

PPFL/SE/2023-2024/ 038

August 26, 2023

To,  
BSE Limited  
25th Floor, P.J Towers,  
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai -400051

Scrip Code: 542907

Scrip Code: PRINCEPIPE

Dear Sir/Madam,

Sub: Newspaper Advertisement - 36th Annual General Meeting through Video Conferencing I Other Audio-Visual Means ("VC/OAVM) facility.

Please find enclosed herewith copies of newspapers advertisements published in Financial Express (English) and Tarun Bharat Goa (Marathi) edition on August 26, 2023, intimating that Thirty Sixth Annual General Meeting ("36th AGM") of the Company will be held on Thursday, September 21, 2023 through VC/OAVM facility along with e-voting information in terms of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 ( as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with details of dispatch of Annual Reports 2022-23.

You are requested to take note of the same.

Thanking You.

Yours faithfully,

For PRINCE PIPES AND FITTINGS LIMITED



Shailesh Bhaskar  
Company Secretary & Compliance Officer  
ACS: 36475

Encl. as above.

**PRINCE PIPES AND FITTINGS LIMITED**

Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings, Valves & Water Tanks



Corp. Off.: The Ruby, 8th Floor; 29, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai - 400 028; Maharashtra, India.

T: 022-6602 2222 F: 022-6602 2220 E: info@princepipes.com W: www.princepipes.com

Regd. Off.: Plot No. 1, Honda Industrial Estate, Phase II, Honda Sattari, Honda - 403 530, Goa, India.  
CIN: L26932GA1987PLC006287

**BIRLA CABLE LIMITED**  
 CIN: L31300MP1992PLC007190  
 Registered Office:  
 Udyog Vihar, P.O. Chorhata, Rewa-486 006 (M.P.), India  
 Phone: (07662) 400580 • Fax: (07662) 400680  
 Email: [headoffice@birlacable.com](mailto:headoffice@birlacable.com) • Website: [www.birlacable.com](http://www.birlacable.com)

**ADDENDUM TO THE NOTICE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING**

The Notice dated 2<sup>nd</sup> May, 2023 has already been sent to the Members on 16<sup>th</sup> August, 2023 for convening the 31<sup>st</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Monday, the 11<sup>th</sup> September, 2023 at 4.30 P.M. at the Registered Office of the Company at Udyog Vihar, P.O. Chorhata, Rewa - 486006 (M.P.).

The Company has received a notice u/s 160 of the Companies Act, 2013 ("the Act") dated 24<sup>th</sup> July, 2023 from a member, The Punjab Produce & Trading Co. Pvt. Ltd. proposing the candidature of Mr. Shyamal Kanti Chakrabarti (DIN: 08953661) for appointment as a Director on the Board of the Company at the forthcoming 31<sup>st</sup> AGM of the Company.

Accordingly, an additional Item No. 5 has been added in the aforesaid AGM Notice forming a part of Special Business to be transacted at the forthcoming 31<sup>st</sup> AGM of the Company and the addendum shall be deemed to be an integral part of the original Notice dated 2<sup>nd</sup> May, 2023 together with notes and statements contained therein.

**Attention of the shareholders is specifically drawn to the explanatory statement annexed to the Addendum to the Notice of 31<sup>st</sup> AGM which explains the background of the proposal and the stand of Nomination and Remuneration Committee as well as Board of Directors of the Company thereon.**

Upon perusal of the said notice as received u/s 160 of the Act and after careful evaluation of the proposal, the Nomination and Remuneration Committee as well as the Board of Directors of the Company in their respective meeting(s) held on 10<sup>th</sup> August, 2023 have strongly recommended "against" the appointment of Mr. Shyamal Kanti Chakrabarti as a Director of the Company.

Thus, the members are requested to take note of it and cast their vote either by Remote e-Voting or at the AGM.

The Addendum to the Notice of the 31<sup>st</sup> AGM has already been circulated to the Members of the Company which is also available on the website of the Company at [www.birlacable.com](http://www.birlacable.com).

For Birla Cable Limited  
 (Nitin Arora)  
 Company Secretary

Date : 25<sup>th</sup> August, 2023  
 Place : Rewa

**UNIVERSAL CABLES LIMITED**  
 CIN: L31300MP1945PLC001114  
 Registered Office:  
 P.O. Birla Vikas, Satna - 485 005 (M.P.), India  
 Phone: (07672) 414000, 257121 to 257127 • Fax: (07672) 257131  
 E-mail: [headoffice@unistar.co.in](mailto:headoffice@unistar.co.in) • Website: [www.unistar.co.in](http://www.unistar.co.in)

**ADDENDUM TO THE NOTICE OF THE 78<sup>TH</sup> ANNUAL GENERAL MEETING**

The Notice dated 18<sup>th</sup> May, 2023 has already been sent to the Members on 16<sup>th</sup> August, 2023 for convening the 78<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Monday, the 11<sup>th</sup> September, 2023 at 9.30 A.M. at the Registered Office of the Company at P.O. Birla Vikas, Satna - 485 005 (M.P.).

The Company has received a notice u/s 160 of the Companies Act, 2013 ("the Act") dated 24<sup>th</sup> July, 2023 from a member, The Punjab Produce & Trading Co. Pvt. Ltd. proposing the candidature of Mr. Shyamal Kanti Chakrabarti (DIN: 08953661) for appointment as a Director on the Board of the Company at the forthcoming 78<sup>th</sup> AGM of the Company.

Accordingly, an additional Item No. 5 has been added in the aforesaid AGM Notice forming a part of Special Business to be transacted at the forthcoming 78<sup>th</sup> AGM of the Company and the addendum shall be deemed to be an integral part of the original Notice dated 18<sup>th</sup> May, 2023 together with notes and statements contained therein.

**Attention of the shareholders is specifically drawn to the explanatory statement annexed to the Addendum to the Notice of 78<sup>th</sup> AGM which explains the background of the proposal and the stand of Nomination and Remuneration Committee as well as Board of Directors of the Company thereon.**

Upon perusal of the said notice as received u/s 160 of the Act and after careful evaluation of the proposal, the Nomination and Remuneration Committee as well as the Board of Directors of the Company in their respective meeting(s) held on 12<sup>th</sup> August, 2023 have strongly recommended "against" the appointment of Mr. Shyamal Kanti Chakrabarti as a Director of the Company.

Thus, the members are requested to take note of it and cast their vote either by Remote e-Voting or at the AGM.

The Addendum to the Notice of the 78<sup>th</sup> AGM has already been circulated to the Members of the Company which is also available on the website of the Company at [www.unistar.co.in](http://www.unistar.co.in).

For Universal Cables Limited  
 (Sudeep Jain)  
 Company Secretary

Date : 25<sup>th</sup> August, 2023  
 Place : Satna

**PRINCE PIPES AND FITTINGS LIMITED**  
 PIPING SYSTEMS  
 Regd Off: Plot No 1, Honda Industrial Estate, Phase II, Honda Satari, Honda, Goa 403 530  
 Corp Off: 8th Floor, The Ruby, 29, Senapati Bapat Marg, (Tulsi Pipe Road), Dadar West, Mumbai 400028  
 Tel No.: 022-6602 2222 | Fax No.: 022 6602 2220  
 Email id.: [investor@princepipes.com](mailto:investor@princepipes.com) | Website: [www.princepipes.com](http://www.princepipes.com)  
 CIN: L28932GA1987PLC006287

**NOTICE OF THE 36TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the Thirty Sixth Annual General Meeting ("36th AGM") of the members of Prince Pipes and Fittings Limited ("the Company") will be held on Thursday, September 21, 2023, at 11:30 A.M (IST) through two-way Video Conferencing ("VC") facility / other audio-visual means ("OAVM") to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI" Circular dated May 12, 2020 and other additional circulars issued from time to time in this regard, the Company has sent the Notice of the 36th AGM along with the Annual Report 2022-23 on Friday, August 25, 2023, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 36th AGM is available on the website of the Company at [www.princepipes.com](http://www.princepipes.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote e-Voting:**

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote Voting	From 09:00 AM (IST) on Monday, September 18, 2023
End of remote e-Voting	Upto 05:00 PM (IST) on Wednesday, September 20, 2023

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, September 14, 2023 ("Cut-Off Date")**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on toll free number 022 - 4886 7000 and 022 - 2499 7000, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

**Registration of e-mail addresses:**

Members who have not yet registered or updated their email addresses are requested to register their email address with their depository participants or send their consent at [investor@princepipes.com](mailto:investor@princepipes.com) along with their folio no./DP id client id and valid email address for registration. For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to [investor@princepipes.com](mailto:investor@princepipes.com).

In case of any queries / grievances connected with remote e-Voting, you may refer to the Frequently Asked Questions and e-Voting user manual for Members available at the "Downloads" Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or in contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at Tel. No.: +91 22 2499 4360/4545/4738 or at the toll free no.: 022 - 4886 7000 and 022 - 2499 7000.

The Members who require technical assistance before/during the Meeting to access and participate in the AGM may contact Mr. Amit Vishal, Senior Manager, NSDL at [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) or at Toll free no. 022 - 4886 7000 and 022 - 2499 7000.

**Book Closure:**

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 15, 2023, to Thursday, September 21, 2023 (both days inclusive) for the purpose of 36th AGM. Further, the Company has fixed Thursday, September 14, 2023, as record date for the purpose of 36th AGM.

For and on behalf of Prince Pipes and Fittings Limited  
 (Shailesh Bhaskar)  
 Company Secretary

Place : Mumbai  
 Date : August 25, 2023

**DELHI JAL BOARD : GOVT OF NCT OF DELHI**  
 OFFICE OF THE EXECUTIVE ENGINEER (E&M) I  
 CHANDRAWAL WATER WORKS NO. I, CIVIL LINES, DELHI-110054  
 EMAIL ID :- [eeenm1chwtw@gmail.com](mailto:eeenm1chwtw@gmail.com)

**PRESS NIT No- 05 (2023-24)**

NIT No.	Name of Work	Estimated Cost	Earnest Money (Rs.)	Date of release of Tender in e-procurement solution	Last date / Time receipt of Tender through e-procurement solution
5	Operation & maintenance of 04 nos. Water Softener Plants installed at NDMC area for the period of one year	Item Rate	213600/-	Tender Id:- 2023_DJB_246603_1 Publish Date 24-Aug-2023 04:40 PM onward	04-Sep-2023 up to 12:15 PM

NIT along with all terms & conditions is available on DJB website <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)  
 Advt. No. J.S.V. 102 (2023-24)

Sd/-  
 (Kuldeep Yadav)  
 Executive Engineer (E&M) I

**"STOP CORONA: Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"**

**VASCON ENGINEERS LIMITED**  
 CIN: L70100PN1986PLC175750  
 Registered and Corporate office : Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 411014. Tel.: +91 20 3056 2200.  
 E-mail: [compliance.officer@vascon.com](mailto:compliance.officer@vascon.com),  
 Website: [www.vascon.com](http://www.vascon.com); [www.bseindia.com](http://www.bseindia.com); [www.nseindia.com](http://www.nseindia.com)

**38th ANNUAL GENERAL MEETING OF VASCON ENGINEERS LIMITED**

Members are requested to note that the 38th Annual General Meeting ("AGM") of Vascon Engineers Limited ("Company") will be held on Tuesday, September 26, 2023 at 10:30 AM (IST) at Pune through Physical mode to transact the businesses to be set out in the notice of 38th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the MCA Circular No. 10/2022 dated December 28, 2022 (In continuation with the Circulars issued earlier in this regard) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023.

Notice along with the Integrated Annual Report for FY 2022-23 is being sent by electronic mode to those Members whose email addresses are registered with the Company / Depositories / Depository Participants / Kfintech.

Members who have not registered their email address are requested to register the same in respect of the shares held in electronic form with the Depository through the Depository Participants and in respect of shares held in physical form by writing to the Company's registrar and share transfer agent KFin Technologies Limited, Selenium Tower B, Plot number 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032.

The notice of the 38th AGM and the integrated Annual Report 2022-23 will be made available on the website of the company at <https://www.vascon.com/investors/annual-reports> and also on the website of the RTA at <https://evoting.kfintech.com> and on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

The Company has fixed **Tuesday, September 19, 2023** as the cut-off date for the purpose of determining the members eligible to vote on all resolutions set out in the notice.

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of e-voting including the manner in which members holding shares in physical form or who have not registered the email address can cast their vote through e-voting, will be provided as a part of the notice of 38th AGM.

For Vascon Engineers Limited  
 Sd/-  
 Sarita Ahuja  
 Company Secretary and Compliance Officer

Place : Pune  
 Date : August 25, 2023

**BHILWARA TECHNICAL TEXTILES LIMITED**  
 CIN: L18101RJ2007PLC025502  
 Registered Office.: LNJ Nagar, Mordī, Banswara-327 001, Rajasthan  
 Phone: 02961-231251-52, 02962-302400, Fax: 02961-231254  
 Corporate Office: Bhilwara Towers, A-12, Sector -1, Noida - 201 301 (U.P.)  
 Phone: 0120 - 4390300 (EPABX), Fax: 0120-4277841  
 E-mail: [btll.investor@lnjbhilwara.com](mailto:btll.investor@lnjbhilwara.com), Website: [www.btll.co.in](http://www.btll.co.in)

**NOTICE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING OF BHILWARA TECHNICAL TEXTILES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that 16<sup>th</sup> Annual General Meeting ("AGM") of Bhilwara Technical Textiles Limited ("the Company") will be held on **Tuesday, 26<sup>th</sup> day of September, 2023 at 2:00 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of 16<sup>th</sup> AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be Registered Office of the Company at LNJ Nagar, Mordī, Banswara- 327001, Rajasthan, India.

Pursuant to General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, (read together with Circular No.17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 02/2021 dated, 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, Circular No. 02/2022 dated 05<sup>th</sup> May, 2022 and Circular No. 10 /2022 dated 28<sup>th</sup> December, 2022) and Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by Ministry of Corporate Affairs ("MCA") as also the various circulars issued by Securities Exchange Board of India ("SEBI") vide its Circular dated 5<sup>th</sup> January, 2023, (read together with Circulars dated 13<sup>th</sup> May, 2022, dated 15<sup>th</sup> January, 2021 and dated 12<sup>th</sup> May, 2020) (collectively referred as "Applicable Circulars") permitted the holding of AGM by the Companies through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the members at AGM venue. In compliance with these Applicable Circulars, 16<sup>th</sup> AGM of the Company shall be conducted through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of AGM.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2022-23, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The aforesaid documents will also be available on the website of the Company at [www.btll.co.in](http://www.btll.co.in), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 20<sup>th</sup> September, 2023 to Tuesday, 26<sup>th</sup> September, 2023 (both days inclusive)** for the purposes of 16<sup>th</sup> Annual General Meeting of the Company.

The Company will be providing facility of remote e-Voting and e-Voting at the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has made arrangement with **National Securities Depository Limited (NSDL)** for facilitating voting through electronic means, as the authorized agency.

The remote e-Voting period commences on **Saturday, 23<sup>rd</sup> September, 2023 (9:00 a.m.) and end on Monday, 25<sup>th</sup> September, 2023 (5:00 p.m.)**. Members holding shares either in physical form or in dematerialized form, as on the **Cut-Off date i.e. Tuesday, 19<sup>th</sup> September, 2023**, may cast their vote electronically. The e-Voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the **Cut-Off date i.e. Tuesday, 19<sup>th</sup> September, 2023** shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM. Login details for e-Voting shall be made available to the members on their registered email address.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs)" for Members and participation in AGM and remote e-Voting user manual for Members" available at downloads section of <http://www.evoting.nsdl.com> or call at: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members may also write and email to company at [btll.investor@lnjbhilwara.com](mailto:btll.investor@lnjbhilwara.com).

The above information is being issued for the information and benefit of all Members of the Company and is in Compliance with the MCA Circulars and the SEBI Circular(s).

By the order of the Board of Directors  
 For **Bhilwara Technical Textiles Limited**  
 Avinav Sharma  
 Company Secretary, Compliance Officer and  
 Chief Financial Officer (ACS-42599)

Place : Noida (U.P.)  
 Date : 25<sup>th</sup> August, 2023

**SHARE INDIA SECURITIES LIMITED**  
 CIN: L67120GJ1994PLC115132  
 Reg. Office: 1701-1703, 17th Floor, Dalal Street Commercial Co-operative Society Limited, Road SE, Block 53, Zone 5, GHR City, Gandhinagar, Gujarat-382355.  
 Tel No.: +91-120-4910000; Website: [www.shareindia.com](http://www.shareindia.com); E-mail ID: [vikas.cs@shareindia.com](mailto:vikas.cs@shareindia.com)

**NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of Members of Share India Securities Limited ("The Company") is scheduled to be held on Wednesday, September 20, 2023 at 4.30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 & 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circular"), to transact the businesses as set forth in the Notice convening the said AGM.

In compliance with the applicable provisions of the Act, SEBI Listing Regulations and aforesaid circulars issued by MCA and SEBI, the Notice of the 29<sup>th</sup> AGM and the Annual Report for the Financial Year 2022-23, are being sent through electronic mode to Members whose e-mail addresses are registered with the Depository Participant(s)/Company/ Registrar and Share Transfer Agent of the Company, as the case may be and holding Equity Shares of the Company as on August 18, 2023.

Members who wish to register their email addresses are requested to register/update the details in their demat account as per the process advised by their respective Depository Participants (DP).

The Notice of the 29<sup>th</sup> AGM and the Annual Report for the Financial Year 2022-23 is available on the Company's website, i.e., [www.shareindia.com](http://www.shareindia.com), on the website of stock exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of e-voting service provider, i.e., CDSL at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI Regulations, the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted at the AGM is being provided by the Company through CDNL. Necessary arrangements have been made by the Company with CDNL to facilitate e-voting.

The remote e-voting shall commence on Sunday, September 17, 2023 at 9:00 A.M. (IST) and ends on Tuesday, September 19, 2023 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person whose names appears in the Register of Members/Beneficial owners as on the cut-off date of Wednesday, September 13, 2023 only shall be entitled to avail the facility of remote e-voting prior to or during the Annual General Meeting. The detailed procedure for remote e-voting before the AGM/e-voting during the AGM and attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Any person, who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date of Wednesday, September 13, 2023 may obtain the User ID and password by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if you are already registered with CDNL for remote e-voting then, you can use your existing user ID and password for casting your vote.

Members/ Shareholders who have not cast their votes during the e-voting period, can only cast their votes electronically during the meeting. The e-voting module shall be disabled by the CDNL for voting thereafter. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mail Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

For Share India Securities Limited  
 Sd/-  
 Vikas Aggarwal  
 Company Secretary and Compliance Officer

Place : Noida  
 Date : August 25, 2023

**TATA POWER**  
 Corporate Identity No. (CIN): L28920MH1919PLC000567  
 Regd. Office: Bombay House, 24, Horni Mody Street, Mumbai 400 001.  
 Tel: +91 22 6605 8282 E-mail: [tatapower@tatapower.com](mailto:tatapower@tatapower.com)  
 Website: [www.tatapower.com](http://www.tatapower.com)

**POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION TO MEMBERS**

NOTICE is hereby given that The Tata Power Company Limited ("Company") is seeking approval of its Members on the following special resolutions through postal ballot by voting only through electronic means (remote e-voting):

Sl. No.	Description of the Special Resolutions
1	Approval of 'The Tata Power Company Limited - Employee Stock Option Plan 2023'
2	Approval to extension and grant of Employee Stock Option to the eligible employees of group company(ies) including subsidiary company(ies) and/or associate company(ies) under 'The Tata Power Company Limited - Employee Stock Option Plan 2023'

The Postal Ballot Notice ("Notice") is available on the website of the Company at <https://www.tatapower.com/investor-relations/postal-ballot.aspx>, and on the website of National Securities Depositories Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, the Notice will also be available and may be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide various MCA Circulars, the Company is providing remote e-voting facility to all its Members to enable them to cast their votes electronically on both the resolutions set forth in the Notice instead of submitting the physical Postal Ballot form. The Company has, on Friday, August 25, 2023, completed dispatch of the Notice dated August 9, 2023 seeking approval of the Members of the Company by email only to the Members whose names appear in the Register of Members / List of Beneficial Owners as received from NSDL, Central Depository Services (India) Limited ("CDNL") and TSR Consultants Private Limited, the Company's Registrar and Transfer Agent ("RTA") and whose e-mail addresses are available with the Company as on Friday, August 18, 2023 ("Cut-off date"). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Members as on the Cut-off date. Accordingly, a physical copy of the Notice along with Postal Ballot form and prepaid business reply envelope, have not been sent to the Members for this postal ballot.

The Company has engaged the services of NSDL for providing remote e-voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner. The remote e-voting will commence on Sunday, August 27, 2023 at 9:00 a.m. (IST) and shall end on Monday, September 25, 2023 at 5:00 p.m. (IST). The remote e-voting facility will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-voting process not later than 5:00 p.m. (IST) on Monday, September 25, 2023. During this period, Members of the Company holding shares either in physical or electronic form as on the Cut-off date shall cast their vote electronically. The voting rights of the Members shall be in proportion to their share of the paid-up Equity Share capital of the Company as on the Cut-Off Date. Once the vote on the Resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

To facilitate Members to receive this Notice electronically, the Company has made special arrangement with the RTA, for registration of email addresses in terms of the MCA Circulars. Eligible Members who have not registered their email address with the Company may register the same with the RTA on or before 5:00 p.m. (IST) on Monday, September 18, 2023 basis which NSDL will provide the Member with a copy of the Notice. The procedure to register email address with the RTA and the procedure of remote e-voting is provided in the Notice.

The Board of Directors has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No. 1228) or failing him, Ms. Jigyasa N. Ved (Membership No. FCS 6488, CP No. 6018) or failing her, Mr. Mitesh Dhabliwala (Membership No. FCS 8331, CP No. 9511) of Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Results of the e-voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be announced on or before Wednesday, September 27, 2023. The same will be displayed on the website of the Company: [www.tatapower.com](http://www.tatapower.com) the website of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be communicated to BSE and NSE where the Company's Equity Shares are listed and be made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Additionally, the Results will also be placed on the notice board at the registered office of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL or Mr. Amit Vishal, Assistant Vice-President Senior Manager - NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Members are requested to carefully read all the notes set out in the Notice and in particular, the manner of casting vote through remote e-voting.

By order of the Board of Directors  
 For **The Tata Power Company Limited**  
 H. M. Mistry  
 Company Secretary  
 FCS No.: 3606

Date: August 25, 2023  
 Place: Mumbai

# योग, आयुर्वेद भारताला लाभलेली दैवी देणगी

### मडगाव येथील कार्यक्रमात केंद्रीय पर्यटनराज्यमंत्री श्रीपाद नाईक यांचे उद्गार

प्रतिनिधी  
के  
योग व आयुर्वेद ही ऋषीमुनींच्या काळापासून चालत आलेली भारताची परंपरा असून भारताला लाभलेली दैवी देणगी आहे. नरेंद्र मोदी पंतप्रधान बनल्यानंतर योग व आयुर्वेद उपचारांना चालना मिळाली. आज सगळे विश्व आयुर्वेदाच्या मागे आहे, असे उद्गार केंद्रीय पर्यटन राज्यमंत्री श्रीपाद नाईक यांनी काढले.

भारत देश स्वतंत्र झाल्यानंतर योग व आयुर्वेद उपचारांमध्ये दुर्लक्ष झाले. सरकारचे पाठबळ मिळाले नाही. नरेंद्र मोदी पंतप्रधान बनल्यानंतर त्यांनी सर्वप्रथम योग व आयुर्वेद उपचारांवर लक्ष केंद्रित केले. आज सारा देश व उर्वरित विश्व आयुर्वेद उपचारांमध्ये वळले आहे, असे ते म्हणाले.  
त्यांनी आपल्या भाषणात मिरिकल ड्रिग निओ आयुर्वेदचे संचालक व माजी आयएएस अधिकारी डॉ. एस. एम. राजू डॉ. स्नेहा भागवत, वितरक श्याम प्रभुगावकर, शोभा



मडगाव : समई प्रज्वलित करून कार्यक्रमाचे उद्घाटन करताना केंद्रीय पर्यटन राज्यमंत्री श्रीपाद नाईक. बाजूला डॉ. राजू, डॉ. स्नेहा भागवत, श्याम प्रभुगावकर, शोभा प्रभुगावकर, श्रुती प्रभुगावकर व इतर मान्यवर.

प्रभुगावकर, श्रुती अक्षय प्रभुगावकर यांचे कौतुक केले. त्यांनी व्यवसाय म्हणून काम न करता आपली सेवा बजावली असल्याचे ते म्हणाले. या शिबिराचा शुभारंभ केंद्रीय मंत्री श्रीपाद नाईक यांनी समई प्रज्वलित करून केला.  
डॉ. एस. एम. राजू म्हणाले की, आज आयुर्वेदापुढे अनेक आव्हाने आहेत. अनेक प्रकारची यशस्वी संशोधनेही झाली आहेत. भारत

देश हा आयुर्वेदाचा विश्वगुरु बनला आहे, असे ते म्हणाले. आयुष्यमंत्री राहिलेले श्रीपाद नाईक हे आयुर्वेदाचे मोठे प्रणेते आहेत. डॉ. भागवत यांनी यावेळी आयुर्वेद उपचारांची माहिती व फायदे सांगितले. शोभा प्रभुगावकर यांनी केंद्रीय मंत्री श्रीपाद नाईक यांना भेटवस्तू देऊन त्यांचा सन्मान केला. संपूर्ण कार्यक्रमाचे सूत्रसंचालन प्रा. अनंत अग्नी यांनी केले.

# तरुण भारत फोंडा अर्बन पतसंस्थेतर्फे गुणवंत विद्यार्थ्यांचा गौरव

प्रतिनिधी  
शिक्षणासाठी केलेली गुंतवणूक व मदत ही कधीही वाया जात नाही तर ती विद्यार्थ्यांच्या भविष्यासाठी उपयुक्त ठरते. फोंडा अर्बन पतसंस्था आपल्या भागधारकांच्या गुणवंत पाल्यांचा गौरव करून त्यांना आत्मविश्वास व प्रेरणा देण्याचे काम करीत असून हा स्तुत्य उपक्रम असल्याचे प्रतिपादन सांगे-फोंडा तालुका प्राथमिक शिक्षक सहकारी पतसंस्थेचे माजी अध्यक्ष संभाजी राजत यांनी केले.

फोंडा येथील फोंडा अर्बन पतसंस्थेच्या वार्षिक आमसभेच्या निमित्ताने आयोजित केलेल्या संस्थेच्या भागधारकांच्या गुणवंत पाल्यांचा गौरव सोहळ्याला ते प्रमुख पाहुणे म्हणून बोलत होते. आईवडील आपल्या पाल्यांच्या भवितव्यासाठी खूप मेहनत घेतात. पण आपले मत आपल्या मुलांवर न लादता मुलांचे मन कुठे आहे, त्यांच्या आवडीनिवडी काय, त्यांची शक्ती व बलस्थाने काय आहेत याची पारख करून घ्याना आपल्या मतांनुसार योग्य ते क्षेत्र निवडण्यासाठी मुला



फोंडा : गौरव केलेल्या गुणवंत विद्यार्थ्यांसोबत संभाजी राजत, बाजूला संदीप नाईक, दत्ताराम परोब व इतर संचालक मंडळ.

दावी असे आवाहन करून, एखादी पतसंस्था यशस्वीपणे चालायची असेल तर संस्थेच्या भागधारकांनी संस्थेच्या संचालक मंडळावर व संस्थेच्या संचालक मंडळाचा भागधारकांवर विश्वास असणे अत्यंत महत्त्वाचे आहे. शिवाय संस्थेच्या भागधारकांसाठी एकमेकांवर विश्वास असणे संस्थेच्या हिताचे आहे असे ते म्हणाले.  
यावेळी त्यांच्यासमवेत व्यासपीठावर संस्थेचे अध्यक्ष संदीप नाईक, उपाध्यक्ष ममता केसरकर, सचिव दत्ताराम परोब, संचालक नीळकंठ नाईक, गुरुदास नाईक, दिवाकर नाईक व शाश्वत नाईक उपस्थित होते. यावेळी प्रमुख पाहुण्यांचाहस्ते १८ गुणवंत विद्यार्थ्यांचा गौरव करण्यात आला. यात दिनेश

गुरुदास नाईक, स्वाम्पावी संगम बांदोडकर, रिक्की राजेंद्र गावडे, यश दिनेश चोपडेकर, साईदत मख्झ नाईक, मधुसू सुहास पाटील, कीर्ती शंभू प्रभूदेसाई, प्रशास नवनाथ नाईक, ऋतुजा कुश नाईक, ओम राजेंद्र गावडे, समय महेश नाईक, दत्तश भालचंद्र मायणकर, दिग्विजा सुभाष सिरसाट, साजिका सदाशिव बांदोडकर, ज्ञाना निलेश नाईक, भाविका रमेश नाईक, कार्तिक दत्ता शिंगणेकर व तेजस लवू नाईक यांचा समावेश आहे.  
साल २०२२-२३ वर्षासाठी २५ लाखापेक्षा जास्त कायम स्वरूपी ठेवी आणल्याबद्दल संस्थेचे अध्यक्ष संदीप नाईक व सचिव दत्ताराम परोब तसेच पिम्बी कलेक्टर रमेश गावडे, अजय मामलेकर व प्रवीण बोरकर यांची सन्मान करण्यात आला.

संदीप नाईक यांनी सर्वत्र स्वागत केले. सूत्रसंचालन संतोषी पर्वतकर यांनी केले.

# स्पिरिट टॅकरला करासावाडा येथे गळती



करासावाडा : गळती लागलेला स्पिरिट टॅकर.

प्रतिनिधी, म्हापसा : करासावाडा येथील शिबी औद्योगिक वसाहतीमधील नॅशनल इंडस्ट्रियल कॉर्पोरेशन प्रा. लि. या कंपनीमध्ये सोडीयम स्पिरिट केमिकल खाली करताना टॅकरचे झाकण उडाल्याने रसायनाची गळती झाली. मात्र कंपनीकडून कुठेच यावर नियंत्रण मिळविल्यामुळे दुर्घटना ठळकी. ही घटना गुरुवारी दि. २४ रोजी सायंकाळी घडली. हे रसायन दारू निर्मितीवेळी वापरले जाते. टॅकरमधून स्पिरिट खाली करणाऱ्या काम सुरु असताना अचानक गळती लागली. मात्र कंपनीच्या कर्मचाऱ्यांनी यावर नियंत्रण मिळविल्यामुळे दुर्घटना ठळकी. उपअधिकारी ज्ञानेश्वर सावंत यांच्या मार्गदर्शनाखाली दलाचे जवान घटनास्थळी दाखल झाले.

# चारही संशयित निर्दोष

प्रतिनिधी, मडगाव : जुगार प्रतिबंधक कायद्याखाली चार संशयित आरोपींना न्यायालयाने निर्दोष मुक्त करण्याचा आदेश दिला. शिव शर्मा ब्रिजदर, मनोहर हलकुडे, उदी शेख व एल. रॉड्रिग्स अशी चार संशयितांची नावे आहेत. त्यांच्याविरुद्ध मडगाव प्रथम वर्ग न्यायदंडाधिकार्यांच्या न्यायालयात जुगार प्रतिबंधक कायद्याखाली आरोपपत्र सादर करण्यात आले होते. मात्र, न्यायालयात खटला सरकारपक्ष सिद्ध करू शकला नाही. परिणामी न्यायालयाने या चारही संशयित आरोपींना त्यांच्यावरील आरोपातून निर्दोष मुक्त करण्याचा आदेश दिला.

# सहवेदना

# ज्योकी तावारीस

प्रतिनिधी, राय : सांतेमळ -राय येथील ज्योकी तावारीस यांचे गुरुवारी अल्पआजाराने निधन झाले. ते ७० वर्षीचे होते. आज शनिवारी स. १० वा. राय दफनभूमीत त्यांच्यावर अंत्यसंस्कार करण्यात येतील. त्यांच्या पश्चात पत्नी आज्ञेला, मुलगा-ब्रायन, सून आलीशा व नातवंडे असा परिवार आहे.

# शंकर राजत

वाताहर, लाटंबार्स : साळ - म्हालाथाडा येथील शंकर (शंकरराव) आत्माराम राजत (वय ६८) यांचे शुक्रवार २५ रोजी दुपारी २.१५ वा. अल्प आजाराने निधन झाले. शनिवार २६ रोजी सकाळी १०.३० वाजता त्यांच्यावर स्थानिक स्मशानभूमीत अंत्यसंस्कार करण्यात येतील. त्यांच्या पश्चात पत्नी, एक मुलगा, चार मुली, तीन भाऊ, भावजया, पुतणे, पुतण्या व नातवंडे असा परिवार आहे. आमदार डॉ. चंद्रकांत शेटेचे तसेच माजी जिल्हा पंचायत सचिव शेटेचे यांनी पाहण्याचे दर्शन घेऊन कुटुंबियांचे सांत्वन केले.

**मुख्य नगरनियोजक यांचे कार्यालय (जमीन वापर) नगरनियोजन खाते, धेंपो टॉवर, दुसरा मजला, पाटो प्लाझा, पणजी-गोवा**  
फोन ०८३२-२४३७३५२,  
ईमेल:ctp-tep.goa@gov.in,वेबसाईट:https://ctp.goa.gov.in  
संदर्भ नं.२११/१२०२२-२३/स्टीअरिंग कमिटी/१२१ दिनांकित: २४/०८/२०२३

**जाहिर सूचना**  
जनतेला यादारे कळविण्यात येते की नगरनियोजन खात्याची सरकारी अधिसूचना नं. २११/टीसीपी/२०२२-२३/स्टीअरिंग कमिटी/१००७ दिनांकित ०९/०८/२०२३ अधिकृत राजपत्रात विशेष नं. २, सिरिज 1, नं. १८ दिनांकित ०९/८/२०२३, गोवा भू विकास व इमारत बांधकाम (दुरुस्ती) अधिनियम २०२३ चे शुध्दियंत्रक अधिकृत राजपत्रात, सिरिज 1, नं. २१ दिनांकित २४/०८/२०२३ प्रकाशित करण्यात आले आहे. सदर अधिसूचनेची जनतेने नोंद घ्यावी.

सही/-  
(वर्तिका डगुर)  
मुख्य नगरनियोजक  
(जमीन वापर) व पदसिद्ध संयुक्त सचिव  
डिआय/जाहिरात/११९५/२०२३

**GOA SHIPYARD LIMITED**  
(A Government of India Undertaking-Ministry of Defense)  
(ISO 9001-2008 Certified Company)  
VADEM, VASCO-DA-GAMA, GOA - 403 802

**Unmatchable Track Record of Execution & Delivery**  
Biennial Rate Contract for Supply of Grocery items, Bread (Pav/Polli) and Milk to G.S.L Canteen. Sealed Tenders are invited in Two Bid System (Part-I Techno Commercial Bid & Part-II Price Bid)

Sr.No.	Description	Tender No.	Tender Fees
1	Grocery Items	GSL/02/CAN/BRC/GROCE RY ITEMS/2023-25	Rs.1000/-plus GST@18%for each item by Demand Draft / Pay Order Drawn in favour of Goa Shipyard Limited
2	Bread (Pav/Polli)	GSL/03/CAN/BRC/BREAD (PAV / POLI)/2023-25	
3	Milk	GSL/04/CAN/BRC/MILK/20 23-25	

The Non-transferable tender documents containing detailed Terms & Conditions can be obtained on or before 01/09/2023 on any working days except on Saturdays and Sundays from HR & Admin. Dept between 1030 Hrs. to 1600 Hrs. The Tender closes at 1500 Hrs on 04/09/2023 and the PART-I Techno Commercial bid will be opened at 1500 Hrs on 05/09/2023  
GSL reserves the right to assess the capacity/ capability of the tenderer or to relax any of the qualifying requirements if necessary and also the right to accept or reject any tenderer or all tenderers in part or full, without assigning any reasons therefore. GSL does not accept any responsibility for non-receipt of tender documents due to postal delays or any other reasons.  
**Committed to Quality, Committed to Excellence.**

**Cine Kamala, Tisk-Usgao Daily 3 Shows**  
Ticket Rate 100 and 130

at 3.00 pm,  
6.00pm &  
9.00 pm

**GADAR 2**

**Z CINEMAS**  
NOW SHOWING  
25TH AUGUST 2023 TO 31ST AUGUST 2023

Z SQUARE VASCO-DA-GAMA SCREEN-I	Z SQUARE VASCO-DA-GAMA SCREEN II
DREAM GIRL 2 10.00 AM, 12.30PM, 3.30PM & 9.45PM GADAR 2 : 6.30PM	OMG 2 9.45 AM & 3.40PM GADAR 2 : 12.40PM & 9.30PM SUBHEDAR(MARATHI): 6.15PM
HIRA TALKIES BICHOLIM SCREEN I	HIRA TALKIES BICHOLIM SCREEN II
DREAM GIRL 2 10.00 AM, 12.30PM, 3.15PM & 9.45PM GADAR 2 : 6.15PM	OMG 2 9.45 AM & 3.40PM GADAR 2 : 12.40PM & 9.30PM SUBHEDAR(MARATHI): 6.30PM
CINE NIAGARA CURCHOREM SCREEN I	CINE NIAGARA CURCHOREM SCREEN II
DREAM GIRL 2 10.00 AM, 12.30PM, 3.30PM & 9.45PM GADAR 2 : 6.15PM	OMG 2 9.45 AM & 3.40PM GADAR 2 : 12.40PM & 9.30PM SUBHEDAR(MARATHI): 6.30PM

For Online Booking Visit Our Website : www.bookmyshow.com : www.paytm.com (P9W1771)

OMG 2 (A) 156.10 Min  
DREAM GIRL 2 (UA)133.01 MIN  
GADAR 2 (UA)170 Min  
SUBHEDAR(MARATHI) (UA)154.29 MIN

RE-OPENING SOON & SQUARE MULTIPLEX PANAJI SAMRAT.SCI ASHOK.SCI

**कोंकण रेल्वे कॉर्पोरेशन लिमिटेड**  
(भारत सरकारचा उपक्रम)

**ई-लिवाव अधिसूचना**  
कोंकण रेल्वे कॉर्पोरेशन लिमिटेड यांचे द्वारे खालील वेळापत्रकानुसार आयआरडीएस ई-निविदा प्रणालीवर प्रकाशित, व्यावसायिक कंत्राटधे ई-लिवाव जाहीर केले आहे. कंत्राटाचे नाव: मडगांव रेल्वे स्टेशनवर एक्ससेस कंट्रोल पे पार्किंग. कंत्राट/लॉट्सची सं.: 01. प्रकाशन तारीख: 26.08.2023. ई-लिवावाची तारीख आणि वेळ: 11.09.2023 रोजी 11.00 वा. कोणत्याही शंका समाधानासाठी कृपया संपर्क करा: श्री मधुकुमार येठी, मो. क्र.: 9004476082. अधिक माहितीसाठी कृपया www.ireps.gov.in ला भेट द्या.

**गोवा वागायतदार सहकारी खरेदी-विक्री संस्था मर्यादित, फोंडा-गोवा**  
५९ वी वार्षिक सर्वसाधारण सभा नोटीस  
(३१ मार्च २०२३ अखेरच्या सभासदांसाठी)

सन्माननीय सभासदांस,  
आपल्या संस्थेची ५९ वी वार्षिक सर्वसाधारण सभा रिवार दि. १०/०९/२०२३ रोजी सकाळी ठीक १०.०० वाजता 'गोवाळ गणतंती सभागृह, फर्मागुडी, फोंडा-गोवा' येथे खालील विषयांवर विचार विनिमय करण्यासाठी बोलविण्यात येत आहे. तरी आपण सदर सभेस उपस्थित होऊन आपले मत व्यक्त करावे ही विनंती. सभेपुढे देण्यात येणारे विषय: १. सभेच्या सुचनेचे व विषयसूचीचे वाचन. २. मा. अध्यक्षाने हस्ते शोभाजि बक्षीस वितरण, उत्कृष्ट बागायतदार बझार व 'शशिकांत उमर्ये सर्वोत्कृष्ट बागायतदार पुरस्कार' वितरण. ३. ५८ व्या वार्षिक सभेचे इतिवृत वाचून कायम करणे. ४. सन २०२२-२३ चे ५८ व्या सर्वसाधारण सभेने नेमलेल्या लेखा परिक्षकाने तपासलेले व्यापारीपत्रक, नफातोटा पत्रक, ताळेबंद पत्रक तसेच संचालक मंडळाचा अहवाल संचालक मंडळाकडून घेणे. ५. सन २०२२-२०२३ ची नफा वाटणी व लाभांश जाहीर करणे. ६. सन २०२२-२३ चा हिशोबावरील लेखा परिक्षण सारांश वाचन व दोष दुरुस्ती अहवाल स्विकारणे. ७. सन २०२३-२४ चे अंदाज पत्रक सादर करणे. ८. सन २०२३-२४ चा हिशोब तपासणीसाठी लेखापरिक्षकांची नेमणूक करणे. ९. संस्थेच्या पोटनिवड दुरुस्तीस मान्यता देणे. १०. मा. अध्यक्षाने पुरस्कार देण्याचे विषय. कळावे, संचालक मंडळाच्या हुक्मावरून सही/- (उत्तम अ. उमर्ये) कार्यकारी संचालक

स्थळ : फोंडा-गोवा  
दिनांक : ०९/०८/२०२३

टीप : १. गुणपूर्ती अभावी सभा सुरु न झाल्यास सभेचे कामकाज अर्धा तासांनंतर त्याच ठिकाणी उपस्थित सभासदांनीशी सुरु करण्यात येईल.  
२. सभासद सहकारी संस्थांनी सदर सभेस उपस्थित राहण्याकरीता प्रतिनिधीचा ठराव तारीख ०८/०९/२०२३ रोजी सायंकाळी ६.०० वाजेपर्यंत संस्थेच्या मुख्य कार्यालयात कामाच्या वेळेत पाठवावा.  
३. सभासदांना संस्थेच्या कामविषयी किंवा व्यवहाराविषयी माहिती हवी असल्यास, सूचना करावयाच्या असल्यास अथवा प्रश्न विचारवाचने असल्यास त्यांनी तारीख ०६/०९/२०२३ रोजी सायं. ६.०० वाजेपर्यंत संस्थेच्या मुख्य कार्यालयात लेखी पाठवावे. तसेच मुख्य कार्यालयाच्या ईमेलवर (contact@goabagayaltd.com) पण प्रश्न/सूचना स्विकारल्या जातील. ४. सकाळी १०.०० वाजता बक्षीस वितरण व सत्कार समारंभ व तदनंतर सर्वसाधारण सभेस सुरुवात होईल. वार्षिक अहवाल सर्व सभासदांना पाठविण्याची सोय करण्यात आलेली आहे. अहवाल मिळाला नसल्यास खाली नमूद केलेल्या व आपण व्यवहार करीत असलेल्या संबंधित शाखेवर कृपया घेऊन जावा, अशी विनंती करण्यात येत आहे. १) फोंडा, मु. कार्यालय २) फोंडा. मा. याई ३) काणकोण मा. याई ४) कुडचडे मा. याई ५) शिरोडा शाखा ६) म्हादोळ शाखा ७) माशेल शाखा ८) वाळपई मा. याई ९) साखळी मा. याई १०) डिचोली शाखा ११) असनोडा शाखा १२) म्हापसा मा. याई १३) पेडणे मा. याई

**नोकरी संदर्भ ! नोकरी संदर्भ !!**

**GOA PUBLIC SERVICE COMMISSION**  
NOTICE REGARDING THE POST OF ASSISTANT DISTRICT EDUCATIONAL INSPECTORS/TEACHER GRADE- I (ADVT. NO. 4 YEAR 2023 PUBLISHED ON 14.04.2023)

With reference to the post of ASSISTANT DISTRICT EDUCATIONAL INSPECTORS/TEACHER GRADE-I in Directorate of Education, Candidates may refer to GPSC website <https://gpsc.goa.gov.in> under advertisement section for detailed procedure to be followed by the Commission for shortlisting and selection of candidate to the above position.

**डिचोली नगरपालिका मंडळ**  
डिचोली-गोवा  
दूरध्वनी : २३६२२२८२, फॅक्स नं. २३६४४०८ ईमेल: bmgoga1@gmail.com  
नं. बीएमसी/एडीएमएन/२०२३-२०२४/१९०७ दिनांक: २४.०८.२०२३

**सूचना**  
मुख्याधिकारी, डिचोली नगरपालिका मंडळ यांनी नगराध्यक्ष डिचोली नगरपालिका मंडळ यांच्यावतीने खालील पदासाठी पात्र उमेदवारांकडून अर्ज मागविले आहेत.

**१. कनिष्ठ अभियंता स्तर - ३**  
ए) पदाची संख्या : १ पद (प्रारंभी तीन महिन्यासाठी कंत्राटी तत्वावरती)  
बी) वेतन श्रेणी : रु. २१,०००/- प्रति महिना  
सी) पात्रता : सिव्हील इंजिनियरींगमध्ये पदवी/पदविका  
डी) वय : २१ ते ४० वर्षे  
ई) वर्ग : लागू नाही  
एफ) गोप्यतातील वास्तव्य : सक्षम प्राधिकरणाकडील १५ वर्षांचे निवासी प्रमाणपत्र .  
जी) अनुभव : संबंधित क्षेत्रातील ३ वर्षांचा कार्य अनुभव व जर सुयोग्य उमेदवार मिळाला नाही तर त्यात शिथिलता असेल.  
एच) पदाचा कालावधी : तीन महिने (आणखी तीन महिन्यांसाठी विस्तार होऊ शकतो).  
पात्रता प्रमाणपत्र, जन्माचा दाखला, निवास प्रमाणपत्र व अनुभव प्रमाणपत्र यांच्या सांशकित छायाप्रतींसह सदर अर्ज, मुख्याधिकारी, डिचोली नगरपालिका मंडळ यांना संबोधून सादर केले पाहिजेत. सदर पदासाठी अर्ज स्वीकारण्याची शेवटची तारीख ०५.०९.२०२३ आहे. सदर अर्जाची छाननी केल्यानंतर सदर उमेदवारांना तोंडी मुलाखतीसाठी बोलावले जाईल. त्याबाबत टपालने सूचित केले जाईल.

सही/-  
नगराध्यक्ष  
डिचोली नगरपालिका मंडळ  
डिआय/जाहिरात/११९५/२०२३

सही/-  
मुख्याधिकारी  
डिचोली नगरपालिका मंडळ

**54 वा भारतीय आंतरराष्ट्रीय चित्रपट महोत्सव, गोवा**

प्रवेशिकांचे निमंत्रण  
सर्वोत्कृष्ट वेब सिरिज (OTT) पुरस्कार 2023 साठी पात्रता

- केवळ OTT प्लॅटफॉर्मवर रिलीझ करण्याच्या उद्देशाने सुरु केलेल्या, उत्पादित, सह-उत्पादित, परवाना किंवा अधिग्रहित केलेल्या कामाचा मूळ भाग.
- मूळतः तयार केलेले/शॉट केलेले आणि कोणत्याही भारतीय भाषेत उपलब्ध असलेले आणि त्यात इंद्रजी उपशीर्षके असणे आवश्यक आहे.
- 1 जानेवारी 2022 ते 31 डिसेंबर 2022 या कालावधीत OTT प्लॅटफॉर्मवर रिलीज झालेला (सर्व भाग) रिलीज झालेला असावा.
- ऑनलाईन फॉर्म 4 सप्टेंबर 2023 चा संध्याकाळी 6 वाजेपर्यंत सादर करणे आवश्यक आहे.

नियम आणि प्रवेश फॉर्मसाठी कृपया भेट द्या  
[www.mib.gov.in](http://www.mib.gov.in) | [www.iffigoa.org](http://www.iffigoa.org) | [www.nfcdindia.com](http://www.nfcdindia.com)

CBC 22105/11/0009/2324

**PRINCE PIPING SYSTEMS**  
**प्रिन्स पाईप्स आणि फिटिंग्ज लिमिटेड**

नोंदणीकृत कार्यालय : प्लॉट क्रमांक १, हॉंडा इंडस्ट्रियल इस्टेट, फेज II, हॉंडा सत्परी, हॉंडा, गोवा ४०३ ५३०.  
कॉर्पोरेट कार्यालय : ८ वा मजला, द रुबी, २९, सेनापती बापट मार्ग, (तुळशी पाईप रोड), दादर पश्चिम, मुंबई ४०००२८  
दूरध्वनी क्रमांक : ०२२-६६०२२२२२ | फॅक्स क्रमांक : ०२२ ६६०२ २२२०  
ईमेल आयडी. : investor@princepipes.com | वेबसाईट : www.Princepipes.com  
CIN: L26932GA1987PLC006287

**३६ व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-व्होटिंग आणि बुक क्लोजर**

यादारे सूचना देण्यात येते की, प्रिन्स पाईप्स अँड फिटिंग्ज लिमिटेडच्या ("कंपनी") सभासदांची वार्षिक सर्वसाधारण सभा ("३६ वी एजीएम") गुरुवार, २१ सप्टेंबर २०२३ रोजी सकाळी ११:३० वाजता (IST) दि-मार्गी व्हिडिओ कॉन्फरन्सिंग ("VC") सुविधा / इतर दूरकाय्ये माध्यमांद्वारे ("OAVM") एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी आयोजित केली आहे. कॉर्पोरेट व्यवहार मंत्रालयाने ५ मे २०२० रोजी जारी केलेल्या सामान्य परिचरकानुसार, ८ एप्रिल २०२० आणि १३ एप्रिल २०२० च्या सामान्य परिचरकांसह (एफव्हायसीओ संदर्भित 'MCA परिचरक' म्हणून) आणि सिव्क्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ('SEBI' परिचरक' दिनांक १२ मे २०२०) आणि या संदर्भात वेळोवेळी जारी केलेली इतर अतिरिक्त परिचरके, कंपनीने २०२२-२३ च्या वार्षिक अहवालासह ३६ व्या एजीएमची सूचना शुक्रवार, २५ ऑगस्ट, २०२३ रोजी इलेक्ट्रॉनिक मॅगझिनचे केवळ या सवस्त्रांसाठी ज्यांचे ई-मेल पते कंपनी किंवा रजिस्ट्रार आणि ट्रान्सफर एजंट आणि डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्यांना पाठवली आहेत. एमसीए परिचरके आणि सेबी परिचरकानुसार एजीएमच्या सूचनेच्या प्रत्यक्ष प्रती जेथे आवश्यकता आहे तेथे वितरित केल्या आहेत.

कंपनीचा वार्षिक अहवाल २०२२-२३, इतर गौरीवारेखर, ३६ व्या एजीएमची सूचना आणि स्पष्टीकरणाला विधान कंपनीच्या वेबसाईटवर [www.princepipes.com](http://www.princepipes.com) आणि व्हॉट्सअप ग्रुपवर [www.bsindia.com](http://www.bsindia.com) आणि [www.nseindia.com](http://www.nseindia.com) येथे उपलब्ध आहे. त्याची एक प्रत नॅशनल सिव्क्युरिटीज डिपॉझिटरी लिमिटेड ('NSDL') च्या [www.evoting.nsdl.com](http://www.evoting.nsdl.com) या वेबसाईटवर देखील उपलब्ध आहे.  
**रिमोट ई-व्होटिंग :**  
कंपनीच्या कायदा, २०१३ ("अधिनियम ३१") च्या कलम १०८ च्या पालन करून, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह बाबतलेल्या आणि वेळोवेळी सुधारित केल्यानुसार, सामान्य सभेचे सचिवीय मानक ('SS-2') इलेक्ट्रॉनिक ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया आणि सेबी (सिफ्टिग ऑप्लिकेशन अँड डिस्कलोजर रिक्वायर्समेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४४ द्वारे जारी, कंपनी तिच्या सदस्यांना रिमोट ई-व्होटिंगची सुविधा पुरवत आहे आणि एजीएमच्या आधी एजीएममध्ये व्यवहार करावयाच्या व्यवसायाचा आदर आणि या उद्देशासाठी, कंपनीने इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाची सुविधा देण्यासाठी NSDL ची नियुक्ती केली आहे.  
रिमोट ई-व्होटिंगसाठी तपशीलवार सूचना एजीएमच्या सूचनेमध्ये दिल्या आहेत. सदस्यांनी खालीलप्रमाणे नोंद घ्यावी ही विनंती :  
१. रिमोट ई-व्होटिंग सुविधा पुढील कालावधीत उपलब्ध असेल :

रिमोट ई-व्होटिंगची सुरुवात	सोमवार, १८ सप्टेंबर २०२३ रोजी सकाळी ०९:०० (IST) पासून
रिमोट ई-व्होटिंगची समाप्ती	बुधवार, २० सप्टेंबर २०२३ रोजी संध्याकाळी ०५:०० (IST) पर्यंत

त्यानंतर रिमोट ई-व्होटिंग मॅज्यूल NSDL द्वारे मतदानासाठी अक्षम केले जाईल आणि सभासदांना उक्त तारीख आणि वेळेच्या पुढे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही;

बी. **गुरुवार, २१ सप्टेंबर २०२३ रोजी ('कट-ऑफ तारीख')** सदस्यांचे मतदान केल्याच्या पेड-अप इव्हॉटिंग भाग भांडवलाच्या त्यांच्या हिशेब्याच्या प्रमाणात असेल. सभेदरम्यान रिमोट ई-व्होटिंग प्रणालीची सुविधा देखील उपलब्ध करून दिली जाईल आणि सभेला उपस्थित राहणारे सदस्य, ज्यांनी यापूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले नाही ते सभेदरम्यान त्यांचा हक्क बजावू शकतील. ज्या व्यक्तीचे नाव केवळ कट-ऑफ तारखेनुसार सदस्यांच्या नोंदणीमध्ये नोंदवलेले असेल ती व्यक्ती एजीएमच्या आधी/दरम्यान रिमोट ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास पात्र असेल;

सी. कोणतीही व्यक्ती जी कंपनीचे शेअर्स घेते आणि नोंदीस पाठवल्यानंतर कंपनीची सदस्य बनते आणि कट-ऑफ तारखेनुसार शेअर्स धरून करते, ती [evoting.nsdl.com](http://evoting.nsdl.com) वर त्याची संधीची संधी पाठवा. फिजिकल मॅगझिनचे अर्ज धारण करण्याच्या सवस्त्रांसाठी - कृपया आवश्यक तपशील जसे की फोटोओ क्रमांक, शेअरधारकाचे नाव [investor@princepipes.com](mailto:investor@princepipes.com) वर ईमेलद्वारे प्रदान करा.  
रिमोट ई-व्होटिंगची संबंधित कोणत्याही शंका/तक्रारीच्या बाबतीत, तुम्ही [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या "डाऊनलोड" विभागात उपलब्ध सवस्त्रांसाठी वाचणार विचारले जाणारे प्रश्न आणि ई-वोटिंग वापरकर्ता पुस्तिका पाहू शकता किंवा श्री. अमित विशाल, वरिष्ठ व्यवस्थापक किंवा कु. पल्लवी साहू, NSDL च्या व्यवस्थापक, ट्रेड वर्ल्ड, 'ए' व्हिंग, कमला मिस्रस कॉन्ग्रेस, सेनापती बापट मार्ग, लोअर परेल, मुंबई ४०० ०१३ [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) किंवा [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) किंवा [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) किंवा दूरध्वनी क्रमांक : ५९९ २२ २४९९ ४३६०/४५५४/४७३८ किंवा टोल फ्री क्रमांकावर : ०२२-४८८६००० आणि ०२२-२४९९००० वर संपर्क साधू शकता.  
एजीएममध्ये प्रवेश करण्यासाठी आणि सहभागी होण्यासाठी सभेपूर्वी/दरम्यान तांत्रिक सहाय्य आवश्यक असलेले सदस्य श्री. अमित विशाल, वरिष्ठ व्यवस्थापक, NSDL यांच्याशी [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) वर किंवा टोल फ्री क्रमांकावर : ०२२-४८८६००० आणि ०२२-२४९९००० संपर्क साधू शकतात.

**बुक क्लोजर :**  
पुढे सूचना देण्यात आली आहे की, कायद्याच्या कलम ९१ आणि त्याअंतर्गत तयार केलेल्या नियमांनुसार, सदस्यांची नोंदणी आणि कंपनीचे शेअर ट्रान्सफर बुक ३६ व्या एजीएमच्या उद्देशाने शुक्रवार, १५ सप्टेंबर २०२३ ते गुरुवार, २१ सप्टेंबर २०२३ पर्यंत बंद राहतील (दोन्ही दिवसांसह). पुढे गुरुवार, १४ सप्टेंबर २०२३ ही रिकॉर्ड तारीख निश्चित केली आहे.

स्थळ : मुंबई  
तारीख : २५ ऑगस्ट २०२३

प्रिन्स पाईप्स आणि