

CIL/SE/2024-25/32

June 29, 2024

BSE Limited National Stock Exchange of India Limited

P.J. Towers Exchange Plaza, C-1, Block G,
Dalal Street Bandra Kurla Complex, Bandra (E)

Mumbai - 400 001 Mumbai - 400 051

Scrip code: 540710 Symbol: CAPACITE

Sub: Intimation of Newspaper Publication of Postal Ballot Notice

Ref: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Dear Sir/ Madam,

In continuation to our letter dated June 28, 2024, we herewith enclose copies of advertisements published in newspapers viz. "The Financial Express" (National Daily English Newspaper) and "Tarun Bharat" (Marathi Edition Newspaper) on June 29, 2024 confirming the completion of electronic dispatch of Postal Ballot Notice and other necessary information pursuant to the provisions of Section 110 of the Companies Act, 2013 and rules made thereunder.

This is for your information and records.

This disclosure will also be hosted on the Company's website viz. www.capacite.in.

For any correspondence/ queries/ clarifications, please write to cs@capacite.in.

Thanking you,

Yours faithfully,

For Capacit'e Infraprojects Limited

Rahul Kapur Company Secretary & Compliance Officer

Encl: As above

Mumbai (Head office):

XPRO INDIA LIMITED

Registered Office: Sprigar Melay Road, P.O. Chalogria.
Their Library. She Sprigar Melay Road Sprigar Melay She Spriga

Divider at all the paid within 30 days from the conclusion of the AGM, to the sharehold no enterance power on the Company's Register Determined in the Company's Register of the Deposite the contraction of the Company's Register of the Company's Register of the Company of the Command of the Company of t

By order of the Boa Kamal Kishor Sewo

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DUNCAN ENGINEERING LIMITED

Regd Office: F-33 Rainjangson MIDC Karegaon, Tal Shirur, Pune-412 205 Tel: + 91-2138-660066, Fax: + 91-2138-660067

NOTICE OF 63RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES

NOTICE OF 63RD ANNUAL GENERAL MEETING,

LOTOTING AND BOOK CLOSURE DATE OF CAME OF THE OFFICE OF THE

- s. whose names appear as Beneficial Owners as at the end of the busin hours on 15th July 2024 in the list of Beneficial Owners to be furnished National Securities Depository Limited and Central Depository Servi (India) Limited in respect of equity shares held in electronic form; and

unusu, unmeun in respect or equity shares held in electronic form; and b. whose names appear as Members in the Register of Members of the Company as at the end of the business hours on 15th July 2024. In compliance with the adhresal McA-Cruziars and 28EG Cinculars, the Notice of AGM along with the Statement annexed to the Notice pursuant to section (Jos of the Companies Act, 2013 and Rules thereof including amendment thereunder and the Annual Report of the Company for the financial yea 2023-24 have been areful to the Members only electronic recibilities to the Company for the financial yea 2023-24 have been areful to the Members only electronic recibilities to those Members. 2023-24 have been sent to the Members only electronic mode to those Nembor whose email addresses are registered with the Company (the Deposite Participants (DPa) I the Register and Share Transfer Agent (R & T Agent), the case may be. The afforesaid documents are also available on the webs of the Company viz. www.duncanenge.com, Stock Exchange viz. BSE Limit at www.bseindis.com and k 3 i Agent viz. www.linkintime.co.in

other Company Vs. www.natcherelegy.com. Acceptance of the Company Vs. www.natcherelegy.com. Programma to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Annagement and Administration) Rules, 2014 and sa emended from time to their. Regulations, 40 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Stammard on Clencard Meetings (SS-2) issued by the Institute of Company Secretarias of India including amendments thereunder, the Company is providing the facility to its imembers hadding shares as no 18th July 2024. being cut-off data to assertise their right to votic on all resolutions are furth in the Notice of ACM. The members are cast their vices using an elections voting system from at the ACM. The Company has engaged Link Intime India Private Limited (Link Indian's) to provide rende e-voting belief by though its platform *INSTAVOTE*. The contacts of remote e-voting are as under.

1. Date of Compilerion of sending Notice of ACM long with Annual Report.

- . Date of completion of sending Notice of AGM along with Annual 28th June 2024.
- The remote e-voting period commences on Friday, 19th July 202 (9.00 a.m. IST) and ends on Sunday, 21st July 2024 (5.00 p.m. IST).
- The voting through remote e-voting shall not be allowed beyond 5.00 p.n on 21st July 2024.
- on 21st July 2024.
 A Phy person, who acquires shares of the Company and becomes a Members of the Company after dispatch of the Notice and holding shares as on the cut-off date is. Monday, 15th July 2024, may obtain User-International Company after dispatch of the Notice and Password by sending a request at pune@Inkintime.co.in o complianceoffice@iduncanengo.org.

 5. The members attending the AGM through VC/OAMM facility, who have no casted their vote by Remote e-voting shall be able to exercise their right at the AGM through e-voting.

- Austra.

 A person whose name is recorded in the Register of Members or Registe of the Beneficial Owners maintained by the Depositories as on the Cut-odate i.e. Monday, 16th July 2024 shall be entitled to avail the facility either remote e-volting or e-volting at the AGM.
- The procedure of electronic voting and attending the AGM through VC/OAVI is available in the Notice of AGM.

The manner of registration of o-mail addresses of those Members whose em addresses are not registrated with the Company/the R&T Agent/DP is available in the Notice of AGM. The Notice of AGM is available to the Company's websi www.duncanengo.com and on the website of the Stock Exchanges on white He Company's whaters are listed by IRBE Limited wow brainfails com.

the Company's shares are listed vic. BSE Limited www bseindria com-We Valerian-Associates, Practicing Company Secretary, pure (C P No. 11936 Membership No. ACS 8875) has been appointed as scrutinizer to scrutinize the e-voting process and casting of votes through e-voting drung ADM in a fair and transparent manner. The e-voting results and Scrutinizer's report shall be placed on the website of the Company, i.e. www.ducanenegg.com-immediately after declaration of results and shall be forwarded to the Stock Exchange where alrease of the Company are is sted.

Turnsunt to SEB Circular dated 10.08.2024, shareholders holdin hysical securities shall be eligible for receipt of any payment including divident see well as to lodge grievance or avail any service request from the RTA over 'choice of nomination' is not submitted by these shareholders. All ne hymholders shall confine to the securities to receive the control of the control of

In case of any queries, you may refer Frequently Acked Questions (FAC and first properties) of the properties of the pr

Place : Pune Date : 28th June, 2024

By the Order of the Board of Directo For **Duncan Engineering Limite**

Sayalee Yengul Company Secretary (Mem No A37267)



Aapki Ummeed Ka Khaata (A Scheduled Commercial Bank)

UTKARSH SMALL FINANCE BANK LIMITED
CIN: U55992UP2016PLC082804
rik is yet to receive approxife not he plastyra of Companes for the change
Registered Office: Utkarsh Tower, Nrt - 31 (Ariport Road), Schmadpu
Kard Sant, Hartin, Varenast, Unit - 27464, PPR - 2210,
Tel. No. - 951-942-9605555 | Email: charterfolderin-guidarch bank
Website: www. defens.hamk

NOTICE IS HEREBY GIVEN THAT THE EIGHTH (8TH) ANNUAL GENERAL HETING OF THE MEMBERS OF UTKASH'S SMALL FINANCE BANK LIMITED ("USFSL" OR "THE BANK") IS SCHEDULED TO BE HELD ON MONDAY, JUY 22, 2024 AT 20 PM (18T) THROUGH VIDEO COMFRENCING (VE) / OTHER AUDIO-VISUAL MEANS ("OAVM")

- CONFERNACING (VC) / OTHER AUDIO-VISUAL MEANS ("COAM") in compliance with the recent Circular No.09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MoX") and SEBI Circular No.SEBI+ID-CED/CED-2-2P-CIRC/2023/167 dated October 07, 2023 read alongwith various circulars issued by Mick as also by SEBI from time to time, the Light (6th) Armusi General Meding ("AGM") of the Bank will be conducted through Visido Conferencing ("C"). Other Audio-Visido Means ("OLAM") facility or Monday, July 22, 2024 at 2.0 PM (187) to transact the business that will be set from the Modera Carlos ("Mox Most Visido September 100 of the Most Visido September
- The businesses as set forth in the Notice of AGM will be transacted through
- The businesses as set forth in the fotice of A6M will be transacted through member evoling duming Ha6M per Firlday, July 19, 2024 at 9:00 The remote e-voting or business, July 21, 2024 at 9:00 PM. IST. During this A4M. IST and ends on Suitedy, July 21, 2024 at 9:00 PM. IST. During this period. Members holding shares as an viving cut-off dise, Let, July 15, 2024, and yet as their vive electronically. The remote e-voting path and the allowed arrangements for e-voting during the A6M. A cross who seem some is crowded in the coolster of members or in the midster Accessed wishes made is crowded in the coolster of members or in the midster.
- agements for e-voting during the AGM.

 rson whose name is recorded in the register of members or in the register second and the register of members or in the register second and the voting cut-off only shall be entitled to avail the facility of remote e-voting as well as
- date only shall be entitled to avail the facility of renote e-voting as well as e-voting in the general meeting. Any person, who acquires shares of the Bank and becomes member of the Bank as on voting out-off date after the dispatch of the notice may obtain join ID and password by sending a request at evoting@mail.com or shareholders@utkarsh.bank However, If a person is already registered with Autional Securities Depository Limited (MSU) for e-voting them existing login ID and password can be used for casting vote. The facility for joining the meeting sall be keyt open at least 15 minutes before the meeting and shall not be closed till the expiry of 15 minutes after the meeting.
- the meeting.

 A member may participate in the annual general meeting even after exercisin his/her right to vote through remote e-voting but shall not be allowed to vo
- ntilsrinet injusion or our own again in the meeting.

 The Notice of Eight (8th) AGM and the Annual Report for FY 23-24 is at available on the Bank's websites of the Sto Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and India Commission of the Stock Exchanges in the Stock Exchange of the Stock Exchanges in the Stock Exchange in the Stock Exch www.bseindia.com and www.nseindia.com respectively, and on the webs of 'NSDL https://www.evoting.nsdl.com
- Members facing any technical issue in login can contact NSDL helpdesk t sending a request at evoting@nsdl.com or call at 022 4886 7000.

For Utkarsh Small Finance Bank Limited

Date: June 29, 2024 Place: Mumbai

Sd/-Muthiah Ganapathy Company Secretary & Compliance Office Membership No.- 5674

XCHANGING SOLUTIONS LIMITED

XCHANGING SOLUTIONS LIMITED

(a) DXC Technology Company)

(b): 17.2200/A-2002PL C030077

Register Company Company

Register Company

Technology Paymon and Solo, Electronic City,

House Main Company

Technology Paymon Solo, Electronic City,

Members of Xichaniging Soldinors Limited ("XSL") "the Company") will be held on Wednesday, July 42, 2024 at 1000 AM (BT) through (Wood Confirmencing ("WC")") Chinar Audio Visual Means ("OAM") to transact the businesses, as set the confirmency of the Company of Registra and Chinese Transical Year 2022-24 has been sent only by electronic mode to hose emmelses, whose exemple addresses are registed with the Company of Registra and Chinese Transical Year 2022-24 has been sent only by electronic mode to those members, whose exemple addresses are registed with the Company of Registra and Chinese Transical Year 1000 and the Company of Registra and Chinese Transical Papert (TRTA") of Members of the AGM and Annual Regorit for the Fernancial Year 1000 and the Company of Registra and Chinese (See Administration of Paperts of the Companies Active Chinese Company of Registration of Registration of the Sec Administration of Registration of the Registration of Registration of the Registration of Registration of the Registration of Regi

or by e-Voting system at the AGM shall be Vedeneday, July 17, 7204.
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when we existing user ID and password can be used for cashing hele votes:

"Members may note that," (a) The Remote e-Voting module will be disabled by KFin Technologies, beyond 50 oP M, (87) on Tuesday, July 23, 2924 and once the votes on resolution is cast by the member, helpfare shall not be allowed to change it subsequently. (i) The facility for e-Voting will also be allowed to change it subsequently. (ii) The facility for e-Voting will also be through VC facility, who have not cast their vote on the resolutions through the e-Voting at the AGM (o) The members who have cast their vote by Premote e-Voting may also stated he AGM and the AGM and the AGM and the AGM (o) The members who have cast their vote by Premote e-Voting may also stated he AGM and the AGM and the AGM (o) The members who have cast their vote by Premote e-Voting may also stated he AGM and the AGM (o) The members who have cast their vote by Premote e-Voting or a Voting at the AGM, and the entitled to avail the facility of Remote e-Voting or e-Voting at the AGM, and the purpose of redoring the quorum under Section 100 of the Companies AG, 2013.

The instructions for joining the AGM and devaled.

to neurobus satisfaction in the Advantager Co. Covern shall be companied to the Companied Covernation of the Covernation of

Date: June 28, 2024 Place: Delhi

For Xchanging Solutions Limited

CAPACIT'E

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pussant to Section 110 mad with Section 108 and other opplicable provisions. If any of the Companies Act, 2015, ("The Act") (including any with Takes 20 and 22 of the Comanies (Mariachemis Act, 2015, ("The Act") (including any with Takes 20 and 22 of the Comanies (Mariachemis and Sections) (Act 20 of the Comanies (Mariachemis and Sections) (Act 20 of the Comanies (Mariachemis and Sections) (Act 20 of the Company Secretaries of Including active and Sections) (Act 20 of the Company Secretaries of India, each as amended, and in accretion even the Regulations) and the Secretarian Standard - 2 on General Methods issued by the Institute of Company Secretaries of India, each as amended, and in accretaric even the Regulations ("Act 20 of India 12 of India

- stars and Transfer Agent (TRTA) Depositories as on Friday, June 21, 2024 (Coulties of the Company or hereby informed and requested to note the following:

 The Company has emagaed the services of NSTL to provide a remote -evolung
 the company of the Property of the Company of

- mentioned below.

 Members holding shares in physical mode, by submitting the requisite form interests holding shares in physical mode, by submitting the requisite form Members holding shares in physical mode, with Registra's & Share Transfer Agaret (RTA) of the Company uz. Kifn Technologies Limited Form ISR-1 can's Members holding shares in demanterialized form are requested to register holding shares in demanterialized form are requested for register below. The properties the company user many for Shareholders available at the downloads and evoling user manual of Shareholders available at the download on of wave working risid come or call on ted-free on. Cit2 4886 7000 or send it stat septimizers shall be sufficient to the second of the company of the compan

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Rahul Kapur Company Secretary ACS52093

Place: Mumbai Date: 28.06.2024

icra

ICRA Limited

Corporate Identity Number (CMI): L749990L19918
Registered Office; B-710, Statesman House,
Barakhamba Read, New Delhi 10010
Telephone No. +91-11-2357940
Website; www.sra.in; Email ID: Investors@crair

Weblist www.fra.int Email Din Investingligated acom NOTICE of PILITERT TYTION AND L. GENERAL METETTE GND NEIGHT TO STORY AND L. GENERAL METETTE GND NEIGHT TO STORY AND L. GENERAL METET GND NEIGHT TO STORY AND L. GENERAL METERS (GND METETS GND METERS GND

- convening the AGM (AGM Notice):
 In congrision with the MCA Circulars and the SEBI Circulars, the AGM Notice along with the Annual Report for the financial year ended 2023-24 has been extend a June 28, 2022 through described immode to those Members whose senial addresses are registered with National Securities Ceptosloy. Limite of the Annual Securities Companies and the Agministration of the Ag
- Members holding shares either in physical form or in dematerialized form, a at close of business hours on Tuesday, July 16, 2024 (cut-off date), may can their vote electronically on the businesses as set forth in the AGM Notice through E-voting system of NSDL. All members are informed that:
- (a) the businesses as set forth in the AGM Notice may be trans-E-voting or remote E-voting;
- E-voting or remote E-voting;

 (b) the remote E-voting shall commence on Saturday, July 20, 2024 (8:00 a.m. IST) and ends on Monday, July 22, 2024 (8:00 p.m. IST). The remote E-voting shall not be allowed beyond 500 pm on Monday, July 22, 2024; Further, once the vote on a resolution is cast by the member, he shall not be allowed to change it abusquently or cast the votin again.
- (d) years in the received of the Company and biscome a Membe of the Company after dispatch of the AGN Notice and holding shares of the Company after dispatch of the AGN Notice and holding shares of the Company as on under date they obtain a login ID and passwort by sending transvers is exclinated and account underlight the times again. However, if a person is already registered with NSIGL to E-voling then the existing user ID are password can be used for casting the volo;
- (e) In terms of the SEBI circular on E-voting facility provided by list companies, individual members holding securities in demait mode a sitiosed to vict brought their demait account mentalend with the Deposition and depository participants. Members are advised to update their mob number and email address in their demat accounts in order to accelle-e-voting facility.
- at the ALIM.

 ACM Notice is alto available on the website of NSDL at <u>www.working.n.</u>
 In case of any queries, Members may refer the Frequently Asserded
 in a set of any queries, and Everyone the Asserded of
 www.working.neal.com or call on 1022 4889 7000 or send a reque
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 individual members holding securities in denaterialized from the ray
 individual members holding securities in denaterialized from for any
 its assess related to login through the Depositories.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request a evoling@nsdi.com or call at 022 - 4886 7000.
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

By Order of the Board of Directo For ICRA Limited (S. Shakeb Rahman) Company Secretary & Compliance Officer

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for following tender package (Two Part Bidding). RFQ for Office LTSC Standard 2021 - Perpetual (Package Ref: CC25SAS017)

ie visit Tender section on website https://www.tatapower.com e bidders to submit Tender Fee, Authorization Letter and Bi day, 197 July 2024, 15:00 Hrs (Fam) to The

gendum's (if any), to the above tenders will be published on Tender sec https://www.tatapower.com.only.



Santacruz (E), Mumbai - 400 099.

EXPRESSION OF INTEREST FOR SUPPLY, INSTALLATIO
ESTING, COMMISSIONING (SITC) & INTEGRATION OF HYE
ELF BAG DROPS (SBB) AT CHHATRAPAT SHIVAJI MAHA
INTERNATIONAL AIRPORT, MUMBAI

Mumbal International Airport Limited (MIAL), the concession CSMIA, Mumbai is inviting interested parties to submit their exp of interest in providing Supply, installation, Testing, Commis (SITC) & Integration of Hybrid SBDs with all the relevant MIAL.

Interested parties are requested to visit the vehicle, www.csmia.adaniairports.com and obtain the EOI documents. EOI shall be available for download from 29° June 2024 till 5:00 pi IST on 6° July 2024.



Regd. Office: 34. hadralial estate, duch – 254 10.1 fat: 08524 - 251266.

Fax: 08524 - 252056. Website: www.nelcast.com. Emailt. relocatioglicelast.com.

NOTICE OF 42nd. ANNUAL CEMERAL. MEETING.

AND E-VOTING INFORMATION.

Notice is hereby given that the Forty Second Annual General Meeting (AGM) of the Members of Nelcast Limited will be held on Thursday, the 25th July 2024 4 at 3.3 PM through Video Conferencing (VC) / Other Audio-Visual Means (OaVM).

In view of the COVID-19 pandemic the Annual General Meeting of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OaVM).

In view of the COVID-19 pandemic the Annual General Meeting of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OaVM).

In view of the COVID-19 pandemic the Annual General Meeting of the Company will be held through Video Conference of the Company of the Companies Act, 2013 and the Replaced April 98, 2020.

General Circular No. 127020 dated April 13, 2020. General Circular No. 202020 dated April 98, 2020.

General Circular No. 202022 dated May 05, 2020. General Circular No. 202020 dated December 14, 2021 and General Circular No. 202022 dated May 05, 2020. General Circular No. 202024 dated Edenber 14, 2021 and General Circular No. 202022 dated May 05, 2020. General Circular No. 120222 dated Sin December 2022, 09/2023 dated becomber 14, 2021 and General Circular No. 202020 dated becomber 14, 2021 and General Circular No. 202020 dated dated Cellon Circular No. 202020 dated May 05, 2020. General Circular No. 202020 dated May 05, 20202. General Circular No. 202020 dated May 05, 20202. General Circular No. 202020 dated May 05, 20202. General Circular N

Notice of ACM. In complaince with the relevant circulars, the Annual Report for the year 2023-24 and Notice of the 42nd AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company Registrar and Transfer Apents or with the Depository Participant(s). The above documents are also being made available on this wobilet of the Company at www.nelcast.com, the vebsites of BSE Limited at www.nesindia.com and NSUJ. websites of BSE Limited at www.nesindia.com and NSUJ. website act www.avoting.nsdi.com. The Company has completed dispatch of Notice and Annual Report through e-mail on 28th June 2024.

- Company has completed depatch of Notice and Annual Report throughe-mail on 28th June 2024.

 The Members are hereby informed that:

 The Members are hereby informed that:

 (i) The ordinary and special business as set out in the Notice of AGM shall be transacted through remote e-Voting or e-Voting at the AGM.

 The trenote e-voting period commences on (Sunday) 21st July 2024 at 3 0 0 A M (187) and ends on (Wednesday) 21st July 2024 be allowed beyond the above sail period.

 (iii) During this period, existing members and persons who have acquired shares and become members of the company after the despatch of notice, holding shares either in physical form or dematerialized form as on the cu-off date (Thrusday) 18th July 2024 may cast their vote electronically on the business set forth in the notice of the AGM through NSDL e-voting system in the monero-clearized in the AGM Notice.

 (ii) Members who have cast their vote by remote e-voting prior to the
- detailed in the AGM Notice.

 Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/GAVM but shall not be entitled to cast their vote again.

 The Company has notified closure of Register of Members and Share Transfer Books from Friday, 19th July 2024 to Thursday. Statuly 2024 (both days inclusive).

 Members may access the NSOL e-voting system at the weblink.

 Members may access the NSOL e-voting system at the weblink.

- 28th July 2024 (both days inclusive). Members may access the NSDL e-voting system at the weblink: www.evoting.nsdl.com under shareholders/members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote evoting process, joining the AGM and evoting during the AGM are given in the Notice of the AGM. Members are permitted to join the AGM metuped to the AGM. Members are permitted to join the AGM metuped to the AGM. Members are permitted to join the AGM metuped voltage and upto 15 minutes after such scheduled time.) Those members whose e-mail dis are not registered with the depositories for obtaining login credentials for e-voting are requested to sent required details and documents as described in the AGM Notice to evoting@msdl.com or contact our Registrar & Share transfer angents.

 The documents referred to in the AGM notice are available for inspection. Members may write to the Company's e-mail id neleast@melcast.com

 Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Nembers we it, 1st Agril 2020. For the prescribed rates of various categories, the shareholders are requested to direct for the Finance Act, 2020 and amendments thereof.

 The Company is required to idealcut as also use from the dividend paid at the prescribed rates, if the dividend amount exceeds \$5,000-in in financial year. However, not as shall be deducted on the dividend payable to a resident individual, in cases where the members provide form 15GF-form 15H (applicable to individuals aged 80 years or more) subject to conditions specified in the Incomarks, and the Ackments provide form 15GF-form to economic or RTA's \$4.000.
- members provide Form 15G/Form 15H (applicable to individuals aged 60 years o more) subject to couldinos specified in the Income Tax Act, 1961. Form 15G/15H can be downloaded from our RTNs which we have been subject to a wait the benefit and email the duty filled in forms to tdsg@blgshareonline.com by 11.59 PM ISTO n 18h.July 2024.

 Mr. PR. Lakshtm Narravanan. Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the "remote e-voling" process and voling at the ACM, in a fair and transparent manner. The Results decidered along with the report of the Scrutinizer shall be placed on the website of The Company at www.nelcast.com and on the website of NSD. Uww.evoting.nsd.com immediately after the declaration of result by the Chairman or a person authorized by him. The results shall also be immediately forwarded to SSE Limited. Mumbai and The National Stock Exchange of India Limited, Mumbai and The National Stock Exchange of India Limited, Mumbai and Young Vestification or issues regarding remote e-voling it e-voting any query clarification or issues regarding remote e-voling it e-voting in query level form) in events.

Mumbai and The National Stock Exchange of India Limited, Numoas For any query Identication or issues regarding mento e-voling I-a-voling during the AGM, please refer the Frequently Asked Questions (FAQs*) and e-voting manula available at www.evoling.nsdi.Com. or can contact N3DL help desk by sending a request at evoting@nsdi.com or call Ms. Pallavi M.—Sr. Manager at 022 - 4886 7000.

By order of the Board For NELCAST LTD.

Place : Gudur Date : 29th June, 2024

financialexp.epapr.in

(Contd. from page 02)

Opinion

INDEPENDENT AUDITORS' REPORT

The Members, Dombivli Nagari Sahakari Bank Limited

Report on the Audit of Financial Statements

We have audited the accompanying Financial Statements of Dombivli Nagari Sahakari Bank Limited ("the Bank"), which comprise the Balance Sheet as at March 31, 2024, the Profit and Loss Account, the Cash Flow Statement for the year then ended and notes to the financial statements, including a summary of the significant accounting policies and other explanatory information (the "financial statements").

In our opinion, and to the best of our information and according to the explanations given to us, the aforesaid Financial Statements give the information required by the Banking Regulation Act, 1949 (as applicable to Co-operative Societies) as amended by the Banking Regulation (Amendment) Act, 2020, the Multi State Co-operative Societies Act, 2002, as amended, the Multi State Co-operative Societies Rules, 2002 made there under, the guidelines issued by the Reserve Bank of India ("RBI") and the Central Registrar of Cooperative Societies, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- i. in the case of the Balance Sheet, of the state of affairs of the Bank as at 31st March 2024;
- ii. in the case of the Profit and Loss Account, of the profit for the year ended on that date; and
- iii. in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

Basis for opinion

We conducted our audit in accordance with the Standards on Auditing ("the SAs") issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those SAs are further described in the "Auditor's Responsibilities for the Audit of the Financial Statements'

We are independent of the Bank in accordance with the Code of Ethics issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Multi-State Co-operative Societies Act, 2002, as amended, and the Rules made thereunder and the Banking Regulation Act, 1949 (as applicable to Co-operative Societies) as amended by the Banking Regulation (Amendment) Act, 2020 and the guidelines issued by the Reserve Bank of India, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics issued by the ICAI.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

The financial statements of the Bank for the year ended March 31, 2023, were audited by us in which we had expressed a modified opinion on those statements vide our report dated June 30, 2023, in respect of contravention of Master Circular issued by the Reserve Bank of India on Investment by Primary (Urban) Co-operative Banks no. RBI/2022-23/05 DOR.MRG.REC.10/21.04.141/2022-23 dated 1st April 2022, by the Bank. We draw your attention to Note No. D (ix) (g). In our opinion and to the best of our information and according to the explanations given to us. the Bank has taken necessary steps during the year to dispose off all tradeable scrips to ensure compliance with the aforementioned Master Circular.

Information other than the financial statements and auditors' report thereon

The Bank's management and Board of Directors are responsible for the preparation of other information. The other information comprises the information included in the Bank's Annual Report including other explanatory information but does not include financial statements and our auditors' report thereon. The Annual Report is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon In connection with our audit of the Financial Statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements, or our knowledge obtained in the audit or otherwise appears to be

When we read the Annual Report including other explanatory information, if based on the work we have performed, we conclude that there is material misstatement therein, we are required to communicate the matter to those charged with governance.

Responsibilities of management and those charged with governance for the financial statements

The Bank's management and Board of Directors are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Bank in accordance with accounting principles generally accepted in India, including the Accounting Standards issued by the ICAI, the provisions of the Banking Regulation Act, 1949, the Multi State Co-operative Societies Act, 2002, as amended, the Multi State Co-operative Societies Rules, 2002 made there under, the guidelines issued by the RBI and the Central Registrar of Cooperative Societies. This responsibility also includes maintenance of adequate records in accordance with the provisions of the Act for safeguarding of assets of the Bank and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies, making judgements and estimates that are reasonable and prudent, and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Statements that give true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Bank's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Bank or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Bank's financial reporting process.

Auditors' responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the Financial Statements as a whole are free from material misstatement whether due to fraud or error and to issue auditors' report that includes our opinion. Reasonable assurance is high level of assurance, but it is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decision of users taken on the basis of these Financial Statements

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional scepticism throughout the audit. We also: ldentify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control

- ii. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Bank's internal control.
- iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made
- iv. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Bank's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the Financial Statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Bank to cease to continue as a going concern.
- v. Evaluate the overall presentation, structure and content of the Financial Statements, including the disclosures, and whether the Financial Statements represent the underlying transactions and events in a manner that achieves fair presentation

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

- 1. The Balance Sheet and the Profit and Loss Account have been drawn up in Forms A and B respectively of the Third Schedule to the Banking Regulation Act, 1949 and the Multi State Co-operative Societies Act, 2002, the Multi State Co-operative Societies Rules, 2002.
- 2. As required by Section 73(4) of the Multi State Co-operative Societies Act, 2002, and the Banking Regulation Act, 1949 (As applicable to Co-operative Societies) as amended by the Banking Regulation (Amendment) Act, 2020, we report that:
 - a. We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit and have found to be satisfactory:
 - b. In our opinion, proper books of account as required by law have been kept by the Bank so far as it appears from our examination
 - of those books and proper returns adequate for the purposes of our audit have been received from the branches/offices; c. As required by Section 30(3) of The Banking Regulation Act, 1949, we further report that the transactions of the Bank which came
 - to our notice have been within the powers of the Bank; d. The Balance Sheet, the Profit and Loss Account and the Cash Flow Statement dealt with by this report, are in agreement with the
 - e. The Accounting Standards adopted by the Bank are consistent with those laid down by accounting principles generally accepted
 - in India so far as applicable to Banks; f. In our opinion and according to information and explanations given to us, we have not noticed any material impropriety or irregularity
- in the expenditure or in the realization of money due to the bank. 3. As required by Rule 27(3) of the Multi State Cooperative Societies Rules, 2002, as per the information and explanations given to us and based
 - on our examination of books of accounts and other records, we report as under on the matters specified in clause (a) to (f) of the said Rule a. During the course of our audit, we have generally not come across transactions which appear to be contrary to the provisions of the Act, the Rules or the Bye-Laws of the Bank.
 - b. During the course of our audit, we have not come across material and significant transactionswhich appear to be contrary to the guidelines issued by the Reserve Bank of India. Further, the Bank has neither accepted deposits nor received subsidy from National Bank for Agriculture and Rural Development. Therefore, our comments regarding transactions contrary to the guidelines issued by the said Bank are not called for.
 - c. Based on our examination of the books of account and other records and as per the information and explanations given to us, the money belonging to the Bank which appears to be bad or doubtful of recovery and reported in terms of clause (c) of Rule 27(3) of the Multi State Co-operative Societies Rules, 2002 are detailed below (Advances and investments categorized as doubtful and loss assets as per prudential norms laid down by the Reserve Bank of India are considered as doubtful of recovery):

Category	Principal Outstanding as at31st March 2024 (₹ In Crores)
Doubtful Assets	19.76
Loss Assets	NIL
Non-Performing Investment	5.00

- d. As per the information provided to us and to the best of our knowledge, the Bank has disbursed fund based facility to relative of a Director of Rs. 0.018 Crores as stated in Note – D (ix) (i) of "Notes forming part of financial statements"
- e. During the course of our audit, we have generally not come across any violations of guidelines, conditions etc. issued by the Reserve Bank of India, exceptnon-compliance of:
 - i. Para 3.3 of circular no.DoR.CRE.REC. 71/07.10.002/2023-24 dated January 16, 2024 "Master Circular- Exposure Norms and Statutory / Other Restrictions – UCBs", as stated in Note No.D (ix) (h) of "Notes forming part of financial statements".
 - ii. Para 19.1(d) of Master Direction Reserve Bank of India (Classification, Valuation and Operation of Investment Portfolio of Primary (Urban) Co-operative Banks) Directions, 2023 dated April 1, 2023, regarding shortfall in appropriation to Investment Fluctuation Reserve, as stated in Note No. D (iii) (b) of "Notes forming part of financial statements".

Since the Bank has neither accepted \deposits nor received subsidy from National Bank for Agriculture and Rural Development, our comments regarding violations of guidelines issued by the said Bank are not called for

f. To the best of our knowledge, no other matters have been specified by The Central Registrar of Co-operative Societies, which require reporting under this Rule

> For P G BHAGWAT LLP **Chartered Accountants** FRN: 101118W/W100682

Date : May 17, 2024 Place : Dombivli UDIN: 24120570BKCEZH4017 Shriniwas Shreeram Gadgil Membership No.: 120570

राज्यातील पब आणि बारवर एआय' कॅमेऱ्यांची नजर : फडणवीस

पूणे येथील पोर्शे कार अपघात प्रकरणानंतर गृह विभाग ॲक्शन मोडवर आला असून, ७० अनधिकृत पबवर कारवाई करण्यात आली आहे. तसेच पुण्यासह राज्यातील पब आणि बारमध्ये नियमांचे पालन होत आहे का, हे तपासण्यासाठी 'एआय' कॅमेऱ्यांची मदत घेतली जाणार असल्याचे उपमुख्यमंत्री देवेंद्र फडणवीस यांनी शुक्रवार, दि. २८ जून रोजी विधानसभेत जाहीर केले.



विजय वडेट्टीवार, अमिन पटेल, भास्कर जाधव, रोहित पवार, रवींद्र धंगेकर यांनी लक्ष्यवेधी उपस्थित केली होती. या लक्ष्यवेधीला उत्तर देताना गृहमंत्री देवेंद्र फडणवीस यांनी या सर्व प्रकरणी आतापर्यंत पोलिसांनी केलेल्या कारवाईची सविस्तर पुण्यातील कल्याणीनगर माहिती दिली. पोर्शे कार अपघात अपघातप्रकरणी उबाठा गटाचे प्रकरणी पुणे पोलीस आयुक्तांनी आमदार सुनील प्रभू यांच्यासह सक्रिय भूमिका बजाविली असून,



कारवाईची गरज नसल्याचा निर्वाळा त्यांनी दिला.

फडणवीस म्हणाले, पुण्यातील ससून रुग्णालयातील डॉक्टर अजय तावरे, श्रीहरी हळनोर आणि शिपाई अतुल घटकांबळे यांच्यावर सरकारने तत्काळ कारवाई केली आहे. तरुण पिढीला ड्रग्जच्या जाळ्यात ओढले जात आहे. पूर्वी बाहेरून ड्रग्ज आणावे लागत होते; पण आता ते केमिकलपासून बनवले जातात. सरकारने त्यावरही कारवाई केली असून इंग्जच्या बाबतीत झीरो टॉलरन्स पॉलिसी स्रू आहे. पोलिसांचा जर त्यात सहभाग

कारवाई केली जाईल, असे फडणवीस यांनी सांगितले.

राजकीय दबाव नाही

आमदार रोहित पवार यांच्यासह अनेक विरोधी पक्षांतील नेत्यांनी या घटनेनंतर काही राजकीय नेते मंडळींनी दबाव टाकल्याचा आरोप चर्चेदरम्यान केला. मात्र, गृहमंत्री देवेंद्र फडणवीस यांनी हा आरोप फेटाळून लावला. कोणत्याही मंत्र्यांचा पोलिसांना फोन आलेला नाही. स्थानिक आमदार पोलीस ताण्यात गेल्याचे सीसीटीव्हीत दिसून आलेले आहे. याप्रकरणी कोणीही दबाव आणलेला नाही, असे फडणवीस यांनी स्पष्ट केले.

युवकाच्या पखांना अधिक बळ देणारा अर्थसंकल्प : मंत्री लोढा



मुंबई, दि. २८ : प्रतिनिधी

'सरकारने सादर केलेला अर्थसंकल्प महाराष्ट्राच्या आर्थिक, सांस्कृतिक, सामाजिक व इतर सर्वच घटकांचा संवेदनशीलपणे विचार करून अतिशय अभ्यासपूर्ण रीतीने बनवला गेला आहे. आज आपल्या देशाला कौशल्यसंपन्न युवाशक्तीची महासत्ता म्हणून महाराष्ट्राचे अनन्यसाधारण योगदान अधोरेखित करणारा आजचा अर्थसंकल्पात रोजगारमेळावे,

कौशल्यविकास केंद्रांची स्थापना, जागतिक कौशल्य केंद्र विकसित करणे, महाराष्ट्र राज्य कौशल्य विद्यापीठाचा विकास, डेटासेंटरची निर्मिती, रोजगार आणि स्वयंरोजगाराविषयी केल्या गेलेल्या घोषणा युवकांच्या पंखांना अधिक बळ देणाऱ्या आहेत,'' अशी प्रतिक्रिया कौशल्य, रोजगार, उद्योजकता आणि नावीन्यतामंत्री मंगल प्रभात लोढा यांनी दिली.

तसेच, ''महाराष्ट्रातील युवकांना विशेषतः महिलांना कौशल्यसंपन्न बनवण्यासाठी, रोजगार आणि स्वयंरोजगाराच्या संधी उपलब्ध करून देण्यासाठी अर्थसंकल्पात घेण्यात आलेल्या बिघतले जाते आणि त्यात निर्णयाबाबत समाधान व्यक्त करत त्यांनी या अर्थसंकल्पाच्या माध्यमातून महाराष्ट्राच्या विकासाचा हा अर्थसंकल्प आहे. आजच्या रथ अधिक जलदगतीने धावेल,'' अशी खात्री व्यक्त केली.

विद्यार्थिनींच्या समस्या सोडवण्यासाठी समिती स्थापन करणार

मंत्री चंद्रकांत पाटील यांची ग्वाही

मुंबई, दि. २८ : प्रतिनिधी

मुंबई विद्यापीठाच्या कलिना संकुलातील विद्यार्थिनींच्या वसतिगृहात भोजन आणि पिण्याच्या पाण्याच्या दर्जाबाबत तक्रारी प्राप्त झाल्या होत्या. शासनामार्फत त्या समस्या सोडविण्याचे प्रयत्न सुरू आहेत. तसेच समस्यांची तीव्रता लक्षात घेता विधान परिषद सभागृहातील सदस्य, विद्यापीठाचे प्रतिनिधी आणि विद्यार्थिनी प्रतिनिधी यांची समिती नेमून प्रत्यक्ष पाहणी केली जाईल आणि उपाययोजनांचा अहवाल तयार करून समस्या सोडविल्या जातील, असे उच्च व तंत्रशिक्षणमंत्री चंद्रकांत पाटील यांनी विधान परिषदेत सांगितले.

विधान परिषद सदस्य विलास पोतनीस यांनी उपस्थित केलेल्या प्रश्नाला उत्तर देताना मंत्री पाटील बोलत होते. यावेळी, विधान परिषद सदस्य ॲड. अनिल परब. प्रवीण दरेकर, कपिल पाटील, डॉ. मनीषा कायंदे आदींनी या अनुषंगाने झालेल्या चर्चेत सहभाग घेतला.

मंत्री पाटील म्हणाले की, कलिना संकुलातील विद्यार्थिनींच्या वसतिगृहात निकृष्ट दर्जाचे भोजन आणि द्षित पाणी मिळत असल्याबाबत तक्रारी प्राप्त झाल्या होत्या. तेथे भेट देऊन पाहणी केली आहे. त्यानंतर शुद्ध पिण्याच्या पाण्याचा पुरवठा करण्यात आला आहे. जल शुद्धीकरण केंद्र बसविण्यात आलेत. दर्जेदार भोजन देण्यासाठी चांगला कंत्राटदार नेमला जाणार असून विद्यार्थिनींकडून त्यांना परवडेल इतकीच रक्कम घेऊन उर्वरित रक्कम सीएसआर फंडातून भागविण्याबाबत विचार करण्यात येत आहे. भोजन आणि पाण्यासह विद्यार्थिनींच्या अन्य समस्या सोडविण्यासाठी समिती स्थापन करून प्रत्यक्ष भेटीत समस्यांचा आढावा घेतला जाईल आणि त्याबाबत उपाययोजनांचा अहवाल तयार करून सभागृहाला त्याबाबत अवगत केले जाईल, असे मंत्री पाटील

योग्य यंत्रणा निर्माण करावी

उपसभापती डॉ. नीलम गोन्हे यांनी याबाबत सूचना करताना निविदा प्रक्रिया पारदर्शकपणे राबवून कालमर्यादेत त्याबाबतची कार्यवाही पूर्ण व्हावी, अशी अपेक्षा व्यक्त केली. विद्यार्थिनींना त्यांच्या पसंतीचे भोजन मिळावे, तसेच त्यांना त्यांच्या समस्यांबाबत तक्रार करता यावी, यासाठी योग्य यंत्रणा निर्माण करावी, असेही त्यांनी सांगितले.

मानवी बोट सापडलेल्या आइस्क्रीमच्या उत्पादनसाखळीतील १५०० पॅकेट नष्ट

मंत्री धर्मरावबाबा आत्राम यांची माहिती

मुंबई, दि. २८ : प्रतिनिधी

मुंबईतील मालाड परिसरात मॅनेजरने उत्पादन 'रिकॉल' शुक्रवार, दि. २८ जून रोजी यांना कंपनीवरील कारवाई आणि

'या प्रकरणाशी संबंधित कंपनीच्या असिस्टंट ऑपरेटर'चे बोट माहिती आत्राम यांनी दिली.

एका डॉक्टरने 'ऑनलाईन' करण्यास सांगितले. दोन कनिष्ठ मागवलेल्या आइस्क्रीमच्या सहकाऱ्यांनी मॅनेजरचे म्हणणे कोनमध्ये मानवी बोटाचा तुकडा न ऐकता उत्पादन सुरू ठेवले. सापडलेल्या घटनेचे पडसाद त्या दोघांवर कारवाई करण्यात आली. 'डीएनए' टेस्टनंतर ते विधानसभेत उमटले. भाजप बोट हे 'असिस्टंट ऑपरेटर'चे आमदार अतुल भातखळकर यांनी होते. त्यात कारवाई न करता लक्षवेधीदरम्यान अन्न आणि औषध १८३० उत्पादन पाकिटं तयार प्रशासनमंत्री धर्मरावबाबा आत्राम केली गेली. ज्यातील १५०० पाकिटं नष्ट करण्यात आली आहे. उत्पादनाच्या विक्रीसाखळीवर प्रश्न मात्र, ३३० पाकिटांचे वितरण कंपनीकडून आधीच झाले होते. यावर आत्राम म्हणाले की, त्यामुळे केंद्र सरकारने कंपनीचा परवाना रद्द केला आहे,'' अशी

कापले गेल्याचे कळताच जनरल

स्वारस्य अभिव्यक्तीचे आमंत्रण (भारतीय नादारी आणि दिवाळखोरी मंडळ (कॉर्पेरेट व्यक्तींकरिता दिवाळखोरी ठराव प्रक्रिया) विनियमन, २०१६ च्या विनियमन ३६ए (१) अन्वये) संबंधित तपशील पॅन / नेपच्यून व्हेंचर्स ॲण्ड डेव्हलपर्स प्रायव्हेट लिमिटेड सीआयएन /एलएलपी क्र. पॅन: AACCN9418J । सीआयएन: U45202MH2009PT0 नोंदणीकत कार्यालयाचा पत्त **नोंदणीकत कार्यालयः** ४ था मजला, ईस्टर्न बिझनेस डिस्टिक्ट मुंबई, मुंबई शहर, महा. वेबसाईटचे यआरएल उपलब्ध नाही बहुसंख्य अचल संपत्ती असलेल्या जागेचा नेपच्यून मॅग्नेट मॉल, ईस्टर्न बिझनेस डिस्ट्रिक्ट, मंगतराम पेट्रोल पंपजवळ, एल.बी.एस. मार्ग, भांड्रप (प), मुंबई, मुंब कॉर्पोरेट ऋणको बांधकाम आणि स्थावर मालमत्ता व्यापा गुंतलेले आहेत आणि महत्त्वाची गुंतवणुक अ. क्र. ४ मध्ये निर्दि। यानुसार. गत वित्तीय वर्षामध्ये विक्री झालेल्या मुख्य तपशीलवार ईओआय पहावी गत उपलब्ध दोन वर्षांची वित्तीय विवरणपत्रे http://arck.in, प्रकरण यादी "नेपच्यून व्हेंचर्स ॲफ् (वेळापत्रकासह), धनकोंची यादी, डेव्हलपर्स प्रायव्हेट लिमिटेड" अंतर्गत त्यानंतरच्या प्रक्रियेच्या घटनांच्या संबंधित उपलब्ध असण्याचे ठिकाणः किताच्या कलम २५(२)(एच) अन्वये ठराव व्यावसायिकांना ("आरपी") ठराव योजनेस ठराव अर्जदाराची पात्रता उपलब्ध असण्याचे भेटण्याकरिता ठराव अर्जदारांकरिता (एकटे, संयुक्तरित्व ठिकाण: किंवा सांधिकरित्या) किमान पात्रता निक्ष:-१. किमान निव्वळ संपत्ती भारतीय रूपये १० कोटी कागदोपः एआरसी**/एनबीएफसी/एआयएफ-एयूएम/उपयोजित दिलेला निधी समाविष्ट असलेल्या वित्तीय संस्थांकरिता वि दिलाला ग्रह्मा समाग्रिष्ठ अस्तलस्या विताय सस्याकारता दि. ५९.०३.२०२३ नंतरच्या उपलब्ध अद्ययावत ताळंबंदानुसार भारतीय रुपये ९०० कोटींच्या गुंतवपुर्कीकरिता उपलब्ध निधी. **एआरसीचा सहभाग भारतीय रिझर्व्ह बॅकेच्या अटी आणि शतींच्या अधीन असेल. संपर्ण तपशील/तपशीलवार ईओआय वेबसाईट http://arck.i वर उपलब्ध आहेत किंवा neptuneventures.ibc@gmail.cor येथे ईमेल करून प्राप्त करता येतील. 94.00.2028 अंतिम दिनांकः संभाव्य ठराव अर्जदारांची तात्परती यादी 20.06.2028 तात्पुरत्या यादीवर आक्षेप सादर करण्याचा <mark>२५.०७.२०२४ रोजी किंवा त्यापूर्वी</mark> अंतिम दिनांक ३ संभाव्य टराव अर्जदारांची अंतिम यादी २९.०७.२०२४ पारित करण्याचा दिनांक १४ संभाव्य टराव अर्जदारांना माहिती ०३.०८.२०२४ निवेदनपत्रिका, मुल्यांकन नमुना, ठराव योजनेकरिता विनंती पारित करण्याचा दिनांक ५ | उराव योजना सादरीकरणाचा अंतिम दिनांक | ०२.०९.२०२४ ६ ईओआयकडे सादर करण्यासाठी प्रक्रिया neptuneventures.ibc@gmail.com **नेपच्यून व्हेंचर्स ॲण्ड डेव्हलपर्स प्रायव्हेट लिमिटेड** करिता दिनांकः २९.०६.२०२४ ठिकाणः मुंबई संदीप महाजन - ठराव व्यावसायिव आयबीबीआय नोंद. क्र. IBBI/IPA-001/IP-P00991/2017-2018/11631 एएफए वैधताः १७.१२.२०२ पत्ताः सी२/२८८, जनक पुरी, नवी दिल्ली - १९००५८ ईमेलः neptuneventures.ibc@gmail.com । मोबा.: ९८१००२०५३१

फॉर्म जी

बांधकाम आणि स्थावर मालमत्तेच्या विक्रीमध्ये कार्यरत बेपच्यून व्हेंचर्स ॲण्ड डेव्हलपर्स प्रायव्हेट लिमिटेडकरिता

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नोंद्र, कार्यालयः ६०५-६०७, श्रीकांत चेंबर्स, फेज-१, ६ वा मजला, आर. के. स्टिंडयोच्या जवळ सायन-तुर्भे रस्ता, मुंबई - ४०००७१. **CIN**: L45400MH2012PLC234318 दूरध्वनीः ९१ (२२) ७१७३ ३७१७; फॅक्सः 🛙 ९१ ७१७३ ३७३३;

टपाली मतदानाची सूचना

याद्वारे **सूचना** देण्यात येते की, कंपनी कायदा, २०१३ ("कायदा") च्या कलम १०८ आणि इतर लागू तरतुदी, जर असल्यास, सह वाचावयाच्या कलम ११० (काही काळासाठी लागू असल्ल्या कोणत्याही वैधानिक सुधारणा किंवा पुनर्कायदा(दे) समाविष्ट) सह वाचावयाच्या, कंपन्यांचे व्यवस्थापन आणि प्रशासन) नियमन. २०१४ च्या नियमन २० आणि २२, भारतीय प्रतिभूती . आणि विनिमय मंडळ (सूचिबद्धता विनियमन आणि प्रकटीकरण आवश्यकता) विनियमन, २०१५ 'सेबी सूचिबद्धता ओवश्यकता') आणि भारतीय कंपनी सचिव संस्थेद्वारे पारित सर्वसाधारण मभांवरील सेक्रेटरीयल स्टॅण्डर्ड -२, सुधारणा केल्यानुसार, अन्वये आणि कॉर्पोरेट व्यवहार मंत्रालयाद्वारे ('एमसीए') त्यांच्या सर्वसांधारण परिपत्रके दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, १५ जून, २०२०, २८ सप्टेंबर, २०२०, ३१ डिसेंबर, २०२०, २३ जून, २०२१, ८ डिसेंबर, २०२१, ५ मे, २०२२, २८ डिसेंबर, २०२२ आणि २५ सप्टेंबर, २०२३ (एकत्रितरित्या एमसीए परिपत्रके') नुसार विहीत आवश्यकतांच्या अनुषंगाने, खालील संलग्न ठरावाकरिता इलेक्ट्रॉनिक पद्धतीने (दूरस्थ ई-मतदान) विशेष ठराव मंजूर करून सदस्यांची मंजुरी घेण्यात

अ) कंपनीचे अ-कार्यकारी स्वतंत्र संचालक म्हणून श्री. कार्तिक जयंतीलाल रावल (डीआयएन: ००४३६०७६) यांची नियक्ती

ब) कंपनीचे पूर्णवेळ संचालक म्हणून श्री. रोहित रामनाथ कटयाल (डीआयएन: ००२५२९४४) यांची पुनःनियुक्ती

न्या सदस्यांची नावे सदस्यांच्या नोंदपट/केफिन टेक्नोलॉजीज लिमिटेडकडून प्राप्त झाल्यानुसा लाभार्थी मालकांची यादी यामध्ये शुक्रवार, २१ जून, २०२४ ('कट-ऑफ दिनांक') रोजी नोंदविलेली आहेत फक्त त्यांनाच कंपनीने टपाली मतदान सचना इलेक्ट्रॉनिक पद्धतीने पाठविण्याची प्रक्रिया पर्ण केली आहे. कंपनीच्या सदस्यांना याद्वारे खालील बाबी सचित करण्यात येत आहेत आणि नोंद्र घेण्याची विनंती

करण्यात येत आहे: १. कंपनीने त्यांच्या सदस्यांना दूरस्थ ई-मतदान सुविधा प्रदान करण्याकरिता एनएसडीएलची

सेवा नियुक्त केली आहे आणि सदस्यांची मंजुरी किंवा नामंजुरी फक्त दूरस्थ ई-मतदान प्रणालीद्वारेच कळविता येईल. २. दूरस्थ ई-मतदान कालावधी रविवार, ३० जून, २०२४ रोजी स. ९.०० (भाप्रवे) वाजता

सुरू होईल आणि **सोमवार, २९ जुलै, २०२४ रोजी सायं. ५.०० (भाप्रवे)** वाजता समाप्त होईल. त्यानंतर एनएसडीएलद्वारे दूरस्थ ई-मतदान यंत्रणा अकार्यक्षम करण्यात येईल आणि सदस्यांना सदर दिनांक आणि वेळेनंतर इलेक्ट्रॉनिक पद्धतीने मतदान करता येणार नाही. सदस्याद्वारे ठरावावर एकदा मत दिल्यानंतर, तो/ती त्यानंतर ते बदलू शकणार नाही

३. कंपनीच्या नोंदपटामध्ये किंवा लाभार्थी मालकांच्या यादीमध्ये कट-ऑफ दिनांकास ज्यांची नावे आहेत, फक्त अशाच सदस्यांना त्यांची मते दूरस्थ ई-मतदानाद्वारे देण्याचा हक्क

४. ज्या सदस्यांनी अद्याप त्यांचे ईमेल पत्ते नोंदविलेले नाहीत आणि परिणामी सूचना प्राप्त झालेली नाही, त्यांना विनंती आहे की, त्यांनी त्यांचे ईमेल पत्ते आणि मोबाईल क्रमांक खालील मार्गदर्शक तत्त्वांचे पालन करून नोंदवावेः

भौतिक स्वरुपात भागधारणा करणारे सदस्यः सहाय्यक कागदपत्रांसह आवश्यक अर्ज आयाग्सआर-१ कंपनीच्या निबंधक आणि भाग हस्तांतरण एजन्ट ('आरटीए') म्हणजेच केफिन देवनोलॉलिस लिमिटेड यांच्याकडे सादर करून, अर्ज आएसआर-१ https:// karisma.kfintech.com/downloads/2Form ISR-1.pdf येथून डाऊनलोड करता येईल. डिमटेरिअलाईइड स्वरुपात भाग धारणा करणाऱ्या सदस्यांना त्यांच्या संबंधित डीपींकडे त्यांचे ई-मेल पत्ते नोंदविण्याची/अद्ययावत करण्याची विनंती आहे.

कोणतीही चौकशी असल्यास, तुम्ही www.evoting.nsdl.com च्या डाऊनलोड विभागामध्ये उपलब्ध असलेल्या भागधारकाँकरिता नियमित विचारले जाणारे प्रश्न (एफएक्यूज) आणि भागधारकांकरिता ई-मतदान वापरकर्ता पुस्तिकेचा संदर्भ घ्यावा किंवा टोल फ्री क्र. ०२२-४८८६ 9000 येथे संपर्क साधावा किंवा <u>evoting@nsdl.com</u> येथे विनंती पाठवावी. कंपनीच्या संचालक मंडळाने दूरस्थ ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने छाननी

करण्याकरिता श्रेयान्स जैन ॲंग्ड कं., प्रॅक्टिसिंग कंपनी सेक्रेटरीजचे श्री. श्रेयांस जैन (सदस्यता क्र. एफसीएस ८५१९, सीपी क्र. ९८०१) यांची स्क्रुटिनायझर म्हणून नियुक्ती केली आहे. टपाली मतदानाची सूचना ('सूचना') कंपनीच्या वेबसाईट <u>www.capacite.in</u> आणि स्टॉक एक्सचेंजेस म्हणजेच बीएसई लिमिटेडची ('बीएसई') आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाईट्स अनुक्रमे <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> . येथे उपलब्ध आहेत. त्याची प्रत नॅशनल सिक्युरिटी डिपॉझिटरी लिमिटेड ('एनएसडीएल')ची वेबसाईट <u>www.evoting.nsdl.com</u> येथे देखींल उपलब्ध आहे.

कॅपेसिट इन्फ्राप्रोजेक्ट्स लिमिटेड करिता सही/-राहुल कपूर

ठेकाणः मुंबई दिनांकः २८.०६.२०२४

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