Aspira Pathlab & Diagnostics Limited
Regd.Office: Flat No. 2, R D Shah Building, Shraddhanand Road,
Opp. Railway Station, Ghatkopar (W), Mumbai 400 086
CIN:L85100MH1973PLC289209

September 2, 2021

To,
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Through: BSE Listing Centre

Scrip Code: 540788
Security ID: ASPIRA

Sub: Submission of Newspaper Advertisement under Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47(1) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the clipping of the Notice of 48th Annual General Meeting, scheduled to be held on Wednesday, September 22, 2021, as published in English and Marathi Newspaper, namely 'Business Standard' and 'Mumbai Lakshdeep' respectively.

Kindly take above on record.

Yours faithfully,
For Aspira Pathlab & Diagnostics Limited

Dpatel

Devyangi Patel
Company Secretary

ASPIRA PATHLAB & DIAGNOSTICS LIMITED
MUMBAI

Encl: As above

022 7197 5756, 022 2513 9090 www.aspiradiagnostics.com
support@aspiradiagnostics.com | info@aspiradiagnostics.com

The race for steel supremacy

Disinvestment plans for three steel units offer the country's top private sector steel-makers an opportunity to establish leadership just as Chinese production is backing down

ISHITA AYAN DUTT
Kolkata, 30 August

About 11 million tonnes of steel capacity will change hands as the Centre divests stake in three steel plants — Neelachal Ispat Nigam Ltd (NINL), Rashtriya Ispat Nigam Ltd (RINL) and NMDC Iron and Steel Plant (NISP) Nagarnar — setting the stage for a new phase of consolidation. Who gets what will decide whether the pecking order in the industry reshuffles after the shake-out caused by the Insolvency and Bankruptcy Code (IBC).

The government has set the ball rolling for the 1.1 million-tonne NINL divestment with its facilities in Kalinganagar, Odisha, and potential bidders have been shortlisted. For RINL, the corporate entity of the 7.3 million-tonne Visakhapatnam Steel Plant, a legal advisor for strategic disinvestment will be appointed shortly. As for the three million-tonne NISP in Chhattisgarh, the process for strategic sale is expected to be set in motion after its demerger from NMDC.

The country's top steelmakers — JSW Steel, Tata Steel and ArcelorMittal Nippon Steel India (AM/NS India) — have, more or less, made their preferences clear. The three are on the shortlisted bidders' list for NINL.

Among the upcoming assets, Tata Steel is keen on participating in the bidding process for RINL, which happens to be the country's first shore-based plant with a large land bank. It also fits into the company's plan to increase share in long steel products, typically used in construction and railways.

AM/NS makes flat steel, used in automobiles and domestic appliances. An entry into long steel would complete its product portfolio. But as the company looks to expand its share in the growing Indian market quickly, it may even explore Nagarnar Steel Plant. With an aggressive growth path, JSW Steel, too, may explore participating in the sale process for both assets.

But around 21 million tonnes have already seen a change in ownership under the insolvency law, most of it by the top producers. What is drawing the players to scout for more?

The industry is going through a structural change, explained Jayanta Roy, senior vice-president, ICRA.

China wants to curtail its production in 2021 by about 50 million tonnes, which is expected to support the global demand-supply scenario. That would mean lower exports from the world's largest producer of steel and an opportunity for Indian companies to tap the markets that it vacates.

The other major factor, Roy pointed out, was that the balance sheets of the top steel companies were much stronger and their ability to invest had gone up.

The thrust on infrastructure by major economies sent steel prices soaring since the second half of the last financial year with domestic prices at an all-time high in July and global at a 13-year high. Top producers used the cycle to deleverage.

Tata Steel reduced debt by ₹29,390 crore in FY21 and is aiming to repeat the level of deleveraging in FY22.

Jindal Steel & Power, one of the top six steel producers, saw consolidated net debt reduced by ₹13,773 crore in FY21. Even public sector steel major Steel Authority of India Ltd (SAIL) reduced net debt by ₹16,131 crore to ₹35,350 crore.

Acquisition opportunities in the steel sector have been few and far between. Perhaps, the most-high profile of them was JSW Steel's acquisition of debt-laden Ispat Industries from the Mittal brothers — Pramod and Vinod — in 2010 for ₹2,150 crore. But the IBC opened the floodgates of opportunity and some assets saw a high level of interest from bidders that had to be settled in tribunals (*see chart*).

The league table changed as companies acquired assets. Till 2018, JSW Steel was the largest steel-maker. But the auction of the 5.6 million-tonne Bhushan Steel by Tata Steel put it at the top with a total capacity of 19.6 million tonne. With the acquisition of the 2.5 million-tonne Bhushan Power & Steel earlier this year, along with the one million-tonne Monnet, JSW Steel has now trundled ahead at 21.5 million tonnes (according to the annual report 2020-2021).

As far as relative market share goes, data from JPC and ICRA Research show that the share of the top two players — Tata Steel and JSW Steel — in flat products stood at 51 per cent in FY2021, up from 48 per cent in FY2018.

In the fragmented long products segment, the share of top five producers (which include Tata Steel, JSW Steel, JSPL, SAIL and RINL), has increased from 38 per cent to 53 per cent in the same period.

The industry is changing in favour of the big boys with deep pockets — with challenges on myriad fronts, from raw material to working capital availability. Now, ESG (environmental, social and governance) focus is likely to define the shape of the industry.

"The next big wave of transformation will be driven by ESG. There has to be an accelerated investment by all steel companies to reduce carbon emissions," pointed out Vivek Kamra, managing director, Alvarez & Marsal.

"India has some of the best-run steel companies globally. Tata, JSW and now AM/NS India. The disinvestment is going to lead to a more competitive, globally recognised Indian steel industry to compete with and participate in this global shift," he added.

The auction of steel assets under IBC saw the entry of Vedanta into the sector and brought closure to ArcelorMittal's more than a decade-long struggle to set up steel plants in India. Whether disinvestment opportunities will catch the fancy of yet another new player or make the existing bigger is now the big question.

LARGE STEEL ACCOUNTS UNDER IBC

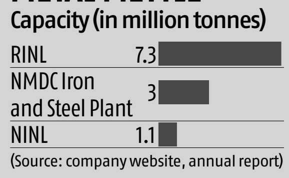
(Amount in ₹ crore)

Corporate debtor	Amount admitted	Amount realised	Realisation as % of claims	Successful resolution applicant
Electrosteel Steels	13,175	5,320	40.38	Vedanta Ltd
Bhushan Steel	56,022	35,571	63.5	Bamnipal Steel Ltd (wholly owned of Tata Steel Ltd)
Monnet Ispat	11,015	2,892	26.26	Consortium of & Energy JSW and AION
Essar Steel India	49,473	41,018	82.91	ArcelorMittal India Pvt Ltd
Bhushan Power & Steel	47,158	19,350	41.03	JSW Limited

*Amount, realisation relate to claims of financial creditors Source: IBBI Newsletter

METAL METTLE

Capacity (in million tonnes)



(Source: company website, annual report)

ON SENTIMENTS

Sticky consumer sentiments could spoil recovery

MAHESH VYAS

Consumer sentiments are turning out to be very sticky at the low levels they fell to after the lockdown was imposed in April 2020. Most economic indices have bounced back to the pre-lockdown levels or close to those levels. But, consumer sentiments refuse to spring back. The lockdowns seem to have delivered a knock-out punch here.

CMIE's index of consumer sentiments in July 2021 was 45 per cent lower than in March 2020. The despair reflected by this steep fall cuts across rural and urban regions. Rural sentiments were down by 44 per cent and urban had tanked much more, by 48 per cent. This is in sharp contrast to the recovery seen in most other economic indicators, including labour participation and employment generated from the same household survey conducted by CMIE. Employment in July was 0.9 per cent higher than in March 2020. Jobs are back but sentiments doggedly refuse to improve.

The Reserve Bank of India (RBI) also produces a consumer sentiments index. Its sample selection and methodology are different from that of CMIE's Consumer Pyramids Household Survey. Even this completely different survey comes to a conclusion very similar to CMIE's consumer sentiment index.

RBI's Current Situation Index in July 2021 was 43 per cent lower than in March 2020. RBI's sample is limited to a few urban centres. Nevertheless, it reflects the same apprehension of households with respect to their well-being.

Consumer sentiments have been hit by the lockdowns, which were a reaction to the Covid-19 pandemic, which was a global phenomenon. Ergo, other countries have suffered a fall in consumer sentiments as well. But, the fall has not been as severe or as prolonged as in India. The Index of Consumer Sentiments in July 2021 for the US, for example, was 9 per cent lower than in March 2020 against India's 45 per cent fall. The US index never fell more than 30 per cent, while the Indian index fell almost 60 per cent compared to pre-lockdown times. The US index is produced by the Surveys of Consumers at the University of Michigan. CMIE's consumer sentiment indices are based on the same methodology.

Indian consumer sentiments have been improving in August 2021. The 30-day moving average of the index as of August 29 was 2 per cent higher than it was at the end of July 2021. The index deteriorated in the first fortnight of August but has since recovered. The 2 per cent increase in the Index of Consumer Sentiments is welcome as it comes on top of a 10.7 per cent increase recorded in July 2021. Even after these two consecutive months of improvement, sentiments would still be 44 per cent lower than in March 2020.

The persistence of poor consumer sentiments has ramifications on the sustainability of India's recovery from the sharp fall in 2020-21. Real GDP had shrunk by 7.3 per cent in the year. There are expectations of a recovery in 2021-22. Persistently low consumer sentiments pose a challenge to this recovery. Consumer sentiments reflect perceptions of households regarding their current and prospective incomes and their propensity to buy consumer durables. If these perceptions continue to remain highly subdued, households will not be willing to spend. This will curtail the growth of private final consumption expenditure, which accounts for more than half (about 56 per cent) of GDP.

Average household incomes had fallen by 14.9 per cent in nominal terms during 2020-21. In real terms, after adjusting for the over 6 per cent inflation in the year, the real fall in average household incomes was a hefty 20 per cent.

It is not easy to repair the damage done by such a sharp fall in household incomes. Academics using CMIE's Consumer Pyramids Household Survey have shown that people who lost jobs moved to lower-paying ones. This explains the fact that while employment came back, income did not.

All this was in 2020-21 — before India was hit by the second wave in April-June 2021, which is likely to have hit household incomes further. A fall in real household incomes hurts the purchasing power of households. But, a fall in nominal income has a lasting impact, besides curtailing purchasing power.

In the week ended August 29, 43 per cent of households reported that their income was worse than a year ago. This is in nominal terms. Further, 41.5 per cent of the households expected their incomes to worsen over the next 12 months. This 41.5 per cent is unlikely to spend enthusiastically. Another 50 per cent or so who do not expect their incomes to improve are also unlikely to spend enthusiastically. This endangers the growth of private final consumption expenditure, which in turn threatens the recovery process of 2021-22.

In the last normal year, 2019-20, only 9.3 per cent of the households expected their incomes to worsen in the next 12 months. The "next 12 months" turned out to be much worse than their worst expectations. The lasting impact of that experience is evident in 2021-22. Even after 37 per cent of India's population received at least one shot of the vaccine, its households remained sceptical of a return to prosperity.

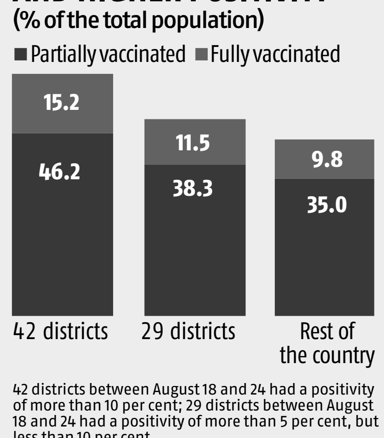
The writer is MD & CEO, CMIE P Ltd

Positivity rate & vaccination point to confounding Covid

Data from 42 most affected districts by positivity rate shows that, on an average, these have higher vaccinated population than the rest of the country

HIGHER VACCINATION AND HIGHER POSITIVITY

(% of the total population)

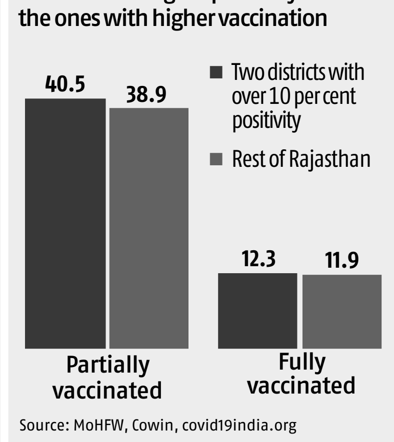


42 districts between August 18 and 24 had a positivity of more than 10 per cent; 29 districts between August 18 and 24 had a positivity of more than 5 per cent, but less than 10 per cent
Source: Cowin, covid19india.org, MoHFW

RAJASTHAN'S POSITIVITY CONUNDRUM

(in %)

Districts with higher positivity are also the ones with higher vaccination



Source: MoHFW, Cowin, covid19india.org

ISHAAN GERA
New Delhi, 30 August

Logic dictates that higher vaccination should translate into fewer cases and better protection against Covid-19. But a *Business Standard* analysis shows that the converse is true. Data from 42 districts with more than 10 per cent positivity rate from August 18 to 24 reveals that these districts fared better than the rest of the country in vaccinating their population.

The 42 districts, which include all 14 of Kerala and a majority from the Northeast, had administered at least one vaccine dose to 46.2 per cent of their population till August 24. And 15.2 per cent of the eligible people in these districts were fully vaccinated as on August 24. By comparison, average partial vaccination across the rest of India's districts stood at 35 per cent.

More importantly, an analysis of the 29 districts with positivity rates between 5 per cent and 10 per cent shows that even these were better vaccinated than the rest of the districts. These 29 districts had been able to administer at least one dose to 38.3 per cent of their people and fully vaccinate 11.5 per cent. The rest of the districts with less than 5 per cent positivity were able to cover only 35 per cent of people with the first dose and 9.8 per cent with both doses.

The reason for vaccination not doing enough to stave off infection is partly that in most districts, the rate of fully vaccinated population is still below 20 per cent

While Kerala had one of the highest vaccination rates among Indian states, further analysis of data reveals that the high-positivity districts had a better vaccination rate than the rest.

Two districts of Rajasthan (Churu and Hanumangarh), with over 10 per cent positivity, for instance, were able to vaccinate 40.5 per cent of their population partially, and 12.3 per cent fully. In contrast, the rest of the state (less than 5 per cent positivity rate) averaged 38.9 per cent and 11.9 per cent, respectively.

The reason for vaccination not doing enough to stave off infection is partly that in most districts, the rate of fully vaccinated population is still below 20 per cent. As recent data from the US and Israel indicates, vaccines are effective against serious infections, not at preventing infections, especially against coronavirus variants.

Until the entire population is vaccinated, or until the threat of variants looms, herd immunity may remain a hypothetical construct.

An analysis of countrywide figures shows that if India keeps to its current vaccination rate (5.3 million doses per day), it would be able to fully vaccinate the entire eligible population (18 and above) only by April 2022, and partially vaccinate all only by January next year.

To fully vaccinate the entire population by January 2022, India would need to increase its current rate of vaccination by three times and inoculate nearly 15 million people daily.

‘गंगा-जमुना वस्तीवर कारवाई अयोग्य’

नागपूर, दि. ३०, (प्रतिनिधी) : शहरात देहविक्री करणाऱ्या महिलांची वस्ती 'गंगा जमुना' येथील महिलांवर पोलिसांनी केलेली कारवाई अयोग्य असल्याचे मत सामाजिक कार्यकर्त्यां व ज्येष्ठ लेखिका अरुणा सबाने यांनी व्यक्त केले. नागरिक मंचद्वारे आयोजित 'वेश्या व्यवसाय अवैध की बेकायदेशीर' या विषयावर आयोजित व्याख्यानात त्या बोलत होत्या. व्यासपीठावर कामगार नेते व मंचचे संयोजक भाई जम्मू आनंद, ॲड. निहालसिंह राठोड व सामाजिक कार्यकर्त्या हेमलता लोहावे उपस्थित होते. कोरोनामुळे सर्वसामान्यांचे जीवनमान प्रभावित झाले आहे. अनेकांचा रोजगार गेला, आर्थिक समस्या निर्माण झाल्या, अशा काळात वरील वस्तीतील महिलांच्या घराला कुलूप ठोकणे, त्यांना घरातून बाहेर काढणे हा प्रकार अमानवीय आहे. पोलीस कोणाच्या तरी इशाऱ्यावरून ही कारवाई करीत असल्याचे स्पष्ट होते, असा आरोपही सबाने यांनी यावेळी केला. या भागातील महिलांनी कुठलीही भीती न बाळगता या कारवाईला विरोध केला. लोकांनीही त्यांच्या संघर्षाला पाठिंबा द्यावा, असे आवाहन त्यांनी केले. ॲड. राठोड म्हणाले, मागील अनेक वर्षांत पोलिसांनी येथून देवविक्री करणाऱ्या अल्पवयीन मुलींची सुटका केली. पण त्यांचे पुनर्वसन न केल्याने त्यांना पुन्हा या व्यवसायात यावे लागले. वारंवार होणाऱ्या पोलीस कारवाईमुळे अनेक मुलींची मानसिक आरोग्य बिघडले आहे. अल्पवयीन मुली या व्यवसायात येऊ नये हे पाहण्याचे पोलिसांचे काम आहे. पण त्यांना तेथून मुक्त करण्याच्या नावाखाली महिलांच्या हक्कावर ते गदा आणू शकत नाही. हेमलता लोहावे म्हणाल्या, मागील वीस वर्षांपासून या वस्तीत रेड क्रॉस सोसायटीतर्फे एड्स प्रतिबंधक उपाययोजनांचे काम करीत आहे. महिलांची मुले शाळेत जात आहेत. त्यांच्याकडे सकारात्मक भूमिकेने बघण्याची गरज आहे. जम्मू आनंद म्हणाले, अनेक जण या महिलांच्या हातून राखा बांधून घेतात पण त्यांना मुलगी किंवा बहिणीचा दर्जा देत नाही. हे दुर्दैवी आहे. पोलीस सातत्याने महिलांवर कारवाई करीत असताना राजकीय पक्षांचे याकडे दुर्लक्ष आहे. ही वस्ती रिकामी करण्याचा आग्रह का ? असा सवाल त्यांनी केला.

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

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

Application No. 141 of 2021

Diamond Queen Premises Cooperative Society Limited,
Plot No. 47-B West Avenue Road,
Santacruz West, Mumbai – 400 054 Applicant

Versus

1.Diamond Queen
Raj Deep
Water field road, Bandra (w),
Mumbai- 50

2.Bhagwandas S. Raheja& Architects
Raj Deep
Water field road, Bandra west,
Mumbai- 400050

3.Vijay Raheja
Ama house, Near Strand Cinema,
Colaba, Mumbai- 400005

4.Joseph Clement Bayross
F-11, Diamond Queen CHSL,
Plot NO. 47-B, West Avenue Road,
Santacruz West, Mumbai 400054 (Opponent/s)

PUBLIC NOTICE

1)Take the notice that the above application has been filed by the applicant under section 11 under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and under the applicable Rules against the Opponents above mentioned.
2)The applicant has prayed for grant of Deed of conveyance of land admeasuring 995sq.yds. equivalentto 831.90 sq.mtrs. bearing final plot No.47-B of the TPS-IV, C.T.S. No. 457, Santacruz in the Revenue District of Danda, Taluka – Andheri Mumbai suburban District of Mumbai in favour of the Applicant society.
3)The hearing in the above case has been fixed on 16.09.2021 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 on 16.09.2021 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

NOTICE

NOTICE is hereby given that Mr. Sumit Sudhakar Firke And Mrs. Sayli Sumit Firke intends to purchase Flat no 03,Yashoda Sitaram Co-op housing society Limited Dombivali, Thane who has approached **IDFC FIRST Bank Ltd**, for creation of mortgage of the said unit in favour of the Company.

This is to put on records that vide Registered Agreement for Sale of Self-contained flat dated 12/11/1985 Mr. Prakash Digambar Deodhar became the owner of said flat, further to put on records that Prakash Digambar Deodhar expired leaving behind Anjali Prakash Deodhar (Wife) Mr. Chaitanya Prakash Deodhar (Son), Mrs. Deepti Sachin Pathak (Daughter) as his only legal Heirs thus, any person having any claim against or to said unit by way of sale, exchange, mortgage, charge, gift, trust, inheritance, lease, lien, tenancy, license, development rights, easement or otherwise howsoever is hereby required to make the same known in writing alongwith supporting documents to the below mentioned address within Fourteen days from the date hereof, otherwise it shall be accepted that there does not exist any such claim and the same if any will be considered as waived.
MUMBAI Dated this 31st August 2021

M/s. G. H. Shukla & Co.
Jitendra Gulab Shukla
(Advocate & Notary)
Office no. 30, 3rd Floor, Islam Bldg., Opp. Akbarallys Men's, V. N. Road, Fountain, Mumbai-400 001.

PUBLIC NOTICE

Mrs. Manjusha Mohan Wagh & Mr. Mohan K. Wagh are member of the Trupti Bhavan CHS Ltd., and holding Room No. 861 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 13 for 5 (Five) Shares bearing Nos. From 61 to 65 has not been transferred for long and an application has been made for transfer of the same. The chain of sale/transfer for the said room are as follows :-**1) Mr. Yashwant B. Bondre 2) Mr. Dilip R. Kadu** and then subsequently sale/transfer in the name of above said member. The Society hereby invites claims and objections from claimants/objector or objectors for transferring the Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transferring the Share Certificate to the Secretary of Trupti Bhavan CHS Ltd.,at Building no.37, New Siddharth Nagar, Road No.16, Goregaon (West), Mumbai-400062, if no claims/objections are received within the period prescribed above, the Society shall be free to transfer the Share Certificate and the claims/objections, if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society.

For and on behalf of
Trupti Bhavan CHS Ltd.
Date : 31/08/2021 Sd/-
Place : Mumbai (Hon. Secretary)

PUBLIC NOTICE

Mr. Hansraj Viram Chhadva a member of the Trupti Bhavan CHS Ltd., and holding Room No. 867 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 19 for 5 (Five) Shares bearing Nos. From 91 to 95 has been lost/misplaced and an application has been made for duplicate Share Certificate. The chain of sale/transfer for the said room are as follows :- **1) Mr. Baburao P. Parit 2) Mr. K. Sadasivan** and then subsequently sale/ transfer in the name of above said member. The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for issuance of duplicate Share Certificate to the Secretary of Trupti Bhavan CHS Ltd.,at Building no.37, New Siddharth Nagar, Road No.16, Goregaon (West), Mumbai-400062, if no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate and the claims/objections, if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society.

For and on behalf of
Trupti Bhavan CHS Ltd.
Date : 31/08/2021 Sd/-
Place : Mumbai (Hon. Secretary)

PUBLIC NOTICE

Mr. Chamanbhai Kamrajbhai Patel a member of the Trupti Bhavan CHS Ltd., and holding Room No. 872 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 24 for 5 (Five) Shares bearing Nos. From 116 to 120 has not been transferred for long and an application has been made for transfer of the same. The said room sold/transfer by **Mr. Shrinivas V. Nayak** in the name of above said member. The Society hereby invites claims and objections from claimants/objector or objectors for transferring the Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transferring the Share Certificate to the Secretary of Trupti Bhavan CHS Ltd.,at Building no.37, New Siddharth Nagar, Road No.16, Goregaon (West), Mumbai-400062, if no claims/objections are received within the period prescribed above, the Society shall be free to transfer the Share Certificate and the claims/ objections, if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society.

For and on behalf of
Trupti Bhavan CHS Ltd.
Date : 31/08/2021 Sd/-
Place : Mumbai (Hon. Secretary)

PUBLIC NOTICE

Mr. Mafatlal Lakhubhai Patel a member of the Trupti Bhavan CHS Ltd., and holding Room No.850 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No.2 for 5 (Five) Shares bearing Nos. From 06 to 10 has not been transferred for long and an application has been made for transfer of the same. The chain of sale/transfer for the said room are as follows :- **1) Mr. Kaitan F. Drago 2) Mr. Francis A. Periera 3) Mr. Panchlal B. Yadav** and then subsequently sale/ transfer in the name of above said member. The Society hereby invites claims and objections from claimants/objector or objectors for transferring the Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transferring the Share Certificate to the Secretary of Trupti Bhavan CHS Ltd.,at Building no.37, New Siddharth Nagar, Road No.16, Goregaon (West), Mumbai-400062, if no claims/ objections are received within the period prescribed above, the Society shall be free to transfer the Share Certificate and the claims/objections, if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society.

For and on behalf of
Trupti Bhavan CHS Ltd.
Date : 31/08/2021 Sd/-
Place : Mumbai (Hon. Secretary)

PUBLIC NOTICE

Mr. Pravin Sadanand Chavan & Mrs. Priya Pravin Chavan are member of the Trupti Bhavan CHS Ltd., and holding Room No. 857 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 9 for 5 (Five) Shares bearing Nos. From 41 to 45 has not been transferred for long and an application has been made for transfer of the same. The chain of sale/ transfer for the said room are as follows :- **1) Mr. Govind S. Sawant 2) Mr. Vijay G. Sawant 3) Mrs. Satyabhama G. Sawant 4) Mrs. Pranita V. Parab 5) Mr. P.V.K. Kurup** and then subsequently sale/ transfer in the name of above said member. The Society hereby invites claims and objections from claimants/objector or objectors for transferring the Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transferring the Share Certificate to the Secretary of Trupti Bhavan CHS Ltd., at Building no.37, New Siddharth Nagar, Road No.16, Goregaon (West), Mumbai-400062, if no claims/objections are received within the period prescribed above, the Society shall be free to transfer the Share Certificate and the claims/objections, if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society.

For and on behalf of
Trupti Bhavan CHS Ltd.
Date : 31/08/2021 Sd/-
Place : Mumbai (Hon. Secretary)

PUBLIC NOTICE

Mr. Mahendrakumar Amubhai Patel a member of the Trupti Bhavan CHS Ltd., and holding Room No. 860 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 12 for 5 (Five) Shares bearing Nos. From 56 to 60 has not been transferred for long and an application has been made for transfer of the same.The chain of sale/ transfer for the said room are as follows :- **1) Mr. M.S. Shetty 2) Mrs. Vasanthi Napoleon 3) Mr. Amubhai C. Patel** and then subsequently sale/transfer in the name of above said member. The Society hereby invites claims and objections from claimants/objector or objectors for transferring the Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transferring the Share Certificate to the Secretary of Trupti Bhavan CHS Ltd., at Building no.37, New Siddharth Nagar, Road No.16, Goregaon (West), Mumbai-400062, if no claims/objections are received within the period prescribed above, the Society shall be free to transfer the Share Certificate and the claims/objections, if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society.

For and on behalf of
Trupti Bhavan CHS Ltd.
Date : 31/08/2021 Sd/-
Place : Mumbai (Hon. Secretary)

सुचित्रा फायनान्स ॲण्ड ट्रेडिंग कं.लि.

CIN:L65910MH1981PLC234305

नोंदणीकृत कार्यालय: बी/३०६-३०९, डायनेस्टि बिझनेस पार्क, संगम सिनेमा समोर, ए.के. रोड, अंधेरी (पूर्व), मुंबई-४०००५९. **दूर.:**०२२-६११९२२२, **फॅक्स:**०२२-२६२१९८६५
Website:www.sftc.co.in, **E-mail:**suchitra@sangamgroup.com

भागधारकांना सूचना

येथे सूचना देण्यात येत आहे की, **सुचित्रा फायनान्स ॲण्ड ट्रेडिंग कं.लि.** (कंपनी) च्या सदस्यांची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ३० सप्टेंबर, २०२१ रोजी स.११.००वा. एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे.

कोविड-१९ प्रादुर्भावामुळे **सुचित्रा फायनान्स ॲण्ड ट्रेडिंग कं.लि.** (कंपनी) च्या सदस्यांची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) कंपनी कायदा २०१३ च्या लागू तरतूदी सहवाचिता एमसीए परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, १७/२०२० दि.१३ एप्रिल, २०२०, २०/२०२० दि.५ मे, २०२० आणि ०२/२०२१ दि.१३ जानेवारी, २०२१ (एमसीए परिपत्रक) च्या पुर्ततेनुसार आणि सेबीद्वारा वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी, २०२१ (सेबी परिपत्रक) नुसार (यापुढे परिपत्रक म्हणून संदर्भ) सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय होणार आहे.

वरील परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचना व वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/आरटीए व ठेवीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील. ३८व्या एजीएमची सूचना व वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल कंपनीच्या www.sftc.co.in आणि स्टॉक एक्सचेंजेसच्या अर्थात बीएसई लिमिटेड व दी कलकत्ता स्टॉक एक्सचेंज लिमिटेडच्या अनुक्रमे www.bseindia.com व www.cseindia.com वर उपलब्ध आहेत. एजीएममध्ये सहभागी होण्याची सविस्तर प्रक्रिया व रिमोट ई-वोटिंग आणि एजीएममध्ये ई-वोटिंगची माहिती एजीएम सूचनेत नमुद आहे. सदस्यांनी काळजीपूर्वक एजीएम सूचनेत नमुद टीपचे वाचन करावे. रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंग देण्यासाठी कंपनीने सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटमार्फत आवश्यक व्यवस्था केली आहे.

तद्नुसार कंपनीकडे खालील प्रक्रियेनुसार तपशील अद्ययावत करावे:

१. वास्तविक भागधारकांकरिता: फोलिओ क्रमांक, प्रमाणपत्र क्र., भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल असे सर्व आवश्यक तपशील तसेच भागप्रमाणपत्र व पॅनकार्डची छाया प्रत पीडीएफ किंवा जेपीईजी स्वरुपात कंपनी/आरटीएकडे suchitra@sangamgroup.com/ nichetechpl@nichetechpl.com मेलवर पाठवावे.

२. डिमॅट भागधारकांकरिता: अशा सदस्यांनी संबंधित ठेवीदार सहभागीदाराकडे त्यांचे ई-मेल नोंद करावेत. यापुढे सदस्यांनी डीपीआयडी/क्लायंटआयडी, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल सारखे आवश्यक तपशील तसेच भागप्रमाणपत्र व पॅनकार्डची छाया प्रत पीडीएफ किंवा जेपीईजी स्वरुपात कंपनी/आरटीएकडे suchitra@sangamgroup.com/nichetechpl@nichetechpl.com मेलवर पाठवून नोंदणीकृत ई-मेल नोंद करावे. येथे स्पष्ट करण्यात येत आहे की, ई-मेलचे स्थायी नोंदणीसाठी सदस्यांनी संबंधित ठेवीदार सहभागीदाराकडे नोंद करावे.

संचालक मंडळाच्या वतीने व करिता
सुचित्रा फायनान्स ॲण्ड ट्रेडिंग कं.लिमिटेड
सही/-
दिनांक : ३०.०८.२०२१ विनोद कुमार सोदानी (संचालक)
ठिकाण : मुंबई डीआयएन:००४०३७४०

ASPIRA अस्पीरा पॅथलॅब ॲण्ड डायग्नॉस्टिक्स लिमिटेड

सीआयएन:एल८५१००एमएच१९७३पीएलसी२८९२०९
नोंदणीकृत कार्यालय: फ्लॅट क्र.२, आरडी शाह इमारत, श्रद्धानंद रोड, घाटकोपर रेल्वे स्थानका समोर, घाटकोपर (प.), मुंबई-४०००८६. **दूर.क्र.:**०२२-७१९७५७५६.
ई-मेल:info@aspiradiagnostics.com **वेबसाईट:**www.aspiradiagnostics.com

४८वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, **अस्पीरा पॅथलॅब ॲण्ड डायग्नॉस्टिक्स लिमिटेडची** ४८वी वार्षिक सर्वसाधारण सभा बुधवार, २२ सप्टेंबर, २०२१ रोजी दु.१.००वा. एजीएम सूचनेत नमुद विषया विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे.

कोविड-१९ प्रादुर्भावामुळे सहकार मंत्रालयाद्वारे (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० आणि इतर लागू परिपत्रके आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ रोजीचे परिपत्रकानुसार (यापुढे लागू परिपत्रके) वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल तसेच ४८व्या एजीएमची सूचना पात्र भागधारकांना सोमवार, ३० ऑगस्ट, २०२१ रोजी ज्या सदस्यांचे ई-मेल डिपॉझिटरी सहभागीदार, कंपनी, कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) बिगशेअर सर्विसेस प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविला आहे.

सदस्यांनी नोंद घ्यावी की, एजीएम सूचना व वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल कंपनीच्या www.aspiradiagnostics.com, बीएसई लिमिटेडच्या https://www.bseindia.com आणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार एजीएमनिमित्त १६ सप्टेंबर, २०२१ ते २२ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

तुमचे ई-मेल नोंद नसल्यास ई-मेल नोंद करण्यासाठी खालील प्रक्रियेचे पालन करावे:

१. वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी 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), मोबाईल क्रमांक व ई-मेल सारखे आवश्यक तपशील info@aspiradiagnostics.com वर विनंतीपत्र स्वाक्षरी करून आरटीएकडे त्यांचे ई-मेल नोंद करावेत.

२. डिमॅट स्वरुपात भागधारणा असणाऱ्या आणि ज्यांचे ई-मेल नोंद नाहीत त्यांना विनंती आहे की, त्यांनी सदस्यांनी संबंधित डिपॉझिटरी सहभागीदारकडे त्यांचे स्थायी ई-मेल नोंद करून घ्यावे.

भागधारकांनी नोंद घ्यावी की, कंपनीने ४८व्या एजीएम सूचनेत नमुद विषयावर ई-वोटिंग सुविधा/रिमोट ई-वोटिंग सुविधा देण्यासाठी सदस्यांना सुविधा दिलेली आहे. रिमोट ई-वोटिंगमार्फत मतदान करण्यासाठी, व्हीसी/ओएव्हीएम सुविधेने एजीएममध्ये उपस्थित राहण्यासाठी आणि एजीएममध्ये ई-वोटिंगने मत देण्यासाठी कंपनीने एनएसडीएलची सेवा नियुक्त केली आहे. भागधारकाद्वारे मत देण्यासाठी सविस्तर प्रक्रिया (वास्तविक स्वरुपात भागधारणा असणारे भागधारक आणि ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत असे भागधारकाद्वारे मतदानासह) कंपनीच्या एजीएम घेण्याच्या सूचनेत नमुद करण्यात आली आहे.

ई-वोटिंग:

१) रिमोट ई-वोटिंग कालावधी रविवार, १९ सप्टेंबर, २०२१ रोजी स.९.००वा. प्रारंभ होईल आणि मंगळवार, २१ सप्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईल. तद्नंतर एनएसडीएलद्वारे ई-वोटिंग बंद केले जाईल.

२) सदर कालावधी दरम्यान नोंद दिनांक अर्थात बुधवार, १५ सप्टेंबर, २०२१ रोजी भागधारक असणाऱ्या सदस्यांना रिमोट ई-वोटिंग सुविधेने विद्युत स्वरुपात मत देता येईल. नोंद तारखेला अर्थात बुधवार, १५ सप्टेंबर, २०२१ रोजी कंपनीचे पुर्णपणे भरणा केलेले समभाग भांडवलातील त्यांच्या शेअर्सच्या सरासरीवर मतदान अधिकार असतील.

३) नोंद तारखेला भागधारक नसणाऱ्या व्यक्तींनी सदर सूचना माहितीकरिता म्हणून घ्यावी.

४) जर एखादी व्यक्ती ४८वी एजीएम सूचना वितरणानंतर कंपनीचे सदस्य झाली असेल आणि नोंद तारीख बुधवार, १५ सप्टेंबर, २०२१ रोजी भागधारण घेतली असल्यास त्यांनी evoting@nsdl.co.in वर विनंती पाठवावी ४८व्या एजीएममध्ये नमुद पद्धतीने युजरआयडी व पासवर्ड प्राप्त करावा. तथापि, सदस्य रिमोट ई-वोटिंगकरिता यापुर्वीच एनएसडीएलसह नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी युजरआयडी व पासवर्ड वापरावा.

५) जर तुम्ही पासवर्ड विसरले असल्यास तुम्ही तुमचा पासवर्ड www.evoting.nsdl.com वर उपलब्ध फॉरगॉट युजर डिटेल/पासवर्ड वापरून तुमचा नविन पासवर्ड रिसेट करू शकता.

६) जे सदस्य रिमोट ई-वोटिंगने मत देतील त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये पुन्हा मत देण्याचा अधिकार असणार नाही.

७) भागधारकांनी नोंद घ्यावी की, रिमोट ई-वोटिंग/ई-वोटिंगने ठरावावर दिलेले मत त्यास पुढे कोणत्याही स्थितीत बदलता येणार नाही.

याबाबत काही प्रश्न किंवा तक्रारी असल्यास www.evoting.nsdl.com च्या डाऊनलोड सेक्शवर उपलब्ध भागधारकांकरिता ई-वोटिंग युजर मॅन्युअल आणि फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा टोल फ्री क्र.१८००१०२०९९० व १८००२२४४३० वर संपर्क करावा किंवा evoting@nsdl.co.in वर मेल करावा.

अस्पीरा पॅथलॅब ॲण्ड डायग्नॉस्टिक्स लिमिटेडकरिता
सही/-
ठिकाण : मुंबई पंकज जे. शाह
दिनांक: ३०.०८.२०२१ व्यवस्थापकीय संचालक

जे. कुमार इन्फ्राप्रोजेक्टस् लिमिटेड

सीआयएन:एल७४२१०एमएच१९९९पीएलसी१२२८८६
१६-ए, अंधेरी इंडस्ट्रीयल इस्टेट, विरा देसाई रोड, अंधेरी (प.), मुंबई-४०००५८.
दूर.: ०२२-६७७४३५५५, **फॅक्स:** ०२२-२६७३०८१४, **वेबसाईट:** www.jkumar.com

२२वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, **जे. कुमार इन्फ्राप्रोजेक्टस् लिमिटेड** (कंपनी)च्या सदस्यांची २२वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २१ सप्टेंबर, २०२१ रोजी स.११.००वा. (भाप्रवे) सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२०, २०/२०२० व ०२/२०२१ (एमसीए परिपत्रके) आणि कंपनी कायदा २०१३ च्या लागू तरतूदी आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी परिपत्रक) द्वारे वितरीत परिपत्रकानुसार व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय होणार आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० सुधारितप्रमाणे व सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) च्या नियम ४४ आणि भारतीय कंपनी सचिव संस्थेद्वारा वितरीत सचिवप्रमाण-२ नुसार कंपनीने एजीएम सूचनेत नमुद सर्व ठरावांवर विद्युत स्वरुपाने मत देण्यासाठी सदस्यांना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे रिमोट ई-वोटिंग (रिमोट ई-वोटिंग) सुविधा दिली आहे.

सदस्यांना कंपनीद्वारे एनएसडीएलच्या माध्यमातून विद्युत स्वरुपाने एजीएममध्ये उपस्थित राहण्यास व मतदान करण्यास सुविधा दिलेली आहे. सदस्यांना विनंती आहे की, त्यांनी https://www.evoting.nsdl.com ला भेट द्यावी आणि रिमोट ई-वोटिंग परिचयपत्रे वापरून भागधारक/सदस्यांचे नोंद करण्यास व्हिडीओ कॉन्फरन्स/स्ट्रीमिंग-एजीएमवर क्लिक करावे. एजीएम प्रक्रियाकरिता एजीएमचे ठिकाण म्हणून कंपनीचे नोंदणीकृत कार्यालय समजावे.

सदस्यांना एनएसडीएल ई-वोटिंग प्रणालीने व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहता येईल. एजीएम सूचनेत एनएसडीएल ई-वोटिंग प्रणाली प्रवेशाकरिता नमुद प्रक्रियेचे पालन करावे. यशस्वीपणे लॉगइन केल्यानंतर कंपनीचे नावा समोरील जॉइन जनरल मिटींग या मेनूअंतर्गत व्हीसी/ओएव्हीएमच्या लिंकवर पाहता येतील. तुम्हाला विनंती आहे की, जॉइन जनरल मिटींग मेनूअंतर्गत व्हीसी/ओएव्हीएमवर क्लिक करावे. भागधारक/सदस्य लॉगइनमध्ये व्हीसी/ओएव्हीएमकरिता लिंक उपलब्ध होईल तेथे कंपनीचा ईव्हीईएन दिसेल. कृपया नोंद असावी की, ज्या सदस्यांकडे ई-वोटिंगकरिता युजरआयडी व पासवर्ड नाही किंवा जे युजरआयडी व पासवर्ड विसरले आहेत त्यांनी शेवटच्या क्षणाची समस्या टाळण्यासाठी सुचनेत नमुद रिमोट ई-वोटिंगचे पालन करावे.

पुस्तक बंद करणे व लाभांश देणे:

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार सदर एजीएमकरिता बुधवार, १५ सप्टेंबर, २०२१ ते मंगळवार, २१ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद करण्यात येईल.

एजीएमची सूचनामध्ये नमुद सर्वसाधारण व विशेष विषयावर एजीएममध्ये विमर्ष केले जाईल. तसेच ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे वार्षिक अहवालासह स्पष्टीकरण अहवाल ज्यामध्ये ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे वित्तीय अहवाल नमुद आहे तसेच संचालक मंडळाचा/लेखापरिक्षकांचा अहवाल नमुद आहे ते ठेवीदार सहभागीदार/कंपनी/निबंधक व भागहस्तांतर प्रतिनिधीकडे ज्या सदस्यांचे ई-मेल नमुद आहेत त्या सदस्यांना शनिवार, २८ ऑगस्ट, २०२१ रोजी विद्युत स्वरुपात पाठविले आहे. कंपनीकडून कोणाही सदस्यास सूचना व वार्षिक अहवालाची वास्तविक प्रत पाठविली जाणार नाही.

एजीएम सूचना व वार्षिक अहवालाची प्रत कंपनीच्या https://www.jkumar.com/investors/annual-reports/fy21-212 वेबसाईटवर आणि एनएसडीएलच्या https://www.evoting.nsdl.com आणि बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com तसेच निबंधक व भागहस्तांतर प्रतिनिधीच्या www.bigshareonline.com वेबसाईटवर उपलब्ध आहेत.

रिमोट ई-वोटिंग कालावधी शनिवार, १८ सप्टेंबर, २०२१ रोजी स.९.००वा.भाप्रवे प्रारंभ होईल आणि सोमवार, २० सप्टेंबर, २०२१ रोजी सायं.५.००वा. भाप्रवे समाप्त होईल. तद्नंतर मतदानाकरिता रिमोट ई-वोटिंग बंद केले जाईल. उपरोक्त तारीख व वेळेनंतर रिमोट ई-वोटिंग मान्य असणार नाही. सदस्यांनी ठरावावर दिलेले मत त्यास पुढे कोणत्याही स्थितीत बदलता येणार नाही आणि रिमोट ई-वोटिंगने दिलेले मत अंतिम समजले जाईल.

एजीएममध्ये उपस्थित सदस्य ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही आणि त्यांना असे करण्यास रोखलेले नाही त्यांना एजीएममध्ये मत देता येईल. एजीएममध्ये सहभागी सदस्य ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांना एजीएम दरम्यान मत देता येणार नाही. मंगळवार, १४ सप्टेंबर, २०२१ रोजी ठेवीदाराद्वारे तयार केलेले लाभार्थी मालकांचे नोंद पुस्तक किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तीची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग किंवा एजीएम दरम्यान ई-वोटिंगने मत देण्याचा अधिकार असेल. मंगळवार, १४ सप्टेंबर, २०२१ रोजी कंपनीचे भरणा केलेले समभाग भांडवलातील त्यांच्या शेअर्सच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील. नोंद तारखेला सदस्य नसणाऱ्या व्यक्तीने सदर सूचना माहितीकरिता घ्यावी.

एजीएम सूचना वितरणानंतर एखाद्या व्यक्तीने शेअर्स प्राप्त केले असतील आणि कंपनीचा सदस्य झाला असल्यास आणि मंगळवार, १४ सप्टेंबर, २०२१ रोजी भागधारण घेतली असल्यास त्यांनी एजीएम सूचनेचे टीप क्र.४-६ मध्ये नमुद प्रक्रियेचे पालन करावे किंवा ई-वोटिंगकरिता एनएसडीएलसह यापुर्वीच नोंद असल्यास त्यांना विद्यमान युजरआयडी व पासवर्ड वापरावा किंवा evoting@nsdl.co.in वर तुमचे डिमॅट खाते क्र., फोलिओ क्र, पॅन क्र., तुमचे नाव व तुमचा नोंद पत्ता नमुद करून विनंती पाठवावी किंवा कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी यांच्याकडे ०२२-६२६३८२०० वर संपर्क करून कळवावे किंवा https://bigshareonline.com/InvestorLogin.aspx वर दिलेले तक्रारी प्रपत्रमार्फत कळवावे.

काही प्रश्न असल्यास www.evoting.nsdl.com च्या डाऊनलोड सेक्शनवर उपलब्ध भागधारकांकरिता ई-वोटिंग युजर मॅन्युअल किंवा फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा टोल फ्री क्र.१८००१०२०९९० व १८००२२४४३० वर संपर्क करावा किंवा श्रीमती सरिता मोटे, सहाय्यक व्यवस्थापिका, एनएसडीएल यांना evoting@nsdl.co.in वर कळवावे. कंपनी सचिव यांच्याकडे investor.grievances@jkumar.com येथे तक्रारी पाठवू शकता.

रिमोट ई-वोटिंगने मत देण्याची पद्धत किंवा एजीएम दरम्यान ई-वोटिंग देण्याची पद्धत डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांकरिता एजीएम सूचनेत नमुद आहे.

तपासनीसांच्या अहवालासह निकाल गुरुवार, २३ सप्टेंबर, २०२१ रोजी घोषित केला जाईल आणि कंपनीच्या www.jkumar.com वेबसाईटवर आणि एनएसडीएलच्या https://www.evoting.nsdl.com आणि बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com तसेच निबंधक व भागहस्तांतर प्रतिनिधीच्या www.bigshareonline.com वेबसाईटवर उपलब्ध आहेत आणि कंपनीच्या नोंदणीकृत कार्यालयात प्रदर्शित केले जाईल व स्टॉक एक्सचेंजकडे कळविले जाईल.

जे. कुमार इन्फ्राप्रोजेक्टस् लिमिटेडकरिता
सही/-
ठिकाण: मुंबई पुर्णिमा रेड्डी
दिनांक: २८.०८.२०२१ कंपनी सचिव

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

[CIN: L24110MH1994PLC076156]
Registered Office: E/27, Commerce Center 78, Tardeo Road, Mumbai-400034
Phone No.: 022-6140 6666; **Fax No.**: 022- 23521980
Website: www.vidhifoodcolour.com; **Email id:** mitesh.manek@vidhifoodcolour.com

Notice to the Members

This is hereby informed that the 28th Annual General Meeting (AGM) of the Members of **Vidhi Specialty Food Ingredients Limited** is scheduled to be held on Tuesday, September 28, 2021 at 03:30 p.m. through Video Conferencing / Other Audio-Visual Means to transact the business to be set out in the Notice of AGM. Notice of AGM along with Annual Report is being sent only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories/Registrar and Share Transfer Agent (‘R&TA’) in accordance with the circular issued by Ministry of Corporate Affairs Circular dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as **“MCA Circulars”**) and the Securities and Exchange Board of India (‘SEBI’) vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 read with circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 in relation to ‘Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Covid-19 pandemic’ (collectively referred to as **“SEBI Circulars”**). The same shall also be available on the website of the Company at http://www.vidhifoodcolour.com/ and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice shall also be available on the website of National Securities Depository Limited (“NSDL”) at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are given below and also be provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Instruction for Remote e-voting prior to the AGM and Remote e-voting during the AGM

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting (“SS-2”) issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all the resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL either by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM.
- Only a person, whose name is recorded in the Register of Members/Beneficial Owners as on Tuesday, September 21, 2021 (the “cut-off date”) are provided with the facility to cast their vote electronically, by availing the facility of remote e-voting prior to the AGM or e-voting during the AGM as per the procedure stated in the notes to the Notice of the AGM on all the resolutions to be set forth in the Notice.
- The remote e-voting period will commence at 09:00 a.m. (IST) on Saturday, September 25, 2021 and will end at 05:00 p.m. (IST) on Monday, September 27, 2021. During this period, Members may cast their vote electronically. Remote e-voting shall be disabled by NSDL after 05:00 p.m. on Monday September 27, 2021 and Members will not be allowed to vote through remote e-voting thereafter. Once the vote on resolutions is cast by the Members, the Member shall not be allowed to change it subsequently. The e-voting module during the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OCVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then he/she can use his/her existing login id and password, and cast his/her vote.
- Members are requested to read all the notes set out in the Notice of the AGM and instructions for participating at the AGM and manner of casting vote through remote e-voting or through e-voting during the AGM. This notice is issued for the benefit of all the Members of the Company in compliance with the applicable MCA and SEBI circulars.

As per the MCA Circulars and SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their email address are requested to follow the process mentioned below for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting.

The Company has made special arrangement with the RTA for registration of e-mail addresses in terms of the MCA Circulars for Members who wish to receive the Annual Report along with the AGM Notice electronically and to cast the vote electronically. In order to register the email id for receiving the Notice of 28th AGM and Annual Report through email please visit the link https://web.linkintime.co.in/EmailReg/Email_Register.html and provide the requisite information and attach requisite documents. The system will then confirm the e-mail address for the limited purpose of servicing the Notice of this AGM along with the Annual Report for the year 2020-21.

It is clarified that, to receive timely communications from the Company, please permanently register/update your e-mail address and for registration please contact R&TA/respective Depository Participant, as the case may be.

In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions (‘FAQs’) for Shareholders and e-voting user manual for Shareholders available in the ‘Downloads’ section of www.evoting.nsdl.com or call on the toll free number: 1800-222-990 or send a request at evoting@nsdl.co.in.

Person responsible to address the grievances connected with facility for voting by electronic means: contact Mr. Amit Vishal, Senior Manager, NSDL email id: amitv@nsdl.co.in telephone no: 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL email id: pallavid@nsdl.co.in telephone no: 022-24994545.

Manner of registering mandate of receiving dividend:

- In respect of the Members holding shares in electronic form, the bank details obtained from the respective depositories will be used for the purpose of distribution of dividend through various approved/ permissible electronic mode of payment. The Company/ R&TA cannot act on any direct request from the Members holding shares in dematerialized form for update/ change of such bank details. Such changes are to be intimated by the Members to their depository participants.
- In respect of the Members holding shares in the physical form, the bank details obtained from the R&TA will be used for the purpose of distribution of dividend through various approved/ permissible electronic mode of payment. The facility for registration of bank details for the Shareholders holding shares in physical form are also available at https://web.linkintime.co.in/EmailReg/Email_Register.html by providing details sought at the earliest so that it could receive by the Company before making the payment of dividend.

In accordance with the provisions of the Income Tax Act, 1961 (‘Act’) as amended by and read with the provisions of the Finance Act, 2020, applicable with effect from April 01, 2020, dividend declared and paid by the Company is taxable in the hands of its shareholders, and accordingly the Company is required to deduct tax at source (TDS) at the applicable rates. The shareholders have an option to apply to the Company for non-deduction of TDS or deduction of TDS at a lower rate by providing the necessary documents. Please click on link at https://web.linkintime.co.in/client-downloads.html for downloading Form 15G/15H/10F for current financial year.

Please click on link at https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html for submission of Form 15G/15H/10F for current financial year for non deduction of TDS on Dividend declared by the Company.

For **Vidhi Specialty Food Ingredients Limited,**
Sd/-
Bipin Madhavji Manek
Date: August 30, 2021 **Chairman & Managing Director**
Place: Mumbai **DIN:** 00416441