

MCX/SEC/2105

September 04, 2022

The Dy. General Manager
Corporate Relations & Service Dept.,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 534091, Scrip Name: MCX

Sub.: Intimation regarding issuance of notice to the shareholder in the newspaper.

Dear Sir,

Pursuant to Regulation 30 and 47 read with PART A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the Company hereby informs that, a notice to the shareholders has been published in 'The Financial Express' (English newspaper) and 'Loksatta' (Marathi newspaper) today, under applicable provisions of the Companies Act, 2013, intimating that the Company has sent the Annual Report for the Financial Year 2021-22 along with Notice of 20th Annual General Meeting to be held on Tuesday, September 27, 2022, to all the Members of the Company through electronic mode on Saturday, September 03, 2022.


The above information will also be available on the website of the Company at www.mcxindia.com

This is for your information and record.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited,



Manisha Thakur
Deputy Company Secretary

Encl: As above

NAGPUR POWER AND INDUSTRIES LIMITED
CIN L40100MH1996PLC104361
Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021
Tel: +91 22 2202 3055/66 | Email: npil_investor@khandelwalindia.com
Website: www.nagpurpowerind.com

NOTICE OF 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the **Twenty Sixth Annual General Meeting (AGM)** of the Members of Nagpur Power And Industries Limited will be held on **Friday, September 23, 2022 at 1:00 PM** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members to transact the business as set out in the Notice convening 26th AGM. In compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and SEBI Circular dated May, 12, 2020 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2021-22 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant on Thursday, September 01, 2022. The Notice of AGM and Annual Report is also available on the website of the Company www.nagpurpowerind.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at npil_investor@khandelwalindia.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at mt.helpdesk@linkintime.co.in along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 17, 2022 to Friday, September 23, 2022** (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circular, the Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out is provided in the Notice of the AGM. Members are requested to note the following:

1. The remote e-voting will commence on **Tuesday, September 20, 2022 (9:00 AM) and ends on Thursday, September 22, 2022 (5:00 PM)**.
2. Cut-off date for e-voting - **Friday, September 16, 2022**.
3. E-voting at the AGM - From Commencement of the AGM till conclusion of AGM.
4. A member can opt for only one mode of voting i.e. remote e-voting or e-voting at the AGM.
5. The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
6. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
7. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL.
8. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
9. Member will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

The results of the remote e-voting and e-voting shall be declared not later than three days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.nagpurpowerind.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited.

Any queries or grievances connected with the remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL: 1800205533.

For Nagpur Power And Industries Limited
Sd/-
Nidhi Salampuria
Company Secretary
(FCS: 10448)
Mumbai, September 01, 2022

SHIVAM AUTOTECH LTD
SHIVAM AUTOTECH LIMITED
CIN: L34300HR2005PLC081531
Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102 Tel: 0124-4698700; Fax: 0124-4698798
Email id: info@shivamautotech.com; Website: www.shivamautotech.com

NOTICE OF THE 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting ("17th AGM") of the members of the Company will be held on **Wednesday, the 28th day of September, 2022 at 12:00 Noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations") read with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI) without the physical presence of members at a common venue, to transact the businesses as set out in the Notice of the 17th AGM.

In Compliance with the above mentioned Circulars, the electronic copies of the Notice of the 17th AGM setting out the Ordinary and Special business(es) to be transacted there at together with the Annual Report for the Financial Year 2021-22 has been sent to all the members at the email ids registered with the Company / Depository Participant(s). **The e-mail transmission of Notice and Annual Report has been completed on September 03, 2022.** Please note that the requirement of sending physical copies of the Notice and Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars. Notice and Annual Report will also be available on the Company's website www.shivamautotech.com, websites of the Stock Exchanges i.e. The BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at www.evotingindia.com.

Further, pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing its members facility to cast their vote electronically for transacting all the business items as mentioned in the Notice of 17th AGM of the Company through remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).

The Remote e-voting period begins at 9:00 a.m., on Sunday, September 25, 2022 and ends at 5:00 p.m., on Tuesday, September 27, 2022. The remote e-voting module shall be disabled by the CDSL at 5:00 p.m. on September 27, 2022.

Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall also be eligible to vote through e-voting system during the AGM. Members who have cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. Detailed procedure for remote e-voting or e-voting during the AGM and to join the AGM through VC by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the notice of 17th AGM.

The "cut-off date" for determining the eligibility of Members for voting through remote e-voting as well as e-voting during the AGM and attending the meeting through VC/OAVM is **Wednesday, September 21, 2022**. Any person who becomes a member of the Company after the electronic dispatch of the Notice and holding shares as on the cut-off date i.e. September 21, 2022 can follow the process for generating the user id and password as provided in the Notice of 17th AGM, available on the Company's website www.shivamautotech.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The Board of Directors of the Company at its meeting held on August 10, 2022 have appointed Mr. Satyender Kumar, (Membership No. F4087), Satyender Kumar & Associates, Company Secretaries, Gurugram as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner in accordance with law.

Members who have not registered their e-mail addresses can register the same with the respective Depository Participants in case you hold the shares in electronic form and by writing to Registrar and Transfer Agent with details of Folio No. and attaching a self-attested copy of PAN CARD & address proof at admin@mcsregistrars.com, if the shares are held in Physical Form.

In case you have any queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to: Mr. Rakesh Dalvi, Manager, (CDSL) (022-23058542/43) or Mr. Nitin Kunder (1800225533)

For Shivam Autocech Limited
Sd/-
Preeti Sharma
Company Secretary & Compliance Officer
Date: September 03, 2022
Place: Gurugram

MCX METAL & ENERGY
Trade with Trust
MULTI COMMODITY EXCHANGE OF INDIA LIMITED
CIN: L51909MH2002PLC135594
Regd. Office: Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai - 400093
Tel.: 022 6731 8888 Fax: 022 6649 4151 Email id: ig-mcx@mcxindia.com; website: www.mcxindia.com

NOTICE

The **20th Annual General Meeting (AGM)** of the Company will be held on **Tuesday, September 27, 2022 at 11:30 a.m. (IST) through video conferencing (VC)** or other audio visual means (OAVM) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, (the 'Act'), MCA circular dated May 05, 2022 read with circular dated January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as 'MCA circulars') and SEBI circular dated May 13, 2022 read with circular dated January 15, 2021, May 12, 2020 to transact the business as set out in the Notice convening the 20th AGM. The Notice convening the 20th AGM of the Company along with the Annual Report for FY 2021-22 have been sent in electronic mode on **September 03, 2022**, to all the members whose e-mail ids are registered with the Company/Registrar and Transfer Agent (RTA) or with the Depository Participants as on the cut-off date Friday, August 26, 2022. The said Notice can be accessed on the website of the Company at www.mcxindia.com, the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website of BSE Ltd. at www.bseindia.com. The members who have not registered their email id, are requested to follow the detailed instructions provided in the Notice convening the AGM for participating in the e-voting and the AGM through video conferencing.

The dividend for the Financial Year ended March 31, 2022, as recommended by the Board of Directors of the Company, if approved at the AGM, will be paid to the Members holding shares in physical/ dematerialized form as on **Tuesday, September 20, 2022** within 30 days from the date of declaration of the said dividend.

Remote E-voting/E-voting at AGM

Pursuant to the provisions of Section 108 of the Act and the Rules made thereunder, MCA circulars, and Regulation 44 of the SEBI Listing Regulations, the Company, through CDSL, is providing the facility of remote e-voting to its Members, to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. Members may accordingly cast their vote electronically from a place other than venue of AGM (remote e-voting) on all the businesses/resolutions set forth in the Notice of the AGM. Members who could not vote through remote e-voting, may vote at the AGM through the 'e-voting' facility provided by CDSL during the AGM at www.evotingindia.com

The details in this regard are given hereunder:

- i. The remote e-voting will commence on **Saturday, September 24, 2022 (9:00 AM IST)**.
- ii. The remote e-voting will end on **Monday, September 26, 2022 (5:00 PM IST)**. Remote e-voting will not be allowed beyond this date and time and the e-voting module will be disabled by CDSL for voting thereafter.
- iii. 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, i.e. Tuesday, September 20, 2022, will only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- iv. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM but on or before the cut-off date for E-voting i.e. **Tuesday, September 20, 2022** is requested to follow the procedure as mentioned in the Notice convening the AGM or by sending a request by an email to einward.ris@kfintech.com.
- v. The facility of e-voting during the AGM can be availed by Members who have not already cast their vote by remote e-voting.
- vi. A Member can opt for only single mode of voting i.e. through remote e-voting or e-voting during the AGM. If a Member casts votes by both the modes, voting done through remote e-voting shall prevail.
- vii. The Members who have cast their vote by remote e-voting may attend the meeting but will not be entitled to cast their vote again. Once the vote on a resolution is casted by the members, they shall not be allowed to change it subsequently.
- viii. For detailed instructions pertaining to e-voting, Members may please refer to the instructions in the Notice of AGM or visit www.evotingindia.com
- ix. In case of any queries or issues or grievances regarding attending AGM and e-voting in the CDSL e-voting system, Members are requested to write an email to helpdesk.evoting@cdslindia.com or contact at toll free no: 1800 22 55 33/ 022-23058542/43 or through electronic means address to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlat Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai-400013.

Mr. Prasen Naithani, Practicing Company Secretary, Proprietor of M/s P. Naithani & Associates, Company Secretaries, Mumbai, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Company requests all the shareholders to participate and effectively exercise their vote(s) either by remote e-voting or through e-voting during the AGM, on the resolutions moved by the Company in the Notice of AGM. As an initiative to encourage participation in large numbers, the Company shall strive to send reminder emails to all the eligible shareholders (whose email ids are registered as on the cut-off date **(Tuesday, September 20, 2022)** before the remote e-voting commences.

Shareholders holding shares in physical mode are advised to update their PAN, email address, bank details, postal address, mobile number, nomination details etc. by sending Form ISR-1 along with relevant proofs to RTA at KFin Technologies Limited, Unit: Multi Commodity Exchange of India Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032 or mail the scan documents to einward.ris@kfintech.com for updating the above details.

In terms of MCA circulars mentioned above the physical attendance of members has been dispensed with, hence the facility for appointment of proxies by the Members will not be available for the 20th AGM.

The documents pertaining to the items of businesses to be transacted at the AGM, shall be available for inspection through electronic mode till the AGM, based on prior requests sent at ig-mcx@mcxindia.com.

By order of the Board
For Multi Commodity Exchange of India Limited

Place: Mumbai
Date: September 03, 2022
Manisha Thakur
Deputy Company Secretary

dhampur
DHAMPUR BIO ORGANICS LIMITED
Regd office: Sugar Mill Compound, Village Asmoli, Sambhal, Moradabad, UP-244304
E-mail: investors@dhampur.com; Website: www.dhampur.com,
Tel: +91-7302318313, CIN: U15100UP2020PLC136939

NOTICE
Information regarding 2nd Annual General Meeting of the Company

NOTICE is hereby given that the **2nd Annual General Meeting ("AGM")** of the Members of Dhampur Bio Organics Limited (formerly RMSD Enterprises Private Limited) ("the Company") will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on **Monday, September 26, 2022, at 04.00 P.M. (IST)** to transact the Ordinary and Special businesses, as set out in the Notice of the 2nd AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., Sugar Mill Compound, Village Asmoli, Sambhal, Moradabad, UP-244304.

In compliance with General Circulars 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitting convening of the AGM through VC / OAVM, without the physical presence of the Members at a common venue, the attendance of members through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the applicable circulars, electronic copies of the Notice of AGM and Annual Report including the Audited Financial Statements for the Financial Year 2021-22 have been sent to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on Saturday, September 03, 2022. The requirement of sending physical copies of the Notice of the AGM and Annual Report for the year 2021-22 has been dispensed with pursuant to the aforesaid MCA/ SEBI Circulars. The Annual Report and Notice of 2nd AGM are also available on the Company's website www.dhampur.com and on the website of NSDL at <https://www.evoting.nsdl.com> and can also be accessed on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com (post listing of shares on BSE and NSE).

Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2, the Company is pleased to provide electronic voting facility to Members to exercise their right to vote on resolutions proposed to be transacted at the 2nd 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 for e-voting i.e. September 19, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the 2nd AGM. A person who is not member as on the said cut-off date should treat this notice for information purpose only.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 19, 2022 (cut-off date).
- The remote e-voting period will commence on Friday, September 23, 2022 at 09:00 A.M. and ends on Sunday, September 25, 2022 at 05:00 P.M. The remote e-voting module shall be disabled for voting at 05:00 PM on Sunday, September 25, 2022. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice and also available on the Company's website at www.dhampur.com and on the website of NSDL at www.evoting.nsdl.com.
- In case of any queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Members and e-voting user manual for Members available in the downloads section of the e-voting website of NSDL i.e. www.evoting.nsdl.com. Members who need assistance before or during the AGM with use of technology, can:
 - a) Send a request at evoting@nsdl.co.in or use Toll free no.: 1800-222-990; or
 - b) Contact Ms. Sarita Mole, Assistant Manager, NSDL, at designated e-mail ID: evoting@nsdl.co.in

Mr. Saket Sharma (FCS :4229), Partner, M/s GSK & Associates, Company Secretaries have been appointed as the Scrutinizer to scrutinize the voting process before and during the AGM in a fair and transparent manner.

Manner of registration of e-mail address

The entire shareholding of the Company is in Demat form. For the limited purpose of sending the Notice of the AGM and Annual Report for the Financial Year 2021-22 through e-mail to those members whose e-mail address is not registered with their Depository Participant, such members may also temporarily get their e-mail id registered by providing the Demat account details (CDSL-16 digit beneficiary ID or NSDL-16-digit DPID + CLID), name, client master or copy of Consolidated Account Statement, PAN Card (Self Attested Copy), Aadhar Card (Self Attested Copy) to Company at investors@dhampur.com or RTA e-mail id at rtat@anankit.com or visit the link <https://mailupd.dhampur.com>.

It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

For Dhampur Bio Organics Limited
Sd/-
Ashu Rawat
Company Secretary
M. No. 22810
Place: New Delhi
Date: September 03, 2022

BRNL
BHARAT ROAD NETWORK LIMITED
CIN: L45203WB2006PLC112235
Registered Office : Plot No. X1 - 2 & 3, Ground Floor, Block - EP, Sector - V, Salt Lake City, Kolkata - 700 091
Tel No. : 033 - 6666 2700, Website: www.brnl.in, Email: cs@brnl.in

NOTICE FOR THE 15TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

(A) Annual General Meeting

NOTICE is hereby given that the 15th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Thursday, September 29, 2022 at 2:30 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI to transact the business set out in the Notice calling the 15th AGM. Member's participation at the AGM and voting through the VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the regulatory requirements, the Notice of the 15th AGM and the Annual Report for the FY 2021-22 have been sent on 3rd September, 2022 to the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brnl.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://evoting.kfintech.com>.

All relevant documents referred to in the Notice of the AGM and Statement pursuant to Section 102 of the Companies Act, 2013 are available electronically for inspection without any fee by the members from the date of circulation of the AGM Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs@brnl.in.

(B) Instruction for e-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, provision of Regulation 44 of SEBI Listing Regulations, 2015 and in terms of SEBI circular dated December 9, 2020 on "e-voting facility provided by Listed Companies", the Members will have the opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM (Insta Poll) through the voting services provided by KFinTech.

In terms of SEBI circular dated December 9, 2020 on "e-voting facility provided by Listed Companies", individual shareholders holding securities in demat mode are allowed to vote, by way of single login credential, through their demat account maintained with Depository Participants / websites of Depositories in order to increase the efficiency of the voting process. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility. The procedure to login and access remote e-voting facility is given under the Notes to Notice of AGM.

Individual shareholders holding shares in physical form and non-individual shareholders will be able to participate in remote e-voting as per instructions given under the Notes to Notice of AGM.

The login credentials for remote e-voting should be used for attending the AGM through VC / OAVM.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: Sunday, 25th September, 2022 at 9:00 A.M.
End of remote e-voting: Wednesday, 28th September, 2022, at 5:00 P.M.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

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, i.e. 22nd September, 2022 shall be entitled to avail the facility of remote e-voting as well as voting at the 15th AGM. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date, i.e. 22nd September, 2022, he/she may obtain the User ID and Password in the manner as mentioned below:

- i). If the mobile number of the Member is registered against folio no. / DP ID Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Number + DP ID Client ID to 9212993399
Example for NSDL: MYEPWD <SPACE> IN12345612345678
Example for CDSL: MYEPWD <SPACE> 1402345612345678
Example for Physical: MYEPWD <SPACE> XXXX1234567890
- ii). If e-mail address or mobile number of the Member is not registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- iii). Member may call at KFinTech's Toll Free number 1800-3454-001.
- iv). Member may send an e-mail request to evoting@kfintech.com. However, KFinTech shall endeavour to send User ID and Password to those new Members whose e-mail IDs are available.

(C) Manner of registering / updating email addresses

Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending duly signed request letter mentioning their Folio no. and the email id that is to be registered, to the Company's email id cs@brnl.in and/or to KFinTech's email id einward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email with the depository participant(s) with whom they maintain their demat accounts.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> or contact Mr. Mohd Mohsin Uddin - Senior Manager (Unit: Bharat Road Network Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachbowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@kfintech.com or at Toll Free No. 1-800-309-4001, for any further clarifications.

For Bharat Road Network Limited
Sd/-
Nareish Mathur
Company Secretary
FCS: 4796
Place : Kolkata
Dated : 3rd September, 2022

नायगावमधील शाळकरी मुलींच्या हत्येचे गूढ उकलले

वसई: अंधेरी येथील १५ वर्षीय शाळकरी मुलीची हत्या करून गुजरातला पळून गेलेल्या तिच्या प्रियकरासह त्याच्या मित्राला वसईच्या वालीव पोलिसांनी गुजरात येथून अटक केली आहे. २५ ऑगस्ट रोजी आरोपींनी जुहू येथे मुलीची हत्या करून तिचा मृतदेह वसई जवळील नायगाव येथील निर्जन जंगलत आणून टाकला होता. प्रेयसीच्या आईने दमदाटी केल्याने सूड उगवण्यासाठी प्रेयसीचीच हत्या केल्याची कबुली आरोपींनी दिल्याची माहिती पोलिसांनी दिली. अंधेरी येथे राहणाऱ्या शाळकरी मुलीचा मृतदेह नायगाव येथील झुडपात मिळाला होता. तिचा प्रियकर संतोष मकवाना (२१) आणि त्याचा मित्र विशाल अंभवणे (२१) या दोघांनी तिची हत्या केल्याचे तपासात उघड झाले होते.

गृहयोजनांत पोलिसांना २५ टक्के आरक्षण

म्हाडा, सिडको, 'झोपु' मध्ये समावेशाची शक्यता

लोकसत्ता विशेष प्रतिनिधी

मुंबई : म्हाडा, सिडको, झोपडपट्टी पुनर्विकास, समूह विकास आदी सरकारी योजनांमधील २५ टक्के घरे पोलिसांसाठी राखीव ठेवण्यात येणार आहेत. यामुळे पोलिसांच्या घरांचा प्रश्न मार्गी लागणार आहे. राज्यात सध्या पोलिसांची संख्या २ लाख ४३ हजार असून साधारणतः ७० टक्के पोलिसांना घरे देण्यासाठी शिंदे- फडणवीस सरकार प्रयत्नशील आहे. त्यासाठी ८२ हजार घरांची आवश्यकता आहे. त्यामुळे हा प्रश्न सोडवण्यासाठी शीघ्र, मध्यम आणि दीर्घकालीन घरांची योजना सरकारने आखली असून त्याचाच एक भाग म्हणून म्हाडा, सिडको, झोपडपट्टी



अन्य पर्याय...
एसटी गहाळडठ आणि शहर परिवहन उपकरणांच्या आणार आणि बस स्थानकांचा विकास करून त्यातूनही पोलिसांसाठी काही प्रमाणात घरे निर्माण करण्यात येणार असल्याचे सूत्रांनी सांगितले.

पुनर्विकास, समूह विकास योजनांमध्ये पोलिसांसाठी तब्बल २५ टक्के घरे आरक्षित ठेवण्यात येणार आहेत. त्याबाबतचा आराखडा लवकरच अंतिम केला जाणार असल्याची माहिती सूत्रांनी दिली. पोलिसांसाठी अधिकाधिक घरे बांधण्याची जबाबदारी पोलीस

गृहनिर्माण महामंडळावर सोपविण्यात आली असून यंदा त्यासाठी तब्बल ८०२ कोटींचा निधी उपलब्ध करून देण्यात आला आहे. या महामंडळाने गेल्या पाच वर्षांत केवळ चार हजार घरे बांधली असून साडेसहा हजार घरांची बांधकामे प्रगतिपथावर आहेत. तर, ४०५ घरांच्या निविदा प्रक्रिया सुरू आहे.

याशिवाय ११ हजार २९४ घरांच्या प्रकल्पांचे नियोजन या महामंडळामार्फत सुरू आहे. तर म्हाडाच्या माध्यमातून पोलिसांच्या विविध ठिकाणच्या २७ गृहनिर्माण वसाहतींचा पुनर्विकास करण्याचे नियोजन सुरू आहे. मात्र पोलिसांची घरांची तातडीची अडचण लक्षात घेऊन २५ टक्के आरक्षणासोबतच मुंबईत खासगी विकासकांनी स्वतःच्या जागेवर पोलिसांसाठी गृहनिर्माण प्रकल्प राबविल्यास त्यांना वाढीव चटईक्षेत्र निर्देशांक देण्यात येणार आहे. बीडीडी चाळीतील घरे १५ लाखांमध्ये पोलिसांना देण्याचा निर्णय मुख्यमंत्री एकनाथ शिंदे यांनी गेल्याच आठवड्यात जाहीर केला होता.

खड्ड्यांमुळे नवजात अर्भक दगावले

रुग्णालयात पोहोचण्यास विलंब; भिवंडी तालुक्यातील घटना

लोकसत्ता प्रतिनिधी

ठाणे : पालघरमध्ये रस्त्याअभावी डोलीतून नेण्यात आलेल्या गर्भवतीस आरोग्य सेवा उपलब्ध न झाल्याने जुळ्या बालकांचा मृत्यू झाल्याची घटना ताजी असतानाच ठाणे जिल्ह्यातही दोन दिवसांपूर्वी अशीच घटना घडल्याची माहिती समोर आली आहे. भिवंडी तालुक्यातील धरणीचा पाडा येथील एका गर्भवतीला प्रसूती वेदना सुरू झाल्याने गावकऱ्यांनी तिला रस्ता खराब असल्याने झोळीतून आरोग्य केंद्रपर्यंत नेण्याचा प्रयत्न केला. मात्र रस्त्यातच तिची प्रसूती झाली. तर

वेळीच उपचार न मिळाल्याने नवजात अर्भकाचा मृत्यू झाला आहे. दर्शना परले (३५) असे या महिलेचे नाव असून तिची प्रकृती सध्या स्थिर असल्याची माहिती आरोग्य विभागाकडून देण्यात आली आहे. भिवंडी येथे दिवाशी ग्रामपंचायतीच्या हद्दीत धरणीचा पाडा असे गाव आहे. गावापासून काही किलोमीटर अंतरावर असलेल्या आरोग्य केंद्रावर दर्शना यांना गावकऱ्यांनी उपचाराकरिता नेण्याचे ठरविले. मात्र गाव ते आरोग्य केंद्र दरम्यान पक्का रस्ता नसल्याने कोणतेही मोठे वाहन गावात येऊ शकत नव्हते. यामुळे

गावकरी दर्शना यांना झोळीत टाकून आरोग्य केंद्रात जाण्यासाठी निघाले. मात्र वाटेतच प्रसूती झाली. या वेळी नवजात बाळाला लागलीच उपचार न मिळाल्याने त्याचा झोळीतच मृत्यू झाला. यानंतर गावकऱ्यांनी आरोग्य केंद्राशी संपर्क साधत दर्शना यांना वज्रेश्वरी येथील आरोग्य केंद्रात दाखल केले. जिह्वा आरोग्य विभागाला या बाबतची माहिती मिळताच संबंधित महिलेला उपचारासाठी वज्रेश्वरी येथील प्राथमिक आरोग्य केंद्रात दाखल करण्यात आले असल्याची माहिती जिह्वा आरोग्य अधिकारी डॉ. गंगाधर परगे यांनी दिली आहे.



मनसे अध्यक्ष राज ठाकरे यांनी शनिवारी सिद्धिविनायक मंदिरात दर्शन घेतले.

माऊंट मेरी जत्रेसाठी चर्च जवळच्या दुकानासाठी १ लाख ११ हजारांची बोली

२० पैकी १० दुकानांसाठी प्रतिसाद

लोकसत्ता प्रतिनिधी

मुंबई : वांद्रि पश्चिम येथील माऊंट मेरीच्या जत्रेसाठीही पालिकेची तयारी सुरू आहे. गेल्या अनेक वर्षांची परंपरा असलेली ही जत्रा ११ ते १८ सप्टेंबर या कालावधीत होणार आहे. या जत्रेसाठी चर्चच्या अगदी जवळ असलेल्या २० तासुरत्या दुकानांसाठी पालिकेतर्फे दरवर्षीप्रमाणे यंदाही लिलाव करण्यात आला. एकूण २० पैकी १० दुकानांसाठी प्रतिसाद

मिळाला असून तात्पुरत्या दुकानासाठी १ लाख ११ हजारांची बोली लावण्यात आली आहे. गेल्या दोन वर्षांपासून करोना व टाळेबंदीमुळे होऊ न शकलेली वांद्रि येथील माऊंट मेरी जत्रा यंदा भरणाार आहे.

या जत्रेत मेणबत्ती, फुलांची दुकाने, खाद्यपदार्थ, चणे-फुटाण्याचा प्रसाद अशी चारशेहून अधिक दुकाने असतात. त्यातील काही स्थानिक लोकांसाठी राखीव असतात. चर्चच्या अगदी जवळ असलेल्या दुकानांसाठी लिलाव होतो. याबाबत उच्च न्यायालयाने मार्गदर्शक तत्त्वे निश्चित केली

आहेत. या मार्गदर्शक तत्वानुसार या वेळीही प्रक्रिया पार पडली. पालिकेने इच्छुकांकडून अर्ज मागवले होते. त्यात माऊंट मेरी रोडवरील २० दुकानापैकी १० दुकानांसाठी अर्ज मिळाले आहेत. या वर्षी पहिल्या दुकानासाठी दहा दिवसांकरिता १ लाख ११ हजारांची बोली लावण्यात आल्याची माहिती साहाय्यक आयुक्त विनायक विसपुते यांनी दिली. उर्वरित उर्वरित दहा दुकानांसाठी १० सप्टेंबरला पुन्हा लिलाव होणार असून त्या वेळी प्रतिसाद आल्यास त्यांना अनामत रक्कम स्वीकारून तात्पुरती जागा दिली जाणार आहे. अन्यथा या जागा तशाच ठेवल्या



जातील असे त्यांनी सांगितले. चर्चच्या जवळ असलेल्या दुकानांसाठी यंदा किमान १७ हजार ४३७ रुपये प्रत दुकान अशी किमान

किंमत ठरवण्यात आली होती. या दुकानांमध्ये केवळ धार्मिक वस्तू विकल्या जातात. चर्चपासून लांब असलेल्या मार्गावरील दुकानांमध्ये अन्य वस्तू विकता येतात. त्याकरिता २२५० रुपये परवाना शुल्क व तितकीच अनामत रक्कम असते, असेही त्यांनी सांगितले. या दुकानासाठी येत्या ५ सप्टेंबरला लिलाव होणार आहे. या सगळ्या प्रक्रियेतून पालिकेला ३० लाखांचा महसूल मिळण्याची शक्यता आहे. दोन वर्षांनंतर या वर्षी जत्रा होत असल्यामुळे दर दिवशी लाख ते दीड लाख नागरिक या ठिकाणी येण्याची शक्यता वर्तवली जात आहे.

महाविद्यालयांचे आता विलीनीकरण

(पान ३ वरून) वेगवेगळ्या विद्याशाखांचे शिक्षण देणारी महाविद्यालये विलिन करणे, दुसऱ्या संस्थेत महाविद्यालय विलिन करणे किंवा महाविद्यालयात इतर विभाग सुरू करणे असे पर्याय आयोगाने सुचवले आहेत. त्यामुळे एखाद्या विद्याशाखेचे सखोल शिक्षण घेताना दुसऱ्या विद्याशाखेतील आवडीचे

विषयही काही प्रमाणात अभ्यासता येतील. **धोरणानुसार...** भारतीय उच्च शिक्षण पद्धतीतील शाखानिहाय शिक्षण पद्धती मोडीत काढून शिक्षणात लवचिकता आणण्याचे धोरण आखण्यात आले आहे. त्यानुसार आंतरविद्याशाखीय शिक्षणाची तरतूद धोरणात करण्यात आली आहे.

पंढरपूरसाठी एक हजार कोटीचा विकास आराखडा

सोलापूर : महाराष्ट्राचे आराध्य दैवत विठ्ठलाच्या दर्शनासाठी पंढरपुरात येणाऱ्या वारकरी तथा भाविकांची वाढती गर्दी विचारात घेऊन पंढरपूरचा सुमारे एक हजार कोटी रुपये खर्चाचा नवीन प्रारूप विकास आराखडा तयार केला जात आहे. या आराखड्यामध्ये चंद्रभागा नदीवर नवीन पुलाच्या उभारणीसह पंढरपुरात २० नवे रस्ते प्रस्तावित आहेत.

प्रारूप विकास आराखडा पूर्ण करतांना त्यात विठ्ठल मंदिर समितीचे अध्यक्ष, वारकरी प्रतिनिधी, स्थानिक लोकप्रतिनिधींच्या सूचना व शिफारशी विचारात घेऊन आवश्यक कामांचा समावेश केला जाणार आहे. लिहायधिकारी मिलिंद शंभरकर यांनी ही माहिती प्रसार माध्यमांना दिली.

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इंडियन कौन्सिल ऑफ मेडिकल रिसर्च (आयसीएमआर) हा आरोग्य संशोधन विभाग, आरोग्य आणि कुटुंबकल्याण मंत्रालय, भारत सरकार यांनी अंतर्गत एक स्वायत्त संस्था असून ती **डायरेक्टर, आयसीएमआर (नॅशनल इन्स्टिट्यूट ऑफ मलेरिया रिसर्च, नवी दिल्ली)** हे रिक्त पद भरण्यासाठी २३ सप्टेंबर २०२२ रोजी सायंकाळी ०५.३० वाजेपर्यंत अर्ज मागवित आहेत. हे पद पे मॅट्रिक्स (६. १,४४,२००-२,१८,२००) (७ वे सीपीसी स्केल) यातील **लेव्हल-१४** चे आहे. याशिवाय या पदाला आयसीएमआर कर्मचाऱ्यांना देय असणारे वेतनीचे भत्ते लागू आहेत. तपशीलवार जाहिरातीसाठी कृपया **आयसीएमआर वेबसाइट www.icmr.nic.in** किंवा <https://recruit.icmr.org.in> येथे भेट द्यावी. सही/- **असिस्टंट डायरेक्टर जनरल (अॅडमिन.)**

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होता. सर्व समुदायातील माणसांना एकत्रित ठेवणारे नेतृत्व असलेले शिवाजी महाराज केवळ भारतासाठीच नव्हे, तर जगासाठी आदर्श आहेत, अशी भावना नागरी हवाई उड्डाणमंत्री ज्योतिरादित्य शिंदे यांनी व्यक्त केली. पुणे दौऱ्यामध्ये शिंदे यांनी महाराजा शिवछत्रपती प्रतिष्ठानतर्फे आंबेगाव येथे साकारण्यात येत

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सूचना

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मार्च ३१, २०२२ रोजी संपलेल्या आर्थिक वर्षासाठी लाभांश कंपनीच्या संचालक मंडळद्वारे शिफारस केल्यानुसार एजीएममध्ये जर सहमत करण्यात आल्यास **मंगळवार, सप्टेंबर २०, २०२२** अनुसार प्रत्यक्ष/ अप्रत्यक्ष स्वरूपात भाग धारणा करणाऱ्या सभासदांना नमूद लाभांशाची घोषणा केल्याचा दिनांकपासून ३० दिवसांच्या आत करण्यात येईल.

रिमोट ई-वॉटिंग/ एजीएमच्या ठिकाणी ई-वॉटिंग
कायद्याच्या कलम १०८ आणि त्याअंतर्गत करण्यात आलेले नियम, एमसीए परिपत्रके आणि सेबी लिस्टिंग नियमावली ४४च्या अनुसार कंपनी सीडीएसएलद्वारे त्यांच्या सभासदांना एजीएममध्ये विचार करण्यात येणाऱ्या विषयांच्या संदर्भात इलेक्ट्रॉनिक पद्धतीद्वारे त्यांच्या मतदानाचा अधिकार त्यांना बजावित यावा यासाठी रिमोट ई-वॉटिंगची सुविधा उपलब्ध करून देणार आहे. सभासद त्यानुसार एजीएमच्या सूचनेमध्ये देण्यात आलेल्या सर्व विषयांवर/ ठरावांवर त्यांचे मतदान इलेक्ट्रॉनिक पद्धतीने एजीएमच्या ठिकाणाशिवाय अन्य कोणत्याही ठिकाणाहून (रिमोट ई-वॉटिंग) करू शकतात. सभासद ज्यांनी रिमोट ई-वॉटिंगद्वारे त्यांचे मतदान केलेले नाही एजीएमच्या ठिकाणी एजीएमदरम्यान www.evotingindia.com वर सीडीएसएलद्वारे उपलब्ध करून देण्यात येणाऱ्या ई-वॉटिंगद्वारे करू शकतात.

- i. रिमोट ई-मतदान **शनिवार, सप्टेंबर २४, २०२२ (स. ९:०० वा. भाप्रवे)** सुरू होईल.
- ii. रिमोट ई-वॉटिंग **सोमवार, सप्टेंबर २६, २०२२ (सायं. ५:०० वा. भाप्रवे)** समाप्त होईल. सदर वेळेनंतर रिमोट ई-वॉटिंग करता येणार आणि त्यानंतर मतदानसाठी सीडीएसएलद्वारे ई-वॉटिंग प्रणाली अकार्यक्षम करण्यात येईल.
- iii. व्यक्ती ज्याचे नाव सभासदांच्या नोंदवहीमध्ये आणि डिपॉझिटरीज यांच्याद्वारे देखभाल केल्या जाणाऱ्या लाभाशी मालकाच्या नोंदवहीमध्ये कट ऑफ दिनांक म्हणजेच मंगळवार, सप्टेंबर २०, २०२२ अनुसार आलेली आहेत केवळ तेच रिमोट ई-वॉटिंग तसेच एजीएमच्या ठिकाणी ई-मतदानास पात्र असतील.
- iv. ई-वॉटिंगसाठी एजीएमची सूचना पाठविण्यात आल्यानंतर परंतु कट ऑफ दिनांकाला किंवा पूर्वी कोणीही व्यक्ती ज्यांनी कंपनीचे सभभाग अधिग्रहित केले आहेत आणि कंपनीचे सभासद झाले आहेत त्यांना विनंती करण्यात येत आहे की एजीएम बोलविणाऱ्या सूचनेमध्ये देण्यात आलेल्या प्रश्नेचा अवलंब करण्याची किंवा eynward.ris@kfintech.com वर ई-मेल द्वारे विनंती पाठविण्यासाठी विनंती करण्यात येत आहे.
- v. एजीएमदरम्यान ई-वॉटिंगची सुविधा सभासदांना ज्यांनी त्यांचे मतदान रिमोट ई-वॉटिंगद्वारे केलेले नाही त्यांना वापरता येईल.
- vi. सभासद मतदानासाठी केवळ एकाच पर्यायाचा म्हणजेच रिमोट ई-वॉटिंग किंवा एजीएमदरम्यान ई-वॉटिंगची निवड करू शकतात. जर सभासदाने दोन्ही पद्धतीद्वारे मतदान केल्यास रिमोट ई-वॉटिंगद्वारे करण्यात आलेले मतदान श्राद्ध समजण्यात येईल.
- vii. सभासद ज्यांनी त्यांचे मत रिमोट ई-वॉटिंगद्वारे केले आहे त्यांना एजीएमला हजर राहता येईल; परंतु त्यांना त्यांचे मतदान परत करता येणार नाही. एकदा ठरावावर सभासदाद्वारे मतदान करण्यात आल्यानंतर परत त्याला ते बदलता येणार नाही.
- viii. ई-वॉटिंगसंबंधित तपशीलवार सूचनेसाठी सभासदांना एजीएमच्या सूचनेमधील सूचनांचा संदर्भ घेता येईल किंवा www.evotingindia.com ला भेट द्यावी.
- ix. एजीएमला हजर राहणे किंवा सीडीएसएल यंत्रणेवरून ई-वॉटिंगसंदर्भात कोणतीही चौकशी किंवा समस्या किंवा तक्रार असल्यास सभासदांना विनंती करण्यात येत आहे की, त्यांनी त्यांनी helpdesk.evoting@cdslindia.com वर मेल पाठवावे किंवा टोल फ्री क्र. १८०० २२ ५५ ३३/ ०२२-२३०५८५४२/४३ वर संपर्क करा किंवा इलेक्ट्रॉनिक पद्धतीद्वारे श्री. राकेश दळवी, वरि. व्यवस्थापक, सीडीएसएल, ए विंग, २५वा मजला, मॅरथॉन पब्लिच्युरेक्स, मफतलाल मिल्स कम्पाऊण्ड, एन. एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०० ०९३ यांच्याशी संपर्क करा.

श्री. प्रासेन नैथानी, कार्यरत कंपनी सचिव, प्रोग्रायटर, मे. पी. नैथानी अण्ड असोसिएट्स, कंपनी सेक्रेटरीज, मुंबई यांची छाननीकर्त म्हणून ई-वॉटिंग प्रक्रिया नि-पक्ष आणि पारदर्शी पद्धतीने होण्यासाठी करण्यात आली आहे.

कंपनी सर्व सभासदांना सहभागी होण्यासाठी आणि एजीएमच्या सूचनेमध्ये देण्यात आलेल्या सर्व ठरावांवर रिमोट ई-वॉटिंगद्वारे किंवा एजीएमद्वारे ई-वॉटिंगद्वारे मतदान करण्यासाठी विनंती करीत आहे. मोठ्या संख्येने सहभागी होण्यासाठी कंपनी सर्व पात्र सभभागधारकांना आठवण करून देणारे ई-मेल (ज्यांनी कट ऑफ दिनांक म्हणजेच **मंगळवार, सप्टेंबर २०, २०२२** अनुसार त्यांच्या ई-मेल आयडीची नोंद केली आहे त्यांना) रिमोट ई-वॉटिंग सुरू होण्यापूर्वी पाठविणार आहे.

सभभागधारक ज्यांनी प्रत्यक्ष स्वरूपात भागधारणा केली आहे त्यांना विनंती करण्यात येत आहे की, त्यांनी त्यांचे पॅन, ई-मेल आयडी, बँक खाते तपशील, पत्ता, मोबाइल क्रमांक, प्रतिनिधी तपशील इत्यादींची नोंद संबंधित पुराव्यांसह आयएसआर १ अर्जांमध्ये भरून केफिन टेकनॉलॉजीस लिमिटेड, युनिट : मल्टि कमोडिटी एक्सचेंज ऑफ इंडिया लिमिटेड, सेलेनियम टॉवर बी, प्लॉट ३१-३२, फायनान्शियल डिस्ट्रिक्ट, नानाक्रमुगुडा, सेरीलिंगमपल्ली मंडळ, हैदराबाद-५०००३२ येथे पाठवावे किंवा स्कॅन केलेली कागदपत्रे einward.ris@kfintech.com वर वरील माहिती अपलोड करून पाठवावे.

उपरोक्त नमूद केलेल्या एमसीए परिपत्रकांनुसार सभासदांचा प्रत्यक्ष उपस्थिती नाकारण्यात आली असल्याने २०व्या एजीएमसाठी सभासदांद्वारे प्रतिनिधीची नियुक्ती करण्याची सुविधा उपलब्ध होणार नाही.

एजीएमदरम्यान विचार करण्यात येणाऱ्या व्यवसायाच्या संदर्भात असलेले कागदपत्रे पाहणीसाठी इलेक्ट्रॉनिक स्वरूपात एजीएमपर्यंत ig-mcx@mcxindia.com वर मेल केल्यास पूर्वीविनंतीच्या आधारे उपलब्ध असेल.

संचालक मंडळाच्या आदेशाद्वारे मल्टि कमोडिटी एक्सचेंज ऑफ इंडिया लिमिटेडकरिता
टिकाण : मुंबई
दिनांक : सप्टेंबर ०३, २०२२
मनीषा ठाकूर
उप कंपनी सचिव