

September 8, 2023

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051, India  
**Scrip Code: ARSHIYA**

Corporate Relationship  
Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 506074**

**Subject: Newspaper Advertisement with respect to completion of electronic dispatch of Annual Report for the FY 2022-23.**

Dear Sirs /Madam,

Please find attached herewith copies of newspaper advertisements published in today's newspaper i.e. The Free Press Journal, Mumbai (English) Edition and Nav-Shakti (Marathi), Mumbai edition with respect to completion of electronic dispatch of Annual Report for the Financial Year 2022-23 of Arshiya Limited along with Notice of the 42<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on Friday, 29<sup>th</sup> September, 2023 at 03:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to the members.

This disclosure is being made in compliance with Regulations 30 and 47 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the SEBI.

Kindly take the same on record.

Thanking you.

**For ARSHIYA LIMITED**

AJIT  
DABHOLKAR  
Digitally signed by  
AJIT DABHOLKAR  
Date: 2023.09.08  
12:37:16 +05'30'



Ajit Dabholkar

**Company Secretary & Compliance Officer**

Membership No: F4424

**Arshiya Limited**

Get prediction sitting at home with Palm Print Love, romance, sex, family relations, job, wealth, home happiness, house, education, marriage, children, luck, work, honor, sorrow, illness, etc. R. R. Mishra Astrologer, Palmist, Numerologist, Vastu & Gems Specialist, Former TV & Press Whatsapp & Mobile 9820113194 Watch on YouTube: आप और आपका भविष्य

DISCLAIMER The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper. Readers are advised to make their own inquiries or seek expert advice before acting on such advertisements. The printer, publisher, editor and the proprietors of the Free Press Journal Group of newspapers cannot be held liable in any civil or criminal court of law or tribunal within India or abroad for any alleged misleading or defamatory content or claim contained in any advertisement published in this newspaper or uploaded in the paper on the official website. The liability is solely that of the advertiser in which The Free Press Journal has no role to play.

CHANGE OF NAME NOTE Collect the full copy of Newspaper for the submission in passport office. I HAVE CHANGED MY NAME FROM ANUSHKA CHAUHAN TO ANUSHKA PRADEEP CHAUHAN AS PER AADHAR CARD NO. 4898 5950 2680. CL-011 I HAVE CHANGED MY NAME FROM PRADEEP SINGH CHAUHAN TO PRADEEP KUMAR SINGH CHAUHAN AS PER AADHAR CARD NO. 5183 8274 7452. CL-011 A I HAVE CHANGED MY NAME FROM AMITA SINGH CHAUHAN TO AMITA PRADEEP CHAUHAN AS PER AADHAR CARD 7174 6386 1450. CL-011 B I HAVE CHANGED MY NAME FROM SACHIN KRUSHNATH PATIL TO SACHIN KRISHNA PATIL AS PER AADHAR CARD NO. 6675 6849 4527. CL-012 I HAVE CHANGED MY NAME FROM MRS. YASMIN NAZIRAHMED PHOPLUNKAR TO MRS. YASMIN NAZIR AHAMAD PHOPLUNKAR AS PER AFFIDAVIT DATED : 06/09/2023 CL-039 I HAVE CHANGED MY NAME FROM MR. NAZIR AHAMAD ADAM PHOPLUNKAR TO MR. NAZIR AHAMAD ADAM FOPUNKAR AS PER AFFIDAVIT DATED : 06/09/2023 CL-040

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बैंक ऑफ बरदो Bank of Baroda Elora Industrial Estate Thane (West)-400607 Ph no 022-2589426, 2589412, ANNEXURE -7 AUCTION SALE NOTICE FOR PUBLICATION IN THE NEWSPAPER BANK OF BARODA, Majiwada Branch NOTICE The under mentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts. Notices sent to them by Registered Post have been returned undelivered to the Bank. They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before 25.09.2023 failing which the said securities will be sold by the Bank in public auction at the cost of the borrower at the Bank's premises at 10.00 A.M. on 26.09.2023 or on any other convenient date thereafter without further notice at the absolute discretion of the Bank.

POSSESSION NOTICE Whereas the Authorized Officer of Asset Reconstruction Company (India) Limited under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following borrowers to repay the amounts mentioned against their respective name together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of publication of the said Notice, along with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realization.

ASSET RECONSTRUCTION COMPANY (INDIA) LTD., CIBIL No. U65999MH2002PLC134884 Website: www.arci.co.in Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400028. Tel. No.: 022-66581300. Branch Address: Office No. 704, 7th Floor, Neptune Uptown, Netaji Subhash Marg, Opp. Mulund Post Office, Mulund (West), Mumbai - 400080.

SYMBOLIC POSSESSION NOTICE ICICI Bank Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No. 1 Plot No-B3, WFI IT Park, Wagle Industrial Estate, Thane, Maharashtra-400604 Whereas The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) R/W Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, (on underlying pool assigned to ICICI Bank by Dewan Housing Finance Ltd.) in relation to the enforcement of security in respect of a housing loan facility granted pursuant to a loan agreement entered into between DHFL and the borrower, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited.

CHANGE OF NAME I HAVE CHANGED MY NAME FROM HARDIK PANKAJ AACHARYA TO HARDIK PANKAJ AACHARYA AS PER AADHAR CARD NO. 4552 4576 4187. CL-101 I HAVE CHANGED MY OLD NAME FROM PURUKUMAR BIPINBHAI BHANDARI TO MY NEW NAME PURU BIPINKUMAR PATEL AS PER MAHARASHTRA GAZETTE NO. (M-1884866) CL-278 I HAVE CHANGED MY NAME FROM 'ASIF KHAN' TO 'ASIF KAMAL KHAN' AS PER AADHAR. CL-301 I HAVE CHANGED MY NAME FROM TANEJA TO MADHUR KANT TANEJA AS PER DOCUMENTS. CL-401 I NO 282968 EX CPL PM NAYAR PRESENTLY RESIDING AT 502 BLUE SHELTER, KANDARPADA, DAHISAR (WEST), MUMBAI-400 068 HAVE CHANGED MY NAME FROM PM NAYAR TO MADHAVAN PARMESHWAR NAIR VIDE AFFIDAVIT DATED 22 AUG 2023. CL-471 I, RITUJA IS LEGALLY WEDDED SPOUSE OF NO 4571660H EX HAV MOHITE RATNADEEP RAGHUNATH, PRESENTLY RESIDENT AT G-3, NEW SAI DASHAN CHS, SHIVAJI NAGAR, NEAR APNA GHAR SOCIETY JOGESHWARI EAST, MUMBAI - 400060 HAVE CHANGED MY NAME FROM RITUJA TO RITUJA RATNADEEP MOHITE AND DATE OF BIRTH FROM 07 SEP 1981 TO 07 JUL 1981 VIDE AFFIDAVIT DATED 06/09/2023. CL-471 A WE RAKESHKUMAR SHARMA AND SUNITA SHARMA R/O S. NO. 104, GAON DEVI MANDIR, PELHAR, DHANUW BAUG, PALGHAR, MAHARASHTRA, 401208 HAVE CHANGED OUR MINOR CHILD'S NAME FROM ANKITKUMAR RAKESHKUMAR SHARMA TO ANKIT RAKESHKUMAR SHARMA AS PER DOCUMENT. CL-654 I HAVE CHANGED MY NAME FROM MRINALINI PILLAY RAO TO MRINALINI NANDKUMAR PILLAY AS PER DOCUMENTS. CL-801 I HAVE CHANGED MY NAME FROM MRINALINI SAMEER RAO TO MRINALINI NANDKUMAR PILLAY AS PER DOCUMENTS. CL-801 A I HAVE CHANGED MY NAME FROM MISBABANO MOHD ABBAS SAYED TO MISBA ABBAS SAYED AS PER DOCUMENTS. CL-801 B I HAVE CHANGED MY NAME FROM KETKIBEN MAHENDRAKUMAR GANDHI TO KETKI DEVANG PAREKH AS PER DOCUMENTS. CL-801 C I HAVE CHANGED MY NAME FROM SHASHIKANT CHIMAJI SHELKE TO RAMESHKUMAR MANSHI BAUVA AS PER THE DOCUMENTS. CL-921 I HAVE CHANGED MY NAME FROM SONALI SHASHIKANT SHELKE TO FALGUNI RAMESHKUMAR BAUVA AS PER THE DOCUMENTS. CL-922 I HAVE CHANGED MY NAME FROM ISHA SHASHIKANT SHELKE TO ISHA RAMESHKUMAR BAUVA AS PER THE DOCUMENTS. CL-923

PUBLIC NOTICE This is to inform that Mr. Nasim Khan alias Mohammad Nasim Khan is having tenancy rights in respect to R/O, Ground Floor, Sathe Manzil, Gaothan, Virar (West), Taluka- Vasai, District-Palghar-401303. That the said Mr. Nasim had adopted approximate 30 years before female child SHAZIA. That Mr. Nasim Khan expired on 28-July-2000, thereafter Mrs. Amina V.W. Nasim expired on 30-June-2023, living behind only daughter Shazia Nasim Khan alias Shazia Shehobz Boga, therefore since death of both Father and mother, Shazia is entitled to inherit tenancy rights and is presently occupying and in possession of property bearing Room No. 07, Ground Floor, Sathe Manzil, Gaothan, Virar (West), Taluka- Vasai, District-Palghar-401303. That if any persons has any objections of whatsoever nature to the inheritance, Occupation and possession of Shazia Nasim Khan alias Shazia Shehobz Boga pertaining to aforesaid property may contact within 14 days from date of publication to undersigned at Office No. 011, Parag Apartment, Gopchrapada, V.S. Marg, Virar (East)-401305, Tel.: 9563178671 Date - 10-Sept-2023 Sd/- Advocate Manoj Sharma

PUBLIC NOTICE This is to state that, Mrs SUMITA RANGNATHAN, Mrs SAVITA PRASAD, Mrs SARITA RAJA names has been entered in Share certificate no 155 of the Jaishasthinar co-op Society issued by said co-op housing for Flat no 9 building no 01 due to the death of their Father C K V SUBRAMANIAN on dated 11/12/2020 as per the Last Nomination with society records. Any one who has any claim or interest in the said FLAT no 09 Building no G S Road Mulund (w) Mumbai 82 whether by way of mortgage, charge, lien, transfer, sale, alienation, exchange gift or otherwise are hereby required to forthwith intimate the same in writing in duplicate to the undersigned Advocate at his office situated at 130/180C, Hindustan Chowk, Mulund colony, Mulund (W), Mumbai 82 Within 15 days of the publication hereof, failing which all such claims of interest will be deemed to have been waived and/or relinquished and in future no claim whatsoever on the said FLAT will be entertained. Sd/ J G SHARMA (ADVOCATE) Place : Mumbai Date : 08.09.2023

PUBLIC NOTICE NOTICE is hereby given that my clients have agreed to purchase from Mrs. Nilufer Zairi Mistry (Transferor) with clear and marketable title the property described in the Schedule below. During the negotiations the Transferor has made the following representations to my clients : [1] her title to the said Property is clear and marketable, [2] she has not heretofore entered into any MOU, Agreement for Sale, Transfer Deed or otherwise alienated the said Flat to any third person or party, [3] she has not created any mortgage or financial burden on the said property or any part thereof [4] the Share Certificate bearing No. 16 comprising five shares of Rs. 50/- each bearing Distinctive Nos. 21 to 25 is the only title document in her possession and there is no other chainlink as well as any other original documents available with her, [5] save and except herself there is no other party or person having any ownership right, title, share or interest in the said flat, [6] there is no Lis-pendens on the said Flat, [7] the Will dated 31/05/1976 is the last and final Will of Late Reggie Dorab Adenwalla who died testate on 19/01/1989 and no probate petition has been heretofore filed, pending or rejected in the competent court of Law, [8] there is no prohibitory injunction of any competent court or authority restraining her from selling the said flat and [9] she alone has absolute right to sell the said flat and appropriate the entire sale proceeds thereof. All persons having any right, title, claim, interest or possession in respect of the said Property by way of sale, exchange, let, lease, license, tenancy, mortgage, inheritance, testate/intestate succession, gift, lien, charge, trust, maintenance, easement, possession or otherwise howsoever, are hereby required to make the same known in writing along with documentary admissible evidences to Adv. K. H. Gandhi at his Office Address at : 17, Kailash Darshan, 3rd Floor, Kennedy Bridge, Nana Chowk, Mumbai-400 007 within 14 days from the date of publication of this notice failing which they shall be deemed to have given up such claims, if any and my clients shall complete the transaction without taking cognizance thereof. SCHEDULE : A residential Flat bearing No. 5 located on 3rd floor of the building known as 'Shreyas Building' owned and managed by The Sleeter Road Cooperative Housing Society Ltd. & comprising of ground plus five upper floors, standing on Plot of Land bearing C. S. No. 10-56 of Tardeo Division, situated at 16A, Sleeter Road, Mumbai-400 007 in the Registration District and Sub-District of Mumbai City, Place : Mumbai Sd/- Date : 08/09/2023 Adv. K. H. GANDHI

Table with 4 columns: Sr.No, Date of Loan, Loan Number, Name and address of the borrower. Includes details for MR.RISHIKESH DATTARAM SAWANT and J M ROAD, BHANDUP WEST MAHARASHTRA-400078.

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Table with 4 columns: Sr.No, Date of Loan, Loan Number, Name and address of the borrower. Includes details for MR.RISHIKESH DATTARAM SAWANT and J M ROAD, BHANDUP WEST MAHARASHTRA-400078.

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SYMBOLIC POSSESSION NOTICE ICICI Bank Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No. 1 Plot No-B3, WFI IT Park, Wagle Industrial Estate, Thane, Maharashtra-400604 Whereas The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) R/W Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, (on underlying pool assigned to ICICI Bank by Dewan Housing Finance Ltd.) in relation to the enforcement of security in respect of a housing loan facility granted pursuant to a loan agreement entered into between DHFL and the borrower, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited.

TATA CAPITAL HOUSING FINANCE LTD. Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013. CIN No. U67190MH2008PLC187555 Contact No. (022) 61827414, (022) 61827375 POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) (As per Rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice. The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules. The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

Table with 4 columns: Loan Account No., Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s), Amount & Date of Demand Notice, Date of Possession. Includes entries for MR. SANDEEP HENRY MAKASARE and MRS. KALAVATI DHARMENDRA WAGHELA.

Description of Secured Assets/Immovable Properties:- Residential Premises No. 1205 on the 12th Floor of Wing No. R2 in the project namely "Panvelkar Estate Stanford Phase-1", admeasuring carpet area about 27.86 sq. Mtrs, lying and situated in the revenue village of Mankivil, Taluka Ambernath, District Thane, within the limits of the registration district, Thane, Sub registration district Ambernath, District Thane, Maharashtra-421503.

Table with 4 columns: Loan Account No., Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s), Amount & Date of Demand Notice, Date of Possession. Includes entries for MR. RAVIKIRAN SASTHA IYER and MRS. SOUMYA RAVIKIRAN IYER.

Description of Secured Assets/Immovable Properties:- A Residential Flat bearing Flat No. C-1306, on the 13th Floor in the building known as Platina-C, Carpet Area admeasuring about 665 sq.ft alongwith 1 car parking, Kalyan Shil Road, Near Xperia Mall, Dombivali, Maharashtra-421201.

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Description of Secured Assets/Immovable Properties:- A Residential Flat bearing Flat No. C-1306, on the 13th Floor in the building known as Platina-C, Carpet Area admeasuring about 665 sq.ft alongwith 1 car parking, Kalyan Shil Road, Near Xperia Mall, Dombivali, Maharashtra-421201.

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**Get prediction sitting at home with Palm Print**  
**Love, romance, sex, family relations, job, wealth, home happiness, house, education, marriage, children, luck, work, honor, sorrow, illness, etc.**

**R. R. Mishra**  
 Astrologer, Palmist, Numerologist, Vastu & Gems Specialist, Former TV & Press  
**Whatsapp & Mobile 9820113194**

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**आप और आपका भविष्य**

**अस्वीकृती**  
 ह्या वर्तमानपर्यंत प्रकाशित झालेल्या कोणत्याही जाहिरातीमध्ये क्वचित् झालेल्या दाव्यांच्या खरेपणा किंवा सत्यतेबाबत नसलेल्या कोणत्याही हद्दी देवी नाहीत. अशा जाहिरातीवर कोणत्याही कृती करण्यापूर्वी त्यांनी स्वतः चौकशी करून घ्यावी किंवा त्यांच्या सल्ला घेण्याबाबत वाचकांना सूचित व्हावे.  
 ह्या वर्तमानपर्यंत प्रकाशित झालेल्या किंवा अजिंक्य वेबसाईटवर ई पत्र मध्ये अपलोड केलेल्या कोणत्याही जाहिरातीमधील कोणत्याही तथ्यांकरिता दिशानिर्देश करणान्या किंवा बदामीकराक मनुष्यासाठी किंवा त्यामधील दाव्यांसाठी भारत किंवा परदेशातील कोणत्याही दिशानिर्देश किंवा फौजदारी विधी न्यायालयात किंवा न्यायप्रणाल्यात नसलेल्या मुद्रक, प्रकाशक, संपादक आणि प्रोड्यूसर यांना जबाबदार धरता येणार नाही. ते दायित्व सर्वेकडील जाहिरातदारचे असलेल्या व्यक्तीचे नसलेल्या कोणत्याही भूमिका असणार नाही.

**CHANGE OF NAME**  
**NOTE**  
 Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM ANUSHKA CHAUHAN TO ANUSHKA PRADEEP CHAUHAN AS PER AADHAR CARD NO. 4898 5950 2680. CL-011

I HAVE CHANGED MY NAME FROM PRADEEP SINGH CHAUHAN TO PRADEEP KUMAR SINGH CHAUHAN AS PER AADHAR CARD NO. 5183 8274 7452. CL-011 A

I HAVE CHANGED MY NAME FROM AMITA SINGH CHAUHAN TO AMITA PRADEEP CHAUHAN AS PER AADHAR CARD 7174 6366 1450. CL-011 B

I HAVE CHANGED MY NAME FROM SACHIN KRUSHAND PATIL TO SACHIN KRISHMA PATIL AS PER AADHAR CARD NO. 6675 6849 4527. CL-012

I HAVE CHANGED MY NAME FROM MRS.YASMIN NAZIRAHM PHLUNKAR TO MRS.YASMIN NAZIR AHAMAD FOPLUNKAR AS PER AFFIDAVIT DATED : 06/09/2023 CL-039

I HAVE CHANGED MY NAME FROM NAZIR AHAMAD FOPLUNKAR TO MR. NAZIR AHAMAD ADAM FOPLUNKAR AS PER AFFIDAVIT DATED : 06/09/2023 CL-040

I HAVE CHANGED MY NAME FROM HARDIK PANKAJ AACHARYA TO HARDIK KANAK AACHARYA AS PER AADHAR CARD NO. 4052 4576 4187. CL-101

I HAVE CHANGED MY OLD NAME FROM PURUKUMAR BIPINBHAI BHANDARI TO MY NEW NAME PUHU BIPINKUMAR PATEL AS PER MAHARASHTRA GAZETTE NO. (M-1884866) CL-278

I HAVE CHANGED MY NAME FROM 'ASIF KHAN' TO 'ASIF KAMAL KHAN' AS PER AADHAR. CL-301

I HAVE CHANGED MY NAME FROM MADUR KANT TANEJA TO MADHUR KANT TANEJA AS PER DOCUMENTS. CL-401

I HAVE CHANGED MY NAME FROM MR. N 282968 EC CPL PM NAVAR PRESENTLY RESIDING AT 502 BLUE SHELTER, KANDARPADA, DAHISAR (WEST), MUMBAI-400 068 HAS CHANGED MY NAME FROM PM NAVAR TO MADHAVAN PARMESHWAR NAIR VIDE AFFIDAVIT DATED 22 AUG 2023. CL-471

RITUIJA IS LEGALLY WEDDED POSSESS OF NO 4571660H EC HAV MOHITE RATNADEEP RAGHUNATH. PRESENTLY RESIDENT AT G-3, NEW SAI DARSHAN CHS, SHIVAJI NAGAR, NEAR APNA GHAR SOCIETY JOGESHWARI EAST, MUMBAI - 400060 HAS CHANGED MY NAME FROM RITUIJA TO RITUZA RATNADEEP MOHITE AND DATE OF BIRTH FROM 07 SEP 1981 TO 07 JUL 1981. VIDE AFFIDAVIT DATED 06/09/2023. CL-471 A

WE RAKESHKUMAR SHARMA AND SUNITA SHARMA R/O S. NO. 104, GAON DEVI MANDIR, PALHAR, DHANUJ BAUG, PALGHAR, MAHARASHTRA, 410208 HAVE CHANGED OUR MINOR CHILD'S NAME FROM ANKITKUMAR RAKESHKUMAR SHARMA TO ANKIT RAKESHKUMAR SHARMA AS PER DOCUMENT. CL-654

I HAVE CHANGED MY NAME FROM MRINALINI PILLAY RAO TO MRINALINI NANDKUMAR PILLAY AS PER DOCUMENTS. CL-801

I HAVE CHANGED MY NAME FROM MRINALINI SAMEER RAO TO MRINALINI NANDKUMAR PILLAY AS PER DOCUMENTS. CL-801 A

I HAVE CHANGED MY NAME FROM MISBABANO MOHD ABBAS SAYED TO MISBA ABBAS SAYED AS PER DOCUMENTS. CL-801 B

I HAVE CHANGED MY NAME FROM KETKIBEN MAHENDRAKUMAR GANDHI TO KETKI DEVANG PAREKH AS PER DOCUMENTS. CL-801 C

I HAVE CHANGED MY NAME FROM SHASHIKANT CHIMPAJI SHELKE TO RAMESHKUMAR MANSHI BAUVA AS PER THE DOCUMENTS. CL-921

I HAVE CHANGED MY NAME FROM SONALI SHASHIKANT SHELKE TO FALGUNI RAMESHKUMAR BAUVA AS PER THE DOCUMENTS. CL-922

I HAVE CHANGED MY NAME FROM ISHA SHASHIKANT SHELKE TO ISHA RAMESHKUMAR BAUVA AS PER THE DOCUMENTS. CL-923

**SEJAL GLASS LIMITED**  
 CIN : L26100MH1998PLC117437  
 Regd. Off. : 3rd Floor, 173/174, Sejal Encasa.  
 Opp. Bata Showroom, S. V. Road, Kandivali (West), Mumbai-400067.  
 Website : www.sejalglass.co.in, Tel : 022 28665100/69325100

**NOTICE** is hereby given that the 25th Annual General Meeting (AGM) of the Members of Sejal Glass (the Company) will be held on Friday, September 29, 2023 at 11.00 A.M. (IST) at Ground Floor, Plot No. 173/174, Sejal Encasa, S. V. Road, Kandivali (West), Mumbai 400067 as set out in the Notice convening AGM.

In line with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Notice calling AGM, inter alia, including e-Voting details, will be sent only by electronic mode to those Members whose email address are registered with the Company or the Depository Participant(s) or Registrar and Share Transfer Agent. The Shareholders holding shares in dematerialized form are requested to furnish their email addresses and mobile number with their respective Depositories through their Depository Participants. The Shareholders holding shares in physical form are requested to furnish their email addresses and mobile number with Company's Registrar and Share Transfer Agent: M/s. Link Intime India Private Limited at [mt.helpdesk@linkintime.com](mailto:mt.helpdesk@linkintime.com). Members may note that the Annual Report containing Notice of AGM will be uploaded at website of the Company [www.sejalglass.co.in](http://www.sejalglass.co.in). Notice can also be accessed from the website of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) (BSE Limited) and [www.nseindia.com](http://www.nseindia.com) (NSE Limited) and on website of NSDL (Agency providing remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company will provide remote e-Voting facility to all the Members to cast their votes on all Resolutions set out in the Notice of the AGM. For the purpose of e-Voting the Company has entered into an agreement with NSDL for facilitating voting through electronic means. Manner for voting remotely for shareholders of the Company will be provided in Notice of AGM.

In case of queries with respect to remote e-voting you can address at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and [ashwin@sejalglass.co.in](mailto:ashwin@sejalglass.co.in) and compliance@sejalglass.co.in

**For Sejal Glass Limited**  
 Sd/-  
**Ashwin S. Shetty**  
 Place : Mumbai  
 Date : September 07, 2023  
 V. P. Operations & Company Secretary

**Arshiya** आशिवा लिमिटेड  
 सीआयएन: एल२३००एमएच१९८१पीएलसी०२४७४७  
 नो. कार्या. २०५, २रा मजला, सीज हॉम शिवमगंग इस्टेट,  
 एफ-ब्लॉक, डॉ. अनी बेडेंट रोड, वळी, मुंबई-४०००४८  
 फोन: +९१ २२ ४२३०५५००/०२, फॅक्स: +९१ २२ ४२३०५५५५  
 ई-मेल: [info@arshiyalimited.com](mailto:info@arshiyalimited.com), वेबसाईट: [www.arshiyalimited.com](http://www.arshiyalimited.com)

**४२ वी वार्षिक सर्वसाधारण, ई-मतदान आणि वूक क्लोजर माहितीची सूचना**  
 सून्या यादुरे देण्यात येते की:

- कंपनीची ४२ वी वार्षिक सर्वसाधारण सभा ("एजीएम") ही एजीएमला बोलावणाऱ्या दिनांक १४ ऑगस्ट, २०२३ रोजीच्या सूचनेत मुदत सर्वसाधारण कामकाज करण्यासाठी कंपनी अधिनियम, २०२३ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरीमेंट्स) रेग्युलेशन्स, २०१५ निमताने व्यवहार मंत्रालय (एमसीएडप्ले) जलत सक्च्युरल क्र. १०/२०२२ दिनांक २८ डिसेंबर, २०२२ आणि सहाचता सिन्क्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे जारी केलेल्या एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांक ५ जानेवारी २०२३ ("सेबी सक्च्युरल") (एकत्रित "सक्च्युरल" असा उल्लेख) च्या अनुपालनात कंपनीच्या समसंदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हिडिओ कॉन्फरन्स (व्हिसी)/अडर ऑडिओ व्हिड्युओअल मिन्य (ओएव्हिएम) मार्फत शुक्रवार, २९ सप्टेंबर, २०२३ रोजी दु. ०३.०० वा. भाष्य घेण्यात येणार आहे.
- सदर सक्च्युरलच्या अनुपालनात वि. व. २०२२-२३ कार्या वार्षिक अहवाल आणि ४२ व्या एजीएमची सूचना कंपनी/आरटीए/डिपॉझिटीव्ही लिमिटेडकडे ईमेल पत्रे नोंदविलेल्या समसंदांना ७ सप्टेंबर, २०२३ रोजी पाठविण्यात आली आहे. ४२ व्या एजीएमची सूचना आणि वित्तीय वर्ष २०२२-२३ कार्या वार्षिक अहवाल कंपनीची वेबसाईट [www.arshiyalimited.com](http://www.arshiyalimited.com) वर आणि नसलेल्या डिपॉझिटीव्ही लिमिटेड (एनएसडीएल) ची वेबसाईट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) स्टॉक एक्सचेंजसह म्हणजेच बीएसई लिमिटेडची [www.bseindia.com](http://www.bseindia.com) आणि नसलेल्या स्टॉक एक्सचेंज लिमिटेडची [www.nseindia.com](http://www.nseindia.com) वर उपलब्ध आहे.
- कंपनी अधिनियम, २०१३ च्या कलम १०८ सहाचता कंपनीज (मॅनेजमेंट अँड अँडमिनिस्ट्रेशन) अमेंडमेंट रुलस २०१५ द्वारे सुधारणामुळे कंपनीज (मॅनेजमेंट अँड अँडमिनिस्ट्रेशन) २०१४ च्या नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरीमेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४४ आणि इन्टेलिजेंट ऑफ कंपनीज सेक्रेटरीज ऑफ इंडिया द्वारे जारी सेक्रेटरीज सक्च्युरल ऑन जलत मिनिटिंगच्या तरतुदींना अनुसरून कंपनीने ४२ व्या एजीएमच्या सूचनेत मुदत सर्व उदाहरण इलेक्ट्रॉनिकीच्या तयारीत मर्यादित सुविधा किंवा सूचना सर्व समसंदांना पुरवली आहे. त्यासाठी कंपनीने नसलेल्या सिन्क्युरिटीज डिपॉझिटीव्ही लिमिटेड (एनएसडीएल) कडून इलेक्ट्रॉनिक माध्यमात मतदानाची सुविधा घेतली आहे ती [www.evoting.nsdl.com](http://www.evoting.nsdl.com) येथे उपलब्ध आहे.
- ई-मतदानाला मॉड्युलर, २६ सप्टेंबर, २०२३ रोजी स. १०.०० वा. सुरुवात होईल आणि गुळवार, २८ सप्टेंबर, २०२३ रोजी सां. ५.०० वा. संपेल. सदर कालावधी दरम्यान कट ऑफ वॉल्यूम म्हणजेच शुक्रवार, २२ सप्टेंबर, २०२३ रोजीचे शेअर्स ऑफ कर्णाटक रेव्हेन्स इलेक्ट्रॉनिकीच्या तयारीत मर्यादित सुविधा किंवा सूचना सर्व समसंदांना पुरवली आहे. त्यासाठी कंपनीने नसलेल्या सिन्क्युरिटीज डिपॉझिटीव्ही लिमिटेड (एनएसडीएल) कडून इलेक्ट्रॉनिक माध्यमात मतदानाची सुविधा घेतली आहे ती [www.evoting.nsdl.com](http://www.evoting.nsdl.com) येथे उपलब्ध आहे.
- ई-मतदानासाठी सुविधा एजीएम दरम्यान सुद्धा उपलब्ध करणायत येईल आणि व्हिसी/ओएव्हिएम मार्फत ४२ व्या एजीएमला हजर असलेले समसंदांच्या निवडणुकी वर आणि नसलेल्या सिन्क्युरिटीज डिपॉझिटीव्ही लिमिटेड (एनएसडीएल) कडून इलेक्ट्रॉनिक माध्यमात मतदानासाठी सुविधा घेतली आहे ती [www.evoting.nsdl.com](http://www.evoting.nsdl.com) येथे उपलब्ध आहे. व्हिसी/ओएव्हिएम मार्फत ४२ व्या एजीएमला हजर असलेले समसंदांच्या निवडणुकी वर आणि नसलेल्या सिन्क्युरिटीज डिपॉझिटीव्ही लिमिटेड (एनएसडीएल) कडून इलेक्ट्रॉनिक माध्यमात मतदानासाठी सुविधा घेतली आहे ती [www.evoting.nsdl.com](http://www.evoting.nsdl.com) येथे उपलब्ध आहे.
- ई-मतदानासाठी सुविधा एजीएम दरम्यान सुद्धा उपलब्ध करणायत येईल आणि व्हिसी/ओएव्हिएम मार्फत ४२ व्या एजीएमला हजर असलेले समसंदांच्या निवडणुकी वर आणि नसलेल्या सिन्क्युरिटीज डिपॉझिटीव्ही लिमिटेड (एनएसडीएल) कडून इलेक्ट्रॉनिक माध्यमात मतदानासाठी सुविधा घेतली आहे ती [www.evoting.nsdl.com](http://www.evoting.nsdl.com) येथे उपलब्ध आहे.
- कंपनीच्या चौकशीसाठी सभासद सभासदांसाठी असलेल्या क्रिकॅव्हल अकरड वेबप्लॅटफॉर्म (एफएक्सएन) चा सर्व्हेर घेऊ शकतात आणि सभासदांसाठी ई-मतदान सुद्धा मॅन्युअल <https://www.evoting.nsdl.com> च्या डाऊनलोड सेक्शनमध्ये उपलब्ध आहे किंवा टोल फ्री क्र. १८०० २२ २९९० वर फोन करून किंवा पदविषयक ईमेल आयडी: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) येथे श्रीम. पृथ्वी महारे, व्यवस्थापक ज्येष्ठ सिन्क्युरिटीज डिपॉझिटीव्ही लिमिटेड, ट्रेड वर्ड, 'ए' विंग, ४ वा मजला, कमला मिल्ल कॅम्प अँड, सेनापती बापट मार्ग, लोअर फ्लड, मुंबई-४०० ०१३ यांना संपर्क करावा त्या सुद्धा इलेक्ट्रॉनिक माध्यमात मतदानाची संबंधित तक्रारी सोडवतात. सभासद [info@arshiyalimited.com](mailto:info@arshiyalimited.com) किंवा नोंदणीकृत कार्यालय किंवा पत्त्यावर कंपनी सचिवांना सुद्धा लिहू शकतात.
- सभासद कंपनीचे खाते आणि कामकाजाशी संबंधित कोणत्याही माहिती प्राप्त करण्यासाठी इच्छुक असल्यास ई-मेल द्वारे किंवा एजीएममध्ये अशा चौकशीसाठी योग्य उतर देणे कंपनीला शक्य होण्यासाठी एजीएमच्या तारखेची किंवा मते कामकाजाचे दिवस (म्हणजेच शुक्रवार, २२ सप्टेंबर, २०२३ रोजी किंवा पूर्वी) [info@arshiyalimited.com](mailto:info@arshiyalimited.com) येथे त्यांची चौकशी कळविण्याची विनंती करणायत येत आहे.
- कंपनी अधिनियम, २०१३ च्या कलम ११ सहाचता कंपनीज (मॅनेजमेंट अँड अँडमिनिस्ट्रेशन) रुलस, २०१३ च्या कलम १० आणि सिन्क्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरीमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ ला अनुसरून यादुरे ही सुद्धा सूचना देण्यात येते की कंपनीने सभासद रजिस्टर आणि शेअर हस्तांतर पुस्तके वित्तीय वर्ष २०२२-२३ करिता आगामी ४ व्या एजीएमसाठी शनिवार, २३ सप्टेंबर, २०२३ पर्यंत शुक्रवार, २२ सप्टेंबर, २०२३ (दोन्ही दिवस मिळून) पर्यंत बंद राहतील.
- समासदांना माहिण्यात इमेलद्वारे वार्षिक अहवाल, सूचना इ.सह सर्व प्रत्येकव्यवहार प्राप्त करण्यासाठी प्रत्यक्ष स्वरूपात शेअर्स धारण केलेल्यांच्या बाबतीत कंपनी आणि/किंवा तिचे आरटीएकडे आणि इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण केलेल्यांच्या बाबतीत त्यांच्या डीपीकडे त्यांचे ईमेल पत्रे नोंदवण्याचा/अडवायत करण्याचा सडा देण्यात येत आहे.

**संचालक मंडळाच्या आदेशानुसार आशिवा लिमिटेडकडून सही/अजय एम. मिसल व्यवस्थापकीय संचालक**  
 दिनांक: ७ सप्टेंबर, २०२३  
 ठिकाण: मुंबई

**प्रणव क्र. आरएससी-४**  
 (नियम ३(३) अनुसार)  
**राष्ट्रीय कंपनी विधी न्यायाधिकरणामध्ये मुंबई खंडपीठ**  
**कंपनी वारिका क्र. २१६ सन २०२३**  
 कलम ६६ च्या बाबतीत कलम ५२ आणि कंपनी कायदा, २०२३ च्या इतर तरतुदीस वाचतेले कोणत्याही वैयक्तिक फेरफार किंवा त्यामध्ये सध्याच्या काळासाठी पूर्णअधिनियम आणि त्याबाबतीत तयार केलेल्या नियम यांचा समावेश आहे आणि  
 इंडोयसेस पार्क चाकण १ सी प्रायव्हेट लिमिटेड,  
 कंपनीज अँड, १९५६ अंतर्गत स्थापित प्रायव्हेट लिमिटेड कंपनी, जिचे नोंदणीकृत कार्यालय आहे,  
 वन वर्ड सेंटर, ११वा मजला, टॉवर २ए, सेनापती बापट मार्ग, मुंबई-४०००१३, महाराष्ट्र,  
 यु२५२००एमएच२००पीटीसी२१८२८

**सूचनेचे प्रकाशन**  
 मुंबई खंडपीठ (ट्रिब्युनल) येथे २६ ऑगस्ट २०२३ रोजी राष्ट्रीय कंपनी कायदा न्यायाधिकरणकडे वारिका सादर करण्यात आली होती आणि जारी केलेल्या, सदस्यात घेतलेल्या वारिका कंपनी केल्याच्या पुढीलसाठी न्यायाधिकरणाचे ती रवीकाली आहे याची दखल घेतली जाऊ शकते. वारिका वारिकाकडून कंपनीचे पेट-अप इंडिटी शेअर भांडवल ३,११,१७० (भात तीन लाख अकरा हजार एकशे सतर फक्त) रुकन ३१,११७ (एकतीस हजार एकशे सतर) इंडिटी शेअर्सचे १० (भातवीस रुपये १० फक्त) प्रत्येकी २,३७,३४० (भात दोन लाख त्रसहस्र हजार तीसशे चाळीस फक्त) १० चे २३,७३४ (तेवीस हजार सातशे चाळीस) इंडिटी शेअर्स (प्रत्येकी एक दहा रुपये) वैयक्तिक असुरक्षित धनकांना सूचना जारी करण्यात आली आहे. असुरक्षित धनकांची सूची वारिकाकडून कंपनीकडे २२ ऑगस्ट, २०२३ रोजी तयार करण्यात आली, ती सोमवार ते शुक्रवार स. ११ ते सां. ६ दरम्यान सर्व भांडवलगणका दिवशी निरीक्षणसाठी वारिकाकडून कंपनीकडून नोंदणीकृत कार्यालयात उपलब्ध आहे. वारिकाकडून कंपनीच्या कोणत्याही धनकांची वारिका किंवा धनकांच्या सूचीतील तपशिलासाठी कोणत्याही हक्क असल्यास ते सदर सूचनांच्या तारखेपासून तीन महिन्यात ११०१-ए, विवरण आरटीए पार्क आरटीए ३०८, बागी, नवी मुंबई, महाराष्ट्र-४००७०३, भारत येथे निमनस्वाक्षरीकारांकडे प्रतिसह ४ वा मजला, कफ पॅसेड टेलिफोन एक्सचेंज, जी डी सोमानी मोरारिवल स्कूलच्या पुढे, कफ पॅसेड, कुलाबा, मुंबई-४००००५ येथे स्थित न्यायाधिकरणकडे त्यांचे नाव आणि पत्ता आणि काही असल्यास त्यांच्या प्राधिकृत प्रतिनिधींचा नाव आणि पत्त्याचा तपशील आणि (संबंधित कागदासोबत) पाठवू शकतात. वरील नमुद वेळेत हक्क प्राप्त न झाल्यास धनकांच्या सूचीतील नोंदी वा कंपनीच्या भाग भांडवल कपातीसाठी सादर केलेल्या वरील अर्जाच्या अंतर्गत सर्व प्रक्रियेसाठी योग्य असल्याचे समजण्यात येईल. ही सुद्धा नोंदी घ्यावी की, सुनावणी सोमवार, १२ डिसेंबर, २०२३ रोजी निश्चित करण्यात आली आहे, त्याबाबतीत न्यायाधिकरण वारिकाची सुनावणी करेल. जर कोणत्याही धनकांनी सुनावणीसाठी हजर राहण्यास इच्छुक असल्यास त्यांनी काही असल्यास त्यांच्या हक्कातीसह विनंती करणे आवश्यक आहे.

सही/-  
 दिगंत हाथी  
 वारिकाकडून कंपनीकडून प्राधिकृत प्रतिनिधी.  
 दिनांकित ८ सप्टेंबर, २०२३  
 ठिकाण: मुंबई

**Carrier**  
**कॅरियर टेक्नॉलॉजीज इंडिया लिमिटेड**  
 (पूर्वी पुट्टीसी फायर अँड सिन्क्युरिटी इंडिया लिमिटेड अशी नाव)  
 सीआयएन: यु२११४एमएच१९८२एमएच१९८३४३४  
 नोंदणीकृत कार्यालय: युनिट क्र. ४, २ी मजला, टी रोड, मल्ल बावटू शास्त्री मार्ग, कुर्ली पश्चिम, मुंबई-४०० ०७०, महाराष्ट्र, भारत;  
 सूर्यवती: +९१-२२-२४७०००००, फॅक्स: +९१-२२-२४७०००००  
 वेबसाईट: <https://www.carrier.com/commercial/en/in/> ईमेल: [gpccsindialegal@carrier.com](mailto:gpccsindialegal@carrier.com)

**४१ व्या वार्षिक सर्वसाधारण सभेची ("एजीएम") सूचना, रिमोट ई-व्होटिंग आणि एजीएम मधील ई-व्होटिंगची माहिती**

प्रिय सभासदांनो :  
 कॅरियर टेक्नॉलॉजीज इंडिया लिमिटेड ("कंपनी") ची ४१ वी (एकेचाळीसवी) वार्षिक सर्वसाधारण सभा **गुळवार, २९ सप्टेंबर, २०२३ रोजी स. ०९.३० वा. (भाष्य) (भारतीय प्रमाण वेळ)** ४१ व्या एजीएम निमंत्रणाच्या सूचनेत मांडलेले कामकाज करण्याकरिता कंपनी अधिनियम, २०१३ च्या प्रयोग्य तरतुदी आणि त्याअंतर्गत बनवलेले कलम सह वाचना निमताने व्यवहार मंत्रालयाने ("एमसीए") जारी केलेली दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १५ जून, २०२०, २८ सप्टेंबर, २०२०, ३१ डिसेंबर, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१, ४ सप्टेंबर, २०२१, ५ मे, २०२२ आणि २८ डिसेंबर, २०२२ ची अनुक्रमे जलत सक्च्युरल क्र. १४/२०२०, १७/२०२०, २०/२०२०, २२/२०२०, ३३/२०२०, ३६/२०२०, ३९/२०२०, ४२/२०२१, ४५/२०२१, ४८/२०२१ व ०३/२०२२ आदी आणि अन्य सर्व प्रयोग्य सक्च्युरल च्या अनुपालनात व्हिडिओ कॉन्फरन्सिंग ("व्हिसी")/अडर ऑडिओ व्हिड्युओअल मिन्य ("ओएव्हिएम") मार्फत करणायत आहे. व्हिसी/ओएव्हिएम मार्फत सभासदांना ४१ व्या एजीएमला हजर राहणे शक्य होईल. कंपनी अधिनियम, २०१३ च्या कलम १०३ अंतर्गत गमावल्या निश्चितिकरिता व्हिसी/ओएव्हिएम मार्फत उपस्थित राहणाऱ्या सभासदांना मोजले जाईल. संबंधित सक्च्युरलच्या अनुपालनात, कंपनी/डिपॉझिटीव्ही पार्टिसिपंट्स (डीपी) कडे ज्यांचे ईमेल अँडमिनिस्ट्रेशन नोंदवले असतील त्या कंपनीच्या सभासदांना ६ सप्टेंबर, २०२३ रोजी स. १० मार्च, २०२३ रोजी संपलेल्या आर्थिक वर्षा साठी वित्तीय विवरणे, संचालक मंडळाच्या अहवालात, लेखापरीक्षकांचा अहवाल व त्यास जोडणारे आवश्यक असलेल्या अन्य दस्तावेजांसह एजीएमची सूचना पाठवली आहे. वरील दस्तावेज कंपनीची वेबसाईट [www.carrier.com/building-solutions/en/investor/](http://www.carrier.com/building-solutions/en/investor/) येथे आणि त्याचप्रमाणे सेंट्रल डिपॉझिटीव्ही सर्व्हिसेस (इंडिया) लिमिटेड ("सीडीएसएल") ची वेबसाईट [www.evotingindia.com](http://www.evotingindia.com) वर देखील उपलब्ध असेल.

**रिमोट ई-व्होटिंग आणि ४१ व्या एजीएम मध्ये ई-व्होटिंग साठी निर्देश:**  
 इलेक्ट्रॉनिक माध्यमातून ४१ व्या एजीएम मध्ये धारण करण्याच्या प्रस्तावात उदाहरण वर देण्याचे त्यांचे अधिकार वापरण्याची सुविधा किंवा सूचना सभासदांना कंपनी पुरवत आहे. येथे खाली नमुद केलेल्या तारखाना सेंट्रल डिपॉझिटीव्ही सर्व्हिसेस (इंडिया) लिमिटेड ची इलेक्ट्रॉनिक व्होटिंग सिस्टीम वापरून सभासद दुरुस्थणे त्यांची मते देऊ शकतात ("रिमोट ई-व्होटिंग") पुढे, इलेक्ट्रॉनिक व्होटिंग सिस्टीम मार्फत मतदानाची सुविधा ४१ व्या एजीएम मध्ये सुद्धा उपलब्ध करून दिली जाईल ("ई-व्होटिंग") आणि रिमोट ई-व्होटिंगमध्ये त्यांची मते न दिलेल्या ४१ व्या एजीएम ला हजर राहणाऱ्या सभासदांना ई-व्होटिंग मार्फत ४१ व्या एजीएम मध्ये मते देणे शक्य होईल. ई-व्होटिंग सुविधा पुरवण्याकरिता एनसी म्हणून सीडीएसएल च्या सेवा कर्मचाऱ्यांनी नियुक्त केल्या आहेत. ई-व्होटिंग संस्थापक उद्योग आयडी आणि पासवर्ड साठी निमंत्रण किंवा तपाशीलाह माहिती आणि निर्देश सभासदांना ई-मेल मार्फत पाठवले आहेत. व्हिसी/ओएव्हिएम मार्फत एजीएमला हजर राहणाऱ्यासाठी तेच लॉगिन क्रेडेन्शियलस वापरणे पाहिजेत. डिपॉझिटीव्ही सर्व्हिसेस प्रत्यक्ष स्वरूपात शेअर्स धारण करणारे सभासद आणि ज्यांच्या त्यांचे ई-मेल अँडमिनिस्ट्रेशन नोंदवले नाहीत अशा सभासदांसाठी रिमोट ई-व्होटिंग आणि ४१ व्या एजीएम मध्ये ई-व्होटिंगची पद्धत एजीएमच्या सूचनेत दिली आहे आणि ती कंपनीची वेबसाईट [www.carrier.com/building-solutions/en/investor/](http://www.carrier.com/building-solutions/en/investor/) येथे सुद्धा उपलब्ध आहे. रिमोट ई-व्होटिंग सुविधा खालील मतदान कालावधीत उपलब्ध असेल : रिमोट ई-व्होटिंग ची सुरुवात : **गुळवार, २६ सप्टेंबर, २०२३ रोजी स. १०.०० वा.** रिमोट ई-व्होटिंग कालावधी समाप्ती : **गुळवार, २८ सप्टेंबर, २०२३ रोजी स. ५.०० वा.**

वरील तारीख आणि वेळेनंतर रिमोट ई-व्होटिंगची अनुमती दिली जाणार नाही आणि वरील कालावधीच्या समाप्ती नंतर सीडीएसएल कडून तारखेद रिमोट ई-व्होटिंग मॉड्युल निष्क्रिय केले जाईल. फक्त २२ सप्टेंबर, २०२३ ह्या कट-ऑफ डेटे रोजी सभासदांच्या नोंदवलेल्या किंवा डिपॉझिटीव्ही डेटात असलेल्या लाभाभागी मालकांच्या नोंदवलेल्या निवडी नाव नोंदवलेले असतील ती व्यक्तीच रिमोट ई-व्होटिंग सुविधा वापरण्यास, ४१ व्या एजीएम मध्ये सहभागी होण्यास आणि ई-व्होटिंग करण्यास हक्कदार असेल.

**ई-मेल पत्रे नोंदवण्याचा/अडवायत करण्याची पद्धत खालीलप्रमाणे :**  
 कंपनी आणि/किंवा कंपनीचे रजिस्टर अँड ट्रांझ्फर प्लॅटफॉर्म केल्या जाणारे ईमेल पत्रे नोंदवलेले/अडवायत केलेले नाहीत असे प्रत्यक्ष स्वरूपात शेअर्स धारण करणारे सभासद [gpccsindialegal@carrier.com](mailto:gpccsindialegal@carrier.com) वर कंपनीला किंवा [info@adroitcorp.com](mailto:info@adroitcorp.com) येथे कंपनीच्या रजिस्टर अँड ट्रांझ्फर केल्या जाणारे ईमेल पत्रे नोंदवणे, फॉलिव्हो क्र. आणि पत्ता नमुद करणारे एका स्वच्छरित केलेल्या विनंती पत्राची स्कॅन प्रत, पॅन कार्ड आणि पत्ता पुरावा (उदा. आधार कार्ड, ड्युव्हीडी लॉक, लॉक, इलेखन आयडेंटिटी कार्ड, पासपोर्ट) ची स्कॅन-साक्षात्कृत प्रत पाठवून त्यांचे ईमेल पत्रे नोंदवू/अडवायत करू शकतात आणि ४१ व्या एजीएम मध्ये सभासद आणि/किंवा व्हिसी/ओएव्हिएम सुविधांमार्फत ४१ व्या एजीएम मध्ये सहभागी होण्यासाठीचे लॉगिन तपशील मिळवू शकतात. डिपॉझिटीव्ही पार्टिसिपंटकडे ज्यांनी त्यांचे ईमेल पत्रे नोंदवलेले/अडवायत केलेले नाहीत अशा डिपॉझिटीव्ही पार्टिसिपंटकडे त्यांचे ईमेल पत्रे नोंदवणे/अडवायत केलेले नाहीत अशा डिपॉझिटीव्ही पार्टिसिपंटकडे त्यांचे ईमेल पत्रे नोंदवणे/अडवायत करायचे. कोणत्याही व्यक्ती एजीएमची सूचना पाठवल्यानंतर कंपनीच्या सभासद शाखा आणि कट-ऑफ डेटे रोजीचे शेअर्स धारण करत असतील त्या कंपनीच्या वेबसाईटवर उपलब्ध असलेल्या एजीएम च्या सूचनेत दिवशी पद्धतीप्रमाणे युजर आयडी आणि पासवर्ड मिळवू शकतात. असे सभासद एजीएम च्या सूचनेत कंपनीकडून विनिर्दिष्ट करण्यात आलेल्या पद्धतीने ई-व्होटिंग निर्देश वापरून त्यांची मते देऊ शकतात. डिपॉझिटीव्ही रिमोट ई-व्होटिंगमध्ये त्यांची मते दिलेली असतील ते सुद्धा व्हिसी/ओएव्हिएम मार्फत एजीएमला हजर राहू शकतात, परंतु एजीएम मध्ये पुन्हा त्यांची मते देण्यास ते हक्कदार असतील. एकदा का सभासदांमते मत दिले की त्यानंतर त्यात बदल करण्यास किंवा पुन्हा मत देण्यास परवानगी नाही. एजीएम मध्ये हजर राहणे, ई-व्होटिंग संदर्भातील कोणत्याही चौकशी किंवा समसंदांच्या बाबतीत तुम्ही हेल्प सेक्शन अंतर्गत [www.evotingindia.com](http://www.evotingindia.com) येथे उपलब्ध क्रिकॅव्हल टास्कडे वेबप्लॅटफॉर्म ("एफएक्सएन") आणि ई-व्होटिंग मॅन्युअल पाहू शकता किंवा श्री. संदीप शिंदे, मॅनेजर, अँड्रॉइड कॉर्