secretary

Company Secretary & Compliance Officer