KRISHNA v en tures Grand Foundations

KRISHNA VENTURES LIMITEE 7th Floor, Corporate Centre Opp. Hotel, VITS, Andheri-Kurla Roac Andheri (East), Mumbai-400059, India

Email id: info@krishnventure.con

September 09, 2023

The Manager, Listing Department, BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai -400001

Dear Sirs,

Sub.: Submission of Copies of Publication of the Krishna Ventures Limited ("the Company") under Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Reguirements) Regulation, 2015, regarding Notice of Annual General Meeting, E-Voting Information and Book Closure.

In terms of Regulation 30 read with Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed copies of newspaper publication in respect of Notice of Annual General Meeting of the Company, E-voting, cut-off date for E-voting & Book Closure, published in "Business Standard English (All Editions) and "Pratahkal" (Marathi Edition) dated September 08, 2023.

Kindly take the above information on record.

Thanking You,

Yours Faithfully

For KRISHNA VENTURES LIMITED

Spitore.

(NEERAJ GUPTA) Managing Director DIN: 07176093

Branch: Unit No. A-603, 6th Floor, Logix Technova, Sector-132, Noida, Uttar Pradesh-201301 Website: www.krishnaventuresltd.com | CIN No. L51900MH1981PLC025151

TECHNVISION VENTURES LIMITED CIN: L51900TG1980PLC054066 Regd.Office: 1486(12-13-522), Lane No.13, Street No.14, Tarnaka, Secunderabad – 500 017. Tel: 040-27170822, 040-27177591 Fax: 040 - 27173240 Website: www.technvision.com, Mail id: info@technvision.com

Notice is hereby given that 43^d ANNUAL GENERAL MEETING of the Company scheduled to b held on **Friday, the 29th day of September, 2023** at 10.00 A.M. (Indian Standard Time – IST rough Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, withou hysical presence of members, in compliance with the applicable provisions of Companies Act 2013 and MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13 020, Circular No. 20/2020 dated May 5th, 2020, Circular No.02/2021 dated 13th Januar 021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10/2022 dated 28t December, 2022 (collectively Referred as "MCA Circulars") and Circular No. SEBI / HO /CFE /CMD1 /CIR /P/ 2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated I5th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circula No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, issued by SEBI issued by ${\rm SEBI}$, to transact businesses set forth in the Notice convening the $43^{\rm rd}{\rm AGM}$.

Nanner of registering/updating e-mail addresses:

Aembers holding share(s) in the physical mode are requested to register their email address emporarily with the Company's RTA i.e. Venture Capital and Corporate Investment Private inited by writing at <u>investor relations@vccipl.com</u> and Member(s) holding shares in electronic mode are requested to register/update their e-mail addresses with their espective Depository participant(s) in order to receive the Notice of 43rd AGM. Annual eport for the year ended 31st March, 2023 and login credentials for e voting.

he Notice of the AGM of the Company inter alia, indicating the process and manner of evoting is available to download from the Link https:// www.technvision.com/ nnualreports/2022-2023.pdf or be obtained by sending a request through email to nvestor_relations@technvision.com. All the documents referred to in this Notice will be vailable for inspection at the registered office of the Company from the date of sending of Notice to till the date of AGM on all working days between 09.00 A.M to 6.00 P.M.

ursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with the Companies Management and Administration) Rules, 2014, the Register of Members and Share Transfer ooks of the Company will be closed from Wednesday, the 20th day of September, 2023 to riday, the 29th Day of September, 2023 (both days inclusive) for the purpose of ensuing nnual General Meeting.

n Compliance with the Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of ection 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and nistration) Rules, 2015, Company is providing remote e-voting facility and e-voting at AGM to its members holding shares either in physical or in demat form on Cut-off date i.e 15th September, 2023 for transacting the business through Remote e-voting. The Company has completed sending electronic copies of Notice of AGM on 07th September, 2023. The riod of Remote e-voting is given below and the remote e-voting module shall be disabled by the CDSL thereafter.

EVSN Commencement of e		Commencement of e-voting	End of e-Voting
IC	230907010	26 th September, 2023 (09.00 A.M)	28" September, 2023 (05.00 P.

ince the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or i dematerialized as on the closing working hours of Cut-off date may cast their vot electronically and members who attends the meeting through VC/OAVIM facility and who have not cast their vote through remote e-voting, shall be eligible to vote through E-Voting facility during the AGM. The instructions for attending the AGM through VC/OAVM and E-Voting are rovided in the Notice. 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 in the meeting. An person who acquires shares of the Company and becomes member of the Company after sending of notice and holding shares as on the Cut-off date i.e. **15th September, 2023**, may obtain the login ID and password by sending request at <u>info@vccpl.com</u> c nvestor_relations@technvision.com.

The result of e-voting and ballot shall be aggregate and decided on or after the AGM of th Company but not later than 48 Hours from the conclusion of the AGM. In case of any querie: or issues regarding remote e-voting and e-voting, you may mail to elpdesk.evoting@cdslindia.com. For TECHNVISION VENTURES LIMITED

Place: Secunderahad Date: 07.09.2023

Registered Office: DD-30, Sector I, Salt Lake City, Kolkata – 700 064 Ph: 033 – 4019 0000; Fax – 033 – 4019 0001 Website: <u>www.tantiagroup.com</u> E-mail: cs@tantiagroup.com

NOTICE OF 58th ANNUAL GENERAL MEETING AND INFORMATION ON E-

VOTING NOTICE is hereby given that the 58TH (FIFTY-EIGHTH) Annual Ger (Mosting") of the members of TAI Meeting ("AGM" or the "Meeting") of the members of TANTIA CONSTRUCTIONS LIMITED (the Company) will be held on Saturday, 30th day of September, 2023 at 01.00 P.M. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in the Notice dated 30th May, 2023 convening the Meeting (Notice) in compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made there under and SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") read with General Circular No 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020 02/2021 dated 13th January, 2021, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA circulars") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India and all other applicable circulars ssued by MCA and SEBI.

In accordance with the above circulars, the Company has sent the Notice along with the Annual Report of the Company for the financial year ended March 31 2023 on 6th September, 2023 through e-mail only to those Members whose email addresses are registered with the Company/ the Registrar and Share Transfer Agent of the Company/ Depository Participant(s). The Notice and the Annual Report for the financial year ended March 31, 2023 are available on the website of the Company viz., <u>www.tantiagroup.com</u> and on the website of the stock exchanges where equity shares of the Company are listed viz. www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of CDSL (Agency engaged for providing e-Voting facility) viz.

www.evotingindia.com. Pursuant to the provisions of Section 108 and other applicable provisions, it any of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ead together with MCA circulars and Regulation 44 of Listing Regulations, th



Formerly Known as "Roots Industries India Limited") CIN:U02520TZ1990PTC002987 Regd Office: R.K.G Industrial Estate,

Ganapathy, Coimbatore -641006. COMPANY NOTICE

Notice is hereby given to the shareholders of the Company that the 32nd Annual General Meeting of the Company will be held at 10.00 a.m. on Wednesday the 27th September, 2023 at the Registered Office at R.K.G. Industrial Estate, Ganapathy, Coimbatore - 641006 to transact the business mentioned in the Notice being sent to the shareholders individually. The Register of Members and Share Transfer Books will remain closed from 20.09.2023 to 27.09.2023 (both days inclusive) By Order of the Board Sd/ G. Sudhakar Date: 24.06.2023

Place: Coimbatore Company Secretary

KRISHNA VENTURES LIMITED Registered Office: Corporate Centre, 7th Floor, opp. Hotel VITS, Andheri Kurla Road, Andheri Fast Mumbai 400059

CIN: L45400MH1981PLC025151 T: +91 22 2826 9568/69 E-Mail: infokrishnaventuresltd@gmail.com Website: www.krishnaventuresltd.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM"), of the Members of Krishna Ventures Limited will be held on Saturday, September 30, 2023 at 3:00 PM. at the registered office of the Company situated at Corporate Centre, 7" Floor, opp. Hotel VITS, Andheri Kurla oad, Andheri East, Mumbai 400059 to transact the business as contained in Notice of the AGM

The Notice of the AGM along with the Attendance Slip and Proxy Form has been sent to the members at their registered e-mail addresses electronically to those members who have registered their e-mail addresses with the Company/Registrar and Transfer Agent ("RTA" Depository Participants ("DP's). Members who have requested through any specific mode have been served in the said notice. These documents are also available on Company's website ww.krishnaventuresltd.com and on the website of the Stock Exchange i.e. BSE Limited ("BSE" at www.bseindia.com and on the website of the National Securities Depository Limited (NSDL) evoting@nsdl.co.in.

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 and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facilities for emote e-voting. Members holding shares either in physical form or dematerialized form, as on he cut-off date i.e. September 23°, 2023 may cast their vote electronically on the businesses set forth in the Notice of the AGM through the electronic voting system on NSDL portal from a plac other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

Santosh Kumar Diddiga

Company Secretary

- The Special Business set forth in the Notice of the AGM may be transacted through remote e voting.
- The remote e-voting shall commence on Wednesday, September 27", 2023
 - The remote e-voting shall end on Friday, September 29", 2023 The cut-off date for determining the eligibility for remote e-voting is Friday, September 02, 2023 Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of Notice and holding as on the cut-off date, may obtain a login ID
 - and password by sending an email to evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting, then the existing user ID and password can b used for casting the vote. Members eligible to vote may note that:
 - The remote e-voting module shall be disabled by NSDL after 05:00 P.M. on Friday, a) September 29ⁿ, 2023 and once the vote on a resolution is cast by the member, the
 - nember shall not be allowed to change it subsequently; The facility for voting through polling paper shall be made available at the venue of the AGM
 - The members who have cast their votes by remote e-voting prior to the AGM may als attend the AGM but shall not be entitled to cast their votes again; d) A person whose name is recorded in the register of members or in the register o beneficial owners maintained by the depositories as on the cut-off date only shall be
 - entitled to avail of the facility of remote e-voting or voting at AGM through a poll. The Company has appointed Mr. Aakash Goel, Proprietor of G Aakash & Associates
- Company Secretaries, (C.P.No.21629), as the Scrutinizer to scrutinize the e-voting proces and poll at AGM in a fair and transparent manner.
- In case of queries, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual for members at the download section of www.evotingindia.com or contact NSDL addressing email: evoting@nsdl.co.in, or conta them at 1800 22 44 30.

ny member entitled to attend and vote at the Annual General Meeting (AGM) may appoint proxy to attend and vote instead of himself/herself. The proxy need not be a member of the Company. The instrument appointing proxies should however be deposited at the registere office of the Company not less than 48 (forty-eight) hours before the commencement of the AGM. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying oting rights may appoint a single person as proxy and such person shall not act as a proxy fo any other person or shareholder.

	By Order of the Board of Director
	For Krishna Ventures Limited
	Sd/
	(Ms. Divya Gaur
Date: September 7, 2023	Company Secretary
Place: Noida	M. No: 4736



Control Print Limited Registered office: C- 106, Hind Saurashtra Industrial Estate, Andheri- Kurla Road, Marol Naka, Andheri (East) Tele. No. (022) - 2859 9065/ 6693 8900; Fax: 022-28528272; Website: www.controlprint.com ; cretary@controlprint.com; Contact Person: Akshay Satasiya, Company Secretary & Compliance Officer

POST BUY-BACK PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF THE ELIGIBLE SHAREHOLDERS/BENEFICIAL OWNERS OF THE EQUITY SHARES OF CONTROL PRINT LIMITED This Post Buyback Public Announcement ("Advertisement") is made pursuant to Regulation 24 (vi) of Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 ("Buyback Regulations"). This Advertisement should be read in conjunction with the Public Announcement dated August 01, 2023 published on August 02, 2023, corrigendum to Public Announcement dated August 04, 2023 published on August 05, 2023 ("PA") and the Letter of Offer dated August 22, 2023 (the "Letter of Offer"/ "LOF") issued in connection with the Buyback of fully paid equity shares of ₹ 10/- each ("Equity Shares") of Control Print Limited (the "Company") through the Tender Offer route. All capitalized terms, unless defined herein, shall have the same meaning ascribed to them in the Public Announcement and the Letter of Offer.

1. THE BUYBACK

- 1.1. The Company had announced the Buyback of up to 3,37,500 (Three Lakhs Thirty Seven Thousand Five Hundred) fully-paid-up Equity Shares of face value ₹ 10/- each from all the eligible shareholders/beneficial owners of Equity Shares as on record date i.e. August 18, 2023, on a proportionate basis, through the "Tender Offer" route at a price of ₹800/- (Rupees Eight Hundred Only) per equity share payable in cash, for an aggregate maximum consideration not exceeding ₹27,00,00,000/- (Rupees Twenty Seven Crores only) ("Buyback Size"). The Buyback Size does not include any expenses incurred or to be incurred for the Buyback including but not limited to filing fees payable to SEBI, brokerage, applicable taxes (such as income tax, buyback taxes, securities transaction tax, stamp duty and goods and service tax), advisors' fees, intermediaries' fees, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses, as applicable (hereinafter referred to as "Transactions Costs").
- 1.2. The Buyback size represents 9.57% and 9.68% of the aggregate total paid-up equity share capital and free reserves as per the audited standalone and consolidated financial statements of the Company as on March 31, 2023, respectively. The number of Equity shares bought back constituted 2.07% of the Pre-Buyback paid-up Equity shares of the Company
- 1.3. The Company adopted the tender offer route for the purpose of the Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by the Securities and Exchange Board of India ("SEBI") vide circular CIR/CFD/ POLICYCELL/1/2015 dated April 13, 2015, read with SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and SEBI circular CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 including any amendments thereof, issued by SEBI. For the purposes of the Buyback, BSE Limited was the designated stock exchange.
- 1.4. The tendering Period for the Buyback Offer opened on Thursday, August 24, 2023 and closed on Wednesday, August 30, 2023.
- 2. DETAILS OF BUY BACK
- 2.1. 3,37,500 (Three Lakhs Thirty Seven Thousand Five Hundred) fully-paid-up Equity Shares were bought back under the Buyback at a price of 🛪 800/- (Rupees Eight Hundred) only) per Equity Share
- 2.2. The total amount utilized in the Buyback was ₹27,00,00,000/- (Rupees Twenty Seven Crores only) excluding Transaction Costs.
- 2.3. The Registrar to the Buyback i.e Bigshare Services Private Limited ("Registrar"), considered 6,357 valid bids for 20,37,770 Equity Shares in response to the Buyback resulting in the subscription of approximately 6.04 times the maximum number of Equity Shares proposed to be bought back.

The details of the applications considered by the Registrar are as under

Particulars	Number of Equity Shares available for Buyback	Total no. of bids received in the category	Total Equity Shares bid for in the category	Total valid Bids received in the category	Total valid Equity Shares received In the category***	No. of times (Total valid Equity Shares received In the category to the total no. of Equity Shares proposed to be bought back)
Small Shareholder Category	50,625	5975	1,05,670	5940	1,05,099	2.08
General Category	2,86,875	426	19,36,240	417	19,32,671	6.74
Not in Master file*		36	1,423			
Total	3,37,500	6,437	20,43,333	6,357	20,37,770	6.04

*36 bids for 1,423 Equity Shares were not considered since they were not shareholders as on Record Date.

**Excludes excess bid by 34 shareholders for 570 Equity Shares under Reserved Category and 5 shareholders for 359 Equity Shares under General Category, which were over and above their shareholding as on Record Date hence such equity shares have not been considered for acceptance

Excludes 1 Bid for 1 Equity Share under Reserved Category and 4 Bids for 3,210 Equity Shares under General Category, which were rejected due to mismatch in PAN from the data as on Record date

- 2.4. All valid applications were considered for the purpose of Acceptance in accordance with the Buyback Regulations and the Letter of Offer. The communication of acceptance/rejection has been dispatched by the Registrar through email to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company) on September 06, 2023. In cases where email IDs were not registered with the Company or depositories, physical letters of acceptance / rejection are being dispatched to the Eligible Shareholders by the Registrar and the same shall be completed on or before September 08, 2023.
- 2.5. The settlement of all valid bids was completed by the Indian Clearing Corporation Limited / BSE Limited on September 06, 2023. Clearing Corporation has made direct funds payout to Eligible Shareholders whose shares have been accepted under the Buyback. If bank account details of any Eligible Shareholders were not available or if the funds transfer instruction were rejected by Reserve Bank of India or relevant bank due to any reason, then the amounts payable to Elicible Shareholders were transferred to the concerned Seller Member for onward transfer to such Eligible Shareholder.
- 2.6. Demat Equity Shares accepted under the Buyback were transferred to the Company's Demat Escrow Account on September 06, 2023. The unaccepted demat Equity Shares have been unblocked in the account of respective Eligible Shareholders by Clearing Corporation on September 06, 2023.
- 2.7. The extinguishment of 3, 37, 500 Equity Shares accepted under the Buyback shall be completed on or before September 15, 2023.
- 2.8. The Company and its directors accept full responsibility for the information contained in this Post Buyback Public Announcement and also accept responsibility for the obligations of the Company laid down under the Buyback Regulations.

CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1. The capital structure of the Company pre and post the Buyback is as under:

(Equ			(Equity Shares havi	ng face value of ₹10 /- each)
Particulars	Pre-Buyback		Post-Buyback	
	(As on the Record date I.e. August 18, 2023)			
	No. of Equity Shares	Amount (ব)	No. of Equity Shares	Amount (⋜)
Authorized Share Capital	2,00,00,000	20,00,00,000	2,00,00,000	20,00,00,000
Issued, Subscribed and Paid-up Capital	1,63,31,712	16,33,17,120	1,59,94,212*	15,99,42,120*

*Subject to extinguishment of 3,37,500 Equity Shares

Sr.

No.

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3.2. Details of the eligible shareholders/beneficial owners from whom Equity Shares exceeding 1% (of the total equity shares bought back) have been accepted under the Buyback

Sr. No.	Name of the Shareholder	No. of Equity Shares accepted under Buyback	Equity Shares Accepted as a % of total Equity Shares bought back	Equity Shares accepted as % of Total Post buy back Equity Shares'
1	Baring Private Equity India AIF	50,724	15.03	0.32
2	Marytime Trimpex Private Limited	46,428	13.76	0.29
3	India Max Investment Fund Limited	44,413	13.16	0.28
4	Amisha Himatsingka	18,389	5.45	0.11
5	Rohini Himatsingka	13,634	4.04	0.09
6	Ritu Joshi	12,126	3.59	0.08
7	Skunk Agents Private Limited	10,488	3.11	0.07
8	Miura Trading And Finvest Private Limited	5,874	1.74	0.04
9	Surendra Nath Kapoor (HUF)	4,517	1.34	0.03
10	Pradip P Shah	4,054	1.20	0.03
11	Dolly Khanna	3,625	1.07	0.02

P.M)

Company has engaged the services of Central Depository Services Limited (CDSL) to provide remote e-voting services and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. Details for attending the AGM through VC/OAVM and manner of casting vote

through remote e-voting and e-voting system during the AGM have provided in the Notice of AGM.

Aperson, whose name is recorded in the register of members or in the registe of beneficial owners maintained by the depositories as on the cut-off date, i.e Saturday, 23rd September, 2023 shall be entitled to avail the facility of remote e-voting/e-voting at the Meeting. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

Shareholders are hereby informed that:

a)The businesses set out in the Notice convening the 58th Annual General Meeting of the Company shall be transacted only through remote e-voting/e

b)The Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 25th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of compliance with the

annual closure of Books as per Companies Act, 2013 c)The remote e-voting period shall commence on Wednesday, 27th September, 2023 at 9.00 A.M. and ends on Friday, 29th September, 2023 at 5.00 P.M

d)The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the 58th AGM shall be 23rd September, 2023
e)The remote e-voting module will be disabled after 5.00 P.M. on 29th

September 2023

f)Any person who acquires shares of the company and becomes a membe post dispatch of the Notice of 58th AGM and holds shares as on the e-voting cutoff date i.e. 23rd September, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a persor is already registered with the CDSL for e-voting, then the existing user ID and bassword can be used for casting their vote.

a)Shareholders may note that:

))The facility for e-voting will also be made available during the 58th AGM, and those shareholders present in the AGM through VC/OAVM facility and who have not casted 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 available during the AGM.

ii)Shareholders who have already voted prior to the meeting date may also attend the AGM but shall not be entitled to vote at the meeting venue.

iii)Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-of date shall be entitled to avail the facility of remote e-voting or e-voting at the 58th AGM.

h)The manner of voting remotely for shareholders holding shares in dématerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice of 58th AGM. The details will also be made available on the website of the Company www.tantiagroup.com

I)The shareholders who have not registered their email ID are requested to register their email ID addresses with the respective Depository Participant(s) and members holding shares in physical form are requested to register their email ID addresses with the Company's Registrars and Share Transfer Agents (RTA) i.e., M/s Maheshwari Datamatics Private Limited.

The voting result of Remote e-voting and voting at the meeting will be announced within two days of the AGM by the Company on its website and also be informed to the stock exchanges. 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 CDSL e-Voting website, i.e., <u>www.evotingindia.com</u> or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 Members may also write to the Company at cs@tantiagroup.com

	For Tantia Constructions Limited
	Tarun Chaturvedi
Place: Kolkata	Director
Date: 07.09.2023	DIN: 02309045

BLACK ROSE INDUSTRIES LIMITED

CIN: L17120MH1990PLC054828 Regd. Office: 145/A, Mittal Tower, Nariman Point, Mumbai – 400 021 Tel: +91 22 4333 7200 | Fax: +91 22 2287 3022 E-mail: investor@blackrosechemicals.com | Website: www.bla

NOTICE REGARDING 33rd ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the member of the Company will be held through Video Conferencing (*VC')/Other Audio Visua Means (*OAVM') on Friday, 29" September, 2023 at 11:30 a.m. IST, in compliance with all the applicable provisions of the Companies Act. 2013 and the Rules made thereunde and the Securities and Exchange Board of India ("SEBI") (Listing Obligations an Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02 2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as 'relevant circulars'), to transact th Analysis (McA) and SED (concurrent reactions for the analysis) to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 Teckned for the purpose of quorum under Section 103 of the Companies Act, 2013 In compliance with the relevant circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23 have been sent on September 7, 2023 to the members o

the company whose e-mail address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.blackrosechemicals.com and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of the National Securities i.e. Boc Limited at www.bseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.

Instruction for remote e-voting and e-voting during AGM:

The company is providing remote e- voting facility for voting electronically on all th resolutions set forth in the Notice convening Meeting, Additionally, the Company is providing the facility of voting through e-voting system during the AGM and me attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The company has engaged the services of NSDL to provide e-voting facility

The e-voting facility will commence on Tuesday, September 26, 2023 at 9:00 a.m. and ends on Thursday, September 28, 2023 at 5:00 p.m. Please note that remote e-voting will not be allowed by members after Thursday, September 28, 2023 at 5:00 p.m. and will be disabled by NSDL. A member may participate in the AGM even after exercising his rights to vote through electronic voting but shall not be entitled to cast his vot again at the AGM.

Any person who acquires shares of the Company and becomes a member post-dispatcl of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday. September 22, 2023 may obtain the login ID and password as per the instructions provided i Notice of AGM for e-voting. However, if a person is already registered with NSDL fo e-voting then the User ID and password can be used for casting their vote

The manner of remote e-voting and voting by AGM by the members holding shares dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be available n the website of the Company at www.blackroseche micals.com and on the websit of NSDL at www.evoting.nsdl.com

Pursuant to provisions of SEBI Listing Regulations, it is hereby informed that the Record Date' has been fixed as Friday, 22™ September, 2023 for the purpose determining entitlement of the members to the final Dividend for the financial year 2022-23. If declared at the AGM.

For grievances related to voting, members can write to the undersigned, the Company Secretary and Compliance Officer at investor@blackrosechemicals.com and at th contact details given above.

elpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details	
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000	
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting @cdslindia.com or contact at 1800 22 55 33	
	For Black Rose Industries Limited	
	Sd/-	
: September 7, 2023	Harshita Shetty	
e: Mumbai	Company Secretary and Compliance Officer	

*Subject to extinguishment of 3,37,500 Equity Shares

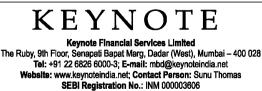
3.3. The shareholding pattern of the Company Pre-Buyback (as on Record date i.e. as on August 18, 2023) and Post Buyback, is as under:

Particulars	Pre	Pre-Buyback Post Buyback		Post Buyback'
	No. of equity shares	% of existing equity share	No. of equity shares	% of Post-Buyback equity share
Promoters and Promoter Group	84,56,475	51.78	84,25,960*	52.68
Public				
1) Foreign Investors (including Non-Resident Indians, FIIs)	11,68,023	7.15	75,68,252	47.32
2) Others (Public, Public Bodies Corporate etc.)	67,07,214	41.07		
Grand Total	1,63,31,712	100.00	1,59,94,212	100.00

*Subject to extinguishment of 3.37,500 Equity Shares

*Amisha Himatsingka Family Trust and Ritu Joshi, entities forming part of Promoter Group tendered their shares in the buyback and were accepted. The equity Shares tendered by remaining Promoter & Promoter Group entities were not bidded successfully and hence were not considered in the buyback offer.

MANAGER TO THE BUYBACK OFFER



CIN: - L67120MH1993PLC072407

5. DIRECTORS RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Announcement or any other information advertisement, circular, brochure, publicity material which may be issued and confirm that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of Board of Directors of

	Tor and on behall of board of birectors of			
	Control Print Limited			
Sd/- Sd/- Sd/-				
Basant Kabra	Shiva Kabra	Akshay Satasiya		
Managing Director	Joint Managing Director	Company Secretary and Compliance Officer		
eptember 07, 2023				

Place: Mumbai

Date:











CONCEPT



पत्ता- बी 101, उषा कमर्शियल कॉम्प्लेक्स वलीपीर रोड, कल्याण प. ठाणे. मोबाईल - 8655278884

<u>:dslindia.com</u> or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (Fast), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

Place: Mumbai

Date: 7th September, 2023

गणेश फिल्प्स इंडिया लिमिटेडकरित विकाण : झिराकपर

गौँरव कुमार

संचालक मंडळाच्या आदेशान्व

KRISHNA VENTURES LIMITED

Registered Office: Corporate Centre, 7th Floor, opp. Hotel VITS, Andheri Kurla Road, Andheri East, Mumbai 400059 CIN: L45400MH1981PLC025151 T: +91 22 2826 9568/69 E-Mail: infokrishnaventuresltd@gmail.com Website: www.krishnaventuresltd.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM"), of the Members of Krishna ventures. Line will be held on Saturday. September 30, 2023 at 3:00 P.M.. at the registered office of the Company situated at Corporate Centre, 7" Floor, opp. Hotel VITS, Andheri Kurla Road, Andheri East, Mumbai 400059 to transact the business as contained in Notice of the AGM.

The Notice of the AGM along with the Attendance Slip and Proxy Form has been sent to the members at their registered e-mail addresses electronically to those members who have registered their e-mail addresses with the Company/Registrar and Transfer Agent ("RTA" Depository Participants ("DP's) Members who have requested through any specific mode have been served in the said notice. These documents are also available on Company's website www.krishnaventuresItd.com and on the website of the Stock Exchange i.e. BSE Limited ("BSE" at www.bseindia.com and on the website of the National Securities Depository Limited (NSDL) a evoting@nsdl.co.in.

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 and other applicable provisions of the Companies Act. 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 23°, 2023 may cast their vote electronically on the businesses set forth in the Notice of the AGM through the electronic voting system on NSDL portal from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

- The Special Business set forth in the Notice of the AGM may be transacted through remote e voting.
- The remote e-voting shall commence on Wednesday, September 27ⁿ, 2023
- The remote e-voting shall end on Friday, September 29th, 2023
- The cut-off date for determining the eligibility for remote e-voting is Friday, September 02 2023 Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of Notice and holding as on the cut-off date, may obtain a login IE and password by sending an email to evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting, then the existing user ID and password can be used for casting the vote. Members eligible to vote may note that:

- The remote e-voting module shall be disabled by NSDL after 05:00 P.M. on Friday a) September 29th, 2023 and 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 polling paper shall be made available at the venue of the AGM;
- The members who have cast their votes by remote e-voting prior to the AGM may also C) attend the AGM but shall not be entitled to cast their votes again;
- 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 d)
- entitled to avail of the facility of remote e-voting or voting at AGM through a poll. The Company has appointed Mr. Aakash Goel, Proprietor of G Aakash & Associates Company Secretaries, (C.P No.21629), as the Scrutinizer to scrutinize the e-voting process and poll at AGM in a fair and transparent manner.
- In case of gueries, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual for members at the download section o www.evotingindia.com or contact NSDL addressing email: evoting@nsdl.co.in, or contact them at 1800 22 44 30.

Any member entitled to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote instead of himself/herself. The proxy need not be a member of the Company. The instrument appointing proxies should however be deposited at the registere office of the Company not less than 48 (forty-eight) hours before the commencement of the AGM. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Amember holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy fo any other person or shareholder.

By Order of the Board of Directors For Krishna Ventures Limited Sdl (Ms. Divva Gaur)

Company Secretary

M. No: 47360

Date: September 7, 2023 Place: Noida

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023, (both days inclusive) for the purpose of the 36th AGM.

Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@

The results shall be declared not later than forty eight hours from the conclusion of the Meeting. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed. The results declared along with the Scrutinizer's Report shall be placed on the Company's website: www.pentokey.com and on CDSL's website: www.cdslindia.com

For Pentokey Organy (India) Limited

अंदाजित

Divya Desai Company Secretary and Compliance Officer

महाराष्ट्र शासन इलाखा शहर विभाग, (सा. बां.) ई - निविदा सूचना क्र. ६६ रान २०२३ २०२४

कार्यकारी अभियंता, इलाखा शहर विभाग, मुंबई (दुरध्वनी क्रमांक- २२०१६९७७ / २२०१६९७७) महाराष्ट्र शासनात्या सार्वजनिक बांधकाम वात्याकडे योग्य वर्गातील नोंदणीकृत कंत्राटदाराकडून खातील कामाकरीता ब-१ नमुन्यातील निविदा ई- निविदा प्रणालीव्दार (ऑनलाईन) मागवित आहेत. निविदा रिचकारण्याचा अथवा नाकारण्याचा अधिकार कार्यकारी अभियंता, इलाखा शहर विभाग, संबई यांनी राखून ठेवला आहे.

अ. क्र.	कामाचे नाव	अंदाजित रवक्रम रू. लक्ष		
१	एम. आर.ए पोलिस स्टेशन आचारातील सी. इमारतीच्या ड्रेनेज लाईनची दुरुस्ती करणे.	१२.६४		
ş	चर्नीरोड सुंबई येथील फोर्जेट मंजिल इसारत तळमजला ते ९ मजला टेरेस लिपट रूमचे प्लास्टर व रंगकाम करणे.	8.84		
э	एन. डी. रोड मुंबई येथील अचंती - १७ मध्ये प्रसाधन गृह, प्लोरिंग, स्टोरेज, किचन नुतनीकरण करणे.	88.30		
8	एन. डी. रोड मुंबई येथील रॉकी हिल टॉवर सदनिका ९०३ मध्ये नुतनीकरण करणे.	१४. ३७		
ų	मादाम कामा शेड सुंबई येथील मिनिस्टर बंगलो ए-३,६, बी-१, सी-९,८ च्या मागील बाजूच्या आचारभिंतीची आणि जी. आय. शिटची दुरूस्ती करणे.	\$ &. 38		
ş	चर्चगेट मुंबई येथील सिडन्हेंम कॉलेज इसारतीच्या समोरील आणि मागील बाजूच्या बगीच्याचे नुतनीकरण करणे.	8£.88		
U	मादाम कामा शेड मुंबई येथील शासकीय बंगलो सेवक निवासस्थाने चाळ -८ च्या रूम नं. १ ते ६ साठी छताचे काम करणे.	\$3.25		
۲	मादाम कामा शेड मुंबई येथील शासकीय बंगलो सेवक निवासस्थाने चाळ -६ च्या रूम नं. १ ते १० साठी छताचे काम करणे.	११.८१		
g	मादाम कामा शेड मुंबई येथील शासकीय बंगलो सेवक निवासस्थाने चाळ -४ च्या रूम नं. १ ते ६ साठी छताचे काम करणे.	११.७२		
१०	सिटी सिन्हील कोर्ट सुंबई इसारतीच्या लाकडी जिन्याची दुरूरती आणि जुतनीकरण करणे.	१२.३ ७		
११	चर्नीरोड सुंबई येथील गावदेवी पोलिस अधिकारी निवासस्थाने प्लास्टर व रंगकाम करणे.	23.93		
१२	मंत्रालय सुंबई आवारातील फ़ूटपाथ आणि एम. एस. ग्रील ज़ेड, गेट आणि एसीपी पॅनलिंग बसविणे.	58.80		
१३	मंत्रालय मुंबई विस्तार इमारतीच्या महिला प्रसाधनगृह क्र. ७०७ चे नूतनीकरण करणे आणि डीसीएम कार्यालय नूतनीकरण करणे.	30.8		
१४	मादाम काम रोड सुंबई येथील शासकीय बंगलो ए/९ मध्ये जुतनीकरण आणि फनिचरचे काम करणे.	36.38		
શ્હ	मादाम काम रोड मुंबई येथील शासकीय बंगलो ए/९ मध्ये पी. एस. ऑफिस, कॅबिन, गेस्टरूम इ. नुतनीकरण करणे व प्लास्टर, रंगकाम करणे.	૪૬. १७		
१९	एज.सी.सी. इमारत मुंबई येथील महाराष्ट्र बटालियज ग्रूप-१ आणि २ चे कार्यालय, स्टोर दुरूस्ती करणे.	१ इ.८७		
१७	उच्च न्यायालय सुंबई येथील पीडब्ल्यूडी सुरूय इसारतीच्या पलोरिंगचे जुतनीकरण करणे.	१ ९.३४		
१८	प्रशासकीय महाविद्यालय मुंबई आवारातील विविध इमारतीची दुरूरती करणे.	१८.		
ई-निर्वा निविदि प्रसिद्ध राती 1) ww 2) http जा.क वार्य इलाख सर्व स्वार्य राय राय राय राय स्वा देनां राय स्वा स्वा स्वा स्वा स्वा स्वा स्वा स्वा	देवा उपतब्ध कालावधी - दि. ६.९.२०२३ ते दि. १३.९.२०२३ पर्यंत. देवा उपरडणे- दि. १४.९.२०२३ रोजी दुपारी ३.०० वाजता इ. सुरावे मध्ये काठी बदल / सुधारणा कराववाली असल्यावे शुध्दीपत्रक वृत्तपत्रामध्ये इ. करण्यात येणार वाठी. त्याबत सर्व बदल ऑनलाईन निविदा प्रक्रियेमध्ये प्रसिद्ध केले जाईल. ल. संकेतरस्थळावरुन्ज ई-निविदावी सर्व माठीती उपलब्ध आहे. w.mahapwd.com b://mahatenders.gov.in . इशवि/निति/१२ १७३ prरी अभियंता 11 शहर विभाग, सुंबई यांचे कार्यालय, निवक बांधकाम विमाग, बिक बांधकाम विमाग, बावता, बांधकाम भवन, ईबान सेड, फोर्ट, ४०० ०० १. : presidency.ee@mahapwd.gov.in 5: १/१२०२३	п,		
डीजी3	जीआयपीआर/आरओसी-२०२३-२४/क्र-७/सी३३१७			

डीआयएन : ०६७१७४५२ नोंदणीकृत कार्थालय : ५०३, मजला ५, प्लॉट ४६१डी, २ थिंग, पार्श्वनाथ गार्डन्य, भाउदाजी रोड, किंग्ज सर्कल, माटुंगा, मुंबई महाराष्ट्र ४०० ०१९.



वडीवन्हे स्पेशालिटी केमिकल्स लिमिटेड

Summing perty Industry was कांग्रेसेंट कार्यालय : के के चेंक्स, सर पिटी रोड, फोर्ट, गुंबई ४०० ०० १. त्र्यक्वी क्रमांक: ०२२ - २२०७ २५२६ कंक्स : ०२२ - २६७४ ० ७७१. त्रेदणीकृत कार्यालय आणि फॅन्स्टी : गड्क मांक २०४, नाणिक - मुंबई महामार्ग, घडीटीसी फाटा, बडीबन्हे, तालुका - इगतपुरी, जिल्हा - नाणिक १२२ ४०३. तुर्ख्यी क्रमांक : ०२५५ - २८२४०० / १३८/ २५२.

ई-मेल : sales@vscl.in संकेतस्थळ : www.vscl.in सीआयएन : L24100MH2009PLC190516

१४ वी वार्षिक सर्वसाधारण सभा आणि ई-मतदान यांची सूचना

यादारे सचित करण्यात येते की, वडीवन्डे स्पेशालिटी केमिकल्स लिमिटेड (''कंपनी'') च्या सभासतांची १४ वी वार्षिक सर्वसाधार भाइत युध्धत करण्यात थत जा, बआवन्द्र स्थालटा कामकल्या लागट ६, कफ्सा,) जा समामदाघा ८३ वा वातक सर्वसवास्त्र स्थता ('पर्वहीस')')अन्य नामवत्ताप्ता बुक्ताव्य नामवते (''केरीस')') यांच्या माध्यमतुव घेण्यात येणार आहे. वॉर्विक सर्वसवाधाण समेचे ठिकाण हे कंपनीचे नॉदगीकृत कार्यालय नाट क्रमांक २०४, बडीकल्डे, इगतपुरी, ४२२ ४०३ असणार आहे आणि सभा ही वॉर्विक सर्ववाधाल समेच्या सूचते नमूद केलेल्या विषयांच्या अनुसच घेण्यात येणार आहे.

भावक क्यांचारण साम्भा गुरुषा भुरुषा भुरुष कालवा विश्वामा आतुष्य वन्यात पंता. ठात. कर्षोरि व्यवहार प्रात्मलय यांची जाने कोलले परिप्रका सामान्य दिवांकीत ८ एप्रिल २०२०, दिवांकीत १३ एप्रिल २०२०, दिवांकीत ५ मे २०२०, आणि दिवांकीत २८ डिसेंबर २०२२ (यायुढी व्यांचा एकत्रित उद्धेख 'एमसीए परिप्रक्र' असा करण्यात वेणार आहे) यांच्या अनुबार आणि परिप्रक दिवांकीत १३ मे २०२२ आणि ०५ जानेवारी २०२३ जी सिंग्युरीटी औड एसस्वेज क्रोंडे ऑफ डिडिया वांची जाती केली आहेत (सेखी परिप्रक) ग्रांच्या अनुसार वार्कि सर्वसंखापाल समेवी सूचना आणि वितीय वर्ष २०२२-२३ कतिताचा वार्षिक अहवाल इलेक्ट्रॉकिक माध्यमतुव मंत्रव्यार, दिवांक ०५ साटॅब्स २०२३ रोजी अशा समासद्वा सिंग्रित करण्यात आला भागित्र अप्रसार बरावे के नामना हूँ। नामका, बनाव के सामका के प्रायं के प्रति के प्रायं जाता प्रतास के नामका के प सही, ज्या समासदी बें-नेन तसवील कर्मनी, डिवाइसिटी,श/किस्ट्रा, आतु प्रत्यरूप प्रायंवाकड़े ने दिनेश्रिक उप्रतेत, वार्विक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल यांची प्रत्यक्ष प्रत समासदांना निर्मापत करण्याची आवश्यकता एससीए परिवने आणि सेबी परिवन्नके यांच्या अनुसार निलंबित करण्यात आली आहे.

१४ ध्या बार्विक सर्वसाप्रारण संपेची सूचना आणि वितीय वर्ष २०२२-२३ करिताचा वार्विक अहवाल, कंपनीचे संकेतस्थळ <u>www.vscl.in</u> तसेच स्टॉक एक्स्वेजचे संकेतस्यळ जिधे कंपनीचे समामग नोर्वणीकृत आहेत, उदा नंवनल स्टॉक एक्स्वेज ऑफ इंडिया नितिरेड यांचे संकेतस्यक <u>www.nseinclia com</u> पेचे प्रजल्खा करून देव्यात आला आहे त्या. प्रत नेंग्नल सिक्तुरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') यांचे संकेतस्थळ <u>www.evoting.nsdl.com</u> येथेही उपलक्ष करून देण्यात आला आहे.

दुरस्थ ई–मतदान :

पूर्यच क्र-मारावन : कायद्यां करना १०८ मध्ये नगुद केलेल्या ततुर्दीच्या अनुसार तसेच त्यासह वाचा कंपनीज (मॅनेजगेंट ऊँड एँडमिक्टिरेशन) नियम २०१४ चा नियम २० यांना अनुसरून तसेच त्यात चेळोबेळी काण्यात आलेल्या सुधारणांना अनुसरून तसेच सर्वसाधारण संगांच्या संदर्यात इन्दिटत्युट आफ कंपनी सेक्रेटरीज यांनी जारी केलेले सेक्रेटीराजल स्टेंडड्स १ यांच्या अनुसार तसेच सेवी (लिस्टिंग आदिगोगस्य केंड डिस्टनोज संख्यायरेयुम) वियम २०१४ चा नियम ४४ यांना अनुसरून संजनी वार्षिक सर्वसाधारण संगेच्या सूचत नयुद्ध केलेल्या वियगांवर संगासदांना चार्थिक सर्वसाधारण संगेच्या पूर्वी दूस्थ्य डूं-मातदान पढतीने तसेच चार्थिक स्वर्थमाधारण संगेच्या दरम्यान ई-मतदान पद्धतीने मतदानाचा हक बजावता यावा यासाठी इ मतदान सुविधा उपलब्ध करून देत आहे आणि त्यासाठी कंपनीने इलेक्टॉनिक मतदान संविधा उपलब्ध करून देण्यासाठी एनएसडीएल यांची सेवा घेतली आहे.

दूरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावण्यासाठी आवश्यक त्या सूचनांचा तपशील वार्षिक सर्वसाधारण समेच्या सूचनेत यात आला आहे तसेच हा तपशील सभासदांना एनएसडीएल यांच्याकडून[े]पाठविण्यात आलेल्या ई-मेल मध्येही उपलब्ध आहे भासदांना आबाहन करण्यात येते की त्यांनी खालील मुद्द्यांची नोंद घ्याबी

दूरस्थ ई-मतदान सुविधा खालील प्रमाणे नमूद केलेल्या कालावधीत उपलब्ध असणार आहे.

	सोमवार, दिनांक २५ सप्टेंबर २०२३ रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९.०० वाजता
	चुधवार, दिनांक २७ सप्टेंबर २०२३ रोजी भारतीय प्रमाण बेळे नुसार संध्याकाळी ५.०० वाजता

त्यानंतर दरस्थ ई-मतदान प्ररूप एनएसडीएल यांच्याकडून दरस्थ ई-मतदानासाठी बंद करण्यात येईल आणि वरील प्रमाणे नमूर र निर्णा कुर्टन व नेपर्यून अन्य दास्टाअल्प ने जिलाकुर कुर्टन व नेपरिपत्ति ज कर करनात प्रदेश जाता करते जाता कर केलेली तोरीख आगि बेजेतर संपत्त सार्वस्ती व हेलेड्रोनिक नदादा प्रदर्शनी नदादा करण्यास अनुसती दिली जाता करते जाता समासदांचे मताधिकार हे कट ऑफ तारीख म्हणजेच शुक्रवार, दिनांक २२ स्टॉबर २०२२ रोजी कंपनीच्या एकूण पेड अप समभा

भांडवलात सभासदांच्या समभागांच्या प्रमाणावर अवलंबून असतील. वार्षिक सर्वसाधारण सभेच्या दरम्यान दुरस्थ ई-मतदान सुविधा उपलब्ध करून दिली जाणार आहे. आणि जे सभासद वार्षिक सर्वसाधारण समेला उपस्थित असतील आणि ज्यांनी ुप्रार्थना प्रशासक राज्य (सुरा) जागा राज्य (आत) व भरमाख्य कार्यव करवायार प्रसार) प्रशासको अत्यारी आगे भरम वार्थिक संसंधाधाण सरोच्या आये सुर्दय्य ई-मतदान पद्धतीच अवरंश कंकने मतदानाया हक्ष कवाले लोग स्ति), असे समास्य क कार्रीख रोजी कंपलीच्या समास्य देव पुरिस्तेक तसेक लाभार्थी मालकांच्या यादीत संहणेकृत आहे आय यादी तर्प्य ई-मतदान पद्धतीने तसेच वार्थिक सर्वसाधारण समेच्या दरम्यान ई-मतदान पद्धतीने मतदानाया हक्ष कवाल्यगासाठी पात्र असील.

अशी कोणतीही व्यक्ती जी कंपनीच्या वार्षिक सर्वसाधारण समेची सुचना निर्गमित कण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे सममाग घेठन कंपनीचे समासद झालेली आहे आणि कट ऑफ तारीख रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती <u>evoting@nsdl.co.in</u> या पत्यावर विनंती पाठवून किंवा टोलफ्री क्रमांक १८००–१०२०–९९० येचे संपर्क नाधून ई– मतदानांसाठी आवश्यक असलेला युजर आयडी आणि पासंबर्ड प्राप्त करू शकते. जी व्यक्ती कट ऑफ तारीख रोजी कंपनीची सभासद नाही अशा व्यक्तीने वार्थिक सर्वसाधारण सभेची ही सूचना केवळ माहितींसाठी आहे, असे समजावे.

वार्थिक सर्वसाधारण सभेच्या सुचनेत नमूद केलेल्या विषयां कर्णा सभासदांनी समेच्या पूर्वी दूष्स्य ई-मतदान पद्धतीने मतदानाचा हक्ष बजाबलेला आहे असे समासद वार्थिक सर्वसाधारण समेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित राहू शकतात मात्र त्यांना सचनेत नमद केलेल्या प्रस्ताबांबर पन्हा मतदान करता येणार नाही

वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याची प्रक्रिया ;

दिनांक : ६ सप्टेंबर, २०२३

श्वळ : नाशिक

वार्षिक सर्वसायारण समेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्याची सुविधा एनएसडीएल ई-मतदान पद्धतीच्या माध्यमातून<u> www.evoting.nsdl.com</u> येथे उपलब्ध आहे.

ৰাৰ্ষিক ধৰ্মধায়াতে ধনলৈ। তথ্যনিৰে হাহস্যাহনা মহাৰ্শনৈ কিন্ধা বুধেন্থ ই-মবহেদ কিন্ধা বাৰ্ষিক মৰ্মধায়াতে মনতন্যা হাফন যবেদ বাঁহনা মহাঁহনা কৈ মেজৰ হাজ্য হৈছে মহাৰ্ঘ হৈছে মহাৰ্ঘ হাঁহনা মহাৰ্য মাৰ্চ কৰি কৰি সময় হাজন অসমৰ হৈছে মহাৰ্ঘ মহাৰ্ঘ হৈছে মহাৰ্ঘ ম ইয় মহাৰদায় সমৰাৰ মহাৰ্ঘ ম बर्ल्ड, ए बिंग, ४ था मजला, कमला मिल्स कंपाउंड, लोअर परळ, मुंबई ४०० ०१३, ०२२- २४९९ ७००० / ०२२ - ४८८१ ७००० येथे संपर्कसाध शकतात.

वडीवन्हे स्पेशालिटी केमिकल्म लिमिटेड यांच्या करित सही/-श्री सुनील पोफळे कार्यकारी संचालक – डीआयएन : ०००६४४१२