

Date: 28-08-2023

The General Manager Department of Corporate Services Bombay Stock Exchange Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001

Scrip Code: BSE: 511672

Sub: Newspaper Publication of Notice of 30<sup>TH</sup>AGM of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Mam,

In terms of the provisions of Regulations 30 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper cuttings of the Notice of AGM published in pursuance of the General Circular No. 10/2022 dated December 28, 2022read with General Circular No. 02/2022 dated 05.05.2022, Circular no. 02/2021 dated January 13, 2021, and Circular no. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, read with applicable SEBI Circular in Financial Express (English)and Pratahkal (Marathi) on 27 August, 2023, intimating that the 30th Annual General Meeting of Scan Steels Limited, will be held on Friday, September 29, 2023 at 10.30 a.m. (IST), through Video Conferencing or Other Audio Visual Means.

The above information is also available on the website of the Company at www.scansteels.com

This is for your information and record.

Thanking you, Yours faithfully, For Scan Steels Limited

PRABIR KUMAR DAS Digitally signed by PRABIR KUMAR DAS DAS Date: 2023.08.28 11:15:52 +05'30' Prabir Kumar Das (President and Company Secretary) Encl.: As above



Registered Office: Office No. 104, 105, E-Square Subhash Road, Vile Parle (East), Mumbai-400057 Phone: +91-02226185461, +91-02226185462

द्वारे नोटीस दिली जाते की माझे अशील **श्री साईबाव** शिवराम सगुर, फ्लॅट क्रमांक C/102, पहिला मजला, " साई निवास , गाव आचोळ , शंखेश्वर नगर, नालासोपारा पूर्व ता. वसई, जि. पालघर – ४०१३०५, माझे वडील सदिनिके खरे मालक **कै. शिवराम गोविंद सुगुर** हे दिनांक ७६/०८/२००८ रोजी मरण पावले, आणि माझी आई **श्रीमती**.

०६/०८/२००८ रोजी मरण पावले, आणि माझी आई श्रीमती. नर्माला श्वियतमा सुगुर यांचा दिनांक १५/१२/२०११ रोजी मृत्यू झाला, त्यांच्या परच्यात तीन कायदेशीर वारस्य आहेत 1) श्री साईबाबा श्वियराम सुगुर - मुलगा, 2) श्री गोविंद शिवराम सुगुर - मुलगा, 3) श्री गोपाल शिवराम सुगुर व-मुलगा, या व्यतिरीकीत इतर कोणतेही वारसदार नाही. म्हणून आम्ही याद्वारे दावा किंवा आक्षेप आमंत्रित करतो की कोणवाही व्यत्तीन या सदानिकंच्या विरुद्ध किंवा त्यांच्या दिरोधात किंवा त्यावर कोणताही दावा किंवा आक्षेप असव्यान

त्याने प्रकाशन तारखेपासून १४ दिवसांच्या आत आमच

श्री.डी.एस.तिवारी

# मुंबई - गोवा महामार्गावरील पनवेल ते इंदापूरपर्यतची सिंगल लेन गणेशोत्सवापूर्वी १० सप्टेंबरपासून सुरू: सार्वजनिक बांधकाम मंत्री रविंद्र चव्हाण

महामार्गावरील पनवेल ते कासू आणि कासू ते इंदापूर या दोन टप्प्यातील ८४ किलोमीटरचा रस्ता

पूर्ण क्षमतेने तयार करण्याचे काम युद्धपातळीवर सुरू आहे यासाठी नवीन अत्याधुनिक तंत्रज्ञानाचा व मशिनरीचा वापर होत आहे, त्यामुळे सिंगल लेन वरील काम पूर्ण होत आहे. १० सप्टेंबर पासून ही लेन वाहतूकीस पूर्ण क्षमतेने सुरू होईल असा विश्वास सार्वजनिक बांधकाम मंत्री रविंद्र चव्हाण यांनी आज व्यक्त केला.

सार्वजनिक बांधकाम मंत्री रविंद्र चव्हाण यांनी आज मुंबई ते गोवा या महामार्गाच्या कामाची पाहणी केली. आजच्या दौऱ्यात त्यांनी पनवेल ते

ग्रीन हायड्रोजनच

भविष्यातील इंधन :

केंद्रीय मंत्री हरदीप पुरी

इंधनाचा वापर जगातील इतर

देशांच्या तुलनेत तिप्पट आहे.

आज तुम्हाला इंधनाच्या वापरातून

हायड्रोजन हे भविष्यातील इंधन

आहे, असे केंद्रीय मंत्री हरदीप पुरी

कॉन्क्लेव्हमध्ये बोलताना केंद्रीय

मंत्री हरदीप पुरी म्हणाले की

'आज तुम्हाला इंधनाच्या वापरातून

हायडोजन हे भविष्यातील इंधन आहे. आज नाही तर उद्या ग्रीन

फॉसिल

लवकरच होईल.' केंद्रीय मंत्री पुढे

क्रमांकाच्या अर्थव्यवस्थेचा प्रवास

केला आहे. भविष्यात भारत १०

ट्रिलियन डॉलरची अर्थव्यवस्था

बनू शकेल याबद्दल कोणालाही

शंका नाही. तसेच, पुरी यांनी

बोलताना मॉर्गन स्टॅन्ले यांच्या

वक्तव्याचा देखील दाखला दिला.

ते म्हणाले की, मॉर्गन स्टॅन्ले यांचं

म्हणणं आहे की, भारताचं भविष्य

हे चीनच्या भूतकाळासारखं

असेल. ते म्हणाले की, '२०२१

मध्ये लाल किल्ल्यावरून केलेल्या भाषणात पंतप्रधान नरेंद्र मोदी यांनी ग्रीन हायड्रोजनचा अवलंब

करण्याबाबत सांगितलं तेव्हा

अनेकांनी त्यावर प्रश्न उपस्थित

किमतीत मिळेल.

अर्थव्यवस्थेपासन

कल्पना येऊ शकते.

एनडीटीव्ही

(वृत्तसंस्था) :

कल्पना येऊ शकते.

अर्थव्यवस्थेच्या

अर्थव्यवस्थेच्या

नवी दिल्ली, दि. २६

वाकण फाटा नागोठाणे पर्यंतच्या कामाची पाहणी

पहिल्या टप्प्यातील पळस्पे फाटा तसेच जिते तर कासू ते इंदापूर या दुसऱ्या टप्प्यातील पांडापूर येथील व नागोठाणे येथील कामाची पाहणी केली यावेळी अत्याधुनिक मशिनरी मागवण्यात आल्या आहेत त्याची सविस्तर माहिती उपस्थित अधिकाऱ्याकडून घेतली. मुंबई गोवा पाहणी दौऱ्याच्या निमित्ताने पांडापूर व नागोठणे येथे संवाद साधताना ते बोलत होते.

यावेळी बोलताना मंत्री रविंद्र चव्हाण म्हणाले, राष्ट्रीय महामार्ग वरील कासू पासून पुढील कामाची गती वाढविण्यासाठी राष्ट्रीय महामार्ग प्राधिकरण

(एनएचएआय)चे अधिकारी आणि ठेकेदारांना आदेश दिले आहेत. या टप्प्यातील ७ किमी चा रस्ता थोडा किचकट आहे. स्थिती पाहून नवीन तंत्राचा वापर केला जात आहे. खोलवर सिमेंट कॉन्क्रीटचा वापर, अवजड वाहतुकीमुळे रस्ता खराब होऊ नये यासाठी रस्ता बनवताना २० टनी रोलरचा वापर केला जणार आहे. यासोबतच आधुनिक मशीन उपलब्ध करण्यात आले असून पांड़ापूर येथे त्याची पाहणी केली.

कासू पासून पुढील ७ किमी व नंतर ३.५ किमी अंतर आर्म टॉपिंग पद्धतीचा वापर होईल. या फेजमध्ये पळस, वाकण फाटा, जिद्ल गेट, कोलाड, इंदापूर या भागात विविध अंतरानुसार

कामाची विभागणी केली आहे. तर इंदापूर जवळचा टप्पा पूर्ण करताना १६ किमी अंतर व्हाईट टॉपिंग तंत्राचा वापर केला जाईल. असे त्यांनी यावेळी सागितले. यासाठी नियुक्त अधिकारी व यंत्रणेच्या कामाचा त्यांनी आढावा घेतला.

महामार्गाची तातडीने कामे होण्यासाठी वाहतुकीचा अडथळा येऊ नये यासाठी पोलीस विभागांचे सहाय्य घेण्याबाबत सूचना दिल्या. याबाबत त्यानी पोलीस अधिक्षक सोमनाथ घागरे यांच्याशी चर्चा केली.

हा मार्ग लवकरात लवकर पूर्ण होण्याच्या दृष्टीने युद्धपातळीवर प्रयत्न करण्याचे निर्देश मंत्री चव्हाण यांनी अधिकाऱ्यांना दिले.

कोकणातील जनतेच्या दृष्टीने अतिशय महत्वाचा असणाऱ्या हा महामार्गाची एक लेन गणेशोत्सव पूर्वी वाहतुकीसाठी पूर्ण करण्यात येईल आणि ९ मीटर रुंदीच्या दोन्ही लेन डिसेंबर पर्यंत पुर्ण करणार अशी माहिती यावेळी मंत्री श्री. चव्हाण यांनी दिली.

रत्नागिरी व सिंधुदुर्ग जिल्ह्यातील मुंबई गोवा महामार्गाचे बहुतांश काम जवळजवळ पूर्ण झाले यावेळी माजी आमदार धैर्यशील पाटील, एनएचएआयचे मुख्य अभियंता संतोष शेलार, प्रकल्प अभियंता यशवंत घोटेकर, कार्यकारी अभियंता निरज चोरे यासह विविध विभागांचे अधिकारी होते

म्लॅट क्र. २०१, चौंथा मजला, पारसनाथ जैन न

जे–ऑप. हा. सो. लि., बी. पी. रोड, भाईंदर (पू), तालूव

जिल्हा ठाणे ४०१ १०५ येथील मालमत्तेचे मालक आहे

यामुळे, माझे अशील यांच्याकडून मूळ बिल्डर कर

थ्रीम. कुसुम हेमराज बंथिया व श्री. रविंद्र लक्ष्मण जाध

झाले होते. जर कोणाही व्यक्तीस सदर वरील शेअ

वक्री, अदलाबदल, प्रभार, भेट, न्यास, वारसा, ताब

त्यांनी याद्वारे मला व अधोहस्ताक्षरित यांना संबंधित दस्तावे

१४ दिवसांच्या आत लेखी स्वरूपात सूचित करावे अन्यः

तदर व्यक्तींचे दावे काही असल्यास ते अधित्यागीत मानव

जातील व दावे गृहित धरले जाणार नाहीत व सदर फ्लॅंट

कार्यालय क्र. २३, १ ला मजला, सन शाइन हाइट्स, रेल्व

स्टेशनजवळ, नालासोपारा (पूर्व), जि. पालघर -

दि. २७.०८.२०२३

त्र्यासह सदर सूचनेच्या प्रसिद्धी तारखेपास

भाडेकरार, गहाण, धारणाधिकार वा अन्य काही असल

ाणपत्रांच्या संबंधात कोणतेही दावे असल्यास तसे

## दिनांक :- २७/०८/२०२३ (उच्च न्यायालय वकील पत्ता-दुकान नं. १९ आकांक्षा टॉवर, रेल्वे स्टेशनजवळ, नालासोपारा पू

### जाहीर नोटीस

सर्व जनतेला ह्याद्वारे सूचना देण्यात येत आ की प्लॉट क्र. १०७, आरएससी ११, चारकोप सेक्टर १, कांदिवली पश्चिम, मुंबई ४०००६५ ऑप. हौ. सोसायटीचे सभासद असलेले श्री. डी. कुमार ह्यांचे मूळ भाग प्रमाणपत्र क ०१,धारण केलेला क्रू. १ ते ५ हरवले / गहाब् झाले आहे. सोसायटीच्या वरील सभासदाव प्रतिलिपी भाग प्रमाणपत्र जारी क्रण्यासाट अर्ज केला आहे. सोसायटी ह्याद्वारे प्रतिलिर्प भाग प्रमाणपत्र जारी करण्याच्या संदर्भात् सदर सूचना प्रसिद्धीपासून १४ (चौदा) दिवसांच्या आत दावेदार/हरकतदारांकडूर प्रतिलिपी भाग प्रमाणपत्र जारी करण्याच्य संदर्भात त्याच्या/ तिच्या/ त्यांच्या दावे, हरक्तीच्या स्मर्थनार्थं कागदपत्रे आणि अर् पुरावे चारकोप श्वेतांबरा कॉ-ऑप. हौ असल्यास सोसायटीद्वारे प्राप्त झाल्यास सोसायटीच्या उपविधीनुसार हाताळण्यात येतील. ठिकाण : चारकोप

भूसेत पार्चमय स्वताबस क्रान्जाय, हार स्रोसायदीचे सचिव मागवित आहेत. जर कोणताही दावा / हरकती विहित कालावधीदरम्यान प्राप्त न झाल्यास सोसायदी, सोसायदीच्या उपविधी नमृद् केल्यानुसार प्रतिलिपी भाग प्रमाणपत्र जारी करण्यांस मुक्त असेल, दावे/ हरकती जर

### नोटीस

बांद्रा अभिजात सहकारी गृहनिर्माण संस्था मर्यादित, इमारत कमांक ०४, एम. एच. बी. कॉलर्न खेरनगर बांद्रा (पर्व). मंबई – ४०० ०५१ या संस्थेचे सभासद असलेल्या व संस्थेच्य नोटिशीदवारे संस्थेच्या भांडवलात / मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध मागण्या / हरकती आल्या तर, त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्यात येईल

बांद्रा अभिजात सहकारी गृहनिर्माण संस्था मर्यादित

## वसई विरार शहर महानगरपलिका

प्रभाग समिती डी आचोळे, नालासोपारा (पू)

दुरध्वनी क्रं. ७२१९३७०००६ / ७२१९३७०००९

जावक क्रं. वविशम / कवि / १६३४ /२०२३ २०२४ दिनांक :- २५/०८/२०२३

## जाहिर नोटीस

महाराष्ट्र मुंबई प्रांतिक महानगरपालिका अधिनियम १९४९ चे कलम ४६९ अन्वये जाहिर नोटीस खालील मालमत्तेच्या हस्तांतरण संबंधाने वसई विरार शहर महानगरपातिका प्रभाग समिती डी कार्यालय आचोळे नालासोपारा येथे प्राप्त झालेल्या मालमत्ता धारकांच्या प्रकरणपरत्वे नोटीसीनुसार सदर हरतांतरण संर्दभाने कोणत्याही हितसंबंधाने हरकत अगर आक्षेप असल्यास ही नोटीस प्रसिद्ध झाल्यापासून ७ दिवसाच्या आत हितसंबंधाच्या व हरकतीच्या लेखी पुराव्यासह वसई विरार शहर महानगरपालिका प्रभाग समिती डी कार्यालय आचोळे नालासोपारा येथे लेखी स्वरूपात हरकत नोंद्रवावी अन्यथा करवसुलीच्या सोयीसाठी सदर हस्तांतरण करून महानगरपालिका दप्तरी याबाबतची नोंद्र घेतली जाईल

31. क्र	विभाग	मालमत्ता क्रमांक	रिसीट नं	ज्याच्या नावे मालमत्ता आहे त्याचे म्हणजे मालमत्ता विकणा-या किंवा करदात्याचे नाव	खरीददाराचे किंवा अभिहस्तांकन करदात्याचे नाव		
8	आचोळे-०५	\$33/W	\$983	रमेशकुमार मदनतात सेहगत समिरकुमार रमेशकुमार सेहगत			
5	आचोळे- ०५	\$38\A	१७६६	जैन एनथोनी डायस	अरविंद कुमार शंभूनाथ गुप्ता		
3	आचोळे- ०२	<b>200/3</b>	१७६८	रामभाई वालाभाई पटेल व अशोक वालाभाई पटेल	प्रियंका कैलाशनाथ गुप्ता व प्रतीक कैलाशनाथ गुप्ता		
R	आचोळे ०९	<b>७१८/११</b>	१७७०	संजय विदयाधर मिश्रा	प्रशांत गो.कुडतरकर व प्राजक्ता प्र.कुडतरकर		
y	आचोळे-०८	<b>\$</b> ₿8\50	\$668	समिर ज्ञानेश्वर पाटील	दिपक्त गंगाराम पाडावे		
ξ	आचोळे-०६	<b>१</b> १२/२४	१७७४	मारुती गोठणकर	प्रतिक रामचंद्र गोठणकर		
Ŋ	आचोळे - १०	858/९८	१७७५	ब्रजकुमारी एम सिंग	ਣਾਪੇश ਸਫੇਂद्र સਿંહ		
ሪ	आचोळे - ९/१	\$85/9	१७७६	विनायक बिल्डर्स	सुदामा पासवान व रानी पासवान		
8	आचोळे - ९/१	800/80	१७७७	स्वाती शैंलेश सिंह	दिनेश समशेर सिंह व समशेर एस. सिंह		
१०	आचोळे - ९/२	ଜହିଣ/ଜଣ	የወፀሪ	संगीता रविंद्र कुमार	मिथिलेश देवी रविंद्र यादव		
११	आचोळे-०६	334/3	१७७९	प्रशांत नामदेव परब व प्रिया प्रशांत परब	कृष्णा केशव गुरव		
\$5	आचोळे -०१	<b>\$8\50</b>	የወሪን	तक्ष्मण राऊत	स्रतिश चंद्र पाण्डेय		
٤3	आचोळे - ९/१	ያይወ/2८	ዩንፀያ	अध्ययनी विलास मयेकर व शोभा मनोहर घायाळ	नरेश कृष्णा दळवी व माधुरी नरेश दळवी		
१४	आचोळे -०४	१८१/१४	የህሪሄ	राहुत तक्ष्मण कांबळे	सुनिता सुरेश सिंह		
१७	आचोळे - ९/२	£38/850	የህሪዓ	भावेश टी. संघवी	रूपल प्रविण जाधव		
१६	माणिकपूर- २/२	AC50/38668	የሀሪይ	इंदिरा रामचंद्र	सुजाता बिमल देसाई व सुरेश रामचंद्र राव		
१७	माणिकपूर-२/२	ΑϹϨο/Ψξυβο	የህሪህ	गुरुदास विश्वनाथ चौंघुले	सुरेशकुमार यादव व अनिता सुरेश यादव		
१८	आचोळे - ९/२	833 / 888	\$085	मुकेश शोभाराम शर्मा	निकेश रमेश उपाध्याय व यामिनी निकेश उपाध्याय		
१८	आचोळे - ९/१	855/00	8,003	<b>यु</b> देश रेले	शितल संघवी व भावेश ललीत संघवी		
50	आचोळे -०६	१११/१७	१७९६	मोह विञ्ठल फोडके	मुलायम बलवंता यादव		

सही/-प्र. सहा. आयूक्त प्रभाग समिती "डी". आचोळे वसई विरार शहर महानगरपालिका

## चारित्र्यावर संशय घेत १७ वर्षीय मुलाने केली आईची हत्या

ग्रामपंचायतच्या ग्रामपंचायत सदस्य सुनिता सुनिल घोघरा (वय ३६) या ग्रामपंचायत सदस्यपदी निवडूनही आली होती. स्वत:च्या मुलाने आईच्या चारित्र्यावर संशय घेत कुऱ्हाडीने वार करत आईची हत्या केली. सुनिता ही वालीव परिसरात नोकरीला जात असे. रविवार सुट्टी असल्याने या

जाहीर नोटीस

याद्वारे नोटीस दिली जाते की माझे अशील **श्री अशोक** 

**दोजीलाल शर्मा**, फ्लॅट कमांक B/५०१, पाचवा मजला 'वृंदावन", गाव दिंडोशी, मालाड पूर्व, मुंबई ., सर्वे नं ३४

, हिस्सा नं. २,१ सीटीएस नं. 156/A/1, माझे वडील

**श्री. दोजीलाल जे. शर्मा,** दिनांक २९/०४/२०२१ रोजी

मरण पावले, आणि माझी आई श्रीमती. द्रोपती शर्मा यांचा दिनांक १८/०४/२०१९ रोजी मृत्यू झाला, त्यांच्या

पश्च्यात एक कायदेशीर वारस आहेत **श्री अशोक** 

म्हणून आम्ही याद्वारे दावा किंवा आक्षेप आमंत्रित करत

की कोणत्याही व्यक्ती ने या सदनिकेच्या विरुद्ध किंव

त्याच्या विरोधात किंवा त्यावर कोणताही दावा किंवा

आक्षेप असल्याने त्याने प्रकाशन तारखेपासून १४

**दिवसांच्या** आत आमच्या अधिवक्ता कार्यालयाला लेखी

दिनांक :- २७/०८/२०२३ (उच्च न्यायालय वकील

पत्ता-दुकान नं. १९ आकांक्षा टॉवर, रेल्वे स्टेशनजवळ, नालासोपारा पूर्व

जाहीर सूचना

दि. २५.१०.२०२१ रोजी कोणतेही नामनिर्देशन

करता झाला होता व ते फ्लॅट क. ए/१ घारोंड

सीएचएस लि. मोजमापित ३८६ चौ. फूट चटः

क्षेत्रफळ मालमत्तेचे मालक होते व शेअर प्रमाणप

क्र. १ व शेअर्स असलेल्या सिरीयल क्र. १ ते

ह. २५०/= सोसायटी घारोंडा सीएचएस लि.. कोप

क्रॉस रोड. डोंबिवली पश्चिम जिल्हा ठाणे ४२१ २०

येथील मालमत्तेचे धारक होते. श्री. सुदर्शन रंगराजन

हे केवळ कायदेशीर वारस असून त्यांनी सदर निर्देशिव

फ्लॅटचे हस्तांतरण करण्याकरिता सोसायटीकडे अर

वकील व सोसायटी याद्वारे वरील सदर वारसाहर

हस्तांतरण व वरील निर्देशित फ्लॅट संबंधा त्यां

दावे / आक्षेप काही असल्यास त्यांच्या संबंधात सद

दस्तावेज व अन्य परावे यांच्या प्रतसह सदर सचनेच्य

प्रसिद्धी तारखोपासन १५ (पंधरा) दिवसांच्य

कालावधीच्या आत वरील निर्देशित फ्लॅटकरिता सद

हस्तांतरणांच्या संबंधात दावेदार/ आक्षेपकर्ता व

आक्षेपदार यांच्याकडून दावे व आक्षेप मागवीत

आहेत. जर कोणतेही दावे / आक्षेप वरील विहित

कालावधीच्या आत सोसायटी वा वकील यांन

स्विकृत न झाल्यास, सोसायटी सोसायटीच्या कायद

अंतर्गत प्रदानित स्वरूपात सदर त्यांचा मुलग

श्री. सदर्शन रंगराजन यांच्या नावे शेअर प्रमाणपत्र

सदर फ्लॅटचे हस्तांतरण करण्यास मुक्त असेल. दावे

आक्षेप, काही असल्यास सोसायटीद्वारे स्विक झाल्यास ते सोसायटीच्या कायद्या अंतर्गत प्रदानि

स्वरूपात रह करण्यात येतील. सोसायटी सदर फ्लॅटर

यापुढे हस्तांतरण करण्याकरिता कोणत्याही प्रकार

आर/२ रत्नेश्वर दरबार गाड. एम. जी. रोड

वकील अजय एम. नाक

केला आहे.

जबाबदार नसेल.

जनतेस सूचित करण्यात येते की.

श्री डी एस तिवारी

**दोजीलाल शर्मा मुलगा,** इतर कोणतेही नाही

वसई, दि. २६ (वार्ताहर) : वसईच्या माजिवली देपिवली दिवशी ती घरात होती. रात्रीचे जेवण करून सुनिता आपल्या खोलीत झोपी गेली असता तिच्या अल्पवयीन मुलाने तिच्यावर कुन्हाडीने तीन वार करुन महिलेची तिच्याच १७ वर्षाच्या मलाने राहत्या घरात गळा चिरुन हत्या 🔝 घराबाहेर गेला. काही वेळाने मृत महिलेचा पती घरी आल्यावर त्याने केली. ही घटना वसई तालक्यातील देपीवली गावात रविवारी (२० अापल्या पत्नीला जखमी अवस्थेत बघन तिला उपचारासाठी भिवंडी येथे ऑगस्ट) रात्री १० वाजताच्या सुमारास घडली होती. ही महिला मागील 🛾 रुग्णालयात हलवले. डॉक्टरांनी तिला मृत घोषित केले. मात्र संबंधित वर्षी झालेल्या निवडणुकीत माजिवली देपिवली ग्रामपंचायतमधन घटनेची नोंद मांडवी पोलिसात करण्यात आली. पोलिसांनी सरुवातीला तिच्या पतीला ताब्यात घेतले. मात्र त्यानंतर मुलाची चौकशी केली असता आपणच आईची हत्या केल्याचे मुलाने कबूल केले. पोलिसांनी अल्पवयीन आरोपीला ताब्यात घेतले आहे.

## अलीकॉन कास्टालॉय लि.

L99999PN1990PLC059487 नोंदणीकृत कार्यालय : गट क्र. १४२६, गाव शिक्रापूर, तालूका शिरूर, जिल्हा पुणे, पिन ४१२ २०८, महाराष्ट्र भारत ईमेल : investor.relations@alicongroup.co.in

दूर. +९१ ०२१३७६७७१०० वेबसाइट : <u>www.alicongroup.co.in</u> ईमेल नोंदणीकरणाकरिता ३३ व्या

## वार्षिक सर्वसाधारण सभेची सूचना व प्रक्रिया

सूचना याद्वारे देण्यात येते की, अलीकॉन कास्टालॉय लिमिटेडच्या सभासदांची ३३ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. २० सप्टेंबर, २०२३ रोजी स. ११.०० वा. भाप्रवे व्हिडीओ कॉन्फरेंस (व्हीसी)/अन्य ऑडिओ विज्युअल मीन्स (ओएव्हीएम) मार्फत एजीएम सूचनेमध्ये विहित व्यवसायांवर विचारविनीमय करण्याकरिता आयोजित केली आहे. एजीएम समान ठिकाणी भागधारकांच्या प्रत्यक्ष उपस्थितीविना आयोजित केली आहे. कंपनी कायदा, २०१३ च्या लागू तरतूदी सह व नियम अनुसार सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ अनुसार व सामान्य सर्क्युलर क्र. १०/२०२२ दि. २८ डिसेंबर, २०२२ अनुसार व सर्क्युलर अनुसार मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स मंत्रालय व सर्क्युलर क्र. सेबी/ एचओ/सीएमडी/पीओडी-२/पी/सीआयआर/२०२३ दि. ४ जानेवारी व ५ जानेवारी, २०२३ अनुसार व सेबी (सर्क्युलर) अनुसार जारी केली आहे कंपनीने नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) मार्फत करारमाध्ये ईलेक्ट्रॉनिक स्वरूपात मतदान सुविधा प्राधिकृत एजन्सी मार्फत आयोजित केली आहे. मतदान हक सुविधा सभासद यांच्याद्वारे परोक्ष ई-मतदान प्रणाली तसेच मतदान एजीएमच्या तारखेस एनएसडीएल द्वारे प्रदान केली आहे.

सदर सर्क्युलर अनुपालन एजीएमची सूचना व वार्षिक अहवाल २०२२-२३ करिता सभासव यांना ईमेल आयडी वर नोंदणीकृत करून कंपनी/ डिपॉझिटरी पार्टिसिंपट्स सह नोंदणीकृत करावे. सदर दस्तावेज कंपनीची वेबसाइट www.alicongroup.in व स्टॉक एक्सचेंज वेबसाइट बीएसई लिमिटेड (बीएसई) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) <u>www.bseindia.com</u> व <u>www.nseindia.com</u> वर अनुक्रमे उपलब्ध आहे व नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) www.evoting.nsdl.com वर उपलब्ध आहे. ई-मेल आयडीचे नोंदणीकरण करण्याकरिता प्रक्रिया खालीलप्रमाणे :

- **१. प्रत्यक्ष स्वरूपातील शेअर्सकरिता :** सभासद जे प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत व ज्यांनी त्यांचे ईमेल आयडी कंपनीसह नोंदणीकत केले नसतील त्यांनी कपया त्यांचे ईमेल आयडी लेखी स्वरूपात युनिव्हर्सल कॅपिटल सीक्युरिटीज प्रायव्हेट लिमिटेड यांना रजिस्ट्रग व शेअर ट्रान्सफर एजन्ट info@unisec.in वर लेखी स्वरूपात आहे. २. **ईलेक्ट्रॉनिक स्वरूपातील शेअर्स धारक यांच्याकरिता :** सभासदांनी कृपया त्यांचे ईमेल
- आयडी नोंदणीकरण करावे व डिमॅट धारक यांच्या संबंधात संबंधित डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्यासह खालील प्रक्रिया डिपॉझिटरी पार्टिसिपंट्स सह प्रक्रिया करत आहेत. सदर सूचना कंपनीच्या सर्व सभासद यांना माहिती व लाभ यांकरिता जारी करत आहेत व

मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स व सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया यांच्यासह एजीएमच्या हेतुकरिता बुक क्लोजर व अंतिम लाभांश

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ सहवाचन कंपनी

कायदा, २०१३ च्या अनुच्छेद ९१ च्या तरतूदी अंतर्गत प्रदानित अनुसार शेअर ट्रान्सफर बुक्स व कंपनीच्या सभासदांचे रजिस्ट्रर दि. १५ सप्टेंबर, २०२३ ते २० सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहिल. अलीकॉन कास्टालॉय लि. करित

सही/ (विमल गुप्ता)

### IN THE BOMBAY CITY CIVIL COURT AT DINDOSH BORIVALI DIVISION MUMBAI

S.C. SUIT NO.1023 OF 20221. Miss. Ayushi Sanjeev Agarwal aged 25 years, Occu: Working, 2. Mr. Yash Sanjeev Agarwal, aged 22 years, Occu: Working. Both Hindu, Adult, Indian Inhabitan of Mumbai, both residing at A/09. Jayawant CHS. Ltd.. Lokhandwala Road Gaikwad Centre, 4 Bungalow, Andher Mumbai - 400 058 Aadhar No 6743 5397470 ...Plaintiffs Mobile No.8369528242

1. Mr. Rajesh Asana Siddhu. aged 40 years, Occu: Not Known Adult, Indian Inhabitant of Mumbai residing at C/22, Plot No.533. Charkop Village, Kandivali (West), Mumbai -400067

2. Mr. Vijay Ganpat Sawant aged 40 years, Occu: Not Known adult, Indian Inhabitant of Mumbai residing at Jeevan Nagar Rahivashi Sangh Veera Desai Road. Andheri (West). Mumbai- 400 063 3. Mr. Usha Manocha.

Hindu adult Indian Inhabitant of Mumbai residing at 007/1/E. Siddhivinayak CHS. Ltd., New MHADA. Gaikwad Nagar, Malwani, Malad (West), Mumbai - 400 095 ...Defendants

Take Notice that, Plaintiffs will be moved before this Hon'ble Court HHJDr. Smt Neelkant Srishty presiding in Court Room No.4 on 28/08/2023 at 11.00 am. / 2.45 O clock in the afternoon by the abovenamed plaintiff's for the following reliefs. a. This Hon'ble Court may be pleased to pass appropriate decree and declaration that the agreement dated 20/10/2021. execute between defendant No.2 and 3 bearing registration BRL 1-112914-2021 at Exhibit -'D' to the plaint be declared as null and void, ineffective the an inoperative and bad in law and not binding upon the plaintiffs.

This Hon'ble Court may be pleased to pass appropriate order, decree and declaration that the agreement dated 11/09/2015 executed between defendant No.1 and Mrs. Neetu Sanjay Agrawal (mother of the plaintiff's) "Exhibit B is good in law, existing and subsisting. operative, effective and binding upon all the . This Hon'ble Court may be pleased to pass appropriate order, decree and

declaration that the defendant is liable to quit, vacant, surrender and restore and handover the peaceful and vacant possession of the suit premises i.e. Flat No.007, Building No. 1/E, Malwani, Om Siddhivanay CHS. Ltd., Code - 249, Gaikwand Nagar. Gate No.8. Near Bus Stoop, Malwani, Malad (West), Mumbai - 400 095, admeasuring are about 180 sq. ft, and constructed upon the plot of land bearing Survey No.363(pt), CTS No.3525/A, Village: Malwani, Taluka: Borivali MSD, Mumbai to the plaintiff's. d. Pending the hearing and disposal of this Suit, this Hon'ble Court may be

pleased to pass temporary order, injunction restraining the defendants from transferring, selling alienating, dealing, dealing and disposing off the suit premises in four of any third party or person in respect of the suit premises i.e. Flat No.007, Building No. 1/E, Malwani, Om Siddhivanay CHS. Ltd., Code - 249, Gaikwand Nagar. Gate No.8, Near Bus Stoop, Malwani, Malad (West), Mumbai 400 095, are about 180 sq. ft, and constructed upon the plot of land bearing Survey No.263 (pt). Malwani, Malad (West). Mumbai-400 095 admeasuring area 180 sq ft. and constructed upon the plot of land bearing Survey No.263 (pt) CTS No 3525/A. Village: Malwani, Borivali MSD, Mumbai to plaintiff's

d. Pending the hearing and final disposal of this suit this Hon'ble Court may be please to pass temporary order injunction retraining the defendants from transferring, selling, alternating, dealing and disposing off the suit premises in favour of any third party or person in respect of the suit premises i.e. Flat No.007 Building No. 1/E, Malwani Om Siddhivinayk CHS. Ltd., Code -249, Gaikwad Nagar, Gate No.8, Near Bus Stop, Malwani, Malad (West), Mumbai - 400 095, admeasuring area about 180 sq. ft. and constructed upon the plot of land bearing Survey No.263(pt), CTS No.3525/A, Village: Malwani, Taluka Borivali. MSD.

e). Interim and ad-interim injunction in terms of prayer (d) as above maybe

Shop No.8. Kesar Residency Kandivali (West), Mumbai - 400 067. of CDSL to all its members to cast their votes on all resolutions set out in the Notice

For SCAN STEELS LIMITED

Prabir Kumar Das

1 Cost of the suit is provided for. Dated this 26th day of August 2023 For Registrar. MR. M.K. GIRI City Civil Court Meeting. Advocate for Plaintiff at Dindoshi, Mumbai

दिनांक: २६/०८/२०२३) आणि त्यांच्याव वती

चारकोप श्वेतांबरा कॉ-ऑप. हौ

सोसायटी करीत

इमारतीत सदनिका क. १७३ धारण करणार श्री. अशोक चंपालाल जैन यांचे तारीर २४/०१/२०२३ रोजी निधन झाले. त्यांच्या पश्चात १) श्रीम. मिना अशोक जैन, २) श्री धर्मेश अशोक जैन, ३) श्रीम. डिंपल सिध्देश जाधव (लग्नापूर्वी डिंपल अशोक जैन) व ४) श्रीम अकिता अकित सोलकी (लग्नापूर्वी अंकिता अशोक जैन) हे त्यांचे कायदेशीर वारस असून यातील अनु. क. ३ व ४ यांनी अनु. क. १ व २ यांच्या नांवे दिनांक ०१/०७/२०२३ रोर्ज हक्कसोड पत्र करून दिले असुन अनु. क. ९ व २ यांच्या नावे मूळ सभासदांचे सदनिका कमांव १७३ यामधील भाग व हितसंबंध हस्तांतरणाचा प्रस्ताव संस्थेस प्राप्त झाला आहे. संस्था, हरतांतरीत करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार/हरकतद ग्रांच्याकडन हक्क मागण्या / हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिध्द झाल्याच तारखेपासून १५ दिवसांत त्यांनी आपल्या मागण्यांच्या वा हरकतींच्या पृष्टयर्थ आवश्यक त्य कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमुद केलेल्या मुदतीत कोणाई व्यक्तीकडून हक्क मागण्या किंवा हरकती सादर झाल्या नाही तर मयत सभासदाचे संस्थेच्य भांडवलातील/मालमत्तेतील भाग व हितसंबध यांच्या हस्तांतरणाबाबत संस्थेच्य उपविधीनुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील. जर अशा कोणत्याही हक नोंदीव उपविधींची एक प्रत मागणीदारांस / हरकतदारांस पाहण्यासाठी संस्थेच्या कार्यालयात सचिव यांच्याकडे रात्री ०८-०० ते ०९-०० पर्यंत, नोटीस दिल्याच्या तारखेपासून नोटीशीची मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहील.

## **SCAN STEELS LIMITED**

Corporate Identification No. (CIN): L27209MH1994PLC076015 Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Haymor Ice cream Vile Parle (Fast), Mumbai - 400057 Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463 Email: secretarial@scansteels.com: Website: www.scansteels.com

PUBLIC NOTICE - 30th ANNUAL GENERAL MEETING

This is to inform that, the Ministry of Corporate Affairs (MCA) has vide its circular No. 20/2020 dated May 5, 2020 read with circulars No. 14/2020 dated April 8, 2020 circulars No. 17/2020 dated April 13, 2020, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MC/Circulars") and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 05 2020 read with Circular No. SEBI/HO/CED/CMD2/CIB/P/2022/62 dated 13.05.2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') permitted the holding of Annual General Meetings ('AGM')'Meeting') through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without the physical presence of the Members. Accordingly, in compliance with the provisions of the Companies Act, 2013 Annual General Meeting of the Members of Scan Steels Limited (the 'Company') will be held on Friday, September 29, 2023, at 10.30 a.m. (IST) through the VC/OAVM

facility to transact the businesses as set out in the Notice convening the AGM. The e-copy of the 30th Annual Report of the Company for the Financial Year 2022-23 (the 'Annual Report'), along with the Notice of the AGM, Financial Statements, and other Statutory Reports, will be available on the website of the Company at www.scansteels.com. Additionally, the Notice of AGM and Annual Report will also be available on the websites of the stock exchange on which the securities of the company are listed, i.e., at www.bseindia.com, and the Notice of the AGM will also be available

on the website of CDSL at www.evotingindia.com Members can attend and participate in the AGM only through the VC/OAVM facility the details of which will be provided by the company in the notice of the meeting Accordingly, please note that no provision has been made to attend and participate in the 30th AGM of the company in person. Members attending the meeting through

VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of AGM along with the Link of Annual Report for Financial Year 2022-23 will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per MCA Circulars and SEBI Circulars, no physical copies of the 30th AGM Notice and Annual Report will be sent to any shareholder. Members who have not yet registered their email addresses are requested to follow the process

Report electronically and to receive a login ID and password for e-Voting. Further, the company shall send a physical copy of the AGM Notice and Annual Report to those members who request the same at secretarial@scansteels.com, mentioning

mentioned below for registering their email addresses not later than 5.00 p.m. (IST)

on Friday, September 22, 2023, so as to receive the Notice of AGM and Annual

their Folio No., DP ID, and Client ID. Process for those shareholders whose email addresses/Mobile No. are not registered with the depositories/RTA to receive the Notice of AGM and Annual Report electronically and to receive a login ID and password for e-Voting

1. For Physical shareholders- with form ISB- 1, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by sending an email to RTA at info@adroitcorporate.com or the company at secretarial@scansteels.com

2. For Demat shareholders -. Please update your email id & mobile no. with your respective Depository Participant (DP), or please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Adhar Card) by sending an email to RTA at info@adroitcorporate.com or the company at secretarial@scansteels.com

Alternatively, shareholders/members may send a request to helpdesk.evoting@cdslindia.com for procuring user ID and password for e-voting.

For permanent registration of email addresses, shareholders holding shares in dematerialized form are requested to approach their respective depository participants for updating the email address, PAN, etc. Shareholders holding shares physical form are requested to register or update their email IDs with the Registrar and Share Transfer Agent, Adroit Corporate Services Pvt. Ltd./Company by furnishing the above-mentioned documents or information. Members can download forms to notify or update KYC changes from the company's website at https:// scansteels.com/others/. For further details, please contact Adroit Corporate Services Pvt. Ltd. (RTA) or the company. The Company is pleased to provide the remote e-voting facility ('remote e-voting'

of the AGM. The details w.r.t. user ID and password for voting on the platform shall be provided along with the notice through email. Additionally, the company shall also provide the facility of e-voting during the meeting. shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22<sup>nd</sup> September, 2023, may cast their vote electronically, the remote e-voting period begins on Tuesday, 26<sup>th</sup> September, 2023 from 9.00 a.m. and ends on Thursday, 28th September, 2023 at 05,00 p.m. A detailed procedure for joining the meeting, remote e-voting before the AGM, e-voting at the meeting, and the manner of e-voting by members holding shares in demat mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM.Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 23rd day of September, 2023 to Friday, the 29rd day of September, 2023 (both day inclusive) for the purpose of ensuing Annual Genera

Place · Mumbai President and Company Secretary Date : August 26, 2023

### किर्ती महल हॉटेलच्या समोर मुलूंड पश्चिम, मुंबई ४०० ०८० Adv.ajaynakar@gmail.com ठिकाण: शिक्रापूर, जिल्हा पुणे ९८३३०३६५६२/९८१९६०१७१

दिनांक: २३ ऑगस्ट, २०२३

ग्रुप मुख्य वित्त अधिकार्र

Near Bhagwati Hotel, Charkon Mobile: 9967426303

Sealer: 7th August 2023

**FE SUNDAY** 

## glenmark

## GLENMARK PHARMACEUTICALS LIMITED

Registered Office: B/2, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai-400 026 Corporate Office: Glenmark House, B. D. Sawant Marg, Chakala, Off. Western Express Highway, Andheri (E), Mumbai - 400099. Tel No.: +91 22 4018 9999; Fax No.: +91 22 4018 9986

> Website: www.glenmarkpharma.com Email: complianceofficer@glenmarkpharma.com CIN: L24299MH1977PLC019982

NOTICE OF THE 45<sup>™</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

This Notice is being published in compliance with the provisions of various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), and the provisions of the applicable laws, with regard to the AGM and manner of e-voting.

We hereby notify as follows:

- 1. The 45th AGM of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), on Friday, 29th September, 2023 at 2.00 p.m. to transact the business that will be set forth in the Notice of the AGM.
- 2. Notice of the AGM and Annual Report for the Financial Year 2022-23 (i) will be sent to all shareholders whose email addresses are registered with the Company / Depository Participant(s) by email and (ii) will also be uploaded on the website of the Company at www.glenmarkpharma.com, websites of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depositories Limited ('NSDL') (www.evoting.nsdl.com)
- Manner of casting vote(s) through e-voting:
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through e-voting
- The manner of e-voting remotely by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM to the shareholders. The details will also be made available on the website of the Company at www.glenmarkpharma.com.
- on successful registration of email address as per the manner specified below, an email containing the login credentials for casting votes through e-voting shall be made available to the shareholders.

In case the shareholders have not registered their email addresses.

- Manner of registering/updating email addresses:
- Members holding shares in physical mode, who have not registered/ updated their email address with the Company are requested to register/ update their email address by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to KFin.
- . Shareholders holding shares in dematerialised form are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants.
- 5. Manner of registering mandate of receiving dividend electronically:
- a. The Board of Directors at its meeting held on 19th May, 2023. approved payment of total dividend of ₹ 2.5/- per equity share (i.e. 250%) of face value of ₹ 1 each for the Financial Year 2022-23. Shareholders are requested to update their bank details with the concerned depositories through their depository participants.
- If shares are held in physical mode, Shareholders are requested to submit a duly filled and signed Form ISR-1 along with (available on the website of the Company) duly filled and signed along with requisite supporting documents to KFin. For Glenmark Pharmaceuticals Limited

Place: Mumbai Harish Kuber Date : 25th August 2023 Company Secretary & Compliance Officer



### Nicco Parks & Resorts Limited CIN: L92419WB1989PLC046487

Regd. Office: "JHEEL MEEL", Sector IV, Salt Lake City, Kolkata - 700 106 Tel: (033) 66285528/5518 E-mail: niccopark@niccoparks.com Web: www.niccoparks.com

Notice is hereby given, that the 34TH Annual General Meeting (the

"AGM") of Nicco Parks & Resorts Limited (the "Company") is scheduled to be held on Monday, September 18, 2023 at 3:00 P.M. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting This method of conducting the AGM is in compliance with the applicable

provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder, read with General Circulars, issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular dated no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI'). In terms of the said MCA and SEBI Circular, there will be no dispatch of any physical copies of the Annual Report.

In accordance with the above-mentioned circulars, the Notice convening the 34th AGM alongwith soft copy of the Annual Report of the company, inter-alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2023 are being sent only through e-mail to those Members whose e-mail addresses are registered with the Company or Depository Participants or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. R&D Infotech Private Limited & Shareholders whose email addresses are not registered should contact the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. R&D Infotech Private Limited for registration of e-mail address. The requirement of sending the physical copy of the Notice alongwith the Annual Report to the Members have been dispensed with till September 30, 2023. The Notice of 34th AGM & Annual Report 2022-2023 are also available on the website of the Company, viz., www.niccoparks.com and of the Stock Exchange where Equity Shares of the Company are listed, viz., www.bseindia.com and the Notice shall also be made available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility), viz.www.evoting.nsdl.com.

## PROCEDURE FOR E-VOTING

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and other conformity with regulatory requirement, the Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the 34th AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting.

The remote e-Voting facility will be available during the following period:

Commencement of Remote e-Voting	9:00 A.M. (IST) on Friday, September 15, 2023				
End of Remote e-Voting	5:00 P.M. (IST) on Sunday, September 17, 2023				
EVEN	125415				

During this period, the Members, holding shares either in physical or demat. mode, as on the cut-off date, i.e., Tuesday, September 12, 2023, may cast their votes by remote e-Voting. The remote e-Voting module shall forthwith be disabled by NSDL for voting thereafter. The voting rights of the Members shall be reckoned on the paid-up value of the shares registered in their names on the said cut-off date. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 12, 2023. may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@rdinfotech.net or rahul@niccoparks.com or ankit@niccoparks.com. The facility for e-Voting shall also be made available at the 34th Annual General Meeting for the Members. Only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions through remote e-Voting and are otherwise not barred from doing so, shall be allowed to vote through e-Voting system during the AGM through www.evoting.nsdl.com. However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting.

### In case a member is already registered with NSDL, the existing User ID and Password can be used for e-Voting.

## **GENERAL GUIDELINES FOR MEMBERS**

Facility of joining the AGM through VC or OAVM shall open at least 30 minutes before the time scheduled for the AGM and may close after 15 minutes of scheduled time for the AGM and the facility shall be made available for at least 1000 Members on 'first-come-first-served' basis. Members, who need any assistance before or during the AGM, may contact Ms. Pallavi Mhatre, Senior Manager - NSDL at (022) 2499 4360 or on evoting@nsdl.co.in or on toll-free numbers 1800-1020-990/1800-224-430. Members holding securities in demat mode with CDSL, can call at Telephone Nos.: (022) 23058738 / (022) 23058542-43 or at e-mail id: helpdesk.evoting@cdslindia.com.

For any further assistance, Members may also contact Mr. Anup Moitra of M/s. R&D Infotech (P) Ltd (Registrar & Transfer Agent of the Company) at (033) 24192641 or at e-mail id Info@rdinfotech.net

## Procedure to raise Questions / seek Clarifications

As the AGM is being conducted through VC or OAVM, the Members are encouraged to express their views or send their queries or register themselves as speakers well in advance for smooth conduct of the AGM but not later than 4.00 P.M. (IST) Saturday, 16th September, 2023, mentioning their names, folio numbers/demat account numbers, e-mail addresses and mobile numbers at rahul@niccoparks.com and only such questions/queries received by the Company till the said date and time shall be considered and responded during the AGM. The Chairman of the Meeting / the Company reserves the right to restrict the number of questions, time allotted and number of speakers to ensure smooth conduct of the AGM.

Members are requested to carefully read all the Notes set out in the Notice and in the enclosed instructions for joining the AGM, manner of casting votes through remote e-Voting during the AGM, etc. The above information is being issued for information and benefit of all

Members of the company. For NICCO PARKS & RESORTS LIMITED

dinancialexp.epapr.in

Sd/-RAHUL MITRA

Place : Kolkata Executive President-Dated: 26,08.2023 Company Secretary & Compliance Officer



योजना शाखा दिनांक: 25.08.2023 निविदा वि. क्र.: 02/

निविदा विज्ञप्ति योजना /2023-24 निम्नलिखित कार्य हेत् केन्द्रीयकृत प्रणाली में पंजीयन ठेकेदारों से ऑनलाइन निविदायें आमंत्रित की जाती है। निविदा का विस्तृत वेबसाइट

https://mptenders.gov.in पर देखा जा सकता है। अ. टेण्डर क्रमांक कार्य की समयावधि निविदा की निविदा प्रपत्र का कार्य का नाम जारी दिनांक अंतिम तिथि एवं लागत मूल्य एवं EMD तेजपुर गडबड़ी पुल के आगे ए.बी. रोड से 11 माह ₹30,000/-टेजर टाऊनशीप मार्ग को जोडने वाली सडक UAD राशि 25.09.2023 ₹5,47,972/-302173\_1 ₹10,95,94,451/-का विकास कार्य।

नोट: निविदा से संबंधित किसी भी प्रकार के संशोधन का प्रकाशन ऑनलाइन http://www.mptenders.gov.in वेबसाइट पर ही किया जायेगा। पृथक से समाचार पत्र में प्रकाशन नहीं किया जावेगा।

प्रतिबंधित पॉलीथीन, कैरीबैंग के निर्माण / विक्रय / उपयोग करने पर दंड व सजा का प्रावधान है।

अधीक्षण यंत्री (योजना) नगर पालिक निगम, इन्दौर



## **GATEWAY DISTRIPARKS LIMITED**

[formerly known as Gateway Rail Freight Limited]

Registered Office: Sector - 6, Dronagiri, Taluka - Uran, District - Raigad, Navi Mumbai - 400 707 Ph: +91 22 2724 6500 Fax: +91 22 2724 6538, E-mail: investors@gatewaydistriparks.com Website: www.gatewaydistriparks.com, CIN: L60231MH2005PLC344764

### NOTICE OF 18th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Members of the Gateway Distriparks Limited (formerly known as Gateway Rail Freight Limited) ("the Company") will be held on Wednesday, 20" September, 2023 at 03:00 p.m. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with applicable General Circular(s) issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in this regards, to transact such business(es) as set out in the 18th AGM Notice, without physical presence of Members at a common Venue. The Company has completed the sending of Notice of 18th AGM along with Annual Report 2022-23 comprising Financial

Statements (standalone and Consolidated), Board's Report with its Annexures, Auditors' Report and other documents / Reports for the financial year ended on 31" March, 2023, on 25" August, 2023, ONLY through electronic mode to those members, whose e-mail IDs were registered with the Company / Depository Participant, in accordance with the MCA Circulars & SEBI Circulars. Members can participate and attend in the AGM ONLY through VC/OAVM facility, the details/ instructions for Joining the Meeting are provided under the Notes section of the Notice of 18" AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The notice of 18th Annual General Meeting along with Annual Report 2022-23, is available on the Company's website at www.gatewaydistriparks.com and also available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com, respectively. Instructions for e-voting are as under: -

- (i) The company is providing to its members, facility to exercise their right to vote on resolution proposed to be passed at the 18" AGM by electronic means (remote e-voting / e-voting at the 18" AGM). The company has engaged the services of "Link Intime India Private Limited" as the agency for providing the remote e-voting / e-voting at the 18th AGM, facility to cast their votes on all resolutions as set out in the Notice of 18th AGM. The Detailed procedure to cast vote through remote e-
- (ii) The remote e-voting period shall commence on Sunday, 17th September, 2023 (09:00 A.M. IST) and ends on Tuesday 19th September, 2023 (05:00 P.M. IST). The remote e-voting shall be disabled thereafter and remote e-voting shall not be (iii) A person, whose name appears/ recorded in the register of members or in the register of beneficial owners maintained by
- the depositories as on the cut-off date i.e. Wednesday, 13th September, 2023 shall only be entitled to avail the facility of remote e-voting/ voting at the meeting; (iv) Any person, who has acquired shares and becomes the member of the Company after sending of the notice of 18th AGM and
- holding shares as on cut-off date (for e-voting) i.e. Wednesday, 13" September, 2023 may obtain their user id and password for remote e-voting by referring to the e-voting instructions available in AGM Notice:
- (v) The Members who have cast their vote by remote e-voting prior to the 18" AGM, may also attend/ participate in 18" AGM through VC/OAVM, but shall not be entitle to cast their vote again. (vi) The Members present in the 18th AGM through VC / OAVM facility and have not cast their vote on the Resolutions through
- remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the The Board of Directors has appointed Mr. D.P. Gupta (Membership Number: FCS 2411, CP No. 1509) from M/s. SGS Associates

LLP, Practicing Company Secretaries as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner. The Register of Member and Share transfer Book of the Company Shall remain closed from Saturday, 9" September, 2023 to

Wednesday, 20th September, 2023 (both days inclusive) for the purpose of Annual General Meeting. If you have any queries or any issue regarding login/ e-voting, you may send an email to instameet@linkintime.co.in or contact

on: - Tel: 022-49186175. Members may also write to the Company at the aforementioned address or email at <a href="mailto:investors@gatewaydistriparks.com">investors@gatewaydistriparks.com</a>.

For Gateway Distriparks Limited

Date: 25.08.2023 Divyang Jain Place: New Delhi Company Secretary



M/s. Bestline Mercantile Co. Pvt. Ltd., (Corporate Eugrantor)

Date: 27.08.2023

Road East, Opp. Hotel Amar Palace, Thane-401104.

Mr. Vined Jagdish Agarwal, (Director of M/s. TVC Life Sciences Ltd.)

Address: Plot No. 20, Mira Industrial Estate, Kashi Mira, Mira

Address: B 1501/A, Oberoi Sky Garden, Lokhandwala

Zonal SASTRA Centre, Mumbai PNB, Pragati Tower, At 1st Floor, Plot No. C-9, Block No G, BKC, Mumbai-400 052

# E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

SALE NOTICE FOR SALE OF SECURED ASSETS UNDER SARFAESI ACT

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the constructive / physical / symbolic possession of which has been taken by the Authorised Officer of the Bank / Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank / Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties. **SCHEDULE OF THE SECURED ASSETS** A) Dt. Of Demand Notice U/s. A) Reserve

	Name of the Branch	Description of the immovable Properties Mortgaged / Owner's Name (Mortgagers of Property(ies)	B) Outstanding amt. as on 31.03.2022	Price (F in Lacs)	Date / Time	Details of the encumbrances known to the secured creditors
Lat No.	Name of the Account		C) Possession Date U/s. 13(4) of SARFESI ACT 2002	B) EMD (? in Lacs)		
	Name & addresses of the Borrower(s) / Hortgagor(s) / Guarantor (s) Account		D) Nature of Possession Symbolic / Physical / Constructive E) Date and Time of Inspection of Property	C Bid Incremental Amt. (f in Lacs)	of E-Auction	
	Zonal SASTRA Centre, Mumbai		Insperience Fragiency			
	M/s. TVC SKY SHOP Ltd. (Barrower)	Ī				
1	To,	1				
1	M/s. TVC SKY SHOP Ltd. (Borrower)  *Regd. Office: TVC House, Khandwala Center, Daftary Road, Malad (E), Mumbai-400 097.  To,  M/s. TVC SKY SHOP Ltd. (Borrower)  *Work / Factory: Bldg No. 63, Hissa No. 8, House No. 313, O Bldg., Gala No. 1, Talathi Saja, Purna, Bhiwandi, Thane-421 302.  To,  Mr. Sameer Ghag (Birctar)  *Address: Hari OM Niwas, Bhimnagar, Kurar Village, Malad (E), Mumbai-400 097.  To,  Mr. Jagdish Agarwal (Susanto (Nortgager)  *Address: Comm unit No. 101, (Incl. Terrace area) at Khandwala, Shopping center, Malad (E), Mumbai-400 097.  To,  M/s. Rakshit Leasing & Finance Pvt. Ltd. (Corporate Guarator)  *Address: B-202, Khandwala Center, Daftary Road, Malad (E), Mumbai-400 097.  To,  M/s. TVC Life Sciences Ltd. (Carporate Susantor / Nortgagor)  *Factory at: Village Manakpura, Lodhi, Majra, Baddi, Nalagadh Road, Solan, Himachal Pradesh-173 212.  To,  M/s. TVC Sky Shop Ltd. (Benown)  *Corporate Office: 602, Jai Krishna Complex, Andheri (W), Mumbai-400 053.  To,  Mr. Vinod Jagdish Agarwal (Birctor / Nortgagor)  *Address: 1501/A, Oberoi Sky Garden, Lokhandwala Complex, Andheri (W), Mumbai-400 053.  To,  Mrs. Anshika Agarwal, (Birctor)  *Address: 1501/A, Oberoi Sky Garden, Lokhandwala Complex, Andheri (W), Mumbai-400 053.  To,  Mrs. Anshika Agarwal, (Birctor)  *Address: 1501/A, Oberoi Sky Garden, Lokhandwala Complex, Andheri (W), Mumbai-400 053.  To,  Mrs. Anshika Agarwal, (Birctor)  *Address: Comm Unit No. 202, (Incl terrace Area) at Khandwala, Shopping center, Malad (E), Mumbai-400 097.	storied building is 72048 sq. ft.	B) ₹ 53,49,60,733.65 plus interest and charges thereon from	A) ₹1000.00 B) ₹100.00 C) ₹1.00	21.09.2023 11:00 a. m. to 04.00 p. m.	Not Known

Complex, Andheri (W), Mumbai-400 053. TERMS AND CONDITIONS: The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions The properties are being sold on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS". 2. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation. 3. The Sale will be done by the undersigned through e-auction platform provided at the Website https:/www.mstcecommerce.com on date and time mentioned in the above table. 4. The Authorised Officer reserves the right to accept or reject any / all bids, or to postpone / cancel / adjourn / discontinue or vary the terms of the auction at any

time without assigning any reason whatsoever and his decision in this regard shall be final. 5. All statutory dues / attendant

charges / other dues including registration charges, stamp duty, taxes, statutory liabilities, arrears of property tax, electricity dues etc. shall have to be borne by the purchaser. 6. Property is under Physical Possession of the BANK. 7. Date and Time of nspection of Property 19.09.2023 and 11.00 a. m. to 4.00 p. m. 8. For detailed term and conditions of the sale, please refer www. ibapi.in, www.mstcecommerce.com, https://eprocure.gov.in/epublish/app & www.pnbindia.in Mr. Sourav Banik, Chief Manager & Authorized Officer, Place: Mumbai

Punjab National Bank, Secured Creditor, Contact No. 8637084022

AVANSE FINANCIAL SERVICES LIMITED

Registered Address: 001 & 002, Fulcrum Business Center- A Wing, Near Hyatt Regency Hotel, Ashok Nagar, Sahar Road, Andheri (E), Mumbai 400 099

Branch Address: Avanse Financial Services Ltd. Shop No. 2,3 &4 Ground Floor, A Wing, Dynasty Park, Andheri Kurla Road, J B Nagar, Andheri East, Mumbai - 400059

### SALE NOTICE/ E-AUCTION (Under Rule 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

02nd E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002 15 days Notice is hereby given to the public in general and in particular to the Borrower (s) and Co-Borrower(s), or their legal

heirs/representatives that the below described immovable property mortgaged/charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorised Officer of Avanse Financial Services Ltd (AFSL) on 28th June, 2023, will be sold on "As is where is", "As is what is", "Whatever there is" and without recourse basis" on 12/09/2023, for recovery of Rs. 2.72.45, 076/-(Rupees Two Crores Seventy Two Lakhs Forty Five Thousand & Seventy Six Only) outstanding as on 17th May 2022, along with further Interest and additional/Penal Interest from 18th May, 2022, due to the Secured Creditor i.e. Avanse Financial Services Ltd. from Bhagwat Prasad Gurukul Education Trust (through its trustees), as Borrower, Dibylocahana Duryodhan Mohanty , Ravindra Duryodhan Mohanty, Padmini Dibyalocahn Mohanty, Priyanka Dibyolchan Mohanty, as the Co-Borrowers and Viswajeet Dibyolchan Mohanty Legal Heir of Dibyolchan Mohanty. The reserve price will be Rs 42,85,000/- & the earnest money deposit will be Rs 4,28,500/-

Description of Secured Asset	Type of Possession	Reserve Price (Rs)/ Incremental Amount	Earnest Money (Rs)	8th and 9th	
Flat No. 1706, 17th Floor, Building No. H3 "Raunak Heights", Near D.G. Education Collage, G.B. Road, Village Owale, Thane West, Thane 400615 admeasuring 340 sq.ft		Rs. 42,85,000/-	Rs. 4,28,500/-		
The description of the property that will be put up for sale is in	the Schedule.	The sale will also	be stopped i	f, amount due as aforesaid	

of such secured debt, interest and costs has been paid. At the sale, the public generally is invited to submit their tender personally. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold. If the Borrower pays the amount due to the Avanse Financial Services Ltd. (AFSL) in full before the date of sale, the sale is liable to be

interest and costs (including the cost of the sale) are tendered to the 'Authorized Officer' or proof is given to his satisfaction that the amount

stopped. The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following The E-auction will take place through portal https://sarfaesi.auctiontiger.net or Auction tiger Mobile App (Android) and also physically in

- our Andheri Branch office on 12/09/2023 between 2.00 pm to 3.00 pm with unlimited extension of 5 minutes each. 1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the
- undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the lot shall at once again be put up to auction
- 2. The Property shall not be sold below the reserve price.
- 3. Bid Increment amount will be Rs. 10,000/-.
- 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "Avanse Financial Services Ltd." payable at Avanse Financial Services Ltd. 001 & 002, Ground Floor, A Wing, Fulcrum, Sahar Road, Nera Hyatt Regency Hotel, Andheri East Mumbai 400099" before 5.00 PM on the said 11-September-2023 and The Demand Drafts will be returned to the unsuccessful bidders.
- 5. The highest bidder shall be declared to be the purchaser of any lot provided always that he is legally qualified to bid and provided further that the amount bid by him is not less than the reserve price. It shall be in the discretion of the 'Authorized Officer' to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it advisable to do so.
- For reasons recorded, it shall be in the discretion of the 'Authorized Officer' to adjourn / discontinue the sale.
- Inspection of the property is fixed on 8th and 9th September 2023 between 11.00 am to 01.00 pm and also may be done with prior appointment with Authorised Officer. (Plz call to Mrs.Preeti Girme (Mobile No.9870710306/ 8097244706) and/or Mr. Surendra Rawat (Mobile no 9250004116) 8. The person declared as bid winner shall, immediately after such declaration, deposit twenty-five per cent (25%) of the purchase amount
- to the 'Authorized Officer' and, in default of such deposit, the property shall forthwith be put up again and resold. 9. In case the initial deposit is made as above said, the balance amount of the purchase money payable shall be paid by the purchaser to the 'Authorized Officer' on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day. In default of payment within the period mentioned above, the property shall be resold, after the issue of a fresh proclamation of sale. The deposit shall stand forfeited to the Avanse Financial Services Ltd. and the defaulting purchaser shall forfeit all the claims over the property or to any part of the sum for which it may be
- Details of any encumbrances, known to the Avanse Financial Services Itd., to which the property is liable: Nil. Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value: Nil Nothing other than the above For details, help, procedure and online training on e-auction prospective bidders may contact the Service Provider, E-Procurement
- Technologies Ltd. Name: Ram Sharma, Email ID: ramprasad@auctiontiger.net & Contact No.9978591888. 12. For detailed terms and conditions of the Sale, please refer to the link provided in the website i.e. https://www.avanse.com/ and/or
- https://sarfaesi.auctiontiger.net. Note: The intending bidders may contact the Authorised Officer Mrs. Preeti Girme (Mobile No. 9870710306/8097244706) / Email Id:

preeti.girme@avanse.com and also to Mr. Surendra Rawat (Mobile no 9250004116) / Email ld : Surendra.singh@avanse.com.

Place: Thane, Maharashtra Sd/-Authorised Officer Date: 25th August, 2023 For Avanse Financial Services Ltd.

## CLASSIFIED CENTRES IN MUMBAI

Phone: 23692926 / 56051035.

Phone: 23748048 / 23714748.

FCA Communications, Nariman Point, Phone: 40020550 / 51.

Fulrani Advtg. & Mktg. Antop Hill Phone: 24159061 Mobile: 9769238274/ 9969408835

Ganesh Advertising, Abdul Rehman Street, Phone: 2342 9163 | 2341 4596

Phone: 22663742. Mani's Agencies, Opp.G.P.O., Fort.

Hornimal Circle, Fort,

I.K. Advertisers.

Phone: 2263 00232. Mobile: 9892091257. Manjyot Ads, Currey Road (E)

Phone: 24700338. Mobile: 9820460262. OM Sai Ram Advtg.,

Currery Road

Mazagaon, Phone: 23701070.

Mobile: 9967375573

Mobile: 9869040181 Premier Advertisers Mumbai Central

Mobile: 9819891116

Sarian Advertising. Phone: 66626983

Sanjeet Communication Phone: 40024682/40792205.

S. Arts Advtg. Phone: 23415111 Taj Publicity Services,

Byculla (W), Phone: 2305 4894 Mobile: 9892011371. Yugarambha Advertising,

Girgaon, Phone: 2386 8065. Mobile: 9869074144. Aaryan Publicity

Phone: 022-65881876 Mobile: 9320111876 B. Y. Padhye Publicity Services,

Phone: 2422 9241/ 2422 0445.

DATEY Advertising, Datey Bhavan, Dadar (W)

Hook Advertainment Dadar Mobile: 8691800888

Central Advertising Agency,

Mobole: 8452846979/9930949817

Mahim(W),Phone: 24468656 | 24465555 Charudatta Advertising,

Jay Publicity. Dadar (E). Phone: 24124640

Pallavi Advtg.

Phone: 24221461

Mahim (W),

Dadar (W), Mobile: 9869109765 Shree Swami Samarth Advertising. Dadar(W),

Dadar (W), Phone: 24304897

Time Advertising.

Phone: 2422 5672.

Phone: 24440631

Mobile: 9869131962

Matunga (W), Phone: 2446 6191 Vijaya Agencies,

> Mobile: 9920640689 Media Junction, Matunga (W), Phone: 022-66393184/ 022-66332340 Mobile: 9820295353/ 9821656198

Achievers Media Bandra (W.), Phone: 22691584

Bandra (W),

Mobile: 9664132358 Reckon Randra (W.) Mobile: 9867445557

### **SCAN STEELS LIMITED** Corporate Identification No. (CIN): L27209MH1994PLC076015 Registered Office: Office No. 104/105, E-Square, Subhash Road,

Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057 Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463 Email: secretarial@scansteels.com; Website: www.scansteels.com PUBLIC NOTICE - 30th ANNUAL GENERAL MEETING

This is to inform that, the Ministry of Corporate Affairs ('MCA') has vide its circular

No. 20/2020 dated May 5, 2020 read with circulars No. 14/2020 dated April 8, 2020. circulars No. 17/2020 dated April 13, 2020, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars\*) and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') permitted the holding of Annual General Meetings ('AGM'/'Meeting') through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without the physical presence of the Members, Accordingly, in compliance with the provisions of the Companies Act, 2013. and Rules made thereunder, read with MCA Circulars and SEBI Circulars, the 30th Annual General Meeting of the Members of Scan Steels Limited (the 'Company') will be held on Friday, September 29, 2023, at 10.30 a.m. (IST) through the VC/OAVM facility to transact the businesses as set out in the Notice convening the AGM.

The e-copy of the 30th Annual Report of the Company for the Financial Year 2022-23. (the 'Annual Report'), along with the Notice of the AGM, Financial Statements, and other Statutory Reports, will be available on the website of the Company at www.scansteels.com Additionally, the Notice of AGM and Annual Report will also be available on the websites of the stock exchange on which the securities of the company are listed, i.e., at www.bseindia.com, and the Notice of the AGM will also be available on the website of CDSL at www.evotingindia.com Members can attend and participate in the AGM only through the VC/OAVM facility,

the details of which will be provided by the company in the notice of the meeting. Accordingly, please note that no provision has been made to attend and participate in the 30th AGM of the company in person. Members attending the meeting through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of AGM along with the Link of Annual Report for Financial Year 2022-23 will be sent electronically to those members whose e-mail addresses are registered

with the Company / Registrar & Share Transfer Agents ('Registrar') / Depository

Participants ('DPs'). As per MCA Circulars and SEBI Circulars, no physical copies

of the 30th AGM Notice and Annual Report will be sent to any shareholder. Members

who have not yet registered their email addresses are requested to follow the process mentioned below for registering their email addresses not later than 5.00 p.m. (IST) on Friday, September 22, 2023, so as to receive the Notice of AGM and Annual Report electronically and to receive a login ID and password for e-Voting. Further, the company shall send a physical copy of the AGM Notice and Annual Report to those members who request the same at secretarial@scansteels.com, mentioning

their Folio No., DP ID, and Client ID.

Process for those shareholders whose email addresses/Mobile No. are not registered with the depositories/RTA to receive the Notice of AGM and Annual Report electronically and to receive a login ID and password for e-Voting 1. For Physical shareholders- with form ISR-1, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front

and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by sending an email to RTA at info@adroitcorporate.com or the company at secretarial@scansteels.com 2. For Demat shareholders -, Please update your email id & mobile no. with

your respective Depository Participant (DP), or please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by sending an email to RTA at info@adroitcorporate.com or the company at secretarial@scansteels.com Alternatively, shareholders/members may send a request to helpdesk.evoting@cdslindia.com for procuring user ID and password for e-voting.

For permanent registration of email addresses, shareholders holding shares in dematerialized form are requested to approach their respective depository participants for updating the email address, PAN, etc. Shareholders holding shares in physical form are requested to register or update their email IDs with the Registrar and Share Transfer Agent, Adroit Corporate Services Pvt. Ltd./Company, by furnishing the above-mentioned documents or information. Members can download forms to notify or update KYC changes from the company's website at https:// scansteels.com/others/. For further details, please contact Adroit Corporate Services Pvt. Ltd. (RTA) or the company.

The Company is pleased to provide the remote e-voting facility ('remote e-voting') of CDSL to all its members to cast their votes on all resolutions set out in the Notice of the AGM. The details w.r.t. user ID and password for voting on the platform shall be provided along with the notice through email. Additionally, the company shall also provide the facility of e-voting during the meeting, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd September, 2023, may cast their vote electronically, the remote e-voting period begins on Tuesday, 26th September, 2023 from 9.00 a.m. and ends on Thursday, 28th September, 2023 at 05.00 p.m. A detailed procedure for joining the meeting, remote e-voting before the AGM, e-voting at the meeting, and the manner of e-voting by members holding shares in demat mode, physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM. Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 23rd day of September, 2023 to Friday, the 29th day of September, 2023 (both day inclusive) for the purpose of ensuing Annual General Meeting.

> For SCAN STEELS LIMITED Prabir Kumar Das

President and Company Secretary

Place : Mumbai

Date : August 26, 2023