

KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors CIN: U74120MH2015PLC269596

Date: September 08, 2021

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

Sub: Newspaper Advertisement for dispatch of Notice of 6th Annual General Meeting (AGM) along with Annual Report and e-voting information.

Dear Sir,

Pursuant to Regulation 30 and 47 read along with the Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("LODR 2015") please find enclosed herewith copies of advertisement published in today's (Wednesday, September 08, 2021) Newspaper viz. Financial Express (English) and Pratahkal (Marathi) informing about dispatch of Notice of the 6th AGM along with Annual Report for the financial year 2020-21 through e-mail and availability of e-voting facility available to the shareholders. The Annual Report would be available on the website of the Company at www.kmew.in.

You are requested to kindly take a note of same.

For Knowledge Marine Engineering Works Limited

Company Secretary & Compliance Officer

M. No. A515600

FINANCIAL EXPRESS

From 20.09.2021 to 21.09.2021

CIN: U74120MH2015PLC269596 Office No. 402, Sai Samarth Business Park, Deonar Village Road, Govandi (East) Mumbai- 400088, Maharashtra, India Phone: 022-35530988, E-mail: info@kmew.in, Website: www.kmew.in

NOTICE OF THE 6[™] ANNUAL GENERAL MEETING. VC/OAVM & E-VOTING INFORMATION Notice is hereby given that the Sixth Annual General Meeting of the Shareholders of

M/s. Knowledge Marine & Engineering Works Limited will be held on Thursday September 30, 2021 at 04.00 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ('OAVM') in conformity with the regulatory provisions and circulars issued by Ministry of Corporate Affairs, Government of India to transact the business The Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No.

- 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM/EGM venue is not required and general meeting be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuring EGM/AGM through VC/OAVM. The National Securities Depository Limited (NSDL) will send Notice of AGM and link
- of E-copy of Annual Report-2020-21 to all those shareholders whose name is registered with NSDL or RTA as on 3rd September, 2021 on their registered email id. The Shareholders who had not registered their e-mail id with the Company send a
- request to M/s. Link Intime India Private Limited, RTA of the Company at ipo.team@linkintime.co.in and Company at sonali@kmew.in , providing folio no. name of shareholder, self-attested copy of PAN and AADHAR for registering their Members holding shares in either physical or dematerialized from as on cutoff date
- ie. 23rd September, 2021 may cast their vote electronically on the business as set out in Notice of AGM through electronic voting services provided by NSDL. The members are further informed that: a. The ordinary business as set out in the notice of AGM will be transacted through
- Voting by electronic means. The period of e-voting commences from Monday, September 27, 2021 at 11.00
- A.M. and ends on Wednesday, September 29, 2021 at 05.00 P.M. Voting rights shall be reckoned on the shares registered in the name of members
- as on September 23, 2021 (cut off). d. The persons whose name is recorded in the register of members or in register of
- beneficial owners maintained by depositories as on the cut off date, shall be entitled to avail the facility of e-voting please refer the Notice of the AGM.

For Knowledge Marine & Engineering Works Limited

Date: 08/09/2021 Place: Mumbai

Company Secretary & Compliance Officer

Sonali Gor



SAMRAT FORGINGS LIMITED CIN: U28910CH1981PLC004522

Regd. Office: #406, First Floor, Sector 15–A, Chandigarh-160015 Phone: 0172-2774555, E-mail: info@samratforgings.com Website: www.samratforgings.com

NOTICE OF 40™ ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Thursday, the 30th day of September, 2021 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual means (OAVM) to transact the business as set out in the Notice of AGM. As per the General Circulars No. 14/2020 dated 8th April, 2020 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 and all other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Companies are allowed to hold AGM through VC / OAVM, without the physical presence of the Members at a common venue. Hence the 40th AGM of the Company is being held through VC / OAVM. Members attending the 40th AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. accordance with the aforementioned Circulars, electronic copies of the Notice of AGN

and Annual Report for the financial year 2020-21 have been sent on 6th September, 2021. to all the Members whose e-mail IDs are registered with the Company / Depository Participants/RTA. The Annual Report including Notice of AGM is also available on the website of the Company www.samratforgings.com, on the website of BSE Limited a www.bseindia.com and also on the website of CDSL www.evotingindia.com. The Company has engaged the services of Central Depository Services (India) Limited

("CDSL") and providing to its Members the facility to exercise their right to vote at 40th AGM by electronic means (remote e-voting). The remote e-voting facility shall commence on 27th September, 2021 (9:00 AM) and shall end on 29th September, 2021 (5:00 PM) The members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is 23rd September, 2021. A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 23rd September, 2021 only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM. For details relating to remote e-voting and e-voting during the AGM and instructions for joining the AGM through VC / OAVM, please refer to the Notes forming part of the Notice of AGM. Any person, who acquires shares of the Company and becomes member after dispatch of

the Notice and holding shares as on cut-off date i.e. 23rd September, 2021, may obtain User ID and password by sending a request at helpdesk evoting@cdslindia.com or to the Company's Registrar and Share Transfer Agent at info@masserv.com. In case of any queries relating to voting by electronic means, members may refer to 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 at 022-23058738 and 022-23058542/43.

Pursuant to Section 91 of the Companies Act, 2013, read with Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from 26th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of AGM.

For Samrat Forgings Limited

Place: Chandigarh Date: 07.09.2021

(Sandeep Kumar) Company Secretary



SEPC Limited (Formerly known as Shriram EPC Limited)

4º Floor, BASCON FUTURA, Venkatanarayana Road, Parthasarathy Puram, T. Nagar, Chennai - 600017; Ph.: 044-49005555; Fax: 044-49015655; Email: tsr@shriramepc.com Website: www.shriramepc.com Corporate Identification Number: L74210TN2000PLC045167 NOTICE OF 21ST ANNUAL GENERAL MEETING.

BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty First (21") Annual General Meeting of the Shareholders of SEPC Limited (formerly Shriram EPC Limited) will be held on Tuesday, September 28, 2021 at 10.00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), MCA circular dated 13 January 2021 read with circulars dated 8 April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020 and 15 January 2021, to transact the business as set out in the Notice of 21" AGM to transact the following business.

In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice of 21" AGM and Annual Report for FY2021 through electronic mode to all the members whose email IDs are registered with the Company/ depository participant(s). These documents are also available on the website of the Company at http://www.shriramepc.com/investors-annual-report.aspx, website of the stock exchanges, i.e., BSE Limited and National Stock Exchange of

NOTICE IS FURTHER given that pursuant to section 91 of the Act and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (the 'SEBI Listing Regulations'), the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 23th September 2021 to Tuesday, 28th September 2021, both days inclusive, for the purpose of said meeting.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, September 21, 2021 only shall be entitled to avail the facility of 'remote e-voting or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, shareholders are requested to go through the Notice of AGM.

The Shareholders are hereby informed that:

The 'remote e-voting' period commences on Saturday, September 25, 2021 (9:00 a.m. IST) and ends on Monday, September 27, 2021 (5:00 p.m. IST) Shareholders may note that remote e-voting shall not be allowed beyond the During this period, existing shareholders and persons who have acquired

shares and become shareholder of the company after the despatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date Tuesday, September 21, 2021, may cast their vote electronically on the businesses set forth in the notice of the AGM through CDSL e-voting system. Shareholders who have cast their vote by remote e-voting prior to the AGM

may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. IV. Shareholders may access the CDSL e-voting system at the weblink: https://www.evotingindia.com under shareholders login. The detailed

given in the Notice of the AGM. Shareholders are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and up to 15 minutes after such scheduled time Those shareholders whose e-mail ids are not registered with the depositories

instructions for the remote evoting process and e-voting during the AGM are

for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID : info@shriramepc.com or to RTA's e-mail ID agm@cameoindia.com VII. The documents referred to in the AGM notice are available for inspection.

Shareholders may write to the Company's e-mail ID: info@shriramepc.com VIII. Mr. Rajiblochan Sarangi, Company Secretary in Practice (Membership No. 20312) CoP: 17498 has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. IX. The results declared along with the Scrutinizer's Report shall be placed on

the Company's website www.shriramepc.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the In case you have any queries or issues regarding e-voting, please 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 at 022-23058738/022-23058542 -43 and NSDL toll free no.: 1800 1020 990 and 1800 22 44 30. Please keep your most updated email id registered with the company/your

Depository Participant to receive timely communications For SEPC Limited

Place: Chennai

Date: September 6, 2021

financialexp.epap.in

(formerly known as Shriram EPC Limited)

T. SHIVARAMAN Managing Director & CEO



CIN:L85110KA1992PLC013174

[Reg off: No 302, Alpine Arch, No.10, Langford Road, Bengaluru-560027] Web: www.alpinehousing.com, email Id: contact@alpinehousing.com Fax No: 91 08022128357,Ph No: 91 080 40473500 NOTICE of 28th AGM

CORRIGENDUM BOOK CLOSURE AND RECORD DATE

The register of members and share transfer books of the company intimated to be closed from 13th to 28th September 2021, by advertisement on 5 September 2021, stands changed to 16th to 28th September 2021 pursuant to Regulation 42(2) of SEBI (LODR) Regulations 2015 The said information is also available on the company's website at www.alpinehousing.com and may also be available on the stock exchange at

By order of Board For Alpine Housing Development Corporation Limited Place : Bangalore Date: 04.09.2021

> Kurian Zacharias Company Secretary and Compliance Officer

www.bseindia.com

Brooks BROOKS LABORATORIES LIMITED CIN: L24232HP2002PLC000267

Regd. Off.: Vill. Kishanpura, Nalagarh Road, Baddi, Distt. Solan (HP)-174101; Telefax No.: +91 1795 236939 E-mail: investors@brookslabs.net; Website: www.brookslabs.net

NINETEENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Members of BROOKS LABORATORIES LIMITED will be held on Wednesday, 29th September, 2021 at 9 a.m. through Video Conferencing ("VC")/Other Audio Visual Means("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI Listing Obligations and Disclosure Requirements, 2015, read with MCA General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/ CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020 read with SEBI circular dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the Ordinary and Special Business, as set out in the Notice of the 19th AGM dated 3rd September, 2021, Members will be able to attend the VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the audited financial statements both Standalone & Consolidated for the financial year 2020-21 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 7, 2021 electronically to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Instruction for remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("evoting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote evoting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at https://www.evotingindia.com.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

Information and Instruction including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials shall be used for attending the AGM through

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

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

Commencement of remote e-voting: 9.00 am (IST) on Sunday, 26th September, 2021

End of remote e-voting: 5.00 pm (IST) on Tuesday, 28th September, 2021 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, 24" September, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through https://www.evotingindia.com.

Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the same by providing the Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front and back), PAN (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar card) by email to investors@brookslabs.net/rnt.helpdesk@linkintime.co.in.
- Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participants, are requested to provide DPID-CLID (16 Digit DPID+CLID or 16 digit beneficiary id) Name, client master or copy of consolidated account statement, Pan(self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar card) by email to investors@brookslabs.net/rnt.helpdesk@linkintime.co.in.
- . The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.
- · Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website www.brookslabs.net and of CDSL website https://www.evotingindia.com.
- Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at In case of any queries pertaining to e-voting, please refer to the Frequently

Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the 'Help' section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, e-mail : helpdesk.evoting@cdslindia.com, Telephone No: 1800225533. Members may also address their queries/grievances if any, to Mrs. Jyoti

Sancheti, Company Secretary and Compliance Officer at investors@brookslabs.net. Further, Notice is also given under Section 91 of the Companies Act, 2013

and Regulation 42 of SEBI (listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021, (both days inclusive), for the purpose of AGM. By order of Board of Directors For Brooks Laboratories Limited

Place: Mumbai

Date: 07.09.2021



LANCER CONTAINER LINES LIMITED

Email: info@lancerline.com,

CIN: L74990MH2011PLC214448

SALE NOTICE LANCO VIDARBHA THERMAL POWER LIMITED (IN LIQUIDATION)

CIN: U40100TG2005PLC045445 Registered Office: Plot No. 4, Software Units Layout, Hitec City, Madhapur, Hyderabad-500081, Telangana E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016 Notice is hereby given to the public in general under Insolvency and Bankruptcy Code, 201

and the regulations made thereunder that M/s Lanco Vidarbha Thermal Power Limited (iquidation) ("Corporate Debtor") is being proposed to be sold as a going concern under egulation 32(e) of the Insolvency and Bankruptcy Board of India (Liquidation Process egulations, 2016, on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "WITHOUT RECOURSE BASIS" through e-auction platform. The said proposition for sposition is without any kind of warranties and indemnities. The bidding of the property stated in the below table shall take place through online e-auction service provider, M/s e-Procurement Technologies Limited (Auction Tiger) via website

https://ncltauction.auctiontiger.net Submission of Requisite Forms, Affidavits, From 08.09.2021 to 13.09.2021 Declaration etc. by the Prospective Bidder

ast Date for Submission of EMD 24.09.2021 by 05.00 P.M. On 27.09.2021 from 03:00 P.M. till 05:00 P.M. Date and Time of Auction Reserve Price (in INR) EMD (in INR) Sale of Corporate Debtor as a going concern 496.00.00,000/-25.00.00,000/along with the available Assets and Liabilities (Complete details of the Corporate Debtor along with the available Assets and Liabilities are provided in E-auction Process Information terested applicant may refer to complete E-Auction Process Information Document containing etails of the assets and liabilities, e-auction Bid Application Form, Declaration and Undertakings, Other Forms, General Terms and Conditions of online auction sale available on the e-auction atform https://ncltauction.auctiontiger.net and also on the website of the Corporate Debto

ttp://www.lancovidarbha.com. The Liquidator has the absolute right to accept or reject o ancel any bid or extend or modify any terms of the E-Auction at any time without assigning any reason. For any query regarding e-auction bidding, Contact: Mr. Praveenkumar Thevar at +91-9722778828 /+91-079-68136854 E-mail: praveen.thevar@auctiontiger.net / nclt@auctiontiger.net / support@auctiontiger.net and for business related issues please contact Mr. Vijay Kumar Garg, Liquidator at +91-9611938833 or e-mail at liquidation lvtpl@sumedhamanagement.com or contact Mr. Ratan Gopal Mishra at Mob: +91 9873398231. Vijay Kumar Garg (Liquidator)

spection Date and Time

the matter of Lanco Vidarbha Thermal Power Limited Reg. No. IBBI/IPA-002/IP-N00359/2017-18/11060

Res. Address: Flat No. 1402, Tower A. Project Specific Address for Correspondence GPL Eden Heights, Sector 70 Sumedha Management Solutions Pvt. Ltd. Darbaripur Road, Gurugram - 122101, B-1/12, 2nd Floor, Safdarjung Enclave, New Delhi- 110029. Contact Number: 011-4165 4481/85 Reg. Email Id: gargvijay1704@gmail.com Email Id (Process specific):

Mobile No. +91 9873398231 liquidation lytpl@sumedhamanagement.com Date: 08.09.2021 Place: New Delhi

Dr. Agarwals Dr. Agarwal's Eye Hospital Ltd. Registered Office: 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road,

Chennai-600006. Tel: 044-43787777. CIN No.L85110TN1994PLC027366 Email: investor@dragarwal.com,Website:www.dragarwal.com

NOTICE

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of the company will be held on Wednesday, 29th September, 2021 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs vide its Circular No.20/ 2020 dated May 05, 2020 read with Circular No.14/2020 dated April 8, 2020 read with Circular No.17/2020 dated April 13, 2020 and Circular No.02/2021 dated January 13, 2021 allows conducting of Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and relevant Circulars of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC / OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated January 15, 2021 read with Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic means to those Members whose email addresses are registered with the Company/Depositories. The Notice calling the AGM has been uploaded on the website of the Company at www.drgarwal.com. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency providing the VC / OAVM facility, Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. For any communication, the shareholders may also send requests to the Company's investor email id: investor@dragarwal.com.

Manner of registering / updating email addresses:

Members holding shares in Physical mode, who have not registered their email address with the company, hitherto, register/update the same at https://www.integratedindia.in/ emailupdation.aspx or by sending mail to the company with folio number details and attaching self-attested copy of PAN card at investor@dragarwal.com or to RTA viz., Integrated Registry Management Services Pvt Ltd at csdstd@intergratedindia.in.

Members holding shares in Demat mode who have not registered their email address are requested to register/update the email address and mobile number with your Depository participants (DP) with whom they maintain their demat accounts.

Instructions for Voting through electronic means:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means.

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depositories Participants by way of a single login credential. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-

Members whose name appear on the register of Members/Register of Beneficial Owners maintained by the Depositories as on the Cutoff Date for e-voting i.e. Tuesday, 21st September, 2021 shall be entitled to avail the facility of remote e-voting/ e-voting at the AGM. Any person, who acquires shares of the Company and becomes a Member after the dispatch of the Notice but before the cut-off date for voting i.e, 21st September, 2021, may obtain the Login ID and password by sending an email to csdstd@integratedindia.in or investor@dragarwal.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No./ DP ID and Client ID Number.

The remote e-voting commences on Saturday, September 25, 2021 at 9.00 A.M. and ends on Tuesday, September 28, 2021 at 5.00 P.M.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by CDSL thereafter. Additionally, the facility for e-voting shall also be made available at

the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Ms. V Vasumaty, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner. The results declared along with the Scrutinizer's Report shall be

placed on the Company's website www.dragarwal.com and website of CDSL www.evotingindia.com and simultaneously communicated to BSE Limited, Mumbai, where the Company's shares are listed, not later than forty eighty hours after the conclusion of AGM. Notice is also given pursuant to Section 91 of the Companies Act,

2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from Wednesday 22nd September, 2021 to Wednesday 29th September, 2021 (both days inclusive) on account of Annual General Meeting.

Any query/grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Dr. Agarwal's Eye Hospital Limited, 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Chennai - 600006 Tel: 044-43787777, Email: investor@dragarwal.com, or Integrated Registry Management Services Private Limited 2nd Floor, "Kences Towers" No.1, Ramakrishna Street North Usman Road,

T. Nagar, Chennai- 600 017 Phone: 044 28140801, 28140803 Fax: 044- 28143378, 28142479 Email: csdstd@integratedindia.in, or call CDSL No. 022-23058542/43 or email to helpdesk.evoting@cdslindia.com By order of the Board

> For Dr. Agarwal's Eye Hospital Limited Dr.Amar Agarwal Chairman cum Managing Director

Date: September 07, 2021 Place : Chennai Company Secretary and Compliance Officer Jyoti Sancheti (Company Secretary) Date : 07.09.2021

Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai, Maharashtra, 400614 Tel no.: +022-27566940, Website: www.lancerline.com

CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) The notice is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with

NOTICE OF 10th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13. 2020 issued by Ministry of Corporate Affairs, the 10th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 29, 2021 at 12:00 Noon, through VC / OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F.Y. 2020-21 have been sent to all the members on Tuesday, September 07, 2021 whose email lds are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules. 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of

the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on Wednesday, September 22, 2021, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting") The Company has engaged NSDL to provide Remote E-Voting Facility The detailed procedure/instructions for e-Voting are contained in the AGM Notice. All the The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through

- 2) The remote e-voting shall commence on Sunday, September 26, 2021 at 9:00 A.M.
- 3) The remote e-voting shall end on Tuesday, September 28, 2021 at 05:00 P.M. 4) The Register of Members and Share Transfer Books of the company will remain closed from
- Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM. The cut-off date for determining the eligibility to vote by electronic means is Wednesday, September
- Members may note that Board of Directors in their meeting held on June 24, 2021 has recommended a final dividend of Re. 0.50/- (Fifty Paise only) per Equity share to non-promoter shareholder. Record Date for the purpose of Final Dividend for FY 2020 - 2021 will be Monday, September
- 7) The manner in which the member who wish to register for receiving their dividend is detailed in
- 8) Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Wednesday, September 22, 2021 may obtain the login ID and password by sending a request at following email IDs: a) Secretarial@lancerline.com
- helpdesk.evoting@nsdlindia.com shwetas@bigshareonline.com

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 members shall not be allowed to change it subsequently; The facility for voting at the AGM shall be made available through e-voting by NSDL;
- c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e -voting

The Notice of the AGM along with instructions on e-voting is available on the Company's website

http://www.lancerline.com/ and also on the NSDL website www.evoting.nsdl.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 help section of www.evoting.nsdl.com_or contact Ms. Archana Chandrakant Indulkar, Company Secretary and Compliance Officer of the Company on Email id: secretarial@lancerline.com. In case of any assistance with regards to using the technology before or during the meeting, please contact on the toll free number 1800 1020 990 /1800 224 430.

exchange www.bseindia.com. By order of the Board of Director Abdul Khalik Chataiwala

Chairman & Managing Director

(DIN: - 01942246)

This notice is also available on Company's website www.lancerline.com and on the website of stock

Place: Navi Mumbai

Date: September 07, 2021

Sun Pharma Advanced Research Company Limited Registered Office: Plot No. 5&6/1. Savli G.I.D.C. Estate. Savli – Vadodara Highway, Manjusar - 391775 Vadodara, Gujarat. Tel: +91 02667 666800; Corporate Office: 17/B. Mahal Industrial Estate, Mahakali Caves Road. Andheri East, Mumbai 400 093, Maharashtra, Tel: +91 22 6645 5645 Fax: +91 22 6645 5685 CIN: L73100GJ2006PLC047837 Website: www.sparc.life Email: secretarial@sparcmail.com

NUTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLUSURE

NOTICE is hereby given that the Sixteenth Annual General Meeting ("AGM") of the members of the Sun Pharma Advanced Research Company Limited ("Company") will be held on Wednesday, September 29, 2021 at 5:00 p.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, and General Circular No. 02/2021 dated January 13, 2021 and other applicable circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CMD1/ CIR/P/ 2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and other applicable circulars, if any, ("SEBI Circulars") issued by Securities and Exchange Board of India ("SEBI") (MCA Circulars and SEBI Circulars collectively referred to as "relevant circulars"), to transact the businesses set out in the Notice convening the AGM. Members will be able to attend the AGM through VC/OAVM as detailed in the Notice of AGM. Members participating

As per our advertisement published on Saturday, September 04, 2021, the electronic copy of the Annual Report for the financial year 2020-21 along with the Notice of the AGM, has been emailed to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA") / Depositories, in accordance with the relevant circulars. The said Annual Report and Notice of the AGM shall also be made available on the website of the Company at www.sparc.life and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at <u>www.evotingindia.com</u>, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM, Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and

through the VC/OAVM facility shall be reckoned for the purpose of quorum under

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on Sunday, September 26, 2021 at 09:00 A.M. and ends on Tuesday, September 28, 2021 at 05:00 P.M. During this period, the members may cast their e-vote remotely by logging in as per login method provided below. The remote e-voting module shall be disabled by CDSL for voting thereafter. Pursuant to requirement of SEBI the e-voting is enabled for the demai account holders, by way of a single login credential, through their demat accounts/websites of Depositories/Depository Participants. The shareholders can login for e-voting during the AGM and join the AGM by VC/OAVM, in the same manner as given below. Detailed instructions/procedure for remote e-voting, e-voting during the AGM and joining AGM by VC/OAVM are provided in the Notice of the AGM.

Login method for remote e-voting/e-voting during the AGM and joining AGM

By VC/OAVIVI:		
Individual shareholders holding shares in Demat	Login through CDSL Easi/ Easiest facility or NSDL IDeAS facility or by logging in through the Depository Participant.	
	Login through e-voting website www.evotingindia.com using their DPID/Client ID or Folio No.	
Shareholders holding shares in Dhysical	Login through a voting walkits	

Shareholders holding shares in Physical | Login through e-voting website and Non-Individual Shareholders holding shares in demat who have not updated their PAN with the Company/ RTA/Depository Participants

www.evotingindia.com using their DPID/Client ID or Folio No. alongwith e-voting code/sequence number as provided by the Company/RTA or shareholder may contact the Company, RTA, for the same. Members whose email addresses are not registered with the Company's RTA/Depositories, may generate login credentials by following instructions given in

by the members for attending the AGM through VC/OAVM. The members whose email id/mobile no. is not registered or is not updated may register/ update their email id/mobile no. in the following manner: a) Members holding shares in physical mode and who have not registered/updated their email addresses/mobile nos. with the Company/ RTA are requested to

the Notes section to Notice of the AGM. The same login credentials may also be used

register/update the same by writing to the Company/ RTA with details of folio number and attaching a self-attested copy of the PAN Card at secretarial@sparcmail.com or to the Company's RTA as b) Members holding shares in dematerialized mode are requested to register/update their email addresses/ mobile nos. with the Depository Participant(s) with whom they maintain their demat account(s).

Only a person whose name is recorded in the Register of members or in the Register of

beneficial owners maintained by the Depositories as on the cut-off date i.e.

Wednesday, September 22, 2021, shall be entitled to avail facility of remote e-

voting/voting during the AGM through electronic voting system. The members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again. Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the cut-off date i.e. Wednesday, September 22, 2021, and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of e-voting by writing to the RTA /Company at

rnt.helpdesk@linkintime.co.in /secretarial@sparcmail.com

write an email to helpdesk.evoting@cdslindia.com or contact 022- 23058738 or 022-23058543 or 022-23058542. In case of any grievances pertaining to remote e-voting the members/beneficial owners may write to Mr. Rakesh Dalvi, Manager – CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013, Maharashtra, India or send an e-mail on helpdesk.evoting@cdslindia.com or may call on 022-23058542/43. Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of members and the share transfer books of the

In case of any queries or issues regarding attending AGM or e-voting, members may

Company shall remain closed from Thursday, September 23, 2021 upto the date of the AGM of the Company to be held on Wednesday, September 29, 2021 (both days inclusive) for the purpose of the AGM. By order of the Board of Directors For Sun Pharma Advanced Research Company Limited

Dinesh Lahoti

Place: Mumbai

कल्याण डोंबिवली महानगरपालिका प्रशासनाने केलेल्या लोकाभिमुख कामांचा अभिमान - मुख्यमंत्री उद्धव ठाकरे

मुंबई, बुधवार दि. ०८ सप्टेंबर २०२१

વ્રાતઃવાલ

कल्याण, दि. ८ (वार्ताहर) : प्रशासनाने केलेल्या लोकाभिमुख कामांचा मला अभिमान आहे, असे प्रतिपादन मुख्यमंत्री उद्धव ठाकरे यांनी आज केले. महापालिकेच्या सावित्रीबाई फुले कला मंदिरात विविध उपक्रमाच्या ऑनलाईन लोकार्पण सोहळयासमयी बोलतांना त्यांनी हे उद्गार काढले. कोविडच्या लाटेत सर्व जग ठप्प झाले आहे, असे वाटत असतांना महापालिका प्रशासनाने अनेक लोकोपयोगी कामे पूर्ण केली. महापालिकेला सर्वोच्च असे कोविड इनोव्हेशन ॲवार्ड प्राप्त झाले आहे. त्याबद्दल प्रशासनाचे अभिनंदन करून त्यांनी महापालिकेच्या लोकाभिमुख कामांचे कौतुक केले. ठाण्यातील घटना पाहता काही ठिकाणी कठोरतेने कायदे राबविणे आवश्यक असून, फेरीवाल्यांचा उच्छाद असेल तर तो आटोक्यात आणला पाहिजे, असेही ते पुढे म्हणाले. कोविडची तिसरी लाट येऊ नये, याची काळजी घेण्याची आवश्यकता आहे. कोपर ब्रीजला नविन पॅरलल ब्रीज बनविण्यासाठी निधी एम.एम.आर.डी.ए.

च्या माध्यमातून देऊ त्याचप्रमाणे कल्याण डोंबिवली महानगरपालिकेची उर्वरित कामे मार्गी लागतील याची ग्वाही घेत आहे, असे आश्वासक उद्गार पालकमंत्री एकनाथ शिंदे यांनी आपल्या भाषणात काढले. आवश्यक पायाभूत सुविधांचे लोकार्पण होणे ही महापालिकेच्या नागरिकांसाठी अभिमानाची आणि आनंदाची गोष्ट आहे. कोविड कालावधीत कर्मचारी-अधिकारी यांनी सर्व संकटावर मात करुन कोविड लढयाला यशस्वी तोंड दिलं. कोविड कालावधीत जनतेसाठी केलेल्या कामाचे फलीत म्हणजेच महापालिकेला मिळालेले कोविड इनोव्हेशन ॲवार्ड होय. याचे सर्व श्रेय लोकप्रतिनिधी. महापालिका अधिकारी ,कर्मचारी ,सर्व वैदयकीय व इतर संघंटना आणि नागरीक यांचे आहे, असे मत महापालिका आयुक्त डॉ. विजय सूर्यवंशी यांनी आपल्या प्रास्ताविक भाषणात व्यक्त केले. या लोकार्पण सोहळया समयी कपिल पाटील-केंद्रीय राज्यमंत्री, पंचायती राज, खासदार डॉ. श्रीकांत शिंदे, आमदार रविंद्र चव्हाण यांची समयोचित

केडीएमसी मधील लाचखोरीचे ग्रहण स्टेना

पाणी पुरवठा विभागाच्या कनिष्ठ अभियंत्याला ४ हजाराची लाच स्वीकारताना अटक

करोना काळात विकासकामाचा वेग राखण्यात सातत्य ठेवणाऱ्या पालिका अधिकार्याच्या कामाची मुख्यमंत्री स्तुती करत असतानाच दुसरीकडे महापालिकेचा कनिष्ठ अभियंता लाच स्वीकारताना लाच लुचपत प्रतिबंधक विभागाच्या जाळ्यात अडकल्याची घटना पालिकेच्या डोंबिवली विभागीय कार्यालयात घडली आहे. या घटनेमुळे केडीएमसी मधील लाचखोरीचे ग्रहण कधी सुटणार अशा चर्चाना उधाण होते. कल्याण डोंबिवली आले महापालिकेच्या डोंबिवली विभागीय कार्यालयात पाणी पुरवठा विभागात काम करणार्या सुनील वाळंज या कनिष्ठ अभियंत्याने तक्रारदाराकडे नव्या नळ

कल्याण, दि. ८ (वार्ताहर) : जोडणीसाठी ४ हजार रुपयाची लाच मागितली होती. आज तक्रारदाराने त्याच्याशी फोनवरून संपर्क साधला असता त्याने हि रक्कम कार्यालयातील शिपाई डावरे याच्याकडे देण्यास सांगितली. डावरे याने तक्रारदाराकडून रक्कम स्वीकारत वाळंज याला ती स्वीकारल्याचे सांगितले. या सम्पर्काच्या आधारे ठाणे लाच लुचपत प्रतिबंधक विभागाच्या अधिकार्यांनी वाळंजसह शिपाई डावरे याला ताब्यात घेत पुढील चौकशी सुरु केली आहे. मात्र एकीकडे मुख्यमंत्री चांगल्या कामाबद्दल अधिकार्याचे कौतुक करत असतानाच दुसरीकडे कर्मचारी लाच स्वीकारताना पकडले जात असल्याने पालिकेच्या

जान्स कॉर्पोरेशन लिमिटेड

२३ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि बुक क्लोजर

यादवारे सभासदांना कळविण्यात येते की कंपनीची २३ वी वार्षिक सर्वसाधारण सभा बुधवार दिनांक २९ सप्टेंबर २०२१ रोजी दुपारी २. ०० वाजता क्रमांक १२२, १ ला मजला, शिवशक्ती, एसआरए को ऑपरेटिव्ह हॉसिंग सोसायटी लिमिटेड, लिंक रोड, अण्णा नगर, अंधेरी पश्चिम, मंबई ४०० ०५३ मंबई संबंध क्षेत्र स्वर्णालय समार्थिक लिमिटेड, लिंक रोड, अण्णा नगर, अंधेरी पश्चिम, मृंबई ४०० ०५३ मुंबई, मुंबई शहर, महाराष्ट्र, ४०० ०५३ येथे वार्षिक सर्वसाधारण सभेच्या सूचनेत नमृद केलेल्या विषयानुरूप होणार आहे. n प्रॉक्सि फॉर्म, हेजेरी स्लिप, आणि वार्षिक अहवाल यांच्यासह सभासदांना त्यांच्या नोंदणीकृत पाठविण्यात आली असून सदरील सूचना कंपनीचे संकेतस्थळ www.januscorp.co.in येथे उपल

आह. ज्या व्यक्ती बैठकीला उपस्थित राहून मतदान करण्यासाठी पात्र आहेत असे सभासद व्यक्तिशः अथवा आपल्या प्रतिनिधींच्या माध्यमातृन / किंवा प्रीधिकृत प्रतिनिधींच्या माध्यमातृन मतदान करू शकतील मात्र सर्व त्या प्रॉक्सी विहित नमुन्यात बैठकीला उपस्थित राहून मतदान करण्यासाठी पात्र असलेल्या व्यक्तींच्या स्वाक्षरीसह क्रमांक १२२, १ ता मजला, शिवशक्ती, एसआरए को ऑपरेटिव्ह हॉसिंग सोसायटी निमिटेड, लिंक रोड, अण्णा नगर, अधेरी पश्चिम, मृंबई ४०० ०५३ मृंबई, मुंबई शहर, महाराष्ट्र, ४०० ०५३ येथे वार्षिक सर्वसाधारण सभेच्या पूर्वी ४८ तास सादर करणे आवश्यक आहे.

सादर करणे आवश्यक आहे.
ज्या सभासदानी आपले इ मेल तपशील अद्याप मोदणीकृत केलेले नाहीत आणि ज्या सभासदांकडे कंपनीचे
समभाग डिमेंट स्वरूपात उपलब्ध आहेत अशा सभासदांना आवाहन करण्यात येते की त्यांनी आपल्या इ मेल
तपशिलाची नोदणी सर्वाधित डिमोंडिटरी पार्टिसिपंट यांच्याकडे करून ध्यावी आणि ज्या सभासदांकडे कंपनीचे
समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत असे सभासद आपल्या इ मेल तपशिलाची नोदणी जिस्हार आणि
ए प्रम पी कंपनीचे शेअर ट्रान्फर एजंट विशाशेअर सर्विदेसर प्रायदेश विमिटेड यांच्याकडे investor@bigshareonline.
com या पत्यावर विनंती करून कर शक्तात. सभासदांना आवाहन करण्यात येते की त्यांची आपले नाव, फोलिओ
क्रमांक, प्रमाणपत्र क्रमांक, पंत्रकाई, मोबाईल क्रमांक, आणि इ मेल आयडी आदी तपशील सादर करावा. ाभासदांचे मताधिकार हे कट ऑफ तारीख **२२ सप्टेंबर २०२१** (कट ऑफ तारीख) रोजी कंपनीच्या एकूण पेड ामभाग भांडवलात सभासदांकडे असलेल्या समभागांच्या प्रमाणावर अवलंबून असतील. अशी कोणतीही व्यक्ती तट ऑफ तारीख रोजी कंपनीची सभासद आहे ती वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या इषयांवर मतपत्रिकेच्या माध्यमातून मतदान करण्यासाठी पात्र असेल.

ावसवादर मतराशकरवा माध्यमातून मतदान करण्यासाठा पात्र असमाठा । ६ च्या वार्षिक सर्वसाधारण सक्षेत्राठी बुक क्लोजरची सूचना खातील प्रमाणे : कंपनी कायदा २०१३ चे कलम ९१ आणि सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियम २०१७ चा नियम ४२ अनुसार कंपनीच्या सभासद नोंद पुस्तिका आणि समभाग हस्तांतरण पुस्तिका २३ सप्टेंबर २०२१ ते २९ सप्टेंबर २०२१ (दोन्ही दिवस धरून) या कालावधीत ३१ मार्च २०२१ रोजी संप्रतेल्या वर्षसाठी कंपनीच्या वार्षिक सर्वसाधारण सभेच्या उद्देशयाने बंद राहतील.

गीर नेचर व्ह्य रिसॉर्ट्स लिमिटेड

नोंदणीकृत कार्यालय: एफ-१०४, पहिला मजला, मुंगीपा आर्केड, वर्सोवा पोलीस स्टेशनच्या समोर,

डी एन नगर, न्यु लिंक रोड, अंधेरी पश्चिम, मुंबई ४०० ०५३. सीआयएन : L55101MH2009PLC238186 दूर/ फॅक्स : +९१-२२-६१०६४३०१/८९७६३७९२९८ ईमेल : girresort@gmail.com वेबसाइट : www.girresort.net

१२ वी एजीएमची सूचना व बुक क्लोजर

५५ व। एजाएमचा सूचना व बुक क्लोजर सुचना याद्वारे देण्यात येते की, कंपनीच्या सभासतांची १२ वी बार्षिक सर्वधाधाण सभा (एजीएम) गुरुवार, वि. ३० सप्टेंबर, २०२१ रोजी इ. ३०० वा. कंपनीचे नींदणीकृत कार्यालय पता कंपनी एफ-१०४, पिहला मजला, मुगीप्पा आर्केड, वर्सोवा पोलीस स्टेशनच्या समीर, डी. एन नगर, न्यु लिंक रोड, अधेरी पश्चिम, मुंबई ४०० ०५३ येथे एजीएममध्ये पार पडलेल्या व्यवसायांवर सदर बार्बीच व्यवहार करण्याकरिता आयोजित केली आहे.

सदा सचना तसेच पॉक्सी फॉर्म अरेन्डन्स पावती व वार्षिक अहवाल सर्व सभासदांना त्यांचे नोंदणीकत हीसेल आयडीवा पाठविण्या आहे व सदर कंपनीची वेबसाइट <u>www.girresort.net</u> वर उपलब्ध आहे.

जे व्यक्ती सधेसध्ये उपस्थित गहन मतदान करू शकतात ते पॉक्सी / पाधिकत प्रतिनधी यांच्यादारे मतदान करू शकतात व सर्व पॉक्सी श व्यक्ति तमनेष्य अत्यक्ति (प्रदूष पर्यान कर स्थाताच अनुसार) आध्युश आपनेष विश्वाद स्थापन कर सम्बाध प्रचार आस्व वितित कॉम्पासील प्राधिकृतिस्या व्यक्तीशः अधिकारी असून त्यांनी त्यांस मतदान सम्प्रेश अस्पित राहुन तांचांकृत कार्यात्व स्थाप्त एक-१०४, पहिला मजला, मुगीप्पा आर्केड, वर्सींचा पोलीस स्टेशनच्या समोर, डी एन नगर, न्यु लिंक रोड, अंधेरी पश्चिम मंबई ४०० ०५३ येथे सभेच्या पर्वी ४८ तासांच्या आत करावे.

जे सभासद प्रत्यक्ष स्वरूपात वा डिमटेरियलाईज्ड स्वरूपातील शेअर्स धारक आहेत त्यांना निर्धारित तारीख संबंधित डिपॉझिटरी (डीपी) यांच्यासह सभासत् ने इविनटी शेअसेंचे धारक आहेत व प्रत्यक्ष स्वरूपात रिकस्ट्रा व ॲम्प. शेअर ट्रान्तफर एकट कंपनीचे सेंटेलाईट कॉर्पोरेट सिन्हिंसेस प्रायक्टेट लिमिटेड यांना <u>info@adroitcorporate.com</u> विनंती पाठवावी. सभासदानी कृपया त्यांचे नाव, फोलिओ क्र. प्रमाणपत्र क्र. पॅन व मोबाईल क्र. व ईमेल आयडी आदी प्रदान करावे.

सभासदांचे मतदान हक इक्विटी शेअर्स सह प्रदानित कंपनीच्या इक्विटी शेअर्सचे दि. २३ सप्टेंबर, २०२१ (निर्धारित तारीख) अनुसार करावे. कोणाही व्यक्तीस जे कंपनीचे सभासद आहेत त्यांना निर्धारित तारीख अनुसार बॅलोट मतदानाच्या मार्फत एजीएमच्या सूचनेमध्ये सर्व त्यातांत्रा प्रतराज काता येईल

१२ व्या एजीएमच्या हेतुकरिता बुक क्लोजरची सुचना खालीलप्रमाणे : सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सुर्च १२ व्या एजाएमच्या हतुकारता बुक क्लाजरचा सूचना खालाश्रमाण : सावशुरदाज अन्द्र एक्सचज बाह आफ हाहवा (सूचा अनिवार्यता विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४२ व कंपनी कायदा, २०१३ च्या अनुच्छेट ११ अंतर्गत सभासदांचे रिकस्ट्र व कंपनीचे शेअर ट्रान्सफर बुक्स दि. २४ सप्टेंबर, २०११ ते दि. ३० सप्टेंबर, २०१९ (वॉन्ही दिवस समाविष्ट) दि. ३१ मार्च, २०२१ अखेर विनीय वर्षांकरिता कंपनीच्या वार्षिक सर्वसाधारण सभेच्या हेतुकरिता दरम्यान

गीर नेचर व्ह्यू रिसॉर्ट्स लिमिदेडकरित

ठिकाण : मुंबई दिनांक : ०७.०९.२०२१

अरूणकुमार प्रजापर्त व्यवस्थापकीय संचालव डीआयएन : ०८२८१२३

PUBLIC NOTICE

The public notice is here by given to the public at large that my client intends to purchas the Flat No.B-15, area admeasuring about 568 Sq. Ft Built-Up Area, situated on 4 Floor, in the Society known as "BALKRISHNA CO-OPERATIVE HOUSING SOCIETY LIMITED", land bearing Survey No. 62, Hissa No. 1A (p) and corresponding C.T.S. Nos. 10175 to 10180 situated at Village G.B. Patharli, Taluka Kalyan, District Thane within the limits of Kalyan Dombivili Municipal Corporation ("Said Property") from 1) MR. RAVINDRA LAXMAN KARAMBELKAR 2) MRS. SUGANDHA RAVINDRA KARAMBELKAR. The earlier registered documen executed between SMT. VIMAL LAXMAN KARAMBELKAR AND 1) MR RAVINDRA LAXMAN KARAMBELKAR 2) MRS. SUGANDHA RAVINDRA KARAMBELKAR bearing Registration No. 6168/2007 in respect of the said property is lost and MR. RAVINDRA LAXMAN KARAMBELKAR has registered FIR for the same at Tilak Nagar Police Station Dombivili (East) on **09.08.2021**.

All person are hereby informed to not deal or carry out any transaction with anyone or the above missing documents. If anyone has already carried out or being carried out kindly inform the undersigned within 15 days from date of publication of the present

lease, license, mortgage, exchange, gift, charge, maintenance, possession, lien, easement, acquisition or otherwise however are hereby required to make the same known in writing to the undersigned at his office at Shri. C. D. Agrawal, M/s. S. C. Legals, 207, Agrawal Sadan, 2nd Floor, Ahilyabai Chowk, Kalyan (w) - 421301 within 15 days from the date of publication hereof, failing which such claims if any, of such persons shall be deemed to have been abandoned, waived and surrendered and my clients would proceed to complete the transaction of sale of the said property with th above mentioned owners. You're sincerely

Place: Kalvan

ADV C.D. AGRAWAL

केंद्रीय मंत्री सोनोवाल यांनी मुंबई पोर्ट ट्रस्टला भेट देत प्रकल्पांचा घेतला आढावा

(प्रतिनिधी): केंद्रीय मंत्री सर्बानंद सोनोवाल नुकतेच मुंबई पोर्ट ट्रस्टला भेट देऊन प्रकल्पांचा आढावा

देशांतर्गत पर्यटकांना गोव्याला जाण्यासाठी क्रूझ सेवा देणाऱ्या मुंबई पोर्ट ट्रस्टच्या देशांतर्गत क्रूझ टर्मिनलवरील पायाभूत सुविधा आणि आगामी प्रकल्पांचा आढावा घेतला. यावेळी २२ एमएमटीपी क्षमतेच्या दृष्टीने सर्व प्रमुख बंदरांमधील सर्वात मोठा तेलाचा धक्का असलेल्या आणि पूर्णपणे भरलेल्या सुएझ मॅक्सच्या जहाजांना आणि अंशत: भरलेल्या व्हीएलसीसी म्हणजेच सर्वात मोठ्या क्रूड वाहकाला पुरवठा करणाऱ्या नव्याने बांधलेल्या ५ व्या तेल प्रमुख वैशिष्ट्यांबाबत अध्यक्ष राजीव

मंडळांनी अधिकृत वीजजोडणी

घेण्याचे महावितरणचे आवाहन

यंदा कोविड-१९ च्या पार्श्वभूमिवर

शासनाने दिलेल्या निर्देशानुसार ज्या

ठिकाणी सार्वजनिक गणेशमूर्तींची प्रतिष्ठ

ापना होणार आहे त्या मंडळांच्या

मागणीनुसार महावितरणकडून तात्पुरती

वीजजोडणी देण्यात येत आहे. तसेच या

तात्पुरत्या जोडणीच्या वीजवापरासाठी

घरगुती वीजदर आकारण्यात येणार

पावसाची शक्यता असल्याने गणेश

मंडळांनी संभाव्य धोके टाळण्यासाठी

वीजयंत्रणेची योग्य काळजी घ्यावी.

मंडपाची व रोषणाईसाठी विद्युत

व्यवस्था व संच मांडणी ही अधिकृत

विद्युत कंत्राटदारांकडूनच करून घेणे

वीजयंत्रणेचे

सुस्थितीत असल्याची खात्री करून

घ्यावी. मंडळाच्या अंतर्गत वायरचे

पत्र्यांमध्ये किंवा ओल्या वस्तुंमध्ये

विद्युत प्रवाह येऊ शकतो. हा प्रकार

टाळण्यासाठी वायर्सचे जोड काढून

टाकावेत किंवा जोड द्यायचा असल्यास

योग्य क्षमतेच्या इन्सूलेशन टेपने जोड

देण्यात यावा. स्वीचबोर्डच्या मागे

वापर केल्यास भारतीय विद्युत कायदा

२००३ नुसार कारवाई करण्यात येणार

आहे. गणेशोत्सवात वीजपुरवठा आणि जनरेटरसाठी स्वतंत्र न्यूट्रल घेणे

अत्यावश्यक आहे. काही कारणास्तव

वीजपुरवठा बंद असताना जनरेटर सुरु

जनरेटरमधील वीजप्रवाह लघुदाब

वीजवाहिनीमध्ये प्रवाहित होतो व

त्यातून जीवघेण्या अपघाताची शक्यता

न्यूट्रलमुळे

बजाज हेल्थकेअर लिमिटेड

नॉदणीकृत कार्यात्य : ६०२-६०६, भूमी बेलोमिटी रून्कोटक पार्क, स्ताट क्र. बी - ३९ बी -३९ए/१, रस्ता क्र. २३, वागळे इंड. इस्टेट, ठाणे (पश्चिम), ठाणे - ४०० ६०४. सीआयएन : L99999MH1993PLC072892 दूर. : ०२२-६६१७ ७४००

फॅक्स : ०२२-६६१७ ७४५८ वेबसाइद : www.bajajhealth.com

सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनीच्या सभासदांची २८ वी वार्षिक सर्वसाधारण सभ

पाद्वार पूजा वज्यात वर्ता जाह का, क्यानाच्या समासवाचा २० जा जावक स्वसावाच्या (एजीएम) कंपनीच्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडीओ कॉन्फरन्सिंग (व्हीसी) वा अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) माध्यमातून गुरुवार,

कंपनी/डिपॉझिटरी पार्टिसिपंटस (डीपी) यांच्याकडे नोंदवलेले असतील अशा. सभासदांना वित्तीय

वर्ष २०–२१ करिताच्या वार्षिक अहवालासमवेत २८ व्या एजीएमची सूचना इलेक्ट्रॉनिक माध्य

ातन पाठवण्यात आली आहे वित्तीय वर्ष २०-२१ करिताचा वार्षिक अहवाल व २८ व्या एजीएमर

सूचना कंपनीची वेबसाइट <u>www.bajajhealth.com</u> वर तसेच बीएसई लिमिटेडर्च

वेबसाइट www.bseindia.com वरही उपलब्ध आहे. दि. ३१.०३.२०२१ रोजी संपलेत

वर्षाकरिताच्या अंतिम व विशेष लाभांशाच्या सभासदाच्या पात्रतेच्या निश्चितीकरिता कंपनीच्य आगामी एजीएममध्ये मंजूर झाल्यास, बुधवार, दि. २९.०९.२०२१ रोजी कामकाजाच्या स

ाप्तीच्या वेळेस आरटीए/द्रीपी यांच्यादारे सादर करण्यात आलेल्या सभासदांच्या रजिस्टरमध्ये नाद

होण्यासाठी बँक खाते तपशील अद्ययावत केलेला नसेल व ज्यांनी अजनही त्यांचे ई-मेल प

रजिस्ट्रार व ट्रान्सफर एजंट यांच्याकडे तात्पुरत्या स्वरूपात https://web.linkintime

co.in/EmailReg/Email_Register.html येथे नोंदणीकृत/अद्ययावत करावेत कायद्याचे अनुच्छेद १०८ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २

व सेबी (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ अंतर्ग

सविधा उपलब्ध करून देत आहे व सदर सभासद सेंटल डिपॉझिटरी सर्व्हिसेस लिमिटेड

मत देऊ शकतील. सर्व सभासदांना सचित करण्यात येत आहे की. १. ई-मतदान कालावधी सो वार, दि. ०७.०९.२०२१ रोजी स. १०.०० वा. (भा.प्र.वे.) सुरू होईल व बुधवार दि. २९.०९.२०२१ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. तत्पश्चात ई-मतदानाचे मोड्युर

अकार्यरत करण्यात येईल. २. परोक्ष ई-मतदान व एजीएममध्ये ई-मतदानाद्वारे मत देण्यासाट पात्रतेच्या निश्चितीकरिताची निर्धारित अंतिम तारीख गुरुवार, वि. २३.०९.२०२१ अशी आहे

सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलता येणार नाही. ३. सभासर मतदानाचा केवळ एकच पर्याय अर्थात परोक्ष ई–मतदान किंवा एजीएमदरम्यान ई–मतदानाचा पर्यार

निवड शकतील. सभासदांनी एकाहन अधिक पर्यायाद्वारे मत दिलेले असल्यास परोक्ष ई-

निष्कु राज्याता. सनाराचाना एकाहून जावक निष्माचाहार नेता विराद जस्यान नरावा ३२ मतदानाद्वारे दिलेले ई-मतदान वैध ठरेल व एजीएमदरम्यान ई-मतदानाद्वारे दिलेले मत अवैध ठरेल तथापि, एजीएमच्या आधी परोक्ष ई-मतदानाद्वारे यापूर्वीच मत दिलेले सभासद एजीएममध्येउपस्थि

राहू शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही. ४. परोक्ष ई–मतदान व एजीएममध्ये ई-मतदानाकरिताची विस्तृत प्रक्रिया व निर्देश एजीएमच्या सूचनेत दिलेली आहे. ५. एखादी व्यक्तं

सचनेच्य ।पाठवणीपश्चात कंपनीची सभासद बनत असल्यास व निर्धारित अंतिम तारखेस भागधार

सचनेत दिलेल्या निर्देशांचे पालन करावे. ई-मतदानासंदर्भात तम्हाला काही प्रश्न वा शंक

ग्रास ई-मतदानाकरिता युजर आयडी व पासवर्ड प्राप्त करण्यीासाठी सदर व्यक्तीने एजीएम

गस तुम्ही <u>www.evotingindia.com</u> च्या help section वर उपल

सभासदांकरिताचे Frequently Asked Questions (FAQs) व e-voting

manual वाचावे किंवा helpdesk.evoting@cdslindia.com येथे ई-मेल लिहाव

केंवा ०२२–२३०५८७३८ व ०२२–२३०५८५४२/४३ येथे संपर्क साधावा.

, सीडीएसएल) द्वारे पुरविण्यात आलेल्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे इलेक्ट्रॉनिक माध

द्ययावत केलेले नसतील त्यांनी कृपया त्यांचा तपशील लिंक इनटाइम इंडिया प्रा. लि. – कंपनीचे

कान्यसम्बन्धाः (कार्या) या अपर आजाजा कार्यक्रमा नान्य आस्कृतिसम्बन्धाः अन्यासूत्री पुरू दि. ३०.०९.२०२१ रोजी दृ. १.०० वा. (भा. प्र. वे.) आयोजित करण्यात येत आहे. एमसीएद्वारे जारी परिपत्रके वसेबी परिपत्रकाच्या अनुपालनांतर्गत ज्या सभासदांचे ई–मेल

ई-मेल आयडी : investors@bajajhealth.com

एकाच

केल्यास

निर्माण होते.

गणेश मंडळांनी अनधिकृत विजेचा

प्लायवूड किंवा लाकडी

लावल्याची खात्री करून घ्यावी.

आवश्यक आहे. गणेश

इन्सूलेशन खराब झाल्यास

वायर्समधून मंडपाच्या

मंडपातील

गणेशोत्सवाच्या

मुंबई, दि. ७ (प्रतिनिधी) :

यांनी पूर्ण झाला असून या प्रकल्प प्रकल्पाचे राष्ट्रार्पण अद्याप बाकी

यावेळी बंदरामध्ये प्रस्तावित चालू असलेल्या इतर प्रकल्पांबाबतही मंत्र्यांना माहिती देण्यात आली. पाचव्या तेलाच्या

हाताळणी टाळल्यामुळे आतापर्यंत राष्ट्रीय तिजोरीत २०० कोटी रुपयांची बचत झाली आहे, बीपीसीएल आणि एचपीसीएलच्या कार्यकारी संचालकांनी ही माहिती

श्री सोनोवाल यांनी मुंबई पोर्ट

टीआरसी फायनान्शियल सर्व्हिसेस लिमिटेड

सीआयण्न: L.74899MH1994PLC216417

नोंदणीकृत कार्यालय : वांद्रे हिल व्ह्यू सीएचएस, ३ रा मजला, ८५, हिल रोड, योको सिझलरच्या समोर,

वांद्रे पश्चिम, मुंबई ४०० ०५०.

दूर. क्र. ०२२-२६४१४७२५ ईमेल : tresltd@gmail.com वेबसाइट : www.trcfin.in

वार्षिक सर्वसाधारण सभेची सूचना

सूचना याद्वारे देण्यात येते की, टीआरसी फायनान्शियल सर्व्हिसेस लिमिटेडची २७ वी वार्षिक सर्वसाधारण सभा (एजीएम)

ल्हंडीओ कॉन्फरेंसिंग (व्हीसी)/अन्य ऑंडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत गुरुवार, दि. ३० सप्टेंबर, २०२१ रोजी

दु. १२.०० वा. भाप्रवे सभासदांना एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर विचार विनीमय करण्याकरिता आयोजित

सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांच्याद्वारे जारी सामान्य सर्क्युलर दि. १२ मे, २०२० व दि. १५ जानेवार

अंतर्गत व सर्क्युलर दि. ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व १३ जानेवारी, २०२१ अनुसार एजीएमच सूचनेमध्ये व्यवसायांवर विचारविनीमय करण्याकरिता आयोजित केली आहे.

वेत्तीय वर्ष अखोर २०२०–२१ करिता सूचना व वार्षिक अहवाल सभासदांना एजीएमची सूचना व वार्षिक अहवाला

ईलेक्ट्रॉनिक प्रत सर्व सभासर यांना कंपनी/डिपॉडिस्टरी पार्टिसिपंट्स/पजिस्ट्रर व शेअर ट्रान्सफर एजन्ट्स यांच्यासह दि. ७ सप्टेंबर २०२१ रोजी नोंदणीकृत ईमेल आयडीवर प्रत्यक्ष स्वरूपात वा डिमटेरियलाईज्ड स्वरूपात धारक कंपनीची वेबसाइट

एमसीए व सेबी यांच्याद्वारे जारी सर्क्युलर यांच्यासह सभासदांनी कृपया त्यांचे ईमेल आयडी अद्ययावत करावे व वार्षिक

अहवाल/लॉगीन क्रेडेंशिअल यांची ईलेक्ट्रॉनिक प्रत सभासदांना वार्षिक अहवाल यांची प्रत्यक्ष प्रत खालील निर्देशित अनुसार

पाठविण्यात येईल : १. जे सभासद प्रत्यक्ष स्वरूपातील भागधारक आहेत : भागधारक ज्यांचे शेअर्स प्रत्यक्ष स्वरूपातील असतीत

। त्यांनी अद्याप त्यांचे ईमेल आयडी नोंदणीकृत केले नाही त्यांनी कृपया त्यांचे ईमेल आयडी कंपनीचे ईमेल आयडी तसेच त्यांन

फोलिओ क्र., भागधारकाचे नाव, शेअर सर्टिफिकेट (पुढील व मागील) यांची स्कॅन्ड प्रत, पॅन (पॅन कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत), आधार (आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत) सादर करावी ही विनंती. २. डिमटेरियलाईंन्ड स्वरूपातील शेअर्स

धारक सभासद : कुपया डिमॅट खाते तपशील (सीडीएसएल – १६ डिजीट लाभार्थी आयडी वा एनएसडीएल – १६ डिजीट

डीपीआयडी + सीएलआयडी), नाव, क्लाएंट मास्टर कॉपी वा स्थायी खाते अहवाल, पॅन (सेल्फ अटेस्टेड स्कॅन्ड प्रत वा पॅन

कार्ड), आधार (आधार कार्डवी सेल्फ अटेस्टेड स्कॅन्ड प्रत) कंपनीच्या मेल आयडी वा आरटीए ईमेल आयडी cs@trcfin.in/support@purvashare.com वर ईमेल करावा.

कंपनी त्यांच्या सर्व सभासदांना सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लि. (सीडीएसएल) द्वारे प्रदानित एजीएम च्या प्रक्रियेच्य दरम्यान (एकत्रितरित्या ई–मतदान) तसेच ई–मतदान प्लॅटफॉर्म (परोक्ष ई–मतदान) मार्फत ठरावांवर त्यांचे मतदान हक्क

नभासद ज्यांचे नाव सभासदांचे रजिस्ट्रर/ लाभार्थी मालक यांची सूची यामध्ये उपलब्ध आहे अशा मालकांना निर्धारित तारीख

गसर्वर्ड जारी करण्याकरिता सूचनेची पाठवणी पूर्ण केली ओह. सभासदांनी कृपया दि. ३० ऑगस्ट, २०२१ रोजी एजीएमची

२०२१ रोजी सार्य. ५.०० वा. संपेल. सभासदांनी त्यांचे मतदान सदर तारखेच्या नंतर पार पाडू शकत नाहीत. कोणत्याही चौंशीकरिता श्री. राकेश दळवी, व्यवस्थापक सीडीएसएल यांना ए विंग, २५ वा मजला, मॅराथोन पशुचपेक्स, मफतलाल

मिल कंपााउंड्स, एन. एम. जोशी मार्ग, लोअर परेल पूर्व, मुंबई ४०० ०१३ वर वा दूर. क्र. ०२२–२३०५८५४२/४३ वर संपर्क

मरोक्ष ई–मतदानाचे स्वरूप व ई–मतदान एजीएमच्या दरम्यान जे सभासद प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत

डिमटेरियलाईज्ड स्वरूपातील शेअर्स धारक आहेत त्यांनी एजीएमच्या ठिकाणी सूचनेमध्ये प्रदानित तपशीलासह त्यांचे ई–मेल

२३ सप्टेंबर, २०२१ रोजी परोक्ष ई-मतदान सुविधा उपलब्ध करून दिली आहे. सक्षम सभासदांनी सीडीएसएलव helpdesk.evoting@cdslindia.co.in

–मतदान कालावधीची सुरुवात सोमवार, दि. २७ सप्टेंबर, २०२१ रोजी स. ९.०० वा. होत असून बुधवार, दि.

www.trcfin.in वर शेअर्सना कंपनीच्या सभासदांना पाठविण्यात आली आहे.

बजावण्याकरिता ई-मतदान सुविधा प्रदान केली आहे.

सचना कंपनीची वेबसाइट www.trcfin.in वरून डाउनलोड करावी.

साधाावा वा ईमेल <u>helpdesk.evoting@cdslindia.com</u> करावा.

आयडी नोंदणीकृत नसल्यास त्यांनी नोंदणीकरण करून घ्यावे.

दिनांक ०७ सप्टेंबर, २०२१

२०२१ व यांच्यासह कॉर्पोरेट अफेअर्स यांचे मंत्रालय यांच्या द्वारे जारी व्हीसी/ओएव्हीएम मार्फत कंपनी कायदा, २०१३ (ॲक्ट)

ट्रस्टच्या प्रयत्नांचे विशेषतः मुंबई मेट्रो बोगद्याच्या उत्खनन साहित्याचा वापर करून भराव घालण्यासाठीच्या प्रयत्नांची प्रशंसा केली.

त्यांनी ५ व्या तेल धक्क्यावर असलेल्या 'नॉर्डॅंक मून' सुएझ मॅक्स टॅंकरला भेट दिली आणि जहाजाच्या चालकाशी

साधला. त्यांनी देशांतर्गत क्रूइ टर्मिनल, ऑफशोर कंटेनर टर्मिनल लॉक गेट, ड्राय डॉक आणि मुंबई आंतरराष्ट्रीय क्रूझ टर्मिनललाही भेट दिली.त्यानंतर, त्यांनी सर्व विभागप्रमुख आणि संबंधितांसोबत बैठक घेतली.

सीआयएन : य् ७४१२०एम एच २०१५ पीएलसी २६९५९६ कार्यालय क्रमांक : ४०२, साई समर्थ बिझनेस पार्क, देवनार व्हिलेज रोड, गोवंडी (पूर्व) मुंबई, ४०० ०८८, महाराष्ट्र भारत दुरध्वनी क्रमांक : ०२२ - ३५५३०९८८, इ मेल : info@kmew.in, संकेतस्थळ : www.kmew.ir

नॉलेज मरीन अँड इंजिनिअरिंग वर्क्स लिमिटेड

६ वी वार्षिक सर्वसाधारण सभा, व्हीसी / ओएव्हीएम सूचना आणि इ मतदान माहिती

पादवारे कळविण्यात येते की, मेसर्स नॉलेज मरीन ॲंड इंजिनिअरिंग वर्क्स समभागधारकांची ६ वी वार्षिक सर्वसाधारण सभा ३० सप्टेंबर २०२१ रोजी संध्याकाळी ४. ० वाजता व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यताप्राप्त हकश्राव्य माध्यमे (ओएव्हीएम यांच्या माध्यमातन, कॉर्पोरेट व्यवहार मंत्रालय, भारत सरकार यांनी जारी केलेल्या परिपत्रकातीत वैधानिक तरतुर्दीना अनुसरून आणि त्याच प्रमाणे वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूट केलेल्या विषयानरूप होणार आहे.

कॉर्पोरेट व्यवहार मंत्रालय, भारत सरकार यांनी जारी केलेली परिपत्रके सामान्य परिपत्रक क्रमांक १४/ २०२० दिनांकीत ८ एप्रिल २०२०.. सामान्य परिपत्रक क्रमांक १७/ २०२ दिनांकीत १३ एप्रिल २०२०, आणि सामान्य परिपत्रक क्रमांक २०/ २०२० दिनांकीत ५ २०२० आणि परिपत्रक क्रमांक ०२/ २०२१ दिनांकीत १३ जानेवारी २०२१आणि वेळोवेळी जार सभैसाठी सभासदांची उपस्थिती आवश्यक नाही आणि वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दकश्राव्य माध्यमे (ओएव्हीएम) यांच्य माध्यमातन घेण्यास अनमती आहे. आणि त्यानसार सभासद वार्षिक सर्वसाधारण सभेल व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त हकश्राव्य माध्यमे (ओएव्हीएम) यांच्य

माध्यमातृन उपस्थित राह् शकतात. वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२०- २१ करीताचा वार्षिक अहवाल यांची इ कॉपी यांची लिंक नॅशनल सिक्युरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) यांच्याकडून अशा सभासदांना त्यांच्या इ मेल पत्यावर पाठविण्यात येणार आहे, ज्य सभासदांचे ड मेल तपशील एनएसडीएल किंवा कंपनीचे आरटीए यांच्याकडे ३ सप्टेंबर २०२१

ज्या सभासदांनी आपले ह मेल तपशील कंपनीकड़े नोंदणीकत केलेले नाहीत त्या सभासदांनी मेसर्स लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड, कंपनीचे आरटीए यांच्याकडे ipo.team@ linkintime.co.in आणि कंपनी यांच्याशी sonali@kmew.in यांच्याकडे आपला फोलिअ

क्रमांक, समभागधारकाचे नाव, पॅनकार्ड आणि आधारकार्ड यांची स्वयंसाक्षांकीत प्रत अपा ड मेल तपशिलाची नोंदणी करण्यासाठी संपर्क साधावा. . कट ऑफ तारीख म्हणजेच दिनांक २३ सप्टेंबर २०२१ रोजी रोजी कंपनीच्या ज्या सभासदांक: कंपनीचे समभाग पत्यक्ष स्वरूपात उपलब्ध भाहेत किंवा दिसँट स्वरूपात उपलब्ध आहेत

असे सभासद वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर एनएसडीएल यांनी उपलब्ध करून दिलेल्या इ मतदान प्रारूपाच्या माध्यमातून इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करू शकतात. सभासदांना याद्वारे कळविण्यात येते की : ए) वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर केवळ इलेक्ट्रॉनिक मतदान पद्धतीने कामकाज्र घेण्यात येईल.

बी) इ. मतदान कानावधीना मोमवार दिनांक २७ मप्टेंबर २०२१ रोजी सकाली ११ ०० वाजत

प्रारंभ करण्यात येईल आणि ही प्रक्रिया बुधवार दिनांक २९ सप्टेंबर २०२१ रोजी संध्याकाळी s. ०० वाजता संपष्टात येईल.

सी) सभासदांचे मताधिकार हे कट ऑफ तारीख २३ सप्टेंबर २०२१ रोजी सभासदांच्या नावाव

नौंदणीकृत असलेल्या समभागांच्या प्रमाणावर अवलंबून असतील. डी) ज्या सभासदांची नावे डिपॉझिटरीज यांनी तयार केलेल्या सभासद नोंद पुस्तिकेत तसेच लाभार्थी मालकांच्या यादीत कट ऑफ तारीख रोजी नोंदणीकत आहेत ॲसे सभासद :

मतदान सुविधेचा लाभ घेण्यासाठी पात्र असतील. कृपया वर्षिक सर्वसाधारण सभेच्य

नॉलेज मरीन अँड इंजिनिअरिंग वर्क्स लिमिटेड यांच्या करित स्वाक्षरी /

दिनांक : ०८/०९/२०२१

स्थळ : मुंबई

कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकार्र

Change Of Name

HAVE CHANGED MY NAME FROM GULAM MURTUZA KHAN TO GULAM MURTUJA GULAM RABBANI KHAN AS PER DOCUMENTS

HAVE CHANGED MY NAME FROM OBAID KALIM KHAN MOHAMMAD OBAIDULLAH KALIM KHAN AS PER DOCUMENTS

HAVE CHANGED MY NAME FROM JAYESH SHRIDHAR SONAVALKAR .TO JAYESH SHRIDHAR SONVALKAR AS PER DOCUMENTS

HAVE CHANGED MY NAME HEMAOSHU FROM SHRIKRISHNA NIMKAR TO HIMANSHU SHRIKRISHNA NIMKAR AS PER DOCUMENTS

HAVE CHANGED MY NAME L KIYAZ U TUFEL AS FROM SAIFI TUFEL RIYAZ QAMAR TO **QAMAR** DOCUMENTS

HAVE CHANGED MY NAME FROM SRI PRAKASH TAYADE TO PRAKASH NANU PATIL AS PER **DOCUMENTS**

FROM KASTURBA BAI TAYADE TO KASTURA PATIL AS PER DOCUMENTS HAVE CHANGED MY NAME

HAVE CHANGED MY NAME

FROM SHANE FILOMENO MARTHUS TO SHANE JOHN MARTHUS AS PER DOCUMENTS

HAVE CHANGED MY NAME FROM MUKADAM FATIMA TO MUKADAM FATIMA MOHAMMED SHAFI /KARDAME FATIMA AS PER MUZAMMIL

DOCUMENTS HAVE CHANGED MY NAME FROM FATIMA MUHAMMED SHAFI TO MUKADAM FATIMA MOHAMMED SHAFI/

FATIMA

PER

AS

KARDAME

MUZAMMII

DOCUMENTS

डीआयएन : ०८४७९४०३

HAVE CHANGED MY NAME FROM AYESHABI SULEMAN BOAT TO AYESHA ERSHAD PAVNE AS PER DOCUMENTS

> HYDERBHAI AS AFFIDAVIT. I HAVE CHANGED MY NAME FROM PARKAR ZUBAIR TO ZUBER UMER PARKAR AS

PER DOCUMENTS I HAVE CHANGED MY NAME FROM NADEEM ZAHEER

SHAIKH. AS DOCUMENTS I HAVE CHANGED MY NAME SRIKANTA **FROM** CHATTERJEE TO SRIKANT

SHAIKH. TO NADEEM ZAHIR

CHATTERJEE . AS PER **DOCUMENTS** I HAVE CHANGED MY NAME FROM JAKIYUDDIN TO JAKIYUDDIN ABBAS ALI BOHRA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM RAFIQUE SHAIKH TO MOHAMMED RAFIQUE

SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHD IBRAHIM TO MOHAMMAD IBRAHIM ABDUL RAZZAQUE SHAIKH AS PER **GAZETTE NO.M-2150136**

I HAVE CHANGED MY NAME FROM SURESH SHYAMLAL **GUPTA** SURESHCHANDRA SHYAMLAL GUPTA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SAFYA MOHAMMED AFZAL PATEL TO SAFIYA MOHAMMED AFZAL PATEL

AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM QADIR AHMED ZARRAR AHMED ANSARI. TO

QADEER AHMED ZARRAR AHMED ANSARI. AS PER

DOCUMENTS

I HAVE CHANGED MY NAME FROM SHYAM HANSRAJ MARIWALA TO SHYAMM MARIWALA AS **DOCUMENTS**

Change Of Name

I HAVE CHANGED MY NAME FROM SHIRLEY RUSSEL FERNANDES TO SHIRLEY JEANETTE ROCHELLE PINTO FERNANDES AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM BHAGVATI HANSRAJ UMRANIYA TO BHARTI GUNVANT PARMAR AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM ALEFIYA ABBAS ARSIWALA TO ALEFIYA HUSAIN KOTHARI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM HETAL DINESHKUMAR GANNA/HETAL DINESH JAIN TO HETAL DINESH GANNA AS PER MY DOCUMENTS & DECLARATION

HETAL DINESH GANNA, GUARDIAN DINESHKUMAR GANNA CHANGED **HAVE** SISTER'S NAME FROM TEJAL DINESHKUMAR GANNA TO TEJAL DINESH GANNA AS PER OUR DOCUMENTS & **DECLARATION**

I HAVE CHANGED MY NAME FROM SHRINIVAS ALIAS SHRINIWAS CHANDRAYYA RAPELLI TO SRINIVAS CHANDRAYYA RAPELLI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM NASEEM ARA MOHAMMED HUSAIN SURGUROH TO NASEEM ARA ABDUL MAJID ANSARI AS PER DOCUMENTS

SAEED AHMED ANSARI.

I HAVE CHANGED MY NAME FROM MUKHTAR AHMED TO MUKHTAR SAEED AHMED ANSARI. AS PER

Change Of Name

I HAVE CHANGED MY NAME FROM ROSHANISWAROOP BHALWANKAR TO RIDHIKA BRIJESH PATEL AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM AZMEEN NARESHKUMAR GUPTA TO AZMEEN NARESH GUPTA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM RUBEN JANARDHAN KAMBLE. TO REUBEN JAMARDHAN KAMBLE. AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM MARY RUBEN KAMBLE. TO MARY REUBEN DOCUMENTS

I HAVE CHANGED MY NAME FROM MOHAMAD SALIM MOHAMED SALIM SAYED MOHAMED AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM VASIM ANSARI TO VASIM ISRAR AHMED AS PER ANSARI DOCUMENTS

I HAVE CHANGED MY NAME FROM JAVED SHAIKH TO ZAHID HASAAMIYA SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME KASAM ARSHAD FROM VIRANI TO KASSAM ARSHAD VIRANI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM KANCHAN KRUSHNA SHINDE TO KANCHAN KRISHNA SHINDE AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM JAYESH SHRIDHAR SONAVALKAR to JAYESH SHRIDHAR SONVALKAR AS PER DOCUMENTS

All Persons having any claim in respect of the said property whether by way of sale

FOR M/S. S.C.LEGALS

PARTNER

दिनांक: ०८.०९.२०२१

बजाज हेल्थकेअर लिमिटेडकरित सही/-कंपनी सचिव

संचालक मंडलाच्या आदेशादा

Change Of Name

I HAVE CHANGED MY NAME FROM MOMIN ZAHRA HYDERALI TO MOMIN ZAHRA

संचालक मंडळाच्या आदेशान्वये