

### **BOMBAY WIRE ROPES LIMITED**

401/405. Jolly Bhavan No- 1, 10, New Marine Lines, Mumbai- 400 020

Tel: - (022) 22003231 / 5056 / 4325.

Fax: (022) 2206 0745

E:contactus@bombaywireropes.com

6th September, 2023

The General Manager Corporate Relationship Department, BSE Limited, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building P.J.Towers, Dalal Street, Fort Mumbai-400 001

Ref: Scrip ID: BOMBWIR; Scrip Code: 504648; ISIN: INE089T01023

Sub: Intimation of Publication of the Notice of the 62<sup>nd</sup> Annual General Meeting in the newspaper as per Regulation 30 and 47 of Securities and Exchange Board of India (Listing

Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement published by the Company on 06<sup>th</sup> September 2023 in the English Newspaper – Financial Express and in the Regional (Marathi) newspaper – Pratah Kaal intimating to shareholders about the details of 62nd Annual General Meeting to be held on Saturday, 30<sup>th</sup> September, 2023 at 12.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This information will also be hosted on the Company's website, at www.bombaywireropes.com.

Kindly take the same into your records.

Thanking You, Yours faithfully, For Bombay Wire Ropes Limited

(Raj Kumar Jhunjhunwala) Whole Time Director

DIN: 01527573

Encl: As above

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

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

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary

### 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.

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 through remote e-voting facility ('remote e-voting'). The facility for e-voting will also be made

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

- 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. The Company has sent the Notice of the AGM along with the Annual Report for the FY2022-23on Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to September 05,2023, electronically to shareholders whose email addresses are registered with the

The e-voting period begins on September 27, 2023 at 10.00 a.m. and ends on September 29,

- 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

Members holding shares as on the cut-off date may cast their votes using electronic voting system (remote e-voting). All members may

NSDL as the agency to provide electronic voting facility.

Cut-Off Date	Friday, 22 <sup>nd</sup> September 2023
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)

The facility for voting through 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.

password can be used for casting the vote.

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

### Book Closure: NOTICE is further given pursuant to Section 91 of the Companies Act,

period.

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 · To support the green initiative and to Members who need

### assistance before or receive communications from the Company in electronic mode, members who have not

П	during the AGM, car
H	contact NSDL on
I	evoting@nsdl.co.in/
l	18001020990 or
ı	1800224430 or
П	contact Ms. Pallavi
П	Mhatre, Senior
	Manager, NSDL at
П	evoting@nsdl.co.in.
П	ochana non em <del>e</del> rokinganik ti bakutta ina
ш	

Place: Mumbai

Date: 05.09.2023

financialexp.epapr.in

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

Harish Kuber Company Secretary & Compliance Officer

## 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

Place: Ahmedabad Date: 05/09/2023

DIN: 02468508

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

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.

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

("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

Place: Mumbai

platform provided by CDSL.

### PBA INFRASTRUCTURE LTD. CIN:L45200MH1974PLC017653 Regd. Off.: Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071

**For Trescon Limited** 

**Company Secretary** 

Mandar Chavan

Tel No.: (022) 61277200/01/02 Fax No.: (022) 61277203 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 49<sup>th</sup> 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 49<sup>th</sup> 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

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.

End of remote e-Voting on Thursday, September 28, 2023 at 5 pm.

- 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

Place : Mumbai

Date: 05/09/2023

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 49<sup>th</sup> AGM. For PBA INFRASTRUCTURE LTD.

> Narain P. Belani Managing Director

> > DIN: 02395693

## **FINANCIAL EXPRESS**

WWW.FINANCIALEXPRESS.COM

## CHANGE OF NAME

I Sravanakumaru Udayagiri S/o Niranjana Kumar Udayagiri R/o Flat-No.A-30 Ghp-Sonnet Plot-No.16 Sector-35F Navi-

Mumbai Kharghar Raigarh Maharashtra-410210, have changed

my minor son's name Nuthan Saathvik Sravanakumaru Udayagiri to Saathvik Udayagiri age-6-Years.

0040687260-1

### "IMPORTANT" Whilst care is taken prior to acceptance of

advertising copy, it is not possible to verify its contents. The Indian Express Limited innot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with ompanies, associations or individuals dvertising in its newspapers of Publications. We therefore recommend that eaders make necessary inquiries before ending any monies or entering into any greements with advertisers or otherwise cting on an advertisement in any manner whatsoever. Registered letters are no ccepted in response to box number

# G FT

Name of Works

GIFT/ICT/WC/2023/03)

## **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 19<sup>th</sup> 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

Bid document may be downloaded online from website at <a href="https://tender.nprocure.com">https://tender.nprocure.com</a> 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)

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

**Contact Person:** 

**Gujarat International Finance Tec-City Company Limited (GIFTCL)** 

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

### 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

VADILAL DAIRY INTERNATIONAL LIMITED

CIN: L15200MH1997PLC107525

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:

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

 Manner of Registering/ Updating Email Addresses: 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 23-09-2023 to 29-09-2023(both days inclusive).

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

the Company is providing facility to its Members holding shares as on 22" 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 Only those Members whose names are recorded in the Register of Members of the Company

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

Place: Boisar Managing Director 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 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

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

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 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

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), Regulation

Instructions for Remote e-voting prior to the AGM and Remote e-voting during

- 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 share capital held. 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 Thursday, September 21, 2023 ('the cut-off date'), shall be entitled to vote in respect of the shares held, by availing the
- 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 allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast
- 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

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.

For members who hold shares in physical mode: Shareholders who have not got their e-mail address registered or wish to update a fresh

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 documents in electronic form.

to scrutinize the remote e-voting process in a fair and transparent manner. In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the

> By order of the Board of Directors Place: Mumbai Mahendra Parekh Date: 5" September, 2023

### 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"). to transact the business as set out in the Notice dated 1st day of September, 2023. Please note that these documents are available on the Company's website http:/ www.sellwinindia.comfor 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 23rd day of September, 2023 to 29th day of September, 2023 (both days inclusive) for the purpose of 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 mode. By Order of the Board For Sellwin Traders Limited Place: Ahmedabad Rajendra Sabavat Dakana Naik

Date: 01.09.2023

Place: Jaipur

Date: 05.09.2023

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

SOFCOM SYSTEMS LTD.

Notice is hereby given that the 28th Annual General Meeting of the Members of the Company will be held through video conferencing ("VC")/ other audiovisual means ("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) 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)

Managing Director

### 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 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 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

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 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

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

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

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

and voting through electronic voting system at the AGM in a fair and transparent manner.

inclusive) for the purpose of AGM. 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.

> Rajkumar G. Jhunjhunwala Whole Time Director

By order of the Board of Directors

For Bombay Wire Ropes Limited

DIN: 01527573

CLASSIFIEDS

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

44 of the SEBI Listing Regulations (as amended), MCA Circulars and the SEBI Circular

Company at standardbatteries 123@yahoo.co.in.

facility of remote e-voting prior to the AGM or remote e-voting during the AGM.

by the member, the member shall not be allowed to change it subsequently. The remote

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 remote e-voting then he can use his existing login ID and password, and cast your vote.

## 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.

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 Mr. Rajnikant N. Shah, Practising Company Secretary (Membership No. 1629, CP No. 700) has been appointed as the Scrutinizer for providing facility to the members of the Company

AGM), they can write an e-mail to instameet@linkintime.co.in or insta.vote@linkintime.co.in Sd/or Call on 022-4918600.

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

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof 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 not be entitled to vote. Such person should treat this notice for information purpose only.

Shailesh Gandhi

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

### शुध्दीपत्रक

### वसई विरार शहर महानगरपालिका प्रभाग समिती अ, बोळींज



सदर शुध्दीपत्राव्दारे असे जाहिर करत आहोत की, दि. 12/08/2023 रोजी वसई-विरार शहर महानगरपालिकेच्या प्रभाग सिमती अ, बोळींज विभागीय कार्यालयातून आलेल्या जाहिर नोटीसीतील अनुक्रमणिका क्रमांक 08 मधील मालमतत्ता क्रमांक BL04 / 84 / 9 अस नजरचुकीने छापला गेला होता. मात्र सदर मालमत्तेसंबंधातील मालमतत्ता क्रमांक BL04 / 87 / 9 असा बरोबर आहे. तरी सदर जाहिरातील संबंधित मालमत्तेसंदर्भातील अचूक व योग्य माहिती आजच्या अंकात पुनश्च प्रसिध्द करत असल्याचे शुध्दीपत्रक येथे देत आहोत.

	08	BLO4 / 87/1	गणेशभाई किकुभाई पटेल व आशाबेन गणेशभाई पटेल	निवासी	शिवसाई कुटीर के ऑ हो सो रूम नं 01 बोळींज
ı	जा क	909/22-24			<del></del> (

जा.क्र. ४७४/*23*-24 सहा⁄-दिनांक 19/08/2023 प्र. सहा. आयुक्त

### श्री श्याम सुंदर गुप्ता यांनी मध्य रेल्वेचे प्रधान मुख्य परीचालन व्यवस्थापक म्हणून पदभार स्वीकारला



रेल्वेचे प्रधान मुख्य परीचालन व्यवस्थापक म्हणून पदभार स्वीकारला आहे. श्री मुकुल जैन दि. ३१ ऑगस्ट २०२३ रोजी सेवानिवृत्त झाल्यानंतर श्री श्याम सुंदर गुप्ता यांनी पदभार स्विकारला आहे. भारतीय रेल्वे ट्रॅफिक सेवा १९९२ बॅचचे अधिकारी श्री श्याम सुंदर गुप्ता यांना पश्चिम रेल्वे, दक्षिण मध्य रेल्वे, दक्षिण पूर्व मध्य रेल्वे आणि मध्य रेल्वेवर रेल्वे परीचालनाच्या विविध

पैलूंचा जसे मुख्य मालवाहतुक व्यवस्थापक, मध्य रेल्वे; मुख्य प्रवासी वाहतूक व्यवस्थापक, मध्य तसेच पश्चिम रेल्वे; मुख्य वाणिज्यिक व्यवस्थापक (मालवाहतूक), मध्य रेल्वे; मुख्य वाहतूक नियोजन व्यवस्थापक, मध्य रेल्वे; मुख्य जनसंपर्क अधिकारी, पश्चिम रेल्वे इ. विविध पदांवर काम केल्याचा विस्तृत अनुभव आहे. त्यांनी मुख्य परिवहन व्यवस्थापक (पेट्रोलियम), पश्चिम रेल्वे, वरिष्ठ विभागीय वाणिज्यिक व्यवस्थापक, दक्षिण मध्य रेल्वे, कोलकाता म्हणूनही काम केले आहे. आपल्या उत्कृष्ट कारकिर्दीत त्यांनी दक्षिण पूर्व मध्य रेल्वेच्या रायपूर विभागाचे विभागीय रेल्वे व्यवस्थापक म्हणूनही काम केले आहे. आपल्या शानदार कारकिर्दीत, श्री श्याम सुंदर गुप्ता यांनी र्घ्स्अं सिंगापूर आणि घ्ण्थ्ब्ह, मलेशिया येथे प्रगत व्यवस्थापन कार्यक्रमासह विविध सेमिनार आणि प्रशिक्षण कार्यक्रमांत भाग घेतला आहे.

श्री श्याम सुंदर गुप्ता यांना भारतातील लॉजिस्टिक आणि ट्रान्सपोर्टेशन सिस्टीमची सखोल माहिती असून २००१ मध्ये प्रतिष्ठित रेल्वे मंत्री पुरस्कार, २०१० मध्ये जनरल मॅनेजर अवॉर्ड आणि ३२व्या ॲडव्हान्स मॅनेजमेंट प्रोग्राममध्ये सुवर्णपदक विजेते आणि सर्वोत्कृष्ट सहभागी म्हणून राष्ट्रीय भारतीय रेल्वे अकादमी, वडोदरा द्वारे सन्मानित करण्यात आले आहे. मध्य रेल्वेचे प्रधान मुख्य परीचालन व्यवस्थापक म्हणून पद स्वीकारण्यापूर्वी, श्री श्याम सुंदर गुप्ता यांनी उत्तर रेल्वेमध्ये मुख्य प्रशासकीय अधिकारी (सिस्टम्स) म्हणून कार्यरत

## उल्हासनगरच्या सामाजिक कार्यकर्त्यांचा सामाजिक संघटनांकडून गौरव

उल्हासनगर, दि. ५ ( वार्ताहर ) : उल्हासनगर शहरात मनपाच्या नगररचना विभाग आणि पोलीस प्रशासन विभाग यांच्याविरोधात लढा देऊन सर्वसामान्य जनतेला न्याय मिळवून देणाऱ्या आणि करणाऱ्या सामाजिक भ्रष्टाचाराचा पर्दाफाश कार्यकर्त्यांचा शहरातील सामाजिक संघटनांनी काल यत्कार केला उल्हायनगर प्रनपाच्या नगररचना विभागात बेकायदेशीरपणे काम करणाऱ्या ५ कर्मचाऱ्यांचा बेकायदेशीर रित्या सरकारी कामात हस्तक्षेप आणि त्यांच्याकडून बेकायदेशीरपणे काम करून घेणाऱ्या नगररचनाकार प्रकाश मुळे यांचे षड्यंत्र याबाबत मनपा प्रशासन आणि पोलीस प्रशासन यांच्याकडे प्रहार जनशक्ती पक्षाचे ॲड स्वप्नील पाटील, राष्ट्रकल्याण पक्षाचे अध्यक्ष शैलेश तिवारी, राहुल काटकर आणि धनंजय मिश्रा यांनी पाठपुरावा केला होता, इतकेच नव्हे तर जिल्हाधिकारी कार्यालय ठाणे समोर सदर राजकीय व सामाजिक कार्यकर्ते उपोषणाला देखील बसले होते, शेवटी नगररचनाकार आणि बोगस कर्मचारी यांच्या विरोधात गुन्हा दाखल करण्यात आला.

या प्रकरणात प्रहार जनशक्ती पक्षाचे ॲड स्वप्नील पाटील, राष्ट्रकल्याण पक्षाचे अध्यक्ष शैलेश तिवारी, राहुल काटकर आणि धनंजय मिश्रा

सामाजिक कार्यकर्त्यांनी उल्लेखनीय भूमिका बजावून नगररचनाकार कार्यालयाचा गैरव्यवहार चव्हाट्यावर आणला होता, त्याचप्रमाणे दुसरे महत्त्वाचे प्रकरण म्हणजे मोती दुसेजा यांचे, दुसेजा यांनी शहरातील भूमाफिया, मनपा प्रशासन, एसडीओ कार्यालयातील काही भ्रष्ट कर्मचारी यांच्या संगनमताने चालत असलेले अनेक गैरव्यवहार उघडकीस आणले होते, यामुळे दुसेजा यांच्या विरोधात वरील लॉबीने षडयंत्र रचून शस्त्र बाळगण्याचा खोटा गुन्हा मध्यवर्ती पोलीस ठाण्यात दाखल केला होता, सदर गुन्हा हा गुन्हा खोटा असल्याचे सांगून दुसऱ्याच्या यांनी या प्रकरणी उच्च न्यायालयात धाव घेतली होती.

नोंद घेण्यात यावी की सदर सदनिका श्री गिरीश कुमार मोहनलाल शहा आणि श्री भद्रेशकुमार मोहनलाल शहा यांनी मेसर्स कमला डेव्हलपमेंट यांच्याकडून नोंदणीकृत करारनामा दिनांक 10.07.1985 PS-335/1985 द्वारे विकत घेतली होती. श्री गिरीश कुमार मोहनलाल शहा यांचे 15.06.2020 रोजी निधन झाले असून त्यांच्या पश्चात त्यांच्या पत्नी श्रीमती नयना जी. शहा, मुलगी मिसेस तनवी ट. रायथाथा उर्फ तन्वी जी शहा आणि मुलगा निलय जी. शहा, हे श्री. गिरीश कुमार मोहनलाल शहा यांच्या हिश्याचे म्हणजे सदर सदनिकेच्या ५०% हिश्याचे उत्तराधिकारी आहेत आणि उर्वरित 50% हिस्सा श्री भद्रेशकुमार एम. शाह यांचा आहे.

नमूद सदनिका सर्व, बोझे, दावे, भार आणि कोणत्याही मागण्यांपासून मुक्त असल्याचा दावा करण्यात आला आहे. नमद सदनिका किंवा त्याच्या कोणत्याही भागावर जर कोणत्याही व्यक्ती / व्यक्तींचा सरकारी प्राधिकरण किंवा संस्था किंवा वित्तीय संस्थेचा वारसा हक्क, अदलाबदल, गहाण, भार, भेट, ताबा, विक्री, सविधाधिकार, भाडेतत्त्व, उप-भाडेतत्त्व, देखभाल, जप्ती, परवाना, आणि अन्य कोणत्याही प्रकारे कोणताही अधिकार नामनिर्देश किंवा स्वारस्य असल्यास सदर सूचनेच्या प्रसिद्धीपासून सात दिवसांच्या आत निम्न स्वाक्षरीकारांना त्यांच्या दाव्याचे पराव्यासोबत लेखी अधिसूचित करावे आणि जर तसे न झाल्यास कोणताही दावा नाही असे समजण्यात येईल आणि जर काही आढळून आल्यास ते सोडून देण्यात आले आहेत असे समजण्यात येईल. त्यानंतर दावे किंवा हरकती आल्यास त्यांचा विचार केला जाणार नाही आणि ते अवैध समजण्यात येईल.

### मालमत्तेचे वर्णन

फ्लॅट नंबर 602, सहावा मजला, ए-विंग, रामदेव पार्क म्हणजे रामदेव पार्क को-ऑप. हाऊ. सो. लि. सर्वे नं. 6 हिस्सा नं. 2, सी. एस. नं. 476, 476(1), 476(2), मौजे बोरिवली ता. बोरिवली, जि. मुंबई. सही

> वकील श्री. अमित घाडगे पत्ता- बी 101, उषा कमर्शियल कॉम्प्लेक्स, वलीपीर रोड, कल्याण प. ठाणे. मोबाईल - 8655278884



कोकण मर्कंटाईल को-ऑपरेटिव्ह बँक लि. नोंदणीकृत कार्यालय : हार्बर क्रेस्ट, माझगाव, टी. टी. मुंबई 400 010.

### सोन्याचा लिलाव सूचना

. खालील निर्देशित कर्जदार यांनी बँकेच्या थकित रक्कमेचे प्रदान करण्याकरिता सूचना जारी केली होती व कोकण मर्कंटाईल को-ऑप. बँक लि., गोवंडी शाखा यांच्याद्वारे सोन्याचे दागिणे प्राप्त करून सविधा प्रदान केली तेव्हापासून कर्जदार यांनी विहित वेळेच्या आत थिकत रक्कमेचे प्रदान करावे, आम्ही दि. 18

सप्टेंबर, 2023 रोजी सोन्याचे दागिणे तारणगहाण ठेवले आहेत. सदर संबंधात रक्कमेच्या बाबतीत सदर लिलाव संबंधित कर्जदार यांच्या संबंधात परत केला जाईल व जर काही असल्यास कायदेशीर प्रक्रिया मार्फत कर्जदार यांच्याकडून वसुली करण्यात येईल.

गोल्ड खाते क्र. 7066 / 38 मोह. अतिक खान कृपया नोंद घ्यावी की, जर लिलाव सदर दिवशी पूर्ण न केल्यास सदर वेळेच्या आत सदर अटी व

शर्तींवर खालील ठिकाणी सूचना दिली जाईल. कोकण मर्कंटाईल को-ऑपरेटिव्ह बँक लि. गोवंडी शाखा

कोकण बँक हाऊस, गजानन कॉलर्नी

दूर. क्र. 8422922009, 8422922010, 8422922011

जर ग्राहक मृत झाले असतील तर सर्व अटींवर लिलाव कायदेशीर वारस यांना लाग असतील.

बँकेकडे लिलाव प्रक्रिया स्विकृत, रद्द, स्थगित करण्याचा अधिकार राखून आहे.

शाखा व्यवस्थापक

दि. 05.09.2023 ठिकाण : मुंबई

कोकण मर्कंटाईल को-ऑपरेटिव्ह बँक लि. करिता गोवंडी शाखा

यूनियन बैंक 🕼 Union Bank

युनियन बँक ऑफ इंडिया (शाखा - लोखंडवाला कॉम्प्लेक्स कांदिवली पर्व) दुकान क्र. 63, 64, 65, सेंट्रिअम शॉपिंग सेंटर, दूर. क्र. 022-29650010

ईमेल आयडी: ubin0569674@unionbankofindia.bank

सेक्शन 13(2) अंतर्गत मागणी सूचना

संदर्भ : ओआर/लोखंडवाला/एनपीए/2023-24/06

दि. 24.07.2023 ठिकाण : कांदिवली पूर्व

श्री. रामदयाल रामदुलार नाग (कर्जदार)

साधवाईन चाळ, आझाद रोड, गुडावली गावठण, अंधेरी पूर्व, मुंबई 400 069.

श्री. रामदयाल रामदुलार नाग (कर्जदार)

फ्लंट क्र. 303, सी-39, सेक्टर 2, शांती नगर, मीरा रोड पूर्व, ठाणे 401 107 1. बी. श्री. रामदयाल रामदलार नाग (कर्जदार)

प्लॅट क्र. 03, 3 रा मजला, बिल्डींग क्र. सी-39 सेक्टर 2, प्रेम सागर शांतीनगर सीएचएस लि. शांतीनगर, मीरा रोड पूर्व, ठाणे 401 107. श्री. सरज रामदयाल नाग (सह-कर्जदार)

साधवाईन चाळ, आझाद रोड, गुडावली गावठण, अंधेरी पूर्व, मुंबई 400 069. श्री. सुरज रामदयाल नाग (सह-कर्जदार)

फ्लॅट क्र. 303, सी-39, सेक्टर 2, शांती नगर, मीरा रोड पूर्व, ठाणे 401 107.

2. बी. श्री. सुरज रामदयाल नाग (सह-कर्जदार)

प्लॅट क्र. 03, 3 रा मजला, बिल्डींग क्र. सी-39 सेक्टर 2, प्रेम सागर शांतीनगर सीएचएस लि. शांतीनगर, मीरा रोड पर्व, ठाणे 401 107.

विषय : सीक्युरिटायझेशन अँन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शीअल असेट्स अँन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट अॅक्ट. 2002 च्या अनुच्छेद 13(2) सहवाचन अनुच्छेद 13(3) अंतर्गत सचना

गम्ही तुम्हाला सुचित करतो की, तुमचे खाते आमच्या कांदिवली पूर्व शाखा यांच्याकडून पत सुविधा प्राप करत आहोत व दि. 28.09.2022 अनुसार तुमचे कर्ज खाते अकार्यरत मालमता म्हणून वर्गीकृत करण्यात येत आहे कारण तुम्ही थिकत / इन्स्टॉलमेंट / व्याज यांचे प्रदान करण्यास कसूर केली आहे. दि.30.06.2023 पासून रक्रम रु. 26,31,583.34 (रु. सब्बीस लाख एकतीस हजार पाचशे त्र्याऐंशी व चौंतीस पैसे मात्र) चे प्रदान तुमन

खाते वा निर्देशित खाते अनुसार थकबाकीचे प्रदान करावे. तुम्ही बँक खाते क्र.चे विवरण सदर खात्याच्या संबंधात अंमलात आणत आहोत

सुविधांचे प्रकार	दि. 30.06.2023 पासून थिकत रक्कम	दि. 01.07.2023 पासून अलाग् व्याज	दंडात्मक व्याज (सामान्य)	मूल्य / प्रभार बँकेद्वारे उद्भवलेले	एकूण थकबाकी
कॉर्प होम	₹. 26,31,583.34	-	-	-	₹. 26,31,583.34
			ए	कूण थकबाकी	₹. 26,31,583.34
			6 13		

तुम्हाला वारंवार मागणी सूचना देऊनही तुम्ही तुमच्या दायित्वांचे प्रदान करण्यास कसर केली आहे व बँव **रामदयाल रामदुलार नाग व सुरज रामदयाल नाग** यांना दि. 10.02.2014पासून तुमचे खाते / खाते थिकत रक्कमेचे असल्याने तुम्ही प्रदान करावे.

### गहाण - स्थावर मालमत्तेचे विवरण खालीलप्रमाणे

सर्व तो भाग व भूखंड असलेली मालमत्ता फ्लंट क्र. 03, 3 रा मजला, मोजपित अंदाजे 390 चौ. फूट बिल्ट अप अर्थात 36.24 चौ. मीटर बिल्डींग क्र. सी-39. सेक्टर 2. प्रेम सागर शांतीनगर सीएचएस लि.. शांतीनगर, मीरा रोड पूर्व, ठाणे 401 107 मोजमप सर्व्हें क्र. 742 भाग, गाव भाईंदर तालूका व जिल्हा ठाणे येथील मीरा भाईंदर तेका मंडळाच्या मयदितील व नोंदणीकरण जिल्हा व उप जिल्हा ठाणे. त्यामळे. तम्हाला याद्वारे सीक्यरिटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फायनान्शीअल असेटस ॲन्ड एन्फोर्समेंट

ऑफ सीक्युरिटी इंटरेस्ट ॲक्ट, 2002 च्या अनुच्छेद 13(2) अंतर्गत रक्कम रु. 26,31,583.34 (रु. सब्बीस लाख **एकतीस हजार पाचशे त्र्याऐंशी व चौंतीस पैसे मात्र)** चे प्रदान तुमचे खाते वा निर्देशित खाते अनुसार थकबाकीचे प्रदान करावे. त्यावरील व्याज व प्रभार कंत्राटी दराने सचनेच्या जारी तारखेपासन 60 दिवसांच्या आत संपर्ण दायित्वांसह तुम्ही कर्ज दस्तावेजांच्या अटी व शर्ती अनुसार मासिक दराने प्रदान करावे अन्यथा आम्ही सदर ॲक्टच्या अंतर्गत तुम्हाला दिलेल्या हक्कांच्या आधारावर बँकेच्या नावे खालील प्रतिभूती अंमलात आणतील. अंक्टच्या अनुच्छेद 13(13) अनुसार सदर सुचनेच्या स्विकतीवर तम्ही वरील प्रतिभर्तीसह व्यवहार करू नये

व बँकेच्या अहवाल अनुसार करावे. कृपया नोंद घ्यावी की, सदर सेक्शनच्या संबंधात कायदेशीर कारवाई तम्ही कपया लक्ष द्यावे की, सरफैसीच्या अनुच्छेद 13 च्या उप-अनुच्छेद (8) च्या तरत्दी अंतर्गत प्रतिभृत

गलमत्तेच्या कपातीमध्ये सूचना प्राप्त करावी. धन्यवाट. यनियन बंक ऑफ इंडियाकरिता.

प्राधिकृत अधिकारी

टि. 04 सप्टेंबर, 2023

माननीय अतिरिक्त मुख्य महानगर दंडाधिकारी, ९ वे न्यायालय, बांद्रा, मुंबई यांच्या न्यायालयातर्फ नोटिस नंबर : ३५७/एन/२०२३

नितिन पांडुरंग तरे ....अर्जदारवार्ड वॉर्ड ऑफिंसर, एच- पश्चिम, एम.सी.जी.एम. आरोग्य विभाग, मुंबई. सार्वजनिक सुचना

यादारे सर्व जनतेस कळविण्यात येते की. अर्जदार नितिन पांडरंग तरे वय ५२ वर्ष, व्यवसाय/नोकरी - रुम नं. २१७ कुशा तरे चाळ, एस.बी. रोड, कॉजवे सुलुप, माहिम (पश्चिम) मुंबई ४०००१६, यानी त्यांच्या राहणार आईच्या मृत्यु प्रमाणपत्रासाठी अर्ज केलेला आहे त्याची आई नामे हिराबाई पांडरंग तरे असे असन त्यांचा मत्य दिनांक १०९/०२/२०२१ रोजी राहत्या घरी येथे झाला होता, पण त्यांच्या मृत्युची नोंद गैरअर्जेदार, वार्ड ऑफिसर एवं पश्चिम, एम.सी.जी.एम आरोग्य विभाग, मुंबई यांच्याकडे करण्यात आलेली नाही. त्यामुळे अर्जदाराने या न्यायालयात अर्ज क ३५७/ एन / २०२३ दाखल करून त्यांच्या आईच्या मृत्युची नोंद गैरअर्जदार कार्यालयात करण्याबाबत गैरअर्जदार यांना आदेशीत करावे, अशी विनंती केली आहे.

तरी याव्दारे सर्व जनतेस सुचित करण्यात येते की, जर अर्जदाराच्या आईच्या मृत्यु नोंदीबाबत ज्यांना कोणाला आक्षेप असेल त्यांनी ही जाहीर नोटीस प्रकाशित झालेल्या दिनांकापासून १५ दिवसांच्या आत स्वतः अथवा विकलामार्फत या न्यायालयात हजर होवून त्यांचे आक्षेप अथवा म्हणणे दाखल करावे. जर विहित मुदतीत कोणाचाही आक्षेप अथवा म्हणजे या न्यायालयास प्राप्त झाले नाही. तर कोणालाही काहीही आक्षेप नाही असे समजून पुढील आदेश पारित करण्यात येतील, याची नोंद घ्यावी. (श्री. दिपक गो. डिंगणकर)

न्यायलिपिक, अतिरिक्त मुख्य महानगर दंडाधिकारी,

९वे न्यायालय, बांद्रा, मुंबई

### बॉम्बे वायर रोप्स लिमिटेड

सीआयएन : L24110MH1961PLC011922 ४०१/४०५, जॉली भवन १, १० न्यु मरिन लाईन्स, मुंबई ४०० ०२०. ईमेल : contactus@bombaywireropes.com

### ६२ वी वार्षिक सर्वसाधारण सभेची सूचना सचना याद्वारे देण्यात येते की. बॉम्बे वायर रोप्स लिमिटेड (कंपनी) यांच्या सभासदांची ६२ वी वार्षिक

सर्वसाधारण सभा (एजीएम) शनिवार, दि. ३० सप्टेंबर, २०२३ रोजी दु. १२.०० वा. कंपनी कायदा २०१३ व नियमाच्या तरतूदी अंतर्गत सर्व लागू तरतूद अनुसार व सीक्युरिटी ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ अंतर्गत यांच्याद्वारे जारी जनरत सर्क्युलर क्र. १४/२०२० दि. ८ एप्रिल, २०२०, सामान्य सर्क्युलर क्र. १७/२०२० दि. १३ एप्रिल, २०२० सामान्य सर्क्युलर क्र. २०/२०२० दि. ५ मे, २०२०, सामान्य सर्क्युलर क्र. ०२/२०२१ दि. १३ जानेवारी, २०२१, सामान्य सर्क्युलर क्र. २१/२०२१ दि. १४ डिसेंबर, २०२१ व सामान्य सर्क्युलर क्र. ०२/२०२२ दि. ५ मे, २०२२ व अन्य लागू सर्क्युलर अनुसार अनुक्रमे मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एमसीए) व सेबी सर्क्युलर दि. १२ मे, २०२०, १५ जानेवारी, २०२१ व १३ मे. २०२२ (एकत्रितरित्य संबंधित सर्क्युलर म्हणून संदर्भित) अंतर्गत एजीएम समान ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थिती विना व्हीसी/ ओएव्हीएम मार्फत आयोजित करण्यात आली आहे. एजीएमच्या सूचनेमध्ये सदर सर्क्युलर्स अनुपालन एजीएमची सूचना व वार्षिक अहवाल यांच्यासह वित्तीय वर्ष

२०२२–२३ करिता लेखा वित्तीय अहवाल सर्व सभासदांना दि. ७ सप्टेंबर, २०२३ रोजी ईलेक्ट्रॉनिक मोड मार्फत पाठविण्यात आला आहे व सर्व सभासदांना कंपनी/ रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट, पुर्वा शेरेजिस्ट्री (इंडिया) प्रा. लि. यांच्यासह नोंदणीकत ईमेल आयडीवर कंपीच्या सर्व सभासदांना पाठविले आहे व वेबसाइट <u>www.newgreat.in</u> व सीडीएसएल <u>www.evotingindia.com</u> वर उपलब्ध आहे. सदर स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड <u>www.bseindia.com</u> वेबसाइट वर प्रसिद्ध केले आहे. सभासदांनी व्हीसी/ओएव्हीएम सुविधा मार्फत केवळ एजीएममध्ये सहभागी व्हावे. एजीएमच्या सूचनेमध्ये प्रदानित एजीएम ईलेक्ट्रॉनिकली जोडण्याकरिता सूचना. सभासदांनी कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत कोरमच्या रिनॉकिंग हेतुकरिता उपस्थित राहावे. एजीएमकरिता प्रॉक्सीची नियुक्ती कंपनी सेंटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे प्रदानित प्लॅटफॉर्म मार्फत

एजीएमच्या सूचनेमध्ये भाग घेण्यास व सर्व ठरावांवर ईलेक्ट्रॉनिक मीन्स द्वारे त्यांचे मतदान हक्क बजावण्याकरिता सर्व सभासदांना ईलेक्ट्रॉनिक मतदान सुविधा प्रदान करत आहे. सभासदांनी एजीएमच्या दरम्यान परोक्ष ई–मतदान सुविधा वा ई–मतदानाचा वापर करून ठरावांवर मतदान करण्याची सुविधा देत. परोक्ष ई–मतदान/ ई–मतदानाकरिता विस्तृत प्रक्रिया एजीएमच्या दरम्यान सूचनेमध्ये प्रदानित आहे. केवळ तेच सभासद ज्यांचे नाव सभासदांचे रजिस्ट्रर व लाभार्थी मालक यांच्या रजिस्ट्रर मध्ये उपलब्ध

- आहे (ईलेक्ट्रॉनिक भागधारक) यांच्यासह डिपॉझिटरीज द्वारे मेन्टेन्ड आहे त्यांना निर्धारित तारीख अर्थात शनिवार, दि. २३ सप्टेंबर, २०२३ रोजी एजीएमच्या दरम्यान मतदान व एजीएमच्या ठिकाणी सहभागी परोक्ष ई-मतदान सविधा उपलब्ध करण्याचा अधिकार आहे. . जर एखादा व्यक्ती कंपनीचा सभासद असेल तर एजीएमच्या सूचनेच्या पाठवणी पश्चात वा ई-
- मतदानाकरिता निर्धारित तारखोपूर्वी ते एजीएमच्या सूचनेमध्ये निर्देशित स्वरूपात क्रेडेशिअल्स प्राप्त करू . परोक्षा ई-मतदानाची सुरुवातीची तारीखा व वेळ : बुधवार, दि. २७ सप्टेंबर, २०२३ रोजी स. ९.०० वा.
- व परोक्ष ई-मतदानाची अंतिम तारीख व वेळ : शुक्रवार, दि. २९ सप्टेंबर, २०२३ रोजी ५.०० वा. ई-मतदान मोड्युल सीडीएसएल द्वारे नंतर अकार्यरत करण्यात येईल. . सभासदांद्रारे मतदान पार पडल्यावर सभासद त्यामध्ये बदल करू शकत नाहीत.
- एजीएमच्या ठिकाणी सभासदांनी व्हीसी/ ओएव्हीएम सुविधे मार्फत उपस्थित होते व ज्यांनी त्यांचे
- मतदान परोक्ष ई-मतदान मार्फत सर्व ठरावांवर आधीच मतदान पार पाडले आहे व एजीएमच्या दरम्यान ई-मतदान प्रणाली मार्फत मतदान करण्यास सक्षम असतील
- केवळ तेच सभासद व्हीसी/ओएवहीएम मार्फत एजीएममध्ये उपस्थित राहू शकतात ज्यांनी एजीएमच्या दरम्यान ई-मतदान प्रणाली मार्फत मतदान सुविधा पार पाडली आहे.
- . सर्व चौंकशी वा एजीएमच्या उपस्थितीमध्ये तक्रार असल्यास तसेच सीडीएसएल ई–मतदान प्रणाालीकडून ई-मतदान असल्यास तुम्ही helpdesk.evoting@cdslindia.com वर लेखी स्वरूपात वा ०२२–२३०५८७३८ व ०२२–२३०५८५४२/४३ वर संपर्क साधू शकता.
- . सर्व तक्रारीकरिता ईलेक्ट्रॉनिक मीन्स मार्फत मतदान सुविधांसह श्री. राकेश दळवी व्यवस्थापक (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅराथॉन प्युचरेक्स, मफतलाल मिल कंपाउंड, एन एम जोशी मार्ग, लोअर परेल पूर्व, मुंबई ४०० ०१३ येथे helpdesk.evoting@cdslindia.com वर लेखी वा ०२२-२३०५८५४२/४३ वर संपर्क

कंपनीच्या संचालक मंडळाने श्रीम. झंखाना भंसाली, प्रॅक्टीसिंग कंपनी सचिव यांना मतदान प्रक्रिया स्पष्ट व पारदर्शक पदधतीने पार पाडावी म्हणन परीनिक्षक म्हणन आयोजित केले आहे

सदर परीनिरीक्षक अहवाल कंपनीची वेबसाइट <u>www.bombaywireropes.com</u> व सीडीएसएल वेबसाइट <u>www.evotingindia.com</u> व बीएसई लि. जेथे कंपनीची सूची उपलब्ध आहे तेथे घोषित

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांचे रजिस्ट्रर शनिवार, दि. २३ सप्टेंबर, २०२३ ते शनिवार, दि. ३० सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) दरम्यान एजीएमच्या हेतुकरिता बंद राहील सभासदांनी कृपया एजीएमची सूचना काळजीपूर्वक वाचावी व एजीएममध्ये जोडले जाण्याकरिता एजीएमच्या

दरम्यान परोक्ष ई-मतदान वा मतदान मार्फत मतदान करावे. संचालक मंडळाच्या आदेशान्वये

बॉम्बे वायर रोप्स लिमिटेडकरिता सही/ राज कुमार झुनझूनवाल

ठिकाण : मंबर्ड संपर्ण वेळ संचालक दि. ५ सप्टेंबर, २०२३ डीआयएन : ०१५२७५७३

### प्रोवेंटस ॲग्रोकोम लिमिटेड . (पर्वीचे प्रोवेंटस अँग्रोकोम प्रायव्हेट लिमिटेड म्हणून ज्ञात)

सीआयएन: U74999MH2015PLC269390 नोंदणीकृत कार्यालय: युनिट 515, 5 वा मजला, सी विंग, 1 एमटीआर केबीन, अँट्रीअम, गाव

मुळगाव, एमव्ही रोड, अंधेरी (पू), अक्मे प्लाझाजवळ, मुंबई 400 069. वेबसाइट : www.proventusagro.com ई-मेल : info@proventusagro.com दूर. +91 22 6211 0900 फॅक्स : +91 22 6211 09219

### कंपनीची 8 वी वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदान

सूचना याद्वारे देण्यात येते की, प्रोवेंटस ॲग्रोकोम लिमिटेड (पूर्वीचे प्रोवेंटस ॲग्रोकोम प्रायव्हेट लिमिटेड म्हणून (कंपनी) यांच्या सभासदांची आठवी १ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार. दि. २६ सप्टेंबर, 2023 रोजी दु. 12.00 वा. (माण्ये) विद्वडीओं कांन्फरेसिंग (व्हीसी) / अन्य आंडिओं विह्युअल मीना (ओएव्हीएम) मार्फत समेच्या सूचनेमध्ये निर्देशित व्यवहारांवर विचार विनीमय करण्याकरिता सूचनेमध्ये पार पडलेल्या व्यवसायांवर व्यवहार करण्याकरिता सभासदांच्या प्रत्यक्ष उपस्थितीविना आयोजित केली आहे. एजीएम कंपनी कायदा, 2013 च्या लागू तरत्द्रीसह अनुपालन व सेवी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन 2015 अंतर्गत व सामान्य सबुर्युलर अनुसार मिनीस्ट्री ऑफ कॉपेरिट अफेअर्स व सर्क्युलर अनुसार जारी सीक्यरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (एमसीए सर्क्यलर व सेबी सर्क्यलर म्हणन सर्क्यलर अनुसार). तानिवारिक अन्य एक्सिक वा डाज्य ता इच्छा (एस्साए तिन्दुलर प्रतिका विचेत्रण स्वयूग विचेत्रण अनुसार अनुसार कंपनीचे समामद यांना याद्वारे सूचित करण्यात वेत्र की, कंपनीचे वित्तीय वर्ष 2022-23 (वार्षिक अहवाल सह 8 व्या एजीएमची सूचना व ई-मतदान प्रक्रिया दि. 04 सप्टेंबर, 2023 रोजी सर्व सभासदांना कंपनी/ हिपांशिटरी पार्टिसिपंट्सह नोंदणीकृत इंगेल आयडी वर पाठठविली आहे. दि. 01 सप्टेंबर, 2023 रोजी प्रत्यक्ष प्रतची पाठवणी आववश्यकता व सभासदांचे वार्षिक अहवाल यांची सदर सर्व्युलर अनुसार पाठवणी केती आहे व सदर çs@proventusagro.com वर डीपी आयडी / क्लाएन्ट आयडी निर्देशित करून करावे. सदर

दस्तावेज कंपनीची वेबसाइट www.proventusagro.com वर व स्टॉक एक्सचेंज अर्थात नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com व नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड www. evoting.nsdl.com वर उपलब्ध आहेत. कंपनी कायदा व अनुखेद 9 | व अन्य लाग् तरतृद सहवाचन व कंपनी (व्यवस्थापन व प्रशासन) सुधारणा नियम 2014 सहवाचन नियम 20 अंतर्गत सेबी (एलओडीआर) विनियमन 2015 अनुसार सभासदांचे रजिस्ट्रर व शेअर ट्रान्सफर बुक्स बुधवार, दि. 20 सप्टेंबर, 2023 ते सोमवार, दि. 25 सप्टेंबर, 2023 (दोन्ही दिवस

समाविष्ट) बंद राहिल पढ़ि कंपनी कायदा, 2013 च्या अनुच्छेद 91 व सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) च्या नियम 20 तसेच सीक्युरिटीज अँट एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, 2015 च्या विनियमन 42 व 47 अंतर्गत सुधारित कंपनी एजीएमच्या सूचनेमध्ये निर्देशित करण्याकरिता परोक्ष

ई-मतदान (ई-मतदान) त्यांच्या सभासदांना प्रदान करत आहे. समासदांचे मतदान हक इिंबर्टी भांडवलाच्या प्रदानाकरिता आयोजित केले आहे. कंपनीने सभासदांना सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (एनएसडीएल) द्वारे प्रदानित ईलेक्ट्रॉनिक मतदान प्रणाली ई-मतदाना चा वापर करून एजीएमच्या सूचनेमध्ये सर्व ठरावांवर विचार विनिमय करून प्रदान केली आहे. 1. परोक्ष ई-मतदान कालावधीची सुरुवातीची तारीख व वेळ : गुरुवार, दि. 21 सप्टेंबर, 2023 रोजी स. 9.00 वा. आहे व परोक्ष ई-मतदान सोमवार, दि. 25 सप्टेंबर, 2023 रोजी 5.00 वा. बंद होईल.

- सभासत् जे डिमटेटियलाईण्ड स्वरूपातील शोजर्स धारक आहेत त्यांना निधारित तारीख अनुसार मंगळवार दि. 19 सप्टेंबर, 2023 रोजी एजीएमच्या ठिकाणी परोक्ष ई-मतदान व मतदान सुविधा प्रदान केली आहे. 3. परोक्ष ई-मतदान मोड्यल सोमवार, दि. 25 सप्टेंबर, 2023 रोजी 5.00 वा. मोड्यल एनएसडीएल द्वारे मतदानाकरिता अकार्यरत करण्यात येईल व सभासदांनी सदर तारीख व वेळेनंतर ईलेक्ट्रॉनिकली मत
- पार पडले की सभासद त्यामध्ये पुन्हा बदल करू शकत नाहीत व निर्धारित तारीख मंगळवार, दि. 19 सप्टेंबर, 2023 आहे. 5. सभासद जे डिमटेरियलाईज्ड स्वरूपातील शेअर्स धारक आहेत त्यांनी त्यांचे ईमेल आयडीचे संबंधित डिपॉझिटरी पार्टिसिप्ट्स सह नोदर्णिकरण्/ अद्ययावत केले आहेत त्यांना वार्षिक अहवाल, सुचना आदी कंपनीकड़् ईलेक्ट्रॉनिकली दिली जाईल व निर्धारित तारीख़ दि. 19 सप्टेंबर, 2023 रोजी लॉगीन आयडी व पासवर्ड evoting@nsdl.co.in वर पाठवून प्राप्त करावी. जर सभासदांनी एनएसडीएल सह नोंदणीकृत केले असल्यास

4. ई-मतदान सदर तारीख व वेळेनंतर करता येणार नाही. मतदान एकदा सभासद यांच्यादारे ईलेक्टॉनिकली

 जर सभाहसदांचे ईमेल आयडी आधीच कंपनी/ डिपॉझिटरी यांच्यासह नोंदणीकृत असतील तर ई-मतदानाकरिता तपशील लॉगीन करून एजीएमच्या सूचनेमध्ये प्रदान केला आहे व सभासदांना ईमेल आयडीवर नेपाताचारापा रहनाय लगाना करना प्रवादन या तुष्पानच्य प्रदान चला जारू प तानावारामा इनल जावजार नोदर्गाकृत करून पाठविला आहे. सभासद ज्यांनी डिपॉझिटरीसह त्यांचे ईमेल आयडी नोंदर्गाकृत केले नसतील व सूचनेची पाठवणी ईमतदान

व परोक्ष ई-मतदानाकरिता विस्तृत प्रक्रिया व माहिती व एखाद्या व्यक्तीने जर कंपनीचे शेअर्स धारक आहे व य परात इन्निपानाकारणा विष्णु आक्रमा य माहिता य एखाचा व्यक्तान वर कमा वर्षका वार्षका आहे. य कंपनीचे समामाद बना इच्छित महित त्यांना वार्षिक अहबात कंपनीदारे ईनिवृद्धानिकती पाठिषणाता आता आहे. ई-मतदान संबंधात आवश्यक माहिती / तक्रारीकरिता कृपया समासदांनी एनएसडीएल evoting@nsdl.co.in वर /1800-222-990 वा श्री. अनुभव सक्सेना, सहाँ व्यवस्थापक एनएसडीएल यांना AnubhavS@nsdl. Co.in वर/022-24994835 वर संपर्क साधावा. श्रोवेंट्स अंग्रोकोम लिमिटेड (पूर्वीचे प्रोवेंटस अंग्रोकोम प्रायव्हेट लिमिटेड म्हणून ज्ञात) दर्गा प्रसाद झावा

व्यवस्थापकीय मंचालक व मीर्दओ

डीआयएन 02005091

ठिकाण : मंबर्ड

दिनांक: 04 सप्टेंबर, 2023

यूनियन बैंक 🕠 Union Bank

श्री. संतोष डी वांगते

युनियन बंक ऑफ इंडिया (मुंबई - कांदिवली पूर्व शाखा) सिएरा टॉवर, लोखंडवाला टाउनशीप,

कांदिवली पूर्व, मुंबई 400 101. संपर्क क्र. 9004608292 ईमेल आयडी: ubin0908291@unionbankofindia.bank

### सेक्शन 13(2) अंतर्गत मागणी सूचना

ठिकाण : कांदिवली पूर्व

रामभाई चाळ, क्रांती नगर, कांदिवली पूर्व, मुंबई महाराष्ट्र पिनकोड 400 101. श्री. संतोष डी. वांगते युनिट क्र. 21 (रॉ हाउस), तळ मजला, अक्षदा को-ऑप. सो. लि., प्लॉटक्र. ए-1, सेक्टर 5, न्यु

पनवेल पश्चिम तालूका पनवेल, जिल्हा रायगड महाराष्ट्र श्रीम, मनिषा संतोष वांगते

तलंदा चाळ आकुर्ली रोड, क्रांती नगर, कांदिवली (पू) मुंबई महाराष्ट्र पिनकोड 400 101. श्रीम, मनिषा संतोष वांगते युनिट क्र. 21 (रॉ हाउस), तळ मजला, अक्षदा को-ऑप. सो. लि., प्लॉटक. ए-1, सेक्टर 5, न्यु

विषय : सीक्य्रिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शीअल असेट्स ॲन्ड एन्फोर्समेंट ऑफ सीक्य्रिटी इंटरेस्ट

ॲक्ट, 2002 च्या अनुच्छेद 13(2) सहवाचन अनुच्छेद 13(3) अंतर्गत सूचना आम्ही तुम्हाला सुचित करतो की, तुमचे खाते ! व 2 आमच्या कांदिवली पूर्व शाखा यांच्याकडून पत सुविध प्राप्त करत आहोत व दि. 28.12.2020 अनुसार तुमचे कर्ज खाते अकार्यरत मालमत्ता म्हणून वर्गीकृत करण्यात येत आहे कारण तुम्ही थकित/ इन्स्टॉलमेंट/ व्याज यांचे प्रदान करण्यास कसूर केली आहे. दि.02.08.2023

पासून रक्कम रु. 9,88,863.11 (रु.नऊ लाख अठुयाऐंशी हजार आठशे त्रेसष्ट व अकरा पैसे मात्र) चे प्रदान तुमचे खाते वा निर्देशित खाते अनुसार थकबाकीचे प्रदान करावे. तुम्ही बँक खाते क्र.चे विवरण सदर खात्याच्या संबंधात अंमलात आणत आहोत :

-					
सुविधांचे प्रकार	दि. 02.08.2023	दि. 03.08.2023	दंडात्मक	मूल्य / प्रभार	एकूण थकबाकी
	पासून थकित रक्कम	पासून अलागू	व्याज	बँकेद्वारे	
		व्याज	(सामान्य)	उद्भवलेले	
सीएचओएमई	₹. 9,88,863.11	-	-	-	₹. 9,88,863.11
खाते क्र.					
560631					
001880201					
			एट	कूण थकबाकी	₹. 9,88,863.11
महाला वारंवार म	गगणी सचना देऊन	ही तम्ही तमच्या व	ायित्वांचे पट	तन करण्यास व	इसर केली आहे व बँक

संतोष डी. वांगते व मनिषा संतोष वांगते यांना दि. 30.06.2014पासून तुमचे खाते / खाते थिकत रक्कमेचे असल्याने तुम्ही प्रदान करावे.

त्यामळे. तम्हाला यादारे सीक्यरिटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फायनान्शीअल असेटस ॲन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट ॲक्ट, 2002 च्या अनुच्छेद 13(2) अंतर्गत रक्कम **रु. 9,88,863.11 (रु.नऊ लाख अट्टयाऐंशी** हजार आठशे त्रेसष्ट व अकरा पैसे मात्र)चे प्रदान तुमचे खाते वा निर्देशित खाते अनुसार थकबाकीचे प्रदान करावे.

यनिट क. 21 (रॉ हाउस), तळ मजला, अक्षदा को-ऑप, सो, लि., प्लॉटक, ए-1, सेक्टर 5, त्य पनवेल पश्चिम

तालूका पनवेल, जिल्हा रायगड महाराष्ट्र येथील मालमत्ता संतोष डी. वांगते व मनिषा संतोष वांगते यांच्या नार्

त्यावरील व्याज व प्रभार कंत्राटी दराने सुचनेच्या जारी तारखेषासून 60 दिवसांच्या आत संपूर्ण दायित्वांसह तुम्ही कर्ज दस्तावेजांच्या अटी व शर्ती अनुसार मासिक दराने प्रदान करावे अन्यथा आम्ही सदर अँबटच्या अंतर्गत ु तुम्हाला दिलेल्या हक्कांच्या आधारावर बँकेच्या नावे खालील प्रतिभूती अंमलात आणतील. अंक्टच्या अनुच्छेद 13(13) अनुसार सदर सूचनेच्या स्विकृतीवर तुम्ही वरील प्रतिमृतींसह व्यवहार करू नये व बंकेच्या अहवाल अनुसार कराबे. कृपया नोंद घ्याबी की, सदर सेक्शनच्या संबंधात कायदेशीर कारवाई

तुम्ही कृपया लक्ष द्यावे की, सरफैसीच्या अनुच्छेद 13 च्या उप-अनुच्छेद (8) च्या तरतूदी अंतर्गत प्रतिभूत मालमत्तेच्या कपातीमध्ये सूचना प्राप्त करावी. धन्यवाद, युनियन बंक ऑफ इंडियाकरिता,

प्राधिकृत अधिकारी

### सीआयएन : L29119MH2010PLC201521 2 रा मजला, 19 पारसी पंचायत रोड, अंधेरी पूर्व, मुंबई 400 069. दूर. 022-66490251

हरिष टेक्सटाईल इंजिनीअर्स लिमिटेड

ईमेल : investor@harishtextile.com वेबसाइट : www.harishtextile.com

**सूचना** सूचना याद्वारे देण्यात येत आहे की, हरिष टेक्सटाईल इंजिनीअर्स लिमिटेडच्या सभासदांची 13 वी गर्षिक सर्वसाधारण सभा (13 वी एजीएम) शुक्रवार, दि. 29 सप्टेंबर, 2023 रोजी स. 11.30 वा. कंपनीच्या नोंदणीकृत कार्यालय येथे 19, पारसी पंचायत रोड, अंधेरी पूर्व, मुंबई 400 069 येथे 13

व्या एजीएमच्या सूचनेमध्ये विचार विनीमय करण्याकरिता आयोजित केली आहे. कंपनी कायदा, 2013 अनुसार तरतूद व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, 2015 च्या अनुसार मिनीस्ट्री ऑफ कॉपॉरेट अफेअर्स (एमसीए) द्वारे जारी दि. 05 मे, 2020, 08 एप्रिल, 2020, 13 एप्रिल, 2020 अनुसार व दि. 13 जानेवारी, 2020, 08 डिसेंबर 2021, 14 डिसेंबर, 2021, 05 मे, 2022 व 28 डिसेंबर, 2022 अनुसार मिनीस्ट्री ऑफ कॉपेरिट अफेअर्सल (एमसीए) (एकत्रितरित्या सर्क्युलस म्हणून संदर्भित) सभेच्या ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थिती विना आयोजित केली आहे. एमसीए सर्क्युलर व सेबी सर्क्युलर क्र. सेबी/ एचओ / सीएफडी /सीएमडी । /सीआयआर /पी / 2020 / 79 दि. 12 मे, 2020, सेबी / एचओ / सीएफडी /सीएमडी 1 /सीआयआर /पी / 2021 / 11 दि. 15 जानेवारी, 2021, सेबी / एचओ / सीएफडी / सीएमडी 2 / सीआयआर / पी / 2022 / 62 दि. 01 सप्टेंबर, 2023 व एजीएमची सूचना

- सर्व कंपनीच्या सभासदांना सूचित करण्यात येते की, कंपन्या (व्यवस्थापन व प्रशासन) नियम, 2014 च्या नियम 10 सहवाचन अनुच्छेद 91 अंतर्गत व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन 2015 च्या विनियमन 42 अंतर्गत सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक कंपनीचे शनिवार, दि. 23 सप्टेंबर, 2023 ते शुक्रवार, दि. 29 सप्टेंबर, 2023 (दोन्ही
- र्दिवस समाविष्ट) दरम्यान 13 व्या एजीएमच्या हेतुकरिता बंद राहिल. 2. सर्व सभासदांना याद्वारे सूचित करण्यात येते की, कंपन्या (व्यवस्थापन व प्रशासन) 2015 च्या नियम 20 सहवाचन ॲक्टच्या अनुच्छेद 108 तरतूदी अंतर्गत व सूची विनियमन (वेळोवेळी सधारित अनुसार) च्या विनियमन 44 अंतर्गत व सर्क्यूलर कंपनी सर्व सभासदांना परोक्ष ई-मतदान करता येण्यासाठी कंपनी सेंट्रल डिपॉझिटरी सर्व्हिसेस (एनएसडीएल) द्वारे परोक्ष ई-मतदान सुविधा उपलब्ध करून देत आहे. व 13 व्या एजीएमच्या हेतुरिता शुक्रवार,
- दि. 22 सप्टेंबर, 2023 (निर्धारित तारीख) अनुसार करत आहेत. परोक्ष ई-मतदानाची सुरुवात मंगळवार, दि. 26 सप्टेंबर, 2023 रोजी स. 9.00 वा. भाप्रवे सुरु होत आहे. व परोक्ष ई-मतदानाची अंतिम तारीख गुरुवार, दि. 28 सप्टेंबर, 2023 रोजी सायं. 5.00 वा. (भाप्रवे) आहे. निर्धारित तारीख ईलेक्ट्रॉनिक मीन्सद्वारे सक्षमरित्या एजीएमच्या ठिकाणी आहे.
- 4. कंपनीने वित्तीय वर्ष 2022-2023 करिता एजीएमची सूचना व वाषिर्सक सर्वसाधारण सभेची ईलेक्ट्रॉनिक व प्रत्यक्ष प्रत निबंधक यांच्यासह शेअर्स ट्रान्सफर एजन्ट्स वा डिपॉझिटरी पार्टिसीपंट यांच्याकडे ज्यांचे ईमेल आयडी नोंदणीकृत आहेत अशा सभासदांना ईलेक्टॉनिकली पाठविण्यात आलेली आहे व कंपनीची वेबसाइट व नेशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड उपलब्ध आहे. सदर दस्तावेज कंपनीची वेबसाइट https://www.harishtextile.com वर व स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड www.bseindia.com वर व नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) www.evotingindia.nsdl.com वर उपलब्ध आहे.

5. सभासदांद्वारे ईमेल नोंदणीकरण/अद्ययावत पत्ता : ए. पनीचे समभाग धारक असलेल्या सर्व सभासदांना प्रत्यक्ष स्वरूपात वा डिमटेरियलाईज्ड स्वरूपात त्यांच्या नोंदणीकत पत्त्यावर निर्धारित तारीख अनुसार info@bigshareonline.com वर विनंती

पाठवून लॉगीन आयडी व पासवर्ड प्राप्त करावा. बी. डिमॅट स्वरूपातील शेअर्स: भागधारकांनी कृपया डिपॉझिटरी पार्टिसिपंट्स (डीपी) सह संपर्क साधावा वा डीपी द्वारे एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायांवर ईलेक्ट्रॉनिक मीन्स दारे मतदान करावे.

6. सभासदांद्वारे ईमेल नोंदणीकरण/अद्ययावत पत्ता :

ए) कंपनीचे समभाग धारक असलेत्या सर्व सभासदांना प्रत्यक्ष स्वरूपात वा डिमटेरियलाईण्ड स्वरूपात त्यांच्या नोंदणीकृत पत्त्यावर निर्धारित तारीख अनुसार विनंती पाठवुन लॉगीन आयडी व पासवर्ड प्राप्त करावा. सभासद जे त्यामुळे, कंपनीचे समभाग धारक असलेल्या सर्व सभासदांना प्रत्यक्ष स्वरूपात वा डिमटेरियलाईज्ड स्वरूपात त्यांच्या नोंदणीकृत पत्त्यावर निर्धारित तारीख अनसार करण्यात येतील.

बी) जर सभाहसदांचे ईमेल आयडी आधीच कंपनी/ डिपॉझिटरी यांच्यासह नोंदणीकृत असतील तर ई-मतदानाकरिता तपशील लॉगीन करून एजीएमच्या सूचनेमध्ये प्रदान केला आहे व सभासदांना ईमेल आयडीवर नोंदणीकृत करून पाठविला आहे. सी) परोक्ष ई-मतदानाचे स्वरूप व एजीएमची सूचना सभासद शेअर्स व डिमटेरियलाईजड स्वरूपात

प्रत्यक्ष स्वरूपात व सभासद यांच्याकरिता 37 व्या एजीएमच्या सूचनेमध्ये प्रदान केली आहे सभासद ज्यांनी त्यांचे ईमेल आयडी नोंदणीकत केले नसतील त्यांनी कंपनी / डिपॉझिटरी यांच्यासह नोंद्रणीकृत करावे व 37 व्या एजीएम मध्ये कपया ई-मेल आयडीवर नोंद्रणीकृत करावे व ई-मतदानाकरिता लॉगीन तपशील प्राप्त करावा. सभासद यांनी एजीएममध्ये व्हीसी/ ओएव्हीएम मार्फत सुविधा उपस्थित राहावे व त्यांचे म

तदान ठराव परोक्ष ई-मतदान सभासदांनी कपया त्यांचे ईमेल आयडी अद्ययावत करावे व 37वी एजीएममध्ये वार्षिक अहवाल यांची प्रत्यक्ष प्रत खालील निर्देशित अनुसार पाठविण्यात येईल. सभासद ज्यांनी परोक्ष ई-मतदानाद्वारे मतदान करावे व एजीएमच्या ठिकाणी त्यांचे मतदान करण्याकरिता व्हीसी / ओएव्हीएम मार्फत एजीएममध्ये सहभागी व्हावे. 8. कोणाही व्यक्तीचे कंपनीचे समभाग धारक असलेल्या सर्वे सभासदांना प्रत्यक्ष स्वरूपात वा

डिमटेरियलाईज्ड स्वरूपात त्यांच्या नोंदणीकृत पत्त्यावर निर्धारित तारीख दि. 22 सप्टेंबर, 2023 रोजी अनुसार evoting@nsdl.co.in वर विनंती पाठवून लॉगीन आयडी व पासवर्ड प्राप्त करावा. त्यामुळे काही व्यक्तीनी कास्टींग मतदान करण्याकरिता विद्यमान युजर आयडी व पासवर्ड ई-मतदानाकरिता एनएसडीएल सह आधीच नोंदणीकृत करावे. सभासद ज्यांनी मतदान केले नसेल त्यांनी सभेमध्ये मतदान करण्याकरिता ई-मतदाना मार्फत त्यांचे मतदान पार पाडावे त्यामुळे एनएसडीएल सह आधीच नोंदणीकरण करावे

व ई-मतदान संबंधात (एनएसडीएल) सभासदानी विद्यमान युजर आयडी व पासवर्ड यांना प्राप्त करावा. कंपन्या व्यवस्थापन व प्रशासनाच्या नियम तसेच सेक्रेटरियल स्टॅंडईस जनरल मिटींग्ज सुधारित कंपनी एजीएमच्या सचनेमध्ये निर्देशित करण्याकरिता परोक्ष र्ड-मतदान परोक्ष ई-मतदान त्यांच्या सभासदांना प्रदान करत आहे. सभासदांचे मतदान हक इनिवटी भांडवलाच्या प्रदानाकरिता आयोजित केले आहे. सभासदांनी एमसीए व सेबी यांच्याद्वारे जारी सर्क्युलर यांच्यासह सभासदांनी कृपया त्यांचे ईमेल आयडी अद्ययावत करावे. कंपनीने एजीएमची पाठविणी पर्ण केली आहे. ई) मतदान हक सभासदांनी निर्धारित तारीख अनसार शक्रवार, दि. 22 सप्टेंबर, 2023 रोजी मतदानाकरिता अकार्यरत करण्यात येईल व सभासदांनी सदर तारीख व वेळेनंतर ईलेक्ट्रॉनिकली मतदान करावे. 10. क्रोत्याही चौकशीकरिता तम्ही सभासदांनी Frequently Asked Questions (FAQs) व ई-मतदान

प्रणाली व ईमतदान युजर मॅन्युअलकरिता सभासदांना डाउनलोड सेक्शन www.evoting.nsdl.com वर उपलब्ध वा evoting@nsdl.co.in वर ईमेल करावा वा टो फ्री क्रमांक 1800 1020 990/1800 224 430 वर संपर्क साधावा.

> हरिष टेक्सटाईल इंजिनीअर्स लिमिटेडकरिता सही / संदिप गांधी

डीआयएन: 00941665

व्यवस्थापकीय संचालक

Change Of Name

I have changed my name from VIVEK VIJAY ŠHANKAR UPADHAY VIVEK VIJAY SHANKAR

UPADHYAY As per Affidavit No.

1201041 Date 19/08/2023

मुंबई, दि. ५ (प्रतिनिधी) : राष्ट्रीय आभार मानले आहेत. देशात इलेक्ट्रॉनिक एकर जागेवर 'इलेक्ट्रॉनिक्स मॅन्युफॅक्चरिंग क्लस्टर' मान्यता दिली आहे. या प्रकल्पाची किंमत ४९२ शासनाकडून २०७ कोटी ९८ लाख रुपये वित्तीय वस्तुंच्या उत्पादनांना चालना देण्यासाठी केंद्र उभारणीस ३१ ऑक्टोबर २०२२ रोजी केंद्राने कोटी ८५ लाख १९ हजार रुपये असून त्यात केंद्र सहाय्य उपलब्ध होणार आहे.

इलेक्ट्रॉनिक्स धोरणानुसार पुण्याजवळील रांजणगाव येथे महाराष्ट्रातील पहिला 'इलेक्ट्रॉनिक्स मॅन्युफॅक्चरिंग क्लस्टर प्रकल्प उभारण्यात येत आहे. या प्रकल्पासाठी केंद्र सरकारने पहिल्या टप्प्यातील ६२ कोटी ३९ लाख रुपयांचा निधी एमआयडीसीकडे वर्ग केला आहे. त्याबद्दल मुख्यमंत्री एकनाथ शिंदे यांनी प्रधानमंत्री नरेंद्र मोदी आणि केंद्र शासनाचे सरकारने देशात सुधारित इलेक्ट्रॉनिक्स मॅन्युफॅक्चरिंग क्लस्टर (ईएमसी २.०) अंमलबजावणी सुरु केली आहे. देशात नोएडा, कर्नाटक, तमिळनाडु या राज्यात इलेक्ट्रॉनिक्स उत्पादन केंद्रे असून तेथे विविध बहुराष्ट्रीय कंपन्या आणि भारतीय स्टार्ट अप्स यांनी युनिट सुरू केली आहेत. रांजणगाव येथे २९७.११

मॅराथॉन नेक्स्टजेन रियाल्टी लिमिटेड

नोंदणीकृत कार्यालय : मॅराथॉन फ्यूचरेक्स, एन. एम. जोशी मार्ग, लोअर परेल पश्चिम, मुंबई ४०० ०१३.

दूर:०२२-६७७२८४०० फॅक्स: ०२२-६१५८८४१५ सीआयएन : L65990MH1978PLC020080

ईमेल : shares@marathonnextgen.com वेबसाइट : www.marathonnextgen.com

संचालक अहवाल परिशिष्ट वार्षिक अहवाल वित्तीय वर्ष २०२२-२३ करिता सभासदान

०४.०९.२०२३ रोजी पाठविली होती, लाभांष घोषित करण्याकरिता अहवाल तारीखा भागधारव

१. बाब क्र. (४) लाभांश : कपया १८ सप्टेंबर, २०२३ रोजी अनसार पष्ट क्र. ४९- वैधानित अहवार

यांच्या मंजुरीकरिता वार्षिक अहवाल सभा खालील अनुसार आहे :

(१४ सप्टेंबर, २०२३ च्या ऐंवजी) लाभांशाकरिता अहवाल तारीखा आहे.

### जाहीर सूचना गहाळ झाली व सापडली

आम्ही, श्री. ओमप्रकाश गयापाल सिंह व श्री. प्रशांत ओमप्रकाश सिंह पत्ता ई-५०२, रश्मी ध्रविटा पार्क सीएचएसएल. अगरवाल नगर. सारस्वत बँकजवळ. वसई पर्व. पालघर ४०१ २०८ यांचे याद्वारे म्हणणे आहे की.

१. आम्ही को–ऑपरेटिव्ह हाऊसिंग सोसायटीचे नोंदणीकृत सभासद आहोत व आम्ही फ्लॅट क्र. ५०३, ई-विंग, रश्मी ध्रुविटा पार्क सीएचएसएल, सारस्वत बँकजवळ, वसई, नालासोपारा

२. आम्ही याद्वारे हे घोषित करतो व पुष्टी करतो की आम्ही दहा शेअर्स रु. पन्नास प्रत्येकी वरील

निर्देशित सोसायटी धारक क्र. १६६१ ते १६७० व शेअर प्रमाणपत्र दि. २२.१२.२०१४ संबंधात ३. आम्ही यापुढे घोषित करतो की, सदर शेअर प्रमाणपत्र मूळ आमच्याद्वारे जारी करून सदर

सोसायटीस गहाळ झाले आहे/ हरवले आहे व सापडत नाही आहेत. ४. आम्ही याद्वारे पुढे सुचित करतो की, आम्ही सदर शेअर प्रमाणपत्र कोणाही व्यक्तीस/ व्यक्तींना हस्तांतरण केले नाही आहे व कोणाही बँक, वित्तीय एजन्सी, कर्मचारी वा कोणाही व्यक्ती व

व्यक्तींच्या नावे प्रभारित व गहाण ठेवत नाही आहोत ५. आम्ही सोसायटीस विनंती करतो की आम्ही ड्युप्लिकेट शेअर प्रमाणपत्र जारी करून मूळ

६. मी यापुढे विनंती करतो की, संबंधित प्राधिकरण यांचे सदर मूळ दस्तावेज गहाळ/ हरवले

७. माझे वरील अहवाल हे मूळ व सुधारित असून माझ्याकडून काहीही रद्द केलेले नाही आहे. ८. जर कोणाही व्यक्तीस काही तक्रार असल्यास जाहीर सूचनेच्या ७ कार्यदिवसांच्या आत संपर्क

ठिकाण : मुंबई श्री. ओमप्रकाश गयापाल सिंह दि. ०६.०९.२०२३ श्री. प्रशांत ओमप्रकाश सिंह

दि. ५ सप्टेंबर, २०२३

ठिकाण : मुंबई

मी श्री तुळशीराम नारायण वारे राहणा दूरदर्शन को-ऑपरेटिव हाऊसिंग सोसायटी गोकळधाम, गोरेगाव पूर्व, मुंबई 400063 जाहीर करतो की, माझी पत्नी, श्रीमर्त आशाबाई तुळशीराम वारे, यांचा मृत्यू दिनांक 05/04/2021 रोजी झाला. त्यांच्य नावावर x∪v महिंद्रा 500,कार

Mahindra XUV, REG. NO. MH47 W 3235

CHASSIS NO. MA1YU2SPVH6E10918 ENGINE NO. SPH4D24327.

रजिस्टर आहे. याचे काननन वारीस म आहे. आणि माझे नावावर ट्रान्सफ करण्यासाठी R.T.O. Borivali येथे अज केला आहे. जर कोणाला काही हरक असल्यास, त्यांनी **पंधरा दिवसांच्या** अ R.T.O. Borivali Mumbai येथे संपर्क करावा

### PUBLIC NOTICE

Notice is hereby given that 1) MR. RAMCHANDRAGOVARDHAN KANOJIA 2) MRS. ASHA R KANOJIA are joint owner of Flat No. 306/B Win Third Floor, Building No. 2, Sant Jalaram Nagar Co-Op, Hsg, Soc, Ltd., Uttan Road, Bhayandar (W. Taluka & Dist Thane 401101 and Origina Agreement for sale Dated 06th Day Of June 199 xecute by and between RAI METAL WORKS AND 1) MR. DHARMVIR AGARWAL 2) SMT. SHANTA DHARMVIR AGARWAL for purchase of above entioned flat is misplaced and not traceable nissing Compliant Report is filed at Dadabha Navroji Nagar Police Station, Mumbai Vide Complain no. 767/2022 dated 30-06-2022 Any person or persons having any claim or climes in

espect of the aforesaid Original Agreement for sale Dated 06th Day Of June 1997 in respect of above said flat premises or any part thereof by way of right title or interest, mortgage, encumbrance, leas lien, charge or otherwise howsoever are hereby requested to make the same known in writing with documentary proof to Adv. Mr. R. J. Mishra Advocate High court at 109, Bhaidaya Nagar, B-Bldg., Near Gopi Mahal Hotel, Navghar Rd Bhavandar (E), Dist. - Thane within period of 1-(Seven) days from this notice otherwise it will be treated that nothing objections or claim is their ove

R. J. MISHRA (Advocate High Court)
Date: 06/09/2023 NOTARY GOVT. OF INDIA

सचना याद्वारे देण्यात येते की, माझे अशील श्रीम, मंगल बी विंग, **सदविचार को-ऑप. हा. सो. लि**. मणीभद्रा नगर, बी. पी. क्रॉस रोड क्र. ५, भाईंदर (प तालूका व जिल्हा ठाणे ४०१ १०५ येथील मालक आहेत. मे. योगी कन्स्ट्रक्शन कं. यांनी सदर फ्लॅट एम. सब्रमण्यम यांना विक्री करार दि. ०७.०३.१९९३ रोजी विक्री केला. श्री. एम. सुब्रम ण्यम यांनी सदर फ्लॅट श्री. पुंडलिक शंकर पाटील यांना विक्री करार दि. १५.०२.१९९९ रोजी विक्री केला पुंडलिक शंकर पाटील यांचा दि. १६.०५.१९९९ रोजी झाला त्यांच्या मागे १. श्रीम मंगल पंडलिक पाटील (पत्नी), २. श्री. संदिप पंडलिव पाटील (मुलगा) ३. श्री. नितीन पुंडलिक पाटील (मुलगा) हे केवळ कायदेशीर वारस आहेत. रिलीज करार दि. २१.०६.२०२३ अनसार १. श्री. संदिप पडलिव शेअर, हक्क, अधिकार व हितसंबंध सदर फ्लॅटमधील श्रीम. मंगल पंडलिक पाटील यांना त्यांच्या नावे हस्तांतरण केले. त्यामुळे ते फ्लॅट जागेचे एकमेव मालव बनले. सोसायटीने वरील सदर फ्लॅट शेअर प्रमाणप त्यांच्या नावे हस्तांतरण केले. आता ते सदर वरील फ्लॅट काणाही इच्छक खरेदीदार यांना करत आहेत. ज कोणाही व्यक्तीस वरील सदर मालमना वा वरील माला त्तेचे कायदेशीर वारस यांच्या संबंधात कोणतेही दावे आक्षेप असल्यास तसेच वरील मालमत्तेच्या ग कायदेशीर वारस यांचे दावे असल्यास हस्तांतरण वारसाहक, गहाण, भाडेकरार, हक, अधिकार आर्द काही असल्यास त्यांनी सदर व्यक्तींचे त्यांचे दावे व आक्षेप काही असल्यास संबंधित दस्तावेज पुरावे यांच्यासह लेखी स्वरूपात अधोहस्ताक्षरित यांना सदर जाहिरात/ सूचनेच्या प्रसिद्धी तारखेपासून १४ दिवसांच्य आत सूचित करावे. १४ दिवसानंतर कोणतेही दावे विचारात घेतले जाणार नाहीत व सदर फ्लॅटचे हक स्पष्ट व बाजारमुल्य असल्याचे गृहित धरले जाईल व माल त्तेची विक्री/ हस्तांतरण प्रक्रिया पूर्ण करण्यात येईल. दि. ०६.०९.२०२३ आर. एल. मिश्र

वकील, उच्च न्यायालय, मुंबई कार्यालय क्र. २३, १ ला मजला, सन शाइन हाइट्स, रेल्वे स्टेशन जवळ, नालासोपारा (पूर्व), जि. पालघर - ४०१२०९

### बॉम्बे वायर रोप्स लिमिटेड

सीआयएन : L24110MH1961PLC011922 नोंदणीकृत कार्यालय : ४०१/४०५, जॉली भवन १, १० न्यु मरिन लाईन्स, मुंबई ४०० ०२०.

### यांच्या भागधारक

ईमेल : contactus@bombaywireropes.con बॉम्बे वायर रोप्स लिमिदेड

यांचे लक्ष बॉम्बे वायर रोप्स लिमिटेड हे आवश्यक काही दस्तावेज तपशील पाठवन रजिस्टर व टान्सफर एजन्ट मे. पव शेअररेजेस्टी (इंडिया) प्रा. लि. (आरटीए) यांच्याद्व

प्रदानित वेबलिंक http://www.purvashare com/email-and-phone-updation/ वर भे देऊन वा त्यांच्या डिपॉझिटरी पार्टिसिपंटस यांच्या मार्फ संबंधित डिपॉझिटरीज यांच्या अहवालामध्ये सदर तपशी अपडेट करण्याकरिता त्यांचे ईमेल पत्ते व मोबाईल क्रमां करत आहेत आरटीए यांनी सुद्धा support@purvashare.com

वर संपर्क साधावा. गागधारक यांच्याकडून कोणतीही कारवाई आवश्यक नाह

ज्यांनी आधीच योग्य रित्या त्यांचे ईमेल आयडी व मोबाई क्रमांक अद्ययावत केले आहेत

बॉम्बे वायर रोप्स लिमिटेडकरित सही/

(राजकमार गलझारीलाल झनझनवाला संपूर्ण वेळ संचालव डीआयएन : ०१५२७५७३

## डाटालाईन ॲन्ड रिसर्च टेक्नोलॉजीस (इंडिया) लिमिटेड

सीआयएन : U99999MH1992PLC068586 नोंदणीकृत कार्यालय: ४१९-ए, अरूण चेंबर्स, ४ था मजला, ताडदेव मुंबई ४०० ०३४. दूर. ०२२-४३४७६०१७ ईमेल : compliance.dataline@gmail.com

### ३०वी (तीसवी वार्षिक सर्वसाधारण सभेची सूचना) व ई-मतदान माहिती व बुक क्लोजर माहिती

सभासदांना सचना याद्वारे देण्यात येते की**. डाटालार्डन ॲन्ड रिसर्च टेक्नोलॉजीस (इंडिया) लिमिटेडच्या** सभासदांची ३० वी (तीसवी) वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फोंसिंग (व्हीसी)/अन्य ऑडिओ व्हिज्यअल मीन्स (ओएव्हीएम) मार्फत **शनिवार, दि. ३० सप्टेंबर, २०२३ रोजी साय, ५.०० वा. भाप्रवे** सभासदांना विभिन्नरित्या ई−मेल द्वारे ३१ व्या एजीएमच्या सुचनेमध्ये विहित व्यवसायांवर विचार विनीमय करण्याकरिता आयोजित करण्यात येत आहे सदर सूचना सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) <u>www.evotingindia.com</u> वर उपलब्ध आहे.

कोव्हिड-१९ महामारी तसेच सर्व सोशल डिस्टर्न्सींगच्या नियमांचे पालन करून सामान्य सर्क्युलर क्र. १४/२०२० दि. ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२०, २०/२०२० दि. ५ मे, २०२० व सामान्य सर्क्युलर क्र. ०२/२०२१ दि. १३ जानेवारी, २०२१ अंतर्गत कॉर्पोरेट अफेअर्स (एमसीए) यांचे मंत्रालय (यापुढे एकत्रितरित्या सर्क्युलर्स म्हणून संदर्भित) कंपनी व्हीसी/ओएव्हीएम मार्फत सभेच्या ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना मंजूर करत आहे. सदर सर्क्युलर्स अनुपालन, कंपनी कायदा, २०१३ (ॲक्ट) अनुसार व्हीसी/ ओएव्हीएम मार्फत कंपनी एजीएम आयोजित करत आहे.

वित्तीय वर्ष अखोर ३१ मार्च, २०२३ करिता सूचना व वार्षिक अहवाल सभासदांना एजीएमची सूचना व वार्षिक अहवालाची ईलेक्ट्रॉनिक प्रत सर्व सभासद यांना कंपनी/डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट्स यांच्यासह मंगळवार दि. २६ सप्टेंबर, २०२३ रोजी पाठविली आहे व सर्व सभासदांना शुक्रवार, दि. २९ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) रोजी पूर्ण केली आहे.

कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ अनुसार व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० अनुसार कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१५ व सेबी (सुची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनिमयन ४४ अंतर्गत कंपनीने सुचनेमध्ये सर्व ठरावांवर मतदान करण्याचे हक्र ईलेक्ट्रॉनिक मीन्स द्वारे प्रदान केले आहेत. सभासद कंपनीचे जे प्रत्यक्ष वा डिमटेरियलाईज्ड स्वरूपातील शेअर्स धारक आहेत त्यांना निर्धारित तारीख त्यांचे मतदान ईलेक्ट्रॉनिकली पार पाड्र शकतात. सीडीएसएलद्वारे प्रदानित एजीएमच्या तारखेपासून ई–मतदान प्रणालीचा वापर करून सभासद मतदान सुविधा पार पाड शकतात

मंद्रलाच्या आदेशान्व

के एस राघवन

- १. ३१ वी एजीएमची सचना ईलेक्टॉनिक मीन्स मार्फत पार पाडण्यात येईल
- २. परोक्ष ई-मतदान व एजीएममध्ये ई-मतदानाद्वारे मत देण्यासाठी पात्रतेच्या निश्चितीकरिताची निर्धारित अंतिम तारीख शनिवार, दि. २३ सप्टेंबर, २०२३ अशी आहे. सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पढे त्याला ते बदलता येणार नाही. ३. ई–मतदान कालावधी **मंगळवार, दि. २६ सप्टेंबर, २०२३ रोजी स. ९.०० वा. (भा.प्र.वे.)** सुरू होईल व शुक्रवार, दि. २९ सप्टेंबर, २०२३ रोजी सायं.
- ५.०० वा. (भा. प्र. वे.) संपेल. तत्पश्चात ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल. ४. एखादी व्यक्ती सूचनेच्या पाठवणीपश्चात कंपनीची सभासद बनत असल्यास व निर्धारित अंतिम तारखेस शनिवार, दि. २३ सप्टेंबर, २०२३ रोजी
- evotingindia.com वर विनंती पाठवून भागधारक असल्यास ई-मतदानाकरिता युजर आयडी व पासवर्ड प्राप्त करण्यीासाठी सदर व्यक्तीने एजीएमच्या सचनेत दिलेल्या निर्देशांचे पालन करावे.

५. परोक्ष ई–मतदान व एजीएममध्ये ई–मतदानाकरिताची विस्तृत प्रक्रिया व निर्देश एजीएमच्या सूचनेत दिलेली आहे.

सभासद मतदानाचा केवळ एकच पर्याय अर्थात परोक्ष ई-मतदान किंवा एजीएमदरम्यान ई-मतदानाचा पर्याय निवड शकतील, सभासदांनी एकाहन अधिक पर्यायाद्वारे मत दिलेले असल्यास परोक्ष ई–मतदानाद्वारे दिलेले ई–मतदान वैध ठरेल व एजीएमदरम्यान ई–मतदानाद्वारे दिलेले मत अवैध ठरेल.

मे. अन्शूल भट्ट ॲन्ड असोसिएट्स, कंपनी सचिव, सुंबई यांनी ई–मतदानाकरिता परीनिरीक्षक म्हणून नियुक्त केले आहे. परीनिरीक्षक अहवालाचा निष्कर्श विहित कालावधीच्या आत ॲक्टच्या तरत्दी अंतर्गत सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) <u>evotingindia.com</u> वर प्रसिद्ध करण्यात

विस्तृत ई-मतदानासंदर्भात तुम्हाला ई-मतदान प्रक्रियेच्या संबंधात २९ वी एजीएमची सूचना पहावी. जर काही प्रश्न वा शंका असल्यास तुम्ही www.evotingindia.com च्या help section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व e-voting manual वाचावे किंवा श्री. राकेश दळवी, व्यवस्थापक, सीडीएसएल helpdesk.evoting@cdslindia.com येथे ई-मेल लिहाव किंवा ०२२–२३०५८७३८ व ०२२–२३०५८५४२/४३ येथे संपर्क साधावा. सभासदांनी कंपनीच्या अनुपालन अधिकारी यांना compliance.dataline@ gmail.com वर लेखी अहवाल पाठवावा

डाटालाईन ॲन्ड रिसर्च टेक्नोलॉजीस (इंडिया) लिमिटेड करित

नितीन सावंत

ठिकाण : मुंबई

दिनांक : ०५ सप्टेंबर, २०२३

डीआयएन : ००३५०४४९

### Indian Bank

Apartment, Dombivali West, Pin - 421202

DEMAND NOTICE

(1) Mr. Dinesh Hanumant Idate (Borrower & Mortgager) Address1: Flat No. 304, 3rd Floor, A Wing Vaibhav Nagari CHS Ltd Village Katai Dombivali East - 421201. Addres 2: Řahul Niwas, Room No. 5, Ground Floor, Telcoswadi, Near Řadha Krishn Temple, Dombivali West - 421202.

(2) Mrs. Prachi Dinesh Idate (Co-Borrower) Address1: Flat No. 304, 3<sup>rd</sup> Floor, A Wing Vaibhav Nagari CHS Ltd., Village Kata Dombivali East - 421201. Addres 2: Rahul Niwas, Room No. 5, Ground Floor, Telcoswadi, Near Radha Krishna Temple Dombivali West - 421202

SUB: Your Term Loan A/c No. 50360312575 with our Dombivali West Branch.

The first and second of you are Borrower. The firstof you is borrower &mortgagorand second of you is Co-borrower having offere assets as security to the loan account availed by the firstand second of you. At the request of the firstand second of you, in the course of banking business, the following facilities were sanctioned and we

Sr. No.		Limit & Rate of Interest	Outstanding as on 17.03.2023	Interest accrued	Penal Interest @2% (simple) accrued but not debited in account up to17.03.2023	Other charges as on 17.03.2023	Total Outstanding as on 17.03.2023
1.	50360312575 Home Loan	<b>Rs. 30,34,500/</b> - At 7.95%	Rs. 30,05,932.00	Rs. 72,923.00	238.00	NIL	Rs. 30,79,093.00
	Total	Rs. 30,34,500/-	Rs. 30,05,932.00	Rs. 72,923.00 Plus Interest to be accrued till full and final settlement of dues.	338 00	_	Rs. 30,79,093.00 Plus Interest to be accrued till full and final settlement of dues.

Type of loan Type of documents

. DPN Noteaffixed with Revenue stamp Dated 27.10.2016 for Rs. 30,34,500/-2. Affidavit dated 25.10.2016. 3. Letter from party to the bank confiming the creation of equitable mortgage in favour of Indian Bank dated 26.10.2016. Home Loan 4. Registered Power of attorney dated 25.10.2016 5. recital dated 25.10.2016

The repayment of the said loan is secured by mortgaged of property at "Flat No. 304, 3rd Floor, Vaibhavnagari CHSL, Surve No. 66, Hissa No. 4,5,6, Katai Road at Village Katai, Dombivali East Taluka Kalyan, District Thane" as given in the scheduli nereunder belonging to No. 1 of you. You have acknowledged the indebtedness in respect of the aforesaid facilities from time to time. The last such acknowledged the indebtedness in respect of the aforesaid facilities from time to time. The last such acknowledged the indebtedness in respect of the aforesaid facilities from time to time.

issued in our favour for **Rs. 30,73,072.00** as on **27.02.2023** is dated **27.02.2023**.

Despite repeated requests calling upon you to pay the amounts together with interest, all of you and each of you who are jointly and severall are liable, have failed and committed default in repaying the amount due. The loan account has been classified as Non Performing Asset since 16.02.2023 in accordance with directions/guidelines relating to asset classifications issued by Reserve Bank of India.
The outstanding dues payable by you in above accounts as on 17.03.2023 amounts to Rs. 30,79,093.00 (Rupees Thirty Lac Seventy Nine Thousan Ninety Three Only) as on 17.03.2023 and the said amount carries further interest at agreed rate fro

The term borrower under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 neans any person who has been granted financial assistance by Bank or who has given any guarantee or created any mortgago reated charge as security for the said financial assistance granted by the Bank.

Therefore all of you and each of you are hereby called upon to pay the amount due as on Rs. 30,79,093,00 (Rupees Thirty Lac Seventy Nine Thousan Ninety Three Only) as on 17.03.2023 and the said amount carries further interest at agreed rat from 17.03.2023 till date of payment, within 60 days from the date of this notice issued under Sec 13 (2) failing which bank will be constrained to exercise its rights of enforcement of security interest without any further reference to you under the said Act. If you fail to discharge your liabilities in full within 60 days from the date of this notice, bank shall be exercising its enforcement rights under Sec. 13 (4) of the Act as against the secured assets given in the schedule hereunder.

On expiry of 60 days from the date of this notice and on your failure to comply with the demand, bank shall take necessary steps t

take possession for exercising its rights under the Act.

Please note that as per the provisions of Sec 13 (13) of the Act no transfer of the secured assets (given in the schedule hereunder by way of sale, lease or otherwise, shall be made after the date of this notice without the prior written consent of the bank. We als your attention to the provision of the Section 13(8) of the

SARFAESI Act and rules framed there under which deals with your rights of redemption over the securities Needless to mention that this Notice is addressed to you without prejudice to any other remedy available to the Bank. Please no that this notice is issued without prejudice to Bank's right to proceed under the DRT Act.

Please note that the Bank reserve its right to call upon you to repay the liabilities that may arise under the outstanding bills discounted, Bank Guarantees and letters of credit issued and established on your behalf as well as other contingent liabilities. "We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with you ights of redemption over the securities"

The undersigned is a duly Authorized Officer of the Bank to issue this Notice and exercise powers under Section 13 aforesaid. SCHEDULE: The specific details of the assets in which security interest is created are enumerated hereunder.

Mortgaged Assets: All Part and Parcel of Flat No. 304, 3<sup>rd</sup> Floor, Vaibhavnagari CHSL, Survey No. 66, Hissa No. 4,5,6, Katai Road at Village Katai, Dombivali East, Taluka Kalyan, District Thane" Property Bounded by :- East : Open Land, West : 15 meter Wide Kalyan Shil Road, North : 60 meter wide Service Road, South : International Furniture Galleria. Owner of the property Mr. Dinesh Hanumant Idate and Mrs. Prachi Dinesh Idate

## प्लॅटिनम ज्युबीली इन्हवेस्टमेंट्स लिमिटेड

सीआयएन क्र. : U65999MH1952PLC008862

नोंदणीकृत कार्यालय: 408/409, जॉली भवन क्र. 1, 10, न्यु मरिन लाईन्स, मुंबई- 400 020. दर. क्र. 022-23767600, फॅक्स : 022-23767603

ई-मेल : platinumjubileeinvestments@gmail.com

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची 70वी वार्षिक सर्वसाधारण सभा (एजीएम/सभा) व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ... ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत **शुक्रवार, दि. 29 सप्टेंबर, 2023 रोजी स. 10.30 वा. (भाप्रवे)** कंपनी कायदा, 2013 (ॲक्ट) च्या तरतूद अनुपालन व नियम अनुसार यांच्याद्वारे जारी सामान्य सर्क्युलर क्र. 14/2020, 17/2020, 20/2020 व 02/2021 दि. 08 एप्रिल, 2020, 13 एप्रिल, 2020, 05 मे, 2020 व 13 जानेवारी, 2021, 05 मे, 2022 व 28 डिसेंबर, 2022 अनुक्रमे एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर विचार करण्याकरिता आयोजित केली आहे. कंपनी (व्यवस्थापन व प्रशासन नियम, 2014 च्या नियम 18 सहवाचन अंकटच्या अनुच्छेद 101 अंतर्गत सेक्रेटरियअल स्टॅंडर्ड वर सामान्य सभा

द्वारे सभासदांना कंपनी / निबंधक व शेअर ट्रान्सफर एजन्ट / डिपॉथ्झटरीज द्वारे पाठविली आहे. ई-मतदान मोड्यल सभेच्या हेत्करिता मिनीटांच्या आत अकार्यरत केला जाईल. सभासद ज्यांनी मतदान केले नसेल त्यांनी सभेमध्ये मतदान करण्याकरिता ई-मतदाना मार्फत त्यांचे मतदान पार पाडावे त्यामुळे एनएसडीएल सह आधीच नोंदणीकरण करावे व ई-मतदान संबंधात (एनएसडीएल) सभासदांनी www.evoting.nsdl.com विद्यमान युजर आयडी व पासवर्ड यांना प्राप्त करावा. कायदा, 2013 च्या अनुच्छेद 108 व सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) च्या नियम तसेच सेक्रेटरियल स्टॅंडईस जनरल मिटींग्ज (एसएस-2)

(एसएस-2) व एमसीए सर्क्युलर्स अनुपालन 70 वी एजीएमची सुचना वीष्क्विंक अहवाल 2022-23 दि. 05.09.2023 रोजी पाठविली आहे व ईमेल

सुधारित कंपनी एजीएमच्या सुचनेमध्ये निर्देशित करण्याकरिता परोक्ष ई-मतदान (परोक्ष ई-मतदान) त्यांच्या सभासदांना प्रदान करत आहे. सभासदांचे मतदान हक इक्विटी भांडवलाच्या प्रदानाकरिता आयोजित केले आहे. सभासदांनी एमसीए व सेबी यांच्याद्वारे जारी सर्क्युलर यांच्यासह सभासदांनी कुपया त्यांचे ईमेल आयडी अद्ययावत करावे. कंपनीने एजीएमची पाठविणी पूर्ण केली आहे.

परोक्ष ई-मतदान कालावधीची सरुवातीची तारीख व वेळ : **सोमवार, दि. 25 सप्टेंबर, 2023 रोजी स. 10.00 वा.** आहे व परोक्ष ई-मतदान **गरुवार**, दि. 28 सप्टेंबर, 2023 रोजी 5.00 वा. बंद होईल व मोड्युल एनएसडीएल द्वारे मतदानाकरिता अकार्यरत करण्यात येईल व सभासदांनी सदर तारीख

सभासद केवळ व्हीसी वा ओएव्हीएम सुविधा मार्फत एजीएममध्ये उपस्थित व सहभागी होऊ शकतात, कंपनीद्वारे प्रदानित तपशील सभेच्या सुचनेमध्ये निर्देशित आहे. त्यानुसार, कृपया नोंद घ्यावी की, कंपनीच्या एजीएममध्ये सहभागी होता येईल.

टेरियलाईज्ड स्वरूपातील शेअर्स धारक आहेत त्यांनी त्यांचे ईमेल आयडी डिपॉझिटरी पार्टिसिपंटस सह नोंदणीकत करावे. एखादी व्यक्ती, जर सभाहसदांचे ईमेल आयडी आधीच कंपनी यांच्यासह नोंदणीकृत असतील तर ई-मतदानाकरिता तपशील लॉगीन करून एजीएमच्या

सूचनेमध्ये प्रदान केला आहे व evoting@nsdl.co.in वर सभासदांना ईमेल आयडीवर नोंदणीकृत करून पाठविला आहे. सभासद ज्यांनी डिपॉझिटरीसह त्यांचे ईमेल आयडी नोंदणीकृत केले नसतील व सूचनेची पाठवणी ईमतदान व परोक्ष ई-मतदानाकरिता विस्तृत प्रक्रिया व माहिती व एखाद्या व्यक्तीने जर कंपनीचे शेअर्स धारक आहे व कंपनीचे सभासद बनू इच्छित आहेत त्यांना वार्षिक अहवाल www.evoting.nsdl.com वर कंपनीदारे ईलेक्टॉनिकली पाठविण्यात आला आहे.

यांना सभेमध्ये सचिव व परोक्ष ई-मतदान प्रक्रिया करिता स्पष्टी व पारदर्शक पद्धतीने पार पाडण्याकरिता आयोजित केली आहे.

evoting.nsdl.com वर हेल्प सेक्शन वा कु. पह्नवी म्हात्रे, व्यवस्थापक, एनएसडीएल यांना evoting@nsdl.co.in da/pallavid@nsdl.co.in दूर. 91 22 2499 4545/1800222-990 वा श्री. मायकल मोटेरिओ, संचालक मे. संटेलाईट कॉर्पोरेट सर्व्हिसस प्रायव्हेट लितमटेड कार्यालय क्र. 106 व 107, दत्तानी प्लाझा, पूर्व पश्चिम कंपाउंड, अंधेरी कुर्ला रोड, साकिनाका - मुंबई 400 072 दूद. क्र. 022-28520461/462 वर ईमेल आयडी service@satellitecorporate.com पाहावा.

> प्लॅटिनम ज्युबिली इन्हवेस्टमेंट्स लिमि अमिन माणेकिया (अध्यक्ष) डीआयएन 00053745



## **RHI Magnesita India Limited**

(Formerly Orient Refractories Ltd.) CIN: L28113MH2010PLC312871

Regd. Office: Unit No. 705, 7th Floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East) Mumbai, Maharashtra - 400042 T +91 22 66090600: F +91 22 66090601, E-mail: corporate.india@rhimagnesita.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY THIRTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the 13th (Thirteenth) Annual General Meeting ("AGM") of RHI Magnesita India Limited ("the Company") scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities an Exchange Board of India, through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") on Thursday, 28 September 2023 at 12:30 p.m. (IST), and the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other relevant documents required to be attached thereto, have beer sent on Monday, 4 September 2023, electronically, to the Members of the Company.

The Notice of AGM and the aforesaid documents is also be available on the Company's website a www.rhimagnesitaindia.com and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at <u>www.bseindia.com</u> and <u>www.nseindia.com</u>, respectively, and on the website of National Securities Depositories Limited (NSDL) at https://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 investors india@rhimagnesita.com.

Members seeking any information with regard to the financial statements or any matter to be placed at the AGM, are requested to write to the Company from 22 September 2023 (9:00 am IST) to 25 September 2023 (5:00 pm IST) through email on investors.india@rhimagnesita.com. The same will be replied by the Company suitably.

### ting and e-voting during AGM

The remote e-voting facility will be available during the following voting period:

ठिकाण : मुंबई

दि. 05.09.2022

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 Depositories Limited ("NSDL") to provide e-voting

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) 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); (b) Members who have forgotten the User ID and Password, can obtain I generate the User ID and Password, has also been provided in the Notice of the AGM.

125333

Commencement of remote e-voting 9:00 a.m. IST on Monday, 25 September 2023 End of remote e-voting 5:00 p.m. IST on Wednesday, 27 September 2023 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. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Thursday, 21 September 2023 only shall be entitled to avail the facility of remote e-voting or for voting at the AGM. Manner of registering/ updating e-mail address:

(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register/ update their e-mail address by submitting Fam, ISR-1 (available on the website of the Company www.rhimagnesitaindia.com) duly filled and signed along with requisite supporting documents to Skyline Financia ervices Private Limited, D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020

(b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts

Manner of casting vote(s)through e-voting: Members can cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-

voting"). The manner of e-voting, including remote e-voting by Members holding shares in dematerialized mode, physica node and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM. Joining the AGM through VC /OAVM:

Members will be able to attend the AGM through VC / OAVM. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

(a) The Company has fixed book closure date from Friday, 15 September 2023 to Thursday, 21 September 2023 for determining entitlement of Members to final dividend for the financial year ended 31 March 2023, if approved at the

If the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to deduction of tax at source will be made by Friday, 6 October 2023 as under:

To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") collectively "Depositories", as of end of day on Thursday, 14 September 2023;

requests lodged with the Company as of the close of business hours on Thursday, 14 September 2023. (c) Payment of dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company. Dividend warrants will be dispatched to the registered address of the Members who have no

### Manner of registering mandate for receiving Dividend:

Members are requested to register/ update their complete bank details:

with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised

supporting documents alits aforesaid address, if shares are held in physical mode. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of

casting vote through remote e-voting or voting at the AGM. By the order of the Board of Directors

Company Secretary (M. No. A17021)

Gurugram, 4 September 2023

www.rhimagnesitaindia.com

सभासदांचे हक इक्विटी शेअर्स धारक प्रदानित इक्विटी शेअर्स कंपनीने दि. 22.09.2023 (निर्धारित तारीख) अनुसार असेल. सभासद जे डिम

श्री. मोहम्मद पिलीकांदलू (सीपी क्र. 14603) वा श्री. जे. यू. पुजारी (सीपी क्र. 8187) यांना मे. पारिख ॲन्ड असोसिएट्स प्रॅक्टीसिंग कंपनी सचिव एजीएम /ई-मतदान संबंधात आवश्यक माहिती / तकारीकरिता कपया फ्रिक्वेंटली आस्ब्ड क्वेस्चन (एफएक्यज) व ई-मतदान मॅन्यअल वरील www

registered their bank account details.

To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition

mode, by submitting forms and documents as may be required by the Depository Participant(s); and with Skyline Financial Services Private Limited by submitting duly filled and signed Form ISR-1 along with requisite

WWW.FINANCIALEXPRESS.COM

### KINTECH RENEWABLES LIMITED Regd. Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad Gujarat 380015

Corporate Office: Unit No. 705 GDITL Tower Plot No. B-8 Netaji Subhash Place, Pitampura, Delhi -110034 Corporate Identity Number: L46102GJ1985PLC013254

Tel.: 91-11- 9205556113 Email: cskintechrenewables@gmail.com Website: www.kintechrenewables.com

NOTICE TO THE MEMBERS FOR THE 38TH ANNUAL GENERAL MEETING Notice is hereby given that 38th AGM of the Company will be held on Saturday, September 30, 2023 at 1:00 P.M.

through VC facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, 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 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India "SEBI Circulars"), without the physical presence of the Members at a common venue. n compliance withthe relevant SEBI and MCA Circulars, the Notice of the 38th AGM and Annual Report of the

Company for the Financial Year that ended on March 31, 2023, along with login details for joining the 38th AGM through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 38th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s) Members can join and participate in the 38th AGM through VC facility only. The instructions for joining the AGM are

provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Act. The Notice of the 38th AGM and the Annual Report will also be made available on Company's website (www.kintechrenewables.com), Stock Exchange' websites (www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com)

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 38th AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by NSDL The remote e-voting period commences on September 27, 2023 (10:00 A.M.) and ends on September 29, 2023 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 23, 2023, 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

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 38th AGM, Annual Report and login details for joining the 38th AGM through VC facility including e-voting by sending a request to M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent at mcsstaahmd@gmail.com or to the Company at cskintechrenewables@gmail.com, by providing their name folio number/DP ID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address. In case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your Depository Participant.

Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 38th AGM and holding shares as on the cut-off date i.e. Saturday, September 23, 2023, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 38th AGM or sending a request If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the

requently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call on.: 022 - 4886 7000 and 022 - 2499 7000 The Notice of AGM and Annual Report for financial year 2022-23 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

For and on behalf of Kintech Renewables Limited

Place: Delhi Date: September 5, 2023

**BOMBAY WIRE** ROPES LIMITED

CIN: L24110MH1961PLC011922 Regd. Office: 401/405 Jolly Bhavan No. 1 10 New Marine Lines, Mumbai 400 020 E:contactus@bombaywireropes.com

FOR THE ATTENTION OF SHAREHOLDERS OF **BOMBAY WIRE ROPES LIMITED** 

The Bombay Wire Ropes Limited requests its Shareholders to register their email address and mobile number for updating the said details in the records of the relevan depositories through their depository participants or by visiting web line http://www.purvashare.com/email-andphone-updation/ as provided by Registrar and Transfer Agent M/s Purva Sharegistry (India) Pvt. Ltd. (RTA) for sending certain documents/information as required

The RTA can also be contacted at support@purvashare.com

No action is required from shareholders whose email address and mobile number are already correctly updated.

For Bombay Wire Ropes Limited (Rajkumar Gulzarilal Jhunjhunwala) Whole Time Director Date: 5.9.2023 DIN: 01527573

For

Advertising in

TENDER PAGES

Contact

JITENDRA PATIL

Mobile No .: 9029012015 Landline No.:

Sachin Kumar 67440215 Company Secretary M. No.: A61525

ADLINE CHEM LAB LIMITED
Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club
Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad - 380054, India
Tel No.: 91-9227714587; E-mail: info@kamronlabs.in;
Website: www.kamronlabs.com, CIN: L24231GJ1988PLC010956

ARLINE ALIEM LAR LIMITE

PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement is issued by

Kunvarji Finstock Private Limited ('Manager to the Offer'), for and on behalf of Mr. Hemant Amrish Parikh ("Acquirer") pursuant to regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ['SEBI (SAST) Regulations'], in respect of the Open Offer to acquire 15,21,000 (Fifteen Lakhs Twenty-One Thousand Only) Equity Shares of ₹ 10/- each of Adline Chem Lab Limited ('Target company' or 'TC') representing 26% ('Twenty-Six Percent') of the Fully Paid-Up Equity Share Capital and Voting Capital, payable in Cash. The Detailed Public Statement ('DPS') with respect to the aforementioned Open Offer was made on May 24, 2023, in Financial Express (English), Financial Express (Gujarati) and Jansatta (Hindi)

### Shareholders of the Target Company are requested to kindly note the following: Offer Price: The Offer is being made at a Price of ₹ 5.25/- (Five Rupees and Twenty Five Paisa

There are currently no outstanding convertible instruments to be converted into Equity 11. Shares of the Target Company at a future date. There has been no merger/de-merger or spinoff in the Target Company during the past three years. Instructions for Public Shareholders:

In case of Equity Shares are held in Physical Form:

The Public Shareholders who are holding Physical Equity Shares and intend to participate in the Open Offer shall approach the seller broker. The seller broker should place bids on the Designated Stock Exchange platform with relevant details as mentioned on physical shares certificate(s). The selling broker shall print TRS generated by the exchange bidding system. TRS will contain the details of the order submitted folio no., certificate no., Dist. no., the number of Equity Shares etc. and such Equity Shareholders should note that the Physical Equity Shares will not be accepted unless the complete set of documents as mentioned or page 26 of the Letter of Offer is submitted. Acceptance of the Physical Equity Shares for the Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receipt of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and

accordingly the same will be depicted on the Exchange platform. In case of Equity Shares are held in the Dematerialized Form: Eligible person(s) may participate in the offer by approaching their respective selling broker and tender shares in the Open Offer as per the procedure mentioned on page 26 of the letter of offer.

Procedure for tendering the Shares in case of non-receipt of the Letter of Offer In case of non-receipt of the LoF, the Public Shareholders holding the Equity Shares may download the same from the websites of SEBI (www.sebi.gov.in), the Target Compan

(www.kamronlabs.com), the Registrar to the Offer (www.bigshareonline.com), the Manage to the Offer (www.kunvarji.com) and BSE (www.bseindia.com). Alternatively, they may participate in the Offer by providing their application in plain paper in writing signed by all Shareholder(s), stating name, address, the number of Equity Shares held, client ID number DP name, DP ID number, Folio No. certificate no., Dist.no., no (In case of physical shares) number of equity shares tendered and other relevant documents as mentioned on page 28 or The Draft Letter of Offer was submitted to SEBI on May 31, 2023, in accordance wit

Regulation 16(1) of the SEBI (SAST) Regulations, 2011. All observations from SEBI via lette number SEBI/HO/CFD-RAC-DCR2/P/OW/2023/34005/1 dated August 22, 2023, which was received on August 22, 2023, have been duly incorporated in the Letter of Offer, according to Regulation 16(4) of the SEBI (SAST) Regulations, 2011. The financial information of Tornet Company based on the Audited financial year and

Profit & Loss Statement	Audited Financial Statement Year ended on March 31,					
	2023	2022	2021	2020		
Revenue from Operations	-	73.66	632.82	659.13		
Other Income	99.51	18.43	0.34	2.34		
Total Income [A]	99.51	92.09	633.16	661.47		
Total Expenditure (Excl. Depreciation and Finance Cost) [B]	79.67	103.28	655.95	(992.28)		
Profit Before Exp. Item, Depreciation, Finance Cost and Tax [C=A-B]	19.84	(11.19)	(22.79)	(330.81)		
Depreciation	8.75	35.01	102.34	42.27		
Finance Cost		0.74	3.27	2.02		
Profit / (Loss) on Exceptional Item Exceptional Items	11.09 434.5	114.14 0	0.06	24.35 0		
Profit/ (Loss) Before Tax	(423.41)	67.20	(128.34)	(350.75)		
Provision for Tax		(4.58)		25.71		
Profit/ (Loss) After Tax	(423.41)	71.78	(128.34)	(376.46)		
Balance Sheet Statement	Audite	d Financia ended on l	Statemen March 31,	t Year		
	2023	2022	2021	2020		

rinance cost and lax [c=M-D]	43-34	100	200	Control of		
Depreciation	8.75	35.01	102.34	42.27		
Finance Cost		0.74	3.27	2.02		
Profit / (Loss) on Exceptional Item	11.09	114.14	0.06	24.35		
Exceptional Items	434.5	0	0	0		
Profit/ (Loss) Before Tax	(423.41)	67.20	(128.34)	(350.75)		
Provision for Tax		(4.58)	-	25.7		
Profit/ (Loss) After Tax	(423.41)	71.78	(128.34)	(376.46)		
Balance Sheet Statement	Audite	Audited Financial Statement Year ended on March 31,				
	2023	2022	2021	2020		
Sources of Funds		1575(10)	19000000			
Equity Share Capital	585.00	585.00	585.00	585.00		
Reserve & Surplus	(741.75)	(320.16)	(391.95)	(263.61		
Deferred Tax Liabilities (Net)			4.59	4.59		
Long Term Provisions	29.09	30.01	35.84	30.45		
Short Term Barrowings	128.79	131.67	250.15	285.45		
Trade Payable	4.52	44.70	23.63	55.65		
Other Current Liabilities	0.47	1.60	31.12	35.86		
Short term Provisions	0.05	14.63	25.00	25.09		
Total	6.17	487.45	563.37	758.48		
Application of Funds						
Property, Plant & Equipment	(e+		-	11.69		
Intangible Assets	(H)	443.26	364.13	466.47		
Long Term Loans & Advances	11	0.88	0.90	3.52		
Inventories	1.0	25.90	39.22	109.17		
Trade Receivable		7.14	158.28	143.08		
Cash and Cash Equivalents	6.17	4.69	(15.71)	5.23		
Short Term Loans & Advances	1.	5.15	6.12	8.94		
Other Current assets		0.44	10.43	10.38		

6.17 487.45 563.37 758.48

ffinancialexp.epapiodain

Other Financial Data	Audited Financial Statement Year ended on March 31,					
	2023	2022	2021	2020		
Dividend (%)	*	74	-	34		
Earnings Per Share (₹)	(7.24)	(1.23)	(2.19)	(6.45)		
Net worth	(156.75)	264.84	193.05	321.39		
Return on Net worth (%)	NA	27.10%	- 66.48%	117.14%		
Book Value Per Equity Share	2.68	4.53	3.30	5.49		
10 There are no directions subs	isting or procee	edinas neadina	anainst the Tan	net Compar		

and its Promoters, including existing selling promoters, under the SEBI Act and the regulations made thereunder or by any other regulator. Further, no penalties had been or have been levied by SEBI/ RBI or any other regulatory body against the Target Company and its Promoters, including existing promoters except, as informed by Target Company, as mention below:

express (Gujarati) and Jansatta (Hindi).  Shareholders of the Target Company are requested to kindly note the following the company are requested to kindly note the co	Date of	Default Details	Fine Amount	Status
Offer Price: The Offer is being made at a Price of ₹ 5.25/- (Five Rupees and Only) per Equity Share, payable in cash and there has been no revision in the Recommendations of the Committee of Independent Directors: Independent Directors of the TC ("IDC") published its recommendation	Twenty Five Paisa 15-June-2018 Offer Price. A Committee of	Delay in submission of Financial Results for the quarter ended March, 2018.	Rs. 1,58,500/-	Paid by target company on 01-0ct-2018
September 5, 2023, in Financial Express (English), Financial Express (Guja (Hindi). The IDC is of the opinion that the Offer Price to the Public Sharehol Company is fair and reasonable and is in line with SEBI (SAST) Regulation Shareholders may, therefore, independently evaluate the offer and take an in This Offer is not a competing offer in terms of Regulation 20 of the Regulations.	rati) and Jansatta ders of the Target ons, 2011. Public oformed decision.	Non-appointment of Compliance officer for the quarter ended December, 2018.	Rs. 92,000/-	Paid by target company on 27-Aug-2019
The Letter of Offer ('LoF') was mailed on August 31, 2023, to all the Public the Target Company, who's E-Mails IDs are registered and physical copies on August 31, 2023, to all the Public Shareholders of the Target Company Physical Equity Shares and non-email registered shareholders as appeared	were dispatched who are holding	Non-appointment of Compliance officer for the quarter ended March, 2019.	Rs. 44,000/-	Paid by target company on 27-Aug-2019
Members on August 24, 2023. ('Identified Date'). i. Please note that a copy of the LOF (which includes the Form of Acceptance on the websites of SEBI (www.sebi.gov.in), the Target Company (www.k the Registrar to the Offer (www.bigshareonline.com), the Manag (www.kunvarji.com) and BSE (www.bseindia.com), from which the Put can download/print the same.	amronlabs.com). er to the Offer	Delay in submission of Financial Results for the quarter ended June, 2020.	Rs. 35,000/-	Waived by BSE Limited in view of Covid pandemic period

- There have been no other material changes in relation to the Offer, since the date of the Public Announcement on May 17, 2023, same as otherwise disclosed in the DPS and
- 12. As of date, to the best of the knowledge of the Acquirer, no statutory approvals are required for the Offer except as mentioned in the Letter of Offer.
- The Open Offer will be implemented through Stock Exchange Mechanism made available by the Stock Exchanges in the form of a Separate Window ('Acquisition Window') as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016. The Acquirer has through whom the purchases and settlement of the Open Offer shall be made during the Tendering period. The detailed procedure for tendering of shares is given in point no. -9 "Procedure for Acceptance and Settlement" of the Letter of Offer
- Pursuant to the Open Offer and the transactions contemplated in the Agreement, the Acquirers and/or the PACs would be in compliance with Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") read with Rule 19A of the Securities Contract (Regulation) Rules, 1957, as amended ("SCRR") i.e., the public shareholding shall not fall below

Revised Schedule of Activities:

ACTIVITY	Original Schedule Date***	Revised Schedule
PA Date	May 17, 2023 Wednesday	May 17, 2023 Wednesday
Publication of DPS in the newspapers	May 24, 2023 Wednesday	May 24, 2023 Wednesday
Filing of the DLoF with SEBI	May 31, 2023 Wednesday	May 31, 2023 Wednesday
Last date for a competing offer*	June 14, 2023 Wednesday	June 14, 2023 Wednesday
identified Date**	June 23, 2023 Friday	August 24, 2023 Thursday
Date by which LOF will be dispatched to the shareholders	July 3, 2023 Monday	August 31, 2023 Thursday
Last date by which the committee of the independent directors of the Target Company is required to give its recommendation to the Public Shareholders for this Offer	July 6, 2023 Thursday	September 5, 2023 Tuesday
Last date for revising the Offer Price / Offer Size	July 7, 2023 Friday	September 6, 2023 Wednesday
Date of commencement of Tendering Period (Offer Opening Date)	July 10, 2023 Monday	September 7, 2023 Thursday
Date of expiry of Tendering Period (Offer Closing Date)	July 21, 2023 Friday	September 21, 2023 Thursday
Date by which all requirements including payment of consideration would be completed	August 4, 2023 Friday	October 9, 2023 Monday
Post offer Advertisement	August 11, 2023 Friday	October 16, 2023 Monday

\*Identified Date is only for the purpose of determining the Equity Shareholders of the Target Company as of such date to whom the Letter of Offer would be sent by Email / Post. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirer, Sellers and promoter and promoter group of the Target Company) are eligible to participate in this Offer any time before the closure of this Offer.

The Acquirer accepts full responsibility for the information contained in this advertisement and also for the obligations of the Acquirer as laid down in SEBI (SAST) Regulations 2011. This Advertisement will also be available on SEBI's website at www.sebi.gov.in.

Issued by the Manager to the Offer on behalf of the Acquirer KUNVARJI FINSTOCK PRIVATE LIMITED

Registered Office: Block B, First Floor, Siddhi Vinayak Towers, Off S.G. Highway Road, Mouje Makarba, Ahmedabad-380051 Corporate Office: 05, Ground Floor & 1208-20, 12th Floor, Summit Business Bay, Opp. PVR Cinema, Near Western Express Highway - Metro Station, Andheri(E), Mumbai - 400093 Driver By Knewfelge CIN: U65910GJ1986PTC008979 Contact Person: Mr. Jiten Patel/ Mr. Prasann Bhatt

> Tel No.: +91 22 69850000 | 91 79-6666 9000 Email: mb@kunvarji.com SEBI Reg. No.: INM000012564

For and on behalf of the Acquirer

Sd/-

Date: September 6, 2023 Mr. Hemant Amrish Parikh Place: Ahmedabad Acquirer



PAKKA LIMITED (FORMERLY KNOWN AS YASH PAKKA LIMITED)

Regd. Office: 2nd Floor, 24/57, Birhana Road, Kanpur, Uttar Pradesh - 208 001 Corp. Office: Yash Nagar, Ayodhya - 224135, Uttar Pradesh

CIN: L24231UP1981PLC005294 I T: +91 5278 258174 

NOTICE OF 43RD ANNUAL GENERAL MEETING, CUT-OFF DATE AND REMOTE E-VOTING INFORMATION TO THE MEMBERS OF PAKKA LIMITED

The 43rd Annual General Meeting ("AGM") of the Pakka Limited will be held through Video Conferencing ("VC") / Other

Audio-Visual Means ("OAV") on Friday September 29, 2023 at 10:00 a.m. (IST), in compliance with the provisions of the

Companies Act, 2013 ("Act") read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13,

- 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 05, 2022 and Circular No.10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business set out In the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com under shareholders/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 Company will be displayed. In compliance with the relevant circulars, the Notice of the AGM and financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the
- Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.pakka.com, website of BSE Limited at www.bseindia.com, website of National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. www.evoting.nsdl.com Manner of registering KYC / updating email addresses:
  - In case shares are held in physical mode the relevant Forms for registering/changing KYC details and Nomination, viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 as well as the SEBI circulars are available on our website https://www.pakka.com and our RTA website at https://www.skylinerta.com -> KYC-Formats. In order to make the folio KYC compliant, the holder is required to submit the duly completed Forms along with supporting documents as indicated therein.
  - Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-voting:
  - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
  - The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.pakka.com.
  - The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
  - (d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s), may generate login credentials by following instructions given In the Notes to Notice of AGM.
    - The same login credentials may 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, manner of casting vote through remote e-voting or voting during the AGM. Members are further Informed that the remote e-voting period shall start from Tuesday, September 26, 2023 (09.00 AM) to
- Thursday, September 28, 2023 (5.00 P.M.) (both days Inclusive). A person, whose name is recorded in the Register of Members or In the Register of Beneficial Owners (in case of electronic
- shareholding) maintained by the Depositories as on the cut-off date i.e., Friday, September 22, 2023 only shall be entitled to

For Pakka Limited Sachin Kumar Srivastava Company Secretary & Legal Head FCS No.11111

Date: 05.09.2023

ordinary and special business as set out in the Notice of the 30th AGM,

Place : Ayodhya

\*FINANCIAL EXPRESS financialexpress.com

Alpine

ALPINE HOUSING DEVELOPMENT CORPORATION LIMITED CIN: L85110KA1992PLC013174

Regd off; 302, Alpine Arch, No. 10, Langford Road, Bangalore 560 027, Karnataka, INDIA WWW.alpinehousing.com, e-mail: contact@alpinehousing.com Fax:91-80-22128357, Tel:+91-80-40473500

NOTICE OF 30™ AGM

E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 30th Annual General Meeting of the shareholders of the Company will be held on Friday, the 29th of September 2023 at 11.00a.m. IST through Video conferencing(VC) / Other Audio Visual Means(OAVM) facility without the presence of the shareholders at a common venue, to transact the

The Ministry of Corporate Affairs issued - General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated April 13 2020, No. 20/2020 dated 5 May 2020 and General circular No. 02/2021 dated 13 January 2020, No. 2/2022 dated May 5, 2022, and December 28, 2022 (collectively referred to as 'MCA Circulars'). Pursuant to the said circulars and SEBI circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12 May 2021, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 DATED May 13, 2022, and January 5, 2023 ("SEBI Circulars") and provisions of the Secretarial Standards -2 on General Meetings issued by the Institute of Company Secretaries of India ,the AGM of the Company is being held through VC/OAVM. Hence members can attend and participate in the AGM through VC/OAVM only.

The Notice of the 30th Annual General Meeting along with the Annual Report 2022-23, is being sent through electronic mode only to those members who have registered their e-mail address(es) with the company or Register and Share Transfer agent or The Depository Participants... The Annual report 2022 - 23 of the Company, inter alia, containing the Notice of the 30° AGM along with Explanatory statement in terms of the Companies Act

2013, Audited standalone Financial statements, Board report and the Statutory Auditors Report for the Financial year ended 31 March 2023, is available on the website of the company at www.alpinehousing.com and on the website of the stock exchange at www.bseindia.com. The shareholders may also send request to the company's email id company.secretary@alpinehousing.com , to get a copy of the Annual Report and for any other communication . Book closure and Record date

Pursuant to section 91 of the Companies Act 2013, read with rule 10 of the Companies (Management and Administration ) rules 2014, along with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, the register of members and share transfer books of the Company will be closed from 23rd to 29° September 2023, both days inclusive, for the 30° Annual General Meeting of the company, The cut-off date for e-voting will be 22nd September 2023.

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of The Companies (Management and Administration) Rules 2014, the Secretarial Standard on

General Meetings("SS - 2") issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) regulations 2015, as amended by notification No. SEBI/LAD-NRO/GN/2021-22 of 5" May 2021 the proposed resolutions may be passed by the shareholders through remote e-voting platform provided by the company through Central Depository Services Limited (CDSL). In terms of SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December 2020 on e-voting facility provided by listed companies, Individual shareholders

holding shares in demat mode are allowed to vote through their demat account by way of a single login credential, therefore shareholders are advised to update their e-mail id and mobile number in their demat account to access e-voting facility. The remote e-voting facility shall commence on Tuesday 26th September 2023, 9a.m. and end on Thursday 28th September 2023 at 5.p.m. During this period the shareholders of the company may cast their vote electronically on the items mentioned on the notice. The e-voting module shall be disabled for voting thereafter.

Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently.. The voting right of the member shall be in proportion to the number of Equity shares held by the members as on cut-off date. The facility of remote e-voting system shall be available during the meeting and the member attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. The person whose name is recorded in the register of members or the register of beneficial owners maintained by the Depositories as on Friday 22d September

2023 being the cut-off date, shall only be entitled to avail the facility of remote e-voting before / e-voting during the AGM. Any person who acquires shares and becomes Member of the Company after dispatch of the AGM Notice and holding the shares as on the cut-off date 22 September 2023 may obtain login ID and password by sending a request at www.evotingindia.com or to investor@cameoindia.com.

For e-voting detailed instructions and procedure for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM. The same is also available on the Company's website at www.alpinehousing.com. For shareholders holding securities in demat mode - The shareholders are advised to update their mobile number and e-mail ID in their demat accounts in order to

Registration of E-mail addresses.

access e-voting facility.

In order to receive electronic copies of the Notice of the AGM and the Annual Report 2022-23, shareholders are requested to follow the procedure outlined below. Shareholders holding shares in physical mode.

Shareholders who have not yet registered their e-mail, mobile number are requested to submit Form ISR 1 with Folio number, scan copy of share certificate (front and back) PAN ( self attested copy) . AADHAAR (self attested copy) by e-mail to the company / RTA - M/s Cameo Corporate services Limted at https://investor.cameoindia.com. For demat shareholders

Please update your e-mail ID and mobile number by registering the same with your respective Depository Participant(DP) For Individual Demat shareholders

Please update your e-mail ID and mobile number with your respective Depository Participant(DP) which is mandatory while e-voting & joining virtual meeting through depository.

Members are requested to express their views/ send their queries in advance mentioning their name, DPID and Client ID number / Folio number, e-mail ID mobile number at company secretary @alpinehousing.com till 4.00 p.m. on Monday 25" September2023. Members who would like to ask questions during the 30" AGM of the Company are required to register themselves as a speaker by sending their request for the same, preferably, along with their question mentioning their name, DP ID and Client ID number / Folio number, e-mail ID mobile number at company, secretary @alpinehousing.com till 4.00 p.m. on Monday 25\* September 2023.

If you have any queries 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 toll free No. 1800-225533

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 toll free No. 1800-225533 By order of the Board of Directors

Kurian Zacharias

For Alpine Housing Development Corporation Limited

Company Secretary and Compliance Officer

Date: 2" September 2023 Place : Bangalore