

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 543194

Sub: Notice published by way of an advertisement in respect of 07th Annual General Meeting (AGM) of the Company.

Ref: Regulation 44 and 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to regulation 44 and 47 read with regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisements published in “Mahasagar Nagpur, Orange City” (Marathi edition) and the “Financial Express” (English edition) on 24th August, 2023 informing about 07th AGM of Company and e-voting.

For your information and record.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

NEELAM
BAHLANI

Digitally signed by
NEELAM BAHLANI
Date: 2023.08.24
18:34:53 +05'30'

Neelam Bahlani

Company Secretary cum Compliance Officer

Membership No: A63685

Date: 24/08/2023

Place: Nagpur

आरंज दिल्ली

पान ३

गुरुवार, दिनांक २४ ऑगस्ट २०२३

क्राइम कॉर्नर

१३ वर्षीय मुलीने लावला गळफास

नागपूर, दि. २३ ऑगस्ट: एका १३ वर्षीय अल्पवयीन मुलीने गळफास लावून आत्महत्या केल्याची खळबळजनक घटना बेलतरोडी ठाण्यांतर्गत चिंचभवन परिसरात समोर आली. श्वेता राजू उर्फ असे मृत मुलीचे नाव आहे. श्वेता आई-वडिलांसहामटेक येथे जैन मंदिराजवळ रहात होती. तिची आजी चिंचभवन परिसरातील स्मृती सोसायटीत एका खोलीत राहते आणि लोकांच्या घरी काम करून तिचा उदरनिर्वाह चालतो. गेल्या शनिवारी आजी रामटेकला गेली होती. तिच्यासोबत श्वेताही नागपूरला आली. मंगळवारी दुपारी आजी काम आटोपून घरी परतली. दोघींनीही मिळून जेवण केले. जेवणानंतर आजी झोपी गेली. या दरम्यान श्वेताने छताच्या अँगलला साडी बांधून गळफास लावला. आजीची झोप उघडली असता श्वेता गळफास लावलेल्या अवस्थेत दिसली. पोलिसांना सूचना देण्यात आली. श्वेताचे आई-वडीलत्काळ नागपूरला पोहोचले. श्वेताच्या आत्महत्येचे कारण समजू शकले नाही. पोलिसांनी अकस्मात मृत्यूची नोंद करून तपास सुरू केला आहे.

वाहन चोर पोलिसांच्या जाळ्यात

नागपूर, दि. २३ ऑगस्ट: दिवस निघताच वाहन चोरी करणाऱ्या आरोपीला पाचपावली पोलिसांनी अटक केली आहे. सादिक अली राशिद अली (३३) रा. वनदेवीनगर असे अटकेतील आरोपीचे नाव आहे. पोलिसांनी नसीम बानो रिझवान अहमद (३८) रा. नवी वस्ती, टेकानाकाच्या तक्रारीवरून गुन्हा नोंदविला होता. नसीमचे पत्नी रिझवान भाजी विकते आहेत. १९ ऑगस्टला सकाळी ५ वाजताच्या सुमारास ते भाजी खरेदीसाठी कॉन्ट मार्केटमध्ये गेले होते. तेथून परतल्यावर त्यांनी घरापुढे वाहन ठेवले होते. काही तासांनंतर नसीम घरातून बाहेर आले असता वाहन गायब होते. आसपासच्या परिसरात शोध घेतल्यानंतर त्यांनी पोलिसात तक्रार दाखल केली. पोलिसांनी सीसीटीव्ही फुटेज तपासले असता आरोपी सादिक असल्याचे समजले. पोलिसांनी ताब्यात घेऊन चौकशी केली असता त्याने गुन्हा कबूल केला. पोलिसांनी त्याच्याकडून वाहनही जप्त केले.

दुहेरी हत्याकांडाचे रहस्य उलगडले, ५ आरोपींना अटक

डीएनएवरून पटली मृताची ओळख
नागपूर, दि. २३ ऑगस्ट: ग्रामीण पोलिसांनी आर्वीजवळ वर्धा नदीतून एक मृतदेह ताब्यात घेतला होता. पोलिसांना संशय होता की, मृतक निराला कुमारच आहे, मात्र खात्री पटविण्यासाठी त्याच्या आई-वडिलांची एनएन नमुने घेऊन प्रयोगशाळेत पाठविण्यात आले. अहवालात मृताचे डीएनए त्याच्या आई-वडिलांशी जुळले. अशाप्रकारे मृताची ओळख निराला कुमार जयप्रकाश सिंह (४३) अशी पटली. त्यानंतर निराला कुमारचा मृतदेह त्याच्या कुटुंबीयांच्या स्वाधिन करण्यात आला, अशी माहिती पोलिस अधीक्षक विशाल आनंद यांनी दिली. पारडीच्या एचबी टाऊनमध्ये प्रसाद अपार्टमेंट येथे राहणारे निराला कुमार (४३) आणि जयप्रकाशनगरच्या नरकेशरी लेआऊट येथील रहिवासी अंबरीश देवदत्त गोले (४०) यांची २५ जुलैच्या रात्री एका फॉर्महाऊसमध्ये गोळी मारून हत्या करण्यात आली होती. त्यानंतर आरोपींनी दोघांचेही मृतदेह नदीत फेकले होते. या हत्याकांडाचा मास्टरमाईड ओमकार महेंद्र तलमले (२५) रा. स्मृती लेआऊट, वाडी, याला अटक करण्यात आली. तसेच त्याचे साथीदार विशाल पवनकुमार पूज (४९) रा. मोहननगर, बडकस चौक, कोतवाली, हर्ष आनंदीलाल वर्मा (२२) रा. खडगाव रोड, सोनबानगर, दानेशदुर्गाप्रसाद शिवपेठ (२९) रा. गोधनी रोड, जुना मानकापूर, लकी संजय तुकेल (२२) रा. मरियमनगर, सीताबाई आणि हर्ष सौंदार बागडे (१९) रा. दत्तावाडी, वाडी यालाही अटक करण्यात आली आहे.

तरुणाची आत्महत्या

नागपूर, दि. २३ ऑगस्ट: सक्करदरा ठाण्यांतर्गत एका तरुणाने गळफास लावून आत्महत्या केली. विजय विनायक सेलवडकर (३३) रा. गजानन सोसायटी, बहादुरा असे मृताचे नाव आहे. मंगळवारी सायंकाळी विजय यांनी राहते घरी छताच्या अँगलला दुपधा बांधून गळफास लावला. सायंकाळी ६.३० वाजताच्या सुमारास कुटुंबीयांनी त्यांना गळफास लावलेल्या अवस्थेत पाहून पोलिसांना सूचना दिली. सक्करदरा पोलिस ठाणास्थळीवर पोहोचले. पंचनामा करून मृतदेह उत्तरीय तपासणीसाठी रवाना केला. विजय यांच्या आत्महत्येचे कारण समजू शकले नाही. पोलिसांनी अकस्मात मृत्यूची नोंद करून तपास सुरू केला आहे.

अभियांत्रिकीच्या विद्यार्थ्यांची आत्महत्या

नागपूर, दि. २३ ऑगस्ट: परीक्षेत नापास झाल्याने निराश होऊन एका अभियांत्रिकीच्या विद्यार्थ्याने गळफास लावून आत्महत्या केली. ही दुहेरी घटना पाचपावली पोलिस ठाण्यांतर्गत वैशालीनगरात घडली. संदेश अशोक बोडके (२४) रा. सिटी प्लाझा अपार्टमेंट असे मृताचे नाव आहे. संदेश अंजुमन कॉलेजमध्ये अभियांत्रिकीच्या चवथ्या वर्षाचे शिक्षण घेत होता. सहाय्या सेमिस्टरच्या काही विषयांमध्ये तो नापास झाला होता. पुन्हा परीक्षा दिल्यानंतरही त्याला यश आले नाही. यामुळे तो निराश होता. संदेशचे वडील अशोक हे आकाशवाणी कार्यालयात लिपिक आहेत आणि आई गृहिणी आहे. त्याला मोठी बहीण असून तिचे लग्न झाले आहे. मंगळवारी रात्री संदेशाने आई-वडिलांसह एकत्र बसून जेवण केले. त्यानंतर तो झोपण्यासाठी खोलीत गेला. मध्यरात्रीला त्याने छताच्या पंख्याला ओढणी बांधून गळफास लावला. सकाळी ५ वाजताच्या सुमारास वडील अशोक मॉर्निंग वॉकला जाण्यासाठी उठले असता मुलगा गळफास लावलेल्या अवस्थेत दिसला. त्यांच्या पायाखालची जमीनच सरकली. आरडा-ओरड ऐकून शेजारी गोळा झाले. घटनेची माहिती पोलिसांना देण्यात आली. पाचपावली पोलिस घटनास्थळावर पोहोचले. पोलिसांनी अकस्मात मृत्यूची नोंद करून तपास सुरू केला आहे.

नोकरीच्या नावावर तरुणाला ११.३५ लाखांचा चुना

नागपूर, दि. २३ ऑगस्ट: कोरोना काळात बेरोजगार झालेल्या तरुण अभियंत्याला मोठ्या कंपनीत नोकरी लावून देण्याच्या नावावर तीन आरोपींनी ११.३५ लाख रुपयांचा चुना लावला. या प्रकरणी पोलिसांनी आशीष मनोहर वरुडकर (३३) रा. विनकर कॉलनी, तांडापेठच्या तक्रारीवरून गुन्हा नोंदविला आहे. शशांक शेखर मोहपात्रा (रा. कमलगा देकनान, ओडिसा), विवेकरंजन (रा. मलाड, मुंबई) आणि राजकुमार गुप्ता अशी आरोपींची नावे आहेत. आशीष मेकॅनिकल इंजीनियर आहे. कोरोना काळात त्याला नोकरीतून काढण्यात आले. तेव्हापासून तो चांगल्या संधीच्या शोधात होता. फेसबुक आणि क्लिक डॉट कॉमवर नोकरीचा शोध घेत असताना त्याला काही जाहिराती दिसल्या. त्याने जाहिरातीत दिलेल्या नंबरवर शशांकशी संपर्क केला. शशांकने त्याला पुणेच्या एल अँड टी कंपनीत नोकरी लावून देण्याची थाप मारली. फोन आणि व्हॉट्सअप मुलाखतीनंतर त्याची निवड झाल्याचे सांगण्यात आले. नोकरी लावून देण्याच्या नावावर आरोपींनी वेळोवेळी त्याच्याकडून ११.३५ लाख रुपये घेतले. त्याला ईमेलवर नियुक्ती प्रसाह इतर काराराशी संबंधित कामाद्वारे पाठविण्यात आले. आशीषने कंपनीत जाऊन नियुक्ती पत्र दाखविले असता सर्व कामाद्वारे बोस असल्याचे समजले. नागपूरला परतून आशीषने पाचपावली पोलिसात तक्रार केली. पोलिसांनी विविध कलमान्वये फसवणुकीचा गुन्हा नोंदवून तपास सुरू केला आहे.

चांद्रयानची मोहीम यशस्वी, पूजा हवन फळले

अजितदादा गटाचे टेकडी गणेशपुढे साकडे

नागपूर, दि. २३ ऑगस्ट: भारताची चांद्रयान-३ मोहीम यशस्वी व्हावी, याकरिता राष्ट्रवादी काँग्रेसच्या अजित पवार गटाने आज बुधवारी सीताबाई किल्ला टेकडीवरील गणेश मंदिरात पूजा, हवन केले. त्यांच्या पूजेचा स्वीकार करीत टेकडी गणेशाने भारताची चांद्रयान मोहीम यशस्वी केली आहे.

भारताने आज अखेर चंद्राच्या दक्षिण ध्रुवावर यान उतरवण्याचा मान पटकावला आहे. चंद्राच्या दक्षिण ध्रुवावर यान उतरवणारा भारत



हा जगातील पहिला देश ठरला आहे. त्यानंतर भारतीय अवकाश संशोधन संस्थेच्या (इझ्रो) शास्त्रज्ञांनी जल्लोष केला. यापूर्वी चांद्रयान २ मोहिमेत अंतिम टप्प्यात अपयश आले होते. ते चांद्रयान ३ च्या माध्यमातून पुसून

नागपूर, दि. २३ ऑगस्ट: यापुढे रेल्वेगाडी चाकांचे एक्सल तुटले तरीही मेल-एक्सप्रेसगाड्यांची चाके ब्लॉक होणार नाहीत. चाकाना लागलेल्या रूँकेशन मोटरला जीपीएस लावण्यात येणार आहे. या माध्यमातून लाईव्ह मॉनिटरिंग करण्यात येईल. हे तंत्रज्ञान मध्य रेल्वेच्या सानपाडा कार्यशाळेत विकसित करण्यात येत आहे. रेल्वेगाडीचे चाक ब्लॉक झाल्यास गाडी थांबविण्यात येते. त्यामुळे प्रवाशांना चांगलाच मनस्ताप सहन करावा लागतो. धावत्या रेल्वेत अचानक एक्सल तुटल्यास चाक ब्लॉक होते. त्यामुळे गाडी एक इंचही हलू शकत नाही. रेल्वे रूळ आणि चाकांमध्ये सतत घर्षण होते. याने तंत्रज्ञानामुळे हा तांत्रिक बिघाड होण्यापूर्वीच यंत्रणा सूचना करते. त्यामुळे एक्सलची वेळेत दुरुस्ती करता येऊ शकते. मध्य रेल्वेने

देशाचे यान चंद्रावर सुरक्षित स्थळी पोहोचण्यासाठी देशातील जनता मंदिरामध्ये देवाला साकडे घालत होते. राष्ट्रवादी काँग्रेसचे जिल्हाध्यक्ष शिवराज (बाबा) गुजर आणि प्रदेश प्रवक्ते प्रशांत पवार यांच्या नेतृत्वाखाली गणेश टेकडी मंदिर येथे पूजेचा कार्यक्रम करण्यात आला. या कार्यक्रमाला राष्ट्रवादी पक्षाचे माजी नगरसेवक राजेश माटे, प्रदेश महासचिव राजाभाऊ आकारे, महिला अध्यक्षा लक्ष्मी सावरकर, युवा नेते रवी पराते, मिलिंद महादेवकर, विशाल खरे, राजेश बोरीकर, दीपक अण्णा, मंगेश पात्रीकर, विजयकुमार शिंदे, गौरव गीते आदींसह अनेक जण उपस्थित होते.

लग्नाचे आमिष दाखवून अत्याचार

नागपूर, दि. २३ ऑगस्ट: लग्नाचे आमिष दाखवून एक विद्यार्थ्याने तरुणीचे लैंगिक शोषण केले आणि नंतर लग्नास नकार दिला. या प्रकरणी पाचपावली पोलिसांनी २३ वर्षीय पीडितेच्या तक्रारीवरून साहिल उमेश भलावी (२९) रा. भारकस, बुटीबोरी विरुद्ध गुन्हा नोंदविला आहे. पीडितेचे बी.ए.पर्यंतचे शिक्षण झाले आहे, तर साहिल आताही शिकत आहे. ऑगस्ट २०२२ मध्ये दोघांची इंस्टाग्रामवर ओळख झाली. त्यांनी एकमेकांचे नंबर घेतले आणि भेटीगाठी सुरू झाल्या. या दरम्यान साहिल पीडितेला लग्नाचे आश्वासन देऊन तिच्याशी लैंगिक संबंध प्रस्थापित केले. पीडितेने त्याच्यावर लग्नासाठी दबाव टाकला असता त्याने स्पष्ट नकार दिला. प्रेमात दगा अधीक्षक अभियंता राजेश नाईक यांचा निरंतर पाठपुरावा व मार्गदर्शन सावनेर विभागाच्या कार्यकारी अभियंता श्रीमती दिपाली माडेलवार यांच्या प्रमुख उपस्थितीत झालेल्या

खापा भागातील कमी दाबाच्या वीजेची समस्या सुटणार

नागपूर, दि. २३ ऑगस्ट: शेतक-यांना योग्य दाबाने वीज पुरवठा मिळावा यासाठी महावितरणच्या सावनेर विभागांतर्गत खापा येथील ३३ केव्ही उपकेंद्रात १.२ एमव्हीएआर क्षमतेचे नवीन स्वयंचलित कॅपासिटर बँक व पॅनलची नवी उभारणी करून तीचे कार्यान्वयन अधीक्षक अभियंता (पायाभूत आराखडा) अजय खोब्रागडे यांच्या हस्ते बुधवारी (दि. २३ ऑगस्ट) रोजी करण्यात आले.



महावितरणचे नागपूर प्रादेशिक संचालक सुहास रांगारी, नागपूर परिमंडलाचे मुख्य अभियंता दिलीप दोडके, नागपूर ग्रामिण मंडलाचे अधीक्षक अभियंता राजेश नाईक यांचा निरंतर पाठपुरावा व मार्गदर्शन सावनेर विभागाच्या कार्यकारी अभियंता श्रीमती दिपाली माडेलवार यांच्या प्रमुख उपस्थितीत झालेल्या

कॅपासिटर बँक व पॅनलच्या कार्यान्वयन प्रसंगी अतिरिक्त कार्यकारी अभियंता मिलींद देशमुख (पायाभूत आराखडा), खापा उपविभागाचे उपकार्यकारी अभियंता राजेश जयव्हाल, सहाय्यक अभियंता श्रीमती अंजली गायकवाड आदी मान्यवर उपस्थित होते. या कॅपासिटर बँक व पॅनलच्या कार्यान्वयनामुळे

खापा उपकेंद्रा अंतर्गत असलेल्या परिसरातील १९ गावांतील एकूण ९०२ शेतकऱ्यांना योग्य दाबाचा आणि गुणवत्तापूर्वक वीज पुरवठा उपलब्ध होणार असून नागपूर जिल्हातील शेतक-यांसाठी महावितरणतर्फे अनेक योजना हाती घेण्यात आल्याची माहिती यावेळी देण्यात आली.

ट्रकने दुचाकीस्वारांना चिरडले

नागपूर, दि. २३ ऑगस्ट: हिंणा ठाण्यांतर्गत भरघवा ट्रकने मोटारसायकलस्वार तीन तरुणांना जबर धडक दिली. यात एका तरुणाचा मृत्यू झाला, तर दोन गंभीर आहेत. रोहित पुंडलिक भुजाडे (२५) रा. आमगाव देवळी, हिंणा असे मृताचे नाव आहे. रोहितचे मित्रराहुल धनराज मार्बते (२६) आणि प्रशांत जगदीश चांदेकर (२४) यांच्यावर मेडिकलच्या ट्रामा सेंटरमध्ये उपचार सुरू आहेत. रोहित हिंणा एमआयडीसीच्या एका कंपनीत काम करित होता.

मंगळवारी सकाळी तो राहुल आणि प्रशांतसोबत एमएच-४०/बीएम ८३२९ क्रमांकाच्या मोटारसायकलने हिंण्याकडे जात होता. आमगाव देवळी मार्गावर रमेश काळे यांच्या शेताजवळ लाल रंगाच्या ट्रकच्या चालकाने त्यांना जबर धडक दिली. ट्रकखाली आल्याने तिघेही गंभीर जखमी झाले. अपघातानंतर आरोपी ट्रक चालक घटनास्थळावरून पसार झाला. घटनेची माहिती पोलिसांना देण्यात आली. तिन्ही जखमींना उपचारार्थ मेडिकल रुग्णालयात भरती करण्यात आले. डॉक्टरांनी तपासून

रोहितला मृत घोषित केले. इतर दोघांवर उपचार सुरू आहेत. पोलिसांनी रोहितची नातेवाईक मंजूषा डोंगरेच्या तक्रारीवरून अज्ञात ट्रक चालकावर गुन्हा नोंदवून त्याचा शोध सुरू केला आहे. तिन्ही जखमींना उपचारार्थ मेडिकल रुग्णालयात भरती करण्यात आले. डॉक्टरांनी तपासून

बुलडाणा अर्बन को-ऑप क्रेडिट सोसा. मर्या						
र.नं.267 मल्टीस्टेट बुलडाणा विभाग नागपूर						
जाहीर लिलाव						
विभाग नागपूर मधील संस्थेच्या शाखा-काटोल येथील धकीत गोदाम पावती तारण कर्जदार श्री. समीर बबू शेख / अर्कोट इंडस्ट्रीज प्रायव्हेट लिमिटेड यांनी कर्ज नष्टपणे न केल्यामुळे त्यांनी तारण घेतलेल्या पशुखाद्य आहे त्या स्थितीत लिलाव दि. 25/08/2023 शुक्रवार रोजी आहे. लरी इच्छुकांनी लिलावात भाग घेण्याकरिता वेळेवर उपस्थित राहावे.						
लिलाव करण्यात येणाऱ्या पशुखाद्य मालाचा तपशील						
अ.क्र	कर्जदाराचे नाव व पत्ता	क्रेडिट संख्या	जंवल वजन	मालाचा प्रकार	कर्ज दिनांक	आजची कर्जबाकी
01	श्री. समीर बबू शेख अर्कोट इंडस्ट्रीज प्रायव्हेट लिमिटेड पुणे, सावनेर रोड बुधवळेत तह. काटोल जि. नागपूर	450	215 किं.	सेप	27/05/2022	5,34,564/- + होणारे गोदाम भाडे
		420	170 किं.	सरकी	11/05/2022	5,67,240/- + होणारे गोदाम भाडे
		440	170 किं.	सरकी	11/05/2022	5,67,139/- + होणारे गोदाम भाडे
		400	190 किं.	सरकी	28/04/2022	6,37,948/- + होणारे गोदाम भाडे

विमानतळावरून २.५० लाखांचा लॅपटॉप लंपास
नागपूर, दि. २३ ऑगस्ट: विमानतळावरून एका प्रवाशाचा २.५० लाख रुपयांचा लॅपटॉप तीन अज्ञात आरोपींनी लंपास केला. या प्रकरणी सोनेगाव पोलिसांनी पंकज प्रकाश पुरके (२८) रा. गायत्रीनगर, कोराडीच्या तक्रारीवरून गुन्हा नोंदवत तपास सुरू केला आहे. मात्र विमानतळ सारख्या ठिकाणी चोरीची घटना घडल्याने आश्चर्य व्यक्त करण्यात येत आहे. पंकज एल अँड टी कंपनीत अभियंता आहे. गत ८ ऑगस्ट रोजी पहाटे तो कंपनीच्या कामाने पुणेला जात होता. विमानतळावर दरम्यान त्याने लॅपटॉप बॅग, रोख १० हजार आणि चार्जर एका ट्रेमध्ये ठेवले आणि पुणेला निघून गेला. तेथे पोहोचल्यावर पंकजला लॅपटॉप नागपूर विमानतळावरच सुटल्याचे समजले. व्यवस्थापकाने त्याला पोलिसात तक्रार करण्यास सांगितले. नंतर त्याने स्वतः विमानतळ कर्मचाऱ्यांसह सीसीटीव्ही फुटेज तपासली. त्याच्या मागे ३ प्रवासी आणखी होते. फुटेजमध्ये तिघेही पंकजचा लॅपटॉप उचलताना दिसत आहेत. प्रवाशांची यादी तपासली असता त्यांचे नाव साहिल राजा (२५), अटल सी (२६) आणि संजय यादव (२७) असल्याची माहिती मिळाली, मात्र त्यांचा पत्ता मिळू शकला नाही. मंगळवारी पंकजने सोनेगाव पोलिसात तक्रार केली.

निर्मिती रोबोटिक्स इंडिया लिमिटेड
(पूर्वी निर्मिती रोबोटिक्स इंडिया प्रायव्हेट लिमिटेड म्हणून ओळखले जाणारे)
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ईमेल: info@nirmiteerobotics.com वेबसाइट: www.nirmiteerobotics.com
५ व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना आणि ई-मतदान माहिती
भागधारकांना याद्वारे कळविण्यात येते की निर्मिती रोबोटिक्स इंडिया लिमिटेडच्या सदस्यांची ०९ वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २३ सप्टेंबर २०२३ रोजी विद्योबा हेल्थकेअर अँड प्रिव्हेंटिव्ह मेडिकल लिमिटेड, डी ३/२, हिंणा, एआयडीसी, नागपूर, महाराष्ट्र - ४४००२८ भारत येथे दुपारी ०३.०० वाजता होणार आहे कंपनीची एजीएम बोलावण्यासाठी भागधारकांना कंपनीच्या नोंदणीकृत कार्यालयात पाठवल्या जाणाऱ्या एजीएमच्या नोटीसमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्याच्या आहेत.
कंपनी कायद्याच्या कलम १०८ च्या तरतुदीनुसार, २०२३ कंपनी (व्यवस्थापन आणि प्रशासन) नियमांच्या नियम २० सह वाचा, २०१६ (सुधारित केल्याप्रमाणे) आणि एसीडीआय व नियमन ४४ (सूचीबद्ध द्याव्याचे आणि प्रकटीकरण आवश्यकता) नियमन २०१५ (सुधारित केल्यानुसार) कंपनी सर्व सन्माननीय सदस्यांना ई-व्हॉटिंगची सुविधा देत आहे जेणेकरून ते वेळीस व्यवहार करण्याच्या व्यवसायाच्या आयटमवर त्यांचे मते व्यक्त करू शकतील.
सूचना आणि वार्षिक अहवाल कंपनीच्या <https://www.nirmiteerobotics.com/investors/> या वेबसाइटवर आणि स्टॉक एक्सचेंजच्या <https://www.startupsbe.com/index.html> या वेबसाइटवर देखील उपलब्ध असतील.
ईमेल पत्त्याची नोंदणी/अपडेट करण्याची पद्धत: जे शेअरहोल्डर्स हिमेटेरिअलाइड मोडमध्ये शेअर्स धारण करत आहेत आणि त्यांनी त्यांच्या डिपॉझिटरी सहभागीसोबत त्यांचे ईमेल पत्ते नोंदणीकृत/अपडेट केलेले नाहीत त्यांना त्यांचे ईमेल पत्ते संबंधित डिपॉझिटरी सहभागीकडे नोंदणी/अपडेट करण्याची विनंती केली जाते.
ई-व्हॉटिंगद्वारे मतदान करण्याची पद्धत: कंपनी तिच्या सर्व भागधारकांना एजीएमच्या सूचनांमध्ये केल्यानुसार व्यवसायावर त्यांचे मत देण्यासाठी रिमोट ई-व्हॉटिंग सुविधा प्रदान करेल आणि एजीएम दरम्यान वॉलेट पेपरद्वारे मतदान करण्याची सुविधा देखील उपलब्ध असेल. रिमोट ई-व्हॉटिंगद्वारे मत देण्यासाठी लॉगिन क्रेडेन्शियल देखील भागधारकांना ई-मेलद्वारे उपलब्ध केले जातील. कंपनीने ई-मतदान सुलभ करण्यासाठी नॅशनल सिस्टिमेटिड डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सेवांचा लाभ घेतला आहे. रिमोट ई व्हॉटिंगद्वारे मत देण्याची तपशीलवार प्रक्रिया एजीएमच्या नोटीसमध्ये प्रदान केली जाईल आणि ती कंपनीच्या वेबसाइट <https://www.nirmiteerobotics.com/investors/> वर आणि एनएसडीएल च्या www.evoting.nsdl.com येथे वेबसाइटवर उपलब्ध असेल. रिमोट ई-मतदान कालावधी सोमवार, १८ सप्टेंबर २०२३ रोजी सकाळी ९.०० वाजता सुरू होईल. आसपासची आणि शुक्रवार, २२ सप्टेंबर २०२३ रोजी सायंकाळी ५.०० वाजता आयएसटी संपेल. या कालावधीत, सदस्य त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. रिमोट ई-व्हॉटिंग मॉड्यूल त्यानंतर एनएसडीएल द्वारे अक्षम केले जाईल. (सातव्या) ०९ व्या एजीएमच्या उद्देशाने कंपनीच्या सदस्यांचे रेकॉर्ड घेण्यासाठी सोमवार, १८ सप्टेंबर २०२३ पासून शुक्रवार, २२ सप्टेंबर २०२३ (दोन्ही दिवसांसह) कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्झॅक्शन बुक्स बंद राहतील.
पुढे, शुक्रवार, १५ सप्टेंबर, २०२३ ही ई-मतदान हक्कासाठी आणि पात्र सदस्यांची नावे निश्चित करण्यासाठी रेकॉर्ड तारीख म्हणून निश्चित करण्यात आली आहे.
निर्मिती रोबोटिक्स इंडिया लिमिटेड साठी च्या/-
टिकाप: नागपूर कार्तिक एकनाथ शेंडे
दिनांक: २३ ऑगस्ट २०२३ संचालक- (डीआयएन): ०२६२७९३१

NAGPUR MUNICIPAL CORPORATION
Offline Tender Notice
Commissioner NMC invites Offline tenders for the following works in two envelopes system. These tenders can be Submitted by the registered contractor of NMC. The terms and conditions of tenders are available at the Office of Executive Engineer Zone 6 Office, Rajee Raghujee Nagar Bhawan Parisar, Mahal, Nagpur Gandhi Zone Mahal Office NMC. The sale and purchase of tenders can be done through offline.
NameOf/Dept.- PublicWorks/Dept.

Sr. No.	Name of Work	Tender Cost	EMD	TIME LIMIT	Class of Contractor
1	Providing and Erecting Pandal and Shamiyana for Shasan Aaplya Dari Programme at in Front of Dayaneshwar Mandir Ground Jini Mangalwari in Pr No-22 Gandhi Zone -6, of 55-Central Nagpur Assembly	82610	9000	5 Days	I to VII
2	Providing and Erecting Pandal and Shamiyana for Shasan Aaplya Dari Programme at Hindi Primary School Gadikhana Maidan in Pr No-18 Gandhi Zone-6, of 55-Central Nagpur Assembly	830328	9000	5 Days	I to VII
3	Providing and Erecting Pandal and Shamiyana for Shasan Aaplya Dari Programme at Bagadganj Maidan in Pr No-22 Gandhi Zone No-6 of 54, East Nagpur Assembly	825692	9000	5 Days	I to VII
4	Providing and Laying CC Flooring Near H/o Bhandarkar at Panditpura in Pr No-22	831932	9000	3 Month	I to VII
5	Construction of RCC Chamber at Zade Bhavan and Providing and Laying RCC Pipe Line at Mangalwari and Old Bagadganj in Pr No-22	831374	9000	3 Month	I to VII
6	Preparation of Ground at Shanti Maidan Garud Khamb C.A.Road in Pr No-22	831034	9000	3 Month	I to VII
7	Various Miscellaneous Works at Shahu Wachalana E-Library Gandhi Zone 6 Mahal Nagpur	532497	6000	3 Month	I to VII

Note: - (1) Eligibility criteria and mode of Submission shall be as stated in tender document. (2) Tenderer shall have to submit Cost of Blank Tender form each Rs.590/- at the Office of Executive Engineer Zone No. 6 and should be submit the copy of these in Technical Bid Document Envelope. (3) Tenderer shall have to submit two envelopes as given below. Envelope 1 :- Technical Bid Document as per Eligibility Criteria, EMD in the form of Demand Draft. Envelope 2 :- Financial Bid Document (BOQ). (4) Tender Sale Start Date From & Tender Submission Start Date 24.08.2023 (5) Tender Submission End Date/Sales End Date 30.08.2023 at 5.00 PM (6) Tender Opening Date 31.08.2023 at 5.00 PM
Executive Engineer (Zone 6) N.M.C., Nagpur.

Assam Cancer Care Foundation
3rd Floor, V.K. Trade Centre, G. S. Road Opposite
Downtown Hospital, Guwahati - 781022, Assam.

NOTICE INVITING TENDER

Assam Cancer Care Foundation (ACCF) invites bids for procurement of below mentioned item/service(s):

- Supply, installation, testing & commissioning of "Modular Operation Theatres" at State Cancer Institute Guwahati, Assam - Tender document is available in below website.

For detailed terms and conditions, please visit:
www.assamcancercarefoundation.org
www.assamtenders.gov.in

Chief Operating Officer, ACCF

J.L. Morison (India) Limited
CIN: L51109WB1934PLC088167
Regd. Office: "Rasoi Court", 20, Sir R.N. Mukherjee Road, Kolkata-700 001
Tel.: (033) 22480114/5, E-mail: investors@jlmorison.com, Website: www.jlmorison.com

NOTICE OF 88th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, notice is hereby given that:

- The 88th Annual General Meeting ("AGM") of the Company will be held on **Monday, 25th September, 2023 at 11.45 a.m.** at Club Ecovista, Ecospace Business Park, Plot No. IIF/11, Action area II, Rajarhat, Newtown, Kolkata - 700160 to transact the business as set forth in the Notice of AGM dated 30th May, 2023.
- The Notice of the AGM along with Proxy Form, Attendance Slip and Annual Report for the financial year 2022-23 have been sent in electronic mode to those members whose e-mail address are registered with the Company / Depository Participants / Registrar & Share Transfer Agent of the Company, and has been dispatched to other members at their registered address through courier/post. The Company has completed the dispatch of Notice and Annual Report to all the members on 23rd August, 2023.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, 18th September, 2023 may cast their vote electronically on the Ordinary businesses as set out in the Notice of the 88th AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of AGM ("remote E-Voting").
- All the members are informed that:
 - The Ordinary businesses set out in the Notice of 88th AGM may be transacted through voting by electronic means i.e. remote e-voting;
 - the remote e-voting shall commence on **Friday, 22nd September, 2023 at 9.00 a.m.**;
 - the remote e-voting shall end on **Sunday, 24th September, 2023 at 5.00 p.m.**;
 - the cut-off date for determining the eligibility to attend the AGM, avail the facility of remote e-voting as well as voting at the AGM through ballot / polling papers at the 88th AGM is **Monday, 18th September, 2023**;
 - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 88th AGM and holds shares as on the cut-off date i.e. Monday, 18th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rtar@cbmls.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
 - members may note that:
 - the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently;
 - the facility for voting through ballot / polling papers shall be made available at the AGM;
 - the members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again at the AGM; and
 - a person whose name is recorded in the Register of Members and Register of Beneficial Owners as on the cut-off date i.e., Monday, 18th September, 2023 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot/polling papers;
 - the Annual Report for the financial year 2022-23 including the notice of the 88th AGM of the Company is available on the website of the Company viz., www.jlmorison.com and website of NSDL viz., www.evoting.nsdl.com;
 - in case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of www.evoting.nsdl.com or contact Ms. Prajakta Pawle, Officer at 022 - 4886 7000 and 022 - 2499 7000 or evoting@nsdl.co.in or send a request to NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, who will also address the grievances connected with the remote e-voting. Members may also write to the Company at the email ID investors@jlmorison.com or the Registered Office address as mentioned above.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for 88th AGM.

For J. L. Morison (India) Limited
Sd/-
Sohan Sarda
Executive Director & CEO

Place: Mumbai
Date: 23rd August, 2023

Metal Coatings (India) Limited
CIN: L1489DL1994OC03337
Registered Office: 912, Henkunt Chambers, 91, Nehru Place, New Delhi - 110019
E-mail ID: info@metalcoatings.com; Website: www.metalcoatings.com; Tel: +91-11-41808125

INFORMATION REGARDING 29th ANNUAL GENERAL MEETING OF THE COMPANY, E-VOTING AND BOOK CLOSURE

The 29th Annual General Meeting ("AGM") of the members of the Metal Coatings (India) Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, the 29th September 2023 at 12.30 p.m. (IST) in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and 20/2020, dated May 5, 2020, and subsequent circular issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 and SEBI Circular No. SEBI/HO/CFD/PD-2/CIR/P/2022/62 dated January 5, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Collectively called "relevant circulars") to transact the business that will be set out in the Notice of AGM.

In compliance with the relevant circulars, the electronic copies of notice of 29th AGM and Annual Report for the Financial Year 2022-23 will be sent only by electronic mode to all the Members of the Company whose email addresses are registered with the Company (Depository Participants). The aforesaid documents will also be available on the Company's website at www.metalcoatings.com and on the website of the Stock Exchanges, BSE Limited and on the website of the Company's Registrar and Transfer Agent, Link Intime India Private Limited ("LIPL") at <https://intstvs.in>. Members holding shares in physical mode and who have updated their email addresses, are requested to update their email addresses by writing to the Company at ca@metalcoatings.com along with the copy of the signed request letter mentioning his/her full name, number along with self-attested copy of the PAN card and any one document i.e. Driving License, Election Identical Card, Passport or AADHAR Card. Members holding shares in dematerialised mode, who have not registered/updated their email addresses, are requested to register their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.

The Company is providing facility for voting by electronic means (e-voting) to its members to enable them to exercise their right to vote on resolutions proposed to be passed in the AGM. Members may cast their votes by using e-voting system from a place other than the venue of AGM (remote e-voting). Details procedure for joining the AGM and remote e-voting/voting at the AGM has been provided in the notice of AGM. The Company has engaged the services of LIPL as the Authorised Agency to provide remote e-voting facility and facility of joining/attending AGM through VCOAVM and e-voting at the AGM. The remote e-voting shall commence on Monday, 25th September, 2023 from 9:00 AM (IST) and end on Thursday, 28th September, 2023 at 5:00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e., Friday, 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

NOTICE OF BOOK CLOSURE

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September 2023 to Friday, 29th September 2023 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
Sd/-
Vidushi Srivastava
Company Secretary & Compliance Officer

Place: New Delhi
Date: 23-08-2023

Justdial
Just Dial Limited
CIN: L74140MH1993PLC150054

Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Beside Goregaon Sports Complex, Malad (West), Mumbai - 400 064.
Tel: +91 22 2888 4060;
Website: www.justdial.com; **E-mail:** investors@justdial.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY TWENTY-NINTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Twenty-Ninth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Thursday, September 14, 2023 at 4.30 p.m. (IST)**, and the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on **August 23, 2023**, electronically, to the Members of the Company. The Notice of the AGM and the aforesaid documents are available on the website of the Company at www.justdial.com, on the website of the KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com> and on the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and Metropolitan Stock Exchange of India Limited at www.mseil.in.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors@justdial.com.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : 9:00 a.m. IST on Saturday, September 9, 2023
End of remote e-voting : 5:00 p.m. IST on Wednesday, September 13, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, i.e. Thursday, September 7, 2023 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company, www.justdial.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana.

b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:

Ms. Krishna Priya Maddala, Senior Manager
KFin Technologies Limited (Unit: Just Dial Limited)
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana.
E-mail: einward.ris@kfintech.com or evoting@kfintech.com
Toll-free No. 1800 309 4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at <https://t.jo/justdialagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 8 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors
Sd/-
Manan Udani
Company Secretary and Compliance Officer

Place: Mumbai
Date: August 24, 2023

RateGain Travel Technologies Limited
(Formerly known as RateGain Travel Technologies Private Limited)
CIN: L7290DL2012PLC244966
Registered Office: M-140, Greater Kailash Part-II, New Delhi 110048
Corp. Office: Club 125, Plot No. 3.4.5, Tower A, 4th Floor, Sector-125, Noida-201301, U.P.
Telephone: +91 120 5057 000; E-mail: companysecretary@rategain.com; Website: www.rategain.com

NOTICE OF 11th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Eleventh (11th) Annual General Meeting ("AGM")** of the members of **RateGain Travel Technologies Limited** ("the Company") will be held on Friday, September 15, 2023, at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the provisions of the Companies Act, 2013, ("the Act") and Rules made thereunder, as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) and the Securities and Exchange Board of India ("SEBI") has via circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PD-2/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") (MCA Circular and SEBI Circular collectively referred as "Circulars") to transact the business as set out in the Notice of AGM.

In compliance with the above Circulars, the Notice of the AGM along with Annual Report 2022-23, have been sent only through electronic mode to those members of the Company, whose email address are registered with the Company/Depository Participant (DP)/Registrar and Share Transfer Agent (RTA), as the case may be. The aforesaid documents are also available on the Investors Section of the Company's website at www.rategain.com. Stock Exchange's website i.e. BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with the Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members of the Company are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system of NSDL. Members may cast their votes during the remote e-voting period from place other than the venue of the meeting ("remote e-voting") or vote through e-voting system during the AGM ("e-voting"). 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 Friday, September 08, 2023 ("cut-off date").

The details of remote e-voting/e-voting are as under:

- The remote e-voting period commences on Monday, September 11, 2023 at 9.00 a.m. (IST) and ends on Thursday, September 14, 2023 at 5.00 p.m. (IST).
- Any person, who acquires shares of the Company and becomes a member of the Company, after dispatch of the Notice and holds shares as on the cut-off date i.e. Friday, September 08, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or einward.ris@kfintech.com or companysecretary@rategain.com. If a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote if you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com. A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Issuer/RTA. However, a member already registered with NSDL for e-voting, can use existing user ID and password for casting the votes. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com.
- In case of individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM.
- The members are also informed that:
 - Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on September 14, 2023. The remote e-voting module shall be disabled by NSDL thereafter. Once vote on a resolution is casted by a member, it cannot be changed, subsequently.
 - The members attending the AGM through VC/OAVM facility, who have not casted their vote by remote e-voting, shall be able to exercise their right at the AGM through e-voting.
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
 - A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Friday, September 08, 2023, shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
 - The procedure for remote e-voting/e-voting and attending the AGM through VC/OAVM is available in the Notice of AGM.
 - The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the Notice of AGM.
- The Board of Directors have appointed Mr. Shreyansh Pratap Jain, Practising Company Secretary (Membership No. F8621 & C.P. No. 9515) as the Scrutinizer to scrutinize the remote e-voting/e-voting process in a fair and transparent manner.

In case of any queries, relating to remote e-voting/e-voting and joining the AGM through VC/OAVM, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

By the order of the Board of Directors
Sd/-
Thomas P. Joshua
Company Secretary

Date: August 23, 2023
Place: New Delhi

The Kerala Minerals and Metals Ltd.
KMMML
(A Govt. of Kerala Undertaking), Sankaramangalam, Kollam 691 583
Phone: 0476-2651215 to 217 E-mail: contact@kmmml.com

GLOBAL EXPRESSION OF INTEREST FOR APPOINTING BUSINESS STRATEGY CONSULTANTS TO PREPARE A BUSINESS STRATEGY REPORT

EOI documents are invited from interested parties for providing their expertise in formulating a business strategy report covering various areas of the total business cycle of the company including mining & mineral separation and rutile grade Titanium Dioxide production. Interested parties are hereby requested to go through the EOI uploaded on the KMMML website and offer the areas where your firm can support the preparation of business strategy report.

Further details can be downloaded from www.kmmml.com Sd/-
Last date of submission: 14.00 hrs. of 07th October, 2023. Managing Director

K.C.PSUGAR AND INDUSTRIES CORPORATION LIMITED
Registered Office: "Ramakrishna Buildings", No.238, Anna Salai, Chennai - 600006
CIN: L15421TN1995PLC033198
Tel: 044 - 28555171 - 176 | Fax: 044 - 28546617
e-mail: secretariat@kcpugarsugar.com | Website: www.kcpugarsugar.com

FOR KIND ATTENTION OF SHAREHOLDERS OF K.C.PSUGAR AND INDUSTRIES CORPORATION LIMITED

NOTICE is hereby given that the **TWENTY EIGHTH ANNUAL GENERAL MEETING ("AGM")** of K.C.P.Sugar and Industries Corporation Limited ("Company") will be held through Video Conferencing on **Wednesday, the 27th Day of September, 2023 at 11.00 AM**, pursuant to the respective notifications of MCA and SEBI. Shareholders (holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-voting. Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA. Login ID and Password for casting of vote by e-voting and attending the AGM through Video Conferencing will also be sent only by e-mail. Hence, Shareholders are requested to register / update their e-mail addresses to enable service of documents by e-mail. Shareholders holding shares in dematerialised form, are requested to register / update their e-mail addresses with their respective Depository Participants. Shareholders holding shares in physical form, are requested to register / update their e-mail addresses with the Share Transfer Agent and Depository Registrar of the Company, M/S. Integrated Registry Management Services Private Limited, 2nd Floor, Nences Towers, No. 1, Ramakrishna Street, TNagar, Chennai - 600 017 (e-mail id: corpser@integratedindia.in; Contact No.: 044 - 28140801 - 803). Shareholders who do not receive any communication, in this regard or for further clarifications, may contact the Share Transfer Agent and Depository Registrar of the Company, as mentioned above or the Company Secretary of the Company at secretariat@kcpugarsugar.com; Contact No.: 044 - 28551171 - 176. Shareholders may opt for electronic transfer of dividend (credited directly to the Bank Account of the respective Shareholder) by submitting / updating Bank Account details, as the case may be to their respective Depository Participants (shares held in demat form) or Share Transfer Agent of the Company (shares held in physical form). Shareholders may please take notice of important events pertaining to 28th AGM of the Company.

Cut-off Date for the purpose of AGM and Payment of Dividend	20/09/2023
Closure of Share Transfer Books	21/09/2023 to 27/09/2023 (both days inclusive)
Remote e-Voting	24/09/2023 (from 9AM) to 26/09/2023 (at 5 PM)
e-Voting at AGM	27/09/2023 (after conclusion of AGM)

The SORT COPY of the Annual Report will be placed in the Website of the Company at www.kcpugarsugar.com and Websites of Stock Exchanges at www.nseindia.com and www.bseindia.com.

For K.C.P.Sugar and Industries Corporation Limited
Sd/-
Date: Chennai 24/08/2023 Company Secretary

optiemus
OPTIEMUS INFRACOM LIMITED
CIN: L64200DL1993PLC054086
Registered Office: K-20, Second Floor, Lajpat Nagar - II, New Delhi - 110024
Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh - 201307
Website: www.optiemus.com | E-mail: info@optiemus.com | Ph: 011-29840906

NOTICE

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Friday, the 22nd Day of September, 2023 at 11:00 AM, through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022, respectively, followed by Circular Nos. 10/2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PD-2/CIR/P/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") and all other applicable circulars and notifications issued by the MCA and SEBI, to transact the business as set out in the Notice of AGM. Shareholders attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, only electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2022-23 will be sent to all those shareholders whose e-mail address are registered with the Company/RTA/Depository Participants. Notice of the AGM will also be available on the Company's website at www.optiemus.com and on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on CDLS's website at www.evoting.nsdl.com.

Shareholders holding shares in dematerialised mode, are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their e-mail address and mobile numbers with the Company's Registrar and Share Transfer Agent viz. M/s. Beetal Financial and Computer Services Private Limited at Beetal House, 3rd Floor, 99, Madangir, New Delhi - 110062, Telephone: 011-29961281-83; E-mail: beetal@beetalfinancial.com. Shareholders will have an opportunity to cast their vote remotely on the business as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Notice of AGM, which shall also be available on the website of the Company at www.optiemus.com.

The facility for voting through electronic voting system will also be made available at the AGM and the shareholders attending the AGM who have not cast their vote by remote e-voting will be able to vote at the AGM.

The Notice of 30th AGM will be sent to the shareholders in accordance with the applicable laws on their registered e-mail address shortly.

By order of the Board
For Optiemus Infracom Limited
Sd/-
Vikas Chandra
Company Secretary & Compliance Officer

Date: August 23, 2023
Place: Noida (U.P.)

RateGain
RATEGAIN TRAVEL TECHNOLOGIES LIMITED
(Formerly known as RateGain Travel Technologies Private Limited)
CIN: L7290DL2012PLC244966
Registered Office: M-140, Greater Kailash Part-II, New Delhi 110048
Corp. Office: Club 125, Plot No. 3.4.5, Tower A, 4th Floor, Sector-125, Noida-201301, U.P.
Telephone: +91 120 5057 000; E-mail: companysecretary@rategain.com; Website: www.rategain.com

NOTICE OF 11th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Eleventh (11th) Annual General Meeting ("AGM")** of the members of **RateGain Travel Technologies Limited** ("the Company") will be held on Friday, September 15, 2023, at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the provisions of the Companies Act, 2013, ("the Act") and Rules made thereunder, as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) and the Securities and Exchange Board of India ("SEBI") has via circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PD-2/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") (MCA Circular and SEBI Circular collectively referred as "Circulars") to transact the business as set out in the Notice of AGM.

In compliance with the above Circulars, the Notice of the AGM along with Annual Report 2022-23, have been sent only through electronic mode to those members of the Company, whose email address are registered with the Company/Depository Participant (DP)/Registrar and Share Transfer Agent (RTA), as the case may be. The aforesaid documents are also available on the Investors Section of the Company's website at www.rategain.com. Stock Exchange's website i.e. BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with the Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members of the Company are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system of NSDL. Members may cast their votes during the remote e-voting period from place other than the venue of the meeting ("remote e-voting") or vote through e-voting system during the AGM ("e-voting"). 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 Friday, September 08, 2023 ("cut-off date").

The details of remote e-voting/e-voting are as under:

- The remote e-voting period commences on Monday, September 11, 2023 at 9.00 a.m. (IST) and ends on Thursday, September 14, 2023 at 5.00 p.m. (IST).
- Any person, who acquires shares of the Company and becomes a member of the Company, after dispatch of the Notice and holds shares as on the cut-off date i.e. Friday, September 08, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or einward.ris@kfintech.com or companysecretary@rategain.com. If a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote if you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com. A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Issuer/RTA. However, a member already registered with NSDL for e-voting, can use existing user ID and password for casting the votes. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com.
- In case of individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM.
- The members are also informed that:
 - Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on September 14, 2023. The remote e-voting module shall be disabled by NSDL thereafter. Once vote on a resolution is casted by a member, it cannot be changed, subsequently.
 - The members attending the AGM through VC/OAVM facility, who have not casted their vote by remote e-voting, shall be able to exercise their right at the AGM through e-voting.
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
 - A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Friday, September 08, 2023, shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
 - The procedure for remote e-voting/e-voting and attending the AGM through VC/OAVM is available in the Notice of AGM.
 - The manner of registration of e-mail addresses of those members