MERCURY TRADE LINKS LIMITED

CIN - L26933MH1985PLC037213

Regd. Office: M/s Amar Elec Eng. Co. Pushpa Park, Daftary Road, Malad, Mumbai-400064, Maharashtra, India

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 8141200797

Date: 6th September, 2022

Corporate Listing Department The BSE Limited, P J Towers, Dalal Street, Fort, Mumbai-400 001

Subject

: Submission newspaper Clippings of notice of Annual General Meeting of

shareholders

Scrip Code

: 512415

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith newspaper clippings of the Notice to Shareholders regarding the 37th Annual General Meeting of the Company to be held on Friday, 30 September, 2022 at 11:00 A.M. IST at the registered office of the Company published in "Business Standard' an English Daily and "The Global Times "- Marathi Edition, on 6th September, 2022.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited

Jayesh L. Bhavsar

S. Jayesh

Company Secretary & Compliance Officer



TATA POWER

(Corporate Contracts Department) The Tata Power Company Limited, Smart Center of Procurement Excellence,2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri East, Mumbai-400059, Maharashtra, India (Board Line: 022-67173941) CIN: L28920MH1919PLC000567

CORRIGENDUM

In reference to the advertisement published on 25th Aug'22 for inviting Expression of Interest (EOI) from eligible bidders for participation in tender for "Services for Rail Mode Logistics and Unloading of Coal from rakes for Maithon Power Limited (MPL), Maithon, Jharkhand (Tender Ref: CC/FY23/AV/MPL Rail Logistics)".

we have issued the Revised Tender notice with revised PQR for above mentioned Tender. Parties interested in the above mentioned tender may refer revised Tender notice available at our website as mentioned below

For details of pre-qualification requirements, purchasing of tender document, bio security etc., please visit Tender section of our website (URL: https://www.tatapower.com/tender/tenderlist.aspx). Eligible bidders willing to participate may submit their EOI along with the tender fee by 9th Sep 2022, for issue of

Note- Bidders submitted Tender Fee for original tender need not to submit Tender fee

UVAL

URAVI T AND WEDGE LAMPS LIMITED CIN: L31500MH2004PLC145760

Regd. Office: Shop No. 329 Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (West)-400 080

Ph. No.: (0252) 231 4248 E-mail: info@uravilamps.com Website: www.uravilapms.com INTIMATION REGARDING 18TH annual general meeting to be held through video conferencing (VC) / Other audio - Visual means (OAVM)

In the view of ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA), vide its Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 08, 2020 and General Circular No. 02/2021 dated January 13, 2021 Circular No. 20/2021 dated December 12, 2021, Circular No. 21/2021 dated December 14 2021, Circular No. 02/2022 and 03/2022 dated May 05, 2022 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through VC or OAVM during the Calendar Year 2022. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODE Regulations), the 18th Annual General Meeting ("AGM") of the members of Uravi T And Wedge amps Limited will be held on Friday, September 30, 2022 at 10:30 A. M. (I. S. T.) through V OAVM without any physical presence of members. The process of participation in the AGM will be provided the Notice of AGM.

In compliance of the above circulars, the Company shall send electronic copies of Annua Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company / Depository Participant. The Notice of AGM along with Annual Report for the financial year 2021-22, will be available on the website of the Company at www.uravilapms.com, on the website of Stock Exchange i.e. NSE Limited a www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

lanner of registering / updating Email addresses:

For Physical Shareholders :

- Send scanned copy of the following documents by email to their respective Depositor Participant or the Registrar and Transfer Agent (RTA) at mail to : investor@bigshare com or the Company at info@uravilamps.com
- A signed request letter mentioning your name, folio number and complete address mobile number and email address to be registered; b. Self-attested scanned copy of the Pan Card; and
- c. Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the
- Nong with the above details, for registering the Bank Account details:
- Name and Branch of the Bank;
- Bank Account Type:
- Bank Account Number; MICR Code:
- IFSC Code and · Scan copy of the cancelled cheque bearing all the above details for authentication
- For Electronic Shareholders : Members holding shares in dematerialised mode, are requested to register their emai addresses and mobile numbers with their relevant depositories through their depositor
- Manner of Casting through E-Voting:

The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

FOR URAVI T AND WEDGE LAMPS LIMITED

Place : Mumbai Date: September 06, 2022 Niraj Damji Gada **Managing Director** DIN: 00515932

INDOKEM LIMITED

Mogul Lane, Mahim (W). Mumbai - 400016 CIN: L31300MH1964PLC013088 Tel No.: 61236767/61236711 Email: iklsecretarial@gmail.com website: www.indokem.co.in NOTICE

Notice is hereby given that the 56th Annual General Meeting (AGM) of the shareholders of INDOKEM LIMITED ('the company') scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, on Thursday, 29th September, 2022 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility provided by National Securities Depositor Limited ('NSDL') to transact the business as set out in the notice convening the AGM.

The Annual Report for the FY 2021-22 including the Notice convening the 56th Annual General Meeting (AGM) have been sent on 05th September, 2022 only through electron mode to the Members of the Company whose email addresses are registered with th Company/Depository Participant(s) as on 26th August, 2022 and is also available for download on the website of the Company i.e. www.indokem.co.in (under Investor tab), websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and also on the website of th NSDL's at www.evoting.nsdl.com.

All the shareholders are informed that:

- The remote e-voting shall commence on 26th September, 2022 (9.00 a.m) and ends o 28th September, 2022 (5.00 p.m), after which remote e-voting shall not be allowed
- Members of the Company holding shares either in physical or dematerialized form as on the "cut-off date (record date)" i.e. Thursday, 22nd September, 2022, only will be entitled to cast their vote electronically on all the businesses set forth in the Notice o the AGM through the elctronic voting system of NSDL.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 22nd September, 2022, may obtain the User ID and password in the manner as provided in the Notice of the AGM The members may note that:
 - a) The remote e-voting shall be disabled by NSDL after the aforesaid date and tim for voting and once the member has cast his / her vote on a resolution, he / sh shall not be allowed to change it subsequently;
- b) The members who have cast their vote by remote e-voting may attend the meeting conducted through VC / OAVM but shall not be entitled to cast their vote again
- c) A person whose name is recorded in the register of members or in the register of Share Transfer Register as on the cut-off date only shall be entitled to ava e-voting facility through remote e-voting before the AGM and also during the AGM
- The facility for voting by electronic means shall be available during the AGN ("e-voting"). The members who cast their vote by remote e-voting prior to the AGN may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again and 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-of date only shall be entitled to avail the facility of remote de-voting and e-voting at the AGM.
- In case of any queries / grievances relating to voting by electronic means, the members beneficial owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to evoting@nsdl.co.in or call 1800 1020 990 and 1800 22 44 30. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Amit Vishal Assistant Vice President or Ms. Pallavi Mhatre, Manager at National Securitie Depository Limited having its registered office located at TradeWorld, 'A'Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 or send an email to evoting@nsdl.co.in or call 1800 1020 990 and 1800 22 44 30.

ook Closure:

Place: Mumbai

Date: September 06, 2022

- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, the Register of Members and Share Transfer Books of the Company will rema closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of 56th AGM.
- The members are requested to communicate all their correspondence to the Registrar and Share Transfer Agent - M/s. Link Intime India Pvt. Ltd. at C-101, 207 Park, L.B.S Marg, Vikhroli (West), Mumbai- 400 083. (Contact No: 022 - 49186270) (Email mt.helpdesk@linkintime.co.in

For Indokem Limited Raiesh D. Pisal Company Secretary

Divine Alloys and Power Co Limited - In Liquidation Regd. Off.: Block A, 139, Regent Estate, 176/14/139, Raipur Road, Kolkata-700 092, West Bengal

E-Auction

Sale of Corporate Debtor as a Going Concern under the Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 29th September, 2022 at 11:00 AM to 02:00 PM (With unlimited extension of 10 minutes each)

Sale Notice

Notice is hereby given for Sale of "M/s Divine Alloys and Power Co Limited – In Liquidation (Corporate Debtor)" as a Going Concern including all the assets forming part of Liquidation estate formed by the Liquidator, appointed by the Hon'ble NCLT Kolkata Bench under the

ı	insolvency and banking to your, 2010 and the regulations made thereunder.		
ı	Asset	Reserve Price	EMD Amount
I	Sale of Corporate Debtor as a Going Concern along with	Rs 42.55 Crores	Rs 4.255 Crore
I	all assets including Land & Building, Plant & Machinery		
ı	and Securities & Financial Assets.		

The sale shall be subject to the Terms and Conditions prescribed in the "E-Auction Process available at https://nclt.auctiontiger.net and and to the

- It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. Liquidator of M/s Divine Alloys and Power Co. Limited reserves the right to suspend/abandon/cancel/extend or modify process terms and/or reject or disqualify any prospective bidder/bid/offer at any stage of the e-auctionprocess without assigning any reason and without any liability.
- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE" basis through approved service provider, M/s. e-Procuremen Technologies Limited (Auction Tiger) https://nclt.auctiontiger.net.
 The last date for submission of Eligibility documents and Refundable Deposit as me
- the Process Documents is 19th September.2022. The Bid Documents details and EMD payment details should reach the office of the Liquidator physically or by E-mail at the address given below before 06:00 PM on 27th September, 2022.
- Any modification in timelines and/or in the "e-auction process information document" including terms and conditions will be notified in the website of the Corporate Debtor i. www.divineallovsandpower.in.
- For any query, contact Mr Rajesh Kumar Agrawal, mob- 9830201612, mail id cirp.divine@gmail.com or Contact: Mr. Praveen Kumar Thevar 9722778828- 079 6813 6854/55/51; Email ID:praveen.thevar@auctiontiger.net.

Rajesh Kumar Agrawa

Divine Alloys and Power Co Limited- In Liquidation
IBBI Regn No.: IBBI/IPA-001/IP-P01023/2017-2018/11722 AFA Valid till 30/11/2022

1, Ganesh Chandra Avenue, 3rd Floor, Room No-301, Kolkata- 700013 Date : 05 09 2022 cirp.divine@gmail.com/rajesh521@yahoo.com Place: Kolkata

MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

Registered Office: M/s Amar Elec Eng. Co. Pushpa Park, Daftary Road Malac Mumbai -400064 Phone: +91 8141200797 Email: mercurytradelinkslimited@gmail.com Website: www.mercurytradelinks.co.in

NOTICE OF THE 37[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 30th September, 2022 at 11:00 A.M. at the Registered Office of the Company situated at M/s Amar Elec Eng. Co. Pushpa Park, aftary Road Malad, Mumbai -400064, to transact the business as set out in the The Annual Report of the Company for the year 2021-22 including director's report

and financials for the year ended March 31, 2022 along with notice of Annual General Meeting were sent through courier to those shareholders whose emails are no egistered with the Company or Company's Registrar and Transfer Agent (RTA) on **September, 2022 and by email on 5** September, 2022 to all those members, whose email registered with the Company or with their respective Depository Participant or Company's Registrar and Transfer Agent (RTA), Universal Capita

Pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the

urpose of Annual General Meeting. ursuant to provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 SEBL Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretarial standard 2 on general meeting, the Company is pleased to provide its members the acility to cast their votes by electronic means on the business set forth in the Notice hough e-voting facility extended by Central Depository Services (India) Limited (CDSL). The Board of Directors has decided 23rd September, 2022 as the cutof date to record the entitlement of the Members to cast their votes through remote eoting at the AGM. A person whose name is recorded in the Register of Members o voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cutoff date only shall be entitled to avail the facility of remote e-voting. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

a. Date of time of commencement of remote e-voting: 27th September, 2022 at

- 9.00 A. M. IST
- Date and time of end of remote e-Voting: 29th September, 2022 at 5.00 P. M. IST The facility for casting the vote through Ballot paper will be made available at the AGM and the members attending the AGM who have not casted their vote by means of remote e-voting shall be able to cast their vote at the AGM though Ballot Paper.
- The Members who have casted their vote by remote e-voting may also attenthe AGM but shall not be entitled to cast their vote again.

 The Notice of AGM is available on the website of the Company a
- www.mercurytradelinks.co.in.
 The results of the voting shall be announced within 48 hours from the conclusion.
- of the AGM and the results declared along with the scrutinizers report shall be placed on the Company's website www.mercurytradelinks.co.in for the information of the members besides being communicated to Bombay Stock Exchange.
- For electronic voting instructions, Members may go through the instructions in the Notice of AGM and in case of any queries/grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote e-voting User Manual for Members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com . By order of the Board of Director

Date: 6th September, 2022 Place: Ahmedabad

For Mercury Trade Links Limi PARESHKUMAR V. SHETH MANAGING DIRECTOR & CHAIRMAN

MPS INFOTECNICS LIMITED

CIN: L30007DL1989PLC131190

Regd. Off.: 703, Arunachal Building. 19. Barakhamba Road. New Delhi 110001 Tel.: +91 11 43571043 – 44; Fax: +91 11 43571047

F-mail: info@mnsinfotec.com: Website: www.mnsinfotec.com NOTICE OF ANNUAL GENERAL MEETING,

BOOK CLOSURE AND REMOTE EVOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held of Friday, September 30th, 2022 at 10.00 A.M. at the registered office of the company at 703, Arunachal Building, 19 Barakhamba Road, Connaught Place, New Delhi-110001 to transact th ness set out in the Notice dated 13th August, 2022 convening the AGM. The electronic copy of the Appual Report for the financial year 2021-22 containing inter-alia, the

Notice of AGM will be sent to the members whose email ld are registered with the Company of Depository Participant(s). Pursuant to regulation 42 of the Listing Regulations, 2015, and section 91 of the Companies Act

2013 along with the applicable rules made thereunder, it is hereby intimated that the register of nembers and share transfer Books of the Company will remain closed from Saturday, the 24 September, 2022 to Friday, the 30th September, 2022 for the purpose of AGM. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Manageme

and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with the facility to cast their vote electronically through the remote e-voting services and through ballo m where members do not have access to remote e-voting facility, on all the resolutions set forth in the Notice of the 33rd AGM, through electronic voting system on Central Depository Services Limited (CDSL). The business stated in the Notice may be transacted through voting by electroni neans. The details pursuant to provisions of the Act and the Rules are given hereunde (a) The Business may be transacted through voting by electronic means.

- (b) The date and time of commencement of remote e-voting: 27^{th} September, 2022, 9:00 AM
- The date and time of end of remote e-voting: 29th September, 2022, 5:00 PM (d) Cut-off date: 23rd September, 2022

- (e) Any person, who acquires shares of the Company and become member of the Company afte dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September, 2022, can follow the process for generating the Login ID and Password as provided in the Notice of the AGM, if their PAN is updated with their Depositary Participants However, such members who have not updated their PAN with their Depository Participants their Login ID and Sequence No. will be sent separately by electronic or physical means fo generation of password. If such a person is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote
- The members may note:-Remote e-voting shall not be allowed beyond 29th September, 2022, 5:00 PM The facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.

remote e-voting but shall not be allowed to vote again in the meeting; and A person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

A member may participate in the general meeting even after exercising his right to vote through

- g) Shareholders holding shares in demat mode and have not updated their KYC details an requested to register the email and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not update their KYC details are requested to submit Form ISR 1(available for download from https://www.mpsinfotec.com/investors zone.html under heading "Code of Conduct") to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), MAS Services Limited. You are requested to email the duly filled in form to info@masserv.com. This will enable the shareholders to receive electronic copies of the Annual report 2021-22, Notice and instructions for remote e-voting.
- The notice of the Annual general Meeting along with e-voting instructions has also be displayed on the website of the Company www.mpsinfotec.com and on the website of the agency www.evotingindia.com Members are requested to read the instructions pertaining to e-voting as printed in the AGN
- Notice carefully. In case members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited
- contact no. 26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters. Members are also requested to register their email ID, PAN & bank accounts details with the RTA Company. Necessary communication in this regard has already been sent separately to member

For MPS Infotecnics Limited

Place: New Delhi Date: 5th September, 2022

Garima Singh Company Secretary

GALANT

GALLANTT ISPAT LIMITED

(Formerly known as Gallantt Metal Limited) Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi – 110014, Tel No.: 011-45048767, Fax: 011-45048767, www.gallantt.com, csgml@gallantt.com CIN: L27109DL2005PLC350524

NOTICE

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 29th September, 2022 at 3.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Notice of the Meeting setting out the businesses to be transacted thereat and the Annua Report for the year ended 31st March 2022 has been sent through email to the Members whose email addresses have been registered with the Company / Depositories in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) dated April 08 2020, April 13, 2020, May 05, 2020 and January 31, 2021 read with General Circular No. 02/2022 dated May 05, 2022 (collectively referred to as 'MCA Circulars') and SEB Circulars dated May 12, 2020 and January 15, 2021. The Annual Report for the financial year 2021-22 and AGM Notice is available and can be downloaded from the Company's website https://www.gallantt.com. website of the Stock Exchanges i.e. BSE Limited at https://www.bseindia.com; NSE at https://www.nseindia.com and the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfe Book of the Company shall remain closed from Friday, the 23rd day of September, 2022 to hursday, the 29th day of September, 2022 (both days inclusive) for the purpose of Annua General Meeting of the Company to be held on Thursday, the 29th day of September 2022.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its members facility to exercise their right to vote or esolutions proposed to be passed in the 18th Annual General Meeting of the Company. The Company is providing remote e-voting facility to all its Members to cast their votes or all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide evoting facility.

- The communication relating to remote e-voting inter alia containing User ID and password along with the Notice convening the meeting, has been sent to the members. The Notice of the Meeting is also available on the website of the Company at www.gallantt.com and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity Shares of the Company are listed.
- The remote e-voting facility shall commence on 26th September, 2022 (9:00 am) and ends on 28th September, 2022 (5:00 pm). The remote e-voting module
- shall be disabled for voting thereafter A person, whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e. 22nd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in o csgml@gallantt.com
- The members who have cast their vote by remote e-voting may join the meeting through VC / OAVM but shall not be entitled to cast their vote again
- Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The detailed procedure for remote e-voting, voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

case of any query / grievances relating to the voting by electronic means, the Members deneficial Owners may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of nttps://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call or 800 222 990.

For Gallantt Ispat Limited (Formerly known as Gallantt Metal Limited) Place: New Delhi (Nitesh Kumar)



GS AUTO INTERNATIONAL LTD. CIN: L34300PB1973PLC003301 GS ESTATE, GT ROAD, LUDHIANA-141010 (INDIA)

Phones: 0091-161-2511001-5 (5 Lines) Fax: 0091-161-2510885. Website: www.gsgroup

Information regarding 48th Annual General Meeting (AGM) to be held through Video Conferencing / Other Audio Visual Means, Cut-off Date and Book Closure Date

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Members of the Company shall be held on Friday, the 30th Day of September, 2022 at 11:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20 /2020 dated May 5, 2020 and 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular dated May 13, 2022, which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at G.S. Estate, G.T. Road, Ludhiana, Punjab-141010 (India)

In compliance to the above circulars, the electronic copies of the Notice of the 48th AGM and Annual Report for the financial year 2021-2022 shall be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s) and whose names appear in the Register of Members/Beneficial Owners as on Friday, the 02nd day of September. 2022. The said Notice would also be available on the website of the Company at www.gsgroupindia.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Shareholders can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Shareholders may also note that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 24th day of September, 2022

to Friday, the 30th day of September, 2022 (both days inclusive) for the purpose of

Manner of e-voting:

Company Secretary

Date: 05/09/2022

G S Auto International Limited

The Company has engaged Central Depository Services (India) Limited ('CDSL') as the agency to provide electronic voting facility. The shareholders will have an opportunity to cast their votes remotely on the businesses to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses will be provided in the Notice convening the AGM. The Company has fixed Friday, September, 23, 2022 as the "cut -off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM. A person, whose name appears in the Register of Members/ Beneficial Owners as on "cut-off date" only shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting. Further, the remote e-voting period shall commence on Tuesday, September, 27, 2022 (9:00A.M.) (IST) and will end on Thursday, September 29, 2022 (5:00 P.M.) (IST). The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Manner of registering/updating email addresses:

Shareholders who have not registered / updated their e-mail addresses for obtaining Annual Report and login details for e-voting may follow the below instructions:

- Shareholders holding shares in physical mode are requested to register /update their email addresses by sending a duly signed request letter in Form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. M/s Skyline Financial Services Pvt. Ltd., D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 (India) or by e-mail at admin@skylinerta.com by providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card and Residential proof as per Company's records.
- Shareholders holding shares in dematerialized mode are requested to register /update their email addresses with the relevant Depository Participant(s). The contact details to address the grievances connected with facility for voting by electronic means are

Central Depository

Services (India)

Limited

G.S. Estate, G.T. Road Ludhiana, Punjab-141010 www.evotingindia.cor Industrial Area, Phase-I. New Delhi-110020 (India) cs@gsgroupindia.com admin@skvlinerta.com. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can address such queries to Mr. Rakesh Dalvi. Sr. Manager.

(CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800-225 Mr. Pritpal Singh Dua, Practising Company Secretary has been appointed by Board as

Scrutinizer for conducting the e-voting in a fair and transparent manner For G S Auto International Limited

(Dakshi Narang) Place : Ludhiana Company Secretary & Compliance Officer

Skyline Financial Services

D-153 A. 1st Floor, Okhla

M. No.: A66398

Private Limited

NETLINK SOLUTIONS (INDIA) LIMITED

Tel: 022-26335583/84. Email: netlink@easv2source.com: Web: www.nsil.co

NOTICE OF THE 37[™] ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of the Company wi be held on Thursday, September 29, 2022 at 5.00 p.m.(IST) through Video Conferencing ("VC") Othe valid value (in this value), september 2.9, 2022 at 30.9 https://doi.org/in/value/o Company. The Company has sent in Refinition Report of the Company for the infinitional year 2021-22 along with the AGM Notice and E-voting procedure on September 5, 2022 through electronic means to Members whose email addresses were registered with the Company/ Depositories in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), circulars issued by the Ministry of Corporate Affairs dated May 5, 2020 read with the Circulars dated April 08, 2020, April 13, 2020, June 15, 2020 and Circular No. 2/2022 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively referred as "MCA Circulars") and Securities Exchange Board of India

"SEBI") date May 12, 2020, January 15, 2021 and dated May 13, 2022 ("SEBI Circulars").

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of ndia (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 27, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of the 37th AGM of the Company, In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

management and will ministration (Mee, 2014, and regulation) 4-10 file Securities Exchange board of drial (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretaries of India of General Meetings (SS-2) issued by the institute of Company Secretaries of India, the Company is providing ts members facility to exercise their right to vote through electronic means through e-voting services of

and e-voting system in the AGM on any or all of the businesses specified in the Notice convening the AGM

n lie company, The remote e-voting will commence on Monday, September 26, 2022 at 9.00 a.m.; ii. The remote e-voting will end on Wednesday, September 28, 2022 at 5.00 p.m. v. The remote e voting module shall be disabled for voting thereafter and once the vote on a resolution i

AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM. vii. Only a person whose name is recorded in the register of members or in the register in beneficial owner naintained by Depositories as on cut off price date i.e. Thursday, September 22, 2022 shall be entitled to

the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut off date, i.e. Thursday, September 22, 2022, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.

x. In relation to updating email address, bank details and mobile number electronically on temporary basi lease write email to our RTA i.e. Adroit Corporate Services Pvt. Ltd on its email id i.e

. The Annual report for financial year 2021-22 along with the notice of AGM is available on the website of e company www.nsil.co.in and the website of stock exchange i.e. BSE at www.bseindia.com, and also o rine company www.nsii.co.in and the website of stock exchange i.e. BSE at www.bseindia.com, and also or the website of the NSDL at evoting@nsdl.co.in in case of any queries/grievances relating to e-voting the Members/Beneficial owners maycontact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Anubhav Saxena, Assistant Manager-NSDL at

evoting@nsdl.co.in/022-24994835.By the order of Board of Directors Mr Minesh Mod Whole Time Director

ICT LIMITED

Phone: 91-01882-258780. Fax: 91-01882-258059 Website: www.jct.co.in, Email: jctsecretarial@jctltd.com NOTICE OF 73rd AGM, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that

1. the 73" Annual General Meeting (AGM) of the Company will be held on Wednesday, the 28"day of

September, 2022 at 11:30 am IST through Video Conferencing ("VC")/Other Audio Visual Means

("OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice of the 73" thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31th December 2020, 13th January 2021 8th December 2021 and 05th May 2022 respectively, issued by the Ministry of Corporate Affairs ("MC

In terms of MCA Circular/s and SEBI Circular, the Notice of the 73rd AGM and the Annual Report for the year 2021-22 including the Audited Financial Statements for the year ended 31" March, 2022.
("Annual Report") has been sent by email to those Members whose email addresses are registered. of the 73rd AGM and Annual Report to the Members have been dispensed with vide MCA Circular

September, 2022 may cast their vote electronically on the Ordinary and Special Business, as set ou in the Notice of 73" AGM through electronic voting system of National Securities Depository Limited ("NSDL"). Members are requested to please take note of following facts: The Ordinary and Special Business, as set out in the Notice of the 73rdAGM, will be transacte

The remote e-Voting period will commence on Sunday, 25" September, 2022 at 9:00 A.M (IST). The remote e-Voting period ends on Tuesday, 27" September, 2022 at 5:00 P.M (IST).

through voting by electronic means.

September, 2022. Any person who acquires shares and becomes a member of the company after dispatch or notice of AGM and holding shares as on the cut-off date i.e. 21.09.2022 may obtain the login ic

The remote e-Voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the members, the member shall not be allowed to

c. Only a person whose name is recorded in the register of members/beneficial owners as o

Audited Financial Statements for the year 2021-22, will be available on the website of the Company at www.jct.co.in and the website of BSE Limited at www.bseindia.com.
viii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or send a request to (Mr. Aman Goyal)

at evoting@nsdl.co.in Those members holding shares in physical mode whose email addresses are not registere with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of PAN card), and the scanned copy of PAN card). Aadhar Card) by email to (ictsecretarial@ictltd.com), Members holding shares in Demat mod

Civi : L20105W01340FLU15294
Regd. Office: 2, Red Cross Place, Kolkata - 700 001, India | Tel: (91)(33)2254-3100
Fax (91)(33)2254-3130 | Email: cosec@hngil.com | Website: www.hngil.com

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Members are provided with the facility to cast their votes on a esolutions set forth in the Notice of the AGM using electronic voting system (e-voting) Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, 21st September, 2022 will be entitled to cast their votes

hrough VC/OAVM facility and had not cast their votes on the Resolutions through emote e-voting and are otherwise barred from doing so, shall be eligible for e-voting

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds hares as of the cut-off date; may obtain the login ID and password by sending

For details relating to remote e-voting, please refer to the Notice of the AGM. In case o any query/ grievance, Members may contact Mr. Amit Vishal, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lowe Parel, Mumbai 400 013 at email: evoting@nsdl.co.in/amitv@nsdl.co.in, Tel 91 22 249

request to **evoting@nsdl.co.in.** However, if he/she is already registered with NSDL fo

of the AGM. The declared results along with the Scrutinizer's Report, will be available forthwith on the Company's website (www.hngil.com) and on the NSDL's e-voting website (www.evoting.nsdl.com). Such results will also be forwarded by the Com to the National Stock Exchange of India Limited (NSE), BSE Limited (BSE) and Th Calcutta Stock Exchange Limited (CSE), where the Company's shares are listed

(Mukund Chandak) Company Secretary and Compliance Officer

Dated: 05.09.2022

Regd. Off.: 507, Laxmiplaza, Laxmi Industrial Estate, Newlink Road, Andheri (West), Mumbai - 400 053, Maharashtra. CIN: L45200MH1984PLC034789,

Management and Administration) Rules, 2014, and Regulation 44 of the Securities Exchange Board of

valtional Securities Depository Limited ("NSDL"). The details pursuant to act are as under:

Members holding shares either in physical form or in dematerialization form, as on the cut-off date. i.e. flursday September 22, 2022 are ("eligible Members"), to exercise their rights to vote by remote e-voting.

ast by member, he/she shall not be allowed to change it subsequently or cast the vote again.

The member can participate in AGM even after exercising their right to vote through remote e- voting but hall not cast their vote again in the AGM. i. The facility for e-voting will also be made available during the AGM and those members present in th

avail the facility of remote e-voting as well as e-voting during the AGM.

riii. Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of

nease write entail to our Kin Ie. Autoit Corporate Services FVI. Ltd off its entail fo@adroitcorporate.com and for further details on updation of email address, bank details and umber you may refer the Notice of the AGM.

Date: September 05, 2022 Place: Chicago

CIN: L17117PB1946PLC004565 Regd. Office: Village Chohal, Distt. Hoshiarpur 146024 (Punjab)

Circulars") and Circular No. SEBI/HO/CFD/CMD1/C/R/P/2020/79 and SEBI/HO/CFD/CMD2/C/R/P. 2021/11 dated 12" May 2020 and January 15 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

with the Company/Depository Participant(s). The requirement of sending physical copy of the Notic Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21

used for casting vote Members may further note that

the cut-off date, shall be entitled to avail the facility of remote e-Voting, participating in the 73°AGM through VC/OAVM facility as well as e-Voting at the 73°AGM.

The Notice of the 73°AGM and the Annual Report for the year 2021-22 including therein the

can update their email address with the Depository Participant.

The register of Members and the Share Transfer books of the Company will remain closed from 22nd September 2022 to 28th September 2022 both days inclusive, for annual closing

Kanwar Nitin Singh Company Secretary

CIN: L26109WB1946PLC013294

Notice is hereby given that the 76th Annual General Meeting (AGM) of the Company wil e held on Wednesday, 28th September, 2022 at 11.30 A.M. through Video onferencing (VC) or Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM on Monday, 5th September, 2022, through electronic mode to Members whose e-mail addresses are registered with the Company/Depositories in accordance with the circular issued by

he members who have casted their votes by remote e-voting prior to the AGM may also attend/participates in the AGM through VC/OAVM but shall not be entitled t

emote e-voting then he/she can use his/her existing User ID and Password casting

The Notice of the AGM along with Annual Report are available on the website of the

For Hindusthan National Glass & Industries Ltd.

and password by sending a request at iclsecretarial@jctltd.com or evoting@nsdl.co.in. However a person is already registered with NSDL for e-Voting then existing user ID and password can be

change it subsequently. The members who have cast their vote by remote e-Voting prior to the AGM may also attent the AGM but shall not be entitled to cast their vote again through e-Voting system during 73'

For JCT Limited Place: Hoshiarou

Hindusthan National Glass & Industries Limited

NOTICE OF 76TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

olinistry of Corporate Affairs dated 5th May, 2020 read with circulars dated 8th April 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020. Further, pursuant to Section 91 of the Companies Act, 2013, the Registers of Member and the Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive).

by remote e-voting or e-voting during AGM. Those who are not Members on the cut-of date should accordingly treat the AGM Notice as for information purpose only. The remote e-voting period commences on Sunday 25th September, 2022 (9.00 a.m IST) and ends on Tuesday 27th September, 2022 (5.00 p.m. IST). During this period Members may cast their vote electronically. The remote e-voting module shall be lisabled by NSDL thereafter. Those members, who shall be present in the AGM

The results of the voting will be declared within two working days from the conclusion

Company (www.hngil.com), NSDL (www.evoting.nsdl.com), BSE (www.bseindia.com) NSE (www.nseindia.com) and CSE (www.cse-india.com).

Place : Kolkata

PUBLIC NOTICE

(NOW ALL MEN BY THESE PRESENTS that Shri Sumanbhai P. Parekh and Shri. Nimesh Sumanbha Parekh have been lawful co-owners of Shop No.07, Ground Floor, "KAILASH MANSAROVAR", constructed on land earing Old Survey No.666, New Survey No. 255, Hiss No.2, and Old Survey No.667, New Survey No. 256, of Revenue Village Bhayander, Taluka and District Thane and ointly holding Share Certificate No. 07, under Distinctiv Nos. from 061 to 070, which they have jointly purchase from the Builders M/s. Siddhivinayak Realtors vide a greement for Sale dated 14.09.2014, registered under S lo.TNN-4/5394/2014, dated 18/09/2014. That said Shr umanbhai P. Parekh died intestate on 15.07.2016, lea pehind him, his widow Smt. Ramila Sumanbhai Parekl one son Mr. Nimesh Sumanbhai Parekh and thre aughters namely Smt. Bhamini Aiay Gandhi, Smt. Bind Satish Seth and Smt. Trupti Parimal Shah, as his only leg eirs to acquire, inherit his 50% undivided share in the sa neirs to acquire, inherit his 50% undivided share in the sair. Flat Premises. That vide Relaese Deed date of 9.12.2021 duly registered vide Sr. No. TNN-7/17766/2021 dater. 09.12.2021, said Smt. Ramila Sumanbhai Parekh, Smt Bhamini Ajay Gandhi, Smt. Bindu Satish Seth and Smt Trupti Parimal Shah have released their respective share in Trupti Parimal Shah have released their respective share I favour of my client Mr. Nimesh Sumanbhai Parekh is use, occupation and possession of the said Offic Premises as sole owner thereof.

Any person / party / legal heirs / representative having an adverse claim or interest over the said Flat Premises or pathereof is asked to put the same in writing to me / my clier within 14 days from the date of publication hereof otherwis no claim shall be entertained.

VIRENDRA PRATAP SHARMA Date: 06/09/2022 Manav Vikash Compound, Shivaji Nagar No.2 Marol Naka, Andheri (East), Mumbai 400059.

जाहीर सूचना

सर्वांना कळविण्यात येते की. माझे पती कै अहमद ईस्माईल पटेल यांचा मृत्यू १४/०५/२०२ या दिवशी झाला. माझ्या पतिचे गाडी क्रमांक MH02/DK/6785 असून त्याचा परमीट न 9771/BO/16 आहे. मी त्यांची पत्नी श्रीमती **जरीना अहमद पटेल** असून रिक्षाचे परमिट माझ्य नावावर करण्यासाठी क्षेत्रीय व कार्यालयीन अनेव संबंधितांना विनंती केली आहे. तरी कणालाई आपत्ती किंवा हरकत असेल तर १५ दिवसांत उपप्रादेशिक परिवहन कार्यालय, बोरिवली, मुंबई

प्रार्थी:- जरीना अहमद पटेल पत्ता:- रुम नं. ३३९, स्कॉटर्स कॉलनी, रोड न ३, चिंचोली गेट, हुस्नैनी चौकजवळ, मालाड (पूर्व) मुंबई- ४०० ०९७

जाहीर नोटीस सर्व लोकांना ह्या नोटीसीने कळविण्यात येते

कि, फ्लॅट नं.९०५, "बी" विंग. नववा मजला वेंकटेश कृपा को-ऑप. हौसिंग सो. लि बिल्डींग नं २ बालाजी कॉम्प्लेक्स, १५० फीत रोड, भाईंदर प., जि. ठाणे, श्री रणजीत कांतीलाल जैन व श्री कांतीलाल सी जैन ह्यांच्या नावांनी होता, परंतु श्री कांतीलाल सी जैन, ता. १९/०२/२०१७, रोजी मयत झालेले असून त्यांच्या वारसापैकी म्हणून श्री कैलाश कांतीलाल जैन, ह्यांनी सोसायटीला अर्ज करून सदर फ्लॅट व शेअर सर्टीफिकेटमधील ५०% हिस्सा आपल्या नावांनी केलेला आहे व श्री रणजीत कांतीलाल जैन, ह्यांनी ता. ३०/०६/२०१७ च्या बक्षीसपत्राने त्यांचा ५०% हिस्सा श्री कैलाश कातीलाल जैन, ह्यांना दिलेला असून श्री कैलाश कांतीलाल जैन, हे सदर फ्लॅटचे पूर मालक झालेले आहेत व त्यांनी सदर फ्लेंब माझ्या अशिलांना विकण्याचे ठरवलेले आहे तरी सदर फ्लॅटवर कोणाही व्यक्तीचा हक्क असेल तर त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून १४ दिवसाचे आत आपल्याजवळील पुराव्यासह ए/१०४, न्यू श्री सिद्धिविनायक सी.एच.एस. लि., स्टेशन रोड, भाईदर (प), जि. ठाणे – ४०१ १०१, ह्या पत्त्यावर लेखी कळवावे, अन्यथा तसा कुठल्याई प्रकारचा हक्के हितसंबंध नाही असे समजण्यात येईल व विक्रीचा व्यवहार पूर्ण केला जाईल

सनील बी. गारोडिया (वकील, उच्च न्यायालय मंबर्ड) ठिकाण: भाईदर दि. ०६/०९/२०२२

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED (Formerly Hindustan Lever Limited) Regd. Off. Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala, Andheri (East) Mumbai - 40009 Notice is hereby given that the following share certificates have been reported as lost / misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days

Name of the holder: Kuldeep Sur jointly with Neelam Suri, Folio No. HLL3669545, No. of shares (Rs.1/-: 200, Certificate No.(s) 5410326, Distinctive No.(s) 2201839792 –2201839991

Place: Delhi Date: 02-09-2022

PUBLIC NOTICE

By this Notice, Public in general is informed that LATE MR. ALLAUDDIN SULTANALI MOMIN ember of the Bhagyashali Shantinagar Co operative Housing Society Ltd., Holder of Share Certificate No. 69, owner of Shop No. 015, Bldg. No. B-50-51-52, Sector-3, Shanti Nagar, Mira Road (East), Dist. Thane - 401 107, died intestate on 02/07/2020 MRS. NAFISABEN ALLAUDDIN MOMIN is claiming transfer o shares and interest in the capital / property o the society in respect of the said shop belonging to the deceased, being wife of the deceased Claims and objections are hereby invited from the other legal heirs and successors of the he capital / property of the society belon the deceased member in respect of the sai shop. The claimants / objectors may inform to undersigned within period of **15 days** from th publication of this notice failing which the society will transfer the shares and interest in the capital / property of the society belonging to the deceased member in name Mrs. Nafisabe Allauddin Momin and thereafter no claims of bjections will be considered by the society.

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

जाहीर सूचना

मी. नीलम नाईक, राहणार- एच.क्र.३४०. खवणे आळी बोलिंज-सोपारा रोड, बोळिंज, विरार (प), ता. वसई, जि पालघर - ४०१ ३०३, येथे या सूचनेद्वारे घोषित करते की : माझे पहिले नाव नीलम दिलीप नाईक आहे आणि माझे लग्न चिन्मयानंद ओरोस्कर यांच्याशी झाले आहे, लग्नानंतर मी माझे पूर्वीचे नाव कायम ठेवले आहे. माझ्या सर्व दस्तऐवजांमध्ये, माझ्या मुलीच्या, रुत्वी चिन्मयानंद ओरोस्करच्या जन्म प्रमाणपत्राशिवाय, माझे नाव नीलम दिलीप नाईक असे नमूद केले आहे. ज्यावर माझे नाव नीलम चिन्मयानंद ओरोस्कर असे लिहिलेले आहे. मी घोषित करते की, नीलम दिलीप नाईक आणि नीलम चिन्मयानंद ओरोस्कर ही दोन्ही नावे माझी आहेत आणि मी एक आणि एकच व्यक्ती

सही/-श्रीमती नीलम चिन्मयानंद ओरोस्कर

दिनांक: ०६.०९.२०२२

(fx फ्रेजर ॲण्ड कंपनी लिमिटेड

सीआयएन: एल५११००एमएच१९१७पीएलसी२७२४१८ नॉद.कार्या:: बी-१०, दिव्यस्मित कोहौसोलि., गौरव गार्डन कॉम्प्लेक्स, गौरव जमुना इमारतीसमोर, बंदर पाखाडी रोड, कांदिवली (प.), मुंबई-४०००६७. द्र.:०२२-२८६८६७३५, वेबसाईट: www.fraserindia.co.in, ई-मेल: fraseracp@gmail.com

वार्षिक सर्वसाधारण सभा, ई-मतदान माहिती आणि पुस्तक बंदची सूचना

- याद्वारे सचना देण्यात आली आहे की, कंपनीच्या भागधारकांची वार्षिक सर्वसाधारण सभा बधवार, २८ सप्टेंबर राश्चर पुराना पुराना कारणा शिक्ष के क्यांचित्र ना नारकार्या जात्रकार वाकार्याच्या कारणा पुराना पुराना पुराना ए २०२२ रोजी दुपारी ०१:०० वाजता व्हिडीओ कॉन्फरिसिंग (व्हीसी)/इत ऑडिओ-व्हिज्युवल मीस्त (ऑप्हिसीए द्वारे, कंपनी कायदा, २०१३ आणि त्याखाली तयार केलेले नियम आणि सेबी (एलओडीआर) नियम, २०१५ च्य लागू तरतुर्दीचे पालन करून, सामान्य परिपत्रकांसह वाचले. –सेबीच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यव करण्यासाठी, एमसीएद्वारे जारी केलेले आणि सेबीद्वारे जारी केलेले परिपत्रक, सामान्य ठिकाणी सभासदांच्या प्रत्यक्ष रपस्थितीशिवाय होणार आहे.
- ज्या सदस्यांचे ई-मेल पत्ते कंपनीच्या आरटीएमध्ये नोंदणीकृत आहेत, त्यांना एजीएम आणि वार्षिक अहवालाची सूचना विद्युत स्वरूपात पाठविली जाईल आणि एजीएम आणि वार्षिक अहवालाच्या सूचनेची वास्तविक प्रतीसह वितरीत करण्याची आवश्यकता आहे.
- विद्यत स्वरुपाने पाठवलेला वार्षिक अहवाल आणि इतर संप्रेषणे कंपनीच्या www.fraserindia.co.in वेबसाइटवर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) च्या www.evotingindia.com य वेबसाइटवर उपलब्ध आहेत.
- सभासदांची नोंदणी आणि कंपनीचे शेअर ट्रान्सफर बुक्स २२ सप्टेंबर, २०२२ ते २८ सप्टेंबर, २०२२ (दोर्न्ह दिवसांसह) एजीएमच्या उद्देशाने बंद राहतील
- भौतिक स्वरूपात कंपनीचे इक्रिटी शेअर्स धारण केलेल्या कंपनीचे सदस्य आणि ज्यांनी त्यांचे ई-मेल नोंदणीकृत केलेले नाहीत त्यांना त्यांचे ई-मेल पत्ते पूर्वाशेरेजिस्ट्री (इंडिया) प्रा. लि., त्यांच्या वेबसाइत भाषणाञ्चा प्रतिशं पात्रा प्रपात प्रवास प्रमात प्रमात प्रमात प्रवास प्रवास प्रवास प्रवास प्रवास प्रकास प्रकास प्रकास प्रकास (भाष्ट्र प्रवास प्रवास प्रकास (भाष्ट्र प्रवास प्रकास करूर आणि त्यातील मार्गदर्शनानुसार नोंदणी प्रक्रियेचे अनुसरण करा. सदस्यांना नाव, फोलिओ कमांक मोबाईल कमांक आणि ई-मेल आयडी यांमारखे तपशील पटान करण्याची विनंती केली जाते. कोणत्याई प्रश्नाच्या बाबतीत, सदस्य आरटीएला support@purvashare.com वर ई-मेल पाठवू शकतो.
- रिमोट ई-मतदान कालावधी २५ सप्टेंबर, २०२२ रोजी (सकाळी ९:०० वाजता) सुरू होईल आणि २७ सप्टेंबर २०२२ रोजी (संध्याकाळी ५:०० वाजता) समाप्त होईल. त्यानंतर उउद्घङ दारे ई-व्होटिंग मॉड्यल अक्षम केले जाईल सदस्यांचे मतदान हक्क २१ सप्टेंबर, २०२२ रोजी (कट-ऑफ तारीख) कंपनीच्या त्यांच्या शेअरहोल्डिंगच्या प्रमाणा
- ई-व्होटिंग संदर्भात कोणतीही शंका असल्यास, सदस्य भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक आणि www.evotingindia.com येथे मदत विभागांतर्गत उपलब्ध भागधारकांसाठी ई-व्होटिंग वापरक मॅन्युअल पाह् शकतो किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करा किंवा मे. पूर्वा शेअरजिस्ट्री (इंडिया) प्रा.लि., नं.९, शिवशक्ती इंडस्ट्रीयल इस्टेट, तळमजला, जे.आर. बोरीचा मार्ग, कस्तुरबा हॉस्पिटल समोर, लोअर परळ, मुंबई-४०००११, फोन क्र.:०२२-२३०१६७६१. लिहू शकतो.

फ्रेजर ॲण्ड कंपनी लिमिटेडकरित शांकी हांड

दिनांक: 0२.0९.२0२२ (व्यवस्थापकीय संचालक) ठेकाण: मुंबई

थॉमस स्कॉट (इंडिया) लिमिटेड

सीआयएन: एल१८१०९एमएच२०१०पीएलसी२०९३०२ नोंदणीकृत कार्यालय: ५०, केवल इंडस्ट्रीज इस्टेट, सेनापती बापट मार्ग, लोअर परळ (पश्चिम) मुंबई-४०००१३. दूरः:(०२२) ४०४३६३६३, वेबसाईट:www.thomasscott.org, र्ड-मेल:investor.tsil@banggroup.com

जाहीर सूचना-कंपनीची १२वी वार्षिक सर्वसाधारण बैठक व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतरे ऑडिओ–व्हिज्युअल मीन (ओएव्हीएम) द्वारे आयोजित केली जाणार आहे सूचना याद्वारे देण्यात येत आहे की, **थॉमस स्कॉट (इंडिया) लिमिटेड** (कंपनी) च्या सदस्याची १२वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी दु.१.३०वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/इतर ऑडिओ व्हिज्यअल साधन (ओएव्हीएम) होणार आहे. सामान्य ठिकार्ण सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय, कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली बनवलेल्या नियमांचे पालन करून, ८ एप्रिल २०२०, एप्रिल रोजीच्या सामान्य परिपत्रकांसह वाचा १३ २०२०, मे ५, २०२०, १३ जानेवारी, २०२१ नवीनतम ०२/२०२२ दिनांक ५ मे, २०२२ रोजी कॉर्पोरेट त्र्यवहार मंत्रालयाने जारी केलेले (एमसीए परिपत्रक) आणि परिपत्रके दिनांक १२ मे, २०२०, जानेवारी १२०२. आणि १२१५ नवीनतम् परिपत्रक कमांक सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआरपी पी/२०२२/६२ दिनांक १३ मे. २०२२ रोजी. सिक्यरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने (सेर्ब परिपत्रक) ३० वी एजीएमची सूचना जारी केले आहे.

२०२१-२२ आर्थिक वर्षासाठी एजीएम आणि वार्षिक अहवालाची सूचना इलेक्ट्रॉनिक मोडमध्ये ज्य भागधारकांचे ई-मेल आयडी कंपनी किंवा डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत त्यांना पाठवले जातील. उपरोक्त कागदपत्रे कंपनीच्या www.thomasscott.org या वेंबसाइटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com / www.nseindia.com या वेबसाइटवर उपलब्ध असतील. एमसीए परिपत्रक आणि सेबी परिपत्रकानुसार, एजीएम आणि वार्षिक अहवालाच्या नोटिसच्य कोणत्याही वास्तविक प्रती कोणत्याही भागधारकाला पाठवल्या जाणार नाहीत.

नोंदणी आणि ईमेल पत्ते अद्यतनित करण्याची पद्धत:

ठिकाण: मुंबई

- अ) वास्तविक स्वरुपामध्ये शेअर्स धारण करणाऱ्या सदस्यांना investor.tsil@banggroup.com/ mohsin.mohd@kfintech.com वर आवश्यक कागदपत्रांसह फोलिओ क्रमांक, सदस्यांचे नाव आणि स्वयं-साक्षांकित स्कॅन कॉपीसह ईमेल पाठविण्याची विनंती केली जाते. त्यांचे ईमेल पत्ते नोंदणी करण्यासाठी पॅन कार्ड किंवा आधार कार्ड.
- ल) डीमॅट मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांना विनंती आहे की त्यांनी ईमेल पत्त्यांची नोंदर्ण करण्यासाठी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटशी संपर्क साधावा. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची पद्धत:

कंपनी ३०व्या एजीएमच्या नोटीसमध्ये नमूद केलेल्या सर्व ठरावांवर मत देण्यासाठी तिच्या भागधारकांन ई-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) सिद्ध करत आहे. याव्यतिरिक्त, कंपनीकडे एजीएम (ई-व्होटिंग) दरम्यान ई-व्होटिंगद्वारे मतदान करण्याची सुविधा आहे. विद्युत स्वरुपाने/वास्तविक स्वरुपामध्ये शेअसी धारण केलेल्या भागधारकांद्वारे एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची प्रक्रिया एजीएमच्य सूचनेमध्ये प्रदान केली जाईल. कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये कोरम मोजण्याच्य उद्देशाने व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल

> थॉमस स्कॉट (इंडिया) लिमिटेडकरिता सही/- ब्रिजगोपाल बालाराम बंग व्यवस्थापकीय संचालक

INNOVASSYNTH INVESTMENTS LIMITED

Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colony, Khopoli-410203, Maharashtra, India. CIN: L67120MH2008PLC178923 Tel.: +91-2192-260224 Fax: +91-2192-263628 Website: www.innovassynthinvestments.in

E-mail: secretarial@innovassynthinvestments.in

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") o the Company will be held on Thursday, September 29, 2022, at 11:00 a.m (1ST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM" in compliance with General Circular No. 02/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CF D/CMD2/C IR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI") and other circulars issued from time to time (collectively referred to as "the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR") without the physical presence of the Members at a common venue to transact the business as set out in the notice of the AGM. The deemer venue for the 14th AGM shall be the Registered Office of the Company. The Notice of the AGM along with the Annual Report 2021-22 is being sen only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circular and SEBI Circular No. 62 dated May 13, 2022. Shareholders holding shares in dematerialized mode are requested to register their emai addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s Satellite Corporate Services Private Limited, The Notice of 14th AGM and Annual Report 2021 22 will also be made available on the Company's website www.innovassynthinyestments.in.on.the.website.of.the.BSF.Ltd.a www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com The Company is providing its members with the facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using a electronic voting system from a place other than the venue of the Meeting ("Remote e-voting"). The Company has engaged the services of the National Securities Depository Limited (NSDL) as the Agency to provide an e-voting facility. The Notice of the meeting and format of communication for e-voting is available on the website of the Compan www.innovassynthinvestments.in and on the website of NSDL https:/ www.evoting.nsdl.com The remote e-voting facility shall commence or Monday, September 26, 2022, from 09:00 a.m. and end on Wednesday September 29, 2022, at 5:00 p.m. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i. e. Thursday, September 22, 2022, shall be entitled to avail of the facility o remote e-voting/voting at the Meeting. The result of e-voting shall be announced after the AGM of the Company

The results declared along with the Scrutinizer's Report shall be placed or the Company's website www.innovassynthinvestments.in and on the website of NSDL https://www.evoting.nsdl.com for information on the Members, besides being communicated to the Stock Exchanges.

Members may further note that SEBI vide circular dated January 25, 2022 has mandated listed companies to issue securities in dematerialized forn only while processing various service requests. Further, SEBI vide notification dated January 24, 2022, has mandated that all requests fo transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, members are advised to dematerialize the shares

held by them in physical form. **BOOK CLOSURE:**

Place: Khopoli

Date:6th September 2022

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 23, 2022, to Thursday, September 29, 2022 (both days nclusive), for the purpose of AGM. RECORD DATE:

Any person who becomes a member of the Company after despatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request a evoting@nsdl.co.in. The detailed procedure for obtaining a User ID and password is also provided in the Notice of the meeting which is available on the Company's website and NSDL's website.

For any query or information, you may contact the NSDL helpdesk by sending a request at evoting@nsdl.co.in or call toll-free no.: 1800 1020 990 and 1800 22 44 30.

For, Innovassynth Investments Limited Chief financial officer & Company Secretary

ACS 55746

0.0 AJCON GLOBAL

ॲजकॉन ग्लोबल सर्विसेस लिमिटेड

नोंदणीकृत कार्यालय: ए-४०८, एक्स्प्रेस झोन, पटेल्सजवळ, प.द्र. महामार्ग गोरेगाव[ँ] (पु.), मुंबई-६३. **दूर.:+**९१ २२ ६७१६०४००, **फॅक्स:+**९१ २२ २८७२२०६२ **सीआयएनः** एल७४१४०एमएच१९८६पीएलसी०४१९४१ -मेल:ajcon@ajcon.net

३५वी वार्षिक सर्वसाधारण सभा, ई-मतदान आणि पुस्तक बंदची नोटीस

ग्राद्वारे अधिसूचना देण्यात आली आहे की**, अजकॉन ग्लोबल सर्व्हिसेस लिमिटेड** (कंपनी) च्या सदस्यांर्च ३५वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २८ सप्टेंबर, २०२२ रोजी सकाळी ११:०० वाजता (भाग्रवे) १० ऑगस्ट, २०२२ रोजीच्या ३५व्या एजीएमच्या सूचनेत नमूद केल्याप्रमाणे व्यवसाय करण्यासाठी व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/अन्य ऑडिओ व्हिज्युअल साधिने (ओएव्हीएम) आयोजित केर्ल

वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल ज्यामध्ये मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल नेखापरीक्षण वित्तीय अहवाल असलेला एजीएम आणि वार्षिक अहवालाची सूचना ०५ सप्टेंबर, २०२२ रोर्ज ज्यांचे कंपनी/आरटीए/डिपॉझिटरी सहभागीदारकडे नोंदणीकृत ई-मेल ०२ सप्टेंबर, २०२२ रोजी केवळ विद्युत पद्धतीने पाठविली गेली आहेत. वार्षिक अहवालाच्या प्रती पाठविण्याची आवश्यकता संबंधिः गरिपत्रकाद्वारे पाठविली गेली आहे.

कंपनी अधिनियम २०१३ च्या कलम १०८ च्या अनुषंगाने कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ रं नियम २० आणि सेबी (एलओडीआर) विनियम, २०१५ च्या नियम ४४ नुसार कंपनीने ई-मतदान सुविधा प्रदान करण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लि. (सीडीएसएल) ची सेवा नियुक्त केली आहे तदस्यांना अशीही माहिती दिली जाते की:

- ई-वोटिंगद्वारे मतदानासाठी पात्र सदस्यांची निश्चित करण्याची कट ऑफ तारीख २३ सप्टेंबर, २०२ आहे. रिमोट ई-मतदान ०३ (तीन) दिवसांसाठी अर्थात २५ सप्टेंबर, २०२२ रोजी स.९.३०वा.(भाप्रवे सरू असेल आणि २७ सप्टेंबर, २०२२ रोजी सं.५.००वा.(भाप्रवे) संपेल.
- दूरस्थ ई-मतदानाद्वारे मतदानाचा हक बजावल्यानंतरही सदस्य एजीएममध्ये भाग घेऊ शकतात, परंतु एजीएमवर पन्हा मतदान करण्याम परवानगी दिली जाणार नाही. रिमोट ई-मतदानात तमेच एजीएमच्य ई-वोटिंगद्वारे सभासदांना त्याचे मत दिले गेले तर दरस्थ ई-मतदानाद्वारे केवळ मतदानाचा विचार केल
- कोणतीही व्यक्ती ज्याने ही नोटीस पाठवल्यानंतर कंपनीचे समभाग ताब्यात घेतले आहेत आणि कर ऑफ तारखेनसार शेअर्स धारण केली आहेत म्हणजेच २३ सप्टेंबर, २०२२ रोजी ई-मतदान सचनांच संदर्भ घ्यावा. तथापि, रिमोट ई-मतदानासाठी सीडीएसएलकडे आधीपासून नोंदणी केलेली असल्यास
- अस्तित्त्वात असलेला वापरकर्ता आयडी आणि संकेतशब्द मत टाकण्यासाठी वापरला जाऊ शकतो. एजीएममध्ये रिमोट ई-मतदान आणि ई-मतदानाच्या सूचनांसहित सूचनेत वार्षिक अहवालाचा समावेश आहे जो कंपनीच्या वेबसाइट www.ajcononline.com आणि स्टॉक एक्सचेंजच्य www.bseindia.com वर उपलब्ध आहे
- विद्युत स्वरुपाने मतदानानबाबत काही तक्रारी असल्यास संपर्क श्री. राकेश दळवी, वरिष्ठ व्यवस्थापन (सीडीएसएल), सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन म्युचरेक्स, मफतलाल मिल कंपाऊंड, ना.म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ किंव helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क ०२२-२३०५८५४२,

सेबी (लिस्टिंग ओब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेन्टस) नियमावली २०१५ च्या नियम ४२ आणि कंपनी कायदा २०१३ च्या कलम ९१ च्या अनुषंगाने १२ ऑगस्ट, २०२१ रोजी होणाऱ्या ३५व्या वार्षिव सर्वसाधारण सभेनिमित्त कंपनीची सभासद व समभाग हस्तांतरण पुस्तके २४ सप्टेंबर, २०२२ ते २८ सप्टेंबर २०२२ (दोन्ही दिवस समावेश) पर्यंत बंद राहतील.

ॲजकॉन ग्लोबल सर्विसेस लिमिटेडकरित

ठिकाण: मंबर्ड दिनांक: ०५.०९.२०२२

शैलेंद्र पाठव कंपनी सचिव व सक्षम अधिकार्र

युनायटेड व्हॅन डर हॉर्स्ट लिमिटेड

सीआयएन:एल९९९९९एमएच१९८७पीएलसी०४४१५१ नोंदणीकृत कार्यालय: ई-२९/३०, एमआयडीसी, तळोजा, रायगड-४९०२०८, महाराष्ट्र, भारत. दूर.:0२२-२७४१२७२८/२९, फॅक्स:0२२-२७४१०३०८,

ई-मेल:uvdhl29@gmail.com, वेबसाईट:www.uvdhl.com व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत होणाऱ्या कंपनीच्या ३५व्या वार्षिक सर्वसाधारण सभेची, ई-वोटिंग माहितीची व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, **युनायटेड व्हॅन डर हॉर्स्ट लिमिटेड** (कंपनी) च्या सदस्यांची ३५वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २७ सप्टेंबर, २०२२ रोजी दु.०३.३०वा. गप्रवे भागधारकांना २६ ऑगस्ट, २०२२ रोजी कंपनी/ठेवीदार सहभागीदाराकडे नोंद असलेल्या ई-मेल केलेल्या, एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे आणि वित्तीय वर्ष २०२१-२२ करिता आणि जे कंपनीच्या <u>www.uvdhl.com</u> आणि कंपनीचे शेअर्स जेथे मुचिबद्ध आहेत त्या स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com आणि कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयपीएल) च्या (https:// <u>nstavote.linkintime.co.in)</u> वेबसाईटवर उपलब्ध आहेत.

सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दिनांक ५ मे, २०२२ सहवाचिता परिपत्रक दिनांक १४ डिसेंबर, २०२१, ८ डिसेंबर, २०२१, १३ जानेवारी, २०२१, ५ मे, २०२०, १३ रप्रिल, २०२० आणि ८ एप्रिल, २०२० (एमसीए परिपत्रके) आणि सेबीद्वारा वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२०, सेबी/ रचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दि.१५ जानेवारी, २०२१ आणि सेबी/ र्चओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दि.१३ मे, २०२२ नुसार वित्तीय वर्ष २०२१-२२ करिता लेखापरिक्षित वार्षिक अहवालासह एजीएम सूचना ज्या सदस्यांचे ई-मेल . फंपनी/ठेवीदार सहभागीदार/आरटीएकडे नोंद आहेत त्यांना विद्युत स्वरुपात सोमवार, ५ सप्टेंबर २०२२ रोजी पाठविले आहे. सदर दस्तावेज कंपनीच्या <u>www.uvdhl.com</u> वेबसाईटवर उपलब्ध आहेत. एजीएमची सूचना कंपनीचे आरटीए अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयपीएल) च्या <u>(https://instavote.linkintime.co.in)</u> आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या मुंबई स्टॉक एक्सचेंजच्या वेबसाईटवर उपलब्ध आहेत.

ई-मेलचे नोंद/अद्यायावत करण्याची पद्धत:

न्या भागधारकांचे ई–मेल नोंद नाहीत त्यांनी खालीलप्रमाणे त्यांचे ई–मेल नोंद करावेत. वास्त्रविक स्वरुपात भागधारणा असणारे भागधारक यांना विनंती आहे की कंपनीचे

- निबंधक व हस्तांतर प्रतिनिधी अर्थात मे. लिंक इनटाईम इंडिया प्रा.लि. यांना www.linkintime.co.in वेबसाईटवर आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) असे सर्व
- डिमॅट स्वरुपात भागधारणा असणारे भागधारक: कपया डिमॅट खाते तपशील (सीडीएसएल १६ अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी+सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाची प्रत, पॅन (पॅनकार्डची स्वसाक्षांकीत प्रत), आधार (आधारकार्डची स्वसाक्षांकीत प्रत) कंपनीचे निबंधक व हस्तांतर प्रतिनिधी अर्थात मे. लिंक इनटाईम इंडिया प्रा.लि. यांना www.linkintime.co.in वेबसाईटवर
- ३. ई-मेल नोंद करण्याबाबत प्रश्न/अडचणी असल्यास भागधारकांनी rnt.helpdesk@linkintime.co.in वर लेखी कळवावे.

रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंग पद्धत:

कंपनी अधिनियम, २०१३ च्या कलम १०८ (कायदा) सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे, सर्वसाधारण सभेवरील भारतीय कंपनी सचिव संस्थेद्वारा वितरीत सचिवप्रमाण-२ आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) अधिनियम, २०१५ चे नियम ४४ नुसार कंपनीने एजीएमपुर्वी रिमोट ई-वोटिंग आणि एजीएममध्ये विमर्षीत करावयाचे व्यवसाय संदर्भात एजीएम दरम्यान ातदान सुविधा सदस्यांना दिलेली आहे.

ई-वोटिंग कालावधी शनिवार, २४ सप्टेंबर, २०२२ रोजी स.९.००वा. प्रारंभ होईल आणि सोमवार, २६ सप्टेंबर, २०२२ रोजी सायं.५.००वा समाप्त होईल. मंगळवार, २० सप्टेंबर, २०२२ या नोंद तारखेला वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना लिंक इनटाईम प्रायव्हेट लिमिटेड (एलआयआयपीएल) द्वारे एजीएम सूचनेत नमुद साधारण व विशेष विषयावर मत देता येईल आणि सदर नोंद्र तारखेला कंपनीचे भांडवलात सदस्यांदारे धारण समभागांच्या संख्येवर त्यांचे मतदान अधिकार असतील. त्यानंतर मतदानासाठी दूरस्थ ई-मतदान मॉड्यूल एलआयआयपीएलद्वारे अक्षम केले जाईल आणि भागधारकांना उपरोक्त तारीख आणि वेळेच्या पलीकडे इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास परवानगी दिली जाणार नाही. एकदा जर एखाद्या ठरावावर मतदाराने मतदाराचे मत दिले की नंतर भागधारक त्यास बदलू देणार नाही. एजीएममध्ये हजर असणारे आणि दूरस्थ ई-मतदानाद्वारे ठरावावर मतदानाचा हक्क बजावणारे आणि अन्यथा तसे करण्यास मनाई नसलेलेच भागधारक एजीएममध्ये ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. रिमोट ई-वोटिंगद्वारे मतदान करणारे सदस्य एजीएममध्ये उपस्थित राहण्यास पात्र असतील, परंतु एजीएमवर मतदान करण्यास पात्र नसतील. ज्या व्यक्तीचे नाव सदस्यांच्या नोंदीमध्ये किंवा उपविभागाद्वारे कट ऑफ तारखेला ठेवलेल्या फायदेशीर मालकांच्या नोंदीमध्ये नोंदवले गेले आहे अशा व्यक्तीस रिमोट ई-मतदान तसेच एजीएममध्ये मतदानाची सुविधा मिळू शकेल.

जर कोणा व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास नोंद तारखेला भागधारणा घेतली असल्यास त्यांनी enotices@linkintime.co.in वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापि सदस्य रिमोट ई-वोटिंगकरिता एलआयआयपीएलसह यापुर्वीच नोंद असल्यास त्यांनी रिमोट ई-वोटिंगने मत देण्यासाठी विद्यमान युजरआयडी व पासवर्ड वापरावा.

।।गधारकांना ई–वोटिंगबाबत काही प्रश्न असल्यास फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि <u>www.instavote.linkintime.co.in</u> वर हेल्प सेक्शन अंतर्गत उपलब्ध ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा संपर्क श्री. राजीव रंजन, दूर.:०२२-४९१८६००० किंवा <u>enotices@linkintime.co.in</u> / <u>uvdhl19@gmail.com</u> ई-मेल करावा.

गिंभारकांना लॉगइनबाबत काही समस्या असल्यास <u>instameet@linkintime.co.in</u> किंवा <u>uvdhl19@gmail.com</u> वर ई–मेल करावा किंवा ०२२–४९१८६१७५ वर संपर्क करावा. एजीएममध्ये ई-वोटिंग आणि रिमोट ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव श्री. शशांक घैसास (सदस्यत्व क्र.एफसीएस एफ११७८२) यांची नियुक्ती करण्यात आली आहे.

रिमोट ई-वोटिंग व एजीएममध्ये मत दिल्याचा निकाल एजीएम समाप्तीपासून ४८ तासात घोषित केला जाईल. घोषित झालेला निकाल तपासनीसांच्या अहवालसह कंपनीच्या www.uvdhl.com आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या मुंबई स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर प्रसिद्ध केले जाईल आणि बीएसई लिमिटेकडे कळविले

यम्तक बंद करणे:

ठिकाण: मुंबई

दिनांक: ६ सप्टेंबर, २०२२

कंपनी अधिनियम, २०१३ (कायदा) च्या कलम ९१ आणि सेबीच्या लागू विनियम (सूचीबद्धता आज्ञापत्र आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (लिस्टिंग रेग्युलेशन्स) च्या अनुषंगाने कंपनीच्या सदस्यांची नोंदणी व शेअर हस्तांतरण पुस्तके ३१ मार्च २०२२ रोजी संपलेल्या कंपनीची ३५वी वार्षिक सर्वसाधारण सभा आयोजित करण्याच्या उद्देशाने कंपनीच्या सदस्यांची नोंद घेण्याकरिता बुधवार, २१ सप्टेंबर, २०२२ ते मंगळवार, २७ सप्टेंबर, २०२२ (दोन्ही दिवसांचा समावेश) बंद ठेवण्यात येईल.

संचालक मंडळाच्या आदेशान्वये व करिता युनायटेड व्हॅन डर हॉर्स्ट लिमिटेड

जगमीत सिंग सभरवाल अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन:00२७०६०७ MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213 Registered Office: M/s Amar Elec Eng. Co. Pushpa Park, Daftary Road Malad, Mumbai -400064 Phone: +91 8141200797 $\textbf{Email:} \ \underline{mercurytradelinkslimited@gmail.com}$

NOTICE OF THE 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 30th September, 2022 at 11:00 A.M. at the Registered Office of the Company situated at M/s Amar Elec Eng. Co. Pushpa Park Daftary Road Malad, Mumbai -400064, to transact the business as set out in th

The Annual Report of the Company for the year 2021-22 including director's report and financials for the year ended March 31, 2022 along with notice of Annual Genera Meeting were sent through courier to those shareholders whose emails are no registered with the Company or Company's Registrar and Transfer Agent (RTA) or 6th September, 2022 and by email on 5th September, 2022 to all those members whose email registered with the Company or with their respective Depositor Participant or Company's Registrar and Transfer Agent (RTA), Universal Capita Securities Pvt. Ltd.

Pursuant to section 91 of the Companies Act. 2013, Rule 10 of the Companie (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 SEBI Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretaria Standard 2 on general meeting, the Company is pleased to provide its members the facility to cast their votes by electronic means on the business set forth in the Notice though e-voting facility extended by Central Depository Services (India) Limited (CDSL). The Board of Directors has decided $23^{\rm rd}$ September, 2022 as the cutof date to record the entitlement of the Members to cast their votes through remote e oting at the AGM. A person whose name is recorded in the Register of Members o n the Register of Beneficial Owners as on the cutoff date only shall be entitled to avail the facility of remote e-voting. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:
a. Date of time of commencement of remote e-voting: 27th September, 2022 at

- 9.00 A. M. IST
 - Date and time of end of remote e-Voting: 29th September, 2022 at 5.00 P. M. IST The facility for casting the vote through Ballot paper will be made available at the AGM and the members attending the AGM who have not casted their vote by means of remote e-voting shall be able to cast their vote at the AGM though
- The Members who have casted their vote by remote e-voting may also attended the AGM but shall not be entitled to cast their vote again.
- The Notice of AGM is available on the website of the Company at www.mercurytradelinks.co.in.
 The results of the voting shall be announced within 48 hours from the conclusion.
- of the AGM and the results declared along with the scrutinizers report shall be placed on the Company's website www.mercurytradelinks.co.in for the information of the members besides being communicated to Bombay Stock Exchange.

Date: 6th September, 2022

Place: Ahmedabad

For electronic voting instructions, Members may go through the instructions in the Notice of AGM and in case of any queries/grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote e-voting User Manual for Members available at www.evotinqindia.com under help section or write an email to helpdesk.evoting@cdslindia.com .

By order of the Board of Directors For Mercury Trade Links Limite PARESHKUMAR V. SHETH MANAGING DIRECTOR & CHAIRMAN

एन आर अगरवाल इंडस्ट्रिज लिमिटेड

नोंदणीकृत कार्यालय: ५०२–ए/५०१–बी, फॉरच्युन टेरेस, ५वा मजल, सिटी मॉलच्या समोर, न्यु लिंक रोड, अंधेरी (प), मुंबई-४०००५३ दर::६७३१७५००/फॅक्स:२६७३०२२७/२६७३६९५३, ई-मेल:investors@nrail.com वेबसाईट:www.nrail.com सीआयएन:एल२२२१०एमएच१९९३पीएलसी१३३३६५ सचना

नोटीस याद्वारे देण्यात येत आहे की, २९वी वार्षिक सर्वसाधारण सभा (एजीएम) कंपनीच्या सभासदांची **एन आर** <mark>अगरवाल इंडस्ट्रिज लिमिटेड</mark> गुरुवार, २९ सप्टेंबर, २०२२ रोजी स.११.३०वा. एजीएम सूचनेत नमुद विषयाक विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संचालिव २०२१-२२ या आर्थिक वर्षाच्या वार्षिक अहवालासह (वार्षिक अहवाल) एजीएमची सूचना केवळ त्य

भागधारकांना इलेक्टॉनिक पद्धतीने पाठवण्यात आली आहे ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी सहभागींकडे गोंदणीकृत आहेत सामान्य परिपत्रक दिनांक ५ मे, २०२० कॉपॉरेट व्यवहार मंत्रालयाने जारी केलेल्या दिनांव . एप्रिलं, २०२०, १३ एप्रिल, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१ आणि ०५ मे, २०२२ च्या सामान्य परिपत्रकांसह वाचा (एकत्रितपणे एमसीए म्हणून संदर्भित परिपत्रके), १२ मे, २०२०, १५ जानेवारी, २०२१ आणि १३ मे, २०२२ रोजी सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रक) आणि कंपनी कायदा, २०१३ आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाद्वारे जारी केलेली परिपत्रके (सचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५, ते कंपनीच्या उदा www.nrail.com, स्टॉक एक्सचेंजच्या वेबसाइटवर www.bseindia.com आणि www.nseindia.com आणि नॅशनल डिपॉझिटरी सर्विसेस लिमिटेड (एनएसडीएल) च्या httos:// www.evoting.nsdl.com वेबसाइटवर देखील उपलब्ध आहे.

कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्या सुधारित कंपनी (व्यवस्थापन व प्रशासन) नियम २०१५ च्या कलम २० आणि सेबीच्या (यादीतील जबाबदाऱ्या आणि प्रकटीकरण आवश्यकता), नियमन, २०१५ चे नियम ४४ च्या तरतुर्दीचे पालन करणे एजीएमच्या जागेव्यतिरिक्त अन्य ठिकाणाह्न इलेक्ट्रॉनिक मतदान प्रणाली वापरुन एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर मतदानाची सुविधा सदस्यांना पुरविली जाते (रिमोट ई-मतदान), एनएसडीएलने प्रदान केलेले आणि अश मतदानादारे व्यवसायाचे व्यवहार केले जाऊ शकतात. ई-मतदान शक्रवार. २६ सप्टेंबर २०२२ रोजी सकाळी ४.०० वाजता सुरू होईल आणि बुधवार, २८ सप्टेंबर २०२२ रोजी संध्याकाळी ५:०० वाजता संपेल कोणत्याही दिनांक व तारखेपूर्वी ई-मतदान करण्यास परवानगी दिली जाणार नाही आणि पोर्टल तत्काळ रोखले जाईल. एकटा ठरावावर मत दिले की त्यानंतर बदलण्याची परवानगी दिली जाणार नाही.

सदस्यांचे मतदानाचे हक्क गुरुवार, २२ सप्टेंबर २०२२ रोजी कंपनीच्या पेड अप इक्विटी समभाग भांडवला इिकटी शेअर्स) समभागांच्या प्रमाणात असतील. एजीएमच्या नोटीसमध्ये एजीएमच्या ई-वोटिंग किंव . मतदानाचा वापर करून नमद केलेल्या सर्व ठरावांवर कट ऑफ तारखेनसार कंपनीचा सदस्य असणार्र कोणतीही व्यक्ती जातीच्या मतदानास पात्र आहे.

व्हीसी/ओएव्हीएम मार्फत आयोजित एजीएम दरम्यान इलेक्ट्रॉनिक मतदानाद्वारे मतदानाची सुविधा देखील उपलब्ध करून दिली जाईल आणि ज्या सदस्यांनी दरस्थ ई-मतदानाद्वारे मत दिले नाही अशा सभेला उपस्थित राहू शकतात. सभेच्या अगोदर ज्या सदस्यांनी रिमोट ई–वोटिंगद्वारे मत दिले आहे ते देखील बैठकीस उपस्थित ू हू शकतात परंतु त्यांना पुन्हा मतदानाचा हक्क असणार नाही.

नोरीम पाठवल्यानंतर आणि कर ऑफ तारखेला समभाग धारण केल्यानंतर कंपनीचे समभाग ताब्यात घेतलेले ... भ्राणि कंपनीचे सदस्य बनलेली कोणतीही व्यक्ती evoting@nsdl.co.in वर अर्ज करून लॉगिन आयर्ड । पासवर्ड मिळव् शकते . तथापि, जर तुम्ही रिमोट ई-मतदानासाठी आधीच एनएसडीएलकडे नोंदणी केली असेल तर तुम्ही तुमचा मतदानासाठी तुमचा सध्याचा यूजर आयडी आणि पासवर्ड वापरू शकता. आपण आपला संकेतशब्द विसरल्यास, आपण www.evoting.nsdl.com वर उपलब्ध वापरकर्ता तपशील/ संकेतशब्द विसरलात पर्याय वापरून आपला संकेतशब्द रीसेट करू शकता.

सुश्री जिग्यासा एन. वेद (सदस्यता क्रमांक एफसीएस ६४८८) पारीख ॲण्ड असोसिएट्स, प्रॅक्टिसिंग कंपनी . नेक्रेटरी यांना ई-मतदान प्रक्रिया पारदर्शक आणि पारदर्शक पद्धतीने पार पाडण्यासाठी स्क्रटिनिझर म्हण् नण्यात आले आहे. स्क्रूटिनेझरच्या अहवालासह घोषित केलेले निकाल कंपनीच्या वेबसाइट www.nrail.com वर आणि एनएसडीएलच्या वेबसाइटवर ठेवण्यात येतील आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक रक्सचेंज ऑफ इंडिया लिमिटेडला अर्थात www.bseindia.com आणि www.nseindia.com वर ाठवले जातील. अनुक्रमे जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत.

ई-मतदानासंदर्भात काही शंका किंवा अडचणी असल्यास कृपया ०२२-४९१८६००० वर संपर्क साध आरटीएचा संपर्क तपशील प्रदान करा).

एन आर अगरवाल इंडस्ट्रिज लिमिटेड

दिनांक: ०६.०९.२०२०

सही/ पूजा दफ्तर्र कंपनी सचिव व सक्षम अधिकारी

दीपज्योती टेक्सटाईल्स लिमिटेड

सीआयएन:एल२७२००एमएच१९९४पीएलसी०८३९५० नोंदणीकत कार्यालय: चेनॉस, फ्लंट क्र.१, गुलमोहर क्रॉस रोड क्र.७, जेव्हीपीडी स्क्रिम, मुंबई-४०००४९, महाराष्ट्र, भारत. दूर.:०२२-२६२०४२५५/२६२४४१४०, ई-मेल:sanjayvanijya1@gmail.com वेबसाईट:www.djtextiles.co.in सूचना

पाद्वारे सूचना देण्यात येते की, **दीपज्योती टेक्सटाईल्स लिमिटेड** (कंपनी) च्या सभासदांची २८वी वार्षिक

सर्वसाधारण सभा (एजीएम) **बुधवार, २८ सप्टेंबर, २०२२** रोजी स.११.३०वा. चेनॉस, फ्लॅट क्र.१, गुलमोहर क्रॉर रोड क्र.७, जेव्हीपीडी स्किम, मुंबई-४०००४९, महाराष्ट्र, भारत येथे एजीएमच्या सूचनेमध्ये (सूचना) देण्यात आलेल्या साधारण आणि विशेष व्यवसायाबद्दल विचार करण्यात येणार आहे. जे सर्व सदस्यांना कंपनी कायद

09३ च्या तरतुदी अंतर्गत सोमवार, 09 सप्टेंबर, २०२२ रोजी विहित पद्धतीने पाठविण्यात आले आहे. कंपनी (प्रशासन आणि व्यवस्थापन) नियमावली २०१४ च्या नियम २०, फेरफारानुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन ॲण्ड डिस्क्लोजर) नियमावली २०१५ च्या नियमावली ४४ च्या सह वाचल्या जाणाऱ्या कंपनी कायदा २०१३ च्या कलम १०८ च्या मान्यतेप्रमाणे कंपनीने त्यांना इलेक्ट्रॉनिक पद्धतीने सूचनेमध्ये देण्यात आलेल्या साधारण आणि विशेष ठरावावर त्यांचे मतदान करण्यासाठी सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्याद्वारे दुरस्थ ई-मतदान सुविधा उपलब्ध करुन देण्यात आली आहे. नियमानुसार तपशिल

सूचना वितरण पुर्तता दिनांक : सोमवार, ०५ सप्टेंबर, २०२२.

सभेमध्ये पर मतदान करण्यास पात्र नसतील.

- दूरस्थ ई-मतदान उघडण्याची तारीख व वेळ: रविवार, २५ सप्टेंबर, २०२२ रोजी स.९.००वा. भाप्रवे सुरू
- दरस्थ ई-मतदान समाप्त होण्याची तारीख व वेळ: मंगळवार, २७ सप्टेंबर, २०२२ सायं.५.००वा. भाप्रवे समाप्त होईल.
- कंपनीच्या भागधारकांना ज्यांच्याकडे मंगळवार, २० सप्टेंबर, २०२२ रोजी वास्तविक किंवा डिमॅट स्वरुपा
- भागधारणा आहे त्यांना विद्युत स्वरुपात मत देता येईल. दूरस्थ ई-मतदान मंगळवार, २७ सप्टेंबर, २०२२ रोजी सायं.५.००वा. नंतर बंद केले जाईल मागणी असल्यास व सभेत अध्याक्षाद्वारे मान्य केल्यास सदस्यांना त्यांचे मत जर त्यांच्याकडे रिमोट ई-
- वोटिंग सुविधा नसल्यास बॅलेट पेपरने देता येईल. जर रिमोट ई-वोटिंगने मत दिले असल्यास त्यार सर्वसाधारण सभेत मतदानाचा अधिकार असणार नाही. सभासद ज्यांनी त्यांचे मत दरस्थ ई-मतदान प्रणालीने दिले आहे ते सभेला हजर राह शकतात परंतु
- व्यक्ती ज्यांचे नाव सभासदांच्या नोंदवहीमध्ये किंवा डिपॉझिटरीद्वारे कट ऑफ दिनांकला लाभार्थी मालकांच्य नोंदवहीमध्ये असतील असेच दूरस्थ ई-मतदान प्रक्रियेचा वापर करण्यास किंवा एजीएमच्या ठिकाणी मतदानपत्रिकेद्वारे मतदान करण्यास पात्र असतील. २८व्या एजीएमची सूचना व रिमोट ई-वोटिंग प्रक्रिया सर्व सदस्यांना विहितपद्धतीने आणि ते कंपनीच्या
- www.djtextiles.co.in व सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या https://www.cdslindia.com वेबसाईटवर उपलब्ध आहे. कोणीही व्यक्ती जी सूचना पाठविल्यानंतर सभासद झाला आहे आणि कट ऑफ दिनांक अनुसार भागधारव
- असल्यास, सूचनेमधील नोट क्र.१२ मध्ये देण्यात आलेल्या दूरस्थ ई–मतदानासाठीच्या सूचनेप्रमाणे युज आयडी आणि पासवर्ड प्राप्त करावा. रिमोट ई-वोटिंगपद्धत योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कंपनीने श्री. दीप शुक्ला
- यांची कंपनी सचिव पदावर नियुक्ती करण्यात आली आहे. १२. ई–वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी कपया खालील ठिकाणी संपर्क करावा: अ) ई-वोटिंग हेल्पडेस्क सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ई-मेल:
- ब) श्री. एस. राजागोपाळ, महेश्वरी डाटामॅटिक्स प्रा.लि., ई-मेल: info@mdpl.in/ mdpldc@yahoo.com, दूर::0२२-२२४८२२४८, २२४३५०२९, २२३१६८३९, फॅक्स:0३३-

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता कंपनी (प्रशासन आणि यवस्थापन) नियमावली २०१४ च्या नियम २०, फेरफारानुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन ॲण्ड डिस्क्लोजर) नियमावली २०१५ च्या नियमावली ४२ नुसार कंपनीच्या २८व्या वार्षिक सर्वसाधारण सभेनिमित्त बुधवार, २१ सप्टेंबर, २०२२ ते बुधवार, २८ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंव पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

दीपज्योती टेक्सटाईल्स लिमिटेडकरित संजय मुंदर

दिनांक: ०६.०९.२०२२

पुर्ण वेळ संचाल डीआयएन:०१२०५२८