

9th August, 2022

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: 526217

Scrip Symbol: HITECHCORP

Dear Sir / Madam,

Sub: Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015: Publication of Financial Results of the Company for Quarter ended 30th June, 2022 in Newspapers.

This is to inform you that pursuant to Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 (Listing Regulations), the Audited Financial Results of the Company for the quarter ended 30th June, 2022 was published on 8th August, 2022 in the following newspapers:

- Business Standard (English) &
- Mumbai Lakshadeep (Marathi).

Enclosed please find electronic copies of the newspapers containing publication of the said Financial Results.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Hitech Corporation Limited

Namita Tiwari
Company Secretary
& Compliance Officer

Encl: As above



EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

Sr. No.	Particulars	Standalone Quarter ended		Standalone Year ended		Consolidated Quarter ended		Consolidated Year ended	
		30-06-2022	31-03-2022	30-06-2021	31-03-2022	30-06-2022	31-03-2022	30-06-2021	31-03-2022
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1	Total income from operations (net)	2,630.80	2,039.61	1,827.83	868.01	8,875.21	8,865.65	7,344.08	32,289.11
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	922.58	879.93	607.50	3,278.93	2,815.06	2,692.46	2,627.84	10,864.36
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	922.58	879.93	607.50	3,278.93	2,815.06	2,692.46	2,627.84	10,864.36
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	693.13	829.04	456.03	2,632.15	2,099.31	2,180.07	2,005.51	8,300.56
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	696.10	833.95	458.21	2,632.78	2,102.10	2,173.31	2,007.56	8,281.39
6	Equity Share Capital	660.00	660.00	660.00	660.00	660.00	660.00	660.00	660.00
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				43,446.44				75,322.67
8	Earnings Per Share (before extraordinary items) (of ₹10/- each)								
	Basic (in ₹) (not annualised)	10.50	12.56	6.91	39.88	31.54	32.75	30.09	124.65
	Diluted (in ₹) (not annualised)	10.50	12.56	6.91	39.88	31.54	32.75	30.09	124.65
9	Earnings Per Share (after extraordinary items) (of ₹10/- each)								
	Basic (in ₹) (not annualised)	10.50	12.56	6.91	39.88	31.54	32.75	30.09	124.65
	Diluted (in ₹) (not annualised)	10.50	12.56	6.91	39.88	31.54	32.75	30.09	124.65

Note: 1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly ended June 30, 2022 Financial Results are available on the BSE website at www.bseindia.com and on the website of the company at www.akgroup.co.in
2) The figures reported in the financial results for the quarter ended 31 March 2022 are being the balancing figures between audited figures in respect of the full financial year ended 31 March 2022 and the published unaudited nine months figures upto 31 December 2021, which were subject to limited review by the statutory auditors.

For A. K. Capital Services Limited
Sd/-
A. K. Mittal
Managing Director
DIN:00698377

Date: August 6, 2022
Place: Mumbai

Usha Martin
Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2022

(₹ in Lakhs)				
Sl. No.	Particulars	Quarter ended 30th June, 2022 (Unaudited)	Year ended 31st March, 2022 (Audited)	Corresponding quarter ended 30th June, 2021 (Unaudited)
1	Total Income from Operations	75,869	2,68,807	61,530
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	10,330	31,510	7,041
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	10,330	34,628	7,041
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	8,223	29,143	5,807
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	7,546	29,033	6,869
6	Equity Share Capital	3,054	3,054	3,054
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	1,66,313	-
8	Earnings Per Share (of Re.1/- each)			
	1.Basic	2.69	9.56	1.90
	2.Diluted	2.69	9.56	1.90

Unaudited Standalone Financial Results for the Quarter ended 30th June, 2022

(₹ in Lakhs)				
Sl. No.	Particulars	Quarter ended 30th June, 2022 (Unaudited)	Year ended 31st March, 2022 (Audited)	Corresponding quarter ended 30th June, 2021 (Unaudited)
1	Turnover	51,556	1,81,005	40,266
2	Profit before tax	7,143	25,344	4,739
3	Profit after tax	5,366	21,131	3,452
4	Total comprehensive income/(loss) for the year	5,376	21,316	3,449

Note:
The above is an extract of the unaudited standalone and consolidated financial results for the quarter ended 30.06.2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results for the quarter ended 30.06.2022 are available on the websites of the Stock Exchange(s) where the equity share of the Company are listed i.e., www.nseindia.com & www.bseindia.com and also on the Company's website www.ushamartin.com.

Place : Kolkata Rajeev Jhwar
Date : 6th August, 2022 Managing Director

Usha Martin Limited

Registered Office: 2A, Shakespeare Sarani, Kolkata – 700 071, India
CIN-L31400WB1986PLC091621
Phone : (033) 71006300 Fax : (033) 71006400,
Website: www.ushamartin.com, email : investor@ushamartin.co.in

DDEV PLASTIKS INDUSTRIES LIMITED
CIN: U24290WB2020PLC247191
Regd Office: 2B, Pretoria Street, Kolkata – 700 071
Telephone: 91-033-2282 3744/3745/3699/3671,
Fax: 91-033-2282 3739
E-Mail: kolkata@ddevgroup.in Website: www.ddevgroup.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE 01ST QUARTER ENDED 30TH JUNE, 2022.

Sl No.	PARTICULARS	STANDALONE		
		Quarter ended		Year ended
		30.06.2022 (Un-audited)	30.06.2021 (Un-audited)	31.03.2022 (Audited)
1	Total Income from Operations	53712.93	50557.12	222690.28
2	Net Profit/(Loss) for the period (before Tax, Exceptional and /or Extraordinary items)	1928.03	1368.26	7559.65
3	Net Profit/(Loss) for the period before Tax, (after Exceptional and / or Extraordinary items)	1928.03	1368.26	7559.65
4	Net Profit/(Loss) for the period after Tax, (after Exceptional and /or Extraordinary items)	1432.01	1063.13	5478.09
5	Total comprehensive income for the period (Comprising profit/loss) for the period (after tax) and other comprehensive income (after tax)	1432.01	1063.13	5443.01
6	Net Profit after Tax and Share of Profit of Subsidiary/ Associate	1432.01	1063.13	5443.01
7	Equity Share Capital	940.73	940.73	940.73
8	Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet of the previous year			38249.20
9	Earnings per share (of Rs. 2/- each) (for continuing and discontinuing operations)			
	Basic:	1.52	1.13	5.82
	Diluted:	1.52	1.13	5.82

Notes :
1) The above is an extract of the detailed format of Un-audited Financial Results for the 01st quarter ended 30th June, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Un-audited Financial Results for the 01st quarter ended 30th June, 2022 are available on the website of BSE Ltd at www.bseindia.com & Calcutta Stock Exchange Limited at www.cse-india.com and that of the Company at www.ddevgroup.in
2) The Un-audited Financial Results for the 01st quarter ended 30th June, 2022 have been reviewed by the audit committee and have also been approved by the Board of Directors at their respective meeting held on 06th August, 2022. The statutory Auditor has given Limited Review Report for the above financial results
3) The company is engaged primarily in the business of different grades of plastic compounds which constitute single reporting segment. Accordingly, the company is a single segment company in accordance with "Indian Accounting Standards 108 Operating Segment".
4) The figures for the corresponding previous period has been re-grouped / re-classified wherever necessary, to conform to the current period figures and to give impact of accounting adjustment arising pursuant to the scheme of Demerger which has been approved by the Honorable National Company Law Tribunal ("NCLT"), vide its order dated 4th March 2022 with Appointed Date 1st April 2021 and effective from 01st April 2022 on filing with the Registrar of Companies.
5) The equity shares of the company has been listed on Bombay Stock Exchange on 26th July, 2022
6) The Board of Directors had, at its meeting held on 28th May, 2022, recommended for the approval of members of the Company the payment of final dividend @ 24% i.e. Rs. 0.24p per equity share of Re. 1/- each on 9,40,72,930 Equity Shares for the year ended 31st March, 2022. Total outflow for dividend shall absorb a sum of Rs. 225.77 lacs.

For Ddev Plastiks Industries Limited
Sd/-
Ddev Surana
(DIN: 08357094)
Whole Time Director

Place : Kolkata
Date: 06th August, 2022



HITECH CORPORATION LIMITED

CIN No. L28992MH1991PLC168235
Regd. Office: 201,2nd Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai-400 013. Tel: +9122 40016500/24816500 | Fax: +9122 24955659
www.hitechgroup.com | Email: investor.help@hitechgroup.com.

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Audited	Audited	Audited	Audited
1	Total income from operations	14,839.37	15,005.37	13,069.48	58,845.52
2	Net Profit for the period before tax and exceptional item	849.25	1,159.82	816.25	4,044.59
3	Exceptional Items [(Charge) / Credit]	-	-	198.05	994.09
4	Net Profit for the period before tax (after exceptional item)	849.25	1,159.82	1,014.30	5,038.68
5	Net Profit for the period after tax	634.07	834.27	749.74	3,739.66
6	Total Comprehensive Income for the period	608.34	831.08	694.97	3,659.36
7	Paid-up Equity Share Capital (Face Value of ₹ 10 per Share)	1,717.57	1,717.57	1,717.57	1,717.57
8	Reserves (excluding Revaluation Reserve) as at Balance Sheet Date				19,977.59
9	Earnings Per Share (of ₹ 10 /- each) (not annualised)				
	Basic	3.69	4.86	4.37	21.77
	Diluted	3.69	4.86	4.37	21.77

Notes:
1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the Quarterly/Annual Financial Results are available on Company's Website (http://www.hitechgroup.com) and on the website of the National Stock Exchanges of India Ltd. (www.nseindia.com) and BSE Ltd. (www.bseindia.com).
2. The above audited financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 6, 2022.
3. The above financial results are in accordance with the Indian Accounting Standards, the (Ind-AS) as prescribed under section 133 of the Companies Act, 2013, read with Companies (Indian Accounting Standards) Rules, 2015 (as amended).
4. Details of exceptional items [(Charge) / Credit] are listed below:

Particulars	Quarter Ended		Year Ended	
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
a. Insurance Claim Received	-	-	198.05	198.05
b. Profit on Sale of Property	-	-	-	796.04
Total	-	-	198.05	994.09

a. During the quarter ended June 30, 2021 a sum of ₹ 198.05 lakhs received from insurance company in full and final settlement of its claim for damages due to flood at Baddi plant being a non recurring event, it has been considered as an exceptional item.
b. During year ended March 31, 2022, the Company sold one of the property at Naroli. The profit on sale of property amounting to ₹ 796.04 lakhs being a non-recurring event has been considered as an exceptional item.
5. The Code on Social Security, 2020 (Code) relating to employee benefits during employment and post-employment received Presidential assent in September 2020. The Code has been published in the Gazette of India, however, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period when the Code becomes effective.
6. The Board of Directors had, subject to approval by shareholders in the ensuing Annual General Meeting, recommended a dividend of ₹ 1.00 per share (at the rate of 10 %), on the equity shares of the Company for the year ended March 31, 2022. The same was approved by the shareholders at the Annual General Meeting held on July 16, 2022 and paid on July 20, 2022.
7. The figures for the quarter ended March 31, 2022, are balancing figures between audited figures in respect of the full financial year 2021-22 and the cumulative figures up to the third quarter of that year.
8. Previous period figures have been regrouped and reclassified wherever necessary.

By Order of the Board of Directors
For HITECH CORPORATION LIMITED

Mumbai
August 6, 2022

Malav Dani
Managing Director
DIN: 01184336

IFGL REFRACTORIES LIMITED

CIN : L51909OR2007PLC027954
Head & Corporate Office:
McLeod House, 3, Netaji Subhas Road, Kolkata - 700001, West Bengal, India
E-mail : investorcomplaints@ifgl.in, Website : www.ifglref.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

Notice is hereby given that an Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Tuesday, 30th August 2022 at 11 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the EGM. Members will be able to attend and participate in the EGM through VCOAVM facility only. EGM convened is conforming with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (Act), Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015) read with the provisions of Circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 issued by SEBI (collectively referred to as "SEBI Circulars"). In compliance with the MCA Circulars and SEBI Circulars, Notice of the EGM has been sent on Saturday, 6th August, 2022 only through electronic mode to those members of the Company whose email addresses are registered with the Company/Depository Participant(s). The Notice of EGM is also available on the Company's website at www.ifglref.com, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of National Securities Depository Limited hereinafter referred to as NSDL (agency for providing the remote e-voting facility and e-voting during the EGM) i.e. www.evoting.nsdl.com.

The documents referred to in the Notice of the EGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice of EGM upto the date of EGM. Members seeking to inspect such documents can send email to investorcomplaints@ifgl.in.

MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below.
a) Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd./Company at mdplc@yahoo.com and investorcomplaints@ifgl.in respectively along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member).
b) Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

REMOTE E-VOTING / E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI LODR, 2015, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the EGM using an electronic voting system (Remote e-voting). The Company has engaged the services of NSDL for providing facility for Remote e-voting, participation in the EGM through VCOAVM and voting. The EGM, Tuesday, 23rd August, 2022, has been fixed as "Cut-off Date" for determining Members entitled to facility of voting by remote e-voting and for e-voting at said EGM following Regulation 44 of the SEBI LODR, 2015. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM.

Manner of Remote e-voting and voting at the EGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of EGM.

Remote e-voting will commence on Saturday, 27th August, 2022 (9.00 AM (IST) and end on Monday, 29th August, 2022 (5.00 PM (IST)). Members may cast their votes electronically during this period. The Remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the EGM through VCOAVM 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 at the EGM. Once the vote on a resolution will be cast by the Member, the Member shall not be allowed to change it subsequently.

The Members who have cast their votes by Remote e-voting prior to the EGM may also attend/participate in the EGM through VCOAVM but shall not be entitled to cast their votes again. Any person who becomes a member of the Company after dispatch of Notice of the EGM and holding shares as on the Cut-off date i.e. Tuesday, 23rd August, 2022 may obtain the User ID and Password by sending a request to evoting@nsdl.co.in. However, if the member is already registered with NSDL for e-voting then he can use the existing User ID and Password for casting the vote through e-voting.

Process for those Members whose E-mail IDs are not registered with the Company/ Depositories for procuring User ID and Password and registration of E-mail IDs for Remote E-Voting / E-voting on the resolutions set out in the Notice of EGM, is as follows:

- In case shares are held in physical mode, please send details such as Folio No., Member's name, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investorcomplaints@ifgl.in.
- In case shares are held in demat mode, please send details of DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investorcomplaints@ifgl.in.
- Alternatively, members may send e-mail having details mentioned at point (1) or (2) above as the case may be to evoting@nsdl.co.in for obtaining User ID and Password for Remote E-Voting/E-Voting.
- In terms of SEBI Circular dated 9th December, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are requested to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

In case of any queries, Member(s) may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available in the download section of https://www.evoting.nsdl.com/ or call on the toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Mr Amit Vishal, Assistant Vice President/ Ms Pallavi Mhatre, Sr. Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013.

By order of the Board
For IFGL Refractories Limited
R Agarwal
Company Secretary
Kolkata
6th August, 2022
Registered Office: Sector 'B', Kalunga Industrial Estate, P.O. Kalunga - 770031
Dist. Sundergarh, Odisha, India



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड
HINDUSTAN PETROLEUM CORPORATION LIMITED
(A Maharatna Company)

REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020

Website : www.hindustanpetroleum.com, E-mail: corphqo@hpcl.in, CIN No: L23201MH1952GOI008858



EXTRACT OF THE STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022

Particulars	Standalone Results			Consolidated Results		
	Quarter Ended		Year Ended	Quarter Ended		Year Ended
	30.06.2022	30.06.2021	31.03.2022	30.06.2022	30.06.2021	31.03.2022
	Un-Audited	Un-Audited	Audited	Un-Audited	Un-Audited	Audited
Total Income from Operations	121,448.81	77,585.51	373,896.74	121,496.45	77,633.63	374,126.99
Net Profit / (Loss) for the period (before Tax and Exceptional items						

PUBLIC NOTICE

Notice is hereby given that my clients are negotiating with Mr. Noshir Panthaky, a member of The Sunrise Co-Operative Housing Society Limited, having address at Ashokvan, Shiv Vallabh Road, Borival East, Mumbai - 400066, for the purchase of his Flat No.203 situated on the 2nd floor of Building No.C-15 of the said Society.

All persons having any claim in, to or upon the said Flat or any part thereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge or otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein the exact nature of such claim, if any, together with documentary evidence thereof, within 7 days from the date of this notice, failing which any such claim in, to or upon the said Flat or any part thereof, if any, shall be deemed to have been waived and further action will be completed without any reference to such claim.

Date : 08/08/2022
Place : Mumbai
Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivall East, Mumbai -400 101

M. R. Naik, Advocate

SBL वी स्टॅण्डर्ड बॅटरीज लिमिटेड

(सीआयएन क्र.: एएच३०१०एमएच११११पीएलसी०४४६२)

नोंदणीकृत कार्यालय: कलम कोर्ट, पोहार् हॉस्पिटलसमोर, डॉ.ए.बी.रोड, वरळी, मुंबई, महाराष्ट्र, भारत-४०००३०. दूर.क्र.:०२२-२४११-९६६६, फॅक्स:०२२-२४११-९६६९, वेबसाईट:https://www.standardbatteries.co.in, ई-मेल:standardbatteries_123@yahoo.co.in

वी स्टॅण्डर्ड बॅटरीज लिमिटेडची ७५व्या वार्षिक सर्वसाधारण सभेची सूचना

दो सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांनी चॅन्जहातली (७५वी) वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ०१ सप्टेंबर, २०२२ रोजी सकाळी ११.३०वा. एजीएम सुरु झाल्यावर निवडणूक विभाग कार्यालयात व्हिडीओ कॉन्फरन्सिंग (व्हीडीओ)/अन्य दुरुकाळी स्विकार (ओएलसीएम) मार्फत होणार आहे.

वार्षिक अहवालात एजीएम सूचना ज्या सदस्यांचे ई-मेल कंपनी/डेव्हाईसकडे सहकार मंत्रालयाद्वारे वितरित दिनांक ५ मे, २०२० सहायिका परिपत्रक दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, १३ एप्रिल, २०२१, ८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१ व ५ मे, २०२२ (यापुढे संयुक्तपणे परिपत्रके) आणि सेबी परिपत्रक क्र.१२ मे, २०२० व १५ जानेवारी, २०२१ (सेबी परिपत्रक) नुसार नोंद आहेत त्यांना विद्युत स्विकारणे, ०५ ऑगस्ट, २०२२ रोजी कंपनीने पाठविले आहे. एजीएम सूचना व वार्षिक अहवाल २०२१-२२ कंपनीच्या www.standardbatteries.co.in, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे. एजीएम सूचना लिंक इनस्टाईम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल) च्या <https://instavote.linktime.co.in> वेबसाईटवरही उपलब्ध आहे. सदस्यांनी व्हीडीओ/ओएलसीएम सुविधांमार्फत एजीएममध्ये सहभागी होता येईल. एजीएममध्ये सहभागी होण्याची माहिती एजीएम सूचनेत नमुद आहे. कंपनी कायदा २०१३ चे कलम १०३ अन्वये गणसंख्या उद्देहाकरिता व्हीडीओ/ओएलसीएममार्फत उपस्थित सदस्यांची मोजणी केली जाईल. एजीएम सूचनेत नमुद सर्व दस्तावेज आणि स्पष्टीकरण अहवालाच्या विद्युत प्रती एजीएम ताखेपुढी सर सूचना विभागास/वेबसाईटवर सदस्यांना विनाशुल्क निरीक्षणार्थी उपलब्ध होतील. सदस्यांना व्हीडीओ नोंद घेतून व इतर आवश्यक दस्तावेज निरीक्षण करण्याची इच्छा असल्यास त्यांनी त्यांची लेखी विनंती कंपनीकडे standardbatteries_123@yahoo.co.in पर पाठवावी.

एजीएमपूर्वी रिमोट ई-वॉटिंग व एजीएम दरम्यान रिमोट ई-वॉटिंगकरिता माहिती:

- कंपनी कायदा २०१३ च्या कलम १०८ सहायिका कंपनी (स्वस्थ्यापन व प्रशासन) अधिनियम, २०१४ (सुधारित) च्या नियम २०, सेबी लिस्टिंग र्युलेशन (सुधारित) च्या नियम ४४, एमसीए परिपत्रक व सेबी परिपत्रक आणि संबंधित प्रमाण-२ (एक्स-२) नुसार कंपनीने (१) एजीएमपूर्वी रिमोट ई-वॉटिंग किंवा (२) एजीएम दरम्यान रिमोट ई-वॉटिंगचे एलआयआयपीएलद्वारे देण्यात येणारे विद्युत मतदान प्रणाली वापरून विद्युत स्विकार एजीएममध्ये विभाग कार्यालयात निरोधित ठरवावेत त्यांचे मत देण्यासाठी सदस्यांना कंपनीने सुचविले दिलेले आहे.

- भरणा केलेले भागभांडवलाच्या सारसरीवर भागधारकांचे मतदान अधिकार असेल.
- नोंद दिनांक गुरुवार, २५ ऑगस्ट, २०२२ रोजी डेव्हाईटद्वारे तयार केलेले लाभांची मालकत्वाचे नोंद घेतून फक्त किंवा सदस्य नोंद घेतून फक्त ज्या व्यक्तीची नावे नमुद आहेत त्यांना एजीएमपूर्वी रिमोट ई-वॉटिंग किंवा एजीएम दरम्यान रिमोट ई-वॉटिंग सुविधा उपलब्ध करून देण्याद्वारे घाण शेअर्स संदर्भात मतदानाचा अधिकार असेल.

- रिमोट ई-वॉटिंग कालावधी २९ ऑगस्ट, २०२२ रोजी सकाळी ११.००वा. भायचे प्रारंभ होईल आणि ३१ ऑगस्ट, २०२२ रोजी सायं. ००वा. भायचे समाप्त होईल आणि तदनंतर रिमोट ई-वॉटिंगचे मत देण्यात येऊ शकणार नाही. सदस्यांना ठरवावेत दिलेले मत घेणे बंद करता येणार नाही. सभा समाप्तानंतर १५ मिनिटे मतदानाकरिता एलआयआयपीएलद्वारे एजीएम दरम्यान रिमोट ई-वॉटिंग बंद केले जाईल.

- एजीएमपूर्वी रिमोट ई-वॉटिंगचे मत देण्याच्या सदस्यांना व्हीडीओ/ओएलसीएममार्फत सभेत सहभागी होता येईल पण पुढील मत देण्याचा अधिकार असाणार नाही.
- जर कोणी व्यक्तीने एजीएम सूचना विभागातून कंपनीचे शेअर्स घेतून कंपनीचा सदस्य झाला असेल आणि गुरुवार, २५ ऑगस्ट, २०२२ रोजी भागधारक असेल त्यांनी insta.vote@linktime.co.in वर ई-मेल करून लॉगिनआयडी व पासवर्ड प्राप्त करावा. तत्पाश्चि एकाद्री रिमोट ई-वॉटिंगकरिता एलआयआयपीएलसह वायुचिह्न नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी विभाग लॉगिनआयडी व पासवर्ड वापरावा.

सेबी परिपत्रकानुसार सदस्यांना एजीएम सूचना व वार्षिक अहवालाच्या वास्तविक प्रती पाठविल्या जाणार नाहीत. ज्या सदस्यांना एजीएम सूचनेसह वार्षिक अहवाल विद्युत स्विकार प्राप्त करण्याची आणि विद्युत स्विकार मतदान करण्याची इच्छा असेल त्या सदस्यांकरिता एमसीए परिपत्रकानुसार ई-मेल नोंदीसाठी आर्टीफिकल कंपनीने विषय व्यवस्था केली आहे. कंपनी/डीपीकडे ज्या पात्र सदस्यांचे ई-मेल नोंद नाहीत त्यांनी २४ ऑगस्ट, २०२२ रोजी सायं. ५.००वा. भायचे किंवा त्यापुढी सादर करावे जेणेकरून त्या सदस्यांना वार्षिक अहवाल २०२१-२२ यासह एजीएम सूचना आणि लॉगिनआयडी व पासवर्ड यासह रिमोट ई-वॉटिंगकरिता प्रक्रिया त्यांच्या ई-मेलवर प्राप्त करता येईल.

ई-मेल नोंदीसाठी प्रक्रिया:
डिजिटल स्विकारण भागधारणा असणाऱ्या सदस्यांसाठी:
 ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांना कंपनीकडून विद्युत स्विकार वार्षिक अहवाल, सूचना, परिपत्रके इत्यादीसह सर्व पत्रव्यवहार प्राप्त करण्यासाठी डेव्हाईट सहभागीकरण (डीपी) कडे त्यांचे ई-मेल नोंद करण्याची विनंती करण्यात येत आहे.

वास्तविक स्विकारण भागधारणा असणाऱ्या सदस्यांसाठी:
 ज्या भागधारकांचे ई-मेल नोंद नाहीत किंवा नवीन ई-मेल अद्यावत करण्याची इच्छा आहे त्यांनी पूर्णपणे भरलेले ई-मेल नोंदी - अनुमती पत्र तसेच स्वाक्षरी केलेले पॅनकार्ड व आधारकार्डची स्वसाक्षीकृत स्कॅन प्रत कंपनीच्या standardbatteries_123@yahoo.co.in ई-मेलवर सादर करून किंवा आर्टीफिकल support@sharexindia.com वर ई-मेल करून विद्युत स्विकार वार्षिक अहवाल व इतर दस्तावेज पाठविल्या अनुमती करावी.

रिमोट ई-वॉटिंग योग्य व पारदर्शकरीत्या संचालनाकरिता कंपनीच्या सदस्यांना सुविधा देण्यासाठी तयारीसह मध्यम श्री. रजनीकांत एन. शाह, कार्यरत कंपनी सचिव (सदस्यत्व क्र.१६२९, सीपी क्र.३०००) यांची निवृत्ती करण्यात आली आहे.

रिमोट ई-वॉटिंगकरिता काही तक्रारी/प्रश्न असल्यास (एजीएमपूर्वी आणि किंवा एजीएम दरम्यान) instameet@linktime.co.in वर किंवा insta.vote@linktime.co.in वर ई-मेल करवित किंवा संपर्क ०२२-२४११९६६०.

संचालक मंडळाच्या आदेशान्वये

मुंबई **पुणे एन. शाह**
दिनांक: ०८.०८.२०२२ **कंपनी सचिव व सहाय्य अधिकारी**

रोज वाचा दै. 'मुंबई लक्षदीप'

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, खालील अनुसूचित नमुद केलेल्या मालमतेचे संयुक्त मालक असलेले श्री. प्रकाश नानजी नंदु व श्री. चिंतन नानजी नंदु यांच्या अधिकाराची मी चौकशी करित आहे.

जर कोणा व्यक्तीस खाली नमुद मालमता/जागेसंदर्भात विक्री, तारण, अधिभार, मालकीहक्क, वशीस, भाडेपट्टा, वापर, न्यास, ताबा, वासाहक्क किंवा अन्य इतर प्रकार कोणताही दावा, अधिभार, हक्क किंवा हित असल्यास त्यांनी लेखी स्वरुपात पृथक्पत्र करानामा आणि/किंवा दस्तावेजांच्या प्रामाणिक प्रतीसह खालील स्वाक्षरीकरता यांचे कार्यालय अॅडव्होकेट नेविल छेडा, छेडा अॅडव्होकेट असोसिएट्सच्या मालक, दुकान क्र.७ व ८, लक्षदीप, मधुर कोहोसोति., टीपीएच ५५वा व ५६वा रस्ता, वीर सायबर मंदानाजवळ, बाण्डेनाका, बोरिवली (प.), मुंबई-४०००९२ यांच्याकडे आजच्या तारखेपासून १५ (पंधरा) दिवसांत कळवावे, अन्यथा असे दावा किंवा आक्षेप विचारता न घेता खाली नमुद मालमतेची चौकशी केली जाईल आणि दावा असल्यास त्याग व स्थगित केले आहे असे समजले जाईल. कृपया नोंद असावी की, जाहीर सूचनेद्वारे दिलेले उतर विचारत घेतले जाणार नाही.

वर संदर्भित मालमतेची अनुसूची

सहें क्र.१००/८, गहर सहें क्र.१४९, ७/१२ उतारानुसार हिस्सा क्र.८, क्षेत्रफळ सुमारे एच.आर.पी-०-३-० आणि मालमता प्रकानुसार ५६०.६० चौ.मी., गाव कांदिवली (बंद पाखाडी), तालुका बोरिवली, नोंदणी जिल्हा व उपजिल्हा मुंबई उपनगर येथील जमिनीचे सर्व भाग व

सहें क्र.१००/९, गहर सहें क्र.१५०, ७/१२ उतारानुसार हिस्सा क्र.९, क्षेत्रफळ सुमारे एच.आर.पी-०-३-० आणि मालमता प्रकानुसार १४०.२० चौ.मी., गाव कांदिवली (बंद पाखाडी), तालुका बोरिवली, नोंदणी जिल्हा व उपजिल्हा मुंबई उपनगर येथील जमिनीचे सर्व भाग व

सही/-
श्री. नेविल पी. छेडा
वकील, उच्च न्यायालय

NOTICE THE TATA POWER COMPANY LTD.

Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai - 400001, India.

Notice is hereby given that the Certificate(s) for the undermentioned Securities of the Company has/have been lost/misplaced and the holder(s) of the said Securities/applicant(s) has/have applied to the Company to issue Duplicate Certificate(s). Any person who has claim in respect of the said Securities should lodge such claim with the Company at its Registered Office within in 15 days from this date, else the company will proceed to issue Duplicate Share Certificate(s) without further intimation.

Name of the Holder	Folio No.	Kind of Secur. & Face Value	Distinctive Nos.	No. of Securities
PRATIBHA ASHWINKUMAR THANAWALA ASHWINKUMAR KRISHNALAL THANAWALA	H5P0015536	Equity Rs/-	38397611-38398210	600

Name of Holder(s):-
PRATIBHA ASHWINKUMAR THANAWALA ASHWINKUMAR KRISHNALAL THANAWALA

Place: Mumbai, Date: 08/08/2022

BODHI TREE MULTIMEDIA LIMITED

Regd. Office: 507, Reliable Business Centre Jogheshwar (West) Mumbai MH 400102 India. Email: info@bodhitreemultimedia.com | Website: www.bodhitreemultimedia.com

POSTAL BALLOT NOTICE

NOTICE is hereby given to the members that pursuant to the provisions of the Section 110 and other applicable provisions, if any of the Companies Act, 2013 ("Act") read with rule 22 of the Companies (Management & Administration) Rules, 2014 (including any statutory modification or re-enactment thereof) for the time being in force), read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 read with rules made thereunder on account of COVID-19-Extension of time-req" issued by the Ministry of Corporate Affairs ("MCA Circulars"), Government of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable law, if any, BODHI TREE MULTIMEDIA LIMITED ("Company") is seeking approval from its members by passing the resolutions as set out in the Postal Ballot Notice dated 13th May, 2022 ("Notice") by way of remote electronic voting.

- Increase In Authorized Share Capital Of The Company And Consequent Alteration In Capital Clause Of The Memorandum Of Association Of The Company.
- Issue Of Bonus Shares
- Migration Of Listing / Trading Of Equity Shares Of The Company From NSE EmERGE Platform Of National Stock Exchange Of India Limited (NSE) To Main Board Of National Stock Exchange Of India Limited As Well As On Main Board Of BSE Ltd.

On account of threat posed by COVID-19 and in terms of the MCA Circulars and in compliance with the provisions of Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Postal Ballot Notice has been sent by email on 6th August, 2022, only to those members who have registered their email address with the Company or Depository/depository Participants. The communication of assent or dissent of the members would take place through the remote e-voting system only. The Postal Ballot Notice is available on our website at www.bodhitreemultimedia.com.

Process for those shareholders whose email IDs are not registered with the depositories for procuring user ID and password and registration of email IDs for voting for the resolutions set out in this notice.

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) email to info@bodhitreemultimedia.com.

In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@bodhitreemultimedia.com.

The Notice has been sent/published/displayed, for all Members whose names appear in the Register of Members as received from NSDL / CDSL, as on Friday, 29th July 2022, being cutoff date.

Notice is hereby given that the Members can vote on the business specified in the Notice during the period commencing on Monday, 8th August, 2022 at 09.00 A.M. and ending on Tuesday, 6th September, 2022 at 5.00 P.M. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolutions is cast by a member, the member shall not be allowed to modify it subsequently.

The Board of Directors has appointed M/s. Jaymin Modi & Co., Company Secretaries (M.No. A44248 and COP-16948), Company Secretaries, as a Scrutinizer to scrutinize the postal ballot process in a fair & transparent manner. The result of the Postal ballot will be announced at the registered office of the Company on or before 7th September, 2022 and shall also be displayed at the Company's website: www.bodhitreemultimedia.com.

To understand the process of e-voting, Members are requested to refer the "Frequently Asked Questions" and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free: 1800-222-990 or send a request at evoting@nsdl.com.

For, Bodhi Tree Multimedia Limited Sd/-
Mr. Maulik Tolia
Managing Director
DIN 06563683

Place: Mumbai Date: August 08, 2022

हायटेक कॉर्पोरेशन लिमिटेड

CIN:L28992MH1991PLC168235

नोंदणीकृत कार्यालय: २०१, २रा मजला, वेल्समून हाऊस, कमला रिट्टी, सेनापती बाघट मार्ग, लोखर परळ (प), मुंबई-४०००१३. दूर.क्र.:२१२ २४१५६५६९/ २४२१६५००/ वेबसाईट:www.hitechgroup.com ई-मेल:investor.help@hitechgroup.com

३० जुलै, २०२२ रोजी संपलेल्या तिमाहीकरिता लेखापरिक्षित वित्तीय निष्कर्षांचा अहवाल (रु.लाखात)

क्र.	वर्षातील	संपलेली तिमाही ३०.०६.२०२२ लेखापरिक्षित	संपलेली तिमाही ३१.०३.२०२२ लेखापरिक्षित	संपलेली तिमाही ३०.०६.२०२१ लेखापरिक्षित	संपलेली वर्षाचे ३१.०३.२०२२ लेखापरिक्षित
१	कार्यचलनातून एकूण उत्पन्न	१४८३९.३०	१४००५.३०	१३०९५.६८	५८८४६.५२
२	कर व अपवादनात्मक बाबतून कालावधीकरिता निव्वळ नफा	८४९.२५	११५९.८२	८९६.२४	४०४४९.९९
३	अपवादनात्मक बाब (अधिभार/जमा)	-	-	१९८.०५	१९८.०५
४	करपुढे कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादनात्मक बाबानंतर)	८४९.२५	११५९.८२	१०९४.९३	५०३८६.६८
५	कार्यान्वयन कालावधीकरिता निव्वळ नफा/(तोटा)	८४९.००	८३९.७८	७९६.७४	३७३९.६६
६	कालावधीकरिता एकूण संदर्भित उत्पन्न	६०८.४४	८३९.०८	९९६.७४	३६९.३५
७	भरणा केलेले समभाग भांडवल (दर्शनी मुल्य रु.१०/- प्रती)	७७५.५६	७७५.५६	७७५.५६	१७७५.५६
८	राखीव (ताळेबंद प्रकानुसार पुनर्मूल्यांकित राखीव घातून)	-	-	-	१९९७५.९२
९	उत्पन्न वित्तिय निष्कर्ष तयार केले आहेत.	३.६९	४.६६	४.३७	२१.७७
१०	१. मूळ	३.६९	४.६६	४.३७	२१.७७
२. सीमित	-	-	-	-	-

टिप:

- सेबी (लिस्टिंग) ऑनलाइनग्राहक अॅडव्होकेटसह रिक्तपत्रकानुसार २०१५ च्या नियम ३३ अन्वये रजिस्टर एक्सचेंजसह सादर करावया अलेखी प्रामाणिक/वार्षिक वित्तीय निष्कर्षांचे सविस्तर मसुदावरील उतर आहे. वैयक्तिक/वार्षिक वित्तीय निष्कर्षांचे संपूर्ण मसुदा कंपनीच्या (<http://www.hitechgroup.com>) वेबसाईटवर आणि बीएसईच्या (www.bseindia.com) व नॅशनल स्टॉक एक्सचेंज अॅडव्होकेटसह रिक्तपत्रकानुसार (www.nseindia.com) वेबसाईटवर उपलब्ध आहेत.
- सेबी (लिस्टिंग) ऑनलाइनग्राहक अॅडव्होकेटसह रिक्तपत्रकानुसार २०१५ च्या नियम ३३ अन्वये वरील लेखापरिक्षित वित्तीय निष्कर्ष प्रकाशित करण्यात आले असून लेखासमीक्षितोपरी पुनर्विलोकन व शिफारस करण्यात आले आणि ६ ऑगस्ट, २०२२ रोजी झालेल्या सभेत कंपनीच्या संचालक मंडळाने ग्राहक कर्मचारी आहेत.
- कंपनी कायदा २०१३ च्या कलम १३३ सहायिका कंपनी (भासावे लेखाप्रमाण) अधिनियम, २०१५ (सुधारित) अंतर्गत विहितप्रमाणे भारतीय लेखाप्रमाण (इंडियन) नुसार सादर वित्तीय निष्कर्ष तयार केले आहेत.
- अपवादनात्मक बाब (अधिभार/जमा) चे तपशील खालीलप्रमाणे:

(रु.लाखात)

वर्षातील	संपलेली तिमाही ३०.०६.२०२२ लेखापरिक्षित	संपलेली तिमाही ३१.०३.२०२२ लेखापरिक्षित	संपलेली तिमाही ३०.०६.२०२१ लेखापरिक्षित	संपलेली वर्षाचे ३१.०३.२०२२ लेखापरिक्षित
अ. प्राम वित्तिय दावा	-	-	१९८.०५	१९८.०५
ब. मालमतेच्या दिवशी विलंबित नफा एकूण	-	-	१९८.०५	१९८.०५

- ३० जुलै, २०२१ रोजी संपलेल्या तिमाहीदरम्यान कंपनीला बंधी प्लान्ट येथे अलेखी पुरामुळे झालेल्या नुकनानिवात त्यांच्या द्याव्याचे पुर्ण व अंतिम तक्रारीची मसुदा विभागाकडून एकूण रक्कम रु.१९८.०५ लाख प्राप्त झाले. बंधी बाब ही अप्रत्यक्ष प्रसंग असल्याने अपवादनात्मक बाब मधून नमुद करण्यात आले.
- ३१ मार्च, २०२२ रोजी संपलेल्या तिमाहीदरम्यान कंपनीने भारतीय वीथील फक्त मासाला विक्री केली. मासालाच्या विक्रीवरील रु.७९६.०४ लाखांचे नफे ४-ना प्रत्यक्ष अपवादनात्मक बाब मधून विचारता येते.
- सांख्यिक सुझा सांख्यिक, २०२० (कोड) कंपनीचा लाभांश संदर्भात रोमाना व रोमानांतर लेख रु.६ सप्टेंबर, २०२० मध्ये राखणी अनुमतीमार्फत शिफारस केल्या गेल्या. भारताच्या राजधानी प्रकाशित कोड हे आजच्या तारखेला प्रभावित आणण्यात आले जे सुचित केलेले नाही, ते ३१ मार्च, २०२२ रोजी संपलेल्या वार्षिकरिता कंपनीचे समाविष्ट करून रु.३०.०० प्रति भाग (१०.४६ टक्के) लाभांशही शिफारस केली आहे. दिनांक १६ जुलै, २०२२ रोजी झालेल्या वार्षिक सर्वसाधारण सभेत भागधारकाद्वारे मान्य करण्यात आले होते ते २० जुलै, २०२२ रोजी देण्यात आले.
- ३१ मार्च, २०२२ रोजी संपलेल्या तिमाहीकरिताचे आकडे हे २०२१-२२ करिता संपूर्ण वित्तीय वर्ष संदर्भात लेखापरिक्षित आकडे आणि संबंध्यित वित्तीय वर्षाच्या तृतीय तिमाही वरील प्रकाशित वर्ष ते आकडे वाढल्यान ताळेबंद घालणारे आकडे आहेत.
- मागील कालावधीचे आकडे जेथे आवश्यक आहे तेथे पुनर्निर्दिष्ट करण्यात आले आहेत.

संचालक मंडळाच्या आदेशान्वये
हायटेक कॉर्पोरेशन लिमिटेडकरिता
मालव दानी
व्यवस्थापकीय संचालक
सीआयएन:०१६८२३३६

मुंबई **०९ ऑगस्ट, २०२२**

Shreeji श्रीजी ट्रांसलॉजिस्टिक्स लिमिटेड

नोंदणीकृत कार्यालय: श्रीजी कृपा, प्लॉट क्र.१०७, सेक्टर क्र.१९सी, वासी, नवी मुंबई-४०००५५, बुरुळी(०२२) ४०५९६६६६ / ४०५९६६००

ई-मेल:cs@shreejitransport.com | वेबसाईट:www.shreejitranslogistics.com

व्हिडीओ कॉन्फरन्सिंग/अन्य दुरुकाळी माध्यममार्फत होणारी २८वी वार्षिक सर्वसाधारण सभा व नोंद तारखेची सूचना

येथे सूचना देण्यात येत आहे की, श्रीजी ट्रांसलॉजिस्टिक्स लिमिटेड (कंपनी) च्या सदस्यांची २८वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ७ सप्टेंबर, २०२२ रोजी सायं. ३.००वा. (भायचे) २८व्या एजीएम सूचने नमुद विषयावर विषयक कार्यालयात व्हिडीओ कॉन्फरन्सिंग (व्हीडीओ)/अन्य दुरुकाळी माध्यम (ओएलसीएम) मार्फत होणार आहे.

कंपनी कायदा २०१३ च्या सर्व लागू तरतुदी (विभागा) भारतीय प्रणिभूती व विनियम मंडळ (लिस्टिंग ऑनलाइनग्राहक अॅडव्होकेटसह रिक्तपत्रकानुसार २०१५ (लिस्टिंग र्युलेशन) सहायिका सहायिका मंत्रालयाद्वारे (एमसीए) द्वारे निवृत्तित संस्थांघणाने परिपत्रक दि.८ एप्रिल, २०२०, दि.१३ एप्रिल, २०२०, दि.५ मे, २०२०, दि.१३ जानेवारी, २०२१ व दि.५ मे, २०२१ (एमसीए परिपत्रके) तसेच इतर लागू परिपत्रके आणि भारतीय प्रतिनिधी व विनियम मंडळाद्वारे वितरित परिपत्रक दि.१२ मे, २०२०, दि.१५ जानेवारी, २०२१ व दि.१३ मे, २०२२ (सेबी परिपत्रक) नुसार व्हिडीओ कॉन्फरन्सिंग (व्हीडीओ)/अन्य दुरुकाळी माध्यम (ओएलसीएम) मार्फत होणार आहे.

एमसीए व सेबी परिपत्रकांच्या पुढीलनुसार २८वी एजीएम सूचना व वित्तीय वर्ष २०२१-२२ करिता कंपनीचा वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/डिवाय्डीट सहभागीदारांकडे (डीपी) नोंद आहेत त्यांना विद्युत स्विकारणे पाठविले जातील. उतरात वार्षिक अहवाल व एजीएम सूचना कंपनीच्या www.shreejitranslogistics.com वेबसाईटवर व स्टॉक एक्सचेंजच्या बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंजच्या डिवाय्डीट रिमोट ई-वॉटिंग (