Amba Enterprises Ltd. proporate Identity Number (CIN): L99999PN1992PLC198612



September 8, 2021

To,

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400101
Email – corp.relations@bseindia.com
Security code – 506580

Sub: Newspaper Advertisement regarding Notice of 29th Annual General Meeting ('AGM') of the Company through Video Conferencing/Other Audio Visual Means. Book Closure and E-voting information.

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time respectively issued by the Ministry of Corporate Affairs and SEB1 Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement published in "Business Standard" in English and "The Global Times" in Marathi language on September 8, 2021 regarding Notice of 29th AGM of the Company scheduled to be held on Thursday, September 30, 2021 at 11.30 am through Video Conferencing/Other Audio Visual Means facility, Book Closure and E-voting information are enclosed herewith. The same is also available on website of the Company at ambaltd@gmail.com

You are requested to take the above on record.

Yours faithfully,

For and on behalf of

AMBA ENTERPRISES LIMITED

Sarika Bhise Director

DIN - 06987209

Corporate Office: 430, 4th Floor, Blue Rose Industrial Estate, Near Metro Mall, Magathane Petrol Pump, Western Express Highway, Borivali (E), Mumbai - 400 066. Tel.: 022 - 28701692. Reg. Off/Factory: Sector No. 132, H.No. 1/4/1. Premraj Industrial Estate, Shed No. B - 2,3,4, Dalvi Wadi, Nanded Phata, Pune - 411 041.

MACKINNON MACKENZIE AND CO LIMITED

4 Shoorji Vallabhdas Marg, Ballard Estate Mumbai 400001 Email ID: mmcladv@yahoo.co.in Tel: 022-22612111

CIN: L63020MH1951PLC013745 NOTICE OF THE 70th ANNUAL GENERAL MEETING

Notice is hereby given that the 70th Annual General Meeting of the Members of the Company will be held on Thursday, 30th September, 2021 at 10:00 a.m.through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility, to transact the business as set out in the Notice convening the said Annual General Meeting ('AGM')in compliance with the applicable provisions of the Companies Act, 2013 General Circular No. 02/2021 dated 13th January 2021, 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 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (" SEBI Listing Regulations").

Electronic copies of the Notice of the 70th AGM, procedure and instruction for a voting and the Annual Report 2020-21 have been sent on 7th September, 2021, to all those Members whose email IDs are registered with the Company.

The Notice of the 70th AGM and the Annual Report 2020-21 are also available or the Website of the Company at www.mmclimited.net and on the website of the Registrar and Share Transfer Agent ("RTA") at www.satellitecorporate.com.

The Company is providing the facility to its Member to exercise their right to vot on the businesses as set forth in the Notice of the 70th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Member are informed that:

- Member may attend the 70th AGM through VC/OAVM, by using their remote 6 voting credentials.
- The instructions for participating through VC/OAVM and the process of e-voting including the manner in which Member holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting are provided as part of the Notice of the 70th AGM.
- The Remote E-Voting period commences at 10.00 a.m. on Saturday, 25th September, 2021at 10.00 a.m. and ends on Wednesday, 29th September, 2021 at 5.00 p.m. (both inclusive). Remote E-Voting shall not be allowed beyond the said date and time and the Remote E-Voting module shall be disabled thereafter
- A member's voting rights shall be in proportion to his/her share of the Paid up Equity Share Capital of the Company as on Wednesday, 22ndSeptember 202⁻ ('cut-off date').
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as of the cut of date i.e. 22nd September 2021may follow the same instructions mentioned in the AGM Notice for Remote E-Voting.
- A Member who have cast their vote by remote e-voting prior to the AGM ma attend the AGM through VC, but shall not be entitled to cast their vote again Member who have not cast their vote through remote e-voting and are presen in the AGM through VC, shall be eligible to vote through e-voting at the AGM. The procedure for E-Voting is mentioned in the Notice of the 70th AGM as well as in the email sent to the Members by CDSL and also available on CDSL's website www.evotingindia.com. In case of any queries / grievances relating to E-Voting, the nembers may refer Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders made available in the "Downloads section of <u>www.evotingindia.com</u>or call on Toll Free No. : 1800-200-5533, CDSI Address: 17th Floor, P.J.Towers, Dalal Street, Fort, Mumbai 400 001, Email Id helpdesk.evoting@cdslindia.com.

By Order of the Board of Director For MACKINNÓN MACKENZIE AND CO LIMITED

PLACE: MUMBAI DATED:7th SEPTEMBER2021

SAMPAT BORATE CHAIRMAN DIN: 06929702

CABOT

CABOT INDIA LIMITED

Regd. Office: Kesar Solitaire, 12th Floor, Plot No. 5, Sector No. 19,
Palm Beach Road, Sanpada, Navi Mumbai 400705. CIN: U21098MH1962PLC012488

INFORMATION REGARDING (58[™]) FIFTY EIGHTH ANNUAL GENERAL MEETING OF CABOT INDIA LIMITED

1. This is to hereby inform that 58th Annual General Meeting (AGM) of the held through Video Conferencing ("VC") Visual Means ("OAVM") on Tuesday, September 28, 2021 at 4:00 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 2/2021 dated lanuary 13, 2021, General Circular no. 14/2020 dated April 08, 2020, Genera 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") collectively referred to as "relevant circulars", to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at https://instameet.linkintime.co.in. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2020-21, along with financial statements and other documents required to be attached thereto, have been sent to all the Members of the Company whose email addresses are registered with the Company / Depository

2. The aforesaid documents will also be available on the website of Link Intin India Private Limited at the link: https://instavote.linkintime.co.ir

${\bf 3.\,Manner\,of\,registering\,/\,updating\,email\,addresses:}$

(a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on https://linkintime.co.in/emailreg/email_register.html or by writing to Link Intime along with their folio no, and attaching their self-attested PAN card and AADHAR card at: instameet@linkintime.co.in or to the Company at amrita.tiwari@cabotcorp.com

(b) Members holding shares in dematerialized mode, who have not registered / undated their email addresses with their Denository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

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

(a) Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, it has appointed Link Intime India Private Limited to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Membe using remote e-Voting system before the AGM will be provided by CDSL at its website https://instavote.linkintime.co.in. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting 9.00 a.m., IST Thursday, September 23, 2021 End of e-Voting 5.00 p.m., Monday, September 27, 2021 [Remote e-voting module shall be disable post this date] During this period, Members holding shares either in physical form or

dematerialized form as on Tuesday, 21st September 2021 ('Cut-Off date' may cast their vote by remote e-Voting before the AGM

(b) The facility for voting through electronic voting system will also be made available at the AGM ("InstaMeet") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM (c) The login credentials for casting votes through e-voting have been made available to the members through email notice. Members who do not receive email or whose email addresses are not registered with the Company / Link Intime / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

5. Members will be able to attend the AGM through VC / OAVM and vote during the AGM by logging on the website of Link Intime at : https://instameet.linkintime.co.in/ using their secured login credentials as mentioned in the Notes to the Notice of AGM.

MEMBERS ARE REQUESTED TO CAREFULLY READ ALL THE NOTES SET OUT IN THE NOTICE OF THE AGM AND IN PARTICULAR, INSTRUCTIONS FOR JOINING THE AGM, MANNER OF CASTING VOTE THROUGH REMOTE E-VOTING BEFORE OR DURING THE AGM.

By the Order of the Board of Directors For Cabot India Limited

Sd/-

Amrita Tiwari Place: Mumbai Date: September 07, 2021

MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213 Registered Office: S-002 B, 2nd Floor, Vikas Centre, S. V. Road, Website: www.mercurvtradelinks.co.in

NOTICE OF THE 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the membe of the Company will be held on Thursday, 30" September, 2021 at 2.00 P. M. at the Registered Office of the Company situated at S-002 B, 2nd Floor, Vikas Centre, S. V Road, Santacruz (West), Mumbai 400054, to transact the business as set out in the Notice of 36th AGM

The Annual Report of the Company for the year 2020-2021 including director report and financials for the year ended March 31, 2021 along with notice of Annua eneral Meeting were sent through courier to those shareholders whose emails ire not registered with the Company or Company's Registrar and Transfer Age (RTA) on 6th September, 2021 and by email on 7th September, 2021 to all those members, whose email registered with the Company or with their respective Depository Participants or Company's Registrar and Transfer Agent (RTA), Universa anital Securities Pvt Ltd

Pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management And Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 24* September, 2021 (both days inclusive) for the

Purpose of Annual General Meeting.
Pursuant to provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management And Administration) Rules, 2014 and Regulation 44 SEBI Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretaria Standard 2 on general meeting, the Company is pleased to provide its members the acility to cast their votes by electronic means on the business set forth in the Notice hough e-voting facility extended by Central Depository Services (India) Limite CDSL). The Board of Directors has decided 23st September, 2021 as the cuto date to record the entitlement of the Members to cast their votes through remote e oting at the AGM. A person whose name is recorded in the Register of Members n the Register of Beneficial Owners as on the cutoff date only shall be entitled to avail the facility of remote e-voting. The details pursuant to the provisions of the

Companies Act, 2013 and the Rules are given hereunder:

a. Date of time of commencement of remote e-voting: 27th September, 2021. 9.00 A. M. IST

- Date and time of end of remote e-Voting: 29th September, 2021 at 5.00 P. M. IST The facility for casting the vote through Ballot paper will be made available a the AGM and the members attending the AGM who have not casted their vote by means of remote e-voting shall be able to cast their vote at the AGM though
- The Members who have casted their vote by remote e-voting may also atter
- the AGM but shall not be entitled to cast their vote again The Notice of AGM is available on the website of the Company a
- www.mercurytradelinks.co.in. The results of the voting shall be announced within 48 hours from the conclusion of the AGM and The results declared along with the scrutinizers report shall be placed on the Company's website www.mercurytradelinks.co.in for the information of the members besides being communicated to Bombay Stoc
- For electronic voting instructions, Members may go through the instructions in the Notice of AGM and in case of any queries/grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote e-voting User Manual for Members available at www.evotingindia.com

Date: 7th September, 2021

under help section or write an email to helpdesk.evoting@cdslindia.com.

By order of the Board of Director For Mercury Trade Links Limited PRADEEP KUMAR SARDA

CHAIRMAN

eClerx **eClerx Services Limited**

CIN: L72200MH2000PLC125319 Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India. Phone No.: +91-22-6614 8301 | Fax No.: +91-22-6614 8655 Email Id: investor@eclerx.com | Website: www.eclerx.com

Notice of 21st Annual General Meeting, Remote E-Voting Instructions and Book Closure

NOTICE is hereby given that the 21st Annual General Meeting ('AGM') of eClero Services Limited ('the Company') will be held on Wednesday, September 29, 2021, at 12.30 p.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, to transact the businesses as set out in the Notice convening the 21st AGM of the Company.

On account of COVID-19 pandemic, the 21st AGM will be held through VC/OAVM without requiring physical presence of the Members, which is in compliance with Ministry of Corporate Affairs ('MCA') MCA General Circular No. 02/2021 dated January 13, 2021 and SEBI Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

In compliance with the aforesaid circulars, the Notice for 21st AGM and the Annual Report for FY 2020-2021 has been sent to the Members electronically on Tuesday, September 7, 2021, to those Members who have registered their e-mail IDs with the Company/Depository Participant(s). Members can also download the Annual Report along with the Notice of the 21st AGM from the Company' website by clicking on https://eclerx.com/investor-relations/financials/

Manner of registering/updating e-mail addresses: Members holding shares in physical form and who have not registered/updated their e-mail addresses so far, are requested to do so for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically by clicking on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx and providing the requisite details of their holdings and documents for registering their e-mail address or by writing to the Company/Registrar and Transfer Agent at einward.ris@kfintech.com specifying their Folio No. and attaching self-attested copy of PAN card;

Members holding shares in dematerialised form are requested to register update their e-mail address with their respective Depository Participant(s).

The Company has engaged the services of KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) ('Kfintech') for providing its Members facility for casting their vote through remote e-voting platform and for participating in the 21st AGM through VC/OAVM facility along with electronic voting ('Instapoll') during the AGM. The Members attending the AGM who have already cast their vote through remote e-voting prior to AGM can attend the AGM but shall not be entitled to cast their vote again. The manner of voting remotely or during the AGM for Members holding shares in dematerialised form, physical form and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending AGM through VC/OAVM are also provided in the Notice of AGM.

All the Members are informed that the:

- Remote e-voting period shall commence at 9.00 a.m. (IST) on Friday, September 24, 2021 and end at 5.00 p.m. (IST) on Tuesday, September 28, 2021. The remote e-voting module will be disabled by Kfintech thereafter. Once the vote is cast by a Member, he/ she shall not be allowed to change i subsequently;
- E-voting shall also be made available at the 21st AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the 21st AGM
- . Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Thursday, September 16, 2021;
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 16, 2021, can obtain the User ID and Password by sending a request at evoting@kfintech.com or by following the instructions mentioned in the Notice of 21st AGM.

In case of any query and/or grievance, in respect of voting by electronic means o voting through Instapoll, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https://evoting.kfintech.com/ (KFintech website) or contact Mr. S. V. Raju Deputy General Manager (Unit: eClerx Services Limited) of KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), Selenium Tower B Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal Hyderabad - 500 032, Telangana, India or at evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday September 17, 2021 to Wednesday, September 29, 2021 (both days inclusive) inter-alia, for the purpose of payment of dividend for the financial year ende March 31, 2021 and also for the AGM. The dividend, if approved, will be paid after Wednesday, September 29, 2021 but within the statutory time limit of 30 days to those Members whose names are registered in the Register of Members of the Company on Thursday, September 16, 2021 in case of shares held in physical form. In case of shares held in dematerialized form, the dividend thereon shall be paid to the Beneficial Owners as at the end of the business on Thursday, September 16, 2021, as per lists to be provided by the Depositories for the said purpose.

The Notice of 21st AGM and the Annual Report for FY 2020-21 are available or the website of the Stock Exchanges, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the Company's shares are listed and on the Company's website www.eclerx.com

For eClerx Services Limited

Pratik Bhanushal Date : September 7, 2021 Company Secretary & Compliance Officer Place : Mumbai

CAD-1129



.First Petition

Compan

Compan

Mr. Ajit Tawa

Advocate for the Petitioner C

Company/Demerger

..Second Petitione

Company / Resulting

TENDER CALL NOTICE NO: IFCAL/MKTG/748 Dt: 07.09.2021 **IDCOL FERRO CHROME & ALLOYS LTD.,** (A Govt. of Odisha Under Taking)

JAJPUR ROAD, JAJPUR, ODISHA, PIN - 75502 TENDER CALL NOTICE NO. MKTG FOR DISPOSAL SCRAP ITEMS

Period of downloading of Tender Document: 08.09.2021 to 18.09.2021

Last Date & Time of submission of Tender: 18.09.2021 1.00 P.M.

For details please visit our website : www.idcorissa.com or www.ifcal.nic.in

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH

C.P.(CAA)/126/MB/2021

Connected with

AND

In the matter of Section 230 to 232 of the Companies Act, 2013 and other

applicable provisions of the Companies Act, 2013 read with Companies

AND

In the matter of Scheme of Arrangement between Encube Ethicals Privat

Limited (Demerged Company / First Petitioner Company) and Confire Laboratories Private Limited (Resulting Company / Second Petitioner

(Compromise, Arrangements and Amalgamation) Rules, 2016

C.A.(CAA)/36/MB/2021

In the matter of the Companies Act, 2013

Company) and their respective shareholders

(Hereinafter collectively referred to as 'the petitioner Companies'/ 'Petitioner

NOTICE AND ADVERTISEMENT OF HEARING OF THE COMPANY PETITION

petitioner companies on Tuesday. 20th day of July. 2021for sanctioning the Scheme of

Arrangement between Encube Ethicals Private Limited (Demerged Company / First Petitione

ompany) and Confira Laboratories Private Limited (Resulting Company / Second Petitione

Company) and their respective shareholders and the Petition was admitted by the Hon'ble

National Company Law Tribunal, Mumbai on Tuesday, the 17th day of August, 2021. The

said Petition is fixed for final hearing before the said Hon'ble Tribunal on Monday, th

ANY PERSON desirous of supporting or opposing the said Petition should send to the

Petitioner's Advocate at their address mentioned hereunder, a notice of his intention, signed

by him or his Advocate, with his full name and address, so as to reach the Petitioner's

Advocate not later than two days before the date fixed for the hearing of the Petition. Where

e seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed in Hon'ble National Company Lav

ribunal, Mumbai bench at 4th Floor, MTNL Exchange Building, G.D. Somani Marg, near

G.D. Somani International School. Cuffe Parade. Mumbai. 400005 and a copy thereof served

on the Petitioner's Advocate, not less than two days before the date fixed for hearing.

copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring

Petition under Section 230 to 232 of the Companies Act, 2013 was presented by the

Encube Ethicals Private Limited.

CIN: U24230MH1995PTC092485

CIN: U24290MH2019PTC319509

h day of September, 2021.

Place: Mumbai

Confira Laboratories Private Limited,

a Company incorporated under the Companies Act, 1956

a Company incorporated under the Companies Act, 2013

HDIL Kaledonia, Sahar Road, Andheri East Mumbai - 400069.

HDIL Kaledonia, Sahar Road, Andheri East Mumbai - 400069.

and having its Registered office at 803, B Wing,

and having its Registered office at 803, B Wing,

the same on payment of the prescribed charges.

MANAGING DIRECTOR OIPR No. - 04059/11/0028/21-22 **PUBLIC NOTICE**

This is to inform the general public that Bank of Baroda, Dahisar East Branch intends to acce security for a loan / credit facility requested by one of its customers.

In case anyone has got any right / title / interest / claims over the undermentioned property, they advised to approach the Bank within 10 days along with necessary proof to substantiate their claim. f no response is received within 10 days, it is presumed that the property is free of any charge / claim ncumbrance and Bank shall proceed with the mortgage. Details of Property :-

Flat No. 2201, on the 22nd floor of the building known as "Milano Exclusive Tower, Lodha Fiorenza Florenza Co-operative Housing Society Ltd., together with 3 car parking spaces bearing Nos. 96A, 96B and 97 on the level P5, the building situated at Survey No. 586/1 (part), at Pahadi Village and 258 (part) of Goregaon Village, corresponding to new CTS. No. 586/1, at Pahadi Village and 257/G, at Goregao llage, Off Western Express Highway, Goregaon (E), District Mumbai Suburbar

Branch Details / Contact No. Bank of Baroda, Dahisar East Branch
Sai Leela Apartment, CS Road, Near Ashirwad Hospital, Anand
(Name & Contact No.) Vagar, Dahisar (East), Mumbai-400 068, Contact Person : Mr. Dinamani Patel

M/s. Das Associates

Mob. No. 9870468980 = Tel. No. (022) 2848 4837/ 2897 4345 | Swarnalata Das - 9324611676 E-mail: vjborw@bankofbaroda.com

NOTICE Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company

- The company has completed dispatch of the AGM notice and annual report through
- email. It is further notified that pursuant to Section 91 of the Companies Act, 2013, the
- Members holding shares either in physical form or dematerialized form as on the cut-off date of 22^{nd} September, 2021 may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of Link Intime India Private Limited (LIIPL). All the members are also informed that:
- The remote e-voting shall commence on 9.00 A.M on 26th September, 2021 and ends on 5.00 P.M on 28th September, 2021.
- Any person who acquires shares of the Company and become member of
- The remote e-voting module shall be disabled by LIIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. A person whose name is recorded in the register of members or in the register
- the AGM electronically Notice of AGM is available on the Company's website www.shardulsecurities.com
- and also on the website of Link Intime India Private Limited at https:// instavote.linkintime.co.in
- at https://instavote.linkintime.co.in, under Help section or write an email tenotices@linkintime.co.in or contact LIIPL at :- Tel : 022 49186000. FOR SHARDUL SECURITIES LIMITED

Date: 07.09.2021 Place: Mumbai

Executive Director and Company Secretary

AMBA ENTERPRISES LIMITED

B - 1404, Simran Sapphire CHS, Sector 34-C, Kharghar, Navi Mumbai – 410210

Regd.Off: S. No. 132, H No. 1/4/1, Premraj Industrial Estate, Shed No. B-2,3,4, Dalvi Wadi, Nanded Phata, Pune-411041. CIN: L99999PN1992PLC198612, Phone No.: 022-28701692 Email ld: ambaltd@gmail.com Website: www.ambaltd.com

NOTICE TO MEMBERS OF 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 29th Annual General Meeting ('AGM' or 'Meeting') of the Members of AMBA ENTERPRISES LIMITED ('the Company') will be held o Thursday, September 30, 2021 at 11.30 a.m. (IST) through Video Conferencing ('VC' facility / other audio visual means ('OAVM') ONLY, to transact the business as set ou in the Notice of the AGM. In compliance with General Circular ("GC") No. 20/2021 dated May 5, 2020 read with GC No. 14/2020 dated April 8, 2020 and GC NO. 17 2020 dated April 13, 2020 and circular no 02/2021 dated January 13, 2021 and a other relevant circulars issued from time to time by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, the companies are allowed to hold AGN hrough VC/OAVM without physical presence of the Members at a common venue.

In accordance with the aforementioned Circular, electronic copies of Annual Repor containing Notice of the AGM for the Financial Year 2020-21 (AR) will be circulated, t all the members whose e-mail Ids are registered with the Company/Depositor Participants (DP)/ Registrar and Share Transfer Agent (RTA). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circular and the SEBI Circular.

The Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 29th AGM is available on the website of the Company at www.ambaltd.com and on the websites of the Stock Exchanges viz. www.bseindia.com A copy of the same is also available on the website of National Securities Depositorie Limited ('NSDL) at www.evoting.nsdl.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the ct') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means he detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

.. The remote e-Voting facility would be available during the following period: From 9.00 a.m. (IST) on Monday, September 27, 2021 Commencement of

remote e-Voting

End of remote e-Voting Upto 5.00 p.m. (IST) on Wednesday, September 29, 202 The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; The voting rights of the Members shall be in proportion to their share of the paid

- up equity share capital of the Company as on Thursday, September 23, 2021 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Registe of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the acility of remote e-Voting before / during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending request at evoting@nsdl.co.in or ambaltd@gmail.com, as provided by the company. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
- Members who have cast their vote by remote e-Voting prior to the Meeting ma also attend the Meeting electronically, but shall not be entitled to vote ag Registration of Email addresses:

lembers who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Thursday, September 23, 2021, for registering their e-mail addresses to receive the Notice of the AGM and Annual Repor 20-21 electronically and to receive login ID and password for remote e-Voting

Mail it on : ambaltd@gmail.com

Date: 08.09.2021

Place: Pune

- Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event if the PAN details are not available on record for Physical Folio, Member to ente one of the share certificate numbers
- Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physica form to upload a self-attested copy of their PAN Card, if the PAN details are not update n accordance with the requirements prescribed by SEBI. For permanent registration of their email address. Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares n physical form.

Notice is further given that pursuant to Section 91 of the Act and the Rules frame thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of 29th AGM.

For Amba Enterprises Ltd Sd/-

Sarika Bhise Director

CIN: L50100MH1985PLC036937

Read, Office: G-12, Tulsiani Chambers, 212, Nariman Point, Mumbai 400021 Tel.: 91 22 4009 0500 Fax: 91 22 2284 6585/91 22 6630 8609 Email id: investors@shriyam.com website: www.shardulsecurities.com

SHARDUL SECURITIES LIMITED

- will be held on Wednesday, 29th September 2021 at 04.00 p.m., through Videc Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of 36th AGM.
- Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2021 to 28th September, 2021 (both days inclusive for the purpose of AGM.
- The cut-off date for determining the eligibility to vote by electronic means o at the AGM is 22nd September, 2021.
- the Company after dispatch of the notice of AGM and holding shares as on the cut-off date i.e. 22nd September, 2021 may obtain the login ID and password by sending a request at rnthelpdesk@linkintime.co.in.
- member, the member shall not be allowed to change it subsequently. The Facility for voting shall be available online electronically during the AGM
- of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting a
- In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available

EURO MULTIVISION LIMITED

Registered Office: F/12, Ground Floor, Sangam Arcade, Vallabhbhai Road, Vile Parle (West), Mumbai 400 056 Phone: +91-22-4036 4036; Fax: +91-22-4036 4037;

E-mail: info@euromultivision.com; Website: www.euromultivision.com

CIN: L32300MH2004PLC145995

NOTICE

NOTICE is hereby given that the 17th (Seventeenth) Annual Genera Meeting ("AGM") of the Members of **Euro Multivision Limited** will be held on Wednesday, the 29th day of September, 2021 at 10.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transac he business as set out in the Notice of 17th AGM. The same is available on the website of the company viz. www.euromultivision.com and on websit of CDSL www.evotingindia.com.

Pursuant to the General Circular numbers 14/2020 dated 8th April, 2020 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021, issued by the Ministry of Corporate Affairs (*MCA*) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 202 issued by the Securities and Exchange Board of India ("SEBI") (hereinafte collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a ommon venue. In compliance with the aforesaid Circulars, the Companie Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the AGM of the Company will be held through VC/OAVM. Notice of the AGM and the Annual Report for the financial year ended 31s arch 2021 have been sent electronically on Tuesday September 7, 202 to those members whose e-mail address(es) are registered with the

Company/Depository Participant(s)/Registrar and Share Transfer Ager as on Friday, September 3, 2021. ursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of Listing Regulations (as mended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Securities Depository Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system on the

date of the AGM will be provided by CDSL All the members are hereby informed that: The business as set forth in the Notice of 17th AGM shall be transacted

- through electronic means. The cut-off date for determining the eligibility to vote through electroni means shall be Wednesday, September 22, 2021. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the
- E-voting portal will remain open from Sunday, September 26, 2021 (9.00 A.M.) and ends on Tuesday, September 28, 2021 (5.00 P.M.) The e-voting module shall be disabled by CDSL thereafter and voting
- shall not be allowed beyond said time. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Wednesday, September 22, 2021, may obtain login ID and password by sending a request on info@euromultivision.com, to cast
- their vote electronically. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

e manner of e-voting and remote e-voting during the AGM, for membe holding shares in physical mode, dematerialized mode and for those nembers who have registered their e-mail addresses is provided in deta n Notice of AGM.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have beer appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's ebsite and shall also be communicated to the BSE Limited and Nationa Stock Exchange of India Limited.

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 17th AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.con or write and email to Mr. Rakesh Dalvi, Manager, CDSL at helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Compliance Officer of the Company at

info@euromultivision.com or at the Registered Office Address given above For Euro Multivision Limited

Hitesh Shah Chairman & Whole Time Directo

Place: Mumbai Date: September 7, 2021

DIN: 00043059

वाचन वेड्यांचा आनंद सोहळा आळंदी ज्ञानेश्वरांच्या भूमीत उत्साहात संपन्न

पुणे,आळंदी : २ दिवसाच्या या आनंद सोहळ्यात भरपूर संख्येने सर्व वाचन प्रेमी उपस्थित राहिल्याने कार्यक्रमात रंगत भरली होती.त्यांच्यातला उत्साह आणि नातं पाहता ते पहिल्यांदा भेटत होते असं कठेच जाणवत नव्हते.दोन दिवसाच्या कार्यक्रमात पहिल्या दिवशी रंगलेले काव्य संमेलन अविस्मरणीय होते.कवी अनंतजी राऊत,गोपाळ मापरी,महेश होनमने,डॉ.मनोज सूर्यवंशी,गजानन साबळे,निखिल,सागरजी या सर्व कवींनी सर्व श्रोत्यांना मंत्रमुग्ध केलं.कवी अनंत राऊत यांच्या उंची शब्दांनी आणि बुलंद आवाजाने पूर्ण सभागृह कवितामय झालं होतं.गोपाळजी यांच्या गझलांनी वातावरणात आणखीनच प्रसन्नता आली.काव्य संमेलनाचे अध्यक्षपद डॉ.



संदीप पवार, किरण फलफले, चौधरी आपल्या कविता सादर केल्या.काव्य संमेलनाची सांगता कवी अनंत राऊत यांचा ₹िमत्र वणव्या मध्ये गारव्या सारखा ₹ या प्रसिद्ध कवितेने

बनसोडे यांचा ₹ऐक ना ₹ हा काव्य संग्रह प्रसिद्ध करण्यात आला.सर्वांनी त्यांना शुभेच्छा दिल्या.दुसरा दिवस लेखकांना विशेष साहित्य पुरस्कार,पुस्तक भिशी सोडत व पुस्तक प्रकाशन करण्याचा होता.या दिवशी प्रसिद्ध लेखक,प्रकाशक दादा, लेखक धनेश खंडारे,लेखिका नीलम घाडगे, प्रकाशक जयश्री उपस्थित होते. यावेळी पुरस्कार सोहळ्याचे अध्यक्षपद कुमार दादा यांनी सांभाळले. सुरूवातीला सर्व मान्यवरांचे स्वागत करण्यात आले. त्यानंतर पुस्तक भिशी संचालिका रूपाली सोनवणे यांचं भिशी उपक्रमाविषयी माहितीपर भाषण झाले. त्यानंतर वाचन वेडा प्रतिष्ठानचे पदाधिकारी दिपेश मोहिते वाचन वेडा प्रतिष्ठानची संकल्पना,वाटचाल व पुढील कामांची रूपरेषा स्पष्ट केली.त्यानंतर यावर्षीच्या वाचन वेल साहित्य पुरस्काराचे मानकरी प्रसिद्ध अभिनेते लेखक शरद पोंक्षे यांना या कार्यक्रमात येता आलं नाही त्यामुळे त्यांनी पाठवलेला संदेश ऐकवण्यात आला.पार्थ बावस्कर यांनी हा पुरस्कार त्यांचा हस्ते

त्यांच्या पुस्तकाला देण्यात आला.तसेच शरद तांदळे यांच्या ₹रावण₹ या पुस्तकालाही वाचन वेडा साहित्य पुरस्काराने सन्मानित करण्यात आले.पार्थ बावस्कर यांनी पूर्ण वाचन वेडा समूहाच्या,रूपाली ताईंचे कौतुक केले आणि पुढील वाटचालीसाठी शुभेच्छा दिल्या. कार्यक्रमाचे अध्यक्ष कुमार दादांनीही शुभेच्छांचा वर्षाव केला.त्यानंतर स्पेशल सतरा,माणसांनी जोडलेली कागदं,गावपारध,६० डेज ऑन व्हील या पुस्तकांचे प्रकाशन करण्यात आले.लेखिका नीलम घाडगे यांनी त्यांच्या स्पेशल सतरा या पुस्तकाविषयी सर्वांना माहिती दिली.लेखक धनेश खंडारे यांनी त्यांच्या माणसांनी जोडलेली कागदं या पुस्तकाचा

पतसंस्थांच्या ठेवी व कर्जावरील व्याजदर

सिंधुदुर्गनगरी : नियामक मंडळ बैठकीमधील निर्णयाबाबत ठेवी व कर्जावरील व्याजदर सादर केली आहेत. ठेवी, तारण व विनातारणी कर्जावरील व्याजदर खालीलप्रमाणे आहेत. नागरी, ग्रामीण कर्मचारी बिगर कृषी पतसंस्थामधील ठेवीवर दयावयाचा कमाल व्याजदर ९.५० टक्के राहील. तसेच नागरी पतसंस्थामधील तारणी कर्जावरील कमाल व्याजदर १३ राहील. नागरी,ग्रामीण,बिगर

कर्जावरील कमाल व्याजदर १५ टक्के राहील. कर्मचारी बिगर कृषी पतसंस्थेचा कार्जावरील कमाल व्याजदर पुढीलप्रमाणे राहील. संस्था स्वनिधीमधून कर्जवाटप करित असल्यास कमाल व्याजदर १२ टक्के राहील. संस्था इतर वित्तीय संस्थेकडून कर्ज घेत असल्यास अशा वित्तीय संस्थेने ज्या दराने संस्थेस कर्ज दिले आहे. त्या व्याजदराच्या २ टक्केपेक्षा अधिक कर्जाचा कमाल व्याजदर असणार नाही.

कमाल मर्यादेच्या अधिन राहुन बिगर कृषी पतसंस्थांनी त्यांचे ए.एल.आर. व ए.बी.आर. विचारात घेऊन ठेवीवरील व कर्जावरील व्याजदर ठरवावेत.तसेच व्याजदर हे १ ऑगस्ट २०२१ पासून लागु होतील.व व्याजदर हे १ ऑगस्टपासून स्विकारलेल्या ठेवींना व दिलेल्या कर्जास लागु राहतील. संस्थेच्या उपविधीमध्ये काही ही नमुद असले तरी नियामक मंडळ वेळोवेळी जाहीर करेल. त्याप्रमाणे ठेवी व कर्जावरील कमाल व्याजदर सर्व बिगर कृषी पतसंस्थाना बंधनकारक राहतील. असे एम.बी.सांगळे जिल्हा उपनिबंधक

घरांच्या उभारणीचा शुभारंभ

चिपळुण : श्री क्षेत्र सिद्धगिरी संस्थानचे मठाधिपती परमपूज्य अदृश्य काडसिद्धेश्वर स्वामी यांच्या हस्ते रविवार दि.५ सप्टेंबर रोजी शंकरवाडी येथे पुरात संपूर्णपणे उध्वस्त झालेल्या घरांची पैकी निकषात बसलेल्या घरांच्या पायाभरणीचा शुभारंभ झाला या पायाभरणी समारंभाला माजी पालकमंत्री आ.भास्करराव जाधव,आ.शेखर निकम, उपविभागीय अधिकारी प्रवीण पवार,नगराध्यक्षा सुरेखाताई खेराडे तहसीलदार जयराम सूर्यवंशी,प्रसिद्ध आर्किटेक्ट दिलीप देसाई आदी मान्यवरांची प्रमुख उपस्थिती होती. महापुरात चिपळुणमध्ये व्यापारी आणि सर्वच नागरिकांचे मोठ्या प्रमाणात नुकसान झाले या वेळी काडसिद्धेश्वर स्वामीजी चिपळुणवासियांच्या मदतीसाठी धावून येत प्रत्यक्ष

मदत कार्यासोबतच अन्नधान्याचे वाटप स्वामीजींच्या मार्गदर्शनाखाली केले होते. या काळात स्वामीजींनी स्वतः स्वच्छता मोहिमेसाठी रस्त्यावर उतरून साफसफाई केली होती. अतिवृष्टीमध्ये अनेक घरांची पूर्णतः पडझड झाली होती. यावेळी स्वामीजींनी एक महत्वाकांशी निर्णय घेतला ज्यांच्या कुटुंबामध्ये कोणीही व्यक्ती कमवता नाही अशा लोकांच्या झालेल्या घराच्या पडझडीबाबत स्वामीजींनी कुटुंबांना छोटेखानी नवीन घरे बांधून देण्याचा संकल्प जाहीर केला. त्यादुष्टीने स्वामीजींनी काही दिवसापूर्वी आपल्या सेवेकरींसोबत घरांची स्वतः पाहणी केली व घरबांधणीची मोहीम तात्काळ हाती घेतली. या उपक्रमाचा रविवारी सकाळी प्रत्यक्ष शुभारंभ

> गोवळकोट, पेठमाप,शंकरवाडी, वडार कॉलनी तसेच ग्रामीण भागातील दळवटणे, मुंडे येथील उध्वस्त बसले आर्थिकदृष्टया दुर्बल असलेल्या एकूण १० घरांची उभारणी पहिल्या टप्प्यात होणार आहे. शंकरवाडी येथील सरस्वती शिर्के या गरीब महिलेच्या घरबांधणी पायाभरणी शुभारंभ स्वामींजीच्या प्राथमिक स्वरूपात करण्यात आला.

अदृश्य काडसिद्धेश्वर महाराजांच्या हस्ते संपन्न

आ.भास्करराव जाधव घरे उभारणी कासी लागणारी खदी जांभा रेती उपलब्ध करून देणार आहेत आ.शेखर निकम दहा गाडी जांभा देणार आहेत भगवान लोकरे महाराज टेक्टर, जेसीबी देणार आहेत नियत फाउंडेशनचे दत्ता पवार, अमोल कदम, अनपमा कदम यांच्यावतीने संपूर्ण घर बांधणी कामात लागणारा दगड देण्यात येणार आहेत. तसेच निवळी येथील सामाजिक कार्यकर्ते परशुराम सुर्वे, गुलाब सुर्वे 'ना नफा ना तोटा' या

तत्वावर चिरा उपलब्ध करून देणार आहेत. मिलिंद आग्रे दिपेश आंग्रे हे फेब्रीकेशन काम करून देणार आहेत.तसेच चिपळूण मधील नामवंत वास्तुविशारद दिलीप देसाई यांच्या संकल्पनेतून या घरांची उभारणी होणार आहे. श्री क्षेत्र कणेरी मठ, कोल्हापूर संस्थान आणि लुपिन फौंडेशन सिंधुदुर्गने याबाबत महत्वकांशी निर्णय घेतला असून पूरग्रस्त कुटुंबांना पक्की घरे बांधन मिळणार आहेत. सिद्धगिरी कणेरीचे मठाधिपती स्वामीजी

काडसिद्धेश्वर महाराज यांच्या विशेष सहकार्यातन चिपळण मधील महापुरात घरांचे संपूर्ण नुकसान झालेल्या आणि आर्थिकदृष्टया दुर्बल असलेल्या कुटुंबांना त्याच जागेत चांगल्या दर्जाची घरे बांधून मिळणार आहेत. या करिता संबंधित घरे ज्या जागेत आहेत ती जागा त्या त्यक्तीच्या नावावर असणे गरजेचे आहे आणि जी कुटुंब आर्थिक दृष्ट्या दुर्बल आहेत अशांचाच पाधान्याने विचार केला जाणार आहे.

महापुरात उद्भवस्त झालेल्या चेंबुरच्या पंचरत्न मित्र मंडळातर्फे दानशूर व्यक्ती-संस्थांना मदतीसाठी आवाहन

मुंबई : आता महाडमधील दुर्गम भाग असलेल्या तांबड भुवन गावातील पुरग्रस्तांना मंडळाच्यावतीने २६ सप्टेंबर रोजी कर्तव्य म्हणून मदतीचा हात देण्याचे ठरवले आहे. त्यासाठी समाजातील दानशुर व्यक्ती/संस्था मंडळ यांना मदत करण्यासाठी पंचरत्न मित्र मंडळतर्फे आवाहन करण्यात आले आहे.

नैसर्गिक व मानवनिर्मित आपत्तींत सापडलेल्यांना साहाय्य करतात. प्रसंगी आर्थिक मदतही देतात. यांशिवाय लोकांना मूलभूत हक्कांची जाणीव करून देणे, नागरी सुविधांबद्दल जागरूक करणे, बेरोजगारांना रोजगार मिळवून देण्यास साहाय्य करणे तसेच अन्य अनेक समस्यांची सोडवणूक करण्यासाठी सहकार्य करण्याचे काम पंचरत्न मित्र मंडळतर्फे गेली अनेक वर्षे केले आलेल्या मात्र कोकणाचे म्हणजेच आपल्या जन्मभूमी त्रृण फेडण्यासाठी सामाजिक.शैक्षणिक .वैद्यकीय .पर्यावरण क्षेत्रात सातत्याने गेली अनेक वर्ष कार्यरत

असलेल्या आर.सी.एफ कर्मचारी वर्गाच्या पंचरत्न

मित्र मंडळ (रजि.) चेंबुरतर्फे अध्यक्ष-अशोक भोईर

,सचिव प्रदिप गावंड,खंजिनदार सचिन साळुंखे यांच्या

प्रयत्नाने अनेक समाजोपयोगी उपक्रम राबविण्यात

असन आजपर्यंत मंडळाच्यावतीने मंबर्डसह उपनगरात व महाराष्ट्रातील अनेक जिल्ह्यात अनाथश्रम.वृध्दाश्रम व खेडेगावातील तसेच आदिवासी भागातीलशाळांमध्ये शालेय साहित्य वाटप व आरोग्य शिबिर आणि वक्षारोपण तसेच विविध स्पर्धांचेही आयोजन केलेले आहे. कोविड-१९ काळातही लाँकडाऊन सुरु झाल्यापासून अनेक ठिकाणी

महाडमधील तांबड भुवन गावातील पुरग्रस्तांना २६ सप्टेंबरला मदत देणार दुर्गम भाग असलेल्या तांबड भूवन गावातील म्हणून मदतीचा हात देण्याचे ठरवले आहे. आहे. तांदूळ, गहू, संतरंजी, ब्लॅंकेट, मसाले, साबण, तेल,चहा पावडर, साखर, चादरी, सर्व प्रकारच्या डाळी,कडधान्ये,ट्युथपेस्ट,खोबरेल तेल आदींची मोठ्या प्रमाणात गरज आहे. तरी आर्थिक किंवा वस्तू स्वरुपात मदत देण्यासाठी इच्छुकांनी अशोक भोईर-९८६७३४५०५५/प्रदिप गावंड- ९८६७९६९८३६/सचिन साळुंखे- ८०९७०७४८०४/वैभव घरात-९१६७९१२२४६/रमेश पाटील ९९३०८२३१४०/मरविन डिमोलो- ९८६९२२१२९२ यांच्याशी संपर्क साधावा किंवा सारस्वत बँक, खाते SRCB0000270 मध्ये धनादेश /रोख रक्कम जमा करण्याचे आवाहन पंचरत्न मित्र मंडळ अध्यक्ष अशोक भोईर यांनी केले आहे.

संत निरंकारी मिशन आयोजित रक्तदान शिबिराला उत्स्फूर्त प्रतिसाद

मिशनच्या शाखा पेण व बोर्वे यांच्या संयक्त विद्यमाने संत निरंकारी सत्संग भवन पेण, धावटे येथे रविवारी रक्तदान शिबिर संपन्न झाले. सदर रक्तदान शिबिराला उत्स्फूर्त प्रतिसाद मिळून ५२ स्वेच्छेने रक्तदान केले. सध्याच्या कोविड-१९ चे सर्व नियमांचे काटेकोरपणे पालन करून करण्यात आले. सदर रक्तदान शिबिरासाठी रायगड झोन ४० (अ) चे झोनल प्रमुख प्रकाश म्हात्रे व सेवादल रायगड क्षेत्राचे क्षेत्रीय संचालक प्रवीण पाटील यांची विशेष उपस्थित लाभली. या शिबिरासाठी रायगड जिल्हा रुग्णालय, शासकीय रक्तपेढी अलिबाग रक्तसंक्रमन अधिकारी डॉ. दिपक गोसावी व त्यांचे



कर्मचारी यांच्या माध्यमाने रक्त संक्रमित करण्यात आले. सदर रक्तदान शिबीर प्रसंगी डॉ. दिपक गोसावी यांनी आपले मनोगत व्यक्त करताना सांगितले की, उपक्रमामध्ये कौतुकास्पद कामगिरी आहे. मिशनच्या माध्यमातून वर्षभर

जिल्ह्यात विविध ठिकाणी मोठ्या प्रमाणात आयोजित त्याचबरोबर मदतकार्य, स्वच्छता अभियान, वृक्षारोपण व अन्य सामाजिक उपक्रमांमध्ये संत मिशन हिरारीने सहभाग घेत

देवगड तालुक्यात सर्वाधिक ७५ मिमी पाऊस

पावसाची नोंद झाली आहे. जिल्ह्यात 🔝 मि.मी. पाऊस झाला आहे.

सिंधुदुर्गनगरी : जिल्ह्यात सरासरी ४६.३ मि.मी. पाऊस झाला गेल्या चोवीस तासात देवगड असून 1 जून पासून आतापर्यंत तालुक्यात सर्वाधिक 75 मि.मी. एकूण सरासरी 3354.9825

अम्बा एंटरप्रायझेस लिमिटेड

नोंदणी कार्यालयः गाळा क्र. ४३०, ४ था मजला, ब्ल्यू रोझ इंडस्ट्रीयल इस्टेट, वेस्टर्न एक्सप्रेस हायवे, मेट्रो जवळ, बोरीवली - (पूर्व), मुंबई - ४०००६६. सीआयएनः एल९९९९९एमएच१९९२पीएलसी०६७००४, दूरध्वनी क्र.: ०२२-२८७०१६९२ ई-मेल: ambaltd@gmail.com संकेतस्थळ: www.ambaltd.com

२९ व्या वार्षिक सर्व साधारण सभा, बुक क्लोझर आणि ई-मतदान सुचना सचना ह्याद्वारे देण्यात येत आहे कि अंबा एन्टरप्रायझेस लिमिटेड (दि कंपनी) च्या सभासदांची २९ वी वार्षिक सर्वसाधारण सभा (एजीएम किवा सभा) एजीएमच्या सचनेमध्ये देण्यात आलेल्य पवसायावर विचार करण्यासाठी केवळ व्हिडियो कॉन्फरसिंग (व्हिसी) किंवा अदर ऑडियो क्र. २०/२०२० दिनांकित मे ५. २०२०, सह वाचल्या जाणाऱ्या जीसी क्र. १४/२०२० दिनांकित ०८ एप्रिल २०२१ जीसी क्र. १७/२०२० दिनांकित एप्रिल १३, २०२० आणि परिपत्रक क्र. ०२/२०२१ दिनांकित जानेवारी १३, २०२१ आणि सेबी परिपत्रक दिनांकित मे १२, २०२१ अनसार एका सामायिक ठिकाणी व्हिसी/ओएव्हीएमद्वारे सभासदांच्या प्रत्यक्ष उपस्थिती शिवाय घेण्याची परवानगी देण्यात अली आहे. उपरोक्त नमद परीपात्राकांच्या अनुसार आर्थीक वर्ष २०२०-२१ साठी वार्षिक अहवाल आणि आणि एजीएमची सचना सर्व सभासदांना ज्यांनी त्यांच्या ई-मेल आयडीची नोंद कंपनी/ पार्टीसिपंत डिपॉझिटरीज/ रजिस्टार आणि शेअर टान्फर एजंट ह्यांच्याकडे केली आहे त्यांना पाठविण्यात अली आहे. एमसीए आणि सेबी परिपत्रकाच्या अनुसर एजीएमच्या सूचनेची प्रत्यक्ष प्रत सभासदांना पाठविण्यात येणार नाही. अन्य बाबीसह कंपनीचा वार्षिक अहवाल स्पष्टीकरण आणि एजीएमची सूचना कंपनीच्या www.ambaltd.com ह्या संकेतस्थळावर आणि स्टॉक एक्स्चेंज च्या www.bseindia.com वर उपलब्ध आहे. तसेच त्याची प्रत नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वर देखील उपलब्ध

दूरस्थ ई-मतदानः कंपनी कायदा २०१३ च्या कलम १०८ सह वाचल्या जाणाऱ्या कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली २०१४ च्या नियम २० अनुसार सेबी (लिस्टिंग ऑब्लीगेशन आणि डिसक्लोझर रिक्वायरमेंटस) नियमावली, २०१५ च्या नियम ४४ अनसार कंपनी त्यांच्या सर्व सभासदांना दुरस्थ ई-मतादान सुविधा तसेच एजीएमच्या दरम्यान ई-मतदान सुविधा उपलब्ध करून देणार आहे. ह्यासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेडची निवड केली आहे. दूरस्थ ई-मतदानाच्या संदर्भात तपशीलवार माहिती एजीएमच्या सूचनेमध्ये नमूद करण्या

ठिकाणः पुणे

दुरस्थ ई-मतदान सुरवात सोमवार २७ सप्टेंबर २०२१ रोजी ९.०० वा. पासून(भाप्रवे) बुधवार २९ सप्टेंबर २०२१ रोजी सायं. ५.०० वा दूरस्थ ई-मतदान समाप्ती

उपरोक्त नमद दिनांक आणि वेळेच्या नंतर एनएसडीएलद्वारे दुरस्थ ई-मतदान सुविधा अकार्यक्षम करण्यात येईल

- सभासदांचे मतदानाचे अधिकार त्यांनी गुरुवार २३ सप्टेंबर २०२१ अनुसार कंपनीच्या भरणा करण्यात आलेल्या भाग भांद्वालामधील धारण केलेल्या समभागांच्या तुलनेमध्ये करण्यात येईल सभेच्या दरम्यान देखील ई-मतदान सुविधा उपलब्ध करून देण्यात येईल आणि आणि सभासव ज्यांनी दुरस्थ ई-मतदानाच्या द्वारे त्यांचे मतदान केलेले नाही त्याना सभेच्या ठिकाणी मतदान करता येईल. व्यक्ती ज्यांची नावे कट ऑफ दिनांकाच्या अनसार सभासदांच्या नोंदवही आणि डीपोझिटरी द्वारे नोंद ठेवण्यात येणाऱ्या लाभार्थी मालकांच्या नोंदवही मध्ये आली आहेत त्याना दरस्थ ई-मतदान आणि एजीएममध्ये इलेक्टॉनिक पद्धतीने मतदान करता येईल
- व्यक्ती ज्यांची नावे कट ऑफ दिनांकाच्या अनुसार सभासदांच्या नोंदवही आणि डीपोझिटरी द्वारे नोंद ठेवण्यात येणाऱ्या लाभार्थी मालकांच्या नोंदवही मध्ये आली आहेत त्याना दरस्थ ई-मतदान आणि एजीएममध्ये इलेक्टॉनिक पद्धतीने मतदान करता येईल
- सभासद ज्यांनी त्यांचे मतदान एजीएमपूर्वी दूरस्थ ई-मतदान पद्धतीद्वारे केले आहे ते सभेला ई-मेल आयडीची नोंदणी

सभासद ज्यानी त्यांच्या ई-मेल आयडीची नोंदणी केलेली नाही त्यांनी गुरुवार सप्टेंबर २३, २०२१ रोजी सायं. ५.०० वा. पर्यंत किंवा त्यापूर्वी ती करावी ज्यामुळे इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी लॉग ईन आयडी आणि पासवर्ड प्राप्त करता येईल.

वर मेल कराः ambaltd.com डीपी आयडी आणि क्लायंट आयडी/ फ़ोलियो क्र. पॅन तपशील जर पॅन तपश्ली उपलब्ध नसल्यास फोलियो क्र. आणि सभास्द्चे भाग प्रमाणपत्र नमूद करा. तमचा ई-मेल आयडी आणि मोबाईल क्र. नमूद करा.

उपरोक्त तपशिलाच्या अनुसार जर प्रत्यक्ष स्वरूपात भाग धारणा केली असल्यास ई-मेल आयडीची नोंद करण्यासाठी पॅन तपश्ली उपलब्ध नसल्यास फोलियो क्र. आणि सभास्दचे भाग प्रमाणपत्र नमद करा चा वापर करता येईल. जर कायम स्वरूपी नोंदणी करायची असल्यास सभासदांनी जर प्रत्यक्ष स्वरूपात भाग धारणा केली असल्यास कंपनीकडे किव्ना शेअर टान्स्फर एजंट कडे करावी आणि जर अप्रत्यक्ष स्वरूपात केली असल्यास डीपोझिटरी पार्टीसिपंट ह्यांच्याकडे नोंदणी करावी

अम्बा एंटरप्रायझेस लिमिटेड सही/-दिनांक: ८.९.२०२१ संचालक

'छत्रपती शिवराय यांचे जीवन चरित्र राजमाता मॉसाहेब जिजाऊ सभागृहांच्या माध्यमातून साकारणार'

मानवत : येथील मराठा सेवा संघाच्या कार्य कर्ता प्रशिक्षण शिबिराच्या उद्घाटन प्रसंगी बोलताना युवा नेते मानवत नगर परिषदेचे शिल्पकार डॉ. अकुंश लाड म्हणाले शहरांमध्ये जिजाऊ सभागृह उभारण्यात येणार आहे. त्या सभागृहात कुळवाडी भूषण छत्रपती शिवरायांचे शिवचरित्र भिंत्तीपत्रकाच्या द्वारे साकारण्यात येणार असल्याचे प्रतिपादन मानवत नगर परिषदेचे शिल्पकार, युवानेते डॉ अंकुश लाड यांनी यावेळी केले.

५ सप्टेंबर रोजी मराठा सेवा संघाच्या कार्यकर्ता प्रशिक्षण शिबिराचे आयोजन करण्यात आले होते. याप्रसंगी प्रथम छत्रपती शिवाजी महाराज यांच्या अश्वरूढ पुतळ्याला वंदन करून मानवत येथे साकारण्यात येणाऱ्या आठवडी बाजार येथील जिजाऊ सभागृहाचे भूमिपूजन करण्यात आले. नंतर येथील नाटकेश्वर मंदिर येथील सभागृहात रितसर कार्य कर्ता प्रशिक्षण शिबिराचे उद्घाटन करण्यात



या प्रसंगी आयोजित आलेल्या सर्वच कार्यक्रमाचे उद्घाटक म्हणून मानवत नगर परिषदेचे शिल्पेकार युवा नेते डॉ.अकुंश लाड तर प्रमुख पाहुणे म्हणून मानवत नगरीचे नगर अध्यक्ष प्रा एस. एन. पाटील , मराठा सेवा संघाचे प्रदेश कार्याध्यक्ष अर्जुन तनपुरे , प्रशिक्षक

डॉ. बालाजी जाधव प्रदेश संघटक संभाजी ब्रिगेड .मराठा सेवा संघाचे जिल्हा अध्यक्ष प्रा.विठ्ठल प्रदेश संघटक बाळासाहेब जिल्हा सचिव सुधाकर गायकवाड , जिजाऊ ब्रिगेड जिल्हा अध्यक्ष कांचनताई कारेगावकर , विभागीय अध्यक्ष मीनाताई भालेराव,

बाजार समितीचे सभापती पंकज जाधव आंबेगावकर, ॲड. किरण बाराहाते, सुभाष बाराहाते , गजानन सोळंके आदी उपस्थित होते. या कार्यक्रमात सर्वप्रथम जिजाऊ वंदना घेण्यात आली. यावेळी आगळा वेगळा उपक्रम म्हणून कू.आर्या बाराते या चिमुकलीने जपानी या आंतरराष्ट्रीय भाषेमधून जिजाऊ वंदनाचे गायन केले. नंतर उपस्थित मान्यवरांच्या हस्ते मॉसाहेब जिजाऊ यांच्या प्रतिमेचे पूजन करण्यात आले. यावेळी कार्यक्रमाचे

प्रास्ताविक मानवत तालुका मराठा सेवा संघाचे अध्यक्ष माधवराव नाणेकर यांनी केले. यावेळी उद्घाटनपर भाषणात बोलताना डॉ. अंकुशराव लाड म्हणाले की, राजमाता मॉसाहेब जिजाऊ यांच्या नावाने उभारण्यात येणाऱ्या सभागृहबद्दल आपल्या मनात ज्या काही संकल्पना असतील त्या कळवा. तसेच परभणी जिल्ह्यातच नव्हे तर मराठवाड्यात एकमेव असे सभागृह आपण बनवू, असे आश्वासनही त्यांनी दिले.

या कार्यक्रमास प्रमुख्याने मराठा सेवा संघाचे माजी तालूका अध्यक्ष माजी प्राचार्य केशवराव शिंदे, चंद्रकांत निलवर्ण ,ज्येष्ठ विधी तज्ज्ञ ॲड. सुरेशर बाराहाते, दीपक बाराहाते, वैजनाथ महिपाल ,प्रा किसन बाराहाते , मराठा सेवा संघाचे तालुका सचिव ॲड. सुनिलराव जाधव, जानकीराम मोरे, संतोष लाडाने, गजानन बाराहाते, दशरथ शिंदे, मोहन महिपाल आदींची यावेळी उपस्थिती होती. या प्रशिक्षण शिबिरास परभणी जिल्हातील सर्वच तालुक्यातून मराठा सेवा संघाचे पदाधिकारी उपस्थित होते. कार्यक्रम यशस्वी करण्यासाठी मराठा सेवा संघाचे तालुका अध्यक्ष तथा , मानवत कृषि उत्पन्न बाजार समिती संचालक माधवराव नानेकर, सचिव ॲड. सुनील जाधव, कार्याध्यक्ष बाळासाहेब काळे, दिगंबर भिसे, बाळासाहेब भिसे, चंद्रकांत निलवर्ण, केशवराव शिंदे, अनुरथ काळे, उद्भव हारकळ, लक्ष्मणराव साखरे, संभाजी ब्रिगेडचे तालुका अध्यक्ष गोविंद घांडगे, आमेर अंसारी, माधव शिंदे, राजेभाऊ होगे, आकाश गोंडगे, बाबा शेख, गजानन बारहाते, कृष्णा शिंदे, सुनील कापसे, जिजाऊ ब्रिगेडच्या तालुका अध्यक्षा ज्योती साखरे, मिरा शेळके,डॉ. प्रणिता कदम, मेनिषा भिसे, शारदा ताई गजमल, डॉ. अनिता इक्कर, सुमती भिसे, कोमल काकडे यांनी या वेळी