



Zeal & Innovation in Medicine

Ref No. : ZLL/CS/AGM/BSE

Date : 27.08.2022

BSE Limited,  
Market Operations Dept.  
P. J. Towers, Dalal Street,  
Mumbai- 400 001  
Company Code- 541400

Dear Sir,

**Sub : Submission of Newspaper publication.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of newspaper advertisements published on 27<sup>th</sup> August, 2022 in respect of 38<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, 19<sup>th</sup> September, 2022, in the following Newspaper :-

- 1) The Financial Express (English) all India Edition
- 2) Indian Express (English) Nagpur Edition
- 3) Loksatta (Marathi).

Please take the above on your record.

Thanking you,

Yours faithfully,  
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)  
Company Secretary and Compliance Officer



Encl : Copy of Newspaper publication.

**ZIM LABORATORIES LIMITED**

[www.zimlab.in](http://www.zimlab.in) | [info@zimlab.in](mailto:info@zimlab.in) | CIN : L99999MH1984PLC032172

EXPLAINER

# Guarding against market distortions

The Competition (Amendment) Bill, 2022, tabled in Parliament on August 5, seeks to attune the country's two-decades-old anti-trust laws and systems to the changing market realities. Certain regulatory loopholes have been plugged and the regulator's remit has been suitably enhanced. The Bill also proposes to ease procedures and fast-track regulatory decisions. **FE** examines the key provisions in the Bill.



### Why are deal-value thresholds proposed for M&A regulation?

Because the current thresholds based on asset value and turnover may not suffice to ensure that all combinations (M&A deals) that could have appreciable adverse effect on competition go through regulatory scrutiny. M&A deals between high-tech and digital firms, for instance, could potentially disrupt competition even as these firms don't own much physical assets in the market concerned and have turnovers below the thresholds defined. The Bill therefore proposes that all deals worth over ₹2,000 crore be subject to the CCI's prior approval if the firms have "substantial business operations" in India.

**Why the Competition Amendment Bill 2022?**  
The objectives are to ease regulatory compliance & factor new market realities into the competition law, taking cue from global trends. Review of events like M&As by the Competition Commission of India will be subject to compressed time-lines. Penalties will be determined in a more rational manner and procedures simplified further.

**How is "control" proposed to be re-defined?**  
The Competition Act, 2002 does not provide for a qualitative test for "control." The Bill seeks to include "material influence" as the lowest level of "control" that a firm could have on the affairs and management of another, apart from shareholding, special rights, board representation, structural/financial arrangements etc.

**What is the settlement mechanism proposed?**  
In regard to contraventions of certain anti-competitive agreements and abuse of dominance charges, an application for settlement may be filed after receipt of investigation report and before passing of final order by the CCI. The commission may determine the norms for computing settlement amounts. The NCLAT will not entertain appeals against CCI orders under the settlement mechanism.

**What are the changes to the appealing and penalty provisions?**  
The Bill says 25% of the penalty shall be deposited before filing an appeal with the Appellate Tribunal. This will guard against frivolous appeals. Any CCI order declaring a combination as void ab initio can be challenged in the Appellate Tribunal. Penalty for making a false statement will be hiked to ₹5 crore from ₹1 crore. As for gun-jumping - non-furnishing of information on combinations - the penalty will be 1% of the total turnover or assets or value of transaction, whichever is higher.

### \$19 billion

Deal size of Facebook's acquisition of WhatsApp in 2014; no CCI approval was needed though India was already a major market for WhatsApp

### Reduced timelines

20 working days  
Period within which the CCI will be required to form prima facie opinion on a combination, as against 30 working days now

### 150 days

Maximum period for review of combinations, down from 210 days at present

### ₹2,000 cr

M&A deal value threshold proposed for prior CCI nod

### How is 'relevant product market' proposed to be re-defined?

The concept of 'relevant market' in the extant Act comprises 'relevant product market' and 'relevant geographic market'. The Bill seeks to include 'supply-side substitutability' in relevant product market, besides 'consumer-side substitutability'.

# Equitas SFB readies for digital push

SHASHANK DIDMISHE  
Mumbai, August 25



We want to take that space of leveraging digital and technology for the growth and prosperity of the bank

**MURALI VAIDYANATHAN**  
COUNTRY HEAD OF BRANCH BANKING, LIABILITIES, PRODUCTS AND WEALTH, EQUITAS SFB

EQUITAS SMALL FINANCE Bank is planning to launch several digital initiatives on top of its current infrastructure including merchant current account, insurance-tech platform and digital personal loans, Murali Vaidyanathan, the bank's country head of branch banking, liabilities, products and wealth said in an interaction. The lender is in the process of development and integration of some of the products and expects to start rolling them out in 2023, he added.

"We want to take that space of leveraging digital and technology for the growth and prosperity of the bank as an approach," he said.

Currently, the bank's liability side is entirely driven through a digital product 'Selfie', through which customer can open an account remotely. The bank also has tie-ups with fintech startups such as Niyox and Freo Save, through which the bank receives deposits from investment-centric and first-time borrowers. The lender is also currently in the final stages of concluding partnerships with two more fintechs to raise more deposits, he said.

Through the merchant current account platform, the bank is planning to increase the current account deposit base, which is at a lower side as of now. As of June 30, the current account deposits of the bank stood at 3% of the total deposit base. The bank aims to ramp up its current account deposits through the new addition, where any merchant can open a digital current account.

Secondly, the bank will operate its insurance business through an open architecture platform and will offer life, health and general insurance products to its customers. The lender has tied up with three insurers in each bucket including players such as ICICI Group,

HDFC Ergo and Reliance General Insurance. Thirdly, the bank has also launched digital personal loans, through which customers can transact remotely.

Another major initiative the bank is planning is launch of its own credit cards and the project is at an initial stage, Vaidyanathan said, without divulging further details. The bank has partnered with HDFC Bank to offer white-label credit cards, where the latter will issue cards to customers of Equitas Small Finance Bank but the outstanding will remain on HDFC Bank books. Last year, the bank's peer AU Small Finance Bank launched its credit cards and has so far issued 225,000 cards.

# Cybernetik expanding capacity to meet rising automation demand



**Mahesh Wagle**, co-founder and director, Cybernetik

**GEETA NAIR**  
Pune, August 26

**INDUSTRIAL AUTOMATION** AND robotics company, Cybernetik, is expanding its manufacturing capacity by 15x to meet the rising demand for automation in the manufacturing industry and an increase in the use of robotics.

Mahesh Wagle, co-founder and director, Cybernetik, said growth in demand is coming from both the Indian and the export markets, especially the US markets, where significant investments are being made into manufacturing automation. Wagle said around 60% of the company's revenues come from exports.

Cybernetik designs, builds and installs turnkey automation systems for the food, agro, pharmaceutical, chemical, renewable energy and other manufacturing industries and the current wave of demand was coming from the food processing, renewable energy and automotive industry, Wagle said. Cybernetik was running out of capacity at its four plants to meet this demand.

Cybernetik's fifth manufacturing unit in Vile Bhagad industrial estate of MIDC, This plant will augment production capacity by 15x and enable them to have a faster cycle time. As the plant is located closer to the JNPT port and the new Navi Mumbai International Airport project, they would have quicker access to containerized logistics. This new facility would also give confidence to global customers to place orders with Cybernetik and reassure them of the delivery capabilities from India, Wagle said.

## FROM THE FRONT PAGE

### Essar, Arcelor in \$2.4-bn pact for infra assets

THE SIGNING of the agreement on Friday brings closure to the fight between the two.

AM/NS said the deal covers a 25 million tonne per annum capacity jetty at the all-weather, deep draft bulk port terminal at Hazira, captive and adjacent to the steel plant. It also includes a 16 million tonne all-weather, deep draft terminal at Visakhapatnam, Andhra Pradesh, along with an integrated conveyor connected to AM/NS India's 8 million tonne a year iron ore pellet plant in the port city.

A 12 million tonne deep-water jetty at Paradip, Odisha, along with a dedicated conveyor that handles 100% of pellet shipments from AM/NS India's Paradip pellet plant, is also part of the deal.

The deal also includes a 270 MW multi-fuel power plant at Hazira, which has a long-term power purchase agreement with the adjacent steelmaking facility. A 515 MW gas-based power plant, along with allied land, is also part of the transac-



Essar and Arcelor are planning to build a 16 million tonne all-weather, deep draft terminal at Visakhapatnam, Andhra Pradesh.

tion. A 100-km Gandhar to Hazira transmission line, connecting AM/NS India's steel-making complex with the central electricity grid, is also part of the deal.

"The transaction is expected to be funded only by AM/NS India," the statement added. "Full ownership of the strategically located port assets in Gujarat, Visakhapatnam and Paradip will ensure seamless connectivity and supply chain security for movement of raw materials and finished goods between AM/NS India's manufacturing facilities in western, eastern and southern India, as well as for exports," the AM/NS statement said.

The acquisition of the power and transmission assets will ensure cost-effective, long-

term power supply and energy efficiency at Hazira, it added.

Revant Ruia, director, Essar Ports & Terminals, said, "With this deal, which yields a multi-fold return on our investments, Essar Ports & Terminals has unlocked value for all its stakeholders and will continue to focus on building new and modern core infrastructure assets in India and overseas."

Prashant Ruia, director, Essar Capital, said, "Essar is now repositioned for growth and resurgence. After consolidating our businesses over the last four years, we have now entered the next growth phase focused on helping build a sustainable energy future that will impact lives and livelihoods for a greener world."

With this deal, Essar will conclude its planned asset monetisation programme and complete the debt repayment plan of \$25 billion (₹2 trillion) with the Indian banking sector being almost fully repaid.

Essar's aggregate revenues will stand at \$15 billion (around ₹1.2 trillion) and an AUM (assets under management) of \$8 billion (₹64,000 crore) comprising various assets spread across India and overseas.

**TENNECO FEDERAL-MOGUL GOETZE (INDIA) LIMITED**  
CIN: L74899DL1954PLC002452  
Registered Office: DLF Prime Towers, 10 Ground Floor, F-79 & 80, Okhla Phase-I, New Delhi-110020  
Corporate Office: 10th Floor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002 Website: www.federalmogulgoetzeindia.net  
Tel: +91 124 4784530; +91 11 49057597  
E-mail: investor@grievance@tenneco.com

### NOTICE

The Notice is hereby given that the 67<sup>th</sup> Annual General Meeting ("AGM") of **FEDERAL-MOGUL GOETZE (INDIA) LIMITED** ("the Company") is scheduled to be held on **Tuesday, September 20, 2022 at 11:00 A.M.** through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, followed by Circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated 5<sup>th</sup> May 2022 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) dated May 12, 2020 followed by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 (hereinafter collectively referred to as "SEBI Circulars") to transact the Ordinary and Special businesses as set out in the Notice calling the AGM. The Company's Registered Office i.e. DLF Prime Towers, 10 Ground Floor, F-79 & 80, Okhla Phase-I, New Delhi-110020 will be deemed to be the venue for the AGM.

In compliance with the above said MCA and SEBI circulars, only electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 have already been emailed to all the shareholders whose email addresses are registered/available with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DPs"). The emailing of all Notices has been completed on 26<sup>th</sup> August 2022.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations & disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing facility of voting by electronic means and the businesses set out in Notice of 67<sup>th</sup> Annual General Meeting, may be transacted through such voting. The facility of voting through electronic voting system shall also be made available during the meeting on the day of the AGM for those members who have not already cast their vote by remote e-voting. The Board has appointed Mr. Abhishek Bansal, Advocate as scrutinizer for conducting the voting in a fair and transparent manner.

Members holding shares either in physical or in dematerialized form as on the cut-off date i.e., 14<sup>th</sup> September 2022 may cast their vote electronically on businesses as set out in the notice through such remote e-voting.

A person who has acquired shares and become a Member of the Company after the Notice was sent and holding shares as on the cut-off date i.e., 14<sup>th</sup> September 2022, may obtain LOGIN ID and PASSWORD by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Mr. J. K. Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights 3E/7, Jhandewalan Extension, New Delhi-110055, Tel. No.: +91 11 42641234, email: [jsingla@alankit.com](mailto:jsingla@alankit.com). However, if you are already registered with NSDL for remote e-voting then members may use their existing user ID and password for casting the vote.

The remote e-voting shall begin on Saturday, 17<sup>th</sup> September 2022, at 09.00 A.M. and end on Monday, 19<sup>th</sup> September 2022 at 05.00 P.M. The remote e-voting shall not be allowed beyond 05.00 p.m. on Monday, 19<sup>th</sup> September 2022.

The facility for voting through electronic voting system shall also be made available at the AGM and the Members participating in the AGM through VC/OAVM who have not already cast their votes by remote e-voting shall be able to exercise their right in the meeting.

Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at Annual General Meeting.

Members may note that notice of the 67<sup>th</sup> Annual General Meeting and the Annual Report for the Financial Year 2021-22 are also available on Company's website at <http://www.federalmogulgoetzeindia.net/web/67th%20Annual%20Report%20of%202021-22.pdf>, the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) as well as on the website of the stock exchange namely NSE & BSE and can be made available for inspection by writing to the Company at [investorgrievance@tenneco.com](mailto:investorgrievance@tenneco.com).  
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990. You may also send your queries/grievances relating to e-voting to Mr. J. K. Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights 3E/7, Jhandewalan Extension New Delhi-110055, Tel. No.: +91 11 42641234, email: [jsingla@alankit.com](mailto:jsingla@alankit.com).

**The register of members and share transfer books of the Company shall remain closed from Tuesday, 13<sup>th</sup> September 2022 to Tuesday, 20<sup>th</sup> September 2022 (both days inclusive) for the purpose of 67<sup>th</sup> AGM.**  
**For Federal-Mogul Goetze (India) Limited**  
sd/-  
(Dr. Khalid Iqbal Khan)  
**Whole-time Director-Legal & Company Secretary**  
Membership No. F5993  
Place: Gurugram  
Date: 26.08.2022

**ZIM LABORATORIES LIMITED**  
CIN: L99999MH1984PLC032172  
Registered Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square, Nagpur - 440 013, Website: [www.zimlab.in](http://www.zimlab.in), e-mail: [cs@zimlab.in](mailto:cs@zimlab.in)  
Telephone No. Registered Office : 0712-2981960, Works Office : 07118-271990

### NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, the 19<sup>th</sup> September, 2022 at 12:30 p.m. IST through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice setting out the Ordinary and Special Business(es) to be transacted during the AGM and the Annual Report for the FY. 2021-22 has been sent through emails to members whose email IDs are registered with the Company / Depository Participants. The email dissemination has been completed on 26<sup>th</sup> August, 2022.

The Notice of the AGM and the Annual Report are available on the website of the Company i.e. [www.zimlab.in](http://www.zimlab.in) under the Investors section, the website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://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 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 business as set forth in the Notice of the 38<sup>th</sup> AGM by electronic means through both remote e-voting and e-voting at the AGM. The Company has appointed the National Securities Depository 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:

<b>Cut-Off Date</b>	Monday, 12 <sup>th</sup> September, 2022
<b>Commencement of remote e-voting</b>	Friday, 16 <sup>th</sup> September, 2022 (From 09:00 a.m. IST)
<b>End of remote e-voting</b>	Sunday, 18 <sup>th</sup> September, 2022 (Upto 5:00 p.m. IST)

Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.

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

Members who have cast their votes on the resolutions through remote e-voting prior to the AGM, will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again. Once the vote on the resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.

Only those members, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member/beneficial owner (in case of electronic shareholding) as on the cut-off date.

Any person who becomes a member of the Company after the Company sends the Notice of the 38<sup>th</sup> AGM by email and holds shares as on the cut-off date i.e., 12<sup>th</sup> September, 2022 may obtain User ID and password by sending a request to the Company's email address [cs@zimlab.in](mailto:cs@zimlab.in). However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting the vote.

The members of the Company holding shares in physical form and who have not registered their e-mail IDs are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's RTA - Link Intime India Pvt. Ltd. at their office at 247 Park, C-101, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Tel: +91 22 49186270 or by email at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). The said form is available on the website of the RTA at <https://web.linkintime.co.in/KYC-downloads.html> Members holding shares in the demat form can update their e-mail address with their Depository Participant.

Ms. Roshni Jethani, Practicing Company Secretary has been appointed by the Board of Directors of the Company as the Scrutinizer for scrutinizing the remote e-voting process and voting at the AGM, in a fair and transparent manner.  
The results of the remote e-voting and votes cast at the AGM shall be declared on or before 21<sup>st</sup> September, 2022. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website [www.zimlab.in](http://www.zimlab.in) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after their declaration, and communicated to the Stock Exchange where the Company is listed, viz. BSE Limited.

Members who need technical assistance before or during the AGM or have queries regarding e-voting:  
• May refer the Frequently Asked Questions (FAQs) and the e-voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or  
• Send a request to Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact them at 1800-1020-990 / 1800-224-430.  
By Order of the Board of Directors  
**For ZIM LABORATORIES LIMITED**  
(Piyush Nikhade)  
Date : 26.08.2022  
Place : Nagpur  
Company Secretary & Compliance Officer

FORM A PUBLIC ANNOUNCEMENT	
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
FOR THE ATTENTION OF THE CREDITORS OF GEOSHINE MINES 2 METALS LIMITED	
RELEVANT PARTICULARS	
1. Name of corporate debtor	GEOSHINE MINES 2 METALS LIMITED
2. Date of incorporation of corporate debtor	16th May, 1997
3. Authority Under which corporate debtor is incorporated /Registered	Registrar of Companies- Kanpur
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74110UP1997PLC021979
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Office: P. No. 1033 SA, Katalua Gauspur Main Road Airport Post- Bamrauli, Pz. Dhoonangan, Prayagraj, Allahabad, UP-211012.
6. Insolvency commencement date in respect of corporate debtor	24.08.2022
7. Estimated date of closure of insolvency resolution process	19.02.2023
8. Name and registration number of the insolvency professional acting as interim resolution professional	Name: Mr. Anurag Nirbhaya Reg No.: IBBI/PA-001/IP-P00870/2017-2018/11468
9. Address and e-mail of the Interim Resolution Professional as registered with the Board	Address: 204, Sagor Plaza, Plot No. 19, District Centre Laxmi Nagar, New Delhi-110092 Email ID: <a href="mailto:anurag@canirbhaya.com">anurag@canirbhaya.com</a>
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address: 204, Sagor Plaza, Plot No. 19, District Centre Laxmi Nagar, New Delhi -110092 Website: <a href="http://www.geoshineminerals.com">www.geoshineminerals.com</a> Email ID: <a href="mailto:cirp@geoshineminerals.com">cirp@geoshineminerals.com</a> Helpline No.: 7678571120
11. Last date for submission of claims	07.09.2022
12. Classes of creditors, if any, under clause (b) of sub-section (4A) of section 21, ascertained by the interim resolution professional	Investors in the Collective Investment Scheme floated by the Corporate Debtor
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	1. Sujata Gang 2. Pawan Lohia 3. Suresh Kumar Mittal
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a)Web link: <a href="https://ibbi.gov.in/home/downloads">https://ibbi.gov.in/home/downloads</a> (b) 1. Ms. Sujata Gang IBBI Registration No. IBBI/PA-003/IP-N00336-C01/2017-2018/11674 A-115, Second Floor, Azad Chamber, Shakarpur, New Delhi-110092 2. Pawan Lohia IBBI Registration No. IBBI/PA-001/IP-P-02021/2020-2021/13160 A-505, Gardania Greens, C-10, Sector 18, Vasundhara, Gurgaon, Haryana-201012 3. Mr. Suresh Kumar Mittal IBBI Registration No. IBBI/PA-201/IP-P-02021/2021-2022/14633 Flat No-119, Chandram Apartment, Plot No-38, Sector-9, Rohini, Near Rohini West Metro Station, North West, Delhi-110085
Note: • The Financial Creditors in a Class are advised to submit their claim online through website at <a href="http://www.geoshineminerals.com">www.geoshineminerals.com</a> in specified Form CA. • In case of any clarification/difficulty in submission of Claim by Financial Creditors in a Class, they may contact during the office hours from 10:00 to 6:00 PM at helpline no. 7678571120 Notice is hereby given that the National Company Law Tribunal, Allahabad Bench has ordered the commencement of a Corporate Insolvency Resolution Process of the Geoshine Mines 2 Metals Limited on 24.08.2022 in C.P. (IB) No. - 70/ALD/2021. The creditors of Geoshine Mines 2 Metals Limited are hereby called upon to submit their claims with proof on or before 7th September, 2022 to the Interim Resolution Professional online through website at <a href="http://www.geoshineminerals.com">www.geoshineminerals.com</a> in specified Form. The financial creditors shall submit their claims with proof by electronic means only. All other 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 Point No. 13 to act as authorised representative of the class (Investors in the Collective Investment Scheme floated by the Corporate Debtor) in Form CA. The financial creditor in a class shall submit their claims in Form CA with proof online through website of the Corporate Debtor Only. Submission of false or misleading proofs of claim shall attract penalties.	
Date: 27.08.2022 Place: New Delhi	Anurag Nirbhaya Interim Resolution Professional In the matter of Geoshine Mines 2 Metals Limited Regn. No.: IBBI/PA-001/IP-P00870/2017-2018/11468 AFA VALIDITY : 14/12/2021 to 13/12/2022

FORM A PUBLIC ANNOUNCEMENT	
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
FOR THE ATTENTION OF THE CREDITORS OF MILANI TECHNO ENGINEERING LIMITED	
RELEVANT PARTICULARS	
1. Name of corporate debtor	MILANI TECHNO ENGINEERING LIMITED
2. Date of incorporation of corporate debtor	05th September, 1984
3. Authority Under which corporate debtor is incorporated /Registered	Registrar of Companies- Kanpur
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U51109UP1984PLC006714
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 01, Plot No. 90, Mayur Colony, Jhalwa, Prayagraj, Allahabad, UP-211012. Corporate Office: 4th Floor, Shri Shubh Apartments, Prafuli Kanan Vij Park, Kestopur, Kolkata WB-700101
6. Insolvency commencement date in respect of corporate debtor	24.08.2022
7. Estimated date of closure of insolvency resolution process	19.02.2023
8. Name and registration number of the insolvency professional acting as interim resolution professional	Name: Mr. Anurag Nirbhaya Reg No.: IBBI/PA-001/IP-P00870/2017-2018/11468
9. Address and e-mail of the Interim Resolution Professional as registered with the Board	Address: 204, Sagor Plaza, Plot No. 19, District Centre Laxmi Nagar, New Delhi-110092 Email ID: <a href="mailto:anurag@canirbhaya.com">anurag@canirbhaya.com</a>
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address: 204, Sagor Plaza, Plot No. 19, District Centre Laxmi Nagar, New Delhi-110092 Website: <a href="http://www.milanitechno.com">www.milanitechno.com</a> Email ID: <a href="mailto:cirp@milanitechno.com">cirp@milanitechno.com</a> Helpline No.: 8368569355
11. Last date for submission of claims	07.09.2022
12. Classes of creditors, if any, under clause (b) of sub-section (4A) of section 21, ascertained by the interim resolution professional	Investors in the Collective Investment Scheme floated by the Corporate Debtor
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	1. Mr. Sanjeev Gupta 2. Mr. Rajeev Lochan 3. Mr. Raj Kumar Soni
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	a. Web link: <a href="https://ibbi.gov.in/home/downloads">https://ibbi.gov.in/home/downloads</a> Physical Address: same as above in point no. 10 b. 1. Mr. Sanjeev Gupta Rgn. No.-IBBI/PA-002/IP-P01575/2018-2019/124

## Robbers open fire, loot cash worth Rs 3.6 crore from car on Pune-Solapur highway

**Pune:** Four unidentified men opened fire at a four wheeler on the Pune-Solapur highway and looted a cash of about Rs 3.6 crores in the early hours of

Friday. Bhaveshkumar Patel (40), a resident of Mumbai and native of Gujrat, lodged an FIR at the Indapur police station of Pune rural police in connection with

the incident. Police said the complainant and his aide Vijaybhai, both Angadias (a private courier service system), were heading to-

wards Pune in a four-wheeler with the money. According to the complaint, around 2.30 am, the vehicle slowed down at a speed breaker

at Varkute Budruk village in Indapur taluka, on the Pune Solapur highway. At this point, four armed men tried to stop the vehicle. Patel tried to escape

from the spot by speeding the vehicle towards Pune. However, the robbers chased down the four-wheeler in another car. One of the robbers then fired at

Patel's car, intercepting it. "The probe, so far, has revealed that the looted cash belonged to the Angadias, who transport money and other valu-

ables from place to place. We have formed ten teams for investigating this case," Deputy Superintendent of Police Ganesh Ingle said. **ENS**

**BRANCH : Plot No. 32-A, 2nd Floor, Pragati Colony, Chhatrapati Square, Wardha Road, Nagpur - 440015 Ph. No. : 0712-2251482**

**The Notice U/s 13 (2) of Act to be Published in Newspaper when the Same is Returned Undelivered/Refused to Accept & Acknowledge**

A notice is hereby given that the following Borrower/Co-borrower and Guarantors have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Re-Construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned un-served/not Acknowledged by borrower, Co-borrower, Guarantors and as such they are hereby informed by way of this public notice.

Sr. No.	Name of the Borrowers / Co-Borrower & Guarantor	Description of the Property	Date of Notice Date of NPA	Outstanding Amount
1.	Borrower : Mr. Jaiikumar Chandralad Nanwani Co-Borrower: Mrs. Varsha Jai Nanwani Both Add.: Plot No. 66, Sushma Building Jaripatka, Nagpur-440014 Loan Account No. 01903010000063	All that piece and parcel of property bearing Plot No. 5 & 6 respectively total admeasuring about 2811.01 Sq.Mtrs. (i.e. 30257.205 Sq.ft.) out of land bearing Survey/Khasara No. 154/2, 155/2 of Mouza Nari, together with the entire R.C.C. Superstructure comprising Flat No. 214 on the Second Floor, Wing-II, covering a Built-up area of 49.485 Sq.Mt (i.e. 532.656 Sq.ft.) of the building Constructed on the said plot of land known and styled as "RAI GULMOHAR" bearing City Survey No. 453, Sheet No.415 (99), situated at Poddar Layout, Kamptee Road, Nari, within the limits of Nagpur Municipal Corporation Ward No. 57, Tahsil & District Nagpur. <b>Boundaries Plot No. 5:</b> East: Plot No. 01 & Open Space, West: 15 Mt. Wide D.P. Road, North: Plot No. 4, South: Plot No. 6. <b>Boundaries Plot No. 6:</b> East: Plot No. 2, West: 15 Mt. Wide D.P. Road, North: Plot No. 5, South: 9 Mt. Wide Road	22.07.2022 11.05.2022	₹ <b>16,48,240.00</b> + interest + All Other Charges

The steps are being taken for substituted service of notice. The above Borrower / Co-borrower and Guarantor (s) (wherever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002

Place : Nagpur | Date : 26/08/2022

Authorised Officer,  
Cent Bank Home Finance Ltd., Nagpur

**MANAPPURAM FINANCE LTD.**

CIN-65910KL1992PLC006623,  
M/470A (old)/W638A(New), Manappuram House,  
Valapad, Thrissur, Kerala - 680 567.

### GOLD AUCTION NOTICE

The pledges, in specific and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at the following branches on 16/09/2022 from 10.00 am onwards. We are auctioning gold ornaments defaulted customers who have failed to make payment of his/her loan amount despite being notified by registered letters. Unauctioned items shall be auctioned on any other days without further notice. Changes in venue or date (if any) will be displayed at auction centre and on website without any further notice.

List of pledges:-

AKOLA, INCOME TAX, CHOWK, 110600700019774, 9813, 110600700020074, 0098, 0100, 110600730012166, 2179, 2192, 2194, 2206, 2215, 2216, 2237, JATHAR PETH, 111520700028865, 9253, 9342, 9350, 9466, 9534, 9547, 9561, 111520730013363, 3558, 3602, 4103, 4104, 4105, 4140, 4145, 4152, 4161, 4170, 4172, 4197, 4201, 4237, 4238, 4250, 4251, 4255, 4257, 4274, 4286, 4296, 4312, 111520780000057, SHRIVASTAVA CHOWK AKOLA, 134750700016380, 6394, 6481, 6482, 6487, 6499, 6523, 6526, 6527, 6544, 134750730007531, 7962, 8213, 8224, 8227, 8238, 8254, 8261, 8283, 8285, 8293, 8312, 8317, VIDHYANAGAR AKOLA, 110770700022453, 2505, 2536, 2553, 2582, 2666, 2665, 2986, 3093, 3125, 3140, 3144, 3166, 3194, 3222, 3261, 3270, 110770730013037, 3121, 3132, 3425, 3426, 3642, 3653, 3760, 3834, 3873, 3895, 3904, 3922, 3973, 3977, 3984, 3989, 3992, 4018, AMRAVATI, ACHALPUR, 138800700001379, 138800730000998, 0999, 1018, 1218, 1311, 1325, ANJANGAON, 138750700001502, 1387507300000811, JAISTAMBH SQUARE, 122460700036965, 6969, 6980, 6994, 7019, 7059, 7470, 7582, 7614, 7627, 7650, 7686, 7694, 7700, 7729, 7738, 7741, 7755, 7757, 7758, 7768, 122460730012696, 2801, 2810, 3008, 3252, 3307, 3354, 3379, 3380, 3414, 3416, 3423, 3446, 3447, PARATWADA AMARAVATI, 137630700002323, 2376, 2540, 2591, 137630730002411, 2444, 2488, 2503, 2504, 2506, 2514, 2518, 2544, 2547, 2552, RAJAPETH AMARAVATI, 123250700038070, 8142, 8421, 8523, 8536, 8546, 8560, 8562, 8579, 8601, 8664, 8681, 8707, 8748, 8749, 8750, 8774, 8815, 8816, 8832, 8834, 123250730019390, 9841, 123250730020289, 0651, 0762, 0814, 1052, 1122, 1125, 1335, 1336, 1338, 1339, 1349, 1350, 1356, 1362, 1399, 1414, 1444, 1450, 1461, 1465, 1472, 1491, 1503, 1514, 1519, 1533, 1554, 1555, 1557, 1569, 1588, 1595, 1622, 1642, 1643, 1644, 1648, 1662, RAVI NAGAR AMARAVATI, 115030700039901, 115030700040105, 0301, 0377, 0412, 0501, 0528, 0559, 0567, 0568, 0607, 0612, 0613, 0636, 0645, 0656, 0688, 115030730018247, 8302, 8793, 8954, 9000, 9001, 9015, 9020, 9030, 9035, 9041, 9054, 9055, 9087, 9093, 9095, 9096, 9097, 9105, 9138, 9157, 9170, 9178, WARUD, 139250700000921, 1456, 13925073001045, 1046, BHANDARA, GANDHI CHOWK BHANDARA, 138990700000923, 1250, 1579, 1589, 1599, 1608, 138990730001027, 1222, 1223, 1224, 1249, 1255, MAIN ROAD LAKNI, 1289807000036054, 6465, 7138, 7516, 7790, 7814, 7878, 7898, 7973, 8006, 8181, 8234, 8307, 8639, 8700, 8702, 8713, 8733, 8837, 8917, 8920, 8930, 8933, 8937, 8958, 8966, 8974, 8980, 8992, 8996, 9004, 9072, 9076, 9082, 9084, 9092, 9095, 9096, 9097, 9125, 9127, 9128, 9130, 9131, 9132, 9133, 9134, 9136, 9139, 9144, 9157, 9163, 9193, 9222, 9229, 128980730025391, 5538, 5541, 5657, 5680, 6093, 6369, 6370, 6430, 6533, 6579, 6632, 6640, 6691, 6885, 6915, 6934, 6949, 6958, 6964, 6967, 6969, 6972, 6982, 6983, 6984, 6985, 6986, 6989, 6990, 6991, 7003, 7041, 7054, 7062, 7128, 7145, 7156, 7158, 7159, 7162, 7163, 7207, 7208, 7248, 7254, 7267, 7290, 7335, 7367, 7389, 7418, 7425, 7462, 7464, 7476, 7477, 7482, 7483, MAIN ROAD TUMSAR, 134710700023678, 4294, 4303, 4310, 4409, 4543, 4553, 4583, 4623, 4652, 4668, 4671, 4675, 4721, 4748, 4750, 4764, 4777, 4781, 4807, 4815, 4816, 134710730022289, 2725, 3033, 3037, 3038, 3039, 3040, 3186, 3187, 3214, 3215, 3229, TUMSAR, 138680700001765, 1774, 1787, 1793, 1810, 138680730001534, 1535, 1539, 1540, ZILLA PARISHAD SQUARE BANDARA, 132370700019159, 9160, 9208, 9244, 9245, 9410, 9580, 9605, 9621, 9656, 9708, 9709, 9735, 132370730020879, 0890, 1516, 1563, 1609, 1699, 1801, 1827, 1859, 1860, 1864, 1915, 1948, 1949, 1950, 1957, 1981, 2008, 2026, 2038, 2050, 2082, 2083, 2087, BULDHANA, GANDHI CHOWK KHAMGAON, 134210700019742, 9811, 9817, 9841, 9902, 9959, 9969, 134210700020191, 0194, 0238, 0384, 0417, 0455, 0477, 0544, 0550, 0582, 0583, 0593, 0601, 0603, 0646, 0647, 0652, 0689, 0701, 0718, 0719, 0727, 134210730012043, 2075, 2405, 2476, 2571, 2635, 2640, 2645, 2663, 2680, 2688, 2748, 2749, 2750, 134210780000008, JALNA ROAD CHIKHILI, 132350700028840, 9531, 9673, 9740, 9806, 9909, 132350700030070, 0148, 0237, 0243, 0250, 0260, 0270, 0271, 0272, 0275, 0295, 0296, 0375, 0403, 0433, 0437, 0438, 0462, 132350730029656, 9684, 9911, 9933, 9946, 9950, 9984, 132350730030005, 0020, 0040, 0084, 0086, CHANDRAPUR, AMBEDKAR CHOWK WARORA, 131860700027133, 7183, 7313, 7368, 7921, 7926, 7954, 8020, 8064, 8075, 8117, 8120, 8121, 8147, 8151, 8190, 8204, 8225, 8226, 1318607300033876, 4162, 4164, 4177, 4223, 4224, 4225, 4226, 4915, 4965, 4966, 4978, 5176, 5177, 5233, 5371, 5426, 5428, 5475, 5529, 5525, 5533, 5536, 5580, 5618, 5689, 5763, 5764, 5854, 5864, 5865, 5872, 5918, 5937, 6017, 6018, 6035, 6036, 6037, 6055, 6056, 6122, 6130, 6137, 6138, 6139, 6140, 6146, 6153, 6162, 6163, 6209, 6216, 6227, 6270, 6305, 6394, 6397, 6398, 6405, 6413, 131860780000090, BALLARPUR, 138940700000768, 0777, 0788, 1010, 1035, 1046, 138940730003348, 3775, 3935, 3936, 3937, 3938, 3944, 3922, 3973, BHADRAWATI, 139050700001639, 1711, 1775, 1789, 1816, 139050730011734, 2673, 2703, 2738, 2791, 2803, 2930, 3047, 3119, KASTURBA ROAD CHANDRAPUR, 138920700000918, 0945, 1099, 1143, 1144, 1147, 1148, 1164, 1165, 1167, 1194, 1195, 138920730006129, 6352, 6379, 6394, 6443, WARDHA, KARANJE SQUARE HINGANGHAT, 133230700022154, 2816, 2833, 2873, 2882, 2920, 2930, 2932, 2965, 2976, 2986, 3007, 3014, 3121, 3123, 3185, 3191, 1332307300024792, 4969, 5006, 5007, 5027, 5068, 5198, 5237, 5275, 5342, 5349, 5761, 5816, 5817, 5850, 5861, 5984, 5985, 6019, 6020, 6038, 6042, 6074, 6080, 6139, 6140, 6182, 6184, 6221, 6222, 6330, 6430, 6431, 6432, 6445, 6461, 6475, R V NAKA WARDHA, 1342807000024730, 4755, 4775, 4894, 4988, 5137, 5227, 5305, 5397, 5422, 5438, 5443, 5451, 5453, 5460, 5469, 5487, 5492, 5514, 5521, 5556, 5557, 5558, 134280730027702, 8393, 8791, 8951, 9129, 9156, 9165, 9166, 9204, 9251, 9272, 9273, 9274, 9275, 9276, 9287, 9302, 9303, 9325, 9357, 9381, 9382, 9396, 9427, 9445, 9487, 9488, 9518, 9529, 9530, 9549, 9569, 134280780000047, WARDHA, 121270700030453, 1357, 1373, 1422, 1429, 1526, 1542, 1550, 1579, 1597, 1598, 1607, 1610, 1624, 1629, 1635, 1698, 1917, 1718, 1719, 1858, 1863, 1888, 2014, 2140, 2147, 2230, 2250, 2254, 2302, 2303, 2306, 2321, 2348, 121270730027607, 8782, 8815, 8821, 8822, 8833, 8904, 9323, 9385, 9416, 9420, 121270780000027, YAVATMAL, BUS STAND PUSAD, 1346207000021199, 1232, 1281, 134620730007903, 8323, 8937, 9067, 9275, 9292, 9296, 9305, 9311, 9312, 9363, 9364, PANDHARKAWADA, 134330700045116, 5449, 5492, 5712, 5992, 6030, 6179, 6272, 6328, 6378, 6402, 6436, 6438, 6440, 6441, 6473, 6503, 6511, 6817, 6837, 6888, 6895, 6905, 6955, 6960, 6988, 6991, 7007, 7059, 7064, 7066, 7074, 7088, 7105, 7107, 7124, 7160, 7236, 7249, 7301, 7327, 1343307300068302, 8398, 8405, 8412, 8423, 9269, 9494, 9523, 9589, 9757, 9916, 1343307300070098, 0111, 0170, 0171, 0206, 0225, 0277, 0281, 0402, 0410, 0428, 0464, 0574, 0598, 0600, 0601, 0603, 0626, 0633, 0656, 0679, 0698, 0853, 0863, 0891, 0901, 0915, 0944, 0956, 0957, 0961, 1052, 1062, 1066, 1096, 1109, 1110, 1131, 1177, 1191, 1192, 1224, 1225, 1254, 1314, 1319, 1323, 1333.

Persons wishing to participate in the above auction shall comply with the following:- Interested Bidders should submit Rs. 10,000/- as EMD (refundable to unsuccessful bidders) by way of Cash on the same day of auction. Bidders should carry valid ID card/PAN card. For more details please contact 9072604049.

Authorised Officer  
For Manappuram Finance Ltd

**REGIONAL OFFICE, NAGPUR GOLD AUCTION-CUM-INTIMATION NOTICE**

The below mentioned borrowers have issued notice to repay their outstanding amount towards the loan against gold availed by them from Bank of Baroda. Borrowers have failed to repay their dues under the facility in time. Hence we are issuing a final reminder to the borrowers to repay their dues (principal + interest thereon within 15 days of publishing of this notice, failing which the gold pledge against the loan will be auctioned on 14.09.2022 at mentioned time at premises of respective Bank of Baroda branches mentioned below.

All expenses related to the action have to be borne by the borrower. After the auctioning of gold, no complain will be entertained from the borrower. In the event of any surplus amount realised from the auction, the same will be refunded to the concerned borrower and if there is a deficit post the auction, the balance amount shall be recovered from the borrower through appropriate legal proceeding.

Note: Interested buyers may contact Branch in this regard.

Sr. No.	Branch Name & Address	Date & Time of Auction	Account Number	Account Name	Address (Customer)	NPA Date	Total Overdue Amount
1	South Ambazari Road (K-5 Manjula Building Aaath Rasta Sqr opp Hotel Ashok Laxminagar Nagpur - 440022)	14th Sep 2022 at 11 AM	06040500000052	Mr. Sanjay Chandak	29 201 Chankya Apartment Mangal Murti Square Nagpur-36	01/06/2021	RS. 83,787/- (Rupees Eighty Three Thousand Seven Hundred Eighty Seven Plus unapplied interest and other applicable charges)
2	South Ambazari Road (K-5 Manjula Building Aaath Rasta Sqr opp Hotel Ashok Laxminagar Nagpur - 440022)	14th Sep 2022 at 11 AM	060406000003334	Mr. Manish Patel	Near Poltrity Farm, Kachipura Ramdaspath Nagpur-440010	08/05/2022	RS. 1,15,468/- (Rupees One Lakh Fifteen Thousand Four Hundred Sixty Eight Plus unapplied interest and other applicable charges)
3	Dharampeth (West High Court Road Dharampeth, Nagpur-440010)	14th Sep 2022 at 1 PM	4650600004229	Mr. Sudhir Bhimji Ajagla	Plot No. 80, Ram Nagar, Gokulpeth, Ravi Nagar Road, Dharampeth, Nagpur-440010	31/03/2021	RS. 98,000/- (Rupees Ninety Eight Thousand Plus unapplied interest and other applicable charges)
4	Bhandara Zilla Parishad (Zilla Parishad Square Sai Mandir Road Bhandara- 441904)	14th Sep 2022 at 12 PM	79680600000006	Mr. Sachin Sukhram Girhepunje	Sant Kabir Ward, Behind Central Bank, Bada Bazar Bhandara-441904	31/03/2021	RS. 1,58,625/- (Rupees One Lakh Fifty Eight Thousand Six Hundred Twenty Five Plus unapplied interest and other applicable charges)
5	Khapa (Nagar Parishd Complex Bazar Chowk Khapa Tahasil Saoner District Nagpur-441011)	14th Sep 2022 at 12 PM	71100600000987	Mr. Gopal Balliram Warkhade	At Sonpur Po Bichuwa Tahasil Saoner District Nagpur	25/04/2022	RS. 32,357/- (Rupees Thirty Two Thousand Three Hundred Fifty Seven Plus unapplied interest and other applicable charges)
6	Nandanvan Road (Nandanvan Main Road Near Gurudev Nagar Petrol Pump Nagpur-440009)	14th Sep 2022 at 3 PM	27620600005141 27620600004384	Mr. Anil Murlidhar Ambekar	Plot no 11, Juni Shukrawari Malipura, Near Durga Mata Mandir, Nagpur 440009	27/04/2022	RS. 66,333/- (Rupees Sixty Six Thousand Three Hundred Thirty Three Plus unapplied interest and other applicable charges)

The Said auction is on the following conditions:

- The bank does not Guarantee the weight or purity of the jewellery/coins, either of its gold contents or otherwise.
- The jewel is available for inspection by the intending bidders during business hours on any working day in the bank.
- The intending purchasers shall make an earnest money deposit of 25% of Reserve Price.
- The jewel will be handed over to the highest bidder on payment of the balance amount within 24 hours or on the next working day of the bank during its business hours.
- The unsuccessful bidder shall be entitled for the refund of the refund of the earnest money immediately after the auction is over.
- It shall be lawful for the bank to stop the auction at any stage without assigning any reason there to in which case the earnest money shall be returned to whoever makes the deposit.
- It is as is where it is condition.
- The successful bidder shall pay the entire bid amount at once and take delivery of the ornaments at his/her absolute risk and responsibility and the said bidder shall not have any recourse to our Bank for any reason whatsoever.
- The bank reserves its right to put to auction all or any of the ornaments pledged in the account as considered necessary or stop auction at anytime without any prior notice and at its absolute discretion.
- The Bank has right to adjourn/postpone the auction sale at any stage to any future date at the convenience of the Bank and no person shall be entitled to claim any prior notice or right therefore.
- If the successful bidder does not clear the bid amount and/or does, anything which may give rise to a necessity of adjourning/postponing/holding fresh auction sale, he/she shall be liable to indemnify the Bank to the extent of loss if any caused on account of his/her lapses which may come in the way of completing the auction.

Authorised Officer  
Tata Capital Financial Services Limited  
6th Floor | Narang Tower | Opp. ICICI Bank  
Civil Lines | Palm Road | Nagpur - 440001

**Classifieds**

**PROPERTY FOR SALE**

**OTHERS**

READY 1/2/3/4BHK Flats & Doctors Chambers at Khamlia, Bajaj Nagar, Jaitala, Babha, Hajarpahad, Untkhana, Sakardarga, Gankhi Builders- 8888420901/2,7666883935 0080071217-1

**"IMPORTANT"**

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**Classifieds**

**ZIM LABORATORIES LIMITED**  
CIN : L99999MH1984PLC032172

Registered Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square, Nagpur - 440 013. Website : www.zimlab.in. e-mail : cs@zimlab.in  
Telephone No. Registered Office : 0712-2981960, Works Office : 07118-271990

**NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, the 19<sup>th</sup> September, 2022 at 12:30 p.m. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice setting out the Ordinary and Special Business(es) to be transacted during the AGM and the Annual Report for the F.Y. 2021-22 has been sent through emails to members whose email IDs are registered with the Company / Depository Participants. The email dissemination has been completed on 26<sup>th</sup> August, 2022.

The Notice of the AGM and the Annual Report are available on the website of the Company i.e. www.zimlab.in under the Investors section, the website of the Stock Exchange i.e. www.bseindia.com and 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 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 business as set forth in the Notice of the 38<sup>th</sup> AGM by electronic means through both remote e-voting and e-voting at the AGM. The Company has appointed the National Securities Depository 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	Monday, 12 <sup>th</sup> September, 2022
Commencement of remote e-voting	Friday, 16 <sup>th</sup> September, 2022 (From 09:00 a.m. IST)
End of remote e-voting	Sunday, 18 <sup>th</sup> September, 2022 (Upto 5:00 p.m. IST)

Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.

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

Members who have cast their votes on the resolutions through remote e-voting prior to the AGM, will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again. Once the vote on the resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.

Only those members, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member/beneficial owner (in case of electronic shareholding) as on the cut-off date.

Any person who becomes a member of the Company after the Company sends the Notice of the 38<sup>th</sup> AGM by email and holds shares as on the cut-off date i.e. 12<sup>th</sup> September, 2022 may obtain User ID and password by sending a request to the Company's email address cs@zimlab.in. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting the vote.

The members of the Company holding shares in physical form and who have not registered their e-mail IDs are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's RTA - Link Intime India Pvt. Ltd. at their office at 247 Park, C-101, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Tel: +91 22 49186270 or by email at rnt.helpdesk@linkintime.co.in. The said form is available on the website of the RTA at https://web.linkintime.com/in/KYC-downloads.html Members holding shares in the demat form can update their e-mail address with their Depository Participant.

Ms. Roshni Jethani, Practicing Company Secretary has been appointed by the Board of Directors of the Company as the Scrutinizer for scrutinizing the remote e-voting process and voting at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared on or before 21<sup>st</sup> September, 2022. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company

# सुप्रशासनाची अंमलबजावणी कणाच्या जिल्हाधिकाऱ्यांचा सन्मान

१४ विविध प्रकारांत ‘द इंडियन एक्सप्रेस एक्सलन्स इन गव्हर्नन्स अॅवॉर्ड्स’



अधिक माहितीकरता या व्द्युआर कोडचा वापर करा. अथवा येथे भेट द्या.

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## परीक्षक समिती : देशाचे माजी सरन्यायाधीश आर. एन. लोढा (अध्यक्ष), राष्ट्रीय अल्पसंख्याक आयोगाचे माजी अध्यक्ष व देशाचे पहिले माहिती आयुक्त जगन्नाथ हबिबउद्दख, माजी परराष्ट्र सचिव निरुपमा राव, माजी केंद्रीय मंत्रिमंडळ सचिव के. एन. चंद्रशेखर, पंतप्रधान कार्यालयाचे माजी सल्लागार व ग्रामविकास विभागाचे सचिव अमरजोत सिन्हा.

# भंडारा जिल्ह्यातील भेल प्रकल्प वाऱ्यावर

(५०० कोटींची गुंतवणूक वर्थ

### लोकसत्ता खास प्रतिनिधी

**नागपूर :** विदर्भाच्या औद्योगिक विकासाला गती देण्याची क्षमता असलेला भंडारा जिल्ह्यातील भारत हेवी इलेक्ट्रीकल्स लि.(भेल) प्रकल्प सत्तांतरानंतर रखडला आहे. या प्रकल्पाच्या नावावर साकोली तालुक्यातील सुमारे ४५० एकर भूसंपादन आणि संरक्षक भिंते सोडले तर गेल्या नऊ वर्षांत काहीच झाले नाही.

त्कालीन केंद्रीय अवजड उद्योग मंत्री प्रफुल्ल पटेल यांनी २०१३ मध्ये भेल प्रकल्पाची मुद्दतमिद रोवली. परंतु त्याच्या पुढील वर्षी केंद्रान्त संपुआ सरकार जाऊन भाजपचे सरकार आले. तेव्हापासून या प्रकल्पाचे ग्रह फिरले. मोदी सरकारने सार्वजनिक

**एक्सप्रेस वृत्तसेवा, नवी दिल्ली**

**सुप्रशासन ही** आजच्या युगात आर्थिक आणि राजकीयदृष्ट्या अत्यावश्यक बाब बनलेली आहे, मात्र काही मोजक्याच प्रशासकीय अधिकाऱ्यांकडून त्याची अंमलबजावणी केली जाते. बदल घडवणाऱ्या आणि उत्तम प्रशासन पुरवणाऱ्या कार्यक्षक अधिकाऱ्यांचा गौरव ‘इंडियन एक्सप्रेस’कडून केला जाणार आहे. माजी सरन्यायाधीश आर. एम. लोढा यांच्या अध्यक्षतेखालील परीक्षक समितीकडून दुसऱ्या ‘द इंडियन एक्सप्रेस एक्सलन्स इन गव्हर्नन्स अॅवॉर्ड्स’ची लवकरच घोषणा केली जाणार आहे. १-४ विविध प्रकारांत प्रशासकीय अधिकाऱ्यांना या पुरस्काराने गौरवण्यात येणार आहे.

‘इंडियन एक्सप्रेस’ने २०१९ पासून ‘द इंडियन एक्सप्रेस एक्सलन्स इन गव्हर्नन्स अॅवॉर्ड्स’ देण्यास सुरुवात केली. गेल्या वर्षी करोना महासाथीमुळे या पुरस्कारांची घोषणा करण्यात आली

**रंदा नवे काय?** रंदा १४ प्रकारांत हे पुरस्कार देण्यात येणार आहेत.

नावीन्यपूर्ण शिष्टाणू, आरोग्य, स्वच्छता, समाज कल्याण, कृषी, ई-गव्हर्नन्स, कोलिय विकास, स्टार्ट अप व नवउद्येकपणा, पाणीपुरवठा, ऊर्जा, शाश्वत विकास, केंद्रीय व राज्य योजनांद्वारे संसाधनांचा वापर आदी प्रकारांत हे पुरस्कार देण्यात येणार आहेत. आपकलिन व्यवस्थापन, कायदा-सुव्यवस्था आणि शाब्दजैतिक सुविधा या प्रकारांत परीक्षक समितीकडून विशेष पुरस्कार देण्यात येणार आहेत.

नाही. पुरस्काराची दुसरी आवृत्तीची घोषणा नुकतीच करण्यात आली असून पुरस्कारासाठी अर्ज मागवण्यात आले आहेत. १५ सप्टेंबर ही अर्ज मागवण्याची मुदत असून देशभरातील ७८० जिल्ह्यांतील जिल्हाधिकाऱ्यांचे मूल्यांकन करून त्यांना पुरस्काराने सन्मानित करण्यात येणार आहे. जनकल्याणासाठी काम करणाऱ्या आणि सकारात्मक परिणाम घडवणाऱ्या जिल्हाधिकाऱ्यांची निवड या पुरस्कारासाठी करण्यात येणार आहे.

पहिल्या पुरस्कारांमध्ये देशभरातील कानाकोपऱ्यातून अर्ज आले होते. नदी स्वच्छतेसाठी नागरिकांना सहकार्य करणे, शालेय पुरस्कारांत गुणवत्तेचा दर वाढवणे, परिवहन व्यवस्थेत सुधारणा करणे, कृषी क्षेत्रात बदल घडवणे, पूरसंकेतासाठी तंत्रज्ञानाचा वापर, कचराभूमीच्या जागेवर उद्यान निर्मिती, भ्रष्टाचाराविरोधात लढा अशा प्रकारची कामे करणाऱ्या जिल्हाधिकाऱ्यांना या पुरस्काराने गौरवण्यात आले होते.

राज्यात नवीन सरकार आले आहे. या सरकारने नव्याने प्रस्ताव सादर केल्यास आपण केंद्रात पाठपुरावा करू. हा प्रकल्प सुरू व्हावा, अशी येथील नागरिकांची मागणी आहे. **खासदार सुनील मंडे**, भंडारा.

असा अंदाज होता. त्यासाठी मुंडीपार आणि बामनी येथे शेतकऱ्यांच्या जमिनी अधिग्रहित करण्यात आल्या. त्यांनाही रोजगार देण्याचे आश्वासन देण्यात आले होते. येथे २४० मेगावॅट सोलर फोटो व्होल्टेज सेल्स आणि १०० मेगावॅट फोटो मोड्युल्सची निर्मिती करण्यात येणार होती. प्रारंभी ४०० कोटी रुपयांच्या गुंतवणुकीतून फॅब्रिकेशन्च्या कामाला सुरुवात केली जाईल आणि त्यानंतर लघु उद्योगांना प्लॉट सुरू होईल, असे प्रस्तावित होते. पण, केंद्रातील सत्ता बदलल्या नंतर या प्रकल्पाकडे दुर्लक्ष झाले आहे.

# देश - विदेश

सहाशे अधिकाऱ्यांवरील

खटले मंजुरीविना प्रलंबित!

पीटीआय, नवी दिल्ली

**भ्रष्टाचाराच्या** आरोपाखाली सहाशेपेक्षा जास्त सरकारी अधिकाऱ्यांविरुद्ध १७१ प्रकरणांचे खटले विविध सरकारी विभागांच्या मंजुरीविना प्रलंबित आहेत. केंद्रीय दक्षता आयोगाच्या ताज्या अहवालात याबाबत माहिती देण्यात आली आहे. या अहवालात नमूद केले आहे, की ६५ प्रकरणांत अर्थ विभागाच्या ३२५ अधिकाऱ्यांवर आरोप आहेत. आयोगाच्या २०२१ च्या वार्षिक अहवालात ही माहिती देण्यात आली आहे.

सीमा शुल्क आणि केंद्रीय उत्पादन शुल्क विभागातील ६७ अधिकाऱ्यांविरुद्ध १२ प्रकरणे, रेल्वे मंत्रालयातील ३० अधिकाऱ्यांविरुद्ध ११ प्रकरणे व संरक्षण मंत्रालयातील १९ अधिकाऱ्यांविरुद्ध आठ प्रकरणे प्रलंबित आहेत. या सर्वांचा तपास केंद्रीय अन्वेषण विभाग (पीसीआय) करतो आहे. या शिवाय अहवालात दिलेल्या माहितीनुसार नागरिकांच्या तक्रारी, निवृत्तितेेन आणि मनुष्यबळ विभागातील आठ अधिकाऱ्यांविरुद्ध सहा प्रकरणे प्रलंबित आहेत.

जम्मू-काश्मीर सरकारच्या अखत्यारित आठ अधिकाऱ्यांविरुद्ध खटले चालवण्यासाठी पाच प्रकरणे, दिल्ली सरकारकडे ३६ अधिकाऱ्यांविरुद्ध चार प्रकरणे प्रलंबित असल्याचेही या अहवालात नमूद केले आहे. तसेच कोळसा मंत्रालयातील भ्रष्टाचाराचे आरोप असलेल्या ११ अधिकाऱ्यांविरुद्ध चार प्रकरणांत मंजुरीची प्रतीक्षा आहे. शिक्षण आणि परराष्ट्र मंत्रालयांत प्रत्येकी तीन प्रकरणे प्रलंबित आहेत. आयोगातर्फे भ्रष्टाचार निर्मूलन अधिनियम १९८८ अंतर्गत प्रलंबित प्रकरणांतील प्रगतीचा आढावा घेण्यात येतो. तीन महिन्यांच्या आत निर्णय घेण्याचा नियम असताना ८२ अशी प्रकरणे आहे, की कथित रीत्या ३५० भ्रष्ट अधिकाऱ्यांवरील खटले तीन महिन्यांपासून अधिक काळापासून प्रलंबित असल्याची माहिती या अहवालात देण्यात आली आहे.

## ठार झालेल्या दहशतवाद्यांकडे चिनी बनावटीची शस्त्रे

**पीटीआय, श्रीनगर**

**उरी विभागात** नियंत्रण रेपेजवळ लष्कराने गुप्तवारी घुसखोरांविरोधात कारवाई केली. यावेळी ठार झालेल्या तीन दहशतवाद्यांकडे चिनी बनावटीची एक एम-१६ रायफल हस्तगत करण्यात आली. ही घटना ‘असामान्य’ असल्याचे लष्कराने स्पष्ट केले आहे. उरीतील कमलकोट भागात घुसखोरीच्या प्रयत्नात असलेल्या पाकिस्तानी दहशतवाद्यांना ठार करण्यात आले. त्यांच्याकडून एके श्रेणीतील दोन शस्त्रे, एक चिनी बनावटीची एम-१६ रायफल आणि दारूगोळा हस्तगत करण्यात आला आहे, अशी माहिती लष्कराने दिली. मेजर जनरल अजय चंदापुरी यांनी बारामुल्ला येथे पत्रकारांना सांगितले की, ‘सर्वसाधारणपणे दहशतवाद्यांकडे एके श्रेणीतील शस्त्रे सापडतात. कधी कधी एम-४ रायफलही हस्तगत होते. परंतु एम-१६ ही चिनी बनावटीची रायफल आहे. ही बाब ‘असामान्य’ आहे.’

पाकिस्तानी सैन्य आणि चिनी लष्करात संबंध असण्याची शक्यता आहे, असे म्हणणे घाईचे होऊ शकते, असेही त्यांनी सांगितले.

## जम्मू-काश्मीरमध्ये भूकंपाचे धक्के

**जम्मू:** जम्मू-काश्मीरमध्ये शुक्रवारी चाळीस मिनिटांच्या अंतराने भूकंपाचे दोन सौम्य धक्के बसले. चार दिवसांपासून कंत्रा, दोडा, उधमपूर, किश्तवाड भागात भूकंपाचे ११ धक्के बसले आहेत.कंत्रा परिसरात ३.४ रिश्टर स्केलचा आणि दोडा जिल्ह्यात २.८ रिश्टर स्केलचा दुसरा धक्का बसला.

# आझाद यांचा रिमोट कंट्रोल मोदींच्या हातात!

**‘जीएनए’चा ‘डीएनए’ बदलल्याची काँग्रेसची टीका**

**पीटीआय, नवी दिल्ली**

**ज्येष्ठ नेते** गुलाम नबी आझाद यांनी काँग्रेस सोडण्याचा निर्णय घेतल्यानंतर काँग्रेसने त्यांच्यावर टीकेची झाड उडवली आहे. त्यांनी पक्ष नेतृत्वाशी केलेल्या विश्वासघाताने त्यांचे खरे चारित्र्य उघड झाले असून, ‘जीएनए’चा (आझाद) ‘डीएनए’ मोदींमुळे बदलल्याची टीका काँग्रेसचे सचिपटीस व संपर्कप्रमुख जयराम रमेश यांनी शुक्रवारी केली.

आझाद यांच्या राज्यसभा सदस्यत्व कारकीर्द समाप्तीचा त्यांच्या राजीनाम्याशी संबंध जोडून काँग्रेसने म्हंटले आहे, की संसदेत त्यांचे व नरेंद्र मोदींमधील प्रेमाचे वारंवार दर्शन घडले होतेच. मोदींच्या हातात आझाद यांचा ‘रिमोट कंट्रोल’ असल्याने त्यांनी हा विश्वासघात केल्याचा आरोपही काँग्रेसतर्फे करण्यात आला आहे.

७३ वर्षीय आझाद यांनी काँग्रेसची तब्बल पन्नास वर्षांची साथ सोडल्याने काँग्रेसतर्फे तीव्र प्रतिक्रिया आली आहे. जयराम रमेश यांनी या संदर्भात हिंदीतून केलेल्या ‘टवीट’मध्ये नमूद केले आहे, की आझाद यांच्या राज्यसभेतील सदस्यत्वाचा कालावधी संपुष्टात आल्यानंतर त्यांच्या निरोपादाखल संसदेत उघड केले आहे. पत्रकार परिषदेत बोलताना रमेश म्हणाले, की आझाद यांच्या राजीनामा पत्रातील मजकुरात अजिबात तथ्य नाही. त्यांनी हा राजीनामा देण्यास अत्यंत चुकीची वेळ निवडली. जेव्हा पक्षाध्यक्ष



**सोयीस्कर मौनामागे स्वार्थीपणा!**

याचा अर्थ तुम्ही स्वार्थी आहात. तुमच्याकडे पद असल्यावर तुमचे तोंड बंद राहते. ज्या तेव्हा पद नसते तेव्हा तुमचे तोंड उघडते. तुम्हाला नुत्ये, तत्चे आटवू लागतात. तुमच्यासारख्यांमुळे आम्हाला आता जास्त झगडावे लागत आहे. तुमच्यामुळेच पक्षाची सध्याची अवस्था झाली आहे, अशी टीकाही पवन खेरा यांनी केली. आपल्याला कल्पना न देता व योग्य पद्धतीने सल्ला न घेता काँग्रेसच्या जन्म-काळींर शाश्वते खाटेपालट केला गेला, या आझाद यांचा आरोपावाही काँग्रेसने इन्कार केला आहे.

वास्तव्यास त्यांना मुदतवाढ देण्यात आली. हा संयोग नसून, सहयोगच आहे. आझाद यांनी आपल्या राजीनामापत्रात नोंदवलेल्या निरीक्षणांत राहुल गांधी यांना वैयक्तिक लक्ष्य करून त्यांचा अपमानच केला आहे.

आझाद यांना काँग्रेस नेतृत्वाने मोठ्या आदराची वागणूक दिली. मात्र, त्यांनी असे निर्दयी व्यक्तिगत हल्ले करून आपले चारित्र्यच त्यांच्या निरोपादाखल संसदेत उघड केले आहे. पत्रकार परिषदेत बोलताना रमेश म्हणाले, की आझाद यांच्या राजीनामा पत्रातील मजकुरात अजिबात तथ्य नाही. त्यांनी हा राजीनामा देण्यास अत्यंत चुकीची वेळ निवडली. जेव्हा पक्षाध्यक्ष

# केवळ पादुका ठेवून कोणी नेतृत्व करू नये - पृथ्वीराज चव्हाण

**लोकसत्ता विशेष प्रतिनिधी**

**मुंबई :** गुलाम नबी आझाद यांचा राजीनामा ही दुर्दैवी घटना आहे. यापूर्वी कपिल सिब्बल, अश्वनीकुमार, जितेंद्र प्रसाद आदींनी पक्ष सोडला. वर्षानुवर्षे पक्षात काम केलेल्यांना अशा पद्धतीने पक्षातून बाहेर पडावे लागते हे चुकीचेच आहे. पक्षाला पूर्णवेळ अध्यक्ष असावा, अशी माफक अपेक्षा गुलाम नबी आझाद काय किंवा कपिल सिब्बल यांच्यासह आमही २३ नेत्यांनी व्यक्त केली होती. त्यात चुकीचे काहीच नव्हते, असे मत माजी मुख्यमंत्री पृथ्वीराज चव्हाण यांनी व्यक्त केले आहे.

ते म्हणाले की, राहुल गांधी यांनीच अध्यक्षपद स्वीकारावे, अशी सर्वांची इच्छा होती व तरी मागणीही झाली असे. राहुल गांधी पद स्वीकारण्यास तयार नसल्यास अन्य कोणाची निवड व्हावी ही सर्वांचाच अपेक्षा आहे . यातून पक्ष नेतृत्वाला आव्हान देण्याचा काहीच प्रयत्न नव्हता. केवळ पादुका

निवडणुकाच काँग्रेस पक्षात झालेल्या नाहीत, असेही त्यांनी स्पष्ट केले.

**झिम लेबॉरेट्रीज लिमिटेड**  
CIN : L99999MH1984PLC032172

नोंदकाव्यावय : सरोदेव ज्ञान (सदस्यपालक) परराष्ट्रीटीच्या सभाने, वेल्सन चौक, नागपूर-४४००१३. वेबसाईट : [www.zimlab.in](http://www.zimlab.in), ई-मेल : [cs@zimlab.in](mailto:cs@zimlab.in)

दुरुक्षणी क्र. : नोंदणीकृत काव्यावय : ०712-298196०, घटक नोंदणी : ०7118-27199०

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**३८वी वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदानाची माहती**

याद्वारे सूचित करण्यात येते की कंपनीची ३८वी वार्षिक सर्वसाधारण सभा कांपोरेट बाबी मंत्रालय (एमसीए) आणि सिक्स्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेल्या लागू परिपत्रकाचे पालन करीत ३८व्या वार्षिक सर्वसाधारण सभाच्या सूचनेत नमूद करण्यात आलेले सामान्य आणि विशेष काळकांड करण्यासाठी व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर दुरुक्षय माध्यम (ओएव्हीएम) सुविधेच्या माध्यमातून सोमवार, दि. १९ सप्टेंबर, २०२२ रोजी इ. १२.३० वाजता भरविण्यात येईल.

वार्षिक सर्वसाधारण सभा मध्ये जे सामान्य व विशेष काळकांड करण्यात येणार आहे त्याची सूचना आणि २०२१-२२ या आर्थिक वर्षाचा वार्षिक अहवाल कंपनी/ डिपॉझिटरी पॉर्टलिंग्जकडे आपल्या ईमेल आयडी नोंदविलेल्या सभासदांना ईमेलद्वारे पाठविण्यात आलेला आहे. ईमेल पाठविण्याचे काम २६ ऑगस्ट, २०२२ रोजी पूर्ण करण्यात आले आहे.

वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीच्या वेबसाईटवर म्हणजे [www.zimlab.in](http://www.zimlab.in) व इतर गुंतवणूकदार विभागात तसेच स्टॉक एक्सचेंजच्या वेबसाईटवर म्हणजे [www.bseindia.com](http://www.bseindia.com) येथे आणि एनएसडीएल ची वेबसाईट म्हणजे [www.evoting.nsdl.com](http://www.evoting.nsdl.com) येथे उपलब्ध आहे.

अनिश्चय (व्यवस्थापन व प्रशासन) नियम, २०१४ सह वाचण्यात येणाऱ्या कंपनी अधिनियम, २०१३ मधील अनुच्छेद १०८ व, असल्यास, इतर लागू तरतुदी आणि सिक्स्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिमिटेड ऑब्लिगेशन्स अँड डिस्कलॉज रिक्वायर्मेंट्स) नियम, २०१५ मधील नियम ४४ च्या अनुबंधाने कंपनीला ३८ व्या एजीएमच्या सूचनेमध्ये नमूद आपल्या ईमेल आयडी नोंदविलेल्या सभासदांना ईमेलद्वारे कंपनी/जिज्ममध्ये ई-व्होटींग या दोन्हीद्वारे इलेक्ट्रॉनिक माध्यमातून त्यांच्या व्यवसायावर मतदान करण्याचा अधिकार वापरण्याची सुविधा प्रदान करण्यात आनंद होत आहे. कंपनीने इलेक्ट्रॉनिक मतदान सुविधा उपलब्ध करून देण्यासाठी एनसीई म्हणून नॅशनल सिक्स्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांना नियुक्त केला आहे.

शेवटच्या (कट-ऑफ) दिनांकास सभाभाषा घाण करीत असलेल्या सभासदांना इलेक्ट्रॉनिक मतदान प्रणालीचा (दूरस्थ ई-मतदान) वापर करीत मतदान करता येईल. सर्व सभासदांनी कृपया पुढील बाबी लक्षात घ्याव्यात:

शेवटच्या (कट-ऑफ) दिनांक	सोमवार, १२ सप्टेंबर, २०२२
दूरस्थ ई-मतदानास सुरुवात	शुक्रवार, १६ सप्टेंबर, २०२२ (स. ०९.०० वाजेपासून (भायरे)
दूरस्थ ई-मतदान समाप्ती	सोमवार, १८ सप्टेंबर, २०२२ (सारा. ५.०० वाजेपर्यंत (भायरे)

जर नमूद कालावधी समाप्त झाल्यानंतर एनएसडीएल द्वारे दूरस्थ ई-मतदान खंडित करण्यात येईल.

ई-माददानाच्या माध्यमातून मतदानाची सुविधा वार्षिक सर्वसाधारण सभा मध्ये सुद्धा उपलब्ध करून देण्यात येईल. व्हीसी/ओएव्हीएम च्या माध्यमातून वार्षिक सर्वसाधारण सभा मध्ये सभाभागी होणाऱ्या ज्या सभासदांनी दूरस्थ ई-मतदानाद्वारे मतदान केलेले नसले त्यांना वार्षिक सर्वसाधारण सभा मध्ये मतदान करता येईल.

ज्या सभासदांनी वार्षिक सर्वसाधारण सभाच्या अगोदर दूरस्थ ई-मतदानाद्वारे ठरावबाबत मतदान केलेले असले त्यांना वार्षिक सर्वसाधारण सभा मध्ये उपस्थित होता येईल. त्या टराबाबत सदर सभेत पुन्हा मतदान करता येणार नाही. एकदा का एखाद्या सभासदाने त्या ठरावाबाबत आपले मत दिले की त्याला ते पुढे बदलता येणार नाही किंवा मतदान करता येणार नाही.

शेवटच्या (कट-ऑफ) दिनांकास सभासद नोंदवलेल्या किंवा डिपॉझिटरीकडे असलेल्या सभाभागी नोंदवलेल्या किंवा नसे असतील केवळ अन्त्या सभासदांना दूरस्थ ई-मतदानासाठी एनएसडीएल कडे आधीच नोंदणी केलेली असल्यास विद्यमान युजर आयडी व पासवर्ड मतदानासाठी वापरता येईल.

फिनिकल वर्षाचा शेअर्स घाण केलेल्या आणि ज्यांनी त्यांचे ई-मेल आयडी नोंदणीकृत केलेले नाही अशा कंपनीच्या सदस्यांना विनंती आहे की त्यांनी कंपनीच्या आरटीए - लिंक इन टाईम इंडिया प्रा.लि. ला त्यांच्या कार्यालयात, २४/० फार्क, सी-१०१, एल.के.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई ४०००८३, दूरध्वनी : +९१ २२ ४९१८६२४० किंवा [rn.helpdesk@linkintime.com.in](mailto:rn.helpdesk@linkintime.com.in) वर ईमेलद्वारे सहाय्यक कागदपत्रासह तितसे स्वाक्षरी केलेला फॉर्म ऑईएसआर-१ प्रदान करा. हा फॉर्म आरटीएच्या <https://web.linkintime.com.in/KYC-downloads.html> या वेबसाईटवर उपलब्ध आहे.

शेवट फॉर्ममध्य शेअर्स अंशघात सदस्य त्यांच्या डिपॉझिटरी पॉर्टलिंग्जकडून ईमेल अईन अपडेट करू शकतात.

दूरस्थ ई-मतदान प्रक्रिया आणि वार्षिक सर्वसाधारण सभा मध्ये मतदान प्रक्रिया उचित व शारदशक पद्धतीने पार पडायची वासाटी कंपनीच्या संचालक मंडळाने रोखीने जेठानी, सराय काननी सचिव यांची परिनिर्देशक म्हणून नियुक्ती केलेली आहे.

दूरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभा मध्ये केल्या जाणाऱ्या मतदानाचे निकाल २१ सप्टेंबर, २०२२ पर्यंत घोषित करण्यात येतील. घोषित करण्यात आलेले निकाल आणि परिनिर्देशकांचा अहवाल तो जाहीर करण्यात आल्यानंतर लगेच कंपनीच्या वेबसाईटवर म्हणजे [www.zimlab.in](http://www.zimlab.in) येथे आणि एनएसडीएल च्या वेबसाईटवर म्हणजे [www.evoting.nsdl.com](http://www.evoting.nsdl.com) येथे टाकण्यात येतील आणि कंपनीचे लिमिटेड असलेल्या स्टॉक एक्सचेंजला म्हणजे बीएसई लिमिटेड वॉनास्टूटा कळविण्यात येईल.

ज्या सभासदांना वार्षिक सर्वसाधारण सभेच्या अगोदर किंवा दरम्यान त्रासिक मदत हवी आहे किंवा ई-मतदानाच्या बाबतीत प्रश्न आहेत त्यांनी

- [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या डाऊनलोड विभागात उपलब्ध असलेले वारंवार विचारण्यात येणारे प्रश्न (FAQs) आणि ई-मतदान युजर मॅन्युअल पाह्यावे.
- श्री अमित विशाल, वरिष्ठ व्यवस्थापक / पत्‍नवी म्हात्रे, व्यवस्थापक, एनएसडीएल यांचेकडे [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / १८००-१०२०-१९०१/१८००-२२४-४३० येथे विनंती पाठवावी.

द्वाराचे विचारणाऱ्या आरटीएच्या <https://web.linkintime.com.in> वर ईमेलद्वारे सहाय्यक कागदपत्रासह तितसे स्वाक्षरी केलेला फॉर्म ऑईएसआर-१ प्रदान करा. हा फॉर्म आरटीएच्या <https://web.linkintime.com.in/KYC-downloads.html> या वेबसाईटवर उपलब्ध आहे. शेवट फॉर्ममध्य शेअर्स अंशघात सदस्य त्यांच्या डिपॉझिटरी पॉर्टलिंग्जकडून ईमेल अईन अपडेट करू शकतात.

दूरस्थ ई-मतदान प्रक्रिया आणि वार्षिक सर्वसाधारण सभा मध्ये मतदान प्रक्रिया उचित व शारदशक पद्धतीने पार पडायची वासाटी कंपनीच्या संचालक मंडळाने रोखीने जेठानी, सराय काननी सचिव यांची परिनिर्देशक म्हणून नियुक्ती केलेली आहे.

दूरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभा मध्ये केल्या जाणाऱ्या मतदानाचे निकाल २१ सप्टेंबर, २०२२ पर्यंत घोषित करण्यात येतील. घोषित करण्यात आलेले निकाल आणि परिनिर्देशकांचा अहवाल तो जाहीर करण्यात आल्यानंतर लगेच कंपनीच्या वेबसाईटवर म्हणजे [www.zimlab.in](http://www.zimlab.in) येथे आणि एनएसडीएल च्या वेबसाईटवर म्हणजे [www.evoting.nsdl.com](http://www.evoting.nsdl.com) येथे टाकण्यात येतील आणि कंपनीचे लिमिटेड असलेल्या स्टॉक एक्सचेंजला म्हणजे बीएसई लिमिटेड वॉनास्टूटा कळविण्यात येईल.

ज्या सभासदांना वार्षिक सर्वसाधारण सभेच्या अगोदर किंवा दरम्यान त्रासिक मदत हवी आहे किंवा ई-मतदानाच्या बाबतीत प्रश्न आहेत त्यांनी

● [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या डाऊनलोड विभागात उपलब्ध असलेले वारंवार विचारण्यात येणारे प्रश्न (FAQs) आणि ई-मतदान युजर मॅन्युअल पाह्यावे.

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