

Date: 09.09.2024

CIN: L52520MH2019PLC332778

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Code: 543546

**BSE Symbol: HEALTHYLIFE** 

<u>Subject: Newspaper Publication- Disclosure Under Regulation 30 And 47 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

#### Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI Listing Regulations, we enclose herewith the copies of Newspaper publication published in "Financial Express" (English) and "Pratahkal" (Marathi Edition) dated 09.09.2024 intimating that 5th Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 11.00 P.M.(1ST) through Video Conferencing/ Other Audio-Visual Means. The publication also includes details about Book closing of the Company, Dividend, e-Voting details etc.

This is for your information and records.

Please acknowledge the receipt.

Thanking you.

Yours sincerely,

For and on behalf of Healthy Life Agritec Limited

Divya Mojjada Managing Director DIN: 07759911

## Eiko LifeSciences Limited

CIN: L65993MH1977PLC258134 Registered Address: 604, Centrum, Opp. TMC Office, Near Satkar Grande Hotel, Wagle Estate, Thane MH 400604 Mobile No.: +919082668855; Email id: investor.relations@eikolifesciences.com website: www.eikolifesciences.com

### Notice of the 47th Annual General Meeting

NOTICE is hereby given that the 47th Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, 28th September, 2024 at 12:30 p.m. IST through Video Conferencing (VC') / Other Audio Visual Means ('QAVM'), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India('SEBI') to transact the businesses as set out in the Notice of AGM.

The Notice and the Annual Report will be available on the Company's website a www.eikolifesciences.com and on the website of Bigshare Services Pvt. Ltd (RTA) at https://ivote.bigshareonline.com and on the website of the BSE Limited Stock Exchange of India Limited at www.bseindia.com

### With regard to the Remote Electronic-Voting Facility & the Electronic-Voting at the AGM in connection with the said AGM, we wish to notify the shareholders as under: -

- The remote e-voting shall commence on Wednesday, 25th September, 2024 (9:00 a.m.) and end on Friday, 27th September, 2024 (5:00 p.m.); the remote e-voting shall be disabled thereafter. Once the vote is cast by the member, the member shall not be allowed to change it subsequently. The Register of Members and Share Transfer Books will be closed from 21st September 2024 to Friday, 27st September 2024 (both days inclusive) for the AGM The cut-off date for determining the eligibility to vote by electronic means at the AGM is 21# September, 2024.
- Only the members holding shares of the company (in physical or dematerialized form) on the cut of date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The Members who have already cast their vote through remote e-voting may attend AGM but shall not entitled to cast vote at the AGM.
- . Any person who acquires shares of the company and becomes a member of the company after dispatch of the Notice of AGM and holding shares as of the cut-off date of Saturday, 21" September 2024, can view the notice of 47" AGM and Annual Report on the company's website. BSE website and on the website of Bigshare Services Private Limited. Detailed procedure for remote e-voting and joining the AGM through VC/OAVM is provided in the Notice of 47th AGM.
- . The Company has appointed M/s Shravan Gupta & Associates, Practicing Company Secretary (COP No: 9990), Mumbal as Scrutinizer to scrutinize the voting through E-voting process.
- Members may contact Mr. Jaid Kojar, Chief Financial Officer, at the registered office, or email at investor.relations@eikolifesciences.com or call on +919082668855on any working
- In case of any queries with the use of technology, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://ivote.bigshareonline.com, under help section or write an email to https://ivote.bigshareonline.com or call at 1800 22 54 22.
- ii. The members who have not registered their email address and holding Shares in Dema form are requested to register their e-mail address with their DP and the Members holding shares in physical form are requested to contact the RTA of the Company at investor@bigshareonline.com for updating their email ids and Bank details:

For and on Behalf of EIKO LIFESCIENCES LIMITED

Company Secretary & Compliance Officer

Place: Thane

Date: 06.09.2024

Welga's

**WELGA FOODS LIMITED** CIN: - L15419UP1983PLC005918

Regd Office: Shiamnagar, Budaun - 243601, Uttar Pradesh E: marketing@welgafoods.com; ho@welgafoods.com; W: www.welgafoods.com; M: +91 7080172555

### NOTICE OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 41st Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024, at 9:00 A.M. at the registered office of the company at Shiamnagar, Budaun - 243601 U.P. to transact the business mentioned in the Notice of AGM. The electronic copies of the Notice of AGM have been sent to all the members whose names appeared in the Register of the Members/Record of Depositories and whose email IDs are registered with the Company/Depository Participant(s) as on 30th August, 2024. The dispatch of notice of AGM has been completed on 7th September, 2024.

Notice is further given pursuant to 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 Disclosures Requirements) Regulations, 2015 that:

- The Company is providing E-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
- The E-Voting period commences on Friday, 27th September, 2024 at 9:00 A.M.
- The E-Voting period ends on Sunday 29th September, 2024 at 5:00 P.M.
- Cut-off date: 23rd September, 2024.
- 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 facility of remote E-Voting as well as voting in the General Meeting.

The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of E-Voting by following instructions given in the Notice of AGM. The Annual Report for the F.Y. 2023-24 along with the notice of the AGM is available on the websites, of the Company i.e. www.welgafoods.com, where Company's shares are

- listed Metropolitan Stock Exchange i.e. www.msei.in and Company's RTA i.e. Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of E-Voting or voting in the General
- Meeting by way of Ballot Process. The E-Voting shall not be permitted beyond the aforesaid date and time.
- 10. A member may participate in the General Meeting even after exercising his right to vote through E-Voting but shall not be allowed to vote again in the meeting.
- 11. In case of any query or grievances connected with the voting by electronic means, members may contact: -
- a. Ms. Pallavi Mhatre, (Senior Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013; Email: evoting@nsdl.com, Tel: 022 - 4886 7000
- Mr. Gaurav Prakash, (CFO and Director), Welga Foods Limited, Shiamnagar, Budaun - 243 601, U.P.; Email: <u>welgacs@gmail.com</u>, Tel.: - 70801 72555

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday the 24<sup>th</sup> day of September, 2024 to Monday the 30<sup>th</sup> day of September, 2024 (both days inclusive) for the purpose of AGM.

> BY ORDER OF THE BOARD OF DIRECTORS FOR WELGA FOODS LIMITED

**GYAN PRAKASH CHAIRMAN & MANAGING DIRECTOR** DIN:00184539 ADDRESS: MOHALLA SHYAM NAGAR, **BUDAUN-243601, UTTAR PRADESH** 

## HEALTHY LIFE AGRITEC LIMITED

Registered Office: SH-B/09, New Heera Panna CHS LTD, Gokul Village Shanti Park, Mira Road East, Thane, Maharashtra, 401107 Phone: +91 9818873657, Email: cs@healthylifeagritec.com CIN: L52520MH2019PLC332778, Website: www.healthylifeagritec.com

### NOTICE OF THE 5th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that the 5th Annual General Meeting (AGM) of the Members of Healthy Life Agritec Limited will be held on Monday, 30th September, 2024 at 11:00 A.M. IST through Video Conferencing (VC)/other Audio Video Conferencing (OAVM) to transact the businesses as set out in the Notice dated 06th September, 2024

In compliance with the MCA and SEBI Circulars, Electronic copies of the Notice of the AGM and Annual Report of the Company for the Financial Year 2023-2024 have been sent to those Members whose e-mail addresses are registered with the Company/Depositories. These documents are also available on the website of the Company and can be downloaded from the website www.healthylifeagritec.com. on the website of stock exchanges i.e. BSE at www.bseindia.com and on the website of Central Depository Services India Limited at www.cdslindia.com. The dispatch of Notice of the AGM through emails has been completed on 06th September, 2024. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The remote e-voting period commences on Friday, 27th September, 2024 at 9.00 A.M. and ends on Sunday, 29th September, 2024 at 5.00 P.M. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 24th September, 2024 may cast their vote by remote e-voting on the business specified in the Notice of the AGM dated 06th September, 2024. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the soft copy of Notice and Annual Report after the cut-off date i.e. 24th September, 2024 may follow the same procedure for remote e-voting as given on page number 4 to 9 of the Notice of AGM. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.

Members who are participating in the AGM through Video Conferencing (VC)/ other Audio Video Conferencing (OAVM) on 30th September, 2024 can cast their vote during the AGM electronically on the businesses specified in the notice of AGM through electronic voting system (E- Voting) of CDSL. However, only those Members, who will be present in the AGM through VC facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E Voting system in the

In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or helpdesk by sending a request athelpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the company will remain closed from Tuesday, the 24th day of September, 2024 to Monday, the 30th day of September, 2024 (both days inclusive) for the purpose of Annual General Meeting and to determine eligible Shareholders for the payment of Dividend, if declared at the AGM.

Dividend in case of Non-KYC compliant Folios: Shareholders are requested to note that SEBI circular dated SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 May 07, 2024 has now mandated that the security holders holding securities in physical form and whose folio(s) are not updated with the KYC details namely PAN; Choice of Nomination; Contact Details; Mobile Number and Bank Account Details and signature, shall be eligible for any payment of dividend only through electronic mode with effect from April 01, 2024.

By Order of the Board, For Healthy Life Agritec Limited Divya Mojjada Place: Maharashtra Managing Director Date: 07-09-2024 DIN: 07759911

SREE JAYALAKSHMI AUTOSPIN LIMITED CIN: L85110KA1991PLC011732

Regd. Office: "Sanjana" Davanagere Road, Chitradurga-577501, Karnataka. Ph.: 08194-223040, E-mail: silalcd@gmail.com, Website: www.silal.com

NOTICE OF 33" ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING AND E-VOTING DURING AGM INFORMATION

We are pleased to inform you that the '33" Annual General Meeting ('AGM') of Sree Jayalakshmi Autospin Limited has been scheduled to be held on Monday, September 30, 2024 at 11:00 A.M IST through Video Conferencing (VC) or Other Audio Visua Means (OVAC) in compliance with applicable provisions of Companies Act, 2013 and rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020 General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 (collectively "MCA Circulars") to transact business set out in the notice calling the 33" AGM. Member will be able to attend the 33" AGM through VC/OVAC. Member participating through VC/OVAC 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 along with Financial Statements for the Financial year ended 31" March, 2024 Board's Report and other documents required to be attached thereto has been sent on 6" September, 2024 to the members of the Company whose email addresses are registered with the Company/Depositary Participant(s) (DP). The documents shall also be available on the website of the Company at https://www.sjlal.com/and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and on the website of Stock Exchange i.e., BSE Limited at https://www.bseindia.com/

Instruction for remote e-voting and e-voting during 33"AGM: The Company is providing to its members facility to exercise their right to vote on

resolutions proposed to be passed at 33 AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the 33 AGM ("e-voting") and members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the 33 AGM through e-voting. The Company has engaged the services of CDSL as the agency to provide e-voting facility Information and instructions including details regarding how to generate user id and password relating to e-voting have been sent to the members through e-mail. The same ogin credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and e-voting during 33"AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company https://www.sjlal.com/. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting period: Friday, September 27, 2024 (9:00 a.m. IST) End of remote e-voting: Sunday, September 29, 2024 (5:00 p.m. IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the

aforesaid period. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 23 September, 2024 only shall be entitled to avail the facility of remote e-voting or for participation & e-voting at the 33 AGM. Manner of registering/ updating email addresses is as below:

Members holding shares in physical mode who have not registered /updated their email addresses with the Company and /or Registrar & Transfer Agent ("RTA") of Company can register/update their email addresses by writing to the RTA at irg@integratedindia.in along with the details of Folio Number and self-attested copy of PAN card, Members holding shares in dematerialized mode who have no registered/updated their email addresses with the Depository Participant(s) are requested to register/update their email addresses with their Depository Participant(s). Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the notice of AGM which is available on the

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who would have casted their vote(s) by remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote(s) again at the AGM. Once the vote is casted by the member the same shall not be allowed to be changed subsequently or be cast again. In case of any queries or issues regarding attending AGM, e-voting, you may refer the requently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email at the company e-mail sjlalcd@gmail.com or helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kumar 022-2308783) or Mr. Mehboob Lakhani (022-23058543) or Mr Rakesh Dalvi 022-23058542). By the order of the Board

For Sree Jayalakshmi Autospin Ltd Ms. Lakshita Sharma

Director

DIN: 09831479

Date: September 05, 2024 Place: Chitradurga

# ICICI Bank

Regd. Office: ICICI Bank Limited, ICICI Bank Tower, Near Chakli Circle. Old Padra Road, Vadodara- 390 007. Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra(E),

ACS: 36190

DATE: 7<sup>TH</sup> SEPTEMBER. 2024

PLACE: GURUGRAM

PUBLIC NOTICE - E-AUCTION FOR SALE OF FINANCIAL ASSETS In terms of the policy of ICICI Bank Limited ("ICICI Bank") on Sale of Financial Assets and in line with the

guidelines issued by Reserve Bank of India from time to time, ICICI Bank hereby invites Expression of Interest

Mumbai- 400 051

(EOI) from interested ARCs/NBFCs/Banks/FIs ("Permitted Transferee") for purchase of below Non-Performing Asset ("Financial Asset") on the terms and conditions indicated herein. It is hereby clarified that confirmation of the name of successful bidder will be subject to final approval by the competent authority of ICICI Bank: Base / Reserve Price Term of sale Minimum Mark up ₹ 250.0 million 100% in Cash 5% of last bid

Sr. No.	Activity	Date & Time
1.	Submission of Expression of Interest ("EOI") and execution of Non-Disclosure Agreement ("NDA") (If not executed earlier with the Bank)	Till September 12, 2024 by 05:00 PM
2.	Release of Offer Document along with Preliminary Information Memorandum ("PIM")	After submission of NDA with Bank.
3.	Access to data room for due diligence	September 13, 2024 till September 27, 2024.
4.	Submission of Bid Form	September 30, 2024, latest by 05:00 PM
5.	Process of e-bidding	October 03, 2024 from 03:00 PM to 04:00 PM with auto extension of 5 mins, till sale is completed.
6.	Declaration of the winning bidder	October 03, 2024 post closure of bidding process.
7.	Receipt of consideration amount and execution of Assignment Agreement and closure of transaction	Within 07 days from the date of acceptance of bid.

 The sale of aforesaid Financial Asset(s) is on "As is Where is Basis", "As is What is Basis", and "Without Recourse Basis" The e-bidding process, if required, will be conducted through M/s e-Procurement Technologies Ltd (Auction tiger) on the website of auction agency i.e. https://icicibank.auctiontiger.net as detailed above. The e-bidding process shall be subject to terms & conditions contained in the Offer Document which will be made available to nterested Parties post execution of NDA

For any further clarifications with regard to data room, terms and conditions of the auction, kindly contact Mr Pranaya Prusty on +91-9004245673 and for submission of EOI/Bids, email at pranaya prusty@icicibank.com and vijayc.kumar@icicibank.com or send by post to Mr. Pranaya Prusty at ICICI Bank Towers, Bandra- Kurla Complex, ICICI Bank will not be responsible/liable in case of non-receipt of EOI by ICICI Bank for the reasons beyond the control of the Bank. Interested Parties are expected to take efforts to find out the status of communication sent by

hem to ICICI Bank to ensure their participation in the auction process. This notice and contents hereof are subject to any prevailing laws, rules and regulations of India.

Date: September 09, 2024 Place: Mumbai

that will be set forth in the Notice of the Meeting.

Place: Faridabad

Date: 07-09-2024

Authorised Signatory For ICICI Bank Limited

# Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10" Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001, Ph. No. 0129-4242222, Fax No. 0129-4242233 E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in, CIN - L52110HR1989PLC070351

### NOTICE OF 35" ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND REMOTE E-VOTING INFORMATION Shareholders may note that the 35" Annual General Meeting (AGM) of the Company will be held over video conference on Monday, 30" September, 2024 at 11:30 A.M. IST pursuant to the General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by SEBI, to transact the business

In compliance with the above circular, electronic copies of the Notice setting out business to be transacted at the AGM and Annual Report for the fiscal 2023-24 along with procedure of the e-voting has been sent via e-mail on Saturday, September 07 2024 to all the shareholders whose email addresses are registered with the company/depository participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email address and mobile numbers with the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at info@skylinerta.com. The Notice of the 35" AGM and Annual Report for the fiscal 2023-24 is also be available on the Company's website, at

www.kohinoorfoods.in, stock exchange website and on the NSDL's website, at https://www.evoting.nsdl.com. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the shareholders. The details will be also made available through the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at info@skylinerta.com to obtain such details.

Mr. Manish Kumar, Practicing Company Secretary (Membership No. FCS 10248), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner

IDs are registered with the Company/Depository Participant(s). However, any Member who wishes to have a physical copy of the

## The details as per the requirement of Rules are given hereunder: 1. The Notice of AGM and the Annual Report have been sent via e-mail on Saturday, September 07 2024 to the Members whose e-mail

- Notice/Annual Report may write to the Company at info@kohinoorfoods.in. 2. The e-voting period will commence and Members can cast their vote online from Friday, September 27, 2024 (9:00 am) till Sunday, September 29, 2024 (5:00 pm), (both days inclusive) Note: e-voting shall not be allowed beyond said time.
- 4. The Notice of 35" AGM and Annual Report are available on the Company's website at: www.kohinoorfoods.in, stock exchange website and at the website of NSDL: https://www.evoting.nsdl.com. The Members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- The Members who have not cast their vote by e-voting shall be able to vote at the Meeting.

3. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.

- 7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com. You can also contact NSDL via email at evoting@nsdl.co.in. 8. The Result shall be declared on or after the completion of 35" AGM of the Company. The results declared along with the Scrutinizer's
- Report shall be placed on the Company's website www.kohinoorfoods.in and on the website of NSDL www.evoting.nsdl.com. The results will also be communicated to the Stock Exchanges. Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the

Company will remain closed from Tuesday, the September 24, 2024 to Monday, the September 30, 2024 (both days inclusive) in connection with the 35" Annual General Meeting scheduled to be held on 30" September, 2024. By order of the Board For Kohinoor Foods Limited

Deepak Kaushal Company Secretary & Manager (Legal)



# **CARE HEALTH INSURANCE LIMITED**

## NOTICE OF THE 17<sup>™</sup> ANNUAL GENERAL MEETING OF CARE HEALTH INSURANCE LIMITED AND E-VOTING INFORMATION

NOTICE is hereby given that the 17" Annual General Meeting (AGM) (CHIL GM NO. 01/2024-25) (hereinafter called as "AGM") of Care Health Insurance Limited ("the Company") will be held on Monday, September 30, 2024 at 10:30 AM through Video Conferencing/Other Audio-Visual means ("VC" / "OAVM") to transact the businesses as set out in the AGM Notice dated Thursday, September 05, 2024. The Company has appointed Kfin Technologies Limited ("KFintech"), Registrar and Share Transfer Agent to provide VC/OAVM facility along with the e-voting facility for the AGM.

The Company has sent the Notice of the AGM through electronic mode only to the members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"). The electronic dispatch of Notice of the AGM has been completed on Saturday, September 07, 2024.

The copy of the Notice of the AGM is also available on the Company's Website at www.careinsurance.com, and Website of the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com. Members are provided with a facility to attend the AGM through electronic platform provided by KFintech. Members are requested to

visit https://emeetings.kfintech.com and access the shareholders'/ members' login by using the remote e-voting credentials provided to them.

# Instructions for Remote E-voting and E-Voting:

- Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("e-voting") provided by Kfintech.
- Members may cast their votes electronically through e-voting/ remote e-voting ("e-voting"). The Ordinary and Special Business, as set out in the Notice will be transacted only through voting by electronic means.
- The remote e-voting period will commence on Friday, September 27, 2024 at 9:00 AM IST and end on Sunday, September 29, 2024 at 5:00 PM IST. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Monday, September 23, 2024 ("Cut-off date"). The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. Members may cast their vote via remote e-voting facility of KFintech through https://evoting.kfintech.com.
- Members who have acquired shares after dispatch of the Notice and before the Cut-off date may obtain the User ID and password by sending a request to KFintech at einward.ris@kfintech.com. However, if a member is already registered with KFintech for remote e-voting then such member may use existing user ID and password, and cast vote.
- vi. The members who will be present in the AGM through VC/ OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- vii. Members who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio to receive the Notice of the AGM through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat. For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant.
- viii. The manner / procedure of e-voting has been provided in detail in the Notice of the AGM as well as in the email sent to the members by KFintech and also available on the website of the Company at www.careinsurance.com and Kfintech at https://evoting.kfintech.com. Please refer the 'e-voting user manual' for members available in the downloads section of the website of KFintechi.e. https://evoting.kfintech.com.
- ix. Any member who has any query/grievances connected with the e-voting can contact Mr. Hanumantha Rao Patri, Vice President -Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at +91 040 67162222 or at 1800 345 4001 (Toll Free) or email at einward.ris@kfintech.com.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

> By Order of the Board of Directors For Care Health Insurance Limited Sd/-Yogesh Kumar

Company Secretary FCS-7342

# CARE HEALTH INSURANCE LIMITED

Registered Office: 5" Floor, 19, Chawla House, Nehru Place, New Delhi-110019 Phone: +91-9289454693 Website: www.careinsurance.com Email: secretarial@careinsurance.com

Insurance is a subject matter of solicitation. CIN-U66000DL2007PLC161503 IRDAIRegd. No. 148

financialexp.epapr.in

Place: New Delhi

Date: September 07, 2024

epaper.pratahkal.com

भाजपा पदाधिकाऱ्यांनी जलकुंभाची केली पाहणी

### मुंबई, सोमवार दि. ९ सप्टेंबर २०२४ </u> 3

# भाजपच्या प्रयत्नाने २७ गावातील पाणी प्रश्न लवकर सुटणार

# डॉपियली, दि. ८ (यातीहर): पणी समस्या दूर कार्य याकरता कम्मुख्यमंत्री देवेट रणविस यांनी 'जलकुभ' योजन अंगलात आणली. पालिकेत समाविष्ट झालेल्या २०

PUBLIC NOTICE

Notice is hereby given that Amanuli Abdulla, the owner of Flat No. 201 Wing, in building known as Chand wing, in building known as Chandresh Manor CDEFGH C.H.S. Ltd. Lodha Manor and society known as Chandresh Manor CDEFGH C.H.S. Ltd. Lodha Complex, 66 Peer Road, Mins Road (E). Dist: Thane (Said Har) expired on 60:60/2020. On bothaff of ray client, Hasina Banu Amanulla w/o. Late Ananulla M. Abdulla, the undersigned advocate hereby invites claims or objections from other heir's or claimantis or objections from other heir's or claimantis and interest of the deceased member in the and incress of the deceased member in the said flaw within a period of 14 days from the publication of this notice, with copies of proofs to support the claim blojection. If no claims/ebjections are received within the period presented above, my client shall be at the liberty to deal with the shares and interest of the deceased member in the rannaner she decire fit.

Place Mita Road, Thane Date; 09/09/2024

Advocate High Court Mirs Road East, Thane 401107

र्तरे बस्तेला सूचना रेण्यान येत आहे थी, माझे अशीर अंदर्ज गेराज्य गॅक्सिय आणि सी. अनुगचा प्रण गवर वानी अनुक्रमीत क्र. १०६ वे ११० (दोसी । पानेशीः भारक प्रत्येन्द्री ५०% स्वयाने वर्ष भरतेले गा प्रधानां प्रधानपत क. २० सोचल डॉम्पनिक कॉलगी भोळलल्या जाणाऱ्या द्वमारतीमधील येखा अपार्टमेंट त्रद्भगजन्मवरील मोजमापित ५२% चीरस फू वेत्रफटाचा पर्लंट क्रमांक बीन्छ, त्यांचे बडील के श्री स्थ्यासाठी अ अंग्रेसा आहे. करण्याताञ्चल कवता जाहा. सर्वे व्यक्ती, ज्वांचा वरीत नमृत् केलेल्या मालमलेप ध्र

किया किरुव्य वास्ता, विकी, गहाम, गुरुव, दुरू पारमाध्यार, तावा, भेटकस् देशकात, भावेष्या, वार्म किया अन्यवा क्षेणस्वारी प्रकार क्षेणतारी वार्या, अधिकार, सक, आणि / किया स्वास्थ्य किया मारगी रत्याम, अगत व्या दिनाकाषासून १५ दिवसाच्या आ अस्तव्यक् , आजवा विराधिमान् १५ विकाला आज अधीनमाती करपान्त्रा त्वांच्या इत्या क १५ आकृती अपारित, वहुत्त्राम तेत स्विकाली (पश्चिप), मुंबई ४०० ०६०, मुच्चै ४०० ०६७ या क्याब्य तसीन चरित मृत्यु केतीत्या गोमान्दरिता केतीत ते तेखी क्वांचिर आजस्य आहे. पानंत, जन्मा कोमानारि समा बायुर्व पूर्व आस्वार माफ आणि । विचा तोहुत् क्वित समें गानसे व्यक्ति

(बीमती रशिदा वाय, लक्ष्मीधर दिनांचा : ७९:७९/२०२४. ऑक्ट्राकेट

#### सार्वजनिक सूचना

सार्वपादिक सूचना सही वर्गाला सूचना रेक्सार की आहे थी, एग जी गेड़ आणि खंकर नाली, विकादन होता, करिकारी (राविका), बुद्धि १००० ६०० की विकाद श्री कर का स्थाप्त होता और सीमा, दिन, स्वपूर्ध कर का इस्तरियोध्न तर्थ स्वेक्सार कुरान का, ३३ सीमील १ देए की सीमा कर्य सेकस्त्रात कुरान का, ३३ सीमील १ तुक्ष कारमारे, एक्सार १९११ में की विकाद प्रकारक पात्री सार्वा स्वाद १९११ में की विकाद प्रकारक सीमील १० सीमा सेकस्त्रात विकादित आणि विकाद प्रकारक सीमील १० स्थाप्त अर्थ ६०० के सीमा नीमां कुरान के सीमील १० सीमा अर्थ १०० के सीमाल में सीमा कार्याव्या की सीमाल सीमा सूच कार्यक्र कार कार्याव्या कार्याव्या की सीमाल १० स्थाप्त सार्वा प्रकारक सार्व हुए स्वायोध्य स्थाप्त कार्याव्या सूच कार्यक सार्व स्थाप्त हुए स्थाप्त स्थाप्त कार्याव्या सूच कार्यक सार्व स्थाप हुए स्थाप्त स्थाप्त सार्वा कार्याव्या सूच कार्यक सार्वा क्या स्थाप्त स्थाप्त सार्वा कार्याव्या सूच कार्यक सार्वा कार्यक स्थाप्त स्थाप्त सार्वा कार्यक्य सार्वा कार्यक सार्वा हुए स्थाप्त स्थाप्त सार्वा कार्यक्य सार्वा कार्यक सार्वा हुए स्थाप्त सीमाल सुच्या स्थाप्त सार्वा कार्यक सार्वा कार्यक सार्वा हुए सार्वा की सार्वा कार्यक्य कार्यक सार्वा कार्यक सार्वा हुए सार्वा की सार्वा कार्यक्य कार्यक सार्वा कार्यक सार्वा हुए सार्वा की सार्वा कार्यक्य कार्यक सार्वा कार्यक सार्वा हुए सार्वा की सार्वा कार्यक्य कार्यक सार्व हुए सार्वा की सार्वा कार्यक्य कार्यक सार्व कार्यक सार्व हुए सार्व की सार्वा कार्यक्य कार्यक सार्व कार्यक सार्व हुए सार्व की सार्व की सार्व की सार्व कार्यक सार्व कार्यक सार्व हुए सार्व की सार्व की सार्व की सार्व कार्यक सार्व की सार्व

#### सार्वजनिक सूचना

हिए बनवेला सूचना देण्यात बेच आहे की, याहे अशील 1. पचल प्रविचनक दारोड पांनी अनुक्रमीलक १९९ ते र १५(बोटी समाने सी)धारक प्रत्येकी ५० - रूपनाने पर्य तेले पान समयागाचे प्रमाणक **क.** २७ स्रोतह . २१, २४. २५, महाबीर गगर, एसएनवी कॉलनी लेक रोड, कादिवली (पश्चिम), मुंब्री ४०००६७ हेबत, महाबीर कार सर्बोदया की-ऑप, ठाऊ सीसा, ति मधील मोजनापित २५ चीरस गीरसी क्षेत्रफट्याची टेनारे भारत भारताच्या रच व्यक्त गरुत वारा व्यक्तवाचा राजान्य २३/२३१ मधील ५०% व्यवस्थित अधिकार, राज्या आई के डोमती निमस्त प्रवणनंद हारोड ज्यांने ८/११/२०२२ रोजी निमन झाले, यांच्या नावाचका वांच्या नायावर हस्तांतरित करण्यासाठी अर्व केला

900. सर्वे डवली, ज्यांचा कील तमृह केलेल्या मालमधेम प्ये किंवा विश्वक बाससा, विद्यो, गृहाफ, शुट्य, ट्रास्ट, धारणाधिकार, तावा, मेटबस्तू, वेडलसल, माउंच्छ, जारी किंवा अल्याया कोगास्पाती प्रकार कीयाताती जावा, अधिकार, प्रतक, आणि/किया स्वास्थ किया गागणी सत्याम, आजन्यादिवाकाणम् १५ विवसांन्या आत पोरवाक्षमः करणाऱ्यानाः त्यांच्याः दुव्यत्रः कः १५, राष्ट्रती अपार्थिदः मधुरादाम रोडः, वादिवती (पश्चिम), मुंबई ४०० ०६७. मुंबई ४०० ०६७ वा प्रत्यावर तसेच वरील नमृद केलेल्या सोसायटीला देखील हे लेल्डी कळविणे आकरक आहे. वानतर, अन्वया घोणवाडी हावा पापुडे पृढे आल्याम माफ आणि / किंवा सोडून दिला असेमानले वाईल.

गावांमध्ये अमृतयोजनेनुसार जलकुंभ रुभारण्याचे काम हाती घेण्यत आले. सार्वजनिक बांध्याम मंत्री रवींद्र चकाण यांच्या मागंदरीनखाली भाजपा पदाध्यित्रस्थानी २७ गावामधील हेंदुरणे, कोळेगाव, करडें, निळजे, घेसर, संदय, घारीवली, उसरफर, मानपाडा, उंबाली, प्रागाद, सोनरपाडा, नंदिवली, भोपर, देसलेपाडा, गोळवली, आजदे य गावामध्ये अमृत योजनेच्या मध्यमातून १९ ठिकाणी सुरू असलेल्य पाण्याच्य यक्षीच्या बांधकामाची पाहणी फरून अमृत योजनेचे अध्यक्षरो त्यांचे ( नाव टाकायचे ) अधिकारी यांना लवकरात लवकर काम मार्गी लावण्यचे सांगितले

#### HEALTHY LIFE AGRITEC LIMITED

Registered Office: SH-B/09, New Heers Panna CHS LTD, Glotal Village Shand Park, Mina Rosel Bast, Thans, Mahinarshira, 401107 Phone: 94) 9616873657, Email: cs @healthyllheapthsc.com CIN: L52520MH2019PLC332778, Website: www.healthyllheapthsc.com

HOTICE OF THE 8" ANNUAL GENERAL MEETING E-VOTING & BOOK CLOSURE INFORMATION

September, 2024. complaints with the MCA and SEBI Circulars, Electronic copies of the Notice of ACMA and Armsul Report of the Company for the Financial Year 2023-2024 to been sent to those Members whose s-mail addresses are registered with the majory/Depositions. These documents are sets exceptable on the website of the majory and can be downloaded from the website www.healthyficepritec.com. The website of stock exchanges Le. BSE at <u>Yeart-beeinde.com</u> and on the patch of Central Depository Sentices India Limited at www.desindia.com. The patch of Notice of the ACMI through emails has been complated on Diff-bethee/2024. Members attending the ACMI through VCROWN shall be toward for the purpose of quorum under Section 103 of the Act.

dispatch of Notices of the AGM through emails has been complated on 06° September/2018. Hembers standing the AGM through VCOANN shall be reckened for the purpose of quorum under Section 103 of the Act. The remote e-voiding period commences on Friday, 27° September/2018 at 2.018 A.M. and ands on Saunday, 22° September, 2024 at 5.00 PML During this period, members of the Company holding shares either in physical form or in demailstalized form, so on the cult-off date of 24° September, 2024 may cost that vots by remote e-voiding on the business specified in the Notice of the AGM dated 06° September/2024. Any parann, who acquires shares of the Company and becomes Nember of the Company after dispatch of the cot copy of Notice and Annual Report start the act-off date is 2.6° September/2024. Amy place the same procedure for remote e-voiding as given on page number 4 to 9 of the Notice of AGM. The remote e-voiding as given on page number 4 to 9 of the Notice of AGM. The remote e-voiding sould selected by the members, the member shall not be allowed to change it subsequently.

Nembers who are participating in the AGM through Video Conferencing (VCV) other Audio Video Conferencing (OAVN) on 30° September, 2024 can cast their vote during the AGM electronically on the businesses specified in the notice of AGM through sectoric voiding system (E-Voiding) of COSI. However, only those Members, who will be present in the AGM through Video Conference of the AGM electronically on the businesses specified in the notice of AGM through void the page of the AGM electronical of the Notice Conference of the Notice Video Conference of Costa their vote on the Resolutions through Pc Voiding and are otherwise not barred their vote on the Resolutions through E-Voiding and are otherwise to be a section of the Notice Video Conference of the Notice Video Conference of the Notice Video Confer

e of any queries, you may reter the Frequently Asked Questions (FAQs) to holders and a-voting user manual for Shareholders available at the cost section of www.evoling.inde.com or helpdask by sancing a reque-desk.evoling@dishids.com or contact at lot the no. 1900 21 10911 Glessimi: Fursuant to Section 91 of the Companies Act, 2013, the Registe

of Maribbra & Share Transfer Books of the company will remain closed from Tuesday, the 24<sup>th</sup> day of September, 2024 to Menday, the 36<sup>th</sup> day of September, 2024 (both days Included) for the purpose of Annual General Meeting and to determine slights Shereholders for the payment of Dividend, if

sedanted at the AGM. Dividand in case of Mon-KYC compliant Folios: Shareholdes are requested to note that SEBI circular deted SEBIHOMIRSO/POD-1/P/CIR/2024/SY May by pysical from and whose folios) are not updated with the KYC details remain PAN; Choise of Nomination; Context Details; Mobile Number and Bank Assount Details and algorithms, shall be eligible for any payment of dividend only through alsotronic mode with affect from April 01, 2024.

Divys Mojjedo naging Directo

### MOU विपुल ऑर्गेनिक्स लिमिटेड

(CIN:124110MH1972PLC015857) राजी रुपा ज्ञानवेदिया, स्वतः ग्रेड, श्रीचन इवाती महामाग्ने, आधि (कुते, मूर्वी-४०००६७ वी. १७२, अपनी इविद्याल इवेट, निया रेसाई योड, अपनी (मिनाम), मुक्ट ४०००४३, बुद्ध, मुट-६९६९३५७<mark>, केक्स वीड</mark> अपने आध्योगपुतालंड com, द्वी-नेत्सामांठ@vipulorganics.com

५२ वार्षिक सर्वसाधारण सभेची सूचना, रिमोट ई-मतदान

### आणि पुस्तक बंद करण्याची सूचना

- कंपनी कवादा, २०१६ ('ऑपिनिया') ज्या कत्या १०८ आणि कामी (व्यवस्थान आणि प्रशासन) लियम, २०१४ ('मियम') च्या नियम २० मधील क्यूर्वेजूमा, क्रेडे सूरणा दिली आहे भी: , कंपनीची ५२ वी बारिक कंपनियासण साथ ('प्रशीस') अंगव्य, ३० प्रपंत २०२४ रोजी दुशाँ ७३,३० वारता (भाग्ये) लिडिको कंपनियमिं ('देखी') )अन्य वृक्तआव्य साच्या ('ऑप्ट्रोएम') होरे हि.२ कटेबर, २०१४ च्या ५२ च्या प्लीपसम्ब सूर्ग्यमके नगुद केप्यासमी यावर विचारविधार्थ करण्याकारिका होणार आहे सहस्यांच्या प्रकास उपस्थिती सहकार में महत्त्व ( एसमीय ) आणि किन्युरिटोंत और एमर्स्य वर्षे आणि हेहिया ( 'सेवी' ) ब्रेट वर्षे केटोल्बा सहवासिता सर्व लागू परिएकक्सरह कायहा आणि त्याखाली केटोल्या निवसांच्या लागू
- बारवाय प तक नकते, त्यां उत्तर कालात प्राच्या आण त्यां प्राप्त है, प्राच्या रहे हैं स्वार्धन स्वार्धन काला क्ष्म स्वरंगिय जिला काला आहेत क्ष्म के प्राप्त के काली, हिंगीहरी सहस्त्रीत अणि उत्तरीय विशेषक आणि आप उत्तरात प्रतिस्था (आहेत हैं स्वार्धन के स्वरंगी के स्वरं
- कट-भाँच ताराष्ट्रभूमार प्रणाचे वांग्यात, २३ वार्टेबर, २०३५ रेगी अच्छा किया आर्थिक स्वक्यात रोकर्स प्रणा केरोल स्वक्य होत्रपूर्णिक प्रकाराहाँ ५ २ त्या एकंग्रस्थ्य प्राचिक्ये मृत्र केराव्यात्र प्रमायन आणि क्रियों कांग्रस्थ्यक स्वोत्रीय स्वक्री पोठ्न स्वित्रीयों किया स्वित्रीय सिक्सिय देशिया (स्वित्रीय ('मोर्टोक्सपुल') जो प्रणाली एबीएन (सिर्गेट ई-स्टे)टिंग) च्या टिकरणाच्यतिरिक्त मन्दान करू

Date: 07-09-2024

- ५२ व्या एवीएमच्या सुबनेमध्ये नमुद्र केलीन्या सामान्य आणि विशेष व्यवसायाव्य नियमी इलोक्युलिक मध्यमातून मतदानाद्रके केला जाऊ शकतो, महाध्ये प्रेमेट ई-कोटियः
   हिमोट ई-कोटियः हुझ्करः, २७ सप्टेंबर, २०२४ रोजी सकाळी १,०० बाजत सुक होईलः;
- हिमोट ई-वोटिंग रविवाद, २९ सप्टेंबर २०२४ रोजी संध्याकाळी ५,०० राजना समाप्त होईन.
- ्यात रहनाहर राज्यात सम्बद्ध रहनाहरू स्थाद इं-श्रेटिवाहों आणि एकीएमाओ मतदान करूप्यभी पात्रश्च निष्ठित कराज्यासाठी कट-ऑप तार्येख सोमयार, २२ सप्टेंबर, २०२४ आहे; कोणतीठी व्यक्ती, जी कंगनीचे शेअर्थ येते आणि एकीएमची सूचना पाठवल्यानंतर सदस्य बन
- आणि बट-ऑफ तारवेला म्हणनंच सीमवस, २३ सप्टेंबर, २०२४ रोजी शेअसे धारण करते त्यांनी helpdesk.evoling@cdslindia.com वर विवंती पाठकुर लागिन अयदी आणि पारक दें पिळव शकता. तथापि. जर एकादी व्यक्ती ई-वोटिंगसाठी वीटींटिंगसाठी व्यक्ती

#### VUENOW INFRATECH LIMITED

GBC: LAZOGRAPH DEZPLOSTATOT ruse: Unit No. 406 & 407, A Wing, Addum, Me Road, Andherl East Numbel - 400050, Maha

- Plaza, Antherit Marin Road, Antherit East Staveded 40000, Mahamateks Windoles verso, reconscriptions and permit ID: convolved regions of com-NOTICE OF SOFT ARRIVAL DEMERSAL MEETING RESERVED E-VOTING INFORMATION ARRIB BOOK CLOSURE E-VOTING INFORMATION ARRIB BOOK CLOSURE social in lens's years that the Annual General Meeting (ACAS) of the manifolm of Maka-timation. Limited Bioc. Company will be lade on Manaday, 30° day of Beginning and 11 (100 AM). IST invogit Mideo-Conferencing/Dira Audio-Intention and successful 11 (100 AM). IST invogit Mideo-Conferencing/Dira Audio-Intention and successful 11 (100 AM). IST invogit Mideo-Conferencing/Dira Audio-Intention and successful 11 (100 AM). IST invogit Mideo-Conferencing/Dira Audio-Intention and 11 (100 AM). IST invogit M

- as 1100 A.M. IST 'évough 'Mées-Conferencing-Other Audits-deuts messanif volunteurs de la basinesse as set out out in he hallou of Add his compliance with the applicable proteins of the Companies Act, 2015 (Act) and Raise transel threatment read with proteins of the Companies Act, 2015 (Act) and Raise transel threatment with the Companies Act, 2015 (Act) and Raise transel threatment with the Companies Act, 2015 (Act) and Raise transel threatment with the Companies Addition (Add.A. Creatment).

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- e of AGM and Annual Report for the financial year 2023-24 sent to member with the applicable provisions in thus course.

#### जाहीर सूचना

एमी १५ केव्ही ट्रॅंक्सनचा सुभारभ "रस्ता वाषरकर्त्यांना चंनावणी"

रणा जायकालीया वंतावाणीं वाहां परिवास राज्येका मुंब विभागांका आर्थी जुद कालेका विभागांका पूर्व प्रातिका विभागांका आर्थी जुद कालेका विभागांका पूर्व प्रातिका विभागांका प्रतिकालिका रिक्ष जाईका अर्थीय परिवास कालेका राज्येका राज्येका रिक्ष परिवास विभागांका विकास विभागांका विभागांक

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कारणांच्या मार्डीसामांडी है पूचित करते जाते को वेश्यम रूपयेच्या मुंगई बेहुत डिम्मीलनमा च्या कूछ से हेहुत कार्यास्त्र मार्चित्र के स्थित है इस्त्रीत्र कार्यास मार्चित्र के स्थित है इस्त्रीत्र कार्यास मार्चित्र के स्थान करते के स्थान पर के स्थान करते के स्थान के

प्रसलेले लोड ऊंची गेजपेजा अधिक नसावे.

वसल्ला लाड क्या गजनजा वाश्व गनाव. नारत दंबीच्या भाराचे धोके खालीलप्रमाणे आहेत:

नातत वर्षाच्या आरख्य आक्र खालाहरूमाण अन्तरः २. हाइट गेनला नुच्छान पोदोष्ट्र शकते अणि परिणामी रेप्ले लइत तथेप रस्त चाहकुत्तीमण्डे अहभव्य निर्माण डींक त्रावतीः २. याहतान नेणातः नेतः असलेलां उपकरणाण्डे साहित्यासः श्रीखादश्यः ३. केडच्टरली बेपके साधुल्यामुळे किंचा श्रीकादश्यः समीपदोमुळे आगीचा श्रीका धरिण जैवितास श्रेकः



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#### इज़ोवेटिव्ह आयडियल्स ॲंग्ड सर्विसेस (इंडिया) लिमिटेड

मोरणीकृत कार्यात्तवः ई-२०३, रकारपार्कः, नेत मजला, अजित शास सेठः, ऑक्सिया पार्टकस्था, मोर्गायः (१), मुंदर्द-४००,१०४, बीआयपः पार्टकर श्रामायर-००मात्ताती २९४०, १८४४, १८४४, १८४४, १८४४, वेससाइट: www.innovatve.in, ई-वेत: innovative@innovative.in

#### २४वी एजीएम आणि ई-बोटिंग माहितीची सूचना

विषे सूचना देण्यात येत आहे की, इन्नोवेटिव्ह आयडिवल्स ऑण्ड सर्विसेस (इंडिया येथे यूकना वेण्यात येता आहे की, इस्रोवेटिक आयडिकरना ऑग्ड सर्वियेस (इडिया) है, ३० वाजता व्हिडियो कॉन्फरना (स्विसी) / अन्य वृक्त्याच्या पाण (ऑप्ट्रिय) इ.रे कंपनीन एजीएमच्या सुचनेसह विस्तीय वर्ष १०२३-२४ चा वार्षिक अहवाल आधीच होन्ह्या पाण क्यांग्या सुचनेसह विस्तीय वर्ष १०२३-२४ चा वार्षिक अहवाल आधीच होन्ह्या पाण क्यांग्या सुचनेसह विस्ताय वर्ष १०२३-१४ चा वार्षिक अहवाल आधीच होन्ह्या पाण क्यांग्या एसीए स्वाप्त स्वाप्त केर्या के सेलेल्या विविध चीरवक्षानुसार एचीएमच्या सूचनेस्थ्य नसूच केल्यानुसार व्यवस्थायावर विवादिवस्यो करण्याकरिता होगार आहे. वार्षिक अहवाल आणि सूचना कंपनीच्या करण्याकरिता होणार आहे. वाषिक अहताल आणि सुख्या वर्णायान्य www.innovative.in या वेबसाइटवर आणि सीडोएसएल च्या www.evotingindia.com या वेबसाइटवर उपलब्ध आहेत.

#### एजीएम दरम्यान रिमोट ई-बोटिंग आणि बोटिंग.

जीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे सर्व ठरावांवर त्याचे मत देण्यासाठी कंपन तिच्या सर्व सहस्यांना हिमोट ई-कोटिंग सुविधा (स्पिट ई-कोटिंग) प्रचान करत आहे. बाव्यवितिस्त, कंपनी एकीएम (ई-कोटिंग) दरम्यान ई-कोटिंग प्रणालीहारे सतदान करण्याची पुविधा प्रचान करत आहे. सिमोट ई-कोटिंग/ई-कोटिंगसाठी तपशीलवार प्रक्रिया सुविधानये प्रचान केली आहे.

कायद्याच्या कलम १०८ आणि त्याखाली बनवलेल्या नियमांनुसार, सुधारित केल्याप्रमाणे आणि सेवी (एलओडीआर) विनियम, २०१५ चे नियमन ४४ च्या तत्त्वीनुसार सदस्यांना सीडीएसएल इते प्रदान केलेल्या वॅन्झोटिंग सुविधेचा वापर करून सूचनेत नमुद्र केल्यानुमार सर्वे ठरावांवर त्यांचे मत देण्याची मुविधा प्रदान केली आहे. वास्तविक किंवा डिमॅटेरियलाइज्ड स्वरूपात समभाग भारण करणाऱ्या भागभारकांची नावे निश्चित करण्यासाठी कंपनीने कट-ऑफ तारीख निश्चित केली आहे, म्हणाव सो पना, २२ सप्टेंबर, २०२४, एजीएम सूचनेतुमा व्यवसायाय विचारिका करण्याकरिता आणि एजीएसला उपस्थित सहप्रवेचुमा व्यवसायायस विचारिकाम करण्याकरिता आणि एजीएसला उपस्थित सहप्राच्याच्या संदर्भात इलीक्ट्रॉलिक पदलीर्ट् तारखेला कंपनीच्या भरणा केलेल्या भाग भांडवलामधील त्यांच्याकडे असलेल्या इकिटी

#### इंटेब्रेटेड पर्शनल सर्विसेस लिमिटेड

सार, ४०८ रण. ६-४०६ (४४) इन्हान, १०,००० (१०) देवी हिन संबंधीत माहिती आणि

पुरत्त संव साण्याची सुचना, ई-वोटिन संबंधीत माहिती आणि

पुरत्त संव साण्याची सुचना
वेसे सुचन टेण्या के जाते की, इंटीटेड अर्मना महितीस विविद्ध (अपनी) तो १५वी वार्षिक स्वंमायत्व
(क्वीया) मोजार, ३० स्टर्डिक २०४६ तो तुर्वारी ०५३० सक्ता (आपने) विद्धिती कोम्परिकार
(क्वीया) मोजार, ३० स्टर्डिक २०४६ तो तुर्वारी ०५३० सक्ता (आपने) विद्धिती कोम्परिकार
कामकार विवाद स्वादक्षित स्वादक्य स्वादक्षित स्वादक्षित स्वादक्षित स्वादक्षित स्वादक्षित स्वादक्य स्वादक्षित स्वादक्षित स्वादक्षित स्वादक्षित स्वादक्षित स्वादक्य स्वादक्षित स्वादक्षित स्वादक्षित स्वादक्षित स्वादक्षित स्वादक्य

भी लोगुन नामांगर करोना. पाएको, १२मा पूर्विपानमा पुनित्तमा इतेनहाँ कि अभी ये पानत करन आणि निर्माण १०४१-२५ या आर्थिन वर्षा में तो नामांग्रीकी निर्माण अपनानंत्रमा मान्येश अस्तिना मिलीय वर्ष १०४३-१५ या अस्ति अस्तित्रमा वर्षा मान्येश्वरम् अस्त्रमा, अस्त्रमा कर्षा मान्ये मान्येश्वरमा मान्येश्वरमा अस्त्रमा अस्त्रमा अस्त्रमा अस्त्रमा वर्षा प्रकारण आस्त्रमा में मिला को कर्षा मिला के स्त्रमा कर्षा मान्ये मान्ये मान्ये मान्ये वर्षा प्रकारण आस्त्रमा मान्ये मिला को कर्षा मान्ये मिला कर्षा मान्ये स्त्रमा मान्ये मान्ये मान्ये मान्ये मान्ये कर्षा मान्ये मान्ये मिला कर्षा मान्ये हार्वेद्ध (स्त्रमार्थ) क्ष्माण प्रकारण मान्ये क्ष्माण मान्ये म

#### स्त्रीएम बसम्बान रिमडेट ई-व्होटिंग आणि ई-कोटिंग:

हिम्मिटें हुए (स्टाबर) मा swaw nooted com का ने साराहर है देशी हुए उसका आहेत.

कुंक्य क्रांस्था कर्मी कर दे नहीं में का मिंद्र नहीं है।

के जो आहार, २०१३ मा जराम १०८ एक प्रतिकार ओक दिवस कर मान कर है।

के जो आहार, २०१३ मा जराम १०८ एक प्रतिकार ओक दिवस कर मान कर है।

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कानकरूपा बतम १६ आणि धूर्मा निवसकर्ताच्या निवस्त १२ नुगर, कंटपिन सदस्य नोहकी आणि मारा हस्तात्वर पुरस्यत, १९च्या एसीएस्या अदेशारी मंगळतार, १४ सप्टेंबर, २०२४ ते सोमयार, ३० सप्टेंबर, २०२४ (केर्स् विरक्षसंस्र) या करवारमधीन घंट राहतील.

-बोरिंग प्रक्रिया निष्णक आणि बरायांक पद्धतीन वर पाढ्रणासाठी संचालक मंद्रजाने ने, का के स वरोसिस्ट्रत चे कार्बेट बंधनी सचिव थी. गुकेश सारत्वन वांची तपसापीत महणून विदुत्ती केली उताहे

क्षा अकरणा नाम https://wote.bigshareonine.com = भी न वेश्वादक उन्हान प्रचोशने वर्गना विभाव नामि प्रमुख्य अधिक के नीति नामक प्रचार करानि प्रचोशने वर्गना विभाव नामि प्रमुख्य के प्रचार के नीति नामक प्रचार के नीति नामक प्रचार के नीति के स्वाप्त के स्व

सह।/-(कु. कविता वास्त्र) कंक्नो सचिव आणि अनुवासन अधिकार

### कॉन्टोर स्पेस लिमिटेड

#### व्हिडिओ कॉन्फरन्सिंग (व्हीसी) आणि अन्य दृकश्चाव्य प्राध्यम (औएव्ही बोजित केल्वा जाणाऱ्या ०६ व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सचन

आवोचित के तथा जाणाऱ्या ० ६ व्या वार्षिक सर्वसाधारण सभैयाँ (एवीएम) सूचना मंत्र पूर्णा लागा हुन उत्तरेश कर से वार्षिक सर्वसाधारण सभैया (एवीएम) वाचार १ के प्रकृत संदेश से वार्षिक सर्वसाधारण स्वभैया (एवीएम) वाचार १ के प्रकृत स्वतरेश से वार्षिक सर्वाया हुन स्वतरेश कर वार्ष्य कर से वार्षिक सर्वाया हुन स्वतरेश स्वतरेश स्वतरेश (वीर्ण्य वीर्णा कर स्वतरेश स

(जाराम्बास) नामाध्या मारावाचाया प्रशान (काम) (जाराम्बास) एता प्रशान मारावा चाहार, रूपा पार्टीमाल्य प्रशान जिम्हि विकासित ५०६ २६ २५ २५ था व्यक्ति अवस्थानाया प्रश्नेत्र होता होता असे १ एर्टिया २५१६ रोगी एते एर्टिया मारावास्य आस्त्रा चाहाने मारावे होता चावादी स्थान / तिर्वाहिद्धा समरावादिक देशायोग कामें, कामाध्यासम्बादीक चाहाने प्रशासने हाता कामाध्यास कामाध्यास कामाध्यास कामाध्यास कामाध्य नामाध्यास प्रशासने कामाध्यास कामाध्यास कामाध्यास कामाध्यास कामाध्यास होता होता चाहाने कामाध्यास कामध्यास कामध्यास कामाध्यास कामध्यास का

इंडिक हिमारहरूमा वर्षमाहरूस अफ्पाता है दिन समाचे नेरियों ? अक्टर आहर. व्हर्पर में मंदिक बारवारे आप करप्पाता है दिन समाचे नेरियों ? अक्टर करप्पाता प्रहार व्हर्पर प्रथम भागामकार ने रीतार प्राधारी के लेल्या विन्ती प्रशास्त्रा को न केलेल्या अर्तिक्ट Companysecretary@horitorspace.in व ग्वापर सिंग विन्ती पाइन शास्त्र हमा तहा, सिंग प्राप्त मोबहर केलें, प्रमाण कर्म मामाविक प्रसार कार्य समाचे कर्म प्रकार स्थापता अस्तित तर आग अल्यास्त्र स्थापता अस्तित तर आग अल्यास्त्र

होन्दिर्शिक्ष स्वकारत देखलेले आतारील विकार वेशांचे प्रात्मविक्ष स्वकारण उन्हालील का प्रात्म प्रतास्थ्रीय होन्द इ. किंग्रोक्ष सर्विक्ष प्रतास्थ्रीय प्रतास्थ्रीय कारण प्रतास्थ्रीय प्रदेश आणि स्वात्मव युक्त आयों के आणि पामक्रेंबर पूचना आणि ई-क्षिण सूच्या प्रतास कारण स्वतास्थ्रीय होन्द्रीय स्वात्मव प्रतास प्रतास्थ्रीय स्वतास्थ्रीय पुजान स्वात्मव प्रतास्थ्रीय कारण प्रतास्थ्रीय होन्द्रीय स्वतास्थ्रीय स्वतास्थ्यीय स्वतास्थ्रीय स्वतास्थ्रीय स्वतास्थ्रीय स्वतास्थ्रीय स्वतास्थ्

्र प्रश्नाक विश्व हैं कोशित पुरिवेदाति हैं कि हैं के शित हैं कोशित हैं कोशित हैं के स्वापाणि व्यवसायों के प्रश प्रथमित कोशित के प्रश्नीक व्यवसायों के कि हैं के अपने के प्रश्नीतिकारित कारण आने नहीं , व्यवसायों के प्रश्नीत प्रश्नीत के अपने कि प्रश्नीतिकारि व्यवस्था कारण विश्व हैं कोशित के प्रश्नीतिकारित के प्रश्नीतिका

ाही , ते एजीएमञ्चा सुचनेमञ्जे विलेल्या यूच्यांचे पालन करून लॉगिन क्रेडेशियल तथार करू शकतात हीसी/ओएडीएम द्वारे एजीएममध्ये उपस्थित राहण्यासाठी समान लॉगिन क्रेडेन्गियल्य देखील वाष्टले जाः

इमारादान किरती आहे की त्यांनी एबीएयल्या सुचकेमध्ये नमूर केलेल्या प्रचं नोट्स आणि निर्मापतः एबीएयमध् इस्त्रामी होण्याच्या सुच्या आणि ई-व्होरियहार मते हेण्याची पद्धत काठणीपूर्वक वाचाची.

सहभागा हारण्याच्या मुक्ता आगत्त ने-शहारशाह्रम स्त राज्याचा पहारा काराशासूक्त राज्यात. कर्णमा जावन अन्य जावना है ५८ स्वार्णिया कार्या राज्याच्या कार्या राज्याच्या आग्री प्राचान निवार ने १५ स्वार्णिया ने १५ स्वर्णिया ने १५ स्वार्णिया ने १५ स्वर्णिया ने १ २० सर्वेश, २०२४ रोजी इस क्रियाबाहुन आपर्याट बिपारोशनीच्या इसेन्यूनिक मत्रवन प्रणानीहाँ । ६६ व्य (जीवसच्या मुक्तेमस्ये न्यून केन्याप्रमाणे सामान्य व्यवसायाक गुजीएसच्या विकाशनेता (शिमेट ई-स्त्रोटिंग हरेन्द्रिनिक पहताने रुपारे मत देऊ शक्तात.

- सर्व सभागदांना कळकिप्यात येते की:
- १) सूचना पार्टावेण्याची तारीख ०७ सप्टेंबर २०२४
- ६ ज्या गुजीपसच्या स्वमेनश्य मनुदे केत्वानुसार सामान्य व्यवसायावर विमर्श इतेक्ट्रॉनिक पद्धतीने गुजवानाहारे केता अ.इ. यक्क्यो;