

AGC/SD/SE/2020/138

December 10, 2020

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400001.	Corporate Relationship Department National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
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Subject: Submission of Newspaper Advertisement clippings pursuant to Regulation 47 of SEBI (LODR) Regulation, 2015

Ref.: Scrip code BSE: 500463/NSE: AGCNET

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of the Newspaper Advertisement(s) published on Thursday, December 10, 2020, in *The Free Press Journal*, English edition and *Navshakti*, Marathi edition regarding issue of corrigendum to the notice of the Extra Ordinary General Meeting.

This is for your information, record and necessary action.

Thanking You,
For AGC Networks Limited

Aditya Goswami
Company Secretary & Compliance Officer

Encl: As above.

DISCLAIMER
The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper. Readers are advised to make their own inquiries or seek expert advice before acting on such advertisements.

CHANGE OF NAME
NOTE
Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM BECHERBHAI BHIKHABHAI PARMAR TO BHARAT BHIKHABHAI PARMAR AS PER GOVT. OF MAHA. GAZETTE NO. X-16168 DATED: JULY 24-30, 2014. CL-120599

I HAVE CHANGED MY NAME FROM BALAVARDHIAN BALARAJU KAVALI TO BALAVARDHIAN BALARAJU KAVALI AS PER DOCUMENT. CL-307

I HAVE CHANGED MY NAME FROM BHAVISHA JAYANTILAL BAFNA TO BHAVISHA BAFNA SHAH AS PER DOCUMENT. CL-307 D

I HAVE CHANGED MY NAME FROM HAJRABI AHMED SHAIKH TO HAJRABE SALIM SHAIKH AS PER DECLARATION. CL-314 C

I HAVE CHANGED MY NAME FROM HAJRABEE HUSSEIN SHAIKH TO HAJRABEE SALIM SHAIKH AS PER DECLARATION. CL-314 D

I HAVE CHANGED MY NAME FROM MANISH KUMAR PAPPU BOHRA TO MANISH PAPPURAM BOHRA AS PER AADHAR CARD NO. 5624 2365 6033. CL-695 A

I HAVE CHANGED MY NAME FROM MOHAMMED IDRIS KHAN TO MOHAMMED IDRIS KHAN AS PER AFFIDAVIT. CL-904 E

CHANGE OF BIRTH DATE
I/UMJALA IS LEGALLY WEDDED SPOUSE OF NAME HANUMANT VITHAL SURVE ARMY NO.1548537P RANK EX DEEP RESIDING OF B-001,CHANDRESH DEEP CHS, VEER SAVARKAR NAGAR, SANT DNYANESHWAR ROAD, NEAR NANCY BUS DEPOT, BORIVALI EAST, MUMBAI 400666. I HAVE CHANGED MY DATE OF BIRTH FROM 10/09/1976 TO 22/10/1960 BY AFFIDAVIT DATED 08/12/2020. CL-314 F

PUBLIC NOTICE
Under instruction of my client, I am investigating the title of M/s. Welspun Polyester (I) Ltd. Now Welspun India Ltd. in respect of 10 Shares of Rs. 50/- each bearing Nos. 531 to 540 of the Lloyds Garden Cooperative Housing Society Ltd. and all beneficial right, title and interest in Flat No. C-5-2 admeasuring 1275 sq. ft. or thereabouts built up area on the 5th floor in building known as 'Lloyds Garden' situated at Aapasahab Marathe Marg, Prabhadevi, Mumbai 400 025. Any person's having any claims in respect of the said shares and the said premises should send their claims in writing to the undersigned with documentary evidence in support thereof within 10 days of publication of this notice, failing which claims if any, shall be deemed to have been waived.

PUBLIC NOTICE
NOTICE is hereby given that Mr. Kalpana Umesh Shah is the legal owner and occupier and is in possession of residential premises viz. Flat No. B/202, 2nd Floor, Shree Vijapur CHS Ltd., Near Damodar Wadi, Ashok Chakravarti Road, Kandivli East, Mumbai - 400101, Maharashtra State, hereinafter referred to as "The Said Flat" and the bonafide member of Shree Vijapur Co-operative Housing Society Ltd.

PUBLIC NOTICE
That, the said Original Share Certificate No. 22 of 5 fully paid-up shares of Rs.50/- each by distinctive Nos. 106 to 110 vide Share Certificate No. 22 in the name of "MS. Kalpana Saubhaghyachandra Shah" as I called before my marriage.

PUBLIC NOTICE
All that piece & parcel of land adms. about 828 sq.mtr., bearing CTS No. 322/1 to 23 of Village-Chembur, Taluka-Chambur, Dist-Mumbai lying being and situated at VN Purv Marg, Near Chagan Miitha Petrol Pump, Lala Aziz Chawl, Plot No. 605, Waman Wadi, Chembur Mumbai-400 071, free from all encumbrance. Dated this 10th day of December 2020

PUBLIC NOTICE
Notice is hereby given to public at large including Mr. Hiten S. Sheth proprietor of M/s. Nirali Infrastructure and M/s. Ashwinad (PMC) that we M/s. Anant Shradha Co-Operative Housing Society LTD. situated at Plot No. 8, Friends Colony, CTS No. 1033, B. V. Juvekar Marg, Bhandup (E), Mumbai - 400042 have entered into an Memorandum of Understanding (hereinafter referred as the said "MOU") with M/s. Nirali Infrastructure through their proprietor Mr. Hiten S. Sheth for redevelopment of our abovementioned society. Further under a Termination Notice dated 04/11/2020 we thereby cancelled / terminated the said MOU including all the documents, understandings, agreements etc. executed under the said MOU. Any document letters exchanged are to be considered null and void with immediate effect. We were compelled to cancel / terminate the above mentioned MOU for non-compliance / violation of terms and conditions as agreed in the above mentioned MOU. We have also sent several reminders and notices of which M/s. Nirali Infrastructure did not take cognizance of and failed to respond in any manner. We inform the public at large that not to deal in any arrangement with M/s. Nirali Infrastructure.

PUBLIC NOTICE
NOTICE is hereby given that we are investigating and verifying the title in respect of the Apartment No. 1501 on the 10th habitable floor i.e. to say 15th level of Wing D admeasuring 2282 Sq. Ft. of carpet area i.e. to say 212.00 Sq. Mtrs (For short "the said Apartment") with two car parking spaces at the still level bearing Nos. S-1/108Band S-1/125 (For short "the said Car parking Spaces") in the building known as "Windsor Grande Residences" existing on a part of land bearing CTS No. 1A/1/B/7A/1 admeasuring 17,124.45 sq.mtrs. of Village Goregaon, Taluka: Borivali falling within the registration District and Sub-District of Mumbai City and Mumbai Suburban (within Greater Mumbai) together with "the said property" together with "the said" undivided share, right, title and interest in the general and restricted/limited common areas and facilities appurtenant to the said Apartment and the said Car parking Spaces and restricted common areas and facilities and an undivided share in the said property and the building standing known as "Windsor Grande Residences" standing in the name of Windsor Realty Private Limited, bearing CIN U67120MH1988PTCO49753 having its registered office at Windsor Building, Off CST Road, Near Bandra Kurla Complex, Kalina, Santacruz (East), Mumbai-400 098, free from all encumbrances and reasonable doubts.

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PUBLIC NOTICE
Notice is hereby given that share certificate of Goodyear India Limited, CIN no. is L25111HR1961PLC008578 having its registered office at Mathura Road, Ballabgarh, Dist: Faridabad (Haryana), held in the name of Mohini Hiralk Gandhi bearing Folio No. 5783, Certificate No. 1004119 Dist. Nos. 1703385-1703390, 2708307 - 2708311, 5488001 - 5488010, 14913880 - 14913901 have been lost or misplaced or stolen and a request for issuance of duplicate certificate in lieu thereof, has been lodged with the said company. Members of the Public are informed that said company will consider issuing duplicate share certificates if no objection is received at its above registered office within 15 days of this notice after which, no claim will be entertained by them.

PUBLIC NOTICE
NOTICE IS HEREBY GIVEN THAT (1) Mr. Abhishek Kuldeep Pednekar and Miss. Hitkashi Kuldeep Pednekar legal heirs of Mr. Kuldeep Sadanagar Pednekar, are negotiating to sell, assign and convey to my client Mr. Firoz Usman Stovevala their below mentioned property. Any person having any claim against or in respect of the said property by way of sale, exchange, mortgage, charge, gift, trust, maintenance, possession, tenancy, inheritance, lease, lien or otherwise however are hereby requested to make the same known in writing along with supporting documents to the undersigned office as mentioned below, within a period of 14 days from the date of publication of the Notice along with notarized copy of supporting documentary evidence failing which claim, if any, shall be considered to have been waived and/or abandoned and the Sale shall be completed.

PUBLIC NOTICE
Notice is hereby given to public at large including Mr. Hiten S. Sheth proprietor of M/s. Nirali Infrastructure and M/s. Ashwinad (PMC) that we M/s. Anant Shradha Co-Operative Housing Society LTD. situated at Plot No. 8, Friends Colony, CTS No. 1033, B. V. Juvekar Marg, Bhandup (E), Mumbai - 400042 have entered into an Memorandum of Understanding (hereinafter referred as the said "MOU") with M/s. Nirali Infrastructure through their proprietor Mr. Hiten S. Sheth for redevelopment of our abovementioned society. Further under a Termination Notice dated 04/11/2020 we thereby cancelled / terminated the said MOU including all the documents, understandings, agreements etc. executed under the said MOU. Any document letters exchanged are to be considered null and void with immediate effect. We were compelled to cancel / terminate the above mentioned MOU for non-compliance / violation of terms and conditions as agreed in the above mentioned MOU. We have also sent several reminders and notices of which M/s. Nirali Infrastructure did not take cognizance of and failed to respond in any manner. We inform the public at large that not to deal in any arrangement with M/s. Nirali Infrastructure.

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PUBLIC NOTICE
Public Notice is hereby given that Mrs. Khusnudra Banu Riyaz Shaikh, who is a member of the Ben Hur Co-Operative Housing Society Ltd. having their registered address at Ben Hur, 15/8, Off New Link Road, Lokhandwala Complex, Andheri (West), Mumbai 400053 (the said Society has lost / misplaced the Original Share Certificate No. 70 representing shares bearing distinctive nos. 226 to 230 issued by the society against flat no. C-304. All persons having any information about the whereabouts of the original of the said Share Certificate or any person's, firm, company or financial institutions having any right, title, interest or claim in or over the captioned flat should register their claim with the undersigned at 2b, D Wing, Ground Floor, Crystal Plaza, New Link Road, Andheri (W), Mumbai-400053 within 14 days of publication of this notice failing which the said society shall initiate the process of issuing duplicate share certificate to the said member.

PUBLIC NOTICE
NOTICE IS HEREBY GIVEN THAT (1) Mr. Abhishek Kuldeep Pednekar and Miss. Hitkashi Kuldeep Pednekar legal heirs of Mr. Kuldeep Sadanagar Pednekar, are negotiating to sell, assign and convey to my client Mr. Firoz Usman Stovevala their below mentioned property. Any person having any claim against or in respect of the said property by way of sale, exchange, mortgage, charge, gift, trust, maintenance, possession, tenancy, inheritance, lease, lien or otherwise however are hereby requested to make the same known in writing along with supporting documents to the undersigned office as mentioned below, within a period of 14 days from the date of publication of the Notice along with notarized copy of supporting documentary evidence failing which claim, if any, shall be considered to have been waived and/or abandoned and the Sale shall be completed.

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PUBLIC NOTICE
My clients Ms. Pomya Arora and Mrs. Anju Bala are intending to purchase the immovable properties more particularly described in the Schedule hereunder written (hereinafter referred to as the "Premises") and therefore, notice is hereby given that I am investigating the title of Neeraj Kandhari ("Owner") with respect to the said Premises. The Owner has informed me that he holds the Premises as the absolute and lawful owner and has a valid, clear and marketable title thereto along with right to use, and is in possession of and hold valid title deeds to the Premises and that the Premises is absolutely free from all encumbrances, claims and demands of any nature whatsoever.

PUBLIC NOTICE
NOTICE IS HEREBY GIVEN THAT (1) Mr. Abhishek Kuldeep Pednekar and Miss. Hitkashi Kuldeep Pednekar legal heirs of Mr. Kuldeep Sadanagar Pednekar, are negotiating to sell, assign and convey to my client Mr. Firoz Usman Stovevala their below mentioned property. Any person having any claim against or in respect of the said property by way of sale, exchange, mortgage, charge, gift, trust, maintenance, possession, tenancy, inheritance, lease, lien or otherwise however are hereby requested to make the same known in writing along with supporting documents to the undersigned office as mentioned below, within a period of 14 days from the date of publication of the Notice along with notarized copy of supporting documentary evidence failing which claim, if any, shall be considered to have been waived and/or abandoned and the Sale shall be completed.

PUBLIC NOTICE
Notice is hereby given to public at large including Mr. Hiten S. Sheth proprietor of M/s. Nirali Infrastructure and M/s. Ashwinad (PMC) that we M/s. Anant Shradha Co-Operative Housing Society LTD. situated at Plot No. 8, Friends Colony, CTS No. 1033, B. V. Juvekar Marg, Bhandup (E), Mumbai - 400042 have entered into an Memorandum of Understanding (hereinafter referred as the said "MOU") with M/s. Nirali Infrastructure through their proprietor Mr. Hiten S. Sheth for redevelopment of our abovementioned society. Further under a Termination Notice dated 04/11/2020 we thereby cancelled / terminated the said MOU including all the documents, understandings, agreements etc. executed under the said MOU. Any document letters exchanged are to be considered null and void with immediate effect. We were compelled to cancel / terminate the above mentioned MOU for non-compliance / violation of terms and conditions as agreed in the above mentioned MOU. We have also sent several reminders and notices of which M/s. Nirali Infrastructure did not take cognizance of and failed to respond in any manner. We inform the public at large that not to deal in any arrangement with M/s. Nirali Infrastructure.

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१० वर्षांचा मुंबई, गुरुवार, १० डिसेंबर २०२०

जाहीर सूचना

माझे अलिप्त याखालीत परिशिष्टात नमूद मिळकत श्री. अश्विन धनानी ज्यांचे कार्यालय युनिट क्र.२०१, २ रा मजला, शाह अँड नांद हाइन्ड्रिअल इस्टेट, डॉ.ई मोसेस रोड, वळी, मुंबई-४०००१८ यांच्याकडून खरेदी करण्यास ईच्छुक आहेत.

सर्व व्यक्ती ज्यांना खालील नमूद मिळकतीच्या संपदांत कोणताही दावा जसे की विक्री, अदलाबदल, गहाण, भेट, धारणाधिकार, वारसा, सह-मालकी, निहाई, कब्जा, परवाना, कुळवहीबाद, भाडेपट्टा, उप-भाडेपट्टा, भाडेपट्टा अंतर्गत, सुविधाधिकार, किंवा अन्यकाही जर असल्यास तसे लिखित स्वरुपात निमन्याखरीकार वकील यांच्या खालील नमूद कार्यालयीन पत्त्यावर या तारखेपासून ११ दिवसांत कळवणे आवश्यक आहे. अन्यथा तसे दावे त्यांना मानले जातील आणि संशयकारक नसतील आणि अस्तित्वात नसतील आणि माझ्या अशिलेखाना नावे खालील नमूद मिळकतीची विक्री पूर्ण केली जाईल.

SBI State Bank of India
शाखा: स्टॅट्स अँडरेस स्टॉक शाखा - II

मुद्रण
कृपया सद्य वृत्तपत्रात ०९.१२.२०२० रोजी प्रकाशित झालेल्या बजेट वित्तला रिडीक सूचनेने सर्व घ्यावा. कृपया मासिक सुविधा ईमेल करिता बजेट क्र. एम्पए-०१-बीबी-५६५६ एचबी एम्पए-०१-बीबी-५६५६ असे नावे आणि बजेट प्रकर डिप्ले अर्ची पेट्रोअल आणि संपन्नते असे नावे आणि होडा बँक एम्प/आर करिता बजेट प्रकर डिप्ले अर्ची पेट्रोअल असे नावे घ्यावे. इतर तपसिल तसाच राहिले.

सही/-
प्राधिकृत अधिकारी
स्टेट बँक ऑफ इंडिया

SBI State Bank of India
रिडित असेट्स स्टॅट्स अँडरेस स्टॉक शाखा - II (आरएसपीबी) -घाटकोट(परिचय):
१ला मजला, अशोक सिविक प्रिमेस कंपाउंड, एलबीएस मार्ग, घाटकोट (परिचय), मुंबई-४०० ०६६
फोन : ०२२-२५०९९३२६/२३/५०/३६(एसएआरसी)२२-२५०९९३२५/४९
फॅक्स : ०२२-२५०९ ९०१० ईमेल: raco@ghatkotepcbi.co.in

मागणी सूचना
बँकेच्या प्राधिकृत अधिकाऱ्यांनी सरफेसी अँडर, २००२ च्या कलम १३(२) च्या अनुपालनात ०४.१२.२०२० रोजी मागणी सूचना जारी करून दिलेल्या तपसिलाप्रमाणे सद्य सूचनेच्या जारी करण्यापासून ६० दिवसांत कर्जदार/हमीदारांना थकीत रकमेची मागणी केली. सद्य सूचनेची बजावणी न होता त्या परत करण्यात आल्या. म्हणून खालील कर्जदार/हमीदारांना सूचना देण्याकरिता सूचनेचे हे प्रकाशन केले आहे.

कर्जदाराचे नाव	मागणी सूचनेनुसार थकबाकी रक्कम	गहाण मालमतेचे वर्णन
श्री.कांतिलाल पांडुरंग पोषणे	रु. ११,६५,८२८/- (रुपये अकरा लाख पन्नास हजार आठशे अठराशे सात)	खोली क्र. ७१/२/८, तळ मजला, प्रेमनगर, वळी गावा, बी.जी.खेर मार्ग, वळी, मुंबई-४०००१८

कर्जदार/हमीदारांना याद्वारे कळविण्यात येते की, जर सद्य सूचनेच्या प्रसिद्धीच्या तारखेपासून ६० दिवसांत वर वर्णन केलेल्या रकमेचे प्रदान कर्जदार/हमीदारांनी करून दिले, बँकेचे प्राधिकृत अधिकारी सरफेसी अँडरच्या तत्पुढील कार्यवाही व वर्णन केलेल्या गहाण मिळकत/ताण मतेचा कब्जा घेतील आणि नंतर तिचा लिलाव करतील. कर्जदार/हमीदारांना सरफेसी अँडरच्या कलम १३(१३) अन्वये बँकेच्या लेखी संमती प्राप्त केल्याशिवाय व वर्णन केलेल्या सद्य कारणांचे विवकी, भाडेपट्टा किंवा अन्य प्रकारे हस्तांतरण करण्याची प्रतिबंध करण्यात येत आहे. ही जाहीर सूचना सरफेसी अँडर, २००२ च्या कलम १३(२) अन्वयेची सूचना म्हणून समजावता येवी.

कर्जदारांना/हमीदारांना कोणत्याही कामकाजाची दिवसात जर नोंद. पोस्टद्वारे त्यांना पाठवलेली सूचना न मिळाल्यास निमन्याखरीकारांकडून कलम १३(२) अन्वये जारी होऊ शकणारा प्राप्त करण्याचा सल्ला देण्यात येत आहे.

सही/-
प्राधिकृत अधिकारी
स्टेट बँक ऑफ इंडिया

जाहीर सूचना

ममम जनतेला याद्वारे सूचना देण्यात येते की, माझे अलिप्त याखालीत परिशिष्टात अलिप्त गणितेवारेपणे नमूद निवासी परिसराच्या खरेदीकरिता १)सदरहमीत कार्यालयीन आणि २)गुणवत्ता सदरहमीत लवसाची यांच्यासारख्या बाटाद्वारा करत आहेत.

सर्व व्यक्ती ज्यांना त्यांच्या संपदांत कोणताही दावा जसे की विक्री, अदलाबदल, भेट, गहाण, प्रभार, विवसन, वारसा, कब्जा, भाडेपट्टा, धारणाधिकार, किंवा अन्यकाही जर असल्यास तसे लिखित स्वरुपात निमन्याखरीकारांचे कार्यालय ३०-११-२०२०, २री एक्स लेन, लोखंडवाला कॉम्प्लेक्स, अंधेरी(१), मुंबई ५३ येथे या तारखेपासून ११ दिवसांत कळवणे आवश्यक आहे. अन्यथा तसे दावे त्यांना मानले जातील आणि संशयकारक नसतील आणि अस्तित्वात नसतील आणि माझ्या अशिलेखाना नावे खालील नमूद मिळकतीची विक्री पूर्ण केली जाईल.

वरील उद्धृष्टित परिशिष्ट:-
मुंबई शहर आणि मुंबई उपनगराचा नोंदीकृत जिजाबाबा लोअर फेल विभागाचा श्री.एस.क्र.१/११६, १३५, ४/१३६ आणि १३३(भाग) धारक, मालकी युनिट क्र.२०१, २ रा मजला, मोमापती अँडरेज ६०५ ची.फू./बिंदु आण क्षेत्र, शाह अँड नांद हाइन्ड्रिअल इस्टेट, डॉ.ई.मोसेस रोड, वळी, मुंबई-४०००१८.
मुंबई, दिनांक १० डिसेंबर, २०२०

सही/-
एम.जे.जेन अँड असोशिएट्स,
वकील आणि नोंदी,
श्रीराम इमारत, २ रा मजला, प्रिमेस स्ट्रीट कॉर्नर, नर्मन लाईन्स(पू),
मुंबई-४०० ००२.मोबा: ९८२०९१३९३९३

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एजीसी नेटवर्क्स लिमिटेड
नों. कार्यालय : इन्विनॉविस बिझनेस पार्क (पॅनिन्सुला टेक्नो पार्क), ऑफ वाई-कुर्ला संकुल, एन. ए. मार्ग, कुर्ला (प.), मुंबई-४०० ०७०.
सीआयएन: एल३२००एमएच१९८६पीएलसी००६५२

विशेष सर्वसाधारण सभेच्या सूचनांची शुद्धिपत्र

प्रवर्तक/प्रवर्तक गटाचा प्रेफॅरेन्शियल बेसिसवर कन्व्हर्टीबल वॉरंट्स जारी करण्यावर विचार करून मंजुरी देण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") ने पुरवलेल्या व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अदर ऑडिओ व्हिड्युओ (आपव्हीएओ) मार्केट शुक्रवार ११ डिसेंबर, २०२० रोजी स. भा.प्र.वे. १०.०० वा. घेण्याचे दर्शवलेल्या एजीसी नेटवर्क्स लिमिटेड ("कंपनी") च्या भागधारकांची विशेष सर्वसाधारण सभा ("ईजीएम") निमंत्रणाची दिनांक ११ नोव्हेंबर, २०२० रोजीची सूचना आणि १८ नोव्हेंबर, २०२० रोजीची पुढाकार जे १९ नोव्हेंबर, २०२० रोजी वितरित केले ("एजीएम सूचना") त्या संदर्भात हे आहे.

कंपनीने साभासदानी ११ डिसेंबर, २०२० रोजी ईजीएमच्या सूचनेचे शुद्धिपत्र जारी करून वितरित केले ज्याद्वारे ईजीएमच्या सूचनेतील खालील दुरुस्ती/सुधारणा कळवल्या.

- स्पष्टीकरणालाक निवेदनाच्या बाब क्र. १ च्या खंड (एच) अंतर्गत आधी दिलेल्या अंतिम लाभाची मालकांचे तपशील शुद्धिपत्रात दिलेल्या तपसिलांनी बदलेले आहेत आणि स्पष्टीकरणालाक निवेदनासह ईजीएमच्या सूचनेत जेथे जेथे आढळतील तसे त्या अनुषंगाने वाचविले.
- पा म. क्र. १ वर टावर क्र. १ मध्ये आणि ईजीएमच्या सूचनेच्या पान क्र १ व १० वर स्पष्टीकरणालाक निवेदनात नमूद केलेली एक्कण वर्गीय रकम/वॉरंट्स ची इश्यु साईस वर स्पष्टीकरणालाक निवेदनासह सूचनेत जेथे जेथे ती आढळलेली जी रु. २,२५,००,००,४५०/- (रुपये दोनशे पंचवीस कोटी चारशे पन्नास लाख) अशी वाचविली.

साभासद आणि सर्व हितसंबंधांनी कृपाय वरील दुरुस्ती/सुधारणा घ्यानांत घेऊन बाब क्र १ येथील तपसिल आणि त्यांच्याशी संलग्न स्पष्टीकरणालाक निवेदन विचारात घ्यावे. ईजीएमच्या सूचनेसह सद्य शुद्धिपत्र (सूचनेच्या पुस्तकाप्रसंग) कंपनीची वेबसाईट <https://www.agcnetworks.com/investors> स्टॉक एक्सचेंजसह म्हणजेच वीएसई लिमिटेड आणि ग्लोबल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाईटस अनुक्रमे www.bseindia.com आणि www.nseindia.com वर आणि एनएसडीएलची वेबसाईट <https://www.evoting.nsdl.com> वर उपलब्ध आहे.

११ नोव्हेंबर, २०२० रोजी वितरित करण्यात आलेल्या उपरोध्दित सूचनेत दिलेल्या अन्य सर्व माहितीमध्ये कोणतेही बदल नाहीत आणि ते ह्या शुद्धिपत्रासह वाचवे.

एजीसी नेटवर्क्स लिमिटेड/साही/सही/-
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ठिकाण:मुंबई
कंपनी नोंदणी अधिकारी
अनुपालन अधिकारी

मास्टर केमिकल्स लिमिटेड
सीआयएन: एल९९९१एमएच१९८०पीएलसी२२६३३
नोंदीकृत कार्यालय: २५-२८, प्लॉट क्र. २०१, अँटलांटा बिल्डिंग, जमनालाल बजाज मार्ग, नर्मन पॉईंट, मुंबई-४०० ०२१.
दूर.: ०२२-२२९३८८०० फॅक्स: ०२२-२२९३८८००
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वार्षिक सर्वसाधारण सभेची सूचना, वृक्ष क्लोजर आणि ई-व्होटिंगची की माहती

याद्वारे सूचना देण्यात येते की:

- कंपनीची चाळीसावी वार्षिक सर्वसाधारण सभा गुरुवार, ३१ डिसेंबर, २०२० रोजी दु. ०१.०० वा. कंपनीच्या नोंदीकृत कार्यालयात २५-२८, प्लॉट क्र. २०१ अँटलांटा बिल्डिंग, जमनालाल बजाज मार्ग, नर्मन पॉईंट, मुंबई-४०० ०२१ येथे एजीएमच्या निमंत्रणाच्या सूचनेत मांडलेले कामकाज करण्यासाठी होईल.
- कंपनी अधिनियम, २०१३ च्या कलम ११५, त्या अंतर्गत बनवलेले नियम आणि सेबी (एलओडीआर) सुचलेल्यास, २०१५ च्या रेग्युलेशन्स ४२ ला अनुषंगाने कंपनीच्या ४०व्या वार्षिक सर्वसाधारण सभेच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके १० डिसेंबर, २०२० पासून ३० डिसेंबर, २०२० पर्यंत (दोन्ही दिवस धरून) बंद राहतील.
- सभासद आणि सर्व अन्य संबंधित यांनी कृपया हस्तांतरण विलेय, पत्त्यातील बदल आणि अन्य दुरुस्तीच्या नोंदीकृत कार्यालयात किंवा कंपनीच्या शेअर ट्रान्सफर एजेंटकडे म. लिंक इन्स्टाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एन.बी.एस. मार्ग, विक्रान्ती (परिचय), मुंबई-४०० ०८३ यांच्याकडे नोंदवचणे.
- कंपनी अधिनियम, २०१३ चे कलम २०८ आणि कंपन्यांचे (व्यवस्थापन आणि प्रशासन) सुधारणा नियम, २०१५ ने सुधारित केलेल्या कनिष्ठांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१५ च्या नियम २० ला अनुसरून कंपनीला तिच्या सभासदांना एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर सेंट्रल डिपॉझिटरी सर्फिसिस (इंडिया) लिमिटेड (सीडीएसएल) ने पुरवलेल्या ई-व्होटिंग सेवेमार्फत ४० च्या वार्षिक सर्वसाधारण सभेत त्यांचे मतार्थिक वापरण्यासाठी सुविधा देताना आनंद होत आहे. २४ डिसेंबर, २०२० ह्या कड-ऑफ डेट/हक्कदारी तारखास पर्यक्ष प्रकारे किंवा डिमिटेडअलाइड पद्धतीने शेअर्स धारण करणारे सभासद सेंट्रल डिपॉझिटरी सर्फिसिस (इंडिया) लिमिटेड (सीडीएसएल) च्या ई-व्होटिंग सुविधेमार्फत एजीएमच्या सूचनेत मांडलेल्या कामकाजावर इलेक्ट्रॉनिक पद्धतीने त्यांची मते देऊ शकतात. ई-व्होटिंग सुविधा पुरवण्याबरोबरच कंपनी ने सभासद एजीएममध्ये उपस्थित असतील, परंतु त्यांनी ई-व्होटिंग सुविधेद्वारा त्यांची मते दिलेली नसतील अशा सभासदांसाठी एजीएममध्ये गुप्त मतदानाने मतदानाची सुविधा देखील पुरवेली आहे. निहाय ई-व्होटिंग आणि गुप्त मतदान प्रक्रिया सुरुवीत आणि पारदर्शनीय पत्र पडते की नाही ते पाहण्यासाठी तपसणी अधिकारी म्हणून मे. अमरेंद्र राय अँड असोशिएट्स, कार्यरत कंपनी सेक्रेटरीज यांनी नेमणूक केली आहे.
- वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर, पॉल्ट कट-ऑफ डेट पूर्वी ज्या कोणत्याही व्यक्तीने कंपनीचे शेअर्स संपादन किंवा नवीन कंपनीच्या सभासद बनविले असेल ती एजीएमच्या सूचनेत दिलेली प्रक्रिया अनुसरून किंवा helpdesk.voting@cdslindia.com वर एक विनंती पाठवून लागीन आयडी आणि पासवर्ड मिळवू शकतात.
- ई-व्होटिंगचा कालावधी रिव्हायर, २७ डिसेंबर, २०२० रोजी (स. १०.०० भा.प्र.वे.) सुरू होईल आणि बुधवार, ३० डिसेंबर, २०२० रोजी (स. ०५.०० भा.प्र.वे.) संपेल. त्यानंतर ई-व्होटिंग करण्यास अनुमती नसेल. त्यानंतर मतदानासाठी सीडीएसएलकडून ई-व्होटिंग मॉड्युल निष्क्रिय केले जाईल. एकदा का सभासदाने ई-व्होटिंगने एखाद्या ठरावावर मत दिले की, त्यानंतर त्यांना ते बदलताना येणार नाही.
- ई-व्होटिंगची संबंधित चौकशी/तक्रारीच्या बाबतीत, सभासद www.evotingindia.com वरील फ्रिक्वेन्टली आसकडे व्हेव्हेचन्स (एफएक्व्हेश्न्स) चा संदर्भ घेऊ शकतात किंवा helpdesk.evoting@cdslindia.com वर एक ई-मेल लिहू शकतात किंवा टोल फ्री क्र. १८००-२००-५५३३३३ वर कॉल करू शकतात.

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नोंदीकृत कार्यालय: २५-२८, प्लॉट क्र. २०१, अँटलांटा बिल्डिंग, जमनालाल बजाज मार्ग, नर्मन पॉईंट, मुंबई-४०० ०२१.
दूर.: ०२२-२२९३८८०० फॅक्स: ०२२-२२९३८८००
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याद्वारे सूचना देण्यात येते की:

- कंपनीची चाळीसावी वार्षिक सर्वसाधारण सभा गुरुवार, ३१ डिसेंबर, २०२० रोजी दु. ०१.०० वा. कंपनीच्या नोंदीकृत कार्यालयात २५-२८, प्लॉट क्र. २०१ अँटलांटा बिल्डिंग, जमनालाल बजाज मार्ग, नर्मन पॉईंट, मुंबई-४०० ०२१ येथे एजीएमच्या निमंत्रणाच्या सूचनेत मांडलेले कामकाज करण्यासाठी होईल.
- कंपनी अधिनियम, २०१३ च्या कलम ११५, त्या अंतर्गत बनवलेले नियम आणि सेबी (एलओडीआर) सुचलेल्यास, २०१५ च्या रेग्युलेशन्स ४२ ला अनुषंगाने कंपनीच्या ४०व्या वार्षिक सर्वसाधारण सभेच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके १० डिसेंबर, २०२० पासून ३० डिसेंबर, २०२० पर्यंत (दोन्ही दिवस धरून) बंद राहतील.
- सभासद आणि सर्व अन्य संबंधित यांनी कृपया हस्तांतरण विलेय, पत्त्यातील बदल आणि अन्य दुरुस्तीच्या नोंदीकृत कार्यालयात किंवा कंपनीच्या शेअर ट्रान्सफर एजेंटकडे म. लिंक इन्स्टाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एन.बी.एस. मार्ग, विक्रान्ती (परिचय), मुंबई-४०० ०८३ यांच्याकडे नोंदवचणे.
- कंपनी अधिनियम, २०१३ चे कलम २०८ आणि कंपन्यांचे (व्यवस्थापन आणि प्रशासन) सुधारणा नियम, २०१५ ने सुधारित केलेल्या कनिष्ठांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१५ च्या नियम २० ला अनुसरून कंपनीला तिच्या सभासदांना एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर सेंट्रल डिपॉझिटरी सर्फिसिस (इंडिया) लिमिटेड (सीडीएसएल) ने पुरवलेल्या ई-व्होटिंग सेवेमार्फत ४० च्या वार्षिक सर्वसाधारण सभेत त्यांचे मतार्थिक वापरण्यासाठी सुविधा देताना आनंद होत आहे. २४ डिसेंबर, २०२० ह्या कड-ऑफ डेट/हक्कदारी तारखास पर्यक्ष प्रकारे किंवा डिमिटेडअलाइड पद्धतीने शेअर्स धारण करणारे सभासद सेंट्रल डिपॉझिटरी सर्फिसिस (इंडिया) लिमिटेड (सीडीएसएल) च्या ई-व्होटिंग सुविधेमार्फत एजीएमच्या सूचनेत मांडलेल्या कामकाजावर इलेक्ट्रॉनिक पद्धतीने त्यांची मते देऊ शकतात. ई-व्होटिंग सुविधा पुरवण्याबरोबरच कंपनी ने सभासद एजीएममध्ये उपस्थित असतील, परंतु त्यांनी ई-व्होटिंग सुविधेद्वारा त्यांची मते दिलेली नसतील अशा सभासदांसाठी एजीएममध्ये गुप्त मतदानाने मतदानाची सुविधा देखील पुरवेली आहे. निहाय ई-व्होटिंग आणि गुप्त मतदान प्रक्रिया सुरुवीत आणि पारदर्शनीय पत्र पडते की नाही ते पाहण्यासाठी तपसणी अधिकारी म्हणून मे. अमरेंद्र राय अँड असोशिएट्स, कार्यरत कंपनी सेक्रेटरीज यांनी नेमणूक केली आहे.
- वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर, पॉल्ट कट-ऑफ डेट पूर्वी ज्या कोणत्याही व्यक्तीने कंपनीचे शेअर्स संपादन किंवा नवीन कंपनीच्या सभासद बनविले असेल ती एजीएमच्या सूचनेत दिलेली प्रक्रिया अनुसरून किंवा helpdesk.voting@cdslindia.com वर एक विनंती पाठवून लागीन आयडी आणि पासवर्ड मिळवू शकतात.
- ई-व्होटिंगचा कालावधी रिव्हायर, २७ डिसेंबर, २०२० रोजी (स. १०.०० भा.प्र.वे.) सुरू होईल आणि बुधवार, ३० डिसेंबर, २०२० रोजी (स. ०५.०० भा.प्र.वे.) संपेल. त्यानंतर ई-व्होटिंग करण्यास अनुमती नसेल. त्यानंतर मतदानासाठी सीडीएसएलकडून ई-व्होटिंग मॉड्युल निष्क्रिय केले जाईल. एकदा का सभासदाने ई-व्होटिंगने एखाद्या ठरावावर मत दिले की, त्यानंतर त्यांना ते बदलताना येणार नाही.
- ई-व्होटिंगची संबंधित चौकशी/तक्रारीच्या बाबतीत, सभासद www.evotingindia.com वरील फ्रिक्वेन्टली आसकडे व्हेव्हेचन्स (एफएक्व्हेश्न्स) चा संदर्भ घेऊ शकतात किंवा helpdesk.evoting@cdslindia.com वर एक ई-मेल लिहू शकतात किंवा टोल फ्री क्र. १८००-२००-५५३३३३ वर कॉल करू शकतात.

मास्टर केमिकल्स लिमिटेडसाठी
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नों. कार्यालय : इन्विनॉविस बिझनेस पार्क (पॅनिन्सुला टेक्नो पार्क), ऑफ वाई-कुर्ला संकुल, एन. ए. मार्ग, कुर्ला (प.), मुंबई-४०० ०७०.
सीआयएन: एल३२००एमएच१९८६पीएलसी००६५२

विशेष सर्वसाधारण सभेच्या सूचनांची शुद्धिपत्र

प्रवर्तक/प्रवर्तक गटाचा प्रेफॅरेन्शियल बेसिसवर कन्व्हर्टीबल वॉरंट्स जारी करण्यावर विचार करून मंजुरी देण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") ने पुरवलेल्या व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अदर ऑडिओ व्हिड्युओ (आपव्हीएओ) मार्केट शुक्रवार ११ डिसेंबर, २०२० रोजी स. भा.प्र.वे. १०.०० वा. घेण्याचे दर्शवलेल्या एजीसी नेटवर्क्स लिमिटेड ("कंपनी") च्या भागधारकांची विशेष सर्वसाधारण सभा ("ईजीएम") निमंत्रणाची दिनांक ११ नोव्हेंबर, २०२० रोजीची सूचना आणि १८ नोव्हेंबर, २०२० रोजीची पुढाकार जे १९ नोव्हेंबर, २०२० रोजी वितरित केले ("एजीएम सूचना") त्या संदर्भात हे आहे.

कंपनीने साभासदानी ११ डिसेंबर, २०२० रोजी ईजीएमच्या सूचनेचे शुद्धिपत्र जारी करून वितरित केले ज्याद्वारे ईजीएमच्या सूचनेतील खालील दुरुस्ती/सुधारणा कळवल्या.

- स्पष्टीकरणालाक निवेदनाच्या बाब क्र. १ च्या खंड (एच) अंतर्गत आधी दिलेल्या अंतिम लाभाची मालकांचे तपशील शुद्धिपत्रात दिलेल्या तपसिलांनी बदलेले आहेत आणि स्पष्टीकरणालाक निवेदनासह ईजीएमच्या सूचनेत जेथे जेथे आढळतील तसे त्या अनुषंगाने वाचविले.
- पा म. क्र. १ वर टावर क्र. १ मध्ये आणि ईजीएमच्या सूचनेच्या पान क्र १ व १० वर स्पष्टीकरणालाक निवेदनात नमूद केलेली एक्कण वर्गीय रकम/वॉरंट्स ची इश्यु साईस वर स्पष्टीकरणालाक निवेदनासह सूचनेत जेथे जेथे ती आढळलेली जी रु. २,२५,००,००,४५०/- (रुपये दोनशे पंचवीस कोटी चारशे पन्नास लाख) अशी वाचविली.

साभासद आणि सर्व हितसंबंधांनी कृपाय वरील दुरुस्ती/सुधारणा घ्यानांत घेऊन बाब क्र १ येथील तपसिल आणि त्यांच्याशी संलग्न स्पष्टीकरणालाक निवेदन विचारात घ्यावे. ईजीएमच्या सूचनेसह सद्य शुद्धिपत्र (सूचनेच्या पुस्तकाप्रसंग) कंपनीची वेबसाईट <https://www.agcnetworks.com/investors> स्टॉक एक्सचेंजसह म्हणजेच वीएसई लिमिटेड आणि ग्लोबल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाईटस अनुक्रमे www.bseindia.com आणि www.nseindia.com वर आणि एनएसडीएलची वेबसाईट <https://www.evoting.nsdl.com> वर उपलब्ध आहे.

११ नोव्हेंबर, २०२० रोजी वितरित करण्यात आलेल्या उपरोध्दित सूचनेत दिलेल्या अन्य सर्व माहितीमध्ये कोणतेही बदल नाहीत आणि ते ह्या शुद्धिपत्रासह वाचवे.

एजीसी नेटवर्क्स लिमिटेड/साही/सही/-
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कंपनी नोंदणी अधिकारी
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मास्टर केमिकल्स लिमिटेड
सीआयएन: एल९९९१एमएच१९८०पीएलसी२२६३३
नोंदीकृत कार्यालय: २५-२८, प्लॉट क्र. २०१, अँटलांटा बिल्डिंग, जमनालाल बजाज मार्ग, नर्मन पॉईंट, मुंबई-४०० ०२१.
दूर.: ०२२-२२९३८८०० फॅक्स: ०२२-२२९३८८००
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- कंपनीची चाळीसावी वार्षिक सर्वसाधारण सभा गुरुवार, ३१ डिसेंबर, २०२० रोजी दु. ०१.०० वा. कंपनीच्या नोंदीकृत कार्यालयात २५-२८, प्लॉट क्र. २०१ अँटलांटा बिल्डिंग, जमनालाल बजाज मार्ग, नर्मन पॉईंट, मुंबई-४०० ०२१ येथे एजीएमच्या निमंत्रणाच्या सूचनेत मांडलेले कामकाज करण्यासाठी होईल.
- कंपनी अधिनियम, २०१३ च्या कलम ११५, त्या अंतर्गत बनवलेले नियम आणि सेबी (एलओडीआर) सुचलेल्यास, २०१५ च्या रेग्युलेशन्स ४२ ला अनुषंगाने कंपनीच्या ४०व्या वार्षिक सर्वसाधारण सभेच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके १० डिसेंबर, २०२० पासून ३० डिसेंबर, २०२० पर्यंत (दोन्ही दिवस धरून) बंद राहतील.
- सभासद आणि सर्व अन्य संबंधित यांनी कृपया हस्तांतरण विलेय, पत्त्यातील बदल आणि अन्य दुरुस्तीच्या नोंदीकृत कार्यालयात किंवा कंपनीच्या शेअर ट्रान्सफर एजेंटकडे म. लिंक इन्स्टाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एन.बी.एस. मार्ग, विक्रान्ती (परिचय), मुंबई-४०० ०८३ यांच्याकडे नोंदवचणे.
- कंपनी अधिनियम, २०१३ चे कलम २०८ आणि कंपन्यांचे (व्यवस्थापन आणि प्रशासन) सुधारणा नियम, २०१५ ने सुधारित केलेल्या कनिष्ठांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१५ च्या नियम २० ला अनुसरून कंपनीला तिच्या सभासदांना एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर सेंट्रल डिपॉझिटरी सर्फिसिस (इंडिया) लिमिटेड (सीडीएसएल) ने पुरवलेल्या ई-व्होटिंग सेवेमार्फत ४० च्या वार्षिक सर्वसाधारण सभेत त्यांचे मतार्थिक वापरण्यासाठी सुविधा देताना आनंद होत आहे. २४ डिसेंबर, २०२० ह्या कड-ऑफ डेट/हक्कदारी तारखास पर्यक्ष प्रकारे किंवा डिमिटेडअलाइड पद्धतीने शेअर्स धारण करणारे सभासद सेंट्रल डिपॉझिटरी सर्फिसिस (इंडिया) लिमिटेड (सीडीएसएल) च्या ई-व्होटिंग सुविधेमार्फत एजीएमच्या सूचनेत मांडलेल्या कामकाजावर इलेक्ट्रॉनिक पद्धतीने त्यांची मते देऊ शकतात. ई-व्होटिंग सुविधा पुरवण्याबरोबरच कंपनी ने सभासद एजीएममध्ये उपस्थित असतील, परंतु त्यांनी ई-व्होटिंग सुविधेद्वारा त्यांची मते दिलेली नसतील अशा सभासदांसाठी एजीएममध्ये गुप्त मतदानाने मतदानाची सुविधा देखील पुरवेली आहे. निहाय ई-व्होटिंग आणि गुप्त मतदान प्रक्रिया सुरुवीत आणि पारदर्शनीय पत्र पडते की नाही ते पाहण्यासाठी तपसणी अधिकारी म्हणून मे. अमरेंद्र राय अँड असोशिएट्स, कार्यरत कंपनी सेक्रेटरीज यांनी नेमणूक केली आहे.
- वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर, पॉल्ट कट-ऑफ डेट पूर्वी ज्या कोणत्याही व्यक्तीने कंपनीचे शेअर्स संपादन किंवा नवीन कंपनीच्या सभासद बनविले असेल ती एजीएमच्या सूचनेत दिलेली प्रक्रिया अनुसरून किंवा helpdesk.voting@cdslindia.com वर एक विनंती पाठवून लागीन आयडी आणि पासवर्ड मिळवू शकतात.
- ई-व्होटिंगचा कालावधी रिव्हायर, २७ डिसेंबर, २०२० रोजी (स. १०.०० भा.प्र.वे.) सुरू होईल आणि बुधवार, ३० डिसेंबर, २०२० रोजी (स. ०५.०० भा.प्र.वे.) संपेल. त्यानंतर ई-व्होटिंग करण्यास अनुमती नसेल. त्यानंतर मतदानासाठी सीडीएसएलकडून ई-व्होटिंग मॉड्युल निष्क्रिय केले जाईल. एकदा का सभासदाने ई-व्होटिंगने एखाद्या ठरावावर मत दिले की, त्यानंतर त्यांना ते बदलताना येणार नाही.
- ई-व्होटिंगची संबंधित चौकशी/तक्रारीच्या बाबतीत, सभासद www.evotingindia.com वरील फ्रिक्वेन्टली आसकडे व्हेव्हेचन्स (एफएक्व्हेश्न्स) चा संदर्भ घेऊ शकतात किंवा helpdesk.evoting@cdslindia.com वर एक ई-मेल लिहू शकतात किंवा टोल फ्री क्र. १८००-२००-५५३३३३ वर कॉल करू शकतात.

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नों. कार्यालय : इन्विनॉविस बिझनेस पार्क (पॅनिन्सुला टेक्नो पार्क), ऑफ वाई-कुर्ला संकुल, एन. ए. मार्ग, कुर्ला (प.), मुंबई-४०० ०७०.
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विशेष सर्वसाधारण सभेच्या सूचनांची शुद्धिपत्र

प्रवर्तक/प्रवर्तक गटाचा प्रेफॅरेन्शियल बेसिसवर कन्व्हर्टीबल वॉरंट्स जारी करण्यावर विचार करून मंजुरी देण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लि