



DYNACONS
SOLUTIONS THAT EMPOWER

September 9, 2021

To,

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Security code: 532365	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051 Symbol: DSSL
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Dear Sir,

Subject- Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, the Company has published the public notice of the 26th Annual General Meeting, Book Closure, E-Voting and other related information in the "Financial Express" (English) Newspaper edition & in "Pratahkal" (Marathi) Newspaper edition.

Further in pursuance of Regulation 30 read with Schedule III (A) (12) please find enclosed the copy to Newspaper articles as published in above mentioned newspapers.

Kindly acknowledge receipt and take the above on record.

Thanking You,

Yours Truly,

For Dynacons Systems & Solutions Limited


Ravishankar Singh
Company Secretary &
Compliance Officer



Encl.: Copy of e-paper of the advertisement

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 20000-1:2011, ISO 27001:2013

Registered Office : 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle West, Mumbai - 400 056.

Corporate Office : 3rd Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle East, Mumbai - 400 057.

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● AFGAN PROTEST

Taliban fire in air to scatter hundreds of protesters in Kabul

REUTERS
September 7

TALIBAN GUNMEN FIRED in the air on Tuesday to scatter protesters in the Afghan capital Kabul, witnesses said, as video showed scores scurrying to escape volleys of gunfire.

Hundreds of men and women shouting slogans such as "Long live the resistance" and "Death to Pakistan" marched in the streets to protest against the Taliban takeover. Neighbouring Pakistan has deep ties with the Taliban and has been accused of assisting the Islamist group's return to power — charges it denies.

"The Islamic government is shooting at our poor people," one panic-stricken woman on the street says over sounds of gunfire in a video clip shown on Iranian television news. There were no immediate reports of injuries, however.

The Taliban's rapid advance across Afghanistan as US forces pulled out last month triggered a scramble to leave by people fearing reprisals.

US-led foreign forces evacuated about 124,000 foreigners and at-risk Afghans, but tens of thousands were left behind.

Secretary of State Antony Blinken said the United States was in contact with about 100 Americans who were still in Afghanistan.

About 1,000 people, including Americans, have been stuck in the northern city of Mazar-i-



"The Islamic government is shooting at our poor people," one panic-stricken woman on the street says over sounds of gunfire in a video clip shown on Iranian television news

Sharif for days awaiting clearance for charter flights to leave, an organiser told Reuters, blaming the delay on the US State Department.

Blinken, holding talks in Qatar, a key interlocutor with the Taliban, said the problem was one of documents. "My understanding is that the Taliban have not denied exit to anyone holding a valid document, but they have said those without valid documents, at this point, can't leave," he told reporters.

"Because all of these people are grouped together, that's meant that flights have not been allowed to go... We are not aware of anyone being held on an aircraft, or any hostage-like situation." At the same news conference, Qatari Foreign Minister Sheikh Mohammed bin Abdulrahman Al Thani said no deal had yet been reached with

the Taliban on how Qatar and its partner Turkey could get Kabul airport running again.

"We hope in the next few days we can get to a level where the airport is up and running for passengers and for humanitarian aid as well," he said.

Turkey says it wants to provide security inside the airport to protect any Turkish staff and safeguard operations, but that the Taliban have insisted no foreign forces can be present.

On Monday, the Islamist militants claimed victory in the Panjshir valley, the last province holding out against it, and promised to name a government soon.

Pictures on social media showed Taliban members standing in front of the Panjshir governor's compound after days of fighting with the National Resistance Front of

Afghanistan (NRF), commanded by Panjshiri leader Ahmad Massoud.

Massoud denied that his force, consisting of remnants of the Afghan army as well as local militia fighters, was beaten.

"We are in Panjshir and our resistance will continue," he tweeted. He said he was safe but did not say where.

The Taliban have repeatedly sought to reassure Afghans and foreign countries that they will not return to the brutality of their last reign two decades ago, marked by violent public punishments and the barring of women and girls from public life. But more than three weeks after seizing Kabul, they have yet to set out their plans.

Asked whether Washington would recognise the Taliban, US President Joe Biden told reporters at the White House on Monday: "That's a long way off."

Teachers and students at universities in Afghanistan's largest cities — Kabul, Kandahar and Herat — told Reuters that female students were being segregated in class with curtains, taught separately or limited to some campus areas.

"Putting up curtains is not acceptable," Anjila, a 21-year-old female student at Kabul University, said by telephone, adding that women had sat apart from males in classrooms before the Taliban took over, but without barriers.

"I really felt terrible when I

entered the class... We are gradually going back to 20 years ago."

The conflict in Afghanistan, coupled with drought and coronavirus, has left 1.8 million people — almost half the population — in need of humanitarian aid, the International Federation of Red Cross and Red Crescent Societies (IFRC) said.

It said tens of thousands of families had headed for relief camps in urban areas, but found they had neither food nor income.

"Basic services in Afghanistan are collapsing and food and other lifesaving aid is about to run out," Jens Laerke, spokesperson for the UN Office for the Coordination of Humanitarian Affairs (OCHA), told a news conference in Geneva, urging more aid ahead of an international donor conference on September 13.

The World Health Organization is liaising with Qatar on deliveries of urgently needed medical supplies, WHO regional emergency director Rick Brennan said. Drought and war have forced about 5.5 million Afghans to flee their homes, including more than 500,000 newly displaced in 2021, the International Organization for Migration says.

Western powers say they are prepared to send humanitarian aid, but that broader economic engagement depends on the shape and actions of the Taliban government.

A curtain divides male, female students as Afghan universities reopen



REUTERS
September 7

STUDENTS ACROSS AFGHANISTAN have started returning to university for the first time since the Taliban stormed to power, and in some cases females have been separated from their male peers by curtains or boards down the middle of the classroom.

What happens in universities and schools across the country is being closely watched by foreign powers, who want the Islamist militant movement to respect the rights of women in return for vital aid and diplomatic engagement.

When it last ruled from 1996-2001, the group banned girls from school and women from university and work.

Despite assurances in recent weeks that women's rights would be honoured in accordance with Islamic law, it is unclear what that will mean in practice.

Teachers and students at universities in Afghanistan's largest cities — Kabul, Kandahar and Herat — told Reuters that female students were being segregated in class, taught separately or restricted to certain parts of the campus.

"Putting up curtains is not acceptable," Anjila, a 21-year-old student at Kabul University who returned to find her classroom partitioned, told Reuters by telephone. "I really felt terrible when I entered the class... We are gradually going back to 20 years ago."

Even before the Taliban took over Afghanistan, Anjila said female students sat separately from males. But classrooms were not physically divided.

A document outlining guidelines for resuming class circulated by an association of private universities in Afghanistan listed measures such as the mandatory wearing of hijabs and separate entrances for female students.

It also said female teachers should be hired to teach female students, and that females should be taught separately or, in smaller classes, segregated by a curtain. It was unclear if the document, seen by Reuters, represented official Taliban policy.

The group's spokesperson did not immediately comment on the document, on photographs of divided classrooms or on how universities would be run.

The Taliban said last week that schooling should resume but that males and females should be separated.

A senior Taliban official told Reuters that classroom dividers such as curtains were "completely acceptable", and that given Afghanistan's "limited resources and manpower" it was best to "have the same teacher teaching both sides of a class."

Photographs shared by Avicenna University in Kabul, and widely circulated on social media, show a grey curtain running down the centre of the classroom, with female students wearing long robes and head coverings but their faces visible.

Several teachers said there was uncertainty over what rules would be imposed under the Taliban, who have yet to form a government more than three weeks after they seized Kabul with barely a shot fired in anger.

Their return to power has alarmed some women, who fear they will lose the rights they fought for in the last two decades, in the face of resistance from many families and officials in the deeply conservative Muslim country.

A journalism professor at Herat University in the west of the country told Reuters he decided to split his one-hour class into two halves, first teaching females and then males.

Of 120 students enrolled for his course, less than a quarter showed up at school on Monday. A number of students and teachers have fled the country, and the fate of the country's thriving private media sector has suddenly been thrown into doubt. "Students were very nervous today," he said. "I told them to just keep coming and keep studying and in the coming days the new government will set the rules."

Sher Azam, a 37-year-old teacher at a private university in Kabul, said his institute had given teachers the option of holding separate classes for men and women, or partitioning classrooms with curtains and boards.

DYNACONS
SYSTEMS & SOLUTIONS LIMITED
CIN : L72200MH1995PLC093130
78, Ratnrajot Industrial Estate, Vile Parle (West), Mumbai - 400056.
Tel: 022-66889900 E-mail: investor@dynacons.com, Website: www.dynacons.com

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

1. Notice is hereby given that the 26th Annual General Meeting ("the AGM") of Dynacons Systems & Solutions Limited ("the Company") is scheduled to be held on Thursday, 30th September, 2021 at 3.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the Members in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and No. 02/2021 dated January 13, 2021 and other applicable Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 of SEBI ("SEBI Circulars") (collectively referred to as "applicable circulars"), and other applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), to transact the Ordinary and Special businesses as set out in the notice dated September 01, 2021 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report for F.Y. 2020-2021 also containing Notice of the AGM has been dispatched by e-mail on Tuesday, September 07, 2021 to all the Members whose email addresses are registered with the Company/Depository Participant(s).

3. Members who have not registered their email addresses may temporarily get themselves registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd. by clicking the link: info@bigshareonline.com for receiving the Annual Report for F.Y. 2020-2021 also containing Notice of the AGM.

4. A person, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM through electronic services provided by National Securities Depository Limited (NSDL). A person, who is not a Member as on the Cut-off date should treat this Notice for information purpose only.

5. In terms of provisions of Section 108 of the Companies Act, 2013 (the "Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force], as amended by the Companies (Management and Administration) Amendment Rules, 2015] and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Secretarial Standards-2, Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 23rd September, 2021 may cast their vote electronically on the Resolutions as set out in the said Notice of the AGM with facility of remote e-voting through electronic services provided by National Securities Depository Limited (NSDL). All the members are informed that:

i. All the Ordinary and Special Resolutions as set in the Notice dated September 01, 2021 may be transacted through electronic means by e-voting.

ii. The date of completion of dispatch of Annual Report for F.Y. 2020-2021 also containing Notice of the AGM by electronic mode, Tuesday, September 07, 2021.

iii. The date and time of commencement of remote e-voting: Saturday, September 25, 2021 (9:00 A.M. IST)

iv. The date and time of end of remote e-voting: Wednesday, September 29, 2021 (5:00 P.M. IST)

v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: Thursday, September 23, 2021.

vi. Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut-off date i.e. 23rd September, 2021, may obtain login id and password by sending a request evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

vii. The remote e-voting module shall be disabled by NSDL for voting after 5:00 pm IST on September 29, 2021. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.

viii. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote through e-voting system during the AGM.

ix. The manner of remote e-voting at the AGM by Members holding shares in dematerialized mode, physical mode and for member who have not registered their email addresses is provided in the Notice of the AGM.

x. Information and instruction including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credential should be used for attending the AGM through VC/OAVM.

xi. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2021, being cut-off date.

xii. Mr. Hemant Sheye, (FCS No.2827), Partner of HS Associates, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

xiii. Member may note that the Notice of the AGM and Annual Report for F.Y. 2020-2021 are available on the Company's website at www.dynacons.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. In case of any queries/grievances, related to e-voting, members may contact the following person or may refer the Frequently Asked Questions (FAQs) – for members and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com.

xiv. Contact details of the person responsible to address the grievances connected with e-voting: National Securities Depository Limited (NSDL), At: Virtual, Assistant Manager, Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Panel, Mumbai-400013, Tel. No.: + 91 22 24994262. Email id: amiv@nsdl.co.in, evoting@nsdl.co.in

xv. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation -42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and share transfer books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of ensuring Annual General Meeting.

xvi. Manner of registering mandate for receiving Dividend: Members are requested to register/update their complete bank details:

a) With their depository participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents and

b) With the Company/Bigshare Services Private Limited by emailing at investor@dynacons.com or info@bigshareonline.com, if shares are held in physical mode, by submitting

(i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank Branch name and address), IFSC, MICR details),

(ii) self-attested copy of the Pan card and

(iii) cancelled cheque leaf.

By order of the Board
For Dynacons Systems & Solutions Limited
Sd/-
Ravi Singh
Place: Mumbai
Date: 07/09/2021
Company Secretary & Compliance Officer

TOURISM FINANCE CORPORATION OF INDIA LIMITED
(CIN: L65910DL1989PLC034812)
Regd. Office: 4th Floor, Tower 1, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi-110 017. Phone: 011-26616160 Fax: 011-26611174
Email: complianceofficer@tfciltd.com, Website: www.tfciltd.com

NOTICE TO SHAREHOLDERS

1. Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 29th September, 2021 at 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility at 4th Floor, Tower 1, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi-110 017 to transact the business as contained in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast through the Central Depository Services (India) Limited (CDSL) system at www.evotingindia.com. Physical attendance of Members is not required at the AGM venue.

2. Notice Calling AGM and Book Closure

In terms of relevant Circulars, Notice calling AGM has been sent on September 6, 2021 through electronic mode only to those Members whose e-mail IDs are registered with the Company/Registrar & Share Transfer Agent (R&STA)/ Depository Participant(s). Hence, no physical copy of the AGM Notice has been dispatched. The Notice calling AGM is available on the website of the Company at www.tfciltd.com, of CDSL at www.evotingindia.com, being the agency appointed for providing remote e-voting facility, of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members may also download Annual Report from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office address of the Company. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day up to the date of AGM. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from September 23, 2021 to September 29, 2021 (both days inclusive) and the dividend on Equity Shares, if declared at the Meeting, will be paid to those members holding shares (i) in physical form, if their names appear in the Register of Members on September 22, 2021 and (ii) in dematerialized/electronic form, on the basis of beneficial ownership as per details to be furnished by the Depositories i.e. National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the end of business on September 22, 2021.

3. Manner of Attending the AGM

Members may join the AGM through VC/OAVM 15 minutes before the scheduled time of the commencement of the Meeting through the CDSL e-Voting system at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

4. Manner of casting vote (s) through E-voting:

The Company is providing its Members facility to cast their vote by electronic voting system from a place other than the venue of the meeting (remote e-voting) on the resolution placed before the shareholders at the AGM. The remote e-voting period begins on Sunday, September 26, 2021 at 9.00 A.M. (IST) and ends on Tuesday, September 28, 2021 at 5.00 P.M. (IST). Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Wednesday, September 22, 2021, may cast their vote electronically. The detailed procedure/instructions for remote e-voting and venue voting have been sent to all the members. The remote e-voting module shall be disabled by CDSL thereafter. Remote e-voting shall not be allowed beyond the above mentioned date and time. Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Only those Members/ shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the AGM. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. Kindly refer to the AGM Notice for detailed instructions for remote e-voting and e-voting at AGM. Shri A.N.Kukreja, Practicing Company Secretary of M/s A.N.Kukreja & Co. has been appointed as Scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 to act as scrutinizor for scrutinizing the remote e-voting process as well as voting at the meeting, in a fair and transparent manner.

5. Manner of Registering/updating email address:

Members holding shares in physical form or those who have not registered their e-mail ID with the Company can cast their vote through remote e-voting or through e-voting system during the Meeting by registering their e-mail ID and applying to the Company for attending the AGM. Detailed instructions are provided in the AGM Notice. Those shareholders whose e-mail IDs are not registered can register their e-mail ID with R&STA at admin@mcsregistrars.com; helpdeskdelhi@mcsregistrars.com by providing their name registered as per the records of the Company, address, E-mail ID, PAN, DP ID/Client ID or Folio Number and Number of shares held by them.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL) by sending an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

For Tourism Finance Corporation of India Ltd.
Sd/-
(Sanjay Ahuja)
Place : New Delhi
Date : September 7, 2021
Company Secretary

MAX HEALTHCARE INSTITUTE LIMITED
CIN : L72200MH2001PLC322854
REGISTERED OFFICE : 401, 4th Floor, Man Excellenza, S. V. Road, Vile Parle (West), Mumbai 400056, Maharashtra
Tel: +91- 22-26101035 E-mail: secretarial@maxhealthcare.com, investors@maxhealthcare.com, Website: www.maxhealthcare.in

NOTICE OF 20th ANNUAL GENERAL MEETING ("20th AGM") TO THE MEMBERS, REMOTE E-VOTING INFORMATION, ETC.

Dear Member(s),
NOTICE is hereby given that the 20th AGM of Max Healthcare Institute Limited ("the Company") will be convened on Wednesday, September 29, 2021 at 12:00 Noon (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"). Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars"), without the physical presence of the Members at the common venue.

The Notice of 20th AGM and the Annual Report for the year 2020-21, Inter-alia, including the Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2021 ("Annual Report") has been sent electronically to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the Circulars. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide Circulars.

Members holding shares either in physical form or in dematerialization form, as on cut-off date i.e. September 22, 2021, may cast their vote electronically on the Ordinary and Special business, as set out in the Notice of 20th AGM through e-voting platform of Link Intime India Private Limited ("LIPL"):

i) the Ordinary and Special Business, as set out in the Notice of 20th AGM, will be transacted through voting by electronic means;

ii) the date of completion of sending of notice of 20th AGM is September 7, 2021.

iii) the remote e-voting shall commence on Sunday, September 26, 2021 at 9:00 am (IST).

iv) the remote e-voting shall end on Tuesday, September 28, 2021 at 5:00 pm (IST);

v) the cut-off date is Wednesday, September 22, 2021 for determining the eligibility to vote through remote e-voting or through the e-voting system during 20th AGM;

vi) Any person, who acquires shares of the Company and become Member of the Company after dispatch of Notice of 20th AGM by email and holds shares as on the cut-off date i.e. September 22, 2021, may obtain the User ID and password by sending a request at rajiv.ranjan@linkintime.com or delhi@linkintime.co.in. However, if you are already registered with LIPL for remote e-voting, then you can use your existing user ID and password for casting your vote.

vii) Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to the 20th AGM may participate in 20th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during 20th AGM; c) the Member participating in 20th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 20th AGM; and d) 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, participating in 20th AGM through VC/OAVM facility and e-voting during the 20th AGM.

viii) Notice of 20th AGM and the Annual Report for the financial year 2020-21 are available on the website of the Company at <https://www.maxhealthcare.in/investors/corporate-governance>, website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and website of LIPL at www.linkintime.co.in and for the process and manner of electronic voting, Members may go through the instructions mentioned in the Notice of 20th AGM or Instavote e-voting manual available at <https://instavote.linkintime.co.in>.

ix) In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> or contact Mr. Rajiv Ranjan, Assistant Vice President - e-voting, LIPL, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, at E-mail ID: enotices@linkintime.co.in at telephone no. 022-49186000 who will address the grievances connected with the electronic voting. Members may also write to the Company at investors@maxhealthcare.com

x) Those members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:

a) Kindly log in to the website of LIPL at www.linkintime.co.in under Investor Services > Email - fill in the details and upload the required documents and submit.

b) For the Members holding shares in demat form, please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

For Max Healthcare Institute Limited
Sd/-
Ruchi Mahajan
Senior Vice President-
Company Secretary & Compliance Officer

Dated: September 08, 2021
Place: New Delhi

BIRLA CORPORATION LIMITED
CIN: L0132WB1919PLC003334
Registered Office: Birla Building, 91, R.N. Mukherjee Road, Kolkata - 700 001
Ph: (033) 66166729/6737; Fax: (033) 22487988/2872
Email: investorsgrievance@birlacorp.com, Website: www.birlacorporation.com

NOTICE OF 101st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 101st (Hundred and First) Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 10.30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") to transact the business(es), as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020 and 15th January, 2021 issued by SEBI (collectively referred to as the "SEBI Circulars").

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the financial year 2020-2021 has been sent through electronic mode only to those Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent (the "RTA") i.e. MCS Share Transfer Agent Limited/Depository Participant(s). The emailing of the aforesaid documents has been completed on 7th September, 2021. The Notice of AGM along with the Annual Report for the financial year 2020-2021 are also available on the Company's website at www.birlacorporation.com. The aforesaid documents are also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members on all working days during normal business hours from the date of circulation of the Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an email to agm@birlacorp.com.

MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

a. Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the RTA/Company at mcstsa@rediffmail.com and investorsgrievance@birlacorp.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Voter Identity Card, Passport, Aadhaar Card) in support of the address of the Member.

b. Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

BOOK CLOSURE AND DIVIDEND

Notice is further given pursuant to Section 91 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of AGM and payment of Dividend @ ₹10.00 per share (100%), subject to approval of the members at the said meeting.

E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an

मध्य रेल्वेची 'मिशन झिरो डेथ' बाबत आढावा बैठक



मुंबई, दि. ८ (प्रतिनिधी) : मध्य रेल्वेचे महाव्यवस्थापक अनिल कुमार लाहोटी यांनी मध्य रेल्वे मुख्यालयात मध्य रेल्वेवरील असामान्य घटनांमुळे होणारे मृत्यू आणि दुखापत कमी करण्याचा कृती आराखड्याच्या अंमलबजावणीचा आढावा घेण्यासाठी संयुक्त समितीची बैठक घेतली. संयुक्त समितीच्या सदस्यांमध्ये अभियांत्रिकी, सुरक्षा, सिग्नल आणि दूरसंचार विभागांचे प्रधा वरिष्ठ प्रमुख, रेल्वे सुरक्षा विभागा आणि महाराष्ट्र रचनाकार परिषदेचे अनिल कुमारा यांचा समावेश आहे. ट्रेनसाठी, ट्रेनमधून खाली पडणे, खांबावर आदळणे इत्यादी असामान्य घटनांमुळे मृत्यू आणि दुखापतींवर नियंत्रण ठेवण्यासाठी रेल्वेचे 'मिशन झिरो डेथ' सुरू केले, या संदर्भात संयुक्त समितीचे विभागांद्वारे अनिल कुमार लाहोटी, महाव्यवस्थापक, मध्य रेल्वे यांचे मार्गदर्शन प्राप्त करून घेतले. कृती आराखड्याच्या अंमलबजावणीच्या प्रगतीचा आढावा घेतला. कृती आराखड्यात सीमा भिंती बांधणे, स्थानकांवरील ट्रॅक दरम्यान कुंपण, अधिक एम्सोबी/सबवे आणि एस्केलेटर, जागरूकता मोहीम, अतिक्रमण करणाऱ्यांच्या मानसिकतेवर प्रभाव पाडण्याच्या वेबसाइट पद्धती, असुरक्षित टिकाणी हट्टस पुरवण्याच्या नाविन्यपूर्ण पद्धती इत्यादींचा समावेश आहे.

मध्य रेल्वेवर किसान रेल्वेच्या ५६७ फेऱ्या



मुंबई, दि. ८ (प्रतिनिधी) : मध्य रेल्वेला दि. ७.८.२०२० रोजी पहिली किसान रेल्वे आणि दि. २८.१२.२०२० रोजी किसान रेल्वेची १००वी फेरी चालवण्याचा गौरव प्राप्त झाला. ज्या फेरीला पंतप्रधान नरेंद्र मोदी यांनी वेबलिंकद्वारे झेंडा दाखवला. किसान रेल्वेची ५६७ वी यात्रा दि. ६.९.२०२१ रोजी निर्यात ड्राइव्हन न्यू गुवाहाटीला निघाली. प्रथम किसान रेल्वे देवळाली ते दानापूर पर्यंत सुरू झाली आणि लोकप्रिय मागणीनुसार ती मुजफ्फरपूर पर्यंत वाढवली गेली.

महाराष्ट्राचे डाळिंब देवळाली - मुजफ्फरपूर किसान रेल्वेला जोडलेल्या सांगोला- मनमाड लिंक किसान रेल्वेद्वारे दूरच्या बाजारपेठांमध्ये पोहोचले. नागपुरातील संत्रे दिल्लीच्या बाजारपेठांमध्ये त्वरीत आणि नव्याने पोहोचले.

शासनाने ऑपरेशन ग्रीन - 'टॉप टू टोटल' या 'आत्मनिर्भर भारत अभियाना'च्या अंतर्गत सरकारच्या व्हिजनचा एक भाग म्हणून शेतकऱ्यांना ५०% सबसिडी देखील वाढवली आहे. यामुळे शेतकऱ्यांच्या वाहतुकीसाठी रेल्वे पहिली पायंती बनली आहे.

रेल्वे प्रकल्पांच्या प्रगतीची केली राज्यमंत्री दानवे यांनी समीक्षा



मुंबई, दि. ८ (प्रतिनिधी) : केंद्रीय रेल्वे, कोळसा आणि खाण राज्य मंत्री रावसाहेब पाटील दानवे यांच्या अध्यक्षतेत पश्चिम रेल्वेच्या मुख्यालय कार्यालय, चर्चगेट, मुंबई येथे बुधवारी महात्वाच्या रेल्वे प्रकल्पांच्या आढावा घेण्यासाठी बैठकीचे आयोजन केले होते. यावेळी श्री. दानवे यांनी महाराष्ट्र अंतर्गत येणाऱ्या भागासाठी वेस्टर्न डेडिकेटेड फ्रेट कॉरिडॉर (डीएफसीसीआयएल) आणि मुंबई - अहमदाबाद हाय स्पीड रेल प्रोजेक्ट (एनएचएसआरसीएल) च्या प्रगतीचा आढावा घेतला. याप्रसंगी श्री आलोक कंसल - पश्चिम रेल्वेचे महाव्यवस्थापक, श्री हरी मोहन गुप्ता - संचालक (इ-फ्रेट) - डीएफसीसीआयएल; श्री राजेंद्र प्रसाद संचालक (एनएचएसआरसीएल); विभागीय आयुक्त कोकण (एनएचएसआरसीएल); विभागीय आयुक्त कोकण (एनएचएसआरसीएल) तसेच नॅशनल हाय स्पीड रेल कॉरिडॉर लि. (एनएचएसआरसीएल) ने हाती घेतलेल्या मुंबई - अहमदाबाद हायस्पीड रेल्वे प्रकल्पाच्या वेस्टर्न डेडिकेटेड फ्रेट कॉरिडॉरच्या स्थितीचा आढावा घेतला.

पश्चिम रेल्वेचे मुख्य जनसंपर्क अधिकारी सुमित ठाकूर यांनी जारी केलेल्या प्रसिद्धी पत्रकानुसार, माननीय रेल्वे राज्यमंत्री रावसाहेब पाटील दानवे या दान महात्वाच्या पायाभूत प्रकल्पांशी संबंधित बाबींवर चाचणे करण्यासाठी बैठकीच्या अध्यक्षस्थानी होते. त्यांनी डेडिकेटेड फ्रेट कॉरिडॉर कॉर्पोरेशन ऑफ इंडिया लि. (डीएफसीसीआयएल) तसेच नॅशनल हाय स्पीड रेल कॉरिडॉर लि. (एनएचएसआरसीएल) ने हाती घेतलेल्या मुंबई - अहमदाबाद हायस्पीड रेल्वे प्रकल्पाच्या वेस्टर्न डेडिकेटेड फ्रेट कॉरिडॉरच्या स्थितीचा आढावा घेतला.

ब्लॅक रोझ इंडस्ट्रीज लिमिटेड
सोसायटयन : २१७१२०१९९०६२७०५५८२८
रजि. ऑफिस : १४५/ए, मितल टॉवर, नरिमन पॉइंट, मुंबई-४०००२१
दूरध्वनी : ९१२२४३३३७२०० **फॅक्स :** ९१२२२२८७३०२२
ई-मेल : investor@blackrosechemicals.com **Website :** www.blackrosechemicals.com

३१व्या वार्षिक सर्वसाधारण सभा आणि ई व्हॉटिंग माहितीसदभात सूचना

सेबी आणि सहकार मंत्रालयाने जारी केलेले परिपत्रक ०२/२०२१ दि. १३ जानेवारी २०२१ तसेच २०/२०२० दि. ५ मे २०२०, क्र.१४/२०२० दि. ८ एप्रिल २०२०, रोजी नुसार तसेच कंपनी कायदा २०१३ व सेक्युरिटीज अँड एक्सचेंज बॉर्ड (सेबी)च्या नियमांनुसार २९ सप्टेंबर २०२१ रोजी सकाळी ११ वाजता (भा.प्र.वे.)व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य ऑडिओ व्हिड्युओ माध्यमांद्वारे (ओव्हीडीएम) कंपनी सभासदांच्या आयोजित करण्यात आलेल्या ३१व्या वार्षिक सर्वसाधारण सभेबाबत सूचना. सभासदांना व्हीसी/ओव्हीडीएमद्वारे सभेला हजर राहता येईल. कायदायचे २०१३च्या कंपनी कायदा अन्वयेच्छ ०३ नुसार जे सभासद व्हीसी/ओव्हीडीएम सुविधेद्वारे सभेला हजर राहतील त्यांची गणना 'कोरम'साठी करण्यात येईल.

२. संबंध्यित परिपत्रकाच्या नियमावलीनुसार वार्षिक सर्वसाधारण सभेच्या सूचनेची व २०२०-२१च्या वार्षिक अहवालाची इलेक्ट्रॉनिक प्रत ज्या सभासदांच्या कंपनी/डिपॉझिटरी पार्टिसिपेट म्हणून नोंद करण्यात आला आहे त्यांना ७ सप्टेंबर २०२१ रोजी पाठविल्यात आली आहे. संबंध्यित कागदपत्रे कंपनीचे संकेतस्थळ www.blackrosechemicals.com वर तसेच स्टॉक एक्सचेंजची वेबसाइट www.bseindia.com तसेच नॅशनल व्हॉटिंग डिपॉझिटरी लि. (एनएसडीएल) ची वेबसाइट www.evoting.nsdl.com वर उपलब्ध होतील.त्यामुळे कंपनीकडून त्यांना ही कागदपत्रे उपलब्ध करून दिली जाणार नाहीत याची सभासदांनी नोंद घ्यावी.

सर्वसाधारण सभेकडील रिमोट व्होटिंग करणे व व्होटिंग
 मीटिंगसाठी जारी केलेल्या सूचनांवरील नियमावलीनुसार कंपनीने कंपनीने इलेक्ट्रॉनिक व्होटिंगसाठी रिमोट व्होटिंग सुविधा उपलब्ध करून दिली आहे. याद्वारे व्होटिंग करणे कंपनीकडून सभासदांच्या वार्षिक सर्वसाधारण सभेदरम्यान ई व्होटिंग प्रणाली सुविधाही उपलब्ध करून देण्यात आली आहे. उणेकरून ज्या सभासदांच्या रिमोट व्होटिंग द्वारे मतदान करता येणार नाही त्या सभासदांना सभेदरम्यानही व्होटिंग करता येईल. ई व्होटिंगसाठी कंपनी एनएसडीएलच्या सेवांचा वापर करणार आहे. ई व्होटिंग सेवा रिवाजी ०६ सप्टेंबर २०२१ रोजी सकाळी ९ वाजता सुरू होईल आणि मंगळवारी २८ सप्टेंबर २०२१ रोजी सकाळी ९ वाजता एनएसडीएलद्वारे ऑथेंटिकेशन येईल. सभासदांना आपले मत इलेक्ट्रॉनिक व्होटिंग पद्धतीने नोंदविल्यानंतर सर्वसाधारण सभेला उपस्थित राहता येईल. एनएसडीएलच्या सभेदरम्यान त्यांना पुन्हा मतदान करता येणार नाही. एखादा व्यक्ती ज्याने कंपनीचे शेअर्स घेतले आहेत आणि तो सभेची सेवा देण्याच्या तारखेनुसार सभासद झाला आहे, मंगळवारी २८ सप्टेंबर २०२१ या अंतिम तारखेला त्याच्याकडे शेअर्स आहेत अशी व्यक्ती evoting@nsdl.co.in येथेविलीत पाठवून त्यांना हजेर आणूची व पासवर्ड प्राप्त करू शकेल. तथापि, एखादी व्यक्ती यापूर्वी एनएसडीएलकडे नोंदणीकृत असल्यास सदर व्यक्ती मूळ देण्यासाठी विद्यमान युरोर पासवर्ड वापरून पासवर्ड शकेल. जे सभासद रिमोट व्होटिंग किंवा सभेमध्ये मतदान करणार आहेत व ज्या सभासदांकडे डिजिटलाइज्ड स्वरूपत, फिजिकल स्वरूपत शेअर्स आहेत तसेच ज्या सभासदांनी आपले ईमेल आयडी नोंदवलेले नाहीत. यासंदर्भातील माहिती कंपनीच्या www.blackrosechemicals.com या वेबसाइटवर आणि www.evoting.nsdl.com च्या वेबसाइटवर उपलब्ध आहेत.

व्होटिंगसंदर्भातील तक्रारीसंदर्भात खाली सही करणारे कंपनीचे सेक्रेटरी तसेच संबंध्यित अधिकारी यांनी investor@blackrosechemicals.com तसेच खाली दिलेल्या संपर्कावर सही सूचना देऊ शकतात.

ब्लॅक रोझ इंडस्ट्रीज लिमिटेड
कंपनी सचिव व अनुपालन अधिकारी
दिनांक : सप्टेंबर ७, २०२१
ठिकाण : मुंबई

निज सिमेंट स्ट्रक्चरल्स लिमिटेड
सोसायटयन : L26940MH1998PLC114307

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व्हीसी/ओव्हीडीएम मार्फत वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदान

सूचना याद्वारे देण्यात येते की, निज सिमेंट स्ट्रक्चरल्स लिमिटेड (व्हीसी) (२३) वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य ऑडिओ व्हिड्युओ मीडिया (ओव्हीडीएम) मार्फत गुवर्नर, दि. ३० सप्टेंबर, २०२१ रोजी १०.०० वा. भाग्ये सभासदांना आयोजित करण्याचे विहित व्यवसायाने विचार विनीय करणाऱ्यांकरीता आयोजित करण्यात येत आहे. मिनीट्टी ऑफ कॉर्पोरेट अफेअर्स (एम्सीए) सल्लुस (एम्सीए) अंतर्गत जारी व सल्लुस क्र. सेबी/एचओ/सीएफडी/सीएमडी/१/सीआयएअर/पी/२०२०/११ दि. १२ मे, २०२० व संपादित व सल्लुस क्र. सेबी/एचओ/सीएफडी/सीएमडी/१/सीआयएअर/पी/२०२१/११ दि. १५ जानेवारी, २०२१ अनुसार सीक्युरिटीज अँड एक्सचेंज बॉर्ड ऑफ इंडिया (सेबी) यांच्याद्वारे जारी सामान्य सल्लुस दि. १२ मे, २०२० व दि. १५ जानेवारी, २०२१ व यांच्यासह कॉर्पोरेट अफेअर्स बॉर्ड ऑफ इंडिया (सेबी) व्हीसी/ओव्हीडीएम मार्फत कंपनी कायदा, २०१३ (अँड) अंतर्गत व सल्लुस दि. ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व १३ जानेवारी, २०२१ अनुसार एजीएमच्या सूचनेमध्ये व्यवसायाने विचारविनीय करणाऱ्यांकरीता आयोजित केली आहे. एजीएमची सूचना व वार्षिक अहवाल इलेक्ट्रॉनिकी बुधवार, दि. ०८ सप्टेंबर, २०२१ रोजी नोंदणीकृत ईमेल आयडीवर पाठविल्यात येईल. कृपया नोंद घ्यावी की, सर्व सल्लुस कंपनीच्या वेबसाइट व www.niraj.co.in अंतर्गत केले आहेत व सेंट्रल डिपॉझिटरी सल्लुस (इंडिया) लिमिटेड (सीडीएसएल) www.evotingindia.com व रजिस्टर एक्सचेंज अहमदाबाद बीएसई लिमिटेड (बीएसई) www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) www.nseindia.com वर उपलब्ध आहे. एजीएमची सूचना व वार्षिक अहवाल ईमेल आयडीवर पाठविल्यात मार्फत व्हीसी/ओव्हीडीएम मार्फत एजीएममध्ये उपस्थिततासाठी सुविधा प्रदान केली आहे. सभासद एजीएमच्या सूचनेमध्ये प्रदानित व्हीसी/ओव्हीडीएम मार्फत एजीएमच्या सूचनेच्या तारखेला उपस्थित राहतात. तसेच, कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ अंतर्गत व नियम अनुसार सिक््युरिटीज अँड एक्सचेंज बॉर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियम, २०१५ च्या विनियम ४४ सुधारित कंपनी व सेक्रेटरीटाल स्टॅंडर्ड ऑफ ननरल सभा (एनएस-२) कर्ता वेळोवेळी सुधारित आहे.

१. एजीएममध्ये प्रारंभ पडलेले व्यवसायाने परोक्ष ई-मतदान निर्धारित तारीखानुसार एजीएमच्या डिपॉझिटरी प्रस्तावित ठरावांवर मतदान करावे. सभासदांनी सीडीएसएल www.evotingindia.com वर ई-मतदान वेबसाइट वर लॉगिन होऊ मतदान करावे. २. परोक्ष ई-मतदानाची सुचना सोमवार, दि. २७ सप्टेंबर, २०२१ रोजी स. १०.०० वा. सुरू होईल आहे व बुधवार, दि. २९ सप्टेंबर, २०२१ रोजी सां. ५.०० नंतर अकार्यरत करण्यात येईल. एखाद्या व्यक्ती जर कंपनीचे सभासद आहेत तर त्यांना एजीएमची सूचना पाठवणी निर्धारित तारीख दि. २९ सप्टेंबर, २०२१ रोजी बुधवार आयडी व पासवर्ड प्राप्त करावा या ईमेल डीपी आयडी व क्लाएट आयडी व पासवर्ड सेंट्रल डिपॉझिटरी सल्लुस लिमिटेड (सीडीएसएल) वर सां. ५.०० नंतर अकार्यरत करण्यात येईल. ३. भागाधारक त्यांचे शेअर्स प्रत्यक्ष स्वरूपातील असतील व त्यांनी अद्यपय त्यांचे ईमेल आयडी नोंदणीकृत केले नाही त्यांनी कृपया त्यांचे ईमेल आयडी कंपनीचे ईमेल आयडी तसेच निर्धारित तारीख गुवर्नर, दि. २३ सप्टेंबर, २०२१ रोजी helpdesk.evoting@cdslindia.com वर cs@niraj.co.in वर लेखी अहवालानुसार परोक्ष ई-मतदानाकरिता गुजर आयडी व पासवर्ड प्राप्त करावा. सभासदांना मतदान हक्क बजावण्याकरिता ई-मतदान सुविधा प्रदान केली आहे. ४. सभामतदानासाठी सीडीएसएलवर वर परोक्ष ई-मतदानाद्वारे मतदान हक्क बजावण्याकरिता गुजर आयडी व पासवर्ड जारी करण्याकरिता सूचनेची पाठवणी पूर्ण केली आहे. एजीएमच्या डिपॉझिटरी सूचनेमध्ये प्रदानित तपशीलासह त्यांचे ई-मेल आयडी नोंदणीकृत नव्हत्यास कंपनी/आरएफ/ डीपी यांच्यासह त्यांनी नोंदणीकरण करून घ्यावे. एजीएम सूचनेमध्ये प्रदानित स्थिर नोंदणीकरणकारिता परीनिरीक्षक अहवाल व प्रक्रियेचा तपशील. ५. सभासद ज्यांचे ईमेल आयडी आधीच नोंदणीकृत आहेत व कंपनी/ ईमेल आयडीवर सध्या सहभागी होण्याकरिता एजीएमच्या सूचने प्रदानित ई-मतदानाकरिता खालील प्रकरण पाहावे. ज्या सभासदांचे ईमेल आयडी डिपॉझिटरी पार्टिसिपेट या कंपनी/आरएफ यांच्यासह नोंदणीकृत नाहीत त्यांनी ई-मतदानाकरिता गुजर आयडी व पासवर्ड व नोंदणीकृत कंपनी/ आरएफ या डिपॉझिटरी पार्टिसिपेटस नोंदणीकरण करावे. ६. एजीएमच्या डिपॉझिटरी सर्व ठरावांवरील मतदान अहवाल एजीएमच्या निष्कारणीस व ४८ (अडव्हाऊट) ताराच्या आत पोषित करावे. परीनिरीक्षक अहवाल कंपनीची वेबसाइट www.niraj.co.in व सीडीएसएल वेबसाइट www.evotingindia.com वर प्रकाशित करण्यात येईल. परीनिरीक्षक अहवालासह पोषित अहवालास वरती एक्सचेंज अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज लिमिटेडवर संपर्क साधावा. ७. कोणत्याही चौकशीकरिता ई-मतदानाच्या संबंधात व एजीएममध्ये उपस्थितताकरिता ई-मतदान व ई-मतदान प्रणाली धारक www.evotingindia.com व ई-मतदान मॅनेजर अनिल वरील helpdesk.evoting@cdslindia.com वर उपलब्ध व्हीएस सहायन अंतर्गत ई-मतदान पाहावे. सर्व तक्रारीकरिता व्हीएस सहायन मतदानाकरिता इलेक्ट्रॉनिक मीस द्या. श्री. राकेश डळवी व्यवस्थापक (सीडीएसएल) सेंट्रल डिपॉझिटरी सल्लुस (इंडिया) लिमिटेड, ए. व्ही. २५ वा मजला, मॅटार्थान प्युरोवरेस, मफलाताल मितल कंपाउंड, पन एम बांरो मार्ग, लोअर परेल (पूर्व), मुंबई ४०० ०१३ येथे संपर्क साधावा या ईमेल helpdesk.evoting@cdslindia.com वा दूर. क्र. ०२२-२३०५८७३८/०२२-२३०५८५४२/४३ वर संपर्क साधावा. सभासदांचे रिजिस्ट्रर व कंपनीचे शेअर ट्रान्झ्फर बुक्स दि. २४ सप्टेंबर, २०२१ ते दि. ३० सप्टेंबर, २०२१ (दोन्ही समाविष्ट) दरम्यान एजीएमच्या हेतुकारिता बंद राहिल.

संचालक मंडळाच्या आदेशान्वये निज सिमेंट स्ट्रक्चरल्स लिमिटेडकरिता सही/ - मनोकुमारी शुक्ला कंपनी सचिव व अनुपालन अधिकारी सभासदत्त्व क्र. ए.७४२९८

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सूचना

सभासदांना सूचना याद्वारे देण्यात येते की, डेटालाईन अँड रिसर्च टेक्नोलॉजीस (इंडिया) लिमिटेडच्या सभासदांची २९ वी (कोणतीस) वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य ऑडिओ व्हिड्युओ मीडिया (ओव्हीडीएम) मार्फत गुवर्नर, दि. ३० सप्टेंबर, २०२१ रोजी दु. २.०० वा. भाग्ये सभासदांना आयोजित करण्याचे विहित व्यवसायाने विचार विनीय करणाऱ्यांकरीता आयोजित करण्यात येत आहे. सदर सूचना सेंट्रल डिपॉझिटरी सल्लुस लिमिटेड (सीडीएसएल) www.evotingindia.com वर उपलब्ध आहे. कोव्हिड-१९ महामारी तसेच सर्व सोशल डिस्टेंसिंगच्या नियमांचे पालन करून सामान्य सल्लुस क्र. १४/२०२० दि. ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२०, २०/२०२० दि. ५ मे, २०२० व सामान्य सल्लुस क्र. ०२/२०२१ दि. १३ जानेवारी, २०२१ अंतर्गत कॉर्पोरेट अफेअर्स (एम्सीए) यांचे मंगल (यापूर्वी एफनितिविच्या सल्लुस संदर्भित) कंपनी व्हीसी/ओव्हीडीएम मार्फत सभेच्या डिपॉझिटरी सूचनेच्या प्रत्यक्ष उपस्थिततांना संबद्ध करत आहे. सदर सल्लुस अंगुलान. कंपनी कायदा, २०१३ (अँड) अनुसार व्हीसी/ओव्हीडीएम मार्फत कंपनी एजीएम आयोजित करत आहे. वित्तीय वर्षे अखेर ३१ मार्च, २०२१ करिता सूचना व वार्षिक अहवाल सभासदांना एजीएमची सूचना व वार्षिक अहवालाची इलेक्ट्रॉनिक प्रत सर्व सभासदां यांना कंपनी/ डिपॉझिटरी पार्टिसिपेट्स/रिजिस्ट्रर व शेअर ट्रान्झ्फर एजन्स यांच्यासह दि. ०८ सप्टेंबर, २०२१ रोजी पाठविली आहे व सर्व सभासदांना शुक्रवार, दि. २७ ऑगस्ट, २०२१ रोजी पूर्ण केली आहे. कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतुदी अंतर्गत कंपनीचे सभासदांचे रिजिस्ट्रर व शेअर ट्रान्झ्फर बुक्स शुक्रवार, दि. २४ सप्टेंबर, २०२१ ते गुवर्नर, दि. ३० सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) दरम्यान २९ च्या एजीएमच्या हेतुकारिता बंद राहिल. कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ अनुसार व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० अनुसार कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१५ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियम २०१५ च्या विनियम ४४ अंतर्गत कंपनीने सूचनेमध्ये सर्व ठरावांवर मतदान करण्याचे इलेक्ट्रॉनिक मीस द्या प्रदान केले आहेत. सभासद कंपनीचे व प्रत्यक्ष या डिपॉझिटरीकडे स्वरूपातील शेअर्स धारक असलेल्या वित्तीय तपशीलासह त्यांचे मतदान इलेक्ट्रॉनिकी पार पाडू शकतात. सीडीएसएलद्वारे प्रदानित एजीएमच्या तारखेनुसार ई-मतदान प्रणालीचा वापर करून सभासद मतदान सुविधा पार पाडू शकतात. सर्व सभासदांना सूचित करण्यात येते की, १. २९ वी एजीएमची सूचना इलेक्ट्रॉनिक मीस मार्फत पार पाडण्यात येईल. २. परोक्ष ई-मतदान व एजीएममध्ये ई-मतदानाद्वारे मत देण्यासाठी पात्रतेच्या निश्चितताकरिताची निर्धारित अंतिम तारीख गुवर्नर, दि. २३ सप्टेंबर, २०२१ अशी आहे. सभासदांद्वारे ठरावांवर एकदा मत दिल्यानंतर पुढे त्याला ते बदलता येणार नाही. ३. ई-मतदान कालावधी रनिवार, दि. २५ सप्टेंबर, २०२१ रोजी स. १०.०० वा. (भा.प्र.वे.) सुरू होईल व बुधवार, दि. २९ सप्टेंबर, २०२१ रोजी सां. ५.०० वा. (भा.प्र.वे.) संपेल. तत्परनंतर ई-मतदानाचे मोड्यूल अकार्यरत करण्यात येईल. ४. एखादी व्यक्ती सूचनेच्या पाठवणीपश्चात कंपनीची सभासद बनत असल्यास व निर्धारित अंतिम तारखेस गुवर्नर, दि. २३ सप्टेंबर, २०२१ रोजी helpdesk.evoting@cdslindia.com वर निर्मिती पाठवून भागाधारक अहवालास ई-मतदानाकरिता गुजर आयडी व पासवर्ड प्राप्त करण्यासाठी सर व्हेबसाइट एजीएमच्या सूचनेत दिलेल्या निदेशांचे पालन करावे. ५. परोक्ष ई-मतदान व एजीएममध्ये ई-मतदानाकरिताची विस्तृत प्रक्रिया व निदेश एजीएमच्या सूचनेत दिलेली आहे. सभासद मतदानाचा केवळ एकदा प्रभाव अंतिम परोक्ष ई-मतदान किंवा एजीएमच्या ई-मतदानाचा प्रभाव निवडू शकतील. सभासदांनी एकाहून अधिक प्रथांवाद्वारे मत दिलेले असल्यास परोक्ष ई-मतदानाद्वारे दिलेले ई-मतदान व्हीस ठरले व एजीएममध्ये ई-मतदानाद्वारे दिलेले मत अंतिम ठरेल. ६. म. अरुण्ट भट अँड असोसिएट्स, कंपनी सचिव, मुंबई यांनी ई-मतदानाकरिता परीनिरीक्षक म्हणून नियुक्त केले आहे. परीनिरीक्षक अहवालाचा निष्कारण विहित कालावधीच्या आत अहवाल तयारी अंतर्गत सेंट्रल डिपॉझिटरी सल्लुस (इंडिया) लिमिटेड (सीडीएसएल) www.evotingindia.com वर प्रसिद्ध करण्यात येईल. अहवाल ई-मतदानासंदर्भात तुरुहात ई-मतदान प्रक्रियेच्या संबंधात २९ वी एजीएमची सूचना पाहावी. जर काही प्रश्न वा शंका असल्यास तुम्ही www.evotingindia.com च्या help section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व e-voting manual वाचणे किंवा श्री. राकेश डळवी, व्यवस्थापक, सीडीएसएल helpdesk.evoting@cdslindia.com यांचे ई-मेल लिहला किंवा ०२२-२३०५८७३८ व ०२२-२३०५८५४२/४३ येथे संपर्क साधावा. सभासदांनी कंपनीच्या अंगुलान अधिकारी यांनी compliance.dataline@gmail.com वा लेखी अहवाल पाठवावा. डेटालाईन अँड रिसर्च टेक्नोलॉजीस (इंडिया) लिमिटेड करिता सही/ - नितान सार्वत संचालक डीआयएनए : ०३३०४९९

दिनांक : ०८ सप्टेंबर, २०२१
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नवी मुंबई, दि. ८ (प्रतिनिधी) : नवी मुंबई हे सुनियोजित शहर असून अतिक्रमणे व अनधिकृत बांधकामामुळे शहर नियोजनाला बाधा पोहचते तसेच या बांधकामामुळे नागरी सुविधांवरही ताण पडतो. त्यामुळे तक्रार आल्यांनंतर कारवाई करण्याची वाट न पाहता आपल्या विभागामध्ये स्वतःहून अनधिकृत बांधकामे रोखण्यासाठी पुढाकार घेण्याचे

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कॉर्पोरेट कार्यालय : ७७१, तुलसिबायी चॅम्बर्स, फ्री प्रेस जर्नल मार्ग, नरिमन पॉइंट, मुंबई ४०० ०२१.
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४० वी वार्षिक सर्वसाधारण सभेची सूचना, बुर क्लोजर व ई-मतदान

याद्वारे सूचना देण्यात येते आहे की, रामगोपाल पॉलीटेक्स लिमिटेडच्या सभासदांची ४० (चाळीसवी) वार्षिक सर्वसाधारण सभा (एजीएम) ४० च्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनीय करण्यासाठी गुवर्नर, दि. ३० सप्टेंबर, २०२१ रोजी दु. २.०० वाजता (भा. प्र. वे.) व्हिडीओ कॉन्फरन्स (व्हीसी) वा आर ऑडिओ व्हिड्युओ अंतर्गत मीस (ओव्हीडीएम) च्या माध्यमानुसार २५ च्या एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर आयोजित करण्यात येत आहे. कंपनी कायदा, २०१३ व त्याअंतर्गत संस्थापित यांच्याद्वारे जारी सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि. ०५.०५.२०२० सहायन सर्वसाधारण परिपत्रक क्र. १४/२०२० दि. ०८.०४.२०२०, सर्वसाधारण परिपत्रक क्र. १७/२०२० दि. १३.०४.२०२० व सर्वसाधारण परिपत्रक क्र. ०२/२०२१ दि. १३.०४.२०२१ तसेच सेबीद्वारे जारी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी/१/सीआयएअर/पी/२०२०/७९, दि. १२.०५.२०२० व परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी/१/सीआयएअर/पी/२०२१/११, दि. १५.०१.२०२१ व एम्सीए/सेबीद्वारे जारी अन्य लागू परिपत्रके यांच्या अनुपालनांतर्गत एजीएम आयोजित करण्यात येत आहे. एजीएमची सूचना व वित्तीय वर्षे २०२०-२१ करिता वार्षिक अहवाल इलेक्ट्रॉनिक प्रत कंपनी/ डिपॉझिटरी पार्टिसिपेटस यांना नोंदणीकृत ईमेल आयडीवर मंगळवार, दि. ०७ सप्टेंबर, २०२१ रोजी पाठविल्यात आली आहे. एजीएमची सूचना व वार्षिक अहवाल कंपनीचे वेबसाइट www.ramgopalpolytex.com वरील उपलब्ध आहे. ज्या सभासदांनी आपले ई-मेल आयडी डिपॉझिटरीकडे नोंदवलेले असतील त्यांच्याकरिता एजीएमच्या सूचनेत विहित ठरावांवर ई-मतदानाकरिता गुजर आयडी व पासवर्ड प्राप्त करणे व त्यांनी डिपॉझिटरी पार्टिसिपेटस (डीपी) सह त्यांचे नोंदणीकरण करावे व डीपी द्वारे प्रक्रिया पाहावी. सभासद जे प्रत्यक्ष स्वरूपात भागाधारक आहेत त्यांनी कंपनीने investor@ramgopalpolytex.com / rpcompliance@ramgopalpolytex.com व