



by P. N. Gadgil & Sons

17th May, 2024

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code – 543709 Ref: Symbol – GARGI

Sub: Submission of the Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable regulations, if any, we enclose the copies of the following newspaper advertisements titled 'Notice of Annual General Meeting' published on 17th May 2024:

Particulars	Newspaper	Language	Editions
Notice of Annual General Meeting	Financial Express	English	All
	Loksatta	Marathi	All

Kindly take this on your records please.

Thanking you,

Yours sincerely,

For **PNGS Gargi Fashion Jewellery Limited**

Bhargavi Kulkarni

Company Secretary & Compliance Officer

ICSI M. No. A63292

PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - L36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022),
P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022))

Registered Office : Plot No.8A ,Sr No.37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road, Wadgaon Khurd, Pune , Maharashtra, 411041

www.gargibypng.com www.gargi.shop Email-Id: info@gargibypng.com

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IN THE NEWS

China-Russia ties should last generations: Xi to Putin

MICROSOFT ASKS STAFF IN CHINA TO RELOCATE

MICROSOFT IS ASKING some of its China-based staff to consider transferring outside the country, the company said on Thursday, as Sino-US relations strain amid a race for cutting-edge technology.

META FACES EU PROBE OVER CHILD SAFETY

META PLATFORMS' SOCIAL media sites Facebook and Instagram will be investigated for potential breaches of EU online content rules relating to child safety, EU regulators said on Thursday, a move that could lead to hefty fines.

US WEEKLY JOBLESS CLAIMS FALL

THE NUMBER OF Americans filing new claims for unemployment benefits fell last week, pointing to underlying strength in the labour market. Initial claims for state unemployment benefits dropped 10,000 to a seasonally adjusted 222,000 for the week ended May 11, the Labour department said on Thursday.

AIG SELLS ITS 20% STAKE IN COREBRIDGE

US INSURER AMERICAN International said it would sell a 20% stake in Corebridge Financial to Nippon Life Insurance for \$3.8 billion. The deal is part of AIG's efforts to reduce its holdings in the life and retirement business.

US CPI data accidentally released 30 minutes early

The US bureau of labour statistics inadvertently published Consumer Price Index (CPI) data 30 minutes early, raising fresh questions about how the agency releases some of the world's most sensitive economic information. While there were no obvious signs that the early publication moved markets, the episode is likely to prompt a close look at the dissemination of data that has implications for global asset prices and Federal Reserve policy.

Agreement on more usage of national payments systems

BLOOMBERG May 16

CHINESE PRESIDENT XI Jinping signalled to Vladimir Putin that ties between the two nations remain strong, as the Russian leader embarks on a new term with the war in Ukraine dragging into its third year. Xi said his nation was "ready to work with Russia as a good neighbour, friend and partner with mutual trust," state broadcaster China Central Television reported on Thursday after the pair met in Beijing. China was prepared "to consoli-

date the friendship between the two peoples for generations to come," Xi added.

Putin described the nations' cooperation as "one of the main stabilising factors in the international arena," according to a video posted on a Kremlin social media account.

The two leaders' comments underscore the close relationship that has developed between their nations in recent years. They declared a "no-limits friendship" just weeks before Putin launched his full-scale invasion of Ukraine, and have met more than 40 times since Xi came to power in 2012.

Driven by Russian oil and gas sales and purchases of electronics, industrial equipment and cars, Moscow's trade with China hit a record

\$240 billion in 2023. Despite that, China's exports to Russia have dipped for the past two months amid mounting US threats of reprisals. Putin wants the visit to ensure that the economic and diplomatic support that China has provided since he attacked Ukraine in early 2022 remains intact. The US has warned China over its trade with Russia, threatening to sanction banks that prop up the Kremlin's war machine.

While signing agreements on deepening cooperation and issues such as media cooperation, Putin noted that 90% of trade was settled in yuan and rubles. "This means we can say our trade and investments are effectively safeguarded from the influence of third coun-

tries," he said. an apparent reference to the US and the dominant role of the greenback globally.

Putin added that Moscow and Beijing had agreed to step up banking ties and increase the use of national payment systems.

Details of those agreements and the ones signed before cameras were not released. Posters outside Russia's embassy in Beijing on May 16.

Referring to World War II and the war in Ukraine, one reads: "We won back then and will win again."

Xi also took a veiled swipe at the US, saying that "unilateral hegemony, confrontation and power politics threaten global peace and all countries' security."



Chinese President Xi Jinping with his Russian counterpart Vladimir Putin during the latter's welcoming ceremony in Beijing, on Thursday

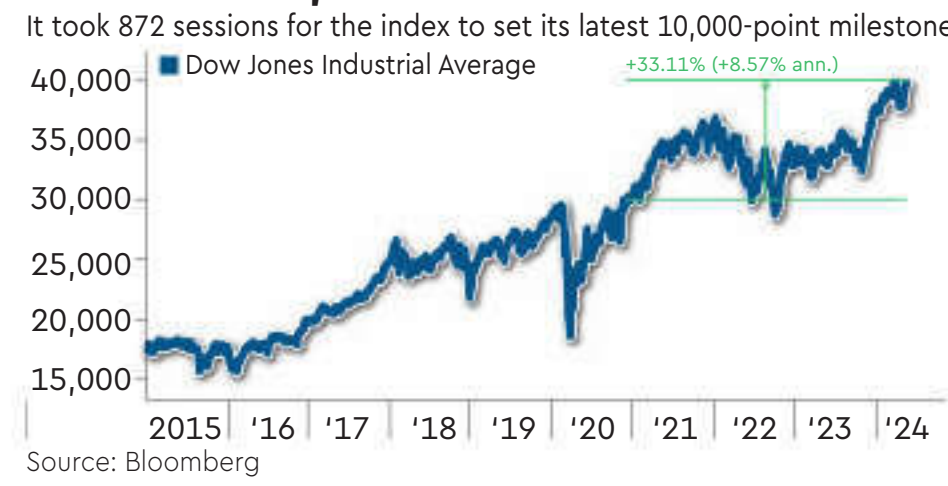
He repeated his nation's position on the war in Ukraine, saying that "a political solution to the Ukraine crisis is the correct direction." The visit comes just days

after Putin appointed Andrey Belousov, an economist and technocrat, as his new defense minister, replacing the long-serving Sergei Shoigu in a sign the Russian leader sees an

extended conflict ahead. In recent weeks, the US has stepped up warnings to Chinese banks and exporters about consequences if they help to bolster Russia's military capacity.

Dow tops 40,000 for the first time

ROAD TO 40,000



JESSICA MENTON May 16

THE DOW JONES Industrial Average eclipsed 40,000 for the first time on Thursday as investors grow confident that the stock market rally can keep running on hopes the Federal Reserve will start cutting interest rates later this year.

The oldest of Wall Street's three main stock indexes has been boosted by the prospect of a resilient US economy, ebbing inflation and robust corporate earnings. It took 872 trading sessions through Wednesday for the Dow to set its latest 10,000-point milestone—a gain of 33%—with the index recouping all of its losses from the Fed's aggressive rate hikes over the past two years, data compiled by Bloomberg show.

"All traders wanted the past year was for the Fed to signal that interest rates have peaked," Jamie Cox, managing partner at Harris Financial Group, said over the phone. "With rate cuts still expected later this year, that's propelled the latest surge in stocks as the reality sets in that profits for companies beyond tech are also strong, helping to broaden out the rally."

While the index has evolved over time since it was first launched in 1896 by American journalist Charles Dow, it's still a much narrower equities gauge than the S&P 500 or Nasdaq 100, both of which

have soared back to records. A key difference between the Dow and the broader S&P 500 is the methods used to weight their constituent stocks.

The Dow is price-weighted, meaning that changes in the highest-priced stocks have greater impact on the index level than price changes in the lower-priced stocks. The S&P 500, however, is market-cap-weighted.

Since the Dow first crossed 30,000 in November 2020, Goldman Sachs Group Inc., UnitedHealth Group Inc. and Caterpillar Inc. are the biggest point contributors to the index's latest 10,000-point milestone—a trek that took more than three years. The blue-chip index's torrid 23% rise from its October 2023 low has been driven by industrial, technology and consumer shares, with American Express Co. rising more than 70% in that span.

"The market is showing more and more confidence in a genuine soft landing or even no landing scenario where overall economic growth in the US continues to stay solid," said Lisa Shalett, chief investment officer at Morgan Stanley Wealth Management. "It makes sense that a broader group of companies, even those that are more cyclical in areas like industrials, materials and energy can do well." —BLOOMBERG

Walmart profit in Q1 rises on strong sales

WALMART BREEZED TO another quarter of sales growth and said it now expects the full year to be slightly better than planned as the big-box retailer attracts consumers looking for essentials and discounts.

Sales rose 3.8% at US Walmart stores open at least a year for the quarter ended April 26, higher than what Wall Street was anticipating. E-commerce was a big driver, jumping 22% during the same period, as well as upper-income households that the retailer said drove the bulk of its gains.

Walmart now expects adjusted earnings to come in at the high end or slightly above its original

guidance of \$2.23 to \$2.37 per share and revenue growth of 3% to 4% for the full year.

Analysts are expecting adjusted earnings of \$2.37 per share and a revenue increase of nearly 4% for the full year.

"These are not inflation-driven results," Chief Executive Officer Doug McMillon said on a call with analysts. Increases in units, transaction and market share contributed to stronger performance, he said, adding that the company is pushing forward more discounts that are resonating with a higher number of customers increasingly looking for value. —BLOOMBERG

Particulars	Standalone				Consolidated			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	(31.03.2024)	(31.12.2023)	(31.03.2023)	(31.03.2024)	(31.03.2023)	(31.03.2024)	(31.03.2023)	
Total Income from operations	335.28	281.28	587.25	1,106.38	1,402.23	461.71	291.21	1,366.82
Net Profit (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(54.48)	(71.86)	234.41	(399.43)	(83.03)	(3.07)	(69.41)	(385.21)
Net Profit (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(54.48)	3,354.16	234.41	3,026.58	(83.03)	(3.07)	3,356.60	3,040.80
Total Comprehensive Income (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(46.41)	3,354.16	200.10	3,034.65	(117.34)	(2.41)	3,356.60	3,041.47
Equity paid up share capital	1,202.00	1,202.00	1,202.00	1,202.00	1,202.00	1,202.00	1,202.00	1,202.00
Earnings per share (Not annualised):								
Basic (Rs.)	(0.45)	27.90	1.95	25.18	(0.69)	(0.03)	27.93	25.30
Diluted (Rs.)	(0.45)	27.90	1.95	25.18	(0.69)	(0.03)	27.93	25.30

Honda to invest \$65 bn on EVs in over 10 years

HONDA MOTOR WILL invest \$65 billion on its electrification strategy this decade as it expects demand for battery-powered vehicles will rebound from short-term headwinds that are stifling purchases.

The spending, which will run through fiscal 2031, will cover areas including software, research and development, and establishing supply chains in key markets like the US, Canada and Japan, the company said on Thursday in its business plan update.

The carmaker maintained its goal of battery and fuel-cell EVs accounting for 100% of global sales by 2040. As part of that target, Honda will roll out seven new EV models globally by 2030, chief executive officer Toshihiro Mibe said at a briefing in Tokyo.

Plans to start selling two new EV models in China later this year, and will introduce an EV with a swappable battery to Japan by the end of fiscal 2026.

Honda has been benefiting from the rising appeal of hybrid vehicles as higher interest rates and waning subsidies hurt demand for fully battery-powered cars.

THE FUTURE PLANS

Honda will roll out seven new EV models globally by 2030



It aims to establish supply chains in the US, Canada and Japan

It plans to introduce an EV with a swappable battery to Japan by 2026

decarbonisation and there will be no derailing from that, Mibe said. "EVs are the best course for cars," he said.

Supply chain security is a core concern and Honda said last month it will spend C\$15 billion (\$11 billion) to build one in Canada, where it will start producing EVs in 2028. The automaker aims to reduce EV manufacturing costs by about a third and bring down battery procurement costs by 20% in North America, according to Mibe.

The company said it's positive on its ability to secure enough batteries to produce about 2 million EVs per year. Honda also needs to build an EV factory in Japan, Mibe said, without providing further details.

About a fifth of Honda's planned spending this decade will go toward research and

development into software to improve mobility. The company joined fellow legacy marque Nissan Motor Co. to collaborate on technology including software as Japanese automakers look to claw back market share in China. Japanese firms have been losing ground to domestic EV makers that are viewed by discerning local consumers as better able to meet their specific tastes.

Strong competition has ramped up pressure on Japan's automakers and Honda said this week that it's reducing its full-time factory workforce in China amid declining sales. Still, that shouldn't be seen as a sign the company is heading for the exit, according to Mibe.

"We have no plans to give up the Chinese market," he said. —BLOOMBERG

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P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022)

PNGS GARGI FASHION JEWELLERY LIMITED

(CIN - L36100PN2009PLC133691)
(w.e.f. 02/11/2022)

by P. N. Gadgil & Sons

Regd. Office: Plot No. 8A, Sr. No. 37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road, Wadgaon Khurd, Nanded, Pune, Haveli, Maharashtra, India, 411041
Email Id : investor@gargibypng.com | website: www.gargibypng.com | Phone No. - +91 020 2991 1980 | Fax No. - 020 2991 1982

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given pursuant to the applicable provisions under Companies Act, 2013 and applicable Rules thereunder read with relevant Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India regarding conducting of Annual General Meeting ("AGM"), the Fifteenth ("15th") AGM of PNGS GARGI FASHION JEWELLERY LIMITED (the Company) will be held on Monday, 24th day of June, 2024 at 12:00 Noon at Zapurza Museum of Art & Culture, ahead of Peacock Bay, Survey no. 65, Kudje, Pune - 411023 to transact the business as mentioned in the AGM Notice.

The notice of 15th AGM along with the Report of the Board and Auditors, Annual Report for the financial year 2023-24 has been sent by email on 16th May, 2024 to all the members whose email IDs are registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA")/ Depositories. The notice of 15th AGM along with Annual Report for the financial year 2023-24 is also available on the website of the Company at www.gargibypng.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com being the agency appointed by the Company for providing e-voting facility for the AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing facility to its members, to cast their vote electronically ("remote e-voting") on all the resolutions as set forth in the Notice of AGM.

Members are requested to note the following details regarding the said AGM and remote e-voting there at;

- 15th AGM will be held physically on Monday, 24th day of June, 2024 at 12:00 Noon at Zapurza Museum of Art & Culture, ahead of Peacock Bay, Survey no. 65, Kudje, Pune - 411023
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. 14th June, 2024, only shall be entitled to avail the facility of remote e-voting as well as voting through Ballot during the AGM;
- The remote e-voting period will commence on Wednesday, 19th June, 2024 (9:00 a.m.) will end on Sunday, 23rd June, 2024 (5:00 p.m.), both the days inclusive;
- The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is exercised by the member, the member shall not be allowed to change it subsequently;
- Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 14th June, 2024 and wishing to participate in the e-voting may obtain User ID and password by sending an email to the Company at investor@gargibypng.com or Company's Registrar and Transfer Agents, at investor@bigshareonline.com providing details such as name of the Member, DP ID/Client ID, User ID and password will be provided through email or SMS as per details of the member provided by the Depositories or available with the Registrars;
- The Company will also provide voting facility through Ballot during the AGM. The members attending the AGM and who have not already exercised their vote by remote e-voting will be able to exercise their vote during the AGM;
- The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to exercise their vote at the AGM again;
- For any grievances connected with facility for e-voting, Members may contact - Ms. Bhargavi Kulkarni, Company Secretary & Compliance Officer by sending an email to investor@gargibypng.com;
- In case of any queries or issues regarding e-Voting on the CDSL e-Voting System, members may write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33. In case of any grievances connected with the facility for voting by electronic means, members may write to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatjal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 22 55 33;
- In case of any queries or issues regarding e-Voting on the NSDL e-Voting System, members may write an email to evoting@nsdl.co.in or contact at toll free no. 022 - 4886 7000 and 022 - 2499 7000. In case of any grievances connected with the facility for voting by electronic means, members may write to Ms. Pallavi Mhatre, Sr. Manager, (NSDL) National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 or send an email to evoting@nsdl.co.in or contact at toll free no. 022 - 4886 7000 and 022 - 2499 7000;

The Board of Directors have appointed Ms. Ruchi Bhawe, Practising Company Secretary, and failing her, Mr. Jayavant Bhawe, Practising Company Secretary, as the Scrutinizer to scrutinize and conduct the e-voting and ballot voting during the 15th AGM and voting process in a fair and transparent manner.

Detailed instructions/ procedure for remote e-voting process is provided in the Notice of AGM.

Date: 16th May, 2024
Place: Pune

For PNGS Gargi Fashion Jewellery Limited
Sd/-
Bhargavi Kulkarni
Company Secretary & Compliance Officer
ACS-63292

financialexp.eapapr.in

Pune

व्यायामामुळे मेंदूला नवसंजीवनी



नवी दिल्ली : व्यायामामुळे मेंदूच्या आरोग्यावर महत्त्वपूर्ण प्रभाव पडतो. त्यामुळे तुमचा मेंदू केवळ पुनरुज्जीवित होऊ शकत नाही तर वृद्धत्वामुळे होणारी संज्ञानात्मक घसरण राखण्यास मदत होते, असे एका नवीन अभ्यासात पत्तीस आले. ऑस्ट्रेलियातील क्वीन्सलँड विद्यापीठातील एका टीमने उदरार्थाच्या मेंदूतील पेशींमधील जनुकांच्या अभिव्यक्तीवर लक्ष केंद्रित केले. जेव्हा एंजिंग सेलमध्ये प्रकाशित झालेल्या अभ्यासात म्हटले आहे

की, व्यायामाचा अर्थात शारीरिक हालचालीमुळे मायक्रोग्लियामधील जनुकांच्या अभिव्यक्तीवर महत्त्वपूर्ण प्रभाव पडतो. मेंदूच्या कार्यास समर्थन देणाऱ्या मध्यवर्ती मज्जासंस्थेच्या रोगप्रतिकारक पेशी चांगल्या विकसित होतात. त्यामुळे मेंदूला नवसंजीवनी मिळते. महत्त्वाचे म्हणजे, व्यायामामुळे तरुण उदरार्थाच्या दिसणाऱ्या मायक्रोग्लियामधील जनुकांच्या अभिव्यक्तीचे नमुने परत येतात. शारीरिक हालचालीमुळे मेंदूतील रोगप्रतिकारक पेशींची रचना किती प्रमाणात पुनरुज्जीवित होते आणि बदलते. संशोधकांनी केलेल्या

अभ्यासाच्या निष्कर्षात शारीरिक आणि मानसिक क्षमता राखण्यासाठी किंवा सुधारण्यास वाव मिळते. पुढे, अभ्यासात असे दिसून आले आहे की, वृद्धत्वादरम्यान उदरार्थाच्या 'हिपोकॅम्पस' मधील टी पेशींची उपस्थिती रोखली. तसेच कमी झाली. टी-पेशी या रोगप्रतिकारक पेशी आहेत, ज्या वयानुसार वाढतात. मेंदूच्या 'हिपोकॅम्पस' मध्ये नवीन न्यूरॉन्स तयार होण्यासाठी व्यायामाच्या उत्तेजक प्रभावासाठी मायक्रोग्लिया पेशी आवश्यक आहेत. प्रौढांसाठी शारीरिक आणि मानसिक आरोग्य राखण्यासाठी किंवा सुधारण्यासाठी त्याची मदत होते.

माजी आमदार विश्वास गांगुर्डे यांचे निधन

लोकसत्ता प्रतिनिधी



पुणे : राष्ट्रीय स्वयंसेवक संघाचे ज्येष्ठ स्वयंसेवक, भारतीय जनता पक्षाचे माजी आमदार विश्वास गांगुर्डे यांचे अल्पशा त्यानंतर १९९२-१९९७ काळात गणेशखिंड भागातून नगरसेवक पद भूषविले होते. गांगुर्डे यांनी अभिव्यक्ती स्वातंत्र्याचा सातत्याने पुरस्कार केला. इंदिरा गांधी यांनी देशात आणारी लागू केल्यानंतर त्यांनी आणीबाणी विरोधात मोठा संघर्ष उभा केला. १९९२-१९९५ या काळात ते पुणे भाजपचे शहराध्यक्ष होते. शहराध्यक्ष पदाच्या कार्यकाळात त्यांनी पक्षाचे काम तळागाळापर्यंत नेले. गांगुर्डे यांनी सन १९८०-८५ आणि १९८५-९० अशी दोनवेळा पर्वती विधानसभा मतदारसंघातून विधानसभा निवडणूक लढवली. मात्र दुर्दैवाने त्यांना पराभवाचा सामना करावा लागला. मात्र, १९९९ मध्ये ते पर्वती विधानसभा मतदारसंघातून निवडून आले होते.

गांगुर्डे यांचे वडील कृष्णराव गांगुर्डे हे स्वातंत्र्यवीर सावरकर यांचे अतिशय जवळचे स्नेही होते. त्यामुळे त्यांना स्वातंत्र्यवीर सावरकरांचा सहवास लाभला. सन १९७८ मध्ये दत्तवाडी- राजेंद्रनगर या प्रभागामधून ते पहिल्यांदा पुणे महापालिकेवर नगरसेवक म्हणून निवडून गेले. आणीबाणी लागू केल्यानंतर त्यांनी आणीबाणी विरोधात मोठा संघर्ष उभा केला. १९९२-१९९५ या काळात ते पुणे भाजपचे शहराध्यक्ष होते. शहराध्यक्ष पदाच्या कार्यकाळात त्यांनी पक्षाचे काम तळागाळापर्यंत नेले. गांगुर्डे यांनी सन १९८०-८५ आणि १९८५-९० अशी दोनवेळा पर्वती विधानसभा मतदारसंघातून विधानसभा निवडणूक लढवली. मात्र दुर्दैवाने त्यांना पराभवाचा सामना करावा लागला. मात्र, १९९९ मध्ये ते पर्वती विधानसभा मतदारसंघातून निवडून आले होते.

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४६७ रस्त्यांवरील पावसाळी गटारे, सांडपाणी वाहिऱ्यास सदेख

पुणे : शहरातील १२ मीटर रुंदीपेक्षा जास्त रुंदीच्या रस्त्यांच्या दुरुवस्थेसंदर्भात पथ विभागाच्या अधिकाऱ्यांनी सर्वेक्षण केलेल्या ४६७ रस्त्यांवरील ३९० पावसाळी गटारे आणि २०८ सांडपाणी वाहिऱ्या सदेख असल्याचे, तसेच २२७ किलोमीटर लांबीच्या पदपथांवर ८०९ टिकाणी अतिक्रमण झाल्याचे अधिकाऱ्यांना आढळून आले. त्यामुळे सर्वेक्षणातच महापालिकेच्या कारभाराचे पितळ उजडे पडले असून सदेख पावसाळी गटारे आणि वाहिऱ्यांची पावसाळ्यापूर्वी दुरुस्ती करण्यासाठी महापालिकेला खर्च करावा लागणार आहे. शहरातील १२ मीटरपेक्षा अधिक रुंदीच्या ४६७ रस्त्यांचे पथ विभागाच्या कनिष्ठ अभियंत्यांनी चालत जात सर्वेक्षण केले होते. त्याचा अहवाल संकलित करण्यात आला आहे. त्यामध्ये रस्त्यांच्या समस्या पुढे आल्या आहेत. या सर्वेक्षणात आढळलेल्या समस्यांची माहिती पथ विभागाचे अधीक्षक अभियंता साहेबराव दांडो यांनी दिली. सिंहगड रस्ता, कात्रज, वानवडी, कोंढवा, हडपसर, मुंढवा, नगर रस्ता, कोथरुड, कर्वेनगर, औंध, बाणेर या भागातील १२ मीटरपेक्षा जास्त रुंदीच्या रस्त्यांचे सर्वेक्षण झाले. या रस्त्यांवर एकूण २३ हजार ८५५ झाडे आढळून आली. त्यापैकी ११३ झाडांच्या फांद्या धोकादायक असून त्या हटविणे आवश्यक असल्याचे स्पष्ट झाले. रस्त्यांवरील एकूण १२ हजार ९४५ पावसाळी गटारे आणि १० हजार ४४५ सांडपाणी वाहिऱ्यांपैकी २०८ वाहिऱ्या सदेख असल्याचे निदर्शनास आले. या रस्त्यांवर विजेचे एकूण १८ हजार

२९२ खांब असून महाराष्ट्र राज्य विद्युत मंडळचे २ हजार १६७ खांब आणि २ हजार ११६ फिटर आहेत. एकूण ४६७ रस्त्यांवर २२७ किलोमीटर लांबीचे पदपथ असून त्यावर ८०९ टिकाणी अतिक्रमणे झाली आहेत. तसेच अनेक रस्त्यांवरील पदपथ अर्धवट असून पदपथांवर विद्युत यंत्रणा अभाव असल्याचे आढळून आले आहे. रस्त्यांवर आढळलेल्या समस्यांसंदर्भात त्या-त्या विभागाला माहिती देण्यात आली असून त्यावर उपाययोजना केल्या जातील, असे दांडो यांनी स्पष्ट केले. **खर्च वाया ?** - रस्त्यांच्या दुरुवस्थेवरून महापालिका प्रशासनावर सातत्याने टीका होत आहे. पदपथांवरील अतिक्रमणे, अन्य विविध समस्यांबाबत सातत्याने तक्रारी झाल्या आहेत. रस्ते, पदपथांवरील पाण्याचा निचरा होण्यासाठी महापालिकेने लाखो रुपये खर्च करून तेथे यंत्रणा उभारली होती. मात्र ही यंत्रणा सदेख आढळल्याने हा खर्च उधळपट्टी उरला आहे. तसेच दोष दूर करण्यासाठी महापालिकेला खर्च करावा लागणार आहे. **पाहणीत काय आढळले ?**

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वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचित करण्यात येते की कंपनी कायदा, २०१३ अंतर्गत लागू असलेल्या तरतुदींनुसार आणि त्याखालील असलेल्या नियमांनुसार व कॉर्पोरेट व्यवहार मंत्रालय ("एमसीए") आणि भारतीय रोखे आणि विनिमय मंडळ ("सेबी") यांनी जारी केलेल्या क्रमशः परिपत्रकांनुसार पीएनजीएस गार्गी फॅशन ज्वेलरी लिमिटेडची १५ वी वार्षिक सर्वसाधारण सभा ("एजीएम") सोमवार, २४ जून २०२४ रोजी दुपारी १२ वाजता झपूझा कला आणि संस्कृती संग्रहालय, पीकॉक वे, सडक क्र. ६५, कुडजे, पुणे - ४११०२३ येथे सूचनेत नमूद केल्याप्रमाणे कामकाज करण्यासाठी आयोजित केली आहे.

१५ व्या एजीएमची सूचना व २०२३-२४ या आर्थिक वर्षाचा अहवाल ज्यांचे ईमेल आयडी कंपनीच्या निबंधक आणि हस्तांतरण एजंट बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड ("आरटीए") किंवा डिपॉझिटरी यांच्याकडे नोंदविले आहेत त्या सगळ्या सभासदांना दिनांक १६ मे २०२४ रोजी इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आली आहे. एजीएमची सूचना आणि आर्थिक वर्ष २०२३-२४ चा वार्षिक अहवाल कंपनीच्या संकेतस्थळ www.gargibyng.com, स्टॉक एक्सचेंज अर्थात बीएससी लिमिटेडचे संकेतस्थळ www.bseindia.com आणि सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड ("सीडीएसएल") चे संकेत स्थळ www.evotingindia.com वर उपलब्ध आहे. तसेच, सीडीएसएल ही एजीएमसाठी इ-मतदान सुविधा प्रदान करण्यासाठी कंपनीने नियुक्त केलेली एजन्सी आहे.

कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ मधील नियम २० सह वाचण्यात येणाऱ्या कंपनी अधिनियम, २०१३ मधील अनुच्छेद १०८ आणि सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्कलोजर रिक्वायरेमेंट्स) नियम, २०१५ मधील नियम ४४ नुसार कंपनीस आपल्या सभासदांना एजीएम सूचनेमध्ये नमूद करण्यात आलेल्या कामकाजातील बाबींसाठी मतदान करता यावे यासाठी दूरस्थ ई-मतदान सुविधा उपलब्ध करून देत आहे.

सभासदांना विनंती आहे की, एजीएम आणि दूरस्थ इ-मतदानाबाबत खालील तपशील लक्षात घ्यावा

- १५ वी एजीएम सोमवार, २४ जून २०२४ रोजी दुपारी १२ वाजता झपूझा कला आणि संस्कृती संग्रहालय, पीकॉक वेच्या पुढे, सडक क्र. ६५, कुडजे, पुणे - ४११०२३ येथे प्रत्यक्षात आयोजित करण्यात आली आहे.
- शेवटच्या दिनांकास (कट-ऑफ दिनांक) म्हणजे शुक्रवार, १४ जून, २०२४ रोजी ज्यांच्याकडे थेट व अप्रत्यक्ष (डिमटेरियलाइज्ड) स्विकृतात समभाग असतील अशा सभासदांनाच दूरस्थ इ-मतदान / एजीएममध्ये मतपत्रिकेच्या माध्यमातून मतदानाचा लाभ घेता येईल.
- दूरस्थ इ-मतदानाचा कालावधी बुधवार, १९ जून, २०२४ रोजी (सकाळी ९) वाजता सुरु होईल आणि रविवार, २३ जून, २०२४ रोजी (संध्याकाळी ५) समाप्त होईल. यामध्ये दोन्ही दिवसांचा समावेश आहे.
- त्यानंतर मतदानासाठी सीडीएसएलद्वारे दूरस्थ इ-मतदान पर्याय बंद केला जाईल. सभासदांने ठावावरील मताचा वापर केल्यावर त्याला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही.
- एजीएमची सूचना पाठविल्यानंतर आणि कट-ऑफ दिनांक म्हणजे शुक्रवार, १४ जून, २०२४ पर्यंत समभाग धारण करणारा सभासद तसेच, इ-मतदान प्रक्रियेत सहभाग घेऊ इच्छिणारा सभासद यूनार आयडी आणि पासवर्डसाठी कंपनीला investor@gargibyng.com वर ईमेल किंवा कंपनीचे रजिस्ट्रार आणि हस्तांतरण एजंट बिगशेअर सर्विसेसला investor@bigshareonline.com ई-मेल पाठवून येथे सभासदाचे नाव, डीपी आयडी/कॉन्ट्रॉल आयडी इत्यादी तपशील देऊन मिळवू शकतो. तसेच, संबंधित सभासदास डिपॉझिटरीद्वारे प्रदान केलेल्या किंवा रजिस्ट्रारकडे उपलब्ध असलेल्या तपशीलानुसार आयडी आणि पासवर्ड ईमेल किंवा एसएमएसद्वारे प्रदान केला जाईल.
- कंपनी एजीएम दरम्यान मतपत्रिकेद्वारे मतदानाची सुविधा देखील प्रदान करेल. एजीएमला उपस्थित राहणारे सदस्य आणि ज्यांनी यापूर्वी दूरस्थ ई-मतदानाद्वारे आपले मत वापरलेले नाही ते एजीएम दरम्यान आपले मत वापरू शकतील.
- एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे आपले मत वापरणारे सभासद देखील एजीएममध्ये उपस्थित राहू शकतात. परंतु, त्यांना पुन्हा एजीएममध्ये त्यांचे मत वापरण्याचा अधिकार असणार नाही.
- ई-मतदानाच्या सुविधेशी संबंधित कोणत्याही तक्रारीसाठी, सदस्य - भार्गवी कुलकर्णी, कंपनी सचिव आणि अनुपालन अधिकारी यांना investor@gargibyng.com वर ईमेल पाठवून संपर्क करू शकतात.
- सीडीएसएलच्या ई-मतदान प्रणालीवर वा ई-मतदानाबाबत काही शंका किंवा समस्या असल्यास, सदस्य helpdesk.evoting@cdsindia.com वर ईमेल लिहू शकतात किंवा टोल फ्री क्रमांक १८०० २२ ५५३३ वर संपर्क साधू शकतात. इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित कोणत्याही तक्रारी असल्यास सदस्य श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक, (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅरथॉन फ्यूचरेक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - ४०००१३ यांना पत्र लिहू शकतात किंवा helpdesk.evoting@cdsindia.com वर ईमेल पाठवू शकतात किंवा टोल फ्री क्रमांक १८०० २२ ५५ ३३ वर कॉल करू शकतात.
- एनएसडीएलच्या ई-मतदान प्रणालीवर वा ई-मतदानाबाबत काही शंका किंवा समस्या असल्यास, सदस्य evoting@nsdl.co.in वर ईमेल लिहू शकतात किंवा टोल फ्री क्रमांक ०२२ ४८८६ ७००० किंवा ०२२ २४९९ ७००० वर संपर्क साधू शकतात. इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित कोणत्याही तक्रारी असल्यास सदस्य कु. पल्लवी म्हात्रे, वरिष्ठ व्यवस्थापक, (एनएसडीएल) नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेड, ट्रेड वर्ल्ड ए विंग, ४ था मजला, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परेल (पूर्व), मुंबई - ४०००१३ यांना पत्र लिहू शकतात किंवा evoting@nsdl.co.in वर ईमेल पाठवू शकतात किंवा टोल फ्री क्रमांक ०२२ ४८८६ ७००० किंवा ०२२ २४९९ ७००० वर कॉल करू शकतात.

संचालक मंडळाने कु. रुची भावे, प्रॅक्टिसिंग कंपनी सेक्रेटरी, यांच्या मार्फत आणि ते सक्षम नसल्यास श्री जयवंत भावे, प्रॅक्टिसिंग कंपनी सेक्रेटरी, यांची १५ व्या एजीएममध्ये पारदर्शी व योग्य पद्धतीने ई-मतदान व मतपत्रिकेद्वारे मतदान करण्यासाठी छाननी अधिकारी म्हणून नेमणूक केली आहे.

तारीख: १६ मे २०२४
ठिकाण: पुणे.

पीएनजीएस गार्गी फॅशन ज्वेलरी लिमिटेड साठी
सही करणार -
भार्गवी कुलकर्णी
कंपनी सचिव आणि अनुपालन अधिकारी
एसीएस - ६३२९२