

an entertainment compani

Regd. Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai - 400 065. Tel.: 022-3364 9400 Fax: 022-3364 9401 | Email: investorrelations@muktaarts.com





To,	To,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai – 400001	Bandra (East), Mumbai – 400051
Scrip Code: 532357 - EQ	Symbol: MUKTAARTS - EQ

Kind Attn: Corporate Relations Department

Dear Sir/Madam,

SUB: SUBMISSION OF NEWSPAPER CLIPPINGS

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith extracts of newspaper advertisements published for completion of electronic dispatch of Notice of 41st Annual General Meeting of the Company alongwith Annual Report for the financial year 2022-23 in Financial Express (English) and Mumbai Lakshadeep (Marathi).

Kindly take the above information on your records.

Thanking you.

Yours faithfully, For Mukta Arts Limited

Hemal N. Pankhania Company Secretary & Compliance Officer

Encl.: as above

FINANCIAL EXPRESS

MUKTA ARTS LIMITED

Registered Office: Mukta House, Behind Whistling Woods Institute Filmcity Complex, Goregaon (E), Mumbai-400065 Tel. No.: 022-3364 9400 Fax: 022-3364 9401 Email: investorrelations@muktaarts.com

CIN: L92110MH1982PLC028180 Website: www.muktaarts.com NOTICE OF 41ST ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Mukta Arts Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday 27th September, 2023 at 04:00 p.m. (IST) without the physical presence of the Members in compliance with all the applicable provisions of the Companies Act 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Circulars issued by Ministry of Corporate Affairs and SEBI. Members of the Company are hereby informed that AGM Notice and Annua Report for the financial year 2022-23 has been sent electronically to the Members

whose e-mail address is registered with the Company, Registrar and Transfer Agent and Depositories as on 25th August, 2023. The Company has completed electronic dispatch of the Notice on 5th September, 2023.

Members may note that the Notice and Annual Report for the financial year

2022-23 is also available on the Company's website at www.muktaarts.com websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and or the website of NSDL at www.evoting.nsdl.com.

According to the provisions of Section 108 of the Act read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 and Regulation 4 of SEBI Listing Regulations and MCA Circulars, the Company is providing the facility of remote e-voting and e-voting during the AGM to its Members in respect of the businesses to be transacted at the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") for facilitating voting

24th September, 2023 at 9:00 a.m. (IST)

26th September, 2023 at 5:00 p.m. (IST)

Members will be provided with the facility for voting through an electronic voting system during the proceedings at the AGM and Members participating at the AGM, who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolutions for which the Members has already cast the vote through remote e-voting. Manner of e-voting by the Members holding shares in dematerialized mode, playsical mode and members who have not registered their email address has

physical mode and members who have not registered their email address has been provided in the Notice. The manner in which Members who have forgotter been provided in the Notice. The manner in which we have longitude the User ID and Password, can obtain/generate the same, has also been provided in the said Notice. A person whose name is recorded in the Register of Members. List of Beneficial Owners as on the cut-off date 19th September, 2023 shall only

User ID and password by sending a request along with the requisite documents at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user id and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or contact at 022–4886 7000 and 022-2499 7000. In the case of Individual Member holding securities in Demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow

for Members and e-voting user manual for Members available at the download section at www.evoting.nsdl.com or contact. Mr. Anubhay Saxena – Deputh Manager on 022-4886 7000 and 022-2499 7000 or send a request a evoting@nsdl.co.in By Order of the Board of Directors

For Mukta Arts Limited

Hemal N. Pankhania
Company Secretary and Compliance Officer

Date: 6th September, 2023 Place: Mumbai

(HARRISONS MALAYALAM LIMITED



CIN: L01119KL1978PLC002947 | 24/1624, Bristow Road, Willingdon Island Cochin 682003, Tel: 0484-6624362, Fax: 0484-2668024

e-mail:hmlcorp@harrisonsmalayalam.com • Website:www.harrisonsmalayalam.com NOTICE OF THE 46th ANNUAL GENERAL MEETING (AGM)

INFORMATION ON BOOK CLOSURE AND E-VOTING Notice is hereby given that

1. The 46th Annual General Meeting (AGM) of the members of Harrisons Malayalam Ltd. ("the Company") will be held on Wednesday, September 27, 2023 at 12:00 Noon (IST), through Video Conferencing /Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM, in compliance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBÍ"), without the physical presence of the Members at the AGM Venue.

the 46th AGM and Annual Report for the FY 2022-23 have been sent to al members whose email ids are registered with the Company/Depository Participant/RTA(s). The Notice and Annual Report of the 46th AGM will also be available on the website of the company at www.harrisonsmalayalam.com, website of the Stock Exchanges ie. BSE Limited, National Stock Exchange of India Ltd., at www.bseindia.com, www.nseindia.com & on the website of CDSL at www.evotingindia.com. The dispatch of notice of the AGM through emails has been completed as of now. The instructions for joining the 46th AGM of the Company and the manner of participation in the remote e-voting

on the Cut-off date ie Wednesday, September 20, 2023 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL

Members are hereby informed that:

a. The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system during the 46th AGM.

b. The remote e-voting period shall commence on Sunday, September 24, 2023 9.00 a.m (IST) and ends on Tuesday, September 26, 2023 5.00 p.m (IST).

resolution is cast by the member, the member shall not be allowed to change it subsequently: (ii) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. (iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be

dematerialized mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the 46th AGM which is also available on the website the Company. Members are requested to visit www.harrisonsmalayalam.com to obtain such details.

f. Any person who acquires shares of the Company and became member, post -dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to instructions in the Notice of AGM or can also follow procedure mentioned below for registration of email id for

CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

In case the shareholders has not registered his/her/their email address with the Company/its Registrars and Share Transfer Agents (RTA)/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

www.harrisonsmalayalam.com and RTA www.linkintime.co.in) to our RTA Link Intime India Private Limited, Surya, 35, Mayflower Avenue, Sowripalayam Road, Coimbatore – 641028, E-mail:coimbatore@linkintime.co.in

ii) In case of shares held in Demat mode, the shareholder may please contact the Depository participant ("DP") and register the email address and bank

In case of any query/clarifications, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in or Coimbatore@linkintime.co.in.

h. Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2023 to September 27, 2023 (both days inclusive) for the purpose of Annual General Meeting

on the website of the company www.harrisonsmalayalam.com and also wil be informed to the stock exchanges, www.bseindia.com and www.nseindia.com

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write to helpdesk.evoting@cdslindia.com or contact

Agents at their e-mail ID: coimbatore@linkintime.co.in.

The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circulars

September 05, 2023

Binu Thomas



LOVABLE LINGERIE LIMITED

CIN: L17110MH1987PLC044835 Regd.Off: A-46, Street No.2, MIDC, Andheri (E), Mumbai - 400 093,Maharashtra.Maharashtra. Ph. No. +91-022-28383581 Fax No. +022-9128383582

E-mail: corporate@lovableindia.in Website: www.lovableindia. NOTICE OF 36TH ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of LOVABLE LINGERIE LIMITED ("the Company") will be held on Wednesday, September 27, 2023 at 11.00 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 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Obligations"). Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM to transact the business as listed in the Notice of 36" AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September 2023 to Wednesday, 27th September 2023 (both days inclusive) for the purpose of AGM to be held on September 27, 2023 Members participating through VC/OAVM shall be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act").

In compliance with the relevant circulars, the aforesaid Notice along with Explanatory Statement and Annual Report of the Company for the financial year ended March 31, 2023 have been sent on 04" September, 2023 in electronic mode to the member of the Company whose email IDs are registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company's website www.lovableindia.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.bseindia.com and www.bseindia.com and www.bseindia.com on the website of Link Intime India Private Limited (LIIPL) at https://instavote.linkintime.co.in,

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide all its members (holding Shares in physical or electronic form), the facility to exercise their vote by Remote E-voting (prior to AGM) and e-voting (during the AGM) services to be provided by Link Intime India Private Limited. M/s. D. M. Zaveri & Co., Practicing Company Secretaries has been appointed as the scrutinizer to scrutinize the remote e-voting procedure in a fair and transparent manner The details pursuant to the provisions of the Companies Act 2013 & rules made there under are as follows:

1. All the businesses as set out in the Notice of the AGM may be transacted

through voting by electronic means; The cut-off date is **Wednesday**, **20**th **September 2023**; Date and time of commencement of Remote e-Voting from Saturday, 23

September 2023 at 9.00 a.m. (IST). Date and time of end of Remote e-Voting is Tuesday, 26th September, 2023 at 5.00 p.m. (IST). Remote E-Voting shall not be allowed beyond 5.00 p.m. (IST) on 26th September 2023. During this period, members may cast their vote

electronically. Thereafter, the remote e-voting module shall be disabled by LIIPL.

Any person who acquires shares and becomes member of the Company after dispatch of the Notice may go through the Remote E-voting instructions as mentioned in the Notice of AGM or sending request to instameet@linkintime.co.in. However, if a person is already registered with LIIPL for remote e-voting, then the existing user ID and password may be used for casting the vote.

Members who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Detailed instruction for remote e-voting, joining the AGM and e-voting during the AGM is provide in the 36th Notice of AGM.

. Voting right of the members shall be in proportion to the equity shares held by voting right of the members shall be in proportion to the equity shales held by them in the paid-up equity share of the Company as on **Wednesday**, 20th **September 2023 ("Cut-Off Date").** A person, whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cutoff date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM.
SEBI has mandated the submission of PAN, KYC details and nomination by

holders of Physical by October 01, 2023 In case of any grievances connected with regards to remote e- voting you may refer the Frequently Asked Questions (FAQ's) for shareholders and e-voting user manual available at the download section of https://instavole.linkintime.co.in or call on Tel: 022-49186000 or send a request at instameet@linkintime.co.in.

Registration of email ID and Bank Account details: To Register e-mail address for all future correspondence and update the Bank Account details, members are requested to please follow the below Process

Members in Physical

at the time of AGM.

Send a request to M/s. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in:
To register e-mail address: Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both PAN card and Aadhaar card)

Alternatively, members holding shares in Physical can also update/upload the said information/documents on https://web.linkintime.co.in/EmailReg/Email_Register.html_or https://web.linkintime.co.in/kyc-downloads.html

Please contact your DP and follow the process advised by

Members Holding Shares The notice of the AGM shall contain the instructions regarding the manner in which the Members can cast their vote through remote e-voting or by e-voting

For Lovable Lingerie Limited

Place: Mumbai Vineesh Vijayan Thazhumpa

Date: 5th September, 2023 Company Secretary & Compliance Officer

suvidhaa SUVIDHAA INFOSERVE LIMITED

CIN: L72900GJ2007PLC109642 Regd. Off.: Unit No 02, 28" Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5 Gift City, Gandhi nagar, Gujarat- 382355

Corporate office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai, Maharashtra - 400093 E-mail ID: cs@suvidhaa.com | Web: www.Suvidhaa.com

NOTICE OF 16" ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the Sixteenth (16th) Annual General Meeting ("AGM") of the members of **Suvidhaa Infoserve Limited** ("the Company") is scheduled to be held on Wednesday, September 27, 2023 at 11:30 A M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in due compliance with the applicable provision of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered Circular No. 14/2020 dated 08 April 2020, Circular No.02/2021 dated 13 January 2021, Circular No. 20/2021 dated 12 December 2021, Circular No. 21/2021 dated 14 December 2021, Circular No. 2/2022 dated 5 May 2022 and General Circular No. 10/2022 dated 28 December 2022 respectively and SEBI 2015 ("SEBI Lis Regulations") read with the SEBI Circulars numbered SEBI/HO/CFD/CMD1/CIR/P 2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated Januar SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 to transact the usinesses as set out in the AGM Notice.

n compliance with the applicable provisions of the Companies Act, 2013 (as amended from time to time) and Circulars issued by the Ministry of Corporate Affairs (MCA), electronic copies of the Notice of the AGM and Annual Report 2022-23 have been sent 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 www.suvidhaa.com under investor relations tab, stock exchange websites and on the website of Link Intime India Private Limited (agency fo providing the Remote e-Voting facility and VC/OAVM Facility) https://instavote.linkintime.co.in/Home The dispatch of Notice of the AGM and nnual Report through emails has been completed on September 5, 2023

The Members shall join the meeting 15 (fifteen) minutes before the time scheduled to start the 16th AGM, and the facility allows participation of up to 1,000 Members on a

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the of remote e-voting and e-voting during the AGM through INSTAMEET, the e-voting platform as provided by Link Intime India Pvt. Ltd. which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of AGM. The voting rights of Members hall be in proportion to the shares held by them, as on the cut-off date i.e. Wednesday, September 20, 2023. The Board has severally appointed Ashish C Doshi. Partner, M/s. SPANJ & Associates, Practicing Company Secretaries, as the Scrutinizer(s) for conducting the voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a member post dispatch of the Notice of the AGM i.e., September 5, 2023, and holding shares as of or the cut-off date i.e. Wednesday, September 20, 2023 may obtain the login ID and oassword by sending a request at <u>enotices@linkintime.co.in</u> by mentioning your Folio/DP ID and Client ID No. (16 digit Demat A/c No.) or may visit link https://instavote.linkintime.co.in/Home or call on 022-49186000 for more details lowever, if a person is already registered with Link Intime for e-voting then the existing user ID and password can be used for casting their vote.

The members may note that:

 a) The remote e-voting period shall: Commence: On Sunday, September 24, 2023 at 09.00 a.m.

on 022-49186000 and ask for e-voting related queries.

End: On Tuesday, September 26, 2023 at 05.00 p.m. The remote e-voting module shal be disabled thereafter:

p) The remote e-voting shall not be allowed beyond the said date and tir c) The member who have cast their vote through remote e-voting prior to the meeting

nay also attend the AGM through VC/OAVM, but shall not be entitled to cast the vote again during the AGM;

d) Any 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 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM; o) Once a vote is cast by the Member, he/she shall not be allowed to change) The facility for e-voting shall be made available during the AGM through VC/OAVI

facility for the members who have not cast their vote by remote e-voting; and d) The members who have cast their vote through remote e-voting shall not be entitled to cast their vote again. If a member casts votes by both the modes, ther voting done through remote e-voting shall prevail and voting done during the AGM shall be disregarded. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual fo members available at the Downloads section of https:// instavote. linkintime. co.in/
Home send a request to (Name of NSDL Official) at enclose in or call

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act 2013 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 remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of 16th AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote $through\,Remote\,e\text{-}voting\,or\,through\,e\text{-}voting\,during\,the\,AGM.$

Date : September 5, 2023 Place : Mumbai

Harish Chalan **Company Secretary and Compliance Office**

For Suvidhaa Infoserve Limited

Cochin

ACCEL LIMITED

CIN: L30007TN1986PLC100219 Regd. & Corp Office: IIIrd Floor, SFI Complex, 178, ValluvarKottam High Road, Nungambakkam, Chennai-600 034. Phone: 044-28222262, Email: companysecretary@accel-India.com

Website: https://www.accel-india.com

NOTICE OF 37TH ANNUAL GENERAL MEETING Dear Members

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Accel Limited ("the Company") will be held on Thursday, 28th September, 2023 at 03.00 P.M (IST) through Video Conference (VC) / Other Audio-Visual Means ("OAVM") to transact the usiness, as set out on the Notice of the AGM

In compliance with the applicable provisions of the Companies Act. 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13. 2020 read with Circular No. 20/2020 dated May 5, 2020 read together with Circular No. 10/2/021 dated January 13, 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively eferred to as 'MCA Circulars') issued by Ministry of Corporate Affairs [MCA] and circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI in this regard. The of members attending the AGM through VC/ OAVM shall be reckoned for the ourpose of Quorum.

n compliance with the relevant circulars, the Notice of the AGM and Annual Report 2022 2023 has been sent on 04th September, 2023 to the members whose E-mail addresses are egistered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.accel-india.com and the websites of the stock exchanges where the shares of the Company are listed i.e., www.bseindia.com as well as on the website of National Securities Depository Limited i.e., www.evoting.nsdl.com

The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 21st September, 2023

The remote e-voting period begins on 25th September, 2023, at 09:00 A.M. and ends or 27th September, 2023 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e.,21st September 2023, may cast their vote electronically. Any person who becomes a member of the Company after the cut-off date i.e.,21st September 2023 may obtain the User ID and password by either sending an e-mail request to e-voting@nsdl.co.in or call on 022 - 4886 7000 and 022 - 2499 7000.

As per Regulation 42 of the LODR, the Transfer Books of the Company Shall remain Closed from Friday, 22^{th} September, 2023 to Thursday, 28^{th} September, 2023 (both days inclusive) for the purpose of 37^{th} AGM including for ascertaining the shareholders eligible for receiving

The facility for voting through electronic voting system is also 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. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting nformation and instructions relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have no registered their email address is provided in the Notes to the AGM Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com/ or call on: 022 - 4886 7000 and 022 - 2499 7000 or seno a request to Ms. Pallavi Mhatre at https://www.evoting.nsdl.com/.

The Board of Directors at its meeting held on 11th August, 2023 appointed Mr. Sony Georg Mathew, Practicing Company Secretary, Chennai as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

For Accel Limited

SURAJ PRAKASH GUPTA

Date: 05.09.2023

COMPANY SECRETARY AND COMPLIANCE OFFICER

STEL Holdings Limited (CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala

Ph: 0484 6624335 Fax: 0484 - 2668024 Email: secretarial@stelholdings.com Website: www.stelholdings.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING (AGM) - INFORMATION ON BOOK CLOSURE AND E-VOTING The 33rd Annual General Meeting ("AGM") of the members of STEL

Holdings Limited ("the Company") will be held on Thursday, September 28, 2023 at 12:00 Noon (IST), through Video Conferencing /Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM, in compliance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), without the physical presence of the Members at the AGM Venue.

2. In compliance with the relevant Circulars, electronic copies of the Notice of the 33rd AGM and Annual Report for the FY 2022-23 have been sent to all members whose email ids are registered with the Company/Depository Participants/RTA. The Notice and Annual Report of the $33^{\rm rd}$ AGM will also be available on the website of the company at www.stelholdings.com, website of the Stock Exchanges ie. BSE Limited, National Stock Exchange of India Ltd., at www.bseindia.com, www.nseindia.com & on the website of CDSL at www.evotingindia.com. The dispatch of notice of the AGM through e-mails has been completed as of now. The instructions for joining the 33rd AGM of the Company and the manner of participation in the remote e-voting system or casting vote through the e-voting system during the 33rd AGM of the Company are provided in the Notice of the 33rd AGM

3) Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e Thursday, September 21, 2023 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL.

Members are hereby informed that:

a. The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system during the 33rd AGM.

b. The remote e-voting period begins on Monday, September 25, 2023 9.00 a.m (IST) and ends on Wednesday, September 27, 2023 5.00 p.m (IST) c. The Cut-off date for determining the eligibility to vote by remote e-voting o by e-voting system at the AGM shall be **Thursday, September 21, 2023**.

d. Members may note: (i) The remote e voting module shall be disabled by CDSL beyond 5:00 pm (IST) on September 27, 2023 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. (iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled

to avail the facility of remote e-voting or e-voting at the AGM. e) The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have no registered their email addresses are provided in the Notice of the 33rd AGM which is also available on the website the Company. Members are requested to visit www.stelholdings.com to obtain such details

f) Any person who acquires shares of the Company and became member post -dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to instructions in the Notice of AGM or can also follow procedure mentioned below for registration of email id for obtaining future correspondence.

g) PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS In case the shareholders has not registered his/her/their email address with

the Company/its Registrar and Share Transfer Agents (RTA)/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following

instructions to be followed: a)In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 [hosted on the website of the Company (www.stelholdings.com) and RTA (www.linkintime.co.in)] to our RTA, Link Intime India Private Limited, Surya, 35, Mayflower Avenue Sowripalayam

Road, Coimbatore - 641028, E-mail:coimbatore@linkintime.co.in b)In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

In case of any query/clarifications, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in or coimbatore@linkintime.co.in. h. Pursuant to Section 91 of the Companies Act 2013 read with applicable

Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure requirements Regulations 2015) the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of Annual General Meeting. i. The results declared along with the report of the scrutinizer shall be placed

on the website of the company www.stelholdings.com and also will be informed to the stock exchanges, www.bseindia.com and www.nseindia.com. In case you have any queries or issues regarding e-voting, you may refer the

Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Questions ("FAQs") and e-voting manual available otingindia.com, under help section or write www.evotingindia.com, helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-2305 8542 / 43) In case of any further queries, please contact our Registrar and Share Transfel Agents at their e-mail ID: coimbatore@linkintime.co.in

STEL Holdings Limited September 05, 2023

Lakshmi P. S Company Secretary



REDTAPE LIMITED

CIN: U74101UP2021PLC156659 Regd. Office: Plot No. 8, Sector 90, Noida, Gautam Buddha Nagar, Uttar Pradesh -201301, India Phone: +91 120 6994444 | +91 120 6994400 Email: compliance@redtapeindia.com Website: www.redtape.com

NOTICE Notice is hereby given that the 2nd (Second) Annual General Meeting ('AGM') of membe

of REDTAPE Limited ('Company') will be held on Saturday, September 30, 2023 at 1130 Hours (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with all applicable provisions of the Companies Act, 2013 ('Act' and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in accordance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affair ('MCA') ('MCA Circulars') to transact business as set out in Notice of the AGM. Members will be able to attend the AGM through VC / OAVM <u>www.evoting.nsdl.com</u> and members participating through VC / OAVM facility shall be reckoned for purpose of guorum under Section 103 of the Act.

was registered with the Company's Registrar & Share Transfer Agent, M/s KFin Technologies Limited (formerly KFin Technologies Private Limited) ('RTA') / Depository Participant(s). The Notice of the AGM and Annual Report for financial year 2022-23 are also available on the Company's website www.redtape.com and on website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of National Securities Depository Limited ('NSDL') (agency for providing remote e-voting and e voting facility) at www.evoting.nsdl.com.

Instruction for remote e-voting and/or e-voting during AGM:

E-Voting: Pursuant to provisions of the Act, SEBI Listing Regulations and MCA Circulars, the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their

votes remotely ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide remoting e-voting facility and e-voting during the AGM. Further, facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting during AGM. Further, shareholders may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Members are being provided with a facility to attend the AGM through VC/OAVM through NSDL. The instructions for attending the AGM through VC/OAVM are provided in Notice. Details as required pursuant to provisions of the Act and Companies (Management and Administration) Rules, 2014 given hereunder:

remote e-voting
3 Date and time of end of remote e-voting September 27, 2023 September 29, 2023 Saturday, September 23, 2023 1700 Hours (IST) on September 29, 2023 Ms. Sakshi Mehta 4 Cut-off date 5 Remote e-v mote e-voting shall not be allowed beyond Contact details of the person responsible to address the grievances connected Company Secretary Plot No.-08, Sector-90, Noida-201301 with the electronic voting

register of beneficial owners maintained by the depositories as on Cut-off date shall be entitled to avail facility of remote e-voting as well as voting at the AGM. The remote e-voting module shall be disabled by NSDL for voting after remote e-voting period.

along with the Notice Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lowe Parel, Mumbai – 400 013, at the designated email id – evoting@nsdl.co.in who will address

the grievances

Finolex CABLES LIMITED

For REDTAPE Limite

Company Secretary

Sakshi Mehta



NOTICE is hereby given that the fifty-fifth Annual General Meeting (AGM) of the

Company will be held on Friday, 29th September, 2023 at 3.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for

14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", MCA circular no. 20/2020 dated May 5, 2020, circular no. 02/2021 dated January 13, 2021, circular no. 14/2021 dated December 14, 2021 28, 2022 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India "SEBI") vide its circular no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12 2020 circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January, 15 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January, 5 2023 (collectively referred to as "SEBI Circulars") permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013, the AGM of

In accordance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2022-23 is being sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Annual Report 2022-23,interalia,containing the Notice of 55th AGM is being send to the members of the Company on 5th September, 2023 and is also available on the website of the Company at www.finolex.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and NSDL at https://www.evoting.nsdl.com, Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under

provided in the Notice of AGM. The Record Date is 22nd September, 2023 for the purpose of AGM and for payment of dividend for the Financial Year ended on 31st March, 2023, if approved at the AGM. In the event the Company is unable to the pay the Dividend to any shareholder by electronic mode due to non-registration of the bank account, the

account mandate for receipt of dividend, please follow the below instructions:

	Dematerialised Holding	Register/Update the details in your demat account, as per the process advised by your Depository Participant (DP).
	Physical Holding	Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, KFIN Technologies Ltd. The Company had sent letters for furnishing the required details

Manner of casting votes through e-voting:

Members can cast their votes on the business as set out in the Notice of the AGM through electronic voting system (e-voting). The manner of voting, including voting remotely (remote e-Voting) by Members holding shares in dematerialized mode, been provided in the Notice of the AGM. Member attending the AGM who have not

of the members shall be in proportion to their paid up equity share capital of the Company as on Friday, 22nd September, 2023 ('Cut-off date'). The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website at www.finolex.com.

i.e., www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or pallavi@nsdl.co.in or at telephone no. +91-22-24994545. Members are requested to carefully read the Notice of the AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or

Dated : 5th September, 2023 Company Secretary & General Manager (Legal)

In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for financial year 2022-23 have been sent to all members whose email ID

voting but shall not be allowed to vote again at the AGM.

September 5, 2023 Date of completion of sending of Notices through e-mail
Date and time of commencement of From 0900 Hours (IST) on Up to 1700 Hours (IST) on

Email Id:compliance@redtapeindia.com Telephone No.: +91 120 6994444 nformation and instructions including details of user id and password relating to e-voting have been sent to members through e-mail. The same login credentials should be used for attending the AGM through VC/ OAVM.

Please note that a person whose name is recorded in register of members or in the

after dispatch of Notice of AGM and hold shares as on the Cut-off date i.e. September 23 2023, may obtain login ID and password in manner as mentioned in instructions sen In case of any queries with respect to remote e-voting or e-voting during AGM or attending the AGM through VC/OAVM, shareholders may contact NSDL on evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited

Any person who acquires shares of the Company and become member of the Compan

Date: 05.09.2023 Place: Noida, Uttar Pradesh

CIN: L31300MH1967PLC016531 | Email: investors@finolex.com NOTICE TO THE SHAREHOLDERS OF 55TH ANNUAL GENERAL MEETING

convening the AGM. Pursuant to the Ministry of Corporate Affairs ("MCA") has vide its circular nos.

and circular no. 02/2022 dated May 5, 2022, circular no. 10/2022 dated Decembe the Company will be held through VC/OAVM.

Section 103 of the Companies Act, 2013. The instructions for joining the AGM are

Company will dispatch the demand draft/cheque to such shareholder, in due In case you have not registered your email address and/or not updated your bank

physical mode and for Members who have not registered their email address has cast votes by remote e-Voting will be able to vote electronically at the AGM. The remote e-voting period commences on Tuesday, 26th September, 2023 (9.00 a.m.) and will end on Thursday, 28th September, 2023 (5.00 p.m.). The voting rights

Joining the AGM through VC/OAVM Members will be able to attend the AGM through VC/OAVM, through NSDL Portal

The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circulars voting at the AGM. For FINOLEX CABLES LIMITED

Siddhesh Mandke

Members may cast their votes during the period mentioned herein below

Remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled thereafter. Members will be provided with the facility for voting through an electronic voting

be considered eligible for the purpose of e-voting.

Any person holding shares in physical form and non-individual members, who acquire shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the

steps mentioned in the Notice. In case of any queries, you may refer the Frequently Asked Questions (FAQs

2. In compliance with the relevant Circulars, electronic copies of the Notice of

system or casting vote through the e-voting system during the 46th AGM of the Company are provided in the Notice of the 46th AGM. 3. Members holding shares either in physical form or dematerialized form, as

c. The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Wednesday, September 20, 2023. **d.** Members may note: (i) The remote e voting module shall be disabled by CDSL after 5:00 pm (IST) on September 26, 2023 and once the votes on a

entitled to cast their votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. e. The Manner of voting remotely for the members holding shares in

obtaining future correspondence. g. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN

i) In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 (hosted on the website of the Company

account details in the demat account as per the process followed and advised by the DP.

i. The results declared along with the report of the scrutinizer shall be placed

Mr. Rakesh Dalvi (022-2305 8542 / 43) In case of any further queries, please contact our Registrar and Share Transfer

Company Secretary

वाशिम: प्रलंबीत ई-केवायसी व आधार सिडींग ६ सप्टेंबरपर्यंत पुर्ण करण्याचे आवाहन

प्रधानमंत्री योजनेची सन - पासून अंमलबजावणी करण्यात येत आहे. किसान सन्मान निधी योजनेअंतर्गत लाभाध्यचि ई-केवायसी प्रमाणीकरण, बँक खाते आधार संलग्न करणे व भुमी अभिलेख अद्यावत करणे या बाबी केंद्र शासनाने अनिवार्य शासनाच्या सूचनेनुसार जे लाभार्थी ई- केवायसी पूर्ण करणार नाही किंव बँक खाती आधार संलग्न करणार नाहीत, त्यांची नावे या योजनेतून वगळण्यात येणार आहे. ई- केवायसी करण्याकरीता माहे मे, जुलै व ऑगष्ट महिन्यात कृषी विभागाच्या वतीने मोहीम राबविण्यात आली आहे. परंतु अद्यापही जिल्ह्यातील १४ हजार ८२९ लाभार्थ्यांची ई -केवायसी प्रलंबित दिसून येत आहे. तसेच ११ हजार ११७ लाभार्थ्यांची आधार सिडींग प्रलंबीत आहे. संपर्क करूनही

व लाभाध्यचि वगळण्यासाठी शासनस्तरावरून सुचना प्राप्त झाली आहे. या अनूषंगाने प्रधानमंत्री किसान योजनेअंतर्गत ई-केवायसी ਕ खाते आधार संलग्नीकरण प्रलंबित असलेल्या लाभार्थ्यांनी सप्टेंबरपर्यंत ई-केवायसी व बँक खाते संलग्नीसकरण आधार करण्यात यावे. न केल्यास सप्टेंबरपासून नावे रह करण्यायची कार्यवाही करण्यात येईल याची नोंद घ्यावी, असे आवाहन जिल्हा अधिक्षक कृषि अधिकारी आरीफ शाह यांनी केले आहे

ई- केवायसी व आधार

प्रतिसाद देत नसलेल्या

करण्याकरीता

सिडींग

जाहीर सूचना

हे सूचित करण्यात येते की माझे अशिल श्री. अशोक दगडू निकाळजे आणि श्री. प्रफुल अशोक निकाळजे . फ्लॅटक्र. २१०२, 'क्रिमसन टॉवर', आकुर्ली सत्या कोहौसोलि., प्लॉटक्र.आरडीपी-३, एकेआर-६, म्हाडा लेआउट, लोखंडवाला टाऊनशिप, आर्कुर्ली रोड, कांदिवली (पू), मुंबई ४०० १०१ येथे खरेदी करण्याचा ास्ताव ठेवत आहे, ज्याची मालकी श्री. १. किरण पूनमचंद माळी, २. वसीम जावेद खान आणि ३. श्री. विकास मोहन झंवर जे सदनिका क्र. २१०२ चे सध्याचे मालक आहेत.

कोणा व्यक्ति किंवा व्यक्तिस वारसा, गहाण, ताबा, विक्री, भेट, भाडेपट्टा, धारणाधिकार, शुल्क, ट्रस्ट, देखभाल, सुलभता, हस्तांतरण, परवाना, समज, व्यवस्था या मार्गाने उपरोक्त मालमत्तेवर किंवा त्यावर कोणताही दावा असल्यास कोणत्याही खटल्यात उत्तेजित किंवा अन्यथा किंवा इतर कोणतेही अधिकार किंवा स्वारस्य ने याद्वारे येथे प्रकाशित झाल्यापासन १५ दिवसांच्या आत अधोस्वाक्षरीत लेखी कळवावे लागेल.

जर वरीलप्रमाणे कोणताही दावा केला गेला नाही तर माझ्या अशिलांना या प्रस्तावाच्या संबंधात कोणत्याही नंदर्भाशिवाय किंवा अशा कोणत्याही कथित दाव्याचा, हक्क किंवा स्वारस्याचा विचार न करता व्यवहार पूर्ण त्ररण्यास स्वातंत्र्य असेल जे सर्व स्वारस्य आणि हेतूंसाठी माफ केले गेले आहे असे मानले जाईल. आणि गञ्ज्या अशिलांना बंधनकारक नाही.

आज दिनांकित ९ ऑगस्ट २०२३ रोजी मुंबई येथे

सुशील ओ.शुक्ला बी.कॉम. एलएल.बी

याद्वारे जनतेला सूचना देण्यात येत आहे की दिवंगत श्री. रमेश

शांतीलाल शाह हे फ्लॅट क्रमांक सी-९/१५, क्षेत्रफळ सुमा

४४० चौ.फू.क्षेत्रफळ असलेल्या तिसऱ्या मजल्यावरील, ओम

थ्री गीतांजली नगर सी विंग को-ऑपरेटिव्ह हौसिंग सोसायटी

लेमिटेड म्हणन ज्ञात इमारतीत. साईबाबा मंदिराजवळ

nईबाबा मंदिर मार्ग, बोरिवली (पश्चिम), मुंबई - ४०० ०९^३

ा फ्लॅटचे पूर्ण मालक होते आणि भाग प्रमाणपत्र क्र.१७५

जुना क्र. ११७) प्रत्येकी अनुक्रमांक १७४१ ते १७५० (जुन

५८१ ते ५८५) (दोन्ही समावेशी) चे धारक होते (यापुर

फ्लॅट आणि सोसायटी आणि भाग प्रमाणपत्र म्हणून संदर्भित

आणि या फ्लॅटचे मालक म्हणून दिवंगत श्री. रमेश शांतीलात

शाह यांचे १४.०८.२०१८ रोजी निधन झाले आणि त्यांर्च

ात्नी सौ. नलिनी रमेश शाह यांचेही १७.०७.२०२० रोजी

यांच्या हयातीत सदर फ्लॅटमधील त्यांच्या वाट्याबाबत

होणा व्यक्तिस सदा फ्लॅरच्या विगेशात होणाव्यादी स्वरूपाच

क्रोणताही हक्क/ शीर्षक/ दावा/ आक्षेप असलेल्या कोणत्यार्ह

व्यक्ती / व्यक्तीला त्यांचे पत्र श्री. पराग रमेश शाह यांच्या नावे

मत शेअर्सच्या हस्तांतरण / हस्तांतरणाबाबत कोणताही आक्षे

ासल्यास, त्यांचे दावे सहाय्यक कागदोपत्री पुराव्यास

(माझ्या अशिलांच्या विरोधात कोणताही दावा/आक्षेप

. व्वीकारार्ह आणि वैध किंवा लागू करण्यायोग्य नाही) त्यांनी

कार्यालय क्र.४, तळमजला, अशोक-पालव

मॅकडोनाल्ड्सच्या पुढे, एस.व्ही. रोड, तिरुमला शोरूम समोर

बोरिवली (प), मुंबई ४०० ०९२ येथे लिखित स्वरूपात दाखल

हरावेत, ही सूचना प्रकाशित झाल्यापासून १५ दिवसांच्य

कालावधीत (कार्यरत) ज्यात अयशस्वी झाल्यास, दावा किंव

दावे, जर काही माफ केले गेले आहेत असे मानले जाईल

आणि / किंवा सोडून दिले जाईल आणि माझे अशिल त्यांच

मुलगा श्री. पराग रमेश शाह यांच्या नावे, मयताचे शेअर्सच्या

जाहीर सूचना

श्रीमती नीला जे. संघादिया व श्री. जतिन

जगदीश संघादिया हे फ्लॅट क्र.५०३, गोदावरी

'जी' कोहौसोलि., संत ज्ञानेश्वर मार्ग, शांतीवन

मार्ग, नॅशनल पार्कजवळ, बोरिवली (पुर्व), मुंबई-

४०००६६, क्षेत्रफळ ४३२ चौ.फू. कार्पेट क्षेत्र,

५वा मजला येथील जागेचे संयुक्त मालक होते.

सोसायटीने अनुक्रमांक पीबीडीआर/२/४१५३/

९८ सह नोंद असलेले नोंद दस्तावेजानुसार **श्रीमती**

नीला जे. संघादिया व श्री. जतिन जगदीश

संघादिया यांच्या दोघांची नावे नमद करण्याऐवर्ज

श्रीमती नीला जे. संघादिया यांच्या एकमेव नावे

मागप्रमाणपत्र वितरीत केले आणि ३० जुलै, २०००

रोजी भागप्रमाणपत्र क्र.२० मार्फत रु.५०/

प्रत्येकीचे अनुक्रमांक ९६ ते १०० धारक ५ पुर्णपण

भरणा केलेले शेअर्स वितरणादारे सदस्य म्हण

त्यांचे नाव दाखल केले. **श्रीमती नीला जे**.

संघादिया यांचे मुंबई येथे १७ फेब्रुवारी, २०२३

रोजी निधन झाले, त्यांच्या पश्चात त्यांचे पती

श्री. जगदीश एन. संघादिया, मुलगा-श्री

जतिन जगदीश संघादिया (संयुक्त मालक)

आणि **श्री. चेतन जे. संघादिया** हे कायदेशीर

वारसदार आहेत. माझे अशील **श्री. जतिन**

<mark>जगदीश संघादिया</mark> यांनी वर नमुद फ्लॅट क्र.५०३

गेटावरी 'जी' कोहौसोलि.. संत ज्ञानेश्वर मार्ग

शांतीवन मार्ग, नॅशनल पार्कजवळ, बोरिवली (पूर्व)

मुंबई-४०००६६ या जागेमधील मयत सदस्याः

शेंअर्स, अधिकार, हक्क व हित यावर दावा सांगणारे

अन्य दावेदार/आक्षेपकर्ता यांच्याकडून दावा किंव

आक्षेप सदर सूचना प्रकाशन तारखेपासून १४

दिवसात खालील स्वाक्षरीकर्त्याकडे मागविण्याचे

मला सचना दिली आहे. कायदेशीर वारसदारांच्य

इच्छेनसार वर नमद फ्लॅटमधील **स्वर्गीय श्रीमर्त**

पत्ता: ६डी, ६०१, एलिसा नगर, लोखंडवाल

टाऊनशीप, कांदिवली (पुर्व), मुंबई-४००१०१

(रॉय वर्गीस

वकील, उच्च न्यायालय - मुंबई

संपर्कः ९७६९१४२५८९

नीला जे. संघादिया यांचे शेअर्स हस्तांत

दावा/आक्षेप मागविण्यात येत आहेत

: सप्टेंबर २०२३

श्री. कमलेश आर. मौर्य

वकील उच्च न्यायालय

स्तांतरणाची प्रक्रिया पूर्ण करण्यासाठी पुढे जाईल.

दिनांक ६ सप्टेंबर २०२३ रोजी

<u> होणतेही नामनिर्देशन न करता निधन झाले</u>

वकील उच्च न्यायालय, बॉम्बे पत्ताः बी-२३/३०२/ए, गोकुलधाम, जन.ए.के.वैद्य मार्ग, गोरेगाव (पूर्व), मुंबई-४०० ०६३.

MEP Infrastructure Developers Limited

CIN: L45200MH2002PLC136779 Regd. Office: 2102, Floor- 21st, Plot-62, Kesar Equinox, Sir Bhalchandra Road, Hindu Colony, Dadar (E), Mumbai – 400014 E-mail: investorrelations@mepinfra.com Website: www.mepinfra.com
Tel: 91 22 24142776 • Fax: 91 22 24144454

INTIMATION OF THE 21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OVAM

The 21st Annual General Meeting (AGM) scheduled to be held or Saturday 30th September, 2023 through Video Conference (VC) Other Audio-Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunde as amended from time to time read with MCA circular No. 10/2022 and circular No. 11/2022 dated 28th December, 2022 read together with General Circulars No. 14/2020 No.17/2020, No. 20/2020, No. 02/2021, 02/2022 and 10/2022 & 11/2022 dated 8th April, 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022 and 28th December, 2022 respectively and other applicable circulars, (hereinafter, collectively referred as the "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 read with Circular No. SEBI/HO/CFD / CMD1/ CIR/ P/ 2020/79, SEBI/HO/CFD/ CMD2/ CIR/ P/2021/11 and SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 5[#] January, 2023, 12th May 2020, 15th January 2021 and 13th May 2022 respectively and other applicable circulars (hereinafter collectively referred as the "SEBI Circulars") to transact the businesses as set out n the Notice of the 21st AGM.

In compliance with these applicable Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2022-23 will be sent through email. The same will also be available on the Company's website at www.mepinfra.com and the Stock Exchange(s) website at website of the Stock Exchanges i.e BSE Limited at www.mepinfra.com and the Stock Exchange(s) bseindia.com and National Stock Exchange of India Limited at www nseindia.com and on the website of National Securities Depositor imited (NSDL) at www.evoting.nsdl.com. The manner in which the Members can cast their vote by remote e-voting or e-voting during the AGM will be provided in the said Notice of the AGM and in the Newspaper Advertisement to be published after the dispatch of the Notice of the AGM

Members, who hold shares in physical form and who have not registered their email address with the Company are requested to register/update their email ID by providing Folio No., Name of shareholder, share certificate No., PAN, Mobile, bank account details and Nomination in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/17 DATED $16^{\rm TH}$ March, 2023 failing to do so will result in freezing of the folio of the physical shareholders by RTA. Shareholders are requested to register/update the details by sending duly dilled in Form SR-1, alongwith proofs to our RTA, Link Intime India Private Limited or by mailing the duly signed copies to their email at rnt.helpdesk@linkintime.co.in. Format of the ISR-1, is available on the RTA's website at www.linkintime.co.on and on the Company website at www.mepinfra.com. Members holding shares in dematerialized form may update their email address with their

This Notice is issued for the information of the Shareholders of the Company in compliance with the applicable circulars.

By Order of the Board of Directors of MEP INFRASTRUCTURE DEVELOPERS LIMITED

Place: Mumbai Date: 05/09/2023

VIKRAM MUKADAM **COMPANY SECRETARY**

रोज वाचा दै. 'मुंबई लक्षदीप' जाहीर सूचना

INDIAN INFOTECH & SOFTWARE LTD

सीआयएन: एल७०१००एमएच१९८२पीएलसी०२७१९८

ई-मेल पत्ता आणि इतर माहिती अपडेट करण्यासाठी सदस्यांना सूचना कोविड-९९ साथीच्या रोगाचा प्रादुर्भाव सुरू असताना, सामाजिक अंतर हा एक नियम आहे आणि परिपत्रक क्र.१४ १०२० परिपत्रक क्र.०८ एप्रिल २०२०, परिपत्रक क्र.१७/२०२० दिनांक १३ एप्रिल २०२० सहवाचिता सहक त्रालब त्यानंतर परिपत्रक क्र.२०/२०२० दिनांक ०५ में २०२०, परिपत्रक क्र.०२/२०२१ दिनांक १३ जानेवा १०२१, परिपत्रक क्र.१९/२०२१ दिनांक ०८ डिसेंबर २०२१, परिपत्रक क्र.२१/२०२१ दिनांक १४ डिसेंबर, २०२ गणि परिपत्रक क्र.२/२०२२ दिनांक ०५ मे. २०२२ (एकत्रितपणे एमसीए परिपत्रक म्हणन संदर्भित) आणि सिक्यरिर्ट अंड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी त्यांचे परिपत्रक क्र.SEBI/HO/CFD/CMD2/CIR/P/2022/6 देनांक १३ मे २०२२ रोजी (सेबी परिपत्रक म्हणून संदर्भित), व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/इतर ऑडिअ व्हेज्यअल मध्यम् (ओएव्हीएम्) सभासतांच्या पत्यक्ष उपस्थितीशिवाय वार्षिक सर्वसाधारण सभा (एजीएम्) आयोजि ायास परवानगी दिली. कंपनी कायदा, २०१३ (अधिनियम), सेबी (सूचीबद्ध बंधने आणि प्रकटीकरण आवश्यक नेयम. २०१५ (सेबी सची विनियम) आणि एमसीए परिपत्रके आणि सेबी परिपत्रकांच्या तरतदींचे पालन करू नवन, २०८२ (सबा सूचा वानवन) आाज एनसाएँ भारवक आाज स्वा वारवक्रकाच्या राष्ट्राप्य आपना करूर कंपनीची आगामी ४२वी एजीएम शुक्रकारा, २२ स्टब्स, २०२३ रोजी सकाळी १०.३० वाजना (भागवे) व्हीसी ओएव्हीएमद्वारे आयोजित केले जाईल, म्हणून, सदस्य केवळ व्हीसी/ओएव्हीएमसुविधेद्वारे एजीएममध्ये सामील होः कितात आणि सहभागी होऊ शकतात.

उपरोक्त एमसी। परिपत्रके आणि सेबीच्या परिपत्रकानुसार, ४१व्या एजीएमची सूचना वित्तीय वर्ष २०२२–२०२३ च्य बार्षिक अहवालासह केवळ इलेक्ट्रॉनिक पद्धतीने पाठीवली जाईल, ज्यांचे ई-मेल पत्ते कंपनी/निबंधक आणि शेअस्कहे बॅदणीकृत आहेत. ट्रान्सफर एजंट (आरटीए) किंवा डिपॉझिटरी पार्टिसिपंट (डीपी)/डिपॉझिटरीसह. कंपनी एजीए राम्यान ई-व्होटिंग आणि पर्वीच्या पदतींप्रमाणेच तिच्या सर्व सदस्यांना रिमोर ई-व्होटिंग सविधा देखील पदान कर

नमचा ईमेल पत्ता आधीच कंपनी/आरटीए किंवा डीपी/डिपॉझिटरीमध्ये नोंदणीकृत आहे, वार्षिक २०२२-२०२३ च नुष्य इन्यार पा जायाच करना, जाटल राज्य इन्यार होना इत्यार होना इत्यारहा जात, पावर रूपरर च्यां बार्षिक अहवालासह एजीएमची सूचना आणि ई-न्होंटिगसाठी लांगिन तपत्रीत तुम्चच नांदणीकृत ईसेल पत्यावर पाठवर जातील. जर तुम्ही तुमचा ईमेल पत्ता कंपनी/आरटीए किंवा डीपी/डिपॉझिटरीमध्ये नोंदणीकृत केलेला नसेल, तर कृपय सुचना मिळवण्यासाठी तुमचा ईमेल पत्ता, आर्थिक वर्ष २०२२-२०२३ चा वार्षिक अहवाल आणि ई-मतदाना लॉगिन तपशील प्राप्त करण्यासाठी खालील सूचनांचे अनुसरण करा. ई-मेल पत्ते आणि बँक खाते तपशीलांची नोंदणी/अपडेटेशन:

कंपनीच्या आरटीएला विनंती पाठवा म्हणजेच लिंक इनटाइम इंडिया प्रा. लि., सी-१०१ कपनाच्या आरटाएला विनता भावचा स्थापन एताक इनटाइन डाड्या प्रा. ला. स्टार्ट्स १४७ पार्क, एल.बी.एस. मार्गा, विक्रांळी पश्चिम, मुंबई-४०००८३ आरटीएच्या वेबसाइटक विहित फॉर्ममध्ये डाउनलोड टॅब अंतर्गत www.linkintime.co.in. तुम्ही आरटीएच्य www.linkintime.co.in वर या ईमेल आयडीवर डिजिटल स्वाक्षरीसह विहित फॉर्म कॉपी देखील पाठव शकता. कंपनीला indianinfotechsoftware@yahoo.com येथे चिन्हांकित केले

डेमॅट भागधारणा

कृपया तुमच्या डीपीशी संपर्क साधा आणि डीपीने सुचवलेल्या प्रक्रियेनुसार तुमचा ईमेल पत्ता आणि बँक खाते तपशील नोंदवा.

-मतदान माहिती

इ--मतदान भारता: कंपनी आपत्या भागधारकांना एनएसडीएलद्वारे व्यवस्थापित इलेक्ट्रॉनिक मतदान सेवांद्वारे रिमोट ई-व्हीटिंगची सुविधा प्रदान करेल. एजीएममध्ये सहभागी होणाऱ्या भागधारकांना इलेक्ट्रॉनिक मतदान देखील उपलब्ध करून दिले जाईल. त्यासंबंधीचे तपशील एजीएमच्या सूचनेमध्ये प्रदान केले जातील आणि कंपनीच्या www.indianinfotechandsoftwareltd.in वेबसाइटवर देखील उपलब्ध केले जातील. एजीएमची सूचना आणि वित्तीय वर्ष २०२२-२०२३ चा वार्षिक अहवाल कंपनीच्या www.indianinfotechandsoftwareltd.in आणि इंडए लिमिटेडच्या वेबसाइट www.bseindia.com वर देखील उपलब्ध असेल. कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत व्हीसी/ओएव्हीएमद्वारे बैठकीला उपस्थित ाहणाऱ्या सदस्यांची गणना कोरमच्या उद्देशाने केली जाईल.

कोणत्याही प्रश्नाच्या बाबतीत. सदस्य कंपनीला चिन्हांकित केलेल्या प्रतीखाली वर नमद्र केल्याप्रमाणे पत्त्यावर आणि ोल आयडीवर आरटीएशी संपर्क साधू शकतात किंवा लिह् शकतात.

> इंडियन इन्फोटेक ॲण्ड सॉफ्टवेअर लिमिटेडकरित सही/- मनिष बडोल

ठिकाणः मुंबई

व्यवस्थापकीय संचाल

JAIPAN INDUSTRIES LIMITED

CIN: L28991MH1965PLC013188, EMAIL ID: jaipanlegal@gmail.com 17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI Mumbai City MH 400063 IN

Notice is hereby given that $57^{\scriptscriptstyle th}$ Meeting of the members of the JAIPAN INDUSTRIES LIMITED is scheduled to be held on Friday 29th SEPTEMBER 2023 17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST MUMBAI, Mumbai City MH 400063 IN ,in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI Listing Obligations & Disclosure requirement regulations), 2015 that the Register of Member and the Share transfer Books shall remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of AGM to transact the business set out in the Notice of AGM. Members attending the AGM Through Physical mode shall be reckoned for the purpose of Quorum $u/s 10\overline{3}$ of the Act.

In compliance of the above the Notice of AGM and the Financial statements to the F 2022-2023 along with Board's report, Auditor's report, and other documents required to be attached thereto (Collectively referred as "Annual Report") will be send only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP The electronic dispatch of notice along with other documents will be completed b. Thursday & Date 07th September,2023 and will also be available on the website of the stock exchange i.e BSE website

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements Regulations 2015 & Secretarial standards on General meeting (SS-2), the company i pleased to provide remote e-voting facility ('Remote E-voting ') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for physical voting during AGM (e-voting)/ Poll sheet to all the members who have not cast their votes through remote e-voting. The Procedur Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or dematerialized form, as on cut- off date (Friday 22nd September, 2023) shall be eligible to cast their votes by remote e-voting and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid -up equity shares capital as on the cut-off date he remote e-voting period will be commenced on [Tuesday 26th September 2023 a 9.00 A.M IST] and ends on [Thursday, 28th September 2023 at 5.00 P.M IST]

Any person who become a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. [Friday, 22^{rf} September2023] may obtain the login id & password by sending a request at [jaipanlegal@gmail.com] or [prathamesh.ghugare@linkintime.co.in]. However, if the person is registered with NSDL/ CDSL for remote e-voting then existing user credentials can be used for casting votes. s are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes throug remote e-voting during AGM.

By Order of the board For Jaipan Industries Limited

Date: 06.09.2023

Veena Agarwa DIN: 07104716

श्रीराम फायनान्स लिमिटेड

मुख्य कार्यालय: लेव्हल-३, वोक्खार्ड टॉवर्स, इस्ट विंग, सी-२ ब्लॉक, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे (पूर्व), मुंबई-४०००५१. **नोंदणीकृत कार्यालय:** श्री टॉवर्स, प्लॉट क्र.१४ए, साउथ फेज, इंडस्ट्रियल इस्टेट, गुन्डी, चेन्नई - ६०००३२.

शाखा कार्यालय: १०६२, इमारत क्र.१०, ६वा मजला, सॉलिटेयर कॉर्पोरेट पार्क, गुरु हरगोविंदजी मार्ग, चकाला, अंधेरी पूर्व, मुंबई-४०००९३

परिशिष्ट-४-ए

SHRIRAM City

SHRIRAM

(नियम ८(५) व ८(६) ची तरतूद पहा)

स्थावर मालमत्तेच्या विक्रीकरिता लिलाव सूचना

एनसीएलटी, चेन्नईच्या आदेशानुसार श्रीराम सिटी युनियन फायनान्स लिमिटेड चे नाव श्रीराम ट्रान्सपोर्ट फायनान्स लिमिटेड मध्ये एकत्रीकरण करण्यात आले आहे, अशी माहिती देण्यात आली आहे. त्यानंतर दि.३०.११.२०२२ रोजी पासून श्रीराम ट्रान्सपोर्ट फायनान्स लिमिटेड चे नाव श्रीराम फायनान्स लिमिटेड असे बदलण्यात आले. दिनांक ३०.११.२०२२ रोजी नाव बदलण्याच्या अनुषंगाने इन्कॉर्पोरेशनचे प्रमाणपत्र.

सिक्युरीटायझेशन ॲण्ड रिकन्स्ट्क्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ९(१) च्या तरतुदीअन्वये स्थावर मालमत्तेचे विक्रीकरिता ई-लिलाव विक्री सूचना.

सर्वसामान्य जनतेस व विशेषत: कर्जदार आणि जामिनदारांना येथे सूचना देण्यात येत आहे की, श्रीराम फायनान्स लिमिटेड (पूर्वीची श्रीराम सिटी युनियन फायनान्स लिमिटेड म्हणून ज्ञात) कडे तारण/अधिभारीत असलेल्या खाली नमुद केलेल्या स्थावर मालमत्तेचा वास्तविक ताबा श्रीराम फायनान्स लिमिटेडच्या प्राधिकृत अधिकाऱ्यांनी घेतलेला आहे आणि खाली नमुद केलेले कर्जदार व जामिनदारांकडून श्रीराम फायनान्स लिमिटेड यांना देय असलेली खाली तक्त्यात नमुद रक्कम वसुलीकरिता खाली दिलेल्य तपशिलानुसार ई-लिलाव आधारावर **जसे आहे जेथे आहे, जसे आहे जे आहे आणि जसे जेथे आहे** या तत्त्वावर **२७.०९.२०२३ रोजी स.११.०० वा. ते द.१.००वा.** विक्री केली जाईल. कर्जदार, जामिनदार, देय रक्कम, स्थावर मालमत्तेचे लघु वर्णन व ज्ञात अधिभार, ताबा प्रकार, आरक्षित मुल्य व इसारा रक्कम आणि वाढिव मुल्याचे तपशील खालीलप्रमाणे:

कर्जदार/सह-कर्जदार/जामिनदार/	१३(२) मागणी	मालमत्तेचे वर्णन	आरक्षित मुल्य (रु.)	इसारा रक्कम ठेव	लिलावाची	संपर्क व्यक्ती व
तारणकर्ताचे नाव	सूचना तारीख व रक्कम		व बोली वाढविणे	(इरठे) तपशील	तारीख व	निरीक्षण तारीख
श्री. अर्जुनलाल पेमजी सुथार		द्कान क्र.१,	रु.५१,८४,०००/-	इरठे रक्कम खाली नमुद	वेळ	देबज्योती रॉय
(कर्जदार)	दि.०९.०७.२०२१रोजी	तळमजल्यावर,	(रुपये एकावन्न लाख	केलेल्या खाते तपशिलानुसार	२७	९८७४७०२०२१
दूकान क्र.०१, तळमजला, राधा	कर्ज करारनामा क्र.	क्षेत्रफळ २८८	चौऱ्याऐंशी हजार फक्त)	आरटीजीएस/एनईएफटी	सप्टेंबर	
वल्लभ, गाव-नवघर, भाईंदर	क्र.सीडीबीडीआरटीएफ	चौ.फू.बिल्ट-अप क्षेत्र	बोली वाढविणे	स्वरुपात जमा करावी.	२०२३	
(पूर्व), तालुका आणि जिल्हा ठाणे	१८०९०६००१६	म्हणजे २६.७६	रु.४०,०००/- (रुपये	बैंक नाव: ॲक्सिस बँक	वेळ:	मालमत्तेच्या
- ४००११५.	अंतर्गत रक्कम	चौ.मी. राधा वल्लभ	चाळीस हजार फक्त) आणि	लिमिटेड, शाखा: डॉ.	स.११.०० वा.	निरीक्षणाची
	रु.३१,३७,३५२/-	म्हणून ज्ञात इमारत,	अधिकाधिक	राधाकृष्णन सलाई, मायलापूर,	ते दु.१.००	तारीख:
श्रीमती रूपीबाई अर्जुनलाल सुथार	(रुपये एकतीस लाख	संबंधीत जमिन जुना	इसारा रक्कम	चेन्नई-६००००४.	वा.	११ सप्टेंबर
(सह-कर्जदार-/ जामीनदार)	सदतीस हजार तीनशे	सर्वे क्र.२९, हिस्सा	(इरठे)(रु.)	बँक खाते क्र.: चालु खाते		२०२३
दूकान क्र.०१, तळमजला, राधा	बावन्न फक्त)	क्र.१०, गाव-नवघर,	रु.५,१८,४००/-	क्र.००६०१०२०००६७४४९		वेळ: स.११.००
वल्लभ, गाव-नवघर, भाईंदर	तसेच	भाईंदर (पूर्व),	(रुपये पाच लाख अठरा	आयएफएससी कोड:		ते दु.२.००वा.
(पूर्व), तालुका आणि जिल्हा ठाणे	लवाद डिक्रेटल रक्कम	तालुका आणि जिल्हा	हजार चारशे फक्त)	युटीआयबी०००००६		
- ४००११५.	पुरस्कृत गणनेनुसार	ठाणे-४००११५.	इरठे सादर करण्याची			
0 '	पुढील व्याज आणि	चतुसिमा तांत्रिक	अंतिम तारीख			
ताबा दिनांक व	शुल्कासह.	अहवालानुसारः	२६ सप्टेंबर २०२३			
ताबाचा प्रकार		_ •	वेळ: स.१०.०० ते			
१३ जून २०२३		उत्तरः मोकळा प्लॉट	सायं.५.०० वा.			
वास्तविक ताबा		दक्षिणः ९० फिट रोड				
		पूर्वः वंदना इमारत				
ज्ञात अधिभार		पश्चिमः गजानन				
अज्ञात		पॅराडाईज इमारत.				
- 1411/1						

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) अन्वये वैधानिक ३० दिवसांची सूचना:

कर्जदार/तारणकर्ता/जामिनदार यांना येथे सुचित करण्यात येत आहे की, ई-लिलावाच्या तारखेपुर्वी अर्थात २५.०८.२०२३ पुर्वी व्याजासह वर नमुद केलेली संपुर्ण रक्कम जमा करावी, अन्यथा मालमत्तेचा लिलाव/विक्री केली जाईल आणि उर्वरित रक्कम असल्यास ती व्याज व शुल्कासह वसूल केली जाईल.

कोणतेही कारण न दर्शविता काही किंवा सर्व बोली नाकारण्याचा अधिकार प्राधिकृत अधिकाऱ्याकडे राखून आहे. ऑनलाईन लिलाव आमची लिलाव संस्था नेक्सजेन सोल्युशन प्रा.लि. यांचे (https://www.disposalhub.com) वेबसाईटवर संचालित केले जाईल. विक्रीच्या सविस्तर नियम व अटीकरिता आणि निविदा सादर करण्याचे ठिकाण, निविदा उघडणे व लिलावाचे ठिकाण याकरिता कृपया (https://www.disposalhub.com ला तसेच श्रीराम फायनान्स लिमिटेडच्या http://shriramfinance.in/auction वेबसाईटला भेट द्या.

टिप ः कर्जदारांना विनंती आहे की त्यांनी त्यांची जंगम मालमत्ता ११.०९.२०२३ रोजी शीराम फायनान्स लि.च्या ताब्यात असलेल्या मालमत्तेतून काढून टाकावी.

ठिकाण : मुंबई सही / - प्राधिकृत अधिकारी दिनांक : ०६.०९.२०२३ श्रीराम फायनान्स लिमिटेड

नॉलेज मरीन ॲन्ड इंजिनीयरिंग वर्क्स लिमिटेड

सीआयएन : L74120MH2015PLC269596 कार्यालय क्र. ४०२, साई समर्थ बिझनेस पार्क, देवनार गाव मार्ग. गोवंडी (पूर्व), मुंबई - ४०० ०८८, महाराष्ट्र, भारत. दूरध्वनी : ०२२ - ३५५३०९८८ ई-मेल : info@kmew.in, वेबसाइट : www.kmew.in

व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून ०८ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

ग्रद्वारे सूचना देण्यात येत आहे की, कॉर्पोरेट कामकाज मंत्रालयाद्वारे ('एमसीए') जारी परिपत्रक क्र. १०/२०२२ दि २८.१२.२०२२ व सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/पीओडी - २/पी/सीआयआर/२०२३/४ दिनांक ०५.०१.२०२३ (यापढे ''परिपत्रके'' म्हणन उल्लेखित) तसेच अशा अन्य तरतदी व एमसीए व सेबी यांच्याद्वारे वेळोवेळी जारी अन्य परिपत्रके यांच्या अनुपालनांतर्गत नॉलेज मरीन ॲन्ड इंजिनीयरिंग वर्क्स लिमिटेडच्या भागधारकांची ०८ वी वार्षिक सर्वसाधारण सभा ('एजीएम') शुक्रवार, दि. २९.०९.२०२३ रोजी दु. ४.०० वाजता व्हिडीओ कॉन्फरन्सिंग ('व्हीसी')/अदर ऑडिओ व्हीज्युअल मीन्स ('ओएव्हीएम') माध्यमातून एजीए आयोजित करणाऱ्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे.

संबंधित परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल आयडी कंपनी वा डिपॉझिटरी पार्टिसिपंटसकडे नोंदवलेले असतील अशा सभासदांना वित्तीय वर्ष २०२२-२३ करिताच्या वार्षिक अहवालासमवेत ०८ व्या एजीएमची सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आला आहे. सदर दस्तावेजांच्या प्रती कंपनीची वेबसाइट www.kmew.in वर, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट <u>www.bseindia.com</u> व ______ व लिक इनटाइम इंडिया प्रायव्हेट लिमिटेड (''एलआयआयपीएल'') यांची वेबसाइट <u>https://instavote</u> linkintime.co.in वरही उपलब्ध आहेत. ज्या सभासदांचे ई-मेल अयाडी नोंदणीकृत नसतील त्यांनी एजीएमच्य टीपांतील टीप क्र. १४ वाचावी.

परोक्ष ई-मतदान व एजीएमदरम्यान ई- मतदानाची सुविधा :

कायद्याचे अनुच्छेद १०८ च्या तरतुदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २०० सूची विनियमनांचे विनियमन ४४ व संलग्न परिपत्रके, सुधारित केल्यानुसार यांच्या अनुपालनंतर्गत कंपनीने आपल्य . अभासदांना इलेक्ट्रॉनिक माध्यमांतून एजीएममध्ये विचारविनिमय करावयाच्या प्रस्तावित ठरावांवर मत देण्याचा हक्क बजावण्याची सविधा उपलब्ध करून दिली आहे. ई-मतदानाची प्रक्रिया सचनेत विहित/स्पष्ट करण्यात आली आहे. परोक्ष ई-मतदान प्रणालीद्वारे तसेच एजीएम दरम्यान ई-मतदानाद्वारे सभासदांद्वारे मत देम्याची सुविधा लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडद्वारे पुरविण्यात येईल.

हायद्याच्या तरतदी. नियम व विनियमनांअंतर्गत तपशील सभासदांच्या माहितीसाठी खालीलप्रमाणे नमद आहे

- रे. परोक्ष ई-मतदानाचा कालावधी २६.०९.२०२३ रोजी स. ११.०० वा. (भा. प्र. वे.) सुरू होईल व २८.०९.२०२३ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. परोध ई - मतदान २८.०९.२०२३ रोजी सायं. ५.०० वा. (भा. प्र. वे.) पश्चात अकार्यरत करण्यात येईस. सभासदादारे ठरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलण्याची परवानगी नसेल. सभासदाचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात ु दि. २२.०९.२०२३ रोजीनुसार कंपनीच्या प्रदानित भागभांडवलातील त्यांच्या शेअर्सच्या प्रमामात असेल. परोक्ष ई-मतदान व एजीएमदरम्यान ई-मतदान तसेच एजीएममध्ये सहभागाकरिताचे विस्तृत निर्देश एजीएमच्या सूचनेत दिलेले आहेत.
- कागदोपत्री स्वरूपातील भागधारक असलेले तसेच दि. २२.०९.२०२३ रोजीनुसार सभासदांचे रजिस्ट किंवा डिपॉझिटरीजदारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नावे नोंद असलेल्या सभासद इलेक्ट्रॉनिक स्वरूपात मत देऊ शकतील किंवा एजीएममध्ये सहभाग घेऊ शकतील
- व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित असलेले व परोक्ष ई-मतदानाद्वारे ठरावाव आपले मत न दिलेले सभासद हे त्यांना मत देण्यापासून प्रतिबंधित केलेले नसल्यास, एजीएमदरम्यान ई-मतदान प्रणालीच्या माध्यमातन मत देण्यास पात्रअसतील. परोक्ष ई-मतदानाद्वारे मत दिलेले सभासद एजीएममध्य उपस्थित राहु शकतील. तथापि, त्यांना एजीएममध्ये मत देता येणार नाही
- सूचनेच्या पाठवणीपश्चात एखादी व्यक्ती सभासद बनत असल्यास व निर्धारित अंतिम तारखेनुसार भागधारव असल्यास सद्र व्यक्ती सूचनेत विवरणीत यूजर आयडी व पासवर्ड प्राप्त करण्यासाठीच्या प्रक्रियेचे पाल

नभासदांनी कृपया त्यांची मते इलेक्ट्रॉनिक स्वरूपात देण्यापूर्वी सूचनेत दिलेले निर्देश काळजीपूर्वक वाचावेत. भागधारकांना काही शंका वा प्रश्न व तक्रारी असल्यास त्यांनी कु. रितिका शर्मा – कंपनी सचिव तथा अनुपाल

अधिकारी यांना ई-मेल compliance@kmew.in येथे संपर्क साधावा किंवा ०२२-३५५३०९८८ वर संपर्व साधावा. ई-मतदानासंदर्भात तुम्ही <u>http://instavote.linkintime.co.in</u> च्या help section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व Instavote e-voting manual वाचावे किंवा enotices@linkintime.co.in येथे ई-मेल लिहावा किंवा ०२२-४९१८६००० वर संपर्क साधावा.

नॉलेज मरीन ॲन्ड इंजिनीयरिंग वर्क्स लिमिटेड करित

रितिका शर्मा दिनांक: ०६.०९.२०२३ ठिकाण : मुंबई कंपनी सचिव व अनुपालन अधिकारी

DHENU BUILDCON INFRA LIMITED Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai - 400 058.

Tel: 7977599535 CIN: L10100MH1909PLC000300 Email: dhenubuildcon@gmail.com Website:www.dhenubuildconinfra.com NOTICE TO THE MEMBERS OF THE COMPANY REGARDING

115th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/ OAVM NOTICE is hereby given that the 115th Annual General Meeting (AGM) of the Members of Dhenu Buildcon Infra Limited will be held on Saturday, 30th September 2023, at 12.00 p.m. through video conferencing (VC)/ other audio visual mean (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI Listing Regulations, 2015 read with General Circular dated 08/04/2020, 13/04/2020, 05/05/2020, 20/09/2020, 31/12/2020, 31/01/2021, 08/12/2021, 05/05/2022 and latest being 28/12/2022 issued by the MCA ("MCA Circulars") and the Circular dated 12/05/2020, 15/01/2021, 13/05/,2022 and latest being Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05/ 01/2023 issued by the SEBI ("SEBI Circulars") to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue. The Notice of the 115th AGM along with the Annual Report for the financial year 2022-23 will be sent only by email to all those Members, whose email addresses are registered with the Company of with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circulars. Members holding shares in physical form or have not registered their e-mail addresses with the Depositories/Company/Registrar & Share Transfer Agent, so far, are requested to register/update their e-mail addresses with the Company by sending their Email to <u>dhenubuildcon@gmail.com</u> by quoting their name , address, self-attested pan card and

Members can participate in the 115th AGM through VC / OAVM only. Necessary arrangen have been made by the Company with Bigshare Services Private Limited (Bigshare'), RTA of the Company, to facilitate e-Voting. The instructions for joining the 115th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 115th AGM along with Annual Report will also be available on the website of the Company i.e. www.dhenubuildconinfra.com, Stock Exchange i.e. BSE Limited at www.bseindia.com and Bigshare i.e. on https://ivote.bigshareonline.com.

We urge all the members to update their information at the earliest to receive the AGM Notice

For Dhenu Buildcon Infra Limited

Samira Maharishi DIN-07089229



Date: 04.09.2023

MUKTA ARTS LIMITED

नोंदणीकृत कार्यालय: मुक्ता हाऊस, विस्टलींग वूडस् इन्स्टिट्युटच्या मागे, फिल्मसिटी कॉम्प्लेक्स, गोरेगाव (पुर्व), मुंबई-४०००६५. त्र्.:०२२-३३६४ ९४००, फॅक्स:०२२-३३६४ ९४०१, इंमेल:investorrelations@muktaarts.com, वेबसाईट:www.muktaarts.com,

सीआयएन:एल९२११०एमएच१९८२पीएलसी०२८१८० ४१वी वार्षिक सर्वसाधारण सभेची सूचना

गद्वारे सूचना देण्यात येत आहे की, **मुक्ता आर्टस् लिमिटेड (कंपनी)** च्या सदस्यांची ४१वी वार्षिक नर्वेसाधारेण सभा **(एजीएम)** व्हिडिओं कॉन्फरन्सिंग **(व्हीसी)**/इतर ऑडिओ-व्हिज्युअल माध्यम (ओएव्हीएम) द्वारे बुधवार, २७ सप्टेंबर २०२३ रोजी दु.०४:०० वा. (भाप्रवे) कंपनी कायदा, २०१३ (अधिनियम) च्या सर्व लागू तरतुदी आणि त्याअंतर्गत बनवलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ **(सेबी लिस्टिंग नियमावली),** कॉर्पोरेट व्यवहार मंत्रालय भाणि सेबीद्वारे जारी केलेल्या परिपत्रकांसह आयोजित केली जाईल.

कंपनीच्या सदस्यांना यादारे सचित केले जाते की २०२२-२३ आर्थिक वर्षासाठी एजीएम सचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने पाठविला गेला आहे ज्या सदस्यांचा ईमेल पत्ता कंपनी, रजिस्ट्रार आणि ट्रान्सफर एजंट आणि डिपॉझिटरीजमध्ये २५ ऑगस्ट २०२३ रोजी नोंदणीकृत आहे. कंपनीने **५ सप्टेंबर** २०२३ रोजी नोटीस इलेक्ट्रॉनिक पाठवण्याचे काम पूर्ण केले आहे.

सदस्यांनी लक्षात घ्या की २०२२–२३ आर्थिक वर्षासाठीची सूचना आणि वार्षिक अहवाल कंपनीच्य www.muktaarts.com वेबसाइटवर आणि अनुक्रमे स्टॉक एक्स्चेंजच्या वेबसाइट्स म्हणजेच बीएसई लिमिटेड www.bseindia.com वर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com भाणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाइटवर उपलब्ध आहे

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या कायद्याच्या कलम १०८ मधील तरतुर्दीनुसार आणि सेबी लिस्टिंग रेग्युलेशन चे नियम ४४ आणि एमसीए परिपत्रकांनुसार, कंपनी रजीएम दरम्यान ई-व्होटिंग आणि एजीएममध्ये व्यवहार करायच्या व्यवसायांच्या संदर्भात सदस्यांना दूरस्थ -मतदानची सविधा प्रदान करत आहे. अधिकत एजन्सी म्हणन इलेक्टॉनिक माध्यमातन मतदानाची सविधा ण्यासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिंटरी लिमिटेड (ए**नएसडीएल)** सोबत सहभाग घेतला आहे. खाली नमद केलेल्या कालावधीत सदस्य त्यांचे मत देऊ शकतात:

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रिमोट ई-व्होटिंगची सुरुवात	रिमोट ई-व्होटिंगची समाप्ती			
२४ सप्टेंबर २०२३ रोजी	२६ सप्टेंबर २०२३ रोजी			
स.९.००वा. (भाप्रवे)	सायं.५.००वा. (भाप्रवे)			
	ोटिंगला परवानगी दिली जाणार नाही आणि त्यानंतर			
1 1 70 2 1 1 1				

भासदांना एजीएमच्या कामकाजादरम्यान इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा उप करून दिली जाईल आणि एजीएममध्ये भाग घेणारे सदस्य, ज्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले नाही. अशा वेळी त्यांचा एजीएमची कार्यवाहीदरम्यान मतदानाचा हक्क बजावण्यास पात्र असतील. ज्या सदस्यान र्जीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील एजीएममध्ये भाग घेण्यास पात्र असतील. परंतु अशा ठरावांवर त्यांचे मत पुन्हा देण्यास पात्र नसतील, ज्यासाठी सदस्यांनी आधीच रिमोट ई-वोटिंगद्वारे

डिमॅट स्वरुपात, फिजिकल स्वरुपामध्ये शेअर्स धारण करणाऱ्या सदस्यांद्वारे ई-मतदान करण्याची पद्धत आणि ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही, त्यांना नोटीसमध्ये प्रदान केले आहे. जे सदस्य वापरकर्ता आयडी आणि पासवर्ड विसरले आहेत, ते ज्या पद्धतीने ते मिळवू शकतात/उत्पन्न करू शकतात, देखील या सूचनेमध्ये प्रदान केले आहे. १९ सप्टेंबर २०२३ रोजी ज्या व्यक्तीचे नाव सदस्य नोंदणी/ ाभार्थी मालकांच्या यादीमध्ये नोंदवले गेले आहे ते केवळ ई–मतदानाच्या हेतूसाठी पात्र मानले जातील. फेजिकल स्वरूपात शेअर्स धारण करणारी कोणतीही व्यक्ती आणि गैर-वैयक्तिक सदस्य, जी कंपनीचे शेअ घेतात आणि नोटीस पाठवल्यानंतर कट-ऑफ तारखेला शेअर्स धारण केल्यानंतर कंपनीचे सदस्य बनतात वापरकर्ता आयडी आणि पासवर्ड मिळविण्यासाठी, evoting@nsdl.co.in वर आवश्यक कागदपत्रांसह विनंती पाठवू शकता. किंवा, रिमोट ई-व्होटिंगसाठी तुम्ही आधीच एनएसडीएलमध्ये नोंदणीकृत असल्यास, तुम्ही तुमचे मत देण्यासाठी तुमचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरू शकता. तुम्ही तुमचा गसवर्ड विसरलात, तर तुम्ही www.evoting.nsdl.com वर उपलब्ध वापरकर्ता तपशील/पासवर्ड विसरला किंवा वास्तविक वापरकर्ता रीसेट पासवर्ड पर्याय वापरून तुमचा पासवर्ड रीसेट करू शकता किंवा ०२२-४८८६ ७००० आणि ०२२–२४९९ ७००० वर संपर्क साधू शकता. डिमॅट मोडमध्ये सिक्युरिटीज धारण करणाऱ्या वैयक्तिक सदस्याच्या बाबतीत आणि जो कंपनीचे शेअर्स घेतो आणि नोटीस पाठवल्यानंतर कंपनीच सदस्य होतो आणि कट-ऑफ तारखेनुसार शेअर्स धारण करतो, तो नोटीसमध्ये नमुद केलेल्या चरणांचे अनुसरए

काही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध सदस्यांसार्ठ वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि सदस्यांसाठी ई-मतदान वापरकर्ता पुस्तिका पाहू शकता किंवा श्री. अनुभव सक्सेना, उपव्यवस्थापक यांना ०२२-४८८६ ७००० आणि ०२२-२४९९ ७००० वर कॉल करू शकता किंवा evoting@nsdl.co.in वर विनंती पाठवा.

मक्ता आर्टस लिमिटेडकरित

ठिकाण: मुंबई दिनांक: ०६ सप्टेंबर, २०२३

हेमल एन. पंखानिय

विपुल ऑर्गेनिक्स लिमिटेड (CIN:L24110MH1972PLC015857)

ोंद. कार्या.: १०२, अंधेरी इंडस्ट्रियल इस्टेट, विरा देसाई रोड, अंधेरी (पश्चिम), मुंबई-४०००५३. कॉर्पोरेट कार्यालय: बी-६०३-ए, कालेदोनिया, सहार रोड, पश्चिम द्रुतगती महामार्ग, अंधेरी (पूर्व), मुंबई-४०००६९. दूर::०२२-६६१३९९९, फॅक्स:०२२-६६१३९९७७/७५, वेबसाईट:www.vipulorganics.com, ई-मेल:info@vipulorganics.com

विपुल ऑर्गेनिक्स लिमिटेडची ५१वी वार्षिक सर्वसाधारण सभेची सुचना येथे सूचना देण्यात येत आहे की, विपुल ऑर्गेनिक्स लिमिटेड (कंपनी) च्या सदस्यांची ५१वी वार्षिक सर्वसाधारण सभा) शनिवार, ३०सप्टेंबर, २०२३ रोजी दु.३.३०वा.(भाप्रवे) व्हिडिओ

कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएम) कंपनी कायदा २०१३ (कायदा) च्या लागु तरतुदी आणि त्यातील नियमाअंतर्गत आणि सेबी (लिस्टींग ऑब्लिगेशन्स . ॲण्ड डिस्क्लोजर रिकायरमेंटस) रेग्युलेशन्स २०१५ सहवाचिता सहकार मंत्रालयाद्वारे (एमसीए) वितरीत सर्व लागु परिपत्रके आणि भारतीय प्रतिभृती व विनिमय मंडळ (सेबी) यांचे परिपत्रकानुसार दिनांक १४ ऑगस्ट, २०२३ रोजीच्या ५१व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय होईल एमसीए व सेबी परिपत्रकानुसार ५१वी एजीएम सूचना आणि ३१ मार्च, २०२३ रोजी संपलेल्या वित्तीय

वर्षाकरिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए)/ठेवीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जाईल. एमसीए व सेबी परिपत्रकानसार वार्षिक अहवालाची वास्तविक प्रत पाठविण्याची आवश्यकता निरस्त करण्यात आली आहे. सदस्यांना ५१व्या एजीएममध्ये व्हीसी/ओएव्हीएममार्फतच सहभागी होता येईल. ५१व्या एजीएममध्ये सहभागी होण्याची माहिती आणि रिमोट ई-वोटिंगने मत आणि ५१व्या एजीएम दरम्यान ई-वोटिंगने मत देण्याची पद्धत दिनांक १४ ऑगस्ट, २०२३ रोजीच्या ५१व्या एजीएम सूचनेत नमुद

कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता एजीएममध्ये व्हीसी/ ओएव्हीएममार्फत उपस्थित सदस्यांची मोजणी केली जाईल. ५१व्या एजीएम सूचनेसह वार्षिक अहवाल कंपनीच्या <u>www.vipulorganics.com</u>, सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या <u>www.evotingindia.com</u> आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे

५१व्या एजीएममध्ये मान्य झाल्यास ३१ मार्च, २०२३ रोजी संपलेल्या वित्तीय वर्षाकरिता अंतिम लाभांश देण्याच्या उद्देशाकरिता आणि ५१व्या एजीएम व ई-वोटिंगने उपस्थित राहन मत देण्यासाठी सदस्यांचे अधिकार निश्चितीसाठी शनिवार. २३ सप्टेंबर. २०२३ ही तारीख निश्चित करण्यात आर्ल

सदस्यांनी लक्षात ठेवावे की आयकर कायदा, १९६१ नुसार, वित्त कायदा, २०२० द्वारे सुधारित केल्यानुसार, १ एप्रिल २०२० नंतर दिलेला लाभांश सदस्यांच्या हातात करपात्र असेल आणि कंपनीला लाभांश पासून विहित दरांवर स्त्रोतावर कर कपात (टीडीएस) करणे आवश्यक आहे सदस्यांच्या निवासी स्थितीवर आणि त्यांनी वेळेत सादर केलेल्या आणि कंपनीने स्वीकारलेल्या गगदपत्रांवर अवलंबून टीडीएस दर बदलू शकतात

बँक खाते तपशील उपलब्ध नसल्याने विद्युत समाशोधन सेवा किंवा अन्य स्वरुपात त्यांचे बँक खात्यात थेट लाभांश स्विकारण्यास कोणत्याही भागधारकास लाभांश देणे शक्य झाले नाही तर डिव्हीडंड वॉरंट/धनाकर्ष कंपनीकडून वितरीत केले जाईल.

ई-मेल नोंद/अद्यायावत करण्यासाठी डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई मेल संबंधित ठेवीदार सहभागीदाराकडे आणि वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी कंपनीचे आरटीए अर्थात बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड यांच्याकडे सादर करावेत. ई-मेल नोंद/अद्यायावत करण्याची सविस्तर प्रक्रिया ५१व्या एजीएम सूचनेत नमुद आहे.

सदस्यांना ५१व्या एजीएम सूचनेत नमुद विषयांवर ५१व्या एजीएम दरम्यान आणि रिमोट पद्धतीने विद्युत मतदान प्रणालीमार्फत त्यांचे मत देण्याची संधी दिली जाईल. ५१व्या एजीएम दरम्यान ई-वोटिंग व रिमोट ई-वोटिंगची सविस्तर पद्धत ५१व्या एजीएम सूचनेत नमुद आहे.

विद्यत स्वरुपाने मतदानाबाबत सविधेकरिता काही तक्रारी असल्यास श्री. राकेश दळवी. वरिष्ट यवस्थापक, सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल), ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंड, ना.म. जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क 0२२-२३0५८५४२/४३ किंवा १८००२२५५३३. सदस्यांनी कंपनीच्या कंपनी सचिवाकडे companysecretary@vipulorganics.com वर लेखी कळवावे किंवा वर नमुद

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दिनांकः ०५.०९.२०२३ ठिकाणः मुंबई

सही/ मिहिर व्ही. शाह पूर्णवेळ संचालक