



Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Corporate Office : Mahendra Industrial Estate,
Ground Floor, Plot No. 109-D, Road No. 29,
Sion (East), Mumbai - 400 022. (India)
Tel .: 022-2407 2249 / 2401 9025 (30 Lines)
Fax.: 022-2407 3462 / 2407 0144
Email: admin@aartidrugs.com
website: www.aartidrugs.com
CIN No.:L37060MH1984PLC055433

Ref: ADL/SE/2023-24/61
September 1, 2023

To,
Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE CODE: 524348

To,
Listing/ Compliance Department
National Stock Exchange of India Limited,
“Exchange Plaza”, Plot No. C/1,
G Block Bandra - Kurla Complex,
Bandra (East), Mumbai – 400051
NSE SYMBOL: AARTIDRUGS

Dear Sir/Madam,

Sub: Newspaper Advertisement
Ref: Regulation 30 and Regulation 47 of SEBI (Listing
Obligations and Disclosure Requirements) Regulations,
2015

Please find enclosed copies of newspaper advertisement with respect to 38th Annual General Meeting of the Company scheduled to be held on Tuesday, September 26, 2023 at 10:30 AM IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) published in following newspapers:

- Financial Express (in English) on Friday, September 1, 2023
- Nav Shakti (in Marathi) on Friday, September 1, 2023

A copy of the Newspaper advertisement is also available on the website of the Company at www.aartidrugs.co.in

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI M. No.: A54527

Advani Hotels & Resorts (India) Limited

Regd. Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point Mumbai, 400021. Tel.: 022-22858101

NOTICE OF 36th ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Advani Hotels and Resorts (India) Limited ("Company") will be held on Monday, September 25, 2023 at 2.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 36th AGM dated August 10, 2023.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 36th AGM, along with the Annual Report for the Financial Year 2022 - 2023, will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ("RTA") / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 36th AGM through VC/OAVM facility only. The instructions for joining the 36th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 36th AGM are provided in the Notice of the 36th AGM dated August 10, 2023.

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM along with Annual Report will also be available on the Company's website viz. https://www.caravelabeachresortsgoa.com/, website of National Depository Services Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Monday, September 18, 2023 as 'Cut-off date' for determining entitlement of members for attending the 36th AGM and e-voting for the Financial Year ended March 31, 2023.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Dataatics Business Solutions Limited. The detailed procedure for registration / update of e-mail address is provided in the Notice of the 36th AGM.

The members will have an opportunity to cast their vote remotely and during the 36th AGM on the business as set forth in the Notice of the 36th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 36th AGM are provided in the Notice of the 36th AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels and Resorts (India) Limited Sd/- Vikram Soni Company Secretary & Compliance Officer

Place: Mumbai Date: August 31, 2023

Aarti Drugs Limited

CIN: L37060MH1984PLC054433 Regd. Off.: Plot No. N-198, MIDC, Tarapur, Village Pantembi, Dist. Palghar- 401 506, Maharashtra Tel: (022) 2401 9025

NOTICE OF 38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting ("AGM") of the Members of Aarti Drugs Limited ("the Company") will be held on Tuesday, September 26, 2023 at 10.30 a.m. IST through VC/OAVM.

The Ministry of Corporate Affairs vide its Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by SEBI ("SEBI Circulars"), companies are allowed to hold AGM through Video Conferencing / Other Audio Visual Means ("VC / OAVM") upto September 30, 2023, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC / OAVM facility as per the instructions mentioned in the Notice of AGM.

1. Dispatch of Notice of AGM and Annual Report: In compliance with the said Circulars, Notice of AGM along with the Annual Report for Financial Year 2022-23, inter-alia, including e-voting details, will be sent only by electronic mode to those Members whose e-mail address are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice and the Annual Report will also be available on the Company's Website at www.aartidrugs.co.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

2. Manner of registering/updating email address: Members holding shares in dematerialized mode, who have not registered/ updated their email address, are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

3. Manner of casting votes through e-voting: The Company has availed the services from NSDL for providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner for remote e-voting/ voting during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail addresses has been provided in the Notes to Notice of AGM.

4. Joining of AGM through VC/ OAVM: Members can attend and participate in the ensuing AGM through VC/ OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting votes through remote e-voting/ e-voting during the AGM.

By Order of the Board of Directors For AARTI DRUGS LIMITED Sd/- RUSHIKESH DEOLE COMPANY SECRETARY ICSI No. No. A54527

PLACE: MUMBAI DATE: August 31, 2023

NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED

Registered office: Off No. 427/428/429, A-Wing, NSIL, Lodha Supremus II, Road No. 22, Wagle Industrial Estate, Thane (W), Thane - 400604, Maharashtra, India CIN: L74110MH2013PLC248874. Tel.: + 91 120 4347137 Website: https://www.npstx.com Email: cs@npstx.com

NOTICE IS HEREBY GIVEN THAT THE 10th ANNUAL GENERAL MEETING (AGM) OF MEMBERS OF NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED WILL BE HELD ON Monday, 25th September, 2023 at 12:00 Noon (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM.

The venue of the said Meeting shall be deemed to be the registered office of the Company situated at Off No. 427/428/429, A-Wing, NSIL, Lodha Supremus II, Road No. 22, Wagle Industrial Estate, Thane (W) - 400604, Maharashtra, India. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at https://www.npstx.com and on the website of National Depository Services Limited (NSDL) at http://www.evoting.nsdl.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 18th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of 10th AGM of the Company.

Remote-voting and e-voting during AGM:

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all the resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 15th September, 2023 ('cut-off date').

The remote e-voting period commences on Thursday, 21st September, 2023 at 9:00 a.m. IST and will end on Sunday, 24th September, 2023 at 5:00 p.m. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes 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 Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. 15th September, 2023; may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@npstx.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at https://www.evoting.nsdl.com, under help section or contact at 1800 1020 990 and 1800 22 44 30. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre at the designated email id pallavid@nsdl.co.in.

The details of the AGM are available on the website of the Company at https://www.npstx.com, NSDL at https://www.evoting.nsdl.com, National Stock Exchange of India Limited at www.nseindia.com.

For Network People Services Technologies Limited Sd/- Manali Rushang Ved Company Secretary & Compliance Officer

Place: Thane Date: 01st September, 2023

BN HOLDINGS LIMITED (FORMERLY ARIHANT TOUNRESOL LIMITED)

CIN: L15315MH1991PLC326590 REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051

CORPORATE ADDRESS - 1ST FLOOR, B.N. CORPORATE PARK, PLOT NO. 18, NOIDA -135, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201304. Ph: 022-69123200; Mb.: +91 9958822310 W:- www.bn-holdings.com | E: corporate@bn-holdings.com

NOTICE OF 32nd ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 32nd (Thirty Second) Annual General Meeting of the members of "BN HOLDINGS LIMITED" (FORMERLY ARIHANT TOUNRESOL LIMITED) (CIN:L15315MH1991PLC326590) will be held on Friday, September 22, 2023 at 11:00 A.M. through Video conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM.

In accordance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular Nos.10/2022, December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"/s), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5th, 2023 Securities and Exchange Board of India ("SEBI Circulars"/s), the Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 32nd (Thirty Second) Annual General Meeting (AGM) and Annual Report to the Members have been dispensed with vide MCA Circulars/s and SEBI Circulars/s. The electronic dispatch of Annual Report to the members has been completed on August 31, 2023. The said Annual Report including 32nd AGM Notice is also available on the Company's website at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be made available electronically for inspection by members upon request to the Company by sending email at corporate@bn-holdings.com.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"/s), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The Company is providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") for participation in AGM through VC/OAVM facility and remote e-voting during AGM through National Securities Depositories Limited ("NSDL"). The notes to Notice of AGM includes the procedure/instructions for attending AGM through VC/OAVM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting. Members holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 15, 2023 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'Cut-off date'. The remote e-voting shall commence on Monday, September 18, 2023 at 9:00 A.M. (IST) and end on Thursday, September 21, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Any member who acquires shares and become member after dispatch of notice of AGM and holding shares as of cut-off date i.e. Friday, September 15, 2023 may obtain login id and password by sending email at e-voting@nsdl.com or shwetass@bigshareonline.com. However, you are registered with NSDL for remote e-voting then you can use your existing User-ID and password for casting your vote.

The Company has appointed Mrs. Nayan Handa (FCS 11993; CP 18866), as Practicing Company Secretary, from M/s Mehta & Mehta, Company Secretaries having their head office at Mumbai as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Members seeking any information and intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at corporate@bn-holdings.com. The Speaker Registration will be open till Friday September 15, 2023. Member(s) holding shares at the cut-off date shall be entitled to register and participate at the AGM.

Member having any query/seeking any information are requested to write/send email to the company at least seven days in advance of AGM at corporate@bn-holdings.com.

Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Bigshare Services Private Limited at shwetass@bigshareonline.com. In case of any queries or issue regarding attending AGM/e-voting, members may refer to the FAQs and e-voting manual available at download section of www.w-voting.nsdl.com or call at helpline number of NSDL at 022-48667000 or 022-24997000 or send a request at evoting@nsdl.co.in.

By order of the Board of Directors For BN Holdings Limited Sd/- Reetika Mahendra Company Secretary & Compliance Officer

Place: Mumbai Date: 31.08.2023

ANSHUNI COMMERCIALS LIMITED

CIN: L90000MH1984PLC034879 Regd. Office: Unit No. 609, 6th Floor, C-Wing One BKC, BandraKurla Complex, Bandra, Bandra (East), Mumbai-400051, Maharashtra Tel.No.-999742815, E-mail.- cs@anshuni.com, Website: http://www.anshuni.com/

NOTICE TO SHAREHOLDERS FOR 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

(A) Annual General Meeting: NOTICE is hereby given that the Thirty-Eight (38th) Annual General Meeting of the Members of Anshuni Commercial Limited will be held on Tuesday, 26th September, 2023 at 10:30 A.M. at Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra, Bandra (East), Mumbai-400051, Maharashtra to transact the business set out in the notice of the AGM.

(B) Book Closure: Notice is further given pursuant to Regulation 42 of the SEBI (LODR) Regulation 2015 and section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, the 20th day of September, 2023 to Tuesday, the 26th day of September, 2023 (both days inclusive) for the purpose of AGM.

The notice of AGM along with the Statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 and Annual Report of the Company for the year ended 31.03.2023 has been sent to the Members at their e-mail addresses, registered with the Company/the depository participant/the registered and Share Transfer Agent (RTA & Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz: http://www.anshuni.com/

(C) E-Voting: In compliance with the provisions of section 108 of the Companies Act, 2013 and 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 Disclosures Requirement) Regulation, 2015, the Company is pleased to provide its Member facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of Central Depository Services (India) Limited (CDSL), as e-voting agency.

The remote e-voting facility shall commence on Saturday 23rd September, 2023 at 9:00 a.m. and ends on Monday 25th September, 2023 at 5:00 p.m. During this period Shareholders of the Company may cast their vote electronically on the items mentioned in the Notice of AGM. The e-voting module shall be disabled for voting thereafter. Once the vote on a Resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut off i.e. date 18th September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. Any person who becomes Member of the Company after dispatch of the Notice and holding shares as on cut-off date may obtain the User Id and Password by sending a request at helpdesk.evoting@csindia.com.

The Members, who have not cast their vote either through remote e-voting, can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM Venue and shall be able to vote at the Meeting through polling paper. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those Members shall not be entitled to cast their vote again at the AGM.

The detailed procedure for obtaining User Id and Password are also provided in the Notice of the Meeting which is available at Company's website and CDSL's website. If the Member is already registered with CDSL for e-voting then he can use the existing User Id and Password for casting the vote through e-voting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@csindia.com.

The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with Scrutinizer's Report shall be placed on the Company's website http://www.anshuni.com/and on the website of CDSL www.csindia.com for information of the members, being communicated to the Stock Exchanges.

A MEMBER ENTITLED TO ATTEND AND TO VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing the Proxy / Proxies, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

By Order of the Board of Director For ANSHUNI COMMERCIALS LIMITED Sd/- PRIYESH GARG Managing Director DIN: 07836054

Place : Mumbai Date : 31.08.2023

CSL Finance Limited

CIN: L74899DL1992PLC051462 Regd. Office: 410-412, 18/12, 4th Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi-110005

Tel: 0120-4290650, Email: investor@csfinance.in, Website: www.csfinance.in

Notice is hereby given that the Thirty-First (31st) Annual General Meeting ("AGM") of CSL Finance Limited ("Company") will be held on Saturday, September 23, 2023 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent out the Notice of 31st AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2022-23, on Thursday, August 31, 2023, through electronic mode to the shareholders whose email ID's are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 12, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 and SEBI/HODHSP/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations"). The copy of the Annual Report and AGM notice is also available on the Company's Website at www.csfinance.in, website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

The Company is pleased to provide remote e-Voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-voting during the AGM. Detailed procedure for remote e-voting before the AGM e-voting during the AGM is provided in the AGM notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at www.csfinance.in.

Instructions for Remote E-voting and E-Voting

i. Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast all their votes on all the resolutions as set out in the Notice of the 31st AGM using electronic voting system ("remote e-voting") provided by NSDL. Member's holdings share either in physical form or dematerialized form, as on Saturday, September 16, 2023 ("Cut-Off Date") can cast their vote through remote e-voting system. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date i.e. Saturday, September 16, 2023 only shall be entitled to avail the facility of remote e-voting.

ii. The remote e-voting period will commence on Wednesday, September 20, 2023 at 9:00 A.M. (IST) and ends on Friday, September 22, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Members attending the AGM through VC/OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM (when window for e-voting is activated upon instructions of the Managing Director/ Company Secretary). Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however, they shall not be eligible to vote at the meeting. Further members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Helpdesk details for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, is provided below:

Table with 2 columns: Login Type, Helpdesk details. Rows include Individual Shareholders holding securities in demat mode with NSDL and Individual Shareholders holding securities in demat mode with CDSL.

Instructions for members for attending the AGM through VC/OAVM and for remote e-voting is detailed in the Notice of the 31st AGM dispatched to the members on August 31, 2023.

Manner of registering / updating e-mail address

i. In the case of Shares held in physical mode: The shareholders may please email to RTA at investor@masserv.com or the Company at investor@csfinance.in.

ii. In the case of Shares held in Demat mode: The shareholders may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Book Closure & Payment of Dividend

i. Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of the Members and the share transfer books of the Company will remain closed from Sunday, September 17, 2023 to Saturday, September 23, 2023 (both days inclusive) for the purpose of AGM and Final Dividend.

ii. The Board of Directors, at its meeting held on May 29, 2023, has recommended a dividend @ 25% i.e., ₹2.50/- (Rupees Two and Fifty Paise only) per equity share of ₹10/- each for the financial year ended March 31, 2023. Dividend, if approved at the meeting, will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members on the close of Saturday, September 16, 2023 subject to deduction of tax at source, wherever applicable.

iii. Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to members at prescribed rates. For the prescribed rates for various categories the members are requested to refer to the Finance Act, 2020 and amendments there to. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during FY 22-23 does not exceed ₹ 5,000/- . A resident individual shareholder with PAN who is not liable to pay income tax submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company's RTA at investor@masserv.com Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

iv. The Company provides the facility to the Members for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to RTA. Members holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

v. In line with the MCA circulars, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), the Company shall dispatch the dividend warrant /cheque to such shareholders by post.

For CSL Finance Limited Sd/- Preeti Gupta Company Secretary & Compliance Officer

Date: 31.08.2023 Place: Noida

WELSPUN ENTERPRISES LIMITED

CIN: L45201GJ1994PLC023920 Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat-370 110. Tel.: + 91 2836 662222; Fax: + 91 2836 279010

Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013. Tel.: + 91 22 6613 6000; Fax: + 91 22 2490 8020 Website: www.welspunenterprises.com; Email: companysecretary_wel@welspun.com

NOTICE

Notice is hereby given that 29th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 22, 2023 at 04:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM only through E-Voting facility. The dispatch of notice of the AGM through emails have been completed on Thursday, August 31, 2023. The AGM will be held only through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 13, 2022 and January 05, 2023. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

In Compliance with the Circulars, electronic copies of the Notice of the AGM and the Annual Report 2022-23 have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at (www.welspunenterprises.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of the National Securities Depository Limited (www.evoting.nsdl.com).

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depositories and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA at mt.helpdesk@inkintime.co.in. The Members are requested to provide details such as name

निवडक विविधा

घराचे कुलूप तोडून चोरट्याने सोन्या चांदीचे दागिने पळवले

नांदेड : घराचे कुलूप तोडून चोरट्याने सोन्या - चांदीचे दागिने पळवल्याची घटना नोंद घेथील चक्रधर नगर येथे घडली. यासंबंधी चाक्रधरनगर येथील दिनेश बाळकृष्ण कुलकर्णी यांनी पोलीसात तक्रार दिली. कुलकर्णी यांचे आईवडील दि. २७ ते दि. ३० ऑगस्ट दरम्यान घराला कुलूप लावून मुलांकडे गेले होते. याच संधीचा फायदा घेऊन चोरट्याने घराच्या दाराचा कुलूप तोडून आत प्रवेश केला. आतील टी. व्ही., सोन्या चांदीचे दागिने असा एकुण ३१ हजार रूपायांचा मुद्देमाल कोणीतरी अज्ञात चोरट्याने चोरून नेला. या प्रकरणी दिनेश बाळकृष्ण कुलकर्णी यांनी दिलेल्या फिर्यादीवरून भाग्यनगर पोलीस ठाण्यात गुन्हा दाखल करण्यात आला आहे.

प्लॉट घेण्यासाठी माहेरहून दोन लाख रूपायांसाठी विवाहितेचा छळ

नांदेड : प्लॉट घेण्यासाठी माहेरहून दोन लाख रूपये व दुचाकी घेऊन ये म्हणून एका विवाहीतेचा सासरच्या मंडळीकडून छळ करण्यात आला. यासंबंधी २० वर्षीय महिलेने पोलीसात तक्रार दिली. दि २५ डिसेंबर २०२१ पासून ते दि. १६ जानेवारी २०२२ दरम्यान, महिलेच्या सासरी रूथेयेंत संधाजीनगर (ह.मु. महेबुबनगर, नांदेड) येथे यातील नमुद चार आरोपीतांनी संगणमत करून बाईस प्लॉट घेण्यासाठी माहेरहून दोन लाख रूपये व मोटार सायकल घेवून ये म्हणून तिला उपाशी पोटी ठेवून शिवीगाळ करून शारिरीक व मानसीक छळ केला व गरोदर अवस्थेत घराचे बाहेर हलकलुन दिले. या प्रकरणी २० वर्षीय महिला यांनी दिलेल्या फिर्यादीवरून विमानतळ पोलीस ठाण्यात गुन्हा दाखल करण्यात आला आहे.

कोकणातील रत्नागिरी, चिपळूण, लांजा एसटी डेपोचा पुनर्विकास तीन वर्षात एसटी महामंडळाची न्यायालयात हमी; याचिका निकाली

मुंबई : कोकणातील रत्नागिरी, चिपळून, लांजा एसटी डेपोंच्या पुनर्विकास तीनवर्षात पूर्ण केला जाइल अशी हमीच एसटी महामंडळाने उच्च न्यायालयात दिले. तसेच प्रतिज्ञापत्रच एसटी महामंडळाच्यावतीने नितेष भूतेकर यांनी न्यायालयात सादर केले. याची दखल घेत मुख्य न्यायमूर्ती दिवेंद्र कुमार उपाध्याय आणि न्यायमूर्ती आरिफ डॉक्टर यांच्या खंडपीठातने निकाली काढली. मुंबई- गोवा महामार्गावरील चिपळूण, रत्नागिरी, लांजा या तीन प्रमुख शहरांतील बस डेपोंच्या पुनर्विकासासाठी अनुक्रमे डिसेंबर2016, फेब्रुवारी 2017 आणि फेब्रुवारी 2019 मध्ये निविदा

काढण्यात आल्या. या कामांसाठी कोट्यवधींचा निधी मंजूर करण्यात आला. प्रत्यक्षात काम मात्र संतगतीने सुरू झाले. गेल्या सहा वर्षात या तिन डेपोंची कामे रखडली आहेत.त्यामुळे प्रवाशांची गैरसोई होत आहे. असा दावा करत चिपळूणचे सुपूत्र, सामाजिक कार्यकर्ते अॅड. ओवेस पंचेकर यांनी जनहित याचिका दाखल केली आहे. याचिकेवर मुख्य न्यायमूर्ती देवेद्र कुमार उपाध्याय आणि न्यायमूर्ती आरिफ डॉक्टर यांच्या खंडपीठासमोर सुनावणी झाली. मागिल सुनावणीच्यावेळी खंडपीठातने एसटी महामंडळाला धारेवर धरज काढला होण्याचा विलंबाबाबत सविस्तर प्रतिज्ञात्र सादर करण्याची

आदेश दिले होते.

त्यानुसार मंडळाच्यावतीने अॅड नितेश ुतेकर यांनी प्रतिज्ञापत्र सादर केले. पुनर्विकासाला कोविड .कोकणात आलेले वाळू, सिमेंट लोखंड तसे काही वस्तूंचे दर वाढ आणि सीएसटीमध्ये ठेकेदार अडचणीत आल्याने विलंब होत असल्याचे स्पटीकरण दिले. तसेच आता नव्याने निविदा कापून रत्नागिरी डेपो जानेवारी 2026 ,फेब्रुवारी लांजा डेपो 2025 आणि चिपळूण डेपो एप्रिल 2024 पर्यंत पुनर्विकासाचे काम पूर्ण करण्यात येईल अशी हमी दिली. याची दखल घेत खंडपीठात याचिका निकाली काढली.

दागिने बनविण्यासाठी दिलेल्या २५ लाखांच्या सोन्याचा अपहार झऱ्हेरी बाजारामधील घटना; कारागिराविरुद्ध फसवणुकीचा गुन्हा

मुंबई : दागिने बनविण्यासाठी दिलेल्या सुमारे २५ लाख रुपयांच्या ४३४ ग्रॅम वजनाच्या सोन्याचा अपहार करून फसवणुक केल्याप्रकरणी अब्दुल हलीम खान या कारागिराविरुद्ध एल. टी मार्ग पोलीसांनी गुन्हा नोंदविला आहे. नवरत्न मोहनलाल मेहता हे ज्वेलर्स व्यापारी असून त्यांचा झऱ्हेरी बाजार येथे सुंदर ज्वेलर्स नावाचे एक दुकान आहे. परिसरातील कारागिराकडून ते सोन्याचे दागिने बनवून या दागिन्यांची होलसेलमध्ये विक्री करतात. काळबादेवी येथील फोनपळाडी परिसरात अब्दुल खान याचा एआरके गोल्ड नावाचा एक कारखाना असून तो सोन्याचे दागिने बनविण्याचे काम करतो. गेल्या पाच वर्षांपासून ते दोघेही एकमेकांच्या परिचित असून नवरत्न मेहता हे अनेकदा अब्दुलकडून सोन्याचे

दागिने बनवून घेतात. जानेवारी महिन्यात त्यांनी त्याला २५ लाख रुपयांचे ४३४ ग्रॅम वजनाचे सोने दागिने बनविण्यासाठी दिले होते. धंरा दिवसांत दागिने बनवून देतो असे सांगून त्याने दिलेल्या मुदतीत दागिने बनवून दिले नाही. वारंवार विचारणा करुनही तो त्यांना प्रतिसाद देत नव्हता. त्यामुळे ते त्याच्या कारखान्यात गेले आणि त्याच्याकडे सोन्याची मागणी केली. यावेळी त्याने सोने देतो असे सांगून त्यांना काही दिवसांनी बोलाविले. मात्र सोने न देता त्याचा परस्पर अपहार करून त्यांची फसवणुक केली होती. हा प्रकार लक्षात येताच त्यांनी एल. टी मार्ग पोलीसांत तक्रार केली होती. या तक्रारीची शहानिशा केल्यानंतर पोलीसांनी अब्दुल हलीम खानविरुद्ध अपहारासह फसवणुकीचा गुन्हा नोंदविला आहे.

KEESAR ENTERPRISES LTD.

सीआयएन: एल२१११६एमएच१९३पीएलसी०५५४३
नोंदणीक कार्यालय: ओरिएंटल हाऊस, ७ जमनाली टाटा रोड, चर्चमेट, मुंबई ४०००२०
ईमेल: headoffice@kesarindia.com, दूरध्वनी: (+९१-२२) २२४२२९९/२२८५९७७७
संकेतस्थळ: https://www.kesarindia.com

८८ वी वार्षिक सर्वसाधारण सभेसंदर्भात सूचना

- कंपनीची ८८ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही एजीएमच्या सूचनेत नमुद केलेले कामकाज करण्यासाठी कंपनी अधिनियम, २०१३ आणि त्या अंतर्गत केलेले नियम आणि सिन्डिकेटिड अँड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") (लिस्टिंग ऑटोनॉमस अँड डिव्हलॉपिंग (सिन्डिकेटिड) यूलनियम, २०१५ मधीलव्या निवड व्यवहार मंडळाचे ("एसडी") द्वारे जारी केलेले सर्वनुद क्र. १५/२०१०, दिनांक ०८ एप्रिल, २०१०, क्र. १७/२०१० दिनांक १३ एप्रिल, २०१०, क्र. २०/२०१०, दिनांक ०५ मे, २०१० इतर संबंधित सर्वनुद), निवड सर्वनुद क्र. १०/२०१२ दिनांक २८ डिसेंबर, २०१२ आणि सेबी द्वारे जारी प्रत्येक सर्वनुदने ("संबंधित संबंधित सर्वनुदने") असा उद्देश आहे. या सर्व प्रश्नांचे तसेच तुरुडीच्या अनुपालनात शुक्रवार, २१ सप्टेंबर, २०२३ रोजी व्हिडिओ कॉन्फरन्सिंग ("व्हिडिओ")/अडर ऑडिओ व्हिड्युओअल मीस ("ओएचएएम") मार्फत घेण्यात येणार आहे. सभासदनांसाठी <https://linktime.com.in> येथे फक्त व्हिडीओ/ओएचएएम मार्फत एजीएमला हजर राहणे शक्य होईल. व्हिडीओ/ओएचएएम सुविधामार्फत सहभागी होण्याच्या सभासदनांना कंपनी अधिनियम, २०१३ च्या कलम १०३ अंतर्गत गणपतीसाठी घोषणावत येईल.
- संबंधित सर्वनुदसंमती, आवश्यक जोडलेले इतर कागदपत्रे आणि मंडळाचे अहवाल, सेवाप्रतिकारके अहवाल यासह वार्षिक सभे २०२२-२०२३ काली विविध विभागधर आणि एजीएमच्या सूचना याव्याख्या आणि/किंवा डिजिटल पॉर्टलसिस्टम यांच्याकडे नोंदणीकृत ई-मेल आवडी असणाऱ्या कंपनीच्या सर्व सभासदनांना पाठविण्यात येतील. वरील मूद कागदपत्रे कंपनीचे संकेतस्थळ अर्थात <https://www.kesarindia.com> आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड अर्थात www.bseindia.com आणि लिंक इव्हॉल्यूटिव्ह एंडिया प्रा. लि. अर्थात <http://linkstolove.linktime.com.in> येथेरोडीत उपलब्ध असतील.

- ३- ई-मेल पत्रा अपभेद करण्याकरिता/नोंदणीचे स्वरूप: (अ) प्रत्यक्ष स्वरूपात धारण शेअर्स असलेले सभासद आणि ज्यांनी कंपनीकडे त्यांचा ई-मेल पत्रा अपभेद केला नाही/नोंदणीक केलेला नाही, त्यांना कंपनीचे प्रबंधक आणि मंडळाचे अहवाल, मेसर्स लिंक इव्हॉल्यूटिव्ह एंडिया प्राव्हेंटिव्ह लिमिटेड सी०१०, २५४ फ्लॉ, एन. एम. मार्ग, विक्रान्डी (परिचय), मुंबई - ४०००१३ येथे आवश्यक प्रमुख धर्मा कागदपत्रासह स्वागत्य भरणेल्या आला स्वाक्षरीकृत अर्ज अर्थात एआयएसआर - १ (कंपनीच्या संकेतस्थळावर उपलब्ध) दाखल करून सदरची नोंदणी करण्याची/अपभेद करण्याची विनंती आहे. (ब) डिजिटल/ऑनलाईन स्वरूपात धारण शेअर्स असलेले सभासद आणि ज्यांनी डिजिटल पॉर्टलसिस्टमसह त्यांचा ई-मेल पत्रा अपभेद केला नाही/नोंदणीक केलेला नाही, त्यांना त्यांचे डिजिट पत्रा सांभाळणाऱ्या डिजिटल पॉर्टलसिस्टमसह त्यांचा पत्रा नोंदणी करण्याची/अपभेद करण्याची विनंती आहे.

- ४- ई-मतदानाद्वारे मत देण्याचे स्वरूप: (अ) इलेक्ट्रॉनिक मतदान पद्धती (ई-मतदान) द्वारे एजीएमच्या सूचनेत नमुद केलेल्या प्रत्येक सभासदाचे त्यांचे मत देण्याची संधी सभासदनांना देण्यात येईल. कंपनी एजीएमच्या ताब्यावरील मिमोटरी त्यांचे मतदान करणे आणि एजीएम दरम्यान ई-मतदान सुविधा वाचून त्यांचे मतदान करायची सुविधा सभासदनांना प्रविष्टावर आहे. (ब) डिजिटल/ऑनलाईन स्वरूप अर्थात धारण सभासदांकडून मिमोटरी मतदान ("मिमेटी ई-व्होटिंग"), आणि सभासदांकडून ज्यांनी ई-मेल पत्रा नोंदणीकृत केलेला नाही त्यांना सभासदनांना मतदान करण्याची पद्धत काळजीपूर्वक कोणत्याची विनंती देण्यात येईल.

- ५- एजीएम दरम्यान इलेक्ट्रॉनिक मतदान पद्धतीद्वारे मतदानाकाली सुविधा मिमोट ई-व्होटिंग द्वारे त्यांचे मतदान न केलेल्या सभासदांना (एजीएममध्ये हजर असलेल्या) पुरवण्यात येईल.

सभासदनांनी नोंदणीकृत सूचना घेऊन नमुद केलेल्या सर्व टिप्पणी आणि व्हिडीओ/ओएचएएम मार्फत एजीएमला हजर राहण्याचे तयारी, माहिती, मिमोट ई-व्होटिंग मार्फत किंवा एजीएम दरम्यान ई-व्होटिंग मार्फत मतदान करण्याची पद्धत काळजीपूर्वक कोणत्याची विनंती करण्यात येईल.

केसर एंटरप्राइजेस लिमिटेडकरिता
सह- /
सी.डी.शर्मा
कंपनी सचिव आणि महाव्यवस्थापक (कायदा)

आरती ड्रग्स लिमिटेड

सीआयएन: एल३०६०एमएच१२५पीएलसी०५५४३
नोंदणीकृत कार्यालय: प्लॉट क्र. ए - ११८, एमआयएनडी, वाराणसी, गांधी मार्ग, पंचमंडी, वि. पालघर - ४०१०६६, महाराष्ट्र, इ. ०२२ - २२०४ ९२०५
कार्पोरेट कार्यालय: महेंद्र इन्व्हेस्टमेंट इन्व्हेस्ट, त्र्यम्बकना, प्लॉट क्र. १०९ - डी, रस्ता क्र. २१, सायन (पूर्व), मुंबई - ४०० ०२१, वेबसाइट: www.aartidrugss.co.in
ई-मेल आवडी: investorrelations@artidrugss.com

व्हिडिओ कॉन्फरन्सिंग (व्हिडीओ)/अडर ऑडिओ व्हिड्युओअल मीस (ओएचएएम) च्या माध्यमातून आयोजित करावयासाठी ३८ वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की, आरती ड्रग्स लिमिटेड (कंपनी) च्या सभासदांनी ३८ वी वार्षिक सर्वसाधारण सभा मंगळवार, दि. २६.०९.२०२३ रोजी स. १०.३० वा. (भा.प्र.३.) व्हिडीओ/ओएचएएमच्या माध्यमातून आयोजित करण्यात येत आहे. कार्पोरेट कामकाज मंत्रालयाद्वारे जारी केलेले परिचय दि. ०८.०४.२०२०, १३.०४.२०२०, ०५.०५.२०२० व यासंदर्भात जारी पुढील परिचय, शेवटचे दि. १०/२०२२, दि. २८.११.२०२२ (एकनिवृत्तीच्या एसीएम परीपत्रके म्हणून उल्लेखित) व सेव्होद्वारे जारी सेबी परिचय दि. १२.०५.२०२०, १५.०९.२०२१, १३.०५.२०२२ व ०५.०९.२०२३ (सेबी परिचयके) यांच्या अनुपालनातने सामाजिक टिकाणी सभासदांच्या प्रत्यक्ष अधिष्ठापिका व्हिडिओ कॉन्फरन्सिंग/अडर ऑडिओ व्हिड्युओअल मीस (व्हिडीओ/ओएचएएम) च्या माध्यमातून एजीएम आयोजित करण्यास परवानगी नसते आहे. वरील व कंपनीच्या कायदा, २०१३ च्या संलग्न तुरुडी तसेच सेबी (सूची अधिनियम) व विभाजन आवश्यकता विनियमन, २०१५ यांच्या अनुपालनातने एजीएमच्या सूचनेत निर्दिष्ट निदेशानुसार व्हिडीओ/ओएचएएमच्या माध्यमातून कंपनीची एजीएम आयोजित करण्यात येत आहे.

१. एजीएमची सूचना व वार्षिक अहवालाची पाठवणी: सधर परिचयकृत अनुपालनांतर्गत ज्या सभासदांकडे ई-मेल पत्रे कंपनीचे रजिस्टर व शेअर ट्रान्झॅक्शन/डिजिटल पॉर्टलसिस्टम यांच्याकडे नोंदवलेले असतील अशा सभासदानी एजीएमची सूचना, विनंती बर्ष २०२२-२३ कालीचा वार्षिक अहवाल तसेच ई-मतदानाचा तयारीत आदी माहिती इलेक्ट्रॉनिक स्वरूपात पाठवण्यात येईल. सदर सूचना व वार्षिक अहवाल कंपनीची वेबसाइट www.aartidrugss.co.in वर, स्टॉक एक्सचेंजसह अर्थात बीएसई लिमिटेड व नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट www.bseindia.com व www.nseindia.com वर तसेच एमएसडीएल (दूरस्थ ई-मतदान सुविधा उपलब्ध करणारी एक्ससी) यांची वेबसाइट www.evoting.nsdl.com वरील उपलब्ध आहे.

२. ई-मेल पत्रा नोंदणीकृत/अद्ययावत करण्याचे स्वरूप: डीमेटरीयलाइन्ड स्वरूपातील भागधारक असलेल्या ज्या सभासदांनी आपले ई-मेल पत्रे नोंदणीकृत / अद्ययावत केलेले नसतील त्यांनी कृपया त्यांचे डिजिट खाते देखावताना असलेल्या संबंधित डिजिटल पॉर्टलसिस्टमकडे नोंदणीकृत/अद्ययावत कराव्यात.

३. ई-मतदानाच्या माध्यमातून मत देण्याचे स्वरूप: कंपनीने एजीएमच्या सूचनेत विहित सर्व विषयांवर आरती मते देण्यासाठी सर्व सभासदानी दूरस्थ ई-मतदान सुविधा उपलब्ध करून देण्यासाठी एमएसडीएलकडून सुविधा प्राप्त केली आहे. त्याचबरोबर कंपनीच्या सभासदांनी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले नसेल अशा सभासदांनीही एजीएमदरम्यान ई-मतदान सुविधा उपलब्ध करून देत आहे. डीमेटरीयलाइन्ड स्वरूपातील, कागदपत्री स्वरूपातील भागधारक असलेल्या तसेच ज्या सभासदांनी आपले ई-मेल पत्रे नोंदणीकृत केलेले नसतील अशा सभासदांकडून दूरस्थ ई-मतदान/एमएसडीएएम मतदानाचे स्वरूप एजीएमच्यासूचनेतले विनियम दिलेले आहेत.

४. व्हिडीओ/ओएचएएमच्या माध्यमातून एजीएमचे सहभाग: एजीएमच्या सूचनेत दिलेल्या निदेशानुसार सभासद व्हिडीओ/ओएचएएमच्या माध्यमातून आगामी एजीएममध्ये उपस्थित राहून सहभाग घेऊ शकतील. सभासदांनी कृपया एजीएमच्या सूचनेतील व विशेषत: एजीएममध्ये सहभागी होण्याकरिताचे निदेश, दूरस्थ ई-मतदान/एजीएमदरम्यान ई-मतदानाद्वारे मत देण्याचे स्वरूप यांसंदर्भातील निदेश काळजीपूर्वक वाचावेत.

संचालक मंडळाच्या आदेशाद्वारे
आरती ड्रग्स लिमिटेडकरिता
सह- /
ऋषिकांटा देवळ
कंपनी सचिव

टिकाण: मुंबई
दिनांक: ३१.०८.२०२३ आयसीएसआय एम. नं. १५४५२१०

जाहीर सूचना

सूचना याद्वारे देण्यात येते की, आफ्नी अजनी राव वाझमल्लाकल यांच्या नामाधिकाराची चौकशी करत आहोत, ज्याचे विशेषत: खाली दिलेल्या परिशिष्टामध्ये वर्णन केलेले आहे. विक्री, असाइनमेंट, गहाण, ट्रस्ट, धारणाधिकार, भेटवस्तू, प्रभार, ताबा, वास्तू, भाडेपट्टा, भाडेकरू, देवबाबत किंवा इतर कोणत्याही मागने सदर जागेवर किंवा त्याच्या कोणत्याही भागांवर कोणताही दावा किंवा हितसंबंध असलेल्या सर्व व्यक्तींनी सदर सूचनेच्या प्रसिध्दीच्या तारखेपासून १० दिवसांच्या कालावधीत अधोस्वाक्षरीकारांकडे लेखी कळवणे आवश्यक आहे, कसूर केल्यास, दावा असेल तर तो माफ केला गेला आहे असे मानले जाईल.

वर संदर्भित परिशिष्ट

मालकीचा परिसर प्लॉट क्र. ५०३ धारक, मोजमापित ५३० चौ. फूट. (ब्रिट अप क्षेत्र) ५व्या मजल्यावर, ४९.२३ चौ. मी.च्या समतुल्य मोजमापित ५३० चौ. फू. आकारमानाच्या संलग्न खुल्या टेरेससह सुमन को-ऑपरेटिव्ह हाउसिंग सोसायटी लिमिटेडमधील "सुम अपार्टमेंट्स" या इमारतीमध्ये, याही रोड, अंधेरी (पश्चिम), मुंबई येथे स्थित सी.टी.एस. क्र. १२०६ धारक (भाग), सवेंधाण. क्र. २७, हिस्सा २, २ (भाग), तालुका अंधेरी येथील गाव वसोबा, मुंबईच्या नोंदणी विल्लहात आणि मुंबई उपनगरच्या उप-जिल्हाद्वारे शेअर प्रमाणण क्र. २१, अनु. क्र. १०९ ते १०५ (दोन्ही समावेषी)

मुंबई, दिनांकित ३१ ऑगस्ट, २०२३

जाहीर सूचना

सूचना याद्वारे देण्यात येत आहे की, आमचे अशील (१) श्रीम. फाजिला नागरी आणि (२) श्री फैजुल्ला नागरी ("मालक") येथे पत्ता नागरी इमारत ५०, शाहीद भगतसिंग रोड, फोर्ट, मुंबई ४०००२३ आणि गाव वालीव, तालुका वसई, जिल्हा-पालघर येथे स्थित जमीन सहज्जे क्र. ७६ धारक (भाग), लेआउट प्लॉट क्र.२, मोजमापित ९०१.०७ चौ. मीटरस च्या प्लॉटकडे अनु. क्र. ५७३ अंतर्गत १२ मार्च १९९५ रोजी जॉईंट सब-रजिस्ट्रारकडे नोंदणीकृत श्री. हसमुख मनसुखलाल शहा विक्रेता म्हणून आणि मालक खरेदीदार म्हणून अमिहहस्तांतरण) दस्ताऐवज हस्तले/गहाळ झाले आहेत आणि परिश्रमपूर्वक शोध घेऊनही ते सापडत नाहीत.

जर कोणत्याही व्यक्तीचा दावा असेल आणि/किंवा सदर मिळकतीच्या किंवा तिच्या कोणत्याही भागाविरुद्ध किंवा त्याच्या संदर्भात किंवा मूळ अमिहहस्तांतरण सुरक्षितता, प्रभार, धारणाधिकार म्हणून किंवा अन्यथा मागणी केली असेल तर अधोस्वाक्षरीकारांकडे त्यांच्या कार्यालयात, कार्यालय क्र. १०१, १ला मजला, सेकसरिया चौबर्स, १३९, नगीनादस मास्टर रोड, फोर्ट, मुंबई ४०० ००९ या पत्त्यावर त्यासंदर्भातील कागदोपत्री पुराव्यांसह लेखी सदर सूचनेच्या प्रसिध्दीच्या तारखेपासून १४ दिवसांच्या कालावधीत कळवावे. दिनांकित ३१ ऑगस्ट, २०२३.

जेसन वास, भागीदार, पी. वास आणि कंपनी, वकील आणि सॉलिसीटर्स, ए/१, "लिबर्टी", पहिला मजला, प्लॉट क्र.९८-बी, विल रोड, वाद्रे (प.), मुंबई ४०००५० ई-मेल: mail@pvasco.com

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नोंदणीकृत कार्यालय: प्लॉट क्र. ए - ११८, एमआयएनडी, वाराणसी, गांधी मार्ग, पंचमंडी, वि. पालघर - ४०१०६६, महाराष्ट्र, इ. ०२२ - २२०४ ९२०५
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ई-मेल आवडी: investorrelations@artidrugss.com

व्हिडिओ कॉन्फरन्सिंग (व्हिडीओ)/अडर ऑडिओ व्हिड्युओअल मीस (ओएचएएम) च्या माध्यमातून आयोजित करावयासाठी ३८ वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, कंपनीची ७७ वी वार्षिक सर्वसाधारण सभा (एजीएम) क्लब हाऊस, रेलिन्स, सी.टी.एस. प्लॉट, वेस्ट पॉवोनिक प्रॉपर्टीज (इंडिया) प्रा. लि.च्या मेग्न संलग्न मालखंड, नैतिकी, कल्याण (पू.)-४२१३०६ येथे निव्वार, ३० सप्टेंबर, २०२३ रोजी स. १०.३० वा. दिनांक २५ ऑगस्ट, २०२३ च्या सभेच्या सूचनेत मंडलेले कामकाज करण्यासाठी होणार आहे. एसएमई आणि सेबी सर्वनुदसंमती अनुपालनात, २५ ऑगस्ट, २०२३ रोजी ज्यांचे ई-मेल अड्डेस एसीएम/फाईलिंगसाठी/आरटीएकडे नोंदविलेले असतील त्या सभासदानी फक्त इलेक्ट्रॉनिक माध्यमातून आ. व. २०२२-२०२३ साठी कंपनीच्या वार्षिक अहवालासह एजीएमची सूचना पाठवली आहे. सभासद त्यांचे ईमेल आयवडी आणि बँक तयारीत आरटीएकडे <https://linktime.com.in> email/register.html येथे अद्ययावत करू शकतात. कंपनी तिच्या सभासदानी सूचनेमध्ये मांडलेल्या उदाहरण इलेक्ट्रॉनिक माध्यमातून त्यांची मत देण्याची सुविधा पुरवत आहे.

ए. मिमोट ई-व्होटिंगची सुरक्षित होण्याची तयारी आणि वेळ २७ सप्टेंबर, २०२३ (स. १०.३० वाजेचे) २९ सप्टेंबर, २०२३ (साय. ५.०० वाजेचे)*

* स. ५.०० वा. नंतर मिमोट ई-व्होटिंगची अनुमती नसेल. सी. कड ऑफ डेट २३ सप्टेंबर, २०२३ डी. कड ऑफ डेट २० रोजी शेअर्स धारण करणारे सभासद मिमोट ई-व्होटिंगची सुविधा वापरण्या किंवा एजीएममध्ये भागपत्तिकेद्वारा करण्यास हक्कदार असतील. ई. ज्या सभासदांनी मिमोट ई-व्होटिंगद्वारा त्यांचे मत दिले असेल ते सभेत हजर राहू शकतात परंतु पुरवत त्यांचे मत श्रेयसा हक्कदार नसतील.

एफ. मिमोट ई-व्होटिंग साठीची प्रक्रिया असलेल्या एजीएमच्या सूचनेसह आ. व. २०२२-२०२३ साठीचा कंपनीचा वार्षिक अहवाल लिंक <https://www.hawcoindia.in/pdf/2023/Annual%20Report%202022-2023.pdf> वर सुद्धा उपलब्ध असेल तसेच एमएसडीएल व्हेबसाईट www.evoting.nsdl.com वर देखील उपलब्ध आहे.

जी. जे सभासद प्रत्यक्ष स्वरूपात शेअर्स धारण करतात किंवा ज्यांनी त्यांचे ई-मेल अड्डेस एसीएम/फाईलिंगसाठी/आरटीएकडे नोंदविले नाहीत किंवा कोणत्याही व्यक्ती कंपनीकडून इलेक्ट्रॉनिक पद्धतीने वार्षिक अहवाल पाठवल्यानंतर कंपनीचे शेअर्स संगणकित करणारी सभासद बरतीत असेल ते evoting@nsdl.com.in वर एक विनंती पाठवून एमएसडीएल कडून मिमोट ई-व्होटिंग साठी त्यांचा/तींचा लॉगिन आयडी आणि पासवर्ड मिळवू शकतात. कंपनीच्या सभासदांनी नोंदविले आणि भाग हस्तांतरण पुरवलेले २९ सप्टेंबर, २०२३ ते ३० सप्टेंबर, २०२३ कड राहातील.

मिमोट ई-व्होटिंग संबंधित कोणत्याही चौकशीच्या बाबतीत, सभासद www.evoting.nsdl.com, या डोकलॉड सेव्हर्समध्ये उपलब्ध एमएसडीए आणि मिमोट ई-व्होटिंग युएनएल पार्श्व शकतात किंवा टोल फ्री क्र. ०२२-४८६७७००० श्रमीत पध्दती म्हाणे, सनिनर मनीजर, एमएसडीएल मॉन्टायची दूरध्वनी क्र. ०२२-२४९१४५५५ किंवा ०२२-२४९१७००० संघर्ष देखील करू शकतात, ज्या मिमोट ई-व्होटिंगशी संबंधित तक्रारीचे निराकरण करू शकतील.

संचालक मंडळाच्या आदेशावरून
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विविध नामांकित कंपनीच्या तीन मोबाईल घरातून चोरी

नांदेड : विविध नामांकित कंपनीच्या तीन मोबाईल घरातून चोरी करण्यात आली. नांदेडमधील चौफळा भागातील घटना घडली. यासंबंधी विनकर कॉलनीतील रहिवासी फय्याजखान ओरफ खान यांनी पोलीसात तक्रार दिली. दि. २९ ऑगस्ट रोजी दुपारी साडेतीन वाजताच्या सुमारास खान यांच्या घरातील विविध नामांकित कंपनीचे १४ हजार रूपये किंमतीचे तीन मोबाईल कोणीतरी अज्ञात चोरट्याने चोरून नेले. या प्रकरणी इतवारा पोलीस ठाण्यात गुन्हा दाखल करण्यात आला आहे.

बीएन होल्डिंग्स लिमिटेड
(पूर्वी अरिहत टॅन्सोल लिमिटेड)
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