

GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India Phone: 2287-7892, 2290-7902, Fax: (91)(33) 2287-8577

CIN: L14102KA1990PLC023497

03/09/2022

The officer,
The Stock Exchange, Mumbai
The Corporate Relation Department,
25th Floor,, New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Mumbai-400 001
Fax 022 22722037/39/41/61
Security Code: 513528

Dear Sir,

Sub: Public Announcement & Newspaper Publication in respect of information regarding 32nd Annual General Meeting

Pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by MCA, read with Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper advertisements published in The Financial Express (English) all India Edition and Sanjevani (Kannada) vernacular language Newspaper in respect of information regarding the 32nd AGM of the Company.

The aforementioned newspaper publication may also be accessed on the website of the Company viz., www.glittek.com.

We request you to please take the above information on your records.

Thanking You,

Yours faithfully,

For Glittek Granites Limited

(Compliance officer)

Encl: a/a

GLITTEK GRANITES LIMITED

CIN: L14102KA1990PLC023497 Registered Office: Plot No. 42, KIADB Industrial Area, Hoskote, Bangalore - 562 114. Phone: (080) 27971565/566, Fax: (080) 27971567 www.glittek.com, E-mail: info@glittek.com

NOTICE

NOTICE is hereby given that 32nd Annual General Meeting of the Company will be hald on Monday, 26th September, 2022 at 12,30 p.m. via two-way Video Conferencing ("VC facility")/Other Audio-Visual Means ("OAVM") ONLY to transact the businesses as set out in the Notice of the AGM.

in continuation with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, 19/2021 and 2/2022 (collectively called 'MCA Circulars') and the Securities and Exchange Board of India Circular dated May 12. 2020 ('SEBI Circular') and January dated 15, 2021, it has been decided by MCA and SEBI to allow companies to hold AGM/EGM without Physical presence of the members at a

The Company has been sending the Notice of the 32nd AGM along with the link for the Annual Report 2021-22 on Friday 2nd September, 2022, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') and Depository participant(s). The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circular

The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at http://www.glittek.com also be accessed from the relevant section of the websites of the Stock Exchanges r.e. BSE Limited ("BSE" at www.bseindia.com. The AGM Notice is also available on the website of Centra Depository Service Limited ('CDSL') at www.evotingindia.com.

In compliance with Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electronic means through e-voting Services provided by Central Depository Services (India) Limited (CDSL)

E-voting period will commence from Friday 23rd September, 2022 (9.00 a.m. IST) and ends on Sunday 25th September, 2022 (5.00 p.m. IST) As the voling portal would be blocked after voting period is over, shareholders are requested to cast their votes during

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 19th September 2022 (cut off date). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorder in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM

The members who have cast their vote by remote e-voting prior to the AGM may als attend the AGM out 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 i.e. September 26th. 2022, may obtain the login ID and password by sending a request a helpdesk.evoting@cdslindia.com. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NO REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE: For Physical shareholders. Please provide necessary details like Folio No., Name of

shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id 2 For Demat shareholders - Please provide Demat account delials (COSL-16 digi

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) AADHAR (setfattested scanned copy of Aadhar Card) to Company/RTA email id. Shareholder will be provided with a facility to attend the AGM through VC/OAVN

through the CDSL e-Voting system. Shareholders may access the same a https://www.evotingindia.com/undershareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/member login where the EVSN of Company will be displayed If you have any gueries or issues regarding attending AGM & e-Voling from the e-Voting

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or contact Mr. Moloy Biswas, Regional Manager Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdslindla.com o moloyo@cdslindia.com. under help section.

All grevances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited. A Wing, 25th Floor, Marathon Futurex. Mafatlal Mill Compounds N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com/mcssta@rediffmail.com.or.call.on.022-23058542/43

FURTHER NOTICE is also given pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulation, 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from Tuesday 20th September 2022 to Monday 26th September 2022 (both days inclusive) for the purpose of Annual General Meeting.

For Glittek Granites Limited Lata Bagri

Company Secretary & Compliance Office

electronically on their email ids registered with the Company/Depository Participant (s).

The remote e-voting facility will be available during the following voting period:

End of remote e-voting - 5.00 p.m. (IST) on Friday, 23rd September, 2022

to avail the facility of remote e-voting or for voting through Insta Poll.

https://evoting.kfintech.com OR contact toll free no.(India) 1800 4250 999.

Nanakramguda, Serilingampally, Hyderabad - 500 032.

Commencement of remote e-voting - 10.00 a.m. (IST) on Tuesday, 20° September, 2022

register/update the same with Depository Participant(s) where they maintain their demat accounts.

e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Place: Bangalore Date: September 3rd, 2022

Reliance

electronically are provided in the Notice of the AGM.

Remote e-voting and e-voting during AGM

KFintech upon expiry of the aforesaid period.

Joining the AGM through VC/OVAM:

Manner of Registering / updating email addresses:

provided in the Notice of the AGM.

Communications

NCDEX

National Commodity & Derivatives Exchange Limited CIN: U51909MH2003PLC140116

Regd Office: Akruti Corporate Park, 1st Floor, L.B.S. Road, Near G.E.Garden, Kanjurmarg West, Mumbai, Maharashtra 400078 Ph: 022-66406789 | Email: askus@ncdex.com | Website: www.ncdex.com

NOTICE OF 19TH ANNUAL GENERAL MEETING

Notice is hereby given that the Nineteenth Annual General Meeting ('AGM') of National Commodity & Derivatives Exchange Limited ('the Company') will be held on Monday, September 26, 2022 at 11:00 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OVAM') to transact the business, as set out in the Notice of AGM dated August 12, 2022. Pursuant to the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, AGM will be held through VC/OAVM.

In terms of said circulars, the AGM Notice along with the Annual Report for Financial Year 2021-22 have been sent in electronic mode to all the members on September 02, 2022 at their email addresses registered with the Company. The AGM Notice and Annual Report are also available on the website of the Company https://www.ncdex.com. The instructions for attending the AGM are provided in the

The documents pertaining to the items of business to be transacted at the AGM shall be available for inspection upto the date of the meeting.

For National Commodity & Derivatives Exchange Limited Place: Mumbai

Date: September 02, 2022

Hoshi D. Bhagwagar Company Secretary



CIN:L74110DL1992PLC116773 Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026

Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 issued by SEBI thereinafter collectively referred to as "the Circulars"), the 31" Annual General Meeting ('AGM') of the Members of BEST AGROLIFE LIMITED will be held on Wednesday, September 28, 2022 at 12:30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / QAVM shall be reckained for the purpose of quarum under Section 103 of

in accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM. has been provided in the Notice of the AGM.

Members, who are holding shares in physical/ electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to info@bestagrolife.com or info@skylinerta.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact to the Company at our Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website www.bestagrolife.com and the requests for payment of dividend through NECS should be sent latest by 21* September 2022 at info@bestagrolife.com and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set but in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in

The Company has fixed the record date September 21, 2022 for the purpose of determining the member entitled for receiving dividend for the Financial Year 2021 22 and the said notice is also available on the website of the company at

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. www.bestagrolife.com and on the website(s) of Stock Exchanges i.e.

Navi Mumbai - 400 710

Notice to Members

Notice calling the 18" Annual General Meeting ("AGM") of the Members of the Company, scheduled to be held, in compliance with all

applicable provisions of the Companies Act, 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing

Obligations & Disclosure Requirements) Regulations, 2015, read with applicable circulars issued by Ministry of Corporate Affairs ("MCA")

and ("SEBI"), through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Saturday, September 24, 2022 at 11:30 A.M.

(IST) and the standalone and consolidated financial statements for the financial year 2021-22, along with Director's Report, Auditor's

Report and other documents required to be attached thereto have been sent to the members of the Company on September 02, 2022,

The Notice of the AGM and the aforesaid documents are available on the Company's website at www.rcom.co.in and website of the Stock

Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com,

respectively and on the website of Company's Registrar and Transfer Agent i.e. KFin Technologies Limited (Kfintech), at

www.kfintech.com. The Facility for appointment of proxy will not be available for the AGM and the instructions for joining the AGM

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic

means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has

Information and instructions comprising the manner of voting, including voting remotely by Members holding share(s) in dematerialized

mode, physical mode and for Members who have not registered their e-mail address have been provided in the Notice of the AGM. The

manner in which persons who became members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-

off date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by

A person whose name is recorded in the Register of Members as on the 'cut-off date' i.e. Saturday, September 17, 2022 only shall be entitled

Members holding shares in physical mode and who have not registered/updated their email addresses with the Company, are

requested to register / update their email addresses by submitting Form ISR-1 (available on the website of the Company) duly filled and

singed along with requisite supporting documents to KFintech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District,

Members holding shares in dematerialised mode, who have not registered/updated their e-mail address, are requested to

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at

rcom.investors@relianceada.com or call at +914067161500 OR may please visit Help and FAQs section available at Kfintech's website

Members will be able to attend the AGM through VC/QVAM and the information about login credentials to be used and the steps to

be followed for attending the AGM are explained in note no. 13 of the Notice of the AGM. Members who have cast their vote(s) by remote

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and

Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of

directors are vested in, the Resolution Professional, Mr. Anish Niranjan Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

engaged the services of KFintech as the authorized agency for conducting the e-AGM and for providing e-voting facility.

For Best Agrolife Limited Place: New Delhi Date: 2nd September, 2022

Reliance Communications Limited

H Block, 1" Floor, Dhirubhai Ambani Knowledge City,

Astha Wahi CS & Compliance Officer

For Reliance Communications Limited

Company Secretary & Compliance Officer

Rakesh Gupta

(Membership No.: F5951)

CIN: L45309MH2004PLC147531

(Company under Corporate Insolvency Resolution Process)

Registered Office: Reliance Communications Limited

Tel: +91 22 30386286, Website: www.rcom.co.in

H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710

Place: Hyderabad Date: 02.09.2022

the purpose of AGM.

KPL INTERNATIONAL LIMITED

CIN: U23209DL1974PLC029068

Regd. Office: 212A, 216 & 222, 2" Floor, 'Indraprakash', 21,

बैंक ऑफ़ इंडिया BOI

Head Office, Information Technology Department, Stat House-2, 8th floor, C-4, G-Block

Bandra-Kurla Complex, Bandra (E), Mumbai-400051 E-mail: Headoffice It@bankofindia.co.ii

REQUEST FOR PROPOSAL FOR PROCUREMENT, INSTALLATION.

COMMISSIONING AND MAINTENANCE OF SECOND MPLS LINKS

AND EMPANELMENT OF VENDORS FOR DOMESTIC BRANCHES /

OFFICES vide Ref no. BOI/HO/IT/MPLS/RFP-01/2022 Date 01.09.2022

The captioned RFP is available on Bank's corporate website

www.bankofindia.co.in under "Tender" section since 01.09.2022.

Subsequent changes if any, will henceforth be uploaded only on the

NATCO NATCO Pharma Limited

Regd. Office: NATCO HOUSE. Road No. 2. Baniara Hills: Huderahad 500 024 Bress NATCO HOUSE.

NOTICE OF 39th ANNUAL GENERAL MEETING,

INFORMATION ON REMOTE E-VOTING AND BOOK

CLOSURE AND OTHER INFORMATION

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the

Company will be held on Friday, the 30th day of September, 2022 at 10.30 a.m. Indian

Standard Time (IST) through Video Conference (VC) or Other Audio Video Means (OAVM)

pursuant to and in compliance with all the applicable provisions of the Companies Act, 2013 and

the Rules made there under and the Securities and Exchange Boardof India ("SEBI") (Listing

Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular

No.14/2020 dated 8th April, 2020, 17/2020 dated April 13, 2020, 20/2020 dated 5th May, 2020

02/2021 dated January 13, 2021, December 14, 2021 and May 05, 2022 and Securities and

Exchange Board of India (SEBI) circulars dated May 12, 2020, January 15, 2021 and May

13, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"

and SEBI dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/p/2021/11 dated January 15

2021(collectively referred to as "relevant circulars"), to transact the business as set forth in the

The Annual Report of the company for the financial year 2021-22 along with the notice of AGN

and other reports / documents were sent to the members on 2nd September, 2022 through electronic mode only to all the members whose e-mail addresses are registered with the RTA or

Company or made available by the Depositories as on 26th August, 2022. The AGM document

are available on the Company's website www.natcopharma.co.in and also on the website o

the Stock exchanges i.e., BSÉ Limited at www.bseindia.com and National Stock Exchange of

India Ltd at www.nseindia.com respectively. Members are requested to note that physical / hard

Only members who hold shares either in physical mode or in dematerialized form, as on the

cut - off date i.e., 23rd September, 2022 shall be entitled to cast their votes on all the resolutions

set forth in the notice of the AGM using remote e-voting and through electronic system (e-voting)

a. The ordinary and special business as set out in the Notice of AGM may be transacted through

. The remote e-voting period shall commence on Tuesday, 27th September, 2022 at 9.00 A.M. (IST) and ends on Thursday, 29th September, 2022 at 5.00 P.M. (IST). The remote

e-voting shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the

. The cut-off date for determining the eligibility of members to vote by remote e-voting or a

the AGM is 23rd September, 2022. Any person who become a member of the Company

after sending the notice of the meeting and holding shares as on the cut-off date i.e.,23rd

September, 2022, may obtain the login ID and password by sending a request at

evoting@nsdl.co.in or investors@natcopharma.co.in. However, if he/she is already

registered with NSDL for remote e-voting then he/she can use his/her existing User ID and

d. Members holding shares as on cut-off date and who have not already cast their vote by

remote e-voting shall be able to exercise their right to vote through electronic voting system

provided during the AGM. Members who have cast their vote by remote e-voting prior to the

AGM may also attend the AGM through VC/OVAM but shall not be entitled to cast their vote

The instructions for remote e-voting, e-voting during the AGM, participation in the AGM

through VC/OAVM and manner in which the user id and passwords can be obtained by

members whose email address are not registered with Company/ Depository to enable them

cast their vote and register their email address are provided in the Notice of AGM. The

notice of AGM is available on Company's website www.natcopharma.co.in and also on

the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India

Limited at www.bseindia.com and ww.nseindia.com respectively and the website of NSDL

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) fo

Shareholders and e-voting user manual for Shareholders available at the download section of

www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a

Members holding shares as on cut-off date will be able to attend the AGM through VC/OAVM or

view the live web cast of AGM provided by NSDL at **https://www.evoting.nsdl.com** by using

their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed

Manner of receiving AGM documents or user ld and password for members whose email

Members who have not registered their email address are requested to send a request to the

Registrars and Share Transfer Agents of the Company M/s. Venture Capital and Corporate

investments Pvt Ltd or the Company at investor.relations@vccipl.com or investors@

The Register of Members and Share Transfer Books of the Company will remain closed from

Tuesday, the 27th September,2022 to Friday, 30th September, 2022 (both days Inclusive) for

natcopharma.co.in respectively by providing their details to obtain the Notice of AGM.

instructions to members for joining the AGM through VC/OAVM is set out in the notice of AGM.

address are not registered with the Company / Depository are as follows:

request to Mr. Amit Vishal, Assistant Vice President, NSDL at evoting@nsdl.co.in.

copies of the AGM documents will not be sent by the Company.

voting by remote e-voting or e-voting system during the AGM.

Member, he/she/it shall not be allowed to change it subsequently.

during the AGM, Provided by National Securities Depository Limited (NSDL).

Instructions for remote e-voting during the AGM

notice of AGM dated 9th August, 2022.

The members are further informed that

viz https://www.evoting.nsdl.com.

Members for joining the AGM through VC or OAMS:

website. The last date of submission: 30-09-2022

Barakhamba Road, New Delhi - 110 001 Phone: +91 11 43579200, Fax: +91 11 23355824 Email: info@kplintl.com, Website: www.kplintl.com NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 48 Annual General Meeting of the

members of the Company will be held on Monday, the 26" Day of September, 2022 at 11.30 A.M. at the Registered Office of the Company at 212A. 216 & 222, 2" Floor, Indraorakash 21 Barakhamba Roed, New Delh⊢ 110001 to transact the business as set out in the notice being sent to all members of the Company. By order of the Board

Place: New Delhi Date: 03.09.2022

Karishma Company Secretary

for NATCO PHARMA LIMITED

Ch. Venkat Ramesh

Company Secretary & Compliance Officer

SKYLINE INDIA LIMITED

Regd, Cff., 1E/4, Jhandewalan Extension, New Delhi 110055 India CIM. L51909CiL1996PLC075875 Website www.skylnelnoia.co.in. Email skyline india 96/30 mail com Ph. No. 011-23541110

(C) ICE is hereby given that the 26th Annual General Meeting of the Company of cheduled to be held on Friday, 30th September, 2022 at 11,00 A.M. at 1E/4 AGM and the Annual Report for the financial year 2021-2027 have peen sent to the technologity to the e-mail ID registered by them with the Company epository Paracipants and have been dispaloned as per the permitted made to

Fursivant to the introducing of Section 108 of the Companies Act, 2019 read with the utes made thereof and Regulation 44 of SEBL (LODR) Regulations, 2015, the company refine of the correlate. The members may east their vote by using an electronic oling system from a place other than that the venue of meeting to voting). The impany has engaged CDSL provide remote e-victing facility. The details our suant to te gravisions of the Companies Act, 2013 and rules thereof are as under

E-voting period committees on Tuesday 27th Suplember 2022 at 05,00 A M and ands on Thursday 29th September 2022 at 05:00 P.W.

The voting through also ranic means shall not be allowed beyond 05:00 FM is

The share transfer book of the Company will remain closed from Salurday, 24th

Any person who becomes the member of the company after dispatch of notice of

A/GM and holding shares as on cut off date i.e., 23rd. September, 2022, should follow the same procedure for e-Voting as mentioned in the Notice of the Company The notice of AGM is also available on the company's website www sity includes on h

in case you have queries or assues regarding a volting, you may refer the FAQ's and e victing manual available all www.evconglindia.com under help section or cal the toll tree no. 1900225533 or gand simal at helpdesk evoling@cdslindia.com A trismber may participals in the ACM even after everalsing higher right to value

Scrubnizer's decision on the validity of the ballot shall be final. uregant to the Regulation 44 of SEB (LCOR) Regulation 2015, members who do no tave access to e-voting facility, may exercise their vote at the ACM of the company

through remote e voting but shall not be allowed to vote again in the meeting

by automitting ballot forms which will be distributed at the venue of the AGM. For Skyline India Limited

Place: New Delhi

Rajesh Kumar Sanghi Chairman & Managing Director DIN: 00482040

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contants. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals adversing in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

PRECISION ELECTRONICS LIMITED

CIN NO.: L32104DL1979PLC009590 Registered office: D-1081: New Friends Colony, New Delhi - 110025 Email: cs@pel-india.in, Website: www.pel-india in , Phone: 120 2551556/7, Fax: 120 2524337

- Shareholders may note that the 43rd Annual General Meeting (AGM) of the Company will be hold over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Wednesday, September 28, 2022, at 12:00 R.M. In view of the Covid-19 Pandemic the Ministry of Corporate Affairs (MCA) vide MCA General Circular No. 03/2022 dated May 05, 2022, read with MCA General Circular No. 20/2020 May 05, 2020, General Circular No. 02/ 2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, and 21/2021 dated December 14, 2021, and SEBI vide Circular No. SEBI/HO/DDHS/DDHS_Div2/P/C R/2022/079 dated June 03, 2022, permitted companies to hold their AGM through Video Conferencing/Other Audio Visual Means without the physical presence of the Members at a common venue. Government of India and Securities and Exchange Board of India (SEBI) to transact the business that will be set
- in compliance with the above circulars, the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent only by electronic mode to all the shareholders whose email addresses are already registered with the Registrar and Share Transfer Agent/ Depository Participant(s).

Manner of registering/updating email addresses

- Shareholders holding share(s) in dematerialized form are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants
- Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Skyline Financial Services Pvt. Ltd.) at compliances@skylinerta.com. The notice of the 43rd AGM and Annual Report for the financial year 2021-22 will also be made available on the Company's website at www.pel-india.in. websites of the
- Stock Exchanges i.e. BSE Limited at www bseindia.com and on the website of NSDL at www.evoting.nsdl.com Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of
- voling remotely for shareholders holding shares in dematerialized mode, physical mode. and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders

The 43rd AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course

Company Secretary cum Compliance Officer

Date: September 03, 2022

Place: Noida

SAL AUTOMOTIVE LIMITED (formerly Swaraj Automotives Limited) CIN: L45202PB1974PLC003516 Regd. Office: C -127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area,

For Precision Electronics Limited

Vrinda Mohan Gupta

S.A.S.Nagar (Mohali), Punjab - 160062, Tel.: 0172-4650377, Fax: 0172-4650377 E-mail: kaushik.gagan@salautomotive.in Website: www.salautomotive.in

NOTICE OF 47™ ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 47" Annual General Meeting ("AGM") of the Members of SAL Automotive Limited ("the Company") will be held on Monday, 26" September, 2022 at 3:00 PM (IST) through Video. Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM.

The Company has sent the Notice of AGM along with the Annual Report for the financial year 2021-22 on 30" August, 2022 through electronic mode to the Members as on 26/08/2022 whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent /Depository Participant(s) in compliance with the General Circular No. 2/2022 date May 05, 2022. 20/2021 dated December 8, 2021 along with General Circular Nos. 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular SEBI/HO/CFD/CMD2/CIR/P/2022/62,SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 13, 2022 January 15 2021 and May 12, 2020, respectively issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Applicable Circulars") and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice and the Annual Report for the financial year 2021-22 are also available on the Company's website and can be accessed via. AGM-EGM Notice Scrutinizer Report | SAL Automotive Ltd. on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM electronically and for providing e-Voting facility. As per the provisions of Section 103 of the Companies Act, 2013 ("Act") shareholders attending the AGM through VC/OAVM will be counted for the

purpose of reckoning the quorum. Facility for appointment of proxy will not be available for the AGM.

Remote e-Voting and e-Voting during the AGM

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations. Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system, i.e., through remote a-Voting provided by NSDL prior to the meeting and during the AGM. The remote e-Voting facility will commence on: Friday, September 23, 2022, at 9.00 a.m. IST

The remote e-Voting facility will end on: Sunday, September 25, 2022, at

During this period the Members can select the EVEN 121467 to cast their vote through remote e-Voling. The e-Voling module will be disabled by NSDL for voting thereafter i.e., voting shall not be allowed beyond 5:00 p.m. on

September 25, 2022 Facility for voting electronically shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be enlitted to cast their vote again. Once the vote on a resolution is casted, the

member shall not be allowed to change it subsequently. A person, whose name is registered in the Register of Members as on the cut-off date, that is, Monday, September 19, 2022, only shall be entitled to avail the facility of remote e-Voting before or during the AGM. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 19, 2022, Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on the cut-off date, or any Member who has forgotten the User ID and Password, may obtain (generate) retrieve the User ID and Password from NSDL as per the detailed procedure

provided in the Notice of AGM. Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM by login at NSDL e-voting system and also cast vote during the AGM in case they have not voted during remote e-Voting period. The information about login credentials and steps to be followed for attending the AGM through VC/OAVM and casting vote through remote e-Voting are provided in the Notice of AGM.

Manner for updating / registering the email address:

Members holding shares in physical form, Those members whose email IDs are not registered, are requested to register their email ID with Registrar & Share Transfer Agent i.e. MCS Share Transfer Agent Limited by writing an email either to the R&TA at admin@mcsregistrars.com or to the Company at kaushik.gagan@salautomotive.in along with follo number, name of shareholder, scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy) and AADHAR (selfattested scanned copy).

(a) Members holding shares in dematerialized form, who have not registered their e-mail address with the Company are requested to intimate any change in their email address to the Depository Participants with whom they are maintaining their demat accounts.

Members who have acquired shares of the Company after the dispatch of this Notice and holding shares as on the cut-off date / member who has forgotten the User ID and Password, may approach NSDL at evoting@nsdl.co.in, for issuance of User ID and Password for exercising their right to vote by electronic means. However, if he/she is already registered with NSDL for remote e-voting then he/ she can use his/her existing User ID and Password. for casting the vote.

In case of any queries for voting through electronic means, you may refer the 'Frequently Asked Questions' (FAQs) for members and e-Voting User Manual available at the 'Downloads' section of https://www.evoting.nsdt.com. Members are requested to note the following contact details for addressing queries/grievances, if any, related to e-Voting/AGM:

Ms. Sarita Mote, Assistant Manager, NSDL, 4" Floor, 'A' Wing, Trade World, Kamala Mills Compound,

Date : 31" August, 2022

Place: Ghaziabad

Senapati Bapat Marg, Lower Parel, Mumbai 400 013, e-mail: evoting@nsdl.co.in, toll free no: 1800 1020 990/1800 224 430.

By Order of the Board of Directors For SAL Automotive Limited

BENGALURU

(Gagan Kaushik)

Company Secretary

financialesp.epa.in

Bench on June 28, 2019).

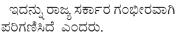
Place: Navi Mumbai

Dated: September 02, 2022

ಮಂಡ್ಲ. ಸೆ.3:ಮಳೆಯಿಂದ ಆದ ಹಾನಿಗೆ ತಕ್ಷಣವೇ ಪರಿಹಾರ ನೀಡುವ ಕೆಲಸವನ್ನು ರಾಜ್ಯ ಸರಕಾರ ಮಾಡುತ್ತಿದೆ ಎಂದು ಜಿಲ್ಲಾ ಉಸ್ತುವಾರಿ ಮತ್ತು ಅಬಕಾರಿ ಸಚಿವ ಕೆ.ಗೋಪಾಲಯ್ಯ ಹೇಳಿದರು. ಮಳೆಯಿಂದ ಹಾನಿಗೊಳಗಾಗಿರುವ

ಮೈಸೂರು – ಬೆಂಗಳೂರು ದಶಪಥ ರಸ್ತೆ ಕಾಮಗಾರಿ ವೀಕ್ಷಣೆ ನಂತರ ಸುದ್ದಿ ಗಾರರೊಂದಿಗೆ ಮಾತನಾಡಿದ ಅವರು, ಬೆಳೆಹಾನಿ, ಜಾನುವಾರು ಸಾವು, ಮನೆಗಳ ಹಾನಿಗಳಿಗೆ ತಕ್ಷಣವೇ ಹಣ ಬಿಡುಗಡೆಮಾಡಿಸಲಾಗುತಿದೆ

ರಸ್ತೆ ಹಾಳಾಗಿರುವುದು, ಕೆರೆ ಒಡೆದುಹೋಗಿರುವುದು ಇತ್ಯಾದಿ ಹಾನಿಯ ಅಂದಾಜನ್ನು ಮಳೆ ನಿಂತಮೇಲೆ ಮಾಡಲು ಸಾಧ್ಯ. ಕೆ.ಆರ್.ಪೇಟೆ, ಮದ್ದೂರುಗಳಲ್ಲಿ ಸಾಕಷ್ಟು ಹಾನಿಯಾಗಿದೆ.



ಜಿಲ್ಲೆಯ ಜನರ ಜೀವನಾಡಿ ಮೈ ಶುಗರ್ ಸಕ್ಕರೆ ಕಾರ್ಖಾನೆ ಆರಂಭ ವಿಚಾರದಲ್ಲಿ ಸರ್ಕಾರ ನುಡಿದಂತೆ ನಡೆದಿದೆ. ಕಾರ್ಖಾನೆ ಆರಂಭ ಕುರಿತು ಸಂಸದರಾದ ಸುಮಲತಾ

ಅಂಬರೀಶ್ ಅವರು ಸರ್ಕಾರಕ್ಕೆ ಪತ್ರ ಬರೆದಿದ್ದರು. ಇದಕ್ಕೆ ಸರ್ಕಾರ ಸ್ಪಂದಿಸಿದೆ.ಮುಖ್ಯಮಂತ್ರಿಗಳಿಗೆ ಮಂಡ್ಯ ಜಿಲ್ಲೆಯ ಬಗ್ಗೆ ವಿಶೇಷ ಕಾಳಜಿ ಇದೆ.

ಜಿಲ್ಲೆಗೆ ಅಗತ್ಯವಾದ ಅನುದಾನ ಬಿಡುಗಡೆಯಾಗುವ ಭರವಸೆ ಇದೆ ಎಂದರು.ಹಾನಿಯ ವರದಿಯನ್ನು ಅಧಿಕಾರಿಗಳಿಂದ ತರಿಸಿಕೊಂಡು ಸರ್ಕಾರಕ್ಕೆ ನೀಡಿ ಅನುದಾನ ತರಿಸಿಕೊಡುವ ಕೆಲಸ ಮಾಡಲಾಗುವುದು ಎಂದರು.ಈ ಸಂದರ್ಭದಲ್ಲಿ ಸಂಸದೆ ಸುಮಲತಾ ಅಂಬರೀಶ್ ಇತರರು ಉಪಸ್ಥಿತರಿದ್ದರು.

ಎಪಿಎಂಸಿಗಳಂದ ರೈತರಿಗೆ ಅನುಕೂಲ-ವೈಸಂಪಂಗಿ



ಕೆಜಿಎಫ್:ಸೆ:3:ಕೆಜಿಎಫ್ ತಾಲ್ಲೂಕು ವ್ಯವಸಾಯೋತನ್ನಗಳ ಮಾರಾಟ ಮಂಡಳಿ ನೂತನ ಕಚೇರಿಯನ್ನು ಟೇಪ್ ಕತ್ತರಿಸುವ ಮೂಲಕ ಪ್ರೋರಂಭೋತ್ಸವಕ್ಕೆ ಮಾಜಿ ಶಾಸಕ ಸಂಪಂಗಿ ಚಾಲನೆ ನೀಡಿದರು .

ಈ ವೇಳೆ ಮಾತನಾಡಿದ ಮಾಜಿ ಶಾಸಕ ಸಂಪಂಗಿ ಬಂಗಾರಪೇಟೆ ತಾಲ್ಲೂಕು ವ್ಯವಸಾಯೋತ್ಪನ್ನಗಳ ಮಾರಾಟ ಸಹಕಾರ ಮಂಡಳಿಯಿಂದ ತಾಲ್ಲೂಕುನಿಂದಪ್ರತೈಕಗೊಂಡುಕೆಜಿಎಫ್ ತಾಲ್ಲೂಕು ವ್ಯವಸಾಯೋತ್ಪನ್ನಗಳ ಮಾರಾಟ ಮಂಡಳಿಗೆ ನಡೆದ ಚುನಾವಣೆಯಲ್ಲಿ ನಮ್ಮ ಬೆಂಬಲಿತ ಅಭ್ಯರ್ಥಿಗಳು ಜಯಗಳಿಸಿದರು ಸಹ ಇದುಸಹಕಾರಿಕ್ಷೇತ್ರವಾಗಿರುವುದರಿಂದ ಇಲ್ಲ ಯಾವುದೆ ಕಾರಣಕ್ಕೂ ರಾಜಕೀಯ ಆಸ್ಪಕ್ಷೇಪಮಾಡಬಾರದು

ತಾಲ್ಲೂಕಿನ ರೈತರಿಗೆ ಸಾಮಾನ್ಯ ಜನರಿಗೆ ಅನುಕೂಲವಾಗುವಂತಹ ಕೆಲಸಗಳನ್ನು ಕೈಗೊಳ್ಳಲಿ ಸಹಕಾರಿ ಕ್ಷೇತ್ರವನ್ನು ಬಲಪಡಿಸಬೇಕಾದ ಅಗತ್ಯವಿರುವುದರಿಂದ ಎಲ್ಲರು ಸಹಕಾರದೊಂದಿಗೆ ಸ್ಥಾನಕ್ಕೆ ಏರಿಸುವ ಕೆಲಸವನ್ನು ಮಾಡಬೇಕು ಎಂದರು. ನೂತನ ತಾಲ್ಲೂಕು ವ್ಯವಸಾಯೋತ್ಪನ್ನಗಳ ಮಾರಾಟ ಮಂಡಳಿ ಅಧ್ಯಕ್ಷ ಪ್ರವೀಣ್ಕುಮಾರ ಮಾತನಾಡಿ ಬಂಗಾರಪೇಟೆ ಕ್ಷೇತ್ರದಲ್ಲಿ ಇದ್ದಂತಹ ವ್ಯವಾಸಾಯೋತ್ಪನ್ನಗಳ ಮಾರಾಟ ಮಂಡಳಿ ನಮ್ಮ ತಾಲ್ಲೂಕಿನಲ್ಲೂ ಪ್ರಾರಂಭಗೊಳ್ಳಬೇಕು ಇದರಿಂದ ರೈತರಿಗೆ ಬಡ ಕುಟುಂಬಗಳಿಗೆ ಅನುಕೂಲ ಪಡೆಯುವಂತೆ

ಆಗಬೇಕು ಎಂದು ಸರ್ಕಾರದ

ಗ್ಲಿಟಿಕ್ ಗ್ರಾನೈಟ್ಸ್ ಅಮಿಟಿಡ್

CIN:L14102KA1990PLC023497

ನೋಂದಾಯತ ಕಚೇರಿ; ಪ್ಲಾಟ್ ನಂ. 42, KIADB ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಹೊಸಕೋಟೆ, ಬೆಂಗಳೂರು-562 114. ದೂರವಾಣಿ: (080) 27971565/566, ಫ್ಯಾಕ್ಸ್: (080) 27971567

www.glittek.com, E-mail: info@glittek.com

ಸೂಚನೆ

ಈ ಪ್ರಕಟಣೆ ಮೂಲಕ ತಿಳಿಯಪಡಿಸುವುದೇನೆಂದರೆ ಕಂಪನಿಯ 32ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ

ಸೋಮವಾರ, 26ನೇ ಸೆಪ್ರೆಂಬರ್, 2022 ಮಧ್ಯಾಹ್ನ 12.30ಕ್ಕೆ ದ್ವಿಮುಖ ವೀಡಿಯೊ ಕಾನ್ಸರೆನ್ನಿಂಗ್

ಮೂಲಕ (VC ಸೌಲಭ್ಯ)/ಇತರ ಆಡಿಯೋ-ವಿಷಾಯಶ್ ಮೇನ್ಸ್ (OAVM) ವ್ಯವಹಾರಗಳನ್ನು

ಕಾರ್ಪೊರೇಟ್ ವೃದವಾರಗಳ ಸಚಿವಾಲಯವು ಹೊರಡಿಸಿದ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆಗಳೊಂದಿಗೆ ಮುಂದುವರಿಕೆ ದಿನಾಂಕ 8ನೇ ಏಪ್ರಿಲ್ 2020, ಏಪ್ರಿಲ್ 13, 2020, ಮೇ 5, 2020, 19/2021 ಮತ್ತು 2/2022

(ಒಟ್ಟಾರೆಯಾಗಿ ಕರೆಯಲಾಗುತ್ತದೆ MCA ಸುತ್ತೋಲಿಗಳು') ಮತ್ತು ಸೆಕ್ಕುರಿಟೀಸ್ ಮತ್ತು ಎಕ್ಕಚೇಂಜ

ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾದ ಮೇ 12 ರ ಸುಕ್ಕೋಲೆ 2020 ('SEBI ಸುಕ್ಕೋಲೆ') ಮತ್ತು ಜನವರ

15, 2021 ರಂದು ಇದನ್ನು MCA ಮತ್ತು SEBI ನರ್ಧರಿಸಿದೆ. ಸದಸ್ಯರ ಭೌತಿಕ ಉಪಸ್ಥಿತಿಯಲ್ಲದೆ

AGM/EGM ಅನ್ನು ನಡೆಸಲು ಕಂಪನಿಗಳಿಗೆ ಅವಕಾಶ ನೀಡಲು ಸಾಮಾನ್ಯ ಸ್ಥಳದಲ್ಲಿ ನಡೆಯಲಿದೆ.

ಕಂಪನಿಯು 32 ನೇ AGM ನ ಸೂಚನೆಯನ್ನು ಲಿಂಕ್ ನೊಂದಿಗೆ ಕಳುಹಿಸುತ್ತಿದೆ. ವಾರ್ಷಿಕ ವರದಿ

2021-22 ಶುಕ್ರವಾರ 2ನೇ ಸೆಪ್ಟೆಂಬರ್, 2022 ರಂದು ಎಲೆಕ್ಟಾನಿಕ್ ಮೋಡ್ ಮೂಲಕ ಮಾತ್ರ, ಕಂಪನ್ನಿ,

ಏಷೆಂಟ್ (RTA) ಮತು ಠೇವಣಿ ಭಾಗವಹಿಸುವವರು(ಗಳು). ಕಳುಹಿಸುವ ಅವಶ್ರಕತೆ ವಾರ್ಷಿಕ

ವರದಿಯ ಭೌತಿಕ ಪ್ರತಿಗಳನ್ನು MCA ಸುತ್ತೋಲೆಗಳ ಮೂಲಕ ವಿತರಿಸಲಾಗಿದೆ ಮತ್ತು SEBI ಸಾತ್ರೋಲೆಯಲ್ಲಿ ನೀಡಲಾಗಿದೆ. ಕಂಪನಿಯ ವಾರ್ಷಿಕ ವರದಿಯೊಂದಿಗೆ AGM ನ ಸೂಚನೆಯ ಇ-ಪತಿ ಕಂಪನಿಯ ವೆಚ್ಸೌಟ್ನಲ್ಲಿ http://www.glittek.com ನಲ್ಲಿ ಲಭ್ಯವಿದೆ ಸಹ ಪ್ರವೇಶಿಸಬಹುದು

ಸ್ಟಾಕ್ ಎಕ್ಸಚೀಂಜ್ಗಳ ವೆಬ್ಸೈಟ್ಗಳ ಸಂಬಂಧಿಕ ವಿಭಾಗದಿಂದ ಅಂದರೆ BSE ಲಿಮಿಟೆಡ್ (BSE)

www.bseindia.com ನಲ್ಲಿ. AGM ಸೂಚನೆಯು ಕೇಂದ್ರದ ವೆಚ್ಸ್ಬೆಟ್ನಲ್ಲಿಯೂ ಲಭ್ಯವಿದೆ.

www.evotingindia.com ನಲ್ಲಿ ಶೇವಣಿ ಸೇವಾ ಲಿಮಿಟೆಡ್ (CDSL). ಕಂಪನಿಗಳ ಕಾಯಿದೆ

2013ರ ವಿಭಾಗ 108 ಮತ್ತು ಕಂಪನ್ಗಿಗಳ ನಿಯಮ 20ರ ಅನುಸಾರವಾಗಿ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ)

ನಿಯಮ, 2014 ಮತ್ತು SEBI (LODR) ನ ನಿಯಮ 44 ನಿಯಮಗಳು, 2015, ಕಂಪನಿಯು ತನ್ನ

AGM ಮೊದಲು ಮತ್ತು AGM ಸಮಯದಲ್ಲಿ ಇ-ವೋಟಿಂಗ್ ವ್ಯವಹಾರಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ

AGM ನಲ್ಲಿ ಮತ್ತು ಅವರ ಉದ್ದೇಶಕ್ಕಾಗಿ, ಎಲೆಕ್ಟಾನಿಕ್ ವಿಧಾನಗಳ ಮೂಲಕ Ihrough e-voling

ಇ-ವೋಟಿಂಗ್ ಅವಧಿಯು ಶುಕವಾರ 23ನೇ ಸೆಪೆಂಟರ್, 2022 ರಿಂದ ಪ್ರಾರಂಭವಾಗುತ್ತದೆ (ಬೆಳಿಗ್ಗೆ 9.00

IST) ಮತ್ತು 25ನೇ ಸೆಪ್ಟೆಂಬರ್, 2022 ರಂದು (5.00 p.m. IST) ಭಾನುವಾರ ಮುಕ್ತಾಯಗೊಳ್ಳುತ್ತದೆ

ಮತದಾನ ಪೋರ್ಟಲ್ ಮತದಾನದ ಅವದಿ ಮುಗಿದ ನಂತರ ನಿರ್ಬಂಧಿಸಲಾಗಿದೆ. ಷೇರುದಾರರು ತಮ

ಸದಸ್ಯರ ಮತದಾನದ ಹಕ್ಕುಗಳು ಅವರು ಹೊಂದಿರುವ ಈಕ್ಕಿಟಿ ಷೇರುಗಳ ಅನುಪಾತದಲ್ಲಿರಬೇಕು

19ನೇ ಸೆಪ್ಟೆಂಬರ್ 2022 ರಂತೆ ಕಂಪನಿಯ ಪಾವತಿಸಿದ ಈಕ್ಷಿಟಿ ಷೇರು ಬಂಡವಾಳ (ಕಟ್ ಆಫ್ ಡೇಟ್)

ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಸಭೆಯ ಸಮಯದಲ್ಲಿ ಲಭ್ಯವಾಗುವಂತೆ ಮತ್ತು ಈಗಾಗಲೇ

ರಿಮೋಟ್ ಇ-ಪೋಟಿಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸದ ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸುತ್ತಿರುವ ಸದಸ್ಯರು

ಮೀಲಿಂಗ್ ಸಮಯದಲ್ಲಿ ತಮ್ಮ ಹಕ್ಕನ್ನು ಚಲಾಯಿಸಲು ಸಾಧ್ಯವಾಗುತ್ತದೆ. ಹೆಸರು ದಾಖಲಾಗಿರುವ ವ್ಯಕ್ತಿ

ಕಟ್-ಆಫ್ ದಿನಾಂಕದಂದು ಮಾತ್ರ ಸದಸ್ಯರ ನೋಂದಣಿ / ಶಾಭವಾಯಕ ಮಾಲೀಕರ ನೋಂದಣ

AGM ಮೊದಲು/ಸಮಯದಲ್ಲಿ ರಿಮೋಟ್ ಇ-ವೋಟಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಪಡೆಯಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ.

ಎಜಿಎಂಗೆ ಮೊದಲು ರಿಮೋಟ್ ಇ-ಫೋಟಿಂಗ್ ಮೂಲಕ ಮತ್ತೆ ಚಲಾಯಿಸಿದ ಸದಸ್ಯರು ಸಹ

ಮಾಡಬಹುದು. AGM ಗೆ ಹಾಜರಾಗಿ ಆದರೆ ಮತ್ತೆ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹತೆ ಹೊಂದಿರುವುದಿಲ್ಲ.

ಕಂಪನಿಯು ಸೂಚನೆಯನ್ನು ರವಾನಿಸಿದ ನಂತರ ಮತ್ತು ಕಟ್—ಆಫ್ ನಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ

ಅಂದರೆ ಸೆಪ್ಟೆಂಬರ್. 26ನೇ. 2022 ನಲ್ಲಿ ವಿನಂತಿಯನ್ನು ಕಳುಹಿಸುವ ಮೂಲಕ ಲಾಗಿನ್ ಐಡಿ

ಮತ್ತು ಪಾಸ್ ವರ್ಡ್ ಅನ್ನು ಪಡೆಯಬಹುದು. helpdesk.evoting@edslindia.com. ಕಟ್-

ಆಫ್ ದಿನಾಂಕದಂದು ಸದಸ್ಯರಲ್ಲದ ವ್ಯಕ್ತಿ AGM ನ ಸೂಚನೆಯನ್ನು ಮಾಹಿತಿ ಉದ್ದೇಶಕ್ಕಾಗಿ ಮಾತ

ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ಹೊಂದಿರದ ಷೇರುದಾರರಿಗೆ ಪ್ರಕ್ರಿಯೆ ಲಾಗಿನ್ ರುಜುವಾತುಗಳನ್ನು ಪಡೆಯಲು

ಶಾರೀರಿಕ ಷೇರುದಾರರಿಗೆ- ದಯವಿಟ್ಟು ಫೋಲಿಯೊ ಸಂಖ್ಯೆ, ಹೆಸರು ಮುಂತಾದ ಅಗತ್ಯ ವಿವರಗಳನ್ನು

ಒದಗಿಸಿ ಷೇರುದಾರರು, ಷೇರು ಪ್ರಮಾಣಪತ್ರದ ಸ್ಕ್ಯಾನ್ ಮಾಡಿದ ಪ್ರತಿ (ಮುಂಘಾಗ ಮಕ್ತು ಹಿಂದೆ),

ಕಂಟ (ಸ್ವಯಂ ಪರಿಷ್ಕೃತ) ಪ್ಯಾನ್ ಕಾರ್ಡ್ ನ ಸ್ಮ್ಯಾನ್ ಮಾಡಿದ ಪ್ರತಿ), ಆಧಾರ್ (ಆಧಾರ್ ಕಾರ್ಡ್ ನ ಸ್ವಯಂ ದೃಢೀಕೃತ ಸ್ಕ್ಯಾನ್ ಮಾಡಿದ ಪ್ರತಿ) ಕಂಪನಿ/ಆರ್ಟಿಎ ಇಮೇಲ್ ಐಡಿಗೆ ಇಮೇಲ್ ಮಾಡಬೇಕು. 2. ಡಿಮ್ಯಾಟ್ ಪೇರುದಾರರಿಗೆ – ದಯವಿಟ್ಟು ಡಿಮ್ಯಾಟ್ ಖಾತೆ ವಿವರಗಳನ್ನು ಒದಗಿಸಿ (CDSL-16

ಆಂಕಿ ಫಲಾನುಭವಿ ID ಅಥವಾ NSDI-16 ಅಂಕಿಯ DPID + CLID). ಹೆಸರು, ಕ್ಲಿಂಟ್

ಮಾಸ್ಟರ್ ಅಥವಾ ನಕಲು ಏಕೀಕೃತ ಖಾತೆ ಹೇಳಿಕೆ, PAN (PAN ಕಾರ್ಡ್ ನ ಸ್ವಯಂ ದೃಧೀಕೃತ

ಸ್ಕ್ಯಾನ್ ಮಾಡಿದ ಪ್ರತಿ), ಕಂಪನಿ/ಆರ್ಟಎ ಇಮೇಲ್ ಐಡಿಗೆ ಆಧಾರ್ (ಆಧಾರ್ ಕಾರ್ಡ್ನ

ÄGMಗೆ ಹಾಜರಾಗಲು ಸೌಲಿಧ್ಯವನ್ನು ಒದಗಿಸಲಾಗುತ್ತದೆ. CDSL ಇ–ವೋಟಂಗ್ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ.

ಷೇರುದಾರರು ಇದನ್ನು ಪ್ರವೇಶಿಸಬಹುದು. https://www.evotingindia.com ಷೇರುದಾರರು/ಸದಸ್ಯರು

ರಿಮೋಟ್ ಬಳಸಿ ಲಾಗಿನ್ ಮಾಡಿ – ಮತದಾನದ ರುಜುವಾತುಗಳು. VC/OAVM ಗಾಗಿ ಲಿಂಕ್

ಪೇರುದಾರರು/ಸದಸ್ಯರಲ್ಲಿ ಲಧ್ಯವಿರುತ್ತದೆ. ಕಂಪನಿಯ EVSN ಅನ್ನು ಪ್ರದರ್ಶಿಸುವ ಸ್ಥಳದಲ್ಲಿ ಲಾಗಿನ್ ಮಾಡಿ

ಎಜಿಎಂ ಮತ್ತು ಇ–ಫೋಲಿಂಗ್ ನಿಂದ ಮತದಾನಕ್ಕೆ ಹಾಜರಾಗುವ ಕುರಿತು ನೀವು ಯಾವುದೇ ಪ್ರಶ್ನೆಗಳನ್ನು

ಅಥವಾ ಸಮಸ್ಯೆಗಳನ್ನು ಹೊಂದಿದ್ದರೆ ಸಿಸ್ಲೆಮ್. ನೀವು ಪದೇ ಪದೇ ಕೇಳಲಾಗುವ ಪ್ರಶ್ನೆಗಳು (FAQ

ಗಳು) ಮತ್ತು ಇ–ವೋಟಿಂಗ್ ಕೈಪಿಡಿಯನ್ನು ಉಲ್ಲೇಖಿಸಬಹುದು. www.evotingindia.com ನಲ್ಲಿ

ಲಭ್ಯವಿದೆ. ಅಥವಾ ಶ್ರೀ ಮೊಲೊಯ್ ಬಸ್ಟಾಸ್, ಪ್ರಾದೇಶಿಕ ವ್ಯವಸ್ಥಾಪಕರನ್ನು ಸಂಪರ್ಕಿಸಿ, ಕೋಲ್ನಡ್ ಫೋನ್ (033) 2282–1376 ಅಥವಾ ಇ–ಮೇಲ್: helpdesk.evoting@edslindia.com ai

ವಿದ್ಯಾನ್ಯಾನ ವಿಧಾನದ ಮೂಲಕ ಮತದಾನ ಮಾಡುವ ಸೌಲಭ್ಯಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ಎಲ್ಲಾ ಕುಂದುಕೊರತೆಗಳು

ಇರಬಹುದು. ಶ್ರೀ ರಾಕೇಶ್ ಡೇವಿ, ಮ್ಯಾನೇಜರ್, (CDSL) ಕೇಂದ್ರ ಠೇವಣಿ ಸೇವೆಗಳನ್ನು ಉದ್ದೇಶಿಸಿ

(ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್, ಎ ವಿಂಗ್, 25 ನೇ ಮಹಡಿ, ಮರಲ್ಹೋನ್ ಫ್ಯೂಚರ್ಕ್ನ, ಮಫತ್ಸಾಲ್ ಮಲ್

ಕಾಂಪೌಂಡ್ಡ್, ಎನ್ ಎಂ ಜೋಕಿ ಮಾರ್ಗ, ಲೋವರ್ ಪರೇಲ್ (ಪೂರ್ವ), ಮುಂಬಲ್ – 400013

ಅಥವಾ ಇಮೇಲ್ ಕಳುಹಿಸಿ helpdesk.evoting@cdslindia.com/mcssta@rediffmail.

2013ರ ಕಂಪನಿ ಕಾಯಿದೆಯ ಸೆಕ್ಷನ್ 91 ರ ಅನುಸಾರವಾಗಿ ಹೆಚ್ಚಿನ ಸೂಚನೆಯನ್ನು ನೀಡಲಾಗಿದೆ. SEBI (LODR) ನಿಯಂತ್ರಣ. 2015 ರ ನಿಯಮಾವಳಿ 42 ಜೊತೆಗೆ, ಸದಸ್ಯರ ರಜಿಸ್ಟಾರ್ ಮತ್ತು ಕಂಪನಿಯ

ವರ್ಗಾವಣಿ ಪುಸ್ತಕಗಳನ್ನು ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಅನುಕೂಲಕ್ಕಾಗಿ 20ನೇ ಸೆಪ್ಟೆಂಬರ್ 2022

ಮಂಗಳವಾರದಿಂದ 26ನೇ ಸೆಪ್ಟೆಂಬರ್ 2022 ಸೋಮವಾರದವರೆಗೆ(ಎರಡೂ ದಿನಗಳು ಸೇರಿದಂತೆ)

ಗ್ಲಿಟೆಕ್ ಗ್ರಾನೈಟ್ಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ

ಲತಾ ಬಾಗಿ

ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಕಂಪ್ಲೈನ್ಡ್ ಅಧಿಕಾರಿ

moloyb@cdslindia.com. ಸಹಾಯ ವಿಭಾಗದ ಅಡಿಯಲ್ಲಿ ಭಾಗವಹಿಸಬಹುದು.

ಂ ರೃಢೀಕರಿಸಿದ ಸ್ಕ್ವಾನ್ ಮಾಡಿದ ಪ್ರತಿ). ವೇರುದಾರರಿಗೆ VC/OAVM ಮೂಲಕ

ಯಾವುದೇ ವ್ಯಕ್ತಿ. ಕಂಪನಿಯ ಷೇರುಗಳನ್ನು ಸ್ವಾಧೀನಪಡಿಸಿಕೊಳ್ಳುತ್ತಾನೆ ಮತ್ತು ಸದಸ್ಯನಾಗುತ್ತಾನೆ

ವೋಲ್ಗಳನ್ನು ಚಲಾಯಿಸಲು ಈ ಅವಧಿಯಲ್ಲಿ ಮಾತ್ರ ವಿನಂತಿಸಲಾಗಿದೆ.

ಸೆಂಟ್ರಲ್ ಡಿಪಾಸಿಟರಿ ಸರ್ವೀಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಟೆಡ್ (CDSL) ಒದಗಿಸಿದ ಸೇವೆಗಳು.

ಸದಸ್ಯರಿಗೆ ರಿಮೋಲ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸುತ್ತಿದೆ.

ಠೇವಣೆಗಳೊಂದಿಗೆ ನೋಂದಾಯಿಸಲಾಗಿದೆ.

ಈ ಸೂಚನೆಯಲ್ಲಿ ಪ್ರಸ್ತಾಪಿಸಲಾದ ನಿರ್ಣಯಗಳಿಗೆ ಪೂರ್ವ–ಮತದಾನ:

ಹೊಂದಿಸಿದಂತೆ ವಹಿವಾಟು ಮಾಡಲು ಮಾತ್ರ ೦ಉಒ ನ ಸೂಚನೆಯಲ್ಲಿ ಹೊರಗಿದೆ.

ಸಂಭಂದಪಟ್ಟರೊಂದಿಗೆ ಮನವಿ ಸಲ್ಲಿಸಿದರ ಮೇರೆಗೆ ಕೆಜಿಎಫ್ ತಾಲ್ಲೂಕಿನಲ್ಲಿ ವ್ಯವಸಾಯೋತ್ಪಗಳ ಮಾರಾಟ ಮಂಡಳಿ ಪ್ರಾರಂಭಕ್ಕೆ ಅನುಮತಿ ದೊರಕಿದೆ ಈ ಮಂಡಳಿ ಮೂಲಕ ಇ ಸ್ಪಾಂಪ್ ಮತ್ತು ರೈತರಿಗೆ ಗೋಬ್ಬರ ವಿತರಣೆ ಹಾಗೂ ಸಾರ್ವಜನಿಕರಿಗೆ ಪಡಿತರ ವಿತರಣೆ ಮಾಡಲು ಅಗತ್ಯ ಕ್ರಮಕೈಗೊಳ್ಳಲಾಗುವುದು ಇದರಿಂದ ಈ ಭಾಗದಲ್ಲಿ ರೈತರು ಸಾರ್ವಜನಿಕರಿಗೆಅನುಕೂಲವಾಗಲಿದೆ ಮಂಡಳಿ ಇಧೀಗ ಅಂಬೆಗಾಲು ಇಡುತ್ತಿದ್ದು ಇನ್ನು ಹೆಚ್ಚು ಬೆಳವಣಿಗೆ ಕಾಣಲು ಎಲ್ಲರ ಸಹಕಾರ ಅಗತ್ಯವಿದೆ ಎಂದು ಹೇಳಿದರು.

ಈ ವೇಳೆ ಬಂಗಾರಪೇಟೆ ವ್ಯವಸಾಯೋತ್ಸಗಳ ಮಾರಾಟ ಮಂಡಳಿ ಅಧ್ಯಕ್ಷ ರಾಜರೆಡ್ಡಿ ,ಉಪಾಧ್ಯಕ್ಷಲಕ್ಷ್ಮಿಪತಿ,ನಿದೇರ್ಶಕರಾದ ಕೃಷ್ಣಮೂರ್ತಿ, ನರಸಿಂಹಪ್ಪ, ನಾರ ಾಯಣಸ್ವಾಮಿ,ಸುಜಾತಶಿವಪ್ರನೀಲ ಮ್ಮಗಂಗ್ಲರೆಡ್ಡಿ,ಸುಮನಾಗಾರಾಜ್,ಶ 'ಂಕರ್,ಸದಾನಂದರೆಡ್ಡಿ,ಲಕ್ಷ್ಮಿನಾರ ಾಯಣಮೂರ್ತಿ,ಮರುಷೋತ್ತಮ ವೆಂಕಟರೆಡ್ಡಿ ಮಾಜಿ ಗ್ರಾಮ ಪಂಚಾಯ್ತಿ ಅಧ್ಯಕ್ಷ ಜಯರಾಮರೆಡ್ಡಿ,ಕಣ್ಣೂರು ವಿಜಿಕುಮಾರ,ರಾಮಸಾಗರ ಅಶ್ರತ್ ಹಾಗೂ ಇತರರು ಹಾಜರಿದ್ದರು.

CHANGE OF NAME I, Shaik Sadiq , S/o. Shaik

Babu, aged about 29 years, Residing at No. 351, 2nd Main Road, Basha Sahab Colony, M.S. Palya, Bangalore- 560097, do hereby state that in my Aadhar No. 766846480742 my name is mentionedas Shaik Sadiqandmy Babu.ButinmyDrivingLicence my name is wrongly mentioned as Sadiq Pasha and my father's name as Shataaj Shaik. Hence I request the Concerned authority to change my name as Shaik Sadiq and my father's name as Shaik Babu.Swornbefore.NotaryG.R. Ravi Chandra Reddy on 16-08-2022 at Bangalore.

BEFORE THE III ADDL. BANGALORE URBAN DISTRICT CONSUMER DISPUTES REDRESSAL FORUM AT BANGALORE Execution case no: 98/2018

Next hearing date: 22-9-2022 Between:

Mr. Srikanth Rao Petitioner And: M/s.K.B.N.Associates&others

Respondent's NOTICE Advocate B. P. Bhat

To: Respondents

1) Mr. Chandru @ N. Senthilkumar, Aged about 37 years, S/O Sri. Nagaraj, R/at No: 5, Anjaneya Temple Street J. C. Nagar, Munireddy Palya, Bangalore-560006ThroughPower

of Attorney Holder M/S K.B.N. Associates, No. 189, Pavithra Paradise D-1. Ist floor, 6th Main 6th cross. Kaggadasapura, C. V. Raman Nagar, Bangalore-560093

3) Mr. D. Kumar, Aged about 46 years, S/o. late Sri. E. V. DoraiswamyNaidu,No.189,Pavithra Paradise D-1, Ist floor, 6th Main 6th cross, Kaggadasapura, C. V. Raman Nagar, Bangalore-560093 4)Mr.D.Krishna, Agedabout 41 ears, S/o. Late E. V Doraiswamy Naidu, No. 189, Pavithra Paradise D-1, Istfloor, 6th Main, 6th Cross, Kaggadasapura,C.V.RamanNagar, Bangalore- 560093.

Opposite Parties. That you are the Opposite parties/ Respondents in the above ease. The case is posted for your presence and hear in the matter. Hence you are hereby called upon to be present in person or through Advocate on the next hearing date. In case of your absence in the next date of hearing, you will be placed exparte and the case will be heard in your absence.

Given on this 17th Day of August 2022.

Sd/- Assistant Registrar-Cum Assistant Administrative Officer Bengaluru Urban 3rd Addl. District Consumar Disputes Redressal Commission, 1st Floor, BMTC 'B' Block, TTMC Building, K.H. Road. Shanthinagar, Bengaluru- 560027. Advocate for Petitioner

ಇಂದು ನಾಳೆ 70ನೇ ರಾಷ್ಟ್ರೀಯ ದೇಹಧಾರ್ಡ್ಯ ಸ್ಪರ್ಧೆ ಬೆಂಗಳೂರು,ಸೆ,3:ಕರ್ನಾಟಕ ನೊಂದಾಯಿಸಿಕಾಗಿದೆ. ನಮ್ಮನ್ನು ಭಾಗವಹಿಸಲದ್ದಾರೆ. ಬಾಡಿ ಬಿಲ್ಡಿಂಗ್ ಅಂಡ್ ಫಿಟ್ನೆಸ್

ಹಂಜೆ ಆ ಹಾಣಿ

ರಾಷ್ಟ್ರೀಯ ದೇಹಧಾರ್ಢ್ಯ ಸ್ಪರ್ಧೆ

ಈ ಹಾರಿ ಬೆಂಗಳೂರಿನ ಟೌನ್

ಹಾಲ್ನಲ್ಲಿ ಸೆಪ್ಟೆಂಬರ್ 3 ಮತ್ತು

4 ರಂದು ಆಯೋಜಿಸಲಾಗಿದೆ.

18 ರಾಜ್ಯಗಳಿಂದ 180 ಕ್ಕೂ ಹೆಚ್ಚು

ಕ್ರೀಡಾಪಟುಗಳು ಸ್ಪರ್ಧೆಯಲ್ಲಿ

ಭಾಗವಹಿಸಲಿದ್ದಾರೆ. ಈ ಬಾರಿ

8 ಮಂದಿ ಮಹಿಳಾ ಸ್ಪರ್ಧಿಗಳು

ಪಾಲ್ಗೊಳ್ಳುತ್ತಿರುವುದು ವಿಶೇಷವಾಗಿದೆ.

ಸುದ್ದಿ ಗೋಷ್ಠಿಯಲ್ಲಿ ಮಾತನಾಡಿದ

ಇಂಡಿಯನ್ ಫಿಟ್ನೇಸ್ ಅಂಡ್

ಬಾಡಿ ಬಿಲ್ಡರ್ಸ್ ಫೆಡರೇಷನ್

ನ ಸಂಘಟನಾ ಕಾರ್ಯದರ್ಶಿ

ಪಿ.ಎಸ್.ಬಿ ನಾಯ್ಡು, ಮಹಿಳಾ

ಜಾರ್ಖಂಡ್ ರಾಜ್ಯಗಳಿಂದ

ಪಾಲ್ಗೊಳ್ಳುತ್ತಿದ್ದಾರೆ. ಮುಂಬರುವ

ಕ್ರೀಡಾಕೊಟದಲ್ಲಿ ಇನ್ನಷ್ಟುಮಹಿಳಾ

ಸ್ಪರ್ಧಿಗಳು ಭಾಗವಹಿಸಲಿದ್ದಾರೆ

ಎಂದರು.ಸೆಪ್ಟೆಂಬರ್ 3 ರಂದು

ಕ್ರೀಡಾಪಟುಗಳ ದೈಹಿಕ ಪರೀಕ್ಷೆ

ನಡೆಯಲಿದ್ದು,4ರಂದು ಬೆಳಿಗ್ಗೆಯಿಂದ

ಸಂಜೆವರೆಗೆ ದೇಹಸಿರಿ ಸ್ಪರ್ಧೆ

ನಡೆಯಲಿದೆ. ಈ ಬಾರಿ ಭಾರತ್ ಶ್ರೀ

(ಪುರುಷರು), 'ಭಾರತ್ ಕಿಶೋರ್

(ಜ್ಯೂನಿಯರ್),ಭಾರತ್(ಯುವಕರು),

ಭಾರತ್ (ಹೊಸಬರಿಗಾಗಿ)ಹಾಗೂ

ಭಾರತ್ ಕೇಸರಿ (ಹಿರಿಯರಿಗಾಗಿ)

ಅಲ್ಲದೇ ಮಿಸ್ಪರ್ ಫಿಸಿಕ್' ಎರಡು

ಭಾಗಗಳಲ್ಲಿಯೂ ಮಿಸ್ ಫಿಗರ್

ಮಹಿಳೆಯರಿಗಾಗಿ ಸರ್ಧೆಗಳನ್ನು

ನಡೆಸಲಾಗುತ್ತದೆ. ಈ ಪ್ರಶಸ್ತಿಗಳನ್ನು

ಇಂಡಿಯನ್ ಟ್ರೇಡ್ ಮಾರ್ಕ್ ನಲ್ಲಿ

ಓದುಗರಗಮನಕ್ಕೆ

ಪೂರ್ಣವೇ ಆದರೂ ಅವುಗಳಲ್ಲಿನ

ಮಾಹಿತಿ, ವಸ್ತುಲೋಪ–ದೋಷ,

ಕುರಿತು ಆಸಕ್ತ ಸಾರ್ವಜನಿಕರು

ಜಾಹೀರಾತುದಾರರೊಡನೆಯೇ

ವ್ಯವಹರಿಸಬೇಕಾಗುತ್ತದೆ. ಆದಕ್ಕೆ

ಪತ್ರಿಕೆ ಜವಾಬ್ದಾರಿಯಾಗುವುದಿಲ್ಲ.

-ಜಾಹೀರಾತು ವ್ಯವಸ್ಥಾಪಕರು

ಪ್ರಕಟವಾಗುವ

ಮುಂತಾದವುಗಳ

ವಿಶ್ರಾಸ

ಪತ್ರಿಕೆಯಲ್ಲಿ

ಜಾಹೀರಾತುಗಳು

ಹೊರತುಪಡಿಸಿ ಬೇರೆಯವರು ಈ ಪ್ರಶಸಿಗಳನ್ನು ಉಪಯೋಗಿಸುವಂತಿಲ್ಲ ಅಸೋಸಿಯೇಷನ್ ನಿಂದ 70 ನೇ ಎಂದರು.ನಮ್ಮ ರಾಜ್ಯದ ಕ್ರೀಡಾಪಟುಗಳಾದ ರೇಮಂಡ್ ಡಿಸೋಜಾ, ಭಾಸ್ಕರ್ ತೊಕ್ಕೊಟ್ಟು, ಹರಿಶ್ಚಂದ್ರಎಜಮಾಡಿ, ಎ.ವಿ. ರವಿ ಹಾಗೊ ಈಗ ಪ್ರಸ್ತುತ ಪವನ್ ಶೆಟ್ಟಿ, ಮನೋಜ್ ಕುಮಾರ್, ದೀಪಕ್ ಕಾವೇರಪ್ಪ ಹಾಗೂ ಕೃಷ್ಣಮೂರ್ತಿ ಮುಂತಾದವರು ಪ್ರಶಸ್ತಿಗಳನ್ನು ಗೆದ್ದಿದ್ದಾರೆ ಎಂದು ಪಿ.ಎಸ್.ಬಿ ನಾಯ್ಡ್ ತಿಳಿಸಿದ್ದಾರೆ. ಕ್ರೀಡಾಕೂಟಕ್ಕೆ ಅತಿಥಿಗಳಾಗಿ ಮೈಸೂರಿನ ಮಹಾರಾಜರಾಜ ಯದುವೀರ ಕೃಷ್ಣದತ್ತ ಒಡೆಯರ್, ಸಂಸದರಾದ ತೇಜಸ್ತಿ ಸೂರ್ಯ, ಪಿ.ಸಿ. ಮೋಹನ್, ಕ್ರೀಡಾ ಸಚಿವ ಸ್ಪರ್ಧಿಗಳುತಮಿಳುನಾಡು,ಕರ್ನಾಟಕ, ಡಾ.ಕೆ.ಸಿ ನಾರಾಯಣಗೌಡ, ಕರ್ನಾಟಕ ಒಲಿಂಪಿಕ್ ಸಂಸ್ಥೆಯ ಅಧ್ಯಕ್ಷ ಡಾ.ಕೆ. ಗೋವಿಂದರಾಜು ಹಾಗೂ ಶಾಸಕರಾದ ಉದಯ ಗರುಡಾಚಾರ್, ರವಿ ಸುಬ್ರಮಣ್ಯ IN THE COURT OF HON'BLE XI O.P.No. 554 of 2020 Between: ... Petitioners AND

ADDITIONAL CHIEF JUDGECITY CIVIL COURT AT HYDERABAD

Aleyamma Thomas & others

M. Naveen Kumar & othersRespondents

Dinesh Kumar, S/o:Shamrao, R/o: D. No. 167/2, Veerasandra Chandapura, Circle Anekal, (U) Bangalore, Karnataka

...Respondent No.3 Please take notice that the above petitioner had filed the case against you for grant of compensation fo the injuries sustained by himin motor accident and the case is posted to 15/09/2022 at 10-30 AMfor you appearance and counter. If you fai to appear before this Hon'ble Court on specified date and time either in person or throughan advocate, else the case will be decided exparte. (BY ORDER OF THE COURT)

M.RAJESH KHANNA Advocate H.No. 16-2-146/14/3,

ಸಾಯಿ ಮಿತ್ರ ಸೌಹಾರ್ದ ಕೃಡಿಟ್ ಕೋ–ಆಪರೇಟಿವ್ ಲಿಮಿಟೆಡ್ ವಿಳಾಸ ನಂ. 217, 1ನೇ ಮಹಡಿ, 4ನೇ ಮುಖ್ಯರಸ್ತೆ, ಚಾಮರಾಜಪೇಟೆ, ಬೆಂಗಳೂರು-560018.

ಇದರ 2021–22ನೇ ಸಾಲಿನ ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಯರ ಸಭೆಯ ಆಹ್ವಾನ ಪತ್ರಿಕೆ

ಪತ್ರಿಕೆ ಪ್ರಕಟಣೆ

ಈ ಪತ್ರಿಕೆ ಪ್ರಕಟಣೆ ಮೂಲಕ ನಮ್ಮ ಸೌಹಾರ್ದ ಸಹಕಾರಿಯ ಎಲ್ಲಾ ಸದಸ್ಯರುಗಳ ಗಮನಕ್ಕೆ ತರಬಯಸುವುದೇನೆಂದರೆ, ಮೇಲ್ಕಂಡ ಸೌಹಾರ್ದ ಸಹಕಾರಿಯ 2021–22ನೇ ಸಾಲಿನ ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಯರ ಸಭೆಯನ್ನು ದಿನಾಂಕ: 18/09/2022ರ ಭಾನುವಾರ ಬೆಳಿಗೆ 10.00 ಗಂಟೆಗೆ ಸಹಕಾರಿಯ ಆವರಣದಲ್ಲಿ ಸಹಕಾರಿಯ ಅದ್ಯಕ್ಷರಾದ ಶ್ರೀ ರಾಘವೇಂದ್ರ ಎಸ್. ರವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಏರ್ಪಡಿಸಲಾಗಿದೆ. ಈ ಸಂಬಂಧವಾಗಿ ಈಗಾಗಲೇ ಸದಸ್ಯರಿಗೆ ಸಭೆಯ ತಿಳುವಳಿಕೆ ಪತ್ರ ಮತ್ತು 2021–22ನೇ ಸಾಲಿನ ಲೆಕ್ಕಪರಿಶೋಧನಾ ವರದಿ ಹಾಗೂ ಪರಿಶೋದಿತ ಆರ್ಥಿಕ ತಃಖ್ರೆಗಳನ್ನು ಅಂಚೆ ಮೂಲಕ ಕಳುಹಿಸಿಕೊಡ ಲಾಗಿದೆ. ಒಂದು ವೇಳೆ ತಿಳುವಳಿಕೆ ಪತ್ರ ಮತ್ತು ಲೆಕ್ಕಪರಿಶೋಧನಾ ವರದಿ ತಲುಪದ ಇದ್ದಲ್ಲಿ ಈ ಪ್ರಕಟಣೆಯನ್ನೇ ಆಹ್ವಾನ ಪತ್ರವೆಂದು ಪರಿಗಣಿಸಿ ಎಲ್ಲಾ ಸದಸ್ಯರುಗಳು ಕಕಾಲಕ್ಕೆ ಆಗಮಿಸಿ ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸಬೇಕಾಗಿ ವಿನಂತಿಸಲಾಗಿದೆ

ಹೆಚ್ಪಿನ ಮಾಹಿತಿಗಾಗಿ ಸಂಪರ್ಕಿಸಬಹುದಾದ ದೂರವಾಣಿ ಸಂಖ್ಯೆ: 97643-88816

ದಿನಾಂಕ: 03/09/2022 ಸ್ಥಳ: ಬೆಂಗಳೂರು

Between:

Mr. Prashanth Rao K

To: Respondents

1)Mr. Chandru @

Holder

M/S. K.B.N. Associates & others

NOTICE

N. Senthilkumar, Aged about

37 years, S/o. Sri. Nagaraj,

Palya, Bangalore-560006

Through Power of Attorney

R/at No: 5. Anjaneva Temple

Street, J. C. Nagar, Munireddy

2) M/S K.B.N. Associates, No.

189, Pavithra Paradise D-1

Ist floor, 6th Main, 6th cross,

Kaggadasapura, C. V. Raman

3)Mr. D. Kumar, Aged about

46 years, S/o. late Sri. E. V.

DoraiswamyNaidu,NO189Pavithra

Paradise D-1, Ist floor, 6th Main,

Raman Nagar, Bangalore-560093

4)Mr. D. Krishna, Aged about

41 years, S/o. Late E. V Do-

raiswamy Naidu, No, 189, Pavithra

Paradise D-1, Ist floor, 6th Main

6th cross, Kaggadasapura, C. V

Raman Nagar, Bangalore-560093

That you are the Opposite parties/

Respondents in the above case

The case is posted for your pres-

ence and hear in the matter. Hence

you are hereby called upon to

be present in person or through

Advocate on the next hearing

date. In case of your absence in

the next date of hearing, you will

be placed exparte and the case

Given on this 17th Day of August 2022

Assistant Administrative Officer

Sd/- Assistant Registrar-Cum

Bengaluru Urban 3rd Addl. District

Commission, 1st Floor, BMTC `B

Block, TTMC Building, K.H. Road

Shanthinagar, Bengaluru- 560027. Advocate for Petitioner

Sd/-B.P. Bhat

Consumar Disputes Redressal

will be heard in your absence.

Opposite parties

6th cross, Kaggadasapura, C. V

Nagar, Bangalore-560093

ಆಡಳಿತ ಮಂಡಲಿ ಅಪ್ಪಣೆ ಮೇರೆಗೆ ಸಹಿ/- ಗಿರೀಶ್ ಟಿ.ವಿ. - ಕಾರ್ಯದರ್ಶಿ ಸಾಯಿ ಮಿತ್ರ ಸೌಹಾರ್ದ ಕೈಡಿಟ್ ಕೋ ಆಪರೇಟಿವ್ ಲಿಮಿಟೆಡ್

BEFORE THE III ADDL. BEFORE THE III ADDL. BANGALORE URBAN BANGALORE URBAN DISTRICT CONSUMER DISTRICT CONSUMER DISPUTES REDRESSAL DISPUTES REDRESSAL FORUM AT BANGALORE FORUM AT BANGALORE Execution case no: 100/2018 Execution case no: 99/2018 Next hearing date 29 .9.2022 Next hearing date 22-9-2022

Petitioner

Respondent's

Advocate B. P. Bhat

Mr. Raghunath Rao & another

M/SK.B.N.Associates & others Respondent's NOTICE Advocate B. P. Bhat

To: Respondents

1)Mr. Chandru @ N. Senthilkumar, Aged about Street, J. C. Nagar, Munireddy

37 years, S/o. Sri. Nagaraj, R/at No: 5, Anjaneya Temple Palya, Bangalore-560006 Through Power of Attorney Holder 2) M/S K.B.N. Associates,

No. 189 Pavithra Paradise D-1 Ist floor, 6th Main 6th cross Kaggadasapura, C. V. Raman Nagar, Bangalore-560093

3)Mr. D. Kumar, Aged about 46 years, S/o. late Sri. E. V. DoraiswamyNaidu, No. 189, Pavithra Paradise D-1, Ist floor, 6th Main, 6th cross, Kaggadasapura, C. V. Raman Nagar, Bangalore-560093 4)Mr.D.Krishna, Agedabout 41 years, S/o. Late E. V Doraiswamy Naidu, No. 189, Pavithra Paradise D-1, Istfloor, 6th Main, 6th cross Kaggadasapura, C. V. Raman Nagar, Bangalore-560093

Opposite parties That you are the Opposite parties/ Respondents in the above case. The case is posted for your presenceandhearinthematter. Hence you are hereby called upon to be present in person or through Advocateonthenexthearingdate. In case of your absence in the next date of hearing, you will be placed exparte and the case will be heard in your absence.

Given on this 17th Day of August 2022 Sd/- Assistant Registrar-Cum Assistant Administrative Officer Bengaluru Urban 3rd Addl.

District, Consumar Disputes Redressal Commission, 1st Floor, BMTC `B' Block, TTMC Building, K.H. Road, Shanthinagar, Bengaluru- 560027. Advocate for Petitioner Sd/-B.P. Bhat

CHANGE OF NAME

I, Rukmini Aswath Kumar, W/oM.P.Ashwath, residing atNo.614,FernsParadise, 1stCross,Doddanekkundi, Bengaluru-560037, have changed my name to R. RukminiAshwath, videaffidavit dated 01.09.2022. Sworn before notary C. Santhosh, Bangalore.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ಅಭಿಯೋಗ ಮತ್ತು ಸರ್ಕಾರಿ ವ್ಯಾಜ್ಯಗಳ ನಿರ್ದೇಶಕರ ಕಛೇರಿ

ಸಾರ್ವಜನಿಕ ಬಹಿರಂಗ ಹರಾಜು ಪ್ರಕಟಣೆ

6ನೇ ಮಹಡಿ, ಕೆ.ಹೆಚ್.ಬಿ. ಕಾಂಪ್ಲೆಕ್ಸ್, ಕಾವೇರಿ ಭವನ, ಬೆಂಗಳೂರು-560009

ದಿನಾಂಕ: 01.09.2022

ಸಂಖ್ಯೆ: ಡಿಪಿಎನ್:ಲೆಕ್ಚ:1:155:2015–16

ಅಭಿಯೋಗ ಮತ್ತು ಸರ್ಕಾರಿ ವ್ಯಾಜ್ಯಗಳ ನಿರ್ದೇಶಕರ ಕಛೇರಿ, 6ನೇ ಮಹಡಿ, ಕೆ.ಹೆಚ್.ಬಿ. ಕಾಂಪ್ಲೆಕ್ಸ್ ಕಾವೇರಿ ಭವನ, ಬೆಂಗಳೂರು-560009 ಇಲ್ಲಿನ ಆವರಣದಲ್ಲಿರುವ ವಾಹನ ಸಂಖ್ಯೆ : ಕೆಎ:01-ಜಿ-3744 (ಅಂಬಾಸಿಟರ್) ಹಾಗೂ ಕೆಎ:01-ಜಿ-5535 (ಚೆವರ್ಲೆಟ್) ಗಳನ್ನು "ಎಲ್ಲಿ ಹೇಗಿದೆಯೋ ಹಾಗೇ" (As is where is basis) ದಿನಾಂಕ: 19.09.2022 ರಂದು ಬೆಳಗ್ಗೆ 11-00 ಗಂಟೆಗೆ ಸಾರ್ವಜನಿಕರ ಸಮಕ್ಷಮ ಬಹಿರಂಗ ಹರಾಜು ಮೂಲಕ ವಿಲೇವಾರಿ ಮಾಡಲು ಉದ್ದಶಿಸಿದೆ. ಹೆಚ್ಚಿನ ಮಾಹಿತಿಗಾಗಿ ಈ ಕಛೇರಿಯ ದೂ.ಸಂ.: 080-22213856ನ್ನು ಸಂಪರ್ಕಿಸಬಹುದಾಗಿದೆ.

ಅಬಿಯೋಗ ಉಪ ನಿರ್ದೇಶಕರು (ಆಡಳಿತ) ಶಾಸಾಸಂಇ/ಉನಿಕ/ಮಣಿಪಾಲ್/1505/2022=23 ಬೆಂಗಳೂರು

ಸುಪ್ರಜರ್ ಇಂಜನಿಯರಿಂಗ್ ಅಮಿಟೆಡ್

ನೋಂದಾಯಿತ ಕಛೇರಿ : ನಂ.100&101, ಬೊಮ್ಮಸಂದ್ರ ಕೈಗಾರಿಕ ಪ್ರದೇಶ, ಬೆಂಗಳೂರು-99 Email: investors@suprajit.com, Web: www.suprajit.com CIN: L29199KA1985PLC006934

37ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಇ–ಮತದಾನ ಮಾಹಿತಿ ಮತ್ತು ಮಸ್ತಕ ಮುಚ್ಚುವಿಕೆಯ ಸೂಚನೆ ಈ ಮೂಲಕ ನೋಟಿಸ್ ನೀಡುವುದೇನೆಂದರೆ, ಸುಪಜಿತ್ ಇಂಜಿನೀಯರಿಂಗ್ ಲಿಮಿಟೆಡ್ ಕಂಪನಿಯ 37ನೇಯ ವಾರ್ಷಿಕ ಾಮಾನ್ಯ ಸಭೆ(AGM) ಯನ್ನು ವಿಡಿಯೋ ಕಾನ್ಷರೆನ್ಷಿಂಗ್ (VC) ಅಥವಾ ಇತರ ಆಡಿಯೋ ವಿಶುವಲ್ ವಿಧಾನದಿಂದ (OAVM) **ಸೋಮವಾರ, 26ನೇ ಸೆಪ್ಟೆಂಬರ್ 2022 ರಂದು ಮದ್ಯಾಹ್ನ 2.30** ಗಂಟೆಗೆ ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 (ಕಾಯಿದೆ) ಅಡಿ ಕಾರ್ಮೋರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ (MCA) ಹೊರಡಿಸಿದ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ:2/2022 ದಿನಾಂಕ : 5ನೇ ಮೇ 2022 ಹಾಗೂ ಸೆಕ್ಯುರಿಟಿ ಆಂಡ್ ಎಕ್ಟ್ಲೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾ (SEBI) ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBI/HO/CFD/CMD2/CIR/P/2022/62 (ಸಾಮೂಹಿಕವಾಗಿ ಸುತ್ತೋಲೆ ಉಲ್ಲೇಖಿಸಲಾಗಿದೆ) ದಿನಾಂಕ : 13ನೇ ಮೇ 2022 ಅನುಸಾರವಾಗಿ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ನೋಟಿಸು 25ನೇ ಮೇ 2022 ರಲ್ಲಿ ನಿಗದಿಸಲಾದ ವಹಿವಾಟುಗಳನ್ನು ನಡೆಸಲು ನಿರ್ಧರಿಸಲಾಗಿದೆ.

2021-22 ರ ಹಣಕಾಸು ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿಗಳನ್ನು 2 ನೇ ಸೆಪ್ರೆಂಬರ್ 2022ರಂದು ಡೆಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪಂಟ್ ಕಂಪನಿ/ವರ್ಗಾವಣೆ ಏಜೆಂಟರಲ್ಲಿ ತಮ್ಮ ಇ–ಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸಿದ ಸದಸ್ಯರುಗಳಿಗೆ ಎಲೆಕ್ಷಾನಿಕ್ ಮೋಡ್ ಮೂಲಕ ಕಳುಹಿಸಲಾಗಿದೆ. ಎಜಿಎಂ ಸೂಚನೆ ಮತ್ತು 2021–22ರ ವಾರ್ಷಿಕ ವರದಿಯು ಕಂಪನಿಯ ವೆಬ್ಸೈಟ್ www.suprajit.com ನಲ್ಲಿ, ಸ್ಟಾಕ್ ಏಕ್ರ್ ಚೇಂಜ್ಗಳ ವೆಬ್ಸೈಟ್ www.nseindia.com / www.bseindia.com ಮತ್ತು ಸೆಂಟ್ರಲ್ ಡಿಪಾಸಿಟರಿ ಸರ್ವೀಸಿಸ್ (ಭಾರತದ) ಲಿಮಿಟೆಡ್ (CDSL)ವೆಬ್ಸೈಟ್ www.evotingindia.comನಲ್ಲಿ ಲಭ್ಯವಿದೆ.

ಕಂಪನಿಯ ಕಾಯ್ದೆ 108 ರ ಅನುಸಾರವಾಗಿ, ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) 2013ರ ನಿಯಮ 20 ರೊಂದಿಗೆ ಓದಿಕೊಂಡಂತೆ, 2014ರ ನಿಯಮ , ಕಾಲಕಾಲಕ್ಕೆ ತಿದ್ದುಪಡಿ ಮಾಡಿದಂತೆ ಮತ್ತು SEBI 44 ನೇ ನಿಯಮ (ಕಟ್ಟುಪಾಡುಗಳ ಪಟ್ಟಿ ಮತ್ತು ಅಗತ್ತತೆಗಳ ಬಹಿರಂಗಪಡಿಸುವಿಕೆ) ನಿಯಮಗಳು, 2015ರ ನಿಯಮಗಳ ಅಡಿಯಲ್ಲಿ ಕಂಪನಿಯ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ಸೂಚಿಸಿರುವಂತೆ ಎಲ್ಲಾ ನಿರ್ಣಯಗಳಿಗೆ ಕಂಪನಿಯು ತಮ್ಮ ಮತಗಳನ್ನು ಚಲಾಯಿಸಲು ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ರಿಮೋಟ್ ಇ– ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸುತ್ತಿದೆ. ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ನ ವಿವರವಾದ ವಿಧಾನವನ್ನು ಎಜಿಎಂನ ಸೂಚನೆಯಲ್ಲಿ ನೀಡಲಾಗಿದೆ.

ಷೇರುದಾರರು ಈ ಕೆಳಗಿನವುಗಳನ್ನು ಗಮನಿಸಬೇಕು

ಎ) ನಿಮ್ಮ ಕಂಪನಿಯು ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಎಜಿಎಂನಲ್ಲಿನ ಚರ್ಚಿಸಬಹುದಾದ ವ್ಯವಹಾರಗಳ ಸಂಬಂಧಿಸಿದ ಅನುಮೋದನೆಗೆ ಒದಗಿಸಿದೆ. ಕಂಪನಿಯು ಸೆಂಟ್ರಲ್ ಡಿಪಾಜಿಟರಿ ಸೇವೆಗಳು (ಭಾರತ) ನಿಯಮಿತ ("ಸಿಡಿಎಸ್ಐಲ್") ಇವರನ್ನು ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಸೌಲಭ್ಯಗಳ ಅನುಕೂಲತೆಗಳನ್ನು ನೀಡುವುದಕ್ಕಾಗಿ ನೇಮಕ ಮಾಡಿರುತ್ತದೆ

ಬ) ಮತದಾನದ ಹಕ್ಕುಗಳು 19ನೇ ಸೆಪ್ಟೆಂಬರ್ 2022ರೊಳಗೆ ಸದಸ್ಯರು ಹೊಂದಿರುವ ಇಕ್ಷಿಟಿ ಷೇರುಗಳಿಗೆ ಅನುಪಾತದಲ್ಲಿರುತ್ತದೆ ("ಕಟ್–ಆಪ್ ದಿನಾಂಕ")

ಸಿ) ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವು ಗುರುವಾರ, 22ನೇ ಸೆಪ್ಟೆಂಬರ್ 2022ರ ಬೆಳಿಗ್ಗೆ 9.00 ಗಂಟೆಗೆ ಆರಂಭಗೊಳ್ಳುತ್ತದೆ. ಮತ್ತು ಭಾನುವಾರ 25 ನೇ ಸೆಪ್ಲೆಂಬರ್ 2022 ರಂದು ಸಂಜೆ 5.00 ಗಂಟೆಗೆ ಮುಕ್ತಾಯವಾಗುತ್ತದೆ. ಈ ಅವಧಿಯಲ್ಲಿ ಕಟ್–ಆಫ್ ದಿನಾಂಕದಂತೆ ಭೌತಿಕ ಅಥವಾ ಡಿ–ಮೆಟೀರಿಯಲೈಸ್ಡ್ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ತಮ್ಮ ಮತಗಳನ್ನು ವಿದ್ಯುನ್ಮಾನವಾಗಿ ಚಲಾಯಿಸಬಹುದು. ರಿಮೋಟ್ ಇ–ಮತದಾನ ವನ್ನು CDSL ನಂತರ ಮತದಾನಕ್ಕಾಗಿ ನಿಷ್ಕ್ರಿಯಗೊಳಿಸುತ್ತದೆ.

ಡಿ) VC/OAVM ಸೌಲಭ್ಯದ ಮೂಲಕ ಎಜಿಎಂನಲ್ಲಿ ಹಾಜರಾಗುವ ಮತ್ತು ರಿಮೋಟ್ ಇ–ಮತದಾನದ ಮೂಲಕ ನಿರ್ಣಯಗಳಲ್ಲಿ ಮತ ಚಲಾಯಿಸದ ಮತ್ತು ಹಾಗೆ ಮಾಡುವುದರಿಂದ ನಿರ್ಬಂಧಿಸದ ಷೇರುದಾರರು, ಎಜಿಎಂ ರಿಮೋಟ್ ಇ–ಮತದಾನ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ.

ಇ) ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಗೆ ಮುಂಚಿತವಾಗಿ ರಿಮೋಟ್ ಇ–ಮತದಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಿದ ಷೇರುದಾರರು ಎಜಿಎಂ ನಲ್ಲಿ ವಿಸಿ/ಒಎವಿಎಂ ಮೂಲಕ ಹಾಜರಾಗಬಹುದು / ಭಾಗವಹಿಸಬಹುದು ಆದರೆ ಮತ್ತೆ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುವುದಿಲ್ಲ. ್ಲಾ ಎಫ್) ಭೌತಿಕ ಹಾಗೂ ಅಭೌತಿಕ ಕ್ರಮದಲ್ಲಿ ಮತ್ತು ತಮ್ಮ ಇ–ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸದ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರಿಗೆ ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ನಡೆಸುವ ವಿಧಾನವನ್ನು ವಾರ್ಷಿಕ ವರದಿಯಲ್ಲಿ ತಿಳಿಸಲಾಗಿದೆ.

ಜಿ) ಆರ್ಟ್ಎ/ಡಿಪಾಸಿಟರಿಯಲ್ಲಿ ತಮ್ಮ ಇಮೇಲ್ ಐಡಿಗಳನ್ನು ನೋಂದಾಯಿಸದ ಷೇರುದಾರರು ಇಮೇಲ್ ಐಡಿ ನೋಂದಣಿಗಾಗಿ ಮತ್ತು ರಿಮೋಟ್ ಇ–ಮತದಾನಕ್ಕಾಗಿ ಲಾಗಿನ್ ವಿವರಗಳನ್ನು ಪಡೆಯಲು ಈ ಕೆಳಗಿನ ಸೂಚನೆಗಳನ್ನು ಅನುಸರಿಸಬಹುದು.ವಿವರಗಳನ್ನು ಆಯಾ ಠೇವಣಿ ಭಾಗವಹಿಸುವವರಿಗೆ ("DPS") ಸಲ್ಲಿಸಬಹುದು.

ದಯವಿಟ್ಟು ಅಗತ್ಯ ವಿವರಗಳಾದ ಫೋಲಿಯೋ ಸಂಖ್ಯೆ, ಷೇರುದಾರರ ಹೆಸರು, ಷೇರು ಪ್ರಮಾಣ ಪತ್ರದ ಬೌತಿಕ ಸ್ಕ್ಯಾನ್ ಮಾಡಿದ ನಕಲು (ಮುಂಭಾಗ ಮತ್ತು ಹಿಂಬಾಗ), ಪ್ಯಾನ್(ಪ್ಯಾನ್ ಕಾರ್ಡ್ ನ ಸ್ವಯಂ ದೃಢಿಕರಿಸಿದ ಷೇರುದಾರರಿಗೆ

> (investors@suprajit.com)/RTA (irg@integrated.com) ದಯವಿಟ್ಟು ಡಿಮ್ಯಾಟ್ ಖಾತೆ ವಿವರಗಳನ್ನು ಒದಗಿಸಿ (ಸಿಡಿಎಸ್ಎಲ್–16 ಅಂಕಿಯ ಫಲಾನುಭವಿ

ಐಡಿ/ಎನ್ಎಸ್ಡಿಎಲ್–16 ಸಂಖ್ಯೆಯ ಡಿಪಿಐಡಿ + ಸಿಎಲ್ಐಡಿ), ಹೆಸರು, ಕ್ಷೈಂಟ್ ಮಾಸ್ಟ್ ಅಥವಾ ಏಕೀಕೃತ ಖಾತೆ ಹೇಳಿಕೆಯ ಪ್ರತಿ, ಪ್ಯಾನ್(ಪ್ಯಾನ್ ಕಾರ್ಡ್ನ ಸ್ವಯಂ ದೃಢಿಕರಿಸಿದ ನಕಲು), ಆಧಾರ್ (ಆಧಾರ್ ಕಾರ್ಡ್ನ ಸ್ವಯಂ ದೃಢಿಕರಿಸಿದ ನಕೆಲು), ಕಂಪನಿ (investors@suprajit.com) / RTA (irg@integrated.com)

ನಕಿಲು), ಆಧಾರ್ (ಆಧಾರ್ ಕಾರ್ಡ್ ಸ್ವಯಂ ದೃಢಿಕರಿಸಿದ ನೆಕಲು), ಕಂಪನಿ

ಮತದಾನದ ಕೈಪಿಡಿಯು ಸದಸ್ಯರಿಗೆ www.evotingindia.com ಡೌನ್ಲೋಡ್ ವಿಭಾಗದಲ್ಲಿ ಲಭ್ಯವಿದೆ. ಅಥವಾ helpdesk.evoting@cdslindia.com ಗೆ ಇ–ಮೇಲ್ ಮಾಡಿ

ಮಸ್ತಕಗಳ ಮುಚ್ಚುವಿಕೆ: ಕಂಪನಿಯ ಸದಸ್ಯರ ದಾಖಲೆ ಮಸ್ತಕ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆಯ ಮಸ್ತಕವನ್ನು 20ನೇ ಸೆಪ್ಟೆಂಬರ್ 2022 ರಿಂದ 26ನೇ ಸೆಪ್ಟೆಂಬರ್ 2022 ರ ತನಕ (ಎರಡು ದಿನಗಳು ಸೇರಿ) ಮುಚ್ಚಲಾಗುವುದು. ಕಂಪನಿಯ ಕಾಯಿದೆಯ ಕಲಂ 91 ಮತ್ತು ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ತಿದ್ದುಪಡಿ ನಿಯಮಗಳು 2015 ಅನುಗುಣವಾಗಿ ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡಲಾಗಿದೆ.

ಸ್ಥಳ : ಬೆಂಗಳೂರು ದಿನಾಂಕ: 02.09.2022

ಮಂಡಳಿಯ ಆದೇಶದ ಮೇರೆಗೆ ಸುಪ್ರಜಿತ್ ಇಂಜಿನಿಯರಿಂಗ್ ಲಿಮಿಟೆಡ್ನ ಪರವಾಗಿ ಮೇದಪ್ರಗೌಡ .ಜಿ

BEFORE THE III ADDL. BANGALORE URBAN DISTRICT CONSUMER DISPUTES REDRESSAL

Next hearing date 22-9-2022 Next hearing date: 22-9-2022 Between: Mr. Suraj Kumar & Another

Petitioner's And:

M/SK.B.N.Associates & others

Respondent's

NOTICE

FORUM AT BANGALORE

Execution case no: 104/2018

Advocate B. P. Bhat To: Respondents 1)Mr. Chandru @ N. Senthilkumar, Aged about

37 years, S/o. Sri. Nagaraj, R/at No: 5, Anjaneya Temple Street, J. C. Nagar, Munireddy Palya, Bangalore-560006

Through Power of Attorney Holder 2) M/S K.B.N. Associates. No 189. Pavithra Paradise D-1 Ist floor, 6th Main 6th cross.

Kaggadasapura, C. V. Raman Nagar, Bangalore-560093 3)Mr. D. Kumar, Aged about 46 years, S/o. late Sri. E. V.

DoraiswamyNaidu,No.189,Pavithra Paradise D-1, Ist floor, 6th Main. 6th cross, Kaggadasapura, C. V. Raman Nagar, Bangalore-560093 4)Mr.D.Krishna, Agedabout 41 vears, S/o, Late E. V Doraiswamy Naidu, No. 189, Pavithra Paradise D-1. Istfloor, 6th Main, 6th 'cross. Kaggadasapura, C. V. Raman Nagar, Bangalore-560093

Opposite parties $That you are the Opposite parties \! / \!$ Respondents in the above case. The caseispostedforyourpresenceand hear in the matter. Hence you are hereby called upon to be present in person or through Advocate on the next hearing date. In case of your absence in the next date of hearing, you will be placed exparte and the case will be So stirigid in your absence.

Given on this 17th day of August 2022 Sd/- Assistant Registrar-Cum Assistant Administrative Officer Bengaluru Urban 3rd Addl. Distric Consumar Disputes Redressal Commission 1st Floor, BMTC `B' Block, TTMC Building K.H. Road, Shanthinagar

Bengaluru- 560027 Advocate for Petitioner Sd/-B.P. Bhat

BEFORE THE III ADDL. BANGALORE URBAN DISTRICT CONSUMER DISPUTES REDRESSAL FORUM AT BANGALORE Execution case no: 101/2018

ಡಿಮ್ಯಾಟ್

ಷೇರುದಾರರಿಗೆ

Next hearing date 22.9-2022 Between:

Mr.B.C.Fernandes & another

Petitioner's M/SK.B.N.Associates & others

Respondent's NOTICE Advocate B. P. Bhat

To: Respondents 1) Mr. Chandru @ N. Senthilkumar, Aged about

37 years, S/o. Sri. Nagaraj, R/at No: 5, Anjaneya Temple Street, J. C. Nagar, Munireddy Palya, Bangalore-560006 Through Power of Attorney

2) M/S K.B.N. Associates, No. 189, Pavithra Paradise D-1, Ist floor, 6th Main, 6th cross, Kaggadasapura, C. V. Raman

Nagar, Bangalore-560093 3) Mr. D. Kumar, Aged about 46 years, S/o. late Sri. E. V. DoraiswamyNaidu,No.189,Pavithra Paradise D-1, Ist floor, 6th Main, 6th cross, Kaggadasapura, C. V. RamanNagar, Bangalore-560093 4) Mr. D. Krishna, Aged about 41 years, S/o. Late E. V Doraiswamy Naidu, No. 189, Pavithra Paradise D-1, Ist floor, 6th Main 6th cross, Kaggadasapura, C. V. RamanNagar, Bangalore-560093

Opposite parties That you are the Opposite parties/ Respondents in the above case. The case is posted for your presence and hear in the matter. Hence you are hereby called upon to be present in person or through Advocate on the next hearing date. In case of your absence in the next date of hearing, you will be placed exparte and the case will be heard in your absence.

Given on this 17th Day of August 2022. Sd/- Assistant Registrar-Cum **Assistant Administrative Officer** Bengaluru Urban 3rd Addl. District Consumar Disputes Redressal Commission 1st Floor, BMTC `B'

Block, TTMC Building, K.H. Road, Shanthinaga Bengaluru- 560027 Advocate for Petitioner Sd/- B.P. Bhat

BEFORE THE III ADDL. BANGALORE URBAN DISTRICT CONSUMER DISPUTES REDRESSAL FORUM AT BANGALORE Execution case no: 103/2018

Between: Mr. Debajyothidas & Another Petitioner's And:

M/s.K.B.N.Associates&others Respondent's NOTICÉ

Advocate B. P. Bhat To: Respondents 1) Mr. Chandru @ N. Senthilkumar, Aged about

37 years, S/o. Sri. Nagaraj, R/at No: 5, Anjaneya Temple Street, J. C. Nagar, Munireddy Palya, Bangalore-560006 Through Power of Attorney Holder

2) M/S K.B.N. Associates, No. 189, Pavithra Paradise D-1 Ist floor, 6th Main 6th cross Kaggadasapura, C. V. Ramar Nagar, Bangalore-560093 3)Mr. D. Kumar, Aged abou

46 years, S/o. late Sri. E. V. DoraiswamyNaidu,No.189,Pavithra Paradise D-1, Ist floor, 6th Mair 6th cross, Kaggadasapura, C. V RamanNagar,Bangalore-560093 4)Mr.D.Krishna,Agedabout41 years, S/o. Late E. V Doraiswamy Naidu, No. 189, Pavithra Paradise D-1, Ist floor, 6th Main, 6th cross Kaggadasapura,C.V.RamanNagar Bangalore-560093

Opposite parties That you are the Opposite parties/ Respondents in the above case The case is posted for your presence and hear in the matter. Hence you are hereby called upon to be present in person or through Advocateonthenexthearingdate In case of your absence in the next date of hearing, you will be placed exparte and the case will be heard in your absence. Given on this 17th Day of August

Sd/- Assistant Registrar-Cum Assistant Administrative Officer Bengaluru Urban 3rd Addl. Dis trict, Consumar Disputes Redressa Commission, 1st Floor, BMTC `B' Block, TTMC Building K.H. Road, Shanthinaga Bengaluru- 560027 Advocate for Petitioner

Sd/- B.P. Bhat

ದಿನಾಂಕ 3ನೇ ಸೆಪ್ಟೆಂಬರ್ 2022.

comorcallon022-23058542/43.

ಮುಚ್ಚಲಾಗುವುದು.