### **INFORMED TECHNOLOGIES INDIA LIMITED**

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20<sup>th</sup> Floor, Nariman Point, Mumbai - 400021| | Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: itil\_investor@informed-tech.com | Website: www.informed-tech.com |

Date: September 07, 2021

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

**SCRIP CODE: - 504810** 

Sub: Submission of Copies of Notices in Newspaper issued to Shareholders

Ref: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circulars and Companies Act, 2013, enclosed herewith please find newspaper notices issued for the attention of the equity shareholders of the Company in respect of Notice of the 63<sup>rd</sup> Annual General Meeting (AGM) of the Company for the Financial Year 2020-21; publish in the following newspapers:

- 1) Financial Express (all over India), in English dated September 06, 2021
- 2) Pratahkal in Marathi Language dated September 06, 2021

Kindly take record of the same.

Yours faithfully,
For M/s. Informed Technologies India Limited

Reena Yadav Company Secretary & Compliance Officer Membership No. A36429

# **Atal Pension Yojana** dominates social security plans with 66% NPS subscriber base

emerged as the most popular social security scheme under the National Pension System with over 2.8 crore subscribers, mainly from the non-metro centres.

Out of 4.2 crore National

Scheme ranks second with 11% share, while the central autonomous bodies (CAB) continued to account for the least number of subscribers of NPS with a share of 1%, followed by state autonomous bodies (SAB) with a share of 2%.

"APY is the most subscribed plan among non-metro subscribers. This also reflects the demographic pattern in the country, where more unorganised population segments reside in the non metros, thus accessing the NPS self-initi-

Total assets under management (AUM) for the National Pension System schemes saw a year-on-year growth of over 38%, and stood at ₹5.78 lakh crore at the end of the year, the report said, adding as of fiscal 2021, NPS had 4.2 crore registered users or popularly known The National Pension Sys-

Pension Fund Regulatory and Development Authority (PFRDA).

tem is a defined contribution

"APY is the most non-metro subscribers.

demographic pattern in the country, where more unorganised population segments reside in the non-metros...," the NPS **Trust report said** 

"We are focused on breakeven, we want to break even in the next financial year. We are growing at a good rate, and creating a good business. ABHICL grew close to 50% last year and

PRESS TRUST OF INDIA

New Delhi, September 5

**ADITYA BIRLA HEALTH** Insur-

ance Company (ABHICL) is likely

to break even in the next finan-

cialyear as the company is grow-

ing at a "good rate", a top com-

health insurance company

commenced its operations in

The Aditya Birla Group's

pany official said.

October 2016.

we want to maintain this kind of growth,"ABHICLchief executive officer Mayank Bathwal told PTI in an interaction.

He said the company would like to grow at a similar rate of around 50% in the current financial year as well. The company's gross written

premium during April-June 2021 rose 50% to ₹368 crore. However, there was a loss of ₹128 crore during the first quarter, due to Covid-19 claims of ₹112 crore.

During tApril-July period of he current financial year 2021-22, the company's gross direct premium income grew about

The company's gross written premium during April-June 2021 rose 50% to ₹368 crore. However, there was a loss of ₹128 crore during the first

quarter, due to Covid-19

claims of ₹112 crore

Aditya Birla Health Insurance focuses on breaking even in next fiscal

43% to ₹493 crore.

MOLD-TEK

At the end of the March 2021 quarter, ABHICL recorded a gross written premium (GWP) of ₹1,301 crore and covered more than 13.4 million (1.34 crore) lives.

aforesaid MCA and SEBI Circulars.

Bathwal said the insurer has seen good traction across categories as customers are now realising the importance of health insurance as the pandemic has hit them hard.

"Good thing is that from the regulatory perspective, there have been a lot of enablers. However, there are challenges in terms of the initial impact of Covid-19 cases as the claims have been high," he added.

The company's unique and differentiated health-first business model, such as 100% return of premium. is contributing to more than 50% of retail health new business. Bathwal

said the ₹1-crore policy cover that was launched a one-and-ahalf year ago has also become a successful product.

The pandemic has come as an unexpected event, though it has helped increase the awareness level of consumers. They are realising why it is critical to have an insurance cover, said the

official. Now, people have started buying insurance at an early age. Besides, the value of the sum assured has also gone up. The sum assured amount has now gone up to ₹5-10 lakh, which

was in the range of ₹3-4 lakh earlier, he said.

Also, people are finding that their corporate insurance cover may not be enough to cover for any eventuality, so they are looking for top-up and additional insurance coverage also, the official added.

On the company's capital requirements, he said, "We are in a growth mode, we are still having our losses. But, as I said that we will be breaking even next year, so we will continue to seek some capital. But, we are at the fag end of that requirement."

### PRECISION ELECTRONICS LIMITED

CIN NO.: L32104DL1979PLC009590 Registered Office: D-1081, New Friends Colony, New Delhi - 110025 Email: cs@pel-india.com, Website: www.pel-india.com, Phone: 120 2551556/7, Fax: 120 2524337

NOTICE OF 42ND ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION The notice is hereby given that

on Tuesday, September 28, 2021 at 12.00 p.m to transact the Ordinary and Specia Business, as set out in the Notice of AGM, in compliance with the MCA General Circular No. 02/2021 dated January 13, 2021 read with MCA General Circular No. 20, 2020 May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that is set forth in the Notice of the Meeting Electronic Copies of the Notice of AGM and link of Annual Report for 2021 have bee

In view of the continuing Covid-19 Pandemic, the 42nd Annual General Meeting ('AGM'

of the Company will be held through Video Conferencing/Other Audio Visual Means

sent to all members whose email IDs are registered with the Depository/ Depository Participants and the Registrar and Share Transfer Agent of the Company "Skyline Financial Services Pvt. Ltd". The same is also available on the Company's Website www.pel-india.in. The e-mailing of Notice of AGM together with link of Annual Report has been completed on September 4, 2021 Members holding shares either in physical form or in dematerialized form, as on the cut-

off date of September 21, 2021 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system ("remote e-voting") of National Securities Depository Limited (NSDL). All the members are informed that

The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronics means

The remote e-voting shall commence on September 24, 2021 at 09:00 A.M. The remote e-voting shall end on September 27, 2021 at 05:00 P.M.

The cut-off date for determining the eligibility to vote by electronic means or at th

Any person, who acquire shares of the Company and become member of Company

after sending of e-mails to the respective members and holding shares as of cutoff date i.e. September 21, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact Registrar and Share Transfer Agent (Skyline Financial Services Private Limited) by emailing at compliances@skylinerta.com. However, if person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;

Members who have not registered their e-mail address are requested to register the same together with the mobile numbers in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited as given in the notice

vii. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM too; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or oting at the AGM through e-voting;

viii. The Notice of AGM is available on the Company's website www.pel-india.in and also on the NSDL's website https://www.evoting.nsdl.com and Bombay Stock Exchange at www.bseindia.com; and

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com.or.call.on.toll.free.no. 1800 22 2990 or.contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limtied, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email IDs evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos :- +91 22 24994545, +91 22 24994559 who will also address the grievances connected with the voting by electronics means. Members may also write to the Company Secretary at the Company's email address cs@pel-india.in or the Registered Office address.

The Register of Members and the Share Transfer books of the Company will remain closed from September 22, 2021 to September 28, 2021 (both days inclusive)

For Precision Electronics Limited

Place: Noida

Date: September 5, 2021

Company Secretary cum Compliance Officer

DCW LIMITED CIN: L24110GJ1939PLC000748

DCW

Regd. Office: Dhrangadhra - 363 315, Gujarat State Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021 Tel: 022-22871914 | Fax: 022-22028839 Website: www.dcwltd.com E-Mail: legal@dcwltd.com

NOTICE OF THE EIGHTY SECOND (8210) ANNUAL GENERAL MEETING AND EVOTING

members of DCW Limited ("the Company") will be held on Monday. September 27, 2021 at 12:00 Noon (IST) through Video Conference (VC) / Other Audio Visual Means (OAVIM) without the physical presence of the Members at a common venue, in compliance with the General Circulars of the Ministry of Corporate Affairs dated January 13, 2021 read with circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 (collectively referred to as "MCA Circulars for General Meetings") and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, and circulars dated May 17, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars for General Meetings") and applicable provisions of the SEBI (Listing Obligations and Disclosure

Notice of the AGM setting out the Ordinary and Special Business to be transacted at the AGM and the explanatory statement thereto along-with the Annual Report of the Company for the Financial Year ended on March 31, 2021 which, inter-alia, comprises the Financial Statements of the Company for the Financial Year ended March 31, 2021 and Report of the Board of Directors and Auditors Report thereon, has been sent electronically on Saturday, September 04, 2021 to the Members whose e-mail addresses are registered with Depository Participant(s)/ the Company/Bigshare Services Private Limited (Registrar and Share Transfer agent ("RTA") and are holding shares of the Company as on Friday, August 27, 2021 being the cut-off date for the purpose, in accordance with the MCA Circulars and the circular issued by SEBI. In Compliance with the above circulars, the Company will not be dispatching physical

A copy of the Notice of AGM and the Annual Report is available on the website of the Company at http://www.dcwltd.com/pdf/notice/Notice.pdf and http://www.dcwltd.com/pdf/annual\_report/ DCW%20Annual%20Report%202020-21.pdf respectively. Copy of Notice of AGM along with the Annual Report is also available on website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

copy of the Notice of the AGM and Annual Report for the Financial Year 2020-21 to any Member.

The remote e-voting will commence on Friday, September, 24, 2021 at 9.00 a. m. (IST) and will end on Sunday, September 26, 2021 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the AGM Notice is cast by a member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using

Members attending the AGM who have not already cast their votes by remote e-voting and are otherwise not barred from doing so, will be able to cast their vote electronically during the AGM. The Members may participate in the AGM even after exercising their rights to vote through remote e-voting but shall not be allowed to vote again during the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Monday,

September 20, 2021 (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 20, 2021. A person who is not a Member as on the cut-off date should treat this Notice for information purposes Any person who acquires Shares and becomes Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may use the existing User ID and password if they are

already registered with NSDL for e-voting or follow the detailed procedure mentioned in AGM Notice or may obtain the User ID and password by sending request at evoting@nsdl.co.in or call at toll free no.:

holding shares in dematerialised mode, physical mode, and for members who have not registered their e-mail address, is provided in the Notice of AGM.

respect of shares held in dematerialized form with the respective Depository Participant and in respect of shares held in physical form by sending an e-mail request to Company's RTA along with signed scanned copy of the request letter providing email address, mobile number, self-attested copy of PAN Card and copy of share certificate, or by following the process provided in the Notice of AGM.

The members who have not registered their e-mail addresses are requested to register the same in

login by using the remote e-voting credentials provided to them. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and

For DCW Limited Dilip Darji

Sr. General Manager (Legal) & Company Secretary Place: Dharangadhra Date: September 05, 2021

PRESS TRUST OF INDIA New Delhi, September 5

**ATAL PENSION YOJANA** has

Pension System (NPS) subscribers, over 66% or 2.8 crore report of the National Pension Systems Trust (NPS Trust).

The State Government

ated plan," the report said.

as subscribers.

subscribed plan among

launched by the Government of India in May 2015. This scheme is open to all citizens who are in the age group of 18-40 years.

Under the scheme, a subscriber would receive a guaranteed pension of ₹1,000 to ₹5,000 per month after attaining the age of 60, depending

"Non-metros subscribers

The report said that agewise analysis of NPS subscribers show that about 85% were in the 18-40 age bracket, retirement savings scheme a jump of 200 basis points (bps) from their share in fiscal 2019-20. Within this young subscriber base, the 18-25-age group represented the largest share at 30%.

APY also dominated in

# Udupi Power Corporation Limited



Regd. Office: No.160, Om Chambers, 2nd Floor, 1st Main Road, Sheshadripuram, Near Total Gaz Pump,

Bangalore- 560 020

# E TENDER NOTICE

UPCL hereby invite Bids for (a) Shore Handling and Stevedoring Services (UPCL/01/2021-22) and (b) C&F Agency Services (UPCL/02/2021-22) at New Mangalore Port. The detail specification is availableon the website htpps://www.eproc.karnataka.gov.in. All corrigendum, addendum, amendments, time extension if any will be placed in the website of htpps://www.eproc.karnataka.gov.in and www.adanipower.com, no corrigendum will be published in the press. Last date for receipt of Bids: 28.09.2021 at 1700 Hrs.

INFORMED TECHNOLOGIES INDIA LIMITED

Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021 Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 Email: itil investor@informed-tech.com | Website: www.informed-tech.com

NOTICE OF 63" ANNUAL GENERAL MEETING.

BOOK CLOSURE AND REMOTE E-VOTING NOTICE is hereby given that the Sixty Third Annual General Meeting (AGM) of the Members of Informed Technologies India Limited will be held on Tuesday, September 28, 2021 at 2:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") without physical presence of the members to transact the business as set out in the Notice convening 63" AGM, In compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and January 13, 2021 and SEBI Circular dated May, 12, 2020 and January 15, 2021(collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OVAM only. Members attending the AGM through VC/OAVM will be

counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2020-21 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant on Saturday, September 04, 2021. The Notice of AGM and Annual Report is also available on the website of the Company <a href="https://www.informed-tech.com">www.informed-tech.com</a>. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at itil investor@informed-tech.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at rnt.helpdesk@linkintime.co.in along with necessary details like Folio No., Name of member(s) and self-attested

scanned copy of PAN Card or Aadhar Card. It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to

Tuesday, September 28, 2021 (both days inclusive) for the purpose of AGM. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circular, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting

system during the AGM ("e-voting"). Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM

to be conducted at the meeting in a fair and transparent manner. Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out is provided in the

Notice of the AGM. Members are requested to note the following: The remote e-voting will commence on Saturday, September 25, 2021 (9:00 AM) and will end on Monday, September 27, 2021 (5:00 PM).

Cut-off date for e-voting - Tuesday, September 21, 2021. E-voting at the AGM - From Commencement of the AGM till conclusion of AGM.

 A member can opt for only one mode of voting i.e. remote e-voting or e-voting The members who have casted their votes by remote e-voting prior to the

meeting may also attend the meeting but shall not be entitled to cast their vote 6. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders

shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting. 7. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i)may go through the remote e-voting instructions displayed on

the Company's website or on the website of CDSL The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.

Member will be provided with a facility to attend the AGM through VC / OAVM

through the CDSL e-Voting system.

Mumbai, September 04, 2021

The results of the remote e-voting and e-voting shall be declared within two working days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.informed-tech.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing

The results shall also be immediately forwarded to the BSE Limited. Any queries or grievances connected with the attending AGM & remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact at 022-23058738 & 022-23058542/43 For Informed Technologies India Limited

> Reena Yadav Company Secretary

(ACS: 36429) Mumbai, September 04, 2021

# 2021 at 12.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means

MOLD-TEK TECHNOLOGIES LIMITED

NOTICE OF 37" ANNUAL GENERAL MEETING, BOOK CLOSURE INTIMATION. RECORD DATE AND E-VOTING INFORMATION . NOTICE is hereby given that the 37" Annual General Meeting (AGM) of the members of Mold-Tek Technologies Limited will be held on Thursday, the 30<sup>th</sup> day of September,

CIN: L25200TG1985PLC005631

Regd Off: 8-2-293/82/A/700, Road No. 36, Jubilee Hills, Hyderabad,

Telangana-500033 Ph No: + 91 40 4030 0300, Fax No: + 91 40 4030 0328

Email: cstech@moldtekindia.com, Website: http://www.moldtekgroup.com

("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/ 2020 dated 5th May, 2020, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/ 2021 dated 13" January, 2021, issued by the Ministry of Corporate Affairs along with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79

dated 12th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 3. The Notice of the AGM along with the Annual Report for the Financial Year 2020-21 will be sent only by electronic mode to those Shareholders whose email ids are registered with the Company/Depository Participants/RTA in accordance with the aforesaid MCA

and SEBI Circulars. Further, the 37th Annual Report of the Company will be available on the following websites: www.moldtekgroup.com, www.evotingindia.com, www.bseindia.com, and

same with their DPs /RTA and with the company by sending a request letter or through email at ir@moldtekindia.com, cstech@moldtekindia.com or xlfield@gmail.com. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 24" September, 2021 to Thursday, 30" September, 2021 (both days inclusive) and Thursday, 23" September, 2021 is fixed as Cut-Off Date/Record Date

4. Members who have not yet registered their email ids are requested to register the

Members holding shares in physical from should enter Folio Number registered with the Company to cast their votes and the members holding shares in dematerialized form, as on the cut-off date (23° September, 2021), may cast their vote electronically on the business as set forth in the notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) via (remote e-voting), all members are informed that:

. The remote e-voting facility commences on 26" September, 2021 at (9.00 A.M IST) The remote e-voting facility ends on 29" September, 2021 (5:00 P.M. IST) iii. The Cut-Off Date//Record Date for determining the eligibility to vote by electronics

means or at the AGM is 23" September, 2021.

Date: 06.09.2021

Place: Hyderabad

iv. E-Voting shall not be allowed beyond 5:00 P.M. IST on 29<sup>th</sup> September, 2021. v. Members note that: The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M IST on 29<sup>th</sup>

September, 2021 and voting through electronic means shall not be allowed beyond

The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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

helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) 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@cdslindia.com or call on 022-23058542/43. For Mold-Tek Technologies Limited

> Manipatruni Swati Patnaik (Company Secretary)

NAGPUR POWER AND INDUSTRIES LIMITED CIN L40100MH1996PLC104361 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021 Tel: +91 22 2202 3055/66 | Fax: +91 22 2204 3162

Email: npil investor@khandelwalindia.com

Website: www.nagpurpowerind.com

NOTICE OF 25" ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING NOTICE is hereby given that the Twenty Fifth Annual General Meeting (AGM) of the Members of Nagpur Power And Industries Limited will be held on Tuesday September 28, 2021 at 12:30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") without physical presence of the members to transact the business as set out in the Notice convening 25" AGM, In compliance

with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with

Circulars dated April 08, 2020 and April 13, 2020 and January 13, 2021SEBI

Circular dated May, 12, 2020 and January 15, 2021 (collectively referred to as

'Circulars"). Members will be able to attend and participate in the AGM by VC/OVAM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2020-21 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant on Saturday, September 04, 2021. The Notice of AGM and Annual Report is also available on the website of the Company www.nagpurpowerind.com. Members holding shares in dematerialized mode are requested to register/update their emai addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at npil investor@khandelwalindia.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at rnt.helpdesk@linkintime.co.in

along with necessary details like Folio No., Name of member(s) and selfattested scanned copy of PAN Card or Aadhar Card. It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to

Tuesday, September 28, 2021 (both days inclusive) for the purpose of AGM Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Disclosure Requirements) Regulations, 2015 and aforesaid circular, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting

Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner. Detailed procedure for remote e-voting/e-voting, updating email id and

attending AGM through VC/OAVM has been set out is provided in the

system during the AGM ("e-voting").

Notice of the AGM. Members are requested to note the following: The remote e-voting will commence on Saturday, September 25, 2021 (9:00) AM) and will end on Monday, September 27, 2021 (5:00 PM). Cut-off date for e-voting - Tuesday, September 21, 2021. E-voting at the AGM - From Commencement of the AGM till conclusion of AGM

4. A member can opt for only one mode of voting i.e. remote e-voting or e-voting The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote

If any Votes are cast by the shareholders through the e-voting available

the Company after the dispatch of the AGM Notice and holds shares as on the

cut-off date may go through the remote e-voting instructions displayed on the

during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting. Any person who acquires shares of the Company and becomes a member of

8. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting. 9. Member will be provided with a facility to attend the AGM through VC / OAVM

through the CDSL e-Voting system. The results of the remote e-voting and e-voting shall be declared within two working days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.informed-tech.com and on the website of the CDSL immediately after the

Company's website or on the website of CDSL.

declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited. Any queries or grievances connected with the attending AGM & remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact at 022-23058738 & 022-

For Nagpur Power And Industries Limited Nidhi Salampuria Company Secretary (FCS: 10448)

Place : Pune Dated: 06" September, 2021

Company Secretary & President (Legal)

MOLD-TEK PACKAGING LIMITED CIN: L21022TG1997PLC026542 Regd. Off: 8-2-293/82/A/700, Ground Floor, Road No 36, Jubilee Hills, Hyderabad-500033, Telangana, India. Ph No: 040-40300300, Fax No:040-40300328 Email:cs@moldtekpackaging.com, Website: www.moldtekpackaging.com NOTICE OF 24" ANNUAL GENERAL MEETING, BOOK CLOSURE INTIMATION RECORD DATE AND E-VOTING INFORMATION NOTICE is hereby given that the 24" Annual General Meeting(AGM) of the

members of the Mold-Tek Packaging Limited will be held on Thursday, the 30th day of September, 2021 at 11.00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in

compliance with the General Circular No. 20/ 2020 dated 5th May, 2020, read with

General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 fated 13" April, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12\* May, 2020. The Notice of the AGM along with the Annual Report for the Financial Year 2020-21 will be sent only by electronic mode to those Shareholders whose email ids are registered with the Company/Depository Participants/RTA in accordance with the

Further, the 24th Annual Report of the Company will be available on the following websites: www.moldtekpackaging.com, www.evotingindia.com, www.bseindia.com 4. Members who have not yet registered their email ids are requested to register the

e-mail at cs@moldtekpackaging.com orxlfield@gmail.com

means or at the AGM is 23" September, 2021.

Date: 06.09.2021

Place: Hyderabad

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 24" September, 2021 to Thursday, 30" September, 2021 (both days) inclusive) for the said AGM.

Members holding shares in physical from should enter Folio Number registered with

same with their DPs /RTA and with the company by sending a request letter or through

the Company to cast their votes and the members holding shares in dematerialized form, as on the cut-off date (23" September, 2021), may cast their vote electronically on the business as set forth in the notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) via (remote e-voting), all The remote e-voting facility commences on 26" September, 2021 at (9.00 A.M IST)

iii. The Cut-off date//Record Date for determining the eligibility to vote by electronics

The remote e-voting facility ends on 29" September, 2021 (5:00 P.M. IST)

iv. E-Voting shall not be allowed beyond 5:00 P.M. IST on 29<sup>th</sup> September, 2021.

The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M IST on 29" September, 2021 and voting through electronic means shall not be allowed beyond the said date and time.

The members who have casted their vote by remote e-voting prior to the AGM

may also attend AGM but shall not be entitled to cast their vote again. . If you have any queries or issues regarding attending AGM & e-Voting from the evoting System, 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 elpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr.

Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) 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, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, LowerParel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Mold-Tek Packaging Limited

Thakur Vishal Singh (Company Secretary)

Email: sales@finolex.com | Website: www.finolex.com NOTICE OF 53" ANNUAL GENERAL MEETING Notice is hereby given that the Fifty-Third Annual General Meeting ("AGM") of the Members of Company will be held on Wednesday, 29th September, 2021 at

11.30 am through Video Conference ("VC")/Other Audio Visual Means ("OAVM")

to transact the Ordinary and Special Business, as set out in the Notice of the

26/27, Mumbai - Pune Road, Pimpri, Pune 411018

CIN: L31300MH1967PLC016531 | TEL: (020) 27475963 | FAX: (020) 2747 0344

Notice of AGM and Annual Report: In compliance with the applicable provisions of the Companies Act, 2013 and the rules made 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 and Circular No. 02/2021 dated 13.01.2021 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 issued by the Securities & Exchange Board of India ("SEBI Circular"), the Notice together with Annual Report for the financial year 2020-21 is sent separately in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The Notice of the AGM together with the Annual Report is also available on the Company's Website: www.finolex.com, Members, who have not received the Notice and the Annual Report, may refer to or download the same from the website or may

request for a soft copy of the same by writing to the Secretarial Department (Email ID: investors@finolex.com) at the Registered Office of the Company. Book Closure Period: Pursuant to Section 91 of the Companies Act, 2013 notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 18th September, 2021 to Wednesday, 29" September, 2021 (both days inclusive) for the purpose of AGM and for payment of dividend for the financial year ended

Dividend for FY 2020-21: The dividend recommended by the Board of Directors, @ 275 % (Rs. 5.50 per equity share of Rs. 2/- each fully paid up), if approved at the AGM will be paid on or before 28th October, 2021 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 29" September, 2021 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the end of business hours on 17" September, 2021 (i.e. immediately prior to Book Closure Period).

E-Voting: Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with M/s National Securities Depository Limited ("NSDL") to facilitate the Members to exercise their right to vote by remote e-voting. The detailed process for participating in the remote e-voting is available in the Notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 22" September, 2021 being the cut-off date may cast their vote electronically by remote e-voting. The remote e-voting period commences on Sunday, 26" September, 2021

(9.00 a.m.) and will end on Tuesday, 28th September, 2021 (5.00 p.m.). The

remote e-voting module shall be disabled thereafter by NSDL. The results

of voting would be declared as stipulated under the relevant Rules and will

also be posted on the Company's Website. Contact Details: For any gueries or issue regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 / 1800-224-430 or send a request at evoting@nsdl.co.in. By Order of the Board

R. G. D'SILVA

For FINOLEX CABLES LIMITED

NOTICE is hereby given that the Eighty Second (8210) Annual General Meeting ("AGM") of the

Requirements) Regulations, 2015 ("SEBILODR").

In compliance with the provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBILODR, the Members are provided with the facility to cast their vote remotely on all resolutions set-forth in this notice through electronic voting platform National Securities Depository Limited ("NSDL") ("Remote e-voting") and also

1800 1020 990 and 1800 22 44 30. The manner of casting votes through remote e-voting or through e-voting during the AGM for members

Members are provided with a facility to attend the AGM through electronic platform provided by NSDL. Members are requested to visit https://www.evoting.nsdl.com and access the shareholders'/members'

e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/1800 22 44 30 or send a request to Ms. Sarita Mote at evoting@nsdl.co.in

financialexp.epap.in

This also reflects the opted for the APY at the end of 2020-21, says the annual

terms of growth rate of the subscriber base, with a gain of 33% on-year in fiscal year ending March 2021, followed by the all-citizen model (32%). The Atal Pension Yojana was

upon his contributions. Non-metros hade 3.77 crore subscribers or about 89% of the total 4.24 crore NPS subscribers.

have grown by 72.34 lakh in fiscal 2021 (growth of 24% over one-year) compared with metros subscribers which have grown by 4.87 lakh to 35.78 lakh in fiscal 2021 (growth of 16% over one-year)," it said.

administered and regulated by

#### पंचांग

६ सप्टेंबर २०२१, सोमवार, विक्रम संवत्– २०७७ शालिवाहन शके संवत्- १९४३, संवत्सर - प्लवनाम अयन- दक्षिणायन, मास- श्रावण, ऋतु- वर्षा, कृष्ण पक्ष तिथि:चतुर्दशी ०७:३८:४६, नक्षत्र:मघा १७:५१:४३ योगःशिव ०६:५४:१७, योगःसिद्ध २८:४८:४८ करणःशकुनि ०७:३८:४६, करणःचतुष्पाद १९:०४:०२ सूर्यःसिंह, चन्द्रःसिंह

વાત:વાલ

मुंबई, सोमवार दि. ०६ सप्टेंबर २०२१

विशेष - दर्श अमावास्या, श्रावण अमावास्या सोमवती अमावास्या सकाळी ७.३८ नंतर, अहिल्याबाई होळकर पुण्यिथी - (तिथीप्रमाणे), पौळा मातृदिन, श्रावणी सोमवार शिवपूजन, शिवामूट : सातू अण्णा महाराज (धाणडेशास्त्री) जन्मोत्सव - इंदौर, अमावस्या प्रारंभ सकाळी ७.३८

#### सुविचार

ज्ञानातून वक्तृत्व उगम पावते.

- बेंझामिन डिस्त्राएली

#### कथा उपदेश

# ग्रंथप्रेम

अमेरिकेतील प्रसिद्ध दानशूर उद्योगपती अँड्यू कार्नेजी यांनी स्कॉ टलंडमध्ये 'स्किंबो कॅसल' नावाचा आलिशान महाल उभारला लॉर्ड ॲक्टन या विचारवंतावर तेथील ग्रंथसंग्रहाची जमवाजमव करण्याची कामगिरी सोपवली. व्यवस्थापनाचा भार सॅव्हेजचा पूर्वपदस्थ ग्रंथपाल मॉरिसनवर टाकला. हा मॉरिसन कॉनेजीचा स्नेही होता. ग्रंथ हे वापरलेले दिसले पाहिजेत. ते शोभेसाठी नसून वाचण्यासाठी, उपयोगासाठी आहेत हे दिसताक्षणीच उमगले पाहिजे, असा कॉर्नेजीचा कटाक्ष होता; पण मॉरिसन पडला दीडशहाणा. त्याने जुने ग्रंथ उत्तम कातडी बांधणीने मढवून त्यावर सोनेरी बेलबुट्टी वगैरे काढून कार्नेजीच्या इतमामाला साजेशी लायब्ररी शृंगारली. कार्नेजीच्या संतापाचा पारा चढला. त्याने बजावले, 'केवढी घोडचूक केलीस तू ! मला उत्तम पुस्तक हवी होती, उत्तम वेष्टणं नव्हेत हा केवळ पैशाचा अपव्ययच नाही, तर ज्या थोर थोर विचारवंतांपासून मी माझ बुद्धीला नि भावनांना पोषण मिळवतो त्यांचा घोर अपमान आहे !' केवढी समदर्शिता त्यानं प्राप्त केली होती!

कथा उपदेश: ग्रंथप्रेम असावे तर असे.

#### (गुरु वचन)

### भक्ताचे समाधान

दक्षिण भारतात एक शेतकरी राहात होता. तो शेतीची कामे करण्यासह भक्तीमय पदेही रचत असे तसेच आजारी व निराधार लोकांची सेवाही करत होता. भगवान श्रीकृष्ण त्याचे आराध्यदेवत होते. भगवान श्रीकृष्णांच्या लिला असलेला ग्रंथ श्रीमद भागवताचे लोकभाषेत अनुवाद करायचा असे त्याने ठरविले होते.ज्यामुळे येथील लोक प्रभूंच्या लिलांचा आनंद घेऊ

शेतकऱ्याने कितीतरी वर्षाच्या अथक परिश्रमाने भागवताचा अनुवाद पुर्ण केला. एका दिवशी एक विद्वान संत त्याच्या नगरीत प्रवचन देण्यासाठी आले. त्यांना शेतकऱ्यांच्या भक्तीरचना आवडलेल्या होत्या. त्यांनी भागवताच्या अनुवादाचे बाड पाहिले. तेव्हा त्यांना आश्चर्य वाटले ते म्हणाले की, या अनुवादाची भाषा समर्थ आणि सक्षम अशी आहे. तू अशा उत्कृष्ट भाषेचा वापर कसा काय केला. त्यांनी त्याला सल्ला दिला की या राज्यातील राजाला तू हा ग्रंथ भेट दे. ते खुप धार्मिक वृत्तीचे आहेत. शिवाय माझे मित्रही. माझ्या सांगण्याने ते तुला या ग्रंथासाठी योग्य असे बक्षीसही देतील. बक्षीसस्वरुपात तुला अनेक गावांची जहागिरीसुद्धा देऊ शकतात. भक्त कवी शेतकऱ्याने सांगितले, मी आपल्या शेतात कष्ट करून पिकविलेल्या पिके विकून माझ्या कुटुंबियांचे पालन पोषण करतो. यापेक्षा जास्त असलेले धन, संपत्ती माझ्या भक्तीमध्ये बाधा उत्पन्न करेल. व मी हा ग्रंथ भगवानांच्या पावनचरित्राला सर्वसामान्यापर्यंत पोहोचविण्यासाठी रचला आहे. धनदौलत व संपत्तीसाठी नाही. संत मग भक्त शेतकऱ्याची विरक्तीची भावना पाहुन आश्चर्यचिकत झाले.

### **0६ सप्टेंबरला जन्मलेल्या लोकांचे भविष्य**

स्वभाव : तुमच्या जन्मतारखेवर शुक्र व बुधाचा प्रभाव आहे. तुम्ही सतत आनंदी असता. वादविवाद, संघर्ष तुम्हाला आवडत नाही. जगा आणि जगू द्या हे तुमचे तत्वज्ञान असते तुमची बुध्दि तल्लख आहे. अनेक विषयांची तुम्हाला आवड आहे. पण तुमचा कल बौध्दिक आनंदापेक्षा उपभोगांकडे जास्त असतो. खाण्यापिण्याबाबत तुम्ही चोखंदळ असता. उंची वस्त्रे अलंकार, अत्तरे यांची आवड असते. भरपूर पैसा मिळवावा व ऐर्श्वात जगावे असे तुम्हाला वाटते. रसिक व सौंदर्यास्क वृत्तीने जीवनाचा तुम्ही उपभोग घेऊ इच्छिता.

विनासायास धनप्राप्तीच्या पाठीमागे लागण्यात अर्थ नाही अशा योजनांकडे जरा संशयानेच पाहा. विवाहबाह्य संबंधाच्या प्रलोभनातही फसण्याची शक्यता आहे. विलासाचा अतिरेक प्रकृतिअस्वास्थ्यास कारणीभूत होईल. धूम्रपान, मद्यपान, व्यसनी मित्रांची संगत टाळा.

कार्यक्षेत्र : कलांमध्ये नैपुण्य मिळवणे तुम्हाला सोपे जात असल्याने चित्रकला, संगीत, नृत्य, नाट्य यामध्ये आपला ठसा उमटवू शकाल. नाटक, चित्रपट, दूरदर्शन या क्षेत्रात लेखक, अभिनेता, वेषभुषाकार, रंगभुषाकार म्हणून पुढे येऊ शकाल. पॅ ज्शन डिझाइनिंग, मॉडेलिंगद्वारे प्रकाशात याल टीव्ही, टेपरेकॉर्डर, म्युझिक सिस्टीम, अत्तराचे कारखाने, वाद्यांची निर्मिती वगैरे चैनीच्या वस्तूच्या कारखान्यात, कंपन्यात भाग्योदय होईल.

प्रणयी जीवन : तुमची चुंबकीय शक्ती जास्त असल्याने अनेक भिन्नलिंगी व्यक्ती आकर्षित होऊ शकतात. विवाह त्यामुळे तरूण वयातच लवकर जमून येतो. आपला जोडीदार आपल्यासारखाच रसिक वृत्तीचा जीवनाच्या सर्व पातळ्यावर उपभोग घेतांना साथ देणारा असावा असे तुम्हाला वाटते. या ह्ष्टीने एप्रिल २१ ते मे २० दरम्यान जन्मलेल्या व्यक्ती तुमच्या प्रेमाला प्रतिसाद देतील.

वर्षफळ: देवघेवीच्या व्यवहारात अडचणी निर्माण होतील. कुटुंबातील आप्तासाठी सडळ हाताने खर्च करावा लागेल. ऑ क्टोबर नोव्हेंबर मध्ये मंगलकार्याच्या हालचालीत पुढाकार घ्याल. डिसेंबर जानेवारी मध्ये वाढत्या जनसंपर्काचा फायदा उठव् शकाल. फेब्रुवारी मार्च मध्ये सामाजिक आंदोलनात सहभागी व्हाल. एप्रिल मे मध्ये व्यवसायानिमित्त बाहेरगावी मुक्काम राहील. जुलै ऑगस्ट मध्ये जागेच्या व्यवहारात सरकारी दाखले त्रास देतील.

महत्वाचे वर्ष: ६, १५, २४, ३३, ४२, ५१, ६०.

भाग्यरत्न : हिरा

याच तारेखेची व्यक्ती: सत्यचरण चॅटर्जी, राकेश रोशन

#### हास्यविनोद

डॉक्टर : तुमची प्रकृती चांगली आहे. फक्त तुम्हाला विश्रांतीची गरज आहे.

बाईसाहेब : पण डॉक्टर तुम्ही माझी जीभ पाहिलीत? डॉक्टर: तिलाही विश्रांतीची गरज आहे.

## दंड आकारण्याचा निर्णय मागे न घेतल्यास म्युनसिपल मजदूर संघ आंदोलन छेडणार



मुंबई, दि. ५ ( प्रतिनिधी ) : म्युनसिपल को.ऑ.बँक लि. या महानगरपालिकेच्या दि.३०/०८/२०२१ कार्यालयीन आदेशानुसार सभासदांनी घेतलेले जर मुदतपूर्व आहे. सदरचा हा अन्यायकारक निर्णय ताबडतोब रद्द करावा या मागणीचे निवेदन सरचिटणीस प्रकाश जाधव यांच्या नेत्तृत्वाखाली महाव्यवस्थापक अनिल गडकर यांना देण्यात आले. सदर निर्णय त्वरित मागे न घेतल्यास आंदोलन ज्येष्ठ चिटणीस संजय कापसे उपाध्यक्ष वसंत जाधव, उपाध्यक्ष रुपेश पुरळकर, चिटणीस विजय जाधव, एस.पी.जाधव, गौतम महाडीक, सुनिल कांबळे, मनोहर सकपाळ व विठ्ठल मोरे इ. कार्यकर्ते सहभागी होते.

# शिक्षक दिनानिमित्त शिक्षकांचा गौरव

(प्रतिनिधी): रविवार दि ५ सप्टेंबर या शिक्षक दिनाच्या निमित्ताने मुलुंड पूर्व प्रभाग क्र १०६ चे नगरसेवक प्रभाकर शिंदे यांनी मुलुंड पूर्व मधील ज्येष्ठ शिक्षकांना भेटून त्यांच्या कार्याचा गौरव करत त्यांना शाल व श्रीफळाने सन्मानित

केले. शिक्षक दिनेश पिंपळे.

कांबळी, निकीता सालेकर, शासकीय पुरस्कार विजेते शिक्षक र. ल. कवितके आणि मारुती नलावडे या सर्व शिक्षकांच्या घरी जावून त्यांना प्रभाकर शिंदे यांच्या हस्ते मानाने गौरवण्यात आले.

याप्रसंगी या शिक्षकांचा गौरव करताना



गणेशोत्सवाला अवघे काही दिवस उरले आहेत. उत्सव यंदाही निर्बंधात साजरा होणार असला तरी चतुर्थीच्या दोन तीन दिवस अगोदर गणेश मूर्ती मंडपात आणण्याची काही मंडळाची परंपरा असते. घाटकोपर अखिल भटवाडी गणेश उत्सव मंडळाची गणेश मूर्ती कार्यकर्ते पाच दिवस अडीच मंडपाकडे नेताना. ( छायाचित्र : निलेश मोरे )

# कोकणातील पूरग्रस्त कुटुबाचा गणेशोत्सव आनंददायी होण्यासाठी चाकरमान्यांची मदत

(प्रतिनिधी) : अतिवृष्टीमुळे आलेल्या महापुरामुळे कोकणाची पुरती दाणादाण उडाली आहे, अनेक कोकणी कुटुंबाचे घरे पडून संसार उद्भवस्त झाले आहेत. कोकणवासीयांना मदतीचा ओघ सुरु असला तरीही अनेक कुटुंबे मदतीपासून आहेत. माणसांचा अत्यंत जिव्हाळ्याचा व आवडता सण गणेशोत्त्सव काही दिवसांवर आला असून अजूनही अनेक कुटुंब मदतीच्या प्रतीक्षेत आहेत, हीच बाब खारघर येथील सिंधुदुर्ग तालुक्यातील ओटवणे व इन्सुली कुटुंबियांना गावांमधील ३५ मदतीचा हात पुढे केला आहे.

अनेक घरांची पडझड झाली असून पावसाचे पाणी घरात शिरल्यामुळे खूप नुकसान झाले आहे. या गावातील ३५ कुटुंबीयांना १३००/- रुपयाचे मूल्य असलेले मदतीचे किट भेट स्वरुपात देण्यात आले असून ओटवणे ग्रामपंचायतीच्या सरपंच उत्कर्षा उमेश गावकर व

उमेश गावकर तसेच इन्सुली चे सामाजिक कार्यकर्ते श्री रुपेश राणे, श्री मयुर चराठकर व श्री बाबा चराठकर यांचे विशेष सहकार्य लाभले. खारघर येथील सिंधुदुर्ग जिल्हा रहिवासी मंडळ हे नवी मुंबई,पनवेल येथे राहणाऱ्या कोकणवासीयांसाठी विविध सामाजिक उपक्रम

राबवीत आहेत. सिंधुदुर्ग जिल्हा रहिवासी मंडळाचे अध्यक्ष सुदर्शन नाईक, सहसचिव सचिन सावंत, कार्यकारिणी सदस्य मंगेश कुवेसकर, सहखजिनदार अशोक कोळसुलकर अशी या मंडळाची टीम सावंतवाडी तालुक्यात या मदतकार्यासाठी

# आज स्वराज्य एक्स्प्रेसने बाप्पा निघाले भारत पाक बार्डरकर्ड

मुंबई, दि. ५ (प्रतिनिधी) : भारत पाकच्या पुंछ गावचा बॉर्डरचा राजा म्हणून प्रसिद्ध असलेले गणराज आज सांय ७ वा मुंबईच्या बांद्रा स्थानकातून स्वराज्य एक्स्प्रेसने पुंछ गावाकडे निघाले आहेत . मंगळवारी सांयकाळी अर्थात ७२ तासाने भारतीय सैनिकांकडून या राजाच जंगी स्वागत होणार आहे. गुलाल उधळत तिरंगा फडकावत बाप्पाचं आगमन होणार आहे. भारत पाक बॉर्डरवर होणारा गोळीबार, अतिरेक्यांचे अधून मधून होणारे हल्ले व नुकतेच काश्मीर खोऱ्या - यंदा भारत पाक बॉर्डरची प्रतिकृती उभारण्यात आली आहे.

पासून ६०० किमी असलेल्या अफगाणात तालिबान्यांनी मांडलेला हैदोस अशी संकटे असतानाही पुंछ गावच्या असलेल्या मानवाधिकार कार्यकर्त्या इशर दीदी व सामाजिक प्रतिष्ठाणचे अध्यक्ष छत्रपती आवटेदादा यांच्या वतीने १२ वर्षांची परंपरा जपत हा उत्सव साजरा केला जात आहे. कुर्ला येथील गणेश चित्र शाळेत विक्रांत पांढरे या मुर्तीकाराने ही मूर्ती साकारली आहे. कुर्ला येथील गणेश चित्र शाळेत

### Change Of Name

I HAVE CHANGED MY NAME MOHAMMED SULEMAN PASHAMIYAN. TO **MOHAMMED** SULEMAN PASHA MIYAN MUJAHID. AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MADHAV ARORA TO MADHAV AMIT ARORA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM BHASKER WADLA TO BANAPPA YELAPPA WADLA

I HAVE CHANGED MY NAME **JAMSHEDALI** JAMSHED ALI SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHYAMLI RAJEEV SHUKLA SHYAMLI SAGAR MISHRA AS PER DOCUMENTS

I HAVE CHANGED MY NAME **FROM** DEVARAJ HONNENAHALLI TO DEVRAJ SATYA GOWDA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MONARAMA MONDAL TO MONORAMA MONDAL AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SHEIKH SAMEER SALIM TO SAMEER SALIM AS **DOCUMENTS** 

I HAVE CHANGED MY NAME FROM MARIUM MARIYAM SALIM SHAIKH AS

I HAVE CHANGED MY NAME AKASH TANGVEL AR TO AAKASH SHETTIYAR TO TANGAVEL SHETTIYAR AS

PER DOCUMENTS I HAVE CHANGED MY NAME FROM SYED JASIM JAFFER

DOCUMENTS I HAVE CHANGED MY NAME FROM MOHD AWES ANWAR AWES ANWAR SHAIKH. AS PER DOCUMENTS

ALI TO SYED JASIM AS PER

## Change Of Name

I HAVE CHANGED MY NAME FROM MOHAMMED RAFIO DAWOOD SHAIKH TO MOHD RAFIQ DAWOOD SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME MUMTAZ BEGAM FROM MOHAMMED RAFIQ SHAIKH TO MUMTAZ BEGAM MOHE RAFIQ SHAIKH AS PER **DOCUMENTS** 

I HAVE CHANGED MY NAME **RUKMINIBAI TANU FROM** SODAYE TO RUKMINI TANL SODAYE AS PER **DOCUMENTS** 

I HAVE CHANGED MY NAME **FROM** SNEHA ANKUSH KANHURKER TO DURVA DINESH SODAYE AS PER

DOCUMENTS I HAVE CHANGED MY NAME SEEMA MAHADEV **FROM** 

PAWAR TO SEMMA DINESH

MOHITE AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM NILOFAR MOHD SHARIF SHAIKH TO SHAIKH NILUFAR MOHAMMED

PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MARIYAMMA SKARIA TO VALSA MARIAMMA SKARIA AS **DOCUMENTS** 

I HAVE CHANGED MY NAME FROM BRINDA BHATTACHARYA TO BRINDA BHATTACHARYA ROSHAN AS PER DOCUMENTS

HAVE CHANGED MY NAME FROM ABDULLAH RAFUTULLAH KHAN TO NEW ABDULLAH RAFATULLAH KHAN AS PER MY DOCUMENTS.

I HAVE CHANGED MY NAME FROM GEETA PARASRAM WADHWA TO DOCUMENTS

MANOHAR PUNWANI AS PER I HAVE CHANGED MY NAME SUDHIR KUMAR FROM MUNNALAL SHRIMALI TO

SUDHIR MUNNALAL SHRIMALI

AS PER DOCUMENTS

## - ∭ Change Of Name

I HAVE CHANGED MY NAME FIRRMIN FERNANDES TO FIRRMIN

I HAVE CHANGED MY NAME FROM SHAIKH MOHAMMED SAMI TO MOHD SAMI SHAIKH AS PER **DOCUMENTS** 

I HAVE CHANGED MY NAME GULAM MURTUZA KHAN TO GULAM MURTILIA GULAM RABBANI KHAN AS

I HAVE CHANGED MY NAME VINOD HINGOO TO VINOD NANJIBHAI HINGU AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM ANILA HINGOO TO ANILA VINOD HINGU AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MEETKUMAR PRAGNESHKUMAR THAKORE TO MEET PRAGNESH THAKORE AS PER DOCUMENTS

I HAVE CHANGED MY NAME KASHMIRABEN FROM PRAGNESHKUMAR THAKORE TO KASHMIRA PRAGNESH THAKORE AS

HAVE CHANGED MOHAMMED JAKIR HAJI RAEES QURESHI MOHAMMED ZAKIR HAJI RAEES QURESHI AS PER **DOCUMENT** 

I HAVE CHANGED FARHANA QURESHI TO FARHANA MOHAMMED ZAKIR PER DOCUMENT I HAVE CHANGED FARHANA

7AKIR QURESHI MOHAMMED **FARHANA** DOCUMENT

ZAKIR QURESHI AS PER I HAVE CHANGED MY NAME MAHINDER KAUR MOHINDER SINGH MACHRA

MOHINDER KAUR

MOHINDER SINGH MACHRA

AS PER DOCUMENTS

### Change Of Name

SAPNA PREM GURUNG HAVE CHANGED MY NAME SAPNA KEITH TO GONSALVES THROUGH MAHARASAHRA GAZETTE NO.M-2140247 DATED

I PRIYANKA PREM GURUNG HAVE CHANGED MY NAME PRIYANKA KEITH THROUGH GONSALVES MAHARASAHRA GAZETTE NO.M-2163158 DATED 2/9/2021

SEEMA PREM GURUNG HAVE CHANGED MY NAME SEEMA GONSALVES THROUGH MAHARASAHRA GAZETTE NO.M-2162973 2/9/2021

I HAVE CHANGED MY NAME FROM HAIDAR MOHAMMAD ALI SHAIKH TO HAIDAR ALI MOHD AL SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHD ANSARI SAQUIB MOHD SHAHID TO SAQUIB MOHD SHAHID AS PER ANSARI DOCUMENTS

I HAVE CHANGED MY NAME FROM DURGA LALCHAND SINGH TO DURGA LAXMANDHARI SINGH AS MAHARASHTRA GAZZETTE REG.NO.M-2132401

I HAVE CHANGED MY NAME SHAIL DURGA FROM SHAILKUMARI DURGA SINGH AS PER MAHARASHTRA GAZZETTE

I HAVE CHANGED MY NAME SHRENIKKUMAR ACHALDAS JAIN SHRENIK ACHALDAS JAIN AS PER MAHARASHTRA GAZZETTE REG.NO.M-2165634

प्रभाकर शिंदे म्हणाले की, भारताचे पहिले उपराष्ट्रपती डॉ. सर्वपल्ली राधाकृष्णन् यांचा ५ सप्टेंबर हा जन्मदिन 'शिक्षक दिन' म्हणून सर्वत्र

साजरा करण्यात येतो. राष्ट्रनिर्मिती

मध्ये 'शिक्षक' महत्वाची भूमिका

बजावत असतात. शिक्षकांकडून

पाहण्याची सकारात्मक दृष्टि आणि ऊर्जा मिळत असते. म्हणूनच मुलुंड पूर्वेतील या महान शिक्षकांना प्रत्यक्ष भेटून त्यांचा सन्मान आजच्या दिवशी करण्यात आला.

#### इन्फोर्म्ड टेक्नोलॉजीस इंडिया लिमिटेड सीआयएन : L99999MH1958PLC011001

ोकृत कार्यालय : निर्मल, २० वा मजला, नरिमन पॉईंट, मुंबई ४०० दूर. +९१ २२०२ ३०५५/६६ फॅक्स : +९१ २२२२०४ ३१६२

ई-मेल आयडी : itil investor@informed-tech.com वेबसाइट : www.inf

#### ६३ वी वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर व परोक्ष ई-मतदान यादारे सचना देण्यात येत आहे की. इन्फोर्म्ड टेक्नोलॉजीस इंडिया लिमिटेडच्या सभासदांची त्रेसष्टवी वार्षि

सर्वसाधारण सभा (एजीएम) एजीएमच्या सचनेत विहित विषयांवर विचारविनिमय करण्यासाठी मंगळवार. दि. २ सप्टेंबर, २०२१ रोजी दु. १२.३० वाजता (भा. प्र. वे.) व्हिडीओ कॉन्फरन्स (व्हीसी) वा अदर ऑडिअ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून २५ व्या एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर आयोजित करण्यात येत आहे. कंपन्या कायदा, २०१३ व त्याअंतर्गत संस्थापित नियम (कायदा) च्या लागू तरतुदी, भारतीर प्रतिभूती व विनिमय मंडळ (सेबी) (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सूर्च विनियमन) च्या तरतुदी तसेच कॉर्पोरेट कामकाज मंत्रालय, भारत सरकार (एमसीए) यांच्याद्वारे जारी सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि,. ०५.०५.२०२० सहवाचन सर्वसाधारण परिपत्रक क्र. १४/२०२० दि. ०८.०४.२०२०, सर्वसाधारण परिपत्रक क्र. १७/२०२० दि. १३.०४.२०२० व) सर्वसाधारण परिपत्रक ब्र ०२/२०२१ दि. १३.०१२०२१ तसेच सेबीद्वारे जारी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१ सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२० व परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२ सीआयआर/पी/२०२१/११, दि. १५.०१.२०२१ व एमसीए/सेबीद्वारे जारी अन्य लागू परिपत्रके यांच्य अनपालनांतर्गत एजीएम आयोजित करण्यात येत आहे.

एजीएमची सूचना व वित्तीय वर्ष २०२०–२१ करिताचा वार्षिक अहवाल ईलेक्ट्रॉनिक प्रत कंपनी / डिपाॉझिटर पार्टिसिपंट्स यांना नोंदणीकृत ईमेल आयडीवर शनिवार, दि. ०४ सप्टेंबर, २०२१ रोजी पाठविण्यात आली आहे एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट www.informed-tech.com वरही उपलब्ध आहे. ज्या सभासदांनी आपले ई-मेल आयडी डिपॉझिटरीजकडे नोंदवलेले नसतील त्यांच्याकरिता एजीएमच सूचनेत विहित ठरावांवर ई-मतदानाकरिता युजर आयडी व पासवर्ड प्राप्त करणे व त्यांनी डिपॉझिटरी पार्टिसिपंट्र (डीपी) सह त्यांचे नोंदणीकरण करावे व डीपी द्वारे प्रक्रिया पाहावी. सभासद जे प्रत्यक्ष स्वरूपात भागधारक आहेत यांनी कंपनीस itil investor@informed-tech.com वर लेखी स्वरूपात कंपनीसह त्यांचे ईमेल आयर्ड नोंदणीकरण/ अद्ययावत करावे ही विनंती व रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट, लिंक इनटाईम इंडिया प्रा लि.<u>rnt.helpdesk@linkintime.co.in</u> यांच्यासह आवश्यक तपशील जसे की फोलिओ क्र. सभासदांचे नाव व पॅन कार्ड व आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत.

पुढे अधिसूचित करण्यात येते की, कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ अंतर्गत सभासदांचे रजिस्ट्र व कंपनीरं शेअर ट्रान्सफर बुक्स बुधवार, दि. २२ सप्टेंबर, २०२१ ते मंगळवार, दि. २८ सप्टेंबर, २०२१ (दोन्ही दिक

सूचना याद्वारे देण्यात येते की, सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियम ४४ व कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ अंतर्गत कंपनीने परोक्ष ई-मतदान सुविधा (परोक्ष इई-मतदान) यानुसार, कंपनीने एजीएमच्या दरम्यान ई–मतदान प्रणाली मार्फत मतदान करावे. (ई–मतदान) श्री. सनम उंबारगिरकर, मे. डीएसएम ॲन्ड असोसिएट्स यांचे भागीदार प्रॅक्टीसिंग कंपनी सचिव यांना कंपनीरं

तंचालक मंडळाचे सभासद म्हणून नियुक्त केले आहे व एजीएम स्पष्ट व पारदर्शक पद्धतीने पार पाडावी म्हणून एजीएम सूचनेमध्ये पार पडलेल्या ठरावांकरिता ई-मतदानाकरिता ईमेल आयडीचे नोंदणीकरण व युज आयडी व पासवर्ड प्रक्रिया करण्याकरिता डिपॉझिटरीजसह नोंदणीकृत नसलेले ईमेल आयडी व

. परोक्ष ई–मतदान शनिवार, दि. २५ सप्टेंबर, २०२१ स. ९.०० वा. सुरु होत आहे व सोमवार, दि. २७ सप्टेबर

. ई-मतदानाची निर्धारित तारीख मंगळवार दि. २१ सप्टेंबर, २०२१ आहे

एजीएममध्ये ई-मतदान मार्फत सुरुवातीला मतदान करता येईल.

४. सभासदांना एजीएममध्ये परोक्ष ई–मतदान सुविधेच्या माध्यमातून एजीएमच्या सूचनेत विहित विषयांवर आपलं व्हीसी/ ओएव्हीएम मार्फत एजीएममध्ये सहभाग घेण्याकरिता भागधारक एजीएमच्या सूचनेमध्ये कंपनीच्या द्वारे

कोणाही व्यक्तीस ज्यांनी कंपनीचे शेअर्स संपादन केलेले आहेत त्यांना सीडीएसएलच्या वेबसाइट वर कंपनीच

वेबसाइट वर परोक्ष ई–मतदान माहिती प्रकाशन केली आहे व निर्धारित तारीखा अनुसार एजीएमची सूचना शेअर्स धारक यांना पाठवणी पूर्ण केली आहे.

परोक्ष ई-मतदानाकरिता वरील निर्देशित तपशील अनुसार एजीएमच्या दिवशी ई-मतदानाकरिता प्रक्रिया सीडीएसएल ई-मतदान प्रणाली मार्फत व्हीसी/ ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राहण्याची सुविध

ारोक्ष ई–मतदान व ई–मतदानाचा अहवाल एजीएमच्या अहवालाच्या तारखेपासून दोन दिवसांच्या आत घोषित

त्रण्यात येईल. डीमॅट खाते धारकांकरिता त्यांचे डीमॅट खाते∕एनएसडीएलची वेबसाइट व∕वा सेंट्रल डिपॉझिटर्र सर्व्हिसेस (इंडिया) लिमिटेड वा डिपॉझिटरी पार्टिसिपंट्सच्या माध्यमातून <u>www.informed-tech-com</u> वर कंपनीची वेबसाइट व सीडीएसएल वर एकल लॉग इन अर्हतेच्या माध्यमातून ई-मतदान प्रक्रिया उपलब्ध असेल अहवाल बीएसई लिमिटेड यांना तात्काळ पाठविण्यात येईल.

कोणत्याही एजीएममध्ये उपस्थित राहण्याकरिता व परोक्ष ई–मतदानाकरिता चौंकशी असल्यास त्यांनी सीडीएसए यांना ईमेल आयडी <u>helpdesk.evoting@cdslindia.com</u> वर संपर्क साधावा व दूर. ०२२-२३०५८७३८ व ०२२-२३०५८५४२/४३ वर संपर्क साधावा

इन्फोर्म्ड देक्नोलॉजीस इंडिया लिमिदेडकरित

दिनांक : ०४ सप्टेंबर, २०२१

कंपनी सचिव एसीएस: ३६४२९

#### नागपूर पावर ॲन्ड इंडस्ट्रिज लिमिटेड सीओयएन : L40100MH1996PlC104361

**नोंदणीकृत कार्यालय :** निर्मल, २० वा मजला, निरमन पॉईंट, मुंबई ४०० ०२१ दर. +९१ २२०२ ३०५५/६६ **फॅक्स :** +९१ २२२२०४ ३१६२ ई-मेल आयडी : npil\_investor@khandelwalindia.com

### २५ वी वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर व परोक्ष ई-मतदान

याद्वारे सूचना देण्यात येत आहे की, नागपूर पावर ॲन्ड इंडस्ट्रिज लिमिटेडच्या सभासदांची पंचवीसवी वार्षिव सर्वसाधारेण सभा (एजीएम) एजीएमच्या सूचेनेत विहित विषयांवर विचारविनिमय करण्यासाठी मंगळवार, दि. २८ सप्टेंबर, २०२१ रोजी दु. १२.३० वाजता (भा. प्र. वे.) व्हिडीओ कॉन्फरन्स (व्हीसी) वा अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून २५ व्या एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर आयोजित करण्यात येत आहे. कंपन्या कायदा, २०१३ व त्याअंतर्गत संस्थापित नियम (कायदा) च्या लाग तरतदी, भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सूची विनियमन) च्या तरतुदी तसेच कॉर्पोरेट कामकाज मंत्रालय, भारत सरकार (एमसीए) यांच्याद्वारे जारी सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि.. ०५.०५.२०२० सहवाचन सर्वसाधारण परिपत्रक क्र. १४/२०२० दि ०८.०४.२०२०, सर्वसाधारण परिपत्रक क्र. १७/२०२० दि. १३.०४.२०२० व सर्वसाधारण परिपत्रक क्र ०२/२०२१ दि. १३.०१२०२१ तसेच सेबीद्रारे जारी परिपत्रक क. सेबी/एचओ/सीएफडी/सीएमडी१ सीआयआर/पी/२०२०/७९. दि. १२.०५.२०२० व परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२ सीआयआर/पी/२०२१/११, दि. १५.०१.२०२१ व एमसीए/सेबीद्वारे जारी अन्य लागू परिपत्रके यांच्या

अनुपालनांतर्गत एजीएम आयोजित करण्यात येत आहे. एजीएमची सूचना व वित्तीय वर्ष २०२०–२१ करिताचा वार्षिक अहवाल ईलेक्ट्रॉनिक प्रत कंपनी / डिपाॉझिटरी पार्टिसिपंट्स यांना नोंदणीकृत ईमेल आयडीवर **शनिवार, दि. ०४ सप्टेंबर, २०२१** रोजी पाठविण्यात आली आहे एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट <u>www.nagpurpowerind.com</u> वरही उपलब्ध आहे. ज्या सभासदांनी आपले ई-मेल आयडी डिपॉझिटरीजकडे नोंदवलेले नसतील त्यांच्याकरिता एजीएमच्य सूचनेत विहित ठरावांवर ई–मतदानाकरिता युजर आयडी व पासवर्ड प्राप्त करणे व त्यांनी डिपॉझिटरी पार्टिसिपंट्स (डीपी) सह त्यांचे नोंदणीकरण करावे व डीपी द्वारे प्रक्रिया पाहावी. सभासद जे प्रत्यक्ष स्वरूपात भागधारक आहेत त्यांनी कंपनीस  $\operatorname{npil\_investor}@\operatorname{khandelwalindia.com}$  वर लेखी स्वरूपात कंपनीसह त्यांचे ईमेल आयडी नोंदणीकरण/ अद्ययावत करावे ही विनंती व रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट, लिंक इनटाईम इंडिया प्रा. लि. rnt.helpdesk@linkintime.co.in यांच्यासह आवश्यक तपशील जसे की फोलिओ क्र. सभासदांचे नाव व

पॅन कार्ड व आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत. पढ़े अधिसचित करण्यात येते की. कंपनी कायदा. २०१३ च्या अनच्छेद ९१ अंतर्गत सभासदांचे रजिस्टर र कंपनीचे शेअर ट्रान्सफर बुक्स बुधवार, दि. २२ सप्टेंबर, २०२१ ते मंगळवार, दि. २८ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहिल

सूचना याद्वारे देण्यात येते की, सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४४ व कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ अंतर्गत कंपनीने परोक्ष ई-मतदान सुविधा (परोक्ष इई-मतदान) सर्व सभासदांना एजीएमच्या सचनेमध्ये पार पडलेल्या ठरावांवर मतदान करण्याकरात आयोजित केले आहे. त्यानुसार, कंपनीने एजीएमच्या दरम्यान ई-मतदान प्रणाली मार्फत मतदान करावे. (ई-मतदान)

श्री. सनम उंबारगिरकर, मे. डीएसएम ॲन्ड असोसिएटस यांचे भागीदार प्रॅक्टीसिंग कंपनी सचिव यांना कंपनीचे संचालक मंडळाचे सभासद म्हणून नियुक्त केले आहे व एजीएम स्पष्ट व पारदर्शक पद्धतीने पार पाडावी म्हणून परीनिरीक्षक आयोजित केले आहे. एजीएम सचनेमध्ये पार पडलेल्या दरावांकरिता ई-मतदानाकरिता ईमेल आयडीचे नोंदणीकरण व युज

आयडी व पासवर्ड प्रक्रिया करण्याकरिता डिपॉझिटरीजसह नोंदणीकृत नसलेले ईमेल आयडी व सभासदांची प्रक्रिया : १. परोक्ष ई-मतदान शनिवार, दि. २५ सप्टेंबर, २०२१ स. ९.०० वा. सुरु होत आहे व सोमवार, दि. २७ सप्टेबर,

२. ई-मतदानाची निर्धारित तारीखा मंगळवार दि. २१ सप्टेंबर, २०२१ आहे.

३. एजीएममध्ये ई-मतदान मार्फत सुरुवातीला मतदान करता येईल

४. सभासदांना एजीएममध्ये परोक्ष ई-मतदान सुविधेच्या माध्यमातून एजीएमच्या सूचनेत विहित विषयांवर आपले मत देण्याची संधी असेल ६. व्हीसी / ओएव्हीएम मार्फत एजीएममध्ये सहभाग घेण्याकरिता भागधारक एजीएमच्या सचनेमध्ये कंपनीच्या द्वार प्रदानित तपशील व व्हीसी/ ओएव्हीएम सुविधा मार्फत एजीएममध्ये सहभागी होउ शकतात. भागधारकांनी कंपर्न

कायदा अंतर्गत हेतुकरिता व्हीसी/ ओएव्हीएम मार्फत उपस्थित राहावे. . कोणाही व्यक्तीम ज्यांनी कंपनीचे शेअर्म मंपादन केलेले आहेत त्यांना मीडीएमएलच्या वेबमाइट वर कंपनीची वेबसाइट वर परोक्षा ई–मतदान माहिती प्रकाशन केली आहे व निर्धारित तारीखा अनसार एजीएमची सचना व शेअर्स

धारक यांना पाठवणी पूर्ण केली आहे. ८. परोक्ष ई-मतदानाकरिता वरील निर्देशित तपशील अनुसार एजीएमच्या दिवशी ई-मतदानाकरिता प्रक्रिया . सीडीएसएल ई-मतदान प्रणाली मार्फत व्हीसी/ ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राहण्याची सुविधा प्रदान केली आहे.

करण्यात येईल. डीमॅट खाते धारकांकरिता त्यांचे डीमॅट खाते/एनएसडीएलची वेबसाइट व/वा सेंटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड वा डिपॉझिटरी पार्टिसिपंट्सच्या माध्यमातून <u>www.informed-tech-com</u> वर कंपनीची वेबसाइट व सीडीएसएल वर एकल लॉग इन अर्हतेच्या माध्यमातून ई–मतदान प्रक्रिया उपलब्ध असेल. अहवाल बीएसई लिमिटेड यांना तात्काळ पाठविण्यात येईल कोणत्याही एजीएममध्ये उपस्थित राहण्याकरिता व परोक्ष ई-मतदानाकरिता चौंकशी असल्यास त्यांनी सीडीएसएल

परोक्ष ई–मतदान व ई–मतदानाचा अहवाल एजीएमच्या अहवालाच्या तारखेपासून दोन दिवसांच्या आत घोषित

यांना ईमेल आयडी <u>helpdesk.evoting@cdslindia.com</u> वर संपर्क साधावा वा दूर. ०२२-२३०५८७३८ व ०२२-२३०५८५४२/४३ वर संपर्क साधावा. नागपुर पावर ॲन्ड इंडस्ट्रिज लिमिटेड करित

कंपनी सचिव

ठिकाण : मुंबई दिनांक : ०४ सप्टेंबर, २०२१