Wagend Infra Venture Limited

CIN No.: L67120MH1981PLC025320

Regd. Off.: 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai-400 069. Maharashtra
Tel.: 022 - 2684 4495 / 97 Email: agarwalholdings@gmail.com Website: www.wagendinfra.com

WIVL/ BSE / 2022-23 August 29, 2022

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 503675 Scrip ID: WAGEND

Dear Sir,

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Newspaper Advertisement

Dear Sir.

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisements published regarding the ensuing Annual General Meeting of the Company to be held through Video Conferencing and Other Audio Visual Means and the book closure for the same.

You are kindly requested to take note of the above.

Thanking you

Yours faithfully, For Wagend Infra Venture Limited

Sanjay Kumar Minda Director

Encl: As above

FE SUNDAY

WAGEND INFRA VENTURE LIMITED CIN: L67120MH1981PLC025320

Read, Office: 117, Hubtown Solaris, N.S. Phadke Maro, Near East-West Flyover. Andheri East, Mumbai400069, Maharashtra EMAIL ID: agarwalholdings@gmail.com | WEBSITE: www.wagendinfra.com

NOTICE OF 40H ANNUAL GENERAL MEETING; BOOK CLOSURE & E-VOTING

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 20th September, 2022 at 12:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice Convening AGM. In line with the Circular issued by Ministry of Corporate Affairs ("MCA") vide, No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, Circular no. 02/2021 dated 13th January, 2021, General Circular No.19/2021 dated 8th December 2021, General Circular No.21/2021 dated 14th December, 2021 and General Circular No. 2/2022 dated 5th May, 2022 (collectively referred to as "MCA and SEBI" Circular), AGM of the Company is permitted to be held through VC or OAVM without physical presence of the Members at AGM Venue.

In compliance with the Circular, Notice of AGM along with Annual Report for the financial year 2021-2022 has been sent to all members, whose email ids are registered with the Company / Depository Participant(s) as on 19th August, 2022. Members may note that the same is available on the website of the Company at www.wagendinfra.com, websites of Stock Exchange i.e. BSE Limited at

Book Closure: Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 16, 2022 to Tuesday, September 20, 2022 (both days inclusive) for the purpose of AGM.

E-voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014; as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on Saturday, September 17, 2022 at 09:00 a.m. and ends on Monday, September 19, 2022 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. The Facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolution through remote e-voting shall be eligible to vote through e-voting systems in the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date i.e. Tuesday, September 13, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date Tuesday, September 13, 2022, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.wagendinfra.com and website of www.bseindia.com.

In case of any grievances connected with facility for voting by electronic means, please contact at CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533 Members who have not registered their email addresses. So far, are requested to register their email addresses. Members holding shares in dematerialized form are requested to register their email addresses with their respective Depository Participant and Members holding shares in physical

form are requested to update their email addresses with our RTA, Purva Sharegistry (India) Private

Limited

Place: Mumbai

Place: Mumbai

Date:14.08.2022

By order of the Board of Directors

Date: August 27, 2022

Company Secretary Lavina Jhawar

CENTRAL RAILWAY

OPEN TENDER NOTICE NO. DY. CE (C)

WR/07-2022 DATED 23-08-2022 Name of Work: Part-I Supplying and stacking of 60000 M3 machine crushed stone ballast from outside quarry confirming to revised specification of June 2016 and loading the same into ballast hoppers by mechanical means at Wardha Construction Ballast depot in connection with SEGM-BPQ 3rd line work (supply Qty 20000 M3) Wardha-Kalambh new BG line (Supply Qty 20000 M3) Wardha-Nagpur 3rd line (supply Qty 10000 M3) and Wardha -Nagpur 4th line (Supply Qty 10000 M3) (Total supply Qty 60000 M3) Part II - Supplying and stacking of 10000 M3 machine crushed stone ballast from outside quarry confirming to revised specification of June 2016 between Wardha-Kalambh section due to change of ESP and addition of new line at Deoli and Kalambh Yard (Qty- 10000 M3) Part III - Supplying and stacking of 30000 M3 machine crushed stone ballast from outside quarry confirming to revised specification of June 2016 between Ch-40000-Ch 51000 in Kalambh Talegaon section (Qty-30000 M3). Approximate Cost: ₹9,66,92,853.60 Completion Period: 12 Months (Including Monsoon) EMD: ₹6,33,500/- Date and Time of Closing of Tender: 15.09.2022 at 15.15 Hrs. Complete details and instruction for E-Tendering and online participation for the work is available on the Railway's website www.ireps.gov.in

Dy. Chief Engineer (C), Wardha RailMadad Helpline 139

For Advertising in **TENDER PAGES**

Contact JITENDRA PATIL

> Mobile No.: 9029012015 Landline No.: 67440215

Five X Tradecom Limited

(FORMERLY FIVE X FINANCE & INVESTMENT LIMITED) CIN: L74110MH2010PLC201249

Regd Office: SHOP NO FB-44 LAKE CITY MALL B KAPURBAVADI G B ROAD Mumbai Thane 400607 Contact No: 022-26204220; Website: www.fivexfinance.in; Email Id: fivexfinance@gmail.com

Statement of Standalone Unaudited Results for the Quarter Ended on 30.06.2022 (Amount in Lacs)

Particulars	Quarter Ended		Year Ended		
	30.06.2022 Unaudited	31.03.2022 Audited	30.06.2021 Unaudited	30.06.2022 Unaudited	31.03.2022 Audited
Revenue	CONTROLS	10000000	N 100		10705640
Revenue from Operations	-250.00	250.00	3.00	-250.00	256.00
Other Income	1000000	1.11			1.12
Total Revenue	-250.00	251.11	3.00	-250.00	257.12
Total Expenses	-250.00	250.00	1.98	-250.00	256.40
Net profit / (loss) for the period before tax "Net profit / (loss) for the period after tax	-	1.11	1.02		0.72
and share of profit / (loss) of associates" "Net profit / (loss) for the period attributable	9	1.11	1.02		0.72
to shareholders of the company" "Total comprehensive income / (loss) for the period [comprising profit / (loss) for the period (after tax)	ω.	1.11	1.02	*	0.72
and other comprehensive income/(loss) (after tax)]" "Total comprehensive income / (loss) attributable to	10	1.11	1.02	25	0.72
shareholders of the company* Paid-up Equity Share Capital	157	1.11	1.02		0.72
(Face Value Rs. 10 per share) Other Equity Earnings Per Share (befoe extraordinary items) (of Rs. 10/- each) (not annualised):	2,055.44	2,055.44	2,055.44	2,055.44	2,055.44 133.88
1) Basic (Rs.)	i e	0.01	0.00	100	0.00
2) Diluted (Rs.)		0.01	0.00		0.00

Notes: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (URL of the filings)

> For Five X Tradecom Limited Ravi Kishan DIN: 09072818

> > Director

glenmark

GLENMARK PHARMACEUTICALS LIMITED

CIN: L24299MH1977PLC019982 Registered Office: B/2, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai - 400 026.

Corporate Office: Glenmark House, B. D. Sawant Marg, Chakala, Off Western Express Highway, Andheri (East), Mumbai - 400 099. Tel No.: +91-22-4018 9999 Fax No.: +91-22-4018 9986

Website: www.glenmarkpharma.com; Email: complianceofficer@glenmarkpharma.com

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 27th September, 2022 at 2.00 p.m. (IST) through two-way Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (together referred to as 'Circulars').

The Notice setting out the Ordinary and Special business(es) to be transacted during the AGM and the Annual Report 2021-22 (Annual Report) has been sent by email to the members whose email IDs are registered with the Depository

Participant (DP) or the Company. The email dispatch has been completed on 27 August 2022. The Notice of the AGM and the Annual Report are available on the website of the Company, i.e. www.glenmarkpharma.com and on the websites of the stock exchanges, i.e. www.bseindia.com and www.nseindia.com. The Notice of the AGM is also available on the website of NSDL i.e. www.evoting.nsdl.com.

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed National Securities Depositories Limited (NSDL) as the agency to provide electronic voting facility.

Members holding shares as on the cut-off date may cast their votes using an electronic voting system (remote e-voting). All members may please note the following:

	Cut-Off Date	Tuesday, 20 th September, 2022	
	Commencement of Remote e-voting	Saturday, 24 th September, 2022 (From 9.00 a.m. IST)	
End of Remote e-voting		Monday, 26 th September, 2022 (Up to 5:00 p.m. IST)	
Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.			

The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote a-voting will be able to vote during the AGM. Members who have cast their vote by remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the 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 of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member I beneficial owner (in case of electronic shareholding) as on the cut-off date.

The manner of voting remotely for members holding shares in dematerialised and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM. Any person, who becomes a member of the Company after email dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the user ID and password by sending an email request as mentioned in the Notice of the AGM under "Voting through electronic means" to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting the vote.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the

Share Transfer Books of the Company will remain closed from Wednesday, September 14, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of determining members who would be entitled to dividend if declared, at the AGM. The dividend on equity shares, if declared, at the aforesaid meeting, will be credited/dispatched on or after 01 October, 2022 to those members whose names appear on the Company's Register of Members/ the list of

Queries	Manner of registering I updating email IDs	
Members who need assistance	To support the green initiative and to receive communications from the	
before or during the AGM, can	Company in electronic mode, members who have not registered their	
contact NSDL on evoting@nsdl.co.in	email ID so far are requested to register the same with their DP, if shares	
/18001020990 or 1800 224430 or	are held in demat form.	
contact below.	Members holding shares in physical mode, who have not registered / updat-	
Ms. Pallavi Mhatre, Senior Man-	ed their email address with the company are requested to register / update	

beneficial owners to be furnished by the depositories at the end of the business hours on 13th September, 2022.

ager, NSDL at evoting@nsdl.co.in

Book Closure:

Place: Mumbai

Date: 27th August, 2022

Nanakramguda, Hyderabad 500 032. By Order of the Board

For Glenmark Pharmaceuticals Limited

Harish Kuber **Company Secretary & Compliance Officer**

their email address by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to KFin. at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District,

Place: Gandhinagar

Date: 27th August, 2022

MANAPPURAM HOME



MANAPPURAM HOME FINANCE LIMITED FORMERLY MANAPPURAM HOME FINANCE PVT LTD

Unit 301-315, 3rd Floor, A wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai - 400093,

Contact No.: 022-68194000/022-66211000 POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the authorised officer of Manappuram Home Finance Ltd ("MAHOFIN") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest *[Act], 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the borrowers and co-borrowersto repay the amount mentioned in the notice and Interest thereon within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Actual possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said "[Act] read with rule 9 of the said rules. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Manappuram Home Finance Ltd as

Sr. No.	Name of Borrower and Co-borrower/ Loan account number/ Branch	Description of Secured Asset in respect of which Interest has been created	Date of Demand Notice sent & Outstanding Amount	Date of possession
		Flat No .4, 2nd Floor, B-Wing, Gayatri Apartment, R C Marg Chembur, Mumbai-400074, Maharashtra	06-08-2019 & Rs.52,37,131/-	25-08-2022

Manappuram Home Finance Ltd

Place: MAHARASHTRA

Gujarat State Petronet Limited Corporate Identity Number: L40200GJ1998SGC035188

Regd Office: GSPC Bhavan, Sector - 11, Gandhinagar - 382 010 Tel: +91-79-66701001/23268500

Fax: +91-79-23268506 Website: www.gspcgroup.com, Email: investors.gspl@gspc.in NOTICE OF THE 24[™] ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Twenty-Fourth Annual General Meeting of the Company through VC / OAVM:-

Notice is hereby given that the Twenty-Forth Annual General Meeting (AGM) of Members of the Company will be held on Thursday, 22" September, 2022 at 3:00 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13" January, 2021, General Circular No. 21/2021 dated 14" December, 2021 and General Circular No. 02/2022 dated 5" May, 2022 (collectively referred as "MCA Circulars") and The Securities and Exchange Board of India ("SEBI") vide its circulars dated 12" May, 2020, 15" January, 2021 and 13" May, 2022 (collectively referred to as "SEBI Circulars") to transact the business set forth in the Notice convening the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice setting out the Ordinary and Special Business to be transacted at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31" March, 2022, and the Reports of the Board of Directors and Auditors thereon, have been sent on 27th August, 2022 through Electronic Mode only to the Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

The aforesaid documents are also available on the website of the Company at www.gspcgroup.com and websites of the Stock Exchanges where Shares of the Company are listed i.e. The BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, the AGM Notice is also be available on the website of the Central Depository Services (India) Limited at www.evotingindia.com

All the documents referred to in the Notice of the AGM and Explanatory Statement are available for inspection through electronic mode on the basis of prior request. Members seeking to inspect such documents can send the E-mail to investors.gspl@gspc.in.

2. Instruction for Remote E-voting and E-voting during AGM:-

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E-voting). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote E-voting"). The Company has engaged the services of Central Depository Services (India) Limited or "CDSL" for providing e-voting facilities.

Further, the facility for voting through electronic voting system will also be available at the AGM by electronic means (E - voting). Members attending the meeting who have not cast their vote(s) by Remote E-voting can cast their vote at AGM. The manner of Remote E - voting/E -voting for Shareholders holding shares in dematerialised mode, physical mode and for Shareholders who have not registered their E-mail addresses is provided in detail in Notice of the AGM. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice convening the 24" Annual General Meeting for casting their votes electronically on the Resolutions set forth in the Notice.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder: Date and time of commencement of E-voting: from 09.00 A.M. (IST) on Monday, 19" September, 2022.

- Date and time of end of E-voting: 05.00 P.M. (IST) on Wednesday, 21" September, 2022.
- The Remote E-voting shall not be allowed beyond the said date and time.
- The Cut-off date for entitlement for E-voting is 15th September, 2022.
- A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 15" September, 2022. Only shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM.
- Any person who becomes Members (i.e. Physical Shareholders and non-individual Shareholders holding Shares in Demat Mode) of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. 15" September, 2022, may obtain the USER ID/Password/necessary guidance by following e-voting instructions being part of Notice which is placed in E-voting section of CDSL Portal i.e. www.evotingindia.com as well as seek further guidance by putting mail request to helpdesk.evoting@cdslindia.com. If the Non-Individual Shareholder is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and Password for casting the vote through remote e-voting. In case of Individual Shareholders holding Shares in Demat Mode who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. 15" September, 2022 may follow steps mentioned in the Notice of the AGM.
- The Members who have cast their vote by Remote E-voting may attend the Meeting but shall not be entitled to cast their vote again
- The facility for E-voting during the AGM shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote by Remote E-voting on all or any of the resolutions set out in the Notice can cast their vote at the Meeting.
- The Notice of 24" Annual General Meeting will also be available under the "Investors" Section on the Company's website www.gspcgroup.com and on the E - voting section of CDSL Portal - www.evotingindia.com.
- For any queries/grievances, regarding attending AGM & E-voting from the CDSL E-voting system, Members may contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013 at designated E-mail ID: helpdesk.evoting@cdslindia.com or call on 022 - 23058542/43 or on Toll Free No. 1800 22 55 33.
- Helpdesk for Individual Shareholders holding Securities in Demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details		
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542-43 or Toll Free No. 1800 22 55 33		
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at Toll Free No.: 1800 1020 990 and 1800 22 44 30		

3. Registration/updation of E-mail IDs/Mobile No. and Electronic Bank Mandates:

Manner of registering/updating E-mail IDs/Mobile No.: For Shareholders holding Shares in Physical mode: The Members holding Shares in Physical Form who have not

- registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR 1 to KFin Technologies Limited ("KFintech") or E-mail the same with E-Sign to KFintech at einward.ris@kfintech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspcgroup.com.
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/updating Bank Mandates:

- For Shareholders holding Shares in Physical mode: The Members who have not updated their mandate for receiving the dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR - 1 to KFintech or E-mail the same with E-Sign to KFintech at einward.ris@kfintech.com. The said Form ISR – 1 is available on website of the Company viz. www.gspcgroup.com.
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

Record Date for Dividend and manner of payment of Dividend, if declared at the AGM:

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 2" September, 2022, as the "Record Date" for determining entitlement of Dividend of Rs. 2.00 (i.e. 20%) per Share for the Financial Year ended on 31th March, 2022.

The Dividend, if declared at the ensuing Annual General Meeting, shall be paid, on or before, 21" October, 2022 to those Members of the Company whose names appear (a) Beneficial owners as at the close of business hours on Friday, 2rd September, 2022, as per the list to be furnished by the Depositories in respect of the Shares held in electronic form; and (b) as Members in the Register of Members of the Company as on Friday, 2nd September, 2022, after giving effect to all valid share transfer in physical form received as at the close of business hours on Friday, 2™ September, 2022. Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the 24" AGM, will be paid through electronic mode to the Shareholders

who have updated their bank details. Dividend warrants/demand drafts will be dispatched to the registered address of the Shareholders who have not updated their bank details. To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date,

Shareholders are requested to update their Bank details by following the procedure set out at para 3 above. For Gujarat State Petronet Limited

Rajeshwari Sharma Company Secretary

REMEDIUM LIFECARE LIMITED

CIN No: L24100MH1988PLC343805 Registered Office: 601, Hyde Park, Saki Vihar Road, Saki Naka Mumbai 400072

> Tel. No. 022-28505005; Email: info@remediumlifecare.com NOTICE TO MEMBERS

NOTICE OF 33rd ANNUAL GENERAL MEETING. BOOK CLOSURE DATES AND REMOTE E-VOTING

Act"), that the 33rd Annual General Meeting ("AGM") of Remedium Lifecare Limited ("the Company") will be held on Tuesday, September 20, 2022 at 10.00 AM through electronic mode (video conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business as set out in the Notice dated August 16, 2022 convening the The Notice convening the AGM along with the Annual Report for FY 2021-22 ('Annual

NOTICE is hereby given, pursuant to applicable provisions of the Companies Act, 2013 ("the

Report") has been sent only through electronic mode on August 27, 2022 to the Members whose email addresses are registered with the Depository Participants ("DPs)/Company Registrar and Share Transfer Agent viz. Skyline Financial Services Private Limited ("RTA") in accordance with circular no. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 ("SEBI Circulars"), to transact the Ordinary and Special Businesses as set out in the notice convening the AGM ("Notice"). The Notice and the Annual report will also be available on the website of the Company at

www.remlife.com, the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice will also be available on the website of Central Depository Services (India) Limited at www.evotingindia.com. All documents referred in the notice are available for inspection electronically from the date of dispatch of notice till Tuesday, 20th September, 2022. Members seeking to inspect such documents are requested to write the Company at info@remediumlifecare.com Pursuant to provisions of Section 91 of the Act read with Rule 10 of the Companies

(Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 14, 2022 to Tuesday, September 20, 2022 (both days inclusive) for the purpose of AGM. Members are permitted to join the AGM through VC /OAVM 15 minutes before and after the scheduled time of commencement of the AGM through the facility provided by CDSL at

www.evotingindia.com by using the login credentials and selecting the EVSN for the Company's AGM. The procedure for joining the AGM is mentioned in the Notice. The Attendance of the members participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their vote electronically through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all the resolutions set forth in the Notice of the AGM. Further, it is notified to the

- The remote e-voting period commences on September 17, 2022 at 9.00 a.m. and ends on September 19, 2022 at 5.00 p.m. (IST).
- Members who have cast their vote by remote e-voting prior to the AGM may attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote again. 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 i.e. September 13, 2022, only shall be entitled to avail the facility of remote e-voting or e-voting during Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of Annual General Meeting and holding shares as of the cutoff date i.e. September 13, 2022 may obtain the user ID and password by sending a
- CDSL for remote e-voting then existing user ID and Password can be used for casting their vote through remote e-voting. The Detailed procedure pertaining to the User ID and Password is provided in the AGM Notice. The members who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting

request at helpdesk.evoting@cdslindia.com If the member is already registered with

- during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned in the AGM notice. Members who have not yet registered their e-mail addresses are requested to register the
- same with their DPs in case the shares are held by them in dematerialized form and with Company/RTA in case the shares are held by them in physical form. In case you have any queries or issues regarding attending AGM & e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi at 022-23058542/43/8738.

For Remedium Lifecare Limited

Date: 28th August 2022

Place: Mumbai

Ashvini Dhuri Company Secretary & Compliance Officer

Indian Bank इंडियन बैंक ▲ इलाहाबाद **ALLAHABAD** Nariman Point Branch: B Wing, 210, Mittal Tower, Nariman Point, Mumbai-400 021

Maharashtra ·Tel. No. (022) 2284 0603 ·E-mail Id: armbmumbai@indianbank.co.in SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-auction Sale Notice for sale of immovable Assets under the Securitisation and

Reconstruction of financial Assets and enforcement of security Interest Act, 2002

read with provision to Rule 8 (6) of the security Interest (Enforcement) Rules, 2002. NOTICE is hereby given to the public in general and in particular to the Borrower(s and Guarantor(s) that the below described immovable property Mortgaged charged to the secured creditor, the Symbolic possession of which has been taken by the Authorized officer of Indian Bank, Nariman Point Branch, Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" on 14.09.2022 for recovery of ₹ 29,68,04,164/- (Rs. Twenty Nine Crore Sixty Eight Lakhs Four Thousand One Hundred & Sixty Four Only as on 24.08.2021 due to the Indian Bank, Nariman Point Branch, Secured Creditor, from Borrower 1. M/s. LANDMARK MOTELS AND TRAVELS PVT LTD (Borrower & Mortgagor) 201, Karishma Chambers, Off Sahar Road, Next To Bombay Cambridge Hig School, Andheri (E) Mumbai-400 069; 2. Mr.Mohammad Nayeem Z. I. Sait (Director) 3. Mr. Sabas Joseph Rodrigues (Director) 4. Mr. K. G.Hassan Sait (Director) 5. Mr. Davis Kolattukudy Paul (Director) 6. Mrs. Nadiya Nayeem Sait

The specific details of the property intended to be brought to sale through e-auction mode are enumerated below:

DETAILED DESCRIPTION OF THE PROPERTY-1

- a. Shop No. 2, Ground Floor admeasuring area 600 Sq. ft. (Carpet) along with Basement of 535 Sq. ft (Carpet) for Godown purpose. b. •Office No. 201 on 2nd Floor admeasuring area 593 Sq. ft. (Carpet), Office
- No. 202 on 2nd Floor admeasuring area 485 Sq. ft (Carpet). •Office No. 203 on 2nd Floor admeasuring area 446 Sq. ft. (Carpet) •Office No. 204 on 2nd Floor **admeasuring area** 378 Sq. ft. (Carpet) • Office No. 205 on 2nd Floor admeasuring area 304 Sq. ft. (Carpet) •Office No. 206 on 2nd Floo admeasuring area 252 Sq. ft (Carpet)
- c. in the Building known as "Karishma Chambers Business Centre Co-Op Premises Society Ltd." situated at Baman Wada, Village Sahar, Next to Bombay Cambridge School, Off. Sahar Rd., J. B. Nagar, Andheri (E), Taluka Andheri, Mumbai-400 069 d. •Office No. 301 on 3rd Floor admeasuring area 593 Sq. ft. (Carpet), • Office

No. 302 on 3rd Floor admeasuring area 458 Sq. ft. (Carpet), • Office No.

- 303 on 3rd Floor admeasuring area 446 Sq. ft. (Carpet) •Office No. 304 on 3rd Floor admeasuring area 378 Sq. ft. (Carpet) •Office No. 305 on 3rd Floor admeasuring area 304 Sq. ft (Carpet) • Office No. 306 on 3rd Floor admeasuring area 252 Sq. ft (Carpet) e. •Office No. 401 on 4th Floor, admeasuring area 593 Sq. ft. (Carpet) •Office No. 402 on 4th Floor admeasuring area 458 Sq. ft. (Carpet) •Office No. 403 on
- 4th Floor admeasuring area 446 Sq. ft. (Carpet) •Office No. 404 on 4th Floor admeasuring area 378 Sq. ft (Carpet) • Office No. 405 on 4th Floor, admeasuring area 304 Sq. ft. (Carpet), •Office No. 406 on 4th Floor admeasuring area 252 Sq. ft. (Carpet) f. Entire 6th Floor **admeasuring area** 2431 Sq. ft. (Carpet) in the Building known as **"Karishma Chambers Business Centre Co-Op. Premises**

Society Ltd." situated at Baman Wada, Village Sahar, Next to Bombay Cambridge School, Off. Sahar Rd., J. B. Nagar, Andheri (E), Taluka Andheri, Mumbai-400 069. **Encumbrances on the Property Reserve Price1** ₹ 23,84,00,000.00 **EMD Amount** ₹ 50,00,000.00 **Bid incremental amount** ₹ 10,000.00

IDIB000N052-1 **Property ID No. DETAILED DESCRIPTION OF THE PROPERTY-2** Flat No. 11 on Ground floor admeasuring area 590 Sq. ft. (built-up) in the Building No. 1 of "Vishal Nagar" Co-op. Hsg. Society Ltd. situated at Seven Bungalows, Versova Road, Andheri (W), Mumbai-400 061. **Encumbrances on the Property**

₹ 84,00,000.00

₹ 8,40,000.00

₹ 81,00,000.00

Reserve Price1

Reserve Price1

EMD Amount

Bid incremental amount	₹ 10,000.00		
Property ID No.	IDIB000N052-2		
DETAILED DESCRIPTION OF THE PROPERTY-3			
Flat No. 35 on Ground floor Admeasuring area 550 Sq. ft. (built-up) in the Building			
No. 2 known as "Vishal Nagar" Co-op. Hsg. Society Ltd. situated at Seven			
Bungalows, Versova Road, Andheri (W), Mumbai-400 061.			
Encumbrances on the Property	NIL		

EMD Amount ₹ 8,10,000.00 **Bid incremental amount** ₹ 10,000.00 **Property ID No.** IDIB000N052-3 Date and time of e-auction at the platform of e-auction Service Provider https://www.mstcecommerce.com/auctionhome/ibapi DATE AND TIME OF E-AUCTION: 14.09.2022 - 11.00 a.m. Bidders are advised to visit the website (www.mstcecommerce.com) of our

e-auction service provider MSTC Ltd. to participate in online bid. For Technical Assistance Please call MSTC HELPDESK No. 033-22901004 and other help line numbers available in service providers help desk. For Registration status with **MSTC** Ltd, please contact ibapiop@mstcecommerce.com and for EMD status please contact ibapifin@mstcecommerce.com. For property details and photograph of the property and auction terms and

conditions please visit: https://ibapi.in and for clarifications related to this portal please contact help line No. 18001025026 and 011-41106131. Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with https://ibapi.in & www.mstcecommerce.com

Date: 25.08.2022 **Authorized Officer** For **Indian Bank** Place: Mumbai

financialexp.epa







गणेशोत्सवासाठी एसटीच्या ३,४०० गाड्यांचे आरक्षण फुल; १,९०० गाड्यांना ग्रुप बुकिंग - शेखर चन्ने

मुंबई, दि.२७ : कोकणात मोठ्या प्रमाणात साजरा होणाऱ्या बाप्पाच्या स्वागतासाठी सुमारे १.५० लाखांहून अधिक चाकरमानी कोकणात रवाना होणार आहेत. गणेशोत्सवासाठी एसटी महामंडळाने सोडलेल्या गणपती रपेशल जादा गाड्यांना चाकरमान्यांनी दिलेल्या उत्स्फ ूर्त प्रतिसादामुळे ३१ ऑगस्ट २०२२ पर्यंत सुमारे ३ हजार ४१४ गाड्या फुल झाल्या आहेत. यापैकी १ हजार ९५१ गाड्यांना ग्रुप बुकिंगचे प्राधान्य मिळाले आहे, अशी माहिती एसटी महामंडळाचे उपाध्यक्ष व व्यवस्थापकीय संचालक श्री.शेखर चन्ने यांनी आज दिली. दरम्यान, एसटीच्या जादा गाड्यातून कोकणकडे खाना होणाऱ्या कोकणवासियांना. चन्ने यांनी गणेशोत्सवाच्या श्रुभेच्छा दिल्या आहेत.

गणेशोत्सव हा कोकणातील महत्वाचा सण म्हणून ओळखला जातो. गणपती व कोकणातील चाकरमान्यांचे एक अतुट नाते बनले आहे. गेली दोन वर्षे कोरोनाच्या संकटानंतर यंदा मोठ्या संख्येने चाकरमानी गणेशोत्सवासाठी कोकणकडे होत आहेत. गौरी-गणपती उत्सवासाठी कोकणात

जाणाऱ्या चाकरमान्यांसाठी एसटी महामंडळ दरवर्षी जादा गाड्यांचे नियोजन करते. महामंडळाने गणेशोत्सवासाठी मुंबई, ठाणे, पालघर, रायगड तसेच पुणे २५०० गाड्या सोडण्याचा निर्णय घेतला होता. गणेशोत्सवासाठी कोकणात जाणाऱ्या गाड्यांना सुरुवात झाली असून जादा गाड्यांची माहिती चन्ने यांनी दिली. चाकरमान्यांनी सुरक्षित प्रवास म्हणून एसटीच्या जादा गाड्यांना पसंती दिल्याने ३१ ऑगस्ट २०२२ पर्यंत तब्बल ३४१४ गाड्यांचे आरक्षण फूल झाले आहे. या गाड्यांमधून सुमारे १.५० लाखांहुन अधिक चाकरमानी प्रवास करणार आहेत, असे त्यांनी सांगितले. कोकणातील चाकरमान्यांचे आणि एसटीचे ऋणाणूबंध कायम आहेत. ग्रामीण भागाचा आर्थिक कणा असलेल्या लालपरीला सुरक्षित प्रवास म्हणून प्राधान्य दिल्याने श्री चन्ने यांनी चाकरमान्यांचे मनापासून आभार मानले.

दरम्यान, गणेशोत्सवासाठी सोडण्यात

पुण्याच्या चांदणी चौकातील वाहतूक समस्या सोडविण्याचे मुख्यमंत्र्याचे निर्देश

पुणे, दि.२७ : मुख्यमंत्री एकनाथ शिंदे यांच्या निर्देशानुसार जिल्ह्यातील वरिष्ठ अधिकाऱ्यांनी सकाळी चांदणी चौक परिसराला भेट देऊन वाहतूकीची समस्या, वाहतूक कोंडीची कारणे आणि सुरु असलेल्या कामांची माहिती घेतली. पुढील १५ दिवसात परिसरातील जुना पूल पाडून रस्त्याच्या लेनचे काम त्वरीत करण्याचा निर्णय यावेळी घेण्यात आला. पुणे शहरातील चांदणी चौकात राष्ट्रीय महामार्ग प्राधिकरणाकडून सुरू असलेल्या उड्डाणपुलाच्या कामामुळे होणाऱ्या वाहतूक कोंडी संदर्भात स्थानिक प्रवाश्यांनी साताराला जात असताना वाटेतच मुख्यमंत्री एकनाथ शिंदे यांच्याशी संपर्क साधत गा-हाणे मांडले होते. मुख्यमंत्री शिंदे यांनी तात्काळ दखल घेत संबंधीत सर्व आस्थापनांच्या वरिष्ठ अधिकाऱ्यांना या ठिकाणी होणाऱ्या वाहतूक कोंडीची पाहणी करून प्रवाश्यांची समस्या सोडवण्याचे निर्देश दिले होते.

त्यानुसार चांदणी चौक परिसराला भेटीनंतर वाहतूक कोंडीची समस्या सोडविण्याबाबत राष्ट्रीय महामार्ग प्राधिकरणाच्या कार्यालयात बैठक घेण्यात आली. बैठकीस महानगरपालिका आयुक्त विक्रम कुमार, जिल्हाधिकारी डॉ.राजेश देशमुख, पिंपरी चिंचवड पोलीस

आयुक्त अंकुश शिंदे, अतिरिक्त पोलीस आयुक्त संजय शिंदे, पोलीस उपायुक्त राहुल श्रीरामे, एनएचएआयचे प्रकल्प संचालक संजय कदम, उपविभागीय अधिकारी संजय आसवले आदी उपस्थित होते.

पश्चिमेकडून येणाऱ्या ९ लेनची संख्या चांदणी चौकाजवळ केवळ तीनच होत असल्याने वाहतुकीची समस्या निर्माण होते. हे लक्षात घेऊन बैठकीत लेनची संख्या वाढविण्याच्यादृष्टीने विविध पर्यायांवर चर्चा करण्यात

आली. रस्त्याच्या असलेल्या सुरू अधिक कामांना वेग देण्याचे निर्देश विक्रमकुमार आणि डॉ. देशमुख यांनी दिले. पुणे- बंगलोर राष्ट्रीय महामार्गावर पुणे व पिंपरी चिंचवड पोलीस

आयुक्तालयाकडून प्रत्येकी ५० असे एकूण १०० मार्शल वाहतूक नियंत्रणासाठी नेमण्यात येणार आहे. चांदणी चौकातील पूल नियंत्रीत ब्लास्टिंग पद्धतीने १५ दिवसात पाडण्यात येईल. त्वरीत त्यानंतर नवीन लेन सुरू करण्याचा प्रयत्न येईल. करण्यात तत्पूर्वी पूलाजवळील पाणी पुरवठ्याच्या वाहिनीला पर्यायी

वाहिनीचे

करण्यात येईल.

काम

येणाऱ्या जादा वाहतूकीची सेवा निर्विध्नपणे पार पाडण्यासाठी महामंडळाने विशेष लक्ष केंद्रीत केले असून वरिष्ठ अधिकाऱ्यांच्या देखरेखीखाली कर्मचारी अहोरात्र कार्यरत राहणार आहे. प्रवाशांच्या सुरक्षिततेसाठी फिरती गरनी पथके तैनात करण्यात येणार आहेत. तसेच वाहतुकीची कोंडी टाळण्यासाठी व सुरक्षित-सुरळीत वाहतूकीसाठी गस्ती पथके विशेष दक्षता घेणार आहेत. याशिवाय कोकणातील महामार्गावर ठिकठिकाणी वाहन दुरुस्ती पथके तैनात करण्यात आली आहेत.

रे ग्लोबल कन्झ्युमर ट्रेडिंग लिमिटेड

(सीआयएन : U74999MH2018PLC316376) **नोंदणीकृत कार्यालय :** पोखरण रोड नं. १, जेकेग्राम, कॅडबरी जंक्शनजवळ, ठाणे - ४०० ६०६. ई-मेल : rayglobal@raymond.in दूर. : ०२२ - ४०३६७०००

सूचना ग्रद्वारे सूचना देण्यात येत आहे की, कंपनीची ४ थी एजीएम **मंगळवार, दि.** २०.०९.२०२२ **रोजी दु. ४.०० वाज** (भा. प्र. वे.) ४ थ्या एजीएमची सूचना दि. ०४.०८.२०२२ मध्ये विहित विषयांवर विचारविनिमय करण्यासाठी दोन

. ग्रद्धतीतून - (''व्हीसी'')/(''ओएव्हीएम'') सुविधेच्या माध्यमातून आयोजित करण्यात येत आहे. कॉपोरेट कामकाज मंत्रालवाद्वारे (''एमसीए'') जारी सर्वसाधारण परिपत्रक क्र. १४/२०२० दि. ०८.०४.२०२० सर्वसाधारण परिपत्रक क्र. १५/२०२० दि. १३.०४.२०२०, सर्वसाधारण परिपत्रक क्र. २०/२०२० दि. ०५.०५.२०२० ार्वसाधारण परिपत्रक क्र ०२/२०२१, दि. १३.०१.२०२१, सर्वसाधारण परिपत्रक क्र १९/२०२१ दि. ०८.१२.२०२१ र्विसाधारण परिपत्रक क्र २१/२०२० दि. १४.१२.२०२१ व सर्वसाधारण परिपत्रक क्र २/२०२२ दि. ०५.०५.२०२ यापुढे एकत्रितरीत्या परिपत्रके म्हणून उल्लेखित) यांच्या अनुपालनांतर्गत कंपनीला सामायिक ठिकाणी सभासदांच ात्यक्ष उपस्थितीविना व्हीसी/ओएव्हीएमच्या माध्यातन एजीएम आयोजित करण्याची परवानगी आहे.

ारील परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते कंपनी/नॅशनल सीक्यरिटीज डिपॉझिटरी लिमिटे । सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (डिपॉझिटरीज) गंच्याकडे नोंदवलेले असतील त्यांना वित्तीय वर्ष २०२१-२२ करिताच्या वार्षिक अहवालासमवेत ४ थ्या एजीएमचं एनएसडीएल)ची वेबसाइट www.evoting.nsdl.com वरही उपलब्ध आहे. व्हीसी, ओएव्हीएमच्या माध्यमातू-(जीएममध्ये सहभाग घेण्याकरिता पराक्ष ई–मतदानाद्वारे मतदान तसेच एजीएम दरम्यान ई–मतदानाकरिता सुविधा उपलब्ध करून देण्यासाठी कंपनीने एनएसडीएलची सेवा नेमली आहे.

वेळोवेळी सुधारित चे नियम २० तसेच भारतीय कंपनी सचिव संस्थेद्वारे जारी सर्वसाधारण सभावरील सचि निकष - २ याच्या अनुपालनांतर्गत :

ए) ४ थ्या एजीएमची सूचना दि. ०४.०८.२०२२ मध्ये विहित ठरावांवर इलेक्ट्रॉनिक स्वरूपातून आपली मते देत येण्याकरिता कंपनी आपल्या सभासदांना परोक्ष ई-मतदान सुविधा उपलब्ध करून देत आहे.

बी) परोक्ष ई-मतदान प्रारंभ दिवस, दिनांक ववेळ : शुक्रवार, दि. १६.०९.२०२२ रोजी स. १०.०० वा. (भा. प्र. वे. सी) परोक्ष ई-मतदान समाप्ती दिवस, दिनांक व वेळ : सोमवार, दि. १९.०९.२०२२ रोजी सायं. ५.०० वा. (भा. प्र. वे. डी) निर्धारित अंतिम तारीख : मंगळवार, दि. १३.०९.२०२२.

एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व एजीएमच्या सूचनेच्या पाठवणीपश्चात कंपनीचं सभासद् बनली असेल व निर्धारित अंतिम तारीख अर्थात दि. १३.०९.२०२२ रॉजीनुसार भागधारक असल्यार सदर व्यक्तीने एजीएमच्यासूचनेत विहित केल्यानुसार ई-मतदानाकरिताच्या निर्देशांचे पालन करावे.

एफ) व्हीसी/ओएव्हीएमच्या माध्यमातुन एजीएममध्ये उपस्थित राहणाऱ्या व परोक्ष ई-मतदानाद्वारे आपले मत न दिलेल्र सभासदांना एजीएममध्ये ई-मतदान प्रणालीद्वारे आपला मतदानाचा हक्क बजावता येईल

सोमवार, दि. १९.०९.२०२२ रोजी सायं. ५.०० पश्चात एनएसडीएलद्वारे परोक्ष ई-मतदानाचे मोड्यूल अकार्यरत करण्यात येईल.

ज्या सभासदांनी यापूर्वीच परोक्ष ई-मतदानाद्वारे आपले मत दिलेले असेल ते एजीएममध्ये उपस्थित रा शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही, व

३. दि. १३.०९.२०२२ रोजीनुसार कागदोपत्री वा डीमटेरियलाइज्ड स्वरूपात भागधारक असलेले सभासद देऊ शकतील

भासदांना इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून एजीएमच्या सूचनेत विहित विषयांवर परोक्ष स्वरूपात किंव जीएमदरम्यान मत देण्याची संधी असेल. डीमटेरियलाइज्ड् स्वरूपातील, कागदोपत्री स्वरूपातील भागधारक असलेल्य भासदांकरिता) तसेच ज्यांनी आपले ई-मेल पत्ते नोंदवलेले नसतील अशा सभासदांकरितापरोक्ष स्वरूपातील मतदा वा एजीएमदरम्यान मतदानाचे स्वरूप एजीएम आयोजित करणाऱ्या सूचनेत विहित आहे.

हागदोपत्री स्वरूपात भागधारक असलेल्या ज्या सभासदांनी आपले ई−मेल पत्ते कंपनी/केफिन टेक्नॉलॉजीस प्रायव्हे कारपुर्वन स्वरूपता पार्चास्क अस्तरपार्वा सामात्रात्वा । लिमिटेड/डिपाब्रिटरीजृकडे नोंदवलेल समातिल त्यांनी केफिन टेक्नॉलॉजीस प्रायक्देट लिमिटेड आंग फोलिओ क्र. ह भागधारकाचे नाव नमूद करून (युनिट : रे ग्लोबल कन्ड्युमर ट्रेडिंग लिमिटेड), सेलेनियम टॉवर बी, प्लॉट ३१-३२ ाचीबोवली, फायनान्शिअल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली मंडल, हैदराबाद - ५०० ०३२, ई-मेल pinward ris@kfintech.com येथे पाठवावेत. डीमॅर स्वरूपातील भागधारणाच्या संदर्भात सभासदांनी डिपॉझिरर्र

व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहणे वा एजीएमपूर्वी/दरम्यान ई-मतदानाशी संबंधित कोणतीर्ह वौकशी वा संदर्भात सभासदांनी श्री. अमित विशाल, वरिष्ठ व्यवस्थापक – एनएसडीएल/कु. सरिता मोटे, सहाय्यव यवस्थापक, एनएसडीएल, टोल फ्री क्र. १८०० १०२० ९९०/१८०० २२४ ४३० वा ई-मेल evoting@nsdl.co.iı वा रे ग्लोबल कन्डयमर टेडिंग लिमिटेड पोखरण रोड नं. १. जेकेग्राम, कॅडबरी जंक्शनजवळ, ठाणे - ४०० ६०६, दर ь. ०२२-४०३६७००० वा ई-मेल rayglobal@raymond.in येथे लिहावे/संपर्क साधावा.

तदान प्रक्रियेवर देखरेख ठेवणे/प्रक्रिया नि:पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी परीनिरीक्षक म्हणून कंपनीने एसजीजीएस ॲन्ड असोसिएटस, कार्यरत कंपनी सचिव यांची नेमणक केली आहे.

है-मतदान/एजीएममधील मतदानाचा निकाल एजीएममध्ये तराव मंजरीपासन तीन दिवसांच्या आत घोषित कर ण्यात तसेच तो एनएसडीएलच्या वेबसाइटवरही प्रदर्शित करण्यात येर्डल

रे ग्लोबल कन्झ्युमर ट्रेडिंग लिमिटेड करित सही/-अरुण अगरवाल

डीआयएन : ००१९४०१०

ठिकाण : ठाणे दिनांक: २७.०८.२०२२

ठिकाण: मुंबई दिनांक:२८.०८.२०२२

मुंबई-४०००६७.

वकील. उच्च न्यायालय

PUBLIC NOTICE

वौ.फ. कारपेट क्षेत्र, जमीन अंतिम प्लॉट क.×२०, टीपीएस क.)

श्रीमती तारावाई, श्री. सत्यवान व श्री. प्रताप यांनी घोषणापत्राद्वा श्रीमती तारावाई, श्री. सत्यवान व श्री. प्रताप यांनी घोषणापत्राद्वा श्रीमती सुरेखा गोपिचंद गोरे यांच्या नावे विकासासकडे ना-हरकत श्रुमती दिली आणि त्या सदर फ्लॅटच्या मालक झाल्या. आता श्री

-गाधर महाजन गायकवाड व श्रीमती मंगला गंगाधर गायकव

गानस महाजा पाचकवाड व श्रामता मगरा गामवर पाचकवा गंनासदर फ्लॅट विक्री करावयाचा आहे. हर्व बँका, वित्तीय संस्था, व्यक्ती इत्यादींना येथे विनंती आहे की

त्यांनी माझे अशील किंवा त्यांचे समुपदेशक म्हणून माझ्याकडे त्यांचे दावा, आक्षेपवावत कोणताही अधिकार, हक्ष, हित तसेच अर्ज केलेल्या मालमत्तेत काही अधिकार असल्यास योग्य पुराव्यांसह सदर सूचनेपासून १४ दिवसांत कळवांचे, अन्यथा त्यावर कोणताही आक्षेप किंवा

दुकान क्र.बी-६, विष्णु दर्शन् कोहौसोलि., राधा नगर

जाहीर सूचना

सर्व संबंधितांना येथे सूचना देण्यात येत आहे की.

माझे अशील **श्रीमती जिंगना चेतन उपाध्याय** या

खोली क्र.१६, मानस सरोवर कोहौसोलि., प्लॉट

क्र.१३०, सेक्टर १, चारकोप, कांदिवली (प.).

मुंबई-४०००६७, क्षेत्रफळ २५ चौ.मी. या जागेच्य

गलक आहेत तसेच अनुक्रमांक ७६ ते ८० धारव

मागप्रमाणपत्र क्र.१६ त्यांच्या नावे आहे (यापुढे

सदर खोली), जी त्यांनी श्री. धर्मेश कांतिलाल

मेहता यांच्याकडून खरेदी केली होती आणि श्री.

धर्मेश कांतिलाल मेहता यांनी सदर खोली श्री.

स्वामीनाथ राजनारायण मिश्रा यांच्याकडून खरेदी

येथे नोंद असावी की, एम.एच.ॲण्ड ए.डी

बोर्डाकडून श्री. स्वामीनाथ राजनारायण मिश्रा यांच्या

नावे सदर खोलीबाबत वितरीत मुळ वाटपपत्र

ऱ्यांच्याकडून हरवले आहेत. जर कोणी व्यक्ती/

बँक/वित्तीय संस्था यांना सदर खोलीबाबत विक्री.

नारण, भाडेपट्टा, मालकी हक्क, बक्षीस, वहिवाट

गलकीत्व इत्यादी स्वरुपात कोणताही अधिकार

हक्क किंवा हित असल्यास त्यांनी लेखी स्वरुपात

योग्य दस्तावेजी पराव्यांसह सदर सचना

प्रकाशनापासून १४ (चौदा) दिवसात कळवावे.

अन्यथा असे दावा अस्तित्वात नाही किंवा त्याग

सही/- राजनील आर. सोनावणे

खोली क्र.२. स्नेहांकित कोहौसोलि.

सेक्टर १, चारकोप, कांदिवली (प.).

केले आहे असे समजले जाईल.

केली होती.

तुळींज रोड, नालासोपारा (पुर्व)-४०१२०९

प्रिया नितीन कार्

वकील उच्च न्यायाल

रावा नाही असे समजले जाईल.

PUBLIC NOTICE

Notice Is Hereby Given That My Client
Mr. Abhay Shashikant Joshi, residing at
Bhagyodaya Heights, Kolivali, Kalyan had
jointly purchased property more particularly
described in the schedule below with Mrs.
Madhuri Shashikant Joshi and Mrs. Madhuri
Shashikant Joshi had died intestate leaving
behind his legal heirs Mr. Abhay Shashikant
Joshi and other son Mr. Rahul Shashikant
Joshi and other son Mr. Rahul Shashikant
Joshi. And whereas Mr. Abhay Joshi wish to sale this property, by this notice. Any person who has any objection relating to sale of the property or has any claim on the property below mentioned shall file their claim at my office in next 7 days from the publication of office in next / days from the publication of the notice.

Schedule of the property

All that piece and parcel of the self contained flat lying and situated on the plot of the land at Village Koliwali Kalyan Taluka Kalyan, Dist-Thane baring survey 3 number 12 hissa no. 1, survey no.12 hissa no.4 in the building known as Bhagyodaya Heights A Wing Flat no.703 Area admeasuring 54.00 Sq. Mtrs. carpet + 5.00 Sq.Mtrs. Oga Mtrs. carpet + 5.00 Sq.Mtrs. og Sq. Mtrs. carpet + 5.00 Sq.Mtrs. Oga Mtrs. carpet + 5.00 Sq.Mtrs. Operative Housing Society Ltd. Sq. Mtrs. of the Kalyan Dombivil Muncipal Corporation, bearing KDMC property No.B08016865800 along with Membership of Bhagyodaya Heights Co-operative Housing Society Ltd. Bearing Share certificate No.35 Member registration No.35 having distinctive number from 341 To350 collectively Together with all easements in the said together with all leasefts of the ollectively Together with all easement ights and together with all benefits of the Adv. Amol Chouba 16, B2, Neel- Tej- Nagar, Rambaug Lane No.4, Kalyan - 421301

जाहीर सूचना येथे सूचना देण्यात येत आहे की, मूळत: माझे अशील **श्री. गंगाध** जिन गायकवाड व श्रीमती मंगला गंगाधर गायकवाड हे फ्लॅ न्हाजन गायकवाड व श्रामता मगला गागवर गायकवाड ह ५०० इ.बी-१९०२, १९वा मजला, बेल्लेझ्झा टॉवर म्हणून ज्ञात इमारत मेमन चाळ, अमर मिलींद को. ऑप. हौ. सो.ली., क्षेत्रफळ ३३०

नाहिस विभाग भवानी शंकर रोड, दादर (५), मुंबई-४०००२८ ती.एस.क्र. १२७६, लोअर परळ विभाग, जिल्हा मुंबई शहर, जं उत्तर बॉर्ड येथे असलेल्या जागेचे मालक असूत अनुक्रमांक ३६१ विरार (पु), ता . वसई, जि. पालघर. ४०१ ३०५ . ७० चे भागप्रमाणपत्र क्र.३७ चे धारक आहेत. मुळत: सदर फ् २२०० च नार्यनाथनत्र क्र.२२० च चारक जाहरा. चुळा. सद्दे स्रा श्री. गंगाधर महाजन गायकवाड व श्रीमती मंगला गंगाध गायकवाड यांनी दिनांक ३०.१०.२०१८ रोजीचे दस्तावेज क्र.बब PUBLIC NOTICE ,/९९६७/२०१८ नुसार मुंबई-५ येथील हमी निबंधकांक दणीकृत दिनांक ३०.१०.२०१८ रोजीचे विक्री करारनाम नादरानृता (देनाक ३०.५०.५०५) राजाच विक्रम कारासानुसा खोदी केले होते. मुळतः **स्वर्गीय श्री. हनुमंत नारायण गोरे** हे खोले क्र.१, मेमन चाळ या जागेचे भाडेकरू होते आणि त्यांच ८.१२.१९८० रोजी निधन झाले, त्यांच्या पश्चात (१) पत्र्न स्वर्गीय श्रीमती ताराबाई हरुमंत गोरे, (२) मुलगा स्वर्गीय श्री. गोपिचंद हरुमंत गोरे, (३) मुलगा श्री. सत्यवान हरुमंत गोरे, (४) मुलगा श्री. प्रताप हरुमंत गोरे हे कायदेशीर वारसदार आहेत, वर्गीय श्री. इनमंत नारायण गोरे यांचे निधनानंतर स्वर्गीय श्रीमत ताराबाई हर्नुमंत गोरे या सदर मालमतेच्या मालक झाल्या, त्यानंत मुलगा-स्वर्गीय गोपिचंद हर्नुमंत गोरे यांचे दिनांक ०७.०३.१९९८ रोजी निधन झाले होते, त्यांच्या परचात त्यांची पत्नी श्रीमती सुरेख RAMESHCHANDRA CHHAGANLAL PABARI (Hus MR. RUHIL RAMESHCHANDRA PABARI (Soi **गोपिचंद गोरे** या आहेत. दिनांक ०७.०६.२००६ रोजी स्वर्गी

eir rights, title, and interest ir their Mother to their father MR. RAMESHCHANDRA CHHAGANLAL PABARI, Vide Release Deed On Date 25.01.2017, vide document No. Thane- 7- 1393/201 and society is transferred in the name of MR

RAMESHCHANDRA CHHAGANLAL PABARI.

Date: 28/08/2022 Sd/- R. L. MISHRA Palce: Mumbai (ADVOCATE HIGH COURT Off. No. 23, First Floor, Sun Shine Heights Near Railwa tation, Nallasopara [East] Dist.- Palghar - 401209.

वतीने जाहीर नोटीस देण्यात येत आहे कि. खाल नमुद केलेला फ्लॅट मळतः स्वर्गीय वसंत कलकप आणि श्रीमती नलिनी वसंत कुलकर्णी यांच्य मालकीचा होता, अनुक्रमे २०/१२/२००५ आणि २६/०४/२००० रोजी मयत झाले असून त्यांच्य मागे सौ. रोहिणी अशोक चौधरी, सौ. रजनी यशवं nश्यप, सौ. सुनीता विजय कुलकर्णी, श्री. संजय ासंत कुलकर्णी हे खाली नमूद केलेल्या मालमत्तेतीट तरी सदर फ्लॅटवर विक्री, देवाणघेवाण, गहाण शुल्क, भेटवस्तू, ट्रस्ट, देखभाल, वारसा, ताबा माडेकरू, व्यवसाय, भाडेपट्टा, धारणाधिकार सहजता परवाना किंवा अन्यथा याद्वारे कोणतेह टावे/आक्षेप असल्यास ऑफिस - बी 🗕 २०७ टॉवर क्रमांक १०. माहिती तंत्रज्ञान पार्क सी. बी.र्ड बेलापर रेल्वे स्टेशन कॉम्प्लेक्स सी. बी.डी बेलापर 🗕 ४००६१६ येथे कार्यालय असलेल्या खाल स्वाक्षरीदारांना पंधरा दिवसांच्या कालावधीत लेखी

> ॲड सोनाली भोसले मंबई उच्च न्यायालय

९८१९९८००५०/९६६५९२२२७७

जाहिर नोटीस

।। नोटीशीद्वारे सर्व जनतेस कळविण्यात येत की, माई अशिल १) सौ. निशा मनिष जाधव, २) सौ. रजित

तंतोष जाधव, हयाचेतर्फे नमुद मिळकती बाबत दिनांक ०१/०७/२०२२ रोजी मंबई लक्षद्विप वर्तमान पत्रात प्रसिध्द करण्यात आलेल्या पहिल्या नोटीशीचा भाग आहे असे ानण्यात यावे. गांव मौजे चंदनसार, ता. वसई, जि. लिघर येथिल स.नं. १३८ (२५१), हि. नं. १३ पै, मध्ये ांधण्यात आलेली " ऐचडीआयएल बिल्डीग नं. ८ ' चडीआयएल बिल्डीग नं. ८ कॉ. सो. लि., मधीर गळा नं. ९, क्षेत्र ९७१ स्के.फु. (९०.२४ स्के.मी.कारपेट क्षेत्र) ", हया मिळकतीचे मळ मालक हे १) कै, रमेश वि मोटाभोय २) श्री आशिष जे मोटाभोय ३) श्रीमती प्रविता र. मोटाभोय. ४) सौ. भारती जे. मोटाभोय हे आहेत. नमुद मिळकत हि त्यानी दिनांक २२/११/२०१० रोजी दुय्यम निबंधक वसई २ येथे दस्त क्र. १६४६५/ ०१० ने मे . हाऊसिंग डेव्हलपमेंट ॲन्ड इन्फ्रास्टक्च लिमिटेड कडुन खरेदि केलेली आहे. कै. रमेश वि गोटाभोय हे दिनांक १२/०६/२०२० रोजी मयत झाले असुन त्यांचे वारस म्हणुन अनु . १) श्रीमती. सविता र मोटाभोय (पत्नी), २) सौ. सुनिता मनिष मेहता (मुलगी) ३) कु . निता र . मोटाभोय (मुलगी), ४) कु . दिलीप र मोटाभोय (मुलगा) हे आहेत. सदर वारसांन व्यतीरीक्त तर कुणास वारस, मालकी हक्काबाबत कुणाही इसम कंपनी, संस्था व अन्य हयांचा कोणत्याही प्रकारचा हक्क अधिकार किंवा हितसंबंध असेल त्यांनी हि नोटीस प्रसिध प्रालेपासन ७ दिवसांचे आत सर्व पराव्यानिशी लेखी रकत घ्यावी. अन्यथा कणाचीही कोणतीही हरकत गही असे गृहीत धरण्यात येईल, तसेच त्यांनी आपल हक्क , अधिकार हा कायमचा सोड्न दिला असे मानन्या येईल. नंतर आलेल्या हरकतीची दखल घेतली जाण

ॲंड . रघुनाथ पां. पाटील गाळा नं. ४१३, ४था मजला, गाकुळप्लाझा, गावडवाडी,

is "GANPATI KRUPA CO-OP, HSG, SOC, LTD.", havin Built up area 745 sq.ft. [Built up 69.23 sq. mtrs.] Situate nd lying at Cabin Road, Bhayandar (East), Tal & Dist nane-401 10, but his wife expired on 20.11.2011 a oriwali, Mumbai, in the state of Maharashtra, After th leath of the deceased she has left behind 1. MF

MR. SUNII RAMESHCHANDRA PABARI (Sor MR. SUNIL RAMESHCHANDRA PABARI (Son).
 MR. NIKHIL RAMESHCHANDRA PABARI, who became the legal heirs and owners of the said flat remises, and but 1. MR. RUHIL RAMESHCHANDRA PABARI 2. MR. SUNIL RAMESHCHANDRA PABARI (NR. SUNIL RAMESHCHANDRA PABARI) have released to the proposed 41th 560% chosen between the proposed 41th 560% chosen pages 42th 560% chosen pages 42th 560% chosen pages 41th 5

RAMESHCHANDRA CHHAGANLAL PABARI. If any person persons has any type of objection possession case, tenancy, gift, mortgage in the said property kindly show their right title and interest with documentary evidence within 7 days from the date of publication of this notice failing which no claim will be accepted and will be understood that no any person or person any rights title and interest in the said property.

जाहीर नोटीस

आमचे अशील श्यामकांत वसंत कलकर्णी कळवावे अशी विनंती.

<u>मालमत्तच वणन</u> फ्लॅट क्र. १०४, बिल्डिंग क्र. ११, निसर्ग सीएचएस मनीषा नगर कळवा(प) ताणे - ४००६०५

संपर्क क्रमांक

२०२०, १७/ २०२०, २०/ २०२०, ०२/ २०२१, १९/ २०२१, २१/ २०२१ आणि ०२/ २०२२ दिनांकीत ८ एप्रिल २०२०, दिनांकीत १३ एप्रिल २०२०, दिनांकीत ५ मे २०२० दिनांकीत १३ जानेवारी २०२१, ८ डिसेंबर २०२१, १४ डिसेंबर २०२१ आणि ५ मे २०२२ अनुक्रमे, (''एमसीए परिपत्रके'') आणि सेबी (लिस्टेंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंद्रग) नियम २०१५ तसेच त्यासह बाचा सेबी परिपत्रक दिनांकीत १२ मे २०२० आणि १५ जानेवारी २०२४ आणि ारकारसम्हर्त । नषम २०१४ तसच त्यासह बाचा तथा ताराजका हिनाकात १२ म २०२० आण १५ जानवार २०५१ आण १६ मे २०२२ (मेबी परिचके) गुंजा अनुसन्त नार्विक सर्वमाध्यम समेच्या सूचनेत नमूद केलेल्या सामान्य आणि विशेष प्रस्तावानुरूप केवळ ई-मेलच्या माध्यमातृन पाठविण्याची प्रक्रिया दिनांक २७ ऑगस्ट २०२२ रोजी पूर्ण करण्यात आली आहे. वार्षिक सर्वसाधारण सभेची सूचना, वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.remlife.com</u> येथे तसेच स्टॉक एक्स्चेंज यांचे संकेतस्थळबीएसई लिमिटेड यांचे संकेतस्थळ <u>www.bseindia.com</u> येथे उपलब्ध करून देण्यात येतील. सदरील वार्षिक सर्वसाधारण सभेची सूचना सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड यांचे संकेतस्थळ <u>www.evotingindia.</u>

सभासदांना वार्षिक सर्वसाधारण सभेत व्हीसी आणि ओएव्हीएम यांच्या माध्यमातून वार्षिक सर्वसाधारण सभेचे कामकाज सुरु होण्याच्या आधी १५ मिनिटे तसेच वार्षिक सर्वसाधारण सभा सुरु होण्याच्या नियोजित वेळेनंतर १५ मिनिटे या कालावधीत

कायद्याच्या कलम १०३ अनसार वार्षिक सर्वसाधारण सभेत व्हीसी / ओएव्हीएम यांच्या माध्यमातुन सहभागी झालेल्य भासदांची संख्या गणसंख्या निर्धारित करण्यासाठी गृहीत धरण्यात येईल.

एस २) यांना अनुसरून वार्षिक सर्वेसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व विषयांवर सभासदांना दूरस्थ ई-मतदान पद्धतीच्या माध्यमातून इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक बजावता यांचा यासाठी कंपनी दूरस्थ ई-मतदान सुविधा आपल्या सभासदांना उपलब्ध करून देत आहे. त्याकरिता कंपनीने सेंटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड यांर्न प्पलब्ध करून दिलेली दूरस्थ ई-मतदान सुविधा घेतली आहे. यापुढे सभासदांना सूचित करण्यात येते की, दूरस्थ ई-मतदान कालावधीला १७ सप्टेंबर २०२२ रोजी भारतीय प्रमाण वेळेनुसार सकाळी ९.०० वाजता प्रारंभ

करण्यात येईल आणि ही प्रक्रिया दिनांक १९ सप्टेंबर २०२२ रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ५.०० वाजता

कट ऑफ तारीख १३ सप्टेंबर २०२२ रोजी नोंदणीकृत आहे अशा व्यक्ती दूरस्थ ई–मतदान तसेच वार्षिक सर्वेसाधारण सभेच्या दरम्यान ई–मतदान पद्धतीने मतदान काण्यासाठी पात्र असतील. अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे

आवश्यक असलेला युजर आयडी आणि पासवर्ड प्राप्त करून घेण्यासाठी helpdesk.evotingcdslindia.com या परचावर विनेती पाठवून सदरील मतदान प्रक्रिकेसाठी आवश्यक असलेला युजर आयडी आणि पासवर्ड प्राप्त कर शकते. जी व्यक्ती या आधीच दूरस्थ ई-मतदान पद्धतीचा अवलंब करून मतदानासाठी सीडीएसएल यांच्याकडे नोंदणीकृत आहे अशा व्यक्ती दरस्थ ई-मतदान प्रक्रियेद्वारे मतदानाचा हक्क बजावण्यासाठी त्यांचा सध्याचा यजर आयडी आणि संवर्ड यांचा वापर करू शकतात. युजर आयडी आणि पासवर्ड यांच्या संबंधीचा तपशील वार्षिक सर्वसाधारण सभेच्य सचनेत विस्ताराने देण्यात आला आहे.

जे समभागधारक वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित असतील आणि ज्यांर्न

ज्या सभासदांनी आपले ई-मेल तपशील अद्याप नोंदणीकृत केलेले नाहीत, अशा सभासदांना आवाहन करण्यात येते पार्टीसिपंट यांच्याकडे संबंधित तपशील नोंदणीकृत करून घ्यावा आणि जर समभाग प्रत्यक्ष स्वरूपात उपलब्ध असतील तर त्यांनी सदरील तपशील कंपनी / आरटीए यांच्याकडे नोंदणीकृत करून घ्यावा. वार्षिक सर्वसाधारण सभेत सहमार्ग होण्यासंदर्भात किंवा दूरस्थ ई–मतदान प्रक्रियेच्या संदर्भात कोणत्याही स्वरूपाच्या शंका किंवा प्रश्न असल्यास सभासद www.evotingindia.com येथे हेल्प सेक्शन अंतर्गत असलेले सभासदांकरिता एफएक्यू तसेच ई-मतदान युजर मॅन्युअल यांचा संदर्भ घेऊ शकतात किंवा ई-मेलच्या माध्यमातून <u>helpdesk.evotingcdslindia.com</u> येथे संपर्क साधू शकतात किंवा श्री राकेश दळवी यांच्याशी ०२२ - २३० ५८ ५४२ / ४३ / ८७३८ येथे संपर्क साधू

अश्विनी धुरी

रोज वाचा दै. 'मुंबई लक्षदीप'

_____ जाहीर सूचना

. तर्वांना येथे सुचित करण्यात येत आहे की, माझे अशीव त्रवाना वर्ष द्वाचन करण्यात वर्षा जात करा, नाज जरात श्रीमती रजनी शंकर यादव या फ्लॅट क्र.२०१, २रा मजला क्षेत्रफळ २२५ चौ.फु. (कार्पेट), ओम कल्पतरु कोहीसोलि लि., इमारत क्र.७, ए विंग, आकृती ड्रेड् सेन्टर समोर, पॉकृत a.५, रोड क्र.७, एमआयडीसी, अंधेरी (पूर्व), मृंबई १८००९३ या जागेच्या मालक आहेत आणि भागप्रमाणपः इ.२३ च्या धारक आहेत. मुळतः सदर फ्लॅट श्री. शंकर ते गदव यांना आकृती निर्माण लिमिटेड या विकासकाकडू दिनांक ०५.०६.२००० रोजीचे करारनामान्सार दिनांव ० ०५ २००६ गोजी नामाप्यानसार देण्यान आले होते. सद . शंकर तेजु यादव यांचे मुंबई येथे दिनांक ११.०२.२० रोजी निधन झाले, त्यांच्या परचात माझे अशील श्रीमती रजन शंकर यादव (पत्नी/विधवा) आहेत आणि ३ मुले नामे (१ राकर बादव (पता/ावयवा) आहत आण ३ मुल नाम (२, श्री. पंकज शंकर यादव , (२) श्री. अशोक शंकर यादव ё (३) श्री. आशिष शंकर यादव हे कायदेशीर वारसदार अस् सामायिक हिस्स्याने सदर फ्लॅट प्राप्त करण्याचा अधिकार आहे दिनांक २४.०८.२०२२ रोजीचे मुक्तता करारनामानुसार दिनांब २४.०८.२०२२ रोजीचे बीडीआर–१८/१४५५२/२०२२ नुसा नोंद्णीकृत करारनामानुसार सदर ३ मुलांनी त्यांचे संबंधित शेअ माझे अशील श्रीमती रंजनी शंकर यादव यांच्या नावे मुक्त केल आ जिलाला आसता (जना सक्त पायंच पायंचा गाय हुए कछ आणि तेव्हापासून माझ्या अशिलाकडे एकमेव मालक म्हणू सदर फ्लॅटचा वापर व वहिवाट अधिकार आहे. आता माइ अशिलांना सदर फ्लॅट तारण ठेवण्याची इच्छा आहे.

जर कोणा व्यक्तीस सदर फ्लॅटबाबत मालकीत्व, भाडेपट्टा वहिवाट, तारण, कर्ज, मालकी हक्क, अधिभार, वारसाहब इत्यादी स्वरुपात कोणताही अधिकार किंवा शेअर असल्यार यांनी खालील स्वाक्षरीकर्त्याकडे लेखी स्वरुपात योग स्तावेजी पुराव्यांसह सदर जाहीर सूचना प्रकाशनापासून देवसांत त्यांचे दावा कळवावेत. अन्यथा अशा व्यक्तींचे दाव त्याग किंवा स्थगित केले आहेत असे समजले जाईल. दिनांक:२८.०८.२०२ ठेकाण: मुंबई

सुरेशचंद्र एस. तिवारी (वकील उच्च न्यायालय कार्यालय: जी-१३, तळमजला, गणेश वाडी कोहौस लि., आकृती स्टारजवळ, सेन्ट्रल रोड, एमआयडीसी

सर्वसामान्य जनतेस येथे सचना देण्यात येत आहे की, श्री. व्ही.के. गुप्ता, अंकुर को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेडचे सदस्य, पद्माकर कॉलनी स्टेशन रोड, ठाकुर्ली (पुर्व), डोंबिवली (पी.ओ.) ठाणे-४२१२०१ यांचे अनुक्रमांक २२१ ते २२५ चे मुळ भागप्रमाणपत्र क्र.४५ हरवले/गहाळ झाल आहे आणि त्यांनी द्य्यम भागप्रमाणपत्र वितरणासार्ठ सोसायटीकडे अर्ज केला आहे सोसायटी याव्दारे, दुय्यम भागप्रमाणपत्र वितरणार

जर दावेदार/आक्षेपकर्ता यांना काही दावा व आक्षेप असल्यास त्यांनी अंकुर को-ऑप. सोसायटीचे सचिव यांच्याकडे द्य्यम भागप्रमाणपत्र वितरणासार्ठ त्यांचे दावा/आक्षेप पृष्ठ्यर्थ इतर पुरावे आणि दस्तावेजांच्या प्रतींसह सदर सुचना प्रकाशनापासून १× दिवसांच्या कालावधीत दावा व आक्षेप मागवित आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर दुय्यम भागप्रमाणपत्र वितरणास सोसायटी उपविधीतील तरतुर्दीमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल. जर काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुर्दीनुसा ऱ्यावर सोसायटी कार्यवाही करेल

अंकुर को-ऑप. हौसिंग सोसायटी लि दिनांक: २८.०८.२०२२ सही / (सचिव) ठिकाण: ठाकुर्ली

च्या वतीने व करिता

WAGEND INFRA VENTURE LIMITED

CIN: L67120MH1981PLC025320 Regd. Office: 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover,

Andheri East, Mumbai400069, Maharashtra EMAIL ID: agarwalholdings@gmail.com | WEBSITE: www.wagendinfra.com

NOTICE OF 40H ANNUAL GENERAL MEETING; BOOK CLOSURE & E-VOTING NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of the

Company will be held on Tuesday, 20th September, 2022 at 12:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice Convening AGM. In line with the Circular issued by Ministry of Corporate Affairs ("MCA") video Net 44(2020) data the April 2020, Consent Circular Net 47(2020) data (1th April 2020) vide, No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 Vide, No. 14/2020 dated 6th Pulit, 2020, General Circular No. 17/2020 dated 15th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June. 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, Circular no. 20/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 3th December, 2021, General Circular No. 20/2021 dated 3th December, 2021 and General Circular No. 2/2022 dated 5th May, 2022 (collectively referred to as "MCA and SEBI" Circular), AGM of the Company is permitted to be held through VC or OAVM without physica presence of the Members at AGM Venue.

n compliance with the Circular, Notice of AGM along with Annual Report for the financial year 2021 2022 has been sent to all members, whose email ids are registered with the Company / Depository Participant(s) as on 19th August, 2022. Members may note that the same is available on the website of the Company at www.wagendinfra.com, websites of Stock Exchange i.e. BSE Limited a

Book Closure: Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 16, 2022 to Tuesday, September 20, 2022 (both days inclusive) for the purpose of AGM.

Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice. The remote e-voting period commences on Saturday, September 17, 2022 at 09:00 a.m. and ends on Monday, September 19, 2022 at 5:00 p.m. No remote e-voting shall be allowed beyond the said

E-voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 th

date and time. The Facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolution through remote e-voting shall be eligible to vote through e-voting systems in the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date

i.e. Tuesday, September 13, 2022, only shall be entitled to avail the facility of remote e-voting as wel Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date Tuesday, September 13, 2022, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our

website www.wagendinfra.com and website of www.bseindia.com. In case of any grievances connected with facility for voting by electronic means, please contact a CDSL email: helpdesk.evoting@cdslindia.com. Tel: 1800 200 5533 Members who have not registered their email addresses. So far, are requested to register their ema

addresses. Members holding shares in dematerialized form are requested to register their email addresses with their respective Depository Participant and Members holding shares in physical form are requested to update their email addresses with our RTA, Purva Sharegistry (India) Private

By order of the Board of Directors

Place: Mumbai Date: August 27, 2022 **Company Secretary**

रेमेडीअम लाईफ केअर लिमिटेड सीआयएन क्रमांक : L24100MH1988PLC343805

नोंदणीकत कार्यालय: ६०१. हाईड पार्क, साकी विहार रोड, साकी नाका, मंबई ४०० ०७२ दरध्वनी क्रमांक: ०२२-२८५०५००५ ई-मेल info@remediumlifecare.com सभासदांना सूचना

३३ वी वार्षिक सर्वसाधारण सभा, बुक क्लोजर आणि दूरस्थ ई-मतदान यांची सूचना

याद्वारे सूचित करण्यात येते की, कंपनी कायदा २०१३ च्या लागू असलेल्या संबंधित तरतुर्दीना अनुसरून (''कायदा'') रेमेडीअम लाईफ केअर लिमिटेड (''कंपनी'') यांची ३३ वी वार्षिक सर्वसाधारण सभा **मंगळवार, दिनांक २० सप्टेंबर २०२२** रो**जी सकाळी २०.०० वाजता** इलेक्ट्रॉनिक माध्यमातून व्हिंडीओ कॉन्फरन्सिंग (''व्हीसी'') / अन्य मान्यता प्राप्त दृकश्राव्य राजा से नामाज १९:० जा नामाज १९:०६ हो जा जा नामाज १९ एक्स १० जा नामाज १९:०६ हो जा नामाज १९:०६ हुं जाना माध्यमे (''ओएस्टीएम') बांच्या माध्यमात् वार्षिक सर्वसाधारण सभा आमंत्रित करणारी वार्षिक सर्वसाधारण सभेची सूचना दिनांकीत १६ ऑगस्ट २०२२ मध्ये नमूद केलेल्या सामान्य आणि विशेष प्रस्तावानुरूप होणार आहे. ज्या सभासदांचे ई-मेल तपशील डिपॉझिटरी पार्टीसिपंटस (डीपी)/कंपनी/कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट्स स्कायलाईन फिनान्शिअल सर्व्हिसेस प्रायव्हेट लिमिटेड (''आरटीए') यांच्याकडे नोंदणीकृत आहेत अशा सभासदाना ३ व्या वार्षिक सर्वसाधारण सभेची सूचना, वित्तीय वर्ष २०२१– २२ करिताचा वार्षिक अहवाल परिपत्रक क्रमांक १४

com येथेही उपलब्ध करून देण्यात येणार आहे. वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद् केलेली सर्व कागदपत्रे तपासणीसाठी इलेक्ट्रॉनिकली सूचना निर्गमित झात्याच्या तारखेपासून मंगळवार दिनांक २० सप्टेंबर २०२२ पर्यंत उपलब्ध असतील. ज्या सभासदांना या कागदपत्रांची तपासणी करायची इच्छा आहे त्यांना विनंती कार्यांत येते की त्यांनी कंपनीशी nforemediumlifecare.com येथे संपर्क साधावा.

२०१५ चा नियम ४२ बांना अनुसहन कंपनीच्या सभासद नोंद पुस्तिका आणि समभाग हस्तांतरण पुस्तिका बुधवार दिनांक १४ सप्टेंबर २०२२ ते मंगळवार दिनांक २० सप्टेंबर २०२२ (दोन्ही दिवस धरून) या कालावधीत वार्षिक सर्वसाधारण प्रभेच्या पार्श्वभूमीवर बंद राहतील.

सीडीएसएल यांनी <u>www.evotingindia.com</u> येथे उपलब्ध करून दिलेल्या सुविधेचा लॉग इन क्रेडेलिंगवल्स आणि कंपनीच्या वार्षिक सर्वसाधारण सभेसाठी ईव्हीएसएन निवडून सहभागी होण्याची परवानगी असेल. वार्षिक सर्वसाधारण सभेत सहभागी होण्याची प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने नमूद करण्यात आलेली आहे.

कंपनी कायदा २०१३ चे कलम १०८ मधील तरतुर्दींना अनुसरून तसेच त्यासह वाचा कंपनीज (मॅनेजमेंट अँड ऍडिमिनिस्ट्रेशन) नियम २०१४ आणि त्यात वेळोवेळी करण्यात आलेल्या सुधारणांना अनुसहन आणि सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑक्लिगेशन्स अँड डिस्क्लोजर रिकाय्समेंट्स) नियम २०१५ चा नियम ४४ यांना अनुसहन तसेच वार्षिक प्तर्वसाधारण सभेच्या संदर्भात इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया यांनी जारी केलेले सेक्रेटरिअल स्टॅंडर्झ (एस

ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दुरस्थ ई-मतदान पद्धतीचा अवलंब करून मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम बांच्या माध्यमातून उपस्थित राह् शकतात मात्र त्यांना वार्षिक सर्वसाधारण सभेच्या दरम्यान पुन्हा मतदान करता येणार नाही. अशी कोणतीही व्यक्ती जिचे नाव डिपॉझिटरीज यांनी तयार केलेल्या लाभार्थी मालक यादीत आणि सभासद नोंद पुस्तिकेत

समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख रोजी म्हणजेच दिनांक १३ सप्टेंबर २०२२ रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक्क बजावण्यासाठी

ज तननागरास्त्र आयोश संचायार नार्या करता. जिल्हा ने आर्युश्तर पा जा नायनार्या आतारा आयो अवन् वार्षिक सर्वसाधारण संभेच्या पूर्वी दूरस्थ ई-मतदान सुविधेचा वार्य करून मतदानाचा हक्ष वार्वावला नाही अर्थ सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्ष बजावू शकतील.

रेमेडीअम लाईफ केअर लिमिटेड यांच्या करित

ree to deal with the share and interest of th eceased member in the capital/property

CHITTALWALA, with immediate effect.

AS PER DOCUMENTS.

CHANGE OF NAME , HUSSAIN ESHAK CHITTALWALA ather of ADNAN CHITTALWALA, holder of Indian Passport No. **R8131439**, issued at Dubai on **30/07/2017**, permaner esident of Room No. 101, Lalabhai Bldg Achole Road, Nallasopara (Thane), Pir 401209, Maharashtra, India & presenti esiding at Al Buhaira Insurance Towe Flat No. 1803, Above Quick Supermarket, Al Nahda, Sharjah, UAE do hereby change my son's name from ADNAN CHITTALWALA to BURHANUDDIN HUSSAIN

PUBLIC NOTICE t is to inform all the public through this public notice that my client husband LATE MR. notice that my client husband LATE MR SHAKEEL AHMED BUKHARI, a member o B-1004, PINNACOLO CHS LTD, constructed on admeasuring 611 sq. Feet. having address at R.B K School Lane, Beverly Park Mira Road (East) Thane-401107 and holding 50% Share in Flat No. B-1004, in the building of the capital state of the school of the capital state of the school of t of the society& died on 16.08.2022.

Now my client MRS. REHMAT SHAKEE

BUKHARI is applying for 50% share in the said property who is the wife of the deceased member for the transfer of shares and rights of the deceased in her favor under the byo laws of the society. 50% share of the sai lient MRS. REHMAT SHAKEEL BUKHAR The society hereby invitees claims objection from the heir or heirs or othe daimants/objector or objectors to the transfe of the said shares and interest of th eceased member in the capital/property he society within a period of 15 days from the publication of this notice with copies of suc ocuments and other proof in support is/her/their claims objections for the societ no claim/objection is received within eriod prescribed above, the society shall b

the society in such a manner as is provide der the bye-laws of the society. Sd/- Dattaprasad Railkar Advovate High Court) 003, Yashwant Vihai

Boling Road, Virar (W) Date: 28/08/202

CHANGE OF

I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY OLD NAME (JOSEPH PEREIRA) TO NEW NAME SHAKILA AHMED QURESHI GH NEW (JOSE MARIA PEREIRA) AS PER NAME. SHAKIL AHMED QURESHI I HAVE CHANGED MY OLD NAME

I HAVE CHANGED MY NAME FROM HAMIDUNSHA RIZWANULLAH TO NEW

(ANA MARIA PEREIRA) TO NEW NAME NAME HAMIDUNSHA RIZWANULLAH (ANA MARIA MENDÓNCA) AS PER KHAN DOCUMENT I HAVE CHANGED MY OLD NAME: VASHISHT SHIVKUMAR DUBEY GH ALFAAZ GURUBHAI THAKKAR TO NEW NAME- BASHIST SHIVKUMAR ALFAAZ GURUBHAI THAKKAR NEW N NAME : ALFA GURUBHAI THAKKAR DUBEY

I HAVE CHANGED MY OLD BOOK I HAVE CHANGED MY NAME FROM RIZWANULLAH MOHAMMED AYUB I HAVE CHANGED MY NAME FROM KHAN TO NEW RIZWANULLAH ASGHAR ABBAS TO SAYED MOHAMMED ASGHAR AS PER

I HAVE CHANGED MY OLD NAME DOCUMENTS. SYED MAZHAR AHMED I HAVE CHANGED MY NAME FROM SYED WAZIR AHMED QADIR TO KHAN RAZINAKHTOON ZAMIR TO NEW NAME MAZHAR WAZIR SAYED RAZINA KHATOON MAZHAR KHAN AS PER DOCUMENTS.

Place: Mumbai **Date:** August 27, 2022

due course.

Suyog telematics LIMITED CIN:L32109MH1995PLC091107

Regd. Office: Suyog House, Plot No 30, MIDC Central Road, Andheri East, Mumbai 400093

Tel.: 022-25795516 / 25778029 / 25778030 | Website: www.suyogtelematics.co.in | Email Id: investor@suyogtelematics.co.in NOTICE OF 27TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

Notice is hereby given that the Twenty Seventh Annual General Meeting "(AGM") of the Members of Suyog Telematics Limited (the "Company") will be held on Tuesday, September 27, 2022 at 11:00a.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Circular No. 20/2020 dated 5" May, 2020, Circular No. 02/2021 dated 13" January, 2021, Circular No. 21/2021 dated 14" December, 2021 and Circular No. 02/2022 dated 5" May, 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs (MCA) and circular no. SEBI/H0/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/H0/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular no. SEBI/H0/CFD/ CMD2/CIR/ P/2022/62 dated May 13, 2022 (hereinafter referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Notice of the AGM along with the Integrated Annual Report 2021-22 is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories. Notice of the AGM and Integrated Annual Report 2021-22 will also be made available on the Company website www.suyogtelematics.co.in and on the website of BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for Joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members of the Company who have not registered their e-mail address with the Company/Depository, may follow below instructions for obtaining login details for E- voting In case share shares Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and are held in physical back), PAN (selfattested scanned copy of PAN card), AADHAAR (self

In case share shares Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master are held in demat mode or copy of Consolidated Account statement, PAN (self -attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Bigshare Services Private Limited RTA at investor@bigshareonline.com Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password. The remot e-voting period commences on Friday, September 23, 2022 (9.00 a.m. IST) and ends on Monday, September 26, 2022 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their votes or

the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. To receive dividend in a timely manner, Members holding shares in Physical Form who have not updated their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service or any other means can register their Electronic Bank Mandate to receive dividends directly may visit and update the details atwww.bigshareonline.comEmailRegister.

html along with required supporting documents by Wednesday, September 21, 2022 (upto 5.00 p.m. IST) along with scan copy of following details/ documents Assigned request letter mentioning your name (as recorded on the share certificate), folio number, complete address, scanned copy of the share certificate (front and baer). along with:

Name and Branch of Bank and Type of Account Bank account Number allotted by your Bank after implementing Core Banking Solutions

11 digits IFSC Code Number 9 digit MICR Code Number

Self-attested scan copy of cancelled cheque bearing the name of the Member or First Holder Self-attested scan copy of PAN, AADHAAR Card For queries related to updation of e-mail Id and bank account details Members may contact www.bigshareonline.co.in Members holding shares in Demat form, please update your Electronic Bank Mandate through Depository Participants. Members are requested visit www.suyogtelematics.co.inDividend Instructions.pdf for details and formats of declarations or Taxation on dividend to be distributed by the company, if approved in the AGM.

n the event the Company is unable to pay dividend to any shareholder by electronic mode, due to non-registration of the bank account the Company shall dispatch the dividend warrant / cheque to such shareholders at their registered address available with the RTA of the Company or Depositories. The Notice of 27th AGM will be sent the shareholders in accordance of applicable laws on their registered email address in

For Suyog Telematics Limited

Shivshankar Lature

कंपनी सेक्रेटरी तसेच कम्प्लायन्स अधिका