

# VIDLI RESTAURANTS LIMITED

Reg Office:-D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai 400078.

•T: +91 7400058768 •W: www.kamatsindia.com •E:cs@kamatsindia.com

CIN: L55101MH2007PLC173446

Date: 1<sup>st</sup> August, 2023

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Script Code: 539659  
Script ID: VIDLI

Dear Sir/ Madam,

## Sub: Newspaper Advertisement.

Pursuant to Regulation 30 read with 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020, No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28th December, 2022 and all other relevant circulars issued from time to time, enclosed is the newspaper advertisement which was published in Business Standard (English Newspaper) and in Mumbai Lakshdeep (Marathi Newspaper) both on 1<sup>st</sup> August, 2023 containing, interalia, information to the members of the Company in respect of 16<sup>th</sup> Annual General Meeting scheduled to be held on Friday, 25<sup>th</sup> August, 2025 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means.

Kindly take the same in your records.

Thanking You  
For Vidli Restaurants Limited

Dr. Vidhi V. Kamat  
Managing Director  
DIN.: 07038524  
Encl: a/a



## 2 HOME GUARDS SHOT DEAD IN HARYANA VIOLENCE



Two home guards were shot dead and around a dozen policemen injured as a mob in Haryana's Nuh district tried to stop a Vishva Hindu Parishad procession, pelting stones and setting cars on fire, police said. As news of the violence in Nuh spread, mobs in adjoining Gurugram district's Sohna set ablaze four vehicles and a shop; protesters blocked a road for hours. Mobile internet services were suspended until Wednesday to contain the "intense communal tension", the Haryana government said. PHOTO: PTI

# No plan to give autonomy to statistical panel: Centre

SHIVA RAJORA  
New Delhi, 31 July

Amid the ongoing debate on the quality of official data, the government on Monday informed the Rajya Sabha that it had no proposal to empower the National Statistical Commission (NSC) by bringing enabling legislation. In response to a question whether the government is planning to empower the NSC by insulating the selection process from political bias, Rao Indrajit Singh, minister of state for statistics and programme implementation, said the chairman and members of the NSC are selected on the basis of the recommendations of a search committee duly constituted by the government from time to time. "In view of this, at present, there is no such proposal under consideration," he said.

## ₹14,302 cr of GST evasion detected in April, May

As many as 2,784 cases of GST evasion involving ₹14,302 crore were detected in the first two months of the current financial year, while ₹5,716 crore was recovered during the period, Parliament was informed on Monday. Finance Minister Nirmala Sitharaman in a written reply in the Lok Sabha gave details of Goods and Services Tax (GST) and income tax evasion, as well as detection of outward smuggling by the Customs department. According to the data, GST evasion of over ₹2.68 trillion was detected in ₹5,516 cases between 2020-21 and 2022-24 (April-May). A recovery of ₹76,333 crore was made during the period while 1,020 people were arrested. In 2022-23 financial year alone, 741 groups were searched and ₹1,765.56 crore assets were seized. PTI

## 3,110 money laundering, 12K FEMA cases in 3 years

The Enforcement Directorate (ED) has registered 3,110 cases under the anti-money laundering law and over 12,000 complaints to probe alleged foreign exchange violations over the last three years, the government informed Parliament on Monday. Minister of State for Finance Pankaj Chaudhary told the Lok Sabha in a written reply. PTI

## Govt: No offset obligation lapsed in 5 yrs

The quantum of defence offset obligations for which claims have been submitted is ₹6.85 billion, the government said on Monday. Minister of State for Defence Ajay Bhatt said in Rajya Sabha, no offset obligation has lapsed during the past five years. PTI

## Bank fraud cases decline on improved detection: Govt

Minister of State for Finance Bhagwat Karad said bank frauds had declined from ₹77,544 crore in 2013-14 to ₹1,650 crore in 2022-23. Comprehensive steps, including measures to address security flaws/loopholes and to strengthen the fraud risk management mechanism in banks, have been taken by the government. RBI and public-sector banks, Karad said in a written reply to the Lok Sabha. PTI

## ALL IN A DAY

# Railway guard shoots dead senior, 3 others on Jaipur-Mumbai train

A Railway Protection Force (RPF) constable on Monday mornings shot dead his senior colleague and three passengers in two bogies and a pantry car on board the moving Jaipur-Mumbai Central Express near Palghar railway station in Maharashtra, officials said. He was nabbed with his weapon later while trying to flee after passengers pulled the chain of the train which stopped near Mira Road station (on the Mumbai suburban network) at around 6 am. Constable Chetan Singh (34) shot dead RPF Assistant Sub-Inspector Tikra Ram Meena and another passenger in BS coach with his automatic weapon. He then shot dead another passenger in a pantry car and one more passenger in S6 coach next to the pantry car after 5 am, a Railway official said. Earlier in the day, the GRP control room and a senior official had identified the accused as Chetan Kumar Choudhary. In the afternoon, GRP commissioner Ravindra Shive told reporters the constable has been identified as Chetan Singh. Government Railway Police Commissioner Ravindra Shive told media that the exact reason behind the incident was not known yet as an investigation is underway. PTI

## Land-for-jobs case: ED seizes ₹6 cr assets of Lalu's family, firms

The Enforcement Directorate (ED) on Monday said it attached assets worth over ₹6 crore of Rashtriya Janata Dal supreme Lala Prasad's family — his wife Sabri Devi, daughter Misa Bharti and linked firms — as part of its money laundering probe in an alleged land-for-railway jobs scam. A provisional order has been issued to attach the six immovable assets in Patna, Ghaziabad (Uttar Pradesh), and a four-storey bungalow in South Delhi. PTI

# Offence against Manipur women horrendous: SC

The Supreme Court Monday termed as "horrendous" the video of two women being paraded naked in Manipur amid reports that the police handed them over to the rioting mob, asked searching questions over delayed registration of the FIR and mooted the idea of setting up a committee of retired judges or an SIT to oversee the probe. Describing the violence perpetrated against women in strife-torn Manipur as one of "unprecedented magnitude", the top court refused to consider vehement submissions of lawyer and BJP leader Bansuri Swaraj that similar alleged incidents in opposition-ruled states like The apex court West Bengal, Rajasthan, moots idea of Chhattisgarh and Kerala be forming SIT also taken note of. Seeking or panel to report about the action oversee probe taken by the state in around 6,000 cases related to the ethnic conflict, a Bench headed by Chief Justice D.Y. Chandrachud said Manipur police cannot be allowed to continue with its probe in view of the news reports that it were policemen who virtually handed over to the women to the mob. The Bench, also comprising Justices J.B. Pardiwala and Manoj Misra, asked as to why the state police took 14 days to register an FIR. Expressing surprise over the Manipur government not being in possession of facts even today when several things have been reported in the media, the bench said the apex court is dealing with "systemic violence" and its concern is that the investigation proceeds properly. "What was the police doing? Why was an FIR in video case transferred to magisterial court on June 24 that is after one month and three days?" asked the Bench. PTI

**STAR PAPER MILLS LIMITED**  
CIN: L21111WB1936PLC008726  
Registered Office: Duncan Hou, 2nd Floor, 31, Netaji Subhas Road, Kolkata 700 001  
Ph: 033-22427380  
E-mail: star.cal@starpapers.com Website: www.starpapers.com

**NOTICE**  
Notice is hereby given pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August, 2023 to inter-alia consider and approve the Un-audited financial results for the Quarter ended 30th June, 2023. The Notice is also available on website of the company (www.starpapers.com) and that of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For STAR PAPER MILLS LTD. Sd/-  
31st July 2023 SAURABH ARORA (Company Secretary)

**AVANTI FINANCE PRIVATE LIMITED**  
**NOTICE ON SHIFTING OF REGISTERED OFFICE (BENGALURU)**

Thank you for your continued confidence in Avanti Finance Private Limited and allowing us to serve your financial needs. We intimate our valued customers who are having relationship with our Registered Office located at 456, Ground 1<sup>st</sup> & 2<sup>nd</sup> Floor, 4th Block, BDA Layout, Koramangala Extension, Koramangala, Bengaluru - 560 034 that this Registered Office shall be shifted to: 2727, 2nd Floor, 1st Main Road, HAL 3rd Stage, Ward no 58 (Old no 83) Bengaluru - 560075 which is effective from on 02<sup>nd</sup> August 2023. All accounts maintained at the above Registered Office will be automatically transferred to our New Registered Office and our authorised Partners and Agents will continue to provide the services for the existing customers. All the existing services you currently avail from this Registered Office can be accessed from new Registered Office and details are as follows:  
**ADDRESS OF NEW REGISTERED OFFICE:**  
2727, 2nd floor, 1st Main Road, HAL 3<sup>rd</sup> Stage, Ward no 58 (Old no 83) Bengaluru - 560 075  
Name of the contact person: Saurabh Kumar  
Contact Number: 98460 92677  
email id: saurabh.kumar@avantifinance.in  
We appreciate your continued business and trust in us as we work to efficiently serve your financial needs in the future.

**AVANTI FINANCE PRIVATE LIMITED**  
Regd. Off: No.456, Ground 1<sup>st</sup> & 2nd Floor, 4th Block, BDA Layout, Koramangala Extension, Koramangala, BENGALURU - 560 034, Karnataka, India  
CIN: U65929KA2016PT138355

**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST FOR (SWARNA HOSPITAL PRIVATE LIMITED) OPERATING IN (HOSPITAL)**  
AT - [C-1, JAYDEV VIHAR, BHUBANESWAR-751013] (Under Regulation 36(AA) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

1. Name of the corporate debtor along with PAN/ CIN/ LLP No.	SWARNA HOSPITAL PRIVATE LTD., CIN: U09030R2005PT008471
2. Address of the registered office	C-1, Jaydev Vihar, Bhubaneswar-751013
3. URL of website	N/A
4. Details of place where majority of fixed assets are located	C-1, Jaydev Vihar, Bhubaneswar-751013
5. Installed capacity of main products/services	N/A
6. Quantity and value of main products/ services sold in last financial year	N/A, it is due to it was under possession of the Central Bank of India as per SARFAESI Act, 2002 and non-operative since FY 2015 onwards
7. Number of employees/workmen	N/A
8. Further details including latest available financial statements (with schedules) of two years	Refer the detailed related documents to be provided on request to RP at email-swarnahospital2015@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Refer the detailed invitation of interest to be provided on request to RP at email-swarnahospital2015@gmail.com
10. Last date for receipt of expression of interest	07.08.2023
11. Date of issue of provisional list of prospective resolution applicants	14.08.2023
12. Last date for submission of objections to provisional list	19.08.2023
13. Process email id to submit EOI	swarnahospital2015@gmail.com

Sri Chaitanya Kumar Ray, Resolution Professional  
RP Reg. No. - IBBI/PA/003/IN/NO032/2017-18/10260  
Date: 01.08.2023 MIG-26, Manorama Estate, Ravelur, Bhubaneswar-751013  
Place: Bhubaneswar  
For Swarna Hospital Private Limited

**BOROSIL RENEWABLES LIMITED**  
CIN: L26100MH1962PLC012638  
Regd. Office: 1101, Crescendo, C-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400041  
Tel. No. (022) 67406300, Fax No. (022) 67406514  
Website: www.borosilrenewables.com, Email: bri@borosil.com

**NOTICE OF 60<sup>th</sup> ANNUAL GENERAL MEETING**

The 60<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") facility on Friday, August 25, 2023 at 11:00 am (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the process, manner of e-voting by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. The Annual Report for the financial year 2022-23 (including Notice of the AGM) will be sent, electronically, to all those equity shareholders holding shares as on 07<sup>th</sup> August, 2023, whose e-mail addresses are registered with the Registrar and Transfer Agent / Depositories. The said Annual Report including Notice will also be made available on Company's website at www.borosilrenewables.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of AGM will also be made available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com being the agency appointed by the Company for VC and e-voting facility (i.e. remote voting and e-voting during the AGM).

**Manner of casting vote(s) through e-voting and attending AGM through VC:**  
The Company will be providing to the shareholders the facility to exercise their right to vote by electronic means i.e. e-voting facility. The Notice of the AGM inter alia contains the process and manner of e-voting which includes the process, manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their email addresses. The process and manner to attend AGM through VC is also given in the Notice of the AGM.

**Manner of registering/ updating e-mail addresses, bank account details, etc.**

- Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar linked), e-mail address, Bank Details (including address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFSC code) and Specimen Signature with the Company's Registrar and Transfer Agent ("RTA"), Universal Capital Securities Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.borosilrenewables.com as well as on RTA's website www.ucscl.com. For e-voting facility, shareholders holding shares in dematerialized mode, are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name and IFSC code) and Specimen Signature with the relevant Depository Participant.
- Shareholders holding shares in dematerialized mode, are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name and IFSC code) and Specimen Signature with the relevant Depository Participant.

For Borosil Renewables Limited  
Date: July 31, 2023 Kishor Taleja (Company Secretary and Compliance Officer)  
Place: Mumbai

**Notice of Sale of Assets of Cox & Kings Limited**  
Cox & Kings Limited (In Liquidation)  
Under Insolvency and Bankruptcy Code, 2016  
Administrative Officers: Todi Estate, Unit No. 48, A Wing, 4th Floor, Sun House, 10th Cross, 10th Main Road, Kirti Nagar, Bengaluru 560013  
Liquidator: Mr. Ashutosh Agrawal  
For Correspondence: Mr. Subodh Kumar Agrawal, 19th Floor, Lower Panel, Mumbai 400013, India. Email ID: coandkings@coandkings.com

E-Auction for Sale of Assets of Cox & Kings Limited  
Under Insolvency and Bankruptcy Code, 2016  
Date and Time of Auction: 28th August, 2023 from 2:00 PM to 4:00 PM  
(With unlimited extension of 10 minutes each)

Notice for sale of Assets of M/s. Cox & Kings Limited - Liquidation ("Company") by the Liquidator appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 10th December 2021. The sale of Assets will be done by the Liquidator on E-auction platform on the portal: <https://www.auctions.com> and <https://www.insolvencyandbankruptcy.com>

Sl. No.	Description of Assets	Reserve Price (INR) (Assets for Sale)	EMD Amount (INR) (EMD in INR)
1.	Sale of M/s Cox & Kings Limited - In Liquidation ("Company") as a Going Concern	Rs. 20.37 crores	Rs. 41.33 Lakhs
2.	Sale of Trade Receivables of M/s Cox & Kings Limited outstanding as on 30th July, 2023, collectively as a set of Assets.	Rs. 9.24 crores	Rs. 9.24 Lakhs
3.	Sale of Trademarks & Domains Names of M/s Cox & Kings Limited including the right of Assets.	Rs. 27.87 crores	Rs. 55.74 Lakhs
4.	Sale of each of the Patents & Abstracts of M/s Cox & Kings Limited as an individual (Aggregate Reserve Price)	Rs. 1.50 crores	Rs. 15.00 Lakhs (Aggregate EMD)

For multiple lots, additional cases and/or Assets, the Eligible Bidders may Bid for one or more lots, additional cases and/or Assets, the Eligible Bidders may Bid for one (1) item or a combination of multiple items.

**Terms and Condition of the E-Auction:**  
1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS" basis. As such sale of the Assets of the Company is without any recourse or any kind of warranties and indemnities and is being conducted through approved E-Auction Service Provider M/s Linkstar Infotech Private Limited.  
2. The complete E-Auction Process Document containing overview of the Assets of the Company along with Eligibility Documents and other supporting documents to be submitted by the Bidders including General Terms and Conditions of the E-Auction Process and the technical procedure for submission of Bids are available at [www.auctions.com](https://www.auctions.com) and [www.insolvencyandbankruptcy.com](https://www.insolvencyandbankruptcy.com) and the website of the E-Auction Service Provider M/s Linkstar Infotech Private Limited.  
3. The Qualified Bidders will be identified by the Liquidator and only the Qualified Bidders can participate in the E-Auction Process on the E-Auction Platform (<https://www.auctions.com>) after approval of Earned Money Deposit (EMD) by the Liquidator. M/s Linkstar Infotech Private Limited will provide User ID and Password by email to the Qualified Bidders on registration at the Auction Platform.  
4. The Qualified Bidders, prior to submitting their Bid, should make their independent inquiries into the Company's Assets, Claims of the Company, Operational and Financial Commitments, Operational and Maintenance charges, and other Recurring and incidental business costs, if any, of their own expense and liability themselves.  
5. The Successful Bidder shall be responsible for the applicable stamp duties, legal costs, transfer charges and fees, GST or any other taxes related to the sale of Assets under this E-Auction and for completing and obtaining the necessary permissions relating to the sale of Assets and for the Company and sale of Company as a going concern.  
6. The Bid shall be subject to provisions of Insolvency and Bankruptcy Code, 2016 and related regulations. For the sale of Assets as a going concern, the Successful Bidder will be mandatorily required to approach to Hon'ble NCLT Mumbai Bench for suitable order in this regard under the Auction Process Document.  
7. The Liquidator has the absolute right to accept or reject or modify any or all the Bids or adjust positions under the E-Auction at any stage without assigning any reason therefor.  
8. The Successful Bidder shall be responsible for the applicable stamp duties, legal costs, transfer charges and fees, GST or any other taxes related to the sale of Assets under this E-Auction and for completing and obtaining the necessary permissions relating to the sale of Assets and for the Company and sale of Company as a going concern.

**BIL InfraTech Limited - In Liquidation**  
Regd. Off: 37/2, Chinar Park, New Town, Rajahmundry Main Road, P.O.: Hattara, Kolkata, 700157, West Bengal India  
E-Auction  
Sale of Corporate Debtor as a Going Concern and Sale of certain Assets on Standalone basis under the Insolvency and Bankruptcy Code, 2016  
Date and Time of Auction: 28th August, 2023 at 11:00 AM to 02:00 PM  
(With unlimited extension of 10 minutes each)

**Sale Notice**  
Notice is hereby given for Sale of "M/s. Bil InfraTech Ltd. - In Liquidation (Corporate Debtor)" as a Going Concern and Sale of certain Assets on Standalone Basis forming part of the Insolvency Estate formed by the Insolvency and Bankruptcy Code, 2016 as follows:  
1. It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the Insolvency and Bankruptcy Code, 2016 to effectuate the sale. Liquidator of M/s. Bil InfraTech Limited reserves the right to suspend/abandon/cancel/extend or modify process and/or reject or disqualify any prospective bidder/bidders at any stage of the e-auction process without assigning any reason and without any liability.  
2. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATSOEVER THERE IS" and "NO RECOURSE BASIS" through approved service provider, M/s. E-Procurement Technologies Limited (E-Procurement Tech. Pvt. Ltd.) ([www.auctions.net](http://www.auctions.net)).  
3. The last date for submission of Eligibility documents and Refundable Deposit as mentioned in the Process Documents is 16th August, 2023. Inspection Date 17th August, 2023 to 23rd August, 2023. The last date for EMD and EMD payment details should reach the office of the Liquidator physically or by e-mail at the address given below by 08:00 PM on 25th August, 2023.  
4. Any modification in timelines and/or in the "e-auction process information document" including terms and conditions will be notified in the website of the Corporate Debtor i.e. <https://bilinfotech.com/> and to the following conditions:  
1. It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the Insolvency and Bankruptcy Code, 2016 to effectuate the sale. Liquidator of M/s. Bil InfraTech Limited reserves the right to suspend/abandon/cancel/extend or modify process and/or reject or disqualify any prospective bidder/bidders at any stage of the e-auction process without assigning any reason and without any liability.  
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**PUBLIC NOTICE**

By this Notice, Public in general is informed that late **MR. JAYA CHANDU KUNDER**, member of the Anuradha Shantinagar C.H.S. Ltd. and co-owner of Flat No. A-9/303, Sector-6, Shanti Nagar, Mira Road (East) Dist. Thane-401077, died intestate on 23/11/2015. The society transferred the undivided shares and interest in the capital/property of the society belonging to the deceased in the name of Mrs. Nalini Jaya Kunder, co-owner and wife of the deceased by following the due procedure of By-laws of the society. The daughter and another legal heir of the deceased, Mrs. Dikshita Sagur Pawar has released her share by executing a registered Deed of Release dated 25/05/2023 in favour of Mrs. Nalini Jaya Kunder and now Mrs. Nalini Jaya Kunder has become the sole owner of the said Flat. Mrs. Nalini Jaya Kunder has decided to sell the said flat to Mr. Saurabh Mahesh Jani & Mr. Mahesh Jani by executing a registered Agreement for Sale dated 14/06/2023 and the above purchasers are taking Housing Loan from the Bank. Claims and objections are hereby invited from the other legal heirs and successors of the deceased if any for the transfer of the undivided shares and interests in the capital/property in the society belonging to the deceased as well as the sale transaction of the said flat. The claimants/objectors may inform to undersigned within period of 15 days from the publication of this notice failing which the sale transaction will be completed and thereafter any claim or objection will not be considered.

Sd/-  
**K. R. TIWARI (ADVOCATE)**  
Shop No. 14, A-5, Sector-7, Shantinagar,  
Mira Road, Dist. Thane.

**जाहीर सूचना**

येथे सूचित करण्या येत आहे की, आमचे अशील श्रमीत ग्रंथी रोषाग्र परब वा गाळा क्र.ए/१०, तळमजला, म्हात्रे इंडस्ट्रील इस्टेट म्हणून ज्ञात झालेला म्हात्रे इंडस्ट्रील इस्टेट प्रिमायसस कोसोलि. म्हणून ज्ञात सोसायटी, जुना एम.क्र.१७८, नवीन एम.क्र.६३, एच.क्र.१७, नवघर रोड, म्हात्रे इंडस्ट्रील जवळ, भाईर (पुर्व), गाव खाती, ता. व जि. ठाणे येथील जागेच्या मालक आहेत.

**मूळ मालक: म. पु. आर. विठ्ठलजी साई सर गाळा श्री. रमाकांत गंगाराम नाईक यांनी सर गाळाचे ५०% अधिकार दिनांक १२.०८.२०२२ रोजीचे (टीएनएन-७१३६९२-२०२२) बक्षीस खरेदीखानामार्फत राजेशी रमाकांत नाईक यांनी बक्षीस म्हणून दिले. नंतर रमाकांत गंगाराम नाईक यांचे १७.०१.२०२३ रोजी निघून जाणे आणि त्यांच्या पश्चात श्रीमती रोशेरी रमाकांत नाईक (पत्नी) व श्रीमती श्रवती रमाकांत परब (पुतणी) हे कादोदारी वारसादार व प्रतिनिधी आहेत आणि सर श्रीमती रमेशी रमाकांत नाईक यांनी सर गाळाबाबत त्यांचे अधिकार दिनांक २१.०४.२०२३ रोजीचे (टीएनएन-४७३७८-२०२३) मुक्ता कारनामा आणि दिनांक २१.०४.२०२३ रोजीचे (टीएनएन-४७३८१-२०२३) बक्षीस खरेदीखानामार्फत श्रीमती श्रवती रोशेराग्र परब यांच्या नांव मुक्त केले.**

जर कोणा व्यक्तीची स/संस्थे/बँके स सदर मालमतेबाबत विविध बक्षीस, पावडणी, कामगार, आंदोलनदार, ताण, मालकी हक्क, यासारगी लागू असून इतर प्रकॉर कोणत्याही अधिकार, हक्क व हित असल्यास त्यांनी लेखी स्वरुपात अवश्यच दस्तावेजांसह खालील स्वाक्षीकर्यांना आजच्या तारखेपासून १४ (चौदा) दिवसात कळवावे. अन्यथा आता व्यक्ती/संस्थे/बँकेचे दावा त्यागा किंवा स्वीकृत केले आहेत असे समजले जाईल आणि आमचे अशील अशा कोणत्याही दावा आणि/किंवा हक्काची संदर्भ न घेता मालमतेच्या व्यवहार करण्यास मुक्त असेल.

सही /  
डॉईट लिमल सोल्यूशन्स  
वकील, उच्च न्यायालय मुंबई  
५०२, ५वा मजला, पारस व्हिडस सेंटर, कादर  
रोड क्र.१, बोवेली (पुर्व), मुंबई-४०००६६.

**एलसिड इन्व्हेस्टमेंट्स लिमिटेड**  
सीआयएन: एल६५९१एमएच१९१पीएलसी२५७७०  
नोंदणीकृत कार्यालय: ४१४, शाह नाहर (वर्दी) इंडस्ट्रील  
इस्टेट, वी व्हींग, डॉ. ई. मोजेस रोड, सक्की, मुंबई-४०००१८.  
दूर. क्र.: ०२२-२४६६२५६०२, ०२२-६६६२५६०४, फॅक्स: ०२२-६६६२५६०५,  
ई-मेल: vakilgroup@gmail.com, वेबसाईट: www.elcidinvestments.com

येथे सूचना देण्यात येत आहे की, ३० जून, २०२३ रोजी संपलेल्या प्रथम तिमाहीकरिता अलेखपारिक्लित एकमेव व एकत्रित वित्तीय निष्कर्ष विचारार घेणे व नोंदपत्रावर घेणे आणि लाभाशाची घोषणा करणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात **मंगळवार, ८ ऑगस्ट, २०२३ रोजी एलसिड इन्व्हेस्टमेंट्स लिमिटेडच्या** संचालक मंडळाची सभा होणार आहे.

संपुर्ण तपशिल स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) व कंपनीच्या [www.elcidinvestments.com](http://www.elcidinvestments.com) वेबसाईटवर उपलब्ध आहे.

**मंडळाच्या आदेशाव्यतिरिक्त एलसिड इन्व्हेस्टमेंट्स लिमिटेडकडता सही /- वरचा अख्यल अर्थव्यय दिनांक: ३१ जुलै, २०२३**

**रेफॉल रेझिन्स अँड केमिकल्स लिमिटेड**  
सीआयएन:रख४२००एचए४९८पीएलसी२०३४०७  
नोंदणीकृत कार्यालय: ४१०/४११, खटाव हाकर, मोहनल, माहिण (पु.) मुंबई-४०० ०१६.  
दूर.०७९-४०२०९२००-१, ई-मेल: secretarial@refol.com, वेबसाईट: www.refol.com

**व्हिडिओ कॉन्फरन्स/इतर ऑडिओ व्हिड्युअल माध्यमामार्फत ४२वी वार्षिक सर्वसाधारण सभेची सूचना**

सूचना यादारे दिली आहे:

- कंपनी कायदा २०१३ (कायदा) या तरतुदीचे पालन करून सेबी (लिस्टिंग ऑब्लिगेशन अँड इन्व्हेलजर रिकव्हिजिटी) रेग्युलेशन, २०१५ (लिस्टिंग रेग्युलेशन) सहाय्यिता सहकार मंत्रालयाद्वारे (एसीए) द्वारे वित्तीय संस्थांसारख्या वित्तिकर दि.८ एप्रिल, २०२०, दि.३ एप्रिल, २०२०, दि.५ मे, २०२०, दि.५ मे, २०२२ आणि २८ डिसेंबर, २०२२ (एसीए परिपत्रके) आणि सेबी परिचयपत्रासह रेग्युलेशंस अँड केमिकल्स लिमिटेड (कॅम्पे) या सद्यस्थिती ४२वी वार्षिक सर्वसाधारण सभेची (एसीए) व्हिडिओ कॉन्फरन्स (व्हीसी)/ इतर ऑडिओ व्हिड्युअल साधने (ओएचएच) द्वारे आयोजित केली जाईल.
- कंपनीची ४२वी एसीए सुद्धा, २५ ऑगस्ट, २०२३ रोजी दुपार १२:०० वाजता व्हीसी/ओएचएचमार्फत आयोजित केला जाईल. कंपनीचे सदस्य व्हीसी/ओएचएचमार्फत वित्तीय निष्कर्षे उपस्थित राहू शकतील. एसीएच्या नोंदस्वरुपात दिवेच्या नोंदपत्रासह नमुद केल्यामाणे सदस्यांना विनिर्दिष्ट करणारा अली आहे की, व्हीसीमार्फत एसीएमध्ये तरतुदी लागू राहण्याची आणि विद्युत स्वरुपात मतदान करण्याबाबत सूचना काळजीपूर्वक वाचा.
- कायद्याच्या तरतुदीच्या अनुषंगानुसार, एसीएमध्ये वित्तिकरसह वाचन केल्यास सूचीबद्धा निवडामाली, कंपनीचा वित्तीय वर्ष (२०२२-२३) चा वार्षिक अहवाल (वार्षिक अहवाल) सर कंपनीच्या ४२वा एसीएमध्ये सूचनासह समावेश आहे व त्या सद्यस्थिती ई-मेल करणारी/डिजिटलरी सहाय्यितासह नोंदणीकृत झालेले त्यांना पाठविले जाईल. कंपनीचा ४२वा एसीएम सूचना समाहित वार्षिक अहवाल कंपनीच्या [www.refol.com](http://www.refol.com) वेबसाईटवर उपलब्ध होईल आणि व्हीसी/ओएचएच लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध असेल.
- कंपनीचे सदस्य ज्यांचे शेअर्स प्रत्यक्ष स्वरुपात आहेत किंवा ज्यांनी आपला शेअर अगदी कंपनीकडे नोंदविला नसेल त्यांनी एसीएमध्ये सूचनेत नमुद विषयावर मतदानाचा कालावधी किंवा एसीएम देण्यात नसल्यास नोंदस्वरुपात दिवेच्या व्हीसीमार्फत विद्युत स्वरुपात (रिपोर्ट ई-वॉटिंग कालावधी दरम्यान) आपले मत विद्युत नोंदस्वरुपात देऊ शकता.
- ई-वॉटिंगचे पुढील कायदेपत्रे मिळविण्यासाठी ईमेल आयडी नोंदणी करणारी प्रक्रिया:

४. व्हिडिओ सभेच्या सभेच्या असेल्ले सदस्यांना त्यांच्या ई-मेल आयडी नोंदणीसाठी त्यांच्या डिजिटलरी सहाय्यितादरमळे (सीपी) संपर्क साधावा अशी विनंती केली जाते;

५. वास्तविक स्वरुपात सभेच्या असेल्ले सभासद आपल ई-मेल आयडी कंपनीच्या निबंधक आणि शेअर डायरेक्टर एम.टी. के.ए. इन्फो टिक्केट इंडिया प्रायव्हेट लिमिटेड (प्रायव्हेट लिमिटेड), ५वा मजला, ५०५ व ५०६, अमरव्यस विटनेस सेंटर-४ (एसीए/बी), अहमदनगर सेंट्रलच्या कार्यालया, सेक्टर डेव्हलपमेंट कॉन्फरन्स, सी.जी. रोड, एलिव्ह ब्रीज, अहमदनगर-४२०००६ (संपर्क क्र.०७९-२४६५४१९४) (ईमेल: [ahmedabad@linkinteam.co.in](mailto:ahmedabad@linkinteam.co.in)) कडे नोंदू करावता.

६. ज्या सदस्यांना एसीएमध्ये आणी किंवा देण्यात सहभाग देण्यात येणे हे एसीएमध्ये सहभागिता किंवा इवॉल्विंग म्हातानासाठी सभागी होण्यासाठी लागूदिलेली संपर्क सारू करावता. ०२२-४८८६४००० व ०२२-२४९४०००० किंवा [evoting@nsdl.co.in](http://evoting@nsdl.co.in) वर विनिर्दिष्ट पावतू करावता.

रफॉल रेझिन्स अँड केमिकल्स लिमिटेडकडता सही /- वित्तीय ठोशीच्या कंपनी सचिव

विकाण: अहमदनगर  
दिनांक: ३१ जुलै, २०२३

**रोज वाचा**  
**दै. 'मुंबई लक्षदीप'**

**विदली रेस्टॉरंट्स लिमिटेड**  
सीआयएन: एल६५९१एमएच१९१पीएलसी२५७७०  
नोंद. कार्या: डी-०११, इवॉल्विंग कॅम्पेस्टेट, एल.बी. रोड, मांडविका, मुंबई-४०००७८. दूर: +९१-७९००५५७५६८, वेब: [www.kamatsindia.com](http://www.kamatsindia.com), ई-मेल: [cs@www.kamatsindia.com](mailto:cs@www.kamatsindia.com)

**व्हिडिओ कॉन्फरन्स/इतर ऑडिओ व्हिड्युअल माध्यमामार्फत होणाऱ्या १६व्या वार्षिक सर्वसाधारण सभेबाबत माहिती**

सदस्यांना येथे सूचना देण्यात येत आहे की, कंपनीच्या सद्यस्थिती १६वी वार्षिक सर्वसाधारण सभा (एसीएम) शुक्रवार, २५ ऑगस्ट, २०२३ रोजी सा. ११.००च्या व्हिडिओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ व्हिड्युअल माध्यमामार्फत (ओएचएचएम) सहकार मंत्रालयाद्वारे वित्तीय संस्थांसारख्या परिपत्रक क्र.१४/२०२०, १५/२०२०, २०/२०२०, २०/२०२२, २१/२०२२, २१/२०२२, २१/२०२२ व ०४/२०२२ अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१, १४ डिसेंबर, २०२२, २० मे, २०२२ आणि १०/०१/२०२२ दिनांक २८.१२.२०२२ (एसीएम परिपत्रके) आणि भाततीय प्रतिभूती व विविध मंडळाद्वारे वित्तीय निष्कर्ष क्र.सेबी/तख/सी/एसीएम/सी/२०२२/३२ दि.१३ मे, २०२२ आणि सेबी/तख/सी/एसीएम/सी/२०२२/३२ दि.१३ मे, २०२२ आणि सेबी/तख/सी/एसीएम/सी/२०२२/३२ दि.१५ जानेवारी, २०२३ (सेबी परिपत्रके) आणि कंपनी कायदा २०१३ च्या लागू तरतुदी सहाय्यिता सेबी (लिस्टिंग ऑब्लिगेशन अँड इन्व्हेलजर रिकव्हिजिटी) रेग्युलेशन २०१५ नुसार १६व्या एसीएम सूचनेत नमुद विषयावर विषय विचारार घेणे व नोंदपत्रावर घेणे आणि लाभाशाची घोषणा करणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात **मंगळवार, ८ ऑगस्ट, २०२३ रोजी एलसिड इन्व्हेस्टमेंट्स लिमिटेडच्या** संचालक मंडळाची सभा होणार आहे.

उपरोक्त परिपत्रकांच्या पुढीलसार १६वी वार्षिक सभेच्या स वित्तीय वर्ष २०२२-२०२३ करिता वार्षिक अहवाल या भागाबाबतचे ई-मेल करणारी/डिजिटल सहभागितादरमळे नोंद आहेत त्यांना पाठविले जाईल. १६व्या एसीएम सूचना सूचनेसह वित्तीय वर्ष २०२२-२०२३ करिता वार्षिक अहवाल कंपनीच्या [www.kamatsindia.com/annual-report-kamats-restaurant](http://www.kamatsindia.com/annual-report-kamats-restaurant), एनएसडीकडाला [www.evoting.nsdl.com](http://www.evoting.nsdl.com) आणि मुंबई स्टॉक एक्सचेंज लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहे.

कंपनीचे १६व्या एसीएमचे भागधारकांनी व्हीसी/ओएचएचमार्फत उपस्थित होण्यासाठी तसेच रिपोर्ट ई-वॉटिंग व एसीएमध्ये ई-वॉटिंगचे केली मत देण्यासाठी कंपनीच्या भागधारकांना नोंदविलेले वित्तीय निष्कर्षे व्हिडिओ व्हिडिओ कॉन्फरन्स (व्हीसी) द्वारे आयोजित केली जाईल.

नोंद दिनांक/निवृत्तितारीख शुक्रवार, १६ ऑगस्ट, २०२३ रोजी भागधारका असाण्या सद्यस्थितीत विद्युत मतदान झालेल्या १६व्या एसीएम सूचनेत नमुद विषयावर रिपोर्टे किंवा १६व्या एसीएम देण्यात नसल्यास नोंदविलेले संपी उल्लेख होईल. १६व्या एसीएममध्ये किंवा रिपोर्टे मतदानाची पद्धत वास्तविक स्वरुपात भागधारका असाणारे किंवा व्हिडिओ सभेच्या भागधारका असाणारे किंवा ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांच्याकरिता माहिती १६व्या एसीएमच्या सूचनेत देण्यात आली आहे.

३१ मार्च, २०२३ रोजी संपलेल्या वार्षिक वित्तीय निष्कर्ष क्र.१०/०- एसीएममधील सद्यस्थितीच्या मान्यतेच्या अधीन राहून बोर्ड संचालकांनी इकॉटिओ असेसमेंट ५% म्हणजेच ४.०५/०- प्रति व्हिडिओ सभेचे दरमिनी मूल्यत्वाचे दावेने अधिन लागून देण्याची निश्चिती केली आहे. त्यामधे २५ ऑगस्ट, २०२३ रोजी किंवा त्यानंतर, ज्या सदस्यांची नावे कंपनीच्या रजिस्टर आणि एनएसएफ.ने. म. विभागेअर सर्व्हिस प्रग्रांमेट लिमिटेड कॅम्पेस्टेट तारखेला वित्तीय नोंदविलेले सभासद मोडरनेट सेअरव्हिजिटीसह ज्यांनी त्यांचे बँक खाते वार्षिक अहवाल देण्यात आले आहे आणि त्यांचे ई-मेल नोंद नाहीत त्यांच्याकरिता माहिती १६व्या एसीएमच्या सूचनेत देण्यात आली आहे.

बँक खात्यात कार्यालय क्रेडिट प्रग्रांम कार्यालयात, भागधारकांना त्यांचे बँक खाते विलंब न लावता [investor@bighshareonline.com](http://investor@bighshareonline.com) व ईमेल करणारी सभेचे जेजम सहाय्यितासह वित्तीय निष्कर्षे वार्षिक अहवाल देण्यात आले आहे आणि त्यांचे ई-मेल नोंद नाहीत त्यांच्याकरिता माहिती १६व्या एसीएमच्या सूचनेत देण्यात आली आहे. वित्तीय निष्कर्षे वार्षिक अहवाल देण्यात आले आहे आणि त्यांचे ई-मेल नोंद नाहीत त्यांच्याकरिता माहिती १६व्या एसीएमच्या सूचनेत देण्यात आली आहे.

वित्ती रेस्टॉरंट्स लिमिटेडकडता सही /- वित्तीय ठोशीच्या कंपनी सचिव

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वेबसाईट: [www.hathwaybhawani.com](http://www.hathwaybhawani.com), ई-मेल: [investors.bhawani@hathway.net](mailto:investors.bhawani@hathway.net)

**कंपनीच्या भागधारकांचे लक्ष वेधण्यासाठी सूचना ३१ वी वार्षिक सर्वसाधारण सभा व ई-वॉटिंग माहिती**

कंपनीच्या सद्यस्थिती ३१ वी वार्षिक सर्वसाधारण सभा ("एसीएम") मंगळवार, दिनांक २२ ऑगस्ट २०२३ रोजी दु. १२.०० वा. भायवे सहकार मंत्रालय (एसीएम) व भारतीय प्रतिभूती व विविध मंडळाद्वारे (सेबी)वित्तीय लागू परिपत्रकांच्या पुढीलनुसार (व्हीसी)ओ कॉन्फरन्सिंग ("व्हीसी") / अन्य दृक श्राव्य माध्यमाने ("ओएचएचएम") होणार आहे आणि वित्तीय वर्ष २०२२-२३ करिता एकमेव व एकत्रित लेखापारिक्लित वित्तीय अहवाल तसेच वित्तीय मंडळाच्या अहवाल, लेखापारिक्लित अहवाल व अन्य दस्तावेजां कंपनीच्या सद्यस्थितीत विद्युत स्वरुपात सोमवार, दि. ३१ जुलै, २०२३ रोजी पाठविले आहे. एसीएम सूचना व उपरोक्त दस्तावेजां कंपनीच्या [www.hathwaybhawani.com](http://www.hathwaybhawani.com) स्टॉक एक्सचेंज साइटवर ("बीएसई") लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) आणि केफिन टेक्नॉलॉजिस लिमिटेड ("केफिनटेक") च्या <https://evoting.kfintech.com> आणि केफिन टेक्नॉलॉजिस लिमिटेड ("केफिनटेक") च्या कंपनीचा २०२२-२३ वर्षांचा वार्षिक अहवाल <https://hathwaybhawani.com/assets/pdf/HBCDL0620Annual%20Report%202022-23.pdf> येथे पारिष्ठा जाऊ शकतो. एसीएम सूचनेमार्फत मतदानास विद्युत स्वरुपात सद्यस्थितीत निरीक्षणामाठी एसीएम सूचना वितरण तारखेपासून उपलब्ध होतील. अशा दस्तावेजांची निरीक्षण करण्याची इच्छा असल्यास सदस्यांनी [investors.bhawani@hathway.net](mailto:investors.bhawani@hathway.net) व ई-मेल करावा.

**एसीएम देण्यात येणारे ई-वॉटिंग व ई-वॉटिंग:**

कंपनीचे विद्युत स्वरुपात ("ई-वॉटिंग") एसीएममध्ये मंजूर करावयाचे निर्णयित ठरावांवर त्यांचे मत देण्यासाठी सदस्यांना सुविधा दिलेली आहे. सदस्यांना खाली नमुद तारखाना रिपोर्टे त्यांचे मत ("रिपोर्ट ई-वॉटिंग") देता येईल. कंपनीने ई वॉटिंग सुविधा देण्यासाठी केफिनटेकची सेवा नियुक्त केली आहे. डीमॉटेरिअलाइड स्वरुपात भागधारका असाणारे, वास्तविक स्वरुपात भागधारका असाणारा सद्यस्थितीत मतदान तसेच रिपोर्टे मतदानाची आणि ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांच्याकरिता माहिती व सूचना एसीएमच्या सूचनेत नमुद आहे. एसीएम सूचना वितरणानंतर कंपनीचा सद्यस्थितीत दिव्या व्यक्तीने आणि नोंद तारखेला (खाली नमुद) भागधारका घेतलेल्या व्यक्तीने / ज्याने युजरआयडी व पासवर्ड विसरला आहे अशा सदस्याने एसीएम सूचनेत दिलेल्या माहितीनुसार लांगिन पारिचयपत्र प्राप्त / निर्मित करावे.

रिपोर्ट ई वॉटिंग सुविधा खालील मतदान कालावधी दरम्यान उपलब्ध होईल.  
रिपोर्ट ई वॉटिंग सामाी सोमवार, ऑगस्ट २१, २०२३ रोजी सां. ९.००वा. भायवे  
रिपोर्ट ई वॉटिंग सामाी सोमवार, ऑगस्ट २१, २०२३ रोजी सां. ५.०० वा. भायवे

रिपोर्ट ई-वॉटिंग उपरोक्त तारीख व वेळेनंतर मान्य असाणार नाही आणि उपरोक्त कालावधी सामानांतर केफिनटेकदरमळे रिपोर्ट ई-वॉटिंग पद्धत बंद केली जाईल.  
रिपोर्ट ई-वॉटिंगने जे सदस्य मत देणार नाहीत अशा सदस्यांना एसीएममध्ये उपस्थित राहून विद्युत स्वरुपात ("इन्ट्रानेटिंग") मत देता येईल.  
इन्ट्रानेटिंगमार्फत मतदानाकरिता किंवा रिपोर्ट ई वॉटिंग सुविधा प्राप्त करण्यास अधिकार निश्चितीसाठी नोंद दिनांक मंगळवार, ऑगस्ट १५, २०२३ रोजी सदस्य नोंद पुस्तकात नाव नमुद आहे त्यांना अधिकार असतील.  
**ई-मेल नोंद / अद्यावत करण्याची पद्धत:**  
अ) वास्तविक स्वरुपात भागधारका असाणारे सदस्य ज्यांचे कंपनीकडे ई-मेल नोंद / अद्यावत नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल केफिन टेक्नॉलॉजिस लिमिटेड ("केफिनटेक"), निबंधक व हस्तांतर प्रतिनिधी ("आस्टीए") यांच्याकडे नमुना आवएसआर -१ ( कंपनीच्या [www.hathwaybhawani.com](http://www.hathwaybhawani.com) वर उपलब्ध) हे पूर्णपणे भरून व स्वाक्षरी करून आवश्यक दस्तावेजांसह यांच्याकडे सेलेंसियम टॉवर वकी, प्लॉट ३१-३२, गचीबोवली, आर्थिक वित्तल, नानकरामगुडा, हैदराबाद ५०० ०३२ येथे पाठवावेत.  
ब) डिजिट स्वरुपात भागधारका असाणारे सदस्य, ज्यांचे ई-मेल डेव्हीदार सहभागीदारकडे नोंद / अद्यावत नाहीत त्यांनी त्यांचे डिजिट खाते तयार करणान्या डेव्हीदार सहभागीदारकडे त्यांचे ई-मेल नोंद / अद्यावत करावा.  
३) व्हिडिओ सभेच्या काही प्रश्न असल्यास सदस्यांनी <https://evoting.kfintech.com> या ई-वॉटिंगकरिता केफिनटेकच्या वेबसाईटचे डाऊनलोड सेलेंसियम टॉवर ड्रायव्हाऊन मेनुमार्फत उपलब्ध "हेल्प" व "एनक्यूअर" सेक्शन्स/ई-वॉटिंग युजर मॅन्युअलचा संदर्भ घ्यावा.  
सदस्यांना विनंती आहे की, त्यांनी त्यांचे प्रश्न / तक्रारी निवारणसाठी खालील दिलेल्या संपर्क तपशील घ्यावा.  
श्री. व्ही. बालकृष्ण उपाध्यक्ष, केफिन टेक्नॉलॉजिस लिमिटेड, सेलेंसियम टॉवर वकी, प्लॉट क्र. ३१-३२, गचीबोवली, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद-५०००३२, भारत.  
टोल फ्री क्र. १८००-३०९-४००१ (स. ९.००वा. भायवे ते सां. ५.००वा. भायवे)  
ई-मेल: [evoting@kfintech.com](mailto:evoting@kfintech.com)  
**व्हीसी / ओएचएचएममार्फत एसीएममध्ये सहभाग:**

सदस्यांना <https://t.jio/hathwayagm> वर जीओटी मार्फत व्हीसी / ओएचएचएममार्फत एसीएममध्ये उपस्थित राहता येईल. एसीएममध्ये उपस्थित राहण्यासाठी योग्य प्रक्रिया आणि वारंवार्याचे लांगिन पारिचयपत्राबाबत माहिती एसीएम सूचनेच्या टीप क्र. ८ मध्ये स्पष्ट करण्यात आली आहे. जे सदस्य रिपोर्ट ई-वॉटिंगने त्यांचे मत देतील त्यांना एसीएममध्ये सहभागी होता येईल परंतु एसीएममध्ये पुन्हा मत देण्याचा अधिकार असाणार नाही.

संचालक मंडळाच्या आदेशाद्वारे सही /- अजय सिंग  
विकाण: मुंबई  
दिनांक: ऑगस्ट ०१, २०२३

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हॅथवे केबल अँड डेटाकॉम लिमिटेड  
नोंदणीकृत कार्यालय: ८०५/८०६, विंडसर, ८वा मजला, सीएसटी रोड, कलिना, सांताक्रुझ (पुर्व), मुंबई-४०००१८.  
दूर.: ०२२-४०५४२५००, फॅक्स: ०२२-४०५४२५००,  
सीआयएन: एल६५९१एमएच१९१पीएलसी०१४४२१  
वेबसाईट: [www.hathwaybhawani.com](http://www.hathwaybhawani.com), ई-मेल: [info@hathway.net](mailto:info@hathway.net)

**कंपनीच्या भागधारकांचे लक्ष वेधण्यासाठी सूचना ६३ वी वार्षिक सर्वसाधारण सभा व ई-वॉटिंग माहिती**

कंपनीच्या सद्यस्थिती ६३ वी वार्षिक सर्वसाधारण सभा ("एसीएम") मंगळवार, दिनांक २२ ऑगस्ट २०२३ रोजी दु. १२.०० वा. भायवे सहकार मंत्रालय (एसीएम) व भारतीय प्रतिभूती व विविध मंडळाद्वारे (सेबी)वित्तीय लागू परिपत्रकांच्या पुढीलनुसार (व्हीसी)ओ कॉन्फरन्सिंग ("व्हीसी") / अन्य दृक श्राव्य माध्यमाने ("ओएचएचएम") होणार आहे आणि वित्तीय वर्ष २०२२-२३ करिता एकमेव व एकत्रित लेखापारिक्लित वित्तीय अहवाल तसेच वित्तीय मंडळाच्या अहवाल, लेखापारिक्लित अहवाल व अन्य दस्तावेजां कंपनीच्या सद्यस्थितीत विद्युत स्वरुपात सोमवार, दि. ३१ जुलै, २०२३ रोजी पाठविले आहे. एसीएम सूचना व उपरोक्त दस्तावेजां कंपनीच्या [www.hathway.com](http://www.hathway.com), स्टॉक एक्सचेंज सेव्हिस अथॉरिटी व्हिडिओ व्हिडिओ कॉन्फरन्सिंग ("व्हीसीएम") व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या ("एनएसई") अनुक्रमे [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) आणि केफिन टेक्नॉलॉजिस लिमिटेड ("केफिनटेक") च्या <https://evoting.kfintech.com> आणि केफिन टेक्नॉलॉजिस लिमिटेड ("केफिनटेक") च्या कंपनीचा २०२२-२३ वर्षांचा वार्षिक अहवाल <https://hathway.com/assets/pdf/Annual%20Report-2022-23.pdf> येथे पारिष्ठा जाऊ शकतो. एसीएम सूचनेमार्फत मतदानास विद्युत स्वरुपात सद्यस्थितीत निरीक्षणामाठी एसीएम सूचनेच्या वितरण तारखेपासून उपलब्ध होतील. अशा दस्तावेजांची निरीक्षण करण्याची इच्छा असल्यास सदस्यांनी [info@hathway.net](mailto:info@hathway.net) व ई-मेल करावा.

**एसीएम देण्यात येणारे ई-वॉटिंग व ई-वॉटिंग:**

कंपनीचे विद्युत स्वरुपात ("ई-वॉटिंग") एसीएममध्ये मंजूर करावयाचे निर्णयित ठरावांवर त्यांचे मत देण्यासाठी सदस्यांना सुविधा दिलेली आहे. सदस्यांना खाली नमुद तारखाना रिपोर्टे त्यांचे मत ("रिपोर्ट ई-वॉटिंग") देता येईल. कंपनीने ई वॉटिंग सुविधा देण्यासाठी केफिनटेकची सेवा नियुक्त केली आहे. डीमॉटेरिअलाइड स्वरुपात भागधारका असाणारे, वास्तविक स्वरुपात भागधारका असाणारा सद्यस्थितीत मतदान तसेच रिपोर्टे मतदानाची आणि ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांच्याकरिता माहिती व सूचना एसीएमच्या सूचनेत नमुद आहे. एसीएम सूचना वितरणानंतर कंपनीचा सद्यस्थितीत दिव्या व्यक्तीने आणि नोंद तारखेला (खाली नमुद) भागधारका घेतलेल्या व्यक्तीने / ज्याने युजरआयडी व पासवर्ड विसरला आहे अशा सदस्याने एसीएम सूचनेत दिलेल्या माहितीनुसार लांगिन पारिचयपत्र प्राप्त / निर्मित करावे.

रिपोर्ट ई वॉटिंग सुविधा खालील मतदान कालावधी दरम्यान उपलब्ध होईल.  
रिपोर्ट ई वॉटिंग सामाी शनिवार, ऑगस्ट १९, २०२३ रोजी सां. ९.००वा. भायवे  
रिपोर्ट ई वॉटिंग सामाी सोमवार, ऑगस्ट २१, २०२३ रोजी सां. ५.०० वा. भायवे

रिपोर्ट ई-वॉटिंग उपरोक्त तारीख व वेळेनंतर मान्य असाणार नाही आणि उपरोक्त कालावधी सामानांतर केफिनटेकदरमळे रिपोर्ट ई-वॉटिंग पद्धत बंद केली जाईल.  
रिपोर्ट ई-वॉटिंगने जे सदस्य मत देणार नाहीत अशा एसीएममध्ये उपस्थित सदस्यांना एसीएममध्ये विद्युत स्वरुपात ("इन्ट्रानेटिंग") मत देता येईल.  
इन्ट्रानेटिंगमार्फत मतदानाकरिता किंवा रिपोर्ट ई वॉटिंग सुविधा प्राप्त करण्यास अधिकार निश्चितीसाठी नोंद दिनांक मंगळवार, ऑगस्ट १५, २०२३ रोजी सदस्य नोंद पुस्तकात नाव नमुद आहे त्यांना अधिकार असतील