

The General Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code - 532387 The Manager

Listing Department National Stock Exchange Limited Exchange Plaza, C-1, Block G BKC, Bandra (East) Mumbai 400051 Scrip Code – PNC

September 1, 2023

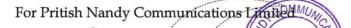
Dear Sir,

SUB: Submission of newspaper cuttings of notice of 30th Annual General Meeting pursuant to regulation 47 (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to regulation 47 (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the newspaper cuttings of published advertisement of notice of 30th Annual General Meeting to be held on September 22, 2023 for the year ended March 31, 2023.

Notice of 30th Annual General Meeting published in – Business Standard (All editions) and Mumbai Lakshdeep newspaper dated August 31, 2023

Please update the same in your records.



Santosh Gharat Company Secretary & Compliance Officer Encl: Newspaper pages.



(Corporate Contracts Department) Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST The Tata Power Company Limited hereby invites Expression of Interest for Supply of Fire hydrant & Jockey pump complete assembly with motor and supervisory services required

during installation and commissioning at Mundra Thermal Power plant (MTPS), Mundra Guirat Details of pre-qualification requirements, bid security, purchasing of tender document etc

may be downloaded from the tender section of our website URL https://www.tatapower.com/tender/tenderlist.aspx).

Eligible parties willing to participate in above tender may submit their Expression o nterest along with the tender fee for issue of bid document latest by 11th September 2023.



ONE POINT ONE SOLUTIONS LIMITED

 Registered Office:
 International Infotech Park, T-762, Tower-7, 6th Floor, Vashi, Navi Mumbai 400703.

 Tel. No.: + 91 (22) 6687 3800, Fax No.: + 91 (22) 6687 3889, Website:
 Website: www.1point1.com

 Email:
 investors@1point1.in
 (CIN: L74900MH2008PLC182869)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that in compliance with Circulars issued by MCA from time to time and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 15^o Annual General Meeting of the Members of One Poin One Solutions Limited("The Company") is scheduled to be held on Friday, 22^{ord} September 2023 a 11:30 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 15th Annual General Meeting.

businesses as set forth in the Notice of 15th Annual General Meeting. In compliance with MCA circulars, section 101 and 136 of the Companies Act, 2013, electronic copies of the Notice of the ACM and the integrated Annual Report for the financial year 2022-23 will be sent to all the shareholders through electronic mode by Company's Registrars and Share Transfer Agent M/s Link Inlime India Private Limited whose email addresses are registered with the Company/ Depository Participant(s). The Shareholders holding share in dematerialised mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their respective depository participants. The integrated Annual Report for the financial year 2022-23 including the Notice conveying the Filteenth Annual Reneral Meeting is available on the website of the Company (<u>www.tpoint1.com</u>). The shareholders may please note that in terms of aforementioned circulars, the Company will not send the physical copies of AGM Notice and Annual Report 2022-23 to the shareholders.

Nuice and Annual Report 2022-23 to the shareholders. Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e – voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self – attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to investors@1pointl.in, evoting@nsdl.co.in and <u>mthelpdesk@linkintime.co.in</u>.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set out in the notice of AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses is provided in the notice of 15th Annual General Meeting.

Annual General Meeting. In terms of Section 108 of the Companies Act, 2013, the Company is providing facility for voting by electronic means ("e-voting") to its members for which the Company has engaged the services of Link Inlime India Private Limited through its Instavote platform to provide e-voting facilities. The Board of Directors of the Company has appointed Mrs. Kumudini Bhalerao, Practicing Company Secretary (COP 6690) or failing her Mr. Makarand M. Joshi COP 3662), as Scrutinizer to scrutinize the voting and remote e-voting and e-voting at the meeting process in a fair and transparent manner. The procedure to be followed by the members for e-voting is as follows:

The procedure to be followed by the members for e-voting is as follows: In terms of section 91 of the Companies Act 2013 and applicable rules made thereunder, the remote e-voting period begins on Tuesday 19th September 2023 at 10.00 a.m. and ends on Thursday 21th September 2023 at 5.00 p.m. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 15th September 2023 may cast their vote electronically. The e-voting module shall be disabled by Link Intime India Private Limited for voting, thereafter. A person, whose name appears in the Register of Members / Beneficial Owners as on cut of date i.e. Friday, 15th September 2023, only shall avail the facility of remote e-voting/ e-voting at the meeting. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16th September, 2023 to Friday, 22th September, 2023 (both days inclusive).

Any person, who acquires shares of the Company and becomes a member of the Compan after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday 15" Septembe 2023, may obtain the User ID and Password by sending a request to any of the following email id nthelpdesk@linkintime.co.in.

rntheipdesk@linkintime.co.in. Members who have casted their vote through remote e-voting may also attend the Meeting but shall not be eligible to cast their vote(s) again. For detailed instructions pertaining to attending of AGM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") and e-voting, members may refer Notes to Notice of the Annual General Meeting. In case of any query or grievance pertaining to the e-voting procedure, Shareholders may get in touch with following: Mr. Dilip Rajpurohit Link Intime India Private Ltd. Address: C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, 400083, Maharashtra, Teil: +91 22 49168200; Fax: +91 22 22 49186195 Email: mt.heipdesk@linkintime.co.in Meesite: www.linkintime.co.in Contact Linkintime e-Voting System

ontact Linkintime e-Voting System Email id: https://instavote.linkintime.co.in or contact at 022- 49186000 (Ext: 2341).

Sd Pritesh Sonawane Company Secretary & Compliance Office Place: Mumbai Date: 30th August 2023

यूको बैंक 😭 UCO BANK

(A Govt. of India Undertaking) Head Office-II, Department of Information Technology 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata–700064 NOTICE INVITING TENDER UCO Bank Invites tender for Engagement of Network System Integrator (NSI and setting up of Bank's Network Operation Centre (NOC) through GeM portal For any details, please refer to https://www.ucobank.com o https://gem.gov.in (Domity Concret Managae)

(Deputy General Manager) Department of Information Technology Date: 31.08.2023

talbros TALBROS AUTOMOTIVE COMPONENTS LIMITED CIN : L29199HR1956PLC033107

Regd. Office: 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad, Haryana -121003 Tel No.: 0129-2251482, E-mail: seema_narang@talbros.com Website: www.talbros.com NOTICE OF 66[™] ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 66th Annual General Meeting (AGM) of the members o the Company will be held at 11:00 A.M. (IST) on Monday, 25" September, 2023 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the Ordinary and Special Businesses, as mentioned in the Notice for convening the 66" AGM, in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the Registered office of the Company i.e. 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad, Haryana -121003.

In terms of MCA Circulars and SEBI Circulars, the Notice of 66th AGM and the Annua Report for the Financial Year 2022-23 have been sent only through electronic mode on Tuesday, 29th August, 2023, to members whose email addresses are registered with the Company/ Depository Participant(s) (DPs)/Registrar and Share Transfer Agent (RTA) i.e. Kfin Technologies Limited.

The Notice of 66 th AGM and Annual Report for the Financial Year 2022-23 are also available and can be downloaded from Company's website <u>www.talbros.com</u>, websites of BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and www.nseindia.com respectively and also from the website of National Securities Depository Limited (NSDL) at <u>https://www.evoting.nsdl.com</u>.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to all its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting systems (e-voting), provided by the NSDL. The Company has appointed Ms. Kiran Sharma, a practicing Company Secretary (Membership No. 4942) as the Scrutinizer to scrutinize he e-voting process in a fair and transparent manner.

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

The remote e-voting facility shall commence at 9.00 A.M. (IST) on Friday 22" September, 2023 till 5.00 p.m. (IST) on Sunday, 24" September, 2023. The remote e-voting facility will be disabled thereafter.

Any person who acquire shares and becomes a member of the Company after dispatch of the Notice of 66th AGM and holding shares as on the cut-off date i.e. Monday, 18th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or seema_narang@talbros.com.

Members who have exercised their right to vote through remote e-voting facility may attend the AGM, but shall not be allowed to cast their vote thereat.

4. The detailed instructions for remote e-voting and e-voting during the AGM have beer given in the Notice of 66th AGM.

Manner of registration of e-mail address:

Members who have not registered their e-mail ids with the Company/Depositories are requested to register the same in respect of the shares held by them in electronic form with their Depository Participant and in respect of shares held in physical form by writing to rajeev.kr@kfintech.com or seema_narang@talbros.com.

Manner of Joining the AGM:

A facility to join the AGM through VC/OAVM is available through NSDL e-voting portal an www.evoting.nsdl.com. Members are requested to refer to the Notice of 66th AGM for etailed procedure for login during the AGM.

In case of any query/grievance regarding e-voting or technical assistance for participating in the AGM via VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on 022- 4886 7000 and 022- 2499 7000 or send a request at <u>evoting@nsdl.co.in</u> or contact Ms. Snehal Bhame, Assistant Manager. NSDL. at designated e-mail IDs: evoting@nsdl.co.in.

Book Closure & Payment of Dividend

Pursuant to Section 91 of the Companies Act, 2013, the Register of members and Share Transfer Books of the Company shall remain closed from Monday, 18" September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of 66th AGM and to determine entitlement of final dividend on equity shares, if declared at the AGM.

For Talbros Automotive Components Limited

BAFNA PHARMACEUTICALS LIMITED

CIN: L24294TN1995PLC030698

e: www.bafnapharma.con

Place: Faridabad (Seema Narang) Date : 30th August, 2023 Company Secretary



Notice is hereby given that the 23rd Annual General Meeting (23rd AGM) of the Members of the Company is scheduled to be held on Thursday, September 21, 2023 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means

PRITISH NANDY

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Pritish Nandy Communications Limited will be held on Friday, September 22, 2023 at 3 pm through Video Communications Limited will be held on Friday, September 22, 2023 at 3 pm through Video Conference/ Other Audio-Visual means in compliance with the all-applicable provisions of the Companies Act, 2013 and rules made thereunder and all the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 23/2020 dated May 5, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 22/2020 dated May 5, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 78, 2020, Circular No. 03/2022 dated Datember 73, 2020, Circular No. 03/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (Collectively referred to as 'MCA Circulars') and other applicable circulars issued by Ministry of Corporate Affairs, Government of India and SEBI to transact the businesses set forth in the notice of 30th Annual General Meeting.

In compliance with the above circulars, electronic copies of notice of AGM and annual report for In company of the decide control of the start of the source of the sourc

The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. ("the Act")

Notice is also hereby given pursuant to Section 94 of the Act, read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, that the register of members and share transfer books of the Company will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of AGM.

Manner of Casting Vote through e-voting:

Mumbai

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system. ('remote e-voting') or e-voting on the date of the AGM that will be provided by CDSL.

The detailed procedure for casting of votes through e-voting are provided in the Notice of 30th AGM

Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and holding shares as on cut off date i.e. Thursday, September 14, 2023 can login and obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com or companysecretary@pittishnadycom.com In case the member is already registered with CDSL for remote voting then existing user ID and password can be used for casting the vote.

The members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM. The member may participate in the meeting even after exercising his right to vote through remote e-voting shall not be allowed to vote again during the meeting. The remote e-voting module about the direction. shall be disclosed.

The cut-off date to determine eligibility to cast votes by electronic voting is September 14, 2023. The remote e-voting period commences at 9 am Monday, September 18, 2023 to 5 pm on Thursday, September 21, 2023 for all the shareholders, whether holding shares in physical form or in dematerialised form. The remote e-voting module shall be disabled by CDSL for voting thereafter, Remote e-voting shall not be allowed beyond the said date and time

The notice is being issued for information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For any e-voting queries, members may contact Mr Rakesh Dalvi at 022-23058542/43 or email at helpdesk.evoting@cdslindia.com Members may also email to the Company at companysecretary@pritishnandycom.com

> By order of the Board For Pritish Nandy Communications Limited

Santosh Gharat Company Secretary August 30, 2023

Pritish Nandy Communications Limited CIN L22120MH1993PLC074214 87/88 Mittal Chambers Nariman Point Mumbai 400021 India Tel: 022 42130000 Visit www.pritishnandycom.com Email: investorgrievance@pritishnandycom.com

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED CIN: L85110TZ1997PLC007783 Regd.Office: SF No.770/12, Avinashi Road, Civil Aerodrome Post,

Coimbatore - 641 014 Tel: 91 0422 4229900. Fax: 91 0422 4229933.

Web: www.lotuseye.org E-mail: companysecretary@lotuseye.org **NOTICE TO SHAREHOLDERS**

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of LOTUS EYE HOSPITAL AND INSTITUTE LIMITED ("the Company") will be held on Monday 25th September 2023 at 04:00 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of the Twenty Sixth AGM, in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with the circulars issued by MCA and SEBI in this regard without the physical presence of the members at a common venue. The deemed venue for the 26th AGM

shall be the Registered Office of the Company. In compliance with the applicable Circulars, the Notice of the 26th AGM and the Annual Report of the Company including financial statements for the financial year 2022-23 along with Board's Report, Auditor's Report and other documents required to be attached thereto, shall be sent through electronic mode to the members of the Company whose email addresses are registered with the Company /Depository Participant(s). The requirements of sending physical copies of the Notice of 26th AGM and Annual Report to the Members have been dispensed vide Applicable Circulars. The Notice of the 26th AGM and the Annual Report of the Company are also available on the website of the Company at www.lotuseye.org, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of CDSL (agency for providing the Remote e-Voting facility) i.e.www.evotingindia.com.

Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, and also on the website of the Company. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have no already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Members who have not registered their email-id and/or Bank details are requested to register the same by following the procedure given below.

In case of Physical Holding	Send a duly signed request letter to the Registrar and Transfer Agent of the Company, the contact details of which is provided below containing the following: (a} Folio No., (b) Name or shareholder, {c) Copy of the share certificate (front and back), (d) Copy of PAN card (self- attested), (e) Copy of AADHAR (self-attested) Following additional details/documents need to be provided in case of updating Bank Account Detail: a) Name and Branch of the Bank in which you wish to receive the dividend, (b} the Bank Account type, (c) Bank Account Number (d) MICR Code Number (e) IFSC Code, and Copy of the cancelled cheque bearing the name of the first shareholder		
In case of Demat Holding	of Demat your email address in your demat account, as per the process		
he Board of Directors has recommended dividend for financial year 2022- 3. To receive credit of dividends to the bank account through ECS (Electronic learing Service), holders of shares in physical form are requested to provide stalls of account number, name of bank and branch and address to our RTA- KOC Consultants Limited "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, owripalayam Road, Coimbatore – 641028, TN, India Phone: +91 4224958995, 500925/924. Mabile 4. Dev. 10.1 402 3259037. Lemail: http://doi.org/10.1016/ 500925.021. Hobbile 4.			

2539835/836 | Mobile# Fax: +91 422 2539837 | Email: info@skdccons For demat shares, Bank account particulars are to be informed directly to your DP. Also, as dividend income is taxable in the hands of shareholders effective 0 ist April 2020, please update your residential status, PAN & category as per Income-Tax Act with your DP or our RTA. The above information is being issued for the information and benefit of all the

Members of the Company and in compliance with the MCA and SEBI Circulars as stated above. - - - - - -

	By Order of the Board
	For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
Place: Coimbatore	(Sd/-) Achuth Menon
Date: 31.08.2023	Company Secretary and Compliance Officer

(THIS IS ONLY AN ADVERTISEMENT FOR INFORMATION PURPOSES AND DOES NOT CONSTITUTE AN OFFER OF SECURITIES FOR SALE IN ANY JURISDICTION, INCLUDING THE UNITED STATES)

Brooks BROOKS LABORATORIES LIMITED LABORATORIES LIMITED Corporate Identification Number: L24232HP2002PLC000267

Our Company was originally incorporated as Brooks Laboratories Limited on January 23, 2002 under the Companies Act, 1956, vide Certification of Incorporation bearing registration number 24910 issued by the Registrar of Companies, Punjab, Himachal Pradesh and Chandigarh. We received Certificate of Commencement of Business dated February 19, 2002, issued by the Registrar of Companies Punjab, Himachal Pradesh and Chandigarh. There has been no change in the name of our Company since incorporation

Registered Office: Village Kishanpura, Nalagarh Road, Baddi, Nalagarh – 174101, Himachal Pradesh, India

Corporate Office: (Address where books of account and papers are maintained): 201, The Sumit Business Bay, Off. Andheri Kurla Road.

Opposite Guru Nanak Petrol Pump, Andheri East, Mumbai-400093, Maharashtra, India

Tel: 022- 69073100; Website: www.brookslabs.net; E-mail: cs@brookslabs.net Contact Person: Jai Prakash Vaidya, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. ATUL RANCHAL AND MR. RAJESH MAHAJAN

ISSUE OF UP TO 15,43,926 EQUITY SHARES WITH A FACE VALUE OF ₹ 10/- EACH ("RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 75.00/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 65/- PER RIGHTS EQUITY SHARE) FOR AN AMOUNT AGGREGATING UPTO ₹ 1,157.94 LAKHS ON RIGHTS BASIS IN THE RATIO OF 1 RIGHTS EQUITY SHARES FOR EVERY 16 FULLY PAID UP EQUITY SHARES HELD BY THE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. JULY 28, 2023. THE ISSUE PRICE IS 7.50 TIMES OF THE FACE VALUE OF THE RIGHTS EQUITY SHARES.

BASIS OF ALLOTMENT

The Board of Directors of Brooks Laboratories Limited wishes to thank all applicants for their response to the Issue which opened for subscription on August 7,2023 and closed on August 22,2023 and the last date for on market renunciation was August 17, 2023. Out of a total of 2,423 Applications received, 753 were rejected on Technical Grounds. The total number of valid Applications received were 1,670 for 33,32,423 Equity Shares, which was 215.84% of the total issue in terms of the number of Equity Shares applied. The Basis of Allotment was approved in consultation with BSE, the designated stock exchange on August 25, 2023. The Board of Directors of the Company at its meeting held on August 28, 2023, approved the issue and allotment of Shares. All valid applications have been considered for allotment.

1. The break-up of Applications is given below (Before Technical Rejection):

Communicate India



"OAVM") in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circulars issued in this regard to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/ DAVM at www.evotingindia.com. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013.

In compliance with the relevant circulars, the Notice of the 23rd AGM and Annual Report 2022- 2023 has been sent on August 30, 2023 to the members whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. http://www.sepc.in/investors-annualreport.aspx and the website the Stock Exchanges where the shares of the Company are listed i.e. https://www.bseindia.com and https://www.nseindia.com also on the website of CDSL .e. www.evotingindia.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of SEBI Listing Regulations, 2015 the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 13, 2023 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e., September 13, 2023.

M/s. M. Alagar & Associates, Practising Company Secretaries (Membership No. FCS 7488). Chennai as the Scrutinizer to scrutinize the e-voting process via remote e-voting and e-voting at the 23rd AGM in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the User ID and Password is given in the Notes to the Notice of the AGM. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialised node, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.

The remote e-voting period commences on Monday, 18th September, 2023 (9.00 a.m. IST) and ends on Wednesday, 20th September, 2023 (5.00 p.m. IST) The emote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical orm or in dematerialised form, as on the cut-off date Wednesday, 13th September, 2023, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after despatch of the notice and holding shares as on the cut-off date i.e., 13th September, 2023, may obtain the User ID and Password by following the procedure given in the notes to the Notice of the AGM. If the member s already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

The register of members and share transfer books of the Company will remain closed from September 14, 2023 to September 21, 2023 for the purpose of 23rd AGM of the Company.

f you have any queries or issues regarding attending AGM & e-Voting through CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email o helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. for SEPC LIMITED

		T SRIRAMAN
Place	: Chennai	Company Secretary & Compliance Officer
Date	: August 30, 2023	ACS No. 68102

NOTICE- Dispatch of Notice of 28th Annual General Meetin and Cut-off Date

Regd Off: "Bafna Towers" No.299, Thambu Chetty Street, Chennai-600001

Ph: 044-25267517 / 25270992

na.com, V

lotice is hereby given that

Email: info@bafn

Bafna

l. The 28th Annual General Meeting ("AGM") of the members of the Compan will be held on Friday, September 22, 2023, at 10:25 a.m. IST through Vide Conferencing/Other Audio-Visual Means (VC / OAVM), to transact the busines as set forth in the Notice of the Meeting dated August 11, 2023.

2. In compliance with the General Circular No. 10/2022, dated December 28 2022. (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular") and SEBI Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities Exchange Board of India (hereinafter collectively referred to as Circulars', electronic copies of the Notice of the said AGM together with e-voting instructions and Annual Report for 2022-23, have been sent on Augus 30, 2023, to all the members whose e-mail IDs are registered with th Company/RTA/Depository Participants(s). the said documents are made available on the website of the Company at https://www.bafnapharma.com to riew / download by the members. The same are also made available on the websites of Stock Exchanges https://www.nseindia.com and https://www.bseindia.com and CDSL at https://www.evotingindia.com. The dispatch of the Notice. Annual Report and instructions on e-voting and VC hrough e-mails has been completed on August 30, 2023.

In terms of Section 108 of the Companies Act. 2013, rad with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, na Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, as amended, the Company is pleased to provide e-voting regulations, 2010, as almiced, are company is pleased by provide evolutions facility to all its members to exercise their right to vote by electronic means on all resolutions set forth in the AGM Notice, through e-voting platform provided by Central Depository Services Limited, Mr. Pankai Mehta (Membershin No. A2940 COP: 10598), Partner, A K Jain Associates, Chennai, has been appointed a Scrutinizer for conducting the voting process in a fair and transparent manner. In his regard, the Company hereby informs the members the following

. All the business as set forth in the said AGM Notice may be transacted through voting by electronic means

i. The cut-off date for determining the eligibility to vote by electronic means or a the AGM is September 8, 2023.

iii. The remote e-voting shall commence on Tuesday, September 19, 2023 (9:00a.m. IST);

iv. The remote e-voting shall end on Thursday, September 21, 2023, (5:00 p. IST) . 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 on the cut-off date i.e., September 8, 2023, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can b used for casting vote;

i. Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 21, 2023; b) the facility for voting through electronic voting system will also be made available during the Annual General Meeting ("AGM") and the members who have not already cast their votes b remote e-voting shall be able to exercise their right to vote during said AGN through e-voting; c) the members who have cast their vote by remote e-vote again, once the vote on a resolution is cast by the member, the member shall no be allowed change it subsequently; and) A person whose name is recorded i the register of members and in the register of beneficial owners maintained by the depositories as on September 08, 2023, (cut-off date) only shall be entitle to avail the facility of remote e-voting as well as voting during the AGM.

vii. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mai addresses is provided in the Notice of the AGM. The details are also available o the website of the Company https://www.bafnapharma.com.

viii. In case of any queries relating to e-voting, members may refer the Frequentl Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available at the download section of www.evotingindia.com. c call on toll free no: 1800 22 55 33 or send a request to www.evotingindia.com. or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com.

x. Instructions for members for attending the AGM through VC are covered in detail in Notice.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013, rea with Rules framed there under and Regulation 42 of SEBI (Listing Obligations an Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 16th September 2023 to Friday, 22nd September 2023 (Both days inclusive) fo he purpose of AGM For Bafna Pharmaceuticals Limited Sd Place: Cl Date: Aug

hennai	(Vishnu V. Kuppa
gust 30, 2023	Company Secretary & Compliance Office

Category	Application	ons Reveived Equity Shares Applied For		Equity Shares Anotted				
outogory	Number	%	Number	Value (Rs.)	%	Number	Value (Rs.)	%
Eligible Equity Shareholders	2326	96.00%	34,37,782	25,78,33,650	97.81%	14,97,603	11,23,20,225	97.00%
Renouncees	97	4.00%	77,086	57,81,450	2.19%	46,323	34,74,225	3.00%
Total (A)	2423	100.00%	35,14,868	26,36,15,100	100.00%	15,43,926	11,57,94,450	100.00%
2. Basis of Allotment								

lasis of	Allotm	ent
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Category	Number of Valid Applications (including ASBA Applications)	Number of Equity Shares Allotted against Rights Entitlement (A)	Number of Equity Shares Allotted Against additional shares Applied (B)	Total Equity Shares Allotted (A+B)
Eligible Equity Shareholders	32,55,337	11,97,969	2,99,634	14,97,603
Renouncees	77,086	46,323	0	46,323
Total	33,32,423	12,44,292	2,99,634	15,43,926

DISPATCH / REFUND ORDERS: The dispatch of allotment advice cum refund intimation to the allottees as applicable, will be completed on or before August 30, 2023. The instructions to ASBA Banks for unblocking of funds was given by August 25, 2023. The listing application was filed with BSE on August 28, 2023. The credit in respect of allotment of Equity Shares offered pursuant to the Issue in dematerialised form in NSDL and CDSL, as applicable will be completed on or before August 30, 2023. The Equity Shares allotted to the Applicants who have not specified their demat details have been credited to demat suspense account. Within 6 months from the Allotment Date such Eligible Equity Shareholders shall be required to send a communication to our Company or the Registrar containing the name(s). Indian address, email address, contact details and the details of their demat account along with copy of self-attested PAN and self-attested client master sheet of their demat account either by post. speed post. courier, electronic mail or hand delivery. Our Company (with the assistance of the Registrar) shall, after verification of the details of such demat account by the Registrar. transfer the Rights Equity Shares from the demat suspense account to the demat accounts of such Eligible Equity Shareholders. In case of non-receipt of details of demat account as per (b) above, our Company shall conduct a sale of such Rights Equity Shares lying in the demat suspense account on the floor of the Stock Exchange at the prevailing market price and remit the proceeds of such sale (net of brokerage, applicable taxes and administrative and incidental charges) to the bank account mentioned by the resident Eligible Equity Shareholders in their respective Application Forms and from which the payment for Application Money was made. For further details please refer page 137 of the Letter of Offer. The Equity Shares offered pursuant to the Issue are expected to commence trading on BSE and NSE with effect from August 31, 2023, subject to receipt of listing and trading approvals and shall be traded under the same ISIN INE650L01011, as the existing Equity Shares. In accordance with SEBI circular dated January 22, 2020, the request for extinguishment of Rights Entitlement has been sent to NSDL and CDSL on August 28, 2023.

INVESTORS MAY PLEASE NOTE THAT THE ISSUE SHARES CAN BE TRADED ON THE STOCK EXCHNAGES ONLY IN DEMATERIALISED FORM.

DISCLAIMER CLAUSE OF BSE

It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer clause of the BSE Limited on page 136.

DISCLAIMER CLAUSE OF NSE

It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the letter of offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer Clause of NSE on page 136.

REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
LINKIntime	Brooks LABORATORIES LIMITED
Link Intime India Private Limited C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India. Tel No: + 91 810 811 4949 Email: brooks.rights2023@linkintime.co.in Investor Grievance Email: brooks.rights2023@linkintime.co.in Website: www.linkintime.co.in SEBI Registration Number: INR000004058 Contact Person: Sumeet Deshpande	Jai Prakash Vaidya Corporate Office: (Address where books of account and papers are maintained): 201, The Sumit Business Bay, Off. Andheri Kurla Road, Opposite Guru Nanak Petrol Pump, Andheri East, Mumbai-400093, Maharashtra, India Tel: 022: 69073100 Website: www.brookslabs.net E-mail: cs@brookslabs.net

Applicants can contact the Registrar or the Compliance Officer or the Registrar to the Issue in case of any Pre-Issue or Post-Issue related problems. such as non-receipt of Allotment Advice or credit of allotted Equity Shares in the respective beneficiary account or unblocking of funds etc.

All grievances with respect to the issue may kindly be addressed to the Registrar to the Issue quoting full name and address of the First/Sole applicants, email id, contact number, number of shares applied for and Bank Branch where the application had been lodged along with the copy of acknowledgement slip.

	For BROOKS LABORATORIES LIMITED
	On behalf of the Board of Directors
Place: Baddi	Sd/-
Date: August 30,2023	WHOLE TIME DIRECTOR
THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EI	THER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS
PROSPECTS OF BROOKS LABORATORIES LIMITED.	

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तालुक्यात १२ गाव आणि

२२ वाड्याना बारा टॅकरच्य

माध्यमातून पाणीपुरवठा

केला जात आहे. त्याम

ध्ये ११ खाजगी आणि

१ सरकारी टॅंकर आहेत

तर तीन गावांमध्ये पंधरा

विहिरी अधिकृत करण्यात

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आहे. त्यापैकी १७ गाव

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६२ वाड्यांमध्ये ६० टॅकरच्या

माहिती पालकमंत्री दादा

भूसे यांच्या बैठकी ग्रामीण

पाणीपुरवठा विभागाच्या

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पाणीटंचाईचे मोठे सावट

आहे जिल्ह्याची परिस्थिती

लक्षात घेता अंदाजे ६०२

आणि ८६९ वाड्यांमध्ये

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मंबई लक्षदीप 🛛 🔊 **PUBLIC NOT** नाशिक : भालूर येथे कोट्यावधी रुपयांची विविध विकास कामे - डॉ. भारती पवार

Notice is hereby given in general that m client Mr. Prashant Dinanath Pitale is the wner and in possession of Flat No. 206, on the 2nd floor, admeasuring 269 sq. ft. Carpet), of the building no. 1 known as Shivaji Nagar SRA Co-operative Housing Society Ltd", situated at Shivaji Nagar, Vile Parle East, Mumbai- 400057, constructed n land bearing CTS No.294, 295, 295/1 24, 296, 296/1 to 8, 297, 297/1 to 5 386P, 387P, 325P of Village Vile Parle Taluka Andheri, Mumbai Suburbai District alongwith 10 (Ten) fully paid up shares of Rs. 50/- each being share certificate no 13 bearing its distinctive nos. 121 to 131 (both inclusive), The said flat is free from all encumbrances, claims

nd demands

ALL PERSONS having any claim or right in respect of the said property or any part thereof by way of inheritance, share, sale, nortgage, lease, lien, license, gift, xchange, trust, possession or encumbrance or otherwise howsoever are hereby required to inform the same in writing supported with the original locuments to the undersigned having heir office at C24/33, Akurli Shrishti CHS Ltd., Mhada Road No. 3 Lokhandwala ownship, Akurli Road, Kandivali (East) Mumbai 400101 within fourteen (14) days from the date of publication of this notice, failing which, the claim or claims, if any of such person or persons shall be considered to have been waived and/ or

abandoned. Dated this 31st day of August, 2023 Davashankar Yadav dvocate, High Court Sd/-

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Pritish Nandy Communications Limited will be held on Friday, September 22, 2023 at 3 pm through Video Conference/ Other Audio-Visual means in compliance with the all-applicable provisions of the Companies Act, 2013 and rules made thereunder and all the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 8th April, 2020. Circular No. 117/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 39/2020 dated May 5, 2020, Circular No. 33/2020 dated May 5, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 39/2020 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (Collectively referred to as 'MCA Circulars') and other applicable circulars issued by Ministry of Corporate Affairs, Government of India and SEBI to transact the businesses set forth in

Notice is also hereby given pursuant to Section 94 of the Act, read with rule 10 of the Companies Nanagement and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, that the register of members and share transfer books of the Company will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide to its members' facility to exercise their right to vote their votes using an electronic voting system. ('remote e-voting') or e-voting on the date of the AGM

at point 26

The cut-off date to determine eligibility to cast votes by electronic voting is September 14, 2023. The

The notice is being issued for information and benefit of all the members of the Company ir compliance with the applicable circulars of the MCA and SEBI.

For any e-voting queries, members may contact Mr Rakesh Dalvi at 022-23058542/43 or email at helpdesk.evoting@cdslindia.com Members may also email to the Company at

For Pritish Nandy Communications Limited

कंपनी सचिव आणि अनुपालन अधिकारी 🚆

Santosh Ghara Company Secretary

काम उपलब्ध करून दिले आहे. जाहिर सुचना सूचना देण्यात येते की, उपरोक्त] एस.आर.ए. सह. गृह. संस्था मर्या

शांताबाई गोपाळ चव्हाण यांनी सदर सटनिका त्यांच्या नावे करण्यासाठी दावा केला असून् तसे लेखी स्वरुपात संस्थेस कळविले आह त्याबाबत कोणा वारसांची किंवा इतरांची हरकत / तकार असल्यास सदरची जाहिरात प्रसिध्द झाल्यापासन ७ दिवसांच्या आत असिप्द झाल्यावातून ७ विषयसांप्या जात उपरोक्त संसर्थला कळविण्यात यावे. त्यांनतर कोणत्याही तकारीचा / हरकतींचा विचार घेता येणार नाही याची संबंधीतांनी नोंद घ्यावी, हि विंनती.

भागातील नागरिकांनी मिळाव्या.

या हेतूने विविध योजनेतून हे

संजीवनी एस.आर.ए. सह **गृह. संस्था मर्या** इमारत क.१९/एफ, संघुर्ष नगर, चांदिवली, अंधेरी पुर्व, मूबई - 800003

> PRITISH NANDY ANNUAL GENERAL MEETING TO BE HELD THROUGH C)/ OTHER AUDIO VISUAL MEANS AND E-VOTING INFOI

the notice of 30th Annual General Meeting.

In compliance with the above circulars, electronic copies of notice of AGM and annual report for financial year 2022-23 has been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participants (s) on August 30, 2023. The notice of the 30th AGM and Annual report for the financial year 2022-23 are available on the Company's website at www.pritishnandycom.com and on website of BSE Ltd and NSE Ltd.

The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. ("the Act")

Manner of Casting Vote through e-voting:

on resolutions proposed to be passed in the Meeting by electronic means. The members may case that will be provided by CDSL.

The detailed procedure for casting of votes through e-voting are provided in the Notice of 30th AGN

Any person who acquires shares of the Company and become member of the Company after the In potent with expland that be not all bong that be consistent in the test of the test of the test of the test of AGM and holding shares as on cut off date i.e. Thursday, September 14, 2023 can login and obtain login ID and password by sending a request at helpdesk.evolting@cdslindia.com or companysecretary@pittishnandycom.com In case the member is a leady registered with CDSL for remote voting then existing user ID and password can be used for casting the vote.

The members who have not cast their votes by remote e-voting can exercise their voting rights during The AGM. The member may participate in the meeting even after exercising his right to vote through the AGM. The member may participate in the meeting even after exercising his right to vote through remote e-voting shall not be allowed to vote again during the meeting. The remote e-voting module shall be disclosed.

remote e-voting period commences at 9 am Monday. September 18, 2023 to 5 pm on Thursday, September 21, 2023 for all the shareholders, whether holding shares in physical form or in dematerialised form. The remote e-voting module shall be disabled by CDSL for voting thereafter, Remote e-voting shall not be allowed beyond the said date and time.

helpdesk.evoting@cdslindia.com Memb companysecretary@pritishnandycom.com

By order of the Board

संजीवनी या संस्थेचे सभासद श्री, गोपाळ भिमा चव्हाण दिनांक २६/०६/२०२० रोजी मयत् ाले असन त्यांच्या नावे सदर सोसायटीमध्ये . बदनिका के.५०२/१९एफ आहे सदरहू मयत श्री. गोपाळ भिमा चव्हाण यांच्य पश्चात त्यांच्या पत्नी आणि २ मुली असे वारस आहेत. तरी त्यांच्या पत्नी श्रीमती

सही आपले विश्वासू,

ठिकाणः मुंबई **दिनांक**ः ३४.०८.२०२३

आक्षेप मागवित आहोत. सदर कालावधीत दावा/आक्षेप प्राप्त न झाल्यास सोसायटी र्य्यम भागप्रमाणपत्र वितरणास मुक्त असेल. प्रिया जी. हिंगोरानी

दी सेन्ट्रल गर्व्हमेंट एम्प्लॉयीज को ऑपरेटिव्ह हौसिंग सोसायटी लि., सीमा एन दत्ता मार्ग, चार बंगला, अंधेरी (पश्चिम), मुंबई-४०००५३

ठिकाण: मुंबई दिनांक: ३१ ऑगस्ट, २०२३

: आले. या कार्यक्रमात केंद्रीय

दिल्लीहन

डॉ. पवार यांनी

पवार

सहभागी

मिळणाऱ्या

आरोग्य राज्यमंत्री डॉ. भारती

झाल्या

सुविधा

जाहीर सूचना

येथे सचना देण्यात येत आहे की दी सेन्टल

ार्व्हमेंट एम्प्लॉयीज को-ऑपरेटिव्ह हौसिंग

सोसायटी लि., सीमा यांच्या नोंदीमध्ये

श्रीमती प्रिया जी, हिंगोरानी यांच्या नावे

असलेले दी सेन्ट्रल गर्व्हमेंट एम्प्लॉयीज को-

ऑपरेटिव्ह हौसिंग सोसायटी लि सीमा

एन दत्ता मार्ग चार बंगला अंधेरी (पश्चिम)

मुंबई-४०००५३ या सोसायटीचे प्रिया जी.

हिंगोरानी यांचे इमारत क्र.४ मधील ३ऱ्या

मजल्यावरील फ्लॅट क.४/३१ चे मळ

भागप्रमाणपत्र हरवले आहे आणि

सोसायटीकडे आमच्याद्वारे द्य्यम

भागप्रमाणपत्र वितरणासाठी अर्ज केला आहे.

आम्ही याद्वारे द्य्यम भागप्रमाणपत्र

वितरणास सदर सचना प्रकाशनापासन ३

(तीन) दिवसात लेखी स्वरुपात दावा किंवा

ऑनलाइन

होत्या.

शहरात

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डॉ. भारती

Sd/

Vitesh R. Bhoir (Advocate)

नाशिक,

आरोग्य राज्यमंत्री

कामाचे

PUBLIC NOTICE

This is to inform the public at large that my client M/S. MAHAVIR

PLASTO CHEM INDUSTRIES, Through its Proprietor, MR. PARESH

admeasuring about 1000 Sq. Fts. Built up area, in the building of the

situated at Ram Mandir Road, Goregaon (East), Mumbai - 400 063

t is to further informed that my client had purchased the said Unit from

SMT. B. A. REHMAN and the said SMT. B. A. REHMAN had originally purchased the said Unit from UNION CONSTRUCTION.

executed between UNION CONSTRUCTION and SMT. B. A. REHMAN

is lost/misplaced by them and not traceable after due and diligent search

Any Person/Financial Institution/Bank/Govt. Body having any claim to

the abovementioned said Unit either by way of Sale, Mortgage, Charge

Lien, Exchange, Gift, Trust, Release, Easement or by way of legal

heirship, succession, administration etc., or in any other manne

whatsoever is/are required to make the same known at the Office of the

undersigned in writing with proof thereof within **14 days** from the date of

publication of this notice hereof, failing which the claims or demands,

any, of such person or persons will be deemed to have been abandoned

संकेतस्थळ : www.abansholdings.com

ई-मेल आयडी : compliance@abansholdings.com

सीआयएन : U74900MH2009PLC231660

कंपनीच्या १४ व्या वार्षिक सर्वसाधारण सभेची तसेच

रेकॉर्ड तारखेची सूचना

याद्वारे कळविण्यात येते की, अबांस होल्डिंग्ज लिमिटेड ('कंपनी') यांच्या सभासदांची १४ वी वार्षिव

सर्वसाधारण सभा शुक्रवार दिनांक २९ सप्टेंबर २०२३ रोजी सकाळी ११.०० वाजता (भारतीय प्रमाण

वेळे नसार) व्हिडीओ कॉन्फरन्सिंग ('व्हीसी')/अन्य मान्यताप्राप्त दकश्राव्य माध्यमे ('ओएव्हीएम'

यांच्या माध्यमातून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांच्या अनुरूप घेण्यात

सध्या सुरू असलेल्या कोव्हीड – १९ महामारीच्या पार्श्वभूमीवर कॉर्पोरेट व्यवहार मंत्रालय (''एमसीए'

(यापुढे ज्यांचा एकत्रित उल्लेख ''सेबी परिपत्रके'' असा करण्यात येणार आहे) यांच्या अनुसार वार्षिक

तर्वसाधारण सभा व्हीसी/ओएव्हीएम यांच्या माध्यमातून घेण्यास आणि सामायिक ठिकाणी सभासदाच्या

माध्यमातन उपस्थित राहणार आहेत त्यांची संख्या कंपनी कायटा २०१३ चे कलम १०३ च्या अनसा

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व विषयांवर आपल्या सभासदांना मतदानाचा हब

बजावता यावा यासाठी कंपनी आपल्या सभासदांना दूरस्थ ई-मतदान सुविधा (''दूरस्थ ई-मतदान''

तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान सुविधा (ई–मतदान) उपलब्धे करून देत आहे.

दरस्थ ई-मतदान/ई-मतदान यांच्या प्रक्रियेचा सविस्तर तपशील आणि ई-मतदानासाठी लॉग इन

ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्या सभासदांनी आपले ई

मेल तपशील कंपनी/डिपॉझिटरी यांच्याकडे नोंदणीकृत केलेले नाहीत त्या सभासदांना आवाह-

करण्यात येते की त्यांनी आपल्या ई-मेल तपशिलाची नोंदणी कंपनी किंवा आरटीए यांच्याकडे

complianceabansholdings.com आणि supportpurvashare.com या पट्ट्यांवर अनुक्रमे

इ मेलच्या माध्यमातून संपर्क साधून करून घ्यावी. सभासद आपल्या इ मेल तपशिलाची थेट नोंदणी

is further informed by my client that Original Agreement for

society known as "Ram Mandir Industrial Premises Co-op. Soc. Ltd.'

MEHTA are the absolute owner of Unit No. 17, in Bldg. No.

नाशिकच्या भालूर येथे केंद्रीय

पवार व आमदार सुहास कांदे

यांच्या माध्यमातून ७ कोटी

रूपयांच्या कामांचे लोकार्पण,

तसेच कोटी रूपयांच्या प्रस्तावित

भूमिपूजन करण्यात

PUBLIC NOTICE

On behalf of my clients (a) Mr. Nishad Bhanudas Mhatre r/o Dahisar West, Mumbai -400068. (b)Mr. Mayur Manohar Mhatre r/o Dahisar West, Mumbai -400068. (c) Reshma Parag Patil r/o Dombivali

East, Thane (d) Mrs. Kirti Dipesh Patil r/o Vasai , Palghar -401305.

(e) Mrs. Leena Rohan Patil r/o Vasai Palghar -401305

(f) Mrs. Priyanka Prabhakar Mhatre r/ Dahisar, Mumbai -400068.

All residing at Kandarpada Dahisa Mumbai-400068. I am issuing this Public Notice.

Members of the Public are hereb notified that they have revoked and cancelled the Power of Attorney date 07th January,2021 granted to Mr. Nitir Atul Bariya residing at 44, Chandar Nivas, C.S Road, Opposite Petrol Pump Dahisar East, Mumbai-400068, for th imited administrative purpose pertainin to the below scheduled Property and a the powers and authorities grante thereunder stands revoked an cancelled W.E.F. 28th August 2023

SCHEDULE CTS No. 146 , 147,148 corresponding t

Survey No. 29/17 of Village Dahisar Taluka Borivili (Scheduled Property). All the said piece and parcel of land lying and situate in the District of Mumba

Suburban ,Taluka Borivili. Let it be known that my clients have executed a Deed of Revocation and Cancellation of Power of Attorne revoking and cancelling the said Powe of Attorney dated 07th January 2021

and the said Power of Attorney is not i effect any more. Any person dealing with the said Mi Nitin Atul Bariya shall be doing so at his/her own risk and liability and my clien

shall not be responsible and liable for th same

Mumba Advocate Vikas Pawa Mob:932665268 Place: Mumbai

August 30, 2023

Pritish Nandy Communications Limited CIN L22120MH1993PLC074214 87/88 Mittal Chambers Nariman Point Mumbai 400021 India Tel.: (022 42130000 Visit www.nditchnandvcom.com.cmail.: investorationance: Stantishanadvcom.com.cmail.: investorationance: Stantishanadvcom.cmail.: investorationance: Stantishanadvcom.cmail: investorationance: Investorationance: Investorationance:

इस्तांतरणाबाबत संस्थेच्या उपविधीनसार कार्चवाही करण्याची संस्थेला मोकळीक ग़हील. जर अशा कोणत्याही हकक मागण्या हरकती आल्या तर त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्यात चेईल नोंदी व उँपविधीची एक प्रत मागणीदारास ye laws of the Society. Date: 31.08.2023

मिड-टाऊन सहकारी गृहनिर्माण संस्था म यांच्याकरिता आणि वतीने सचिव

PANORAMA

PANORAMA STUDIOS INTERNATIONAL LIMITED (CIN: L74110MH1980PLC330008) Reg. Off.: 1003 & 1004, 10th Floor (West Side) Lotus Grandeur Veera Desai Road, Mumbai, Maharashtra, 400053 Tel. No. 022 - 42862700. E-mail id: info@ainvest.coi.n. info@panoramastudios.in ; website:www.ainvest.co.in. www.panoramastudios.in

ई-मेल पत्ता आणि इतर माहिती अपडेट करण्यासाठी सदस्यांना सूचना

ce, with copies of such documents and her proofs in support of his/her/their aims/objections for issuance of duplicate MCA ने सामान्य परिपत्रक क्र. २०/२०२० दिनांक ५ मे, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२० आणि पहा सर्वसाधारण परिपत्रक क्रमांक ०२/२०२१ दिनांक १३ जानेवारी २०२१, सर्वसाधारण परिपत्रक क्रमांक १९/२ are certificate to the Chairman/Secretary of पत जर्भावारण पार्ट्यक क्रमाक एरे। १८९६ १८११क १३ जानपार १८९६, तस्वायारण पार्ट्यक क्र. २/२०२२ दिनांक ८) १८ दिनांक ८ डिसेंबर, २०२१/२०२१ दिनांक १४ डिसेंबर २०२१, पुढील परिप्रक क्र. २/२०२२ दिनांक ५ मे, २० आणि पुढील सामान्य परिप्रक क्रमांक ००१/२०२३ दिनांक ५ जानेवारी २०२३ ने नोटीस पाठीषण्याच्या अटी शिर्गि केल्या आहेत. तत्सम धर्तीवर, कंपनी कायदा, २०१३ च्या कलम १३६ अन्वये परिकल्पित केल्यानुसार वार्षिक अहव ea Shell Apartments Co-operative Housing ociety Limited on above address. If no ms/objections are received within the period भारत विशेष सार्थन कर्पता कार्यन्त्र जा करते. भीतिक स्वरूपता पाठवण्याच्या आवश्यकतेपासून कंपन्यांना सुद देणवी विनंती केली जाते आणि त्यांक्रेपति तया सेक नियम सिक्युरिटीज औड एक्सचेंज बोडनि जारी केलेल्या संबंधित परिएत्रकांसह वाचले आहेत. भारताने (SEBI) व्हिडी cribed above, the Society shall be free to ue duplicate share certificate in such manne कॉन्फरन्सिंग (VC) किंवा इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (OAVM) वार्षिक सर्वसाधारण सभा (AGM/मीटि is provided under the bye laws of the Society काम्फरास्था (VC) किवा इतर आडआ किल्चुअल माध्यमाद्वार (DAVM) वार्षिक संवसाधाएण सभा (AGM/ATIZ) आयोजित करण्यास परवानगी दिली आहे. कंभनी कायदा, २०१३ (कायदा), ड्राऱ्डव (सुचीबद्ध बंधने आणि प्रकटीकांग आवश्यकता) विवियम, २०१४ (SEBI लिस्टिंग रेयुवरेगन) आणि चउ- परिषकांच्या तरतुरीचे पालन करून, कंपनी हि आगामी ४३ वी -त्रब्स् रोजी होणार आहे. शनिवार, ३० सप्टेंबर २०२३ रोजी दुपारी ०२:३० वा. (IST) VC/OAV क्र द्वारो, आणि AGM साठी मानले जाणार ठिकाण हे कंपनीचे नॉट्णीकृत कार्यालय १००३ आणि १००४, १० वा मजनी le Claims/objections, if any, received by the ciety shall be notified to the above member dealt with in the manner provided under the

आहे. १२ टॅकरच्या माध्यमातून ठिकाणी टॅकरने पाणीपुरवठा सुरू या ठिकाणी पाणीपुरवठा केला आहे. त्यामध्ये तीन गावे तीन जात आहे. तर, या ठिकाणी दोन विहिरी अधिग्रहित करण्यात आला सर्व लोकांना संचना देण्यात येते की आहे. मालेगाव येथे २१ ठिकाणी सदनिका मिळकत क्र. १०४, ए – विंग, साई मानसरोवर को. ऑप. हौ. सो. लि. टॅंकरने पाणीपूरवठा सूरू आहे. सत्यानगर, साई बाबा नगर पुढे, बोरीवली (प.), मुंबई ४०००९२, ही मिळकत कै. त्यामध्ये ११ गावे दहावाड्याचा रामावेश असून १२ टॅकरच्या श्रीमती रतन्प्रभा विनायक नाईक, यांच्या मालकीची आहे तसेच सदर सोसायटीच्या त्या माध्यमातून पाणीपुरवठा केला जात सभासद आहेत. दि. ०६/०७/२०२३ रोजी आहे. तर पंधरा ठिकाणी विहिरी **श्रीमती रत्नप्रभा विनायक नाईक** यांचे निधन झाले. श्रीमती रत्नप्रभा विनायक नाईक अधिकृत करण्यात आले आहेत. मृत्यूपरचात त्यांची एक मुलगी म्हणजेच माझे

नाशिक जिल्ह्यात ७५ गावे, ६२ वाड्यांना ६० टॅंकरने पाणी पुरवठा

त्या खालोखाल बागलाण तालुक्यामध्ये सात ठिकाणी पाणीपुरवठा केला जात आहे. त्यामध्ये तीन गावे चार वाड्यांचा समावेशअसूनतीनटॅकरच्यामाध्य मातून पाणीपुरवठा केला जात आहे. त्यासाठी चार विहिरी अधिकृत करण्यात आले आहेत. त्यानंतर देवळा येथे एकूण सहा

नो टी स

११/०७/२०२० रोजी निधन झाले. त्यांनी

नामनिर्देशन केलेले नाही. संस्था चा

पुष्टर्थ आवश्यक त्या कागदपत्रांच्या प्रती व

अन्य पुरावे सादर करावेत. जर वर तमूद

केलेल्या मुद्तीत कोणाही व्यक्तीकडून हक्क

गागण्या किंवा हरकती सादर झाल्या नाही

तर मचत सभासदाचे संस्थेच्या भांडवलातील

मालमत्तेतील भाग व हितसंबंध यांच्या

पत्ताः सदनिका क्र. ३०२, एव्हरग्रीन सिर्ट सिद्धिविनायक'एच'को.ऑप.हौ.सो.लि., हटकेश, मीरा रोड (पू), ता. व जि. ठाणे - ४०१ १०७. ठिकाण : ठाणे दि. ३१/०८/२०२३

जाहीर सूचना

अँशील सौ. करिष्मा हर्षद मांद्रेकर या श्रीमती

रत्नप्रभा विनायक नाईक यांनी सादर केलेल्या

नॉमिनेशनच्या आधरे वरील मिळकतीच्य

हक्कदार आहेत. तसेच सौ. करिष्मा हर्षद

मांद्रेकर ह्यांची बहिण सौ. साक्षी कुणाल राऊत

सदर सदनिका मिळकत माझे अशील यांच्य

नावे करण्याकरिता ना हरकत दाखला देत

आहेत. तरी या बाबत जर कोणाची काहीही

हरकत / दावे असल्यास ती माझ्या खालील

पत्त्यावर **१४ दिवसांचे** आत नोंदवावी. तसे न

This is to inform the general public that Original Share Certificate No.27 dated 31.03.1992 having distinctive Nos.136 to 140 or 5 shares of Rs.50/- each of Mr. Sushil Kumar Agarwal with regard to Flat No.A-703, member f Sea Shell Apartments Co-operative Housing Society Limited having address at Sea Shel Apartments, 7 Bunglows, Versova, Andher Nest, Mumbai-400061 has beer ost/misplaced. The member of the Society ha pplied for duplicate share certificate with the ociety. The member hereby notify the loss and nvité claims and objections from aimants/objector or objectors for issuance of uplicate share certificate within the period of 14 (Fourteen) days from the publication of this notice, with copies of such documents and ther proofs in support of his/her/their claims/objections for issuance of duplicate share certificate to the Chairman/Secretary of Sea Shell Apartments Co-operative Housi ociety Limited on above address. If r laims/objections are received within the period escribed above, the Society shall be free to ssue duplicate share certificate in such manne as is provided under the bye laws of the Society he Claims/objections, if any, received by th ociety shall be notified to the above memb nd dealt with in the manner provided under th

For and on behalf of Place: Mumbai Mr. Sushil Kumar Agarwal Adv. R.A.Kedia (M)9879577885

नोटीशीदारे संस्थेच्या भांडवलात गालमत्तेत असलेले मचत सभासदाचे भाग व हेतसंबंध हस्तांतरीत करण्यासंबंधी मयत भासदाचे वारसदार किंवा अन्य मागणीदार हरकतदार चांच्याकडून हक्क मागण्या रकती मागविण्यात चेत आहेत. ही नोटीर प्रसिध्द झाल्याच्या तारखेपासून २१ दिवसांत त्यांती आपल्या मागण्यांच्या व हरकतींच्य

केल्यास माझे अशील पुढील कारवाई पूर्ण करतील, आणि या विषयी कोणाचौंही कोणतीही तक्रार ऐकून घेतली जाणार नाही ाची नोंद घावी ॲड्व्होकेट महेश म. हुंडारे मिड-टाऊन सहकारी गृहनिर्माण संस्थ मर्चादित, पत्ता - ऑफ भंडार आळी नेताजी सुभाषचंद्र बोस मार्ग, गांव धोवली, पापडी, वसई (प.), जिल्हा गलघर ४०१ २०७ या संस्थेचे सभासत असलेल्या वा संस्थेच्या इमारतीत सदनिका PUBLIC NOTICE क्र. सी-९, दुसरा मजला धारण करणाऱ्या श्री. जावेद इलाही ताबोली यांचे तारीख

PUBLIC NOTICE

This is to inform the general public that Driginal Share Certificate No.28 dated 31.03.1992 having distinctive Nos.141 to 145 for 5 shares of Rs.50/- each of Mrs. Chameli Devi Agarwal with regard to Flat No.A-704

nants/objector or objectors for issuance

plicate share certificate within the period of

(Fourteen) days from the publication of this

Notice is hereby given that LATE

JITENDRA DALPATRAM TANK had Old

Shop No. 57A in SANT JALARAM BAPA

MANDAI (BMC MARKET) Whereas after

) SMT. SHEELA TANK, W/o JITENDRA

TANK. (2) Mr. KEDAR JITENDRA TANK.

and (3) SNEHA MITUL KANANI NEE

SNEHA JITENDRA TANK are the only

OBJECTION for possession and transfer

SHEELA TANK, W/o JITENDRA TANK.

he society membership will be done.

f anybody has any objection.

claim.interest* dispute or demand

way of Transfer, gift, possession, or

contact the undersigned with the

proceed to complete the Transfer

ransaction with the BMC (Market

encumbrance for the above-intended

Transfer transaction, he/she/thev may

documentary proof substantiating his/her

/their objections/claims/details of dispute/s

within Seven (7) days from the date of this

publication, failing which, my client will

Department) as if there are no third party

claims/objections/ disputes in respect of

the said Shop and thereafter no claims/

objections disputes will be entertained.

objections directly published in the Newspaper shall not be considered as

Valid

Sd/-

Pankaikumar Mishra

Date: 25/08/2023

Claims without documentary proofs and or

SCHEDULE OF PROPERTY

SHOP NO- G-49, on the Ground Floor in

the building known as "SANT JALARAM BAPPA MARKET PREMISES CO-OP SOC.

S.L.Road & R.R.T. Road, Mulund West,

was constructed on the land bearing the

CTS No. 1154, 1154/01 TO 73 situated at

village – Mulund, Taluka -Kurla, Mumbai

Suburban District within the limits of

MCGM, Market Department "T" Ward.

Advocate High Court, Bombay C-12,

Asalfe Niwara CHSL, Asalfa Village,

Ghatkopar West, Mumbai 400084.

Mumbai - 400 080. The said building

LIMITED" Situated at The Junction of

AND WHEREAS, after the allotment and

possession of the said Shop application for

whatsoever in respect of the said Shop by

legal heirs of LATE JITENDRA

DALPATRAM TANK and have NO

the said shop in the name of SMT.

एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या अनुसार कंपनीच्या सभासदांची वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएम यांच्या माध्यमातून घेण्यात येणार आहे. ember of Sea Shell Apartments Co-operativ pusing Society Limited having address at Sea

वार्षिक सर्वाधारण सभेची सूचना आणि वित्तीय वर्ष २०२२-२३ साठीचा कंपनीचा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून अशा सभासदांना निर्गमित करण्यात येणार आहे ज्या सभासदांचे इ मेल तपःसिल कंपनी/डिपॉझिटरीज यांच्याकडे नोंदणीकृत आहेत. सदरील सूचना आणि वार्षिक अहवाल Shell Apartments, 7 Bunglows, Versova Andheri West, Mumbai-400061 has beer कंपनीचे संकेतस्थळ म्हणजेच www.abansholdings.com येथे स्टॉर्क एक्स्चेंज यांची संकेतस्थळे म्हणजेच बीएसई लिमिटेड यांचे संकेतस्थळ <u>www.bseindia.com</u> येथे तसेच नॅशनल स्टॉक एक्स्चेंज t/misplaced. The member of the Society has ied for duplicate share certificate with the ऑफ इंडिया लिमिटेड यांचे संकेतस्थळ <u>www.nseindia.com</u> येथे अनुक्रम उपलब्ध करून देण्यात eiety. The member hereby notify the loss and येणार आहेत. वार्षिक सर्वसाधारण सभेत सहभागी होण्याच्या प्रक्रियेचा तपशील वार्षिक सर्वसाधारण vite claims and objections from सभेच्या सचनेत देण्यात येणार आहे. जे सभासद वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्य

यांनी परिपत्रक दिनांकीत ०५ मे २०२० तसेच त्यासह वाचा परिपत्रक दिनांकीत ०८ एप्रिल २०२० १३ एप्रिल २०२०, १३ जानेवारी २०२१, ०८ डिसेंबर २०२१, १४ डिसेंबर २०२१, ०५ मे २०२२ आणि २८ डिसेंबर २०२२ (यापुढे ज्यांचा एकत्रित उल्लेख एमसीए परिपत्रके असा करण्यात येणार आहे) यांच्या अनुसार आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांचे परिपत्रक दिनांकीत १२ में २०२० आणि १५ जानेवारी २०२१, १३ में २०२२ आणि ०५ जानेवारी २०२३ प्रत्यक्ष उपस्थितीशिवाय घेण्यास अनमती देण्यात आली आहे. कंपनी कायदा २०१३ (कायदा). सेर्ब (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ (सेबी लिस्टिंग रेग्युलेशन्स),

नोंदणीकृत कार्यालय : ३६, ३७, ३८ ए, ३ रा मजला, नरिमन भवन, बॅक बे रेक्लमेशन, नरिमन पॉईंट, मुंबई ४०० ०२१ द्रध्वनी क्रमांक : + ९१ - ०२२- ६१७९००००

'हरकतदारास पाहण्यासाठी संस्थेच्य गर्चालयात संस्थेचे सचिव यांच्याकडे दुपार्र ३.०० ते संध्याकाळी ५.०० पर्यंत नोंटीर देल्याच्या तारखेपासून नोटीशीची मुदत गण्णाच्या तारखेपर्यंत उपलब्ध राहील.

दिनांक : ३१/०८/२०२३ ठिकाण : वसर्ड

Shop No. 10, Suraj Bali Niwas Place : Mumbai Station Road, Opp. Registration Office Date : 31st August, 2023 Goregaon (West), Mumbai - 400 104. **ABANS**[®] अबांस होल्डिंग्ज लिमिटेड (यापूर्वीची ओळख अबांस होल्डिंग्ज प्रायव्हेट लिमिटेड)

वाड्यांना चार गावांनी

पाणीपुरवठा केला जात

तर, एकूण

आहेत. सिन्नर येथे दोन

वाड्यांना दोन टॅकरच्या

ठिकाणी करण्यात

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पाणीपुरवठा

आहे.

माध्यमातून

("the Said Unit").

and waived off.

येणार आहे.

केला जात आहे.

by e laws of the Society. , आज ADM ताल जाता जाता लगता लगता है के प्राप्त विश्वन के कि के कि के कि के कि श्रिम बाजू), लोटस ग्रॅण्डर, वीरा देसाई रोड, अंधेरी पश्चिम, मुंबई-४०००५३ वेथे असेल. म्हणून, सदस्य केवळ VCDate: 31.08.2023 OAVM सुविधेद्वारे एजीएममध्ये सामील होऊ शकतात आणि सहभागी होऊ शकतात. ce: Mumbai Mrs. Chameli Devi Agarwal

उपरोक्त एमसीए परिपत्रके आणि सेबीच्या परिपत्रकानसार. ४३ व्या एजीएमची सचना **वित्तीय वर्ष २०२२-२०२३** उभाक एससाए पार्थप्रक आण संचाच्या पार्थ्यकानुसार, ३३ व्या एजाएमचा सूचना विज्ञास वस १०४२-२०४३ क बार्षिक अहरालासह केवळ इलेक्ट्रॉनिक पद्धतीन पाठविली जाईल, ज्यांचे ई-भेल पत्ते कंपनी/निबंधक आणि डोअरख नोंदर्णीकृत आहेत. ट्रान्सफर एवंट (आरटीए) किंवा डिपॉडिरटी पार्टिसिपंट (डीपी)/ डिपॉडिरटीसह, कंपनी एजीएम दरम्बी ई-व्होटिंग आणि पूर्वीच्या पद्धर्तीप्रमाणेच तिच्या सर्व सदस्यांना रिमोट ई-व्होटिंग सुविधा देखील प्रदान करत आहे

तुमचा ईमेल पत्ता आधीच कंपनी/आरटीए किंवा डीपी/डिपॉझिटरीमध्ये नोंदणीकृत असल्यास, आर्थिक वर्ष २०२२-२०२३ पुरान रुपा प्राप्त जावान वत्त्रा) जायत्तर ात्मा आग्राआवरतामय नादणाकृत असल्यास, आयिक वर २०२२ २०२३ ज्या वार्षिक अद्वालासह एवोपावी सूचना आणि ई-ल्होटियासीठ लागित तप्राण्ठा त्रान्या नार्थ्याकृत क्रेसित पंत्याख पाठवले जातील्. जर तुम्ही तुमचा ईमेल पत्ता कंपनी/आरटीए किंवा डीपी/डिपॉझिटरीमध्ये नॉंदणीकृत केलेला नसेल, तर गावभेष भागाएँ, भा पुरुष भुमेश करेंग भा करेगा जाता प्रार्थिक वर्ष २०२२ २०२३ चा वार्षिक अहवाल आणि ई–मतदानाः कृषण्य सुचना मिळवण्यासाठी तुमेवा इंसेल पता, आर्थिक वर्ष २०२२-२०२३ चा वार्षिक अहवाल आणि ई–मतदानाः लोगिन तपशील प्राप्त करण्यासाठी खालील सुचनांचे अनुसरण करा.

ई-मेल पत्ते आणि बँक खाते तपशीलांची नोंदणी/अपडेटेशन:

		Redevelopment he got a New Shop No. G-
फिजिकल होल्डिंग	कंपनीच्या आरटीएला विनंती पाठवा म्हणजेच पूर्वा शेअरजिस्ट्री (इंडिया) प्रा. ९ येथे लि.,	49, SANT JALARAM BAPA MARKET
	शिवशक्ती इस्टेट, जे आर बोरीचा मार्ग, समोर. कस्तुरबा हॉस्पिटल, लोअर परेल (पूर्व),	PREMISES CO. OP. SOC. LTD. situated at
	मुंबई, महाराष्ट्र, ४०००११ आरटीएच्या वेबसाइटवर अर्थात <u>www.purvashare.com</u>	CTS NO 1154, 1154/01 TO 73 Junction of
	वर डाउनलोड टॅब अंतर्गत रीतसर भरलेला विहित फॉर्म. तुम्ही विहित फॉर्म डिजिटल	R.R.T Road & S. L. Road Mulund (W),
		Mumbai – 400 080.
	ainvest.co.in वर कंपनीला चिन्हांकित केलेल्या कॉपीखाली पाठवू शकता.	Whereas, LATE JITENDRA DALPATRAM
डीमॅट होल्डिंग	कृपया तमच्या डीपीशी संपर्क साधा आणि डीपीने सुचवलेल्या प्रक्रियेनुसार तमचा ईमेल	TANK lost all original papers related to the
Si lo gillo l	पत्ता आणि बँक खाते तपशील नोंदवा.	said shop. Further, possession of the shop
		was not taken by him and he expired on
ई–मतदान माहिती:		22/07/2023.

कंपनी आपल्या भागधारकांना NSDL द्वारे व्यवस्थापित इलेक्ट्रॉनिक मतदान सेवांद्वारे रिमोट ई-व्होटिंगची सुविधा प्रदान करेल. एजीएममध्ये सहभागी होणाऱ्या भागधारकांना इलेक्ट्रॉनिक मतदान देखील उपलब्ध करून दिले जाईल. त्यासंबंधीचे तपशील एजीएमच्या सूचनेमध्ये प्रदान केले जातील आणि कंपनीच्या वेबसाइटवर देखील उपलब्ध केले जातील. <u>www.</u> ainvest.co.in

AGM ची सूचना आणि FY २०२२-२०२३ चा वार्षिक अहवाल देखील कंपनीच्या <u>www.ainvest.co.in</u> या वेबसाइटवर आणि इडए लिमिटेडच्या <u>www.bseindia.com</u> या वेबसाइटवर उपलब्ध असेल. कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत VC/OAVM द्वारे सभेला उपस्थित राहणाऱ्या सदस्यांची गणना कोरमच्या उद्देशाने केली जाईल. कोणत्याही प्रश्नाच्या बाबतीत. सदस्य कंपनीला चिन्हांकित केलेल्या प्रतीखाली वर नमद केल्याप्रमाणे पत्त्यावर आणि ई-मेल

आयडीवर आरटीएशी संपर्क साधू शकतात किंवा लिह शकतात पॅनोरमा स्टडिओ इंटरनॅशनल लिमिटेड

तिकाणः मंबर्द
ठिकाणः मुंबई दिनांक: ३०/०८/२०२३
14114. 20/00/1012

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, **श्रीमती प्रिती भरत सोनी** व **श्री. भरत रसिकलाल सोनी** हे **फ्लॅट** क्र.ए/३-२०८, २रा मजला, खजुरिया नगर ए३ कोहौसोलि., खजुरिया टॅंक रोड, कांदिवली (पश्चिम) मुंबई-४०००६७ या जागेचे विद्यमान कायदेशीर संयुक्त सदस्य असून अनुक्रमांक ११ ते १५ धारक गर्णपणे भरणा केलेले शेअर्सचे भागप्रमाणपत्र क्र.३ चे धारक आहेत. संदर फ्लॅट क्र.ए/३-२०८ हे ु विद्यमान मालक **श्रीमती प्रिती भरत सोनी** व **श्री. भरत रसिकलाल सोनी** यांच्या नावे आहे, ते त्यांनी **श्रीमती रिटा निलेश रुपारेलीया** व **श्री. निलेश चंद्रकांत रुपारेलीया** यांच्याकडून एप्रिल २००५ मध्ये प्राप्त केले होते, जे त्यांनी **श्रीमती हेमकुंवरबेन वल्लभभाई पटेल** व **श्री. ललितकुंमार वल्लभभाई पटेल** यांच्याकडून मे २००२ मध्ये प्राप्त केले होते. ज्याअर्थी त्यांनी सदर फ्लॅट **दिपक डेव्हलपर्मेट कॉर्पोरेशन** बिल्डर/विकासक यांच्याकडून ऑगस्ट १९९३ मध्ये प्राप्त केले होते, ज्यांनी सदर इमारत बांधल

मे. दिपक डेव्हलपमेंट कॉपॉरेशन आणि श्रीमती हेमकुंवरबेन वल्लभभाई पटेल व श्री. ललितकुम वल्लभभाई पटेल यांच्या दरम्यान झालेला दिनांक १९.०८.१९९३ रोजीचा प्रथम करारनामा दिनांक १४.०६.१९९५ रोजीची पावती क्र.६४ नुसार मुद्रांक शुल्क रु.१३,५००/- + दंड रक्कम रु.२५०/ जमा केली तसेच प्रकरण क्र.आयएनएस/३३२/९५ नसार जिल्हाधिकारी यांचे कार्यालयात संविध योजने अंतर्गत नोंदणी करण्यात आली होती. सदर प्रथम करारनामा हरवला आहे आणि कांदिवली पोलीस ठाणे येथे १७.०८.२०२३ रोजी विद्यमान मालकांनी पोलीस तक्रार नोंद केली आहे

श्रीमती पुजा अनिश शाह व **श्रीमती हिना मिनीश शाह** यांच्याद्वारे सदर फ्लॅट खरेदी करण्याचे नियोजित होते परंतु विलंब आणि विद्यमान मालक श्रीमती प्रिती भरत सोनी व श्री. भरत रसिकलाल सोनी यांच्याद्वारे बँकेकडील कर्जाचे भरणा न केल्यामुळे प्रलंबित केले आहे.

त्यांचे वकील **श्रीमती बन्सी संजय मेहता.** ३०/३, कैलाश अपार्टमेंट, एस.व्ही. रोड, बोरिवली (पश्चिम), मुंबई-४०००६७ यांचे मार्फत फ्लॅट क्र.ए-३/२०८ बाबत व्यक्ती, बँका, वित्तीय संस्था यांच्याकडून सदर सूचना प्रकाशनापासून १५ दिवसात दस्तावेजांच्या व इतर पुराव्यांच्या प्रतींसह वर नमुद केलेल्या पत्त्यावर दावा, मागणी व आक्षेप मागविण्यात येत आहेत. विहित कालावधीत दावा मागणी व आक्षेप प्राप्त न झाल्यास विद्यमान कायदेशीर सदस्य श्रीमती प्रिती भरत सोनी व श्री भरत रसिकलाल सोनी हे श्रीमती पजा अनिश शाह व श्रीमती हिना मिनीश शाह यांच्यासह फ्लॅट क.ए/ ३-२०८, २रा मजला, खजुरिया नगर ए३ कोहौसोलि., खजुरिया टॅंक रोड, कांदिवली (पश्चिम), मुंबई-४०००६७ या जागेचा व्यवहार करण्यास मुक्त असतील. सही/

ठिकाण: मुंबई	३०/३, कैलाश अपार्टमेंट, एस.व्ही. रोड
दिनांक: ३४.०८.२०२३	बोरिवली (पश्चिम), मुंबई-४०००६५

आणि मोबाईल क्रमाकाची थेट नोदणी आपल्या संबंधित डिपॉझिटरी पार्टीसिपटस याच्या माध्यमात For and on behalf of करू शकतात. अबांस होल्डिंग्ज लिमिटेड यांच्या करिता Adv. R.A.Kedia (यापूर्वीची ओळख अबांस होल्डिंग्ज प्रायव्हेट लिमिटेड)

गणसंख्या निर्धारित करण्यासाठी गहीत धरण्यात येणार आहे.

तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात येणार आहे.

(M)9879577885 **PUBLIC NOTICE** स्थळ : मंबई दिनांक : 30 ऑगस्ट २०२३ Under the instruction of my clients, the

नॉलेज मरीन ॲन्ड इंजिनीयरिंग वर्क्स लिमिटेड

सीआयएन : L74120MH2015PLC269596 levelopment he got a New Shop No. G KMEW र्ालय क्र. ४०२, साई समर्थ बिझनेस पार्क, देवनार गाव मार्ग गोवंडी (पूर्व), मुंबई - ४०० ०८८, महाराष्ट्र, भारत. MISES CO. OP. SOC. LTD. situated at दुरध्वनी : ०२२ - ३५५३०९८८ ई-मेल : info@kmew.in वेबसाइट : www.kmew.in NO.- 1154, 1154/01 TO 73 Junction of

व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून ०८ व्या वार्षिक सर्वसाधारण सभेसंदर्भात माहिती

ासदांनी कपया नोंद घ्यावी की. सामायिक ठिकाणी सभासदांच्या उपस्थितीविना एजीएम आयोजित कग्ण्याकरि कॉर्पोरेट कामकाज मंत्रालय, भारत सरकार व सेबी (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ ग्हवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) जारी सर्वसाधारण परिपत्रक १०/२०२२ दि. २८.१२.२०२२ व सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/पीओडी - २/सीआयआर/२०२३/४. दि. ०५.०१.२०२३ (यापढे कत्रितरीत्या परिपत्रके म्हणून उल्लेखित)अंतर्गत विहित विनियामक तरतुदी व परिपत्रकांच्या अनुपालांत नॉलेज मरीन ॲन्ड इंजिनीयरिंग वर्क्स लिमिटेडच्या भागधारकांची ०८ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. २९.०९.२०२३ रोजी दु. ४.०० वाजता व्हिडीओ कॉन्फरन्सिंग ('व्हीसी')/अदर ऑडिओ व्हीज्युअल र्गन्स ('ओएव्हीएम') माध्यमातून सामायिक ठिकाणी सभासदांच्या उपस्थितीविना आयोजित करण्यात येत आहे.

संबंधित परिपत्रकांच्या अनुपालनांतर्गत वार्षिक अहवालासमवेत एजीएमची सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात येईल व सदर दस्तावेज कंपनीची वेबसाइट <u>www.kmew.in</u> वर, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट <u>www.bseindia.com</u> वर व लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल) यांची ोबसाइट <u>https://instavote.linkintime.co.in</u> वरही उपलब्ध आहेत.

ई-मतदानाद्वारे मत देण्याचे स्वरूप :

ठिकाण : मुंबई

भासद एजीएमच्या सूचनेत विहित विषयांवर इलेक्ट्रॉनिक मतदान प्रणाली (ई-मतदान) माध्यमातून मत देऊ शकतील. डीमटेरियलाइज्ड स्वरूपातील भागधारक असलेल्या सभासदांद्वारे तसेच ज्यांनी आपले ई-मेल पत्ते गेंदणीकृत केलेले नसतील त्यांच्याकरिता दूरस्थ ई–मतदानासमवेत मतदानाचे स्वरूप एजीएमच्या सूचनेत नमुद आहे

ई–मेल पत्ता अद्ययावत करण्याकरिताचे निर्देश :

- कागदोपत्री स्वरूपातील भागधारक असलेले सभासद एलआयआयपीएल यांच्याकडे ई-मेल पत्ता नोंदणीकृत करून. त्यांची वेबसाइट <u>www.linkintime.co.in</u> वर Investor Services tab अंतर्गत क्लिक करावी व E-mail Registration हे शीर्धक निवडावे व त्यातील सूचनांनुसार नोंदणीकरण प्रक्रियेचे पालन करावे. सभासदांनी कृपर्या आवश्यक तपशील जसे नाव, डीपीआयडी, क्लायन्ट आयडी/पॅन, मोबाइल क्रमांक व ई-मेल आयडी सादर करावा. काही शंका असल्यास सभासद एलआयआयपीएल यांना <u>rnt.helpdesk@</u> linkintime.co.in येथे ई-मेल पाठवू शकतील.
- इलेक्टॉनिक स्वरूपातील भागधारक असलेले सभासद : कंपनीकडन इलेक्टॉनिक स्वरूपात सर्व पत्रव्यवहा प्राप्त करण्यासाठी डीपीज्द्वारे विहित प्रक्रियेचे पालन करून संबंधित डीपीज्कडे डीमॅट धारणासंदर्भात ई-मेल आयडी नोंदणीकत/ अद्ययावत करून, ज्या सभासदांनी आपले ई-मेल पत्ते डिपॉझिटरीज/कंपनी/आरटीए यांच्याकडे नोंदवलेले नसतील त्यांनी आपले ई-मेल पत्ते कृपया खालील स्वरूपात नोंदणीकृत/अद्ययावत करावे.
- अ) इलेक्टॉनिक/डीमॅट स्वरूपात भागधारक असलेल्या सभासदांनी कपया त्यांचा ई-मेल पत्ता त्यांच्य संबंधित डिपॉझिटरी पार्टिसिपंट्सच्या माध्यमातून डिपॉझिटरीज्कडे नोंदणीकृत करावा. तथापि, सभासद आवश्यक तपशील जसे नाव, डीपीआयडी, क्लायन्ट आयडी, पॅन, मोवाइल क्रमांक व ई-मेल पत्त आदी तपशील सादर करून कंपनीचे आरटीए मे. लिंकइनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे <u>https://web.linkintime.co.in/Email/Reg.Email.Register.html</u> त्यांची वेबसाइट www.linkintime.co.in वर Investor Services tab या टॅबअंतर्गत (ई-मेल/बॅक तपशील ोंदणीकरण)तात्पुरत्या स्वरूपात नोंदणीकृत करू शकतील.
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सदर सचना ही एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुपालनांतर्गत कंपनीच्या सभासदांच्या माहितीसाठी व भार्थ जारी करण्यात येत आहे.

गभासदांनी कृपया एजीएमची सूचना व विशेषत: एजीएम सहभागी होणे व एजीएममध्ये दूरस्थ ई-मतदानाच्या गध्यमातून मतदान करण्याचे स्वरूप यांकरिताचे निर्देश काळजीपूर्वक वाचावेत.

नॉलेज मरीन ॲन्ड इंजिनीयरिंग वर्क्स लिमिटेड करित

सही/-

रितिका शम





क्यूएमएस मेडीकल अलाईड सर्व्हिसेस लिमिटेड

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सांताक्रूझ पूर्व, मुंबई महाराष्ट्र-४०० ०५५, वेबसाईट: https://qmsmas.com/

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६व्या वार्षिक सर्वसाधारण सभेची माहिती

व्हिडिओ कॉन्फिन्सिंग/इतर दृकश्राव्य माध्यमांद्वारे वार्षिक सर्वसाधारण सभाः

क्यएमएस मेडीकल अलाईड सर्वित्रेसेस लिमिटेड ('कंपनी') च्या सदस्यांची सहावी (६वी) वार्षिक सर्वसाधारण सभा ('एजीएम') सोमवार. २५ सप्टेंबर, २०२३ रोजी सकाळी ११:०० वाजता (भारतीय प्रमाणवेळ) व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी) किंवा इतर दकश्राव्य माध्यमांद्वारे एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसायाचे व्यवहार करण्यासाठी आयोजित केली जाईल.

कंपनी कायदा, २०१३ आणि त्यानुसार बनवलेल्या नियमांनुसार तसेच सामान्य परिपत्रक क्र. १०/२०२२ दिनांक २८ डिसेंबर २०२२, सामान्य परिपत्रक क्र. ०२/२०२२ दिनांक ५ मे २०२२ आणि २१/२०२१ दिनांक १४ डिसेंबर २०२१ सहवाचित परिपत्रक क्रमांक ०२/२०२१, २०/२०२०, १७/२०२०, आणि १४/२०२० अनुक्रमे दिनांक १३ जानेवारी, २०२१, ५ मे २०२०, १३ एप्रिल २०२० आणि जे कॉर्पोरेट मंत्रालयाने जारी केले होते(एमसीए) त्यानुसार एजीएमआयोजित केली जाईल.

कंपनी कायदा, २०१३ च्या कलम १०२ आणि वार्षिक अहवाल २०२२– २३ यासह एजीएमची सूचना कंपनीच्या सदस्यांना इलेक्ट्रॉनिक माध्यमातून पाठविली जाईल ज्यांचे ई-मेल पत्ते कंपनी/रजिस्टर आणि शेअर ट्रान्सफर एजंट ('आरटीए'/)डिपॉझिटरी पार्टिसिपंट्स (डीपी)यांच्याकडे नोंदणीकृत आहेत. कंपनी, वार्षिक अहवालाची एक भौतिक प्रत ज्या सदस्यांनी त्यासाठी <u>contact@gmsmas.com</u> वर त्यांच्या फोलिओ नंबर/डीपी आयडी आणि क्लायंट आयडीसह विनंती केली असेल त्यांना पाठवेल.

ज्या सदस्यांचे ईमेल पत्ते नोंदणीकृत नाहीत ते त्यांचे इमेल पत्ते ६व्या एजीएमची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिकरित्या प्राप्त करण्याच्या उद्देशाने नोंदणीकृत आणि दूरस्थ ई–मतदानासाठी प्रमाणपत्रे प्राप्त करण्याच्या उद्देशाने <u>contact@qmsmas.com</u> वर मेल करून खालील तपशील देऊन प्राप्त करू शकतात.

तपशील

सही/-अभिषेक बन्सल

(व्यवस्थापकीय संचालक)

नाव, मोबाईल क्र. आणि इमेल पत्ता

२. फोलियो नंबर/डीपी आयडी आणि क्लायंट आयडी

ज्या सदस्यांनी त्यांचे बॅंक तपशील लाभांश थेट त्यांच्या बॅंक खात्यात इलेक्ट्रॉनिक क्लिअरींग सेवांद्वारे किंवा अन्य माध्यमांद्वारे मिळवण्यासाठी अपडेट केलेले नाहीत त्यांना त्यांचे इलेक्ट्रॉनिक बॅंक मॅंडेट त्यांच्या डीपींकडे शुक्रवार, सप्टेंबर १५,२०२३पर्यंत अपडेट करण्याची विनंती केली जाते.

सदस्यांनी कृपया नोंद घ्यावी की संचालक मंडळाने २६ मे,२०२३ रोजी झालेल्या त्यांची सभेमध्ये प्रत्येकी १० रू इक्विटी मूल्याच्या समभागासाठी रू.०.५० इतका लाभांश देण्याची शिफारस केली आहे. जर हा लाभांश एजीएममध्ये जाहीर झाला तर स्रोतांवरील कर(टीडीएस)वजा करून तो शनिवार. सप्टेंबर ३०,२०२३ रोजी दिला जाईल. कंपनीचे सदस्यांचे रजिस्टर आनि शेअर ट्रान्सफर बुक्स मंगळवार, सप्टेंबर १९,२०२३ ते सोमवार, सप्टेंबर २५.२०२३ (दोन्ही दिवस समाविष्ट)लाभांश आणि एजीएम या कारणांसाठी बंद राहतील.

सदस्यांच्या हातातले लाभांशाचे उत्पन्न करपात्र असते आणि कंपनीसाठी दिलेल्या लाभांशावर स्त्रोतांवरील कर(टीडीएस) आयकर कायदा, १९६१(आयटी कायदा) मध्ये दिलेल्या दरांनुसार वजा करणे आवश्यक असते. सामान्यतः टीडीएसच्या आवश्यकतांच्या अनुपालनासाठी सदस्यांना त्यांची निवासी स्थिती, पॅन आणि आयटी कायद्यानुसार त्यांचा विभाग हे तपशील डीपींकडे पूर्ण करण्याची विनंती केली जाते.

वेबसाइटवर प्रसार

कंपनीच्या वार्षिक अहवाल २०२२–२३ ची इलेक्ट्रॉनिक प्रत, इतर गोष्टींसह, एजीएमची सूचना आणि स्पष्टीकरणात्मक विधान कंपनीच्या वेबसाइटवर <u>https://gmsmas.com/</u> वर स्टॉक एक्सचेंजच्या वेबसाइटवर उपलब्ध असेल. नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाईटवर www.nseindia.com येथे ; आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या वेबसाइटवर www.evoting.nsdl.com येथे उपलब्ध असेल.

मते देण्याची पद्धत

तारीखः ऑगस्ट ३०, २०२३

एजीएमच्या आधी रिमोट ई-व्होटिंगद्वारे आणि एजीएम दरम्यान भागधारकांना एजीएममध्ये हाताळल्या जाणा–या व्यवसायांच्या संदर्भात ई-व्होटिंग सुविधा ऑफर केल्याचा कंपनीला आनंद आहे आणि या उद्देशासाठी, कंपनीने इलेक्ट्रॉनिक माध्यमांद्वारे मतदान सुलभ करण्यासाठी एनएसडीएल यांना नियक्त केले आहे.

	डीमॅट समभागधारक		। पत्ते तसेच त्यांच्या डीमॅट होल्डींगबाबात संबंधित डीपींकडे त्यांच्या प्रक्रियेनुसार
	नोंदणीकृत करण्याची विनंती केली जाते		
	भौतिक समभागधारक	रक लागू नाही(सर्व समभागधारकांकडे डीमॅट पध्दतीत समभाग आहेत)	
र संपर्क तपशील			
	कंपनी/आरटीए/डीपी बाबत		नोंदणीकृत इमेल आयडीवर इ–व्होटींगची सविस्तर प्रक्रिया कळवली जाईल तसेच
			एजीएमच्या सूचनेतही उपलब्ध असेल
я	समभाग भौतिक स्वरूपात असल्यास आणि इमेल आयडी		सविस्तर प्रक्रिया एजीएमच्या सूचनेत उपलब्ध असेल
	कंपनी/आरटीए/डीपीकर	डे नोंदणी केलेला नसल्यास	
	ज्या व्यक्तीचे नाव कट ऑफ तारखेनुसार म्हणजेच सोमवार सप्टेंबर १८, २०२३ रोजी कंपनीच्या सदस्यांच्या रजिस्टरमध्ये नोंदलेले असेल त्यांना		
	इ-व्होटींग, दूरस्थ इ-व्होटींगद्वारे किंवा एजीएममध्ये मतदानाचा अधिकार असेल.		
I	क्यूएमएस मेडीकल अलाईड सर्व्हिसेस लिमिटेडसाठी 💆		
			सही/- 🍦
। ठिकाणः मंबई			तोरल जैलेश भदा =

दिनांक: ३१.०८.२०२३

कुमार मंगत पाठक

व्यवस्थापकीय संचालक

डीआयएन: ००२९९६३०