

August 22, 2023

To

BSE Limited Department of Corporate Services Listing Department P J Tower, Dalal Street, Mumbai - 400001 <i>Scrip Code: 535648</i>	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 <i>Scrip Symbol: JUSTDIAL</i>	Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla (West), Mumbai - 400070 <i>Scrip Symbol: JUSTDIAL</i>
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Dear Sir / Madam,

Sub: Newspaper Clippings – “Annual General Meeting” of the Members of the Company and other related information

We enclose herewith copies of the notice of the date of the Annual General Meeting and other related information, published on August 22, 2023 in the following newspapers:

- (i) “The Financial Express” - all India Editions, in English Language;
- (ii) “Loksatta” - Mumbai Edition, in Marathi Language.

This is for your information and records.

Thanking you,

Yours truly,

For Just Dial Limited

Manan Udani
Company Secretary
Encl: As above

Just Dial Limited

CIN NO: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

Tel.: 022-28884060 E-mail : investors@justdial.com

Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

☎ 088888-88888 | www.justdial.com

Hybrid FINANCIAL SERVICES LIMITED
 Regd. Office: 104, 1st Floor, Sterling Centre, Opp. Divine Child High School, Andheri - Kurfa Road, Andheri (East), Mumbai - 400 093. CIN No. L99999MH1986PLC041277

INTIMATION REGARDING EXTRA ORDINARY GENERAL MEETING TO CONSIDER AND APPROVE THE AMALGAMATION OF MAXIMUS SECURITIES LIMITED (WHOLLY OWNED SUBSIDIARY) WITH HYBRID FINANCIAL SERVICES LIMITED (HOLDING COMPANY)

This is to intimate that Extra Ordinary General Meeting ("EGM") of our Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday 15th September, 2023 at 11-30 AM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. 10/2022 dated 28th December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI, to transact the business set out in the Notice of EGM. The necessary information in terms of MCA Circulars, pertaining to the said EGM are furnished below:

- EGM of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
- Date and Time of AGM: Friday 15th September, 2023 at 11-30 AM
- In terms of MCA Circular and SEBI Circular, copies of the Notice to conduct EGM will be sent only by email to all the shareholders. The Notice of EGM convening the meeting shall be available at the Company's website at www.hybridfinance.co.in as well as on the website of the Stock Exchanges, i.e. www.bseindia.com and www.nseindia.com where the shares of the Company are listed.

Manner of Registering / Updating email address:

- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by sending scanned copy of (i), signed request letter mentioning name, folio number, e-mail ID, Mobile Number and Complete address (ii), Self-attested copy of PAN Card and (iii), Self-attested copy of any document (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the member as registered with the Company, to RTA of the Company at investor@bigshareonline.com with cc to the Company at investor@hybridfinance.co.in
- The member holding shares in Dematerialised mode, who have not registered and updated their email addresses with their DP, are requested to register / update their email addresses with the respective DP.

The manner of remote e-voting and e-voting on the date of EGM have been provided in the Notice of EGM. Members are requested to read carefully all the Notes set out in the notice of EGM.

For Hybrid Financial Services Limited
 Sd/-
K. Chandramouli
 Company Secretary

Place: Mumbai
 Date: 21st August 2023

MERCANTILE VENTURES LIMITED
 CIN: L65191TN1986PLC037309
 Regd. Office: 88, Mount Road, Gundy, Chennai - 600 032, Contact No. 044-043 2209
 Email: cs@mercantileventures.co.in, Website: www.mercantileventures.co.in

NOTICE TO THE SHAREHOLDERS REQUESTING TO REGISTER E-MAIL IDS TO RECEIVE THE ANNUAL REPORT AND AGM NOTICE

The Company hereby states that the 22nd Annual General Meeting (22nd AGM) will be held on **Thursday, September 28, 2023 at 11:30 a.m. (IST)** through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 read with General Circular No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 read with the Circulars issued by the SEBI vide SEBI/HO/CFD/POD-2/CIR/2023.

As mandated in the aforesaid Circulars, the Annual Report for the year 2022-23 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Registrar and Transfer Agent (RTA) or the Depository Participants as the case may be, unless a specific request has been made in writing for receiving the Physical copy. These will also be made available in the Website of the Company and the Stock Exchange viz., <https://www.mercantileventures.co.in/> and www.bseindia.com.

Please note that Members who do not register their email addresses shall not be able to receive the Annual Report and the Notice of 22nd AGM and the login details to participate in the meetings or vote through electronic means. Hence, the company requests all the members, who have not yet registered or updated their email addresses, to register the same by following the instructions given below:

Members holding shares in physical form are requested to register/update their email addresses by submitting Form ISR-1 (available in Company's Website <https://www.mercantileventures.co.in/index.php/investor-services-for-physical-shares/>) to the RTA by sending an e-mail with the scanned copy of the form and other required documents to kyc@cameoindia.com. RTA had already sent necessary communications to the shareholders holding shares in physical form regarding the update of KYC. In case of any queries as regards to the registration process of email address, the Members may send a mail to investor@cameoindia.com / cs@mercantileventures.co.in.

Alternatively, the aforesaid information may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit - Mercantile Ventures Limited, Subramanian Building, 1, Club House Road, Chennai-600 002, Ph: 044-2846 0390 / 4002 0700.

Members holding shares in dematerialized form are requested to approach their Depository participants as per the process advised by them. Also it may be ensured that the option to receive the Annual Reports and other communications by e-mail has been duly exercised in respect of such holdings.

Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating / speaking / voting at the meeting will be made available in the Notice of the AGM.

This public notice is being published well in advance to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly.

By Order of the Board
 For Mercantile Ventures Limited

E N Rangaswami
 Whole-time Director
 DIN - 06463753

Place: Chennai - 600 032
 Date : 21st August, 2023

Justdial[®]
Just Dial Limited
 CIN: L74140MH1986PLC150054

Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Beside Goregaon Sports Complex, Malad (West), Mumbai - 400 064.
 Tel: +91 22 2888 4060;
 Website: www.justdial.com; E-mail: investors@justdial.com

Information regarding Twenty-Ninth Annual General Meeting of Just Dial Limited

Members are requested to note that the Twenty-Ninth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Thursday, September 14, 2023 at 4:30 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech") / Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at www.justdial.com, on the website of KFinTech at <https://evoting.kfintech.com> and on the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and Metropolitan Stock Exchange of India Limited at www.msei.in.

Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.justdial.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana.

- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

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

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at <https://t.jiojustdialagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By Order of the Board of Directors
 Sd/-
Manan Udani
 Company Secretary and Compliance Officer

Place: Mumbai
 Dated: August 22, 2023

RateGain[®]
RATEGAIN TRAVEL TECHNOLOGIES LIMITED
 (Formerly known as RateGain Travel Technologies Private Limited)
 CIN: L72900DL2012PLC244966
 Registered Office: M-140, Greater Kailash Part-II, New Delhi 110048
 Corp. Office: Club 125, Plot No. 3, 4, 5, Tower A, 4th Floor, Sector-125, Noida- 201301, U.P.
 Telephone: +91 120 5057 000; E-mail: companysecretary@rategain.com
 Website: www.rategain.com

11th ANNUAL GENERAL MEETING ('AGM') TO BE HELD OVER VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM')

The Ministry of Corporate Affairs ("MCA") has vide its vide its General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) and the Securities and Exchange Board of India ("SEBI") has via circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/CIR/2023/4 dated January 05, 2023 ("SEBI circular") (MCA Circular and SEBI Circular collectively referred as 'Circulars') has permitted the holding of the AGMs through VC/OAVM facility and dispensed physical presence of the members at the meeting. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 11th AGM of the Company will be held on Friday, September 15, 2023 at 11:00 a.m. (IST) through VC/OAVM to transact the business as set out in the Notice of the AGM. 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 above circulars, electronic copies of the Notice of the AGM along with Annual Report 2022-23 and login details for e-voting, shall be sent to the members of the Company, whose email address are registered with the Company/Depository Participant(s). Notice of the AGM along with Annual Report 2022-23 shall also be made available at the Investors Section of the Company's website at www.rategain.com, Stock Exchange's website i.e. BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and NSDL at www.evoting.nsdl.com.

Manner of registering/update of Email Addresses:
 Members holding shares in physical mode, who have not registered their Email address and mobile numbers with the Company are requested to update their email address and mobile numbers by writing to the Company at companysecretary@rategain.com and/or by sending a request to KFin Technologies Limited, Registrar and Share Transfer Agent ("RTA") through email inward.ris@kfintech.com.

Members holding shares in dematerialized mode, who have not registered/updated their Email address and mobile numbers with the Depository Participants ("DP"), are requested to register/update their email address and mobile numbers with the DP and with whom they maintain their demat accounts.

Manner of casting vote(s) through e-voting:
 The Company is providing remote e-voting facility ("remote e-voting") to all the members to cast their votes on all the resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting, including by such members who are holding shares in physical form or who have not registered their email address, shall be provided in the notice of AGM.

Members are requested to read the Notes set out in the Notice of the AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the meeting.

By the order of the Board of Directors
 For RateGain Travel Technologies Limited
 Sd/-
Thomas P. Joshua
 Company Secretary

Date : August 21, 2023
 Place : New Delhi

WOODLANDS MULTISPECIALITY HOSPITAL LIMITED
 Registered Office: 8/5, Alipore Road, Kolkata - 700 027
 CIN: U85110WB2009PLC140464
 Phone: 033-4033-7000
 Email: finance@woodlandshospital.in

NOTICE

It is hereby notified that the Fourteenth (14th) Annual General Meeting ("AGM") of the members of Woodlands Multispeciality Hospital Limited ("the Company") will be held on Thursday, the 14th September, 2023 at 2.00 p.m. Indian Standard Time (IST), through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility without the need of any physical presence of the members. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 and all other relevant circulars issued from time-to-time by the Ministry of Corporate Affairs ("MCA Circulars"), Government of India.

Copy of the Notice convening the AGM including necessary instructions for attending the meeting and remote e-voting has been sent through email to the members whose email addresses are registered with the Company or Central Depository Services (India) Limited (CDSL) / National Securities Depository Limited (NSDL). In the said email, a link has been provided for accessing a copy of the Annual Report of the Company for the financial year 2022-23. This communication and the Notice of the meeting and the Annual Report are also available on the website of NSDL i.e. <https://www.evoting.nsdl.com>.

Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means on all resolutions included in the agenda of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from a place other than the venue of the meeting ("remote e-voting"). The facility of electronic voting shall also be made available during the AGM for the members attending the same, if they have not cast their vote by remote e-voting facility.

The period for remote e-voting facility shall begin on **Monday, the 11th September, 2023 at 9.00 A.M. and ends on Wednesday, the 13th September, 2023 at 5.00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. 7th September, 2023 only shall be entitled to avail the facility of remote e-voting, or voting at the AGM.

The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their mail addresses is provided in the Notice of the AGM.

Any person, holding shares in physical form and/or a non-individual shareholder, who acquires shares of the Company and becomes Member of the Company after the notice is sent through email and holding shares as of the cut-off date, i.e. 7th September, 2023 may obtain the log in ID and password by sending a request at evoting@nsdl.co.in and/or rtac@cbmsl.com. However, if a member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. If he forgets his password, he can reset his password by using "Forgot User Details / Password" or "Physical User Reset Password" option available on <https://www.evoting.nsdl.com> or call on 022- 2499 7000 and 022 - 4886 7000. In case of individual shareholders holding securities in demat mode who acquires shares of the company and becomes a member of the company after sending of the notice and holding shares as of the cut-off date i.e. 7th September, 2023 may follow steps mentioned in the notice of the AGM under "Access to NSDL e-Voting system".

The detailed procedure for obtaining User ID and password has also been provided in the Notice of the AGM which is available on NSDL's website.

The members who have cast their votes by remote e-voting may attend the AGM to be held through VC/ OAVM but shall not be entitled to cast their votes again at the said AGM.

Members holding dematerialized shares and who have not registered their email addresses are requested to update/register the same with their respective depository participant(s) and members holding physical shares are requested to update/register their email addresses along with Folio No., Name of the shareholder, Mobile No., email id and a self-attested copy of PAN Card to the Company at finance@woodlandshospital.in or rtac@cbmsl.com.

In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in who will address the grievances connected with the electronic voting. Members may also write to the Company at email id finance@woodlandshospital.in or call at 033-4033-7162.

For Woodlands Multispeciality Hospital Limited
 Dr. Rupali Basu
 Managing Director & CEO
 Dated : August 21, 2023

Place : Kolkata
 Dated : August 21, 2023

Outbound remittances see sharp spike in June

Rise to \$3.89 bn in June, show central bank data

GEORGE MATHEW
 Mumbai, August 21

AHEAD OF THE deadline for the TCS (tax collected at source) which was supposed to come into effect from July this year, remittances by resident Indians to other countries jumped 35% on a month-on-month basis in June 2023 and 96% when compared to June 2022.

According to Reserve Bank of India (RBI) data, fund outflow under the RBI's Liberalised Remittances Scheme (LRS) shot up to \$3.89 billion (₹32,000 crore) in June as against \$2.88 billion (₹23,900 crore) in May this year. LRS outflows in June 2022 were just \$1.98 billion (₹16,430 crore).

There was a significant rise in LRS outflows under the categories of equity/ debt investment, purchase of immovable property, overseas deposits and maintenance of relatives abroad.

The government had since then postponed the implementation of TCS on remittances to October 1, 2023. Under LRS, all resident individuals, including minors, can remit up to \$250,000 (approximately ₹2.07 trillion) abroad per year without prior approval from the RBI.

While the total remittances under the LRS in the last five years were \$91.98 billion (₹7.63 trillion), the average outflow under LRS in FY 2022-23 was \$2.26 billion every month, aggregating \$27.14 billion (₹2.25 trillion) for the full year. The reason for the rise in outflows was because peo-

REMITTANCES UNDER THE LIBERALISED REMITTANCE SCHEME (LRS) FOR RESIDENT INDIVIDUALS

(US \$ million)

ITEM	2022-23	2022	2023	JUN	APR	MAY	JUN
Outward remittances under the LRS	27140.65	1984.68	2332.08	2887.8	3890.83		
1. Deposit	1011.07	72.49	103.47	99.89	227.23		
2. Purchase of immovable property	188.73	14.54	22.87	21.22	45.85		
3. Investment in equity/debt	1256.15	65.03	82.19	106.81	314.73		
4. Gift	3005.27	222.77	339.79	390.72	643.95		
5. Donations	12.78	1.12	0.94	0.98	2.22		
6. Travel	13662.15	1043.08	1099.85	1495.35	1482.81		
7. Maintenance of close relatives	4174.06	304.85	449.38	490.73	890.89		
8. Medical Treatment	55.74	4.39	4.22	5.19	7.64		
9. Studies Abroad	3427.81	240.86	209.76	247.33	237.32		
10. Others	346.89	15.55	19.6	29.59	38.2		

ple seem to have remitted money abroad to avoid TCS payment from July 1, according to bankers.

Remittances to purchase immovable property abroad rose by 116% to \$45.85 million in June this year as against \$21.22 million in the previous month, according to RBI data. LRS outflow for purchase of equity and debt abroad shot up by 194.66% to \$314.73 million in June from \$106.81 million in May. Equity investment spurred by 384% from just \$65 million in June 2022.

According to RBI data, remittances for maintenance of relatives rose by 81.54% to \$890.89 million in June 2023 from \$490.73 million in the previous month and \$304.85 million in June 2022. Remittances as gift also jumped by 64.81% to \$890.89 million in June from \$390.72 million in the previous month.

However, travel remittances were marginally lower

at \$1.482 billion in June from \$1.495 billion in the previous month.

The Budget 2023-24 had proposed hiking the TCS rate to 20% from 5% above ₹7 lakh threshold for all purposes other than education and medical treatment. Also, for overseas tour packages, the government had proposed hiking the TCS rate to 20% from 5%, without any threshold, with effect from July 1.

On May 16, the Centre amended rules under the Foreign Exchange Management Act (FEMA), bringing international credit card spends under the LRS.

As a consequence, spending on international credit cards would have then attracted a higher rate of TCS at 20% from July 1.

However, on May 19, the government clarified that any payments by an individual using their international debit or credit cards up to ₹7 lakh per

financial year will be excluded from the LRS limits and hence, will not attract any TCS. The government then postponed the implementation to October 1, 2023.

Days before the new tax was to come into effect, in a reversal of its earlier decision, the government decided to defer the decision to include international credit card spends outside India under the LRS. This, in effect, means there will be no levy of TCS on international credit card spends outside India as of now.

The government also extended the timeline to levy the higher proposed TCS rates with effect from October 1 instead of July 1 this year. This postponement came amid banks raising concerns about the unpreparedness of their reporting systems to roll out the differential TCS levy for various categories such as medical, education, overseas tour packages among others.

HDFC Bank to focus on home loans to capture customers: Bharucha

PREETI SINGH & SAIKAT DAS
 August 21

HDFC BANK WANTS to use home lending as a gateway for the world's sixth largest lender to capture more consumer finance customers with loans on everything from air conditioners to cars and TVs.

The Mumbai-based bank is converting about 530 offices that previously specialised in mortgages into ones with fully-fledged banking services in the coming months, said Kaizad Bharucha, HDFC Bank

When he takes a house, he takes a consumer finance loan, which means he's taking a loan to buy his appliances. He doesn't have to go anywhere else."

KAIZAD BHARUCHA,
 DEPUTY MD, HDFC BANK



deputy managing director. Bharucha said his firm can now offer home loans at more than three times the locations following its merger with HDFC and that's just the start. "When he takes a house, he takes a consumer finance loan,

which means he's taking a loan to buy his appliances," Bharucha said in an interview. "He doesn't have to go anywhere else," Bharucha added.

It's an opportune moment for HDFC Bank as demand from retail customers surges

across India, the world's most populous country. The nation's banks and shadow lenders have been expanding into consumer finance as demand for loans from retail customers surged 22% over the past year. The intensifying competition has drawn the likes of Jio Financial Services, a unit of Mukesh Ambani's Reliance Industries, that's looking to get a slice of the action.

हृदय तंदुरुस्त असेल तर नऊ प्रकारच्या कर्करोगांपासून सुरक्षा



आरोग्य वार्ता
वाशिंग्टन : 'ब्रिटिश जर्नल ऑफ स्पॉर्ट्स मेडिसिन' मध्ये ऑनलाइन प्रकाशित झालेल्या एका दीर्घकालीन अभ्यासात असे आढळून आले आहे की हृदयरोग तंदुरुस्तीमुळे नऊ कर्करोगांचा धोका ४० टक्के कमी होतो. डोके आणि मान, अन्ननलिका (अन्ननलिका), पोट, स्वादुपिंड, यकृत, मोठे आतडे, मूत्रपिंड आणि फुफुसाचे कर्करोग यांचा धोका कमी होतो, असे संशोधकांनी सांगितले.

'कार्डिओरिस्पेरेटरी फिटनेस' म्हणजे धावणे, सायकल चालवणे, पोहणे किंवा अगदी पायऱ्या चढणे यांसारख्या दीर्घ कालावधीसाठी एरोबिक व्यायाम करण्याची व्यक्तीची क्षमता हे विविध कर्करोगांच्या घटना घटनांशी जोडले गेले आहे. हृदय तंदुरुस्त राखण्यासाठी हे व्यायाम कर्करोगांचा धोका कमी करण्यासाठी उपयुक्त ठरतात, असे संशोधकांनी सांगितले. या संशोधकांनी १९६८ ते



२००५ या दरम्यान वैद्यकीय डाटा गोळा करून त्यावरून हा निष्कर्ष काढला आहे. कमी तंदुरुस्ती असलेल्या पुरुषांच्या तुलनेत उच्च कार्डिओरिस्पेरेटरी फिटनेस विशिष्ट प्रकारचे कर्करोग होण्याच्या कमी जोखमीशी संबंधित होते. रेक्टल कर्करोगाची जोखीम पाच टक्क्यांनी कमी होती, तर स्वादुपिंडाच्या कर्करोगाचा धोका १२ टक्के कमी दाखविण्यात आला. आतड्यांच्या कर्करोगाचा धोका १८ टक्के कमी, डोके आणि मानेच्या कर्करोगाचा १९ टक्के कमी, मूत्रपिंडाच्या कर्करोगाचा २० टक्के कमी, पोटाच्या कर्करोगाचा २१ टक्के कमी, अन्ननलिकेच्या कर्करोगाचा ३९ टक्क्यांनी कमी धोका असल्याचे या संशोधकांनी सांगितले.



ठाणे, दादर तन्वी क्लिनिक रोज फ्री चेकअप व मुंबई, पुणे, महाराष्ट्र कॅम्प - 9769695892
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खासदार राहुल शेवाळे यांच्या बदनामीचे प्रकरण उद्धव ठाकरे, संजय राऊत यांना जामीन

लोकरसा प्रतिनिधी

मुंबई : मुख्यमंत्री एकनाथ शिंदे यांच्या शिवसेनेचे खासदार राहुल शेवाळे यांनी दाखल केलेल्या मानहानीच्या फौजदारी प्रकरणात माजी मुख्यमंत्री उद्धव ठाकरे आणि खासदार संजय राऊत यांना माझगाव महानगरदंडाधिकार्यांनी सोमवारी जामीन मंजूर केला. तत्पूर्वी, ठाकरे आणि राऊत यांनी

आरोप मान्य नसल्याचे सांगितल्याने त्यांच्यावर आता याप्रकरणी खटला चालणार आहे. 'सामना' या मुखपत्रातून आपल्याविषयी बदनामीकारक मजकूर प्रसिद्ध करण्यात आल्याचा दावा करून शेवाळे यांनी ठाकरे व राऊत यांच्याविरोधात मानहानीची फौजदारी तक्रार दाखल केली आहे. या तक्रारीची दखल घेऊन माझगाव महानगरदंडाधिकार्यांनी त्यांना

समन्स बजावून न्यायालयात उपस्थित राहण्याचे आदेश दिले होते. त्यानुसार, राऊत सोमवारी न्यायालयात उपस्थित झाले होते, तर उद्धव ठाकरे यांनी दूरचित्रसंवादाच्या माध्यमातून न्यायालयात उपस्थित राहिले. दोघांनीही त्यांच्यावरिल आरोप बिडबुडाचे असल्याचे सांगून त्यांचे खंडन केले. तसेच, जामिनाची मागणी केली. न्यायालयाने त्यांची मागणी मान्य करून दोघांना जामीन

मंजूर केला. मागील वर्षी एकनाथ शिंदेच्या बंडानंतर खासदार राहुल शेवाळे हेही शिंदे गटात गेले. त्यांनंतर, २९ डिसेंबर २०२२ रोजीच्या हद्दसमनाळच्या मराठी आणि हिंदी आवृत्तीत शेवाळे यांच्याबाबत वृत्त प्रसिद्ध झाले होते. त्यात, शेवाळे यांचा दुबई आणि पाकिस्तानातील कराची येथे बांधकाम क्षेत्राशी संबंध असल्याचा दावा करण्यात आला होता.

वाशीत 'लोकसत्ता शहरभान'चे आयोजन

नवी मुंबई परिवहन विभागाचे नियोजन कसे?

सारस्वत बँक
प्रयुक्त

२५ ऑगस्ट २०२३

केव्हा?
सायंकाळी ६ वा.

कुठे? मराठी साहित्य संस्कृती मंडळ सभागृह, सेक्टर ६, वाशी, नवी मुंबई

■ मुख्य पायीजक सारस्वत को ऑपर बँक लि.

■ सहप्रयोजक वीणा वर्ल्ड आणि हिरानंदानी ग्रुप

कधी?

केव्हा?

कुठे?

लोकसत्ता प्रतिनिधी

नवी मुंबई : नियोजित शहर म्हणून ओळख असलेल्या नवी मुंबई शहरातील नागरिकांना नियोजित वाहतूक सेवा पुरविणे तसे मोठे आव्हान आहे. मात्र गेली अनेक वर्षे नवी मुंबई महापालिका परिवहन सेवा (एनएमएसटी) हे आव्हान पेलवत आहे. शहरांतर्गत वाहतुकीसह मुंबई, ठाणे, कल्याण, डोंबिवली, बदलापूर यांसारख्या सुद्धा ही सेवा दिली जाते. या सर्व वाहतुकीचे नियोजन कशा पद्धतीने केले जाते, मार्ग नेमके तसे ठरविले जातात, बस गाड्यांचे वेळेचे गणित नेमके कसे जुळवले जाते याबाबत नवी मुंबईकरांना सविस्तर माहिती 'लोकसत्ता' आयोजित 'शहरभान' उपक्रमातून मिळणार आहे.

नवी मुंबई वाशी येथील मराठी साहित्य संस्कृती मंडळ सभागृह सेक्टर ६ येथे शुक्रवार, २५ ऑगस्ट रोजी सायंकाळी ६ वाजता हा कार्यक्रम पार पडणार आहे. नवी मुंबई महापालिकेचे आयुक्त राजेश

नावेंकर यांच्या हस्ते उपक्रमाचे उद्घाटन होणार आहे. नवी मुंबई शहराला नियोजित शहर म्हणून ओळखले जाते ते येथील वाहतुकीची, रस्त्यांची येथील आस्थापना उभारणीची पद्धत यामुळे. दिवसेंदिवस नवी मुंबई शहराच्या लोकसंख्येत हळूहळू वाढ होत आहे. या वाढत्या लोकसंख्येबरोबर ओघाने सार्वजनिक व्यवस्थेवर येणारा ताण आलाच. गेली अनेक वर्षे नवी मुंबई महापालिका परिवहनतर्फे चालविण्यात येणाऱ्या बस गाड्यांमधून काही लाख प्रवासी प्रवास करतात. या सर्व प्रवाशांचे नियोजन, बस गाड्यांची वेळ, मार्ग ठरविणे यांसारख्या गोष्टींचे मोठे आव्हान महापालिका प्रशासन गेल्या अनेक वर्षांपासून पालिका पेलवत आहे. महापालिकेच्या अखत्यारीत सुमारे ४५० हून अधिक बस गाड्या ७० हून अधिक मार्गांवर धावत आहेत. परिवहन विभागाच्या बसगाड्यांचे नियोजन कसे केले जाते यासंबंधीची माहिती नवी मुंबईकरांना 'लोकसत्ता' आयोजित 'शहरभान' उपक्रमातून मिळणार आहे. नवी मुंबई महापालिकेचे आयुक्त राजेश नावेंकर यांच्याशी थेट संवादाची संधी यानिमित्ताने नागरिकांना मिळणार आहे.

नवी मुंबई वाशी येथील मराठी साहित्य संस्कृती मंडळ सभागृह सेक्टर ६ येथे शुक्रवार, २५ ऑगस्ट रोजी सायंकाळी ६ वाजता हा कार्यक्रम पार पडणार आहे. नवी मुंबई महापालिकेचे आयुक्त राजेश नावेंकर यांच्याशी थेट संवादाची संधी यानिमित्ताने नागरिकांना मिळणार आहे.

गिरणी कामगारांसाठी घरे

अर्जाची छाननी तीन महिन्यांत पूर्ण करा

मुख्यमंत्री एकनाथ शिंदे यांचे निर्देश

लोकसत्ता विशेष प्रतिनिधी

मुंबई : गिरणी कामगारांनी घरांसाठी केलेल्या अर्जाची छाननी प्रक्रिया तीन महिन्यांत पूर्ण करावी. त्यांना मुंबईत घरे देण्यासाठी तयार घरांचा साठा (हाऊसिंग स्टॉक) वाढविणे आवश्यक असून रांजोगळी, कोन-पनवेल येथील घरांची तातडीने दुरुस्ती करून पाच हजार घरांची लॉटरी प्रक्रिया पूर्ण करावी, असे निर्देश मुख्यमंत्री एकनाथ शिंदे यांनी सोमवारी दिले.

गेल्या अनेक वर्षांपासून प्रलंबित असलेल्या गिरणी कामगारांच्या घरांचा प्रश्न मागील लावणार असल्याची ग्वाही शिंदे यांनी दिली. गिरणी कामगारांच्या घरांच्या प्रश्नासंदर्भात सत्यापनी अतिथिगृह येथे बैठक झाली. या वेळी शिंदे म्हणाले, गिरणी कामगार व त्यांच्या वारसांना हक्काची घरे मिळाली पाहिजेत, ही सरकारची प्रामाणिक भूमिका आहे. त्याबाबतच्या कार्यवाहीला गती देण्यात आली असून दोन टप्प्यांत गिरणी कामगारांना सदनिकेची चावी वाटप करण्यात आले आहे. आतापर्यंत

सुमारे एक लाख ७४ हजार अर्ज गिरणी कामगार व त्यांच्या वारसांनी म्हाडाकडे केले आहेत. छाननीनंतर पात्र व अपात्र गिरणी कामगारांची संख्या निश्चित होईल. मुंबईत कापड गिरणी वस्तुसंग्रहालयाचे काम तातडीने सुरू करावे आणि तेथे गिरणी कामगारांच्या मुलामुलींना काम द्यावे, अशा सूचना महापालिका अधिकाऱ्यांना या वेळी देण्यात आल्या.

मुंबई महानगर क्षेत्रात गिरणी कामगारांना घरे उपलब्ध करून देण्यासाठी कल्याण तालुक्यात सुमारे २१ हेक्टर जागा उपलब्ध असल्याचे जिल्हाधिकार्यांनी कळविले असून त्याबाबतचा प्रस्ताव तातडीने मंत्रिमंडळासमोर सादर करण्याचे निर्देश शिंदे यांनी दिले आहेत.

कुल्यात घर कोसळून तरुणीचा मृत्यू

मुंबई : कुर्ला येथील सुभाषनगर परिसरात सोमवारी रात्री ८ च्या सुमारास घर कोसळून एका तरुणीचा मृत्यू झाला. वैष्णवी प्रजापती (१८) असे मृत्युमुखी पडलेल्या तरुणीचे

नाव आहे. सुभाषनगर परिसरातील सुमेरा भाई या तीनमजली इमारतीची कंपाऊंड भित्त सोमवारी रात्री लागतच्या चाळीवर कोसळली. या दुर्घटनेत वैष्णवी प्रजापती ही तरुणी

गंभीर जखमी झाली. संबंधित तरुणीला उपचारासाठी तात्काळ नजीकच्या भाभा रुग्णालयात दाखल करण्यात आले. मात्र, डॉक्टरांनी तिला मृत घोषित केले.

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• Website: www.ncrdsp.com
• Application form fees - Rs.1000/-
• Ragging is strictly prohibited in the Institute.

NCRD's STERLING INSTITUTE OF PHARMACY
(Approved by AICTE, PCI, Govt. of Maharashtra & Affiliated to University of Mumbai)

Plot No-93/93A, Sector-19, Nerul (E), Navi Mumbai.400706
Phone No-022-27715308, 27702282, 27712335

(NBA Accredited)

ADMISSION NOTIFICATION (2023-24)
Applications are invited from eligible candidates for admissions to First Year B. Pharmacy, Direct Second Year B. Pharmacy & M.Pharmacy for Institute Level Seats and Vacant Seats, if any after CAP Round for the Academic Year 2023-24

Bachelor of Pharmacy DTE Institute Code-PH-3230 DTE Choice Code-323082310	Intake	Institute Level Seats
	60	12

Master of Pharmacy DTE Institute Code-PH-3230 DTE Choice Code-323057510	Intake	Institute Level Seats
	15	03

Eligibility Criteria:-
First Year B. Pharmacy, Direct Second Year B. Pharmacy & M. Pharmacy
• Eligibility criteria as given by the Competent Authority, Maharashtra State for the admissions to all Pharmacy course for the academic year 2023-24 will be followed by the institute, refer website: (https://cetcell.mahacet.org/)
• The Candidates aspiring for admission to institutional Level and seat remaining, Vacant after CAP it is mandatory to get registered, documents verified & confirmation of application as per the State Common Entrance Test Cell, Maharashtra State, circular.
• Further details Schedule of Admission Process will be displayed on the website and notice board of the Institute.
• Applications will be accepted from: 23/08/2023 to 31/08/2023.
• Application form fees - Rs.1000/-
• Website: - www.ncrdsp.com
• Ragging is strictly prohibited in the Institute.

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नोंदणीकृत कार्यालय: ४०१, क्लिनियम, ४ था मजला, न्यू लिंक रोड, गोवागव स्टोर्स कॉम्प्लेक्सच्या बाजूला, मालाड (पश्चिम), मुंबई-४०००६४.
देलि: +९१ २२ २८८८ ४०६०
वेबसाइट: www.justdial.com; ई-मेल: investors@justdial.com

"जस्ट डायल लिमिटेड"च्या एकोणतीसव्या वार्षिक सर्वसाधारण सभेसंबंधित माहिती

सदस्यांना नोंद घेण्याची विनंती करण्यात येते की, कंपनीच्या सदस्यांची एकोणतीसवी वार्षिक सर्वसाधारण सभा ("एजीएम") कंपनी अधिनियम, २०१३च्या सर्व लागू तरतुदी आणि त्याखाली तयार केलेले नियम आणि निगम कामकाज मंत्रालय ("एमसीए") आणि सिव्हरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी")द्वारा निर्गमित केलेल्या प्रकरणांवरिल सर्व लागू सर्वव्यवस्थां यासह वाचलेल्या सिव्हरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिग्वारमेंट्स) रेग्युलेशन्स, २०१५च्या अनुपालनाथ "एजीएम" बोलावण्याच्या सूचनेमध्ये नमूद केलेल्या कामकाजावर विचारविनिमय करण्याकरिता गुरुवार, १४ सप्टेंबर, २०२३ रोजी दु. ०४:३० वा. (भायचे) किडीओ कॉन्फरन्सिंग ("व्हीसी") अडर ऑडिओ व्हिड्युअल मीस ("ओव्हीएम")द्वारा घेण्यात येणार आहे.

एजीएमची सूचना तसेच मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल आणि त्याकरिता जोडावयाचे आवश्यक अन्य कागदपत्रे यासह वित्तीय वर्ष २०२२-२३ करिता स्वतंत्र व एकत्रित लेखापरीक्षित वित्तीय विवरणे कंपनीच्या अशा सदस्यांना इलेक्ट्रॉनिक प्रणाली पाठविण्यात येणार आहेत, ज्यांचे ई-मेल पत्ते कंपनी/ रिजिस्ट्रार अँड शेअर ट्रान्स्फर एजंट, केफिन टेक्नॉलॉजीस लिमिटेड ("केफिनटेक") / डिजिटल पॉर्टलिसिस्टम्स / डिजिटल पॉर्टलिसिस्टम्सकडे नोंदणीकृत आहेत. एजीएमची सूचना आणि सूचनेत कागदपत्रे www.justdial.com या कंपनीच्या वेबसाइटवर, <https://evoting.kfintech.com> या 'केफिनटेक'च्या वेबसाइटवर आणि स्टॉक एक्सचेंजेच्या वेबसाइटवर म्हणजेच www.bseindia.com या बीएसई लिमिटेडच्या वेबसाइटवर व www.nseindia.com या नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर तसेच www.mseil.in या मेट्रोपॉलिटन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर उपलब्ध असणार आहेत.

ई-मेल पत्त्याची नोंदणी/अपडेटिंगकरिता प्रक्रिया :

(ए) ज्या सदस्यांकडे प्रत्यक्ष स्वरूपात भाग आहेत व ज्यांनी कंपनीकडे त्यांच्या ई-मेल पत्त्यांची नोंदणी केलेली नाही/ अपडेट केलेले नाहीत त्यांना विनंती करण्यात येते की, त्यांनी 'केफिनटेक', सेलोनियम टॉवर 'बी', प्लॉट नं. ३१ व ३२, माँचबोवली, फायनान्शियल डिस्ट्रिक्ट, नानाकमगुडा, सेरिलिंगमपल्ली, हैदराबाद-५०० ०३२, तेलंगणाकरिता यथोचितरीत्या भरलेले आणि स्वाक्षरीकृत आवश्यक पुष्टीय कागदपत्रांसमवेत फॉर्म आयएसआर-१ (www.justdial.com या कंपनीच्या वेबसाइटवर उपलब्ध आहे) सादर करून त्यांच्या ई-मेल पत्त्यांची नोंदणी करावी/ अपडेट करावेत.

(बी) ज्या सदस्यांकडे डिजिटल स्वरूपात भाग आहेत व ज्यांनी त्यांच्या ई-मेल पत्त्यांची नोंदणी केलेली नाही/ अपडेट केलेले नाहीत त्यांना विनंती करण्यात येते की, त्यांनी डिजिटल पॉर्टलिसिस्टम्सकडे, जेथे त्यांचे डीमॅट अकाऊन्ट्स आहेत, सडर ई-मेल पत्त्यांची नोंदणी करावी/ अपडेट करावेत.

ई-वॉटिंगद्वारा मतदान करण्याची प्रक्रिया :

सदस्य इलेक्ट्रॉनिक वॉटिंग सिस्टम ("ई-वॉटिंग")द्वारा एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार कामकाजावर तसेच मतदान करू शकतील. डिजिटल स्वरूपात, प्रत्यक्ष स्वरूपात भाग असलेल्या सदस्यांद्वारा मतदान करण्याच्या प्रक्रियेची, दूरस्थ मतदान समाविष्ट ("रिमोट ई-वॉटिंग") आणि सदस्य, ज्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत, "एजीएम"च्या सूचनेमध्ये तरतूद करून देण्यात आली आहे. एजीएममध्ये उपस्थित राहणारे सदस्य, ज्यांनी "रिमोट ई-वॉटिंग"द्वारा त्यांचे मतदान केलेले नाही ते एजीएममध्ये इलेक्ट्रॉनिक प्रणालीत "इन्स्टा पोल्स" मतदान करण्यास सक्षम असणार आहेत.

"व्हीसी"/"ओव्हीएम"द्वारा एजीएममधील सर्वभागी :

सदस्य <https://t.jo/justdialagm> यावरून "जिओमीट"द्वारा "व्हीसी"/"ओव्हीएम"द्वारा एजीएममध्ये उपस्थित राहण्यास सक्षम असणार आहेत. वापर करण्यात येणारी लॉग-इन अधिकारपत्रे आणि एजीएममध्ये उपस्थित राहण्याकरिता अनुसरण करवयाच्या स्टेप्सबाबत माहितीचे स्पष्टीकरण एजीएमच्या सूचनेमध्ये करण्यात आले आहे. सदस्यांना विनंती करण्यात येते की, त्यांनी एजीएमची सूचना आणि एजीएममधील सर्वभागीकरिता तयारी, सूचना, रिमोट ई-वॉटिंग किंवा एजीएममधील वॉटिंगद्वारा मतदान करण्याची प्रक्रिया काळजीपूर्वक वाचाव्यात.

संचालक मंडळाच्या आदेशाद्वारा
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नोंदणीकृत कार्यालय: ४०१, क्लिनियम, ४ था मजला, एल्बीएस मार्ग आणि सीएसटी रोड अंजना, कुर्ला (पश्चिम), मुंबई - ४०००६०
दूरध्वनी: २६५४ ७७०० | वेबसाइट: www.metrobrands.com
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४६ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि इ-मतदान माहिती

याद्वारे सूचना देण्यात येत आहे की मेट्रो ब्रँड्स लिमिटेड (कंपनी) च्या सदस्यांची ४६ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ-व्हिड्युअल माध्यमांद्वारे (ओव्हीएम), बुधवार, १३ सप्टेंबर, २०२३ रोजी (भारतीय प्रमाणवेळ) दुपारी ३.०० वाजता, सामान्य ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय ४६व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय, व्यवहार करण्यासाठी आयोजित केली जाणार आहे. दिनांक २८ डिसेंबर २०२२ च्या परिपत्रक क्रमांक १०/२०२२ नुसार सहवाचित ०८ एप्रिल २०२० रोजीचे परिपत्रक क्रमांक १४/२०२०, दिनांक १३ एप्रिल २०२० रोजीचे परिपत्रक क्रमांक १७/२०२०, दिनांक ०५/२०२० चे परिपत्रक क्रमांक २०/२०२०, आणि दिनांक ०५ मे २०२२ रोजीचे परिपत्रक क्रमांक ०२/२०२२ आणि भारतीय सिव्हरिटीज एक्सचेंज बोर्डाने दिनांक ५ जानेवारी २०२३ रोजी जारी केलेले परिपत्रक क्रमांक SEBI/HO/CFD/PoD-2/P/CIR/२०२३/४ आणि दिनांक १३ मे २०२२ रोजीचे SEBI/HO/CFD/CMD2/CIR/P/३०२२/६२ (एकत्रितपणे 'परिपत्रक' म्हणून संदर्भित) यानुसार कंपनीने एजीएमची सूचना आर्थिक वर्ष २०२०-२३च्या वार्षिक अहवालासह सोमवार, २१ ऑगस्ट २०२३ रोजी केवळ इलेक्ट्रॉनिक पद्धतीद्वारे ज्या सदस्यांचे इमेल पत्ते कंपनी/निबंधक आणि हस्तांतरण एजंट/डिजिटल पॉर्टलिसिस्टम्स यांच्याकडे नोंदणीकृत आहेत त्यांना पाठविलेले आहेत.

कंपनी कायदा, २०१३ च्या कलम १०८ चे पालन करून कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (सुधारित केल्याप्रमाणे) आणि सहवाचित सेबीचे नियम ४४ (लिस्टिंग ऑब्लिगेशन्स आणि डिस्कलोजर रिग्वारमेंट्स) रेग्युलेशन, २०१५ चे नियम २० तसेच इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाचे जारी केलेली सामान्य बैठकीवरील मानके (SS२) आणि परिपत्रके यानुसार सभासदानी एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे सभेतील सर्व ठरावांवर मत देण्यासाठी इलेक्ट्रॉनिक मतदान प्रणाली (इ-मतदान) लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (LIPLI) द्वारे प्रदान केलेली आहे. भागधारकांचे मतदान हक्क बुधवार, ६ सप्टेंबर, २०२३ च्या कट-ऑफ तारखेनुसार कंपनीच्या पेस-अप इकिटी शेअर भांडवलमधील त्यांच्या हिश्याच्या प्रमाणात असातील. सदस्यांच्या नोंदणीमध्ये किंवा डिजिटल पॉर्टलिसिस्टम्सद्वारे ठेवलेल्या लाभाधी मालकांच्या नोंदणीमध्ये कट-ऑफ तारखेनुसार ज्या व्यक्तीचे नाव नोंदवलेले आहे केवळ त्यांनाच रिमोट इ-वॉटिंग ("रिमोट इ-वॉटिंग") किंवा सर्वसाधारण सभेदरम्यान मतदान करण्याची सुविधा मिळण्याचा हक्क असेल.

एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर मत देण्यासाठी कंपनी तिच्या सर्व सदस्यांना रिमोट इ-वॉटिंग प्रदान करत आहे. एजीएम दरम्यान रिमोट इ-वॉटिंग सुविधा वापर करून किंवा इ-वॉटिंग वापरून कोणत्याही ठरावांवर आपले मत देण्याचा पर्याय सदस्यांसाठी उपलब्ध आहे. एजीएम दरम्यान रिमोट इ-वॉटिंग/इ-वॉटिंगची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये नमूद केलेली आहे. रिमोट इ-वॉटिंगचा कालावधी रविवार, १० सप्टेंबर २०२३ रोजी सकाळी ९.०० वाजता सुरू होईल आणि मंगळवार, १२ सप्टेंबर २०२३ रोजी सायंकाळी ५.०० वाजता संपेल. रिमोट इ-वॉटिंगसाठी वर नमूद केलेल्या वेळेनंतर परवानगी दिली जाणार नाही आणि त्यानंतर मतदानासाठी LIPLI द्वारे मंडळील बंद केले जाईल. एजीएमच्या अगोदर ठरावांवर रिमोट इ-वॉटिंगद्वारे मते देणारे सदस्य व्हीसी/ओव्हीएमद्वारे एजीएममध्ये उपस्थित राहू शकतात/भाग घेऊ शकतात परंतु ४६व्या एजीएम दरम्यान अशा ठरावांवर त्यांचे मत पुन्हा देण्याचा त्यांना अधिकार नाही.

सूचना पाठविल्यानंतर एखादी व्यक्ती कंपनीची सदस्य झाल्यास, इ-वॉटिंगच्या कट-ऑफ तारखेला किंवा त्याआधी म्हणजे ६ सप्टेंबर २०२३ किंवा त्यापूर्वी, तो/ती एजीएमच्या सूचनेमध्ये नमूद केलेल्या टप्प्यांचे पालन करून त्यांचे मत देण्यासाठी आणि एजीएममध्ये सहभागी होण्यासाठी लॉगिन आयडी आणि पासवर्ड मिळवू शकतात.

संचालक मंडळाने शीमती अडिनी इनामदार यांची नियुक्ती केली आहे आणि त्या नसल्यास शीमती अलिफिया सपटवाला, मेहता आणि मेहता यांच्या मागील, प्रॅक्टिसिंग कंपनी सेक्रेटरी (फर्म नोंदणी क्रमांक पी९९९६एमएच००७५००) यांची छाननीकर्ता म्हणून इ-मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शकपणे छाननी करण्यासाठी नियुक्ती करण्यात आलेली आहे. छाननीकर्त्याने एजीएमच्या झाल्यापासून दोन (२) कामकाजाच्या दिवसात एकत्रित छाननीचा अहवाल सादर करावा. छाननीकर्त्यांच्या अहवालासह घोषित केलेले एकत्रित निकाल कंपनीच्या <https://metrobrands.com/stock-exchange-disclosures/> या वेबसाइटवर तसेच LIPLI च्या वेबसाइटवर <https://instavote.linkintime.co.in/> प्रकाशित केले जातील आणि एकाच वेळी बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांना कळविले जाईल.

लॉगिनमध्ये कोणत्याही तांत्रिक समस्या येत असल्यास सभागारधारक LIPLI INSTAVOTE हेल्पडेस्कशी [enotices@linkintime.co](mailto:enotices@linkintime.co.in)