

### September 7, 2021

To. To.

**BSE Limited Metropolitan Stock Exchange of India Limited** 

Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62, Phiroze Jeejeebhoy Towers,

25<sup>th</sup> Floor, Dalal Street, G-Block, Opp. Trident Hotel, Fort, Mumbai – 400 001.

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 098.

**Scrip Code: 512165 Symbol: ABANS** 

Dear Sir / Madam.

### Sub: Intimation of Newspaper - Ad published on September 7, 2021 for 35th AGM in Newspaper

Please find attached herewith the Newspaper advertisement published on September 7, 2021 in Mumbai Lakshwadeep (Marathi - Mumbai & all other editions) and Financial Express (English - All editions) for Thirty Fifth Annual General Meeting of the Company to be held on Wednesday, September 29, 2021 at 1.00 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

You are requested to kindly update above information on your record.

Thanking You,

### FOR ABANS ENTERPRISES LIMITED

**Abhishek Bansal** (Managing Director) DIN: 01445730

Reclamation, Nariman Point, Mumbai - 400 021.

**FINANCIAL EXPRESS** 

# **ABANS**

ABANS ENTERPRISES LIMITED CIN: L74120MH1985PLC035243 Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point,

Mumbai - 400 021. Tel No.: 022 - 6835 4100, Fax: 022 - 6179 0010 Email: compliance@abansenterprises.com | Website: www.abansenterprises.com NOTICE OF 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be neld through Video Conference (VC) /Other Audio-Visual Means (OAVM) on Wednesday. September 29, 2021 at 1,00 P.M. The Venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 36/37/38A, 3" Floor, 227, Nariman Bhavan, Backbay

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI), the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2020-21 have been sent in electronic mode to Members whose e-mail ID's are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report is also available on the Company's website www.abansenterprises.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at www.evoting.nsdl.com.

### Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Wednesday, September 22, 2021 can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdf.com. 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 only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 35th AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence at 9.00 a.m. on Sunday, September 26, 2021 and ends at 5.00 p.m on Tuesday, September 28, 2021. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Tuesday, September 28, 2021. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual report through electronic means and before the cut-off date may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or compliance@abansenterprises.com. However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password, and cast your vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM; however they shall not be eligible to vote at the meeting.
- The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. Please refer the 'e-voting user manual for Members available in the downloads section of the e-voting website of NSDL
- www.evoting.nsdl.com. Members who need assistance before or during the AGM may a) Send a request at evoting@nsdl.co.in or use Toll Free No.: 1800-222-990 or
- b) Contact Mr. Amit Vishal, Senior Manager, NSDL at the designated email ID evoting@nsdl.co.in or amitv@nsdl.co.in. or at telephone no. + 91 - 99202 64780 or
- c) Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: evoting@nsdl.co.in or pallavid@nsdl.co.in. or +91-75066 82281 or The Notice of AGM is available on the Company's website at
- (www.abansenterprises.com) and on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and MSEI Limited (www.msei.com) and on the website of NSDL at www.evoting.nsdl.com.
- Manner of registering/updating email addresses: a. Option 1:

Members of the Company holding shares in physical form or who have no registered/updated their e-mail addresses with the Company/Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.com in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at

- Name registered in the records of the Company;
- ii) DP ID & Client ID, Client Master Copy or Consolidated Account Statement (For shares held in Demat form);
- iii) Folio No., Share Certificate (For shares held in physical form); iv) E-mail id and mobile number;
- v) Self-attested scanned copy of PAN
- vi) Self-attested copy of any document (e.g. Election Identity Card, Passport, Aadhar b.Option 2:
- - Members of the Company alternatively can visit to https://www.purvashare.com/ email-and-phone-updation and the update details as mentioned in details Option 1 to in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.
- Further, Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.
- A facility to attend the AGM through VC/OAVM is available through the NSDL e voting system at www.evoting.nsdl.com

For Abans Enterprises Limited Abhishek Bansal Date : September 06, 2021 (Managing Director)

Place: Mumbai

RELIGARE

RELIGARE ENTERPRISES LIMITED CIN: L74899DL1984PLC146935 Regd. Office: 1st Floor, P-14, 45/90, P- Block, Connaught Place, New Delhi -110001 Phone: +91-11-4002 1400 | Fax No.: +91-11-4002 1401 Website: www.religare.com | email: investorservices@religare.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 37" Annual General Meeting (hereinafter called as "AGM") of Religan Enterprises Limited ("the Company") will be held on Wednesday, September 29, 2021 at 4:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") to transact the businesses as set out in the AGM Notice dated August 28, 2021.

The Company has sent the Notice of the AGM and Annual Report, including the Standalone and Consolidated Audited Financial Statements for the financial year 2020-21, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred as "MCA Circulars") read with Circular No. SEBI / HO / CFD / CMD1/CIR /P/2020/79 dated May 12, 2020 and Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The copy of the Annual Report and Notice of the AGM is also available on the Company's Website at <u>www.religare.com</u>, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of the Company's Registrar and Transfer Agent viz. KFir Technologies Private Limited ("KFintech") at https://evoting.kfintech.com. The dispatch of Notice of the AGM through emails has been completed on Monday, September 06, 2021.

Members are provided with a facility to attend the AGM through electronic platform provided by KFintech Members are requested to visit <a href="https://emeetings.kfintech.com">https://emeetings.kfintech.com</a> and access the shareholders'/ members login by using the remote e-voting credentials provided to them. Instructions for Remote E-voting and E-Voting:

- Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by KFintech. Member: holdings share either in physical form or dematerialized form, as on Wednesday, September 22, 2021 ("Cut-off date") can cast their vote via remote e-voting facility of KFintech through https://evoting.kfintech.com. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period will commence on Friday, September 24, 2021 (1.00 P.M. IST) and ends on Tuesday, September 28, 2021 (5:00 P.M. IST). The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member
- Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM as well as in the email sent to the
- Members who have acquired shares after the sending of the Annual Report through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at investorservices@religare.com or to KFintech at einward.ris@kfintech.com. Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-
- voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM. The Notice of AGM is also available on the website of the Company at www.religare.com . Please refer
- the 'e-voting user manual' for members available in the downloads section of the website of KFintech i.e. https://evoting.kfintech.com. Any member who have any query/grievances connected with the e voting can contact Mr. S V Raju, Corporate Registry, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500032 at 1800 309 4001 (Toll Free) or email at einward.ris@kfintech.com
- The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date. Due to non-payment of dividend by the Company for last two years on 0.01% 2,50,00,000 Non-cumulative Non-convertible Redeemable Preference Shares ("Preference Shares") of face value of Rs. 10/-(Rupees Ten) each, the shareholders holding aforesaid Preference Shares of the Company as on Cut-off date will also be entitled to vote on the resolution mentioned in the AGM Notice in proportion to the Preference Shares held by them. Members holding the shares in physical and demat form who have not registered their e-mail addresses

with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants car temporarily get their email IDs registered with RTA by using link: https://ris.kfintech.com/clientservices/ mobilereg/mobileemailreg.aspx and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id einward.ris@kfintech.com.along with scanned copy o the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of Share Certificate in case of physical folio to receive the Notice of the AGM and Annual Report for the year 2020-21 through email and/ or for remote e-voting attending the AGM through VC/ OAVM and e-voting thereat. For permanent registration/updation of the email addresses, members may send the request with the

relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent i.e. KFin Technologies Private Limited, in case the shares held in physical form. NOTICE is further given that pursuant to the provisions of Section 91 of the Act read with the Rules and Regulation 42 of the Listing Regulations, the Register of the Members and the Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both

days inclusive) for the purpose of the AGM. Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

> By Order of the Board of Directors For Religare Enterprises Limited

Reena Jayara Company Secretary

# HIPOLIN LIMITED

Regd. Off. A/1/1, Nilkanth Industrial Estate, Sanand Viramgam Highway, Nr.Iyava Bus Stand, Sanand Via Virochannagar (P.O.) 382170. CIN: L24240GJ1994PLC021719

E-mail Id: hipolin@hipolin.com, csapexapanchal@gmail.com website: www.hipolin.com

# NOTICE OF THE 28th ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of the Members of Hipolin Limited will be held on Thursday, September 30, 2021 at 2:00 p.m.at the Registered Office of the Company situated at A1/1 Nilkanth Industrial Estate, Sanand-Viramgam Highway, Nr. Iyava Bus Stand, Via Virochannagar (P.O.), T.a.: Sanand, Dist.: Ahmedabad-382170 to transact the Business as set out in the Notice of the AGM. Electronic copies of the Notice of the 28th AGM and Annual Report for the financial year 2021-

2021 have been sent to all the Shareholders whose E-mail lds are registered with Registrar and Share Transfer Agent/ Depository Participant(s) on September 04, 2021. The same are also available on the website of the Company at www.hipolin.com. Notice of AGM and Annual Report have been sent to all Shareholders, other than whose E-mail Ids are not registered, at their registered addresses in the permitted mode, on September 04, 2021. Members holding shares whether in physical form or dematerialised form, as on the cut-off date of September 23, 2021 may cast their vote electronically on the business set forth in the Notice of

(CDSL) from a place other than venue of the AGM ("Remote e-Voting"). All the members are informed that: The business set forth in the Notice of the AGM may be transacted through voting by

the AGM through electronic voting system on Central Depository Services (India) Limited

- The remote e-voting shall commence on September 27, 2021(9:00 a.m.)
- The remote e-voting shall end on September 29, 2021 (5:00 p.m.)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2021.
- E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on September 29, 2021.
- Members voting may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00p.m. on September 29, 2021 and once vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot paper shall be made available at the AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 only shall be entitled to avail the facility for remote e-voting or voting at the AGM through ballot papers.
- The Company has appointed Ms. Megha Samdani, Practicing Company Secretary (Membership No. ACS 41630 and Certificate of Practice No. 21853) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- viii. The Notice of 28th AGM is available on the Company's website: www.hipolin.com and also on the CDSL's website: www.cdslindia.com.
- In case of queries relating to e-voting, members/ beneficial owners may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available at the help section of www.evotingindia.com., or write an email to helpdesk.evoting@cdslindia.com.

Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

For Hipolin Limited,

Apexa Panchal

Company Secretary

Place: Ahmedabad Date : September 06, 2021



CAPITAL INDIA FINANCE LIMITED

Corporate Identity Number (CIN): L74899DL1994PLC128577 Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi - 110001, Ph. No. 011-49546000 Corporate office: A-1402, One BKC, 14th Floor, G-Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051, Ph. No. 022-45036000 Website: www.capitalindia.com, Email ID: secretarial@capitalindia.com NOTICE OF 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") /

OTHER AUDIO-VISUAL MEANS ("OAVM") AND INFORMATION ON E-VOTING NOTICE is hereby given that the 27" (Twenty-Seventh) Annual General Meeting ("AGM") of the Members of Capital

India Finance Limited ("the **Company**") will be held on Tuesday, September 28, 2021 at 10:30 A.M. through VC/OAVM to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provision: of the Companies Act, 2013 ("the Act") and the rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 ("collectively referred to as MCA Circulars"), and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12 2020 read with SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("collectively referred to as SEBI Circulars") and such other applicable circulars issued by MCA and SEBI (collectively referred to as "Circulars"). The Venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 2nd Floor, DLF Centre

Sansad Marg, New Delhi-110001. Pursuant to the MCA Circulars, physical attendance of the Members is not required at the AGM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act and the facility for appointment of Proxies by Members will not be available. The Company has appointed KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company ("KFintech" or "RTA") to provide facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting through Insta Poll during the AGM. The manner and instructions to cast vote through remote e-voting as well as through e-voting system during the AGM have been provided in the Notice of

The Notice of AGM and the Annual Report for the Financial Year 2020-21 including therein the Audited Financial Statements for Financial Year 2020-21, Auditor's report, Board's report along with all the annexures have been sent to members on September 6, 2021 in Electronic Mode to all the members who have registered their E-mail IDs either with the Company / RTA or with their respective Depositories. However, an option is available to the Members to continue to receive the physical copies of the documents/ Annual Reports by making a specific request quoting their Folio No./Client ID & DP ID to Company or RTA. These documents are also available on the Company's Website at www.capitalindia.com, on the website of KFintech at www.kfintech.com and may also be accessed on the website of BSE Limited at <u>www.bseindia.com</u>, where the equity shares of the Company are listed. REMOTE E-VOTING AND E-VOTING AT THE AGM

In compliance with 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, Regulation 44 of the Listing Regulations and in terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by KFintech, on all the resolutions set forth in the Notice of AGM. Members are hereby informed that

The remote e-voting period shall commence on September 25, 2021 at 09:00 A.M. (IST) and end on September 27, 2021 at 05:00 P.M. (IST). The said remote e-voting module shall be disabled for voting thereafter. Once the vote is cast by a Member, the same cannot be changed subsequently Members of the Company whose name appears in the Register of Members or Register of Beneficial Owners

maintained by Depositories as on the cut-off date i.e. September 21, 2021, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM; Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 21, 2021, are requested to refer to

the Notice of AGM for the process to be adopted for obtaining the login id and password for casting vote remote e-voting, for participation in the AGM through VC/QAVM facility and e-voting through Poll during the AGM. A person who is not a Member as on the cut-off date should treat the Notice of AGM for The Members who have cast their votes by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Those Members who shall be

present in the AGM through VC/OAVM facility and had not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during AGM. A Member can opt only for single mode of voting i.e. through remote e-voting or e-voting at the AGM; The members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, the instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM;

The Register of Members and the Share Transfer Books of the Company will remain closed from September 18, 2021 to September 28, 2021 (both days inclusive) for the purpose of holding the AGM and for determining the names of Members eligible for final dividend on equity shares for the Financial Year ended March 31, 2021, if declared at the AGM. The dividend will be payable to those Members whose names will appear in the Register of Members as on September 17, 2021 ("Record Date"). In respect of the shares held in electronic form, the dividend will be paid to those persons whose names shall appear as beneficial owners as on September 17, 2021, in the records of Depositories;

Dividend Related Information: Members may note that pursuant to the changes in the Income Tax

Act, 1961 as amended by the Finance Act, 2020 (effective from April 1, 2020) and Finance Act, 2021 (effective

from July 1, 2021), dividend income will be taxable in the hands of the shareholders and the Company is

required to deduct tax at source (TDS) at the time of making the payment of dividend to shareholders at the prescribed rates. A detailed email communication in this regard will be sent separately to all the Members whose email addresses are registered with the Company/RTA/Depositories, intimating the applicability process for TDS deduction and claiming exemption, if any on dividends proposed to be paid by the Company Speaker Registration: The Members who wish to speak during the meeting may register themselves as speakers for the AGM to express their views. They can visit https://emeetings.kfintech.com.and.login through the user id and password provided in the mail received from KFintech, The 'Speaker Registration' will open from September 23, 2021 at 9:00 A.M. and close on September 24, 2021 at 5:00 P.M. Post registration and before AGM members shall be provided a 'queue number'. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability

Members holding shares in physical mode, who have not registered/updated their email address with the Company are requested to update their email address by writing to the RTA at einward.ris@kfintech.com or to the Company at secretarial@capitalindia.com along with the copy of signed request letter mentioning inter alia the folio no, name and address of the Member, scanned copy of the share certificate (front & back), self-attested copy of PAN Card, self-attested copy of any document (such as Driving License, Election Identity Card, Passport, Aadhaar Card, etc.) in support of the address. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants; Mr. Arun Kumar Gupta (COP: 8003) of M/s Arun Gupta & Associates, Company Secretaries, has been

appointed as the Scrutinizer to scrutinize the e-voting process (including the votes cast during the AGM) in a

The results declared, along with the Scrutinizer's Report shall be placed on the Company's website www.capitalindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be submitted to BSE Limited, the stock exchange where the shares of the

Rachit Malhotra

apis

APIS INDIA LIMITED Regd. Office: 18/32, East Patel Nagar, New Delhi-110008

Tel: 011-43206650; Fax: 011-25713631; E-mail:mail@apisindia.com Website: www.apisindia.com, CIN: L51900DL1983PLC164048

NOTICE OF THE 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 39" Annual General Meeting ("AGM") of the Members of the APIS India Limited ("the Company") will be held on Thursday, 30" day of September, 2021 at 12:30 P.M. (IST) through Video Conferencing

"VC")/Other Audio Video Mode ("OAVM"), to transact the items of ordinary & Special businesses as set out in the notice of the 39" AGM dated August 14, 2021. In view of the outbreak of the COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021, issued by the Securities and Exchange Board of India "SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("Listing Regulations"). In Compliance with the aforesaid circulars the 39th AGM of the Company is being held on Thursday, 30th day of September, 2021 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Video Mode ("OAVM"). Further, electronic copies of Annual Reports for F.Y 2020-21 and Notice of AGM have been sent on September 06, 2021 to all the members, whose email id are registered with the Company/Depository Participant. The requirement of sending physical copies of notice of AGM and Annual Report has been dispensed with pursuant to the above said MCA Circulars and SEBI Circular. Members are hereby informed that the aforesaid Notice of 39th AGM and Annual Report are available and can be

downloaded from the Company's website www.apisindia.com and are also available on the website of CDSL at www.evotingindia.com and Stock Exchange at www.bseindia.com In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and

Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL"). All members are hereby informed that:

The business as set out in the 39th Notice of AGM may be transacted through remote e-voting or e-voting system at

The remote e-voting shall commence at 9:00 A.M. (IST) on Monday, September 27, 2021 and will end at 5:00 P.M. (IST)

- on Wednesday, September 29, 2021. The e-voting shall not be permitted beyond 05:00 P.M (IST) on September 29, 2021. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The shareholders holding shares either in physical form or in dematerialized form as on Thursday, September 23, 2021, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Thursday, September 23, 2021 may obtain the Login Id and password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website (www.apisindia.com) and CDSL website (www.evotingindia.com). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting. The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the
- company as on the cut-off date i.e. Thursday, September 23, 2021. The facility for voting electronically will be made available during the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and present at the AGM through VC/OAVM, shall be
- eligible to vote through e-voting at the AGM, by following the procedure as outline in the Notice. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, September 23, 2021 shall be entitled to avail the facility of remote e-
- voting and participate and vote at the AGM. For the process and manner of the remote e-voting/e-voting members may go through the instructions in the Notice of 39" AGM. The Annual Report, Notice of AGM of the company and others documents are also available on the Company's website www.apisindia.com and website of Central Depository Services (India) Limited (CDSL)
- www.evotingindia.com In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' available at www.eyotingindia..com under help section or write an email to helpdesk.evoting@cdslindia.com. Members may address their queries/grievances connected with respect to remote e-voting/e-voting to Mr. Rakesh
- Dalvi, Sr. Manager, Central Depositary Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Mr. Anand Kumar Singh, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-
- voting process in a fair and transparent manner. The results of the remote e-voting alongwith the results of e-voting conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website www.apisindia.com and on the website of CDSL www.evotingindia.com within 48 hours from the conclusion of AGM and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e. from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the 39" Annual General Meeting.

For APIS India Limited **Amit Anand Managing Director** DIN:00951321

suvidhaa

Date: September 06, 2021

Place: New Delhi

# SUVIDHAA INFOSERVE LIMITED

(CIN: L72900GJ2007PLC109642) Registered Office: Unit No. 02, 28th floor GIFT - II Building, Block No. 56, Road 5C, Zone 5,

GIFT City, Gandhinagar - 382355, Gujarat Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East).

Mumbai-400093 Tel.: +91 9223225225 E-mail: cs@suvidhaa.com Website: www.suvidhaa.com

NOTICE OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING,

# **BOOK CLOSURE DATES AND E-VOTING INFORMATION**

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the members of Suvidhaa Infoserve Limited ("the Company") will be held on Tuesday, 28th September, 2021 at 11.00 a.m. IST through video conferencing ("VC") or Other Audio Video Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2020-21 along with the Notice convening AGM through electronic mode on Monday, 6th September, 2021 only to the members whose e-mail addresses are registered with the Company and/or Depositories and/or RTA in compliance with General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular Nos: 14/2020, 17/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020 and 13th January, 2021, respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively issued by the Securities and Exchange Board of India ('SEBI Circulars').

The Annual Report for the Financial Year 2020-21 along with the Notice convening the AGM is also available on the website of the Company at www.suvidhaa.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with

applicable rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 22<sup>nd</sup> September, 2021 to Tuesday, 28th September, 2021 (both day inclusive), for the purpose of 14th AGM of the Company. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of the 14th AGM. Members are requested to note the following:

a. The Remote E-Voting facility would be available during the following period: Friday, 24<sup>th</sup> September, 2021 (10:00 a.m. IST)

Commencement of remote e-voting

Monday, 27<sup>th</sup> September, 2021 (5:00 p.m. IST) Conclusion of remote e-voting The remote e-voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 21st September, 2021 ("cut-off date"). E-voting facility will be available during AGM. Members, who have already cast their vote by remote e-voting prior to the AGM may remain present at the AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM.

c. Those persons who have acquired shares and have become members of the Company after e-mailing of the Notice of the AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by the depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as maintained in the said Notice of AGM. d. 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 of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote at evoting@nsdl.co.in

For, Suvidhaa Infoserve Limited

Place: Ahmedabad **Date**: 6<sup>th</sup> September, 2021

Prachi Jain **Company Secretary and Compliance Officer** 

financialexp

Date: September 07, 2021

Place: New Delhi

Place: New Delhi

Date: September 6, 2021

fair and transparent manner;

Company Secretary & Compliance Officer

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact Mr. Naveen Muthelya, at evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications For Capital India Finance Limited

# सपादकीय

# संयम पाळण्याची आवश्यकता

गेल्या आठ महिन्यांपासून दिल्लीच्या सीमेवर शेतकरी आपल्या मागण्यांसाठी आंदोलन करत आहेत. त्यांचे म्हणणे केंद्र सरकारने प्रस्तावित केलेले तीन कृषि कायदे रद्ध करावेत. देशाच्या राजधानीच्या सीमेवर शेतकरी प्रदिर्घ काळापासून आंदोलन करत असताना भाजपचा विरोध करण्यासाठी संताप मेळावे, पंचायती आणि महापंचायती यांचेही आयोजन नियमितपणे सुरू आहे. विरोधी पक्ष या नात्याने काँग्रेस या आंदोलनांना इंधन पुरवत आहे. त्यात काही गैर नाहि. केंद्र सरकार आणि आंदोलक शेतकरी या दोघांनीही एकेक पाऊल माघारी येण्याची सर्वात जास्त आवश्यकता आज आहे. कारण या आंदोलनामुळे संपूर्ण देशाच्या स्थितीवर परिणाम होत आहे. दिल्ली आणि हरियाणा या राज्यांच्या सीमेला लागून असलेल्या पंजाब, हरियाणा आणि उत्तर प्रदेश या भागात किसान आंदोलनाचा जोर अजूनही तेवढाच आहे. शेतकर्यांच्या या चिकाटीबद्दल त्यांचे कौतुक तर करावेच लागेल. किसान नेते भाजपच नव्हे तर सर्वच पक्षांच्या विरोधात आहेत. त्यांच्या स्वतःची मात्र एकी घट्ट आहे. यासाठीही त्यांचे कौतुक करणे क्रमप्राप्त आहे. पंजाबच्या ग्रामीण भागात तर केवळ आप पक्ष सोडला तर सर्वच पक्षांचा,ज्यात काँग्रेसही आली, शेतकरी विरोध करत आहेत. हरियाणातील करनाल आणि पंजाबातील मोगा येथे आंदोलनकारी शेतकर्यांवर पोलिसांना लाठीमारही करावा लागला. मात्र यामुळे शेतकरी संतप्त झाले आहेत आणि त्यांनी पंजाब आणि हरियाणा सरकारांविरोधात जोरदार आघाडी उघडली आहे. ही राज्य सरकारे दबाव बनवण्यासाठी लाठीचा सहारा घेत असली तरीही आमचे इरादे ठाम आहेत, असे त्यांचे शेतकरी नेत्यांचे म्हणणे आहे. सर्वोच्च न्यायालयात हे प्रकरण कधीचेच गेले आहे आणि न्यायालयाने दोन्ही राज्य सरकारांची चांगलीच कानउघाडणीही केली आहे. आंद्रोलनावर तोडगा काढण्याचे प्रयत्न का केले जात नाहित, असा सवाल न्यायालयाने केला आहे. पण तसे होणार नाहि. कारण काँग्रेस असो की इतर कोणतेही पक्ष, सर्वानाच शेतकरी प्रश्नांवरून राजकारण करायचे आहे. पंजाबात पुढील वर्षी सुरूवातीलाच निवडणुका होत आहेत. तोपर्यंत हा विषय गाजता आणि तप्त ठेवण्यात काँग्रेसचे हित आहे. म्हणून काँग्रेस जास्तीत जास्त आंदोलन पेटवण्याचे प्रयत्न करणार. याचे कारण पंजाबच्या अमरिंदर सरकारकडे जनतेसाठी चांगले काही केल्याचे सांगण्यासारखे नाहि. जास्तीत जास्त काळ हा अमरिंदर आणि त्यांचे कट्टर प्रतिरपर्धी नवज्योत सिद्धू यांच्यातील भांडणातच गेला आहे. त्यामुळे शेतकरी आंदोलन हे काँग्रेससाठी उपकारक ठरले आहे. हरियाणा सरकारला सध्या तरी काही चिंता नाहि. त्यामुळे त्यांना आंदोलन चालू राहिले काय किंवा मागे घेतले काय, काहीच फरक पडणार नाहि. भाजपसाठी मात्र शेतकरी आंदोलन हा चिंतेचा विषय होऊ शकला असता. पण काँग्रेसमधील लाथाळ्यांमुळे पंजाब भाजप हा अगदीच र-वस्थिचत आहे. त्यात पहाणी अहवालात उत्तरप्रदेशात भाजपला पुन्हा चांगल्या जागा मिळून तोच सत्तेवर येणार असल्याचा निष्कर्ष आला आहे. त्यामुळे भाजपला शेतकरी आंदोलनाचे फारसे काही सोयरसुतक नाहि. शेतकरी आंदोलन शेतकरी वर्ग आपल्या भवितव्यासाठी लढत असला तरीही राजकीय पक्षांनी यात कधीच हस्तक्षेप केला आहे आणि प्रत्येक पक्षाने राजकारणासाठी या आंदोलनाचा उपयोग करून घेतला आहे. काँग्रेस नेते राहल गांधी महापंचायतीला हजर राहुन शेतकर्यांना भडकवणारी भाषणे करतात. संसदेत बैलगाडी किंवा सायकलवरून येण्याची नाटके करतात. पण ज्या मुद्यांवर पंतप्रधान मोदी यांना प्रश्न विचारून निरुत्तर करायचे, त्यासाठी संसदेत हजरच रहात नाहित. मोदी यांची शेतकरी आंदोलनात इतकी काही अडचण झाली आहे की सामान्य विरोधी खासदारही त्यांना प्रश्न विचारून निरूत्तर करू शकतो. पण संसदेत विरोधी सदस्य हजर रहातच नाहित. पेगासससारख्या मुद्यावरून सरकारला कोंडीत पकडण्याचा प्रयत्न करतात. पण त्यापेक्षा शेतकरी आंदोलन हे जास्त म हत्वाचे आहे, हे या नादान विरोधी नेत्यांना कळत नसावे. केंद्र सरकार आणि शेतकरी आंदोलक यांनी सामंजस्याची भूमि का घेऊन हा प्रश्न आता सोडवलाच पाहिजे. कारण शेतकरी आंदोलनामुळे दिल्लीला नोएडाहून येजा करणार्या लाखो साम ान्य नागरिकांचे प्रचंड हाल होत आहेत. शेतकर्यांच्या मागण्या आणि त्यांचे आंदोलन महत्वाचे आहेच. त्याबाबत सरकारने लवकरात लवकर सकारात्मक हस्तक्षेप करावा. पण त्याचवेळी शेतकर्यांच्या आंदोलनामुळे त्या परिसरातील नागरिकांची अडचण होऊ नये, हे न्यायालयानेही मत व्यक्त केले आहे. एरवी दिल्ली ते नोएडा हे अंतर वाहनाने फक्त वीस मिनिटांचे आहे. परंतु आंदोलकांनी रस्ता अडवल्यामुळे हे अंतर काटण्यासाठी तब्बल दोन तास लागतात. शेतकर्यांना आंदोलन करण्याचा हक्क आहेच. पण नागरिकांनाही सार्वजनिक रस्ते विनाअडथळा वापरण्याचा मूलभूत अधिकार आहेच. यासंदर्भात मोनिका अग्रवाल या महिलेने दाखल केलेल्या याचिकेत म्हटले आहे की दिल्ली ते नोएडा मार्ग सुरळीत राहिला पाहिजे. तिच्या मुलीची ती एकमेव पालक आहे आणि आंदोलनामुळे तिला नोएडाहून दिल्लीला जाण्यासाठी दोन तास लागतात. त्यामुळे तिने मागणी केली आहे की, हा मार्ग विनाअडथळा सुरू ठेवला जावा. शेतकर्यांच्या धरणे आंदोलनामुळे वहातूक अन्य मार्गे वळवली असल्याने ते महामार्गही रोजच जाम होत आहेत. शेतकर्यांच्या आंदोलनाबद्दल आजही नागरिकांना सहानुभूति आहे. पण शेतकर्यांच्या आंदोलनामुळे असे हाल होत राहिले तर शेतकरी लोकांची सहानुभूति गमावून बसण्याची शक्यता आहे. यापूर्वीही नागरिक आणि आंदोलनकारी शेतकरी यांच्यात कित्येकदा हाणामार्या झाल्या आहेत. अञ्चदाता शेतकर्यांबद्दल अशी संतापाची भावना निर्माण होऊ नये. केंद्र आणि राज्य सरकारे आणि संयुक्त किसान मोर्चाच्या नेत्यांनीही ही गोष्ट समजून त्वरित यावर तोडगा काढण्याची आवश्यकता आहे. उत्तरप्रदेश सरकारचे म्हणणे आहे की बहुतेक शेतकरी हे वृद्ध असल्याने त्यांना बळजबरीने हटवता येत नाहि. हे म्हणणे बरोबर असले तरीही किसान नेत्यांनीच यातून आता मार्ग काढला पाहिजे. शेतकर्यांचे नातेवाईकही सारेच शेतकरी नसतील. तेही शहरी भागात रहाणारे नागरिक असतीलच. आपल्याच नातेवाईकांच्या हालांस आपण कारण ठरत आहोत, याची जाणिव किसान नेत्यांनी ठेवावी. त्याचवेळेस केंद्र आणि राज्य सरकारांनी लवकरात लवकर किसान नेत्यांना भेटायला बोलवून उभयमान्य तोडगा काढावा. यात केंद्र सरकारची जबाबदारी जास्त आहे. कारण ते जनतेचे प्रतिपालक आहे. केंद्र सरकारने कमीपणा घेऊन का होईना, पण आता हे आंदोलन संपवावे. अन्यथा देश अराजकाकडे जाण्यास वेळ



# नवी मुंबई महानगरपालिका

फेरनिविदा सूचना क्र.- नमुंमपा/आरोग्य/ 164 / 2021/ व्दितीय मुदतवाढ कामाचे नांव :- नवी मुंबई महानगरपालिकेच्यामाता बाल रुग्णालय बेलापुर व तुर्भे करिता मेडिकल ऑक्सिजन गॅस पाईपलाइन ची उभारणी करून कार्यान्वितकरणेबाबतची फेरनिविदा

निविदेबाबतची विस्तृत माहिती नवी मुंबई महानगरपालिकेचे संकेतस्थळ www.nmmc.gov.in आणि https://nmmc.etenders.in यावर प्रसिध्द करण्यात आलेली आहे.संबंधित निविदाकारांनी याची नोंद घ्यावी.

ऑनलाईन निविदा सादर करावयाची अंतिम दिनांक 09/09/2021 (द्पारी 2 वाजेपर्यंत)

जाक्र-नम्मपा/जसं/जाहिरात/741/2021

वैद्यकिय आरोग्य अधिकारी नवी मुंबई महानगरपालिका

PUBLIC NOTICE

Public in General hereby informed that my slient Smt. Mangal Chandrakant Hajare's subsand Late Shri Chandrakant Parashuram Hajare was lawful owner of Flat No. 617, 6 th Hoor, A-Wing, D.N. Nagar Sildadevi Co-op. Hag. Soc. Ltd., bearing Survey No. 106 & 106A, 2.T.S. No. 195 (pt), Andheri, Sitladevi Link Road, D.N. Nagar, Andheri (W),Mumbai- 400 153.

053.
That the said Late Shri Chandrakant Parash ram Hajare had expired on 26/09/2018 a Mumbai, Maharashtra leaving behind his wif Smt. Mangal Chandrakant Hajare and his son (1) Mr. Vinayak Chandrakant Hajarea, (2) Mr. Willind Chandrakant Hajare, & (3) Mr. Anan Chandrakant Hajare & Daughter 4) Koma Amol Hakke as his legal heirs an representatives.

presentatives. ny person/s claiming any right, title or cla

should intimate me in writing, within 14 days on bublication of this Public Notice, failing which, will be presumed that there is no right, or clair

by anyone and the same has been waived.

Date: 07/09/2021

Address: B-11, Vertex Vikas Building, Next to Andher

PUBLIC NOTICE

s notice is Given to General Public that Mritial Ratilal Chauhan is the legal owner of the paring Flat No. 107

dmeasuring about 364.5 sq. ft i.e. 33.87 q. mtr in the society known as Shyam Ashish

CHS. LTD. In Samrat Complex, Gokul Townsh

constructed on land bearing S.No. 161 -164 173-176, 187-189, Village - Bolinj, Virar (W), Tal

'asai, Dist. Palghar (Hereinafter referred as th aid Flat). Whereas MR. Ratilal C. Chauhan wa

the owner of above said flat after his death h wife Mrs. Kokila Ratilal Chauhan holding a

ights title interests possession of the above s at and holding original Agreement for sale and Registration Receipt and Share Certificate

ited 13 th August 2001, executed between S. SHREE VALLABH ENTERPRISES ar

IR. Ratilal C. Chauhan bearing Registration N

345/2001 of sub registrar of assurance Vasa

3.345/20U of sub registrar of assurance vasai.

Notice is hereby given that Mrs. Kokila Ratilal Chauhan intends to Mortgage the above said Flat in JM FINANCIAL HOME LOANSLIMITED. All public and institution are requested to demand or object any claim or right having in above said Flat as well as documents, registration receipt along with necessary documents at below mentioned address within a period of 14 days, thereafter No claim or objection will be entertained on said Flat and Agreement, receipt and Share Certificate will be considered as lost and deal will be finalized which may please take note to it. Sd/-SHRRAM H. DWIVEDI Date: 07/09/2021 (Advocate High Cour) (flat : Shophol, Sai SadanBilgh to 1 Chs Lld, Ambawadi Tulinj, 100 Clast Lid, 100 Clast Lid, 100 Clast Lid, 100 Clast Lid, 10

Off at : Shop, No.4, Sai Sadan Bldg No.1 Chs Ltd. Ambawadi Tuli

एच.डी.आय.एल. रेसिडेन्सी पार्क

बिल्डिंग न डी को ऑपरेटिव्ह सोसायटी लि

नॉदणी क्रमांक टीएनए/व्हीएसआय/एचएसजी/(टीसी)/२६८३२/२०१४

नारगी बायपास रोड, डोंगरे, विरार (प), जि. पालघर

जाहीर सूचना

बिल्डिंग न डी को. ऑपरेटिव्ह सोसायटी लि.

विरार (प.) या संस्थेची आर्थिक वर्ष २०२०-

२०२१ ची वार्षिक सर्वसाधारण सभा रविवार

दिनांक १९ सप्टेंबर २०२१ रोजी सकाळी

११.०० वाजता डिजिटल माध्यमाद्वारे

ऑडिओ व्हिजुअल कार्यप्रणालीचा वापर

करुन आयोजित करण्यात आलेली आहे.

सोसायटीच्या सर्व सभासदाना या सूचनेद्वारे

विनंती करण्यात येत आहे की या सभेमध्ये

ऑनलाईन सहभागी होऊन सभेच्य

कामकाजामध्ये भाग घ्यावा. तसेच

सोसायटीच्या संपर्कासाठी सर्व सभासदानी

आपले मोबाईल/भ्रमणध्वनी क्रमांक सोसायटी

कार्यालयात प्रत्यक्ष हजर राहून अथवा

व्हाट्अपद्वारे सोसायटीचे सचिव किंवा अध्यक्ष

श्री. प्रमोद रेगे

(सचिव)

९३२५११९६३४

याच्याकडे सादर करावेत हि विनती.

श्री.सुशीलकुमार बेनके

(अध्यक्ष)

एच डी आय एल रेसिडेन्सी पार्क

Flat bearing Flat No. 107, 1 st Floor, having an

Police Station, Andheri (E), Mumbai- 400 069

This is to inform you that a major fire broke out in the factory of our Associate M/s. Jakharia Industries our associate entity located at Plot No J1/1, MIDC Tarapur, Boisar District. Palghar - 401506 today morning i.e. 4th September, 2021 at around 5.30 AM and the fire was doused. The fire resulted in unfortunate loss of two invaluable human lives and a few have beer

injured. The group management is yet to ascertain the exact quantum of loss were in a few machines / equipments are damaged. The impact of this fire would disrupt the production operation for about one month The estimated losses are adequately covered by insurance. The concerned departments and statutory authorities have been intimated about the said incident.

> Jignesh Shah Jakharia Fabric Ltd. (CIN: L17200MH2007PLC171939) OFFICE NO.1224, DEOJI NAGAR, NARPOLI VILLAGE, BHIWANDI THANE - 421302.

IN THE HON'BLE CITY CIVIL COURT AT MUMBAI GUARDIAN PETITION NO: 123/2021 PETITION FOR APPOINTMENT OF GUARDIAN OF MINOR AND IN RESPECT OF PROPERTY UNDER SECTION 7 AND 8 OF GUARDIAN AND WARD ACT 1980:

...Petitioner No. Mr. Rajesh Gandhi

Mrs. Kalpana Rajesh Gandhi, (care taker of Minor Raj Gandhi) adult Indian Inhabitant. age 55 yrs and 34 years respectively, both residing at B-9, Kunjan Apartment, Kasturba Cross Road No:1, Near Ruia Hall, Malad (W), Mumbai - 400064. ...Petitioner No.

IN THE MATTER OF SECTION 7 AND 8 UNDER THE GUARDIAN AND WARD ACT 1890

NOTICE is hereby given that the Petition abovenamed has filed the above mentioned petition in order to appoint the petitioner as a Guardian of the Minor (i.e. Applicant's nephew) and his immovable arm movelbe property for the benefits of his nephew ma Raj Gandhi:

Any part having any objection thereto should inform to undersigned in writing before the Hon'ble Judge Shr G. B. Gurao in Court no: 17 on or before 1st Octobe 2021 with reasons justifying the same after which such objection if any, be deemed to have a been waived: Dated this 6th day of September 2021.

d & Sd/-Addi. Registrar, City Civil Court, Mumbai.

## PUBLIC NOTICE

Notice is hereby given to the Public that the Share Certificate issued by Subhadra Park C.H.S. Ltd. to Mr. Mohd. Salim Jainullah Choudhary for his Shop No. 08 in the society has been lost/ misplaced. All the persons are hereby informed that not to carry on any transaction on the basis of said missing document. On behalf of my client, M Masihulla Kafeel Ahmed Khan (the current owner), the undersigned advocate hereby invites any kind of claims alongwith the relevant proof within 14 days from the date of this notice. Incase no claims are received within stipulated period, it shall be assumed that there are absolutely no claims by virtue of lost Share Certificate and incase of any it is deemed to be waived off

Place: Mira Road, Thane Date: 07th September 2021 A. Karim Advocate High Court 004, B-31, Amrapali Shanti Nagar, Sector 11 Near TMT Bus Stop, Mira Road East,

## PUBLIC NOTICE

This is to to declare that, my clien Smt. Pushpa V. Golani had purchase Room No. 42, in Charkop (1 Prathamesh CHSL, Plot No. 357 Road No. 36, situated at Charkon Kandivali (west), Mumbai-400 067 n 19-03-1994 from the origina allottee Mr. Nathu Zipru Shinde.

The Allotment Letter and Mhad Pass Book pertaining to the said room issued by Mhada in favour of the original allottee Mr. Nathu Zipru Shinde, have been misplaced and the same is not traceable even after diligent search. Complaint has been lodged in Charkop, Kandivali (West) Police Station in the complaint record boo vide Sr. No. 1873/21.

If there is any claim / objection regarding the same please contact or the above address within 15 days from the publication of this notice. Any clair objection there after shall be considered as waived/abandoned. Adhiraj Bhalekar

Place: Mumbai Date: 07-09-2021

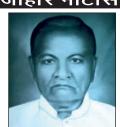
## PUBLIC NOTICE

Notice is hereby given that Mr. Rajeev B Gavi and Mrs Megha R. Gavi are the owners of Flat No: A 804 A & B at Valencia Co Op Hsg Soc Ltd admeasuring 1050 sq. ft. built up situated at Central Avenue, Hiranandani Gardens, Powai, Mumba Maharashtra 400076 having Share Certificate No: 177 & 178 and distinctive numbers: 1011 to 1020 & Open to sky parking No 56 and Podium car parking No 43 bearing CTS No. 4, 5, 8, 9, 10, 11(pt), 14(pt), 16(pt) 17(pt), 19(pt), 20(pt) Taluka Kurla ir the Registration District and Sub District of Mumbai City.

Fhat Mr. Rajeev B Gavi and Mrs Megha R. Gavi are entering into an agreement to sell & dispose the above said premises & parkings to Mr. Sanjiva Jha and Mrs. Dolly Jha and if any person/s legal heirs etc., having any claim objection or rights, title, interest etc. o whatsoever nature in the said aforesaid premises shall intimate to the undersigned with necessary supporting documentary evidence within 7 days from the publication hereof, thereafter my client shall complete the formalities of selling the aforesaid Premises, without considering claims if any received after expiry of the said notice

Dated this 6th day of September, 2021 Narendra R Singl Advocate High Court Shop No.68, Powai Plaza, Hiranandan Gardens, Powai, Mumbai-400076

## जाहीर नोटीस



श्री. प्राण जीवन संघवी, वय 96 वर्षे ही व्यक्ती वर्ष 1986 पासून बेपत्ता आहेत ज ही कोणाच्या निदर्शनास आल्यास ह्या नंबर वर -9324630785 संपर्क साधावा. पत्ता:159/4, वाल्मिकी निवास, रुम नं. 28 केवल क्रोस लेन नं. ६, कालवादेवी, स्वदेशी मार्केच्या समोर, मुंबई - 40002. श्री. दिनेशचंद्र संघवी

### जाहीर लोटीस

याद्वारे कळविण्यात येते कि, कै. सोन शंक

२)वंद्रना सोनू लॉरेकर सौ वंद्रना प्रदीप गिरकर

१)प्रणिता सुनिल लोरेकर - वय २४ - नात ६)राज सुनिल लोरेकर - वय १७ - नात् अंधेरी यांच्याकडे केला आहे. त्या अनुषंगाने कुण व्यक्तीचा आक्षेप असल्यास त्यांनी तहसीलदा अंधेरी यांचे कार्यालय, दादा भाई नौरोजी रोड

नर्मदा सोनू लोरेकर ओम निवास चाळ नं. ०२. रूम नं. १. मेघवाडी जोगेश्वरी पूर्व मुंबई ४०००६०

Public Notice is hereby given at large that M/s Sunrise Construction Co. [Developers] had onstructed a building consisting commercial and esidential units, known as Premium Co-Op. Hsg Soc. Ltd. including there in Flat No. 105 1st Floo admeasuring area about 51.30 Sq. Fits built Up. o the plot of land bearing New S.N.57 Hissa No. 0 situated at village Bhayander, Taluka & Dist Than The said Developers had sold said Flat to Mr. Moh Shafique Qureshi vide an Agreement for Sale date 11/10/2005 duly Regd. No. TNN-4/7034/2005 D' 14/10/2005. Further Mr. Mohd Shafique Quresi sold said Flat to Mr. Mohd Umer Haii Ismail vide a preement for Sale dated 12/07/2007 duly Reg b. TNN-4/06455/2007 Dt. 12/07/2007, who died of 03/06/2016 leaving behind him his legal heirs Mr Shehnaz Mohammed Umar Fuggawala [wife] M Rizwan Mohammed Umar Fuggawala [Son] M Faizan Mohammed Umar Fuggawala [Son] & Mrs Rafiya Rizwan Fuggawala [daughter in law] i espect of the said Flat. Later on, said legal heirs he deceased have released, relinquished an surrendered all their rights and interest titles avour of one legal heir Mrs. Shehnaz Mohamme Umar Fuggawala wife of the deceased by executin Regd. Release Deed bearing its No. TNN-1 38452017 DT. 29/04/2017 and a regd. Notarize Affidavit Sr.No. 1698 dt. 12/10/2017. Thereafter sai Shehnaz Mohammed Umar Fuggawala, havin entire rights and interest as an absolute owner of said Flat has sold and transferred to my clients M Zuber Abdul Taher Patel & Mr. Taher B. Patel, vide a Agreement for sale dated 12/10/2017 duly Regd. No TNN-10/8715/2017 DT. 12/10/2017, on ownershi asis with peaceful possession for the same My clients are lawful owners, sufficiently entitled wit aceful possession and bonafide members of th society having entire rights and interest of the sai flat No. 105, 1st Floor, Nr. Pooja Nagar, Gate Nay Nagar, Mira Road [E] Thane - 401107. They intend to

mortgage said flat to financial institutions and or t sell third party. Any person/s if have any rights and interest, claims objections of whatsoever nature pertaining the sai to the date of publication of this Notice, otherwise mental to the date of publication of this Notice, otherwise from the date of publication of this Notice, otherwise it will be presumed that there is no claim, objection of any one of whatsoever nature. Accordingly thereafter my clients will proceed to materialize the deal for the same. After expiry of stipulated time, n claim and or objections of whatsoever nature will be considered, being essence of time limitation

Syed Sadiq Husain (Advocate High Court

लोरेकर राहणार, ओम निवास चाळ नं. ०२, रूम नं १, मेघवाडी जोगेश्वरी पूर्व मुंबई ४०००६०. र गिरणीकामगार कर्मचारी दिनांक ०८/१२/१९८६ रोजी मयत झाले.

मृत्यू पश्चात त्यांना पुढे नमूद केल्याप्रमाणे कायदेशीर वारस आहेत. १)नर्मदा सोन लोरेकर - वय ७७ - पत्नी

वय ४९ - विवाहित मुलगी ३)सविता सोनू लॉरेकर सौं. गौरवी प्रीतम राऊत - वय ४९ - विवाहित मुलगी ४) सुचिता सुनिल लॉरेकर - वय ४९ - सून उक्त नमूद वास्सांना उक्त नमूद मृत व्यक्ती पश्चात त्यांच्या निवृत्त वेतन / बँक ठेवी / प्रॉटिस्डंड फंड म्हाडामार्फर्त देणेत येणाऱ्या निवासी गाळ्याच लाभ मिळणेकरीता वारस या नात्याने वारर इाखला हवा असल्याने तसा अर्ज तहसीलदा

अधेरी (प) मुंबई ४०००५८ यांट्याकडे लेखी पुराव्यासह नोटीस प्राप्त झाल्यापासून ७ दिवसात संपर्क साधावा, अन्यथा प्रकरणी आक्षेप नाही असे ममजून निर्णय घेण्यात येईल.

### PUBLIC NOTICE

Date: 07/09/2021 Shop No. 04, Narendra Park Jupiter CHS Ltd. Naya Naga

### LOOKS HEALTH SERVICES LIMITED CIN: L93030MH2011PLC222636

Regd. Office: 5 & 9, Floor-1 & 2, Plot-27/33, Beaumon Chambers Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai - 400001. Tel.: +91 9773413916 Email: lookshealthserv@gmail.com | Website: www.looksclinic.com

Notice Of Tenth Annual General Meeting, E-voting And Book Closure Notice is hereby given that the 10<sup>th</sup> (Tenth) Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 02:30P.M. at 5 & 9, Floor-1 & 2, Plot-27/33, Beaumon Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai-400001 to transact the businesses as setforth in the Notice of the Meeting

Members are hereby informed that in accordance with MCA/SEBI Circulars, the Notice of the 10th AGM of the Company has being sent on Monday, 06th September, 2021 to those shareholders whose names appear in the Register of Members as on Friday 03<sup>rd</sup> September, 2021,and whose email id's are registered with the RTA/DP. The notice of the AGM and Annual report of the Company for FY 2020-2021 is also available on the Company's website at www.looksclinic.in

Further to facilitate other shareholders whose email id's are not registered, to receive thi notice electronically and cast their vote electronically, special arrangement has been made with its Registrar & Share Transfer Agent for registration of email addresses in terms of the General Circulars of MCA. The process for registration of email addresses is as under: Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholders who have not registered their email address may temporarily get their email address registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking the link: http://www.skylinerta.com/ EmailReg.php. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholder may write to admin@skylinerta.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23<sup>rd</sup> September, 2021 to Thursday, 30th September, 2021 (both days inclusive), for the ourpose of AGM of the Company

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository imited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt fo only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid. he members of the Company are also hereby informed and requested to note that:

The Notice of 10thAGM is available on the website of the Company i.e  $\underline{www.looksclinic.in} \text{ and also on the website of NSDL i.e } \underline{www.evoting.nsdl.com}.$ 

The remote e-voting is optional and portal will remain open from Sunday 26th September, 2021 (09.00 A.M.) till Wednesday, 29th September, 2021 (05:00 P.M) The remote e-voting shall be disabled by NSDL thereafter.

The voting rights of members shall be in proportion to their shares of the paid up equit share capital of the Company as on the cut-off date i.e. Thursday, 23<sup>rd</sup> September, 2021. Any person, who acquires shares of the Company and becomes member of the Company after publication of Notice and holding shares as of the cut-off date i.e.

Thursday, 23rdSeptember, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@skylinerta.com. However, if a person is already registered with NSDL for e-voting then existing user Id and password can be used for casting vote.

The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remot e-voting shall be able to exercise their right at the meeting through polling papers. A member may participate in the AGM even after exercising his/her right to vote

through remote e-voting but shall not be entitled to cast his/her vote again at the AGM Any grievances connected with the electronic voting or voting through polling paper can be addressed to the Company at the contact details given above.

For Looks Health Services Limited Kanchan Kaku



## **Lahoti Overseas Limited**

CIN: L74999MH1995PLC087643 Regd.Off: 307, Arun Chambers, Tardeo Road, Mumbai – 400034. Tel No. +91-22-40500100 website: www.lahotioverseas.in email id: investor@lahotioverseas.com

### NOTICE OF 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on September 05, 2021 in Lakshdweep & Financial Express, NOTICE IS HEREBY given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 28, 2021 at 3.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, MCA Circular dated 8th April, 2020 read with Circular dated 13th April, 2020 and 5th May, 2020 and January 13, 2021 and SEBI Circular dated 12th May, 2020 (collectively referred to a

In compliance with the above circulars, copies of the Notice of AGN alongwith Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA) / Depository Participants as on August 19, 2021. The company has sent the notice of AGM alongwith link of Annual Report through emails on September 06, 2021. The full Annual Report is available on the website of the Company i.e. www.lahotioverseas.in and website of BSE Limited, i.e. www.bseindia.com

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 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 close from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of the AGM and for determining the entitlement of the members to the Final Dividend for the Financial Year 2020-21 (if declared at AGM)

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cutoff date i.e. September 21, 2021, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NDSL) for providing remote evoting/e-voting facility at AGM. The members may cast their votes through remote E-voting facility at www.evoting.nsdl.com portal. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-of date should treat this Notice for information purpose only.

NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. September 21, 2021 may obtain the User ID and password by sending a request all evoting@nsdl.co.in or vijayalakshmi.ananthraman@linkintime.co.in However, if a Member is already registered with NSDL for Remote e-voting and E-voting, then existing User ID and password can be used for casting

In this regard, the Members are hereby further notified that:

- . Remote E-voting period shall commence from Saturday, September 25, 2021 at 09.00 a.m. and ends on Monday, September 27, 2021 at 05.00
- . Voting through electronic means shall not be allowed beyond 5.00 P.M. or September 27, 2021.
- iii. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- v. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated 13th August, 2021. 7. The results of the voting shall be announced within 2 (Two) working days of the conclusion of the AGM. The results declared alongwith the
- scrutinizers report shall be placed on the company website www.lahotioverseas.in for the information of the members besides being communicated to stock exchange. i. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact NSDL or write an
- email to evoting@nsdl.co.in or contact rnt.helpdesk@linkintime.com (RTA) C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083 none: +91 22 4918 6000.

For Lahoti Overseas Limited

Place: Mumbai Date: September 06, 2021 Sd/-Akshita Jhawar **Company Secretary** 

### **ABANS** अबांस इंटरप्रायझेस लिमिटेड सीआयएन : 1.74120MH1985PLC035243

नोंदणीकृत कार्यालय: ३६/३७/३८ ए, ३ रा मजला, २२७, नरिमन भवन, बॅक बे रेक्लमेशन, रेमन पॉईंट, मुंबई ४०० ०२१. **दरध्वनी क्रमांक :** ०२२ - ६८३५ ४१००, **फॅक्स :** ०२२ - ६१७९ ००१ ई-मेल : complianceabansenterprises.com संकेतस्थळ : www.abansenterprises.com

## व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य दुकश्राव्य माध्यमे (ओव्हीएएम) यांद्रारे

होणाऱ्या कंपनीच्या ३५ व्या वार्षिक सर्वसाधारण सभेची, दूरस्थ ई-मतदान माहिती याद्वारे सुचित करण्यात येते की, कंपनीची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दिनांक २९ सप्टेंबर २० रोजी भारतीय प्रमाणवेळेनुसार दुपारी १. ०० वाजता होणार आहे. वार्षिक सर्वसाधारण सभेचे ठिकाण हे

कंपनीचे नोंदणीकृत कार्यालय : ३६/३७/३८ ए, ३रा मजला, २२७, नरिमन भवन, बॅक बे रेक्लमेशन, नरिमन पॉईंट

सामान्य परिपत्रक क्रमांक २०/ २०२० दिनांकीत ५ मे २०२० तसेच त्यासह वाचा सामान्य परिपत्रक क्रमांक १४/२०२० देनांकीत ८ एप्रिल २०२०, सामान्य परिपत्रक क्रमांक १७/२०२० दिनांकीत १३ एप्रिल २०२० आणि सामान्य परिपत्रक क्रमांक ०२/ २०२१ दिनांकीत १३ जानेवारी २०२१जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत (एमसीए अनान ५५, १८६५ (नारका) र आसी प्रतिकार कराना र १८९२) में जानार उन्होंने स्वाराज वाना आरा करा। जाता (स्वाराज्या परिपक्के), आणि सेबी परिपक्क क्रमांक सेबी / एवओं / सीएफडी /सीएपडी १, रीआउडी ४, री आंजाउसा, री/ / २०२० / ७९ दिनांकीत १२ में २०२० जे सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी परिपक्क) यांनी जारी केलेले आहे ५५ दिनाकात १२ म १८२० ज त्वस्युराट जड एक्स्वज बांड आफ ड्राइया (स्था पारप्रक्र) योगा जारा कराला आह प्यानुसार ज्या समासदांचे ईमेल तपशील कंपनी / किंवा डिपॉझिटरी पार्टीसिप्टस यांच्याकडे नोंट्गीकृत आहेत उसा सभासदांना वार्षिक सर्वसाधारण सभेची सूचना, वार्षिक अहवाल तसेच वित्तीय वर्ष २०२० - २१ साठी लेख परीक्षित वित्तीय पत्रके इलेक्ट्रॉनिक माध्यमातून पाठविण्यात आली आहेत. वार्षिक अहवालाचे इलेक्ट्रॉनिक निर्गमन कंपनीचे संकेतस्थळ <u>www.abansenterprises.com</u> येथे उपलब्ध आहे. वार्षीक सर्वसाधारण सभेत ज्या विषयांवर चर्चा केली जाणार आहे त्या विषयांसंदर्भात कागदपत्रे पाहणीसाठी एनएसडीएल यांची दरस्थ ई-मतदान पद्धती www evoting.nsdl.com. येथे लॉग इन केल्यानंतर मिळू शकतील.

दुरस्थ ई–मतदान आणि वार्षिक सर्वसाधारण सभेच्या ठिकाणी ई–मतदान प्रक्रियेसाठी सूचना

- कंपनी कायदा २०१३ कलम १०८ मधील तातुर्दीना अनुसरून तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले नियम आणि कंपनीज (मेनिजमेंट औंड ऍडिमिनिस्ट्रेशन) नियम २०१४ आणि सेबी लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट नियम २०१५चा नियम ४४ यांना अनुसरून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सर्व सभासदांना मतदानाचा हक्क बजावता यांवा यासाठी कंपनी सुविधा उपलब्ध करून देत आहे. बुधवार दिनांक २२ सप्टेंबर २०२१ रोजी ज्या समभागधारकांकडे कंपनीचे समभाग प्रत्यक्ष अथवा डिमेंट स्वरूपात आहेत असे भागधारव संप्रकार २०२१ राजा ज्या समागायाकाकाक कपनाच समागा प्रत्यक्ष अयवा ।इमट स्वरूपात आहत अस माग्यारक आपला मतदानाचा इक्क इलेक्ट्रॉनिकली इलेक्ट्रॉनिक मतदान सुविधा (दूस्प्य ई-मतदान पद्धती) जी एनएसडीएल यांनी उपलब्ध केली आहे त्यावस <u>www.evoting.nsdl.com</u> येथे मतदान करू शकतात. असे सभासद ज्यांचे नाव कट ऑफ तारीख रोजी सभासद नोंद पुस्तिकेत तसेच डिगॉझिटरीज यांच्याकडील प्रत्यक्ष लाभार्थी मालकांच्या यादीत नेंद्र असेल केवज असे सभासद दूरस्थ ई-मतदानप्रक्रियेत सहभाग घेण्यास पात्र असतील. सर्व सभासदांना याद्वारे कळविण्यात येते की ३५ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सामान्य आणि विशेष ठरावांवर केवळ इलेक्ट्रॉनिक मतदान पद्धतीने कामकाज होणार आहे.
- ... दरस्थ ई–मतदानकालावधीला रविवार दिनांक २६ सप्टेंबर २०२१ रोजी सकाळी ९.०० वाजता प्रारंभ करण्यात येईल आणि हा कालावधी मंगळवार दिनांक २८ सप्टेंबर २०२१ रोजी संघ्याकाळी ५.०० वाजता संपुष्टात येईल. मंगळवार दिनांक २८ सप्टेंबर २०२१ रोजी संघ्याकाळी ५.०० नंतर ई-मतदान प्रक्रिया खंडित करण्यात येईल. जर एखाद्या सभासदाने सूचनेत नमूद केलेल्या विषयावर एकदा मतदान केलेले असेल तर त्याला/ तिला त्यात बदल करता येणार नाही अशी व्यक्ती ज्या वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक माध्यमातून निर्गमित झाल्यानंतर कंपनीचे
- समभाग घेऊन कंपनीची सभासद झालेली असेल तर अशी व्यक्ती https://www.evoting@nsdl.co.in किंवा compliance@abansenterprises.com येथे विनंती करून दूरस्थ ई-मतदानासाठी आवश्यक असलेला युजर आयडी आणि पासवर्ड प्राप्त करू शकते. मात्र अशी व्यक्ती दुरस्थ ई–ेमतदानासाठी यापूर्वीच एनएसडीएल यांच्याँकडे –मतदानासाठी नोंदणीकृत असेल तर तो / ती व्यक्ती त्याचा / तिचा सध्याचा युजर आयडी आणि पासवर्ड वापरून किंवा दरस्थ ई-मतदान पद्धतीद्वारे मतदानाचा हक बजाव शकते. जे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित आहेत मात्र ज्यांनी दूरस्थ ई-मतदान सुविधा वापरून मतदानाचा
- ज तमात्य जानक तस्वाचारण तमान्य उनाल्या जात्या माठ ज्याना सुरूप इन्माचन जुल्या वाम्स्य नायानाया इक्क बवावताना नाही अशा सभासदांना वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई–मतदान सुविधा वापरून मतदानाचा हक्क बजावता येईल. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई–मतदान सुविधा वापरून मतदानाचा हक बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतील मात्र त्यांना वार्षिक सर्वसाधार सभेच्या ठिकाणी पुन्हा मतदान करता येणार नाही. इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत त्याचप्रमा सभासदांना एनएसडीएल यांनी पाठबलेल्या ई-मेल मध्ये नमूद आहे. सभासद <u>www.evoting.nsdl.com</u> या संकेतस्थळावर डाउनलोड विभागात असलेले सभासदांसाठी ई-मतदान मॅन्युअल आणि फ्रिकेंटली आस्बड केश्वन्स यांचा संदर्भ घेऊ शकतात. ज्या सभासदांना वार्षिक सर्वसाधारण सभा किंवा त्यापुर्वी सहकार्य हवे आहे असे सभासद :
- ए) आपली विनंती <u>evotingnsdl.co.in</u> येथे पाठवावी किंवा १८०० २२२ ९९० येथे संपर्क साधावा बी) श्री अमित विशाल, वरिष्ठ व्यवस्थापक, एनएसडीएल यांच्याशी त्यांचा ईमेल आयडी <u>evoting@nsdl.co.in</u> किंवा <u>amitvnsdl.co.in</u> येथे संपर्क साधावा किंवा दूरध्वनी क्रमांक ९१-९९२०२ ६४७८०
- सी) श्रीमती पह्नवी म्हात्रे, व्यवस्थापक, एनएसडीएल यांच्याशी evotingnsdl.co.in किंवा pallavid@nsdl. co.in / + ९१ ७५०६६ ८२२८१ येथे संपर्क साधावा.
- वार्षिक सर्वसाधारण सभेची स्वना कंपनीचे संकेतस्थळ <u>www.abansenterprises.com</u>, येथे त्याच प्रमाणे बीएसई यांचे संकेतस्थळ <u>www.bseindia.com</u> आणि एमएसीआय यांचे संकेतस्थळ <u>www.msei.com</u> आणि
- एनएसडीएल यांचे संकेतस्थळ <u>www.evoting.nsdl.com</u> येथे उपलब्ध आहे. ई-मेल तपशील नोंदणीकत करण्यासाठी तसेच अद्ययावत करण्यासाठी प्रक्रिया :

## ए : पर्याय १

श्थळ : मुंबई

ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्या सभासदांनी आपले ई-मेल तपशील कंपनी डिपॉझिटरीज यांच्याकडे नोंदणीकृत किंवा अद्ययावत केलेला नाही अशा सभासदांना विनंती करण्यात येते कि त्यांनी खालील तपशील / माहिती ईमेल द्वारे <u>support@purvashare.com</u> यांच्याकडे ई-मेल तपशील नोंदणीकृत किंवा अद्ययावत करण्यासाठी किंवा दरस्थ ई-मतदान किंवा वार्षिक सर्वसाधारण सभेच्या ठिकाणी ई-मतदान पद्धतीद्वा तदानाचा हक्क बजावण्यासाठी आवश्यक असलेल्या युजर आयडी आणि पासवर्ड मिळवण्यासाठी पाठवावा

- २) डीपी आणि क्लायंट आयडी, क्लायंट मास्टर कॉपी किंवा कन्सॉलिडिटेड अकाउंट स्टेटमेंट (समभाग डिमॅट स्वरूपात असतील तर)
- ३) फोलिओ क्रमांक, शेअर प्रमाणपत्र (समभाग प्रत्यक्ष स्वरूपात असतील तर)
- ४) ईमेल आयडी आणि मोबाईल क्रमांक
- ५) पॅनकार्डची स्वयंसाक्षांकीत स्कॅन केलेली प्रत

१) कंपनी यांच्याकडे नोंदणीकृत असलेले नाव

६) कागदपत्रांची स्वयंसाक्षांकीत स्कॅन केलेली प्रत (निवडणूक ओळखपत्र, पासपोर्ट आधार कार्ड आदी) बी : पर्याय २

कंपनीचे समभागधारक <u>https://www.purvashare.com/email-and-phone-updation</u> येथे भेट देऊन त्यात पर्याय क्रमांक १ मध्ये नमूद केलेले अपडेट्स ईमेल तपशील नोंदणीकृत / अद्ययावत कप्ण्यासाठी तसेच दूस्थ –मतदान आणि वार्षिक सर्वसाधारण सभेत इ मतदान करण्यासाठी युजर आयडी तसेच पासवर्ड मिळवण्यासाठी

त्यानंतर, ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत अशा सभासदांना विनंती करण्यात येते की त्यांर्न संबंधित डिपॉझिटरी पार्टीसिपंट यांच्याकडे ईमेल तपशील नोंदणीकृत / अद्ययावत करून घ्यावा वार्षिक सर्वसाधारण सभेत व्हीसी / ओएव्हीएम यांच्या माध्यमातन उपस्थित राहण्याची सविधा एनएसडीएल

ई-मतदान सुविधा यांच्या माध्यमातून <u>www.evoting.nsdl.com</u> येथे उपलब्ध आहे अबांस एंटरप्रायझेस लिमिटेड यांच्या करित

दिनांक : ६ सप्टेंबर २०२१

सही/-अभिषेक बन्सल (व्यवस्थापकीय संचालक)

Date: 06th September, 2021 Place: Mumbai

**Company Secretary**