

Dated: 10th September 2021

To,

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E),

Mumbai 400 051

Scrip: PROZONINTU

BSE Limited

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

Scrip: 534675

Sub: Newspaper advertisement of 14th AGM to be held on September 30, 2021 through VC/OAVM and Remote e-voting

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (LODR) Regulations, 2015, please find enclosed e-copies of the newspaper advertisement in respect of information regarding Notice of the 14th Annual General Meeting scheduled to be held on Thursday, September 30, 2021 through Video Conference (VC)/Other Audio-Visual Means (OAVM) and Remote e-voting information, published in:

1. 'Financial Express' an English language national-wide newspaper for publication made in English language.
2. 'Mumbai Lakshadeep', a vernacular language newspaper for publication made in principal vernacular language i.e. Marathi.

This is for your information and record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited



Ajayendra Pratap Jain

CS and Chief Compliance Officer

Encl: as above

Coffee Day settles case with Sebi, pays ₹69 lakh

PRESS TRUST OF INDIA New Delhi, September 9

COFFEE DAY ENTERPRISES, which owns and operates the Cafe Coffee Day chain, on Thursday settled with Sebi a case related to alleged disclosure lapses, after paying ₹69.06 lakh towards the settlement amount.

The order comes after the company approached Sebi to settle the matter, pertaining to alleged violations of LODR (Listing Obligations and Disclosure Requirements) norms under the settlement mechanism.

"It is hereby ordered that pending adjudication proceedings initiated against Coffee Day Enterprises Ltd under... SCN (show cause notice) dated January 21, 2021, are hereby disposed of," Sebi said.

Sebi had initiated adjudication proceedings against Coffee Day Enterprises for the alleged violations of LODR Regulations, and a show cause notice was issued in January 2021.

It was alleged in the show cause notice that no limited review report was placed before the board of directors at its meetings in November 13, 2019, and January 29, 2020, wherein financial results for the quarters ending June 30, 2019, and September 30, 2019, were approved, respectively.

The Kerala Minerals and Metals Ltd.
(A Govt. of Kerala Undertaking)
(An ISO 9001, ISO 14001, OHSAS 18001 & SA 8000 Certified Company)

Sankaramangalam, Chavara - 691 583 Kollam, Kerala, India.
Phone: +91-476-2651215 to 2651217. Fax: +91-0476-2680101.
Email: contact@kmmli.com. URL: www.kmmli.com

SHORT E-TENDER NOTICE

Tender ID	Items
2021_KMML_437139_1	For the supply of 1,85,000 Nos of Polythene Prud Bags
Any Amendment/Corrigendum for the above tenders shall be notified through our web site & Company's website only.	
Chavara 09.09.2021	sd/-, HOD(MS), For The Kerala Minerals and Metals Ltd
2021_KMML_436819_1	For the supply of PTFE Pipe and Fittings
2021_KMML_437492_1	For the supply of Electrical items
2021_KMML_437343_1	For the supply of Paint and Thinner
Chavara 09.09.2021	sd/-, DGM(MIS), For The Kerala Minerals and Metals Ltd

Our Products: Titanium Dioxide, Titanium Tetra Chloride, Nano Titanium, Titanium Sponge, Rutile, Zircon & Silicamite

RELIANCE

NOTICE TO THE MEMBERS

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Reliance MediaWorks Limited (the 'Company') is scheduled to be held on Thursday, September 30, 2021 at 2.00 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) on Thursday, 30th day of September, 2021 at 3.00 p.m. to transact the business as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (Collectively referred to as MCA circulars). **Facility for appointment of proxy will not be available for the AGM.** The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL / NSDL (Depositories) and will also be available on the Company's website www.reliancemediaworks.com and on the website of KFin Technologies Private Limited (Kfintech), e-voting Agent at (<https://evoting.kfintech.com/>) (www.kfintech.com)

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at <http://www.reliancemediaworks.com/Registration-of-Shareholders-information.aspx> by following instructions provided therein and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants 'DPs'.

The Company has engaged the services of Kfintech as the authorised agency for conducting e-AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST), Sunday September 26, 2021 to 5:00 P.M. (IST) on Wednesday, September 29, 2021. At the end of the remote e-voting period, the facility shall be disabled. Facility for e-voting 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 entitled to cast their vote again. Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on 'cut-off date' i.e., Thursday, September 23, 2021 shall be entitled to avail the facility of remote e-voting. Members can opt for only one mode of voting i.e. either through remote e-voting or e-voting during the AGM.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories / Registrar and Transfer Agent, or any person who acquires shares of the Company and becomes a Member of the Company after the notice has been sent electronically by the Company, and holds shares as on 'cut-off date' i.e. Thursday, September 23, 2021; may obtain the login ID and password by sending a request to rmwl@kfintech.com or through email at evoting@kfintech.com or as per procedure provided in the Notice for the AGM.

Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through remote e-voting or e-voting during the AGM. Queries / grievances, if any, with regard to e-voting, may be addressed through e-mail at rmwinvestor@gmail.com or at evoting@kfintech.com or call at +91 4067161500 OR visit Help and FAQs and e-voting user manual available at the download section of Kfintech's website at <https://evoting.kfintech.com/> OR contact toll free no. 18003094001

For Reliance MediaWorks Limited
Place : Mumbai
Date: September 8, 2021
Sd/-:
Samidha Manohar Bhagat
Company Secretary

LAMINA FOUNDRIES LIMITED
CIN : U85110KA1981PLC004151
Reg office: Nilite -574110, Karkala Taluk, Udipi District
Email: secretary@lamina.co.in website : www.laminafoundries.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING BOOK CLOSURE ETC

Notice is hereby given that the Fortieth Annual General Meeting (AGM) of the members of Lamina Foundries Limited will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Wednesday 29th September 2021 at 11.00 A.M to transact the Ordinary business as set out in the Notice.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the AGM of the Company is being held through VC/OAVM.

In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.laminafoundries.com. Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsd.com.

The e-voting cut commences on 25th September at 9.00 a.m. and ends on 27th September at 5.00 p.m. During this period, Members holding shares either in physical form or in dematerialised form as on Wednesday 22nd September 2021 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM. Process for procuring user id and password for those share holders whose email ids are not registered with depositories for evoting of resolutions is set out in this notice:

- In case shares are held in physical mode please provide 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 secretary@lamina.co.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to secretary@lamina.co.in
- Alternatively member may send an e-mail request to secretary@lamina.co.in for obtaining User ID and Password by providing the details mentioned in Point (1)

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders. User manual for e-voting of Shareholders is available at the download section of www.evoting.nsd.com or call on toll free no.: 1800 1020 990 / 1800 224 430 or send a request to evoting@nsdl.com.

The Register of Members shall remain close from Wednesday, 22nd September 2021 to Wednesday 29th September 2021 (both days inclusive) for annual closing.

By Order of the Board
For Lamina Foundries Ltd
Sd/-,
Shantheri Baliga
Company Secretary

Place : Mangalore
Date : 08-09-2021

PROZONE INTU PROPERTIES LIMITED

Registered Office: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (W), Mumbai -400053.
Phone: (022) 68239000/9001 ICIN: L45200MH2007PLC1714147
Email: investorservice@prozoneintu.com Website: www.prozoneintu.com

NOTICE OF FOURTEENTH ANNUAL GENERAL MEETING OF THE COMPANY, REMOTE E-VOTING AND E-VOTING

Notice is hereby given that the Fourteenth Annual General Meeting (AGM) of the shareholders of Prozone Intu Properties Limited is scheduled to be held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Thursday, 30th day of September, 2021 at 3.00 p.m. to transact the business as set out in the Notice of the 14th AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the 'Act'), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Regulations'), and in view of the continuing COVID-19 pandemic, applicable sections of the General Circular No. 02/2021 dated January 13, 2021, No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs and Circular dated January 15th 2021 and May 12 2020 issued by Securities and Exchange Board of India (collectively referred as the relevant circulars). Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and Annual Report for the financial year 2020-2021 have been sent on 08th September, 2021, through electronic mode only, to those Members whose email addresses are registered with the Company/Link Intime India Private Limited (RTA)/Depositories as on 27th August, 2021. The requirement of sending physical copy of the Annual Report has been dispensed with vide the relevant circulars.

The e-copy of the Notice and Annual Report for the financial year 2020-2021 are also available on website of the Company at www.prozoneintu.com and on website of the Stock Exchanges i.e. at www.bseindia.com and at www.nseindia.com and website of the RTA at www.instavoote.in.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), and Regulation 44 of the Regulations, and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their rights to vote on the resolutions proposed to be passed at the 14th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility (both before the 14th AGM (remote e-voting) from any place and during the 14th AGM (e-voting at the AGM)).

Mr. Hemant Shetye, Practising Company Secretary, Partner of M/s. H.S Associates has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through the e-Voting system during the meeting in a fair and transparent manner.

All members are hereby informed that:

- A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, 23rd September, 2021 i.e. cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.
- Any person who acquires shares of the Company after dispatch of Notice and holds shares as on the cut-off date i.e. Thursday, 23rd September, 2021, may follow the procedure for remote e-voting as mentioned in detail in the Notice. Also a request may be sent to enotices@linkintime.co.in for the login ID and password. However, if already registered with instavote for e-voting, existing User ID and password can be used for casting votes.
- The remote e-voting period will commence on Monday, 27th September, 2021 at 9.00 am and end on Wednesday, 29th September, 2021 at 5.00 pm. The remote e-voting will be disabled for voting thereafter by the RTA.
- During the period, Members of the Company as on cut-off date i.e. Thursday, 23rd September, 2021, holding shares in physical or dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Members, the same cannot be modified subsequently by such Member.
- In addition, the facility for e-voting shall be available during the 14th AGM and Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the AGM.
- Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 30th September, 2021.
- In case members have any queries or issues regarding the e-voting facility, they may refer to the frequently asked questions and e-voting manual available at www.instavoote.in (under help section) or contact Mr. Rajiv Ranjan, E-mail ID: enotices@linkintime.co.in, Contact No.: +91 22 49186000.
- Details of the person responsible to address the grievances connected with the remote e-voting is Mr. Rajiv Ranjan, Assistant Vice President - Evoting, Link Intime India Pvt. Ltd., E-mail ID: enotices@linkintime.co.in, Contact No.: +91 22 49186000.
- Shareholders who would like to express their views/ask questions during the AGM may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email id and mobile number at investorservice@prozoneintu.com from 25th September, 2021 from 9.00 am to 27th September, 2021 till 5.00 pm.

Only the first 10 speakers on first-come basis will be allowed to express their views/ask questions during the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, and the manner of casting vote through remote e-voting or e-voting at the AGM.

For Prozone Intu Properties Limited
Sd/-
Ajayendra Pratap Jain
CS & Chief Compliance Officer

Date : 09th September, 2021
Place: Mumbai

RICH UNIVERSE NETWORK LIMITED
(Formerly Known as Rich Capital & Financial Services Limited)
Regd. Office: 7/125, C-2, 11nd Floor, Swaroop Nagar, Kanpur – 208002.
Tele Fax: 0512-2540293, CIN: L51100UP1990PLC012089.
E-mail: rcfsl@rediffmail.com, investors@richuninet.com, Website: www.richuninet.com

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 31st Annual General Meeting of the Company ("31st AGM") will be held on Wednesday, September 29, 2021 at 10.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the Notice of the 31st AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Numbers 2/2021, 14/2020, 17/2020 and 20/2020 dated January 13, 2021, April 8, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue..
- In terms of MCA Circulars and SEBI Circular, the Notice of the 31st AGM and the Annual Report for the year, 2021 including the Audited Financial Statements for the year ended 31st March, 2021 ("Annual Report") has been sent by email on September 7, 2021 to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of the 31st AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.
- Members holding shares either in physical form or dematerialised form, as on the cut-off date, 22nd September, 2021, may cast their vote electronically on the business set forth in the Notice of the 31st AGM through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited ("CDSL"). All the members are informed that:
 - The business set forth in the Notice of the 31st AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 26th September, 2021 at 9.00 a.m.
 - The remote e-voting shall end on 28th September, 2021 at 5.00 p.m.
 - The Cut-off date, for determining the eligibility to vote through remote e-voting or through the e-Voting system during the 31st AGM, is 22nd September, 2021.
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of 31st AGM by email and holding shares as of the cut-off date i.e. 22nd September, 2021, may obtain the login ID and password by sending a request at investors@richuninet.com or to Company's Registrar & Transfer Agent, Skyline Financial Services Private Limited at admin@skylinert.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
 - Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. on 28th September, 2021 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the 31st AGM may participate in the 31st AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 31st AGM, c) the Members participating in the 31st AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 31st AGM, and d) 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, participating in the 31st AGM through VC/OAVM facility and e-voting during the 31st AGM.
 - The Notice of the 31st AGM and the Annual Report are available on the website of the Company at www.richuninet.com and the website of BSE Limited at www.bseindia.com. The Notice of the 31st AGM is also available on the website of CDSL www.evotingindia.com.
 - In case of any query/grievances, Members / Beneficial Owners may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual available at the CDSL website: www.evotingindia.com or contact at toll free number 1800225533 or our Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, Mr. Virender Rana, Vice President on Tel: +91-11-64732681 to 88 or E-mail: viren@skylinert.com, or Ms. Pooja Rawat, Company Secretary of the Company at telephone no. 0512-2540293 or at E-mail ID: investors@richuninet.com.
 - Those Members holding shares in physical form, whose email addresses are not registered with the company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card, and self attested scanned copy of any document (such as Aadhar Card, Driving License, Election Voter Identity Card, Passport) in support of address of the Member as registered with the Company, by email to investors@richuninet.com. Members holding shares in Demat form can update their email address with their Depository Participant.
 - The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Wednesday, 29th September, 2021, both days inclusive for annual closing.

By order of the Board,
Rich Universe Network Limited
Sd/-
Shashwat Agarwal
CMD

Date : 08.09.2021
Place : Kanpur

BNP PARIBAS MUTUAL FUND

Investment Manager: BNP Paribas Asset Management India Private Limited (AMC)
Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: Crescenzo, 7th Floor, G-Block, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051.
Website: www.bnpparibasmi.in • Toll Free: 1800 102 2595

NOTICE CUM ADDENDUM NO. 33/2021

I. Notice cum Addendum to Statement of Additional Information (SAI) of BNP Paribas Mutual Fund (the Fund):

Investors are requested to note that Mr. Chandrashekar Jain has been appointed as Head - Sales and shall be the Key Personnel of AMC w.e.f. September 01, 2021.

The previous work experience of Mr. Jain is as follows:

Name, Designation & Age	Educational Qualification	Previous Experience (Ten Year History)	Period
Mr. Chandrashekar Jain - Head - Sales, 49 years	B.E. (Civil) - Madhav Institute of Science and Technology, Gwalior. PGDM (Finance) - Institute of Finance and International Management, Bengaluru	Head - Sales - BNP Paribas Asset Management India Private Limited Head - Institutional Sales - PGIM India Asset Management Private Limited Head - Institutional Sales - Deutsche Asset Management India Private Limited	September 01, 2021 onwards March 08, 2016 to March 15, 2021 September 20, 2010 to March 06, 2016

Further, due to realignment of roles and responsibilities, Mr. Prithpal Singh, Head - Sales has ceased to be the Key Personnel of AMC.

II. Notice cum Addendum to the Statement of Additional Information (SAI), Scheme Information Document (SID) and Key Information Memorandum (KIM) for the Schemes of BNP Paribas Mutual Fund (the Funds):

Change in address of Official Points of Acceptance of Transactions (OPAT):

Investors are requested to note the change in address of the following Official Points of Acceptance of Transactions (OPAT) of KFin Technologies Private Limited, Registrar & Transfer Agents w.e.f. September 13, 2021:

Branch	Old Address	New Address
Tirunelveli	55/18 Jeney Building, 1st Floor, S. N. Road, Near Aravind Eye Hospital, Tirunelveli - 627 001.	55/18 Jeney Building, 2nd Floor, S. N. Road, Near Aravind Eye Hospital, Tirunelveli – 627 001.

Note: This Notice cum addendum forms an integral part of the SAI of the Fund read with the addenda issued thereunder. All other terms and conditions as mentioned in the SAI remain unchanged.

For BNP Paribas Asset Management India Private Limited
(Investment Manager to BNP Paribas Mutual Fund)

Sd/-
Authorised Signatory

Date : September 09, 2021
Place : Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

(This is an Advertisement for information purposes only and not for publication or distribution or release directly or indirectly outside India and is not an offer document announcement)

SGL SCANPOINT GEOMATICS LIMITED

Our Company was originally incorporated as "Scanpoint Graphics Limited" at Ahmedabad as a public limited company under the Companies Act, 1956 and was granted the certificate of incorporation on February 7, 1992. Thereafter, our Company was granted the certificate of commencement of business dated March 6, 1992. Subsequently, pursuant to a special resolution of the shareholders dated September 10, 2007, the name of our Company was changed to "Scanpoint Geomatics Limited" vide fresh certificate of incorporation consequent upon change of name dated April 22, 2008 issued by the Registrar of Companies, Gujarat, Dadra & Nagar Haveli. For details of change in the name and address of Registered Office of our Company, please see the chapter titled "General Information" beginning on page 34 of the Letter of Offer.

Registered office: 9, Mahakant Complex, Opposite V. S. Hospital, Ashram Road, Ahmedabad - 380 006, Gujarat, India.
Telephone: +91-79-26575365 / 26575371 | Email: info@sglgis.com

Corporate Office: 12, Abhisheer Corporate Park, ISKCON - Ambli Road, Ahmedabad - 380 058, Gujarat, India; | Telephone: +91-2717-297096 / 297098
Contact Person: Ms. Shaali S. Mehta, Company Secretary and Compliance Officer | Email: cs@sglgis.com | Website: www.sglgis.com

Corporate Identity Number: L222196J1992PLC017073

PROMOTER OF OUR COMPANY: MR. RAMESHCHANDRA K. SOJITRA

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SCANPOINT GEOMATICS LIMITED (THE "COMPANY" OR "THE ISSUER") ONLY

ISSUE OF UP TO 1,99,67,482 PARTLY PAID-UP EQUITY SHARES WITH A FACE VALUE OF ₹2 EACH ("RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹12.50 EACH INCLUDING A SHARE PREMIUM OF ₹10.50 PER RIGHTS EQUITY SHARE ("ISSUE PRICE") AGGREGATING TO AN AMOUNT UP TO ₹2,495.94 LAKHS* ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 40 (FORTY) RIGHTS EQUITY SHARES FOR EVERY 99 (NINETY NINE) FULLY PAID UP EQUITY SHARES HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON TUESDAY, AUGUST 17, 2021 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 6.25 TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 137 OF THE LETTER OF OFFER.

*Assuming full subscription and receipt of all Call Money with respect to Rights Equity Shares.

Amount payable per Rights Equity Share*	PAYMENT SCHEDULE		
	Face Value (₹)	Premium (₹)	Total (₹)
On Application	1.00	5.25	6.25
On First and Final Call*	1.00	5.25	6.25
Total (₹)	2.00	10.50	12.50

*For details on the payment schedule, please see the chapter titled "Terms of the Issue" beginning on page 137 of the Letter of Offer.
* To be paid at such time as may be determined by the Board at its sole discretion.

Capitalized terms used but not defined in this Announcement shall have the same meaning assigned to such terms in the letter of offer dated August 06, 2021 ("Letter of Offer"), unless otherwise defined.

RIGHTS ISSUE PERIOD EXTENDED

ISSUE CLOSING DATE (OLD)	ISSUE CLOSING DATE (NEW)
MONDAY, SEPTEMBER 13, 2021	TUESDAY, SEPTEMBER 14, 2021

ASBA* *Applications supported by Blocked Account (ASBA) is a better way of applying to the issues by simply blocking the fund in the bank account. Investors can avail the same. For further details, see the chapter titled "Terms of the Issue" beginning on page 137 of the Letter of Offer.

This is to inform to the shareholders of the Company that the date of closure of the Rights Issue, which opened on Monday, August 30, 2021 and scheduled to close on Monday, September 13, 2021, has now been extended by the Company from Monday, September 13, 2021 to Tuesday, September 14, 2021 in order to provide opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in Application Form (along with amount payable on Application) is **Tuesday, September 14, 2021**. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closing Date as **Tuesday, September 14, 2021**.

Facilities for application in the Issue: In accordance with Regulation 76 of the SEBI ICDR Regulations, SEBI circulars, bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, read with the SEBI circular, bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020, bearing reference number SEBI/HO/CFD/DIL1/CIR/P/2020/136 dated July 24, 2020, bearing reference number SEBI/HO/CFD/DIL1/CIR/P/2021/13 dated January 19, 2021 and bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2021/552 dated April 22, 2021 ("SEBI Rights Issue Circulars") and subject to the conditions prescribed under the SEBI circular SEBI/CFD/DIL/ASBA/1/2009/30/12 dated December 30, 2009 and SEBI circular CIR/CFD/DIL/1/2011 dated April 29, 2011 (together the "ASBA Circulars"), all investors desiring to make an Application in this Issue are mandatorily required to use either the ASBA process or the optional mechanism instituted only for resident investors in this Issue, i.e., R-WAP. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA or using the R-WAP. For details, please see "Procedure for Application through the ASBA Process" and "Procedure for Application through R-WAP facility" on pages 148 and 149 respectively of the Letter of Offer.

PLEASE NOTE THAT ONLY RESIDENT INVESTORS CAN SUBMIT AN APPLICATION USING R-WAP FACILITY. R-WAP FACILITY WILL BE OPERATIONAL FROM THE ISSUE OPENING DATE. FOR RISKS ASSOCIATED WITH THE R-WAP PROCESS, PLEASE SEE "RISK FACTORS - THE R-WAP PAYMENT MECHANISM FACILITY PROPOSED TO BE USED FOR THIS ISSUE MAY BE EXPOSED TO RISKS, INCLUDING RISKS ASSOCIATED WITH PAYMENT GATEWAYS" ON PAGE 29 OF THE LETTER OF OFFER.

ALLOTMENT OF THE RIGHTS EQUITY SHARES IN DEMATERIALIZED FORM

PLEASE NOTE THAT THE RIGHTS EQUITY SHARES APPLIED FOR IN THIS ISSUE CAN BE ALLOTTED ONLY IN DEMATERIALIZED FORM AND TO THE SAME DEPOSITORY ACCOUNT IN WHICH THE EQUITY SHARES ARE HELD BY SUCH INVESTOR ON THE RECORD DATE OR THE RIGHTS ENTITLEMENTS ARE HELD BY SUCH INVESTOR ON THE ISSUE CLOSING DATE, AS THE CASE MAY BE. FOR DETAILS, PLEASE SEE "ALLOTMENT ADVICE OR REFUND/ UNBLOCKING OF ASBA ACCOUNTS" ON PAGE 162 OF THE LETTER OF OFFER.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM.

PLEASE NOTE THAT THE RIGHTS ENTITLEMENTS WHICH ARE NEITHER RENOUNCED NOR SUBSCRIBED BY THE INVESTORS ON OR BEFORE THE ISSUE CLOSING DATE SHALL LAPSE AND SHALL BE EXTINGUISHED AFTER THE ISSUE CLOSING DATE. THE LEAD MANAGER AND OUR COMPANY ACCEPT NO RESPONSIBILITY TO BEAR OR PAY ANY COST, APPLICABLE TAXES, CHARGES AND EXPENSES (INCLUDING BROKERAGE), AND SUCH COSTS WILL BE INCURRED SOLELY BY THE INVESTORS.

There is no change in the Letter of Offer, Abridged Letter of Offer dated August 06, 2021, the Entitlement Letter and the Application Form except for modification in the Issue Closing Date and resultant change in indicative timetable of post issue activities on account of extension of the Issue Closing Date.

For Scanpoint Geomatics Limited
Sd/-
Shaali S. Mehta
Company Secretary & Compliance Officer

Date: September 09, 2021
Place: Ahmedabad

Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer with the Securities and Exchange Board of India and Stock Exchange. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, website of Stock Exchange where the Equity Shares are listed i.e. BSE at www.bseindia.com and the website of the Lead Manager at www.vivro.net. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 17 of the Letter of Offer. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States. Raka



म.रे. किसान रेल्वेच्या ५६७ फे-यांतून आतापर्यंत १.९५ लाख टन नाशवंत वस्तूंची वाहतूक

मुंबई, दि. ९

(हिंदुस्थान समाचार)
): मध्य रेल्वेला दि.

७.८.२०२१ रोजी पहिली किसान रेल्वे आणि दि. २८.१२.२०२० रोजी किसान रेल्वेची १००वी फेरी चालवण्याचा गौरव प्राप्त झाला. ज्या फेरीला पंतप्रधान नरेंद्र मोदी यांनी वेबलिकद्वारे झेंडा दाखवला. किसान रेल्वेची ५६७ वी यात्रा दि. ६.९.२०२१ रोजी निफाडहून न्यू गुवाहाटीला निघाली.

प्रथम किसान रेल्वे देवळाली ते दानापूर पर्यंत सुरू झाली आणि लोकप्रिय मागणीनुसार ती मुजफ्फरपूर पर्यंत वाढवली गेली. महाराष्ट्राचे डाळिंब देवळाली - मुजफ्फरपूर किसान रेल्वेला जोडलेल्या सांगोला- मनामाड लिंक किसान रेल्वेद्वारे दूरच्या बाजारपेठांमध्ये पोहोचले. नागपुरातील संत्रे दिल्लीच्या बाजारपेठांमध्ये त्वरीत आणि नव्याने पोहोचले. शासनाचे ऑपरेशन ग्रीन - टॉप टू टोटल या 'आत्मनिर्भर भारत अभियाना'च्या अंतर्गत सरकारच्या व्हिजनचा एक भाग म्हणून शेतकऱ्यांना ५०% पाससिडी देखील वाढवली आहे. यामुळे शेतकऱ्यांच्या वाहतुकीसाठी रेल्वे पहिली परंती बनली आहे.

मध्य रेल्वे देवळाली ते मजफ्फरपूर, सांगोला ते मुझफ्फरपूर, सांगोला ते आदर्श नगर दिल्ली, सांगोला ते शालीमार, रावेर ते आदर्श नगर दिल्ली आणि सावदा ते आदर्श नगर दिल्ली पर्यंत ६ किसान रेल्वे चालवत आहे. आता किसान रेल्वे शेतकऱ्यांसाठी वरदान ठरली आहे कारण त्यांचे उत्पादन कमी वेळेत बाजारपेठेतील नवीन मार्गावर पोहोचत आहे.

पाँझिटीव्ह अपडेल्स : नाशिक जिल्ह्यात सद्यस्थितीत १२८ रुग्णांवर उपचार सुरू नाशिक, दि. ९ (हिंदुस्थान समाचार)
): जिल्हा सामान्य रुग्णालयामार्फत आज प्राप्त अहवालानुसार जिल्हातील ३ लाख ९६ हजार ७५९ कोरोना बाधीतांना डिस्चार्ज देण्यात आला आहे. सद्यस्थितीत १२८ रुग्णांवर उपचार सुरू आहे. आहे. तसेच आतापर्यंत ८ हजार ६०० रुग्णांचा मृत्यू झाला आहे, अशी माहिती जिल्हा नोडल अधिकारी डॉ. अनंत पवार यांनी दिली आहे.

PUBLIC NOTICE KOKUYO CAMLIN LIMITED (CIN: L2423MH1946PLC005434)					
Redg Office: 48/2, HILTON HOUSE, CENTRAL ROAD M.I.D.C ANDHERI (EAST), MUMBAI 400093					
Notice is hereby given that the certificate(s) for the under mentioned securities of the company has/have been lost/ misplaced and the holder(s) of the said securities/applicant(s) has/have applied to the Company to issue duplicate certificate(s). 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 information.					
Name of Holder(s) and Jt. Holder(s), if any	Kind of Securities and face value	Folio No	Certificate No.	No. of Securities	Distinctive Number(s)
Rita Dhirraj Malde	Share Certificates INR 1/- share	D02160	561	1000	57555101-57556100
Place: Thane		Name(s) of holder(s)/Applicant(s)			
Date: 10.09.2021		RITA DHIRAJ MALDE			

पब्लिसिटी १६ (२५-विधी क्र.३५, अनव्ये)	
सोसायटीच्या भांडवल/मालमत्तेपैकीयत मयात सदस्यांचे शेअर व हिश्ट हलतानुसार दावा किंवा आक्षेप मागविण्याचा सूचनांचा नमुना.	
जाहीर सूचना	
श्री. कान्तिराज आर. रौतबा हे बुद्रवर्ण इण्टेन्स को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड. पत्ता: पांढरिवली पार्क रोड, मीनोर स्टुडिओ समार, चांदिवली, मुंबई-४०००५२ या सोसायटीचे संलग्न सदस्य होते आणि सोसायटीमधील एकूण क्र.०४ चें धारक होते, यांचे १९.०७.२०१६ रोजी कोणतेही वारसदार न नेमता निघून गेले.	
सोसायटीद्वारे सोसायटीच्या भांडवल/मालमत्तेमधील, मयात समाप्तदाचे सोसायटीच्या भांडवल/मालमतेतील सदर शेअर्स/हिश्ट हलतानुसार हॉम्यास बास किंवा अन दावेदार/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्याचे ते ह्या सूचनांच्या प्रतिसादासह १५ दिवसांच्या सोसायटीच्या अद्यवर्ण/मालमत्तेमधील समाप्तदाचे शेअर्स व हिश्टसंबंधीचा दुय्यम भागप्रमाणण वितरणासाठी त्यांच्या/तिच्या/त्यांच्या दावा/आक्षेपांच्या पृच्छ्यांअधी कायदेशीर आणि अन्य पुराव्याच्या प्रतिसादासह सोसायटीच्या उप-विधी अंतर्गत मागविण्यात येत आहेत. वर दिलेल्या मुद्दीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयात समाप्तदाचे सोसायटीच्या भांडवल/मालमत्तेमधील शेअर्स व हिश्टसंबंधीची सोसायटी अद्यवर्णित तत्पुढेमागिल दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल. सोसायटीच्या भांडवल/मालमत्तेमधील मयात समाप्तदाच्या शेअर्स व हिश्टसंबंधीच्या हस्तांतरणाना काही वेळे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या अधिकारितांवर लक्षितानुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटीच्या नोंदीपुढील उक्तीधीची प्रत प्रिन्टर/ऑप्शनकार्दर/मिडीयाकारिता सोसायटीच्या कार्यालयत/सोसायटी संचिकांचे सदर सूचना देण्याच्या ताखेमुद्दामुळे कालावधी समाप्तीच्या ताखेपर्यंत स.११.१० ते दु.३.०० दरम्यान उपलब्ध आहेत.	
च्या यतीने व कारिता	
ठिकाण: मुंबई	बुद्रवर्ण इण्टेन्स को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड
दिनांक: ०९.०९.२०२१	सचिव

डाटामॅटिक्स ग्लोबल सर्विसेस लिमिटेड सीआयएन: एल्५२३००एफ५२००एलएसी०५५७७९३९	
नोंदीपूकृत कार्यालय: नाशिक सहर, फ्लॉट क्र.५८, स्ट्रीट क्र.१७, एमआयडीसी, अंधेरी (पूर्व), मुंबई-४०००९९. दूर. +९१-२२-६२७२००००/४/२, फॅक्स: +९१-२२-२८३२५६९९.	
वेबसाईट: www.datamatics.com , ई-मेल: investors@datamatics.com	
सूचना	
येथे सूचना देण्यात येत आहे की, कंपनीची ३३वी (निवृत्तीसाली) वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ३० सप्टेंबर, २०२१ रोजी सक. ११.३०वा. भायरे कंपनी कार्यालय २०१४ च्या लागू तसदुदी आणि त्यातील नियमाअंतर्गत आणि सहकार मंत्रालय (एक्सएर) द्वारे वितरित सर्वसाधारण परिषद क्र.१४/२०२० दिनांक ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२०, २०/२०२० दिनांक ५ मे, २०२०, २२/२०२० दिनांक १५ जून, २०२० व ०२/२०२१ दिनांक १३ जून, २०२१ (यांचे परिषद घटवत इतर) आणि सेबी परिषद क्र.सेबी/एचओ/सीएसओ/सीपीसीटी/सीआयआर/बी/२०२१/१९ दिनांक १५ जानेवारी, २०२१ नुसार एजीएम घेण्याच्या सूचनेत नमुद विषयवार विषय फर्मांक्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हडीओ)/अन्य दूरकायमय माध्यमाने (ओप्लीडिएम) मार्फत होणार आहे.	
३१ मार्च, २०२१ची संपलेल्या वित्तीय वर्षाकरिता कंपनीचे वार्षिक अहवालानुसार एजीएम सूचनेत विद्युत प्रत व्यवसहतयांचे ई-मेल कंपनी/डिपॉझिटरीचे नोंद आहेत त्यांना ३ सप्टेंबर, २०२१ रोजी उपरोक्त एमएसी व सेबी परिषदनुसार विद्युत स्वरूपाने पाठविण्यात आले आहे. एजीएम सूचना कंपनीच्या www.datamatics.com , बीएसई लिमिटेडच्या www.bseindia.com , नेशनल स्टॉक एक्सचेंज अॅण्ड इंडिया लिमिटेडच्या www.nseindia.com आणि नेशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएन) www.evoting.nsdl.com च्या वेबसाईटवर उपलब्ध आहे. वार्षिक अहवालानुसार एजीएम सूचनेची वार्षिकीक प्रत पाठविण्याची आवश्यकता एमएसी व सेबी परिषदकांच्या पुढेनुसार खालील करण्याच्या सुचने आहे आणि कोणतीही वार्षिकीक प्रत पाठविली जाणार नाही.	
व्हडीओ/ओप्लीडिएममार्फत एजीएमचे एनएसडीएनच्या www.evoting.nsdl.com वेबसाईट मार्फत त्यांचे फोटो ई-वोटिंग तालिका पुरविताये वापरून सदस्यांना उपस्थित राहता येईल. व्हडीओ/ओप्लीडिएममार्फत एजीएमचे सहभागी होण्याची सुविधाकरिता एजीएम सूचनेत नमुद आहे.	
व्हडीओ/ओप्लीडिएममार्फत एजीएमचे एनएसडीएनच्या www.evoting.nsdl.com वेबसाईट मार्फत त्यांचे फोटो ई-वोटिंग तालिका पुरविताये वापरून सदस्यांना उपस्थित राहता येईल. व्हडीओ/ओप्लीडिएममार्फत एजीएमचे सहभागी होण्याची सुविधाकरिता एजीएम सूचनेत नमुद आहे.	
१. एजीएम सूचना वितरणातून कंपनीचे शेअर्स घेउन कंपनीचा सदस्य झालेल्या व्यक्तीने नोंद लागलेला भागधारणा घेतली असल्यास विद्युत स्वरूपाने मत देण्यास तालिकाव्यवस्थापक व पासवर्ड कारिता evoting@nsdl.co.in वर नितीत पाठवावी. तथापि जर सदस्य ई-वोटिंगकरिता एनएसडीएनलाह यापुढीच नोंद असल्यास त्यांनी मत देण्यासाठी वितरणातून बुद्रवआयडी व पासवर्ड वापरावा.	
२. एजीएम दरम्यान ई-वोटिंग सुविधा उपलब्ध असेल आणि एजीएममध्ये सहभागी सदस्य हे फोटो ई-वोटिंगने मत देणार नाहीत त्यांना वृत्तीय दरम्यान ई-वोटिंगने मत देता येईल. एजीएमपूर्वी फोटो ई-वोटिंगने मत देण्याचा सदस्यास एजीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये पुरावा मत देता येणार नाही.	
३. नोंद दिनांक गुरुवार, २३ सप्टेंबर, २०२१ रोजी डेडीडगुदारे तयार केलेले लाभाषी मालकांचे नोंद पुस्तक किंवा सदस्य नोंद पुस्तकात च्या व्यक्तीची नावे नमुद आहेत त्यांना फोटो ई-वोटिंग/एजीएम दरम्यान ई-वोटिंगने मत देण्याचा अधिकार असेल.	
४. सेबी परिषद दिनांक ९ डिसेंबर, २०२० नुसार सुचवळ कंर्णीद्वारे ई-वोटिंग सुविधेसाठी डिव्हेट स्वरूपत वेबकिंग मार्फत प्रतिसुी धारकांना डेवीदार व डेवीदार सहभागीतारकळें नोंद पुस्तक व हिश्टे खातामर्फत नोंद देता येईल. भागधारकांनी ई-वोटिंग सुविधाकरिता त्यांचे हिश्टे खात्यात त्यांचा मोबाईल क्रमांक व ई-मेल नोंद करावा.	
५. एजीएम सूचनेत विद्युत मतदान प्रक्रिया नमुद आहे. एजीएममध्ये सहभागी होण्यास काही अडचणी किंवा ई-वोटिंगबाबत काही प्रश्न असल्यास तुम्ही https://www.evoting.nsdl.com च्या डाउनलोड वेबकेतवर उपलब्ध मदतमालिका किंवा ई-वोटिंग तालिका आसवळ वेबकेतस (एफएफएस्) आणि फोटो ई-वोटिंग बुद्रव मॅन्युअलच्या संपर्त च्यावा किंसा संकेत टोल फ्री क्र.९८००-२२२-९९० किंसा evoting@nsdl.co.in वर नितीत पाठवावी.	
येथे सूचना देण्यात येत आहे की, कंपनी कार्यालय २०१४ च्या कलम ९१ आणि वितरणी रेग्युलेशन्स २०१५ चे नियम ४४ नुसार कंपनीच्या ३३व्या एजीएमनिमित्त शुक्रवार, २४ सप्टेंबर, २०२१ ते गुरुवार, ३० सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंत्राळीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक नोंद ठेवण्यात येईल.	
डाटामॅटिक्स ग्लोबल सर्विसेस लिमिटेडकरिता सही/ -	
ठिकाण: मुंबई	रितिका सुखन
दिनांक: ०९ सप्टेंबर, २०२१	ईव्हणीवी, मुख्य विधी अधिकारी व कंपनी सूचना

फ्रन्टीयर कॅपिटल लिमिटेड (पुढीची फ्रन्टीयर लिझिंग अँड फायनान्स लिमिटेड) सीआयएन: एल्६५१९एएमए९५१८५एलएसी०५३१२८	
नोंदीपूकृत कार्यालय: ७वा मजला, टॉवर १, इन्डियन्स विल्डनेस पार्क, एल.सी.एम. मार्ग, बुलाई, मुंबई-४०००००. दूर: +९१-२२-३३८२६२४८/६२५१, फॅक्स: ९१-२२-३३८२६२५२	
३७वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग व पुस्तक बंद करणाऱ्याची सूचना	
येथे सूचना देण्यात येत आहे की, कंपनीची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ३० सप्टेंबर, २०२१ रोजी सक.११.००वा. एम.ओ.ए. लाथा सुप्रिमस, सेनापती बाटपा मज, मोरार पारड (प.), मुंबई-४०००१३ येथे वितरित पद्धतीने वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवालानुसार पाठविण्यात आलेल्या एजीएमच्या सूचनेत नमुद व्यवसायवार विषय करणाऱ्याकरिता संचालित केली जाईल.	
कंपनी कार्यालय २०१३ च्या कलम १०८ सहवर्षिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० आणि वितरणी रेग्युलेशन्सच्या नियम ४४ नुसार नोंद लागलेला भागधारणा असणाऱ्या सदस्यांना ३७व्या एजीएमच्या सूचनेत नमुद सर्वसाधारण व विशेष विषयवार एजीएमच्या वितरणाव्यतिरिक्त अन्य ठिकाणाहून (रिमोट ई-वोटिंग) सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएन) च्या विद्युत मतदान प्रणालीने ३७व्या एजीएम सूचनेत नमुद सर्वसाधारण व विशेष विषयवार मत देता येईल.	
सर्व सदस्यांना येथे सुचित करण्यात येत आहे की: अ) ३७व्या एजीएम सूचनेत नमुद सर्वसाधारण व विशेष विषयवार रिमोट ई-वोटिंग किंवा एजीएम दरम्यान ई-वोटिंग प्रणालीने विषय केला जाईल. ब) रिमोट ई-वोटिंग सोसायार, २७ सप्टेंबर, २०२१ रोजी सक.१०.००वा. भायरे प्रमाण होईल. क) रिमोट ई-वोटिंग बुधवार, २९ सप्टेंबर, २०२१ रोजी सक.५.००वा. भायरे समाप्त होईल. ड) बुधवार, २९ सप्टेंबर, २०२१ रोजी सक.५.००वा. भायरे नंतर रिमोट ई-वोटिंग बंद केले जाईल. ई) ३७व्या एजीएम सूचना वितरणातून कंपनीचे शेअर्स घेउन एखादी मा-व्यतिरिक्त भागधारक किंवा भागधारक हा कंपनीचा सदस्य झाला असेल आणि नोंद तालिका २३ सप्टेंबर, २०२१ रोजी भागधारणा घेतली असेल त्यांनी helpdesk.evoting@cdsindia.com किंवा frontierleasing1984@gmail.com वर नितीत पाठवून लॉगिन आयडी व पासवर्ड प्राप्त करावा. तथापि सदस्य यापुढीच रिमोट ई-वोटिंगकरिता एनएसडीएनलाह नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी वितरणातून बुद्रवआयडी व पासवर्ड वापरावा. फ) सदस्यांनी नोंद घ्यावी की: १) उपरोक्त तारीख व वेळेतवर एनएसडीएनलाह रिमोट ई-वोटिंग पद्धत बंद केली जाईल आणि सदस्याने ठरवावर दिलेले मत त्यास पुढे कोणत्याही स्थितीत बदलता येणार नाही. २) एजीएममध्ये वेळेत परतून मतदानाची सुविधा उपलब्ध होईल. ३) रिमोट ई-वोटिंगने मत देण्याचा सदस्यांना एजीएममध्ये सहभागी होता येईल परंतु पुढा मत देता येणार नाही आणि ४) नोंद दिनांक २३ सप्टेंबर, २०२१ रोजी सदस्य नोंद पुस्तक किंवा लाभाषी मालकांच्या नोंद पुस्तकात नोंद नमुद आहेत त्यांना फोटो ई-वोटिंग/एजीएम दरम्यान ई-वोटिंगने मत देण्याचा अधिकार असेल. ग) एजीएम सूचना सीडीएसएनच्या https://www.evoting.cdslindia.com वर ई-मेल करणा व https://www.fliindia.com वेबसाईटवर उपलब्ध आहे. ह) ई-वोटिंगबाबत काही प्रश्न असल्यास त्यांनी फ्रिक्वेन्टेन्टी आसवळ वेबकेतस (एफएफएस्) आणि https://www.evoting.cdslindia.com च्या हेल्पसेवाखर उपलब्ध ई-वोटिंग बुद्रव मॅन्युअलचा संपर्त घ्यावा किंवा टोल फ्री क्र.९८००-२००-५५३३ किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करणा व वितरित स्वरूपाने तक्रारीचे निवारण करविले. सदस्यांनी कंपनीकडे frontierleasing1984@gmail.com ई-मेलवर कळवावे किंवा नोंदीपूकृत कार्यालयात कळवावे.	
कंपनी कार्यालय २०१३ च्या कलम ९१ आणि सेबी (एलओडीआर) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार गुरुवार, २३ सप्टेंबर, २०२१ ते गुरुवार, ३० सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक आणि भागहस्तांतरण पुस्तक बंद ठेवण्यात येईल.	
मंडळाच्या आदेशांच्या सही/ -	
ठिकाण: मुंबई	हेमंन्द्राय चौधरी
दिनांक: ०९.०९.२०२१	पुणेकडे संचालक

जाहीर सूचना

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Name of Holder(s) and Jt. Holder(s), if any	Kind of Securities and face value	Folio No.	Certificate No.	No. of Securities	Distinctive Number(s)
Rita Dhirraj Malde	Share Certificates INR 1/- share	D02160	465	1000	93212971-93213970
Place: Thane		Name(s) of holder(s)/Applicant(s)			
Date: 10.09.2021		RITA DHIRAJ MALDE			

जाहीर सूचना

हॉलिक्स टेक्नाॅलॉजिस् लिमिटेड	
नोंदीपूकृत कार्यालय: सुनेट क्र.०८२, ८वा मजला, सम्ये रेवरेव्ह को-अपटिव्ह सोसायटी लि., अर्दादा नगर, लिंक रोड, आंधिवा, अंधेरी (प.), मुंबई, महाराष्ट्र-४०००१३.	
ई-मेल: anubhavindustrial@gmail.com , CIN No.: L17117MH1985PFLC282717	
३६वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करणाऱ्याची सूचना	
येथे सूचना देण्यात येत आहे की, हॉलिक्स टेक्नाॅलॉजिस् लिमिटेड (कंपनी) च्या सदस्यांनी ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ३० सप्टेंबर, २०२१ रोजी सक.११.००वा. इत्या एजीएम सूचनेत नमुद विषयवार विषय करणाऱ्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हडीओ)/अन्य दूरकायमय माध्यमाने (ओप्लीडिएम) मार्फत होणार आहे.	
सहकार मंत्रालयाद्वारे वितरित सर्वसाधारण परिषद क्र.१४/२०२०, १७/२०२०, २२/२०२०, ३३/२०२०, ३९/२०२० व ०२/२०२१ दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, १५ जून, २०२०, २८ सप्टेंबर, २०२०, ३१ डिसेंबर, २०२० व १३ जानेवारी, २०२१ (एकसुी परिषदेक) सिक्युरिटीज अँड एक्सचेंज बोर्ड अॅण्ड इंडियाच्या दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ रोजीच्या परिषदकांमुसार आणि कंपनी कार्यालय २०१४ च्या लागू तसदुदीवर व्हडीओ/ओप्लीडिएममार्फत उपलब्ध होईल.	
कंपनीचे ०९ सप्टेंबर, २०२१ रोजी च्या सदस्यांचे ई-मेल कंपनी/निबंधक व भागहस्तांतर प्रतिसिधी (आर्टीडी)/डेवीदार सहभागीतारकळे नोंद आहेत आणि सदर सूचनेतील अर्डा बाबीवर त्यांची अनुमती घेण्यासाठी ०३ सप्टेंबर, २०२१ या नोंद लागलेल्या त्यांचे मत देण्याचा अधिकार आहे अशा सर्व सदस्यांना एजीएम सूचना व वार्षिक अहवाल पाठविले आहेत. सदर सूचना व वार्षिक अहवाल कंपनीच्या hllks.com आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.msain.in वेबसाईटवर उपलब्ध आहेत.	
उप्य सदस्यांना त्यांचे ई-मेल बद्दल/अ-नोंद असल्याने वार्षिक अहवालानुसार सूचना मिळालेली नाही त्यांनी त्यांचे ई-मेल व मोबाईल क्रमांक आर्टीएकेडे info@skynlinter.com वर नितीत पाठवून वार्षिक अहवाल किंवा त्यांची कलेल्या वितरणीतारकी प्रत तसेच पंक्ताईडी व आधारकार्डीची स्वरूपानुसार प्रत पाहून ठरवावे जेणेकरून त्यांना वार्षिक अहवाल, एजीएम सूचना व ई-वोटिंग माहिती प्राप्त करता येईल.	
कंपनीचे त्यांच्या सर्व सदस्यांना फोटो ई-वोटिंग सुविधा देण्यासाठी सेंट्रल डिपॉझिटरी सिक्युरिटी लिमिटेड (सीडीएसएन) यांची सेवा निशुक केली आहे. फोटो ई-वोटिंग प्रक्रिया सोसायार, २७ सप्टेंबर, २०२१ रोजी सक.५.००वा. प्रमाण होईल आणि बुधवार, २९ सप्टेंबर, २०२१ रोजी सक.५.००वा. प्रमाण होईल. सदरवर सीडीएसएनद्वारे रिमोट ई-वोटिंग पद्धत बंद केली जाईल व ई-वोटिंग सदस्यांना मान्य असणार नाही. रिमोट ई-वोटिंगकरिता नोंद दिनांक २३ सप्टेंबर, २०२१ आहे. रिमोट ई-वोटिंगने मत देण्याचा सदस्यांना एजीएममध्ये सहभागी होताना येईल परंतु पुरावा मत देता येणार नाही.	
सूचना वितरणातून कंपनीचे शेअर्स घेउन कंपनीचा सदस्य झाला असल्यास त्यांनी www.evotingindia.com या सीडीएसएन वेबसाईटवर दिलेल्या सूचनांचे पालन करून ई-वोटिंग सुविधा प्राप्त करण्यासाठी लॉगिन आयडी व पासवर्ड प्राप्त करावा.	
विद्युत स्वरूपत मतदानावधान प्राप्त किंवा तक्रारी असल्यास त्यांनी हेल्पसेकशन अंतर्गत http://www.evotingindia.com वर उपलब्ध ई-वोटिंग बुद्रव मॅन्युअल आणि क्लिरेन्सि आसवळ वेबकेतस (एफएफएस्) चा संपर्त घ्यावा किंसा संकेत श्री. जेनेल्लिन (हायव्हेल व्हायफायकर, सीडीएसएन) यांना १६००२००५५३३ वर संकेत करावा किंवा ई-मेल helpdesk.evoting@cdslindia.com किंवा सत्ये त्यांचा मोदी किंसा पुढे नुसतला नोंदीपूकृत कार्यालयत: सुनेट क्र.०८२, ८वा मजला, सम्ये रेवरेव्ह को-अपटिव्ह सोसायटी लि., अर्दादा नगर, लिंक रोड, आंधिवा, अंधेरी (प.), मुंबई, महाराष्ट्र-४०००१३ येथेकडे पाठवू शकता.	
कंपनी अधिनियम २०१३ च्या कलम ९१ नुसार वार्षिक सर्वसाधारण सभेनिमित्त शुक्रवार, २४ सप्टेंबर, २०२१ ते गुरुवार, ३० सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवले जाईल.	
हॉलिक्स टेक्नाॅलॉजिस् लिमिटेडकरिता सही/ -	
ठिकाण: मुंबई	राडी कोणार्पायु
दिनांक: ०९.०९.२०२१	पुणेकडे संचालक

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Place: Thane		Name(s) of holder(s)/Applicant(s)			
Date: 10.09.2021		RITA DHIRAJ MALDE			

हॉलिक्स टेक्नाॅलॉजिस् लिमिटेड	
नोंदीपूकृत कार्यालय: सुनेट क्र.०८२, ८वा मजला, सम्ये रेवरेव्ह को-अपटिव्ह सोसायटी लि., अर्दादा नगर, लिंक रोड, आंधिवा, अंधेरी (प.), मुंबई, महाराष्ट्र-४०००१३.	
ई-मेल: anubhavindustrial@gmail.com , CIN No.: L17117MH1985PFLC282717	
३६वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करणाऱ्याची सूचना	
येथे सूचना देण्यात येत आहे की, हॉलिक्स टेक्नाॅलॉजिस् लिमिटेड (कंपनी) च्या सदस्यांनी ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ३० सप्टेंबर, २०२१ रोजी सक.११.००वा. इत्या एजीएम सूचनेत नमुद विषयवार विषय करणाऱ्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हडीओ)/अन्य दूरकायमय माध्यमाने (ओप्लीडिएम) मार्फत होणार आहे.	
सहकार मंत्रालयाद्वारे वितरित सर्वसाधारण परिषद क्र.१४/२०२०, १७/२०२०, २२/२०२०, ३३/२०२०, ३९/२०२० व ०२/२०२१ दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, १५ जून, २०२०, २८ सप्टेंबर, २०२०, ३१ डिसेंबर, २०२० व १३ जानेवारी, २०२१ (एकसुी परिषदेक) सिक्युरिटीज अँड एक्सचेंज बोर्ड अॅण्ड इंडियाच्या दिनांक १२ मे, २०२० व १	