

ENVAIR ELECTRODYNE LTD.



Date: 02nd September, 2023

To,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 500246

Dear Sir/Madam,

Sub: Cuttings of Newspaper Advertisements

Pursuant to Regulation 30 read with Regulation 47 of SEBI Listing Regulations, please find enclosed herewith:

1. An extract of Financials as on 31st March 2023, published in "Loksatta" (Marathi Newspaper) on 02nd September 2023.
2. A copy of Pre AGM Newspaper Advertisement as mandated through MCA circulars published in "Financial Express" (English Newspaper) and "Loksatta" (Marathi Newspaper) on 02nd September 2023.

We request you to kindly take note of the same.

Thanking you,
Your Faithfully,

FOR ENVAIR ELECTRODYNE LIMITED

HARISH KUMAR AGARWAL
Director
DIN No: 02185002

DATAMATICS GLOBAL SERVICES LIMITED

Regd. Office: Knowledge Centre, Plot No. 58,
Street No. 17, MIDC, Andheri (E), Mumbai - 400093.
Tel: +91-22-61020000/1/2 | Fax: +91-22-28543669 | CIN: L72200MH1987PLC045205
Website: www.datamatics.com | Email: investors@datamatics.com

NOTICE AND INFORMATION REGARDING 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Shareholders of Datamatics Global Services Limited ("the Company") will be held on Friday, September 29, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, without physical presence of the members at a common venue, to transact the businesses as mentioned in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") read with General Circular No.14/2020 (dated April 8, 2020), 20/2020 (dated May 5, 2020), 02/2021 (dated January 13, 2021), 2/2022 & 3/2022 (dated May 5, 2022), 10/2022 (dated December 28, 2022), respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CDF/PoD/2/PCIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (hereafter referred to as "SEBI Circular").

Electronic copies of the Notice of AGM along with Annual Report for the financial year ended on March 31, 2023 will be sent to all the members whose email IDs are registered with the Company/ Depository Participants(s) as on Friday, September 01, 2023. The same will also be available on the Company's website at www.datamatics.com and can also be accessed on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nselderivatives.com and the relevant e-voting websites of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

The Company has availed a e-voting system of NSDL for providing remote e-voting facility ("remote e-voting") and facility of voting through e-voting system during the AGM ("e-voting") to all its members. The instructions for attending the AGM through VC/OAVM and the manner of e-voting are provided in the Notice convening the AGM. If your e-mail address is already registered with the Company/ Depository, the login credentials to cast votes through e-voting system are being sent on your registered email address. Members are requested to register their email addresses in manner provided in notice. Please note that same login credentials are required for participating in AGM through VC/OAVM and to cast votes on resolutions electronically during the AGM.

Members holding shares in physical mode, who have not registered/updated their email address/ mobile number/ PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to M/s. Datamatics Business Solutions Limited (RTA) at Plot No. B-5, Part B, Cross Lane, MIDC, Andheri (E), Mumbai - 400093; Email Id: Investorsquery@datamaticsgbpm.com; Ph. No. +91-22-6671 2001. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in order to get the same registered.

The Final Dividend of Rs. 3.75/- per equity share and Special Dividend of Rs. 1.25/- per equity share, aggregating to Rs. 5/- per equity share of face value of Rs. 5/- each, recommended by the Board of Directors of the Company for the financial year 2022-23, if declared at the 35th AGM will be payable on or after October 03, 2023 to those shareholders whose names are registered in the Register of Members of the Company as on Record date i.e. September 22, 2023 provided by the Depositories, subject to deduction of tax at source, as applicable.

The Book Closure date for the purpose of AGM and final dividend and special dividend for the financial year 2022-23 will be from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive). The final dividend and special dividend, once approved by the shareholders in the ensuing AGM will be paid on or after October 03, 2023, electronically through various online transfer mode to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent to their registered address.

To enable direct credit of dividend to your bank account, shareholders are requested to update their bank details with their Depository Participant(s) (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent (where shares are held in physical mode).

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at rates prescribed under the Income Tax Act, 1961. The Shareholders are requested to update their Residential Status, PAN, category with their DPs (if shares held in electronic form) and Company/ Registrar and Transfer Agent (if shares are held in physical form). The TDS rates and all details relating to TDS have been emailed to all the shareholders and also available on the website of the Company.

The above information is being issued for the knowledge and benefit of all the Members of the Company in compliance with the MCA Circulars and SEBI Listing Regulations read with SEBI Circulars.

For Datamatics Global Services Limited

Sd/-
Divya Kumar
EVP, Chief Legal Officer &
Company Secretary

Place: Mumbai
Date: September 01, 2023

AB Corp Limited

CIN: U99999MH1987PLC042097
Reg Ofc: A/102, Parimal Chambers, Off Juhu Lane, Andheri (West), Mumbai - 400058

NOTICE TO MEMBERS – 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of AB Corp Limited ("Company") will be held on Saturday, 30th September, 2023 at 11:30 A.M. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") facility, to transact the business as set out in the Notice convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013, rules framed thereunder and read with General Circular No. 10/2022 dated 28th December, 2022 and with General Circular Nos. 02/2022, 20/2020, 14/2020, 17/2020, 02/2021 and other applicable Circulars issued by Ministry of Corporate Affairs ("MCA Circulars").

The Notice of the AGM along with the Annual Report will be sent electronically only and no physical copies shall be dispatched in accordance with the MCA Circulars and to those Members only whose e-mail addresses are registered with the Company/ Registrars Transfer Agent ("RTA")/ Depository Participants ("DP"). The copy of the Notice will also be made available on the website of our RTA, Kfin Technologies Limited at einward.ris@kintech.com. Members can attend and participate in the AGM through VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM which will be e-mailed separately to the members in due course. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

Members who have not registered their email addresses with the Company/RTA, are requested to follow the process mentioned below and register their e-mail addresses not later than by 5:00 p.m. (IST) Saturday, 2nd September, 2023, so as to receive electronically (a) the Notice of the AGM and Annual Report, and (b) login ID and password for remote e-Voting.

I. Process for registering e-mail address for Members holding shares in electronic form:

Shareholders holding shares in dematerialized form are requested to register their email ID and contact numbers with deposits through their respective Depository Participant(s).

II. Process for registering e-mail addresses for Members holding shares in physical form:

Members holding shares in physical mode and have not updated their email addresses with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ("RTA") are requested to update their email addresses by writing to Company's email id or RTA email id with the subject line "Request to update email id" at mail@abcorp.in or einward.ris@kintech.com. Members are requested to submit request letter mentioning the Folio No. and Name of Member along with the scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card).

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Shareholders may note that they have opportunity to cast their vote electronically through remote e-voting (the details will be provided in the AGM Notice). The Company has obtained facility of Central Depository Services (India) Limited to provide the facility of remote e-voting and e-voting. The manner of remote e-voting and e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

In case you have any queries or issues regarding e-voting/remote e-voting, you may contact Mr. Rajesh Kumar Patro at Kfin Technologies Limited at 040-6716 1630.

For AB CORP LIMITED

Sd/-
Rajesh Yadav
Managing Director
DIN: 02409760

Place: Mumbai
Date: 02/09/2023

MANAPPURAM FINANCE LTD.

Regd. Office: W-4/ 6384, Manappuram House
PO Valapad Thrissur - 680 567 Kerala India

GOLD AUCTION NOTICE

The pledges in specific and the public, in general, are hereby notified that public auction of the gold or ornaments pledged in the below accounts is proposed to be conducted at the following branches on 18/09/2023 from 10:00 am onwards. We are auctioning gold ornaments defaulted customers who have failed to make payment of higher loan amount despite being notified by registered letters. Unauctioned items shall be auctioned on any other days without further notice. Changes in venue or date if any will be displayed at auction centre and on website without any further notice.

List of pledges:-

BEED, HIRALAL CHOWK BEED, 13468070022932, 2977, 3013, 3019, 3036, 3052, 3061, 13468070044167, 4614, PARLI VALINATH BEED, 13476070026187, 6218, 6224, 6278, 6315, 6329, 6358, 6374, 6395, 13476078000074, 0078, DHULE, GANDHIC HOWK DHULE, 126040700028765, 8828, 8903, 8991, 8995, SHIRPUR DHULE, 134060700018199, 8223, 8237, 8300, 8328, HINGOLI, HINGOLI, 13831070001938, 1972, 1979, SADAR BAZAR HINGOLI, 13478070010124, 0129, 0158, 0172, 0201, 0205, 134780730012515, 2516, 2517, JALNA, AMBAD JALNA, 133010700040166, 0188, 0200, 0227, 0238, 0281, 0283, 0302, 0328, 0332, 0371, 133010730016548, 6599, 6777, 6831, BHOKERDAN ROAD JALNA, 133830700025238, 5330, 133830730030263, 0304, 0420, 0429, CHAMAN JALNA, 134740700035318, 5330, 5348, 1429, 1431, 1449, 1449, 1453, 5610, 5670, 5686, 5693, 134740730034826, 4913, 4967, 5312, 5344, 5423, 13474078000154, MAMA CHOWK JALNA, 132040700032750, 2801, 2815, 2862, 2866, 2873, 2876, 2917, 2995, 132040730032573, 2782, PARATHUR JALNA, 133220700047233, 7265, 7295, 7314, 7421, 7435, 7455, 7463, 133220730023835, 3925, 3926, LATUR, AUSAMAN ROAD, 137450730019308, AUSA ROAD LATUR, 13160730004662, 4704, 4793, CHANSUKH ROAD LATUR, 134830700026532, 6669, 6674, 6693, 6735, 6776, 134830730018975, 8994, NILANGA, 13829070003277, 3290, 3356, 138290730006857, 7045, 7046, SHIVAJI CHOWK AHMEDPUR, 13524070002805, 1352407300038317, UDGIR, 13746070003312, 3322, 3341, 3427, 134740730016410, 6509, 6523, NANDED, ANAND NAGAR NANDED, 126680700038888, 8937, 8955, 9011, 9101, 9148, 12668078000078, DHARMABAD NANDED, 133530700025059, KINWAT NANDED, 13460700039284, 9360, 9432, MAIN ROAD BHOKAR, 13305070005119, 1168, 1177, 1205, 1210, 1282, 1374, 1429, 1433, 1449, 1501, 13305073001906, 1972, 2221, 2238, 2255, 2263, PETH UMRI NANDED, 134790700026264, 6272, 6295, 134790730009532, 9602, TARODA NAKA NANDED, 13238073001441, 1484, 1525, 1530, 1538, 1540, 1559, 1576, 1596, 132380730018115, 8136, 8257, 8260, 8267, 8293, 8333, DAMAN, BUS STAND DAMAN, 13941070002710, 2748, 13941073000890, 0891, DABHEL, 13921070002058, 2076, 2085, DAMAN, 11477070003527, 5258, 5355, 5438, 5439, 114770730013593.

Persons wishing to participate in the above auction shall comply with the following:- Interested Bidders should submit Rs. 10,000/- as EMD (Refundable to unsuccessful bidders) by way of Cash on the same day of auction. Bidders should carry valid ID Card/PAN card. For more details please contact 089292353.

Authorised Officer
For Manappuram Finance Ltd

**ARROW GREENTECH LIMITED**

Regd. Office: 1/F, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai 400 053
TEL: 022 4974 3758, Email: contact@arrowgreentech.com, CIN: L21010MH1982PLC069281.

Notice to AGM, Book Closure and Remote E-Voting Information

Notice is hereby given that the 31st Annual General Meeting of the members of the Company will be held on Saturday, the 23rd September, 2023 at 3:00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice. The electronic copies of the Notice of 31st AGM and Annual Report for the Financial Year 2022-23 has been sent on September 01, 2023 to all shareholders whose email addresses are registered with Company or with Company's Registrar and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with their respective Depositary Participants.

If you have not registered your email address with the Company or with Company's Registrar and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with their respective Depositary Participants, you may follow below instructions for registering/updating your email addresses:

Physical Holding Please send a request to the Company at pooman@arrowgreentech.com providing folio No., Name of the shareholder, scan copy of Share Certificate (Front & Back), self-attested copy of PAN Card and any of Driving License, Election Identity Card and Passport for registering email address.

Demat Holding Please contact your Depositary Participant (DP) and register your email address and bank account details as per the process advised by your DP

Members may note that the Notice will also be available on the Company's website at www.arrowgreentech.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nselderivatives.com and the relevant e-voting websites of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Saturday, 23rd September, 2023 (both days inclusive) for the purpose of AGM and to determine the eligibility of the members for the payment of the dividend for the Financial Year 2022-23.

The Company is pleased to provide its members facility to exercise their right to vote on the resolutions proposed to be passed at the 31st AGM by remote e-voting and e-voting during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the day of the AGM will be provided by NSDL.

The remote e-voting period commences on Wednesday, 20th September 2023 (9:00 a.m. IST) and ends Friday, 22nd September 2023 (5:00 p.m. IST). The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member