

AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

September 07, 2021

To,

BSE Limited

Corporate Relationship Department P. J. Towers, Dalal Street,

Mumbai - 400 001

Scrip Code - 531921

National Stock Exchange of India Limited

'Exchange Plaza' C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

Symbol: AGARIND; Series: EQ

Sub: Intimation of Public Notice regarding Twenty Seventh Annual General Meeting and Remote e-voting details.

Dear Sir/Madam,

We are submitting herewith copy of Newspaper cuttings with respect to the Public notice regarding Twenty Seventh Annual General Meeting and Remote e-voting details published on Tuesday, September 07, 2021 in the following newspapers in Compliance with Regulation 47 (1) (d) of the SEBI (LODR) Regulations, 2015:

a. Business Standard (English)

b. Prattakaal (Marathi)

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

For Agarwal Industrial Corporation Limited

Dipali PitaleCompany Secretary

Encl: a/a



nbur, Mumbai - 400 071.

LACTOSE LACTOSE (INDIA) LIMITED

CIN: L15201GJ1991PLC015186 Registered Office: Survey No 6, Village Poicha (Rania), Taluka Savli, Vadodara, Gujarat 391780.

Corporate Office: G-2, A Wing Navbharat Estate, Zakaria Bunder Road, Sewri (W), Mumbai 400015. Contact :022-24117030, Fax: 022-24117034 Email: lil@lactoseindialimited.com,Website: www.lactoseindialimited.com

Notice For The Attention Of Shareholders Of The Company Notice Of The 30th Annual General Meeting

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 30th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 30 September, 2021 at 12.00 noon IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circular dated 13th January, 2021 read with circulars 08th April, 2020, 13th April. 2020, 05th May, 2020, 28th September, 2020 and 31st December, 2020 (MCA Circulars) to transact the business set out in the Notice to the AGM. The deemed venue for the 22nd AGM will be the registered office of the company.

The Notice convening the AGM along with the Annual report for FY 2020-21 have been sent only through electronic mode on Monday, 06th September, 2021 to the member's whose email address are registered with the Depository Participants ("DP's")/ Company/ Registrar & Share transfer Agent viz Bigshare Service Private Limited ("RTA"). The notice and Annual Report are also available on the website of the company at www.lactoseindialimited.com and www.bseindia.com additionally the notice is also available on the website of Central Depository Private Limited (agency providing the remote e-voting facility and e-voting during the AGM) at www.evotingindia.com. All the documents referred in the notice are available for inspection electronically from the date of dispatch of the Notice till Thursday, 30 September 2021. Members seeking to inspect such documents are requested to write to the company at lil@lactoseindialimited.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23" September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Members holding shares in dematerialized form, as on the cut-off date of **Thursday**, **23**rd **September, 2021** may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the venue of the AGM (remote e-Voting). In Compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies

(Management and Administration) Rules, 2014, Secretarial Standards and Regulation 44 of the SEBI Regulations the facility for e-voting in respect of business to be transacted at the AGM is being provided by the Company through Central Depository Services (India) Limited. The remote e-Voting shall commence on Sunday, 26th September, 2021 at 9.00

a.m. (IST) and ends on Wednesday, 29" September, 2021 at 5.00 p.m (IST). The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently. Members who have cast their vote by remote e-voting prior to AGM may attend/ participate in the AGM through VC/OAVM but shall not entitled to cast their vote again. Members who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for evoting during the AGM is mentioned in the notice.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cutoff date i.e. Wednesday, 22rd September, 2021 may obtain the login ID and password by sending a request at investor@bigshareonline.com. However, if a person is already registered then existing user ID and password can be used for casting vote. The detailed procedure or instructions for casting votes through remote e-voting or e-voting during AGM for all Members (including the Members holding shares in physical form/ whose e-mail addresses are not registered with DPs/Company/RTA)

This advertisement shall also be available on Company's website at www.lactoseindialimited.com and also on Stock Exchange's website www.bseindia.com

By Order of Board of Directors For Lactose (India) Limited Sd/-

Date : 06th September, 2021 Place : Mumbai

Atul Maheshwari Managing Director



INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED Registered Office: 4th Floor, Plot No. 21, Institutional Area, Sector 44,

Gurugram - 122001, Haryana, India Corporate Office: 157, EPIP Zone, Phase II, Kundalahalli, Whitefield,

Bengaluru-560066, Karnataka, India CIN: U72200HR1999PLC089980 | Website: www.infinite.com E-Mail: cs@infinite.com | Phone: +91 80 41930000,

+91 124 3301800/833 | Fax: +91 80 41930009, +91 124 3301867

OTICE OF THE 22ND ANNUAL GENERA **MEETING ("AGM"), E-VOTING INFORMATION**

Notice is hereby given that the 22nd AGM of Infinite Computer Solutions (India) Limited ("the Company") will be held on Thursday, September 30, 2021 at 09:00 A.M. (IST) through Video Conferencing "VC") / Other Audio-Visual Means ("OAVM") to transact the ousiness as set out in the Notice of the AGM.

Given the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide it's circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 and circular dated January 13, 2021 (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act. 2013 ("the Act") and MCA Circulars, the AGM of the Company will be held through VC / OAVM

The Annual Report for FY 2020-21 which includes the Notice of AGM have been sent only via e-mail to those shareholders whose e-mail IDs are registered with the Depository / Company, as of August 27, 2021, in accordance with the aforesaid MCA Circulars. Members may note that the Annual Report for FY 2020-21 including the Notice of AGM will be available on the Company's website at www.infinite.com as well as on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company has engaged the services of NSDL as the agency to provide e-voting facility. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.

For the shareholders, who have not registered their email address so far, the manner of registering / updating email addresses is as below:

Shares held in Physical Form - Please write an email to our Company's Registrar and Transfer Agent ("RTA"), Bigshare Services Pvt. Ltd. at Investor.del@bigshareonline.com with details of your Name, Folio No., Scanned copy of PAN and Aadhaar (self-attested) and Scanned share certificate

Shares held in Demat Form - Please contact your respective Depository Participant and register your email address

Once the email address is registered / updated, you may obtain the copy of the Annual Report for FY 2020-21 which includes the Notice of AGM and necessary instructions to vote and participate in the AGM through VC/OAVM by sending a request at evoting@nsdl.co.in. Such members may cast their votes using the e-voting instructions, in the manner specified in the Notice of AGM.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the members are provided with the following information:

- The remote e-voting period commences on **Monday**, **September** 27, 2021, from 9:00 A.M. (IST) and ends on Wednesday, September 29, 2021 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled thereafter.
- A member whose name is recorded in the Register of Members or in the Register of beneficial owner maintained by the depositories as on Thursday, September 23. 2021 ("cut-off date") only shall be entitled to avail the facility of remote e-voting or for participation in e-voting at the AGM. And a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- 3. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and is holding shares as on the cut-off date i.e., September 23, 2021, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting, the existing User ID and Password can be used for casting vote.
- The facility of e-voting shall be made available at the AGM and the member attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the AGM.
- 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 at the AGM.
- 6. For any queries or issues, you may refer to the FAQs section / e-voting User Manual available on the website www.evoting.nsdl.com under the 'Download Section'. You can contact NSDL's Toll Free Number 1800-1020-990 and 1800 22 44 30 or Ms. Sarita Mote, Assistant Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at email ID: evoting@nsdl.co.in.

Bengaluru

September 07, 2021

By Order of the Board of Directors For Infinite Computer Solutions (India) Limited

> Saurabh Madaan **Company Secretary**

Place: Chennai

Date: 06.09.2021

(Indian Overseas Bank

STRESSED ASSETS MANAGEMENT DEPARTMENT Central Office, 763 Anna Salai, Chennai 600 002

WITHDRAWAL NOTICE

Indian Overseas Bank has issued a withdrawal notice to Request for quotes (RFQ) dated 24.08.2021 inviting financial bids from Qualified Institutional Buyers (QIBs) for sale of Security Receipts (SRs) held under EARC trust SC 143 for account M/s Karaikal Port Pvt. Ltd.

For details Kindly visit Banks's Website at www.iob.in Click on link TENDERS-> Tenders-> Tender information-> Notice dated **06.09.2021** to RFQ dated **24.08.2021**

General Manager

RAJSHREE

RAJSHREE SUGARS & CHEMICALS LIMITED

Regd Office: The Uffizi', 338/8, Avanashi Road, Peelamedu, Coimbatore - 641 004 Tel (0422) 4226222 Fax (0422) 2577929 CIN: L01542TZ1985PLC001706 E-Mail: rscl@rajshreesugars.com; Website: www.rajshreesugars.com

NOTICE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 30.9.2021 at 4 PM at the Registered office at 'The Uffizi', 338/8, Avanashi Road, Peelamedu, Coimbatore 641 004 (Deemed venue of the meeting) through Video Conference (VC) in compliance with all the applicable provisions of the Companies Act, 2013, MCA Circulars No.14/2020 dated 8.4.2020, No. 17/2020 dated 13.4.2020 and No. 20/2020 dated 5.5.2020 and SEBI circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12.5.2020 and No.02/2021 dated 3.1.2021 to transact the business set out in the Notice convening the AGM.

In compliance with the above circulars, electronic copy of the Annual Report for the financial year 2020-21 containing notice of AGM, Financial Statements, Board's Report, and Auditors' Report and other documents required to be attached thereto is being sent through electronic mode to those members whose email addresses are registered with the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). These documents are also available on the website of the Company and websites of the Stock Exchanges ie. www.bseindia.com www.nseindia.com and on the website of NSDL www.evoting.nsdl.com

Members are advised to register / update their email address immediately, in case they have not done so earlier.

- a) In case of shares held in demat mode, with their respective DPs.
- b) In case of shares held in physical mode, by email to the RTA at info@skdcconsultants.com with details of Folio number and attaching a self attested copy of PAN card.

After due verification, the RTA will send login credentials for attending the AGM and voting to the registered email address.

c) Any person who becomes a member of the company after dispatch of the AGM Notice and holding shares as on the cut-off date (23.9.2021) may obtain the user ID and password in the manner provided in the AGM Notice.

The company is providing remote e-Voting facility for its members to cast their votes on all resolutions set out in the AGM Notice. Additionally, the company is providing the facility of voting through e-Voting system during the AGM. Detailed procedure for joining the AGM and e-Voting is provided in the Notice for 35th AGM Members are advised to refer to the AGM Notice for full content and details Please note that the members who have not registered their email can procure user ID and password by following the instructions provided in the AGM Notice. The remote e-voting period shall commence on Monday, the 27.9.2021 at 9 A.M.

and ends on Wednesday, the 29.9.2021 at 5 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free No.1800-222-990. Members may also contact Ms.Pallavi Mhatre, Manager, NSDL to resolve any grievances with regard to e-voting, Tel No.022-2499 4545, E-mail ID: pallavid@nsdl.co.in or

evoting@nsdl.co.in or our RTA, M/s.S.K.D.C. Consultants Limited, "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641 028; Telephone No.0422-4958995, 2539835, 2539836 Fax: 0422 2539837 Email:info@skdc-consultants.com It is further informed that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members of

the company shall remain closed from Friday, the 24.9.2021 to Thursday, the 30.9.2021 (both days inclusive) for the purpose of AGM. The result of voting on the resolutions shall be declared within two days of

conclusion of the AGM. The results declared along with the Scrutinizer's report shall be placed on the Company's website and on the website of NSDL for the information to the members and communicated to the Stock Exchanges

For RAJSHREE SUGARS & CHEMICALS LIMITED

6.9.2021

M.PONRAJ

PREMIER ENERGY AND INFRASTRUCTURE LIMITED CIN: L45201TN1988PLC015521

Registered Office: Tangy Apartments, "A" Block, New No.6/1, Old No. 34/1. Dr. P V Cherian Cresent Road, Egmore Chennai 600008.

NOTICE OF THE 29TH ANNUAL GENERAL MEETING, **E-VOTING INFORMATION AND BOOK CLOSURE** NOTICE is hereby given that

The 29th Annual General Meeting of Premier Energy and Infrastructure Limited will be held on 29th September, 2021 at 10.00 am 1.5.T by way of Video Conferencing ("VC") or Other Audio Visual Means ("OVAM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI(Listing and Obligations and Disclosure Requirement) Regulations, 2015, read with framework issued by the Ministry of Corporate Affairs vide its General circular No. 14/2020, 17/2020, 20/2020 and 33/2020 and Circular No. SEBI/HO/CFD/CMD1/CTD/CMD1/CTR/P/2020/79 issued by the Securities Exchange Board of India (("SEBI"), other applicable circulars issued by the Registrar of Companies ("ROC"), Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, to transact the businesses set forth in the notice of the meeting.

In compliance with the above mentioned circulars, the Annual General Meeting of the company is held by way of Video Conferencing ("VC") or other Audio Visual Means ("OVAM"). Hence, the members can attend only by way of VC or OVAM facility. The detailed procedure for participating is the meeting is stated in the notice for Annual General Meeting. In compliance with the circulars mentioned above, the members are hereby informed that the company has sent electronic copies of the Notice of annual general meeting and the annual report for the financial year 2020-2021 to all the shareholders whose email addresses are registered with the company / Depository Participant(s). The notice of the Annual General Meeting and the Annual Report is also available on the website of the company at www.premierenergy.In and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

website of the stock exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirement) Regulations, 2015 the Company has engaged the services of Central Depository Services (India) Limited as the agency to provide e-voting facility. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz; 22° September, 2021 may cast their vote electronically. All members are informed that:

(i) The business set forth in the notice of the 29th Annual General Meeting shall be transacted

(ii) The remote e-voting shall commence at 9.00 a.m. (IST) on 26th September, 2021 (iii) The remote e-voting shall end at 5.00 p.m. (IST) on 28th September, 2021

(iv) The cut-off date for determining the eligibility to vote by electronic means or at the annual general meeting is 22[™] September, 2021

(v) E-voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) on 28th Septe

(vi) Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice of annual general meeting and holding shares as on the cut-off date may obtain the login ID and password by sending a request at easiadmin@cdslindia.com. (vii) Members may note that:

- a) The remote e-voting module shall be disabled by Central Depository Services (India) Ltd after 5.00 p.m.(IST) on 28th September 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system at the AGM. c) The members who have cast their vote by remote e-voting prior to the annual general meeting may also attend the meeting but shall not be entitled to cast their vote again; and
- d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the acility of e-voting. (viii) The Company has appointed Mr. R Sridharan, Practising Company Secretary (Membership No. FCS 4775) of R Sridharan& Associates, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
- The meeting being held over VC or OVAM where physical attendance of members has bee dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/her.
- Proxises to attend the meeting instead of nimmer.

 Notice is hereby given pursuant to provisions of section 91 of the companies Act, 2013 read with Rule 10 of the (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing and Obligations and Disclosure Requirement) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company shall remain closed from 22** September, 2021 to 29** September, 2021 (both days inclusive), for the purpose of Annual
- Members who have not registered or who wish to update their e-mail ID, postal address telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them is electronic form and in case of members holding shares in physical form, all intimations are to be sent to Central Depository Services (India) Limited at easiadmin@cdslindia.com

Members are requested to go through the notes of the notice of annual general meeting. In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at CDSL website: https://www.cdslindia.com/

The Members who require technical assistance to access and participate in the meeting through VC may contact Mr. B Karthik, Central Depository Services (India) Limited Regd. Office: Marathon Futurex, A-Wing, 25ⁿ floor, NM Joshi Marg, Lower Parel, Mumbai 400013.

For Premier Energy and Infrastructure Limited Raman Kuppurad Managing Directo

On behalf of the Board of Directors

Business Standard MUMBAI EDITION

Printed and Published by Sangita Kheora

on behalf of Business Standard Private

Limited and Printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C., TTC

lustrial Area, Vishnu Nagar, Digha, Na Mumbai, 400708 and M/s. Dainik

Bhaskar, Plot no. 10.11, Sector B, Industrial Area, Govindpura, Bhopal

(M P)-462023 & Published at H/4 & I/3, Building H, Paragon Centre, Opp

Birla Centurion, P.B.Marg, Worli, Mumbai- 40001

Editor: Shyamal Majumdar

RNI NO: 66308/1996

Readers should write their feedback at feedback@bsmail.in

For Subscription and Circulation quiries please contact:

Ms. Mansi Singh

Head-Customer Relations

Business Standard Private Limited. 8/4 & 1/3, Building H,Paragon Centre, Opp.

Birla Centurion, P.B.Marg, Worli,

Mumbai - 400013 E-mail: subs_bs@bsmail.in "or sms, REACHBS TO 57575

Overseas subscription: (Mumbai Edition Only)

One year subscription rate by air mai INR 51765: USD 725

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AGARWAL INDUSTRIAL CORPORATION LIMITED

CIN: L99999MH1995PLC084618 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai – 400071 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147. Website: <u>www.aicltd.in</u>; E-mail: <u>contact@aicltd.in</u>

NOTICE OF 27TH ANNUAL GENERAL MEETING FOR THE F.Y ENDED ON MARCH 31, 2021.

NOTICE IS HEREBY GIVEN THAT the Twenty Seventh Annual General Meeting ("AGM") of the Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2021 to be held through Video Conferencing or Thursday, September 30, 2021 at 11.00 A.M. in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, and 02/2021 dated 5th May, 2020 and 13th January 2021 respectively, to transact the business, as set out in the Notice of AGM. The said Notice along with Annual Report inter-alia containing Board's Report, Auditors' Report and Audited Financial Statements (Standalone & Consolidated) for the EY ended on March 31, 2021 have been sent via E-mail (Electronic Mode) as per the MCA Circular dated 12th May 2020 to I members at their registered addresses/email ids on September 06, 2021 and the same is also made available on the website of the Company at www.aicltd.com and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by CDSL and the business may be transacted through such voting. The Board has appointed Mr. P.M. Vala, Practicing Company Secretary (FCS- 5193, CP- 4237), as Scrutinizer for conducting remote

Day, Date and Time of Commencement of remote e-voting	Monday, September 27, 2021 (09:00 a.m. IST)
Day, Date and Time of end of remote e-voting	Wednesday, September 29, 2021 (05:00 p.m. IST)
e-voting at the AGM	From commencement of the AGM till conclusion of AGM
Cut-off Date (date on which shares held by the Members shall be reckoned for the purpose of determining their voting rights & Payment of Dividend, if recommended by Members at the ensuing AGM) and Period of Book Closure	Cut- off Date : Thursday, September 23, 2021 Period of Book Closure : September 24, 2021 to September 30, 2021 (both days inclusive)

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **September 23, 2021** may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at helpdesk.evoting@cdslindia.com.or info@unisec.in The remote e-voting shall be disabled and shall not be allowed for remote e-voting after Wednesday, September 29, 2021 (05:00 p.m

ST). Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The procedure of remote e-voting is available in the notice of the AGM. In case of any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, 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 helpdesk. evoting@cdslindia.com or call 1800225533/022-23058542/43. For E-voting process, you may refer to the Frequently Asked Questions FAQs) for Members and Remote E-voting User Manual for Members available at the download section of www.evotingindia.com

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remai closed from September 24, 2021 to September 30, 2021 (both days inclusive) for the purpose of AGM/ Dividend declaration, if any. The results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.aicltd.com and on the website of CDSL: www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorize by him in writing. The results shall also be immediately forwarded to the stock exchanges where the shares of the Company are listed.

By Order of the Board of Directors For Agarwal Industrial Corporation Limite Sd/-

Dinali Pitale

यूको बैंक 😭 UCO BANK (A Govt. of India Undertaking)

Head Office – II, Department of Information Technology
3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata–700064

Date: 06/09/2021

NOTICE INVITING TENDER UCO Bank invites Request for Proposal (RFP) for Procurement

of Smart Classroom Solution for Bank's Training Colleges. For any details, please refer to https://www.ucobank.com. **Deputy General Manager**

Date:- 07.09.2021 DIT, BPR & BTD सम्मान आपके विश्वास का | Honours Your Trust



TECHNO ELECTRIC & ENGINEERING COMPANY LTD.

CIN: L40108UP2005PLC094368 Registered Office: C-218, Ground Floor (GR-2), Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201307, Phone No: (0120) 2406030

Corporate Office: 1B. Park Plaza, South Block, 71, Park Street, Kolkata-700 016 Phone No: (033) 4051 3000, Fax No: (033) 4051 3326 Website: www.techno.co.in, E-mail: desk.investors@techno.co.ii NOTICE OF 16[™] ANNUAL GENERAL MEETING AND INFORMATION ON

E-VOTING, BOOK CLOSURE AND RECORD DATE NOTICE is hereby given that the 16th Annual General Meeting of the Members of Techno Electric & Engineering Company Limited will be held on Tuesday, the September 28 2021 at 2.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means

"OAVM") to transact the businesses as set out in the Notice convening the Meeting (the 'Notice'). In view of the prevailing COVID-19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 02/2021 dated January 13, 2021 (hereinafter referred as the "MCA Circular") read with SEBI Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, has allowed companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). In compliance with the said circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (amended the "Listing Regulations").

accordance with the said Circulars, the Notice convening the AGM alongwith the Annua Report Including Audited Financial Statements for the financial year ended March 31 2021 has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e. M/s. Niche Technologies Private Limited or the Depository Participant(s) and holding equity shares of the Company as on August 20, 2021. The Notice and the Annual Repor any viz., <u>www.techno.co.in</u> and of the Stoc Exchanges where the Equity Shares of the Company are listed viz:. www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility i.e. National Securities Depository Limited

Members are also hereby informed that:

- Pursuant to Section 108 and other applicable provisions, if any of the Act. Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company has engaged the services of NSDL to provide remote e Voting facility and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The manner and Instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided alongwith the
- The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, the September 2 2021 being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s on Resolution(s) are cast by any Member, the same cannot be changed subsequently The remote e-Voting period will commence on Saturday, September 25, 2021 (9:00 A.M. IST) and will end on Monday. September 27, 2021 (5:00 P.M. IST). Thereafter the module of remote e-Voting shall be disabled by NSDL at 5:00 P.M. on Septembe 27,2021. A person who is not a Member as on the cut-off date, i.e. Tuesday, th September 21, 2021 should treat the Notice for Information purpose only.
- Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who acquires equity shares of the Company and becomes a Membe after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. September 21, 2021 may obtain the login ld and password for e-Voting, by sending a request to NSDL at evoting@nsdl.co.in. Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting.
- All documents referred to In the Notice and the Explanatory Statement thereto shall be made available for Inspection by the Members of the Company, without payment o fees, upto and including the date of the AGM. Members desirous of inspecting the same may send their requests at desk.investors@techno.co.in from their registered e-mail addresses mentioning their names and folio numbers /demat accoun In case of any queries/grievances relating to e-Voting, Members may refer to
- "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder pdf" available at the "Download" section of NSDL e-Voting website, i.e. www.evoting.nsdl.com or call on Toll Free No.: 1800 222 990 or contact Mr. Amit Vishal, Senior Manager/ Ms. Pallavi Mhatre, Manager of NSDL at Telephone Nos.: (022) 24994360 / (022) 24994545 or at e-mail id: evoting@nsdl.co.in or a NSDL, 'Trade World', 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel Mumbai - 400013. For any further assistance, you may contact Mr. Jyotirmoy Banerjee, Investor Relations Manager at Telephone No.: (033) 22895796.

OTICE Is hereby also given that pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Wednesday September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose the AGM

Further if Dividend on Equity Shares for the financial year ended March 31, 2021, as recommended by the Board, if declared at the AGM, will be paid, subject to deduction of tax at source to:

- those Members whose names appear in the Register of Members of the Company a the end of business hours on Thursday, September 16, 2021.
- those 'Beneficial Owners' entitled thereto, in respect of shares held in demat mode whose names shall appear in the statements of beneficial ownership at the end of business hours on Thursday, September 16, 2021, as furnished by respective Depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

For Techno Electric & Engineering Company Limited N. Brahma



Registered Office: Pahadi Viliage, off the Western Express Highway, Goregaon (East), Mumbai 400 063. Tele No.: + 91 (022) 4028 1919/ 2685 2259 / 58 / 59 Fax No.: + 91 (022) 4028 1940 Email: info@nirlonltd.com, Website: www.nirlonltd.com

NOTICE

Notice is hereby given that : A. The 62nd Annual General Meeting of the Company is scheduled to be held on

Special Business:

set out in the 62nd AGM Notice dated August 13, 2021: **Ordinary Business:** 1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at

Wednesday, September 29, 2021 at 12.00 noon (IST) through Video Conferencing

("VC") / Other Audio Visual Means ("OAVM") to transact the following business as

- March 31, 2021 and Reports of the Directors' and Auditors' thereon 2. To declare a dividend of ₹ 8/- per equity share of ₹ 10/- each (@80%) for the Financial Year ended on March 31, 2021.
- To appoint a Director in place of Mr. Kunal V. Sagar (DIN 00388877), aged 53 years, who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment.
- Appointment of Mr. Sridhar Srinivasan (DIN 07240718), aged 61 years, as a Non- Executive Independent Director of the Company
- Ratification of Remuneration payable to the Cost Auditor. 6. Approval for the proposed Related Party Transaction. The Ministry of Corporate Affairs (MCA), the Government of India, and Securities
- and Exchange Board of India "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Covid-19 pandemic" ("MCA and SEBI Circulars") have permitted the holding of the Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM). As per the SEBI circular, no physical copies of the Notice of the 62^{nd} AGM and 62^{nd} Annual Report will be sent to Members. Members who have not
- registered their e-mail addresses are requested to register themselves on or before 5.00 p. m. (IST) on Tuesday, September 21, 2021 for registering their e-mail addresses to receive the 62nd Notice of AGM and 62nd Annual Report electronically and to receive Login ID and Password for e-voting by registering at https://linkintime.co.in/ emailreg/email register.html. D. The Company has already sent the 62nd AGM Notice along with 62nd Annual Report
- for the F. Y. 2020-21 on Sunday. September 5, 2021 through electronic mode to Members whose e-mail addresses are registered with the Company / Depositories accordance with circulars issued by the MCA & the SEBI.
- E. Any person, who acquired shares of the Company and becomes a member of the company after dispatch of notice and holding shares as of cut off date, may obtain the login id password by sending a request at https://linkintime.co.in/emailreg/ email_register.html. However, if a person is already registered with Link Intime India Pvt. Ltd. (LIIPL) for remote e-voting then he can use his existing login ID and Password, and vote.
- F. 62nd Annual Report (including the 62nd AGM Notice) of the Company for the F. Y. 2020-21 is available on the Company's website www.nirlonltd.com and also on the website of the BSE Ltd. www.bseindia.com. It is also made available on the website of LIIPL https://instavote.linkintime.co.in
- Members of the Company can attend and participate in the 62nd AGM though VC / OAVM facility only. H. The necessary instructions are provided in the 62nd AGM notice. Members attending
- thorugh VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. . The documents referred to in the Notice and explanatory statement are available for

electronically inspection without fees by Members upto the date of 62nd AGM. Members

- desiring to inspect statutory registers should send an e-mail at share@nirlonltd.com. J. Pursuant to the provisions of Section 108 of the Companies Act. 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, Regulation 44 of the of the SEBI LODR, 2015, and the Secretarial Standards of Genera Meetings (SS2) issued by the ICSI, the Company is providing facility to all its Members to exercise their right to vote on Resolutions proposed to be passed in the 62nd AGM by electronic means (e-voting) by using the electronic voting system as per the SEBI circular dated December 9, 2020 thorugh their Depositories and Depositories Participants, and for Members who are holding share in Physical Mode by using LIIPL's Instavote either by: (a) remote e-voting prior to the 62nd AGM o
- (b) remote e-voting during the 62nd AGM. Members of the Company holding shares either in Physical Form or Dematerialize Form as on the cut-off date i.e. Wednesday, September 22, 2021, may cast their vote by remote e-Voting. The remote e-Voting period commences on Saturday, September 25, 2021 at 9:00 a. m. (IST) and ends on Tuesday, September 28, 2021 at 5:00 p. m. (IST). The remote e-Voting module
- shall be disabled by LIIPL for voting thereafter Members who have cast their vote by remote e-voting prior to 62nd AGM may also attend / participate in the AGM through VC / OAVM but shall not entitled to cast their vote again. Voting rights shall be reckoned on the paid up value of shares registered in the
- name of the Member / Beneficial Owner (in case of Dematerialised Form) as on the cut-off date i. e. Wednesday, September 22, 2021. The Board of Directors of the Company have appointed Mr. Alwyn D'souza Practising Company Secretary (FCS No. 5559 CP No. 5137), or failing him Mr. Jay D'souza (FCS No. 3058 CP No. 6915) of Alwyn Jay & Co., Company Secretaries. Mumbai, as Scrutinizer to the to scrutinize the voting at the 62nd AGM and remote
- e-voting for the 62nd AGM to ensure the same are conducted in a fair and transparer O. In case Members have any queries regarding e-voting, they may refer to the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under the "Help" section or send an e-mail to enotices@linkintime.co.in. or contact: Tele No.: +091 (022) 4918 6000. In case
- Members have any queries regarding VC / OAVM, they may send an e-mail to instameet@linkintime.co.in, or contact Tele No.: +091 (022) 49186175. The 62nd Annual Report of the Company for the F. Y. 2020-21 contains the following: 1. Notice calling the 62nd AGM along with the Audited Financial Statements for the
- Financial Year ended March 31, 2021 together with the Auditors' Report and Directors' Report along with the required annexures etc.; 2 Dividend Distribution Policy:
- 3. Business Responsibility Report:
- 4. KYC updating Form;

By Order of the Board of Directors For Nirlon Limited

Jasmin K. Bhavsar

Sd/

Mumbai, September 6, 2021

FCS 4178

Place: Kolkata DIN: 0298291 Date: 06.09.2021

Company Secretary & Compliance Officer

Company Secretary, V. P. (Legal) & Compliance Officer



घरात काम करताना आपल्याला अचानक एखादी आयंडिया सापडते . स्वयंपाकापासून इतर अनेक लहान-मोठ्या समस्या त्यामुळे चुटकीसरशी सुटतात. तुमच्याकडेही अशा भन्नाट आयडिया असतील तर आमच्याकडे लिहून पाठवा.

आयांडया!

भरताची वांगी सोलण्यासाठी...

काही दिवसांपूर्वी माझी मावस बहीण घरी आली होती. तिला आवडतात म्हणून फ्रीजमध्ये भरताची वांगी आणून ठेवली होती. तिच्या आवडीचं वांग्याचं भरीत करायला गेले; मात्र भाजलेल्या वांग्याची सालं काही केल्या निघेनात. काय करावं, प्रश्न पडला. हा सगळा प्रकार सासूबाईंनी बघितला. तेव्हा त्यांनी ते भाजलेलं वांगं झाकून ठेवायला सांगितलं. बरोब्बर १५ मिनिटं झाकून ठेवलं आणि कम्माल म्हणजे त्या वांग्याची सालं निघाली. सासूबाईंचा सल्ला कामी आला.

नारळ फोडणं एकदम सोप्पं

नारळ फोडायला जमत नाही म्हणन मी बाजारातन नेहमीच नारळ फोडून आणते. त्या दिवशी मिस्टरांनी बाजारातून नारळ न फोडताच आणला आणि ऑफिसला निघुन गेले. नंतर माझी पंचाईत झाली. नारळ फोडताना माझी चाललेली कसरत पाहून शेजारच्या काकूंनी मस्त आयडिया सांगितली. त्यांनी नारळावर मधोमध पाण्याच्या बोटांनी लाइन काढली. त्या लाइनला धरूनच नारळ फोडला. आणि गंमत म्हणजे तो वाकडातिकडा न फुटता बरोब्बर मधोमध फुटला. तेव्हापासून मी नारळ असाच फोडते.





तेल लावून कडधान्य टिकवा

आमच्याकडे भाज्यांपेक्षा कडधान्य खूप आवडतात. कडधान्य महागणार म्हणून बाजारातून जास्तीचं कडधान्य घेतलं. पण ते जास्त दिवस टिकेलच असं नाही. पण विकत घेताना वाण्यानेच सल्ला दिला की, ताई त्यांना खोबरेल तेल किंवर गोडंतेल चोळून ठेवा. त्याचा सल्ला पाळला. खरंच तीन महिन्यांपूर्वी घेतलेलं माझं कडधान्य आज पावसाळ्यातही चांगलं टिकून आहे.

ठेचा मटण

आत्याचा धाकटा दीर दुबईहून आला होता. त्याला मटण आवडतं म्हणून ती बाजारात आणायला गेली. मटण जुन असल्याचं घरी मटणाचे तुकडे करताना तिच्या लक्षात आलं. मग तिने काय केलं तर मटणाचे तुकडे ठेचून घेतले. तिने त्या ठेचलेल्या फोडींना हळद, व्हिनेगर आणि तिखट लावून ठेवलं. पुन्हा पंधरा मिनिटांनी तिने ते तुकडे ठेचले. त्यानंतर त्या ठेचलेल्या तुकड्यांना आत्याने मॅरिनेशनचा मसाला लावून नेहमीप्रमाणे मटण तयार केलं. गंमत म्हणजे ते मटण पूर्वीपेक्षाही खूप टेस्टी लागतं होतं. अशा प्रकारे आत्या मटणाचा जूनपणा घालवण्यात यशस्वी ठरली.

३०५, ३ रा मजला, एवा वर्गा, ाबल्झा गरमाज पिका सदा-१, ाबल्झा याईप पी-१, गाव जुचंद्र, नायगाव (पू.), तालूका वसई जिल्हा पालघ ४०१ २०८ व जमिन धारक सर्व्हें क्र. जुना सर्व्हें क्र. २७६, न्यु सर्व्हें क्र.

३०१, हिस्सा क्र. १, २, ४ व ६ जुना सल्हें क्र. २७७, नवीन सल्हें क्र. ३०४, हिस्सा क्र. १ व जुना सल्हें क्र. २७८, नवीन सल्हें क्र. ३०५, हिस्सा क्र. ५, ६,७ व ८ व मोजमापित क्षेत्रफळ ३५७ ची. फुट (चट्डे

ाहस्सा क्र. ५, ५, ७ व. ८ व माजमापत त्रात्मक्र २५७ था. फूट घड्ड क्षेत्रफळ) अधित ३२.८९ ची. मेहर. (बिल्ड आर क्षेत्रफळ) धारफ जिम नवरील बांधकामित मालमत्ता येथील रहिवासी असून त्यांच्या वतीने सूचना याद्वारे देण्यात् येते की, श्री. अजय जितेंद्र सिंह व दिवंगत श्री.

शिव बहादूर कल्लू सिंह यांनी मे. रष्मी हाउसिंग प्रा. लि. यांच्याकडून

मदर फर्नेट खोरी केला होता व नोंदणीकरण क. वसर्व-x-६५३

२०१६ दि. ०९.०२.२०१६ अंतर्गत केला आहे व माझे आजोबा दिवंग २९८६ । ६. ७२..७२.२९८६ अगरात कला आह व बाझ आसाबा विचात श्री. शिव बहातूर करूलू सिंह हे तर एक्ट्रिय सिंह मालक आहेत व दि. १६.०२.२९२० रोजी मयत झाले आहेत त्यांच्या मागे भी व आणखी एक कायदेशीर वास्स श्री. जितेंद्र कुमार शिवबहातूर सिंह (मुलगा) हे

भारतीय अभिहस्तांकन ॲक्ट अनुसार कायदेशी वारस आहेत व श्री. जितेंद्र

कमार शिवबहादर सिंह यांनी सदर फ्लॅटचे हक, अधिकार व हितसंबंध श्री.

अजय जितेंद्र सिंह यांच्या हस्तांतरणाकरिता अधिकारी असून मी सद अज्ञथं जितह सिंह घाट्या हस्तातारणाकारता आयकारा असून मा सदर स्तर्रद्धा १००५ मालक आहे. त्यामुळे मी याद्वारे सदर फ्लॅटच्या संदर्भातील कोणतेही दावे वा आक्षेप अस्सलेल्या कोणाही व्यक्तींचे दावे वा आक्षेप मागवीत आहे व त्यांनी आमचे

वकील यांना कार्यालय येथे प्रसिद्धी तारखेपासून १४ दिवसांच्या आत स

दुकान क्र. २१, जय विजय ग्रीन, न्यु लिंक रोड, नालासोपारा (पू), तालूक

श्री. अवनीश कुमार तिवारी

नेखी स्वरूपात याद्वारे सचित करावे.

श्री. अजय जितेंद्र सिं

वसई, जिल्हा पालघर



This is to inform the public at large that my client Mrs. Jayshree Kakasaheb Misal is the owner of flat premises bearing Flat No. 511 on 5th floor, Goregaon Teen Dongri Shram Safalya Co. Op Housing Society Limited, No. E Co. Op Housing Society Limited, No. E-1, Teen Dongari, Yashwant Nagar, Goregaon (West), Mumbai-400104 and now she is intending to sale the above Flat premises to (1) Sanjay Sitaram Shelar, (2) Sandhya Sanjay Shelar and (3) Yash Sanjay Shelar.

PUBLIC NOTICE

Any person having claim, right, title or interest of any nature whatsoever in the above said flat and with regard to aforesaid transfer by way of sale, gift lease, inheritance, exchange, mortgage charge, lien, trust, possession, easement, attachment or otherwise howsoever should intimate their objections, if any in writing within 14 days from the publication of this notice to failing which, the claim of the such person/s, if any, will deemed to have been waived and/or abandoned for all ntents and purpose.

R.P. Chaubey, Advocate

Off: Gala No. 14, Vaishnav Nagar, Harpate Pada Dhanu Baug., Nalasopara (E), Palghar.

मुंबई येथील न्यायाधिकारी, उच्च न्यायालयाचे नागपूर खंडपीठ, नागपुर

नोटीस

हुकूमाची तारीख: ६ डिसेंबर, २०१६ पहिले अपील कमांक : १२६७/२०१८.

सदस्य एम.ए.सी.टी., केळापूर (एम.ए.सी.पी.नं.७/२०१३)

अपेलन्ट : Universal Sompo General Insurance Co. Ltd. Andheri (East) Mumbai through authorized signatory Shri. Piyush

Shankar Sharma

: विरुध्द :

रिस्पॉन्डन्ट : Smt. Pratibha Wd/o Ramesh Pote and others प्रति

Respondent No. 5: Madhukar S/o Mahadeo Nibrad

R/o Near Matoshri Mangal Karyalaya, Tukum, Chandrapur Respondent No.7: Prakash S/o Dattaram Dalvi

सदरहू प्रतिवादी नं ७ यांना सुचित करण्यात येते की वरील मुकदम्यातील सदस्य,

R/O 202, B-wing, Yeshwant Building, R. J. Nagar, Virar (E).

Taq. Vasai, Dist. Thane

एम.ए.सी.टी., केळापूर यांचे हुकूमनाम्यावर सदरहू अपीलन्ट Universal Sompo General Insurance Co. Ltd. Andheri (East) Mumbai याने पहीले अपील दिले असून ते कोर्टाच्या रजिस्टरात दाखल करण्यात आले आहे.

वरील नमुद केलेल्या पहिल्या अपीलाची चौकशी दि. ५ ऑक्टोबर २०२१ रोजी होईल असा या कोर्टाने हुकूम केला आहे. यास्तव तुमच्यातर्फे अधिवक्ता किंवा मुकदमा चालविण्यास कायद्यानुसार ज्यास अधिकार आहे असा कोणी व्यक्ती सदरहू पहिले अपील चालविण्यास हजर झाला नाही तर तुमचा अपरोक्ष एकतर्फी पहिल्या अपिलाची सुनावणी होउन निकाल करण्यात येईल.

यास साक्ष Shri. Dipankar Datta, मुंबई येथील मुख्य न्यायाधिकारी. आज तारीख १२ ऑगस्ट २०२१. कोर्टाचे हुकमाने,

दि. २१/०८/२१

सही-असिस्टंट रजिस्टार Assistant Registrar

High Court of Bombay Nagpur Bench. Nagpur

घचौरे यांची पहिली व तिसरी मूळ मुखत्यापत्र करार हे ऑटो रिक्षा म २४ ०८ २०२१ रोजी स ९ ०० च्या दरस्यान गहाल बाले आहेत पहिले करार आरबीआय बँक व श्री. मधुरकर सिताराम पाटेकर यांच्य म्यान असून व तिसरे करार हे श्री. महेंद्र शिवम साळुंखे व श्री. सुधी ny सावंत यांच्या दरम्यान असून करार विक्रीचे दि. ३०.०३.१९९ अंतर्गत असून नोंदणीकृत क्र. सीएचएचए-४७८३/९९९५ अंतर्गत पर्ले क्र. ००२, बी बिंग, तळ मजला, आर. बी. आय. एम्प्लॉयीज सातक को-ऑप. हा. सो. लि., गाव निलेमोरे, नालासोपारा पश्चिम, वसई जिल्ह ालघर ४०१ २०३ येथे असून जमिन धारक सर्व्हे क्र. ३४, मोजमा क्षेत्रफळ ३९५ ची. फूट अर्थात ३६.७९ ची. मीटर (बिल्ट अग) येथील आहेत. त्यामुळे आम्ही याद्वारे सदर फ्लॅटच्या संबंधात कोणतेही दावे व आक्षेप असल्यास कोणाही व्यक्तीकडून दावे वा आक्षेप मागवीत आहोत । त्यांनी याद्वारे आमचे वकील यांचे कार्यालय येथे प्रसिद्धी तारखेपा ४ दिवसांच्या आत सदर लेखी स्वरूपात सादर करणे आ १. ०७.०९.२०२१ डी. एस. **शाखाः :** दुकान क्र. १९, आकांक्षा टॉवर**. ^{(वब}** नालासोपारा (पू) तालूका वसइई जिल्हा पालघर

PUBLIC NOTICE

Notice is hereby given that vide agreement for sale, registered under serial no. KLN-3-3075-2013, dated 18" July 2013; as executed between Mrs. Keshar Ramii Shah, the Transferor party of firs part And Mr. Haresh Lalii Dedhia, the said Ir. Haresh Lalji Dedhia is the "OWNER" Of Shor No.1, on Ground floor, adm. 450 sq. ft. (Carpe area), in the bldg, known as "New Sonal CHSL" constructed on the land bearing S, No. 262, H, No.16(P), situated at Veer Savarkar Road Dombivli (E). Village-Navagaon, Tal.-Kalvan, Dist-Thane, and Agreement for sale dated 12° May 1989 AND 2) The Said Original Unregistered Copy of Said Original Agreement for Sale dated 8° June 1989 (CHH-2017-1989), as executed between Mi Shah Ramaji Jakhu and Mrs. Keshar Ramii Shah Hence all the banks, financial institution individuals, person, company firms etc. are hereb requested to intimate to my client or to me as thei counsel about any objections/claims whatsoeve regarding the said agreement within 7 days fron this notice along with the documents in support o such objections/claims and/or otherwise sucl objections/claims shall be considered as waived.

9820645589

Shop No. 3. Varsha Buld, Datta Pada Road

PUBLIC NOTICE

Notice is hereby given that vide agreement for sal registered under serial no. KLN 5-4178-2013, date registered under senal no. KLN 5-4178-2013, dated 26th July 2013; as executed between Miss. Renuka Prakash Tak, through P.O.A. holder Miss. Monal Prakash Tak, the Transferor the party of the first par And Mr. Haresh Lalii Dedhia, the said Mr. Haresh Lal Dedhia is the "OWNER" Of Flat No.A/2, on Group floor, adm, 400 sq. ft, (equivalanet to 37,17 sq. mtr. (Built-up area), in the bldg, known as "Jai Guru Krupa", & in the society known as "Jai Guru Krupa" CHSL", constructed on the land bearing S. No.67, H No, 13(P), City Survey, No, 11169 to 11172, situate a Village-Gaibandhan Patharli, Tal.-Dombiyali (Eas Kalyan, Dist. Thane, and that 1) The said Origina Agreement for Sale as executed prior to the yea 1989, between Kamaladevi Dattatray Gadkari and Mrs, Jotshna Saraschandra Gadkari & Mrs, Kund Dineshchandra Gadkari, 2) The said Origina Registered Agreement for Sale dated 18th Marc 1989 as executed between Mrs. Jotshn Saraschandra Gadkari & Mrs. Kunda Dineshchandr Gadkari and Mrs. Rajani Sharaschandra Thakur Mr. Saraschandra Shri Ram Thakur., AND 3) The sa Original Registration receipt bearing no. KLN-3 1320-1993 dated 4th Sept, 1993, for Rs. 1,860/ issued by Sub Registrar, Kalyan-3, has been isplaced/lost and is not traceable

hereby requested to intimate to my client or to m as their counsel about any objections/claim hatsoever regarding the said agreement withi A days from this notice along with the documents in support of such objections/claims and/or otherwise such objections/claims shall be onsidered as waived.

Date : 07 09 2021

ndividuals, person, company firms etc. ar

9820645589

Shop No. 3, Varsha Buld, Datta Pada Road Borivali (E), Mumbai – 66. visionslaw@gmail.con

शिवशक्ती अक्षरेष

आजही उलगडलेले नाही आणि ते आहे शिवशक्ती अक्षरेषेचे. काय आहे ही रेषा. आपण जाणतो कि पृथ्वीवर विविध स्थळे लोकेट करण्यासाठी काल्पनिक अक्षांश, रेखांश आखले गेले आहेत. पृथ्वीवरचे कोणतेही स्थान किती अक्षांश रेखांश वर आहे त्यावरून ती जागा निश्चित केली जाते. देवांचे देव महादेव किंवा शिवशंकर यांचे पहिले निवासस्थान कैलास तर दुसरे केदारनाथ मानले जाते. प्राचीन काळापासून न उलगडलेले हे रहस्य देशातील सात प्राचीन शिवमंदिराबाबत आहे. उत्तराखंड मधील केदारनाथ ते दक्षिण टोकाकडील रामेश्वरम या २.३८३ किमी अंतरात एकूण सात शिवमंदिरे असून ती एकाच अक्षांश आणि रेखांश रेषेवर आहेत.

ज्या काळी अक्षांश आणि रेखांश मोजण्याची सुविधा नव्हती त्याकाळात एकाच रेषेवर ही महाप्रचंड मंदिरे कशी उभारली गेली याचे रहस्य आजही कायम आहे. ही रेषा शिवशक्ती अक्षांश रेषा म्हणून ओळखली जाते. ७९ अंश इ, ४१' आणि ५४'' अशी ही रेषा आहे. यात समान अंतरावर ही सात शिवमंदिरे

पहिले आहे केदारनाथ. उत्तराखंड मधील हे मंदिर अर्धज्योतिर्लिंग असून नेपाल मधील पशुपती आणि केदार हे पूर्ण ज्योतिर्लिंग बनते. आदिगुरु शंकराचार्य यांनी येथे साधना केली होती त्यांची समाधी येथे आहे असे मानले जाते.

तेलंगाना मधील करीमनगर जवळ असलेले कालेश्वर मुक्तेश्वर स्वामी मंदिर हे यातील दुसरे मंदिर. याला कालेश्वरम असेही म्हणतात. येथील शिवलिंग स्वयंभू आहे. तेलंगणातील त्रिलिंगम पैकी हे एक आहे. गोदावरी काठी असलेल्या या मंदिरात एकाच ठिकाणी दोन शिवलिंगे असून त्यातील एक शिव तर दुसरे मृत्युदेव यम याचे आहे असे मानले जाते. या

नोटीस

मी असे सूचित करू इच्छितो

कि माझी आई शोभना राणा

हिच्या नावे असलेले

FDR AD/3095487 - HDFC

LTD गहाळ झाले आहे.

कोणाला सापडल्यास

संपर्क साधावा

श्याम राणा

32508080558

PUBLIC NOTICE

registered under serial no. KLN-3/3934/2001

dated 8th Aug. 2001; as executed between Mr. Kishor R. Shah, the Transferor party of first part And Mr. Haresh Lalji Dedhia & Mr. Deepak

Walii Dedhia, the said Mr. Haresh Lalii Dedhia &

the "OWNERS" Of Shop No. 2, on Ground floo

adm, 300 sq. ft. (Built-up area), in the Building known as "New Dapre Building" & society known as "Swapna Rekha CHSL", constructed on the

land bearing Survey No.33/1 Hissa No.3 and Cit

Dombivali Kalvan, Dist,-Thane, and that 1) The said

Mr, Chandrakant Vishwanath Dhapre, The Vendo party of first part and Mr. Kishor R. Shah "The Purchaser" party of the second part AND 2) The said

Original Agreement for Sale dated 29th Feb. 1988

xecuted between Mr. Chandrakant Vishwanath

apre, The Vendor party of first part and Mr. Kisho

R. Shah "The Purchaser" party of the second part

Hence all the banks, financial institutions

individuals, person, company firms etc. are hereby

requested to intimate to my client or to me as their

regarding the said agreement within 7 days from

this notice along with the documents in support of

such objections/claims and/or otherwise such

9820645589

Date: 07.09.2021

unsel about any objections/claims whats

has been misplaced/lost and is not traceable

N-3/1237/1996) executed betwee

ation Deed dated 17th April 1996

Survey No. 7517 to 7512, situate at Village-Mo

Mr. Deepak Walji Dedhia are

म्हणतात. आंध्रप्रदेशातील जगप्रसिद्ध तिरुपती मंदिरापासून ३६ किमी वर असलेले श्रीकालहस्ती मंदिर हे यातील तिसरे मंदिर. येथे श्री म्हणजे कोळी, काल म्हणजे नाग आणि हस्ती म्हणजे हत्ती यांनी शिव उपासना केली होती असे मानतात

सूचना

सूचना याद्वारे आम जनतेस देण्यात येते की, माझे अशील श्री. हुकमाराम आर. सुतार यांनी फ्लॅट क्र. ३०४, ३ रा मजला, मोजमापित ३८० चौ. फूट, रीना पार्क सीएचएसएल नवघर फाटक क्रॉस रोड, भाईदर पूर्व, ठाणे ४०१ १०५ येथील मालमत्ता खारेदी केली होती व श्रीम. हेतल नितीन दोशी यांनी करार दि. ०७.०५.२०१० अनुसार टीएनएन-१०/०६३४२/२०१० करार केला होता व तेव्हापासन ते वरील सोसायटीचे बोनाफाईड सभासद आहेत व सदर फ्लॅटचे परिपूर्ण ताबाधारक आहेत. श्रीम. हेतल नितीन दोशी या दिवंगत नितीन सी. दोशी यांच्या विधवा व कायदेशीर वारस आहेत व त्यांनी वरील सदर फ्लॅट मे. बी. आर एन्टरप्रायजेस (विकासक) यांच्याकडून करार दि. २०.११.१९९५ अंतर्गत नोंदणीकरण क्र टीएनएन-४/४२६७/१९९५ अंतर्गत करार केला असून मूळ दस्तावेज व करार हे गहाळ झाले आहेत. जर कोणाही व्यक्तीस कोणतेही दावे, हक्क, अधिकार, हितसंबंध असल्यास सदर मालमत्तेच्या संबंधात तर त्यांनी आमचे कार्यालय पत्ता येथे खालील निर्देशित पत्त्यावर सदर सूचनेच्या प्रसिद्धी तारखोपासून दिवसांच्या आत सूचित करावे.

वकील सुशील फाटक सेक्टर ७, ए-२, चेंबर ७, शांतीनगर, मीरा रोड पूर्व, ठाणे ४०१ १०७

BAJAJ HEALTHCARE LIMITED Registered Office: 602-606, Bhoomi Velocity Infotech P. Plot No.B-39, B-39A, B-39 A/1,Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604 CIN: L99999MH1993PLC072892 Tel.: 022-6617 7400; Fax: 022-6617 7458 w.bajajhealth.com; Email Id: investors@ba

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Corporate Affairs ('MCA') has vide its circular dated May 5, 2020

read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23,

2021 (collectively referred to as 'MCA Circulars') and Securities Exchange Board of India vide its circular dated May 12, 2020 and January 15, 2021 (hereafter referred to as 'SEBI Circulars' permitted the holding of AGM through VC or OAVM, without the physical presence of the members at a common venue. Ir compliance with these circulars and the relevant provisions o the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2020-21 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent ("R&T Agent") / Depositories in accordance

with the aforesaid MCA circulars and SEBI circulars. The Notice of the AGM and Annual Report of the Company for the financia year 2020-21 will also be available on the Company's website a ww.bajajhealth.com and on the website of BSE Ltd at www

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") to all its Members to cast their votes on all resolutions which is set out in the Notice o the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-Voting before and during the AGM. Detailed procedure for remote e-Voting during the AGM is provided in the Notice of the AGM. Members who have not updated their bank account details fo

receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Link Intime India Private Limited, Registrar and Transfer Agent of the Company on a temporary basis at https://web.linkintime.co.in/EmailReg Email_Register.html.

FOR BAJAJ HEALTHCARE LIMITED

Aakash Keshari

Company Secretary

Date: 05/09/2021 Place:Thane

बिर्ला प्रीसिशन टेक्नोलॉजीस लिमिटेड

दूर. : +९१ ०२२ २३८२५०६०, ई-मेल : info@birlaprecision.com <mark>वेबसाइद: www.birlaprecision.in</mark> आयएसओ ९००१: २००० व आयएसओ १४००१: २००४ कंपनी सीआयएन : L29220MH1986PLC041214 बिर्ला प्रीसिशन देक्नोलॉजीस लिमिटेड यांची ३४ वी वार्षिक सर्वसाधारण सभेच्या संबंधाताल माहिती

सूचना याद्वारे देण्यात येत आहे की, कंपनीच्या सभासदांची ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, दि. ३० सप्टेंबर २०२१ रोजी दु. २.०० वा. व्हिडीओ कॉन्फरेंसिंग /अन्य ऑडिओ व्हिज्युअल मीन्स (व्हीसी/ओएव्हीएम) मार्फत कंपनी कायदा २०१३ अनुसार ततरूद व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या अनुसार मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एमसीए) द्वारे जारी दि. ०५ मे, २०२०, ०८ एप्रिल, २०२०, १३ एप्रिल, २०२० अनुसार व दि. १३ जानेवारी, २०२० (एकत्रितरित्या सर्क्युलस म्हणून संदर्भित) सभेच्या ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थिती विना आयोजित केली आहे

एमसीए सर्क्युलर्स व सेबी सर्क्युलर अनुसार वित्तीय वर्ष २०२०–२१ करिता एजीएम आयोजित सूचना कंपनी/ आरटीए/ डिपॉझिटरी यांच्यासह नोंदणीकृत ईमेल आयडीवर सभासदांना ईमेल मार्फत दि. ०६ सप्टेंबर, २०२१ रोजी पाठविली आहे व कंपनीची वेबसाइट www.birlaprecision.com व स्टॉक एक्सचेंज ची वेबसाइट अर्थात बीएसई लिमिटेड www.bseindia.com व नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड एनएसडीएल <u>www.evotin.nsdl.com</u> वर एजीएमच्या दरम्यान ई–मतदान सुविध

पुढे कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ व सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० तसेच सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४४ अंतर्गत सुधारित कंपनी एजीएमच्या सूचनेमध्ये निर्देशित बाबींवर त्यांचे मतदान ईलेक्ट्रॉनिकली सक्षम करण्याकरिता परोक्ष ई–मतदान (ई-मतदान) त्यांच्या सभासदांना प्रदान करत आहे. सभासदांचे मतदान हक दि. २३ सप्टेंबर, २०२१ रोजी इक्विटी भांडवलाच्य

परोक्ष ई–मतदान कालावधी सोमवार, दि. २७ सप्टेंबर, २०२१ रोजी (स. ९.०० वा. भा. प्र. वे.) सुरु होत आहे व बुधवार दि. २०२१ रोजी (सायं. ५.०० वा. भा. प्र. वे.) वा. बंद होत आहे. कंपनीने निर्धारित अंतिम तारीख बुधवार, दि. २९ सप्टेंबर, २०२१ रोजीनुसार परोक्ष ई–मतदान सुविधा पुरविण्याबरोबरच कंपनी एजीएमच्या ठिकाणी कंपनी कायदा, २०१३ च्या अनुच्देद १०३ अंतर्गत उपस्थित असलेल्या व परोक्ष ई–मतदान सुविधा प्राप्त करून आपले मत न दिलेल्या सर्व सभासदांना एजीएमच्या सूचनेत देण्यात येईल. सभासदांनी एमसीए व सेबी यांच्याद्वारे जारी सर्क्युलर यांच्यासह सभासदांनी कृपया त्यांचे ईमेल आयडी अद्ययावत करावे व वार्षिक अहवाल/लॉगीन क्रेडेंशिअल यांची ईलेक्ट्रॉनिक प्रत सभासदांना वार्षिक अहवाल पाठविण्यात आला आहे.

एखाद्या व्यक्तीने कंपनीचे सभासद असून सभेच्या सूचनेची पाठवणी प्राप्त केली आहे व शेअर्स धारक आहेत अशांनी निर्धारित तारखेस सदर विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा व एजीएमच्या सूचनेमध्ये प्रदानित ई–मतदान प्रक्रिया पाहावी. वित्तीय वर्ष २०२०-२१ करिता एजीएमची सूचना व वार्षिक अहवाल सभासदांना ईलेक्ट्रॉनिक मीन्स मार्फत पाठविण्यात येईल व

सभासदासंना कंपनीच्या सेबी सर्क्युलर व एमसीए सर्क्युलर अनुसार वरील निर्देशित अनुसार कंपनी/ डिपॉझिटरी पार्टिसिपंट्स सह गीकत करावे. सदर दस्तावेज कंपनीची वेबसाइट वर उपलब्ध असतील र्डमेल आयडी नोंदणीकरण/ अद्ययावत करण्याचे स्वरूप:

सभासद यांना विनंती आहे की, त्यांनी फोलिओ क्र., भागधारकाचे नाव, शेअर सर्टिफिकेट (पुढील व

भागधारक यांच्याकरिता मागील) यांची स्कॅन्ड प्रत. पॅन (पॅन कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत), आधार (आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत) <u>cs@birlaprecision.com</u> वर सादर करावी ही विनंती. कपया डिमॅट खाते तपशील (सीडीएसएल – १६ डिजीट लाभार्थी आयडी वा एनएसडीएल – १६ डिजीट डीपीआयडी डिमॅट भागधारक + सीएलआयडी), नाव, क्लाएंट मास्टर कॉपी वा स्थायी खाते अहवाल, पॅन (सेल्फ अटेस्टेड स्कॅन्ड पुत वा पॅन कार्ड). आधार (आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत) कंपनीच्या मेल आयडी वा आरटीए ईमेल आयडी $\operatorname{cs}(\!\varpi\!)$ birlaprecision.com वर ईमेल करावा.

भागधारक यांनी कृपया कंपनीची शेअर ट्रान्सफर एजन्ट केफिन टेक्नोलॉजीस प्रायव्हेट लिमिटेड यांना फोलिओ क्रमांक/ डीपी आयडी क्लाएन्ट आयडी यांना त्यांचे नोंदणीकृत कार्यालय पत्ता कार्वी सेलेनियम टॉवर बी, प्लॉट क्र. ३१ व ३२, वित्तीय जिल्हा, गचीबावली, नानाक्रमगुडा, सेरलिंगपल्ली, हैंदराबाद ५०० ०३२ येथे ईमेल <u>kfinkart.support@kfintech.com</u> करावा.

> मंत्रालक मंद्रलाच्या आदेशास्त्रहे बिर्ला प्रीसिशन टेक्नोलॉजीस लिमिटेडकरिता

दिनांक: ०७.०९.२०२१

पार्थ माटोलिय कंपनी सचिव

अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेड सीआयएन : L99999MH1995PLC084618

नोंदणीकृत कार्यालय : इस्टर्न कोर्ट, यनिट क्र. २०१-२०२ प्लॉट क्र. १२, व्हीएन पुरव मार्ग, एस. टी. रोड, चेंब्र, मंबई ४०० ००७१. दूर. क्र. +९१-२२-२५२९११४९/५० फॅक्स : +९१-२२-२५२९११४७ वेबसाइट : <u>www.aicltd.in</u> ईमेल : contact@aicltd.in

एफ. वाय. अखोर दि. ३१ मार्च. २०२१ करिता २७ वी वार्षि सर्वसाधारण सभा सूचना याद्वारे देण्यात येते की, अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेड यांच्या सभासदांची सत्तावीसवी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ३०

सप्टेंबर, २०२१ रोजी स. ११.०० वा. व्हिडीओ कॉन्फरेंसिंग मार्फत वित्तीय वर्ष २०२१ करिता कंपनी कायदा, २०१३ च्या लागू तरतुदीसह व एमसीए सामान्य सर्क्युलर क्र. २०/२०२० व ०२/२०२१ ०५ मे, २०२१, १३ एप्रिल, २०२०, १७/२०२० दि. १३ एप्रिल, २०२१ अंतर्गत कंपनीने व्हीसी/ओएव्हीएम मार्फत एजीएम आयोजित केली आहे व सदर ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना आयोजित केली आहे. सदर सर्क्यूलर सहवाचन कंपनी कायदा, २०१३ (ॲक्ट व सीक्यरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सेबी सची विनियमन) अंतर्गत व्हीसी/ ओएव्हीएम मार्फत कंपनीने एजीएम आयोजित केली आहे. वित्तीय वर्ष ३१ मार्च, २०२१ अनुसार (स्थासयी व एकत्रित) अनुसार कंपनी/डिपॉझिटरी पार्टिसिपंट्स/ रजिस्ट्र व शेअर ट्रान्सफर एजन्ट यांच्यासह नोंदणीकृत ज्यांचे ई–मेल आयडी सभासदासह नोंदणीकृत (ईलेक्ट्रॉनिक मोंड) आहेत एमसीए सर्क्युलर दि. १३ मे, २०२० रोजी संपलेल्या वित्तीय वर्ष अखेरकरिता सूचना व वार्षिक अहवाल ०६ सप्टेंबर, २०२९ रोजी पाठविला आहे सदर सूचना सूचनेची प्रत कंपनीची वेबसाइट <u>www.aicltd.com</u> व रजिस्ट्रर व सेंट्रले डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) <u>www.cdslindia.com</u> वर उपलब्ध आहे. कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ (वेळोवेळी सुधारित अनुसार) च्या नियम २० सहवाचन ॲक्टच्या अनुच्छेद १०८ तरतूदी अंतर्गत व सूची विनियमन (वेळोवेळी सधारित अनुसार) च्या विनियमन XX अंतर्गत व सर्क्यलर कंपनी सर्व सभासदाना परोक्ष ई-मतदान करता येण्यासाठी कंपनी सेटल डिपॉझिटर्र सर्व्हिसेस (इंडिया) लि. (परोक्ष ई–मतदान)द्वारे परोक्ष ई–मतदान सुविधा उपलब्ध करून देत आहे. सदर मंडळाने श्री. पी. एम. वाला, प्रॅक्टीसिंग कंपनी सचिव (एफसीएस-५१९३, सीपीप ४२३७) यांना इई-मतदानाचे आयाजित परिनीरक्षक म्ण्हणून आयोजित केले आहे.

	परोक्ष ई–मतदानाची सुरुवातीची तारीख व वेळ	सोमवार, दि. २७ सप्टेंबर, २०२१ (९.०० वा.)
	परोक्ष ई–मतदानाची अंतिम तारीख व वेळ	बुधवार, दि. २९ सप्टेंबर, २०२१ (सायं. ५.०० वा.)
	एजीएमच्या ठिकाणी ई–मतदान	एजीएमच्या पूर्ततेच्या एजीएमची सुरुवात
	निर्घारित तारीखा (ई–मतदान मॉड्युल सीडीएसएल द्वारे त्यानंतर अकार्यरत करण्यात येईल व मतदान सदर वेळेच्या पश्चात गृहित धरले जाणार नाही) व बुक क्लोजरचा कालावधी	निर्धारित तारीखा : गुरुवार, दि. २३ सप्टेंबर, २०२१ बुक क्लोजरची कालावधी : दि. २४ सप्टेंबर, २०२१ ते ३० सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट)
एखाद्या व्यक्तीने कंपनीद्वारे एजीएमच्या सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्ससंपादित केले असतील व कंपनीचा सभासद बनला अ		संपादित केले असतील व कंपनीचा सभासद बनला असल्यास व निर्धारित

अंतिम तारीख अर्थात बुधवार, दि. २९ सप्टेंबर, २०२१ (सायं. ५.०० वा.) ज्या सभासदांनी ई–मतदानाद्वारे त्यांचे मतदान केलेले आहे ते सभेमध्ये पुन्हा उपस्थित राहन त्यांचे मतदान पुन्हा करू शकत नाहीत.

एजीएमच्या दरम्यान परोक्ष ई-मतदान व ई-मतदानाचे स्वरूप सर्व सभासद जे प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत व जे नाहीत त्यांनी एजीएमच्या सचनेमध्ये तपशील प्रदानित त्यांच्या ई-मेल आयडीवर नोंदणीकरण करावे व श्री. राकेश दळवी व्यवस्थापक (सीडीएसएल) सेंटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लि. ए विंग, २५ वा मजला, मॅराथॉन फ्युचरेक्स मतफलाल मिल कंपाउंड, एन. एम. जोशी मार्ग, लोअर परेल पूर्व, मुंबई ४०० ०१३ येथे हेल्पडेस्क www.evoting@cdslindia.com वर १८००२२५५३३/०२२-२३०५८५४२/४३ वर संपर्क साधावा. ई-मतदानाकरिता प्रक्रिया तुम्ही Frequently Asked Questions (FAQs) व ई-मतदान मॅन्युअल वरील <u>www.evotingindia.com</u> वर उपलब्ध डाउनलोड सेक्शन वर उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ (व्यवस्थापन व प्रशासन) नियम, २०१४ अंतर्गत सभासदांचे निबंधक व शेअर ट्रान्सफर बुक्स कंपनीचे दि. २४ सप्टेंबर, २०२१ ते दि. ३० सप्टेंबर, २०२१ रोजी (दोन्ही दिवस समाविष्ट) कंपनीच्या वार्षिक सर्वसाधारण सभेच्या हेतुकारता बंद राहिल. परोक्ष ई-मतदान अहवाल तसेच परीनिरीक्षक अहवाल कंपनीची वेबसाइट ... वर प्रसिद्ध करण्यात येईल व सीडीएसएल वेबसाइट वर प्रसिद्ध करावे व त्यानंतर अध्यक्ष वा व्यक्तींना प्राधिकृतरित्या लेखी स्वरूपात अहवाल सूचित करवा. अहवाल कंपनीची सूची जेथे स्टॉक एक्सचेंजची वेबसाइट वर प्रसिद्ध करण्यात येईल. संचालक मंडळाच्या आदेशान्वये

> अगरवाल इंडस्टियल कॉर्पोरेशन लिमिटेडकरिता सही/-

दिपाली पितळे कंपनी सचिव

दिनांक: ०६.०९.२०२१

Borivali (E), Mumbai – 66, visionslaw@gmail.com

Shop No. 3, Varsha Buld, Datta Pada Road,

society, whosoever having any claims or objections should contact society or undersigned within a period of 14 days from the publication of this notice in writing, If no claims / objections are received within the period prescribed herein above, the society shall be free to deal with matter and complete the procedure. Mr. H.K. Someshwar

Advocate, High Court, Bombay C-43/304/Sector-2/Shantinagar Dist. Thane 401 107 -9819409260 Place: Mira Road (East),

PUBLIC NOTIC NOTICE hereby given public at

large that, flat No.304 in Bldg No.C-49, Satyadeep Shantinagar CHS Ltd., Sector No.9, Shanti Nagar, Mira Rd (E), Dist. Thane 107 admeasuring 390 Sq. Ft. Built Up Area having 1st Chain of Agreement between 1) M/s.Shantistar Builders And Sebastian D'costa 2nd Sebastian D'costa and Smt.Paru Shilpesh Modi / Shri Shilpesh Champaklal Modi 3rd with Smt.Parul Shilpesh Modi / Shri Shilpesh Champaklal Modi and Ms. Mavis Perreira / Ms. Sylviya Perreira 4th with Ms. Mavis Perreira Ms. Sylviya Perreira And Mrs. Kranti Atul Naik / Mr. Atul Mukund Naik <u>5th with</u> Mrs. Kranti Atul Naik / Mr. Atul Mukund Naik And Mr. Dilip Vaman Salgaonkar Smt. Chitra Dilip Salgaonkar whereas in Share Certificate No.19 dt. 21/05/1993 distinctive No.076 to 080 in the said Certificate 2' Chain of Agreement members names are not incorporated on oversight and now 5th owner intend to sell the said flat. That as per Bye Laws of the