TFL/SEC/2022-23/25

06/09/2022

The Manager,

Corporate Relations Dept.,

BSE Ltd.

P.J. Towers,

Dalal Street, Fort

Mumbai 400001

The Manager,

Listing Compliance Department

National Stock Exchange of India Ltd.

Bandra Kurla Complex

Bandra (East)

Mumbai 400051

BSE Scrip Code: 532812 NSE Scrip Code: TFL

Dear Sir,

Sub: Newspaper Publication in compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in Financial Express (English) and Lakshadweep (Marathi) on 6th September, 2022, pertaining to 28th Annual General Meeting of the Company, Instructions for e-voting and Book Closure.

Kindly take the same on your records.

Yours faithfully,

For Transwarranty Finance Limited

Suhas Borgaonkar Company Secretary

Encl: As above

FINANCIAL EXPRESS

LANDMARC LEISURE CORPORATION LIMITED

CIN: L65990MH1991PLC060535 Reg. Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road). Near Andheri Station Subway, Andheri - East, Mumbai, Maharashtra, 400069 Website: www.llcl.co.in | Email ID: grievances@llcl.co.in

NOTICE TO MEMBERS

Notice is hereby given that in view of the COVID-19 pandemic, the 31" Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 5, 2022, Circular No. 3/2022 dated May 5, 2022 and SEBI Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 The 31st AGM of the Company will be held on Friday, September 30, 2022 at 12.00 P.M.

(IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare"), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for

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

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

Manner of registering / updating email address for receiving the documents pertaining to 31" AGM

Members may send an e-email request addressed to grievances@llcl.co.in and agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password. Kindly note that in case the shares are held in electronic form, the above facility is only for

temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form. Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the

Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following

instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM Members are requested to carefully read all the notes set out in the Notice of the AGM and

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

 Date of Dispatch of Notice – September 3, 2022 2. The e-voting period begins on September 27, 2022 at 10.00 a.m. and ends on

September 29, 2022 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter Any person who becomes member of the company after the cut-off date may apply for

e-voting login id password as per procedure given in the ballot form which is available

- on www.llcl.co.inand www.bseindia.com. The result of the e-voting shall be declared by the director of the company on
- October 3, 2022. Members who have cast their vote by e-voting may attend the meeting but shall not be
- entitled to cast their vote again. Members who have not cast their vote through e-voting can vote in the meeting.
- Members may contact Mr. K R Mahadevan, Whole time Director, on 022-61669190 email at grievances@llcl.co.in for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEB (LODR) Regulation that the Register of Members of the Company will be closed September 24, 2022 to September 26, 2022 for the purpose of AGM.

For Landmarc Leisure Corporation Limited

Place: Mumbai K R Mahadevan, Whole time Director Date: August 12, 2022 DIN: 07485859

YASH TRADING AND FINANCE LIMITED

(CIN: L51900MH1985PLC036794) Regd Office: Bagri Niwas, 53/55, N. M. Path, Mumbai – 400 002

Corp Office: 1207/A, P.J.Towers, Dalal Street, Fort, Mumbai – 400 001 **Tel No.** +91-22-2272 0000 Email id: yashtradingandfinancelimited@gmail.com Web: www.yashtradingfinance.com

NOTICE OF 37TH ANNUAL GENERAL MEETING Notice is hereby given that the 37th (Thirty Seventh) Annual General Meeting

('AGM') of Yash Trading and Finance Limited ('the Company') will be held on Friday, 30th September, 2022 at 10:00 A.M. at Corporate office of the Company at 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai-400 **001** to transact the business specified in the Notice convening the AGM of the Company. The dispatch of the Annual Report of the Company for the financial year 2021-22 along with AGM Notice and E-voting procedure to the members was completed on **Monday, September 5, 2022**.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited. For other members, who have not registered their email addresses, the Annual Report has been sent at their registered postal address by the permitted mode.

Notice is also hereby given, pursuant to Section 91 of the Companies Act 2013 ('the Act') read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), that the Register of Members and Share Transfer

Books of the Company will remain closed from Saturday, 24th September,

2022 to Friday, 30th September, 2022, (both days inclusive) for the

purpose of ensuing Annual General Meeting. In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to its members to exercise their right to vote by electronic means or any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) through e-voting services of National Securities Depositories Limited ('NSDL'). The details pursuant to the Act

 a) Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Friday, 23rd September, 2022 ('eligible members'), to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;

b) the remote e-voting will commence on Tuesday, 27th September, 2022 at 10:00 Hrs; c) the remote e-voting will end on Thursday, 29th September, 2022 at

17:00 Hrs; d) the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be

allowed to change it subsequently;) in case a person has become the Member of the Company after dispatch of AGM Notice but on or before the cut-off date i.e. Friday, 23rd September 2022 may write to Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited (Unit: Yash Trading and Finance Limited) No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp.

Kasturba Hospital, Lower Parel (East), Mumbai-400 011 or at email id

support@purvashare.com or at telephone no. 022-23012518 / 6761 for The Members who have not cast their vote through remote e-voting can exercise their voting rights in AGM through Ballot paper. Members who have cast their vote(s) through remote e-voting may attend the

meeting but shall not be entitled to cast their vote again. a) The Board of Directors has appointed Ms. Sonam Jain, Practising Company Secretary as a scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

) For any queries/grievances or guidance for e-voting, members may contact Ms. Krisha Mehta (Company Secretary) at the Corporate Office, at +91 22 22720000 or may write to yashtradingandfinancelimited@gmail.com or may refer to FAQs available at https://www.evoting.nsdl.com/ under Help/FAQ's section or call NSDL on toll free no. 1800 1020 990 and

1800 22 44 30. f any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member.

Members may go through the Notice for the 'Yash 37th AGM Notice' for detailed process and manner on the remote e-voting or they may refer to FAQs at https://www.evoting.nsdl.com/. Any grievances or queries of the Members of the Company connected with the electronic voting can be addressed to the Registrar and Transfer Agent of the Company as per the details provided above.

The results shall be declared after the conclusion of the 37th AGM of the Company and the same alongwith the scrutinizer's report shall be placed or the website of the Company at www.yashtradingfinance.com and communicated to the BSE Limited where the Company's Equity shares

The Annual Report of the Company and the Notice convening the 37th AGM is also available on our website at www.vashtradingfinance.com. Further. these documents are available for inspection at the Registered Office of the Company during normal office hours

Place: Mumbai Tinanic alexp epapr.in Date: 5 September 2022

By Order of the Board of Directors Yash Trading and Finance Limited

Krisha Mehta

Company Secretary

BANG OVERSEAS LIMITED CIN: L51900MH1992PLC067013

Registered office:405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower

HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Parel (W), Mumbai - 400013; Tel No.: (022) 66607965; Fax No.: (022) 66607970 Email: cs@banggroup.com; website: www.banggroup.com PUBLIC NOTICE — 30th ANNUAL GENERAL MEETING OF THE COMPANY TO BE

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the member of the Bang Overseas Limited (the company) is scheduled to be held on Friday, 30th September, 2022 at 12.30 P.M (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 the latest being 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021 and latest Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13th May, 2022, issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business set out in the Notice

Notice of the AGM and Annual Report for the financial year 2021-22 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.banggroup.com and on the website of the stock exchange at www.bseindia.com/ www.nseindia.com . As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

Manner of registering and updating email addresses: a) Members holding shares in physical mode are requested to send an email to

convening the 30th AGM.

cs@banggroup.com/ mohsin.mohd@kfintech.com along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses. n) Members holding Shares in Demat mode are requested to contact their respective

Depository Participant for registering the email addresses. Manner of remote e-voting and e-voting during the AGM: The Company is proving e-voting facility (remote e-voting) to its shareholders to cast their

votes on all the resolutions set out in the notice of the 30th AGM. Additionally, the Company has facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 For Bang Overseas Limited

Brijgopal Balaram Bang

Managing Director

(DIN: 00112203)

Place : Mumbai Date: September 5, 2022

SEAWOODS ESTATES LIMITED CIN: U70100MH1997PLC106903

Registered Office: Sector 54 / 56 / 58 NRI Complex, Nerul, Navi Mumbai – 400706 Tel.: 35593060 Email: cem@nricomplex.in INFORMATION REGARDING 25™ ANNUAL GENERAL MEETING TO BE

HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS NOTICE is hereby given that the 25° ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Thursday, September 29, 2022 at 05.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the ACT) and circulars dated May 5, 2020, April 8, 2020, April 13, 2020, January 13, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) to transact the businesses as set out in the Notice of the 25" AGM.

In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial Year ended on March 31, 2022 will be sent to all the shareholders whose E-mail IDs are registered with the BIGSHARE Services Private Limited, Registrar and Share Transfer Agent (RTA) or Depository Participants. Manner to register / update E-mail Addresses:

Members who have not registered their E-mail address with the Registrar and Share Transfer Agent (RTA) or their Depository Participants are requested to register their E-mail address in the following manner:

For Shareholders holding shares in For Shareholders holding shares in Demat Form: Physical Form: In case, shares are held in Physical mode

In case shares are held in Demat mode, please provide Folio No., Name of shareholder, please provide DPID-CLID (16-digit DPID + scanned copy of the share certificate (front | CLID or 16-digit beneficiary ID), Name, client and back). PAN (self-attested scanned copy master or copy of Consolidated Account of PAN card) and AADHAR (self-attested statement, PAN (self-attested scanned copy scanned copy of Aadhar Card) by Email to | of PAN card) and AADHAR (self-attested headaccounts@nricomplex.in scanned copy of Aadhar Card) to headaccounts@nricomplex.in Alternatively, you can send a request at evoting@nsdl.co.in with documents or information

as mentioned above for procuring User ID and Password for E-voting. Provided that the total size of all scanned PDF files (Scanned Copy of PAN, Scanned Copy of AADHAR and Scanned Copy of share certificate) should not exceed 2 MB.

The Notice of the AGM and Annual Report for the Financial Year ended on March 31, 2022 will be hosted on the website of NSDL at www.evoting.nsdl.com and of the Company at

www.nricomplex.in The Company is providing Remote E-voting facility ("Remote E-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 25° AGM. Additionally, the Company is providing the facility of voting through E-voting system during the AGM ('Evoting'). Detailed procedure for joining the AGM and Remote E-voting/E-voting is provided in the Notice of the 25" AGM. Members attending the AGM through VC/OAVM will be counted

for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For SEAWOODS ESTATES LIMITED

Mr. Sandeep Sareen Place: Navi Mumbai Chairman Date: September 05, 2022 DIN: 08634763



MADHUCON PROJECTS LIMITED Regd. office: 1-7-70, Jublipura, Khammam-507003, Telangana.

Corp. Office: Madhucon House, No. 1129/A, Road No. 36, Jubilee Hills,

Hyderabad – 500033, Telangana, Phone: 040-23556001; Fax: 040- 23556005. E-Mail: corporate@madhucon.com, Website: www.madhucon.com NOTICE OF 32ND ANNUAL GENERAL MEETING Notice is hereby given that the 32nd Annual General Meeting (AGM) of the

members of the Company will be held on Thursday, 29th September, 2022 at 3.00 P.M. at the Registered Office of the Company situated at 1-7-70 Madhu Complex, Jublipura, Khammam-507003 to transact the business as set out in the Notice convening the AGM. Kindly make it convenient to

The Company has engaged the services of KFin Technologies Private Limited (KFintech) for providing e-Voting service facility for this AGM.

In line with the aforementioned applicable provisions, the Notice of the 32nd AGM and the Annual Report FY 2021-22 have been emailed to the members whose email ids are registered with the Depositories or the Company / its Registrar and Transfer Agent, as the case may be. The Annual Report 2021-22 shall also be displayed on the websites of the Company i.e., www.madhucon.com, BSE Limited www.bseindia.com National Stock Exchange of India Limited www.nseindia.com and KFintech https://evoting.kfintech.com The Board of Directors of the Company has appointed Mr. S. Venkata

Krishna, Practicing Company Secretary, as Scrutinizer to conduct the voting in a fair and transparent manner. **Book Closure:**

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of

any further clarifications.

Place: Hyderabad

Date : 05-09-2022

the Companies (Management and Administration) Rules, 2014 and other applicable provisions if any, the Register of Members and the Share Transfer Books of the Company will be closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of 32nd AGM of the Company. Remote e-Voting and e-Voting at the AGM:

In compliance with the provisions of Section 108 of the Companies Act

2013, Rule 20 of the Companies (Management and Administration) Rules 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI (LO&DR) Regulations, 2015 the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted as per the Notice is being provided by the Company through KFintech. The cut-off date for the purpose of determining eligibility of members for e-voting is Thursday, 22nd September, 2022. The detailed procedure and instructions for remote e-voting are mentioned in the AGM Notice. The remote e-voting shall commence at 09:00 hrs. (IST) on 26th September

2022 and end at 17:00 hrs. (IST) on 28th September, 2022. Remote e-voting shall not be allowed beyond the aforesaid date and time

and the e-voting module shall be disabled by KFintech upon expiry of aforesaid period. Members, who have cast their votes by remote e-voting may also attend the AGM and the Members, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM. Members of the Company who have purchased their shares after dispatch of the notice but before the cutoff date (i.e. 22nd September, 2022) may

contact KFintech at Tel No. 18003094001 (toll free) to obtain Login ID and

Password or send a request to einward.ris@kfintech.com In case of any query and/or grievance, in respect of e-Voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https:/ evoting.kfintech.com or Mr.V Raghu of Kfin Technologies Private Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda. Hyderabad-500 032 or at einward.ris@kfintech.com and

evoting@kfintech.com or call KFintech's toll free No. 18003094001 for For Madhucon Projects Ltd. (D. Malla Reddy) Company Secretary ACS: 9559

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

ESTRELA BATTERIES LIMITED

Register office: Yusaf Bldg., Veer Nariman Road, Fort, Mumbai 400001 Telephone No.: 022-22842790 Email: ebl@smitaindia.com

NOTICE OF 83" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

CIN: U99999MH1939PLC003031

Notice is hereby given that the 83" Annual General Meeting ("AGM") of members Estrela Batteries Limited will be held on Wednesday, 28th September, 2022, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). to transact business as contained in the notice of the meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020. April 13, 2020 and January 13, 2021 and May 05, 2022(collectively referred to as "MCA Circulars"), the 83" AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report 2021-22 has been dispatched through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 83rd AGM through VC/ OAVM.

The notice of 83" AGM and Annual Report for the financial year 2021-22 are available on the NSDL website www.evoting.nsdl.com.

In pursuance to Section 108 of the Companies Act, 2013 and rules made thereunder the Company is providing e-voting facility, for transacting all the business items as mentioned in the Notice of 83th Annual General Meeting of the Company. The Company has entered into an arrangement with National Securities Depository

Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in All the members are hereby informed that: The e-voting period begins on, Sunday, 25th September, 2022 (9.00 a.m. IST) and

Limited for facilitating remote e-voting for AGM. In case of any queries, you may refer

the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for

ends on Tuesday, September 27, 2022 (5.00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be

The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Wednesday, 21" September, 2022, i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set

able to change it subsequently.

provided in the Notice of AGM.

Date: 05.09.2022

Place: Mumbai

Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means In case such Member(s) has not updated the respective PAN with the Company. Depository Participant, the member may approach the Company/RTA as per details

The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting. The facility for voting through electronic voting system is made available at the AGM and the members attending the AGM through VC/ OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote evoting for AGM. Members/ shareholders, who will be present in the AGM through VC/OAVM facility and 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 in the AGM. Members who have voted through Remote e-Voting

All the resolutions (i.e. Ordinary) as set out in the Notice shall be transacted through electronic voting means only.

will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

In case the members have any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in It is further notified that pursuant to Section 91 of the Companies Act, 2013, the

Register of Members and Share transfer books of the Company will remain closed from Thursday, 22th September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the company. By order of the Board

For ESTRELA BATTERIES LIMITED Sd/-H.R.Jain

Whole Time Director

TRANSWARRANTY FINANCE LIMITED

CIN: L65920MH1994PLC080220 Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai -400021.

Tel. No: 4001 0900 Fax. 4001 0999 E-mail: companysecretary@transwarranty.com Website: www.transwarranty.com NOTICE OF THE 28™ ANNUAL GENERAL MEETING.

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of Transwarranty Finance Limited ("the Company") will be held on Wednesday, 28" September, 2022 at 4.00 p.m. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

E-VOTING INSTRUCTIONS AND BOOK CLOSURE

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/ 2020 dated 5" May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020; General Circular No. 17/2020 dated 13" April, 2020, General Circular No. 02/2021 dated 13" January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5" May, 2022 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HD/CFD/CMD1/ CIR/P/2020/79 dated 12" May, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15" January, 2021 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13" May, 2022 issued by SEBI and other applicable circulars issued by MCA/SEBI (collectively referred to as 'MCA and

In compliance with the above mentioned provisions, Notice of the 28" AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Monday, 5" September, 2022. The Register of Members and Share Transfer Books of the Company will remain closed from

Thursday, 22th September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of the AGM of the Company. The Notice of the 28th AGM and the Annual Report for the financial year 2021-22 will also be

available on the Company's website i.e. www.transwarranty.com, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Instructions for Remote e-voting and e-voting during AGM In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09" December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated 09" December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 28" AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 28th AGM.

The remote e-voting will commence on Saturday, 24th September, 2022 (9.00 a.m. IST) and end on Tuesday, 27° September, 2022 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it Members attending the AGM through VC / OAVM and who have not cast their vote on the

resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again. The Cut-off date for determining the eligibility of Members for voting through remote e-voting

and e-voting at the AGM is Wednesday, 21° September, 2022. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, 21" September, 2022, may obtain the login ID and password by sending a request

at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 28th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: ashok.sherugar@linkintirne.co.in, Telephone No. 022 -4918 6000.

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice: a) In case shares are held in physical mode please provide folio no., name of Member,

scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. companysecretary@transwarranty.com / RTA's email id i.e. rnt.helpdesk@linkintime.co.in. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or

16 digit beneficiary ID), name, client master or copy of Consolidated Account statement,

PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. companysecretary@transwarranty.com / RTA's email id i.e. rnt.helpdesk@linkintime.co.in. Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may

Procedure for joining the AGM through VC / OAVM Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com

by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of Members are requested to carefully read all the Notes set out in the Notice of the AGM (being

through remote e-Voting or through e-Voting facility at the AGM.

Place: Mumbai

Date: 5" September, 2022

sent electronically) and in particular, instructions for joining the AGM, manner of casting vote

Suhas Borgaonkar Company Secretary and Compliance Officer

By order of the Board of Directors

For Transwarranty Finance Limited

FRASER AND COMPANY LIMITED CIN: L51100MH1917PLC272418

Opp. Gaurav Jamuna Building, Bunder Pakhadi Road, Kandivali (W), Mumbai- 400067. Email: fraseracp@gmail.com, Tel: 022-28686735, Website: www.fraserindia.co.in

Notice is hereby given that the Annual General Meeting of the Shareholders of the Company is schedule to be held on Wednesday, September 28th, 2022 at 01:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General circulars issued by MCA and circulars issued by SEBI, without the physical presence of members at a common venue, to transact the business as mentioned in the Notice

The Notice of AGM and Annual Report will be sent in electronic form to those members whose

e-mail addresses are registered with the Company's RTA and the requirements of sending

physical copy of the Notice of the AGM and Annual report has been dispensed away with. The Annual Report and other communications sent electronically are also available on Company's (CDSL) at www.evotingindia.com.

website at www.fraserindia.co.in and at the website of Central Depository Services Limited The Register of Members and Share Transfer Books of the Company will remain closed from September 22nd 2022 to September 28th, 2022 (both days inclusive) for the purpose of AGM.

The Members of the Company holding Equity Shares of the Company in physical Form and who

have not registered their e-mail addresses may get their e-mail addresses registered with

PurvaSharegistry (India) Pvt. Ltd., by clicking the link: http://www.purvashare.com/email-and-

phone-updation/in their web site www.purvashare.com and follow the registration process as

guided therein. The members are requested to provide details such as Name, Folio Number, mobile number and e mail id. In case of any query, a member may send an e-mail to RTA at support@purvashare.com. The Remote E-voting period begins on September 25th, 2022 (at 9:00 am) and ends on September 27th, 2022 (at 5:00 pm). The e-voting module shall be disabled by CDSL thereafter. The voting rights of the Members shall be in proportion to their shareholding of the Company as

on September 21st, 2022 (cut-off date).

Place: Mumbai

Date: September 05, 2022

In case of any query regarding e-voting, a member may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact M/s. Purva Sharegistry (India) Pvt. Ltd., No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400 011, Phone No.

> For Fraser and Company Limited Shanky Handa

> > (Company Secretary)

Advani Hotels & Resorts (India) Limited Read, Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point, Mumbai - 400 021

Email: cs.ho@advanihotels.com, Website: www.caravelebeachresortgoa.com NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 27, 2022 at 2.00 p.m. (IST) to transact the business

CIN: L99999MH1987PLC042891 Tel No. +91 22 2285 0101

has sent the Notice of AGM along with the Annual Report on September 5, 2022 through electronic mode only to Members whose e-mail address is registered with the Depositories / Registrar and Share Transfer Agents (RTA) in accordance with the Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021 and May 05, 2022 (MCA Circulars) issued by the Ministry of Corporate Affairs (MCA) and SEBI Circulars dated May 12, 2020 and May 13, 2022. In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and

details are as follows: The remote e-voting period begins on September 24, 2022 at 9:00 a.m. The remote e-voting period ends on September 26, 2022 at 5:00 p.m.

The 'cut-off date' for the purpose of e-voting is September 20, 2022. d. Any person, who acquires Shares and becomes Member of the Company after the dispatch of

. The remote e-voting module shall be disabled by NSDL for voting on September 26, 2022 at 5:00 pm and voting by electronic means shall not be allowed thereafter. Those Members, who present at the AGM through VC / OAVM facility and have not cast their vote

on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed e-voting again at the AGM. A person, whose name is recorded in the Register of Members or in the Register of Beneficial

Owners maintained by the Depositories as on the 'cut-off date' only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Member as on the 'cut-off' date shall only be entitled for availing the remote e-voting facility or e-voting at the AGM. Members are requested to contact their respective Depository Participant (DP), in case of Shares held on Demat mode or Registrar & Share Transfer Agents, M/s, Datamatics Business Solutions Limited.

Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner Attention is also invited to the Notes of the AGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system For any grievances in relation to e-voting, Members may refer to the Frequently Asked Questions

FAQs) and e-voting User Manual available for Members at the Downloads sections of https:// www.evoting.nsdl.com or may contact Ms. Pallavi Mhatre, Manager, National Securities Depository imited (NSDL), Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg. ower Parel, Mumbai - 400013, Email Id: evoting@nsdl.co.in, toll free no.: (1800 1020 990 /1800 By order of the Board

For Advani Hotels & Resorts (India) Limited,

Date: September 5, 2022

Place: Mumbai

CARAVELA

Sunder G. Advani Chairman & Managing Director

PHOENIX TOWNSHIP LIMITED CIN-L67190GA1993PLC001327 Regd. Off. Durga Bhavan, Hede Centre, Tonca, Panaji, Goa-403 001

Email Id- complaince@hbgindia.com Website: www.hbgindia.com Authorised capital- Rs. 28,00,00,000 Subscribed Capital and Paid up Capital- Rs. 21,68,08,680 NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION In continuation of our newspaper advertisement published on 02nd September, 2022 in Financial Express and Dainik Herald, NOTICE IS HEREBY given that the 29th Annua

General Meeting (AGM) of the Members of the Company will be held on Wednesday, 28th September. 2022 at 03.00 P.M. through Video Conferencing (VC) or Other Audio Visua Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, MCA General Circulars dated April 8, 2020, April 13 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circulars dated May 12, 2020 and January 15, 2021 (collectively referred to as "Circulars"). n compliance with the above circulars, copies of the Notice of AGM along with Annua

Participants as on 26th August, 2022. The company has dispatch the notice of AGM along with Annual Report through emails on 5th September, 2022. The full Annual Report is available on the website of the Company i.e. www.hbgindia.com and website of BSE Limited, i.e. www.bseindia.com

Report has been sent electronically to those members who have registered their emai

address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 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 Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of the AGM. NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies

Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 21st September, 2022, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of Central Depository Services (India) Limited (CDSL) for providing remote e-voting/e-voting facility at AGM. The members may cast their votes through remote E-voting facility at www.evotingindia.com portal. The detailed procedure/instructions for remote e-voting/evoting during AGM are contained in the Notice of AGM. A person who is not a member as or cut-off date should treat this Notice for information purpose only.

NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM Additionally. Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.

NOTICE IS FURTHER given that any person who acquires shares and becomes member

of the company after the Notice has been sent electronically and hold shares as on the cut-

off date i.e. 21nd September, 2022 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or sshetty@adoritcorporate.com sambhajid@adroitcorporate.com However, if a Member is already registered with CDSL for Remote e-voting and E-voting, then existing User ID and password can be used for

In this regard, the Members are hereby further notified that: Remote E-voting period shall commence from Sunday, 25th September, 2022 at 09.00

a.m. and ends on Tuesday, 27th September, 2022 at 05.00 p.m. . Voting through electronic means shall not be allowed beyond 5.00 P.M. on 27th September, 2022.

ii. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. iv. The members who are entitled to vote but have not exercised their right to vote through

remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated 12th August, 2022. The results of the voting shall be announced within two working days of the conclusion

of the AGM. The results declared along with the scrutinizers report shall be placed on the company website www.hbgindia.com for the information of the members besides being communicated to stock exchange. vi. In case of any query or grievances, you may refer to the Frequently Asked Questions

Corporate Services Pvt. Ltd, (R&T Opns.,) 17/20, Jaferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (East), Mumbai, Maharashtra, 400059, 022-28590942 02242270400./ sshettv@adroitcorporate.com/prafuls@adroitcorporate.com sandeeps@adroitcorporate.com

Samit Prafulla Hede Place: Mumbai **Managing Director** DIN: 01411689

(FAQs) and e-voting manual available at www.evotingindia.com under help section or contact CDSL or write an email to helpdesk.evoting@cdslindia.com. or contact Adroid

For PHOENIX TOWNSHIP LIMITED

Date: 05th September, 2022

Regd. Office: B-10, Divya Smit CHS ltd, Gaurav Garden Complex,

as mentioned in the Notice dated July 25, 2022 which will be held through Video Conferencing (VC) Other Audio Video Means (OAVM) of National Securities Depositories Limited ('NSDL'). The Company

Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote on all resolutions proposed to be considered at the AGM by electronic means through remote e-voting services and e-voting services during the AGM as provided by National Securities Depository Limited (NSDL). The

Notice and holding Shares as of the 'cut-off' date may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

be eligible to vote through e-voting system during the AGM.

The Notice for the AGM is also available on the caravelebeachresortgoa.com and the website of NSDL viz. www.evoting.nsdl.com.

n case of Shares held in physical mode, for registering/validating/updating their e-mail IDs so as to eceive all the communications sent by the Company to its Shareholders, electronically. he Board of Directors has appointed Mr. B Narasimhan, Proprietor of M/s BN & Associates, Company

रोज वाचा दै. 'मुंबई लक्षदीप'

मागणी सूचना

(सरफैसी कायदा, २००२ च्या अनुच्छेद १३(२) अंतर्गत)

DCB BANK डीसीबी बँक लिनिटेडने खालील कर्जदारांना व्यवसाय विकासाच्या उद्देशाने डीसीबी बँक लिमिटेडच्या नावे योग्य नोंदणी/समान तारण निर्मित करून कर्ज सुविधा मंजूर केर्ल

होती. सदर कर्जाचे प्न:प्रदान अनियमित झाले असून सदर खाते भारतीय रिझर्व्ह बँकेचे निर्देश व मार्गदर्शक तत्वानुसार निष्क्रीय मालमत्ता म्हणून वर्गीकृत करण्यात आले

डीसीबी बँक लिमिटेड त्यामुळे **सरफैसी कायबा, २००२ च्या अनुच्छेब १३(२) अंतर्गत** त्यांचे हक्क वापरले असून कर्जदारांना सदर मागणी सूचनेच्या तारखेपासून ६० दिवसांच्या आत एकूण थिकत रकमेचे प्रदान करण्याचे निर्देश दिले आहेत.

कर्जदारांनाझध्दा याद्वारे पन्हा जाहीररीत्या निर्देश देण्यात येत आहेत की त्यांनी संपर्ण थकबाकी तसेच आज पर्यंचे प्रभार व व्याज रकमेचे प्रदान सदर सचनेच्या तारखेपासन **६० दिवसांच्या आत** करावे अन्यथा डीसीबी बँक लिमिटेड सदर **मालमत्तेचा तांबा घेवून** व ती जमा करणे व थकित रकमेसंदर्भात विक्री रक्कम जुळवून घेण्यासाठी सर्वे

कर्जदारांना येथे मालमत्तेच्या मालकीमध्ये तिसऱ्या पक्षाचे हितसंबंध निर्माण करण्यास मनाई करण्यात येत आहे.

कर्जदार, सह–कर्जदार आणि हमीदारांची नावे: १. श्री. फक्रुदीन अब्दुल्ला विझर, २. मे. विझर एन. सन्स, ३. श्री. मुफदल ए. विझर, ४. श्रीमती मालेका फक्रुदीन वझिर, ५. श्री. अब्दल्ला शराफअली वझिर

गद्वाण मालमत्तेचा पत्ता: फ्लॅट क्र.३०३. ३रा मजला. ए-विंग. मोहम्मदी इमारत. कांदिवली मोहम्मदी को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड. वोन्हा नाझम

कॉलनी, एम.जी. रोड, डॉ. सायडेना मोहद. बुरहानद्दीन मार्ग, कांदिवली (पश्चिम), मुंबई-४०००६७. मागणी सचना दिनांक: २९.०६.२०२२ कर्ज खाते क्रमांक: डीआरबीएलटीएचएन००४२५६०४

मागणी सूचनेची रक्कम: रु.५९,५७,५९७.९०

कर्जदार, सह-कर्जदार आणि हमीदारांची नावे: १. मयत एडम इब्राहिम टोले यांचे सर्व अज्ञात कायदेशीर वारस आणि प्रतिनिधी, २. श्रीमती मरियमबी ॲडम टोले. मयत ॲडम इब्राहिम टोले यांची पत्नी यांच्या कायदेशीर वारस, ३. कु. हिना नसीर मुजावर, मुजावर नासीर जब्बार यांची मुलगी आणि मयत आदम इब्राहिम टोले यांचे कायदेशीर वारस, ४. कु. सन्ना फरीद सोनाली, फरीद सोनाली यांची मुलगी आणि मयत ॲडम इब्राहिम टोलेची कायदेशीर वारस ५. श्री. अब्दल बासित आदम टोले मयत आदम इब्राहिम टोले यांचा मुलगा आणि कायदेशीर वारस

गहाण मालमत्तेचा पत्ता: फ्लॅट क्र.४०५, ४था मजला, इमारत क्र.बी, नूरी गार्डन म्हणून ज्ञात इमारत, सर्व्हें क्र.१०९, हिस्सा क्र.१ए, मृ. गाव कौसा, मिलेनियः हॉस्पिटलजवळ, जुनी मुंबई-पुणे रोड, मुंम्ब्रा (पुर्व), ठाणे, महाराष्ट्र-४००६९२

कर्ज खाते क्रमांक: एचएचओएमएमयुएम०००४३४५३ मागणी सचना दिनांक: २९.०९.२०२१

मागणी सूचनेची रक्कम: रु.१९,३६,९०४.००

देनांक: ०६.०९.२०२२

प्राधिकत अधिकारी, डीसीबी बँक लिमिटे

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील हे प्लॉट क्र^{े.} ८३-२७६-आरएससी ७०, क्षेत्रफळ सुमारे १०४.२० चौरस मीटर क्षेत्र, एस.क्र.१४९, कांदिवली गाव सीटीएस क्र.१/सी/ १/८४२ चारकोप, कांदिवली (पश्चिम), मुंबई-४०००६७ च्या शीर्षकाची चौकशी करत आहे आणि ज्याचे अधिक विशेषतः अनुसूचीत वर्णन केले आहे. सदर प्लॉट मालमत्ता श्रीमती गायत्री रमेशकमार चंदवानी यांच्या ताब्यात व मालकीमध्ये आहे ज्यांनी दिनांक २५ फेब्रुवारी २०१४ रोजी महाराष्ट्र विकास गृहनिर्माण आणि क्षेत्र विकास प्राधिकरणासोबत दि.१२ जानेवारी २०५८ पर्यंत सदर भूखंडाच्या भाडेपट्टा करिता नोंदणीकृत दस्तऐवज क्र.बीआरएल७-१७७१-२०१४ दि.७ मार्च, २०१४ पर्यंत नोंदणी केली होती आणि त्यानंत ३० वर्षांसाठी नतनीकरण.

मी याद्वारे सर्वसामान्य जनतेस येथे कळवित आहे की, जर कोणा व्यक्तीस याबाबत विक्री, बक्षीस, भाडेपड़ा, उप-भाडेपड़ा, तारण (तत्सम किंवा अन्य प्रकारे), अदलाबदल, हस्तांतर, वारसाहक, मालकी हक, वहिवाट, कायदेशीर हक, परवाना, बक्षीस मृत्युपत्र, न्यास, परिरक्षा, ताबा किंवा बोजा किंवा अन्य जप्ती स्वरुपात कोणताही दावा, आक्षेप अधिकार किंवा हित असल्यास त्यांनी कागदोपत्री पुराव्यांसह लेखी स्वरुपात माझ्या खाली नमुद केलेल्य पत्यावर आक्षेप/दाव्याचे पुष्ठ्यर्थ दस्तावेज व इतर पुराव्यांच्या प्रतींसह सदर सूचना प्रकाशन तारखेपासून **१४ दिवसांच्या** आत कळवावे. अन्यथा सद

गलमत्तेवर दावा असल्यास त्याग किंवा स्थगित केले आहेत असे समजले जाईल आणि सर्व अधिभार व बाजारभाव योग्य असलेली खालील अनुसूचीत मालमत्तेच्या अधिकाराच्या आधारावर माझे अशील पढील प्रक्रिया करतील.

वर संदर्भीत अनुसुची (मालमत्तेचे वर्णन)

प्लॉटक्र. ८३-२७६-आरएससी-७०, क्षेत्रफळ सुमारे १०४.२० चौरस मीटर क्षेत्र, एस.क्र.१४९, कांदिवर्ल गाव सीटीएस क्र.१/सी/१/८४२ चारकोप कांदिवली (पश्चिम), मुंबई-४०००६७ वांद्रे मुंबई उपनगर जिल्ह्याच्या नोंदणी उपजिल्हा अंतर्गत येथील जमिनीचे सर्व भाग व खंड.

आज दिनांकीत ६ सप्टेंबर, २०२२

सही/-श्री. दीपक एन. राणे वकील व कायदेशीर सल्लागार

२१६, दीप लक्ष्मी को-ऑप. हौसिंग सोसायटी लि., २रा मजला, बी.आय.टी. चाळ क्र. २५ समोर, एम.जी. मार्ग, आग्रीपाडा, मुंबई-४०००११.

पॅनोरमा स्टुडिओ इंटरनॅशनल लिमिटेड

नोंदणीकृत कार्यालय: १००३ आणि १००४, १०वा मजला (पश्चिम बाजू) लोटस ग्रॅन्डर, त्रीरा देसाई रोड, मुंबई, महाराष्ट्र, ४०००५३.। दूर.क्र.:०२२ - ४२८६२७००; वेबसाईट :www.ainvest.co.in, www.panoramastudios.in ई-मेल:info@ainvest.co.in, info@panoramastudios.in;

ई-मेल पत्ता आणि इतर माहिती अपडेट करण्यासाठी सदस्यांना सूचना

कोविड-१९ साथीच्या रोगाचा प्रादुर्भाव सुरू असताना, सामाजिक अंतर हा एक नियम आहे आणि ०८ एप्रिल २०२० च्या परिपत्रक क्रमांक १४/२०२०, दिनांक १३ एप्रिल २०२० रोजी सहकार मंत्रालयाने जारी केलेल्या परिपत्रव ०२/२०२१ दिनांक ०८ डिसेंबर २०२१ १४, २०२१ आणि परिपत्रक क्रमांक २/२०२२ दिनांक ०५ मे २०२२ (एकत्रितपणे एमसीए परिपत्रक म्हणून संदर्भित) आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांचे पुराष्ट्रिय करिया जो , आवश स्वस्तावारा चत्त्र (श्राप्त) ।व्यक्ष्य अगन्यतामा , प्रसार) अन्य प्रकारा माध्यम् (ओएव्हीपम) द्वारे, समस्तवाच्या प्रत्यक्ष उपस्थितीशिवाय आयोजित करण्यास परवागी दिल्ती आहे. कंपनी कायदा, २०१३ (कायदा), सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायर्प्सेट्स) नियम, २०१५

(सेबी सूची विनियम) आणि एमसीए परिपत्रके आणि सेबी परिपत्रक यांच्या तरतुर्दीचे पालन करून, कंपनीची उ ४२ वी एजीएम शुक्रवार, ३० सप्टेंबर २०२२ रोजी दुपारी ०२:३० वा. (भाप्रवे) व्हीसी/ओएव्हीएम द्वारे, म्हणून सत्यन्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये सामील होऊ शकतात आणि सहभागी होऊ शकतात. उपरोक्त एमसीए परिपत्रके आणि सेबीच्या परिपत्रकानुसार, ४२ व्या एजीएमची सूचना वित्तीय वर्ष २०२१-२०२२ च्य वार्षिक अहवालासह केवळ इलेक्ट्रॉनिक पढ़तीने पाठविली जाईल, ज्यांचे ई-मेल पत्ते कंपनी/निबंधक आणि भाग हस्तांतरण प्रतिनिधी (आरटीए) कडे किंवा डिपॉझिटरी सहभागी (डीपी)/ डिपॉझिटरीसह नोंदणीकृत आहेत. कंपनी एजीएम दरम्यान ई-व्होटिंग आणि पूर्वीच्या पद्धतींप्रमाणेच तिच्या सर्व सदस्यांना रिमोट ई-व्होटिंग सुविधा देखील प्रदा

ुमचा ईमेल पत्ता आधीच कंपनी/आरटीए किंवा डीपी/सहीागीदारमध्ये नोंदणीकृत असल्यास, एजीएमची सूचना आणि . वेत्तीय वर्ष २०२१-२०२२ च्या वार्षिक अहवालासह आणि ई-मतदानासाठी लॉगिन तपशील तुमच्या नोंदणीकृत ईमेल पत्त्यावर पाठवले जातील. जर तुम्ही तुमचा ईमेल पत्ता कंपनी/आरटीए किंवा डीपी/ सहभागीमध्ये नोंदणीकृत क्लेलेला नसेल, तर कुपया सुचना मिळवण्यासाठी तुमचा इंसेल पत्ता, आर्थिक वर्ष २०२१ -२०२२ चा वार्षिक अहवाल अणि ई-मतदानासाठी लॉगिन तपशील प्राप्त करण्यासाठी खालील सूचनांचे अनुसरण करा. **१-मेल पत्ते आणि बँक खाते तपशीलांची नोंदणी/अपडेटेशन:**

कंपनीच्या आरटीए ला म्हणजेच पूर्वा शेअरजिस्ट्री (इंडिया) प्रा.लि., ९, शिवशर्त्त क्यनाच्या आरटाएँ ला म्हणजय पूर्वा अंशराजस्त्रा (इंड्या) प्रा.ल., र, हावशाणा इस्टेट, जे आर बोरीचा मार्ग, कस्तुरबा हॉस्पिटल समेर, लोकर परेल (पूर्व), मुंबई, महाराष्ट्र, ४०००११ येथे विनती पाठवा, आरटीएच्या वेबसाइटवर अर्थात www.purvashare.com वर डाउनलोड टॅब अंतर्गत रीतसर भरलेला विहित फॉर्म. तुम्ही आरटीए च्या ईमेल आयडी busicomp@vsnl.com वर डिजिटल स्वाक्षरीसह विहित फॉर्म देखील info@ainvest.co.in वर कंपनीला चिन्हांकित

केलेल्या कॉपी अंतर्गत पाठवू शकता. कृपया तुमच्या डीपीशी संपर्क साधा आणि डीपीने सुचवलेल्या प्रक्रियेनुसार तुमचा ईमे पत्ता आणि बँक खाते तपशील नोंदवा. डीमॅट भागधारणा

ई-वोटिंग माहिती:

कंपनी आपल्या भागधारकांना एनएसडीएलढारे व्यवस्थापित इलेक्टॉनिक मतदान सेवांदारे रिमोट ई-व्होटिंगची सविध प्रतान करेत. एजीएममध्ये सहभागी होणाऱ्या भाषधारकांना इंतरेक्ट्रॉनिक मतदान देखील उपलब्ध करून दिले जाईल प्रतान करेत. एजीएममध्ये सहभागी होणाऱ्या भाषधारकांना इंतरेक्ट्रॉनिक मतदान देखील उपलब्ध करून दिले जाईल त्यासंबंधीचा तपशील एजीएमच्या सूचनेमध्ये प्रदान केला जाईल आणि कंपनीच्या www.ainvest.co.in वेबसाइटव देखील उपलब्ध करून दिला जाईल

ज़ीएम ची सूचना आणि वित्तीय वर्ष २०२१-२०२२ चा वार्षिक अहवाल कंपनीच्या www.ainvest.co.in य वेबसाइटवर आणि बीएसई लिमिटेडच्या www bseindia com या वेबसाइटवर देखील उपलब्ध असेल. कंपनी नायदा, २०१३ च्या कलम १०३ अंतर्गत व्हीसी/ओएव्हीएम द्वारे बैठकीला उपस्थित राहणाऱ्या सदस्यांची गणन कोरमच्या उद्देशाने केली जाईल. कोणत्याही प्रश्नाच्या बाबतीत, सदस्य कंपनीला चिन्हांकित केलेल्या प्रतीखाली वर नमूद केल्याप्रमाणे पत्त्यावर आणि

ई-मेल आयडीवर आरटीएशी संपर्क साधू शकतात किंवा लिह् शकतात.

पॅनोरमा स्टुडिओ इंटरनॅशनल लिमिटेडकरित ुष्ण/ कुमार मंगत पाठ

ठिकाणः मुंबई व्यवस्थापकीय संचालव डीआयएन-००२९९६३०

ट्रान्सवॉरन्टी फायनान्स लिमिटेड

. सीआयएन: एल६५९२०एमएच१९९४पीएलसी०८०२२० **दणीकृत कार्यालय:** ४०३, रीजेंट चेंबर्स, नरिमन पॉइंट, मुंबई -४०००२१. **दरध्वनी**: ४००१ ०९०० फॅक्स: ४००१ ०९९९ ई-मेल:companysecretary@transwarranty.com, वेबसाइट:www.transwarranty.com

२८वी वार्षिक सर्वसाधारण सभा, ई-व्होटींग निर्देशन आणि बुक क्लोजरची सचना याद्वारे सूचना देण्यात येते की**, ट्रान्सवॉरंटी फायनान्स लिमिटेड** (कंपनी) ची २८वी वार्षिक सर्वेसाधारण सभा (एजीएम), बुधवार, २८ सप्टेंबर, २०२२ रोजी दु.४.००वा. भाप्रवे रोजी व्हीडीयो कॉन्फरन्सींग (व्हीसी)/अन्य ऑडीयो व्हिज्युअल साधनाद्वारे (ओएव्हीएम) संपन्न होईल.

सदर एजीएम कंपनी कायदा, २०१३ आणि त्यांतर्गत रचित नियमांच्या (कायदा) प्रयोज्य तरतूदी, भारतीये प्रतिभूती आणि विनिमय मंडळ (सुचिबध्दता आणि प्रकटन आवश्यकता) विनियम, २०१५ (सेबी लिस्टिंग रेग्यूलेशन) च्या तरतूदी आणि सेबीद्धारे वितरीत सेबी परिपत्रक क्र.सेबी/एचओ/ सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनाँकित १२ मे, २०२०, सेबी/एचओ/सीएफडी, सीएमडी२/सीआयआर/पी/२०२१/११ दि.१५ जानेवारी, २०२१ आणि सेबी/एचओ/सीएफडी, मीएमडी२/मीआयआर/पी/२०२२/६२ दि १३ मे २०२२ महवाचिता महकार मंत्रालय भारत मरकारटी रापनाज (राजानजार) गा १०२१ / र १२२४ । १०२४ । १०४२ व्याचारा सहस्राम्यताल, गारा प्रतायक्षा (एमसीए) वितरीत सामान्य परिपत्रक क्र.२७/२०२० दि.५ में, २०२० सहवाचिता परिपत्रक क्र.१४/ २०२० दि.८ एप्रिल, २०२०, परिपत्रक क्र.१५/२०२० दि.१३ एप्रिल, २०२०, परिपत्रक क्र.२१/ २०२१ दि.१३ जानेवारी, २०२१, परिपत्रक क्र.१९/२०२१ दि.८ डिसेंबर, २०२१, परिपत्रक क्र.२१/ २०२१ दि.१४ डिसेंबर, २०२१ आणि परिपत्रक क्र.०२/२०२२ दि.५ मे, २०२२ च्या तरतूर्दीच्य अनुपालनामध्ये आंमत्रिक करण्यात येईल.

उपरोक्त नमूद तरतूदींच्या अनुपालनामध्ये, ज्यांचे ईमेल आयडी कंपनी/डिपॉजिटरी पार्टीसीपंटसकडे नोंदविलेले आहेत केवळ त्याच सभासदाना २८च्या एजीएमची आमंत्रण सूचना आणि वित्तीय वर्षाच वित्तीय अहवाल ईमेल करण्यात आला आहे. सभासदाना इलेक्ट्रॉनिक पथ्दतीने वार्षिक अहवालार्च गठवणी सोमवार, ५ सप्टेंबर, २०२२ रोजी पूर्ण झाली.

कंपनीच्या सभासदांचे राजस्टर आणि भागहस्तांतर पुस्तक एजीएमच्या निमित्ताने गुरुवार, २२ सप्टेंबर २०२२ ते बुधवार, २८ सप्टेंबर, २०२२ पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहील.

२८च्या एजीएमची सूचना आणि वार्षिक अहवाल २०२१-२२ कंपनीच्या संकेतस्थळ www.transwarranty.com वर, एनएसई लिमिटेडच्या संकेतस्थळ www.nseindia.com बीएसई लिमिटेडच्या संकेतस्थळ www.bseindia.com वर आणि एनएसडीएलच्य www.evoting.nsdl.com संकेतस्थळावरही उपलब्ध आहेत

रिमोट ई-व्होटींग आणि एजीएम दरम्यान ई-व्होटींगसाठी सभासदाना निदेशन

कंपनी (व्यवस्थापन आणि प्रशासन) सुधारणा अधिनियम, २०१५ द्वारे सुधारित कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम, २०१४ च्या नियम २० सहवाचित कंपनी कायदा, २०१३ च्या सेक्शन १०८ आणि तेबी सुचिबध्दता विनियमच्या विनियम ४४ आणि सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी/ सीआजआर/पी/२०२०/२४२ दि.९ डिसेंबर, २०२० जे सुचिबद्ध संस्थेद्वारा ई-वोटिंग सुविधेबाबत आहे त्या अनुसार एजीएम कंपनी आपल्या सभासदाना रिमोट ई-व्होटींग आणि एजीएम दरम्यान ई-व्होटींगची मुविधा परवित आहे. सेबी परिपत्रक क सेबी/एचओ/सीएफडी/सीएमडी/सीआयुआर/पी/२०२० १४२ दि.९ डिसेंबर, २०२० नुसार डिमॅट खातेमार्फत/ठेवीदार सहभागीदार वेबसाईटमार्फत एकेरी लॉगइ-परिचयपत्रे देऊन वैविक्तक डिमॅट खातेघारकांना ई-वोटिंग प्रक्रिया मिळेल. कंपनीने ई-व्होटींग पुविष्य पुरविण्यासाठी नॅशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) ची नियुक्ती केली आहे. सभासदाना रजीएम सूचनेत नमुद आहे.

रिमोट ई-व्होटींग शनिवार, २४ सप्टेंबर, २०२२ रोजी स.९:०० वा. सुरू होईल आणि मंगळवार, २७ सप्टेंबर, २०२२ रोजी साथं.५:००वा. समाप्त होईल. त्यानंतर एनएसडीएलकडून रिमोट ई-व्होटींग मॉड्यूल निष्क्रिय करण्यात येईल. सभासदाने एकदा मतदान केल्यावर, त्याला/तीला त्यानंतर ते बदलत

सभासद व्हीसी/ओएव्हीएमद्भारे एजीएमला उपस्थित राहात असतील आणि त्यानी सूचनेचा भाग असलेल्य उरावांवर त्यांचे मतदान केले नसेल आणि तसे करण्यास अवरोधीत नसेल, ते एजीएम दरम्यान ई-व्होटींग ाणालीदारे मतदान करण्यासाठी पात्र असतील. ज्या सभासदानी एजीएमच्या अगोदर रिमोट ई–व्होटींगदारे मतदान केले असेल तो एजीएममध्ये उपस्थित राहू शकेल, तथापी, ते एजीएममध्ये पुन्हा मतदान करण्यासाठी पात्र

रिमोट ई–व्होटींग किंवा एजीएम दरम्यान ई–व्होटींगद्धारे मतदानासाठी सभासदांची पात्रता निर्धारित करण्यासाठी कट-ऑफ दिनांक बुधवार, २१ सप्टेंबर, २०२२ आहे.

जर कोणतीही व्यक्ती, ज्यांनी भाग संपादित केले आहेत आणि सभेच्या सुचनेच्या पाठवणीनंतर कंपनीचे सभासद झाले आहेत आणि कट-ऑफ दिनांक अर्थात बुधवार, २१ सप्टेंबर, २०२२ रोजी भाग घारण करत असतील ते evoting@nsdl.co.in किंवा asohk.sherugar@linkintime.co.in क विनंती पाठवून लॉगइन आयडी आणि पासवड प्राप्त करू शकतील

रिमोट ई-व्होटींग आणि ई-व्होटींगची प्रक्रिया २८व्या एजीएम सचनेच्या नोटसमध्ये देण्यात आला आहे ज्या सभासदाना व्हीसीद्वारे एजीएममध्ये भाग घेण्यासाठी मदतीची आवश्यकता भासत असेल त्यानी श्रीमती सरिता मोटे, सहाय्यक व्यवस्थापिका, एनएसडीएल यांना evoting@nsdl.com किंवा दूर.क.०२२-२४९९४५५५ द्वारे संपर्क करावा. ई-व्होटींग संबंधीत काही विचारणा असल्यास, सभासदानी नएसडील ई-व्होटींग् संकेतस्थळ https://www.evoting.nsdl.com मध्ये उपलब्ध असलेल्य सभासदांसाठी वारंवार विचारण्यात येणारे प्रश्न (एफएक्य) आणि सभासदांसाठी ई-व्होटींग युजर मॅन्यूअल पहांचे किंवा एनएसडीएलच्या टोल मुक्त क्र.१८०० १९० हिंवा १८०० २२ ४४ ३० वर सपर्स करा किंवा evoting@nsdl.co.in येथे विनंती पाठवा किंवा श्री. अशोक शेरूगर, सी-१०१, एल. बी. एस. मार्ग, विक्रोळी पश्चिम, मुंबई-४०००८३ यांना संपर्क करावा, ई-नेल:asohk.sherugar@linkintime.co.in, दूरध्वनी क्र.०२२-४९१८६००० वर संपर्क करा ज्या सभासदानी त्यांचे ई-मेल आयडी डिपॉजिटरीजकडे नोंदविलेले नसतील त्यानी एजीएम सूचनेमध्ये नमूद ठरावांसाठी ई-मतदानाकरता ई-मेल आयडीच्या नोंदणीसाठी आणि युज आयडी व पासवर्ड प्रापणकरिता अनुसरण करण्याची प्रक्रिया:

- वास्तविक स्वरुपामध्ये भाग धारण केलेल्या सभासदानी, कृपया फोलियो क्र. सभासदाचे नाव. भाग प्रमाणपत्राची स्कॅन्ड प्रत (पुढील व मागील), पॅन (पॅनकार्डची स्व-सत्यापीत स्कॅन्ड प्रत) आधार (आधारकार्डची स्व-सत्यापीत स्कॅन्ड प्रत) यासारेखे आवश्यक तपशील कंपनीच्या ईमेल आयडी अर्थात companysecretary@transwarranty.com/आरटीएचा ईमेल आयडी अर्थात rnt.helpdesk@linkintime.co.in वर ईमेलद्वारे प्रस्तुत करावेत.
- डिमॅट स्वरुपामध्ये भाग धारण केलेल्या सभासदानी, कृपया डीमॅट खात्याचा तपशील (सीडीएसएल १६ अंकी लाभधारक आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी+सीएलआयडी), नाव क्लाइळट मास्टर किंवा एकत्रिकृत खात्याचा अहवाल, पॅन (पॅनकार्डची स्व-सत्यापीत स्कॅन्ड प्रत), आधार (आधारकार्डची स्व-सत्यापीत स्कॅन्ड प्रत) कंपनीच्या ईमेल आयडी अर्थात companysecretary@transwarranty.com/आरटीएचा ईमेल आयडी अर्थात mt.helpdesk@linkintime.co.in वर ईमेलद्वारे प्रस्तुत करावेत.
- सभासदानी युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी पर्यायीस्वरूपात मुद्दा क्र.(१) आणि (२) मध्ये नमूद तपशील, जसे प्रकरण असेल त्यानुसार प्रस्तुत करून evoting@nsdl.co.in व विनंती इमेल करावी.

व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभागी होण्याची प्रक्रिया : . कंपनीच्या एजीएमसाठी त्यांच्या ई-व्होटींग लॉगइन क्रेडेन्शीयल्सचा उपयोग करून आणि इव्हन सिलेक्ट

करून https://www.evoting.nsdl.com येथे एनएसडीएल ई-व्होटींग प्रणलीद्वारे व्हीसी/ओएव्हीएम गर्फत सभासद एजीएमला उपस्थित राह्न शकतील. कृपया सभासदानी एजीएमची सूचनेमध्ये नमृद सर्व नोटीस आणि एजीएममध्ये सहभागी होण्यासाठीचे

. तपशील, निर्देशन, रिमोट ई-व्होटींगद्वारे किंवा एजीएममध्ये ई-व्होटींगद्वारे त्यांचे मतदान करण्याची पध्दत काळजीपर्वक वाचावी.

संचालक मंडळाच्या आदेशन्वये ट्रान्सवॉरंटी फायनान्स लिमिटेडकरित सुहास बोरगावकर

कंपनी सचिव व सक्षम अधिकारी

ADVANCE LIFESTYLES LIMITED

CIN-L45309MH1988PLC268437

Registered Office: 2nd Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai- 400025 Website: www.advance.net.in

NOTICE OF 33rd ANNUAL GENERAL MEETING

The 33rd Annual General Meeting ('AGM'/'Meeting') of ADVANCE LIFESTYLES LIMITED will be convened through Video Conference ('VC') other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 33rd AGM of the Members of the Company will be held at 11.00 a.m. (IST) on Friday, 30th September, 2022, through VC/ OAVM facility provided by the Bigshare Services Pvt. Limited (RTA) jointly with Central Depository Services Limited ('CDSL') to transact the businesses as set out in the Notice convening the AGM. The 33rd Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.advance.net.in and on the website of CDSL at www.evotingindia.com. Additionally, the Notice of AGM is also available on the websites of the stock exchange on which the securities of the Company are listed i.e. at www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 33rd AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19.

Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013. The Notice of the AGM along with the Annual Report 2021. 2022, has been sent on 5th September, 2022 to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs').

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at cs.advancelifestyles@gmail.com or at bssahd@bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member, selfattested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member for obtaining User ID and Password to cast their vote through remote e-voting or e-voting at the AGM.

Members who have not yet registered their email addresses are requested to follow the process mentioned below, AS SOON AS POSSIBLE, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Registration of Email address

a) Visit the link https://www.bigshareoine.com; b) Select tab "for Investor"; c) Click on Tab "Email / Bank Details Registration"; d) Select the Company name viz Advance Lifestyles Ltd FV Rs 10; e) Enter the required details for updating of e-mail id / Bank details.

The Company is pleased to provide remote e-voting facility ('remote evoting') of CDSL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM is provided in the Notice.

(SUNDEEP AGARWAL) Place: AHMEDABAD Date: : 05.09.2022 MANAGING DIRECTOR

CEENIK EXPORTS (INDIA) LTD.

CIN: L51311MH199PLC085007
Registered Office: D-396/2 TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai- 400 705 Tel: +91 22 61439600 website: www.ceenikexports.in Email Id:ceenikexports@gmail.co NOTICE OF THE 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

INFORMATION

NOTICE is hereby given that the Twenty Eight (28*) Annual General Meeting ('AGM') of the Members of CEENIK EXPORTS (INDIA) LTD ('Company') will be held on Friday, September 30, 2022 at 01.00 P.m. through Video Conferencing ('VC')/Other Audio Video Means ('OAVM') without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement)Regulations,2015 and In accordance with the General Circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars (MCA Circulars and SEBI Circulars Obligation and Exchange Board of India ('SEBI') Circulars (MCA Circulars and SEBI Circulars Obligation and Exchange Board of India ('SEBI') Circulars (MCA Circulars and SEBI Circulars Obligation and Exchange Board of India ('SEBI') Circulars (MCA Circulars and SEBI Circulars Obligation and Exchange Board of India ('SEBI') Circulars (MCA Circulars and SEBI Circulars Obligation and Exchange Board of India ('SEBI') Circulars (MCA Circulars and SEBI Circulars Obligation and Exchange Board of India ('SEBI') Circulars (MCA Circulars and SEBI Circulars Obligation and Exchange Board of India ('SEBI') Circulars (MCA Circulars) and the Securities and Exchange Board of India ('SEBI') Circulars (MCA Circulars) and Exchange Board of India ('SEBI') Circulars (MCA Circulars) and Exchange Board of India ('SEBI') Circulars (MCA Circulars) and Exchange Board of India ('SEBI') Circulars (MCA Circulars) and Exchange Board of India ('SEBI') Circulars (MCA Circulars) and Exchange Board of India ('SEBI') Circulars (MCA Circulars) and Exchange Board of India ('SEBI') Circulars (MCA Circulars) and Exchange Board of India ('SEBI') Circulars (MCA Circulars) and Exchange Board of India ('SEBI') Circulars (MCA Circulars) and Exchange Board of India ('SEBI') Circulars (M Section 103 of the Act. Members whose email ids are already registered with the Company Depositories, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email ids are not registered with the Company/Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically. Upon successful registration of emall id, the login ID and password fore-voting shall be shared on the member's registered email id:

- fore-voting snall be snared on the member's registered email id:

 1. Demat holding: Members holding Equity Shares of the Company in demat form and who have not registered their email ids may temporarily register their email ids with Company's RTA, Universal Capital Securities pvt Ltd by informing on their e-mail: info@unisec.in and following the registration process as guided therein. In case of any query, a Member may send an email to company email ID ceenikexports@gmail.com. It is clarified that for permanent registration of email id and Bank details in demat account, Members are requested to approach their respective Depository Participant ('DP') and follow the process advised by DP.
- Physical holding: Members holding Equity Shares of the Company in physical form and who have not registered their email ids and/or Bank details may register their details with Company's RTA, Universal Capital Securities pvt Itd on their e-mail ID: info@unisec.in and follow the registration process as guided by RTA. In case of any query, a Member may send an e-mail to company's e-mail ID: ceenikexports@gmail.com.

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The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by National Securities Depository Limited (NSDL). Facility for Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote again. Detailed process and manner of remote e-Voting and e-Voting at the AGM by the members holding shares in dematerialized mode, physical mode or for members who have not registered their email addresses has been provided in the Notice of the AGM. All the Members are informed that:

- The business as set forth in the Notice of the 28th AGM will be transacted through votin by electronic means in the form of e-voting. The remote e-voting shall commence on Tuesday, September 27, 2022 (09.00 a.m. IST
- and end on Thursday, September 29, 2022 (05.00 p. m. IST). The remote e-Voting facility shall be disabled by NSDL thereafter and once the vote on a resolution is cast by a member, the membér shall not be allowed to change it subsequently A person whose name is recorded in the register of members or in the register of beneficia
- owners maintained by the depositories as on the cut-off date, i.e. Friday, September 23 2022, only shall be entitled to vote through remote e-voting/e-voting atthe AGM. 2022, only shall be entitled to vote through remote e-voting/e-voting atthe AGM.

 Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Friday, September, 23, 2022, may obtain the login ID and password by sending an email to evoting@nsdl.co.in or info@unisec.in by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with NSDL for remote e-Votingthen existing user ID and password can be used for casting the votes.

 The Notice of AGM and the Annual Report can be downloaded from the Company's website at www.csenikexports.in websites of the Stock Exchanges i.e. BSE Limited at www.csenikexports.in website at <a hr
- www.vselinda.com and NSDL website at www.vselinda.com.

 For detailed instructions pertaining to e-voting and joining the Meeting through VC/OAVM,
 Members may refertothe Notice of the 28th AGM. Members who need assistance before or
 during the AGM, for any grievances connected with the facility for e-Voting, can contact
 Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository
 Limited, Trade World, X Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg,
 Lower Parel, Mumbai 400 013, at the designated email id evoting@nsdLco.in or toll free
 Numbers 1800 1020 990/1800 224 430.

The results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website www.ceenikexports in and on the website of NSDL. The Company shall simultaneously forward the results to the BSE Limited where the equity shares of the Company are listed For, Ceenik Exports (India)Ltd

MayankAgrawa

Place: Mumbai (MH.) Date: September, 06th, 2022

HINDUSTAN

जोंदणीकृत कार्यालय: पेनिन्सुला बिझनेस पार्क, ए टॉबर, ८वा मजला,

OMPOSITES

सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३. दुरध्वनी क्र.:०२२६६८८०१००, फॅक्स क्र्र.:०२२-६६८८०१०५, ई-मेलः hcl@hindcompo.com वेबसाईट: www.hindcompo.com

ठिकाण: मुंबई दिनांक: ०५ सप्टेंबर, २०२२

५८वी वार्षिक सर्वसाधारण सभा, रिमोट ई-व्होटींगची

माहिती आणि बुक क्लोजरची सूचना कंपनी कायदा २०१३ च्या कलम १०८ आणि कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ नियम २० च्या तरतुदीनुसार येथे सुचना देण्यात येत आहे की:

- . कंपनीची ५८वी वार्षिक सर्वसाधारण सभा ('एजीएम') गरुवार, २९ सप्टेंबर, २०२२ रोजी स.११.४५वा (भाप्रवे) आणि त्यांतर्गत प्रस्तुत नियमांनुसार, २६ में, २०२२ दिनांकित ५८व्या एजीएम सूचनेमध उदत कामाकाज निष्पादनासाठी सामाईक स्थळावर सभासदांच्या प्रत्यक्ष उपस्थिती विना व्हीडीय र्षः कॉन्फरन्सींग (व्हीसी)/अन्य ऑडीयो-व्हीज्युअल साधनांद्वारे (ओएव्हीएम) संपन्न होईल.
- . सदर कायदा, त्या अंतर्गत निर्मित नियम आणि उपरोक्त परिपत्रकांच्या अनुपालनामध्ये, ३१ मार्च २०२२ रोजी समाप्त वर्षाकरित वार्षिक अहवालासोबत एजीएम सूचनेची इलेक्ट्रॉनिक प्रत, कंपनी टिपॉजिस्सी पार्टीमीपंतम ('टीपीज') आणि कंपनीच्या निर्वाधक आणि भाग देखांतरण गजन्स ('आरटीए') कडे ज्यांचे ईमेल पत्ते अभिलेखीत आहेत त्या सर्व सभासदांना पाठविण्यात आले आहेत ्रिकार १ ने अर्च दूसरी भाग जासराखा। जासराखा साथ समावयाना जाजना जाने जार जास सदर वार्षिक अहवाल, ५८०्या एजीएम आमंत्रणाच्या सूचनेसह कंपनीच्या संकेतस्थळ www.hidcompo.com, सेंट्रल डिपॉजिटरी ऑफ इंडिया लिमिटेड ('सीडीएसएल') चे संकेतस्थळ www.evotingindia.com आणि स्टॉक एक्सचेंजच्या (बीएसई लि. आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड) अनुक्रमे संकेतस्थळ www.bseindia.com आणि www nseindia com वर उपलब्ध आहेत
- कर-ऑफ टिनांक अर्थात २२ मध्रेंबर २०२२ रोजी वास्तविक पारूपात किंवा डीमॅर पारूपात भागधारक सभासद, एजीएम स्थळाच्या व्यतिरिक्त अन्य ठिकाणावरून सेंट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे ५८व्या एजीएमच्या सूचनेमध्ये नमूद सामान्य आणि विशेष कामाकाजावर इलेक्ट्रॉनिक पध्दतीने त्यांचे मतदान करू शेकतील (''रिमोट ई–व्होटींग'').
- . सर्व सभासदाना कळविण्यात येते की :

दिनांक: ०५ सप्टेंबर, २०२२

- १. ५८व्या एजीएम सूचनेमध्ये नमूद सामान्य आणि विशेष कामाकाज इलेक्ट्रॉनिक साधन अर्थात रिमोट ई-व्होटींगदारे निष्पादित करण्यात येईल.
- २. रिमोट ई-व्होटींग सोमवार, २६ सप्टेंबर, २०२२ रोजी स.९.०० वाजता सुरू होईल ३. रिमोट ई-व्होटींग बुधवार, २८ सप्टेंबर, २०२२ रोजी सायं.५.०० वा. समाप्त होईल.
- तारीख गरुवार. २२ सप्टेंबर. २०२२ आहे. ५. कोणतीही व्यक्ती, जी कंपनीचे भाग संपादित करीत आहे आणि एजीएमची सचना पाठविल्यानंत सभासद होत असेल आणि कट-ऑफ तारीख अर्थात गुरुवार, २२ सप्टेंबर, २०२२ रोजी भाग धाकर असेल, ती helpdesk.evoting@cdslindia.com किंवा rnt.helpdesk@linkintime.co.in येथे विनंती अर्ज पाठवून लॉगइन आयडी आणि पासवर्ड प्राप्त करू शकते. तथापी, कोणतीही व्यक्ती सीडीएसएलकडे ई-व्होटींगसाठी अगोदरच नोंदणीकृत असेल तर विद्यमान युजर आयडी आणि पासवर्डचा उपयोग करून ती मतदान कर

४. इलेक्ट्रॉनिक साधनाद्वारे आणि एजीएममध्ये मतदानाची पात्रता निश्चित करणारी कट-ऑफ

- ६. सदस्यांना कृपया नोंद घ्यावी की: अ. रिमोट ई-वोटिंग उपरोक्त तारीख व वेळेनंतर सीडीएलसएलद्वा बंद केले जाईल आणि सदस्यांने ठरावावर दिलेले मत पुढे कोणत्याही कारणास्तव बदलता येण नाही, ब. ई-वोटिंगने मतदानाकरिता सविधा एजीएममध्येही उपलब्ध असेल क ज्या महस्यानी रिमोट ई-वोटिंग सभेपूर्वी त्यांचे मत दिलेले आहे त्यांना सभेत व्हीसी/ओएव्हीएममार्फत उपस्थित राहता येईल परंतु सभेत पुन्हा मत देण्याचा अधिकार असणार नाही. आणि ड. नोंद तारीखेल अर्थात गुरुवार, २२ सप्टेंबर, २०२२ रोजी सदस्य नोंद पुस्तक किंवा लाभार्थी मालकांच्या नों पुस्तकात ज्या व्यक्तीचे नाव नमुद आहे त्यांना रिमोट ई-वोटिंग सुविधा किंवा पोलिंग पेपरने वार्षिव . पर्वसाधारण सभेत मतदानाचा अधिकार असेल.
- ७. रिमोट ई-वोटिंग व ई-वोटिंगची पद्धत डिमॅट स्वरुपातील, वास्तविक स्वरुपातील भागधा असणारे सदस्य आणि ज्यांचे ई-मेल नोंद नाहीत त्यांना एजीएम सनचेत पाठविले आहे. रिमोट ई-वोटिंगबाबत काही प्रश्न/तक्रारी असल्यास सदस्यांनी फ्रिकेन्टली आस्कड केश्चन्स (एफएक्यू) चा संदर्भ घ्यावा आणि https://www.evotingindia.com च्या हेल्पसेक्शनव उपलब्ध ई-वोटिंग यूजर मॅन्यूअलचा संदर्भ घ्यावा किंवा हेल्पडेस्क क्र. १८००२२५५३३ वर संपर्क करावा किंवा **श्री. राकेश दळवी,** उप व्यवस्थापक, सीडीएसएल, ए विंग, २५वा मजल मॅरेथॉन फ्यचरेक्स, मफतलाल मिल्स कंपाऊंड, ना.म. जोशी मार्ग, लोअर परळ (पर्व), मंबई ४०००१३ यांना त्यांचे ई-मेल helpdesk.evoting@cdslindia.com वर कळवावे उ विद्युत स्वरुपाने मतदानाबाबत तक्रारींचे निवरण करतील. सदस्यांनी कंपनीचे कंपनी सचिव यां वर ई-मेल करावा किंवा वर नमुद नोंदणीकृत कार्यालयात कळवावे.
- कंपनी कायदा २०१३ च्या कलम ९१ आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४२ नुसा ्र वार्षिक सर्वसाधारण सभेनिमित्त व ३१ मार्च, २०२२ रोजी संपलेल्या वर्षाकरिता लाभांशास भागधारकांच्य अधिकार निश्चितीसाठी शुक्रवार, २३ सप्टेंबर, २०२२ ते गुरुवार, २९ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील हिन्दस्थान कंम्पोझिटस् लिमिटेडकरित

सही/ विक्रम सोनी

सुयोग टेलिमॅटीक्स लिमिटेड **सीआयएन:** एल३२१०९एमएच१९९५पीएलसी०९११०७

नोंदणीकृत कार्यालयः सुयोग हाऊस, प्लॉट क्र.३०, एमआयडीसी सेन्ट्रल रोड, अंधेरी (पुर्व), मुंबई-४०००९३. **दूर.:**०२२-२५७९५५१६/२५७७८०२९/ २५७७८०३०, वेबसाईट:www.suyogetelematics.co.in, ई-मेल:investor@suyogetelematics.co.in

भागधारकांना २७व्या वार्षिक सर्वसाधारण सभेची सचना

याद्वारे सुचना देण्यात येत आहे की सुयोग टेलिमॅटिक्स लिमिटेड (कंपनी) च्या सदस्यांची २७'ह वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २७ सप्टेंबर, २०२२ रोजी सकाळी १९.०० वाजता व्हिडिओ कॉन्फरन्सद्वारे (व्हीसी) /अन्य दृकश्राव्य माध्यम (ओएव्हीएम) कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि परिपत्रक क्र. १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, २१/२०२१ आणि ०५/२०२२ दिनांक ८ एप्रिल २०२०, अॲळ११३, २०२०, ५ मे २०२०, १३ जानेवारी, २०२०, २०२० डिसेंबर आणि मे २०२० , २०२२, अनुक्रमे सहकार मंत्रालयाने जारी केले आणि परिपत्रक क्र. डसेबी/एचओ/सीएफडी/सीएमडी१/ तीआयआर/पी/२०२०/७९, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११, आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/ २०२२/६२ दिनांक १२ मे २०२०, जानेवारी १५, २०२१ आणि १३ मे २०२२, अनुक्रमे, सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने जारी केल्यानुसार वसायावर विमर्श करण्याकरिता आयोजित केली जाईल.

र्कात्मिक वार्षिक अहवाल २०२१-२२ सह -एजीएमची सूचना फक्त इलेक्ट्रॉनिक पद्धतीने ज्या सदस्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्यांना naari जात आहे. -एजीएम आणि एकात्मिक वार्षिक अहवाल २०२१-२२ ची सचना कंपनीच्या www.suvoatelematics.co.in या वेबसाइटवर आणि बीएसई लिमिटेडच्या www.bseindia.com वर उपलब्ध करून दिली जाईल.

- कंपनी कायदा. २०१३ च्या कलम १०८ च्या तरतर्दीनसार. वेळोवेळी सुधारणा केल्यानसार, सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ चे नियम ४४, सभासदाना इलेक्ट्रॉनिक मतदान प्रणाली (ई-वोटिंग)याव्यतिरिक्त, कंपनी एजीएम दरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान करत आहे. एनएसडीएल द्वारे प्रदान केले आहे, वापरून एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्याची सुविधा प्रदान केली आहे.
- सुश्री अमृता गिरङकर, कार्यरत कंपनी सचिव (एसीएस: ४८६९३ सीपी: १९३८१) आणि अमृता गिरङकर अँड असोसिएट्सचे मालक, कंपनी सचिव यांची ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने तपसनी करण्यासाठी तपासनीस म्हणून नियुक्त करण्यात आली आहे. सभासदांचे मतदान हक निश्चित तारखेला म्हणजेच मंगळवार, २१ सप्टेंबर २०२२ रोजी कंप्रनीच्या भरणा केलेल्या इकिटी भाग भांडवलामध्ये त्यांच्याकडे असलेल्या इकिटी शेअर्सच्या प्रमाणात असतील. ज्या व्यक्तीचे नाव सभामदांच्या नेंदवहीमध्ये किंवा दिपॉबिस्टीजदारे देवलेल्या लाभार्थी मालकाच्या नेंदणीमध्ये कर-ऑफ तारवेला नेंदवलेले अमेल ती व्यक्ती रिमोट ई-व्होटिंग तसेच सर्वसाधारण सभेत मतदान करण्याच्या सविधेचा लाभ घेण्यास पात्र असेल.
- रिमोट ई-मतदान कालावधी शुक्रवार, २३ सप्टेंबर, २०२२ रोजी सुरू होईल (स.९.०० वा. भाप्रवे) आणि सोमवार, २६ सप्टेंबर, २०२२ रोजी (सायं.५.०० वा. भाप्रवे) समाप्त होईल. या कालावधीत, सदस्य त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. रिमोट ई-व्होटिंग पध्दत त्यानंतर एनएसडी एल द्वारे अक्षम केले जाईल आणि रिमोट ई-व्होटिंगला अशा तारीख आणि वेळेच्या पुढे परवानगी दिली जाणार नाही. जे सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहतील आणि रिमोट ई-व्होटिंगद्वारे ठरावांवर आपले मत दिलेले नाही आणि अन्यथा त्यांना असे करण्यापासन प्रतिबंधित केले जाणार नाही. ते या एजीएम दरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील. ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपली मते दिली आहेत ते व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राह् शकतात/भाग घेऊ शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.
- कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि कंपनीचे इलेक्ट्रॉनिक पद्धतीने नोटीस पाठवल्यानंतर कंपनीची सदस्य बनते आणि कट-ऑफ तारखेनुसार शेअर्स धारण करते; evoting@nsdl.co.in वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकतो. तथापि, जर त्याने/तिने रिमोट ई-व्होटिंगसाठी आधीच छड़ङ कडे नोंदणी केली असेल तर तो/ती आपला/तिचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरून मतदान करू शकतो.
- जर तुम्ही तुमचा ई-मेल पत्ता कंपनी /डिपॉझिटरीमध्ये नोंदणीकृत केलेला नसेल तर तुम्ही कृपया ई-मतदानासाठी लॉगिन तपशील मिळविण्यासाठी खालील सूचनांचे

| शेअर शेअर्स वास्तविक स्वरूपात | कृपया फोलिओ क्रमांक, शेअरहोल्डरचे नाव, शेअर सर्टिफिकेटची स्कॅन केलेली प्रत (पुढे आणि मागे), |
|-------------------------------|---|
| ठेवल्या गेल्यास | पॅन (पॅन कार्डची स्वयं-चाचणी केलेली स्कॅन प्रत), आधार (आधार कार्डची स्वयं-तपासणी केलेली |
| | प्रत बिगशेअरला सर्व्हिसेस प्रायव्हेट लिमिटेड आस्टीए येथे investor@bigshareonline.com ई-मेलद्वारे |
| | प्रदान करा. |
| शेअर शेअर्स डिमॅट स्वरूपात | कृपया डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी+सीएलआयडी किंवा १६ अंकी लाभार्थी आयडी), |
| ठेवल्यास | नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणाची प्रत, पॅन (पॅन कार्डची स्वयं-प्रमाणित स्कॅन केलेली प्रत), |
| | आधार (स्वयं-प्रमाणित आधार कार्डची स्कॅन केलेली प्रत्) investor@biashareonline.com वर ईमेलद्वारे |

वैकल्पिकरित्या, सदस्य युजर आयडी आणि पासवर्ड मिळवण्यासाठी evoting@nsdl.co.in वर ई-मेल विनंती पाठवू शकतात.

प्रदान करा

- रिमोट ई-वोटिंगशी संबंधित तपशीलांसाठी, कृपया एजीएमची सूचना पहा. रिमोट ई-व्होटिंगशी संबंधित तुमच्या काही शंका किंवा तक्रारी असल्यास, कृपया www.evoting.nsdl.com च्या डाउनलोड विभागात किंवा टोल फ्री क्रमांक १८०० १०२० ९९० / १८०० २२४ ४३० किंवा evoting@nsdl.co.in वर विनंती पाठवा, उपलब्ध भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग वापरकर्ता पुस्तिका पहा.
- कंपनी कायदा, २०१३ च्या कलम ९१ च्या अनुषंगाने कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १० आणि सहवाचिता सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर आवश्यकता) विनियम, २०१५ च्या नियम ४२, पुढे सूचना देण्यात आली आहे की, वार्षिक सर्वसाधारण सभेच्या उद्देशाने आणि मंजूर झाल्यास, अंतिम लाभांश देण्याच्या उद्देशाने सदस्यांचे रजिस्टर आणि भाग हस्तांतर प्रतिनीधी गुरुवार २२ सप्टेंबर २०२२ ते मंगळवार, २७ सप्टेंबर २०२२ (दोन्ही दिवस समाविष्ट) बंद राहतील.

सयोग टेलिमॅटीक्स लिमिटेडकरिता सही/ शिवशंकर लातुरे व्यवस्थापकीय संचालक

कंपनी सचिव व सक्षम अधिकारी

दिनांक: ४ सप्टेंबर, २०२२