



Date: September 09, 2022

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 531717	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: VIDHIING
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Dear Sir(s),

Ref.: Company Code: BSE - 531717, NSE Symbol: VIDHIING

Sub: Submission of notice published in Newspapers intimating shareholders about completion of sending Notice of 29th Annual General Meeting ('AGM'), Book Closure and E-voting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the advertisement published in Newspaper, namely, Business Standard (English Newspaper) & Mumbai Lakshadeep (Regional Newspaper), on September 09, 2022 pursuant to Section 91 read with Section 108 of the Companies Act, 2013 and the Rules framed there under, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the circular issued by Ministry of Corporate Affairs General Circular dated May 05, 2022, Read with General Circular No. 21/2021 dated December 14, 2021, General Circular 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No.14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 Read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic', containing details as follows:

1. Notice of 29th AGM of the Company to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM);
2. Intimation about completion of sending notice of 29th AGM through electronic mode;
3. Book Closure for 29th AGM of the Company and determining name of the shareholders who will be entitled for payment of final dividend for the financial year 2021-22, if declared at the 29th AGM; and
4. E-voting information.

Kindly take the same on your record on display on your website.

Thanking you,

For Vidhi Specialty Food Ingredients Limited,


Priyanka Suresh Soni
Company Secretary & Compliance Officer
Mem No. A63701
Place: Mumbai
Encl.: As above



Vidhi Specialty Food Ingredients Ltd.

Regd Off.:

E/27, Commerce Centre, 78, Tardeo Road,
Mumbai 400034, India Tel: + 91 22 6140 6666 (100 Lines)
Fax : + 91 22 2352 1980, E-mail : mitesh.manek@vidhifoodcolors.com
Website: <https://vidhifoodcolors.com/>

Factory:

59/B & 68, M.I.D.C. Dhatav, Roha
Dist : Raigad, Maharashtra 402116, India
CIN : L24110MH1994PLC076156

PUBLIC NOTICE

Notice is hereby given that, the Original Share Certificate bearing No. 5 and having distinctive numbers 21 to 25 (both inclusive) which was issued to **MRS. SARLA AGGARWAL** in respect of Flat number 301, by "Jal Tarang Co-Operative Housing Society Limited" constructed on Plot No. 13 and 14 of TPS II, situate, lying and being at Kishore Kumar Ganguly Marg, Juhu Tara Road, Santacruz (West), Mumbai-400 049 is lost/misplaced and the same is not in the possession of the present owner **MRS. ASHA GUPTA**.

Any other person's having any claim whatsoever in, to or on the abovesaid document/property, should make the same known to the undersigned in writing at the address mentioned below, specifically stating therein the exact nature of such claim, if any, together with documentary evidence within 14 (fourteen) days of the publication of this notice, failing which any such claim in, to or on the said property or any part thereof shall be deemed to have been waived without any reference to such claim.

Dated on this 8th day of September 2022 at Mumbai
Legal Remedies Advocates, High Court Office No.2, Ground Floor Shantiniwas CHS Ltd., Bldg. No. 1, C. P. Road Kandivli (E), Mumbai 101.

PUBLIC NOTICE

NOTICE is hereby given for the information of public that, one **SHRI. LILESH SHANBAGH** was a founder member of the **MUKAND IRON STAFF ASSOCIATION CO-OP. HSG. SOC., LTD.**, situated at Gavanpada, Mulund (East), Mumbai – 400 081 holding a Residential Flat No. 17 admeasuring about 520 sq. ft. Carpet area on the Third Floor of the Building No. 7 of the said society (hereinafter for short referred to as "the said Flat") and he was also holding Five fully paid up shares of Rs. 50/- each covered by i) Share Certificate No. 114 from 566 to 570 (both inclusive).

Vide Sale Agreement dated 10th September, 1992 entered into between **SHRI. LILESH SHANBAGH** – referred therein as the Vendor and **SHRI. K. SRINIVASAN** and **MRS. RAJESWARI SRINIVASAN** – referred therein as the Purchasers, the Purchasers therein purchased the said Flat upon the terms and conditions mentioned therein.

As such **SHRI. K. SRINIVASAN** alias **SRINIVASAN KRISHNA IYER** and **MRS. RAJESWARI SRINIVASAN** were jointly holding the said Flat and they were also holding Ten fully paid up shares of Rs. 50/- each covered by i) Share Certificate No. 114 from 566 to 570 (both inclusive), ii) subsequently issued Share Certificate No. 573 from 586 to 590 (both inclusive), (hereinafter for short referred to as "the said Shares").

SHRI. K. SRINIVASAN alias **SRINIVASAN KRISHNA IYER** died intestate on 14/09/2015 leaving behind him following as his only legal heirs:

(i) **MRS. RAJESWARI SRINIVASAN** : Widow
 (ii) **MRS. VIJAYALAKSHMI LAKSHMANAN** : Married Daughter
 (iii) **MR. SUBRAMANIAM SRINIVASAN IYER** : Son
 (iv) **MR. RADHAKRISHNAN SRINIVASAN** : Son

There were no other legal heirs/legal representatives left behind by **SHRI. K. SRINIVASAN** alias **SRINIVASAN KRISHNA IYER** except the above. After his demise, his 50 % undivided share in the said Flat was devolved upon his legal heirs in equal proportion i.e. 12.50 % each.

Vide Release Deed dated 24th March, 2021, **MRS. RAJESWARI SRINIVASAN, MRS. VIJAYALAKSHMI LAKSHMANAN, MRS. SUBRAMANIAM SRINIVASAN IYER** released their 12.50 % inherited right in favour of **MR. RADHAKRISHNAN SRINIVASAN** – referred therein as the **RELEASEE**. The said Release Deed has been registered in the office of the Jt. Sub-Registrar, Kurla-4 under Sr. No. KRL-4/6216/2021.

Vide Gift Deed dated 24th March, 2021, **SMT. RAJESWARI SRINIVASAN** – referred therein as the **DONOR**, gifted her 50 % right, title and share in the said Flat to **MR. RADHAKRISHNAN SRINIVASAN** – referred therein as the **DONEE**.

The said Gift Deed has been registered in the office of the Jt. Sub-Registrar, Kurla-4 under Sr. No. KRL-4/6218/2021.

As such **MR. RADHAKRISHNAN SRINIVASAN** is the sole owner of the said Flat and he intends to sell the said Flat. All persons, Government Authorities, Banks, Financial Institution/s etc. having any claim against or to the said Flat or any part thereof by way of mortgage, gift, sale, possession, inheritance, lease, license, lien, exchange, maintenance, charge, trust, agreement, share, easement or otherwise howsoever or whatsoever are required to make the same known in writing to the undersigned at her office at Shree Aryadurga, Chaphekar Bandhu Marg, Mulund (East), Mumbai – 400 081, within 15 days from the date hereof, failing which it will be presumed and/or deemed that there are no such claims and if any, the same have been waived or abandoned and my client will be free to proceed with the transaction in respect of the said Flat without reference to any such claims.

(**DARSHANA DRAVID**)
 Advocate, High Court

sidbi
 SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA
PRE-QUALIFICATION & APPOINTMENT OF CONTRACTORS
 Small Industries Development Bank of India (SIDBI) invites applications for prequalification & appointment from reputed, experienced Contractors for taking up interior renovation works in SIDBI's office premises of the lobby on the ground floor, plot no. C-11, G-Block, Swalambhan Bhavan, Bandra East, Mumbai.
 The format of the application can be downloaded from SIDBI's website www.sidbi.in or Central Public Procurement (CPP) Portal <http://eprocure.gov.in/> or <http://eaction.auctiontiger.net/>. The last date for submission of the completed application is 04.10.2022 till 16:00 hrs.
Dy. General Manager

Canara Bank, Umbergaon Branch
DEMAND NOTICE
To, Shital Ganesh Lad Date : 26.07.2022
Address 1 :- C-412, Kaleshwari Apartment, Near Saibaba Mandir Datta Nagar, Vasai, Nalasopara (East), Nalasopara, Maharashtra - 401209.
Address 2 :- Jai Maad Apartment, Flat No. 303, Umbergaon, Valsad Dist-396165.
Dear Sir/Madam,
Sub : Notice issued under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.
 You have available following Loans/Credit Facilities from our Umbergaon Branch.

Type of Loan	Loan Amount	Liability with interest as on 26.07.2022
Housing loan	Rs. 9,80,000/-	Rs. 7,00,402.94

The above said loan / credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debts as **NPA on 23.07.2022**. Hence, we hereby issue this notice to you under section 13(2) of the subject act calling upon you to discharge the entire liability of **Rs. 7,00,402.94 (Rupees Seven Lakhs Four Hundred Two and Paise Ninety Four only)** with accrued and up to date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from dealing with any the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject act and / or any other law in force.

Your attention is invited to provisions of sub section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

The Demand Notice has also been issued to you by Registered Post Ack due to your last known address available in the Branch record.

SCHEDULE
 The specific details of the assets Mortgage/Hypothecated are enumerated hereunder

Mortgage/Hypothecated assets item wise	Details Description to be given
Name of Title Holder : Shital Ganesh Lad	Mortgage of the House, Jai Maad Apartment, Flat No. 303, Umbergaon, Valsad, Dist. 396165.

Date : 26.07.2022, Place : Surat Sd/-, Authorised Officer, Canara Bank

FREDUN PHARMACEUTICALS LIMITED
 CIN: L24239MH1987PCL043662
 Registered Office: 26, Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031.
 Tel.: +91 22 4031 8111 Fax: +91 22 4031 8133
 Email: business@fredungroup.com Website: www.fredungroup.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)
 Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Shareholders of Fredun Pharmaceuticals India Limited ("the Company") will be held on Friday, September 30, 2022 at 09:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, that will be set forth in the Notice of the 35th AGM, without physical presence of the Members at a common venue.
 Pursuant to all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 21/2021 dated 14th December, 2021 and 2/2022 dated 05th May, 2022 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2020 along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

In Compliance with the above Circulars, the electronic copies of the Notice of the 35th AGM and the Annual Report for the Financial year 2021-22 has been electronically sent to the shareholders whose email addresses are registered with the Company / Depository Participants (DPs) on 26th August, 2022.

Instructions of remote e-voting and e-voting during the AGM

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting of the shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using electronic voting system and for participating in the 35th AGM through the VC/ OAVM along with voting during the AGM will be provided by National Depository Services Limited (NSDL).
- The remote e-voting period commences from September 27, 2022 at 09:00 a.m. to September 29, 2022 at 05:00 p.m. The e-voting will not be permitted beyond 5:00 p.m. on September 29, 2022. Members attending the meeting who have not cast their votes through remote e-voting shall be able to vote at 35th AGM.
- Information and instructions including the details of Login id and the process for generating or receiving the password for remote e-voting / e-voting facility are forming part of the Notice convening AGM.
- The Cut-off date for determining eligibility of members for remote e-voting is September 15, 2022. A person whose name recorded as beneficial owner in the register of members as on the cut-off date i.e. September 15, 2022, shall be entitled to avail facility of remote e-voting and voting at AGM.
- The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail has been provided in the Notice of the AGM.
- Any Shareholders who have acquired shares of the Company and becomes Member of the Company after the Company sends the Notice of the 35th AGM by email and holds shares as on the cut-off date are requested to refer notice of the AGM for the process to be adopted to obtain User ID and password for casting vote.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the Meeting through VC/OAVM but they shall not be entitled to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 224 44 30

The Notice of the 35th AGM and the Annual Report for the Financial Year 2021-22 will also be available on the Company's website at www.fredungroup.com and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., Bombay Stock Exchange Limited at www.bseindia.com. Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DP. All the documents referred to in the accompanying notice and the statement pursuant to Section 102(1) of the Companies Act, 2013 shall be available for inspection through electronic mode. Members are requested to write to the Company on www.fredungroup.com for inspection of said documents.

By the Order of the Board of Directors of Fredun Pharmaceuticals Limited
 Sd/-
Jinkal Shah
 Company Secretary and Compliance Officer
 Membership No: A40722

Date: 09th September, 2022
 Place: Mumbai

JYOTI STRUCTURES LIMITED
 CIN No. L45200MH1974PLC017494
 Regd. Office: Valesha Chambers, 6th Floor, New Link Road, Andheri West, Mumbai 400053
 Email: investor@jstl.co.in Website: www.jyotiststructures.in

NOTICE OF 47th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Forty Seventh (47th) Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th September, 2022 at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) and also at the registered office of the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Valesha Chambers, 6th Floor, New Link Road, Andheri West, Mumbai -400053 to transact the ordinary business as set out in the Notice convening AGM.
 In accordance with the General circulars issued by the Ministry of Corporate Affairs amended circular dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 read along Circular dated 12.05.2020 & 15th January 2021 issued by Securities and Exchange Board of India (SEBI), the Company has sent Notice convening AGM and web link for Annual Report for the financial year 2021-22 on Thursday, 8th September, 2022, through electronic mode to the Members whose email IDs are registered with the Company and / or Depositors. The copy of Annual Report with AGM Notice is available on the Company's website (www.jyotiststructures.in), website of stock exchanges www.bseindia.com and www.nseindia.com and on website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The register of members and share transfer books will remain closed from 23.09.2022 to 30.09.2022 (both days inclusive).
 In accordance with the General circulars issued by the Ministry of Corporate Affairs amended circular dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 read along Circular dated 12.05.2020 & 15th January 2021 issued by Securities and Exchange Board of India (SEBI), the Company has sent Notice convening AGM and web link for Annual Report for the financial year 2021-22 on Thursday, 8th September, 2022, through electronic mode to the Members whose email IDs are registered with the Company and / or Depositors. The copy of Annual Report with AGM Notice is available on the Company's website (www.jyotiststructures.in), website of stock exchanges www.bseindia.com and www.nseindia.com and on website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The register of members and share transfer books will remain closed from 23.09.2022 to 30.09.2022 (both days inclusive).
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रत्नागिरीत सार्वजनिक गणेशोत्सवात आयुर्वेदाचे महत्त्व सांगणारा देखावा

रत्नागिरी, दि.८ : येथील साळवी स्टॉप येथील ओम साई मित्रमंडळाच्या गणेशोत्सवात महत्त्व सांगणारा देखावा सवचि लक्ष वेधून घेत आहे. मंडळाचा वा सार्वजनिक गणेशोत्सव मंडळातर्फे साजरा केला जात आहे. यानिमित्त विविध सामाजिक, राष्ट्राभिमान जोपासणारे, नैतिक मूल्य संवर्धक तसेच धार्मिक कार्यक्रमांचे आयोजन करण्यात आले होते. भारतीय संस्कृतीत आयुर्वेदाचा पाचवा वेद म्हत्ले आहे. देशविदेशात आयुर्वेदाचे महत्त्व जनतेच्या लक्षात येत असून त्याचा वापरही मोठ्या प्रमाणात वाढत आहे. आजच्या युवा पिढीला आयुर्वेदाचे महत्त्व कळावे आणि त्याचा अंगीकार सर्वांनी करून आपले आरोग्य आणि आयुष्य निरोगी आणि स्वस्थ राखण्यासाठी या वर्षी मंडळाचे याविषयीचा देखावा करण्याचे ठरवले. अशी माहिती मंडळाचे अध्यक्ष अनंत रक्तदान शिविरासह मंडळातर्फे यावर्षी विविध कलागुणांना वाव देणाऱ्या पाककला, रांगोळी, चित्रकला स्पर्धा आयोजित करण्यात आले.

आल्या होत्या. वक्तृत्व स्पर्धेसाठी विद्यार्थ्यांमध्ये राष्ट्राभिमान वृद्धिंगत करणारे, नैतिक मूल्ये, बलोपासना यांचे महत्त्व अधोरेखित करणारे विषय देण्यात आले होते. या सर्व स्पर्धांना उत्स्फूर्त प्रतिसाद मिळाला. भजन, सामूहिक

अथर्वशीर्ष पठण, गणेशयाग, सत्यनारायणाची महापूजा आदी धार्मिक कार्यक्रमाही भावपूर्ण आणि मंगलमय वातावरणात पार पडले. उद्या अनंत चतुर्दशीला श्रीची विसर्जन मिरवणूक काढण्यात येणार आहे.

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, आम्ही डीसीबी बँक लिमिटेड हे इनने ट्रेडिंग अॅण्ड प्रॉपर्टीज प्रा.लि., प्रायव्हेट लिमिटेड कंपनी, नोंदीकृत कार्यालय-ह्या मिनमा कंपाऊंड, एल.बी.एस. मार्ग, कोंडनूर मार्ग लॅन्चे स्थानकाजवळ, मुंबई-४००००८ (बिक्रेता) यांचे खालील अनुसूचीत सविस्तरपणे नमूद केलेल्या मालमतेच्या (सदर मालमता) खरेदीकरिता अधिकारी चौकशी करित आहेत.

अर कोणता व्यक्तीस, कंपनीस, प्राधिकरणास सदर मालमता किंवा भागावर उपरोक्त विक्रीबाबत काही दावा, अधिकार, हक्क, हित किंवा मागणी किंवा सदर मालमतेचे आमच्या बँकेकडे विक्री व हस्तांतरणाला आक्षेपवाचक विक्री, बंधीस, भाडेपट्टा, वासाहक, अदलावट, तारणा, अधिकार, मालकी हक्क, च्याप, नावा, कायदेशीर हक्क, जमी किंवा अन्य इतत प्रत्येक काही दावा असल्यास त्यांनी लेखी स्वरुपात नोंदीकृत प्रमाणित दस्तावेजांच्या सत्य प्रती खालील स्वाक्षरीकर्यांकडे सदर सूचना प्रकाशनापासून १५ दिवसांत कळवावेत.

अर उपरोक्त कालावधीत दावा/आक्षेप प्राप्त न झाल्यास सदर मालमतेचे उपरोक्त व्यवहाराची प्रक्रिया केली जाईल आणि तदनुसार सदर मालमतेवरील दावा किंवा आक्षेप त्याच किंवा स्थगित केले आहेत असे समजले जाईल आणि आमच्या बँकेवर बंधनकारक असणार नाही.

अनुसूची (मालमतेचे वर्ण)

दुकान क्र.३०, ३८, ६१ व ६२, क्षेत्रफळ ९९२२ चौ.फु. कार्पेट क्षेत्र, तळमजला, आणि दुकान क्र.१२१, १२२, १२३ व १२३, क्षेत्रफळ २१७५ चौ.फु. कार्पेट क्षेत्र, १ला मजला, ह्या मॉल, सीटीएस क्र.१२५/बी-१, सर्व्हे क्र.४, हिस्सा क्र.४, हिस्सा क्र.४(भाग) आणि सर्व्हे क्र.६०, हिस्सा क्र.२(भाग), गण हरीयाली, तालुका कुर्ना, एल.बी.एस. मार्ग, कोंडनूरमार्ग (पश्चिम), मुंबई-४०००७८ येथील इनने ट्रेडिंग अॅण्ड प्रॉपर्टीज प्रा.लि. यांच्या मालकीच्या जागेचे सर्व भाग व

टिकाण: मुंबई
दिनांक: ०८.०९.२०२२

डिजील पिचिंडकार
संपदा प्रमुख
नीसीबी बँक लिमिटेड
६०१ व ६०२, ६वा मजला, पेनिन्सुला विझनस पार्क, टॉवर ए,
सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३.

क्रिधान इन्फ्रा लिमिटेड

नोंदीकृत कार्यालय: २०३, जोगी चॅम्बर्स, अरमदावद स्ट्रीट, कर्नाक बंदर, मन्सारी (पू्वी), मुंबई - ४०० ००९.

काँप्रेट कार्यालय: बुनित नं. ३१ ३०५/३०७, ३ रा मजला, क्रोस्टल प्लाझा प्रीमावसेस सीएफएस लि., स्वबेअर फ्लॅट, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई - ४०० ०५३, मात. भारत.

सीआयएन: L27100MH2006PLC168002R. सौ. क्र.: +९१ २४०१५५५२३
वेबसाइट: www.krishan.com ई-मेल आयडी: cs@krishan.com

विडीओ कॉन्फरन्सिंग/१६ व्या वार्षिक सर्वसाधारण सभेची सूचना

आयोजित करावयाच्या १६ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनीच्या सभासदांनी १६ वी वार्षिक सर्वसाधारण सभा (एजीएम) सूचना क्र. दि. ३०.०९.२०२२ रोजी दु. ४.०० वा. (भा. प्र. वे.) एजीएमचे सूचनेत विहित विषयांचा विचारविनिमय करण्यासाठी विडीओ कॉन्फरन्सिंग वा अदर ऑडिओ व्हिड्युओल मीड (ऑनलाईन) च्या माध्यमाने आयोजित करण्यात येत आहे. एमसीए यांचे सर्वसाधारण परिपत्रक २१/२०२१, दि. ०८.१२.२०२१, सर्वसाधारण परिपत्रक २१/२०२१, दि. १४.१२.२०२१ व सर्वसाधारण परिपत्रक क्र. ०२/२०२२, दि. ०५.०५.२०२२ यांच्या अनुपालनांतर्गत ज्यांच्या एजीएम सन २०२२ मध्ये होणे बाकी आहेत अशा कंपन्यांना सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि. ०५.०५.२०२० च्या परि. ३ व परि. ४ मध्ये विहित आवश्यकतांच्या अंतर्गत दि. ३१.१२.२०२२ रोजी वा तत्पूर्वीपैकी त्यांच्या एजीएम आयोजित करण्याची परवानगी देण्यात आली आहे सदर परिपत्रके, कायद्याच्या तद्द्वारे व सेबी (सूची अतिवर्षात वा निमेष आवश्यकता) विनियम, २०१५ (सूची विनियम) यांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पते कंपनी वा रजिस्ट्रार व ट्रान्झफर प्रॅक्टिस व डिपॉझिटरीज यांच्याकडे नोंदवलेले आहेत अशा सभासदांना वार्षिक सर्वसाधारण सभेची सूचना असलेला वार्षिक अहवाल २०२१-२२ च्या प्रती दि. ०८.०९.२०२२ रोजी सीडीएसएलद्वारे इलेक्ट्रॉनिक स्वरुपातून पाठवण्यात आलेल्या आहेत. एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुपालनांतर्गत एजीएमच्या सूचनेच्या कागदपत्राची प्रती पाठवण्याची आवश्यकता रद्दबात आहे.

अन्य बाबींबरोबरच सभेमध्ये विचारविनिमय करावयाचा प्रस्तावित सामान्य व विशेष विषयांचा समावेश असलेल्या सूचनेसमवेत वार्षिक अहवाल२०२१-२२ रसेस १६ व्या एजीएमचा स्पष्टीकरण हवाल आदी दस्तावेज कंपनीची वेबसाइट www.krishan.com वर तसेच स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉकएक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट अनुक्रमे www.bseindia.com व www.nseindia.com वरील उपलब्ध आहेत.

सभासदांनी कृपया व्हीटी च्या माध्यमातून एजीएममध्ये उपस्थित राहण्याकरिताच्या निर्देशांकरिता एजीएम सूचना वाचावी.

पोरक्ष ई-मतदान

कंपन्या कायदा, २०१३ (कायदा) चे अनुच्छेद १०८ स्वहयान कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० वेळोवेळी सुधारित केल्यासुधार, भारतीय कंपनी सचिव संघटनेद्वारे जारी सर्वसाधारण सभांसाठी सचिवालयातील नियम (एसएम - २) तसेच सेबी (सूची अतिवर्षात वा निमेष आवश्यकता) विनियम, २०१५ चे विनियम ४४ यांच्या अनुपालनांतर्गत कंपनी आपल्या सभासदांना एजीएमवरील पोरक्ष ई-मतदानद्वारे तसेच एजीएमदरम्यान एजीएममध्ये विचारविनिमय करावयाच्या विषयांसंदर्भात मतदान सुविधा उपलब्ध करून देत आहे व बाबतच्या कंपनीचे इलेक्ट्रॉनिक माध्यमाने मतदान सुविधा उपलब्ध करून देण्यासाठी सीडीएसएलची सेवा नेमली आहे.

पोरक्ष ई-मतदानकरिताचे विस्तृत निर्देश एजीएमच्या सूचनेत दिलेले आहेत सभासदांनी कृपया खालील बाबींची नोंद घ्यावी :

ए) पोरक्ष ई-मतदान सुविधा मॉड्युलर, दि. २०.०९.२०२२ रोजी स. ९.०० वा. (भा. प्र. वे.) सुरू होईल व गुन्व्यार, दि. २१.०९.२०२२ रोजी सार्व. ५.०० वा. (भा. प्र. वे.) संपेल. तत्पश्चात आरंभ होणाऱ्या पोरक्ष ई-मतदानचे मॉड्युलर मतदानाकरिता अकरावट करण्यात येईल. सभासदांद्वारे ठरावर एकदा मत दिल्यानंतर पुढे त्याला तसे बदलता येणार नाही.

बी) एजीएममध्ये व्हीटी - ओपनइंडिया च्या माध्यमाने उपस्थित असलेले व पोरक्ष ई-मतदानद्वारे ठरावर आपले मत न दिलेले सभासद, त्यांना मत देण्यापासून प्रतिबंधित केलेले नसल्यास, एजीएमदरम्यान ई-मतदान प्रणालीच्या माध्यमाने मत देण्यास पात्र असतील.

सी) निर्धारित अंतिम तारीख अर्थात शुक्रवार, दि. २३.०९.२०२२ रोजीनुसार सभासदांचे रिज्स्टर /लघामची मालकांच्या रजिस्टरमध्ये नाव नोंद असलेली व्यक्तीस केवळ पोरक्ष ई-मतदान / एजीएममध्ये ई-मतदान सुविधा प्राप्त करण्यास पात्र असेल.

डी) पोरक्ष ई-मतदानद्वारे मत दिलेले सभासदांही एजीएममध्ये उपस्थित राहू शकतील, परंतु त्यांना एजीएममध्ये पुन्हा मत देता येणार नाही.

ई) एखादा व्यक्तीने सूचनेच्या पाठगोपनीयतात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल व निर्धारित अंतिम तारीख आधी सभासद असल्यास सदर व्यक्ती helpdesk.evoting@cdslindia.com येथे विनंती पाठवून किंवा + ९१ २२ २३०२३३३३ वर संपर्क साधून किंवा कंपनीला investor@krishan.com येथे संपर्क साधून पोरक्ष ई-मतदानाकरिता लागू इन आयडी व पोरक्षवई प्राप्त करू शकेल. तथापि, सदर व्यक्ती अर यावर्षीही पोरक्षई-मतदानाकरिता सीडीएसएलकडे नोंदीकृत असेल तर सदर व्यक्ती मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वाचू शकेल. निर्धारित अंतिम तारीख सभासद असलेल्या व्यक्तींनी सदर एजीएमची सूचना केवळ माहितीसाठी समजावी.

भागाधारकांद्वारे ई-मेल पत्त्याच्या नोंदीकरणानाची प्रक्रिया :

ए) डीएमट भागाधारकांच्या अस्थायी नोंदीकरणकरिता :

डीएमट स्वरुपातील कंपनीचे सभासदांकरिता असलेले कंपनीचे सभासद व ज्यांनी आपले ई-मेल पते नोंदीकृत केलेले नसतील ते आरंभ होणाऱ्या पोरक्षकडे त्यांची वेबसाइट, व्हडलीहरीप्रोडक्शन,ला वर संपर्क नोंदीकरण ग्रीफक निवडून इन्व्हेस्टर सर्व्हिसेस टॅब वर info@bigshareonline.com येथे ईमेल पाठवून दिलेल्या मार्गदर्शक सूचनांचे पालन करून तालुक्या स्वरुपात त्यांचे ई-मेल आयडी, कार्यालय, वार्षिक नोंदीकृत करू शकतील. सभासदांनी कृपया आवश्यक नसतील जसे नाव, डीपीआयडी, वार्षिक आयडी, पॅन, मोबाइल क्रमांक व ई-मेल आयडी द्यावा. काही शंका असल्यास सभासदांनी आरटीओ याना info@bigshareonline.com येथे ई-मेल पाठवावा.

भागाधारकांचा तपशील सादर केल्यावर भागाधारकांना ओटीपी प्राप्त होईल जो पडताळणीकरिता लिंकमध्ये नमूद करावा.

बी) डीएमट भागाधारकांचे स्थायी नोंदीकरण :

डीएमट स्वरुपातील भागाधारकांनी कृपया त्यांचा तपशील डिपॉझिटीव्ही पार्टिसिपॅंसेसकडे त्यांच्याद्वारे विहित प्रक्रियेचे पालन करून आद्यावत करावा.

कागदपत्राची स्वस्वपती, भागाधारण असलेल्या, काही असल्यास, भागाधारकांच्या ई-मेल आयडीच्या नोंदीकरणकरिता आरटीए याना info@bigshareonline.com येथे संपर्क साधावा.

पोरक्ष ई-मतदानसंदर्भात काही शंका वा तक्रारी असल्यास

सभासदांनी www.evotingindia.com वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचणे किंवा टोल फ्री क्र. १८००२५५२३३ वर संपर्क साधावा किंवा श्री. निरमल दळवी (०२२-२३०५८५४२) सीडीएसएल याना हेल्पडेस्क evoting@cdslindia.com येथे संपर्क साधावा.

बुक व्होल्टेज :

कंपनीचे सभासदांचे रिज्स्टर व शेअर ट्रान्झफर बुक्स, रनिमय, दि. २४.०९.२०२२ ते शुक्रवार, दि. ३०.०९.२०२२ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

परिनीतक्षक :

संपूर्ण ई-मतदान प्रक्रिया नि:पत्त व पाददर्शक पद्धतीने पार पाडण्यासाठी कंपनीद्वारे परिनीतक्षक म्हणून मे. एन. बगारिया अँड असोसिएट्स, कंपनी सचिव यांचे श्री. नोतिस बगारिया यांचे नेमणूक करण्यात आली आहे.

एजीएमच्या समाप्तीपासून ४८ तासांच्या आत अर्थात दि. ०२.१०.२०२२ रोजी वा तत्पूर्वीपैकी मतदानाचा निकाल घोषित करण्यात येईल व घोषित निकाल, एकत्रित परिनीतक्षक अहवालसमवेत कंपनीची वेबसाइट www.krishan.com वर तसेच सीडीएसएलची वेबसाइट www.evotingindia.com वर प्रदर्शित करण्यात येईल.

सर्वसद नोंदीकरणाला प्राप्त करावयाचा पर्याय :

एजीएमदरम्यान ज्या सभासदांना आपले मत मॉडायवेर असेल किंवा प्रचल विचारवाचे असेल त्यांनी त्यांच्या नोंदीकृत ई-मेल पत्त्याकरून त्यांचे नाव, डीपीआयडी व क्लायन्ट आयडी, फोसिओ क्रमांक, पॅन, मोबाइल क्रमांक आदी तपशीलासमवेत एजीएमच्या तारखेच्या किमान ४८ तास आगोदरपैकी अर्थात बुधवार, दि. २८.०९.२०२२ रोजी दु. ४.०० वा. (भा. प्र. वे.) वा तत्पूर्वीपैकी व्हापिनीटी.जिआव्हावर.ला येथे विनंती पाठवून स्वीक म्हणून आपली नोंदी करावी. ज्या सभासदांनी स्वीक म्हणून आ-पली नोंदी केलेली असेल ते सभासदच केवळ एजीएमदरम्यान आपले मत मांडू शकतील -चा प्रश्न निवारू शकतील. एजीएमकरिताच्या वेळेच्या उपलब्धतेच्या आधारेवर स्वीकस्वी संस्था मर्यादित देवण्याचा अधिकार कंपनीकडे राहूत आहे.

क्रिधान इन्फ्रा लिमिटेड

नोंदीकृत कार्यालय: २०३, जोगी चॅम्बर्स, अरमदावद स्ट्रीट, कर्नाक बंदर, मन्सारी (पू्वी), मुंबई - ४०० ००९.

काँप्रेट कार्यालय: बुनित नं. ३१ ३०५/३०७, ३ रा मजला, क्रोस्टल प्लाझा प्रीमावसेस सीएफएस लि., स्वबेअर फ्लॅट, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई - ४०० ०५३, मात. भारत.

सीआयएन: L27100MH2006PLC168002R. सौ. क्र.: +९१ २४०१५५५२३
वेबसाइट: www.krishan.com ई-मेल आयडी: cs@krishan.com

विडीओ कॉन्फरन्सिंग/१६ व्या वार्षिक सर्वसाधारण सभेची सूचना

आयोजित करावयाच्या १६ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनीच्या सभासदांनी १६ वी वार्षिक सर्वसाधारण सभा (एजीएम) सूचना क्र. दि. ३०.०९.२०२२ रोजी दु. ४.०० वा. (भा. प्र. वे.) एजीएमचे सूचनेत विहित विषयांचा विचारविनिमय करण्यासाठी विडीओ कॉन्फरन्सिंग वा अदर ऑडिओ व्हिड्युओल मीड (ऑनलाईन) च्या माध्यमाने आयोजित करण्यात येत आहे. एमसीए यांचे सर्वसाधारण परिपत्रक २१/२०२१, दि. ०८.१२.२०२१, सर्वसाधारण परिपत्रक २१/२०२१, दि. १४.१२.२०२१ व सर्वसाधारण परिपत्रक क्र. ०२/२०२२, दि. ०५.०५.२०२२ यांच्या अनुपालनांतर्गत ज्यांच्या एजीएम सन २०२२ मध्ये होणे बाकी आहेत अशा कंपन्यांना सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि. ०५.०५.२०२० च्या परि. ३ व परि. ४ मध्ये विहित आवश्यकतांच्या अंतर्गत दि. ३१.१२.२०२२ रोजी वा तत्पूर्वीपैकी त्यांच्या एजीएम आयोजित करण्याची परवानगी देण्यात आली आहे सदर परिपत्रके, कायद्याच्या तद्द्वारे व सेबी (सूची अतिवर्षात वा निमेष आवश्यकता) विनियम, २०१५ (सूची विनियम) यांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पते कंपनी वा रजिस्ट्रार व ट्रान्झफर प्रॅक्टिस व डिपॉझिटरीज यांच्याकडे नोंदवलेले आहेत अशा सभासदांना वार्षिक सर्वसाधारण सभेची सूचना असलेला वार्षिक अहवाल २०२१-२२ च्या प्रती दि. ०८.०९.२०२२ रोजी सीडीएसएलद्वारे इलेक्ट्रॉनिक स्वरुपातून पाठवण्यात आलेल्या आहेत. एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुपालनांतर्गत एजीएमच्या सूचनेच्या कागदपत्राची प्रती पाठवण्याची आवश्यकता रद्दबात आहे.

अन्य बाबींबरोबरच सभेमध्ये विचारविनिमय करावयाचा प्रस्तावित सामान्य व विशेष विषयांचा समावेश असलेल्या सूचनेसमवेत वार्षिक अहवाल२०२१-२२ रसेस १६ व्या एजीएमचा स्पष्टीकरण हवाल आदी दस्तावेज कंपनीची वेबसाइट www.krishan.com वर तसेच स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉकएक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट अनुक्रमे www.bseindia.com व www.nseindia.com वरील उपलब्ध आहेत.

सभासदांनी कृपया व्हीटी च्या माध्यमातून एजीएममध्ये उपस्थित राहण्याकरिताच्या निर्देशांकरिता एजीएम सूचना वाचावी.

पोरक्ष ई-मतदान

कंपन्या कायदा, २०१३ (कायदा) चे अनुच्छेद १०८ स्वहयान कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० वेळोवेळी सुधारित केल्यासुधार, भारतीय कंपनी सचिव संघटनेद्वारे जारी सर्वसाधारण सभांसाठी सचिवालयातील नियम (एसएम - २) तसेच सेबी (सूची अतिवर्षात वा निमेष आवश्यकता) विनियम, २०१५ चे विनियम ४४ यांच्या अनुपालनांतर्गत कंपनी आपल्या सभासदांना एजीएमवरील पोरक्ष ई-मतदानद्वारे तसेच एजीएमदरम्यान एजीएममध्ये विचारविनिमय करावयाच्या विषयांसंदर्भात मतदान सुविधा उपलब्ध करून देत आहे व बाबतच्या कंपनीचे इलेक्ट्रॉनिक माध्यमाने मतदान सुविधा उपलब्ध करून देण्यासाठी सीडीएसएलची सेवा नेमली आहे.

पोरक्ष ई-मतदानकरिताचे विस्तृत निर्देश एजीएमच्या सूचनेत दिलेले आहेत सभासदांनी कृपया खालील बाबींची नोंद घ्यावी :

ए) पोरक्ष ई-मतदान सुविधा मॉड्युलर, दि. २०.०९.२०२२ रोजी स. ९.०० वा. (भा. प्र. वे.) सुरू होईल व गुन्व्यार, दि. २१.०९.२०२२ रोजी सार्व. ५.०० वा. (भा. प्र. वे.) संपेल. तत्पश्चात आरंभ होणाऱ्या पोरक्ष ई-मतदानचे मॉड्युलर मतदानाकरिता अकरावट करण्यात येईल. सभासदांद्वारे ठरावर एकदा मत दिल्यानंतर पुढे त्याला तसे बदलता येणार नाही.

बी) एजीएममध्ये व्हीटी - ओपनइंडिया च्या माध्यमाने उपस्थित असलेले व पोरक्ष ई-मतदानद्वारे ठरावर आपले मत न दिलेले सभासद, त्यांना मत देण्यापासून प्रतिबंधित केलेले नसल्यास, एजीएमदरम्यान ई-मतदान प्रणालीच्या माध्यमाने मत देण्यास पात्र असतील.

सी) निर्धारित अंतिम तारीख अर्थात शुक्रवार, दि. २३.०९.२०२२ रोजीनुसार सभासदांचे रिज्स्टर /लघामची मालकांच्या रजिस्टरमध्ये नाव नोंद असलेली व्यक्तीस केवळ पोरक्ष ई-मतदान / एजीएममध्ये ई-मतदान सुविधा प्राप्त करण्यास पात्र असेल.

डी) पोरक्ष ई-मतदानद्वारे मत दिलेले सभासदांही एजीएममध्ये उपस्थित राहू शकतील, परंतु त्यांना एजीएममध्ये पुन्हा मत देता येणार नाही.

ई) एखादा व्यक्तीने सूचनेच्या पाठगोपनीयतात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल व निर्धारित अंतिम तारीख आधी सभासद असल्यास सदर व्यक्ती helpdesk.evoting@cdslindia.com येथे विनंती पाठवून किंवा + ९१ २२ २३०२३३३३ वर संपर्क साधून किंवा कंपनीला investor@krishan.com येथे संपर्क साधून पोरक्ष ई-मतदानाकरिता लागू इन आयडी व पोरक्षवई प्राप्त करू शकेल. तथापि, सदर व्यक्ती अर यावर्षीही पोरक्षई-मतदानाकरिता सीडीएसएलकडे नोंदीकृत असेल तर सदर व्यक्ती मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वाचू शकेल. निर्धारित अंतिम तारीख सभासद असलेल्या व्यक्तींनी सदर एजीएमची सूचना केवळ माहितीसाठी समजावी.

भागाधारकांद्वारे ई-मेल पत्त्याच्या नोंदीकरणानाची प्रक्रिया :

ए) डीएमट भागाधारकांच्या अस्थायी नोंदीकरणकरिता :

डीएमट स्वरुपातील कंपनीचे सभासदांकरिता असलेले कंपनीचे सभासद व ज्यांनी आपले ई-मेल पते नोंदीकृत केलेले नसतील ते आरंभ होणाऱ्या पोरक्षकडे त्यांची वेबसाइट, व्हडलीहरीप्रोडक्शन,ला वर संपर्क नोंदीकरण ग्रीफक निवडून इन्व्हेस्टर सर्व्हिसेस टॅब वर info@bigshareonline.com येथे ईमेल पाठवून दिलेल्या मार्गदर्शक सूचनांचे पालन करून तालुक्या स्वरुपात त्यांचे ई-मेल आयडी, कार्यालय, वार्षिक नोंदीकृत करू शकतील. सभासदांनी कृपया आवश्यक नसतील जसे नाव, डीपीआयडी, वार्षिक आयडी, पॅन, मोबाइल क्रमांक व ई-मेल आयडी द्यावा. काही शंका असल्यास सभासदांनी आरटीओ याना info@bigshareonline.com येथे ई-मेल पाठवावा.

भागाधारकांचा तपशील सादर केल्यावर भागाधारकांना ओटीपी प्राप्त होईल जो पडताळणीकरिता लिंकमध्ये नमूद करावा.

बी) डीएमट भागाधारकांचे स्थायी नोंदीकरण :

डीएमट स्वरुपातील भागाधारकांनी कृपया त्यांचा तपशील डिपॉझिटीव्ही पार्टिसिपॅंसेसकडे त्यांच्याद्वारे विहित प्रक्रियेचे पालन करून आद्यावत करावा.

कागदपत्राची स्वस्वपती, भागाधारण असलेल्या, काही असल्यास, भागाधारकांच्या ई-मेल आयडीच्या नोंदीकरणकरिता आरटीए याना info@bigshareonline.com येथे संपर्क साधावा.

पोरक्ष ई-मतदानसंदर्भात काही शंका वा तक्रारी असल्यास

सभासदांनी www.evotingindia.com वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचणे किंवा टोल फ्री क्र. १८००२५५२३३ वर संपर्क साधावा किंवा श्री. निरमल दळवी (०२२-२३०५८५४२) सीडीएसएल याना हेल्पडेस्क evoting@cdslindia.com येथे संपर्क साधावा.

बुक व्होल्टेज :

कंपनीचे सभासदांचे रिज्स्टर व शेअर ट्रान्झफर बुक्स, रनिमय, दि. २४.०९.२०२२ ते शुक्रवार, दि. ३०.०९.२०२२ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

परिनीतक्षक :

संपूर्ण ई-मतदान प्रक्रिया नि:पत्त व पाददर्शक पद्धतीने पार पाडण्यासाठी कंपनीद्वारे परिनीतक्षक म्हणून मे. एन. बगारिया अँड असोसिएट्स, कंपनी सचिव यांचे श्री. नोतिस बगारिया यांचे नेमणूक करण्यात आली आहे.

एजीएमच्या समाप्तीपासून ४८ तासांच्या आत अर्थात दि. ०२.१०.२०२२ रोजी वा तत्पूर्वीपैकी मतदानाचा निकाल घोषित करण्यात येईल व घोषित निकाल, एकत्रित परिनीतक्षक अहवालसमवेत कंपनीची वेबसाइट www.krishan.com वर तसेच सीडीएसएलची वेबसाइट www.evotingindia.com वर प्रदर्शित करण्यात येईल.

सर्वसद नोंदीकरणाला प्राप्त करावयाचा पर्याय :

एजीएमदरम्यान ज्या सभासदांना आपले मत मॉडायवेर असेल किंवा प्रचल विचारवाचे असेल त्यांनी त्यांच्या नोंदीकृत ई-मेल पत्त्याकरून त्यांचे नाव, डीपीआयडी व क्लायन्ट आयडी, फोसिओ क्रमांक, पॅन, मोबाइल क्रमांक आदी तपशीलासमवेत एजीएमच्या तारखेच्या किमान ४८ तास आगोदरपैकी अर्थात बुधवार, दि. २८.०९.२०२२ रोजी दु. ४.०० वा. (भा. प्र. वे.) वा तत्पूर्वीपैकी व्हापिनीटी.जिआव्हावर.ला येथे विनंती पाठवून स्वीक म्हणून आपली नोंदी करावी. ज्या सभासदांनी स्वीक म्हणून आ-पली नोंदी केलेली असेल ते सभासदच केवळ एजीएमदरम्यान आपले मत मांडू शकतील -चा प्रश्न निवारू शकतील. एजीएमकरिताच्या वेळेच्या उपलब्धतेच्या आधारेवर स्वीकस्वी संस्था मर्यादित देवण्याचा अधिकार कंपनीकडे राहूत आहे.

Yaan Enterprises Limited
(Formerly Known as Crown Tours Limited)
Registered Office: Shop-10, PL-22 Lakhans Dolphin Sector-13, New Panvel, Raigrah, Navi Mumbai-412069(Maharashtra)
CIN: L63040MH1989PLC364261
Tel.:022-27469921 Website: www.yaanenterprises.com/, E-mail: finance@yaanenterprises.org

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting of the Company is scheduled to be held on Friday, 30th September, 2022 at 11:00 A.M. at Shop-10, PL-22 Lakhans Dolphin Sector-13, New Panvel, Raigrah, Navi Mumbai-412069 (Maharashtra) in compliance with applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set out in the notice calling 33rd Annual General Meeting of the Company which has been dispatched to the members of the company by e-mail along with the Annual Report for the Financial Year 2021-22.

The company has completed the electronic dispatch of the notice of 33rd AGM and Annual Report for the Financial Year 2021-22 on Thursday, 08th September, 2022 to the members of the company whose email is registered with the company/RTA/Depository participants, the same will be available on the website of the Company <http://www.yaanenterprises.com> and will also be available on the website of stock exchange i.e., BSE Limited <http://www.bseindia.com>.

Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the companies (Management and Administrators) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their vote electronically, through the remote e-Voting services provide by CDSL. On all ordinary and special business set forth in the notice of 33rd AGM. The Board of Directors has appointed B.K Sharma & Associates, Practicing, Company Secretaries as scrutinizer for conducting the voting in fair and transparent manner. The voting rights of Members shall be in proportions to the equity shares held by them in the paid up equity share capital of the company as on, Friday 23rd September, 2022.

THE MEMBERS ARE HEREBY REQUESTED TO NOTE THAT:

- The remote e-voting portal/facilities shall remain open from Tuesday 27th September, 2022 at 9:00 AM to Thursday 29th September, 2022 at 5:00 PM. The remote e-voting shall not be allowed beyond the prescribed date and time mentioned above.
- A person, whose name is recorded in the Register of Members /Beneficial owners maintained by the depositories/RTA as on cut-off date i.e., Friday 23rd September, 2022 shall be entitled to avail the facility of Remote e-voting and voting during AGM. A person who ceases to be a member as on Cut-off date should treat this Notice for information purpose only.
- The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The member, who are entitled to vote but have not exercised their right to vote through remote e-voting, may vote during AGM.
- Any person who becomes the member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e., Friday 23rd September, 2022 may obtain the User Id and Password by sending the request to helpdesk.evoting@cdslindia.com the detailed procedure for obtaining User Id and Password is also provided in the notice of AGM.

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES IS AS BELOW:

- For Physical shareholders- please provide necessary details like Foko No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Further, pursuant to the provisions of Section 91 of the Companies Act 2013 and Rules framed there under and Regulations 42 of SEBI (LODR) REGULATIONS 2015, the Register of Members and Share Transfer Books of the company remains closed from 25th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of 33rd AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at (022-23058738) or Mr. Mahboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For Yaan Enterprises Limited
Sd/-
Ranjith Soman
(Managing Director)

Place: Raigrah, Navi Mumbai
Date: 08/09/2022

QUEST Softech (INDIA) LIMITED
REGISTERED OFFICE: C-75/76, 7TH FLOOR, PLOT NO-224, C WING, MITTAL COURT, JAMNALAL BAJAJ, NARIMAN POINT, MUMBAI- 400021
Tel. No. +91 022-67522050. E-mail: info@questsoft.com; Website: www.questsoftech.co.in; CIN: L72200MH2000PLC125359