Ashoka Buildcon Limited

August 20, 2021

To
The Corporate Relationship Department
BSE Limited
P.J. Towers
Dalal Street,
Mumbai – 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Scrip Code : 533271

Scrip Symbol : ASHOKA

Dear Sir/ Madam,

Sub.: Newspaper Advertisement for dispatch of Notice of 28th Annual General Meeting (AGM) alongwith Annual Report and e-voting information

Pursuant to Regulations 30 and 47 read alongwith Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **("LODR 2015"),** please find enclosed herewith copies of advertisement published in today's Newspapers viz. Hindu Business Line (English) and Deshdoot (Marathi) informing about dispatch of Notice of the 28th AGM alongwith Annual Report for the financial year 2020-21 through e-mail and availability of e-voting facility available to the shareholders.

The Annual Report would be available on the website of the Company at www.ashokabuildcon.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Ashoka Buildcon Limited

(Manoj A. Kulkarni)
Company Secretary
M.No. FCS-7377

Encl : a/a

Mahindra's new showcase flagship will lead to shock and awe

XUV 700 promises to open the eyes of buyers in the premium SUV class and instill confidence in the brand's potential

S.MURALIDHAR

The XUV 700 is the new flagship sports utility vehicle from Mahindra's stable. It replaces the XUV 500 and represents much more than a numeric progression for the brand. It is a brand new start for Mahindra, being the first vehicle to sport the all-new 3-D wing logo and has been the first to be extensively tested at Mahindra's spanking new proving grounds and test tracks at Kanchipuram near Chennai.

Spread over more than 450 acres, the Mahindra SUV Proving Track was the perfect location to launch the first of what the company says will be a range of new-age SUVs. And SUVs it'll be, since finally that would be its sole focus. But it wasn't the impressive facility, the 4-lane high-speed track and its 48-degree banking ovals that was the centre of all the attention earlier this week; it was the XUV 700.

Design

The first impression for anyone who has followed the Mahindra brand and its recent successes in climbing the automotive evolutionary ladder will be that the XUV 700 is supremely confident and comfortable in its skin. Shorn of the on-your-face, over-burly stance and instead infused with a mildly crossover profile, this new SUV exudes an uncharacteristic refinement even before I step into the cabin. Novel features like the recessed door handles and progressive turn indicators seem promising. But it is the finer details that catch my eye; stuff like the much shorter gap between the tyres and wheel arch, and the tight shut lines and consistent panel gaps all around the XUV 700. The design alludes in part to the outgoing XUV 500 and seems influenced by some lines from other Mahindras too. The design is also the product of new talent in the department starting from Pratap Bose, Mahindra's Chief Design Officer. The headlamp design will be the one that reminds most of you of the XUV 500, though its light elements and the night time LED signature are completely different. The logo in the middle apart, the grille and its new, angled 6-slat design give the front design of the XUV 700 a completely fresh perspective.

The roofline and the overall height of the new model is lower than any Mahindra has ever been in this size class. Prominent wheel arches with a waistline that curves over and highlights them again reminds me of the XUV 500. The shoulder line and waistline rise to form an arch past the rear doors and form strong haunches. The arrow-shaped, split tail-lamps sit on the haunches and contribute to a 3-dimensional, multi-layered tailgate design. The tailgate sports so many sharp corners and surfaces that Mahindra engineers had to fashion it entirely out of ABS plastic, instead of sheet metal. Of course, the other reason was to ensure that it isn't too heavy. In fact, lightweighting has been a key focus area for the XUV 700, and there are a number of places where significant weight savings has been achieved, like the all-aluminium engine, stronger but small profile sub-members and the other plastic replacements in the engine bay.

Overall, the design of the XUV 700 should please most Indian buyers in this segment. Minimalism doesn't sell well, just as much as design excess wont amongst today's buyers. This Mahindra attempts to strike a balance even though there may be some elements that are a bit 'love it or hate it'.

Steering feels over-assisted at city speeds, but weighs up on the highway. Drive mode changes steering feel, traction control and throttle response

Safety features include 7 airbags, a suite of electronic stability program functions and auto headlamp booster

Cabin

If the exterior design of the new XUV 700 sends out a message of maturity, the cabin manages to take it one up on that metric. At a glance, this cabin could be mistaken for any of the other marque's 3-row SUVs that have been popular in the segment. There is an air of premiumness thanks to the fit and finish quality and that is not just in comparison to Mahindra's cabins of the past and their level of finesse. The top trim AX7L (L and T stand for the luxury and tech options packs that customers can choose to add) which I was test driving at the track featured textured plastic for the dashboard top half, with a stitched leatherette fascia and the same material being used for the contoured seats. The near vertical, overly utilitarian dashboard orientation of previous Mahindra vehicles has been replaced by a very sedan-like cascading layout with a dual-tone theme. Flat-bottomed steering wheel with stitched leather and multiple controls looks good with the new logo in the middle and feels great to hold. The luxury class style integrated twin digital screens for the infotainment and instrument cluster takes the cabin's appeal a notch higher. The screens and their functions now have a sort of interface branding called Adrenox, which will be carried forward into future models. Twin 10.25-inch screens have been elegantly combined and offer a host of features like navigation and music system, in addition to built-in apps. There is a wireless charger tray and wireless Apple CarPlay and Android Auto are also on offer, though my test mule's beta stage presentation meant that some of these functions couldn't be tried out. Blind view monitoring using door mirror cameras is another useful feature, as is 360-degree surround view and reverse assistance (may be available only on top-trim variants). Mahindra has also partnered with Sony for custom integrating a 12-speaker music system. The system also combines Alexa voice commands for a few connected car features. Company engineers told me that some of the bugs in the system were because it is still in beta stage and that they'll be ironed out before the official launch.

The space in the cabin is big; the second row knee room is more than many vehicles in the compact SUV segment. Third row was expectedly cramped, but can still seat two adults, and they both get 3-point seatbelts and dedicated aircon vents. Driver seat gets electrical adjustments with memory function and like in the luxury class retract when I switch off the engine to step out. The space in the boot is narrow with the third row in use, but can still manage a couple of suitcases and backpacks; folding the third row opens up a lot more room for luggage.

Performance

The XUV 700 will be offered with the mStallion 2-litre petrol engine and the 2.2-litre mHawk diesel engine. We have seen this class and its potential in the Thar. The turbocharged diesel engine is being offered into two states of tune for the lower and higher variants. Mahindra officials expect more than half of the XUV 700 sales to come in from the petrol; it is a good thing then that the turbocharged, direct injection engine feels surprisingly refined. Paired to either a 6-speed manual or a Aisin-sourced 6-speed torque converter gearbox, the engine feels seriously quick. Generating 200PS of power and 380Nm of torque, this powertrain can easily be the majority's choice. I tested the automatic, and even though it didn't have any drive modes, except for the manual +/- stick shift option, there is enough power on tap right from about 1,700rpm. I missed steering mounted paddles; would have made it more engaging.

The diesel engine paired with the manual gearbox I tested was the higher state of tune delivering 185PS and 420Nm of torque. This too is a good marriage, making the powertrain quite the one to choose in this vehicle segment. All effort that has gone into isolating the cabin is evident, except for a mild vibration at the shift stick. The diesel AT powertrain will be the only one getting a AWD (all-wheel drive) option. It also gets three drive modes - zip, zap and zoom - for possible city, overtake and highway situations.

Ride and handling

The XUV 700 has been built on a new platform that is based on the XUV 500. The new flagship isn't significantly bigger or heavier than the outgoing model. Instead with an increase in wheelbase by 50mm, the 100mm increase in length has been provided for speaking just in terms of the size and how that might affect the physics. Lightweighting has contributed to the XUV 700 feeling nimble and not a front heavy hulk. There is also the finely tuned suspension involving a multi-link independent rear suspension and frequency selective dampers for both front and rear. It shows in the calm demeanour of the XUV 700 across driving conditions, whether it is high speed stability, taking sweeping corners or going over bad sections of the road. The ride quality and the improved insulation keep the cabin quiet, and only in the diesel engine version and only when the needle neared the 3,000rpm mark did the roar of the engine seep in.

The XUV 700 gets a bevy of Advanced Driver Assistance Systems (ADAS) with the help of a grille-mounted camera and a radar behind the rear view mirror. Features like adaptive cruise control, lane keeping assistance, lane departure warning and auto emergency braking worked like a charm. These features are part of optional additions. Emergency braking did cut in annoyingly when I tried a few quick overtakes; will take a bit of getting used to in Indian driving conditions.

Bottomline

In my view, the XUV 700 represents a huge leap for Mahindra. It certainly ticks all the major boxes and some more when it comes to taking on the current competition in the compact SUV segment. There are a few spots in the cabin where the plastic quality, especially the black shiny bits, which may not age well and do sort of point to the XUV 700's price positioning. But, the number of segment firsts, and the list of novel features that genuinely attempt to democratise luxury for Indian buyers are just fantastic. Prices start from an affordable ₹12 lakh for the base 5-seater and could go up to ₹18 lakh for the top-trim 7-seater. Competitors should be worried.

THANGAMAYIL JEWELLERY LIMITED
Regd. Office: 124, Nethaji Road, Madurai - 625 001.
CIN-L36911TN2000PLC044514
Corp. Office – 25/6, Palami Centre, New Natham Road, Madurai – 625014.
Phone: 0452 – 2565553; Fax: 0452 – 2566560 Website: www.thangamayil.com
Email: companysecretary@thangamayil.com

NOTICE OF 21st ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting (AGM) of the members of Thangamayil Jewellery Limited (the Company) is scheduled to be held on Thursday 26th August, 2021, at 11.30 Am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in view of the continuing COVID-19 Pandemic and in compliance with applicable provisions of the companies act, 2013, Rules framed there under, SEBI(LODR) Regulations, 2015 read with circulars issued by MCA and SEBI in this regard to transact the business as stated in the notice sent to the members individually. The Annual Report including the notice of the Annual General Meeting, Directors' Report, Corporate Governance Report, Management Discussion and Analysis Report and Audited Accounts of the Company for the financial year ended 31st March 2021 is sent to the email-ids of the Shareholders whose email-id is registered with the Company / depositary participants and the same is also posted on the website of the Company, www.thangamayil.com.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 as amended and Regulation 44 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members the facility to cast their vote by Electronic means on all resolutions set forth in the notice. The Register of Members and Share Transfer Books of the Company shall be closed from 20th August, to 26th August, 2021 (Both days inclusive) for the purpose of Annual General Meeting (AGM).

Notes:

(a) The business may be transacted through voting by electronic means – E-voting.
(b) The date and time of commencement of remote E-voting: 23rd August, 2021 – 10 AM.
(c) The date and time of end of remote E-voting : 25th August, 2021 – 5.00 PM
(d) Cut - off date: 19th August, 2021.
(e) Any person who acquires Shares of the Company and becomes Member of the Company after dispatch of notice and holding Shares as on cut - off date i.e., 19th August, 2021 may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or to the RTA M/s. SKDC Consultants Limited at email id info@skdc–consultants.com or contacting them at address as mentioned in the notice of Annual General meeting.
(f) The Members may note that:
1.Remote E-voting shall not be allowed beyond 25th August, 2021 – 05.00 Pm
2.The facility for E-Voting shall be made available at the Annual General Meeting and the Members attending the meeting who have not cast their vote by remote E-voting shall be able to exercise their right at the meeting through E-voting.
3.A Member may participate in the Annual General Meeting even after exercising his / her right to vote through remote E-voting but shall not be allowed to vote again in the meeting ; and
4.A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut–off date only shall be entitled to avail the facility of remote E-voting as well as voting in the Annual General Meeting
(g) Website address of the Company where notice of the meeting is displayed - www.thangamayil.com
(h) It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.
(i) The Board of Directors of the Company have appointed Mr.S.Muthuraju, Practicing Company Secretary as a scrutinizer to scrutinize the E-voting process.
(j) Kindly note that once you have cast your vote you cannot modify or vote at the Annual General Meeting.
(k) The Results of E-voting will be announced by the Company on its website and also communicated to the Stock Exchanges within the prescribed time limits after the Annual General Meeting.
(l) Name, Designation, Address, Email ID and phone number of the person responsible to address the grievances connected with facility for voting by electronic means: CS.V.Vijayaraghavan, CompanySecretary, emailID:companysecretary@thangamayil.com, phone no: 0452 – 2565553, Fax no: 0452-2566560, address: Corp. Office – 25/6, Palami centre, New Natham road, Madurai – 625014.

Place: Madurai
Date: 11.08.2021

For Thangamayil Jewellery Limited
-SD-
CS. V. Vijayaraghavan
Company Secretary

NOTICE GEOJIT PEOPLE YOU PROSPER WITH

FORM No. NCLT 3A
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT KOCHI
CP(CAA) 4/KOB/2021
Connected with CA(CAA) 17/KOB/2019

Geojit Investment Services Limited,
a company incorporated under the Companies Act, 1956, having its Registered Office at 11th Floor, 34/659-P Civil Line Road, Padivattom, Kochi, Ernakulam – 682024, Kerala, India represented by its Company Secretary, Mr. Liju K. Johnson.

Petitioner / Transferor Company

NOTICE OF PETITION

A petition under sections 230 to 232 of the Companies Act, 2013, for sanction of the Scheme of Amalgamation (Merger by Absorption) of Geojit Investment Services Limited (Transferor Company) with Geojit Financial Services Limited (Transferee Company) was presented by Geojit Investment Services Limited on the 23 rd day of July 2021, and the said petition is fixed for hearing before the Kochi Bench of National Company Law Tribunal on 02.09.2021. Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the petitioner's advocate not later than two days before the date fixed for hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this the 20th day of August, 2021.

(Sd)
Adv. Pranoy Harilal
Menon & Pai Advocates, LS Press Road, Kochi – 682 018

ओएनजीसी ONGC
Oil and Natural Gas Corporation Limited
Reg. Office: Plot No. 5A-5B, Nelson Mandela Marg, Vasant Kunj, New Delhi, South West Delhi - 110070,
Telephone No. 011-26752011: Fax No: 011-26750991/ 26129091
Website: www.ongcindia.com | CIN: L74899DL1993GOI054155

Notice Inviting Offer
For enhancement of Oil and Gas production from Marginal Nomination Fields to maximize recovery from these fields

ONGC offers 11 onshore contract areas comprising of 43 Oil and Gas fields with total in-place O+OEG volume of 160 MMTOE

Salient features
- Complete marketing and pricing freedom to sell oil and gas on arm's length basis through competitive bidding.
- Easy to administer Revenue Sharing model based contract.
- Contractor will be selected on revenue sharing basis. The revenue will be shared on incremental production over and above the baseline production under Business-As-Usual (BAU) scenario.
- Contract period of 15 years with an option to extend by 5 years.
- Reduction of 10% in the royalty rate for incremental production of natural gas over and above BAU scenario.
- Exploration permitted during the contract period including the right to explore hydrocarbons.
- Incentive shall be available for achieving production higher than the committed incremental production.
- No past investment/ expenditure incurred by the ONGC to be shared or paid by the Contractor.

ONGC is inviting the bids through its e-procurement portal - **https://etender.ongc.co.in, Tender No: ZNSMC21004**

- Interested companies can purchase field information dockets and data packages.
- Interested companies can also avail the data viewing facility at Institute of Reservoir Studies (IRS), ONGC, Ahmedabad from 31 August 2021 onwards.
- Interested companies can also visit to fields/ facilities of the offered contract areas.
- Pre-bid Conference shall be held on 20 October 2021.

Sakthi Finance
Since 1955
Sakthi Finance Limited
CIN: L65910TZ1955PLC000145
Regd.Office : 62, Dr.Nanjappa Road, Coimbatore - 641 018
T : (0422) 2231471/4 | F : (0422) 2231915, 4236200
E-Mail : investors@sakthifinance.com | **Website:** www.sakthifinance.com

NOTICE
(FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY)
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF") AUTHORITY

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund ("IEPF") Authority (Accounting, Audit, Transfer and Refund) Rules 2016 notified by the Ministry of Corporate Affairs effective 7th September, 2016 and amendments made thereto (referred to as "the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund ("IEPF") Authority.

The Company has, by its letter dated 17th August 2021 communicated to the shareholders concerned whose shares are liable to be transferred during the financial year 2021-2022 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at **www.sakthifinance.com.** Shareholders are requested to verify from the website of the company.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

The shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that upon such transfer, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the shareholders concerned within three months from the date of this notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents of the Company at S.K.D.C Consultants Ltd., "Surya", 35, Mayflower Avenue, Behind Senthilnagar, Sowripalayam Road, Coimbatore - 641028. **Phone** : +91 (422) 4958995 / 2539835-836 | **Fax** : +91 (422) 2539837. **Email** : info@skdc-consultants.com.

Coimbatore
18th August 2021

For Sakthi Finance Limited
S Venkatesh
Company Secretary and Compliance Officer

TATA MUTUAL FUND

NOTICE

Unitholders are hereby informed about the declaration of Dividend (Income Distribution cum capital withdrawal) under the Payout / Reinvestment of Income Distribution cum capital withdrawal option - Option A (5%) (IDCW Trigger Option A 5% - Payout/Reinvestment)* of the following scheme. The record date for the same is 25 August, 2021.

Scheme - Plan / Option Name	Gross dividend (income distribution cum capital withdrawal) amount per unit (Rs.) **	Face value per unit (Rs.)	NAV (Rs.) as on 18 Aug, '21
Tata Equity P/E Fund - Regular Plan IDCW -Option A (5%)*	1.00	10.00	78.4339
Tata Equity P/E Fund – Direct Plan IDCW -Option A (5%)*	1.00	10.00	83.6497

* Trigger hit for July - September 2021 Quarter.

Pursuant to payment of dividend (Income Distribution cum capital withdrawal), the NAV of the scheme would fall to the extent of the payout & statutory levy (if applicable).

Unitholders kindly note that amounts are distributed out of investors capital (i.e., Equalisation Reserve), which is part of sale price of the unit that represents realized gains.

** Payment of dividend (Income Distribution cum capital withdrawal) is subject to Tax deducted at source (TDS) at applicable rates and other statutory levies if any. Dividend (Income Distribution cum capital withdrawal) distribution is subject to availability & adequacy of distributable surplus on the record date.

All unitholders holding units under the above-mentioned option of the scheme as at close of business hours, on the record date shall be eligible for dividend.

Considering the volatile nature of markets, the Trustees reserves the right to restrict the quantum of dividend (Income Distribution cum capital withdrawal) upto the per unit distributable surplus available on the record date in case of fall in the market.

Applicable for units held in non-demat form: Dividend (Income Distribution cum capital withdrawal) will be paid to those Unitholders whose names appear in the Register of Unitholders under the Dividend Option (Payout / Reinvestment of Income Distribution cum capital withdrawal option) of the aforesaid plan as on record date. These payouts would be done to the last bank/address details updated in our records.

Applicable for units held in demat form: Dividend (Income Distribution cum capital withdrawal) will be paid to those Unitholders/Beneficial Owners maintained by the Depositories under the Dividend Option (Payout / Reinvestment of Income Distribution cum capital withdrawal option) of the aforesaid plan as on record date. These payouts would be done to the last bank/address details updated in Depository Participant(s) records.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

ASHOKA **Ashoka Buildcon Limited**
CIN: L45200MH1993PLC071970
Registered Office :S. No. 861,Ashoka House, Ashoka Marg,Vadala, Nashik- 422011
Tel.: 0253-6633705, Fax: 0253-2236704;
Website : www.ashokabuildcon.com; E-mail : investors@ashokabuildcon.com

28th ANNUAL GENERAL MEETING OF ASHOKA BUILDCON LIMITED TO BE HELD THROUGH VIDEO CONFERENCING

1.Notice is hereby given that the Twenty-Eighth (28th) Annual General Meeting ("AGM") of the members of Ashoka Buildcon Limited ("the Company") is scheduled to be held on Wednesday, September 15, 2021 at Ashoka House, Ashoka Marg, Nashik through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020, 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circulars numbered SEBI/H0/CFD/ CM01/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 to transact the businesses as set out in the AGM Notice.

2. In compliance with the above MCA & SEBI Circulars, copies of the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 will be sent to the shareholders whose email addresses are registered / available with the Company/ Depository Participants. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent (RTA) Link Intime India Private Limited Telephone: 022-49186000: E-mail: enotices@linkintime.co.in Website: https://instavote.linkintime.co.in/Home

3. The Notice of the AGM and the Annual Report will also be available on the Company's website:www.ashokabuildcon.com/Investor, websites of the stock exchanges (BSE & NSE) and on the RTA e-voting website: instavote.linkintime.co.in

4. Shareholders will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of AGM through remote e-voting/ voting during AGM. Members will be provided with a facility to attend the AGM through VC/OAVM through INSTAMEET, the e-voting platform as provided by Link Intime India Private Limited. The manner of remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit https://www.ashokabuildcon.com/Investor for such details.

5. The Notice of 28th AGM will be sent to the shareholders in accordance with the applicable Laws on their email addresses shortly.

For Ashoka Buildcon Limited
Sd/-
(Manoj A. Kulkarni)
Company Secretary
Membership No. FCS - 7377

Place: Nashik
Date : August 19, 2021

यांच्या पत्नीने निफाड पोलीस ठाण्यात गुन्हा दाखल केला पोलिसांनी तपासाची चक्रे फिरवली व पालकमंत्री भुजबळ त्यातील अधिकारी महेंद्र पवार यांच्या तक्रारीवरून संशयित याच्याविरोधात बदनामी व फसवणुकीचा प्रयत्न करणे असा करण्यात आला आहे . या प्रकरणी पुढील तपास व.पो.नि. यांच्या मार्गदर्शनाखाली स.पो.नि. किशोर कोल्हे, अंमलदार करत आहेत.

मिळाल्यान ती रद्द करण्यात आली मात्र त्यानंतर ही प्रशासनाने कामगारांना कारवाईचा बडगा उगारल्याने अखेर बेमुदत आंदोलन करण्याचे निश्चित करण्यात आले असल्याचे कामगारांकडून सांगण्यात आले.

डॉक्टर बाबासाहेब आंबेडकर यांचा पूर्णाकृती पुतळा बसवण्याची परवानगी आणली. त्यानुसार डॉ. बाबासाहेब आंबेडकर यांचा पुर्णाकृती पुतळा तयार करून काल(दि.१८) रात्री उशिरा हा पुतळा चबूतऱ्यावर बसविण्यात आला. डॉ. बाबासाहेब आंबेडकर यांचा सदर पुतळा शिल्पकार विजय बुराडे यांनी दिल्लीतील संसदेतील पुतळ्याप्रमाणे बनविला

असून काम्य धातुपासून तो बनविण्यात आला आहे. याकरिता सुमारे एक वर्षाचा कालावधी लागला.

यावेळी नगरसेवक राकेश दोंदे, भगवान दोंदे, मनपा बांधकाम विभागाचे अभियंता इजाज काजी, बच्छाव, राहुल दोंदे, राहुल राऊत, अंकित दोंदे, सुनील पिंपळसकर, संदीप दोंदे, अरुण जाधव, पप्पू दोंदे आदी उपस्थित होते.

...मशाळांचा लवकरच कायापालट

। राज्यातील शासकीय आदिवासी ...की १०० आश्रमशाळांचा लवकरच ...र आहे. आदिवासी विद्यार्थ्यांना आधुनिक ...धारित शिक्षण उपलब्ध करून देण्यासाठी ...ी आहे. त्यासाठी राज्यातील या शाळा ...ेच्याही अंतिम टप्प्यात आली आहे.

राज्यात सध्या ४९९ शासकीय आश्रमशाळा असून त्यापैकी १०० आश्रमशाळांची आदर्श शाळांसाठी निवड केली जाणार आहे. या शाळांची निवड करताना विविध निकष ठरविण्यात आले आहे. शाळेची निवड करताना परिसरातील आदिवासी विद्यार्थी या आदर्श आश्रमशाळेत सहजपणे उपलब्ध होतील.

...कडून ...सत्कार

...दे. १९ प्रतिनिधी

...वातंत्र्यदिनानिमित्त ...जिक, सांस्कृतिक ...वक फाऊंडेशन विद्यमाने इयत्ता ...वीतील गुणवंत ...त्कार करण्यात कराटे गणवेशाचे आले.

...0 मध्ये आयोजित ...कार्यक्रमासाठी ...ायुक्तलयाच्या ...गाचे सहाय्यक बागुल, माजी ...मोल जाधव, ...ल कॉलेजचे प्रा. ...ाधव, भोसला कॉलेजचे प्रा. ..., डॉ. अमोल काँग्रेसचे राज्य ...हाले, पीआरपीचे ...णेश उन्हवणे, ...मता परिषदेचे ...मोद, डॉ. पल्लवी ...त होते.

विशाल जाधव, ...ास लोखंडे यांनी ...वीतेसाठी ॲड. लोखंडे, मोहन ...रगे, कैलास ...केले.

खान्देश नागरी सहकारी पतसंस्था मर्या., नाशिक

शॉपलेट प्लॉट नं. २, एस-एफ-१ सेक्टर, उत्तमनगर, नवीन नाशिक-८.
फोन नं. ०२५३-२३७९७७०

रजि.नं.-एन.एस.के. (एन.एस.के.) आर.एस.आर.(सी.आर.)१५९३/९४

वार्षिक सर्वसाधारण सभेची नोटीस

(फक्त सभासदांसाठी)

संस्थेच्या सर्व सभासदांना कळविण्यात येते की, पतसंस्थेची **२८ वी वार्षिक सर्वसाधारण सभा** संस्थेचे अध्यक्ष **श्री.सतीश पुरुषोतम पाटील** यांचे अध्यक्षतेखाली **शनिवार दि. ०४/०९/२०२१ रोजी दुपारी २.३० वाजता** कोविड-१९ च्या पार्श्वभूमीवर शासनाच्या निर्देशांचे पालन करून झूम ॲपवरून ऑनलाईन आयोजित करण्यात आली आहे. तरी कृपया सर्व सभासदांनी ऑनलाईन वेळेवर उपस्थित राहावे, ही विनंती.

-: सभेपुढील विषय :-

१) दिनांक २७/०३/२०२१ रोजी झालेल्या २७ व्या वार्षिक सर्वसाधारण सभेचा वृत्तांत वाचून कायम करणे.
२) सन २०२०-२०२१ अखेरचा वैधानिक लेखापरीक्षण अहवाल वाचून मान्यता देणे.
३) सन २०२०-२०२१ चा ताळेबंद नफा-तोटा पत्रक यास मान्यता देणे.
४) संचालक मंडळाने सन २०२०-२०२१ सालाकरिता सुचविलेल्या नफा वाटणीस मान्यता देणे.
५) सन २०२०-२०२१ सालाच्या अंदाजपत्रकापेक्षा कमी-जास्त झालेल्या खर्चास मान्यता देणे.
६) संचालक मंडळाने सन २०२१-२०२२ सालाकरिता तयार केलेल्या अंदाजपत्रकास मान्यता देणे.
७) सन २०२१-२२ या आर्थिक वर्षाचे लेखापरीक्षण करण्यासाठी मा.उपनिबंधकांनी जाहीर केलेल्या पॅनलमधील पात्र लेखापरीक्षकांची नियुक्ती करणे व लेखापरीक्षकांचा मेहनताना ठरविणे.
८) मा.अध्यक्ष यांच्या परवानगीने ऐनवेळी आलेल्या विषयांचा विचार करणे.

सही /-

नाशिक
दिनांक : ०७/०८/२०२१

श्री.नामदेव मुरलीधर फिरके
(सेक्रेटरी)

टीप :-

१) गणसंख्येअभावी सभा अर्धा तास तहकूब ठेऊन त्याच दिवशी त्याच ठिकाणी वरील विषय पत्रिकेत नमूद केलेल्या विषयांचा विचार करणेसाठी सुरू करण्यात येईल. सदर सभेस गणसंख्येचे बंधन राहणार नाही.
२) वार्षिक सर्वसाधारण सभेच्या वरील विषयपत्रिकेतील विषयासंबंधी काही सूचना करावयाच्या असल्यास त्या दिनांक ३१ ऑगस्ट २०२१ पर्यंत संस्थेच्या कार्यालयात कामकाजाच्या वेळात लेखी कळवाव्यात.
३) ज्या सभासदांनी व्हॉटस्ॲप मो.क्र. किंवा ईमेल आयडी संस्थेत नोंदविलेला नसेल त्यांनी संस्थेत प्रत्यक्ष येऊन नोंदवून घ्यावे, जेणेकरून वार्षिक सभेची ऑनलाईन लिंक पाठविणे सोईचे होईल.
४) संस्थेची ३१ मार्च २०२१ अखेरची सर्व आर्थिक पत्रके अवलोकनासाठी सर्व सभासदांना संस्थेच्या कार्यालयात कार्यालयीन वेळेत बघावयास मिळतील.

ASHOKA

अशोका बिल्डकॉन लिमिटेड

[illegible] :L45200MH1993PLC071970
[illegible] : [illegible] 861, [illegible] - 422011
[illegible] 0253-6633705, [illegible] : 0253-2236704;
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अशोका बिल्डकॉन लिमिटेडच्या २८ व्या वार्षिक सर्वसाधारण सभेची भागधारकांना सूचना

याद्वारे अधिसूचना देण्यात येत आहे की अशोका बिल्डकॉन लिमिटेड ("कंपनी") ची २८ वी वार्षिक सर्वसाधारण सभा बुधवार, १५ सप्टेंबर, २०२१ रोजी दुपारी २.३० वाजता (आयएसटी) व्हिडीओ कॉन्फरन्सद्वारे ("व्हीसी") / अन्य ऑडिओ व्हीजुअल साधने ("ओएव्हीएम") (ज्यामध्ये "इलेक्ट्रॉनिक मोड" असे संबोधले आहे) आयोजित केली आहे. वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर विमर्ष करण्यासाठी २८ व्या वार्षिक सर्वसाधारण सभेचे आयोजन करण्यासाठी प्रसारित केली जात आहे.

कोविड १९ (साथीचा रोग) साथीच्या पार्श्वभूमीवर कॉर्पोरेट अफेअर्स मंत्रालयाने ("एमसीए") आपल्या परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२०, २०/२०२० दिनांक ५ मे, २०२० आणि ०२/२०२१ दिनांक १३ जानेवारी, २०२१ नुसार (त्यानंतर एकत्रितपणे "एमसीए परिपत्रक" म्हणून संबोधले गेले) सर्वसाधारण ठिकाणी सभासदांच्या वास्तविक उपस्थितीशिवाय व्हीसी किंवा ओएव्हीएम मार्फत वार्षिक सर्वसाधारण सभा घेण्यास परवानगी दिली आहे. या एमसीए परिपत्रके आणि कंपनी अधिनियम २०१३ आणि सेबी (सूचिबद्धता जबाबदाऱ्या आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ च्या संबंधित तरतुदींचे पालन् करून कंपनीच्या सदस्यांची वार्षिक सर्वसाधारण सभा व्हीसी किंवा ओएव्हीएम मार्फत आयोजीत केली आहे.

वार्षिक सर्वसाधारण सभेची सूचना आणि २०२०-२१ या आर्थिक वर्षाच्या वार्षिक अहवालासह केवळ इलेक्ट्रॉनिक पद्धतीने ज्या सदस्यांचे इमेल कंपनी / डिपॉझिटरी मध्ये नोंदणीकृत आहेत त्यांना एमसीए द्वारे जारी केलेल्या परिपत्रकानुसार पाठविले जात आहेत. सेबीच्या दिनांक १२ मे, २०२० च्या परिपत्रकानुसार वार्षिक सर्वसाधारण सभेची नोटीस आणि २०२०-२१ या आर्थिक वर्षाचा वार्षिक अहवाल कंपनीची वेबसाईट www.ashokabuildcon.com आणि स्टॉक एक्सचेंजच्या वेबसाईट्स म्हणजेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड आणि बीएसई लिमिटेड अनुक्रमे www.nseindia.com आणि www.bseindia.com वर उपलब्ध असेल. सदस्य केवळ व्हीसी / ओएव्हिएम सुविधेद्वारे वार्षिक सर्वसाधारण सभेमध्ये सहभागी होऊ शकतात आणि भाग घेऊ शकतात. वार्षिक सर्वसाधारण सभेमध्ये सामील होण्यासाठीच्या सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आल्या आहेत. व्हीसी किंवा ओएव्हिएम बैठकीस उपस्थित राहणाऱ्या सदस्यांची गणना कंपनी अधिनियम २०१३ च्या कलम १०३ अंतर्गत कोरमची गणना करण्याच्या उद्देशाने केली जाईल.

वार्षिक सर्वसाधारण सभेच्या अधिसूचनेत जाहीर केलेल्या सर्व ठरावांवर मते टाकण्यासाठी ही कंपनी आपल्या सर्व सदस्यांना रिमोट इ-मतदान सुविधा ("रिमोट इ-मतदान") प्रदान करीत आहे. याव्यतिरिक्त कंपनी वार्षिक सर्वसाधारण सभेच्या दरम्यान इ-मतदान प्रणालीद्वारे मतदानाची सुविधा प्रदान करीत आहे. रिमोट इ-मतदान / इ-मतदानाची सविस्तर प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेत केली आहे.

नोटीस पाठविल्यानंतर जो कंपनीचा सदस्य बनतो व जो कट ऑफ तारखेवर म्हणजे ८ सप्टेंबर, २०२१ रोजी शेअर्स धारण करतो तो rnt.helpdesk@linkintime.co.in किंवा investors@ashokabuildcon.com या ठिकाणी लॉगिन आयडी व पासवर्डसाठी विनंती करू शकतो. तथापि जी व्यक्ती इ-मतदानासाठी इंस्टावोटवर आधीच नोंदणीकृत आहे, ती व्यक्ती विद्यमान इ-मेल आयडी आणि पासवर्ड इ-मतदानासाठी वापरू शकते. ज्या सदस्यांनी स्वतःचे इ-मेल नोंदणीकृत केलेले नाहीत त्यांनी त्यांचे इ-मेल संबंधित डिपॉझिटरी सहभागीकडे नोंदणी करण्याची विनंती आहे आणि जे सदस्य वास्तविक समभाग धारण करीत आहेत त्यांनी त्यांचे इ-मेल rnt.helpdesk@linkintime.co.in यांच्याकडे अद्ययावत करावे जेणेकरून वार्षिक सर्वसाधारण सभेच्या सूचनेसह वार्षिक अहवालाच्या प्रती प्राप्त करता येतील.

इ-मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी मेसर्स एस. अनंथा आणि वेद एलएलपी, प्रॅक्टिसिंग कंपनी सेक्रेटरी, मुंबई यांची तपासनीस म्हणून नेमणूक केली आहे.

अशोका बिल्डकॉन लिमिटेड करिता
सही
(मनोज अ कुलकर्णी)
कंपनी सचिव
सदस्यता क्र : एफसीएस ७३७७

ठिकाण : नाशिक
दिनांक : १९ ऑगस्ट, २०२१

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