

September 06, 2023

To,
Dy. General Manager
Department of Corporate Services,
BSE Ltd.,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

To,
The Manager – Listing,
The National Stock Exchange of India Ltd.,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Ref: Scrip Code: 532296 Ref: Scrip Name: GLENMARK

Dear Sir,

<u>Sub: Newspaper Advertisement of Notice of 45th Annual General Meeting (AGM), E-voting Information and Book Closure</u>

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in Financial Express (English) and Loksatta (Marathi) which includes the following information:

- Intimation of 45th AGM of the Company to be held through video conferencing / other audio-visual means and confirmation of email dispatch of Notice of AGM and Annual Report for the Financial Year 2022-23.
- Particulars of the facility of e-voting provided to Shareholders of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.
- Details of Book Closure for the purpose of determining members who would be entitled to dividend if declared, at the AGM.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Glenmark Pharmaceuticals Limited

Harish Kuber
Company Secretary & Compliance Officer

Encl: as above

Glenmark Pharmaceuticals Ltd.

NOTICE FOR 16TH ANNUAL GENERAL MEETING Notice is hereby given that the 16th Annual General Meeting (AGM) of the members of the Company will be convened through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM) in compliance with applicable provisions of the Companies Act 2013 and the Rules noticed thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, No.17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020, No. 02/2021 dt. 13.01.2021, No. 2/2022 dated 05.05.2022, 3/2022 05.05, 2022 followed by Circular No. 10/2022 and 11/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs (MCA Circulars') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt.12.05.2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated January 5, 2023 issued by Securities & Exchange Board of India ('SEBI Circular').

The 16th AGM of the Company will be held on Saturday, September 30, 2023 at 2:00 P.M., through VC/OAVM facility provided by Cameo Corporate Services Ltd., Register and Transfer Agent of the Company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2022-23 will be sent electronically o those members whose email address registered with the Company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the website of Stock Exchange i.e. BSE Limited at

Manner of registering / updating email address for receiving the documents pertaining to 16th AGM Members may send an email request addressed to cs@prabhatgroup.net and cameosys@cameoindia.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self - attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Cameo Corporate Services Ltd at their address and to provide them the Notice,

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address or receipt of the Notice, Annual Report and the - voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic Manner of e casting vote(s) through e-voting

Annual report and the e-voting instructions along with the use ID and Password.

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the

be allowed to change subsequently.

AGM through remote e-voting facility ('remote e-voting'). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the Members who do not receive email or whose email address is not registered with the Company, Depository Participant(s), may generate login credentials by following instructions given in the Notice of

AGM. The same login credentials can also be used for attending the AGM through VC/OAVM. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of e-casting votes through e-voting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015, the details of e-voting are as under: Date of Dispatch of Notice September 5, 2023

The e-voting period begins on September 27, 2023 at 10.00 a.m. and ends on September 29, 2023 at 5:00 p.m. During this period, shareholders of the Company holding shares as on the cutoff date September 23, 2023 may cast their vote electronically. The e-voting module shall be disabled by NDSL for voting thereafter.

- Any person who becomes member of the Company after the cut-off date may apply for e-voting login ld password as per procedure which is available on www.bseindia.com. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to
- The remote e-voting module shall be disabled for voting after the expiry of the date and time

mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not

- The Board of Directors appointed M/s, NVB & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on October 3, 2023. Members may contact Company Secretary and Compliance Officer, on 022-40676000 or send an
- email at cs@prabhatgroup.net or for any grievances relating to e-voting. Notices also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from September 24, 2023 to September 26, 2023 for the purpose of AGM. For Prabhat Technologies (India) Limited

Insolvency Resolution Professional Place: Mumbai Rajendra K. Bhuta Date: September 5, 2023 Reg. No. IBBI/IPA-001/IP-P00141/2017-18/10305

glenmark

GLENMARK PHARMACEUTICALS LIMITED

Registered Office: B/2, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai-400 026; Corporate Office: Glenmark House, B. D. Sawant Marg.

Chakala, Off. Western Express Highway, Andheri (E), Mumbai - 400099. Tel No.: +91 22 4018 9999; Fax No.: +91 22 4018 9986 Website: www.glenmarkpharma.com Email: complianceofficer@glenmarkpharma.com CIN: L24299MH1977PLC019982

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company will be held on Friday,

29th September, 2023 at 2.00 p.m. (IST) through two-way Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (together referred to as 'Circulars'). The Notice setting out the Ordinary and Special Business(es) to be transacted during the AGM and the Annual Report 2022-23

(Annual Report) has been sent by email to the Members whose email IDs were registered with the Depository Participant (DP) or the Company. The email sending was completed on 04th September 2023. The Notice of the AGM and the Annual Report are available on the website of the Company, i.e. www.glenmarkpharma.com and on the websites of the stock exchanges, i.e. www.bseindia.com, www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) i.e. www.evoting.nsdl.com.

In terms of the provisions of Section 108 and other applicable

provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed NSDL as the agency to provide electronic voting facility. Members holding shares as on the cut-off date may cast their votes

using electronic voting system (remote e-voting). All members may please note the following: Cut-Off Date Eriday 22M Santombar 2022

Cut-Oil Date	Filluay, 22 September 2025
Commencement of Remote e-voting	Tuesday, 26th September 2023 (9.00 a.m. IST)
End of Remote e-voting	Thursday, 28th September 2023 (5.00 p.m. IST)
period.	d by NSDL upon expiry of the aforesaid the e-voting system will also be made

available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote a-voting will be able to vote during the AGM. Members who have cast their vote by remote e-voting may also attend

the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again. Only a person, whose name is recorded in the register of members or

in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member/beneficial owner (in case of electronic shareholding) as on the cut-off date.

The manner of voting remotely for members holding shares in

dematerialised and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM. Any person, who becomes a member of the Company after email dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the user ID and password by sending an email request as mentioned in the Notice of the AGM under "Voting through electronic means" to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting the vote. Book Closure:

NOTICE is further given pursuant to Section 91 of the Companies Act,

2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 19th September 2023 to Friday, 29th September 2023 (both days inclusive) for the purpose of determining members who would be entitled to dividend, if declared, at the AGM. The dividend on equity shares, if declared, at the aforesaid meeting, will be credited/ dispatched on or after 3rd October 2023 to those members whose names appear on the Company's Register of Members/ the list of beneficial owners to be furnished by the depositories at the end of the business hours on Monday, 18th September 2023. Queries Manner of registering / updating email IDs

Members who need · To support the green initiative and to assistance before or receive communications from the Company

d	uring the AGM, ca
C	ontact NSDL on
е	voting@nsdl.co.in/
1	8001020990 or
1	800224430 or
0	ontact Ms. Pallavi
N	Mhatre, Senior
N	Manager, NSDL at
e	voting@nsdl.co.in.
	and the composition and expense

Place: Mumbai

Date: 05.09.2023

financialexp.epapr.in

in electronic mode, members who have not registered their email ID so far are requested to register the same with their DP, if shares are held in demat form. Members holding shares in physical mode are requested to update their email addresses by writing to the Company at

einward.ris@kfintech.com along with the copy of the signed request letter mentioning their name and address, self-attested copy of the PAN card and self-attested copy of a valid proof of address (eg. Aadhaar/Utility bill not older than 3 months). By Order of the Board For Glenmark Pharmaceuticals Limited

Company Secretary & Compliance Officer

Harish Kuber

AMAR DYE-CHEM LIMITED

CIN: U99999GJ1954PLC136916 Registered Office: 183, Manekbag, ahead Sukrati Flats, S.M. Rd., Ambawadi, Ahmedabad-3800064, Gujarat, Bharat

Email: amardyechem2022@gmail.com NOTICE OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY NOTICE is hereby given that the 4" Annual General Meeting ("AGM") (after NCLT Order) or the members of Amar Dye-Chem Limited will be held on Thursday, 28th September, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, which has been circulated for convening AGM. The Company has sent the Notice of AGM on Tuesday, 5th September, 2023, through electronic mode to all the Members whose e-mail IDs are registered with the Company. In accordance with

the Circular issued by the Ministry of Corporate Affairs. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, members are provided with the facility to cast their vote electronically through e-voting services provided by the Accurate Securities and Registry Private Limited (ACCURATE) (agency providing remote e-voting facility as well as e-voting facility) i.e. www.accuratesecurities.com on all resolutions as set forth in the Notice of AGM. The voting rights of the members shall be in proportion to the equity shares held by them in the paidup equity share capital of the Company as on Thursday, 21 "September, 2023 ('cut-off date'). The remote e-voting period commences on Monday, 25th September, 2023 at 09.00 a.m. (IST and will end on Wednesday, 27th September at 5.00 p.m. (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by ACCURATE thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend

participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. The manner of remote e-voting and voting at the AGM by members holding shares on Cut-off date is mentioned in Notice of AGM. For the members who have not registered their email addresses may write to the Company on

amardyechem2022@gmail.com for registering their e-mail address and obtain AGM notice. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the Login ID and Sequence No. by sending a request to amardyechem2022@gmail.com . However, if he/she is already registered with ACCURATE for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes. All grievances connected with the facility for voting by electronic means may be addressed to Accurate Securities and Registry Private Limited helpdesk by sending a request at investor@accuratesecurities.com or contact on: - Tel:+91-79-48000319. For, AMAR DYE-CHEM LIMITED

Rasik Mardia

Director DIN: 02468508

Date: 05/09/2023

TRESCON TRESCON LIMITED CIN: L70100MH1995PLC322341 Regd. Off.: 203-204, 2nd Floor, Orbit Plaza, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025

Place: Ahmedabad

platform provided by CDSL.

Email: cs@trescon.com | Website: www.trescon.com | Tel: 022-49153599 NOTICE OF 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of Trescon Limited ("the Company") will be held on Friday, September 29, 2023 at 3:00 p.m.(IST) through Video Conferencing

("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

The Company has sent the Notice of the AGM along with the Annual Report for the FY2022-23on

September 05,2023, electronically to shareholders whose email addresses are registered with the

Registrar & Share Transfer Agent / Depositories Participants as on cut-off date i.e. August 25,2023 in compliance with circulars / guidelines issued by the Ministry of Corporate Affairs and Securities and The Notice of the AGM and Annual Report for the FY 2022-23 are available on Company's website at http://www.trescon.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the evoting service provider website of Central Depository Services Limited (CDSL) at www.evotingindia.com. 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 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on

General Meeting issued by the Institute of Company Secretaries of India shareholders will be provided with

the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using e-voting

The remote voting period will commence on Tuesday, September 26, 2023 (9:00 a.m. IST) and will end on Thursday, September 28, 2023 (5:00 p.m. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 22, 2023, may cast their vote by remote e-voting. The remote e-voting module will be disabled by CDSL for voting thereafter. The facility for voting through electronic means shall also be provided at the AGM. Those shareholders, who are present at the AGM through VC / OAVM facility and have not already cast their vote on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Shareholders who have already cast their vote by remote evoting prior to the AGM may attend the AGM through VC / OAVM facility but shall not be entitled to vote again or change their vote at the AGM. The detailed procedure for attending the AGM through VC / OAVM and the e-voting is provided in the notice convening the AGM.

share capital of the company as on Friday, September 22, 2023 being the cut-off date for this purpose. Shareholders who are holding shares in physical form or who have not registered their email address and any person who acquires equity shares of the company and becomes a shareholder after dispatch of the AGM notice and holding shares as of the cut-off date, are requested to refer the notice of the AGM for the

process to be followed for obtaining the login Id and password for casting the vote through remote e-voting

The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid up equity

or voting at the AGM. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both

("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call contact at toll free no. 1800 22 55 33.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk. evoting@cdslindia.com or call contact at toll free no. 1800 22 55 33.

Date: September 05, 2023

days inclusive) for the purpose of AGM of the Company.

Mandar Chavan **Company Secretary**

For Trescon Limited

Place: Mumbai

CIN:L45200MH1974PLC017653 Regd. Off.: Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071 Tel No.: (022) 61277200/01/02 Fax No.: (022) 61277203

PBA INFRASTRUCTURE LTD.

Email: pbamumbai@gmail.com Website:www.pbainfra.in Notice of 49th Annual General Meeting, Book Closure and **Remote E-Voting information**

NOTICE is hereby given that the 49th Annual General Meeting of the Members of

PBA Infrastructure Limited will be held on Friday, September 29, 2023 at 12.30 pm (IST) through Video Conferencing ('VC') facility/other audio-visual means ('OAVM'), to transact the business as set out in the Notice of the AGM. In compliance with the provisions of the Companies Act, 2013 (the 'Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 permitted the holding of AGM through VC/OVAM, without the physical presence of the Shareholders at common venue. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vides MCA Circulars and the SEBI Circular. The Company has sent the Notice of the 49th AGM along with the Annual Report 2022-23 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report 2022-23 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the 49th AGM is available on the website of the Company at www.pbainfra.in and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in. Remote e-Voting: Company has appointed Link Intime India private Limited (LIIPL) for facilitating

voting through electronics means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: 1. Commencement of remote e-Voting from Tuesday, September 26, 2023 at 10.am End of remote e-Voting on Thursday, September 28, 2023 at 5 pm.

- 2. The remote e-Voting module shall be disabled by LIIPL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- 3. 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 Friday, September 22, 2023 ('Cut-Off Date'). 4. The facility of remote e-Voting system shall also be made available during the
- Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/during the AGM.
- 5. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175, as provided by LIIPL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again. . Mrs. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO.

12162, Membership No. 9798) to act as a Scrutinizer for conducting the electronic

- voting process in a fair and transparent manners. In case of any gueries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available
- at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022-49186175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email) instameet@linkintime.co.in or Call on 022-49186175. Manner for registering /updating email address: Members who have not registered their email address are requested to register the

same in respect of shares held in electronics form with the depository through concerned depositary Participant and is respect of shares held in physical form, by

writing to the Company's registrar and Share transfer Agent at rnt.helpdesk@linkintime.co.in or Call on 022-49186175 **Book Closure:** Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company

will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 49th AGM. For PBA INFRASTRUCTURE LTD.

Narain P. Belani

WWW.FINANCIALEXPRESS.COM

CHANGE OF NAME

Udayagiri S/o Niranjana

Kumar Udayagiri R/o

I Sravanakumaru

Flat-No.A-30 Ghp-

Sonnet Plot-No.16

Mumbai Kharghar

Raigarh Maharashtra-

410210, have changed

my minor son's name

Udayagiri to Saathvik

Udayagiri age-6-Years.

"IMPORTANT"

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advertising copy, it is not possible to verify its contents. The Indian Express Limited

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CLASSIFIEDS G FT

GUJARAT INTERNATIONAL FINANCE TEC-CITY COMPANY LIMITED (GIFTCL)

Online

availability of

WEDNESDAY, SEPTEMBER 6, 2023

Last Date

of Online

Managing Director & Group CEO

Last Date

of Physical

E-Tender Notice for Invitation to Bid for Selection of Contractor for

Works on Turnkey Contract Basis Gujarat International Finance Tec-City Company Limited invite bids from reputed, qualified, experienced and financially sound Contractor for the following Works:

Duration

Bid Document Bid Submission Bid Submission 180 Days + 06th September Establishment of New Meet 20th October 21st October Me Room (MMR) on Turnkey 3 Year 2023 to 19th 2023 up to 2023 up to basis in DTA area of GIFT City. Maintenance October 2023 15:00 hrs 15:00 hrs (BID Reference No.: up to 17:00 hrs GIFT/ICT/WC/2023/03)

Bid document may be downloaded online from website at https://tender.nprocure.com Tender fee of Bid document is Rs.10,000/- payable in the form of Demand Draft / Banker's

Cheque / Pay Order in favor of "Gujarat International Finance Tec-City Company Limited" payable at Ahmedabad. For further details and updates please log on to our Website www.giftgujarat.in

Sr. VP (ICT)

Contact Person:

Tel: 079-61708300 E-mail: contract@giftguiarat.in

Gujarat International Finance Tec-City Company Limited (GIFTCL)

Name of Works

EPS Building no. 49A, Block 49, Zone 04, Gyan Marg, GIFT City, Gujarat, INDIA. Pin-382355. Tel.: +91 79 61708300, CIN:U75100GJ2007SGC051160

of Annual General Meeting

VADILAL DAIRY INTERNATIONAL LIMITED

CIN: L15200MH1997PLC107525 Regd Office: Plot No. M-13, MIDC Industrial Area, Tarapur, Boisar- 401506

Email: vadilal.dairy1987@gmail.com NOTICE OF 36™ ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 36" Annual General Meeting of VADILAL DAIRY INTERNATIONAL LIMITED will be held on Friday, 29th Day of September, 2023 at 01 00 P.M. through Video

Conference(VC)/ Other Audio Video Means (OAVM) in compliance with General Circular Nos. 14/ 2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13.01.2021, General circular No. 19/ 2021 dated 08.12.2021, 21/2021 dated 14.12.2021/ 08.12.2021 and Circular No. 02/ 2022 dated 05.05.2022 and Circular No. 10/2022 dated 28.12.2022, respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The Members attending the AGM through VC/ OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. Dispatch of Annual Report:

Members may note that the Annual Report of the company for the financial year 2022-23 along with

Notice convening the AGM shall be sent only through email to all those members whose Email

address are registered with the company/ Registrar and Share Transfer Agent(RTA) or with their

respective Depository Participant(s) (DP), in accordance with the aforesaid MCA Circulars and said

SEBI Circular The Notice and the Annual Report will also be made available on the company's

website at www.vadilalicecream.com and on the website of the Stock Exchange i.e BSE Limited.

Members holding shares in physical form and who have not yet registered/ updated their email address are requested to register/update the same with Link InTime India Private Limited. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /Updated with their respective

Manner of Casting Vote through e-voting: The instruction for the attending the meeting through VC/ OAVM and the manner of e-voting

their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or in dematerialized mode, who have not registered their email addresses either with the company/RTA or the respective DP. The Register of Members and share transfer books of the Company will remain closed from

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof

the Company is providing facility to its Members holding shares as on 22rd September, 2023, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under: 1. The remote e-voting period commences on 26-09-2023 from 09.00 a.m. and ends on

not be entitled to vote. Such person should treat this notice for information purpose only.

Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to evoting@nsdl.co.in. Vadilal Dairy International Limited

Date: 06-09-2023 DIN: 01963172

Worli, Mumbai-400 030. Tel: 022-24919569, Fax: 022-24919570 E-Mail: standardbatteries_123@yahoo.co.in; Website: https://www.standardbatteries.co.in

other audio visual means ("OAVM"), to transact business set out in the Notice of the AGM. The Company has sent the notice of AGM along with Annual Report on Tuesday, 05th day September, 2023, through electronic mode to members whose e-mail address is registered with the Company/ Depositories in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively and by General Circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/202 dated December 14, 2021, 02/2022 dated May 5, 2022 and General Circular No 10/2022 dated 28 December, 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (SEBI Circular). The Notice of AGM and Annual Report 2022-23 are available on the Company's website viz. www.standardbatteries.co.in and may also be accessed from the relevant section of the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also on the website of Link Intime India Private Limited (LIIPL) at https://instavote.linkintime.co.in/. Members can attend and participate in the AGM through VC/OAVM facility only. The instruction for joining the AGM is provided in the notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of Companies Act, 2013. Electronic copies of all the documents referred to in the accompanying Notice of the AGM and the Explanatory Statement shall be made available for inspection without any fee by the members from the

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

- 44 of the SEBI Listing Regulations (as amended), MCA Circulars and the SEBI Circular and Secretarial Standards 2 (SS-2), the Company is providing its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means (by using the electronic voting system provided by LIPL either by (a) remote e-voting prior to the AGM or (b) remote e-voting during the AGM. The voting rights of the shareholders shall be in the same proportion to the paid-up
- Beneficial Owners maintained by the depositories as on Thursday, September 21, 2023 ('the cut-off date'), shall be entitled to vote in respect of the shares held, by availing the
- facility of remote e-voting prior to the AGM or remote e-voting during the AGM. The remote e-voting period Commences on 09:00 a.m. IST on Monday 25, 2023 and ends at 05:00 p.m. IST on Wednesday September 27, 2023 and members shall not be
- e-voting module during the AGM shall be disabled by LIIPL for voting 15 minutes after the conclusion of the Meeting. The members who have cast their vote by remote e-voting prior to the AGM are eligible to attend/participate in the Meeting through VC/OAVM but shall not be entitled to cast Any person, who acquires shares of the Company and becomes a member of the Company

after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday,

September 21, 2023, may obtain the login ID and password by sending a request at

insta.vote@linkintime.co.in. However, if a person is already registered with LIIPL for

As per SEBI circular, no physical copies of Notice of AGM and Annual Report, will be sent to members. The Company has made special arrangement with the RTA for registration of e-mail addresses in terms of the MCA Circulars for members who wish to receive the Annual Report along with the AGM Notice electronically and to cast the vote electronically Eligible members whose e-mail addresses are not registered with the Company/ DPs are required to provide the same on or before 05:00 p.m. IST on Wednesday 20th September, 2023 pursuant to which, any member may receive on the e-mail address provided by the member the Notice of this AGM along with the Annual Report 2022-23 and the procedure for remote e-voting along with the login ID and password for remote e-voting. Process for registration of email addresses:

For members who hold shares in Demat mode: Members who have not registered their e-mail addresses so far are requested to register

their e-mail address with the Depository Participants ('DP') for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically. For members who hold shares in physical mode: Shareholders who have not got their e-mail address registered or wish to update a fresh

Card to the Company at the e-mail address standardbatteries 123@yahoo.co.in and to RTA at support@sharexindia.com consenting to send the Annual Report and other documents in electronic form. Mr. Rajnikant N. Shah, Practising Company Secretary (Membership No. 1629, CP No. 700)

In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM), they can write an e-mail to instameet@linkintime.co.in or insta.vote@linkintime.co.in Sd/or Call on 022-4918600.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

SELLWIN TRADERS LIMITED

CIN: L51909WB1980PLC033018

Reg. Off.: 126/B Old China Bazar Street, Kolkata-700 001,

Phone: +91 33 22313974 E-mail: selltl_1980@yahoo.co.in,

Website: www.sellwinindia.com

Corporate Office: 302, Priviera, Naherunagar Circle, Near Bank of Baroda,

Ahmedabad-380015, Contact No. +91 9714787932

NOTICE FOR ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the "43rd Annual General Meeting" of the Member of the

M/s. Sellwin Traders Limited (The Company) will be held on Friday, 29th day of September,

2023, at 12.00 p.m. through video conferencing ("VC")/ other audiovisual means ("OAVM").

Please note that these documents are available on the Company's website http:/

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation

42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the

register of members and share transfer books shall remain closed from 23rd day of

September, 2023 to 29th day of September, 2023 (both days inclusive) for the purpose

to transact the business as set out in the Notice dated 1st day of September, 2023.

www.sellwinindia.comfor download by the members.

Place: Ahmedabad Date: 01.09.2023 Managing Director

SOFCOM SYSTEMS LTD. CIN-L72200RJ1995PLC010192 D-36, Subhash Marg, Flat No. 802, Sheel Mohar Apartment, C- Scheme, Jaipur - 302001

Tele:91-141-2340221/2346283, Fax: 91-141-2348019 http://www.sofcomsystems.com, Email -sofcomsystemsItd@gmail.com **NOTICE FOR BOOK CLOSURE & 28TH ANNUAL GENERAL MEETING** Notice is hereby given that the 28th Annual General Meeting of the Members of the

("OAVM") on Saturday, 30th September, 2023 at 3:00 p.m. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode. Please note that these documents are available on the Company's website http:/ www.sofcomsystems.com for download by the members. Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 24th day of September, 2023 to 30th day of September, 2023 (both days inclusive)

Company will be held through video conferencing ("VC")/ other audiovisual means

for the purpose of 28th Annual General Meeting. In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic

For Sofcom Systems Limited

Satyam Jaiswal

(Director)

By Order of the Board

For Sellwin Traders Limited

Rajendra Sabavat Dakana Naik

Date: 05.09.2023

Place: Jaipur

BOMBAY WIRE ROPES LIMITED CIN: L24110MH1961PLC011922

401/405, Jolly Bhavan 1, 10 New Marine Lines, Mumbai 400020 Email: contactus@bombaywireropes.ocm

NOTICE OF 62" ANNUAL GENERAL MEETING NOTICE is hereby given that the 62" Annual General Meeting ('AGM') of the Members of Bombay Wire Ropes Limited ('the Company') will be held through Video Conferencing

("VC") / Other Audio-Visual Means ("OAVM") on Saturday, 30" September, 2023 at 12:00 p.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI" (Listing Obligations and Disclosure Requirements) Regulations. 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by The Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as "relevant circulars") to transact the businesses as set forth in the Notice calling the AGM. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for

NSDL (Depositories) or Company /Registrar & Share Transfer Agents viz. Purva Sharegistry (India) Pvt. Ltd. and are also available on the website at www.bombaywireropes.com and the website of CDSL at www.evotingindia.com. The same is also displayed on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com. Members can attend and participate the AGM through the VC/OAVM facility only. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Members attending the meeting through VC/QAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxy will not be available for the AGM. The Company is pleased to provide electronic voting facility to all its Members to exercise their vote by electronic means on all resolutions set forth in the Notice of the AGM through

the year 2022-23, will be sent on 7" September, 2023 only through electronic mode to al

the Members of the Company whose email addresses are registered with the CDSL

the platform provided by Central Depository Services (India) Limited (CDSL). Members have the option to cast their vote on all of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/ e-voting during the AGM is provided in the notes to the notice of the AGM. Members are requested to note the Only those Members, whose names are recorded in Register of Members or in Register of Beneficial Owners (in case of electronic shareholding) maintained by Depositories

as on cut-off date i.e. Saturday, 23" September, 2023 will be entitled to avail the facility of remote e-voting, participation at the AGM and voting during the AGM; In case a person has become a Member of the Company after dispatch of the AGM notice but on or before the cut-off date for E-voting, he/she may obtain the credentials

in the manner as mentioned in the notice of AGM; Remote E-voting period shall commence on Wednesday, 27th September, 2023 at 9.00 a.m. (IST) and ends on Friday 29th September, 2023 at 5.00 p.m. (IST). The e-voting module shall be disabled by CDSL thereafter;

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; The Members who have cast their vote by remote e-voting prior to the AGM may also

attend/participate in the AGM through VC/CAVM but shall not be entitled to cast their

Those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;

vii. All gueries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk evoting@cdslindia.com or contact a 022-23058738 and 022-23058542/43;

viii. All grievances connected with the facility for voting by electronic means may be addressed to Mr Rakesh Dalvi Manager, (CDSL) Central Depository Services (India) Limited, A Wing. 25' Floor. Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

helpdesk.evoting@cdslindics.com or call on 022-23058542/43. The Board of Directors of the Company have appointed Mrs. Zankhana Bhansali, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process and voting through electronic voting system at the AGM in a fair and transparent manner.

The result declared along with the Scrutinizers Report will be placed on the website

www.bombaywireropes.com and on the website of CDSL e-voting (www.evotingindia.com) immediately after the declaration of result and the same will also be communicated to BSE Limited NOTICE is hereby given that the Register of Members of the Company will remain closed from Saturday, 23" September, 2023 to Saturday 30" September, 2023 (both days

inclusive) for the purpose of AGM.

Place: Mumbai

Date: 5" September, 2023

Members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM. By order of the Board of Directors

> Rajkumar G. Jhunjhunwala Whole Time Director

For Bombay Wire Ropes Limited

DIN: 01527573

Place : Mumbai Date: 05/09/2023 **FINANCIAL EXPRESS**

By order of the Board of Directors

Mahendra Parekh

Managing Director Place: Mumbai DIN: 02395693

Manner of Registering/ Updating Email Addresses:

are provided in the Notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering

and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation. 2015.

or in the Register of Beneficial Owners maintained by the Registrars as on the cut-off date shall be entitled to vote. If a person has ceased to be the member on the cut-off date, he/she shall n case you have any queries or issues regarding e-voting, you may refer the Frequently Asked

Only those Members whose names are recorded in the Register of Members of the Company

Shailesh Gandhi Place: Boisar Managing Director

SEC The Standard Batteries Limited (CIN No.: L65990MH1945PLC004452) Regd. Off.: Rustom Court, Opp. Podar Hospital, Dr. Annie Besant Road,

be held on Thursday, September 28, 2023 at 11.30 a.m. through video conferencing ("VC")

date of circulation of this notice up to the date of AGM. Members desiring inspection of statutory registers and other relevant documents may send their request in writing to the

- share capital held. Only a person, whose name is recorded in the Register of Members or in the Register of
- allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The remote
- remote e-voting then he can use his existing login ID and password, and cast your vote.

e-mail address may do so by submitting the E-mail Registration-Cum Consent Form duly filled and signed along with a self-attested scanned copy of their PAN Card and AADHAAR

has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the remote e-voting process in a fair and transparent manner.

Date : 06° September, 2023 Company Secretary and Compliance Officer

Notice of 76th Annual General Meeting of The Standard Batteries Limited Notice is hereby given that the 76th Annual General Meeting (AGM) of the Company will

Company at standardbatteries 123@yahoo.co.in. Instructions for Remote e-voting prior to the AGM and Remote e-voting during

Companies (Management and Administration) Rules, 2014 (as amended), Regulation

इमारतीच्या २० व्या मजल्यावरून पडून मजुराचा मृत्यू

मुंबई: भायखळा येथे बांधकाम सुरू असलेल्या इमारतीच्या २० व्या मजल्यावरून पडून ३० वर्षीय मजुराचा मृत्यू झाल्याप्रकरणी आग्रीपाडा पोलिसांनी कंत्राटदार कंपनीचे दोन मालक, अभियंता व मजूर पुरवठादार यांच्याविरोधात गुन्हा दाखल केला आहे. पोलिसांनी स्वतः या प्रकरणी गुन्हा दाखल केला आहे.मृत्यू झालेल्या मजुराला आवश्यक सुरक्षा साधने पुरविण्यात आली नव्हती. तसेच पर्यवेक्षक, अभियंता आणि सुरक्षा अधिकारीही घटनास्थळी उपस्थित नव्हते. आपल्या कृत्यामुळे कोणाचा तरी मृत्यू होऊ शकतो, हे त्या सर्वांना माहीत होते. निष्काळजीपणामुळे मजुराचा मृत्यू झाल्याप्रकरणी गुन्हा दाखल

टाणे जिल्ह्यातील पाणीसाटा पिण्यासाटीच वापरा

पालकमंत्री शंभूराज देसाई यांच्या जिल्हा प्रशासनाला सूचना

लोकसत्ता प्रतिनिधी

ठाणे: ठाणे जिल्ह्याला पाणीपुरवठा करणाऱ्या बारवी, भातसा आणि आंद्रा धरणातील पाणीसाठा प्राधान्याने पिण्यासाठी राखीव ठेवा. तसेच सध्या जिल्ह्यात मुबलक पाणीसाठा असला तरी त्याचे योग्य पद्धतीने नियोजन करावे, अशा स्पष्ट सूचना जिल्ह्याचे पालकमंत्री शंभुराज देसाई यांनी जिल्हा प्रशासन आणि पाटबंधारे विभागाच्या अधिकाऱ्यांना दिल्या. बारवी धरणातून जिल्ह्यातील औद्योगिक क्षेत्रालाही पाणीपुरवठा होत असून या भागाच्या पाणीपुरवठ्याविषयी मात्र कोणतेही धोरण त्यांनी स्पष्ट केले

ठाणे जिल्ह्याचे पालकमंत्री देसाई शंभूराज

शिक्षक राज्य शासनाचे

सदिच्छादूत टरावेत

यावेळी पवार म्हणाले, सुसंस्कृत

उपाय आहे. त्यामुळे शिक्षणाकडे

भविष्याची गुंतवणूंक म्हणून पाहणे

गरजेचे आहे. पुरस्कार प्राप्त

शिक्षकांचे काम बलशाली देश

घडविण्यामध्ये साहाय्यभूत आणि

इतर शिक्षकांसाठी प्रेरणादायी ठरले

पुरस्कार विजेते शिक्षक आणि

त्यांचे कुटुंबीय उपस्थित होते. एक

लाख दहा हजार रुपये

सन्मानचिन्ह आणि प्रमाणपत्र असे

पुरस्काराचे स्वरूप आहे. यावेळी

शिंदे म्हणाले, विद्यार्थ्यांच्या

जीवनाला आकार देत तरुण पिढी

आणि देश घडविण्याचे काम

शिक्षक करीत असतात. शासन

शिक्षणाचा दर्जा उंचावण्यासाठी

नवनवीन योजना आणि उपक्रम

राबवीत आहे. शिक्षक हा यातील

द.म. रेल्वेच्या निविदा सूचनांच्या तपशिलासाठी कृपया आमच्य

संकेतस्थळाला भेट द्या: www.scr.indianrailways.gov.in

निविदा सूचना क्र. सी/एसजी/सी/

३६/५/३८९ दि. ३१.०८.२०२३

भारताच्या राष्ट्रपतींसाठी आणि त्यांच्या वतीने

उपमुख्य संकेत आणि दूरसंचार अभियंता

(प्रकल्प), एस.सी. रेल्वे, सिकंदराबाद

दक्षिण मध्य रेल्वे

आम्हाला फॉलो करा 💌 @SCRailwayindia

महत्त्वाचा घटक आहे.

पाहिजे. हे शिक्षक राज्य शासनाचे

सदिच्छा दूत (ब्रँड अम्बॅसेडर)

ठरावेत.

समाज घडविण्यासाठी शिक्षण हाच

'अनिधकृत बांधकामे आढळली तर थेट आयुक्तांवर कारवाई'

जिल्ह्यात यापुढे कोणत्याही महापालिका क्षेत्रात अनधिकृत बांधकामे आढळून आली, तर पालिका आयुक्तांना सर्वस्वी जबाबदार ठरवून त्यांच्यावर कायदेशीर कारवाई करण्यात येईल, असा इशारा पालकमंत्री शंभूराज देसाई यांनी जिल्हा नियोजन समितीच्या बैठकीत दिला. जिल्ह्यात मोठ्या प्रमाणात

अध्यक्षतेखाली मंगळवारी जिल्हाधिकारी कार्यालयात कालवा सल्लागार समितीची बैठक पार पडली. यावेळी त्यांनी हे आदेश दिले. कालवा सल्लागार समितीच्या बैठकीत राज्यातील अपुऱ्या पावसाच्या पार्श्वभूमीवर बैठक

अनधिकृत बांधकामे सुरू असल्याचा घोषा लोकप्रतिनिधींनी लावताच त्यांनी हा इशारा दिला. या सर्व अधिकाऱ्यांचा सविस्तर अहवाल मुख्यमंत्री एकनाथ शिंदे यांच्याकडेही सादर केला जाईल, असेही त्यांनी स्पष्ट केले. सर्वपक्षीय लोकप्रतिनिधींनी जिल्ह्यात सुरू असलेल्या अनिधकृत बांधकामांचा पाढा वाचून

घेण्यात आली. या बैठकीत ठाणे जिल्ह्यास पाणीपुरवठा करणाऱ्या धरणांमधील पाणीसाठ्याचा आढावा घेण्यात आला. ठाणे जिल्ह्याला प्रामुख्याने एमआयडीसीचे बारवी धरण आणि टाटा कंपनीच्या आंद्रा धरणातून दररोज दोन हजार दश लक्ष

दाखवला. या बैठकीत अनिधकृत बांधकामांवर रेराअंतर्गत कारवाईचा प्रस्ताव चर्चेला आला. त्यावेळी अनिधकृत बांधकामांवर कोणतीच ठोस कारवाई होत नसल्याचे सांगत आमदार गणपत गायकवाड यांनी नाराजी व्यक्त केली. याचबरोबर खासदार डॉ. श्रीकांत शिंदे यांनीही अनधिकृत बांधकामांबाबत स्पष्ट नाराजी व्यक्त केली.

लिटर पाणीपुरवठा होतो. या शिवाय भातसा धरणातूनही ठाणे आणि मुंबई शहराला पाणीपुरवठा होतो. मागील महिन्यात झालेल्या मुबलक पावसामुळे बारवी धरण शंभर टक्के भरले आहे, तर आंद्रा धरणात ८६ टक्के पाणी आहे. भातसा धरण ९४

टक्के भरले आहे. या धरणातून ठाणे महापालिका क्षेत्रात २०० दशलक्ष लिटर पाणीपुरवठा होतो.

सद्यस्थितीत जिल्ह्यात मुबलक पाणीसाठा असून तो मे २०२४ अखेर पर्यंत पुरणार आहे. परंतु पाऊस अपुरा झाल्याने या पाणीसाठ्याबाबत दोन महिन्यांनी आढावा घेऊन पुढील निर्णय घेण्यात येईल, असे पाटबंधारे अधिकाऱ्यांनी बैठकीत सांगितले. याच पार्श्वभूमीवर ठाणे जिल्ह्याला पाणीपुरवठा करणाऱ्या बारवी, आंद्रा आणि भातसा धरणातील पाणीसाठा प्राधान्याने पिण्यासाठी राखीव ठेवण्यात यावा. तसेच सध्या जिल्ह्यात मुबलक पाणीसाठा असला तरी त्याचे योग्य पद्धतीने नियोजन करावे, अशा स्पष्ट सूचना पालकमंत्री शंभूराज देसाई यांनी

सीएसएमटीत लोकलचा संभाव्य अपघात

मोटरमनच्या चुकीमुळे

सिठनलचे पालन न केल्याने दोन लोकल समोरासमोर

लोकसत्ता प्रतिनिधी

मुंबई: गेल्या आठवड्यात छत्रपती टर्मिनस शिवाजी महाराज (सीएसएमटी) येथे दोन लोकल समोरासमोर आल्या. यावेळी आपत्कालीन ब्रेक लागल्याने संभाव्य अपघात टळला. त्यामुळे हजारो प्रवाशांचे प्राण थोडक्यात बचावले. मात्र कल्याण-सीएसएमटी लोकलला लाल सिग्नल असतानाही मोटरमनच्या चुकीमुळे ही घटना घडल्याचे निष्पन्न झाले आहे. या घटनेमुळे त्यावेळी फलाट क्रमांक तीन आणि चारवरून ४० मिनिटांपर्यंत लोकलचे संचालन तात्पुरते स्थगित करावे लागल्याने अनेक लोकल उशिराने धावत होत्या. याप्रकरणी मोटरमनला निलंबित करण्यात

आले आहे. ३१ ऑगस्ट रोजी दुपारी ३.२० वाजता सीएसएमटीच्या फलाट क्रमांक ४ वरून ठाण्याकडे जाणारी लोकल सुटली. याच वेळी कल्याण-सीएसएमटी लोकल लाल सिग्नल ओलांडून फलाट क्रमांक ४ सिग्नल ओलांडला.

च्याच दिशेने आली. लाल सिग्नल हे लोकल थांबवण्याचे संकेत असताना देखील मोटरमन एस.डी. श्रीखंडे यांनी लोकल पुढे नेली. यावेळी ही लोकल २९ किमी वेगाने जात होती. मात्र, सीएसएमटी-ठाणे लोकलच्या मोटरमनने त्वरित प्रसंगावधान राखत आपत्कालीन ब्रेक लावले. तर, कल्याण-सीएसएमटी लोकलच्या मोटरमनने लाल सिग्नलकडे दुर्लक्ष केल्याने ऑटोमॅटिक वॉर्निंग सिस्टमने (एडब्ल्यूएस) मोटरमनला सतर्क केले. यावर मोटरमनकडून चार सेकंदांत प्रतिसाद न मिळाल्याने लोकलचे ब्रेक आपोआप लागू झाले. परिणामी दोन्ही लोकल ७५ मीटरच्या अंतरावर थांबल्या. या घटनेत लोकलमधील सुसज्ज असलेले ॲटोमॅटिक वॉर्निंग (एडब्ल्यूएस) मुळे सिस्टम संभाव्य अपघात टळला. या घटनेनंतर एस.डी.श्रीखंडे यांना निलंबित करण्यात आले. या घटनेचे नेमके कारण शोधण्यासाठी मध्य रेल्वेने कनिष्ठ प्रशासकीय दर्जाच्या अधिकाऱ्यांचा समावेश असलेली समिती स्थापन केली. या समितीच्या प्राथमिक निष्कर्षांवरून असे दिसून आले की, कल्याण-सीएसएमटीचे

मोटरमन श्रीखंडे यांनी लाल

शिक्षकांवरील अशैक्षणिक कामांची जबाबदारी कमी करण्याबाबत निर्णय

मुख्यमंत्री एकनाथ शिंदे यांचे प्रतिपादन

करण्यात आल्याची माहिती

पोलिसांनी दिली.

लोकसत्ता विशेष प्रतिनिधी

मुंबई: शिक्षकांवरील अशैक्षणिक कामांची जबाबदारी करण्यासाठी समिती नेमण्यात आली असून तिचा अहवाल प्राप्त झाल्यावर सकारात्मक निर्णय घेण्यात येईल. असे प्रतिपादन मुख्यमंत्री एकनाथ शिंदे यांनी मंगळवारी येथे केले.

राज्य शासनाने २०२२-२३ च्या क्रांतिज्योती सावित्रीमाई फुले राज्य शिक्षक गुणगौरव पुरस्कारासाठी शालेय शिक्षण स्तरावर प्रवर्गनिहाय १०८ शिक्षकांची निवड केली आहे. त्यांना शिक्षक दिनाचे औचित्य साधुन शिंदे यांच्या हस्ते गौरविण्यात आले. यावेळी उपमुख्यमंत्री अजित पवार, विधानसभा अध्यक्ष ॲड. राहुल नार्वेकर, शालेय शिक्षणमंत्री दीपक केसरकर, शिक्षक आमदार पाटील, विक्रम काळे, किरण सरनाईक, शालेय शिक्षण विभागाचे प्रधान सचिव रणजितसिंह देओल, शिक्षण आयुक्त सूरज मांढरे यांच्यासह

कॉर्डिलियावरील अमलीपदार्थ पार्टी प्रकरणातील त्रुटी

एनसीबीचे

उपमहासचालकावर न्यायालयाचे ताशेरे

मुंबई: केंद्रीय अमलीपदार्थ नियंत्रण

विभागाचे (एनसीबी) माजी पश्चिम

विभागीय संचालक समीर वानखेडे

यांनी कॉर्डिलिया क्रुझवरील

अमलीपदार्थ पार्टी प्रकरणाच्या

केलेल्या तपासातील त्रुटींच्य

तपासासाठी विशेष चौकशी पथक

स्थापन करण्यात आले होते.

ज्ञानेश्वर सिंह यांच्या देखरेखीखाली

कॉर्डिलिया प्रकरणाच्या तपास केला

गेला. त्यामुळे, ते या पथकाचा भाग

असू शकत नाही, असा निर्वाळा

केंद्रीय प्रशासकीय न्यायाधिकरणाने

(कॅट) दिल्याचे वानखेडे यांच्यातर्फे

मंगळवारी उच्च न्यायालयात

चौकशी पथकाने सादर केलेले

निष्कर्ष प्राथमिक स्वरूपाचे

असल्याने केंद्र सरकार आणि

एनसीबीने या अहवालाच्या आधारे

वानखेडे यांच्यावर कोणतीही

वैयक्तिक सुनावणी द्यावी, असेही

न्यायाधिकरणाने २१ ऑगस्ट

रोजीच्या आदेशात म्हटले होते. ही

बाबही वानखेडे यांच्यावतीने

कॉर्डिलियाप्रकरणी २५ कोटी

रुपयांची लाच घेतल्याच्या

आरोपाप्रकरणी सीबीआयने दाखल

केलेला गुन्हा रद्द करण्याच्या

मागणीसाठी वानखेडे यांनी उच्च

न्यायालयात धाव घेतली आहे.

न्यायमुर्ती नितीन सांबरे आणि

न्यायमूर्ती राजेश पाटील यांच्या

खंडपीठासमोर मंगळवारी झालेल्या

सुनावणीच्या वेळी न्यायाधिकरणाने

दिलेल्या आदेशाची माहिती वानखेडे

यांच्यावतीने न्यायालयाला देण्यात

आली. त्यावर, वानखेडे यांनी

प्रतिज्ञापत्राच्या माध्यमातन सादर

करावा, असे स्पष्ट करून

न्यायालयाने सुनावणी बुधवारी

आदेश

न्यायाधिकरणाचा

न्यायालयाला सांगण्यात आली.

त्यांना

कारवाई करण्यापूर्वी

उपमहासंचालक

एनसीबीचे

सांगण्यात आले.

खालील कामासाठी १२.१०.२०२३ रोजी १५.०० वा.पर्यंत ई-निविदा मागवीत आहेत. निविदा क्र. सी/एसजी/सी/३६/५/३८९ कामाचे वर्णन: दक्षिण मध्य रेल्वेवरील सिकंदराबाद विभागामधील पेडापल्ली जं.- हसनपरती रोड अनुभागामधील ऑटोमॅटिक ब्लॉक सिग्नलिंग सिस्टीमच्या तरतुदीसाठी व्यापक संकेत आणि दूरसंचार कामे. **अंदाजे** मूल्य: (₹) ११६४८६९२५५.५५ पूर्तता

कालावधी: ६०० दिवस.

कामाच्या पूर्ण वर्णनासह सर्व तपशील, निविदा अटी, पात्रता निकषांसाठी कृपया भारत सरकारच्या टेंडर संकेतस्थळाला भेट द्या आणि वरील कामाचा तपशील, निविदा कागदपत्रे संकेतस्थळावरून डाऊनलोड करता येईल. उपमुख्य संकेत आणि दूरसंचार अभियंता, (प्रकल्प), सिकंदराबाद

अधिक निविदा अटी/ तपशील आणि निविदा कागदपत्रे डाऊनलोड करण्यासाठी कृपया http://www.ireps.gov.in किंवा www.scr.indianrailways.gov.in লা कुपया भेट द्या.

राज्यातील पर्यटनाला चालना देण्यासाठी परराज्यात 'रोड शो'

विकास महाडिक लोकसत्ता

मुंबई: राज्यातील पर्यटन स्थळांकडे देश-विदेशातील पर्यटक आर्कषित व्हावेत यासाठी पर्यटन विभागाने पर्यटन स्थळांच्या प्रचारासाठी परराज्यात रोड शो करण्यास सुरुवात केली आहे. आतापर्यंत कोलकता, बंगळूरु, अहमदाबाद आणि सुरत

शिक्षकांची पदे रिक्त

मुंबई : मुंबई महापालिकेच्या

शाळांमध्ये शिक्षकांची सुमारे

आठशे पदे रिक्त असून ती

भरण्यास आणखी कालावधी

लागण्याची शक्यता आहे. निम्मे वर्ष

संपत आले तरी राज्य सरकारने

शिक्षकांची पदे भरण्याची प्रक्रिया

पूर्ण केलेली नाही. त्यामुळे

असलेल्या शिक्षकांवरील कामाचा

ताण कायम आहे. करोनाच्या

केले होते. यानंतर हैदराबाद, दिल्ली, चेन्नई, विशाखापट्टणम या ठिकाणी हे रोड शो आयोजित करण्यात येणार आहेत.

राज्यातील पर्यटन स्थळांचा स्थानिक जिल्हा नियोजन विभागाच्या माध्यमातून विकास साधला जात आहे. पर्यटनाच्या विकासासाठी राज्य सरकार दर वर्षी या ठिकाणी महाराष्ट्रातील पर्यटनांची १२०० ते १४०० कोटी रुपये खर्च माहिती राज्याचा पर्यटन विभाग माहिती देणारे रोड शो आयोजित करीत आहे मात्र केरळ, गोवा या परराज्यात जाऊन देणार आहे. आर्कषण आहे.

राज्यांनी पर्यटनातून राज्याचा विकास साधला आहे. राज्यात पर्यटनाकडे फारसे गांभीर्याने पाहिले जात नाही. त्यामुळे राज्यातील महाबळेश्वर, लोणावला खंडाळा, अंजता वेरुळ लेणी, माथेरान, गणपती फुले, अलिबाग, ताडोबा, भंडारदरा, चिखलदरा, आंबोली, हरिहरेश्वर, यासारख्या ५६ पर्यटन स्थळांची

याशिवाय राज्यातील पर्यटकांना आर्कषित करण्यासाठी पावना धरण. भंडारदरा यासारख्या पाण्याच्या ठिकाणी टेंट सिटी तयार केली जाणार आहेत. पर्यटकांनी या टेंट सिटींचा आनंद घ्यावा यासाठी पावसाळ्यानंतर राज्यातील अनेक ठिकाणी सर्व सेवासुविधांच्या टेंट सिटी उभारल्या जाणार आहेत. सध्या या टेंट सिटी पर्यटनाचे

मुंबई महापालिकेच्या शाळांमधील

साथीनंतर पालिकेच्या शाळांमध्ये

विद्यार्थ्यांची संख्या वादू लागली.

मात्र शिक्षकांच्या अपुऱ्या संख्येचा

प्रश्न अद्याप सुटलेला नाही.

पालिकेच्या शाळांतील शिक्षक

आणि विद्यार्थ्यांचे गुणोत्तर आधीच

बिघडलेले आहे. आता मोठ्या

संख्येने पुरेसे शिक्षक नसल्यामुळे

विद्यार्थ्यांचे शैक्षणिक नुकसान होते

G2 कर्ज पर्यवेक्षण विभाग

प्रधान कार्यालय: "लोकमंगल", 1501, शिवाजी नगर, पुणे – 411 005. Tel.: 020- 225614249 E-mail: gmcremon@mahabank.co.in

टीईव्ही फर्म/कंपनी/संस्थेला पॅनलमध्ये समाविष्ट करण्यासाठी आरएफपी

बँक ऑफ महाराष्ट्र, मुख्य कार्यालय, 'लोकमंगल', 1501, शिवाजीनगर, पुणे–411005 त्या कंपन्या/टीईव्ही चा अभ्यास करणाऱ्या कंपन्या/संस्थांकडून विहित नमुन्यात अर्ज आमंत्रित करतो आणि बँकेच्या कर्ज खात्यांचा टीईव्ही अभ्यास करण्यासाठी तुमची फर्म/कंपनी/संस्थेला पॅनलमध्ये समाविष्ट करण्याची इच्छा आहे. बँकेच्या वेबसाइटवर पात्रता निकष आणि इतर अटी व शर्तींच्या तपशीलांसह स्वरूप www.bankofmaharashtra.in वरून 'खरेदी बातम्या' अंतर्गत मिळवता येईल.

'टीईव्ही फर्म/कंपनी/संस्था इन द पॅनल' असे लिहिलेल्या सीलबंद कव्हरमध्ये रीतसर भरलेला अर्ज 20 सप्टेंबर 2023 रोजी किंवा त्यापूर्वी वर नमूद केलेल्या पत्त्यावर समावेशासाठी अर्ज कार्यालयात पोहोचले पाहिजे. अर्जाची स्कॅन प्रत narayan.saha@mahabank.co.in,cmcremon_ho@mahabank.co.in

> महाव्यवस्थापक कर्ज पर्यवेक्षण

This notice is issued by VALS Legal on behalf our clients Mr. Pandurang Krishna Korgaonker and Mrs. Urmila Pandurang Korgaonker ("Our Clients") who are partners in M/s Vinka Industries alongwith, Mr. Shreyance Ramesh Shah, Mr. Snehal Ramesh Shah and Mr. Soham Snehal Shah. M/s Vinka Industries i carrying on the business of manufacturing, trading, and dealing is various types of diamond tools and allied accessories. The factory and administrative office of M/s Vinka Industries is located at Plot No L-67, Phase II D, Verna Industrial Estate, Verna Salcete

PUBLIC NOTICE

Our Clients had executed a Special Power of Attorney in favour of Mr. Shreyance Ramesh Shah, Partner of M/s Vinka Industries dated 11/05/2018 ("Special Power of Attorney") to deal with the Goa Industrial Development Corporation (GIDC), Central and State Government and Semi-Government authorities on behalf of M/s Vinka Industries

Vide notice dated 11/07/2023 addressed to Mr. Shreyance Ramesh Shah, Mr. Snehal Ramesh Shah and Mr. Soham Snehal Shah, VALS Legal has intimated them on behalf of Our Clients that the Special Power of Attorney executed in favour of Mr. Shreyance Ramesh Shah stands terminated and further called upon them not to do any act, matter of thing on the basis of the said Special Power of Attorney. By the said notice dated 11/07/2023, Mr. Shreyance Ramesh Shah, Mr. Snehal Ramesh Shah and Mr. Soham Snehal Shah were also put on notice that Our Clients cannot be held liable and / or responsible in any manner whatsoever for any acts, matters or things done pursuant to the

said Special Power of Attorney by Mr. Shreyance Ramesh Shah. This notice is issued to the public at large to inform them of the termination of the Special Power of Attorney abovementioned by Our Clients. Any transactions, acts, matters or things done by the constituted attorney Mr. Shreyance Ramesh Shah under the said Special Power of Attorney including any substitution and appointment of one or more Attorneys that may take place on the strength of the Special Power of Attorney which has been terminated would not be binding on Our Clients in any manner whatsoever and Our Clients would not ratify the said transactions Furthermore, any substitution and appointments of one or more Attorneys made under the Special Power of Attorney shall stand cancelled from 11/07/2023.

Dated this 05th day of September, 2023 Sd/-Adv. Vaibhav Shukla Partner, VALS LEGAL

309A, Verma Chambers, 11, Homji Street, Near Horniman Circle, Fort, Opposite Syndicate bank, Mumbai 400001. Email: vaibhav.shukla@valslegal.com



TI YA

NATIONAL HEALTH MISSION

State Health Society Maharashtra Arogya Bhavan, St. George's Hospital Compound, P.D'Mello Road, Mumbai-400001

HIRING SERVICES OF CHARTERED / COST ACCOUNTANT FIRMS FOR CONCURRENT AUDIT OF STATE HEALTH SOCIETY MAHARASHTRA (SHSM) AND ITS GRANTEE INSTITUTIONS UNDER NHM FOR THE F.Y.2023-24 (i.e. for the period 01.07.2023 to 31.03.2024)

The State Health Society Maharashtra invites proposals from Chartered / Cost Accountant firms which meet all the conditions in the eligibility criteria listed below for carrying out the Concurrent Audit of State Health Society and its grantee institutions for the F.Y. 2023-24 (i.e. for the period

01.07.2023 to 31.03.2024) as per the Terms of Reference provided in the RFP. The detailed Request for Proposal (RFP) comprising Eligibility criteria, Background, Terms of Reference (ToR) and Guidelines for submitting the proposal can be downloaded from the website www.nrhm.maharashtra.gov.in / www.arogya.maharashtra.gov.in or can be collected

from the O/o. State Health Society Maharashtra on working days from 11.00 am to 5.00 pm. Important Dates:-

- Last date for collection of RFP from office of SHS: 26/09/2023 up to 1.00 pm
- ii. Date for pre-bid conference: 12/09/2023 at 3.00 pm
- iii. Last date for submission of Proposal to SHS: 26/09/2023 up to 2.00 pm
- iv. Date for opening of Technical bids: 26/09/2023 at 4.30 pm

Office address: State Health Society Maharashtra, 308, 3rd floor, Arogya Bhawan, St. George Hospital Compound, CSMT, Mumbai – 01. (Ph. No. 02222717500).

Sd/-Commissioner (Health Services) & Mission Director, NHM.

जीएफएल लिमिटेड

नोंदणीकृत कार्यालय: सातवा मजला, सीजव हाऊस, डॉ. एनी बेसंट रोड, वरळी, मुंबई ४०००१८. सीआयएन: L65100MH1987PLC374824

द्र. क्र.: + ९१ २२ ४०३२ ३८५१ फॅक्स क्र.: + ९१ - २२ ४०३२ ३१९१ संकेतस्थळ: www.gfllimited.co.in ई-मेल आयडी: contact@gfllimited.co.in

नोटीस देण्यात येते की जीएफएल लिमिटेड (कंपनी) च्या सभासदांची ३६ वी वार्षिक सर्वसाधारण सभा बुधवार, दिनांक २७ सप्टेंबर २०२३ रोजी दपारी १२.०० (भा.प्र.वे) वाजता व्हिडियो कॉन्फरन्सिंगद्वारा/अन्य दकश्राव्य मध्यमाद्वारा (ओएव्हीएम) वार्षिक सर्वसाधारण सभेच्या (एजीएम) नोटीसीमध्ये नमूद केलेल्या विषयांवर चर्चा करून निर्णय घेण्यासाठी आयोजित केलेली आहे.

कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी त्यांच्या विविध परिपन्नकांद्वारे एजीएम आयोजित करण्याची परवानगी दिली आहे, व्हीसी/ओएव्हीएममार्फत, सामान्य ठिकाणी सभासदांची प्रत्यक्ष उपस्थिती आणि सभासदांना एजीएम आणि वार्षिक अहवालांच्या प्रत्यक्ष प्रती पाठवण्यापासून सूट देण्यात आली आहे. व्हीसी/ओएव्हीएमद्वारे सहभागी होणाऱ्या सदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत कोरमच्या उद्देशाने केली जाईल. एजीएम व्हीसी/ओएव्हीएमद्वारे होत असल्याने सदस्यांद्वारे प्रॉक्सी नियक्त करण्याची सविधा उपलब्ध होणार नाही.

३६ व्या वार्षिक सर्वसाधारण सभेची नोटीस आणि आर्थिक वर्ष २०२२-२३ चा वार्षिक अहवाल ज्यांचे ई मेल पत्ते कंपनीकडे अथवा रजिस्टारकडे/टान्स्फर एजंट/डिपॉझिटरीज यांचेकडे नोंदलेले आहेत त्या सभासदांना ई मेल द्वारा पाठविलेली आहे आणि शिवाय कंपनीच्या www.gfllimited.co.in वेबसाईटवर, इन्व्हेस्टर रिलेशन्स या विभागात आणि www.bseindia.com या स्टॉक एक्स्चेंजच्या आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया िल. च्या <u>www.nseindia.com</u> या संकेत स्थळांवरही उपलब्ध केलेला आहे आणि याशिवाय सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्या <u>www.evotingindia.com या</u> संकेतस्थळावरही उपलब्ध आहे

वार्षिक सर्वसाधारण सभेची नोटीस आणि वार्षिक अहवाल मिळण्यासाठी सभासदांनी आपले ई मेल पत्ते डिपॉंक्रिटरी पार्टिसिपंट यांचेकडे जर नोंदलेले नसतील तर नोंदवावे किंवा अद्ययावत करावेत. ज्या सभासदांकडे समभाग प्रत्यक्ष स्वरुपात (फिजिकल फॉर्म) असतील त्यांनी आपले ई मेल पत्ते निबंधक आणि शेअर ट्रान्स्फर एजंट (आरटीए) यांचे कडे mumbai@linkintime.co.in या ईमेल पत्त्यावर

सभासदांना व्हिडियो **कॉन्फरन्सिंगद्वारा/अ**न्य दृकश्राव्य मध्यमाद्वारा वार्षिक सर्वसाधारण सभेत उपस्थित राह्न ई मतदान करण्याची सुविधा उपलब्ध केली जाईल.ई-वोटिंगद्वारा मतदान करण्यासाठी सविस्तर प्रक्रियेची एजीएमच्या सूचनेमध्ये सुध्दा तरतुद करून दिली आहे.

भासद या सुविधेची प्राप्ती <u>www.evotingindia.com</u> या संकेत स्थळावर मेंबर्स लॉग इन विभागात रेमोट ई व्होटींग क्रिडेन्शीयल्स मधून करु शकतील. व्हिडियो कॉन्फरन्सिंगद्वारा/अन्य दुकश्राव्य मध्यमाची लिंक शेअर होल्डर्स लॉग इन वर ईव्हीएसएन मधे उपलब्ध आहे.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाचलेल्या कायद्याच्या कलम १०८ च्या तरतुर्दीचे अनुपालन आणि सूची नियमांचे नियमन ४४, अनुपालन आणि एमसीए परिपत्रके म्हणून कंपनी रिमोट ई-बोटिंगची सुविधा प्रदान करत आहे. एजीएमच्या सुचनेमध्ये नमुद केलेल्या सर्व ठरावोच्या संदर्भात सभासदांना एजीएममध्ये मतदान तसेच ई-वोटिंग या उद्देशासाठी कंपनीने अधिकृत ई-बोटिंग एजन्सी म्हणून इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा देण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) सोबत करार केला आहे.

सभासदांना सभेच्या व्हिडियो कॉन्फरन्सिंगद्वारा/अन्य दुकश्राव्य मध्यमाद्वारा आयोजित सभेत सभाकाळात आणि ज्या सभासदांनी रिमोट व्होटींग द्वारा मत दिलेले नाही त्यांनाही आपले मत देण्याची सविधा दिली जाईल. ज्या सभासदांनी रिमोट व्होटींग सविधेचा वापर करून आपले मत दिलेले आहे त्यांनाही वार्षिक सर्वसाधारण सभेत सहभागी होता वेईल परंत त्यांना पुन्हा मतदानासाठी

ई व्होटींग करण्या बाबतच्या सविस्तर सूचना वार्षिक सर्वसाधारण सभेच्या नोटीसीमध्ये देण्यात आलेल्या आहेत. सर्व सभासदांना विनंती करण्यात येते की त्यांनी खालील वेळापत्रकाची नोंद घ्यावी:

विशिष्ट	तारीख
नोटीस पाठविल्याची तारीख	मंगलवार, ५ सप्टेंबर २०२३
रिमोट ई-मृतदा्न सुरू होण्याची	रविवार, २४ सप्टेंबर २०२३
तारीख आणि बेळ	सकाळी ०९:०० बाजता
रिमोट ई-मतदान बंद होण्याची	मंगलवार, २६ सप्टेंबर २०२३
तारीख आणि वेळ	संध्याकाळी ०५:०० बाजता
कट ऑफ दिनांक	बुधवार, २० सप्टेंबर, २०२३
निकाल जाहीर होण्याची तारीख	शुक्रवार, २९ सप्टेंबर २०२३ रोजी किंवा त्यापूर्वी
	नोटीस पाठविल्याची तारीख रिमोट ई-मतदान सुरू होण्याची तारीख आणि वेळ रिमोट ई-मतदान बंद होण्याची तारीख आणि वेळ कट ऑफ दिनांक

वरील तारीख आणि वेळे नंतर लगेच सी डी एस एल कडून ई व्होटींग मोड्युल बंद केले जाईल आणि एकदा सभासदानी एकदा दिलेले मत त्यानंतर पुन्हा बदलता येणार नाही.

ज्या सभासदांचे नाव डिपॉझिटरीकडील नोंदवहीत, लाभधारक मालक म्हणून कट ऑफ तारखेला म्हणजे बुधवार दिनांक २० सप्टेंबर, २०२३ ला नोंदलेले आहेत त्यांनाच रिमोट ई व्होटींगची सुविधा वापरता येणार आहे किंवा वार्षिक सर्वसाधारण सभेत मतदान करता येणार आहे. ज्यांच्याकडे कंपनीचे भाग आहेत आणि जे वार्षिक सभेची नोटीस पाठविण्यापूर्वी सभासद आहेत

आणि ज्यांच्याकडे कट ऑफ तारखेपूर्वी कंपनीचे शेअर्स आहेत त्यांनी ई व्होटींगबाबतच्या वार्षिक सर्वसाधारण सभेच्या नोटीसमध्ये दिलेल्या सूचनांचे आणि प्रक्रियेचे पालन करावे.

जर तुम्हास ई व्होटींगबाबत काही तक्रार इ. असतील तर त्यांनी www.evotingindia.com या संकेत स्थळावरील ई व्होटींग मॅन्युअल/फ्रिकेंटली आस्क्ड क्रेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा कंपनीच्या helpdesk.evoting@cdslindia.com या ई मेलवर आपली तक्रार कळवावी किंवा खाली सही करणार यांचेशी संपर्क करावा.

संचालक मंडळाच्या आदेशानुसार जीएफएल लिमिटेड साठी स्थळ: मंबर्ड दिव्या श्रीमाळी दिनांक : ५ सप्टेंबर, २०२३

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कॉर्पोरेट कार्यालय: ग्लेनमार्क हाऊस, बी.डी.सावंत मार्ग, चकाला, वेस्टर्न एक्सप्रेस हायवेलगत, अंधेरी (पृ.), मृंबई-४०० ०९९

टेलि नं. : +९१ २२ ४०१८ ९९९९; फॅक्स नं. : +९१ २२ ४०१८ ९९८६ वेबसाइट : www.glenmarkpharma.com इंमेल : complianceofficer@glenmarkpharma.com सीआयएन : एल२४२९९एमएच१९७७पीएलसी०१९९८२

सूचना

याद्वारा **सूचना** देण्यात येते की, कंपनीच्या सदस्यांची **४५वी वार्षिक सर्वसाधारण सभा** ्**एजीएम**) निगम कामकाज मंत्रालय आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाद्वारा निर्गमित केलेल्या संबंधित सर्क्युलर्सच्या अनुसार ("सर्क्युलर्स" म्हणून एकत्रित संदर्भित) व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") / अदर ऑडिओ व्हीज्युअल मिन्स ("ओएव्हीएम") द्वारा **राक्रवार, २९ सप्टेंबर, २०२३ रोजी दु. ०२:०० वा. (भाप्रवे)** घेण्यात येणार आहे. एजीएम कालावधी दरम्यान विचारविनिमय करावयाचे सामान्य व विशेष कामकाज नमूद केलेली

सूचना आणि वार्षिक अहवाल २०२२-२३ (वार्षिक अहवाल) सदस्यांना ईमेलद्वारा पाठविण्यात आले आहेत, ज्यांचे ईमेल आयडी 'ज कंपनी किंवा डिपॉझिटरी पार्टिसिपंट्सकडे (डीपी) नोंदणीकृत होते. ईमेल पाठविण्याचे काम ०४ सप्टेंबर, २०२३ रोजी पूर्ण करण्यात आले होते. एजीएमची सूचना आणि वार्षिक अहवाल www.glenmarkpharma.com या कंपनीच्या वेबसाइटवर आणि स्टॉक एक्सचेंजेसच्या वेबसाइट्सवर म्हणजेच www.bseindia.com, www.nseindia.com तसेच www.evoting.nsdl.com या नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेडच्या ("एनएसडीएल") वेबसाइट्सवर सुद्धा उपलब्ध आहेत. कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४, सुधारित केल्यानुसार आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५च्या रेग्युलेशन ४४ यासह वाचलेल्या, कंपन्या अधिनियम, २०१३ च्या कलम १०८ च्या तरतुदी आणि अन्य लागू तरतुदींच्या अनुसार, जर असल्यास, कंपनीला इलेक्ट्रॉनिक प्रणालीत एजीएम कालावधी दरम्यान मंजूर करावयाच्या प्रस्तावित ठरावांवर सदस्यांना त्यांचे मतदान करण्याकरिता सुविधेची तिच्या सदस्यांना तरतूद करून देताना आनंद वाटत आहे. कंपनीने इलेक्ट्रॉनिक मतदान सुविधेची तरतूद करून देण्याकरिता एजन्सी म्हणून

कट-ऑफ तारखेनुसार भाग असलेले सदस्य इलेक्ट्रॉनिक वोटिंग सिस्टमचा (रिमोट ई-वोटिंग) वापर करून त्यांचे मतदान करू शकतील. सर्व सदस्यांनी कृपया खालील बाबतीत नोंद घ्यावी कट-ऑफ तारीख शुक्रवार, २२ सप्टेंबर, २०२३

रिमोट ई-वोटिंग सुरू होईल मंगळवार, २६ सप्टेंबर, २०२३ (स.०९:०० वा. भाप्रवे) रिमोट ई-वोटिंग संपेल गुरुवार, २८ सप्टेंबर, २०२३ (सायं ०५:०० वा. भाप्रवे) रिमोट ई-वोटिंग पूर्वोक्त कालावधी समाप्त होताच "एनएसडीएल"द्वारा निःसमर्थ करण्यात येणार

ई-वोटिंग सिस्टमद्वारा मतदानाकरिता सुविधा एजीएम कालावधी दरम्यान सुद्धा उपलब्ध करून

शकतील किंवा

वरिष्ठ व्यवस्थापक,

साध शकतील.

स्थळ : मुंबई

दिनांक : ०५.०९.२०२३

कंपनी सचिव

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यावरून श्रीमती पल्लवी म्हात्रे,

"एनएसडीएल" यांच्याशी संपर्क

'एनएसडीएल''ची नियुक्ती केली आहे.

'व्हीसी'' सुविधेद्वारा एजीएममध्ये उपस्थित राहणारे सदस्य, ज्यांनी रिमोट ई-वोटिंगद्वारा त्यांचे मतदान केलेले नाही ते एजीएम कालावधी दरम्यान मतदान करण्यास सक्षम असणार आहेत. सदस्य, ज्यांनी रिमोट ई-वोटिंगद्वारा त्यांचे मतदान केलेले आहे, ते सुद्धा एजीएममध्ये हजर राह् शकतील परंतु त्यांचे पुन्हा मतदान करण्यास हक्कदार नसणार आहेत. सदस्याद्वारा ठरावावर एकदा मतदान केल्यास, सदस्यास तदनंतर ते बदलण्यास किंवा पुन्हा मतदान करण्यास अनुमती दिली जाणार नाही. ज्या व्यक्तीचे नाव कट-ऑफ तारखेनुसार सदस्यांच्या नोंदवहीत किंवा डिपॉझिटरीजद्वारा ठेवण्यात आलेल्या लाभाधिकारी मालकांच्या नोंदवहीत अभिलिखित आहे, तीच केवळ रिमोट ई-वोटिंग सुविधेचा लाभ घेण्यास हक्कदार असणार आहे. मतदानाच्या

भागांच्या (इलेक्ट्रॉनिक स्वरूपात भाग असल्यास) भरणा केलेल्या मृल्यावर गणना करण्यात डिमटेरियलाइज्ड आणि प्रत्यक्ष स्वरूपात भाग असलेल्या सदस्यांकरिता तसेच सदस्य ज्यांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांच्याकरिता दुरस्थःरित्या मतदानाच्या प्रक्रियेची एजीएमच्या सूचनेमध्ये तरतूद करून दिली आहे. कोणतीही व्यक्ती, जी एजीएमची सूचन पाठविल्यानंतर कंपनीचा सदस्य बनते आणि तिच्याजवळ कट-ऑफ तारखेनुसार भाग आहेत ती evoting@nsdl.co.in यावरून "इलेक्ट्रॉनिक प्रणालीद्वारा मतदान" अंतर्गत एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार ईमेलद्वारा विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर व्यक्ती आधीच ई-वोटिंगकरिता "एनएसडीएल"कडे नोंदणीकृत आहे, तर

हक्कांची कट–ऑफ तारखेनुसार सदस्य / लाभाधिकारी मालकाच्या नावे नोंदणीकृत असलेल्या

सूचना कंपन्या अधिनियम, २०१३ च्या कलम ९१च्या अनुसार देण्यात आली आहे की, सदस्यांची नोंदवही आणि कंपनीची भाग हस्तांतरण पुस्तिका लाभांशाकरिता हक्कदार असणाऱ्या, जर एजीएममध्ये घोषित झाल्यास, सदस्यांच्या निश्चितीकरणाच्या हेतुप्रीत्यर्थ मंगळवार, १९ सप्टेंबर, २०२३ पासून ते शुक्रवार, २९ सप्टेंबर, २०२३ पर्यंत (दोन्ही दिवस धरून) बंद ठेवण्यात येईल. समन्याय भागांवरील लाभांश, जर पूर्वोक्त सभेत घोषित झाल्यास, अशा सदस्यांना ज्यांची नावे सोमवार, १८ सप्टेंबर, २०२३ रोजी कामकाज संपताच कंपनीच्या सदस्यांच्या नोंदवहीत / डिपॉझिटरीजद्वारा सादर करावयाच्या लाभाधिकारी मालकांच्या यादीत आलेली आहेत ०३ ऑक्टोबर, २०२३ रोजी किंवा त्यानंतर त्यांच्या नावे जमा केले जातील

ती मतदान करण्याकरिता तिचा विद्यमान यजर आयडी व पासवर्डचा वापर करू शकेल.

पाठविण्यात येतील. ईमेल आयडी 'जची नोंदणी / अपडेटिंग प्रक्रिया ज्या सदस्यांना एजीएम कालावधी हरित उपक्रमांना पाठिंबा देणे तसेच इलेक्ट्रॉनिक दरम्यान किंवा पूर्वी साहाय्य हवे कंपनीकडून पत्रव्यवहाराच्या स्वीकृतीकरिता, सदस्य ज्यांनी अजून त्यांचे ईमेल पत्ते evoting@nsdl.co.in / नोंदणीकृत केलेले नाहीत त्यांनी सदर ईमेल पत्त्यांची १८००१०२०९९० किंवा त्यांच्या डीपी'जकडे, जर डिमॅट स्वरूपात भाग १८००२२४४३० यावरून असल्यास, नोंदणी करावी. "एनएसडीएल"शी ते संपर्क साध्

> • प्रत्यक्ष स्वरूपात भाग असलेल्या सदस्यांना विनंती करण्यात येते की, त्यांनी त्यांचे नाव व पत्ता, पॅन कार्डची स्वयं-साक्षांकित प्रत व पत्त्याच्या वैध पुराव्याची स्वयं-साक्षांकित प्रत (उदा. आधार , युटिलिटी बिल ३ महिन्यांपेक्षा जुने नसलेले) इ. नमूद

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