CHEMO PHARMA LABORATORIES LIMITED

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301
• **Corporate Office :** - Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001
• **Tel.No.** (022) 22078381, 22078382 • **CIN No.:** L99999MH1942PLC003556 • **PAN No.:** AAACC2056K
Website: www.thechemopharmalaboratoriesltd.com • **Email ID:** chemopharmalab@gmail.com

September 04, 2023

To,
Bombay Stock Exchange Limited
Department of Corporate Services
25" Floor, P.J. Towers, Dalal Street,
Mumbai-400 001
Scrip Id; 506365

Subject: Submission of Newspaper Advertisement for Notice of 81st Annual General Meeting, E-voting information, and Book Closure

Dear Sir,

Please find enclosed herewith a copy of Newspaper Advertisement published on September 02, 2023 in Business Standard (English) and Mumbai Lakshawadeep (Marathi) regarding the "Notice of 81st Annual General Meeting, E-voting information and Book Closure" in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For Chemo Pharma Laboratories Limited

CHEMO-PHARMA LABORATORIES LTD. MUMBAI

Ashok Somani
Director
(DIN-03063364)

Punjab State Power Corporation Limited

PSPCL

(Regd. Office: PSEB Head Office, The Mall, Patiala)
Corporate Identity Number U40109PB2010SGC033813
Website: www.pspcl.in (Contact No. 96461-22219)

E-Tender Enquiry No: QW-317/PO-W **Dated:28-08-2023**

Chief Engineer/Stores & Workshops Organization, Sarabha Nagar PSPCL Ludhiana. invites E-tender of 90300 no. Top hamper for PCC Poles 9mtrs manufactured from M S. Flat (50x6mm) conforming to IS: 2062/1992 (with latest editions) Grade -A quality and section details as per IS 1730/1971 & tolerances as per IS: 1852/ 1985 with Red Oxide Primer The seam welding of joints should be continuous and uniform on one side. The edge cutting of Top Hamper should be smooth and at right angle. For detailed NIT & tender specification please refer to https://eproc.punjab.gov.in from 30.08 2023 from 02.00 pm onwards.

Note: Corrigendum and addendum, if any will be published online at https://eproc.punjab.gov.in

76155/12/2121/2023/27312 C606/23

Capital Small Finance Bank

CAPITAL SMALL FINANCE BANK LIMITED
Regd. Office: Midas Corporate Park, 3rd Floor, 37, G.T Road, Jalandhar -144001, Punjab INDIA
Ph.: +91 181-5051111, 5052222; Fax: +91 181 5053333 CIN: U65110PB1999PLC022634
E-mail: cs@capitalbank.co.in Website : www.capitalbank.co.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra-Ordinary General Meeting ('EGM') of the members of the Capital Small Finance Bank Limited ("**Bank**") is scheduled to be held on Monday, September 25, 2023 at 11:00 A.M. IST through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, pursuant to the provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder, General Circulars 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 and 11/2022 dated 08th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 05th May, 2022 and 28th December, 2022 respectively (collectively referred to as "**MCA Circulars**") and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred as "circulars") to transact the business set forth in the Notice of the EGM dated August 29, 2023.

In compliance with the above said circulars, EGM Notice along with Explanatory Statement shall be sent only through electronic mode (by email) to those Shareholders who have registered their email addresses with the Bank/Depository Participant/Registrar. The Bank has engaged Central Depository Services (India) Limited (CDSL) for the purpose of providing facility for voting through remote e-voting, for participation in the EGM through VC/OAVM and e-voting during the EGM.

The Shareholders holding shares in physical mode or who have not registered/updated their e-mail addresses can get the login ID and password for e-voting by writing to Mr. Amit Sharma, Company Secretary at his email ID cs@capitalbank.co.in or amit1.sharma@capitalbank.co.in by quoting their Folio No./DP/Client ID, Certificate No., PAN, Mobile No., Email-Id along with a self-attested copy of your PAN Card/Aadhar/Valid Passport and Share Certificate etc. The manner of casting vote through remote e-voting and attending the EGM through VC/OAVM and e-voting at the EGM will be provided in the Notice convening the EGM and the shareholders are requested to read the same carefully.

The Shareholders holding shares in physical mode are requested to register their e-mail addresses with the Bank by sending a request in aforesaid manner and the Shareholders holding shares in dematerialised mode are requested to register/update the e-mail addresses with their respective Depository Participants.

The aforesaid Notice will also be made available at the Bank's website at www.capitalbank.co.in, on the website of CDSL www.evotingindia.com and also on the Website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

For Capital Small Finance Bank Limited
Place: Jalandhar **Sd/- Amit Sharma**
Date: September 1, 2023 **(FCS 10888) Company Secretary**

PIONEER EMBROIDERIES LIMITED

... a stitch ahead of time
CIN NO. L17291MH1991PLC063752
PIONEER GROUP
Regd. Office: Unit 101B, 1st Floor, Abhishek Premises, Plot No.C5-6 Dalia Industrial Estate. Off. New Link Road, Andheri (West), Mumbai – 400058.
Tel: 022-42232323 Fax: 022-42232313 Email : mumbai@pelhakoba.com
www.pelhakoba.com

NOTICE

NOTICE is hereby given that ANNUAL GENERAL MEETING of the Shareholders of PIONEER EMBROIDERIES LIMITED will be held on Friday, September 29, 2023 at 10.30 A. M. through Video conferencing(VC) or Other Audio Video Mode (OAVM) to transact the business as detailed in the Notice to the Members of the Company through electronic mode whose e-mail ID is registered with the Depositories or R &TA.

The Ministry of Corporate Affairs ("MCA") vide its Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting (hereinafter referred to as "AGM") through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of AGM will also be available on the Company's website www.pelhakoba.com; websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on resolution set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

Registration of email ID and Bank Account details:

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/ Depositories or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.

(ii) In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

In case the members who are holding shares in physical form or who have not registered their email with the company can also cast their vote through remote e-voting or through the evoting system during the meeting by registering their email id or please follow the detailed procedure for remote e-voting/ e-voting which is provided in the Notice of the AGM.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books shall remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 31st Annual General Meeting.

E-voting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in Annual General Meeting ('meeting') of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of Link Intime India Private Limited (LINK INTIME) as the Agency to provide e-voting facility.

Details of e-voting Schedule are as under:

1. The cut-off date for the purpose of remote e-voting: Friday, 22nd September, 2023
2. Date and time of commencement of remote e-voting: Tuesday, 26th September, 2023 from 09:00 a.m. (IST)
3. Date and time of end of remote-e-voting: Thursday, 28th September, 2023 at 5:00 p.m. (IST).

A person who becomes member of the Company after dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e. Friday, 22nd September, 2023 may obtain the User ID and password by sending a request at enotices@linkintime.co.in or mumbai@pelhakoba.com. If you are holding shares in demat form and had registered on to e-Voting system of LIIPL: https://instavote.linkintime.co.in, and/or voted on an earlier voting of any company then you can use your existing password to login.

Attention is invited to all the shareholders that:

• remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Thursday, 28th September, 2023;
• a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again; and
• Members as on cut-off date i.e. Friday, 22nd September, 2023 shall only be entitled for availing the remote e-voting facility as per the procedure given in the Notes to the Notice of the AGM.

Members are requested to contact their respective Depository Participant (DP), in case of shares held in Demat mode, or R&TA, M/s. Link Intime India Private Limited and in case of shares held in physical mode, for registering/validating/updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically.

The Board of Directors has appointed Mr. Sanjay Dholakia (FCS:2655 and CP:1798), Practicing Company Secretary, as Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notice of the AGM, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries or issues regarding e-voting, the member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or mumbai@pelhakoba.com or Call us: Tel : 022-49186175 or may contact-Company Secretary and Compliance Officer, Pioneer Embroideries Limited, Unit 101B, 1st Floor, Abhishek Premises, Plot No.C5-6 Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai – 400058.

By order of the Board of Directors
Place : Mumbai **AMI THAKKAR**
Date : 1st September, 2023 Company Secretary
(Membership No. FCS 9196)

hakoba SILKOLITE

PUBLIC NOTICE

This is to bring to the notice of the General Public that our client Aditya Birla Finance Limited intends to create charge/ mortgage on the unsold units in the RERA project named "Gokuldham Building No.1" to be constructed on all that piece and parcel of land bearing Survey No. 20/3/1 situated, lying and being at Village Ghot, Taluka Panvel, District Raigad (RERA Regn No. P52000047600) along with Development Rights and Present and Future FSI ("FSI"), if, accruing/to be accrued ("Property") to be developed by M/s. Gokuldham a partnership firm having partners Manish Puri, Manasi Puri and Piyush Pure and having its firm office at Office No.307, 3rd floor, Arenja Corner, Plot No.71, Sector-17, Vashi, Navi Mumbai - 400705. Any person or persons having any share, right, title, estate, interest, claim or demand against or to upon or in the Property or any part thereof whether by way of FSI, TDR, sale, assignment, bequest, charge, gift, exchange, encumbrance, lease, guarantee, tenancy, license, mortgage, covenant, device, tenancy, lien, transfer, lis-pendens, maintenance, possession, occupation, care-taker basis, sub-lease, sub-tenancy, trust, partition, acquisition, requisition, inheritance, easement, attachment, possession, reversionary rights or otherwise rights of any nature whatsoever or order / decree/ judgement of any Court, option agreement or any kind of agreement or otherwise howsoever and whatsoever are thereby required to intimate the same in writing along with supporting documentary proof based on which such claim is being raised to the undersigned at MDP House,19, Bank Street Cross Lane, Fort, Mumbai - 400001 within 7 days from the date hereof, failing which any such right, title, interest, claim or demand, if any shall be considered as waiver and/or abandoned.

M/s. MDP & Partners,
(Advocates & Solicitors)
MDP House, 19, Bank Street Cross Lane, Fort, Mumbai - 400001.
T: +91 22 6686 8900
W: www.mdppartners.co.in

sd/-
Mr. Malav Virani,
Partner.

Place: Mumbai
Date: 02.09.2023

CHEMO PHARMA LABORATORIES LIMITED

Registered Office: 5-Kumud Apartment Co.Op. Hsg. Soc. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane-421301
Corporate Office : Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400001
Tel. No.: (022) 22078382 **CIN No.:** L99999MH1942PLC003556
Website: www.thechemopharmalaboratoriesltd.com **Email Id:** chemopharmalab@gmail.com

NOTICE OF THE 81ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

1. NOTICE is hereby given that the **81ST ANNUAL GENERAL MEETING** (AGM) of the Members of **CHEMO PHARMA LABORATORIES LIMITED ("The Company")** will be held on **Monday, September 25, 2023** at **04:00 p.m**. at the Registered Office of the Company at **5-Kumud Apartment Co. op. Hsg. Soc. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane- 421301,** for the purpose of transacting businesses as set out in the Notice of the 81st AGM.
2. Electronic copies of the Notice of AGM and Annual Report for 2023 containing Financial Statements, Director's Report, Auditor's Report which inter-alia contains the process and manner of e-voting, etc. along with User Id and Password have been e-mailed to all the shareholders whose email IDs are registered with the Company / Depository Participant(s) as a part of green initiative measures. The dispatch has been completed on September 01, 2023. The aforesaid documents are also hosted on the website of the Company viz. www.thechemopharmalaboratoriesltd.com and website of the stock exchange viz. www.bseindia.com and also on the website of CDSL.
3. In compliance with 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, the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM. The Company has engaged the services of Central Depository Securities (India) Limited ("CDSL") to provide e-voting facilities enabling the members to cast their vote in a secure manner.
4. Pursuant to Section 91 of the Companies Act 2013, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,the Register of Members and Share Transfer books will remain closed from **Thursday, September 19, 2023 to Monday, September 25, 2023** (both days inclusive) for the purpose of AGM.
5. All the Members are informed that:
   (i) The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
   (ii) The remote e-voting facility will commence on **Friday, September 22, 2023 at 9.00 a.m. and will end on Sunday, September 24, 2023 at 5.00 p.m.**
   (iii) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Monday, September 18, 2023;**
   (iv) The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date on **Monday, September 18, 2023**;
   (v) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. **Monday, September 18, 2023**, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if you are already registered with CDSL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote;
   (vi) Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
   (vii) The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper;
   (viii) CS Hemant Shetye, Designated Partner, (HSPN & Associates LLP), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
   (ix) In order to register the email id's/ bank details, members are requested to send the relevant information to the (a) depository participants (if the shares are held in the demat mode) or (b) Company's Registrar and Transfer Agents, viz., Purva Sharegistry India Pvt. Ltd. by submitting Form ISR-1 (if the shares are held in physical mode)
   (x) In case of any query/grievances in relation to e-voting may be addressed to the Compliance officer at chemopharmalab@gmail.com or may write an email at helpdesk.evoting@cdsl.com

By Order of the Board
FOR CHEMO PHARMA LABORATORIES LIMITED
Sd/-
ASHOK SOMANI
DATE : 2nd SEPTEMBER, 2023 **DIRECTOR**
PLACE : MUMBAI **(DIN - 03063364)**

SUMIT WOODS LIMITED

SUMIT GROUP — Creating Value. Building Trust. BUILDERS & DEVELOPERS
CIN: L36101MH1997PLC152192
Registered Office: B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (East), Mumbai – 400097
Tel. No.: +91-022 2874 9966 / 77 | Fax No.: +91-022 2874 3377
E-mail: cs@sumitwoods.com Website: www.sumitwoods.com

NOTICE OF 27TH ANNUAL GENERAL MEETING OF SUMIT WOODS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OAVM

NOTICE is hereby given that the Twenty Seventh Annual General Meeting of the Members of **Sumit Woods Limited** will be held on Wednesday, September 27, 2023, at 3.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Securities and Exchange Board of India, to transact the business as set out in Notice of the 27th AGM .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, 2023 to the members through permitted modes by Saturday, 02nd September, 2023, whose names appear on Register of members as on Friday, 25th August, 2023. The Company has availed services of National securities Depository Limited(NSDL) to provide remote e-voting and VC/OAVM Facility system for 27th AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and 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, 2023 to 27th September, 2023 (both days inclusive), for the purpose of AGM for the financial year 2022-23

The Company shall provide remote e-voting facility to all its Shareholders to cast their votes on all the resolutions to be set out in the notice of the AGM. Additionally the company is providing the facility of voting through e-voting system during the AGM. The detailed Instructions/procedure to participate in the meeting and to cast votes through remote e-voting and e-voting is provided in the Notice of AGM.

The remote e-voting shall commence on 24th September, 2023 at 9:00 a.m and shall end on 26th September, 2023 at 5:00 p.m. Members of the Company, as on cut-off date i.e 20th September, 2023, may cast their votes. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM.

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, 2023. 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 for obtaining the User ID and password for remote e-voting.

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 27th AGM, along with the procedure of remote e-voting, has been 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 www.nseindia.com . The instructions for members for remote e-voting and joining general meeting is provided in the Notice of AGM.

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.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to at evoting@nsdl.co.in

By Order of the Board of Directors,
For Sumit Woods Ltd.
Sd/-
Bhushan Nemlekar
Whole time Director
DIN: 00043824

Place: Mumbai
Date : September, 01, 2023

YASH MANAGEMENT & SATELLITE LIMITED

CIN: L65920MH1993PLC073309
Regd. Office: 303, Morya Landmark I, Opp. Inūniti Mall, Off New Link Road, Andheri (West), Mumbai MH 400053. **Ph:** 022-67425441/42
Email: Yashman@hotmail.com **Website:** www.yashmanagement.in

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING OF THE COMPANY

1. Notice is hereby given that the **30th Annual General Meeting** (AGM) of members of the Company will be held on **Friday, 29th September, 2023 at 11:00 A.M**. IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/ CFD/ PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI (collectively referred to as "the Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM.
2. The Notice of the AGM and the Annual Report for the year 2022-23 including the financial statements for the year ended March 31, 2023 will be sent only by emails to all those members, whose mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular and the SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e -voting system during the AGM are provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.yashmanagement.in and BSE Limited's website at www.bseindia.com.
3. The Members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/ e-voting during the AGM by members holding shares in Physical mode and members who have not registered their email is provided in the AGM Notice.
4. Members can register their e-mail IDs and PAN details as per the below process:
   - Members holding shares in physical form: The members of the company holding shares in physical form and who have not registered their email IDs and/or PAN may get them registered with Adroit Corporate Private Limited ("RTA") by forwarding letter duly signed alongwith self attested copy of PAN card and details of Folio No. and Email ID by them.
   - Members holding shares in demat form: The members are requested to register their e-mail id's in respect of shares held in dematerialized form with their respective depository by following the procedure as prescribed by them.

By Order of the Board of Directors
For Yash Management & Satellite Ltd.
Sd/-
Place: Mumbai **Saumya Agrawal**
Dated: 01.09.2023 **Company Secretary**

STEEL CITY SECURITIES LIMITED

(CIN: L67120AP1995PLC019521)
Regd Off: 49-52-5/4, Shanthipuram, Visakhapatnam -530016
Ph: 0891-2563581 Website: www.steelcitynettrade.com
Email: ramu.n@steelcitynettrade.com

INFORMATION REGARDING 29th ANNUAL GENERAL MEETING OF STEEL CITY SECURITIES LIMITED

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 27th September, 2023 at 11.15 A.M at the registered office of the Company situated at "Steel City Heights", 50-81-18, Main Road, Seethammapeta, Visakhapatnam-530 016 to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The 29th AGM will be held in compliance with the Ministry of Corporate Affairs ("MCA") General circular No: 14/2020 dated 08.04.2020, Circular No: 17/2020 dated 13.04.2020, Cicular No: 20/2020 dated 05.05.2020, Circular no:02/2021 dated 13.01.2021, Circular no: 19/2021 dated 08.12.2021 and Circular No: 02/2022 dated 05.05.2022 respectively, relevant provisions of the Companies Act, 2013 and the rules made thereunder and SEBI Circulars dated 12.05.2020; 15.01.2021 and 13.05.2022 read alongwith the applicable provisons of SEBI (Listing Obligations and Disclosure Requirements), 2015 (" Collectively referred to as " Circulars").

In compliance with the above mentioned Circulars, the Notice and Annual Report will be sent only through electronic mode to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s). Shareholders holding shares in Physical mode are requested to furnish their **email addresses and mobile numbers** with the RTA of the Company i.e., M/s. Bigshare Services Private Limited by clicking the link: https://www.bigshareonline.com/InvestorRegistration.aspx. The notice of the 29th Annual General Meeting of the Company shall be made available on the Company's Website www.steelcitynettrade.com, stock exchange's website at **www.nseindia.com**

Shareholders will have an opportunity to cast their vote remotely and can vote through ballot paper at the AGM on the business as will be setforth in the notice of AGM. The procedure for electronic voting by Shareholders will be provided in the Notice of AGM.

The notice of the 29th AGM will be sent to the Shareholders in accordance with the applicable laws, rules and regulations at their registered email addresses in due course.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA circulars and SEBI Circulars.

By order of the Board
For **STEEL CITY SECURITIES LIMITED**
M.Srividya
Place: Visakhapatnam Company Secretary & Compliance Officer
Date: 31.08.2023

SLUM REHABILITATION AUTHORITY

Sahkar Kaksh, SRA, Mumbai Outward No. SRA/SaNiSa/ Karyasan-1/ T.C. 4/Year 2023
SRA/CO/OW/2023/38660

NOTICE OF GENERAL MEETING

I have been appointed as authorised officer by an Order dated 25 August 2023 passed by The Assistant Registrar, Co-operative Societies (Eastern and Western Suburbs), S.R.A. for organising the necessary pre-registration meeting for registration of co-operative housing societies of the eligible slum dwellers of the **Laxmannagar Rahivashi Sangh S. R. A. Co-operative Housing Society (Proposed) having address at City Survey No. 187, Mouje Goregaon, Taluka Borivali, Laxmannagar, Jaicoach, Goregaon (East), Mumbai 400063,** the list of the eligible slum dwellers are mentioned in the Appendix 1 and supplementary Appendix 2 written herein.

Accordingly, as per the Circular No 169 (dated 31.12.2015) issued by Slum Rehabilitation Authority, the general meeting of the slum dwellers eligible under the Scheme has been organized on **Tuesday, 12/09/2023 at 11.00 AM at Jayleela Banquet, Late Jaya Suvarna Marg, Opp. Railway Station, Goregaon (East), Mumbai 400063.** In view of the above, the concerned persons are requested to attend the general meeting.

-: Agenda of the meeting :-

1. Selection of chief promoter and other promoters.
2. To take approval of the name of the proposed Society and to take the decision on the filing of the name reservation proposals.
3. To approve the adoption of new bye-laws for the society.
4. Empowering the promoter to sign the proposal for registration of the society.
5. To take the decision on share capital and to deposit the admission fee.
6. To authorize the promoter to open bank account of the society.
7. Empowering the executive committee to admit the slum dwellers, who will be eligible later or the illegible slum dwellers as members of the society.

Sd/-
Place : Mumbai **(R. N. Halde)**
Date : 29/08/2023 **Authorized Officer**
Associate Office Category – 1, S.R.A., Mumbai

Notice
The schedule for the election of chief promoter and other promoters will be as follows:

Sr No	Time	Agenda
1)	2 hours as per the meeting time	Filing of the nomination application for chief promoter and other promoters.
2)	15 Minute	Scrutiny of the applications received.
3)	15 Minute	Withdrawal of nomination letter.
4)	15 Minute	Requesting a Panel.
5)	For the next half hour	Allocating symbols.

- The prescribed applications for the post of chief promoter and other promoters will be available with the authorized officer.
- There will be a total of 2 ballot papers, one for the post of chief promoter and other for the members of the promoting committee.
- The authorized officer of the meeting shall act as the chairman till the selection of the chief promoter as per the agenda No. 1 provided in the agenda and thereafter the chief promoter will act as the chairman of the meeting. (No other topic can be discussed in this meeting except the topic given in the agenda)
- Only one person can be present in the meeting, either the husband/wife, of the eligible slum dweller in the approved Appendix 2 and Supplementary Appendix 2 of the proposed Society. Other relatives or representatives cannot be allowed to be present.
- The people in the approved Appendix 2 and supplementary Appendix 2 should be present with an identity card (Aadhar Card / Election Identity Card Pancard etc.) identifying themselves. Only after signing the attendance register and registering the attendance (Morning 9:30 to 11:00 till) through biometric method available at the authority, the admission in the hall will be allowed.
- If the meeting is adjourned due to lack of quorum, the meeting will be held at the same place on the same day in half an hour. Then a quorum shall not be required for the said meeting.
- The proceedings of the meeting will be recorded through Video shooting by the authority.
- The total number of chief promoter and other promoters shall be as fixed in he Model Bye-laws of Co-operative Housing Societies.

PUBLIC NOTICE

NOTICE is hereby given that **SHRI. VINODKUMAR BABULAL SHAH** was the legal owner and occupier of residential premises viz. **Flat No. 204, on 2nd Floor, in "F" Wing of the society known as Shree Vijapur Co-op. Hsg. Soc. Ltd., situated at 15/18, Vijapur Nagar, Near Damodar Wadi, Ashok Chakravarti Road, Kandivali East, Mumbai-400101**, Maharashtra State, (hereinafter referred to as "**the Said Flat**") and bonafide member of Shree Vijapur Co-Op. Hsg. Soc. Ltd.

The said, Shree Vijapur Co-Op. Hsg. Soc. Ltd., had issued 05 fully paid-up shares of Rs.50/- each aggregate value of Rs.250/- bearing distinctive Nos. 316 to 320(both inclusive) vide Share Certificate No. 064 in the name of said SHRI. VINODKUMAR BABULAL SHAH.

The said, SHRI. VINODKUMAR BABULAL SHAH expired intestate on 22nd day of November, 2015 at Mumbai, by making nomination as provided under the Maharashtra Co-operative Societies Rule, 1961 and nominated [1] SMT. ASHA VINOD SHAH-(Widow/Wife), [2] MR. VIRAL VINODBHAI SHAH-(Son), [3] MR. ALKESH VINODKUMAR SHAH-(Son) and [4] MRS. MITALI NISHIT SHAH nee MS. MITALI VINOD SHAH-(Married Daughter) for the transfer of his shares in equal proportionate i.e. 25% each.

The said, [1] SMT. ASHA VINOD SHAH, [2] MR. VIRAL VINODBHAI SHAH, [3] MR. ALKESH VINODKUMAR SHAH and [4] MRS. MITALI NISHIT SHAH nee MS.MITALI VINOD SHAH states, affirm, declared and confirmed that they are the only legal heirs and representatives of said Late SHRI. VINODKUMAR BABULAL SHAH.

The said declarants have also declared and confirmed that Original Share Certificate No. 064 of 05 fully paid-up shares of Rs.50/- each aggregate value of Rs.250/- bearing distinctive Nos. 316 to 320 (both inclusive) issued by Shree Vijapur Co-Op. Hsg. Soc. Ltd., in the name of SHRI. VINODKUMAR BABULAL SHAH has been MISPLACED / LOST by them and declaring the same on solemn affirmation viz. Affidavit and also lodged Police Complaint under serial No. 2386 of 2023 at Local Police Station viz. Samtanagar Police Station on 05-08-2023.

Any person or persons having any claim, objection, right, title or interest in the said flat or the said shares or any part thereof by way of sale, transfer, assign, mortgage (equitable or otherwise), exchanging, inheritance, lease, easements, tenancy, lien, licence, gift, bequest, trust, maintenance, possession or encumbrances or any attachment requested to make the same known in writing along with the supporting documents and/or any evidence by Registered Post A.D. to me at the address given hereunder within the period of **14 Days** from the date of publication of this notice with copies of such documents and other proofs in support of claims/objections of the said flat and regarding the title of the said flat. If no claims/objection is/are received/raised within the period prescribed as above, then my client has liberty to proceed forward in respect of said flat, failing which the title in respect of the said flat will be completed without reference to any such claims and the same if any will be deemed to have been waived or abandoned.

This 2nd Day of September, 2023.

Sd/-
MR. VISHAL A. GEDIA (Advocate, High Court)
Office No. 07, Ground Floor,
Hathiwala Mansion, Daulat Nagar,
Junction of Road No. 1 & 3, Borivali East, Mumbai-400066

SAHARA INDIA PARIWAR — MASTER CHEMICALS LIMITED

CIN : L99999MH1980PLC022653
Regd. Office : 25-28, Plot No. 209, Atlanta Bldg., Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021.
★**Tel. No. :** (022) 4293 1800 ★**Fax No. :** (022) 4293 1870 ★**E-mail :** statutorymcl@rediffmail.com
★**Website:** www.masterchemicals.in

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

Notice is hereby given that:

1. The 43rd Annual General Meeting of the Company will be held on **Thursday, 28th September, 2023 at 01:00 P. M. at the Registered Office of the Company at 25-28, Plot No. 209, Atlanta Building, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021** to transact the Businesses as set out in the notice convening the AGM.
2. Pursuant to Section 91 of the Companies Act, 2013, Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015 **Register of Members of the Company and Share Transfer Books will remain closed from 15th September 2023 to 28th September 2023** (both days inclusive) for the purpose of 43rd Annual General Meeting of the Company.
3. Members and all other concerned are requested to lodge transfer deeds, change of address and any other communications at the Registered Office of the Company or with the Share Transfer Agent of the Company at : **M/s. Link Intime India Private Limited,** C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400 083.
4. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote at the 43rd Annual General Meeting by electronics means and the business may be transacted through **e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice of the AGM. Members holding shares in Physical form or dematerialized form, as on the cut-off date / entitlement date i. e. September 21, 2023, may cast their votes electronically on the Business as set out in the Notice of the AGM through e-voting facility of the CDSL.** Apart from providing e-voting facility, the Company is also providing facility for voting by ballot at the AGM for the members who shall be present at the AGM but have not casted their votes by availing the e-voting facility. **M/s. Amarendra Rai & Associates,** Practicing Company Secretaries has been appointed as scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner.
5. Any person who acquires the shares of the Company and become the member of the Company after the dispatch of notice of the Annual General Meeting but before the cut-off date may obtain the login ID and password by following procedure as mentioned in the notice of the AGM or sending a request at **helpdesk.voting@cdslindia.com.**
6. The e-voting period shall commence on **Sunday, 24th September 2023 (10:00 A. M. IST) and ends on Wednesday, 27th September 2023 (5.00 P. M. IST),** after which e-voting shall not be allowed. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.
7. In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at **www.evotingindia.com** or write an email to **helpdesk.evoting@cdslindia.com** or may call on **Toll-Free No. 1800 200 5533.**

For **Master Chemicals Limited**
Vipul Agarwal
Place : Mumbai Director,
Date : 01.09.2023 **DIN : 07135408**

CITRIC INDIA LIMITED

Registered Office: Panchak, G. D. Somani Marg, Nasik Road, Nasik – 422101
Corporate Office : Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400001
Tel.: (022) 22078382 **Email Id:

‘पीएमपी’त येणार स्वमालकीच्या १०० नव्या सीएनजी बस

पुणे, दि.१ : पुणे महानगर परिवहन महामंडळ (पीएमपी) लवकरच स्वमालकीच्या शंभर सीएनजी बस घेणार आहे. गुरुवारी संचालक मंडळाच्या झालेल्या बैठकीत याला मान्यता मिळाली असून, पुढील आठवड्यात याच्या निविदा प्रक्रियेलादेखील सुरवात होईल. १२ मीटर लांबीच्या या बस असतील. प्रवाशांच्या सेवेत दाखल होण्यास किमान पाच ते सहा महिन्यांचा अवधी लागण्याची शक्यता आहे.

पीएमपी संचालक मंडळाच्या बैठकीत सुमारे १५ विषय चर्चेला आले. या वेळी स्वमालकीच्या १०० बस घेण्याच्या प्रस्तावाला मान्यता देण्यात आली. या सीएनजीवर धावणाऱ्या बस असल्याने त्या उपलब्ध होण्यास कोणतीही अडचण येणार नाही. सध्या ई-बसच्या पुरवठ्यासंदर्भात अडचणी येत असून, गेल्या दीड ते दोन वर्षांपासून पीएमपी ई-बसच्या प्रतीक्षेत आहे.

हरयाणा कॅपफिन लिमिटेड

सीआयएन:एल७२०९एमएच१९९८पीएलसी२३६१३९

नोंदणीकृत कार्यालय: पिपे नगर, गाव सुकेळी, राष्ट्रीय महामार्ग १७, बीकेजी रोड, तालुका-रोहा, जिल्हा-रायगड-४०२१२६, (महाराष्ट्र).

कॉर्पोरेट कार्यालय: प्लॉट क्र.३०, इन्स्टिट्युशनल सेक्टर-४४, गुरुग्राम-१२२००३ (एचआर).

अंतरिम कॉर्पोरेट कार्यालय: प्लॉट क्र.१०६, इन्स्टिट्युशनल सेक्टर-४४, गुरुग्राम-१२२००३ (एचआर).

वेबसाईट:www.haryanacapfin.com, **ई-मेल:**investors@haryanacapfin.com

२५वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, **हरयाणा कॅपफिन लिमिटेड** (कंपनी) ची २३वी वार्षिक सर्वसाधारण सभा (एजीएम) **बुधवार, २७ सप्टेंबर, २०२३ रोजी स.११.३०वा. (भाप्रवे)** कंपनी कायदा २०१३ च्या लागु तरतूदी आणि सहकार मंत्रालया (एमसीए) द्वारे वितरीत परिपत्रक क्र.१०/२०२२ दिनांक २८ डिसेंबर, २०२२ आणि परिपत्रक क्र.सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांक ५ जानेवारी, २०२३ (एमसीए परिपत्रक) नुसार एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य ऑडीयो-व्हीज्युअल साधनांद्वारे (ओएव्हीएम) संपन्न होईल. कायद्याच्या कलम १०३ अन्वये एजीएममध्ये उपस्थित सदस्यांची व्हीसी/ओएव्हीएममार्फत गणसंख्या उद्देशाकरिता मोजणी केली जाईल.

उपरोक्त एमसीए परिपत्रक व सेबी परिपत्रकांच्या अनुपालनामध्ये वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवाल सोबत एजीएम सूचनेची इलेक्ट्रॉनिक प्रत, कंपनी/डिपॉजिटरी सहभागीदार (डीपीज) कडे ज्यांचे ईमेल पत्ते अभिलेखीत आहेत त्या सर्व सभासदांना पाठविण्यात आले आहेत. एजीएममध्ये सहभागी होण्याची माहिती एजीएमच्या सूचनेत देण्यात आली आहे.

वास्तविक स्वरुपात भागधारणा असणारे किंवा ज्यांचे ई-मेल कंपनी/ठेवीदार सहभागीदाराकडे नोंद नाहीत त्यांनी त्यांचे आवश्यक तपशील आयएसआर-१ विहित नमुन्यात आणि अन्य आवश्यक नमुना कंपनीच्या आरटीएकडे देऊन एजीएम सूचनेसह २०२२-२३ करिता वार्षिक अहवाल प्राप्त करण्यासाठी नोंद/अद्यावावत करुन घ्यावेत. डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल डिपॉझिटरी सहभागीदारकडे नोंद करावेत. त्यांचे ई-मेल व मोबाईल क्रमांक नोंद करण्यासाठी तसेच कोणतेही स्पष्टीकरणासाठी कंपनीकडे त्यांच्या कॉर्पोरेट कार्यालयात भागधारकांनी संपर्क करावा.

कंपनीने एजीएम सूचनेत नमुद विषयावर मत देण्यासाठी सर्व सदस्यांना रिमोट ई-वोटिंग सुविधा दिलेली आहे. कंपनीने एजीएम दरम्यान ई-वोटिंग सुविधा दिलेली आहे. रिमोट ई-वोटिंगची सविस्तर प्रक्रिया एजीएम सूचनेत नमुद आहे.

एजीएम सूचनेसह २०२२-२३ करिता वार्षिक अहवाल कंपनीच्या www.haryanacapfin.com आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

हरयाणा कॅपफिन लिमिटेडकरिता
सही/-
राजेंद्र सिंग
मुख्य वित्तीय अधिकारी

ठिकाण: गुरूग्राम
दिनांक: ०१.०९.२०२३

JINDAL D.P. Jindal Group

टीपीआय इंडिया लिमिटेड

सीआयएन: एल२८१२९एमएच१९८२पीएलसी०२६९१७
नोंदणीकृत कार्यालय: प्लॉट क्र.जे-६१, ॲडीशनल एमआयडीसी एरिया, मुरबाड, ठाणे-४२१४०१. दूर.क्र.:०२२-२२८७३०७८, फॅक्स:०२२-२२८७४७९,
ई-मेल: ir@tpiindia.com, वेबसाईट: www.tpiindia.com

सूचना

सूचना याद्वारे देण्यात येत आहे की, कंपनीच्या सदस्यांची ४१वी वार्षिक सर्वसाधारण सभा शनिवार, २३ सप्टेंबर २०२३ रोजी स.११.३०वा. व्हिडिओ कॉन्फरन्सिंग/इतर व्हिज्युअल ऑडिओ-व्हिज्युअल मीन (व्हीसी/ओएव्हीएम) सुविधेद्वारे खालील विषय विमर्ष करण्यासाठी आयोजित केली जाईल. एजीएमचे ठिकाण कंपनीचे नोंदणीकृत कार्यालय मानले जाईल.

आर्थिक वर्ष २०२२-२३ चा वार्षिक अहवाल या वार्षिक सर्वसाधारण सभेच्या सूचनेसह सदस्यांना त्यांच्या ईमेल आयडीवर इलेक्ट्रॉनिक मोडद्वारे पाठविण्यात आला आहे. सदस्य नोंदणी **शनिवार, १६ सप्टेंबर, २०२३ ते शनिवार, २३ सप्टेंबर, २०२३** पर्यंत बंद राहील (दोन्ही दिवसांसह) आर्थिक वर्ष २०२२-२३ साठी कंपनीचा वार्षिक अहवाल पाहण्यासाठी, कृपया खाली दिलेल्या लिंकवर क्लिक करा. ते आमच्या वेबसाइट www.tpiindia.in वर देखील उपलब्ध आहे.

वार्षिक अहवालाची लिंक: TPI-India-Limited-41st-Annual-Report-1.pdf (tpiindia.in) ई-मतदान कालावधी **बुधवार, २० सप्टेंबर, २०२३ रोजी स.९.००वा. सुरू होईल आणि शुक्रवार, २२ सप्टेंबर, २०२३ रोजी दु.५.००वा. बंद होईल. कट ऑफ तारीख १५ सप्टेंबर २०२३ आहे.**

संचालक मंडळाच्या आदेशान्वये
टीपीआय इंडिया लिमिटेड
सही/-
भरत सी. पारेख
पूर्णवेळ संचालक
डीआयएन:०२६५०६४४

ठिकाण: मुंबई
दिनांक: १ सप्टेंबर, २०२३

श्रीराम हाऊसिंग फायनान्स लिमिटेड

SHRIRAM HOUSING FINANCE

नोंदणीकृत कार्यालय: कार्यालय क्र.१२३, अंगप्पा नायकन स्ट्रीट, चेन्नई-६००००१. **शाखा कार्यालय:** सॉलिटेअर कॉर्पोरेट पार्क, इमारत क्र.१०, ६वा मजला, गुरू हरगोविंद सिंगजी मार्ग, चकाला, अंधेरी (पुर्व), मुंबई-४०००९३. **वेबसाईट:** www.shriramhousing.in

वास्तविक ताबा सूचना

ज्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ **(सदर कायदा)** अंतर्गत **श्रीराम हाऊसिंग फायनान्स लिमिटेडचे (एसएचएफएल)** प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत सदर मागणी सूचनेत नमुद रक्कम जमा करण्याकरिता तक्त्यात दिल्याप्रमाणे तपशिलानुसार कर्जदार यांना मागणी सूचना वितरीत केली होती.

कर्जदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, कायद्याच्या कलम १३(४) सहवाचिता नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत मालमत्तेचा **वास्तविक ताबा दि.३१.०८.२०२३** रोजी घेतला आहे.

विशेषत: कर्जदार आणि सर्वसामान्य जनतेस सावध करण्यात येत आहे की, मालमत्तेसह कोणताही व्यवहार करू नये आणि मालमत्तेसह कोणताही व्यवहार केलेला असल्यास देय असलेली रक्कम तसेच त्यावरील पुढील व्याजासह संपुर्ण रक्कम **श्रीराम हाऊसिंग फायनान्स लिमिटेड**कडे जमा करावी.

कर्जदारांचे लक्ष वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) ची तरतूद आहे.

कर्जदाराचे नाव व पत्ता

१) श्री. देवेन गंगाराम धुरी
२) श्रीमती चंद्रभागा गंगाराम धुरी

पत्ता: एच.क्र.ए-००४, बाबा एन्क्लेव्ह, ऑलम्पीक हॉटेलजवळ, निळेमोरे सोपारा, वसई, ठाणे, महाराष्ट्र-४०१२०३

दुसरा पत्ता: फ्लॅट क्र.५०४, ५वा मजला, सत्गुरुकृपा अपार्टमेंट, बाबुल पाडा रोड, तुळींज अंबावडी, नालासोपारा, वसई-ठाणे-महाराष्ट्र-४०१२०९.

दुसरा पत्ता: फ्लॅट क्र.५१२/२, ई विंग, ५वा मजला, सेन्चुरी मिल, म्हाडा टॉवर, डॉ. ॲनी बेझंट रोड, महाराष्ट्र-४०००२५.

दुसरा पत्ता: ५३, ९/११, महात्मा गांधी, स्मृती वसाहत, जेरबाई वाडिया रोड, मुंबई, महाराष्ट्र-४०००१२.

दुसरा पत्ता: ग्रेट मिलीओनरी, मल्टी-ट्रेड सेन्टर सर्विसेस, दुकान क्र.५, वसई जिल्हा बँक, श्री समर्थ अपार्टमेंट, पॅच अंबिका केसरी पार्क, नालासोपारा, वसई, ठाणे, महाराष्ट्र-४०१२०९.

मागणी सूचनेनुसार देय रक्कम	मालमत्तेचे वर्णन
कर्ज खाते क्र.एसएचएलएचएमयुएमबी ०००३११ अंतर्गत १२.०१.२०२२ रोजी देय रक्कम रु.२२,९७,६६१/- (रुपये बावीस लाख सत्त्याण्णव हजार सहाशे एकसष्ट फक्त) तसेच सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत करारदराने पुढील व्याजासह जमा करावी. १३(२) सूचना दिनांक: १५.०१.२०२२	फ्लॅट क्र.५०४, क्षेत्रफळ ६१० चौ.फु. बिल्टअप क्षेत्र अर्थात तत्सम ५६.६९ चौ.मी., ५वा मजला, सद्गुरुकृपा अपार्टमेंट म्हणून ज्ञात इमारत, केसरी पार्क, अंबावाडी, नालासोपारा (पुर्व), तालुका वसई, जिल्हा ठाणे-४०१२०९, जमीन सर्व्हे क्र.११७, क्षेत्रफळ ९८० चौ.मी., गाव तुळींज, उप-निबंधक वसई यांच्या मर्यादेत. येथील जागेचे सर्व भाग व खंड.

ठिकाण: नालासोपारा पुर्व मुंबई
दिनांक: ३१.०८.२०२३

सही/- प्राधिकृत अधिकारी
श्रीराम हाऊसिंग फायनान्स लिमिटेड

क्रेटोस एनर्जी ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेड

सीआयएन:एल४०१०२एमएच१९७९पीएलसी०२१६१४
नोंदणीकृत कार्यालय: ३१७, मेकर चेंबर ५, २२१, नरीमन पॉईंट, मुंबई-४०००२१.
दूर.:०२२-२२८२३८५२/५३, **ई-मेल:**dvfl@rediffmail.com

विषय: वार्षिक सर्वसाधारण सभा व ई-वोटिंग तपशील आणि पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, **क्रेटोस एनर्जी ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेड**च्या सदस्यांची ४३वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २९ सप्टेंबर, २०२३ रोजी स.११.००वा. कंपनीचे नोंदणीकृत कार्यालय-३१७, मेकर चेंबर ५, २२१, नरीमन पॉईंट, मुंबई-४०००२१ येथे होणार आहे.

भारतीय प्रतिभूती व विनिमय मंडळ (सुचिबद्धता नियम व निवारण आवश्यकता) अधिनियम, २०१५ च्या नियम ३४(१) नुसार आम्ही विहित पद्धतीने सदस्याना वितरण केलेले वित्तीय वर्ष २०२२-२३ करिता एजीएम सूचनेसह कंपनीचे वार्षिक अहवाल सादर करीत आहोत.

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१, कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम १० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ चे नियम ४२ नुसार कंपनीच्या सदर वार्षिक सर्वसाधारण सभेनिमित्त शनिवार, २३ सप्टेंबर, २०२३ ते शुक्रवार, २९ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

सदस्यांना पुढे सुचित करण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ चे नियम ४४ नुसार **क्रेटोस एनर्जी ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेड**ने विद्युत स्वरुपाने एजीएममध्ये मत देण्याचा अधिकार सदस्यांना दिलेला आहे आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे देण्यात येणाऱ्या रिमोट ई-वोटिंग सेवेमार्फत सूचनेत नमुद सर्व विषयावर विमर्ष केले जाईल. रिमोट ई-वोटिंगची माहिती एजीएमच्या सूचनेत दिलेली आहे.

रिमोट ई-वोटिंग कालावधी २६ सप्टेंबर, २०२३ रोजी स.०९.००वा. (भाप्रवे) प्रारंभ होईल आणि २८ सप्टेंबर, २०२३ रोजी सायं.०५.००वा. (भाप्रवे) समाप्त होईल. तद्नंतर एनएसडीएलद्वारे रिमोट ई-वोटिंग सुविधा बंद केली जाईल आणि सदर तारीख व वेळेनंतर सदस्यास विद्युत स्वरूपाने मत देता येणार नाही. सदस्याने ठरावावर दिलेले मत पुढे बदलता येणार नाही आणि पुन्हा मत देता येणार नाही. शुक्रवार, २२ सप्टेंबर, २०२३ रोजी सदस्याद्वारे धारण समभाग संख्येच्या आधारावर सदस्यांचे मतदान अधिकार असतील. शुक्रवार, २५ ऑगस्ट, २०२३ रोजी सदस्य नोंद पुस्तक/डिपॉझिटरीकडील नोंदीमद्ये ज्या सदस्यांची नावे नमुद आहेत त्या सर्व सदस्यांना सूचना पाठविली जाईल.

नोंद दिनांक अर्थात शुक्रवार, २२ सप्टेंबर, २०२३ रोजी सदस्य नोंद पुस्तक/लाभार्थी मालकांच्या यादीत ज्यांची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग तसेच सभेत मतदानाचा अधिकार असेल.

जर कोणी व्यक्ती सूचना वितरणानंतर कंपनीचा सदस्य झाला असेल आणि निश्चित तारखेला अर्थात शुक्रवार, २२ सप्टेंबर, २०२३ रोजी भागधारणा घेतली असेल त्यांनी त्यांचे मत देण्यासाठी लॉगईन आयडी व पासवर्ड प्राप्त करण्यासाठी evoting@nsdl.co.in वर विनंती पाठवावी. युजरआयडी व पासवर्ड प्राप्त करण्याची सविस्तर प्रक्रिया सूचनेत नमुद असून ते एनएसडीएलच्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे. जर एनएसडीएलसह रिमोट ई-वोटिंगकरिता नोंद असल्यास मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरावा.

एजीएमच्या ठिकाणी पोलमार्फत मतदानाची सुविधा उपलब्ध होईल आणि सभेत उपस्थित सदस्य ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना सभेत पोलमार्फत मत देण्याचा अधिकार असेल.

जे सदस्य रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना सभेत उपस्थित राहता येईल परंतु सभेत पुन्हा मत देण्याचा अधिकार असणार नाही.

ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी www.evoting.nsdl.com वर एनएसडीएलकडे पाठवावेत किंवा दूर.:०२२-४८८६७०००/२४९९७०००/२४९९४६००/२४९९४७३८ किंवा टोल फ्री क्र.१८००-२२२-९९० वर संपर्क करावा.

मंडळाच्या आदेशान्वये
क्रेटोस एनर्जी ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेडकरिता
सही/-
राजेश रघुनाथ पवार
पूर्णवेळ संचालक
डीआयएन:००२३२५३३

दिनांक : ०१.०९.२०२३
ठिकाण : मुंबई

जाहीर नोटीस

सर्व लोकांना ह्या नोटीसीने कळविण्यात येते की, गाव - दिवाणमान, तालुका - वसई, जिल्हा- पालघर मधिल जमीन १) सर्वे. क्रमांक - ११७/११ , क्षेत्र. हे. आर.००-०५-६० + पो.ख. ००-००-२० २) सर्वे. क्रमांक - ११७/१५/ब/१ , एकूण जमिनीपैकी क्षेत्र. हे.आर.००-०१-० ३) सर्वे. क्रमांक - ११७/१५/क , क्षेत्र. हे.आर.००-०१-६४ ४) सर्वे. क्रमांक - ११७/१८ , क्षेत्र. हे.आर.००-०२-० ह्या जमिनीचे श्री जॉर्ज पास्कल डिसोजा हे मालक आहेत आणि सदर मालकाचा वरील जमिनीवर स्वत:साठी घर बांधण्याचा मानस आहे आणि त्यासाठी वसई विरार शहर महानगरपालिकेकडून परवानगी मिळविण्याची प्रक्रिया सुरु आहे.
तरी , सदर जमिनी संबंधी कोणाचीही कोणत्याही प्रकाराची हरकत वा हितसंबध असल्यास सदर नोटीस प्रसिद्ध झाले नंतर १४ दिवसाचे आत निम्नस्वाक्षीकारांच्या खालील पत्यावर लेखी कागदपत्राच्या पुराव्यासह कळवावे.

सही/-
श्री . तुषार आर . पाटील, वकील
पत्ता : बी/१६, ईश कृपा बिल्डिंग, मुळगाव,तालुका - वसई जिल्हा - पालघर वसई पश्चिम ४०१२०१

जाहीर सूचना

येथे सूचना देण्यात येते की, **डॉ. उपेंद्र चंद्रकांत संघवी** हे दुकान क्र.३, रबिंद्र को-ऑप.हौसो.लि., शांती निकेतन, १९, लेडी जमशेदजी रोड, माहिम, मुंबई-४०००१६ या जागेचे वहिवाटदार आहेत. वर नमुद दुकानाचे सदस्यत्व **डॉ. उपेंद्र चंद्रकांत संघवी** यांच्या नावे आहे. जर कोणा व्यक्तीस सदर मालमत्तेबाबत वारसाहक्क, तारण, ताबा, विक्री, बक्षीस, कायदेशीर हक्क, भाडेपट्टा, अधिभार, न्यास, परिरक्षा, हस्तांतर, परवाना, उपक्रम, व्यवस्था किंवा अन्य इतर प्रकारे कोणताही अधिकार, हक्क, हित किंवा दावा असल्यास त्यांनी लेखी स्वरुपात **वकील संध्या आर. यादव** आणि रबिंद्र को-ऑप. हौसिंग सोसायटीचे लि.चे अध्यक्ष/सेक्रेटरी यांना योग्य दस्तावेजी पुराव्यांसह सदर सूचना प्रकाशन तारखेपासून १५ दिवसात कळवावे.

दिनांक: ०२.०९.२०२३ **सही/-**
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कार्यालय क्र.१, बेसमेंट, शॉपर्स पॉईंट, मोती महल हॉटेलच्या पुढे, अंधेरी रेल्वे स्टेशन समोर, अंधेरी (पश्चिम), मुंबई-४०००५८. दूर.:९०८२६०५०८९ / ९३२६२९६९१६

केमो फार्मा लॅबॉरेटरिज लिमिटेड

नोंद. कार्या.: ५-कुमुद अपार्टमेंट को-ऑप.हौ.सो.लि., कर्णिक रोड, चिकनघर, कल्याण, जिल्हा ठाणे-४२१३०१.
कॉर्पोरेट कार्यालय: एम्पायर हाऊस, ३रा मजला, २१४, डॉ. डी.एन. रोड, फोर्ट, मुंबई-४००००१.
दूर.:०२२-२२०७८३८२, **सीआयएन:एल९९९९९एमएच१९४२पीएलसी००३५५६,**
वेबसाईट:www.thechemopharmalaboratoriesltd.com, **ई-मेल:**chemophermalab@gmail.com

८१वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

१. सूचना याद्वारे देण्यात येत आहे की, **केमो फार्मा लॅबॉरेटरिज लिमिटेड (कंपनी)** च्या सदस्यांची ८१वी वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, २५ सप्टेंबर, २०२३ रोजी दु.४.००वा.** कंपनीचे नोंदणीकृत कार्यालयात **५-कुमुद अपार्टमेंट को-ऑप.हौ.सो.लि., कर्णिक रोड, चिकनघर, कल्याण, जिल्हा ठाणे-४२१३०१,** ८१व्या एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय व्यवहार करण्याच्या उद्देशाने आयोजित केली जाईल.
२. एजीएमच्या नोटिसच्या इलेक्ट्रॉनिक प्रती आणि सन २०२३ च्या आर्थिक अहवाल ज्यामध्ये आर्थिक विवरणे, संचालकांचा अहवाल, ऑडिटरचा अहवाल ज्यामध्ये इतर गोष्टींसह ईमतदानाची प्रक्रिया आणि पद्धत, प्रॉक्सी फॉर्म आणि अटेंडन्स स्लिप इत्यादींचा समावेश आहे. हरित पुढाकार उपायांचा एक भाग म्हणून ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत आहेत अशा सर्व भागधारकांना पासवर्ड ईमेल करण्यात आला आहे, ०१ सप्टेंबर, २०२३ रोजी पाठवण्याचे काम पूर्ण झाले आहे. एजीएमची सूचना कंपनीच्या www.thechemopharmalaboratoriesltd.com आणि मुंबई स्टॉक एक्सचेंजच्या www.bseindia.com आणि सीडीएसएलच्या वेबसाईटवर उपलब्ध आहे.
३. कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदींचे पालन करून कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० मध्ये वेळोवेळी सुधारणा केल्यानुसार, कंपनीला रिमोट ईमतदान सुविधा प्रदान करण्यात आनंद होत आहे. त्याचे सदस्य, एजीएमच्या ठिकाणाव्यतिरिक्त इतर ठिकाणाहून मतदान करण्यासाठी. कंपनीने सेंट्रल डिपॉझिटरी सिक्युरिटीज (इंडिया) लिमिटेड (सीडीएसएल) च्या सेवांचा समावेश केला आहे ज्यामुळे सदस्यांना त्यांचे मतदान सुरक्षित पद्धतीने करता येईल.
४. कंपनी कायदा २०१३ च्या कलम ९१ नुसार, सभासदांची नोंदणी आणि शेअर हस्तांतरण पुस्तके **गुरुवार, १९ सप्टेंबर, २०२३ ते सोमवार, २५ सप्टेंबर, २०२३** (दोन्ही दिवसांसह) एजीएमच्या उद्देशाने बंद राहतील.
५. सर्व सभासदांना कळविण्यात येते की:
(अ) एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय इलेक्ट्रॉनिक माध्यमातून मतदानाद्वारे केला जाऊ शकतो;
(ब) रिमोट ईमतदान सुविधा **शुक्रवार, २२ सप्टेंबर, २०२३** रोजी स.९.००वा. सुरू होईल आणि **रविवार, २४ सप्टेंबर, २०२३** रोजी सायं.५.००वा. समाप्त होईल.
(क) इलेक्ट्रॉनिक माध्यमातून किंवा एजीएममध्ये मतदान करण्याची पात्रता ठरवण्याची कटऑफ तारीख **सोमवार, १८ सप्टेंबर, २०२३** आहे;
(ड) **सोमवार, १८ सप्टेंबर, २०२३** रोजीच्या कटऑफ तारखेला सदस्यांचे मतदान हक्क कंपनीच्या पेडअप इक्विटी भाग भांडवलाच्या त्यांच्या हिश्श्याच्या प्रमाणात असतील;
(इ) कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि एजीएमची सूचना पाठवल्यानंतर कंपनीची सदस्य बनते आणि कटऑफ तारखेनुसार म्हणजे **सोमवार, १८ सप्टेंबर, २०२३** रोजी शेअर्स धारण करते, ती www.evotingindia.com वर विनंती पाठवून पासवर्ड लॉगिन आयडी मिळवू शकते. तथापि, जर तुम्ही आधीच ईमतदानासाठी आयडीमध्ये नोंदणीकृत असाल, तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड/पिन मतदानासाठी वापरला जाऊ शकतो;
(फ) ज्या सभासदांनी एजीएमपूर्वी रिमोट ईवोटिंगद्वारे आपले मत दिले आहे ते एजीएमला उपस्थित राहू शकतात परंतु त्यांना त्यांचे मत पुन्हा देण्याचा अधिकार नाही;
(ग) बॅलेट पेपरद्वारे मतदान करण्याची सुविधा एजीएममध्ये उपलब्ध करून दिली जाईल आणि एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ईवोटिंगद्वारे आपले मत दिले नाही ते बॅलेट पेपरद्वारे एजीएममध्ये आपला हक्क बजावू शकतील;
(ह) सीएस हेमंत शेट्ये, नियुक्त भागीदार, (एचएसपीएन ॲण्ड असोसिएट्स् एलएलपी), यांची ईमतदान प्रक्रिया योग्य व पारदर्शक पद्धतीने पडताळणी करण्यासाठी तपासनीस म्हणून नियुक्त करण्यात आली आहे.
(ज) ईमेल आयडी/बँकेच्या तपशीलांची नोंदणी करण्यासाठी, सदस्यांना संबंधित माहिती (अ) डिपॉझिटरी सहभागींना (जर शेअर्स डीमॅट मोडमध्ये असतील) किंवा (ब) कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट, उदा., पूर्वा शेअरजिस्ट्री इंडिया प्रा. फॉर्म आयएसआर सबमिट करून (शेअर्स फिजिकल मोडमध्ये असल्यास) यांना पाठवण्याची विनंती केली जाते.
(ल) ईमतदानाच्या संदर्भात कोणतीही शंका/तक्रारी असल्यास अनुपालन अधिकाऱ्याला chemopharmalab@gmail.com वर संबोधित केले जाऊ शकते किंवा helpdesk.evoting@cdsl.com वर ईमेल लिहू शकता.

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याद्वारे सूचना देण्यात येत आहे की, कॉर्पोरेट कामकाज मंत्रालय व भारतीय प्रतिभूती व विनिमय मंडळ यांच्याद्वारे जारी संबंधित परिपत्रके (परिपत्रके) व कंपनी कायदा, २०२३ (''कायदा'') च्या तरतुदी, सचिवालयीन निकष - २ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, यांच्या अनुपालनांतर्गत कंपनीच्या सभासदांची **३१ वी वार्षिक सर्वसाधारण सभा** एजीएमच्या सूचनेत विहित सामान्य व विशेष विषयांवर विचारविनिमय करण्यासाठी सभासदांच्या प्रत्यक्ष उपस्थितीविना **शनिवार, दि. २३.०९.२०२३ रोजी दु. ३.०० वाजता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) सुविधेच्या माध्यमातून** आयोजित करण्यात येत आहे. ज्या भागधारकांचे ई-मेल पत्ते कंपनी वा कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट नाव लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (आरटीए) वा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले आहेत अशा सर्व भागधारकांना ३१ व्या एजीएमची सूचना व वित्तीय वर्ष २०२२-२०२३ करिताचा वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक प्रती दि. ०१.०९.२०२३ रोजी पाठवण्यात आल्या आहेत.

तुम्ही कंपनी वा कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट नाव लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (आरटीए) यांच्याकडे वा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे ई-मेल पत्ता नोंदणीकृत केलेला नसल्यास तुमचा ई-मेल पत्ता नोंदणीकृत करणे/अद्यावत करण्यासाठी खालील निर्देशांचे पालन करावे :

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डीमॅट स्वरूपातील भागधारण	कृपया तुमच्या डिपॉझिटरी पार्टिसिपंट (डीपी) ना संपर्क साधा व तुमचा ई-मेल पत्ता व बँक खाते तपशील तुमच्या डीपीद्वारे सुचविलेल्या प्रक्रियेनुसार नोंदणीकृत करा.

सभासदांनी नोद घ्यावी की, सदर सूचना कंपनीची वेबसाइट www.arrowgreentech.com वर तसेच स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट अनुक्रमे www.bseindia.com व www.nseindia.com वर व ई-मतदान एजन्सी - नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेडची वेबसाइट https://www.evoting.nsdl.com वरही उपलब्ध आहे.

कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ च्या अनुषंगाने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स गुरुवार, दि. २१.०९.२०२३ ते शनिवार, दि. २३.९.२०२३ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

कंपनी आपल्या सभासदांना परोक्ष ई-मतदान व एजीएमदरम्यान ई-मतदानाद्वारे ३१ व्या एजीएममध्ये मंजूर करावयाच्या ठरावांवर आपले मत देण्याची सुविधा उपलब्ध करून देत आहे. याकरिता कंपनीने इलेक्ट्रॉनिक माध्यमातून मतदान सुविधा उपलब्ध करून देण्यासाठी अधिकृतएजन्सी म्हणून नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल) यांच्यासमवेत करार केला आहे. परोक्ष ई-मतदान प्रण