

HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower A, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.:(91) (22) 6688 0100

Email: hcl@hindcompo.com Website: www.hindcompo.com

CIN No. L29120MH1964PLC012955

6th September, 2022

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 509635

The Manager – Listing

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, 'G' Block,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

SYMBOL: HINDCOMPOS

Dear Sir/Madam,

<u>Sub: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of the SEBI</u>
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of newspaper advertisements published in today's newspapers i.e. Financial Express (English) and Mumbai Lakshadeep (Marathi) (published on 6th September, 2022) in respect of notice of 58th Annual General Meeting, e-voting, Book Closure and confirming completion of dispatch of notice of 58th Annual General Meeting to the eligible shareholders.

The said advertisement will also be uploaded on the website of the Company at www.hindcompo.com.

This is for your information and record.

Thanking You,

Yours faithfully,

For Hindustan Composites Limited

Vikram Soni

Company Secretary & Compliance Officer

Membership No: A36705

Encl: as above

FINANCIAL EXPRESS

CIN: L17200MH1984PLC033451 Building No.7, Mittal Industrial Estate, Andheri Kurta Road, Sakinaka, Andheri (East), Mumbai-400059. Tel: 022-40896300; Fax: 022-40896322; Email info@konarkgroup.co.in;

KONARK SYNTHETIC LIMITED

Website; www.konarkgroup.co.in NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and addministration) Rules, 2014, as amended, the notice is hereby given that: . An Annual General Meeting ("AGM") of the Company will be held on Wednesday, the 28th Day of September, 2022 at 3.30 p.m at Registered office of the Company at Building No.7, Mittail Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai-400059 to transact the business as set out in the notice dated 13° August, 2022:

In Compliance with the applicable MCA and SEBI circulars the Notice convincing the AGM along

- with Explanatory Statement has been sent on Monday 05th September, 2022 to all the members Whose e-mail address are registered with the Company/Depositary participant(s) as on 26° August, 2022. The aforementioned documents will also be available on the Company's website www.konarkgroup.co.in, the website of the Stock Exchange i.e, BSE Limited at www.bseindia.com and on the website of central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members holding shares as on the cut-off date i.e Wednesday, 21st September, 2022 may cast
- their vote electronically on the Special businesses as set out in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting").
- 1. All the members are informed that
 - The Ordinary and Special businesses set out in the Notice of AGM may be transacted through voting by electronic means:

The remote e-voting shall commence on Sunday, 25 September, 2022 at 9.00 a.m.

- The remote e-voting shall end on Tuesday, 27th September, 2022 at 5.00 p.m.; The cut-off date for determining the eligibility to vote by electronic means or at the AGM
- is Wednesday, 21st September, 2022; Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e Wednesday, 21st September, 2022, may obtain the login ID and password by sending
- a request at helpdesk.evoting@cdslindia.com or info@konarkgroup.co.in. However, i a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting votes:
- vi. Member may note that:
- a) The remote e-voting module shall be disabled by CDSL after aforesaid date and time for voting and once the vote on a resolution is cast by the member, the
- member shall not be allowed to changed it subsequently; The facility for voting through poling papers shall be made available at the AGM;
- The members who have cast their vote by remote e-voting facility may also attended the AGM but shall not be entitled to cast vote again; and A person whose name is recorded in the Register of Members and list of Beneficial
- Owners as on the cut-off date i.e Wednesday, 21st September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM
- The Board of Directors of the Company have appointed Mr. Ketan R. Shinwadkar (Mem. No. A37829 COP 15386)Company Secretary and Designated Partner of M/s HSPN AND ASSOCIATES LLP. Practicing Company Secretaries, Mumbai, as scrutinizer to scrutinize the e-voting and conduct poll process at the AGM in a fair and transparent
- vii. The consolidated result of remote e-voting and voting by poll process shall be announced by the Company within two working days and shall be disclosed on its website www.konarkgroup.com and also will be informed to the Stock Exchange (BSE Limited)
- ix. In case of queries, members may refer to the Frequently Asked Questions (FAQ) for members and e-voting user manual for members at the Halp Section of https:// www.evotingindia.com or call on helpdesk no. 18002005533 or contact Mr. Nitin Kunde (022-23058738) or Mr. Bhavesh Pimputkar (022-23058543) or Mr. Rakesh Dalvi (022-23058542) who will address the grievances connected with the voting by electronics means. Members may also write to Company Secretary and Compliance Officer of the Company at cs@konarkgroup.co.in. The Register of Members and Share Transfer Register in respect of equity shares of the Company

will remain closed from Thursday, 22nd September, 2022 to Wednesday 28th September, 2022 (both

A MEMBER ENTITILED TO ATTANED AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. HERSELF AND THE PROXY NEED NOT BE A MEMBER.

FOR KONARK SYNTHETIC LIMITED

Place: Mumbai Date: 06th September, 2022

Shonit Dalmia Additional Manaing Director

Himadri Speciality Chemical Ltd CIN: L27106WB1987PLC042756

Regd. off: 23A, Netaji Subhas Road, 8th Floor, Suite No.15, Kolkata - 700 001 Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata-700 001

E-mail: investors@himadri.com; Website: www.himadri.com Phone: 033-22309953; Fax: 033-22309051

NOTICE OF 34[™] ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 34" Annual General Meeting (AGM) of the Members of

Himadri Speciality Chemical Ltd ("the Company") will be held on Wednesday, the 28 September 2022 at 04:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice dated 11 August 2022, convening the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13" April 2020, 5" May 2020, 13" January 2021 and 5" May 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12" May, 2020, 15" January, 2021 and 13" May 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

Pursuant to Section 91 of the Act, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, the 22 September 2022 to Wednesday, the 28 September 2022 (both days inclusive) for the purpose of AGM and payment of

The Company pursuant to Section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and the Annual Report of the Company for the year ended 31 March 2022 ("Annual Report"), only by email on 05 September 2022, to all those Members, whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website at www.himadri.com. The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-voting facility for voting by electronic means (e-voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) for providing such e-voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:

(a) Statement that the business All the businesses/resolutions as stated in the may be transacted by Notice calling the 34" AGM may be transacted electronic means through voting by electronic means. (b) The date and time of Commences on 24 September 2022 at 9:00 a.m.

Commencement of remote IST

(c) The date and time of end of Ends on 27 September 2022 at 5:00 p.m. IST

remote e-voting (d) Cut-off date 21 September 2022

(e) The manner in which persons By sending a request to NSDL at who have acquired shares and evoting@nsdl.co.in become members of the Company after the dispatch of

notice may obtain the login ID and password

the Company shall provide e- voting facility at the AGM to those members who are present at the meeting through Video Conferencing ("VC")/Other Audio-Visual Means 'OAVM') and have not casted their votes through remote e-voting. The instructions for joining the AGM and the manner of casting vote through the e-voting system during

remote e-voting shall not be allowed beyond 5.00 pm IST on 27 September 2022;

the AGM are provided in the Notice of the AGM: a member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM;

d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date (i.e. 21 September 2022) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM:

(g) Website address of the The Notice of AGM is available on the Company's Company, if any, and of agency | Website: www.himadri.com; and on NSDL's where notice of the meeting is | Website www.evoting.nsdl.com

The statement that:

(h) Name, designation, address,) Registrar and Share Transfer Agent email id and phone number of Mr. Dilip Bhattacharya, Director, the person responsible to M/s S. K. Infosolutions Private Limited address the grievances Email id: skcdilip@gmail.com connected with facility for Tele-fax no. (033) 24120027 / 24120029 voting by electronic means ii) Company Secretary and Compliance Officer

Ms. Monika Saraswat Himadri Speciality Chemical Ltd Email id: investors@himadri.com Telephone no. (033) 22309953/4363 Fax: (033) -22309051

Shareholders are advised to go through the instructions for e-voting as provided with the Notice of AGM and in case of any further query(ies)/or grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-voting user manua of shareholders available at the download section of www.evoting.nsdl.com.

Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 34th AGM, Annual Report and/or login details for joining the 34" AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com:

 A signed request letter mentioning your name, folio number and complete address; Self-attested scanned copy of the PAN Card; and Self-attested scanned copy of any document (such as AADHAR Card, Driving License Election Identity Card, Passport) in support of the address of the Member as registered

By order of the Board

For Himadri Speciality Chemical Ltd. Monika Saraswat



DYNACONS SOLUTIONS THAT EMPOWER

CIN: L72200MH1995PLC093130

78. Ratnaivot Industrial Estate, Irla Lane, Vile Parle (West), Mumbai - 400056. Tel: 022-66889900, E-mail: investor@dynacons.com., Website: www.dynacons.com

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of Dynacons Systems & Solutions Limited ("the Company") will be held through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") on Friday, 30* September, 2022 at 03:00 p.m., in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No.14/2020 dated April 08, 2020; No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020, No, 02/2021 dated January 13, 2021 No. 21/2021 dated December 14, 2021 and No. 02/2022 dated May 15, 2022 and other applicable Circulars issued by the Ministry of Corporate Affairs("MCA") and droular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 , Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 of SEBI (collectively referred to as "applicable circulars"), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of guorum.

2. In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with Company/ Depository Participants(s). Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through email. Hence, the Company requests all the shareholders who have not yet registered their email addresses or have not updated their email addresses with the Company/ RTA to register the same. The aforesaid documents will also be available on the Company's website at www.dynacons.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited (NSDL) at www.evotingindia.nsdl.com.

Manner of registering/updating email address by members:

 a. In case of Shares held in Physical Mode: The Shareholder may send a reguest quoting its Folio No. to RTA by email at info@bigshareonline.com

b. In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

4. Manner of casting vote(s)

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

b) The Manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e- voting d) The login credentials for casting votes through e-voting shall be made available to the members

through email. Members who do not receive email or whose email address are not registered with Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of Notice of AGM.

e) The login credentials and manner for attending the AGM through VC/OAVM can be obtained by following instructions given in the 'Notes' forming part of Notice of AGM:

a) The Board had declared interim dividend of Rs. 0.50 per equity share of the face value of Rs. 10/ -each for the financial year ended March 31, 2022 on August 12, 2021 and paid to all the shareholders eligible as on August 23, 2021. The interim dividend paid is considered as final dividend for the financial year ended March 31, 2022. The Register of Members and Share Transfer Books will remain closed from Saturday, the 24th day of September, 2022 to Friday, the 30th day of September, 2022 (both days inclusive) for the purpose of AGM.

b) As per the applicable circulars payment of dividend was made through electronic mode to the

c) Dividend warrants / demand drafts were dispatched to the registered address of the shareholders who had not updated their bank account details,

d) Payment of dividend was subjected to deduction of Tax at source (TDS) at applicable rate.

their complete bank details: a) With their depository participant(s) with whom they maintain their demat accounts, if shares are held

in dematerialized mode by submitting the requisite documents and b) With the Company/Bigshare Services Private Limited by emailing at investor@dynacons.com or

into@bigshareonline.com, if shares are held in physical mode, by submitting

details/Bank account number. Bank Branch name and address. IFSC, MICR details).

(iii) cancelled cheque leaf.

Members are requested to read and understand all the 'Notes' forming part of the Notice convening AGM Particularly those dealing with manner of casting vote through remote e-voting or during AGM.

By order of the Board For Dynacons Systems & Solutions Limited

Place: Mumbai Date: 05/09/2022

Pooja Patwa Company Secretary & Compliance Officer

Justdial Just Dial Limited

Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai 400 064. Tel. No: +91 22 2888 4060 Fax: +91 22 2889 3789 E-mail: investors@justdial.com Website: www.justdial.com

Information regarding Twenty Eighth **Annual General Meeting of Just Dial Limited**

Members are requested to note that the Twenty Eighth Annual General Meeting ("AGM") of the Members of the Company will be held onThursday, September 29, 2022 at 4:45 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to the Members of the Company, electronically, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech") / Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at https://www.justdial.com, on the website of KFinTech at https://evoting.kfintech.com and on the websites of Stock Exchanges i.e. BSE Limited at https://www.bseindia.com. National Stock Exchange of India Limited at https://www.nseindia.com and Metropolitan Stock Exchange of India Limited at https://www.msei.in.

Manner of registering / updating e-mail address:

- (a) Members holding shares in physical mode, who have not registered updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.justdial.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B. Plot No. 31 & 32. Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032.
- (b) The Company has also enabled the Members to temporarily update their e-mail address with the Company by clicking on https://ris.kfintech.com/clientservices/mobilereg/ mobileemailreg.aspx for the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically.
- (c) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

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

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote evoting will be able to vote electronically ("Insta Poll") at the AGM.

Joining the AGM through VC/OAVM:

Date : September 6, 2022

Place : Mumbai

Members will be able to attend the AGM through VC/OAVM, through JioMeet, at https://t.jio/justdialagm, The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM. By Order of the Board of Directors

For Just Dial Limited

Manan Udani Company Secretary and Compliance Officer



RUDRABHISHEK ENTERPRISES LIMITED CIN: L74899DL1992PLC050142

Regd. Office: 820, ANTRIKSHA BHAWAN, 22, K.G. MARG, NEW DELHI-110001 Tel: (011) - 011-41069500, 43509305, 43513857 Fax: 011-23738974 E-Mail: secretarial@replurbanplanners.com; Website: www.repl.global INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE

HELD ON SEPTEMBER 29, 2022 THROUGH VIDEO CONDENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that the 30th Annual General Meeting (AGM) of the Company will be held through Video conference (VC) / Other Audio-visual means (OAVM) on Thursday, September 29, 2022 at 3:00 pm IST in compliance with the applicable provisions of the Companies Act 2013 read with Circulars Circular No. 21/2021 dated 14th December, 2021 and Circular No. 02/2022 dated 05th May ,2022 issued by the Ministry of Corporate Affairs ("MCA" (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020, 15th January 2021 and 13th May, 2022 ("SEBI Circulars") issued by the Securities and Exchange Board of India, (the SEBI Circulars) to transact the business that is set forth in the Notice calling 30th Annual General Meeting. In compliance with the above circulars, the Company has sent electronic copies of the

Notice of 30th AGM and Annual Report for financial year 2021-22 to all the shareholders whose email addresses are registered with the Company/Registrar & Share Transfel Agent ("Registrar") and Depository Participant(s)(DPS). The notice of the 30th AGM and Annual Report for financial year 2021-22 is also available on the Company's website, a www.repl.global and in the website of the stock Exchange i.e www.nseindia.com Members can attend and participate in the AGM through VC/OAVM facility only. The proceeding of the AGM is deemed to be conducted at the Registered Office of the Company situated at 820, Antriksh Bhawan ,22 K.G Marg, New Delhi-110001. The instruction for joining the AGM are provided in the Notice of the AGM.

Shareholders will have an opportunity to cast their votes remotely on the business set forth in the Notice of the AGM through Remote E-voting system. The detailed procedure for casting the votes through E-voting is provided in the Notice of the AGM.

Pursuant to the provisions of section 91 of the Companies Act 2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations Disclosures Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company wil remain closed from Friday 23rd September 2022 to Thursday, 29th September 2022.

Place: New Delhi Date: 05th September 2022

By Order of the Board For Rudrabhishek Enterprises Limited Vikas Gupta Company Secretary

AVASARA FINANCE LIMITED (Formerly known as TRC Financial Services Limited)

(CIN - L74899MH1994PLC216417) Registered Office: Bandra Hill View, CHS (3 rd Floor), 85 Hill Road, Opp Yoko Sizzlers,

Bandra West, Mumbai - 400050 Tel: 022 26414725, Email: trofsltd@gmail.com, Website: www.trcfin.in

Notice of Annual General Meeting

NOTICE is hereby given that the 28th Annual General Meeting ('AGM') of Avasara Finance Limited (Formerly known as TRC Financial Services Limited) will be held on Wednesday, September 28, 2022 at 12:00 noon through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated 05" May, 2022, 14" December, 2021, 13" January, 2021, 5" May, 2020, 8" April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs and SEBI circular dated 13th May, 2022, 15th January, 2021, 12th May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2021-22 has been sent only through electronic mode (e-mail) on 05° September, 2022 to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website www.trcfin.in Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may follow following process for registration of Email IDs before-voting at the AGM: (1) For Physical shareholders- 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 email to support@purvashare.com (2) For Demat shareholders -Please update your email id & mobile no. with your respective Depository Participant (DP), (3) For Individual Demat shareholders - Please update your email id & mobile no, with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on

the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Ltd. The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 21" September, 2022 are entitled to avail the facility of e-voting. Eligible members who

have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at helpdesk.evoting@cdslindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 05th September, 2022, which can also be downloaded from Company's Website www.trcfin.in The e-voting period commences on Sunday, 25th September, 2022 at 09:00 a.m. and ends on Tuesday, 27th September, 2022 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to

Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futurex, Matatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact - 1800225533 or at email:

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable

rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Wednesday, 28th September, 2022 both days inclusive, for 28th For Avasara Finance Limited

(Formerly known as TRC Financial Services Limited) By Order of the Board of Directors

Sabarinath Gopala Krishnan Whole-time Director (DIN - 08479403)

Date: 05th September, 2022 MEDICO INTERCONTINENTAL LIMITED

CIN: L24100GJ1984PLC111413 Regd. Office: 1-5th Floor, Adit Raj Arcade, Nr Karma Shreshta Tower, 100 Ft Rd, Satellite, Ahmedabad, Gujarat - 380015. Tel: 079-26742739

Email ID: mail@medicointercontinental.com Website: www.medicointercontinental.com NOTICE OF 38th ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that: -

- The 38th Annual General Meeting of the Members of MEDICO INTERCONTINENTAL LIMITED will be held on Tuesday, the 27th September, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 12:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 read with rules issued thereunder, and MCA issued General Circular No. 14/2020 dated 08th April, 2020 MCA General Circular No. 17/2020 dated 13th April. 2020 and MCA General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2021 dated 13th January 2021. General Circular No. 21/2021 dated 14th December, 2021 and General Circula No. 02/2022 dated 5th May, 2022 respectively and circular No. SEBI/HO/CFD/CMD2 CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/DDHS/P/CIR 2022/0063 dated 13th May, 2022 respectively; issued by the Securities and Exchange Board of India, to transact the business as set forth in the notice of the Annual General Meeting dated 27th August, 2022.
- Electronic copies of the Notice of the AGM and Annual Report for fiscal 2022 have been sent to all the members whose email IDs are registered with the Company Depository Participant(s). These documents are also available on the website of the Company at www.medicointercontinental.com. The dispatch of notice of AGM through electronic mode has been completed on 5th September, 2022.
- In terms of and in compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 38th AGM through electronic voting system of Central Depository Services Limited ("CDSL"). The cut -off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 20th September, 2022.
 - All the members are informed that: a. The business set forth in the notice of the AGM may be transacted through voting by electronic means:
 - b. The remote e-voting shall commence from September 24, 2022 (9:00 A.M. c. The remote e-voting shall end on September 26, 2022 (5:00 P.M.)

d. The cut-off date for determining the eligibility to vote by electronic means or

- at the AGM is September 20, 2022: e. E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on September 26, 2022:
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as or the cut-off date i.e., September 20, 2022, may vote in the Annual General Meeting and may obtain the login ID and password by sending a request a helpdesk.evoting@cdslindia.com. For the process and manner of E-voting. Members may go through the instructions mentioned in Note No. 29 of the Notice of 38th AGM.
- Members may note that: i) The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on September 26, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change subsequently; ii) The facility of e - voting shall be made available at the AGM iii) The members who have cast their vote by remote e-voting prior to the AGN may also attend the AGM but shall not be entitled to cast their vote again; and iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting at the AGM;

h. The Notice of the AGM is available on the Company's website

closed from 21st September, 2022 to 27th September, 2022 (both days inclusive).

www.medicointercontinental.com and also on the CDSL's website

- www.evotingindia.com; In case of any queries/grievances connected with e-voting, please contact Mr. Rakesh Dalvi, Manager, CDSL, A wing, 25th Floor, Marathon Futurex, Mafatla
- Mill Compounds, N M Joshi Marg, Lower Parel East, Mumbai-400013, or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43. The Register of Members and Share Transfer Books of the Company will remain
- For MEDICO INTERCONTINENTAL LIMITED SAMIR SHAF Place: Ahmedabad

Date: 5th September, 2022



Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, OMPOSITES Mumbai - 400 013. Tel.: (022) 6688 0100, Fax: (022) 6688 0105,

NOTICE OF 58th ANNUAL GENERAL MEETING, REMOTE E -VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), notice is hereby given that:

('VC') / Other Audio-Visual Means ('OAVM'), without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 58th AGM dated 26th May, 2022, in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') 2. In Compliance with the Act, Rules and applicable circulars, electronic copies of the Notice of the AGM along with Annual Report for the financial year ended 31st March, 2022 have been sent to all the members whose email addresses are

registered with the Company, Depository Participant and Registrar & Share Transfer Agents ('RTA') of the Company. The said Annual Report along with the Notice convening the 58th AGM is also available on the website of the Company viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com and www.nseindia.com respectively.

3. Members holding shares either in physical form or dematerialized form, as on the from a place other than venue of AGM ("remote E-Voting").

4. All the members are informed that:

Place: Mumbai

ii. the remote e-voting shall commence on Monday, 26th September, 2022 at 9.00 a.m.; iii.the remote e-voting shall end on Wednesday, 28th September, 2022 at 5.00 p.m. iv.the cut-off date for determining the eligibility to vote by electronic means and at the AGM is Thursday, 22nd September, 2022;

Thursday, 22nd September, 2022, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime.co.in. However, if a person who is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote; vi.members may note that: a) the remote e-voting module shall be disabled by

the AGM through VC/OAVM but shall not be entitled to cast vote again at the AGM; and d) a person whose name is recorded in the Register of Members and list of Beneficial Owners as on the cut-off date i.e. Thursday, 22nd September, 2022 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting system at the AGM; vii. The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email address is provided in the notice of the AGM;

also address the grievances connected with the voting by electronic means Books of the Company will remain closed from Friday, 23rd September, 2022 to

Vikram Soni

For Hindustan Composites Limited



Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai - 400 020 Phone: +91 22 4477 9053 • Fax: +91 22 4477 9052 • E-mail: investor_relations@rill.in CIN: L60300MH1988PLC049019

(A) THIRTY- FOURTH ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND

The Thirty-fourth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") on Wednesday, September 28, 2022 at 4:30 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of

The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company / KFinTech / Depository Participant(s) / Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.riil.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Share Transfer Agent, KFin Technologies Limited ("KFinTech"), at https://evoting.kfintech.com.

- (a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.riil.in) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial
- (b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

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

Joining the AGM through VC:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at

Notice of AGM.

Members will be able to attend the AGM through VC, through JioMeet, at

https://jiomeet.jio.com/riilagm. The information about login credentials to be

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF (a) The Company has fixed Wednesday, September 21, 2022 as the 'Record Date' for determining entitlement of Members to dividend, recommended by the

Board of Directors of the Company, for the financial year ended March 31, 2022. (b) The dividend will be paid within a week from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the

(c) Payment of dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company. Dividend warrants/ demand drafts will be dispatched to the registered address of the

Members who have not registered their bank account details. Manner of registering mandate for receiving Dividend:

Members are requested to register / update their complete bank details:

accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and

(b) with KFinTech by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in

particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

> Shailesh Dholakia Company Secretary and Compliance Officer

www.riil.in

financialexp.epap K.in 1. The 58th Annual General Meeting ('AGM') of the Company will be held on Thursday, 29th September, 2022 at 11.45 a.m. (IST) through Video Conferencing

cut-off date i.e. 22nd September, 2022 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 58th AGM through electronic voting system of Central Depository Services (India) Limited ('CDSL')

i. the Ordinary and the Special business set out in the Notice of 58th AGM may be transacted through voting by electronic means i.e. remote e-voting;

v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e.

CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility may also attend

in case of gueries, members may refer to the Frequently Asked Questions

(FAQs) for members and e-voting user manual for members at the helps Section

of https://www.evotingindia.com or call on helpdesk no: 1800 225 533 or contact

Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex,

Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (West), Mumbai 400013 at the designated e-mail ld: helpdesk.evoting@cdslindia.com, who will 5. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer

Thursday, 29th September, 2022 (both days inclusive) for the purpose of AGM.

Date: 5th September, 2022 Company Secretary& Compliance Officer

INFORMATION REGARDING

India ("SEBI"), to transact the business set out in the Notice calling the AGM.

Manner of registering / updating e-mail address:

- District, Nanakramouda, Hyderabad 500 032.

used and the steps to be followed for attending the AGM are explained in the

Record Date:

(a) with their Depository Participant(s) with whom they maintain their demat

Members are requested to carefully read the Notice of the AGM and in

By order of the Board of Directors Sd/-

Place: Mumbai

MANAGING DIRECTOR

Dated: September 6, 2022

with the Company.

Date: 05 September 2022

Place: Kolkata

Company Secretary

6. Manner of registering mandate for receiving Dividend. Members are requested to register/update

(i) scanned copy of the signed request letter which shall contain member's name, folio number, bank (ii) self-attested copy of the Pan card and

रोज वाचा दै. 'मुंबई लक्षदीप'

मागणी सुचना

(सरफैसी कायदा. २००२ च्या अनच्छेद १३(२) अंतर्गत)

डीसीबी बँक लिनिटेडने खालील कर्जदारांना व्यवसाय विकासाच्या उद्देशाने डीसीबी बँक लिमिटेडच्या नावे योग्य नोंदणी/समान तारण निर्मित करून कर्ज सुविधा मंजूर केल होती. सदर कर्जाचे पन:प्रदान अनियमित झाले असन सदर खाते भारतीय रिझर्व्ह बँकेचे निर्देश व मार्गदर्शक तत्वानुसार निष्क्रीय मालमत्ता म्हणून वर्गीकृत करण्यात आले

डीसीबी बँक लिमिटेड त्यामुळे **सरफैसी कायबा, २००२ च्या अनुच्छेब १३(२) अंतर्गत** त्यांचे हक्क वापरले असून कर्जदारांना सदर मागणी सूचनेच्या तारखेपासून ६०

दिवसांच्या आत एकण थिकत रकमेचे प्रदान करण्याचे निर्देश दिले आहेत.

कर्जदारानाझध्दा यादारे पन्हा जाहीररीत्या निर्देश देण्यात येत आहेत की त्यांनी संपर्ण थकबाकी तसेच आज पर्यंचे प्रभार व व्याज रकमेचे प्रदान सदर सचनेच्या तारखेपास ६० **दिवसांच्या आत** करावे अन्यथा डीसीबी बँक लिमिटेड सदर **मालमत्तेचा तावा घेवून** व ती जमा करणे व थकित रकमेसंदर्भात विक्री रक्कम जुळवून घेण्यासाठी सर्वे

कर्जदारांना येथे मालमत्तेच्या मालकीमध्ये तिसऱ्या पक्षाचे हितसंबंध निर्माण करण्यास मनाई करण्यात येत आहे.

कर्जदार, सह-कर्जदार आणि हमीदारांची नावे; १. श्री. फक्रदीन अब्दुझ विशेर, २. मे. विशेर एन. सन्स, ३. श्री. मुफदल ए. विशेर, ४. श्रीमती मालेका फक्रदीन विज्ञर, ५. <u>श्री. अ</u>ब्दुल्ला शराफअली विज्ञर

गहाण मालमत्तेचा पत्ता: फ्लॅट क्र.३०३, ३रा मजला, ए-विंग, मोहम्मदी इमारत, कांदिवली मोहम्मदी को-ऑपरेटिव्ह हौसिंग सोसावटी लिमिटेड, वोन्हा नाझमं

कॉलनी, एम.जी. रोड, डॉ. सायडेना मोहद. बुरहानद्दीन मार्ग, कांदिवली (पश्चिम), मुंबई-४०००६७. मागणी सचना दिनांक: २९.०६.२०२२ कर्ज खाते क्रमांक: डीआरबीएलटीएचएन००४२५६०४

मागणी सूचनेची रक्कम: रु.५९,५७,५९७.९०

कर्जदार, सह-कर्जदार आणि हमीदारांची नावे: १. मयत एडम इब्राहिम टोले यांचे सर्व अज्ञात कायदेशीर वारस आणि प्रतिनिधी, २. श्रीमती मरियमबी ॲडम टोले. मयत ॲडम इब्राहिम टोले यांची पत्नी यांच्या कायदेशीर वारस, ३. कु. हिना नसीर मुजावर, मुजावर नासीर जब्बार यांची मुलगी आणि मयत आदम इब्राहिम टोले यांच कायदेशीर वारस, ४. कु. सन्ना फरीद सोनाली, फरीद सोनाली यांची मुलगी आणि मयत ॲडम इब्राहिम टोलेची कायदेशीर वारस ५. श्री. अब्दल बासित आदम टोले मयत आदम इब्राहिम टोले यांचा मुलगा आणि कायदेशीर वारस

गहाण मालमत्तेचा पत्ताः फ्लॉट क्र.४०५, ४था मजला, इमारत क्र.बी, नूरी गार्डन म्हणून ज्ञात इमारत, सर्व्हे क्र.१०९, हिस्सा क्र.१ए, मु. गाव कौसा, मिलेनियर हॉस्पिटलजवळ, जुनी मुंबई-पुणे रोड, मुंम्ब्रा (पुर्व), ठाणे, महाराष्ट्र-४००६१२

मागणी सचना दिनांक: २९.०९.२०२१ कर्ज खाते क्रमांक: एचएचओएमएमयुएम०००४३४५३

मागणी सचनेची रक्कम: रु.१९.३६.९०४.००

देनांक: ०६.०९.२०२२

प्राधिकृत अधिकारी, डीसीबी बँक लिमिटे

जाहीर सूचना

सर्वसामान्य जनतेस येथे सचना देण्यात येत आहे की, माझे अशील हे प्लॉट क्र. ८३-२७६-आरएससी ७०, क्षेत्रफळ सुमारे १०४.२० चौरस मीटर क्षेत्र, एस.क्र.१४९, कांदिवली गाव सीटीएस क्र.१/सी/ १/८४२ चारकोप, कांदिवली (पश्चिम), मुंबई-४०००६७च्या शीर्षकाची चौकशी करत आहे आणि ज्याचे अधिक विशेषतः अनमचीत वर्णन केले आहे मदर प्लॉर पालपना श्रीपती गायनी रपेशकपा चंदवानी यांच्या ताब्यात व मालकीमध्ये आहे ज्यांनी दिनांक २५ फेब्रुवारी २०१४ रोजी महाराष्ट्र विकास गहनिर्माण आणि क्षेत्र विकास प्राधिकरणासोबत दि.१२ जानेवारी २०५८ पर्यंत सदर भुखंडाच्या भाडेपट्टा करिता नोंदणीकर दस्तऐवज क्र.बीआरएल७-१७७१-२०१४ दि.७ मार्च, २०१४ पर्यंत नोंदणी केली होती आणि त्यानंत ३० वर्षांसाठी नतनीकरण.

मी यादारे सर्वसामान्य जनतेस येथे कळवित आहे की. जर कोणा व्यक्तीस याबाबत विक्री. बक्षीस. भाडेपद्मा, उप-भाडेपद्मा, तारण (तत्सम किंवा अन् प्रकारे), अदलाबदल, हस्तांतर, वारसाहक, मालकी हक, वहिवाट, कायदेशीर हक, परवाना, बक्षीस मृत्युपत्र, न्यास, परिरक्षा, ताबा किंवा बोजा किंवा -अन्य जप्ती स्वरुपात कोणताही दावा, आक्षेप अधिकार किंवा हित असल्यास त्यांनी कागदोपत्री पुराव्यांसह लेखी स्वरुपात माझ्या खाली नमुद केलेल्य . गत्यावर आक्षेप/दाव्याचे पुष्ठचर्थ दस्तावेज व इतः पुराव्यांच्या प्रतींसह सदर सूचना प्रकाशन तारखेपासू १४ दिवसांच्या आत कळवावे. अन्यथा सद मालमत्तेवर दावा असल्यास त्याग किंवा स्थगित केले आहेत असे समजले जाईल आणि सर्व अधिभार व बाजारभाव योग्य असलेली खालील अनसचीत मालमतेच्या अधिकाराच्या आधारावर माझे अशील पढील प्रक्रिया करतील.

वर संदर्भीत अनुसुची (मालमत्तेचे वर्णन)

प्लॉटक्र. ८३-२७६-आरएससी-७०, क्षेत्रफळ सुमाँ १०४.२० चौरस मीटर क्षेत्र, एस.क्र.१४९, कांदिवर्ल गाव सीटीएस क्र.१/सी/१/८४२ चारकोप कांदिवली (पश्चिम), मुंबई-४०००६७ वांद्रे मुंबई उपनगर जिल्ह्याच्या नोंदणी उपजिल्हा अंतर्गत येथील जमिनीचे सर्व भाग व खंड.

आज दिनांकीत ६ सप्टेंबर, २०२२ सही/-

श्री. दीपक एन. राणे वकील व कायदेशीर सल्लागार

२१६, दीप लक्ष्मी को-ऑप. हौसिंग सोसायटी लि., २रा मजला, बी.आय.टी. चाळ क्र.२५ समोर, एम.जी. मार्ग, आग्रीपाडा, मुंबई-४०००११.

DCB BANK

पॅनोरमा स्टुडिओ इंटरनॅशनल लिमिटेड नोंदणीकृत कार्यालय: १००३ आणि १००४, १०वा मजला (पश्चिम बाजू) लोटस ग्रॅन्डर, वीरा देसाई रोड, मुंबई, महाराष्ट्र, ४०००५३. । दूर.क्र.:०२२ - ४२८६२७००; वेबसाईट :www.ainvest.co.in, www.panoramastudios.in ई-मेल:info@ainvest.co.in, info@panoramastudios.in;

ई-मेल पत्ता आणि इतर माहिती अपडेट करण्यासाठी सदस्यांना सूचना

कोविड-१९ साथीच्या रोगाचा प्रादुर्भाव सुरू असताना, सामाजिक अंतर हा एक नियम आहे आणि ०८ एप्रिल २०२० च्या परिपत्रक क्रमांक १४/२०२०. दिनांक १३ एप्रिल २०२० रोजी सहकार मंत्रालयाने जारी केलेल्या परिपत्रव क्र.१७/२०२० पालन करून त्यानंतर परियत्रक क्रमांक २०/२०२० दिनांक ०५ में २०२०, परियत्रक क्रमांक ०२/ २०२१ दिनांक १३ जानेवारी २०२१, परियत्रक क्रमांक १९/२०२१ दिनांक ०८ डिसेंबर २०२१, परियत्रक क्रमांव ०२/२०२१ दिनांक ०८ डिसेंबर २०२१ १४, २०२१ आणि परिपत्रक क्रमांक २/२०२२ दिनांक ०५ मे २०२२ (एकत्रितपणे एमसीए परिपत्रक म्हणून संदर्भित) आणि सिक्युरिटीज अँड एक्स्वेंज बोर्ड ऑफ इंडिया (सेबी) यांच १९कात्रपार परिपाद परिवाद १९५४ रहेन सन्तरा आणा स्वयुक्तारा कर प्रस्तव बाज आक्रास्त्रका आप स्वाप्त परिपक्त क्र. सेनी (एवको सिर्णक्री सीएपडी र/बीजायआर (पी/२०२२(६२ दिनांक १३ मे २०२२ रोजी (सेनी परिपक्रक म्हणून संवर्भित), वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य दुकश्राव्य माध्यम (ओएन्हीएम) द्वारे, सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय आयोजित करण्यास परवानगी दिली आहे. कंपनी कायदा, २०१३ (कायदा), सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) नियम, २०१५

(सेबी सूची विनियम) आणि एमसीए परिपत्रके आणि सेबी परिपत्रक यांच्या तरतुर्दीचे पालन करून, कंपनीची आगार्म ४२ वी एजीएम शुक्रवार, ३० सर्प्टेंबर २०२२ रोजी तुपारी ०२:३० वा. (भाव्रवे) व्हीसी/ओएव्हीएम द्वारे, म्हणून कर वा एजाएम सुक्रवार, २० संटब्स र २२२ राजा दुसार १२,२० वा. (माप्रव) क्लामा आएक्शिय झार, म्हणून, सदस्य केवळ व्हीसी (ओएव्हीएम सुविधेद्वारे एजीएममध्ये सामील होऊ शकतात आणि सहमागी होऊ शकतात. उपरोक्त एमसीए परिपत्रके आणि सेबीच्या परिपत्रकानुसार, ४२ व्या एजीएमवी सुवना वित्तीय वर्ष २०२९-२०२२ च्या वार्षिक अहवालासह केवळ इलेक्ट्रॉनिक पद्धतीने पाठविली जाईल, ज्यांचे ई-मेल पत्ते कंपनी/निबंधक आणि भाग हस्तांतरण प्रतिनिधी (आरटीए) कडे किंवा डिपॉझिटरी सहमागी (डीपी)/ डिपॉझिटरीसह नॉंदणीकृत आहेत. कंपनी र्जीएम दरम्यान ई-व्होटिंग आणि पूर्वीच्या पद्धतीं प्रमाणेच तिच्या सर्व सदर्स्यांना रिमोट ई-व्होटिंग सुविधा देखील प्रदा

मचा ईमेल पत्ता आधीच कंपनी/आरटीए किंवा डीपी/सहीागीदारमध्ये नोंदणीकृत असल्यास, एजीएमची सूचना आणि . वेत्तीय वर्ष २०२१-२०२२ च्या वार्षिक अहवालासह आणि ई-मतदानासाठी लॉगिन तपशील तमच्या नेंदिणीकृत इंगेल पत्थावर पाठवले जातील. जर तुम्ही तुमचा इंगेल पता कंपनी/आरटीए किंवा डीपी/ सहभागीमध्ये निर्वाडिक केलेला नसेल, तर कृपया सूचना मिळवण्यासाठी तुमचा ईंगेल पता, आर्थिक वर्ष २०२१-२०२२ चा वार्षिक अहवाल आणि ई-मतदानासाठी लागिन तपशील ग्राप्त करण्यासाठी खालील सूचनांचे अनुसरण करा ई-मेल पत्ते आणि **बँक खाते तपशीलांची नींदणी/अपडेटेशन:**

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	इस्टेट, जे आर बोरीचा मार्ग, कस्तुरबा हॉस्पिटल समेर, लोअर परेल (पूर्व), मुंबई,
	महाराष्ट्र, ४०००११ येथे विनंती पाठवा, आरटीएच्या वेबसाइटवर अर्थात
	www.purvashare.com वर डाउनलोड टॅब अंतर्गत रीतसर भरलेला विहित
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ई-वोटिंग माहिती:

कंपनी आपल्या भागधारकांना एनएसडीएलटारे व्यवस्थापित इलेक्टॉनिक मतदान सेवांटारे रिमोट ई-व्हीटिंगची सविध प्रतान करेल. एनीएममध्ये सहभागी होणाऱ्या भागधारकांना इत्तेवहाँनिक मतदान देखील उपलब्ध करून दिले जाईस त्यासंबंधीचा तपशील एनीएममध्ये सहभागी होणाऱ्या भागधारकांना इत्तेवहाँनिक मतदान देखील उपलब्ध करून दिले जाईस त्यासंबंधीचा तपशील एनीएममध्ये सुचनेमध्ये प्रदान केला जाईल आणि कंपनीच्या www.ainvest.co.in वेबसाइटव

ज़ीएम ची सूचना आणि वित्तीय वर्ष २०२१-२०२२ चा वार्षिक अहवाल कंपनीच्या **www.ainvest.co.in** य वेबसाइटवर आणि बीएसई लिमिटेडच्या www.bseindia.com या वेबसाइटवर देखील उपलब्ध असेल. कंपर्न कायदा, २०१३ च्या कलम १०३ अंतर्गत व्हीसी/ओएव्हीएम द्वारे बैठकीला उपस्थित राहणाऱ्या सदस्यांची गणन कोरमच्या उद्देशाने केली जाईल.

कोणत्याही प्रश्नाच्या बाबतीत, सदस्य कंपनीला चिन्हांकित केलेल्या प्रतीखाली वर नमूद केल्याप्रमाणे पत्यावर आणि ई-मेल आयडीवर आरटीएशी संपर्क साधू शकतात किंवा लिहू शकतात.

पॅनोरमा स्टडिओ इंटरनॅशनल लिमिटेडकरित

कुमार मंगत पाठव ठिकाणः मुंबई व्यवस्थापकीय संचालव दिनांकः ०ँ५.०९.२०२२ डीआयएन - ०० २९९६३०

ट्रान्सवॉरन्टी फायनान्स लिमिटेड

. सीआयएन: एल६५९२०एमएच१९९४पीएलसी०८०२२० ोकृत कार्यालय: ४०३, रीजेंट चेंबर्स, निसन पॉइंट, मुंबई -४०००२१. हरहवनी: ४००१ ०९०० फॅक्स: ४००१ ०९९९ ई-मेल:companysecretary@transwarranty.com. वेबसाइट:www.transwarranty.com

२८वी वार्षिक सर्वसाधारण सभा, ई-व्होटींग निर्देशन आणि बुक क्लोजरची सचना याद्वारे सूचना देण्यात येते की**, ट्रान्सवॉरंटी फायनान्स लिमिटेड** (कंपनी) ची ्र८वी वार्षिक सर्वेसाधारण सभा (एजीएम), <mark>बुधवार, २८ सप्टेंबर, २०२२ रोजी दु.४.००वा. भाष्रवे</mark> रोजी व्हीडीये कॉन्फरर्न्सींग (व्हीसी)/अन्य ऑडीयो व्हिज्युअल साधनाद्वारे (ओएव्हीएम) संपन्न होईल.

सदर एजीएम कंपनी कायदा, २०१३ आणि त्यांतर्गत रचित नियमांच्या (कायदा) प्रयोज्य तरतूदी, भारतीये प्रतिभूती आणि विनिमय मंडळ (सुचिबध्दता आणि प्रकटन आवश्यकता) विनियम, २०१५ सेबी लिस्टिंग रेम्यूलेशन) च्या तरतूदी आणि सेबीद्धारे वितरीत सेबी परिपत्रक क्र.सेबी/एचओ, सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनोंकित १२ मे, २०२०, सेबी/एचओ/सीएफडी सीएमडी२/सीआयआर/पी/२०२१/११ दि.१५ जानेवारी, २०२१ आणि सेबी/एचओ/सीएफडी, सीएमडी२/सीआयआर/पी/२०२२/६२ दि.१३ मे. २०२२ सहवाचिता सहकार मंत्रालय. भारत सरकारद्रा वितरीत सामान्य परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० सहवाचिता परिपत्रक क्र.१४, २०२० दि.२ एप्रिल, २०२०, परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२०, परिपत्रक क्र.०२, २०२१ दि.१३ जानेवारी, २०२१, परिपत्रक क्र.१९/२०२१ दि.८ डिसेंबर, २०२१, परिपत्रक क्र.२१, २०२१ दि.१४ डिसेंबर, २०२१ आणि परिपत्रक क्र.०२/२०२२ दि.५ मे, २०२२ च्या तस्तूर्दींच अनुपालनामध्ये आंमत्रिक करण्यात येईल.

उपरोक्त नमूद तरतूर्दीच्या अनुपालनामध्ये, ज्यांचे ईमेल आयडी कंपनी/डिपॉजिटरी पार्टीसीपंटसकडे आहेत कैवळ त्याच सभासदाना २८व्या एजीएमची आमंत्रण सूचना आणि वित्तीय वर्षाच वित्तीय अहवाल ईमेल करण्यात आला आहे. सभासदाना इलेक्ट्रॉनिक पथ्दतीने वार्षिक अहवालार्च

गठवणी सोमवार, ५ सप्टेंबर, २०२२ रोजी पूर्ण झाली. कंपनीच्या सभासदांचे रजिस्टर आणि भागहस्तांतर पुस्तक एजीएमच्या निमित्ताने गुरुवार, २२ सप्टेंबर २०२२ ते बधवार. २८ सप्टेंबर. २०२२ पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहील

२८व्या एजीएमची सूचना आणि वार्षिक अहवाल २०२१-२२ कंपनीच्या संकेतस्थळ www.transwarranty.com बर, एनएसई लिमिटेडच्या संकेतस्थळ www.nseindia.com बीएसई लिमिटेडच्या संकेतस्थळ www.bseindia.com वर आणि एनएसडीएलच्य www.evoting.nsdl.com संकेतस्थळावरही उपलब्ध आहेत

रेमोट ई-व्होटींग आणि एजीएम दरम्यान ई-व्होटींगसाठी सभासदाना निदेशन

कंपनी (व्यवस्थापन आणि प्रशासन) सुधारणा अधिनियम, २०१५ द्वारे सुधारित कंपनी (व्यवस्थापन आणि ब्रशासन्) अधिनियम्, २०१४ च्या नियम् २० सहवाचित् कंपनी कायदा, २०१३ च्या सेक्शन् १०८ आणि तेबी सुचिबध्दता विनियमच्या विनियम ४४ आणि सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी/ सीआवआर/पी/२०२०/२४२ दि.९ डिसेंबर, २०२० जे सुचिबद्ध संस्थेद्वारा ई-वोटिंग सुचिधेबाबत आहे त्या अनुसार एजीएम् कंपनी आपल्या सभासदाना रिमोट ई-व्होटींग आणि एजीएम् दरम्यान ई-व्होटींगची नुविधा पुरवित आहे. सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२० ४२ दि.९ डिसेंबर, २०२० नुसार डिमॅट खातेमार्फत/ठेवीदार सहभागीदार वेबसाईटमार्फत एकेरी लॉगइ-परिचयपत्रे देऊन वैवक्तिक डिमेंट खातेघारकांना ई-बोर्टिंग प्रक्रिया मिळेल. कंपनीने ई-व्होर्टींग सुविध पुरविण्यासाठी नॅशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) ची नियुक्ती केली आहे. सभासदान वाद्वारे कळविण्यात येते की, २८व्या एजीएमच्या सूचनेमच्ये नमूद सामान्य आणि विशेष कामकाज केवव्य ईलेक्ट्रॉनिम साधनांद्वारे करण्यात येईल. रिमोट ई-वोटिंग व एजीएममध्ये ई-वोटिंगकरिता प्रक्रिया २८व्य

रिमोट ई-व्होटींग शनिवार, २४ सप्टेंबर, २०२२ रोजी स.९:०० वा. सुरू होईल आणि मंगळवार, सप्टेंबर, २०२२ रोजी सायं,५:००वा, समाप्त होईल, त्यानंतर एनएसडीएलकडन रिमोट ई-व्होटींग पाडियूल निष्क्रिय करण्यात येईल. सभासदाने एकदा मतदान केल्यावर, त्याला/तीला त्यानंतर ते बदलत येणार नाही.

प्तभासद व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहात असतील आणि त्यानी सचनेचा भाग असलेल्य उद्याज अन्य अन्य क्रिकेट क्रिकेट के स्वाप्त के स्वित क्रिकेट के स्वित क्रिकेट के स्वित क्रिकेट के स्वाप्त के द इसकेट के स्वाप्त के मति के स्वाप्त के स्वाप्त अपित तमें करण्यास अवसीधीत नमेत, ते एवीएम दरम्यान ई-व्होटींगद्वार क्रिकेट के स्वाप्त करण्यासाठी पात्र असतील. ज्या सभासदानी एजीएमच्या अगोदर सिमोट ई-व्होटींगद्वारे मतदान hले असेल तो एजीएममध्ये उपस्थित राह् शकेल, तथापी, ते एजीएममध्ये पुन्हा मतदान करण्यासाठी पात्र

रिमोट ई–व्होटींग किंवा एजीएम दरम्यान ई–व्होटींगद्धारे मतदानासाठी सभासदांची पात्रता निर्धारित करण्यासाठी कट-ऑफ दिनांक बुधवार, २१ सप्टेंबर, २०२२ आहे.

जर कोणतीही व्यक्ती, ज्यांनी भाग संपादित केले आहेत आणि सभेच्या सूचनेच्या पाठवणीनंतर कंपनीचे त्रभासद झाले आहेत[´]आणि कट-ऑफ दिनांक अर्थात बुधवार, २१ सप्टेंबर, २०२२ रोजी भाग धारण करत असतील ते evoting@nsdl.co.in किंवा asohk.sherugar@linkintime.co.in क विनंती पाठवून लॉगइन आयर्डी आणि पासवड प्राप्त करू शकतील.

रिमोट ई-व्होटींग आणि ई-व्होटींगची प्रक्रिया २८व्या एजीएम सचनेच्या नोटसमध्ये देण्यात आला आहे ज्या संभासदाना व्हीसीद्वारे एजीएममध्ये भाग घेण्यासाठी मदतींची आवश्यकता भासत असेल त्यानी श्रीमती सरिता मोटे, सहाय्यक व्यवस्थापिका, एनएसडीएल यांना evoting@nsdl.com किंवा दूर.क.०२२-२४९९४५५५ द्वारे संपर्क करावा. ई-व्होटींग संबंधीत काही विचारणा असल्यास, सभासदानी नएसडील ई-व्होटींगू संकेतस्थळ् https://www.evoting.nsdl.com मध्ये उपुलब्ध असलेल्य . अभासदांसाठी वारवार विचारण्यात येणारे प्रश्न (एफएक्यु) आणि सभासदांसाठी ई-व्होटींग युजर मॅन्यूअल पहार्च किंवा प्रनापस्टीएलच्या टोल मुक्त क्र.१८०० १९०० १९० किंवा १८०० २९ ४४ ३० वर सपर्क करा किंवा evoting@nsdl.co.in येथे विनंती पाठवा किंवा श्री. अशोक शेरूगर, सी-१०९, २४७ पार्क, एल. बी. एस. मार्ग, विक्राळी पश्चिम, मुंबई-४०००८३ यांना संपर्क करावा, इं मेल:asohk.sherugar@linkintime.co.in, दूरघ्वनी क्र.०२२-४९१८६००० वर संपर्क करा ज्या सभासदानी त्यांचे ई-मेल आयडी डिपॉजिटरीजकडे नोंदविलेले नसतील त्यानी एजीएम सूचनेमध्ये नमूद ठरावांसाठी ई-मतदानाकरता ई-मेल आयडीच्या नोंदणीसाठी आणि युज आयडी व पासवर्ड प्रापणकरिता अनुसरण करण्याची प्रक्रिया:

- वास्तविक स्वरुपामध्ये भाग घारण केलोल्या सभासतानी, कुपवा फोलियो क्र. सभासताचे नाव, भाग प्रमाणपत्राची स्कॅन्ड्रप्रत (पुढील व मागील), पॅन (पॅनकार्डची स्व-सत्यापीत स्कॅन्ड प्रत) आधार (आधारकार्डची स्व-सत्यापीत स्कॅन्ड प्रत) यासारेखे आवश्यक तपशील कंपनीच्या ईमेल आयडी अर्थात companysecretary@transwarranty.com/आरटीएचा ईमेल आयडी अर्थात rnt.helpdesk@linkintime.co.in वर ईमेलद्वारे प्रस्तुत करावेत.
- २) डिमॅट स्वरुपामध्ये भाग धारण् केलेल्या सभासदानी, कृपया डीमॅट खात्याचा तपशील (सीडीएसएल १६ अंकी लाभधारक आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी+सीएलआयडी), नाव क्लाइळट मास्टर किंवा एकत्रिकृत खात्याचा अहवाल, पॅन (पॅनकार्डची स्व-सत्यापीत स्कंट प्रत), आधार (आधारकार्डची स्व-सत्यापीत स्कंट प्रत) कंपनीच्या ईमेल आयडी अर्थात companysecretary@transwarranty.com/आरटीएचा ईमेल आयडी अर्थात rnt.helpdesk@linkintime.co.in वर ईमेलद्वारे प्रस्तुत करावेत.
- सभासदानी युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी पर्यायीस्वरूपात मुद्दा क्र.(१) आणि (२) मध्ये नमूद तपशील, जसे प्रकरण असेल त्यानुसार प्रस्तुत करून evoting@nsdl.co.in व विनंती इमेल करावी.

व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभागी होण्याची प्रक्रिया : कंपनीच्या एजीएमसाठी त्यांच्या ई-व्होटींग लॉगइन क्रेडेन्शीयल्सचा उपयोग करून आणि इव्हन सिलेक्ट

करून https://www.evoting.nsdl.com येथे एनएसडीएल ई-व्होटींग प्रणलीद्वारे व्हीसी/ओएव्हीए गर्फत सभासद एजीएमला उपर्स्थित राह शकतील. कपया सभासटानी एजीएमची सचनेमध्ये नमट सर्व नोटीस आणि एजीएममध्ये सहभागी होण्यासाठीचे

. तपशील, निर्देशन, रिमोट ई-व्होटींगद्वारे किंवा एजीएममध्ये ई-व्होटींगद्वारे त्यांचे मतदान करण्याची पध्दत संचालक मंडळाच्या आदेशन्वये

ट्रान्सवॉरंटी फायनान्स लिमिटेडकरित सुहास बोरगावकर कंपनी सचिव व सक्षम अधिकारी ठिकाण: मुंबई दिनांक: ०५ सप्टेंबर, २०२२

ADVANCE LIFESTYLES LIMITED

CIN-L45309MH1988PLC268437

Registered Office: 2nd Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai- 400025 Website: www.advance.net.in

NOTICE OF 33" ANNUAL GENERAL MEETING

The 33rd Annual General Meeting ('AGM'/'Meeting') of ADVANCE LIFESTYLES LIMITED will be convened through Video Conference ('VC') other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 33rd AGM of the Members of the Company will be held at 11.00 a.m. (IST) on Friday, 30th September, 2022, through VC/ OAVM facility provided by the Bigshare Services Pvt. Limited (RTA) jointly with Central Depository Services Limited ('CDSL') to transact the businesses as set out in the Notice convening the AGM. The 33rd Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.advance.net.in and on the website of CDSL at www.evotingindia.com. Additionally, the Notice of AGM is also available on the websites of the stock exchange on which the securities of the Company are listed i.e. at www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, 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 33rd AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19.

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 the AGM along with the Annual Report 2021-2022, has been sent on 5th September, 2022 to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs').

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at cs.advancelifestyles@gmail.com or at bssahd@bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member, selfattested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member for obtaining User ID and Password to cast their vote through remote e-voting or e-voting at the AGM.

Members who have not yet registered their email addresses are requested to follow the process mentioned below, AS SOON AS POSSIBLE, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Registration of Email address

a) Visit the link https://www.bigshareoine.com; b) Select tab "for Investor"; c) Click on Tab "Email / Bank Details Registration"; d) Select the Company name viz Advance Lifestyles Ltd FV Rs 10; e) Enter the required details for updating of e-mail id/Bank details.

The Company is pleased to provide remote e-voting facility ('remote evoting') of CDSL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM is provided in the Notice.

(SUNDEEP AGARWAL) Place: AHMEDABAD **MANAGING DIRECTOR** Date: : 05.09.2022

CEENIK EXPORTS (INDIA) LTD.

CIN: L51311MH1995PLC085007 Registered Office: D-396/2 TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai- 400 705 Tel: +91 22 61439600 website: www.ceenikexports.in Email Id:ceenikexports@amail.co NOTICE OF THE 28th ANNUAL GENERAL MEETING AND E-VOTING
INFORMATION

NOTICE is hereby given that the Twenty Eight (28th) Annual General Meeting ('AGM') of the Members of CEENIK EXPORTS (INDIA) LTD ('Company') will be held on Friday, September 30, 2022 at 01.00 P.m. through Video Conferencing ('VC')/Other Audio Video Means ('OAVM') without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement)Regulations,2015 and in accordance with the General Circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars (MCA Circulars and SEBI Circular collectively referred as 'Circulars'). In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2021-22(Annual Report) has been sent by email to all the members whose email ids are registered with the Company/Depository participant. The emailing of Notice of AGM to all members has been completed on September,5th, 2022. The requirements of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members whose email ids are already registered with the Company/ Section 103 of the Act. Members whose email ids are already registered with the Company Depositories, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email ids are not registered with the Company/Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically. Upon successful registration of email ld, the login ID and password fore-voting shall be shared on the member's registered email id:

- Demat holding: Members holding Equity Shares of the Company in demat form and who have not registered their email ids may temporarily register their email ids with Company's HTA, Universal Capital Securities put Ltd by informing on their e-mail: info@unisec.in and following the registration process as guided therein. In case of any query, a Member may send an email to company email ID ceenikexports@gmail.com. It is clarified that for permanent registration of email id and Bank details in demat account, Members are requisited in anomach their respective Denository Participant (IDP) and follow the process requested to approach their respective Depository Participant ('DP') and follow the proces
- Physical holding: Members holding Equity Shares of the Company in physical form and who have not registered their email ids and/or Bank details may register their details with Company's RTA, Universal Capital Securities pvt ltd on their e-mail ID: info@unisec.in and follow the registration process as guided by RTA. In case of any query, a Member may send an e-mail to company's e-mail ID: ceenikexports@gmail.com.

send an e-mail to company's e-mail ID: <u>ceenlkexports@gmail.com</u>.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by National Securities Depository Limited (NSDL). Facility for Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting and e-Voting at the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process and manner of remote e-Voting and e-Voting at the AGM by the members holding shares in dematerialized mode, physical mode or for members who have not registered their email addresses has been provided in the Notice of the AGM. All the Members are informed that:

The business as set forth in the Notice of the 28P&GM will be transacted through voting

- The business as set forth in the Notice of the 28th AGM will be transacted through voting by electronic means in the form of e-voting.
- . The remote e-voting shall commence on Tuesday, September 27, 2022 (09.00 a.m. IST) and end on Thursday, September 29, 2022 (05.00 p. m. IST). The remote e-Voting facility shall be disabled by NSDL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subseque . A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Friday, September 23 2022, only shall be entitled to vote through remote e-voting/e-voting at the AGM.
- Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Friday, September, 23, 2022, may obtain the login ID and password by sending an email to evoting@nacl.co.in or info@unisec.in by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-Votingthen existing user ID and password can be used for casting the votes.
- The Notice of AGM and the Annual Report can be downloaded from the Company's website at www.ceenikexports.in websites of the Stock Exchanges I.e. BSE Limited at www.bseindia.com and NSDL website at www.evoting.nsdl.com.
- For detailed instructions pertaining to e-voting and joining the Meeting through VC/OAVM, Members may refertothe Notice of the 28th AGM. Members who need assistance before or during the AGM, for any grievances connected with the facility for e-Voting, can contact Ms. Pallavl Mhatre, Manager or Ms. Sonl Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'X Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, at the designated email id evoting ⊛nsdl.co.in or toll free Numbers 1800 1020 990/1800 224 430.

The results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website www.ceenikexports.in and on the website of NSDL. The Company shall simultaneously forward the results to the BSE Limited where the equity shares of the Company are listed. For, Ceenik Exports (India)Ltd

MayankAgrawa



HINDUSTAN OMPOSITIES सेनामती बापट मार्ग, लोअर परळ, मुंबई-४०००१३. दुरश्वनी क्र.:०२२-६६८८०१००, फॅक्स क्र.:०२२-६६८८०१०५, ई-मेलः H1984PLC012955 hcl@hindcompo.com वेबसाईट: www.hindcompo.com

काळजीपर्वक वाचावी.

५८वी वार्षिक सर्वसाधारण सभा, रिमोट ई-व्होटींगची माहिती आणि बुक क्लोजरची सूचना

कंपनी कायदा २०१३ च्या कलम १०८ आणि कंपनी (व्यवस्थापन व प्रशासन) अधिनियम. २०१४ ^च नियम २० च्या तरतदीनसार येथे सचना देण्यात येत आहे की:

- ्र. कंपनीची ५८वी वार्षिक सर्वसाधारेण सभा ('एजीएम') गुरुवार, २९ सप्टेंबर, २०२२ रोजी स.११.४५वा (भाप्रवे) आणि त्यांतर्गत प्रस्तुत नियमांनुसार, २६ में, २०२२ दिनांकित ५८व्या एजीएम सूचनेम उदुत कामाकाज निष्पादनासाठी सामाईक स्थळावर सभासटांच्या प्रत्यक्ष उपस्थिती विना व्हीटीर कॉन्फरन्सींग (व्हीसी)/अन्य ऑडीयो-व्हीज्युअल साधनांद्वारे (ओएव्हीएम) संपन्न होईल.
- . सदर कायदा, त्या अंतर्गत निर्मित नियम आणि उपरोक्त परिपत्रकांच्या अनपालनामध्ये. ३१ मार्च २०२२ रोजी समाप्त वर्षाकरित वार्षिक अहवालासोबत एजीएम सचनेची इलेक्टॉनिक प्रत. कंपनी दिपॉजिटरी पार्टीमीपंतम ('दीपीज') आणि कंपनीच्या निबंधक आणि भाग हस्तांतरण एजन्य ('आरटीए') कडे ज्यांचे ईमेल पत्ते अभिलेखीत आहेत त्या सर्व सभासदांना पाठविण्यात आले आहेत सदर वार्षिक अहवाल, ५८व्या एजीएम आमंत्रणाच्या सूचनेसह कंपनीच्या संकेतस्थळ www.hidcompo.com, सेंट्रल डिपॉजिटरी ऑफ इंडिया लिमिटेंड ('सीडीएसएल') चे संकेतस्थव www.evotingindia.com आणि स्टॉक एक्सचैंजच्या (बीएसई लि. आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड) अनुक्रमे संकेतस्थळ www.bseindia.com आणि www.nseindia.com वर उपलब्ध आहेत.
- . कट-ऑफ दिनांक अर्थात २२ सप्टेंबर. २०२२ रोजी वास्तविक प्रारूपात किंवा डीमॅट प्रारूपात भागधारक सभासद, एजीएम स्थळाच्या व्यतिरिक्त अन्य ठिकाणावरून सेंट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे ५८व्या एजीएमच्या सूचनेमध्ये नमूद सोमान्य आणि विशेष कोमाकाजावरें इलेक्ट्रॉनिक पध्दतीने त्यांचे मतदान करू शेकतील (''रिमोट ई–व्होटींग'').
- ८. सर्व सभासदाना कळविण्यात येते की :
- १. ५८ च्या एजीएम सूचनेमध्ये नमूद सामान्य आणि विशेष कामाकाज इलेक्ट्रॉनिक साधन अर्थात रिमोट ई-व्होटींगदारे निष्पादित करण्यात येईल.
- २. रिमोट ई-व्होटींग सोमवार, २६ सप्टेंबर, २०२२ रोजी स.९.०० वाजता सुरू होईल ३. रिमोट ई-व्होटींग बुधवार, २८ सप्टेंबर, २०२२ रोजी सायं.५.०० वा. समाप्त होईल. ४. इलेक्ट्रॉनिक साधनाद्वारे आणि एजीएममध्ये मतदानाची पात्रता निश्चित करणारी कट-ऑफ
- तारीख गुरुवार. २२ सप्टेंबर. २०२२ आहे. ५. कोणतीही व्यक्ती, जी कंपनीचे भाग संपादित करीत आहे आणि एजीएमची सचना पाठविल्यानंत सभासद होत असेल आणि कट-ऑफ तारीख अर्थात गुरुवार, २२ सप्टेंबर, २०२२ रोजी भाग असेल, ती helpdesk.evoting@cdslindia.com किंब् rnt.helpdesk@linkintime.co.in येथे विनंती अर्ज पाठवून लॉगइन आयडी आणि पासवर्ड प्राप्त करू शकते. तथापी, कोणतीही व्यक्ती सीडीएसएलकडे ई-व्होटींगसाठी अगोदरच

नोंदणीकृत असेल तर विद्यमान युजर आयडी आणि पासवर्डचा उपयोग करून ती मतदान कर

- ६. सदस्यांना कपया नोंद्र घ्यावी की: अ. रिमोट ई-बोर्टिंग उपरोक्त तारीख व बेळेनंतर सीडीएलसएलट बंद केले जोईल आणि सदस्यांने ठरावावर दिलेले मत पुढे कोणत्याही कारणास्तव बदलता येण नाही. ब. ई-वोटिंगने मतदानाकरिता सविधा एजीएममध्येही उपलब्ध असेल क ज्या सहस्यान रिमोट ई-वोटिंग सभेपूर्वी त्यांचे मत दिलेले आहे त्यांना सभेत व्हीसी/ओएव्हीएममार्फत उपस्थित राहता येईल परंतु सभैत पुन्हा मत देण्याचा अधिकार असणार नाही. आणि ड. नोंद तारीखेर अर्थात गुरुवार. २२ सप्टेंबर. २०२२ रोजी सदस्य नोंद पुस्तक किंवा लाभार्थी मालकांच्या नों पुस्तकात ज्या व्यक्तीचे नाव नमुद आहे त्यांना रिमोट ई-वॉर्टिंग सुविधा किंवा पोलिंग पेपरने वार्षिव
- पर्वसाधारण सभेत मतदानाचा अधिकार असेल. ७. रिमोट ई-बोटिंग व ई-बोटिंगची पद्धत डिमॅट स्वरुपातील, वास्तविक स्वरुपातील भागध असणारे सदस्य आणि ज्यांचे ई-मेल नोंद नाहीत त्यांना एजीएम सूनचेत पाठविले आहे. रिमोट ई-वोटिंगबाबत काही प्रश्न/तक्रारी असल्यास सदस्यांनी फ्रिकेन्टली आस्कड केश्चन (एफएक्यू) चा संदर्भ घ्यावा आणि https://www.evotingindia.com च्या हेल्पसेक्शनव उपलब्ध ई-वोर्टिंग युजर मॅन्युअलचा संदर्भ घ्यावा किंवा हेल्पडेस्क क्र. १८००२२५५३३ वर संपर्क करावा किंवा **श्री. राकेश दळवी,** उप व्यवस्थापक, सीडीएसएल, ए विंग, २५वा मजल मरैथॉन फ्यचरेक्स, मफतलाल मिल्स कंपाऊंड, ना.म. जोशी मार्ग, लोअर परळ (पर्व), मंबई-४०००१३ यांना त्यांचे ई-मेल helpdesk.evoting@cdslindia.com वर कळवावे र विद्युत स्वरुपाने मतदानाबाबत तक्रारींचे निवरण करतील. सदस्यांनी कंपनीचे कंपनी सचिव यांन वर ई-मेल करावा किंवा वर नमुद नोंदणीकृत कार्यालयात कळवावे.
- कंपनी कायदा २०१३ च्या कलम ९१ आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिय (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४२ नुसा वार्षिक सर्वसाधारण सभेनिमित्त व ३१ मार्च, २०२२ रोजी संप्लेल्या वर्षाकरिता लाभांशास भागधारकांच्य अधिकार निश्चितीसाठी शुक्रवार, २३ सप्टेंबर, २०२२ ते गुरुवार, २९ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील. हिन्दस्थान कंम्पोझिटस लिमिटेडकरित

विक्रम सोर्न

सुयोग टेलिमॅटीक्स लिमिटेड

नोंदणीकृत कार्यालयः सुयोग हाऊस, प्लॉट क्र.३०, एमआयडीसी सेन्ट्रल रोड, अधेरी (पुर्व), मुंबई-४०००९३. **दूर.**:०२२-२५७९५५१६/२५७७८०२९/

२५७७८०३०, वेबसाईट:www.suyogetelematics.co.in, ई-मेल:investor@suyogetelematics.co.in भागधारकांना २७व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सुचना देण्यात येत आहे की सुयोग टेलिमॅटिक्स लिमिटेड (कंपनी) च्या सदस्यांची २७'ह वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २७ सप्टेंबर, २०२२ रोजी सकाळी ११.०० वाजता व्हिडिओ कॉन्फरन्सद्वारे (व्हीसी) /अन्य दृकश्राव्य माध्यम (ओएव्हीएम) कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि परिपत्रक क्र. ४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, २१/२०२१ आणि ०५/२०२२ दिनांक ८ एप्रिल २०२०, अॲळ११३, २०२०, ५ मे २०२०, १३ बानेवारी, २०२०, २०२० डिसेंबर आणि मे २०२० , २०२२, अनुक्रमे सहकार मंत्रालयाने जारी केले आणि परिपत्रक क्र. डसेबी/एचओ/सीएफडी/सीएमडी१/ तीआयआर/पी/२०२०/७९, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११, आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/ २०२२/६२ दिनांक १२ मे २०२०, जानेवारी १५, २०२१ आणि १३ मे २०२२, अनुक्रमे, सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने जारी केल्यानुसा विसायावर विमर्श करण्याकरिता आयोजित केली जाईल.

रकात्मिक वार्षिक अहवाल २०२१-२२ सह -एजीएमची सूचना फक्त इलेक्ट्रॉनिक पद्धतीने ज्या सदस्यांचे ईमेल पत्ते कंपनी /डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्यांना गठवले जात आहे. -एजीएम आणि एकात्मिक वार्षिक अहवाल २०२१-२२ ची सूचना कंपनीच्या www.suyogtelematics.co.in या वेबसाइटवर आणि flएसई लिमिटेडच्या www.bseindia.com वर उपलब्ध करून दिली जाईल.

- कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतदींनसार, वेळोवेळी सधारणा केल्यानसार, सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ चे नियम ४४. सभासदांना इलेक्ट्रॉनिक मतदान प्रणाली (ई-वोटिंग)याव्यतिरिक्त, कंपनी एजीएम दरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान करत आहे एनएसडीएल द्वारे प्रदान केले आहे. वापरून एजीएमच्या सचनेमध्ये नमद केलेल्या सर्व ठरावांवर त्यांचे मत देण्याची सविधा प्रदान केली आहे.
- सुश्री अमृता गिरङकर, कार्यस्त कंपनी सचिव (एसीएस: ४८६९३ सीपी: १९३८१) आणि अमृता गिरङकर अँड असोसिएट्सचे मालक, कंपनी सचिव यांची ई-मंतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने तपसनी करण्यासाठी तपासनीस म्हणून नियुक्त करण्यात आली आहे. सभासदांचे मतदान हक्क निश्चित तारखेल म्हणजेच मंगळवार, २१ सप्टेंबर २०२२ रोजी कंप्रनीच्या भरणा केलेल्या इक्रिटी भाग भोडवलामध्ये त्यांच्याकडे असलेल्या इक्रिटी शेअर्सच्या प्रमाणात असतील ज्या व्यक्तीचे नाव सभासदांच्या नोंदवहीमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकाच्या नोंदणीमध्ये कट-ऑफ तारखेला नोंदवलेले असेल ती व्यक्ती रिमोट ई-व्होटिंग तसेच सर्वसाधारण सभेत मतदान करण्याच्या सविधेचा लाभ घेण्यास पात्र असेल.
- रिमोट ई-मतदान कालावधी शुक्रवार, २३ सप्टेंबर, २०२२ रोजी सुरू होईल (स.९.०० वा. भाप्रवे) आणि सोमवार, २६ सप्टेंबर, २०२२ रोजी (सायं.५.०० वा. भाप्रवे) समाप्त होईल. या कालावधीत, सदस्य त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. रिमोट ई-व्होटिंग पध्दत त्यानंतर एनएसडीएल द्वारे अक्षम केले जाईल आणि रिमोट ई-व्होटिंगला अशा तारीख आणि वेळेच्या पढे परवानगी दिली जाणार नाही. जे सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहतील आणि रिमोट ई-व्होटिंगद्वारे ट्रावांवर आपले मत दिलेले नाही आणि अत्यथा त्यांना असे करण्यापासन प्रतिबंधित केले जाणार नाही. ते या एजीएम दरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील. ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपली मते दिली आहेत ते व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राह शकतात/भाग घेऊ शकतात परंत त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.
- कोणतीही व्यक्ती, जी कंप्रनीचे रोअर्स घेते आणि कंप्रनीने इलेक्ट्रॉनिक पद्धतीने नोटीस पाठवल्यानंतर कंप्रनीची सदस्य बनते आणि कट-ऑफ तारखेनुसार रोअर्स धारण करते; evoting@nsdl.co.in वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकतो. तथापि, जर त्याने /तिने रिमोट ई-व्होटिंगसार्ठ आधीच छड्ड कडे नोंदणी केली असेल तर तो/ती आपला/तिचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरून मतदान करू शकतो.
- जर तुम्ही तुमचा ई-मेल पत्ता कंप्रनी /डिपॉझिटरीमध्ये नोंदणीकृत केलेला नसेल तर तुम्ही कृपया ई-मतदानासाठी लॉगिन तपशील मिळविण्यासाठी खालील सूचनांचे

शेअर शेअर्स वास्तविक स्वरूपात कृपया फोलिओ क्रमांक, शेअरहोल्डरचे नाव, शेअर सर्टिफिकेटची स्कॅन केलेली प्रत (पुढे आणि मागे)

ठेवल्या गेल्यास	पॅन (पॅन कार्डची स्वयं-चाचणी केलेली स्कॅन प्रत), आधार (आधार कार्डची स्वयं-तपासणी केलेल प्रत बिगरोअरला सर्व्हिसेस प्रायव्हेट लिमिटेड आरटीए येथे investor@bigshareonline.com ई-मेलड प्रदान करा.
शेअर शेअर्स डिमॅट स्वरूपात ठेवल्यास	कृपया डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी+सीएलआयडी किंवा १६ अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणाची प्रत, पॅन (पॅन कार्डची स्वयं-प्रमाणित स्कॅन केलेली प्रत आधार (स्वयं-प्रमाणित आधार कार्डची स्कॅन केलेली प्रत) investor@bigshareonline.com वर ईमेलड पदान करा

वैकल्पिकरित्या, सदस्य युजर आयडी आणि पासवर्ड मिळवण्यासाठी **evoting@nsdl.co.in** वर ई-मेल विनंती पाठवू शकतात.

- रिमोट ई-बोटिंगशी संबंधित तपशीलांसाठी, कृपया एजीएमची सूचना पहा. रिमोट ई-ब्होटिंगशी संबंधित तुमच्या काही शंका किंवा तक्रारी असल्यास, कृपय www.evoting.nsdl.com च्या डाउनलोड विभागात किंवा टोल फ्री क्रमांक १८०० १०२० ९९० / १८०० २२४४३० किंवा evoting@nsdl.co.in वर विनंती पाठवाँ, उपलब्ध भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग वापरकर्ता पुस्तिका पहा.
- कंपनी कायदा. २०१३ च्या कलम ९१ च्या अनुषंगाने कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १० आणि सहवाचिता सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर आवश्यकता) विनियम, २०१५ च्या नियम ४२, पुढे सुचना देण्यात आली आहे की, वार्षिक सर्वसाधारण सभेच्या उद्देशाने आणि मंजुर झाल्यास, अंतिम लाभांश देण्याच्या उद्देशाने सदस्यांचे राजिस्टर आणि भाग हस्तांतर प्रतिनीधी गुरुवार २२ सप्टेंब २०२२ ते मंगळवार, २७ सप्टेंबर २०२२ (दोन्ही दिवस समाविष्ट) बंद राहतील.

सयोग टेलिमॅटीक्स लिमिटेडकरित शिवशंकर लातुरे व्यवस्थापकीय संचालव

दिनांक: ०५ सप्टेंबर, २०२२

कंपनी सचिव व सक्षम अधिकारी

ठिकाण: मुं**ब**ई दिनांक: ४ सप्टेंबर, २०२२