

Date: 28th August, 2021

To,
Manager-CRD

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 508954

Sub.: Newspaper Publication of notice of 37<sup>th</sup> Annual General Meeting under Regulation 47 of the \$EBI (Listing of Obligations and Disclosure Requirement) Regulations, 2015.

With reference to Regulation 47 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the notice of 37<sup>th</sup> Annual General Meeting of the Company along with copy of Annual Report for the Financial Year 2020-21 has been dispatched to shareholders of the Company through an e-mail by NSDL on 26<sup>th</sup> August, 2021.

The same has been published in Financial Express having nationwide circulation and The Global Times Newspaper circulating in Mumbai on 28<sup>th</sup> August, 2021.

The copy of the newspapers cuttings is enclosed herewith.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Finkurve Financial Services Limited

Sunny Parekh

Company Secretary & Compliance Officer

M. No. ACS 32611

Encl.: A/a



### (CIN: L65990MH1984PLC032403) Regd. Office: 202/A, 02rd Floor, Trade World, D-Wing, Kamala Mills Compound, S.B.Marg, Lower Parel West, Mumbai 400013 Tel No.: 022-4244 1200; Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

NOTICE

Notice is hereby given that the 37th Annual General Meeting ('AGM') of the Members of Finkurve Financial Services Limited will be held on Monday, 20th September, 2021 at 2.00 p.m. through Video Conferencing ('VC') Other Audio Visual Means ('OAVM').

In compliance with the General Circular issued by the Ministry of Corporate Affairs ('MCA') dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021 and the SEBI Circular dated May 12, 2020, the soft copy of the Notice of AGM along with Annual Report has been sent to the Members on their registered email addresses on Thursday, 26th August, 2021. The Notice along with Annual Report is also available on the Company's website i.e., www.arvog.com and on the website of BSE Limited i.e., www.bseindia.com

The Company is pleased to provide its Members the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). The E-Voting period commences on Friday, 171 September, 2021 at 9.00 a.m. and ends on Sunday, 19th September, 2021 at 5.00 p.m. The E-Voting module shall be disabled for voting after 5.00 p.m. on Sunday, 19th September, 2021. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it

The voting rights shall be as per the number of Equity Shares held by the Member(s) as on Monday, 13th September, 2021. The Members are eligible to cast vote electronically only if they are holding shares as on that date. The procedure of electronic voting is available in the Notice of 37th Annual General Meeting. In case of any gueries pertaining to E-Voting, you may refer to Frequently Asked Questions (FAQ's) at www.evoting.nsdl.com or contact helpdesk no. 022 - 2499 4600.

> By order of the Board of Directors For Finkurve Financial Services Limited Sd/-

Place: Mumbai Date: 26th August, 2021

Chairman (DIN: 00230725)

Ketan Kothari

# GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

(Formerly known as Alumeco India Extrusion Limited) CIN: L74999DL1988PLC330668 Regd Office: A-2/78-B, Keshav Puram, New Delhi - 110035, India Email id: cs@gael.co.in Website: www.gael.co.in NOTICE OF 33RD ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of

- Golkonda Aluminium Extrusions Limited (Company) will be held on Monday, 20th day of September, 2021 at 12:00 Noon IST through Video Conference (VC)/ Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"). Electronic copies of the Notice of the AGM and the Annual Report for the financial year
- ended March 31, 2021 of the Company shall be sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 20th August, 2021. Please note that the requirement of sending physical copy of the Notice of the 33rd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.gael.co.in. The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is
- September, 2021 (09:00 A.M.) and end on 19th September, 2021 (05:00 P.M). During this period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of 13th September, 2021, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC OAVM shall be counted for reckoning the quorum under section 103 of the Act. Members, who are holding shares in physical and their e-mail addresses are no registered with the Company, are requested to register their e-mail addresses at the

provided in the Notice of the AGM. The remote e-voting period commences on 17th

- earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queriesi difficulties in registering the email address, members may write tothe Company's RTA email ID, viz, beetalrta@gmail.com.
- The members who are holding shares in physical form or who have not registered their email address with the Company may contact RTA, CDSL or the Company and update their email and other details as required in point no. 4 above. Login credentials and link to participate in remote e-voting & meeting through VC/OAVM shall be shared with such members on their email address so registered. The Register of Members and Share Transfer books of the Company will remain closed

from Tuesday, 14th September, 2021 to Monday, 20th September, 2021 (both days

- The Notice of AGM and Annual Report for the financial year 2020-2021 will be sent to
- members in accordance with the applicable provisions in due course.

For Golkonda Aluminium Extrusions Limited

Sd/ Hera Siddiqui

Place: New Delhi Date: 27.08.2021

Place: Mumbai

**Date**: 27<sup>th</sup> August, 2021

financialexp.epagr.in

Company Secretary and Compliance Officer

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED CIN: L27109TG1985PLC005303

Regd. Off: Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082,

### NOTICE OF 35™ ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 11:30 a.m. through Video Conferencing (VC) and Other Audio-Video Means (VC/ OAVM) facility, in accordance with 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 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the Members at a

The Notice of the AGM and the Annual Report for the year 2020-21 including the financial statements for the year ended March 31, 2021 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA Circular and SEBI Circular Members can join and participate in the AGM through VC/OVAM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM, Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.southernmagnesium.com and websites of the Stock Exchange i.e., BSE Limited at

In this regard, the Members whose email ids for all communications are not registered updated with their Depository are hereby requested to register/ update their email ids with respective Depository or with Aarthi Consultants Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at info@aarthiconsultants.com with subject line (unit- Southern Magnesium and Chemical

- Folio No./ Client ID and DP-ID: Name of shareholder:

Date:27.08.2021

Place: Hyderabad

- In case shares are held in Physical form- Scan Copy of Share Certificate; Self-attested scanned copy of the PAN card; and
- Self-attested scanned copy of AADHAR Card

Notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for purpose of the 35th AGM. By order of the Board of Directors

> N. Rajender Prasad Jt. Managing Director & CFO (DIN: 00145659)

MADHYA BHARAT AGRO PRODUCTS LTD. Reg. Office- 5-0-21, Basement, R.C. Vyas Colony, Bhilwara (Raj.) India

www.mbapl.com Email: secretarial@mbapl.com; CIN No.: L24121RJ1997PLC029126 DSTWAL Tel. No.: 01482-237104 Fax No.: 01482-239638 INFORMATION REGARDING THE 24th ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) shareholders may please note that the 24th Annual General Meeting "AGM" of Madhya Bharat Agro Products Limited "the Company" will be held on Monday, the 27th September, 2021 12:30 P.M. (IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the provisions of Companies, Act, 2013 and the rules made thereunder read with General Circular Nos 14/1070, 17/2020, 20/2020 and 02/2021 issued by Ministry of Corporate. Affairs and Circular No. SEBI/110/0D/CMOI/OR/P/2010/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/1 dated 15th January 2021 issued by Securities and Exchange Board of India (hereinafter collective) referred to as "circulars"), to transact the businesses that will be set forth in Notice of the meeting.

In view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the Notice and Annual Report and pursuant to the above circulars, the Notice convening the AGM along with Annual Report for the Financial Year 2020-21 shall be sent to the shareholders only by email or such addresses as are registered with the Depository Participant(s). Notice along with Annual Report wil also be available on the website of the Company at www.mbapl.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com

Shareholder, will be able to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system, if their email address is registered with the Depository Participant(s), the login credentials for remote e-voting will be sent on the registered email address Please note that same login credentials are required for participating in the AGM through VC / OAVM. Shareholder, whose email address / bank details for receiving dividend are not registered are requested to do the same by following the procedure given below:

1. Shareholders holding shares in Demat form can get their email ID/bank details registered/updated only by contacting their respective Depository Participants.

Shareholders holding shares in physical form can register their email address and mobile numbe with Company's Registrar and Transfer Agents, Bigshare Services Private Limited (the RTA) by sending an e-mail request at the email ID investor@bigshareonline.com along with signed scanned copy of the request letter providing the email address and mobile number, self- attested copy of PAN Card and copy of a share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions. Additional details like name and branch of Bank along with bank account type, bank account number, 9 digit MICR code, 11 digits IFSC code and scanned copy of cancelled cheque will be required for updating bank account details. 3. Shareholders who have not registered their email addresses with the RTA/ their Depository

participant(s) or the Shareholders who have not received. Annual Report. AGM Notice and voting instructions are requested to visit, www.mbapl.com to obtain such details. The instructions for voting an attending the AGM through VC / OAVM shall also be provided in the Notice of AGM and uploaded on the website of the NSDL www.evoting.nsdl.com.

4. The Shareholders may note that the final dividend will be paid electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts / cheque will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares held in dematerialized mode) to receive dividend directly into their bank account on the payment date. The 24th AGM Notice will be sent to the shareholders in accordance with the applicable laws at their

registered email addresses in due course By Order of the Board of Directors For Madhya Bharat Agro Products Limited

(Pallavi Sukhwal) Place: Bhilwara Company Secretary

Dated:27/08/2021



# **INOX LEISURE LIMITED**

(CIN: L92199MH1999PLC353754)

**Registered office:** 5<sup>th</sup> Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai – 400 093.

**Telephone:** 022 40626900

Website: www.inoxmovies.com | Email id: contact@inoxmovies.com

**NOTICE** is hereby given that the 22<sup>nd</sup> Annual General Meeting ("AGM") of the Members of INOX Leisure Limited ("Company") is scheduled to be held on Wednesday, 22<sup>nd</sup> September, 2021 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Businesses, as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 02/2021 dated 13th January, 2021 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 ('SEBI Circulars'), have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM.

which inter-alia comprises of the Audited Financial Statements along with the Reports of the Board of Directors and Auditors thereon & Audited Consolidated Financial Statements along with the Reports of the Auditors thereon for the Financial Year 2020-21 have been completed on 26th August, 2021 in electronic mode to all the Members whose email IDs are registered with the Company or KFin Technologies Private Limited (Registrar and Share Transfer Agents of the Company) / Depository Participant(s).

In compliance with the MCA Circulars and SEBI Circulars, the dissemination of the Notice of the AGM and Annual Report for the Financial Year 2020-21

The Notice of the 22<sup>nd</sup> AGM and the Annual Report for the Financial Year 2020-21 is also uploaded on website of the Company i.e. www.inoxmovies.com under 'Investor Relations' section and the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at https://www.bseindia.com\_and the National Stock Exchange of India Limited at https://www.nseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by sending email at einward.ris@kfintech.com.

Process for temporarily registering e-mail addresses to receive the Notice for the AGM electronically and cast votes electronically (In case email id is not registered):

- A. For Members holding shares in Physical form Kindly provide necessary details like Folio No., Name of Member, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to Company at investors@inoxmovies.com or to RTA at einward.ris@kfintech.com.
- B. For Members holding shares in Demat form Kindly provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) to Company at investors@inoxmovies.com or to RTA at einward.ris@kfintech.com.

Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.

Members will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at https://www.evotingindia.com under Members login by using the remote e-Voting credentials. The link for VC / OAVM will be available in Shareholder / Members login where the EVSN of the Company will be displayed.

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 and Regulation 44 of the Listing Regulations, as amended and MCA Circulars, the Company is providing facility of remote e-Voting as well as the e-Voting at the AGM to its Members in respect of all resolutions set out in the Notice of the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means, as the authorized e-Voting's agency.

Members will be provided with the facility for voting through electronic voting system during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their

The detailed instructions of casting the votes through e-Voting is provided in the Notice of the AGM. All Members are requested to take note of the following schedule of e-Voting. **Particulars** 

Date of completion of dispatch of Notice	Thursday, 26 <sup>th</sup> August, 2021
Date & time of commencement of remote e-Voting	Sunday, 19 <sup>th</sup> September, 2021 at 09:00 A.M.
Date & time of end of remote e-Voting	Tuesday, 21 <sup>st</sup> September, 2021 at 05:00 P.M.
Cut-off date	Wednesday, 15 <sup>th</sup> September, 2021
Date of declaration of result	On or before Friday, 24th September, 2021

The e-Voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Aperson 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. Wednesday, 15th September, 2021, only shall be entitled to avail the facility of remote e-Voting before as well as voting in the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact the undersigned. By order of Board of Directors

In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequently Asked Questions ("FAQs") available at

**For INOX Leisure Limited** 

Parthasarathy lyengar

Company Secretary parthasarathy.ivengar@inoxmovies.com **Phone:** 022 – 4062 6900 Address: 5th Floor, Viraj Towers, Next to Andheri Flyover,

WWW.FINANCIALEXPRESS.COM



# PSP Projects Limited

CIN: L45201GJ2008PLC054868 Website: www.pspprojects.com

Regd. Office: "PSP House", Opp. Celesta Courtyard, Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058 Tel: +91 79 26936200/ +91 79 26936300 Email: grievance@pspprojects.com

### Notice of the 13th Annual General Meeting of the company and information on E-voting

Notice is hereby given that the 13th Annual General Meeting ("AGM") of PSP Projects Limited ("the Company"), is scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Saturday, September 18, 2021 at 11:00 a.m. IST. The Notice of the 13" AGM and the Annual Report for the Financial Year 2020-21, has been sent by email on August 27, 2021, to those Members of the Company whose email addresses are registered/updated with the Depository Participants. The requirements of sending physical copy of the Notice of the 13" AGM and the Annual Report to the members have been dispensed with vide applicable circulars issued by MCA and SEBI The aforesaid documents are available on the Company's website at www.pspprojects.com and on the website 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 website of National Securities Depository Limited at www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to grievance@pspprojects.com.

# Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting

Information and instructions comprising manner of voting, including voting remotely by Members holding shares of the Company and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain/generate the same has also been provided in the Notice of the AGM.

The remote e-voting period commences on Wednesday, September 15, 2021 at 9:00 a.m. IST and ends on Friday, September 17, 2021 at 5:00 p.m. IST. The remote e-voting will not be allowed beyond the aforesaid date and time and

the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently or cast the vote again. Members attending the AGM and who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, i.e. Saturday, September 11, 2021 only shall be entitled to avail the facility of remote e-voting or for voting during AGM.

### Manner of registering/updating e-mail addresses: Members holding shares of the company and have not registered/updated their

e-mail address with the Depository Participants are requested to register/update their e-mail addresses with the Depository Participants with whom their Demat accounts are being maintained. In case of any queries or technical issue 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. Assistant Manager at NSDL, TradeWorld, 'A'Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 at evoting@nsdl.co.in. Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through NSDL e voting system, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the notice. By order of the Board of Directors,

For, PSP Projects Limited Date : August 27, 2021

Mittali Christachary Company Secretary & Compliance Officer Membership no.: ACS 37269



Place: Ahmedabad

### **UFO Moviez India Limited** CIN: L22120MH2004PLC285453.

Regd. and Corporate Office: Valuable Techno Park, Plot #53/1, Road #7,

MIDC, Marol, Andheri (E), Mumbai - 400093 Tel: +91 22 40305060 Fax: +91 22 40305110

Email: investors@ufomoviez.com / Website: www.ufomoviez.com; NOTICE OF THE 17<sup>™</sup> ANNUAL GENERAL MEETING

# AND E-VOTING INFORMATION NOTICE is hereby given that the 17" Annual General Meeting ("AGM") of the

members of UFO Moviez India Limited ("the Company") will be held on Monday September 20, 2021 at 03.00 PM IST. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 17th AGM, in compliance with applicable provisions of the Companies Act, 2013 ("Act"), the General Circulars dated January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars")

In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of the 17" AGM, procedure and instructions for e-voting and the Annual Report for 2020-21 have been sent on August 27, 2021 to those Members whose email IDs are registered with the Company/ Depositories.

The Notice of the 17th AGM and the Annual Report is made available on the website of the Company at https://www.ufomoviez.com/investor, on the website of the Registrar and Share Transfer Agent (RTA) at https://evoting.kfintech.com/ and on the websites of BSE Limited at https://www.bseindia.com/ and National Stock Exchange or India Limited at https://www.nseindia.com/.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of 17" AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the 17" AGM through VC by accessing https://emeetings.kfintech.com, and by using their e-voting credentials.
- 2. The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 17" AGM.
- Members whose name appear in the register of members or in the register of beneficial owners maintained by the depositories as on the Monday, September. 13, 2021 ("the cut-off date") shall be entitled to cast vote through remote evoting or e-voting during AGM.
- 4. Remote e-voting will commence on Friday, September 17, 2021 at 9:00 a.m. (IST) and will end on Sunday, September 19, 2021 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled. Once the vote on a resolution stated in the AGM Notice is cast by member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.
- Any person holding shares in physical form and non-individual shareholders. who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com However, if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote. In case of Individual Shareholders holding securities in demat mode and who
- acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow the steps mentioned in the Notice of the AGM. 6. Members attending the e-AGM who have not already cast their vote by remote e-voting will be able to cast their vote electronically during the AGM (when
- window for e-voting is activated upon instructions of the Chairman). The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through
- their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, Selenium, Tower B. Plot 31-32, Gachibowli Financial District, Nankramguda, Hyderabad-500 032. 8. The Company has enabled the Members to temporarily update their email address and mobile number by accessing the link
- https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx for the limited purpose of receiving the Annual Report 2020-21 and the Notice of the 17° AGM (including e-voting instructions) electronically. 9. 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-

No. 1-800-309-4001 for any further clarifications. For UFO Moviez India Limited Kavita Thadeshwar Date : August 27, 2021

voting user manual available at the download section of

https://evoting.kfintech.com (KFintech Website) or contact B Srinivas, at

einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free



# **Advait Infratech Limited**

CIN: U45201GJ2010PLC059878 Registered Office: A-801 to 803, Sankalp Iconic Tower, Iscon Temple Cross Road,

S.G. Highway, Ahmedabad - 380 054. Phone : +91 079 4895 6677 E-mail: dipesh@advaitinfra.com Website: www.advaitinfra.com

# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 21" September, 2021, at 11.00 AM at the registered office of the Company situated at A-801 to 803, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380054. Notice of the Meeting setting out the Resolutions proposed to be

transacted thereat and the Audited Financial statements for the year ended at 31" March, 2021, Auditor's Report and Report of the Board of Directors for the year ended on that date, have also been sent through electronic mode to those members of the company whose email addresses are registered with the Company/ Depository Participant (s). Notice and the said documents are available at the Company's website www.advaitinfra.com and copies of the said documents are also available for inspection at the registered office of the company on all working days during the business hours up to the date of Annual General Meeting. The company has completed dispatch of Annual

Rules, 2014, Companies covered under Chapter XB as per SEBI (ICDR) Regulation,2009 are exempted from e-voting facility to its shareholders, pursuant to the same company is providing facility of

The Register of Members and Share Transfer Book of the company will remain closed from 15th September, 2021 to 21st September, 2021 (Both days inclusive) for the purpose of AGM and a members whose name appears in the Register of Members as on Record Date 14th

A44977, CP No. 20228) as the Scrutinizer for conducting the voting process in a fair and transparent manner.

your Depository Participant to receive timely communications. By order of the Board

Date: -28-08-2021 Company Secretary Place- Ahmedabad

# J. K. INVESTO TRADE (INDIA) LIMITED

Email: jkitil@raymond.in Website: www.jkinvesto.com NOTICE NOTICE is hereby given that the SeventyThird(73rd) Annual General Meeting ("AGM") of the

Company is permitted to hold the AGM through VC/OAVM, without the physical presence of In compliance with the Circulars, the Notice of the 73<sup>nd</sup> AGM along with the Annual Report for Financial Year 2020-21 has been sent only through electronic mode to those Members whose mail addresses are registered with the Company / National Securities Deposit Central Depository Services (India) Limited ("the Depositories").The Notice of AGM along with the Annual Report is also available on the website ofNational Securities Depository Limited

Ministry of Corporate Affairs ("MCA"), here in after collectively referred to as "Circulars", the

(NSDL) at www.evoting.nsdl.com and on the Company's website at www.jkinvesto.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, fo participation in the AGM through VC/OAVM and e-voting during the AGM. In compliance with provisions of 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 and Secretarial Standard– 2 on General Meetings issued by the Institute of Company

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 73rd AGM dated July 29

b) Day, Date and time of commencement Monday, September 20, 2021 at 10.00 a.m. (IST) c) Day, Date and time of end of remote e-voting Wednesday, September

e) Any person who acquires shares of the Company and becomes a Member of the Compan after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 16 2021 should follow the instructions for e-voting as mentioned the AGM Notice.

The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e voting system at the AGM.

g) The Members are requested to note that:

Wednesday, September 22, 2021; The Members who have already cast their vote through remote e-voting may attend

Members holding shares in physical or in dematerialized form as on September 16 2021, shall be entitled to vote Members will have an opportunity to cast their vote remotely or during the AGM through

electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM. Members holding shares in physical mode who have not registered their e-mai addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: J. K. Investo Trade (India) Limited), C

sending a scanned copy of the signed request letter on e-mail: rnt.helpdesk@linkintime co.in. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write to / contact Mr. Amit Vishal, Senior Manager - NSDL / Mr. Saga Ghosalkar, Assistant Manager- NSDL, Toll Free Phone Nos.: 1800 1020 990 / 1800 224 430 or email: evoting@nsdl.co.in / amitv@nsdl.co.in OR Ms. Ankita Sharma, Company Secretary

101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083, Tel: 022-49186000 or by

J. K. Investo Trade (India) Limited, New Hind House, 3, N. M. Marg, Ballard Estate, Mumba - 400 001Ph. No.022-22686000 or E-mail : ankita.sharma@raymond.in The Company has appointed M/s SGGS& Associates, Practising Company Secretary as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner. The result of the e-voting / voting at AGM shall be declared within three days of the passing o

website and website of NSDL

August 27, 2021

the Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's By Order of the Board of Directors

For J. K. Investo Trade (India) Limited **Ankita Sharma Company Secretary** 

# **AGGARSAIN SPINNERS LIMITED**

CIN No. U17297HR1998PTC034043 Regd. Office: 2nd Floor, SCO 404, Sector-20, Panchkula-134116 Ph: 0172-4644666, 4644777 | Email: aggarsainspinners@gmail.com Website: www.aggarsainspinners.com

NOTICE OF 28th ANNUAL GENERAL MEETING (AGM Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of Aggarsain Spinners Limited ("the Company") will be held on Thursday, the 23rd day of September, 2021 at

09.00 am at "Hotel Shiraaj, Sector-10, Opp. Bus Stand, Panchkula-134113" to transact the

business as set out in the Notice of Annual General Meeting dated 13.08.2021. Copies of the said Notice of 28th AGM, Annual Report have already been sent through email to all the members whose email ids are registered with the Depository Participant or with the Company. Physical copies of the same have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant. The Company has completed the dispatch of Notice of AGM through mail and through courier on Friday, 27th August, 2021. The Notice of the 28th Annual General Meeting (AGM) and the Annual Report for the financial year 2020-2021 is also available on the Company's website www.aggarsainspinners.com and Notice of AGM is also available on the website of the National Securities Depository Limited ('NSDL')

The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the said Notice of AGM in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

. The e-voting period will commence on Monday, 20th September, 2021 (10.00 a.m.) and ends on Wednesday, 22nd September, 2021 (5.00 p.m.). The cut-off date for the purpose of determining shareholders for voting through remote e voting

and at the venue of AGM is Thursday, September 16, 2021 (Cut-Off Date). Members holding shares either in physical or dematerialized as on the Cut-off date may either caste their votes. electronically by following the instructions provided in Notice of AGM for NSDL and CDSL both from a place other than the venue of AGM or at Venue of AGM through Ballot Paper.

Person who becomes a member of the Company after dispatch of Notice may obtain login credentials & details by sending request at evoting@nsdl.co.in . Voting through electronic mode shall not be allowed beyond 5:00 p.m. on Wednesday, 22nd September, 2021 and e-voting module shall be disabled thereafter and once the vote on the

resolution cast by the member, the member shall not be allowed to change it subsequently.

The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of e-voting shall be able to cast their vote at the AGM through Ballot Paper. . The Members who have casted their vote by e-voting can attend the AGM but shall not be

entitled to cast vote again. A person whose name is recorded in the register of members maintained by the depository as on the cut off date i.e. Thursday, 16th September, 2021 shall be entitled to avail the facility of e-

voting as well as voting in the AGM. Members are required to use their login id and password to vote electronically by following procedure of e-voting given in the notice of Annual General Meeting. n case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions

(FAQs) for Members and e-voting user manual for Members available at the 'Downloads' 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 (Name of NSDL Official) at evoting@nsdl.co.in. For any further grievances related to remote e-voting, members may call on the Toll-Free no. 1800 1020 990 or Contact Ms. Soni Singh, Assistant Manager, NSDL, Trade World, 4th Floor, A Wing. Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated

email IDs – evoting@nsdl.co.in in at Telephone Nos 1800 102 0990, 1800 22 4430. In Compliance of applicable provisions of the Companies Act, 2013 and as a part of Green Initiative, The Company encourages the Members to provide/update their email addresses to enable the servicing of notice(s) document(s) Annual Report(s) electronically. The request for updating of records for members holding shares in physical mode shall be sent to the Company or RTA and In case of members holding shares in dematerialized mode then to the Depository

Place: Panchkula Date: 27/08/2021

Participant.

Sd/-

Company Secretary

DIN: 01037508

By Order of the Board of Directors of the Company For Aggarsain Spinners Limited

Ramesh Kumar (Chairman)

Place: Mumbai Western Express Highway, Andheri (East), Mumbai – 400 093

Report on 27th August, 2021. With reference to the Companies (Management and Administration)

voting by poll at the venue of meeting.

September, 2021 only shall be eligible to vote in the meeting. The Company has appointed Mr. Sharvil B. Suthar, (Membership No.

Please keep your most updated email ID registered with the Company

ForAdvait Infratech Limited Dipesh Panchal

CIN: U99999MH1947PLC005735 Registered Office: New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai – 400 001 Phone No.: 022-22686000 Fax No.: 022-22620052

Company will be held on Thursday, September 23, 2021 at 11.30 A.M. IST through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facilityto transact the pusiness as set out in the Notice of 73rd AGM dated July 29, 2021. Pursuant to General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 issued by

22, 2021 at 5.00 p.m. (IST) Thursday, September 16, 2021

Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. or

the AGM but shall not be entitled to cast their vote again; and

... अर्जदार

# पंढरपुरातील श्वगावांत कडक लॉकडाऊन जाहीर

सोलापूर: पंढरपूर तालुक्यातील कोरोना संसर्गाचे प्रमाण आटोक्यात आणण्यासाठी कोरोना चाचण्यांचे प्रमाण वाढविण्यात आले आहे. यासाठी विशेष मोहीम राबवून कोरोना बाधितांचा शोध घेतला जाणार आहे. कोरोनाबाधितांची संख्या जास्त असणाऱ्या 21 गावांत 14 दिवस कडक लॉकडाऊन जाहीर करण्यात आला आहे. तसेच, ज्या गावांत 10 किंवा 10 पेक्षा अधिक कोरोनाबाधित रुग्ण असतील ते संपूर्ण गाव प्रतिबंधित क्षेत्र म्हणून घोषित करण्याचा निर्णय घेण्यात आला असल्याची माहिती प्रांताधिकारी गजानन गरव यांनी दिली.

तालुक्यातील ग्रामीण भागांतील कोरोनाचा प्रादुर्भाव रोखण्यासाठी



मोहिमेत वाढविण्यासाठी 'नो टेस्ट नो रेशन' ही संकल्पना राबविण्यात आली आहे. कोरोना संसर्गावर नियत्रंण मिळविण्यासाठी नागरिकांनीही सामाजिक जबाबदारी प्रामाणिकपणे पार असे आवाहनही करण्यात आले आहे. कोरोनाची वाढती रुग्णसंख्या लक्षात घेता प्रादुर्भाव रोखण्यासाठी जिल्हाधिकारी मिलींद शंभरकर यांच्या आदेशान्वये पंढरपूरसह पाच तालुक्यांत 13 ते 22 कालावधीत या संचारबंदी लागू करण्यात आली होती. या कालावधीत तालुक्यात चाचण्यांचे प्रमाण आल्याने कोरोनाबाधितांची संख्या वाढत असल्याचे दिसत आहे. 1 ते 12 ऑगस्ट 2021 या कालावधीत पॉझिटिव्ह दर 5.86 टक्के होता. यामध्ये 1 हजार कोरोनाबाधित रुग्ण, 10 पेक्षा जास्त रुग्णसंख्या असलेली गावे 30, एकही रुग्ण नसलेली गावे 18, होम आयसोलेशनमध्ये 419 रुग्ण, तर 13 ते 24 ऑगस्ट 2021 कालावधीत पॉझिटिव्ह दर 3.90 टक्के आहे. यामध्ये 805 कोरोनाबाधित, 10 पेक्षा जास्त रुग्ण संख्या असलेली गावे 19, एकही रुग्ण नसलेली गावे 22, होम आयसोलेशनमध्ये 169 असल्याचे गुरव यांनी सांगितले.तिसऱ्या लाटेचा संभाव्य धोका लक्षात घेता 21 गावांत लॉकडाऊन करण्यात आला आहे. न

### फिनकर्व्ह फायनॅन्शियल सर्व्हिसेस लिमिटेड

(सीआयएन एल ६५९९९एमएच१९८४पीएलसी०३२४०३) नोंद. कार्यालय: २०२/ए, ०२ रा मजला, ट्रेड वर्ल्ड, डी विंग, कमला मिल्स कंपाउंड, एस. बी. मार्ग, लोवरपरेल पश्चिम, मुंबई ४०० ०१३ दूर. क्र.: ०२२-४२४४ १२००; ई-मेलः finkurvefinancial@gmail.com; संकेतस्थळः www.arvog.com सूचना

सूचना ह्याद्वारे देण्यात येत आहे की फिनकर्व्ह फायनॅन्शियल सर्व्हिसेस लिमिटेडच्य ाभासदांची ३७ वी वार्षिक सर्व साधारण सभा (`एजीएम`) २० सप्टेंबर २०२१ रोजी दु. २.०० वा. व्हिडियो कॉन्फरसिंग (`व्हीसी`)/ अन्य दृकश्राव्य माध्यम (`ओएव्हिएम`) द्वारे आयोजित

कंपनी व्यवहार मंत्रालय (एमसीए) द्वारे जारी करण्यात आलेल्या साधारण परिपत्रव दिनांकित एप्रिल ८, २०२०, एप्रिल १३, २०२०, जानेवारी १३, २०२१ सह वाचल्या जाणाऱ्या सामान्य परिपत्रक दिनांकित मे ५. २०२१ आणि सेबी परिपत्रक दिनांकित मे १२. २०२० अनसार वार्षिक अहवालासोबत एजीएमच्या सूचनेची प्रत सभासदांना ज्यांच्या ई-मेल आयडीची नोंद करण्यात आली आहे त्यांना पाठविण्यात येणार आहे. वार्षिक अहवालासोबत सूचना कंपनीच्या संकेतस्थळावर म्हणजेच www.arvog.com आणि बीएसई लिमिटेडच्या संकेतस्थळावर म्हणजेच www.bseindia.com वर उपलब्ध आहे. कंपनी त्यांच्या सभासदांना नॅशनल सिक्युरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे उपलब्ध करून देण्यात येणाऱ्या ई-मतदान सेवेद्वारे इलेक्ट्रॉनिक पद्धतीद्वारे त्यांच्या मतदानाचा अधिकार बजावता यावा

ह्यासाठी आणि व्यवसायावर विचार करण्यासाठी सुविधा उपलब्ध करून देणार आहे. ई-मतदानाचा कालावधी शक्रवार, १७ सप्टेंबर २०२१ रोजी स. ९.०० वा. सरु होईल आणि रविवार १९ सप्टेंबर २०२१ रोजी सायं. ५.०० वा. समाप्त होईल. ई-मतदान प्रणाली रविवार १९ सप्टेंबर २०२१ रोजी सार्य. ५.०० वा. नंतर अकार्यक्षम करण्यात येईल. सभासदाच्या द्वारे ठरावाक एकदा मतदान करण्यात आल्या नंतर परत त्यांना ते बदलता येणार नाही. सभासदांच्या मतदानाचा अधिकार त्यांनी सोमवार १३ सप्टेंबर २०२१ रोजी केलेल्या सम्भागांच्या प्रमाणामध्ये निश्चित करण्यात येईल ह्या दिनांकाच्या अनुसार जर भाग धारणा केली असल्यास सभासद इलेक्टॉनिक स्वरूपामध्ये मतदान करण्यास पात्र असतील, ई-मतदानाची प्रक्रीया ३७ व्या वार्षिक सर्व साधारण सभेच्या सचनेमध्ये देण्यात आलेली आहे. जर ई-मतदानाच्या संदर्भात कोणतीही समस्या असल्यास www.evoting.nsdl.com वर उपलब्ध असलेल्या फ्रिक्वेटली आस्कड क्वेश्चन्स (एफएक्यू चा) संदर्भ घेऊ शकतात किंवा हेल्पडेस्क क्र. ०२२-२४९९ ४६०० वर संपर्क करता येईल

> मंत्रालक मंद्रलाच्या आदेशारारे फिनकर्व्ह फायनॅन्शियल सर्व्हिसेस लिमिटेड करीता सही/-

ठिकाण: मुंबई अध्यक्ष दिनांकः २६ ऑगस्ट २०२१

सातारा- पुणे महामार्ग बनतोय

मृत्यूचा सापळा

सातारा : सातारा जिल्ह्यातून गेलेल्या पुणे-बंगळूर राष्ट्रीय महामार्ग खड्डयांच्या साम्राज्यात अडकला आहे. सातारा- पुणे दरम्यान या महामार्गावर पावलोपावली मोठमोठे खड्डे पडल्याने हा महामार्ग मृत्यूचा सापळा बनला आहे. सातारा- पुणे दरम्यानच्या महामार्गावरून वाहन धारकांना प्रवास करताना तारेवरची कसरत करावी लागत आहे. खड्ड्यांमुळे

अपघाताचे प्रमाण वाढल्याने यामध्ये अनेकांना

आपला जीव देखील गमवावा लागला आहे.

त्यातच आता महामार्गाच्या उड्डाणपूलांवर झाडे

झुडपे वाढल्याने उड्डाण पूलांना धोका निर्माण झाला आहे. या समस्येकडे संबंधित विभागाचे

दुर्लक्ष होत असून प्रवाशी वर्गातून संताप वक्त

होत आहे याशिवाय सातारा- पुणे रस्तादरम्यान

पडलेल्या खड्यात दुषित पाणी साचल्याने दुर्गधी

पसरलेली आहे. यामुळे प्रशासनाने लवकरात-

लवकर यांची माहिती घेवून रस्त्याची दुरूस्ती

करावी, अशी मागणी नागरिक आणि

वाहनधारकांकडून होत आहे.

केतन कोठारी (डीआयएन: ००२३०७२५)

कार्यालय, पंढरपूर येथे बैठकीचे आयोजन करण्यात आले होते. बैठकीला तहसीलदार सुशिल बेल्हेकर, तालुका आरोग्य अधिकारी डॉ. एकनाथ बोधले, तालुक्यातील सरपंच, पोलीस पाटील, ग्रामसेवक व तलाठी उपस्थित होते. लॉकडाऊन काळात अत्यावश्यक सेवा वगळता आस्थापना बंद राहतील. विशेष तपासणी मोहिमेंतर्गत तालुक्यातील सर्व दुकानदार, व्यापारी, फळे व भाजीपाला विक्रेते, दुध विक्रेते यांच्यासह इतर व्यावसायिकांची आठवड्यातून कोरोना चाचणी करण्यात येणार आहे.

### स्वॅन एनर्जी लिमिटेड

**नोंदणी. कार्यालय :** ६, फेल्थम हाऊस, २ रा मजला, १०, जे.एन हेरेडिया मार्ग, बॅलार्ड इस्टेट, मुंबई -४०० ००१. ता # + ९१ २२ ४०५८७३०० सीआयएनः एल१७१००एमएच१९०९पीएलसी०००२९४

संकेतस्थळः www.swan.co.in एकशे तेराव्या वार्षिक सर्व साधारण सभेची सूचना (व्हिडियो कॉन्फरसिंग (`व्हिसी`)/ अन्य दुक श्राव्य माध्यम (`ओएव्हीएम`) द्वारे घेण्यात येणाऱ्या)

**प्रचना** ह्याद्वारे देण्यात येते की कंपनी व्यवहार मंत्रालयाच्या (एमसीए) द्वारे जरी करण्या या सामान्य परीपत्रक क्र. २०/२० दिनांकित मे ५, २०२०, सादाह्रण परिपत्रक क्र १४/२०२० दिनांकित एप्रिल ८. २०२०. आणि साधारण परिपत्रक क्र. १७/२०२० दिनांकित १३ एप्रिल २०२० सह वाचल्या जाणाऱ्या साधारण परिपत्रक क्र. ०२/२०२१ दिनांकित nनेवारी १३, २०२१ आणि सेबी परिपत्रक सेबी/ एचओ/ सीएफडी/ सीएमडी१<u>,</u> सीआयआर/ पी/२०२०/७९ दिनांकित मे १२, २०२० सह वाचल्या जाणाऱ्या सेबी परिपत्रक सेबी/ एचओ/ सीएफडी/ सीएमडी२/ सीआयआर/ पी/२०२१/११ दिनांकित जानेवारी १५, २०२१ च्या अनसार व्हिडियो कॉन्फरसिंग ("व्हिसी")/ अन्य दक श्राव्य माध्यम 'ओएव्हीएम") द्वारे सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय बुधवार, सप्टेंबर १५, २०२१ रोजी स. ११:३० वा. (भाप्रवे) आयोजित करण्यात आली आहे एजीएममध्ये सहभागी होण्यासाठी प्रक्रिया एजीएमच्या सुचनेमध्ये देण्यात आली आहे.

. ११३ व्या एजीएमची सुचना आणि ३१ मार्च २०२१ रोजी संपलेल्या वर्षासाठी वित्तिय निवेदनाच्या सह वार्षिक अहवाल, एजीएम मध्ये हजर होण्याच्या लॉग इन अधिकार तपशिलासह सर्व अशा सभासदांना ज्यांच्या ई-मेल आयडीची नोंद कंपनी किंवा त्यांच्य आरटीए किंवा संबंधित डिपॉझिटरी पार्टीसिपंट ह्यांच्याकडे करण्यात यावी. सभासदांनी कृपया नोंद घ्यावी की सदर सचना आणि वार्षिक अहवाल २०२०- २१ कंपनीच्य www.swan.co.in आणि स्टोक एक्स्चेंजच्या म्हणजेच बीएसई लि. आणि एनएसई लि. च्या संकेतस्थळावर म्हणजेच www.bseindia.com आणि www.nseindia.cor

ई-मेल आयडी नोंदणी/ अपडेट करण्यासाठी स्वरूप:

प्रत्यक्ष स्वरूपात भाग धारणा करणारे सभासद आणि ज्यांनी त्यांच्या ई-मेल आयडी कंपर्न कडे नोंदविलेला नाही त्यांना विनंती करण्यात येत आहे की आरटीए ह्यांना त्यांचं ई-मेल आयडीवरः support@purvashare.com वर सभासदाच्या नाव आणि पत्ता असलेल्य विनंती पत्रासह स्व-साक्षांकित करण्यात आलेली पॅन कार्डची प्रत आणि सभासदाच्या पत्त्याच परावा म्हणन स्व-साक्षांकित करण्यात आलेला कोणताही परावा ( म्हणजेच चालक परवाना निवडणक मतदान ओळखपत्र. पारपत्र ) च्या प्रती सह सादर करावे. सभासद ज्यांनी अप्रत्यक्ष स्वरूपामध्येभाग धारणा केली आहे त्यांना विनंती करण्यात येत आहे कि संबंधित डिपॉझिटरी पार्टीसिपंट ह्यांचाकडे त्यांच्या ई-मेल आयडीची नोंद/ अपडेट करण्यात यावे. जर कोणत्यार्ह समस्या ई-मेल आयडीची नोंद करण्याच्या संदर्भात असल्यास आरटीए च्या ई-मेल आयडीवर support@purvashare.com वर मेल करता येईल

सभासद ज्यांनी अप्रत्यक्ष स्वरूपामध्येभाग धारणा केली आहे त्यांना विनंती करण्यात येत आहे कि संबंधित डिपॉझिटरी पार्टीसिपंट ज्यांच्याकडे त्यांच्या डीमट खात्याची देखभाल करण्यात येते ह्यांचाकडे त्यांच्या ई- मेल आयडीची नोंद/ अपडेट करावी. कंपनी त्यांच्य सर्व सभासदांना एजीएमच्या सूचनेमध्ये देण्यात आलेल्या सर्व ठरावांवर मतदान करण्यासाठी दुरस्थ ई-मतदान प्रणाली उपलब्ध करून देता आहे. त्याशिवाय कंपनी एजीएमच्या ठिकार्ण देखील ई-मतदान यंत्रणे द्वारे ई-मतदान सुविधा उपलब्ध करून देणार आहे. दूरस्थ ई मतदानाच्या द्वारे मतदान करण्यासाठीची पूर्ण प्रक्रीया एजीएमच्या सूचनेमध्ये नमूद करण्यात आली आहे. दूरस्थ ई-मतदानाचा कालावधी शनिवार ११ सप्टेंबर २०२१ रोजी स. ९.०० वा. सुरु होईल आणि मंगळवार, १४ सप्टेंबर २०१४ रोजी सायं. ५.०० वा. समाप्त होईल त्यानंतर एनएसडीएलद्वारे दुरस्थ ई- मतदान प्रणाली अकार्यक्षम करण्या येईल

> संचालक मंडळाच्या वतीन स्वॅन एनर्जी लिमिटेड करीत अरुण अगरवाल

दिनांक: ऑगस्ट २४, २०२१

# जाहीर नोटीस

याद्वारे जाहीर आवाहन करण्यात येते की. श्री.सनिल श्रीराम करंदीकर, रा.फ्लॅट नं.१०१, स्वप्नपर्त को.ऑप.हौ.सोसा.लि., संभाजी पथ, विष्णूनगर, नौपाडा, ता.जि.ठाणे यांनी तलाठी सजा ठाकुर्ली यांचेमार्फत या कार्यालयाकडे मौजे.ठाकुर्ली . ता.कल्याण येथील जिमन मिळकतीवर अर्जदार यांनी त्यांचे वडील कै.श्रीराम पुरूषोत्तम करंदीकर हे मयत झाले असून त्यांच्या मृत्यूपश्चात वारस चौकशी करुन प्रिल्णोबाबन निनंती अर्ज केला आहे

प्रकरणी कै.श्रीराम पुरूषोत्तम करंदीकर हे २, समाधान अपार्टमेंट, विष्णूनगर, नौपाडा, ता.जि.ठाणे येथे मयत झाले असल्याने तहसिलदार ठाणे यांचे कार्यालयास पत्र पाठविण्यांत आलेले आहे. तहसिलदार ठाणे यांचेकडील अधिनस्त तलाठी सजा नौपाडा यांचेकडन वारसांची चौकशी करुन वारस पंचनामा सादर केला आहे. उक्त पंचनाम्याचे अवलोकन केले असता खालील प्रमाणे वारस असल्याचे निदर्शनास येतात

वारसाचा तपाशल							
अ.क्र.	नाव	वय	मयत व्यक्तीशी नाते				
٧.	सुनिल श्रीराम करंदीकर	६५	मुलगा				
٦.	सुनिता प्रकाश पारनाईक	६७	मुलगी (विवाहीत)				
-	Triben often arishar		गानमी (अधिनानीन)				

तहसिलदार ठाणे यांचेकडील अधिनस्त तलाठी सजा नौपाडा यांचेकडील अहवालानसार व अर्जदा यांनी प्रकरणी दाखल केलेल्या सत्यप्रतिज्ञालेखावरुन वारस असल्याचे दिसन येतात. तरी याबाबत कोणाचे हक्क आक्षेप असल्यास किंवा कोणाचे हक्क पस्थापित होत असल्यास आवश्यक त्या पराव्यास तहसिलदार कार्यालय, कल्याण येथे सदर नोटीस प्रसिध्द केल्यापासन ०७ दिवसाच्या आत उपस्थित रहावे. अन्यथा उपलब्ध कागदपत्रांचे आधारे पढील निर्णय घेण्यात येईल याची कपया नोंद घ्यावी. क्र. महस्ल/कक्ष-१/टे-१०/हक्कनोंद/वारसनोंद/कावि-१७०६/२०२१

(दीपक आकडे) दिनांक :-२६/०८/२०२१ तहसिलदार कल्याण

# मच्छिमार को-ऑप.क्रेडीट सोसायटी लि.

१४/५२२. माहीम मच्छिमार नगर. माहीम (प). मंबई - ४०००१६

# संस्थेच्या वाहनाची विक्री

संस्थेच्या मालकीची चालू स्थितीतील खालील वाहन "जशे आहे जिथे आहे" या तत्वावर विक्रीबाबत सिलबंद निविदा मच्छिमार को–ऑप.क्रेडीट सोसा.लि., १४/५२२, माहीम मच्छिमार नगर, माहीम (प) मंबई - ४०००१६, येथे मागविण्यात येत आहेत. तरी स्वारस्य असणाऱ्या व्यक्ति/संस्थांनी प्रत्येक वाहन निहाय स्वतंत्र निविदा बंद लखोट्यात रक्कम रु. ५०००/– पे ऑर्डर सह संस्थेस जाहिरात प्रसिध्द झाल्यापासून १० दिवसांचे आत वरील पत्त्यावर तसेच संस्थेच्या machhimarsty@gmail.com या नोंदणीकृत संकेत स्थळावर सादर करावी. तसेच वाहनाच्या पुस्तकी मुल्यापेक्षा कमी रक्कमेच्या निविदेचा विचार केला जाणार नाही. निविदा धारकाची निविदा मंजूर झाल्यास १० दिवसांच्या आत सर्व रक्कम भरुन वाहनाचा ताबा निविदा धारकाने घेणे बंधनकारक आहे. अन्यथा निविदा अनामत रक्कम जप्त करण्यात येईल.

अक्र.	वाहन क्रमांक	वाहनाचा प्रकार	वाहन खरेदी	वाहन पहाण्याचे ठिकाण
8	MH 03 CH 0347	XCENT	०१/०९/२०१६	बिएमसी वाहन पार्किंगतळ, एमडी कॉलेजसमोर, परेल
२	MH 03 BC 8039	SWIFT DZIRE	१३/ ०६/ २०१४	बिएमसी वाहन पार्किंगतळ, एमडी कॉलेजसमोर, परेल
₽.	MH 01 BT 9019	SANTRO	१२/११/२०१४	बिएमसी वाहन पार्किंगतळ, एमडी कॉलेजसमोर, परेल
४	MH 01 BT 1225	SANTRO	०९/०५/२०१४	बिएमसी वाहन पार्किंगतळ, एमडी कॉलेजसमोर, परेल
ų	MH 02 DQ 0321	EECO	०२/०१/२०१५	बिएमसी वाहन पार्किंगतळ, एमडी कॉलेजसमोर, परेल

मच्छिमार को-ऑप.क्रेडीट सोसा.लि., १४/५२२, माहीम मच्छिमार नगर, माहीम (प), मुंबई - ४०००१६. दुरध्वनी क्र. २४४४९७६७ येथे कामाकाजाच्या दिवशी दिनांक ३०-०८-२०२१ ते १५-०९-२०२१ या कालावधीत सकाळी १०.०० ते सायं. ५.०० या वेळेत वाहन तपासणीसाठी उपलब्ध होईल. निविदा सादर करण्याची अंतीम तारीख १५-०९-२०२१ सायंकाळी ४.३० पर्यंत. राहील. निविदा उघडण्याची तारीख १६-०९-२०२१ सायंकाळी ४.३० वाजता वरील प्रमाणे वाहन विक्री संदर्भातील निविदा कोणतेही कारण न देता स्विकारण्याचा अथवा नाकारण्याचा अधिकार संस्थेस राहील. या संदर्भातील अंतिम निर्णय संस्थेचा राहणार असून तो सर्वांना बंधनकारक राहील.

ठिकाण : माहिम, मुंबई दिनांक: २८.०८.२०२१



सही/ -श्री. राजेंद्र शां. मेहेर मुख्य व्यवस्थापक मच्छिमार को-ऑप. क्रेडीट सोसा. लि.

# मे. उपनिबंधक, सहकारी संस्था (परसेवा), मुंबई यांचे कार्यालय दि बृहन्मुंबई नागरी सहकारी बँक्स् असोसिएशन लि., मुंबई

भारतीय क्रीडा मंदिर, ४ था मजला, सहकार नगर जवळ, नायगांव रोड नं. २६, मुंबई-४०० ०३१.

### जाहीर नोटीस

दि सर्वोदय को-ऑप. बँक लि.

शॉप नं. १, २,

क्रॉसविंड को-ऑप. हौ. सो. लि.

बी. विंग, जे. एम. रोड,

भांडुप (प), मुंबई - ४०००७८.

अनुक्रमांक १ ते ३ ... जाब देणार खालील दर्शविलेल्या विषयासंदर्भात जाब देणाऱ्यांना नोटीस देण्यात येते की, थिकत कर्जाविषयी अर्जदार बँकेने महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ खाली वसुली दाखला मिळणेसाठी दाखल केलेल्या अर्जाबाबत तुमचे म्हणणे सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर जाहीर नोटीसीद्वारे आपणास एक शेवटची संधी देण्यात येत असून दि. ०८.०९.२०२१ रोजी दुपारी १२.०० वाजता आपण स्वतः वरील पत्त्यावर हजर राहून आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल, याची आपण लक्षपूर्वक नोंद घ्यावी.

जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती खालीलप्रमाणेः-

अ. क्र.	जाब देणाऱ्याचे नाव	जाब देणार क्र.	अर्ज दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	पुढील सुनावणी तारीख
9	Smt. Sukawala Pravina Amar	9		909/		
	Mr. Pisal Dattatray N.	ર	<b>३</b> 0.08.२9	658/	७०,४५६.००	06.08.29
	Mr. Mishra Brijeshkumar M.	ą		2029		
	Mr. Prajapati Bajnath Neur	8				
ર	Mr. Sharma Rakeshkumar Ramchandra	9	<b>30.08.</b> 29	909/	८९,१२२.००	06.08.29
	Mr. Patel Samarnath Punwasi	ş		७२५/ २०२१		
ą	Mr. Joshi Bharat Damodar	9		909/		
	Mr. Shaikh Tajuddin Abdulsalam	ર	<b>30.08.</b> 29	७२६/	२,६९,५१४.००	06.99.29
	Mr. Parera Bona Leo	ą		२०२१		
$\Box$						

ही नोटीस आज दिनांक २७.०८.२०२१ रोजी माझी सही व कार्यालयाचे मुद्रेसह दिली आहे.

शिक्का

श्री. सुनिल बनसोडे उपनिबंधक, सहकारी संस्था

सही/-

मुंबई (परसेवा) दि बृहन्मुंबई नागरी सहकारी बँक्स असोसिएशन लि., मुंब

# मे. उपनिबंधक, सहकारी संस्था (परसेवा), मुंबई यांचे कार्यालय दि बृहन्मुंबई नागरी सहकारी बँक्स् असोसिएशन लि., मुंबई

भारतीय क्रीडा मंदिर, ४ था मजला, सहकार नगर जवळ, नायगांव रोड नं. २६, मुंबई-४०० ०३१.

## जाहीर नोटीस

दि सर्वोदय को-ऑप. बँक लि.

शॉप नं. १, २,

... अर्जदार

क्रॉसविंड को-ऑप. हौ. सो. लि.

बी. विंग, जे. एम. रोड,

भांडुप (प), मुंबई - ४०००७८.

अनुक्रमांक १ ते ३

... जाब देणार खालील दर्शविलेल्या विषयासंदर्भात जाब देणाऱ्यांना नोटीस देण्यात येते की, थिकत कर्जाविषयी अर्जदार बॅंकेने महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ खाली वसुली दाखला मिळणेसाठी दाखल केलेल्या अर्जाबाबत तुमचे म्हणणे सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर जाहीर नोटीसीद्वारे आपणास एक शेवटची संधी देण्यात येत असून **दि. ०८.०९.२०२१** रोजी **दुपारी १२.००** वाजता आपण स्वतः वरील पत्त्यावर हजर राहून आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल, याची आपण लक्षपूर्वक नोंद घ्यावी.

जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती खालीलप्रमाणे:-

अ.	जाब देणाऱ्याचे नाव	जाब	अर्ज	दावा	दावा रक्कम	पुढील
क्र.		देणार	दाखल	क्रमांक	रुपये	सुनावणी
		क्र.	दिनांक			तारीख
9	Mr. Bhangde Ashwinkumar Shamji	9		909/		
	Mr. Shah Mohd Nasir Shakur	2	<b>30.08.</b> 29	65 <i>9</i> /	9,94,८२9.00	06.90.39
	Mr. Shaikh Mohammadagaus Roshanamiya	æ		5059		
5	Mr. Pangare Ashok Nathu	9				
	Mr. Margaje Bhibishan G.	5		909/		
	Mr. Pednekar Chandrakant R.	ą	\$0.08.29	655/	९६,१६५.००	06.06.49
	Mr. Gupta Bhaktraj R.	8		6505		
ş	Mr. Shaikh Mohiudding Kayamudd	9		909/		
	Smt. Korade Jijabai E.	5	<b>30.08.</b> 29	( <del>5</del> 50	9,६२,०६०.००	06.99.39
	Mr. Mujawar Mainuddin R.	ą		5059		

ही नोटीस आज दिनांक २७.०८.२०२१ रोजी माझी सही व कार्यालयाचे मुद्रेसह दिली आहे.

सही/-



श्री. सुनिल बनसोडे उपनिबंधक, सहकारी संस्था मुंबई (परसेवा) दि बृहन्मुंबई नागरी सहकारा बक्स असाासएशन लि., मुबइ

## MIRA BHAINDAR MUNICIPAL CORPORATION

Indira Gandhi Bhavan, Chatrapati Shivaji Maharaj Marg, Bhaindar (W), 401 101 Tal Dist-Thane

MBMC/Vehicle/136/2021-22

Date :- 27/8/2021

## // TENDER NOTICE //

Mira Bhayandar Municipal Corporation is inviting sealed rate e-tendering form for the following works in MBMC area. Blank tender form and other relevant documents will be available for download on MBMC e-tendering website of the Corporation at http://mahatenders.gov.in from 30/08/2021 to 06/09/2021 till 12.00 pm. The tender holder should pay the tender form fee and EMD amount through online receipt system. Otherwise the tender will not be considered valid.

The sealed tender called for this work is dated on 07/09/2021 in the afternoon and will be accepted on the above website till 12.00 pm. It will be opened on 09/09/2021 at 12.30 pm in the presence / absence of the present contractors and their representatives. Tender documents should not be send through Post or courier which will not be acceptable or valid. The final authority to accept any online tender or reject all tenders without giving any reason is reserved by the Hon.Commissioner of Mira Bhayandar Municipal Corporation.

Sr.no	Name of Work	Estimate Cost (In Rs.) Deposit (EMD) (in Rs.)	Earnest Money	Tender form fee	Period of Completion
1	2	3	4	5	6
1	MBMC Requires experience drivers in contract basis for General Administration Dept Car, Swift Dzair, Toyato Etios, Tata Sumo, Maruti Baleno, Tata Manza, Honda City etc Fire Dept. Tenkar, Firefighter. Jeep. Tata Mobiles. Van, Health Dept Tempo-609 & Tempo-407. Garden Dept. Hdrolic Ladder, Tracter, Medical health dept. Ambulance. Harsh van, Medical van, Mahindra Maximo etc.	2,00,000	2,00,00,000	Rs. 2000/- + Rs. 360/ (GST 18%)= Rs. 2360/	12 Months

Ref No: MBMC | Pro | 260/2021-22

Date: 27/8/2021

Deputy Commissioner (vehicle dpt) Mira Bhayander Municipal Corporation