

Date: 02nd September, 2023

To Department of Corporate Services Bombay Stock Exchange Limited Floor 25, P.J. Towers, Dalal Street, Mumbai- 400 001.

Sub.: Publication of Notice

Ref: Completion of Sending of the Notice of the 30th Annual General Meeting along with E-voting and Book Closure Information.

Scrip Code - 511672.

Dear Sir/Madam,

We enclosed, in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, copies of the Newspapers clippings of the Advertisement Published on 02ndSeptember, 2023 in respect of Public Notice of 30thAnnual General Meeting mentioning Cutoff/record Date, closure of Register of Members & remote E-voting information, in the following newspapers:

- Financial Express (English Language)
- Pratahkal (Marathi Language)

Please acknowledge and take on record the same.

Thanking you, For Scan Steels Limited

PRABIR Digitally signed by PRABIR KUMAR DAS Date: 2023.09.02 10:27:58 +05'30'

Prabir Kumar Das

President and Company Secretary

Encl: As above.



Registered Office: Office No. 104, 105, E-Square Subhash Road, Vile Parle (East), Mumbai-400057 Phone: +91-02226185461, +91-02226185462



सेन्सेक्समध्ये ५५५ अंकांची मोठी उसळी पॉवर सेक्टरमधील शेअर्स चमकले



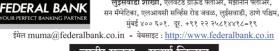
नवी दिल्ली, दि. १ (वृत्तसंस्था) : मेटल आणि पॉवर क्षेत्रातील शेअर्सच्या खरेदीमुळे शुक्रवारी देशांतर्गत शेअर बाजार मोठ्या उसळीसह बंद झाले. बीएसई सेन्सेक्स ५५५.७५ अंकांच्या म्हणजेच ०.८६ टक्क्यांच्या वाढीसह ६५,३८७.१६ अंकांच्या पातळीवर बंद झाला. त्याचप्रमाणे, एनएसई निफ्टी १८१.५० अंकांच्या म्हणजेच ०.९४ टक्क्यांच्या वाढीसह १९,४३५.३० अंकांच्या पातळीवर बंद झाला. व्यवहारादरम्यान, भेलचा शेअर ११ टक्क्यांच्या वाढीसह बंद झाला. एनटीपीसी आणि जिओ फायनान्शिअलचे शेअर्स निफ्टीवर १-१ टक्क्यांच्या उसळीसह बंद झाले. फार्मा वगळता इतर क्षेत्रीय निर्देशांक वाढीसह बंद झाले. पॉवर, मेटल, ऑटो, ऑईल अँड गॅस आणि बँक निर्देशांकात १-२.७ टक्क्यांची उसळी दिसून आली. बीएसई मिडकॅप आणि स्मॉलकॅप निर्देशांकात ०.७-०.७ टक्क्यांची वाढ दिसून आली. बीएसई सेन्सेक्सवर एनटीपीसीचे शेअर्स सर्वाधिक ४.८४ टक्क्यांनी वाढून बंद झाले. त्याचप्रमाणे जेएसडब्ल्यू स्टील, टाटा स्टील, मारुती आणि पॉवरग्रीडचे शेअर्स तीन टक्क्यांहून

अधिक वाढीसह बंद झाले. याशिवाय इंडसइंड बँक टेक महिंद्रा आणि बजाज फायनान्सचे शेअर्स प्रत्येकी दोन टक्क्यांहून अधिक वाढीसह बंद झाले. विप्रो, बजाज फिनसर्व्ह, टाटा मोटर्स, ॲक्सिस बँक, एसबीआय, एचसीएल टेक आणि आयसीआयसीआय बँकेचे शेअर्स वाढीसह बंद झाले. अल्ट्राटेक सिमेंट, नेस्ले इंडिया, लार्सन अँड टुब्रो आणि सन फार्मा यांचे शेअर्स सेन्सेक्सवर घसरणीसह बंद झाले.

आणि सेवा कर म्हणजेच जीएसटीमधून १.६ लाख कोटी रुपये जमा केले आहेत. हे एका वर्षापर्वी म्हणजेच ऑगस्ट २०२२ च्या तुलनेत ११टक्के आहे. जीएसटीमधून १.४३ लाख

सही/

लुईसवाडी शाखा, एलेवेटेड ग्राऊंड फ्लोअर, मेझानीन फ्लोअर



जाहीर सूचना - सुवर्ण लिलाव

सूचना याद्वारे देण्यात येते की, खालील निर्देशित खात्यामधील सोन्याच्या दागिण्यांची फेडरल बँक लि. यांच्याद्वां दि. १५.०९.२०२३ रोजी वा अनुसरून ऑनलाइन पोर्टल https://gold.samil.in तारखेस खालील निर्देशित शाखोमध्ये खाजगी विक्री करण्यात येईल कारण, संबंधित कर्जदार यांनी पुन:प्रदान करण्यास तसेच तारणगहाण बार्बीचे, कर्ज खाते नियमित करण्यास कसर केली आहे. संबंधित शाखांनी पढील माहितीकरिता संपर्क साधावा

शाखा नाव	कर्ज खाते क्रमांक
लुईसवाडी	१७७५६८०००१८६९७
लुईसवाडी	१७७५६८०००१०२६४
लुईसवाडी	१७७५६१०००८८४३२
लुईसवाडी	१७७५६१०००८८४४०

प्राधिकृत अधिकारी तिकाण · ताणे दि. ३१.०८.२०२३

STOTAL™ TRANSPORT

Total Transport Systems Limited Corporate Identification Number: L63090MH1995PLC091063

Registered Office: 7th Floor T-Square Opp Chandivali Petrol Pump, Sakinaka Andheri (East) Mumbai City MH - 400072 IN

Tel: +91-22-66441500 | Fax: +91-22-66441585 | Email: info@ttspl.in | Website: www.ttspl.in NOTICE TO THE SHAREHOLDER FOR 28TH ANNUAL GENERAL MEETING

The notice is hereby given that the Annual General Meeting ("AGM") of Total Transport Systems Limited (The Company) will be held on Monday, September 25, 2023 at 02:00 PM through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") in compliance with General circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIRIP/2022162 dated May 13, 2022 Issued by SEBI (hereinafter collectively referred to as 'the Circulars') and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on September 1, 2023 to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be made available on the Company's websitehttps://ttspl.in/disclosure-under-regulation-46-and-62-of-sebi-regulations/copy-of-annual-reports/ and on the website of National Stock Exchange of India limited at www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM, Members

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company Secretaries of India. the Company is pleased to provide remote e-voting facility ('remote e-voting') to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting is provided in the Notice of AGM, Following is the related Information

attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the

- i. the Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- ii. the remote e-voting shall commence on Friday, September 22, 2023 at 09:00 AM (IST);
- iii. the remote e-voting shall end on Sunday, September 24, 2023 at 05:00 PM (IST);
- iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 18, 2023;
- v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Monday, September 18, 2023 may obtain the login ID and password by sending a request at following email evoting@nsdl.co.in issuer/RTA.

Companies Act, 2013.

- a. The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- b. The facility for voting at the AGM shall be made available through e-voting by NSDL
- c. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be
- d. 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 shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com/, or email at evoting@nsdl.co.in, or contact the company on email at bhavik.trivedi@mum.ttspl.in who will also address grievances connected with the voting by

> For and on behalf of **Total Transport Systems Limited** Bhavik Trivedi Company Secretary & Compliance Officer

Place: Mumbai Date: September 1, 2023

Membership No. A49807 Address: 7th floor T-Square Opp Chandivali Petrol Pump Sakinaka Andheri (East) Mumbai

बिर्ला प्रीसिशन टेक्नोलॉजीस लिमिटेड

सीआयएन : L29220MH1986PLC041214

नोंदणीकृत कार्यालय : 23, बिर्ला मेंशन क्र. 2, पहिला मजला, डी. डी. साठे मार्ग, प्रार्थना समाज, मुंबई, महाराष्ट्र - 400 004. दूर. : 022-23825060, ई-मेल : info@birlaprecision.com वेबसाइट : www.birlaprecision.com

36 वी वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान व बुक क्लोजर माहिती

सूचना याद्वारे देण्यात येत आहे की, **बिर्ला प्रीसिशन टेक्नोलॉजीस लिमिटेड (कंपनी)** यांच्या सभासदांची 36 (छत्तीसवी) वार्षिक सर्वसाधारण सभा (एंजीएम) गुरुवार, दि. 21 सप्टेंबर, 2023 रोजी स. 11.30 वा. (भाप्रवे) व्हिडीओ कॉन्फरेंसिंग (व्हीसी) वा अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत कंपनी कायदा, 2013 अनुसार तरतूद व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, 2015 च्या अनुसार मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एमसीए) द्वारे जारी दि. 05 मे, 2020, 08 एप्रिल, 2020, 13 एप्रिल, 2020 अनुसार व दि. 13 जानेवारी, 2020, 08 डिसेंबर, 2021, 14 डिसेंबर, 2021, 05 मे, 2022 व 28 डिसेंबर, 2022 अनसार मिनीस्टी ऑफ कॉपेरिट अफेअर्सल (एमसीए) (एकत्रितरित्या सर्व्युलस म्हणून संदर्भित) सभेच्या ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थिती विना आयोजित केली आहे व सेबी सर्व्युलर क्र. सेबी/एचओ/ सीएफडी/सीएमडी1/सीआयआर/पी/2020/79 दि. 12 मे, 2020, सेबी/एचओ/ सीएफडी/सीएमडी1/सीआयआर/पी/2021/11 दि. 15 जानेवारी, 2021, सेबी/एचओ/ सीएफडी/सीएमडी2/सीआयआर/पी/2022/62 दि. 13 मे, 2022 व सेबी/एचओ/ सीएफडी/पीओडी-2/ सीआयआर/पी/2023/4 दि. 05 जानेवारी, 2023 अंतर्गत सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्यूलर्स) अंतर्गत अंमलात आणात आहेत. सभेचे ठिकाण कंपनीच्या नोंदणीकृत कार्यालय येथे 23, बिर्ला मेंशन क्र. 2, 1 ला मजला, डी. डी. साठे मार्ग, प्रार्थना समाज, मुंबई महाराष्ट्र 400 004 येथे आहे.

36 वी एजीएमची सूचना व वार्षिक अहवाल वित्तीय वर्ष 2022-2023 करिता ईलेक्ट्रॉनिकली सर्व सभासदांना ईमेल आयडी द्वारे कंपनी/ रजिस्ट्रर व ट्रान्सफर एजन्ट (आरटीए) मे. केफिन टेक्नलोजॉजीस लिमिटेड डिपॉझिटरी पार्टिसिपंट्स (डीपीज) यांच्यासह पाठविली आहे. वार्षिक अहवालाची ईलेक्टॉनिक पाठवणी सभासदांना दि. 30 ऑगस्ट, 2023 रोजी पूर्ण केली आहे.

एजीएमची सूचनेची ईलेक्ट्रॉनिक प्रत व वित्तीय वर्ष 2022-2023 करिता वार्षिक अहवाल:

वेबसाइट <u>https://www.birlaprecision.com/documents/investor/Financial%20Results/ANNUAL%20REEPORTS/AR-22-23.pdf,</u> व स्टॉक एक्सचेंज ची वेबसाइट अर्थात बीएसई लिमिटेड www.bseindia.com व नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड एनएसडीएल <u>www.nsdl.co.in</u> वर एजीएमच्या दरम्यान ई-मतदान सविधा व ई-मतदान प्रणाली प्रदान केली आहे.

एजीएमच्या दरम्यान परोक्ष ई-मतदान व ई-मतदानाकरिता माहिती:

पढ़े कंपनी कायदा. 2013 च्या अनच्छेद 91 व सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) च्या नियम 20 तसेच सीक्यरिरीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, 2015 च्या विनियमन 42 व 47 अंतर्गत सुधारित कंपनी एजीएमच्या सूचनेमध्ये निर्देशित करण्याकरिता परोक्ष ई-मतदान (ई-मतदान) त्यांच्या सभासदांना प्रदान करत आहे. सभासदांचे मतदान हक्क इक्विटी भांडवलाच्या प्रदानाकरिता आयोजित केले आहे. सभासदांनी एमसीए व सेबी यांच्यादारे जारी सर्क्यलर यांच्यासह सभासदांनी कपया त्यांचे ईमेल आयडी अद्ययावत करावे व वार्षिक अहवाल / लॉगीन क्रेडेंशिअल यांची ईलेक्टॉनिक प्रत सभासदांना वार्षिक अहवाल पाठविण्यात आला आहे.

एजीएमच्या दरम्यान परोक्ष ई-मतदान व ई-मतदानाकरिता माहिती:

- 1. निर्धारित तारीख पात्रता अर्हतांसह परोक्ष ई-मतदान व ई-मतदान प्रणाली दरम्यान 36 वी एजीएम : गुरुवार, दि. 14 सप्टेंबर, 2023 आहे.
- 2. ई-मतदानाची सुरुवातीची तारीख व वेळ: सोमवार, दि. 18 सप्टेंबर, 2023 रोजी स. 9.00 वा. (भाप्रवे) 3. ई-मतदानाची अंतिम तारीख व वेळ: बुधवार, दि. 20 सप्टेंबर, 2023 रोजी सायं. 5.00 वा. (भाप्रवे)

परोक्ष ई-मतदान माहिती प्रकाशन केली आहे व निर्धारित तारीख अनुसार एजीएमची सूचना व शेअर्स धारक यांना पाठवणी पूर्ण केली आहे. एनएसडीएल द्वारे ई-मतदान मार्फत एजीएमच्या ठिकाणी मतदानाकरिता सुविधा उपलब्ध आहे. सभासद ज्यांचे ईमेल आयडी डिपॉझिटरीजसह नोंदणीकृत नाही आहेत त्यांनी सदर पूर्वी खालील स्वरूपात एजीएमच्या सूचनेमध्ये प्रस्तावित ठरावांकरिता ई-मतदानाकरिता लॉगीन क्रेडेशिअल प्राप्त करावे.

कंपनीने ई-मतदान सुविधा याव्यतिरिक्त, कंपनी एजीएमच्या दरम्यान ई-मतदान मार्फत मतदान सुविधा दिली आहे 36 व्या एजीएमच्या दरम्यान भागधारक यांना शेअर्स धारक असलेल्या ईलेक्ट्रॉनिक स्वरूपात / प्रत्यक्ष स्वरूपात एजीएमच्या सूचनेमध्ये प्रदानित करण्यात येईल. ईमेल आयडी नोंदणीकरण/ अद्ययावत करण्याचे स्वरूप:

प्रत्यक्ष स्वरूपातील भागधारक	सभासद यांना विनंती आहे की, त्यांनी फोलिओ क्र., भागधारकाचे नाव, शेअर सर्टिफिकेट (पुढील व मागील)
यांच्याकरिता	यांची स्कॅन्ड प्रत, पॅन (पॅन कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत), आधार (आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड
	प्रत) cs@birlaprecision.com वर सादर करावी ही विनंती.
डिमॅट भागधारक यांच्याकरिता	कृपया डिमॅट खाते तपशील (सीडीएसएल - 16 डिजीट लाभार्थी आयडी वा एनएसडीएल - 16 डिजीट
	डीपीआयडी + सीएलआयडी), नाव, क्लाएंट मास्टर कॉपी वा स्थायी खाते अहवाल, पॅन (सेल्फ अटेस्टेड स्कॅन्ड
	प्रत वा पॅन कार्ड), आधार (आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत) कंपनीच्या मेल आयडी वा आरटीए ईमेल
	आयडी cs@birlaprecision.com वर ईमेल करावा.

भागधारक यांनी कृपया कंपनीची शेअर ट्रान्सफर एजन्ट केफिन टेक्नोलॉजीस प्रायव्हेट लिमिटेड यांना फोलिओ क्रमांक/ डीपी आयडी क्लाएन्ट आयडी यांना त्यांचे नोंदणीकृत कार्यालय पत्ता कार्वी सेलेनियम टॉवर बी, प्लॉट क्र. 31 व 32, वित्तीय जिल्हा, गचीबावली, नानाक्रमगुडा, सेरलिंगपल्ली, हैंदराबाद 500 032 येथे ईमेल kfinkart.support@kfintech.com करावा वा संपर्क क्र. +91-4067162222 व संपर्क टोल फ्री क्रमांक 1-800-3094-

एखादी व्यक्तीने जर कंपनीचे शेअर्स ताब्यात घेतले असतील व सभासद बनली असेल तर 36 व्या एजीएमची सचना शेअर्स धारक यांना निर्धारित तारीख अनुसार पाठविली आहे व एनएसडीएल prajaktap@nsdl.com वर ई-मतदानाकरिता लॉगीन आयडी व पासवर्ड प्राप्त करावा वा टोल फ्री क्रमांक एनएसडीएल 1800-3094-001 वर सपंर्क साधावा. एखादी व्यक्ती सभासदांचे निर्धारित तारीख अनसार 36 व्या एजीएमकरिता निर्धारित असेल. एखाद्या व्यक्तीचे नाव जर सभासदांचे कोणत्याही चौंकशीकरिता तुम्ही ई-मतदान युजर मॅन्युअल व Frequently Asked Question (FAQs) पाहावे व www

सभासदांचे रजिस्ट्रर व कंपनीचे शेअर ट्रान्सफर बुक्स शुक्रवार, दि. 15 सप्टेंबर, 2023 ते गुरुवार, दि. 21 सप्टेंबर, 2023 (दोन्ही दिवस समाविष्ट)

nsdl.co.in वर वा लेखी स्वरूपात helpdesk.evoting@nsdl.co.in वर संपर्क साधावा व एनएसडीएल यांना ट्रेड वर्ल्ड, ए विंग, 4 था मजला, कमला मिल्स कंपाऊंड, लोअर परेल, मुंबई 400 013 येथे संपर्क साधावा.

दरम्यान 36व्या एजीएमच्या हेतुकरिता बंद राहतील. बिर्ला प्रीसिशन टेक्नोलॉजीस लिमिटेडकरिता ठिकाण : मुंबई पार्थ माटोलिया दिनांक: 01.09.2023 कंपनी सचिव

ऑगस्टमध्ये १.६ लाख कोटींचे जीएसटी संकलनःगेल्या वर्षीच्या तुलनेत ११ टक्के जास्त; जुलैमध्ये होते १.६५ लाख कोटी पोहोचले आहे. तथापि, आत्तापर्यंत २०१७ मध्ये पूर्वीचे विविध अप्रत्यक्ष बदलण्यासाठी त्याची नवी दिल्ली, दि. १ कोटी रुपये जमा झाले. तर एका

(वृत्तसंस्था) : सरकारने महिन्यापूर्वी जुलैमध्ये सरकारने १.६५ ऑगस्ट २०२३ मध्ये वस्तू लाख कोटी रुपयांचा आणि जूनमध्ये १.६१ लाख कोटी रुपयांचा जीएसटी जमा केला होता. महसूल सचिव संजय मल्होत्रा यांनी सांगितले की, ऑगस्टमध्ये सलग सहाव्यांदा महसूल संकलन १.६ लाख कोटी रुपयांच्या वर त्यानंतर

२०२३ मध्ये होते, तेव्हा हा आकडा १.८७ लाख कोटी रुपयांच्या पुढे गेला होता. याशिवाय, सलग १८ महिन्यांपासून देशाचे जीएसटी संकलन १.४ लाख कोटी रुपयांच्या वर राहिले आहे. जीएसटी हा अप्रत्यक्ष कर आहे.

SCAN STEELS LIMITED

(CIN-L27209MH1994PLC076015) Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream,

Vile Parle (East), Mumbai - 400057 Email: secretarial@scansteels.com; web: www.scansteels.com Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463

NOTICE OF THIRTIETH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **Thirtieth** Annual General Meeting ("AGM") of the members of Scan Steels Limited (the "company") will be held on Friday, September 29, 2023 at 10.30 A.M., IST, through two-way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Ministry of Corporate Affairs (MCA) has, vide its Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/ 2020 dated April 3, 2020, and subsequent circular sissued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. equent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/PoD-2 P/CIR/2023/4 dated January 5, 2023, permitted companies to hold AGM through VC/OAVM without the physical presence of the Members at a common venue. Hence, in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (LODR) Regulations, 2015, ('Listing Regulations') the AGM of the members of the company will be held through VC/OAVM **ONLY** to transact the business as set forth in the Notice of the AGM dated August, 25th, 2023. Members can attend and Participate in the AGM through VC/OAVM facility Only and can view the live webcast of the AGM at https://www.evoti

In compliance with the above mentioned 'circulars', no physical copies of the Notice of the AGM and Annual Report will be sent to Members, electronic copies of the Notice of the AGM and Annual Report 2022-23 along with the Links for the same have been sent to all the members whose email IDs are registered with the Company- Company's RTA/Depository Participant(s). these documents are also available on the website of the company, at AR- https://scansteels.com/wp-content/uploads/ 2023/01/30TH%20ANNUAL%20REPORT%2022-23%20(2).pdf and Notice at https:// scansteels.com/wp-content/uploads/2023/08/AGM-29.09.2023.pdf under Investor Relations Segment, Stock Exchange Website at www.bseindia.com and Notice is also available on the website of CDSL at www.evotingindia.com. The Company has Completed sending Notice of AGM along with Annual Report 2022-23 to its members through electronic mode on 01st September, 2023.

Members who have not yet registered their email addresses, are requested to register their email address with the Depository through their Depository Participant(s) In respect of shares held in aduless with the people of the third of the company's relative shall be possible of the company's Registrar and Share Transfer Agent - Adroit Corporate Services Pvt. Limited, 17-20, company's Registrar and Share Transfer Agent - Adroit Corporate Services Pvt. Limited, 17-20, Jafferboby Industrial Estate, Markwana Lane, Marol Naka, Andheri (E.), Mumbai-400 059 or send an email with the requisite details for registration (ie. - Name of the First Registered Member, Folio No, Address, E-mail ID, self-attested copy of the PAN Card, and Aadhar Card, Mobile No. with ID/ Address Proof and Scanned Copy of Share Certificate (Front and Back) to RTA at info@adroitcorporate.com and to the Company at secretarial@scansteels.com to receive copies of the Annual Report 2022-23 along with the Notice of the 30th AGM, instructions for remote e-voting (including login credential) and instructions for participation in the AGM through VC (with the same e-voting login credential).

Remote-E-Voting

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014, as amended, by the Companies (Management and Administration) mendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), and Secretarial Standard-2 on General Meetings and as per MCA Circulars dated May 05, 2020, December 28, 2022 read with SEBI circulars, the Company is providing remote e-voting facility to its Members, holding shares in physical or dematerialized mode as on the cut-off date i.e. September 22, 2023 ("eligible Members") to exercise his/her right to vote as of in the current care. September 22, 2023 diagnost wentions in the AGM Notice by a) remote e-voting prior to the AGM not b) e-voting at/during the AGM.

Remote e-voting means the Members may cast his/her vote using an electronic voting system from a place other than the venue of the AGM. The Company has engaged Central Depository Services (India) Limited ("CDSL") as an authorized agency to provide e-voting facility through remote e-voting r e-voting system at/during the AGM.

The particulars of remote e-voting are set out below

S. No.	Particulars	Details
1	Commencement of remote e-voting	Tuesday, 26th September, 2023 at 09.00 am (IST)
2	End of remote e-voting	Thursday, 28th September, 2023 at 05.00 pm (IST)
3	Cut-off date for remote e-voting	Friday, 22 nd September, 2023
4	Website address of the company and of the agency where notice of the meeting is displayed	www.scansteels.com www.evotingindia.com
5	Contact details of the person responsible to address the grievances connected with the facility for Voting by electronic means	Mr. Rakesh Dalvi at 1800225533 or Email id: helpdesk evoting@cdslindia.com Central Depository Services (India) Limited – Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai – 400013.

- 1. During the above remote e-voting period, members can cast their e-vote by logging on to the website at www.evotingindia.com 2. The remote e-voting module will be disabled by CDSL for voting after 5.00 p.m. (IST) on 28-09-
- 3. The remote e-voting module on the day of the AGM will be disabled from CDSL portal for voting
- 4. The facility for e-voting at/during the AGM shall be made available and the members attending the meeting who have not cast their votes by remote e-voting / Prior to AGM and are otherwise not barred from doing so, shall be eligible to exercise their right at the meeting. Also, if the same shareholders who have voted have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at/during the meeting
- 6. The Voting rights of the members shall be in proportion to their share of the paid-up capital of the company as on cut-off date i.e., 22-09-2023 and / or A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date i.e., 22-09-2023, shall be entitled to avail the facility of remote e-voting as well
- Any shareholder(s) holding shares in physical form and/or non-individual shareholder who acquires shares of the company and becomes a member of the company after the Notice of Annual General Meeting is sent to all members and is holding shares as of the cut-off date, i.e. 22nd September, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. Alternatively, Members can also send request to RTA and seek assistance at info@adroitcorporate.com Howe are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com. In case of Individual Shareholder holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned in the Notice of $AGM\,under\,`\textbf{Login}\,\textbf{method}\,\textbf{for}\,\textbf{e-Voting}\,\textbf{and}\,\textbf{joining}\,\textbf{virtual}\,\textbf{meeting}\,\textbf{for}\,\textbf{individual}\,\textbf{shareholders}$ holding securities in demat mode.
- 8. A member can opt for only one mode of voting i.e., either through remote e-voting (Prior to AGM) or by e-voting at/during the AGM. If a member cast votes by both modes, then voting done through remote e-voting (Prior to AGM) shall prevail and e-voting at/during the AGM shall be treated as invalid. Also, note that once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently
- 9. The detailed procedure/Instructions for remote e-voting before AGM / e-voting at/ during the AGM and for attending the 30th AGM by VC/OAVM is provided in the Notice of the
- 10. Pursuant to MCA Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, and subsequent circulars is in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos SERI/HO/CED/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequen circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/ 4 dated January 5, 2023, as the Forthcoming AGM is being held through VC / OAVM, and and cast vote for the members is not available for this 30th AGM. 11. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning
- the quorum under Section 103 of the Act read with MCA Circular No. 14/2020 dated April 8,
- 12. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login	type	Helpdesk details
	al Shareholders holding securities in mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com_or contact at toll free no. 1800 22 55 33
	al Shareholders holding securities in mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000

The Board of Directors has appointed M/s. A J & Associates (CS Abhijeet Jain), Practicing Company Secretaries (Membership No. FCS 4975, CP No. 3426) as the Scrutinizer to scrutinize the rem e-voting process before the AGM and the voting at/during the AGM by electronic mode in a fair and transparent manner.

The result of e-voting will be declared within forty-eight hours from the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be available on the website of the Company at www.scansteels.com and on the website of CDSL www.evotingindia.com. The result will simultaneously be communicated to the Stock Exchange (BSE). **Book Closure**

Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share Transfer Books of the Company will remain closed from Saturday, the 23rd day of September, 2023 to Friday, the 29th day of September, 2023 (both day inclusive) for the purposition All documents referred to in the Annual Report 22-23 and Notice of 30th AGM will be available fo

inspection during business hours in between 11.00 a.m. to 01.00 p.m. on all working days (except Saturday, Sunday and Public Holiday) at the Registered Office of the company up to the date of the AGM, the same shall be available during the meeting hours in electronic mode however, suitably possible by the Company Alternatively, Members can also request by sending an e-mail to the Company at secretarial@scansteels.com up to and including the date of the Annual General By the Order of the Board Of SCAN STEELS LIMITED

सर्वोच्च जीएसटी संकलन एप्रिल कर, सेवा कर, खरेदी कर, उत्पादन करण्यात आली. जीएसटीचे ५,१२,१८ शुल्क आणि इतर अनेक अप्रत्यक्ष कर आणि २८ टक्के असे चार स्लॅब आहेत.

जाहीर सूचना

सूचना याद्वारे आम जनतेस देण्यात येत आहे की, आमचे अशील आदित्य बिर्ला फायनान्स लिमिटेड हे विकास हक्क व सध्याचे व भविष्यातील एफएसआय (एफएसआय) समवेत गाव घोट, तालका पनवेल, जिल्हा रायगड (रेरा नोंदणीकरण क्र. पी५२०००४७६००) धारक जिमन धारक सर्व्हें क्र. २०/३/१ च्या सर्व तो भाग व भखंडावरील बांधकामित रेरा प्रोजेक्ट नावे गोकुळधाम बिल्डींग क्र. १ मधील अविक्री युनिट्स प्रभारित/ गहाण ठेवण्यास इच्छुक आहेत व जर विकास केलेली प्रभारित (मालमत्ता) मे. गोकुळधाम भागीदारी संस्था भागदार मनिष पूरी, मानसी पूरी व पियूष पूरी यांचे संस्था कार्यालय पत्ता क्र. ३०७, ३ रा मजला, अरेंजा कॉर्नर, प्लॉट क्र. ७१, सेक्टर १७, वाशी, नवी मुंबई ४०० ७०५ येथील आहेत.

शेअर, हक्क, अधिकार, इस्टेट, हितसंबंध, दावे वा मागण्या काही असल्यास मामत्ता वा भागच्या संबंधात एफएसआय, टीउीआर, विक्री, जप्ती, देणगी, प्रभार, भेट, अदलाबदल, अडथळे, भाडेकरार, हमी, वहिवाट, परवाना, गहाण, देणगी, लाभ, वहिवाट, धारणाधिकार, हस्तांतरण, खाटला, देखभाल, ताबा, जप्ती, केअर-टेकर आधार उप-भाडेकरार, उप-वहिवाट, न्यास, भाग, जप्ती, देणगी, वारसा, सुविधाधिकार, जप्ती ताबा, अहवाल हक वा अन्य काही असल्यास आदेश/ हुकूम वा न्याय कोणतेही नयायालय, ऑप्शन करार वा करार वा अन्य काही असल्यास त्यांनी याद्वारे सदर लेखी स्वरूपात संबंधित दस्तावेज पुरावे यांच्यासह अधोहस्ताक्षरित यांना सदर सूचनेच्या प्रसिद्धी दिनांकापासून ७ दिवसांच्या जात एमडीपी हाऊस, १९, बँक स्ट्रीट क्रॉस लेन, फोर्ट, मुंबई ४०० ००१ येथे सूचित करावे अन्यथा सदर हक्क, अधिकार, हितसंबंध, दावे वा मागण्या काही असल्यास ते अधित्यागीत व/वा परित्यागीत मानले जातील.

कोणाही व्यक्तीस वा व्यक्तींना जर मालमत्ता वा कोणत्याही भागाच्या संबंधात जर कोणतेही

मे. एमडीपी ॲन्ड पार्टनर्स (वकील व सॉलिसीटर्स)

दि. ०२.०९.२०२३

मालमत्तेचा तपशील

एमडीपी हाऊस, १९, बँक स्ट्रीट क्रॉस लेन, MDP फोर्ट, मुंबई ४०० ००१

दूर. +९१ २२ ६६८६ ८९०० इमेल : www.mdppartners.co.in ठिकाण : मंबई

सही / -श्री. मालव विरानी,

[नियम -३४(३) पहा वसुली अधिकारी– ।/।। यांचे कार्यालय

कर्ज वसुली न्यायाधिकरण, पुणे युनिट नं. ३०७ ते ३००, ३रा मजला, काकडे बिझ आयकॉन बिल्डींग शिवाजी नगर, पुणे-४११००५ आरसी/९४/२०२० 00/02/2023 आयकर कायदा १९६१ च्या दसऱ्या परिशिष्टातील नियम ४८ अंतर्गत

कायदा १९९३ अंतर्गत स्थावर मालमत्तेच्या जप्तीचा आदेश बँक ऑफ महाराष्ट्र विरुध्द मे. नवाथे आर्किटेक्टस् ॲण्ड इंजिनिअर्स प्रा. लि.

(सीडी ५) श्री. सुधाकर एस सावत, पत्ता- रो हाऊस नं. ३०, प्लॉट नं. २७, सुहास को ऑपरेटिव्ह हाऊसिंग सोसायटी, सेक्शन १८ए, नेरुळ (प), नवी मुंबई-४००७०६ (सीडी ६) मे. नवाथे इन्फ्रास्ट्रक्चर ॲण्ड कन्सल्टटस् प्रोप्रायटर श्री. महेश गोविंद नवाथे, पत्ता- औदुबर, श्रीपाद पार्क, दामले शाळेजवळ, मारुती मंदिर, रत्नागिरी

आणि त्यासह वाचल्या जाणाऱ्या कर्ज आणि दिवाळखोरी

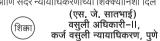
जसे की (सी.डी.) **मे. नवाथे आर्किटेक्टस् ॲण्ड इजिनिअर्स लि. आणि इतर** यानी रु. ३,७९,८०,८८५.०७ (रु. तीन कोटी एकोणऐंशी लाख ऐंशी हजार आठशे पचाऐंशी आणि पैसे सात फक्त) आणि दि. २६/०७/२०१६ पासून संपूर्ण रक्कम वसूल होईपर्यंतचे १२.९५% दराने भविष्यातील साधे वार्षिक व्याज, किंमत, खर्च यासहीत एवढ्या रक्कमेची तसेच पीठासीन अधिकारी, कर्ज वसुली न्यायाधिकरण, पुणे यांनी जारी केलेल्या प्रमाणपत्र क्र आरसी/९४/२०२० नुसार **रु. १,७५,०१०.०० (रु. एक लाख पंच्याहत्तर हजार** दहा फक्त) एवढ्या खर्चापोटीच्या रक्कमेची परतफेड केलेली नाही.

जसे की, (सीडी) **मे. नवाथे आर्किटेक्टस् ॲण्ड इंजिनिअर्स लि. आणि इतर** यांना पीठासीन अधिकारी, कर्ज वसुली न्यायाधिकरण, पुणे यांनी मूळ अर्ज ओए/९८९/२०१६ संदर्भात दि. 03/9२/२०२० रोजी वसुली प्रमाणपत्र जारी करुन प्रमाणपत्र धारक बँक आणि वित्तीय संस्थेला दि. २६/०७/२०१६ पासून संपूर्ण रक्कम वसूल होईपर्यंतचे १२.९५% दराने भविष्यातील साधे वार्षिक व्याज, किंमत, खर्च यासहीत रु. १,७५,०१०.०० (रु. एक लाख पंच्याहत्तर हजार दहा फक्त) एवढी रक्कम देण्याचा आदेश जारी केला आहे, आणि जसे की सदर रक्कम जमा करण्यात आलेली नाही.

- २) याद्वारे असा आदेश देण्यात आला आहे की, आपण प्रमाणपत्र कर्जदार यांना यापुढे खाली सही करणार यांच्याकडून पुढील आदेश येईपर्यंत पुढे नमूद करण्यात आलेली मालमत्ता कोणत्याही पध्दतीने हरेतांतरित करण्यास किंवा त्या मालमत्तेवर कोणत्याही प्रकारे बोजा निर्माण करण्यास प्रतिबंधित करण्यात येत आहे. तसेच कोणत्याही व्यक्तीस अशा प्रकारचे हस्तांतरण किंवा बोजा याचा कोणत्याही प्रकारे लाभ घेण्यास प्रतिबंधित करण्यात येत आहे.
- आपण वसुली अधिकारी, कर्ज वसुली न्यायाधिकरण, पुणे यांच्यासमोर दि. १७/१०/२०२३ रोजी सकाळी १०.३० वाजता विक्रीची तारीख नक्की करण्यासाठी हजर राहणे आवश्यक आहे स्थावर मालमत्तेचा तपशील

मालमत्तेचा तपशील मालमत्तेचा प्रकार १) २७ व २८ येथील ऑफिसचा सर्वसामाईक भाग, क्षेत्रफळ अनुक्रमे ८८३ चौ. फू. आणि ३०१ चौ. फू. १ ला मजला, पारसमर्ण बिल्डींग, के सी जैन नगर, मारुती मंदिर, सीटीएस नं. ४४९, ४४७ ए आणि ४४३, स. नं. ३७१ए१ए१ए, हिस्सा नं. ७/७बी+७/६बी व स. न २६९, ए१ए१ए१ए१ए१ए, हिस्सा न २/१डी, त्नागिरी–४१५६१२. २) प्लॉट नं. ३ या जमीनीवर बांधलेले घर, स.नं. १५५, हिस्सा नं. ३/५ए+३/५बी१+३/५बी२/३, सिटी स. नं. ११७/३, श्रीपाद पार्क, दामले विद्यालयाजवळ, मारुती मंदिर, रत्नागिरी, क्षेत्रफळ २४५ चौ. मी. बिल्डींगसहीत, रत्नागिरी नगरपालिका घर नं. ६२१/ओ, (अर्जदार नं. २ व ४ यांच्या मालकीचे)

दि. ०७/०८/२०२३ रोजी माझ्या हस्ते आणि सदर न्यायाधिकरणाच्या शिक्क्यानिशी दिले (एस. जे. सातभाई)



मौजे खेडशी, रत्नागिरी (अर्जदार नं. ६ यांच्या मालकीचे)

वसुली अधिकारी–11,

३) गाळा नं.१, २, ३, ४, क्षेत्रफळ अंदाजे ८६५५ चौ. फू. १ ला

मजला, (बी विंग) नवाथे पॅराडाईज्, स. नं. ७१, हिस्सा नं. २सी, गाव

एएनआय इंटिग्रेटेड सर्व्हिसेस लिमिटेड नोंदणीकृत कार्यालय: ६२४, लोढा सुप्रीमस २, ए विंग, नॉर्थ टॉवर्स, रोड क्र. २२, न्य पासपोर्ट कार्यालयजवळ, वागळे इस्टेट, ठाणे पश्चिम ठाणे महाराष्ट्र ४०० ६०४ भारत

द्रर. क्र. +०२२–६१५६०४०४ ईमेल : cs@aniintegrated.com <mark>//aniintegratedservices.com</mark> सीआव्यरन : L29268MH2008PLC184326 १४ व्या वार्षिक सर्वसाधारण सभेकरिता भागधारक यांना सूचना

सूचना याद्वारे देण्यात येत आहे की**, एएनआय इंटिग्रेटेड सर्व्हिसेस लिमिटेडच्या** सभासदांची चौंदावी (१४ वी) वार्षिक सर्वसाधारण सभा (एजीएम) **मंगळवार, दि. २६ सप्टेंबर, २०२३ रोजी दु. ४.०० वा**. व्हिडीओ कॉन्फरेंसिंग/ अन्य ऑडिओ व्हिज्युअल मीन्स मार्फत आयोजित केली आहे ती कंपनी कायदा, २०१३ च्या तरतूदी व सेबी (सर्क्युलर म्हणून यापढे एकत्रितरित्या संदर्भित) विनियमन २०१५ च्या अनुसार दि. ०१ सप्टेंबर, २०२३ रोजी सचनेमध्ये विहित आहे. कंपनीने एजीएमची सचना व अतिविशेष अहवाल व इंटिग्रेटेड वार्षिक अहवाल २०२२-२३ ची प्रत शक्रवार. दि. ०१ सप्टेंबर, २०२३ रोजी ईलेक्टॉनिकली सर्व सभासदांना ईमेल आयडी नोंदणीकत असलेल्या कंपनी/ डिपॉझिटरी/ डिपॉझिटरी पार्टिसिपंट्स /रजिस्ट्रर व ट्रान्सफर एजन्ट्स यांच्यासह उपलब्ध आहे. एजीएमची सूचना व वार्षिक अहवाल वित्तीय वर्ष २०२२-२३ कंपनीची वेबसाइट https://aniintegratedservices.com वर नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड वेबसाइट www.nseindia.com वर उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ एजीएमच्या व कंपनीज (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० अंतर्गत व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४४ अंतर्गत कंपनीने सर्व सभासदांना मतदान सुविधा प्रदान केली आहे.

ई-मतदाना संबंधात तपशील खालीलप्रमाणे :

दिनांक : ०१ सप्टेंबर, २०२३

ठिकाण : मुंबई

२२३ रोजी स. ९.०० वा.
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०२३ रोजी सायं. ५.०० वा.
हित विषयांवर आपले मत देण्याच
हि

संधी असेल व एनएसडीएल व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटैड (सीडीएसएल) यांना निर्धारित तारीख मंगळवार. दि. १९ सप्टेंबर. २०२३ रोजी विनंती पाठवन लॉगीन आयडी व पासवर्ड पाप्त करावा. कोणाही व्यक्तीस ज्यांनी कंपनीचे शेअर्स संपादन केलेले आहेत त्यांना एनएसडीएल वेबसाइट वर कंपनीची वेबसाइट वर दि. २५ सप्टेंबर, २०२३ परोक्ष ई-मतदान माहिती प्रकाशन केली आहे व निर्धारित तारीख अनुसार एजीएमची सूचना व शेअर्स धारक यांना पाठवर्ण

पूर्ण केली आहे. एनएसडीएल द्वारे ई-मतदान मार्फत एजीएमच्या ठिकाणी मतदानाकरिता सुविधा उपलब्ध आहे. सभासद ज्यांचे ईमेल आयडी डिपॉझिटरीजसह नोंदणीकत नाही आहेत त्यांनी सदर पूर्वी खालील स्वरूपात एजीएमच्या सचनेमध्ये प्रस्तावित त्यावांकरिता ई=मतदानाकरिता लॉगीन केडेंशिअल पाप्त करावे सभासद ज्यांनी ईमेल आयडी नोंदणीकृत केले नसतील त्यांनी शेअर्स ताब्यात घेतल्या नंतर एजीएमची सूचनेची पाठवणी

व वार्षिक अहवाल धारक शेअर्सकरिता निर्धारित तारीख : मंगळवार, दि. १९ सप्टेंबर, २०२३ रोजी एमजीएमच्या मार्फत व्यवसाय करण्यात येतील. त्यामुळे, सभासदांनी ईजीएममध्ये सहभागी होण्याकरिता व्हीसी/ ओएव्हीएम मार्फत उपस्थित

ईमेल आयडी नोंदणीकरण प्रक्रियेकरिता एजीएमची सचना प्राप्त करण्याकरिता व इंटिग्रेटेड वार्षिक अहवाल व युजर व्यायही / पासवर्डकरिता ई-मतदान संबंधात सुचना पहाावी.

एखाद्या व्यक्तीचे नाव जर सभासदांचे कोणत्याही चौंकशीकरिता तुम्ही ई-मतदान युजर मॅन्युअल व Frequently Asked Question (FAQs) पाहावे व <u>www.evoting.nsdl.com</u> वर वा संपर्क ०२२-४८८६ ७००० व ०२२-२४९९ ७००० वर विनंती पाठवावी व श्री. अनुभव सक्सेना, उप महाव्यवसथापक यांना evoting@nsdl. co.in वर विनंती पाठवाी वा कंपनीच्या ईमेल cs@anniintegrated.com वर संपर्क साधावा वा ईलेक्ट्रॉनिक मीन्य मार्फत पहाावे

एएनआय इंटिग्रेटेड सर्व्हिसेस लिमिटेड यांच्याकरिता व वतीने

नविन कोरपे

व्यवस्थापकीय संचालव

डीआयएन : ०२२००९२८

Prabir Kumar Das

Place: Mumbai Date: 01st September, 2023

President & Company Secretary

FINANCIAL EXPRESS

[Pursuant to Section 230 (3) and rules 6 and 7] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH - V

CA(CAA) 128/MB/2023 In the matter of sections 230 to 232 of the Companies Act, 2013 read with Companies (Compromises Arrangements and Amalgamations) Rules, 2016 and in the matter of Scheme of Arrangement between Zigitza Health Care Limited (First Applicant Company/ Demerged Company) and Zenplus Private Limited (Resulting Company)

Zigitza Health Care Limited

A company incorporated under the Companies Act, 1956 having its registered office at Sunshine Tower 23rd Floor, Senapati Bapat Marg, Dadar West Mumbai, Mumbai City, Maharashtra - 400013, (CIN ..First Applicant Company/ Demerged Company NOTICE AND ADVERTISEMENT OF THE MEETING OF UNSECURED CREDITORS OF ZIQITZA HEALTH CARE LIMITED, FIRST APPLICANT COMPANY Notice is hereby given that by an Order dated 27.07.2023 read with Order dated 22.08.2023, the Mumba

Bench - V of the National Company Law Tribunal has directed a meeting of the unsecured creditors of

the Demerged Company for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement between the Demerged Company and Resulting Company and their respective shareholders, pursuant to the provisions of Sections 230 to 232 of the Companie Act, 2013 ("Act"), and any other applicable provisions of the Act (including any statutory modification(s or re-enactment thereof, for the time being in force) (the "Scheme"). In pursuance of the said Order and as directed therein further notice is hereby given that the meeting of the unsecured creditors of Demerged Company will be convened on 19.10.2023 at Social Service

League, 2R4Q+6G4, Jagannath Bhatankar Marg, Parel East, Parel, Mumbai, Maharashtra 400012 ai 06.00 P.M.

Copies of the said Scheme of Arrangement and the explanatory statement under section 230 r/w 232 can be obtained free of charge at the registered office of the Demerged Company or at the office of its Advocate, M/s. Hemant Sethi & Co. at 309 New Bake House, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai 400023. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Demerged Company as indicated above not later than 48 hours before the meeting Forms of proxy can be obtained at the registered office of the Demerged Company.

The Tribunal has appointed Mr. Shaffi Mather, Director of the Demerged Company, as the Chairperson and M/s. M. V. Ghelani & Company, Chartered Accountant, as the Scrutiniser of the said meeting. The Scheme, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Date: 2nd September, 2023

Chairperson appointed for the meeting

Shaffi Mather

NITCO

Registered office: Plot No.3, Nitco House, Kanjur Village Road, Kanjurmarg (East), Mumbai - 400042. Tel No.: 022 25772800/ 25772790 email: investorgrievances@nitco.in Website: www.nitco.in CIN: L26920MH1966PLC016547

NOTICE OF THE 57™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made

thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ('the Listing Regulations') and various Circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circulars, NOTICE is hereby given that the Fifty- Seventh (57°) Annual General Meeting ('AGM') of the Members of NITCO Limited ('the Company') will be held on Monday, September 25, 2023 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members, to transact the business as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2022-23 ('Annual Report') has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ("RTA"). Depository Participant ('DP'). The emailing of AGM Notice to all members has been completed on Friday, September 01, 2023. The aforesaid documents are also available on the Company's website at www.nitco.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below. (ii) Members who wish to register email id are requested to approach their respective DP and follow the process advised by DP. (ii) Members holding Equity Shares of the Company in physical form may register their details with Link Intime (iii) Alternatively, Members may send a request to evoling@nsdl.co.in for procuring user id and password for e-voting by providing documents as mentioned in the AGM Notice. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting. All the Members are informed that: 1. The business as set forth in the 57th AGM Notice will be transacted through voting by electronic means in the form of e-voting. 2. The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Monday, September 18, 2023. 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, i.e. Monday, September 18, 2023 only shall be entitled to vote through remote e-voting/e-voting at the AGM. 3. Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Monday, September 18, 2023, may obtain the User ID and password by sending an email to evoting@nsdl.co.in or investorgrievances@nitco.in by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting the votes. 4. The remote e-voting period begins on Thursday September 21, 2023, 09.00 a.m. (IST) and ends on Sunday, September 24, 2023 05.00 p.m. (IST) The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently, 5. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-voting before the AGM. 6. The Members will be provided with the facility for e-voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-voting before the AGM, will be eligible to vote at the AGM. 7. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC /OAVM, but shall not be eligible to vote again at the AGM. 8. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM are being provided in the AGM Notice and also available on the Company's website at www.nitco.in and on the website of NSDL at www.evoting.nsdl.com. 9. In case of any queries, Members 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 .: 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. 10. The Company has appointed Mr. Ankit Sethi (Proprietor of Ankit Sethi & Associates), Practising Company Secretary, as scrutinizer to scrutinize the process of remote e-voting and e-voting at the AGM in a fair and transparent manner. 11. The voting results shall be declared within two working days of the conclusion of the AGM and the same along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.nitco.in), NSDL (www.evoting.nsdl.com) and shall be communicated to BSE Limited and National

Date: September 01, 2023 Place: Mumbai

Stock Exchange of India Limited.

Geeta Karira Company Secretary & Compliance Officer

For NITCO Limited

BHANDARI HOSIERY EXPORTS LIMITED Regd. Office: Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007 (Punjab) (India)

Ph: +91-88720-16410, Fax: +91-161-2690394, E-mail: hhandari@bhandariexport.com Web: www.bhandariexport.com Corp. Id No.JCIN: L17115PB1993PLC013930 NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Members of Company will

be held on Saturday, the 30th day of September, 2023 at 9.30 A.M. at the Registered Office of the Company to transact the Ordinary and Special Business as set out in the Notice convening the 30th AGM The Notice of the 30th AGM and the Annual Report 2022-23 have been sent electronically to all members whose e-mail addresses are available and physically to those whose e-mail addresses are not available. The aforesaid documents are also available on the Company's website at www.bhandariexport.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com. Notice of Book Closure is also hereby given that pursuant to Section 91 of the Companies Act, 2013 that

the Register of Members and Share Transfer Books of the Company will remain closed from Sunday the 24th September, 2023 to Saturday, the 30th September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company and payment of dividend, if any, for both physical and electronic segments. Equity Dividend, if declared at the said meeting, will be paid to those members whose names appear on the Register of Members as on 23rd day of September, 2023.

Remote E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to the provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to all members irrespective of holding shares in de-materialized mode or in physical mode. Members are further notified that they may cast their vote on all business to be conducted at the AGM through remote e-voting services provided by CDSL. The detailed procedure/ instruction for e-voting have been sent along with the Notice and Annual Report.;

 The remote e-voting period commences on Wednesday, September 27, 2023 (9.00 a.m. IST) and ends on Friday, September 29, 2023 (5.00 p.m. IST). During this period Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Saturday September 23, 2023, may cast their vote by remote e-voting. The remote e-voting module shall disabled by CDSL for voting thereafter.

2. Any person, who acquires shares and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut- off date i.e. Saturday, September 23, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or cs@bhandariexport.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.

3. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through electronic voting system or ballot or polling paper at the AGM. 4. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting

but shall not be allowed to vote again at the AGM.

5. 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 AGM.

6. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an

email to helpdesk.evoting@cdslindia.com or call on 022- 23058542/43.

inancialexp.epapr.in

7. The Board of Directors has recommended payment of dividend at the rate of Re 0.01 per share of Rs. 1/- face value for FY 2022-23 subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on 23.09.2023. To avoid delay in receiving dividend, Members are requested to provide / update their Bank Account details (including MICR No., IFSC Code, Account Type etc.) with their DPs if shares are held in demat form and with RTA if shares are held in physical form, to receive dividend directly in their bank account on the payout date. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of

making payment. A brief note summarizing the applicable TDS provisions in accordance with the provisions of the IT Act, for various member categories, including Resident or Non-Resident members together with documentation requirements from members in this regard is provided under "investors Relations' at Company's website. For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www under help section or write an email to helpdesk, evoting@cdslindia.com. Members may address their queries/grievances, if any to the Registrars and Share Transfer Agents of the

Company - M/S LINK INTIME INDIA PVT. LTD., Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, EMAIL: DELHI@LINKINTIME.CO.IN, PHONES: 011-41410592 - 94, FAX: 011 - 41410591 or to the Company Secretary at Registered Office or email at investor@bhandariexport.com or at contact No. 88720-16410

By Order of the Board

Sd/-(Nitin Bhandari) Chairman & Mg. Director (DIN 01385065)

SCAN STEELS LIMITED

Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Haymor Ice cream, Vile Parle (East), Mumbai - 400057

Email: secretarial@scansteels.com; web: www.scansteels.com Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463

NOTICE OF THIRTIETH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND **BOOK CLOSURE**

Annual General Meeting

Notice is hereby given that the Thirtieth Annual General Meeting ("AGM") of the members of Scan Steels Limited (the "company") will be held on Friday, September 29, 2023 at 10.30 A.M., IST, through two-way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Ministry of Corporate Affairs (MCA) has, vide its Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/PoD-2 P/CIR/2023/4 dated January 5, 2023, permitted companies to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue. Hence, in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (LODR) Regulations, 2015, ('Listing Regulations') the AGM of the members of the company will be held through VC/OAVM ONLY to transact the business as set forth in the Notice of the AGM dated August, 25°, 2023. Members can attend and Participate in the AGM through VC/OAVM facility Only and can view the live webcast of the AGM at https://www.evotingindia.com

In compliance with the above mentioned 'circulars', no physical copies of the Notice of the AGM and Annual Report will be sent to Members, electronic copies of the Notice of the AGM and Annual Report 2022-23 along with the Links for the same have been sent to all the members whose email IDs are registered with the Company's RTA/Depository Participant(s), these documents are also available on the website of the company, at AR- https://scansteels.com/wp-content/uploads/ 2023/01/30TH%20ANNUAL%20REPORT%2022-23%20(2).pdf and Notice at https:// scansteels.com/wp-content/uploads/2023/08/AGM-29.09.2023.pdf under Investor Relations Segment, Stock Exchange Website at www.bseindia.com and Notice is also available on the website of CDSL at www.evotingindia.com. The Company has Completed sending Notice of AGM along with Annual Report 2022-23 to its members through electronic mode on 01st September, 2023.

Members who have not yet registered their email addresses, are requested to register their email address with the Depository through their Depository Participant(s) In respect of shares held in dematerialised mode/electronic form, and in respect of shares held in physical form, by writing to the company's Registrar and Share Transfer Agent - Adroit Corporate Services Pvt. Limited. 17-20. Jafferbhoy Industrial Estate, Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 059 or send an email with the requisite details for registration (ie. - Name of the First Registered Member, Folio No, Address, E-mail ID, self-attested copy of the PAN Card, and Aadhar Card, Mobile No. with ID/ Address Proof and Scanned Copy of Share Certificate (Front and Back)) to RTA at info@adroitcorporate.com and to the Company at secretarial@scansteels.com to receive copies of the Annual Report 2022-23 along with the Notice of the 30th AGM, instructions for remote e-voting (including login credential) and instructions for participation in the AGM through VC (with the same e-voting login credential).

Remote-E-Voting

In terms of Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), and Secretarial Standard-2 on General Meetings and as per MCA Circulars dated May 05, 2020, December 28, 2022 read with SEBI circulars, the Company is providing remote e-voting facility to its Members, holding shares in physical or dematerialized mode as on the cut-off date i.e. September 22, 2023 ("eligible Members") to exercise his/her right to vote by electronic means on any of the businesses specified in the AGM Notice by a) remote e-voting prior to the AGM or b) e-voting at/during the AGM.

Remote e-voting means the Members may cast his/her vote using an electronic voting system from a place other than the venue of the AGM. The Company has engaged Central Depository Services (India) Limited ("CDSL") as an authorized agency to provide e-voting facility through remote e-voting or e-voting system at/during the AGM. The particulars of remote e-voting are set out below:

S No Particulars	Detelle

15 minutes after the conclusion of the meeting.

S. No.	Particulars	Details
1	Commencement of remote e-voting	Tuesday, 26th September, 2023 at 09.00 am (IST)
2	End of remote e-voting	Thursday, 28th September, 2023 at 05:00 pm (IST)
3	Cut-off date for remote e-voting	Friday, 22 nd September, 2023
4	Website address of the company and of the agency where notice of the meeting is displayed	www.scansteels.com www.evotingindia.com
5	Contact details of the person responsible to address the grievances connected with the facility for Voting by electronic means	Mr. Rakesh Dahi at 1800225533 or Email id: helpdesk.evoting@cdslindia.com Central Depository Services (India) Limited – Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai – 400013.

- 1. During the above remote e-voting period, members can cast their e-vote by logging on to the
- The remote e-voting module will be disabled by CDSL for voting after 5.00 p.m. (IST) on 28-09-3. The remote e-voting module on the day of the AGM will be disabled from CDSL portal for voting
- 4. The facility for e-voting at/during the AGM shall be made available and the members attending the meeting who have not cast their votes by remote e-voting / Prior to AGM and are otherwise
- not barred from doing so, shall be eligible to exercise their right at the meeting. Also, if the same shareholders who have voted have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting. A member may participate in the meeting even after exercising his/her right to vote through
- remote e-voting but shall not be allowed to vote again at/during the meeting. The Voting rights of the members shall be in proportion to their share of the paid-up capital of
- the company as on cut-off date i.e., 22-09-2023 and / or A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date i.e., 22-09-2023, shall be entitled to avail the facility of remote e-voting as well as voting at/during meeting.
- Any shareholder(s) holding shares in physical form and/or non-individual shareholder who acquires shares of the company and becomes a member of the company after the Notice of Annual General Meeting is sent to all members and is holding shares as of the cut-off date, i.e., 22rd September, 2023, may obtain the login ID and password by sending a request at helpdesk, evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. Alternatively, Members can also send request to RTA and seek assistance at info@adroitcorporate.com However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com. In case of Individual Shareholder holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned in the Notice of AGM under 'Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.
- A member can opt for only one mode of voting i.e., either through remote e-voting (Prior to AGM) or by e-voting at/during the AGM. If a member cast votes by both modes, then voting done through remote e-voting (Prior to AGM) shall prevail and e-voting at/during the AGM shall be treated as invalid. Also, note that once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently
- 9. The detailed procedure/Instructions for remote e-voting before AGM / e-voting at/ during the AGM and for attending the 30th AGM by VC/OAVM is provided in the Notice of the
- 10. Pursuant to MCA Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/ 4 dated January 5, 2023, as the Forthcoming AGM is being held through VC / OAVM, and physical attendance of Members has been dispensed with, the facility to appoint proxy to attend and cast vote for the members is not available for this 30th AGM.
- Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act read with MCA Circular No. 14/2020 dated April 8,
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL Helpdesk details Individual Shareholders holding securities in Members facing any technical issue in login can Demat mode with CDSL contact CDSL helpdesk by sending a request at

helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 Individual Shareholders holding securities in Members facing any technical issue in login can Demat mode with NSDL contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000

The Board of Directors has appointed M/s. A J & Associates (CS Abhijeet Jain), Practicing Company Secretaries, (Membership No. FCS 4975, CP No. 3426) as the Scrutinizer to scrutinize the remote e-voting process before the AGM and the voting at/during the AGM by electronic mode in a fair and

The result of e-voting will be declared within forty-eight hours from the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be available on the website of the Company at www.scansteels.com and on the website of CDSL www.evotingindia.com. The result will simultaneously be communicated to the Stock Exchange (BSE)

Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share Transfer Books of the Company will remain closed from Saturday, the 23rd day of September, 2023 to Friday, the 29th day of September, 2023 (both day inclusive) for the purpose All documents referred to in the Annual Report 22-23 and Notice of 30th AGM will be available for

inspection during business hours in between 11.00 a.m. to 01.00 p.m. on all working days (except Saturday, Sunday and Public Holiday) at the Registered Office of the company up to the date of the AGM, the same shall be available during the meeting hours in electronic mode however, suitably possible by the Company Alternatively, Members can also request by sending an e-mail to the Company at secretarial@scansteels.com up to and including the date of the Annual General Meeting of the Company. By the Order of the Board

Of SCAN STEELS LIMITED Sd/-

Property

Place: Mumbai Prabir Kumar Das Date: 01st September, 2023 President & Company Secretary

For Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.:

9029012015

Landline No.:

67440215

FEDERAL BANK

Place: Thane

Date: 31.08.2023

Branch Name

Louiswadi Branch | Elevated Ground Floor, Mezzanine Floor Sun Magnetica, Near LIC Service Road | Louiswadi, Thane West | Mumbai - 400601 Phone: +91 22 25814418-19

Email:muma@federalbank.co.inl Website:http://www.federalbank.co.ir

Loan Account Number

Authorised Officer

For The Federal Bank Ltd.

PUBLIC NOTICE- GOLD AUCTION Notice is hereby given to the public in general and the account holders that eauction of the pledged gold ornaments in the below mentioned account/s will be conducted by Federal Bank Ltd., on 15/09/2023 through online portal, https://gold.samil.in. Interested buyers may log on to the auction portal or contact the Bank at Thane Louiswadi for further information. In case e-auction is not materialised for any reason on the date mentioned above, with respect any or all items of the pledged ornaments, Bank shall be conducting private sale of the items on any subsequent date/s without further notice.

Louiswadi	17756800018697
Louiswadi	17756800010264
Louiswadi	17756100088432
Louiswadi	17756100088440

Regd. Office: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai - 400093.

Tel: +91-22-61020000/1/2 | Fax: +91-22-28343669 | CIN: L72200MH1987PLC045205 Website: www.datamatics.com | Email: investors@datamatics.com

NOTICE AND INFORMATION REGARDING 35th ANNUAL GENERAL MEETING IOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Shareholders of

DATAMATICS GLOBAL SERVICES LIMITED

Datamatics Global Services Limited ("the Company") will be held on Friday, September 29. 2023 at 11.30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility, without physical presence of the members at a common venue, to transact the businesses as mentioned in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations) read with General Circular No.14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 02/2021 (dated January 13, 2021), 2/2022 & 3/2022 (dated May 5, 2022), 10/2022 (dated December 28, 2022) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars*) and circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (hereafter referred to as "SEBI Circular").

Electronic copies of the Notice of AGM along with Annual Report for the financial year ended on March 31, 2023 will be sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) as on Friday, September 01, 2023. The same will also be available on the Company's website at www.datamatics.com and can also be accessed on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the remote e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided. The Company has availed e-voting system of NSDL for providing remote e-voting facility

(remote e-voting') and facility of voting through e-voting system during the AGM ('e-voting') to all its members. The instructions for attending the AGM through VC/OAVM and the manner of e-voting are provided in the Notice convening the AGM. If your e-mail address is already registered with the Company/ Depository, the login credentials to cast votes through e-voting system are being sent on your registered email address. Members are requested to register their email-addresses in manner provided in notice. Please note that same login credentials are required for participating in AGM through VC/OAVM and to cast votes on resolutions electronically during the AGM. Members holding shares in physical mode, who have not registered/updated their email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS)

details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to M/s. Datamatics Business Solutions Limited (RTA) at Plot No. B-5, Part B, Cross Lane, MIDC, Andheri (E), Mumbai - 400093; Email Id: investorsquery@datamaticsbpm.com; Ph. No. +91-22-6671 2001. Beneficial owners holding shares in electronic form are requested to registeri update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in order to get the same registered. The Final Dividend of Rs. 3.75/- per equity share and Special Dividend of Rs. 1.25/- per equity share, aggregating to Rs. 5/- per equity share of face value of Rs. 5/- each, recommended

by the Board of Directors of the Company for the financial year 2022-23, if declared at the 35° AGM will be payable on or after October 03, 2023 to those shareholders whose names are registered in the Register of Members of the Company as on Record date i.e. September 22, 2023 provided by the Depositories, subject to deduction of tax at source, as applicable. The Book Closure date for the purpose of AGM and final dividend and special dividend for the financial year 2022-23 will be from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive). The final dividend and special dividend, once approved by the shareholders in the ensuing AGM will be paid on or after October 03, 2023, electronically brough various online transfer mode to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent to their registered address.

To enable direct credit of dividend to your bank account, shareholders are requested to update their bank details with their Depository Participant(s) (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent (where shares are held in physical mode). Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Shareholders

with effect from April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at rates prescribed under the Income Tax Act, 1961. The Shareholders are requested to update their Residential Status, PAN, category with their DPs (if shares held in electronic form) and Company/ Registrar and Transfer Agent (if shares are held in physical form). The TDS rates and all details relating to TDS have been emailed to all the shareholders and also available on the website of the Company

The above information is being issued for the knowledge and benefit of all the Members of the Company in compliance with the MCA Circulars and SEBI Listing Regulations read with SEBI Circulars.

> Divya Kumat EVP, Chief Legal Officer &

For Datamatics Global Services Limited

Place: Mumbai Date: September 01, 2023 Company Secretary

> Form No. 16 [See Regulation-34(3) By All Permissible Mode

Office of the Recovery Officer-I/II Debts Recovery Tribunal, Pune Unit No. 307 to 310, 3rd Floor, Kakade Biz Icon Building, Shivaji Nagar, Pune-411005

RC/94/2020 07/08/2023 Warrant of Attachment of Immovable Property Under Rule 48

of the Second Schedule to the Income Tax Act, 1961 Read with the Recovery of Debts & Bankruptcy Act 1993 Bank of Maharashtra Versus

M/s. Nawathe Architects and Engineers Pvt Ltd.

(CD5) Mr. Sudhakar S Sawant, Add- Row House No. 30, Plot No. 27 Suhas Co-Operative Hsg. Society, Section 18A, Nerul (W), Navi Mumbai-400706.

(CD6) M/S. Nawathe Infrastructures and Consultants, Proprietor Mr. Mahesh Govind Nawathe, Add- Audumbar Shripad Park, Near Damale School, Maruti Mandir, Rantagiri-415612

Whereas, (C. D) M/s. Nawathe Architects and Engineers Ltd. & Oths. have failed to pay the sum of Rs. 3,79,80,885.07 (Rupees Three Crore Seventy Nine Lakhs Eighty Thousand Eight Hundred Eighty Five and Paise Seven only) along with cost, expenses and Future interest @ 12.95% with simple interest p.a. from 26/07/2016 till realization and costs of Rs. 1,75,010.00 (Rs. One Lakh Seventy Five Thousand Ten Only) payable by you in respect of Certificate No. RC/94/2020 drawn up by the Presiding Officer, Debts Recovery Tribunal,

Oths. was ordered by the Presiding Officer, Debts Recovery Tribunal Pune who had issued the Recovery Certificate dated 03/12/2020 in OA/989/2016 to pay to the Certificate holder Bank /F.I., Rs. 3,79,80,885.07 (Rupees Three Crore Seventy Nine Lakhs Eighty Thousand Eight Hundred Eighty Five and Paise Seven only) along with cost, expenses and Future interest @ 12.95% with simple interest p.a. from 26/07/2016 till realization and costs of Rs. 1,75,010.00 (Rs. One Lakh Seventy Five Thousand Ten Only) and whereas the sum has not been paid. 2. it is ordered that you the Certificate Debtor as Set forth are hereby

Whereas (C.D.) M/s. Nawathe Architects and Engineers Ltd. &

prohibited and restrained until further order of the undersigned from transferring or charging the under mentioned property, in any way, and that all persons be, and that they are hereby prohibited from taking any benefit under such transfer or charge.

of the date to be fixed for settling terms of proclamation of Sale. Description of Property

Property Type **Details Property** Immovable 1) All that piece and parcel of office at 27 & 28, adm.883 sq. fts. and 301 sq. ft. respectively, 1st Floor, Parasmani Building, K. C. Jain Nagar, Maruti Mandir, CTS No.449 .447A and 443, S. No. 371A1A1A, Hissa No. 7/7B+7/6B& S. No. 269 A1A1A1A1A1A, Hissa No. 2/1D, Ratnagiri-415612. 2) Land and House constructed on it being Plot No. S. No. 155, Hissa No. 3/5A+3/5B1+3/5B2/3, City S. No. 117/3, Shripad Park, Near Damale Vidyalay, Maruti Mandir, Ratnagiri admeasuring 245 sq. mtrs along with the building bearing Ratnagiri Municipal House No. 621/O (owned by Defendant No. 2 & 4). 3) Gala No. 1, 2, 3, 4 admeasuring about 8655 sq.ft. on 1st Floor, (B wing), Nawathe Paradise, S. No. 71, Hissa No. 2C, Village Mauje Khedshi, Ratnagiri (owned by Deft No. 6).

07/08/2023 (S. J. Satbhai)



AB Corp Limited

CIN: U99999MH1987PLC042097 Reg Ofc: A/102, Parimal Appartment, Off Juhu Lane, Andheri (West), Mumbai- 400058

Tel No. 022-26154450 email id: mail@abcorp.in

NOTICE TO MEMBERS - 35™ ANNUAL GENERAL MEETING NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of AB Corp Limited ("Company") will be held on Saturday, 30th September, 2023 at 11:30 A.M. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") facility, to transact the business as set out in the Notice convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013, rules framed thereunder and read with General Circular No. 10/2022 dated 28th December, 2022 and with General Circular Nos. 02/2022,

20/2020 ,14/2020, 17/2020, 02/2021 and other applicable Circulars issued by Ministry of Corporate Affairs ("MCA Circulars"). The Notice of the AGM along with the Annual Report will be sent electronically only and no physical copies shall be dispatched in accordance with the MCA Circulars and to those Members only whose e-mail addresses are registered with the Company/ Registrars Transfer Agent ("RTA")/ Depository Participants ("DP"). The copy of the Notice will also be made available on the website of our RTA, Kfin Technologies Limited at einward.ris@kfintech.com. Members can attend and participate in the AGM through VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM which will be e-mailed separately to the members in due course. Members attending the meeting through VC/OAVM shall be

counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013. Members who have not registered their email addresses with the Company/RTA, are requested to follow the process mentioned below and register their e-mail addresses not later than by 5:00 p.m. (IST) Saturday, 2nd September, 2023, so as to receive electronically (a) the Notice of the AGM and Annual Report; and (b) login ID and password for remote e-Voting: Process for registering e-mail addresses for Members holding shares in electronic form: Shareholders holding shares in dematerialised form are requested to register their email ID

Members holding shares in physical mode and have not updated their email addresses with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ("RTA") are requested to update their email addresses by writing to Company's email id or RTA email id with the subject line "Request to update email id" at mail@abcorp.in or einward_ris@kfintech_com. Members are requested to submit request letter mentioning the Folio No. and Name of Member along with the scanned copy of the Share Certificate (front and back), PAN (self - attested scanned copy of PAN card), AADHAR (self-attested

and contact numbers with depositories through their respective Depository Participant(s).

I. Process for registering e-mail addresses for Members holding shares in physical form:

VOTING THROUGH ELECTRONIC MODE (E-VOTING): Shareholders may note that they have opportunity to cast their vote electronically through

scanned copy of Aadhar Card).

remote e-voting (the details will be provided in the AGM Notice). The Company has obtained facility of Central Depository Services (India) Limited to provide the facility of remote e-voting and e-voting. The manner of remote e-voting and e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. In case you have any queries or issues regarding e-voting/remote e-voting, you may

contact Mr. Rajesh Kumar Patro at Kfin Technologies Limited at 040-6716 1630. For AB CORP LIMITED

Rajesh Yadav

DIN: 02409760

Managing Director

Date: 02.09.2023

ARROW

Place: Mumbai

ARROW GREENTECH LIMITED Regd. Office: 1/F, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400 053

TEL: 022 4974 3758, Email: contact@arrowgreentech.com, CIN: L21010MH1992PLC069281, Notice of AGM, Book Closure and Remote E-Voting Information

Notice is hereby given that the 31st Annual General Meeting of the members of the Company

will be held on Saturday, the 23rd September, 2023 at 3:00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with the relevant Circulars issued by the finistry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice. The electronic copies of the Notice of 31st AGM and Annual Report for the Financial Year 2022-2023 has been sent on September 01, 2023 to all shareholders whose email addresses are registered with Company or with Company's Registrar and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with their respective Depositary Participants.

Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with their respective Depositary Participants you may follow below instructions for registering/updating your email addresses: Physical Holding | Please send a request to the Company at poonam@arrowgreentech.com provid-

you have not registered your email address with the Company or with Company's Registrar and

ing folio No., Name of the shareholder, scan copy of Share Certificate (Front & Back), self-attested copy of PAN Card and any of Driving License, Election Identity Card and Passport for registering email address. Please contact your Depositary Participant (DP) and register your email address

and bank account details as per the process advised by your DP

Members may note that the Notice will also be available on the Company's website at www.arrowgreentech.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of the e-voting agency- National Securities Depository Limited at https://www.evoting.nsdl.com.

Pursuant to Section 91 of The Companies Act, 2013 the Register of Members and Share Transfer

Books of the Company will remain closed from Thursday, 21st September, 2023 to Saturday, 23st

September, 2023 (both days inclusive) for the purpose of AGM and to determine the eligibility of the members for the payment of the dividend for the Financial Year 2022-2023. The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 31st AGM by remote e-voting and e-voting during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility

of casting votes by a member using remote e-voting system as well as venue voting on the date of

the AGM will be provided by NSDL. The remote e-voting period commences on Wednesday, 20th September 2023 (9.00 a.m. IST) and ends Friday, 22th September 2023 (5.00 p.m. IST). The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, Saturday 16th September 2023. The procedure for e-voting is available in the Notice of the AGM. In case of any query, Member may refer to (FAQs) at https://www.evoting.nsdl.com/ or email to evoting@nsdl.co.in for any further clarifications regarding e-voting. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. Saturday 16th September 2023 may obtain login id and password by sending a request at evoting@nsdl.co.in. However, if he/

and password for casting the vote. Members, who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in toll free number 1800-222-990 or contact Mr. Sanjeev Yadav, Assistant Manager- NSDL at sanieevy@nsdl.co.in / 022-42165335.

she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID

The afore-mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For Arrow Greentech Limited

Poonam Bansal Place : Mumbai Date : 02.09.2023 Company Secretary

MANAPPURAM FINANCE LTD. Registered Office : W - 4/ 638A, Manappuram House, CIN: L65910KL1992PLC006623. P.O. Valapad, Thrissur - 680 567, Kerala, India

GOLD AUCTION NOTICE

The pledges,in specific and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at the following branches on 18/09/2023 from 10.00 am onwards. We are auctioning gold ornaments defaulted customers who have failed to make payment of his/her loan amount despite being notified by registered letters. Jnauctioned items shall be auctioned on any other days without further notice. Changes in venue or date (if any) will be displayed at auction centre and on website without any further notice.

3052, 3061, 134680730044167, 4614, PARLI VAIJNATH BEED,

BEED, HIRALAL CHOWK BEED, 134680700022932, 2977, 3013, 3019, 3036,

134760700026187, 6218, 6224, 6278, 6315, 6329, 6358, 6374, 6395, 134760780000074, 0078, DHULE, GANDHICHOWK DHULE, 126040700028765, 8828, 8903, 8991, 8995, SHIRPUR DHULE, 134060700018199, 8223, 8237, 8300, 8328, HINGOLI, HINGOLI, 138310700001938, 1972, 1979, SADAR BAZAR HINGOLI, 134780700010124, 0129, 0158, 0172, 0201, 0205, 134780730012515, 2516, 2517, JALNA, AMBAD JALNA, 133010700040166, 0188, 0200, 0227, 0238, 0281, 0283, 0302, 0328, 0332, 0371, 133010730016548, 6590, 6777, 6831, BHOKERDAN ROAD JALNA, 133830700025238, 5330, 133830730030263, 0304, 0420, 0429, CHAMAN JALNA, 134740700035318, 5330, 5348, 5372, 5399, 5418, 5421, 5422, 5489, 5493, 5610, 5670, 5686, 5693, 134740730034826, 4913, 4967, 5312, 5344, 5423, 134740780000154, MAMA CHOWK JALNA, 132040700032750, 2801, 2815, 2862, 2866, 2873, 2876, 2917, 2995, 132040730032573, 2782, PARATHUR JALNA, 133220700047233, 7265, 7295, 7314, 7421, 7435, 7455, 7463, 133220730023835, 3925, 3926, LATUR, AUSA MAIN ROAD, 137450730019308, AUSA ROAD LATUR, 139160730004662, 4704, 4793, CHANSHUK ROAD LATUR, 134830700026582, 6669, 6674, 6693, 6735, 6776, 134830730018975,

8994, NILANGA, 138290700003277, 3290, 3356, 138290730006857, 7045, 7046, SHIVAJI CHOWK AHMEDPUR, 138240700002805, 138240730008371, UDGIR, 137460700003312, 3322, 3341, 3427, 137460730016410, 6509, 6523, NANDED, ANAND NAGAR NANDED, 126680700038888, 8937, 8955, 9011, 9101, 9148, 126680780000078, DHARMABAD NANDED, 133530700025059, KINWAT NANDED, 134800700039284, 9360, 9432, MAIN ROAD BHOKAR, 133050700051159, 1168, 1177, 1205, 1210, 1282, 1373, 1429, 1433, 1434, 1449,

134790700026264, 6272, 6295, 134790730009532, 9602, TARODA NAKA NANDED, 132380700031441, 1484, 1525, 1530, 1538, 1540, 1559, 1576, 1596, 132380730018115, 8136, 8257, 8260, 8267, 8293, 8353, DAMAN, BUS STAND DAMAN, 139410700002710, 2748, 139410730000890, 0891, DABHEL, 139210700002058, 2076, 2085, DAMAN, 114770700035257, 5258, 5355, 5438,

1501. 133050730011906. 1972. 2221. 2238. 2255. 2263. PETH UMRI NANDED.

Persons wishing to participate in the above auction shall comply with the following:- Interested Bidders should submit Rs. 10,000/- as EMD (refundable to unsuccessful bidders) by way of Cash on the same day of auction. Bidders should carry valid ID card/PAN card. For more details please contact 8089292353.

Authorised Officer For Manappuram Finance Ltd

5439, 114770730013593,

You are required to appear before the Recovery Officer, Debts

Recovery Tribunal Pune on 17/10/2023 at 10.30 A.M. to take notice Property Details-

Given under my hand and the seal of the Tribunal, on this date



Recovery Officer II Debts Recovery Tribunal, Pune