### **NIDHI GRANITES LIMITED**

### CIN-L51900MH1981PLC025677

7<sup>th</sup> September, 2021

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

**Scrip Code: 512103** 

Dear Sir/Madam,

Sub: Newspaper publication of 39<sup>th</sup> Annual General meeting for FY 2020-21.

In compliance with the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper publication in "FINANCIAL EXPRESS" (in English) and "THE GLOBAL TIMES" (in Marathi) on 4<sup>th</sup> September, 2021 providing details and information with respect to the 39<sup>th</sup> Annual General Meeting of the Company along with the Annual Report for FY 2020-2021.

Please take this letter on record.

Thanking you,
Yours faithfully,

For NIDHI GRANITES LIMITED

DARPAN Digitally signed by DARPAN SHAH
Date: 2021.09.07
11:17:57 +05'30'

Darpan Shah Managing Director DIN: 07650896

**Encl: As above** 

# FINANCIAL EXPRESS

### MODULEX CONSTRUCTION TECHNOLOGIES LIMITED CIN: L45100PN1973PLC182679

Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132 Tel: +91 02111 217074 Email id: compliance@modulex.in Website: www.modulex.in

### INFORMATION REGARDING 48™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

- 1. Shareholders may please note that the 48th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Thursday, 30th September, 2021 at 4.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the 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. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.
- In compliance with the above mentioned circulars copy of the notice of the AGM and Annual Report of the Company for the financial year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2020-21 will also be available on the Company's website at www.modulex.in and on the website of the Bombay Stock Exchange at www.bseindia.com

- Shareholders 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 company secretary@modulex.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card,
- Shareholders holding shares in dematerialised mode are requested to register

- . Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.
- . The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their
- the notice of the AGM. The details will also be made available on the website of the Company.
- This notice is being issued for the information and benefit of all the Shareholders of

For MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Place: Mumbai Bhoomi Mewada Date: September 3, 2021 Company Secretary

# MAYURBHANJ TRADES & AGENCIES LIMITED

CIN: LZ411/WB19/9PLC03Z3ZZ REGISTERED OFFICE: 7, WATERLOO STREET, 2ND FLOOR, KOLKATA - 700069 PHONE: +91-33-2248 0602; E-MAIL: INFO.MAYURBHANJ@GMAIL.COM WEBSITE: WWW.MAYURBHANJTRADES.IN

NOTICE IS HEREBY GIVEN that the 42nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 12.30 p.m. at the Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata - 700 069, to transact the business as nentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2021, and the Board's Report and Auditors Repor Dispatch of the Annual Report, 2021, along with the AGM Notice, Attendance Slip and Proxy

Form, have been completed on September 3, 2021. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL),i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing of voting facility. The details of remote e-voting are given below: The remote e-voting will commence on Sunday, September 26, 2021 from 9.00 A.M. an

- ends on Tuesday, September 28, 2021 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021(5:00 P.M.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2021. Notice of AGM has been sent to all the members whose names appeared in the Registe
- of Members/Beneficial Owners as on August 20, 2021. Any person who acquires equit shares of the Company and becomes a Member after August 20, 2021, and holding shares as on the cut-off date i.e. September 22, 2021, may obtain the Login ID and Password by sending a request at info.mayurbhanj@gmail.com, or call at Tel: +91-33-2248 0602
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently. The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballo
- The Members who cast their vote by remote e-voting may also attend the AGM but sha not be entitled to cast their vote again

case of any queries pertaining to e-voting, members may refer to the Frequently Aske Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. MehboobLakhani, CDSL, 17th Floor, PhirozeJeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in Telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, tha the Register of Members and Share Transfer Books of the Company will remain closed fron Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive).

For Mayurbhanj Trades & Agencies Limited (HARENDRA SINGH)

Whole-time Director& CFO Place: Kolkata (DIN -06870959) Date: 03.09.2021

# THE INDIAN WOOD PRODUCTS CO. LTD.

CIN L20101WB1919PLC003557 Regd Off: 9 Brabourne Road, 7th Floor, Kolkata- 700 001 Website: www.iwpkatha.com; Email id: iwpho@iwpkatha.co.in Tel: 8232023820, Fax No.: 033 22426799

# NOTICE OF THE 101st ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 101st Annual General Meeting(AGM) of the Members of the Company will be held on Tuesday, 28th September, 2021 at 3.00 P.M., Indian Standard Time ('IST'), through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') without physical presence of Members.

In this regard, Members are informed that the Company has completed electronic dispatch of the Annual Report of the Company for the financial year 2020-21, inter alia, comprising of Directors' Report, Auditors Report, Standalone and Consolidated Annual Audited Financial Statements of the Company for the year ended 31st March, 2021 along with the Notice of the 101st Annual General Meeting, on 3rd September, 2021, through an email to the members whose email addresses are registered with the Company or Depositories Participants, as the case may be, and whose names appear as in the register of members/beneficial owners as on 20th August, 2021.

The businesses as contained in the Notice of AGM shall be transacted through remote e-voting, M/s. National Securities Depository Limited (NSDL) has been engaged to provide the remote e-voting platform to the shareholders of the Company. The remote e-voting shall begin on 25th September 2021 at 9.00 AM and ends on 27th September 2021 at 5.00 PM., thereafter remote e-voting will be disabled. Once a vote is cast by the Members, he shall not be allowed to change it subsequently. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC, however, they shall not be eligible to vote at the meeting. The Company will make necessary arrangements for evoting during 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 of 21st September 2021, shall be entitled to avail the facilities of remote-e voting as well as e-voting in the AGM. Person, who become members of the Company subsequently to the dispatch of the Notice/Email and hold the shares as on the cut-off date of 21st September, 2021 are requested to send the written /email communication to the Company at iwpho@iwpkatha.co.in, by mentioning their Folio No./DP ID and client ID to obtain the Login-ID and Password for e-voting.

The Notice is available on the website of the Company: www.iwpkatha.com and NSDL: https://www.evoting.nsdl.com.

Any grievance relating to the e-voting should be addressed to Mr. Anup. Gupta, Company Secretary, The Indian Wood Products Co. Ltd. 9 Brabourne Road, 7th Floor, Kolkata-700001, Telephone No.: 8232023820, Email id: iwpho@iwpkatha.co.in. Further in case you have any queries or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to helpdesk.evoting@nsdlindia.com.

By order of the Board For The Indian Wood Products Co. Ltd Anup Gupta Place: Kolkata Company Secretary Dated: 03.09.2021

## JITF INFRALOGISTICS LIMITED

CIN NO.: L60231UP2008PLC069245 Registered Office: A-1, UPSIDC Indl. Area, Nandgaon Road,

TROUL Kosi Kalan, Distt. Mathura – 281403, India

Website: www.jindalinfralogistics.com, E-mail: contactus@jindalinfralogistics.com

## NOTICE OF THE 14<sup>™</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company will be held on Wednesday. 29th September, 2021 at 01.30 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura 281403, (U. P.) to transact the business as set out in the Notice convening the said Annual In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the

AGM along with the Annual Report for the F.Y. 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members whose email is not registered may note that the Notice and Annual Report for the F.Y. 2020-21 will also be available on the Company's website www.jindalinfralogistics.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report for the F.Y. 2020-21 along with Notice calling AGM have been sent on 03<sup>rd</sup> September 2021, to the Members of the Company who held shares as on |27<sup>th</sup> August 2021.

Notice is also hereby given that 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 of the Company shall remain closed from 23<sup>rd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive) for the

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 14th AGM of the Company.

- a. The remote e-voting shall commence at 9.00 a.m. on Sunday, 26th September, 2021 and shall end at 5.00 p.m. on Tuesday, 28th September, 2021.
- September, 2021. The cut-off date for determining the eligibility of members for remote e-voting and voting
- through poll at AGM is 22<sup>nd</sup> September, 2021. Any person who becomes member of the Company after dispatch of notice of the
- meeting and holding shares as on cut-off date i.e. 22<sup>nd</sup> September, 2021, may obtain the user id and password by contacting RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-26387320-21, Fax-011-26387322, Email-evoting.services@rcmcdelhi.com. The members who cast their vote through remote e-voting may also attend the AGM but
- The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
- https://evoting.nsdl.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsdl.com

For JITF Infralogistics Limited

**Alok Kumar** Place: New Delhi Company Secretary ACS-19819 Date: 03.09.2021

### Himadri Speciality Chemical Ltd CIN: L27106WB1987PLC042756

Regd. off: 23A, Netaji Subhas Road, 8th Floor, Suite No.15, Kolkata - 700 001 Corp. Office: 8, India Exchange Place, 2" Floor, Kolkata- 700 001 E-mail: investors@himadri.com; Website: www.himadri.com Phone: 033-22309953; Fax: 033-22309051

Himadri Speciality Chemical Ltd ("the Company") will be held on Wednesday, the 29 September 2021 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the Notice dated 13 August 2021, convening the AGM.

Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8" April 2020, 13" April 2020, 5" May 2020 and 13" January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1 /CIR/P/2020/79 dated 12" May 2020 and Circular No. SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated 15" January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common

Pursuant to Section 91 of the Act, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, the 23 September 2021 to Wednesday, the 29 September 2021 (both days inclusive) for the purpose of AGM and payment of

The Company pursuant to Section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and the Annual Report of the Company for the year ended 31 March 2021 ("Annual Report"), only by email on 02 September 2021, to all those Members, whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website at

(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-voting facility for voting by electronic means (e-voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) for providing such e-voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:

may be transacted by Notice calling the 33<sup>™</sup> AGM may be transacted electronic means through voting by electronic means (b) The date and time of Commences on 25 September 2021 at 9:00 a.m.

remote e-voting

(c) The date and time of end of Ends on 28 September 2021 at 5:00 p.m. IST

d) Cut-off date

22 September 2021

(e) The manner in which persons By sending a request to NSDL at who have acquired shares and evoting@nsdl.co.in become members of the Company after the dispatch of

(f) The statement that

- a) remote e-voting shall not be allowed beyond 5.00 pm IST on 28 September 2021 b) the Company shall provide e-voting facility at the AGM to those members who are present at the meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and have not casted their votes through remote e-voting. The
- remote e-voting but shall not be allowed to vote again in the AGM;
- d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date (i.e. 22 September 2021) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;

voting by electronic means

connected with facility for Tele-fax no. (033) 24120027 / 24120029 Ms. Monika Saraswat Himadri Speciality Chemical Ltd Email id: investors@himadri.com; monika@himadri.com

Shareholders are advised to go through the instructions for e-voting as provided in the Notice of AGM and in case of any further query(ies)/or grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-voting user manual of shareholders available at the download section of www.evoting.nsdl.com.

addresses with the Company/ Depository can obtain Notice of the 33<sup>™</sup> AGM, Annual Report and/or login details for joining the 33" AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com:

- Self-attested scanned copy of any document (such as AADHAR Card, Driving License,

Place: Kolkata

Date: 03 September 2021

Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Monika Saraswat Company Secretary **NIDHI GRANITES LIMITED** 

CIN NO: L51900MH1981PLC025677 Regd. Office: 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069. Tel No: (022) 2649 1040; Fax: (022) 2648 5481 Email Id: nglindia2021@gmail.com Website: www.nidhigranites.com NOTICE

Notice is hereby given that 39th Annual General Meeting (AGM) of the Company will be held at 503

Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069 on Wednesday, 29th September, 2021 at 11.00 a.m. to transact the business as set out in the Notice of AGM which along with Annual Report 2020-2021 has been sent electronically to those members who have registered their email addresses with Company/Depository Participants. An Member desirous of receiving a physical copy of the Annual Report, is requested to contact the Company. 39th Annual Report is also available on Company's website at www.nidhigranites.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com. Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is offering remote e-voting facility to its Members in respect of the business to be transacted at its 39th AGM. The Company has engaged services of 'Central Depository Services (India) Limited' as the authorized agency to provide the remote e-voting facility to its members. The cut-off date for determining the eligibility to vote by electronic means and poll is Wednesday, 22nd September, 2021. The communication relating to remote e-voting containing User Id and Password/Pin along with a copy of the Notice convening the Meeting has been dispatched to the members. Members holding shares either in physical form or in dematerialized form may cast their vote electronically

for which remote e-voting will commence from 9.00 a.m. on Sunday, 26th September, 2021 up to 5.00 p.m. on Tuesday, 28th September, 2021. Remote e-voting shall not be allowed beyond the said time and date. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of cut-off date i.e. 22nd September, 2021 may obtain login ID and password by sending an email to nglindia2021@gmail.com o helpdesk.evoting@cdslindia.com or jp@unisec.in by mentioning his/her Folio No./DP ID and Client ID. However, if he/she is already registered with CDSL for remote e-voting then they can use his/her existing user ID and password for casting vote. Pursuant to Section 107 of the Act, voting through polling paper shall also be made available to those

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

In case of any guery, you may refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of "www.evotingindia.com" or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, Marathon Futurex, A-Wing 25th Floor Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E) Mumbai-400013 or a helpdesk.evoting@cdslindia.com or on Phone No: 1800225533.

By Order of the Board For NIDHI GRANITES LIMITED

Place: Mumbai Date: 4th September, 2021

**Managing Director** (DIN: 07650896)

Darpan Shah

The Singareni Collieries Company Limited (A Government Company)

Regd. Office: KOTHAGUDEM- 507101, Telangana E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit https://tender.telangana.gov.in - or - https://www.sccImines.com NIT/Enquiry No.- Description / Subject / Estimated Contract Value - Last date and time for Submission of bid(s)

E0521O0175- Procurement of Liquid CO2 gas in tankers on rate contract for a period of Two years to Kothagudem Region and Ramagundam Regions - 09.09.2021-17:00 PM.

E1021O0145- Procurement of PVC SWA lighting and Control Cables - 14.09.2021-17:00 PM.

E1521O0183- NDT of Steel Bunkers, Gantries and Civil Structures of various CHPs of SCCL - 15.09.2021-17:00 PM. E112100208- Drilling, Excavation, Loading, Transportation,

Dumping, Spreading & Levelling etc., of 652.97 LBCM of in-situ OB (which includes 642.11 LBCM hard OB and 10.86 LBCM coal) and re-handling of 1.40 LCM loose top soil with conventional equipment and additional works viz., 2000 shovel hours, 2000 dozer hours & 10,000 RMT Drilling at RG OC-II extension project, RG-III area during a period of 36 months- 16.09.2021-15:00 pm.

E1521O0201- supply of MS Pipe HFIW 5.4 mm thick 140 mm OD for use at MWS, SCCL-21.09.2021-17:00 pm.

-GM (MP)

CRP/CVL/COR/TN-47/2021-22, Dt.30.08.2021 - Maintenance of filter beds and allied jobs at A-power house filter beds No. 1, 2, 3 & HCP filter beds for two years 2021-22 and 2022-23 at Kothagudem Corporate, Bhadradri Kothagudem Dist. Telangana State- Rs. 79,77,388/- 14.09.2021- 4:30 P.M.

CW/KGM/e-28/2021-22, Dt.31.08.2021 - M & R works for Section No.3K/A area i.e., all higher official quarters like DOB, UM, Old-A Class (Tiled / slabed roof), Spl.-A Type quarters at Ganeshpuram area, Kothagudem Corporate for the year 2021-22, Bhadradri Kothagudem District, Telangana State. ("Invited under earmarked works-SCCL registered contractors belonging to Waddera / Sagara / Uppara Community only are eligible to participate")- Rs. 33,50,244/- 16.09.2021- 4:00 P.M.

CRP/CVL/COR/TN-36-2/2021-22, Dt.01.09.2021 - Maintenance of filter beds and allied jobs at A-power house filter beds No. 5, 6, 7 & 8 for two years i.e., 2021-22 and 2022-23 at Kothagudem Corporate, Bhadradri Kothagudem Dist. Telangana State ("Invited under earmarked works - Contractors belonging to SC community only are eligible) – Second call - Rs. 65,20,012/- 14.09.2021- 4:30P.M. -GM (CIVIL)

MMR/CVL/E-MM/T-57/2021-22 - Outsourcing-Manufacturing and Supply of clay pills to Mines of Mandamarri area for the year 2021 22 (One Year), Mancherial district, Telangana State ("Invited under earmarked work-Waddera/Sagara/Uppara Community are eligible to participate") - Rs. 40,83,933/- 16.09.2021- 4:30 P.M.

-GM (MMR)

R.O. No.:2131-PP/CL-AGENCY/ADVT/1/2021-22 PR/2021-22/MP/CVL/38

# MobiKwik

ONE MOBIKWIK SYSTEMS LIMITED (FORMERLY KNOWN AS ONE MOBIKWIK SYSTEMS PRIVATE LIMITED) Regd. Office: 5" Floor, Huda City Centre Metro Station, Sector 29.

Gurugram, Haryana- 122001 +91 (124) 640-9190 • CIN: U64201HR2008PLC053766 • www.mobikwik.com . cs@mobikwik.com

NOTICE OF THE 13™ ANNUAL GENERAL MEETING (POST DISPATCH OF AGM NOTICE & ANNUAL REPORT)

Notice is hereby given that the Thirteenth (13") Annual General Meeting (AGM) of the Members of the Company will be convened on Saturday, the September 25, 2021 at 09:00 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility without the physical presence of members at the meeting, in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder read along with MCA General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively to the transact the businesses at set

In compliance with the aforesaid MCA Circulars the Notice of the AGM along with the Annual Report for FY 2020-21, have been send through electronic mode to those Members whose e-mail addresses are registered with the Company / the Depository Participants (DPs) / the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company at www.mobikwik.com, and on the website of Company's Registrar and Transfer Agent, Link Intime India Private Limited at https://instavote.linkintime.co.in.

The members who hold shares in physical form and/or who have not yet registered their email addresses with the Company/RTA/Depository can register and obtain the Notice of AGM and Annual Report and the login details for joining the 13" AGM of the Company through VC/OAVM facility by sending the required documents and information to Link Intime India Pvt. Ltd. at enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000. The details pertaining to AGM and e-voting process is appended below:

. The date and time for commencement and end of remote e-voting: -

Particulars Time Commencement of remote e-voting | Tuesday, September 21, 2021 9:00 A.M. End of remote e-voting 5:00 P. M. Friday, September 24, 2021 The remote e-voting shall be disabled after the stipulated time. Members may participate in the general meeting even after exercising his right to vote through remote

e-voting but shall not be allowed to vote again in the meeting. Once, the vote on a

A person whose name is recorded in the register of member or the register of beneficial owners maintained by the depositories as on cut-off date i.e. Saturday, September 18, 2021 shall be entitled to vote through remote e-voting/e-voting at the AGM. Members attending the AGM who have not cast their vote by remote e-voting shall be

resolution is casted by the member, the same cannot be modified subsequently.

- eligible to cast their vote through electronic voting or insta-vote during the meeting, in the manner as provided in the Notice of AGM. Members who are holding shares in physical form and those persons who acquires and becomes shareholder of the Company after the dispatch of the Notice of AGM and
- holding shares as on the cut-off date i.e. September 18, 2021 can also vote by obtaining the login ID and password by sending an email to enotices@linkintime.co.in or contact on: - Tel: 022-4918 6000. The procedure of electronic voting i.e. both remote e-voting and e-voting at AGM is

For detailed instructions pertaining to remote e-voting and e-voting at the AGM, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case shareholders/ members have any queries regarding login / e-voting, they may contact Rajiv Ranjan, A.V.P (e-Voting) of Link Intime India Pvt. Ltd. (RTA) by sending an email to instameet@linkintime.co. in or contact on: - Tel: 022-49186175.

provided in the Notice of AGM.

The aforementioned information is being issued for the information and benefit of all the Members of the Company and follows MCA circulars. For One MobiKwik Systems Limited (Formerly One MobiKwik Systems Private Limited)

> Rahul Luthra Company Secretary & Compliance Officer

ASSAM ENTRADE LIMITED

Read off: 16 TARA CHAND DUTTA STREET, 2ND FLOOR, KOLKATA-700073 CIN: L20219WB1985PLC096557; website: www.assamentrade.com

Email: assamentrade1985@gmail.com; telephone no: 033-22343520 INFORMATION TO THE SHAREHOLDERS ON THE 36th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL

MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Shareholders of Assam Entrade Limited ("the Company") will be held on Thursday September, 30,2021 at 02.30p.m p.m.(IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.assamentrade.com and on the website of BSE Limited (at www.bseindia.com) and on the website of National Securities Depository

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs "MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April 2020 and 8th April, 2020, and General Circular No.02/2021 dated January 13, 2021 ("MCA Circulars'), (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2020-21: In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website at www.assamentrade.com, on the website of BSE Limited (at www.bseindia.com) and on the website of NSDL (at www.evoting.nsdl.com).

Participation in AGM through VC / OAVM: Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being availed by the Company from NSDL), the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act,

Manner of registering/updating their E-mail ID:

Limited (NSDL) (at www.evoting.nsdl.com).

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., ABS Consultant Private Limited ("RTA") at absconsultant 99@gmail.com, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.

Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to RTA at absconsultant99@gmail.com.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions 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"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.assamentrade.com.com. **Book Closure:** 

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for annual closure for the FY 2020-21. For Assam Entrade Limited

Sd/- (Shalini Agarwal)

(Company Secretary/Compliance Officer)

Apollo

Place: Kanpur

Date: 03.09.2021

INDRAPRASTHA MEDICAL CORPORATION LIMITED Regd. Office: Sarita Vihar, Delhi-Mathura Road, New Delhi - 110076 (India) Corporate Identity Number: L24232DL1988PLC030958 Phone: 91-11-26925858, 26925801, Fax: 91-11-26823629 E-mail: imclshares@apollohospitalsdelhi.com Website: https://delhi.apollohospitals.com/

NOTICE OF 33<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Annual General Meeting Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Indraprastha Medical Corporation Limited will be held on Friday, 24th September 2021 at 10:15 a.m. (IST) through

Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to

transact the businesses as set forth in the notice of the meeting. In view of the ongoing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its circular dated June 23, 2021 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the AGM of the

Company is being held through VC / OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEBI Circular dated January 15, 2021 read with Circular dated May 12 2020, the Notice (which forms part of Annual Report) of the 33" AGM along with the full annual report, has been sent only in electronic form to those members whose email address are registered with the Company or with their depository participants. The dispatch of Notice of AGM and Annual Report 2020-21 through email has been completed on Thursday, 2nd September 2021. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for the Financial Year 2020-21 have been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual report for the year 2020-21 are also available on website of the Company at https://delhi.apollohospitals.com/ and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and

www.nseindia.com respectively. Remote E-Voting

In compliance with provisions of Section 108 of the Companies Act 2013, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of

the e-voting facility are as under: The remote e-voting period shall remain open from Tuesday. 21st September, 2021 (9:00 a.m.) and ends on Thursday, 23st September, 2021 (05:00 p.m.).

Any person who acquires shares of the Company and becomes

member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 18" September, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. The remote e-voting shall be disabled by NSDL after 05.00 p.m.

on Thursday, 23" September, 2021, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The facility of voting through electronic voting system shall be made available at AGM (detailed manner of attending AGM

through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting. The Company has appointed Mr. Baldev Singh Kashtwal, Practicing Company Secretary (Membership No. FCS 3616 &

Certificate of Practice No. 3169) as the Scrutinizer for ensuing

AGM to scrutinize the voting process in a fair and transparent

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

### evoting@nsdl.co.in **BOOK CLOSURE**

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 18th September, 2021 to Friday, 24th September, 2021

For Indraprastha Medical Corporation Limited

Date: 03.09.2021 Place: New Delhi

Manner of registering/updating email addresses:

Passport) in support of the address of the Shareholder. update their email addresses with the relevant Depository Participants.

Manner of casting vote through e-voting:

email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting shall be provided in

the Company in compliance with the above mentioned circulars.

NOTICE OF 33<sup>RD</sup> ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

The AGM will be convened in compliance with the applicable provisions of the Companies

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies

(a) Statement that the business All the businesses/resolutions as stated in the

Commencement of remote IST

and password

(g) Website address of the The Notice of AGM is available on the Company's Company, if any, and of agency | Website: www.himadri.com; and on NSDL's where notice of the meeting is Website: www.evoting.nsdl.com. (h) Name, designation, address, i) Registrar and Share Transfer Agent

the person responsible to M/s S. K. Infosolutions Private Limited address the grievances Email id: skcdilip@gmail.com ii) Company Secretary and Compliance Officer

Members holding shares in physical mode who have not yet registered/updated their email

By order of the Board For Himadri Speciality Chemical Ltd

> Date: September 03, 2021 Place : Gurugram

The member please note the followings:

The remote e-voting shall not be available beyond 5.00 p.m. on Tuesday, 28th

shall not be allowed to cast their vote at AGM.

Members may go through the e-voting instructions provided in the AGM Notice or visit

Notice is hereby given that the 33" Annual General Meeting (AGM) of the Members of

notice may obtain the login ID

instructions for joining the AGM and the manner of casting vote through th e-voting system during the AGM are provided in the Notice of the AGM; a member may participate in AGM even after exercising his right to vote through

email id and phone number of Mr. Dilip Bhattacharya, Director,

Telephone no. (033) 22309953/4363 Fax: (033) -22309051

 A signed request letter mentioning your name, folio number and complete address; Self-attested scanned copy of the PAN Card; and

(both days inclusive) for the purpose of AGM.

Priya Ranjan AVP - Corporate Affairs & Legal (Company Secretary & Compliance Officer)

financialexp.epapr.in

# माथेरान नगरपालिका ढेकेदारावर इतकी उदार का ?

# संबंधितांकडून 30 लाख नुकसान भरपाईची काँग्रेस पक्षाची मागणी

**माथेरान :** प्रवाशी कराचे उत्पन्न हे माथेरान गिरीस्थान नगरपरिषदेचे प्रमुख उत्पन्नचे स्रोत आहे साल 2001 पासून खाजगी ठेकेदार नेमून प्रवाशी कर जमा केला जातो त्यानुसार खारघर च्या मे. एस एस मल्टी सर्व्हिसेस या कंपनीला पालिकेने मार्च 2020 मध्ये तीन वर्षां साठी रु 12 कोटी 60 लाखाला देण्यात आला होता ठेकेदाराने दर दिवसाला रु 1,09,644/- पालिकेला देणे आहे. करारानुसार ठेकेदाराने एप्रिल 2020 मध्ये काम सुरू केले नाही त्यामुळे 16 ऑक्टोबर 2020 च्या सर्वसाधारण सभेत झालेल्या निर्णयानुसार वेकेदाराला 5 नोव्हेंबर 2020 रोजी पासून ठेका सुरू करण्याचे आदेश जारी केले होते अन्यथा त्याची अनामत रक्कम रु 72 लाख जप्त करण्याचा निर्णय झाला होता तरी देखील ठेकेदाराने काम सुरू केले नाही व त्याची ठरल्या प्रमाणे अनामत रक्कम जप्त केली नाही हा खरोखरच संशोधनाचाच विषय बनला आहे.अखेरीस त्या ठेकेदाराने मार्च 2021 रोजी कर संकलनाचे काम सुरू केले मात्र आठ दिवस होत नाही तोच त्याने 12 कोटी 60 लाखाच्या रकमेत 50 टक्के सुट देण्याची मागणी केली. कोरोनाच्या पार्श्वभूमीवर पालिकेने पाच सदस्यांची कमिटी स्थापन केली या कमिटी मध्ये गटनेते प्रसाद सावंत, उपनगराध्यक्ष आकाश चौधरी, कर्मचारी रत्नदीप प्रधान, राजेश रांजणे, व अकाउंट अंकुश इचके यांना सहभागी केले होते कमिटीने जी काही टॅक्स ची रक्कम जमा होईल त्यातील 70 टक्के पालिकेला व 30 टक्के ठेकेदाराला असा निर्णय घेतला मात्र हाच फॉर्म्युला पुढे 31 ऑक्टोबर पर्यंत सुरू ठेवण्यास कमिटीतील दोन



सदस्यांनी विरोध केल्याने पालिकेने 27 मे रोजी विशेष सभा बोलावून केवळ ठेकेदाराला फायदा होण्याच्या दृष्टीने 70/30 चा फॉर्म्युला 31 ऑक्टोबर पर्यंत चालू ठेवण्याचा निर्णय घेतला तसेच ठेकेदाराने पालिकेस देण्यात येणाऱ्या मूळ रक्कम रु 12 कोटी 60 लाख ऐवजी 9 कोटी 50 लाख इतकी रक्कम देण्याचे ठरवले होते म्हणजे यात स्पष्टपणे पालिकेचे 3 कोटी 10 लाख इतके नुकसान केवळ याच कमिटीमुळे झालेले दिसत आहे.

लॉक डाऊन नंतर 26 जून पासून जिल्हाधिकाऱ्यांनी विशेष प्रशासकीय बाब म्हणून माथेरान पर्यटकांसाठी सुरू केले प्रचंड प्रमाणात पर्यटक येत आहेत. घाटात गाड्या पार्क कराव्या लागतात, अशी परिस्थिती आहे. पालिकेने स्वतःचा गल्लाच ठेकेदाराला दिला आहे तेथे पालिकेचा एकही कर्मचारी नसतो ठेकेदार जो हिशोब देईल त्यानुसार 70 टक्के पालिकेला त्यामुळे मुख्याधिकारी प्रशांत जाधव यांनी दिलेल्या लेखी माहिती नुसार कारारनाम्याप्रमाणे पालिकेला रु 67, 96,928 इतकी रक्कम जमा झाली असती. मात्र 70:30

च्या फॉर्म्युला मुळे रु 37,80,424 इतकी रक्कम मिळाली त्यामुळे नगरपरिषदेचे रक्कम 30,17,504 इतके नुकसान झाले आहे. त्यामुळे 31 ऑक्टोबर पर्यंत असेच सुरू राहिल्यास पालिकेला आणखी 30 लाखाचे नुकसान होऊ शकते त्यामुळेच आतापर्यंत झालेल्या आर्थिक नुकसानीची भरपाई सांबांधित नगरसेवक व इतर जवाबदार व्यक्तींकडून वसूल करावी व कायदेशीर कारवाई करण्याची मागणी पालिकेतील विरोधी पक्षनेते शिवाजी

शक्यता नाकारता येत नाही लोकडाऊन उठल्यावर निविदा मधील अटी शर्थीना ३ राहून प्रवाशी ठेका चालविणे गरजेचे होते परंतु सत्ताधारी लोकप्रतिनिधीने नगरपालिकेचे हित न माथेरानच्या जनतेचा विश्वासघात केला आहे.याप्रकरणात प्रशासनातील प्रमुख लोकांच नोकांवर गुन्हा दाखल केला पाहिजे. मागील 2 महिन्यात नगरपालिकेचे 30 लाख रुपये नुकसान झाले आहे.

शिंदे, काँग्रेसचे माजी नगराध्यक्ष मनोज

-शिवाजी शिंदे-नगरसेवक

खेडकर यांनी रायगड जिल्हाधिकारी व कोकण आयुक्त यांच्या कडे केली आहे. गटनेते प्रसाद सावंत व त्यांचे सहकारी पालिकेचे हीत जपण्याऐवजी ठेकेदाराचे हीत जपत असल्याचा गंभीर आरोप खेडकर व शिंदे यांनी केला आहे.त्यामुळे आता ही नेमलेली कमिटी काय उलाढाल करून कशाप्रकारे आपली बाजू सावरतील याकडे संपूर्ण गावकऱ्यांचे लक्ष वेधले आहे. प्रवासी करतील आतापर्यंत पालिकेला झालेली रु 30 लाख नुकसानीची भरपाई नगरसेवक व जवाबदार कर्मचाऱ्यांन कडून वसूल केली पाहिजे या विषयीचे निवेदन माजी नगराध्यक्ष मनोज खेडकर यांनी मुख्य लेखापरीक्षक व कोकण आयुक्त यांना दिले व सविस्तर चर्चा केली व या विषयी सविस्तर माहिती घेऊन योग्य ती कारवाई केली जाईल सरकारचे आर्थिक नुकसान होऊ देणार नाही याची ग्वाही दिली.

प्रवासी कराबाबत जो ठराव केला तो सर्वानुंमते केलेला आहे, कोरोना काळात इतर ठिकाणी पर्यटन बंद असताना विशेष प्रशासकीय बाब म्हणून नगरपालिका व ठेकेदार नुकसान न होता तो प्रस्थाव जिल्ह्याधिकारी च्या मार्गदर्शनाखाली पाठवला . ३१ ऑक्टोंबर २०२१ पर्यंत मुदतीत हा ठेका दिला आहे त्याच्या नंतर चा ठेका पूर्वी प्रमाणे चालू ठेवायचा की कसे याचे मार्गदर्शक जिल्ह्याधिकाऱ्या कडे मागितले आहे.विशेष मिटींग घेउन पर्यटन व प्रवासी कर माध्यमातून येणारे उत्पन्न नगरपरिषदेला मिळणे महत्वचे आहे, विशेष आर्थिक बाब आहे विशेष मार्गदर्शन घेऊनच जो निर्णय येईल तो सर्वाना बंधनकारक असेल असाच ठराव केलेला आहे, त्यामुळे 70/30 बाबत जनतेची दिशाभूल केली जात आहे.

> -प्रेरणा प्रसाद सावंत नगराध्यक्ष- माथेरान न. पा.

# वाशीमध्ये पुजाऱ्याकडूनच जैन मंदिरात 10 लाखाची चोरी

भक्तिभावाने जाऊन परमेश्वराला नमस्कार करून आशिर्वाद घेतो. शिवाय त्या परमेश्वराला लीन होऊन सातत्याने त्याची भक्ती करणार पुजारी सुद्धा आपण देवासमान मानतो आणि त्याच्या पायाशी नतमस्तक होतो. मात्र, नवी मुंबईतील वाशी येथे पुजाऱ्याने मंदिरातच चोरी केल्याची धक्कादायक घटना समोर आली आहे. इतर भोंदू बाबांप्रमाणेच हा पुजारी सुद्धा भक्षक बनून लूटमार करणारा निघाला. शिवाय हा पुजारी ऑनलाईन रमी खेळत असल्याने त्याने दोन लाख रुपये त्यात खर्च केले आहेत. तर 30 हजार रुपये गावी कुटुंबियांना कर्जाचा हप्ता भरण्यासाठी पाठवले असल्याची कबुली त्यांने पोलिसांनी दिली आहे. रमीसाठी खर्च केलेले 2 लाख रुपये कोणाच्या नावावर खर्च केले याचा तपास पोलीस करत आहे. जैन मंदिरात तब्बल 10 लाख 30 हजार रुपयाची चोरी

नवी मुंबई : मंदिरात आपण सारे मोठ्या वाशी सेक्टर 9 मधील बस डेपोलगत असलेल्या जैन मंदिरातील मुख्य लॉकरमधील 2 लाख 30 हजार रुपयांची रोख रक्कम तसेच सोन्याची दोन बिस्कीटे अशी तब्बल 10 लाख 30 हजारांचा ऐवज चोरीची घटना गत आठवड्यात घडली होती. त्यामुळे मंदिरातील ट्रस्टींनी याबाबत वाशी पोलीस ठाण्यात तक्रार दाखल केली. वाशी, सेक्टर-9 मधील जैन मंदिरात चोरी करणाऱ्या पुजाऱ्याला अटक करण्यात आली असून त्याच्याकडून ८ लाख रुपयांची सोन्याची दोन बिस्किटे हस्तगत करण्यात आली आहेत. वाशी पोलिसांनी मंदिरातील 2 लाख 30 हजारांची रोख रक्कम आणि सोन्याच्या दोन बिस्किटांची चोरी जैन मंदिरातील पुजाऱ्याच्या हाताखाली काम करणाऱ्या पुजाऱ्यानेच केल्याचे उघड झाले आहे. प्रकाशकुमार दुर्गाशंकर रावल (30) असे या पुजाऱ्याचे नाव असून तो मंदिरातील पुजाऱ्याच्या हाताखाली काम करत होता.



पोलीस तपासात पुजाऱ्याने दिली चोरीची कबुली याप्रकरणी गुन्हे प्रकटीकरण पथकातील सहाय्यक पोलीस निरीक्षक सचिन ढगे आणि त्यांच्या पथकाने या प्रकरणाच्या तपासाला सुरुवात केली. त्यासाठी पोलिसांनी मंदिरातील सीसीटीव्ही फुटेज ताब्यात घेतले होते. दरम्यान, जैन मंदिरात रंगकाम करण्यासाठी मंदिरातील पुजारी योगेश रावल यांनी 17 ऑगस्ट रोजी ट्रस्टी सुकनराज जैन यांच्याकडून मंदिराच्या चाव्या घेतल्या होत्या. त्यानंतर 19 ऑगस्ट रोजी योगेश रावल यांनी मंदिराच्या चाव्या परत दिल्या होत्या. याचदरम्यान रंगकाम करण्यासाठी मंदिरातील सर्व सीसीटीव्ही कॅमेरे चार दिवसांसाठी बंद करुन ठेवण्यात आले होते. याच कालावधीत मंदिरात चोरी झाल्याचे आढळून आले. त्यामुळे याबाबत माहिती असलेल्या व्यक्तीनेच चोरी केल्याचा संशय पोलिसांना होता. त्यानुसार पोलिसांनी मंदिरातील सर्वांची चौकशी सुरु केली केली असता, मंदिरातील पुजाऱ्याच्या हाताखाली काम करणारा पुजारी प्रकाश रावल याच्या हालचाली संशयास्पद असल्याचे आढळून आले.

पोलिसांनी त्यानुसार प्रकाश रावल याला ताब्यात घेऊन त्याची चौकशी केली असता, त्यानेच सदरची चोरी कबुली दिली. सुरु असताना मंदिरातील मुख्य पुजारी रावल मंदिराच्या मंदिरात जेवण्यासाठी घरी गेले होते. त्यावेळी आरोपी प्रकाश रावल याने सदर चाव्या घेऊन लॉकरमधील दोन सोन्याचे बिस्कीट आणि 2 लाख 30 हजार रुपये असा सुमारे 10 लाख 30 हजार रुपयांचा ऐवज चोरुन नेल्याचे तपासात आढळून आले. त्यानुसार या आरोपीला अटक करण्यात आल्याची माहिती वरिष्ठ पोलीस निरीक्षक रमेश चव्हाण यांनी दिली. तसेच आरोपीकडून 8 लाख रुपये किंमतीची सोन्याची बिस्कीट हस्तगत करण्यात आल्याचेही चव्हाण यांनी सांगितले.

# PITTIE

### **VICTORIA ENTERPRISES LIMITED**

(CIN: L65990MH1982PLC027052) Read. Off: 9th Floor, Vaibhay Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 **Tel. No.:** 022-42604260 E-mail: vel@pittiegroup.com Website: victoriaenterprises.co.in NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND

KEMULE E-VULING INFURMATION NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of **Victoria Enterprises Limited** will be held on Thursday, September 30, 2021 at 2:00 o.m. at the 9th Floor. Vaibhay Chambers, Opposite Income Tax Bandra-Kurla Complex Bandra (East), Mumbai - 400051 to transact the business as detailed in the Notic which has been sent along with the Annual Report for the year ended the March 31 2021 to the Members of the Company through electronic mode whose e-mail id i registered with the Depositories or Registrar and Share Transfer Agent ('R & TA') and through permitted physical mode to other Members. The same is also available on the website of the Company at victoriaenterprises.co.in.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and the Rule framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) taking record of the Members of the Company for the purpose of AGM.

E-voting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companie Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014 as amended from time to time, the Company is offering e-voting facilit to its Members to exercise their right to vote by electronic means in respect of the pusiness mentioned in the notice of 39th AGM through remote e-voting. The Compan has engaged Central Depository Services (India) Limited (CDSL) to provide platform for remote e-voting facility at 39th AGM. Details of e-voting Schedule are as under

- The cut-off date for the purpose of e-voting: Friday, September 24, 2021.

  Date of completion of dispatch of notice: In terms of MCA circular, notice of th 39th AGM and the Annual Report has been sent by email to all the member whose email address are registered with the Company/ Depository Participant o
- Friday, September 03, 2021. ent of e-voting: Monday, September 27, 2021

9:00 a.m. (IST) 4. Date & time of end of e-voting: Wednesday, September 29, 2021 at 5:00 p.m. (IST The Company shall be providing the voting facility through poll for those Member who are attending the 39th Annual General Meeting and have not voted through remote e-voting and Poll Paper shall be made available at the AGM venue. Once vote on resolution is cast by the members through remote e-voting, the Members shall not b allowed to change it

In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Friday, September 24, 2021, he/she/it ma write to R & TA viz. M/s Computech Sharecap Ltd. at the address mentioned above of on their email ID: helpdesk@computechsharecap.com requesting for the User ID and

Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 5.00 p.m.(IST) on Wednesday
- a Member may participate in the General Meeting even after exercising his right vote through Remote e-voting but shall not be entitled to vote again; and
- Member as on the cut-off date i.e. Friday, September 24, 2021 shall only entitled for availing the Remote e-voting facility as per the procedure given in th Notes to the Notice of the 39th AGM or, as the case may be, in the General Meeting in respect of the business mentioned in the said Notice or vote;

Members are requested to contact their respective Depository Participant (DP) case of shares held on Demat mode, or R & TA, M/s Computech Sharecap Ltd., i case of shares held in physical mode, for registering/validating/updating their e-ma ids so as to receive all the communication sent by the Company to its shareholders

The Board of Directors has appointed Ms. Shruti Somani (CP: 22487), Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fail and transparent manner. Attention is also invited to the Notes of the 39th Annual Genera Meeting notice, 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 remote e-voting, members may refe 'Frequently Asked Questions' (FAQs) and 'User manual for shareholders to cast the votes' in Help Section at www.evotingindia.com. All correspondence/queries/grievance related to remote e-voting including obtaining the login id and password by person who have acquired shares or become Members of the Company after the dispatch of Notice and holding shares as on cut-off date, may be addressed t helpdesk.evoting@cdslindia.com with their name and folio number or contact CDS e-voting help desk officials at contact no.: 022-23058738 and 022-23058542/43. For Victoria Enterprises Limite

Date: September 03, 2021 Place: Mumbai

Krishna Kumar Pitti



### ओशिवरा प्रसुतीगृह, जोगेश्वरी (प.) स्वारस्य अभिव्यक्ती जाहिरात

विषयः सार्वजनिक आरोग्य खात्यांतर्गत ड संवर्गातील रिक्त पदे कंत्राटी तत्वावर स्वयंसेवी संस्थेमार्फत भरण्याबाबत.

के/पश्चिम विभागातील ओशिवरा प्रसृतीगृह येथे सार्वजनिक आराग्य खात्यामाफत रेडरे सवगाताल रिक्त पद कत्राटा तत्वावर स्वयंसेवी संस्थेमार्फत भरण्याकरीता कार्यरत नोंदणीकृत सामाजिक संस्थाकडून स्वारस्य अभिव्यक्ती अर्ज मागवून, प्रचलित पध्दतीने निवड करुन कामाचे वाटप करण्यात येईल, कामाकरीता निवड करावयाच्या संस्थाची संख्या 2 असून, निविदे सोबत सर्व कागदपत्रांची पूर्तता करुन वैदयिकय अधिकारी यांच्या कार्यालयात दि. 06.09.2021 ते दि. 13.09.2021 या कालावधीत सकाळी 11.00 ते दुपारी 1.00 निविदा दाव्यात. यशस्वी संस्थेला कामाचे वाटप वैदयकिय अधिकारी त्यांच्या अटी व शर्थीनुसार करतील.

वैदयकिय अधिकारी प्रभारी ओशिवरा प्रसुतीगृह, जोगेश्वरी (प.) गण्याचा अपव्यय टाळा-वाहत्या पीआरओ/९९७/जाहि./२०२१-२२ नळाखाली कपडे-भांडी धुऊ नका.

**BLUE BLENDS (INDIA LIMITED** 

Regd. Off.: JBF House old Post Office Lane Kalbadevi, Mumbai – 400 002 Tel. No.: +91 22 22085951 / CIN: L17120MH11981PLC023900

NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the fortieth (40th) Annual General Meeting ('AGM') of the Membe of Blue Blends (India) Limited is scheduled to be held on Thursday. September 09, 2021 a 2.00 PM through Video Conference ('VC')/Other Audio Visual Means ('OAVM') withou physical presence of the members at a common venue, in compliance with the provisions he Companies Act, 2013 ('the Act'), MCA circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 ('MCA Circulars') and SEBI circular dated May 12, 2020 and anuary 15, 2021 ('SEBI circulars'), to transact the business as set out in the Notice convening he 40th AGM ('the Notice'). The deemed venue for the fortieth AGM shall be the Register

n compliance with the said MCA circulars and SEBI Circulars, the Company has sent th Notice and Annual Report for financial year 2020-21 through electronic mode to all the members whose email IDs are registered with the Company/Depository Participants ('DPs') Registrar and Transfer Agent viz Purba Sharegistry Pvt Ltd (RTA). These documents are also available on the website of the Company at <a href="https://www.blueblends.com">www.blueblends.com</a>, website of the Stock exchange, i.e., BSE Limited at www.bseindia.com and on the website of Central Depositor

Services (India) Limited ("CDSL") at www.evotingindia.com Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Managemer and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listin Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') nembers holding shares in physical or dematerialised form, as on the cut-off date, i.e Tuesday, September 02, 2021, may cast their vote electronically on the business as set out in the Notice through e-voting platform of CDSL at <a href="https://www.evotingindia.com">www.evotingindia.com</a>. The detailed rocedure/instructions for e-voting are contained in the Notice.
I this regard, the members are hereby further notified that:

Remote e-voting shall commence from Monday, September 06, 2021 at 09:00 A.M (IST) and shall ends on Wednesday September 08, 2021 at 05:00 PM (IST). Remote evoting through electronic means shall not be allowed beyond 05.00 PM. Cut-off date for the purpose of e-voting shall be Tuesday, August 03, 2021

The Register of Members and Share Transfer books of the Company will remain close from Friday, September 03, 2021 to Thursday, September 9th, 2021 (both days inclusive) The Members can join the AGM through VC/OAVM mode 30 minutes before and afte the scheduled time of the commencement of AGM by following the procedure mentione

Members present at the meeting through VC/OAVM and who had not cast their votes or the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may als attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to ca their votes again at the AGM. The instructions for attending the AGM through VC/OAVN

A person whose name is recorded in the register of members or in the register beneficial owners maintained by the depositories as on the cut-off date only shall b entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

embers who have not registered their email addresses and mobile numbers, are request oget themselves registered with their respective Depository Participant(s) in case the share: re held in electronic form and to the Company's R&T Agents in case the shares are held i physical form to receive copies of the Annual Report along with the Notice in electron form. Please keep your most updated email id registered with the Company/DPs/RTA to receive timely communications.

Place : Mumbai Date : August 17, 2021

For Blue Blends (India) Limite Chairman & Managing Directo

ठिकाणः मुंबई

दिनांकः ४ सप्टेंबर २०२१

### टुनी टेक्स्टाईल मिल्स लिमिटेड

सीआयएन: एल१७१२०एमएच१९८७पीएलसी०४३९९६ नोंदणी. कार्यालयः स्यट क्र. २६७. बिल्डींग ५ बी. २ रा मजला. मित्तल इंडस्टीयल इस्टेट अंधेरी – कुर्ला रोड, अंधेरी (पूर्व), मुंबई ४०००५९. दूर.: + ९१ २२ ४९७००४०९, ई-मेलः info@tunitetiles.com संकेतस्थळः www.tunitetiles.com ३४ व्या वार्षिक सर्व साधारण सभेची (एजीएम) सचना

सचना ह्याद्वारे देण्यात येत आहे की कंपनीच्या ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम कंपनी व्यवहार मंत्रालय (एमसीए) द्वारे जारी करण्यात आलेले परिपत्रक क्र. १४/२०२० दिनांकित ८ एप्रिल २०२०, परिपत्रक क्र. ०२/२०२१ दिनांकीत जानेवारी १३, २०२१ आणि कंपनी कायदा २०१३ च्या लागू असलेल्या तरतूदी आणि भारतीय प्रतिभूती आणि विनिमय मंडळ (सेबी) द्वारे जारी करण्यात आलेल्या परिपत्रकाच्या अनुपालनार्थ व्हिडियो कॉन्फरसिंग (व्हिसी) किंवा आदर ऑडियो व्हिज्युअल मिन्स (ओएव्हीएम)द्वारे सोमवार, २७ सप्टेंबर २०२१ रोजी दुपारी ३.०० वा. आयोजित करण्यत आली आहे. वार्षिक अहवाल २०२०-२१ सह एजीएमच्या सचनेच्या इलेक्टॉनिक प्रती अश समभागधारकांना पाठविण्यात येतील ज्यांच्या ई-मेल आयडीची नोंद कंपनी/ डिपॉझिटरीज/ कंपनीचे रजिस्ट्रार शेअर ट्रान्सफर एजंट ह्यांच्याकडे एमसीए आणि सेबी परिपत्रकाच्या अनुसार इलेक्ट्रॉनिक पद्धतीने पाठवण्यात येतील. सदर कागदपत्रे कंपनीच्या संकेतस्थळ लिंक https://www.tunitextiles.com/Tuni%20Annual%20Report%202021-new.pdf वर तसेच स्टॉब एक्स्चेंजच्या संकेतस्थळ www.bseindia.com वर देखील उपलब्ध आहे. एजीएमच्या सूचनेमध्ये देण्यात आलेल्या व्यवसायांवर इलेक्ट्रॉनिक पद्धतीने रिमोटद्वारे (दुरस्थ ई-मतदान कालावधी दरम्यान ) किंवा एजीएम दरम्यान ( एजीएमच्या दरम्यान अध्यक्षांच्या सचनेनसार ई-मतदान खिडकी सरु करण्यात येईल) मतदान करता येईल, जर तमच्या ई-मेल आयडीची नोंद कंपनी/ डिपॉझिटरी पार्टीसिपंट ह्यांच्याकडे केलेली असल्यास दरस्थ ई- मतदानासाठी असलेली अधिकारपत्रे तमच्या नोंदणीकृत ई-मेल आयडीवर पाठविण्यात येतील. कृपया नोंद घेण्यात यावी की व्हिडियो कॉन्फरिसंग द्वारे एजीएम मध्ये सहभागी होण्यासाठी आणि एजीएमदरम्यान ठरावावर मतदान करण्यसाठी ह्याच अधिकार पत्रांचा वापर करता येईल.

जर तमच्या ई-मेल आयडीची नोंद करण्यात आलेली नसल्यास त्यांना विनंती करण्यात येत आहे की त्याची नोंद खाली देण्यात आलेल्या प्रक्रियेच्या नुसार करण्यात यावीः

अप्रत्यक्ष स्वरूपात भाग धारणा केलेल्या समभाग धारकांनी त्यांच्या ई-मेल आयडीची नोंद संबंधित डिपॉझिटरी पार्टीसिपंट ह्यांच्याकडे करावी.

प्रत्यक्ष भाग धारणा करणाऱ्या समभाग धारकांनी त्यांच्या ई-मेल आयडी आणि मोबार्डल क्रमांक ची नोंद कंपनी आरटीए पूर्वा शेअरगिस्ट्ररी (इंडिया) प्रायव्हेट लिमिटेड (आरटीए) ह्यांच्याकडे ई-मेल आयडी support@purvashare.com वर ई-मेल आयडी आणि मोबाईल क्रमांक, पॅन कार्डची स्वसाक्षांकित करण्यात आलेली प्रत. भाग प्रमाणपत्राची प्रत ह्यांच्यासह विनंती पत्र त्याच्या ई-मेल आयडीची नोंद करण्यसाठी पाठवावे आणि त्यावर वार्षिक अहवाल. एजीएम सुचना आणि ई-मतदान सुचना त्यावर प्राप्त करता येईल

रजीएमच्या सचनेमध्ये देण्यात आलेली मतदानाची माहिती कंपनीच्या www.tunitetiles.com आणि बीएसई संकेतस्थळ www.bseindia.com वर उपलब्ध आहे

टुनी टेक्स्टाईल मिल्स लिमिटेड, करीता

ठिकाणः मुंबई दिनांक: ३ सप्टेंबर २०२१ ज्योती कोठारी

### निधी ग्रॅनाइटस लिमिटेड सीआयएन क्र.: एल५१९००एमएच१९८१पीएलसी०२५६७७

नोंदणी कार्यालय: ५०३, मधू इंडस्ट्रीयल पार्क, मोगरा क्रॉस रोड, अपोलो चेंबर्स समोर, अंधेरी पूर्व, मुंबई - ४०००६९. दुर. क्र. (०२२) २६४९ १०४०; फॅक्स: (०२२) २६४८ ५४८१ ई-मेल आयडी: nglindia@gmail.com संकेतस्थळ: www.nidhigranites.com

सूचना

सूचना ह्याद्वारे देण्यात येत आहे की कंपनीची ३९ वी वार्षिक सर्वसाधारण सभा (एजीएम) ५०३, मधू इंडस्ट्रीयल गर्क, मोगरा क्रॉस रोड, अपोलो चेंबर्स समोर, अंधेरी पूर्व, मुंबई – ४०००६९ येथे बुधवार, २९ सप्टेंबर २०२१ रोजी स. ११.०० वा. (भाप्रवे) वार्षिक अहवाल २०२०-२१ सोबत एजीएमच्या सूचनेमध्ये देण्यात आलेल्या व्यवसायावर विचार करण्यासाठी घेण्यात येणार आहे जी अशा सभासदांना ज्यांनी त्यांच्या ई-मेल आयडीची नोंदणी कंपनी/ डिपॉझिटरी गर्टीसिपंट ह्यांच्याकडे केली आहे त्यांना इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आली आहे आणि अन्य सभासदांसाठी त्यांच्या नोंदणीकृत पत्त्यावर प्रत्यक्ष प्रत पाठविण्यात आली आहे. कोणीही सभासद् ज्यांना सूचनेची प्रत प्रत्यक्ष पद्धतीने हवी असल्यास त्यांना कंपनीशी संपर्क करण्याची विनंती करण्यात येत आहे. ३९ व्या एजीएमची सूचना कंपनीच्या संकेतस्थळावर www.nidhigranites.com वर आणि सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड च्या http://www.evotingindia.com वर देखील उपलब्ध आहे. कंपनी कायदा, २०१३ ("कायदा") च्या कलम् १०८ आणि सेबी (लिस्टिंग ऑब्लिगेशन अँड डसक्लोझर रिक्वायरमेंटस) नियमावली, २०१५ ("एलओडीआर") च्या . नियम ४४ च्या अनुषंगाने कंपनी त्यांच्या सर्व सभासदांना ई-मतदान सुविधा त्यांच्या ३९ व्या एजीएमच्या ठिकाणी विचार करण्यात येणाऱ्या व्यवसायाच्या संदर्भात उपलब्ध करून देण्यात येणार आहे. कंपनीने त्यांच्या सभासदांना ई-मतदान सुविधा पुरिवण्यासाठी ` सेन्ट्रल डिपॉझिटरी सर्व्हिसेस ( इंडिया ) लिमिटेड` च्या सेवांची नियुक्ती अधिकृत एजन्सी म्हणून . हरण्यात आली आहे. इलेक्टॉनिक पद्धतीने मतदानासाठी पात्रता निश्चित करण्यासाठी कट ऑफ दिनांक बधवार २२ सप्टेंबर २०२१ निश्चित करण्यात आला आहे. दूरस्थ ई- मतदानाच्या संदर्भात युजर आयडी आणि पासवर्ड/ पिन सोबत सभा बोलाविण्यात आल्याची सूचना सभासदांना पाठविण्यात आली आहे. सभासद् ज्यांनी प्रत्यक्ष किंवा अप्रत्यक्ष स्वरूपात भाग धारणा केली आहे त्यांना त्यांचे मतदान इलेक्ट्रॉनिक पद्धतीने करता येईल जे दूरस्थ ई-मतदान रविवार २६ सप्टेंबर . २०२१ रोजी सकाळी १,०० वा. (भाप्रवे) सुरु होईल आणि मंगळवार, २८ सप्टेंबर २०२१ रोजी सायं. ५,०० वा. (भाप्रवे) समाप्त होईल. दूरस्थ ई-मतदान नमूद दिनांक आणि वेळेच्या नंतर करता येणार नाही. कोणीही व्यक्ती ज्यांनी कंपनीच्या प्तमभागांची धारणा केली आहे आणि सूचना पाठविण्यात आल्या नंतर कंपनीची सभासद झाली आहे आणि कट ऑफ दिनांक म्हणजेच २२ सप्टेंबर २०२१ अनुसार भागधारणा केली आहे ते लॉग इन आयडी आणि पासवर्ड pushpraj0201@gmail.com किंवा helpdesk.evoting@cdslindia.com वर ज्यामध्ये त्याचा/ तिचा फोलियों क्र./ डीपी आयडी आणि क्लायंट आयडी नमूद करून मेल पाठवावे. तथापि, जर त्याचे/ तिचे नाव ह्यापूर्वीच दरस्थ ई-मतदानासाठी ह्यापर्वीच सीडीएसएल मध्ये नोंदणीकृत असल्यास त्यांना त्यांचे मतदान करण्यासाठी त्यांच्या ू प्रध्याच्या यूजर आयडी आणि पासवर्ड चा वापर करता येईल. कायद्याच्या कलम १०७ च्या अनुसार अशा सभासदांसार्ठ जे एजीएम ला हजर आहेत आणि त्यानी त्यांचे मतदान ई- मतदानाच्या द्वारे केलेले नाही त्यांच्यासाठी मतदान पत्रिकेच्या द्वारे मतदानाची सुविधा देखील उपलब्ध आहे. दूरस्थ ई-मतदान पद्धतीद्वारे त्याने/तिने त्यांचे मतदान केले आहे त्यांना त्यानंतर देखील सभेला हजर राहता येईल परंतु एजीएमच्या ठिकाणी परत त्यांना त्यांचे मतदान करता येणार नाही. जर कोणतीही समस्या असल्यास फ्रिक्वेंटली आस्कंड क्वेश्चन्स (एफएक्य) आणि www.evotingindia.com च्य डाउनलोड विभागामध्ये सभासदांसाठी उपलब्ध असलेल्या ई-मतदान मॅन्युअल चा संदर्भ घेता येईल किंवा श्री. राकेश दळवी, व्यवस्थापक, सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, मरेथन फ्युच्युरेक्स ए विंग, २५ वा मजला, ाफतलाल मिल्स कंपाउंड, एन.एम.जोशी मार्ग, लोवर परेल (पू.) मुंबई ४०००१३ ह्यांच्याशी किंवा helpdesk.evot g@cdslindia.com वर किंवा दूरध्वनी क्र.: १८००२२५५३३ वर संपर्क करता येईल.

संचालक मंडळाच्या आदेशानसार सही/-व्यवस्थापकीय संचालक

(डीआयएन: ०७६५०८९६)

### मे. उपनिबंधक, सहकारी संस्था (परसेवा), मुंबई यांचे कार्यालय दि बृहन्मुंबई नागरी सहकारी बँक्स् असोसिएशन लि., मुंबई

भारतीय क्रीडा मंदिर, ४ था मजला, सहकार नगर जवळ, नायगांव रोड नं. २६, मुंबई-४०० ०३१.

### जाहीर नोटीस

जनसेवा सहकारी बँक (बोरीवली) लि. ... अर्जदार "अरावली बिजनेस सेंटर" (फ़ुल महल),

रामदास सूत्राळे मार्ग, सोडावाला लेन,

बोरीवली (प), मुंबई - ४०० ०९२.

अनुक्रमांक १ ते २

लक्षपूर्वक नोंद घ्यावी.

... जाब देणार

खालील दर्शविलेल्या विषयासंदर्भात जाब देणाऱ्यांना नोटीस देण्यात येते की, थिकत कर्जाविषयी अर्जदार बॅंकेने महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ खाली वसुली दाखला मिळणेसाठी दाखल केलेल्या अर्जाबाबत तुमचे म्हणणे सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर जाहीर नोटीसीद्वारे आपणास एक शेवटची संधी देण्यात येत असून दि. १५.०९.२०२१ रोजी दुपारी १२.०० वाजता आपण स्वतः वरील पत्त्यावर हजर राह्न आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल, याची आपण

जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती खालीलप्रमाणे:-

अ.	जाब देणाऱ्याचे नाव	जाब	अर्ज	दावा	दावा रक्कम	पुढील
क्र.		देणार	दाखल	क्रमांक	रुपये	सुनावर्ण
		क्र.	दिनांक			तारीख
9	श्री. संदीप रमेश मयेकर	9	२४.०३.२१	५४६/२०२१	८७,१८९.५०	94.09.2
	श्रीमती सविता संदीप मयेकर	5				
	श्री. मनिष हरिंद्रन	ą				
	श्री. यशवंत दिगंबर सातर्डकर	9				
	श्री. एकनाथ जगदीश शिरोडकर	ą				
ર	श्री. विलायील निम्मी सतिशन्	9	92.03.29	४८१/२०२१	8,३९,८११.९०	94.08.2
<del>1</del>						

ही नोटीस आज दिनांक ०३.०९.२०२१ रोजी माझी सही व कार्यालयाचे सुद्रेसह दिली आहे.



श्री. सुनिल बनसोडे उपनिबंधक, सहकारी संस्था

मुंबई (परसेवा) दि बृहन्मुंबई नागरी सहकारी बँक्स असोसिएशन लि., मुंबई