

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building,
Ghodbunder Road, Thane - 400615

Website: www.mosil.co Email id complianceatmillennium@gmail.com

Date: September 04, 2021

To,
Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

Subject: Submission of Newspaper Clippings of Advertisement Published post-dispatch of Annual Report for 41st Annual General Meeting.

Dear Sir,

Pursuant to the Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 we are hereby submitting newspaper clippings Advertisement Published post dispatch of Annual Report for 41st Annual General Meeting as required under relevant MCA and SEBI circulars as published in "Active Times" and "Mumbai Lakshdweep" (English and Marathi editions) dated September 04, 2021.

The copies of Newspapers cuttings are enclosed herewith.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

For Millennium Online Solutions (India) Limited

Harilal Sir
Whole-time Director
DIN NO: 05124923



Encl.: As above.

Corporate Office:208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand
Mahal Road, Adajan, Surat-395009 Tel: 0261-7960134



विविध विकास प्रकल्पासाठी शासनाकडे ७८२ कोटी रुपये निधीची मागणी-कुमार पाण्डेय

औरंगाबाद, दि. ३ (वार्ताहर) : (मनपा आयुक्त कार्याल) महानगरपालिकेच्या वतीने शहर विकासाचे विविध २१ प्रकल्प हाती घेतले आहेत. त्यापैकी १० टक्के प्रकल्पाची कामे पूर्ण झाली आहेत, उर्वरित कामे लवकरच पूर्ण होतील. दरम्यान छत्रपती शिवाजी महाराज संशोधन केंद्र, गरवारे स्टेडियम विकास, सातारा देवळाई व गुंटेवारी भागात ड्रेनेज लाईन व नवीन रस्त्यासाठी ३०० कोटी आदी प्रकल्प प्रकल्पासाठी ७८२ कोटीची गरज आहे. यासंदर्भात शासनाकडे निधीची मागणी केली असल्याचे महानगरपालिका आयुक्त तथा प्रशासक अस्तिक कुमार पाण्डेय यांनी सांगितले.

१७ सप्टेंबर २०२१ रोजी मराठवाडा मुक्ती संग्राम अमृत महोत्सवानिमित्त महाराष्ट्राचे उद्योग मंत्री तथा औरंगाबादचे पालकमंत्री सुभाष देसाई यांच्या उपस्थितीत आज शुक्रवारी जिल्हाधिकारी कार्यालयाच्या सभागृहात जिल्हा व औरंगाबाद महानगरपालिकेच्या विकास प्रकल्पाचे सादरीकरण करण्यात आले. यावेळी महानगरपालिकेच्या वतीने राबवण्यात येत असलेल्या विविध विकास कामाच्या प्रकल्पाचे सादरीकरण आज शुक्रवार दिनांक ३ सप्टेंबर रोजी महानगरपालिका आयुक्त प्रशासक अस्तिक कुमार पाण्डेय यांनी केले.

महानगरपालिका प्रशासनाने शहर विकासाची विविध प्रकल्प पूर्ण केली आहेत, उर्वरित त्या प्रकल्पाचे काम सुरु असून दहा ते बारा महिन्यात पूर्ण होतील. त्यापैकी काही स्मार्ट सिटी च्या वतीने विकास प्रकल्पाचे काम सुरु आहे. दरम्यान छत्रपती शिवाजी महाराज मुझियम साठी २५ कोटी, स्टाईलवॉर सावरकर संशोधन केंद्रासाठी २५ कोटी, गरवारे स्टेडियम येथे हॉकी, बास्केटबॉल साठी ५० कोटी, देवळाई सातारा येथे ड्रेनेज साठी ३२ कोटी तर गुंटेवारी भागातील ड्रेनेज साठी दीडशे कोटी, नवीन रस्त्यासाठी तीनशे कोटी आदी विविध विकास प्रकल्पासाठी ७८२ कोटीची मागणी केली असल्याची प्रशासक पाण्डेय यांनी सांगितले. गेल्या वर्षभराला पूर्ण झालेल्या विकास कामात प्रक्रीया केंद्र, कांचनवाडी बायोपॅप प्रक्रीया केंद्र, शहरात शहर कोटीचे विविध रस्ते, रस्ते, ६५० सीसीटीव्ही कॅमेरे, कॅन्टोला रम, गुंटेवारी विकास अधिनियम सुधारणा, मुकुंदवाडी येथे एम एस आर टी सी कडून स्मार्ट सिटी बस डेपो, शहात

पहिला सायकल ट्रॅक, प्रायव्हेट हॉस्पिटल (सीसी सी, डीएससी, डीसीएचसी) डीईव्ही फाईन माफ, सिद्धार्थ गार्डन येथे जलतरण तलाव, सुपर हिरो गार्डन, महिला ५० व पुरुषांसाठी ५० पोटेंबल टॉलेट, विविध सार्वजनिक ठिकाणी spct Bing, स्मार्ट बस म्हाजरा सुछ्रपती, स्वातंत्र्यवीर सावरकर संशोधन केंद्र, गरवारे स्टेडियम विकास, सातारा देवळाई व गुंटेवारी भागात ड्रेनेज लाईन व नवीन रस्त्यासाठी ३०० कोटी आदी प्रकल्पाची पाणी पुरवठा योजना व जंगल सफारी प्रकल्पाचे काम वगळता इतर पुढील कामे एका वर्षात पूर्ण होतील, असे प्रशासक पाण्डेय यांनी सांगितले. सदरील हाती घेण्यात आलेल्या विकास कामात दीडशे कोटी रुपयाचे रस्ते, संत एकनाथ, संत तुकाराम नाट्यगृह, क्रांती चौक येथील भव्य छत्रपती शिवाजी महाराज पूर्णकृती पुतळा, स्व. बाळासाहेब ठाकरे स्मारक स्मृती उद्यान, इ गव्हर्नर्स प्रकल्प, हर्सूल कचरा प्रक्रीया प्रकल्प, नेहरू भवन पुनर्विकास, जंगल सफारी पार्क, ऐतिहासिक दरवाज्यांचे पुन विकास, ऐतिहासिक शहागंज क्लॉक टावर, गरवारे स्टेडियम विकास डीपीआर, खाम नदी पुनर्जीवन टप्पा २ डीपीआर, एसटीपी पाणी शोटीसाठी वापरणे-वर्ल्ड बँक प्रोजेक्ट, हवेची गुणवत्ता साठवणे -कारंजे व्हर्तिकल गार्डन, धुळ मुक्त औरंगाबाद, इ गव्हर्नर्स प्रकल्प, मेल्ट्रोन हॉस्पिटल ऑक्सिजन प्लांट, प्रदूषण कमी करण्यासाठी ई-व्हाईकल, स्मार्ट बसमध्ये प्रवासी माहिती प्रणाली, जीआयएस मॉनिंग, सर्व इन्फ्रास्ट्रक्चर फोर बटर लॉनिंग प्रक्रीया केंद्र, अँड अँडमिनिस्ट्रेशन ऑफ औरंगाबाद सिटी, एक खिडकी प्रणाली आदी विविध प्रगतीपथावर आहेत.

आरोपींना कठोर शासन झालं पाहिजे सहायक आयुक्त कल्पिता पिंपळे यांनी मुख्यमंत्री ठाकरे यांच्याकडे केली एकमेव विनंती

ठाणे, दि. ३ (वार्ताहर) : अतिक्रमण विरोधी कारवाई दरम्यान फेरीवाल्यांच्या हल्ल्याला सामोरे जावे लागलेल्या ठाणे महापालिकेच्या सहायक आयुक्त कल्पिता पिंपळे यांच्याशी मुख्यमंत्री उद्धव ठाकरे यांनी आज दूरध्वनीवरून संपर्क साधला. यावेळी 'जे आरोपी आहेत त्यांना शासन झालं पाहिजे इतकीच विनंती आहे', असे पिंपळे यांनी मुख्यमंत्र्यांना सांगितले. त्यावर मुख्यमंत्री ठाकरे यांनी त्यांना आश्वस्त केले व त्यांच्या सानुग्रह अनुदानाचा

मुद्दाही मार्गी लावला जाईल असे सांगितले. दरम्यान, पिंपळे यांचावर हल्ला करणाऱ्या फेरीवाल्यांना कठोर शासन व्हावे म्हणून सरकार पावले उचलत असून हा खटला वरिष्ठ वकिलाकडे सोपवला जाण्याची शक्यता आहे. ठाण्यातील माजीवडा मानपाडा विभागाच्या सहायक आयुक्त कल्पिता पिंपळे यांचावर फेरीवाल्यांने प्राणघातक हल्ला केल्याने खळबळ उडाली आहे. सिव्क्युरिटी गार्डमुळे पिंपळे यांचे प्राण थोडक्यात वाचले असले तरी या हल्ल्यात पिंपळे यांच्या हाताची तीन बोटे छाटली गेली आहेत.

मुद्दाही मार्गी लावला जाईल असे सांगितले. दरम्यान, पिंपळे यांचावर हल्ला करणाऱ्या फेरीवाल्यांना कठोर शासन व्हावे म्हणून सरकार पावले उचलत असून हा खटला वरिष्ठ वकिलाकडे सोपवला जाण्याची शक्यता आहे. ठाण्यातील माजीवडा मानपाडा विभागाच्या सहायक आयुक्त कल्पिता पिंपळे यांचावर फेरीवाल्यांने प्राणघातक हल्ला केल्याने खळबळ उडाली आहे. सिव्क्युरिटी गार्डमुळे पिंपळे यांचे प्राण थोडक्यात वाचले असले तरी या हल्ल्यात पिंपळे यांच्या हाताची तीन बोटे छाटली गेली आहेत.

RISA INTERNATIONAL LIMITED				
CIN: L99999MH1993PLC071062				
Regd. Office: 7/A, Plot No. 27/33, Beaumoun Chambers, 2 nd Floor, Naginds Master Lane, Hutatma Chowk, Fort, Mumbai - 400001, Tel : +91 22-66668104				
email: risainternational@gmail.com, website: www.risainternational.com				
EXTRACT FROM THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/ HALF YEAR ENDED 30TH SEPTEMBER, 2020 (Rs. In Lakhs)				
Sl No	Particulars	Quarter Ended 30.09.2020 Unaudited	Quarter Ended 30.09.2019 Unaudited	Half Year Ended 30.09.2020 Unaudited
1	Total Income from Operations	1.74	0.00	1.74
2	Net Profits/ (Loss) for the period (before tax, exceptional and/ or extraordinary items)	(3.65)	(4.88)	(6.92)
3	Net Profits/ (Loss) for the period before tax (after exceptional and/ or extraordinary items)	(3.65)	(4.88)	(6.92)
4	Net Profits/ (Loss) for the period after tax (after exceptional and/ or extraordinary items)	(3.65)	(4.88)	(6.92)
5	Total comprehensive income for the period (Comprising Profit for the period (after tax) and Other Comprehensive income (after tax))	(3.65)	(4.88)	(6.92)
6	Equity Share Capital (Face Value of Rs. 2/- each)	3190.0050	3190.0050	3190.0050
7	Reserves (excluding Revaluation reserve as shown in the Audited Balance Sheet of Previous Year)	0.00	0.00	0.00
8	Earning Per Share (of Rs.2/- each)			
1. Basic		(0.00)	(0.00)	(0.01)
2. Diluted		(0.00)	(0.00)	(0.01)

Notes:
1 The above is an extract of the detailed format of Financial Results for Quarterly/ Half Year ended 30.09.2020 filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange website www.bseindia.com and on the company website i.e. www.risainternational.com
2 The above Unaudited Results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 02nd September, 2021.

For and on behalf of the Board
Sd/-
Abhinandan Jain
Wholetime Director & CFO
Date : 02.09.2021
Place : Mumbai

RISA INTERNATIONAL LIMITED					
CIN: L99999MH1993PLC071062					
Regd. Office: 7/A, Plot No. 27/33, Beaumoun Chambers, 2 nd Floor, Naginds Master Lane, Hutatma Chowk, Fort, Mumbai - 400001, Tel : +91 22-66668104					
email: risainternational@gmail.com, website: www.risainternational.com					
EXTRACT FROM THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/ HALF YEAR ENDED 30TH JUNE, 2020 (Rs. In Lakhs)					
Sl No	PARTICULARS	Quarter Ended 30.06.2020 Unaudited	Quarter Ended 30.06.2019 Audited	Quarter Ended 30.06.2019 Unaudited	Year Ended 30.06.2020 Audited
1	Total Income from Operations	0.00	6.13	0.00	6.13
2	Net Profits/ (Loss) for the period (before tax, exceptional and/ or extraordinary items)	(3.27)	(1010.54)	(10.27)	(1030.92)
3	Net Profits/ (Loss) for the period before tax (after exceptional and/ or extraordinary items)	(3.27)	(1010.54)	(10.27)	(1030.92)
4	Net Profits/ (Loss) for the period after tax (after exceptional and/ or extraordinary items)	(3.27)	(1010.54)	(10.27)	(1030.92)
5	Total comprehensive income for the period (Comprising Profit for the period (after tax) and Other Comprehensive income (after tax))	(3.27)	(1010.54)	(10.27)	(1030.92)
6	Equity Share Capital (Face Value of Rs. 2/- each)	3190.0050	3190.0050	3190.0050	3190.0050
7	Reserves (excluding Revaluation reserve as shown in the Audited Balance Sheet of Previous Year)	0.00	0.00	0.00	0.00
8	Earning Per Share (of Rs.2/- each)				
1. Basic		(0.01)	(0.63)	(0.01)	(0.65)
2. Diluted		(0.01)	(0.63)	(0.01)	(0.65)

Notes:
1 The above is an extract of the detailed format of Quarterly Financial Results for the quarter ended 30th June 2020, filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange website www.bseindia.com and on the company website i.e. www.risainternational.com
2 The above Unaudited Results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 02nd September, 2021.

For and on behalf of the Board
Sd/-
Abhinandan Jain
Wholetime Director & CFO
Date : 02.09.2021
Place : Mumbai

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
CIN: L72900MH1980PLC062779
Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane - 400015
Web site: www.mosil.com | Email ID: compliance@millennium@gmail.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on **September 28, 2021 at 02:30 p.m.** through Audio Visual Means, to the Explanatory Statement set out in the Notice convening the said Meeting and the Transaction Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/ I/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on **March 31, 2021** have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.mosil.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 41st Annual General Meeting has been completed on September 03, 2021.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **September 21, 2021** may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 41st AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM (remote e-voting). All the members are informed that:

- The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on **Saturday, September 25, 2021 at 9.00 a.m.**
- The remote e-voting shall end on **Monday, September 27, 2021 at 5.00 p.m.**
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, September 21, 2021.**

4. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. **September 21, 2021** will follow the process of generating the login ID and password as provided in the Notice of AGM.

5. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through e-Voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-Voting.

6. The Notice of AGM is available at the website of the Company www.mosil.com and also on CDSL website https://www.evoting.nsdl.com

7. In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact NSDL officials Mr. Pratik Bhat at designated email ID: pratik@nsdl.co.in or at telephone nos. : +91-22-24994738 who will address the grievance connected with the facility for voting by electronic means.

8. The company has appointed Mr. Prakash Dattatraya Naringrekar (ACS 5941), Partner at HS Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

9. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).

On Behalf of the Board
For Millennium Online Solutions (India) Limited
Sd/-
Harial Singh
Whole time Director
DIN: 05124923

Date: September 04, 2021
Place: Thane

बाँम्बे मर्कटाईल को-ऑपरेटिव्ह बँक लिमिटेड
(स्थापना : १९३९) (मद्री स्टेट रेग्युलर बँक)

नोंदीपणकृत मुख्य कार्यालय : झेन जी. गुंगवाला बिल्डिंग, ७८, मोहम्मद अली रोड, मुंबई ४०० ००३.
दूर. क्र. : ०२२-२३४२५९६१-६४/०२२-२३११४८०० खाते उर्वरित चौकीगी मिड्ड कॉल : ९५१२००४४०६
टोल फ्री क्र. : १६०० २२० ८५४ आयएफएससी कोड: यूटीआयवीओएसएसीएमसी

०२.०९.२०२१

८४/एआरएमसी/३५५ श्री. अमजद इस्माईल पवार (कर्जदार व गहाणवटदार) प्लॉट क्र. १९०३, १९ वा मजला, अश्रफ हाईट्स, ४०/५० खाडिया स्ट्रीट, मुंबई ४०० ००८.	८४/एआरएमसी/३५६ श्री. अमजद इस्माईल पवार (कर्जदार व गहाणवटदार) नल बाझार मार्केट दुकान क्र. ७५-७६, ७७ व ७८, इरिविला बिल्डिंगच्या पुढे, भेंडी बाझार, मुंबई ४०० ००३.	८४/एआरएमसी/३५७ श्री. तौसिफ इस्माईल पवार (कर्जदार व गहाणवटदार) प्लॉट क्र. १९०३, १९ वा मजला, अश्रफ हाईट्स ४०/५० खाडिया स्ट्रीट, मुंबई ४०० ००८.	८४/एआरएमसी/३५८ श्री. तौसिफ इस्माईल पवार (कर्जदार व गहाणवटदार) नल बाझार मार्केट दुकान क्र. ७५, ७६, ७७ व ७८, इरिविला बिल्डिंगच्या पुढे, भेंडी बाझार, मुंबई ४०० ००३.
८४/एआरएमसी/३५९ श्रीम. सविता इस्माईल पवार (कर्जदार व गहाणवटदार) प्लॉट क्र. १९०१, १९ वा मजला, अश्रफ हाईट्स, ४०/५० खाडिया स्ट्रीट, मुंबई ४०० ००८.	८४/एआरएमसी/३६० श्री. झुलफीकार इस्माईल पवार (हमीदार) प्लॉट क्र. १९०१, १९ वा मजला, अश्रफ हाईट्स, ४०/५० खाडिया स्ट्रीट, मुंबई ४०० ००८.	८४/एआरएमसी/३६१ श्री. अशिरफ इस्माईल पवार (हमीदार) प्लॉट क्र. १९०२, १९ वा मजला, अश्रफ हाईट्स, ४०/५० खाडिया स्ट्रीट, मुंबई ४०० ००८.	८४/एआरएमसी/३६२ श्री. अशिरफ इस्माईल पवार (हमीदार) प्लॉट क्र. १९०२, १९ वा मजला, अश्रफ हाईट्स, ४०/५० खाडिया स्ट्रीट, मुंबई ४०० ००८.

महोदय,
संदर्भ : सिव्क्युरिटायझेराय अँड रिस्कन्ट्रान ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिव्क्युरिटी इंटररेट अँड, २००२ च्या अनुच्छेद १३(१३) सहावाचन अनुच्छेद १३(१३) अंतर्गत सूचना

- ज्याअर्थी तुम्ही बाँम्बे मर्कटाईल को-ऑपरेटिव्ह बँक लि. चे भागधारक व सभासद आहात.
- ज्याअर्थी बँकेच्या भागधारक व सभासदांनी ज्याद्वारे तुम्ही खालील श्रेणीमधून वेळोवेळी बँकेकडून वित्त संस्था यांच्याकडून कर्ज प्राप्त केले आहे.
गुण क्र. ४८, ४९ तलाख प्लेनव्ही ओडी क्र. १२, १० तलाख
- ज्याअर्थी तुम्ही वित्त संस्था यांनी बँकेद्वारे त्यांचे सरद थकबाकी यांची वसुली करण्याकरिता सरद बँकेच्या खालील प्रतिभूती यांच्याद्वारे प्रतिभूत केलेल्या बँकेद्वारे मान्य केली होती.
प्लॉट क्र. १९०३, १९ वा मजला, अश्रफ हाईट्स, ४०/५० खाडिया स्ट्रीट मुंबई ४०० ००८ मोमामाफिन ३६० चो. फूट चढाई क्षेत्रफळ लॉन्ग मोमामाफिन १६० चो. फूट चढाई क्षेत्रफळ.
- ज्याअर्थी तुम्ही दि. ०१.०९.२०२१ सुटार एकूण रकम रु. ५९,५७,२०३.०० (प्रमुख रकम रु. ५८,६१,४९५.०० अधिक व्याज रु. ५८,६१,४९५.०० अधिक रु. ९५,७८८.००) खाते (अधिक पुढील व्याज तयारविले १०.२५%) सरद प्रदानाचे जी प्रमुख अधिक व्याज यकित देवा व्याजसहित आहे, या रकमेच्या प्रदानात कसूर केली आहे.
- ज्याअर्थी सरद थकबाकी रकम रु. ५९,५७,२०३.०० (रकम रु. फ्लोसाइड लाख सहासक हजार तीनशे तीन मात्र) दि. ०१.०९.२०२१ सुटार (अधिक पुढील व्याज तयारविले) सरद बँकेच्या पूर्ण दायित्वाचे प्रदान करण्यात कसूर केली असल्याने आमच्या विनंती/मागणी यांच्या सूचना देऊनही तुम्ही प्रदान करण्यास कसूर केली आहे.
- ज्याअर्थी तुम्ही तुमच्या संपूर्ण प्रदानाच्या थकबाकीमुळे आम्ही तुम्ही देणी भारतीय रिझर्व्ह बँकेद्वारे जारी मार्गदर्शक तत्वांअंतर्गत बँक/निदेशन यांच्या मार्गदर्शक तत्वांवर दि. ३०.०६.२०२१ पासून तुमची मालमत्ता अकार्यत मालमत्ता म्हणून वाजिब ठरली आहे.
- ज्याअर्थी सिव्क्युरिटायझेराय अँड रिस्कन्ट्रान ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिव्क्युरिटी इंटररेट अँड, २००२ च्या अनुच्छेद १३ च्या अ अनुच्छेद १३ च्या अ अनुच्छेद १३) अंतर्गत प्रदान अधिकाऱ्यांचा वार कसून तुमचे आमच्याकडून तुम्हाला सर्व मर्यादा ही तुम्हाला आमच्याकडून पुढील मालमत्ता प्रतिभूती म्हणून कर्णायत आली होती (यापुढे सरद कायदा म्हणून उद्देहीत).
- ज्याअर्थी वरील नोंदित कारणांसाठी आम्ही तुम्हाला सरद सूनेच्या प्राणीपसून ६० दिवसांच्या आत आमच्याकडे तुमचे पूर्ण दायित्वाचे प्रदान करण्याचे निदेश देतो आहोत, अन्यथा सिव्क्युरिटायझेराय अँड रिस्कन्ट्रान ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिव्क्युरिटी इंटररेट अँड, २००२ च्या अनुच्छेद १३ च्या अ अनुच्छेद १३) अंतर्गत प्रदान अधिकाऱ्यांचा वार रकम रु. १७,६८,१०१.०० (रकम रु. १७,६८,१०१.००) खाते (अधिक पुढील व्याज तयारविले १०.२५%) सरद प्रदानाचे जी प्रमुख अधिक व्याज यकित देवा व्याजसहित आहे, या रकमेच्या प्रदानात कसूर केली आहे.
- ज्याअर्थी सरद थकबाकी रकम रु. १७,६८,१०१.०० (रकम रु. सहा लाख अडसह हजार अकरा एका मात्र) दि. ३१.०८.२०२१ सुटार (अधिक पुढील व्याज तयारविले) सरद बँकेच्या पूर्ण दायित्वाचे प्रदान करण्यात कसूर केली असल्याने आमच्या विनंती/मागणी यांच्या सूचना देऊनही तुम्ही प्रदान करण्यास कसूर केली आहे.
- ज्याअर्थी तुम्ही तुमच्या संपूर्ण प्रदानाच्या थकबाकीमुळे आम्ही तुम्ही देणी भारतीय रिझर्व्ह बँकेद्वारे जारी मार्गदर्शक तत्वांअंतर्गत बँक/निदेशन यांच्या मार्गदर्शक तत्वांवर दि. ३०.०६.२०२१ पासून तुमची मालमत्ता अकार्यत मालमत्ता म्हणून वाजिब ठरली आहे.
- ज्याअर्थी सिव्क्युरिटायझेराय अँड रिस्कन्ट्रान ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिव्क्युरिटी इंटररेट अँड, २००२ च्या अनुच्छेद १३ च्या अ अनुच्छेद १३) अंतर्गत प्रदान अधिकाऱ्यांचा वार कसून तुमचे आमच्याकडून तुम्हाला सर्व मर्यादा ही तुम्हाला आमच्याकडून पुढील मालमत्ता प्रतिभूती म्हणून कर्णायत आली होती (यापुढे सरद कायदा म्हणून उद्देहीत).
- ज्याअर्थी वरील नोंदित कारणांसाठी आम्ही तुम्हाला सरद सूनेच्या प्राणीपसून ६० दिवसांच्या आत आमच्याकडे तुमचे पूर्ण दायित्वाचे प्रदान करण्याचे निदेश देतो आहोत, अन्यथा सिव्क्युरिटायझेराय अँड रिस्कन्ट्रान ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिव्क्युरिटी इंटररेट अँड, २००२ च्या अनुच्छेद १३) अंतर्गत प्रदान अधिकाऱ्यांचा वार रकम रु. १७,६८,१०१.०० (रकम रु. १७,६८,१०१.००) खाते (अधिक पुढील व्याज तयारविले १०.२५%) सरद प्रदानाचे जी प्रमुख अधिक व्याज यकित देवा व्याजसहित आहे, या रकमेच्या प्रदानात कसूर केली आहे.
- ज्याअर्थी सरद थकबाकी रकम रु. ४१,८२,३५७.०० (रकम रु. पंचाशत लाख त्रयोविंशत हजार तीनशे सहासक मात्र) दि. ३१.०८.२०२१ सुटार (अधिक पुढील व्याज तयारविले) सरद बँकेच्या पूर्ण दायित्वाचे प्रदान करण्यात कसूर केली असल्याने आमच्या विनंती/मागणी यांच्या सूचना देऊनही तुम्ही प्रदान करण्यास कसूर केली आहे.
- ज्याअर्थी तुम्ही तुमच्या संपूर्ण प्रदानाच्या थकबाकीमुळे आम्ही तुम्ही देणी भारतीय रिझर्व्ह बँकेद्वारे जारी मार्गदर्शक तत्वांअंतर्गत बँक/निदेशन यांच्या मार्गदर्शक तत्वांवर दि. ३०.०६.२०२१ पासून तुमची मालमत्ता अकार्यत मालमत्ता म्हणून वाजिब ठरली आहे.
- ज्याअर्थी सिव्क्युरिटायझेराय अँड रिस्कन्ट्रान ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिव्क्युरिटी इंटररेट अँड, २००२ च्या अनुच्छेद १३ च्या अ अनुच्छेद १३) अंतर्गत प्रदान अधिकाऱ्यांचा वार कसून तुमचे आमच्याकडून तुम्हाला सर्व मर्यादा ही तुम्हाला आमच्याकडून पुढील मालमत्ता प्रतिभूती म्हणून कर्णायत आली होती (यापुढे सरद कायदा म्हणून उद्देहीत).
- ज्याअर्थी वरील नोंदित कारणांसाठी आम्ही तुम्हाला सरद सूनेच्या प्राणीपसून ६० दिवसांच्या आत आमच्याकडे तुमचे पूर्ण दायित्वाचे प्रदान करण्याचे निदेश देतो आहोत, अन्यथा सिव्क्युरिटायझेराय अँड रिस्कन्ट्रान ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिव्क्युरिटी इंटररेट अँड, २००२ च्या अनुच्छेद १३) अंतर्गत प्रदान अधिकाऱ्यांचा वार रकम रु. ५९,५७,२०३.०० (प्रमुख रकम रु. ५८,६१,४९५.०० अधिक व्याज रु. ५८,६१,४९५.०० अधिक रु. ९५,७८८.००) खाते (अधिक पुढील व्याज तयारविले १०.२५%) सरद प्रदानाचे जी प्रमुख अधिक व्याज यकित देवा व्याजसहित आहे, या रकमेच्या प्रदानात कसूर केली आहे.
- ज्याअर्थी सरद थकबाकी रकम रु. ४१,८२,३५७.०० (रकम रु. पंचाशत लाख अडसह हजार दोनशे सहासक मात्र) दि. ३१.०८.२०२१ सुटार (अधिक पुढील व्याज तयारविले) सरद बँकेच्या पूर्ण दायित्वाचे प्रदान करण्यात कसूर केली असल्याने आमच्या विनंती/मागणी यांच्या सूचना देऊनही तुम्ही प्रदान करण्यास कसूर केली आहे.
- ज्याअर्थी तुम्ही तुमच्या संपूर्ण प्रदानाच्या थकबाकीमुळे आम्ही तुम्ही देणी भारतीय रिझर्व्ह बँकेद्वारे जारी मार्गदर्शक तत्वांअंतर्गत बँक/निदेशन यांच्या मार्गदर्शक तत्वांवर दि. ३०.०६.२०२१ पासून तुमची मालमत्ता अकार्यत मालमत्ता म्हणून वाजिब ठरली आहे.
- ज्याअर्थी सिव्क्युरिटायझेराय अँड रिस्कन्ट्रान ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिव्क्युरिटी इंटररेट अँड, २००२ च्या अनुच्छेद १३ च्या अ अनुच्छेद १३) अंतर्गत प्रदान अधिकाऱ्यांचा वार कसून तुमचे आमच्याकडून तुम्हाला सर्व मर्यादा ही तुम्हाला आमच्याकडून पुढील मालमत्ता प्रतिभूती म्हणून कर्णायत आली होती (यापुढे सरद कायदा म्हणून उद्देहीत).
- ज्याअर्थी वरील नोंदित कारणांसाठी आम्ही तुम्हाला सरद सूनेच्या प्राणीपसून ६० दिवसांच्या आत आमच्याकडे तुमचे पूर्ण दायित्वाचे प्रदान करण्याचे निदेश देतो आहोत, अन्यथा सिव्क्युरिटायझेराय अँड रिस्कन्ट्रान ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिव्क्युरिटी इंटररेट अँड, २००२ च्या अनुच्छेद १३) अंतर्गत प्रदान अधिकाऱ्यांचा वार रकम रु. ४१,८२,३५७.०० (रकम रु. पंचाशत लाख अडसह हजार दोनशे सहासक मात्र) दि. ३१.०८.२०२१ सुटार (अधिक पुढील व्याज तयारविले) सरद बँकेच्या पूर्ण दायित्वाचे प्रदान करण्यात कसूर केली असल्याने आमच्या विनंती/मागणी यांच्या सूचना देऊनही तुम्ही प्रदान करण्यास कसूर केली आहे.
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- ज्याअर्थी सिव्

Short News

Launch of National Nutrition Month Campaign in Kalyan



Kalyan :

Child Development Project (Civil) Kalyan Dist. Kalatalava bit No. 07 Wednesday under the Thane beturakarapada Kindergarten No. 159 Project Officer at PratapraoPatil chaired mukhyasevika identity and More's margarsanakhali was inaugurated the National Nutrition Month campaign.

Parents do to reduce the amount of change in the importance of healthy diet and health anane and convince them to give balakamadhila malnutrition, which can be reduced to the proportion of adolescent vayanumulimmadhilaamnimiya To strive for this . The main objective of this campaign is to convince pregnant and lactating mothers of the importance of diet, vaccination and breastfeeding .

During the period from 1st September to 30th September, various programs are implemented in 173 Anganwadis of the project in different sections. On Wednesday, a morning procession was taken out in the Kalatlav section with the help of teenage girls. The maids of KalatlavViga were present in it . The chief guest at the event was Dr. A runKatkar was present. Also Dr. of the department. PankajUpadhyay was also present. Also present were Project Officer PratapraoPatil and Chief Minister Asmita More Were present. The program was moderated by Sevika Shilpa Bawkar and the program was concluded by Chief SevikaAsmita More.

civic body to develop sports infrastructure under city flyovers

NAVI MUMBAI :

In an effort to protect the space under the city flyovers from encroachment, the

Navi Mumbai Municipal Corporation (NMMC) has decided to develop sports infrastructure and open gyms in this space, officials said. The civic body has already developed an open gym along with a jogging track under the flyover that connects Nerul, sector 21 with sector 46. They are now planning to develop infrastructure for table tennis and volleyball along with an open gym under the flyover that connects Sanpada, sector 16 with sector 8. Sanjay Desai, city engineer of NMMC said,

The space under most of the flyovers in Navi Mumbai is lying unused and taking advantage of the situation some people have encroached on them for parking vehicles, running small shops among others. Some homeless people are also staying under a few flyovers and neither. We, nor the police department, have any idea about their background.

So to beautify the place, we have decided to develop sports infrastructure and open gyms under the flyovers. In the first phase, the NMMC has chosen two flyovers at Nerul and Sanpada. The work at Nerul flyover was completed earlier this week. "We are now waiting for the approval of the civic body for the work at Sanpada, we have set aside a budget of 60 lakh for it, "Those on the highways will not be se

As Maharashtra mulls reopening schools, here's what task force on children says

Mumbai :

As Maharashtra is poised to take a decision in the next few days on reopening schools in the state, the Covid-19 task force on children has stressed vaccinating teachers and non-teaching staff must be prioritised among other things. BachchuKadu, Maharashtra minister of state for school education, said on Thursday the decision on reopening schools would be taken in the next two days. Kadu said a meeting in this regard will be held in the next few days. "Schools have started in other states of the country and should be started in the state as well. But the decision will have to be taken carefully considering the fact that Maharashtra has the highest number of active cases after Kerala," Kadu said.

Physical classes in schools were shut in Maharashtra in March 2020 when the Covid-19 pandemic hit the



state. Schools in rural areas were allowed to resume physical classes for Class 8 to 12 students on July 12 but only in areas where Covid-19 cases are minimal.

The pediatric task force has discussed the plan with the state school education department officials to reopen schools in the state and wants to ensure schools are fully prepared and physical classes will not

lead to a spike in Covid-19 cases. "We also want the schools to be reopened but with certain precautions as we are concerned about their health. Children are definitely suffering from mental health issues and nutrition and thus schools should be reopened but in a safe environment," Dr Bakul

The task force has recommended that teaching and non-teaching staff of schools should be vaccinated

and there must be proper seating arrangements in classes and one bench should be reserved for one student only. "If possible, schools with online teaching infrastructure can simultaneously hold physical as well as online classes. Students can attend (in-person) classes by rotation," Parekh said.

Classes must be sanitised and there must be a monitoring system in place in all schools. The school staff should also be trained to deal in case of a medical emergency, Parekh added.

Schools should divide students into two batches and they should be called for physical classes on alternate days, he said. "For example, half of the students can be called today and the rest tomorrow and at the same time online classes can also be continued," he said.

Sports activities, which require close contact, should be avoided.

Schools can also be started in a staggered manner by allowing some classes now and increasing them later based on the situation and if in case any rise is observed they can be stopped immediately. Parekh said vehicles ferrying school children should not have closed windows and they should have sufficient ventilation.

The state health minister Rajesh Tope also said on August 29 that they are working on vaccinating all teaching and non-teaching staff by September 5. Based on predictions by experts, the state government is expecting a rise in Covid-19 cases between September 15 and the first week of October, which could also be the beginning of the third wave of the Covid-19 pandemic. The steady rate of daily cases of Covid-19 has become a cause of concern for officials. Maharashtra still has more than 50,000 active cases and they are hovering around between 50,000 and 51,000 for the past week.

Actor Sidharth Shukla Cremated; No Injuries Found In Autopsy, Say Sources

Mumbai :

Actor Sidharth Shukla was cremated yesterday afternoon in Mumbai, a day after his sudden death shocked his fans across the country and the entertainment world. His body was taken from the hospital in a flower-decked ambulance to the crematorium, where a large number of his relatives, friends and colleagues were present.

The actor's autopsy was completed last night at a Mumbai hospital and "no injuries were found", sources said, adding that a viscera analysis will establish the cause of his death.

The 40-year-old TV and movie actor's death on Thursday, reportedly after a cardiac arrest, has caused shock and grief in the TV and film fraternity.

A team of three doctors carried out the post-mortem, which was recorded on video.



Sources say "no external or internal injuries were found".

The viscera samples have been sent for a chemical analysis. "A histopathology will be done and only after that the cause of death will be clear," said the sources.

Sidharth Shukla was brought to

Mumbai's Cooper Hospital around 10:30 am on Thursday by his family. He was brought dead, said the hospital.

Initial reports suggested a heart attack but doctors said the autopsy would establish the cause of death.

According to his friends, Sidharth Shukla had complained of uneasiness on the previous night. He took something to eat and drink and went back to bed.

When he did not wake up in the morning, the family doctor was called; the doctor advised the family to take him to hospital immediately. The actor's family issued a statement through his public relations team requesting the media to "give his family and loved ones space and let them grieve".

"We are all in pain. We are as shocked as you are. And all of us knew Sidharth was a private person, so please respect his privacy, his family's privacy. And please pray for his soul to rest in peace," it said.

State paid Rs 14,500 cr to victims of events triggered by climate change

Mumbai:

The Maharashtra government has paid over Rs 14,500 crore since 2019 as compensation to families who had incurred losses due to extreme events triggered by climate change, like extreme and unseasonal rainfall, floods, cyclones and drought.

The environment department on Wednesday tabled the presentation in the state cabinet highlighting the need for a climate action plan. "Coupled impacts of climate change and overexploitation of existing water resources are worsening the situation," stated the presentation.

Since 2019, the state government has paid Rs 14,529.5 crore in compensation.

According to the presentation, following Cyclone Kyarr in 2019 and unseasonal and post-monsoon rainfall in October, the state government had paid the highest



compensation amount of Rs 7,309.37 crore.

The total compensation paid in 2020 for flood victims in Vidarbha, people affected by hailstorm and heavy rains and flood, amounts to Rs 4,917 crore. However, if one adds compensation to the victims of heatwaves and lightning strikes, the amount climbs to Rs 13,000 crore alone last year.

The compensation is also likely to be more than Rs 11,000 crore this year, as the two extreme events

month announced a relief package of Rs 11,500 crore for the massive floods.

The report warned that at least 12 Indian coastal cities, including Mumbai, face rising sea level of 0.1 metres to 0.3 metres in the next three decades due to climate change and extreme drought in Madhya Maharashtra.

The state government on Wednesday announced the formation of the State Council for Climate Change, based on the report.

The council is expected to consider decarbonizing the power sector, move towards electric, non-motorised transport system 33 per cent mandatory green cover for industries, reforms in the agriculture sector, zero waste in urban areas and sustainable, eco-friendly buildings.

Sheetal Kharatmal first lady of get Bharatbhushan award in Maharashtra

Thane, (Shrikant Khuperkar) :

kum. Sheetal Mallikarjun Kharatmal is a female police officer working at Thane Rural Superintendent of Police Office, Security Branch. In January 2020, Madhya Pradesh (Bhopal) Government of India had invited applications from all countries and states for awards in various fields in sports and others. Due to my recent medal in international, national, state level competitions in martial arts and good education in sports (NIS), I have been awarded the Bharatbhushan Award 2021 by the State Government of Madhya Pradesh (Bhopal) on 29.8.2021. It has been announced on National Sport Day. And this i will receive in month of October 2021, let us see in this pandemic time when they will call for this award and i am the only lady received this award.



and Sport Education competitions It was global online competition organized by Five Star Welfare Sports Club Registered with Government of India. Out of these, 25 nominations were given from India for various awards. Among them, 5,000 to 7,000 contestants from various states, and state of Maharashtra presented demonstrations of various sports. Out of those, only 3 awardees met the state of Maharashtra.

In Olympic-2021 hero Pa. I received the Dutiful Police Award by Khashbajadhav National Sports KheRatna Award 2021 during ChhayaPratishthan Awards Ceremony held in Navi Mumbai. I am the first woman Police Officer in the Maharashtra Police Department to receive these awards.

My parents and trainer Shri. Madhukar Pagade and Amit Gadakunsh have given me valuable guidance for success of my life.

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane - 400615
CIN: L72900MH1980PLC062779
Web site: www.mosil.co | Email ID: compliance@millennium@gmail.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on **September 28, 2021 at 02:30 p.m.** through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on **March 31, 2021** have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.mosil.co. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 41st Annual General Meeting has been completed on September 03, 2021.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **September 21, 2021** may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 41st AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

I. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.

II. The remote e-voting shall commence on **Saturday, September 25, 2021 (at 9.00 a.m.)**

III. The remote e-voting shall end on **Monday, September 27, 2021 (at 5.00 p.m.)**

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, September 22, 2021.**

V. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. **September 21, 2021** can follow the process of generating the login ID and password as provided in the Notice of AGM.

VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.

VII. The Notice of AGM is available at the website of the Company www.mosil.co and also on CDSL website https://www.evoting.nsdl.com.

VIII. In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact NSDL officials Mr. Pratik Bhatt at designated email ID: prakib@nsdl.co.in or at telephone nos.: +91-22-24994738 who will address the grievance connected with the facility for voting by electronic means.

4. The company has appointed Mr. Prakash Dattatraya Naringrekar (ACS 5941), Partner at HS Associates, Practising Company Secretaries, as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.

5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).

On Behalf of the Board
For Millennium Online Solutions (India) Limited

Sd/-
Harilal Singh
Whole time Director
DIN: 05124923

Date: September 04, 2021
Place: Thane

CRESSANDA SOLUTIONS LIMITED

CIN: L1900MH1985PLC037036
Regd. Off.: 1, New Marine Lines, Office No.307, 3rd Floor, Maker Bhavan 3, Mumbai 400020.
Tel: 022 32938373 Fax: 022 26049943, Email: cressanda123@gmail.com

NOTICE

1. NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 29, 2021 at 12.00 Noon** through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, and clarification circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. 2. Electronic copies of the Notice of 36th AGM and Annual Report for the financial year ended on 31st March, 2021 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforesaid documents will also be available on the website of the Company www.cressandasolutions.com and on the website of the Stock Exchange at www.bseindia.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars. 3. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of CDSL to provide the facility of remote e-voting/e-voting at the AGM.

4. Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.com/ cressanda123@gmail.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:

1. Name registered in the records of the Company, 2. Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form); 3. Folio No., Share Certificate (For shares held in physical form); 4. E-mail id and mobile number; 5. Self-attested scanned copies of PAN & Aadhaar. 6. The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

For BY ORDER OF THE BOARD
CRESSANDA SOLUTIONS LIMITED

Sd/-
Shrikrishna B Pandey
(Director)
(DIN - 07035767)

Date : September 3rd, 2021
Place : Mumbai

JUPITER INFOMEDIA LIMITED

CIN NO. : L22200MH2005PLC152387
336, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri - West, Mumbai - 400053. Website : www.jupiterinfomedia.com | Tel. : 022 - 42661743

NOTICE

It is hereby informed that the electronic copy of the Notice of the 16th Annual General Meeting (AGM) of the Members of the Company, which is scheduled to be held on **Tuesday, 28.09.2021 at 01.30 p.m.** through Video Conferencing, to transact the business as stated in the notice, along with the **Annual Report** for the year ended 31.03.2021 has been mailed to the members on 3rd day of September 2021 respectively. The same are also available at www.jupiterinfomedia.com, and www.evoting.nsdl.com.

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), permitted the holding of the AGM through VC / Other Audio Visual Means, without the physical presence of the Members at a common venue. Electronic copies of the Notice of 16th AGM for the year ended March 31, 2021 containing the detailed process and manner of voting by electronic means together with the Annual Report has been dispatched electronically on the email addresses of the members registered with the Company or Registrar.

Members are hereby informed that: 1. The Register of Members and Share Transfer Books will remain closed from 21.09.2021 to 27.09.2021 (both days inclusive), for the purpose of AGM; 2. The business shall be transacted through voting by electronic means; 3. The period for e-voting shall start at 9.00 a.m. on 25.09.2021 and shall end at 5.00 p.m. on 27.09.2021; 4. The cut-off date for e-voting shall be 21.09.2021; 5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting; 6. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holds shares as on cut-off date, can follow the process as provided in the Notice of the AGM for generating login id and password; 7. The remote e-voting shall not be allowed beyond the above mentioned date and time; 8. A member may participate in the Annual general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting; 9. Members are requested to register/update their e-mail address with the Depository Participant (in case of shares held in dematerialised form) or with the RTA of the Company (in case of shares held in physical form); 10. In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the E-Voting User Manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com. Members may also contact on the following: Mr. Amit Vishal, Senior Manager, NSDL at 022 - 2499 4360 or Mrs. Soni Singh, Assistant Manager, NSDL at 022 - 2499 4559 / Sonis@nsdl.co.in or Mr. Anubhav Saxena, Assistant Manager, NSDL at 022-24994835 / anubhav@nsdl.co.in.

Sd/-
For Jupiter Infomedia Limited
Umesh Modi
Chairman & Managing Director

Date : 3rd September, 2021
Place : Mumbai