Regd. Office and Works: Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel: 07172-285398, 07172-285103
Corporate Office: A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel: +91-22-62918111

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

Date: 01st July, 2023

To, BSE Limited

The Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

To,

Head- Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSEI)

205 (A), 2nd floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 512455

**BSE and MSEI Scrip ID: LLOYDSME** 

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of newspaper advertisement published in Business Standard (English), Nagpur Post (English) and Chandrapur Mahasagar (Marathi) on Saturday, 01<sup>st</sup> July, 2023, regarding e-voting information for 46<sup>th</sup> Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with the Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,
For Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary

CIN: L34102UP1988PLC010141 Regd. Office - A - 5, UPSIDC Industrial Estate, Bhartiagram, Gajraula, Distt. Amroha, U.P.-244223 hone: 09837923893, Fax: (05924) 252348, Email id: insilco2@gmail.com, We

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) AND INFORMATION ON REMOTE E-VOTING

The Extra-Ordinary General Meeting (EGM) of the Company will be convened on Monday, 24th July 2023 at 05:00 P.M.(IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the business as set out in the Notice of the EGM, in compliance h all the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022 and 11/2022 dated April 8th, 2020, April 13th, 2020, June 15th, 2020, September 28th, 2020, December 08th, 2021 May 05th, 2022 and December 28th, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and the circular issued by Securities Exchange Board of India ("SEBI") in this regard, (collectively referred to as "SEB Circulars") and all other relevant circulars issued from time to time, in this regard have permitted the companies to conduct their EGM through Video Conferencing (VC)or Other Audio Visual Means (OAVM) or Other Audio Visual Means (OAVM) till 30th September 2023, without physical presence of the Members at a common venue. Therefore, this Extra-ordinary General Meeting (EGM) will be held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). Hence, Members can atter and participate in the ensuing EGM through VC/OAVM.

In terms of MCA Circulars and SEBI Circulars, the Notice of the EGM and its Explanatory Statemer has been sent by email to those Members whose email addresses are registered with the Company.

Depository Participants(s). The electronic dispatch of Notice of the EGM and its Explanatory Statement to the members has been completed on 30th June 2023. The requirements of sending sical copy of the Notice of the EGM to the Members have been dispensed with vide MCA Circular

Members holding shares either in physical form or in dematerialized form, as on the cut-off dat well liber is flowing a shales enture in physical unit in the internalized form, as on the curion date i.e.,17th July 2023 may cast their vote electronically on the business as set out in the Notice of the EGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

The Special business as set out in the Notice of the EGM will be transacted through remote e-Voting e-Voting system at the EGM,

The remote e-Voting shall commence on Wednesday, 19th July 2023 at 09:00 am IST. The remote e-Voting shall end on Sunday, 23rd July 2023 at 05:00 pm IST

The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting

system during the EGM, is 17th July 2023; Remote e-Voting module shall be disabled after 05:00 pm IST on 23rd July 2023.

Any person, who becomes Member of the Company after sending the Notice of the EGM by email and holding shares as on the cut-off date i.e., 17th July 2023, may obtain the login ID and password by sending a request to the Company's email address insito2@gmail.com. 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. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of Individual Shareholders holding cail of toll ree no. 1000 1020 990 and 1000 224 930 in case of individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 17th July 2023 may follow stens mentioned in the Notice of the EGM under "Access to NSDL e-Voting system

Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforest date and time for voting and once the vote on a resolution is cast by the Member, the Member shall no be allowed to change it subsequently; b) the facility for e-Voting shall also be made available during the EGM, and those members present in the EGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-Voting and otherwise not barred from doing so, shall be eligible to vote through the e-Voting system at the EGM; c) the Members who have cast their vote by rer oting prior to the EGM may participate in the EGM through VC/OAVM facility but shall not be entitle to cast their vote again through the e-Voting system during the EGM; 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 the EGM through VC/OAVM Facility and e-Voting during the EGM:

The manner of voting remotely for members holding shares in dematerialized mode, physical and members who have not registered their email address is provided in the Notice of the EGM. The Notice of the EGM is available on the website of the Company at www.insilcoindia.com and the

bbsite of BSE Limited at <u>www.bseindia.com</u>. The Notice of the EGM is also available on the webs of NSDL at https://www.evoting.nsdl.com; and

Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanner self attested copy of the PAN and any document (such as Driving Licence, Passport, Bank Statemen AADHAR) supporting the registered address of the Member, by email to the Company's email addres insilco2@gmail.com. Members holding shares in demat form can update their email address with the Depository Participant.If there is any change in the e-mail ID already registered with the Company RTA, Members are requested to immediately notify such change to the Company at Company's ema address insilco2@gmail.com in respect of shares held in physical form and to DPs in respect of shares

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com of call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at evolung\_insut.com or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 7 Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, a designated email id - evoting@nsdl.co.in. Members may also write to the Company Secretary the Company's email address insilco2@gmail.com.

For Insilco Limite (Under Voluntary Liquidation Geetika Varshney Date: 30th June. 2023 Place : Palwal, Haryana Company Secretary and Compliance Officer

**■ LODHA** 

**MACROTECH DEVELOPERS LIMITED** 

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001

Corp. Off: Loddna Excelus, L 2 Apollo Mills Compound, N M Joshi Marg, Mahalaxmi, Mumbai 400 011 | Tel.: +91 22 6773 7373 CIN: L45200MH1995PLC093041

Website: www.lodhagroup.in | Email: investor.relations@lodhagroup.com

NOTICE OF THE 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 28" Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") on Friday, September 15, 2023 at 3:30 pm (IST), to transact the businesses, as set out in the Notice convening the 28" AGM of the Company. The deemed venue of the meeting shall be Lodha Excelus, 9" Floor, N M Joshi Marg, Mahalaxmi, Mumbal 400011.

in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular

No. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 issued by the Ministry of

2023 issued by the SEBI along with other applicable Circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as "Circulars"), the Notice of 28" AGM and the Integrated Annual Report including the Audited Financial Statements for the financial year 2022-23 have beer

sent in electronic mode to Shareholders whose email-ids are registered with Company / Registrar and Share Transfer Agent ('RTA') / Depository Participant(s) ('DPs'). The dispatch of Integrated

Annual Report including Notice to Shareholders through emails has been completed on Friday. Jun

The Notice of the 28" AGM and Integrated Annual Report for the financial year is also available on the Company's website <a href="www.lodhagroup.in">www.lodhagroup.in</a>, the Stock Exchanges websites i.e., BSE Limited at <a href="https://www.bseindia.com/">https://www.bseindia.com/</a> and National Stock Exchange of India Limited at <a href="https://www.bseindia.com/">https://www.bseindia.com/</a> and on the website of Link Intime India Private Limited ("Link Intime") at <a href="https://instavoice.inkintime.com/">https://instavoice.inkintime.com/</a> and on the website of Link Intime India Private Limited ("Link Intime") at <a href="https://instavoice.inkintime.com/">https://instavoice.inkintime.com/</a> and stavoice.

nspection by electronic means. Shareholders who are interested to inspect the documents referred to in the

In accordance with the provisions of Section 108 and other applicable provisions, if any, of the

Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the shareholders using an electronic voting system and for participation in the 28" AGM through VA/OAVM facility along with e-voting

The cut-off date for determining eligibility of shareholders for voting through remote e-voting and

voting at the 28th AGM is Friday. September 8, 2023 ('Cut-Off Date'). A person whose name is

recorded in the register of members or in register of beneficial owners maintained by the Depositories as on cut-off date shall be entitled to avail the facility of remote e-voting and e-

The remote e-voting period commences on Tuesday, September 12, 2023 at 9.00 a.m. (IST) and will end on Thursday, September 14, 2023 at 5.00 p.m. (IST) and thereafter remote e-voting module shall be disabled for voting by Link Intime. E-voting shall also be made available at the AGM and the shareholders attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the 28th AGM. Once the vote on a resolution is cast by the

Shareholders who have acquired shares after the dispatch of the Integrated Annual Report for

the financial year 2022-23 through electronic means but before the cut-off date are requested to

obtained the User ID and Password by sending a request to Link Intime at insta\_vote@linkintime.co.in or to the Company at investor.relations@lodhagroup.com. However, if a member is already registered with Link Intime for remote e-voting, then the shareholders may use their existing User ID and Password and cast their vote.

Shareholders attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Shareholders who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at

The instructions for remote e-voting and e-voting during the AGM for shareholders holding

shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VA/OAVM are also provided in the Notice of the AGM.

The Company has appointed Mr. Shrayan Gupta, Practicing Company Secretary (CP No. 9990)

In case of any queries / grievances, please refer to the Frequently Asked Questions ('FAQ') and InstaVote e-voting manual available under Help section at https://instavote.linkintime.co.in/ or call on (022) 4918 6000 or send a request to Mr. Ashok Shetty, Link Intime, at Insta.vote@linkintime.co.in; Address-Link Intime India Private Limited, C-101, 247 Park, LBS

hareholders holding shares held in dematerialised form and who have not updated their email id or

CYC details are requested to register/update the details in their demat account, as per the process advised by their DPs. Shareholders holding shares in physical mode and who have not updated thei

advised by their Drs. Shateriotors flooting Shates in physical midde and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/updation thereof), to the Registrar and Share Transfer Agent of the Company: Link Intime India Private Limited at C 101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai 400 083 or by email to rnt.helpdesk@linkintime.co.in from their registered email Id.

The record date for the purpose of determining entitlement of shareholders for the dividend for financial year 2022-23 is September 8, 2023 (\*Record Date). The dividend, if approved by the shareholders will be paid on or after Monday, September 18, 2023 to the shareholders whose names appear in the Registrar of Members or Register of Beneficial Owners (as the case may be), as on the

Record Date. The Register of Members and Share Transfer Books of the Company will remain close

Shareholders may note that as per the Income Tax Act, 1961, dividend income is taxable in the hands

of the Shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the Shareholders at rates prescribed in the Income Tax Act, 1961. Shareholders are requested to

submit the relevant documents for TDS exemption/lower TDS deduction in accordance with the provisions of the Income Tax Act, 1961 at <a href="https://web.linkintime.co.in/formsreg/submission-of">https://web.linkintime.co.in/formsreg/submission-of</a>

rom Friday, September 8, 2023 to Friday, September 15, 2023 (both days inclusive)

or failing him Mr. Ritul Parmar (CP No. 14845), to act as the Scrutiniser for

Member, the member shall not be allowed to change it subsequently.

Notice may send an email to investor.relations@lodhagroup.com

Instruction for Remote e-voting and e-voting during the AGM

during the AGM will be provided by Link Intime.

#### **OSBI**

We are pleased to announce the renaming of our Capital Market Branch as Financial Institutions Branch with effect from 01.07.2023

The branch particulars will remain unchanged and are as follows: **Business hours** : 08.00 a.m. to 08.00 p.m. Branch IFSC Code : SBIN0011777 Branch MICR Code : 400002224

> : State Bank of India. Financial Institutions Branch 3rd Floor, SBI Mumbai Main Branch,

Samachar Marg, Fort, Mumbai, Maharashtra 400023

(Dy. General Manager & Branch Head)

### CSL Finance

**CSL FINANCE LIMITED** CIN: L74899DL1992PLC051462

Regd. Office: 410-412,18/12, 4th Floor, W.E.A., Arya Samai Road. Karol Bagh, New Delhi-110005 **Tel.**: 011-42503441

Corp. Office: 716-717, 7th Floor, Tower - B. World Trade Tower, Sector - 16, Noida - 201301 Tel.: 0120-4290650, 4290651, 4290652, 4290653, 4290654 Website: www.cslfinance.in; Email: investor@cslfinance.in

TITAN COMPANY LIMITED Integrity, No.193, Veerasandra Lake, Electronics City, Phase I, Bengaluru 560100, Karnataka

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, JULY 21, 2023 AT 11:00 A.M. THROUGH VC/OAVM

This is in reference to the Notice of Extra-Ordinary General Meeting dated June 27, 2023("EGM Notice") of CSL Finance Limited ("the Company") to be held on Friday, July 21, 2023 at 11:00 A.M. through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility, for seeking approval for matters contained the said notice. The said notice has been duly dispatched to the shareholders of the Company as per he applicable laws. The Company through this corrigendum wishes to bring to the notice of the Shareholders of the Company the changes in the explanatory statement as set out for the Item No. 1, ontained in the EGM Notice.

hanges to the Explanatory Statement to Item No. 1 as following

n the table showing 'Shareholding Pattern of the issuer before and after the preferential issue' under Para fof the Explanatory Statement of the EGM Notice, the pre issue shareholding % of promoter shall be read is 51.47% instead of 54.47%.

All other particulars and details as mentioned in the EGM Notice shall remain unchanged. The corrigendum shall be read in conjunction with the EGM Notice dated June 27, 2023 together with explanatory statement. This corrigendum is also available on the Company's website viz www.sclifnance.inand on the website of BSE Limited and National Stock Exchange of India Limited viz www.bseindia.com and www.nseindia.com, respectively.

For CSL Finance Limited Ashok Kumar Kathuria

Place: Noida Date: June 30, 2023 DIN: 01010305



#### Hindustan Unilever Limited

Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai - 400 099. CIN: L15140MH1933PLC002030, Website: www.hul.co.in, Email: levercare.shareholder@unilever.com. Tel: +91 22 5043 3000 / 5043 3070

#### NOTICE

Pursuant to Section 201(2) of the Companies Act, 2013

The Members of Hindustan Unilever Limited

Notice is hereby given that pursuant to Section 201 of the Companies Act, 2013 (the Act), the Company proposes to make an application to Central Government, seeking its approval under Section 196 read with Schedule V and other applicable provisions of the Act for the appointment of Mr. Rohit Jawa (DIN: 10063590) as the Managing Director and Chief Executive Officer of the Company with effect from 27th June, 2023, as he was not a resident in India for a continuous period of twelve months prior to his appointment.

**LLOYDS METALS** 

LLOYDS METALS AND ENERGY LIMITED

Regd. Office: Plot No A 1-2, MIDC Area, Ghugus, Dist. Chandrapur

Maharashtra - 442505 Tel Nos.: 07172 285103/398

Corporate Office: A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg.

Lower Parel, Mumbai - 400013 | Tel.No. 022-6291 8111

CIN: L40300MH1977PLC019594 | Website: www.lloyds.in | Email ID: investor@lloyds.in

NOTICE OF THE 46TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 46th Annual General Meeting ("AGM") of Lloyds Metals and Energy

Limited ("the Company") will be held on Tuesday, 25" July, 2023 at 11:30 a.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the

Notice calling the AGM. In compliance with all the applicable provisions of the Companies Act, 2013

"the Act") read with the MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General

Circular No. 17/2020 dated 13th April, 2020, MCA General circular No. 20/2020 dated 05th May

2020, MCA General Circular No. 02/2021 dated 13th January, 2021, MCA General Circular No.

02/2022 dated 05th May, 2022 and MCA General Circular No. 11/2022, SEBI Circular dated 12th

May, 2020, SEBI Circular dated 15th January, 2021 issued by the Ministry of Corporate Affairs ("MCA" and Circular No. SEBI /HO/CFD/CMD1/CIR/P1/2020/79 dated 12th May, 2020, Circular No. SEBI /HO/CFD/CMD1/CIR/P1/2020/79 dated 2th May, 2020, Circular No. SEBI /HO/CFD/CMD1/CIR/P1/2020/79

CFD/CMD2/CIR/P1/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR

2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India ("SEBI"

collectively referred as "relevant circulars"), and the SEBI (Listing Obligations and Disclosure

Requirements) Regulation, 2015 ("SEBI LODR"), the AGM of the Company, is being conducted

n the compliance with the relevant circulars, the Notice of the AGM along-with the Annual Report for

F.Y. 2022-2023 has been sent only through electronic mode to all the Members of the Company

whose email addresses registered with the Depository Participant(s). The aforesaid documents are

also available on the Company's website at www.lloyds.in, websites of the Stock Exchanges, i.e., BSE

Limited and Metropolitan Stock Exchange of India Limited ("MSEI") at www.bseindia.com and www.msei.in respectively and website of the NSDL at www.evoting.nsdl.com

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and

Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI LODR Members holding shares in physical and dematerialized form, as on the cut-off date Friday, 23<sup>st</sup> June

2023, may cast their votes electronically on the business as set forth in the Notice through the

electronic voting system of NSDL ("the remote e-voting"). All the Members hereby informed that:

The Rusiness as set forth in the Notice of the AGM will be transacted through voting by electronic

The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting

Members who are holding shares in physical form or who have not registered their e-mail ID's and

any person who acquires the shares of the Company and becomes a member post-dispatch of

the Notice of the AGM and holds shares as on the cut-off date i.e., 17th July, 2023 may obtain

the log-in ID and password by sending a request at evoting@nsdl.co.in However, if the person

is already registered with NSDL for e-voting then the existing USER ID and password can be used

The remote e-voting shall be disabled by NSDL beyond 05:00 P.M. (IST) on 24th July, 2023

and once the votes on the resolution is cast by the Member, the Member shall not be able

The Members who have cast their vote by remote e-voting prior to AGM may participate in

the AGM through VC/OAVM facility but shall not be entitled to cast their vote on such

The facility for e-voting will also be made available during the AGM, and those members

present in the AGM through VC/OAVM facility, who have not cast their vote on the resolution

through remote e-voting and are otherwise not barred from doing so, shall be eligible vote

Only persons whose name are recorded in the Register of Members or in the Register of

Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to

paid-up equity share capital of the Company as on 17th July, 2023 being the cut-off date fo

e) The voting rights of members shall be in proportion to the equity shares held by them in the

ii. Details of the process/ method of casting votes by Members are included in the AGM Notice

iii. Members holding shares in physical mode are requested to register/update their email ID's with

the Company and also update your Bank account mandate for receipt of Dividend in prescribed

Form ISR-1 with the Registrar and Transfer Agent ("RTA") of the Company i.e., Bigshare Services

Private Limited. The Company has sent letters for furnishing the details as required under SEBI

Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021, Norms

for updation are also available at the website of the Company at http://www.lloyds.in/ Members

holding shares in demat mode may register their email ID's/update Bank Account mandate by

Members can send their request by providing their folio nos. in case of shares held in Physical Mode

16 digit DPID + CLID in case of NSDL or 16 digit beneficiary ID in case of CDSL), for receipt fo

AGM Notice and Annual Report for FY 2022-2023 in electronic mode at email ID tdshah@lloyds.in

In case of any grievances connected with facility for voting by electronic means please contact

1800224430 or may write to the Company Secretary at the email ID tdshah@lloyds.in

Ms. Pallavi Mhatre, NSDL, email ID: evoting@nsdl.com or call on toll free no.: 18001020990 and

The remote e-voting shall commence on 21st July, 2023 at 09:00 A.M IST;

. The remote e-voting shall end on 24th July, 2023 at 05:00 P.M IST:

system at the AGM shall be 17th July, 2023;

for casting their vote:

Members may note that:

this purpose

to change it subsequently;

through the e-voting system at the AGM;

contacting their respective Depository Participant ("DP").

avail the facility of remote e-voting or e-voting at the AGM; and

through VC/OAVM facility, without physical presence of the Members of the Company

For Hindustan Unilever Limited Dev Bajpai

Date: 1st July, 2023 Place: Mumbai

Executive Director, Legal 8 Corporate Affairs and Company Secretary DIN: 00050516 / FCS No: 3354

### CONTROL PRINT .

Regd. Office: C-106, Hind Saurashtra Industrial Estate Andheri-Kurla Road, Marol Naka, Andheri (East),

#### Website : www.controlprint.com NOTICE TO THE MEMBERS OF 32<sup>ND</sup> ANNUAL GENERAL MEETING

issued by the Ministry of Corporate Affairs (MCA) dated 28" December 2022 [read with Circulars dated 8th April 2020, 13" April 2020, 21" April 2020, 5th May 2020, 13th Jan 2021 14" Dec 2021 and 5" May 2022 (Collectively referred to as MCA Circulars)] and SEB Circular dated 12" May 2020, 15" Jan 2021 and 13" May 2022. Members can join the Meeting through VC/OAVM means only. The Company will be sending the Notice through electronic mode to all the shareholders whose email addresses are registered with the Company/ Registrar and Transfer Agents. The Annual Report for the Financial Year 2022-23 will be available for download from the Company's Website <a href="www.controlprint.com">www.controlprint.com</a>, and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of Central Depository Services Limited (CDSL) www.evotingindia.com.

of Members and Share Transfer Books of the Company will remain closed from Saturday July 15, 2023 to Friday, July 21, 2023 (both days inclusive) for the purpose of Annua eneral Meeting and for payment of final dividend for FY 2022-23, if approved at the AGM. The Company has fixed Friday, July 14, 2023, as "Record Date" for determining nent of members to the Final Dividend for Financial Year 2022-23, if approved a AGM. In the event the Company is unable to pay dividend to any shareholder by electronic mode, due to non-registration of Bank accounts, the Company shall dispatch the dividen warrant/DD/Cheque to such shareholder in due course.

Instruction for remote e-voting and e-voting during AGM:

resolutions proposed to be passed at AGM by electronic means ("e-voting"). Further, 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(s) by remote e-voting will be

formation and instructions relating to e-voting have been sent to the members through e-mail. The manner of remote e-voting by members holding shares in dematerialized mode hysical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company and the Stock Exchanges The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting From 9.00 a.m. (IST) on Friday, 28 July, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. A erson, whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date, i.e., Monday, July 24, 2023 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for e-Voting by sending a request a helpdesk.evoting@cdslindia.com or may temporarily get their email registered with the ompany's Registrar and Share Transfer Agent, Bigshare Services Private Limited, by clicking the link: https://bigshareonline.com/InvestorRegistration.aspx and following the registration process as guided thereafter. Post successful registration of the email, the members would get a confirmation on their email id. In case of any queries, members may contact Company's Registrar and Share Transfer Agent, Bigshare Services Private

t is further clarified that for permanent registration of Email address, Members are required to register their Email address in respect of Electronic holdings with their concerned Depository Participant(s) and in respect of Physical Holdings with the Company's Registrar and Share Transfer Agent M/s Bigshare Services Private Limited by sending an E-mail at investor@bigshareonline.com / info@bigshareonline.com shwetas@bigshareonline.com or at Co's email id secretarialofficer@controlprint.cor by following due procedure.

and password can be used for casting vote.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be

and the Company is required to deduct tax at source ('TDS') from dividends paid to the Members at rates prescribed in the Income Tax Act, 1961 (the 'IT Act'). In general, to enable ompliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN linked with Aadhar, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company/Registrar by submitting the documents in PDF/JPG format through e-mail.

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, unde help section or write an email to helpdesk.evoting@cdslindia.com or call 1800 22 55 33. Al prievances connected with the facility for voting by electronic means may be addressed to Mr Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call 1800 22 55 33.

Akshay Satasiya

Place: Ludhiana Date: 30.06.2023

IEPF authority, for which the details are available at www.iepf.gov.in. case of any queries/ clarifications, the shareholders may contact the

For MONTE CARLO FASHIONS LIMITED

(ANKUR GAUBA)

COMPANY SECRETARY AND COMPLIANCE OFFICER



Registered Office: P.O. Hargaon, Dist. Sitapur (U.P.), Pin - 261 121 Email: magadhsugar@birlasugar.org; Website: www.birla-sugar.com Phone (05862) 256220 Fax (05862) 256225

("AGM") will be convened on Thursday, July 27, 2023 at 11:00 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunde and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos.14/2020, 17/2020, 20/2020 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020. January 13, 2021, May 5, 2022 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/H0/CFD/CMD1 CIR/P/2020/79, SEBI/H0/CFD/CMD1/CIR/P/2021/11 and SEBI/H0/CFD/CMD1 CIR/P/2022/62 dated 12th May 2020, January 15, 2021 and May 13, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circular") collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at www.evoting.nsdl.com using your login credentials.

including the financial statements for the year ended 31st March, 2023 ("Annua Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Circular Members can join and participate in the 9th AGM through VC/ OAVM facility only. The instructions for joining the 9th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 9th AGM are provided in the Notice of the 9th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 or the Companies Act. 2013. The Notice of the 9th AGM and the Annual Report will also be available on the website of the Company i.e. www.birla-sugar.com and 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 and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

their email addresses with their Depository Participants, are requested to register update their email addresses with the Depository Participants with whom they

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para

b) Bank Account Number allotted by your bank after implementation of Core

Banking Solutions;

or first holder, in case shares are held jointly

Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations the Share Transfer Registers of the Company shall remain closed from Friday 21st July, 2023 to Thursday 27th July, 2023 (both days inclusive) for the purpose of AGM. Further, the Company has fixed Thursday, July 13, 2023 as the Record Date for ascertaining the eligibility of the Members who shall be entitled to receive the dividend, if declared at the AGM.

shareholders w.e.f. 1" April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details / documents required thereof, Members are requested to refer to the IT Act and Notice of the 9th AGM in this regard. In general, to enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential Status, PAN, Category as per the ITAct with their Depository or in case shares are held in physical form, with the Company by sending email to magadhsugar@birlasugar.org

Payment of Dividend will be made electronically to the Members who have registered  $their \, bank \, account \, details \, with \, the \, Company. \, For \, shareholders \, who \, have \, not \, updated \, details \, with \, the \, Company \, details \, with \, the \, Company \, details \, who \, the \, company \, details \, details$ their bank account details, dividend warrans/ Bankers' cheques/ demand drafts will be sent to their registered address.

Manner of casting vote(s) through e-voting:

(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM The details will also be available on the website of the Company at www.birla

(c) 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

(d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / RTA / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

(e) The same login credentials may also be used for attending the AGM through VC

For Magadh Sugar & Energy Limited S Subramanian

entitled to cast their vote on such resolution(s) again.

In case you have any queries or issues regarding e-voting, you may refer the Frequently

For Lloyds Metals and Energy Limited

Titan requests proposals from reputed Service Providers / Agencies with a minimum of 5 years of experience in providing the Facilities/House Keeping, Security, Technical Services, Pest Control, Valet & Supply of Housekeeping Material for its Corporate Office, Regional / Area Offices, Manufacturing units and Showrooms PAN India. This RFP is not an offer by Titan but an invitation from Bidder to respond. No contractual obligation of whatsoever nature shall ever arise from the RFP Process unless and until a formal contract is signed and executed by the duly authorised signatories of Titan Company Limited and the Bidder. Titan reserves the rights to amend, modify, add, delete, in part or in full any conditions o specifications without assigning any reason during the entire process. The RFP documents can be collected from the Company through email to adminrtp@titan.co.in from 01st July 2023. The filled-in RFPs should be submitted or or before 3:00 PM on 12th July 2023. Responses submitted after the stipulated date and time will not be entertained.

For TITAN COMPANY LIMITED AUTHORISED SIGNATORY

CSL run Limited

CIN:L25111TN1960PLC004306 Regd. Office: No. 114, Greams Road, Chennai 600 006 Tel.:044-28292777,Fax: 91-44-28295087 Email:mrfshare@mrfmail.com, Website: www.mrftyres.com

The notice of the 62<sup>nd</sup> AGM and Annual Report for the Financial Year 2022-2023 will also be made available on the website of the Company i.e., www.mrftyres.com/financial-results and in the websites of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com as well as on the website of National Securities Depository Limited i.e., www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The Instruction for joining the AGM are provided in the Notice of the AGM.

3. Manner of Casting vote through remote E-Voting – The Detailed process and the manner for attending the AGM, casting vote through remote e-voting and e-voting at AGM for Members holding shares in dematerialised mode/physical mode and for Members who have not registered their email address is being provided in the Notes to the AGM Notice.

4. Manner of Registering/updating email address: Members of the Company holding equity shares of the Company in physical form and who have not registered their e-mail address may get their email address registered with the Company at mrfshare@mrfmail.com by providing a request letter duly signed by the shareholder providing details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail address. Members holding shares in Demat Mode are requested to register their e-mail address and mobile number, in respect of Demat holdings with their respective Depository Participants by following the procedure prescribed by the concerned Depository Participants.

SEBI vide its circular dated 3<sup>rd</sup> November, 2021, has mandated registration of PAN, Nominatio

5. To avoid delay in receiving the dividend, shareholders are requested to update their complete bank account details with their depositories (where shares are held In dematerialized mode) and with the Company (where shares are held in physical mode) at mrshare@mrfmail.com along with the copy of the signed request letter mentioning the name, folio number, bank account details and a cancelled cheque leaf.

Members may note that the Income Tax Act,1961, as amended by the Finance Act, 2020 Members may note that the income tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by the Company after April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payments of final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the Members are requested to submit documents to the Company in accordance with the provisions of the Act on or before 05.30 p.m on 20° July, 2023.

Place : Chennai S.DHANVANTH KUMAR Date : 30th June, 2023

CONTROL PRINT LIMITED
CIN: L22219MH1991PLC059800

For MRF LIMITED

Company Secretary

Mumbai 400 059. Phone No. 022-28599065/66938900 E-mail: companysecretary@controlprint.com

The 32" Annual General Meeting(AGM) of the Company will be held on Monday, 31 "July 2023 at 04:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in accordance with the Circular

Pursuant to Section 91 of the Companies Act. 2013 it is hereby informed that the Registe

The Company is providing to its members facility to exercise their right to vote or able to vote at the AGM.

The Company has engaged the services of CDSL as the agency to provide e-voting facility

End of remote e-Voting Up to 5.00 p.m. (IST) on Sunday, 30 July, 2023

Manner of registering / updating email addresses is as below:

Limited through website https://bigshareonline.com/

However, if a Member is already registered with CDSL for e-voting then existing User ID

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members

For Control Print Limited

Place: Mumbai Company Secretary & Compliance Officer Date : June 30, 2023

Place: Mumbai Date: 01st July, 2023

Trushali Shah Company Secretary

**NOTICE TO SHAREHOLDERS** Transfer of Equity Shares of Company to Investor **Education and Protection Fund (IEPF)** 

NOTICE is hereby published pursuant to the provisions of Section 124(6) the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the amendments and circulars issued by the Ministry of Corporate Affairs from time to time (collectively "IEPF Rules")

Adhering to the various requirements as set out in the IEPF Rules, the

Company has already sent communication individually to the concerned shareholders whose shares are liable to be transferred to the demat

MONTE CARLO FASHIONS LIMITED

(CIN: L51494PB2008PLC032059)

Registered Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003

Tel.: 91-161-5048610-20-30-40, Fax: 91-161-5048650

Website: www.montecarlocorporate.com

E-mail: investor@montecarlocorporate.com

account of IEPF Authority under the IEPF Rules for claiming their unclaimed dividend latest by July 29, 2023 to avoid transfer of shares to the demat account of IEPF Authority. The Company has also uploaded the details of such shareholders and shares due for transfer to IEPF authority and unclaimed dividend on its website www.montecarlocorporate.com. Shareholders are requested to verify the details of unclaimed dividend and shares liable to be

transferred IEPF Authority. The shareholders are advised to claim such dividend(s) by July 29, 2023. In case the shareholder is unable to claim the unencashed dividend (s) by July 29, 2023, the company shall with a view to complying with the requirements set out in the IEPF Rules, initiate necessary action for transfer of shares & the unclaimed/unpaid dividend to the IEPF Authority as per the procedure prescribed under IEPF Rules

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that company would be issuing new share certificate(s), in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF authorities as per the IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and deemed non-negotiable. The details uploaded by the Company on its website shall be deemed adequate notice in respect of ssue of new share certificate(s) by company for purpose of transfer of shares to IEPF. No claim shall lie against the company in respect of unclaimed dividend and shares transferred to IEPF pursuant to IEPF Rules. The Shareholders can claim both the unclaimed dividend and the shares transferred to IEPF authority by making an online application to

Company's Registrar and Transfer Agent: M/s. Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market Janakpuri, New Delhi-110058, Tel No.: 011-41410592, e-mail epf.shares@linkintime.co.in.

CIN: L15122UP2015PLC069632

NOTICE Notice is hereby given that the Ninth Annual General Meeting of the Compan

The Notice of the 9th AGM and the Annual Report for the financial year 2022-23

Members holding shares in physical form who have not registered their email addresses with the Company/ RTA are requested to register / update their email addresses by sending email to magadhsugar@birlasugar.org or kolkata@linkintime.co.in.

Members holding shares in dematerialised mode, who have not registered / updated maintain their demat accounts.

above by email to magadhinvestors@birla-sugar.com or kolkata@linkintime.co.in a) Name and Branch of Bank in which dividend is to be received and Bank Accoun

c) 11 digit IFSC Code; and d) Self attested scanned copy of cancelled cheque bearing the name of the Member

Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the

sugar.com and on the website of NSDL at www.evoting.nsdl.com

vote(s) by remote e-voting will be able to vote at the AGM.

/ OAVM.

Place: Kolkata **Company Secretary** Dated: June 30, 2023 FCS - 4974

Place: Mumbai

TDS on Dividend

orm-15g-15h.html.

the meeting.

Date: June 30, 2023

Marg, Vikhroli West, Mumbai 400 083.

Nanner of Registration / Updating the email addresses

Book Closure, Record Date and Payment of final dividend

Sanivot Rangnekai Company Secretary & Compliance Officer

For Macrotech Developers Limite

Branch e-mail id

Branch address

PUBLIC NOTICE

: sbi.11777@sbi.co.in

Branch Telephone number 022-22719100

MRF LIMITED

INFORMATION REGARDING 62<sup>NO</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELL THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

 Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting of the Company will be held on Thursday, 27<sup>th</sup> July, 2023 at 11:00 A.M. through VC/ OAVM to transact the businesses, as set forth in the Notice of the AGM which is being sent for convening the AGM of the Company. The Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5" May, 2020 read with Circular Nos.14/2020,17/2020,2/2021 and 2/2022 dated 8" April, 2020 and 13" April, 2020, 13" January, 2021, 5" May, 2022 and 28" December, 2022 respectively (MCA Circulars) permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. The AGM of the Company will be held through VC/OAVM in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Reculations, 2015 (Listing Reculations).

Regulations, 2015 (Listing Regulations). Regulations, 2019 (Listing Regulations).

2. In compliance with the MCA Circulars and SEBI Circular dated 5<sup>th</sup> January, 2023, the Notice of the AGM and Annual Report for Financial Year 2022-2023 are being sent in due course, only in electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s). Physical copies of the Annual Report for the financial year 2022-2023 and Notice of the AGM will be dispatched to those shareholders, who request for the

Manner of Registering/updating email address: Members of the Company holding equity

and KYC details. Members holding shares in physical form are, therefore, requested to submit their PAN, Nomination and KYC details to the Company, i.e., MRF Limited, No.114, Greams Road, Chennai - 600 006 by submitting dully filled Form ISR-1 and other relevant forms available on the website of the Company, Members holding shares in dematerialised mode are requested to update details with their Depository Participant.

#### Nagpur, Saturday 01 July 2023

# Concerned departments should hold joint meetings and swiftly resolve issues to complete public works: MLA Vinod Agrawal



Gondia 30 June: For this, a meeting was work is carried out. Due to season has started and organised in the hall of the this, there is a possibility of potholes have been Sub-Divisional Office. road getting damaged and formed in many places on MLA Vinod Agrawal told the main roads, which may the concerned officials pose a threat to the lives and employees to proceed and traffic of citizens. forward with any work Along with this, many aftercontactingthevillage as well as the concerned development works have sarpanch and people's department of the city, all started in the rural areas, representatives. In many including roads, water villages, roads are built a departments supply pipelines, etc, few days before, then convene a joint meeting be water is supplied through immediately so that there

accidents taking place. In order not to start the works without prior intimation to the Sarpanch of the village

ration supply to poor was asked to respond and There are many potholes collaborative is very necessary to repair Vinod Agrawal the potholes, MLA Vinod Divisional Agrawal instructed the concerned department in this regard. Along with this, instructions were also given in this meeting that work should be carried out at a rapid pace through watersupply, and the roads which are broken should Harinkhede, be repaired immediately as before. While the completed immediately. the same route. Pipeline is no hindrance in the development works are

works. Along with this, the going on in many places in legislator also examined the area, the works of the the problems related to forest department are getting delayed and joint families regarding which meetings should be held so the concerned department that there is no hindrance in the works of public solve the problem soon. interest. Work in a on the road, so there is a MLAVinodAgrawal said. possibility of accidents. It Duringthismeeting, MLA Tehsildar Shamsher Khan Lanjewar, Ganveer Executive Engineer, RFO Bhalekar Battalion SP Gaikwad, Bhupesh Turkar Engineer PMJSY, Brahmankar, Delendra Harinkhede and others Secondary schools were welcomed by giving them welcome functions at two

# "FIRST DAY OF SCHOOL" Celebrated with enthusiasm



neweducation session has schools were decorated begun today in Vidarbha region. The first day of the balloons. across Saoli taluka.

ready to welcome their flowers. Students were highschools at Saoli.

Saoli, 30 June - The students. The gates of the very excited and curious with flowers and School school has celebrated with premises were cleaned distributed to all students. enthusiasm in all Primary and ground was ready Saoli Panchayat Samiti's schools and Highschools with rangoli designs. The B.D.O. Mr. Wasnik and students who have taken B.E.O. Mr. Khadare have All the Primary and new admissions were attended

about their new schools new teachers and new classmates. Sweet was

# Board unveiling programme completed on initiative of VHP Bajrang Dalin Kudva section



Thursday, on the auspicious by worshipping the board Ekadashi, Vishwa Hindu Vishwa Hindu Parishad, Thakur (District Service Parishad Bajrang Dal chanting Omkar 3 times, chief), Ankit Kulkarni unveiled the board of Vijay Mahamantra 13 Kudwa section of North times, and singing the song Bajrang Dal), Mukesh Block and formed a of the organisation, in Harinkhede committee. By putting up a which chief Rup Devesh Prakhand Mahamantri), board of Bajrang Dal at Mishra (VHP Kudwa Chowk in front of Mahamantri), Harinkhede petrol pump, Marvade (Uttar Prakhand, Parihar, (North Block, Cow

Gondia 30 June: On the board was first unveiled of Ashadhi according to the custom of Prant Raju

Constable

Shukla

Mahendra Mantri), Deshmukh (District Satsang chief), Basant (District Co-Convenor, (Uttar Hardik Jiwani (North Block, Convener), Sagar

Chandrapur

organised on the first and

Ravindra Hattimare, Pradeep Thakre, Baba Pardhi. Vinayak Harinkhede, Sonu Kaushil, Mayur Lataye, Yugal Gautam, Nitin Gautam, Hrithik Uke, Mohit Baghel, Chowdhary, Pranav Harinkhede, Ashish Chowdhary, Soham Patle, Hunar Baghel, Praveen Farde, Ravi Dabhate, Arvind Meshram, Komit Bele, Sourav Bawanthade, Prateek Kavde, Suresh Bopache, Deepak Mankar, Sameer Bopche, Deepesh Tembhare, Chetak Jaitwar, Gaurav Patel, Sunendra Patel, Prabhakar Dhomene, Prafulla Bopche and others were present in this

Lokshahi Din on July 3

30 On the occasion of

farmers

June: Lokshahi Din is Lokshahi Din, citizens complaint

under the chairmanship memoranda to the Resident

justice and promptness. memorandum in the same.

Protection

# Principal Manda Falke and non-teaching staff Namdev Raut felicitated upon retirement



Wadi30June: Drugdhamna High School, Adarsh Arts and Commerce and HSC Vocational College, Davlameti's Principal Manda Falke and Non-Teaching Staff of Drugdhamna High School, Namdevrao Raut, retired recently and in their honour, a felicitation programme was held on Friday. Principal Manda Falke herself presided over the programme. The dignitary of the main event, Jyoti Adhau was prominently present at the ceremony. Namdevrao Raut too was present. Portraits of Madhukarrao Mundafale and Goddess Saraswati were worshipped. Principal Manda Falke and Namdevrao Raut were felicitated with shawls and gifts by in-charge Jyoti Adhau. On this occasion, school books were distributed to all the students of class V to VIII. On this occasion, Prof. Babulal More, Prof. Gajanan Kakad, Prof. Vilas Mohod, Prof. Pragati Pachpohar, Prof. Nandkishor Bhoyar, Arun Karale, Vandana Musale, Prakash Maskethrew light on the

work of the dignitaries. Introductory speech was given by Jyoti Adhau. Aarti Bhore conducted the proceedings of the programme and gave the vote of thanks. All colleagues cooperated to complete my 35 years of service in Mundafale High School and Drugdhamana High School, Khandala. Namdevrao Raut asserted that I thank everyone for this fulfilling career. I will never forget the honour I got to assume charge as administrator in this institution. Also, the support I got from the institution, school, college and all my colleagues made my service time great. Responding to the felicitation, Principal Manda Falke asserted that I will be present wherever I am needed from now on. Prof. Avinash Chaudhary, Avinash Barbde, Prof. Jayashree Wadhai, Prof. Jayashree Kiranapure, Ashok Raut, Sunita Chavan, Vaishali Lohi, Vilas Musale, Laxman Shinde, Raju Shelke, Shankar Raut, Pandhari Dharmik were prominently present on the occasion.

#### **LLOYDS METALS AND ENERGY LIMITED**

Corporate Office: A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marc Parel, Mumbai - 400013 | Tel.No. 022-6291 8111 CIN: L40300MH1977PLC019594 | Website: www.lloyds.in | Email ID: investor@lloyds.

NOTICE OF THE 46TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of Lloyds Metals and En imited ("the Company") will be held on Tuesday, 25" July, 2023 at 11:30 a.m. (IST), through Vic onferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in Notice calling the AGM. In compliance with all the applicable provisions of the Companies Act, 20 "the Act" read with the MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General circular No. 20/2020 dated 05th Ma 2020, MCA General Circular No. 02/2021 dated 13th January, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022 and MCA General Circular No. 11/2022, SEBI Circular dated 12 May, 2020, SEBI Circular dated 15th January, 2021 issued by the Ministry of Corporate Affairs ("MCA and Circular No. SEBI /HO/CFD/CMD1/CIR/P1/2020/79 dated 12th May, 2020, Circular No. SEBI /HC CFD/CMD2/CIR/P1/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIP 2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India ("SEBI collectively referred as "relevant circulars"), and the SEBI (Listing Obligations and Disclosur ts) Regulation, 2015 ("SEBI LODR"), the AGM of the Company, is being conducted

hrough VC/OAVM facility, without physical presence of the Members of the Company. n the compliance with the relevant circulars, the Notice of the AGM along-with the Annual Report for F.Y. 2022-2023 has been sent only through electronic mode to all the Members of the Company whose email addresses registered with the Depository Participant(s). The aforesaid documents an also available on the Company's website at www.lloyds.in, websites of the Stock Exchanges, i.e., BSE Limited and Metropolitan Stock Exchange of India Limited ("MSEI") at www.bseindia.com and

ww.msei.in respectively and website of the NSDL at www.evoting.nsdl.com n compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management a Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI LODR Members holding shares in physical and dematerialized form, as on the cut-off date Friday, 23° June 2023, may cast their votes electronically on the business as set forth in the Notice through the electronic voting system of NSDL ("the remote e-voting"). All the Members hereby informed that:

The Business as set forth in the Notice of the AGM will be transacted through voting by electronic The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting

- system at the AGM shall be 17th July, 2023
- The remote e-voting shall commence on 21st July, 2023 at 09:00 A.M IST;
- v. The remote e-voting shall end on 24th July, 2023 at 05:00 P.M IST:
- . Members who are holding shares in physical form or who have not registered their e-mail ID's and any person who acquires the shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., 17th July, 2023 may obtain the log-in ID and password by sending a request at evoting@nsdl.co.in However, if the perso is already registered with NSDL for e-voting then the existing USER ID and password can be use
- i. Members may note that
- a) The remote e-voting shall be disabled by NSDL beyond 05:00 P.M. (IST) on 24th July. 2023 and once the votes on the resolution is cast by the Member, the Member shall not be abl to change it subsequently; The Members who have cast their vote by remote e-voting prior to AGM may participate
- the AGM through VC/OAVM facility but shall not be entitled to cast their vote on suc
- The facility for e-voting will also be made available during the AGM, and those member present in the AGM through VC/OAVM facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible vote through the e-voting system at the AGM;
- Only persons whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled avail the facility of remote e-voting or e-voting at the AGM; and
- The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 17th July, 2023 being the cut-off date fo

the Company and also update your Bank account mandate for receipt of Dividend in prescribe Form ISR-1 with the Registrar and Transfer Agent ("RTA") of the Company i.e., Bigshare Service Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021, Norms for updation are also available at the website of the Company at http://www.lloyds.in/ Membe

holding shares in demat mode may register their email ID's/update Bank Account mandate by

vii. Details of the process/ method of casting votes by Members are included in the AGM Notice.

vii. Members holding shares in physical mode are requested to register/update their email ID's with

contacting their respective Depository Participant ("DP"). Members can send their request by providing their folio nos. in case of shares held in Physical Mode (16 digit DPID + CLID in case of NSDL or 16 digit beneficiary ID in case of CDSL), for receipt fo AGM Notice and Annual Report for FY 2022-2023 in electronic mode at email ID tdshah@lloyds.ii In case of any grievances connected with facility for voting by electronic means please contact

Ms. Pallavi Mhatre, NSDL, email ID: evoting@nsdl.com or call on toll free no.: 18001020990 and 1800224430 or may write to the Company Secretary at the email ID tdshah@lloyds.in For Lloyds Metals and Energy Limited

Trushali Shah

Fire audit should be carried out in all offices: Din event, the complaint Pavneet Kaur



file memorandum should be Amravati 30 June: Monday of every month complaints and submit personal in nature. Fire audit should be conducted from ofthe District collector as Collector. Lokshahi Din Collector Vishal Kumar perspective of safety of an effective measure to is being organised on Meshram has informed government departments, solve the grievances and Monday 3 July at 1 PM at that the complaint all offices, government offices, local difficulties of the the district collectorate application will be institutions, common people by the premises, Chandrapur. accepted only after universities and schools in government system with While submitting the adequate scrutiny of the district. Also, District collector Payneet Kaur has appealed to create public awareness by conducting training and colourful drills under the disaster management programme.

**Change Of Name** 

MY OLD NAME WAS DEEP BABARIYA. NOW MY NEW NAME IS DEEP GHELA BABARIYA ADD - PLOT NO. 14, SUJATA LAYOUT, BEHIND INDIRA CONVENT, DEENDAYAL NAG-AR, NAGPUR 440022

MY OLD NAME WAS NOVE ANEES ALI. NOW MY NEW NAME IS SAYYED NOVAL ALI ANIS ALI .

ADD - PLOT NO. 5, AHBAB
COLONY, NEAR POLICE LINE TAKLI, KATOL ROAD, NAGPUR

MY OLD NAME WAS NASEEM

#### sensation in the city, accused and seized 147 to gram of ganja worth According information received, on approximately Rs. 1470 afternoon kept in a white bag. Also a around 3 pm, Thanedar Redmi mobile phone Pradeep Rayannawar worth approximately Rs received a tip-off that a ten thousand was

Wadi cops seize 147

gram of marijuana

seizure of marijuana Nachan of Wadi Police

limits of the police immediately went to the

station has created spot and detained the

Wadi 30 June: The Inspector

from a child embroiled in Station,

a legal tussle within the Tulsidas

17-year-old boy from recovered from the spot. Palandur layout Dabha The total estimated cost was standing near Payal of Bar and Restaurant at consignment is Rs. MIDC T Point Chowk 11470. Action was taken

marijuana. by the police personnel as Sub- per NDPS Act.

Accordingly,

celebrated

'Praveshotsav' programme held at CMC schools

Chandrapur 30 enthusiasmin 27 schools by June: 'Praveshotsav' programme

was All the students of the notebooks, boots, socks, with school were welcomed ties, belts, books and

Municipal the school Chandrapur Corporation Municipal Corporation. authorities by giving

uniforms. At Savitribai School Phule Higher Primary Committee President and Secondary School, Kunda Bawane, Vice under the chairmanship President Municipal Chincholkar along with Corporation Chief City parents and students Engineer Mahesh Barai, were Vivek Executive Maharashtra Pradhikaran, Divisional Taman. Engineer, Maharashtra introductory speech was Jeevan Pradhikaran, given by Nagesh Neet. Jyoti Rajput, Senior Kukadpawar conducted Lecturer, District the Education Institute, Engineer Vijay Borikar, Bhaskar Gedam.

present. Udharwar, Meritorious students of Engineer, class X were felicitated Jeevan with gifts on the Vivek occasion. programme's programme's Training proceedings and the vote Deputy of thanks was given by

form in the prescribed

submitted along with a

copy of the token number

of the taluka level

Lokshahi Din and the

application in 2 copies

before 15 days. The

Deputy

should

AKHTAR ZULFIQUAR AHMED. NOW MY NEW NAME IS NASEEM AKHTAR ABDUL

ADD - GADI WARD, NEAR N.P. URDU HIGH SCHOOL POST AND TALUKA PUSAD DIST YAVATMAL

चिमूर , दि. ३० जून : नुकत्याच झालेल्या निटच्या ारिक्षेत पहिल्याच प्रयत्नात यशने घवघवीत यश संपादन करून तालुक्यात प्रथम येण्याचा मान मिळवीला. यश हिवासी आहे. त्याने २०२३ मध्ये निटची परिक्षा दिली नुकताच निकाल जाहीर झाला त्यात ७२० पैकी ६४५ गुण 🌃 सेंट पाल ज्युनिअर कॉलेजचा विद्यार्थी असताना ६०० पैकी ५४२ गुण मिळविले होते. दरम्यान यश ने आपल्या यशाचे श्रेय आई वडिल, गुरुजन, मित्र परिवार यांना दिले आहे. यशच्या यशा बदल तालुक्यात कौतुक होत आहे.

# ९ जुलैला लोकशाही दिनाचे आयोजन

चंद्रपूर , दि. ३० जून : लोकशाही दिनानिमित्त नागरिक व शेतकरी जिल्हाधिकारी यांच्याकडे तक्रार अर्ज दाखल करतात.सोमवार दि. ३ जुलै रोजी दुपारी १ वाजता जिल्हाधिकारी कार्यालय, चंद्रपूर येथे लोकशाही दिनाचे आयोजन करण्यात आले आहे. जिल्हास्तरीय लोकशाही दिनात तक्रार सादर करतांना विहित नमुन्यातील तक्रार अर्जासोबत तालुका लोकशाही दिनातीत टोकन क्रमांकाची प्रत तसेच अर्ज १५ दिवसाआधी २ प्रतीत सादर कराव तक्रार व निवेदन वैयक्तिक स्वरुपाची असावी. तद्नंतरच तक्रार अज स्वीकारण्यात येईल, असे निवासी उपजिल्हाधिकारी विशालकुमार मेश्राम यान

# महानगरपालिका शाळांत प्रवेशोत्सव उत्साहात

#### पहिल्याच दिवशी मुलांना शैक्षणीक साहित्याचे वाटप

चंद्रपूर, दि. ३० जून :चंद्रपूर महानगरपालिकेच्या २७ शाळांमध्ये प्रवेशोत्सव कार्यक्रम उत्साहात साजरा करण्यात आला. शाळेतील सर्व दप्तर,बुट मोजे ,टाय, बेल्ट ,पुस्तक ,गणवेश देऊन विद्यार्थांचे स्वागत

सावित्रीबाई फुले उच्च प्राथमिक व माध्यमिक शाळा मनपा येथे प्रवेशोत्सव कार्यक्रमाला मनपा मुख्य शहर अभियंता महेश बारई यांच्या अध्यक्षतेखाली विवेक उध्दरवार ,कार्यकारी अभियंता ,महाराष्ट्र जिवन प्राधिकरण ,विवेक तामण ,विभागीय अभियंता ,महाराष्ट्र जिवन प्राधिकरण राजपूत,

भरदिवसा सात

लाखाची चोरी

चार तासात आरोपी अटक

वरोरा, दि. ३० जून : वरोरा

शहरात भर दिवसा दागिन्या सह सात

लाख रुपये लंपास करणाऱ्या दोघांना

सीसीटीव्हीच्या मदतीने अवघ्या चार

तासात पोलिसांनी अटक केली

घडली. विशाल गायकवाड(३२)व

राम पवार(२६) राहणार हिंगणघाट

अशी आरोपींची नावे आहेत.

शहरालगत आनंदवन परिसरातील

त्रिमूर्ती नगर येथील सुदास खीरटकर

त्यांच्या घरातील सदस्य बाहेर गेले होते. २८ जून रोजी सायंकाळी चार

वाजताच्या सुमारास खीरटकर यांच्या

शेजाऱ्याकडे गेल्या होत्या. सायंकाळी

सहा वाजताच्या सुमारास त्या घरी

आल्या असता दरवाजाचे कुलूप

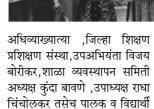
तुटलेले दिसले. घरात प्रवेश

केल्यानंतर कपाटातील सोन्याची

ही घटना आनंदवन परिसरातील

नगर परिसरात बुधवारी

त्यातील एक आरोपी फरार आहे.



गुणवंत विद्यार्थांचा भेटवस्त् देऊन सत्कार करण्यात आला. कार्यक्रमाचे प्रदर्शन भास्कर गेडाम यांनी केले

# प्रास्ताविक नागेश नीत यांनी केले

## राज्य पत्रकार संघातर्फे वनमंत्र्यांचा रोपटे देऊन सत्कार

तालुका प्रतिनिधी

मूल, दि. ३० जून: जिल्ह्याचे पालकमंत्री तथा राज्याचे वन, सांस्कृतीक कार्य व मत्सपालन मंत्री यांना रोपटे देऊन राज्य पत्रकार संघ तालुका शाखेच्या पदाधिकाऱ्यांनी

नुकताच मूल येथे मनगंटीवार मित्रमंडळ व तालुक्यातील अनेक सामाजीक,राजिकय, संघटनांतर्फ भव्य सत्काराचा कार्यक्रम आयोजीत करण्यात आला होता.राज्य पत्रकार संघ तालुका शाखा मूल चे अनेक पदाधिकारी मनिष रक्षमवार,सतिष राजूरवार, धर्मेंद्र सुत्रपवार, राजेंद्र सुत्रपवार यांनी यावेळी फणसाचे रोपटे

तालुका प्रतिनिधी



तालुक्यातून ४ ते ५ हजारावर नागरिकांची उपस्थिती होती.

आदर्श शाळेत प्रवेशोत्सव साजरा

विद्यार्थ्यांना मोफत पाठ्यपुस्तक वितरण,प्लास्टिक बंदी करिता जनजागृती करणारा सेल्फी पॉईंट ठरला लक्षवेधी

घुग्घूस, दि. ३० जून : घृग्घुस येथील नकोडा घाटावर असलेले एक ट्रॅक्टर जप्त करण्यात आले. रेतीचा ट्रॅक्ट

तहसीलदार जितेंद्र गादेवार यांच्यासह कार्तिक आत्रम तलाठी व परशुराम



# चादापूर फाट्याजवळ ट्रकचा बसला धडक, दहा प्रवासी जखमी

ेतालुक्यातील चांदापूर फाट्याजवळ बस आणि ट्रकचा अपघात घडल्याची घटना आज सायंकाळी ६ वाजून ३० मिनिटांचे दरम्यान घडली.

मूल वरून एम एच ४० ९३१८ क्रमांकाची बस प्रवाशी घेऊन प्रवाशांना मूल येथील चामोर्शीला जात होती. बस चांदापूर फाट्याजवळ येताच खेडी मार्गावरून भरधाव येणाऱ्या ट्रकने बसच्या मधोमध धडक दिली. ट्रकची धडक मोठी असल्याने बस मधील आठ ते

दहा प्रवासी किरकोळ मूल, दि. ३० जून : जखमी झाले आहेत. काही प्रवाशांच्या डोक्याला मार लागला काहीना गुप्तीमार बसला आहे.

जखमी झालेल्या उपजिल्हा रुग्णालयात उपचार करण्यात येत

अपघात घडल्याची माहिती होताच चंद्रपूर फाट्यावर नागरिकांची पुढील तपास करीत आहे.

मोठी गर्दी जमली होती. पोलीस घटनास्थळी दाखल झाले असून

## सार्वजनिक न्यास नोंदणी कार्यालय, चंद्रपूर

विभाग चौकशीची जाहीर नोटीस

माळा मधुबन प्लाझा, शिवाजी नगर, चंद्रपूर ४४२४

iक : '**आदर्श शिक्षण प्रसारक मंडळ, राजुरा** ता. राजुरा जि.चंद्रपूर',

सर्व संबंधित लोकांस या जाहीर नोटिसीने कळविण्यात येते की

फ ६१९ (चं) बाबत

श्री. अविनाश नारायण जाधव अर्जदार

(२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

(अ) जंगम मालमत्तेची मिळकत :- परिशिष्ट - १ प्रमाणे (ब) स्थावर मिळकत (वर्णन) :- परिशिष्ट - १ प्रमाणे

पर्वेस पॅश्चिमेस - श्री. कोटनाके यांचे रोत

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पराव

ही नोटीस माझे सहीनिशी व मा. सहाय्यक धर्मादाय आयुक्त, चंद्रपूर यांचे

अधिक्षक (न्यास शाखा) सार्वजनिक न्यास नोंदणी शाखा कार्यालय,

# नकोडा घाटावर रताचा ट्रक्टर जप्त

सदरची कार्यवाही नायब

सदर पथकाने घुग्घुस परीसरातील विविध रेतीसाठ्याची चौकशी करून त्याचा अहवाल पुढील कार्यवाहीसाठी सादर केले आहे.

# आरोपीला दिले पोलिसांच्या ताब्यात

तालुका प्रतिनिधी

बल्लारपूर, दि. ३० जून : आरपीएफ पोस्ट चंद्रपूर, बल्लारशाह व ॥णि सीआयबी नागपूर यांच्या पथकाने केरळच्या शक्तीकुलंगरा पोलीस स्टेशनमध्ये गुन्हा दाखल असलेल्या फरार आरोपींना ताब्यात घेण्यात आले.

२७ जून २०२३ रोजी डीएसएीआर नागपूर कडून माहिती मिळाली की सिआर क्र. ०७७४/२३ ळ/ए ४२०, ३४ आपीसी फरार महिलेचे नाव सुनीता मनोज डेव्हिड वय ३६ वर्ष रा. पल्लीपॅड, अलप्पुझा, केरळ ट्रेन क्र. १२६२५ जस्टिन एस/ओ झेवियर पी. वय ३० वर्षे आर/ओ अलाप्पुझा केरळला दसऱ्या साथीदारासोबत जात आहे. एनजीपीचे जसवीर यांनी बल्लारशाह ते चंद्रपूर स्थानकादरम्यान सदर ट्रेन तपासादरम्यान, या पथकाने दोन संशयित लोकांना पकडले, चौकशीत त्यांनी त्यांची नावे चुकीची सांगितली, त्यांचे ओळखपत्र

तपासले असता, वरील नावे माहीत

असल्याचे आढळून आले आणि चौकशीत त्यांनी या प्रकरणात आपला सहभाग असल्याचे मान्य केले. यावर, निरीक्षक चंद्रपूर यांनी ही डीएससीआर/एनजीपी आणि संबंधित पोलिस स्टेशनला दिली. श्रीमती आशा यांनी वरील आरोपींना ओळखले आणि त्यांची पृष्टी केली आणि त्यांना त्यांच्या देखरेखीखाली ठेवण्याची विनंती

२८ जून रोजी सकाळी १०.०० वाजता सदर पोलिस स्टेशनचे पथक विमानाने पुन्हा नागपूरला चंद्रपूरला आले, जेथे Trading Pvt Ltd केरळ जे जपानशी संलग्न आहे आणि त्यांचे सुमारे ६०००० सदस्य आहेत त्यापैकी सुमारे ५०० लोकांनी फसवणुकीची याचिका दाखल केली होती, त्याच्याकडून २५००० ते १ लाख रुपये घेतले गेले आहेत, आता त्याच्याकडून सुमारे १.४० कोटी वसूल करण्यात आले आहेत आणि हे प्रकरण १०० कोटींच्या वर असण्याची शक्यता आयओने व्यक्त केली आहे.

तपासाचा विषय आहे. पुढील कारवाईसाठी सुपूर्व केले उक्त कारवाई डिएससी व एएससी आशा यांनी सांगितले की G D G H यांच्या नेतृत्वाखाली करण्यात आली

## सार्वजनिक न्यास नोंदणी कार्यालय, चंद्रपूर

चौकशीची जाहीर नोटीस

फेरफार अर्ज क्रमांक :- चौ.क्र. ११८/२०२३ सार्वजनिक न्यासाचे नाव व नोंदणी क्रमांक : 'आदर्श शिक्षण प्रसारक मंडळ, राजुरा ता. राजुरा जि.चंद्रपूर', एफ ६१९ (चं) बाबत

श्री. अविनाश नारायण जाधव अर्जदार सर्व संबंधित लोकांस या जाहीर नोटिसीने कळविण्यात येते की.

सहाय्यक धर्मादाय आयक्त, चंद्रपुर हे वर नमुद केलेल्या मुंबई सार्वजनिक विश्वस्त अधिनियः १९५० चे कलम २२ अन्वये खालील मुद्यावर चौकशी करणार आहेत:-(१) वर नमद केलेला न्यास अस्तित्वात आहे

(२) खालीं निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ? ः- परिशिष्ट - १ प्रमाणे (अ) जंगम मालमत्तेची मिळकत (ब) स्थावर मिळकत (वर्णन) :- परिशिष्ट - १ प्रमाणे

१)मौजा अंतरगाव, ता. कोरपना, जि. चंद्रपूर, सर्व्हे नं. १११/२ आराजी १.९२ हे आर चतुः सिमा

- पांडूरंग वडस्कर यांचे रोत पश्चिमस - बळीराम वडस्कर यांचे शेत - रोड - कादपादाड यांचे रोत

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुराव देणेचा असेल त्यांनी लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच वरील मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. सहाय्यक धर्मादाय आयुक्त, चंद्रपूर यांचे शिक्यानिशी आज दिनांक १९ / ६ / २०२३ रोजी दिली.

> अधिक्षक (न्यास शाखा) सार्वजनिक न्यास नोंदणी शाखा कार्यालय, चंद्रपूर विभाग, चंद्रपूर

स्वा/ -

### सार्वजनिक न्यास नोंदणी कार्यालय, चंद्रपूर

विभाग

हेला माळा मधुबन प्लाझा, शिवाजी नगर, चंद्रपूर ४४२४

फेरफार अर्ज क्रमांक :- **चौ.क्र. ११८/२०२३** सार्वजनिक न्यासाचे नाव व नोंदणी क्रमांक : 'आदर्श शिक्षण प्रसारक मंडळ, राजुरा ता. राजुरा जि.चंद्रपूर',

चौकशीची जाहीर नोटीस

एफ ६१९ (चं) बाबत श्री. अविनाश नारायण जाधव अर्जदार सर्व संबंधित लोकांस या जाहीर नोटिसीने कळविण्यात येते की,

सहाय्यक धर्मादाय आयुक्त, चंद्रपूर हे वर नमूद केलेल्या मुंबई सार्वजनिक विश्वस्त अधिनियम १९५० चे कलम २२ अन्वर्ये खालील मद्यावर चौंकशी करणार आहेत:-(१) वर नमूद केलेला न्यास अस्तित्वात आहे.

(२) खालीं निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ? (अ) जंगम मालमत्तेची मिळकत :- परिशिष्ट - १ प्रमाणे (ब) स्थावर मिळकत (वर्णन) :- परिशिष्ट - १ प्रमाणे

१)मीजा अंतरगाव, ता. कोरपना, जि. चंद्रपूर, सर्व्हे नं. १११/२ आराजी १.९२ हे आर चतुः सिमा - पांड्रंग वडस्कर यांचे शेत

पश्चिमेस - बळीराम वडस्कर यांचे होत उत्तरेस - रोड - कादपादाड़ यांचे ठोत दक्षिणेस

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पराव देणेचा असेल त्यांनी लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत् या कार्यालयाचे वरील पत्यावर मिळेल अशा रीतीने पाठवावी त्यानंत आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच वरील मुदतीत कैफियत आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील. ही नोटीस माझे सहीनिशी व मा. सहाय्यक धर्मादाय आयुक्त, चंद्रपूर यांचे

शिक्यानिशी आज दिनांक १९ / ६ / २०२३ रोजी दिली.

अधिक्षक (न्यास शाखा) सार्वजनिक न्यास नोंदणी शाखा कार्यालय, चंद्रपुर विभाग, चंद्रपुर

## सहाय्यक धर्मादाय आयुक्त, चंद्रपुर हे वर नमुद केलेल्या मुंबई सार्वजनिक विश्वस्त अधि

१)मौजा भारी, ता. जिवती, जि. चंद्रपूर, सर्व्हे नं. ३४, भो.व-२ क्षेत्रफळ १.७० हे आर

चतुः सिमा

उत्तरेस - नाला - रोड

देणेचा असेल त्यांनी लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्यावर मिळेल अशा रीतीने पाठवावी. त्यानंत आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच वरील मदतीत कैफियत आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

शिक्यानिशी आज दिनांक १९ / ६ / २०२३ रोजी दिली.

र्यालयः अ२, दुसरा माळा, मधु ईस्टेट, पांडरंग बुधकर मार्ग, लोवर परेल मुंबई - ४०००१३ दूरध्वनी क्र. ०२२-६२९१ ८१९१

CIN: L40300MH1977PLC019594 | वेबसाइट: www.lloyds.in | ईमेल आयडी: investor@ ४५ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

त्यादारे सचना देण्यात येत आहे:यादारे सचना देण्यात येत आहे की लॉयड्स मेटल्स अँड एनर्जी लिमिटे वाजता (आयएसटी) व्हिडिओ कॉन्फरन्सिंगद्वारे (एजीएम) आयोजित केली जाईल. (वीसी) / इतः ऑडिओ व्हिज्युअल माध्यम (ओएवीएम) एजीएम बोलावण्याच्या सूचनेमध्ये नमूह केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी. कंपनी कायदा. २०१३ (अधिनियम) च्या सर्व लागू तरतुर्दीचे पालन करून एमसी जनरल परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल २०२०, एमसीए सामान्य परिपत्रव १७ / २०२० दिनांक १३ एपिल २०२०, एमसीए सामान्य परिपत्रक कमांक २० / २०२० दिनांक ०५ मे २०२० एमसीए सामान्य परिपत्रक क्रमांक ०२/२०२१ दिनांक १३ जानेवारी २०२१, एमसीए साम एसईबीआय परिपत्रक दिनांक १२ मे २०२०, कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेल एसईबीआय परिपत्रक दिनांक १५ जानेवारी २०२१ आणि परिपत्रक क्रमांक SEBI/HO/CFD/ CMD1/CIR/P1/2020/79 दिनांक १२ मे २०२०, परिपत्रक क्रमांक SEBI/HO/ CFD/CMD2/CIR/ P1/2022/62 टिनांक 93 में २०२२ आणि परिपत्रक कमांक SEBI/HO/CED/POD-2/P/CIE 2023 4 दिनांक ०५ जानेवारी २०२३ रोजी सिक्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडिया (एसईबीआय) (एकत्रितपणे संबंधित परिपत्रक म्हणून संदर्भित), आणि एसईबीआय (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम्न, २०१५ ("SEBI LODR"), कंपनीची एजिएम, कंपनीच्या सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय, वीसी / ओएवीएम सुविधेद्वारे आयोजित केली जात आहे.

संबंधित परिपत्रकांचे पालन करताना, वार्षिक अहवालासह एजीएमची सूचना F.Y. 2022-2023 फत इलेक्ट्रॉनिक मोडद्वारे कंपनीच्या सर्व सदस्यांना पाठवले गेले आहे ज्यांचे ईमेल पत्ते डिपॉझिटरी सहभागी(त्यांच्या) कडे नॉदणीकृत आहेत. उपरोक्त दस्तऐवज कंपनीच्या www.lloyds.in वर, स्टॉव एक्स्चेंजच्या वेबसाइट्स, म्हणजे, BSE लिमिटेड आणि मेट्रोपॉलिटन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ("MSEI") www.bseindia.com आणि www.msei वर देखील उपलब्ध आहेत. अनुक्रमे आणि सीडीएसएलच्या www.evotingindia.com वेबसाइटवर.

वेळोवेळी सुधारित कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० आणि SEBI मन ४४ सह वाचलेल्या कायद्याच्या कलम १०८ चे पालन करून, भौतिक आणि अभौतिव स्वरूपात शेअर्स धारण करणारे सदस्य, कट-ऑफ तारीख शुक्रवार २३ जून २०२३, NSDL इलेक्ट्रॉनिक मतदान प्रणालीद्वारे ('रिमोट ई-ट्होटिंग') नोटीसमध्ये नमूद केल्यानुसार य्यवसायावर इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. सर्व सभासदांनी याद्वारे कळविले की: १) एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायाचा व्यवहार केवळ इलेक्ट्रॉनिक पद्धतीन

२) एजीएममध्ये रिमोट ई-व्होटिंगद्वारे किंवा ई-व्होटिंग प्रणालीद्वारे मतदान करण्याची पात्रता निश्चित वाठी कट-ऑफ तारीख शुक्रवार, १७ जुलै २०२३ असेल

३) रिमोट ई-मतदान मंगळवार, २१ जुलै २०२३ रोजी सकाळी ०९:०० IST वाजता सुरू होईल: ४) रिमोट ई-मतदान शक्रवार, २४ जलै २०२३ रोजी IST संध्याकाळी ०५:०० वाजता समाप्त होईल:

५) ज्या सदस्यांनी प्रत्यक्ष स्वरूपात शेअर्स धारण केले आहेत किंवा ज्यांनी त्यांचा ई–मेल आयडी नोंटणीकत केलेला नाही आणि ज्या व्यक्तीने कंपनीचे शेअर्स घेतले आहेत आणि एजीएमची सचन पाठबल्यानंतर सभासद होतात आणि कट केल्याप्रमाणे शेअर्स धारण करतात. –ऑफ डेट म्हणजे १७ जुलै २०२३, evoting@nsdl.co.in वर विनंती पाठवून लॉग-इन आयडी आणि पासवर्ड मिळवू शकतो तथापि, जर ती व्यक्ती आधीच ई-मतदानासाठी NSDL मध्ये नॉदणीकृत असेल तर मतदान करण्यासाठी USER ID आणि पासवर्डचा वापर केला जाऊ शकतो :

६) सदस्यांनी हे लक्षात घ्यावे की: अ) रिमोट ई-मतदान NSDL द्वारे शुक्रवार, २४ जुलै २०२३ रोजी संध्याकाळी ०५:०० (IST) नंतर अक्षम केले जाईल आणि सभासदाने वरावावर मत दिल्यानंतर, सभासद नंतर त्यात बदल करू शकणा

 व) ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते व्हीसी/ओएव्हीए सुविधेद्वारे एजीएममध्ये भाग घेऊ शकतात परंतु त्यांना अशा ठरावांवर पुन्हा मतदान करण्याचा अधिकार

क) एजीएम दरम्यान ई-व्होटिंगची सविधा देखील उपलब्ध करून दिली जाईल आणि जे सदस्य /C/OAVM सुविधेद्वारे एजीएममध्ये उपस्थित असतील, ज्यांनी रिमोट ई-व्होटिंगद्वारे ठरावावर आपले मत

दिले नाही आणि अन्यथा त्यांना प्रतिबंधित केले जाणार नाही. असे केल्याने, एजीएममध्ये ई-व्होटिंग ह) ज्या व्यक्तींचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपोंझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांच्य

नोंदणीमध्ये कट ऑफ तारखेला नोंदवलेले असेल त्यांनाच एजीएममध्ये रिमोट ई-व्होटिंग किंवा ई-व्होटिंगची सुविधा मिळण्याचा हक असेल. ; आणि ई) सदस्यांचे मतदानाचे हक हे कंपनीच्या पेड-अप इक्क्टिी शेअर भांडवलात त्यांच्याकडे असलेल्य

इक्टिरी शेअर्सच्या प्रमाणात असतील, १७ जुलै २०२३ रोजी या उद्देशासाठी कट ऑफ तारीख आहे.

७) सभासदांच्या मते देण्याच्या प्रक्रियेचा /पद्धतीचा तपशील एजीएम सूचनेमध्ये समाविष्टकेला आहे. ८) फिजिकल मोडमध्ये शेअर्स धारण करणायों सदस्यांना विनंती केली जाते की त्यांनी त्यांचा ईमेत यडी कंपनीकडे नोंदणी/अपडेट करावा आणि कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंट ('आरटीए') कडे विहित फॉर्म ISR-1 मध्ये लाभांश प्राप्त करण्यासाठी तुमचे बँक खाते आदेश अपडेट करावे. म्हणजे बिगशेअर सर्व्हिरोस प्रायय्हेट लिमिटेड. SEBI परिपत्रक क्रमांक SEBI /HO /MIRSD /MIRSD RTAMB /P /CIR/2021/655 दिनांक ३ नोव्हेंबर २०२१ अंतर्गत आवश्यक तपशील सादर करण्यासाठी

("DP") शी संपर्क साधून त्यांचा ईमेल आयडी / अपडेट बँक खाते आदेश नोंदवू शक ९) एजीएम नोटीस आणि आर्थिक वर्षांसाठी वार्षिक अहवाल प्राप्त करण्यासाठी सदस्य फिजिकल मोडमध्ये (एनएसडीएलच्या बाबतीत १६ अंकी DPID + CLID किंवा CDSL च्या बाबतीत १६ अंकी लाभार्थी आयडी) त्यांच्या फोलिओ क्रमांक प्रदान करून त्यांची विनंती पाठवू शकतात. FY2022-2023

उपलब्ध आहेत. डिमॅट मोडमध्ये शेअर्स धारण करणारे सदस्य त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट

पनीने पत्रे पाठवली आहेत. अद्यतनासाठीचे नियम कंपनीच्या वेबसाइटवर http://www.lloy

इलेक्ट्रॉनिक मोडमध्य tdshah@loyds in या ईमेल आयडीवर. 90) इलेक्ट्ररॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित कोणत्याही तक्रारी असल्यास

कृपया सुश्री पक्षवी म्हाने, एनएसडीएल, ईमेल आयडी: evoting@nsdl.com यांच्याशी संपर्क साधा किंवा टोल फ्री क्रमांक: १८००१०२०९९० आणि १८००२२४४३० वर कॉल करा किंवा कंपनी सचिवांना ईमेल आयडी tdshah@lloyds.in येथे लिह् शकता. लॉयडस मेटल्स अँड एनर्जी लिमिटेडसार्व

ठिकाणः मुंबई तारीख: ०१ जुलै २०२३ एसडी/-तृषाली शहा कंपनी सेक्रेटरी

गायकवाड व राम पवार या दोघांनाही अवध्या चार तासात ताब्यात घेतले. त्यांच्याकडून दीड लाखाचा ऐवज शिक्षिका जयश्री धोटे यांनी केले. जप्त केला. अन्य एका आरोपीचा तिघांवर हे नागपूर वर्धा जिल्ह्यात गुन्हे दाखल असल्याची माहिती मिळते.

पाहणी केली असता त्यात चोरट्याची चेहरे स्पष्ट दिसत होते. त्यानंतर आनंदवन चौकात वरोरा पोलीस स्टेशन तर्फ लावण्यात आलेले सीसीटीव्हीची पाहणी केली असता चोरटे नागपुरच्या दिशेने गेली असल्याची दिसते वरोरा पोलिसांनी हिंगणघाट येथे छापा मारून आरोपी विशाल

विद्यामंदिर तथा आदर्श हायस्कूल राजुरा शाळेत प्रवेशोत्सव साजरा करण्यात आला. कार्यक्रमाच्या अध्यक्षस्थानी संस्थेचे अध्यक्ष सतीश धोटे प्रमुख अतिथी संस्थेचे उपाध्यक्ष मनोहर साबनानी. सचिव भास्करराव येसेव घटनास्थळाची सीसीटीव्ही फुटे ची कोषाध्यक्षप्रकाश बेजंकीवार, संचालक मधुकरराव जानवे, अविनाश निवलकर, आदर्श प्राथमिक शाळेच्या मुख्याध्यापिका नलिनी पिंगे, आदर्श हायस्कूलचे मुख्याध्यापक सारीपुत्र जांभुळकर, पर्यवेक्षक तथा राष्ट्रीय हरित सेना विभाग प्रमुख, छत्रपती शिवाजी महाराज स्काऊट युनिट लीडर बादल बेले आदींची उपस्थिती होती.

राजुरा, दि. ३० जून : आदर्श मराठी प्राथमिक

ओम महादेव झाडे व सरिता गणेश लोहबळे या दोन्ही विध्यार्थीना शाळेत पहिला प्रवेश केल्यामुळे भेटवस्तू देऊन नैसर्गिक पर्यावरण संवर्धन व मानवता विकास संस्थेतर्फ भेटवस्तु देऊन मान्यवराच्या हस्ते गौरविण्यात आले. संचालन ज्योती कल्लुखार यांनी केले तर प्रास्ताविक मुख्याध्यापिका नलिनी पिंगे यांनी व आभार सहाय्यक

प्लास्टिक बंदी विषय घेऊन राष्ट्रीय हरित सेना व शोध सुरू आहे घरफोडी करणाऱ्या स्काऊट गाईड विभागाने सेल्फी पॉईंट तयार केला होता. या सेल्फी पॉईंटवर अनेक विध्यार्थी शिक्षक यांनी फोटो घेऊन प्लास्टिक बंदी करिता संकल्प घेतला. कार्यक्रमाचे



अनावश्यक गोष्टीच्या मागे न धावता, मोबाईल, टीव्ही यांचा वापर न करता विध्यार्थी जीवनात अभ्यासावरच लक्ष केंद्रित करावे अश्या सूचनाही केल्या. कार्यक्रमाच्या यशस्वीतेकरिता आदर्श मराठी प्राथमिक विद्यामंदिर तथा आदर्श हायस्कुल राजुराच्या शिक्षक, विद्यार्थी, सेविका यांनी आता परिश्रम घेतले. मान्यवरांच्या हस्ते व शाळेत पहिला प्रवेश घेणाऱ्या विद्यार्थ्यांच्या हस्ते रिबीन कापून वर्गखोलीत प्रवेश घेण्यात आला. पहिल्या वर्गातील विध्यार्थीच्या विविध स्पर्धा घेऊन त्यांना बक्षीस देण्यात

## विदर्भातील प्रति पंढरपूरला हजारो विञ्चल भक्तांचा मेळा

पिंपळकर, सतनाम सिंग मिर्धा,

निलिमा वनकर, रुपा परसराम, वंदना

हजारे, कविता निखारे, प्रमिला बावणे

# देवशयनी आषाढी एकादशी निमित्त आमदार किशोर जोरगेवार यांनी वढा येथे घेतले

प्रतिनिधी

चंद्रपूर, दि. ३० जून : देवशयनी आषाढी एकादशी निमित्त आमदार किशोर जोरगेवार यांनी

विदर्भातील प्रति पंढरपूर समजल्या जाणा-या वढा तिर्थक्षेत्र येथे जात विञ्ठलाचे दर्शन घेतले. यावेळी त्यांनी शेतक-यांना सुख समृद्धी देण्याची मनोकामना केली. याप्रसंगी यंग चांदा ब्रिगेडचे जिल्हा महानगर अध्यक्ष पंकज गुप्ता, मिहला शहर संघटिका वंदना

हातगावकर, युवती प्रमुख भाग्यश्री

हांडे, बंगाली समाज शहर संघटिका

|सविता दंडारे, शहर संघटक विश्वजित आदींची उपस्थिती होती.



चंद्रपुरातील धार्मिक स्थळांना संधीही महत्व प्राप्त करुन देण्याचे आमचे प्रयत्न सुरु आहे. चंद्रपुरची आराध्य दैवत माता महाकालीची महती राज्यात नतमस्तक होऊन नागरिकांच्या सुदृढ पोहचावी यासाठी आपण महाकाली आरोग्याची प्रार्थना केली



आहे. यासोबतच वढा तिर्थक्षेत्रही धार्मिक आणि पर्यटनदृष्टा विकसीत करायचे आहे. यासाठी शासनस्तरावर माझे प्रयत्न सुरु आहे. यात गावक-याचाही सहभाग लागणार आहे. हे ठिकाण विकसीत झाल्यास वढा गावाचे धार्मिक महत्व वाढणार असुन रोजगारांच्या ग्रामस्थांना मिळणार असल्याचे ते यावेळी म्हणाले. या प्रसंगी त्यांनी विठ्ठलाच्या चरणी