SCANDENT IMAGING LIMITED

CIN: L93000MH1994PLC080842

Regd. Address: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West), Maharashtra – 400604. Tel No.022 25825205; Email: csscandent@gmail.com; Web: www.scandent.in

December 7, 2020

To,

The Bombay Stock Exchange Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 516110

ISIN: INE146N01016

Sub: Newspaper Advertisement of 26th Annual General Meeting.

Dear Sir/Madam,

This is to inform you that the 26th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 29th December, 2020 at 1:30 P.M., through Video Conferencing/Other Audio Visual Means.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the advertisement, published in "Business Standard' and "Mumbai Lakshadeep" newspapers on 5th December, 2020, in compliance with Ministry of Corporate Affairs Circular No.20/2020 dated 5" May 2020.

You are requested to kindly take note of the same.

Thanking You,

For Scandent Imaging Limited

Sd/-Sheetal Musale Company Secretary & Compliance Officer Enclosure: a/a

CCI to study ownership patterns of PE investors

Body wants to gauge common underlying incentives of PE players

RUCHIKA CHITRAVANSHI New Delhi, 4 December

ising private equity investments in the country have caught the attention of the Competition Commission of India (CCI).

The CCI is planning to launch a study to understand the pattern of their ownership across multiple firms and how it is impacting competition, Ashok Gupta, chairman, CCI, said on Friday,

Addressing an annual Confederation of Indian Industry (CII) conference on competition law and practice, Gupta said: "Since many of these private equity investments are in multiple firms of the same industry, it is leading to product market overlaps. The issue of common ownership by minority shareholders across firms and its impact on competition needs to be understood."

He said that due to the Covid-19 pandemic, private equity investments have surpassed strategic investments this year. It has also overtaken foreign direct and other foreign investments in the country.

The CCI wants to gauge the 'common underlying incentive and motivations' of a private equity player behind such investments.

The regulator has been examining sub-10 per cent investments in target enterprises by PE investors where they even have a board seat in the target enterprises.

It would look at the rights these investors have to protect their legitimate financial interest and whether such rights translate into their ability to influence the decision of a firm, consequently impacting competition.

The commission would also study whether the investor or company holding the minority shareholding will clas-



PF-VC FLOW IN INDIA IN PAST YFARS

Jan-Nov	No of deals	\$ bn
2017	767	22.4
2018	891	32.6
2019	927	34.4
2020	699	34.6
		Source: Venture Intelligence

sify as a passive investor.

"The study will help us in identifying the kind of shareholding rights available to common shareholders, the type of influence these rights provide, and the available safeguards in companies' policies for mitigating competition concerns if any," Gupta said.

The competition regulator is also studying the pharmaceuticals sector focusing on four key aspects of the distribution chains in the market, including discounts and margin policies at wholesale and retail levels, the role of trade associations, regulatory rationalisation of trade margins, and the impact of e-commerce on price and competition.

"Quality access and affordability of medicines are key determinants of the overall quality of public health... There is an inherent asymmetry between consumers and suppliers of health servic-

UNDER SCANNER ■ Private equity investments

INVESTMENTS

- in multiple firms in the same industry are leading to product market overlaps, says CCI
- The Competition Commission wants to gauge the 'motivations' behind such investments by the players
- It would look at the rights that these investors have, to protect their legitimate financial interest
- It will see if such rights translate into ability to influence decision of a firm, impacting competition

The CCI chief also highlighted the "inherent issues in public procurement and tender design vis-a-vis competition proliferation".

He said that the CCI has learnt from its experience that it is not enough to correct markets on the supply side, but an effective approach is required to work on the procurers' side as well in order to broaden the reach and disseminate the idea of competition law to states.

The commission, in light of the pandemic, has taken steps like cease and desist orders instead of monetary pen-

making process which will encourage the parties to cease anti-competitive behaviour and bring about the much-

alties. Gupta said that the CCI had taken note of the cooperation extended by parties during investigations. "Going forward, the commission may assimilate such factors in the decision-

Edtech's odd man out bets on long-term growth

Bengaluru-based Educational Initiatives looks to achieve steady growth

ANJULI BHARGAVA New Delhi, 4 December

Srini Raghavan, co-founder and chief executive of edtech firm Educational Initiatives (EI), says his company's revenue in financial year 2020-21 is expected to come in at ₹84 crore, significantly

lower than its target of

impact of Covid-19

₹120 crore, because of the

Raghavan's firm might be the only one in the edtech space to admit to a lowering of revenue due to Covid-19. No matter which edtech player in India one talks to, it is claiming a stratospheric or at least huge uptick in revenues after the closure of schools and colleges in March. Many players claim Covid-19 has been a gamechanger for their businesses.

This is not the only distinction between Bengaluru-headquartered EI and other players in the sector. Although EI was one of the early players back in 2001, it remains smaller in revenue terms and is far lesser known than newbies like Byju's, Vedantu, and Unacademy.

The company is best known for two products: Mindspark and Asset. The first is a personal adaptive learning software that helps students navigate through math and science learning at their own pace. Asset is an assessment test, conducted at various stages and across subjects to establish where a student stands.

Unlike its rivals, the firm's approach has been to keep its head down and stick to the knitting. It has resisted the temptation to jump into many new segments as others have done, especially during the pandemic.

Towards the end of June, the giant in the space, Byju's, announced that it was going to offer online live tutoring. It also launched many of its learning products in vernacular languages. Recently, upGrad bought Gate Academy and made a foray into the test preparation segment, Vedantu, Toppr and others have made similar forays post lockdown.

Unlike many of the



Educational Initiatives, the Joneses was never part of El's mission and while they may not be the biggest player around, as long as they continue to grow, they are happy



EI is not playing the venture capital game either, another card being played by almost all the others. "How valuations of different firms are arrived at and on what basis remains anybody's guess," says Singapore-based Sandeep Aneja, co-founder of Kaizen Equity.

EI raised \$25 million only two-and-a-half years ago from Mumbai's Gaja Capital. So. Covid has shrunk its revenues, smaller in a niche segment and not batting like all the others appear to be. So why should anybody listen to what Raghavan and his cofounder Sridhar Rajagopalan have to say?

For a variety of reasons, but the past is a good place to begin with. Just like there's a hype around the sector today. there was hype some years ago, but none of those players are around today.

Early entrants like Educomp and TutorVista fell by the wayside. In fact, if one dips into history, one finds that virtually the same narrative is being touted by many players today. So, the EI team argues that many



existing players will not be there tomorrow, something experts agree with. "From being virtually non-existent a few years ago, India's edtech sector is a

crowded jungle today. Over 4,600 private firms have been set up to try and help improve the country's failing education system. But nobody expects all to survive," says Gouri Gupta, head of edtech at Central Square Foundation.

Raghavan and Rajagopalan are unflustered by the accusation that EI has been left behind by competitors. EI is in a very different and far more "challenging space", while many bigger players are in tutoring and online coaching for entrance exams, a more easily monetised segment.

Parents are willing to spend any amount on entrance exams and tutoring once the child reaches high school and beyond, as reality nears, whereas they are far more sanguine during the early schooling years.

"In the lower classes. parents are not unduly concerned and will not spend more than required, explains Raghavan. In fact, there is little direct competition in the space they are in, precisely since it's more difficult. While many of the biggies are in the K-12 space, most are cagey about revealing any kind of break-

up of revenues. Moreover, EI has at least two big aces up its sleeve.

one of the only products that has undergone a detailed, third-party assessment and found to be effective. The personalised adaptive learning system that it offers has proved its efficacy with math and science.

been assessed by a third party," says Gupta.

both of whom are more substance than "style" and

who graduated in 1996, Rajagopalan went onto set up the Ekalavya School in Ahmedabad with two of his batch mates from IIM-Ahmedabad, who wanted to help children learn with understanding. Their journey with the running of the school made him realise that the problem was systemic and needed to be tackled on a countrywide basis. That's how he set up EI in 2001. Raghavan worked on setting up a school for underprivileged kids in Jammu & Kashmir for two years at the age of 20 before going onto making his career in the IT space and coming back with EI to his real love:

Education. In keeping with the personalities of its founders, EI does its thing quietly and remains out of the public eye, but has drawn up plans to slowly take its revenues up to ₹500 crore by 2025.

Raghavan says keeping up part of EI's mission and while player around, as long as they happy. Citing his experience are happy to be a Manhattan

begin to approach the finishing line, if this tortoise does indeed win the race, it will reestablish the fable that has had children enthralled for centuries.

One, its flagship Mindspark is

'This is a huge differentiator since very few products across segments in

A second factor working in EI's favour is its founders, highly "mission aligned". An IIT Madras product,

with the Joneses was never they may not be the biggest continue to grow, they are in the IT sector, he says they Associates (a US-based supply chain solutions company) and surrounded by Oracles and SAP.

As and when players do



SCANDENT IMAGING LIMITED **ONELIFE CAPITAL ADVISORS LIMITED**

CIN NO: L74140MH2007PLC173660 Regd. Off: Plot No. A 357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West) - 400604, Maharashtra

NOTICE the Company is scheduled to be held on Tuesday, 29th December, 2020 at 12.30 .P.M through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physica presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8th Apr 2020 and 13th April 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May 2020, to transact the business as set out in the Notice convening the 13

ce with the said MCA circulars and SEBI circular, electronic copies of the Notice of 13th AGM and Annual Report for Financial Year 2019-2020 will be sent to all the member whose email addresses are registered with the Company/Depository Participants/KFi Technologies Private Limited (KFintech) (formerly Karvy Fintech Private Limited) the Registrar and Share Transfer Agents (RTA) of the Company, shortly in compliance with the applicable laws. Shareholders holding shares in dematerialized mode, are requested to egister their email addresses and mobile numbers with their relevant depositories throug their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA a

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 13th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e oting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided n the Notice of 13th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of 13th AGM and Annual Report for Financial Year 2019-2020 will also be mad available on the Company's website at https://www.onelifecapital.in and website of the

stock Exchanges i.e. BSE Limited at <u>www.bseindia.com</u> and National Stock Exchange c ndia Limited at www.nseindia.com and on the website of KFin at www.kfintech.com This notice is being issued for the information and benefit of all the shareholders of th

Company in compliance with the applicable circulars of the MCA and SEB BY ORDER OF THE BOARD OF DIRECTORS

Place : Thane

Aditi Mahamunkar Company Secretary & Compliance Office

Punjab State Power Corporation Limited

Read Office: PSEB Head Office, The Mall Patiala-147001. Corporate Identity Number U40109PB2010SGC033813; Website: www.pspcl.in

OPEN e - tender Notice Online Tenders are invited for the supply of the following material as per Tender Specification No 219/2020 of PSPCL:-

(O/o CF/TS B-1, Shakti Vihar Patiala)

opcomodicitito 2 to 2020 of the to 22.								
Item	Description	Qty	Enquiry	Last date	Last date	Date &		
No.		(KGs)	No/	& time for	& time for	time of		
			Year.	downloading	bid	opening		
				of tenders	submission	of bids		
1.	Manufacturing, Testing 1	000	219/	22.12.2020	23.12.2020	24.12.		
	and supply (FOR dest-	KG	2020	11.00	11.30 A.M	2020		
	ination at any place in					11.00A.M.		
	Punjab) of 1000 Kg							
	SF6 Gas in100 Nos							
	cylinders each of 10							
	Kg capacity for use in							
	existing 33/66KV SF6							
	Breakers of various							
	makes installed at							
	various sub stations							
	in PSPCL							

Rs. 22,000/

Detailed NIT and Specification may be downloaded from PSPCL e-tendering website http://eproc.puniab.gov.in.

The prospective bidders may contact customer care of above cited website in caseof any difficulty

It is informed that in case tender process is not completed due to any reason. No CORRIGENDUM will be published in newspapers. Details regarding

corrigendum may be seen on PSPCL e-tendering website http://eproc.puniab.gov.in. Dv. CE/Stlb-Station Design

PSPCL. Patiala



Email: cs@sudal.co.in • Website: www.sudal.co.in

In compliance with the provisions of the Companies Act, 2013 and the requirements o the General Circular No. 20/2020dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 41st Annual General Meeting (AGM) of Sudal Industries Limited [the Company] will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Wednesday, December 23, 2020 at 2:30 p.m to transact the Ordinary and Special Businesses as set out in the Notice convening the AGM. On account of COVID-19 Pandemic and consequent lockdown in several parts of the Nation, the said MCA Circular has allowed the Companies to conduc their AGM, through VC or OAVM in the manner provided in General Circular No 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 202 issued by MCA. Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 41st AGM through VC or OAVM,

The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CED/ CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 41st AGM and Annual Report 2019-20 to the shareholders whose emai ids are registered with the Company/ Registrar and Share Transfer Agent/Depository Participant as on the cut-off date i.e. Saturday, November 28, 2020. Those shareholders whose email ids are not updated with the Company/Registrar and Share Transfer Agent Depository Participant can avail soft copy of the 41st AGM Notice and Annual Report of the Company for the financial year 2019-20 by raising a request to the Company at cs@sudal.co.in or myashar@sudal.co.in. Alternatively, the Notice of AGM and Annual website of the respective Stock Exchanges viz. BSE Limited at www.bseindia.com and website of CDSL i.e. www.evotingindia.com.

- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Compa remain closed from Wednesday, December 16, 2020 to Wednesday, December 23, 2020 (both days inclusive). for the purpose of AGM.
- (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by CDSL to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed

- the business as set out in the Notice of AGM may be transacted by electronic means; date and time of commencement of remote e-voting through electronic means.
- date and time of end of remote e-voting through electronic means: Tuesday, December
- at the time of the AGM is Wednesday, December 16, 2020; any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-of date i.e. Wednesday, December 16, 2020, may obtain the login ID and password by sending a request at cs@sudal.co.in or mvashar@sudal.co.in. However, if any

person is already registered with CDSL for e-voting then existing user ID and

assword can be used for casting vote;

- Members may note that: (i) the remote e-voting module shall be disabled by CDSL at 5:00 p.m. on 22nd December, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 41 a AGM will be convened through VC/OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM: (iii) the members wh have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM; and
- For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and if you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or . Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
- Members who are holding shares in physical form whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in manner and by following the instructions as mentioned in the Notes section of the Notice.
- $\label{lem:members} \mbox{Members are advised to register/update their e-mail address with their DPs in case of the control of the control$ shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices By and order of the board

Place: Mumbai

Mukesh V. Asha

PLACE: MUMBAI Whole Time Director & CFO DATED:4[™] DECEMBER2020

helpdesk.evoting@cdslindia.com

(CIN: L93000MH1994PLC080842) Regd. Off: Plot No. A 357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West) - 400604, Maharashtra

NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Tuesday, 29th December, 2020 at 01.30 p.r through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical resence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as 'MCA Circulars') and SEB circular dated 12th May, 2020, to transact the business as set out in the Notice convenin

n compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 26th AGM and Annual Report for Financial Year 2019-2020 will be sent to all the embers whose email addresses are registered with the Company/Depositor Participants/Purva Sharegistry (India) Private Limited the Registrar and Share Transfe Agents (RTA) of the Company, shortly in compliance with the applicable laws hareholders holding shares in dematerialized mode are requested to register their ema addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish the email addresses and mobile numbers with the Company's RTA a http://www.purvashare.com.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to east their vote on all resolutions set out in the Notice of the 26th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (' oting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provide in the Notice of 26th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of 26th AGM and Annual Report for Financial Year 2019-2020 will also be nade available on the Company's website at <u>www.scandent.in</u> and website of the stocl Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Company's RT at http://www.purvashare.com

This notice is being issued for the information and benefit of all the shareholders of the ompany in compliance with the applicable circulars of the MCA and SEBI.

Place: Thane Sheetal Musale Date : 3rd Dec. 2020 Company Secretary & Compliance Officer



Registered Office: 404, Dev Plaza, 68, S V Road, Andheri (W), Mumbai 400 058, Phone: +91 22 4223 3333 Fax: +91 22 4223 3300 E-mail: info@zodiacventures.in Web: www.zodiacventures.in CIN: L45209MH1981PLC023923

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELI THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 39th Annual General Meeting ('AGM') of the member of the Company is scheduled to be held on Tuesday, 29th December 2020 at 3.0th p.m. through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with th provisions of the Companies Act. 2013, MCA circular dated 5th May 2020 read with circulars dated 8th April 2020 and 13th April 2020 (collectively referred to as 'MC Circulars') and SEBI circular dated 12th May 2020, to transact the business as si out in the Notice convening the 39th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 39th AGM and Annual Report for FY 2019-20 will be sent to all the member whose email addresses are registered with the Company/Depository Participants

Members who have not registered their email addresses and mobile numbers, a requested to furnish the same to the Company's Registrar and Share Transfer Age Link Intime India Private Limited [formerly Sharex Dynamic (India) Private Limite at www.linkintime.co.in/EmailReg/Email Register.html to get their email IDs ar mobile numbers registered temporarily. The Notice of 39th AGM and Annual Repo for FY 2019-20 will also be made available on the Company's website www.zodiacventures.in/Home/annual, website of the Stock Exchange, i.e. BSI Limited at www.bseindia.com and on the website of Link Intime India Pvt. Ltd.

The Company is providing remote e-voting facility ('remote e-voting') to all if members to cast their vote on all resolutions set out in the Notice of the 39th AGI Additionally, the Company is providing the facility of voting through e-voting syste during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e voting/e-voting will be provided in the Notice of 39th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorus under Section 103 of the Companies Act, 2013

For Zodiac Ventures Limited

Rustom Debo Company Secretar

Date: 4th December 2020 Place: Mumbai

MACKINNON MACKENZIE AND CO LIMITED 4 ShoorjiVallabhdas Marg, Ballard Estate Mumbai 400001 Email ID: mmcladv@yahoo.co.in Tel: 022-22612111 CIN: L63020MH1951PLC013745 NOTICE OF THE 69[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 69th Annual General Meeting of the Members of the Company will be held on Tuesday, 29th December, 2020 at 10:00 a.m.through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility, to transac he business as set out in the Notice convening the said Annual General Meetin ('AGM') in compliance with the applicable provisions of the Companies Act, 2013 he General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17 2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (" SEBI Listing Regulations") Electronic copies of the Notice of the 69th AGM, procedure and instruction for e voting and the Annual Report 2019-2020 have been sent on 5th December, 2020 to all those Members whose email IDs are registered with the Company.

The Notice of the 69th AGM and the Annual Report 2019-2020 are also available on the Website of the Company at <u>www.mmclimited.net</u> and on the website of the Registrar and Share Transfer Agent ("RTA") at <u>www.satellitecorporate.com</u>. The Company is providing the facility to its Member to exercise their right to vote on the businesses as set forth in the Notice of the 69th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Member are

informed that: Member may attend the 69th AGM through VC/OAVM, by using their remote e-voting credentials.

- The instructions for participating through VC/OAVM and the process of voting, including the manner in which Member holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 69th AGM.
- The Remote E-Voting period commences at 10.00 a.m. on Thursday, 24 December, 2020 at 10.00 a.m. and ends on Monday, 28th December, 2020 a 5.00 p.m. (both inclusive). Remote E-Voting shall not be allowed beyond the said date and time and the Remote E-Voting module shall be disabled thereafte
- A member's voting rights shall be in proportion to his/her share of the Paid Up Equity Share Capital of the Company as on Friday, 18th December 2020 Any person who acquires shares of the Company and becomes a membe
- of the Company after the dispatch of the Notice of AGM and holding shares as of the cut of date i.e. 18th December 2020 may follow the same instruction mentioned in the AGM Notice for Remote E-Voting. The Ministry of Corporate Affairs, Registrar of Companies, Mumbai, vide its order dated 8th September, 2020, granted the extension of time to hold the
- AGM for the financial year ended 31st March, 2020 by three months from the due date by which it is ought to be held. A Member who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Member who have not cast their vote through remote e-voting an

are present in the AGM through VC, shall be eligible to vote through e-voting

at the AGM. he procedure for E-Voting is mentioned in the Notice of the 69th AGM as well as in the email sent to the Members by CDSL and also available on CDSL's website www.evotingindia.com. In case of any queries / grievances relating to E-Voting the members may refer Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders made available in the "Downloads section of <u>www.evotingindia.com</u>or call on Toll Free No. : 1800-200-5533, CDSI Address: 17th Floor, P.J.Towers, Dalal Street, Fort, Mumbai 400 001, Email Id

> By Order of the Board of Directors For MACKINNON MACKENZIE AND CO LIMITED

> > SAMPAT BORATE INDEPENDENT DIRECTOR DIN: 06929702



समाजकल्याण विभागाद्धारे मॅट्रिकपुर्व शिष्यवृत्ती प्रस्ताव स्विकारणे सुरू

चंद्रपूर, दि. ४ (हिंदुस्थान परिषदेच्या समाज कल्याण सत्रातील मागासवर्गीय दक्षता घ्यावी असे आवाहन अधिकारी सुनिल जाधव यांनी जिल्हा विभागाद्वारे सन २०२०-२१ या समाचार)

ODYSSEY CORPORATION LIMITED

(CIN No: L67190MH1995PLC085403) Registered Office: Shop No. 3, Hemu Castle, Dadabhai Road, Near Goklibai School, Vile Parle (West), Mumbai – 400056. Maharashtra. India. Website: www.odysseycorp.in| Email: odysseycl9999@gmail.com Phone: 022-26241111/04.

NOTICE OF 25th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Odysse Corporation Limited(the Company) will be held on Saturday, 26th December, 2020 at 09:38 A.M. at Shop No. 3, Hemu Castle, Dadabhai Road, Near Goldibai School, Vile Parle (West) Mumbai - 400056. Maharashtra. India to transact the businesses as set out in the Notice

Notice of the AGM, Annual Report and Attendance Slip for 2020 have been sent in electron modes to Members whose email IDs are registered with the Company/Depositor Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2020 is also available on the website of the Company, at <u>www.odysseycorp.in</u>

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e 19th December, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of CDSL from a place other than venue of the AGM. A person whose name is recorded in the Register of member or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on Wednesday, December 23, 202 and will end at 5.00 p.m on Friday, December 25, 2020. The remote e-voting module sha be disabled for voting at 5.00 p.m. on Friday, December 25, 2020. Once the vote on esolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 27th November 2020, may obtain the USERID and Password by sending a request at www.evotingindia.com or odysseycl9999@gmail.com. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.odvssevcorp.in and also or the CDSL's website www.evotingindia.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, $19^{\rm th}$ December, 2020 to Saturday, $26^{\rm th}$ December, 2020 (both days inclusive) for the purpose of AGM.

For Odyssey Corporation Limited

Place: Mumba

Hiten Ramniklal Mehta Whole-Time Director & Chairperson

SMENERGY TEKNIK & ELECTRONICS LIMITED Regd. Off: SM House, 11, Sahakar Road, Vile Parle (East), Mumbai 400057 (CIN: L51900MH1982PLC0226292)

Email:got2invest@rediffmail.com Notice of 37th Annual General Meeting

Notice is hereby given that in compliance with General Circular No. 14/2020 dated April 8 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No.20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs, Government of India and Circula No.SEBI/HO/CFD/CMD1/CIRIP/2020/79 issued b Securities and Exchange Board of India (SEBI) on 12th May, 2020 ("Circulars") and in compliance with all other applicable laws and pursuant to section 108 of the Companies Act, 2013 and rules made thereunder, the 37th Annual General Meeting ("AGM") of the members of SM ENERGY TEKNIK 8 ELECTRONICS LIMITED will be held on Sunday, 27th day of December, 2020 at 11,00 am through Video Conferencing ("VC")/Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the Meeting.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Registe of Members and Share Transfer Books of the Company will remain closed from Monday, the 21st December, 2020 to Sunday, the 27th December, 2020 (both days inclusive) for the

In accordance with the aforesaid Circulars and owing to the difficulties involved in dispatching the physical copies, Notice of the AGM along with the Annual Report 2019-20 will be sen only by electronic mode and whose e-mail addresses are registered with the Company/Depository Participants. Members holding shares in dematerialized mode and whose e-mail addresses are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on website of the Stock Exchange i.e. BSE Ltd at www.bseindia.com and on the website of Link Intime India Private Limited ("LIPL") (Agency for providing the Remote e-voting facility) at https://instavote.linkintime.co.ins Members car attend and participate in the AGM through VC/OAVM facility only. The instructions fo joining the AGM is provided in the Notice of AGM.

Members holding shares either in physical form or dematerialized for, as on cut-off date Sunday, 20.12.2020 may cast their vote electronically on the business as set in the notice o AGM through electronic voting system of Link Intime from a place other than during the AGM Remote e-voting). Members are hereby informed that:

- The business as set forth in the Notice of AGM may be transacted through Remo e-voting or e-voting during the AGM.
- ii. The remote e-voting shall commence on Thursday, 24.12.2020 (9.00 a.m. IST). iii. The remote e-voting shall end on Friday, 26.12.2020 (5.00 p.m. IST).
- iv. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting
- Remote e-voting module will be disabled after 5.00 p.m. IST on 26.12.2020
- vi. Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of AGM and holds shares as on cut-off date, may obtain the login ID and password by sending a request at enotices@linkintime.co.in However, if a person is already registered with LIPL for e-voting then the existing user ID and password can be used for casting their vote.
- vii. In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the https://instavote.linkintime.co.in.' section on LIPL's website or call on 022 4918 6000 c E-mail id:_ enotices@linkintime.co.in
- riii. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 022 4918 6000

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the

Members may please note that in terms of aforementioned Circulars, the Company will not be sending physical copies of AGM Notice and Annual Report to the Members.

For SM ENERGY TEKNIK & ELEC. LTD D. M. GONSALVES

DIN: 00519566

Date: 03.12.2020 Place: Mumbai

माधुरी मिश्रा

विरुद्ध

रोजच वाचा

महानगर दंडाधिकारी यांचे ६६ वे न्यायलय अंधेरी

मंबई यांचे न्यायालयात

फौजदारी किरकोळ अर्ज क्र. ३०७ /एन/२०२०

गहणार- सी -९२ हॉस्टेल एलेवेन

आई टी आई बॉम्बे पवई मुंबई-४०००७६

वैधकीय अधिकारी आरोग्य विभाग आणि

एल. बी. एस. मार्ग, भांडूप(पश्चिम) मुंबई

ज्याअर्थी अर्जदार यांचा मुलगा अव्युक्त कुमार

कटारिया हा पद्मालया मेटरनिटी आणि

सर्जिकल होम ,पवई मुंबई येथे दिनांक

१४/०२/२०१७) रोजी येथे जन्म झालेला आहे

त्यासाठी अर्जदार यांनी जन्म आणि मृत्यू

नोंदणी अधिनियम -१९६९ च्या कायद्याचे

कलम १३ (३) प्रमाणे जन्माचे नोंद प्रभाग

अधिकारी, मुंबई महानगरपालिका, एस वार्ड,

भांड्रप पश्चिम मुंबई येथे होणेकारिता व तसा

आदेश प्राप्त होण्यांकरिता सदर अर्ज न्यायालयात

केलेल

त्याअर्थी वरील जन्माची नोंद मुंबई महानगरपालिका

एस वार्ड येथे होणेकरिता व तसा आदेश प्राप्त

होण्याकरिता सदर कुणाचाही कसल्याही प्रकारची

हरकत असल्यास त्यांनी महानगर दंडाधिकारी

यांचे ६६ वे न्यायलय अंधेरी मुंबई यांचे दिनांक

२४/११/२०२० रोजी सकाळी ११.०० वाजता

स्वतः किवा वकीलमार्फत हजर राहन आपले लेखी

किवा म्हणणे सादर करावे अन्यथा कुणाचे काहीही

म्हणणे नाही असे समजुन सदर अर्जाचे कामकाज

पूर्ण करण्यात येईल व पुढील आदेश पारित केले

.. जातील त्या नंतर येणाऱ्या अर्ज ची किवा तक्रारची

वकील

दिनांक : ०५.१२.२०२०

गायत्री प्रधान

गेणतीही दखल घेतली जाणार नाही

मुंबई महानगरपालिका, एस, वार्ड,,

विद्यार्थ्यांकरिता जिल्हा

राबविण्यात येणाऱ्या शिष्यवृत्ती मॅट्रिकपूर्व योजनेअंतर्गत स्विकारणे असल्याची सूत्रांनी अनुदानीत सर्व विनाअनुदानीत

वंचित राहणार नाही, याची

विनोद कमार कोठारी. परिसमापक

कोलकाता-७०००१७.

२०१६-१७/१००३३

NOTICE

प्रस्ताव झाले माहिती दिली. जिल्ह्यातील ਕ म ान्यताप्राप्त शाळांनी सदर प्रस्ताव विहित प्रपत्रात डिसेंबर दिनांक 50 २०२० पूर्वी सादर करावे शाळेतील कोणताही पात्र विद्यार्थी शिष्यवृत्तीपासून

केले आहे. समाज कल्याण

जाहीर सूचना येथे सूचना देण्यात येत आहे की, पुर्वीचे सदर खोली

मालक श्री. गौतम रामजी औसरमल यांच्या नावे

मेघछाया को-ऑप. हौसिंग सोसायटी लिमिटेड,

प्लॉट क्र.१५२, रोड क्र.आरएससी२१, सेक्टर १, म्हाडा लेआऊट, चारकोप, कांदिवली (प.), मुंबई-

कोणताही दावा असल्यास त्यांनी त्यांचे दाव

कोणताही दावा अस्तित्वात नाही असे समजले

अंड. अजित एम. राजगोळे

वेथे सूचना देण्यात येत आहे की, पुर्वीचे सदर खोली मालक**्रश्री. मुकेश प्रतापराय सागर,** खोली क्र.०१ (खोली क्र.एँ-१), तळमजला, प्लॉट क्र.११९ बारकोप(१), तेजस्वी को-ऑप. हौसिंग सोसायर्ट लिमिटेड, सेन्टर १, रोड क्र. आरएससी१७, चारकोप, हांदिवली (प.), मुंबई-४०००६७ येथील रोसायटीमधील खोलीचे मालक आहेत. खोलीचे नेत्रफळ २५ चौ.मी. बिल्टअप आहे, शहर सब्हे 5.१सी/१/१४६, गाव कांदिवली, तालुका बोरिवली यापुढे सदर खोली) या जागेच्या मालकांचे १६.०३.१९९४ रोजी निधन झाले होते, त्यांच्या पश्चात ष. ४२.५५५४ राजा निषम ज्ञारा होता, रवाच्या वस्त्रात यांची पत्नी श्रीमती भावना मुकेश सागर या मयताच्या ालमूत्तेचे कायदेशीर वारसदार आहेत. आता सदर नालमत्त्रम् कावदशार वारसदार आहत. आता सदर बोलीचे विद्यामान मालक दक्षा प्रकाश शाह व राहुल काश शाह बँक ऑफ महाराष्ट्र किंवा अन्य इतर वित्तीय संस्थाकडून सदर खोलीच्या प्रतिभृती समोर कर्चे ध्रात्र च्छित आहेत. जर कोणा व्यक्तीस सदर खोलीवाबत कोणताही दावा असल्यास त्यांनी त्यांचे दावा कागदोपत्री राज्यांसह खालील स्वाक्षरीकर्ताकडे आजच्य गरबेपासून १० दिवसांत कळवावे, अन्यथा कोणताही गवा अस्तित्वात नाही असे समजले जाईल.

सह। / – ॲंड. अजित एम. राजगोळे विशाल कोहौसोलि., प्लॉट क्र. २०७/सी –७, गोराई२, बोरिवली (५.), मुंबई-४००९२. मोबाईल:९६१९३९८८१

दिनांक: ४ डिसेंबर, २०२०

Distinctive Nos.

89457489 - 89457513

109057489 - 109057513

90202089 - 90202113

109802089 - 10980211

Name of Applicant(s)

PRAVIN BABUBHAI DÀLAL

स्वारस्याची अभिव्यक्तीकरिता निमत्रंण (ईओआय)

अभिजीत एमएडीसी नागपूर एनर्जी प्रा.लि.

परिसमापनात (कॉर्पोरेट ऋणको)

यांच्या कायदेशीर एन्टीटी (कॉर्पोरेट शेल) च्या विक्रीकरिता

आरक्षित मुल्य रु.९१.५ लाख

तपशिलाकरिता कृपया http://vinodkothari.com/bank-

ruptcy-code/amnepl ला भेट द्या किंवा

amneplliquidation@gmail.com वर ई-मेल करा.

नोंदणी क्र∴आयबीबीआय/आयपीए-००२/आयपी-एन०००१९/

TATA CHEMICALS LIMITED

Regd. Office:Bombay House, 24, Homi Mody Street, Fort, Mumbai-400001.

Notice is hereby given that the Certificate(s) for the under mentioned securities

of the Company has been lost/ mislaid and the holder(s) of the said securities

Any person who has a claim in respect of the said securities should lodge such

claim with the Company at its Registered Office within 15 days from this date

else the Company will proceed to issue duplicate certificate(s) without further

KAVI COMMERCIAL COMPANY LIMITED

[CIN: U99999MH1985PLC082517]
Registered off.: Viraj Impex House 47, P D' Mello Road, Mumbai-400009

Ph.: 022-61295000/23481446; E -mail id: <u>virajimpex@virajimpex.com;</u>

Website: http://kavicommercial.com

NOTICE OF 36th ANNUAL GENERAL MEETING AND BOOK CLOSURE

lotice is hereby given that the 36th Annual General Meeting ("AGM") of the Company

is scheduled to be held on Saturday, December 26, 2020 at 11:00 a.m. at the Registered

Office of the Company situated at Viraj Impex House 47, P. D' Mello Road, Mumbai

400009, to transact the business mentioned in the notice convening of the said AGM.

Members are informed that (a) the Company has completed the dispatch of the Notice

of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the

financial year ended March 31, 2020 and the Reports of Auditors and Directors

and the Annual Report have been displayed on the Company's website

The Scrutinizer's report along with the results of voting on the resolutions set

out in the Notice of the AGM shall be placed on the Company's website

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable

provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, December 19, 2020 to Saturday December 26, 2020

(both days inclusive) for the purpose of Annual General Meeting of the Company

http//kavicommercial.com within 48 hours from the conclusion of the AGM.

अभिजीत एमएडीसी नागपूर एनर्जी प्रा.लि.-परिसमापनात

ई-मेलः resolution@vinodkothari.com

have applied to the company to issue duplicate Certificate.

Name of the Holders Kind of Security No. Of Shares

JASHUMATI PRAVIN DALAL | Equity Shares of

JASHUMATI PRAVIN DALAL | Equity Shares of

PRAVIN BABUBHAI DALAL & Equity Shares of

PRAVIN BABUBHAI DALAL & Equity Shares of

reon on December 03, 2020 through pe

JASHUMATI PRAVIN DALAL Rs. 10/- each

JASHUMATI PRAVIN DALAL | Rs. 10/- each

Place: Mumbai

Place: Mumbai

Dated: December 05, 2020

Date: 05/12/2020

& PRAVIN BABUBHAI DALAL Rs. 10/- each

& PRAVIN BABUBHAI DALAL Rs. 10/- each

पत्ता: १००६-१००९, कृष्णा इमारत, २२४ एजेसी बोस रोड,

Notice is hereby given on behalf of my client Mi

/INAY NADKARNI, Owner of Flat No. C-42, 3rd Floor, in the Building No. 3, Deepanjali, Bafira Nagar, Malvani No. 1, Malad West, Mumbai – 400 095., admeasuring 450 Sq. Ft. (hereinafte eferred to as "The Said Flat"), that my client has nisplaced the Original Agreement executed on 2nd January, 1984, between M/s. Baf-Hira Builders and Mr. M. L. Chakraborty, registered with Sub-Registrar of Assurance, Mumbai having Serial No. 1447/1984, dated 17/04/1984, relating to the above said Flat.

PUBLIC NOTICE

And whereas if any person is having any right, title, interest and/or benefit etc., in the above said Flat, is ४०००६७ येथील खोली क्र.११८, क्षेत्रफळ २५ चौ.मी. बिल्टअप क्षेत्र (यापुढे सदर खोली) या hereby invited to claim their objection on the below जागेबाबत वाटपपत्र हरवले/गहाळ झाला आहे आणि आता श्री. गौतम रामजी औसरमल हे सदर खोली mentioned address within the period of 15 days from the date of the publication of this public notice. खरेदीदारास विक्री करू इच्छित आहेत आणि सदर खरेदीदार बँक ऑफ महाराष्ट्र किंवा अन्य इतर वित्तीय As such if nothing is received within the stipulated period of 15 days from the date of संस्थाकडून गृहकर्ज घेऊ इच्छित आहेत. जर कोणा व्यक्तीस सदर खोली आणि/किंवा वाटपपत्राबाबत publication of this public notice, such right, title nterest, benefit, claim, objections and/or demand of any nature whatsoever, shall be कागदोपत्री पुराव्यांसह खालील स्वाक्षरीकर्ताकडे आजच्या तारखेपासून १० दिवसांत कळवावे, अन्यथा deemed to have been waived and/or abandoned and no such claim will be deemed to exist.

If no claim or objection is received, within the above stipulated period my client Mr. VINA NADKARNI shall be free to Sale / Mortgage / Gif the above said property

विशाल कोहौसोलि., प्लॉट क्र.२०७/सी-७ Advocate Jalpa Sharma गोराई२, बोरिवली (प.), मुंबई-४०००९१. मोबाईल:९६१९३९१८११ Row House No.7, Shree Durga CHS Ltd., Plot No. 27, Sector 7, Airoli, Navi Mumbai - 400708 Place: Mumbai Date: 05.12.202 दिनांक:0५.१२.२०२०

NOTICE AJANTA PHARMA LIMITED

Regd. Office: Ajanta House, Charkop, Kandivali (West), Mumbai- 400067 NOTICE is hereby given that the Certificate for the under mentioned securities of th

company has been lost/mispiaced (the said Shares).										
Folio No.	Name of the Shareholder(s)			Distinctive Nos.	No. o Share					
0005449	(LATE) MRS. SAROJBEN G. DOSHI	Rs. 2/-	390	343876 - 344625	750					

The said Shares are held in the name of (Late) Mrs. Sarojben G. Doshi and by Succession Certificate issue by the High Court of Mumbai (Petition No. 1224 of 2018) by an Order Dated 20/01/2020 passed in favour of Mrs. Jigna Dharmendra Kothari, being daughter of the (Late) Mrs. Sarojben G. Doshi, empowering Mrs. Jigna Dharmendra Kothari to transfer, negotiate or otherwise deal with the said Shares, including have it transmitted in her name the said Shares and receive dividend and all the other rights and benefits attached to accrued or to be accrued as a holder of the said Shares.

Accordingly, Mrs. Jigna Dharmendra Kothari has applied to the company fo issuance of the duplicate Share Certificate and have the said Shares transferre in her name in accordance with the aforesaid Succession Certificate. Any person who has a claim in respect of the said Shares should lodge sucl

claim with the company at its registered office within 15 days from this date, else the company will proceed to issue duplicate Share Certificate without furthe information. Place: Mumbai Name of Applican

Date: 05/12/2020

JIGNA DHARMENDRA KOTHARI

मॅकिन्नॉन मॅकेन्झी ॲण्ड कं. लिमिटेड सीआयएन:एल६३०२०एमएच१९५१पीएलसी०१३७४५ ४, शरजी वल्लभदास मार्ग, बॅलार्ड इस्टेट, मुंबई-४००००१ द्रूर::०२२-२२६१२९९९, ई-मेल:mmcladv@yahoo.co.in

६९वी वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, **मॅकिन्नॉन मॅकेन्झी ॲण्ड कं. लिमिटेड** (कंपनी) ची ६९वी वार्षिक प्तर्वसाधारण सभा (एजीएम) मंगळवार, २९ डिसेंबर, २०२० रोजी स.१०.००वा. कंपनी कायद २०१३ च्या लागू तरतुदी आणि त्यातील नियमाअंतर्गत आणि सहकार मंत्रालय (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दिनांक १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२० (एमसीए परिपत्रक) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स २०१५ (सेबी लिस्टींग रेग्युलेशन्स) नुसार वार्षिक सर्वसाधारण सभा घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यमाने (ओएव्हीएम) होणार आहे.

६९वी एजीएम सूचना, ई–वोटिंगकरिता प्रक्रिया व माहिती आणि २०१९–२०२० करिता कंपनीच्या वार्षिक अहवाल ज्या सदस्यांचे ई–मेल कंपनीकडे नोंद आहेत त्यांना त्यांच्या ई–मेलवर (डिसेंबर, २०२० रोजी पाठविण्यात आले आहे. ६९वी एजीएम सूचनेसह २०१९-२०२० करिता वार्षिक अहवाल कंपनीच्या

www.mmclimited.net आणि निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) च्या www.satellitecorporate.com वेबसाईटवर उपलब्ध आहेत कंपनीने ६९व्या एजीएमच्या सूचनेत नमुद विषयावर मत देण्यासाठी सदस्यांना रिमोट ई–वोटिंग व

रजीएममध्ये ई–वोटिंगमार्फत सविधा दिलेली आहे. सर्व सदस्यांना सचित करण्यात येत आहे की. सदस्यांना त्यांचे रिमोट ई-वोटिंग परिचयपत्रे वापरून व्हीसी/ओएव्हीएममार्फत ६९व्या एजीएममध्ये व्हीसी/ओएव्हीएममार्फत सहभागी होण्याची माहिती आणि ई-वोटिंग प्रक्रिया तसेच त्यातीत

त्यांना ई–वोटिंगने त्यांचे मत देण्यासाठी सविस्तर प्रक्रिया ६९व्या एजीएम सूचनेचा भाग म्हणू-रिमोट ई-वोटिंग कालावधी गुरुवार, २४ डिसेंबर, २०२० रोजी स.१०.००वा. प्रारंभ होईल आणि सोमवार, २८ डिसेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल. सदर तारीख व

पद्धती ज्या सदस्यांचे वास्तविक स्वरुपात भागधारणा आहे आणि ज्यांचे ई-मेल नोंद नाही

वेळेनंतर रिमोट ई–वोटिंग मान्य असणार नाही आणि तद्नंतर रिमोट ई–वोटिंग पद्धत बंद केली

त्यांच्या शेअर्सच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील.

जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि नोंद्र तारीख अर्थात १८ हिसेंबर, २०२० रोजी भागधारणा घेतली असल्यास त्यांनी रिमोट ई-वोटिंगकरिता एजीएम सूचनेत नमुद माहितीचे पालन करावे.

सहकार मंत्रालय, कंपनी निबंधक, मुंबई यांनी त्यांचे दिनांक ८ सप्टेंबर, २०२० रोजीचे आदेशानुसार ३१ माच, २०२० रोजी संपलेल्या वित्तीय वर्षाकरिता एजीएम घेण्यासाठी अंतिम तारखेपासून ३ महिन्यांचा वाढीव कालावधी दिलेला आहे.

एजीएमपुर्वी रिमोट ई-वोटिंगने जे सदस्य त्यांचे मत देतील त्यांना व्हीसीमार्फत एजीएममध्य उपस्थित राहता येईल परंतु पुन्हा मत देता येणार नाही. रिमोट ई-वोटिंगने जे सदस्य मत देणार नाहीत आणि व्हीसीमार्फत एजीएममध्ये उपस्थित असतील ते एजीएममध्ये ई–वोटिंगमार्फत मत देण्यास पात्र असतील.

–वोटिंगची प्रक्रिया ६९व्या एजीएमच्या सूचनेत तसेच सीडीएसएलद्वारे सदस्यांना पाठविण्यात आलेल्या ई–मेलमध्ये आणि सीडीएसएलच्या www.evotingindia.com वेबसाईटवर उपलब्ध आहे. ई–वोटिंगबाबत काही प्रश्न/तक्रारी असल्यास त्यांनी <u>www.evotingindia.com</u> च्य डाऊनलोड सेक्शनअंतर्गत उपलब्ध रिमोट ई-वोटिंग यूजर मॅन्युअल आणि फ्रिक्वन्टली आस्वड क्वेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा टोल फ्री क्रमांक १८००–२००–५५३३, सीडीएसएल पत्ताः १७वा मजला, पी.जे. टॉवर्स, दलाल स्ट्रीट, फोर्ट, मुंबई–४००००१, ई–मेलः helpdesk.evoting@cdslindia.com वर ई–मेल करावा.

> मॅकिन्नॉन मॅकेन्झी ॲण्ड कं. लिमिटेडकरिता सही/ संपत बोराटे

संचालक मंडलाच्या आदेशान्वर

डीआयएन:०६९२९७०२

दिनांक: ०४.१२.२०२०

ठिकाण: मुंबई

स्कॅन्डेन्ट इमॅजिंग लिमिटेड

(सीआयएन:एल९३०००एमएच१९९४पीएलसी०८०८४२) नोंदणीकृत कार्यालय: प्लॉट क्र. ए३५७, रोड क्र. २६, वागले इंडस्ट्रीमल इस्टेट, एमआयडीसी, ठाणे (प.)-४००६०४, महाराष्ट्र, दूर.:०२२-२५८३३२०५

सचना

येथे सूचना देण्यात येत आहे की, कंपनीची २६वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ डिसेंबर, २०२० रोजी दु.१.३०वा. कंपनी कायदा २०१३ च्या लागू तरतुदी आणि त्यातील नियमाअंतर्गत आणि सहकार मंत्रालय (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, दिनांक १३ एप्रिल, २०२० व दिनांक ५ मे, २०२० (यापुढे परिपत्रक म्हणून संदर्भ) आणि सेबी परिपत्रक दि.१२ मे, २०२० नुसार एजीएम सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय २६व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएम) होणार

एमसीए परिपत्रके व सेबी परिपत्रकानुसार २६व्या एजीएमची सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवालाच्या विद्युत प्रती ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/ कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी पुर्वा शेअरजिस्ट्री (इंडिया) प्रा.लि. कडे नोंद आहेत त्यांना पाठविले जाईल. डिमॅट स्वरुपात भागधारणा असणीऱ्या भागधारकांनी त्यांचे ई-मेल व मोबाईल क्रमांक नोंद करावेत. वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी कंपनीचे आरटीएकडे http://www.purvashare.com वर ई-मेल व मोबाईल क्रमांक सादर

२६व्या एजीएमच्या सूचनेत नम्द सर्व ठरावांवर त्यांचे मत देण्यासाठी सर्व सदस्यांना कंपनीने रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. या व्यतिरिक्त कंपनीने एजीएम दरम्यान ई-वोटिंग प्रणालीने मतदान करण्याची सुविधा दिलेली आहे. एजीएमध्ये सहभागी . होण्याची व रिमोट ई-वोटिंग/ई-वोटिंगची प्रक्रिया २६व्या एजीएम सूचनेत नमुद आहे. व्हीसी/ . ओव्हीएममार्फत एजीएममध्ये उपस्थित सदस्यांची कंपनी कायंदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता मोजणी केली जाईल.

२६वी एजीएमची सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल कंपनीच्या www.scandent.in, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com व कंपनीच्या आस्टीएच्या http://www.purvashare.com वेबसाईटवर उपलब्ध आहेत.

उपरोक्त माहिती कंपनीच्या सदस्यांच्या लाभ व माहितीकरिता प्रकाशित करण्यात येत आहे आणि ते एमसीए परिपत्रके व सेबी परिपत्रकानुसार आहे.

स्कॅन्डेन्ट इमॅजिंग लिमिटेडकरिता सही /

PUBLIC NOTICE Notice is hereby given that Share certificate no 23, for 5 (five) ordinary shares bearing

Distinctive Nos from 111 to 115 of The

Pantnagar Jasmine Co-op Housing Society

Ltd situated at Bldg No 46 Room No 1373

Jasmin Co-Op Hsg Soc-Pantnagar Ghatkopar

East Mumbai 75 in the name of Shri, Viresh

Prataprai Mehta has been reported lost

misplaced and an application has been

nade by them to the society for issue of

The society hereby invites claims o

objections (in writing) for issuance of

duplicate share certificate within the period

of 14 (fourteen) days from the date

publication of this notice. If no claims

objections are received during this period

the society shall be free to issue duplicate

For and on behalf of

Housing Society

Secretary

The Pantnagar Jasmine Co-op

duplicate share certificate.

share certificate.

Place: Mumbai

Date: 05/12/2020

MEHTA Member/ Owner of Flat No. E 2/19, Beena Bhavna CHS Ltd. Gitanjali Nagar. Off. S. V. Road Saibaba Nagar, Borivali (W), Mumbai-400092, holding Share Certificate No. 36, Distinctive Nos. 176 to 180 & was Expired on Dated 09/07/2000 without making Nomination for the same Their Legal Heirs has applied to the society about transfer of the said Shares/Flat on own name. If anyone is having any claim/ objection should contact/ write to the Society Secretary within 15 (fifteen) days. Thereafter no claim will be considered & the society will proceed for the transfer.

Sd/- Secretary Place :Mumbai Date: 5/12/2020

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील (१) श्री. कौशल जयेश पटेल, (२) श्री. जयेश उमेदलाल पटेल व (३) श्री. भाविक जयेश पटेल हे खालील अनुस्चीत सविस्तरपणे नमुद केलेली मालमत्ता **श्री. अमित मच्छिंद्रनाथ करंगुटकर, हस्तांकर्ता** यांच्याकडून खरेदी करू इच्छित आहेत. मे. एव्हरेस्ट एन्टरप्रायझेस. बिल्डर आणि श्री. अमित मच्छिंदनाथ **करंगुटकर व श्री. मच्छिंद्रनाथ श्रीधर करंगुटकर, खरेदीदार** यांच्या दरम्यान झालेला नोंदणी क्र.पीबीडीआर-२/५0६३/२000 धारक दिनांक २८.०८.२००० रोजीचे विक्री करारनामानुसार सदर फ्लॅट खरेदी करण्यात आला होता. श्री. मच्छिंद्रनाथ श्रीधर करंगुटकर यांचे ०२.१२.२०१९ रोजी निधन झाले आणि त्यांची पत्नी श्रीमती विमला करंगुटकर यांचेही ०९.१०.२०१० रोजी निधन झाले, त्यांच्या पश्चात श्री. तुषार मच्छिंद्रनाथ करंगुटकर, श्रीमती मृणालीनी सुशिल मसुरकर व श्री. अमित मच्छिंद्रनाथ करंगटकर हे कायदेशीर वारसदार आहेत. नोंदणी क्र.बीआरएल-८/८५४/२०२० धारक दिनांक ३०.०१.२०२० रोजीचे मुक्तता करारनामानुसार सदर श्री. तुषार मच्छिंद्रनाथ करगुटकर, श्रीमती मृणालीनी सुशिल मसुरकर, मुक्तकर्ते यांनी हस्तांतरकर्त्याच्या नावे सदर फ्लॅटमधील त्यांचे अविभाजीत शेअर, हक, अधिकार मुक्त केले आहेत. दी शेफिल्ड एसआरए कोहौसोलि. यांनी दिनांक २१.०३.२०२० रोजी हस्तांतरकर्त्याच्या नावे मयत सहमालकाचे शेअर्स (शेअर क्र.२२१ ते २२५ करिता भागप्रमाणपत्र क्र.४५) हस्तांतरीत केले. उपरोक्त प्रमाणे माझे अशील हस्तांतरकर्त्याकडून सदर मालमत्ता खरेदी करू इच्छित आहेत.

आता मी येथे कोणाही व्यक्तीस, वित्तीय संस्थेस खालील अनुसुचीत सविस्तरपणे नमुद केल्यानुसार माझ्या अशिलाच्या नावे सदर इच्छित विक्रीबाबत तसेच खालील अनुसूचीत नमुद मालमत्तेबाबत विक्री, भदलाबदल, तारण, बक्षीस, न्यास, अधिभार, परिरक्षा, वारसाहक्र, ताबा, भाडेपट्टा, मालकीहक्क, किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात कागदोपत्री पुराव्यांसह खालील स्वाक्षरीकर्त्यांकडे प्रकाशन तारखेपासून १५ दिवसांत **द्कान क्र.२, सी विंग, सहयोग को–ऑप**. हौसिंग सोसायटी लि., गावडे नगर, रावळपाडा, एस.एन. दुबे रोड, दिहसर पुर्व, मुंबई-४०००६८ येथे कळवावे. अन्यथा अशा व्यक्तींचे दावे सोडन दिले आहेत आणि/किंवा स्थगित केले आहेत असे समजण्यात येऊन त्यावर कोणताही विचार केला जाणार नाही.

वर संदर्भित मालमत्तेची अनुसूची

फ्लंट क्र.४०१, क्षेत्रफळ ५७.१६ चौ.मी. बिल्टअप, ४था मजला, सी विंग, दी शेफिल्ड एसआरए कोहौसोलि, म्हणन जात इमारत, सीटीएस क. १२०२/५ व १२०२/६, गाव दहिसर, तालका बोरिवली, जरीमरी गार्डन समोर, छत्रपती शिवाजी रोड, आनंद नगर, दहिसर (पुर्व), मुंबई-४०००६४.

दिनांक: 0५.१२.२0२0

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मे. के.के. चावला ॲण्ड कंपनीच्या भागीदार

ॲडव्होकेट मृणाल दळवी



वनलाईफ कॅपिटल ॲडव्हायझर्स लिमिटेड

नोंदणीकृत कार्यालय: प्लॉट क्र.ए३५७, रोड क्र.२६, वागले इंडस्ट्रीयल इस्टेट, एमआयडीसी, ठाणे (प.)-४००६०४. सीआयएन: एल७४१४०एमएच२००७पीएलसी१७३६६०

येथे सचना देण्यात येत आहे की. कंपनीची १३वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार. २९ डिसेंबर, २०२० रोजी दु.१२.३०वा. कंपनी कायदा २०१३ च्या लागू तरतुदी आणि त्यातील नियमाअंतर्गत आणि सहकार मंत्रालय (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०. दिनांक १३ एप्रिल, २०२० व दिनांक ५ मे, २०२० (यापुढे परिपत्रक म्हणून संदर्भ) आणि सेबी परिपत्रक दि.१२ मे, २०२० नुसार एजीएम सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय १३व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएम) होणार आहे.

एमसीए परिपत्रके व सेबी परिपत्रकानुसार १३व्या एजीएमची सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवालाच्या विद्युत प्रती ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी केफिन टेक्नॉलॉजिस प्रा.लि. (केफिनटेक) (पूर्वीची कार्वी फिनटेक प्रा.लि.) कडे नोंद आहेत त्यांना पाठविले जाईल. डिमॅट स्वरुपात भागधारणा असणाऱ्या भागधारकांनी त्यांचे ई-मेल व मोबाईल क्रमांक नोंद करावेत. वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी कंपनीचे आरटीएकडे einward.ris@kfintech.com वर ई-मेल व मोबाईल क्रमांक सादर

९३व्या एजीएमच्या सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी सर्व सदस्यांना कंपनीने रिमोट ई[.] वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. या व्यतिरिक्त कंपनीने एजीएम दरम्यान ई-वोटिंग प्रणालीने मतदान करण्याची सुविधा दिलेली आहे. एजीएमध्ये सहभागी होण्याची व रिमोट ई-वोटिंग/ई-वोटिंगची प्रक्रिया १३व्या एजीएम सूचनेत नमुद आहे. व्हीसी/ओव्हीएममार्फत एजीएममध्ये उपस्थित सदस्यांची कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता मोजणी केली जाईल १३वी एजीएमची सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल कंपनीच्या $\underline{\text{https://}}$ www.onelifecapital.in, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com व केफिनच्या www.kfintech.com वेबसाईटवर उपलब्ध आहेत उपरोक्त माहिती कंपनीच्या सदस्यांच्या लाभ व माहितीकरिता प्रकाशित करण्यात येत आहे आणि ते एमसीए परिपत्रके व सेबी परिपत्रकानुसार आहे. संचालक मंडळाच्या आदेशान्वये

वनलाईफ कॅपिटल ॲडव्हायझर्स लिमिटेडकरिता

दिनांक : ०३.१२.२०२० ठिकाण: ठाणे

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S@nal सोनल ॲडेसिव्हस् लिमिटेड

जि. रायगड, खोपोली-४१०२०३. सीआयएन: एल०२००४एमएच१९९१पीएलसी०६४०४५ दर.:९१-२१९२ २६२६२०, ई-मेल:info@sonal.co.in, वेबसाईट:www.sonal.co.in २९व्या वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीची २९वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २६

डिसेंबर, २०२० रोजी दु.३.००वा. सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ०५.०५.२०२० सहवाचिता कायद्याच्या लाग तरतदींच्या पर्ततेनसार फक्त ई–मेलने कंपनीच्या सदस्यांना पाठविण्यात आलेल्या एजीएम सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे. कंपनी कायदा २०१३च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम

२०१४ च्या नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्यलेशन्स २०१५ च्या नियम ४४ नुसार कंपनीने एजीएम सूचने नमूदप्रमाणे साधारण व्यवसायाबाबत सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या ई-वोटिंग सेवेमार्फत एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून विद्युत स्वरूपाने (रिमोट ई-वोटिंग) मत देण्याची सुविधा सदस्यांना दिली आहे. नियमानुसार तपशिल खालीलप्रमाणे १) विद्युत स्वरुपाने रिमोट ई-वोटिंग २३ डिसेंबर, २०२० रोजी स.९.००वा.भाप्रवे प्रारंभ होईल.

२) विद्युत स्वरुपाने रिमोट ई-वोटिंग २५ डिसेंबर, २०२० रोजी सायं.५.००वा.भाप्रवे समाप्त होईल.

३) नोंद तारीख अर्थात रविवार, २० डिसेंबर, २०२० रोजी डिमॅट किंवा वास्तविक स्वरुपात भागधारण असणाऱ्या सदस्यांना विद्युत स्वरुपात मत देता येईल.

४) विद्युत स्वरुपाने रिमोट ई–वोटिंग २५ डिसेंबर, २०२० रोजी सायं.५.००वा.भाप्रवे नंतर मान्य

५) ज्यांच्याकडे रिमोट ई-वोटिंग सुविधा उपलब्ध नाही त्यांना ई-वोटिंगने सभेत मत देण्याचा अधिकार असेल. जे सदस्य एजीएमपूर्वी रिमोट ई-वोटिंगने मत देतील त्यांना सर्वसाधारण सभेत सहभागी होता येईल परंत सभेत पन्हा मत देण्याचा अधिकार नसेल. जे सदस्य एजीएमपर्वी रिमोट ई–वोटिंगने मत देतील त्यांना सर्वसाधारण सभेत सहभागी होता येईल परंत् सभेत पुन्हा मत देण्याचा अधिकार

६) जे सदस्य एजीएमपूर्वी रिमोट ई–वोटिंगने मत देतील त्यांना सर्वसाधारण सभेत सहभागी होता येईल परंतु सभेत पुन्हा मत देण्याचा अधिकार नसेल.

) निश्चित दिनांकाला सदस्य नोंद पुस्तक/लाभार्थी मालकांच्या यादीत नावे नमूद आहेत आणि नोंद तारखेला ज्यांच्याकडे भागधारणा आहे त्या सदस्यांना विद्युत मतदान प्रणालीने तसेच एजीएमच्य सभेत सूचनेत नमूद सर्व विषयांवर मत देता येईल. ८) २९वी एजीएम सूचना तसेच रिमोट ई-वोटिंग प्रक्रिया सर्व सदस्यांना विहितपद्धतीने पाठविण्याः

आली आहे आणि ते कंपनीच्या www.sonal.co.in, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com व सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवर उपलब्ध आहे

२) जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे सदस्यत्व घेतले असेल आणि नोंद तारखेला भागधारणा घेतली असेल त्यांनी खालील टीप क्र. १२(ब) व्यक्तीकडून लॉगईन आयडी व पासवर्ड प्राप्त करावा

१०) वास्तविक स्वरुपात भागधारणा असणारे सदस्य किंवा ज्यांचे ई–मेल कंपनीकडे नोंद नाहीत त्यांनी रिमोट ई-वोटिंग किंवा सभे दरम्यान ई-वोटिंग प्रणालीने एजीएम सूचनेत टीप क्र.१५ मध्ये नमुद माहितीनुसार त्यांचे मत द्यावे. प्या सदस्यांनी कंपनीकडे त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी कंपनीकडे

investor@sonal.co.in वर त्यांचे ई-मेल नोंद करून घ्यावेत.

aa) ई-वोटिंगबाबत प्रश्न/तक्रारींसाठी सदस्यांनी खालील ठिकाणी संपर्क साधावा: अ) ई-वोटिंग हेल्पडेस्क सेंटल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल)

व सदस्य नोंद पुस्तक बंद ठेवण्यात येईल.

दिनांक: 03/१२/२०२०

ठिकाण: खोपोली

ई-मेल:helpdesk.evoting@cdslindia.com, दूर::१८००२००५५३३ ब) मे. लिंक ईनटाईम इंडिया प्रा.लि.

ई-मेल:rnt.helpdesk@linkintime.co.in, दूर::०२२-४९१८६२०० गपुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थाप व प्रशासन) अधिनियम, २०१४ चे नियम १० नुसार कंपनीच्या २९व्या एजीएमनिमित्त रविवार, २०

डिसेंबर, २०२० ते शनिवार, २६ डिसेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत भागहस्तांतरण पुस्तक सोनल ॲडेसिव्हस लिमिटेडकरिता संदीप अरोरा अध्यक्ष व व्यवस्थापकीय संचालक

ष्ठाराष्ट्र २३, बिलां मेन्शन क्र.२, १ला मजला, डीडी साठे मार्ग, प्रार्थना समाज, मुंबई-४००००४. दूर.:९१-०२२-२३८२५०६०, वेबसाईट:www.birlaprecision.com, ई-मेल:info@birlaprecision.com आयएसओ९००१:२००० व आयएसओ१४००१:२००४ कंपनी सीआयएन:एल२९२२०एमएच१९८६पीएलसी०४१२१४

बिर्ला प्रिसीशन टेक्नॉलॉजीज लिमिटेड

बिर्ला प्रिसीशन टेक्नॉलॉजीज लिमिटेडच्या ३३व्या वार्षिक सर्वसाधारण सभेची सचना येथे सूचना देण्यात येत आहे की, कंपनीची ३३वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ डिसेंबर, २०२० रोर्ज

संबोधिले जातात) आणि भारतीय सिक्यरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने इतर परिपत्रके जारी केलेल्या परिपत्रकाचे अनपार करून एजीएम व्हीसी/ओएव्हीएममार्फत भागधारकांच्या वास्तविक उपस्थितीशिवाय आयोजित केले जाईल

पद्धतीने पाठविली गेली आहे. कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सेवा रिमोट ई-व्होटिंग प्लॅटफॉर्मवरुन आपल्या सदस्यांन मतदानाची सुविधा उपलब्ध करुन देण्यासाठी आणि एजीएम दरम्यान निर्गमनासह व्हीसी/ओएव्हीएममार्फत ३३व्या एजीएममध्ये भा

ण्याची पद्भत एजीएम बोलविण्याच्या नोटिसात प्रदान केली गेली आहे. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहण्याच गचनादेखील एजीएमच्या सचनेत देण्यात आल्या आहेत.

. गरंतु त्यांना पुन्हा मतदान करण्याचा हक्क मिळणार नाही. रिमोट ई–वोटिंगद्वारे मतदान करण्यासाठी सदस्यांची पात्रता निश्चित करण्यासाठी ३३व्या एजीएमवर मतदानाची कट ऑफ तारीख गुंगळवार, २२ डिसेंबर, २०२० आहे. ज्या सदस्याचे नाव सभासदांच्या रजिस्टरमध्ये किंवा फायद्याच्या मालकांच्या रजिस्टरमध्य गोंदलेले असेल अशा सदस्यांची नोंद कटऑफ तारखेनुसार डिपॉझिटरीजद्वारे म्हणजेच मंगळवार, २२ डिसेंबर, २०२० रोर्ज रजीएममध्ये रिमोट ई–मतदान तसेच ई मतदानाची सुविधा मिळण्याचा हक असेल. नोटीस पाठवल्यानंतर जो कंपनीचा सदस्य बनतो

ज्या भागधारकांना वास्तविक स्वरुपात भाग आहेत आणि ज्यांनी त्यांचे ईमेल पत्ते कंपनीकडे अद्ययावत केले नाहीत त्यांना फोलिअ क्रमांक प्रदान करून कंपनी केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेडच्या निबंधक आणि हस्तांतरण एजंट्सकडे एक योग्य स्वाक्षरीकृ विनंती पत्र पाठवून त्यांचे ईमेल पत्ते अद्यतिनत करण्याची विनंती केली आहे. समभागधारकाचे नाव, डिमॅट स्वरुपात भाग असलेत

पासणीसाठी उपलब्ध आहेत. सदस्यांनी त्या कागदपत्रांच्या तपासणीसाठी कंपनीला cs@birlaprecision.com वर लिहिण्या

इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाशी संबंधित काही प्रश्नांच्या बाबतीत, कृपया भागधारकांसाठी फ्रिकन्टली आस्क्ड केश्चन्स (एफएक्यु आणि www.evoting.nsdl.com च्या डाउनलोड सेक्शनवर उपलब्ध भागधारकांसाठी ई-वोटिंग युजर मॅन्युअलेचा संद घ्यावा. विद्युत स्वरुपाने मतदानाबाबत काही प्रश्न असल्यास कृपया संपर्क श्री. अमित विशाल, व्यवस्थापक, एनएसडीएल, ट्रेड वर्ल्ड, ए विंग, ४था मजला, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३, ई-मेल

वेदांत बिल

बिर्ला प्रिसीशन टेक्नॉलॉजीज लिमिटेडकरित अध्यक्ष व व्यवस्थापकीय संचालव

By Order of the Board of Directors of

Kavi Commercial Company Limited

Prakash R Didwania

Managing Director DIN: 00225978

दु ३.००वा. कंपनीच्या ३३व्या एजीएम सूचनेत नमुद केल्यानुसार व्यवसाय करण्यासाठी व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य ऑडिओ–व्हिज्युअल साधने (ओएव्हीएम) द्वारे आयोजित केली जाईल. कोव्हीडी-१९ महामारीसंबंधी सुरू असलेल्या निर्बंधाकडे आणि सहकार मंत्रालयाने (एमसीए) दिनांक ०५.०५.२०२० रोजीच्य सहवाचिता सर्वसाधारण परिपत्रके दि.०८.०४.२०२०, १३.०४.२०२० आणि २१.०४.२०२० (एकत्रितपणे एमसीए परिपत्रक म्हणून

इलेक्ट्रॉनिक पद्धतीने ४ सप्टेंबर, २०२० रोजी कंपनी/डिपॉझिटरी सहभागीकडे ई-मेल नोंद असलेल्या भागधारकांना इलेक्ट्रॉनिव

घेण्यासाठी संविधा उपलब्ध करुन दिली आहे. इलेक्ट्रॉनिक पतदान प्रणालीद्वारे एजीएमच्या सूचनेत नमूद केल्यानुसार भागधारकांना दूरस्थपणे किंवा एजीएम दरम्यान व्यवसायावर मत देण्याची संधी असेल. डिमॅट स्वरुपात, वास्तविक स्वरुपात भागधारकांसाठी आणि एजीएम दरम्यान किंवा रिमोट ई–वोटिंगने मत

रिमोट ई-मतदान कालावधी शनिवार, २६ डिसेंबर, २०२० रोजी सकाळी ९.०० वाजता सुरू होईल आणि सोमवार, २८ डिसेंबर २०२० रोजी सायं.०५:०० वाजता सुरू होईल. रिमोट ई-वोटिंग २८ डिसेंबर, २०२० रोजी सायं.५.००वा. नंतर मान्य असणार नाही ३३व्या एजीएममध्ये ई–वोटिंग उपलब्ध करुन देण्यात येईल आणि ज्या सदस्यांनी रिमोट–ई मतदानाद्वारे मत दिले नाही त्यंना ३३व्य एजीएममध्ये मतदान करता येईल. ज्या सदस्याने रिमोट-ई मतदानाद्वारे मतदान केले आहे ते ३३व्या एजीएममध्ये भाग घेऊ शकता

ाण कट ऑफ तारखेला म्हणजेच २२ डिसेंबर. २०२० रोजी शेअर्स धारण करतो अशी एखादी व्यक्ती evotinα@nsdl.co.in व विनंती पाठवून लॉगइनआयडी व पासवर्ड मिळवू शकते.

ामभागधारकांना संबंधित डिपॉझिटरी सहभागीसह त्यांचे ई-मेल पत्ते रजिस्ट्रार/अद्यतनित करण्याची विनंती केली जाते. पुढील तपशीलासह ३३ व्या एजीएमची नोटीस आणि वित्तीय वर्षा २०१९-२० चा वार्षिक अहवाल कंपनीच्य . www.birlaprecision.com व बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्य www.evoding.nsdl.com वर उपलब्ध आहेत. ३३व्या एजीएमवर व्यवहार बाबांशी संबंधित कागदपत्रे इलेक्ट्रॉनिक पद्धती-

amitv@nsdl.co.in. मंडळाच्या आदेशान्व

> दिनांक: ०३.१२.२०२० डीआयएन:०३३२७६९१

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