

REGD OFFICE: `CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604

- Tel: +91 22-4283-9200 Fax: +91-22-4283-9236 GSTIN 27AAACC1905B1ZE
- CIN L72100MH1995PLC084788 Email: cssl.investors@cybertech.com Website: www.cybertech.com

Date: September 05, 2022

To

BSE Limited

Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Scrip Code: 532173

Τo

National Stock Exchange of India Ltd.

Listing Department

Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex

Bandra (East), Mumbai - 400 051

Symbol: CYBERTECH

Sub: Newspaper advertisement for Notice of 27TH Annual General Meeting and Book Closure.

Ref: Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, and applicable Circulars issued by Ministry of Corporate Affairs in this regard, we hereby enclose copies of newspaper advertisement published on September 05, 2022 in Financial Express (English Newspaper) all editions and Mumbai Lakshadeep (Marathi newspaper), intimating the dispatch of Notice of 27TH Annual General Meeting (AGM) of CyberTech Systems and Software Limited together with the Annual Report for the Financial Year 2021-22 and instructions, inter-alia, for remote e-voting and e-voting at the AGM.

Kindly take the same on your record.

Thanking you, Yours faithfully,

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

Sarita Leelaramani

Company Secretary and Compliance Officer

Membership No.: A35587

Encl.: a/a



TAAL Enterprises Limited

Regd. Office: 2nd Floor, MMPDA Towers, 184, Royapettah High Road, Chennai - 600014, Tamil Nadu, INDIA Telephone: +91 44 4350 8393 E-mail: secretarial@taalent.co.in Website: www.taalent.co.in CIN: L62200TN2014PLC096373

NOTICE

NOTICE is hereby given that 8th Annual General Meeting ('AGM') of TAAL Enterprises Limited ('Company') will be held on Wednesday, September 28, 2022 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 & 02/2022 dt. May 5, 2020 & May 05, 2022, respectively and such other Circulars issued by the Ministry of Corporate Affairs ('MCA').

In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & May 13, 2022, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

1. Members holding Shares in Physical form:

Members to write an e-mail to Link Intime India Private Limited, ("RTA") of the Company at pune@linkintime.co.in or to the Company at secretarial@taalent.co.in by mentioning folio number, e-mail ID and mobile number:

2. Members holding Shares in Dematerialized form: Members to contact their Depository Participant/ Stock Broker for updation of email ID

mobile number & other details. Annual Report & AGM Notice is available on Company's website www.taalent.co.in and

Stock Exchange website www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com

The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of NSDL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & evoting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Sunday, September 25, 2022 at 9.00 A.M. IST & end on Tuesday, September 27, 2022 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. September 21, 2022 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of NSDL during the AGM.

Persons becoming Members of the Company after dispatch of AGM Notice, may write an email to secretarial@taalent.co.in for obtaining login ID credentials for e-voting & VC.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.; 1800 1020 990 and 1800 22 44 30 or send

By Order of the Board of Directors For TAAL Enterprises Limited

Company Secretary

CIN: L29261WB1998PLC087404

Registered & Corporate Office: Belgharia, Kolkata 700 056 Ph: (033) 2569 1500, Fax: (033) 2541 2448 Email: texrail cs@texmaco.in, Website: www.texmaco.in

30th September, 2022 at 12 noon (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set forth in the Notice

Company at Belgharia, Kolkata - 700056.

In view of the circumstances arising due to ongoing COVID-19 requiring social distancing, the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') vide their relevant circulars, have permitted the companies to conduct the AGM through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Shareholders will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

AGM and the Annual Report for the financial year 2021-22 will be sent through electronic mode to all the Shareholders of the Company whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ('RTA') / the Company

The Notice and the Annual Report will also be available on the website of the Company at www.texmaco.in and the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and KFin Technologies Limited ('KFin'), who is also the RTA of the Company at https://evoting.kfintech.com.

Manner of registering / updating email addresses

- not yet registered / updated their email address/ mobile number with the Company / RTA, are requested to visit the portal provided by the RTA at https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx to register/ update their email address / mobile number.
- (b) alternatively, Shareholders may send a scanned copy of request letter providing their email address and mobile number, duly signed by the shareholder (first shareholder in case of joint shareholding) along with a cancelled cheque leaf, self-attested copy of PAN card at einward.ris@kfintech.com.
- (c) those Shareholders who are holding shares in dematerialised mode and have not registered / updated their email address/ mobile number with their Depository Participant(s), are requested to register / update their email address/ mobile number with the relevant Depository Participant(s).

Manner of casting vote through e-voting:

their votes on the businesses as prescribed in the Notice of the AGM and the facility to vote through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Shareholders through email.

The Company has availed the services of KFin to facilitate e-voting and conduct the

The detailed procedure for casting votes through remote e-voting and e-voting during the AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.texmaco.in and KFin at https://evoting.kfintech.com.

2022 and end at 5:00 P.M. on Thursday, 29th September, 2022. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Friday, 23rd September, 2022 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

A member may participate in the AGM through VC by following the procedure as prescribed in the Notice of the AGM, even after exercising his / her right to vote remote e-voting either by approaching KFin by sending an email to einward.ris@kfintech.com or by following the procedure as prescribed in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as prescribed in the Notice.

Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at evoting@kfintech.com

In case of any query regarding e-voting or technical assistance for VC participation.

The Results of the e-voting will be declared on or after the date of the AGM i.e. Friday, 30th September, 2022. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e. www.texmaco.in, KFin i.e., https://evoting.kfintech.com and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

The Board of Directors of the Company at its Meeting held on 20th May, 2022 has recommended a final dividend of Re 0.10 per fully paid-up equity share of Re 1/each. The final dividend, subject to the approval of Shareholders, will be paid after the AGM

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of the AGM and also determining eligibility for the dividend, if declared by the Members at the AGM.

CIR/P/2018/73, payment of dividend shall be made through electronic mode to the Shareholders who have registered / updated their bank account details with the Depository Participant(s)/ RTA / the Company. Dividend warrants / demand drafts updated their bank account details.

To avoid any delay in payment of Dividend, Shareholders are requested to register update their complete bank account details with their Depository Participant(s) and if equity shares are held in physical mode, Shareholders may send a scanned copy of request letter providing their email address and mobile number, duly signed by the Shareholder (first shareholder in case of joint shareholding) along with a cancelled

of dividend will be subject to deduction of tax at source at applicable rates.

For Texmaco Rail & Engineering Limited Ravi Varma

V. P. (Corp. Affairs) and Company Secretary

THE DHANALAKSHMI MILLS LIMITED CIN: U17111TZ192PLC00002

Regd.office: 130, B.S. SUNDARAM ROAD.TIRUPUR - 641 601. E-mail:thedhanalakshmimillsltd@gmail.com Phone No: +91 94433 18461

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE DHANALAKSHMI MILLS LIMITED

Pursuant to Ministry of Corporate Affairs' General Circular No. 20/2020 dated

5th May 2020 and various circulars issued providing relaxation to companies in light of COVID19 pandemic situation, kindly take note that the Company has convened the 90th Annual General Meeting (90th AGM) as an electronic AGM to be held on Thursday 29th September 2022 at 11.30 a.m. through video conferencing (VC) and further that Notice of 90th AGM, Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to share holders whose email addresses are registered with Registrar and Transfer Agent (RTA). No physical /hard copies of the above will

Share holders holding shares not registered their e-mail address and mobile no. with RTA/Company are requested to immediately send e-mail to RTA viz. S.K.D.C. Consultants Limited, Surya 35, Mayflower Avenue, Sowripalayan Road, Coimbatore - 641028, Tamil Nadu (RTA), to green@skdc consultants.com providing their email address and mobile no, for sending sof copy of AGM documents along with User ID and password. Alternatively Shareholders may send an e-mail request at green@skdc-consultants.com along with scanned signed copy of request letter providing e-mail address mobile number, self-attested PAN copy and copy of share certificate for sending AGM documents electronically. In case of queries, please write to green@skdc-consultants.com

Detailed instructions to Members for joining 90th AGM through Video conferencing including the manner of participation by holders of shares in physical form or by those who have not registered their e-mail address with Company and casting their vote by remote e-voting or e-voting system during 90th AGM. are set out in the Notice of the

Place : Tirupur 02.09.2022

For The Dhanalakshmi Mills Limited C.R.SETHURAMALINKAM Director

TRIVENI TURBINE LIMITED Regd. Office: A-44, Hosiery Complex, Phase -II Extn., Noida - 201 305, U.P.

Corp. Office: 8th Floor, Express Trade Towers, 15-16, Sector - 16A, Noida - 201301, U.P. Tel 91 120 4308000 / Fax 91 120 4311010-11 Email: shares.ttl@trivenigroup.com Website: www.triveniturbines.com CIN: L29110UP1995PLC041834 NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act 2013 read with the Investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, all shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more are required to be transferred by the Company in favour of the Investor Education and Protection Fund (IEPF).

In pursuance of the IEPF Rules, the Company has sent necessary intimation to the concerned shareholders who have not claimed/encashed the interim dividend for the Financial Year 2015-16 and whose shares are liable to be transferred to IEPF. The details of such shareholders have been uploaded on the website of the Company at www.triveniturbines.com under the section 'Investors' Web. Link: https://www.triveniturbines.com/transfer-shares-iepf.html. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF. The concerned shareholders are requested to claim their unpaid interim dividend for the

Financial Year 2015-16 onwards, by making an application to the company or its Share Transfer Agent i.e. Alankit Assignments Ltd. (Unit: Triveni Turbine Limited) at Alankit House, 4E/2, Jhandewalan Extension, New Delhi — 110055 or through email at rta@alankit.com. In case a valid claim for the unpaid dividend is not received on or before 9.12.2022, the Company shall with a view to comply with prescribed legal provisions transfer such shares to IEPF in accordance with the procedure prescribed under the IEPF Rules. Shareholders may kindly note that the shares transferred to IEPF including the benefits

accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules. For any queries on the above matter Shareholders are requested to contact either of the

ar and Transfer Agent Office

Corporate Office of the Company	Registrar and Transfer Agent Office Alankit Assignments Limited	
Triveni Turbine Limited		
Nodal Officer and Company Secretary)	etary) (Unit: Triveni Turbine Ltd.)	
express Trade Towers, 8th Floor,	rs, 8th Floor, Alankit House, 4E/2,	
Plot No. 15-16, Sector 16-A,	Jhandewalan Extension,	
NOIDA - 201301 (U.P.)	New Delhi - 110055	
Tel. No. 0120-4308000	Tel. No. 011-42541234, 23451234	

E-mail: rta@alankit.com Email: shares.ttl@trivenigroup.com For Triveni Turbine Limited

Place: Noida (U.P.) Date: September 2, 2022

Rajiv Sawhney Company Secretary M. No. ACS 8047

AMINES & PLASTICIZERS LTD. Reg. Office:Poal Enclave, C/o. Pranati Builders Pvt.Ltd. Principal J.B. Road,

Chenikuthi Guwahati, Assam 781 003. Corp Office: D/ 6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018. Cont: 02262211000 | Fax: 02224938162

CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail :legal@amines.com NOTICE

NOTICE is hereby given that the Forty Seventh Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 28, 2022 at 4.00 P.M. IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 47th AGM dated August 12, 2022 in compliance with General Circulars No. 14/2020, 17/2020, 20/2020, 02/ 2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 respectively and all other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities & Exchange Board of India (SEBI)

In compliance with the above Circulars, the Notice of the 47th AGM along with the full Annual Repor for Financial Year 2021-22 have been dispatched electronically via email on Saturday, September 03, 2022 to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM is also available on the Website of BSE Limited at www.bseindia.com, and on the Company's Website at www.amines.com. No physical copies of Annual Report 2021-22 will be sent. The Company has engaged Link Intime (I) Pvt Ltd (LIIPL) for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM. n compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

- a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 47th AGM dated August 12, 2022.
- b) Day, Date and time of commencement of remote e-voting: Sunday, September 25, 2022 at 9.00
- c) Day, Date and time of end of remote e-voting: Tuesday, September 27, 2022 at 5.00 p.m. (IST)
- d) Cut-off Date: September 21, 2022
- e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 21, 2022 should
- follow the instructions for e-voting as mentioned in the AGM Notice. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote
- through remote e-voting shall be able to exercise their voting rights through e-voting system at the The Members are requested to note that:
- Remote e-voting module shall be disabled by LIIPL for voting after 5.00 p.m. on Tuesday, September 27, 2022;
- The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and
- iii. Members holding shares in physical or in dematerialized form as on September 21, 2022, shall only be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as

set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Members who would like to register themselves as a speaker can refer page 10 of the Notice of the AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/ LinkIntime India Private Limited / Depositories, they may do so by sending a duly signed request letter to LinkIntime India Private Limited by providing Folio No. and Name of the Shareholder at LinkIntime India Private Limited, (UNIT: Amines & Plasticizers Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai -400083, Tel: 022- 4918 6000, e-mail: rnt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact the Depository Participants ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP. For any query relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available

at https://instavote.linkintime.co.in, under Help section or contact Mr. Jaiprakash, Senior Associate, . : LinkIntime India Private Limited by sending an email to rnt.helpdesk@linkintime.co.in or contact on Tel: 022 -4918 6270 or Mr. Ajay Puranik, President (Legal) & Company Secretary, Amines & Plasticizers Limited, D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018. Cont: 022 62211000 or email: legal@amines.com.

The Company has appointed Ms. Suman Makhija of SK Makhija & Associates, Company Secretaries. as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from September 16, 2022 to September 28, 2022 (both days inclusive) for the purpose of Annual General Meeting and Dividend. Dividend shall be paid to those shareholders whose names appear in the Company's Register of Members / statements of beneficial position received from the NSDL and the Central Depository Services (India) Limited as at the close of business hours on September 15, 2022. Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Company would be required to deduct tax ('TDS') at the prescribed rates. In this regard, the Company on August 13, 2022 has sent out an email communi cation to all the Shareholders whose email addresses are registered with the Company / Depositories explaining the process on withholding tax from dividends paid to the shareholders at prescribed rates. The shareholders of the Company may contact the STA, LinkIntime India Pvt Ltd. at: LinkIntime India Private Ltd, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083; Email

The result of the e-voting / voting at AGM shall be declared within forty eight hours of conclusion o the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office and Corporate Office of the Company and also be placed on the Company's website, and communicated to the Stock Exchange where the Company's shares are listed.

Date: 03.09.2022

rnt.helpdesk@linkintime.co.in

Place: Mumbai

Ajay Puranik President Legal & Company Secretary Membership No.: F4288

OSBI

Transaction Banking Unit, Corporate Centre, 2nd Floor, Mafatlal Centre, Nariman Point, Mumbai - 400021

NOTICE INVITING TENDER

RFP No. TBNI/2022-23/1 DATED: 03.09.2022 Bids are invited by State Bank of India from the eligible bidders for "Engagement of consultant for revamp of CA, SA, CSP and transaction banking business of State Bank of India". For details, please visit Procurement News' at https://www.sbi.co.in. Commence of download of RFP: From 03.09.2022.

Last date and time for submission of bids: 01.10.2022 up to 12 noon Deputy General Manager (TB Circle-1) Place: Mumbai Transaction Banking Unit Date: 03.09.2022

GKN DRIVELINE (INDIA) LIMITED

Regd. Office: Plot No. 270, Sector-24, Faridabad, Haryana-121005, CIN: U74999HR1985PLC034079 Tel: +91(129) 6621300 Fax: +91 (129) 6621349 Email: gdi.stakeholder@gknautomotive.com

NOTICE OF 37TH ANNUAL GENERAL MEETING AND E-VOTING Members are hereby informed that the 37th Annual General Meeting (AGM) of the Company

is scheduled to be held on Thursday, 29th September 2022 at 11:00 a.m. at Plot No. 270, Sector-24, Faridabad- 121005, Haryana to transact the business as set out in the AGM Notice. The Company has completed the dispatch of Annual Report 2021-2022 to its members through electronic mode to those members whose email ids are registered with the Company/ Depositories/ RTA and through permitted mode at the registered address of the members on Sunday, September 4, 2022. In compliance with the provisions of Section 108 of the Companies Act 2013 and Rule 20 the Companies (Management & Administration) Rules 2014 (as amended), the members are provided with facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all the resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depositories Limited (NSDL) as e-voting agency. The remote e-voting period commences on September 26, 2022 (9:00 am) (Monday) and ends on September 28, 2022 (5:00 pm) (Wednesday). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2022, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond the said date and time. The member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 22, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA.

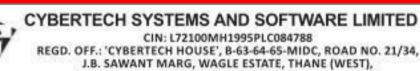
However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

The members, who have not casted their vote through e-voting, may exercise their voting right at AGM. The members shall cast their vote through ballot at the AGM. 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 the facility of remote e-voting as well as voting at the Annual General Meeting.

In case of any grievances connected with the e-voting, please contact Mr. Bhaskar Makwani Assistant Manager, GKN Driveline (India) Limited, Plot No. 270, Sector-24, Faridabad-121005, Haryana, gdi.stakeholder@gknautomotive.com, Telephone No. +91-129-6621305. The Annual Report along with the Notice of the AGM is available on the website of NSDL

at www.evoting.nsdl.com. By order of the Board For GKN Driveline (India) Limited

Richa Porwal Company Secretary FCS-8318



Place: Faridabad

Date: 5th September, 2022

J.B. SAWANT MARG, WAGLE ESTATE, THANE (WEST), MAHARASHTRA - 400604 C- 022 - 4283-9200 | F- 022 4283-9236 |

E-mail ID: cssl.investors@cybertech.com | Web: https://cybertech.com

The 27th Annual General Meeting (AGM) of the members of CyberTech Systems & Software Limited (the 'Company') will be held on Tuesday, September 27, 2022 at 04:00 P.M. through Video Conferencing (VC) /Other Audio Visual Means (OAVM). In compliance with General Circular No. 20/2020, 14/2020, 17/2020, 02/2021, 19/2021 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), Companies are allowed to hold AGM's through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set forth in the Notice of the AGM dated July 20, 2022.

In compliance with the applicable provisions of the Companies Act, 2013 (as amended

from time to time) and Circulars issued by the MCA, electronic copies of the Notice of

NOTICE OF 27th ANNUAL GENERAL MEETING AND BOOK CLOSURE

the AGM and Annual Report 2021-22 have been sent to all the members whose emai IDs are registered with the Company/Depository Participant(s). These documents an also available on the website of the Company at, https://cybertech.com/investors annualReports and on the websites of the stock exchanges (BSE Limited at https://www.bseindia.com & National Stock Exchange of India Limited at https://www.nseindia.com) and on the website of Link Intime India Private Limited (Link Intime) at instavote linkintime.co.in. The dispatch of Notice of the AGM and Annual Report through emails has been completed on September 02, 2022. The Members shall join the meeting 15 (fifteen) minutes before the time scheduled to

start the 27th AGM and the Company may close the window for joining the VC/OAVM Facility 15 (fifteen) minutes after the scheduled time to start the 27th AGM. Members may note that the VC/ OAVM Facility, allows participation of 1,000 Members on a 'first come first served' basis in the given link https://instameet.linkintime.co.in

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility of remote e-voting and e-voting during the AGM through InstaVote platform by Link Intime which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e., Tuesday, September 20, 2022. The Board has severall appointed Designated Partner(s) of M/s. Sharma & Trivedi LLP (LLPIN: AAW-6850) Practicing Company Secretaries, as the Scrutinizer(s) for conducting the voting process

Any person, who acquires shares of the Company and becomes a member postdispatch of the Notice of the AGM i.e., September 02, 2022, and holding shares as of on the cut-off date i.e. Tuesday, September 20, 2022 may obtain the login ID and password by sending a request at enotices@linkintime.co.in by mentioning your Folio/DP ID and Client ID No. (16 digit Demat A/c No.) or may visit link: https://instavote.linkintime.co.in/Home/Contactus for more details. However, if a person is already registered with Link Intime for e-voting then the existing user ID and password can be used for casting their vote.

- a) The remote e-voting period shall commence on Saturday, September 24, 2022 a 09.00 A.M. and ends on Monday, September 26, 2022 at 05.00 P.M. The remote evoting module shall be disabled by Link Intime thereafter;
- b) The remote e-voting shall not be allowed beyond the said date and time; c) The member who have cast their vote through remote e-voting prior to the meeting
- may also attend the AGM through VC/OAVM, but shall not be entitled to cast their
- d) Any 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 the facility of remote e-voting or e-voting during the AGM; e) Once a vote is cast by the Member, he/she shall not be allowed to change
- f) The facility for e-voting shall be made available during the AGM through VC/OAVM facility for the members who have not cast their vote by remote e-voting; and

or write an e-mail to enotices@linkintime.co.in

g) The members who have cast their vote through remote e-voting shall not be entitled to cast their vote again. If a member casts votes by both the modes, then voting done through remote e-voting shall prevail and voting done during the AGM shall be disregarded. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of https://instavote.linkintime.co.in

Members may note that in terms of the provisions of the Income-Tax Act, 1961, ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after 01st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable. Members are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM. Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act

2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of 27th AGM and determining the entitlement of the Members to dividend for the Financial Year ended March 31, 2022. Subject to the applicable provisions of Companies Act, 2013, dividend as

recommended by the Board of Directors, if declared by the members at the AGM, will be paid on or before Tuesday, October 25, 2022 to those members holding physical shares and whose names appear on the Register of Members as on Wednesday, September 21, 2022. In respect of shares held in electronic form, the dividend will be payable on the basis of beneficial ownership as at the close of business hours of Tuesday, September 20, 2022 as per the details furnished by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for the purpose as on that date. Members are requested to carefully read all the Notes set out in the Notice of the

AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For CyberTech Systems and Software Limited

Date: September 05, 2022 Place: Thane

Company Secretary and Compliance Officer

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

CHEVIOT AGRO INDUSTRIES PRIVATE LIMITED CIN:U15499WB1863PTC000111

Regd. Office: 24, Park Street, Celica House, 9th Floor, Celica Park, Kolkata-700 016 Email: agro@chevjute.com, Phone: +91 82320 87911/12/13, Website: www.cheviotgroup.com

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] Before the Central Government Eastern Region, Kolkata, West Bengal In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of CHEVIOT AGRO INDUSTRIES PRIVATE LIMITED, having its registered office at 24, Park Street, Celica House, 9th Floor, Celica Park, Kolkata-700 016, ...Petitioner/Applicant Notice is hereby given to the General Public that the Company proposes to make application to

alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on Friday, 26th August, 2022 to enable the company to change its Registered office from the "State of West Bengal" to the "National Capital Territory Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint formor cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional

the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of

Director, Eastern Region, Nizam Palace, II MSO Building, 3rd Floor, 234/4 A.J.C.Bose Road Kolkata-700020 within fourteen days of the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below: 'Regd. Office: 24, Park Street, Celica House, 9th Floor, Celica Park, Kolkata-700 016"

For and on behalf of the Applicant CHEVIOT AGRO INDUSTRIES PRIVATE LIMITED

> Director [MADHUP KUMAR PATNI]

Place: Kolkata

Date: 03.09.2022

MEGH MAYUR INFRA LIMITED

Read Office: MHB-11, A-302, SARVODAYA CO- OPERATIVE HOUSING SOCIETY LTD. SERVICE ROAD, KHERNAGAR, BANDRA (E) MH 400051 IN Tel: +91 022-28993841 ,E-mail: grievances@meghmayur.com

Website: www.meghmayurinfra.com NOTICE TO SHAREHOLDERS Notice is hereby given that 41st Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at MHB-11, A-302, SARVODAYA CO- OPERATIVE

which along with Annual Report 2021-22 has been sent electronically to those members who have registered their email addresses with Company/Depository Participants and for other members, physically at their registered addresses. Any Member desirous of receiving a physical copy of the Annual Report, is requested to contact the Company. The 41st Annual Report is also available on Company's website at www.meghmayurinfra.com and on the website of NSDL at www.evoting.nsdl.com The Register of Members and Share Transfer Books of the Company will remain closed from

Thursday, September 22, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of AGM. Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Regulation 44 of SEBI (Listing

offering e-voting facility to its Members in respect of the business to be transacted at its 41st The Company has engaged services of its Registrar and Transfer Agents 'Satellite Corporate

User Id and Password Pin along with a copy of the Notice convening the Meeting has been Members holding shares either in physical form or in dematerialized form may cast their vote September 26, 2022 up to 5.00 p.m. (IST) on Wednesday, September 28, 2022. Remote e-voting shall not be allowed beyond the said time and dates. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares

to those Members who attend the AGM and have not cast their vote by e-voting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at AGM.

In case of any query, you may refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of "https://www.evoting.nsdl.com"

For MEGH MAYUR INFRA LIMITED

Place: Surat Date: 05th September, 2022

AARTI INDUSTRIES LIMITED CIN: L24110GJ1984PLC007301

Regd. Off.: Plot Nos. 801, 801/23, G.I.D.C. Estate, Phase III, Vapi – 396 195, Dist. Valsad, Gujarat. **Corp. Off.:** Udyog Kshetra, 2nd Floor, Mulund Goregaon Link Road, L.B.S. Road, Mulund (West), Mumbai – 400 080. Website: www.aarti-industries.com; E-mail: investorrelations@aarti-industries.com

NOTICE IS HEREBY GIVEN THAT the 39th Annual General Meeting ("AGM") of the Members of Aarti Industries Limited ("the Company") will be held on Monday, September 26, 2022 at 11.00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening AGM. The Ministry of Corporate Affairs ("MCA") had vide its Circulars dated April 8, 2020, April

and May 13, 2022 ('SEBI Circulars'), permitted the holding of AGM of the Company through VC or OAVM without physical presence of the Members at common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). the AGM of the Company for FY22 is being held through VC/OAVM mode. In Compliance with the Applicable Circulars, electronic copies of the AGM Notice and Annual

Report have been sent to all Members on September 03, 2022 whose email ids are registered with the Company/ Depository Participant(s) and the same are also uploaded on the website of the Company at www.aarti-industries.com and can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing voting (remote e-voting) facility to all the members to cast their votes on all resolutions set out in the Notice of the 39th AGM. For this purpose, the Company has availed facility for voting

The e-voting period shall commence on Friday, September 23, 2022 (9:00 am) and ends on Sunday, September 25, 2022 (5:00 pm). During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Monday, September 19, 2022 may cast their vote electronically. The e-voting module shall be disabled by NSDL

means and holds shares as on cut-off date may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or investorrelations@aarti-industries.com. However if the person is already registered with NSDL for remote e-voting then you may use existing User ID and Password, and cast your vote.

may also attend the AGM but shall not be entitled to cast their votes again. Members who do not have the User ID and Password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 39th AGM. Further Members can also use the OTP based login for logging into the e-voting system of NSDL. Members shall be able to attend the AGM through VC / OAVM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting

Requirements) Regulation, 2015 the Company has fixed Monday, September 19, 2022 as the 'Record Date' for the payment of Final Dividend @30% i.e. Rs. 1.50/- (Rupees One and Fifty Paise Only) per equity shares of Rs. 5/- each for the Financial Year 2021-22; if

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to provide their e-mail addresses to the Link Intime India Private Limited by sending an e-mail at mt.helpdesk@linkintime.co.in or to the Company at investorrelations@aarti-industries.com. Process for those shareholders holding shares in physical form or whose e-mail addresses are not registered with the company for procuring user id and password

I. 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), AADHAAR (self-attested scanned copy of Aadhar Card) by e-mail to investorrelations@aarti-industries.com. Sarita Leelaramani

> 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), AADHAAR (self-attested scanned copy of Aadhar Card) to investorrelations@aarti-industries.com.

> ID and Password by providing the details mentioned in Point (1) or (2) as the case may be. In case of any assistance, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990/1800-224-430, Ms. Pallavi Mhatre, Senior Manager, NSDL, Email: evoting@nsdl.co.in.

> > For Aarti Industries Limited

Mumbai / September 3, 2022

FINANCIAL EXPRESS

(DIN NO.:03165840)

(Formerly Poddar Infrastructure Limited and before that known as Transoceanic Properties Limited) (CIN: L51900MH1981PLC025693)

HOUSING SOCIETY LTD. SERVICE ROAD, KHERNAGAR, BANDRA (E) MH 400051 IN on Thursday, September 29, 2022 at 11.30 a.m. to transact the business as set out in the Notice of AGM

Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is

Services Pvt. Ltd.' as the authorized agency to provide the e-voting facility to its Members. The cut-off date for determining the eligibility to vote by electronic means and poll is Thursday, September 22, 2022 i.e the members whose names appear in the Registrar of Members as on Thursday, September 22, 2022 .The communication relating to remote e-voting containing

as of cut-off date i.e., Thursday, September 22, 2022 may obtain login ID and password by sending an email to evoting@nsdl.co.in by mentioning his Folio No./DP ID and Client ID. However, if he is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. Pursuant to Section 107 of the Act, voting through polling paper shall also be made available

or on Phone No: 022-24994890

Mitul Shah **Managing Director**

NOTICE OF 39TH ANNUAL GENERAL MEETING

13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, and May 5, 2022 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated May 12, 2020, January 15, 2021

through electronic means from National Securities Depository Limited (NSDL)

for voting thereafter. Members who have acquired shares after sending of Annual Report through electronic

The facility for e-voting will also be made available during AGM and those Members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM

the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. Notice is also given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure

approved at the AGM. Process of Registering E-mail addresses:

for remote e-voting and e-voting during the AGM

Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User

By Order of the Board of Directors

Raj Sarraf Company Secretary

financialexp.epapr.in

Place : Kolkata

Date: 5th September, 2022

a request at evoting@nsdl.co.in

Himanshu Choradiya

Place: Pune Date: September 05, 2022

TEXMACO RAIL & ENGINEERING LIMITED

ANNUAL GENERAL MEETING, NOTICE OF BOOK CLOSURE & DIVIDEND Shareholders are hereby informed that the Twenty-Fourth Annual General Meeting 'AGM') of Texmaco Rail & Engineering Limited ('Company') will be held on Friday,

The venue of the Meeting shall be deemed to be the Registered Office of the

In compliance with the above provisions and the relevant circulars, the Notice of the

- (a) those Shareholders who are holding equity shares in physical mode and have
- The Company will be providing remote e-voting facility to all its Shareholders to cast

The remote e-voting period shall commence at 9:00 A.M. on Monday, 26th September,

through remote e-voting but shall not be allowed to vote again during the AGM. The Company will also be providing the facility of e-voting ('Instapoli') during the AGM. The persons who would acquire Equity Shares and would become Members of the Company after dispatch of the Notice may obtain their User ID and Password for

Book Closure Notice and Dividend payment

In terms of the provisions of the SEBI circular No. SEBI/HO/MIRSD/DOP1 will be dispatched to the registered address of the Shareholders who have not

cheque leaf, self-attested copy of PAN card at einward.ris@kfintech.com. Shareholders are informed that in terms of the provisions of the Income-tax Act, 1961 as amended by the Finance Act, 2020, dividend paid or distributed on or after 1st April, 2020 shall be taxable in the hands of the Shareholders and such payment

गणपतीपुळे समुद्रात बुडणाऱ्या दोघांना वाचवले

रत्नागिरी, दि. ४ : गणपतीपुळे समुद्रात पोहायला गेलेल्या सांगलीतील दोघांना बुडताना गणपतीपुळेतील जीवरक्षकांनी वाचवले. ही घटना रविवारी दुपारी साडेतीन वाजता घडली.

भूषण हेमंत अडसूळे (२२), हेमंत सीताराम अडसूळे (४७, राहणार सांगलीतील मिरज घनबाग) हे दोघेजण आज दुपारी साडेतीन वाजता समुद्रात पोहायला गेले असता ते बुडाले. बुडत असताना त्यांनी वाचविण्याकरिता आरडाओरडा केला. त्यावेळी जीवरक्षक रोहित माने, हेमंत महादेव, स्थानिक व्यावसायिक अक्षय सुर्वे ऊर्फ बंटी, शरद मयेकर या सर्वांनी मिळून त्यांना वाचवले.

LASA लासा सुपरजेनेरिक्स लिमिटेड

नोंद.कार्यालय: सी-१०५, एमआयडीसी, महाड, जिल्हा रायगड, महाड-४०२३०९. कॉर्पोरेट कार्यालय: ५०६ व ५०७, ५वा मजला, मिडास सहार प्लाझा, अंधेरी कुर्ला रोड, अंधेरी (पुर्व). मुंबई-४०००५९. ई-मेल:investor@lasalabs.com, वेबसाईट:www.lasalabs.com

७वी वार्षिक सर्वसाधारण सभा आणि ई-वोटिंग माहितीची सूचना येथे सूचना देण्यात येत आहे की, **लासा सुपरजेनेरिक्स लिमिटेड**ची **७वी** वार्षिक सर्वसाधारण सभा (एजीएम सोमवार, २६ सप्टेंबर, २०२२ रोजी स.०९.३०वा. भाप्रवे एजीएम घेण्याकरिता वितरीत एजीएम सूचनेत नमुर सामवार, २६ सप्टबर, २०२२ राजा स.०५. इच्चा. माप्रव एजाएम वण्याकाता ।वतरात एजाएम सूचनत नमुद व्यवसायात विमर्ष करण्याकारिता व्हिडीओ कॉन्फान्सिंग (व्हीसी)/अन्य द्रुकशाव्य स्वरुप (ओएव्हीएम्) मार्फत ७वी सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी. लागू असलेल्या अनुपालनात इलेक्ट्रॉनिक मोडद्वारे आर्थिक वर्ष २०२१-२२ च्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभा कंपनी कायदा, २०१३ आणि त्याअंतर्गत तयार केलेले नियम आणि डाइडब (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्कायर्सेट्स) रेखुलेशन, २०१५ च्या तरतुदी संचालित केली जाईल.

एमसीए परिपत्रके आणि सेबी परिपत्रकानुसार, ७वी एजीएमची सूचना आणि २०२१–२०२२ आर्थिक वर्षासाठी कंपनीच्या वार्षिक अहवालासह ७व्या एजीएममार्फत –व्हीसी/ओएव्हीएम मार्फत गुक्रवार, ०२ सप्टेंबर, २०२२ रोजी ज्यांचे ईमेल पत्ते कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट किंवा त्यांच्या संबंधित डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्या सर्व सदस्यांना ईमेलद्वारे पाठवले गेले आहे.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीचे पालन करून, कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ मधील नियम २० आणि सेबीचे नियम ४४ (सूचीबद्ध दाथित्वे आणि प्रकटीकरण आवश्यकता) नियमावर्ल ०२, एजीएममध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंगद्वारे आपल्या सभासदांना त्यांच्या मतांचा वापर करण्याची सुविधा प्रदान करताना कंपनीला आनंद होत आहे.

जायदा, नियम आणि एमसी–ए परिपत्रकानुसार आवश्यक तपशील खालीलप्रमाणे आहेत: १. रिमोट ई–मतदान कालावधी शुक्रवार २३ सप्टेंबर, २०२२ रोजी सकाळी १०.०० वाजता सुरू होईल आणि

- रविवार, २५ सप्टेंबर, २०२२ रोजी संध्याकाळी ५,०० वाजता बंद होईल. इलेक्ट्रॉनिक माध्यमांद्वारे रिमोट ई-व्होटिंगला रविवार, २५ सप्टेंबर, २०२२ रोजी संध्याकाळी ५.०० नंतर परवानगी दिली जाणार नाही. ई-मतदानाच्या हेतूसाठी कट ऑफ तारीख सोमवार, १९ सप्टेंबर, २०२२ रोजी असेल
- एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले सभासद देखील एजीएमला उपस्थित राहू शकतात परं त्यांना पुन्हा एजीएममध्ये मतदान करण्याची परवानगी दिली जाणार नाही.
- व्हीसी/ओएव्हीएमद्वारे बैठकीला उपस्थित असलेले सदस्य आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे ठरावांवर मत
- दिले नाही ते एजीएम दरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील. कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक मंगळवार, २० सप्टेंबर, २०२२ ते सोमवार, २६ सप्टेंबर
- २०२२ (दोन्ही दिवसांसह) बंद राहील. संचालक मंडळाने श्री. अमित आर. दाधीच आणि असोसिएट्स, ई-मतदान प्रक्रियेची छाननी निष्पक्ष आणि
- पारदर्शक पद्धतीने करण्यासाठी छाननीकर्ता म्हणून सराव करत आहेत. ज्या व्यक्तीने शेअर्स घेतले आहेत आणि नोटीस पाठवल्यानंतर कंपनीचे सदस्य झाले आहेत त्यांनी ७व्य
- ज्या ज्याला राजस यात जाला जाला नाटा नाटाय्यानार करनाय सदस्य जात जाला जाना ज्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या प्रक्रियेचे अनुसरण करून त्यांचे लागिन आयडी आणि पासवर्ड प्राप्त करू शकतात. हे कंपनीच्या वेबसाइट www.lasalabs.com वर उपलब्ध आहे जर तम्ही तुमचा लॉगिन आणि पासवर्ड पुनर्प्राप्त करू शकत नसाल, तर तुम्ही helpdesk.evoting@cdslindia.com व तुमचा डिमॅर खाते क्रमांक फोलिओ क्रमांक, तुमचा पॅन, तुमचे नाव नमूद करून विनंती पाठवू शकता. आणि र्डं–वोटिंगच्या प्रक्रियेसाठी आणि पद्धतीसाठी (दोन्ही एजीएमपूर्वीचे ई–वोटिंग आणि एजीएमच्या वेळी मतदान आणि व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहणे, सदस्य नोटिसमधील सूचनांनुसार जाऊ शकतात
- एजीएम बोलावणे आणि रिमोट ई-व्होटिंगशी संबंधित काही शंका/तक्रार असल्यास, www.evotingindia.com च्या मदत विभागात उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि ई-व्होटिंग वापरकर्ता पुस्तिका पाह शकता किंवा तुम्ही लिहू शकता helpdesk.evoting@cdslindia.com वर ईमेल करा किंवा टोल क्री क्रमांकावर संपर्क साधा १८००२२५५३३ किंवा कंपनीचे कंपनी सचिव आणि अनुपालन अधिकारी यांना ईमेल आयडी cs@lasalabs.com वर ईमेल लिहा. इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी श्री. राकेश दळवी, वरिष्ठ

व्यवस्थापक, (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्ल्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मेरैथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड्स, एन.एम. जोशी मार्ग, लोअर एरळ (पूर्व), मुंबई-४०००१३ किंवा helpdesk.evotingcdslindia.com वर ईमेल यांच्याकडे पाठविले जोऊ शकतात किंवा ०२२-२३०५८५४२/४३ वर संपर्क करावा.

लासा सुपरजेनेरिक्स लिमिटेडकरिन

दिनांक: २२.०८.२०२० ठिकाण : मुंबई

निधी कुलश्रेष्ठ कंपनी सचिव व सक्षम अधिकारी

एम लखमसी इंडस्ट्रीज लिमिटेड

(पुर्वीची स्पेक्युलर मार्केटींग ॲण्ड फायनान्सिंग लिमिटेड) **सीआयएन:**एल५१९००एमएच१९८५पीएलसी०३४९९४

नोंदणीकृत कार्यालय: ५०५, चर्चगेट चेंबर्स, ५, न्यू मरीन लाईन्स, मुंबई, महाराष्ट्र-४०००२०, भारत ई-मेल:equity@m.lakhamsi.com, वेबसाईट:www.m.lakhamsi.com

३८वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व पुस्तक बंदची सूचना येथे सूचना देण्यात येत आहे की, एम लखमसी इंडस्ट्रीज लिमिटेड (पुर्वीची स्पेक्युलर मार्केटींग अँण्ड फायनान्सिंग लिमिटेड) (कंपनी) च्या सदस्यांची ३८वी वार्षिक सर्वेसाधारण सभा (एजीएम) सोमवार, २६ सप्टेंबर, २०२२ रोजी दु.०३.००वा. व्हिडिओ कॉन्फरिसिंग (व्हीसी)/इतर ऑडिओ व्हिडिओ माध्यमे (ओएव्हीएम), कंपनी कायदा, २०१३ (अधिनियम) आणि त्याखाली

तयार केलेल्या नियमांच्या लागू तरतुर्दींचे पालन करून एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवहार करण्यासाठी वेळोवेळी जारी केलेले परिपत्रक, अनुक्रमे कॉर्पोरेटे व्यवहार मंत्रालयाने जारी केलेलें परिपत्रक (चउ- परिपत्रक). एजीएम सूचनेची विद्युत प्रत आणि ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवाल नोंद दिनांक ०२ सप्टेंबर, २०२२ रोजी ज्या सदस्यांचे ई-मेल कंपनी/आरटीए/ठेवीदार

सहभागीदारकडे नोंद आहेत त्या सर्व सदस्यांना पाठविली आहे. कृपया नोंद असावी की, ३८व्य एजीएमची सचना व वार्षिक अहवालाची वास्तविक प्रत सदस्यांना पाठविण्याची आवश्यकत एमसीए परिपत्रकानुसार खारीज करण्यात आली आहे. सदर सूचना व वार्षिक अहवाल कंपनीच्य www.m.lakhamsi.com वेबसाईटवर उपलब्ध आहे. सीडीएसएलद्वारे सदस्यांना ई-वोटिंग मतदानाची सुविधा दिली जाईल आणि याबाबतची सविस्तर

प्रक्रिया ईजीएमच्या सूचनेत नमुद आहे. रिमोट ई-बोटिंग कालावधी २३ सप्टेंबर, २०२२ रोजी स.९.००वा. प्रारंभ होईल आणि २५ सप्टेंबर, २०२२ रोजी सावं.५.००वा. समाप्त होईल. सदर कालावधी दरम्यान नोंद दिनांक २० सप्टेंबर, २०२२ रोजी वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या कंपनीच्या सदस्यांना रिमोट ई-वोटिंगने किंव एजीएममध्ये ई-वोटिंगने त्यांचे मत देता येईल. कायद्याच्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता व्हीसी/ओएव्हीएममार्फ सहभागी सदस्यांची मोजणी केली जाईल. वास्तविक/विद्यत स्वरुपात भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनी/त्यांचे संबंधित ठेवीदा

सहभागीदारकडे नोंद नाहीत अशा सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल लवकरात लवक सदस्याद्वारे स्वाक्षरी केलेले पत्राची स्कॅन प्रत ज्यामध्ये त्यांचे नाव, संपूर्ण पत्ता, फोलिओ क्रमांक धारण भागांची संख्या तसेच त्यांच्या पॅनकार्डची स्वसाक्षांकीत स्कॅन पत आणि त्यांच्या खालीलपैकी स्वसाक्षांकीत स्कॅन प्रत अर्थात आधारकार्ड, वाहन चालन परवाना, मतदान ओळखपत्र, पारपत्र उपयोगी देयके किंवा निवास पुरावा म्हणून अन्य इतर शासकीय दस्तावेज जे कंपनीकडे नोंदणीकृ करून घ्यावे जेणेकरून त्यांना एजीएमची सूचना प्राप्त करता येईल याकरित equity@m.lakhamsi.com वर ई-मेल करावे. डिमॅट स्वरुपात भागधारणा असणाऱ्य त्यांचे ठेवीदार सहभागीदारकडे ई-मेल अद्यायावत करावे. एजीएमची सूचना ज्यामध् रिमोट ई-वोटिंगने किंवा एजीएममध्ये ई-वोटिंगने मत देण्याबाबत भागधारकांना निर्देश समाविष्ट

कंपनीचे नोंद पस्तक व भागहस्तांतरण पस्तक मंगळवार, २० सप्टेंबर, २०२२ ते सोमवार, २ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) बंद तेवण्यात येतील

वित्तीय वर्ष २०२१-२२ करिता एजीएमची सचना व वार्षिक अहवाल दैनंदिन व्यवहारात त्यांच्या नों ई-मेलवर लागू कायद्यानुसार सदस्यांना पाठविली होती.

एम लखमसी इंडस्ट्रीज लिमिटेडच्या वतीने व करिता (पूर्वीची स्पेक्युलर मार्केटींग ॲण्ड फायनान्सिंग लिमिटेड) सही/- संजीव मुलचंद सावल

व्यवस्थापकीय संचालव

डीआयएन:०२०४५९६८

ठिकाणः मुंबई दिनांकः ०३.०९.२०२२

ठिकाण: मुंबई दिनांक : ३ सप्टेंबर २०२२

हाय-क्लास ट्रेडिंग अँड इन्व्हेस्टमेंट लि.

सीआयएनः एल५ १९००एमएच १९९२पीएलसी०६६ २६२

हुतात्मा चौक, फोर्ट मुंबई - ४००००१ २९ व्या वार्षिक सर्वसाधारण सभेची सूचना (एजीएम) ई-व्होटिंग आणि पुस्तक बंद करणेची माहिती येथे सूचना देण्यात येत आहे की मेसर्स हाय-क्लास ट्रेडिंग अँड इन्व्हेस्टमेंट लिमिटेडच्या सदस्यांची २९वं

(२९वी) वार्षिक सर्वसाधारण सभा गरुवार, २९ सप्टेंबर २०२२ रोजी स.११:०० वा. व्हिडिओ कॉन्फरन्सिं . (व्हीसी)/ अन्य दुकश्राव्य माध्यम (ओएव्हीएम) द्वारे सामान्य परिपत्रक क्र.१४/२०२०, क्र.१७/२०२० n.२०/२०२० आणि क्र.०२/२०२१ आणि सहकार मंत्रालय आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे वेळोवेळी जारी केलेले इतर सर्व लाग कायदे आणि परिपत्रका नसार आयोजित केली जाईल कंपनी कायदा. २०१३ च्या कलम ९१ अंतर्गत सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०११ च्या नियम १० नुसार देखील सूचना देण्यात आल्या आहेत की कंपनीचे सदस्य नोंदणी आणि भाग हस्तांतर पुस्तकएजीएमच्या उद्देशाने शुक्रवार, २३ सप्टेंबर २०२२ पासून गुरुवार, २९ सप्टेंबर २०२२ (दोन्ही दिवसांसह बंद राहतील.

कंपनीने २०२१-२२ या वर्षासाठी एजीएमची सूचना आणि वार्षिक अहवाल पाठवण्याचे काम पूर्ण केले आहे रिमोट ई-व्होटिंगशी संबंधित संवाद, इतर गोष्टींसह, वापरकर्ता आयडी आणि पासवर्डसह सदस्यांना पाठवल गेले आहे

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीनुसार, कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०११ च्या नियम २०सह, कंपनी (व्यवस्थापन आणि प्रशासन) दुरुस्ती नियम, २०१५ आणि नियम ४४ द्वारे सुधारित केल्यानुसार सदस्यांना मतदानाचा हक बजावण्यासाठी रिमोट ई-व्होटिंग सुविधा उपलब्ध करून देण्यात आर्ल आहे. कंपनीने रिमोट ई-वोटिंग सविधा प्रदान करण्यासाठी सीडीएसएल ची सेवा प्रदान करण्यात आली आहे रिमोट ई-व्होटिंगचे तपशील खालीलप्रमाणे आहेत:

- रिमोट ई-वोटिंग सुरू होण्याची तारीख आणि वेळ: २६ सप्टेंबर २०२२ रोजी स.०९.०० वा रिमोट ई-वोटिंग संपण्याची तारीख आणि वेळ : २८ सप्टेंबर २०२२ सायं.५.०० वा.
- दि.२८ सप्टेंबर, २०२२ नंतर (सायं. ५.००वा.) रिमोट ई-वोटिंगला परवानगी नसेल. निश्चित दिनांक : २२ सप्टेंबर २०२२.
- शकतो परंतु त्याला सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही; आणि ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे राखुन ठेवलेल्या लाभार्थी मालकांच

एखादा सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही सर्वसाधारण सभेत सहभागी होउ

- रजिस्टरमध्ये केवळ निश्चित तारखेला नोंदवलेले असेल ती व्यक्ती रिमोट ई-व्होटिंग सर्वसाधारण सभेत तसेच मतदानाच्या सविधेचा लाभ घेण्यास पात्र असेल. वार्षिक सर्वसाधारणे सभेची सूचना कंपनीच्या www.hiklass.co.in वेबसाइटवर आणि सेंट्रल
- डिपॉझिटरी सर्व्हिसेस (इंडिया) द्वारे प्रदान केलेल्या ई-व्होटिंग प्लॅटफॉर्मच्या वेबसाइटवर प्रदर्शित करण्यात आली आहे. म्हणजे www.evotingindia.com.
- कंपनीच्या सदस्यांना ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने तपासणी करण्यासाठी कंपनीने
- मेसर्स मयूर मोरे आणि असोसिएट्स, कंपनी सेक्रेटरी यांची तपासणीस म्हणून नियुक्ती केली आहे. ई-व्होटिंगबाबत काही शंका किंवा समस्या असल्यास, st.jain999@gmail.com किंव info@hiklass.co.in वर ईमेल लिहा किंवा श्री. सुरेश टी. जैन यांच्याशी ०२२-२२८७ ४०८४/

संचालक मंडळाच्या आदेशान्व हाय-क्लास ट्रेडिंग अँड इन्व्हेस्टमेंट लि.करिता

संजय कुमार जैन

हिन्द कॉमर्स लिमिटेड

सीआयएन: एल५१९००एमएच१९८४पीएलसी०८५४४० **नोंदणीकृत कार्यालय:** ३०७, अरुण चेंबर्स, ताडदेव रोड, मुंबई-४०००३४. **दूर.:**९१-२२-४०५००१००, वेबसाईट:www.hindcommerce.com, ई-मेल:investor@hindcommerce.com

३७वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग सुविधेची सूचना

तेथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची २७वी वार्षिक सर्वसाधारण सभा (एजीएम **बुधवार, २८ सप्टेंबर, २०२२ रोजी दु.३.००वा.** कंपनीचे नोंदणीकृत कार्यालय–३०७, अरुण चेंबर्स ाडदेव रोड, मुंबई-४०००३४ येथे दिनांक १२ ऑगस्ट, २०२२ रोजीच्या सभेच्या सूचनेत नमु वेषयावर विमर्ष करण्याकरिता होणार आहे.

वार्षिक अहवालासह एजीएम सूचनेच्या विद्युत प्रती ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदार सहभागीदारकः नोंद आहेत त्यांना त्यांच्या ई-मेलवर विद्युत स्वरुपात पाठविल्या आहेत. सूचना २ सप्टेंबर, २०२२ रोजी वितरीत करण्यात आली आहे. संपुर्ण वार्षिक अहवाल कंपनीच्या www.hindcommerce.con वेबसाईटवर उपलब्ध आहे.

गुस्तक बंद: कंपनी कायदा २०१३ च्या कलम ९१ आणि सेबी (लिस्टींग ऑब्लिगेशन ॲण्ड . डेस्क्लोजर रिक्कायमेंटस) रेग्युलेशन्स, २०१५ चे नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त गुरुवार २२ सप्टेंबर, २०२२ ते बुधवार, २८ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंव स्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील.

—वोटिंग: कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन . अधिनियम, २०१४ चे नियम २० आणि सेबी (लिस्टींग ऑब्लिगेशन ॲण्ड डिस्क्लोजर रिकायमेंटस म्युलेशन्स, २०१५ चे नियम ४४ नुसार नोंद दिनांकत अर्थात २१ सप्टेंबर, २०२२ रोजी वास्तविक किंव डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल यांच्या द्वारे देण्यात येणाऱ्या एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाह्न विद्युत मतदान प्रणाली (रिमोट ई-वोटिंग) ३७व्या एजीएमच्या सूचनेत नमुद सर्व ठरावांवर त्यांचे मेत देता येईल आणि अश ातदानाने व्यवसायावर विमर्ष केले जाईल.

न्या सभासदांनी त्यांचा ई–मेल पत्ता नोंदणीकृत केलेला नाही त्यांना विनंती आहे की त्यांनी इलेक्ट्रॉनिव स्वरूपात ठेवलेल्या समभागांच्या संबंधात त्यांच्या डिपॉझिटरी पार्टिसिपंटमार्फत डिपॉझिटरीकडे आणि वास्तविक स्वरूपात असलेल्या शेअर्सच्या संदर्भात त्यांना पत्र लिहन कंपनीचे रजिस्ट्रार आणि शेअर रान्सफर एजंट, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (लिंक इनटाइम) सी १०१, २४७ पार्क लबीएस मार्ग, विक्रोळी पश्चिम, मुंबई-४०००८३ येथे नोंदणी करावी.

बाबत सदस्यांना सुचित करण्यात येत आहे की:-रिमोट ई-वोटिंग कालावधी **रविवार, २५ सप्टेंबर, २०२२ रोजी स.९.००वा.** प्रारंभ होईल आणि मंगळवार, २७ सप्टेंबर, २०२२ रोजी सायं.५.००वा. समाप्त होईल.

२७ सप्टेंबर, २०२२ रोजी सायं.५.००वा. नंतर विद्युत स्वरुपाने मतदान मान्य असणार नाही. जे सदस्य विद्युत स्वरूपाने मत देणार नाही त्यांना सभेत मत देता येईल. तथापि विद्युत स्वरूपाने मत देणाऱ्या सदस्यास सभेत सहभागी होता येईल परंतु पुन्हा मत देता येणार नाही.

काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी <u>www.evoting.nsdl.com</u> वरील डाऊनलोव सेक्शनअंतर्गत फ्रिकेन्टली आस्कड केश्चन्स (एफएक्यू) व ई-बोटिंग मॅन्युलचा संदर्भ घ्यावा किंवा www.evoting.nsdl.com वर ई-मेल करावा किंवा संपर्क श्री. अशोक शेरूगर, अधिकृत (प.), मुंबई-४०००८३, दूर.:०२२-४९१६०००, $\underline{\text{rnt.helpdesk@linkintime.co.in.}}$ हिन्द कॉमर्स लिमिटेडकरित

सही/ उमेश लाहोटी व्यवस्थापकीय संचालव

ठिकाण : मुंबई दिनांक : ०३ सप्टेंबर, २०२२

ANUROOP PACKAGING LIMITED

NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 27^m Annual General Meeting (AGM) of the Company will be held o Wednesday, 28^m September, 2022 at 05:00 p.m. Golden Chariot, western express highway, NH-& Vasai, Thane, Maharashtra, 401208 to transact the business, as set out in the Notice AGM. Th Company has sent the Notice of AGM on 5° September, 2022 through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 3, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The Annual Report for Financial Year 2021-22 is available and can be downloaded rom the Company's website http://anurooppackaging.com/ and websites of Stock Exchanges i.e BSE Limited at www.bseindia.com, and on the website of KFintech at https://evoting.kfintech.com.
Incompliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM ising electronic voting system (e-voting) provided by M/s. KFin Technologies Private Limited "KFintech"). The voting rights of Members shall be in proportion to the equity shares held by them n the paid –up equity share capital of the Company as on Wednesday, September 21, 2022 ('cutoff date'). The remote e-voting period commences on 24th September, 2022 (9:00 a.m.) and end on 27th September, 2022 (5:00 p.m.). During this period, Members may cast their vote electronical The remote e-voting module shall be disabled by M/s. KFin Technologies Private Limited ("KFintech" hereafter. Those Members, who shall be present in the AGM and had not cast their votes on th Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to rote through ballot voting system during the AGM. The Members who have cast their votes by emote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. 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 of the cut-off date; may obtain the login ID and password by sending a request at <u>evoting@Kfintech.com</u> However, if he/she is already registered with M/s. KFin Technologies Private Limited ("KFintech") for e-voting then he/she can use his/her existing User ID and password for casting the votes. In compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable aws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), electronic copies of the Notice of the AGM and Annual Report for fiscal 2022 will be sent to all the shareholders whose email addresses are egistered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with heir relevant depositories through their depositary participants. Shareholders holding shares in ohysical mode are requested to furnish their email addresses and mobile numbers with th company's Registrar and Share Transfer Agent M/s. KFin Technologies Private Limited("KFintech" For details relating to remote e-voting, please refer to the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-Voting , you may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or Mr. Umesh Pandey, Manager (Unit Affle (India) Limitled) of KFin Technologies Private Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana, India or at einward.ris@kfintech.com and at evoting@kfintech.com or call KFintech'stoll free No. 1-800-3454-001 for any further clarifications.

Place: Mumbai Date: 05.09.2022

For Anuroop Packaging Limited Akash Amarnath Sharma Registered Office: Thane, Maharashtra Email: info@anurooppackaging.com DIN - 06389102 Website: http://anurooppackaging.com/

CHECKPOINT TRENDS LIMITED (Formerly known as Rubra Medicaments Limited)

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme Mumbai - 400049. | Email ID: rubraltd@gmail.com | Website: www.rubramed.com CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

NOTICE TO MEMBERS

Notice is hereby given that in view of the COVID-19 pandemic, the 31st Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No 17/2020 dated April 13 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 5, 2022, Circular No. 3/2022 dated May 5, 2022 and SEBI Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022

The 31st AGM of the Company wi**ll** be held on Friday, September 30, 2022 at 11.00 a.m (IST), through VC/QAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare") Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The ittendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2021-22 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annua

The Notice of the AGM and the Annual Report will also be available on the Company's website at www.rubramed.com and on the website of Stock Exchange

e BSE Limited at www.bseindia.com Manner of registering / updating email address for receiving the docur pertaining to 31st AGM

Members may send an e-email request addressed to rubraltd@gmail.com and agmparticipant@bigshareonline.com along with scanned copy of the request letter duly igned by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to registe their address and to provide them the Notice, Annual report and the e-voting instruction along with the user ID and Password.

(indly note that in case the shares are held in electronic form, the above facility is only fo emporary registration of email address for receipt of the Notice. Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM Members are requested to carefully read all the notes set out in the Notice of the AGM and

n particular, instructions for joining the AGM and manner of casting votes through e-voting. n compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of

Date of Dispatch of Notice - September 3, 2022

- The e-voting period begins on September 27, 2022 at 10.00 a.m. and ends or September 29, 2022 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- The result of the e-voting shall be declared by the director of the company of October 3, 2022.
- Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the Notice which is available of www.rubramed.com and www.bseindia.com Members who have cast their vote by e-voting may attend the meeting but shall not be
- entitled to cast their vote again. Members who have not cast their vote through e-voting can vote in the meeting.
- Members may contact Ms. Abha Kapoor, Director, on +91 9167469649 email a rubraltd@gmail.com for any grievances relating to e-voting. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI

(LODR) Regulation that the Register of Members of the Company will be closed from eptember 24, 2022 to September 26, 2022 for the purpose of AGM.

For Checkpoint Trends Limite Sd/-

Abha Kapoor, Director

रोज वाचा दै. 'मुंबई लक्षदीप'



SUMIT WOODS LIMITED

CIN: L36101MH1997PLC152192 Regd. Office: B-Wing, Office No. 1101, Opp. Reliance Office Express Zone, W. E. Highway, Malad (E), Mumbai-400097. Tel.: +91 022 28749966 / 77 Fax: +91 022 2874 3377 Website: www.sumitwoods.com E.: cs@sumitwoods.com

NOTICE is hereby given that:

(a) 26th Annual General Meeting of the Company will be held at B-Wing, Office No.1101, Opp. Reliance Office, Express Zone, W. E. Highway, Malad (East) Mumbai - 400097 on Tuesday, the 27th day of September, 2022, at 04.00 P.M. to transact the business set out in the notice. The same is available on the Website of the Company viz. www.sumitwoods.com and on Website of the Stock Exchanges, i.e., National Stock Exchange of India Ltd., at www.nseindia.com. The Company has completed the dispatch of said Notice and the Annual

Report for the financial year ended 31st March, 2022 to the members through permitted modes by Saturday, 03rd September, 2022, whose names appear of Register of members as on Friday, 02nd September, 2022.

- (b) Pursuant to the provisions of Section 91 of the Companies Act. 2013 an Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2022 to 27th September, 2022 (both days inclusive), for the purpose of AGM for the Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with
- Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendme Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015, the Company is pleased to provide its Member the facility to cast their votes at the 26th AGM and the business may be transacted through remote e-voting facility. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") is being provided by NSDL at the link https://www.evoting.nsdl.com
- The remote e-voting shall commence on 24th September, 2022 at 9:00 a.m
- The remote e-voting shall end on 26th September, 2022 at 5:00 p.m. iii. Members of the Company, as on cut-off date i.e 20th September
- 2022, may cast their votes. iv. The remote e-voting module shall be disabled for voting after the remote e-voting period ends and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by the Member
- the Member shall not be allowed to change it subsequently. The facility for voting through ballot / polling paper shall be available a the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall no be entitled to cast their vote at the AGM.
- vi. The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of 20th September, 2022. Any person, who acquires shares of the company and becomes its member after the dispatch of AGM Notice and holds shares as on the cut-off date, may contact the Registrar and Share Transfer Agents fo obtaining the User ID and password for remote e-voting.
- vii. Mr. Swapnil Pande, Practicing Company Secretary, has been appointed as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner

The Notice of the 26th AGM, along with the procedure of remote e-voting, has bee sent to all the Members by prescribed modes and the same is also available on the Website of the company at www.sumitwoods.com & at Websites of the Stock Exchanges, i.e., National Stock Exchange of India Ltd. at <u>www.nseindia.com</u>

> By Order of the Board of Directors For Sumit Woods Ltd.

Date: 3rd September, 2022

Bhushan Nemlekar (Whole time Director DIN: 00043824

TATA CHEMICALS LTD Registered office: BOMBAY House 24 HOMI MODY STREET,FORT

MUMBAI 400001 Ph: 22 6 655 8282

Notice Is Hereby Given That The Certificates For The Undermentioned Securities Of Company Have Been Lost / Misplaced And The Holder Of The Said Securities / Applicant H Applied To The Company To Issue Duplicate Certificates. any Person Who Has A Claim In Respect Of The Said Securities Should Lodge Such Clair

With The Company At Its Registered Office Within 15 Days From This Date Else The Compar Will Proceed To Issue Duplicate Certificates Without Further Intimation. Names Of Holders Name of Shareholder: Lakshmi Shivaram Iyer (Deceased)

Manie of Ghardholder: Lakelinii Ghivarani Iyor (2000a00a)		
Joint Holder Venkatram Shivaram Iyer Equity Shares of Rs. 10/- Each, Folio No C1L0105686		
Distinctive Number From	Distinctive Number To	No. Of Securities
129184038	129184087	50
129184088	129184137	50
129184138	129184187	50
129184188	129184197	10
129184198	129184207	10
129184208	129184208	1
129184209	129184209	1
129184210	129184210	1
129184211	129184211	1
137461187	137461236	50

LANDMARC LEISURE CORPORATION LIMITED

CIN: L65990MH1991PLC060535

Reg. Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road) Near Andheri Station Subway, Andheri - East, Mumbai, Maharashtra, 400069 Website: www.llcl.co.in | Email ID: grievances@llcl.co.in

NOTICE TO MEMBERS

Notice is hereby given that in view of the COVID-19 pandemic, the 31st Annual Genera Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 5, 2022, Circula No. 3/2022 dated May 5, 2022 and SEBI Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022

The 31* AGM of the Company will be held on Friday, September 30, 2022 at 12.00 P.M (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare") Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for he AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2021 22 will be sent electronically to those members whose email address is registered with the ompany/ Depository participant(s). No physical copies of the notice and the Annua Report would be sent to any member.

The Notice of the AGM and the Annual Report will also be available on the Company's website at <u>www.llcl.co.in</u> and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the documen pertaining to 31st AGM

Members may send an e-email request addressed to grievances@llcl.co.in and agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attestec copy of PAN and Client Master copy in case shares are held in electronic form or copy o the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice. Annual report and the e-voting instruction

along with the user ID and Password. Kindly note that in case the shares are held in electronic form, the above facility is only fo emporary registration of email address for receipt of the Notice, Annual Report and the -voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that al ommunications are received by them in electronic form.

Manner of casting vote(s) through e-voting Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Company/ Depository Participant(s), may generate login credentials by following nstructions given in the Notice of AGM. The same login credentials can also be used for ttending the AGM through VC/OAVM Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules

Members who do not receive email or whose email address is not registered with the

nade there under, as amended, read with SEBI (LODR) Regulations, 2015. The details o voting are as under: Date of Dispatch of Notice - September 3, 2022 The e-voting period begins on September 27, 2022 at 10.00 a.m. and ends on September 29, 2022 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2022, may cast their vote

electronically. The e-voting module shall be disabled by CDSL for voting the reafter

- Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on www.llcl.co.inand www.bseindia.com. The result of the e-voting shall be declared by the director of the company or
- Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members who have not cast their vote through e-voting can vote in the meetin Members may contact Mr. K R Mahadevan, Whole time Director, on 022-61669190 email at grievances@llcl.co.in for any grievances relating to e-voting. otice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEB

(LODR) Regulation that the Register of Members of the Company will be closed September 24, 2022 to September 26, 2022 for the purpose of AGM. For Landmarc Leisure Corporation Limited

K R Mahadevan, Whole time Director

Place: Mumbai Date : August 12, 2022

DIN: 07485859 सायबरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेड

नोंदणीकृत कार्यालय : सायबरटेक हाऊस, प्लॉट क्र. बी-६३-६४-६५-एमआयडीसी, रोड क्र. २१/३४, जे.बी. सावंत मार्ग, वागळे इस्टेट, टाणे (पश्चिम), महाराष्ट्र-४००६०४. द्राध्वानी-०२२-४२८३९२००, फॅक्स-०२२-४२८३९२३६, ई-मेल:cssl.investors@cybertech.com, वेबसाईट:www.cybertech.com

CIN: L72100MH1995PLC084788

२७वी वार्षिक सर्वसाधारण सभा आणि पुस्तक बंद करण्याची सूचना सूचना देण्यात येत आहे की, **सायबरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेड** (कंपनी) च्या सदस २७वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार. २७ सप्टेंबर. २०२२ रोजी द.४.००वा. व्हिडिओ कॉन्फरन्सि ्रेट्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत होणार आहे. सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.२०/२०२०, १४/२०२०, १७/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१ आणि ०२/२०२: आणि सेबीद्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, सेबी/ एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर, पी/२०२२/६२ (सेबी परिपत्रके) (संयुक्तपणे परिपत्रके) नुसार कंपनीला सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत सभाग घेण्याची अनुमती आहे. म्हणून दिनांक २० जुलै, २०२२ रोजीच्या सूचनेत

नमुदप्रमाणे विषया विमर्ष करण्याकरिता व्हीसी/ओएव्हीएममार्फत कंपनीची एजीएम होईल.

कॉर्पोरेट अफेयर्स मंत्रालयाने (एमसीए) जारी केलेल्या कंपनी अधिनयम २०१३ च्या लागू तरतुर्दीचे (वेळवेळी सुधारित) आणि परिपत्रकांचे अनुपालन करण्यासाठी, एजीएमच्या नोटिसच्या इलेक्ट्रॉनिक प्रती आणि वार्षिक ाला २०२१–२२ पाठविली आहेत सर्व सदस्यांसाठी ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपन नोंदणीकृत आहेत. ही कागदपत्रे कंपनीच्या https://cybertech.com/investors/annualReports संकेतस्थळावर, स्टॉक एक्सचेंजच्या (बीएसई लिमिटेड https://www.bseindia.com आणि नॅशनल rटॉक एक्सचेंज ऑफ इंडिया लिमिटेड https://www.nseindia.com) आणि लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (लिंक इनटाइम) च्या https://instavote.linkintime.co.in संकेतस्थळावर उपलब्ध आहेत एजीएम आणि वार्षिक अहवाल ईमेलने पाठविण्याची प्रक्रिया ०२ सप्टेंबर, २०२२ रोजी पूर्ण झाले आहे.

सदस्यांनी २७वी एजीएम सुरू होण्याच्या वेळेच्या १५ (पंधरा) मिनिटांच्या आधी बैठकीत सामील व्हावे आणि २७बी एजीएम सुरू करण्यासाठी नियोजित वेळेनंतर १५ (पंधरा) मिनिटांत कंपनी व्हीसी/ओएव्हीएम सुविधेत सामील होण्यासाठी विंडो बंद करू शकेल. सदस्य नोंदवू शकतात की व्हीसी/ओएव्हीएम सुविधा, दिलेल्या लिंकवर https://instameet.linkintime.co.in वर प्रथम येतील प्रथम सेवा द्या च्या आधारावर किमान १००० सदस्यांचा सहभाग घेण्यास परवानगी देते कंपनी अधिनियम २०१३ च्या कलम १०८ नुसार सहवाचिता कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्य

नियम २० आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ (लिस्टींग रेप्युलेशन्स) च्या नियम ४४ नुसार कंपनी आपल्या सदस्यांना प्रदान करण्यास आनंदित आहे एजीएम दरम्यान रिमोट ई–बोटिंग आणि ई–व्होटिंगची व्यवस्था इंस्टाव्होट प्लॅटफॉर्मद्वारे लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडने केली . आहे जे एजीएमच्या नोटिसमध्ये नमूद् केलेल्या ठरावांवर सदस्यांना आपले मत इलेक्ट्रॉनिक पद्धतीने देऊ: शकतील. सदस्यांचे मतदानाचे हक्क कट ऑफ–ऑफ तारखेनुसार म्हणजेच, मंगळवार, २० सप्टेंबर, २०२२ रोजी प्रमाणे असतील. संचालक मंडळाने मतदान निष्पक्ष आणि पारदर्शक पद्धतीने मतदान प्रक्रिया पार पाडण्यासाट क्क्रिटिनिझर म्हणून प्रॅक्टिसिंग कंपनी सेक्रेटरी, **मे. शर्मा ॲण्ड त्रिवेदी एलएलपी** (एलएलपीआयएन: एएडब्ल्यु६८५०) . पदसिद्ध भागीदार यांची नियुक्ती केली आहे. कोणाही व्यक्तीने कंपनी, ज्याने कंपनीचे समभाग ताब्यात घेतले आहेत आणि एजीएमच्या नोटीस पाठविल्या नंतर हणजे ०२ सप्टेंबर, २०२२ च्या सदस्याप्रमाणे बनले असतील आणि कट ऑफ तारखेवर म्हणजे मंगळवार, २०

अंकी डिमॅट खाते क्रमांक) नमूद करून enotices@linkintime.co.in वर विनंती पाठवून लॉगइन आयडी ा पासवर्ड प्राप्त करावा किंवा अधिक माहितीसाठी लिंकला भेट द्याः https://instavote.linkintime.co.in/ home/contactus तथापि, जर एखाद्या व्यक्तीने ई-वोटिंगसाठी आधीपासूनच लिंक इनटाइमवर नोंदणी केली सेल तर विद्यमान वापरकर्ता आयडी आणि संकेतशब्द मतदानासाठी वापरता येऊ शकेल

सप्टेंबर 2022 रोजी समभाग असतील तर त्यांनी आपला फोलिओ /डीपी आयडी व क्लायंट आयडी क्रमांक (98

रिमोट ई-मतदान कालावधी शनिवार, २४ सप्टेंबर, २०२२ रोजी सकाळी ९.०० वाजता सुरू होईल आणि सोमवार, २६ सप्टेंबर, २०२२ रोजी सायंकाळी ५.०० वाजता समाप्त होईल. त्यानंतर लिंक इनटाईम द्वारे रिमोट ई-मतदान मॉड्यूल अक्षम केले जाईल; रिमोट ई-मतदानास उपरोक्त तारखेला आणि वेळेला परवानगी दिली जाणार नाही:

सभेपूर्वी ज्या सदस्याने रिमोट ई-वोटिंगद्वारे मतदान केले असेल ते व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राहू शकतात, परंतु एजीएम दरम्यान पुन्हा मतदान करण्यास पात्र राहणार नाहीत; ज्या व्यक्तीचे नाव सदस्यांच्या रजिस्टरमध्ये किंवा ठेव तारखेस ठेवीदारांनी राखून ठेवलेल्या फायदेशीर

मालकांच्या रजिस्टरमध्ये नोंदवले गेले असेल त्याला फक्त रिमोट ई-मतदान किंवा एजीएम ई-मतदान सुविध मिळण्याचा अधिकार असेल. सदस्याकडन एकदा मतदान झाल्यावर त्याला/त्यानंतर तिला ते बदलण्याची परवानगी दिली जाणार नाही

दरस्थ ई-मतदानाद्वारे मतदान न करणाऱ्या सदस्यांसाठी एजीएम दरम्यान ईसी मतदानाची सुविधा व्हीसी/ औएव्हीएममार्फत उपलब्ध करुन देण्यात येईल. ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारे मतदान केले आहे त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही. जर सदस्याने दोन्ही पद्धतीने मतदान केले तर रिमोट ई-मतदानाद्वारे केले जाणारे मत ग्राह्य होईल आणि एजीएम दरम्यान झालेल्या मतदानाचा दूर्लक्ष केला जाईल. ई-मतदानासंदर्भात काही शंका असल्यास

सदस्यांसाठी नेहमी विचारले जाणारे प्रश्न (एफएक्यू) आणि https://instavote.linkintime.co.in च्या डाऊनलोड विभागात उपलब्ध असलेल्या सदस्यांसाठी ई-मतदान वापरकर्त्याच्या मार्गदर्शकाचा संदर्भ घेऊ शकता किंवा enotices@linkintime.co.in वर ई-मेल लिहा. सदस्य नोंदवू शकतात की आयकर कायदा १९६१ च्या तरतुदीनुसार (कायदा) वित्त अधिनियम, २०२० ने पुधारित केल्यानुसार, ०१ एप्रिल २०२० रोजी किंवा त्यानंतर कंपनीने दिलेला किंवा वितरित लाभांश असेल. ण्यासाठी योग्य टीडीएस दर निश्चित करण्यास सक्षम करण्यासाठी सदस्यांना कायद्यातील तरतुदीनुसार कागदप्र

सादर करण्याची विनंती केली जाते. लागू करांच्या दरांसाठी तपशीलवार कर दर, आवश्यक कांगदंपत्रे एजीएमच्य सचनेत देण्यात आली आहेत. ... कंपनी अधिनियम २०१३ मधील कलम ९१ आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) म्युलेशन्स २०१५ (लिस्टींग रेग्युलेशन्स) च्या नियम ४४ नुसार २७व्या एजीएमच्या उद्देशाने आणि ३१ मार्च, २०२२ रोजी संपलेल्या आर्थिक वर्षातील लाभांशाच्या सदस्यांचा हक्क निश्चित करण्यासाठी सदस्यांची नोंदणी आणि कंपनीच्या सामायिक हस्तांतरण पुस्तके बुधवार, २१ सप्टेंबर २०२२ ते मंगळवार, २७ सप्टेंबर २०२२ (दोन्ही

दिवसांचा समावेश) पर्यंत बंद राहतील . एजीएमच्या सदस्यांनी घोषित केल्यास संचालक मंडळाने शिफारस केल्यानुसार कंपनी अधिनियम २०१३ च्या लागू तरतुर्दीच्या अधीन राहन, मंगळवार, २५ ऑक्टोबर, २०२२ रोजी किंवा त्यापूर्वी वास्तविक समभाग असलेल्य सभासदांना किंवा ज्योंची नावे दिली जातील बुधवार, २१ सप्टेंबर २०२२ रोजी सदस्यांच्या नोंदणीवर नमुद असतील. विद्युत स्वरुपात असलेल्या समभागांच्या बाबतीत, लाभांश मालमत्तेच्या आधारावर, मंगळवार, २० सप्टेंबर २०२२ रोजी बंद झाल्यावर देय असेल. डिपॉझिटरीजद्वारे सादर केलेल्या तपशीलानुसार उदा. त्या तारखेला ॉशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) आणि सेंट्रल डिपॉझिटरी सर्व्हिंसेस (इंडिया) लिमिटेड

(सीडीएसएल) द्वारे दिलेल्या प्रमाणे असेल. रजीएमच्या नोटिसमध्ये नमूद केलेल्या सर्व नोट्स आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, रिमोट . ह—वोटिंगदारे किंवा एजीएम दरम्यान ई—व्होटिंगद्वारे मतदान करण्याच्या सूचना काळजीपूर्वक वाचण्याची सदस्यांना

सायबरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेडकरिता

सरीता लिलारामार्न दिनांक: ०५ सप्टेंबर २०२२ कंपनी सचिव व अनुपालन अधिकारी

Place: Mumbai Date : August 11, 2022 संचालक

Date: 05/09/2022

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