



8th September, 2021

To
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 532767

Dear Sir/Madam,

Sub: Newspaper advertisement of the Notice of 35th Annual General Meeting – Reg.,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the advertisement of AGM Notice, Remote E-Voting and Book Closure published in the newspaper. The newspaper advertisement contains the following information:

S.No.	Particulars	Date and Timings
1	35 th Annual General Meeting	September 29, 2021.
2	Remote E-Voting	Commences on September 26, 2021 at 09:00 A.M and ends on September 28, 2021, at 05:00 P.M.
3	Book Closure	23 rd September, 2021 to 29 th September, 2021 (both days inclusive).
4	Cut-off date	September 21, 2021.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For Gayatri Tissue and Papers Limited

CS DINESH VEMULA
Company Secretary and Compliance Officer



Regd. Office :

Gayatri Tissue & Papers Limitd

16/ 137, No. 5, Near Prabodhan Krida Bhawan

Siddhartha Nagar, Goregaon (west) MUMBAI 400 104

Corp Office:

B1, 6-3-1090, TSR Towers Raj Bhavan Road,

Somajiguda, Hyderabad 500 082. A.P

CIN: L45100MH1987PLC042141 E-Mail: csdinesh@gayatri.co.in

T +91 40 2331 0330 / 4284 / 4296

F +91 40 2339 8435

www.gayatri.co.in

PUBLIC NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of share holder	Nos of shares	Dist nos From To	Certificate Nos. From To
0003941	RADHY SHYAM TRIPATHI	200	2049551 - 2049750	27428 - 27431

Date: 07-09-2021
Name of Company- Reliance Chemotex Industries Ltd Name- Shareholder Radhy Shyam Tripathi
Regd. Office: Post Box No. 73, Village Kanpur, Udaipur- 313003

THE KHATAU MAKANJI SPINNING AND WEAVING COMPANY LIMITED
CIN: U70101MH1974PLC000022
Regd. Office: A-1 MIDC, Mahad, Dist. Raigad 402302
Tel. No.022 2269 4966, Fax:022 2261 4504,
Email id: khatou@khatougroup.com

NOTICE

The 146th Annual General Meeting (AGM) of the shareholders of the Company will be held on Thursday, 30th September, 2021 at 12.30 pm at Motel Visava, Mumbai-Goa Highway, Mahad, Pin- 402301, Dist. Raigad, Maharashtra to transact the business as listed in the Notice attached with the Annual Report of the Company for the financial year 2020-2021, sent to the members.

Notice pursuant to Section 91 of the Companies Act, 2013 read the Rule 10(1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from the Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of AGM for the financial year ended 31st March, 2021.

By Order of the Board
For The Khatou Makanji Spp. & Wvg. Co. Ltd.
Sd/-
Panna Khatou
Chairperson

Place: Mumbai
Date: 8th September, 2021

GAYATRI TISSUE & PAPERS LIMITED
Regd. Off.: 16/137, Siddhartha Nagar No.5, Near Prabodhan Krida Bhawan, Siddhartha Nagar, Goregaon (West), Mumbai -400104.
CIN: L45100MH1987PLC042141

NOTICE OF ANNUAL GENERAL MEETING & REMOTE E-VOTING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members Gayatri Tissue and Papers will be held on Wednesday, the 29th September, 2021 at 04.00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact such items of Business as mentioned in the said notice dated September 06, 2021.

The Annual Report for the financial year 2020-2021, including the notice convening the AGM, was sent to the Members of the Company through electronic mode, whose email addresses are registered with the Company/Depositories on September 03, 2021 and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The AGM notice and the Annual Report have also been uploaded on our website - www.gpltd.co.in.

Pursuant to the provisions of 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 providing e-voting facility to all its members holding shares either in physical or dematerialized form to cast their vote electronically. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice. The Board of Directors of the Company has appointed Y. Kotewara Rao, Practising Company Secretary for conducting e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) for e-voting facility and is available at www.evotingindia.com.

a) All the business may be transacted through voting by electronic means.
b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st September 2021 may cast their vote electronically on the items of business as set out in the notice. The voting rights of members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the cut-off date.
c) Sending of all notices through e-mail was completed by the Company on 07.09.2021.
d) Remote E-voting commences on September 26, 2021 at 09.00 A.M and ends on September 28, 2021, at 05.00 P.M. The remote e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder it cannot be changed subsequently.
e) Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the Cut-off date i.e. 21st September, 2021, shall view the Notice of the AGM on the website of the Company www.gpltd.co.in such person can follow the same instructions which have been mentioned under e-voting in Notice.
f) Those members who will be present in the AGM through VC /OAVM facility and 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 remote e-voting system during the AGM through VCOAVM from CDSL. remote e-voting system.
g) The member who cast their vote through remote e-voting prior to AGM may also attend the AGM through VCOAVM but shall not be entitled to cast their vote again.
h) In case of queries or grievances pertaining to remote e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the help section of www.evotingindia.com or may contact CS Dinesh Venula, Company Secretary cum Compliance Officer at Gayatri Tissue and Papers Limited, B-1, T-SR Towers, 6-3-1090,Rajbhavan Road, Somajiguda, Hyderabad - 500 082 or send an email to csdinesh@gayatri.co.in Tel: 040-23310330 or contact Mr. P.V. Srinivasa Rao/Mr. E.S.K. Prasad, Senior Manager at Venture Capital and Corporate Investments Limited, House No. 12-10-167, Bharat Nagar, Hyderabad - 500018, Email: info@vccindia.com Tel: 040-23818475.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books for the Equity Shares of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

By the Order of the Board
Sd/-
Dinesh Venula
Company Secretary and Compliance Officer

Date: 07.09.2021
Place: Hyderabad

NITIRAJ ENGINEERS LIMITED
CIN: L31909MH1999PLC119231
Regd. Office: 306 A BAHBA BLDG., N.M.JOSHI MARG, NEAR POLICE STATION, MUMBAI - 400011 MAHARASHTRA, INDIA. Email: investor@nitiraj.net

22nd Annual General Meeting (AGM)

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 28th September 2021 at 12.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), as per provisions of Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) circular dated April 8,2020 and April 13, 2020 May 5,2020 and January 13, 2021 (collectively referred to as MCA Circulars) and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11, Dated January 15, 2021 (referred to as SEBI circular) without the physical presence of the Members at a common venue.

The Annual Report of the Company for the year 2020-2021 including the Financial Statement for the year ended March 31, 2021 ("Annual Report") along with Notice of the AGM were sent only by email on Monday, September 06, 2021 to all those Members, whose email Addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, Bigshare Services Private Limited, in accordance with the MCA Circulars and the SEBI Circulars.

Member can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Member participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Annual Report of the Company for the year 2020-2021 along with the Notice of AGM Available on the website of the Company, i.e. www.nitiraj.net and the website of national Stock Exchange of India Limited, i.e. www.nseindia.com. Members holding shares in physical mode and who have not updated their e-mail Addresses with the Company can obtain Notice of the AGM/Annual Report and/or login details for joining the AGM through VC/ OAVM facility including e-voting by sending scanned copy of (a) Copy of the signed request letter mentioning the full name and Address of the Member, (b) Self-attested copy of the PAN card and (c) Self-attested copy of any document e.g. Aadhar, Driving license, Election identity card, Passport) in support of the address of the Member by email to investor@nitiraj.net Additionally for obtaining login details members may send above details through email directly at evoting@nsdl.co.in.

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VCOAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.

The remote e-voting period begins on Saturday, September 25, 2021 (at 9.00 A.M. IST) and ends on Monday, September 27, 2021 (at 5.00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, August 27, 2021, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportions of their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, August 27, 2021.

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.co.in. 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.

The details instructions for joining the AGM through VCOAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Member who need assistance before or during the AGM regarding e-voting facility and / or VCOAVM facility, can send a request at evoting@nsdl.co.in or use Toll free no. - 1800 1020990 / 1800 224430. Notice is also given that Registrar of members and the Share transfer books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday September 28, 2021 (both days inclusive) for the purpose of Annual General Meeting and dividend.

By order of the Board of Directors
Dipika Dalmyia
Company Secretary

Financial Express Paper in Date - 07/09/2021

Supra Pacific Management Consultancy Limited
CIN: L74140MH1986PLC039547
1-203, Vishal Complex, Narsing Lane, Off S. V. Road, Malad (W) Mumbai Mumbai City MH 400064 Email: cs@suprapacific.com Website: www.suprapacific.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES

1. Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September 2021 at 11:00 a.m through Video Conference (VC)/Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, read with MCA Circular dated May, 2020, 8th April, 2020, 13th April, 2020 and SEBI Circular dated 12th May, 2020 and 15th January, 2021.

2. Pursuant to the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Annual Report and the AGM Notice, inter alia, indicating the process and manner of remote e-voting have been sent by email to members whose email IDs are available with the Registrar and Share Transfer Agent. For Members who have not registered their email addresses, printed copies are being sent by the permitted mode on their request. The Notice and Annual Report are also available on the company's website www.suprapacific.com.

3. Members are hereby informed that in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations 2015, the Company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the members of the Company. Details pursuant to the Act are as under:

a) A person, whose name appears in the Register of Members / beneficial owners as on the cut-off date, i.e. 23rd September, 2021 only shall be entitled to avail of the facility of remote e-voting as well as voting at the AGM.
b) The remote e-voting commences on Monday, 27th September, 2021 at 9.00 a.m. and will end on Wednesday, 29th September, 2021 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time.
c) In case a person has become the member of the company after the dispatch of AGM Notice but on or before the cut-off date, may write to CDSL, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai 400 001 email id: helpdesk.evoting@cdsindia.com, phone no. 1800205553 for obtaining the credentials for the remote e-voting.
d) The Company is also offering the facility to the members to cast their vote by way of physical ballot at the AGM on all the businesses specified in the Notice. Members who have cast their vote through remote e-voting may attend the meeting but shall not be entitled to vote by the physical ballot at the AGM.

4. Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI(LODR) Regulations,2015, the Register of Members and Share Transfer Books of the company will remain closed from Thursday, the 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board
Sd/-
Dipu George
Company Secretary

Place: Kochi
Date: 07.09.2021

REFNOL RESINS AND CHEMICALS LIMITED
CIN: L24200MH1960PLC023507
Registered Office: 410/411, Khatou House, Mogul Lane, Mahim (w) Mumbai-400016
Tel: 079-40209200-9 E-mail: secretarial@refnol.com Website: www.refnol.com

NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of REFNOL RESINS AND CHEMICALS LIMITED will be held on Thursday, 30th September, 2021 at 12.00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the notice convening the AGM.

The Communication and the Notice of the meeting is also available on the website of the Company www.refnol.com and on the website of BSE Limited at www.bseindia.com and at NSDL's website www.evotingindia.com. Electronic copies of the Notice of AGM along with the Annual Report for the Financial year 2020-2021 have been sent via email to all members whose e-mail addresses are registered with the Company/ Depository Participant(s) on September 8, 2021. Members are requested to refer to the procedure for registration of email address provided in the notes to the notice of the AGM.

Attention of members is also invited to following:

- Pursuant to section 108 of the Companies Act, 2013 and the relevant rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proposed business as given in the Notice convening the AGM can also be transacted electronically through the remote electronic voting system provided by National Securities Depository Limited (NSDL).
- The remote e-voting shall commence on 27th September, 2021 (9.00 a.m) and ends on 29th September, 2021 (5.00 p.m), after which remote e-voting shall not be allowed.
- Members of the Company holding shares either in physical or dematerialized form, as on the "cut-off date (record date)" i.e. Thursday, 23rd September, 2021, only will be entitled to cast their vote electronically on all the businesses set forth in the Notice of the AGM.
- Any person, who acquires the shares and has become member of the Company after the dispatch of the notice and holding shares as on the cut-off date can obtain their login ID and password by sending a request at evoting@nsdl.co.in.
- The facility for voting by electronic means shall be available during the AGM ("e-voting"). The members who cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again; and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM.
- Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Book Closure:

- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 40th AGM.
- The members are requested to communicate all their correspondence to the Registrars & Share Transfer Agent - M/s. Link Intime India Pvt. Ltd (Admin Office), at 5th Floor, 506 To 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006. (Contact No: 079 - 2646 5179) (Email: ahmedabad@linkintime.co.in)

For Refnol Resins And Chemicals Limited
Sd/-
Bilal Topia
Company Secretary

Place: Ahmedabad
Date: September 8, 2021

LANDMARC LEISURE CORPORATION LIMITED
Reg. Office: 303, Raaj Chamber, 115 R.K. Pararambhas Marg, (Old Nagardas Road), Near Andheri Station Subway, Andheri - East, Mumbai - 400 969.
CIN: L65990MH1991PLC060535 | Website: www.llcl.co.in

NOTICE TO MEMBERS

Notice is hereby given that in view of the COVID-19 pandemic, the 30th Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circulars No. 14/2020 dt. 08.04.2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020, No. 02/2021 dt. 13.01.2021 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dt. 12.05.2020 issued by Securities & Exchange Board of India ("SEBI Circular").

The 30th AGM of the Company will be held on Thursday, September 30, 2021 at 11.00 a.m. (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd. ("Bigshare"), Registrar and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2020-21 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.llcl.co.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the documents pertaining to 30th AGM

Members may send an e-mail request addressed to grievances@llcl.co.in and agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual report and the e-voting instructions alongwith the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting votes (s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

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 and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

- Date of Dispatch of Notice - September 07, 2021
- The e-voting period begins on September 27, 2021 at 10.00 a.m. and ends on September 29, 2021 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on www.regencytrust.co.in and www.bseindia.com.
- Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Members who have not cast their vote through e-voting can vote in the meeting.
- Members may contact Mr. K.R. Mahadevan, Director, on 022-61669190 email at grievances@llcl.co.in for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from September 24, 2021 to September 26, 2021 for the purpose of AGM.

For Landmarc Leisure Corporation Limited
Sd/-
Harshil Chhedra
Company Secretary

Place : Mumbai
Date : September 06, 2021

Kaya Limited
CIN: L85190MH2003PLC139763
Reg. Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai - 400093. Tel: 022-6619 5000 Fax No. 022-6619 5050
Website: www.kaya.in Email: investorrelations@kayaindia.net

NOTICE

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of Kaya Limited (the "Company") will be held on Wednesday, September 29, 2021 at 10.00 a.m. through Video Conferencing/Other Audio-Visual Means (VCOAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), to transact the business, as set out in the Notice of the 18th AGM dated August 3, 2021.

The Notice convening the AGM and the Annual Report for the FY 2019-20 have been sent through electronic mode to the Members of the Company who have registered their e-mail address with the Company/Depository Participant(s).

The Annual Report and the Notice of 18th AGM is also available on the Company's website www.kaya.in and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has engaged the services of NSDL for providing its members the facility of 'remote e-voting'. The remote e-voting period commences on Sunday, September 26, 2021 (9:00 am IST) and ends on Tuesday, September 28, 2021 (5:00 pm IST). Voting through e-voting shall not be permitted beyond 5.00 p.m. on September 28, 2021. Once the vote on a resolution is cast, the Member shall not be allowed to alter it subsequently.

The cut-off date for determining the eligibility of members voting through remote e-voting and voting at the AGM is Wednesday, September 22, 2021. Any person who becomes a Member of the Company the Notice has been sent and holding shares as on the said cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ml.helpdesk@linkintime.com.

In case, any Members who require assistance before or during the AGM can reach out NSDL on evoting@nsdl.co.in, contact at 1800-222-990 or M/s. Sanita Mole, Assistant Manager - 022-24994890 email id: Santam@nsdl.co.in or Soni Singh, Assistant Manager at + 91 22 24994599 email id: SoniS@nsdl.co.in.

For Kaya Limited,
Sd/-
Nitika Damia
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 7, 2021

THE NEW GREAT EASTERN SPINNING AND WEAVING COMPANY LIMITED
CIN : U17110MH1973PLC000015
25-29 Dr Ambedkar Road, Bcyulla, Mumbai 400 027 | Email: ngew@newgreat.in

NOTICE OF 146th ANNUAL GENERAL MEETING, BOOK CLOSURE, CUT-OFF DATE & E-VOTING INFORMATION

NOTICE is hereby given that the 146th Annual General Meeting (AGM) of the Company will be held on Thursday, the 30th day of September 2021 at 09.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM.

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 (collectively referred as "MCA Circulars"), permitted holding of AGM through VC / OAVM, without physical presence of members at a common venue, in compliance with the Circulars, relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM.

The Notice of AGM along with the Annual Report for FY 2020-21 have been sent through electronic mode to all Members whose email addresses are registered with the Company/ Depository Participant(s). These documents are also available on the Company's website www.newgreat.in and on the website of CDSL www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on September 7, 2021.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 22, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

Members holding shares either in physical or dematerialized form as on the cut-off date Thursday, September 23, 2021 may cast their votes electronically on the businesses as set out in the AGM Notice through e-voting platform of Central Depository Services Limited (CDSL). Members are hereby informed that:

- The business as set out in the AGM notice may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting shall commence on Monday, September 27, 2021 at 9:00 a.m. and end on Wednesday, September 29, 2021 at 5:00 p.m.
- The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 29, 2021.
- Those Members, who shall be present in the AGM through VC/OAVM facility and 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 e-voting system available during the AGM.
- Members who have voted through Remote E-Voting may also attend the AGM through VC/OAVM but shall not be eligible to cast their votes again.
- Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently.
- Any person, who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 23, 2021 may obtain User ID & password for e-voting by sending an e-mail intimating DP ID & Client ID/Folio No. at support@purvashare.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID & password for casting votes.

The detailed procedure / instructions for e-voting, registration of email ID and participation in AGM through VC/OAVM are contained in the Notice of AGM.

All queries and grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatoli Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

By order of the Board of Directors
For The New Great Eastern Spinning And Weaving Company Limited
Vinod Jivranam Lohia
Whole Time Director & CFO & General Manager (Works)
DIN : 01509730

Place : Mumbai
Date : 8th September, 2021

GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED
Regd Off.: 201 & 202, Fitwell House, 2nd Floor, Opp Home-Town, LBS Road, Vikhroli (West), Mumbai - 400083
CIN: L45100MH1994PLC082540
Website: www.gepcl.com, Email id: geninfo@gepcl.com
Phone No: 022-25780272

NOTICE

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the September 29, 2021 at 11.30 A.M. through Video Conferencing/other Audio Visual means in compliance with all the applicable provision of the Companies Act, 2013 and rules made thereunder and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no. 14/2020 April 8, 2020; no. 17/2020 dated April 13, 2020 and no. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 and SEBI circular dated January 15, 2021 and July 23, 2021 and other Circular and/or conducting AGM through VC or OAVM without the physical presence of Members at a common venue.

The notice of the AGM along with the Annual Report for FY 2020-21 is sent to all those members whose e-mail addresses are registered with the Company, the Depositories or Satellite Corporate Services Private Limited, the Registrar & Transfer Agent. Members may also note that the notice of the AGM and the Annual Report is available on the Company's website at www.gepcl.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE at <https://www.nseindia.com/> and the e-voting service provider i.e. Central Depository Services (India) Limited at <https://www.evotingindia.com/>. Members may attend the AGM through VC/OAVM facility only, instructions of which are provided in the notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact the Depository Participants in case of shares held in electronic form and Satellite Corporate Services Private Limited in case of shares held in physical form for validating/updating their e-mail address and mobile numbers including address and bank details, or update the same along with uploading relevant documents at info@satellitecorporate.com.

In compliance to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing remote e-voting facility to all its Members to enable them to cast their vote on all matters listed in the said Notice by electronic means. The details regarding the remote e-voting facility is provided below:

Cut-off date for determining the Members entitled to vote	: Thursday, September 23, 2021
Commencement of remote e-voting period	: Sunday, September 26, 2021 (09.00 AM)
End of remote e-voting period	: Tuesday, September 28, 2021 (05.00 PM)

The remote e-voting will be disabled by CDSL after 5:00 PM. on Tuesday, September 28, 2021 and the Members shall not be allowed to vote beyond the said date and time. Persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 23, 2021, shall be entitled to cast their vote either through remote e-voting or through e-voting during the AGM.

The Company shall also provide e-voting facility during the AGM for the

QUICK NEWS

शिक्षक गौरव सोहळा उक्षाहात

खेड (वा.) खेड शहरातील बज्ज-ए-इमदादीया संचलित एम.आय.बी.गल्स हायस्कूल आणि ज्युनिअर कॉलेजमध्ये सोमवारी शिक्षक गौरव सोहळ्याचे आयोजन प्रशालेचे मुख्याध्यक्ष शहाबुद्दीन परकार सरांच्या अध्यक्षतेखाली आयोजित करण्यात आला होता. कार्यक्रमाला सुरुवात करान पठणाने करण्यात आली होती. हिना परकार यांनी नात-ए-पाकचे मान्यते केले. जैबा खतीबने कार्यक्रमाचा हेतू स्पष्ट केला. आपल्या अध्यक्षीय भाषणात परकार सरांनी जपानच्या शिक्षण प्रक्रियेची माहिती देताना देशाच्या प्रगतीत शिक्षकांचे महत्त्व लक्षात आणून दिले. अनम पटेल यांनी आभारप्रदर्शन तर नाजिमा महाते यांनी सूत्रसंचालन केले. कार्यक्रमाच्या यशस्वितेसाठी झियाऊर रहमान खान व प्रियम कांबळे यांनी खूप कष्ट घेतले होते. त्यांना सर्व शिक्षक व शिक्षकेतर कर्मचाऱ्यांचे सहकार्य लाभले होते.

शास्त्री, सोनवी, गड नद्यांनी पात्र सोडले

संगमेश्वर तालुक्यात पूर स्थिती

ऐन गणेशोत्सवात व्यापाऱ्यांचे नुकसान



जिल्ह्यात विशेषतः संगमेश्वर तालुक्यातील सर्व गावात अति मुसळधार पाऊस सुरू आहे. काल सुरू झालेला पाऊस अद्यापही थांबलेला नाही. यामुळे तालुक्यातील

व्यापारी हवालदिल

ऐन गणेशोत्सवात वरुणराजा कोपल्याने आता करायचे तरी काय? अशी स्थिती व्यापाऱ्यांवर आली आहे. आधीच कोरोना, त्यात लॉकडाऊन आणि आता पुन्हा मुसळधार पाऊस यामुळे पिचलेला व्यापारी आता आणखीनच पिचणार आहे. यामुळे असलेली मंदी आता गणेशोत्सवात तरी दूर होईल, या अपेक्षेत सर्व व्यापारी होते. मात्र, पावसाने सर्वांवर पाणी फेरले आहे. येणारे चाकरमानी तरी निविचनपणे घरी पोचावेत अशी, अपेक्षा तालुकावासिय करीत आहेत.

पुणेचे पाणी रामपेठपर्यंत पोचले. यानंतर पाऊस कमी होत नसल्याने पाण्याची पातळी वाढतच आहे, असावी नदीनेही अनेक गावांचा संपर्क तोडला आहे. असावी नदी राष्ट्रीय महामार्गावर आल्यास मुंबई - गोवा महामार्गावर वाहतूक बंद होण्याची शक्यता आहे. गड नदीला पूर आल्याने आरवली बाजारपेठेनजिक पाणी अरून या नदीच्या पुराचे पाणी

माखजन बाजारपेठेत घुसले आहे. यामुळे व्यापाऱ्यांची ताराबळ उडाली आहे. गेल्या महिन्यातही संगमेश्वरात महापुर आला होता. मात्र, इतर ठिकाणांप्रमाणे संगमेश्वरला काहीही मदत मिळालेली नाही, अशा स्थितीत आज पुन्हा नव्याने पुर आल्याने आता व्यापाऱ्यांना मदत तरी कोण करणार? असा प्रश्न उपस्थित करण्यात येत आहे.

गुहागर ग्रामीण रुग्णालयात प्रकल्प

जिल्हाधिकार्यांकडून ऑक्सिजन प्लांटची पाहणी



गुहागर ग्रामीण रुग्णालयात ऑक्सिजन निर्मिती प्रकल्प उभारण्यात येत आहे. या प्रकल्पाची पाहणी रत्नागिरीचे जिल्हाधिकारी डॉ. बी. एन. पाटील यांनी केली. त्यावेळी प्रकल्प पूर्ण होण्यासाठी मी पाठपुरावा करतो, संबंधित अधिकारी आणि ठेकेदार यांचे संपर्क क्रमांक तहसीलदारांकडे द्या, अशी सूचनाही जिल्हाधिकारी डॉ. पाटील यांनी वैद्यकीय अधिकार्यांना केल्या. यावेळी वैद्यकीय अधिकारी डॉ. जतिन आणि डॉ. प्रशांत डेरे या माहिती देताना सांगितले की, ऑक्सिजन प्रकल्पाचे काम पूर्ण आहे. मात्र, प्रकल्पात तयार होणारा ऑक्सिजन रुग्णालयात नेण्यासाठीच्या वाहिनीचे काम अर्धगुण आहे. ठेकेदार ही वाहिनी जमिनी खालून रुग्णालयात नेणार होता. मात्र, सदर वाहिनी प्रकल्प इमारतीच्या छतावरून रुग्णालयात आणण्याची सूचना आम्ही केली आहे. हे काम करण्यास ठेकेदार अद्याप आलेला नाही. त्यावर संबंधित अधिकारी आणि ठेकेदार यांचे संपर्क क्रमांक तहसीलदारांकडे द्या, आम्ही

त्याचा पाठपुरावा करू, असे आश्वासन जिल्हाधिकारी डॉ. बी. एन. पाटील यांनी केले.

तांत्रिक कारणांमुळे प्रकल्प लांबला

काही तांत्रिक कारणांमुळे ग्रामीण रुग्णालयातील ऑक्सिजन निर्मिती प्रकल्प कार्यान्वित झालेला नाही. गुहागरसोबत मंजूर झालेल्या अन्य प्रकल्पाचे उद्घाटन पंतप्रधान नरेंद्र मोदी यांनी स्वातंत्र्य दिनी केले होते. त्यामध्ये गुहागरचा प्रकल्पाचा समावेश होता. मात्र, प्रकल्प पूर्ण न झाल्याने उद्घाटन समारंभातून हा प्रकल्प वगळण्यात आला होता. गणेशोत्सव नियोजनासाठी जिल्हाधिकारी डॉ. बी. एन. पाटील गुहागर दौर्यावर आले होते. तहसीलदार कार्यालयातील आढावा बैठक संपल्यानंतर डॉ. पाटील यांनी ग्रामीण रुग्णालयातील ऑक्सिजन निर्मिती प्रकल्पाला भेट दिली.

गुहागर तालुक्यातील रस्त्यांची दुरवस्था

बापाचे आगमन यंदाही खड्ड्यांतूनच

गुहागर, (वा.) बांधकाम खात्यातील अधिकाऱ्यांच्या बेपर्वाईमुळे गुहागर तालुक्यातील रस्त्यांची दुरवस्था झाली आहे. तालुक्यातील रस्त्यांवर रूखे नाही तर रस्ता नाहीर म्हणण्याची वेळ नागरिकांवर येऊन ठेपली आहे. गुहागर तालुक्याचा विस्तार मोठा आहे. नागमोडी वळणे व रूंद रस्त्यांचे जाळे सर्वत्र पसरले आहे. बहुतांश रस्त्यांचे डांबरीकरण झाले असले, तरी बहुतांश रस्त्यांना वर्षभरातच खडे पडतात. यामागे कारण अर्थकारणात तर दडले नाही ना? असे बोलले जात आहे. एकरत हे ठेकेदार डांबरीकरण व्यवस्थितपणे करत नाहीत. डांबरीकरण झाल्यानंतर त्या रस्त्याची दुरुस्ती करत नाहीत. रस्त्याच्या कडेला गटारही ठेकेदार काढत नाहीत. त्यामुळे पाणी रस्त्यावर साचून कालांतराने डांबर उखडली जाऊन खडे पडतात. काही राजकीय दबावापोटी अधिकारी वर्ग ठेकेदारांवर कोणतीही कारवाई करत नाहीत.



नागरिक सुसज्ज रस्त्यांच्या प्रतीक्षेत

सार्वजनिक बांधकाम विभागाने काही रस्त्यांची तात्पुरती मलमपट्टी केली. परंतु केलेली मलमपट्टी पावसाने धुवून काढली. रस्त्यांवर पडलेल्या खड्ड्यांमुळे अनेकांना मागवण्या आजार जडला आहे. यामुळे दर्जेदार रस्ते बनविण्याबाबत बांधकाम खाते उदासीन असल्याचा आरोप करण्यात येत आहे. 'अखेर दिव' वे स्वाम पाहणाऱ्या जनतेला चांगले रस्ते कधी दिसणार? असा सवाल विचारला जात आहे.

अरुंद रस्त्यांवर वाहनांची वर्दळ

अरुंद रस्त्यांवर वाहनांची संख्या अधिक आहे, परंतु रस्त्याची साईडपट्टी मजबूत नसल्याने वाहनांना अपघात होत आहेत. दरम्यान, गुहागर बांधकाम विभागाच्या भोगळ कारभाराचा फटका नेहमीच वाहनधारकांना बसत आहे. पावसाळ्यात काही ठेकेदारांकडून रस्त्याच्या दुरुस्तीच्या नावाखाली खडे बुजवण्यात येतात. पण यावर्षी कोरोनाच्या संक्रमणामुळे रसा रस्ते झाले, ना खडे बुजवले गेलेर त्याचा फटका नागरिकांना बसत आहे. सध्या या रस्त्यांवर खड्ड्यांचे साम्राज्य पसरले आहे.

वळणाच्या रस्त्यांवर तर समोर येणारी वाहने या झाडीमुळे दिसत नाहीत. त्यामुळे अपघाताची शक्यता आहे.

रत्नागिरी जिल्हा बँकेला

'बँको ल्यू रिबन' पुरस्कार



रत्नागिरी (वा.) जिल्हा मध्यवर्ती सहकारी बँक प्रेस्टीजिअस बँको ल्यू रिबन पुरस्कार २०२० पुरस्काराने सन्मानित सहकार क्षेत्रामध्ये भरीव व उत्कृष्ट कार्य करणारा देशभरातील सहकारी बँका, सहकारी संस्थांचे मूल्यापान करून बँको या संस्थेमार्फत दरवर्षी पुरस्कार देऊन सन्मानित करण्यात येते. कोविड १९ च्या संक्रमण कालवधीतही रत्नागिरी जिल्हा मध्यवर्ती सहकारी बँकेने कर्जवसुली, ठेवी व भागांडवलता वृद्धी करून सहकार क्षेत्रात उत्कृष्ट कामगिरी केल्याबद्दल बँको संस्थेमार्फत प्रेस्टीजिअस बँको ल्यू रिबन पुरस्कार २०२० हा पुरस्कार

देवून बँकेला सन्मानित करण्यात आले आहे.

वहसूर येथे सोहळा

पुरस्कार वितरण सोहळा ९ सप्टेंबर २०२१ रोजी म्हसूर येथे बँको या संस्थेमार्फत आयोजित करण्यात आला. या पुरस्कार सोहळ्याला बँकेचे संचालक सुधीर कालेकर, राजेंद्र सुर्वे, महादेव सप्रे, डॉ. अनिल जोशी, गणेश लाखण, आदेश आंबोळकर, मधुकर टिळेकर, अमजद बोरकर, संचालिका नेहा माने, बँकेचे कार्यकारी अधिकारी उपस्थित होते. बँकेचे अध्यक्ष डॉ. तानाजीराव चोरीरो यांच्या कृपण नेतृत्वाखाली बँक यशस्वी वाटचाल करीत आहे.

घरावर झाड कोसळले

निवोशीतील घटना

निवोशी येथील सुनिल यशवंत रावगांगे यांच्या घरावर आंब्याचे झाड कोसळून १६ हजार ६०० रुपयांचे नुकसान झाले आहे. ही घटना शनिवारी रात्री वादळी वाऱ्यासह पडलेल्या पावसात झाली. यात सुदैवाने कोणतीही जीवितहानी झाली नाही. मात्र, झाड कोसळल्याने घराच्या छप्पराचे मोट्ट्या प्रमाणात नुकसान झाले आहे. छप्पर तुटल्याने पावसाचे पाणी घरामध्ये येऊन नुकसान झाले आहे. या घटनेची माहिती कळताच



तलाठी यांनी घटनास्थळी जाऊन पंचनामा केला आहे. महसूल विभागाच्या आपत्ती कक्षामध्ये नुकसानीची नोंद करण्यात आली आहे.

वाटद जि. प. मध्ये मनसेकडून पक्षबांधणी



रत्नागिरी (वा.) स्थानिक स्वराज्य संस्था निवडणूक नजीकच्या काळात होत असून मनसनेने ग्रामीण भागात आपली पाळेमुळे घट्ट रोवण्यास सुरुवात केली आहे. जयगडच्या उपसरपंचांनी मनसेत प्रवेश केल्यानंतर आता वाटद जिल्हा परिषद गटात पक्ष बांधणी मजबूत होत आहे. दक्षिण जिल्हाध्यक्ष जितेंद्र चव्हाण यांनी विशेष लक्ष घालून वाटद जिल्हा परिषद गटात पदाधिकारी नियुक्त्या शनिवारी केल्या. मनसेच्या उप तालुकाध्यक्षपदी किरण बैकर, वाटद जिल्हा परिषद विभाग अध्यक्षपदी सत्यविजय खाडे, वाटद पंचायत समिती गण उपविभाग

अत्याधुनिक साहित्यासाठी जागा द्या

रत्नागिरी (वा.) रत्नदुर्ग मार्केटनिअस संस्थेकडे बचाव कार्यासाठीचे अत्याधुनिक साहित्य उपलब्ध आहे. ते देवण्यासाठी अर्पित जागा उपलब्ध नाही. ती जागा नगरपालिकेने दिली तर साहित्य एकत्रित ठेवणे शक्य होईल. त्यासाठी सहकार्य करावे, अशी मागणी रत्नदुर्ग मार्केटनिअसतर्फे रत्नागिरी पालिकेकडे निवेदनाद्वारे केली आहे. रत्नदुर्ग मार्केटनिअस ही रत्नागिरीमधील गिर्यारोहण क्षेत्रातील पहिली नोंदणीकृत जुनी संस्था आहे. या संस्थेने ४५ पेक्षा अधिक साहसी प्रशिक्षण शिबिरातून (निवासी) ३ हजार पेक्षाही जास्त मुला-मुलींना गिर्यारोहणाचे शास्त्रज्ञ प्रशिक्षण दिले. सामाजिक बांधिलकीच्या जाणिवेतून खूप ठिकाणी रस्त्यु ऑपरेशन्सही राबवले.

गायत्री टिश्यू अॅण्ड पेपर्स लिमिटेड
नोंद. कार्यालय - 16/137, सिद्धार्थ नगर क्र. 5, प्रबोधन क्रोडा भवन जवळ, सिद्धार्थ नगर, गोंयागाँव (पश्चिम), मुंबई - 400104
CIN: L45100MH1987PLC042141
वाषिक सामान्य बैठक आणि रिमोट ई-व्हॉटिंगची सूचना
याद्वारे सूचना दिली जाते की गायत्री टिश्यू आणि पेपर्सच्या सदस्यांची 35 वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, 29 सप्टेंबर, 2021 रोजी दुपारी 04.00 वाजता व्हिडिओ कॉन्फरन्सद्वारे (व्होसी) आयोजित केली जाईल. सप्टेंबर 06, 2021 च्या नोटीसमध्ये नमूद केल्याप्रमाणे व्यवसायच्या अशा वस्तूचे व्यवहार करण्यासाठी इतर ऑडिओ व्हिड्युअल माध्यमे (OAVM), इलेक्ट्रॉनिक मॉड्युलर करण्यात येईल.
2020 - 2021 चा वार्षिक अहवाल एजीएमच्या माहिती पत्रासह कंपनीचे, ज्याचे ईमेल पते 03 सप्टेंबर 2021 रोजी कंपनी/डिपॉझिटरीजमध्ये नोंदणीकृत आहेत आणि भारतीय कॉर्पोरेट व्यवहार आणि सिंग्युलरिटीज एक्सचेंज बोर्ड ऑफ इंडियाच्या जारी केलेल्या परिषदकानुसार शारीरिक उपस्थितीशिवाय बैठक आयोजित केली जाईल. आमची वेबसाइट आणि वार्षिक अहवाल आमच्या वेबसाइट - www.gtpltd.co.in वर उपलब्ध करण्यात आला आहे.
कंपनी अधिनियम, 2013 च्या कलम 108 च्या तरतुदीनुसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम, 2014 चे नियम 20 आणि सेबी (लिटिंग ऑफिशियल आणि डिस्कलॉचर रिग्युलेशन्स) दिनिमम, 2015 चे नियम 20 सह वाचते गेले आहे, कंपनी ई प्रदान करा आहे - इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी त्याच्या सर्व सदस्यांना भौतिक किंवा डिजिटल मतदान स्वरूपात भेदास धारण करण्याची सुविधा आहे. नोटीसचा भाग बनण्याच्या ई-मतदानात सूचनांमध्ये ही प्रक्रिया उपलब्ध आहे. कंपनीच्या संचालक मंडळाने वाय कोटेश्वर राव, प्रिजिडेंट आणि भारतीय कॉर्पोरेट व्यवहार ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शी पद्धतीने आयोजित करण्यासाठी नियुक्ती केली आहे. कंपनीने म. सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) ई-मतदान सुविधेसाठी सेवा मुंबईला आहे आणि www.evotingindia.com वर उपलब्ध आहे.
A) सर्व व्यवसायाचे इलेक्ट्रॉनिक माध्यमातून मतदानाद्वारे व्यवहार केले जाऊ शकतात.
B) भौतिक स्वरूपात किंवा डिजिटल मतदान स्वरूपात शेअर धारक असलेले सदस्य, कट ऑफ तारखेनुसार म्हणजेच 21 सप्टेंबर 2021 नोटीसमध्ये नमूद केल्याप्रमाणे व्यवसायाच्या वस्तूवर इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. ई-मतदानासाठी सदस्यांच्या मतदानाचे अधिकार - एजीएम दरम्यान मतदान आणि मतदान हे कंपनीच्या पेड-अप इव्हेंटिओ शेअर कॉर्पोरेटमध्ये त्यांच्या शेअरहोलिडिंगच्या प्रमाणात कट-ऑफ तारखेनुसार असते.
C) कंपनीद्वारा ईमेल पाठविण्याची प्रक्रिया 7-9-2021 रोजी पूर्ण झाली
D) रिमोट ई-मतदान 26 सप्टेंबर 2021 रोजी सकाळी 09:00 वाजता सुरू होते आणि 28 सप्टेंबर 2021 रोजी संध्याकाळी 05:00 वाजता संपेल. त्यानंतर सीईएसएलद्वारे रिमोट ई-मतदान मॉड्युल अक्षम केले जाईल आणि इलेक्ट्रॉनिक माध्यमांनी मतदान केले जाईल तराधिक तारखेच्या पलीकडे परवानगी दिली जाऊ शकत नाही. एकदा रिजोल्यूशनवर शेअरधारकाने मतदान केले की ते नंतर बदलता येणार नाही.
E) कट-ऑफ तारीख म्हणजेच 21 सप्टेंबर, 2021 नंतर झालेल्या सदस्यांसाठी कंपनीच्या www.gtpltd.co.in वेबसाइटवर एजीएम वी माहिती उपलब्ध राहिल. अशा व्यक्ती सूचनांमध्ये ई-व्हॉटिंग अनंतिम नमूद केल्या सूचनांचे पालन करू शकतात.
F) जे सदस्य VC/OAVM सुविधेद्वारे एजीएम मध्ये उपस्थित राहतील आणि त्यांनी रिमोट ई-मतदानाद्वारे वरवावर मत दिले नाही आणि अन्यथा तसे करण्यास प्रवृत्तित नाही, ते दरम्यानच्या काळात रिमोट ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील.
G) एजीएमच्या अगोदर रिमोट ई-मतदानाद्वारे मतदान करणारा सदस्य VC/OAVM द्वारे एजीएम मध्ये उपस्थित राहू शकतो परंतु पुन्हा मत देण्याचा अधिकार मिळणार नाही.
H) मतदानाची प्रक्रिया, भागधारकांच्या मदत विभागात उपलब्ध असलेल्या भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (FAQS) आणि रिमोट ई-मतदान वापरकर्ता नियमावलीचा संदर्भ घेऊ शकतात किंवा गायत्री टिश्यू येथील कंपनी सचिव कम अनुपालन अधिकारी सीएस दिनेश वेमूला यांच्याशी संपर्क साधू शकतात. गायत्री टिश्यू आणि पेपर्स लिमिटेड, वी -1, टीएसआर टॉवर्स, 6-3-1090, राजभवन रोड, सोमजीवडा, हैदराबाद-500 082 किंवा csdinesh@gayatri.co.in वर ईमेल पाठवा, दूरध्वनी क्र. 040-23310330 किंवा श्री. पी. सी. श्री श्रीनिवास राव श्री. ई. एस. के. प्रसाद, वैवर कॉर्पोरेट आणि कॉर्पोरेट इन्व्हेस्टमेंट लिमिटेडचे वरिष्ठ व्यवस्थापक, घर क्रमांक 12-10-167, भारत नगर, हैदराबाद-500018, ईमेल: info@vccilindia.com दूरध्वनी: 040-23818475.
वार्षिक सर्वसाधारण सभेचा उद्देशानुसार, कंपनी कायदा, 2013 च्या कलम 91 च्या तरतुदीनुसार कंपनीच्या इव्हेंटिओ सर्विसेस नोंदणी आणि शेअर रजिस्ट्रारद्वारे पुरतळे 23 सप्टेंबर, 2021 ते 29 सप्टेंबर, 2021 (दोन्ही दिवसांचा समावेश) साठी बंद राहतील.
अध्यक्ष यादेंद्र सुनिल दिनांक : 07.09.2021 ठिकाण : हैदराबाद
कंपनी सचिव आणि अनुपालन अधिकारी

कंत्राटी तत्त्वावर पॅरामेडिक्सच्या निवडीकरिता थेट मुलाखत

इच्छुक व ६२ वर्षे वयापर्यंतच्या पात्र निवृत्त सीएपीएफ व सेवानिवृत्त सैन्यदल अधिकार्यांकडून (पुरुष व महिला) खालील सीएपीएफच्या विविध रुग्णालयांमध्ये सीएपीएफ व एआरमध्ये ०१ वर्षे कालावधीकरिता कंत्राटी तत्वावर नियुक्तीकरिता अर्ज मागविण्यात येत आहेत :

Table with columns: एआर, बीएसएफ, सीआरपीएफ, आयटीबीपी, एसएसबी. Rows list various medical and administrative posts with their respective numbers and details.

थेट मुलाखतीचे ठिकाण व वेळापत्रक
दिनांक वेळ ठिकाण
१३ ते १५ स. ९.०० ते १.०० कम्पोजिट हॉस्पिटल्स, दिल्ली, गुवाहाटी, जम्मू, हैदराबाद, जीसी अजमेर - १, गांधीनगर, नागपूर, अलाहाबाद, सप्टेंबर. २०२१ सायं. ६.०० निमच, मुझफ्फरपूर, रांची, भुवनेश्वर, बेंगळुरु, पाल्लीपूरम व अवाडी.
थेट मुलाखतीकरिता पात्रता निकष, वेळापत्रक व ठिकाणयांबद्दलमाहिती संपूर्ण माहिती सीआरपीएफ वेबसाइट www.crfp.goc.in वर उपलब्ध आहे. उमेदवारांनी अर्ज करण्यापूर्वी कृपया तपशील काळजीपूर्वक वाचावा.
टीप : उमेदवारांनी अर्ज केलेल्या पदाचे नाव व अलीकडील ३ पासपोर्ट आकाराची छायाचित्रे यांसमवेत कोऱ्या कागदावरील अर्जासमवेत संबंधित दस्तावेजांच्या (निवृत्ती प्रमाणपत्र, पीपीओ, पदवी, वयाचा पुरावा व अनुभव प्रमाणपत्र आदी) नसून व फोटोकॉपी सोबत आणाव्यात.
सही/- ०६.०९.२०२१
डीआयजी (भरती)
सीआरपीएफ
davn 19140/11/0021/2122

