

August 29, 2023

To,  
**The Manager - CRD,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> 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 10<sup>th</sup> 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 10<sup>th</sup> (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

Registered Office:

7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230711 | Fax: 022 - 26395459

Website: [www.governancenow.com](http://www.governancenow.com)

CIN: L22222MH2014PLC254848



**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](mailto:secretarial@singerindia.com), [mail@singerindia.com](mailto:mail@singerindia.com) Website: [www.singerindia.com](http://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 ("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/CMD1/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 dated 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 Annual 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/ Registrar and Share Transfer Agent (RTA) (Depository Participant(s)). However, members may request for the physical copy of the Annual Report for the financial year 2022-23 by sending a request at [secretarial@singerindia.com](mailto: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 depository through their depository participants. Members holding shares in physical mode are 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](mailto:admin@mcsregistrars.com) / [helpdeskdelhi@mcsregistrars.com](mailto: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](http://www.singerindia.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://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 and as 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 quorum. The instructions for 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 cast 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](mailto: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 Statement. Alternatively, members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) 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](http://www.evoting.nsdl.com) or call on: 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com).

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  
Sd/-  
Ricke Bisla  
Company Secretary

Place: New Delhi  
Date: 28th August, 2023



**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](mailto:investors@mankindpharma.com),  
Website: [www.mankindpharma.com](http://www.mankindpharma.com), CIN: U74899DL1991PLC044843

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 32<sup>nd</sup> 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 32<sup>nd</sup> 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 Participant ("DP"). The email dissemination has been completed on August 28, 2023. The Notice of 32<sup>nd</sup> AGM and Annual Report is also available on Company's website ([www.mankindpharma.com](http://www.mankindpharma.com)), Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](https://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 32<sup>nd</sup> 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 32<sup>nd</sup> AGM.

Any person, who acquire share(s) and become Member of the Company after the date of dispatch of Notice of the 32<sup>nd</sup> AGM and holds shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 32<sup>nd</sup> AGM or sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). 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 32<sup>nd</sup> 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](http://www.evoting.nsdl.com) or call on: 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For and on behalf of  
Mankind Pharma Limited  
Sd/-  
Pradeep Chugh  
Date: August 28, 2023  
Place: New Delhi  
Company Secretary and Compliance Officer

**Welspun CORP WELSPUN CORP LIMITED**  
(Corporate Identification Number - L27100G1995PLC02609)  
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat 370110.  
Tel No. +91 2836 62222 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  
Company Secretary: WCL@welspun.com www.welspuncorp.com

**NOTICE OF 28<sup>th</sup> Annual General Meeting of Welspun Corp Limited**

Notice is hereby given that the 28<sup>th</sup> 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 bonus 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](http://www.welspuncorp.com), and on BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://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 [mt.helpdesk@linkintime.co.in](mailto:mt.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.com](mailto:evoting@nsdl.com) 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 [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

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  
Sd/-  
Pradeep Joshi  
Company Secretary  
FCS-4959

Mumbai, August 28, 2023

**INDRAPRASTHA MEDICAL CORPORATION LIMITED**  
Regd. Office: Sarita Vihar, Delhi-Mathura Road, New Delhi - 110076 (India)  
Corporate Identity Number: L24232DL1988PLC030958  
Phone: 91-11-26925558, 26925801; Fax: 91-11-26823629  
E-mail: [indshares@apollohospitalsdelhi.com](mailto:indshares@apollohospitalsdelhi.com); [https://delhi.apollohospitals.com](mailto:https://delhi.apollohospitals.com)

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

**Annual General Meeting**  
Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the members of Indraprastha Medical Corporation Limited will be held on Thursday, 21<sup>st</sup> 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<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 13<sup>th</sup> January, 2021, and 13<sup>th</sup> May, 2022, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, and 5<sup>th</sup> 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 28<sup>th</sup> December, 2022, and SEBI vide its Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023, has extended the above exemptions till 30<sup>th</sup> 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<sup>th</sup> May 2020, 15<sup>th</sup> January 2021 and 5<sup>th</sup> May, 2022 ("SEBI Circulars"), the Notice (which forms part of Annual Report) of the 35<sup>th</sup> 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<sup>th</sup> 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](http://www.bseindia.com) and [www.nseindia.com](http://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<sup>th</sup> September, 2023 (9:00 a.m.) till Wednesday, 20<sup>th</sup> September, 2023 (05:00 p.m.).
- 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. 15<sup>th</sup> September, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). 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, 20<sup>th</sup> 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.
- 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, Practising Company Secretary (Membership No. FCS 3616 & Certificate of Practice No. 3169) as the Scrutinizer for ensuring AGM to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Soni Singh at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**BOOK CLOSURE**

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<sup>th</sup> September, 2023, to Thursday, 21<sup>st</sup> September, 2023 (both days inclusive) for the purpose of AGM and payment of dividend.

For Indraprastha Medical Corporation Limited  
Sd/-  
Priya Ranjan  
Date: 28-08-2023  
Place: New Delhi  
AVP - Corporate Affairs & Legal  
Company Secretary and Compliance Officer

**zydus** (Formerly known as Cadila Healthcare Limited)  
(CIN L24230G1995PLC025878)  
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](http://www.zyduslife.com)  
Email: [dhalavani@zyduslife.com](mailto:dhalavani@zyduslife.com); [79-48040000](mailto: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.

Sr. No.	Name of the shareholder	Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
1.	Sanjukta Rani Pradipt 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.

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

**GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**  
(Formerly known as Alumeco India Extrusion Limited)  
CIN: L74995DL1988PLC330668  
Regd. Office: A-278-B, Keshav Puram, New Delhi - 110 035, India  
Tel: +91 011 4011 0240, +91 99851 21834, E-mail: [cs@gael.co.in](mailto:cs@gael.co.in), Website: [www.gael.co.in](http://www.gael.co.in)

**NOTICE OF 35TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

1. Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the members of Golkonda Aluminium Extrusions Limited (Company) will be held on Monday, 25<sup>th</sup> day of September, 2023 at 11:30 A.M. IST through Video Conference (VC) / Other Audio Visual 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 circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. 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, 28<sup>th</sup> August, 2023, whose email IDs are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. Friday, 25<sup>th</sup> August, 2023. Please note that the requirement of sending physical copy of the Notice of the 35<sup>th</sup> AGM and Annual Report to the Members has 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](http://www.gael.co.in).

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

4. Members, who are holding shares in physical/electronic form and their e-mail addresses 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 or 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. [beatarta@gmail.com](mailto:beatarta@gmail.com).

5. 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.

6. The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 19<sup>th</sup> September, 2023 to Monday, 25<sup>th</sup> September, 2023 (both days inclusive).

7. 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  
Sd/-  
Smita Chaturvedi  
Company Secretary and Compliance Officer  
M. No.: A48303

Place: New Delhi  
Date: 29.08.2023

**GTPL HATHWAY LIMITED**  
Registered Office: 202, Sahajanand Shopping Center, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad- 380004, Gujarat  
CIN L64204GJ2006PLC048908 • Ph.: +91-79-25626470  
Email: [info@gtpl.net](mailto:info@gtpl.net) • Web: [www.gtpl.net](http://www.gtpl.net)

**INFORMATION REGARDING (A) SEVENTEENTH ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND**

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 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.

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](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.

**Manner of registering / updating e-mail addresses:**

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.gtpl.net](http://www.gtpl.net)) duly filled and signed along with requisite supporting documents to RTA at 506 to 508, Amarnath Business Center-1, Beside Gada Business Center, Near. St. Xavier's College Corner, Off. CG Road, Navrangpura, Ahmedabad-380009.

# भारतात एआय सॉल्यूशन्सवर काम करणार जिओ रिलायन्स एजीएममध्ये मुकेश अंबानींची घोषणा

नवी दिल्ली, दि. २८ (वृत्तसंस्था) : देशातील सर्वात मोठ्या उद्योग समूहांकी 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 पयलीयरीफ करायची आहे, पुढे माहिती मुकेश अंबानी यांनी दिली. मुकेश अंबानी अशी म्हणाले, भारताकडे मोठ्या प्रमाणात डेटा, टॅलेंट आणि स्कॅल आहे.

सध्या आम्हाला Ai- रेडी डिजिटल पायाभूत सुविधांची गरज आहे. यातून Ai ची वाढती मागणी हाताळली जाऊ शकेल. आम्हाला २००० मेगाबॅट Ai- रेडी संगणकीय क्षमता विकसित करायची आहे. आम्ही

भारतीयांना, सरकारला आणि व्यवसायांना भारत केंद्रित Ai मॉडेल आणि Ai समर्थित उपाय देऊ इच्छितो, असेही 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 करण्याचा 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 ११८१ कोटी रुपयांचा नफा कमावला आहे.

# घसरणीचे सत्र थांबले; ११० अंकांच्या उसळीसह सेन्सेक्स बंद, लार्सन अँड टुब्रो वधारला

नवी दिल्ली, दि. २८ (वृत्तसंस्था) : गेल्या दोन 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 ११९१.०५ अंकांच्या किंवा ०.२१ टक्क्यांच्या वाढीसह १९,३०६.२५ अंकांच्या पातळीवर बंद झाला. पॉवरग्रीडचे शेअर्स निफटीमध्ये सर्वाधिक २.७७ टक्क्यांच्या वाढीसह बंद झाले आणि लार्सन अँड टुब्रोचे शेअर्स २.११ टक्क्यांच्या वाढीसह बंद झाले. एफएमजीसी आणि माहिती तंत्रज्ञान क्षेत्र वागठ्या इतर सर्व क्षेत्रीय निर्देशांक वाढीसह बंद झाले. रिअल्टी आणि कॉम्प्लेक्स गुड्स इंडेक्समध्ये १-१ टक्क्यांची उसळी दिसून आली. बीएसई मिडकॅप आणि स्मॉलकॅप निर्देशांकांही ०.५-०.५ टक्क्यांनी वधारले. लार्सन अँड टुब्रोचा शेअर सेन्सेक्समध्ये सर्वाधिक २.०९ टक्क्यांच्या वाढीसह बंद झाला. त्याचप्रमाणे महिंद्रा

अँड महिंद्रा, एचडीएफसी बँक, सन फार्मा, मारुती, कोटक महिंद्रा बँक, वाडीसह बंद झाले. सेन्सेक्सवरील रिलायन्स इंडस्ट्रीजचे शेअर १.११ टक्क्यांच्या घसरणीसह बंद झाले. याशिवाय नेस्ले इंडिया, एचसीएल टेक, टायटन, आयटीसी, टाटा मोटर्स,

भारती एअरटेल, विप्रो, हिंदुस्तान युनिलिह्हर लिमिटेड, टेक महिंद्रा, इन्फोसिस आणि बजाज फिनसर्ह यांचे शेअर्स घसरणीसह बंद झाले.

**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 Satyadhayana 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 Ofissue of tender:- 29th August to 1st September 2023  
 Last Date Of submission of Tender- 5<sup>th</sup> September 2023. 5 P.M. at Structon Designs office. Validity of Tender is 60 days. Blank Tender forms are available at Structon Designs Pvt. Ltd. Head office 6<sup>th</sup> 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.  
 Date : 29.08.2023 **Sd/-**  
 Place : Thane **for Satyadhayana Vidyapeetha, Mulund**

**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 Satyadhayana 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 Ofissue of tender:- 29th August to 1st September 2023.  
 Last Date Of submission of Tender- 5<sup>th</sup> 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 6<sup>th</sup> 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 **Sd/-**  
 Place : Thane **for Satyadhayana Vidyapeetha, Mulund**

**NOTICE**  
**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,Ralande Nagar,L.B.S. Marg, Bhandup (west) Mumbai 400 078 .....Plaintiff  
**Versus**  
 Unknown Heirs Of Prارشuram 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 .....Defendants  
 To,  
 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 three 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 Pleat.  
 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 400022, 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 youintend 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 **Given under the seal of the court this 10th day of August, 2023**  
**Sd/-**  
**I/c. Registrar**

**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.  
 Dated: 29/08/2023.

**TV VISION LIMITED**  
 CIN: L64200MH2007PLC172707  
 Regd. Off.: 4<sup>th</sup> Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053  
 E-mail: [cs@tvvision.in](mailto:cs@tvvision.in) Website: [www.tvvision.in](http://www.tvvision.in) Tel: 022 - 4023 0000; Fax: 022 - 2639 5459

**INFORMATION REGARDING 16<sup>th</sup> (SIXTEENTH) ANNUAL GENERAL MEETING OF THE COMPANY**  
 The members are hereby informed that the 16<sup>th</sup> (Sixteenth) Annual General Meeting ("AGM") of 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, and 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 Depository Participants ("DPs").  
 Members can join and participate in the AGM through VCOAVM 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 VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.  
 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.tvvision.in](http://www.tvvision.in), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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](mailto:helpdesk.evoting@nsdl.com) or [rt.helpdesk@linkintime.co.in](mailto:rt.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 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.tvvision.in/investor-communication.php> duly filled and signed alongwith requisite documents to [rt.helpdesk@linkintime.co.in](mailto:rt.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 VCOAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.  
 For TV Vision Limited **Sd/-**  
 Shilpa Jain  
 Place: Mumbai **Company Secretary & Compliance Officer**  
 Date: August 28, 2023 **ACS No.: 24978**

**प्रोवेंटस अॅप्रोकॉम लिमिटेड**  
 (पूर्वीचे प्रोवेंटस अॅप्रोकॉम प्रायव्हेट लिमिटेड म्हणून ज्ञात)  
 सीआयएन : U74999MH2015PLC269390  
 नोंदणीकृत कार्यालय : युनिट ११५, ५ वा मजला, सी. गिगि, १ फ्लोअर केवेल, अँटीअम, गाव मुम्बई, एमव्ही रोड, असेरो (१), अॅनॅको प्लॅटाकार्ड, मुंबई ४०० ०६१.  
 वेबसाइट : [www.proventusagro.com](http://www.proventusagro.com) ई-मेल : [info@proventusagro.com](mailto:info@proventusagro.com)  
 फ्र. +९१ २२ ६२२१ ०१० फॅक्स : +९१ २२ ६२२१ ०२२९

सूचना यादारे देण्यात येते की, प्रोवेंटस अॅप्रोकॉम लिमिटेड (पूर्वीचे प्रोवेंटस अॅप्रोकॉम प्रायव्हेट लिमिटेड म्हणून ज्ञात) (कंपनी) यांच्या सभासदांनी आठवी (८) वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दि. २६ सप्टेंबर, २०२३ रोजी रु. १२.०० वा. (भायत्र) व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/अन्य ऑडिओ व्हिड्युओ मीडिअम (ओएव्हीएम) मार्फत सभेच्या सूचनेमध्ये निर्दिष्ट व्यवहारांवर विचार विनीतय करण्याकरिता सूचनेमध्ये पार पडलेल्या व्यवसायांवर व्यवहार करण्याकरिता सभासदांच्या प्रत्यक्ष उपस्थितीच्या आधारे विचार केला आहे. एजीएम कंपनी कायदा, २०१३ च्या लागू तरतुदीस अनुपालून व सेबी (सूची अंतिमवर्तीत व विमोचन आवश्यक) विनियमन २०१५ अंतर्गत व सामान्य सर्व्हेरवर अनुसर मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स व सर्व्हेलर अनुसर जारी सीयूएफटीअॅ अँड एस्सेसबॅ बोर्ड ऑफ इंडिया (एम्प्लॉय सर्व्हेर व सेबी सर्व्हेलर म्हणून सर्व्हेलर अनुसर).  
 कंपनीचे सभासद यांना यादारे सूचित करण्यात येते की, कंपनीने वित्तीय वर्ष २०२२-२३ (वार्षिक अहवाल) सह एजीएमची सूचना सर्व सभासदांना कंपनी/ डिपॉझिटरी पारितोषिदरह नोंदणीकृत ईमेल आयडी वर पाठविली आहे. प्रत्यक्ष प्रतची पाठवणी आवश्यकता व सभासदांचे वार्षिक अहवाल यांची सदर सर्व्हेलर अनुसर पाठवणी केली आहे. एजीएम मार्फत सभासद व्हीसी/ओएव्हीएम अहवाल अनुसर अॅन्डच्या अनुच्छेद १०३ अंतर्गत कोमपच्या निष्कािकारिता आहे. वार्षिक अहवाल कंपनीची वेबसाइट [www.proventusagro.com](http://www.proventusagro.com) वर व स्टॉक एक्स्चेंज अर्थात नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड [www.nseindia.com](http://www.nseindia.com) व नॅशनल सीयूएफटीअॅ डिपॉझिटरी लिमिटेड [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर उपलब्ध आहे.  
 कंपनीने सभासदांना सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (एएसएडीएल) द्वारे प्रदानित इलेक्ट्रॉनिक मतदान प्रणाली ई-मतदान चा वापर करून एजीएमच्या सूचनेमध्ये सर्व उदाहरण विचार विनियम करून प्रदान केली आहे.  
 ई-मतदान सदर तरीखा व वेळेनेतर करता येणार नाही. मतदान एकादा सभासद यांच्याद्वारे इलेक्ट्रॉनिकरी पार पडले की सभासद त्यामध्ये पुन्हा बदल करू शकत नाहीत. सभासदांना निव्हासित तरीखा अनुसर शेअर्स धारक असून त्यांचे इलेक्ट्रॉनिकरी ई-मतदान सुविधा मार्फत एजीएमच्या सूचनेमध्ये व्यवहारांवर करण्यात होत आहे.  
 सभासद जे डिपॉझिटरीयार्डद्वारे स्वरूपातील शेअर्स धारक आहेत त्यांनी त्यांचे ईमेल आयडीचे संबंधित डिपॉझिटरी पारितोषिदरह सह नोंदणीकरण /अवयवता केले आहेत त्यांना वार्षिक अहवाल, सूचना आदी कंपाकडून इलेक्ट्रॉनिकरी दिली जाईल.  
 जर सभासदांचे ईमेल आयडी आधीच कंपनी/ डिपॉझिटरी यांच्यासह नोंदणीकृत असतील तर ई-मतदानाकरिता तयारित लॉगिन करून एजीएमच्या सूचनेमध्ये प्रदान केला आहे व सभासदांना ईमेल आयडीवर नोंदणीकृत करून पाठविलेला आहे.  
 सभासद ज्यांनी डिपॉझिटरीसह त्यांचे ईमेल आयडी नोंदणीकृत केले नसतील व सूचनेची पाठवणी ईमतदान व पोरष ई-मतदानाकरिता विस्तृत प्रक्रिया व माहिती स एखाद्या व्यक्तीने जर कंपनीचे शेअर्स धारक आहे व कंपनीने सभासद नव् इच्छित आहेत त्यांना वार्षिक अहवाल कंपनीद्वारे इलेक्ट्रॉनिकरी पाठविल्यात आला आहे व निर्धारित तरीखा अनुसर दि. २१ सप्टेंबर, २०२३ रोजी पाठविल्यात येईल व [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर विनंती पाठवावी. जर सभासदांनी एएसएडीएल सह नोंदणीकृत केले असल्यास मतदान करावे.  
 प्रोवेंटस अॅप्रोकॉम लिमिटेड (पूर्वीचे प्रोवेंटस अॅप्रोकॉम प्रायव्हेट लिमिटेड म्हणून ज्ञात)  
 द्वारा प्रदान झालेला  
 व्यवसायकीय संचालक व सीईओ  
 डीआयएल ०२०५०९१

टिकाण : मुंबई  
 दि. २८ ऑगस्ट, २०२३

**SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED**  
 CIN: L22222MH2014PLC25848  
 Regd. Off.: 7<sup>th</sup> Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053  
 E-mail: [cs@governancecnw.com](mailto:cs@governancecnw.com) Website: [www.governancecnw.com](http://www.governancecnw.com); Tel: 022 - 4023 0711; Fax: 022 - 2639 5459

**INFORMATION REGARDING 10<sup>th</sup> (TENTH) ANNUAL GENERAL MEETING OF THE COMPANY**  
 The members are hereby informed that the 10<sup>th</sup> (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 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 Participants ("DPs").  
 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.governancecnw.com](http://www.governancecnw.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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 VCOAVM 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 VCOAVM 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](mailto:helpdesk.evoting@nsdl.com) or [rt.helpdesk@linkintime.co.in](mailto:rt.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 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.governancecnw.com/investor-communication>) duly filled and signed alongwith requisite documents to [rt.helpdesk@linkintime.co.in](mailto:rt.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 VCOAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.  
 For SAB Events and Governance Now Media Limited **Sd/-**  
 Swity Gada  
 Place: Mumbai **Company Secretary & Compliance Officer**  
 Date: August 28, 2023 **ACS 59482**

**जाहीर सूचना**  
 सूचना यादारे देण्यात येते की, फॅट्ट क्र. ५०६, सी गिगि, गोमागपिन क्षेत्रकड १६.०५ की. फ्लोर व्हिअर शेअर शेअर, ५ वा मजला, सर सर व्हिडीओ सोमागप को-ऑफ. झ. सोमागप वी. म्हणून ज्ञात, प्लॉट क्र. ६, सेक्टर १५, सामानाडी ट. अँड व्ही. डाने, नवी मुंबई येथील उप व्हिअर जॉय व्हिअर (पायुवे सदर फ्लॉट म्हणून संदर्भित) आहे. व्हिडी करार दि. २७.०७.२०१७ चे करार १. श्री. जोसेफ बापटिस्ट प्नाओ २. श्री. मीना जोसेफ प्नाओ यांच्या द्वारे अंमलात आणले गेले व सदर फ्लॉटची व्हिडी १. श्री. टी. रावण नादार, कु. टी. मारिया रेखा रावण यांना नोंदणीकरण धारक क्र. टीएफएन/१९६८/२०१७ अंतर्गत केला जातला. व्हिअर मारिया रेखा रावण यांचा वडील दि. १६.०७.२०२३ रोजी दलाखीत क्र. डी-२०२३/२०१७-२०२३-०००२०६ (मता) रोजी झाला त्यांच्या मागे श्री. टी. रावण नादार, श्री. मोहन रावण नादार, कु. जैसिका रावण नादार हे मतत यांचे केवळ कायदेशीर वारस आहेत. त्यामुळे, श्री. मारिया रावण नादार, कु. जैसिका रावण नादार यांनी एकूण शेअर, हक्क, अधिकार व हिस्सेबंध सदर फ्लॉटमधील श्री. टी. रावण नादार यांचा यावे रितीत केले होते. सर्व बँकस, वित्तीय संस्था, बिल्डर्स, सोसायटी आदी यादारे माझे अशील या मता त्यांचे कायदेशीर वारस आहेत व अस्त्य्यास तसेच दावे, अक्षेप काही अस्त्य्यास व कोणाही व्यक्तीस अर्बं मालमतेपेथे हक्क, अधिकार, हिस्सेबंध अस्त्य्यास तसेच रितीत/ कायदेशीर वारस आदी काही अस्त्य्यास त्यांनी सदर फ्लॉटद्वारे तारखेपासून ०७ दिवसांच्या आत योग्य प्रत्यक्षदर सुचित करावे अन्याया अक्षेप या दावे गृहित धरले जाणार नाहीत.  
 सही /  
 यातियम जयराणे गोख  
 वकील उच्च न्यायालय, मुंबई  
 कुर्ताई मुंबई ४०० ०१७  
 टिकाण : मुंबई  
 दि. २९.०८.२०२३ मो. ९६०७६०९३०

**WAAREE IRL**  
 Execution with Pace & Commit

**वारी रिन्यूबल टेक्नोलॉजीस लिमिटेड**  
 (सीआयएन : L93000MH1999PLC120470)  
 ५०४, वेस्टर्न एक्स्प्रेस-१, अॅनॅको कॉम्प्लेक्स हॉयव्हा, चोव्हिली (१), मुंबई ४०० ०६६.  
 फ्र. ०२२-२२३३३ १५००; ईमेल : [info@waareert.com](mailto:info@waareert.com) वेबसाइट [www.waareert.com](http://www.waareert.com).

**सूचना**  
**कंपनीची २४ वी वार्षिक सर्वसाधारण सभा**  
 सूचना यादारे देण्यात येत आहे की, वारी रिन्यूबल टेक्नोलॉजीस लिमिटेड (कंपनी) यांच्या सभासदांनी २४ वी वार्षिक सर्वसाधारण सभा (एजीएम) ई-मतदान सुविधा मार्फत एजीएमच्या सूचनेमध्ये विहित विचार विनीतय करण्याकरिता व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/अन्य ऑडिओ व्हिड्युओ मीडिअम (ओएव्हीएम) मार्फत नोंदणीकृत आहेत व सेबी (सूची अंतिमवर्तीत व विमोचन आवश्यक) विनियमन, २०१५ व (सेबी अंतिमवर्तीत व विमोचन आवश्यक) विनियमन २०१५ अंतर्गत व सामान्य सर्व्हेरवर अनुसर मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स व सर्व्हेलर अनुसर जारी सीयूएफटीअॅ अँड एस्सेसबॅ बोर्ड ऑफ इंडिया (एम्प्लॉय सर्व्हेलर व सेबी सर्व्हेलर म्हणून सर्व्हेलर अनुसर) मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स व सर्व्हेलर अनुसर जारी सीयूएफटीअॅ अँड एस्सेसबॅ बोर्ड ऑफ इंडिया (एम्प्लॉय सर्व्हेलर व सेबी सर्व्हेलर म्हणून सर्व्हेलर अनुसर) मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स व सर्व्हेलर अनुसर जारी सीयूएफटीअॅ अँड एस्सेसबॅ बोर्ड ऑफ इंडिया (एम्प्लॉय सर्व्हेलर व सेबी सर्व्हेलर म्हणून सर्व्हेलर अनुसर).  
 कंपनीचे सभासद यांना यादारे सूचित करण्यात येते की, कंपनीने वित्तीय वर्ष २०२२-२३ (वार्षिक अहवाल) सह एजीएमची सूचना सर्व सभासदांना कंपनी/ डिपॉझिटरी पारितोषिदरह नोंदणीकृत ईमेल आयडी वर पाठविली आहे. प्रत्यक्ष प्रतची पाठवणी आवश्यकता व सभासदांचे वार्षिक अहवाल यांची सदर सर्व्हेलर अनुसर पाठवणी केली आहे. एजीएम मार्फत सभासद व्हीसी/ओएव्हीएम अहवाल अनुसर अॅन्डच्या अनुच्छेद १०३ अंतर्गत कोमपच्या निष्कािकारिता आहे. वार्षिक अहवाल कंपनीची वेबसाइट [www.bsindia.com](http://www.bsindia.com) वर व स्टॉक एक्स्चेंज अर्थात नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड [www.nseindia.com](http://www.nseindia.com) व नॅशनल सीयूएफटीअॅ डिपॉझिटरी लिमिटेड [www.evotingindia.com](http://www.evotingindia.com) वर उपलब्ध आहे.  
 एजीएममध्ये जोडलेले बाण्यकारिता माहिती एजीएमच्या सूचनेमध्ये प्रदानित आहे. सभासद कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत निष्कािकारिता कोमपच्या हेतूकरिता व्हीसी/ओएव्हीएम मार्फत उपस्थित राहू शकतात.  
 एजीएमची सूचना व वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवाल इलेक्ट्रॉनिकरी सर्व सभासदांना कंपनी/ रजिस्ट्रर व ट्रांसफर एजन्ट (रजिस्ट्रर) / डिपॉझिटरी पारितोषिदरह (डोपीव) यांना सेबी सर्व्हेलर अनुसर प्रत्यक्ष प्रत सभासदांना पाठविली आहे.  
 कंपनीचे सभासद यांना कंपनी एएसएडीएल सह नोंदणीकरण इलेक्ट्रॉनिकरी मतदान प्रणालीचा वापर करून इलेक्ट्रॉनिक मीडिअम मार्फत एजीएम/ रजिस्ट्रर व ट्रांसफर एजन्ट (रजिस्ट्रर) / डिपॉझिटरी पारितोषिदरह (डोपीव) यांच्यासह एजीएमच्या सूचनेमध्ये पार पडलेल्या सर्व उदाहरण विचार विनियम करून प्रदान केली आहे.  
 ई-मतदान सदर तरीखा व वेळेनेतर करता येणार नाही. मतदान एकादा सभासद यांच्याद्वारे इलेक्ट्रॉनिकरी पार पडले की सभासद त्यामध्ये पुन्हा बदल करू शकत नाहीत. सभासदांना निव्हासित तरीखा अनुसर शेअर्स धारक असून त्यांचे इलेक्ट्रॉनिकरी ई-मतदान सुविधा मार्फत एजीएमच्या सूचनेमध्ये व्यवहारांवर करण्यात होत आहे.  
 सभासद जे डिपॉझिटरीयार्डद्वारे स्वरूपातील शेअर्स धारक आहेत त्यांनी त्यांचे ईमेल आयडीचे संबंधित डिपॉझिटरी पारितोषिदरह सह नोंदणीकरण /अवयवता केले आहेत त्यांना वार्षिक अहवाल, सूचना आदी कंपाकडून इलेक्ट्रॉनिकरी दिली जाईल.  
 जर सभासदांचे ईमेल आयडी आधीच कंपनी/ डिपॉझिटरी यांच्यासह नोंदणीकृत असतील तर ई-मतदानाकरिता तयारित लॉगिन करून एजीएमच्या सूचनेमध्ये प्रदान केला आहे व सभासदांना ईमेल आयडीवर नोंदणीकृत करून पाठविलेला आहे.  
 सभासद ज्यांनी डिपॉझिटरीसह त्यांचे ईमेल आयडी नोंदणीकृत केले नसतील व सूचनेची पाठवणी ईमतदान व पोरष ई-मतदानाकरिता विस्तृत प्रक्रिया व माहिती स एखाद्या व्यक्तीने जर कंपनीचे शेअर्स धारक आहे व कंपनीने सभासद नव् इच्छित आहेत त्यांना वार्षिक अहवाल कंपनीद्वारे इलेक्ट्रॉनिकरी पाठविल्यात आला आहे व निर्धारित तरीखा अनुसर दि. २१ सप्टेंबर, २०२३ रोजी पाठविल्यात येईल व [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर विनंती पाठवावी. जर सभासदांनी एएसएडीएल सह नोंदणीकृत केले असल्यास मतदान करावे.  
 प्रोवेंटस अॅप्रोकॉम लिमिटेड (पूर्वीचे प्रोवेंटस अॅप्रोकॉम प्रायव्हेट लिमिटेड म्हणून ज्ञात)  
 द्वारा प्रदान झालेला  
 व्यवसायकीय संचालक व सीईओ  
 डीआयएल ०२०५०९१

टिकाण : मुंबई  
 दिनांक : २९ ऑगस्ट, २०२३

**क्वांटम डिजीटल विजन (इंडिया) लिमिटेड**  
 सीआयएन : L35999MH1980PLC304763  
 ४१६, हबटाउन सोलारिस, एन. एच. फडके रोड, टेली गलीच्या समोर, असेरो पूर्व, मुंबई - ४०० ०६१, मराठी

**४३ वी वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदान व चुक क्लोजरकरिता सूचना**  
 सूचना यादारे देण्यात येत आहे की, क्वांटम डिजीटल विजन (इंडिया) लिमिटेड यांच्या सभासदांनी ४३ वी वार्षिक सर्वसाधारण सभा (एजीएम) जलवार, दि. २३ डिसेंबर, २०२३ रोजी स. ११.०० वाजता ४१६, हबटाउन सोलारिस, एन. एच. फडके रोड, टेली गलीच्या समोर, असेरो पूर्व, मुंबई - ४०० ०६१ येथे आयोजित केली जाईल.  
 लेखी विनीतय अहवालमसंबंधित अतिविशेष अहवालकी व सभेची सूचना व संचालक मंडळाचा अहवाल व लेखापरीक्षा अहवाल वित्तीय वर्ष २०२३ रोजी कंपनी/ डिपॉझिटरी पारितोषिदरह नोंदणीकृत ईमेल आयडी वर पाठविलेला आहे व वार्षिक अहवाल कंपनीची वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) वर उपलब्ध आहे.  
 एजीएममध्ये जोडलेले बाण्यकारिता माहिती एजीएमच्या सूचनेमध्ये प्रदानित आहे. सभासद कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत निष्कािकारिता कोमपच्या हेतूकरिता व्हीसी/ओएव्हीएम मार्फत उपस्थित राहू शकतात.  
 एजीएमची सूचना व वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवाल इलेक्ट्रॉनिकरी सर्व सभासदांना कंपनी/ रजिस्ट्रर व ट्रांसफर एजन्ट (रजिस्ट्रर) / डिपॉझिटरी पारितोषिदरह (डोपीव) यांना सेबी सर्व्हेलर अनुसर प्रत्यक्ष प्रत सभासदांना पाठविली आहे.  
 कंपनीचे सभासद यांना कंपनी एएसएडीए