



# JET INFRAVENTURE LIMITED

September 5, 2023

To,  
The Corporate Services Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai 400 001  
BSE Code - 538794

Dear Sir/Madam,

**Sub: - Newspaper Advertisement- Information to the shareholders regarding Annual General Meeting to be held on 30<sup>th</sup> September, 2023 and remote e-voting information**

With reference to the captioned subject, we enclose herewith copies of the notice with regard to information Annual General Meeting of the Company and remote e-voting information, published in the following newspapers:

1. Business Standard, Mumbai Edition – In English
2. Mumbai Lakshdeep, Mumbai - In Marathi

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Jet Infraventure Limited

  
Krunal Shah  
Company Secretary & Compliance Officer



Encl: a/a

**PRAKASH STEELAGE LIMITED**  
**CIN- L27106MH1991PLC061595**  
 Regd. Office: 101, 1st Floor, Shatrughn Apartment, 28, Sindhilane, Nanubhai Desai Road, Mumbai - 400 004  
 Tel. No. 022 6613 4500, Fax No. 022-6613 4599,  
 E-mail- cs@prakashsteelage.com, Website- www.prakashsteelage.com

**NOTICE OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that

- The 32<sup>nd</sup> Annual General Meeting of the Company ("32<sup>nd</sup> AGM") will be convened on Wednesday, 27<sup>th</sup> September, 2023 at 3:00 PM through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"), to transact the Ordinary and Special Business as set out in the Notice of the 32<sup>nd</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022, dated December 28, 2022 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), and Circular dated 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars) collectively referred to as "Circulars" respectively.
- In terms of MCA Circulars and SEBI Circular, Notice of the 32<sup>nd</sup> AGM and the Annual Report for the Year 2023 including the Audited Financial Statements has been sent by e-mail to those Members whose email addresses are registered with the Company/ Depository Participants. The requirement of sending physical copy of the Notice of the 32<sup>nd</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circular and SEBI Circular.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date of 20<sup>th</sup> September, 2023 may cast their vote electronically on Ordinary and Special Business, as set out in the Notice of the 32<sup>nd</sup> AGM through electronic voting system ("remote e-voting") of Central Depository Services Limited ("CDSL"). All the members are informed that:
  - The Ordinary and special Business, as set out in the Notice of the 32<sup>nd</sup> AGM, will be transacted through voting by electronic means.
  - The remote e-voting shall commence on Sunday, 24<sup>th</sup> September, 2023 at 9:00 A.M.
  - The remote e-voting shall end on Tuesday, 26<sup>th</sup> September, 2023 at 5:00 P.M.
  - The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 32<sup>nd</sup> AGM, is 20<sup>th</sup> September, 2023.
  - Any person, who becomes Member of the Company after sending the Notice of the 32<sup>nd</sup> AGM by email and holding shares as on the cut-off date i.e. 20<sup>th</sup> September, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or charmi@bigsshareonline.com or cs@prakashsteelage.com. However, if a person is already registered with CDSL for remote e-Voting then the existing user ID and password can be used for casting the vote.
  - Members may note that: a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the 32<sup>nd</sup> AGM may participate in the 32<sup>nd</sup> AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 32<sup>nd</sup> AGM; c) the Members participating in the 32<sup>nd</sup> AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during 32<sup>nd</sup> AGM; and d) a person whose name is recorded in the Registrar of Members or in 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 32<sup>nd</sup> AGM through VC/OAVM Facility and e-Voting during the 32<sup>nd</sup> AGM.
  - The Notice of the 32<sup>nd</sup> AGM and the Annual Report are available on the website of the Company at [www.prakashsteelage.com](http://www.prakashsteelage.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the website of [www.nseindia.com](http://www.nseindia.com). The Notice of the 32<sup>nd</sup> AGM is also available on the website of CDSL at <https://www.cdslindia.com> and
  - In case of queries or any technical issue Members can contact CDSL Helpdesk by sending a request helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 225 55 33 in case individual shareholders holding securities in Demat mode with CDSL and at contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no. 1800 1020 990 and 1800 222 44 30 in case of individual shareholders holding securities in Demat mode with NSDL.
  - Those Members holding shares in Physical form, whose email addresses are not registered with the Company, may register email address by sending scanned copy of signed request letter mentioning the name, folio number and complete address, self-attested scanned copy of the PAN Card and scanned copy of the signed any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the Member of the Company by email to [cs@prakashsteelage.com](mailto:cs@prakashsteelage.com). Members holding shares in demat form can update their email address with their Depository Participant.
  - The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive).

For Prakash Steelage Limited  
 Sd/-  
**Prakash C. Kanugo**  
 Chairman & Managing Director  
 DIN : 00286366

Place: Mumbai  
 Date: 04<sup>th</sup> September, 2023

**PUBLIC NOTICE**

Notice is hereby given to the Public on behalf of my client Mrs. Payal Naitik Shah, Vide Agreement for Sale dated 14<sup>th</sup> June, 2022 vide registration bearing No. BRL-9-9887-2022 dated 14<sup>th</sup> June, 2022 executed between Rite Developers Private Limited being Promoter and Mrs. Payal Naitik Shah being Allottee, Mrs. Payal Naitik Shah became the owner of Flat No. B/602 alongwith Mechanical Parking No. 14 in Rite Nectar Phase II at Ashra Colony Road, 376, Dattapada Road, Borivali East, Mumbai - 400 066. The Original Registered Agreement for Sale dated 14<sup>th</sup> June, 2022 alongwith Original Receipt of Registration bearing No. 10759 dated 14<sup>th</sup> June, 2022 have been lost. If any person/s who find it, is requested to return the same to me at below mentioned address and further all person are hereby informed not to deal or carry out any transaction with anyone on the basis of the missing or lost document. If anyone has already carried out or being carried out kindly inform the undersigned in writing having address at Adv. Kajal Dedhia A/402, Sant Sudhama CHSL, Shivaji Nagar Road, Vakola Bridge, Santacruz (East), Mumbai - 400 055 within 7 days from this present.

Place : Mumbai  
 Date: 5<sup>th</sup> September, 2023  
 Sd/-  
**Adv. Kajal Dedhia**

**S. E. RAILWAY TENDER**  
 e-Tender Notice Nos. : (1) CKP-D-841-10-Ever. Jap., (2) CKP-615-Earthling, (3) CKP-D-6.4.2-V.E.H-B.M.B., (4) CKP-D-703-VEH-DPS., dated 04.09.2023. Sr. Divisional Electrical Engineer (TRD), South Eastern Railway, Chakradharpur for and on behalf of the Chairman of India invites e-tender for the following works. Manual offers are not allowed against this tender and any such manual offer received shall be ignored. **Sl. No., Name of work :** (1) Shifting of insulated overlap in front of stop signal over CKP Division (Phase-I). (2) Provision of earthing at FOB/ROB/Platform shelter & other fixed support structure vicinity to 25 KV AC traction system in CKP Division. (3) Hiring of 4.5 MT capacity truck (Make & Model SWARAJ MAZDA Limited SARTAZ HG 72 BS-IV 3335/Eicher 10.75 E2 PLUS 3515 or equivalent for carrying Railway materials over the jurisdiction of SSE/OHE/BMB for two years under Sr. DEE/TRD/CKP. Tender Value : ₹ 7,81,39,851.05 (for Sl. No. 1), ₹ 28,78,300/- (for Sl. No. 2), ₹ 18,26,095/- (for Sl. No. 3) & ₹ 10,70,298/- (for Sl. No. 4). **EMD :** ₹ 5,40,700/- (for Sl. No. 1), ₹ 57,600/- (for Sl. No. 2), ₹ 36,500/- (for Sl. No. 3) & ₹ 21,400/- (for Sl. No. 4). **Completion period :** 12 months (for Sl. No. 1), 6 months (for Sl. No. 2) & 24 months (for Sl. Nos. 3 & 4). **Date & Time of closing of tender :** 29.09.2023 at 15.00 hrs. for each. **Date & Time of opening of tender :** 29.09.2023 at 15.30 hrs. for each. **Place of opening of e-tender :** Sr. DEE/TRD/South Eastern Railway, The E-tender can be viewed at website <http://www.ireps.gov.in>. The tenderer/bidders must have Class-III Digital Signature Certificate & must be registered on IREPS portal. Only registered tenderer/bidders can participate on e-tendering. (PR-574)

**hgs**  
**HINDUJA GLOBAL SOLUTIONS LIMITED**  
 CIN: L92199MH1995PLC084610  
 Regd. Office: Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai- 400018  
 Tel: 022 6136 0407 | E-mail id: investor.relations@teahgms.com  
 Website: www.hgs.cx

**NOTICE OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING**

- Notice is hereby given that 28<sup>th</sup> Annual General Meeting ("AGM") of Hinduja Global Solutions Limited ("the Company") will be held on Wednesday, September 27, 2023 at 4.00 p.m. IST through Video Conferencing / Other Audio Visual Means ("VC" or "OAVM") to transact the businesses, as set forth in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") and other applicable circulars issued in this regard, have permitted companies to conduct AGM through VC or OAVM, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), 28<sup>th</sup> AGM of the Company is being convened and conducted through VC. The deemed venue of 28<sup>th</sup> AGM shall be the Registered Office of the Company.
- In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ("FY") 2022-23 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent/ Depository Participant(s). The notice of 28<sup>th</sup> AGM and Annual Report for the FY2022-23 is also available on the website of the Company i.e., [www.hgs.cx](http://www.hgs.cx) and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and KFin Technologies Limited ("KFin") e-Voting website: <https://evoting.kfintech.com>. Members can attend and participate in the AGM through VC facility only.
- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by KFin and for this purpose, the Company has appointed KFin for facilitating voting through electronic means.
- The remote e-Voting period commences from 9:00 a.m. IST on Saturday, September 23, 2023 and ends at 5:00 p.m. IST on Tuesday, September 26, 2023. The Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of Wednesday, September 20, 2023, may cast their vote electronically. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. The e-Voting module shall be disabled for voting at 5:00 p.m. IST on Tuesday, September 26, 2023. Members who have cast their votes by remote e-Voting may attend the AGM but shall not be allowed to cast their vote again during AGM. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date of Wednesday, September 20, 2023, may obtain User ID and Password in the manner set out in the Notice of the AGM and/ or by sending an e-mail request to [evoting@kfintech.com](mailto:evoting@kfintech.com). Person who is not a Member as on cut-off date should treat this Notice for information purposes only. The detailed instructions for e-Voting and joining the AGM through VC are mentioned in the Notice of AGM. Shareholders are requested to kindly go through Notice for all the details related to AGM.
- Ms. Amrita D. Nautiyal, Practicing Company Secretary (Membership No.: FCS 5079 and C. P. No. 7989), has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-Voting process of the AGM in a fair and transparent manner. The results of the e-Voting shall be declared within 2 working days from the conclusion of the AGM and placed on the Company's website [www.hgs.cx](http://www.hgs.cx) on the website of KFin <https://evoting.kfintech.com> and communicated to the Stock Exchanges where the Company's shares are listed, viz. BSE Limited and National Stock Exchange of India Limited. The Results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of <https://evoting.kfintech.com> or contact Mr. Premkumar Nair (Unit: Hinduja Global Solutions Limited) at KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or call KFin Toll free No. 1-800-309-4001 for any further clarifications.

For Hinduja Global Solutions Limited  
 Sd/-  
**Narendra Singh**  
 Company Secretary  
 F4853

Place: Mumbai  
 Date : September 4, 2023

**VETO SWITCHGEARS AND CABLES LIMITED**  
**CIN: L31401MH2007PLC171844**  
 Regd. Office: 506, 5th floor, Plot No. B-9, Landmark Building, New Link Road, Andheri (west), Mumbai, Maharashtra - 400058  
 Corporate Office: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302018 (Rajasthan)  
 Phone: 141-6667775 Website: [www.vetoswitchgears.com](http://www.vetoswitchgears.com)  
 E-mail: [cs@vetoswitchgears.com](mailto:cs@vetoswitchgears.com)

**NOTICE OF 16<sup>TH</sup> AGM OF VETO SWITCHGEARS AND CABLES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS), EVOTING INFORMATION AND BOOK CLOSURE**

- Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on 29<sup>th</sup> September, 2023, Friday at 03:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 03/2022, 10/2022 and 11/2022 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special Businesses as set out in the Notice.
- In compliance with the above circulars, electronic copies of the Notice of the 16<sup>th</sup> AGM along with the Annual Report for the Financial Year 2022-23 have already been emailed to all shareholders whose email addresses are registered with the Company or Registrar and share Transfer Agent or with their respective Depository Participant(s). The emailing of all Notices has been completed on 04<sup>th</sup> September, 2023. Same are also available on Company's website [www.vetoswitchgears.com](http://www.vetoswitchgears.com), stock Exchanges website (BSE & NSE) and on the website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)).
- Notice is also hereby given pursuant to the provision of Section 91 of the Companies Act, 2013 ("Act") and regulation 42 of SEBI (LODR) Regulation and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 23<sup>rd</sup> September 2023 to Friday 29<sup>th</sup> September 2023 (both day inclusive) for the purpose of 16<sup>th</sup> AGM and for determining the entitlement of members to final dividend for the Financial Year ended March 31<sup>st</sup> 2023, if approved in the 16<sup>th</sup> AGM. The final dividend will be paid through various online transfer modes to the members who have updated their bank details. For members, who have not updated their bank account details, dividend warrants/demand draft/cheques will be sent to the registered addresses in due course.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its member with the facility to exercise their right to vote on the agent items as stated in the notice of the 16<sup>th</sup> AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the provision of the Section 108 of the Companies Act, 2013 and the relevant rules prescribed there under are as follows:
  - The business will be transacted through voting by electronic means.
  - Date and Time of commencement of remote E voting: **Tuesday 26<sup>th</sup> September 2023 from 09:00 A.M.**
  - Date and Time of end of remote E-Voting: **Thursday 28<sup>th</sup> September 2023 at 05:00 P.M.**
  - Cut-Off date: **Friday 22<sup>nd</sup> September 2023.**
  - Any person, who acquire the shares of the Company and has become a member of the Company after dispatch of notices and holding shares as on cut-off date i.e. **Friday 22<sup>nd</sup> September 2023**, may obtain the login ID and password by the following the procedure mentioned in the notices of 16<sup>th</sup> AGM.
  - E-voting by electronic mode shall not be allowed beyond **5:00 P.M. on Thursday 28<sup>th</sup> September 2023** the facility shall be forthwith be blocked.
  - The facility for voting through electronic voting system shall also be made available at the AGM and the Members participating in the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, shall be able to exercise their right in the meeting.
  - The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the Meeting.
  - Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday 22<sup>nd</sup> September 2023, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
  - Once the vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently.
  - The Notice of the 16<sup>th</sup> Annual General Meeting and the Annual Report for FY 2022-23 are also available on the Company's website [www.vetoswitchgears.com](http://www.vetoswitchgears.com), the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) as well as on the websites of the stock exchanges, namely, BSE & NSE.
  - All the grievances connected with facility for voting by electronic means may be addressed Mr. Rakesh Davi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-2305842/3.

By the Order of the Board  
 Sd/-  
**Varsha Rane Choudhary**  
 Company Secretary cum Compliance officer

Place: Jaipur  
 Date: 05/09/2023

**यूनियन बैंक** Union Bank of India  
 Government of India Undertaking

**Asset Recovery Management Branch** :-Mezzanine Floor, 21, Veena Chambers, Dalal Street, Fort, Mumbai-400001. Website:- <https://www.unionbankofindia.co.in>  
 Email:- [Ubin0553352@unionbankofindia.bank](mailto:Ubin0553352@unionbankofindia.bank)

**POSSESSION NOTICE** [For Immovable & Movable Property] [See Rule 8(1)]

Whereas, The undersigned being the Authorised officer of the Union Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 02.05.2022 calling upon the Mr. Samir Shailesh Sura, Mrs. Mohina Shailesh Sura, Mr. Shailesh Ramnath Sura to repay the amount mentioned in the notice being **Rs.1,14,45,416.69 (Rupees One Crore Fourteen Lakh Forty Five Thousand Four Hundred Sixteen and Sixty Nine Paise Only)** with interest, cost, charges etc. within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical possession of property described herein below as per the CMM Order dated 23.02.2023 in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on **15<sup>th</sup> day of September of the year 2023.**

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India for an amount of **Rs.1,14,45,416.69 (Rupees One Crore Fourteen Lakh Forty Five Thousand Four Hundred Sixteen and Sixty Nine Paise Only)** with interest, cost and incidental charges thereon.

The Borrowers attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

**Description of immovable Property:**  
 Flat No. 901, 9th Floor, Wing A, adm. 663 sq. ft. (carpet area) equivalent to 61.82 sq. mts. (computed by excluding the area of the balconies and in addition Terrace area adm. 7.90 Sq. Mts), Lotus Prestige, Behind Poonam Bus Depot, Bhat Lane Off S V Road, Kandivali (W), Mumbai 400 067 Owned by Mr.Sura Mohina Shailesh & Mr.Sura Samir Shailesh

Sd/-  
**(Sanjay Tembe)**  
**Chief Manager & Authorised Officer**

Date : 01.09.2023  
 Place : Mumbai

**LASA SUPERGENERIC LIMITED**  
 CIN: L24233MH2016PLC274202  
 Reg.Off: Plot no. C-4, C-4/1, MIDC Lote Parshuram Industrial Area, Tal -Khed, Khed Ratnagiri MH 415722  
 Website: [www.lasalabs.com](http://www.lasalabs.com), Email Id: [investor@lasalabs.com](mailto:investor@lasalabs.com)

**NOTICE OF THE 08<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

This is informed that the 8<sup>th</sup> Annual General Meeting (AGM) of Lasa Supergenerics Limited will be held on Wednesday, 27<sup>th</sup> September, 2023 at 12.30 P.M. through VC/OAVM in compliance with the applicable provision of the Companies Act, 2013 and Rules framed thereunder read with General Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporation Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities Exchange Board of India ("SEBI") along with any other applicable Circulars issued by MCA and/ or SEBI in this regards, to transact the business set out in the Notice of the AGM without the physical presence of the Member at a Common venue.

The Notice convening the 8<sup>th</sup> AGM along with the Annual Report for the Financial Year 2022-23 of the Company is sent electronically to all the member whose email address are registered with company Registrars & Transfer Agent (Registrar/RTA)/Depository Participants (DPs). Additionally, the Notice of the 8<sup>th</sup> Annual General Meeting will also be available on the website of the company at [www.lasalabs.com](http://www.lasalabs.com); the stock exchange, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

All members holding shares in physical mode are mandatorily required to update their PAN, KYC, email ID, mobile number, bank mandate etc. Accordingly members are requested to furnish/ update their email ID, mobile number, PAN number and other KYC details through ISR-1 for Nomination as provided in Rules 19 (1) of Companies (Share Capital and Debenture) Rules, 2014 through Form SH-13; declaration to opt out through ISR-3; and cancellation of nomination by the holder/ change of nominee through Form SH-14 pursuant to SEBI Circular dated November 03, 2021. The forms are also available on the website of the Company [www.lasalabs.com](http://www.lasalabs.com).

The Company is pleased to provide remote e-voting facility of CDSL before as well as during the 8<sup>th</sup> Annual General Meeting to all its Member to cast their votes on all Resolution set out in the notice convening the 8<sup>th</sup> AGM. Detailed procedure for remote e-voting will be provided in the notice of 8<sup>th</sup> AGM.

**The details as required pursuant to the Act, Rules and MCA Circulars are as under:**

- The Remote e-voting period will commence on Sunday September 24, 2023 at 10.00 A.M. and close on Tuesday, September 26, 2023 at 5.00 P.M., the Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. on Tuesday, September 26, 2023.
- The Cut-off date for the purpose of e-voting shall be on Wednesday, September 20, 2023.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their votes again at the AGM.
- Members present at the meeting through VC/ OAVM and who had not cast their votes on the resolutions through remote e-voting shall be eligible to vote through the e-voting system during the AGM.
- The Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (inclusive of both the days).
- The Board of Directors has appointed M/s. Hitesh Wadhvani & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair & transparent manner.
- Person who has acquired shares & become Members of the Company after the dispatch of notice may obtain their login ID and password by following the procedure mentioned in the Notice of 8<sup>th</sup> AGM. It is available on the Company's Website [www.lasalabs.com](http://www.lasalabs.com). If you are unable to retrieve your login ID and password, then you can send a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) mentioning your demat account number folio Number, your PAN, your name and your registered address.
- For the process & manner of E-Voting (both e-Voting prior AGM and Voting at the time of AGM) and also attending the AGM through VC/OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries/grievance pertaining to remote e-Voting, you may refer to the Frequently Asked Questions (FAQs) & E-Voting user manual available at the help section of [www.evotingindia.com](http://www.evotingindia.com) or you may write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800225533 or write an email to Company secretary & Compliance Officer of the Company at the Email Id: [cs@lasalabs.com](mailto:cs@lasalabs.com).
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 22 55 33

For Lasa Supergenerics Limited  
 Sd/-  
**Mitti Jain**  
 Company Secretary & Compliance officer

Date: September 4, 2023  
 Place: Mumbai

**Form No. INC-26**  
 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]  
 Advertisement to be published in the newspaper for change of registered office of the Company from one state to another

**Before the Central Government**  
**Western Region**

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(5) of the Companies (Incorporation) Rules, 2014

AND

In the matter of **DA Toll Road Private Limited** having its registered office at 6, Floor-2nd, Plot No. 134, Birla Mansion, Nagindas Master Lane, Kala Ghoda Fort, Mumbai, Maharashtra- 400001

.....Applicant

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on 25<sup>th</sup> August, 2023 to enable the company to change its Registered office from "State of Maharashtra" to "National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

**DA Toll Road Private Limited**  
 6, Floor-2nd, Plot No. 134, Birla Mansion, Nagindas Master Lane, Kala Ghoda Fort, Mumbai, Maharashtra- 400001

For and on behalf of the Applicant  
**Nilesh Shukla**  
 DIN: 08617637  
 Director

Date: 04/09/2023  
 Place: Mumbai

**JET INFRAVENTURE LIMITED**  
 CIN: L45400MH2001PLC133483  
 Regd. Office: Office No.1, E-Wing, 1<sup>st</sup> Floor, Nandanvan Apartment, Kandivali Link Road, Kandivali West Mumbai-400067  
 Tel: 022-28676233 | Email: [investors@jetinfra.com](mailto:investors@jetinfra.com) | Website: [www.jetinfra.com](http://www.jetinfra.com)

**NOTICE OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

- Notice is hereby given that Annual General Meeting (AGM or Meeting) of the Members of Jet Infrastructure Limited ("the Company") will be held on **Saturday, 30<sup>th</sup> September, 2023 at 10:30 a.m.** at the registered office of the Company situated at Office No.1, E Wing, 1<sup>st</sup> Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Lalji Pada Police Chowki, Kandivali (West), Mumbai 400067 to transact the business as set out in Notice convening the AGM.
- The Company has sent the Notice of the AGM on 4<sup>th</sup> September, 2023 through electronic mode only to those members, whose e-mail addresses are registered with Company or Registrar & Transfer Agent (RTA) and Depositories as on Friday, 1<sup>st</sup> September, 2023. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings.
- The Notice and the Explanatory Statement of the AGM is available on the website of the Company at [www.jetinfra.com](http://www.jetinfra.com) and on the website of the Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).
- The Company is providing to its Members the facility of remote e-Voting in respect of the businesses to be transacted at the AGM and for this purpose, the company has engaged the services of CDSL for facilitating voting through electronic means.
- Members holding shares either in physical mode or in dematerialized mode, as on Friday, 22<sup>nd</sup> September, 2023, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of AGM through electronic voting system ("remote e-voting") of CDSL. All members of the Company are informed that:
  - The remote e-voting will commence at 9:00 a.m.(IST) on Wednesday, September 27, 2023
  - The remote e-voting shall end at 5:00 p.m. (IST) on Friday, September, 29, 2023, and once the vote on the resolutions is cast by the member, the members shall not be allowed to change it subsequently.
  - The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during AGM is **Friday, 22<sup>nd</sup> September, 2023.**
  - E-voting module shall be disabled after 5:00 p.m. (IST) on Friday, September, 29, 2023.
  - A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting, then the existing user ID and password can be used to cast vote. Members are requested to go through the e-voting instructions, which are provided in the Notice of AGM.
  - The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. The facility for voting through ballot/ instia poll shall be made available at the venue of AGM. Only persons whose name is recorded in the registered members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting through ballot/instia poll.
  - For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for members available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or contact at toll free no. 1800 22 55 33. In case of any grievances connected with facility of e-voting, please contact Mr. Rakesh Davi, Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. E-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
  - Ms. Pooja Malkan, Practicing Company Secretary has been appointed as the scrutiner for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.
  - The Results declared along with the report of scrutiner shall be placed on the website of the Company [www.jetinfra.com](http://www.jetinfra.com) and on the website of the CDSL after the declaration of the result by the Chairman or a person authorized by him. The results shall also be uploaded on the website of stock exchange i.e., [www.bseindia.com](http://www.bseindia.com).

**By order of the Board**  
 Sd/-  
**Krunal Shah**  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: 4<sup>th</sup> September 2023

मंगळवार, दि. ०५ सप्टेंबर २०२३

## तब्बल १४१

## जणांच्या खात्यात

## प्रत्येकी १० हजार

## रुपये जमा

सोलापूर, दि.४ :

### प्रधानमंत्री स्वनिधी

### योजने अंतर्गत १४१

### पधविक्रिेते तसेच छोट्या

### व्यावसायिकांना

### प्रत्येकी दहा

### हजार रुपयांचा

### लाभ मिळाला.

### माजी पालकमंत्री आ.

### विजयकुमार देशमुख

### यांच्या पुढाकाराने

### राबवलेल्या या

### योजनेतील लाभार्थ्यांना

### प्रमाणपत्रांचे वाटप

### माजी नगरसेवक डॉ.

### किरण देशमुख यांच्या

### हरते करण्यात आले.

### शेळगी येथील वैष्णवी

### हॉलमध्ये हा कार्यक्रम

### झाला. याप्रसंगी डॉ.

### देशमुख म्हणाले.

### पधविक्रिेते छोट्या

### व्यावसायिकांना

### आपला व्यवसाय

### सुरू करण्यासाठी,

### व्यवसायाचा विस्तार

### करण्यासाठी

### विनातारणी १0 हजार

### रुपये कर्जरूपाने

### देण्याची योजना

### पंतप्रधान नरेंद्र मोदी

### यांनी जाहीर केली

### आहे. देशभरतील

### हजारा छोटे

### व्यवसायिक याचा

### लाभ घेत आहेत.

### सोलापुरातील इच्छुक

### विक्रेत्यांनीही याचा

### लाभ घेण्यासाठी

### कार्यालयाशी संपर्क

### साधावा. पहिल्यावेळी

### देण्यात आलेल्या १0

### हजार रुपयांची

### परतपूर्व वेळेत केली.

### तर, दुसऱ्यावेळी

### २0 हजार रुपये तर

### त्यानंतरच्या टप्प्यात

### तब्बल ५0 हजार

### रुपयांचे कर्ज मिळणार

### आहे. अशा अनेक

### योजना मिळवून

### देण्यासाठी भाजपाचे

### कार्यकर्ते कायम

### तत्पर आहेत. त्याच

### विक्रेत्यांनी न्यागरिकांनी

### लाभ घ्यावा, असे

### आवाहनही डॉ. किरण

### देशमुख यांनी याप्रसंगी

### केले.

## पुणे १०पानशेतम

## धील वीज

## निर्मिती पुन्हा सुरू

पुणे, दि.४ :

### पावसाचा जोर कमी

### झाल्याने पानशेत

### धरणातील पाणी

### वीजनिर्मितीसाठी

### सोडण्यात आले आहे.

### या धरणातील विसर्ग

### ३१ ऑगस्ट रोजी

### रात्री दहा वाजता बंद

### करण्यात आला होता.

### पानशेतमधील वीज

### निर्मितीसाठी पुन्हा

### सुरू करण्यात आली.

### यावेळी धरणातून

### ६00 वयुसेकचा विसर्ग

### सोडला आहे.

### पानशेत, वरसगाव

### परिसरात आण पाऊस

### पडलेला नसला तरी

### सध्या कोकण घाट

### माध्यावरील दऱ्या

### खोऱ्यातून पाणी

### धरणात जमा होत

### आहे. जादा पाणी वीज

### निर्मितीसाठी सोडले

### जात आहे. तसेच,

### वरसगाव धरणातून

### वीजनिर्मितीसाठी

### धरणातून ६00

### वयुसेकचा विसर्ग

### सोडला जात आहे.

### दोन्ही धरणातून

### सोडलेला एकूण विसर्ग

### १०00 वयुसेक पाणी

### हा थेट खडकवारला

### धरणात जमा होत

### आहे.

### एम लक्ष्मसी इंडस्ट्रीज लिमिटेड

(पूर्वीची एसेच्युजर फार्मेटींग अ‍ॅण्ड फायनान्स लिमिटेड)
सीआयएन:९५११०0एमएए११८८५०एलसी१३१११४
नोंदणीकृत कार्यालय: ५०६, चर्चगेट चेंबर, ५, यू.पी.नगर लाईन, मुंबई, महाराष्ट्र-४०0०२०, भारत.
दूर.:०२२-२२६२०२२२, ई-मेल:equity@mlakhsami.com,वेबसाईट:www.mlakhsami.com
३१वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व पुस्तक बंदची सूचना

- येथे सूचना देण्यात येत आहे की, एम लक्ष्मसी इंडस्ट्रीज लिमिटेड (कंपनी) ज्या सदस्यांनी ३१वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २५ सप्टेंबर, २०२३ रोजी रु.०३.००चा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /इतर ऑडिओ व्हिडिओ माध्यम (ओएचवीएम), कंपनी कायदा, २०१३ (अधिनियम) आणि त्याखाली तयार केलेल्या नियमांच्या लागू तरतुदींचे पालन करून एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवहार करण्यासाठी वेळोवेळी जारी केलेले परिपत्रक, अनुक्रमे कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले परिपत्रक (४३- परिपत्रक).
- एजीएम सूचनेची विवृत प्रत आणि ३१ मार्च, २०२३ रोजी संपलेल्या वित्तीय वर्षांकरिता वार्षिक अहवाल नोंद दिनांक ०१ सप्टेंबर, २०२३ रोजी ज्या सदस्यांचे ई-मेल कंपनी/आरटीए/वेबीदार सभागणालावेळी नोंद आहेत त्या सर्व सदस्यांना पाठविली आहे. कृपया नोंद असावी की, ३१व्या एजीएमची सूचना व वार्षिक अहवालाची वास्तविक प्रत सदस्यांना पाठविल्याची आवश्यकता एसेचए परिपत्रकानुसार खात्रीच करण्यात आली आहे. सदर सूचना व वार्षिक अहवाल कंपनीच्या **www.mlakhsami.com** वेबसाईटवर उपलब्ध आहे.
- सीडीएसएलद्वारे सदस्यांना ई-वोटिंग मतदानाची सुविधा दिली जाईल आणि याबाबतची सविस्तर प्रक्रिया एजीएमच्या सूचनेत नमूद आहे. रिमोट ई-वोटिंग कालावधी शुक्रवार, २२ सप्टेंबर, २०२३ ते बुधवार, २४ सप्टेंबर, २०२३ मरद कालावधी दरम्यान नोंद दिनांक १८ सप्टेंबर, २०२३ रोजी वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या कंपनीच्या सदस्यांना रिमोट ई-वोटिंगने किंवा एजीएममध्ये ई-वोटिंगने त्यांचे मत देता येईल. कायद्याच्या कलम १०३ अन्वये गमासंध्या उद्देशाकरिता व्हीसी/ओएचवीएमकरिता सहभागी सदस्यांनी मोबाईल फोनी जाईल.
- वास्तविक/विवृत स्वरुपात भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनी/त्यांचे संबंधित ठेवीदार सभागणालावेळी नोंद नाहीत अशा सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल चलकरात चलकर सदस्यांद्वारे स्वाक्षरी केलेले पत्राची स्कॅन प्रत ज्यामध्ये त्यांचे नाव, संपर्क पत्ता, फोनिली क्रमांक, धारण भागीची संख्या तसेच त्यांच्या पॅनकार्डची स्वसांकेतिक स्कॅन प्रत आणि त्यांच्या खातालेखी स्वसांकेतिक स्कॅन प्रत अर्थात आधारकार्ड, वाहत कार्याकरिता, मतदान ओळखपत्र, पापपत्र, उपायोपे देयक किंवा निवास पुरावा म्हणून अन्य इतर शासकीय पत्रांचा उच्च कॅमिरेने स्कॅन/नॉनकॉम्युनिकेशन कार्ड घ्यावे जोकरतून equity@mlakhsami.com २०१२-२३ करिता वार्षिक अहवालवहात एजीएमची सूचना प्राप्त करता येईल याकरिता **equity@mlakhsami.com** वर ई-मेल करावे. डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ठेवीदार सभागणालावेळी ई-मेल अद्यावतच करावे. एजीएमची सूचना ज्यामध्ये रिमोट ई-वोटिंगने किंवा एजीएममध्ये ई-वोटिंगने मत देण्याबाबत भागधारकांना निर्देश समाविष्ट आहेत.
- कंपनीचे नोंद पुस्तक व भागहस्तांतरण पुस्तक मंगळवार, १९ सप्टेंबर, २०२३ ते सोमवार, २५ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) बंद ठेवण्यात येतील.
- वित्तीय वर्ष २०२२-२३ करिता एजीएमची सूचना व वार्षिक अहवाल दैनंदिन व्यवहारात त्यांच्या नोंद ई-मेलवर लागू कायदानुसार सदस्यांना पाठविली होती.

एम लक्ष्मसी इंडस्ट्रीज लिमिटेडकरिता सही/-

मूळीका संजीव सायल
सहायिका व सीएफओ
डीआयएन:०१९४३२८५

ठिकाण: मुंबई

दिनांक: ०२.०९.२०२३

एम लक्ष्मसी इंडस्ट्रीज लिमिटेडकरिता सही/-

मूळीका संजीव सायल
सहायिका व सीएफओ
डीआयएन:०१९४३२८५

नोंदणीकृत कार्यालय: ५०६, ५वा मजला, इंग्नीरियल पॅलेस, ५५, टेलिव्हॉक रोड, असेरी (पूर्व), मुंबई, महाराष्ट्र-४०00१९. दूर.:८६५५०0५५७८, वेबसाईट:www.baluintdustries.com, ई-मेल:compliance@baluintdustries.com

बालू फॉर्ज इंडस्ट्रीज लिमिटेड (कंपनी) च्या ३४व्या वार्षिक सर्वसाधारण सभेची व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिड्युअल माध्यमांचे (ओएचवीएम) सूचना भागधारकांना नोंद घ्यावी की, **बालू फॉर्ज इंडस्ट्रीज लिमिटेड** (कंपनी) ज्या सदस्यांनी ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २५ सप्टेंबर, २०२३ रोजी स.११.३०चा. व्हीसी/ओएचवीएमद्वारे आयोजित केली जाईल. वार्षिक सर्वसाधारण सभा कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याअंतर्गत बनवलेले नियम आणि सेबी (लिस्टिंग ऑट्टिबोयेशन अँड डिस्कलोरेशन रिक्वायर्समेंट्स) रेग्युलेशन्स, २०१५, २८ विभाग, २०२२ रोजीच्या सामान्य परिपत्रक क्र.१०/२०२२ सहायिकाता परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल २०२०, क्र.१७/२०२० दिनांक २३ एप्रिल २०२०, क्र.२०/२०२० दिनांक ०५ मे २०२०, क्र.0२/२०२१ दिनांक १३ जानेवारी २०२१, क्र.११/२०२१ दिनांक ८ डिसेंबर, २०२१, क्र.२१/२०२१ दिनांक १४ डिसेंबर, २०२१ आणि क्र.0२/२०२२ दिनांक ०५ मे, २०२२ रोजी कॉर्पोरेट व्यवहार मंत्रालय (एमपीए), भारत सरकार आणि परिपत्रक क्र. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक ५ जानेवारी, २०२३ रोजी भारतीय विसक्यूटीअेजे अँड एक्सचेंज बोर्ड ऑफ इंडिया (एफव्हीओए अँड डिस्कलोरेशन) एजीएमच्या सूचनेमध्ये नमूद केल्याच्या व्यवहाराचे व्यवहार करण्यासाठी आवश्यक विनंती जारी आहे. वरील केंवड एजीएमची सूचना आणि आर्किव्ह बंद २०२२-२०२३ च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती या सर्व शेअरहोल्डर्सना पाठवण्या जातील ज्यांचे ईमेल पते कंपनी/ डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत. डिमॅट स्वरुपातचे शेअर्स धारण करणाऱ्या शेअरहोल्डर्सना त्यांच्या डिपॉझिटरी पार्टिसिपंटकडून त्यांच्या संबंधित डिपॉझिटरीकडे ईमेल पते तपाणी करवण्याची विनंती केली जाते.उपलब्ध स्वरुपात शेअर्स धारण करणाऱ्या शेअरहोल्डर्सनी <http://www.skylinetra.com/Email/Reg.php> आणि त्यामध्ये मार्गदर्शन केल्याप्रमाणे नोंदणी प्रक्रियेचे अनुसरण करा. या लिंकरात क्लिक करून आयर्स/रजिस्टर आणि ट्रांसफर ट्रान्झाक्शन एंट्री, स्वरुपातून फायनान्सिअल प्रॉक्सेट लिमिटेडचे ईमेल पते कंपनी/ ईमेल पते आणि/किंवा कॅश खात्याचे तपशील बंद करवण्याची विनंती करिता यावेळी नोंदणीकृत प्रशासक सावतनी सत्यम [pravin.cm@skylinetra.com](mailto:pravin.cm@skylinetra.com) वर ईमेल पाठवू शकतात. [www.pravin.cm@skylinetra.com](mailto:pravin.cm@skylinetra.com) किंवा फोन ०२२-४२५२१२२५/२८५२१०२२ वर संपर्क साधा. ३४व्या एजीएमची सूचना आणि आर्किव्ह बंद २०२२-२०२३ च वार्षिक अहवाल कंपनीच्या [www.baluindustries.com](http://www.baluindustries.com) वर आणि स्टॉक एक्सचेंज अर्थात सीएफडी लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) वर वेबसाईटवर उपलब्ध करून दिलेले जाते. पुढील कॉन्फरन्सिंग सूचना सदस्यांना ई-व्होटिंगद्वारे मत देण्यासाठी सभेचे कंपनीच्या २४ सप्टेंबर, २०२३ रोजी आयोजित ३४व्या वार्षिक सर्वसाधारण सभेत मतदान करण्यासाठी पात्रता साधण्यासाठी बंद-ऑफ तारीख म्हणून २०.०९.२०२३ दिनांक केली आहे. ई-मतदान कालावधी शुक्रवार, २३ सप्टेंबर, २०२३ रोजी स.११.०० पासून सुरू होईल आणि मंगळवार, २६ सप्टेंबर, २०२३ रोजी संध्या.०५.००चा. संपूर्ण एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ट्रायब्यूनल वरचे मत देण्यासाठी सदस्यांनी आवश्यक सदस्यांना रिमोट ई-व्होटिंग सुविधा उपलब्ध करून देण्यासाठी एक्सचेंजपरिपत्रक क्र.१५/२०२३ यात घेतला जाण घेतला आहे. याव्यतिरीक, कंपनी रिमोट ई-व्होटिंगद्वारे न देणाऱ्या सदस्यांसाठी एजीएम दरम्यान ई-व्होटिंगद्वारे प्रत्यक्ष उपलब्ध करून देत आहे. डिमॅट स्वरुपात, वास्तविक स्वरुपातचे शेअर्स धारण करणाऱ्या सदस्यांद्वारे एजीएम दरम्यान रिमोट ई-व्होटिंग/मतदान करण्याची पद्धत आणि ज्या सदस्यांनी रिमोट ई-मेल पत्रा नोंदवितला नाही त्यांच्यासाठी एजीएमच्या नोंदपट्टी नॉटिसमध्ये प्रवेश केले आहे.

सभासदानी एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व नोंदस आणि विवेचनेत. एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ई-व्होटिंग आणि एजीएम दरम्यान ई-व्होटिंगद्वारे मत देण्याची पद्धत काळजीपूर्वक वाचण्याची विनंती केली जाते.

बालू फॉर्ज इंडस्ट्रीज लिमिटेडकरिता सही/-

मूळीका एमएन एरट्टेरकर लिमिटेड
सहाी/-
श्री. सत्यपालसिंग चांडोकर
व्यवस्थापकीय संचालक व अध्यक्ष
डीआयएन:००८१३२१८

ठिकाण: मुंबई

दिनांक: ०५.०९.२०२३

बालू फॉर्ज इंडस्ट्रीज लिमिटेडकरिता सही/-

मूळीका एमएन एरट्टेरकर लिमिटेड
सहाी/-
श्री. सत्यपालसिंग चांडोकर
व्यवस्थापकीय संचालक व अध्यक्ष
डीआयएन:००८१३२१८

नोंदणीकृत कार्यालय: ५०६, ५वा मजला, इंग्नीरियल पॅलेस, ५५, टेलिव्हॉक रोड, असेरी (पूर्व), मुंबई, महाराष्ट्र-४०00१९. दूर.:८६५५०0५५७८, वेबसाईट:www.lookshealthserv.in

नोंदणीकृत कार्यालय: ५ ४ व, ५ला व २वा मजला, प्लॉट २७/३३, बव्हंजगंज चेंबर, नगरीयदास मार्टर येथे, हुतात्म्या चौक, फोर्ट, मुंबई-४०000५ येथे व्यावहारची देवाणघेवाण करण्यासाठी एजीएम सूचनेत नमूद व्यवसायावर विचार विमर्श करण्याकरिता होणार आहे.

## १२व्या वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना

नोंदिस घ्याव्हे देण्यात येते की, कंपनीची १२वी वार्षिक सर्वसाधारण सभा (एजीएम) ही शुक्रवार, २२ सप्टेंबर, २०२३ रोजी स.१०.३०चा, ५ व ४, १ला व २वा मजला, प्लॉट 2७/3३, बव्हंजगंज चेंबर, नगरीयदास मार्टर येथे, हुतात्म्या चौक, फोर्ट, मुंबई-४०000५ येथे व्यावहारची देवाणघेवाण करण्यासाठी एजीएम सूचनेत नमूद व्यवसायावर विचार विमर्श करण्याकरिता होणार आहे.

सदस्यांना याद्वारे कळविण्यात येते की, कंपनीच्या १२व्या एजीएमची सूचना एमपीए/सेबी परिपत्रकानुसार ज्या सदस्यांनी नोंद घ्यावी, ०५ सप्टेंबर, ०५ सप्टेंबर, २०२३ रोजी नोंद आहेत त्यांना, 0४ सप्टेंबर, २०२३ रोजी पाठवण्यात आले आहे आणि ज्यांचे ई-मेल आरएटीए/डीपॉझिटर नोंद आहेत. एजीएम सूचना व वित्तीय वर्ष २०२२-२३ करिताचा वार्षिक अहवाल कंपनीच्या [www.lookshealth.in](http://www.lookshealth.in) वेबसाईटवर उपलब्ध आहे.

ज्यांचे ईमेल आयडी नोंदणीकृत नाहीत अशा इतर शेअरहोल्डर्सना ही सूचना इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्यासाठी आणि इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देण्यासाठी, त्यांच्या रजिस्टर आणि शेअर ट्रान्झाक्शन एंजनेअरबद्दल ईमेल पत्रांच्या नोंदणीसाठी विशेष व्यवस्था करण्यात आली आहे. एसेचए ईमेल पत्रांच्या नोंदणीची प्रक्रिया खातीलप्रमाणे आहे:

कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेल्या उपरोक्त परिपत्रकाच्या अनुषंगाने, आषा भागधारकांनी त्यांचा ईमेल पत्र नोंदणीकृत करवला नसावी, त्यांनी ताल्लुका त्यांचा ईमेल पत्र कंपनीच्या आरटीए, फ्कालाईनई पत्राणान्वयित वरिष्ठसे प्रॉक्सेट लिमिटेडच्या नोंदणीकृत करून, <http://www.skylinetra.com/Email/Reg.php> लिंकरात क्लिक करून निव्वू शकता. ईमेलच्या यारखी नोंदणीकरण, या एजीएमसाठी ई-व्होटिंग सभेत कसे मिळवता सीअरहोल्डरला नोंदसनी सॉफ्ट कॉपी आणि मुद्रण आवडी आणि पाठववहात ई-व्होटिंग प्रक्रिया करवण्यासाठी. काही शारा नोंदसत्या, शेअरहोल्डर [admin@skylinetra.com](mailto:admin@skylinetra.com) वर लिहू शकतात.

कंपनीच्या 20१३ च्या कलम १०८ अन्वये विसक्यूटीअेजे अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑट्टिबोयेशन अँड डिस्कलोरेशन रिक्वायर्समेंट्स) रेग्युलेशन्स २०१५ नियम ४२ व ४७ नुसार सरकारीपणे नोंदणी आणि शेअर हस्तांतरण पुस्तके कंपनीच्या एजीएमच्या उद्देशासाठी शुक्रवार, २२ सप्टेंबर, २०२३ ते शुक्रवार, २६ सप्टेंबर, २०२३ (दोन्ही दिवस समावेश) पावतू बंद राहिल.

कंपनी कायदा २०१३ च्या कलम १०८ सहायिकाता कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सहायिकाता विसक्यूटीअेजे अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑट्टिबोयेशन अँड डिस्कलोरेशन रिक्वायर्समेंट्स) रेग्युलेशन्स २०१५ नियम ४४ नुसार नेशनल विसक्यूटीअेजे डिपॉझिटरी लिमिटेड (एनएसडीएन) द्वारे पुरविलेल्या दूरस्थ ई-मतदान सेवांद्वारे सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदान करण्याचा पर्याय आहे किंवा एजीएमच्या ठिकाणच्या मतदान केंद्रात मत देता येईल. सभासद केंवड मतदानासाठी वेळक एक पद्धत निव्वू शकतात उदा. मतदानपरक्याद्वारे किंवा दूरस्थ ई-मतदानद्वारे. सदस्यांनी दोन्ही मते आल्यास मतानी मतदान करण्यास, रिमोट ई-मतदानद्वारे झालेली मतदानाची मर्याना केली जाईल आणि एजीएमच्या मतदानाच्या पर्यायचे मतदान करून अर्थात म्हणतू मानले जाईल.

कंपनीच्या सदस्यांनाही याद्वारे कळविण्यात येत आहे की:

- १२वी वार्षिक सूचनेची सूचना कंपनीच्या [www.lookshealth.in](http://www.lookshealth.in) आणि एनएसडीएलच्या [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वेबसाईटवर उपलब्ध आहे.
- दूरस्थ ई-मतदान पावली आहे आणि सोमवार, २५ सप्टेंबर, २०२३ (स.0९.00) ते शुक्रवार, २८ सप्टेंबर, २०२३ (साय.५.00) पर्यंत पोर्टल खुले राहिल. त्यानंतर रिमोट ई-मतदान एनएसडीएल द्वारे बंद केले जाईल.
- सभासदानी मतदानाचे हक्क कंपनीच्या जसे की कट ऑफ तारखेला शुक्रवार, २२ सप्टेंबर, २०२३ रोजी असणाऱ्या पेठ अर इंडिटी शेअर मॉंडरलच्या शेअर्समार्फत होईल.
- कंपनीचे संपादन मिळविणाऱ्या कोणताही व्यक्ती. आणि नोंदीस पाठविल्यांनुसार कंपनीचा सभासद बनते आणि शुक्रवार, २२ सप्टेंबर, २०२३ या दिवशी कट-ऑफ तारखेनुसार शेअर्स धारण करणेच्या [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर किंवा [admin@skylinetra.com](mailto:admin@skylinetra.com) विनंती पाठवतू लॉगइन आवडी आणि पासवर्ड प्राप्त करू शकता. तथापि, एर एमआय व्यक्तीने ई-वोटिंगद्वारे एनएसडीएलद्वारे नोंदणी केली असेल