



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

3rd September, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sirs,

Sub: Publication of Notice for Intimation of AGM, Book Closure & E-voting.

Ref: Security Code: 514332.

In compliance with provisions of Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 please find enclosed a copy of Newspaper Notice published on 3rd September, 2022, in Financial Express and Mumbai Lakshadeep newspapers intimating detail regarding Annual General Meeting to be held on Tuesday, 27th September, 2022, Book Closure and E-voting facility.

This is for your information and record.

Thanking You,

Yours faithfully

For Neo Infracon Limited


Tamanna Rawal
CS & Compliance Officer



Encl: As above.

(CIN : L65910MH1981PLC248089)

9, Sindhi Lane, Mumbai - 400 004. INDIA • Tel.: +91-22-6639 3527, 6145 3600 to 3699 (100 Lines) • Fax : +91-22-2387 4518
Email : anuvinind@gmail.com

Neo Infracore Limited

Reg. Office Address: 52-A, Namahar Desai Road, B-11/11 Thakral Building, Sindh Road, Mumbai 400 004
 Corp Office Address: 1st Floor, Nitya Life Scapes, Paramandri Wadi, Charni Road, Mumbai - 400 004.
 CIN: L65910MH1981PLC248089 | Email: cs@neoinfracore.com | Website: www.neoinfracore.com
 Tel No: 022-61453600 / 022-23856390 | Fax: 022-23874518

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 27th September, 2022 at 12:30 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 19/2021 and No. 02/2022 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars") and all other applicable laws, the Notice of 39th AGM along with the Annual Report inter alia containing Directors Report, the Audited Standalone and Consolidated Financial Statements and Auditor Report thereon, has been dispatched electronically via email on Friday, 2nd September, 2022 to all the members whose email addresses are registered with the Company / RTA/ Depository Participant and the same is also available on the website of the Company at www.neoinfracore.com, National Securities and Depository Limited at www.evoting.nsdl.com, and on website of Stock Exchange at www.bseindia.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection by electronic means. Any member who is interested to inspect the documents may send an email to cs@neoinfracore.com. Members can attend and participate in the ensuing AGM through VC/OAVM and the facility of appointment of proxy will not be available. Members attending the AGM through VC/OAVM will be counted for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged services of National Securities Depository Ltd to provide electronic voting facility to the Members of the Company as on September 21, 2022 (Cut off date). Members holding Shares in physical form or who have not registered their email addresses and any person who acquires shares and become members after dispatch of notice of AGM and holds shares as on cut-off date are requested to refer notice of AGM for the process to be adopted for obtaining the login ID and password for casting their vote through e-voting facility. However if the person is already registered with NSDL for remote e-voting then existing login ID and password can be used.

The details are requested pursuant to the applicable provisions of the Act read with applicable rules are under:

1. Day, date and time of commencement of remote e-voting: Saturday, 24th September, 2022 at 9.00 am (IST).
2. Day, date and time of end of remote e-voting: Monday, 26th September, 2022 at 5.00 pm (IST).
3. Cut-off date: 21st September, 2022.
4. Person who is a Member as on cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
5. Members may note that: a) The remote e-voting module will be disabled by NSDL beyond 5.00 pm on 26th September, 2022 and once the vote is cast by the Member, he/she will not be allowed to change it subsequently. b) members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM shall not be entitled to cast their vote again (i.e. the e-voting facility shall be made available during the course of AGM for those who have not voted previously).
6. Notice of the AGM is displayed on the website of the Company.

Further, pursuant to Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 22nd September, 2022 till Tuesday, 27th September, 2022 (both days inclusive) for the purpose of AGM of the Company.

For Neo Infracore Limited
 Sd/-
 Tamanna Rawal
 CS & Compliance Officer

Date: 03.09.2022
 Place: Mumbai

SOFCOM SYSTEMS LIMITED

CIN: L72200RJ1995PLC010192
 Regd. Off: D-36, Subhash Marg, Flat No. 802 Sheel Mohar Apartment, C-Scheme Jaipur Rajasthan 302001 Phone No. 0141-2340221, 0141-2370947 Fax: 91-141-2348019
 E-mail: sofcomsystemsdl@gmail.com, Website: www.sofcomsystems.com

NOTICE FOR 27th ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Seventh Annual General Meeting (AGM) of the Members of Sofcom Systems Limited ("the Company") will be held on Wednesday, September 28, 2022 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with General Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs followed by Circular No. 19/2021 dated December 08, 2021 and Circular No. 21/2021 dated December 14, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated 12th May 2020 and 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (collectively referred to as "relevant circulars") to transact the business set out in the Notice dated September 01, 2022, calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and Annual report for the financial year 2021-2022, etc. will be sent to all the Members of the Company whose name appears in the Register of Members as on August 26, 2022 and whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.sofcomsystems.com, and on the website of BSE Limited at www.bseindia.com. Members can attend and participate in the ensuing AGM through VC/OAVM and such Members shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Manner of registering / updating email addresses by the Members is given below:

* In case shares are held in physical mode please provide Folio No., Name of 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 sofcomsystemsdl@gmail.com

* In case shares are held in demat mode, please 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) to sofcomsystemsdl@gmail.com.

Manner of casting votes through e-voting is given below:

* The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company www.sofcomsystems.com

* The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

* The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

The same login credentials may also be used for attending the AGM through VC/OAVM.

For SOFCOM SYSTEMS LIMITED
 Sd/-
 Kishore Mehta
 (Managing Director)
 DIN: 00043865

Place : Jaipur
 Date : 02 September, 2022

Lahoti Overseas Limited

CIN: L74999MH1995PLC087643
 Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400034.
 Tel No. +91-22-40500100 website : www.lahotioverseas.in
 email id: investor@lahotioverseas.com

PUBLIC NOTICE - 27th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the member of the Lahoti Overseas Limited (the company) will be held on Friday, September 30, 2022 at 3:00 PM (IST) through video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the Notice convening the AGM.

Members may note that the Ministry of Corporate Affairs (MCA) vide Circular dated May 5, 2022, December 14, 2021, December 08, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and Securities and Exchange Board of India (SEBI) Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as "Circulars") permitted holding AGM without physical presence of the members. In compliance with the aforesaid Circulars members can attend and participate in the AGM through VC/OAVM only. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Detailed instructions for attending the AGM through VC/OAVM is given in Notice.

Notice of the AGM and Annual Report for the financial year 2021-22 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.lahotioverseas.in and on the website of the stock exchange at www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

Manner of registering and updating email addresses:

a) Members holding shares in physical mode are requested to send an email to investor@lahotioverseas.com / rtm.helpdesk@linkintime.com in along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhar card for registering their email addresses.

b) Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. Manner of remote e-voting and e-voting during the AGM.

The Company is providing e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the in the Notice of AGM.

For registering mandates for receiving dividends, Members whose shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account details to their respective depository participants (s) (DP). Members whose shareholding is in physical mode are requested to update/complete bank details by submitting the requisite documents to Link Intime India Private Limited (RTA) at rtm.helpdesk@linkintime.com and for any further queries please contact on 022-49186000. Members are requested to opt for and utilize the Electronic Clearing System (ECS).

For Lahoti Overseas Limited
 Sd/-
 Umesh Lahoti
 Managing Director

Place : Mumbai
 Date : September 02, 2022

CINERAD COMMUNICATIONS LTD.

Subol Dutt Building, 13, Brabourne Road, Kolkata-700001 (W.B.)
 Phone: +91 33 2231 5686-5687 & Fax: +91 33 22315683
 E-mail: cinerad@response.in; Website: www.cineradcommunications.com
 CIN: L92100WB1986PLC218825

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of the Members of the Company will be held through video conferencing ("VC") other audiovisual means ("OAVM") on Thursday, 29th September, 2022 at 11:00 a.m. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode. Please note that these documents are available on the Company's website www.cineradcommunications.com for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 23rd day of September, 2022 to 29th day of September, 2022 (both days inclusive) for the purpose of 36th Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For Cinerad Communications Limited
 Pradeep Kumar Daga
 (Director)

Place : Kolkata
 Date : 02.09.2022

J. TAPARIA PROJECTS LIMITED

Regd. Office : 1, Mall Road (Khudram Bose Sarani), 3rd Floor, Kolkata-700 080(W.B.)
 Phone : (M) 8420916222 & E-mail : jtaparia2008@gmail.com
 Website : www.jtapariaprojects.com & CIN:L74210WB1980PLC032979

NOTICE OF E-VOTING INFORMATION

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Thursday, 29th day of September, 2022 at 2:00 p.m. through video conferencing ("VC") other audiovisual means ("OAVM") and at an adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>. The Notice of Annual General Meeting is available on the Company's website www.jtapariaprojects.com and on www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

- (i) Date of completion of sending of Notices of AGM : 07.09.2022
- (ii) Date and time of commencement of "Remote e-voting": Monday, 26th September, 2022 at 9:00 A.M.
- (iii) Date and time of end of "Remote e-voting" : Wednesday, 28th September, 2022 at 5:00 P.M.(same day)
- (iv) Cut-off date for E-Voting : Thursday, 22nd day of September, 2022
- (v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Wednesday, 28th September, 2022.
- (vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd day of September, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or jtaparia2008@gmail.com. However, if you are already registered with CDSL 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" option available on www.evotingindia.com or contact CDSL at the following toll free no.: 1800225533.
- (vii) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting

For J. Taparia Projects Limited
 Sanjit Dhawa
 (Managing Director)

Place : Kolkata
 Date : 02.09.2022

Blue Coast Hotels Limited

(CIN-L31200GA1992PLC003109)
 Regd. Office: S-1, D-39, N-66, Phase-IV, Verna Industrial Estate, Verna Goa 403722
 Corp. Office: 415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001

Website: www.bluecoast.in; E-mail id: info@bluecoast.in

Tel. No.: +91 11 23358774-775

NOTICE OF 29th ANNUAL GENERAL MEETING & BOOK CLOSURE DATES

The 29th Annual General Meeting ('AGM') of the members of the Blue Coast Hotels Limited ('the company') will be held on Tuesday, 27th September, 2022 at 4:00 p.m., through Video Conferencing or Other Audio Visual Means ('VC'/OAVM'), a service provided by National Securities Depository Limited ('NSDL'), so as to allow members of the company to participate in the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('Listing Regulations') and guidelines issued by the Ministry of Corporate Affairs, Government of India, vide General Circular no. 14/2020 dated 8th April, 2020, Circular no. 17/2020 dated 13th April, 2020, Circular no. 20/2020 dated 5th May, 2020, Circular no. 02/2021 dated 13th January, 2021, Circular no. 21/2021 dated 14th December, 2021 and Circular no. 2/2022 dated 5th May, 2022 etc., (collectively 'MCA Circulars') and all other relevant circulars issued by Securities and Exchange Board of India ('SEBI'), to transact the businesses as set out in the notice of the AGM which will be circulated for convening the AGM.

Further, in compliance with the applicable provisions of the Act, circulars cited above and Listing Regulations, the notice of the AGM along with explanatory statements and Annual Report for the financial year 2021-22, will be sent only through electronic mode to those members whose e-mail addresses are registered with the company/ Registrar & Share Transfer Agent ('RTA')/ Depositories. The requirement of sending hard copies of the aforesaid has been dispensed with unless member asked/ requested for the hard copy.

Members may note that the detailed notice of the AGM along with explanatory statements and Annual Report for the financial year 2021-22, will be available on the website of the company at www.bluecoast.in, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at their respective websites viz., www.bseindia.com and www.nseindia.com. The aforesaid document will also be available on the website of NSDL at www.evoting.nsdl.com

The Register of Members and Share Transfer books will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) Members holding shares either in physical form or in dematerialized form, as on Tuesday, September 20, 2022 i.e., cut-off date, are entitled to cast their votes on the resolutions set forth in the Notice of 29th AGM through remote e-voting and e-voting during the 29th AGM. The remote e-Voting period will commence on Friday, September 23, 2022 at 9:00 A.M. and ends on Monday, September 26, 2022 at 5:00 P.M. The remote e-Voting module will be disabled by NSDL for voting thereafter. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VC but shall not be entitled to cast their vote again.

Detailed procedure for joining the AGM and remote e-voting/ e-voting is provided in the Notice of 29th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at 'evoting@nsdl.com'. However, if he/she is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

In case of any query or issue regarding e-voting or grievance connected with the facility for voting by electronic mode/ attending AGM through VC/OAVM, the concerned person may contact to Ms. Pallavi Mhatre, Assistant Manager, NSDL at evoting@nsdl.com / 1800-1020-990 / 1800-224-430 or Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited at info@masserv.com / 011-26387281/ 82/83.

For Blue Coast Hotels Limited
 Sd/-
 Kushal Suri
 (Director)

Date: 02nd September, 2022
 Place: New Delhi

J. TAPARIA PROJECTS LIMITED

Regd. Office : 1, Mall Road (Khudram Bose Sarani), 3rd Floor, Kolkata-700 080(W.B.)
 Phone : (M) 8420916222 & E-mail : jtaparia2008@gmail.com
 Website : www.jtapariaprojects.com & CIN:L74210WB1980PLC032979

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd Annual General Meeting of the Members of the Company will be held through video conferencing ("VC") other audiovisual means ("OAVM") on Thursday, 29th September, 2022 at 2:00 p.m. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode. Please note that these documents are available on the Company's website www.jtapariaprojects.com for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 23rd day of September, 2022 to 29th day of September, 2022 (both days inclusive) for the purpose of 42nd Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For J. Taparia Projects Limited
 Sanjit Dhawa
 (Managing Director)

Place : Kolkata
 Date : 02.09.2022

THE PODAR MILLS LIMITED

Regd off: C-210-A, 2nd Morya House, off New Link Road, Andheri West, Mumbai, Maharashtra
 CIN No: U17120MH1926PLC001270 E-mail: pml@podarjapir.com

NOTICE OF ANNUAL General Meeting, Remote e-voting and Book Closure

NOTICE is hereby given that the 96th Annual General Meeting (AGM) of Members of The Podar Mills Limited (the Company) will be held on Friday, 30th September, 2022 at 11:30 A.M. at its Registered Office C-210-A, 2nd Morya House, Off New Link Road, Andheri West, Mumbai, Maharashtra to transact the business as set forth in the Notice of AGM.

The Notice of AGM together with the Annual Report for the year 2021-22 was sent through electronic mode to all the members on 3rd September, 2022 whose email ID's were registered with the depository Participant(s) / Company's Registrar and share transfer agent (RTA). The Annual report in physical mode was dispatched to those members whose email addresses are not registered with depository participants/Company RTA on 3rd September, 2022 at their registered address through permitted mode.

Please note that the Annual Report including the Notice convening the AGM of the Company is available on the website of the Company. The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and public holidays between 11.00 a.m. and 1.00 p.m. up to the date of the AGM.

Book Closure:

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 25, 2022 to September 30, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 30th September, 2022.

Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):

Notice is hereby given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 the company is pleased to offer remote e-voting facility for the members to enable them to cast their vote electronically on all resolutions set forth in the said Notice of AGM. For this purpose, the Company has signed an agreement with the Central Depository Service (India) Limited ("CDSL") for facilitating remote e-voting.

The remote e-voting shall commence on Saturday September 24, 2022 at 09:00 a.m. (IST and ends on Thursday September 29, 2022 at 5:00 p.m. (IST) Remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the register of members as on 23rd September, 2022 (being the cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through Poll Paper. The instructions for remote e-voting process are given in the said Notice of AGM.

The Voting through Electronic means (remote e-voting) would commence remote e-voting shall commence on Saturday September 24, 2022 at 09:00 a.m. (IST and ends on Thursday September 29, 2022 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter for the purpose of Annual General Meeting of the Company and the date and time mentioned above. A member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Voting at AGM will be held by way of Poll/Ballot Paper. Person who acquires shares of the company and became Member after dispatch of the notice of the AGM and holding shares at the cut-off date can follow the process for generating the Login ID and Password as provided in Notice of AGM.

The notice of said AGM is made available on the website of CDSL viz. www.cdsindia.com. For any grievances pertaining to the E-voting facility, the members may visit FAQ's section available at CDSL's website at www.evotingindia.com or helpdesk.evoting@cdsindia.com or contact the company at: The Podar Mills Limited, C-210-A, 2nd Morya House, Off New Link Road, Andheri West, Mumbai, Maharashtra Email: pml@podarjapir.com, Contact Person: Mr. Hanuman Prasad, Jat, Director of the Company.

By order of the Board of Directors
 For The Podar Mills Limited
 Sd/-
 Hanuman Prasad Jat
 Director
 DIN: 01674118

Date: 03.09.2022
 Place: Ludhiana

BHANDARI HOSIERY EXPORTS LIMITED

Regd. Office: Bhandari House, Village Mehraban, Rahon Road, Ludhiana-141007 (Punjab) (India) Ph. 88720-16410, FAX 0161-2690394 CIN: L17115PB1993PLC013930
 E-mail : bhandari@bhandariexport.com; web: www.bhandariexport.com

NOTICE OF 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of the Members of Company will be held on Friday, the 30th day of September, 2022 at 9:30 A.M. at the Registered Office of the Company to transact the Ordinary and Special Business as set out in the Notice convening the 29th AGM.

The Notice of the 29th AGM and the Annual Report 2021-22 have been sent electronically to all members whose e-mail addresses are available and physically to those whose e-mail addresses are not available. The aforesaid documents are also available on the Company's website at www.bhandariexport.com and on the website of the Stock Exchanges, i.e., BSE Limited

विमान दळणवळणाचे प्रमुख साधन बनेल - ज्योतिरादित्य शिंदे

पुणे, ०२ सप्टेंबर (हिं.स.) : येत्या काही काळात विमान वाहतूक हे देशातील दळणवळणाचे प्रमुख साधन बनेल असा विश्वास केंद्रीय नागरी विमान वाहतूक मंत्री ज्योतिरादित्य शिंदे यांनी व्यक्त केला. ते आज, शुक्रवारी पुण्याजवळील लवळे येथे सिंबायोसिस अभिमत विद्यापीठातील विद्यार्थ्यांशी संवाद साधताना ते बोलत होते. यावेळी शिंदे म्हणाले की, देशांतर्गत विमान वाहतूक सर्वसामान्यांच्या आवकायात याची यासाठी आवश्यक ते सर्व प्रयत्न सुरू आहेत. त्या दृष्टिकोनातूनच विमानाच्या इंधनावरील व्हट कमी करण्याचा आवाहन सर्व राज्यांना केल्याचं सिंधिया यांनी स्पष्ट केलं. देशभरातील २२ राज्यांपैकी १६ राज्यांनी या आवाहनाला सकारात्मक प्रतिसाद दिला. नागरी विमान वाहतूक म्हणजे

नेतृत्वासाठी आवश्यक असणारे प्रमुख गुण सांगितले. सफल नेता होण्यासाठी हृदयापासून आलेले धैर्य, मित्रालेच्या संधीचे सोने करण्याची आक्रमक वृत्ती, टीम वर्क ,आणि सहकाऱ्यांच्या सुख दुःखात सहभागी होण्याची गरज असल्याचे म्हणाले.

आपली मते इतरांवर लादणाऱ्या व्यक्ती कधीही यशस्वी नेता होऊ शकत नाहीत तर इतरांची बाजू समजून घेऊन त्यातून योग्य अयोग्य ठरवण्याची क्षमता नेत्यांमध्ये हवी असे ते म्हणाले. यावेळी त्यांनी महात्मा गांधी आणि नेल्सन मंडेला

यांची अनेक उदाहरणे दिली. असल्याचे शिंदे म्हणाले. छत्रपती शिवाजीमहाराजांच्या राज्याचे उच्च आणि तंत्रशिक्षण पत्रित्र भूमीत आल्याचा मंत्री चंद्रकांत पाटील यावेळी आपल्याला सार्थ अभिमान उपस्थित होते.



टेक्नोक्राफ्ट इन्व्हेस्टर्स(इंडिया) लिमिटेड
नोंदणीकृत कार्यालय : प्लॉट क्रमांक ४७, 'ओपेस सेंटर', दुसरा मजला, सेक्ट्हर होटेल समोर, अंधेरी (पूर्व), मुंबई - ४०००३३
 तुंगा परेडॉईज हॉटेल समोर, अंधेरी (पूर्व), मुंबई - ४०००३३
 महाराष्ट्र, भारत, टेलिफोन : ४०२८२२२२; फॅक्स क्र. २८३४६५५९
 सी आय एन क्र. L28120MH1992PLC069525
 Email: investor@technocraftgroup.com
 संकेत स्थळ (वेबसाईट) : www.technocraftgroup.com

३० व्या वार्षिक सर्वसाधारण सभेची सूचना, वृक्ष वृक्षार आणि ई - मतदान संबंधीची माहिती
 एतद्वारे सूचित केले जाते की, कंपनीच्या सदस्यांची ३० वी वार्षिक सर्वसाधारण सभा ("एजीएम") सोमवार दिनांक २६ सप्टेंबर २०२२ रोजी स. ११:३० वा. (भा.प्र.जे.) दुसरा फ्लोर-मध्य प्रणालीवाड (दूवे व्हिडिओ कॉन्फरन्सिंग) (व्हीसी) अर्थात अन्य रक-मध्य माध्यमच्या सहाय्याने (ओएव्हीएम) आयोजित व्हाईट आहे. या सभेत, दिनांक १० ऑगस्ट २०२२ रोजीच्या वार्षिक सर्वसाधारण सभेच्या (एजीएम) सुननेत कळविण्यात आल्याप्रमाणे कामकाज होईल. कंपनी कायदा २०१३ मधील तरतुदी आणि दिनांक ८ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी २०२१, आणि ५ मे २०२२ रोजी कॉर्पोरेट अफेयर्स मंत्रालया यांनी जारी केलेली परिपत्रके तसेच सेबी (एसईडीआर) यांचे १५ जानेवारी २०२१ चे परिपत्रक यांच्या अर्थात तालून ही एजीएम केवळ 'व्हीसी' / 'ओएव्हीएम' प्रणालीद्वारे घेतली जाईल. 'पॉन्ड्डी' या नियुक्तीची सवलत या एजीएम साठी उपलब्ध नाही. इलेक्ट्रॉनिक प्रणालीद्वारे एजीएम मध्ये सामील होण्यासंबंधीचे निर्देश एजीएम सूचनात देण्यात आले आहेत.

कंपनीच्या सभेची सूचना तसेच वित्तीय वर्ष २०२१ - २२ च्या वार्षिक अहवालाची इलेक्ट्रॉनिक प्रस. केवळ इलेक्ट्रॉनिक प्रणालीमार्फतच (इलेक्ट्रॉनिक मोज) फक्त, ज्या सदस्यांचे ई - मेल अड्रेस (पते) कंपनी किंवा सीडीएसएल / एनएसडीएल ("डिजिटलप्लॅटफॉर्म") कडे नोंदलेले आहेत अशा सदस्यांनाच पाठविली जाईल. त्याप्रमाणेच ती कंपनीचे संकेत स्थळ (वेबसाईट) www.technocraftgroup.com आणि शेअर बाजारालाच्या (स्टॉक एक्सचेंजस च्या) संकेत स्थळावर सुट्ट्या उपलब्ध असेल. जे सदस्य कंपनीचे भाग (शेअर) भौतिक स्वरूपात (फिजिकल मोज) धारण करतात, त्यांना त्यांचे ई - मेल आयडी, सुननेत दिलेल्या निर्देशांचे पालन करून नोंदविते विले, आणि इलेक्ट्रॉनिक प्रणालीमार्फत (इलेक्ट्रॉनिक मोज) भाग धारण करण्याच्या सदस्यांना त्यांचे ई - मेल आयडी संबंधित डिजिटलप्लॅटफॉर्म (डिजिटलप्लॅटफॉर्म) कडे नोंदविते आणि दुरुस्त करता येईल. या ई-एजीएम चे कामकाज करण्याकरिता आणि ई-मतदान सुविधा पुरविण्यासाठी पाषाणिक संस्था (ऑथरिटाईज्ड एन्ट्रि) म्हणून कंपनीने नॅशनल डिजिटलप्लॅटफॉर्म सर्विसेस लिमिटेड ("एनडीएसएल") सेवा घेतल्या आहेत. ऑनलाईन प्रणालीद्वारे एजीएम, २६ सप्टेंबर २०२२ स. ९:०० वा. (भा.प्र.जे.) पासून रविवार २६ सप्टेंबर २०२२ सायं. ५:०० वा. (भा.प्र.जे.) पर्यंत सदस्यांना मतदान करता येईल. रिमोट ई-मतदानाच्या मुदती अंती ही सुविधा सुलभता येईल. जे सदस्य एजीएम ला उपस्थित असतील आणि त्यांनी ज्यापूर्वी आपले मतदान केले नसेल अशा सदस्यांनाही एजीएम सुरू असतानाच्या काळात ई - मतदान सुविधा पुरविली जाईल. एजीएम सुरू होण्यापूर्वीच्या ज्या सदस्यांनी रिमोट ई - मतदान प्रणाली मधील आपले मतदान केले नसेल अशा सदस्यांना देतील 'व्हीसी' / 'ओएव्हीएम' प्रणालीद्वारे वार्षिक सर्वसाधारण सभेत (एजीएम) उपस्थित राहता / सहभागी होता येईल. मात्र त्यांना पुढात मतदान करता येणार नाही.

'व्हट - ऑफ टॉप (दिवानाक दिवशी)' रोजी सुरुवात **सप्टेंबर १६, २०२२ रोजी डिजिटलप्लॅटफॉर्म** 'रजिस्टर ऑफ मेम्बर्स' मध्ये अथवा (इलेक्ट्रॉनिक भाग धारकांच्या बाबतीत) 'रजिस्टर ऑफ मेम्बर्स/अड्रेस अड्रेस' मध्ये ज्या सदस्यांची नावे नोंदलेली असतील अशा सदस्यांनाच फक्त. रिमोट ई - मतदानात सहभागी होता येईल.

ज्या सदस्यांचे वार्षिक सदस्यातील (फिजिकल मोज) भाग (शेअर) असतील किंवा ज्यांनी त्यांचे ई - मेल अड्रेस (पते) कंपनी / डिजिटलप्लॅटफॉर्म कडे नोंदलेले नसतील अशा कंपनीचे इलेक्ट्रॉनिक सभेची सूचना पाठविल्यानंतर जी व्यक्ती कंपनीचे भाग धारण करून कंपनीचे सदस्य बनेल आणि 'व्हट ऑफ टॉप' म्हणजेच १६ सप्टेंबर २०२२ रोजी कंपनीचे भाग धारण करित असले, अशा व्यक्तींना आपला फोतोस ३ / डीपी आयडी आणि क्लॉसअट आयडी नोंदवता evoting@nsdl.co.in वर विनंती करून लॉगिन व्हावी आणि पासवर्ड मिळवू शकेल.

याबद्दल एतदव्यतिरिक्त सूचित केले जाईल. कंपनी कायदा २०१३ च्या कलम ११ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिग्युलेशन्स) २०१५ मधील नियमक्रमांक ४२ (रेग्युलेशन्स) ४२ या अन्वयेन सदस्यांची नोंद व्हावी आणि भाग हस्तंतरण पुस्तक (रजिस्टर ऑफ मेम्बर्स) अँड शेअर ट्रान्स्फर बुकर) सप्टेंबर २०२२ पासून २६ सप्टेंबर २०२२ पर्यंत (दोन्ही दिवस असतील) वार्षिक सर्वसाधारण सभेच्या कार्याक्रमाला बंद राहिल.

ई - मतदानाबाबत कोणतीही तक्रारी / तक्रार कंपनीच्या वर दिलेल्या पत्त्यावर / टेलिफोन ४०२२ / फॅक्स क्रमांकांवर अथवा investor@technocraftgroup.com किंवा evoting@nsdl.co.in वा पाचारण ई - मेल क्रमांक companysecretary@transwarranty.com किंवा www.technocraftgroup.com वर उपलब्ध असेल.

टेक्नोक्राफ्ट इन्व्हेस्टर्स (इंडिया) लिमिटेडच्या व्हाकरी /- नोंदण /- संकेत स्थळ
दिनांक : सप्टेंबर २, २०२२
स्थळ : मुंबई

ट्रान्सवॉरन्टी फायनान्स लिमिटेड
सीआयएन: एल६५१९०एमएच९१९१पीएलसी०२२२०
नोंदणीकृत कार्यालय: ४०३, गिरेट चॅम्बर, नरिमन पॉइंट, मुंबई-४०००२९.
दुसऱ्या: ४००१ ०९०० फॅक्स: ४००१ ०९९९
ई-मेल: companysecretary@transwarranty.com, वेबसाइट:www.transwarranty.com

व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिडिओ अड्रेसमार्फत (ओएव्हीएम) सूचनाद्वारे कंपनीच्या २८व्या वार्षिक सर्वसाधारण सभेची सूचना
 सर्वसाधारण सभा (एजीएम) बुधवार, २८ सप्टेंबर, २०२२ रोजी सुमारे ४:०० वा.प्र.जे. वाजता आयोजित केली जाईल. (व्हीसी) कॉन्फरन्स (व्हीसी) किंवा इतर ऑडिओ व्हिडिओ अड्रेसमार्फत (ओएव्हीएम) एव्हानेव्हा नोंदविते म्हणजे त्यांच्या व्यवसायाच्या व्यवहार कार्यासाठी होणार आहे. कंपनी कायदा, २०१३ च्या त्या तरतुदी आणि केल्या असलेल्या बाबतीत किंवा (कायदा) भारतीय व्हिडिओ अँड एक्सचेंज बोर्ड (सेबी) (सी) सुविधा वेल्ले आणि प्रवृत्तीकरिता आरक्षणता) विनियम, २०१५ ("लिस्टिंग रग्युलेशन्स") आणि सामान्य परिपत्रक क्र.२०/२०२० दि.२०, २०२० च्या तरतुदी सामान्य परिपत्रकह याचा क्र.१४/२०२० दिनांक ८ एप्रिल, २०२०; सामान्य परिपत्रक क्र.१५/२०२० दिनांक १३ एप्रिल २०२०, सामान्य परिपत्रक क्र.०२/२०२१ दिनांक १३ जानेवारी, २०२१, सामान्य परिपत्रक क्र.१९/२०२१ दिनांक ८ डिसेंबर, २०२१, सामान्य परिपत्रक क्र.२१/२०२१ दिनांक १४ डिसेंबर, २०२१ आणि सामान्य परिपत्रक क्र.०२/२०२२ दिनांक ५ मे, २०२२ कॉर्पोरेट व्यवहार मंत्रालय, भारत सरकार ('पब्लिसिटी') आणि परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी१/सीआयआर/पी/२०२१/५५ दिनांक १२ मे, २०२०, परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी२/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी, २०२१ आणि परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी३/सीआयआर/पी/२०२१/२२ दिनांक १३ मे, २०२२ आणि परिपत्रक क्र.मार्केट/एसईओ/सेबीने जारी केलेले इतर लागू परिपत्रक. व्हीएमद्वारे सहभागी होणाऱ्या सदस्यांना कावाच्या कलम १०३ अंतर्गत कोट्यव्या उद्देशाने मोजले जाईल.

वरील परिपत्रकांच्या (डिजिटलप्लॅटफॉर्म) वार्षिक अहवालावर एजीएमची सूचना सदस्यांना डिजिटलप्लॅटफॉर्म / व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिडिओ अड्रेसमार्फत (ओएव्हीएम) व्हाईट आहे. २८वी वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२१-२२ चा वार्षिक अहवाल कंपनीच्या वेबसाइटवर म्हणजेच www.transwarranty.com आणि एनएसडीएलच्या www.evoting.nsdl.com आणि स्टॉक एक्सचेंज बोर्ड व्हाईट लिमिटेडची www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची www.nseindia.com वर उपलब्ध असेल.

१. ज्या सदस्यांनी ई-मेल आयडी डिजिटलप्लॅटफॉर्ममध्ये वापरकर्ता आयडी आणि पासवर्ड आणि ई-मतदानासाठी ई-मेल आयडीची नोंदणी एजीएम नोंदणीमध्ये नमुद केल्याचा दारासाठी नोंदवलेली नाही अशा सदस्यांनी अनुसरण करावा आवश्यक आहे:
 अ) शेअर्स बानविकल्प स्वरूपत ठेवलेले असल्यास कृपया फोतोस ३ क्रमांक, सदस्याचे नाव, शेअर सर्टिफिकेटची कॉपी नोंदविते प्रत (संसार आणि मूळ), पत्ता (पत्ता काढण्यास स्व-साक्षात्किर स्वीन केलेली कॉपी) आणि आधार (आधार कार्डची स्व-साक्षात्किर स्वीन कॉपी) कंपनीच्या ईमेल आयडीवर ईमेल टाईट म्हणजेच कंपनी चा ईमेल आयडी अर्थात companysecretary@transwarranty.com वर आर्टीएट ईमेल आयडी mt.helpdesk@linkintime.co.in वर प्रदान करावा.
 ब) जर डिमेंट स्वरूपात शेअर्स असतील तर कृपया डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी/सीएलआयडी) नोंदविते प्रत (संसार आणि मूळ), पत्ता, क्लॉसअट किंवा एव्हानेव्हा खात्याच्या स्टेटमेंटची प्रत, पत्ता (स्व-साक्षात्किर प्रत) आणि आधार (संस्कृत अटेंट डेट कापी) कंपनीच्या ईमेल आयडीवर ईमेल टाईट म्हणजेच companysecretary@transwarranty.com वर आर्टीएट ईमेल आयडी mt.helpdesk@linkintime.co.in वर प्रदान करावा.
 क) वैकल्पिकरित्या सदस्य मुद्रा (अ) किंवा (ब) मध्ये नमुद तपशील सिद्ध करून वापरकर्ता आयडी आणि पासवर्ड प्राप्त करणाऱ्याच्या www.evoting.nsdl.co.in वर ई-मेल विनंती पाठवू शकतात.
२. ई-मतदानाद्वारे मत देण्याची पद्धत:
 अ) सभासदानी एजीएममध्ये रिमोट ई-मतदान सुविधेद्वारे एजीएमच्या सदस्यीमध्ये नमुद केल्याप्रमाणे व्यवसायावर आपले मत देण्याची संधी मिळेल.
 ब) सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी३/सीआयआर/पी/२०२०/२४२ दिनांक १५ डिसेंबर, २०२० नुसार, ई-मतदान प्रक्रिया सर्व वैयक्तिक डीमेंट खातेधारकांना, एनएसडीएल आणि किंग्स सेंट्रल डिजिटलप्लॅटफॉर्म सर्व्हिसेस (इंडिया) लिमिटेड किंवा डिजिटलप्लॅटफॉर्म पारितंत्रितच्या त्यांच्या डीमेंट खाती फक्त लागू राहिलेले सहीम केली जाईल.
 क) २०व्या एजीएमच्या सूचनांच्या भाग म्हणून एजीएममध्ये दूरस्थ ई-मतदान आणि ई-मतदानाच्या परिपत्रकेषी सूचना प्रदान केल्या आहेत.
 ड) एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान करू शकताऱ्या.

सभासदानी विनंती आहे की, एजीएम ची सूचना (इलेक्ट्रॉनिक पद्धतीने पाठवण्यात येतील) आणि विषयाने, एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ई-मतदानाद्वारे किंवा एजीएममध्ये ई-मतदान सुविधेद्वारे मत टाकण्याची पद्धत एजीएमच्या नोंदणीमध्ये उपलब्ध करून दिलेल्या वेळ नोंदून काळजीपूर्वक वाचा.

संवाकलन मंडळाच्या आदेशानुसार ट्रान्सवॉरन्टी फायनान्स लिमिटेड करिता एव्हानेव्हा /- नोंदण /- संकेत स्थळ
दिनांक: मुंबई २, २०२२
स्थळ: मुंबई
तारीख: २ सप्टेंबर, २०२२

Neo Infracon Limited
Reg. Office Address: 52-A/Naunahbi Desai Road, 9/Muji Thakarsi Building, Sindhi Lane, Mumbai 400 004
Corp Office Address: 1st Floor, Nkky Life Scapes, Parkmanvadi, Charnm Road, Mumbai - 400 004.
CIN: L65910MH1981PLC248089 | Email: cs@neoinfracon.com | **Website:** www.neoinfraconltd.com
Tel No: 022-61453600 / 022-23865990 | **Fax:** 022-23874518

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 27th September, 2022 at 12:30 p.m through Video Conference (VC)/ Other Audio-Visual Means (OAVM). In compliance with applicable provision of the Companies Act, 2013 ("Act") and rules made thereunder and SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 19/2021 and No. 02/2022 dated 08th, 20th, 24th, 13th, 20th, 05th, 02nd, 20th, January 13, 2021, December 8, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/CI/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/CI/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/CI/P/2022/62 dated May 31, 2022 issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars") and all other applicable laws, the Notice of 39th AGM along with the Annual Report inter alia containing Directors Report, the Audited Standalone and Consolidated Financial Statements and Auditor Report thereon, has been dispatched electronically via email on Friday, 2nd September 2022 to all the members whose email addresses are registered with the Company / RTA/ Depository Participant and the same is also available on the website of the Company at www.neoinfraconltd.com, National Securities and Depository Limited at www.evoting.nsdl.com, and on website of Stock Exchange at www.bseindia.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection by electronic means. Any member who is interested in inspecting the documents may send an email to cs@neoinfraconltd.com. Members can attend and participate in the ensuing AGM through VC/OVAM and the facility of appointment of proxy will not be available. Members attending the AGM through VC/OVAM will be counted for the purpose of quorum under section 103 of the Companies Act, 2013. In compliance with Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged Services of National Securities Depository Ltd to provide electronic voting facility to the Members of the Company as on September 21, 2022 (Cut of date). Members holding Shares in physical form or who have not registered their email addresses and any person who acquires shares and become members after dispatch of notice of AGM and holds shares as on cut of date are requested to register notice of AGM for the process to be adopted for obtaining the login ID and password for casting their vote through remote e-voting. However if the person is already registered with NSDL, for remote e-voting then the existing login ID and password can be used. The details as required pursuant to the applicable provisions of the Act read with applicable rules are as under:

1. Day, date and time of commencement of remote e-voting: Saturday, 24th September, 2022 at 9.00 am (IST).
2. Day, date and time of end of remote e-voting: Monday, 26th September, 2022 at 5.00 pm (IST).
3. Cut-off date: 21st September, 2022.
4. Person who is a Member as on cut-off date only shall be entitled to avail the facility of remote e-voting at the AGM. A person who is not a Member as on the cut of date should treat this Notice for information purpose only.
5. Members may note that: a) The remote e-voting module will be disabled by NSDL beyond 5.00 pm on 26th September, 2022 and once the vote is cast by the Member, he/she will not be allowed to change it subsequently. b) Members who have cast their vote by remote e voting prior to the AGM may also attend the AGM shall not be entitled to cast their vote again.(c) The e-voting facility shall be available throughout the AGM for those who have not voted previously.
6. Notice of the AGM is displayed on the website of the Company.

Further, pursuant of Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 22nd September, 2022 till Tuesday, 27th September, 2022 (both days inclusive) for the purpose of AGM of the Company.

For Neo Infracon Limited
Sd/- Tamanna Rawal
CS & Compliance Officer
Date: 03.09.2022
Place: Mumbai

ARMAT
टारमंट लिमिटेड
CIN : L45203MH1986P1C038553
नोंदणीकृत कार्यालय: जेन विद्या मार्ग, वाघोदारी मंदिरजवळ, ऑफिस फ्लोर सिटी रोड, मलान (पूर्व), मुंबई - ४०० ०३३. **ई-मेल**: cs@armatlimited.com
वेबसाइट: www.armat.in **तारखे**: २४/२३/२०२२. **फॅक्स**: २८०० ०३२२.

३७ व्या वार्षिक सर्वसाधारण सभेची सूचना
याद्वारे सूचना दिली जात आहे की:
 कंपनी कायदा, २०१३ च्या तरतुदीचे पालन करून आणि कॉर्पोरेट व्यवहार मंत्रालयाचे (एसईओ) टारमंट लिमिटेडची सी ३६ व्या वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२२ रोजी दुपारी १२:०० वाजता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिडिओ अड्रेसमार्फत (ओएव्हीएम) आयोजित केली जाईल, याची सूचना येथे दिली आहे. ५ मे २०२२ च्या सामान्य परिपत्रक क्रमांक २०/२०२०, ८ एप्रिल २०२० चे सामान्य परिपत्रक क्रमांक १४/२०२० मध्ये प्रदान केलेल्या तरतुदी १३ एप्रिल २०२० चे सामान्य परिपत्रक क्रमांक १४/२०२० आणि कॉर्पोरेट व्यवहार मंत्रालयाचे जारी केलेले सामान्य परिपत्रक क्रमांक २०/२०२० आणि सिब्युटीव्ही अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे जारी केलेले इतर लागू परिपत्रक (एनएसडीएल संबंधित परिपत्रके म्हणून संदर्भित) (ओएव्हीएम) द्वारे एजीएममध्ये उपस्थित राहण्यास सक्षम असतील. ३१ मार्च २०२२ रोजी संयोजित्या वॉरंटसाठी लेखापरीक्षित आर्थिक विवरणांसाठी ०३ सप्टेंबर, २०२२ रोजी लेखापरीक्षका अहवाल आणि संवाकलना अहवाल, ज्या सदस्यांनी त्यांचे ई-मेल पते डिजिटलप्लॅटफॉर्म व्हाईट नोंदणी केले आहेत त्यांचे सदस्यांना वैयक्तिकरित्या नोंदणी पाठवणे पूर्ण केले आहे, ही कागदपत्रे कंपनीच्या वेबसाइटच्या गुंतवणूकदार विभागावर www.tarmat.in आणि स्टॉक एक्सचेंज बोर्ड वेबसाइटवर म्हणजेच वॉरंट लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडवर अनुक्रमे www.bseindia.com आणि www.nseindia.com वर उपलब्ध आहेत.

पुस्तक बंद
 कंपनी अधिनियम, २०१३ च्या संख्यान ९१ आणि सेबी च्या कलम ४२ नुसार (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन, २०१५ नुसार सूचना देविली दिली गेली आहे. सभासदांचे रजिस्टर आणि कंपनीचे शेअर ट्रान्स्फर बुकर एजीएमच्या उद्देशाने वितरणापासून २४ सप्टेंबर, २०२२ ते शुक्रवार, २८ सप्टेंबर, २०२२ (दोन्ही दिवसांचा समावेश) बंद राहतील.

इलेक्ट्रॉनिक पद्धतीने मतदान:
 कंपनी अधिनियम, २०१३ च्या कलम १०८ नुसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४, सेबीच्या सचिवालय मानक २ आणि सेबीच्या नियमावली ४४ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन, २०१५, मधील आयटम बेक्रीट व्हिडिओ होणारा व्यवसाय इलेक्ट्रॉनिक माध्यमांचे व्यवहार केला जाऊ शकतो; सेंट्रल डिजिटलप्लॅटफॉर्म सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे प्रदान केलेल्या ई-मतदान प्लॅटफॉर्मद्वारे ठराविक मतदानाचा अधिकार वापरण्यासाठी बंद सदस्यांना ई-मतदान सुविधा प्रदान करण्यात येतील आनंद झाला आहे. ज्या सदस्यांनी नावे सदस्यांच्या रजिस्टरमध्ये / लामार्थी मालकांच्या यादीत कॅट ऑफ टारखेनुसार दितात वार्षिक गुणवत्ता, सप्टेंबर २४, २०२२ दरम्यान ई-मतदानाच्या सुविधांचा लाभ घ्यावा प्राप्त आहेत. मार्गदर्शक अहवाल २०२२ चे मेलिंग प्लॅटफॉर्म आणि कॅट ऑफ टारखेनुसार माहितीचा बुकरवार, सप्टेंबर २४, २०२२ रोजी सभाभागी धारण केलेले पात्र सदस्य त्यांच्या मतदानाच्या अधिकाराच्या वापर करण्यासाठी वापरकर्ता आयडी आणि पासवर्ड यांनी करणाऱ्या कंपनीची संस्कृत साधू शकतात. इलेक्ट्रॉनिक माध्यमातून, बुकर आयडी आणि पासवर्ड मिळवण्याची सविस्तर सूचना सूचनेमध्ये दिली आहे आणि जी कंपनीच्या वेबसाइटवर उपलब्ध आहे. सदस्यांना विनंती आहे की १३ ऑगस्ट २०२२ च्या एजीएम नोंदणीमध्ये उपलब्ध असलेल्या सूचनांचे पालन करावे. जे कंपनीच्या वेबसाइटच्या गुंतवणूकदार विभागावर www.tarmat.in वर देविली डाऊनलोड केले जाऊ शकते.

रिमोट ई-मतदान कालावधी सोमवार, सप्टेंबर २६, २०२२ रोजी सकाळी ९:०० वाजता सुरू होईल आणि शुक्रवारी, २९ सप्टेंबर, २०२२ रोजी सकाळी ५:०० वाजता समाप्त होईल. सदस्यांना दिलेल्या तारखेनुसार आणि वेळोवेळी रिमोट ई-वोटिंगद्वारे मतदान करता येणार नाही. कोणतीही तक्रारी किंवा तक्रारी असल्यास आपण evoting@armat.com वर उपलब्ध असणाऱ्या वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटींग मॅनुअलचा संदर्भ घेऊ शकता किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवू शकता. दूरस्थ ई-मतदानाचा कालावधी शुक्रवार, सप्टेंबर २४, २०२१ रोजी सकाळी ९:०० वाजता सुरू होईल आणि सोमवार, सप्टेंबर २६, २०२१ रोजी सायंकाळी ५:०० वाजता संपेल. सदर तारीख आणि वेळापत्रक सदस्य दूरस्थ ई-मतदानद्वारे आपले मतदान करू शकणार आहेत. कोणतीही प्रश्न किंवा तक्रारी असल्यास, आपण www.evotingindia.com वर उपलब्ध वाचवा विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-मतदान मॅनुअलचा संदर्भ घेऊ शकता किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवू शकता.

ज्या सदस्यांनी ई-मतदानाच्या सूचनांचे पालन केले आहे आणि जी कंपनीच्या वेबसाइटवर उपलब्ध आहे. सदस्यांना दिलेल्या तारखेनुसार आणि वेळोवेळी रिमोट ई-वोटिंगद्वारे मतदान करता येणार नाही. कोणतीही तक्रारी किंवा तक्रारी असल्यास आपण evoting@armat.com वर उपलब्ध असणाऱ्या वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटींग मॅनुअलचा संदर्भ घेऊ शकता किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवू शकता. दूरस्थ ई-मतदानाच्या कालावधी शुक्रवार, सप्टेंबर २४, २०२१ रोजी सकाळी ९:०० वाजता सुरू होईल आणि सोमवार, सप्टेंबर २६, २०२१ रोजी सायंकाळी ५:०० वाजता संपेल. सदर तारीख आणि वेळापत्रक सदस्य दूरस्थ ई-मतदानद्वारे आपले मतदान करू शकणार आहेत. कोणतीही प्रश्न किंवा तक्रारी असल्यास, आपण www.evotingindia.com वर उपलब्ध वाचवा विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-मतदान मॅनुअलचा संदर्भ घेऊ शकता किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवू शकता.

ईमेल पते नोंदणी / अद्ययावत करण्याची पद्धत खालीलप्रमाणे आहे:
 इलेक्ट्रॉनिक स्वरूपत असलेल्या शेअर्सच्या बाबतीत आणि बिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेडच्या ई-मेल पते आणि मॉबाईल क्रमांक वेध/अद्ययावत करण्यासाठी भौतिक स्वरूपत ठेवलेले शेअर्स असल्यास सभासदांच्या त्यांच्या डिजिटलप्लॅटफॉर्म पत्ता आणि बँक तपशीलांसह संस्कृत साधू शकतात. ज्या सदस्यांनी त्यांचा ई-मेल पते नोंदणीसाठी केला नाही आणि परिणामी वार्षिक अहवाल, एजीएमची नोंदणी दिली जाऊ शकली नाही, त्यांनी shwetashas@bigshareonline.com वर ईमेल पाठवू किंवा शेअर सर्व्हिसेस प्रायव्हेट लिमिटेडकडे नोंदणीकृत त्यांचा मॉबाईल क्रमांक मिळवू शकता.

पत्ता बदलना:
 फिजिकल डिमेंट मॉडमध्ये शेअर्स असलेल्या सदस्यांनी त्यांच्या डिजिटलप्लॅटफॉर्म सहाय्याने (डीपी) शेअर्स धारकांना विनंती आहे की, पत्ता बदलल्यास कंपनीचे रजिस्टर आणि शेअर ट्रान