



ENGINEERS &
CONSTRUCTORS

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office :

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India
Tel. : (033) 4051-3000, Fax : (033) 4051-3326, E-mail : techno.email@techno.co.in
CIN : L40108UP2005PLC094368



Date : September 03, 2022

National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> NSE CODE : TECHNOE	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> BSE CODE - 542141
--	---

Dear Sirs,

Subject: Advertisement - Completion of dispatch of Notice of 17th AGM, Book Closure, Record Date and e-voting information.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with Part A, Para A of Schedule III thereto, please find attached herewith a copy each of the newspaper clippings of the advertisement published on September 03, 2022 on the subject matter, in "Business Standard" (English) (All Editions) and "The Pioneer" (Hindi) (Regional Edition) confirming completion of dispatch of Notice of AGM to the eligible shareholders intimating therein the details of Book Closure and E-Voting information to the eligible shareholders.

The aforesaid information is also available on the web-site of the company, viz., www.techno.co.in.

This is for your information and records.

Yours faithfully,

For Techno Electric & Engineering Company Limited

(Niranjana Brahma)
Company Secretary (A-11652)

Encl : As above

DFCC eyes Maha govt nod for freight corridor

Uddhav-led govt had banned earthwork for project after NGT order

DHRUVAKSH SAHA
New Delhi, 2 September

With a change of government in Maharashtra, the Dedicated Freight Corridor Corporation of India (DFCC) is hoping for a change in the fortunes of the western dedicated freight corridor (DFC). The company has approached the Eknath Shinde-Devendra Fadnavis government to overturn an earlier state government order banning earthwork for the project, *Business Standard* has learnt.

"Highest-level bureaucratic representations have been made to the new state government and a request from the railways minister is also expected," senior officials in the public sector undertaking and the Ministry of Railways said.

The issue dates back to February, when the Pune Bench of National Green Tribunal (NGT) passed an order against stone quarrying and stone-crushing work for infrastructure projects.

"Pursuant to the NGT Pune order, the government of Maharashtra has issued directions to the divisional commissioner and collectorates that mine and minerals earthwork permits should not be issued without environmental clearance. This has stalled the progress of DFC works," Railway Board Chairman VK Tripathi had said in a letter to the state's chief secretary in June, arguing that the scope of the NGT order did not apply to earthworks being undertaken by DFCC.

Business Standard had previously reported that months of deliberations over the matter between the ministry and the state had been ineffective.

Sources indicated that a part of the reason was political, as the DFC was not carrying out stone-crushing or stone-quarry works. With the change in government since, faster regulatory clearances are expected. However, two months into the new government, the older order remains in place.

Meanwhile, the state's interventions in granting fast clearances to the Ahmedabad-Mumbai high-speed rail project, better known as bullet train, have been in the limelight since the change of government in June. Chief Minister Shinde recently asked authorities to ensure all land clearances - primarily in the Bandra-



POLICY MAZE

September 2016: Supreme Court exempts Dedicated Freight Corridor Corporation (DFCC) from environmental clearance, quashing a National Green Tribunal (NGT) order

March 2020: Ministry of Environment, Forest and Climate Change (MoEFCC) exempts borrowing of ordinary earth from environmental impact assessment

February 2022: NGT Pune mandates requirement of environmental clearance for borrowing of earth, stone-crushing, and stone quarry

March 2022: Government of

Maharashtra bans these activities without clearance, in consonance with NGT directive

May 2022: National Highways Authority of India challenges the state government order; NGT declines plea and asks MoEFCC to revisit 2020 exemption order

10 June 2022: Railway Board chairman writes to Maharashtra government seeking approval to continue earthworks

30 June 2022: Eknath Shinde (Shiv Sena)-Devendra Fadnavis (Bharatiya Janata Party) government assumes power

Kurla Complex and Vikhroli - to be accorded within a month.

Exempt earlier

Before the NGT order, the DFCC was exempted from environmental clearances. The Supreme Court in 2016 had allowed linear projects like freight corridor works to be carried out without clearances since the marquee project would face delays otherwise. In 2020, the Ministry of Environment, Forest and Climate Change (MoEFCC) had issued a notification exempting ordinary earth borrowing from environmental impact assessment.

"The DFCC is hoping to get the issue resolved through Centre-state coordination, without the need of legal measures to get the approval, since that could spell even further delays," another senior official said. Meanwhile, the National Highways Authority of India had challenged the state directive in May, but was

not successful.

Flagship project

The western DFC is one of the two flagship railway freight corridor projects being undertaken by the Centre, and is touted to be a game-changer for both logistics and passenger services, offering more than twice the average speed for the transportation of goods on regular Indian Railways tracks. The 100-kilometre Maharashtra section of the western corridor is a crucial stretch, as it connects major ports such as Jawaharlal Nehru Port Trust (JNPT) and the state's industrial clusters to the DFC network.

It was expected to be completed by March 2024 (revised from June 2022). However, further procedural delays could put even that deadline in jeopardy, sources said. At present, close to half of the eastern and western DFCs are operational, with more stretches being added periodically.

Inflation and growth

Das reiterated that Consumer Price Index-based inflation had peaked and was expected to decline to 5 per cent by April-June 2023. The RBI governor had expressed the same view at the press conference following the monetary policy statement on August 5, and subsequently in a televised interview on August 23.

According to Das, a significant portion of inflationary pressure at the current juncture was emanating from the global economic upheaval caused by Russia's invasion of Ukraine. Refuting criticism that the RBI was late to respond to inflation risks, Das warned against complacency when it came to tackling inflation.

He said while it was easier to provide forward guidance in a rate-easing cycle -- such as the one that the RBI started in 2020 amid the Covid crisis -- it was difficult, and perhaps not desirable to do so in an environment of uncertainty.

According to him, while India's 13.5 per cent GDP growth in the first quarter of the current year was lower than the RBI's projection of 16.2 per cent, there were signs of resilience in the economy.

Forex reserves

Referring to the RBI's foreign exchange reserves as the "solid backbone" of the economy, Das said they provided the firepower to maintain stability in the rupee despite global headwinds.

While the metrics for measuring reserves may vary from the level of import cover provided to a percentage of GDP, Das said that the current level of reserves was strong. "In the previous two-three years, forex inflows were huge and we had the opportunity to build them up. When inflows happen, outflows will happen. That is why we built the reserves and they are acting as a strong buffer," he said.

With steep rate cuts in advanced economies sending yield-hungry investors to emerging markets over the past few years, in nominal terms, the RBI's reserves rose \$99.2 billion in 2020-21 and then \$30.3 billion in 2021-22.

Google...

Non-gaming developers in India now have the option of providing third-party billing systems to users. Developers in India have long been demand-

ing Google Play allow third-party billing options.

In a statement, a spokesperson for Google said, "Android has always been a uniquely open operating system, and we continue to evolve our platform and increase the choices available to developers and users, while maintaining our ability to invest in the ecosystem. With this next phase of Google Play's user-choice billing pilot, all non-gaming developers can offer an additional billing choice, alongside Play's billing system to their users in Australia, Japan, India, Indonesia, and the European Economic Area. We will be sharing more in the coming months as we continue to build and iterate with our pilot partners."

The announcement comes at a time when Google faces scrutiny by its appstore payment structure by the Competition Commission of India. Globally, Google and Apple have been facing regulatory heat due to their appstore practices. With this move, Google claims its Play is the first and only major appstore to pilot user-choice billing. No major appstore, whether on mobile, desktop, or gaming console, has taken similar steps towards providing greater payment choices and opportunities to developers, users, and the entire internet ecosystem.

Starbucks...

Narasimhan wrote a letter of apology to a South Korean independent commission for social disaster investigation after a meeting with its members in Britain.

As CEO of Reckitt Benckiser, he put in place a turnaround strategy. According to a Bloomberg report, he took only two quarters to come up with a road map to communicate the strategy and roll it out.

In its release, Starbucks said: "Narasimhan brings nearly 30 years of experience leading and advising global consumer-facing brands... Most recently, he served as chief executive officer of Reckitt, an FTSE-12 listed multinational consumer health, hygiene, and nutrition company, where he led the company through a major strategic transformation and a return to sustainable growth."

Prior to his stint at Reckitt

Benckiser, he held various leadership roles at PepsiCo, which he joined in 2012. He left PepsiCo as its global chief commercial officer; he was responsible for the company's long-term strategy and digital capabilities. He also served as CEO of the company's Latin America, Europe and Sub-Saharan Africa operations, and previously as the CEO of PepsiCo Latin America, and the CFO of PepsiCo Americas Foods.

According to a source, 55-year old Narasimhan was in the running to take over PepsiCo after Indira Nooyi. He worked very closely with Nooyi during his stint at the US-based food and beverage major.

"He comes with long-term and short-term visions and understands the food and beverage business very well. He has insights into the emerging markets, as well," said the source.

Melody Hobson, independent Starbucks board of directors chair, said in the release that Narasimhan is an inspiring leader. "His deep, hands-on experience driving strategic transformations at global consumer-facing businesses makes him the ideal choice to accelerate Starbucks' growth and capture the opportunities ahead of us. His understanding of our culture and values, coupled with his expertise as a brand builder, innovation champion, and operational leader will be true differentiators for the next 50 years, generating value for all our stakeholders," Hobson said.

The interim CEO of Starbucks, Howard Schultz, stated that when he learned about Narasimhan's desire to relocate, it was apparent that he is the right leader to take Starbucks into its next chapter.

"He is uniquely positioned to shape this work and lead the company forward with his partner-centered approach and demonstrated track record of building capabilities and driving growth in both mature and emerging markets," Schultz said.

Narasimhan's base salary at Starbucks is \$1.3 million; he will have an annual cash bonus opportunity at a target of 200 per cent of the base salary, according to regulatory filings by Starbucks.

He has also received a \$1.6 million cash signing bonus.

More on business-standard.com

SONATA SOFTWARE LIMITED
(CIN : L72200MH1994PLC082110)
Registered Office: 208, TV Industrial Estate, 2nd Floor, S K Ahire Marg, Worli, Mumbai - 400 030.
Corporate Office: 1/4, APS Trust Building, Bull Temple Road, N. R. Colony, Bengaluru - 560 004.
Tel: 91-80-67781999, Fax: 91-80-26610972.
E-mail: info@sonata-software.com, Website: www.sonata-software.com

NOTICE

Sub: Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF).

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) and amendments made thereto, the Interim Dividend declared during the Financial Year 2015-16 which remained unclaimed for a period of seven consecutive years will be transferred by **Sonata Software Limited** ("Company") to Investor Education and Protection Fund Authority ("IEPF Authority") and the Equity Shares pertaining to the aforesaid Dividend account will consequently be transferred to IEPF Authority in December, 2022. Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s) and the details of such shareholders are uploaded on the website of the Company at <https://www.sonata-software.com/about-us/investor-relations>.

In the event, valid claim is not received from you on or before 30th November, 2022, the Company will proceed to transfer the Equity shares in favor of IEPF without any further notice. Please note that the concerned shareholders can claim the shares from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company/RTA), along with the requisite documents enumerated in Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of shares/unclaimed dividend transferred to IEPF pursuant to the said Rules.

For claiming unclaimed/unpaid dividend the shareholders may contact the Registrar and Transfer Agent, M/s KFin Technologies Limited Unit: Sonata Software Limited, Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 Phone: +91 040-67161591, email: einward.ris@kfintech.com.

For Sonata Software Limited
Sd/-
Mangal Kulkarni
Company Secretary,
Compliance Officer & Head-Legal

Date : September 03, 2022
Place : Bengaluru

GINNI FILAMENTS LIMITED
(CIN : L17200UP1982PLC012550)
Regd. Office : 110 KM Stone, Delhi Mathura Road, Chhata - 281 401, Distt. Mathura (U.P)
Corporate Office : D-198, Sector 63, Noida-201307
Tel : +91-120-4058400 (30 LINES)
Email ID : secretarial@ginnifilaments.com Website: www.ginnifilaments.com

NOTICE

(For the attention of Equity shareholders of Ginni Filaments Limited)

Notice is hereby given that the Thirty Ninth (39th) Annual General Meeting (AGM) of the Members of the Ginni Filaments Limited will be held on Wednesday, the 28th September, 2022 at 11:30 A.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the AGM Notice dated 29th July, 2022 without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/IR/P/2020/79 dated 12th May, 2020 & SEBI/HO/CFD/CMD2/IR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars").

Pursuant to the above mentioned MCA & SEBI Circulars) Notice of 39th AGM, inter-alia, explaining the procedure and instructions for participating into the AGM through VC/OAVM and also the procedure and instructions for electronic voting (e-voting) containing the Business terms to be transacted and explanatory statement along with the Annual Report 2021-22 containing Financial Statement and reports of Auditors and Directors thereon will be sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. The electronic dispatch of Annual Report to Members has been completed on Friday, 2nd September, 2022. The copies of the Notice of the 39th AGM along with Annual Report for the FY 2021-22 shall be sent to those Members who request for the same.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide remote e-voting facility and e-voting facility during the AGM by CDCL to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company or with their respective depository and wish to receive the Notice of the 39th AGM and the Annual Report, can now register/update their e-mail address with RTA at the following link : <http://sklynkarta.com/EmailReg.php> or scanned copy of a duly signed request letter mentioning their name, complete address, folio number, number of shares held along with self-attested scanned copy of the PAN Card and self attested scanned copy of any documents viz., Aadhar Card, Driving Licence, Election identity Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company by email to secretarial@ginnifilaments.com. Members holding shares in demat form can update their email address through their Depository Participants.

Please note that the update/registration of email addresses on the basis of the above link and scanned documents will be only for the purpose of sending the notice of 39th AGM and Annual Report for 2021-22 and thereafter shall be disabled from the records of the RTA immediately after the 39th AGM. The Member(s) will therefore be required to send signed form ISR-1 (Form for registering PAN, KYC details or changes/update thereof), to the Registrar and Share Transfer Agent of the Company Skyline Financial Services Pvt Ltd at D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

- All Members are informed that:
- The remote e-voting shall commence on 25.9.2022 at 9.00 P.M.
 - The remote e-voting shall end on 27.9.2022 at 5.00 P.M.
 - The remote e-voting shall end at 5.00 P.M on 27.9.2022 and thereafter shall be disabled by CDCL. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - The cut-off date for determining the eligibility to vote through remote e-voting or e-vote during the AGM is 21.9.2022.
 - In case of individual Shareholders holding shares in demat mode may follow steps mentioned in the Notice of the AGM under the instruction of e-voting.
 - Any person, who acquires shares of the Company and becomes Member of the Company after e-mailing of Notice by the Company and holding physical/demat shares as on the cut-off date, may obtain the login ID and password by sending a request to secretarial@ginnifilaments.com or helpdesk.evoting@cdslindia.com. The same procedure may be followed by Members holding shares in Demat/Physical mode who have not registered/updated their Email IDs with verification details such as folio no., DP ID/Client ID, PAN (scanned copy), demat account statement.
 - The e-voting facility will be available during the AGM also for the Members who have not cast their vote through remote e-voting. 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.
 - only a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
 - Mr. Jatin Gupta partner of M/s. Jatin Gupta & Associates, Company Secretaries (Membership No. 5651 and C.P. No. 5236) has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
 - If a person already registered with CDCL for remote e-voting then existing user ID and password/PIN for casting vote is to be used. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Member and Share Transfer Books of the Company will remain closed from September 22, 2022 to September 28, 2022 (both days inclusive) for the purpose of the Annual General Meeting. The AGM Notice and Annual Report will be available on the websites of (i) the Company at www.ginnifilaments.com (ii) Stock Exchanges at www.nseindia.com (iii) CDCL at www.evotingindia.com

In case of any queries/grievances, members may refer the Frequently asked questions (FAQs) for Members and participation in AGM and remote e-voting user manual for members available at www.evotingindia.com or call the toll free no 1800 22 55 33 or contact the following:

Name and Designation	Phone No	E-mail address	Address
Mr. Rakesh Dalvi, Sr. Manager (CDCL)	1800225533	helpdesk.evoting@cdslindia.com	Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013
Mr. Alok Gautam Sr. Secretarial Officer	01204058415	secretarial@ginnifilaments.com	110 KM Stone, Delhi Mathura Road, Chhata - 281 401, Distt. Mathura (U.P)

By the order of Board of Directors
For Ginni Filaments Limited
Bharat Singh
Company Secretary

Date : 2.9.2022
Place : NOIDA

SUNIL HITECH ENGINEERS LIMITED (IN LIQUIDATION)
Liquidator's Address- 416, Crystal Paradise Co-op Soc. Ltd.
Dattaji Salvi Marg, Above Pizza Express, Off Veera Desai Road, Andheri West, Mumbai - 400053.
Contact: +91 9137058928; Email: auction.shel@gmail.com

E-AUCTION - SALE OF ASSETS UNDER IBC, 2016
Date and Time of Auction: 22nd September 2022 (Thursday) at 01:00 P.M. to 2:00 P.M. (with unlimited extension of 5 minutes each)

Sale of Assets owned by **SUNIL HITECH ENGINEERS LIMITED (In Liquidation)** forming part of Liquidation Estate under sec 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations. E-Auction will be conducted on "AS IS WHERE IS AND AS IS WHAT IS BASIS". The Sale will be done by undersigned through e-auction service provider E-PROCUREMENT TECHNOLOGIES LIMITED - AUCTION TIGER via website <https://ncltauction.auctiontiger.com>.

Sr No	Particulars	Reserve Price	EMD	Incremental Bid Amount
1	Sale of Corporate Debtor as a whole on a going concern basis including Land and Building, Plant & Machinery, Financial Assets, Ongoing/upcoming Legal matters and Ongoing/upcoming Arbitration Matters (Under regulation 32(e) of Liquidation Regulations, 2016)	32,00,00,000	3,20,00,000	50,00,000

Last date for Inspection : 17th September 2022 (Saturday)
Last date of EMD submission : 20th September 2022 (Tuesday) up to 5:00 PM
Date and time of E-Auction : 22nd September 2022 (Thursday) at 1:00 PM. to 2:00 PM.
Note: The detailed Terms & Conditions, E-Auction Bid Document, Declaration & other details of online auction sale are available on <https://ncltauction.auctiontiger.com> and website of Sunil Hitech Engineers Limited <https://sunilhitech.com>
In case of any clarifications, please contact the undersigned at auction.shel@gmail.com

Date : 03rd September 2022
Place: Mumbai

Sd/-
Avil Menzies
As Liquidator of Sunil Hitech Engineers Limited
vide order dated 25th June 2019
IP Registration No.IBB/PA-01/IP-P00017-2016-17/10041
Address: 416, Crystal Paradise Co-op Soc Ltd,
Dattaji Salvi Marg, Above Pizza Express,
Off Veera Desai Road, Andheri West, Mumbai-400053
Email: auction.shel@gmail.com

TECHNO ELECTRIC & ENGINEERING COMPANY LTD.
CIN: L40108UP2005PLC094368
Registered Office: C-218, Ground Floor (GR-2), Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201307. Phone No: (0120) 2406030
Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700 016
Phone No: (033) 4051 3000, Fax No: (033) 4051 3326
Website: www.techno.co.in, E-mail: desk.investors@techno.co.in

NOTICE OF THE 17th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND DIVIDEND

NOTICE is hereby given that the 17th Annual General Meeting of the Members of **Techno Electric & Engineering Company Limited** will be held on **Monday, the September 26, 2022 at 3.30 p.m.** through VC/OAVM to transact the businesses as set out in the Notice convening the Meeting ("the Notice") in compliance with the relevant provisions of the Companies Act, 2013 (as amended) ("the Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (amended) (the "Listing Regulations") and in compliance with Ministry of Corporate Affairs (MCA) circular dated 05th May, 2022 and SEBI circular dated 13th May, 2022 and such other applicable MCA and SEBI circulars (collectively referred to as the "relevant circulars") to transact the business as set out in the notice of the Meeting.

Dispatch of Notice and Annual Report via e-mail:
In accordance with the said Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2022 has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. Niche Technologies Private Limited or the Depository Participant(s) and holding equity shares of the Company as on August 19, 2022. The Notice and the Annual Report are available on the websites of the Company viz., www.techno.co.in and of the Stock Exchanges where the Equity Shares of the Company are listed viz., www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility i.e. National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com.

Participation at the AGM:
Pursuant to Section 108 and other applicable provisions, if any, of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.

Manners of casting votes through remote e-voting and e-voting during AGM:
The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Monday, September 19, 2022** being the cut-off date shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting period will commence on **Thursday, September 22, 2022 (9:00 A.M. IST)** and will end on **Sunday, September 25, 2022 (5:00 P.M. IST)**. Thereafter the module of remote e-voting shall be disabled by NSDL. A person who is not a member, as on the cut-off date, i.e. **Monday, September 19, 2022** should treat the Notice for information purpose only.

Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.

Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., September 19, 2022 may obtain the login id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.co.in. Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting.

All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees, up to and including the date of the AGM. Members desirous of inspecting the same may send their requests at desk.investors@techno.co.in from their registered e-mail addresses mentioning their names and folio numbers/demat account numbers.

Book Closure Notice and Dividend Payment:
NOTICE is hereby also given that pursuant to Section 91 of the Act and Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Saturday, September 17, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of the AGM. Further the Dividend on Equity Shares for the financial year ended March 31, 2022, as recommended by the Board, if declared at the AGM, will be paid, subject to deduction of tax at source to:

- those Members whose names appear in the Register of Members of the Company at the end of business hours on Friday, September 16, 2022.
- those 'Beneficial Owners' entitled thereto, in respect of shares held in demat mode, whose names shall appear in the statements of beneficial ownership at the end of business hours on Friday, September 16, 2022, as furnished by respective Depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDCL).

Manner for registering KYC including Bank details for receiving Dividend:
For members holding shares in physical mode SEBI vide its circular dated 03rd November, 2021 had mandated registration of PAN, KYC details and nomination. Members holding Shares in physical form are, therefore requested to submit their PAN, KYC details including Bank details and nomination details to our RTA at nichetechpl@nichetechpl.com. A copy of such form can be downloaded from the website of the Company at www.techno.co.in or from the website of RTA nichetechpl@nichetechpl.com. Non availability of the KYC documents/details RTA on or after 01st April, 2023 will result in freezing of the physical folios. Members holding shares in the physical mode are also requested to dematerialize their shareholding at the earliest.

Members holding shares in dematerialized mode are requested to update their complete details with their depository participant to avoid delay in receiving Dividend.

Tax on Dividend:
Members are requested to refer the Notice of AGM regarding complete details and procedure to be followed in regards to Tax on Dividend.

In case of any queries/grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting system, i.e. www.evoting.nsdl.com or call on Toll Free No.: 1800 222 990 or contact Mr. Amit Vishal, Senior Manager/ Ms. Pallavi Mhatre, Manager of NSDL at Telephone Nos.: (022) 24994360 / (022) 24994545 or e-mail id: evoting@nsdl.co.in or at NSDL, "Trade World", 'A' Wing, 4th Floor, Kamaia Mills Compound, Lower Parel, Mumbai - 400013. For any further assistance, you may contact Mr. Jyotirmoy Banerjee, Investor Relations Manager at Telephone No.: (033) 22895796.

Manner of registering e-mail address:
Please keep your updated mail id registered with the

ग्रेनो में जल्द पहुंचेगा गंगाजल, योजना एक कदम और बढ़ी

● जैतपुर स्थित मास्टर रिजर्व वायर तक पहुंचा पानी, परीक्षण के बाद आगे छोड़ा जाएगा जल



गंगाजल की आपूर्ति भी शुरू हो जाएगी। जैतपुर मास्टर रिजर्व वायर तक गंगाजल पहुंचाने में कहीं भी पाइप के लीकेज की दिक्कत नहीं हुई है। दरअसल, अपर गंगा कैनाल हापड़ से 85 क्यूसेक गंगाजल लाने का प्रस्ताव सबसे पहले 2005 में बना और 2012 से 2014 के बीच ग्रेटर

नोएडा परिक्षेत्र में जलापूर्ति नेटवर्क तैयार कर लिया गया। 2017 के बाद देहरा से जैतपुर तक 23 किलोमीटर की पाइपलाइन, वाटर ट्रीटमेंट प्लांट, व देहरा में इंटेक प्रारंभिक ट्रीटमेंट प्लांट के निर्माण के कार्य शुरू किए। देहरा से 7.4 किलोमीटर की पाइप लाइन सिंचाई विभाग की जमीन पर की जानी थी, जिसकी प्राधिकरण ने 2018 तक पूरा कर लिया। उसके आगे एनटीपीसी से जमीन लेकर पाइपलाइन बिछाई गई। पल्ला के पास दिल्ली-हावड़ा रेलवे लाइन के नीचे से पाइपलाइन डालने का काम हुआ। इंस्टॉल

“ 85 क्यूसेक गंगाजल परियोजना सभी ग्रेटर नोएडावासियों के लिए बहुत महत्वपूर्ण है। ग्रेनोवासियों के घरों में गंगाजल मिश्रित जलापूर्ति होगी। सफाई के लिए ग्राउंड वाटर पर निर्भरता कम हो जाएगी। इससे भूजल की वचत होगी। भूजल स्तर में सुधार होगा। प्राधिकरण की टीम इस प्रोजेक्ट को समय से पूरा कर ग्रेनोवासियों के घरों तक गंगाजल पहुंचाने की पूरी कोशिश कर रही है।”

— सुरेन्द्र सिंह, सीईओ ग्रेटर नोएडा प्राधिकरण

पेरिफेरल एक्सप्रेसवे के नीचे से पाइपलाइन को पार करते हुए दिसंबर 2021 में गंगाजल पल्ला के डब्ल्यूटीपी तक पहुंच गया। इस बीच कुछ किसान पल्ला में बने डब्ल्यूटीपी पर धरने पर बैठ गए, जिसके चलते काम रुक गया। नोएडा प्राधिकरण के सीईओ व मेरठ मंडलायुक्त सुरेन्द्र सिंह के निर्देश पर एसीईओ अदिति सिंह ने किसानों से

वार्ता कर एक जुलाई को धरना खत्म कराया और फिर इस परियोजना पर आगे का काम शुरू हुआ। शुक्रवार को जैतपुर स्थित मास्टर रिजर्व वायर तक गंगाजल पहुंच गया। वरिष्ठ प्रबंधक कपिल सिंह ने बताया कि शुक्रवार को रेलवे के अधिकारियों ने भी रेलवे लाइन के निकट से गुजर रही गंगाजल लाइनों का निरीक्षण किया।

उद्योगों के लिए किसानों से जमीन खरीदने को आज से गांवों में लगेंगे शिविर

पारनिचर समाचार सेवा। नोएडा

श्रीते कुछ वर्षों में औद्योगिक निवेश के लिए ग्रेटर नोएडा की तरफ उद्योगियों का रुझान तेजी से बढ़ा है। देश व विदेशों की कई कंपनियां ग्रेटर नोएडा में जमीन पाने के लिए आतुर हैं। उनकी मांग को देखते हुए ग्रेटर नोएडा प्राधिकरण आठ नव औद्योगिक सेक्टर बसा रहा है। इसके लिए करीब 900 हेक्टेयर जमीन खरीदी गई है। अब तक आधी से अधिक जमीन खरीदी चुका है। शेष जमीन खरीदने के लिए प्राधिकरण गांवों में शनिवार से शिविर लगाएगा। शिविर का शुरुआत जारी कर दिया गया है।

एसीईओ दीप चंद्र ने बताया कि ग्रेटर नोएडा प्राधिकरण आठ नव सेक्टर इकोटेक 7, 8, 9, 12ए, 16, 19, 19, और इकोटेक 21 बसा रहा है। इन सेक्टरों के लिए प्राधिकरण करीब 900 हेक्टेयर जमीन का इंतजाम किया जा रहा है। इन सेक्टरों के बसने से उद्योगों को जमीन मिल सकेगी। ग्रेटर नोएडा प्राधिकरण के सीईओ व

● ग्रेटर नोएडा प्राधिकरण आठ नव औद्योगिक सेक्टर बसा रहा

मेरठ मंडलायुक्त सुरेन्द्र सिंह के निर्देश पर किसानों से आपसी सहमति के आधार पर जमीन शीघ्र प्राप्त करने के लिए गांवों में शनिवार से शिविर लगाया जाएगा। उन्होंने बताया कि आज सुबह 11 से शाम पांच बजे तक कैलाशपुर के प्राथमिक विद्यालय में शिविर लगाया जाएगा। 10 को आमका के प्राथमिक विद्यालय में, 17 को खेड़ों के प्राथमिक विद्यालय में, 24 सितंबर को सुनपुरा के प्राथमिक विद्यालय में, 8 अक्टूबर को जौनसमाना के प्राथमिक विद्यालय में, 8 को धूम मानिकपुर के प्राथमिक विद्यालय में, 15 को भोला रावल के प्राथमिक विद्यालय में, 22 को खोदना कलां के प्राथमिक विद्यालय में लगाया जाएगा। इन सभी जगहों पर शिविर लगाने का समय सुबह 11 से शाम पांच बजे तक रहेगा।

TECHNO ELECTRIC & ENGINEERING COMPANY LTD.
CIN: L40108UP2005PLC094368
Registered Office: C-218, Ground Floor (GR-2), Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201307, Phone No. (0120) 2406030
Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700 016
Phone No. (033) 4051 3000, Fax No. (033) 4051 3326
Website: www.techno.co.in, E-mail: desk.investors@techno.co.in

NOTICE OF THE 17TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND DIVIDEND

NOTICE is hereby given that the 17th Annual General Meeting of the Members of Techno Electric & Engineering Company Limited will be held on **Monday, September 26, 2022 at 3.30 p.m.** through VC/OAVM to transact the businesses as set out in the Notice convening the Meeting (the "Notice") in compliance with the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (amended) (the "Listing Regulations") and in compliance with Ministry of Corporate Affairs(MCA) circular dated 05th May, 2022 and SEBI circular dated 13th May, 2022 and such other applicable MCA and SEBI circulars (collectively referred to as the "relevant circulars") to transact the business as set out in the notice of the Meeting.

Dispatch of Notice and Annual Report via e-mail:
In accordance with the said Circulars, the Notice convening the AGM alongwith the Annual Report including Audited Financial Statements for the financial year ended March 31, 2022 has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. Niche Technologies Private Limited or the Depository Participant(s) and holding equity shares of the Company as on August 19, 2022. The Notice and the Annual Report are available on the websites of the Company viz., www.techno.co.in and of the Stock Exchanges where the Equity Shares of the Company are listed viz., www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility i.e., National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com

Participation at the AGM:
Pursuant to Section 108 and other applicable provisions, if any, of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided alongwith the Notice.

Manners of casting votes through remote e-voting and e-voting during AGM:
The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Monday, September 19, 2022** being the cut-off date shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting period will commence on **Thursday, September 22, 2022 (9:00 A.M. IST)** and will end on **Sunday, September 25, 2022 (5:00 P.M. IST)**. Thereafter the module of remote e-voting shall be disabled by NSDL. A person who is not a member, as on the cut-off date, i.e., **Monday, September 19, 2022** should treat the Notice for information purpose only.

Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.

Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., September 19, 2022 may obtain the login id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.com. Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting.

All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of the AGM. Members desirous of inspecting the same may send their requests at desk.investors@techno.co.in from their registered e-mail addresses mentioning their names and folio numbers /demat account numbers.

Book Closure Notice and Dividend Payment:
NOTICE is hereby also given that pursuant to Section 91 of the Act and Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Saturday, September 17, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of the AGM. Further the Dividend on Equity Shares for the financial year ended March 31, 2022, as recommended by the Board, if declared at the AGM, will be paid, subject to deduction of tax at source to:

- those Members whose names appear in the Register of Members of the Company at the end of business hours on Friday, September 16, 2022.
- those Beneficial Owners' entitled thereto, in respect of shares held in demat mode, whose names shall appear in the statements of beneficial ownership at the end of business hours on Friday, September 16, 2022, as furnished by respective Depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

Manner for registering KYC including Bank details for receiving Dividend:
For members holding shares in physical mode SEBI vide its circular dated 03rd November, 2021 had mandated registration of PAN, KYC details and nomination. Members holding Shares in physical form are, therefore requested to submit their PAN, KYC details including Bank details and nomination details to our RTA at nichetech@nichetech.com. A copy of such form can be downloaded from the website of the Company at www.techno.co.in or from the website of RTA nichetech@nichetech.com. Non availability of the KYC documents/details RTA on or after 01st April, 2023 will result in freezing of the physical folios. Members holding shares in the physical mode are also requested to dematerialize their shareholding at the earliest.

Members holding shares in dematerialized mode are requested to update their complete details with their depository participant to avoid delay in receiving in Dividend.

Tax on Dividend:
Members are requested to refer the Notice of AGM regarding complete details and procedure to be followed in regards to Tax on Dividend.

In case of any queries/grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e. www.evoting.nsdl.com or call on Toll Free No.: 1800 222 990 or contact Mr. Amit Vishal, Senior Manager/ M/s. Pallavi Mhatre, Manager of NSDL at Telephone Nos.: (022) 24994360 / (022) 24994545 or at e-mail id: evoting@nsdl.com or at NSDL, "Trade World", 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. For any further assistance, you may contact Mr. Jyotirmoy Banerjee, Investor Relations Manager at Telephone No.: (033) 22895796.

Manner of registering e-mail address:
Please keep your updated mail id registered with the RTA/your depository participant to receive timely communication. For member who have not yet updated their e-mail address the process of registration is provided below.

Physical Holding:- Members holding shares in physical mode and who have not yet registered /updated their e-mail address with the Company are requested to register/update the same by submitting duly filled and signed Form ISR 1 with the RTA Niche Technology Private Limited at nichetech@nichetech.com.

Demat Holding:- Members holding shares in dematerialized mode are requested to register/update their e-mail address with the relevant depository participants.

For Techno Electric & Engineering Company Limited
Place : Kolkata N. Brahma
Date : 02.09.2022 Company Secretary & Compliance Officer

परफैक्टपैक लिमिटेड
सीआईएन : एन2190डीएल1980पीएलसी010173
पंजीकृत कार्यालय : 910, मिरांडा रोड-43, नेहरू प्लेस, नई दिल्ली-110019
दूरभाष नं. 011-26441015-18, वेबसाइट : www.perfectpac.com
ई-मेल : compliance@perfectpac.com

50वीं वार्षिक सामान्य बैठक का शुद्धिपत्र
कम्पनी को सदस्यगण सूचना नोट करे कि, कम्पनी ने वीटिओ कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल मींस ("वीसी/ओपीएम") के माध्यम से, बुधवार, 15 सितंबर 2022 को दोपहर 12:30 बजे आयोजित निर्धारित कम्पनी के सदस्यों की 50वीं वार्षिक सामान्य बैठक के आयोजन हेतु ई-मेल द्वारा सदस्यों को वीटिओ बुकिंग विनिर्देशिका 02 सितंबर, 2022 के संलग्न में शुद्धिपत्र जारी किया है। आयोजन नंबर 7 पर एक विशेष व्यवसाय "विशेष प्रस्ताव" के स्थान पर अत्यावश्यक "सामान्य प्रस्ताव" निर्धारित किया गया है। तदनुसार, सूचना और व्याख्यात्मक विवरण की अद्यतन नंबर 7 में सुद्धिपत्र शब्द "सामान्य प्रस्ताव" के स्थान पर "विशेष प्रस्ताव" प्रतिस्थापित किया जाए। सूचना की अन्य विषयवस्तु अपरिवर्तित रहेंगी।

सभी संबंधित जन से एकाग्रतापूर्वक सूचना सुद्धिपत्र सहित पत्रों का अनुसंधान किया जाता है। शुद्धिपत्र कम्पनी की वेबसाइट - www.perfectpac.com से उपलब्ध किया जा सकता है तथा स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com से तथा नेशनल डिमैटरीयल डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट - www.evoting.nsdl.com से भी देखा जा सकता है।

स्थान : नई दिल्ली
दिनांक : 02-09-2022

कॉस्को (इंडिया) लिमिटेड
सीआईएन : एन25199डीएल1980पीएलसी010173
पंजीकृत कार्यालय : 2/8, रूप नगर, दिल्ली-110007
वेबसाइट : www.cosco.in ई-मेल : mail@cosco.in
फोन : 91-11-23843000, फैक्स : 91-11-23846000
वीएसई व्यापार प्रतीक : COSCO
कॉस्को (इंडिया) लिमिटेड की वार्षिक सामान्य बैठक

कोविड-19 महामारी का प्रकोप जारी रहने को ध्यान में रखते हुए, कार्पोरेट मंत्रालय ("एनसीए") ने इसके द्वारा जारी किए गए सफुल्लर नंबर 14/2020, 17/2020, 20/2020 एवं 02/2021 दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020 तथा 13 जनवरी, 2021 क्रमानुसार और 03/2022 दिनांक 5 मई, 2022 (एसीए सफुल्लर) के माध्यम से वार्षिक सामान्य बैठक (एसीएम) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल मींस ("ओपीएम") के माध्यम से, किसी उच्च स्थान पर सदस्यों की भौतिक उपस्थिति के बगैर, आयोजित करने की अनुमति प्रदान की है। कम्पनी अधिनियम, 2013 ("अधिनियम") के प्रावधानों एवं तदधीन विरचित नियमों, सेबी (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियामक, 2015 ("सेबी एनओआर") के साथ पठित सेबी सफुल्लर नंबर सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 तथा सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांकित 12 मई, 2020 एवं 15 जनवरी, 2021 क्रमानुसार ("सेबी सफुल्लर") तथा एनसीए सफुल्लर के अनुपालन में कम्पनी के निदेशक मंडल ने कम्पनी की 43वीं एसीएम, शुक्रवार, 30 सितंबर, 2022 को मध्याह्न, 12.00 बजे, एसीएम की सूचना में सूचीबद्ध व्यवसाय के निष्पत्ति हेतु, वीडियो कॉन्फ्रेंसिंग /अन्य ऑडियो विजुअल मींस ("वीसी/ओपीएम") के माध्यम से आयोजित करने का निर्णय किया है।

सूचना नोट करे कि सदस्यों को सूचना और वार्षिक रिपोर्ट की भौतिक प्रति मेजने की आवश्यकता, उपरोक्त एनसीए तथा सेबी सफुल्लर द्वारा समाप्त कर दी गई है।

एसीएम तथा सेबी सफुल्लर के प्रावधानों के अनुपालन हेतु, 43वीं एसीएम की सूचना तथा वित्तीय वर्ष 2021-22 हेतु कम्पनी की वार्षिक रिपोर्ट, वीसी/ओपीएम के माध्यम से 43वीं एसीएम से जुड़ने हेतु लॉगइन विवरण, ई-वोटिंग विवरण के साथ केवल ई-मेल आईडी द्वारा उन सभी सदस्यों को भेजी जाएगी, जिनका ई-मेल पता कम्पनी अथवा कम्पनी रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (आरटीए) मैसर्स स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड द्वारा उनके संबंधित डिपॉजिटरी पार्टिसिपेंट्स (डीपीए) के पास पंजीबद्ध है। सदस्यगण 43वीं एसीएम में केवल वीसी/ओपीएम सूचना के माध्यम से भाग ले सकते हैं। एसीएम से जुड़ने, एसीएम में अपना वोट डालने तथा रिपोर्ट ई-वोटिंग द्वारा वोट डालने हेतु अनुरोध 43वीं एसीएम की सूचना में दिए जाएंगे। 43वीं एसीएम की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.cosco.in तथा स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध होंगी।

कम्पनी अपने सभी सदस्यों को 43वीं एसीएम की सूचना में सूचीबद्ध सभी प्रस्तावों पर उनका वोट डालने के लिए रिपोर्ट ई-वोटिंग तथा ई-वोटिंग सुविधा प्रदान कर रही है। रिपोर्ट ई-वोटिंग तथा एसीएम के दौरान ई-वोटिंग के संबंध में विस्तृत अनुरोध 43वीं एसीएम की सूचना में दिए गए हैं। सदस्यों को एसीएम की सूचना में सूचीबद्ध व्यवसायों पर अपना वोट ई-वोटिंग द्वारा रिपोर्ट डालने का अवसर प्रदान किया जाएगा।

भौतिक रूप में शेयरों के धारक जिन सदस्यों ने अपना ई-मेल पता कम्पनी अथवा आरटीए के पास पंजीबद्ध नहीं कराया है, वे 43वीं एसीएम की सूचना, वार्षिक रिपोर्ट तथा वीसी/ओपीएम के माध्यम से एसीएम से जुड़ने में पैन कार्ड तथा आधार कार्ड की रच-सहायिता स्कैन प्रति के साथ कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट, स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड को info@skylineta.com/admin@skylineta.com पर भेजें अथवा कम्पनी सचिव से sudha@cosco.in पर सम्पर्क करें।

अभौतिक रूप में शेयरों के धारक जिन सदस्यों ने अपना ई-मेल पता पंजीबद्ध नहीं कराया है, उनसे अनुरोध है कि 43वीं एसीएम की सूचना, वार्षिक रिपोर्ट तथा वीसी/ओपीएम सूचना के माध्यम से एसीएम से जुड़ने के लिए लॉगइन विवरण प्राप्त करने हेतु अपना ई-मेल पता करवाने के लिए, अपने डीपीए द्वारा सुझाई गई प्रक्रिया का पालन करें। पंजीबद्ध ई-मेल पता का उपयोग मतिथ में संचार प्रेषण के लिए भी किया जाएगा।

कोई व्यक्ति, जो 43वीं एसीएम की सूचना के इलेक्ट्रॉनिक प्रेषण के पश्चात शेयर अर्जित करता है तथा कम्पनी का सदस्य बनता है और कट-ऑफ तिथि अर्थात् शुक्रवार, 23 सितंबर, 2022 को शेयरधारक है, वह info@skylineta.com/sudha@cosco.in पर अनुरोध भेजकर लॉगइन आईडी तथा पासवर्ड प्राप्त कर सकता है।

यह सूचना कम्पनी के सभी सदस्यों की जानकारी और हितार्थ जारी की जा रही है तथा कार्पोरेट मंत्रालय और भारतीय प्रतिभूति एवं विनियम बोर्ड के लागू सफुल्लर के अनुसार है।

वास्तव कॉस्को (इंडिया) लिमिटेड
हस्ता./—
देविन्दर कुमार जैन
(प्रबंध निदेशक एवं सीईओ)
डीआईएन : 00191539
पता : सी-124, डीएलएफ कालोनी, गुरुग्राम- 122001
स्थान : दिल्ली
तिथि : 02 सितंबर, 2022

करंट लगने से दो बच्चों की मौत का मामला मेला संचालक सहित तीन पर एफआईआर दर्ज

● हादसे में घायल तीन बच्चों की हालत गंभीर

पारनिचर समाचार सेवा। नोएडा

नोएडा के बोट-2 क्षेत्र के सम्राट मिहिर भोज सिटी पार्क में गणेश उत्सव के उपलक्ष्य में आयोजित मेले में झूला झूल रहे दो बच्चे करंट की चपेट में आ गए। इस घटना में 12 वर्षीय बच्चे की मौत हो गई, जबकि तीन वर्षीय बच्चा गंभीर रूप से घायल हो गया। इस संबंध में पुलिस ने तीन लोगों के खिलाफ प्राथमिकी दर्ज की है। घटना की सूचना पाकर मौके पर पहुंची पुलिस ने बच्चे के शव को कब्जे में लेकर पोस्टमार्टम के लिए भेज दिया।

पुलिस ने झूला संचालक को हिरासत में ले लिया है। बोट-2 के धारा प्रभारी निरीक्षक अनिल कुमार सिंह ने बताया कि बिरौडी गांव में फिगए पर रहने वाले धर्मद का बेटा



हर्षित अपने पड़ोस में रहने वाली महिला आरोही और उसके बच्चे के साथ बृहस्पतिवार को रात सम्राट मिहिर भोज सिटी पार्क में मेला देखने गया था। झुले में झूलने के बाद उससे उतरते समय हर्षित (12) और आरोही का बेटा प्रियांश (तीन) करंट की चपेट में आने से झुलस गए। उन्होंने बताया कि दोनों बच्चों को उपचार के लिए एक अस्पताल में भर्ती कराया गया, जहां पर डॉक्टरों ने हर्षित को मृत घोषित कर दिया, जबकि प्रियांश की हालत नाजुक बनी हुई है। धाना प्रभारी ने बताया कि घटना की सूचना पाकर मौके पर पहुंची पुलिस ने शव को कब्जे में लेकर पोस्टमार्टम के लिए भेज दिया है।

पुलिस ने इस मामले में मेला संचालक चंद्रशेखर गर्ग, अंकित जैन, राजीव गुप्ता के खिलाफ मामला दर्ज किया है। उन्होंने बताया कि इस संबंध में कुछ लोगों को हिरासत में लेकर पूछताछ शुरू कर दी गई है।

यमुना प्राधिकरण 12 बिल्डरों के बैंक अकाउंट की कर्वाएगा जांच

नोएडा। यमुना प्राधिकरण ने बिल्डरों के खातों का फॉरेंसिक ऑडिट कराने का फैसला किया है। यमुना प्राधिकरण में कुल 12 बिल्डर हैं। इन बिल्डरों ने निवेशक से 64.7 प्रतिशत अतिरिक्त मुआवजा, लीज रेंट और किस्तों के रूप में कितना पैसा लिया है, किसी भी बिल्डर ने प्राधिकरण को किसी तरह की कोई जानकारी नहीं दी है।

यमुना प्राधिकरण के सीईओ डॉ. अरुणबीर सिंह ने बताया कि किस निवेशक से कितना पैसा लीज रेंट और 64.7 प्रतिशत अतिरिक्त मुआवजा के रूप में लिया है। इसकी जानकारी बिल्डर नहीं दे रहे हैं। कई बिल्डरों ने अभी तक निवेशक से पैसे भी ले लिए हैं।

लीज रेंट और 64.7 प्रतिशत अतिरिक्त मुआवजा का पैसा भी जमा करा लिया है, लेकिन बिल्डर इसकी जानकारी प्राधिकरण से छुपा रहे हैं। अब प्राधिकरण ने इन 12 बिल्डरों का फॉरेंसिक ऑडिट कराने का फैसला किया है।

गैंगस्टर मामले में श्रीकांत की जमानत याचिका खारिज

● अनु त्यागी से मिलने पहुंचा सपा का प्रतिनिधिमंडल

पारनिचर समाचार सेवा। नोएडा

गौतमबुद्ध नगर की एक अदालत ने शुक्रवार को नेता श्रीकांत त्यागी की जमानत अर्ज खारिज कर दी। पिछले महीने नोएडा की एक महिला के साथ मारपीट और अपशब्द कानने वाले कथित वीडियो के सामने आने के बाद त्यागी को गिरफ्तार किया गया था। आदेश की प्रति के अनुसार, जिला एवं सत्र न्यायालय के विशेष न्यायाधीश (गैंगस्टर अधिनियम) एचविणय प्रताप सिंह ने जमानत याचिका खारिज कर दी। त्यागी के वकील सुशील भाटी ने जमानत याचिका खारिज होने की पुष्टि की



है। नोएडा पुलिस ने त्यागी (34) को नौ अगस्त को मेरठ से गिरफ्तार किया था और उसके खिलाफ गैंगस्टर अधिनियम और असांभालित गतिविधियों (रोकथाम) अधिनियम के तहत मामला दर्ज किया था। गैंगस्टर अधिनियम के अलावा त्यागी पर उसकी कारों पर ऐसे स्टिकर और गण्य सरकार के

प्रतीक का उपयोग करने के आरोप में धोखाधड़ी का मामला भी दर्ज किया गया था, जो केवल विधानसभा सदस्यों को जारी किए जाते हैं। बता दें कि पांच अगस्त को नोएडा की ग्रैंड ओमेक्स सोसाइटी में महिला से बदसलूकी को लेकर श्रीकांत त्यागी के खिलाफ आईपीसी की धाराओं 354, 420 और गाली-गलौज के मामले में केस दर्ज हुआ था। समाजवादी पार्टी का एक प्रतिनिधिमंडल श्रीकांत त्यागी के परिवारों से मिलने नोएडा पहुंचा। सपा के इस प्रतिनिधिमंडल में 9 सदस्य थे। इस दौरान सोसाइटी के बाहर बड़ी संख्या में पुलिस बल तैनात था। समाजवादी पार्टी का यह डेलिगेशन अनु त्यागी से मिलकर वापस चला गया। इस मामले में बीजेपी ने सपा पर गंभीर आरोप लगाते हुए कहा है कि सपा इस मामले में राजनीति कर रही है।

लड़की से अश्लील हरकत करने का आरोपी गिरफ्तार

नोएडा। नोएडा के सेक्टर 20 क्षेत्र के निटारी गांव की एक लड़की से सड़क पर सरेआम छेड़छाड़ करने और मारपीट करने के मामले में फरार आरोपी को पुलिस ने शुक्रवार को गिरफ्तार कर लिया।

सेक्टर 20 के धाना प्रभारी निरीक्षक मनोज कुमार सिंह ने बताया कि सुमित नामक युवक ने निटारी गांव में रहने वाली एक लड़की से छेड़छाड़ की थी। आरोप है कि विरोध करने पर उसने लड़की से मारपीट भी की थी। सिंह ने बताया कि पुलिस ने आरोपी को शुक्रवार को गिरफ्तार कर लिया। उसे स्थानीय अदालत में पेश किया जाएगा।

जितेंद्र त्यागी समर्थकों के साथ भाजपा में हुए शामिल

पारनिचर समाचार सेवा। गाजियाबाद

जितेंद्र त्यागी शुक्रवार को बार्ड नंबर 57 के ग्रामवासियों और न्याय खंड 2 के निवासियों के साथ गाजियाबाद महानगर कार्यालय पर महानगर अध्यक्ष संजीव शर्मा के द्वारा भाजपा की सदस्यता ग्रहण की। इस अवसर पर जितेंद्र त्यागी ने कहा कि प्रधानमंत्री नरेंद्र मोदी और मुख्यमंत्री योगी आदित्यनाथ के द्वारा जनकल्याणकारी योजनाओं से प्रेरित होकर मैं भाजपा का एक सच्चा सिपाही और कर्मठ कार्यकर्ता के तौर पर जनता की सेवा करूंगा। जितेंद्र त्यागी के साथ भाजपा की सदस्यता ग्रहण कर पार्टी में सम्मिलित होने वालों में पापंद कपिल त्यागी, हरसरण त्यागी, आरडब्ल्यू अध्यक्ष आलोक मिश्रा, सनसिटी से पापंद संजय सिंह, देवेंद्र मुखिया, ऋषि पाल त्यागी, रामू त्यागी, धन प्रकाश त्यागी, सोमदत्त त्यागी, सुभाष त्यागी, लक्ष्मण त्यागी, अमरीश



त्यागी, अनिल शर्मा, विपिन त्यागी, डालचंद शर्मा, विनोद जाटव, पूर्व पापंद सतीश त्यागी, लिखावत त्यागी, राकेश त्यागी, प्रदीप त्यागी, कृष्ण त्यागी, रणू चाचा, धर्मवीर त्यागी, सुभाष त्यागी, राजपाल बाल्मोकि, नैन सिंह, विनोद सिंह, भीम त्यागी, सुखवीर त्यागी प्रधान, जगदीश पांडे, महानंद शर्मा, नंदकिशोर शर्मा, चंद्र यादव, लाला यादव, योगेश प्रजापति, रविंद्र शर्मा, टेकचंद शर्मा, ललित त्यागी, सुनीता ध्यानी व अन्य हैं।

आईवीएफ केंद्र चला रहा था फर्जी डॉक्टर

● इलाज के दौरान गर्भवती महिला की मौत के मामले में हुआ गिरफ्तार

पारनिचर समाचार सेवा। नोएडा

एक फर्जी डॉक्टर द्वारा संचालित अस्पताल में इलाज के दौरान लापरवाही के कारण एक महिला की मौत हो गई थी। इस मामले में पुलिस उपायुक्त (मध्य नोएडा) राजेश एस. ने कहा कि फर्जी डॉक्टर प्रियंकरन ठाकुर को गिरफ्तार कर लिया गया है और उसके खिलाफ बिसरख पुलिस थाना में प्राथमिकी दर्ज की गई है। अधिकारियों के मुताबिक, गाजियाबाद के इंदिरापुरम की रहने वाली महिला 19 अगस्त को



गर्भावस्था के लिए एक प्रौद्योगिकी-सहायता वाली विधि है। उन्होंने कहा कि प्रक्रिया के दौरान महिला बीमार पड़ गई और केंद्र में आपातकालीन सहायता की कमी के कारण उसकी हालत इतनी खराब हो गई कि वह कोमा में चली गई और उसे दूसरे अस्पताल ले जाना पड़ा। पुलिस उपायुक्त (डीसीपी) (जोन इंदीय) राजेश एस. ने कहा, 19 अगस्त को आईवीएफ उपचार के दौरान वह बीमार पड़ गई और उसे दूसरे अस्पताल में भर्ती कराया पड़ा, जहां 26 अगस्त को उसकी मौत हो गई। आईवीएफ केंद्र के मालिक ठाकुर को महिला की मौत के सिलसिले में गिरफ्तार किया गया है। उन्होंने बताया, जांच के दौरान, ठाकुर के चिकित्सा प्रमाणपत्रों का सत्यापन किया गया। 2005 की उनकी अमेबीबीएस डिग्री में विहार के मधेपुरा में भूषेंद्र नाथगण विश्वविद्यालय का उल्लेख किया गया था, लेकिन सत्यापन के दौरान डिग्री फर्जी पाई गई।