## Kaya Limited

#### July 11, 2022

To,

The Secretary
BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 539276

The Manager National Stock Exchange of India Limited Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: KAYA

Subject: Newspaper Advertisement -Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A of SEBI Listing Regulations, we enclose herewith the copies of newspaper advertisement published in Financial Express (English) and Mumbai Lakshdeep (Regional) on July 10, 2022, in accordance with Regulation 47 of the SEBI Listing Regulations intimating that 19<sup>th</sup> Annual General Meeting of the Company will be held on Monday, August 1, 2022 at 9.30 a. m. IST through Video Conferencing.

Kindly take the information on record.

Thanking you,

For Kaya Limited,

NITIKA SUNNY NIRMAL

Digitally signed by NITIKA SUNNY NIRMAL DN: cmN, or PERSONAL, 1861—5132, pseudonym-31af92d5547580741635b5134 73da474ccbbbh7 oin foi r65662cu5760879c2, postalCode—421203, st-Maharashtza, siniaNumber—60350076df7v0b315566819 a56687af22d6287339607134166603959ab1 cm+NITIKA SUNNY NIRMAL Date: 2022.071114-64927-467307

Nitika Dalmia Company Secretary & Compliance Officer

Encl: A/a

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: <a href="https://www.kaya.in">www.kaya.in</a>

CIN: L85190MH2003PLC139763

# हिंगोली जिल्ह्यासाठी अडीच लाख झेंड्याचे नियोजन करावे - जिल्हाधिकारी

स्वातंत्र्याच्या अमृत महोत्सवानिमि त्त प्रत्येक नागरिकांच्या मनात भारतीयत्वाची भावना वृद्धींगत व्हावी, नवीन पिढीपर्यंत स्वातंत्र्य लढ्याचे म ोल पोहचावे या उद्धेशाने हर घर झेंडा मोहीम प्रभावीपणे राबवावी. यासाठी जिल्ह्यातील सर्व स्थानिक संस्था, जिल्हा परिषद, सेवाभावी संस्था, शैक्षणिक संस्था यांच्या सहभागातून संपूर्ण जिल्ह्यासाठी अडीच लाख झेंड्याचे नियोजन करावेत, असे निर्दे श जिल्हाधिकारी जितेंद्र पापळकर

झेंडा ही मोहिम ११ ऑगरन्ट ते १७ ऑगस्ट या कालावधीत राबविण्यात येणार आहे. या मोहिमेत जिल्ह्यात लाख झेंडे लावावयाचे आहेत. यासाठी जिल्ह्यातील पाचही

ओबीसी आरक्षणाशिवाय

निवडणूका होणे म्हणजे

ओबीसी समाजावर घोर

अन्याय – जयंत पाटील

नगर परिषद व नगरपंचायतींचा निवडणूक कार्यक्रम

जाहीर केला आहे. मात्र या निवडणूका ओबीसी

आरक्षणाशिवाय होणे म्हणजे बहुसंख्य ओबीसी सम

ाजावर घोर अन्याय आहे म्हणून आरक्षणाशिवाय

निवडणुका होऊ नयेत अशा भूमिकेवर राष्ट्रवादी

काँग्रेस ठाम असल्याची माहिती राष्ट्रवादी काँग्रेसचे

प्रदेशाध्यक्ष आणि माजी जलसंपदा मंत्री जयंत पाटील

महाविकास आघाडी सर्वोतोपरीने प्रयत्न करत आहे.

राष्ट्रवादीचे ज्येष्ठ नेते छगन भुजबळसाहेब पहिल्या

दिवसापासून स्वतः यामध्ये जातीने लक्ष घालत आहेत.

महाविकास आघाडी सरकारने नेमलेल्या बांठिया

आयोगाने इम्पिरिकल डाटा गोळा करून अहवालही

तयार केला आहे असेही जयंत पाटील यांनी स्पष्ट

केले आहे. महाविकास आघाडीने केलेल्या प्रयत्नांना

नक्कीच यश मिळेल व ओबीसी समाजाला आरक्षण मि

ळेल याबाबत पूर्ण विश्वास व्यक्त करतानाच ही लढाई

अंतिम टप्प्यात असून निवडणूक घेण्याचा अट्टाहास करू

वृक्षलागवड कायक्रमाला

नये अशी विनंतीही जयंत पाटील यांनी केली आहे.

वनविभागाच्या वनमहोत्सव कार्यक्रम

ात नियोजित वृक्षलागवडीला गती

अकोला जिल्ह्यातील काही भागांमध्ये

समाधानकारक पाऊस होता. तथापि,

अमरावती जिल्ह्यातील बहुतांश

भागांमध्ये पावसाचे प्रमाण अत्यल्प

होते. त्यामुळे बुलडाणा व अकोला

६० टक्के लागवड पूर्ण झाली आहे.

अमरावती विभागामध्ये जुलैमध्ये

समाधानकारक पर्जन्यवृष्टी झाली

असल्याने आता सर्वच ठिकाणी

वृक्ष लागवड सुरू करण्यात आली

आहे. तालुका निहाय वृक्षलागवडीचे

नियोजन करण्यात आलेले असून

एकूण ११५३.७१ हे. क्षेत्रावर वृक्ष

लागवड करण्यात येत आहे, असे

ओबीसी समाजाला आरक्षण मिळावे यासाठी

यांनी दिली आहे.

मुंबई , दि.९ : राज्य निवडणूक आयोगाने

तालुक्यातील प्रत्येकी ५० हजार ेझॉन आदींशी समन्वय साधावा. ज्या याप्रमाणे झेंडा तयार करणे व खरेदीचे नियोजन करावे. याची मागणी सोमवार पर्यंत नोंदवावी. झेंडे तयार करण्यासाठी बचतगटाला प्रोत्साहित करावेत. त्यांच्यासाठी प्रशिक्षण ठेवावेत. या बचत गटाकडून बनविलेले झेंडे खरेदीसाठी मागणी नोंदवावी. तसेच या कालावधीत शासन निर्दे शानुसार राबविण्यात येणाऱ्या विविध उपक्रमांची माहिती शहरी व ग्रामीण भागातील नागरिकांना देण्यासाठी जनजागृतीचे कार्यक्रम घ्यावेत. या मोहिमेच्या यशस्वीतेसाठी ऑनलाईन जिल्हाधिकारी म्हणाले, हर घर नोंदणीसह तिरंगा उत्पादक, विक्रेते, जे लोक उत्स्फूर्तपणे राष्ट्रध्वज दान देऊ इच्छितात अशा दात्यांची निवड करावी. अडीच लाख राष्ट्रध्वजाच्या निर्मितीसाठी जिल्ह्यातील बचतगट, सूचनाही जिल्हाधिकारी पापळकर खाजगी उत्पादक, खादी भांडार, ॲम यांनी सर्व संबंधित यंत्रणेला दिल्या.

इच्छुकांना गरीब घरांसाठी राष्ट्रध्वज दान करण्याची इच्छा आहे अशा व्यक्ती, संस्थांचीही यात मदत घ्यावी, अशा सूचना दिल्या.

तसेच भारतीय स्वांत्रत्र्यांचा अमृत महोत्सवानिमित्त 'स्वराज्य महोत्सवा'चे आयोजन करण्यात येत आहे. हा उपक्रम जनतेच्या मनात स्वांत्रत्र्य लढ्याच्या स्मृती तेवत राहाव्यात व देशभक्तीची जाज्वल भावना कायम स्वरूपी मनात राहावी व त्याचे संरमरण व्हावे या उद्वेशाने ९ ते १७ ऑगस्ट या कालावधीत साजरा करण्यात येणार आहे. या पार्श्वभूमीवर शासनाने दिलेल्या निर्दे शानुसार या कालावधीत विविध उपक्रम राबविण्यात यावेत, अशा

करण्याचे काम करता आले

नाही.परंतू गुरुवार ७ जुलैला

महावितरणकडून दूखर-ती

कार्याला सुरुवात करण्यात

आल्यानंतर एका स्थानिक

तुटलेले खांब दुरुस्तीला

मज्जाव करण्यात आला

होता. दरम्यान विजपुरवठा

दुरुस्तीसाठी आमला येथील

ग्रामर-थाकडून महावितरण

ग्रामीण विभागात ठिय्या

आंदोलनही करण्यात आले.

विजेची गरज लक्षात घेता

विजपुरवठा पुर्ववत करण्यात

आल्याची माहीती कार्यकारी

अभियंता अमरावती ग्रामीण

अनिरुध्द आलेगावकर यांनी

ग्रामर-थांची

झालेला

त्यामुळे

महावितरणकडून

दिली आहे.

येथील खंडित

शेतकर्याच्या

येथे सूचना देण्यात येत आहे की. फ्लॅट क्र. ३०४. ३रा मजला. चाचा-भतीजा नगर कोहौसोलि., जनता नगर रोड, भाईंदर (प.) या जागेबाबत **श्री. रसिकलाल सी. संगानी**ं मालक होते. यांचे दिनांक २७.०९.२०१९ रोजी निधन झाले, त्यांच्या पश्चात तीन विवाहीत मुर्ल नमे **१. श्रीमती दिव्या मयुर मेहता, २. श्रीम**र्त भक्ती विशालकुमार चौहान, ३. श्रीमती भारती नि**मेश मेहता** आहेत. सदर वारसदारांव्यतिरित्त जर कोणा व्यक्तीस मयताचे सदर फ्लॅटबाबत दाव असल्यास त्यांनी कागदोपत्री पुराव्यांसह लेखी वरुपात खालील स्वाक्षरीकर्तांकडे **१०२, निलम** ॲकॉर्ड. पंचरत्न कॉम्प्लेक्स. १५० फीट रोड. भार्डंदर (प.) येथे सदर सचना प्रकाशन नारखेपासन १४ दिवसांत कळवावे. अन्यथ क्रोणताही दावा नाही असे समजले जाईल. दिनांक: १०.०७.२०२२

एच.पी. मेहता ॲण्ड असोसिएटस्

#### PUBLIC NOTICE

By this Notice, Public in general is informed that late Mrs. Hira Ratanlal Jain, joint member of The Navgrah Bldg. No. D-1/61 Co-operative Housing Society Ltd. and co-owner of Flat No. 304, 3rd Floor, Poonam Sagar Complex, Mira Road (East), Dist. Thane-401 107, died ntestate on 30/12/2020. Mr. Manish Ratanla Jain is claiming transfer of the undivided share and interest in the capital / property of th society belonging to the deceased being so and one of the legal heir of the deceased wit no objection of other legal heirs of th eceased. Claims and objections are hereb invited from the other legal heirs and successors of the deceased if any for the transfer of the undivided shares and interests in he capital / property of the society belonging t he deceased. The claimants/ objectors ma the deceased. The Claimants/ objectors may inform to undersigned within period of 15 days from the publication of this notice failing which the society will transfer the undivided shares and interest in the capital / property of the society belonging to the deceased in the name of Mr. Manish Ratanlal Jain and thereafter any claims are bitters will be as existence. claim or objection will not be considered.

> K. R. TIWARI (ADVOCATE Shop No. 14, A-5, Sectoragar, Mira Road, Dist. Thane

#### जाहीर नोटीस

सर्व लोकांना ह्या नोटीसीने कळविण्यात येते कि, दुकान नं. ४, तळमजला, तपस्या को ऑप. हौसिंग सो. लि., मधु अग्रवाल नर्सिंग होमजवळ, महाराणा प्रताप गार्डनजवळ ६० फीट क्रॉस रोड, भाईंदर प., जि. ठाणे श्री रामबडाई गुप्ता व श्री राजकपूर रामबडाई गुप्ता, ह्यांच्या नावांनी होता परंतु श्री रामबडाई गुप्ता, ता. १५/०५/२०२१, रोजी मयत झालेले असून त्यांच्या वारसापैकी म्हणून श्री राजकपूर रामबडाई गुप्ता, ह्यांनी सोसायटीला सदर दुकान व शेअर सर्टीफिकेटमधील ५०% हिस्सा आपल्या नावांनी करण्यासाठी अर्ज केलेला आहे. तरी सदर दुकानावर कोणाही व्यक्तीचा हक्क असेल तर त्यांनी ही नोटीर प्रसिद्ध झाल्यापासून १४ दिवसाचे आत आपल्याजवळील पुराव्यासह **ए / १०४, न्यृ** श्री. सिद्धिविनायक सी. एच. एस. लि., स्टेशन रोड, भाईदर (प.), जि. ठाणे – ४०१ १०१, ह्या पत्त्यावर लेखी कळवावे, अन्यथा तसा कुठल्याही प्रकारचा हक्क हितसंबंध नाही असे . समजण्यात येईल व सोसायटीला सदर अर्ज मंजूर करता येईल.

सुनील बी. गारोडिया (वकील, उच्च न्यायालय मुंबई)

अमरावती, दि.९ रोजीही विज पुरवठा सुरळीत तालुक्यातील आमला येथील वीज खांब तुटून खंडित झालेला विजपूरवठा महावितरणकडून पूर्ववत करण्यात आला आहे. तालुक्यातील अमरावती आमला या गावाला म हावितरणच्या भातकुली उपविभागातील वलगाव वितरण केंद्रातून विजपुरवठा

मार्गात असलेले ५ ते ६ फुटाचे पाणी आणि दलदलीम

# ुळे महावितरणला ६ जुलै

आहे . मंगळवार दिनांक ४ जुलै रोजी संध्याकाळच्या सुमारास झालेल्या वादळी पावसामध्ये पेढी नदीला पुर आल्याने आमला गावाचा संपर्क तुटला होता. तसेच ११ केव्ही चांगापूर वीज वाहिनीचे दोन खांब तुटल्याने आमला गावाचा विजपुरवठा खंडित झाला होता. विज वाहिनीच्या

Registered under the Societies Act of 1960 No 80M, 133/1962 & the Bombay Public Trust Ac 950 No F.1041 (BOM) is the member of the society amely The New Aarti Co-operative Housing Societ imited by holding 5 Fully Paid up Shares of Rs. 50 ach bearing Distinctive Nos 186 to 190 having ihare Certificate No 38. The said New Aarti Co perative Housing Society Limited is situated at Old lagardas Road, Andheri East, Mumbai 400069. he said original Share Certificate No 38 consisti ost and inspite of due and diligent search the sam still not found and located.

anybody is having any objection, claim, interes ispute in respect of the said missing original share ertificate as and by way of any claim, demand, dispute bjection, sale, gift, purchase, mortgage, lien, charge bjection, sale, gill, purchase, mortgage, library sales, gill, purchase, gill, purchase, library sales, gill, purchase, gill, purchas terest and/or otherwise of whatsoever nature e/she/they may contact the undersigned with the ocumentary proof substantiating his/her/the bjections/claims /details of the claim, demand and spute with a period of Seven (7) days from the late of this publication, failing which society will proceed to issue duplicate share certificate to my dient as if there are no third party claims/objections disputes in respect of said share certificate and ereafter no claims/objections /disputes will b ntertained and such claim/ objections/disputes wil eemed to have been waived and/or abandoned.

Sd/- HARSH S TRIVEDI ADVOCATE HIGH COUR 405 . B WING, VERTEX VIKAS, ANDHERI EAST ..., 5 ..., 6, venten vinas, ANDHERI EAS' Dated: 10/07/2022 MUMBAI 69, 902276661 Place: Mumbai

हरवले आहे

श्री संजय रामचंद्र बोरकर, पत्ता-२०३,शिवामत पूजा हौ.सोसा.ली., ठाकुर्ली (पूर्व). माझं ओरिजनल शेअर सर्टिफिकेट नंबर ०७,रजिस्ट्रेशन, क्रमांक ९४९९ आहे व शेअर क्र ०३१ ते ०३५ आहे.सदरचे सर्टिफिकेट १६ नोव्हेंबर २०२१ रोजी दुपारी माझ्याकडून गहाळ झाले आहे सदरचे शेअर सर्टिफिकेट कोणालाही मिळाल्यास वरील पत्त्यावर किंवा खालील नंबरवर संपर्क करावा ही विनंती. संपर्कः ९८६९१६५८४२

जाहीर सूचना येथे सचना देण्यात येत आहे की. फ्लॅट क्र.१०१ पशुपतीनाथ कोहौसोलि., सुदामा नगर, भाईंदर

(प.) या जागेबाबत श्रीमती सरोज चंदकांत दोशी व श्री. चंद्रकांत बी. दोशी हे संयुक्त मालक व सदस्य होते. श्री. चंद्रकांत बी. दोशी यांचे ०५.०६.२०२० रोजी निधन झाले, त्यांच्या पश्चात श्रीमती सरोज चंद्रकांत दोशी या कायदेशीर वारसदार आहेत. पुढे सोसायटीद्वारे वितरीत अनुक्रमांक ३१ ३५ चे मूळ भागप्रमाणपत्र क्र.७ हरवले आहे. ज कोणा व्यक्तीस सदर फ्लॅटबाबत दावा असल्यास किंवा मयताचे शेअर्सवर दावा असल्यास त्यांनी कागदोपत्री पुराव्यांसह लेखी स्वरुपात खालील स्वाक्षरीकर्तांकडे १०२. निलम ॲकॉर्ड. पंचरत्न कॉम्प्लेक्स, १५० फीट रोड, भाईंदर (प.) येथे सदर सूचना प्रकाशन तारखेपासून १४ दिवसांत कळवावे. अन्यथा कोणताही दावा नाही असे समजले जाईल.

दिनांक: १०.०७.२०२२ भाईंदर

एच.पी. मेहता ॲण्ड असोसिएटस्

ठिकाण : भाईदर दि. १०/०७/२०२२

### Notice is hereby given that Mr. Becha

Vishram Kundhadiya was member o Shashikant Apartment Co-op. Hsg. Soc Ltd., Don Lane, Achole Tal, Vasai, Dist Palghar-401 209, was holding Share Certificate No. 38, Dated 11th March 2012 Shares No. 171 to 175. (both inclusive) and occupier, possessor of the Flat 301, B wing Shashikant Apartment, belonging to Shashikant Apartment CHSL located at Dor Lane Achole, Survey No. 174 Hissa No. 2 Tal. Vasai, Dist. Palghar, The said Mi Bechar Vishram Kundhadiya died on 31s October 2021 without making any nomination. His wife Smt. Daibai Bechar Kundhadiya was died on 4th February 2007, his Son Harish Bechar Kundhadiya has applied for the transfer of the abovesaid shares and flat in his name.

Any person/ institution having any right of claim upon the said flat or shares or having any objection for transfer of the abovesaid shares and the flat in name of Harish Becha Kundhadiya may intimate to the undersigned in writing along with supporting documentary evidence within 14 days fron the date of publication, failing which it will be presumed that there are no such claims and f any the same are waived or abandoned and the society shall transfer the share certificate and the said flat in favour of Harish Bechar Kundhadiya without any further reference to such claims.

Place: Vasai Date: 10/07/2022

Adv. Milind Suresh Kanekar Kanekar Mansion Vitthal Mandir Waliv, Vasai (E) Dist. Palghar 401208

#### **PUBLIC NOTICE** LOSS OF AGREEMENT

Notice is hereby given that Legal Heirs f LATE MR. JUTHALAL LILADHAR MEHTA have lost/ misplaced the under oted original agreements of the Flat No. 15 in building known as **"BHAWESHWAR SHIKHAR NO. 1**" belonging to SARVARANDHU Co-operative Housing Society Ltd., Final Plot No.353/13, 60 Fee Road, Ghatkopar (East), Mumbai – 400 077 Original Agreement between BUILDER [Seller] and MRS. VIMLA CHAMPAKLAL VARIA [Purchaser].

Original Agreement between MRS VIMLA CHAMPAKLAL VARIA [Seller and MR. JUTHALAL LILADHA MEHTA [Purchaser].

Police Compliant has been lodged for नावे सदर फ्लॅट हस्तांतर केला आणि सोसायटीचे ne same on 1.7.2022. If any person has any claim in, upon or against the aforesaid los सदस्य म्हणून त्यांचे नाव दाखल केले. agreements of Flat No. 15 by way of sale, जर कोणा व्यक्तीस सदर सोसायटीचे भांडवलातील ortgage, charge, lease, or license of शेअर्स व हित यासह सदर फ्लॅटबाबत मयताचे claiming any right or interest for any reason कायदेशीर वारसदार व प्रतिनिधी म्हणून काही दावा. or purpose of any nature, the same may be अधिकार, हित असल्यास त्यांनी माझे कार्यालय submitted in writing along with requisite proof within 14(Fourteen) days from the date पत्ताः दुकान क्र.३, तळमजला, न्यु पंचरत्न कोहौसोलि., आर.एन.पी. पार्क, आर.एन.पी. of the publication of this public notice, to गार्डन समोर, भाईंदर (पुर्व), ठाणे-४०११०५ Advocate Dhruvin J. Modi, having address t Office No. C-15, Ground Floor, Kailas येथे सदर सूचना प्रकाशन तारखेपासून **१५ दिवसांत** Plaza, Near Odeon Cinema, Vallabh Bauc कळवावे. अन्यथा तदनंतर सदर सोसायटीचे सदर ane, Ghatkopar (East), Mumbai – 400 077 भांडवलातील सदर शेंअर्स व हित आणि सदर failing which the right of third parties o members of the Public will not be फ्लॅटबाबत कोणताही दावा विचारात घेतला जाणा entertained by my clients and considered as there is no claim of any person of any

nature against the said property. Sd/-Dhruvin J. Modi (Advocate)

I HAVE CHANGED MY OLD NAME MAJHAR MOHAMED NASIR TO NEW NAME MAJHAR MOHAMED NASIR SHAIKH

जाहीर सूचना

मर्व संबंधितांना येथे कळविण्यात येत आहे की. मळत: स्वर्गी त्तव त्तांचिताना ये कार्यकर है पर्लेट क्र. १, १ला मजला, सुमित्रादेवी काहीसोलि., रेती बंदर क्रॉस रोड, सत्यवान चौक, देवीचा पाडा, उमेष नगर, डॉबिवली (पश्चिम), ठाणे येथील जागेचे कायदेशीर

मालक होते आणि त्यांच्या नावे अनुक्रमांक ४१ ते ४५ धारक भागप्रमाणपत्र क्र.९ होते, जे त्यांनी श्री. चंद्रकांत डी. पुरव यांच्याकडुन दस्तावेज केएलएन-४/०५५२५/२००८ नुसार कल्याण-४ येथे संयुक्त उपनिबंधक यांच्याकडे नॉद्णीकृत दिनांक

करपाण- 2 वब स्तुक उनानवरक याच्याकड नारणाकुरा दिनाक 03.१२.२002 ग्रंगोच्या विक्री कारतामानासूता खरीचे केले होते. सदर श्री. चंद्रकांत डी. पुत्रव बांनी मदर फ्लॅट में. श्रीकृपा बिल्डर्स याच्याकडून दिनांक १८.०८.१९८९ रोजीचे क्र.६२५७ अंतर्गत कल्याण-3 येथील उपनिवंधकांकडे नॉटणीकृत दिनांक 0६.०८.१९८९ रोजीचे विक्री करारनामानुसार खरेंद्री केले होते.

सहदेव गुणाजी कजरेकर यांचे २०.१०.२०१७ रोजी निधन झाले, त्यांच्या परचात माझे अशील श्रीमती सुमित्रा सहदेव कजरेकर (पत्नी/विधवा) आणि एक मुलगा श्री. विशाल सहदेव कजरेकर हे कायदेशीर वारस्दार असून मालक म्हणून सदर फ्लॅट प्राप्त,

जर कोणा व्यक्तीस/पक्षकारास/कायदेशीर वारसदारास/प्रतिनिधीस

सदर फ्लॅट किंवा भागावर प्रतिकल दावा किंवा हित असल्यार

त्यांनी लेखी स्वरुपात माझ्याकडे/माझे अशिलांकडे सदर सूचन प्रकाशनापासून १४ दिवसांत कळवावेत. अन्यथा दावा विचारात

जाहीर सूचना

येथे सचना देण्यात येत आहे की. श्री. अविनाइ

श्रीरंग तोरणे व श्रीमती गायत्री अविनाश तोरण

हे सदनिका क्र.२०७, २रा मजला, क्षेत्रफळ ४६.४

चौ.मी. कार्पेट क्षेत्र, जमीन सर्व्हे क्र.११७, हिस्स

क्र. २के, मातोश्री नगर, गाव आगासान, ठाणे, ता

ठाणे, जि. ठाणे, मातोत्री अपार्टमेंट म्हणून ज्ञा

इमारत आणि आता मातोश्री को-ऑपरेटिव्ह हौसिं

. प्रोसायटी लिमिटेड म्हणून ज्ञात, रु.५०/- प्रत्येकी

अनुक्रमांक २११ ते २२० धारक १० शेअर्सचे

. ।प्रमाणपत्र क्र.२२ चे मालक आहेत. जे त्यांर्न

शिल्पवास्तू डेव्हलपर्स यांच्याकडून दिनांक )३.०८.२००६ रोजीचे नोंद क्र.ठाणे-२-५९६७

२००६ नसार खरेदी केले होते. जी जागा उप

नोंदणी जिल्हा ठाणे व नोंदणी जिल्हा ठाणे आणि

उाणे महानगरपालिका, ठाणे यांच्या मयादेत आहे श्री. अविनाश श्रीरंग तोरणे व श्रीमती गायत्री

अविनाश तोरणे आणि मे. शिल्पवास्त

डेव्हलपर्स यांच्या दरम्यान झालेला मुळ विक्री

करारनामा जो दिनांक 0३.0८.२00६ रोजीचे नोंद

क्र.ठाणे-२-५९६७/२००६ नुसार नोंद आहे

केलेल्या पत्त्यावर आणुन द्यावे किंवा सदर सदनिक

विक्री किंवा खरेदीवर काही दावा, आक्षेप असल्यार

त्यांनी खालील स्वाक्षरीकर्ताकडे सदर सूचन

प्रकाशन तारखेपासून **१० दिवसात** लेखी स्वरुपात

कळवावे. अन्यथा असा कोणताही दावा नाही असे

माझे अशील समजतील आणि असल्यास ते त्या

सही/

श्री. रजत विजय राणे

वकील उच्च न्यायाल

बदलापूर (पुर्व)-४२१५०३. मोबा.:९५२७७८८९८०

पत्ताः ८. सर्या ज्योत अपार्ट.. स्पंदन

हॉस्पिटलजवळ, न्यु डी.पी. रोड, कात्रप

APPENDIX-16

(Under Bye-Law No.34)

The Form of Notice, inviting claims or objections to the transfer of the shares and

the interest of the Deceased Member in the

Capital/Property of the Society.

**NOTICE** 

Jaiswal, a member of the Sitaram Sadar

Co. Operative Housing Society Limited,

Society duly Registered under Maharashtra

egistration No. TNA/VSI/HSG/TC/15452/

Co-operative Society Act 1960, bearing

2005. Situated at Survey No.77. Village

Tulinj, Nalasopara (East)-401209, Taluka

Vasai, District Palghar, and holding Flat No

2, in the society (said Flat), Late Jawaharla

Ramnath Jaiswal, has expired or

29/07/2020, He has Made nomination infavour of his friend Mr. Pradeepkuma

Shrinarayan Sharma. The Society has

nembership and shares of the Said Flat to

name of Mr. Pradeepkumar Shrinaraya

Sharma. The Above flat is free from all sorts

objections from the heir/s or other claimants

o the transfer of the said shares and interest

of deceased member in the capital/ property

of the society within a period of 15 days from

the publication of this notice. The persor

must bring copies of such documents and other proofs in support of his/her/their

claims/objections for the transfer of shares

and interest of the deceased member in the

capital property of the Society. The society

has been free to transfer of shares and

nterest, if not received any claims/objections

above prescribed of the period. A copy of the

available for inspection by the claimants/

objections, in the office of the society with secretary of the Society from the date of

publication of the notice till the expiry of its Place: Nalasopara(East)

For and on behalf of

Sitaram Sadan Co-Op.Hsg. Soc.Ltd.

जाहीर सूचना

माझे अशील चंदकांत गणेश हरदास हे फ्लॅट

क्र.बी/२०४, २रा मजला, सदा सत्य अपार्टमेंट

कोहौसोलि.. टेम्बा हॉस्पिटल रोड. भाईंदर पश्चिम

जिल्हा ठाणे-४०११०१ येथील जागेचे निवासी।

मालक आहेत यांच्या वतीने सर्वसामान्य जनतेस

येथे सचना देण्यात येत आहे. माझे अशिलांची पत्नी

श्रीमती जयश्री चंदकांत हरदास या सदर फ्लॅट

क्र.बी/२०४, २रा मजला, सदा सत्य अपार्टमेंट

कोहौसोलि., जमीन जुना सर्व्हे क्र.६७६, नवीन

सर्व्हे क्र.२७८, हिस्सा क्र.२, गाव भाईंदर, तालुका

व जिल्हा ठाणे, टेम्बा हॉस्पिटल रोड, भाईंदर पश्चिम

जिल्हा ठाणे (यापढे सदर फ्लॅट) या जागेच्या मळ

मालक होत्या आणि सदा सत्य अपार्टमेंट को-

ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेडच्या

क्र.२२ अंतर्गत अनुक्रमांक १०६ ते ११८

(दोन्हीसह) धारक रु.५०/- प्रत्येकीचे ५ पुर्णपणे

भरणा केलेले शेअर्स होते. माझ्या अशिलांची पत्नी

श्रीमती जयश्री चंदकांत हरदास यांचे भाईंदर

(पश्चिम), जिल्हा ठाणे येथे ०४.०९.२०१८ रोजी

निधन झाले, त्यांच्या पश्चात माझे अशील अर्थात

त्यांचे पती आणि तीन मुले नामे श्रीमती श्रद्धा संजय

भोपटराव, श्रीमती तृप्ती सुशांत वेदक (विवाहीत

मुली) आणि एक मुलगा श्री. आदेश चंद्रकांत

हरदास हे वारसा कायद्यानुसार कायदेशीर वारसदार

व प्रतिनिधी आहेत आणि सदर मयत व्यक्तीचे

अन्य कोणीही कायदेशीर वारसदार व प्रतिनिधी

नाहीत. माझ्या अशिलांची पत्नी श्रीमती जयश्री

चंद्रकांत हरदास यांचे निधनानंतर वर नमुद विवाहीत

मली व मलगा यांच्या अनमतीने त्यांनी सदर

. सोसायटीचे भांडवलातील सदर शेअर्स व हित यासह

सदर फ्लॅट हस्तांतरणासाठी सोसायटीकडे अर्ज केला

आहे आणि सदर सोसायटीने माझ्या अशिलाच्य

सही/-

निर्भय आर. दुबे

वकील उच्च न्यायालय

दिनांक: १०.०७.२०२२

ठिकाण: भाईंदर

सदस्या होत्या आणि त्यांच्या नावे भागप्रमाण

egistered bye-laws of the Sc

The Society hereby invites claim or

of encumbrances

received application for transfer

Late Mr.Jawaharlal Ra

फ्लॅटचे मालकांकडन हरवले आहे. जर कोणा व्यक्तीस ते सापडल्यास त्यांनी वर नमु

किंवा स्थिगित केले आहेत

दिनांक:१०.०७.२०२२

वारमा व वापर अधिकार त्यांना आहे

I, MR.ASHOK SADEV BANE & MR.ASHOK SADASHIV BANE BELONG TO ONE AND SAME PERSON, RESIDING AT TAPOVAN 'C', ROOM NO.358, 3RD FLOOR, S. B. MARG, LOWER PAREL, MUMBAI 400013. AS PER AFFIDAVIT DATED 8.07.2022 & AADHAR CARD.

I. DARSHANA PRABHAKAR ARGEKAR HAVE CHANGED MY NAME TO HEMSHREE HEMENDRA JOSHI AS PER AADHAR CARD.

I HAVE CHANGED MY NAME FROM SHAIKH MOHD SULTAN MOHD SOYAB TO MOHAMMED SULTAN SHAIKH SOHAIB SHAIKH AS PER THE DOCUMENTS. \_ \_

रत्नाकर टी. मिश्रा, (वकील, उच्च न्यायालय) अन्नावाडी, टोपले वाडी, पश्चिम द्रुतगती महामार्ग, साई सर्विस समोर, अंधेरी (पुर्व), मुंबई-४०००९९. I HAVE CHANGED MY OLD NAME S. LALITHA SUBRAMANIAN TO NEW NAME LALITHA SUBRAMANIAN PADAYACHI

### **PUBLIC NOTICE**

ionafide member of society "New Sukh Saga CHSL", and Owner of Flat No 303, D Wing o ne 3rd Floor. Constructed on land bear C.T.S. No. 242, 249 & 265, situated at Makla lark, Bazar Road, Village - Bandra ( W) /lumbai 40005

Original Agreement dated 19th Aug. 1986 hrough its registerd by Declaration dated 22nd Aug. 2007 (BDR-4-6417-2007), executed tween M/s. Armee Enterprises And M Sudhakar Gunda Vadde. And Unregistere Agreement dated 15th Sept. 1988 betwee Ms. Armee Enterprises and Mr. Sudhaka Gunda Vadde has been lost/Misplaced. and Mr. Sudhakar Gunda Vadde died on date Bth April 2021 leaving behind Ashis udhakar Wadde, Sharda Sudhakar Wadde

Amul Sharda Sudhakar Wadde as legal heirs. Now Release deed has executed on dated th July. 2022, regards said flat Betweer Charda Sudhakar Wadde, Amul Sharda udhakar Wadde release their right over said lat to Ashish Sudhakar Wadde Any persons having any claim, right, title of terest against or above are required to mak

interest against or above are required to insert the same known in writing along with duly notarized supporting document, at my office at A.K. Tiwari Advocate High Court, Office No 10 Shyam Garden CHS Ltd. Virat Nagar, Virar (W), Palghar-401303. Mob. 8709806852 within 7 days from the date hereof. Date: 10.07.2022 ( Advocate High Court

### <u>जाहीर नोटीस</u>

याद्वारे कळविणेत येते की, श्री.कृष्ण पुरुषोत्तम कामत, रा. आशा, प्लॉट नं. १९, कलानगर ठाकरे रेसीडेन्सी समोर,वांद्रे (पूर्व), मुंबई ४०० ०५१ हे कार्यरत/निवृत्त शासकीय कर्मचारी दि. २९.०१.२०२२ रोजी मयत झाले

मृत्यू पश्चात त्यांना पुढे नमुद केलेप्रमाणे कायदेशीर वारस आहेत

अ. क्र.	नाव (विवाहीत महिला असल्यास लग्नापूर्वीचे व लग्नानंतरचे अशी दोन्ही नावे नमूद करावीत)	वय	मृत व्यक्तीशी नात
9.	श्री. केदार कृष्ण कामत	чо	मुलगा
₹.	श्रीमती कवीता कृष्ण कामत (लग्नाआधीचे नाव) सौ. कवीता नंदन गोकर्ण (लग्नानंतरचे नाव)	<b>બ</b> િ	मुलगी
₹.	श्रीमती कीर्ती कृष्ण कामत (लग्नाआधीचे नाव) सौ. कीर्ती हेमंत सावकार (लग्नानंतरचे नाव)	<i>બ</i> બ	मुलगी
			<b>3</b> ··

उक्त नमूद वारसांना उक्त नमूद मृत व्यक्ति पश्चात त्यांच्या निवत्त वेतन तत्वासाठी (शासकीय कर्मचाऱ्याचे वारस या नात्याने), म्हाडामार्फत देणेत येणाऱ्या निवासी गाळयाचा लाभ मिळणेकरीता वारस दाखला हवा असल्याने तसा अर्ज तहसीलदार अंधेरी यांचेकडे केला आहे.

त्या अनुषंगाने कुणा व्यक्तीचा आक्षेप असल्यास त्यांनी तहसीलदार, अंधेरी यांचे कार्यालय. दादाभाई नौरोजी रोड, अंधेरी (प), मुंबई-४०० ०५८ यांचेकडे लेखी पुराव्यासह नोटीस प्राप्त झालेपासून ७ दिवसांत संपर्क साधावा.

न्यथा प्रकरणी आक्षेप नाही असे समजून निर्णय घेणेत येईल. अर्जदार नाव व पत्ता : श्री. केदार कृष्ण कामत आशा, प्लॉट नं. १९, कलानगर ठाकरे रेसीडेन्सी समोर

वांद्रे (पूर्व), मुंबई ४०० ०५१

दिनांक: १०/०७/२०२२

#### जाहीर नोटीस

त्रावम को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड .पत्ता: इमारत क्र . आर-७ . आरएनए प्लॉझ राम मंदीर रोड, गोरेगांव (प.), मुंबई -४००१०४. या संस्थेचे सभासद असलेल्या वा संस्थेच्य इमारतीत सदनिका क्रमांक १०३ धारण करणाऱ्या श्री. रघवीर विश्राम प्रजापती यांचे दिनांक २९ १०-२०१३ रोजी निधन झाले. मृत्यु दाखल्यानुसार दर्शीर्वेलेल्या तारखेस त्यांच्ये निधन झाले आहे. त्यांनी नामनिर्देशन केलेले नाही. संस्था या नोटीशीव्दारे संस्थेच्या भांडवलात/मालमत् असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत सभासदाचे वारसदा किंवा अन्य मागणीदार/हरकतदार यांच्याकड्न हक्क मागण्या/हरकती मागविण्यात येत आहेत ही नोटीस प्रसिद्ध झाल्याच्या तारखेपासन १५ दिवसांत त्यांनी आपल्या मागण्यांच्या वा हरकर्तींच्य पृष्टर्थ आवश्यक त्या कागदपत्रांच्या पती व अन्य पुरावे सादर करावेत. जर वर नमूद केलेल्य नुदतीत कोणीही व्यक्तीकडून ह्क्क मागण्या किंवा हरकत सादर झाल्या नाही तर, मयत सभासदाचे संस्थेच्या भांडवलातील/मालमत्तेतील भाग व हितसंबंध यांच्या हस्तांतरणाबाबत संस्थेच्या उपविधी नसार कार्यवाही करण्याची संस्थेला मोकळीक राहील. जर अशा कोणत्यार्ह हक्क मागण्या/हरकत आल्या तर त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्यात येईल नोंदी व उपविधीची एक प्रत मागणीदारस/हरकतदारस पाहण्यासाठी संस्थेच्या कार्यलयात सचिव यांच्याकडे संध्याकाळी ५ ते ७ पर्यंत नोटीस दिल्याच्या तारखेपासून नोटीशीची मुदत संपण्याच्य तारखेपर्यंत उपलब्ध राहील.

ठिकाण : मुंबई दिनांक : ७/७/२०२२ शिवम को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड यांच्याकरिता आणि वतीने

सचिव

## सिटाडेल रियाल्टी ॲण्ड डेव्हलपर्स लिमिटेड

सीआयएन: एल२१०१०एमएच१९६०पीएलसी०११७६४ नोंदणीकत कार्यालय: फ्यचेरेक्स, ना.म.जोशी मार्ग, लोअर परळ (पश्चिम), मंबई-४०००१३, दूर.:०२२-६१५८८४८४, फॅक्स:०२२-६१५८८४१०, वेबसाईट:www.citadelrealty.in, ई-मेल:citadel@marethonrealty.com

टपाल मतदानाद्वारे मंजूर ठरावाकरिता मतदान निकाल (ई-वोटिंग) ची घोषणा

ज्पनी कायदा २०१३ च्या कलम ११० सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम ४२ (त्यातील सुधारणा किंवा फेरबदलासह) आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेन्टस रयलेशन्स २०१५ चे नियम ४४(३) नसार आणि अन्य लाग तरतदीप्रमाणे टपाल मतदानाने दिनांक २९ एप्रिल २०२२ रोजीच्या टपाल मतदान सूचनेत नमुद ठरावांकरिता कंपनीचे भागधारकांची मान्यता घेण्यात आली होर्त टपाल मतदानाकरिता तपासनीस असलेले श्री. नितीन आर. जोशी, कार्यरत कंपनी सचिव यांनी त्यांचा अहवाल . जलै रोजी सादर केला. तपासनीसांच्या अहवालावर आधारित टपाल मतदानाचा निकाल खालीलप्रमाणे:

	5					
বার	<b>ट</b> राव	स्रावाचा	बाजूने झालेले एकूण मतदान		विरोधात झालेले एकूण मतदान	
蛃.		प्रकार	भागांची	मतांची	भागांची	मतांची
			संख्या	%	संख्या	%
१	कंपनीचे संचालक मंडळाच्या	विशेष	४८६३१८४	६१.६२	₹८	00.00
	कार्यालयात दुसऱ्या मुदती					
	करिता (५ वर्षे) कंपनीचे					
	स्वतंत्र संचालक म्हणून श्री.					
	देवेंद्र श्रीमानकर (डीआयएन					
	००३८५०८३) यांची पुर्न-					
	नियुक्ती करणे.					

वर नमुद ठरावाचे टपाल मतदान निकालानुसार ठराव आवश्यक बहुसंख्येने मंजूर करण्यात आला. टपाल तदानाच्या निकालासह तपासनीसांचा अहवाल कंपनीच्या www.citadelrealty.in वेबसाईटवर आणि कंपनीचे शेअर्स जेथे सूचिबध्द आहेत त्या स्टॉक एक्सचेंजच्या, बीएसई लिमिटेडकडे कळविण्यात आले आहे.

सिटाडेल रियाल्टी ॲण्ड डेव्हलपर्स लिमिटेडकरिता

दिनांक: ०८.०७.२०२२ ठिकाण: मुंबई

सुचेता चतुर्वेदी कंपनी सचिव व सक्षम अधिकारी

### Kaya Limited

CIN: L85190MH2003PLC139763 Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai - 400093. **Tel no.**: 022-66195000 | **Fax No.**: 022-66195050 Website: www.kaya.in | Email: investorrelations@kayaindia.net

### NOTICE

NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of Kaya Limited ( the "Company") will be held on Monday, August 1, 2022 at 9.30 a.m. through Video Conference/ Other Audio-Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act. 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as ("relevant circulars"), to transact the business, as set out in the Notice of the 19th AGM dated May 30, 2022.

The Notice convening the AGM and the Annual Report for the FY 2021-22 have been sent through electronic mode to the Members of the Company who have registered their e-mail address with the Company/Depository Participant(s).

The Annual Report and the Notice of 19th AGM is also available on the Company's website www.kaya.in and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has engaged the services of NSDL for providing its members the facility of 'remote e-voting'. The remote e-voting period commences on Friday, July 29, 2022 (9:00 a.m. IST) and ends on Sunday, July 31, 2022 (5:00 p.m. IST). Voting through e-voting shall not be permitted beyond 5:00 p.m. on July 31 2022. Once the vote on a resolution is cast, the Member shall not be allowed to alter it subsequently.

The cut-off date for determining the eligibility of members voting through remote evoting and voting at the AGM is Friday, July 22, 2022. Any person who becomes a Member of the Company the Notice has been sent and holding shares as on the said cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rnt.helpdesk@linkintime.co.in.

In case, any Members who require assistance before or during the AGM can reach out NSDL on evoting@nsdl.co.in, contact at 1800-222-990 or Ms. Sarita Mote, Assistant Manager - 022-24994890 email id: SaritaM@nsdl.co.in or Soni Singh, Assistant Manager at + 91 22 24994559 email id: SoniS@nsdl.co.in

> For Kaya Limited Sd/ Nitika Dalmia

Place : Mumbai

Date: July 9, 2022

Company Secretary & Compliance Office

## जी.के.अनारसे यांनी सांगितले.

नागरिकांना झाडे लावण्यासाठी सवलतीच्या दरात रोपे

प्रोत्साहित करण्यासाठी सवलतीच्या वन्यप्राण्यांना आवडणा-या मारवेल, दराने रोपांचा पुरवठा करण्यात येत आहे. वृक्ष लागवड व संगोपन ही चळवळ व्हावी. खासगी मालकीचे पडिक क्षेत्र आणि शेत बांधावर, रेल्वे दुतर्फा, कालवा दुतर्फा तसेच रोपवाटिकांकडे ८ लाख ३५ हजार रस्ता दुतर्फा क्षेत्रात, सामूहिक पडिक क्षेत्र व गायरान क्षेत्रावर झांडे रूजावीत, यासाठी शेतकरी लाख ३२ हजार ९९५, अकोला वन व वृक्षप्रेमी यांना अल्पदरात रोपे विभागातील १३ रोपवाटिकांकडे ४ मिळण्यासाठी सवलतीच्या दरात लाख २८ हजार ३२५, तर बुलडाणा रोपे पुरवठा करण्यात येत आहे. वनविभागातील ८ वाटिकांकडे ५ नुकतेच पोहरा वनखंड येथे २५ लाख ९५ हजार रोपे उपलब्ध आहेत. हेक्टर क्षेत्रावर वृक्षलागवड करून याप्रमाणे अमरावती वनवृत्तातील ४० वनमहोत्सवाचा प्रारंभ झाला. वनम रोपवाटिकांमध्ये २० लाख ९१ हजार होत्सवात अमरावती वनविभागात ९१२ विविध स्थानिक प्रजातींची २४८.७१ हेक्टरवर २ लाख ७६ हजार लागवडयोग्य रोपे उपलब्ध आहेत.

गती; ६० टक्के लागवड पूर्ण अमरावती, दि.९ : अमरावती ३१७, मेळघाट प्रादेशिक वनविभागात जिल्ह्यात झालेल्या पावसामुळे ३४७.९० हेक्टरवर ३ लाख ११ हजार २९५, अकोला वनविभागात अडीचशे हेक्टरवर २ लाख ३२ हजार २००, मिळाली आहे.जूनअखेर बुलडाणा व तर बुलडाणा वनविभागात ३९० हेक्टरवर ४ लाख ३३ हजार २९० झाडे लावण्यात येत आहेत. कॅम्पा अंतर्गत पर्यायी वनीकरण, नैसर्गिक पुनर्निमि ती, जिल्हा वार्षिक योजना आदी योजनांद्वारे स्थानिक प्रजातीच्या वन विभागांमध्ये वृक्ष लागवड विविध वृक्षांची लागवड करण्यात यापूर्वीच सुरू करण्यात आली येत आहे. निम, सागवान, करंज, असून नियोजनाच्या जवळपास सिताफळ, बेहडा, बांबू, चिंच, पापडा, आवळा, वड, उंबर, बेल, अर्जून, पारस, पिंपळ, शेमल, अमलतास, रिठा, जांभूळ, मोहा, आदी झाडे

लावण्यात येत आहेत. कुरणांच्या विकासामुळे तृणभक्षी वन्यजीवांना लाभ

कुरण विकास कार्यक्रमात गवत लागवड करण्यात येत आहे. अम रावती वनविभागात १९७ हेक्टरवर प्रादेशिक वनसंरक्षक (भावसे) ९ लाख ८५ हजार रोपे, अकोला वनविभागात ११० हेक्टरवर साडेपाच लाख रोपे, तर बुलडाणा वनविभागात ३०५ हेक्टरवर १५ लाख २५ हजार वृक्ष लागवडीसाठी लोकांना रोपे लावण्यात येत आहेत. तृणभक्षी तिखाडी, पवन्या आदी गवत प्रजातींची लागवड करण्यात येत

> अमरावती विभागातील ३८२, मेळघाट (प्रादेशिक) वन विभागातील ६ रोपवाटिकांकडे २

**FE SUNDAY** 

# **Tata Motors** increases passenger vehicle prices

PRESS TRUST OF INDIA New Delhi, July 9

TATA MOTORS ON Saturday said it has increased prices of its passenger vehicle range with immediate effect to partially offset the impact of rising input costs.

A weighted average increase in price of 0.55% will come into effect starting Saturday across the range, depending upon the variant and model, the homegrown auto major said in a statement.

The company has taken extensive measures to absorb a significant portion of the increased input costs, it said.

"However, to offset the residual impact of the accumulated increase in input costs, it is passing on a minimised price hike," it added. The company sells a range of models including Punch, Nexon, Harrier and Safari in the domestic market.

Tata Motors has already hiked prices of its commercial vehicles range by 1.5-2.5% from this month.

CONCLAVE ON MINES & MINERALS ON JULY 12

# States to get incentives for successful auction of mines

These will also be incentivised for identification of mineral blocks

PRESS TRUST OF INDIA New Delhi, July 9

STATE GOVERNMENTS WILL be incentivised for successful auction and identification of minerals blocks during the National Conclave on Mines and Minerals to be held in the national capital next week, an official statement said on Saturday. The day-long conclave on

July 12 will be inaugurated by coal and mines minister Pralhad Joshi. "As part of the afternoon session, the award function includes presenting new mine blocks to state governments and the ministry of coal and providing incentive to state governments for successful auction and identification of blocks," the mines ministry

Highlights of the conference



Coal and mines minister, Pralhad Joshi

Chief executive officers of

various mining companies will

be brainstorming on impor-

tant issues pertaining to the

country's mining sector dur-

ing the round table discus-

sions. Union home minister

Amit Shah will be the chief

■ CEOs of various mining companies will be brainstorming on important issues pertaining to the sector

■ Home minister Amit Shah will be the chief guest of the conclave

■ Rashtriya Khanij Vikas Puraskar will be conferred to the best performing states in the field of mining

■ Technical session by National Mineral Exploration Trust (NMET) and session on automation in mining will be held as part of the inaugural session

Awards-2019.

Star rated mines for 2020-21 Some of the highlights of and National Geo Science

> Technical session by National Mineral Exploration Trust (NMET) and session on automation in mining will be held as part of the inaugural session of the conclave.

# EV sector witnessing significant employment growth: Report

PRESS TRUST OF INDIA Chennai, July 9

A SIGNIFICANT EMPLOYMENT growth and an average growth in employee numbers was wit-

nessing a 108% increase in the last two years in the electric vehicle space, a study by CIEL Human Resources Services said on Saturday. Engineering department

has dominated the EV sector, followed by operation and sales, quality assurance, business development, information technology, human resources and marketing among others. The survey'Latest Employment Trends in EV sector 2022'was conducted among 15,200 employees over 52 companies by city-based CIEL HR Services.

Bengaluru topped the list accounting for 62% of electric vehicle talent, followed by New Delhi 12%, Pune 9%, Coimbatore 6% and Chennai 3%, the study said. Electric vehicle players have hired 2,236 employees in the last six months and women established their presence in almost all sectors in the segment. Quite a few companies like Kinetic Green, Mahindra Electric, Convergence



**CENTRAL RAILWAY** 

MATERIAL MANAGEMENT DEPARTMENT

E-PROCUREMENT ADVT.TENDER NOTICE NO. E-27/2022, DT. 07/07/2022

**Item Description** 

80222238 Shell Diala S3 ZX-1 Dried

Bottle Holder

Wire 4mm dia

Printed Circuit Board

Stainless Steel Foldable

Copper Coated Mild Steel

Bent Coupling Link together

Set of Wind Screen Wiper

Rubber Spring Plate

Set of VRLA Battery

Non-Asbestos 'L' type

Axle Box Housing

Set of Control Card

Assembly 180 KN

Composite Brake Block

Set of Flexible Hose Assembly

Regulated Battery Charger

Higher Capacity Air Spring

110 V, 70 AH

## **REPORT IN A NUTSHELL**

■ Bengaluru topped the list accounting for 62% of electric vehicle talent

■ It is followed by New Delhi at 12%, Pune 9%, Coimbatore 6% and Chennai 3%, the study said

have hired 2,236 employees in the last six months ■ Kinetic Green,

■ Electric vehicle players

Mahindra Electric have women in top management positions

Energy Services, OBEN Electric, Ampere Vehicles have women in top management positions, it said. The e-scooter factory of Ola at Ranipet in Tamil Nadu was entirely run by women, it pointed out. "India is investing highly in the electric mobility shift.If India sustains this green momentum, the Indian EV segment will be a \$206

Tender No.

27223525

382232310

75221075

42220022

42223474

43222230

38221885

42221113B

43220006

42221006

42221244

38222249

billion opportunity by 2030", CIEL HR Services, CEO, Aditya Narayan Mishra said. "With this rapid growth, there is scope engineering domains in the industry. The insights from the study will help companies in strategic decision making related to the Talent Ecosystem."

Quantity

05 Nos.

52000 Nos.

44122 Kgs

469 Nos.

38 Nos.

8422 Nos.

412 Nos.

70000 Nos

1029 Nos

98 Nos

517 Nos.

04 Set

72 Nos

821 Set

13794 Litre | 29/07/2022

**Due Date** 

01/08/2022

01/08/2022

02/08/2022

03/08/2022

03/08/2022

03/08/2022

03/08/2022

08/08/2022

08/08/2022

09/08/2022

10/08/2022

10/08/2022

05/09/2022

# Avenue Supermarts' profit rises 490% to ₹680 cr in Q1

statement said.

**TUSHAR GOENKA** Bengaluru, July 9

operator of DMart retail stores. on Saturday reported a profit after tax (PAT) of ₹679.64 crore in Q1FY23, a jump of about 490% from ₹115.13 crore yearon-year (YoY). The growth — that came on the back of a strong top line — was however distorted from a low base effect because of

PRESS TRUST OF INDIA

The government on Saturday

introduced certification of

authenticity for jute products

with the unveiling of "Jute Mark

India" logo by the Union textile

and protect Indian jute

scheme will provide the

collective identity and assur-

ance on origin and quality for

traditional jute and jute

products. The JMI would there-

fore be a hallmark of powerful

creative work that defines the

jute product with quality,

distinguishes it from competi-

tion and connects it with cus-

tomers," a National Jute Board

to boost domestic market

and exports of jute products

contain a unique QR code and by

scanning it, customers can learn

nodal agency of the Union tex-

tiles ministry, responsible for

the promotion of jute and jute

Money trail takes CBI

to underworld's doors

products in India and abroad.

PRESS TRUST OF INDIA

**ACBI PROBE** into the country's

biggest banking fraud scam

allegedly committed by DHFL

is looking into the links of cer-

tain suspects with the under-

world, especially Pakistan-

based gangster Chota Shakeel,

The central probe agency

has found material showing

that public funds were

diverted to people allegedly

is a matter of further probe,

which will be taken forward in

probe into the DHFL scam, the

Central Bureau of Investiga-

tion (CBI) carried out searches

on Friday at three locations in

Mumbai and Pune, from where

it recovered a painting and

sculptures worth over ₹40

premises of Ajay Ramesh

The officials said this aspect

In connection with its

linked to Shakeel, they said.

due course of time.

crore, they said.

officials said on Saturday.

New Delhi, July 9

Each Jute Mark label will

National Jute Board is the

The certification is expected

statement said.

about the producer.

It is an initiative to promote

"The Jute Mark India (JMI)

Kolkata, July 9

secretary UP Singh.

products, Singh said.

Govt launches jute mark logo

to promote Indian golden fibre

the overhang of the Covid pandemic. The Mumbai-based increase in its revenue from a good revenue as well as profitoperations which came in at ₹9,806.89 crore, while it was at ₹5,301.75 crore in Q1FY22.

Earnings before interest, taxes, depreciation and amortisation (Ebitda) in Q1FY23 stood at ₹1,008 crore, as compared with ₹221 crore in the corresponding quarter of last year.

Ebitda margin stood at 10.3% in Q1FY23 as compared to company also reported a 94% 4.4% in Q1FY22. "Q1 like Q3 is enhancing period due to backto-school/college season and the onset of the monsoons. We ended Q1FY23 with growth across all key financial parameters. There has been a very good recovery of overall sales. However, this quarter's performance

is not comparable to the same

period last year due to the second wave of Covid-19 during that time," said Neville Noronha, CEO and MD, Avenue Supermarts. "General merchandise, apparel categories saw relatively better traction than the previous quarter but still has some overhang of the Covid-19-led disruptions and acute inflationary impact." DMart also opened 110 new stores in India in the last three financial years.

guest of the conclave.

the conclave are conferring of

Rashtriya Khanij Vikas

Puraskar to the best

performing states in the field

of mining, launch of three

modules of Mining Tenement

System (MTS), awards for 5-

## FORM A **PUBLIC ANNOUNCEMENT** egulation 6 of the insolvency and Bankruptcy Board of India

Authority under which corporate U74999MH2003PTC142312 Corporate Identity No. / Limited Liability Identification No. of 3rd Floor, Swastik Disa Business Park, LBS Marg, Address of the registered office Behind Wadhani Indl Estate, Ghatkopar West Mumbai and principal office (if any) of MH 400086 IN 01-07-2022 (Order received on 09-07-2022) in respect of corporate debtor Estimated date of closure of insolvency resolution process Name and registration number of the insolvency professional acting as interim resolution professional 7/81, Shital, Sion West , Mumbai, Maharashtra ,400022 Address and e-mail of the interim resolution professional, as registered with the Board 7/81, Shital, Sion West , Mumbai, Maharashtra ,400022 correspondence with the interim Last date for submission of claims

JMI was implemented under an umbrella scheme for development and promotion of the jute sector between FY22 and FY26 with a total financial outlay of ₹485.58 crore by the Centre. Exports of Jute goods from India during 2020-21 were worth ₹2,740 crore (\$370 million) and those of jute diversified products were valued at ₹1,261 crore, constituting 46% of the

**CERTIFICATION** 

■ Each jute mark

unique QR code

label will contain a

A customer can

scan the QR code

producer

and learn about the

total value of jute goods exports. The provisional exports of jute goods during 2021-22 have been at ₹3,785.68 crore (\$508 million), registering a phenomenal growth of 38.13% as compared to 2020-21.

# FOR THE ATTENTION OF THE CREDITORS OF GMP TECHNICAL SOLUTIONS PRIVATE LIMITED RELEVANT PARTICULARS Name of corporate debtor GMP Technical Solutions Private Limited Date of incorporation of corporate Classes of creditors, if any, under Not applicable at present, will identify clause (b) of sub-section (6A) of on verification of books of accounts interim resolution professional Names of Insolvency Professionals Not Applicable at present Representative of creditors in a Web link: https://www.ibbi.gov.in/home/downloads Notice is hereby given that the National Company Law Tribunal has ordered the commencement The creditors of GMP Technical Solutions Private Limited, are hereby called upon to submit their claims with proof on or before 15-07-2022 to the interim resolution professional at the reditors may submit the claims with proof in person, by post or by electronic means

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No. 13 to act as authorised representative of the class [NA] in Form CA. Submission of false or misleading proofs of claim shall attract penaltie Name and Signature of Interim Resolution Professional

Interim Resolution Professional

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India

### (Insolvericy Resolution Process for Corporate Persons) Regulations, 2016 FOR THE ATTENTION OF THE CREDITORS OF M/S KRANTHI EDIFICE PRIVATE LIMITED

#### RELEVANT PARTICULARS Name of corporate debtor Authority under which corporate debtor is incorporated / registered U45400TG2012PTC081034 Corporate Identity No. / Limited Liability Identification No. of corporate debtor 3-5-784/2/8/A, Sri Sai Sree Heights, Opp: Pardha Gate, King Koti , Hyderabad 500029, Telanagana. and principal office (if any) of corporate debtor Insolvency commencement date

searches at the flats of Rebecca Dewan at Khar West in Mumbai. The flats worth ₹8 crore are believed to have been purchased by Kapil Wadhawan of Dewan Housing Finance Limited (DHFL).

expand its probe against Nawandar and his business associates to follow the money trail of the funds diverted by DHFL's Kapil and Dheeraj Wadhawan, they added.

"During investigation, it was found that the promoters had  $allegedly\,diverted\,the\,funds\,and$ made investments in various entities. It was also alleged that the promoters had acquired expensive paintings and sculptures worth about ₹55 crore using the diverted funds," the

The agency is likely to

CBI said in a statement.

Nawandar in Mumbai, the CBI seized a huge collection of uber-luxury watches worth crores of rupees, including Rolex Oyster Perpetual, Cartier, Omega and Hublot Estimated date of closure of Michael Kors, the officials said. insolvency resolution process Name and registration number of The agency also carried out the insolvency professional acting as interim resolution professional H.No. 16-11-19/4, G-1, Sri Laxmi Nilayam, Saleem Nagar Address and e-mail of the interim Colony, Malakpet, Hyderabad, Telanagana 500036. resolution professional, as kalpanagonugunta1@gmail.com registered with the Board Address and e-mail to be used for MSKM Group, 1209, 11th Floor, Vasavi MPM Grand, Yellareddyguda Road, Ameerpet, Hyderabad-500038. Last date for submission of claims Not applicable at present, will identify Classes of creditors, if any, under on verification of books of accounts clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional Names of Insolvency Professionals Not Applicable at present identified to act as Authorised Representative of creditors in a class (Three names for each class) Web link: https://www.ibbi.gov.in/home/downloads (a) Relevant Forms and

> Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the M/s. KRANTHI EDIFICE PRIVATE LIMITED on 08-07-2022. The creditors of M/s. Kranthi Edifice Private Limited, are hereby called upon to submit their claims with proof on or before 22-07-2022 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other

(b) Details of authorized

representatives are available at

creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No. 13 to act as authorised representative of the class [NA] in Form CA. Submission of false or misleading proofs of claim shall attract penaltie Name and Signature of Interim Resolution Professional: Interim Resolution Professiona Date and Place: 10-07-2022

Place : Mumbai Date : July 9, 2022

#### BHUSAWAL DIVISION SETTING UP OF RAIL COACH RESTAURANT Sr. Divisional Commercial Manager, Central Railway, Bhusawal Division for and on behalf of The President of India invites online e-tenders under Single Packet System for Setting up Rail Coach Restaurant at Amravati Railway Station, over Bhusawal can visit our official website www.ireps.gov.in Reserve Price Price of Period of Earnest Location Contract Amravati Railway Station ₹ 4,43,160/-Bidder will quote the yearly offer price (1st year License fee). License fee will be escalated by 10% each year after completion of first three years Terms and conditions of the tender documents can be obtained through above mentioned website and for any information in this regard may be obtained from Sr Divisional Commercial Manager's Office, Central Railway, Bhusawal between 10.00 hrs. to 17.00 hrs, on all working days from the date of publication. Tender without cost of tender form (Non refundable) and EMD will be summarily rejected. Tender document cost & Earnest money can be paid only through online e-payment gateway as provided in www.ireps.gov.in For further details please visit the website www.ireps.gov.in The Railway administration reserves the right to cancel tender

CENTRAL RAILWAY

## CITADEL REALTY & DEVELOPERS LIMITED

RailMadad Helpline 139

Registered Office: Futurex, N.M. Joshi Marg, Lower Parel (West), Mumbai 400013 Phone: 022 6158 8484 | Fax: 022 6158 8410 Email: citadel@marathonrealty.com | Website: www.citadelrealty.in **DECLARATION OF VOTING RESULTS (E-VOTING) FOR RESOLUTION PASSED BY POSTAL BALLOT** 

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies

No.: BSL/C/NFR/Restaurant on Wheels/22 Date: 08/07/2022

(Management and Administration) Rules, 2014 (including any amendments thereto or reenactment thereof) and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any applicable provisions if any, approval of shareholders of the Company was sought for resolution as specified in Notice of Postal Ballot dated April 29, Mr. Nitin R. Joshi Practicing Company Secretary, Scrutinizer for the Postal Ballot submitted his

report on July 08. Based on the Scrutinizer's Report, the results of the Postal Ballot are as

Item Nos.	Resolution	Type of the Resolution	Total votes cast in "favour"		Total votes cast "against"	
			No. of Shares	% age of votes cast	No. of Shares	% age of votes cast
1	Re-appointment of Mr. Devendra Shrimankar (DIN 00385083) as an Independent Director of the Company for the 2nd term (5 years) in the Office of the Board of Directors of the	Special	4863184	61.62	28	00.00

As per the result of Postal Ballot the aforementioned resolution have been passed with requisite majority. The result of the Postal Ballot alongwith the Scrutinizer's Report is displayed on the website of the Company at www.citadelrealty.in and has been communicated to the Stock Exchange - The BSE Ltd., where the shares of the Company are listed

Place: Mumba

For Citadel Realty & Developers Limited Sucheta Chaturvedi Company Secretary & Compliance Officer

## Kaya Limited CIN: L85190MH2003PLC139763

Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road. Near Paperbox Lane, Andheri (East), Mumbai - 400093 Tel no.: 022-66195000 | Fax No.: 022-66195050 Website: www.kaya.in | Email: investorrelations@kayaindia.net

# NOTICE

NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of Kaya Limited (the "Company") will be held on Monday, August 1, 2022 at 9.30 a.m. through Video Conference/ Other Audio-Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as ("relevant circulars"), to transact the business, as set out in the Notice of the 19th AGM dated May 30, 2022.

The Notice convening the AGM and the Annual Report for the FY 2021-22 have been sent through electronic mode to the Members of the Company who have registered their e-mail address with the Company/Depository Participant(s).

website www.kaya.in and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and The Company has engaged the services of NSDL for providing its members the

The Annual Report and the Notice of 19th AGM is also available on the Company's

facility of 'remote e-voting'. The remote e-voting period commences on Friday, July 29, 2022 (9:00 a.m. IST) and ends on Sunday, July 31, 2022 (5:00 p.m. IST). Voting through e-voting shall not be permitted beyond 5:00 p.m. on July 31, 2022. Once the vote on a resolution is cast, the Member shall not be allowed to

The cut-off date for determining the eligibility of members voting through remote evoting and voting at the AGM is Friday, July 22, 2022. Any person who becomes a Member of the Company the Notice has been sent and holding shares as on the said cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rnt.helpdesk@linkintime.co.in.

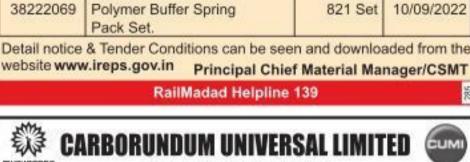
In case, any Members who require assistance before or during the AGM can reach out NSDL on evoting@nsdl.co.in, contact at 1800-222-990 or Ms. Sarita Mote, Assistant Manager - 022-24994890 email id: SaritaM@nsdl.co.in or Soni Singh, Assistant Manager at + 91 22 24994559 email id: SoniS@nsdl.co.in

> For Kaya Limited. Nitika Dalmia Company Secretary & Compliance Officer

Sd/-

Date : 10" July 2022

Place: Chennai



CIN: L29224TN1954PLC000318 Registered Office: 'Parry House' No. 43, Moore Street, Chennai - 600 001

Tel: +91-44-30006161; Fax: +91-44-30006149 Email: investorservices@cumi.murugappa.ocm; Website: www.cumi-murugappa.com

NOTICE

Notice is hereby given that the 68th Annual General Meeting ('AGM') of the Members of Carborundum Universal Limited will be held at 3.00 p.m. IST on Monday, 1" August 2022

through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in accordance with the provisions of Companies Act, 2013, the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and the circulars issued by the Ministry of Corporate Affairs ('MCA') as well as the Securities and Exchange Board of India ('SEBI') to transact the ordinary and special businesses contained in the Notice convening the AGM dated 13" May 2022. The AGM Notice and the Annual Report (collectively known as 'the AGM documents') comprising the Audited Standalone Financial Statements for the year ended 31st March 2022, Directors' Report and Auditors Report thereon as well as the Audited Consolidated Financial Statements and Auditors Report thereon for the year ended 31" March 2022 have been sent electronically to such Members whose e-mail addresses are registered with their respective Depository Participants ('DPs') or the Company's Registrar and Share Transfer Agent ('RTA') viz. M/s. KFin Technologies Limited (formerly known as M/s. KFin Technologies Private Limited). The above-mentioned documents are also available on the Company's website www.cumi-murugappa.com, the website of Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com as well as evoting.kfintech.com, website of the RTA. In line with SEBI Circular dated 13' May 2022, hard copy of AGM documents will be sent to those Members who specifically request for the same. In respect to the receipt of hard copy of AGM documents, Members are requested to drop an e-mail to einward.ris@kfintech.com or investorservices@cumi.murugappa.com, duly quoting their Folio/DP ID/Client ID

Detailed instructions to Members for registration / updation of their PAN, KYC (including e-mail addresses, bank account details etc.), Nomination details and manner of participating in the 68" AGM through VC/OAVM including voting through electronic means is set out in the Notice convening the AGM.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable Rules made thereunder and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 25th July 2022 to Monday, 1th August 2022 (both days inclusive) for the purpose of determining the Members entitled to receive the Final Dividend for the year ended 31" March 2022, if declared at the AGM.

Pursuant to the provisions of 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 the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by MCA and SEBI in this regard, Members are provided with the facility to cast their votes electronically, through the e-voting services provided by M/s. KFin Technologies Limited on all resolutions set forth in the Notice. The voting rights shall be in proportion to shares held by the Members as on 25th July 2022 being the cut-off date. Any person who becomes a Member of the Company after the dispatch of AGM Notice and holding shares as on the cut-off date. i.e., 25th July 2022 may obtain the User ID and password by contacting the RTA's Toll Free No. i.e. 1-800-3094-001 or by sending an e-mail request to evoting@kfintech.com or einward.ris@kfintech.com or investorservices@cumi.murugappa.com. Please note that member(s) holding shares as on cut-off date will only be entitled to avail the facility of remote e-voting or voting on the date of the AGM.

The remote e-voting period shall commence at 9.00 a.m. (IST) on Wednesday, 27° July 2022 and will end at 5.00 p.m. (IST) on Sunday, 31" July 2022. During this period, Members holding shares either in physical form or in dematerialised form, as on the cutoff date i.e., 25" July 2022, may cast their vote electronically in the manner set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast, the Member will not be allowed to change it subsequently A Member can participate in the AGM through Video Conferencing/Other Audio Visua Means even after exercising the right to vote through remote e-voting but will not be allowed to vote again during the AGM through Instapoll. Members not opting for remote e-voting will be offered the facility to vote during the AGM through Instapoll. A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting through

In case of queries or grievances pertaining to e-voting, members may contact Mr.G. Vasanth Rao Chowdari, Manager - Corporate Registry, M/s. KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032; Tel: 040-6716 1616; Toll Free No. 1-800-3094-001, E-mail: vasanth.g@kfintech.com or einward.ris@kfintech.com.

> By Order of the Board For Carborundum Universal Limited Rekha Surendhiran

> > Company Secretary

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During the searches at the