

Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN: L36100MH1981PLC024162 | GST No.: 27AAACR2344B1ZW

Regd. Office: Unit No. 3, Ground Floor, Vimala Bhavan, Sharma Industrial Estate, Walbhat Road, Goregaon (East), Mumbai - 400 063, Maharashtra, India.

Tel.: +022 4013 6100 / 101 / 102 / 6108 7777 | Fax: +022 6108 7713

 $\hbox{E-mail: goregaon@ramasigns.in / info@ramasigns.in | Web: www.ramasigns.in}$

Date: 9th September, 2022

To,

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001

Ref- Name-

-Ramasigns Industries Limited

Security Code

-515127

Security ID

-RAMASIGNS

Sub Submission of News Paper cutting of the Notice Published in the News paper for completion of dispatch of Notice and Annual Report of the $42^{\rm nd}$ Annual General Meeting.

Respected Sir,

In the above reference, please note that the Company has published the notice of ensuing 42nd Annual General Meeting and in the newspaper, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copy of newspapers cutting is enclosed here with for your reference.

Kindly take the same on your records.

Thanks & Regards,

For Ramasigns Industries Limited

Subrat Shukla Company Secretary Place-Mumbai

BAYER CROP SCIENCE LIMITED

Bayer House Central Avenue, Hiranandant Estate, Thane (west)- 400 607 Notice is hereby given that the certificate for the under mentioned securities of the Compan has been lost/misplaced and the holders of the said securities have applied to the Company to issue duplicate certificate

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered office with in 15 days from this date else the Company will issue

duplicate certificate with out further intimation Kind of Securities | No. of Securities | Distinctive number[s] Name of holder and face value Narendra Mohanlal Parikh EQUITY 10/-8821171 - 8821320 Rita Narendra Parikh

Rita Narendra Parikh Place : Baroda Name of the Shareholder Date: 09-09-2022

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R. Avenue, 7th Floor, Room No.-7C, Kolkata-700073
all: gajanansecuritiesservicesltid@gmail.com; Phone: 033-22354215; www.gajanansec.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING Notice is hereby given that the 28th Annual General Meeting of the Members of M/s. Gajana Securities Services Limited will be held on Friday, 30th day of September, 2022 at 12:30 PM at the Registered Office of the Company at 113/1B, C. R. Avenue, 7th Floor, Room No. 7C Kolkata-700073, to transact the business set out in the Notice convening the meeting

t is hereby informed that the Notice of the 28th AGM of the Company, Attendance Slip, Proxy Form and the Annual Report to the Members of the Company has been sent on 8th September, 2022, only through electronic mode to those Members whose e-mail addresses are registered with the Company or with the Depositories. The Annual Report including the Notice of the AGM are available for inspection at the Registered Office / Corporate Office or the Company on all working days except Saturdays, Sundays and Public Holidays, betwee 11.00 a.m. to 5.00 p.m. till the date of AGM.

In compliance with Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer Books of the Company will remain closer from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

n terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companie Management and Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is providing the Congations & Discoster Requirements, 2013 the Company is provining the facility to exercise the vote at the aforesaid AGM by electronic means (e-voting) on all resolutions as set out in the Notice to those members, holding shares either in physical or in electronic form as on the cut-off date i.e. 23rd September, 2022. The e-voting will commence on Tuesday, 27 September, 2022 at 05:00 P.M. (both days inclusive). The Company shall also provide the facility for voting hrough Ballot / Polling Paper at the AGM and the Members attending the Meeting who have not cast their vote(s) by remote e-voting shall be able to exercise their voting rights at the Meeting through Ballot/Polling Paper.

The detailed Notice of the AGM is available on the Company website i.e

For Gajanan Securities Services Limited

Riddhi Kanodi

Place: Kolkata Dated: 08-09-2022

RAMASIGNS INDUSTRIES LIMITED

(Formerly Known As Rammaica India Limited) CIN:L36100MH1981PLC024162
Regd. Office: Office No-Unit No.3, Ground Floor, Vimala Bhavan, Sharma Industrial Estate,
Walbhat Road, Goregaon (East), Mumbai MH 400063. Tel: 6108777

NOTICE OF THE 42nd ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

- The 42nd Annual General Meeting (AGM) of the Company will be held on Friday 30th September, 2022 at 11.00 A.M through Video Conferencing ("VC") Other Audio Visua Means ("OAVM"), to transact the business as set out in the notice of the AGM.
- Notice of the 42ndAGM and the Annual Report of the Company for the financial year 2021--22 have been sent to all the members of the Company by permitted mode(s) based on details registered with the Company/ Depository Participant(s), on 8th September, 2022. The Notice of the 42ndAGM and the Annual Report for the financial year 2021-22 is also available on the Company's website, www.ramasigns.in. 3. Members holding shares either in physical form or in dematerialized form, as on the cut-of
- . Members noting shares either in physical form of in dematerialized orm, as of the cut-off date of September 23, 2022, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the AGM through electronic voting system of Central Depository Services Limited ("remote e-voting"), A person, who becomes member of the Company after sending of the Notice of the Meeting and holding shares as on cut-off date i.e. September 23, 2022, may obtain User ID and password by sending a request at helpdesk, evoting@cdslindia.com. The detailed, procedure of obtaining User ID and assword is also provided in the notice of the meeting which is available on the Company's password is also provided in the notice of the meeting which is available on the Company'
- The Members are informed that (a) the dispatch of Annual Report and the Notice of 42nd AGM including other documents was completed on 8th September,2022(b) remote evoting shall commence on September 27, 2022 at 9:00 A.M. (IST); and end on September 29, 2022 at 05:00 P.M. (IST); (c) remote e-voting shall not be allowed beyond 05:00 P.M. on September 29, 2022; (d) in case of any queries or issue regarding e-voting, members may visit FAQ's section and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- b. The facility of at venue E-voting is also available at the meeting for those members who have not casted their votes through remote e-voting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from September 23, 2022 to September 29, 2022 (both days inclusive) as annual closing for AGM.

For Ramasigns Industries Limite (Formerly Known As Rammaica India Limited Date: 8th September, 2022

Company Secretary

RI(O AUTO INDUSTRIES LIMITED

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, Haryan: Tel: 0124 2824000, Fax: 0124 2824200, Email: cs@ricoauto.in

Website: www.ricoauto.in, CIN: L34300HR1983PLC023187

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 12.00 Noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions o the Companies Act, 2013 ('Act') and rules made thereunder and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular Nos. 02/2022 and 19/2021 and other applicable circulars issued by Ministry of Corporate Affairs ('MCA') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2022/62 dated 13th May, 2022 (hereinafter referred to as 'Circulars') to transact the Ordinary and Special business as set out in the Notice

In compliance with the above circulars, electronic copies of the 39th AGM Notice alongwith Annual Report including the Audited Financial Statements for the financial year 2021-22, have been sent to all the Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depository Participants. The copy of the Notice of 39th AGM and the Annual Report for the financial year 2021-22 is also available on the Company's website at https://www.ricoauto.in/investor-relation.html and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com. Members will be able to participate the AGM through VC/OAVM mode only and shall be reckoned for the purpose of quorum under section 103 of the Companies, Act. 2013.

Book Closure and Dividend

Notice is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 24th day of September, 2022 to Friday, the 30th day of September, 2022 (both days inclusive) for the purpose of AGM and to ascertain the entitlement of Members for the payment of Dividend (40%) for the financial year ended 31st March, 2022. The dividend, if declared, will be paid, subject to deduction of tax at source, within 30 days from the date of declaration to those Members whose names appear as:

- Beneficial Owners as at the end of business hours on 23rd September, 2022 in the lists to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electron
-) Members in the Register of Members of the Company as on 23rd September, 2022, i respect of shares held in physical form.

Members are requested to update their Change of Address, Bank Details, Divide Mandates, if any, in case of Physical Shares lodged with the Registrar and Share Transfe Agent namely M/s, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase New Delhi-110020, Phone: (011) 41406149, e-mail: admin@mcsregistrars.com and update the same with their Depository Participant, in case of holding in demat mode

Remote E-voting Facility

The Company is providing its Members a facility to cast their votes electronically through the e-voting services provided by NSDL in respect of items of business as detailed in the AGM Notice.

Members of the Company, holding shares either in physical form or in dematerialized form as on cut-off date i.e. Friday, the 23rd day of September, 2022 may cast their vote electronically or at the AGM through e-voting facility. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote at the AGM. Members who have acquired shares after the dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Friday, the 23rd day of September, 2022, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. The remote e-voting period will commence on Tuesday, 27th September, 2022 (9.00 a.m. IST) and will end on Thursday, 29th September, 2022 (5.00 p.m. IST), thereafter the remote e-voting module shall be disabled by NSDL. The detailed procedure/instruction for e-voting are contained in the Notice of the AGM which is also available on the Company's website https://www.ricoauto.in/investor-relation.html and at the websi of NSDL at www.evoting.nsdl.com

In case of any queries relating to e-voting service, Members may refer the Frequent Asked Questions (FAQs) available at the "Help/FAQ's" section at www.evoting.nsdl.com or write to Ms. Soni Singh, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at designated email id: evoting@nsdl.co.in or at Toll Free Nos.: 1800 1020 990 1800 2244 30. for Rico Auto Industries Limited

Place: Gurugram Dated: 8th September, 2022

B.M. Jham Company Secretary, FCS No.2446 पंजाब नैशनल बैंक punjab national bank

B.K.C (E) Pragati Tower 4th Floor, Phone: 022-26726407

Chief Manager

(SAMD SECTION)

Puniab National Bank invites application for engaging Recovery Agency for a period of three year for their services of its branches situated in the Circle.

Eligibility: Agency must have an enough past experience for recovery and resolve NPA accounts.

Commission: Fees structure as specified by Head Office.

Please clearly mention on the envelope of application "APPLICATION FOR RECOVERY AGENCY" and send it through Post/Courier to The Chief Manager, Recovery Section, Punjab National Bank, Circle Office, Thane, B.K.C Pragati Tower, 4th Floor. Bank will not be responsible for applications misplaced/lost in Post/Courier.

Last date for submission of application: Application should be received by us by 19.09.2022. Bank will not be bound to consider application received after that date

Date:- 09.09.2022

PUBLIC NOTICE

Notice To Members Of 62nd Annual General Meeting, Book Closure And E-Voting NOTICE is hereby given that the 62nd Annual General Meeting ('AGM' or 'Meeting') of the Members of PB Global Limited ('the Company') will be held on Friday, September 30, 2022 at 09.00 a.m. (IST) through Physical mean at Hotel Satkar Residency, 1, Pokharan Ro Number 1, J K Gram, Thane West, Thane, Maharashtra 400606, to transact the business as set out in the Notice of the AGM. The Company will send the Notice of the 62nd AGM along with the Annual Report 2021-22 till Thursday, September 8, 2022, through electroni mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories and will send physical copies of the Notice of the AGM as maximum number of shareholders of the company are not conversant with electronic means of communications. Hence, for such shareholders, Company will be held

its upcoming Annual General Meeting through physical mode.
The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 62nd AGM is available on the website of the Company at www.pbltd.in and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limite 'CDSL') at www.evoting.cdsl.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act. 2013 ('the Act' read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respec of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period Commencement of remote e-Voting From 9.00 a.m. (IST) on Tuesday, September 27, 2022

Up to 5.00 p.m. (IST) on Thursday, September 29, 2022 End of remote e-Voting The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time b. 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 Friday, September 23, 2022 ('Cut-Off Date') The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Of Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM c. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request a evoting@cdsl.co.in or compliance@pbltd.in, as provided by the company. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information ourposes only.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may all attend the Meeting electronically or physically, but shall not be entitled to vote again. Registration of Email addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, September 23, 2022, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2021-22 electronically and to receive login ID and password for remote e-Voting:

a. Mail it on compliance@pbltd.in b. Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the

share certificate numbers c. Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their

email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physical Notice is further given that pursuant to Section 91 of the Act and the Rules framed

thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (bott days inclusive) for the purpose of 62nd AGM For and on behalf of

PB Global Limited Parimal Mehta

SD/

Managing Director DIN - 03514645

Date: 09.09.2022

LEENA CONSULTANCY LIMITED

(CIN: L74110MH1983PLC031034) Regd. Off: 14th Floor, 1420-B, B & C Wing, C/66, G Block, One BKC, Opp Bank Of Baroda, Bandra (E), Mumbai, 400051.

Website: www.leenaconsultancy.in Email: leenaconsultancy@yahoo.co.ir

Notice of 39th AGM

NOTICE IS HEREBY GIVEN that the 39th Annual General Meeting (AGM) of Leena Consultancy Limited will be held on Friday, 30th September, 2022 at 10.00 a.m. at Registered office of the Company to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended 31st March,

Notice of AGM and Annual Report for 2021-22, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been dispensed with pursuant to MCA and SEBI Circular in wake of Covid-19. The Annual Report is available on the Company's website: www.leenaconsultancy.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the

The details of remote e-voting are given below:

(i) The remote e-voting will commence on Tuesday, 27th September, 2022 at 10:00 a.m. and ends on Thursday, 29th September, 2022 at 5:00 p.m. The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e Friday, September 23, 2022. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after the dispatch of the Notice and holding shares as of the cut-off date i.e. September 23, 2022, may obtain the logir details by writing to the Company at leenaconsultancy@yahoo.co.in or to NSDL at evoting@nsdl.co.in or service@satellitecorporate.com.

(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again

(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at https://www.evoting.nsdl.com or email at evoting@nsdl.co.in : Tel. 1800 222 990 (Toll Free No.)

The members who have not yet registered their email address are requested to write mail to our RTA at service@satellitecorporate.com NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, that the Register of Members and Share Transfer Books of the Company

will remain closed from Friday, 23rd September, 2022 to Friday, 30

September, 2022 (Both days inclusive) For Leena Consultancy Limited,

Place: Mumbai Dated :08th September, 2022

Sd/-Tanuja Sharma Company Secretary & Compliance Officer

Place: Mumbai

Date: September 09, 2022

INDUSIND BANK LIMITED e**qd. Office:** 2401, General Thimmayya Road, Cantonment, Pune-411 00

Secretarial & Investor Services: 701 Solitaire Corportate Park

167 Guru Hargovindii Marg. Andheri (E). Mumbal-400 093. NOTICE FOR LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that the certificate(s) of IndusInd Bank Ltd. for the under entioned securities are stated to have been lost or misplaced and the registere nolders have applied to the Bank for issue of duplicate Share certificate(s). Any persor who has / have a claim(s) in respect of the said security(ies) should lodge such claim(s n writing with R & T Agents of Bank viz. Link Intime India Pvt. Ltd. C-101, 247 Park . B. S. Marg, Vikroli (West), Mumbai-400 083 within 7 (Seven) days from this date se the company will proceed to issue duplicate certificate without further intimation.

SR. NO.	NAME OF THE SHAREHOLDER	REGISTERED FOLIO NO.	CERTIFICATE NOS.	DISTINCTIVE NOS.		NO. OF SHARES
1	KALPANA SRIDHARAN Jt. D. SRIDHARAN	00179441	590385 -590393	159038401	159039300	900
	J. D. SHIDHAHAH			/AUTUOI		L ATODY)

(AUTHORISED SIGNATORY

Place: Mumbai INDUSIND BANK LIMITED Date: 09.09.2022



MARICO LIMITED CIN: L15140MH1988PLC049208

Registered Office: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai – 400 098;
Tel. no.: (+91-22) 6648 0480; Fax No.: (+91-22) 2650 0159; Website: www.marico.com; E-mail: investor@marico.com

NOTICE

Transfer of Equity Shares of the Company to the Investor **Education and Protection Fund (IEPF)**

NOTICE is hereby given to the shareholders of the Company, pursuan to applicable provisions of the Companies Act, 2013 ("Act") read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("IEPF Rules"), that the First Interim Dividend for the Financial Year 2015-16 of Marico Limited, which has remained unpaid/unclaimed for the last seven consecutive years and all the shares underlying such dividend are due to be transferred to the IEPF Authority in accordance with the Act and the procedure set out in the IEPF Rules.

The Company is simultaneously communicating to the concerned shareholders through individual notices regarding the transfer of thei dividend and the underlying shares to the IEPF Authority. The details o the concerned shareholders, whose shares are to be transferred to IEPI Authority, as aforesaid, are hosted on the website of the Company and car be accessed using the link http://marico.com/india/investors/documentation

For such shares due to be transferred to the IEPF and held in dematerialised form, the Company shall inform the depository(ies) by way of corporate action for transfer of shares in favour of the IEPF Authority. Further, for such shares due to be transferred to the IEPF and held physically, the Company will issue new share certificate(s) in lieu of the original shares certificate for the purpose of dematerialisation and transfer the shares in favour or the IEPF Authority. The share certificate(s) which are registered in the non-negotiable.

In case the Company does not receive any communication claiming shares and/or dividend as above from the concerned shareholders by Friday. December 2, 2022 or such other date as may be extended, the Compa shall, with a view to comply with the requirements set out in the IEPF Rules transfer the dividend and shares as aforesaid to the IEPF Authority within due date, as per the timelines prescribed under the IEPF Rules.

No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority, pursuant to the IEPF Rules. However, the concerned shareholders may claim the unclaimed dividend(s) and the share(s) transferred to IEPF Authority (including a benefits accruing on such shares, if any). The same can be claimed by making an application to the IEPF Authority in e-Form IEPF 5, as prescriber under the IEPF Rules and the same can be accessed from the IEPF website at www.iepf.gov.in.

In case shareholders have any query on the subject matter, they may contact the Company's Registrar and Share Transfer Agent - Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083; Phone: (022) 4918 6270; Fax: (022) 4918 6060; Email: rnt.helpdesk@linkintime.co.in; Website: https://linkintime.co.in/.

For further details, kindly visit: https://marico.com/india/investors documentation/dividend; BSE- https://www.bseindia.com/; and

The National Stock Exchange of India Limited- https://www.nseindia.com/ For Marico Limited

Vinay M A Date: September 9, 2022 Company Secretary & Compliance Officer Place: Mumbai

Indian Association of Investment Professionals

CIN: U91990MH2005GAP152320 Regd. Off.: 702, One BKC, A Wing, Bandra-Kurla Complex, Bandra-East, Mumbai - 400051. Tel.: +91-22-61798954 Website: www.cfasocietyindia.org, E-mail: secretary@india.cfasociety.org NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that Seventeenth Annual General Meeting of the Notice is hereby given that Seventeenth Annual General Meeting of the Company ('AGM') of the Company will be held on **Wednesday, September 28, 2022** through video conferencing at **04:00 P.M.** in accordance with the provisions of MCA circular dated May 05, 2022 which is in continuation of circular dated January 13, 2021 read with other circulars dated May 05, 2020, April 8, 2020 and April 13, 2020.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and MCA circula dated May 05, 2022 which is in continuation of circular dated January 13 2021 read with other circulars dated May 05, 2020, April 8, 2020 and April 13, 2020, the notice setting out the business to be transacted at the virtual AGM along with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the financial year ended March 31, 2022 have been sent through electronic mode on September 07, 2022 to all those members who have registered their e-mail address with the Company. The Members who have registered their email address with the Company post receiving request from the Company vide public notice dated September 02, 2022 has also been sent their copy of Notice and Annual Report through email. As regards the Members who have not yet registered their email address with the Company are advised to do so

at the earliest via login at the below link: https://membership.cfainstitute.org/managemembership. The dispatch of Notice of AGM and Annual Report has been completed on September 07,

The Annual Report along with the Notice of AGM is available on the Company's website - which can be viewed at: www.cfasocietyindia.org and on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com, appointed by the Company as the authorized agency to provide voting facility by electronic means.

Further, in pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e- voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The brief details are as follows:

The cut-off date to determine eligibility to cast votes by electronic voting is August 31, 2022. The remote e-voting shall commence at 09:00 a.m. on Wednesday, September 21, 2022 and ending at 05:00 p.m. on Tuesday, September 27, 2022 for all Regular Members. The e-voting module shall be disabled beyond 5:00 p.m. on Tuesday, September 27, 2022 for voting

thereafter. Remote e-voting shall not be allowed beyond the said date and time 3. The members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting and can also be viewed at the website of the Company at www.cfasocietyindia.org

4. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.

5. The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall not be closed till the expiry of 15 minutes after the meeting. 6. A person, whose name is recorded in the register of members maintained

by the Company as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through email at the virtual meeting. . The Company has appointed Ms. Reena Virwadia, Practising Company Secretary, having Membership No. A44804 as the scrutinizer to scrutinize

the voting process at the virtual meeting in a fair and transparent manner. 8. The User Id and Password for e-voting will be shared by CDSL in a separate email for casting the vote through E-voting.

9. The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern /grievances connected with voting by electronic means, if any, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <a href="https://www.example.com/www.exa evotingindia.com, under help section or members may contact at:

Particulars	Central Depository Services (India) Limited	Indian Association of Investment Professionals	
Name Designation	& Mr. Rakesh Dalvi Senior Manager	Ms. Shefali Jain Lead Consultant	
Address	Marathon Futurex, A-Wing, 25 th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.	7th Floor, 702, A Wing, C/66, G Block, One BKC , Opp. Bank Of Baroda, Bandra (East), Mumbai Mumbai-400051.	
Contact No.	1800225533	022-61798954	
Email Id	helpdesk.evoting@ cdslindia.com	secretary@india. cfasociety.org	

For Indian Association of Investment Professionals Chetan Shah

(DIN: 06381468)



VADIVARHE SPECIALITY CHEMICALS LTD.

Sustaining Purity Enhancing Value CIN: L24100MH2009PLC190516

Corporate Office: K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001 Tel: 022-2272526 Fax: 022-2674371 Registered Office & Factory: Gat No.: 204, Nashik - Mumbai dighway, VTC Phata, Vadivarhe, Taluka - Igatpuri, Nashik – 422403. Tel: 02553-282200 / 238 / 252

Email: sales@vscl.in Website: www.vscl.in

CORRIGENDUM TO ANNUAL REPORT FOR THE FINANCIAL YEAR 2021-22 AS CIRCULATED TO THE SHAREHOLDERS

This Corrigendum is being issued in connection to the Annual Report of **Vadivarhe Speciality Chemicals Limited** (the 'Company'), for the Financial Year 2021-22, to be considered and adopted by the Members of the Company, at the ensuing Annual General Meeting ('AGM') of the Company, scheduled to be held on Wednesday, September 28, 2022 at 12:30 p.m., through video conferencing ('VC') or other audio-visual means ('OAVM'), to transact the businesses as mentioned in the Notice of the AGM dated August 23, 2022. The said Annual Report, along with the said AGM Notice, was dispatched to the Members of the Company on September 05, 2022.

This Corrigendum should be read in conjunction with the Annual Report

The Members of the Company are requested to take note that the Company has inadvertently missed to attach the Independent Auditors' Report on the Standalone Financial Statements issued by M/S. Bhalchandra D Karve & Associates, Chartered Accountants (Firm's Registration No: 135281W), Statutory Auditors of the Company.

The revised Annual Report for financial year 2021-22 incorporating the said Auditors' report is available on the website of the Company www vscl.in.

All the concerned shareholders. Stock Exchanges, depositories Registrar and Share Transfer Agent, the agency appointed for e-voting, the scrutinizer and other authorities and all other concerned persons are

requested to take note of the above All other contents of the aforesaid Annual Report of the Company shall

For Vadivarhe Speciality Chemicals Limited

remain unchanged.

Date: 09-09-2022

Remote e-Voting:

Place: Mumbai

Mr. Sunil H. Pophale Executive Director DIN: 00064412

KRIDHAN INFRA LIMITED

Regd. Office: 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai 400009. Corp. Office: Unit No. E-306/307, 3rd Floor Crystal Plaza Premises CHS TD Square Feet, New Link Road, Andheri (West), Mumbai 400053 MH IN. CIN: L27100MH2006PLC160602, Tel No.: +91 240151523 Web site: www.kridhan.com; Email ID: cs@kridhan.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the members of the Company will be held on Friday, the 30th day of September, 2022 at 04.00 p.m. (IST) through Video Conferencing (VC) facility /other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the MCA vide its General Circular 19/2021 dated December 08, 2021, General Circular 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated 05.05.2022, it has been decided to allow the Companies whose AGMs are due in the Year 2022, to conduct their AGMs on or before 31st December, 2022 in accordance with the requirements laid down in PARA 3 and PARA 4 of the General Circular No. 20/2020 dated 05.05.2020. In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations"), the Annual Report 2021-22, containing the Notice of Annual General Meeting is being dispatched through electronic mode by CDSL on 08th September, 2022 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2021-22 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 16th AGM is available on the website of the Company at www.kridhan.com and on the websites of the Stock Exchanges viz. www.nseindia.com and www.bseindia.com and www.nseindia.com and <a href="https://www.nsein com.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of

remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC.

CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: a. The remote e-Voting facility shall commence on Tuesday, 27th September 2022 (9:00 a.m. IST) and ends on Thursday, 29th September, 2022 (5:00 p.m. IST).The e-voting Module shall be disabled by RTA for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed

subsequently. b. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote ${\sf N}$ e-voting and are otherwise not barred from doing so, shall be eligible to vote

through e-voting system during the AGM. c. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Friday, 23rd September, 2022 only shall be entitled to avail the facility of remote e-Voting / e-voting at the

d. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM

Any person who acquires shares of the Company and becomes a Membe of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at at helpdesk.evoting@cdslindia.com or may contact on +91 22 23023333 or the Company at investor@kridhan.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 to cast their vote. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for

nformation purposes only. Procedure for registration of e-mail address by shareholders

a. For Temporary Registration for Demat shareholders: The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by emailing at info@bigshareonline.com in on their web site www.bigshareonline.com at the restor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and

e-mail id. In case of any query, a member may send an e-mail to RTA at info@ bigshareonline.com. On submission of the shareholders details, an OTP will be received by the

shareholder which needs to be entered in the link for verification.

b. For Permanent Registration for Demat shareholders: Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants.

For Registration of email id for shareholders holding physical shares, if any may contact the RTA at info@bigshareonline.com'. In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and e-Voting manual available at www.evotingindia.com or call on the toll free no. : 1800225533 or send a request to r Mr. Rakesh Dalvi (022-23058542)., CDSL at helpdesk.

evoting@cdslindia.com.

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

Scrutinizer:

Place: Mumbai

Date: 8th September, 2022

Mr. Narottam Bagaria of M/s. N. Bagaria & Associates, Company Secretaries have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner

The result of voting will be declared within 48 hours from the conclusion of AGM i.e .on or before 2nd October, 2022 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.kridhan.com) and CDSL's website (www.evotingindia.com)

Option to seek speakers registration:

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at investor@kridhan.com atleast 48 hours prior to the date of AGM i.e on or before 04:00 nm (IST) on Wednesday 28th September, 2022. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

By order of Board of Directors Privank Anup Jain Company Secretary





मुबईMETRO

थे साडेसात लाखांची घरफोडी

ोरट्यांनी सुमारे साडेसात लाख रुपयांचा मुद्देमाल चोरी केला आहे. याप्रकरणी ारातील सीसीटीव्ही फुटेजच्या मदतीने पळून गेलेल्या चोरट्यांचा पोलीस शोध सांनी तपास सुरू केला आहे. लवकरच या गुन्ह्यातील आरोपी गजाआड केले



झोपडपट्टी पुनर्वसन प्राधिकरण

दिनांकः ०८ सप्टेंबर, २०२२,

, अर्जदार 'गांवदेवी रहिवाशी एस.आर.ए गृहनिर्माण संस्था (नियोजित)' यांनी संस्थेशी संबंधित नर्मूलन आणि पुनर्विकास) अधिनियम १९७१ कलम ३ क (१) अंतर्गत संस्थेच्या योजनेचे क्षेत्र , २०२१ रोजी घोषित केलेले आहे.

स.आर.ए गृहनिर्माण संस्था (नियोजित)', तथा संस्थेचे विकासक यांचे दिनांक ०९/११/२०२१ न्या अर्जान्वये मंजूर विकास आराखंडा मधील आराम उद्यान (Leisure Park) च्या आरक्षणाऐवजी lunicipal Primary School) आरक्षण करणेबाबत.

अधिनियम १९६६ चे कलम ३७, उपकलम (१बी) अनुसार, आणि 'झोपडपट्टी क्षेत्र' घोषित ग्याबाबत सार्वजनिक हित जाणून घेण्याचे अधिकार मुख्य कार्यकारी अधिकारी (झोपूपा)

चे उपकलम (१बी) मधील शक्तीचा वापर करून मी खालीलप्रमाणे अनुसूचीमध्ये दर्शविलेल्या ावयाचा प्रस्तावित तपशील खालीलप्रमाणे आहे. (सदरची योजना बृहन्मुंबई विकास नियंत्रण व ३३ (१०) अन्वये झोपडपट्टी पुनर्वसन योजना दाखल आहे.

गाधिकार	झोपडपट्टी पुनर्वसन २०३४ क्षेत्र म्हणून घोषित केलेले क्षेत्र (चौ.मी.)	आरक्षण मंजूर आराखडा २०३४ नुसार	प्रस्तावित सुधारणा
न्मुंबई रपालिका	4990.26	आराम उद्यान (Leisure Park)	महानगरपालिका प्राथमिक शाळा (Municipal Primary School)

गरक्षणाबाबत फेरबदल करणेबाबत जमीन मालक अथवा इतर कोणत्याही हितसंबंधांची हरकत जाहीर सुचना प्रसिद्ध झालेल्या दिनांकापासून ३० दिवसाच्या आत झोपडपट्टी पुनर्वसन **म्ळिविण्यात येत आहे.**

स्वाक्षरी / (सतिश लोखंडे) मुख्य कार्यकारी अधिकारी झोपडपट्टी पुनर्वसन प्राधिकरण

त, प्रो. अनंत काणेकर मार्ग, वांद्रे (पूर्व), मुंबई - ४०० ०५१. 0४०५/१८७९ • फॅक्स: 0२२-२६५९ 0४५७ • ई-मेल: info@sra.gov.in

> कार्यालयाचा पत्ता-धर्मादाय आयुक्त भवन, सास्मीरा इमारत, डॉ. ॲनी बेझंट रोड, वरळी,

> > मुंबई- 400018.

सार्वजनिक विश्वस्त व्यवस्था नोंदणी कार्यालय, बृहन्मुंबई विभाग मुंबई.

जाहीर नोटीस

(मंहाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम २२-नियम ७ व ७ओ वाचावे)

बदल अहवाल क्रमांक : ACC/II/4207/2021

ज्याअर्थी, Madrasa Arabiya Qusimul Uloom Govandi, न्यास नोंदणी क्र. F-30636 या सार्वजनिक विश्वस्त व्यवस्थेच्या सादरकर्ता विश्वस्त Mr. Fakhrul Hasan Khan यांनी ACC/II/4207/2021 यामध्ये बदला करिता उपरोक्त बंदल अहवाल सादर केलेला आहे. त्याअर्थी, हितसंबंध असलेल्या सर्व संबंधीत लोकांना सदर नोटीस द्वारे कळविण्यात येते की, सदर बदल अहवालास आपणास काही आक्षेप / हरकत घ्यावयाची असल्यास, आपण आपली हरकत सदर जाहीर नोटीस प्रसिध्द झाल्याच्या दिनांकापासून ३० दिवसांचे आत सहायक धर्मादाय आयुक्त-(२) यांचेसमोर दाखल करावी, अन्यथा, सदर बदल अहवालास आपली काहीही हरकत नाही, असे समजून सदर बदल अहवालावरील सदर नोटीस प्रसिध्द झाल्यापासून ३० दिवसानंतर अंतिम आदेश करण्यात येईल, याची नोंद घ्यावी.

आज दिनांक ०७ रोजी माहे सप्टेंबर २०२२ माझ्या सहीनिशी व धर्मादाय आयुक्तांच्या शिक्क्यानिशी दिली.



अधिक्षक (न्याय), सार्वजनिक न्यास नोंदणी कार्यालय, बृह-मुंबई विभाग मुंबई यांचेकरीता.



जाहिरात, वितरण, संपादकीय **ONLY WHATS APP** 7506650006

जाहीर सूचना

सूचना ह्याद्वारे देण्यात येत आहे की वावेलीं सीएचएस लि., सरोजिनी रोड, सांताकूझ (पश्चिम), मुंबई-५४ च्या ६ व्या मजल्यावरील सदनिका क्र. ११ साठी श्रीमती राणी मल्होत्रा ह्यांच्या नावे जारी करण्यात आलेले प्रत्येक्री रु. ५०/- (रुपये पन्नास मात्र) च्या पाच (५) भागांची धारणा असलेले भाग प्रमाणपत्र क्र २, धारण केलेला विशिष्ट क्र. ५१ ते ५५ हरवले / गहाळ झाले आहे आणि कायदेशीर वारसांकडून प्रतिलिपी भाग प्रमाणपत्र जारी करण्यासाठी अर्ज करण्यात आला आहे.

सोसायटी ह्याद्वारे प्रतिलिपी भाग प्रमाणपत्र जारी करण्यासाठी दावे किंवा हरकती (लेखी स्वरूपात) सदर सूचना प्रसिद्धीपासून १४ दिवसांच्या आत मागवित आहे. जर सदर कालावधीच्या दरम्यान कोणतेही दावे/ हरकती प्राप्त न झाल्यास प्रतिलिपी भाग प्रमाणपत्र जारी करण्यासाठी सोसायटी मुक्त असेल.

दिनांक: ०९.०९.२०२२ ठिकाण: मुंबई

> वावेर्ली सीएचएस लि. करीता सही/-मान. अध्यक्ष/ सचिव

A MASSEL AND

रचना, पुरवठा व विविध अन्य कामे निविदा क्र. : EPC _ MMCT_ S&T ०३, dated : ०७.०९.२०२२ विभाग : संकेत व दूरसंचार, कार्य व ठिकाण - पश्चिम रेल्वेच्या मुंबई विभागाच्या पालघर (पीएलजी), बोईसर (बीओआर), घोलवड (जीव्हीडी) येथील पूरप्रवण क्षेत्रात एमएसडीएसीची तरतूद करणे तसेचं एलसी ५९ (डहाणू · घोलवड) व एलसी ७२ (संजाण -भिलांड) बंद करण्याच्या कामासंदर्भात मल्टी सेक्शन डिजिटल ॲक्सल काऊंटर (एमएसडीएसी) उपकरणांची रचना, पुरवठा, प्रतिष्ठापन, चाचणी व क्रियान्वयनाचे कार्य. कामाचे मूल्य : रु. ७,९८,२७,०३०/-, ई -निविदा उघडण्याच्या कार्यालयाचा तपशील : वरिष्ठ विभागीय संकेत व दूरसंचार अभियंता (उत्तर), २ रा मजला, विभागीय रेल्वे व्यवस्थापकांचे कार्यालय, मुंबई सेंट्रल, मुंबई - ४०० ००८, बोली सुरक्षा ठेव : रु. ३,९९,२००/-, ई -निविदेचा प्रकार : खुली ईपीसी निविदा, ई - निविदा दस्तावेज सादरीकरणाची अंतिम तारीख व वेळ : दि. २७.१०.२०२२ रोजी दु. ३.०० पर्यंत, सर्व दस्तावेजांचे प्रत्यक्ष सादरीकरण : दि. ०३.११.२०२२ रोजी दु. ३.०० पर्यंत, ई -निबिदा उघडण्याची तारीख व वेळ ः दि. ०९.११.२०२२ रोजी दु. ३.३० वा. निविदा वेबसाइट http://www.ireps.gov.in वर पाहता येक शकेल.

twitter com/WesternRly



वृक्ष प्राधिकरण जाहीर सूचना

महाराष्ट्र (नागरी क्षेत्र) झाडांचे संरक्षण व जतन अधिनियम १९७५ (जानेवारी २०१८ सुधारलेला) कलम ८ (३) (क) मधील तरतूदी नुसार परिमंडळ-१ 'ए' विभागातील ०१ प्रस्ताव, 'डी' विभागातील ०२ प्रस्ताव, परिमंडळ-२ 'जी/ दक्षिण' विभागातील ०२ प्रस्ताव, 'जी/उत्तर' विभागातील ०२ प्रस्ताव, 'एफ/दक्षिण' विभागातील ०१ प्रस्ताव, असे एकूण ०८ प्रस्तावांना कलम ८ (६) अन्वये मा. म.न.पा. आयुक्त अध्यक्ष वृक्ष प्राधिकरण समिती बृहन्मुंबई महानगरपालिका यांची

उपरोक्त प्रस्तावांमधील झाडे कापणे/पुनरोपित करणेबाबतचा तपशील हा मं. न. पा. च्या www.mcgm.Gov.in संकेतस्थळावर, बृहन्मुंबई महानगरपालिकेविषयी - विभाग आणि खाते - खातेनिहाय माहिती पुस्तिका 🛶 उद्याने व वृक्ष प्राधिकरण कागदपत्रे या लिंक वर उपलब्ध आहे. ८०१ (ए), ८०२ (डी), ८०३ (डी), ८०४ (जी/दक्षिण), ८०५ (जी/दक्षिण), ८०६ (जी/उत्तर), ८०७ (जी/ उत्तर), ८०८ (एफ/दक्षिण),

उद्यान अधिक्षक व वृक्ष अधिकारी उद्यान अधिक्षक यांचे कार्यालय, पेंग्विन इमारत, २ रा माळा

वीरमाता जिजाबाई भोसले उद्यान, डॉ. बाबासाहेब आंबेडकर मार्ग, भायखळा (पूर्व) मुंबई - ४०००२

'दुरध्वनी क्र. २३७४२१६२ E.mail-sg.gardens@mcgm.gov.in

पीआरओ/१२७३/जाही/२०२२-२३

सही/-

उद्यान अधीक्षक व वृक्ष अधिकारी

शक्यतो घरी केलेले व ताजे अन्न पदार्थ खावे.

RAMASIGNS INDUSTRIES LIMITED

(Formerly Known As Rammaica India Limited) CIN:L36100MH1981PLC024162 gd. Office: Office No-Unit No.3, Ground Floor, Vimala Bhavan, Sharma Industrial Estate, Walbhat Road, Goregaon (East), Mumbai MH 400063. Tel: 61087777 • Fax: 61087713 Email id: info@ramasigns.in, rammaicaltd@gmail.com • Website: www.ramasigns.in

NOTICE OF THE 42rd ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

Notice is hereby given that:

Notice is nereby given that:

1. The 42nd Annual General Meeting (AGM) of the Company will be held on Friday 30th September, 2022 at 11.00 A.M through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of the AGM.

2. Notice of the 42ndAGM and the Annual Report of the Company for the financial year 2021-22 have been sent to all the members of the Company by permitted mode(s) based on details registered with the Company! Depository Participant(s), on 8th September, 2022. The Notice of the 42ndAGM and the Annual Report for the financial year 2021-22 is also available on the Company swebsite, www.ramasigns.in.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2022, may cast their vote electronically on the Ordinary and Special

4. The Members are informed that (a) the dispatch of Annual Report and the Notice of 42nd AGM including other documents was completed on 8th September,2022(b) remote e-voting shall commence on September 27, 2022 at 9:00 A.M. (IST); and end on September 29, 2022 at 05:00 P.M. (IST); (c) remote e-voting shall not be allowed beyond 05:00 P.M on September 29, 2022; (d) in case of any queries or issue regarding e-voting, members may visit FAQ's section and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

The facility of at venue E-voting is also available at the meeting for those members who have not casted their votes through remote e-voting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be

allowed to vote again in the meeting.

Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Regulation 42) of Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from September 23, 2022 to September 29, 2022 (both days inclusive) as annual closing for AGM.

For Ramasigns Industries Limited (Formerly Known As Rammaica India Limited) Sd/-

Place: Mumbai Date: 8" September, 2022

Subrat Shukla