



August 29, 2023

To,

The Manager - CRD, BSE Limited

Phiroze Jeejeebhoy Towers, 2nd Floor, Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 540081

To,

The Manager - Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

SYMBOL: SABEVENTS

Dear Sir(s),

Sub: Submission of Newspaper Advertisement for the 10th Annual General Meeting of SAB Events & Governance Now Media Limited ("the Company")

With reference to the above captioned subject and pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the copy of newspaper advertisement made on Tuesday, August 29, 2023 in *Financial Express* (English Newspaper) and Pratahkal (Marathi Newspaper) in compliance with General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs read together with other relevant Circulars issued by Ministry of Corporate Affairs in relation to the 10th (Tenth) Annual General Meeting of the Company scheduled to be held on Monday, September 25, 2023 at 4:00 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means (OAVM).

The Copies of newspaper advertisement are enclosed herewith for your records.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For SAB Events & Governance Now Media Limited

Swity Gada Company Secretary & Compliance Officer ACS No.: 59482

Encl.: A/a

Website: www.governancenow.com CIN: L22222MH2014PLC254848

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SINGER INDIA LIMITED (CIN: L52109DL1977PLC025405)

Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044 Tel: +91-11-40617777, Toll Free No. 1800-103-3474

E-mail: secretarial@singerindia.com, mail@singerindia.com Website: www.singerindia.com NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY FOR 45th ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

The 45th Annual General Meeting ('AGM') Members of the Singer India Limited ('Company will be held on Wednesday, 27th September, 2023 at 01:30 P.M.(IST), through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), in compliance with the all applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations') read with General Circular number 14/2020, 17/2020, 20/ 2020, 2/2022 and 10/2022 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), and Circular no. SEBI/HO/CFD/CMD1 CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15. 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022, SEBI/HO/CFD PoD-2/P/CIR/2023/4 dated January 5, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), to transact the business set out in the notice convening the 45th AGM, without physical presence of the members at common venue

The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the authorised agency for conducting this AGM through VC/ OAVM and providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM (collectively referred as "electronic voting").

In compliance with the MCA & SEBI Circulars, notice of the 45th AGM and Annua Report for the financial year 2022-23 will be circulated/sent through electronic mode to all those members whose email addresses are registered with the Company/ Registra and Share Transfer Agent / Depositor Participant(s). However, members may requestfor the physical copy of the Annual Report for the financial year 2022-23 by sending a request at secretarial@singerindia.com, if they wish to obtain the same. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode ore requested to furnish details to the Company's Registrar and Share Transfer Agent ('RTA'), M/s MCS Share Transfer Agent Limited at admin@mcsregistrars.com / helpdeskdelhi@mcsregistrars.com.

Notice of the 45th AGM and Annual Report for the financial year 2022-23 will also be available on the Company's website, at www.singerindia.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively and also on the website of NSDL (agency for providing the Remote e-voting facility) at https:// www.evoting.nsdl.com. Members can attend and participate in the AGM through VC OAVM facility only andas per the provisions of Section 103 of the Act, members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the guorum. The instructions for the joining the AGM and detailed manner of casting vote electronically will be provided in Notice convening AGM. Members as on the cut off date of September 20, 2023 will be able to attend the AGM through VC / OAVM by following the process as explained in the notice of the 45th AGM. Members may cas their votes through remote e-voting at https://www.evoting.nsdl.com by using the login credentials and passwords to be shared through email or in the manner as will be provided in the notice of 45th AGM. The facility of e-voting shall also be made available during the AGM and members, holding shares either in physical or demat mode, attending the AGM and have not cast their vote by remote e-voting, will be able to vote during the AGM.

Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company Depository will be provided in the Notice of the AGM.

Members holding shares in physical form and who have not registered their email address with the Company/ Depositories/ Depository Participants/RTA and wish to receive the Notice are requested to send an email at secretarial@singerindia.com along with the copy of the signed request letter mentioning the name, folio number and address, self-attested copy of the PAN card self-attested copy of Aadhaar and copy of share certificate (front & back). Members holding shares in dematerialized mode and who have not registered their email address are requested to send, in addition to above documents, 16 digit DP ID & Client ID in place of folio number along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statemen Alternatively, members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents

Registers of Directors & Key Managerial Personnel and their shareholding, Register of Contracts & Arrangement and other relevant documents accompanying notice calling the AGM would be available for inspection by the members electronically from the date of circulation of AGM notice till the date of this AGM

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request

Members are requested to carefully read all the notes set out in the notice of the 45th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

By the order of the Board For SINGER INDIA LIMITED

Place: New Delhi Date: 28th August, 2023

Rickee Bisla Company Secretary



MANKIND PHARMA LIMITED

Registered Office: 208, Okhla Industrial Estate, Phase-III, New Delhi - 110 020, Delhi, India: **Tel.:** +91 11 4747 6600 Corporate Office: 262, Okhla Industrial Estate, Phase-III, New Delhi - 110 020, Delhi, India; **Tel.:** +91 11 4684 6700 Email: investors@mankindpharma.com,

Website: www.mankindpharma.com, CIN: U74899DL1991PLC044843

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Mankind Pharma Limited ("Company") will be held on Friday, September 22, 2023, at 3:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the General Circular Nos. 20/2020 and 10/2022 dated May 5, 2020 and December 28, 2022 respectively and other relevant circulars issued by the Ministry of Corporate Affairs and Circular dated January 5, 2023, read with circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as "Circulars") to transact the business as set out in the Notice of convening AGM.

Notice of the 32nd AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 ("Annual Report") have been sent through e-mail to those Members whose e-mail address were registered with their respective Depository Participants ("DPs"). The email dissemination has been completed on August 28, 2023. The Notice of 32nd AGM and Annual Report is also available on Company's website (www.mankindpharma.com), Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com)

Instructions for remote e-voting and e-voting during AGM:

In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard-2 issued by the Institute of Company Secretaries of India and abovementioned Circulars the Company is pleased to provide to the Members, facility to exercise their right to vote on the business as set forth in the Notice of the 32nd AGM through remote e-voting (prior to AGM) and e-voting (during the AGM). The Company has appointed NSDL as the agency to provide the e-voting facility.

Only those Members whose names are recorded in the Register of Members/ Beneficial Owners maintained by Depositories as on cut-off date i.e. Friday, **September 15, 2023** shall be entitled to avail the facility of remote e-voting and e-voting during the AGM. The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date. A person who ceases to be a Member as on cut-off date should treat this Notice for information purposes only.

Remote e-voting shall commence on Tuesday, September 19, 2023 (9:00 A.M. IST) and end on Thursday, September 21, 2023 (5:00 P.M. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for e-voting.

The facility for voting through e-voting system will also be made available during the AGM. The Members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting will be able to vote during the AGM.

Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the Member cast vote on a resolution, they shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the 32nd AGM.

Any person, who acquire share(s) and become Member of the Company after the date of dispatch of Notice of the 32nd AGM and holds shares as on the Cutoff date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 32nd AGM or sending a request at evoting@nsdl. co.in. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID

and Password can be used to cast their vote as per instructions provided in Notice of the 32nd AGM. In case of any queries, the Member may refer the Frequently Asked Questions

(FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at e-voting@nsdl.co.in

For and on behalf of **Mankind Pharma Limited**

Date: August 28, 2023 **Pradeep Chugh** Place: New Delhi Company Secretary and Compliance Officer Welspun corp Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110.

Tel No. +91 2836 662222 Fax: +91 2836 279060, Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel No. 022 - 2490 8000, Fax: 022 - 2490 8020

CompanySecretary_WCL@welspun.com www.welspuncorp.com NOTICE of 28th Annual General Meeting of Welspun Corp Limited

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of Welspun Corp Limited ("the Company") is scheduled on Friday, September 22, 2023 at 02:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated May 5, 2020 read with other relevant

circulars issued from time to time including circular dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020 and May 13, 2022 read with other relevant circulars issued from time to time including circular dated January 5, 2023, without the physical presence of the Members at a common venue. The Notice of the AGM and the Annual Report for the Financial Year 2022-23 will be sent

only through electronic mode to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on benpos date i.e. Friday, August 25, 2023 and whose email addresses are registered with the Company Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.welspuncorp.com, and on BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the National Securities Depository Limited at www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Members are hereby informed that the Company had fixed Friday, June 16, 2023 as the Record Date for the purpose of determining the names of the equity shareholders eligible for dividend @100% (i.e. Re. 5/- per share) of the face value of Rs. 5/- each for the year ended March 31, 2023.

Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at rnt.helpdesk@linkintime.co.in. Along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Friday, September 15, 2023, may obtain the User ID and password by sending a request at evoting@nsdl.co.in or to the CS_WCL@welspun.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with RTA at rnt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote

e-voting and E-voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at CS_WCL@welspun.com for any grievance(s) relating to remote e-voting.

For Welspun Corp Limited

Pradeep Joshi Company Secretary FCS-4959

Apollo

Mumbai, August 28, 2023

INDRAPRASTHA MEDICAL CORPORATION LIMITED Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi – 110076 (India) Corporate Identity Number: L24232DL1988PLC030958 Phone : 91-11-26925858, 26925801, Fax : 91-11-26823629 -mail: imclshares@apollohospitals.com Website: https://delhi.apollohospitals.com

NOTICE OF 35™ ANNUAL GENERAL MEETING,

REMOTE E-VOTING AND BOOK CLOSURE Annual General Meeting

Notice is hereby given that the 35" Annual General Meeting (AGM) of the members of Indraprastha Medical Corporation Limited will be held on Thursday, 21" September 2023, at 10:15 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the meeting.

Pursuant to General Circulars dated 8" April, 2020, 13" April, 2020, 5" May, 2020, 28" September, 2020, 31" December, 2020, 13" January. 2021, and 13" May, 2022, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12" May, 2020, 15" January, 2021, and 5" May, 2022 ('SEBI Circulars') permitted the holding of the AGM through VC / OAVM, without the physical presence of the members at a common venue.

MCA vide Circular No. 10/2022 dated 28th December, 2022, and SEBI vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January 2023, has extended the above exemptions till 30" September, 2023 Accordingly, the AGM is being held only through VC / OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEBI Circular dated 12" May 2020, 15" January 2021 and 5" May, 2022 ('SEBI Circulars'), the Notice (which forms part of Annual Report) of the 35"AGM along with the full annual report, has been sent only in electronic form to those members whose email address are registered with the Company or with their depository participants. The dispatch of Notice of AGM and Annual Report 2022-23 through email has been completed on 28" August, 2023. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for the Financial Year 2022-23 have been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual report for the year 2022-23 are also available on website of the Company at https://delhi.apollohospitals.com/ and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Remote E-Voting

In compliance with provisions of Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- The remote e-voting period shall remain open from Monday, 18" September, 2023 (9:00 a.m.) till Wednesday, 20th September, 2023
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 15th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Wednesday, 20th September, 2023, and members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- iv. The facility of voting through electronic voting system shall be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting. The Company has appointed Mr. Baldev Singh Kashtwal, Practicing
- Company Secretary (Membership No. FCS 3616 & Certificate of Practice No. 3169) as the Scrutinizer for ensuing AGM to scrutinize the voting process in a fair and transparent manner. vi. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders

available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Soni Singh at evoting@nsdl.co.in

BOOK CLOSURE

Date: 28-08-2023

Place: New Delhi

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013, and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16" September, 2023, to Thursday, 21"September, 2023 (both days inclusive) for the purpose of AGM and payment of dividend.

For Indraprastha Medical Corporation Limited

Priya Ranjan AVP - Corporate Affairs & Legal Place: Ahmedabad (Company Secretary and Compliance Officer

zydus Dedicated To Life

ZYDUS LIFESCIENCES LIMITED (Formerly known as Cadila Healthcare Limited)

[CIN L24230GJ1995PLC025878]

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodevi Circle, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481, Website: www.zyduslife.com Email: dhavalsoni@zyduslife.com Telephone: +91-79-48040000

NOTICE

Notice is hereby given that the Company has received intimation from the following shareholder that the Share Certificates pertaining to the Equity Shares held by her as per the details given below have been lost / misplaced.

No.	shareholder	Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
1. S	Sanjukta Rani Sahu Pradip Sahu	4807416-4812350	107500	4935	3950

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue duplicate Share Certificate to the aforesaid shareholder. People are hereby cautioned not to deal with the above Share Certificates anymore and the Company will not be responsible for any loss / damage occurring thereby.

Date: August 28, 2023 Place: Ahmedabad

For, ZYDUS LIFESCIENCES LIMITED Sd/- DHAVAL N. SONI COMPANY SECRETARY

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED (Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668 Regd. Office: A-2/78-B. Keshav Puram, New Delhi - 110 035, India Tel: +91 011 4011 0240, +91 99851 21834, E-mail: cs@gael.co.in, Website: www.gael.co.in NOTICE OF 35TH ANNUAL GENERAL MEETING REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of Golkonda Aluminium Extrusions Limited (Company) will be held on Monday, 25th day of September, 2023 at 11:30 A.M. IST through Video Conference (VC)/ Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circularsissued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2023 of the Company has been sent to all the members on Monday 28th August, 2023, whose email Ids are registered with the Company/RTA/Depositor participant(s), as on the cut-off date i.e. Friday, 25th August, 2023. Please note that the requirement of sending physical copy of the Notice of the 35th AGM and Annual Repor to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.gael.co.in.
- Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on Friday September 22, 2023 (09:00 A.M.) and end on Sunday, September 24, 2023 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 18, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresse are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill o any other Govt. document in support of the address proof of the Member as registered with the Company. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries/ difficulties in registering the email address, members may write to the Company's RTA email ID, viz. The members who are holding shares in physical form or who have not registered their
- email address with the Company may contact RTA, CDSL or the Company and update their email and other details as required in point no. 4 above. Login credentials and link to participate in remote e-voting & meeting through VC/OAVM shall be shared with such members on their email address so registered.
- The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both day inclusive)
- The Notice of AGM and Annual Report for the financial year 2022-2023 has been sent to members in accordance with the applicable provisions.

For Golkonda Aluminium Extrusions Limited

Place: New Delhi Date: 29.08.2023

M. No.: A48303

GTPL HATHWAY LIMITED Registered Office: 202, Sahajanand Shopping Center, Opp.

CIN L64204GJ2006PLC048908 • Ph.: +91-79-25626470 Email: info@gtpl.net • Web.: www.gtpl.net INFORMATION REGARDING (A) SEVENTEENTH ANNUAL

The Seventeenth Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 29, 2023 at 12:30 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure

The Notice of the AGM and the Annual Report for the Financial Year 2022-23 will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / Link Intime India Private Limited, Registrar and Transfer Agent ("RTA") / Depository Participant(s) / Depositories. The Annual Report will also be available on the Company's website at www.gtpl.net and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com

- Members holding Shares in physical mode, who have not registered. updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.qtpl.net) duly filled and signed along with requisite supporting documents to RTA at 506 to 508, Amarnath Business Center-1, Beside Gala Business Center, Near. St. Xavier's College Corner, Off. CG Road, Navrangpura, Ahmedabad-380009.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting: Members can cast their vote(s) on the business as set out in the Notice of the AGM though electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address has been provided in the

notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically (Insta Poll) Joining the AGM through VC/OAVM: Members will be able to attend the AGM through VC/OAVM, though JioMeet, at https://jiomeet.jio.com/gtplagm. The information about login credentials to be used and the steps to be followed for

attending the AGM are explained in the Notice of AGM. RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

The Company has fixed Friday, September 22, 2023 as the 'Record' Date' for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2023.

- The dividend will be paid within 20 days from the conclusion of AGM, to the Members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the Record Date.
- Payment of dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company. Dividend warrants/demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details

Manner of registering mandate of receiving Dividend: Members are requested to register / update their complete bank details

- with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting forms and documents as may be required by the Depository Participant(s); and
- with the RTA of the Company if shares are held in physical mode at https://linkintime.co.in/EmailReg/Email Register.html by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch name, folio number, IFSC, MICR details) (ii) selfattested copy of PAN card along with copy of aadhar and (iii) cancelled cheque leaf.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM. By order of the Board of Directors

Hardik Sanghvi

Place : New Delhi Date : 28 August, 2023 Company Secretary & Compliance Officer Date: 28.08.2023 FCS: 7247

SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED CIN: L22222MH2014PLC254848

SAB EVENTS & GOVERNANCE NOW Read, Off.: 7th Floor, Adhikari Chambers, Oberoi Complex New Link Road, Andheri (West), Mumbai - 400 053

E-mail: cs@governancenow.com; Website: www.governancenow.com; Tel.: 022 - 4023 0711; Fax: 022 - 2639 5459

The members are hereby informed that the 10th (Tenth) Annual General Meeting ("AGM") of the members of SAB Events & Governance Now Media Limited ("the Company") will be held on Monday, September 25, 2023 at 4:00 p.m. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 "Act") and Rules framed thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as 'relevant circulars'), to transact the businesses as set out in the Notice of the AGM. In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the

INFORMATION REGARDING 1071 (TENTH) ANNUAL GENERAL MEETING OF THE COMPANY

Financial Year 2022-23 is being sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, August 25, 2023 and whose email addresses are registered with the Company or Link Intime (India) Private Limited. Registrar and Share Transfer Agents ("RTA") or their respective Depository The Notice of AGM and the Annual Report for the Financial Year 2022-23 will be made available on

the website of the Company at www.governancenow.com, website of the Stock Exchanges i.e. BSE

Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com

respectively and on the website of the National Securities Depository Limited ("NSDL") at https:// www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining he AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM

facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Monday, September 18, 2023, such members may obtain the User ID and password by sending a request at helpdesk evoting@nsdl.com or mt.helpdesk@linkintime.co.in.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company at http://www.governancenow.com/ investor-communication) duly filled and signed alongwith requisite documents to

However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM,

then existing User ID and password can be used for casting vote.

mt.helpdesk@linkintime.co.in. The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

For SAB Events and Governance Now Media Limited

Place : Mumbai Date: August 28, 2023

Swity Gada Company Secretary & Compliance Officer

Radico RADICO KHAITAN LIMITED CIN: L26941UP1983PLC027278

Registered Office: Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.) Tel. No.: 0595-2350601/2, 0595-2351703 Fax No.: 0595-2350009 Email ID: investor@radico.co.in, Website: www.radicokhaitan.com INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND FINAL DIVIDEND**

- Shareholders may note that the 39th Annual General Meeting ("AGM" of the Company will be held on Thursday, September 28, 2023 a 01:00 P.M. (IST) at the Registered Office of the Company at Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.), to transact the business that will be set forth in the Notice of the AGM.
- 2. In compliance with the Circular No. 20/2020 dated May 05, 2020 and Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1 CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") and all other relevant Circulars issued by MCA and SEBI in this regard, from time to time, electronic copies of the Notice of 39th AGM and Annual Report for the Financial Year 2022-23 will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participants. The Notice of the AGM is also available on the website of the Company www.radicokhaitan.com websites of the Stock Exchanges i.e. BSE Limited a www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the website of KFin Technologies Limited
- Members holding shares in dematerialised mode, who have not registered/ updated their E-mail addresses, are requested to register their E-mail addresses and mobile numbers with their relevant depositories through their Depository Participants. Members holding shares in physical mode, who have not registered/ updated their E-mail addresses, are requested to register/update the same by submitting Form ISR-1 with the Company's RTA, KFin Technologies Limited ("Kfintech"), Selenium Tower B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Serilimgampally, Hyderabad - 500032, Toll Free Tel.: 1-800-309-4001, Email einward.ris@kfintech.com, Website: www.kfintech.com. Members may download the prescribed forms from the Company's website

at https://evoting.kfintech.com.

- at www.radicokhaitan.com Members will be provided with the facility to cast their votes electronically, through the remote e-voting facility (before the AGM) and through ballot papers (at the AGM), on all the resolutions set forth in the Notice of AGM. The facility of remote e-voting will be provided by Kfintech. Members who will not cast their vote by remote e-voting prior to the AGM may cast their vote at the AGM through ballot papers. Members who will cast their vote by remote e-Voting shall not be eligible to vote at the AGM. Detailed process and manner of remote e-voting, voting at the AGM and instructions for attending the AGM is
- being provided in the AGM Notice. The remote e-voting period commences on Sunday, September 24, 2023 at 9:00 a.m. (IST) and ends on Wednesday, September 27, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by KFintech for voting thereafter. During the remote e-voting period, members holding shares in either physical mode or in dematerialized mode, as on the cut-off date i.e. Thursday, September 21, 2023, may cast their vote electronically as per the process
- detailed in the Notice of AGM. Shareholders may note that the Board of Directors, at their meeting held on Thursday, May 25, 2023, had recommended a final dividend of Rs. 3/- per share. The final dividend, once approved by the shareholders at the ensuing AGM, will be paid on or before
- Friday, October 27, 2023. The Company has fixed Book Closure dates from Friday, September 15, 2023 to Thursday, September 28, 2023 (both days inclusive) for determining entitlement of Members to dividend for the Financia Year 2022-23. The Dividend on Equity Shares, if declared at the ensuing AGM, will be paid/dispatched to the Members holding shares in electronic form, as at the close of business hours on September 14, 2023 on the basis of the details of beneficial ownership furnished by the Depositories and to the Members holding shares in physical form, to those Members whose names will appear in the Register of Members of the Company as at the close of business hours on September 14, 2023 after giving effect to the valid requests received
- for transmission/ transposition of shares on or before the said date. Dividend will be paid, preferably through National Electronic Clearing Service ('NECS'), wherever such facility is available, under intimation to the members. In case dividend cannot be paid through NECS, it will be paid through dividend warrants/ demand drafts.

In cases where the payments to the members holding shares in dematerialized form are made by dividend warrants, particulars of bank account registered with their Depository Participants will be considered by the Company for printing the same on dividend warrant. For those members who have not provided NECS details/ bank account details, the Company shall print the registered address of the members on the dividend warrant.

- Members are requested to intimate change, if any, in their address (with PIN Code), bank details, mandate instructions, NECS mandates. etc. under the signature of the registered holder(s) to:
- the Company's RTA in respect of the shares held in physical form; and the Depository Participants in respect of the shares held in dematerialised form.

10. In terms of the provisions of the Income Tax Act, 1961, ('IT Act'),

- dividend income will be taxable in the hands of the Members and the Company is required to deduct tax at source at the prescribed rate from the dividend paid. The deduction of tax at source will be based on the residential status and classification of Members, documents submitted and accepted by the Company. The Members are therefore. requested to submit requisite tax related documents/declarations to the Company/ RTA on or before September 14, 2023, to enable the Company to determine the appropriate withholding tax rate applicable.
- 11. Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for casting vote through remote e-voting and voting at the AGM. By Order of the Board

For Radico Khaitan Limited

Dinesh Kumar Gupta Vice President - Legal & Company Secretary

financialexp.epap.in

(Corporate Identification Number 17710m; Industries

The facility of casting the votes by the members ("e-voting") will be provided by Central

Smita Chaturvedi Company Secretary and Compliance Office

Swaminarayan Mandir, Shahibaug, Ahmedabad- 380004, Gujarat

GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the

business set out in the Notice calling the AGM respectively, and on the website of KFin Technologies Limited

("KFinTech") at https://evoting.kfintech.com. Manner of registering / updating e-mail addresses:

भारतात एआय सॉल्यूशन्सवर काम करणार जिओ

सर्वात मोठ्या उद्योग समूहापैकी एक असलेल्या रिलायन्स इंडस्ट्रीजची ४६ वी एजीएम (Reliance AGM 2023) पार पडली. दरवर्षी रिलायन्सच्या एजीएमची खूप चर्चा होते. यावेळी रिलायन्सचे अध्यक्ष मुकेश अंबानी यांनी मोठ्या घोषणा केल्या आहेत. जगभरात Ai क्रांती होत आहे. Jio Platforms ला भारतात Ai ची पायनियरिंग करायची आहे, अशी माहिती मुकेश अंबानी यांनी दिली. मुकेश अंबानी पुढे म्हणाले, भारताकडे मोठ्या प्रमाणात डेटा, टॅलेंट आणि स्केल आहे.

सध्या आम्हाला Ai- रेडी डिजिटल पायाभूत सुविधांची गरज आहे. यातून Ai ची वाढती मागणी हाताळली जाऊ शकेल. आम्हाला २००० मेगावॅट Ai-रेडी संगणकीय क्षमता विकसित करायची आहे. आम्ही भारतीयांना, सरकारला आणि व्यवसायांना भारत केंद्रित Ai मॉडेल आणि Ai समर्थित उपाय देऊ इच्छितो, असंही ते यावेळी म्हणाले. यावेळी मुकेश अंबानी यांनी समूहातील रिटेल कंपनी रिलायन्स रिटेलच्या यशाचे कौतुक केले. ते म्हणाले की, रिलायन्स रिटेल ही एकमेव भारतीय रिटेल कंपनी आहे, जिचा जगातील टॉप १०० कंपन्यांमध्ये समावेश करण्यात आला आहे.

जर रिलायन्स रिटेल भारतीय स्टॉक एक्स्चेंजवर सूचिबद्ध झाली असती, तर रिलायन्स रिटेल ही मार्केट कॅपिटलायझेशनच्या दृष्टीने देशातील चौथी सर्वात मोठी कंपनी ठरली असती. अंबानी पुढे म्हणाले की, २०२२-२३ मध्ये रिलायन्स रिटेलचा महसूल २,६०,३६४ लाख कोटी रुपये राहिला आहे, तर कंपनीने ९१८१ कोटी रुपयांचा नफा कमावला आहे.

घसरणीचे सत्र थांबले; ११० अंकांच्या उसळीसह सेन्सेक्स बंद, लार्सन अँड टुब्रो वधारला नवी दिल्ली, दि. २८ (वृत्तसंस्था) : गेल्या दोन अँड महिंद्रा, एचडीएफसी बँक, सन वाढीसह बंद झाले. सेन्सेक्सवरील भारती एअरटेल, विप्रो, हिंदुस्तान युनिलिव्हर फार्मा, मारुती, कोटक महिंद्रा बँक,

सत्रांपासून सुरू असलेला घसरणीचा ट्रेंड सोमवारी अखेर थांबला. आठवड्याच्या पहिल्या दिवशी बीएसई सेन्सेक्स ११०.०९ अंकांनी म्हणजेच ०.१७ टक्क्यांनी वाढून ६४.९९६.६० अंकांवर बंद झाला. त्याचप्रमाणे. एनएसई निफ्टी ४०.२५ अंकांच्या किंवा ०.२१ टक्क्यांच्या वाढीसह १९,३०६.०५ अंकांच्या पातळीवर बंद झाला. पॉवरग्रीडचे शेअर्स निफ्टीमध्ये सर्वाधिक २.७७ टक्क्यांच्या वाढीसह बंद झाले आणि लार्सन अँड टुब्रोचे शेअर्स २.११ टक्क्यांच्या वाढीसह बंद झाले. एफएमजीसी आणि माहिती तंत्रज्ञान क्षेत्र वगळता इतर सर्व क्षेत्रीय निर्देशांक वाढीसह बंद झाले. रिअल्टी आणि कॅपिटल गुड्स इंडेक्समध्ये १-१ टक्क्यांची उसळी दिसून आली. बीएसई मिडकॅप आणि स्मॉलकॅप निर्देशांकही ०.५-०.५ टक्क्यांनी वधारले. लार्सन अँड टुब्रोचा शेअर सेन्सेक्समध्ये सर्वाधिक २.०९ टक्क्यांच्या वाढीसह बंद झाला. त्याचप्रमाणे महिंद्रा

रिलायन्स इंडस्ट्रीजचे शेअर १.११ लिमिटेड, टेक महिंद्रा, इन्फोसिस आणि टाटा स्टील, इंडसइंड बँक, ॲक्सिस टक्क्यांच्या घसरणीसह बंद झाले. बजाज फिनसर्व्ह यांचे शेअर्स घसरणीसह याशिवाय नेस्ले इंडिया, एचसीएल टेक, बंद झाले. बँक, एसबीआय, अल्ट्राटेक सिमेंट आणि एनटीपीसी यांचे शेअर्सही टायटन, आयटीसी, टाटा मोटर्स,

PUBLIC NOTICE

Public is hereby informed that services of Maruti Authorized Service Station, M/s Top Gear Automobiles located at Sai Nagar Kasarvadavli, Ghodbunder Road, Thane West 400615 has been discontinued. Further business operations are taken over by new management of M/s Carkraft Services Pvt Ltd with effect from September 01, 2023.

Customers are advised in their own interest to contact authorized service station M/s Carkraft services Pvt Ltd for dealing in Maruti Suzuki products & services.

TENDER - 1A (RCC Works)

CONSTRUCTION OF BUILDING

TENDER NOTICE SATYADHAYANA VIDYAPEETHA MULUND REQUIRES

Sealed tenders are invited from reputed and well-established contractors having adequate resources, experience in execution and construction of the residential and commercial building for

the work described below. **Description of the Project** Construction of Ground plus eight storey building having at Satyadhyana Vidyapeetha, plot bearing CTS no. 1293 of Village, Dr. Ambedkar Road, Mulund (west), Mumbai 400 080.

Approximate area of each slab 2850 square feet. The contractor shall execute complete RCC works including Excavation, Backfilling, PCC leveling course, Water proofing & other associated works.

The Contractor shall have enough shuttering and centering material. Time shall be the essence of contract on award. Cost of Tender Document:- Rs. 5000/- in form of Pay orde/ DD in the name of Trust.

Date Of irsus of tender:- 29th August to 1st September 2023.
Last Date Of submission of Tender: - 5th September 2023. 5 P.M. at Structcon Designs office. Validity of Tender is 60 days. Blank Tender forms are available at Structcon Designs Pvt. Ltd. Head office 6th Floor, Coral Square, Vijay Garden, Ghodbunder road, Opp. D-Mart Thane (West) - 400615.

Earnest Money deposit: - 2 lakhs. The Trust reserves right to accept or reject ant/all Tenders without giving any reason for the same.

Date: 29.08.2023 Place: Thane

www.evoting.nsdl.com वर उपलब्ध आहेत

कंपनीकडून ईलेक्ट्रॉनिकली दिली जाईल

आयडीवर नोंदणीकृत करून पाठविला आहे.

असल्यास मतदान करावे.

ठिकाण : मुंबई दि. २८ ऑगस्ट, २०२३

for Satyadhayana Vidyapeetha, Mulund

प्रोवेंटस ॲग्रोकोम लिमिटेड

(पर्वीचे प्रोवेंटस ॲग्रोकोम प्रायव्हेट लिमिटेड म्हणन जात)

सीआयएन : U74999MH2015PLC269390

नोंदणीकृत कार्यालय : युनिट ५१५, ५ वा मजला, सी विंग, १ एमटीआर केबीन, अँट्रीअम, गाव मुळगाव, एमली रोड, अधेरी (पू), अँक्मे प्लाझावळ, मुंबई ४०० ०६९. वेबसाइट : www.proventusagro.com ई-मेल : info@proventusagro.com दूर. +९१ २२ ६२११ ०९०० फॅक्स : +९१ २२ ६२११ ०९२१९

सूचना याद्वारे देण्यात येते की, प्रोवेंटस ॲग्रोकोम लिमिटेड (पूर्वीचे प्रोवेंटस ॲग्रोकोम प्रायव्हेट लिमिटेड म्हणून ज्ञात) (कंपनी) यांच्या सभासदांची **आठवी (८)** वी वार्षिक सर्वसाधारण सभा (एजीएम)

मगळवार, दि. २६ सप्टेंबर, २०२३ रोजी दु. १२.०० वा. (भाप्रवे) व्हिडीओ कॉन्फरेंसिंग (व्हीसी), अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत सभेच्या सूचनेमध्ये निर्देशित व्यवहारावर विचा

विनीमय करण्याकरिता सूचनेमध्ये पार पडलेल्या व्यवसायांवर व्यवहार करण्याकरिता सभासदांच्या प्रत्यक्ष उपस्थितीविना आयोजित केली आहे. एजीएम कंपनी कायदा, २०१३ च्या लागू तरतृदीसह अनुपालन व

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ अंतर्गत व सामान्य सर्क्युलर अनुसार

मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स व सर्क्युलर अनुसार जारी सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया

(एमसीए सक्युंलर व सेबी सर्क्युंलर म्हणून सर्क्युंलर अनुसार). कंपनीचे सभासद यांना याद्वारे सूचित करण्यात येते की, कंपनीने वित्तीय वर्ष २०२२–२३ (वार्षिक

अहवाल) सह एजीएमची सूचना सर्व सभासदांना कंपनी/ डिपॉझिटरी पार्टिसिपंट्सह नोंदणीकृत ईमेल

आयडी वर पाठठविली आहे. प्रत्यक्ष प्रतची पाठवणी आववश्यकता व सभासदांचे वार्षिक अहवाल

यांची सदर सर्क्यलर, अनुसार, पाठवणी केली आहे. एजीएम मार्फत सभासद व्हीसी / ओएव्हीएम अहवात

अनुसार ॲक्टच्या अनुच्छेद १०३ अंतर्गत कोरमच्या रिनॉकिंगकरिता आहे. वार्षिक अहवाल कंपनीची

वेबसाइट www.proventusagro.com वर व स्टॉक एक्सचेंज अर्थात नॅशनल स्टॉक एक्सचेंज

ऑफ इंडिया लिमिटेड www.nseindia.com व नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड

कंपनीने सभासदांना सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (एनएसडीएल) द्वारे प्रदानित ईलेक्ट्रॉनिक

ई-मतदान सदर तारीखा व वेळेनंतर करता येणार नाही. मतदान एकदा सभासद यांच्याद्वारे ईलेक्ट्रॉनिकली

पार पडले की सभासद त्यामध्ये पुन्हा बदल करू शकत नाहीत. सभासदांना निर्धारित तारीखा अनुसार

शेअर्स धारक असून त्यांचे ईलेक्ट्रॉनिकली ई-मतदान सुविधा मार्फत एजीएमच्या व्यवहारांवर करण्यार

सभासद जे डिमटेरियलाईज्ड स्वरूपातील शेअर्स धारक आहेत त्यांनी त्यांचे ईमेल आयडीचे संबंधित

डिपॉझिटरी पार्टिसिपंट्स सह नोंदणिकरण/ अद्ययावत केले आहेत त्यांना वार्षिक अहवाल, सूचना आदी

जर सभाहसदांचे ईमेल आयडी आधीच कंपनी/ डिपॉझिटरी यांच्यासह नोंदणीकत असतील तर

ई-मतदानाकरिता तपशील लॉगीन करून एजीएमच्या सूचनेमध्ये प्रदान केला आहे व सभासदाना ईमेल

सभासद ज्यांनी डिपॉझिटरीसह त्यांचे ईमेल आयडी नोंदणीकृत केले नसतील व सूचनेची पाठवर्ण

र्डमतदान व परोक्ष ई-मतदानाकरिता विस्तत प्रक्रिया व माहिती व एखाद्या व्यक्तीने जर कंपनीचे शेअर्स

धारक आहे व कंपनीचे सभासद बनू इच्छित आहेत त्यांना वार्षिक अहवाल कंपनीद्वारे ईलेक्ट्रॉनिकली

पाठविण्यात आला आहे व निर्धारित तारीखा अनुसार दि. १९ सप्टेंबर, २०२३ रोजी पाठविण्यात येईल व

evoting@nsdl.co.in वर विनंती पाठवावी. जर सभासदांनी एनएसडीएल सह नोंदणीकृत केले

मतदान प्रणाली ई-मतदाना चा वापर करून एजीएमच्या सूचनेमध्ये सर्व ठरावांवर विचार विनिम

IN THE COURT OF SMALL CAUSES AT MUMBAI R.A.E. & R. SUIT NO. 153 OF 2023 SHRI SURENDRA SHIVRAM GAIKWAD

Aged 53 yrs, Occupation Business C-1,Ratandeep Colony,L.B.S. Marg, Bhandup (west) Munbai 400 078

Munbai 400 078

Versus

Unknown Heirs Of Prarshuram Babu Kharat,
Age Not Known, Occ: Not Known Residing At Room No. 6,
Gaikwad Chawl Bhim Nagar (Mahar Colony), L.B.S. Road
(Hill Road, Agra Road) Behind Sarvodaya Hospital,
Ghatkopar (West), Mumbai 400086

To.

The Defendant abovenamed

The Defendant abovenamed, WHEREAS, the Plaintiff abovenamed, has instituted the above suit against the Defendants praying therein that the Defendants be ordered and decreed to quit, vacant and hand over the quite, vacant peaceful possession of the suit premises of Room No. 6,Gaikwad Chawl, lying and situated at Bhim Nagar (Mahar Colony), L.B.S. Road (Hill Road, Agra Road) Behind Sarvodaya Hospital, Ghatkopar (West), Mumbai 400086 and that the defendant be ordered and decreed to pay to the plaintiff the sum Rs 288/- being the amount of arrears of rent for thee years (from 22 Oct 19 to 23 Sep 2022) to the plaintiff and mesne profits at the rate of Rs 8/- per month from the date of Filing of suit till the recovery of the possession of the premises by the Plaintiff and for such other and further reliefs as prayed in the Plaint.

recovery of the possession of the premises by the Plaintiff and for such other and further reliefs as prayed in the Plaint.
YOU ARE hereby summoned to file your Written Statement within 30 days from service of summons and appear before the Hon'ble Judge presiding in Court Room No 9, 4 th Floor, Old Building, Small Causes Court, L.T. Marg Mumbai 400002, in person or by an authorized Pleader duly instructed and able to answer all material question relating to the said suit or who shall be accompanied by some other person able to answer all such questions on 15th September 2023 at 2.45 p.m. to answer the abovenamed Plaintiff and as the day fixed for your appearance is appointed for the final disposal of the suit you must be prepared to produce all your witnesses on that day and you are herebyrequired to take notice that in default of filing the Written Statement or your appearance on the day before mentioned, the suit will be heard and determined in your absence and you or send by your pleader, any documents on which yourintend to real in support of your defense. Take notice that, in default of your appearance of the day before mentioned, the suit will be heard and determined in your absence. You may obtain the copy of the said plaint from court room no. 9 of this court

Date: 29.08.2023

Place: Thane

CIN: L64200MH2007PLC172707

Regd. Off.: 4th Floor, Adhikari Chambers, Oberoi Complex,

for Satyadhayana Vidyapeetha, Mulund

INFORMATION REGARDING 16™ (SIXTEENTH) ANNUAL GENERAL MEETING OF THE COMPANY

the members of TV Vision Limited ("the Company") will be held on Monday, September 25, 2023 at 02.30 p.m. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as 'relevant circulars'), to transact the businesses as set out in the Notice of the AGM. In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the

Financial Year 2022-23 is being sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, August 25, 2023 and whose email addresses are registered with the Company or Link Intime (India) Private Limited, Registrar and Share Transfer Agents ("RTA") or their respective Deposito

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

the website of the Company at www.tvvision.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at https:// www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Monday, September 18, 2023, such members may obtain the User ID and password by sending a request at helpdesk.evoting@nsdl.com or rnt.helpdesk@linkintime.co.in However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM

then existing User ID and password can be used for casting vote. Members who have not registered their email address and holding Equity Shares in Demat form are Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company at http://www.tvvision.in/investor-

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM. For TV Vision Limited

Place: Mumbai Date: August 28, 2023

शकतात.

Shilpa Jain Company Secretary & Compliance Office ACS No.: 24978

प्रोवेंटस ॲग्रोकोम लिमिटेड

डीआयएन ०२००५०९१

दुर्गा प्रसाद झावार व्यवस्थापकीय संचालक व सीईओ

(पूर्वीचे प्रोवेंटस ॲग्रोकोम प्रायव्हेट लिमिटेड म्हणून ज्ञात)

SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED CIN: L22222MH2014PLC254848

Tel.: 022 - 4023 0711; Fax: 022 - 2639 5459

The members are hereby informed that the 10th (Tenth) Annual General Meeting ("AGM") of the members of SAB Events & Governance Now Media Limited ("the Company") will be held or Monday, September 25, 2023 at 4:00 p.m. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as 'relevan' circulars'), to transact the businesses as set out in the Notice of the AGM.

Financial Year 2022-23 is being sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as or Friday, August 25, 2023 and whose email addresses are registered with the Company or Link Intime (India) Private Limited, Registrar and Share Transfer Agents ("RTA") or their respective Depositor The Notice of AGM and the Annual Report for the Financial Year 2022-23 will be made available or

the website of the Company at www.governancenow.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.nseindia.com and www.nseindia.com and www.nseindia. facilitate Remote e-voting and E-voting during the AGM.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM acility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Monday, September 18, 2023, such members may obtain the User ID and password by sending a request at helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote. Members who have not registered their email address and holding Equity Shares in Demat form are

wentures with rare in register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company at http://www.governancenow.com/ investor-communication) duly filled and signed alongwith requisite documents to rnt.helpdesk@linkintime.co.in.

particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

For SAB Events and Governance Now Media Limited

Place : Mumba Date: August 28, 2023

२०२. संपर्क : ०२५०-२३३७२१३ ईमेल : ubin0904562@unionbankofindia.bank

सेक्शन १३(२) अंतर्गत मागणी सूचना संदर्भ : एडीव्ही/वसई नवघर/एनपीए/२३–२४/०४

ठिकाण : वसई पश्चिम

. श्रीम. समिक्षा सचिन पाईवणकर (सह-कर्जदार)

फ्लॅट क्र. ए-००३, तळ मजला, दि सह्याद्री आरबीआय एम्प्लॉयीज सीएचएसएल सामेल पाडा, दत्त मंदिरजवळ नालासोपारा पश्चिम, जिल्हा पालघर ४०१ २०३.

सीक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या अनुच्छेद १३(२) सहवाचन अनुच्छेद १३(३) अंतर्गत सूचना

मुविधा प्राप्त करत आहोत व दि. २९.०५.२०२३ अनुसार तुमचे कर्ज खाते अकार्यरत मालमत्ता म्हणून वर्गीकृत करण्यात येत आहे कारण तुम्ही थकित/ इन्स्टॉलमेंट/ व्याज यांचे प्रदान करण्यास कसूर केली आहे दि. ३०.०६.२०२३ पासून रक्कम **रु. १०,५५,३१६.१५ (रु. दहा लाखा पंचावन्न हजार तीनशे सोळा व पंधर पैसे मात्र)** चे प्रदान तुमचे खाते वा निर्देशित खाते अनुसार थकबाकीचे प्रदान करावे. थिकत रक्कमेचे विवरण बँक क्र. १ व २ संबंधात सदर खाते खालीलप्रमाणे आहे :

सुविवाच प्रकार	14. 40.04.4044	19.04.09.4044	पञ्चारमक ज्याज	नूरव/ प्रनार	୧କୁଦା ଶକ୍ତଶାକତା
	पासून थकित रक्कम	पासून अलागू व्याज	(सामान्य)	बँकेद्वारे उद्भवलेले	
सीएचओएमई	१०,५५,३१६.१५				१०,५५,३१६.१५
खाते क्र.					
५६०६३१					
०००४८१७६१					
	१०,५५,३१६.१५				

तुम्हाला वारंवार मागणी सचना देऊनही तुम्ही तुमच्या दायित्वांचे प्रदान करण्यास कसुर केली आहे व सचिन कृष्ण पलवणकर व समिक्षा सचिन पलवणकर यांनी दि. २२.०३.२०१३) पासून तुमचे खाते/ खाते थिकत रक्कमेरं

फ्लॅट क्र. ए-००३, तळ मजला, दि सह्याद्री आरबीआय एम्पलॉयीज सीएचएसएल, सामेल पाडा, दर मंदिरजवळ, नालासोपारा पश्चिम, जिल्हा पालघर ४०१ २०३.

त्यामुळे, तुम्हाला याद्वारे सीक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शीअल असेट्स ॲन्ड एन्फोर्समेंट ऑप सीक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या अनुच्छेद १३(२) अंतर्गत रक्कम **रु. १०,५५,३१६.१५ (रु. दहा लाख पंचावन्न हजार तीनशे सोळा व पंधरा पैसे मात्र)** व त्यावरील व्याज व प्रभार कंत्राटी दराने सूचनेच्या जार्र तारखोपासून ६० दिवसांच्या आत संपूर्ण दायित्वांसह तुम्ही कर्ज दस्तावेजांच्या अटी व शर्ती अनुसार मासिक दरां प्रदान करावे अन्यथा आम्ही सदर ॲक्टच्या अंतर्गत तुम्हाला दिलेल्या हक्कांच्या आधारावर बँकेच्या नावे खालील

. ॲक्टच्या अनुच्छेद १३(१३) अनुसार सदर सूचनेच्या स्विकृतीवर तुम्ही वरील प्रतिभूतींसह व्यवहार करू नये व

बँकेच्या अहवाल अनुसार करावे. कृपया नोंद घ्यावी की, सदर सेक्शनच्या संबंधात कायदेशीर कारवाई करण्यात तुम्ही कृपया लक्ष द्यावे की, सरफैसीच्या अनुच्छेद १३ च्या उप–अनुच्छेद (८) च्या तरतूदी अंतर्गत प्रतिभूत माल

तेच्या कपातीमध्ये सूचना प्राप्त करावी.

सही/ प्राधिकत अधिकार्र जाहीर सूचना

सूचना याद्वारे आम जनतेस देण्यात येते की, सध्या मूळरित्या श्रीम. हेमलता सिंह व त्यांचे पती श्री. रूपेश सिंह हे रूम

क्र. डी-३, मोजमापित ४० चौ. मीटर, बिल्ट अप क्षेत्रफळ प्लॉट क्र. सीडी-६८, वर्सोवा अंधेरी शिवदर्श को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि., कोड ०११ वृ०१२ रोड क्र. आर.एस.सी.२३, महापालिका के पश्चिम विभाग सुंदर वक्षभभाई पटेल नगर, वर्सोवा, अंधेरी (पश्चिम) मुंब ४०० ०५३ येथील सह-मालक आहेत तसेच पाच (५) शेअर धारक रु. ५०/– प्रत्येकीच्या शेअर प्रमाणपत्र क्र. २८ अंतर्गत विभिन्न क्र. १३६ ते १४० धारक वर्सोवा अंधेरी शिवदर्शन को–ऑपरेटिव्ह हाऊसिंग सोसायटी लि. द्वारे जारी व का जाति । एगॉटवरील बांधकामित जिमन धारक सीटीएस क्र. १३७४बी/२५ वरील असून गाव वसीवा आहे. त्यांनी संयुक्तरित्या **हिरीबेन शामजी अहिर** यांच्याकडून विक्री करार दि. १३.०२.२०२० अंतर्गत ताब्यात/ खारेंदी केला व दस्तावेज क्र. २०२३/२०२० अंतर्गत नोंदणीकृत केले होते. सदर **श्री. रूपेश सिंह** यांचा मृत्यू दि. २७.१२.२०२२ रोजी सत्य आ. रूपशा है व यांचा पूर्व दि. २४,२२,२५०४ अशा अग्राग उत्तर प्रदेश येथे झाला त्याच्या मांग माझे अशील श्रीम. हेमलता सिंह (पत्नी/विधवा) हे आहेत, श्री. अमृत सिंह (सुलगा) व १. कु. सुस्कान सिंह २. कु. गुनगृन सिंह ३. अंजली सिंह (सुलगी) हे विवंगत श्री. रूपश सिंद यांचे केवळ कायदेशीर वास्त आहेत. माझे अशील जर सदर मालमतेच्या संबंधात कोणतेही दांवे

भारत जिस्ति तरि स्ति प्रतिप्ति स्वित्त स्वित्ती स्वार्गित वाज्यति वाज्यस्य असल्यास तसेच विक्री, अवलाबदल, ग्रहाण, धारणाधिकार, भेट, न्यास, भाडेकरार, वापर, ताबा, वारसा, देखभाल, सुविधाधिकार वा अन्य काही असल्यास त्यांनी सदर सूचनेच्य पुरिद्धी तारखोपासून १४ विवसांच्या आत सदर पुराव्यां सूचित करावे अन्यथा कोणतेही दावे गृहित धरले जाण नाहीत.

शहात.

ठिकाण : मुंबई दि. २९.०८.२०२३

राजकुमार पांडे (वकील उच्च न्यायालय)

पत्ता : फ्लॅट क्र. ९०४, ९ वा मजला, सी विंग,
वीर स्प्लेंडर सीएचएस लि., न्यु वसई नालासोपारा (चें),

क्रि. कॅपिटल मॉलजवळ, नालासोपारा (पू), पालंघर ४०१ २०९. मो. ९९६७६१९५३७

जाहीर सूचना सूचना याद्वारे आम जनतेस देण्यात येते की, फ्लॅट

क्र. ५०६, बी विंग, मोजमापित अंदाजे ४९.०५ चौ. मीटर बिल्ट अप क्षेत्रफळ, ५ वा मजला, सदर बिल्डींग सोमादत्त को-ऑप. हा. सोसायर्ट लि. म्हणून ज्ञात, प्लॉट क्र. ६, सेक्टर १५, सानपाड टी. ॲन्ड डी. ठाणे, नवी मुंबई येथील उप जिल्हा ठाणे जिल्हा (यापुढे सदर फ्लॉट म्हणून संदर्भित) आहे. विक्री करार दि. २७.०७.२०१७ चे करार १. श्री. जोसेफ बापटीस्ट पत्राओ २. श्रीम, मीना जोसेफ पात्राओ यांच्य द्वारे अंमलात आणले होते व सदर फ्लॅटची विक्री १. श्री टी. राघवन नादार, २. श्रीम. मारिया वेस्पा राघवन यान नोंदणीकरण धारक ्क्र. टीएनएन३/९६५८/२०१७ अंतर्गत केला होता. दिवंगत मारिया वेस्पा राघवन यांचा मृत्यू दि. १६.०७.२०२३ रोजी दस्तावेज क्र. डी-२०२३:२७–९०३८२–०००२७६ (मयत) रोजी झाला त्यांच्या मागे श्री. टी. राघवन नादार, श्रीम. मोनिक राघवन नादार, कु. जेसिका राघवन नादार हे मयत यांचे केवळ कायदेशीर वारस आहेत. त्यामुळे, श्रीम. मोनिक राधवन नादार, कु. जेसिका राधवन नादार यांनी एकूण शेअर, हक्क, अधिकार व हितसंबंध सदर फ्लॅटमधील थ्री. टी. राघवन नादार यांच्या नावे रिलीज केले होते. सव बॅक्स, वित्तीय संस्था, बिल्डर्स, सोसायटी आदी याद्रां माझे अशील वा मला त्यांचे काऊन्सेल यांना कोणतेर्ह दावे असल्यास तसेच दावे, आक्षेप काही असल्यास व कोणाही व्यक्तीस अर्ज मालमत्तेमध्ये हक, अधिकार हितसंबंध असल्यास तसेच रिलीज/ कायदेशीर वारस आदी काही असल्यास त्यांनी सदर प्रसिद्धी तार्खोपासून् ०७ दिवसांच्या आत् योग्य पुराव्यांसः सुचित करावे अन्यथा आक्षेप वा दावे गृहित धरले जाणा

वासिम जमशेर शेख वकील उच्च न्यायालय, मुंबई ठिकाण : मुंबई मो. ९८६०७८६०३

PUBLIC NOTICE

Notice is hereby given to the public at large that my client Mr. Anil Tolaram Narayani intending to purchase aimmovable property situated on plot no. 171, CTS No. 1374/B, Survey No. 120 (PT) 171, CTS No. 1374/B, Survey No. 120 (PT) area 105.84 Sq. Mtrs. alongwith structure stand thereon called "Bunglow" which is known as Shree Balaji Niwas" situated at Mhada Colony, S V P Nagar, Near Versova, Taluka - Andheri, Mumbai Suburban District; hereinafter called "the said Property" from Mrs. Indra Balas ub ra manian. Mr. V. Balasubramanian was the original owner of the said property and he expired on 25/02/2010 and leaving behind Indra Balasubramanian (Wife), Naresh Balasubramanian (Wife), Naresh Balasubramanian (Son) & Ms. Nisha Balasubramanian (Son) & Ms. Nisha Balasubramanian (Son) the original owner of the said property and the expired on Balasubramanian (Son) & Ms. Nisha Balasubramanian (Son) & Ms. Nisha Balasubramanian (Son) the original owner of the said property and the said property and he expired on Balasubramanian (Son) & Ms. Nisha Balasubramanian (Son) & Ms. Nisha Balasubramanian (Son) the said property the only surviving legal heirs according to the surviving legal heirs according to the succession law. Mr. Naresh Balasubramanian & Ms. Nisha Balasubramanian has released, surrendered, and assigned their shares rights to Mrs. Indra Balasubramanian by

executing necessary documents.

Any person, persons, party claiming to be in possession of said property and Share Certificate or having any adverse claim or interest over the said property or writing to me / my client within 14 days from the date of publication hereof otherwise no claim shall be entertained

Palce: Mumbai Date: 29/08/2023 RAMJI PANDEY Advocate High Court, Flat No. 302, Vandana Apartment, Jan Kalyan Nagar, Malad (W), Mum-95

जाहीर सूचना

सूचना याद्वारे देण्यात येते की, श्रीम. मंजीत कौंर घाई हे फ्लॅट क्र. १७, मोजमापित क्षेत्रफळ ३६५ चौ. फूट चटई क्षेत्रफळ, टेरेस इनसाईड दि फ्लॅट (सोसायटी पत्र दि. ०८.११.१९९८ अनुसार टेरेस ११५ चौ. फूट अनुसार) ४ था मजला, बिल्डींग क्र. एल-४, सोसायटी लक्ष्मी रामणा को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड म्हणून ज्ञात, प्लॉट क्र. १३ ए, एस. क्र. १६१ (भाग), बंगूर लेन, लिंक रोड, हायपर सिटी मॉलजवळ, गोरेगाव (पश्चिम) मंबई ४०० १०४ सीटीएस क. ९९५, गाव पहाडी , गोरेगाव (पश्चिम), तालूका बोरिवली, एमएसडी (सदर फ्लॅट) चे मालक, ताबाधारक होते व ५ संपूर्ण प्रदानित शेअर्स असलेल्या विभिन्न क्र. ४८१ ते ४८५ धारक शेअर प्रमाणपत्र क्र. १२५ (सदर शेअर्स) चे धारव

सदर मंजीत कौंर घाई उर्फ मंजीत कौंर अवतार सिंह घाई यांचा मृत्यू दि. २५.०७.२०२३ रोजी पुणे येथे झाला होता (सदर मयत) त्यांच्या मागे १. त्यांचा पती श्री. अवतरासिंह भगवानसिंह घाई, त्यांचा मोठा मलगा श्री. गरपीत सिंह अवतार सिंह घाई व ३. त्यांचा मोठा मुलगा श्री. दविंदर सिंह घाई हे केवळ कायदेशी वारस आहेत व कायदेशीर प्रतिनिधी आहे (सदर कायदेशीर वारस व कायदेशीर प्रतिनिधी) अधिकारी (समतुल्य वा एकत्रित) असून सदर फ्लॅट कायद्याने त्यांचा आहे व पुढे, १. श्री. गुरप्रीत सिंह अवतार सिंह घाई व २. श्री. दविंदर सिंह घाई यांनी सदर त्यांचे अविभाजीत शेअर, हक, अधिकार व हितसंबंध सभासदत्व व मालकीहक सदर फ्लॅट व सदर शेअर्स मयत यांच्या नावे रिलीज्ड, रिलींक्वीश्ड केले आहेत व

आम्ही अधोहस्ताक्षरित याद्वारे मयत मालकीहकः शेअर्स / सभासदत्व यांच्या दावेदार / आक्षेपकर्ता (जर काही असल्यास) यांच्याकडून दावे वा आक्षेप (वरील विहित यांच्या व्यतिरिक्त) मागवीत आहेत, जर कोणाही व्यक्तीस, बँक, वित्तीय संस्था व/वा क्रोणतीही संघटना. पाधिकरण यांना मूळ तसेच कोणत्याही दस्तावेजांच्या संबंधात सदर फ्लॅंट व सदर शेअर्स यांच्या कोणत्याही भागाच्या संबंधात कोणतेर्ह दावे असल्यास व कोणालाही सदर यनिट / गाळा वा कोणत्याही भागाच्या संबंधातील मालक यांच्या मालकीहक्कांमध्ये कोणतेही दावे असल्यास तसेच भाडेकरार, धारणाधिकार, भेट, रिलीज, हस्तांतरण, परवाना, वारसा, विक्री, अदलाबदल, सुविधाधिकार गहाण, प्रभार वा अन्य काही असल्यास त्यांनी सदर अधोहस्ताक्षरित यांना खालील अहवालामध्ये विशेषत: लेखी स्वरूपात सदर दाव्यांसह ७ (सात दिवसांच्या आत दस्तावेज पुरावे यांच्यासह सुचित

कायदेशीर वारस यांना गृहित धरले जाणार नाहीत सुमन राठी (वकील उच्च न्यायालय)

> कार्यालय : ६०२/३१, संस्कृती, ९० फूट रोड ठाकूर कॉम्प्लेक्स, कांदिवली (पूर्व)

त्यांचे वडील श्री. अवतारसिंह भगवानसिंह घाई

करावे. अन्यथा सदर दावे/ आक्षेप काही असल्यास सदर वेळेच्या आत स्विकत केले जातील व सदर अन्य

राठी लेगीस्ट असोसिएटस

मुंबई ४०० १०१

ठिकाण : मुंबई दिनांक : २९ ऑगस्ट, २०२३ कंपनी सचिव व अनुपालन अधिकारी

रिलायन्स एजीएममध्ये मुकेश अंबानींची घोषणा नवी दिल्ली, दि. २८ (वृत्तसंस्था) : देशातील

TENDER - 1C (Flooring works)

CONSTRUCTION OF BUILDING TENDER NOTICE

SATYADHAYANA VIDYAPEETHA MULUND REQUIRES

Sealed tenders are invited from reputed and well-established contractors having adequate resources, experience in execution and construction of the residential and commercial building for the work described below.

Description of the Project Construction of Ground plus eight storey building having at

Satyadhyana Vidyapeetha, plot bearing CTS no. 1293 of Village, Dr. Ambedkar Road, Mulund (west), Mumbai 400 080. Approximate area of each slab 2850 square feet. The contractor shall execute complete Flooring, skirting, Dado & other associated works. Time shall be the essence of contract on award.

Cost of Tender Document:- Rs. 2000/- in form of Pay order/ DD in the name of Trust. Date Of issue of tender: - 29th August to 1st September 2023 Last Date Of submission of Tender: - 5th September 2023. 5 P.M. at Structcon Designs office. Validity of Tender is 60 days. Blank Tender forms are available at Structcon Designs Pvt. Ltd. Head office 6th Floor, Coral Square, Vijay Garden, Ghodbunder road

Opp. D-Mart Thane (West) - 400615 Earnest Money deposit: - 1 lakhs.

The Trust reserves right to accept or reject ant/all Tenders without giving any reason for the same.

TV VISION LIMITED

New Link Road, Andheri (West), Mumbai 400 053 E-mail: <u>cs@tvvision.in;</u> Website: <u>www.tvvision.in;</u> Tel.: 022 - 4023 0000; Fax: 022 - 2639 5459

The members are hereby informed that the 16th (Sixteenth) Annual General Meeting ("AGM") o

The Notice of AGM and the Annual Report for the Financial Year 2022-23 will be made available o

communication.php duly filled and signed alongwith requisite documents to rnt.helpdesk@linkintime.co.in.

WAAREE RTL

वारी रिन्युवेबल टेक्नोलॉजीस लिमिटेड (सीआयएन : L93000MH1999PLC120470) ५०४, वेस्टर्न एड्ज-१, ऑफ वेस्टर्न एक्सप्रेस हायवे, बोरिवली (पू), मुंबई ४०० ०६६.

दूर. ०२२-४३३३ १५००; ईमेल : info@waareertl.com वेबसाइट www.waareertl.com

कंपनीची २४ वी वार्षिक सर्वसाधारण सभा सूचना याद्वारे देण्यात येत आहे की, वारी रिन्युवेबल टेक्नोलॉजीस लिमिटेड (कंपनी) यांच्या सभासदांची २४ वी वार्षिक सर्वसाधारण सभा (एजीएम) ई–मतदान सुविधा मार्फत एजीएमच्या सूचनेमध्ये विहित विचार विनीमय करण्याकरिता व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ-व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत नोंदणीकृत आहेत व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ व (सेबी एलओडीआर विनियमन) यांच्या सामान्य सर्क्युलर क्र. १४/२०२०, १७/२०२०, २०/२०२० व १०/२०२२ दि. ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व २८ डिसेंबर २०२२ अनकमे मिनीस्टी ऑफ कॉपोरेट अफेअर्स (एमसीए सर्क्युलर अनुक्रमे संदर्भित) व सर्क्युलर क्र. सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दि. ०५ जोनवारी, २०२३

२४ वी कंपनीची एजीएम मंगळवार, दि. २६ सप्टेंबर, २०२३ रोजी व्हीसी/ ओएव्हीएम सविधा मार्फत सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) मार्फज एजीएमच्या ठिकाणी आयोजित कंपनीचा वित्तीय अहवाल २०२२-२३ अनुसार एजीएमची सूचना व अतिविशेष अहवाल, वित्तीय अहवाल व अन्य वैधानित अहवाल कंपनीची वेबसाइट www.waareertl.com व स्टॉक

सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर) यांच्याद्वारे जारी केले आहे.

एक्सचेंजची वेबसाइट बीएसई लिमिटेड www.bseindia.com वर उपलब्ध आहे. एजीएमची सूचना सेंट्रल डिपॉझिटरी सर्व्हिंस (इंडिया) लिमिटेड (सीडीएसएल) www.evotingindia.com वर उपलब्ध आहे. एजीएममध्ये जोडले जाण्याकरिता माहिती एजीएमच्या सूचनेमध्ये प्रदानित आहे. सभासद कंपनी कायदा २०१३ च्या अनुच्छेद १०३ अंतर्गत रिनॉकिंग कोरमच्या हेतुकरिता व्हीसी/ओएव्हीएम मार्फत उपस्थित राहू

एजीएमची सूचना व वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवाल ईलेक्ट्रॉनिकली सर्व सभासदांना कंपनी/ रजिस्ट्रर व ट्रान्सफर एजन्ट्स (रजिस्ट्रर)/ डिपॉझिटरी पार्टिसिपंट्स (डीपीज) यांना सेबी सर्क्युल अनुसार प्रत्यक्ष प्रत सभासदांना पाठेविली आहे. कंपनीचे सभासद यांना कंपनी एनएसडीएल द्वारे प्रदानित ईलेक्टॉनिक मतदान प्रणालीचा वापर करून ईलेक्ट्रॉनिक मीन्स मार्फत कंपनी/ रजिस्ट्रर व ट्रान्सफर एजन्ट्स (रजिस्ट्रर/ डिपॉझिटरी पार्टिसिपंट्स (डीपी)

सभासदांना पाठविले आहे : . प्रत्यक्ष स्वरूपातील भागधारक यांकरिता आवश्यक तपशील जसे फोलिओ क्र., भागधारकाचे नाव, शेअर सर्टिफिकेट (पुढील व मागील) यांची स्कॅन्ड प्रत), पॅन (पॅन कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत) आधार (आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत) कंपनी यांना ईमेल द्वारे/आरटीए ईमेल आयडी द्वारे info@waareertl.com वर विनती पाठवावी.

यांच्यासह एजीएमच्या सूचनेमध्ये पार पडलेल्या सर्व ठरावांवर त्यांचे मतदान पार पाडण्याकरिता सर्व

डिमॅट स्वरूपातील भागधारक यांकरिता कृपया डिमॅट खाते तपशील प्रदान करावा (सीडीएसएल-१६ डिजीट लाभार्थी आयडी वा एनएसडीएल १६ डिजीट डीपीआयडी + सीएलआयडी), नाव, क्लाएंट मास्टर वा स्थायी खाते अहवाल यांची प्रत. पॅन (पॅन कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत), आधार (आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत) कंपनी/आरटीए ईमेल आयडी info@waareertl com यांना प्रदान करावी. . एकत्रितरित्या, सभासदांनी helpdesk.evoting@cdslindia.com वर विनंती पाठवावी व

वरील निर्देशित दस्तावेज प्रदान करून ई-मतदानाकरिता युजर आयडी व पासवर्ड प्राप्त करावा. . सेबी सर्क्युलर दि. ९ डिसेंबर, २०२० अनुसार व ई-मतदान सुविधा अनुसार सूचीत कंपनीद्वारे प्रदानि सभासदांनी सीक्यरिटीज धारक यांना त्यांचे डिमॅट खाते मार्फत प्रदान करावे. सभासदांनी त्यांचे मोबाईल क्रमांक व ईमेल आयडी न चुकता त्यांचे डिमॅट खाते ई-मतदान सुविधा ॲक्सेस करावे. संचालक मंडळाच्या आदेशान्वरं

वारी रिन्युवेबल टेक्नोलॉजीस लिमिटेड करिता सही/ दिनांक: २९.०८.२०२३ हिमा शाह

क्वांटम डिजीटल विजन (इंडिया) लिमिटेड

सीआयण्न : L35999MH1980PLC304763

४१६, हबटाउन सोलारिस, एन. एस. फडके रोड, टेली गलीच्या समोर, अंधेरी पूर्व, मुंबई - ४०० ०६९, भारत

४३ वी वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदान व बुक क्लोजरकरिता सूचना

सचना याद्वारे देण्यात येत आहे की, मे. क्वांटम डिजीटल विजन (इंडिया) लिमिटेड यांच्या सभासदांची ४३ वी वार्षिक सर्वसाधारण सभा (एंजीएम) शनिवार, दि. २३ डिसेंबर, २०२३ रोजी स. ११.०० वाजता ४१६, हबटाउन सोलारिस, एन. एस. फडके रोड, टेली गलीच्या समोर, अंधेरी पूर्व, मुंबई – ४०० ०६९ येथे लेखी वित्तीय अहवालामसेवत अतिविशेष अहवालाची व सभेची सूचना व संचालक मंडळाचा अहवाल व

लेखापरीक्षा अहवाल वित्तीय वर्ष ३१ मार्च, २०२३ रोजीकरिता सर्व सभासदांना, संचालक व कंपनीचे

लेखापरीक्षक यांना ईमेल मार्फत पाठविला आहे व/वा दि. २८ सप्टेंबर, २०२३ रोजी नोंदणीकत ईमेल व/ वा कुरियर द्वारे सदर पाठवणी पूर्ण केली आहे. सभासदांना कंपन्या कायदा. २०१३ (ॲक्ट) च्या अनच्छेद १०८ च्या तरतदीअंतर्गत व कंपनी (व्यवस्थाप व प्रशासन) नियम, २०१४ च्या नियम २० सहवाचन एजीएमच्या हेतुकरिता व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (एलओडीआर) यांच्या विनियमन ४४ अंतर्गत वेळोवेळी जारी नियम अनुमार कंपनीने मुभामतां 🗴 वी वार्षिक मुर्वमाधारण मुभा मेंट्रल दिपाँदिएरी मुर्व्हिमेम लिपिटेट

(सीडीएसएल) द्वारे प्रदानित ई-मतदान प्रणली (परोक्ष ई-मतदान) मार्फत व्यवहार करण्याकरिता ईलेक्ट्रॉनिक मीन्स मार्फत आयोजित केली आहे. एजीएमच्या सूचनेमध्ये निर्देशित ई–मतदानाकरिता माहिती खालीलप्रमाणे : सभासदांनी कृपया नोंद घ्यावी ए) परोक्ष ई-मतदान कालावधीची सुरुवात बुधवार, दि. २० सप्टेंबर, २०२३ रोजी ९.०० वा. सुरु होत आहे .. व शुक्रवार, दि. २२ सप्टेंबर, २०२३ रोजी ५.०० वा. बंद होत आहे. ई-मतदान कालावधी सदर तारीखा व

वेळेपश्चात ईलेक्ट्रॉनिकली मतदान सभासदानांकरिता सीडीएसएलद्वारे अकार्यरत करण्यात येईल.

वेळी) त्यांच्या शेअर्सकरिता निर्धारित तारीख दि. १६ सप्टेंबर, २०२३ रोजी अनुसार आहे. एखाद्या व्यक्तीने कंपनीच्या सभामदांच्या निबंधक यांच्याकडे अहवाल असलेल्या व्यक्ती एजीएमच्या सूचनेत विहित केल्यानुसार प्रक्रियेचे अनुसरण करून परोक्ष ई–मतदानाद्वारे आपला हक्क बजावू शकेल. सी) कोणीही व्यक्ती कंपनीच्या शेअर्सचे संपादन करत आहेत तर सभासदांनी कंपनीची एजीएमची पाठवर्ण

बी) भागधारक यांचे मतदान हक्क (परोक्ष ई-मतदान मार्फत मतदानाकरिता वा पोल पेपर मार्फत सभेच्य

निर्धारित तारीख दि. १६ सप्टेंबर, २०२३ रोजी www.evotingindia.com वर विनंती पाठवून लॉगीन आयडी व पासवर्ड प्राप्त करावा. डी) सभेच्या ठिकाणी उपलब्ध असलेल्या पोल पेपर मार्फत मतदानाकरिता सुविधा दिली आहे. सभासदांर्न सभेच्या ठिकाणी परोक्ष ई-मतदान मार्फत त्यांचे मतदान जर आधीच पार पाडले असेल तर त्यांनी उपस्थित राहावे.

ई) सभासदांनी त्यांचे मतदान परोक्ष ई-मतदान मार्फत सभेच्या ठिकाणी उपस्थित राहून करावे तसेच . एजीएमच्या ठिकाणी मतदान करण्याचा अधिकार त्यांना नसेल. एजीएमची प्रत सचना सीडीएसएल वेबसाइट www.evotingindia.com वर उपलब्ध आहे. मतदानाच्या संबंधात कोणत्याही चौंकशी/ तक्रारीकरिता ईलेक्ट्रॉनिक मीन्स मार्फत सभासद/लाभार्थी मालक यांनी खालील पत्त्यावर संपर्क साधावा :

नाव : श्री. राकेश दळवी

पत्ता : ए विंग, २५ वा मजला, मॅराथॉन फ्युचरेक्स, ना. म. जोशी मार्ग, लोअर परेल (पू), मुंबई ४०० ०१३ ईमेल आयडी : helpdesk.evoting@cdslindia.com द्र. क्र. १८००२००५५३३ बुक क्लोजर : एलओडीआरच्या विनियमन ४२ व नियम सहवाचन कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ अंतर्गत

. सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स कंपनीच्या इक्विटी शेअर्सकरिता शनिवार दि. १७ सप्टेंबर, २०२३ ते शनिवार, दि. २३ सप्टेंबर, २०२३ दरम्यान (दोन्ही दिवस समाविष्ट) वार्षिक सर्वसाधारण सभेच्य (एजीएम) हेतुकरिता दि. ३१ मार्च, २०२३ रोजी अंखेरकरिता कंपनीच्या वार्षिक सर्वसाधारण सभेच्या

क्वांटम डिजीटल विजन (इंडिया) लिमिटेड यांच्याकरिता ठिकाण : मुंबई

व्यवस्थापकीय संचालक डीआयएन: ००६२२७३६

सही/

You may obtain the copy of the said plaint from court room no. 9 of this court

Given under the seal of the court,
this 10th day of August, 2023
Sd/I/c. Registrar

Read. Off.: 7th Floor, Adhikari Chambers, Oberoi Complex New Link Road, Andheri (West), Mumbai - 400 053 E-mail: cs@governancenow.com; Website: www.governancenow.com; INFORMATION REGARDING 10™ (TENTH) ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the

respectively and on the website of the National Securities Depository Limited ("NSDL") at https:// www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to

Members who are holding shares in physical form or who have not registered their e-mail address with

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in

Swity Gada

Company Secretary & Compliance Officer ACS 59482 युनियन बँक ऑफ इंडिया (शाखा - वसई पश्चिम) निकुंज सिग्नेचर, तळ मजला, अंबाडी रोड, वसई पश्चिम, जिल्हा पालघर ४०

यूनियन बैंक 🕼 Union Bank

१. श्री. सचिन कृष्णा पलवणकर (कर्जदार) फ्लंट क्र. ए-००३. तळ मजला. दि सह्याद्री आरबीआय एम्प्लॉयीज सीएचएसएल सामेल पाडा. दत्त मंदिरजवळ नालासोपारा पश्चिम, जिल्हा पालघर ४०१ २०३.

महोदय / महोदया विषय : सीक्यरिटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फायनान्शीअल असेट्स ॲन्ड एन्फोर्समेंट ऑप आम्ही तुम्हाला क्र. १ व २ यांना सूचित करतो की, तुमचे खाते आमच्या मीरा रोड पूर्व शाखा यांच्याकडून प

सुविधांचे प्रकार	दि. ३०.०६.२०२३	दि. ०१.०७.२०२३	दंडात्मक व्याज	मूल्य/ प्रभार	एकूण थकबाकी
	पासून थकित रक्कम	पासून अलागू व्याज	(सामान्य)	बँकेद्वारे उद्धवलेले	
सीएचओएमई	१०,५५,३१६.१५				१०,५५,३१६.१
खाते क्र.					
५६०६३१					
०००४८१७६१					
				ரசுர வக்கர்கி	90 44 398 90

असल्याने तुम्ही प्रदान करावे. गहाण - स्थावर मालमत्तेचे विवरण खालीलप्रमाणे

युनियन बँक ऑफ इंडियाकरिता

दि. २९.०८.२०२३