

Date: 06.09.2021

To, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001.

National Stock Exchange of India, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai 400051.

Dear Sir,

Ref: 526683 - BSE HOTELRUGBY - NSE

Sub: Newspaper Publication for 30th AGM Notice, Book Closure and E-Voting.

In continuation with our letter dated 01.09.2021 please find enclosed herewith the copy of Advertisement published in Mumbai Lakshdeep (Marathi) and Financial Express(English) newspapers dated 05.09.2021 pertaining to completion of dispatch of 30th AGM Notice along with details of Book Closure & E-voting.

Please take the same on your records.

Thanking you,

Yours faithfully,

For HOTEL RUGBY LIMITED

MAHENDRA THACKER DIRECTOR & CEO

DIN - 01405253

ADDRESS - 2, GROUND FLOOR, 9, DEV BHUVAN, GAZDAR STREET, CHIRA BAZAR, KALBADEVI, MUMBAI — 400002.

- Thewards

Encl. as above

CIN: L55101MH1991PLC063265 Website: www.hotelrugby.co.in email: rugbyhotel@rediffmail.com.

Tel: 022 67470380

जगातील सर्वात सुरक्षित शहराँची यादी जाहीर; महाराष्ट्रातील 'या' शहराचा समावेश



पश्चिम बंगाल, दि. ४, (प्रतिनिधी) : जगातील सर्वात सुरक्षित शहरांची यादी समोर आली असून या यादीत भारतातील दोन शहरांचा समावेश आहे. तर, डेन्मार्कची राजधानी कोपेनहेगन या यादीत पहिल्या क्रमांकावर आहे. द इकोनॉमिस्ट इंटेलिजन्स युनिटने हे सर्वेक्षण केलं होतं. जगभरातल्या ६० शहरांमध्ये हे सर्वेक्षण करण्यात आलं. सुरक्षित शहरं निवडण्यासाठी ७६ निकषांची पुर्तता करण्याची अट होती यामध्ये डिजीटल हेल्थ, पायाभूत सुविधा, पर्यावरण

आणि संबंधित शहरात माणूस वैयक्तिकरित्या किती सुरक्षित आहे, या सर्व गोष्टींचा समावेश होता. भारताची राजधानी दिल्लीसह मुंबईचे या यादीत नाव आहे. यामध्ये दिल्ली ६० पैकी ४८व्या क्रमांकावर तर मुंबई ५०व्या क्रमांकावर आहे. दिल्ली आणि मुंबईच्या मध्ये जोहान्सबर्ग आणि रियाध ही दोन शहरं आहेत. मुंबई दिल्लीपेक्षा जास्त सुरक्षित असल्याचं म्हटलं जातं तरीही वैयक्तिक सुरक्षेच्या बाबतीत दिल्ली ५२.८ पॉइंट्ससह ४१व्या क्रमांकावर आहे. तर मुंबई ४८.२ पॉइंट्ससह ५०व्या क्रमांकावर आहे. डेन्मार्कची राजधानी कोपेनहेगन १०० पैकी ८२.४ पॉइंट्ससह पहिल्या क्रमांकावर आहे. कोपेनहेगनने टोक्यो आणि सिंगापूरसारख्या शहरांना मार्गे टाकत सर्वात सुरक्षित शहरांच्या यादीत पहिला क्रमांक पटकावला आहे. दुसऱ्या क्रमांकावर कॅनडाची राजधानी टोरंटो आहे. टोरंटोला ८२.२ पॉइंट्स मिळाले आहेत. टोरंटो हे वैविध्यपूर्ण शहर असून इथली जवळपास ३० लाख लोक १८० भाषा बोलतात. उन्हाळा आवडणाऱ्यांसाठी तर टोरंटो नंदनवन आहे. तिसऱ्या क्रमांकावर सिंगापूर शहर आहे. शहराची दुसऱ्या क्रमांवरून तिसऱ्या क्रमांकावर घसरण झाली आहे. करोनाचा सिंगापूर शहराला मोठा फटका बसला असला तरी

हे शहर पर्यटकांच्या

आकर्षणाचं केंद्र

राहिलंय. चौथ्या

क्रमांकावर

ऑस्ट्रेलियाची

राजधानी सिडनी

आहे. सिडनीला

आहेत. सिडनी हे

जगातल्या सर्वात

पर्वणी आहे. तर

सुंदर शहरांपैकी एक

असून खाद्यप्रेमींसाठी

पाचव्या क्रमांकावर

जपानची राजधानी

टोक्यो शहर आहे.

८०.१ पॉइंट्स मिळाले

PUBLIC NOTICE NOTICE is hereby given to the Public

at Large that my client BALGANGU GANGARAM LALANDI, R/o. 24-1/11 Kamgar Seva Mandal, Dhobighat, Dr. E. Moses Road, Worli, Mumbai 400018, has applied for getting the Legal Heirship Certificate of her deceased parents SAYAMMA GANGARAM LALANDI - mother & GANGARAM NARSAYYA LALANDI father, if any person or persons having any objection claim rights, title or interest, then record there objection in writing with evidence within 14 days from the date of publication of this notice to me at 3/15, Kondaji Chawl, Patel, Mumbai 12. Mobile No. 9821400234 or my client afterwards their rights, title interest or claim will be waived which please note.

(Adv. M. H. CHHIPA)

PUBLIC NOTICE Notice is hereby given that my client

Mrs. Rita Fernandes (herein after referre to as wife) having resident address a 3-A, 102, Sadhana Building, Greenfield Complex, Mira Road East, Thane 401107 got married to Mr. Fabian Fernade hererein after referred to as Husband having last known address at c/o. M armel Wil Mahatma Kabir Nagar, Behind Sheeba Apartment Vincent Chaw Chakala, Sahar Road, Mumbai 400099 on 8th day of January, 1995 at Holy Family Church Andheri and solemnized as husband and wife by the above church. I is now hereby bought into your notice that above mentioned husband has left m client and is still not been known of livin since last seventeen years and has not also been known by his natural relativ person about his know where and living. So by this notice it is hereby bought into the notice of any one who knows about his living or where about may it be from his family, friends, family, friends, neighbors and any natural relatives who are aware of his living and current address where h stays though it may be of native or of any states in India can within 15 days from thi notice write to us on below mentione address. If no response received from an of the above relations as mentioned, it will be consider that Mr Fabian Fernandes is not been heard or known of living. It will b also considered that Mr Fabia Fernandes has deserted his wife and children and has no interest of what soever to reunite, cohibate or to take esponsibilities, and it also gives rights to my client to have her life resettled for he ake and for the sake of her youn daughter. So therefore this notice

Sd- Advocate Quresh, A. Rupawala 10-P-3, Siddharth Nagar Bldg., 1st Floor, Opp. Snehanjali Showroom, Sheetal Nag Station Road, Mira Road (E) Thane 401107 Mob: 9892223068 / 9930011742

Date: 05/09/2021

PUBLIC NOTICE

Mrs. Diwaliben Nenshi Nisar, a Member of the Matushree C.H.S. Ltd. having address at 196, Andheri Kurl Road, Near Natraj Studio, Andher (East), Mumbai 400069 and holding fet Ne 202 in the building of the (East), Mumbai 400069 and holding flat No.202 in the building of the society, died on 20/08/2020 without

society, died on 20/08/2020 without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 15 days from the publication of the notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and objections for transfer of shares and nterest of the deceased member in interest of the deceased member in the capital / property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of deceased member in the capital / property of the society in such manner as are provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital / property of the shares and interest of the deceased member in the capital / property of the society shall be dealt with in the manner provided under the bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society / with the secretary of the society between 11 AM to 6 PM from the date of publication of the notice till the date of expiry of its period. expiry of its period.

MATUSHREE C.H.S. LIMITED Hon. Secretary Place: Mumbai Date: 05/09/2021

Place: Mumbai

Date: 3rd September 2021

For and on behalf o

सुयोग टेलिमॅटीक्स लिमिटेड

सीआयएन: एल३२१०९एमएच१९९५पीएलसी०९११०७ नोंदणीकृत कार्यालयः ४१, सुयोग इंडस्ट्रीयल इस्टेट, १ला मजला, एल.बी.एस. मार्ग, विक्रोळी (प.), मंबई-४०००८३. दरध्वनी:०२२-२५७९५५१६, फॅक्स:+९१-२२-२५७७८०२९ वेबसाईट:www.suyogetelematics.co.in,

ई-मेल:investor@suyogetelematics.co.in २६व्या वार्षिक सर्वसाधारण सभेची सूचना

सयोग टेलिमॅटीक्स लिमिटेडच्या सदस्यांची २६वी वार्षिक सर्वसाधारण सभा शनिवार. २५ सप्टेंबर २०२१ रोजी स.११.००वा. ४१, सुयोग इंडस्ट्रीयल इस्टेट, १ला मजला, एल.बी.एस. मार्ग, विक्रोर्ळ (प.), मुंबई–४०००८३ येथे संचालित केली जाईल. एजीएममध्ये सहभागी होण्याची माहिती ए

३१ मार्च, २०२१ रोजी संपलेल्या वर्षाच्या प्रस्तावित ठरावांवर ठराव मांडण्यात आलेल्या बैठकीचं नोटीस आणि त्या तारखेला संपलेल्या वर्षाचा संचालक मंडळाचा लेखापरीक्षकांचा अहवाल सदस्यांन गठविला गेला आहे.

कंपनीच्या वेबसाइट www.suyogtelematics.co.in या संकेतस्थळावर सूचना व नमूद केलेर्ल कागदपत्रे उपलब्ध आहेत

कंपनी अधिनियम २०१३ च्या कलम १०८ च्या तरतुर्दीच्या अनुषंगाने कंपन्या (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सहवाचन, आपल्या कंपनीला त्यांच्या सदस्यांना मतदानाचा हक्ष बजावण्यासाठी दरस्थ ई–मतदान सविधा उपलब्ध करून देण्यात आनंद झाला आहे. २६व्या सर्वसाधार सभेत या ठरावांचा व्यवहार करण्याचा प्रस्ताव होता. कंपनीने एनएसडीएल म्हणजेच www.evoting.nsdl.com मार्फत रिमोट ई-मतदान सुविधेची व्यवस्था केली आहे.

गर्षिक सर्वसाधारण सभेची नोटीस एनएसडीएलवेबसाईटवरही उपलब्ध आहे.

त्या सदस्याचे नाव कट ऑफ ऑफ तारखेनुसार सदस्यांच्या नोंदीमध्ये दिसेल म्हणजेच १८ सप्टेंबर २०२१ रोजी सभेमध्ये फक्त मतदानाच्या प्रक्रियेद्वारे रिमोट ई–वोटिंगची सुविधा मिळण्याचा हक्क असेल. ज्या सदस्यांनी रिमोट ई–वोटिंगद्वारे आपले मत दिले त्यांना सभेला हजर राह् शकेल परंतु त्यांना पुन्हा मत ण्याचा अधिकार राहणार नाही.

८८ सप्टेंबर २०२१ रोजी बैठकीची नोटीस पाठवल्यानंतर आणि एनएसडीएलकडे आधीपासूनच नोंदणीकृ असल्यास समभाग ठेवून कोणतीही व्यक्ती जो कंपनीचा सदस्य बनतो, तो आपला सध्याचा यूजर आयडी । पासवर्ड वापरू शकतो अन्यथा बैठकीच्या नोटिसात नमूद केलेल्या सविस्तर प्रक्रियेचे अनुसरण करू शकतो २४ सप्टेंबर २०२१ सायं.५.०० पर्यंत कंपनीच्या वेबसाइट www.suyogtelematics.co.in किंवा evoting@nsdl.co.in वर उपलब्ध आहे किंवा कंपनीच्या रजिस्ट्रार, लाओ येथे lawoo@bigshareonline.com वर विनंती पाठवून लॉगिन आयडी व पासवर्ड मिळवू शकते रिमोट ई–मतदान सुविधा २२ सप्टेंबर २०२१ रोजी सकाळी ९.०० वाजता सुरू होईल आणि २४ सप्टेंबर २०२१ रोजी संध्याकाळी ५:०० वाजता समाप्त होईल. रिमोट ई-मतदान एनएसडीएलदारे नमद केलेल्य गरखेनंतर आणि वेळेनंतर अक्षम केले जाईल.

–मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी कंपनीने मकरंद जोशी, मकरं

–मतदान प्रक्रियेसंदर्भात कोणतीही शंका/तक्रारी असल्यास सदस्यांनी evoting@nsdl.co.in वर संपर्क साधावा किंवा बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडचे **श्री. लाओ,** १ला मजला, भारत टिन वर्क्स बेल्डिंग, वसंत ओएसिस मकवाना रोड, मरोळ, अंधेरी (पु.), मुंबई-४०००५९. दूर.:४०४३०२०० कॅक्स:०२२ २८४७५२०७ ई-मेल: पुढील कोणत्याही स्पष्टीकरणासाठी ई-मेल info@bigshareonline.com.

वेळेवर संप्रेषण प्राप्त करण्यासाठी कृपया आपला सर्वात अद्ययावत ईमेल आयडी कंपनी/आपल डिपॉझिटरी सहभागीसह नोंदणीकृत ठेवा.

संचालक मंडळाच्या आदेशान्वर सयोग टेलिमॅटीक्स लिमिटेडकरित राहल कप

सही/-

ठिकाण: मुंबई कंपनी सचिव व सक्षम अधिकार्र दिनांक: ०३.०९.२०२१

हॉटेल रग्बी लिमिटेड

नोंदणीकृत कार्यालयः २, तळमजला, ९, देव भुवन, गझदार स्ट्रिट, चिराबाझार, काळबादेवी, मुंबई-४००००२. दुर.क.:०२२-६७४७०३८०, ई-मेल:rugbyhotel@rediffmail.com, वेबसाईट:www.hotelrugby.co.in, (सीआयएन:एल५५१०१एमएच१९९१पीएलसी०६३२६५)

३०वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व पुस्तक बंदची सूचना . थे सूचना देण्यात येत आहे की**, हॉटेल रग्बी लिमिटेड** (कंपनी) च्या सदस्यांचे ३०वी एजीएम बुधव २९ सप्टेंबर, २०२१ रोजी स.१०.३०वा. भाप्रवे व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दुकश्राव्य स्वरुपान ओएव्हीएम) मार्फत होणार आहे. सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल ारिपत्रक म्हणून संदर्भ) आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक दिनाँक १२ मे २०२० व १५ जानेवारी, २०२१ रोजीचे परिपत्रक (सेबी) नुसार एजीएम सूचनेत नमुद सर्व विषयावर विमष् रण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत वार्षिक र्विसाधारण सभा होणार आहे. म्हणून सभेच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता कंपनीचे रजीएम व्हीसी/ओएव्हीएम मार्फत होईल.

ज़ीएम) सूचना तसेच वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार (डीपी) कडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविण्यात आले आहेत. वित्तीय वर्षा २०२०-२१ करिता वार्षिक अहवाल तसेच एजीएम सूचना कंपनीच्या <u>www.hotelrugby.co.in</u> आणि स्टॉक एक्सचेंजच्य www.bseindia.com व <u>www.nseindia.com</u> वेबसाईटवर उपलब्ध आहे. एजीएम सूचन -मेलने वितरणाची प्रक्रिया ४ सप्टेंबर, २०२१ रोजी पुर्ण करण्यात आली आहे.

२ सप्टेंबर, २०२१ रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना त्यांचे म रजीएम सूचनेत नमुद विषयावर लिंक इनटाईम इंडिया प्रा.लि. (एलआयआयपीएल) च्या विद्युत मतदान णालीने एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून (रिमोट ई-वोटिंग) किंवा एजीएममध्ये ई-बोटिंगने मत देता येईल.

सर्व सदस्यांना सचित करण्यात येत आहे की:

१) रिमो ई-वोटिंग कालावधी शनिवार, २५ सप्टेंबर, २०२१ रोजी स.९.००वा. प्रारंभ होईल.

२) रिमोट ई-वोटिंग कालावधी मंगळवार, २८ सप्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईल.

३) ई-वोटिंग व एजीएममध्ये मतदानासाठी पात्रता निश्चित बुधवार, २२ सप्टेंबर, २०२१ आहे. ४) २८ सप्टेंबर, २०२१ रोजी सायं.५.००वा. नंतर ई-वोटिंग मान्य असणार नाही.

५) तदनंतर एलआयआयपीएलद्वारे ई-वोटिंग पध्दत बंद केली जाईल. सदस्याने ठरावावर दिलेले मत

पुढे त्यास कोणत्याही कारणास्तव बदलता येणार नाही. बुधवार, १ सप्टेंबर, २०२१ रोजी लाभार्थी मालकांच्या यादीत/सदस्य नोंद पुस्तकात ज्या व्यक्तींर्च नावे नमुद आहेत त्यांना सूचना वितरीत करण्यात आली आहे. सूचना वितरणानंतर शेअर्स प्राप्त

करून २२ सप्टेंबर, २०२१ रोजी भागधारणा घेतली आहे त्यांनी enotices@linkintime.co.in वर विनंती पाठवून विद्युत स्वरुपाने मत देण्यासाठी युजरआयडी व पासवर्ड प्राप्त करावा. ई-वोटिंगने मतदानाची सुविधा एजीएमच्या ठिकाणी उपलब्ध होईल आणि ज्या सदस्यांनी रिमोट ई-

बोटिंगने त्याचे मत दिलेले नाही त्यांना सभेत सहभागी होऊन एजीएममध्ये ई-वोटिंग प्रणालीने मत देण्याचा अधिकार असेल.

) सदस्याने जर रिमोट ई-वोटिंगने त्याचे मत एजीएमपुर्वी रिमोट ई-वोटिंगने दिलेले असेल त्यास सभेत उपस्थित राहता येईल परंतू सभेच्या ठिकाणी समान ठरावावर पुन्हा मत देण्याचा अधिकार नसेल

डिमॅट स्वरुपात, वास्तविक स्वरुपात किंवा ज्या सदस्यांचे ई-मेल नोंद नाहीत अशा सदस्यांकरित रिमोट ई-वोटिंग पद्धत एजीएमच्या सूचनेत नमुद करण्यात आलेली आहे. ज्या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी एजीएम सूचनेत नमुद प्रक्रियेचे पालन करून लॉगइन आयर्ड व पासवर्ड प्राप्त करावा.

o)ई-वोटिंगबाबत काही प्रश्न असल्यास भागधारक/सदस्यांनी https:/ instavote.linkintime.co.in वर उपलब्ध इन्स्टाबोट ई-बोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा फ्रिकेन्टली आस्कड केश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा enotices@linkintime.co.in वर ई-मेल करावा किंवा ०२२-४९१८६००० वर

थेथे सूचना देत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थापन शासने) अधिनियम, २०१४ च्या नियम १० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रिकायरमेंटस) रेग्यलेशन्स, २०१५ च्या नियम ४२ नसार वार्षिक सर्वसाधारण सभेनिमित्त बधवार, २३ सप्टेंबर, २०१८ ते बुधवार, २९ सप्टेंबर, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंट पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील.

हॉटेल रग्बी लिमिटेडकरित

दिनांक: ०४.०९.२०२१ महेंद्र ठाक सीईओ व संचालव ठिकाण: मुंबई

SUBWAY FINANCE & INVESTMENT COMPANY LIMITED

Registered Office: B-101, Eastern Court, Jn. Of Tejal & Parleshwar Road, Vile Parle (E), Mumbai 400 057. Tel.: 022 26165960 (8 Lines) Fax: 022 26165969 E-Mail: subwayfinance.co@gmail.com, Website: www.subwayfinance.co.in CIN: L65990MH1983PLC029350

5111 E00000111110001 E00E0000						
EXTRACT OF STATEMENT OF FINANCIAL RESULTS (Rs. in lacs)						
Sr	Particulars	Year Ended		Quarter Ended		
No.	Particulars	31.03.2021	31.03.2020	31.03.2021	31.12.2020	31.03.2020
- 1	Revenue from Operations	-	-	-	-	-
- II	Other Income	6.96	10.67	6.96	-	10.67
III	Total Revenue (I + II)	6.96	10.67	6.96	-	10.67
IV	Expenses	-	-	-	-	-
	Employee Benefit Expenses	-	-	-	-	-
	Depreciation and Amortization Expenses	-	-	-	-	-
	Other Expenses	18.23	33.37	3.25	1.43	27.60
	Total Expenses	18.23	33.37	3.25	1.43	27.60
V	Profit before Exceptional and Extraordinary Items and Tax (III-IV)	(11.27)	(22.69)	3.71	(1.43)	(16.93)
VI	Exceptional Items	-	-	-	-	-
VII	Profit before Extraordinary Items and Tax	(11.27)	(22.69)	3.71	(1.43)	(16.93)
VIII	Extraordinary Items	-	-	-	-	-
IX	Profit before Tax	(11.27)	(22.69)	3.71	(1.43)	(16.93)
XIV	Profit/(Loss) from Discontinuing Operations (after tax)(XII-XIII)	-	-	-	-	-
XV	Profit (Loss) for the Period	(11.27)	(22.69)	3.71	(1.43)	(16.93)
	Paid-Up Share Capital	110.25	110.25	110.25	110.25	110.25
XVI	EARNING PER SHARE					
	(1) Basic- Annualised	(1.02)	(2.06)	0.34	(0.13)	(1.54)

For and on behalf of Subway Finance & Investment Company Limited Ishan Shah (Director) DIN:06966381 BEFORE THE CHARITY COMMISSIONER MAHARASHTRA STATE, MUMBAI Application No. 1272 of 2018

Sealed Offers are invited by the Trustees of Bombay Gogras Bhiksha Society P.T.R. No. F- 380 for sale of immovable occupied property bearing Survey 4/3B2 of the area admeasuring about gunthaas situate, lying and being at village Sonarpada, Dombivli (East) Dist. Thane within the municipal limits of the City of Dombivli. The sale of the property is on 'as is where is basis'

The sealed offers shall be received by the undersigned at the address mentioned above within a period of 30 days from the date of publication of this Public Notice. The sealed offers shall be supported by demand draft drawn in favour of the Trust payable at Mumbai for the amount of 25% of the offer amount by way earnes oney security deposit.

The offer received after expiry of 30 days from the date of publication and/or without support of demand draft for earnest noney will not be considered.

The prospective bidders may visit the property and inspect the ame at their own costs.

The Trustees reserve their right to accept and/or reject all or any

of the offers without assigning any reason therefor. The sale is subject to the sanction of Charity Commissioner

Maharashtra State, Mumbai.

C/o IMP Powers Ltd. 35-C, Popular Press Building. Pt. M. M. Malviya Road, Tardeo, Mumbai-400034 Sd/-(Trustee) Mumbai dated: 5 Sep. 2021 Bombay Gogras Bhiksha Society,

> PUBLIC NOTICE
> BEFORE THE CHARITY COMMISSIONER MAHARASHTRA STATE, MUMBAI

Application No. 1273 of 2018 Sealed Offers are invited by the Trustees of Bombay Gogras Bhiksha Society P.T.R. No. F- 380 for sale of immovable occupied property bearing Survey 77/1 of the area admeasuring about 13.90 gunthaas situate, lying and being at village Sonarpada, Dombivli Dist. Thane within the municipal limits of the City of

Dombivli. The sale of the property is on 'as is where is basis'.

The sealed offers shall be received by the undersigned at the address mentioned above within a period of 30 days from the date of publication of this Public Notice. The sealed offers shall be supported by demand draft drawn in favour of the Trust payable at Mumbai for the amount of 25% of the offer amount by way earnes money security deposit.

The offer received after expiry of 30 days from the date of publication and/or without support of demand draft for earnest noney will not be considered.

The prospective bidders may visit the property and inspect the ame at their own costs.

The Trustees reserve their right to accept and/or reject all or any

of the offers without assigning any reason therefor.

The sale is subject to the sanction of Charity Commissioner Maharashtra State, Mumbai.

C/o IMP Powers Ltd. 35-C, Popular Press Sd/-Building. Pt. M. M. Malviya Road, (Trustee) Tardeo, Mumbai-400034 Mumbai dated: 5 Sep. 2021 Bombay Gogras Bhiksha Society,

> PUBLIC NOTICE BEFORE THE CHARITY COMMISSIONER MAHARASHTRA STATE, MUMBAI Application No. 1274 of 2018

Sealed Sealed Offers are invited by the Trustees of Bombay Gogras Bhiksha Society P.T.R. No. F- 380 for sale of immovable occupied property bearing Survey 4/3B2 of the area admeasuring about 2 gunthaas situate, lying and being at village Sonarpada Dombivli (East) Dist. Thane within the municipal limits of the City of Dombivli. The sale of the property is on 'as is where is basis'.

The sealed offers shall be received by the undersigned at the address mentioned above within a period of 30 days from the date of publication of this Public Notice. The sealed offers shall be supported by demand draft drawn in favour of the Trust payable at Mumbai for the amount of 25% of the offer amount by way earnest money security deposit.

The offer received after expiry of 30 days from the date of publication and/or without support of demand draft for earnest money will not be considered. The prospective bidders may visit the property and inspect the

me at their own costs. The Trustees reserve their right to accept and/or reject all or any

of the offers without assigning any reason therefor.

The sale is subject to the sanction of Charity Commissioner Maharashtra State, Mumbai. C/o IMP Powers Ltd. 35-C, Popular Press

Building. Pt. M. M. Malviya Road, Sd/-(Trustee) Tardeo, Mumbai-400034 Mumbai dated: 5 Sep. 2021 Bombay Gogras Bhiksha Society,

> PUBLIC NOTICE
> BEFORE THE CHARITY COMMISSIONER MAHARASHTRA STATE, MUMBAI

Application No. 1275 of 2018
Sealed Offers are invited by the Trustees of Bombay Gogra: Bhiksha Society P.T.R. No. F- 380 for sale of immovable occupied property bearing Survey 53/6/B/2 of the area admeasuring abou 5.875 gunthaas situate, lying and being at village Sonarpada Dombivli (East) Dist. Thane within the municipal limits of the City

of Dombivli. The sale of the property is on 'as is where is basis'.

The sealed offers shall be received by the undersigned at th address mentioned above within a period of 30 days from the date of publication of this Public Notice. The sealed offers shall be supported by demand draft drawn in favour of the Trust payable a Mumbai for the amount of 25% of the offer amount by way earnest monev security deposit.

The offer received after expiry of 30 days from the date of publication and/or without support of demand draft for earnest

money will not be considered. The prospective bidders may visit the property and inspect the

ame at their own costs. The Trustees reserve their right to accept and/or reject all or any

of the offers without assigning any reason therefor.

The sale is subject to the sanction of Charity Commissioner

Maharashtra State, Mumbai. C/o IMP Powers Ltd. 35-C, Popular Press Building. Pt. M. M. Malviya Road, Tardeo, Mumbai-400034

(Trustee) Mumbai dated: 5 Sep. 2021 Bombay Gogras Bhiksha Society,

PUBLIC NOTICE BEFORE THE CHARITY COMMISSIONER MAHARASHTRA STATE, MIIMBAI Application No. 1276 of 2018

Sealed Offers are invited by the Trustees of Bombay Gogras Bhiksha Society P.T.R. No. F- 380 for sale of immovable occupied property bearing Survey 4/3B2 of the area admeasuring about gunthaas situate, lying and being at village Sonarpada, Dombivli (East) Dist. Thane within the municipal limits of the City of

Dombivli. The sale of the property is on 'as is where is basis'.

The sealed offers shall be received by the undersigned at the address mentioned above within a period of 30 days from the date of publication of this Public Notice. The sealed offers shall be supported by demand draft drawn in favour of the Trust payable at Mumbai for the amount of 25% of the offer amount by way earnest noney security deposit.

The offer received after expiry of 30 days from the date o publication and/or without support of demand draft for earnest noney will not be considered. The prospective bidders may visit the property and inspect the

ame at their own costs.

The Trustees reserve their right to accept and/or reject all or any of the offers without assigning any reason therefor.

The sale is subject to the sanction of Charity Commissioner Maharashtra State, Mumbai.

C/o IMP Powers Ltd. 35-C, Popular Press Building. Pt. M. M. Malviya Road,

Mumbai dated: 5 Sep. 2021 Bombay Gogras Bhiksha Society,

Sd/-

(Trustee

PUBLIC NOTICE BEFORE THE CHARITY COMMISSIONER MAHARASHTRA STATE, MUMBAI Application No. 1277 of 2018

Sealed Offers are invited by the Trustees of Bombay Gogras Bhiksha Society P.T.R. No. F- 380 for sale of immovable occupied property bearing Survey 4/3B2 of the area admeasuring about 5 gunthaas situate, lying and being at village Sonarpada, Dombivli (East) Dist. Thane within the municipal limits of the City of Dombivli. The sale of the property is on 'as is where is basis'.

The sealed offers shall be received by the undersigned at the

address mentioned above within a period of 30 days from the date of publication of this Public Notice. The sealed offers shall be supported by demand draft drawn in favour of the Trust payable at Mumbai for the amount of 25% of the offer amount by wa money security deposit. The offer received after expiry of 30 days from the date of

publication and/or without support of demand draft for earnest money will not be considered. The prospective bidders may visit the property and inspect the

same at their own costs. The Trustees reserve their right to accept and/or reject all or any

of the offers without assigning any reason therefor. The sale is subject to the sanction of Charity Commissioner Maharashtra State, Mumbai

Mumbai dated: 5 Sep. 2021 Bombay Gogras Bhiksha Society,

C/o IMP Powers Ltd. 35-C, Popular Press Sd/-Building. Pt. M. M. Malviya Road, Tardeo, Mumbai-400034 (Trustee) PUBLIC NOTICE
BEFORE THE CHARITY COMMISSIONER MAHARASHTRA STATE, MUMBAI Application No. 1278 of 2018

Sealed Offers are invited by the Trustees of Bombay Gogras Bhiksha Society P.T.R. No. F- 380 for sale of immovable occupied property bearing Survey 85/2 of the area admeasuring about 20 gunthas situate, lying and being at village Sonarpada, Dombivli (East) Dist. Thane within the municipal limits of the City of

Dombivli. The sale of the property is on 'as is where is basis'.

The sealed offers shall be received by the undersigned at the address mentioned above within a period of 30 days from the date of publication of this Public Notice. The sealed offers shall be supported by demand draft drawn in favour of the Trust payable at Mumbai for the amount of 25% of the offer amount by way earnest noney security deposit.

The offer received after expiry of 30 days from the date of publication and/or without support of demand draft for earnest noney will not be considered.

The prospective bidders may visit the property and inspect the ame at their own costs.

The Trustees reserve their right to accept and/or reject all or any of the offers without assigning any reason therefor.

The sale is subject to the sanction of Charity Commissioner Maharashtra State, Mumbai.

C/o IMP Powers Ltd. 35-C, Popular Press Sd/-Building. Pt. M. M. Malviya Road, Tardeo, Mumbai-400034 (Trustee)

> BEFORE THE CHARITY COMMISSIONER MAHARASHTRA STATE, MUMBAI

Mumbai dated: 5 Sep. 2021 Bombay Gogras Bhiksha Society,

Application No. 1279 of 2018 Sealed Offers are invited by the Trustees of Bombay Gogras Bhiksha Society P.T.R. No. F- 380 for sale of immovable occupied property bearing Survey 4/3B2 of the area admeasuring about 5 gunthas situate, lying and being at village Sonarpada, Dombivli East) Dist. Thane within the municipal limits of the City of

Dombivli. The sale of the property is on 'as is where is basis'. The sealed offers shall be received by the undersigned at the ddress mentioned above within a period of 30 days from the date of publication of this Public Notice. The sealed offers shall be supported by demand draft drawn in favour of the Trust payable at Mumbai for the amount of 25% of the offer amount by way earnes noney security deposit.

The offer received after expiry of 30 days from the date of publication and/or without support of demand draft for earnest

noney will not be considered. The prospective bidders may visit the property and inspect the

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Maharashtra State, Mumbai. C/o IMP Powers Ltd. 35-C, Popular Press Building. Pt. M. M. Malviya Road,

Sd/-(Trustee)

Tardeo, Mumbai-400034 Mumbai dated: 5 Sep. 2021 Bombay Gogras Bhiksha Society,

> PUBLIC NOTICE BEFORE THE CHARITY COMMIS MAHARASHTRA STATE, MUMBAI Application No. 1280 of 2018

Sealed Offers are invited by the Trustees of Bombay Gogras Bhiksha Society P.T.R. No. F- 380 for sale of immovable occupied property bearing Survey 83/3A of the area admeasuring about 9 gunthaas situate, lying and being at village Sonarpada, Dombivli (East) Dist. Thane within the municipal limits of the City o Dombivli. The sale of the property is on 'as is where is basis'.

The sealed offers shall be received by the undersigned at the address mentioned above within a period of 30 days from the date of publication of this Public Notice. The sealed offers shall be upported by demand draft drawn in favour of the Trust payable at Mumbai for the amount of 25% of the offer amount by way earnes money security deposit.

The offer received after expiry of 30 days from the date of publication and/or without support of demand draft for earnest noney will not be considered.

The prospective bidders may visit the property and inspect the ame at their own costs.

The Trustees reserve their right to accept and/or reject all or any of the offers without assigning any reason therefor.

The sale is subject to the sanction of Charity Commissioner

Maharashtra State, Mumbai. C/o IMP Powers Ltd. 35-C, Popular Pres

Building. Pt. M. M. Malviya Road, Sd/-Tardeo, Mumbai-400034 (Trustee) Mumbai dated: 5 Sep. 2021 Bombay Gogras Bhiksha Society,

> PUBLIC NOTICE
> BEFORE THE CHARITY COMMISSIONER MAHARASHTRA STATE, MUMBAI

Application No. 1281 of 2018
Sealed Offers are invited by the Trustees of Bombay Gogras Bhiksha Society P.T.R. No. F- 380 for sale of immovable occupied property bearing Survey 53/6/B/2 of the area admeasuring about 11.75 gunthas situate, lying and being at village Sonarpada, Dombivli (East) Dist. Thane within the municipal limits of the City of Dombivli. The sale of the property is on 'as is where is basis'.

The sealed offers shall be received by the undersigned at the address mentioned above within a period of 30 days from the date of publication of this Public Notice. The sealed offers shall be supported by demand draft drawn in favour of the Trust payable at Mumbai for the amount of 25% of the offer amount by way earnest noney security deposit.

The offer received after expiry of 30 days from the date of publication and/or without support of demand draft for earnest noney will not be considered.

The prospective bidders may visit the property and inspect the ame at their own costs.

The Trustees reserve their right to accept and/or reject all or any of the offers without assigning any reason therefor.

The sale is subject to the sanction of Charity Commissioner,

Maharashtra State, Mumbai.

C/o IMP Powers Ltd. 35-C, Popular Press

Building. Pt. M. M. Malviya Road, Tardeo, Mumbai-400034

Mumbai dated: 5 Sep. 2021 Bombay Gogras Bhiksha Society,

(Trustee)

PUBLIC NOTICE
BEFORE THE CHARITY COMMISSIONER MAHARASHTRA STATE, MUMBAI Application No. 1282 of 2018

Sealed Offers are invited by the Trustees of Bombay Gogras Bhiksha Society P.T.R. No. F- 380 for sale of immovable occupied property bearing Survey 4/3B2 of the area admeasuring about 4 gunthaas situate, lying and being at village Sonarpada, Dombiyli (East) Dist. Thane within the municipal limits of the City of Dombivli. The sale of the property is on 'as is where is basis'.

The sealed offers shall be received by the undersigned at the

address mentioned above within a period of 30 days from the date of publication of this Public Notice. The sealed offers shall be supported by demand draft drawn in favour of the Trust payable at Mumbai for the amount of 25% of the offer amount by way earnest money security deposit.

The offer received after expiry of 30 days from the date of publication and/or without support of demand draft for earnest money will not be considered.

The prospective bidders may visit the property and inspect the same at their own costs.

The Trustees reserve their right to accept and/or reject all or any of the offers without assigning any reason therefor

The sale is subject to the sanction of Charity Commissioner Maharashtra State, Mumbai.

C/o IMP Powers Ltd. 35-C, Popular Press Sd/-Building. Pt. M. M. Malviya Road, Tardeo, Mumbai-400034 (Trustee) Mumbai dated: 5 Sep. 2021 Bombay Gogras Bhiksha Society

> PUBLIC NOTICE
> BEFORE THE CHARITY COMMISSIONER MAHARASHTRA STATE, MUMBAI Application No. 1283 of 2018

Sealed Offers are invited by the Trustees of Bombay Gogras Bhiksha Society P.T.R. No. F- 380 for sale of immovable occupied property bearing Survey 79/1/B of the area admeasuring about 19 gunthaas situate, lying and being at village Sonarpada, Dombivli Dist. Thane within the municipal limits of the City of

Dombivli. The sale of the property is on 'as is where is basis'.

The sealed offers shall be received by the undersigned at the ddress mentioned above within a period of 30 days from the date of publication of this Public Notice. The sealed offers shall be supported by demand draft drawn in favour of the Trust payable at Mumbai for the amount of 25% of the offer amount by way earnest noney security deposit.

The offer received after expiry of 30 days from the date of publication and/or without support of demand draft for earnest noney will not be considered. The prospective bidders may visit the property and inspect the

ame at their own costs. The Trustees reserve their right to accept and/or reject all or any

of the offers without assigning any reason therefor. The sale is subject to the sanction of Charity Commissioner Maharashtra State, Mumbai.

C/o IMP Powers Ltd. 35-C, Popular Press Sd/-(Trustee)

Building. Pt. M. M. Malviya Road, Tardeo, Mumbai-400034 Mumbai dated: 5 Sep. 2021 Bombay Gogras Bhiksha Society,

VALIANT COMMUNICATIONS LTD.

CIN: L74899DL1993PLC056652 Regd. Office: 71/1, Shivai Marg, New Delh-110015 Phone: +91-11-25928415. Fax: +91-11-25434300 E-mail: investors@valiantcom.com Web: www.valiantcom.com

NUTTICE OF THE ANNUAL GENERAL MEETING Valiant Communications Limited [Company] will be field on Thursday, 30* September, 2021 at 09:30 a.m. [IST] through Video Conferencing [VC]/Other Audio Video Means ['OAVM'] without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. The Register of Members and the Share Transfer Books will remain closed from Enday, Sept. 24" 2021 to Thursday, Sept. 30" 2021 [both days inclusive] for the purpose of AGM. In compliance with applicable Groulars, the Notice of the AGM along with the Annual Report has been sent by email fo all the members whose email ids are registered with the Company/ Depository Participants JDPsJ. The emailing of Notice of AGM to all members has been completed on Sept. 2" 2021. The requirements of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed within accordance with the applicable Groulais. The members affending the AGM through VG/OAVM shall be

counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company is providing the remote e-Voling facility before the AGM and e-Voling 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 Link Intime India Private Limited [LIIPL]. Facility for e-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 prior to the AGM may also attend/ participate in the AGM through VC/OAVM but's half not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VCrOAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that: The businesses as set forth in the Notice of the 28* AGM will be transacted through voting by electronic means in the form of e-Voting.

 The remote e-Voting shall commence on Monday, Sept. 27° 2021 [10:00 a.m. IST] and ends on Wednesday, Sept. 29th 2021 [05:00 p. m. IST]. The remote e-Voting facility shall be disabled by LIPL thereafter and once the vote on a resolution is cast by a member, the members hall not be allowed to change it subsequently.

. Any person whose name is recorded in the register of members as on the out-off date, i.e. Thursday, Sept. 23" 2021, only shall be entitled to vote through remote e-Voting/ e-Voling at the AGM.

. Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at enotices@linkintime.co.in.

The Annual Report along with Notice can be downloaded from the Company's website. at www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com and EHPE website at https://instavole.linkintime.com. Members who need assistance before or during the AGM, for any gnevances connected

with the facility for e-Voting, they can address them to instaineet@linkintime.com or call on +91 (022) 4918 6175. This Notice is in continuation of eistwhile Notice dated Aug 09, 2021 published on

Aug 10, 2021. For Valiant Communications Limited

Place: New Delhi Date : September 04, 2021

Manish Kumar Company Secretary ICSI Membership No. A16483

Vitesse Agro Limited (Formerly known as EQUINOX CO. LTD.) CIN: L01200GJ1980PLC093159

Registered Office 322/A Madhavpura Gunj Bazar, Madhavpura, Ahmedabad-380004 Cor. Registered Office: A-105, 3rd floor, sector-63, Gautam Buddha Nagar, Noida 201301 UP Email: organicipo@gmail.com Website: www.vitesseagro.in TEL: NO. - 0120-4319744

Notice to members regarding the 41st AGM

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of /itesse Agro Limited ('the Company') is scheduled to be held on Wednesday, 29th September, 2021 at 1.00 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") ONLY without the physical presence of the members at a common venue, in compliance with the Companies Act, 2013 and MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021, and SEBI Circular dated 12th May, 2020 and January 15, 2021 to transact the business set out in the Notice convening the 41st AGM. The Notice of the 41st AGM and the Annual Report is available on the Company's website at www.vitesseagro.in and on the website of BSE at www.bseindia.com. The Dispatch of the Notice of the AGM and Annual Report for the Financial Year 2020-21 has been completed by 04th September, 2021 by electronic mode to only those shareholders whose email id is registered with the Registrar & Share Transfer Agent or the Depository Participants as on the cut-off date i.e 27th August, 2021. Book Closure for AGM:

Notice is further given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive). Voting through Electronic Mode:

Notice is further given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to exercise their right to vote by electronic means ("remote e-voting") on the resolutions proposed to be considered at the 41st AGM of the Company. The Company has engaged Central Depository Services Limited ("CDSL") as the Agency to provide e-voting facility. The members will also be provided with a facility to attend the AGM through VC/OAVM and vote electronically during the meeting through the CDSL e-Voting system by launching the URL https://www.evotingindia.com. The detailed procedure for the same is mentioned in the Notice of the 41st AGM

In this regard, the members are further notified that:

 Remote e-voting shall commence from Saturday, 25th September, 2021 (9:00 a.m.) and shall end on Tuesday, 28th September, 2021 (5:00 p.m.) beyond which the remote e-voting shall be disabled;

Cut-off date for determining the eligibility to vote: Thursday, 23rd September, 2021; 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. 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting or evoting during the AGM. Members who have acquired shares after the dispatch of Notice but before the cut-off date may obtain the User Id & Password by sending a request at organicipo@gmail.com or helpdesk.evoting@cdslindia.com;

Members may participate in the AGM through VC/ OAVM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again. Members who have not cast their votes through remote e-voting can vote through e-voting during the AGM. The detailed procedure of e-voting during the AGM is set out in the Notice of the ensuing AGM;

Ms. Neeta Sinha, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner

In case of any queries you may write an email to helpdesk evoting@cdslindia.com. or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call on 022-23058542/43.

For Vitesse Agro Limited

Place: Uttar Pradesh Date: 04th September, 2021

Department, Corporate Office, Chennai

Indian Bank, a Leading Public Sector

Bank, is interested in Procurement of

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Interested parties may refer Bank's Website:

https://www.indianbank.in/tenders

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Roop Kishore Gola Director

ASSAM POWER DISTRIBUTION COMPANY LIMITED A fully customer centric company

NUTICE This is for information to all concerned that, APDCL is in the process of selling various scrap and salvage materials lying under different Central Stores as well as Electrical Circles of APDCL across Assam in phase manner. The selling process will be done through "e-auction" methodology conducted by MSTC limited (A Govt of India Enterprise). Therefore interested buyers are requested to register themselves as buyer immediately in www.mstoecommerce.com for participation in e-auction process. At first phase, APDCL is auctioning Damaged Distribution Transformers (DTRs) lying at Jorhat Central Store under Jorhat Electrical Circle as per the following events:

Event No.	Event Details				
MSTC/GHY/ASSAM POWER- DISTRIBUTION COMPANY	Inspection from Date Inspection Closing Date	06-09-2021 21-09-2021			
LIMITED/1/PALTAN BAZAR/21-22/13828	Opening Date & Time	22-09-2021 at 11.00 Hrs			
Event Type : General e-auction	Closing Date & Time	22-09-2021 till 15.30 hrs			

Catalogue for the above event may be downloaded from www. mistoecommerce.com. For any queries please contact MSTC limited Guwahati Office (Ph No. 0361-2221199)

 Shri Prashant Chitranjan, Branch Manager - M/No. - 8592888286. Shri Neeraj Mathur, AM, M/No. - 8871111473.

Sd/- Chief General Manager (PP&D), 8 APDCL, Bljulee Bhawan, Ghy-1 2

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Registered Office: Palm Court, Building-M, 501/B, 5° 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 Twenty Seventh Annual General Meeting of

Just Dial Limited

Members are requested to note that the Twenty Seventh Annual General Meeting (AGM) of Just Dial Limited (the "Company") will be held on Thursday, September 30, 2021, at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (DAVM) to transact the businesses set out in the Notice of the 27th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), General Circular No. 20/2020 dated May 5, 2020 and General Circular No.02/2021 dated January 13, 2021 read with General Circular No.14/2020 dated April 8, 2020 and General Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular no. SEBI/ HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular no. SEBI/HO/

CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars").

Pursuant to provisions of section 101 and 136 of the Act and rules made thereunder and in terms of MCA Circulars and SEBI Circulars, the Notice of AGM, procedure and instructions for e-voting and the Annual Report for the financial year 2020-2021 ("Notice and Annual Report") will be sent by e-mail to all those members whose names appear in the Register of Members and whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants(s) as on the record date i.e. Friday, September 3, 2021 and no physical copy of the Notice and Annual Report is being sent by the Company to any members.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant (s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ('RTA'), KFin Technologies Private Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032.

The Company has enabled such members to temporarily update their email address by accessing the link https://ris.kfintech.com/clientservices/ mobilereg/mobileemailreg.aspx for the limited purpose of receiving the Notice and Annual Report electronically, the detailed procedure of the same is being provided in the Notice.

The Notice and Annual Report will be made available on the website of the Company at https://www.justdial.com on the website of the RTA 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/.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting system ('Insta Poll') at the AGM. The instructions on the participation at AGM through VC/OAVM, process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system ("Insta Poll") during the AGM, is being provided in the Notice.

Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process, the detailed procedure of the same is being provided in the instruction part of the Notice of AGM.

In case of any query / grievance related to registering e-mail address including temporary registration or voting by electronic means or technical assistance for VC/DAVM participation, Members may contact, Company's RTA person Ms. Krishna Priya Maddula, Senior Manager, Registrar in Securities (Unit: Just Dial Limited) Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad - 500 032, Phone no. +91 40 6716 2222 or call KFintech toll free No. 1800-309- 4001 and e-mail ID - priya.maddula@kfintech.com or may write to Company Secretary at

> By Order of the Board of Directors For Just Dial Limited

Date: September 04, 2021

e-mail-ID investors@justdial.com.

Place: Mumbai

Manan Udani Company Secretary

zensar

Zensar Technologies Limited

Registered Office: Zensar Knowledge Park, Plot # 4, MIDC, Kharadi, Off Nagar Road, Pune - 411014 Ph: 020-66057500 E-mail: investor@zensar.com Website: www.zensar.com CIN: L72200PN1963PLC012621

NOTICE

In continuation of newspaper notice dated September 2, 2021 published in Financial Express (All editions) and Loksatta (Pune edition) on September 3, 2021, Notice is hereby given that the 58th Annual General Meeting ('AGM') of Zensar Technologies Limited ('Company') will be held on Thursday, September 28, 2021 at 3.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the business(es), as set out in the Notice of AGM, in compliance with applicable circulars/notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

In compliance with these circulars, Integrated Annual Report for FY 2020-21 along with the Notice of AGM will sent electronically to all members, whose email addresses are registered with the Depository Participant(s) and/or the Company and/or the Register and Share Transfer Agent (RTA).

The detailed instructions and procedure for registering email address and bank details with the Registrar/respective Depositories were provided in our aforesaid newspaper notice. The same will also form part of notes to Notice of AGM. This publication will also be hosted on the website(s) of the Company at www.zensar.com, BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com. Members are requested to carefully read all the instructions as set out in the said publication(s) and Notice of AGM.

For Zensar Technologies Limited

Place: Pune Date: September 4, 2021

Gaurav Tongia Company Secretary YAMINI INVESTMENTS COMPANY LIMITED CIN:L67120MH1983PLC029133

Regd off: D-215, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai, 400053.

EMAIL ID:yaminiinvestments@gmail.com Website:www.yaminiinvestments.com. NOTICE OF THE 38™ ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) NOTICE is hereby given that the 38th Annual General Meeting (AGM) of Yamini Investments Company Ltd. will be held on Monday, 27th day of September, 2021 at 2.00 P.M. (IST)through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/2020 dated 5"May, 2020 read with General Circular No. 14/2020 dated 8t April, 2020; General Circular No. 17/2020 dated 13*April, 2020 and General Circular No. 02/2021 dated 13h January. 2021 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with

The Notice of the 38th AGM and the Annual Report for the financial year 2020-21 will also be available on the Company's website i.e. www.yaminiinvestments.com., on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at

 Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

- a) n case shares are held in physical mode please provide folio no., name of Member. scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. yaminiinvestments@gmail.com / RTA's email id i.e.
-) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. yaminiinvestments@gmail.com / RTA's email id i.e. admin@skylinerta.com
- c) Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case

2.Manner of casting vote through e-Voting:

- a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
- b) In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December. 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and /

or Central Depository Services (India) Limited or Depository Participant(s)

- Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 38th AGM f) Members attending the AGM who have not cast vote(s) by remote e-Voting will be able
- to vote electronically at the AGM.) Members will be able to attend the AGM through VC / OAVM orat https:// www.evoting.nsdl.com.The detailed procedure for attending the AGM through VC / OAVM

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM. For YAMINI INVESTMENTS COMPANY LIMITED

Place: Mumbai

Vandana Agarwal Director DIN - 02347593

HOTEL RUGBY LIMITED

CIN: L55101MH1991PLC063265 Regd. Office: 2, Ground floor, 9, Dev Bhuvan, Gazdar Street, Chira Bazar, Kalbadevi, Mumbai - 400002, | Tel No.: 022-67470380 E-mail ID:- rugbyhotel@rediffmail.com | Website – www.hotelrugby.co.in

NOTICE OF 30™ ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting of HOTEL RUGBY LIMITED will be held on Wednesday, 29th September, 2021 at 10:30 a.m. IST through Video Conference ('VC') / other audio visual means ('OAVM'). In compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are allowed to hold AGMs through VC/OAVM, without the presence of Members at common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set out in the notice of the meeting.

In compliance with the above circulars, copies of the Notice of AGM and Annual Report have been sent electronically to those members who have registered their email address with Company / Depository Participants. The Notice of the AGM and Annual Report 2020-21 is also available on the website of the Company www.hotelrugby.co.in and Stock Exchange's website i.e. www.bseindia.com and www.nseindia.com respectively. The dispatch of the notice of the AGM through emails has been completed on 4" September, 2021. Members holding shares either in physical form or in dematerialized form, as on cut-off date -22" September, 2021, may cast their vote electronically on the businesses as set out in the notice of the AGM through the Electronic voting system provided by Link Intime India Pvt. Ltd. (hereinafter as "LIIPL") from place other than venue of the AGM (Remote Evoting) or e-voting system at the AGM.

- The remote e-voting shall commence on Saturday, 25" September, 2021 at 9.00 A.M. IST The remote e-voting shall end on Tuesday, 28" September, 2021at 5.00 P.M. IST
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 22" September, 2021,
- iv. The E-voting shall not be allowed beyond 5.00 P.M IST on 28th September, 2021. 7. The e-voting module shall be disabled by LIPL for voting thereafter. Once the vote on a
- resolution is cast by the Members, it cannot be changed subsequently.

to exercise their vote through e-voting system at the AGM.

- The Notice is emailed to Members, whose names appear in the Register of Members. List of beneficial Owners as on Wednesday, 1" September, 2021. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e.
- 22" September, 2021 may send a request to LIIPL at enotices@linkintime.co.in for issuance of the User ID and Password for exercising their right to vote by electronics means. ii. The facility for voting shall also be available during the meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able
- iii.Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM, to receive login ID and password for e-Voting.
- In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and Insta Vote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022-4918 6000,

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 22td September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of AGM. For HOTEL RUGBY LIMITED

MAHENDRA THACKER

Place : Mumbai Date: 04.09.2021

voting faality.

Registration of E-mail addresses.

Date; 4 September 2021

Place: Bangalore

Shareholders holding shares in physical mode.

helpdesk.evoling@odslindia.com or call on 022-23058542/43.

CEO & DIRECTOR

MLD BATELI TEA COMPANY LTD.

CIN: L40100WB1919PLC003227 Registered Office: 130, COTTON STREET, KOLKATA-700007

Phone: +91-33-4017-6900:

E-mail: kolkata@mldgroup.in; Website: www.mldalmiagroup.com NOTICE TO THE MEMBERS OF 102ND ANNUAL GENERAL MEETING

Notice is hereby given that the 102nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 12.30 p.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated

Electronic dispatch of the Annual Report, 2021, along with the AGM Notice have been completed on September 4, 2021. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Sunday, September 26, 2021 from 9.00 a.m. and ends on Tuesday, September 28, 2021 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021 (5:00 PM).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2021.
- iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 27, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 27 2021, and holding shares as on the cut-off date i.e. September 22, 2021, may obtain the Login ID and Password by sending a request at kolkata@mldgroup.in. or call at Tel: +91-33-4017-6900.
- iv) Once a vote is cast by the Member, he shall not be allowed to change it
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of http://www.evotingindia.com or contact at CDSL, 17th Floor Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbal - 400001, at email helpdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

Place : Kolkata Date: 04-09-2021

By Order of the Board of Directors For BATELI TEA COMPANY LTD. Sd/- Abhishek Shaw, Company Secretary

Rado Tyres Limited

Regd. Office: Building No 39/3B, 3B1, Opposite Krishna Hospital, Chittoor Road, Emakulam, Cochin - 682 011, Kerala. CIN: U25111KL1986PLC004449 Email: rado.ho@ceat.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 29, 2021 at 3.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company at Building No 39/3B, 3B1, Opposite Krishna Hospital, Chittoor Road Emakulam, Cochin - 682 011, Kerala.

In accordance with the General Circular No. 2/2021 dated January 13, 2021 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), Notice of the AGM along with the Annual Report for FY 2020-21 have been dispatched through electronic mode to those Members whose e-mail IDs are registered with the Company / Depositories. Members may note that the Notice and the Annual report for FY 2020-21 are also available at the Company's website www.radotyreslimited.com and also on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

The Company has appointed CS P. Sivakumar, (Membership No. FCS 3050, COP No. 2210) Managing Partner failing him CS E. P. Madhusuthanan, Partner (Membership No. 10085, COP No. 21874), failing him CS Anju Panicker, Partner (Membership No. 37120, COP No. 22086), Company Secretaries in Practice, Ernakulam, as the Scrutinizer for conducting the e-voting in a fair and transparent manner Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, as amended, Members holding shares in physical or dematerialized form, as on cut-off date i.e. Tuesday, September 21. 2021 may exercise voting either at the AGM electronically or through remote e-voting. The Company has provided electronic voting facility to the Members through electronic voting In this regard, the Members are hereby further notified that:

- The Company has completed dispatch of Notice of AGM and other documents by the date hereof to the Members of the Company whose e-mail IDs have been registered
- Remote e-voting through electronic means shall commence from Sunday, September 26, 2021 (9:00 a.m.) (IST) and ends on Tuesday, September 28, 2021 (5:00 p.m.) (IST). Cut-off date for the purpose of e-voting shall be Tuesday, September 21, 2021. Any person who acquires shares and becomes a Member of the Company after the
- dispatch of Notice of AGM and who are eligible shareholders as on the cut-off date i.e. Tuesday, September 21, 2021 may obtain login ID and password by sending a request at rado.ho@ceat.com or use the existing login ID and password, if already registered Remote e-voting through electronic means shall not be allowed beyond 5,00 p.m. (IST) of September 28, 2021 and the remote e-voting shall be disabled by CDSL thereafter.
- Members present at the meeting shall be provided facility to vote electronically during the AGM. Members attending the AGM through electronic platform of CDSL who have not cast their vote by remote e-voting will be able to vote during the AGM.
- the notice of AGM. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members of the Company as on cut-off date. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting or change it

For casting vote, Members are requested to read the instructions carefully, printed in

- Only 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 shall be entitled to avail the facility of remote e-voting as well as voting at AGM
- Members may go through the e-voting instructions provided in the Notice of the said AGM or visit https://evotingindia.com and for any queries or grievances may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai-400 013 or send an email to helpdesk.evoting@cdslindia.com orcall 022-23058542/43.

Date: September 4, 2021

For Rado Tyres Limited Geeta Bandekar Company Secretary

ALPINE HOUSING DEVELOPMENT CORPORATION LIMITED CIN: L85110KA1992PLC013174

Regid off; 302, Alpine Archi, No. 10, Langford Road, Bangalore 560 0.27, Karnafaka, INDIA WWW alpinehousing.com, e-mail: contact@alpinehousing.com Fax:91-80-22128357, Tel:+91-80-40473500 E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 28° Annual General Meeting of the shareholders of the Company will be held on Tuesday , the 28° of September 2021 at 11.00a.m. IST and special business as set out in the Notice of the 28" AGM, in accordance with the General circular issued by the Ministry of Corporate Affairs - General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated April 13 2020, No. 20/2020 dated 5 May 2020 and General circular No. 02/2021 dated 13 January 2021, issued by MCA (collectively referred to as "MCA Circulars"). SEBI orcular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12 May 2021, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 ("SEBI Circulars") and provisions of the Secretarial Standards -2 on General Meetings issued by the Institute of Company Secretaries of India , the Company has sent the Notice of the 28th Annual General Meeting along with the Annual Report 2020-21, on Saturday 4 September 2021, through electronic mode only to those members who have registered their e-mail address(es) with the company or Register and Share Transfer agent or The Depository Participants, The requirements of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA circulars and the SEBI circulars. The Annual report 2020 - 21 of the Company, wher also containing the Notice of the 28* AGM along with Explanatory statement in terms of section 102 of the Companies Act

2013, Audited standalone Financial statements, Board report and the Statutory Auditors Report for the Financial year ended 31. March 2021, is available on the website of the company at www.alp.nehousing.com and on the website of the stock exchange at www.bseindia.com. Book closure and Record date Pursuant to section 91 of the Companies Act 2013, read with rule 10 of the Companies (Management and Administration) rules 2014, along with Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, the register of members and share transfer books of the Company will be closed from 13° to 28°

September 2021, both days inclusive, for the 28° Annual General Meeting of the company, The cut-off date for e-voting will be 21° September 2021. Remote e-voting Pursuant to section 108 of the Companies Act 2013 read with rule 20 of The Companies (Management and Administration) Rules 2014, the Secretanal Standard on General Meetings("SS = 2") issued by The Institute of Company Secretaines of India and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) regulations 2015. as amended by notification No. SEBI/LAD-NRO/GN/2021-22 of 5th May 2021 the proposed resolutions may be passed by the shareholders through remote e-voting platform provided by the company through Central Depository Services Limited (CDSL). The remote e-voting facility shall commence on Saturday 25th September 2021, 9a.m. and end on Monday 27° September 2021 at 5.p.m. During this period the shareholders of the company may cast their vote electronically on the riems mentioned on the notice. The evoling module shall be disabled for voling thereafter. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. The voting right of the member shall be in proportion to the number of Equity shares held by the members as on out-off date. The facility of e-voting shall be available during the meeting and the member attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting.

The person whose name is recorded in the register of members or the register of beneficial owners maintained by the Depositones as on Tuesday 21.4 September 2021 being the cut-off date , shall only be entitled to avail the facility of remote e-voting before / e-voting during the AGM. For e-voting detailed instructions and procedure for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM. The same is also available on the Company's website at www.alpinehousing.com. For shareholders holding securities in demat mode - The shareholders are advised to update their mobile number and e-mail ID in their demat accounts in order to access e-

In order to receive electronic copies of the Notice of the AGM, and the Annual Report 2020-21, shareholders are requested to follow the procedure outlined below.

Shareholders who have not yet registered their e-mail, mobile number are requested to provide a "Request letter" to update the e-mail and mobile number, submitting -Name of shareholder, Folio number, scan copy of share certificate (front and back). PAN (self attested copy) , AADHAAR (self attested copy) by e-mail to the company / RTA. — M/s Cameo Corporate services Limted at https://investor.cameo.ndia.com.

For demat shareholders Please update your e-mail ID and mobile number with your respective Depository Participant(DP) For Individual Demat shareholders

Please update your e-mail ID and mobile number with your respective Depository Participant (DP) which is maintain by while e-voting & joining with all meeting through depository.

If you have any quenes or issues regarding attending AGM &e-Voting from the CDSLe-Voting System, you can write an ernall to helpdesit.evoting @cdslindia.com or contact at 0.22-23058738 and 0.22-23058542/43 All gnevances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalw, Sr. Manager, (CDSL,) Central Depository Services (India). Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

> For Alpine Housing Development Corporation Limited Kunan Zachanas Company Secretary and Compliance Officer

> > Mumbai

By order of the Board of Directors

financialexp.epapr.in