



To. Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

**Department of Corporate Service BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Symbol: ANGELBRKG

**Scrip Code: 543235** 

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements for Notice of Postal Ballot (through Remote E-voting).

This is in continuation to our letter August 09, 2021 regarding the postal ballot notice. Please find enclosed herewith the copies of newspaper advertisements published in Business Standards (All editions) in English language and Mumbai Lakshwadeep (Mumbai edition) in Marathi language on August 10, 2021 with respect to completion of dispatch of Notice of Postal Ballot (through Remote E-voting) to the Members.

The advertisements may also be accessed on the website of the Company at www.angelone.in

We request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For Angel Broking Limited

**Naheed Patel Company Secretary & Compliance Officer** Membership No: A22506

Place: Mumbai

**Date: August 10, 2021** 



CSO & Corporate Office: Regd Office:

6th Floor, Ackruti Star, Central Road, Mumbai-400 093. T: (022)4000 3600 F: (022)3935 7699

G-1, Ackruti Trade Centre, MIDC, Road No-7, Andheri (E), MIDC, Andheri (E) Mumbai - 400 093. T: (022) 6807 0100

F: (022) 6807 0107 E: support@angelone.in www.angelone.in

Angel Broking Limited

CIN: L67120MH1996PLC101709 SEBI Registration No Stock Broker: INZ000161534, CDSL: IN-DP-384-2018, PMS: INP000001546, Research Analyst: INH000000164, Investment Advisor: INA000008172, AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.

### NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE OF POSIAL BALLOT AND REMOTE E-VOTING INFORMATION
Pursuant to the provisions of Section 108 and 110 of Companies Act, 2013 read with
Rule 20 and 22 of Companies (Management & Administration) Rules, 2014, as amended
and all other applicable provisions of Companies Act, 2013 including any statutory
rodification or re-enactment thereof for the time being in force and Regulation 44 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General
Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13,
2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular
No. 10/2021 dated June 23, 2021 and Secretarial Standard-2 (SS-2), the Postal Ballot
notice seeking approval of shareholders by voting through electronic mode ("e-voting")
remote e-voting") has been sent to the members/ beneficiaries whose names appear
in the Register of Members / list of Beneficial Owners on the cut-off date, i.e. Friday,
July 30, 2021, in respect of the following resolution set out in the Notice of Postal Ballot
dated Friday, August 06, 2021 proposed to be passed the following resolutions by the
shareholders:

Sr. No.	Description of the Resolution	Type of Resolution
1.	To consider and approve the change of name of the Company	Special Resolution
2.	To consider and approve amendment to the Angel Broking Employee Long Term Incentive Plan 2021 ("LTI Plan 2021") for the employees of the Company and its subsidiaries.	Special Resolution
3.	Appointment of Mr. Krishna Iyer (DIN: 01954913) as a Non-Executive Director of the Company	Ordinary Resolution
4.	Appointment of Mr. Muralidharan Ramachandran (DIN: 08330682) as a Non-Executive Independent Director of the Company	Ordinary Resolution

n this regard, the members are hereby notified that:

- A person whose name is recorded in the register of members or in register of beneficial interest owners maintained by the depositories as on Friday, July 30, 202 cut-off date) shall be entitled to vote on the resolutions proposed to be passed by Postal Ballot / remote e-voting and any person who is not a member as on that date should treat this Postal Ballot notice for information purpose only.
- The Postal Ballot Notice along with the instructions for e-voting has been dispatched by e-mail to the Members on their email addresses registered with the Company / Registrar and Transfer Agents/ NDSL/ CDSL/ Depository Participants), whose names appear in the Register of Members / list of Beneficial Owners as received from NSDL/CDSL. In accordance to the requirements of MCA Circulars, the hard copy of the notice along with the postal ballot form and postage prepaid self-addressed business reply envelope to the members will not be sent to the members for this postal ballot and the members are requested to communicate their assent or disse hrough remote e-voting system only
- For the business as set out in the Postal Ballot Notice, the Company is providing e-voting facility to all the members to enable them to cast their vote electronically. The Company has appointed **Link Intime India Private Limited (LIIPL)** for facilitating e-voting facility. 4
- e-voting facility. 4.
  The remote e-voting period commences on Tuesday, August 10, 2021 at 10.00 A.M.
  (IST) and ends on Wednesday, September 08, 2021 at 5.00 P.M. (IST). Remote e-votingshallnotbeallowedbeyond5.00 P.M. (IST) on Wednesday, September 08, 2021. The Company has completed the dispatch of the Notice of Postal Ballot on Monda
- The members whose email address are not registered may temporarily register their melliners whose email address to not registered may temporarily register their email address by clicking on the link at <a href="https://linkintime.co.in/emailtreg/semail register.">https://linkintime.co.in/emailtreg/semail register.</a><a href="https://linkintime.co.in/emailtreg/semailtregister.">https://linkintime.co.in/emailtreg/semailtregister.</a><a href="https://linkintime.co.in/emailtreg/semailtregister.">https://linkintime.co.in/emailtreg/semailtregister.</a><a href="https://linkintime.co.in/emailtregister.">https://linkintime.co.in/emailtregister.</a><a href="https://linkintime.co.in/emailtregister.">http enotices@linkintime.co.in.
- enouces@inknume.co.in.

  The Company has appointed Mr. Makarand Joshi (Certificate of Practice No. 3662), failing him, Ms. Kumudini Bhalerao, (Certificate of Practice No. 6690), Partners of M/s Makarand M. Joshi & Co., Company Secretaries as the Scrutinizer for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner and Mr. Makarand Joshi has given his consent to act as Scrutinizer.
- The results of the Postal Ballot will be announced by the Company on or before Friday, September 10, 2021. The results along with the Scrutinizer's Report will be posted on the website of the Company at <a href="www.angelone.in">www.angelone.in</a> and LIIPL at <a href="https://instavote.linkintime.co.in/Result/Resultpage">https://instavote.linkintime.co.in/Result/Resultpage</a>.
- The Postal Ballot Notice along with the e-voting instructions are also available on th website of the Company i.e. www.angelone.in and website of LIIPL i.e. https:// instavote.linkintime.co.in and <a href="https://instameet.linkintime.co.in">https://instameet.linkintime.co.in</a> and at the relevar sections of the websites of the stock exchanges on which the shares of the Compan are listed i.e. www.bseindia.com and www.nseindia.com.
- In In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: Tel: 022 –4918 6000.
- 11. Name, designation, address, email id and phone number of the person responsible to address the grievances connected with the facility for voting by Postal Ballot by electronic means is given below:

Mr. Rajiv Ranjan, Asst. Vice- President (E-voting)
Link Intime India Private Limited
Unit:- Angel Broking limited
C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083.
Tel No: (022) 4918 6000; Tel No: (022) 49186175 Fax: (022) 4918 6060
E-mail: enotices@linkintime.co.in

For Angel Broking Limited

Place: Mumbai Date: August 10, 2021

Naheed Pate Company Secretary and Compliance Officer Membership Number: A22506



# NIRLON LIMITED (CIN L17120MH1958PLC011045)

Registered Office: Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063. Tele No.: + 91 (022) 4028 1919/ 2685 2257 / 58 / 59

Notice is hereby given that the following Shareholders/their Representative/s Claimant/s ("the Persons") have reported to the Company that they have mis-placed/lost their Original Share Certificate/s. The said persons have applied for issue of Duplicate Share Certificate/s in lieu of the Original Share

Email: info@nirlonltd.com Website: www.nirlonltd.com

Sr. No.	Name of the Persons	Folio No.	No. O Share:
1	Manish Khatore	Q09392	98
2	Jagdish Prasad Khatore	J02940	53
3	Huseini Goolamhusain Bandukwala & Ratan Huseini Bandukwala	H00696	85
4	Ratan Huseini Bandukwala & Huseini Goolamhusain Bandukwala	R01248	85
5	Seema Sureka	R10305	40
6	Jagdish Chander Anand & Successor To The Estate Of & Late Savitri Anand	Q43666	35
7	Ram Dev Saini	R01058	67
8	Jagdish Chander Anand	J00776	16
9	Jaggan Nath	J01061	116
10	Govind Shivram Kulkarni	G00420	84
11	Mala Laxmanan	M01611	354
12	Amar Saraf	A25397	350
13	Harshadkumar Patel	H25019 & H25020	221
14	Bipin Amratlal Doshi	Q10992 & Q19506	500
15	Nayna Rajesh Doshi	P08485	50
16	Puspa Rani Mookerjee & Paresh Nath Mookerjee & Samir Kumar Mookherjee	P05850	50
17	Kasinath Govind Shinde & Kavita Kasinath Shinde	Q37106	391
18	Mala Laxmanan	M01611	354
19	Mrugesh Vadilal Patel & Neena Mrugesh Patel	M00274	61
20	Rasiklal Parikh & Prahlad Parikh	R03837	57
21	Savitagouri Parikh & Rasiklal Parikh & Prahlad Parikh	S01826	28
22	Chandulal Sevakram Shah & Kalavati Chandulal Shah	C00701	50
23	Vipul Chandulal Shah	Q06337	100
24	Subash Chandra Dey	S11039	50
25	Dharamjit Singh	Q39738	976
26	Bantwal Mohan Baliga	B01064	245
27	Ajay Kumar Bhaiya	A01858	192
28	Pushplata Agarwal	P00202	122
29	Chandrakant P Bhatt & Niranjan C Bhatt	Q24882	48
30	Shashi Modi	Q49390	53
31	K Doraiswamy	K01243	15
32	Ramdas Sitaram Bhojane	R25803	104
33	Tulsidas Sitaram Bhojane	T25257	52
34	Kalyanchand Sukhiaram Mehra & Mohan Narayandas Ahuja	K03077	3
35	Kalyanchan S Mehra	K03728	3
36	Suresh R Kinjale	S06810	3
37	Cyrus Ratan Baria & Porosp Ratan Baria	Q08643	33
38	Porosp Ratan Baria	D02847	21
39	Cyrus Ratan Baria	D02850	13
40	Mishrimal Keshrimal Jain	Q49961	40
41	Minal Jayprakash Akkad & Surbala Madanlal Nanavati	M02860	58
42	Manjula Jayantilal Parikh & Kirit Jayantilal Parikh & Harsha Kirit Parikh	M01333	22
43	Milind Babanrao Rane & Babanrao Pandit Rane	Q05023	52
	Ratna Sapru	R02928	10
44		D	00
44 45	Kali Jimmy Master & Cyrus Ratan Baria	R11521	39
$\rightarrow$	Kali Jimmy Master & Cyrus Ratan Baria Suresh Ratnakar Kinjale & Mohan Narayandas Ahuja	S05576	39

date of publication hereof. The Original Share Certificates will be treated as cancelled once the duplicate Share Certificates are issued to the above eferred persons respectively.

Mumbai, August 9, 2021

Jasmin K. Bhavsar

Company Secretary, V. P. (Legal) & Compliance Officer

For Nirlon Limited

**PUBLIC NOTICE** 

NOTICE is hereby given that the immovable property i.e. Flat No. B-402 admeasuring 385 so.ft, carnet area with built up area of 500 sq.ft, on the 4th Floor, in the Building-Gorai Road Trimurti CHS Ltd., situated at M.H.B. Colony, Gorai Road, Borivali (West) Mumbai - 400091, being constructed on Plot of land bearing Old Plot No. 250 & Fina Plot No. 457, Old Survey No.19 & 20 and Corresponding to Old C.T.S. No. 240(part), Nev C.T.S No. 22, TPS-III, of Village Borivali, Taluka Borivali, is allotted to Smt. Shubhangi Shivaii Pednekar, on ownership basis free of cost on surrendering the existing teneme No. M.2/9 situated on Ground Floor in the Building No. M.2 owned by Gorai Road Kojagir CHS Ltd., vide an Letter of Allotment issued by M/s. Sailee Developers Pvt. Ltd. on taking of search from the Sub Registrar Office at Borivali, for the 30 years from 1991 to 2021

we found some pages are torn & Nil for the period from 1991 to 2021. Therefore, we are inviting through this Public Notice, any Person / SRO / MHADA having any objection to sale or claiming any right, title or interest in the said Flat and said shares by way of sale, exchange, gift, mortgage, charge, trust, possession, inheritance lease, lien, attachment or otherwise howsoever is hereby required to make the same known in writing with proof thereof to the undersigned having office at Das Associates 23/A, 2<sup>nd</sup> Floor, 105, Opp. Bharat House, Mumbai Samachar Marg, Fort, Mumbai 400023 **within 7 days** from the date hereof otherwise the sale will be complied and claim if any will be considered as waived.

Chemcon Speciality Chemicals Limited
(AN ISO 9001:2015 and ISO 14001:2015 Certified Company)

Rend Officer Blook Mr. 455 111

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

\* EPS is not annualized for the quarter ended June 30, 2021, quarter ended March 31, 2021,

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange

The full format of the Financial Results are available on the Company's website at www.cscpl.com and the

under Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulrements) Regulations, 2015.

. The Statement also includes the results for the quarter ended June 30, 2020 presented based on the

information compiled by the management in accordance with Ind AS, which have not been subjected to

**Particulars** 

Net Profit/(Loss) for the period (before Tax,

Exceptional and/or Extraordinary items)

Net Profit/(Loss) for the period before tax

Net Profit/(Loss) for the period after tax

(after Exceptional and/or Extraordinary items)

(after Exceptional and/or Extraordinary items)

[comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]

Total Comprehensive Income for the period

VIII Earning Per equity Share ( FV ₹ 10/- Per share)

Regd. Office: Block No. 355, Manjusar Kunpad Road, Village: Manjusar, Taluka: Savli, Vadodara – 391779

Email: investor.relations@cscpl.com | Website: www.cscpl.com | Tel: 0265 – 2981195

5,720.54

1.806.04

1.806.04

1,341.26

1,339.82

3.66

By order of the Board

DIN: 00139199

Place: Mumbai Date: 10.08.2021

I Total income from operations

VI Equity Share Capital

review by auditors.

Place : Vadodara

Date: August 9, 2021

Notes:

basic & Diluted (in ₹)\*

and guarter ended June 30, 2020

CHEMCON

FOR DAS ASSOCIATES **Advocate High Court** 

Quarter Ended

2.129.77

2,129.77

1,550.08

1,541.78

4.23

3,663.07 3,663.07

30-06-2021 31-03-2021 30-06-2020 31-03-2021

(Unaudited) (Audited) (Unaudited) (Audited)

7,147.81 4,566.56 24,348.72

1.185.20

1,185.20

883.80

884.81

2.78

3 177 78 3 663 07

Year Ended

7.605.57

7,605.57

5,639.82

5,634.59

- 31.706.26

16.48

PUBLIC NOTICE

sale agreement dated 18th Dec 2008 executed between Mr. Kiran Bhayani o Silicone International Pvt Ltd (The owner) and Mr. R G Nepali, Asst Manager of Saraswat Bank for the property bearing addressed at Gut no 290 and Gut no 297, Village Mouje Kondhale, Tal. Wada, Dist. Thane and other documents registered in Wada SRO wide 16/2009 has been lost/ misplaced. This property was bought by Silicone International Pvt Ltd (Now Krubber Pvt Ltd) from Saraswa bank in bank auction.

All person are hereby informed not to deal or carry out any transaction with anyone on the basis of the said missing document. If anyone has already carried out or being carried out kindly inform the undersigned in writing or the below mentioned address within 7 days from this present.

Kiran Bhayan 135, Shiv Krupa Industrial Est, LBS Marg, Vikhroli (W), Mumbai – 400083 F: info@kiranrubber.com

#### **PUBLIC NOTICE**

This is to inform to the PUBLIC at large tha my clients, RAMESH STONE SUPPLY CO. nas filed Insolvency Petition u/s. section at NCLT, Mumbai on 07/08/2021 agains M/s. NUVOCO VISTAS CORPORATION LTD (CIN NO: U26940MH19 99PLC118229) having their registered address at Equinox Business Park, Tower-3, East Wing, 4th Floor, Opp. Bandra Kurla Complex, LBS Marg, Kurla - West, Mumbai - 400 070, for nonpayment of ar aggregate amount o Rs.5,30,51,218.05/- including principa with interest @ 18% p.a. till 24/06/2021) It to inform to the PUBLIC at large that my clients RAMESH STONE SUPPLY CO, has also submitted complaint with MCA-21 in the Serious Fraud Wing Office, Mumbai to nvestigate in the business affairs of M/s NUVOCO VISTAS CORPORATION LTD. Furthermore the PUBLIC at large also be nformed that a Complaint at the offices of Securities Exchange Board of India (SEBI) has also been registered. Furthermore offices of Registrar of Companies (ROC) Mumbai, BSE Ltd, National Stock Exchange of India Ltd (NSE), GST Authority, Income Tax Authority, Officia Liquidator (O.L. Mumbai ), Regional Director -Western Region (RD), Labor Law Authority, SFIO -Mumbài has also been duly informed about the filing of the said INSOLVENCY PETITION against M/s NUVOCO VISTAS CORPORATION LTD This Notice is for the information to Public and Stakeholders at large to safeguare their interest.

> Advocate For Ramesh Stone Supply Co 304/311, 3rd Floor, Vallabh Baug Lane Opposite Odeon Cinema Ghatkopar (East), Mumbai 400075 Email:(rameshstone@ymail.com)

Date: 10/08/2021 Place: Mumbai

Stock Exchange's Website at www.bseindia.com and www.nseindia.com.

# Vinyl Chemicals (India) Limited

For Chemcon Speciality Chemicals Limited

Kamalkumar Rajendra Aggarwal

Chairman & Managing Director

CIN: L24100MH1986PLC039837 Regd. Office: 7th Floor, Regent Chambers, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.

Tel: 2282 2708 Fax: 2204 3969 E-mail: cs.vinylchemicals@pidilite.com Website: www.vinylchemicals.com **EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2021** 

(₹ In lakh				
	For the Quarter ended		For the Year ended	
Particulars	30.06.2021	30.06.2020	31.03.2021	31.03.2020
	Unaudited	Unaudited	Audited	Audited
Total income	15199	3012	40552	37606
Profit/(loss) for the period before tax	843	158	1524	999
Profit/(loss) for the period after tax	628	116	1135	746
Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	628	115	1133	743
Equity Share Capital (Face value of share: ₹ 1)	183	183	183	183
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			6625	5931
Earnings per share of ₹ 1 each in ₹:				
Basic	@3.43	@0.63	6.19	4.07
Diluted	@3.43	@0.63	6.19	4.07

@ For the period only and not annualised

Notes:

NOTICE

The above is an extract of the detailed Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Unaudited Financial Results are available on the Websites of BSE Ltd. www.bseindia.com and National Stock Exchange of India Ltd. www.nseindia.com and on the Company's Website www.vinylchemicals.com

Mumbai Dated: 9th August, 2021

Chairman & Managing Director (DIN: 00180955)

# SBI MUTUAL FUND A PARTNER FOR LIFE

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENTS (SIDs) / KEY INFORMATION MEMORANDUMS (KIMs) CUM APPLICATION FORMS OF SCHEMES OF SBI MUTUAL FUND

Notice is hereby given that in terms of SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 05, 2020, Risk-o-meter of the following Schemes of SBI Mutual Fund stands revised as under, based on evaluation of risk levels of Schemes' portfolios as on July 31, 2021:

Sr. No.	Name and Type of the Scheme	Existing Risk-o-meter	Revised Risk-o-meter
1	SBI Credit Risk Fund (An open-ended Debt scheme predominantly investing in AA and below rated corporate bonds {excluding AA+ rated corporate bonds})	Moderate Modes and 1975	Moderate Moderate in the state of the state
2	SBI Retirement Benefit Fund — Conservative Hybrid Plan (An open-ended retirement solution - oriented scheme having lock-in of 5 years or till retirement age {whichever is earlier})	RISKOMETER Investors understand that their principal will be at High risk	RISKOMETER Investors understand that their principal will be at moderately high risk
3	SBI Debt Fund Series C – 22 (1100 Days) (A close-ended Debt scheme)	RISKOMETER Investors understand that their principal will be at moderate risk	RISKOMETER  Investors understand that their princips will be at tow to moderate risk
4	SBI Liquid Fund (An open-ended Liquid Scheme)	RISKOMETER Investors understand that their principal will be at low to moderate risk	RISKOMETER Investors understand that their principal will be at moderate risk

All other details of product labeling and terms and conditions of the above mentioned Schemes remain unchanged. This notice cum addendum forms an integral part of the Scheme Information Document(s) / Key Information Memorandum(s) cum Application Forms of the above mentioned Schemes of SBI Mutual Fund as amended from time to time.

Investors are requested to kindly take note of the above.

Place: Mumbai

Date: August 09, 2021

For SBI Funds Management Private Limited

Vinay M. Tonse **Managing Director & CEO** 

Asset Management Company: SBI Funds Management Private Limited (A Joint Venture between SBI & MUNDI) (CIN: U65990MH1992PTC065289) Trustee: SBI Multual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) Sponsor: State Bank of India Regd Office: 9th Floor, Crescenzo, C – 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 40

Tel: 91-22-61793000 • Fax: 91-22-67425687 • E-mail: partnerforlife@sbimf.com • www.sbimf.com

> Mutual Fund investments are subject to market risks. read all scheme related documents carefully.

SBIMF/2021/AUG/02

Nath Bio-Genes (I) Ltd. Regd. Off: Nath House, Nath Road, Aurangabad 431005, Maharashtra CIN: L01110MH1993PLC072842

MUMBAI | TUESDAY, 10 AUGUST 2021 Business Standard

#### NOTICE TO THE MEMBERS

Notice is here by given that the 28th Annual General Meeting ('AGM') of the Members of Nath Bio-Genes (India) Limited (the 'Company') is scheduled to be held on Friday, August 27, 2021 at 11:00 am through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the

Notice of the AGM along with the Annual Report 2020-21 is sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the

Any Member holding share(s) in physical mode can register their e-mail ID at www.bigshareonline.com//InvestorRegistration.aspx by following instructions provided therein and any Member holding share(s) in electronic mode can register

The Company has engaged the services of NSDL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 09:00 A.M. (IST) on Tuesday, August 24, 2021 to 5:00 P.M. (IST) on Thursday, August 26, 2021. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to

Only those members, whose names are recorded in the Register of Members maintained by the depositories as on the 'cut-off date' i.e. August 21, 2021 only shall be entitled to avail the facility of remote e-voting.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in/1800-222-990.

Place: Aurangabad

For Nath Bio-Genes (I) Limited Company Secretary



#### INDO COUNT INDUSTRIES LIMITED

CIN: L72200PN1988PLC068972 Regd. Off.: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109. Tel. No.: (230) 2463100/2461929

E-mail: icilinvestors@indocount.com; Website: www.indocount.com

# NOTICE TO THE MEMBERS WITH RESPECT TO THE 32<sup>ND</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the members of **Indo Count Industries Limited** ("the Company") will be held on **Friday**, **September 3**, **2021** at **12**.30 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM dated May 17, 2021 which will be emailed to the members of the Company.

AGM dated May 17, 2021 which will be emailed to the members of the Company. In view of the ongoing COVID-19 pandemic, Ministry of Corporate Affairs ("MCA") has vide its Circular dated 13" January, 2021 read together with circulars, 8" April, 2020, 13" April, 2020 and 5" May, 2020 respectively (collectively referred to as "Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the aforesaid Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 32" AGM will be held through VC/OAVM and the members can attend and participate in this AGM through VC/OAVM only.

The VC/OAVM facility is being availed by the Company from National Securities Depository Limited ("NSDL"). The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

#### Electronic Copy of 32<sup>nd</sup> AGM Notice and Annual Report 2020-21

In accordance with the aforesaid circulars and SEBI Circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, the Notice of the 32<sup>nd</sup> AGM along with the Annual Report for the Financial Year 2020-21 ("Annual Report") will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depository Participants. The Notice of the 32<sup>nd</sup> AGM and Annual Report 2020-21 will also be available on the website of the Company at <a href="https://www.indocount.com">www.indocount.com</a> and websites of BSE Limited and National Stock Exchange of India Limited i.e. at <a href="https://www.besindia.com">www.besindia.com</a> & www.nseindia.com, respectively and also on the website of NSDL at

Appeal to members to Register their E-mail ID

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered as follows:

- Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Transfer Agent of the Company, viz., Link Intime India Private Limited ("Link Intime") on its website (at <a href="www.linkintime.co.in">www.linkintime.co.in</a>) t web-link: https://linkintime.co.in/EmailReg/Email Register.html. Once the link clicked, members are requested to follow the procedure as will be prompted by
- Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s) For temporary registration, the procedure in point no: 1 as mentioned above car

In case of any queries/difficulties in registering the e-mail address, Shareholders may write to Link Intime at <u>rnt.helpdesk@linkintime.co.in</u> or to the Company at icilinvestors@indocount.com.

Remote E-voting, E-voting at AGM and manner of procuring login id and password The Company is providing the facility of 'remote e-voting' for all Members of the Company to enable them to cast their votes electronically, on all resolutions mentioned in the notice of the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company and for e-voting at the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the members of the Company. The instructions for e-voting by members holding shares in physical form, dematerialized form and those members who have not registered their email ids will be provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/Depository, are requested to follow the Instructions for e-voting as will be provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company/Depository Participants, are requested to follow below process for procuring User ID and Passwor for e-voting:

- a) In case shares are held in physical mode, please provide signed scan copy of request letter mentioning Folio No., Name of shareholder, along with PAN (self-attested scan copy of PAN card), self-attested scan copy of Aadhar Card/any other address proof by email to Link Intime India Private Limited, Registrar & Transfer Agent at rnt.helpdesk@linkintime.co.in.
- In case shares are held in demat mode, please provide signed scan copy of request letter mentioning DPID-CLID, Name, along with PAN (self-attested scan copy of PAN card), self-attested scan copy of Addhar Card/any other address proof by email to Link Intime India Private Limited, Registrar & Transfer Agent at rnt.helpdesk@linkintime.co.in. Alternatively member may send an e-mail request to evoting@nsdl.co.in for
- obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be

## Final Dividend and Record Date:

The Shareholders may note that the Board of Directors, at its Meeting held on May 17, 2021, has recommended a Final Dividend of  $\overline{\mathfrak{T}}$  1.5/- per Equity Share of Face Value of  $\overline{\mathfrak{T}}$  2/- for the Financial Year ended March 31, 2021, subject to the approval of the Shareholders at the AGM. The Dividend, if declared at AGM, will be paid to the members whose names appear in the Register of Members of the Company as on Record date i.e. Friday, August 27, 2021 and in respect of shares held in dematerialized form, dividend will be paid to members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on record date.

## Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/Depositor Participants. For Shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. To receive the dividend directly into their bank account. Shareholders who have not vet registered the dividend directly into their dank account, Sharenolders who have not yet registered bank details are requested to register their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with Company/RTA by clicking on <a href="https://linkintime.co.in/EmailReg/Email.Register.html.Once">https://linkintime.co.in/EmailReg/Email.Register.html.Once</a> the link is clicked, members are requested to follow the procedure as will be prompted by the system.

Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

## Tax on Dividend, if declared at the AGM:

Pursuant to Finance Act 2020, dividend income is taxable in the hands of Shareholders with effect from April 1, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Final Dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Shareholders can also visit Company's website www.indocount.com for the details of TDS rates, exemption documents and procedure for submission o elevant documents

Form 15G/15H/10F are available on the website of Link Intime India Private Limited. The same can be downloaded from Link Intime's website at <a href="https://www.linkintime.co.in/client-downloads.html">https://www.linkintime.co.in/client-downloads.html</a>. On this page select the General tab. The aforementioned documents (duly completed and signed) are required to be uploaded at <a href="https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html">https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html</a>. On this page the user shall be prompted to select/share the following information to register their request.

Please note that the upload of documents (duly completed and signed) on the website of Link Intime India Private Ltd should be done by **August 30, 2021** in order to enable the Company to determine and deduct appropriate TDS/Withholding Tax. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication/documents on the tax determination/deduction shall be considered.

All communications/queries with respect to dividend should be addressed to our RTA, Link Intime India Private Limited to its email address: <a href="mailto:indocountdivtax@linkintime.co.in">indocountdivtax@linkintime.co.in</a>

or to the Company to its email address: icilinvestors@indocount.com By order of the Board of Directors of

Amruta Avasare

**Company Secretary** 

Date: August 9, 2021

Company's website www.nathbiogenes.comand website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com.

update e-mail address with respective Depository Participants "DPs".

cast their vote again the details available at www.evoting.nsdl.com.

Date: 05-08-2021

# 'कोव्हिशिल्ड'धारक विद्यार्थ्यांना परदेशात मदत

पुणे, दि. ९, (प्रतिनिधी) : ज्या विद्यार्थ्यांनी कोव्हिशिल्ड लस घेतली आहे आणि ते जाणार असलेल्या देशात कोव्हिशिल्ड लस घेतलेल्या नागरिकांना स्व-विलगीकरणाची सोय स्वतः करावी लागणार असेल तर हा खर्च विद्यार्थ्यांना सहन करावा लागू नये यासाठी सीरम इन्स्टिट्यूटचे मुख्य कार्यकारी अदर पूनावाला यांनी मदतीचा हात पुढे केला आहे. जगातील काही देशांमध्ये अद्याप कोव्हिशिल्ड लस घेतलेल्या लाभार्थींना प्रवेशाची परवानगी नाही. अशा देशांमध्ये शिक्षणासाठी जाणाऱ्या विद्यार्थ्यांची त्यामुळे गैरसोय होणार आहे. विद्यार्थ्यांना संबंधित देशामध्ये पोहोचल्यानंतर स्व-विलगीकरण पर्ण करावे लागणार आहे. त्यासाठीची सोय आणि आर्थिक तरतुदही विद्यार्थ्यांना स्वतःच करावी लागणार आहे. सर्वच विद्यार्थ्यांना हे शक्य होईल असे नाही. हे लक्षात घेऊन अदर पुनावाला यांनी आर्थिक मदतीची तयारी दर्शवली

जाहिर नोटीस

**को. ऑ. हौ. सो. लि.** प्लॉट न. 6/ए, पारेख

बिल्डिंग, एन. जी. आचार्य मार्ग , चेंबूर

मुंबई- ४०००७१, या संस्थेच्या सभासद असलेले व संस्थेच्या इमारतीतील तळ

मजल्यावरील दुकान / गाळा क्रमांक ८ धारण करणाऱ्या श्री गोटीलाल खुबीलाल

मादरेचा (जैन) वृश्री चंदनमल खुँबीलाल

मादरेचा (जैन) यांचे क्रमश: 22/03/2007 व

03/01/2017 रोजी निधन झाले त्यांचे

वारस् म्हणून श्री सुरेश गोटीलाल जैन

(मादरेचा) हया वारसांनी दुसऱ्या वारसान

बरोबर हक्कसोड पत्रकेलेले आहेत व मालक

म्हणन सदर दकान ताब्यात आहे. आम्ही या

नोटीसद्वारे संस्थेच्या भांडवलात / मालमत्तेत

असलेले मयत सभासदांचे भाग व दितसंबंध

हस्तांतरीत करण्यासंबंधी मयत सभासदांचे

वारसदार किंवा अन्य मागणीदार / हरकतदार यांच्याकडून हक्क मागण्या/ हरकती मागवण्यात येत् आहेत. ही नोटीस्

प्रसिद्ध झाल्याच्या तारखेपासन 7 दिवसांचे

आत आपल्या मागण्याच्या व हरकतीच्या

पृष्ठयर्थ आवश्यक त्या कागदपत्रांच्या प्रती त

अन्य पुरावे खालीनमूदपत्त्यावरसादर

कोणीही व्यक्तिकडन हुक मागण्या किंवा

हरकती सादर झाल्या नाहीत तर मयत

मालमत्तेतील भाग व हितसंबंध श्री सुरेश

गोटीलाल जैन (मादरेचा) यांच्या हस्तांतरणवश्री सुरेश गोटीलाल जैन

्यावरावना पुरस्त गाटालाल जेर (मादरेचा) कसलाही व्यवहार करायल मोकळे राहिल

दिनांक 10/08/2021 ठिकाण : मुंबई

अँड. अन्नपूर्णा जैन

7, स्वाती अपार्टमेंट, हंसोटी रोड, कामा लेन

घाटकोपर (पश्चिम), मुंबई-400086

संभासदांचे संस्थेच्या भांडवलातील

जर वर नमूद कैलेल्या मुद्तीत

जनतेसक्ळविण्यात येते की, संगम

तरतूद किती?

भारतीय विद्यार्थ्यांच्या परदेशातील स्व-विलगीकरणासाठी तब्बल १० कोटी रुपयांची तरतूद पुनावाला यांनी के ली असून ही मदत मिळवण्यासाठी अर्ज करण्याचे आवाहनहीं के ले आहे. अर्ज करण्यासाठी पूनावाला यांच्याकडून ट्विटर खात्यावर लिंक उपलब्ध करून देण्यात आली आहे. जानेवारी २०२१च्या आकडेवारीनुसार ८५ देशांमध्ये १० लाखांहन अधिक विद्यार्थी शिकत आहेत. त्यातील निम्म्याहून अधिक अमेरिकेतील विद्यापीठांमध्ये आहेत. गेल्या तीन महिन्यांमध्ये कोव्हिशिल्ड घेऊन परदेशी शिक्षणासाठी जाणाऱ्या विद्यार्थ्यांत भर पडत

TAKE NOTICE that my client SWAMIKANNU ANBALAGAN, is the wner of Flat No. T-1/53. Cidco Colony arapur, Post: Boisar, Tal: Palghar, Dist: Palghar, (hereinafter referred to as "the said Flat") has lost / misplaced original of (1) Original Registered Deed o Assignment Dated 08.08.2003 between Tata SSL Ltd. To Mukkim Akabar All Parvana. (2) Original Transfer Permiss Dated 04.06.2003 in by CIDCO in favour o Mukkim Akabar Alli Parvana in respect o the said Flat. The said Agreement is no aceable from the Possession of my said lient despite the best efforts and due diligence on the part of my said client and N.C. complaint lodged with **Borivali** Police Station vide Register No 2055/2021. Dated 23.07.2021, if anyone inds it or having any claim/ objection

**PUBLIC NOTICE** 

Advocate High Cour Date: 10/08/20

should contact at above address within 1

days on 7391973803, 9324529723. Sd/- K. M. Pandey

Regd office: 109, Kakad Udyog Bhavan, off. L J Road, Mahim, Mumbai - 400016 Website: www.gratex.in / Email: investor@gratex.in/ Tel: (022) 24392321 CIN: L21093MH1984PLC032248

**GRATEX INDUSTRIES LIMITED** 

EXTRACT OF THE UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE

		ı	Rs. In Lacs
Particulars	Quarter ended 30.06.2021 (Un-Audited)	Year ended 31.03.2021 (Audited)	Quarter ended 30.06.2020 (Un-Audited)
Total Income From Operations (Net)	43.49	187.02	16.63
Net Profit for the period (before Tax, Exceptional items and / or Extraordinary items)	-1.80	3.78	0.10
Net Profit for the period before Tax (after Exceptional items and / or Extraordinary items)	-1.80	3.78	0.10
Net Profit for the period after Tax (after Exceptional items and / or Extraordinary items)	-1.80	2.29	0.10
Total Comprehensive Income for the period after Tax	-1.80	3.45	0.10
Equity Share Capital	303.48	303.48	303.48
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	8.90	8.90	5.45
Earnings Per Share (before and after extraordinary items) (Face value of Rs. 10/- each)			
(a) Basic (Rs.)	-0.06	0.08	0.00
(b) Diluted (Rs.)	-0.06	0.08	0.00

The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 9th August, 2021.

The above is an extract of the detailed format of the Results for Quarter ended on 30th June, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2021 is available on the Stock Exchange website www.bseindia.com and on the

For and on behalf of the Board of Directors

Mr. Karan Baldevkrishan Sharma Managing Director DIN: 00117188



### होम फर्स्ट फायनान्स कंपनी इंडिया लिमिटेड

सीआयएन: यु६५९९०एमएच२०१०पीटीसी२४०७०३, वेबसाईट: homefirstindia.com दूर.क्र.:१८००३०००८४२५ ई-मेलः loanfirst@homefirstindia.com

#### ताबा सूचना

Place : Mumba

Date: 09 August, 2021

संदर्भ: सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ चे नियम ८ चे उपनियम (१) अन्वये ताबा सूचना

**ज्याअर्थी,** खालील स्वाक्षरीकर्ता हे **होम फर्स्ट फायनान्स कंपनी इंडिया लिमिटेड**चे प्राधिकृत अधिकारी आहेत आणि सरफायसी कायदा २००२ चे कलम १३(२) अन्वये खाली नमुद केलेल्या तारखांना त्यांनी मागणी सूचना वितरीत केली आहे आणि त्या सूचनेनुसार संबंधित सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत थकबाकी रक्कम जमा करण्याबाबत तुम्हाला/कर्जदारांना कळविण्यात आले आहे. तुम्ही/सर्व कर्जदार हे खाली नमूद केलेली थकबाकी रक्कम विहित वेळेत भरण्यास असमर्थ ठरले असून <mark>होम फर्स्ट फायनान्स कंपनी इंडिया लिमिटेड</mark>ने सदर सरफायसी कायदा २००२ च्या कलम १३ चे उपकलम (४) अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमृद केलेल्या मालमत्तेचा ताबा खाली नमृद केलेल्या तारखांना घेतला आहे.

अ. क्र.	कर्जदार/सहकर्जदार/ जामिनदाराचे नाव	तारण मालमत्तेचे तपशील	मागणी सूचनेची तारीख	एकूण थकबाकी रक्कम मागणी सूचना तारीख (रु.)	ताबा दिनांक
\$	सब्रुनिशा ए. सय्यद	फ्लॅट क्र.४०७, इमारत सी, ग्रीन अर्थ, सर्व्हे क्र.८९, गाव उमरोळी, ता. पनवेल, रायगड-४१०२०६.	03.0६.२०२१	९,८६,८६६	०५.८.२१
?	वैष्णवी विजय नागवेकर, विजय महादेव नागवेकर	फ्लॅट क्र.४०७, निर्मिती अपार्टमेंट, रामनगरी, हाजी मलंग रोड, आडवली, कल्याण पुर्व, मुंबई-४२१३०६.	03.0६.२०२१	११,४९,१८५	04.८.२१
3	सुनिल नामदेवराव इंगळे, माया सुनिल इंगळे	फ्लॅट क्र.00२, ए विंग, इएसजी विश्व, सर्व्हे क्र.५९/५बी, गोवेली- टिटवाळा स्थानक रोड, टिटवाळा पुर्व, महाराष्ट्र-४२१६०५.	03.0६.२०२१	५,६७,१७४	04.८.२१
४	सचिन व्ही. पालांडे, स्वप्नील सचिन पालांडे	फ्लॅट क्र.११२, इमारत डेझी, जय माता दी कॉम्प्लेक्स, सर्व्हें क्र.१०, हिस्सा क्र.२, १/१/३, १/१/४, १/१/५, १/१/६, १/१/७, ४/१४, काल्हेर, ता. भिवंडी, जि. ठाणे–४२१३०२.	03.05.2028	१३,५३,४६०	04.८.२१
ષ	महादेवी रविंद्र बनसोडे, रविंद्र लगामन्ना बनसोडे	फ्लॅट क्र.00२, डी विंग, विशलींग वूडस् पार्क कॉम्प्लेक्स, एस.क्र.१५, एच.क्र.२, ओमकांर शाळेजवळ, बांधिवली शेलु पश्चिम, ता. कर्जत, रायगड, महाराष्ट्र-४१०१०१.	03.04.7078	१४,४१,१४५	०५.८.२१

कर्जदार हे वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार/जामिनदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाच्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा ताबा घेतलेला आहे. विशेषतः कर्जदार/जामिनदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर वर संदर्भीत मालमत्ता/प्रतिभृत संपदेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **होम फर्स्ट फायनान्स कंपनी इंडिया लिमिटेड** यांच्याकडे रक्कम पूर्णपणे जमा होईपर्यंत पढील व्याजासह देय असलेली उपरोक्त मालमत्ता/प्रतिभूत मालमत्ते समोर नमद केलेली रक्कम जमा करावी

कर्जदारांचे लक्ष वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३ चे उपकलम (८) ची तरतूद आहे. पाधिकत अधिकारी होम फर्स्ट फायनान्स कंपनी इंडिया लिमिटेड दिनांक: १०.०८.२०२१



# रिशीरूप लिमिटेड

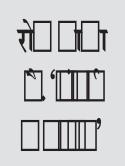
सीआयएन: एल२५२००एमएच१९८४पीएलसी०३४०९३ नोंदणीकृत कार्यालयः डब्ल्यू ७५(ए) व डब्ल्यू ७६(ए), एमआयडीसी इंडस्ट्रीयल एरिया, सातपूर, नाशिक-४२२००७. वेबसाईट:www.rishiroop.in, ई-मेल:investor@rishiroop.com द्रः: १२२-४०९५२०००, ९१-०२५३-२३५००४२, फॅक्स: ९१-२२-२२८७२७९६

# २० जून, २०२१ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

					(रु.लाखात)
अ.		संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष
क्र.	तपशील	३०.०६.२०२१		३०.०६.२०२०	३१.०३.२०२१
		अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
۶.	कार्यचलनातून एकूण उत्पन्न	२०८८.२५	२१६६.४७	६७८.२६	६६०७.०६
٦.	करपूर्व तिमाही/वर्षाकरिता निव्वळ नफा/(तोटा)				
	(कर व अपवादात्माक बाबपुर्व)	८१६.२८	५५६.४१	२१६.९५	१७२७.६१
₹.	करानंतर तिमाही/वर्षाकरिता निव्वळ नफा/(तोटा)				
	(अपवादात्माक बाबनंतर)	८१६.२८	२६७६.६६	२१६.९५	३८४७.८६
٧.	करानंतर तिमाही/वर्षाकरिता निव्वळ नफा/(तोटा)				
	(अपवादात्माक बाबनंतर)	६६८.२६	२०२२.९३	१९५.८२	२९९९.९२
ч.	तिमाही/वर्षाकरिता एकूण सर्वंकष उत्पन्न (करानंतर				
	तिमाही/वर्षाकरिता एकत्रित नफा व करानंतर इतर				
	सर्वंकष उत्पन्न)	५७०.०८	२०१६.२५	२१०.५४	३०१०.१३
ξ.	तिमाही व वर्षाकरिता निञ्वळ एकूण सर्वंकष				
	उत्पन्न/(तोटा)	६७०.०८	२०१६.२५	२१०.५४	३०१०.१३
७.	समभाग भांडवल (रु.१०/- प्रत्येकी)	९७०.१३	९७०.१३	९७०.१३	९७०.१३
८.	उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी)				
	१. मूळ	६.८९	२०.८५	2.02	३०.९२
	२. सौमिकृत	१८.३	२०.८५	2.02	३०.९२

- १. वरील एकमेव वित्तीय निष्कर्षांचे मंडळाच्या लेखासमितीद्वारे ०९ ऑगस्ट, २०२१ रोजी पुनर्विलोकन करण्यात आले आणि ०९ ऑगस्ट, २०२१ रोजी झालेल्या संचालक मंडळाच्या सभेत नोंद पटावर घेण्यात आले.
- २. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये ३० जून, २०२१ रोजी संपलेल्या तिमाहीकरिता वरील एकमेव वित्तीय निष्कर्षाचे कंपनीच्या वैधानिक लेखापरिक्षकांनी मर्यादित पुनर्विलोकन केले आहे. त्यावर अपात्र अहवाल दिलेला आहे.
- ३. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्यूलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com आणि कंपनीच्या www.rishiroop.in वेबसाईटवर उपलब्ध आहे.

संचालक मंडळाच्या आदेशान्वये रिशीरूप लिमिटेडकरीता सही / - आदित्य कपूर व्यवस्थापकीय संचालक (डीआयएन:००००३०१९)



#### APPENDIX-16 (Under Bye-Law No 34)

The Form of Notice, inviting claims or objections to the transfer of the shares and the nterest of the Deceased member in the Capital/Property of the Society.

#### **NOTICE**

ate Mrs. Sunita Rajdev Pandey member of the Guruprasad C.H.S Ltd, having address at /eer Savarkar Nagar, Anand Nagar Road, Vasa Road (West), Taluka Vasai, District Palgha 401202 and holding Flat No. 106, on first floo in the Building of the Society (Said Flat), die-on 17/06/2020 without making nomination The Society has received applications fo ansfer of membership and shares of the Sai transfer of membership and shares of the Said Flat to the name of Mrs. Vijaya Basant Tiwari alias Vijaya Rajdev Pandey. The society hereby invites claim or objections from the heir/s or other claimants to the transfer of the said shares and interest of deceased member shares and interest of deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for the transfer of shares and interest of the deceased member in the capital/property of the Society. If no claims, objections are received within the perio prescribed above, the society shall be free to deal with the shares and interest of the deceaed member in the capital /property o the society in such manner as is provided under the bye-laws of the Society. The claims, objections, if any, received by the Society fo ransfer of shares and interest of the decease member in the capital/property of the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society vailable for inspection by the claimant objections, in the office of the society with the Secretary of the Society between 7 p.m. to 9 p.m. from the date of publication of the notice till the expiry of its period. Date :10/08/2023

For and on behalf of Guruprasad C.H.S Ltd /Sd Hon. Secretary/Chairman/Treasure

# **PUBLIC NOTICE**

l Saroj Rajveer Singh Rathour residing at 104, New Anurag CHSL., RNP Park Bhayander East, Thane - 401105 state that my husband Rajveer Singh Rathou name is mentioned on property tax bill no H010012376001/S1 he died Or

want to change my husband nam mentioned as **Rajveer Singh Rathour** or property tax bill no. H010012376001/S1 to my name as Saroj Rajveer Singh Rathour If any one having any objection to transfe above property tax bill on my can contact above address with in 15 days o publication of this public notice.

Place : Mumbai Date: 10.08.2021

#### PUBLIC NOTICE Notice is hereby given that, Mr

Fatechand Raichand Mehta and Sm imlaben F. Mehta who were membe in respect of Flat No. A/33, having belo nentioned address died on 28/03/202 and 06/02/2018 respectively withou naking any nomination. 1) Smt. Pratibh Fatechand Mehta, 2) Mrs. Anjan Mukund Mehta, 3) Smt. Neeta Asho Doshi, 4) Smt. Aarti Shailesh Shah, 5 Smt. Sejal Pankaj Shah, the legal heir o the said deceased member has application for membership in respect of said Flat N

A/33. The society hereby invites claims objections with certified documents from the heir/ heirs or other claimants objectors to the transfer of the said shar nd interest of the deceased members i the capital/ Property of the society for ransferring the said Flat No. A/33 to 1 imt. Pratibha Fatechand Mehta, 2) Mrs Anjana Mukund Mehta, 3) Smt. Neet Ashok Doshi, 4) Smt. Aarti Shailes Shah, 5) Smt. Sejal Pankaj Shah within a period of 15 (fifteen) days from the date f publication of Notice and contact th Ion. Secretary of the society betwe 8.00 p.m. to 9.00 p.m.

no claims/ objections are received vithin the period prescribed above, th Society shall be free to deal with th Shares and interest of the decease nembers in the capital/ property of th ociety in such manner as are provide nder the Bye-Laws of the society

For G. K. Nagar No. 2 CHS Ltd Sd/- Hon.Secretar Add:- Shankar Lane, Kandivali (West Mumbai- 40006

## लिक्स मशिनरी ॲण्ड कमर्शियल्स लिमिटेड

सीआयएन:एल२९२९९एमएच१९६०पीएलसी०११८७० नोंदणीकृत कार्यालयः वॉर्डन हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८. दूर.:९१-२२-२३०२७९०० फॅक्स:९१-२२-२३०७७२३१, कं.कोंड:५०५३२० वेबसाईट:www.lynxmachinery.com ई-मेल:cosec@lynxmachinery.com २० जून, २०२१ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

	( ' '	C, &	
तपशील	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष
	३०.०६.२१	30.08.20	३१.०३.२१
	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	Ę	0	۷۵
एकूण	Ę	9	۷٥
कालावधीकरिता निव्वळ नफा/(तोटा)(कर, अपवादात्मक बाबपूर्व)	-८२७	-८४३	-8300
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)			
(अपवादात्मक बाबनंतर)	-८२७	-८४३	-8300
करानंतर कालावधीकरिता नफा/(तोटा)	-८२७	-८४३	-8300
सर्वकष उत्पन्नानंतर एकूण नफा/(तोटा) (करानंतर)	-८२७	-८४३	-8300
भरणा केलेले समभाग भांडवल			
(दर्शनी मुल्य रु.१०/– प्रती शेअर)	£000	ξ000	ξ000
राखीव-इंतर समभाग (मागील वर्षाच्या लेखापरिक्षित			
ताळेबंद पत्रकात दिल्याप्रमाणे पुनर्मुल्यांकित राखीव वगळून)	0	0	-8008
उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी) (विशेष साधारण बाबपुर्व)			
मूळ	-9.36	-9.89	-0.90
सौमिकृत	-9.36	-9.89	-0.90
*वार्षिकीकरण नाही			

- १. सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक/वार्षिक वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या www.lynxmachinery.com वेबसाईटवर आणि बीएसई स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.
- २. वरील निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन व शिफारस करण्यात आले आणि तद्नंतर दिनांक ०९ ०८ २०२९ रोजी झालेल्या सभेत संचालक मंडळाटारे मान्य करण 3. लेखा योजनेत कोणताही बदल नाही आणि म्हणून नफा व तोटावरील कोणताही प्रभाव
- अपवादात्मक किंवा विशेष साधारण बाब तजवीज केलेली नाही.

संचालक मंडळाच्या वतीने लिंक्स मशिनरी ॲण्ड कमर्शियल्स लिमिटेडकरिता प्रद्युम्न जजोदिया

ठिकाणः मुंबई दिनांकः ०९.०८.२०२१

देण्यात आलेला नाही

डीआयएन:००१३८१७५

District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority

Under section 5A of the Maharashtra Ownership Flats Act, 1963, MHADA Building, Ground Floor, Room No.69, Bandra (E), Mumbai - 400 051

Public Notice in Form XIII of MOFA (Rule 11(9) (e))

Before the Competent Authority Application No.59 of 2018 Royal Heights Cooperative Housing Society Limited

CTS No. A/333, 264, Bazar Road Bandra (West) Mumbai 400050 .. Applicant/s

M/s Royal Developers Consisting of following partners

1. Mr. Kwaja Aziz Kureshi 2. Mr. Salim Yasin Khan

3. Mr. Mohammed Shaheed Khan 4. Mr. Shehzaad Khalid Khan

91-C, Ahmed Baij Cottage, 2 nd Floor, Bazar Road Bandra (West) Mumbai 400050

#### ...Opponents **Public Notice**

1) Take the notice that the above application has been filed by the applicant under section 11 under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and under the applicable Rules against the Opponents above mentioned.

2) The applicant has prayed for grant of certified of entitlement of Unilateral Conveyance of the land admeasuring 197 sq.mtrs. bearing CTS No. A/333/A of Village Bandra, Bazar Road, Bandra (West), Mumbai 400050 in Mumbai Suburban District of Mumbai in favour of

the Applicant Society. 3) The hearing in the above case has been fixed on 26/08/2021 at 3.00 pm.

4) The Promoter/Opponent/s and their legal heirs if any, or any person/ authority wishing to submit any objection, should appear in person or through the authorized representative on 26/08/2021 at 3.00 p.m. before the undersigned together with any documents, he/she/they want/s to produce in support of his/her objection/claim/demand against the above case and the applicant/s is/are advised to be present at that

time to collect the written reply, if any filed by the interested parties. 5) If any person/s interested, fails to appear or file written reply as required by this notice, the question at issue/application will be decided in their absence and such person/s will have no claim, object or demand whatsoever against the property for which the conveyance/declaration/ order is granted or the direction for registration of the society is granted to the applicants or any order/certificate/judgment is passed against such interested parties and the matter will be heard and decided ex-parte.

For District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority u/s.5A of the MOFA, 1963

PUBLIC NOTICE

NOTICE is hereby given THAT SHRI NAVNITLAL N. SHAH AND SMT. MADHUKANTA N. SHAH, purchased and owned the flat No. B-28, on 4th Floor, situated at JAY APARTMENTS., Junction of Shivaji Road & M. G. Road, Kandivali (W), Mumbai-67 from JAY CONSTRUCTION vide Agrmt. dt. 14-3-1988 & became Joint BonafiedMember of JAY CHS LTD of flat No. B-28, holding Share

dt. 14.3-1988 & became Joint BonafiedMember of JAY CHS LID of flat No. B-28, holding Share Certificate No. 64 of five fully paid up shares of Rs.50/- each numbered from 316 to 320, having area admeasuring 550 sq.ft. Built up. THAT MR. NAVNITLAL N SHAH AND MRS. MADHUKANTA N SHAH, the Joint owners and Joint Members of the said flat No. B-28 sold their flat to SHREE HARKISHANDAS B. SANGHAVI AND SMT. URMILABEN H. SANGHAVI VIDE Agrmt. dt 20-11-1996. The said Flat No. B-28 was transferred by the said society in the name of SHREE HARKISHANDAS B. SANGHAVI AND SMT. URMILABEN H. SANGHAVI on 24-10-1997 in the said Share Certificate No.64. THAT MRS. LIPMIL MARSH. H. SANGHAVI on 24-10-1997 in the said Share Certificate No.64. THAT MRS. URMILABEN H. SANGHAVI died on 3-4-2011 and MR. HARKISHANDAS B. SANGHAVI died on 27-11-2011 leaving behind (1) BHARAT H. SANGHAVI - SON (2) JYOTI D. DOSHI - DAUGHTER. (3) NEETA D. GORADIA - DAUGHTER (4) MANOJ the SaNGHAVI - SON as their only Legal Heirs and Legal representatives to claim under the said flat No. B-28. On the basis of the Consent and NOC dt 24-2-2012 and Affidavit dt 24-2-2012, the society transferred the said flat No. B-28 in the name of one of the Legal IN 242-2012, the society distance the ties and hat No. 2-26 in the failine of other of the Legal Heirs BHARAT H. SANGHAVI in the said Share Certificate and records of the society on 23-22012. THAT MR. BHARAT H. SANGHAVI sold the said flat No. B-28 together with rights title and interest to MR. BHUPENDRA AMBALAL PATEL AND MRS. ANJANA BHUPENDRA PATEL vide REGISTERED AND STAMPED AGREEMENT FOR SALE DI. 23-7-2021. The PURCHASERS MR. BHUPENDRA A. PATEL AND MRS. ANJANA B. PATEL the

int owners in respect of the said Flat No. B-28, through their ADVOCATE SHRI BHARAT I MERCHANT, at 28A, Shree Naman Plaza, Near flyover Bridge, S. V. Road, Kandivali (W), Mumbai-67 hereby invites any claims, demands and objections of any nature from any person/persons, Financial Institutions, Banks etc within 14 days from the publication of Notice, with copies of such documents and other proofs on the above mentioned address. If no claims, demands and objections are received within a period prescribed above, the present PURCHASERS MR. BHUPENDRA A PATEL AND MRS. ANJANA B. PATEL, the Joint owners in respect of the said Flat No. B-28, shall be demand to be the JOINT OWNERS of the said Flat No. B-28 and are free to become the Joint Members of JAY CHS LTD as per Bye Laws of the society to transfer the said shares in their names.

(BHARAT HIMATLAL MERCHANT) ADVOCAE HIGH COURT

District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority

Under section 5A of the Maharashtra Ownership Flats Act, 1963, MHADA Building, Ground Floor, Room No.69, Bandra (E), Mumbai – 400 051 Public Notice in Form XIII of MOFA (Rule 11(9) (e))

Before the Competent Authority Application No.59 of 2018 **Bandra Mandar Premises Cooperative Society Limited** 

Having its registered office at Final Plot No.193, TPS III of Bandra

Mumbai 400050

// Versus // Shri Madhusudan Sitaram Patkar Ramchandra Sitaram Patkar Shri Ratnakar Sitaram Patkar

All having address at Plot No.193, TPS III of Bandra

Turner Road, Bandra (West) Mumbai 400050

... Applicant/s

**Public Notice** 1) Take the notice that the above application has been filed by the applicant under section 11 under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and

Opponents above mentioned. 2) The applicant has prayed for grant of Deemed Conveyance of the land admeasuring 710 square yards equivalent to 593.6 sq.mtrs. bearing Final Plot No. 193 of TPS III of Bandra, bearing CTS No. F/1193 of Revenue Village Bandra, being, lying and situate at Turner Road, Bandra (West) Mmbai 400050 Mumbai Suburban District of Mumbai in favour

Transfer) Act. 1963 and under the applicable Rules against the

of the Applicant Society.

3) The hearing in the above case has been fixed on 26/08/2021 at 3.00

4) The Promoter/Opponent/s and their legal heirs if any, or any person/ authority wishing to submit any objection, should appear in person or through the authorized representative on 26/08/2021 at 3.00 p.m. before the undersigned together with any documents, he/she/they want/s to produce in support of his/her objection/claim/demand against the above case and the applicant/s is/are advised to be present at that time to collect the written reply, if any filed by the interested parties.

5) If any person/s interested, fails to appear or file written reply as required by this notice, the question at issue/application will be decided in their absence and such person/s will have no claim, object or demand \whatsoever against the property for which the conveyance/declaration/ order is granted or the direction for registration of the society is granted to the applicants or any order/certificate/judgment is passed against such \interested parties and the matter will be heard and decided ex-parte.

For District Deputy Registrar, Co-operative Societies, Mumbai City (3), Competent Authority u/s.5A of the MOFA, 1963

# **Angel**One

अँजेल बोकिंग लिमिटेड

सीआयएन : L67120MH1996PLC101709 नोंदणीकृत कार्यालय : जी -१, आकृती ट्रेड सेंटर, एमआयडीसी, रस्ता क्रमांक -७, अंधेरी ( पूर्व ), मुंबई - ४०० ०९३ द्राध्यनी क्रमांक : (०२२) हि.८७७१०० / फॅक्स : (०२२) हि.८७७१०७ कॉपोरेट कार्यांलय : ६ वा मजला, आकृती स्टार, सेंट्रल रोड, एमआयडीसी, अंधेरी ( पूर्व ) मुंबई ४०० ०९३

दरध्वनी क्रमांक : (०२२) ४००० ३६०० / फॅक्स : (०२२) ३९३५७६९९ संकेतस्थळ: www.angelone.in ईमेल: investors@angelbroking.com

# टपाली मतदान सचना आणि ई-मतदान माहिती

कथना काबदा २०१३ बाच कलम २०८ आाण १,२० बाच्या तरतुदाना अनुसक्त त्यासह वाचा कथनाव सम्मान्य अड इंडमिनस्ट्रेयन) नियम २०१४ चा नियम २० आणि त्यात वेळोबेळी करण्यात आलेत्या सुधारणा आणि कंपनी कायदा २०१३ संधील लागू असलेल्या सर्व त्या तरतुदी तसेच त्यात वेळोबेळी करण्यात आलेल्या सर्व त्या वैधानिक सुधारणा आणि एत एंक्टमेंट आणि सेबी (लिस्टिंग ऑब्लिगेशन्स औंड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ चा नियम ४४ यांना अनुसरून आणि सामान्य परिपत्रक क्रमांक १४/२०२० दिनांकीत ८ एप्रिल २०२०, सामान्य परिपत्रक क्रमांक १७/ २०२० दिनांकीत १३ एप्रिल २०२०, सामान्य परिपत्रक क्रमांक ३९/ २०२० दिनांकीत ३१ डिसेंबर २०२०, सामान्य परिपत्रक क्रमांक १०/ २०२१ दिनांकीत २३ जुन २०२१, आणि सेक्रेटरीअल स्टेंडड्सं – २ (**एसएस –**२) यांना अनुसरून समभागधारकांकडून इलेक्ट्रॉनिक मतदान पद्धतीच्या माध्यमातून (**दुरस्थ ई–मतदान / ई–मतदान**) विविध ठरावांना मान्यता घेण्यासाठी टपाली मतदान सूचना ज्या सभासदांची नावे सभासद् नोद पुस्तिकेत तसेच / लाभार्थी मालकांच्या यादीत कट ऑफ तारीख म्हणजेच सुक्रवार दिनांक ३० जुलै २०२१ रोजी नोंद आहेत अशा समासदांना / लाभार्थीना पाठिषण्यात आली आहे, टपाली मतदान सुनना दिनांकीत शुक्रवार, ६ ऑगस्ट २०२१ मध्ये नमूद करण्यात आलेल्या खालील प्रमाणे उल्लेखित उरावांसाठी समभागधारकांची मान्यता घेणे संदर्भात :

अ. क्र.	ठरावाचा तपशील	ठरावाचा प्रकार
٧.	कंपनीचे नाव बदलण्याचा विचार करणे आणि त्याला मान्यता घेणे	विशेष ठराव
٦.	अँजेल ब्रोकिंगच्या कर्मचाऱ्यांसाठी आणि सबसिडीअरीज साठी लॉन्ग टर्म इन्सेन्टिव्ह प्लान (एलटीआय प्लॅन २०२१) वर विचार करणे आणि त्याला मान्यता घेणे	विशेष ठराव
₹.	श्री कृष्णा अय्यर ( डीआयएन : ०१९५४९१३) यांची कंपनीचे अकार्यकारी संचालक म्हणून नियुक्ती करण्यासंदर्भात विचार करणे आणि त्याला मान्यता घेणे	सामान्य ठराव
٧.	श्री मुरलीधरन रामचंद्रन ( डीआयएन : ०८३३०६८२) यांची कंपनीचे अकार्यकारी संचालक म्हणुन नियुक्ती करण्यासंदर्भात विचार करणे आणि त्याला मान्यता घेणे	सामान्य ठराव

ज्या सभासदांची नावे डिपॉझिटरीज यांनी तथार केलेल्या सभासद नोंद पुस्तिकेत तसेच / लाभार्थी मालकांच्या यादीत कट ऑफ तारीख म्हणजेच शुक्रवार दिनांक ३० जुलै २०२१ रोजी नोंद आहेत असे सभासद टपाली मतदान / दुस्थ ई मतदान यांच्या माध्यमातून मान्यतेसाठी ठेवण्यात आलेल्या प्रस्तावित ठरावांवर मतदानासाठी पात्र असतील. अशी कोणतीही व्यक्ती जी त्या तारखेला कंपनीची सभासद नाही, त्या व्यक्तीने ही टपाली मतदान सूचना केवळ माहितीसाठी

टपाली मतदान सूचना आणि दरस्थ ई मतदानासाठी आवश्यक त्या सूचना सभासदांना त्यांच्या कंपनी / रजिस्ट्रार आणि टनाला नायान चुन्ना आण शूल्य इ नायानाताठा आयर्थन या चुन्ना नानायाना या व्या अन्तर्गा / राजसूत्र आण इत्त्रस्त्रर / एनडीएसएल / सीडीएसएल / डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंद असलेल्या पत्थावर तसेच ज्या सभासदांची नावे एनएसडीएल / सीडीएसएल यांच्याकडूद प्राप्त झालेल्या सभासद नोंद पुस्तिकेत / लाभार्थी मालकांच्या यादीत नोंद आहेत त्यांना ई मेलच्या माध्यमातून पाठविण्यात आली आहेत. या टपाली मतदानासाठी एमसीए परिपत्रकानुसार सचनेची प्रत्यक्ष प्रत टपाली मतदान अर्ज आणि पोस्टेज प्रीपेड सेल्फ अडेस्ड बिझनेस रिप्लाय इन्व्हलप यांच्यासह सभार ाठविण्यात येणार नाही आणि सभासदांना आवाहन करण्यात येते की त्यांनी मान्यता किंवा अमान्यता केवळ दूरस्थ इ

मतदान पद्धतीच्या माध्यमातन कळवावी. टपाली मतदान सूचनेमध्ये नमूद केलेल्या विषयानुरूप कंपनी आपल्या सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक बजावता यावा यासाठी ई मतदान सुविधा उपलब्ध करून देत आहे. दूरस्थ ई मतदान सुविधा उपलब्ध करून देण्यासाठी कंपनीने <mark>लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल)</mark> यांची नियुक्ती केली आहे.

दूरस्थ ई मतदान कालावधीला मंगळवार, दिनांक १० ऑगस्ट २०२१ रोजी भारतीय प्रमाणवेळेनुसार सकाळी १०.०० वाजता प्रारंभ करण्यात येईल आणि ही प्रक्रिया बुधवार, दिनांक ८ सप्टेंबर २०२१ रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ५.०० वाजता संपुष्टात येईल. बुधवार, दिनांक ८ सप्टेंबर २०२१ रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ५.००

टपाली मतदानाची सूचना निर्गमित करण्याची प्रक्रिया कंपनीने **सोमवार, दिनांक ९ ऑगस्ट २०२१** रोजी पूर्ण केली आहे असे सभासद ज्यांचे ई मेल तपशील अद्याप नोंदणीकृत करण्यात आलेले नाहीत, ते सभासद आपल्या ई मेल तपशिलांची अस वनासद् ज्याद ३ मता पर्वाता आया गादणालुंग करवात आराण महाता, त स्वासद् आरच्या ३ मता त्यांत्रताया तात्पुती नोंदणी https://linkintime.co.in/emailreg/email\_reg/ister.html येथे क्लिक करून आणि तिये नमूद् केलेली नोंदणी प्रक्रिया अवलंबून करू शकतात. अशा ई मेल तपशिलांची यशस्यी नोंदणी झाल्यानंतर सभासदाना सूचना आणि द्रस्थ ई–मतदानासाठी प्रक्रिया यांचा तपशील यांची सॉफ्ट कॉपी तसेच या टपाली मतदानासाठी दरस्थ ई– सूचना आग पूरच : नारापाताका असला पाया पाया सार का गासच पा ट्यारा नारापाताका पूरच ३-गतदान करण्यासाठी आवश्यक असलेला युव्त आयडी आणि पायाई मिळेल. या संदर्भात कोणत्याही स्वरूपाची शंका असेल तर सभासद <u>enoticeslinkintime.co.in</u> येथे संपर्क साधू शकतात.

टपाली मतदान आणि दूरस्थ ई-मतदान प्रक्रिया योग्य आणि पारदर्शक पद्धतीने घेण्यासाठी कंपनीने श्री. मकरंद जोशी (सर्टिफिकेट ऑफ प्रॅक्टिस क्रमांक ३६६२), त्यांच्या अनुपस्थितीत श्रीमती कुमुदिनी भालेराव (सर्टिफिकेट ऑफ प्रॅक्टिस क्रमांक ६६९०) भागीदार मेसर्स मकरंद एम जोशी अँड कंपनी, कंपनी सेक्रेटरीज यांची छाननीदार म्हणून नियुक्ती केली आहे. आणि श्री. मकरंद जोशी यांनी छाननीदार म्हणून काम पाहण्यास संमती दर्शवली आहे.

टपाली मतदानाचा निकाल **शुक्रवार, दिनांक १० सप्टेंबर २०२१ रो**जी किंवा त्यापूर्वी कंपनीकडून जाहीर करण्यात येतील. मतदानाचे निकाल आणि छाननीदार यांचा अहवाल कंपनीचे संकेतस्थळ www.angelone.in त्याच प्रमाणे एलआयआयपीएल यांचे संकेतस्थळ <u>https://instavote.linkintime.co.in/Result/Resultpage.</u> येथे प्रकाशित

टपाली मतदान सूचना आणि दूरस्थ ई-मतदान माहिती कंपनी यांचे संकेतस्थळ <u>www.angelone.in</u> येथे त्याच प्रमाप एलआयआयपीएल यांचे संकेतस्थळ <u>https://instavote.linkintime.co.in/Result/Resultpage</u> येथे आणि <u>https://instameet.linkintime.co.in</u> येथे तसेच जेथे कंपनीचे समभाग नोंदणीकृत आहेत अशा भांडवली बाजारांच्या संकेतस्थळावर निर्दिष्ट विभागात <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> येथे उपलब्ध आहेत.

सभासद / समभागधारक यांना दूरस्थ ई-मतदान प्रक्रियेसंदर्भात कोणत्याही स्वरूपाच्या शंका असतील तर ते सभासद https://instavote.linkintime.co.in\_ या संकेतस्थळावर हेल्प विभागात सभासदांकरिता उपलब्ध असलेले इंस्टावोट ई- मतदान manual किंवा Frequently Asked Questions ('FAQs') यांचा संदर्भ घेऊ शकतात. किंवा enoticeslinkintime.co.in येथे ई- मेलच्या माध्यमातृन संपर्क साधू शकतात किंवा दूरध्वनी क्रमांक ०२२ - ४९१८

टपाली मतदानासाठी इलेक्ट्रॉनिक मतदान पद्धतीने होणाऱ्या मतदानासंदर्भात शंकांचे निरसन करण्यासाठी प्राधिकृत असलेल्य व्यक्तीचे नाव, हद्दा, पत्ता, ईमेल तपशील आणि दुरध्वनी क्रमांक.

श्री राजीव रंजन, सहायक उपाध्यक्ष (ई-मतदान) लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड सी १०१, २४७ पार्क, एल बी एस मार्ग, विक्रोळी पश्चिम, मुंबई ४०० ०८३ द्र्ष्चनी क्रमांक : ०२२ - ४९१८ ६०००, द्र्ष्चनी क्रमांक : ०२२ - ४९१८ ६९७५, फॅक्स : ०२२ - ४९१८ ६०६० ई मेल : <u>enoticeslinkintime.co.in</u>

अँजेल बोकिंग लिमिटेड यांच्या करित

नाहीद पटेल कंपनी सेकेटरी आणि कम्प्लायन्स अधिकारी

स्थळ : मुंबई दिनांक : १० ऑगस्ट २०२१

ठिकाणः मुंबई दिनांकः ०९.०८.२०२१