

#### KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors CIN: L74120MH2015PLC269596

Ref: KMEW/BSE/2022-23/Reg 30/12

Date: 30th August, 2022

To **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Ma'am,

Scrip Code	Symbol	ISIN	
543273	KMEW	INEOCJD01011	

**Sub:** <u>Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – **Newspaper Publication**</u>

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Newspaper Publication made for information regarding the 07<sup>th</sup> AGM of the Company to be held on Friday, 30<sup>th</sup> September, 2022 through VC/OAVM in compliance with circulars issued by the Ministry of Corporate Affairs and SEBI in this regard.

You are requested to kindly take the same on records.

Thanking You,

Yours Faithfully,

For Knowledge Marine & Engineering Works Limited

Ruchi Nishar

Company Secretary & Compliance Officer

M. No. A68260

# PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel.: 0562-2527331/32 Fax: 0562-2527329, E-mail: pccosmalisting@doctorsoap.com

#### PUBLIC NOTICE (for the attention of Equity Shareholders of the Company)

Sub: Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority Members of the company are hereby informed that in terms of provisions of Section 124(6) of the Companies Act 2013, and under Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective from February 28

2017, herein referred to as "IEPF" Rules" that:

In terms of Rule 6 of IEPF Rules, equity shares of the Company, in respect of which dividend entitlements has not been encashed for last seven consecutive years or more, are required to be credited to DEMAT Account of the Authority to be opened by the Authority.

The Concerned Shareholders i.e. the shareholders whose shares are liable to be transferred to DEMAT Account of the Authority, who have not encashed their dividend in the last seven consecutive years or more have been already informed

about this by 2 individual Notices sent at their last known address. The Company has uploaded full details of concerned shareholders and their folio

number or DP ID- Client ID on its websites at www.peeceecosma.com The concerned shareholders who are holding shares in demat form, may please note that Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the

The concerned shareholders who are holding shares in physical form, the

Company would be issuing duplicate share certificate(s) in lieu of the original

certificate(s) held by them and after issue of duplicate share certificates, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of Authority. Shareholders can claim their unclaimed dividend lying with the company for period of seven consecutive years from the Financial year 2014-2015 by writing a letter under their signature together with a copy of self attested PAN card anda copy of a cancelledcheque of your bank accountinto which the dividend amount should be credited, to the company's Registrar and Share Transfer Agent on or

the relevant shares to IEPF Demat account. In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self attested.

before31st October, 2022, failing which the company will be compelled to transfer

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated 03.11.2021 and SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/687 dated 14.12.2021, it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, KYC details and Nomination . Kindly attach Form ISR1, ISR2 and SH 13(duly filled) for the same. The same can be downloaded from the companies website at www.peeceecosma.com.

Please note that no claim shall lie against the company in respect of the unclaimed dividend amount(s) and the shares so transferred.

iii) Shareholders may note that both the unclaimed dividends and the shares transferred to DEMAT Account including all benefits accruing on such shares, i any, can be claimed back by them by making an application in Form IEPF-5 to the Authority, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in.

ix) You are also requested to kindly get your shares DEMAT as early as possible. In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address: Ms Nidhi Agarwal, Company Secretary

Pee Cee CosmaSope Ltd Hall H1-H2, First Floor, Padam Plaza.

E-mail: pccosmalisting@doctorsoap.com Mr. Virender Rana, Director

Plot No. 5, SikandaraAwasVikasYoina, Agra 282007

M/s Skyline Financial Services Pvt. Ltd., (Registrar and Transfer Agent) Unit: Panacea Biotec Limited

D-163-A, Ist Floor, Okhla Industrial Area, Phase-I. New Delhi- 110 020

Tel:+91-11-64732661-88,26812682-83 Email:info@skylinerta.com Website:www.skylinerta.com

For & on behalf of the Board

PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN:00112947

DATED: 30.08.2022

PLACE: AGRA

### WINRO COMMERCIAL (INDIA) LIMITED CIN: L51226MH1983PLC165499

Regd. Office: 209/210, Arcadia Building, 2" Floor, 195, Nariman Point, Mumbai - 400 021, Telephone: 022-40198600, Fax: 40198650.

E-mail id: winro.investor@gcvl.in; Website: www.winrocommercial.com Notice to the Shareholder – Information regarding the 39" (Thirty Ninth) Annual General Meeting to be held through Video Conferencing (VC) or

Other Audio Visual Means (OAVM) NOTICE is hereby given that the Thirty Ninth (39\*) Annual General Meeting ("AGM")

of the Company will be held on Thursday, 22nd September, 2022 at 11.30 A.M. via Video Conference / Other Audio Visual Means to transact the business as mentioned in the Notice convening the AGM.

In view of the outbreak of the COVID-19 pandemic and pursuant to General circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 2/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 39" AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company's Annual Report for the financial year 2021-22, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Tuesday, 30th August, 2022 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, TSR Consultants Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083. Members may note that the copy of Notice of 39th AGM and Annual Report for Financial Year 2021-22 will be available on the website of the Company, viz., www.winrocommercial.com and on the website of the Stock Exchanges viz.. BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com. **BOOK CLOSURE FOR AGM:** 

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 15" September, 2022 to Thursday, 22<sup>rd</sup> September, 2022 both days inclusive for the purpose of AGM.

## VOTING THROUGH ELECTRONIC MODE (E-VOTING): Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 15" September, 2022, may cast their vote through remote e-voting.

All the Members are informed that:

(a) all of the business as set out in the Notice of 39" AGM may be transacted through remote e-voting;

(b) the remote e-voting shall commence on Sunday, 18<sup>th</sup> September, 2022 at 9.00 a.m.

(c) remote e-voting shall end on Wednesday, 21<sup>st</sup> September, 2022 at 5.00 p.m. IST; (d) remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday,

21"September, 2022;

(e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM.

(f) Member may participate in the AGM even after exercising his vote, by remote e-

voting, but shall not be allowed to vote again in the AGM; (g) Only 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 Thursday, 15" September, 2022 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM; (h) Any person, 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. Thursday, 15th September, 2022, may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in\_However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure of remote e-voting and voting by electronic means during the 39" AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of 39" AGM.

Nishant Jawasa, Practicing Company Secretary (Membership No. F6557) of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the AGM) in a fair and transparent manner.

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in; and in case of any grievances connected with the facility of remote e-voting please contact Mr. Tejas Chaturvedi or Ms. Pallavi Mhatre, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.co.in

For Winro Commercial (India) Limited Urja Thakkar Company Secretary Membership No. A42925



Ref. No.: UPERC/D (T) / 2022/ 689 Dated: 29 August, 2022

# TENDER NOTICE

Uttar Pradesh Electricity Regulatory Commission (UPERC) invites proposals from reputed & experienced Consultant (s) Consultancy Firms / Institutions for the following works / assignments: Assisting the Commission in processing, assessing, evaluating, determination & issuance of Tariff Orders in the matter of True-Up of FY 2021-22, Annual Performance Review (APR) of FY 2022-23 and Aggregate Revenue Requirement (ARR) of FY 2023-24 for the 6 distribution licensees

INVITATION FOR CONSULTANCY PROPOSAL

(DVVNL, MVVNL, PVVNL, PuVVNL, KESCo. & NPCL) and 1 Transmission licensee (UPPTCL) and SLDC as per applicable Regulations (as detailed in the 'Terms of Reference' (TOR)).

For above works / assignments the description of tasks for various work areas, terms & conditions, proposal submission procedure, etc. are provided in the 'Terms of Reference' (TOR) and 'Contract

Agreement' available at the UPERC's website (www.uperc.org).

The interested Consultant (s) / Consultancy Firms / Institutions may submit their respective Proposals to the Secretary latest by 05.00 P.M. Hrs. of 22<sup>nd</sup> September 2022. The tenders will be opened before the bidders present at 11.00 A.M. Hrs. of 23"September 2022.

Secretary

# CAPACIT'E

Reg Office: 605-607, Shrikant Chambers, Phase-I, 6th Floor, Adj. to R. K. Studios, Sion-Trombay Road, Mumbai - 400071 CIN:. L45400MH2012PLC234318; Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733; Email: compliance@capacite.in; Website: www.capacite.in

PUBLIC NOTICE REGARDING 10™ ANNUAL GENERAL MEETING -REGISTER EMAIL ADDRESS In furtherance of the Go-Green initiative of the Government and in the interest of the

Members the Company requests the members to register their email address particulars to enable the members to receive the Notice of the 10" Annual General Meeting, the Annual Report and other communications instantly in electronic form. This is informed that, in view of the outbreak of Covid-19 pandemic, the 10" Annual General Meeting ("AGM") of Capacit'e Infraprojects limited will be held on Monday. 26" September, 2022 at 11:30 A.M. (IST) convened through Video conference ("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 8" April 2020, 13" April 2020, 5" May 2020, 28" September 2020, 28" December 2020, 13" January 2021 and 5" May 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated 12" May 2020,15" January 2021 and 13" May 2022. issued by the Securities and Exchange Board of India ("SEBI Circulars"), have directed Companies to send Notice of AGM and Annual Report for the Financial Year 2021-2022 (Collectively referred to as "Annual Report") only by email to the members and other persons entitled whose email addresses are registered with the company / RTA / Depository Participants (DP). Therefore please note that the members who have not provided their email addresses will not be able to get the Annual Report for the Financial Year 2021-2022. However the Annual Report will be made available on the Website of the Company www.capacite.in, stock exchange websites and KFin at www.kfintech.com

within the time permitted under the Companies Act, 2013 read with the aforesaid MCA Circular. Detailed procedure for the remote e-voting etc. on the business to be transacted at the AGM will be provided in the Notice thereof. Members are hereby advised in their own interest to provide their email address for

Members shall also note that the Company shall shortly make another Publication in

connection with the Notice of its 10" AGM, intimating date, time and venue/mode,

registration to the Company/ RTA/ DPs. The process of registering the same is provided below: Send a request to the Company's Registrar and Share Transfer Physical Holding

Agent KFin Technologies Limited (formerly known as KFin Technologies Private Limited) at einward.ris@kfintech.com providing the following details:

First/ Sole Shareholder's name Registered Client ID / Folio Number

Address with PIN Code

Email Address Permanent Account Number (PAN)

Contact Number Please provide self-attested copies of PAN card and address proof (Aadhar card/ voter ID card/ passport/ utility bill)

Please contact your DP and register your Email address in your Demat Holding demat account, as per the process advised by your DP

For CAPACIT'S INFRAPROJECTS LIMITED

Date: 30" August, 2022 Varsha Malkani

Place: Mumbai

Company Secretary & Compliance Officer

# Midland Microfin Limited CIN - U65921PB1988PLC008430

Registered Office: The Axis, Plot No.1, R.B. Badri Dass Colony, B.M.C. Chowk, G.T. Road, alandhar - 144001 (PB.) INDIA Ph.: +91 181 508 5555, 508 6666 Fax: +91 181 508 7777 E-mail Id: info@midlandmicrofin.com | Website: www.midlandmicrofin.com

# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 24, 2022 at 03:00 P.M. IST through video conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to the General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred as "MCA Circulars") to transact the ordinary business and unavoidable special business set forth in the Notice of the AGM dated August 11, 2022.

The Company has appointed Ms. Harshita Aggarwal (M. No. A55717), Practicing Company Secretary as the Scrutinizer for conducting the e-voting process in accordance with the law in a fair and transparent manner.

In compliance with the MCA Circulars and SEBI Circular dated May 13, 2022, AGM Notice along with the Annual Report for the Financial Year 2021-2022, has been sent via e-mail to those Shareholders who have registered their e-mail IDs with Company/ Depository Participant/Registrar on or before August 26, 2022.

AGM Notice is also available at the Company's website https://www.midlandmicrofin.com/wp-content/uploads/AGM-Notice-2021-22.pdf and on the website of CDSL i.e.www.evotingindia.com. Manner of registering/updating e-mail address

Further, members holding shares in dematerialized mode, are requested to register their e-mail addresses with their relevant depositories through their depository participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register their e-mail ids with the Company by writing to Mr. Sumit Bhojwani, Company Secretary of the Company, at his email ID cs@midlandmicrofin.com.

mbers holding shares in physical mode are requested to register their e-mail IDs with the Company by writing to Mr. Sumit Bhojwani, Company Secretary of the Company, at his e-mail ID cs@midlandmicrofin.com by quoting the Folio No., Name of Shareholder, PAN, Aadhar Card and Share Certificate (front and back). Remote e-voting and voting during AGM

The Company is also providing facility to its members to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of e-voting is defined as below: 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. September 18, 2022, shall only be entitled to avail the facility of remote e-voting. 2. The remote e-voting period commences on Wednesday, September 21, 2022 (9:00

a.m. IST) and ends on Friday, September 23, 2022 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the Any person who acquires shares of the Company and becomes the member of the

obtain the log in id and password by sending a request at helpdesk.evoting@cdslindia.com. 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. 4. The procedure for e-voting on the day of the AGM is same as the instructions

Company after sending of this Notice and holding shares as on the cut-off date, may

mentioned for Remote e-voting in the notice. Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not

barred from doing so, shall be eligible to vote through e-voting system available during Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. For detailed instructions relating to attending the meeting through VC or OVAM, please

refer to the Notice.

Place: Jalandhar

Date: August 30, 2022

If you have any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. Record Date

Pursuant to the applicable provisions of the Companies Act, 2013 and applicable rules thereunder, the Company has fixed September 18, 2022 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the Financial Year 2021-22. Dividend, if declared at the meeting will be paid or warrants thereof dispatched within a week from the conclusion of the Meeting. The manner in which the members who wish to register mandates for receiving their

dividend is detailed in the Notice. For and on behalf of Midland Microfin Limited

Sumit Bhojwani Company Secretary, M. No. A-36611 Valencia Nutrition Limited CIN: L51909MH2013PLC381314

Regd. Off.: SH-4, A Wing, Bldg. No. 34, Tilak Nagar, Chembur, Sahvas Co-operative HSG Soc, Mumbai - 400089. Tel.: 8928056974

Website: www.valencianutrition.com, E-mail: compliance@valencianutrition.com

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated May 05, 2022 which is in continuation of circular dated January 13, 2021 road with other circulars dated April 8, 2020, April 13, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the Company is conducting its Ninth Annual General Meeting ('AGM')on Thursday, September 29, 2022 at 12:00 noon through video conferencing (VC') or other audio visual means ('OAVM') in accordance with the provisions of aloresaid.

The AGM of the Members of the Company is scheduled to be held at 12:00 noon (IST) on Thursday,

September 29, 2022 through VC / OAVM facility provided by the Central Depository Services (India)

Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM. The e-copy of

Ninth Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the AGM,

Financial Statements and other Statutory Reports will be available on the website of the Company at www.valencianutrition.com and on the website of CDSL www.evotingindia.com. Additionally, the Notice of AGM will also be available on the website of the stock exchange on which the securities of the Company are listed i.e. at www.bseindia.com. Members can attend and participate in the AGM through the VC / QAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the

AGM along with the Annual Report 2021-22 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents (Registrar) / Depository As per the SEBI Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to arry Member. Members who have not yet registered their email addresses are requested to get their ernail address registered with the Company's RTA (BigShare Services Private Limited) by sending

and to receive login ID and password for e-voting. Please note that the registered email ids will only be considered for receiving the AGM notice, casting votes & participating in the AGM through electronic means. The User Id and Password for remote e-voting and attending the AGM shall be sent to members on their registered email ids by CDSL.

email to investor@bigshareonline.com to receive the Notice of the AGM and Annual Report electronically

The Company is pleased to provide e-voting facility (fremote e-voting and e-voting at the AGM) of CDSL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through e-voting system during the Meeting. Detailed procedure for e-voting before/during the AGM will be provided in the Notice.

> For Valencia Nutrition Limited Jay Shah

Place: Mumbai Whole Time Director & Chief Financial Officer (DIN: 09072405) Date: August 31, 2022

# CRISIL LIMITED Regd. Office: CRISIL House, Central Avenue,

An S&P Global Company Hiranandani Business Park, Powai, Mumbai - 400 076 CIN: L67120MH1987PLC042363 Tel.: 022-33423000 Fax: 022-33423001

Website: www.crisil.com; E-mail: investors@crisil.com NOTICE

This Notice is published pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time.

The Rules, amongst other matters, contain provisions for transfer in the name of

Investor Education and Protection Fund, all shares in respect of which dividend has not been claimed by shareholders for seven consecutive years. Accordingly, shares in respect of which dividends were declared in October 2015

and the prescribed period of seven years will be completed for unpaid/unclaimed

dividends on November 30, 2022 are required to be transferred to the Investor Education and Protection Fund. The Company has already sent a specific communication to the concerned shareholders at their address registered with the Company, inter alia, providing

the details of the shares being transferred to the Investor Education and

Protection Fund for taking appropriate action. Details of unclaimed dividend and

such shareholders including their folio number/DP ID-Client ID are also available

on the Company's website www.crisil.com. Concerned shareholders may immediately approach our Registrar and Share Transfer Agent at the co-ordinates indicated below with necessary documents supporting their dividend claims. If no claim is received, the Company will proceed to transfer such shares in respect of which 7 years have been completed, to the IEPF Authority within the prescribed period of

The concerned shareholders may note that, upon such transfer, they can still claim the said shares along with the dividend(s) from the Investor Education and Protection Fund, for which details are available at www.iepf.gov.in.

30 days for transfer.

For further information, concerned shareholders may contact the Company's Registrar and Share Transfer Agent at the following address:

KFin Technologies Limited, Unit: CRISIL Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal Hyderabad - 500 032, Telangana. Relationship Officer: Ms. C Shobha Anand. Toll Free: 18003094001 Email: einward.ris@kfintech.com

A copy of this Notice is available on the website of the Company at www.crisil.com and also on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For CRISIL Limited

Place : Mumbai Minal Bhosale Date : August 31, 2022 Company Secretary

**™**Nazara

NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970

Registered Office: 51-54, Maker Chambers III, Nariman Point,

Mumbai - 400021. Contact: 91-22-40330800

Email: investors@nazara.com, Website: www.nazara.com

NOTICE OF 23" ANNUAL GENERAL MEETING

NOTICE is hereby given that the 23" Annual General Meeting ('AGM')

of the members of NAZARA TECHNOLOGIES LIMITED (the

'Company') will be held through Video Conferencing / Other Audio

Visual Means (VC / OAVM) on Thursday, September 29, 2022 at 02:00

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 applicable

circulars on the matter issued by the Ministry of Corporate Affairs

("MCA") and the Securities and Exchange Board of India ("SEBI"), to

The Notice of AGM along with the Annual Report 2021-2022 will be

sent to the Members of the Company, electronically whose email

address is registered with the Company / Registrar & Transfer Agents

('RTA') / Depository Participant(s). Members may note that the Annual

Report of the Company for the Financial Year 2021-2022 along with the

Notice of the AGM will also be available on the Company's website at

www.nazara.com and on the website of the Stock Exchanges i.e. BSE

Limited and the National Stock Exchange of India Limited at

www.bseindia.com and www.nseindia.com respectively. Members

can attend and participate in the AGM through the VC/OAVM facility

only. Members attending the meeting through VC/OAVM shall be

counted for the purpose of reckoning the quorum under Section 103 of

In case if you have not registered your email ID please follow the

1. Shareholders holding shares in physical form are requested to

provide a signed request specifying their Folio No., Name,

Scanned copy of the Share Certificate (front and back), PAN (self-

attested scanned copy of PAN card), AADHAAR (self-attested

scanned copy of Aadhaar Card) by email to the Company at

to register their email ID and contact numbers with their

Shareholders holding shares in dematerialized form are requested

Depositories through their respective Depository Participant(s).

Shareholders may note that they have the opportunity to cast their vote

electronically through remote e-voting (e-voting facility on the

businesses that are set out in the Notice convening the AGM of the

Company). The Company has engaged Central Depository Services

Limited ("CDSL") to provide the facility of remote e-voting to the

members and facility of e-voting to the members participating in the

AGM through VC/OAVM through CDSL e-voting system. The manner

of 'remote e-voting and 'e-voting' during the AGM for members holding

shares in physical mode, dematerialization mode and for members

who have not registered their e-mail addresses will be provided in the

For Nazara Technologies Limited

Sd/-

Pravesh Palod

M. No. A57964

the Companies Act, 2013.

cs@nazara.com

Notice of the AGM.

Place: Mumbai

Date: August 29, 2022

below process for registering your email ID:

transact the businesses set out in the Notice calling the AGM.

Tel: 022-65027372: Fax: 022-65027372; Email: sylradingandagencies@gmail.com | Website: www.sylrading.co.in

NOTICE OF 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 42nd Annual General Meeting (AGM) of the members of S.V Trading And Agencies Limited will be held on Friday, September 23, 2022 at 11.30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April 13, 2020, April 08, 2020, January 13, 2021, and May 05, 2022 issued by the and January 15, 2021 issued by SEBI, without the physical presence of the Members at common venue.

Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020. In compliance with the circulars as detailed above, Notice of the AGM along with the Annual Report for the financial year 2021-2022 has been sent on August 30, 2022, only through electronic mode, to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA as on August 26, 2022. The Notice of AGM along with the Annual Report for the financial

the BSE Limited at www.bseindia.com The documents referred to in the Notice of the AGM are available for inspection at the registered office of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to sytradingandagencies@gmail.com.

# Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing

Place: Mumbai

and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the

The remote e-Voting commences on September 20, 2022 at 9.00 a.m. (IST) and ends on September 22, 2022

doing so, shall be eligible to vote through e-Voting at the AGM. The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 16, 2022 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime.co.in. However, if the member is aiready registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote

Managing Director DIN: 06522898 Date: August 30, 2022

# **Knowledge Marine & Engineering Works Limited** CIN: L74120MH2015PLC269596

Mumbai- 400088, Maharashtra, India Phone: 022 35530988 | E-mail: info@kmew.in, | Website: www.kmew.in

Members may please note that the 07th Annual General Meeting (AGM) of the Shareholders of M/s. Knowledge Marine & Engineering Works Limited (the Company) will be held on Friday, 30th September, 2022 at 02:00 PM through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), without physical presence of the members at a common venue, in conformity with the regulatory provisions and circulars issued by Ministry of Corporate Affairs, Government of India and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Circular

to transact the business as set out in Notice of AGM. In compliance with the circulars, Notice of the AGM along with Annual Report will be sent to the members of the Company in due course through electronic mode and will also be available on the Company's website www.kmew.in, website of the Stock

Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited ("LIIPL") at https://instavote.linkintime.co.in. 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

remotely ("remote e-voting") by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address will be 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 at the AGM. Instructions for updation of email address: Members holding share(s) in physical mode: by registering e-mail address with

through electronic voting system ("e-voting"). The manner of voting, including voting

guided therein. The Members are requested to provide details such as Name, DP ID. Client ID/PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to LIIPL at mt.helpdesk@linkintime.co.in Members holding share(s) in electronic mode: by registering/updating their e-mail

prescribed by the DPs for receiving all communications from the Company Members are requested to carefully read the Notice of the AGM and in particular,

Place: Mumbai Ruchi Nishar Date: August 30, 2022

Company Secretary & Compliance Officer

Tel: 66184016 / 66184017, Email: cosec@wallfort.com, Website: www.wallfort.com Notice of Annual General Meeting NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of Wallfort Financial

Registered Office: 205A, Hari Chambers, S. B. Marg, Fort, Mumbai - 400001.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated 05th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs and SEBI circular dated 13th May, 2022, 15th January, 2021, 12th May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the

Notice convening the AGM along with the Annual Report 2021-22 has been sent only through electronic mode (e-mail) on 30th August, 2022 to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website www.wallfort.com

Shareholders whose Email IDs are not registered with the Company/ Depository Participants, nay follow following process for registration of Email IDs before-voting at the AGM: (1) For Physical shareholders- please provide necessary details like Folio No., Name of 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 service@satellitecorporate.com. (2) For Demat shareholders -Please update your email id & mobile no. with your respective Depository Participant (DP). (3) For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

during the proceeding of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Ltd. ('CDSL') The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 20th September, 2022 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the

cut-off date may approach CDSL at helpdesk.evoting@cdslindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 12th August, 2022, which can also be downloaded from Company's Website www.wallfort.com. The e-voting period commences on Saturday, 24th September, 2022 at 09:00 a.m. and ends

Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact - 1800225533 or

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with September, 2022 both days inclusive, for 27th AGM.

For Wallfort Financial Services Limited

Place:Mumbai Whole-time Director & CFO (DIN-01765511)

S.V. TRADING AND AGENCIES LIMITED

CIN: L51900MH1980PLC022309 Address: Shop No. 006., Building No. 1, Vasant Aishwarya Co-operative Housing Society Limited, Mathurdas Extension Road, Kandivali-West,, Mumbai, Maharashtra, 400067;

the AGM through VC/ OAVM facility only.

year 2021-2022 is also available on the Company's website at www.sytrading.co.in and on the websites of

**BOOK CLOSURE** 

Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from

September 17, 2022 to September 23, 2022 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management

be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 16, 2022 ("cut-off date")

at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/ DAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com. under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to

helpdesk.evoting@cdslindia.com or call 022-23058542/43.

By Order of the Board of Directors of SV Trading and Agencies Limited Gopal Lal Paliwal

Office No. 402, Sai Samarth Business Park, Deonar Village Road, Govandi (E),

INFORMATION REGARDING 07TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 followed by Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13th May, 2022 issued by SEBI and all other relevant circulars issued from time to time

LIPL. Click the link on their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as

ID in respect of demat holdings with the respective DPs by following the procedure

instructions for joining AGM and manner of casting vote through remote e-voting at the AGM.

For Knowledge Marine & Engineering Works Limited

Wallfort Financial Services Limited (CIN - L65920MH1994PLC082992)

Services Limited will be held on Tuesday, September 27, 2022 at 04:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

AGM electronically are provided in the Notice of the AGM.

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting

on Monday, 26th September, 2022 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be

at email: helpdesk.evoting@cdslindia.com

applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th By Order of the Board of Directors

Deepak Lahoti

Company Secretary and Compliance Officer Date: 31st August, 2022

# ऊस नोंदणीबाबत शेतकऱ्यांच्या अडचणी सोडवण्यासाठी प उपयुक्त ठरेल - अतुल सावे

कारखान्यांकडे उञ्स नोंदणीबाबत अडचणींवर करण्यासाठी साखर आयुक्तालयाने विकसित केलेले महा-उञ्स नोंदणीप उपयुक्त ठरेल, असा यांनी व्यक्त केला.

साखर संकूल येथे साखर आयुक्तालयात झालेल्या कार्यक्रम ात पच्या उद्घाटनप्रसंगी सावे बोलत होते. याप्रसंगी सहकार विभागाचे अपर मुख्य सचिव अनूप कुमार, साखर संचालक प्रशासन उत्तम इंदलकर, संचालक अर्थ यशवंत गिरी आदी उपस्थित होते.

उञ्साचे क्षेत्र वाढत असताना या पम ्रळे ऊस नोंदणीबाबतचा शेतकऱ्यांचा विश्वास सहकार मंत्री अतुल सावे ज्ञास कमी होईल, असे सांगून सहकारमंत्री सावे म्हणाले, उञ्स हे शेतकऱ्यांना आर्थिक लाभ देणारे नगदी पीक आहे. ग्रामीण भागात उञ्स नोंदणीबाबत तक्रारी येतात आणि ऊसाची तोड होण्याबाबत शेतकरी चिंतेत असतात. या पच्या

> सार्वजनिक न्यास नोंदणी कार्यालय नमुना क्र. ७५ बृहन्मुंबई विभाग मुंबई सारिमरा, सारिमरा मार्ग,

वरळी, मुंबई-४०००३०. चौकशीची जाहीर नोटीस

#### अर्ज क्रमांकः ACC / X / 1712 / 2022 Mashaal Foundation Trust ...बाबत Smt. Priti Hiranyakant Samant ...अर्जदार

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यावर चौकशी करणार आहेत:-

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

अ) जगम मिळकत (वर्णन) : रू. १००१/-(अक्षरी रूपये एक हजार एक फक्त) ब) स्थावर मिळकत (वर्णन) : निरंक

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांच्या आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही तसेच मदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजन चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनाक १९/०८/२०२२



अधीक्षक (न्याय शाखा). सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुबई विभाग, मुबई

नमुना क्र. ७५ सार्वजिनक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई सारिमरा, सारिमरा मार्ग, वरळी, मुंबई-४०००३०.

चौकशीची जाहीर नोटीस

#### अर्ज क्रमांक: ACC / X / 1821 / 2022 P. D. Sharma Charitable Trust ...बाबत Shri Suresh Prabhushankar Sharma ...अर्जदार

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत:-

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

#### अ) जगम मिळकत (वर्णन) : रू. १०००/-(अक्षरी रूपये एक हजार फक्त)

#### ब) स्थावर मिळकत (वर्णन) : लागू नाही संदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची

असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांच्या आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजन चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ३०/०८/२०२२ रोजी दिली.



सहा/-अधीक्षक (न्याय शाखा), सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुबई विभाग, मुबई



# orbit exports ltd.

नोंद. कार्या.: १२२, मिस्री भवन, २रा मजला, दिनशॉ वाच्छा रोड, चर्चगेट, मुंबई-४०००२०; दूर.:+९१-२२-६६२५६२६२; फॅक्स:+९१-२२-२२८२२०३१; वेबसाईट:investors@orbitexports.com, ई-मेल:www.orbitexports.com सीआयएन:एल४०३००एमएच१९८३पीएलसी०३०८७२

# ३९वी वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे नोटीस दिली गेली आहे की, **ऑबिंट एक्सपोर्ट्स लिमिटेड** (कंपनी) ची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) २२ सप्टेंबर, २०२२ रोजी दुपारी ०२.३० वाजता (भाप्रवे) ३९व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडिओ कॉन्फरन्सिंग/अन्य ऑडिओ व्हिज्युअल साधनाद्वारे (व्हीसी/ओएव्हीएम) होणार आहे.

कंपनी कायदा २०१३ च्या लागू तरतुर्दींचे पालन करून, सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ०५ मे २०२०, दिनांक १७/२०२० रोजी दिनांक १३ एप्रिल, २०२०, १४/२०२० दिनांक ०८ एप्रिल, २०२० आणि ०२/२०२१ दिनांक १३ जानेवारी. २०२१ (एकत्रितपणे एमसीए परिपत्रक) आणि भारतीय सिक्युरिटीज एक्सचेंज बोर्ड ऑफ इंडियाने (सेबी) परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ में, २०२० व सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी २०२१ जारी केले (त्यानंतर एकत्रितपणे लागू परिपत्रक) नुसार व्हीसी/ओएव्हीएममार्फत एजीएम होणार आहे. व्हीसी/ओएव्हीएम सुविधा नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांच्याद्वारे दिली जाईल.

लागु परिपत्रकानुसार एजीएम सूचनेसह वार्षिक अहवाल २०२१-२२ करिता ज्यांचे ईमेल पत्ते त्यांच्या संबंधित डिपॉझिटरी सहभागी/निबंधक आणि शेअर ट्रान्सफर एजंट अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडसह नोंदणीकृत आहेत. त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आल्या आहेत. एमसीए व सेबी परिपत्रकानुसार एजीएम सूचना व वार्षिक अहवालाची वास्तविक प्रत पाठविली जाणार नाही. एजीएम सूचना व वार्षिक अहवाल २०२१-२२ कंपनीच्या कंपनीच्या www.orbitexports.com आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com वर उपलब्ध आहेत.

सदस्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल. एजीएममध्या सहभागी होण्याची माहिती एजीएम सूचनेत नमृद आहे. कंपनी कायदा २०१३ च्या कलम १०३ (कायदा) अंतर्गत कोरमची गणना करण्याच्या उद्देशाने व्हीसी/ओएव्हीएम मार्गे सदस्यांची उपस्थिती मोजली जाईल.

कंपनीने एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी सदस्यांना रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिली आहे. तसेच एजीएम दरम्यान ई-वोटिंग प्रणालीने मतदानाची . सुविधा दिली आहे. रिमोट ई–वोटिंग/ई–वोटिंगकरिता सविस्तर प्रक्रिया एजीएम सूचनेत नमुद

कंपनीच्या वार्षिक सर्वसाधारण सभेनिमित्त शुक्रवार, १६ सप्टेंबर, २०२२ ते गुरुवार, २२ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येईल.

ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांनी खालील प्रक्रियेचे पालन करावे:

ई-मेल नोंद/अद्यायावत करण्याची पद्धत:

वास्तविक धारणा: सदस्यांनी खालील दस्तावेज कंपनीच्या investor@orbitexports.com किंवा आरटीएच्या rnt/helpdesk@linkintime.co.in वर पाठवून विनंती करावी

- स्वाक्षरी केलेले विनंतीपत्र तसेच तुमचे नाव, फोलिओ क्रमांक, भागप्रमाणपत्र क्र., पुणी पत्ता. ई-मेल व मोबाईल क्रमांकासह स्कॅन प्र.
- स्वसाक्षांकीत पॅनकार्डची स्कॅन प्रत.

ठिकाणः मुंबई

दिनांक: ३०.०८.२०२२

डिमॅट धारणा: डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल संबंधित ठेवीदार सहभागीदाराकडे नोंद/अद्यायावत करावे.

लागु कायद्यानुसार दैनदिन कामकाजात त्यांच्या नोंद/ई-मेलवर सदस्यांना ३९वी एजीएमची सूचना पाठविली आहे.

ऑर्बिट एक्स्पोर्टस लिमिटेडकरित सही/

अंकित कुमार जैन कंपनी सचिव

Place : Mumbai

Date: 30/08/2022

पूणे , दि.३० ः शेतकऱ्यांना साखर आयुक्त शेखर गायकवाड, माध्यमातून उञ्साची नोंद होणार असल्याने ऊस वेळेवर तुटण्यास मदत होऊन शेतकऱ्यांचा फायदा होईल. यामध्ये एका कारखान्याव्यतिरिक्त अजून दोन कारखान्यांचा पर्याय

# **PUBLIC NOTICE**

This is to inform the general public that original share certificate No. 38, serial nos. 176 to 180 of Sandeep N. Arte, a member of Ram Janki CHSL, station road, Nalasopara (W), Dist Palghar-401203. has been lost/ misplaced. He has applied for duplilcate share certificate. The society hereby invites objections if any within 14 days of this notice. After 14 days the society shall be free to issue the duplicate share

certificate.

असा विश्वास सावे यांनी व्यक्त केला.

दाखल करण्याची सोय असल्यामुळे

उज्स तोडणीविषयी खात्री मिळेल,

DM CUM CONTRACTOR WORK RFP NOTICE Sealed RFP are invited from Developmen

Manager CUM Contractor work for Self Redevelopment of Khernagar Nandadeep CHSL, Bldg No. 25, Kher Nagar, Bandra East, Mumbai - 51 having plot area of 1,564.50 SQM. Date of issue of RFP are extended and available free of cost at Room No.1371, Khernagar Nandadeep CHSL from 31/08/2022 till 07/09/2022 between 11 am to 2 pm on submission of request letter. Sealed RFP shall be accepted from 8/09/2022 upto 12/09/2022. The Society reserves its right to accept or

reject any or all RFP without assigning any reason whatsoever.

Chairman Nilesh Ghag +91 9594888584 Khernagar Nandadeep CHS Ltd. Architect / PMC

Dilip Sanghvi Consultants +91 91676 49099 (Sagar)

heubach

### क्लॅरिएंट केमिकल्स (इंडिया) लिमिटेड

सीआयएन: एल२४११०एमएच१९५६पीएलसी०१०८०६ नोंदणीकृत कार्यालय: रिलायबल टेक पार्क, गट क्र.३१, गाव एलठण

ठाणे-बेलापुर रोड, ऐरोली, नवी मुंबई-४००७०८. द्रः:(+९१) २२ ७१२५ १०००; ई–मेल:investor.relations\_India@clariant.com, वेबसाईट:www.clariant.com/pigments

#### सूचना

सदस्यांना येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०९३ च्या कलम १९० सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ सहवाचिता सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२०, परिपत्रक क्र.२२/२०२० दि.१५ जून, २०२०, परिपत्रक क्र.३३/२०२० दि.२८ सप्टेंबर, २०२०, परिपत्रक क्र.३९/२०२० दि.३१ डिसेंबर, २०२०, परिपत्रक क्र.१०/२०२१ दि.२३ जून, २०२१, परिपत्रक क्र.२०/२०२१ दि.८ डिसेंबर, २०२१ आणि परिपत्रक क्र.३/ २०२२ दि.५ मे, २०२२ (यापुढे एमसीए परिपत्रके म्हणून संदर्भ) नुसार **क्लॅरिएंट केमिक**ल्स (इंडिया) लिमिटेड (कंपनी) ने दिनांक २९ ऑगस्ट, २०२२ रोजीची टपाल मतदान सूचनेत नमुद विषयाकरिता विशेष ठरावामार्फत टपाल मतदान (विद्युत स्वरुपाने मतदानासह) कंपनीच्या सदस्यांची अनुमती घेण्यासाठी दिनांक ३० ऑगस्ट, २०२२ रोजी पाठविण्याची प्रक्रिया पुर्ण केली

दिनांक २६ ऑगस्ट, २०२२ रोजी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) व सेन्टल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) कडन प्राप्त लाभार्थी मालकांची यादी/सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना टपाल मतदान सूचना पाठविण्यात आली आहे.

रमसीए परिपत्रकानुसार कंपनीने टपाल मतदान सूचना फक्त ई–मेलने पाठविले आहे आणि . सदस्यांकडून अनुमती/विरोधाचे पत्रव्यवहार फक्त रिमोट ई-वोटिंगने घेतले जाईल.

टपाल मतदान प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून भद्रेश शाह ॲण्ड असोसिएटस्, कंपनी सचिव श्री. भद्रेश शाह (सीओपी १५९५७, एफसीएँस २३८४७) यांची कंपनीच्या संचालक मंडळाने नियुक्ती केली आहे.

सेबी (लिस्टींग ऑब्लिगेशन ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार आवश्यकतेप्रमाणे कंपनीने सेन्ट्रल डिपॉझिटरी सर्विसेस<sup>°</sup> (इंडिया) लिमिटेड (सीडीएसएल) च्या ई-वोटिंग माध्यमातून मतदानाकरिता सुविदा तरतूद केली आहे. ई-वोटिंगची प्रक्रिया टपाल मतदान सूचनेत दिलेली आहे.

ज्या सदस्याने ई–मेल किंवा बँक खाते तपशील नोंद केलेले नाहीत त्यांनी टपाल मतदान सूचनेत नमूद विहित प्रक्रियेचे पालन करून नोंद करावेत

ई-वोटिंग वेळापत्रकाचे तपशील							
अ.क्र.	तपशील	वेळापत्रक					
१	ई-वोटिंग						
	ई-वोटिंग प्रारंभ तारीख व वेळ	१ सप्टेंबर, २०२२ रोजी स.९.००वा.					
	ई–वोटिंग समाप्ती तारीख व वेळ	३० सप्टेंबर, २०२२ सायं.५.००वा.					

तद्नंतर मतदानाकरिता सीडीएसएलद्वारे ई-वोटिंग पद्धत ३० सप्टेंबर, २०२२ रोजी साय.५.००वा. बंद केली जाईल. विद्यत स्वरुपाने मतदानाबाबत काही प्रश्न/तक्रारी असल्यास कपया हेल्पसेक्शन अंतर्गत

www.evotingindia.com वर ई-वोटिंग मॅन्युअल आणि फ्रिंकन्टली आस्क्ड केश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल

कंपनी कायदा २०१३ च्या कलम १०२ अन्वये स्पष्टीकरण अहवालासह टपाल मतदान सूचना व टपाल मतदानपत्रिका आणि माहिती कंपनीच्या www.clariant.com/pigments, सीडीएसएलच्या www.cdslindia.com, बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटव

क्लॅरिएंट केमिकल्स (इंडिया) लिमिटेडकरिता

दिनांक: ३० ऑगस्ट, २०२२ ठिकाण : नवी मुंबई

अमी जोशी

# **SWAN ENERGY LIMITED**

CIN: L17100MH1909PLC000294 Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg Ballard Estate, Mumbai – 400 001. **Tel:** +91 22 40587300 email id: invgrv@swan.co.in website: www.swan.co.in

NOTICE is hereby given that the 114th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September 2022 at 11.30 A.M. (IST) by mean of Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses set out in the Notice convening AGM being circulated. The Ministry of Corporate Affairs vide its circular dated May 05, 2020 read with other relevant circulars issued from time to time including circular dated May 05 2022 ("MCA Circulars"), has permitted holding of AGM through VC/OAVM withou the physical presence of member. Further, SEBI vide its circular dated May 13 2022 read with other relevant circulars issued from time to time including circular dated May 12, 2020, extended the relaxation in respect of sending of physical copies of the Annual Report to Members. Accordingly, electronic copies of the Notice of 114th AGM and Annual Report for the financial year 2021-22 are being sent to all the Members whose e-mail IDs are registered with the Company, Depository and also being uploaded on the Company's website at www.swan.co.i and on the Stock Exchange's website at <u>www.bseindia.com</u> and www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 o the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the institute of Company Secretaries of India, Members will be provided with the facility to cast their votes on all the resolutions set forth ir the Notice of the AGM using remote e-voting platform provided by the NSDL. The remote e-voting period will commence on Saturday, 24th September 2022 at 9.00 am (IST) and will end on Tuesday, 27th September 2022 at 5.00 pm (IST)

the remote e-voting module will be disabled by NSDL thereafter. The facility for voting through electronics means shall also be provided at the AGM. Those members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions by way of remote e voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at AGM.

The Voting rights of the Members shall be in proportion to the equity shares held by them in paid up equity share capital of the Company as on Wednesday, 21st September 2022, being cut-off date for this purpose. A person whose name is recorded in the Registrar of Member as on the **cut-off date** shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM, if the remote e-voting has not been already availed by the Members.

Members who are holding shares in physical form or who have not registered their email address and any person who acquires equity shares of the Company and becomes a member after dispatch of notice and holding shares on cut-off date being Wednesday, 21st September 2022, are requested to refer to the Notice of the AGM for the process to be followed for obtaining the Login ID and password for casting the vote through remote e-voting or voting at AGM.

In case of any difficulties or queries related to joining the AGM through VC/OAVM casting vote through remote e-voting system, please call on tollfree number. 1800 1020 990 and 1800 22 4430 or send a request to evoting@nsdl.co.in. **Dividend and Record date** 

The Board of Directors of the Company have recommended dividend of Re. 0.10 per equity shares for the financial year 2021-22 for the approval of Members a the AGM. The Company has fixed Wednesday, 21st September, 2022 as Record Date for determining the entitlement of Members for payment of Dividend.

Members who have not updated their bank account details for receiving th dividend directly to their bank account through Electronic Clearing Service or any other mean, are requested to update their complete bank details with their depository (where shares are held in dematerialised form) and with the Company RTA (where shares are held in physical form) by submitting particulars of their bank accounts in 'form ISR-1' along with copy of cancelled cheque leaf wherei the name of first member imprinted on the face of the cheque leaf. In case of any query, a member may send an email to RTA at support@purvashare.com

By order of the Board For Swan Energy Limited Sd/-Arun S. Agarwal **Company Secretary** 

थळ : नवी मुंबई

दिनांक : ३० ऑगस्ट २०२२

#### जाहीर सूचना

नमुना क्र. युआरसी-२

कायद्याचे प्रकरण २१ चे भाग १ अंतर्गत नोंदणीबाबत सूचना देण्याची जाहिरात (कंपनी कायदा २०१३ च्या कलम ३७४(बी) आणि कंपनी (नोंदणीस प्राधिकृत) अधिनियम, २०१४ चे नियम ४(१) नुसार)

- येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम ३६६ चे उपकलम (२) नुसार शेअर्सद्वारा कंपनी मर्यादित म्हणून कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत **ध्रुव कन्स्ट्रक्शन** या भागीदारी संस्थेची नोंदणी करण्यासाठी मुंबई निबंधक यांच्याकडे ३० दिवसांच्या समाप्तीपुर्वी परंतु १५ दिवसांच्या नंतर अर्ज करण्यात येणार आहे.
- कंपनीचे प्रमुख उद्दिष्ट खालीलप्रमाणे:

बिल्डर्स, डेव्हलपर्स, इन्फ्रास्ट्रक्चरल डेव्हलपमेंट कॉन्ट्रॅक्टर्स, कंत्राटदार, आर्किटेक्ट्स, डेकोरेटर्स, कन्सल्टंट्स आणि इस्टेट एजंट आणि खरेदी, अधिग्रहण, बांधणे, विकसित करणे. विक्री करणे, भाडेतत्त्वावर घेणे, व्यवस्थापन करणे, भाडेतत्त्वावर घेणे, कोणत्याही व्याजात भारतातील किंवा परदेशातील कोणतीही जमीन, इमारती, मालमत्ता, स्थावर किंवा वैयक्तिक मालमत्ता. टीडीआर किंवा वंश परंपरागत कोणत्याही कालावधीची किंवा वर्णनाचे

- नियोजित कंपनीचे मेमोरेण्डम आणि आर्टिकल्स ऑफ असोसिएशनचे प्रती कंपनीचे नोंदणीकृत कार्यालयः ४था मजला, अजमेरा हाऊस, एल.टी. मार्ग, पाठकवाडी, मुंबई-४००००२ येथे निरीक्षणासाठी उपलब्ध आहेत
- येथे सूचना देण्यात येत आहे की, सदर अर्जास कोणाही व्यक्तीचा आक्षेप असल्यास त्यांनी त्यांचे आक्षेप लेखी स्वरुपात निबंधक, केंद्रीय नोंदणी केंद्र (सीआरसी) भारतीय सहकार प्रकरणे संस्था (आयआयसीए), प्लॉट क्र.६,७,८, सेक्टर ५, आयएमटी मनेसार, जिल्हा गुरगांव (हरियाणा)-१२२०५० यांच्याकडे सदर सूचना प्रकाशन तारखेपासून २१ दिवसांत पाठवावेत. तसेच एक प्रत नोंदणीकृत कार्यालयात पाठवावी.

ठेकाण: मुंबई दिनांक: ३१.०८.२०२२

अर्जदारांची नावे १. मनिष के. अजमेरा - भागीदार २. जितेन के. अजमेरा - भागीदार

#### Conart Engineers Limited ™

\*Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai-400052, Maharashtra 'CIN: L45200MH1973PLC017072' (0) +91(265)2330946 E-mail: celcs@conartengineers.com,

Website: www.conartengineers.com

#### Notice of 48th Annual General Meeting

Notice is hereby given that the 48thAnnual general Meeting (AGM) of the Members o Conart Engineers Limited (the 'Company') will be held on **Tuesday, 27**<sup>th</sup> **September** 2022 through Video Conference ('VC') or other Audio visual means ('OAVM') at 3.00 **p.m.** to transact the Ordinary & Special Business as mentioned in the Notice of the Annual general Meeting.

In view of the continuing Covid-19 pandemic, the Government of India, Ministry c Corporate Affairs ("MCA") vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financia year 2021-22 has been sent to those Members whose email addresses are registere with the Company/Depositories as on 26th August, 2022, in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of the Annual General Meeting & Annual Report for the financial year 2021 22 will also available on Company's website viz. <a href="https://www.conartengineers.com">www.conartengineers.com</a>, websit of Stock Exchange i.e. www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting Members attending the meeting through VC/OAVM shall be counted for the purpose o reckoning the guorum under section 103 of the Companies Act. 2013.

The Company is providing remote e-voting facility to all its Members to cast their vote on all resolutions set out in the Notice of the Annual General Meeting. Detailed procedur for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting Registration of email ID:

In case the shareholder's email id is already registered with the Company/its Registr and Share Transfer Agent ('RTA')/Depositories, log in details for e-voting are being ser on the registered email id. In case the shareholders has not registered their email id with the Company/its RTA

Depositories and not updated the Bank Account details, the following instructions to be In the case of Shares held in Physical mode: Kindly log in to the website of our RTA

Link Intime India Private Limited, https://www.linkintime.co.in/under Investo Services > Email Id Mobile no. & /Bank Detail Registration- fill in the details upload the required documents and submit In the case of Shares held in Demat mode: The shareholder may please contact the

Depository Participant ("DP") and register the email address and bank account

Place: Mumbai Date: 30th August, 2022

details in the demat account as per the process followed and advised by the DF For Conart Engineers Limited Kavaliitkaur Dhillon **Company Secretary** 



# ३ आय इन्फोटेक लिमिटेड

सीआयएन: एल६७१२०एमएच१९९३पीएलसी०७४४११ नय : टॉवर ५, इंटरनॅशनल इन्फोटेक पार्क, वाशी, नवी मुंबई दरध्वनी क्रमांक : (९१- २२) ७१२३ ८०००.

# २९ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदाना संदर्भात माहिती

याद्वारे कळविण्यात येते की, ३ आय इन्फोटेक लिमिटेड (''कंपनी'') च्या सभासदांची **२९ वी वार्षिक सर्व** ाठवार दिनांक २२ म<mark>ुटेंबर २०२२ रोजी भारतीय प्रमाण वेळेनमार</mark> सकाळी ११ ३० मिनिटांनी ब्रिडीओ कॉट्सरिसंग पुरुवार (स्वर्गक रा संस्थार रहार राजा नातान जनाज ज्याराता प्रजान क्याराता । 'क्विसी')/अन्य मान्यताप्राप्त इत्याख्य माच्यो (अंग्रेस्ट्रीएम') योज्या माध्यमातून कंपनी कायदा २०१३ (''कायदा')' मधील आवश्यक त्या आणि लागू असलेल्या तरतुर्दीच्या अनुसार तसेच त्या अंतर्गत बनविण्यात आलेल्या विविध नियमांच्या अनुसार तसेच कॉर्पोरेट व्यवहार मंत्रालय **(''एमसीए'')** यांनी जारी केलेली परिपत्रके परिपत्रक क्रमांक ०२/ २०२२ दिनांकीत अनुसार तसच कामार व्यवहार मत्रालव ( एमसाए ) याना जारा कलला पारपत्रक पारपत्रक क्रमानक ०२/ २०२४ । द्वाकार ४. मे २०२२, आणि परिपत्रक दिनांकीत ३१ डिसेंबर २०२०, २८ सर्टेंबर २०२०, १५ चून २०२०, १३ एफ्रिल २०२० ८ एफ्रिल २०२० (बापुढे ज्यांचा एकत्रित उल्लेख एमसीए परिपत्रक असा करण्यात येणार आहे) यांच्या अनुसार तसेच ट एतरा १०२० (चापुढ ज्यांचा एकात्रता उत्पाद एकार्या भारत्रक जाता करण्या चर्चार जार) वाज्या जनुता सब्द मैसवुरिटी औड एक्सचेंब बोर्ड ऑफ इंडिया ("सेबी") परिपत्रक दिग्निति १३ में २०२२, १५ जोनेकारी २०२१ आणि १२ में २०२० (यापुढे ज्यांचा एकत्रित उल्लेख "**'सेबी परिपत्रके**'' असा करण्यात येणार आहे) यांच्या अनुसार सामायिक ठिकाणी कंपनीच्या सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय तसेच वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांच्य

वरील प्रमाणे नमूद केलेल्या परिपत्रकाच्या अनुसार, वार्षिक सर्वसाधारण सभेची सूचना तसेच ३१ मार्च २०२२ रोजी संपले आर्थिक वर्षासाठी कंपनीचा वार्षिक अहवाल बांची इलेक्ट्रॉनिक प्रत अशा सभासदांना पाठविण्यात आली आहे ज्या सभासद ई-मेल तपशील कंपनीकडे नोंदणीकृत आहेत किंवा नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''**एनएसडीएल'**') आणि सेंट्र हिपाब्रिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("सीडीएसएल") वांनी सादर केले आहेत. सदर सूचना आणि वार्षिक अह इलेक्ट्रॉनिक माध्यमातून निर्मिमत करण्याची प्रक्रिया सोमवार दिनांक २९ ऑगस्ट २०२२ रोजी पूर्ण करण्यात आली आहे. तदर सूचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.3i-infotech.com</u> येथे उपलब्ध करून देण्यात आ असन तो स्टॉक एक्सचेंजेस म्हणजेच बीएसइ लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांची संकेतस्थ**ं** 

अनुक्रमे <u>www.bseindia.com</u> आण<u>ि www.nseindia.com</u> येथेही उपलब्ध आहेत. त्याचप्रमाणे तो एनएसडीएल यांचे नंकेतस्थळ <u>www.evoting.nsdl.com</u> येथेही उपलब्ध आहे. दूरस्थ ई-मतदान पद्धतीच्या माच्यमातून होणाऱ्या मतदानासाठी आवश्यक असणाऱ्या सर्व त्या सुविधा **(''दूरस्थ ई-मतदान**' तसेच वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्यासाठी आणि वार्षिक सर्वसाधार

सभेच्या दरम्यान ई-मतदान प्रक्रियेसाठी आवश्यकं असणाऱ्या सुविधा एनएसडीएल यांच्याकडून उपलब्ध करून दिल्या जाणा आहेत. सभासद वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून वार्षिक सर्वसाधारण सभेच्या सुचनेत नमूद केलेल्या प्रक्रियेचा अवलंब करून सहभागी होऊ शकतात. याद्वारे पुढे कळविण्यात येते की,

- दूरस्थ ई-मतदान प्रक्रियेला प्रारंभ होण्याची तारीख आणि वेळ : सोमवार, दिनांक १९ सप्टेंबर २०२२ भारतीय प्रम वेळेनसार सकाळी ९.०० वाजता.
- दुरस्थ ई-मतदान प्रक्रिया समाप्त होण्याची तारीख आणि वेळ : बुधवार, दिनांक २१ सप्टेंबर २०२२ भारतीय प्रमाण वेळेनुस
- गद्धतीने मतदान करण्यासाठी अनुमती देण्यात येणार नाही. ज्या समादांकडे कंपनीचे समभाग कट ऑफ तारीख म्हणजेच गु<mark>रुवार, दिनांक १५ सप्टेंबर</mark> २०२२ रोजी प्रत्यक्ष स्वरूप उपलब्ध आहेत किंवा डिमॅट स्वरूपात उपलब्ध आहेत असे सभासद वार्षिक सर्वसाधारण सभेच्या सूचनेत नमृद् केलेल विषयांवर दरस्थ ई-मतदान पद्धतीने मतदान करण्यासाठी तसेच वार्षिक सर्वासाधारण सभेत ई-मतदान पद्धतीने मतद
- करण्यासाठी पात्र असतील सभासदांचे मताधिकार हे कट ऑफ तारीख रोजी म्हणजेच **गुरुवार, दिनांक १५ सप्टेंबर २०२२** रोजी कंपनीच्या एकूण सनावादा पंचाानकार हु कह आक्र ताराव राजा रूजवंच गुरुवार, त्याक रूप संस्थान राज्य राजा कना व्या रङ्गा र अप समागा गाँउवलात समासावाच्या मांडबलाच्या प्रमाणाव अवलंबून असतील. असे सर्व ते इंकिटी समागाघाटा ज्यांची नावे कंपनीच्या सभासत् नोंद पुस्तिकेत किंवा डिपॉझिटरी यांनी सादर केलेल्या लाभार्थी मालकांच्या यादीत क ऑफ तारीख रोजी नोंटणीकृत असतील असे सभासद वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयावर दूरस् ई-मतदान पद्धतीने मतदान करण्यासाठी तसेच वार्षिक सर्वसाधारण सभेच्या द्रस्यान ई-मतदान पद्धतीने मतदान करण्यासाठी पात्र असतील. जी व्यक्ती कट ऑफ तारीख रोजी कंपनीची सभासद नाही त्यांनी वार्षिक सर्वसाधारण सभेची ही सूच
- अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे सम घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख रोजी तिच्याकडे कंपनीचे समभाग असतील तर अश व्यक्ती <u>evoting@nsdl.co.in</u> या पत्त्यावर विनंती पाठवून ई-मतदानासाठी आवश्यक असलेला युजर आयडी आणि
- वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीची सुविधा देखील उपलब्ध करून दिली जाणार आहे आणि असे सभासद जे वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित असतील आणि ज्यांनी वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सभेच्या आधी दूरस्थ ई-मतदान पद्धतीचा अवलंब करून मतदा-केलेले नाही किंवा त्यांना तसे करण्यास मनाई करण्यात आलेली नाही असे सभासद वार्षिक सर्वसाधारण सभेच्या दूरम्या-ई-मतदान पद्धतीने मतदान करण्यासाठी पात्र असतील. वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषया एखाद्या सभासदांने एकदा मतदान केलेले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही.
- ज्या सभासटांनी वार्षिक सर्वसाधारण सभेच्या आधी टरस्थ ई-मतटान पद्धतीचा अवलंब करून मतटानाचा हक्क बजाव आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात, मात्र त्यांना पुन्हा मतदान करता येणार नाही.
- दूरस्थ ई-मतदान पद्धतीने होणाऱ्या मतदान प्रक्रियेच्या संदर्भात कोणत्याही शंका किंवा प्रश्न असल्यास सभासदांनी कृप श्री अमित विशाल, वरिष्ठ व्यवस्थापक किंवा श्रीमती पल्लवी म्हात्रे, व्यवस्थापक, एनएसडीएल, ट्रेड वर्ल्ड ए विंग, ४१ मजला, कमला मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई ४०० ०१३ किंवा १८०० १०२० ९९० आणि १८०० २२ ४४ ३० किंवा evoting@nsdl.co.in येथे संपर्क साधावा

#### बनविण्यात आलेले विविध नियम आणि सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनिमयन, २०१५ च्या नियमन ४२ अनुसार कंपनीच्या सभासद नोंद पुस्तिका आणि समभाग हस्तांतरण पुस्तिका गुरुवार दिनांक १५ सप्टेंबर २०२२ ते गुरुवा दिनांक २२ सप्टेंबर २०२२ (दोन्ही दिवस घरून) या कालावधीत बंद ठेवण्यात येणार आहेत. ई-मेल तपशील नोंदणीकृत / अद्ययावत करण्याच्या प्रक्रियेचा तपशील :

ग्रद्वारे सूचित करण्यात येते की कंपनी कायदा २०१३ चे कलम ९१ मधील तरतुर्दीच्या अनुसार तसेच त्यासह वाचा त्या अंत

. -अया सभासदांनी आपले ई-मेल तपशील नोंदणीकृत केलेले नाहीत अशा सभासदांना आवाहन करण्यात येते की जर त्यांच्याकडे समभाग इलेक्ट्रॉनिक स्वरूपात उपलब्ध असतील तर त्यांनी त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटच्या माध्यमातृन डिपॉझिटरीज ांच्याकडे आणि समभाग प्रत्यक्ष स्वरूपात असतील तर कंपनी रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट यांच्याशी लेखी संपर्क 

सही/

# रोज वाचा दै. 'मुंबई लक्षदीप'

#### जाहीर नोटीस

जिल्हा ठाणे, येथील खालील वर्णन केलेल्या जिमनीबाबत मुंबई कुळविहवाट व शेतजिमन कायदा १९४८ चे कलम ३२(ग) अन्वये जिमनीची विक्री करून मिळणेबाबत दावा दाखल केला आहे.

जिमनीचे वर्णन

गावाचे नाव	जुना	नवीन	हि. नं.	क्षेत्र	आकार	अर्जदार व सामनेवाले यांचे		
	स. नं.	स. नं.				नाव		
मौजे पाली,	923	રદ્દ	9८	0-9२-0	૦.५૨	श्री. मायकल इशेन घोसाळ		
ता. व जि.				पो.ख. ०-०३-०		रा. गाव उत्तन-पाली,		
ठाणे				एकूण ०-१५-०		सुर्यनिकेतन हॉस्पीटल		
						जवळ, भाईंदर (प.), ता. जि.		
						ठाणेअर्जदार		
						विरुध्द		
						श्री. फिकर महमद		
						फाजलभाई		
						रा. गाव उत्तन-पाली, पाली		
						चर्च जवळ, भाईंदर (प.), ता.		
						जि. ठाणेसामनेवाले		

वरील दाव्यातील सामनेवाले श्री. फिकर महमद फाजलभाई रा. गाव उत्तन-पाली, पाली चर्च जवळ, भाईंदर (प.), ता. जि. ठाणे यांना वरील पत्त्यांवर नोटीस पाठविण्यात आलेली आहे. परंतु सामनेवाले हे दिलेल्या पत्यावर राहत नसल्याने सुनावणीस उपस्थित झालेले नाहीत. त्यामुळे ही जाहीर नोटीस प्रसिध्द करण्यात येत आहे. तरी सामनेवाले अथवा त्यांचे कायदेशीर वारस अथवा अन्य कोणी हितसंबंधीत इसमांनी सदर दाव्याकामी दि. १४/०९/२०२२ रोजी सकाळी ११.३० वाजता अपर तहसिलदार मिरा भाईंदर यांचे दालनात होणारऱ्या सुनावणीच्या दिवशी खतः त्यांचे कायदेशीर सल्लागार यांनी दावा जिमनीबाबत सर्व संबंधित कागदोपत्री पुराव्यासह उपस्थित रहावे. सदर दिवशी सामनेवाले पक्षकारांनी हितसंबंध दर्शविला नाही. तर त्यांना या दाव्याकामी स्वारस्य नाही. तसेच दाव्यामध्ये काहीही सांगावयाचे नाही असे गृहीत धरून एकतर्फी सुनावणी घेवून नियमानुसार योग्य तो निर्णय देण्यात येईल. याची नोंद घ्यावी

माझ्या सही शिक्यांनी नोटीस प्रसिध्द केली आहे क्रमांक/कुळवहिवाट/३२(ग)/पाली/०४/२०२२ अपर तहसिलदार कार्यालय, मिरा-भाईंदर दिनांक: ३०/०८/२०२२

(डॉ. नंदिकशोर देशमुख) अपर तहसिलदार व शेतजमीन न्यायाधिकरण,

मिरा-भाईंदर

नॉलेज मरीन ॲंड इंजिनिअरिंग वर्क्स लिमिटेड

#### सीआयएन : यु ७४१२०एम एच २०१५ पीएलसी २६९५९६ **कार्यालय क्रमांक :** ४०२, साई समर्थ बिझनेस पार्क, देवनार व्हिलेज रोड,

गोवंडी (पूर्व), मुंबई, ४०० ०८८, महाराष्ट्र, भारत दूरध्वनी क्रमांक : ०२२-३५५३०९८८, । ईं-मेल : infokmew.in, । संकेतस्थळ : www.kmew.in व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य

माध्यमे (ओएव्हीएम) यांच्या माध्यमातून होणाऱ्या ७ व्या वार्षिक सर्वसाधारण सभेची माहिती नभासदांनी कृपया नोंद घ्यावी की, मेसर्स नॉलेज मरीन अँड इंजिनिअरिंग वर्क्स लिमिटेड (''कंपनी'') यांच्या

समामाधारकांची ७ वी वार्षिक सर्वसाधारण सभा (एजीएम) ३० सप्टेंबर २०२२ रोजी ट्रापी ०२.०० वाजता स्मिमाधारकांची ७ वी वार्षिक सर्वसाधारण सभा (एजीएम) ३० सप्टेंबर २०२२ रोजी ट्रापी ०२.०० वाजता व्हिडीओ कॉन्फरन्सिंग ('व्हिसी') / अन्य मान्यताप्राम दुक्त्राख्य माध्यमे (''ओएव्हीएम') यांच्या माध्यमातून, सामाथिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय आणि वैधानिक तरतुदी तसेच कॉपीरेट व्यवहार मंत्रालय, भारत सरकार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ तसेच त्यासह वाचा सामान्य परिपत्रक क्रमांक १४/ २०२० दिनांकीत ८ एप्रिल २०२०,, सामान्य परिपत्रक क्रमांक १७/२०२० दिनांकीत १३ एप्रिल २०२०, आणि सामान्य परिपत्रक क्रमांक २०/२०२० दिनांकीत ५ मे २०२० आणि परिपत्रक क्रमांक ०२/२०२१ दिनांकीत १३ जानेवारी २०२१ आणि वेळोवेळी जारी करण्यात आलेली परिपत्रके असिवन क्रमाल कर्मा रूप राज्यों है। स्वाम्या ६२ जानमा २०२५ आपन अस्ति है। स्वाम्या १८५० स्वाम्या अस्ति स्वाम्या तसेच परिपन्नक क्रमाल सेवी (एक्जो/वीएफड़ी) शिएमड़ी १/ सीआयआपी/वी/२०२२/६२ दिनांकीत १३ में २०२२ जे सेवी यांनी जारी केले आहे तसेच अन्य परिपन्नके जी वेळोवेळी जारी करण्यात आली आहेत, त्यांच्या अनुसार वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे.

वरील प्रमाणे नमूद केलेल्या परिपत्रकाच्या अनुसार वार्षिक सर्वसाधारण सभेची सचना आणि वित्तीय वर्ष २०२१- २२ करीताचा वार्षिक अहवाल यांची ई-प्रत कंपनीच्या सभासदांना विहित कालावधीत इलेक्ट्रॉनिक माध्यमातून पाठविण्यात येणार आहे आणि ती कंपनीचे संकेतस्थळ <u>www.kmew.in</u>, स्टॉक एक्स्चेंज यांचे संकेतस्थळ म्हणजेच बीएसई लिमिटेड यांचे संकेतस्थळ www.bseindia.com आणि लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड यांचे संकेतस्थळ (''एलआयआयपीएल'') <u>https://instavote.linkintime.co.in</u> येथे उपलब्ध करून देण्यात येणार आहे.

## ई-मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेचा तपशील :

ई-मेल तपशील अद्ययावत करण्याची पद्धती :

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व विषयांवर कंपनीचे सभासद इलेक्ट्रॉनिक मतदान पद्धतीने (''ई–मतदान'') मतदान करू शकतात. मतदानाची पद्धती तसेच ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष वरूपात उपलब्ध आहेत तसेच समभाग डिमॅट स्वरूपात उपलब्ध आहेत आणि ज्या सभासदांनी आपल्या ई-मेल तपशिलाची नोंदणी अद्याप केलेली नाही अशा सभासदांसाठी (''दुरस्थ ई-मतदान'') प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात येणार आहे. जे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहणार आहेत आणि ज्यांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदान केलेले नाही, असे सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करू शकतात.

सभासद ज्यांच्याकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत : ईमेल तपशिलाची नोंदणी

क्रमांक आणि ई-मेल तपशील सादर करावा. कोणत्याही स्वरूपाची शंका असेल तर सभासद ई-मेलच्य

माध्यमातुन एलआयआयपीएल यांच्याशी mt.helpdesk@linkintime.co.in येथे संपर्क साध् शकतात

एलआयआयपीएल यांच्याकडे करावी. त्यांचे संकेतस्थळ <u>www.linkintime.co.in</u> येथे इन्व्हेस्टर सर्व्हिंसेस टॅब लिंकवर क्लिक करावे आणि ई-मेल तपशील नोंदणी मथळा निवडावा आणि तेथे नमूद केलेल्या प्रक्रियेचा अवलंब करून ई-मेल तपशिलाची नोंदणी करावी. सभासदांना आवाहन करण्यात येते की त्यांनी आवश्यक तपशील जसे की नाव, डीपी आयडी, क्लायंट आयडी / पॅनकार्ड, मोबाईल

सभासद ज्यांच्याकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत : डिमॅट होर्ल्डींगच्या संदर्भात ई-मेल तपशिलाची नोंटणी आणि तपशील अदायावत करणे ही प्रक्रिया हीपी यांच्याकहे त्यांनी कंपनीकहन होणारा मर्व तो इलेक्टॉनिक पत्रव्यवहार प्राप्त करण्यासाठी दीपी यांनी सचविलेल्या प्रकियेचा अवलंब करावा

सभासदांना आवाहन करण्यात येत की त्यांनी वार्षिक सर्वसाधारण सभेची सूचना काळजीपूर्वक वाचावी विशेषतः वार्षिक सर्वसाधारण सभेत सहभागी होण्यासाठी सूचना आणि दूरस्थ ई–मतदान तसेच वार्षिक सर्वसाधारण सभेचं दरम्यान होणारे मतदान यांच्या प्रक्रियेच्या तपशिलाची काळजीपूर्वक वाचन करावे.

स्थळ : मुंबई

नॉलेज मरीन अँड इंजिनिअरिंग वर्क्स लिमिटेड यांच्या करित

कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी

रुची निशा

SWADESHI INDUSTRIES AND LEASING LTD 72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302 CIN: L45209MH1983PLC031246 NOTICE TO THE SHAREHOLDERS FOR

38THANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 38th Annual General Meeting of the Shareholders of Swadeshi Industries And Leasing Limited will be held on Thursday, 29th September, 2022 at 03.30 p.m. at the Registered Office of the Company at 72 Telipada Kaneri, Bhiwandi Thane Thane MH 421302 to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Company has sent notice of AGM on 29.08.2022, through electronic mode to the Members whose email address are registered with the Company/Depositories in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 and SEBI circulars dated May 12, 2020, January 15, 2021 and May 13, 2022. The Annua Report for the financial year 2021-2022 is available and can be downloaded from the Company's website www.swadeshiglobal.com

www.evoting.nsdl.com. In Compliance with provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and dministration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Thursday

and the website of National Securities Depository Limited (NSDL)

22nd September, 2022 ("cut-off date"). The remote e-voting period commences at 9.00 a.m. on 26th September, 2022 and shall close at 5.00 p.m. on 28th September 2022. During this period, Members may cast their votes electronically The remote e-voting module shall be disabled by NSDL thereafte Those members who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through Polling during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

Any person who acquires shares of the Company and becomes Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cutoff date may obtain the Login ID and password by sending request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote evoting then he/she can use his/her existing User ID and password for casting their Votes

For details relating to remote e-voting please refer to the Notice of AGM, In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section o www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in. The details of the AGM are available on the website of the Company

at www.swadeshiglobal.com, NSDL at www.evoting.nsdl.com , BSE Limited at www.bseindia.com For Swadeshi Industries And Leasing Limited

Date: 30.08.2022

Gaurav Jain DIN: 06794973 Managing Director

Sd/-

# बुधवार, दिनांक २१ सप्टेंबर २०२२ रोजी भारतीय प्रमाण वेळेनुसार संध्याकाळी ५.०० वाजल्यानंतर दूरस्थ ई-मतद