

IntraSoft Technologies Limited

Regd. Office: 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013 T: +91-22-4004-0008 F: +91-22-2490-3123 E: intrasoft@itlindia.com W: www.itlindia.com CIN: L24133MH1996PLC197857 Corp. Office: Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

February 21, 2023

Corporate Relationship Department BSE Limited

P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Listing Department National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Mumbai 400051

Scrip code: 533181 / ISFT

Dear Sir,

Sub: Notice of Postal Ballot

Ref: Intimation regarding completion of dispatch of Postal Ballot Notices to Shareholders and publication of the Postal Ballot Notice in Newspapers.

We wish to inform you that the Notice of Postal Ballot dated February 14, 2023 along with Explanatory Statement and other required details has been sent to the Shareholders on Tuesday, February 21, 2023 whose names appear in the Company's Register of Members / List of Beneficial Owners as on the Cut-off date i.e. Friday, February 17, 2023.

The Notice of Postal Ballot has been published in Newspapers- MINT (All English Editions) and Navshakti (Marathi Edition, Mumbai) on February 21, 2023.

The particulars regarding the Postal Ballot, Cut-off Date and, Remote E-Voting are set out below:

Postal Ballot Notice	POSTAL BALLOT Notice dated			
	14.02.2023			
Cut Off Date	17.02.2023			
E-Voting Start Date & Time	23.02.2023 (9.00 A.M.)			
E-Voting End Date & Time	24.03.2023 (5.00 P.M.)			
Completion of sending of Notice to the Shareholders				
whose Emails are registered and the publication of the	of the 21.02.2023.			
Notice in the Newspapers.				

Notice of the Postal Ballot and the Newspaper Advertisements is annexed herewith. The said Notice is also available on the Website of the Company at- www.itlindia.com

This is for your information and records.

Thanking You,
Yours faithfully,
For IntraSoft Technologies Limited

Pranvesh Tripathi Company Secretary & Compliance Officer

Encl: As referred above



INTRASOFT TECHNOLOGIES LIMITED POSTAL BALLOT NOTICE

Dated - 14 February, 2023

INTRASOFT TECHNOLOGIES LIMITED

(CIN: L24133MH1996PLC197857)

Regd. Office: 502A, Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai – 400 013.

Phone: 022 – 4004-0008 Email:intrasoft@itlindia.com | Website: www.itlindia.com

POSTAL BALLOT NOTICE

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

Notice is hereby given that the resolutions set out below are proposed to be passed by the Members of **IntraSoft Technologies Limited** ("the Company") by means of Postal Ballot, only by way of remote e-voting process ("e-voting"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and all other applicable provisions, if any, of the Act and the Rules made thereunder read with General Circular Nos. 14/2020 dated 8 April,2020 and 17/2020 dated 13 April,2020 read with other relevant circulars, including General Circular No. 10/2021 dated 23 June,2021, 20/2021 dated 8 December, 2021, 03/ 2022 dated 5 May, 2022 and 11/2022 dated 28 December, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January, 2023 issued by the Securities and Exchange Board of India (SEBI). The Ministry of Corporate Affairs and SEBI vide their respective above referred circulars, have dispensed with the requirement for dispatching of the hard copies of documents to members for passing of Ordinary and Special Resolutions by the Members.

The Explanatory Statement pursuant to Section 102(1) and all other applicable provisions, if any, of the Act read with the Rules setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice is annexed hereto.

In accordance with the MCA Circulars and pursuant to Section 110 of the Act and the Rules made thereunder, the Company will send Postal Ballot Notice only by email to the Members who have registered their email addresses with the Company or Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company ('RTA') or Depository / Depository Participants and whose name appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 17 February, 2023 ("cut-off date"). The communication of assent / dissent of the Members on the resolutions shall be only through the remote e-voting system. In compliance with the requirements of the MCA Circulars,

physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot process. Members are required to communicate their assent or dissent through the remote e-voting system only.

The Company has engaged the services of Link Intime India Private Limited as the agency to provide e-voting facility. In accordance with the MCA Circulars, members can vote only through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members are requested to read the instructions in the Notes in this Postal Ballot Notice so as to cast their votes electronically not later than 5:00 p.m. on Friday, 24 March, 2023 (the last day to cast vote electronically) to be eligible for being considered.

The Board of Directors of the Company have appointed Mr. Jayesh M. Shah, Partners of M/s. Rathi & Associates, Practicing Company Secretaries, (Membership No. FCS - 5637 & Certificate of Practice No. 2535) as Scrutinizer for conducting the remote e-voting process, and he has communicated his willingness for his appointment.

The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman and/or Managing Director of the Company or any person authorized by him. The results of the Postal Ballot/E-voting shall be declared within two working days from the conclusion of remote e-voting and the same, along with the Scrutinizers' Report, will be placed on the website of the Company and will be displayed on the Company's website www.itlindia.com and will also be communicated to the Stock Exchanges and Link Intime India Private Limited. The results of the Postal Ballot will also be displayed at its Registered Office and Corporate Office.

SPECIAL BUSINESS

1. Authority for giving Loan(s), providing Guarantee(s), securities or to make Investment(s) pursuant to Section 186 of the Companies Act, 2013

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act, (including any modification or re-enactment thereof for the time being in force), Articles of Association of the Company and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as "the Board", which term shall be deemed to include, unless the context otherwise requires, any committee of the Board or any officer(s) authorized by the Board to exercise the powers conferred on the Board under this resolution) to (i) give loan to any person or other body corporate; (ii) give guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as they may

in their absolute discretion deem beneficial and in the interest of the Company, and the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed

- a. An aggregate amount of ₹ 300 Crores (Rupees Three Hundred Crores only); or
- b. 60% of the paid-up share capital, free reserves and securities premium account of the Company or
- c. 100% of free reserves and securities premium account of the Company, whichever is more."

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds and things as may be necessary or incidental thereto to give effect to the resolution as it may in its absolute discretion, deem fit, necessary or appropriate and settle any question, difficulty or doubt that may arise in this regard including filing of all the necessary e-forms with the office of the Registrar of Companies, Maharashtra, Mumbai."

2. Authority to borrow in excess of limit specified under Section 180(1)(c) of the Companies Act, 2013 but not exceeding Rs. 200 Crores

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, the Board of Directors of the Company be and is hereby authorized to borrow from time to time, any sum or sums of monies as they may deem necessary for the purpose of business of the Company, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid-up capital of the Company, its free reserves and securities premium account provided that the total outstanding amount so borrowed shall not at any time exceed the limit of ₹ 200 crore (Rupees Two Hundred Crores only); notwithstanding that the aggregate of money borrowed or to be borrowed exceeds the limit laid down by the Act.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds and things as may be necessary or incidental thereto to give effect to the resolution including filing of all the necessary e-forms with the office of the Registrar of Companies, Maharashtra, Mumbai.

3. Authority to create charge, mortgage and/or hypothecation on the assets of the Company under Section 180(1) (a) of the Companies Act, 2013.

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 (Act) (including any statutory modifications or reenactments thereof) and the Articles of Association of the Company, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "The Board" which term shall be deemed to include any committee thereof for the time being exercising the powers conferred on the Board by this Resolution) to mortgage / hypothecate/ charge and / or also to create liens, pledges, charges and all other encumbrances of whatsoever nature on all or any of the Company's immovable and movable properties, tangible and intangible, and the whole or substantially the whole of all or any of the undertakings of the Company, where-so-ever situate, present and future, in favour of Banks/Institutions/other lenders/ trustees of the holders of securities, issued/to be issued from time to time in one or more tranches, to secure the principal amount of moneys borrowed/to be borrowed pursuant to borrowing power of the Board not exceeding ₹ 200 Crores (Rupees Two Hundred Crores only), together with interest, compound interest, premium on redemption and all costs, charges and expenses and all other moneys as may become due and payable by the Company, in that behalf and to vary or modify existing mortgages, charges, hypothecation, encumbrances and lien as the case may be, from time to time, in such manner and in such form on all or any of the properties or part of any of the property and the undertakings of the Company, both present and future, as may be decided by the Board and as agreed to by the said banks/institutions/other lenders/trustees of the holders of securities issued/to be issued by the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds and things as may be necessary or incidental thereto to give effect to the resolution including to digitally sign and upload the necessary e-forms on the portal of the website of the Ministry of Corporate Affairs."

By Order of the Board of Directors For IntraSoft Technologies Limited

SD/-

Place: Mumbai Pranvesh Tripathi
Date: 14 February, 2023 Company Secretary

Registered Office:

502A, Prathamesh, Raghuvanshi Mills Compound,

S. B. Marg, Lower Parel,

Mumbai-400013,.

CIN: L24133MH1996PLC197857

Website: www.itlindia.com

E-mail:

intrasoft@itlindia.com

Tel.: (+91) (022) 40040008 Fax: (+91) (022) 24903123

Notes:

- 1. The Explanatory Statement pursuant to Section 102(1) of the Act read with the Rules, in respect of the proposed special resolutions to be passed through postal ballot (by remote Evoting) is annexed hereto, for your consideration. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear in the Register of Members / List of Beneficial Owners as on 17 February, 2023 ("Cut-Off-Date") received from the Depositories and whose e-mail addresses are registered with the Company / RTA / Depositories. In compliance with the requirement of MCA Circulars, physical copy of this Notice along with postal ballot forms and pre-paid business envelope will not be sent to the Members for this postal ballot and accordingly, the Members are required to communicate their assent or dissent through remote e-voting system only.
- A copy of the Postal Ballot Notice is also available on the Company's website at https://www.itlindia.com and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Linkintime India Private Limited at https://instavote.linkintime.co.in/

In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address, Mobile No., PAN and Bank Details are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form and/ or by sending the details E-mailrnt.helpdesk@linkintime.co.in. Alternatively, Shareholders / Members can register their email address, by sending an Email, containing self-attested copy of PAN, at investors@itlindia.com by quoting their Folio No. / DP ID – Client ID in order to facilitate the Company to serve the documents through the electronic mode.

- 3. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the remote e-voting process. Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-Off-Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off-Date should treat this notice for information purpose only.
- 4. Voting rights of Members/Beneficial Owners shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on 17 February, 2023 (Cut-Off-Date).
- 5. Pursuant to Sections 108, 110 and all other applicable provisions, if any, of the Act and the Rules made thereunder, the MCA Circulars and Regulation 44 of the Listing Regulations read with circular of SEBI on e-Voting Facility provided by Listed Entities, dated 9 December, 2020, SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolution electronically. The Company has engaged the services of Link Intime India Private Limited, as an Agency to provide e-voting facility. The instructions for e-voting are provided as part of this Postal Ballot Notice, which the members are requested to read carefully before casting their vote.
- 6. The e-voting period commences at 9:00 a.m. on Thursday, 23 February, 2023 and ends at 5.00 p.m. on Friday, 24 March, 2023. Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered.
- 7. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. 24 March, 2023 and are deemed to have been passed as if they have been passed at a General Meeting of the shareholders.
- **&** All documents referred to in this Postal Ballot Notice will be available for inspection electronically until the last date of voting. Members seeking to inspect such documents can send an email to investors@itlindia.com

9. PROCEDURE FOR EVOTING:

THE INTRUCTIONS TO SHAREHOLDERS FOR E-VOTING ARE AS UNDER:

- (i) The voting period begins at 9:00 a.m. on Thursday, 23 February, 2023 and ends at 5.00 p.m. on Friday, 24 March, 2023. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off-date i.e. 17 February, 2023 (record date) may cast their vote electronically. The e-voting module shall be disabled by LinkIntime for voting thereafter.
- (ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December 2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
- (iv) The process and manner for remote e-voting post change in log in mechanism as per SEBI Circular dated 9 December, 2020 are as under:

A. Login method for Individual shareholders holding securities in demat mode/ physical mode is given below:

Login Method
• If you are already registered for NSDL IDeAS facility, please visit the e-
Services website of NSDL. Open web browser by typing the following
URL: https://eservices.nsdl.com either on a Personal Computer or on a
mobile. Once the home page of e-Services is launched, click on the
"Beneficial Owner" icon under "Login" which is available under 'IDeAS'
section. A new screen will open. You will have to enter your User ID and
Password.
• After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.

- If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Individual Shareholders holding securities in demat mode with CDSL

- Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. The option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.
- After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by the company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider i.e. LINKINTIME for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
- If the user is not registered for Easi/Easiest, the option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
- Alternatively, the user can directly access the e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, the user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) & login through their depository participants

- You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.
- Once logged in, you will be able to see e-Voting option. Once you click on
 e-Voting option, you will be redirected to NSDL/CDSL Depository site
 after successful authentication, wherein you can see e-Voting feature. Click
 on company name or e-Voting service provider name and you will be
 redirected to e-Voting service provider website for casting your vote during
 the remote e-Voting period.

Individual Shareholders holding securities in Physical mode & evoting service Provider is Linkintime.

- 1. Open the internet browser and launch the URL: https://instavote.linkintime.co.in
- ► Click on "Sign Up" under 'SHARE HOLDER' tab and register with your following details: -
 - **A. User ID:** Shareholders/ members holding shares in **physical form shall provide** Event No + Folio Number registered with the Company.
 - **B. PAN:** Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
 - **C. DOB/DOI:** Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company in DD/MM/YYYY format)
 - **D. Bank Account Number:** Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
 - Shareholders/ members holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above
- ▶ Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@! #\$&*), at least one numeral, at least one alphabet and at least one capital letter).
- ► Click "confirm" (Your password is now generated).
- 2. Click on 'Login' under 'SHARE HOLDER' tab.
- 3. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on 'Submit'.

- 4. After successful login, you will be able to see the notification for e-voting. Select 'View' icon.
- 5. E-voting page will appear.
- 6. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- 7. After selecting the desired option i.e. Favour / Against, click on 'Submit'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

B. Log in Method for Institutional shareholders:

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIIPL at https://instavote.linkintime.co.in and register themselves as 'Custodian / Mutual Fund / Corporate Body'. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the 'Custodian / Mutual Fund / Corporate Body' login for the Scrutinizer to verify the same.

- C. Individual Shareholders holding securities in Physical mode & evoting service Provider is LINKINTIME and Institutional Shareholders aswell, have forgotten the password:
 - Click on 'Login' under 'SHARE HOLDER' tab and further Click 'forgot password?'
 - o Enter **User ID**, select **Mode** and Enter Image Verification (CAPTCHA) Code and Click on **'Submit'**.
- In case shareholders/ members is having valid email address, Password will be sent to his / her registered e-mail address.
- Shareholders/ members can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above.
- The password should contain minimum 8 characters, at least one special character (@! #\$&*), at least one numeral, at least one alphabet and at least one capital letter.
- D. Individual Shareholders holding securities in demat mode with NSDL/ CDSL have forgotten the password:

- Shareholders/ members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.
 - It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
 - > During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

E. Helpdesk for Individual Shareholders holding securities in demat mode:

In case shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details	
Individual Shareholders holding	Members facing any technical issue in login can contact NSDL	
securities in demat mode with	helpdesk by sending a request at evoting@nsdl.co.in or call at toll	
NSDL	free no.: 1800 1020 990 and 1800 22 44 30	
Individual Shareholders holding	Members facing any technical issue in login can contact CDSL	
securities in demat mode with	helpdesk by sending a request at	
CDSL	helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or	
	22-23058542-43.	

F. <u>Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & evoting service Provider is LINKINTIME.</u>

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the **Frequently Asked Questions** (**'FAQs')** and **InstaVote e-Voting manual** available at https://instavote.linkintime.co.in, under **Help** section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 –4918 6000.

G. Any person, who acquires shares of the Company and become member of the Company after sending of the notice through E-mail and holding shares as on the Record Date i.e.
 17 February, 2023 may obtain the login ID and password by sending a request at enotices@linkintime.co.in or investors@itlindia.com

EXPLANATORY STATEMENT **PURSUANT** TO SECTION 102(1) OF 22 **COMPANIES** ACT. 2013 READ WITH RULE OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED FROM TIME TO TIME.

The following Statement sets out all material facts relating to the Special Businesses mentioned in the Notice of Postal Ballot:

For Resolution set as Item No 1:

The Company in furtherance of its Main Object, has been making investments, giving loans and guarantees to and providing securities in connection with loans to various persons and bodies corporate (including its subsidiary) from time to time, in compliance with the applicable provisions of the Companies Act, 2013.

As per the provisions of Section 186 of the Companies Act, 2013, the Board of Directors of a Company, with the approval of the shareholders of the Company accorded by way of special resolution, can make investments, give loans, guarantee and provide security beyond the prescribed ceiling of i) Sixty per cent of the aggregate of the paid-up capital, free reserves and securities premium account or, ii) Hundred per cent of its free reserves and securities premium account, whichever is more.

The Company's current outstanding position of aggregate of investments made, loans given and guarantees provided is as under:

(₹ in lacs)

1.	Investments	8113.68
2.	Loans extended	250.00
3.	Securities / guarantees provided	11094.54
	Total	19458.22

The Company's net worth position as on 31 March, 2022 is as under:

(₹ in lacs)

1.	Equity Share Capital	1473.17
2.	Free reserve	4445.94
3.	Securities Premium amount	5527.11
	Total	11446.22

The shareholders of the Company vide resolution passed on 29 December, 2015 had authorized the Board of Directors to make investments, give loans, guarantee and provide security up to $\stackrel{?}{\sim} 200$ Crores The present outstanding of Investments, loans and guarantee aggregating to $\stackrel{?}{\sim} 194.58$ Crores .

With a view of achieving greater financial flexibility and to enable optimal financing structure, and considering the limits already utilised by the Company as per the previous approval given by the Shareholders, it is proposed to authorize the Board of Directors for making investments, giving of loans or guarantee or providing security subject to aggregate of the said amount at any point of time shall not exceeding ₹ 300 Crores (Rupees Three Hundred Crores only).

None of the promoters, Directors, Key Managerial Personnel or their relatives are in any way concerned or interested financially or otherwise in the resolution set out at item no. 1 of the Notice.

Your Directors recommend the resolution at item no. 1 for approval of the members of the Company to be passed as a special resolution by way of postal ballot.

For Resolutions set as Item No 2 and 3

Sections 180(1)(c) and 180(1)(a) of the Companies Act, 2013, provide that the Board of Directors of the Company shall not, without the consent of members in general meeting by way of special resolution, borrow money in excess of the Company's paid up share capital, free reserves and securities premium account, apart from temporary loans obtained from the Company's bankers in the ordinary course of business; and/ or sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company, respectively.

The shareholders of the Company vide resolution passed on 8 September, 2015 had authorized the Board of Directors to avail loans and to create charge on the assets of the Company up to ₹ 100 Crores The present outstanding of loans is ₹ 112.65 Crores.

The Company's outstanding position of loan and guarantees provided by the Company is as under:

(₹ in lacs)

1.	Secured loan availed	11094.54
2.	Unsecured loan availed	170.00
3.	Securities / guarantees	0.00
	Total	11264.54

Considering the business operations and requirement of funds thereof, it is considered necessary to authorize the Board of Directors for increasing the borrowing limits which were earlier approved by the Shareholders and to create security on the assets of the Company on such borrowings to a sum not exceeding ₹ 200 crore (Rupees Two Hundred crores only) over and above the aggregate of the paid up capital of the Company, free reserves and securities premium account at any time.

None of the promoters, Directors, Key Managerial Personnel or their relatives are in any way concerned or interested financially or otherwise in the resolution set out at item nos. 2 & 3 of the Notice.

Your Directors recommend the resolution at Item nos. 2 and 3 for approval of the members of the Company to be passed as a special resolution by way of postal ballot.

By Order of the Board of Directors for IntraSoft Technologies Limited

SD/-

Pranvesh Tripathi

Company Secretary

Place: Mumbai

Date: 14 February, 2023

Regd. Office:

502A, Prathamesh, Raghuvanshi Mills Compound,

S.B. Marg, Lower Parel,

Mumbai- 400013

.

CIN: L24133MH1996PLC197857

Website: <u>www.itlindia.com</u> Tel.: (+91) (022) 40040008

E-mail- intrasoft@itlindia.com Fax: (+91) (022) 24903123





NITI gets new CEO as Iver goes to **World Bank**

Gireesh Chandra Prasad gireesh.p@livemint.com NEW DELHI

The government on Mon-day announced the appointment of retired civil servam B.V.R. Subrah-manyamas the new chief exec-utive of federal policy think-tank NITI Auyog. This follows the appoint-ment of the current CEO Par-ameswaran I yer as executive director at World Bank head-quarters in Washington DC.

director at World Bank head-quarters in Washington DC, showed separate official orders issued on the decisions taken by the Appointments Commit-tee of the cabinet. Subrahmanyam has been given at two-year stint at Niti Aayog, Iyer's appointment at World Bank is for three years and it comes in the wake of the setures of casive, evid lowers.

return of senior civil servant Rajesh Khullar from the multilateral agency to his parent cadre on the request of the Har-

cadre on the request of the Haryana state government, said one of the orders.
Between 2016 and 2020, Iyer served as secretary to the government in the Union ministry of drinking water and sanitation and led the implementation of India's flagship S20 billion Swachh Bharat Mission, which delivered access to safe sanitation to 50 million people, according to information on the NITLA axog website.

ple, according to information on the NITI Anoy website.
The CEO plays a crucial role in policymaking, including energy transition, promotion of manufacturing, asset monetization, development of surniss industries and various socio-economic programmes. NITI Aayog flags crucial gaps that need policy solutions across sectors such as water crises.

(1) IDBI BANK

Trai proposes to rate buildings Sequoia, Accel may based on digital infrastructure

Infra to be co-created with building development through collaborations with stakeholders

ndia will begin rating all its build-ings based on the digital infrastruc-ture they provide, with the Tele-com Regulatory Authority of India

com Regulatory Authority of India (Trai) proposing for create a regula-tory framework for providing digital connectivity as essential infrastructure. This has become crucial in the wake of users preferring to work from anywhere, demanding uninterrupted digital connectivity at all times, which has been further stimulated by the launch of 5G services that offer high speed internet access. "The emphasis of these recommendations is on providing a framework for the creation of an ecosystem for Digital Connectivity Infrastructure (DCI) to be an intrinsic part of building develop-

an intrinsic part of building develop-ment plan similar to other building ser-

ment plan similar to other building services such as water, electricity or fire safety system," the regulator said. Once the framework is in place, Trai has proposed a time frame of two years mandating all existing as well as new buildings of public importance to have her arting system in place. It has also proposed to make the ratings mandatory for airports, ports, railway and metro stations, bus stations, multi-secretality hospitals. speciality hospitals, industrial parks, large commercial complexes and government buildings. For A framework for creation of an ecosystem for DCl to be a part of building development plan

A timeframe of 2 yrs mandating all buildings of public importance to have the ratings system

and government buildings. For non-mandatory categories of buildings, Trai has proposed voluntary compliance.

The regulator said the infrastructure will be co-designed and co-created along with building development through collaborations among various stakeholders, including developers and builder service providers, which it refers to as property managers.



CORPORATE

Trai has suggested that the maintenance and upgrading of this digital connectivity infrastructure should be included in the agreements between builders and buyers

besides infrastructure providers, DCI professionals and authorities at various urban or local bodies.

As an extension, Trai has mandated the upgradation of digital infrastructure in all existing government build-

ings, PSUs or autonomous bodies of the government, commercial buildings and public places such as airports, ports, railway stations, bus stations, metro stations or any other building decided by ministry of housing and

urban affairs, in consultation with the department of telecom. The regulator has also proposed that Model Building Bye Laws 2016 and the National Building Code of India be amended to include digital connectiv-

WHAT THE REGULATOR HAS PROPOSED

ity infrastructures in buildings. It has added that the Bureau of Indian Stan-dards (BIS) should be tasked to review existing standards and procedures of DCI for buildings which should be made part of the Code. The BIS would

ents of users. Trai also recommended that digital

connectivity infrastructure devel-oped in the buildings by property managers should be accessible to all service providers on a fair, transparent, non-discriminatory and non-chargeable basis. The regula-

itori-changeane usasis. The regular tor also has suggested creating pro-visions under the real estate law Rera to mandate digital connectiv-ity infrastructure inside buildings, its maintenance and timely upgradation. Additionally, Trai has suggested that the maintenance and upgrading of this DCI should be included in the agree-ments between builders and buyers. DCI should be included in the agree ments between builders and buyers.

 Position Grade

 Gr B
 Gr C
 Gr D
 Total

 nts (DB & EP)
 42
 7
 2
 51

 & MIS)
 33
 22
 8
 63

General Manager- HR

G2@

IDBI BANK Litrer 1 Complex, Regd. Off. IDBI Tower, WTC Complex, Cuffe Parade, Mumbal-400 005 Tel. 66553404

Advertisement No. 01 / 2023-24
RECRUITMENT OF SPECIALIST OFFICERS

No. | Gr B | Gr C | Gr B | Gr

the Bank's website www.idbibank.in
Online registration starts from February 21, 2023 IIII March 03, 2023.
NOTE: IDBI Bank reserves the right to accept or reject anyl all application assigning any reason(s) whatboever. Any addenduminodifications with reselection process shall only be published on the Bank's website (as www.idbibank.in and not through any other media. Candidates are request visit the website as above, for update in the matter.

co-lead investment in ApnaMart chain

eighbourhood supermart chain ApnaMart, runby Fleet Labs Technologies Ptr. Ltd. is looking to raise ST-20 million in a Series Afunding round, three people aware of the development said. The fundraise is espected to be co-led by venture capital firms Accel India and Sequioi Capital India. The Bengalurubased startup plans to use the

based startup plans to use the capital to scale operations in newer cities, one of the persons

newer cities one of the persons said, requesting amonymity. The company has stores across tier II cliefs such as Raiapur, Hazarhagh, Jamashedpur, Dhanbad, and Ranchi. Spokespersons for Accel India and Sequoida Capital India didn't respond to email queries. The com Currently, the founders of ApnaMartownup to 70% of this store; and the company of the startup, while Sequoia, which

Sequoia, which came as an early accume as an early investor, owns a 15% stake. Septimizer of the company seed flunding round in 2022 through its SCI Seed Investment which is chargest shareholder after the promoters, regulatory flighings accessed by VCCircle showed.

Showed.
Other minority investors include Disruptor Capital,

Anuj.s@livemint.com



Sparrow Capital, and angel investors such as Kunal Bahl,

when the company has stores in tier II cities such as Raipur, Dhanbad, Hazaribagh, Jamshedpur, anchi.

ibagh, pur and pur and pur and connection of a neighbourhood kirana.

Singh had previous stints in companies such as Lenskart. Singh isan alumnus offIT Kampur, serves as chief operating officer. He has previously worked at Housing com, Longwalls-and Times Internet. Longwalks and Times Internet

INTRASOFT TECHNOLOGIES LIMITED

POSTAL BALLOT NOTICE TO SHAREHOLDERS

POSTAL BALLOT NOTICE TO SHAREHOLDERS
NOTICE OF POSTAL BALLOT is helpely goint alto a present to any at compliance with the provisions of serious 16th, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), nead with the Companies (Management and Administration) Rules, 2014 (the Rules') and regulation 4.0 files Securities and Exchange Board of falls (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations and Disclosure Requirements) Regulations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Circular No. 1000 ("Listing Regulations") Circular N

Description Of Special Resolutions

- Description of Special Resolutions

 Authority for giving Loan(s), providing Guarantee(s), securities or to make Investment(s) pursuant to Section 186 of the Companies Act, 2013.

 Authority to borrow in access of limit specified under Section 180(1) (c) of the Companies Act, 2013 but not exceeding Rs. 200 Cross.

 Authority to create charge, mortgage and/or hypothesicalino on the assets of the Company under Section 100(1) (a) of the Companies Act, 2013.

Place : Mumbai Date : 21st February, 2023

Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade, Mumbai 400 005. Tel. 66553404 A8838 IDBI Bank Ltd.
Advertisement No. 02 / 2023-24
nent of Assistant Manager 2023-24
No of Vacancies : 600 **Rail Vikas Nigam Limited** Invites applications for one post each of No of Vacancies : 600

IB Bank Ltd invites oning applications for the post of Assistant Manager - Grade A' for its branches' offices spread allow reliable from a recognized third service of the post of the post of Assistant Manager - Grade A' for its branches' offices spread allow reliable from a recognized University of Carlifornia of the Carlifornia o (1) DGM (S&T)

(3) GM (BD)

on regular basis.

Last date of receipt of application is 20.03.2023 by 17:00 hrs.

Advertisement No. RVNLCO/HR/REG(ABS)/23/2022(16903) Government of India

(2) Sr. DGM/DGM/Sr.MGR (ELECT.) and

For details login to website http://www.rvnl.org

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TREE AUTHORITY

TREE AUTHORITY

In accordance with the BLILL NOTICE
Maharashira (Urban Areas) Protection of Preservation of Trees Act 1978

Maharashira (Urban Areas) Protection of Preservation of Trees Act 1978

proposal from E ward, Q2 proposal from F3 ward, Q1 proposal from F3 ward, Q2 proposal from F4 ward, Q1 proposal from F6 World F4 ward, Q1 proposal from F6 World F4 ward, Q1 proposal from F6 World F4 ward, Q1 proposal from F7 WORLD WARD (F4 World F4 World F



Place - Mumbai Date - February 15, 2023

AHMEDABAD WORLD HERITAGE CITY TRUST A trust of Ahmedabad Municipal Corporation E-RFP No. 05 / 2022-23

Name of Work: Request of Proposal for Restoration, Interior desigr Execution for Secretariat and Exhibition/Heritage Gallery at Sardar Pate Bhavan A-Block, Ahmedabad Municipal Corporation Ahmedabad

Last Date of Online Submission Date: 10-04-2023 up to 18:00 Hrs
Details & Documents available on www.nprocure.com

M.P. HOUSING & INFRASTRUCTURE DEVELOPMENT BOARD

NOTICE INVITING E-TENDER

contractors and firms of repute fulfilling registra-

tion cr	iteria:-						
S. No.	System Tender No.	Name of Work	Probable Amount of Contract (Rs. Lakh)	1. Amount of E.M. & 2. Cost of Bid Form	Com- pletion Period (Month)	Date of Submis- sion of Bids (Last Date)	Date of Opening of Tenders
1.	2023_ MPHID_ 253611 (1st Call)	Development Work Phase-I and Phase-II of 26.09 Acres Land at Khajuri Kalan Bhopal, M.P.	2071.05 Lakhs	Rs.10.36 Lakhs Rs.0.59 Lakh	18 Months	13.03.2023	20.03.2023 (Financial Bid)

- Interested bidders can view the detailed NIT on website www.mphousing.in and https://www.mpeproc.gov.in.
 The bid documents can be purchased online only as per schedule S.No. (1) 22.02.2023 at 12.00 hrs. to 13.03.2023 at 15.30 hrs.
- 15.30 hrs.
 3. Amendments to NIT if any would be published on website only, and in newspapers.

 Website: www.mphousing.in
 Email: eedn.hbbpl@mp.gov.in
 M.P. Madhyam/108633/2023

 M.P. Madhyam/108633/2023 (D.K. Batham) EXECUTIVE ENGINEER, Div.-4., Bhopal Ph. : 0755-2689106, Mob.: 9425013202

IN THE HIGH COURT OF JUDICATURE AT BOMBAY **TESTAMENTARY & INTESTATE JURISDICTION PETITION NO. 1095 OF 2015**

Petition for Probate of the Last Will & Testament of Sunita Gobindram Gianchandani, Hindu, Indian Inhabitant, Occupation: Service, Spinster residing at the time of her death at 9B, JeevanAsha, 60-A, Peddar Road ... Deceased Mumbai 400 026. **CITATION**

Girdhar Gobindram Gianchandani

Aged 67 years, Occupation: Self employed Hindu, Indian Inhabitant, Residing at 9-B, JeevanAsha, 60-A, Pedde Road, Mumbai 400 026, being the brother of the Deceased abovenamed Being the Sole Executor named in the said Last will and Testament of the

Residing at 6, Boon Apartments, 1st Floor, 350 D, 16th Road, Bandra West, Mumbai 400 050

2. Haresh Prem Giachandani Residing at Flat No. 132, "B Wing

Somerest House, 61G, Off Bhulabhai Desai Road, Mumbai 400 026 If you claim to have any interest in the estate of the abovename Deceased you are hereby cited to come & see the proceedings before the

In case you intend to oppose the grant of Probate, you should file in the Office of the Prothonotary& Senior Master a caveat within 14 days from the service of this citation upon you.

You are hereby informed that the free legal services from the State Legal Services Authorities, High Court Legal Services Committees District Legal Services Authorities and Taluka Legal Services Committee as per eligibility criteria are available to you and in case, you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services Authorities/Committees.

Witness Shri Sanjay Vijaykumar Gangapurwala, Acting Chief Justice a Bombay aforesaid, this 16th day of February ,2023

Sd/-For Prothonotary & Senior Master Śd/-

Sealer This 16th day of February, 2023.

Denzil D'Mello

Advocate for the Petitioner 41,4th Floor, 'Shanti' 6, Banaji Street, Fort, Mumbai 400 001



सर्कल सास्त्रा ठाणे. प्लॉट क्र. सी-९, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-४०००५१ द्र - ०२२-२६७२६५६४, २६५३२७०४

जोडपत्र IV ानियम-८(१) पहा

कब्जा सूचना

निम्नस्वाक्षरीकार पंजाब नॅशनल बँकेचे प्राधिकत अधिकारी म्हणन दि सिक्यरिटायझेशन अँड रिकन्स्टक्शन ऑफ फायनान्शिअल ॲसेटस अँड एन्फोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट (ॲक्ट), २००२ अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या कलम १३(१२) अन्वये प्रदान केलेल्या शक्तींचा वापर करून ०३.०१.२०२० रोजी मागणी सूचना जारी करुन कर्जदार/हमीदार/गहाणदार **मे. पारस इम्पेक्स** आणि अन्य यांना सूचनेमध्ये नमूद केलेली ३१.१२.२०१९ रोजीप्रमाणे रु. २,७९,००,२४७.७९ (रुपये दोन कोटी एकोणऐंशी लाख दोनशे सत्तेचाळीस आणि एकोणऐंशी पैसे मात्र) त्यासह संपूर्ण प्रदानापर्यंतचे पुढील व्याज आणि खर्च ही रक्कम सदर सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसांच्या आत चुकती करण्यास सांगितले होते.

कर्जदार/हमीदार/गहाणदार यांनी सदरहू रक्कम चुकती करण्यामध्ये कसूर केलेली आहे म्हणून कर्जदार/हमीदार/गहाणदार आणि सर्वसाधारण जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकर्त्यांनी मला प्रदान केलेल्या शक्तींचा वापर करून सदरहू अधिनियमाचे कलम १३(४) सहवाचता सदर रुल्सच्या नियम ८ अन्वये ह्या **१९ फेब्रुवारी, २०२३** रोजी यात याखाली वर्णन केलेल्या मिळकतीचा प्रत्यक्ष कब्जा घेतलेला आहे.

तारण मत्तेच्या भरण्याकरीता उपलब्ध वेळेच्या संदर्भामध्ये ॲक्टच्या कलम १३ च्या उप-कलम (८) च्या तरतुदींकडे कर्जदारांचे लक्ष वेधुन घेतले जात आहे.

विशेषत: कर्जदार/हमीदार/गहाणदार आणि सर्वसामान्य जनता यांना याद्वारे सावधान करण्यात येते की, त्यांनी सदरहू मिळकतीच्या देवघेवीचा व्यवहार करू नये आणि सदरहू मिळकतीवरील कोणताही देवघेवीचा व्यवहार हा पंजाब नॅशनल बँकेच्या रक्कम ३१.१२.२०१९ रोजीप्रमाणे **रु. २,७९,००,२४७.७९ (रुपये** दोन कोटी एकोणऐंशी लाख दोनशे सत्तेचाळीस आणि एकोणऐंशी पैसे मात्र) सह संपूर्ण प्रदान/वसु-लीपर्यंतचे त्यावरील पृढील व्याज आणि खर्चाच्या भाराअधीन राहील

स्थावर मिळकतीचे वर्णन

टी.पी.एस. क्र. ३/५, मौजे - छदवाड (मादलपूर), जिल्हा - अहमदाबादच्या एफ. पी. क्र. ७५८/पाओलो हिस्सा क्र. ७ धारक जिमनीवरील फ्लॅट क्र. - ४, दुसरा मजला, प्लॉट क्र. ७ वरील समेट अपार्टमेंटस, जैन नगर सोसायटी, जैन नगर बस स्टॅण्ड समोर, वीर पॅथोलॉजी लॅबोरेटरीसमोर, ग्रीन बंगलोजवळ, न्यु शारदा मंदिर रोड येथे स्थित मिळकतीच्या समाविष्टित श्री. अशोक छोटालाल गांधी यांच्या निवासी मिळकतीचे ते सर्व भाग आणि विभाग. मोजमापित अंदाजे:- २३८५ चौ. फू. (सुपर बिल्ट अप क्षेत्र)

दिनांक : १७/०१/२०२३

सही / (सत पॉल मवालिया) ठिकाणः पलडी (अहमदाबाद)

प्राधिकृत अधिकारी पंजाब नॅशनल बँक

HEXAWARE

हेक्झावेअर टेक्नॉलॉजिस लिमिटेड

नोंदणी कार्यालयः बिल्डिंग १५२, मिलेनियम बिझनेस पार्क, सेक्टर III, ए ब्लॉक, टीटीसी इंडस्ट्रीयल एरिया, महापे, नवी मुंबई-४०० ७१०. फोन: ०२२-४१५९ ९५९५; फॅक्स: ०२२-४१५९ ९५७८ वेबसाईटः www.hexaware.com; ईमेलः Investori@hexaware.com सीआयएनः एल७२९००एमएच१९९२पीएलसी०६९६६२

सूचना

सदर सूचना ही इन्व्हेस्टर एज्युकेशन ॲण्ड प्रोटेक्शन फंड ॲथॉरिटी (अकाऊंटिंग, ऑडिट, ट्रान्सफर ॲण्ड रिफंड) रुल्स, २०१६ च्या तरतुदींनुसार देण्यात येत आहे. सदर रुल्समध्ये इतर बाबीसह आयईपीएफ सस्पेन्स अकाऊंटच्या नावे सलग सात वर्षाकरिता प्रदान किंवा दावा न केलेल्या लाभांशाच्या संदर्भातील शेअर्सचे हस्तांतर आणि आयईपीएफकडे प्रदान न केलेल्या किंवा दावारहित लाभांशाच्या हस्तांतरणाकरिता तरतुद समाविष्ट आहे.

त्यानुसार, कंपनीने योग्य कार्यवाही करण्यासाठी वरील रुल्स अंतर्गत अनुक्रमे आयईपीएफ आणि आयईपीएफ सस्पेन्स अकांऊटमध्ये ज्यांचा प्रदान किंवा दावा न केलेला लाभांश आणि शेअर्स हस्तांतरित होण्याचा संभव आहे त्यांच्या नोंदणीकृत पत्त्यावर सर्व संबंधित भागधारकांना वैयक्तिक पत्र पाठवले आहे.

हस्तांतरणासाठी नियत भागधारकांचा प्रदान किंवा दावा न केलेला लाभांश आणि शेअर्सचा संपूर्ण तपशिल कंपनीची वेबसाईट <u>http://hexaware.com/investors/</u> वर

कंपनीला ०५ जून, २०२३ पर्यंत संबंधित भागधारकांकडून कोणताही पत्रव्यवहार प्राप्त न झाल्यास कंपनी अनुक्रमे आयईपीएफ आणि आयईपीएफ सस्पेन्स अकाऊंट मध्ये प्रदान किंवा दावा न केलेला लाभांश आणि शेअर्स हस्तांतर करेल.

संबंधित भागधारक वरील रुल्समधील विहित प्रक्रियेचा अवलंब करून आयईपीएफकडे हस्तांतरित दावा न केलेला लाभांश आणि शेअर्स दोन्ही आयईपीएफ ॲथॉरिटीकडून परत मिळण्यासाठी दावा करु शकतात.

प्रत्यक्ष स्वरुपात शेअर्स धारण केलेले भागधारक आणि ज्यांचे शेअर्स आयईपीएफ सस्पेन्स अकांऊटमध्ये हस्तांतरित होण्याचा संभव आहे, त्यांनी कृपया नोंद घ्यावी की कंपनी रुल्सनुसार आयईपीएफ सस्पेन्स अकाऊंटमध्ये हस्तांतर करण्यासाठी प्रतिलिपी शेअर प्रमाणपत्र जारी करेल आणि असे प्रतिलिपी शेअर प्रमाणपत्र जारी केल्यावर मूळ शेअर प्रमाणपत्र जे तुमच्या नावे नोंदणीकृत आहे ते रद्द आणि अपरक्राम्य असल्याचे मानण्यात येईल.

संबंधित भागधारक कोणत्याही चौकशीकरिता कंपनीच्या नोंदणीकृत कार्यालयाच्या पत्त्यावर कंपनीकडे किंवा कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट म्हणजेच केफिन टेक्नॉलॉजिस लि., कार्व्ही सेलेनियम, टॉवर बी, प्लॉट ३१-३२, गचिबोवली, फायनान्शियल डिस्ट्रिक्ट, नानक्रमगुडा, हैदराबाद-५०००३२, फोनः १-८००-३०९-४००१, ईमेलः einward.ris@kfintech.com यांना संपर्क करु शकतात. वरील माहिती कंपनीची वेबसाईट http://hexaware.com/investors/ वर सुध्दा

> हेक्झावेअर टेक्नॉलॉजिस लिमिटेड करिता सही/ गुंजन मेठी

> > **PUBLIC NOTICE**

Description of Immovable Property

CTS No. 1620, 1620/1 to 8,

admeasuring 768.10 Sq.Mtr. situated at Village Chembur, Tal.

Kurla building known as " Doshi

Tarachand Valamji Vanik Niwas" at

7 th cross Road, Near Diamond

Garden, Chembur. Mumbai -400071 for this property

construction being carried out and

now total 23 flats of 1 BHK ,each

having Rera Carpet area 365 sq.ft.

The said "SHREE CUTCHI DASHA SHRIMALI VANIK GNYATI" having

office Address at Room No.09, 2nd

floor, M.K. Arogya Bhuvan, Plot No.

403/B, Central Avenue Road,

Chembur, Mumbai 400071., Reg.

In such circumstances the above 23

flats are to be sold by the trust

subject to the prior permission of

Hon'ble Joint Charity Commissioner,

Mumbai. The said terms and

conditions shall be available in trust

office at below mentioned office

address; interested bidders should

submit their tenders in sealed

Hence interested tenders should

contact at below mention address between 12 to 6 PM within 10 days

"Shree Cutchi Dasha Shrimali Vanik Gnyati"

Room No. 09, 2nd floor, M.K. Arogya Bhuyan, Plot No. 403/B,

Central Avenue Road.

Chembur, Mumbai 400071

from this paper advertisement.

Place : Mumbai

Date : 21-02-2023

envelopes to the trust office.

No. A-1838/Mumbai.

are to be sold.

कंपनी सचिव

ठिकाणः नवी मुंबई दिनांक : २० फेब्रुवारी, २०२३

उपलब्ध आहे.

जाहीर नोटीस

ााव मौजे ससुनवघर, ता. वसई, जि. पालघर येथि सर्वे नं. २३४ /१ क्षेत्रफळ १.३४.६०, पो. ख.०.०२.०० आकार १२.०० या जमीन मिळकतीपैकी ०.४०.० अशी जमिन मिळकत श्रीमती चंपाबाई दत्तात्रेय पाटील याच्या मालकीची व कब्जेवहीवाटीची आहे आमचे अशिल सदरची मिळकत विकत घेण्यास मंजूर झाले आहेत व सदर मिळकतीचा टायटल नालको हक्के निर्वीवाद करण्यासाठी आमर्च भृशिलांनी दिलेल्या सुचनेनुसार सदरची जाहीर नोटीस मी प्रसिद्ध करीत आहे. तरी सदर मेळकतीबाबत कोणत्याही इसमांचा किंवा संस्थेच गहाण, दान, बक्षीस, करार, फरोक्त, वापरवहीवाट कब्जा, भाडेपट्टा, कुळ आदी व अन्य प्रकारचा हक्क व हितसंबंध असल्यास त्यांनी त्याची लेखी हरकत राव्यासहीत ही नोटीस प्रसिध्द झाल्यापासुन १५ वसांचे आत खालील पत्तावर कळवावे, अन्यर कोणत्याही प्रकारे हक्क संबंध नाही. असल्यास त यांनी कायमचा सोडन दिला आहे. असे समजण्या येईल व आमचे अशिल सदरचा विक्री व्यवहार पुण

रुरतील, हयाची नोंद घ्यावी. ॲड. कल्पेश मधुकर म्हात्रे रा. जुचंद्र , नायगाव पूर्व, ता. वसई, जि. पालघर ठिकाण - वसई

एनकेजीएसबी को-ऑप. बँक लि. वसुली विभाग : बिमल अपार्टमेंट, तळमजला, एच एफ सोसायटी रोड, जोगेश्वरी (पू), मुंबई-४०० ०६०. दू. क्र.: (०२२) २८३७६८१६, २८३४९६१६, २८२०३६०३, ईमेल आयडी : recovery@nkgsb-bank.com

मागणी सूचना (सरफैसी ॲक्ट, २००२ च्या कलम १३(२)

एनकेजीएसबी को-ऑपरेटिव्ह बँक लिमिटेड चे प्राधिकृत अधिकारी म्हणून निम्नस्वाक्षरीकार यांनी **सिक्युरिटायझेशन अँड** . रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) ॲक्ट, २००२ (सरफैसी ॲक्ट) अन्वये आणि दि **सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२** च्या नियम ८ सहवाचता क**लम १३(१२)** अन्वये प्रदान केलेल्या शक्तींचा वापर करून सदर सुचनेच्या प्राप्तीच्या तारखेपासून ६० दिवसांच्या कालावधीत सूचनेमध्ये नमूद करण्यात आलेल्या रकमेचा भरणा करण्यासाठी पढील कर्जदार, गहाणदार आणि हमीदारांना बोलाविण्याकरिता मागणी सूचना निर्गमित केली. सदर सूचना ही कर्जदार/हमीदारांना **राजिस्टर पोस्ट ए.डी./हातपोहोच द्वारे** त्यांच्या शेवटच्या ज्ञात पत्त्यावर पाठविण्यात आली पण संबंधित पक्षकारांनी त्यांचे ठिकाण सोडल्यामुळे/स्थलांतर केल्यामुळे जे बँकेला ज्ञात नाही त्यामुळे तिची बजावणी झाली नाही. म्हणून खालील नमूद केल्यानुसार कर्जदार/हमीदार यांना सदर **सूचना प्रकाशनापासून ६० दिवसांत** खालील नमूद एकूण रकमेचा भरणा करण्यासाठी सदर सूचनेद्वारे बोलविण्यात आले आहे. कसूर केल्यास, प्राधिकृत अधिकारी हे खालील नमूद तारण/जंगम मत्तांच्या विरुद्ध सरफैसी ॲक्ट, २००२ च्या कलम १३ अन्वये त्यांना प्राप्त झालेल्या अधिकारांचा वापर करण्यास भाग पडेल.

कर्जदार/गहाणदाराचे नाव	एन.पी.ए. ची तारीख	मागणी सूचना जारी केल्याची तारीख	एकूण थकीत रक्कम (मागणी सूचनेमध्ये नमुद केल्याप्रमाणे)
१. श्री. मनोज महादेव गायकवाड	१५/१२/२०२२	02/08/2023	३१/१२/२०२२ रोजीस
२. श्री. अक्षय मनोज गायकवाड	33/31/1011	01/01/1014	रु. ११,६४,५१६.३० सह लागू पुढील
३. श्री. श्रीकृष्ण संदिपन इंगळे			व्याज आणि प्रभार
४. श्री. विनय संतोष शिंदे			

गहाण स्थावर मिळकतीचे वर्णन

पिंपळगाव बहुला, ता. आणि जि. नाशिक च्या गट क्र. १९८ए मधून पी.क्र. १०१ आणि १०३, क्षेत्र मोज. ५९०.०० चौ.मीटर्स वरील इंडेक्स फ्र. १०८४९०३ च्या श्री गजानन अपार्टमेंट मधील तळमजल्यावरील रो हाऊस क्र. ३, बिल्टअप क्षेत्र मोज. २९.८७ चौ.मीटर्स, प्लॉटेट क्षेत्र ५५.७६ चौ.मीटर्स. श्री. मनोज महादेव गायकवाड आणि श्री. अक्षय महादेव गायकवाड यांच्या दारे मालकीचे

. टीप: सदर सचना ही कायद्याच्या कोणत्याही अन्य लाग तरतदीन्वये योग्य, बरोबर आणि आवश्यक मानल्यानसार अशी अन्य कार्यवाही किंव कायदेशीर कार्यवाही सुरू करण्याच्या बँकेच्या हक्काला बाधा येऊ न देता आहे. ठिकाण: नाशिक

दिनांक : २१.०२.२०२३ भाषांतरामध्ये त्रुटी आढळल्यास इंग्रजी मजकुर ग्राह्य धरण्यात येईल.

प्राधिकृत अधिकारी एनकेजीएसबी को - ऑप. बँक लि. (सरफैसी ॲक्ट, २००२ अंतर्गत)

एनकेजीएसबी को-ऑप. बँक लि.

(मल्टी स्टेट शेड्युल्ड बँक)

वसुली विभाग : बिमल अपार्टमेंट, तळमजला, एच. एफ. सोसायटी रोड, जोगेश्वरी (पू), मुंबई-४०० ०६०; दू.क्र. : (०२२) २८३७ ६८१६, २८३४ ९६१६, २८२०३६०३;

ईमेल आयडी : recovery@nkgsb-bank.com कब्जा सूचना (नियम ८(१) (स्थावर मिळकतींसाठी)

ज्याअर्थी

- तरा-त., निम्नस्वाक्षरीकारांनी एनकेजीएसबी को–ऑप. बँक लि. चे प्राधिकृत अधिकारी म्हणून दि सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) ॲक्ट, २००२ (सरफैसी ॲक्ट, २००२) अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ चा नियम ३ सहवाचता कलम १३(९२) अन्वये प्रदान केलेल्या अधिकाराचा वापर करून सदरह सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसात सूचनेमध्ये नमूद केलेली रक्कम चुकती करण्यासाठी खालील कर्जदार आणि गहाणदारांना बोलाविण्याकरिता २३/१०/२०१९ रोजी **मागणी सूचना** निर्गमित केलेली आहे. सदरह कर्जदार आणि गहाणदारांनी त्यांच्या संबंधित नावांसमोर नमूद सदरह रक्कम चुकती करण्यामध्ये कसूर केलेली आहे म्हणून कर्जदार, गहाणदार आणि सर्वसाधारण जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकर्त्यांनी केलेल्या अधिकाराचा वापर करून येथे खालील वर्णन केलेल्या मिळकतीचा **प्रत्यक्ष कब्जा** हा **१६/०२/२०२३** रोजीस घेतलेला आहे.

विशेषत: कर्जदार आणि गहाणवटदार आणि सर्वसामान्य जनता यांना याद्वारे सावधान करण्यात येते की, त्यांनी खालील नमुद मिळकर्तीच्या देवघेवीचा व्यवहार करू नये आणि सदरह मत्तेवरील कोणताही देवघेवीचा व्यवहार हा एनकेजीएसबी को- ऑप. बँक लि. च्या खालील रक्कम आणि पढील व्याज आणि त्यावरील लावलेल्या प्रभाराच्या अधीन राहील.

कर्जदारांचे लक्ष तारण मत्ता विमोचनासाठी उपलब्ध वेळेच्या संदर्भात अधिनियमाच्या कलम १३ च्या पोट-कलम (८) च्या तरतुर्दीकडे वेधण्यात येत आहे.

- 1						
ı	कर्जदार/गहाणदार/हमीदारांची नावे	एकूण थकीत रक्कम				
ı	१. श्री. प्रभुनाथ हुबनारायण पांडे	३१/०१/२०२३ रोजीस				
ı	२. सौ. कुसुम प्रभुनाथ पांडे	रु. २५,९०,३१६.७८				
	३. श्री. अतुल प्रभुनाथ पांडे	सह लागू पुढील व्याज आणि प्रभार				
ı	४. श्री. जयप्रकाश रामशंकर मिश्रा					

परिशिष्ट-। (स्थावर गहाण मिळकत)

नोंदणीकृत जिल्हा ठाणे आणि उप नोंदणीकृत जिल्हा उल्हासनगर च्या हद्दीमधील आणि अंबरनाथ नगरपरिषदेच्या हद्दीमधील गाव कोहोज, खुंटावली, तालुका अंबरनाथ, जिल्हा ठाणे येथे वसलेल्या आणि स्थित सुर्योदय को.ऑप.हौ.सोसा.लि. च्या सी.टी.एस. क्र. ६८१२ ते ६८२१, प्लॉट क्र. ६२० धारक श्री कृष्ण अपार्टमेंट अशा ज्ञात बिल्डिंगमधील १ल्या मजल्यावरील फ्लॅट क्र. १०४. क्षेत्र मोजमापित अंदाजे ६९३.०० चौ. फूट +१००.०० चौ. फूट (बिल्टअप) ओ.टी. चे सर्व ते भाग आणि विभाग. श्री. प्रभुनाथ हबनारायण पांडे आणि सौ. कुसुम प्रभुनाथ पांडे.

ठिकाण : ठाणे दिनांक : २१.०२.२०२३ भाषांतरामध्ये त्रुटी आढळल्यास इंग्रजी मजकूर ग्राह्य धरण्यात येईल

सही प्राधिकृत अधिकारी एनकेजीएसबी को-ऑप. बँक लि (सरफैसी ॲक्ट २००२ अन्वये)



टाटा कॅपिटल हाऊसिंग फायनान्स लि. नोंदणी कार्यालय : ११वा मजला, टॉवर ए, पेनिसुला बिझनेस पार्क, गणपतराव कदम मार्ग लोअर परेल, मुंबई ४०००१३. सीआयएन क्र. : यु६७१९०एमएच२००८पीएलसी१८७५५२ ्संपर्क क्र. (०२२) ६१८२७४१४, (०२२) ६१८२७३७५

सरफैसी ॲक्ट, २००२ च्या कलम १३(४) अन्वये कब्जा सूचन

(सिक्यरिटी इंटरेस्ट एन्फोर्समेंट रुल्स, २००२ च्या कलम ८(१) नुसार न्याअर्थी, निम्नस्वाक्षरीकार हे **टाटा कॅपिटल हाऊसिंग फायनान्स लिमिटेड**चे प्राधिकृत अधिकारी म्हणू सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट. २००२ अन्वये आणि सिक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स. २००२ च्या नियम ३ सहवाचना कलम १ (१२) अंतर्गत प्राप्त अधिकारान्वये खालील नमूद कर्जदारांना सदर सूचनेत नमूद रकमेचे प्रदान सदर सूचनेच्य . गारखेपासून ६० दिवसांच्या आत करण्याकरिता मागणी सूचना जारी केली होती.

कर्जदार योंनी सदर रकमेचा भरणा करण्यास कसर केली असल्याने. सदर सचना यादारे विशेषत: कर्जदार आणि सामान्य जनतेला देण्यात येत आहे की, निम्नस्वाक्षरीकारांनी सदर रुल्सच्या नियम ८ सहवाचता सदर ॲक्टच्या कलम १३(४) अन्वये त्यांना दिलेल्या अधिकारांचा वापर करुन खालील नमूद मिळकतीचा ताबा घेतला. विशेषत: कर्जदार आणि सामान्य जनतेला इशारा देण्यात येत आहे की. त्यांनी सदर मालमत्तेसंदर्भात व्यवहार करू न व असे कोणतेही व्यवहार हे **टाटा कॅपिटल हाऊसिंग फायनान्स लिमिटेड**च्या खालील उल्लेखित रक्कम च्यासह मागणी सूचनेत नमूद दिनांकापासून त्यावरील व्याज आणि दंडात्मक व्याज, प्रभार, खर्च इ. रकमेच्या अधीन

तारण मत्ताच्या विमोचनाकरीता उपलब्ध वेळेच्या संदर्भात सदर ॲक्टच्या कलम १३ च्या पोट-कलम (८) च्य तरतदीअन्वये सदर कर्जदारांचे लक्ष वेधण्यात येते.

र्ज खाते क्र.	कर्जदार/कायदेशीर वारस/	मागणी सूचनेची रक्कम	कब्जाची
	कायदेशीर प्रतिनिधीचे नाव	आणि तारीख	तारीख
६०३६७६/	श्री. शंभू प्रल्हाद गेजागे (कर्जदार),	२६.१०.२०२२ रोजीस	02.02.2023
०५८३१५९	सौ. प्रियांका शंभू गेजागे आणि	रु. १८३६९४८/ - आणि	
	श्री. प्रल्हाद अप्पा गेजागे (सह-कर्जदार)	२६.१०.२०२२	

तारण मत्ता/ स्थावर मिळकतींचे वर्णन: अंबरनाथ महानगरपालिका धारक सर्व्हे क्र. १३१ च्या हद्दीत गाव अंबरनाथ तालूका अंबरनाथ येथे स्थित सिनर्जी फेझ २ मध्ये इमारत क्र. २ विंग १ला मजलावर मिळकत धारक फ्लॅट क. ११२. क्षेत्र मोजमापित २०.७५० चौ.मीटर्स समाविष्ट बाल्कनी सह ओपन टेरेस.



१०१

आरआर मेटलमेकर्स इंडिया लिमिटेड

सीआयएन: एल५१९एमएच१९९५पीएलसी३३१८२२ नों. कार्यालय: बी-००१ आणि बी-००२, तळमजला, ॲन्टॉप हिल वेअरहाऊसिंग कॉम्प्लेक्स लि., बरकत अली नाका, सॉल्ट पॅन रोड, वडाळा (पू.), मुंबई-४०००३७. फोन: ०२२-६१९२५५५, info@rrmetalmakers.com, www.rrmetalmakers.com

पोस्टल बॅलटची सूचना आणि द्रस्थ ई-मतदानाची माहिती.

सभासदांनी याद्वारे कळविण्यात येते की, सुधारणेनुसार कंपनी अधिनियम, २०१३ (''अधिनियम'') च्या कलम १०८ आणि १९० आणि इतर प्रयोज्य तरतुदी सहवाचता सुधारणेनुसार कंपनीज् (मॅनेजमेंट ॲण्ड ॲडिमिनिस्ट्रेशन) रुल्स, २०१४ (''मॅनेजमेंट रुल्स'') निगम व्यवहार मंत्रालय, भारत सरकार द्वारे जारी जनरल सर्क्यलर क्र. १४/२०२० दिनांक ८ एप्रिल, २०२०, १७/२०२० दिनांक ३ एप्रिल, २०२०, २०/२०२० दिनांक ८ एप्रिल, २०२०, २२/२०२० दिनांक १५ जून, २०२०, ३३/२०२० दिनांक २८ सप्टेंबर, २०२०, ३९/२०२० दिनांक ३१ डिसेंबर, २०२०, १०/२०२१ दिनांक २३ जून, २०२१, २०/२०२१ दिनांक ८ डिसेंबर, २०२१ आणि ३/२०२२ दिनांक ५ मे, २०२२ (''एमसीए सर्क्युलर्स''), इन्टिट्युट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारे जारी सेक्रेटरीयल स्टॅण्डर्ड ऑन जनरल मिटिंग्ज, सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिय (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ (''एलओडीआर रेग्युलेशन्स'') आणि प्रयोज्य कायदे, नियम आणि नियमावली (वेळोवेळी प्रचलित त्याची कोणतीही साविधिक सुधारणा किंवा पुर्नअधिमिती सह) च्या तरतुर्दींना अनुसरुन आरआर मेटलमेकर्स इंडिया लिमिटेड (''कंपनी'') च्या सभासदांची मंजुरी ही दूरस्थ ई-मतदान (''ई-मतदान'') प्रक्रियेच्या मार्गाने खालील विशेष ठरावांकरिता घेण्यात येणार आहे

विशेष ठराव

कंपनीचा उपक्रम संपूर्णपणे किंवा बहुतांशी विक्री, भाडेपट्टा किंवा अन्यथा निकाली काढण्यासाठी

गोस्टल बॅलटची सूचना कंपनीची www.rrmetalmakers.com वेबसाईट वर आणि सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेची वेबसाईट www.evotingindia.com वर आणि बीएसई लेमिटेडची वेबसाईट वर www.bseindia.com सुध्दा उपलब्ध आहे.

मसीए सर्क्युलर्सना अनुसरुन कंपनीने १७ फेब्रुवारी, २०२३ (''कटऑफ तारीख'') रोजी कंपनी, डेपॉंझिटरी पार्टिसिपंटस्कडे ईमेल पत्ते नोंदवलेल्या सभासदांना इलेक्ट्रॉनिक माध्यमाने सोमवार o फेब्रुवारी, २०२३ रोजी पोस्टल बॅलट सूचनेसह स्पष्टिकरणात्मक विवरणपत्राच्या इलेक्ट्रॉनिक प्रती पाठवल्या आहेत

ज्या सभासदांनी त्यांचे ईमेल पत्ते अद्ययावत केलेले नाहीत त्यांना इलेक्ट्रॉनिक स्वरुपात शेअर्स धारण केलेल्यांच्या संदर्भात त्यांच्या डिपॉझिटरी पार्टिसिपंटसुमार्फत डिपॉझिटरीकडे आणि प्रत्यक्ष ह्वरुपात शेअर्स धारण केलेल्याच्या संदर्भात कंपनीचे रजिस्टार आणि शेअर टान्सफर एजंट ॲण्डॉईट कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड यांचे एकतर info@adroitcorporate.com येथे ईमेल द्वारे किंवा १७-१९, जाफरभॉय इंड. इस्टेट, १ला मजला, मकवाना रोड, मरोळ नाका, अंधेरी (पू.), मुंबई ४०००५९, भारत येथे पोस्टाने ते नोंदविण्याची विनंती करण्यात येत आहे. . कंपनी तिच्या सर्व सभासदांना ई-मतदान सुविधा पुरवण्यासाठी सीडीएसएल च्या सेवेसह जोडर्ल ोली आहे. दूरस्थ ई-मतदानाला शुक्रवार, २४ फेब्रुवारी, २०२३ रोजी स. ९.०० (भाप्रवे) सुरुवात होईल आणि शनिवार, २५ मार्च, २०२३ रोजी सार्य. ५.०० (भाप्रवे) संपेल. ई-मतदान कालावधी नंपल्यावर सुविधा ब्लॉक करण्यात येईल आणि ई-मतदानाला सदर तारीख आणि वेळेनंतर

कंपनीच्या संचालक मंडळाने मोकळ्या आणि पारदर्शक बाबींमध्ये दरस्थ ई–मतदान प्रक्रियेमार्फत ोस्टल बॅलट घेण्यासाठी परिनिरिक्षक (''परिनिरिक्षक'') म्हणुन[े]श्री. एस. लक्ष्मीनारायणन प्रॅक्टिसिंग कंपनी सेक्रेटरी (सभासदत्त्व क्र. ६४२३) यांची नियुक्ती केली आहे.

गरवानगी देण्यात येणार नाही.

गरिनिरिक्षक ई-मतदानाचे परिनिरिक्षण पूर्ण झाल्यानंतर अध्यक्ष किंवा अध्यक्षांद्वारे प्राधिकृत कोणाही अन्य व्यक्तींकडे त्यांचा अहवाल सादर करतील आणि पोस्टल बॅलटद्वारे मतदानाचे निष्कर्ष –मतदान पूर्ण झाल्यापासून दोन कामकाजाच्या दिवसात घोषित करण्यात येतील आणि ते सदर ारखेस कंपनीची वेबसाईट www.rrmetalmakers.com आणि स्टॉक एक्स्चेंज आणि आरटीएच्या वेबसाईटवर दर्शविण्यात येतील.

जर तुम्हाला सीडीएसएल ई-मतदान पध्दतीकडील ई-मतदानाच्या संदर्भात कोणतीही चौकशी र्कवा माहीती हवी असल्यास तुम्ही helpdesk.evoting@cdslindia.com येथे ईमेल करु शकता केंवा ०२२–२३०५८७३८ आणि ०२२–२३०५८५४२/४३ येथे संपर्क करु शकता. ई-मतदानाच्या संदर्भातील कोणतीही तक्रार, चौकशी करिता भागधारक आरटीए किंव cs@rrmetalmakers.com येथे कंपनी सेक्रेटरींना संपर्क करु शकतात. मंद्रलाच्या आतेशातां

आरआर मेटलमेकर्स इंडिया लिमिटेड करिता

ठिकाण: मुंबई दिनांक: २१ फेब्रुवारी, २०२३ श्री. विराट शाह, संचालक

इंट्रासॉफ्ट टेक्नॉलॉजीस लिमिटेड सीआयएन : एल२४१३३एमएच १९९६ पीएलसी१९७८५७

नोंदणीकृत कार्यालय: प्रथमेश, रघुवंशी मिल्स लिमिटेड कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मंबई ४०० ०१३ भारत. दूरध्वनी क्र.: +९१ २२-२४००४०००८, फॅक्स क्र.: ९१-२२-२४९०३१२३ कार्यालयः सूट क्रमांक ३०१, १४५, राश बिहारी अन्हेन्यू, कोलकाता ७०००२९, भारत दूरध्वनी क्र.: +९१ ३३ ४०२३१२३४, फॅक्स: +९१ ३३ २४६४६५८४ . ईमेल: intrasoft@itlindia.com; वेबसाईट: www.itlindia.com

समभागधारकांसाठी टपाली मतदानाची सूचना

गद्वारे टपाली मतदानाची सूचना कंपनी कायदा २०१३ चे कलम १०८, ११० मधील तरतुदी तसेच अन् अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट) नियम २०१५ चा निया ४४ (लिस्टिंग रेग्यलेशन्स) आणि सर्वसाधारण बैठकीच्या संदर्भात जारी करण्यात आलेले सेक्नेटरिअल स्टॅंडडर्स -२ (एस एस -२) तसेच त्यासह वाचा परिपत्रक क्रमांक १४ /२०२० दिनांकीत ८ एप्रिल २०२०, परिपत्रक कमांक १७ /२०२० दिनांकीत १३ एप्रिल २०२०, परिपत्रक क्रमांक २२/२०२० दिनांकीत १५ जून २०२०, परिपत्रक क्रमांक ३३/२०२० दिनांकीत २८ सप्टेंबर २०२०, परिपत्रक क्रमांक ३९/२०२० दिनांकीत ३१ डिसेंबर २०२० आणि सामान्य परिपत्रक क्रमांक १०/ २०२१ दिनांकीत २३ जून २०२१ आणि २०/२०२१ दिनांकीत ८ डिसेंबर २०२१ आणि ०३/२०२२ दिनांकीत ५ में २०२२ आणि ११/२०२२ दिनांकीत २८ डिसेंबर, २०२२ जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत ("एमसीए" परिपत्रके) त्यांना अनुसरून आणि परिपत्रक क्रमांक सेबी / एचओ / सीएफडी / सीएमडी २ सीआयओर / पी /२०२१/११ दिनांकीत १५ जानेवारी २०२१ आणि सेबी / एचओ / सीएफडी /पीओडी २/पी/ सीआयआर / २०२३/४ दिनांकीत ५ जानेवारी २०२३ जे सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया यांनी जारी केले आहे त्याल अनुसरून तसेच अन्य आवश्यक ते कायदे आणि नियम तसेच त्यात वेळोवेळी करण्यात आलेल्या सुधारण (वैधानिक सुधारणा आणि रि-एनॲक्टमेन्ट यांच्यासह) इंट्रासॉफ्ट टेक्नॉलॉजीस लिमिटेड (कंपनी) यांच्या . सभासदांची मान्यता खालील प्रमाणे नमूद करण्यात आलेल्या विशेष प्रस्तावांना टपाली मतदान पद्धतीच्या गध्यमातून केवळ दूरस्थ इ मतदान पद्धतीने मागविली जात आहे.

अनु. क्र.	विशेष प्रस्तावाचा तपशील			
?	कंपनी अधिनियम, २०१३ च्या कलम १८६ ला अनुसरून कर्ज देणे, हमी देणे, सिक्युरिटीज करणे किंवा गुंतवणूक करण्यासाठी अधिकार			
?	कंपनी अधिनियम, २०१३ च्या कलम १८०(१) अंतर्गत मर्यादे पेक्षा जास्त परंतु रू. २०० कोटी पेक्षा जास्त नसलेल्या कर्ज घेण्यासाठी अधिकार			
ą	कंपनी अधिनियम, २०१३ च्या कलम १८०(१)(ए) अंतर्गत कंपनीचे मत्तेवर भार निर्माण करणे, तारण आणि/किंवा तारण गहाण ठेवण्याचे अधिकार			

वरील प्रमाणे विस्ताराने नमूद केलेल्या तरतुदी आणि एमसीए आणि सेबीपरिपत्रके यांच्या अनुसार टपाली मतदानाच्या सूचनेची इलेक्ट्रॉनिक प्रत एक्सप्लेनेटरी स्टेटमेंटसह अशा सभासदांना २१ फेब्रुवारी, २०२३ रोजी निर्गमित करण्यात आली आहे ज्या सभासदांची नावे सभासद नोंद पुस्तिकेत/कंपनी डिपॉझिटरीज यांनी तयार केलेल्या लाभार्थी मालकांच्या यादीत १७ फेब्रुवारी, २०२३ (कट ऑफ तारीख) रोजीचे कामकाज बंद होण्याच्या वेळेपर्यंत नोंदणीकृत आहेत तसेच ज्या सभासदांचे इ मेल पत्ते कंपनी/डिपॉझिटरीज किंवा आरटीए गंच्याकडे नोंदणीकृत आहेत[ँ]. वरील प्रमाणे नमूद केलेल्या परिपत्रकाच्या अनुसार सभासद दूरस्थ ई-मतदान द्भितीच्या माध्यमातून मतदान करू शकतील. त्याच प्रमाणेवरील प्रमाणे नमूद केलेली परिपत्रके तसेच तरतदींच्या अनुसार सभासदांना सचनेची प्रत्यक्ष प्रत. टपाली मतदानाचेअर्ज आणि प्रीपेड बिझनेस रिप्लाय न्वहलप पाठविण्याची आवश्यकता कोव्हीड – १९ महामारीच्या पार्श्वभूमीवर निलंबित करण्यात आली आहे . नभासदांनी कृपया नोंद घ्यावी की, सदरील सूचना कंपनीचे संकेतस्थळ www.itlindia.com, स्टॉक एक्सचेंजेस यांची संकेतस्थळे जसे की नॅशनल स्टॉक एक्स्चेंजऑफ इंडिया लिमिटेड आणि बीएसई लिमिटेड यांची संकेतस्थळे अनुक्रमाने www.nseindia.com आणि www.bseindia.com येथे उपलब्ध आहे तसेच लिंक इन दूरस्थ ई मतदान प्रक्रियेच्या सूचना:

. हायद्याचे कलम १०८ आणि ११० मध्ये नमूद करण्यात आलेल्या तरतुदी तसेच त्यासह वाचा कंपनीज मॅनेजमेंट अँड ऍडिमिनिस्ट्रेशन) नियम २०१४ आणि त्यात वेळोवेळी करण्यात आलेल्या सुधारणा तसेच पेक्यरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्म अँड डिस्क्लोजर रिकायरमेंट) नियम २०११ वा नियम ४४ आणि त्यात वेळोवेळी करण्यात आलेल्या सुधारणा यांना अनसरूनकंपनी आपल्या सभासदांन दूरस्थ ई मतदान पद्धतीने मतदानाचा हक्क बजावता यावा यासाठी लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड यांनी . उपलब्ध करून दिलेल्या इंस्टाव्होट या ई मतदान व्यासपीठाची सुविधा सभासदांना उपलब्ध करून देत आहे. दुरस्थ ई मतदान पद्धतीने मतदानाचा हक्क बजावण्यासाठी आवश्यक असलेले लॉग इन क्रेडेन्शियल्स सभासदांन ... सुचनेसह पाठविण्यात आले आहेत. दुरस्थ ई मतदान पद्धतीने मतदान करण्याची संपूर्ण प्रक्रिया टपाली मतदान सूचनेत विस्ताराने देण्यात आली आहे.

... असे सभासद ज्यांची नावे सभासद नोंद पुस्तिकेत/लाभार्थी मालकांच्या यादीत कट ऑफ तारीख दिनांक १। फेब्रुवारी, २०२३ रोजी नोंदणीकृत आहेत असे सभासद टपाली मतदान सूचनेत नमूद केलेल्या विशेष प्रस्तावांक दरस्थ ई मतदान पद्धतीने मतदान करण्यासाठी पात्र असतील. सभासदांचे मताधिकार हे त्या तारखेला कंपनीच्या . एकूण पेड अप समभाग भांडवलात संबंधित सभासदांच्या समभागांवर अवलंबून असतील. सभासदांना आवाहन करण्यात येते की त्यांनी आपली मान्यता किंवा मान्यता केवळ दूरस्थ ई मतदान पद्धतीच्या माध्यमातून नोंदवावी. दूरस्थ ई मतदान प्रक्रियेला २३ फेब्रुवारी, २०२३ रोजी (सकाळी ९.०० वा. भाप्रवे)नुसार प्रारंभ करण्यात येईल ... आणि ही प्रक्रिया २४ मार्च. २०२३ रोजी (संध्याकाळी ५.०० वा. भाप्रवे) नसार संपष्टात येईल. वरील प्रमाणे नमूद केलेल्या कालावधीत सभासद आपला मतदानाचा हक्क दूरस्थ इ मतदान पद्धतीच्या माध्यमातून बजावृ गकतील. २४ मार्च, २०२३ रोजी (संध्याकाळी ५.०० वा. भाप्रवे) दूरस्थ ई मतदान प्रारूप मतदानासाठी बं करण्यात येईल आणि त्यानंतर सभासदांना दूरस्थ ई मतदान पद्धतीने मतदानाचा हक्क बजावता येणार नाही. प्रस्तावावर एखाद्या सभासदाने एकदा मतदान केलेले असेल तर त्याला त्यात बदल करता येणार नाही. न्या सभासदांनी आपले इ मेल तपशील अद्याप नोंदणीकत केलेले नाहीत अशा सभासदांना आवाहन करण्या येते की त्यांनी खालील प्रमाणे नमूद केलेल्या प्रक्रियेचा अवलंब करून ईमेल तपशिलाची नोंदणी करावी.

- र) ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्या सभासदांनी कंपनीकडे आपल्य ईमेल तपशिलाची नोंदणी केलेली नाही किंवा तपशील अद्ययावत केलेला नाही त्यांना आवाहन करण्या येते की त्यांनी सदरील तपशिलाची नोंदणी लिंक इन टाइम यांच्याकडे स्वाक्षरी केलेले विनंती पत्र rnt.helpdesk@linkintime.co.in या पत्त्यावर पाठवावेआणि त्यासह आपला फोलिओ क्रमांक आपि पॅनकार्डची स्वयंसाक्षांकीत प्रत सादर करावी.
- ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात उपलब्ध आहेत त्यांना आवाहन करण्यात येते की त्यांनी आपला ईमेल तपशील संबंधित डिपॉझिटरी पार्टीसिपंट ज्यांच्याकडे त्यांचे डिमॅट खाते आहे. त्यांच्याकडे नोंदणीकृत, अद्ययावत करून घ्यावा.

दूरस्थ ई मतदान पद्धतीने होणारी टपाली मतदान प्रक्रिया योग्य आणि पारदर्शक पद्धतीने घेण्यात यावी याची .. छाननी करण्यासाठी छाननी अधिकारी म्हणून श्री. जयेश शाह, प्रॅक्टिसिंग कंपनी सेक्रेटरी (एफसीएस ५६३७ आणि सीपी २५३५) कंपनी सेक्रेटरीज यांची नियुक्ती करण्यात आली आहे.

तदान प्रक्रियेचे निकाल २७ मार्च, २०२३ रोजी जाहीर करण्यात येतील. सदरील निकाल छाननी अधिकारी यांच्या अहवालासह कंपनीच्या नोंदणीकृत कार्यालयात तसेच कॉर्पोरेट कार्यालयात सूचना फलकावर प्रदर्शित करण्यात येतील. त्याच प्रमाणे सदरील निकाल कंपनीचे संकेतस्थळ www.itlindia.com तसेच स्टॉक एक्स्चेंज संकेतस्थळे म्हणजेचबीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांचे संकेतस्थळ अनुक्रमाने www.bseindia.com आणि www.nseindia.com येथे प्रकाशित करण्यात येतील.

दरस्थ ई मतदान प्रक्रयेच्यासंदर्भात कोणत्याही स्वरूपाची शंका अथवा प्रश्न असल्यास सभास https://instavote.linkintime.co.in या संकेतस्थळावर हेल्प सेक्शन मध्ये उपलब्ध असलेले फ्रिकेन्टली . **गास्क्ड क्रेश्चन्स** आणि इंस्टाव्होट ई वोटिंग मॅन्युअल यांचा संदर्भ घेऊ शकतात तसेच iotices@linkintime.co.in या पत्त्यावर ईमेलद्वारे संपर्क साधू शकतात किंवा दूरध्वनी क्रमांक ०२२- ४९१८ ६००० येथे संपर्क साध शकतात. सभासदांना आवाहन करण्यात येते की त्यांनी सदरील सचनेत नमूद केलेल्या सर्व मुद्द्यांचे विशेषतः दूरस्थ ई मतदान प्रक्रियेच्या संदर्भात देण्यात आलेल्या सूचनांचे नाळजीपूर्वक वाचन करावे.

इंटासॉफ्ट टेक्नॉलॉजीस लिमिटेड यांच्या करित सही/

प्रणवेश त्रिपाठी स्थळ: मुंबई दिनांक: २१ फेब्रुवारी, २०२३

NOTICE

NOTICE is hereby given that DSP Trustee Private Limited, the Trustee to DSP Mutual Fund ('Fund') has approved the distribution under Income Distribution cum Capital Withdrawal ('IDCW') Option(s) of the below mentioned scheme(s) of the Fund.

Record Date: February 23, 2023

Name of Scheme(s)	Plan(s)	Option(s)	Quantum of IDCW (₹ per Unit)#	Face Value (₹per Unit)	Net Asset Value ('NAV') as on February 17, 2023 (₹per unit)
DSP Mid Cap Fund	Regular	IDCW	1.80	10.00	22.628
DSP Mid Cap Fund	Direct	IDCW	4.10	10.00	51.518
DSP Global Allocation Fund	Regular	IDCW	0.60	10.00	15.1290
DSP Global Allocation Fund	Direct	IDCW	0.70	10.00	15.7495
DSP Equity Savings Fund	Regular	IDCW	0.80	10.00	12.545
DSP Equity Savings Fund	Direct	IDCW	0.80	10.00	13.451
DSP Arbitrage Fund	Regular	IDCW	0.60	10.00	11.208
DSP Arbitrage Fund	Direct	IDCW	0.60	10.00	11.484

The per unit rate is same for individual and other category of investors.

Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.

Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the aforesaid Scheme(s) of the Fund would fall to the extent of payout and statutory levy, if any.

IDCW amount will be paid to all those Unit Holders/Beneficial Owners whose names appear in the records of the Registrar and Transfer Agent, Computer Age Management Services Limited/statement of Beneficiary Owners maintained by the Depositories under the IDCW Option(s) of the aforesaid Scheme(s) as on the Record Date. The Payout shall be subject to tax deducted at source (TDS) as applicable.

Unit holders are advised to update change of address / bank details, if any, with depository participant(s) in advance of the Record Date.

Any gueries/clarifications in this regard may be addressed to: DSP Investment Managers Private Limited ("AMC") CIN: U74140MH1996PTC099483 Investment Manager for DSP Mutual Fund Mafatlal Centre, 10th Floor, Nariman Point, Mumbai 400 021 Tel. No.: 91-22 66578000, Fax No.: 91-22 66578181 Toll-free: 1800 208 4499 or 1800 200 4499 Email ID: service@dspim.com Website: www.dspim.com

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or Income Distribution cum Capital Withdrawal ('IDCW') payments.

Place: Mumbai Date: February 20, 2023

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.