

Date: 31st August, 2023

To,
Manager- CRD

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

Dear Sir/ Madam,

Scrip Code: 508954

Sub: Newspaper Publication of notice of 39<sup>th</sup> Annual General Meeting under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

With reference to Regulation 47 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please note that the notice of 39th Annual General Meeting of the Company has been published in Financial Express newspaper having nationwide circulation and Pratahkal newspaper circulating in Mumbai on 31st August, 2023.

The copy of the newspaper cutting is enclosed herewith.

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

Thanking You.

Yours faithfully,

For Finkurve Financial Services Limited

Sunny Dilip Parekh Company Secretary & Compliance Officer Membership No. ACS32611



FINANCIAL EXPRESS



# BEML LIMITED

(CIN: L35202KA1964GOI001530)

Azadi <sub>Ka</sub>

(A Government of India Schedule-A Company under Ministry of Defence) "BEML SOUDHA" 23/1, 4th Main, S. R. Nagar, Bengaluru - 560027

Phone: 080-22963142 / 22963211, Fax: 080-22963142, E-mail; cs@beml.co.in Website: www.bemlindia.in NOTICE REGARDING 59" ANNUAL GENERAL MEETING OF THE COMPANY

 NOTICE is hereby given that the 59<sup>th</sup> Annual General Meeting (AGM) of the members of BEML Limited will be held on Wednesday, 27th September, 2023 at 11:30 A.M. (IST) at Hotel The Lalit Ashok Bangalore, Kumara Krupa Road, High Grounds, Bengaluru-560001, physically as well as through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) to extent applicable read with General Circular No. 10/2022 dated 28" December, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 issued by SEBI, to transact the business set out in the Notice of the AGM.

In compliance with the aforesaid Circulars, the Notice of the AGM and Annual Report 2022-23 will be sent only through e-mail to the members of the Company whose e-mail address are registered with the Company/Depositories. The Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website at www.bemlindia.in and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. However, hard copy of the Annual Report will be sent to the Members on request. 3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, the Resolutions for consideration at the 59th AGM will be transacted through remote e-voting and e-voting at/ during the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting at/ during the meeting may participate in the AGM by following the instructions given in the Notice of AGM. 4. Members attending the AGM who have not cast their vote by remote e-voting will be able to vote

at/during the AGM through e-voting system. The manner of voting through e-voting system has been provided in the Notice of the AGM.

Shareholders who have not registered their Email IDs and Bank Account are hereby requested to register the same in the following manner:

For Physical shareholders Send duly signed Form ISR-1 hosted at Company's website at

https://ris.kfintech.com/clientservices/isc/default.aspx#div\_services along with supporting documents to RTA of the Company i.e., M/s KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingaampally, Hyderabad - 500 032.

Name of shareholder, Folio No., Mobile No., Email ID, copy of the share certificate (front and back), PAN (self-attested copy), AADHAR (selfattested copy) by post to RTA or by e-mail at einward.ris@kfintech.com.

Following details are required for registering email ID/ Mobile No.:

Following details are required for updating Electronic Bank Mandate: Name of Bank and Branch name, Bank's Account Number, IFSC code, Self -attested copy of cancelled cheque by post to RTA or by e-mail at einward.ris@ kfintech. com

For Demat shareholders

Update your e-mail ID/ Mobile No./ Bank Account Details in demat account with your respective Depository Participant (DP).

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting, e-voting during the AGM and joining the virtual AGM.

6. The Board of Directors of the Company has recommended the final dividend of Rs.5/- per equity share of face value of Rs.10/- each subject to approval by the Shareholders in the upcoming 59" Annual General Meeting of the Company. Further, the Company has fixed Wednesday, 20" September, 2023 as the Record date for the purpose of payment of final dividend for the financial year 2022-23. Members may note that the Income-tax Act, 1961, ("the IT Act") as amended by the Finance Act.

2020, mandates that dividend paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend, if declared at 59th AGM. The deduction of tax at source will be based on the residential status and classification of members, documents submitted and accepted by the Company. The members are requested to refer the Notice of 59" AGM for more details in this regard and submit the required documents as mentioned therein for non-deduction of TDS by email to einward.ris@kfintech.com by 05:00 P.M. (IST) on 20.09.2023.

In case of any query, members may further write to Company at cs@beml.co.in or to Company's RTA at einward.ris@kfintech.com. The above details are being issued for the information of the members of the Company and are in line with the MCA and SEBI circulars issued from time to time. For BEML LIMITED

Place: Bengaluru Date: 31.08.2023

Jai Gopal Mahajan Company Secretary



# **BROOKS LABORATORIES LIMITED**

CIN: L24232HP2002PLC000267 Regd. Office: Village. Kishanpura, Nalagarh Road, Baddi, Distt. Solan (HP)-174101 Website: www.brookslabs.net; Email ID: investors@brookslabs.net

# 21" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

NOTICE is hereby given that the 21" Annual General Meeting (AGM) of the Members of BROOKS LABORATORIES LIMITED will be held on Thursday, 21st September, 2023 at 9 a.m. through Video Conferencing ("VC")/Other Audio Visual Means("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 08,2020, No. 17/2020 dated April 13,2020, No. 20/2020 dated May 05,2020, No. 02/2021 dated January 13,2021, No. 21/2021 dated December 14,2021, No. 02/2022 dated May 05,2022 and subsequent circular issued in this regard, latest being General Circular No. 10/2022 dated December 28,2022 issued by Ministry of Corporate Affairs ("MCA Circulars"), Circular no. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the Ordinary and Special Business, as set out in the Notice of the 21st AGM dated 23rd August, 2023. Members will be able to attend the VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the audited financial statements both Standalone & Consolidated for the financial year 2022-23 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 30, 2023 electronically to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Centra Depository Services (India) Limited (CDSL) www.evotingindia.com.

# Instruction for remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL 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 AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at https://www.evotingindia.com.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-

Information and Instruction including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials shall be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com

# The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9.00 am (IST) on Monday, 18th September, 2023

End of remote e-voting: 5.00 pm (IST) on Wednesday, 20th September, 2023 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. Thursday, 14th September, 2023 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through https://www.evotingindia.com.

# Manner of registering/updating email addresses is as below:

Members holding shares in physical mode, who have not registered/updated the email addresses with the Company are requested to register/update the same by providing the Folio No., Name of the Shareholder, scanned copy of the Share Certificate(front and back), Pan(self attested scanned copy of Pan card), Aadhar(self attested scanned copy of Aadhar card) by email to <a href="mailto:investors@brookslabs.net/">investors@brookslabs.net/</a> rnt.helpdesk@linkintime.co.in.

Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participants, are requested to provide DPID-CLID (16 Digit DPID+CLID or 16 digit beneficiary id) Name client master or copy of consolidated account statement, Pan(self attested scanned copy of Pan card), Aadhar(self attested scanned copy of Aadhar card) by email to investors@brookslabs.net/rnt.helpdesk@linkintime.co.in.

The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned

Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website www.brookslabs.net and of CDSL website https://www.evotingindia.com.

Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the

## The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the 'Help' section of www.evotingindia.com or contact Mr. Rakesh Dalvi. Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 e-mail: helpdesk.evoting@cdslindia.com, Telephone No: 1800225533.

Members may also address their queries/grievances if any, at investors@brookslabs.net.

Place: Mumbai

Date: 30.08.2023

financialexp.epapr.in

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 15 September, 2023 to Thursday, 21 September, 2023, (both days inclusive), for the purpose of AGM.GM.

By Order of Board of Directors For Brooks Laboratories Limited Sd/- Jai Vaidya Company Secretary

Place: Mumbai Date: 30\* August, 2023



## MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

CIN: L25999PN1973PLC182679 Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132

Tel: +91 02111 299061 Email id: compliance@modulex.in Website: www.modulex.in

INFORMATION REGARDING 50<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Tuesday, 26th September, 2023 at 12.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting. In compliance with the above mentioned circulars copy of the notice of the AGM and Annual Report of the Company for the

financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2022-23 will also be available on the Company's website at www.modulex.in and on the website of the Bombay Stock Exchange at www.bseindia.com

3. Manner of registering/ updating email addresses:

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at company.secretary@modulex.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant

4. Manner of casting vote through e-voting:

Depository Participants.

Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM \* The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after

successfully registering their email addresses in the manner provided above. \* The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company

This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the above

mentioned circulars

Place: Mumbai Date: 30th August, 2023

**Bhoomi Mewada Company Secretary Compliance Officer** 

for Modulex Construction Technologies Limited

LEMON TREE HOTELS LIMITED

(CIN: L74899DL1992PLC049022) Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037 Tel. No.: 011 - 4605 0101; Fax No.: 011 - 4605 0110

Website: www.lemontreehotels.com Email: sectdeptt@lemontreehotels.com



## NOTICE OF 31st ANNUAL GENERAL MEETING Notice is hereby given that:

- (a) In compliance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 28th December, 2022 ("MCA Circulars") and Securities Exchange Board of India dated 12th May, 2020, 15th January, 2021 and 5th January, 2023, the 31st Annual General Meeting ('AGM') of Lemon Tree Hotels Limited ('the Company') is scheduled to be held on Wednesday, 27th September, 2023 at 03.00 P.M. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility without physical presence of members, to transact the businesses as mentioned in the notice. The venue of the meeting shall be deemed to be the registered office of the Company at Asset No. 6, Aerocity Hospitality District, New Delhi-110037.
- (b) The Company has facilitated the Members to participate at the 31st ACM through the VC facility provided by National Securities Depository Limited ("NSDL").
- (c) In accordance with the aforesaid circulars, Notice of the AGM along with the Integrated Report 2022-23 will be sent through electronic mode to those members whose e-mail addresses are registered with the company/depositories. Members may note that the notice of AGM along with the Integrated Report will also be available on Company's website (www.lemontreehotels.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also available on the website of NSDL www.evoting.nsdl.com.
- (d) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting though electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the notice of AGM.
- (e) Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below:
  - (i) For members holding shares is physical form, please send a request to KFin Technologies Limited (formerly Karvy Fintech Private Limited), Registrar and Share Transfer Agent at einward.ris@kfintech.com providing your name, folio no., scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.
  - (ii) For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

For Lemon Tree Hotels Limited

Date: 30th August, 2023

Place: Delhi

Nikhil Sethi AVP Legal & Group Company Secretary



# JD ORGOCHEM LIMITED

CIN: L24100MH1973PLC016908 Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018

Tel No.: 022-4938 4200/4300 +Fax No.: 022-3042 3434 Website: www.jdorgochem.com +E-mail ld: investor.relations@jdorgochem.com NOTICE OF 49<sup>™</sup> ANNUAL GENERAL MEETING

# INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 49" Annual General Meeting (AGM) of the Members of JD Orgochem Limited is scheduled to be held on Monday, 25th September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 49th AGM Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31" March, 2023 have been sent via email on

30" August, 2023, to all the Members whose email ids are registered with the Company/Depository Participant(s). The Annual Report along with the Notice of the AGM are also available on the website of the Company at www.jdorgochem.com. Members having Demat Account and who have not yet registered their E-mail Id's for receiving documents in electronic form are requested to register their E-mail Ids either with the Company or with their Depository Participants or the Registrar and Transfer Agent

of the Company. Members having shares in physical form may register their E-mail lds by sending a written request at the Registered Office of the Company or by sending an E-mail to rnt.helpdesk@linkintime.co.in mentioning their folio number. Members are requested to keep their E-mail Ids updated in the Demat account or with the Company as the case may be. Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Friday, 15" September, 2023, can cast

their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) or through electronic voting facility during the 49th AGM provided by Link Intime India Details for remote e-voting facility through CDSL are given herein below.

1. The business as set out in the Notice of AGM can also be transacted by remote e-voting means.

Monday, 25° September, 2023 (both days inclusive) for the purpose of AGM.

Friday, 15° September, 2023.

The remote e-voting shall commence on Friday, 22<sup>rd</sup> September, 2023 (9.00 a.m. IST).

 The remote e-voting shall end on Sunday, 24<sup>th</sup> September, 2023 (5.00 p.m. IST). 4. The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the AGM is

5. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of AGM alongwith Annual Report as on the cut-off date i.e. Friday, 25" August, 2023 but before remote e-voting cut-off date i.e. Friday, 15" September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or at rnt.helpdesk@linkintime.co.in. However, if he/she is already registered with CDSL for remote E-voting then he/she can

use his/ her existing User ID and password for casting vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact at toll free no. 6. In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex,

Mafatlal Mills Compound, N.M Joshi Marg, Lower Parel (East), Mumbai - 400 013, or write an Email at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. The remote e-voting shall not be allowed beyond Sunday, 24th September, 2023 (5.00 p.m IST).

8. Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the AGM by way of electronic voting facility provided by Link Intime India Private Limited during the AGM. 9. Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote

again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM. 10. The Company has appointed M/s. KDA & Associates, Practicing Company Secretaries to act as a Scrutinizer, to scrutinize the remote e-voting process and electronic voting during the AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read the relevant Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of

Members and Share Transfer Books of the Company shall remain closed from Saturday, 16" September, 2023 to

For JD Orgochem Limited Parag Sharadchandra Kothari Chairman and Director DIN: 00184852

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

CIN: L27109TG1985PLC005303 Regd. Off: Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082.

NOTICE OF 3714 ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 11:30 a.m. through Video Conferencing (VC) and Other Audio-Video Means (VC/ OAVM) facility, in accordance with General Circular nos General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 02/2022 dated 05.05.2022 General Circular No. 10/2022 dated 28.12.2022 read with Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the Members at a common venue. The Notice of the AGM and the Annual Report for the year 2022-23 including the financial

statements for the year ended March 31, 2023 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA Circular and SEBI Circular. Members can join and participate in the AGM through VC/OVAM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.southernmagnesium.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com. In this regard, the Members whose email ids for all communications are not registered/

updated with their Depository are hereby requested to register/ update their email ids with respective Depository or with Aarthi Consultants Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at info@aarthiconsultants.com with subject line (unit- Southern Magnesium and Chemicals Limited):

Folio No./ Client ID and DP-ID:

Place: Hyderabad

Date: 30.08.2023

Name of shareholder:

In case shares are held in Physical form- Scan Copy of Share Certificate; Self-attested scanned copy of the PAN card; and

Self-attested scanned copy of AADHAR Card

Notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for purpose of the 37\* AGM.

> By order of the Board of Directors For Southern Magnesium and Chemicals Limited

N. Rajender Prasad Jt. Managing Director & CFO

(DIN: 00145659) FINKURVE FINANCIAL SERVICES LIMITED

(CIN: L65990MH1984PLC032403) Regd. Office: 202/A, 02<sup>nd</sup> Floor, Trade World, D-Wing, Kamala Mills Compound, S.B.Marg, Lower Parel West, Mumbai 400013

Tel No.: 022-4244 1200; Email id: finkurvefinancial@gmail.com; Website: www.arvog.com NOTICE OF 39TH ANNUAL GENERAL MEETING

Shareholders may note that 39th Annual General Meeting ('AGM') of the

Shareholder of 'Finkurve Financial Services Limited' will be held on Friday. 29th September, 2023 at 2.00 p.m. IST through Video Conferencing ('VC') Other Audio-Visual Means ('OAVM'). In compliance with the General Circular 10/2022 dated 28 December, 2022 issued by the Ministry of Corporate Affairs ('MCA') and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'the circulars'), and all other applicable laws, to transact the business that will be set forth in the Notice In compliance with the above Circulars, electronic copies of the Notice of

the AGM and Annual Report 2022-23, will be sent to all shareholders on or before 1st September, 2023 by sending emails to the Shareholders who have registered their email IDs are with the Company/Depository Participant(s) ('DP'). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") i.e. Link intime India Private Limited. The notice of the AGM 39th AGM and Annual Report 2022-23 will also be made available on the website of the Company at www.arvog.com and on the website of BSE Limited i.e. www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

The Company is pleased to provide its shareholders the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure for joining the AGM and E-Voting will be provided in the Notice of the AGM. shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

By order of the Board of Directors For Finkurve Financial Services Limited

Place: Mumbai Date: 30th August, 2023

Ketan Kothari Chairman (DIN: 00230725)

**BEW ENGINEERING LIMITED** BEW (CIN NO: L74120MH2011PLC216096)

Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road.

Dombivli (East) District Thane, Maharashtra 421204; Tel: +91 -0251-2873335 Email: cs@bewltd.com; Website: https://www.bewltd.com/ Notice of the 12<sup>™</sup> Annual General Meeting of BEW Engineering

Limited and Information regarding Remote E-voting NOTICE IS HEREBY GIVEN

1. The 12TH Annual General Meeting of the Company ("12" AGM") of the

Members of BEW Engineering Limited ("Company") will be held on

Wednesday, September 20, 2023 at 03:30 P.M (IST), shall be deemed to be held at Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204 through Video Conferencing or OAVM ("VC/OAVM") pursuant to Companies Act, 2013 read with General Circular No. 14/2020 dated April08,2020, Circular no.17/2020 dated April13,2020, Circular No.20/2020 dated May05,2020, Circular No.02/2021 datedJanuary13,2021, Circular no.21/201 dated December14,2021 ,Circular02/2021 dated May05,2022 and Circular No.10/2022 dated December28,2022 issued by Ministry of corporate affairs and Circular no.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January15,2021 Circular no. SEBI/HO/DDHS/P/CIR/2022/0063 DATED May13,2022 and Circular no.SEBI/HOCFD/POD-2/P/CIR/2023/4 dated Janaury05,2023 respectively issued by the Securities Exchange Board of India(collectively

Members at a common venue. 2. In compliance with the Circulars, electronic copies of the Notice of the AGM AND Annual report 2022-23, have been sent to all the members whose email IDs are registered with Depository Participants. These documents are also available on the website of the Company at https://www.bewltd.com/ and the websites of the Exchange https://www.nseindia.com/. The dispatch of Notice of the AGM through emails has been completed on Tuesday, August 29, 2023

referred to as the said "Circulars"), without the physical presence of the

Shareholders holding shares as on the cutoff date i.e., as on Thursday, September14,2023, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of Bigshare ("remote e-voting"). Shareholders participating through the VC facility shall be reckoned for the purpose of guorum pursuant to Section 103 of Companies Act, 2013.

4. All the Shareholder are informed that

 The business as set forth in the Notice of the AGM may be transacted through remote e-voting at the AGM ii. The Cutoff date for determine the eligibility to vote by remote e-voting or by

e-voting at the AGM shall be Thursday, September 14,2023.

iii. The remote e-voting shall commence on Sunday, September 17,2023 at 09:00 AM (IST) and end on Tuesday, September19,2023 at 05:00 PM (IST) and thereafter Remote E-voting will be disabled by Bigshare.

iv. Any person, who acquires shares of the Company and become member of the Company after sending the Notice of EGM and holding shares as the cutoff date, may obtain the login ID and password by sending a request at

ivote.bigshareonline.com or call us at: 1800 22 54 22. v. Members may note that:

a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change its subsequently;

b) The facility for voting will also be made available during the AGM, and those members present in the AGM Through VC facility, who have not cast their vote on the resolutions through remote e-voting, who have not cast their vote on the resolutions through remote e voting and are otherwise not barred from doing so, shall be eligible to vote through the Evoting during the AGM; c) The members who have cast their votes by remote e-voting prior to the AGM

vi. The manner of voting remotely for members holding shares in dematerialized mode and for shareholders who have not registered their email address is provided in the Notice of the AGM.

may also attend the AGM but shall not be entitled to cast their votes again;

vii. In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section viii. In case of any queries or grievances pertaining to the e-voting procedure,

shareholders may get in touch with the following: Mr. Bhagwandas Animola

Bigshare Services Private Limited

Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India. Tel: 022-62638295 Email ID: ivote.bigshareonline.com.

For BEW Engineering Limited (Mr. Prasad Ramesh Khopkar) Place : Dombivli (East), Thane, Maharashtra Date: Tuesday, August 29, 2023 Company Secretary & Compliance Officer

## मोदींनी फक्त आरोपच नाहीतर चौकशीही करावी शरद पवारांचं खुलं आव्हान

मुंबई, दि. ३० (प्रतिनिधी) : पंतप्रधान नरेंद्र मोटी यांनी फक्त आरोपच चौकशा करावा, असं आव्हान सम्हवादीचे अ**ष्यक्ष शरद पवार बांनी दिलं** आहे. पंतप्रधान नरेंद्र मोदी यांनी प्रध्य प्रदेशात आयोजित कार्यक्रमादरम्यान, राष्ट्रवादी काँग्रेसवर घोटाळा केल्याचा

केलेल्या आरोपांनंतर आता शरद पवारांनी मोदींनी खुलं आव्हान रिलं आहे. हेंडिया परियरेच्या विभागाच्या चेटाक्यारेद्रभीत पार्श्वभूमीवर महाविकास सम्हादादी काँग्रेसच्या नेत्वांवर आधाडीची पत्रकार परिवद पार गंभीर आग्रेप केले आहेत. पहली. या परिषदेत शरद पवार बोलत होते. शरद पवार

म्हणाले, र्गतप्रधान नरेंद्र मोदी मध्य प्रदेशातील भोपाळच्या आरोप केला होता. मोदीनी कार्यक्रमात बोलत होते, त्यावेळी आहेत.

मोदींनी राज्य सहकारी बँक आणि सार्वजनिक बांधकाम पंतप्रधान नरेंद्र मोदी आज देशाचे पंतप्रधान आहेत, त्यांनी जिथं गैरवापर होत आहे, त्यांची सखोल माहिती घेकन चौकशी राष्ट्रवादी काँग्रेस पश्च भ्रष्टाचारी असल्याचा उल्लेख पंतप्रधान नरेंद्र मोदींकडून करण्यात आला होता. तसेच अपट प्रवागीच्या प्रधावर १९० मोटींनी केली होती.

### HINDUSTAN UNILEVER LTD.

HINDUSTAN UNILEVER LTD.

Regd. Office: Unilever House, B. D. Sawaret Marg, Chikala, Andheri (easd, Muraba, Maharashira, 400099

NOTICE Is hereby given that the certificate(s) for the undermediationed securities of the Company hashave been iostimaplaced and the holderly) of the said securities? Applicant(s) hashaves applied to the Company to issue duplicate certificate(s), Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intraction.

Name[s] of holder[s]	Folio No.	Kind of Securities & F V	Certificate Nos.	No. of Shares	Distinctive number[s]
tam Swaroop tastogi t. Rajesh Kumar tastogi	HLL 3022892	Equity and Rs.1A	5315738	7150	1329693231- 1328700380

Rajesh Kumar Rastogi

## HINDUSTAN UNILEVER LIMITED

Registered Office: Unilever House, B. D. Sawant Mars Andhori (East). Murribal. Maharashtra, 40009

Andhori (East), Murricis, Maharashtra, 4,00009

NOTICE is hereby given that the certificate(s) for the undementioned securities of the Company has/have been tost/mispixed and the holder(s) of the said securities // applicant(s) harbarous applied to the Company to issue displicate certificate(s) for 41 Shares, Any person who has a claim in respect of the said securities should lodge such and with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue displicate certificate(s) without further introdion.

of the Holder(5)	Certificate No.(S)	Distinctive No(5).	No. of Shares	Face Value (Rs.)
Eric Jose	226881	19186226 to 19186275	50	Rs. 10/-
Lima Letao	389026	23549420 to 23549435	16	Rts. 10V-
	500518	5177743 to 5177762	20	Rs. 10/-
	677324 to 677326	30537701 to 30537751	51	Rs. 10/-
	1024934 to 1024936	50263466 to 50263600	137	Rs. 10/-
	1452273161452275	96945067 to 96945223	137	Rs. 10/-
	of the Holder(5) ric Jose	of the Holder(S) No.(S)  Fric Jose 225881 389026 500518 677324 to 677326 1004934 to 1004936	of the Holder(S) Distinctive No(S).  Pic Jose 28881 1918622640 19186275  ma Letao 389025 2354942016 2354943016	of the Certuricate Distinctive No(5). Shares No.(5) Shares

फिनकुरवे फायनाश्चियल सर्विहेस लिमिटेड कोआपस : L65990MH1984PLC032403 बीटकुर कार्याल: २२०१८, २ रामाल, ट्रेडकर्ड, डी किंग, प्रमाश किस अंपडंड, ए.के. गां, लेकर संप्रीत पृक्षित प्रमाश इ. : १२२-४२४१४२० ई-वेस आगडी : finkurvefinancial@gmail.com

मुख्या वाहारे, रेणवत वेत जाति की, निव्हाने पावरानिकारत वाहिकी तिविदेद यांच्या प्रधावनी के भी वाहिकी जाति हैं, रहे वाहिकी विद्वार वेदा वाहिकी वाहिकी के भी वाहिकी जाति हैं, रहे का स्थान है कि है, रहे का स्थान है कि है कि है, रहे का स्थान है कि है कि है के स्थान के अपने हैं कि है के स्थान के अपने हैं कि है के स्थान के अपने है कि है के स्थान के अपने हैं कि है के स्थान के अपने हैं कि है के स्थान के अपने हैं कि है के स्थान के स्थान है कि है के स्थान है स्थान है के स्थान है स्थान ह

संयालक मंद्रकाच्या आर्पशान्य फिरकुरवे फाफराजिएक सर्विमेस लिमिदेह यांकरि

विकाण : युंबई दिनांक : ३० ऑगस्ट, २०२३ (दीआयएन : ००२३०७२५)

जाहीर नोटिस

प्रशासिक क्रिकेट्स प्रशासिक व्यक्ति स्थापिक स

## स्ट्रॅंटमॉट इंडस्ट्रीज लिमिटेड

FFZATA SECTION TO THE CONTROL OF THE

Date: 30-08-2023

## सूचना

सूचना पहले देशका की वा, न्हांनी हंडस्ट्रीय वितिष्ठ कंका स्थानाची के वो सामित सर्वनाचार करते (इस्ट्रीय) वितिष्ठ कंका स्थानाची के वो सामित सर्वनाचार करते (इस्ट्रीय) वितिष्ठ कंका स्थानाची के हैं सामित स्थानाची के हैं सामित हैं हैं है के स्थानाची के

स्थाना प्राास्त्र के का अवश्या कर किया है है के प्रार्थ के प्रार्थ के स्थान (क्ष्मा क्ष्मा क

भी बात (. s = बा, महोने में होतें हैं, पीप (-महारा प्राप्त मांत्र मांत्

सहाय्यक निबंधक सहकारी संस्था ई विभाग मुंबई यांचे कार्यालय भोरुका चॅरीटेबल ट्रस्ट, ट्रान्सपोर्ट हाऊस, ५ वा माळा, १२८/बी, पुणा स्ट्रिट, मस्जिद बंदर (पूर्व), मुंबई-४०० ००९ Email-ddrmumbai1wc@gmail.com

जा.क.सनि/ई विभाग/जाहिर नोटीस/१३३८/सन २०२३

दिनांक २१/०८/२०२३

जा.क. सान/ इ विभाग/ जाहर नाटास/ १३३८/ सन २०२३ विभाग स्वाक २१/०८/ २०२३ —: जाहीर नोटीस :
महाराष्ट्र सहकारी संरथा अधिनियम १९६० ये कलम १५४-वी-२९ अन्यये नोटीस
आतीत कलकारात प्राप्त प्रदेशको एक्ति करणाण के थी. अस्ति हमारा काम्येख को. और. ही. ही. हा. साध-२ २९/९९ से नेविस
पेत्र, पूर्व फेंट्र, स्वंद-२०० अर्थ नीत्र महार्थनात महार्थ तावास मिन्याकी असे नात्र प्रदूर, कर अर्वाम है ७०/९/२०३ शेजी पूर्णी
७,३० क्याचा १ प्रमुक्ति हमारा असी अर्थ.
इस दिना अस्ति स्वंद प्रमुक्ति हमारा असी अर्थ.
स्वाद क्याची स्वंद प्रत्यो स्वरस्थार करणा कार्त निवा आर्थ प्राप्ति स्वंद हमार्थ आपाण केन्द्र प्रदिन्दा अस्त्रांक समस्य
स्वादी प्रप्त में प्रदूरको स्वरस्थार स्वर्थ मारा स्वर्थ स्वर्थ स्वर्थ स्वर्थ स्वर्थ स्वरस्थ स्वर्थ स्वर्थ स्वर्थ स्वरस्थ स्वर्थ स्वर्थ स्वर्थ स्वर्थ स्वर्थ स्वर्थ स्वर्थ स्वर्थ स्वर्थ स्वरस्थ स्वर्थ स्वर्य स्वर्थ स्वर्य स्वर्थ स्वर्थ स्वर्थ स्वर्य स्वर्थ स्वर्य स्वर्थ स्वर्थ स्वर्थ स्वर्थ स्वर्य स्वर्थ स्वर्य स्वर्य स्वर्थ स्वर्थ स्वर्य स्वर्य स्वर्य स्व

湖原,	थकबाकीदार/कर्जदाराचे नाव	थकप्राकीदार/कर्जदाराचा पता	श्वकम	जामिनदाराचे नाच व पता	
*	श्री. शेख सलेह हमीवरीन, (दालाइन, १९/२०२२)	सर्थनिक क. डी/१०१, दुध्याता कॉम्प्लेका को. और. डी. सी. जि., सीएस ने. २२२/२५२, बेलासिस गेड, पुंचई सेंट्रल, चुंचर्ड-४०० ००८	२,१६,६५४/-	#8	
*	श्री मोडम्मदर्गिक बरारावाला. (दाबाजः, १२/२०२४)	सटनिका क. डी/११०१, तुधकाता कॉमलेक्स को. ऑप. ही. वो. ति., बीएस में २२१/१९१, बेलासिव येड, पुनई बेंटुल, पुनई-४०० ००८.		-	
3	श्रीम. स्त्री मुनावर खान (दावा क्र. १४/२०२१)	सार्वनिक ज्ञ. ई/४०३, दुधवाला कॉम्प्लेक्स को. ऑप. ही. सो. सि., सीमल जे. २२२/२५२, बेलासिस ग्रेड, मुंबई सेंट्रल, मुंबई-४०० ००८.	- \329,6613		
×	श्री. सकीत अंद्रम्य ओ. सत्तार वलीमार्थ (दाबाक्र. १४/२०२३)	ग्राटीका क. सी/८०२, दुधमाला कॉम्प्लेका को, ऑन, ही. मो. सि., सीएस नं. २२२/२२२, वेलासिम गेड, पुंचई सेंट्रल, मुंगई-४०० ००८.	2,42,000/-	544	

सुनायणीयं विकाग :-श्रोतका वॅरीटेबन ट्रस्ट, ट्रान्सपोर्ट डाउन्स, ५ वा माजा, १२८/बी, पुणा स्ट्रिट, प्रशिजद बंदर, (पूर्व), धुंबई-४०० ०९

सतकारी बंजबा, हं दिभाष, पुंबई

# Piramal

## पिरामल कॅपिटल अँड हाऊसिंग फायनांस लिमिटेड

्यूची विकास कार्तिक राजनास कांग्रेकेक सिमिर्गिक कार्युक्त कारा अकारोती। विकासन्य कार्युक्त प्रभावनास्य (अर्थासीकार्यक १३३६) - मोब्यामिक वार्धास्य एक्टीआवार हांग्री, कार्युक्ता, उनने कार्युक्त सर्वे, स्टेशन रोत, शाह (पूर्व), मुक्त-(১०००), मुक्ताब्य, - मोब्यामिक वार्युक्त स्टूक्त ६०५ ५ का माजाद, सिमान्य अमित्र विकास, विकास अस्तित कांग्रीस्य प्रमे, कार्युक्त वार्युक्त स्थाप स्टेशन वार्युक्त स्थापक अमित्र विकास अस्तित कांग्रीस्य

## जोडपत्र IV ताबा सूचना (स्थावर मालमतेसादी)

ज्याज्ञार्वि निम्मानवाद्यिकार है। विध्यम् क्रिस्टिन जेंड हाजीमा प्राथम्य स्थानक्ष्म विश्वम प्राथमित्र प्रमथ्य का अपनेश्वम के अपनेश्वम के निम्मानवाद्यिकार है। विध्यम क्रिस्टिन क्रिस्ट क्रिस क्रिस्ट क्रिस क्रिस क्रिस्ट क्रिस क्रिस

এনু জ	कर्णवर (रा)/हमीवर (रा) वे नाव	वारण मर्वाचे वर्णन (स्थावर माशनवा)	नावणी सूचना दिनोक आणि एनपीए दिनोकासह एक्कम	कारमधा दिनांव
9	(कर्ज को के छा, ०००२४७७२)। बोठा मरवा), १ में एक्सफड़ देखरोजन (कर्जाव) १ में एक्सफड़ देखरोजन (कर्जाव) १, भी राजेंग प्रोत्ते १, भी राजेंग प्रोत्ते १, भी राजेंग प्रोत्ते १, भी राजेंग प्रोत्ते	जब आसीर पीन देखा है है, कोटी गए, पूर्वा प्रकार अस्त्रीय पाने देखा है है, कोटी गए, पूर्वा अस्त्रीय अस्त्रीय पाने प्रकार करेगा स्त्रीय का प्रकार करेगा स्त्रीय का प्रकार करेगा स्त्रीय का प्रकार करेगा स्त्रीय अस्त्रीय के प्रकार करेगा का स्त्रीय अस्त्रीय के प्रकार करेगा का स्त्रीय अस्त्रीय के प्रकार करेगा का स्त्रीय करेगा अस्त्रीय के स्त्रीय स्त्रीय करेगा अस्त्रीय के स्त्रीय करेगा स्त्रीय का स्त्रीय के स्त्रीय करेगा के स्त्रीय स्त्रीय का स्त्रीय के स्त्रीय के स्त्रीय स्त्रीय का स्त्रीय के स्त्रीय करेगा के स्त्रीय स्त्रीय का स्त्रीय के स्त्रीय करेगा के स्त्रीय स्त्रीय का स्त्रीय के स्त्रीय करेगा के स्त्रीय स्त्रीय का स्त्रीय के स्त्रीय के स्त्रीय के स्त्रीय स्त्रीय के स्त्रीय के स्त्रीय के स्त्रीय के स्त्रीय के स्त्रीय स्त्रीय के स्त्रीय के स्त्रीय के स्त्रीय के स्त्रीय के स्त्रीय स्त्रीय के स्त्रीय	रमयं अस्त्याहरूर कोटी योज्यारेसी लक्ष स्कायन इराह प्राथमें लख गैसे मात्र करीवा	25.04.2021

		किंवा र रोड, पू व. रोड धेंडूमा	भा दिशेने २४ मी. रेप कार रेरा किंवा त्या विशेते २४ रे , परिवर्गस किंवा त्या विश र पानसरे ह्यांची जमीन इ आणि भूखंड-	ाम क्रोडम वे. रूद डी. डेने- युराफ	
योसीएकए	कएल (पूर्वीचे डीएचएप	फ्ल) मध्ये "ला अल्टेझा	जोडपत्र " प्रकल्पामधील ग्रहाण युनि	स्टल्स) सदिनका आणि त	रण गहाण असलेली वंणी
3FJ. (K.	मन्त्र क्र.	मनता इत	विज्ञी नियती	बटई श्रेन (यी. पूर. मध्ये)	मिझी न हरतेले. मृत्य (क. कोटीमध्ये)
9	5.81	803	दिसी न डालेले	990	0,011
2	6.78	£03	विकी न इंडलेले	934	0.01
	70.4	7000	A.A		100000

अनु. इत.	मजल क्र.	मनसा क्र.	विसी स्थिती	बटर्द शेव (ची. पूर. मध्ये।	निज्ञी न सातेले. मूल (क. कोटीमध्ये)
9	5.00	5.02	दिसी न इंडलेले	890	0.011
2	6.78	£03	विकी न इक्रलेले	837	0.011
3	8 T	909	विक्री न दक्षांत्रन	940	80,0
16	9.00	962	विसी न इक्लेले	970	0.011
4	8.0	908	विज्ञी न इक्सेले	934	80,0
	8 व	908	विक्री न कालेले	7-58	0.01
16	4.3	603	विकी न इक्लेले	W34	0.01
6	6.4	608	विक्री न क्रश्तेले	258	10,0
*	1.0	503	विक्री न इक्लेले	W3-C	100.0
911	९० व	9009	विसी ग इस्तेले	937	5,08
19	৭৭ জা	4403	विज्ञी न इस्लेले	82.6	0.00
40	49 80	9900	विसी न क्रालेले	825	0.01
13	৭০ জ	9000	विमी ग कालेले	1990	u_0]j
111	12 জা	1203	विसी न झालेले	93.0	9.0%
99	93.7d	9208	विसी ग झलेले.	965	80,0
15	12 জ	9309	विक्री न झालेले	89.0	0.01
96	19 70	4802	मिली न इस्तेले	89,0	9,00
36	18 वा	9303	विज्ञी न कालेले	93.6	(0,0
46	93.81	1991	विक्री न झालेले	969	0,0)/
50	911 701	Pose	विकी न झालेले	420	10.0
29	৭৪ বা	9803	विज्ञी न झलेले	637	30,0
33	वपृक्ष:	9409	विश्वी म झालेले	295	10.0
53	199	9403	मिस्री न इस्तेले	635	0,00
58	16 व	4605	विज्ञी न कल्लेले	650	9,01
24	45,00	9603	विजी न झालेले	494	0.01
- 35	श्रद्धम	9608	मिली न झालेले	863	9,0%
58	98 M	poup	विक्री न इसलेले	ugo	9.01
26	10 17	9008	मिली न प्रालेश	684	0,0)
56	98 <b>व</b>	Hospi.	विज्ञी न कालेले	965	\$0,0 Y
30	44.4	9209	विक्री न झालेले	990	9.09
39	१८ व	9608	विसी न द्वालंखे	550	80.0
13	14.8	4500	डिजी न शालेले	958	9.02
13	157	9503	विजी ग प्रशंति	890	9,09
38	46.4	1408	विश्वी न झालेले	663	9.0%
34	20 ar	5005	रिकी न झानेले	990	0.01
38	20 AT	5008	विक्री न दललेले	694	9.0%
39	21 tr	2102	विश्वी न झलोले	840	9.01
16	25 W	2408	विज्ञी न झलेले	684	9,00
39	१९व	2408	विसी ग झलेले	609	80,0
No	55.84	2205	विज्ञी न झलेले	495	0.09
29	२२ व	4508	निजी न झलेले	689	9,09
8.6	55 A	550()	विजी न जलेले	669	0.01/
1/3	53.91	5305	विकी न झलेले	bigo.	0.01
88	शस	3308	मिलो ग झलेले	492	0,0%
19	55 at	5300	विज्ञी न झलेले	863	0.09
8.6	৭৬ বা	3904	मिनी न सारोलं	660	0,00
108	१४ व	\$9×\$	विज्ञी न झालेले	biqu	0.09
1/4	58 H	5603	विक्री न झतेले	632	0.05
25	২৪ ব	3808	मिक्री ग झलेले	669	0,03
40	হণ জ	7401	विसी न इंग्लेखे	690	9.0%
.99	35 ব্য	3403	मिली न झलेले	660	0,00
45	२५ व	5469	विज्ञी न झलेले	598	0,0%
43	হদুৱা	24011	विकी न झतेले	824	0.01
	25.00		first a series	Letter .	

## नाईन मेडिया अंन्ड इन्फॉर्मेशन सर्व्हिसेस लिमिटेड

सीजवारन : (J85110MH1904PLC389502 सोदगोपुरा कार्यालय : 419-ए, अरुण चेंत्रसं, ४ वा सारणा, सम्प्रदेश मुंबर्ग 400 014.

ार, ते तर प्रिकिटंट पृष्टीच व पार्थान जाने स्वयु जा, वन (क्षेत्र स्वर्धन संबंद का), आवा (त स्वर्धन संवय अपने का अपने

विकरण : मुंबई दिनांक 36 ऑगस्ट, 2023

## डाटालाईन ॲन्ड रिसर्च टेक्नोलॉजीस (इंडिया) लिमिटेड

मीजायएग : UssessMitts42PLO068565 भोंदगीमुन कार्यालय : 419-ग्, शरूण चेंबर्स, 4 था माकारा, त्यादेव गुंबई 400 034. दूर, 022-46023127 डॅमेस : compliance.dataline शंक्राकरे.com

## सभासदांना सूचना - व्हिडीओ कॉन्फरेंस वा अन्य ऑडिओ व्हिडीओ विज्युअल मीन्स मार्फत 31 वी वार्षिक सर्वसाधारण सभेच्या संबंधात माहिती

वार्षिक सर्वसाधारण समेच्या संबंधात साहिती
कारणाम प्रमाण को चेन , उठालक्ष वन कीय पंचारत प्राचिक सर्वसाधारण सामेच्या संबंधात साहिती
कारणाम प्रमाण को चेन , उठालक्ष वन कीय पंचारत (उठालक्षण कारणाम ) के (पर्वाचना वार्ष व कारणाम (उठालक्षण कारणाम (उठा

विशेष हैं कारण बात महाना स्वाधान करणार का कारण करणार (conclusion dataina@gmail.com का बनका है कि व एमेंएएके पूचन के कारण कारण होता के एमेंएएके पूचन के कारण होता है। अपने एमें एमेंएएके प्रतिकृति निर्माण होता है। अपने एमें एमेंएके प्रतिकृति निर्माण होता है। अपने एमें एमेंएके प्रतिकृति निर्माण होता है। अपने एमेंएक प्रतिकृति निर्माण होता है। अपने एमेंएके प्रतिकृति निर्माण होता है। अपने एमेंएके प्रतिकृति निर्माण होता है। अपने एमेंएके एमें एमेंएके एमेंएके एमेंएके एमेंएके एमेंएके एमेंएके एमेंएके एमें एमेंपे एमेंएके एमेंएके एमेंएके एमें एमेंपे एमेंपे एमें एमें एमेंपे ए

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Standard Section 2014 and as in the feature of the control of the

करावी, असं शरद पवार म्हणाले

कोटी रुपयांच्या पोटाळ्याचा आरोप असून असं कोणतंद्री क्षेत्र राष्ट्रवादी काँग्रेसने सोटलं नाही जिथे घोटाळा केलेला नसल्याची टीका पंतप्रधान नरेंद्र