

June 03, 2021

To. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

BSE Limited Phiroze Jeejeeboy Towers Dalal Street. Mumbai- 400 001

Dear Sirs/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Free Press Journal (English) and Pudari (Marathi), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, intimating that the 21st Annual General Meeting of the Company will be held on Saturday, June 26, 2021 at 3.00 P.M. through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company www.thyrocare.com. This is for your information and records.

Thanking You,

Yours faithfully,

For Thyrocare Technologies Limited,

Ramjee Dorai

Company Secretary and Compliance Officer

(63.68) (28.67) (183.66) (154.12) 5-87 (55.56) (26-96) (139.88) (150.92) (55,56) (26.96) (139.88) (150.92) 478.57 478.57 478.57 478.57 (Face value of ₹ 10⁴ each) Other Equity excluding Revaluation

Now. The above is an extract of the detailed format of Auched Sandatone Financial Results field with the Stock Exchanges under Regulation 35 of the SEBI (Litting Collapsions and Disclosure Regulations, 2015, the said results already the Auchit Report of the Sautory Authors are evalable to Regulations, 2015, the said results already the Auchit Report of the Sautory Authors are evalable to BSE Limited (1985), website (URL.www.bsendids.com) and on the Company's Webbile INDI www.ksendinescom.th. The Financia Results was reviewed the Author (Sandaria Arthur the Sandaria Author).

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31 2021.

			Quarter Quarter Quarter Year						
Sr No			Quarter ended 31-12-2020 (Unaucited)	Quarter ended 31-03-2020 (Audited)	Year ended 31 63 2021 (Audited)	Year ended 31-03-2020 (Aucited)			
1	Total income from operations (net)	57,40	35.11	46.42	195.60	236,36			
2	Net Profit (Loss) for the period before tax (before exceptional items)	(42.40)	(68,61)	(32.05)	(197.30)	(167.64)			
3	Net Profit (Loss) for the period after tax (after exceptional items)	3,76	(60,49)	(29.21)	(153,52)	(165,56)			
4	Net Profit for the period after tax (after exceptional items)*	3.76	(60.49)	(29.21)	(153.52)	(165.56)			
5	Total Comprehensive Income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax)	2,317,29	495,36	73.80	4,451,92	(31.41)			
6	Paid up Equity Share Capital (Face value of ₹ 104 each)	478,57	478,57	478,57	478,57	478,57			
7	Other Equity excluding Revaluation Reserves				6,668.46	2,216.55			
8	Earning Per Share of ₹10/-each (not annulised for the interim period)								
	Basic : Dluted:	0.08	(1,26) (1,26)	(0.61) (0.61)	(3.20)	(3.44)			
*In	dudes share of Profit/(Lossess) of Associates	NA.	NA.	NA.					
Note: The above is an extract of the detailed format of Audited Consolidated Financial Results filed with the									

mat of Audited Consumers.

SERI (Listing Obligations and Disclosure research the Audit Report of the Statutory Auditors are available was basindia.com) and on the Company's Webs was addy the Audit Committee and by the Box

WHOLE TIME DIREC DIN: 0015

FOR THE QUARTER AND PERIOD ENDED DECEMBER 31, 2020 (INR in								
SI. No.	Particular	Quarter Ended 31-12-2020	Quarter Ended 31-12-2019	9 Months Ended 31-12-2020	Year Ended 31-03-2020			
1	Total Income from Operations	295.26	80.78	415.52	2,769.77			
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(6,612.78)	(47,447.58)	(19,359.04)	(1,32,670.12			
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(6,612.78)	(47,447.58)	(19,359.04)	(1,34,379.22			
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(6,612.78)	(47,447.57)	(19,359.04)	(1,59,290.62			
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	, ,	(47,447.57)		(1,59,290.62			
6	Equity Share Capital	1,358.19	1,358.19	1,358.19	1,358.19			
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				(1,66,600.39			
8	Earnings Per Share (Not Annualized for the Quarter) 1. Basic: 2. Diluted:	(9.74) (9.74)	(69.87) (69.87)	(28.51) (28.51)	(234.56) (234.56)			

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 The above is an extract of the decided formst of Quarterly Financial Results filed with the Stood Financial Results filed with the Stood Results of Country Financial Results in which the Regulation, 2715. The full decided formst of the Quarterly Financial Results is available on the workload of the Stood Schanglesia after bistood. Exchanglesia after bistood Exchan
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- equirements will during harmly of the same.

 ess of manufacturing Transformers and execution of as such there are no separate reportable operation erating Segments. For management purposes the Co follows: Transmission and Distribution Segmen

Website: www.emco.co.
IBBI Registration no. IBBI/IPA-001/IP-P00077/2017-18/1016.
IBBI Registration no. IBBI/IPA-001/IP-P00077/2017-18/1016.
IBBI Registrated Address: BDO Restructuring Advisory LLF
Level 9, The Ruby, North West Wing, Senepali Bapet Road Place: Mumbai Date: 01/06/2021

Cyclone Yaas review: Mamata peeved at irrigation officials

West Bengal Chief Minister Mamata Banerjee slammed the irrigation de-partment for not working properly, and despite spending crores of rupees again, untoward incidents took place during cyclone Yaas.

tespines spenting clotes in types again, unloward incidents took place during cyclone Yaas.

"Have spent curves of rupees to build and reconstruct dams and despite the expenditure the dams were again broken during cyclone Yaas. All the embankments should be made concrete so that no such incidents happen," stated Mamata, instructing expedition of the work as there is also another alert of high tide on June 26.

Addressing a meeting with officials of West Bengal irrigation and forest department, the TMC supremo instructed the forest department to plant mangrove plants immediately to stop soil erosion.

erosion.

"The mangrove plantation will act as a first line of defence against soil erosion.

RIDHI SYNTHETICS LIMITED

Regd Office: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400021. Tel.: 022 - 6115 5300 / 5200 - Fax: 022 - 2287 5197 CN: L51900MH1981PLC025265

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH, 2021

Earlier, the state government had plantdef five crore mangroves in Sunderbans
at R8-5.5 crore and it was effective in preventing soil erosion," said Mamata, stating within 3 days she want a detailed report of the trees uproted in the aftermath of the Amphan last year.

Instructing to add 100 days workers
and villagers in this work, the CM-said a
different hody will be made to take care
of Dipat development pending works in
the irrigation department for the last 4-5
years. Involve the 100 days workers and
villagers as they can show the proper
sewerage ways. The trunks of the uprototed trees could also prevent soil erostone we don't want to repeat the same
as cyclones in West Bengal has become
common," added the TMC supremo.

Meanwhile, taking a poishot at the ruling Tritamonol, the the BIP slammed
ruption that led to the disaster affecting
several people after the cyclone Yaas.

Year Ended 31,03,202

24.44

1003,86 49.00

2.33 14.31

51.59 22.13 71.97

61.53 11,40 70,10

IB, CBI, I-T, CRPF officers debarred from publishing material

publishing material
NEW DELHI: Government servants having
worked in any intelligence or security
related organisation have been directed
through a notification not to make any
publication without prior dearance from
the competent authority. The Depts covered under the notification by the Dept of
Personnel and Training include RAW, IB,
DRI, CEIB, ED, NCB, ARG, Special Frontier
force, BIS, CRFF, TIBR CES, NGS, ASsam
Rifles, SSB, DG Income Tax (investigation),
NRIO, FILL, SPE, DRIO, Bonder Fagor And
National, These rules are part of the
Central Civil Services (Person) Amendment
Rules 2020, notified on May 31, 2021. The
material that cannot be published by formet govt servants includes domain of the
organisation including any reference or
information about any personnel and decapation of the competition of the compet

Cabinet OKs pact with Argentina on co-op in mineral resources

New Delhi: The Union Cabinet on Wednesday gave nod to the MoU between India and Argentina on cooperation in mineral resources.
The approved MoU is to be signed between the Ministry of Mines, Government of India and the Secretariat of Miniap Policy of the Ministry of Productive Development of the Argentine Republic.
According to the official release, the MoU seeks to strengthen the activities involved like cooperation for encouraging minerals exploration and development, including extraction, mining and beneficiation of lithium.

India, Maldives pact on sustainable urban development

India, Maldives pact on sustainable urban development
The Union Cabinet on Wednesday was apprised of the MoU
signed in February this year between India and Maldives
on cooperation in sustainable urban development.
According to the official release, a Joint Working Group
(JWG) will be constituted to strategise and implement programmes on cooperation under the framework of the MoU
JWG will meet once in a year, alternately in Maldives and
in India.

"The MoU will promote strong, deep and long-term bilateral cooperation in sustainable urban development between the two countries. The MoU is expected to create employment in the areas of sustainable urban development including urban planning, solid waste management, affordable housing, urban green mobility, urban mass rapid
transport, smart cities development," the release said.

PUBLIC NOTICE

operative Housing Society I operative housing society registed Maharashtra Co-operative Societ under no. BCM/W,HW/HSG/TC). dated 27.04.1988, having the address at Hot no. A/T, Corner of A Ramikrishna Mission Road, Khar (N

40 U.s.C. or proportions interface in 2 celebrate (1900 to 190 proportion). The report of the relation of contract death or demand against or in or upon the said proportion, are helively required to make the same known in writing to the undersigned with 10 (Red days from the said or publication hereo bopelier with capies of all documents on the basic of which shall drain are made, failties of which shall drain are made of the contract. If any, shall be referred to have been waited and/or shadled and/or shadled

or of the Building "Junum" along with 4 (four parking Spaces in Puzzle Parking situate o land bearing Plot number A-7, CTS No 223, comer of 14 A Road and Ramakirshi ssion Road, Khar (West), Mumbai – 400 052, led this 03rd day of June, 2021.

Partner
Little & Co.,
Advocates & Solicitors
3rd Floor, Central Bank Bldg.
M. G. Road, Fort, Mumbai - 400 001,
E-mail: nuchi, khallawala@hillecompany.con

कार्यालय नगर पालिका, खरगोन जिला खरगोन (म.प्र.)

निविदा सूचना क्रमांक/09/MCK/7083/ई-टेण्डर/2021 निविदा आमंत्रण सूचना ानायया आनत्रण पूर्वाचा प्राप्त कार्याचा कार्याच्याचा कार्याच्याचा प्रणाली में सक्षम श्रेणी में पंजीकृत देकेदारों से निम्मांकित कार्य की दर प्रतिशत आशार पर आदित की जाती है। उल्लेखित कार्य का विस्तृत विवरण वेबसाईट www.mptenders.gov.in पर देखा जा सकता है।

टेण्डर नं. आई.डी.	कार्य का नाम	अनुमानित लागत		निविदा प्रपत्र का मूल्य रु.
2021_UAD_ 144168-1	S.D.R.F. योजना अन्तर्गत बिस्टान रोड तिराहा से शिव शक्ति मैरेज गार्डन तक आर.सी.सी. नाला निर्माण कार्य।	13410832/-	77783/-	12500/-
2021_UAD_ 144178-1	S.D.R.F. योजना अन्तर्गत सरस्वती नगर से कृष्णकुंज तक आर.सी.सी. नाला निर्माण कार्य।		50660/-	12500/-

प्रभावन १ प्रभावन । प्रभावन १ प्रभावन करने के उपरोक्त वेश्वस्थ ट्रानहाँक मुक्तन करने के तथि प्रपत्न करने के उपरोक्त वेश्वस्थ ट्रानहाँक मुक्तन करने के उपरोक्त वेश्वस्थ ट्रानहाँक मुक्तन करने के तथि 28.05.21 से 28.06.21 सार्य 5.30 बजे तक निर्धार है। विस्तृत एस.जाई.टी. एवं अन्य जानकारी उपरोक्त वेबसाईट में देखी जा सकती है। प्रियंका पदेल अनुसार पी.

कलेक्टर एवं प्रशासक

मुख्य नगर पालिका अधिकारी नगर पालिका, खरगोन

Thyr⇔care[®]

Total Income from Operations
Net Profit / Josep for the period Defore tax, Exce
and/or Extraordinary Items)
Net Profit / Josep for the period before tax
(after Exceptional and/or Extraordinary Items)
Net Profit / Josep for the period there tax
(after Exceptional and/or Extraordinary Items)
Total Comprehensive Income for the Total Comprehensive Income (after Item)

ner Comprehensive Income (after ta uity Share Capital mings Per Share (of Rs. 10\ each) sic and Diluted her Equity excluding Revaluation R

THYROCARE TECHNOLOGIES LIMITED

The Trust. The Truth.

REGISTERED OFFICE: D-37/1, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400 703.

CORPORATE OFFICE: D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400 703.

Phone: 022-2762 2762 [Fax: 022-2768 2409

Notice of 21st Annual General Meeting Through Vc/oavm

And Remote E-voting Information

Notice is hereby given that:

1. The 21* Annual General Meeting of the Company will be held on Saturday, June 26, 2021, at 020.00 PM, to transact the Ordinary and Special Riskinsons of our in the Nation of the Endering being used to all the Saturdadien, which will be held through Video Special Riskinsons of our in the Nation of the Residual Special Riskinsons of our in the Nation of the Residual Special Riskinsons of the Saturdadien, which will be held through Video Special Riskinsons of the National Residual Special Riskinsons of the Saturdadien, and the confined beddown restriction. The venue of the meeting shall be deemed to be the Corporate Confined Technologies of the Residual Special Riskinsons of the Residual Residual Special Residual Spe

mentioned in the Notice;

Members may note that: a) the remote e-voting module shall be disabled by COS, after 5:00 P.M. on June 23, 2022 and once the work on a resolution is call by the members, who members who had not be allowed to change it subsequently by the members who but shall not be entitled to cast by the members who but shall not be entitled to cast their vote again; and c) a person whose name is recorded in the register of members or in the register of beneficial works making and the person whose name is recorded in the register of members or in the engine of beneficial works making and the depositions as so in the out-off date only shall be entitled to avail facility of remote evoting prior to the AGM envolving during the AGM.

cessing into to the count of vollagous ingressions.

The properties of issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e nual available at www.evotingindia.com, under help section or write an email to help desk. evoting@cdslindia.com.

Members can call on no. 1022-23058542/43 or contact Mr. Rakech Dalyk, SAManagor, A Wing. 55h Floor, Marathon Futurox, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai-400013, Email – helpdesk evoting@edslindis.com for grievances connected with ~ Voting.

Head (L & S) & Company Sec

⊠|ENBURKT

JENBURKT PHARMACEUTICALS LTD

Regd. Office: Nirmala Apartments., 93, J. P. Road, Andheri (W), Mumbai-400 058
CIN: L24230MH1985PLC036541 + Tel:66943121 + Fax:66943127 + E-mail: investor@jenburkt.com

Extract of Audited Standalone Financial Results for the Quarter and Year ended on 31st March 2021

				(Rs. in Lacs	except EPS
Sr. No.	Particulars	Quarter ended on 31.03.21	Quarter ended on 31.03.20	Year ended on 31.03.21	Year ended on 31.03.20
		(Audited)	(Audited)	(Audited)	(Audited)
1.	Total Income from Operations (Net)	3081.93	3156.46	11360.27	12310.92
2.	Net Profit / (Loss) for the period (before	563.84	688.92	2164.17	2113.7
3.	tax, Exceptional and Extra ordinary items) Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	563.84	688.92	2164.17	2113.7
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	387.67	461.65	1650.24	1486.9
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period after tax) and other Comprehensive Income (after tax)	339.64	200.20	1846.20	1253.5
6.		458.94	458.94	458.94	458.9
7.	Reserves and surplus (excluding revaluation reserve)	-		9387.69	7541.4
8.	Earnings per share (EPS) (F.V. of Rs.10/- each) (for continuing & discontinued operations) (Basic & Diluted)	8.45	10.06	35.96	32.4

- NOTES:

 1. The above is an extract of the detailed format of Audited Financial Results for the quarter and financial year ended on 31" March, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and financial year ended on 31" March 2021 are available on the website of the Stock Exchange viz. www.bseindia.com and that of the Company viz. www.jenburkt.com.

 2. The figures of the previous period have been regrouped / rearranged to render them comparable with figures of the current period.

By order of the Board For JENBURKT PHARMACEUTICALS LTD.

PUBLIC NOTICE

PUBLIC NOTICE

Notice is heavy given that one share certificate no 29 dated of 10.3:1972 containing, 5 few shares of Rupess Fifty (Rs 501) each bearing no 141 to 145 in respect of fish an 19 of New Sware Gooperative Mousing Society Ltd Road Sandra west withmail 4050 have been respoted lost or misplaced and an application has been made for issue of duplicate share certificates. The Society has continued to the control of th

share cerlificate.
For and on behalf of
fav Savera Co-op. Housing Society Ltd
Sd/Hon Secretary
Date 03.06.2021 Place Mumbai

ISHWARSHAKTI HOLDING & TRADERS LIMITED

			31-03-2021	31/03/2020
	Audited	Audited	Audited	Audited
Total Income from Operations (Net)	4,724.78	2,444.00	15,282.26	6,874.89
	387.61	(2,556.00)	3,664.59	(6,749.29)
Net Profit / (Loss) for the Period before Tax				
(after Extraordinary items)	387.61	(2556.00)	3664.59	(6749.29)
Net Profit / (Loss) for the period after Tax				
(after Extraordinary items)	330.00	(2,799.00)	3,606.90	(6,020.77)
Total Comprehensive Income for the period				
				(9,681.55)
Paid-up equity share capital (FV of 10/- each)	14,400.00	14,400.00	14,400.00	14,400.00
Reserves excluding revaluation reserves (as shown	-	-	1,09,902.43	83,397.00
in the Audited Balance Sheet of previous year)				
Earnings per share (of 10/- each)				
(not annualised)	1	1	l	
Basic & diluted	0.23	(1.94)	2.50	(4.18)
	Nel Profit / Losa) for the Period (Defeor Tax and Extraordinary) feminy Nel Profit / Losa) for the Period befrom Tax defeor Extraordinary seminy of the Tax (defer Extraordinary seminy) cather Extraordinary seminy (Tax (defer Extraordinary seminy) (Tax (Defeored Seminy) (Tax (Defeored Seminy) (Tax (Defeored Seminy) (Particly period) (Particly period) (Parti	Total Income from Operations (Net) Net Profit / Loss for the Period (before Tax and Extraordinary Intent) 367.61 Net Profit / Loss for the Period (before Tax 100	Total income from Operations (Net) Net Profit / Loss for the Period (before Tax and Extraordinary intent) (before Tax and Extraordinary intent) (before Tax and Extraordinary intent) (applied) (before Tax and Extraordinary intent) (applied) (appl	Total income from Operations (Net) 14.724.78 14.724.70 15.282.26 16.005 Total and Extraordinary idensity 18.76 (2.556.00) 18.77 (2.556.00) 18.77 (2.5

NGL FINE-CHEM LIMITED
Regd Office: 301, E-Square, Subhash Road, Vile Parle (East), Mumbai-400057
CIN: L24110MH1981PLC025884

Audited Financial Results For year ended March 31, 2021											
(Amount in lakhs)											
		Consolidated Standalone									
SL.	Particulares	Quarter Ended			Year Ended	Year Ended	Quarter Ended				Year Ended
NO.		31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020	31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020
		(Audited)	Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1.	Total Income from operations	7,406.96	7,622.96	3,627.29	26,599.23	15,473.72	7,432.36	7,643.62	3,638.98	26,672.85	15,551.64
2.	Net Profit for the period before Tax and Exceptional items	2,067.97	2,343.15	30.59	7,758.95	1,207.23	2,117.53	2,322.93	65.96	7,599.71	1,435.32
3.	Net Profit for the period after Tax (after Exceptional and/or Extra Ordinery items)	1,383.92	1,770.97	(19.91)	5,671.89	833.53	1,430.78	1,751.18	14.35	5,546.96	1,060.37
4.	Total comprehensive income for the period (Comprising profit for the period (after tax) and other comprehensive income (after tax)	1,391.35	1,768.82	(23.31)	5,657.81	811.69	1,438.22	1,749.06	10.95	5,532.88	1,038.53
5.	Paid up Equity Share Capital (Face value per share Rs. 5)	308.90	308.90	308.90	308.90	308.90	308.90	308.90	308.90	308.90	308.90
6.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year	N.A	N.A	N.A	15,136.88	9,587.18	N.A	N.A	N.A	15,236.36	9,811.59
	Earnings per share (of Rs. 5 each) (for continuing & discontinued operations)										
7.	a. Basic	22.40	28.67	(0.32)	91.81	13.49	23.16	28.35	0.23	89.79	17.16
	b. Diluted	22.40	28.67	(0.32)	91.81	13.49	23.16	28.35	0.23	89.79	17.16
The a	he above is the extract of the detailed format of quarterly/ yearly financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligation and Disclosure										

The above is the extract of the detailed format of quarterly yearly financial results filled with the Stock Exchange under Kr. Requirements) Regulation, 2015. The full format of the quarterly! yearly financial results are available on the Stock Excha website (www.ngfilinechem.com) 33 of SEBI (Listing Obligation and Disclosur site (www.hseindia.com) and on the Compan For and On behalf of Board of Directors Sd/-

Place: Mumbai Date: 01-06-2021



Thyrocare[®]

The Trust. The Truth.

थायरोकेअर टेक्नोलॉजीस लिमिटेड

नोंदणीकत कार्यालय: डी-३७/१, टीटीसी इंडस्टियल क्षेत्र, एमआयडीसी, तुर्भे, नवी मुंबई - ४०० ७०३.

दुरध्वनी.: ०२२-२७६२ २७६२, फॅक्स : ०२२-२७६८ २४०९

कॉर्पोरेट कार्यालय : डी-३७/३, टीटीसी इंडस्ट्रियल क्षेत्र, एमआयडीसी, तुर्भे, नवी मुंबई - ४०० ७०३.

दरध्वनी :: ०२२-२७६२ २७६२, फॅक्स : ०२२-२७६८ २४०९

सीआयएन : L85110MH2000PLC123882

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व्हीसी / ओएव्हीएममार्फत २१ व्या वार्षिक सर्वसाधारण सभेची नोटीस व ई-मतदान माहिती

सूचना याद्वारे देण्यात येते कि:

1.कंपनीची २१ वी वार्षिक सर्वसाधारण सभा शनिवारी, २६ जुन २०२१ रोजी दुपारी ३:०० वा. सर्व सभासद यांना सुचनेनध्ये विहित सामान्य व विहित व्यवसायांवर व्यवहार करण्याकरिता व्हिडिओ कॉन्फरन्सिंग (ब्हिसी) / अन्य ऑडिओ व्हिज्युअल मीन्स मार्फत कोविड १९ महामारीच्या कारणास्तव व लोकडोवन निर्वर्षामुळे सभेच्या ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना आयोजित केली आहे. सभेचे टिकाण कंपनीच्या कॉर्पोरेट कार्यालय पत्ता ही - २७/३, टीटीसी औद्योगिक क्षेत्र, एमआयहीसी, तुर्भे, नवी मुंबई- ४००५०३ वेथे आयोजित करण्यात आली आहे. 2.०८ एप्रिल २०२० रोजी दिनांक सामान्य परिपत्रक क्रमांक १४/२०२० चे अनुपालन, १३ एप्रिल २०२० रोजी दिलेले सामान्य परिपत्रक क्रमांक १७/२०२० आणि दिनांक ०५ मे २०२० रोजी सामान्य परिपक्तक क्रमांक २०/२०२० आणि सामान्य परिपक्तक क्रमांक ०२/२१ दिनांक १ आनेवारी २०२०, कॉर्पोरेट अफेयर्स मंत्रालयाने ('प्रमसीए परिपक्तक') यांचे मंत्रालय यांच्याद्वारे आरी केले आणि परिपक्षक सेबी / एचओ / सीएफडी / सीएमडी १ / सीआपआर / पी / २०२०/७९ दिनांक १२ मे, २०२० आणि परिपक्षक क्रमांक सेबी / एचओ / सीएफडी / सीएमडी २ / सीआपआर / पी / २०२४/११ दिनांक १५ जानेवारी २०२१, सिक्यरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडिया ('सेबी परिपक्क'), वार्षिक सर्वसाधारण सभेष्या नोटसच्या इलेक्टॉनिक प्रती आणि २०२०-२१ साठीचा वार्षिक अहवाल ज्या सर्व सदस्यांना ईमेल आवडी कंपनीच्या रजिस्ट्रारकडे नोंदणीकृत आहेत त्यांना पाठवल्या जात आहेत. ज्या सदस्यांनी कंपनीकडे आपला मेल-आपडी नोंद्रविला नाही तो रजिस्ट्रारकडे, rnt.helpdesk@linkintime.co.in किंवा कंपनीला (investor_relations@thyrocare.com) आणि सदस्योना ईमेल पाठवून आपली मेल-आपढी नोंदुव राकतात. ईसीएस किंवा इतर माध्यमांद्वारे त्यांच्या बैंक सात्यात घेट लाभांश प्राप्त करण्यासाठी, समान मेल आयडीला त्यांचा आदेश पाठव राकतो. एजीएमची नोटीस आणि वार्षिक अहवाल २०२०-२१ कंपनीच्या देवसाइटवर www.thyrocare.com वर उपलब्ध आहेत. आणि www.bseindia.com वीएसई वर

www.nseindia.com बीएसई आणि www.evotingindia.com वर सीडीएसएस वर एनएसई च्या वेबसाइटवर देखीस उपसब्ध आहेत.

3.पहिल्या कट ऑफ तारखेनुसार, प्रत्यक्ष स्वरूपात किंवा डिमटेरियलाइज्ड स्वरूपात केअर्स धारण करणारे सभासद. सेंट्रल डिपॉझिटरी सर्विहेस (ईडिया) लिमिटेड (सीडीएसएल) च्या इलेक्ट्रॉलिक मतदान प्रणालीद्वारे वार्षिक सर्वसाधारण सभेच्या स्वनेत नमृद केल्याप्रमाजे मे २८, २०२१ रोजी सामान्य आणि विशेष व्यवसाधांच्या सर्व वस्तुंवर इलेक्ट्रॉनिक पद्धतीने मतदान करता चेईल. कंपनीने आपल्या सदस्यांना 'प्रजीपम दरम्यान ई-मतदान आणि ई-ब्होरिंग' ची सुविधा उपलब्ध करून देण्यासाठी सीडीएसएलच्या सेवेमध्ये भाग चेतला आहे. प्रजीपम दरम्यान ई-मतदान आणि ई-मतदानाची तपशीलवार प्रक्रिया एजीएम नोटिसला स्वतंत्र जोड म्हणून दिली गेली आहे. सर्व सदस्यांना कळवले जाते कीः

- वार्षिक सर्वसाधारण सभेच्या सूचनेत नमृद् केलेल्या सामान्य आणि विशेष व्यवसाधातील सर्व वस्तु इलेक्ट्रॉनिक पद्धतीने मतदानाद्वारे व्यवहार केल्या आऊ शकतात.
- ई-मतदान बुधवार, २३ जून २०२१ रोजी सकाळी ९.०० वाजता सुरू होईल;
- iii. ई-मतदान शुक्रवार २५ जुन, २०२१ रोजी ५:०० वाजता बंद होत आहे
- iv. एजीएमच्या दरम्यान इलेक्ट्रॉनिक पद्वतीदारे मतदानाकरिता निर्धारित करण्याची पातता निश्चित करण्यासाठी कट ऑफ तारील शुक्रवार 🛭 १८ जून, २०२१ (दिवसाचा शेक्ट) आहे.
- V. इलेक्ट्रॉनिक मोडद्वारे ई-मतदानास २५ जुन, २०२१ रोजी सार्यकाळी ०५:०० च्या पुढे परवानगी नाही.
- vi. कोणतीही व्यक्ती, जी कंपनीचे शेअर्स चारक आहे व कंपनी चे सम्बासद आहेत आणि त्यांना वार्षिक सर्वसाधारण समेची नोटीस पाठवल्यानंतर आणि दसरया कट ऑफ तारखेला म्हणजेच १८ जुन, २०२१ रोजी रोअर्स ठेवून कंपनीचा सदस्य बनला असेल, ती ई समान पद्धतीचा अवलंब करू शकेल. नोटीसमध्ये नमुद केल्वानुसार मतदान पूर्ण केली आहे.

Vii. सदस्यांनी हे लक्षात प्यावे:

- ए) ई-मतदान मॉब्यूल सीबीएसएलट्टारे ५:०० वाजता नंतर अक्षम केले जाईल. २५ जून, २०२१ रोजी आणि एकदा सदस्यांकडून ठरावावर मत दिल्यास सदस्यांना त्यानंतर ते बदलण्याची मुभा
- वार्षिक सर्वसाधारण समेपूर्वी ज्या सदस्यांनी ई-वोटिंगद्वारे मतदान केले असेल ते वार्षिक सर्वसाधारण सभेलाही सहभागी होऊ शकतात परंतु त्यांना पुन्हा मतदानाचा हक्क मिळणार नाही; आणि सी) ज्या व्यक्तीचे नाव सदस्यांच्या नोंदीमध्ये किंवा ठेव तारखेस ठेवीदारांनी राखून ठेवलेल्या फायदेशीर मालकांच्या नोंदीमध्ये नोंदवले गेले असेल त्याला फक्त एजीएम किंवा मतदानापूर्वी ई-मतदान सविधेचा लाभ मिळण्यास पात असेल.

जर ई-मतदानासंदर्भात आपल्याकडे काही शंका असल्यास किंवा प्रश्न असल्यास, आपण www.evotingindia.com व ई-मतदान पुस्तिका वर उपलब्ध वा helpdesk.evoting@cdslindia.com ईमेल लिहा.

सदस्य क्रमांक ०२२-२३०५८५४४४३ वर संपर्क साथू शकतात किंवा श्री. राकेश दळवी, वरिष्ठ मॅनेजर, ए विंग, २५वा मजला, मॅरेबॉन फ्यूबरॅक्स, मफतलाल मिल्स कंपाऊंड, एनएम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई- ४०००१३.

ई-मतदानासह चौकत्रीकरिता ईमेल - helpdesk.evoting@cdslindia.com

ठिकाण : नवी मुंबई दिनांक: ०२.०६ .२०२१ थायरोकेअर टेक्नोलॉजिज लिमिटेडकरिता

रामजी दोराई

हेड (एल ॲण्ड एस) व कंपनी सचिव