Mahindra CIE

Corporate Relationship Department,

Mahindra CIE Automotive Limited

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western, Express Highway, Santacruz (E), Mumbai - 400 055, India

Tel: +91 22 62411031 Fax: +91 22 62411030

www.mahindracie.com mcie.investors@cie-india.com

SEC/2022/069

24th May, 2022

BSE Limited

P. I. Towers,

Dalal Street, Fort,

Mumbai - 400 001.

National Stock Exchange of India Limited

Corporate Relationship Department,

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051.

BSE Scrip Code: 532756 NSE Scrip Code: MAHINDCIE

Sub: Notice published by way of an advertisement in respect of Notice of Postal Ballot and E-voting

Information

Ref: Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Further to our letter dated 18th May, 2022 and 23rd May, 2022, we wish to inform you that, pursuant to Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and No. 20/2021 dated 8th December, 2021 issued by the Ministry of Corporate Affairs, the Company has issued a public notice by way of advertisement in the newspapers viz: Business Standard (in English) and Sakal (in Marathi) (including their electronic editions) today i.e. 24th May, 2022, in respect of Notice of Postal Ballot and E-voting Information.

Pursuant to Regulation 47 of SEBI Listing Regulations, please find enclosed herewith a copy of the said public notice along-with copy of the newspaper cutting of the aforesaid newspapers.

The same is also being uploaded on the website of the Company i.e., <u>www.mahindracie.com</u>. Kindly take the same on record.

Thanking you, Yours faithfully,

For Mahindra CIE Automotive Limited

Pankaj Goyal

Company Secretary and Compliance Officer

Membership No. A 29614

Encl: As above





Mahindra CIE

Mahindra CIE Automotive Limited

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Fax: +91 22 62411030 www.mahindracie.com mcie.investors@cie-india.com

[To be published in Business Standard (in English) and Sakal (in Marathi)]

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), General Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and No. 20/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs (MCA Circulars), the Company has sought consent of the Members of the Company through Postal Ballot, which shall mean voting only by electronic means through remote e-voting facility, for (i) Material related party transactions of the Company with Mahindra and Mahindra Limited and (ii) Material related party transactions of CIE Galfor S.A. (a wholly-owned subsidiary of the Company) with CIE Automotive S.A. (ultimate holding company of the Company), as required under Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

The Company has completed the dispatch of the Notice of Postal Ballot comprising of the resolutions proposed for approval of the members, the explanatory statement thereto and reasons thereof along-with details of Login ID and password for remote e-voting, on Monday, 24th May 2022, only in electronic mode on the registered email addresses of the Members, whose names appear on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, 20th May, 2022 ("cut-off date"). A person, whose name is recorded in the register of members of the Company and/ or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through remote e-voting. Please note that, in accordance with the MCA Circulars, printed copy of the Notice of Postal Ballot along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members. Members are required to communicate their assent or dissent only through the remote e-voting facility.

The remote e-voting facility to enable the members to cast their vote in electronic mode is provided by the Company through the Registrar and Share Transfer Agent of the Company i.e., KFin Technologies Limited ("KFintech" or "RTA"). Further, pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on "e-Voting facility provided by Listed Companies", all the individual shareholders holding shares in demat mode, may cast their vote through remote e-voting by way of single login credential through their demat accounts / websites of Depositories / Depository Participants (DPs).

The remote e-voting will commence on Wednesday, 25th May, 2022 at 9:00 a.m. (IST) and will end on Thursday, 23rd June, 2022 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time.

Manner of registering e-mail address and important notice:

For Members who have not registered their e-mail address and in consequence the Notice of Postal Ballot could not be serviced, may temporarily get their e-mail address registered with the RTA, by clicking the link: https://ris.kfintech.com/clientservices/postalballot/registration.aspx and following the registration process as guided thereafter. Post successful registration of the e-mail, the Members will receive the copy of Notice of Postal Ballot including the procedure for remote e-voting and the User ID and Password. In case of any queries, Members may write to the RTA at evoting@kfintech.com.



Mahindra CIE

Mahindra CIE Automotive Limited

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western, Express Highway, Santacruz (E), Mumbai - 400 055, India Tel: +91 22 62411031 Fax: +91 22 62411030

> www.mahindracie.com mcie.investors@cie-india.com

It is clarified that for permanent registration of e-mail address, Members are requested to register their email addresses as follows:

- i. Physical Holding: Send relevant documents to the RTA along-with duly filled Form ISR 1 (please follow detailed instructions in Note No. 12 and Note No. 13 of Notice of Postal Ballot)
- ii. Demat Holding: By contacting respective Depository Participant ("DP") and registering e-mail address and mobile number in demat account, as per the process advised by the DP.

The Notice of Postal Ballot is also available on the website of the Company, at www.mahindracie.com and on the website of Kfin at https://evoting.kfintech.com. The same is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where the Equity Shares of the Company are listed.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available in the download section of https://evoting.kfintech.com or call on KFintech's toll free number 1800-3094-001 or can send email to evoting@kfintech.com. Any grievances connected with the remote e-voting may be addressed to Ms. Sheetal Doba, Manager - Corporate Registry, KFin Technologies Limited, Unit: Mahindra CIE Automotive Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Contact No. 040 - 6716 1511, E-mail: einward.ris@kfintech.com. The grievances can also be addressed to Mr. Pankaj Goyal, Company Secretary and Compliance Officer of the Company by sending e-mail to mcie.investors@cie-india.com.

Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository may contact (i) NSDL by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 and (ii) CDSL by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.

AUTY

MUMBAI

Place : Pune

Date: 23rd May, 2022

For Mahindra CIE Automotive Limited

Pankaj V. Goyal Company Secretary and Compliance Officer

Membership No.: A 29614

NOTICE

NOTICE is hereby given that certificates for 16 shares bearing nos. 8225130 to 8225139 & 10697713 to 10697718 under folio No.: M31677 of ACC Limited standing in the name(s) of Mr. Mudaliar Lalith Mohan Paramasiyan has /have been lost or misplaced and the undersigned has / have applied to the Company to issue duplicate certificate(s) for the said shares.

Any person(s) in possession of the said share certificates or having any claim(s) to the said shares should notify to and lodge such claim(s) with the Share Department of the Company at Cement House, 121, Maharshi Karve Road, Mumbai - 400 020, within 21 days from the date of publication of this Notice after which period no claims will be entertained and the Company will process to issue duplicate share certificates.

Form No. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Before the Central Government

Through Regional Director- Western Region
In the matter of sub-section (4) of Section 13 of Companies
Act, 2013 & clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of Sarvodaya Holdings Private Limited (CIN: U67120MH1991PTC063612)

having its registered office at B/306-309, Dynasty Business Park, Opp. Sangam Cinema

A.K. Road, Andheri (E), Mumbai - 400069, Maharashtra

NOTICE

Notice is hereby given to the General Public that the company proposes to make application to

the Central Government (through Regional Director-Western Region) under section 13(4) of the

Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of

the Company in terms of the special resolution passed at the Extra Ordinary General Meeting

held on 9th May, 2022 to enable the company to change its Registered Office from "State of

Any person whose interest is likely to be affected by the proposed change of the registered office

of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor

complaint form or cause to be delivered or send by registered post of his/her objections

supported by an affidavit stating the nature of his/her interest and grounds of opposition to the

Regional Director- Western Region at the address Everest, 5th Floor, 100 Marine Drive,

Mumbai-400002, Maharashtra within thirty days of the date of publication of this notice with a

B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K. Road, Andheri (E), Mumbai

copy to the applicant company at its registered office at the address mentioned below

Place : Mumbai Date: 24.05.2022

Maharashtra" to "State of Raiasthan"

PUBLIC NOTICE

aujanya K Thakker (Dhabliwala) Smt Vibha

Thakker has informed that he is the joint

wner with his mother Late Smt. Vibha

Γhakker (Dhabliwala) (1st owner) in respec

admeasuring 398 sq sq ft (i.e. 36.99 Sq Mtrs)

and such area is including the total area of

the balconies which is 40 sq ft (equivalent to

3.72 sq mtrs) in the building Known as

Panchsheel -1 CHS Ltd, lying and being

situated at Raheja Township Malad East

Mumbai -400097 My client has also informed

me that his mother expired on 01/04/2022 in

United State of America. My client has also

informed me that he intends to get transferred

the entire undivided 50%, right, title and

interest of the deceased in the said flat along

with right title and interest of share certificate

ssued by the society in respect of the said

flat into his favour, by this way, my client shall

be the 100% rightful owner of the said flat

Any person/s,/ firm/ party/ Bank/ Financia

Institute having any share, right, title, benefit

nterest, claim, objection, and/or demand in

respect of said flat by way of sale, exchange

ssignment, mortgage, charge, gift, trust, lien

easement, release, relinguishment or any

other method through any agreement

settlement, litigation, decree or court orde

of any court of law, contracts,/ agreements

or encumbrance or otherwise howsoever are

in writing to the undersigned at my address

6-28, Gokuldham Shopping Centre

Gokuldham, Goregaon East, Mumbai -400063

within 15 days from the date of publication of

this notice & such claim/s if any with al

supporting documents, failing which the claim

of such person/s shall be treated as waive and not binding on my client and my client's

society will be also advised by me to transfer

transmit above said flat into their records in

favour of my client by way of following further due process of Law if any.

Date: 24/05/2022 Advocate High Court

400069. Maharashtra

Date: 23.05.2022

Place: Mumba

Mudaliar Lalith Mohan Paramasivan

...Applicant Company

For and on behalf of the Applicant

SARDA PAPERS LIMITED

CIN: L5110MH1991PLC061164

Read, Office & Works: Plot No. A/70

MIDC, Sinnar, Dist. Nashik - 422103

(Maharashtra)

NOTICE

Pursuant to Regulation 29 read with

Regulation 47 of the Securities and

Exchange Board of India (Listing

Obligations and Disclosure Requirements

Regulations, 2015, Notice is hereby giver

that a Meeting of the Board of Directors of

the Company will be held on Monday, May

30, 2022 at Thane, interalia, to conside

and take on record the Audited Financial

Results of the Company for the Quarteran

This Notice is also available on the websit

of the Company at www.sardananers.com

and on the website of the Stock Exchange

Date: 23/05/2022 DIN: 00082178

For **SARDA PAPERS LIMITED**

Manish D Ladage

DIRECTOR

BSE Limited at www.bseindia.com

Year Ended March 31, 2022.

Place: Thane

PUBLIC NOTICE

OTICE is hereby given that I, **Ms. Gayathri** T anthosh, an ex-student of Gundecha Santhosh, an ex-student of Gundecha Education Academy, Kandivali (E), Mumbai, hereby declares having lost the original pass certificate & statement of marks for the class XI (ICSE-2015) and class XII (ISC-2017) of the Council for the Indian School Certificate Examinations New Delhi, for the academic council sort the Indian School certificate Examinations New Delhi, to the academic lost of the academic council for the academic in the Indian School Certificate Examinations New Delhi, the could be academic. Examinations New Delhi, for the academic years aforementioned while travelling in public transport in Mumbai city. I do hereby inform and request the public at large, who might have received or in possession of the abovementioned documents, which is useful only to me, to inform the below mentioned Advocate about the same within 7 days from these presents. All persons are hereb these presents. All persons are hereby informed not to deal or carry out any transaction with anyone on the basis of the said lost documents. If anyone has already carried out or in the process of carrying out any transaction, kindly inform the undersigned Advocate in writing on the below mentioned address within 7 days from these presents.

Place : Mumbai Off No: 3, Silverine CHSL, 3rd Cross Road,

TPI INDIA LIMITED

ntimation is available on the website of the Company www.tpiindia.in as well as on websit

Place: Mumbai date: 23.05.2022

PUBLIC NOTICE

Mr. Suresh Tatvaba Salunkhe, Mrs. Ratnamala Suresh Salunkhe Mr. Rohit Suresh Salunkhe & Mr. Ranjit Suresh Salunkhe, are intending to purchase, Flat No. 18, Shivsagar CHS, Mahatma Phule Road, Opp. IDBI Bank, Dombivali (W) Situated at S. N. 266-A, Hissa No. 1-A, Navagaon Dombivali, Taluka-Kalyan, District-Thane 1) The said Flat was sold by Builde Rajiv Lalij & Co. to Ratilal Nemchand Shah vide Agreement dated 13/03/1976 duly stamped. 2) Late Ratilal Shah died on 05/09/2015, Thereafter the society transferred the said flat in the name of his wife Late Sushma Shah after following due process. 3) Late Sushma Shah died on 09/09/2020, thereafter ner son Umesh Shah and daughter Mrs. Shubhada Adesh Shah became the legal heirs of the said flat, and accordingly share certificate was transferred in the name of Umesh Shah on 10/10/2015. 4) Shubhada Shah released hei share to Umesh Shah vide release deed dated 21/02/2022 bearing no KLN-2/1699/2022. 5) Umesh Shah is intending to sell the said flat to Mr. Suresh Salunkhe & others, accordingly they have executed MOU duly

esent Paper Notice.

with Karur Vysya Bank Ltd. Dombivali Branch.

Prashant V. Gavai Advocate, High Court, Mumba Mob- 9029493049

PUBLIC NOTICE

Notice is hereby given that, our client Mr. Ramawatar Rameshwar Sharma, the erstwhile owner of Flat No. A-6, 1st floor, Mulund Taruna Co-operative Housing Society Limited, 1093-1095, L. B. Shastri Marg, Opp. Johnson & Johnson, Mulund (W), Mumbai-400 080 and holding 5 fully paid up shares of Rs. 50/- each having distinctive nos. 191 to 195 (both inclusive), under Share Certificate no. 39, and have transferred the share, right and title in the said flat in favour of his son Mr. Sachin Sharma vide registered Gift Deed dated 24/03/2022. The said Mr. Ramawatar has lost and misplaced from its custody the following Original Agreements whose details are as follow:-

1. Original title document of Shri. Jagat Narain Arora, Original Agreement dated 26/03/1973 executed between the Shri. Jagat Narain Arora and Smt. Sulochana Joshi,

Original Agreement dated 19/05/1976 executed between Smt. Sulochana Joshi and Shri. Ramawatar Ramashwarlal Sharma,

Any person or persons having any objection or any claim to the aforesaid Agreements whether by way of inheritance, succession, bequest, sale exchange, arrangement, gift, lease, license, tenancy, mortgage charge, lien, trust, maintenance, easement, development agreement, joint venture, partnership or otherwise or in possession of any of the original Agreements thereof or otherwise is hereby called upon to send their objection and/or claim in writing together with the documentary proof thereof to the undersigned at the address mentioned below within 15 days of the publication of this public notice. If the aforesaid document is found by anyone, please contact and handover at the below address, and if any type of dealing or third-party right has been made by any person through the aforesaid Agreement, in respect of the below mentioned property the same is not binding upon our client.

Place: Mumbai

Adv. Naresh Pai, Advocate High Court, A2/302. Laram Centre. Opp. Railway Station, Andheri (West), Mumbai - 400058

XX Karnataka Bank Ltd. POSSESSION NOTICE

ARM Branch : Mumbai, 2nd Floor, 'E'-Block,

Phone: 022-26572804/13/16 E-Mail: mumbaiarm@ktkbank.co

The Metropolitan, Plot No. C-26 & C-27, Website: www.karnatakabank.com Bandra Kurla Complex, Bandra (East), Mu mbai-400051. WHEREAS, the Authorized Officer of **KARNATAKA BANK LTD.**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter referred to as "said act") and in exercise of powers conferred under Section 3(12) of the said act, read with Rule 3 of the Security Interest (Enforcement) Rules, 200 13(12) of the said act, read with Rule 3 of the Security interest (Enforcement) Rules, 200, seued the Demand Notices under Section 13(2) of the said Act, calling upon the borrower o repay the amount mentioned in the notice within 60 days from the date of receipt of th

8.No.1.Borrower/Mortgagors/Guarantors:(1) M/s Metcraft Engineering Private Limite Represented by its Directors: i) Mr. Devang Kishore Thakkar and ii) Mrs. Mansi Devang Thakkar, Office at: No.A/507, 5th Floor, 215 Atrium Kanakia, Spaces Andheri Kurla Roac ndheri East, Mumbai, Brihan Mumbai, Maharashtra-400069 and Also at: Flat No.601-60; iddharth Arcade, Above HSBC Bank, L T Road, Borivali West, Mumbai-400092, 2) Mi olduriatin Arcade, Above Risbo Balin, E. I. Rodat, Bohvail West, Mullibar-400092, 2) M Devang Kishore Thakkar S/o Late Mr. Kishore Thakkar and 3) Mrs. Mansi Devang Thakka W/o Mr. Devang Kishore Thakkar, Both No. 2 and 3 are at: Flat No.601, Hiranya Hatkesh C. Operative Housing Society Ltd. No 140, N S RD No.5, JVPD Vile Parle, West, Mumba Operative Housing Society Ltd. No 140, N S RD No.5, JVPD Vile Parle, West, Mumbai-400056. Date of Demand Notice: 22.12.2021, Account No. OD A/c No 0817001781045301, PSTLA/c No.0817001800038701, PSTLA/c No.081700180003801 and PDPN A/c No.0817001400013401. Amount Demanded: Rs.7,31,20,085.63 Present Balance: Rs.7,80,75,697.63 (Rupees Seven Crore Eighty Lakh Seventy Five Thousanc Six Hundred Ninety Seven and Paisa Sixty Three Only) i.e. Rs.3,44,48,164.93 in OD A/c No.0817000781045301 as on 30.04.2022 plus future interest and costs from 01.05.2022 Rs.49,78,831.31 in PSTLA/c No.0817001800038701 as on 30.04.2022 plus future interest and costs from 01.05.2022 Rs.49,78,831.31 in PSTLA/c No.0817001800038701 as On 30.04.2022 plus future interest and costs from 01.05.2022, Rs.3,82,85,536.01 in PSTLA/c No.0817001800038801 as On 30.04.2022 plus future interest and costs from 01.05.2022, Rs.3,82,85,536.01 in PSTLA/c No.0817001800038801 as On 30.04.2022 plus future interest and costs from 01.05.2022 Rs.49,78,831.31 in PSTLA/c No.081700180003801 as On 30.04.2022 plus future interest and costs from 01.05.2022 Rs.49,78,831.31 in PSTLA/c No.08170018003801 as On 30.04.2022 plus future interest and costs from 01.05.2022 Rs.49,78,831.31 in PSTLA/c No.081700180003801 as On 30.04.2022 plus future interest and costs from 01.05.2022 Rs.49,78,831.31 in PSTLA/c No.081700180003801 as On 30.04.2022 plus future interest and costs from 01.05.2022 Rs.49,78,831.31 in PSTLA/c No.081700180003801 as On 30.04.2022 plus future interest and costs from 01.05.2022 Rs.49,78,831.31 in PSTLA/c No.08170018003801 as On 30.04.2022 plus future interest for 01.05.2022 Rs.49,78,831.31 in PSTLA/c No.08170018003801 as On 30.04.2022 plus future interest for 01.05.2022 Rs.49,78,831.31 in PSTLA/c No.08170018003801 as On 30.04.2022 plus future interest for 01.05.2022 Rs.49,78,831.31 in PSTLA/c No.08170018003801 as On 30.04.2022 plus future interest for 01.05.2022 Rs.49,78,831.31 in PSTLA/c No.08170018003801 as On 30.04.2022 plus future interest for 01.05.2022 Rs.49,78 and costs from 01.05.2022, Rs.3,82,85,536.01 in PSTL A/c No.0817001800038801 as on 30.04.2022 plus future interest and costs from 01.05.2022 and Rs.3,63,165.38 in PDFN A/c No.0817001400013401 as on 30.04.2022 plus future interest and costs from 30.04.2022 plus future interest and interest future interest and interest future interest future fut

evang Kishore Thakkar S/o Late Mr. Kishore Thakkar and 3) Mr. Vatsal Devang Thakka Devang Kishore Thakkar, S/o Late Mr. Kishore Thakkar and 3) Mr. Vatsal Devang Thakkar S/o Late Mr. Kishore Thakkar and 3) Mr. Vatsal Devang Thakkar S/o Late Mr. Kishore Thakkar and 3) Mr. Vatsal Devang Thakkar S/o Late Mr. Carbar Arcade, Above HSBC Bank, L T Road, Borivalli West, Mumbai-400092 **Date of Demand Notice** 21.12.2021, **Account No.** OD A/c No.081700180108001, PSTL A/c No.0817001800039301 and PSTL A/c No.0817001800039301, PSTL A/c No.0817001800039301 and PSTL A/c No.0817001800040901. **Amount Demanded:** Rs.24,07,48,147.23 **Present Balance** Rs.24,07,48,147.23 (Rupees Twenty Four Crore Seven Lakh Forty Eight Thousand One Hundred Forty Seven and Paisa Twenty Three Only) i.e. Rs.11,52,70,896.26 in OD A/c No.0817000181008001 as on 21.12.2021 plus future interest and costs from 01.12.2021 Rs.7,66,20,500.02 in PSTL A/c No.0817001800039201 as on 21.12.2021 plus future interest and costs from 01.12.2021, Rs.1,06,82,976.95 in PSTL A/c No.0817001800039301 as on 21.12.2021 plus future interest and costs from 01.12.2022 plus future interest and costs from 01.12.2022 and Rs.3,81,73,774.00 in PSTL A/c No.0817001800049901 as on 21.12.2021 plus future and Rs.3,81,73,774.00 in PSTL A/c No.0817001800040901 as on 21.12.2021 plus future interest and costs from 01.12.2021. Description of the immovable property: Already Held Equitable Mortgage of Factory Property (Industrial) by way of deposit of title deeds bearing Plot No.17 & 19, Survey No.437, BIDCO Road, Mahim Village, Palghar Talukin District Thane, Land admeasuring 1530 Sq. Mtrs. (790 Sq. Mtrs + 740 Sq. Mtrs), building admeasuring 13,215 Sq. Fts, and bounded: For Plot No.17, East: by Plot No.19, West: by Plot No.16, North: by Plot No.22, South: by Road. For Plot No.17, East: by Plot No.21, West by Plot No.17, North: by Open Plot, South: by Road. Description of the Hypothecated Assets Hypothecation of Existing Plant & Machineries. Possession taken on 21.05.2022. The borrowers/mortgagors/guarantors having failed to repay the amount, notice is hereb given to the borrowers/mortgagors/guarantors in particular and the public in general that the undersigned being the Authorised Officer has taken possession of the properties describe above in exercise of powers conferred on him under Section 13(4) of the said Act read wi Rule 8 of the said Rules on this 21st May of 2022. The borrower's attention is invited rovisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets. The borrowers/mortgagors/guarantors in particular and the public in gener are hereby cautioned not to deal with the properties and any dealings with these properties wil be subject to the charge of KARNATAKA BANK LTD, MUMBAI BORIVALI WEST BRANCH. Date: 21.05.2022; Place: Palghar Authorised Officer

POOJA Pooja Entertainment and Films Limited

CIN: L99999MH1986PLC040559

Reg. Office: Pooja House, 1stFloor, CTS No. 892-893, Opp. J. W. Marriott Hotel,
Juhu Tara Road, Juhu, Mumbai - 400 049 | Tei: 022-26121613/14 | Fax: 022-26631275, Website: www.pooiaentertainmentandfilms.ir

NOTICE

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday 30th May, 2022 at 04:00 P.M. at Pooja House, 1st Floor, CTS No. 892-893, Juhn Tara Road, Opp. J. W. Marriott Hotel, Juhu, Mumbai 400049, *inter alia* to consider and approve the audited Financial Results of the Company for the quarter and year ended on 31st March, 2022.

The information contained in the notice is also available on the website of the Compan www.poj.genlertainmentandfilms.in) and also on the website of the www.poj.genlertainmentandfilms.in) and also on the stock exchange www.bseindia.com).

For Pooja Entertainment and Films Limited Murli Manohar Thanv Place: Mumbai

6 A, Shantinagar, Santacruz East, Mumbai, Maharashtra, 400055

Notice is being given that the certificate(s) for the undermentioned securities of the Company have been lost or mislaid and the Holder of the said securities/applicant has applied to the Company to release new certificate. The Company has informed the holder that the said share

F0110 NO. ANH0092740						
Names of Share Holder	Kind of Security & Face Value	Number of Securities	Distinctive No. (s)			
Offare Holder	i ace value	Jecurilles	140. (3)			
Haroch Chawla	Equity Rs 1/- paid up	180	15521211 - 15521300			

The above shares have been transferred to Investor Education 8 Protection Fund Authority as per IEPF rule. I have made a claim with IEPF authority for claiming above shares and unclaimed dividend on these shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its registered office within 15 days rom this date, else the Company will proceed to release new certificate t

Form No. INC-26

Through Regional Director- Western Region In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a)

of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND

of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director- Western Region at the address Everest, 5th Floor, 100 Marine Drive Mumbai-400002, Maharashtra within thirty days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the

400066, Maharashtra Date: 23.05.2022 Pranal Modani

16-18A, INDUSTRIAL ESTATE, RATLAM CIN-U27100MP1998PLC029523, Phone: +91-07412-261130, +91-07412-261140

EXTRACT OF FINANCIAL RESULT FOR THE QUARTER ENDED ON 31st March, 2022

Particulars	31"March 2022	31st March 2021	31st March 2022	31st March 2021	
Turticulur 5	Unaudited	Unaudited	Audited	Audited	
Total Income from Operations	17959.59	18413.96	61597.29	46924.79	
Net Profit for the period (before Tax and Exceptional item)	942.50	1115.99	3880.64	3240.87	
Net Profit for the period before tax (after Exceptional item)	942.50	1115.99	3880.64	3240.87	
Net Profit for the period after tax (after Exceptional item)	698.82	830.41	2905.32	2407.77	
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	7.04	1.44	7.04	(2.87)	
Paid up Equity Share Capital (Face value of Rs. 10 each)	1356.80	1356.80	1356.80	1356.80	
Reserves (excluding Revaluation Reserve as per the audited Balance Sheet of the previous year)		-	13821.84	10909.49	
Earnings Per Share (face value of Rs. 10/- each) (for continuing and discontinued operations)	-	-	21.41	17.75	
Basic: (not annualized for the quarter ended)	5.15	6.12	-	-	
Diluted: (not annualized for the quarter ended)	5.15	6.12	-		
Notes: -					

. The above financial is an extract of the detailed format of Financial Results filed wit he National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results for the quarter ended 31stMarch, 2022 and Annua Results for the Financial Year 2021-22 are available on the Website of NSE a

2. The above manical results have been piepared in accordance with the accordance with the accordance principles generally accepted in India, including the Ind AS prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015(A nended), including relevant circulars issued by the SEBI from time to time

For, D. P. WIRES LIMITED --sd-PRAVEEN KATARIA (MANAGING DIRECTOR DINNo. - 00088633



Regd. Office : 591, Ganpati Ali, Wai, Tal. Wai, Dist. Satara Pin - 412 803, Tel. (02167) 220777; www.waibank.co.in

Possession Notice

to repay the amount mentioned in the notice being Rs. 3,36,09,538/- (Ir Words Three Crore Thirty Six Lakhs Nine Thousand Five Hundred Thirty Eight Rupees Only) and further Interest and Expenses thereon from 01.12.2021 within 60 days from the date of receipt of the said notice.

n exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 9 of the said Rules on this 18th day of May 2022

Description of the Immovable Property A) Unit /Office No.1, lying on Ground Floor, in the building named 'Jai

Gangeshwar co-op Housing Society Limited', having its area 198 Sq. Ft. (Carpet) i.e. 300 Sq. Ft. (Built-Up) and BMC Property Account No.HW2503760090000, constructed on CTS No. F-1556, (Final Plot No.HW2503760090000, constructed on CTS No. F-1556, (Final Plot No. 793-A), TPS-III,- at Khar, revenue village Bandra, Mumbai Suburban District. Having its Boundaries as on Towards East - By Road and Railway Line, On Or Towards West - By Road, On Or Towards South - By CTS No. 792, On Or Towards North - By CTS No. 794, B) Unit /Office No.6, lying on Ground Floor, in the building named "Jai Gangeshwar co-op Housing Society Limited", having its area 350 sq. Ft. (Carpet) ie 525 sq. Ft. (Built-Up and BMC Property Account No. HW2503760090000, constructed on CTS No.F-1556, (Final Plot No. 793-A), TPS-III at Khar, revenue village Bandra, Mumbai Suburban District." Having its Boundaries As On Or Towards East - By Road and Railway Line, On Or Towards West - By Road, On Or Towards South - By CTS No. 792, On Or Towards North - By CTS No. 794, C) Plot No. 4, 5, 6, 7, 8, 12, 16, 20, 21, 22, 23, 28, 35, 44, 45, 46,48, 53, 63, 64, 65, having its area 62824.00 Sq.Ft. and having its assessment of Rs. Paisa. out of Survey No. 398/3, 398/6, 3987/8/1 & 398/8/2 at revenue village Kharade, Taluka Shahapur, District Thane

Date: 18.05.2022

UPSURGE INVESTMENT AND FINANCE LTD.

CIN: L67120MH1994PLC079254

Regd. Office: 303, Morya Landmark I, Behind Crystal Plaza, Off. New Link Road, Andheri (W), Mumbai-400 053 Extract of Audited Standalone Financial Results for the Quarter and Year ended 31st March 2022 31 03 2022 31 03 2021 31 03 2022 31 03 202 (Audited) (Audited) (Audited) (Audited 561 49 3815 79 2829 1 Total Income from Operations 949.91 Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary items) 282.56 232.44 1073.43 954.8 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) 282.56 232.44 1073.43 954.8 Net Profit / (Loss) for the period after tax 221.33 933.93 907.8 229.83 (after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Incom 933.93 229.83 221.33 907.8 (after tax)] Equity Share Capital 1515.24 1515.24 1515.24 1515.24 Reserves (excluding Revaluation Reserve) 2229.26 1371.0 Earnings Per Share (of Rs. 10/- each)

The above audited financial results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on 23rd May, 2022 pursuant to Regulation 33 of SEE (Listing Obligation and Disclosure Requirements), Regulations 2015 (as amended)

1.52

1.52

1.46

1.46

6.16

6.16

5.9

(for continuing and discontinued operations

2. Diluted

Place: Mumbai Date: 24th May 2022

The above results have been prepared in accordance with Indian Accounting Standards ('Ind AS') notifie under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accountin

Standards) Rules, 2015 (as amended). The Board of Directors in their meeting held on 27th January 2022 declared an interim dividend @ 5 % (R

0.50 per Equity Shares of Rs. 10/- each) for the F.Y. 2021-22. The above is an extract of the detailed format of Quarterly financial results filled with BSE Ltd. unde Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations 2015. The full forma of Quarterly results are available on the website of the Stock Exchange i.e. www.bseindia.com andon th

website of the company i.e.www.upsurgeinvestment.com nt.com By order of the Board For Upsurge Investment & Finance Limited

Dayakrishna Goya Managing Director DIN:00398539

यूनियन बैंक 🕼 Union Bank **Neral Branch** Tulsi Centre Point, Khanda, Neral - 410101 1 SIT-RET CONTROLLED

[Rule - 8 (1)] POSSESSION NOTICE

(For Immovable Property)

Whereas Mihir Ranjan Das the undersigned being the Authorized Officer of <mark>Union Bank of India, Neral Branch</mark> under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 22/02/2022 calling upon the Borrower/Guarantor M/s Deepa Trading / Mahesh Mohanial Kataria to repay the amount mentioned in the notice being Rs. 9,07,535.89 (Rupees Nine Lakh Seven Thousand Five Hundred Thirty Five and Paise Eighty Nine Only) and interest thereon within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken **Symbolic Possession** of the property described hereir below in exercise of powers conferred on him under Sub Section (4 of section 13 of the Act read with Rule 8 of the Security Interes Enforcement Rules, 2002 on this the 18th day of May of the year 2022. The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India Neral Branch for an amount of Rs. 9,07,535.89 (Rupees Nine Lakh Seven Thousand Five Hundred Thirty Five and Paise Eighty Nine Only) and interest thereon

The Borrower's attention is invited to the provisions of Sub-section (8)

Description of Immovable Property

House No. 387/3, Area: Admeasuring 683 S. FT., Village Neral, Taluka-Karjat, District-Raigad standing in the name of Mahesh Mohanlal Katariya and bounded by: North: Internal Road, South: Union Bank of India, East: Pratap Cloth Store, West: Durga Sales Shop

Date:18/05/2022 Place: Neral Authorised Officer, Union Bank of India

MAHINDRA CIE AUTOMOTIVE LIMITED [CIN: L27100MH1999PLC121285]

fice: Suite F9D, Grand Hyatt Plaza (Lobby Le Off Western Express Highway, Santacruz (E), Mumbai - 400 055. Tel: +91 22 62411031 | Fax: +91 22 62411030
Website: www.mahindracie.com | email: mcie.investors@cie.india.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

17/2020 dated 13" April 2020, 2222020 dated 13" Julie 2021, 33/2020 dated 26" September 2020, 33/2020 dated 13" December 2020, 10/2021 dated 23" June 2021 and No. 20/2021 dated 88" December 2021 issued by the Ministry of Corporate Affairs (MCA Circulars), the Company has sought consent of the Members of the Company through Postal Ballot, which shall mean voting only by electronic means through remote e-volting facility, for (i) Material related party transactions of the Company with Mahindra and Mahindra Limited and (ii) Material related party transactions of the Company with Mahindra and Mahindra Limited and (iii) Material related party transactions of CIE Galfor S.A. (a wholly-owned subsidiary of the Company) with CIE Automotive S.A. (ultimate holding company of the Company), as required under Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

electronic mode on the registered email addresses of the Members, whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited:
"NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, 20th May, 2022 'cut-off date"). A person, whose name is recorded in the register of members of the Company and business reply envelope will not be sent to the Members. Members are required to common to the members. assent or dissent only through the remote e-voting facility.

The remote e-voting facility to enable the members to cast their vote in electronic mode is provided by the Company through the Registrar and Share Transfer Agent of the Company i.e., KFir Technologies Limited ("KFintech" or "RTA"). Further, pursuant to SEBI Circular No. SEBI/HO/CFD.

The remote e-voting will commence on Wednesday, $25^{\rm h}$ May, 2022 at 9:00 a.m. (IST) and will enc on Thursday, 23rd June, 2022 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be 1000 by 1000 be 1000 be 1000 by 1000 be 1000 by 1000be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time

Manner of registering e-mail address and important notice: For Members who have not registered their e-mail address and in consequence the Notice of Posta

Ballot could not be serviced, may temporarily get their e-mail address registered with the RTA, by

t is clarified that for permanent registration of e-mail address, Members are requested to register the

email addresses as follows: Physical Holding: Send relevant documents to the RTA along-with duly filled Form ISR 1 (pleas follow detailed instructions in Note No. 12 and Note No. 13 of Notice of Postal Ballot

Demat Holding: By contacting respective Depository Participant ("DP") and registering e-ma

address and mobile number in demat account, as per the process advised by the DF he Notice of Postal Ballot is also available on the website of the Company, at www.mahindracie.com and on the website of Kfin at https://evoting.kfintech.com. The same is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com

e-voting User Manual for Members available in the download section of https://evoting.kfintech.cor or call on Kfintech's toll free number 1800-3094-001 or can send email to evoting@kfintech.com. Any grievances connected with the remote e-voting may be addressed to Ms. Sheetal Doba, Manage Corporate Registry, KFin Technologies Limited, Unit: Mahindra CIE Automotive Limited, Seleniur Tower B, Plot 31- 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Contac No. 040 - 6716 1511, E-mail: einward.ris@kfintech.com. The grievances can also be addressed to Mr. Pankai Goval, Company Secretary and Compliance Officer of the Company by sending e-mail to mcie.investors@cie-india.com.

ndividual Shareholders holding securities in demat mode for any technical issues related to logir

For MAHINDRA CIE AUTOMOTIVE LIMITED

Pankaj V. Goya Company Secretary & Compliance Officer
Membership No. - A29614

Place : Pune Date : 23rd May 2022

Date: 24/05/2022

PUBLIC NOTICE laisingh (1st Owner) along with his Decease sister Mrs Lajwanti V Raheja (2ND Owner) is the joint owner in possession and contro of flat No: E-101, Building No 1, Suchidham Sandhya Co.Op. Housing Society Ltd, Film City Road, Gen A.K. Vaidya Marg, Malad East, Mumbai – 400097 . Mrs Lajwanti V Raheja Expired intestate on 06.05.1998 eaving behind her Mr Vijay Balkishan Jaisingh as her only Legal heir, and the said Vijay Balkishan Jaisingh has approached the society with a request to transfer / transmit 0% undivided right title and interest in the flat along with 50% undivided right title and

Sd/

H.A Bhojwani

nterest in share certificate No: 005 for five shares of Rs, 50/- each (Aggregate value Rs. 250/-) having distinctive Nos 021 to 025 Rs. 2007) Idavilly distinctive Nos 021 to 05 de la Mosta Inclusive) issued by Suchidham Sandhya Co.op. Housing Society Ltd Gen Film City Road, A.K. Vaidya Marg, Malad East, Mumbai – 400097 to his name Any person/s, /firm/party/ Bank /Financial Institute having any share, right, title, benefit, interest, claim objection, and for demand in nterest, claim, objection, and /or demand in espect of said flat by way of sale, exchange, assignment, mortgage, charge, gift, trust, lien, easement, release, relinquishment or any other method through any agreement ettlement, litigation, decree or court order of any court of law, contracts, / agreements, r encumbrance or otherwise howsoeve are hereby requested to make the same known in writing to the undersigned at society address at Suchidham Sandhva Co.Op. Housing Society Ltd., Film City Road, Malad East, Mumbai - 400097 within 15 days from he date of publication of this notice of such claim/s, if any with all supporting documents, failing which the claim of such person/s shall nclusive) dated 4th April 1987.

foresaid flat For and on behalf of Suchidham Sandhva CHS Ltd Chairman

be treated as waived and not binding on the

ociety & Mr Vijay Balkishan Jaisingh will be

declared as the absolute owner of the

Public in general is hereby informed hat my client **Mr. Sunil Shashikan** Jadhay and Mrs Supriya Suni Jadhav have agreed to purchase Flat No. 11 Wing – B, 3rd Floor, ir United CHS Limited Bhamasha Apartment, situated at Survey No 456/1, CTS 1045B, Opp. Bhujale Talao, Chincholi Bunder, Malad West, Mumbai – 400 064 from Mr Haresh Chhotalal Panchal and Mrs Hema Haresh Panchal. Any Person /s having any Charge

PUBLIC NOTICE

ien, Mortgage, Right, Title, o Interest in the said Flat is requeste to lodge his / her / their objection in writing with me within 14 days from the publication of this notice my client shall complete the sale transaction if I don't receive any objection within 14 days and after expiry of 14 days objection if any wi not be entertained. Further, Mr Haresh Chhotalal Panchal and Mrs Hema Haresh Panchal has declared that they does not have in possession the original Chain o Agreement in respect of the said Flat viz. 1. Agreement between the Bhamasha Builders and M Bhagwandas Gangaram Mistry as being executed in the year 6th March 1984. 2. Agreement between the Mr Bhagwandas Gangaran Mistry and Mr Jagdish Laviibha Thakkar as being executed in the ear December 1989. 3. Origina Share Certificate No. A-7 for s Shares From 31 - 35 (both

Adv. Saroi D Rathod IT Unit 504 Wing B 5th Floor Jaswanti Allied Business Centre Ramchandra Lane Extn. Kachpada Malad West, Mumbai - 400 064 Place: Mumbai

Date: 22.05.2022

I C Colony, Borivali (W) Mumbai – 103. Mobile :9892165515 / 9619919940

Dated :24.05.2022 Adv. Frank Mullakara

Murbad, District Thane -421401 Maharashtra, India.

ebsite: www.tpiindia.in , Email: ir@tpiindia.cor

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that meeting of Board of Directors of the Company vill be held, at the registered office of the Company, on Monday, 30th May, 2022 inter-alia consider and approve the Audited financial result of the Company for the quarter and year ended

of BSE Limited www.bseindia.com. For TPI India Limited

> (Bharat C.Parekh) Managing Director DIN: 02650644

stamped dated 28/04/2022. Agreement dated 13/03/1976 is not registered with any Registration office till the date and Sushma Shah & Ratilal Shah have died intestate, hence the

Any person/ persons having or claiming any right, claim, title, demand or estate interest in respect of the said Flat property/ Land of the property or to any part thereof should intimate us in writing within 07 days of this publication Any intimation done by any individual or any other authority after the notice period, will be subject to the charge of the Karur Vysya Bank Ltd, Dombival

Mr. Suresh Salunkhe & others have decided to mortgage the said property

Company Secretary & Compliance Office Date: 23.05.2022 **ASIAN PAINTS Ltd.**

NOTICE

have been transferred to IEPF as per IEPF rules.

Haresh Chawla | Equity. Rs.1/- paid up |

the Holder, without further intimation.

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Before the Central Government

In the matter of Sonmod Marketing Private Limited (CIN:U51100MH1998PTC116464) having its registered office at I - 205, Ekta Bhoomi Garden, Complex Data Pada Road, Boriwali (E) Mumbai - 400066, Maharashtra

...Applicant Company NOTICE

Notice is hereby given to the General Public that the company proposes to make application to the Central Government (through Regional Director-Western Region) under section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 10.05.2022 to enable the company to change its Registered Office from "State o Maharashtra" to "State of Rajasthan". Any person whose interest is likely to be affected by the proposed change of the registered office

ess mentioned below I-205, Ekta Bhoomi Garden Complex Data, Pada Road, Boriwali (E) Mumbai-400066 Mumbai



D.P. WIRES LIMITED

₹ in Lakhs (Except Earnings per share)								
	Quarter Ended		Year Ended	Year Ended				
Particulars	31 st March 2022	31 st March 2021	31st March 2022	31 st March 2021				
	Unaudited	Unaudited	Audited	Audited				
Total Income from Operations	17959.59	18413.96	61597.29	46924.79				
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Net Profit for the period before tax (after Exceptional item)	942.50	1115.99	3880.64	3240.87				
Net Profit for the period after tax (after Exceptional item)	698.82	830.41	2905.32	2407.77				
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	7.04	1.44	7.04	(2.87)				
Paid up Equity Share Capital (Face value of Rs. 10 each)	1356.80	1356.80	1356.80	1356.80				
Reserves (excluding Revaluation Reserve as per the audited Balance Sheet of the previous year)	-	-	13821.84	10909.49				
Earnings Per Share (face value of Rs. 10/- each) (for continuing and discontinued operations)	-	-	21.41	17.75				
Basic: (not annualized for the quarter ended)	5.15	6.12	-	-				
Diluted: (not annualized	5.15	6.12	-					

www.nseindia.comand Company's website at www.dpwires.co.in. 2. The above financial results have been prepared in accordance with the accounting



Place: Ratlan

The Wai Urban Co-Op. Bank Ltd., Wai

Rule 8 (1)

The undersigned being the Authorised officer of **The Wai Urban Co-Op. Bank Ltd., Wai** Under The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second Ordinance) Act, 2002 (Ord. 3 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 9 of the Security Interest (Enforcement, Rules, 2002 issued a Demand notice dated 10.01.2022 calling upon the borrower's CRP Risk Management Ltd. Director A) Hitesh Parmananc Asrani B) Mohammad Sayyad Raza C) Nisha Hitesh Asrani and others

The borrower having failed to repay the amount, notice is hereby given to the borrower's and the public in general that the undersigned has taken **Symbolic** possession of the property described here in below

The borrower in particular and the public in general is hereby cautioned not to deal with property and any dealings with the property will be subject to the charge of The Wai Urban Co-op. Bank Ltd., Wai, Branch Sadashiv Peth, Pune for an amount Rs. 3,36,09,538/- (In Words Three Crore Thirty Six Lakhs Nine Thousand Five Hundred Thirty Eight Rupees Only) and interest and expenses thereon fron 01.12.2021.

Authorised Officer The Wai Urban Co.Op. Bank., Ltd., Wai

of Section 13 of the Act, that as per Section 13(8) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with rule 3(5) of Security Interest (Enforcement (Amendment) Rules, 2002, he can tender the amount of dues of the secured creditor together with all costs, charges and expenses incurred by the secured creditor at any time before the date of publication of the notice for public auction or by inviting quotations or tender from public or by private treaty for transfer by way of lease assignment or sale of the secured assets. It is also to be noted that if the amount of dues together with the costs, charges and expenses incurred by the secured creditor is not tendered before the date of publication of notice for transfer by way of lease, assignment or sale o the secured assets by public auction or by inviting quotation or tender from public or private treaty as stated above, the Borrower shall not be

further entitled to redeem the secured asset(s)

All that part of the property consisting of- Survey No. 2, CTS No. 24/4.

Mahindra

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any, or Notice is releasy given that in compliance with Section 110 and other applicable provisions in any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Managemen and Administration) Rules, 2014, ("the Rules"), General Circulars No.14/2020 dated 8** April 2020 17/2020 dated 13** April 2020, 22/2020 dated 15** June 2020, 33/2020 dated 28** Septembe

The Company has completed the dispatch of the Notice of Postal Ballot comprising of the resolution proposed for approval of the members, the explanatory statement thereto and reasons thereo along-with details of Login ID and password for remote e-voting, on Monday, 24th May 2022, only or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through remote e-voting. Please note that, in accordance with the MCA Circulars, printed copy of the Notice of Postal Ballot along with Postal Ballot Form and pre-paid

CMD/CIR/P/2020/242 dated 9th December, 2020 on "e-Voting facility provided by Listed Companies" all the individual shareholders holding shares in demat mode, may cast their vote through remote e-voting by way of single login credential through their demat accounts / websites of Depositories Depository Participants (DPs).

clicking the link: https://iris.klintech.com/clientservices/postalballot/registration.aspx and following the registration process as guided thereafter. Post successful registration of the e-mail, the Members wi eceive the copy of Notice of Postal Ballot including the procedure for remote e-voting and the Use ID and Password. In case of any queries, Members may write to the RTA at evoting@kfintech.com

here the Equity Shares of the Company are listed. in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and

through Depository may contact (i) NSDL by sending a request at evoting@nsdl.co.in or call at to free no.: 1800 1020 990 and 1800 22 44 30 and (ii) CDSL by sending a request a helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43.

🄊 दृष्टिक्षेपात

आंतरराष्ट्रीय योग दिनाला पंतप्रधान उपस्थित राहणार

के सकाळ

नवी दिल्ली : गेल्या दोन वर्षांच्या खंडानंतर यंदा २१ जूनला आंतरराष्ट्रीय योग दिन ऑफलाईन पद्धतीने साजरा होणार असून म्हैसूरमध्ये होणाऱ्या मुख्य कार्यक्रमाला पंतप्रधान नरेंद्र मोदी उपस्थित राहणार आहेत. संपूर्ण देश यंदा स्वातंत्र्याचा अमृतमहोत्सव साजरा करत असून त्यानिमित्त यंदाचा योगदिन देशातील ७५ प्रतिष्ठित ठिकाणी साजरा केला जाईल. त्यातून जागतिक स्तरावर भारताचे ब्रॅंडिंग करण्यावर भर दिला जाईल, असे आयुषमंत्री सर्वांनद सोनोवाल यांनी सांगितले. हैदराबादमध्ये सुमारे दहा हजार योगप्रेमी योग प्रात्यक्षिकांमध्ये सहभागी होतील. म्हैसूरमधील मुख्य कार्यक्रमाव्यतिरिक्त यावर्षी 'गार्डियन रिंग' या स्ट्रिमिंगचे आकर्षण असेल. परदेशातील 'इंडियन मिशन्स'कडून आयोजित केलेल्या या कार्यक्रमात योगदिनाच्या कार्यक्रमांना डिजिटल पद्धतीने एकत्र केले जाईल. उगवत्या सूर्याचा देश असणाऱ्या जपानमध्ये सकाळी सहा वाजता या कार्यक्रमाचे प्रक्षेपण होईल. तर न्यूझीलंडमध्ये त्याची सांगता होईल. जगभरातील सुमारे ७० देश या प्रक्षेपणात

जम्मू आणि काश्मीरला भूकंपाचा सौम्य धक्का

श्रीनगर : जम्मू आणि काश्मीरला सोमवारी सकाळी साडेदहाच्या सुमारास भूकंपाचा सौम्य धक्का बसला. या भूकंपामुळे कोणत्याही जीवित किंवा वित्तहानीची नोंद्र नाही. उत्तर काश्मीरमधील बांद्रोपोराला भूकंपाचा हा धक्का जाणवला. भूकंपाचा केंद्रबिंदू जिमनीपासून ५० किलोमीटरवर होता, अशी माहिती अधिकाऱ्यांनी दिली.

मानवाधिकार उच्चायुक्त चीन दौऱ्यावर दाखल



बीजिंग : चीनच्या शिनजिआंग प्रांतात उइघर मुस्लिमांवर अत्याचार होत असल्याचा आरोप होत असल्याच्या पार्श्वभूमीवर संयुक्त राष्ट्रांच्या मानवाधिकार संघटनेच्या उच्चायुक्त मिशेल बॅशलेट आज बीजिंगमध्ये दाखल झाल्या आहेत. या पदावरील व्यक्ती २००५ नंतर प्रथमच चीनमध्ये दाखल झाली आहे. 'आपल्याकडे लपवून

ठेवण्यासारखे काही नाही. त्यामुळे कोणताही राजकीय पूर्वग्रह न बाळगता आलेल्या प्रत्येकाचे आम्ही स्वागत करतो,' अशी प्रतिक्रिया चीनने दिली आहे. बॅशलेट या सहा दिवस चीनमध्ये असतील. या दौऱ्यात त्या शिनजिआंग प्रांतातही जाणार आहेत, मात्र त्यांच्या दौऱ्याबाबतची एकही बातमी देशातील कोणत्याही माध्यमांमध्ये प्रसिद्ध करण्यात आलेली नाही.

वृत्तनिवेदिकांवर बुरखासक्ती सुरू

काबूल : अफगाणिस्तानमधील तालिबान सत्ताधाऱ्यांनी वृत्तनिवेदिकांसाठी दिलेल्या बुरखासक्तीच्या आदेशाची अंमलबजावणी करण्यास सुरुवात केली आहे. कार्यक्रमाचे अथवा बातम्यांचे थेट प्रक्षेपण सुरू असताना या निवेदिकांनी त्यांचा चेहरा पूर्णपणे झाकून घेणे बंधनकारक करण्यात आले आहे. गेल्या आठवड्यात तालिबानने हा आदेश जारी केल्यानंतर अनेक वाहिन्यांनी त्याकडे दुर्लक्ष केले होते. त्यामुळे आदेशाची सक्तीने अंमलबजावणी तालिबानने सुरू

अँथनी अल्बानिज यांचा रापथविधी

कॅनबेरा : ऑस्ट्रेलियामध्ये नुकत्याच झालेल्या निवडणुकीत विजय मिळविलेले लेबर पक्षाचे नेते अँथनी अल्बानिज यांनी आज देशाचे नवे पंतप्रधान म्हणून आज शपथ घेतली. ऑस्ट्रेलियाच्या लोकांचे हित जपण्याचा आपण पूर्ण प्रयत्न करू, असे आश्वासन अल्बानिज यांनी शपथविधीनंतर दिले.

हिंद-प्रशांत क्षेत्रासाठी योगदान देऊ

पंतप्रधान मोदी : जपानच्या सहकार्याने विकास करण्याचा प्रयत्न

टोकियो, ता. २३ (पीटीआय) : हिंद-प्रशांत क्षेत्रात मुक्त, खुले आणि सर्वसमावेशक वातावरण निर्माण करण्यासाठी भारत आणि जपान योगदान देतील, असा विश्वास पंतप्रधान नरेद्र मोदी यांनी आज येथे व्यक्त केला. 'क्वाड' गटाच्या बैठकीसाठी जपान दौऱ्यावर आलेल्या मोदी यांनी येथील एका वृत्तपत्रामध्ये लेख लिहित भारताची

भूमिका स्पष्ट केली. हिंद-प्रशांत महासागर क्षेत्रात एकमेकांच्या सार्वभौमत्वाचा आणि आंतरराष्ट्रीय कायद्यांचा आदर राखला जाण्यासाठी भारत आणि जपान प्रयत्नशील असतील, असे पंतप्रधान मोदी यांनी लिहिलेल्या लेखात म्हटले आहे. ''भारत आणि जपान यांचे भौगोलिक स्थान लक्षात घेता हे देश हिंद-प्रशांत क्षेत्रातील स्थैर्य आणि सुरक्षेचे मोठे आधारस्तंभ बन् शकतात. म्हणूनच जपानबरोबरील आमची भागीदारी सर्व क्षेत्रांमध्ये दृढ होत आहे.

दोन्ही देशांमधील संरक्षण सहकार्य वाढत असून सायबर तंत्रज्ञान, अवकाश, सागर संशोधन या क्षेत्रांमध्येही संबंध प्रस्थापित होत

द्वीपक्षीय संबंधांबरोबरच क्वाड सारख्या गटांच्या माध्यमातून आम्ही सुविधा, दळणवळण, विकास, लसीकरण, क्षमता विकास आणि आपत्ती व्यवस्थापन या क्षेत्रांमध्येही भरीव योगदान देत आहोत," असे पंतप्रधान मोदींनी वृत्तपत्रामधील लेखात म्हटले आहे.



टोकियो : स्वागतासाठी आलेल्या मुलाशी संवाद साधताना पंतप्रधान नरेंद्र मोदी. एका मुलीने मोदी यांच्या जपान भेटीनिमित्त काढलेले चित्रही रंगवुन आणले होते.

तैवानबाबत बायडेन यांचा इशारा

क्वाड बैठकीसाठी येथे आलेले अमेरिकेचे अध्यक्ष ज्यो बायडेन यांनी दौऱ्याच्या पहिल्याच दिवशी चीनला इशारा दिला आहे. तैवानचा ताबा मिळविण्याचा चीनने प्रयत्न केला तर तैवानचा बचाव करण्यासाठी आम्ही लष्करी हस्तक्षेप करू, असे बायडेन यांनी सुनावले आहे. रशियाने युक्रेनवर आक्रमण केल्यापासून तैवान अधिक सामर्थ्यशाली बनला आहे, असा दावाही बायडेन यांनी केला. बायडेन यांनी आज पत्रकार परिषद घेत विविध मुद्द्यांवर अमेरिकेची भूमिका स्पष्ट केली. संयुक्त राष्ट्रांच्या सुरक्षा परिषदेतील जपानच्या सहभागालाही बायडेन यांनी पाठिंबा दर्शविला.

सिद्धू यांची कारागृहात विशेष आहाराची मागणी

पतियाळा, ता. २३ : काँग्रेस नेते नवज्योतसिंग सिद्ध यांची वैद्यकीय तपासणी केली जात असून कारागृहात त्यांनी विशेष आहाराची मागणी केली

सिद्ध यांना खूनप्रकरणी वर्षाचा कारावास ठोठावण्यात आला आहे. त्यांना येथील मध्यवर्ती कारागृहात ठेवले आहे. सोमवारी सकाळी प्रचंड बंदोबस्तात त्यांना राजेंद्र रुग्णालयात नेण्यात आले. डॉक्टरांचे पथक त्यांची सखोल वैद्यकीय तपासणी करीत आहे. त्यांना कोणत्या विशेष आहाराची गरज आहे याचा अहवाल स्थानिक मुख्य न्याय दंडाधिकाऱ्यांच्या न्यायालयाला सादर केला जाईल. सिद्ध यांना रक्तवाहिन्या तसेच यकृताचा आजार



केदारनाथ यात्रा मार्गावर कचऱ्याचे ढीग

चारधाम यात्रा: भाविकांच्या संख्येत उच्चांकी वाढ, सावधगिरी बाळगण्याचा सल्ला

डेहराडून, ता. २३ (एएनआय) ः उत्तराखंडमधील चारधाम यात्रेला सुरूवात होऊन सुमारे २० दिवस झाले आहे. केदारनाथला भाविकांची गर्दी दिसून येत आहे. त्याचबरोबर भाविकांनी मार्गावर टाकलेल्या प्लास्टिकच्या कचऱ्याचा छायाचित्रे 'एएनआय'ने शेअर केली आहेत. येथील कचऱ्याची विल्हेवाट योग्य प्रकारे केली नाही तर २०१३ प्रमाणे भीषण संकटाचा धोका वाढू शकतो, असा इशारा तज्ज्ञांनी दिला आहे.

कोरोनामुळे दोन वर्षानंतर यात्रा भरली असल्याने भाविकांची संख्या उच्चांकी आहे. पण निसर्गाचे वरदान लाभलेल्या या भूमीला भाविकांच्या हलगर्जीमुळे कचऱ्याचे गालबोटही लागले आहे. केदारनाथ हे पर्यावरणीयदृष्ट्या संवेदनशील



केदारनाथ यात्रा मार्गावरील भाविकांचे तंबू व त्या भोवतालचा कचरा.

आहे आणि मोठ्या प्रमाणावर कचरा साठल्याने त्याची धूप होण्याची शक्यता आहे, अशी भीती तज्ज्ञांनी व्यक्त केली आहे. गढवाल सेंट्रल विद्यापीठातील भूगोल विभागाचे प्रमुख प्राध्यापक एम. एस. नेगी म्हणाले, की केदारनाथसारख्या संवेदनशील

ठिकाणी ज्या पद्धतीने प्लास्टिकच्या कचऱ्याचे ढीग लागले आहेत, त्यामुळे धूप होऊन भूस्खलनाचा धोका निर्माण होऊ शकतो

'एचएपीपीआरसी'चे संचालक प्रा.एम. सी. नौटियाल म्हणाले, ''पर्यटकांच्या संख्येत मोठी वाढ

झाल्यापासून येथे रोज सुमारे १८ हजारपेक्षा जास्त भाविक दर्शनासाठी येत आहेत. त्याचवेळी पाच हजारपेक्षा जास्त स्थानिक नागरिक येथे वास्तव्यास आहेत. १४ दिवसांत अडीच लाख भाविकांनी दर्शन घेतले आहे. या पार्श्वभूमीवर येथे स्वच्छतेवर विशेष लक्ष दिले जात

- धनंजय पाठक, मुख्य अधिकारी,

सुलभ संस्था झाल्याने कचऱ्याचे प्रमाण वाढत आहे. येथे स्वच्छता सुविधांचा अभाव असल्याने वनस्पतींवर नकारात्मक परिणाम होत आहे. २०१३ मध्ये केदारनाथला उद्भवलेल्या नैसर्गिक आपत्तीचे कायम स्मरण ठेवत खबरदारी बाळगण्याची गरज आहे.



वॉशिंग्टन : पुरस्कार स्वीकारताना डॉ. सायरस पुनावाला.

डॉ. सायरस पुनावाला यांना डिन्स मेडल पुरस्कार प्रदान

वॉशिंग्टन, ता. २३ : डॉ. सायरस पुनावाला यांना 'जॉन हॉपिकन्स स्कूल ऑफ पब्लिक हेल्थ'चा 'डिन्स मेडल' हा पुरस्कार नुकताच अमेरिकेतील बाल्टिमोर शहरात 'होम फिल्ड' स्टेडिअमवर हजारो लोकांच्या उपस्थित प्रदान करण्यात आला. डॉ. पुनावाला यांना सार्वजनिक आरोग्य व लाखो लोकांचे आयुष्य वाचविण्याच्या कार्यासाठी हा प्रतिष्ठेचा पुरस्कार दिला गेला.

गौरवपत्रामध्ये म्हटले आहे, ''डॉ. सायरस पुनावाला यांनी भारताची लर्शींच्या गरज ओळखून अविरत कार्य केले व 'सीरम' ही जगातील सर्वात मोठी लसनिर्मिती संस्था अस्तित्वात आली. त्यांची लसनिर्मिती ही अत्यंत धाडसी संकल्पना होती व ती त्यांनी केवळ दोन वर्षांत प्रत्यक्षात आणली. त्यांनी अतिशय कमी किमतीमध्ये लशींच्या निर्मितीचे ध्येय ठेऊन जगभरातील लाखो लोकांचे प्राण वाचविले. त्यांनी खूप मोठे स्वप्न पाहिले आणि भारतातील प्रत्येक लहान मूल सुरक्षित राहील याची काळजी घेतली. त्यातून भारतात लसीकरणाच्या देशव्यापी मोहिमेची सुरवात झाली. ही मोहीम 'सीरम'मधील लर्शींच्या निर्मितीमुळे यशस्वी होऊ शकली. त्यांच्या या कार्याचा नंतर जगभर विस्तार झाला. 'सीरम' इन्स्टिट्यूट १९९८पासून जगातील १७०पेक्षा अधिक देशांना लशी पुरवत आहे.

यंदाची हज यात्रा ४ जनपासन : नक्वी

सकाळ न्यूज नेटवर्क

नवी दिल्ली, ता. २३ : यंदा भारतातील यात्रेकरू ४ जूनपासून हजला जाऊ शकतील. यासाठी मुंबईसह १० ठिकाणांहून यासाठी विशेष विमाने सोडण्यात येतील, असे केंद्रीय अल्पसंख्यांक खात्याचे मंत्री मुख्तार अब्बास नक्वी यांनी सांगितले. गेल्या अनेक दशकांपासून भारतीय यात्रेकरूंचा, हज सबसिडीच्या नावावर राजकीय छळ होत होता, तो मोदी सरकारने थांबविला असाही टोला त्यांनी लगावला.

कूल सेवा... कूल भाडे!

हज यात्रा- २०२२ साठी हज समन्वयक, हज सहायकांच्या दोन दिवसांच्या प्रशिक्षण कार्यक्रमाचे उद्घाटन नक्वी यांच्या हस्ते झाले. ते म्हणाले. की मोदी सरकारने हज यात्रेची प्रक्रिया पारदर्शक करून सबसिडीची सियासी (राजकीय) छळवणूक संपुष्टात आणली.

यंदा सुमारे ७९ हजाराहून अधिक नागरिक हज यात्रेला जातील. मोदी सरकारने यात्रेकरूंचा कोटा २ लाखांपर्यंत वाढविला आहे. ही संख्या पाकिस्तानपेक्षाही जास्त असल्याचे नक्वी म्हणाले.

आसाममध्ये पुराचे

गुवाहाटी, ता. २३ (पीटीआय) : गेल्या काही दिवसांपासून मुसळधार सामना करणाऱ्या आसाममधील पुरस्थिती अद्याप बिकटच असून आणखी सहा जणांचे मृतदेह सापडले. यात दोन मुलांचाही समावेश आहे. त्यामुळे, पूर व दरडी कोसळून झालेल्या मृत्यूंची संख्या २४ वर गेली आहे.

बळी २४ वर

२२ जिल्ह्यांतील सात लाखांहून अधिक नागरिकांना या पुराचा फटका बसला आहे, अशी माहिती आसाम राज्य आपत्ती व्यवस्थापन प्राधिकरणाच्या दैनंदिन पूर अहवालात दिली आहे. नागाव जिल्ह्यातील कामपूरमध्ये चारजण वाहून गेले.

'कुतुबमीनार परिसरात खोदकाम नाही'

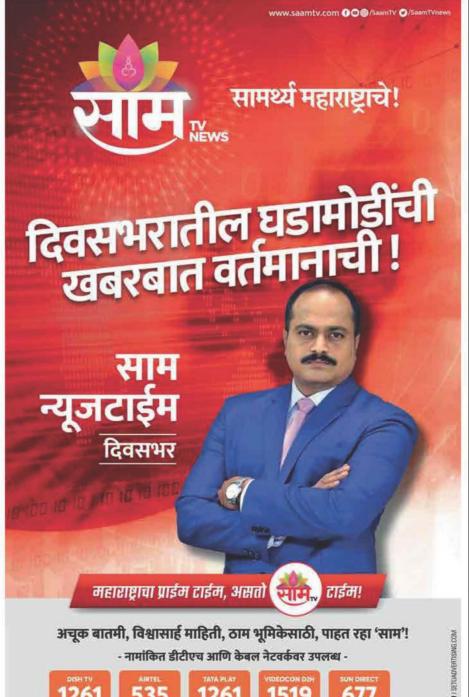
सकाळ न्यूज नेटवर्क

नवी दिल्ली, ता. २३ : दिल्लीतील कुतुबमीनारच्या परिसरात खोदकाम करण्याचा केंद्र सरकारचा कोणताही इरादा नाही, असे केंद्रीय सांस्कृतिक मंत्री जी. किशन रेड्डी यांनी स्पष्ट केले. काही दिवसांपूर्वी हिंदुत्ववादी संघटनांच्या कार्यकर्त्यांनी येथे



वाराणसीत ज्ञानवापी मशिदीचे

सर्वेक्षण व अन्य प्रक्रिया सुरू झाल्यावर, तेथे एक पुरातन कारंजे आढळल्याचे व तेच काशी विश्वनाथाचे शिवलिंग असल्याचे दावे प्रतिदावे सुरू आहेत. यानंतर मथुरा, ताजमहाल, कुतुबमिनार व देशातील अनेक मिशदी व मुस्लिम शासनकाळातील इमारतींबद्दचा वाद उफाळला आहे.



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North Region - Raj Kumar 98113 05070 | Retail Head: Mr. Rajesh Vasu 98207 03290

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टपाली मतदानाची सूचना व ई-मतदानाची माहिती

गद्वारे <mark>सूचना रे</mark>ण्यात येत आहे की, कंपनी कायदा, २०१३ (''कायदा'') चे अनुच्छेद ११० च अन्य लागू तातुदी, काही असल्यास सहवाचन कंपनी (व्यवस्थापन च प्रशासन) नियम, २०१४ (''नियम'') चे नियम २० च २२, कॉर्पीरेट कामकाज 00/000 00 00 00 00 000 000 00 00 00 000 है. २३.०६.२०११ च क्र. २०/२०२६, हि. ०८.१२.२०२१ (एमसीए परिएक्के) बांच्या अनुपातनांतर्गत कंपनी आपल्या समभागधारकांची संमती टपाल मतदानाने अर्धात, इलेक्ट्रॉनिक पद्धतीने परोक्ष ई-मतदानामार्फत सेबी (सूची अनिवार्यता च विमोचन आवश्यकता) विनियमन, २०१५ (सूची विनियमन) चे विनियमन २३ (४) अंतर्गत आवश्य गढ़ील कामकाजांकरिता घेत आहेत. १. कंपनीचे महिंदा ॲन्ड महिंदा लिमिटेडसमवेत असलेले महत्त्वाचे संबंधित । श्र व्यवहार २. सीआयई गॅल्फोर एस.ए. (कंपनीच्या पूर्ण मालकीची उपकंपनी) चे सीआयई ऑटोमोटिव्ह एस.ए. कंपनीची सूत्रधारी कंपनी) समवेत असलेले गहत्त्वाचे संबंधीत पक्ष व्यवहार.

न्या सभासदांची नावे शुक्रवार, दि. २०.०५.२०२२ (निर्धारित अंतिम तारीख) रोजीनुसार नॅशनल सीक्युरिटीज डपॉझिटरी लिमिटेड (''एनएसडीएल'') च सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (''सीडीएसएल' रांच्याकडून प्राप्त सभासदांचे रजिरटर/लाभार्थी मालकांच्या सूचीमध्ये उपलब्ध असतील अशा सभासदांच्या नोंदणीवृ ई–मेल पत्त्यांबर कंपनीने सभासदांद्वारे मंजुरीकरिताचे प्रस्तावित ठराच, त्यासंदर्भातील स्पष्टिकरण अहवाल व त्यांची कारणे तसेच परोक्ष ई–मतदानाकरिताचा लॉग इन आयडी च पासवर्ड यांच्या तपशिलासम्बेत टपाली मतदानाच्या सुबनेची पाठवणी सोमवार, दि. २४.०५.२०२२ रोजी इलेक्ट्रॉनिक माध्यमातृत पूर्ण केली आहे. निर्धारित अंतिम तारखेनुसार ज्या व्यक्तीचे नाव कंपनीचे सभासदांचेरजिस्टर/डिपॉझिटरीजुद्वारे तथार फरण्यात आलेल्या लाभार्थी गालकांच्या सूचीमध्ये उपलब्ध असेल अशा सभासदांना परोक्ष ई-मतदानाद्वारे आपले मत देता येईल. कृपया नोरं व्याची की, एमसीए परिपत्रकांच्या अनुपालनांतर्गत टपाली मतदान फॉर्म च ग्री-पेड बिझनेस रिप्लाय एन्व्हलसम्पवेत पाली मतदानाच्या सूचनेची छापील प्रत सभासदांना पाठवण्यात येणार नाही. सभासदांनी त्यांचे समर्थन वा विरोध केवळ परोक्ष ई-मतदानाद्वारे कळवावा.

सभासदांना इलेक्ट्रांनिक पद्धतीतून आपले मत देता येण्याकरिता कंपनीद्वारे कंपनीचे रजिस्ट्रार च शेअर ट्रान्सफर एजं अर्थात केफिन टेक्नॉलॉजीस लिमिटेड ("केफिन" चा "आरटीए") यांच्या माध्यमातून परोक्ष ई-मतदान सुविधा उपलब्ध करून देण्यात आली आहे. तसेच सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी/सीआयआर/पी/२०२०/२४२ दि. ९ डिसेंबर, २०२२ नुसार डीगेंट स्वरूपातील भागधारक असलेल्या सर्व व्यक्तिगत भागधारकांनी आपली गरं यांचे डीमॅट खाते/डिपॉझिटरीज्ची वेबसाइट/डिपॉझिटरी पार्टिसिपंट्स (डीपीज) यांच्या माध्यमातून लॉग इन करून परोक्ष ई-मतदानाच्या माध्यमातून द्याबीत.

परोक्ष ई-मतदान बुधवार, दि. २५.०५.२०२२ रोजी स. ९.०० वा. (भा. प्र. वे.) सुरू होईल व गुरुवार, दि. २३.०६.२०२२ रोजी सार्य. ५.०० वा. (भा. प्र. वे.) बंद होईल व तत्परचात परोक्ष ई-मतदानाचे मोड्युल अकार्यरत/

ब्लॉक करण्यात येईल. सदर तारीख च चेळेपरचात परोक्ष ई-मतदानास परवानगी नसेल. ६-मेल पत्ता नोंदणीकरण्याचे स्वरूप व महत्त्वाची सूचना

ज्या सभासदांनी आपले ई-मेल पत्ते नोंदवलेले नसतील व त्यामुळे टपाली मतदान सूचना प्राप्त झालेली नसेल सभासद https://ris.kfintech.com/clientservices/postalballot/registration.aspx येथे क्लिक करून व तत्परचात मार्गदर्शक सूचनांचे पालन करून आरटीएकडे आपले ई-मेल पत्ते तात्पुरत्या स्वरूपात नोंदणीकृत करू शकतील. ई-मेलच्या यशस्यी नोंदणीकरणापश्चात, सभासदांना परोक्ष ई-मतदानाकरिताची प्रक्रिया तसेच युजर आयर्ड व पासवर्डसम्बेत टपाली मतदान सूचनेची प्रत प्राप्त होईल. या संबंधित काही शंका असल्यास सभासद आरटीए यांना evoting@kfintech.com येथे ई-मेल पाठव शकतात.

ही बाब स्पष्ट कण्यात येत आहे की, ई-मेल पत्याच्या कायमस्वरूपी नोंदणीकरणाकरिता संभासदांनी कृपया खाली प्रमाणे त्यांचे ई-मेल पत्ते नोंदणीकृत करावेत :

 कागदोषत्री भागधारण : संबंधित दस्ताबेज भरलेले फॉर्म आवएसआर १ समवेत आरटीएकडे पाठवावेत (कृप टपाली मतदानाच्या सुवनेची टीप क्र. १२ च टीप क्र. १३ मधील विस्तृत निर्देशांचे पालन कराये.) डीमॅट स्वरूपातील भागधारण : संबंधित डिपाझिटरी पार्टिसिपंट (डीपी) ना संपर्क साधाया व डीपीद्वारे दिलेल सूचनांनुसार डीमॅट खात्यामध्ये ई-मेल पत्ता व मोबाइल क्रमांक नोंदणीकृत करावा.

टपाली मतदानाची सूचना कंपनीची वेबसाइट <u>www.mahindracie.com</u> वर तसेच केफिन ची वेबसाइट <u>https://</u> <u>evoting.kfintech.com</u> वरही उपलब्ध आहे. सदर तपशील बीएसई लिग्टिडची वेबसाइट <u>(www.bseindia.com)</u>

ार तसेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट<u>(www.nseindia.com)</u> वरही उपलब्ध असेल जेथे कंपनीचे समभाग सूचीबद्ध आहेत. कोणत्याही प्रकारचे प्रश्न असल्यास तुग्ही <u>https://evoting.kfintech.com</u> च्या <u>download section</u> वर उपल

सभासदांकरिताचे <u>Frequently Asked Questions (FAQs)</u>य सभासदांकरिताचे <u>e-voting user manual</u> याच संदर्भ च्याचा किंया केफिनचा टोल फ्री क्र. १-८००-३४५४-००१ येथे संपर्क साधाया किंया <u>evoting@kfintec</u>h <u>com</u> क्रेथे ई-मेल पाठवावा. परोक्ष ई-मतदानासंदर्भातील कोणत्याही तक्रारी कु. शीतल डोबा, च्य्यस्थापक – कॉर्परेट रजिस्ट्री, केफिन टेक्नॉलॉजीस लिमिटेड, युनिट : महिंद्रा सीआई ऑटोमोटिव्ह लिमिटेड, सेलेनियम टॉवर बी, प्लॉट क्र. ३१ च ३२, गाचीबोवली, फायनान्शिअर डिस्ट्रिक्ट, नानकरागगुडा, सेरिलिंगमपल्ली, हैदराबाद - ५०० ०३२ संपर्क क्र. ०४०-६७१६ १५११, ई-मेल einward.ris@kfintech.com येथे कळवाव्यात. तसेच तक्रारी श्री पंकज गोयल, कंपनीचे कंपनी सचिव व अनुपालन अधिकारी ह्यांनासुद्धा mcie.investors@cie-india.com येथे ई-मेल लिहून पाठवू शकता.

डीमॅट स्वरूपातील सीक्युरिटीज् धारण केलेल्या व्यक्तिगत भागधारकांनी डिपॉझिटरीजच्या माध्यमातून लॉगइन करण्यार होणत्याही तांत्रिकी मुद्ध्यांसंदर्भातील प्रश्नांकरिता पढील ठिकाणी संपर्क साधाया : १. evoting@nsdl.co.in येथे ई–मेल पाठवून किंवा टोल फ्री क्र. : १८०० १०२० ९९० व १८०० २२ ४४ ३० येथे संपर्क साधून एनएसडीएल संपर्क साधावा च २. helpdesk.evoting@cdslindia.com येथे विनंती पाठवून वा ०२२-२३०५८७३८ वा २२-२३०५८५४२-४३ येथे संपर्क साधून सीडीएसएलशी संपर्क साधावा.

महिंदा सीआयर्ड ऑटोमोटिव्ह लिमिटेड करित







पश्चिम रेल्वे

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