

CMSINFO/2209/001

September 1, 2022

To
BSE Limited
Listing Department,
1st Floor, PJ Towers, Dalal Street,
Fort, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G, Bandra
Kurla Complex, Bandra (East), Mumbai –
400 051

Scrip Code: 543441

Symbol: CMSINFO

Sub: Newspaper clippings - "Annual General Meeting" of the Members of the Company, "E-voting", "Record Date for dividend" and other related information

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 47 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper clippings for information of Annual General Meeting, E-voting, Record Date for dividend and other related information made in Newspapers viz. The Financial Express and Loksatta.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

For **CMS Info Systems Limited**



CS Praveen Soni
Company Secretary & Compliance Officer
(Membership No. FCS 6495)

Encl: a/a

MANAPPURAM HOME FINANCE LIMITED
 FORMERLY MANAPPURAM HOME FINANCE PVT LTD
 CIN : U65923KL2019PLC039179
 Unit 301-315, 3rd Floor, A Wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai - 400093,
 Contact No. : 022-68194000/022-66211000. Branch: VIRAR

Sale cum Auction Notice

We are issuing this Sale Notice to the Borrowers, Co-borrowers and Guarantors mentioned in Sr. No. 1 under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, advising them to clear the liability as mentioned below within 30 days from this date failing which the secured property mentioned in below description will be sold by Public Auction as detailed under the provisions of Section 13(4) of sub rule 6 of Rule 8 of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, on the date mentioned below for recovery of dues. Also giving Auction Notice to the Borrowers, Co-borrowers and Guarantors mentioned in Sr. No. 1 under the said act.

Sr. No.	Loan Account Number	Borrower/s, Co-borrower/s & Guarantors Name	Description of the Immovable Property	Date of Possession	Outstanding Due Amount in Rs.	Reserve Price and EMD amount in Rs.	Property Inspection Date	Auction Date & Time
1	WVIRA 0000961	MOHAMAD ALI D SHAIKH, Rahila Mohammad Ali Shaikh, Javed Rizvi	Flat No.301,3rd Floor, A Wing Avighna Residency, Survey No.19/1A/2A/2, 19/1A/2A/3, 19/1A/2A/4, 19/1A/2A/5, Near Sai Baba Mandir Bhople Village, Taluka Karjat, Neral District Raigad, 410101	21-08-2022	Rs. 2140396/-	Rs.13,45,50,0/- O/S Rs.3,36,375/-	05-09-2022	30-09-2022 till 03:00PM

Place of Auction: Manappuram Home Finance Ltd. Shop No-01 & 02 Ashoka Building, Govind Nagar, Near Don Bosco Church, Near Jakat Naka (Near Signal), Agashi Road, Virar-West, Pincode-401303.

Terms & Conditions: [1] To participate in the Auction, the intending bidders have to deposit earnest money by way of DD favouring "MANAPPURAM HOME FINANCE LIMITED". [2] The Successful Bidder have to pay 25% of the Bid Amount immediately on the Sale being decided in his / her favour excluding the earnest money deposited and the balance sale price is to be remitted within 15 days from the date of communication of sale. [3] If the Successful Bidder defaults in effecting payments or fails to adhere to the terms of Sale in any manner, the amount already deposited will be forfeited and he / she shall not have any claim on such forfeited amount. [4] If for any reason, on the day of Public Auction, the reserve price is not materialized then the Authorized Officer reserves the right to call for tender / private treaty without giving any further notice to the Borrowers, Co-borrowers, Guarantors and general public at large, to deal with the property concerned, at a convenient date thereafter. [5] The Sale will be on "as is where is basis" and "as is what is basis", persons interested should make their own independent inquiries as to the title of the property and claims/dues from Govt. / Semi Govt. Department if any, affecting the property. Any statutory or other dues payable and due on these properties shall have to be borne by the purchasers/bidders only. All the expenses of whatever nature including stamp duty, registration charges, transfer fee, etc. of getting property transferred shall be borne by the purchaser only and the Company shall not in any way be liable for the same. [6] The Authorized Officer reserves the right to accept or reject all or any of the bids or postpone / cancel the auction without assigning any reason there for including addition or deletion of terms and conditions of this advertisement / sale without any Notice, at his discretion. [7] The intending bidder on remitting the EMD amount may verify the copies of the property documents held by the Company during the office hours before the Auction date. [8] Please note that this is not an Offer to sell the property described above but only an invitation to the public to make an Offer to purchase by participating in the Auction/bidding.

Sd/-
 Authorized Office
 Date : 31/08/2022
 Place : VIRAR
 For MANAPPURAM HOME FINANCE LIMITED

Sterlite Power
Sterlite Power Transmission Limited
 Registered Office: 4th Floor, Godrej Millennium, 9 Koregaon Road, Pune, Maharashtra - 411001, India
 Corporate Office: DLF Cyber Park, Block B, 9th Floor, Udyog Vihar, Phase III, Sector-20, Gurugram, Haryana-122008, India.
 CIN: U74120PN2015PLC156643 | Phone: 0124-4562000 | Email: secretarial.grid@sterlite.com | www.sterlitepower.com

NOTICE OF THE 7TH (SEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE

Notice is hereby given that the 7th (Seventh) Annual General Meeting ("AGM") of Sterlite Power Transmission Limited ("the Company") will be held on **Monday, September 26, 2022 at 03:00 PM**, IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), pursuant to General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022, respectively, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of AGM dated August 23, 2022. ("the Notice").

In compliance with the aforesaid circulars, the Notice of AGM and the Annual Report ("AGM documents") will be sent only through electronic mode to all the Members/Shareholders whose e-mail addresses are registered with the Company or the Depository Participant(s). AGM documents are also available on the Company's website at www.sterlitepower.com and on the website of KFin Technologies Limited ("KFIN") at www.evoting.kfintech.com. The dispatch of AGM documents through emails has been completed on August 30, 2022.

Members/Shareholders can attend the AGM only through VC/OAVM facility. Members/Shareholders will have the opportunity to cast their votes by using remote e-voting or e-voting system that will be made available at the AGM. Members/Shareholders holding shares in dematerialized form are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Members/Shareholders holding shares in physical mode are requested to furnish their e-mail address, mobile number and self-attested PAN copy to the Company's Registrar and Share Transfer Agent, KFIN at einward.ris@kfintech.com. The AGM Documents and/or login details for joining the AGM through VC / OAVM including e-voting can also be obtained by sending the aforesaid documents to KFIN.

Pursuant to the Companies Act, 2013, the Company is offering facility to all its Members/Shareholders to exercise their vote by electronic means ("remote e-voting") on the business set forth in the Notice. The Company has engaged the services of KFIN as Authorised Agency to provide e-voting facility.

All the Members/Shareholders are informed that:

- The business as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting system at the AGM ("Insta Poll").
- The remote e-voting period commences on **Thursday, September 22, 2022, from 9:00 A.M. (IST) and ends on Sunday, September 25, 2022, up to 5:00 P.M. (IST)**.
- A person, whose name appears in the Register of Members/Shareholders or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **Tuesday, September 20, 2022**, only shall be eligible to vote through remote e-voting, or through Insta Poll at the AGM.
- The log in credentials for casting votes through e-voting are made available to Members/Shareholders through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. **Tuesday, September 20, 2022**, may generate log in credentials by following the instructions provided in the Notice. However, if the person is already registered with KFIN for remote e-voting then the existing user ID and password can be used for casting vote. The same log in credentials should be used for attending the AGM.
- Members/Shareholders may note that: a) The remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Sunday, September 25, 2022 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) The facility for voting, through Insta Poll, shall be made available at the AGM; c) Members/Shareholders who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- The manner of voting remotely for Members/Shareholders holding shares in dematerialized/physical mode and for Members/Shareholders who have not registered their email addresses is provided in the Notice.
- Ms. Mehak Gupta, Proprietor - Mehak Gupta & Associates, Practicing Company Secretary (Membership No. FCS 10703 and Certificate of Practice No. 15013), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- In case of any grievances relating to the e-voting procedure, Members/Shareholders are requested to contact Mr. Rajeev Kumar, Dy. Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gochibowli, Financial District, Nanakramguda, Hyderabad 500 032; email ID einward.ris@kfintech.com; or call the toll free number 1-800-309-4001. Further, in case of any query pertaining to e-voting, please visit Help & FAQ's section available at KFIN's website www.evoting.kfintech.com

Members/Shareholders may also visit www.sterlitepower.com for details.

By Order of the Board of Directors
 For Sterlite Power Transmission Limited
 Sd/-
 Ashok Ganesan
 Company Secretary
 M.No. FCS - 5190

Date: August 30, 2022
 Place: Gurgaon

S CHAND AND COMPANY LIMITED
 Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044, India; Email: investors@schandgroup.com;
 Website: www.schandgroup.com; Phone: +91 11 49731800;
 Fax: +91 11 49731801; CIN: L22219DL1970PLC005400

NOTICE OF 51st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING

Notice is hereby given that the 51st Annual General Meeting ("AGM") of members of S Chand And Company Limited ("the Company") will be held on **Wednesday, September 28, 2022 at 11:30 A.M.** through video conferencing in compliance with the applicable provisions of The Companies Act, 2013 and Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 02/2022 dated May 05, 2022 ("MCA Circulars") issued by The Ministry of Corporate Affairs.

Please note the following:

- In compliance with above MCA Circulars and The Securities and Exchange Board of India circular dated May 12, 2020, January 15, 2021 and May 13, 2022, electronic copies of Notice of the AGM and Annual Report for the financial year 2021-22 will be sent to all the members whose e-mail addresses are registered with the Company / Depository Participant(s) of the Company. The notice of AGM and Annual Report for the financial year 2021-22 will also be made available on the Company's website www.schandgroup.com on the website of the stock exchanges www.bseindia.com and www.nseindia.com and on the website of Link Intime India Private Limited <https://instavote.linkintime.co.in>.
- Members who have not registered their email IDs are requested to register the same with their respective Depository Participant(s) or with Link Intime India Private Limited, Registrar and Transfer Agent of the Company or by sending the request to the Company at investors@schandgroup.com.
- Members will be provided the facility to cast their vote through remote e-voting before the meeting as well as through e-voting system during the meeting. The facility of casting votes will be provided by Link Intime India Private Limited.
- The instructions for joining the meeting through video conferencing, to vote during the meeting through e-voting system and through remote e-voting before the meeting will be provided in the Notice of the meeting.
- The members who are holding shares in physical form or have not registered their email addresses can also cast their vote through remote e-voting before the meeting or through e-voting system at the meeting and the detailed procedure for the same will be provided in the Notice of the AGM. The details will also be made available on Company's website www.schandgroup.com; and
- The Notice of AGM and Annual Report for the financial year 2021-22 will be sent to the members on their registered e-mail address in due course.

By order of the Board of Directors
 Sd/-
 Jagdeep Singh
 Company Secretary
 Membership No. A15028

Place: New Delhi
 Date: August 30, 2022

IndiGo

INTERGLOBE AVIATION LIMITED
 CIN: L62100DL2004PLC129768
 Registered Office: Upper Ground Floor, Thapar House, Gate No. 2, Western Wing, 124 Janpath, New Delhi - 110 001, India
 Tel: +91-9650098905; Fax: 011-43513200
 E-mail ID: investors@goindigo.in; Website: www.goindigo.in

Notice of Postal Ballot

Notice is hereby given that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India on General Meetings, as amended ("SS-2") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and the General Circulars No.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (collectively the "MCA Circulars"), and pursuant to other applicable laws and regulations, if any, the approval of the Members of InterGlobe Aviation Limited (the "Company") is hereby sought for the following resolution as set out in the Postal Ballot Notice dated August 30, 2022 ("Postal Ballot Notice") by way of remote e-voting:

Item No.	Resolution	Description
1	Special Resolution	To approve remuneration of Mr. Ronojay Dutta (DIN: 08676730), Whole Time Director and Chief Executive Officer of the Company for FY 2022-23 as minimum remuneration in the event of absence or inadequacy of profits

Further, in compliance with the relevant provisions of the Act, SEBI LODR Regulations, SS-2 and MCA Circulars and other applicable provisions, the Postal Ballot Notice along with instructions for remote e-voting and the explanatory statement to the resolution has been sent in the electronic mode to all the Members whose e-mail addresses are registered with the Company/ their Depository Participants as on Friday, August 26, 2022 (the "Cut-off Date"). The electronic dispatch of the Postal Ballot Notice has been completed on Tuesday, August 30, 2022. The Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.goindigo.in, websites of the Stock Exchanges, i.e., BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and at the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is pleased to provide the remote e-voting facility to its Members to enable them to cast their vote(s) electronically. The Company has engaged the services of NSDL as Authorised Agency to provide remote e-voting facility. The Members may please note the following:

Cut-off Date	Friday, August 26, 2022
Commencement of remote e-voting	Wednesday, August 31, 2022 at 9:00 a.m.
End of remote e-voting	Thursday, September 29, 2022 at 5:00 p.m.

During the aforesaid remote e-voting period, the Members holding shares either in physical or in dematerialised form, as on the Cut-off Date, may cast their vote(s) by remote e-voting. The Members are requested to note that the facility of remote e-voting shall be blocked forthwith at 05:00 pm on Thursday, September 29, 2022. Once the vote(s) is /are cast, the Members will not be allowed to modify it subsequently. A person who is not a Member of the Company as on the Cut-off Date should treat this Postal Ballot Notice for information purpose only.

The Members whose e-mail addresses are not registered, are requested to get the same registered/ updated through the following procedure:

- The Members holding shares in physical mode and who have not updated their e-mail IDs with the Company are requested to update their e-mail IDs by writing to the Company at investors@goindigo.in alongwith the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN Card, and self-attested copy of any document (e.g. Driving license, Vote Identity Card, Passport) in support of the address of the Member. The Members holding shares in demat mode are requested to register/ update their e-mail IDs with the relevant DPs. In case of any queries/ difficulties in registering the e-mail IDs, the Members may write to investors@goindigo.in.
- In case shares are held in demat mode, please provide DPID-CUID (16 digit DPID + CUID or 16 digit beneficiary ID), Name, client master or copy of consolidated account statement, self-attested scanned copy of PAN Card, Aadhar Card, to investors@goindigo.in. If you are an Individual Member holding shares of the Company in demat mode, you are requested to refer to the login method explained in Postal Ballot Notice.

The Board of Directors of the Company has appointed Ms. Amrita D.C. Nautiyal, Practicing Company Secretary, Proprietor, M/s. Amrita Nautiyal & Associates, to act as the Scrutinizer to conduct the remote e-voting process through Postal Ballot in a fair and transparent manner and to submit final scrutinizer's report to the Chairman.

The results of the Postal Ballot will be declared on or before Saturday, October 01, 2022 and will be placed along with Scrutinizer's Report on the website of the Company at www.goindigo.in, website of NSDL at www.evoting.nsdl.com and would also be communicated to the Stock Exchanges, i.e., BSE and NSE.

For any grievances with regard to the remote e-voting, the Members may contact Ms. Soni Singh, Assistant Manager, National Securities Depository Limited, Address: Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Toll Free No.: 1800 1020 990 and 1800 22 44 30 and Email: evoting@nsdl.co.in

For InterGlobe Aviation Limited
 Sd/-
 Sanjay Gupta
 Company Secretary and Chief Compliance Officer

Date : August 31, 2022
 Place : Gurugram

CAPITAL INDIA
 Rediscover Business

CAPITAL INDIA FINANCE LIMITED
 Corporate Identity Number (CIN): L74899DL1994PLC128577
 Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi - 110001,
 Ph. No.: 011-49546000
 Corporate Office: Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai - 400030 (MH), Ph. No.: 022-45036000
 Website: www.capitalindia.com | Email: secretarial@capitalindia.com

NOTICE OF 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION ON E-VOTING

NOTICE is hereby given that 28th (Twenty-Eighth) Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("Company") will be held on **Friday, September 23, 2022 at 09:30 A.M.** (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") for convening the general meetings through VC/OAVM. The deemed venue of the AGM shall be the Registered Office of the Company i.e. 2nd Floor, DLF Centre, Sansad Marg, New Delhi-110001.

Pursuant to the applicable circulars issued by MCA and SEBI, physical attendance of the Members is not required at the AGM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act and the facility for appointment of Proxies by Members will not be available. The Company has appointed KFin Technologies Limited (formerly KFin Technologies Private Limited) ("KFinTech" or "RTA") to provide facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. The manner and instructions to cast vote through remote e-voting / e-voting during the AGM have been provided in the notice of AGM.

The notice of the AGM and the Annual Report for the Financial Year 2021-22 including therein the Audited Financial Statements for Financial Year 2021-22, Auditor's Reports, Board's Report, along with all the annexures have been sent by the Company on August 30, 2022 in Electronic Mode to all the members whose E-mail IDs are registered with the Company / RTA of the Company or with the respective Depositories of members. However, an option is available to the Members to continue to receive the physical copies of the documents/ Annual Report by making a specific request quoting their Folio No./ Client ID & DP ID to the Company or to RTA. These documents are also available on the website of the Company at www.capitalindia.com, RTA at www.kfintech.com and may also be accessed from the website of BSE Limited at www.bseindia.com, where the securities of the Company are listed.

REMOTE E-VOTING AND E-VOTING AT THE AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and in terms of applicable circulars issued in relation to e-voting facility, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by KFinTech, on all the resolutions set forth in the notice of AGM.

Members are hereby informed that:

- The remote e-voting period shall commence on Tuesday September 20, 2022 at 09:00 A.M. (IST) and shall end on Thursday September 22, 2022 at 05:00 P.M. (IST). The said remote e-voting module shall be disabled for voting thereafter. Once the vote is cast by a member, the same cannot be changed subsequently.
- Members of the Company whose name appears in the Register of Members or Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. Friday September 16, 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- Any person, who acquires shares of the Company and become its Member after dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. Friday September 16, 2022, are requested to refer to the notice of AGM for the process to be adopted for obtaining the login id and password for casting vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. A person who is not a Member as on the cut-off date should treat the notice of AGM for information purpose only.
- Members attending the AGM who hold shares as on the cut-off date and who have not already cast their vote through remote e-voting and/or otherwise barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
- The Members who have cast their votes by remote e-voting prior to AGM may also attend/participate in AGM through VC/OAVM facility but shall not be entitled to cast their vote again. A Member can opt only for single mode of voting i.e. through remote e-voting or e-voting during the AGM.
- The Members are requested to carefully read all the Notes set out in the notice of the AGM and in particular, the instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday September 17, 2022 to Friday September 23, 2022 (both days inclusive) for the purpose of holding the 28th (Twenty-Eighth) AGM and for determining the names of Members eligible for final dividend on equity shares for the Financial Year ended on March 31, 2022, if declared at the AGM. The dividend will be payable to those Members whose names will appear in the Register of Members as on Friday September 16, 2022 ("Record Date"). In respect of the shares held in electronic form, the dividend will be paid to those Members whose names shall appear as beneficial owners as on Friday September 16, 2022, in the records of Depositories.
- Speaker Registration: The Members who wish to speak/raise questions during the meeting may register themselves as speaker/post their questions for the AGM to express their views. They can visit <https://emeetings.kfintech.com> and login through the user id and password provided in the mail received from KFinTech. On successful login, select "Speaker Registration"/ "Post Your Question" option, both of which will be open from Monday September 19, 2022 at 9:00 A.M. to Tuesday September 20, 2022 at 5:00 P.M. Members registering themselves as a Speaker shall be provided a "queue number" before the AGM. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.
- Dividend Related Information: Members may note that pursuant to the changes in the Income Tax Act, 1961, as amended, dividend income will be taxable in the hands of the members and the Company is required to deduct tax at source (TDS) at the time of making the payment of dividend to members at the prescribed rates. A separate communication in this regard will be circulated to the members.
- Members holding shares in physical mode, who have not registered/updated their email address with the Company / RTA are requested to update their email address by writing to the RTA at einward.ris@kfintech.com or to the Company at secretarial@capitalindia.com along with the copy of signed prescribed Form ISR-1, request letter mentioning inter-alia the folio no., name and address of the member, scanned copy of the share certificate (front & back), self-attested copy of PAN Card, self-attested copy of any document (such as Driving License, Election Identity Card, Passport, Aadhar Card, etc.) in support of the address. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participant;
- Mr. Arun Kumar Gupta (COP 8003) of M/s Arun Kumar Gupta & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (including the votes cast during AGM) in a fair and transparent manner;
- The results declared, along with the Scrutinizer's Report shall be placed on the Company's website at www.capitalindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be submitted to the Stock Exchange where the securities of the Company are listed; and
- 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> (KFinTech's Website) or contact Mr. Shiva Kumar, at evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

For Capital India Finance Limited
 Sd/-
 Rachit Malhotra
 Company Secretary & Compliance Officer

Place: New Delhi
 Date: August 30, 2022

CMS Connecting Commerce

CMS INFO SYSTEMS LIMITED
 Regd. Office: T-151, 5th Floor, Tower No.10, Sector-11, railway station complex, CBD Belapur, Navi Mumbai - 400 614
 Tel.: +91-22-4889 7400, Website: www.cms.com;
 Email: investors@cms.com; CIN: L45200MH2008PLC180479

NOTICE OF 15TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

1. NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 21, 2022 at 03.00 pm IST** through video conference/other audio visual means (VC/OAVM).

2. In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the applicable circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the 15th Annual Report containing the AGM notice for the financial year 2021-22 has been dispatched electronically (by e-mail) to the shareholders on **Tuesday, August 30, 2022**. The Annual Report containing the AGM notice is also available on the website of the Company at <https://www.cms.com>, stock exchange websites and the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

3. Members attending the AGM through VC/OAVM will be counted for the purpose of quorum under Section 103 of the Companies Act, 2013 and the facility of appointment of proxy will not be available.

4. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Wednesday, September 14, 2022** may cast their vote electronically through electronic voting system of NSDL ("remote e-voting"). The voting rights shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Further, the Company has fixed **Wednesday, September 14, 2022**, as the "Record Date" for determining entitlement of members to final dividend for FY 2021-22, if approved at the AGM.

5. Instructions for Remote E-voting and E-voting during the AGM:

- The Ordinary Business as set out in the Notice of AGM shall be transacted through voting by electronic means only i.e. by remote e-voting or e-voting at the AGM.
- The remote e-voting shall commence on **Sunday, September 18, 2022 at IST 9:00 am**.
- The remote e-voting shall end on **Tuesday, September 20, 2022 at IST 5:00 pm** and the remote e-voting module will be disabled thereafter by NSDL.
- The cut-off date for determining the eligibility to vote by electronic means at the AGM is **Wednesday, September 14, 2022**.
- A person who is a member as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
- Members may note that:
 - Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - The e-voting facility shall be made available during the course of AGM for those who have not voted previously.
 - For details relating to e-voting and attending the AGM, please refer the notes mentioned in the AGM notice
- Members may write an e-mail to NSDL at evoting@nsdl.co.in or to the Company at investors@cms.com in case of questions or grievance related to the facility for e-voting.

6. The Company has appointed M/s. M. Sirosha & Company, (CoP No. 4157), Practicing Company Secretaries as the scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

FOR CMS INFO SYSTEMS LIMITED
 Sd/-
 Praveen Soni
 Company Secretary and Compliance Officer

Date: August 31, 2022
 Place: Mumbai

DABUR INDIA LIMITED
 CIN - L24230DL1975PLC007908
 Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002
 Tel. No. - 011-23253488, Fax No. - 011-23222051
 Website - www.dabur.com; e-mail: investors@dabur.com

NOTICE TO SHAREHOLDERS
Transfer of Equity shares of the Company to Investor Education and Protection Fund

Notice is hereby given to the members pursuant to the provisions of Section 124(i) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified from time to time by the Ministry of Corporate Affairs ("MCA") that all equity shares in respect of which dividend has not been paid or claimed for (7) seven consecutive years or more since the payment of interim dividend for financial year 2015-16, are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.

The Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF. The details of such shareholders has also been made available on Company website i.e. www.dabur.com.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/ unclaimed dividend amount(s) on or before 16th November, 2022. In case the Company does not receive any communication from the concerned shareholder by 16th November, 2022 the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to demat accounts of the IEPF Authority pursuant to the amended rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr. Raj Kumar Kale, AVP - Corp. Registry at M/s KFin Technologies Limited Unit: Dabur India Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Tel: 040 6716 2222 email: einward.ris@kfintech.com.

For Dabur India Limited
 Ashok Kumar Jain
 EVP (Finance) & Company Secretary

New Delhi
 30th August, 2022

गणेशोत्सवासाठी मुंबई पोलीस सज्ज

कर्मचाऱ्यांच्या सुट्या रद्द; गर्दीच्या ठिकाणी ड्रोनचा वापर

लोकसत्ता खास प्रतिनिधी

मुंबई : गणेशोत्सवात कायदा व सुव्यवस्थेचा प्रश्न उद्भवू नये यासाठी मुंबईत पोलिसांकडून कडेक्रेट बंदोबस्त ठेवण्यात येणार आहे. सर्व पोलीस कर्मचाऱ्यांच्या सुट्या रद्द करण्यात आल्या असून लालबाग व परळ परिसरात विशेष बंदोबस्त ठेवण्यात येणार आहेत. गर्दीच्या ठिकाणी ड्रोनचा वापर करणार असल्याचे सूत्रांनी सांगितले.

गणपती आगमन आणि विसर्जन काळात वाहतूक नियमनासाठी मुंबई वाहतूक पोलीसांसह सुमारे १० हजार पोलीस तैनात करण्यात येणार आहेत. या ठिकाणी गर्दीच्या फायदा घेऊन समाजकटकांनी घातपात घडवू नये, याकरिता मुंबई पोलीसांनी ३० हजारांहून अधिक पोलीसांचा फौजफाटा तैनात करण्यात आला आहे. महत्त्वाचे म्हणजे, वरिष्ठ अधिकारी शहरात स्वतः यावर लक्ष ठेवणार असून

लालबागमध्ये विशेष लक्ष

लालबाग विभागात सुरक्षेच्या दृष्टीने एक विशेष कॅम्पाड कंट्रोल सेंटर उभारणार आहेत. तसेच लालबागच्या राज्याच्या दर्शनाला येणाऱ्या भाविकांच्या सुरक्षेसाठी एक अतिरिक्त सहपोलीस आयुक्त, १२ पोलीस आयुक्त, २०० पोलीस निरीक्षक, ८०० कर्माचारी, १ एसआरपीएफ, २ सीसीटीवी डॅन, कॉमिंगा ऑपरेशन पथक, प्रत्येक प्रवेशद्वारावर गेटल डिटेक्टर, हॅंड डिटेक्टरसह १,२०० जणांचा फौजफाटा तैनात करण्यात आला आहे.

अतिरिक्त कुमक मागवण्यात आली आहे. यात शीघ्र कृती दल, फोर्स वन, बॉम्बशोधक व नाशक पथक, रवाना पथक, सशस्त्र दल, राज्य राखीव दलाचा समावेश आहे.

बंदोबस्त...

■ महत्त्वाच्या ठिकाणी साऱ्या ठिकाणी पोलीस तैनात

■ शहरात बसवण्यात आलेल्या सीसीटीवी कॅमेऱ्यांच्या मदतीने गर्दीच्या ठिकाणी लक्ष ठेवले जाणार आहे. गणेश मंडळांनाही मंडप परिसरात सीसीटीवी लावण्याच्या सूचना करण्यात आल्या आहेत.

■ स्थानिक मंडळांना पोलीस दिवसाकाठी तीन ते चार वेळा गेट टेऊन परिसिवातीची पाहणी करणार आहेत.

■ गर्दीच्या ठिकाणी अल्पवयीन मुले व महिलांच्या सुरक्षेसाठी निर्मिती पथकाला विशेष सूचना देण्यात आल्या आहेत.



■ पोलीसांना अनेक स्वयंसेवी संस्थांकडूनही मदत मिळणार आहे. त्यात प्रशिक्षणार्थी पोलीस, गृहस्थक जवान, नागरी संरक्षण दलाचे कर्माचारी आणि आपत्ती व्यवस्थापनाचे स्वयंसेवक, नागरी संरक्षण दलाचे जवान, एमएसएफचे विद्यार्थी, रकाऊट गाइडचे विद्यार्थी असाणार आहेत.

अभिनेता कमाल खानला अटक; वादग्रस्त ट्वीट केल्याने कारवाई

लोकसत्ता खास प्रतिनिधी

मुंबई : अभिनेता कमाल आर. खान ऊर्फ के.आर.के याला मंगळवारी मालाड पोलीसांनी अटक केली. कमाल खानने २०२० मध्ये अभिनेता अक्षय कुमारच्या 'लक्ष्मी' चित्रपटाशी संबंधित एका मध्यांतर ट्वीट पोस्ट केली होती. त्याप्रकरणी खानला अटक करण्यात आल्याचे अधिकार्यांनी सांगितले.

अटक करण्यात आल्यानंतर त्याला मुंबई विमानतळावरून सोमवारी रात्री ताब्यात घेण्यात आले. खानविरोधात मालाड पोलीसांनी दिसता क्षणी ताब्यात घेण्याचे आदेश (लुक आऊट सर्व्युलर)

दिले होते. त्यानुसार त्याला विमानतळावर ताब्यात घेण्यात आले. त्यानंतर मालाड पोलीसांनी त्याला अटक केली. समाजमाध्यमांवर केलेल्या टिप्पण्यांबद्दल भारतीय दंड संहितेच्या (भारतीय) कलम ५०० (बदनामी करणे) आणि १५३ (अ) (दोन गटांमधील शत्रुत्व वाढवणे), तसेच माहिती तंत्रज्ञान प्रतिबंधक कायदा कलम ६७ (अ) (अश्लील पोस्ट प्रसारित करणे) आदी कलमांतर्गत खानविरुद्ध गुन्हा दाखल करण्यात आला आहे. युवा सेनेचे पदाधिकारी राहुल कनाल यांनी दिलेल्या तक्रारीनंतर कमाल खानला अटक करण्यात आली.

कोकणात जाणाऱ्या खासगी बसचे दर वाढले

आरटीओकडून मुंबई,

ठाण्यात कारवाई

लोकसत्ता प्रतिनिधी

मुंबई : यंदा गणेशोत्सवानिमित्त कोकणात जाणाऱ्यांची मोठी सोडण्यात येतात. यंदा गणेशोत्सवानिमित्त एसटी महामंडळाच्या तीन हजार ४०० हून अधिक जादा गाड्यांचे आरक्षण झाले आहे. त्याच मार्गावर मोठ्या संख्येने खासगी बसही धावतात. परंतु मनमानी करणार करणारे खासगी वाहतूकदार जादा भाड्याची आकारणी करून प्रवाशांची लूट करीत असल्याचे निदर्शनास आले आहे. यंदा

कोकणात जाणाऱ्यांकडून लूट

मुंबईमधून रत्नागिरी, सिधुदुर्गमध्ये जाणाऱ्या वातातून कुलेलित शेतकऱ्यांना बससाठी प्रतिप्रवासी २,२०० ते २,५०० रुपये तिफट द्या आकारले जात आहेत. आता हेव दर १,५०० रुपये झाले आहेत. इतर वेळी याच मार्गावर विनावातातून कुलेलित बससाठी प्रतिप्रवासी ५०० रुपये गाडे आकारण्यात येत होते. मात्र गणेशोत्सव काळात या बसगाड्यांवर प्रवास करणाऱ्या प्रवाशांकडून प्रतिप्रवासी ७०० ते ८०० रुपये वेगळ्यात येत आहेत. पिंपळगा, कपाळवली, सावंतवाडी बरोबरच अन्य ठिकाणी जाणाऱ्या बसच्या तिफटाचे दरही वाढविण्यात आले आहेत.

गणेशोत्सवानिमित्त खासगी प्रवासी बस वाहतूकदारांनी भाड्यात मोठी वाढ केली आहे. त्याविरोधात परिवहन आयुक्त कार्यालयाने २५ ऑगस्टला आदेश दिले आहेत. वाढ्या आरटीओने आतापर्यंत शीव आणि वाशी दरम्यानच्या परिसरात प्रवाशांकडून जादा भाडे उकळणाऱ्या २२ बसवर कारवाई केली आहे. अंधेरी आरटीओनेही ७९ बसची तपासणी केली आहे.

सणासुदीच्या काळात भाविकांच्या सोयीसाठी एरटी महामंडळाकडून जादा बसगाड्या सोडण्यात येतात. यंदा गणेशोत्सवानिमित्त एसटी महामंडळाच्या तीन हजार ४०० हून अधिक जादा गाड्यांचे आरक्षण झाले आहे. त्याच मार्गावर मोठ्या संख्येने खासगी बसही धावतात. परंतु मनमानी करणार करणारे खासगी वाहतूकदार जादा भाड्याची आकारणी करून प्रवाशांची लूट करीत असल्याचे निदर्शनास आले आहे. यंदा

१७ तरुणींची सुटका

लोकसत्ता खास प्रतिनिधी

मुंबई : अश्लील चॅटिंग करून

अश्लील चॅटिंग करणाऱ्या कॉल सेंटरवर कारवाई

तरुणांकडून पैसे उकळणाऱ्या कॉल सेंटरवर गुन्हे शाखेच्या अधिकार्यांनी मालाडमध्ये कारवाई केली. याप्रकरणी कॉल सेंटरचा मालक ब्रिजेश दयाशंकर शर्मा ऊर्फ शांन विल्यम याला पोलीसांनी

अटक केली.

या कारवाईत पोलीसांनी १७ तरुणींची सुटका केली असून या तरुणींच्या माध्यमातून कॉल सेंटर सुरू असल्याचे तपासात उघडकीस आले आहे. मालाडमधील

काचापाडा परिसरात हे कॉल सेंटर होते. प्रभारी पोलीस निरीक्षक विनायक चव्हाण व त्यांच्या पथकाने या कॉल सेंटरमध्ये छापा मारला. यावेळी बारा तरुणींसह तिथे काम करणाऱ्या पाच तरुणी अशा सतरा

तरुणींना पोलीसांनी ताब्यात घेतले. चाभेट या अॅपद्वारे त्या सर्वजणी विविध पुरुषांशी अश्लील संभाषण करीत होत्या.

या अॅपवर नोंदणी केल्यानंतर नागरिकांना मोफत चॅटिंग आहे,

असे भासविले जात होते. नोंदणी केल्यानंतर चॅटिंगच्या नावाने संबंधित व्यक्तीकडून पैसे उकळले जात होते. पीडित मुलींनाही अश्लील चॅट करण्यास भाग पाडले जात होते.

CMS Connecting Commerce

सीएमएस इन्फो सिस्टिम्स लिमिटेड

नोंदणीकृत कार्यालय: टी-१५१, ५वा मजला, टॉवर क्र. १०, सेक्टर-११, रेल्वे स्टेशन कॉम्प्लेक्स, सीबीडी बेलपूर, नवी मुंबई - ४०० ६१४

दूरध्वनी: +९१-२२-४८८९ ७४००, संकेतस्थळ: www.cms.com, ईमेल: investors@cms.com.

सीआयएन: एल४५२००एमएच२००८पीएलसी१८४७९१

१५ व्या वार्षिक सर्वसाधारण सभेची सूचना, रिमोट ई-व्होटिंगची माहिती आणि अभिलेखन

१. याद्वारे सूचना देण्यात येते की, कंपनीची १५ वी वार्षिक सर्वसाधारण सभा (एजीएम) **बुधवार, २१ सप्टेंबर, २०२२ रोजी भाप्रवे व.उ. ३.०० वाजता** व्हीडीओ कॉन्फरन्स/अन्य ऑडियो व्हीज्युअर साधनांद्वारे (व्हीसी/ओएव्हीएम) संपन्न होईल.

२. कॉर्पोरेट व्यवहार मंत्रालय ("एमसीएस") आणि भारतीय प्रतिभूती आणि विनियम मंडळाद्वारे ("सेबी") वितरीत परिपत्रकांसह वाचित कंपनी कायदा, २०१३ आणि त्या अंतर्गत नियमांच्या सर्व प्रयोज्य तरतुदींच्या अनुपालनामध्ये, वित्तीय वर्ष २०२१-२२ करता एजीएम सूचना अंतर्गत १५वा वार्षिक अहवाल शेरधारकांना **मंगळवार, ३० ऑगस्ट, २०२२ रोजी इलेक्ट्रॉनिक पध्दतीने (ई-मेलद्वारे)** पाठविण्यात आला. एजीएम सूचना अंतर्गत वार्षिक अहवाल कंपनीच्या संकेतस्थळ <https://www.cms.com> आणि नॅशनल सेक्युरिटीज डीपॉजिटरी लिमिटेडच्या (एनएसडीएल) संकेतस्थळ <https://www.evoting.nsdl.com> वरही उपलब्ध आहे.

३. कंपनी कायदा, २०१३ अंतर्गत व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहणाऱ्या सभासदांची गणगणतीसो मोजणी करण्यात येईल आणि प्रॉक्सि नियुक्त करण्याची सुविधा उपलब्ध नसेल.

४. कट-ऑफ दिनांक अर्थात **बुधवार, १४ सप्टेंबर, २०२२ रोजी** भौतिक अथवा डीमॅट प्रारूपामध्ये शेअर्स धारण करणारे सभासद एनएसडीएलच्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे त्यांचे मतदान करू शकतील. मतदानाचा कंपनीच्या संपूर्ण पुरणा झालेल्या सभामा भांडवलमधील त्यांच्याद्वारे धारण केलेल्या सभामागच्या संप्रमाणामध्ये असेल. तसेच, कंपनीने एजीएममध्ये लाभांश मंजूर झाल्यास, वित्तीय वर्ष २०२१-२२ च्या अंतिम लाभासंसादी सभासदांचा हक्क निर्धारित करण्यासाठी " अभिलेखन दिनांक " म्हणून **बुधवार, २१ सप्टेंबर, २०२२** ही तारीख निश्चित केली आहे.

५. रिमोट ई-व्होटिंग आणि एजीएम दरम्यान ई-व्होटिंगचे अनुदेश :

i. एजीएम सूचनेमध्ये नमूद सर्वसाधारण कामकाज केवळ इलेक्ट्रॉनिक साधनांद्वारे अर्थात रिमोट ई-व्होटिंग किंवा एजीएम दरम्यान ई-व्होटिंगद्वारे निष्पादित करण्यात येईल.

ii. रिमोट ई-व्होटिंग **रविवार, १८ सप्टेंबर, २०२२ रोजी भाप्रवे स. ९:०० वाजता** सुरू होईल.

iii. रिमोट ई-व्होटिंग **मंगळवार, २० सप्टेंबर, २०२२ रोजी भाप्रवे सायं. ५:०० वाजता** समाप्त होईल आणि त्यानंतर एनएसडीएलद्वारे रिमोट ई-व्होटिंग मॉड्यूल निष्क्रिय करण्यात येईल.

iv. इलेक्ट्रॉनिक माध्यमांद्वारे एजीएममध्ये मतदानासाठी पात्रता निर्धारित करणारी कट-ऑफ तारीख **बुधवार, १४ सप्टेंबर, २०२२** आहे.

v. जी व्यक्ती कट-ऑफ तारखेला सभासद आहे केवळ तीच रिमोट ई-व्होटिंग किंवा एजीएममध्ये ई-व्होटिंग सुविधा प्राप्त करण्यासाठी हक्कदार असेल. कोणत्याही व्यक्ती कट-ऑफ तारखेला सभासद नाही तीही ही सूचना केवळ माहितीच्या कारणासाठी समजवी.

vi. सभासदांनी नोंद घ्यावी की :

अ. सभासदांकडून ठरावर एकदा मतदान करण्यात आल्यावर, सभासदांला ते नंतर बदलण्याची परवानगी नसेल.

ब. ज्या सभासदाने त्याचे मतदान एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे केले आहे तो एजीएमला उपस्थित राहू शकतो परंतु तो पुन्हा त्याचे मतदान करण्यासाठी पात्र नसेल.

अ. एजीएम कामकाजाच्या दरम्यान, ज्यांनी अगोदर मतदान केले नसेल त्यांना ई-व्होटिंग सुविधा उपलब्ध करण्यात येईल.

ब. ई-व्होटिंग आणि एजीएमला उपस्थित राहणाऱ्यांच्या संबंधीत तपशिलासाठी, कृपया एजीएम सूचनेमध्ये नमूद सूचना पाह.

vii. ई-व्होटिंगकरिताच्या सुविधा संबंधीत विचारणा किंवा तक्रारी असल्यास, सभासद एनएसडीएलला evoting@nsdl.co.in येथे किंवा कंपनीच्या investors@cms.com येथे ई-मेल करू शकतील.

६. कंपनीने मेसर्स सिरोरा अॅण्ड कंपनी, (सीओपी क्र. ४१५७), प्रॅक्टिसींग कंपनी सेक्रेटरी यांची संपूर्ण ई-व्होटिंग प्रक्रियेच्या निष्पन्न आणि पारदर्शक पध्दतीने छाननीसाठी निरीक्षक म्हणून नियुक्ती केली आहे.

सीएमएस इन्फो सिस्टिम्स लिमिटेड करिता
हस्ता/-
प्रवीण सोनी

दिनांक: ३१ ऑगस्ट, २०२२
स्थळ: मुंबई
कंपनी सचिव आणि अनुपालन अधिकारी

जाहीर सूचना

आम जनसे वाद्वारा कळविण्यात येते की, **बजाज इलेक्ट्रिकल्स लिमिटेड**ची तिचे नोंदणीकृत कार्यालय येथे असलेले: ४५/४७, वीर नरियम रोड, फ्लेट, मुंबई-४०० ०२३, खालील भागधारकांच्या नावे नोंदणीकृत असलेली भाग प्रमाणपत्रे त्यांच्याद्वारा हरवली गेली आहेत.

अ.क्र.	भागधारकाचे नाव	फोलिओ नं.	सर्टिफिकेट नं.	विभिन्न क्र.	भागांची संख्या
१	गुर्वक सिंह व	जी०००१९	३३८	१६६२२२२२-१६६६७२६	४५००

याद्वारा वरील संबंधित भाग प्रमाणपत्रांची खरेदी किंवा व्यवहार न करण्याबाबत आम जनसे सावध करण्यात आले आहे.

कोणत्याही व्यक्तीचा उक्त भाग प्रमाणपत्रांच्या संबंधित कोणताही दावा असल्यास सदर दावा कंपनीकडे किंवा तिचे रजिस्ट्रार अॅण्ड ट्रान्स्फर एजन्ट्स- लिंक इन्ट्रान्स इंडिया प्रायव्हेट लिमिटेड, २४७, पार्क वी-१०१, एल.बी.एस. मार्ग, विक्रोली (प.), मुंबई-४०० ०२३, टेल. : ०२२ ४९४६२२०० यांच्याकडे या सूचनेच्या प्रसिद्धीच्या १५ दिवसांच्या आत दाखल करावा. त्यानंतर कोणताही दावा विचारात घेतला जाणार नाही आणि कंपनी प्रतिनिधित भाग प्रमाणपत्रांच्या निर्ममनकरिता प्रक्रिया सुरू करील.

स्थळ : नोव्हा
तारीख : २४.०८.२०२२

कन्व जित सिंह
कावेदारी दावेदाराचे नाव

Nazara

नझारा टेक्नॉलॉजीस लिमिटेड

सीआयएन: एल७२९००एमएच१९९पीएलसी१२२१७०

नोंदणीकृत कार्यालय: ५१-५४, मेकर घेवर्स III, नरीनर पॉईंट, मुंबई - ४०००२१, संपर्क: ९१-२२-४०३३०८००

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२३ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, कॉर्पोरेट व्यवहार मंत्रालय आणि भारतीय प्रतिभूती विनियम मंडळ ("सेबी") द्वारे वितरीत प्रकरणवारील सर्व प्रयोज्य परिपत्रकांसह वाचित कंपनी कायदा, २०१३ च्या सर्व प्रयोज्य तरतुदी आणि त्या अंतर्गत निर्मित नियम आणि विनियम मंडळ (सुविधेदत्ता बंधन आणि प्रकटन आवश्यकता) विनियम, २०१५ च्या अनुपालनामध्ये, **नझारा टेक्नॉलॉजीस लिमिटेड ("द कंपनी")** ची २३ वी वार्षिक सर्वसाधारण सभा ("एजीएम") व्हीडीओ कॉन्फरन्सिंग / अन्य ऑडियो व्हीज्युअल साधनांद्वारे (व्हीसी/ओएव्हीएम) गुरूवार, २९ सप्टेंबर, २०२२ रोजी भाप्रवे सु. २:०० वाजता होईल.

कंपनीच्या सभासदांना वार्षिक अहवाल २०२१-२०२२ सोबत एजीएमची सूचना, ज्याचे झेल कंपनी / निबंधक आणि हस्तांतरण एजन्ट्स ("आरटीए") / डिपॉजिटरी पार्टीसीपंटस यांच्याकडे नोंदविलेले आहेत त्यांना इलेक्ट्रॉनिक माध्यमांद्वारे पाठविण्यात येईल. कंपनीच्या वित्तीय वर्ष २०२१-२०२२ च्या वार्षिक अहवालासोबत एजीएमची सूचना कंपनीच्या संकेतस्थळ www.nazara.com आणि स्टॉक एक्सचेंजच्या संकेतस्थळ अर्थात बीएसई लिमिटेड ऑफ इंडिया लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वर सुसुद्धा आहे यांची उपस्थित/सहभागी होऊ शकतील. सभासद केवळ व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित/सहभागी होऊ शकतील. सभासद केवळ व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित/सहभागी होऊ शकतील. एजीएमला व्हीसी/ओएव्हीएम द्वारे उपस्थित राहणाऱ्या सभासदांची कंपनी कायदा २०१३च्या अनुच्छेद १०३ अंतर्गत गणगणतीसाठी गणना करण्यात येईल.

तुम्ही जर तुमच्यापैकी कोणीही ईमेल आयडी नोंदविलेला नसेल तर तुमचा ईमेल आयडी नोंदविण्यासाठी कृपया पुढील प्रक्रियेचे अनुसरण करा:

१. भौतिक प्ररूपामध्ये भागधारणा केलेल्या भागधारकांना त्यांचे फोलियो क्र., नाव, भाग प्रमाणपत्राची स्कॅन्ड प्रत (पुढील आणि मागील), पॅन (पॅन काड्याची स्व-साक्षात्कीत स्कॅन्ड प्रत), आधार (आधार कार्डची स्व-साक्षात्कीत स्कॅन्ड प्रत) नमूद करून स्वाक्षरीत विनंती कंपनीच्या ईमेल cs@nazara.com वर पाठविण्याची विनंती करण्यात येत आहे.

२. डीमॅट प्रारूपामध्ये भागधारणा केली असल्यास भागधारकांनी त्यांच्या संबंधित डिपॉजिटरी पार्टीसीपंटस मार्फत त्यांच्या डिपॉजिटरीकडे त्यांचे ईमेल आयडी आणि संपर्क क्रमांक नोंदणी केल्याची विनंती करण्यात येत आहे.

शेरधारकांनी नोंद घ्यावी की, त्यांना रिमोट ई-व्होटिंग मार्फत इलेक्ट्रॉनिक पध्दतीने त्यांचे मतदान करण्याची संधी आहे (कंपनीच्या एजीएम निमंत्रण सूचनेमध्ये नमूद कामकाजावर ई-व्होटिंग सुविधा). कंपनीने सभासदांना रिमोट ई-व्होटिंग सुविधा पुरविण्यासाठी आणि सीडीएसएल ई-व्होटिंग प्रणालीद्वारे व्हीसी / ओएव्हीएम मार्फत एजीएममध्ये भाग घेणाऱ्या सभासदांना ई-व्होटिंग सुविधा देण्यासाठी सेंट्रल डीपॉजिटरी सर्विसेस लिमिटेड ("सीडीएसएल") ची नियुक्ती केली आहे. भौतिक प्रारूपामध्ये, डीमॅट प्रारूपामध्ये शेअर्स धारण केलेल्या सभासदांसाठी आणि ज्यांनी त्यांचे ई-मेल पते नोंदणी केले नाहीत त्या सभासदांसाठी "रिमोट ई-सहोटींग" आणि एजीएम दरम्यान "ई-व्होटिंगची" पध्दत एजीएम सूचनेमध्ये देण्यात येईल.

नझारा टेक्नॉलॉजीस लिमिटेड करिता
हस्ता/-
प्रवेश पलोट

दिनांक: २९ ऑगस्ट, २०२२
स्थळ: मुंबई
कंपनी सचिव आणि अनुपालन अधिकारी
एम. नं. ए१७९६४

बृहन्मुंबई महानगरपालिका

गणेश भक्तांना व गणेश मंडळांना संभाव्य धोक्याबाबत जाहीर सूचना व आवाहन

बृहन्मुंबई महानगरपालिकेच्या हद्दीतील सर्व गणेश भक्तांना व गणेश मंडळांना सूचित करण्यात येते की खालील यादीमध्ये देण्यात आलेले रेल्वेवरील पूल (Bridges) हे अतिशय जुने झाल्याने धोकादायक स्वरूपाचे झालेले आहेत. तसेच, खालील यादीतील काही पुलांची दुरुस्तीची कामे सुरू आहेत किंवा पावसाळ्यानंतर सुरू करण्यात येणार आहेत. त्यामुळे, सर्व गणेश भक्तांनी हे पूल आगमन/ विसर्जनासाठी पार करताना खालील गोष्टींची काळजी घ्यावी.

- करिरोड रेल ओव्हर ब्रीज, आर्थर रोड रेल ओव्हर ब्रीज किंवा चिंचपोकळी रेल ओव्हर ब्रीज आणि भायखळा रेल ओव्हर ब्रीज या पुलावर एकावेळेस १६ टनांपेक्षा अधिक वजन होणार नाही. (भाविकांचे व वाहनांचे मिळून एकंदर वजन) यांची काळजी घ्यावी.
- पुलावर ध्वनीक्षेपकांचा वापर करून नाचागाणे करण्यात येऊ नये व उत्सवाचा आनंद पुलावरून खाली आल्यावर घेण्यात यावा.
- पुलावर जास्त वेळ न थांबता त्वरीत पुलावरून पुढे जावे, पोलिस व म.न.पा. प्रशासन यांनी दिलेल्या सूचनेनुसार ये-जा ठेवावी.

पुलांची (Bridges) यादी

१. घाटकोपर रेल ओव्हर ब्रीज	७. फ्रेंच रेल ओव्हर ब्रीज (गुँट रोड व चर्नी रोडच्या मध्ये)
२. करी रोड रेल ओव्हर ब्रीज	८. केनडी रेल ओव्हर ब्रीज (गुँट रोड व चर्नी रोडच्या मध्ये)
३. आर्थर रोड रेल ओव्हर ब्रीज किंवा चिंचपोकळी रेल ओव्हर ब्रीज	९. फॉकलंड रेल ओव्हर ब्रीज (गुँट रोड व मुंबई सेंट्रलच्या मध्ये)
४. भायखळा रेल ओव्हर ब्रीज	१०. बेलासिस, मुंबई सेंट्रल स्टेशनच्या जवळ
५. मरीन लाईन्स रेल ओव्हर ब्रीज	११. महालक्ष्मी स्टील रेल ओव्हर ब्रीज
६. सॅंडहर्ट रोड रेल ओव्हर ब्रीज (गुँट रोड व चर्नी रोडच्या मध्ये)	१२. प्रभादेवी - कॅरोल रेल ओव्हर ब्रीज
	१३. लोकमान्य टिळक रेल्वे पूल, दादर

विशेष सूचना - मुंबई (शहर) जिल्ह्यातील गणेश भक्तांना विशेष सूचना देण्यात येते की रेल्वेवरील चिंचपोकळी रेल ओव्हर ब्रिज (आर्थर रोड रेल ओव्हर ब्रिज) आणि करीरोड रेल ओव्हर ब्रिज पार करताना वरील सुचनांचे काळजीपूर्वक पालन करावे व गणेशोत्सवातील विसर्जनाचे कामकाज व्यवस्थितरित्या पार पाडणेस बृहन्मुंबई महानगरपालिकेस वाहतूक पोलीसांस सहकार्य करावे.

आदेशान्वये
बृहन्मुंबई महानगरपालिका

आदेशान्वये
वाहतुक पोलीस, बृहन्मुंबई

PRO/1199/ADV/2022-23

महाराष्ट्र शासन
सामान्य प्रशासन विभाग

महाराष्ट्र लोकसेवा आयोगाच्या सदस्यांचे रिक्त पद भरण्याबाबतची दिनांक २९ ऑगस्ट, २०२२ रोजी प्रसिद्ध केलेली जाहिरात www.maharashtra.gov.in या संकेतस्थळावर उपलब्ध आहे. तरी इच्छुक उमेदवारांनी त्यानुसार विहित मुदतीत अर्ज सादर करावेत.

सही/-
लिना संखे

उपसचिव, सामान्य प्रशासन विभाग,
महाराष्ट्र शासन

दिनांक : २९ ऑगस्ट २०२२
डीजीआयपीआर/२०२२-२३/५/२६४७

जाहीर सूचना

आम जनसे वाद्वारा कळविण्यात येते की, **बजाज इलेक्ट्रिकल्स लिमिटेड**ची तिचे नोंदणीकृत कार्यालय येथे असलेले: ४५/४७, वीर नरियम रोड, फ्लेट, मुंबई-४०० ०२३, खालील भागधारकांच्या नावे नोंदणीकृत असलेली भाग प्रमाणपत्रे त्यांच्याद्वारा हरवली गेली आहेत.

अ.क्र.	भागधारकाचे नाव	फोलिओ नं.	सर्टिफिकेट नं.	विभिन्न क्र.	भागांची संख्या
१	शामेर सिंह व गुर्वक सिंह	एस०००३२३	१०२८	४४०६०२६-४४०६०२६	१००

याद्वारा वरील संबंधित भाग प्रमाणपत्रांची खरेदी किंवा व्यवहार न करण्याबाबत आम जनसे सावध करण्यात आले आहे.

कोणत्याही व्यक्तीचा उक्त भाग प्रमाणपत्रांच्या संबंधित कोणताही दावा असल्यास सदर दावा कंपनीकडे किंवा तिचे रजिस्ट्रार अॅण्ड ट्रान्स्फर एजन्ट्स- लिंक इन्ट्रान्स इंडिया प्रायव्हेट लिमिटेड, २४७, पार्क वी-१०१, एल.बी.एस. मार्ग, विक्रोली (प.), मुंबई-४०० ०२३, टेल. : ०२२ ४९४६२२०० यांच्याकडे या सूचनेच्या प्रसिद्धीच्या १५ दिवसांच्या आत दाखल करावा. त्यानंतर कोणताही दावा विचारात घेतला जाणार नाही आणि कंपनी प्रतिनिधित भाग प्रमाणपत्रांच्या निर्ममनकरिता प्रक्रिया सुरू करील.

स्थळ : नोव्हा
तारीख : २४.०८.२०२२

कन्व जित सिंह
कावेदारी दावेदाराचे नाव