

Date: 07/09/2021.

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

Dear Sir,

Ref

: Script Id "BAJAJHCARE", Script Code "539872".

Sub

: Cutting of Newspaper publication in compliance of Regulation 47 of the SEBI

(Listing Obligation and Disclosure Requirements) Regulations. 2015.

In term of Regulation 30 of SEBI (LODR) Regulation, 2015, we hereby enclose a cutting of News Paper Advertisement published on 07th September, 2021 in Business Standard (All editions) and Prathakal, intimating that 28th Annual General Meeting of the Company will be held through Video Conferencing / Other Audio Visual Means.

Kindly take the same on record.

Thanking you,

For and on behalf of Board of Directors of Bajaj Healthcare Limited

Aakash Keshari **Company Secretary** 

## **BNP PARIBAS**

#### A Scheduled Commercial Bank

BNP Paribas with branches in Mumbai, New Delhi, Chennai, Bangalore, Pune, Ahmedabad, Kolkata and Hyderabad is a commercial bank. Though the word 'bank', 'banker' or 'banking' are not included in its name, BNP Paribas is a scheduled commercial bank in India and is included in the second schedule to the Reserve Bank of India Act, 1934.

Mumbai, September 07, 2021

**BAJAJ HEALTHCARE LIMITED** 

Registered Office: 602-606, Bhoomi Velocity Infotech Pa Plot No.B-39, B-39A, B-39 A/1,Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604 CIN: L99999MH1993PLC072892 Tel.: 022-6617 7400: Fax: 022-6617 7458 Website: www.bajajhealth.com; Email Id: investors@bajajhealth.co

NOTICE Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Means

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 (collectively referred to as 'MCA Circulars') and Securitie Exchange Board of India vide its circular dated May 12, 2020 and January 15, 2021 (hereafter referred to as 'SEBI Circulars' permitted the holding of AGM through VC or OAVM, without the physical presence of the members at a common venue. In compliance with these circulars and the relevant provisions o the Companies Act, 2013 and the SEBI (Listing Obligations an Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.
The Notice of the AGM along with the Annual Report 2020-21

is being sent only by electronic mode to those Members who email addresses are registered with the Company/ Registrar & Share Transfer Agent ("R&T Agent") / Depositories in accordance with the aforesaid MCA circulars and SEBI circulars. The Notic of the AGM and Annual Report of the Company for the financia year 2020-21 will also be available on the Company's website at www.bajajhealth.com and on the website of BSE Ltd at www. bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. The Company is providing mote e-Voting facility ("remote e-Voting") to all its Members cast their votes on all resolutions which is set out in the Notice o the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-Voting before and during the AGM. Detailed procedure for remote e-Voting during the AGM i provided in the Notice of the AGM.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Link Intime India Private Limited, Registrar and Transfer Agent of the Compa on a temporary basis at https://web.linkintime.co.in/EmailReg Email\_Register.html.

FOR BAJAJ HEALTHCARE LIMITED

Date: 05/09/2021 Place:Thane

#### KISAN MOULDINGS LIMITED (CIN: L17120MH1989PLC054305)

KisaN° Chardivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072. Tel: 022 - 4200 9100 / 9200; Fax: 022-2847 8508
E-mail: cs.kisan@kisangroup.com; Web-site: www.kisangroup.com

#### NOTICE OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("32<sup>nd</sup> AGM") of the members of Kisan Mouldings Limited ("the Company") will be held on Wednesday, September 29, 2021 at 11:30 a.m. IST through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility pursuant to the rovisions of Section 101 of the Companies Act, 2013 ("Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") and also in continuation of the "Green Initiative" of the Company, to transact the ordinary and special business as stated in the Notice of the 32<sup>nd</sup> AGM.

The Annual Report along with Notice of the 32nd AGM for the Financial Year ended March 31, 2021 and details of remote e-voting and e-voting at 32<sup>™</sup> AGM have been sent through EMAIL (electronic mode) on September 04, 2021 to all the members whose e-mails are registered with Registrar and Share Transfer Agent ("RTA") of the Company and Depository Participants as on August 27, 2021 The Annual Report for the Financial Year 2020-2021 including notice of the  $32^\circ$ AGM is also available on the website of the Company at <u>www.kisangroup.com</u> BSE Limited at www.bseindia.com and Central Depository Services (India) Limited ("CDSL") at <u>www.evotingindia.com</u>. The facility for appointment of proxy will not be available for the 32<sup>rd</sup> AGM. The instructions for joining the 32<sup>rd</sup> AGM electronically are provided in the Notice of the 32<sup>nd</sup> AGM.

Pursuant to the provisions of Section 91 of the Act read with Regulation 42 of the SEBI Listing Regulations, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Wednesday, September 29, 2021 (both days inclusive

n compliance with the provisions of Section 108 of the Act read with Companion (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise heir right to vote on all the resolutions proposed to be transacted at the 32° AGM. The Members may cast their votes using an electronic voting system "remote e-voting") or electronically cast their votes during the 32<sup>™</sup> AGM ("e-voting") The Company has engaged the services of CDSL as authorised agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on Saturday, September 25, 2021 from 09:00 a.m. and ends on Tuesday, September 28, 2021 at 05:00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the voting on a resolution(s) is cast by the Member, the Member cannot modify it subsequently.

The Member, whose name is recorded in the Register of Members/ list of Beneficial Owners as on the cut-off date i.e. Wednesday. September 22, 2021 only shall be entitled to avail the facility of remote e-voting or e-voting system as on the date of AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

Facility for e-voting shall also be made available during 32nd AGM for those Members who will attend the 32<sup>nd</sup> AGM through VC/OAVM facility and who has not already casted their vote through remote e-voting and are otherwise no barred from doing so. The Members who have cast their vote by remote e-voting orior to the 32<sup>nd</sup> AGM may also participate in the 32<sup>nd</sup> AGM through VC/OAVM acility but shall not be entitled to cast their vote again.

The voting rights of the Members shall be in proportion to the Equity Shares held by them in the Paid up Equity Share Capital of the Company as on Wednesday, September 22, 2021 (cut-off date). In case of any person becoming the member of the Company after the dispatch of Notice of 32<sup>nd</sup> AGM but on or before the said cut-off date, may write an email to Company/RTA at <u>cs.kisan@kisangroup.com</u>/ nt.helpdesk@linkintime.co.in for obtaining login ID and password. Further, in the Member is already registered with CDSL remote e-voting platform, then they can use existing User ID and Password for casting the vote through remote e-voting. Members are requested to read the instructions pertaining to manner of casting ote through remote e-voting, e-voting during AGM and attending AGM through VC OAVM as provided in the Notice of 32<sup>nd</sup> AGM carefully. In case you have any queries or issues regarding attending 32<sup>nd</sup> AGM and E-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi (022-23058542/43), Manager, (CDSL) Central Depository Services (India) Limited, A Wing 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Pare East), Mumbai – 400013 or send an email to helpdesk, evoting@cdslindia.com. The Results on resolutions shall be declared not later than 48 hours from the conclusion of the 32nd AGM. The result declared along with the Scrutinizer's Report will be available on the Company's website at <u>www.kisangroup.com</u> and shall be communicated to the BSE Limited.

For KISAN MOULDINGS LIMITED KHUSHBOO JALAN 🗲 इंडिया एक्ज़िम वैंक India Exim Bank

AIS

**EXPORT-IMPORT BANK OF INDIA** Centre One Building, Floor No. 21, World Trade Centre Complex, Cuffe Parade, Mumbai – 400 005

Export-Import Bank of India proposes to invite interested bidders, to acquire hypothecated assets (Wind Turbine Generator related equipment/ components) of its NPA loan account, by E-Auction in terms of executed loan documents. For offer document, please visit our website www.eximbankindia.in (under tender & notices). Any further details will be shared after submission of Expression of  $Interest\ and\ execution\ of\ Non-Disclosure\ Agreement\ by\ the\ prospective\ bidder.$ 

Place: Mumba Chief General Manager Date: 07.09.2021 (Special Situations Group)

## **ASAHI INDIA GLASS LIMITED**

**CIN:** L26102DL1984PLC019542 Registered Office: Unit No. 203-208, Tribhuwan Complex Ishwar Nagar, Mathura Road, New Delhi - 110 065, Phone: (011) 49454900

Corporate Office: 5th Floor, Tower B. Global Business Park. Mehrauli - Gurgaon Road, Gurugram — 122 002 (Harvana) Phone: (0124) 4062212-19, Fax: (0124) 4062244/88 Email: investorrelations@aisglass.com, Website: www.aisglass.com

#### NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING THROUGH VC/OAVM, **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 36th (Thirty Sixth) Annual General Meeting (AGM) of the Company will be held on Wednesday, the 29th day of September, 2021 at 3:00 pm IST through Video Conferencing (VC) / Other **Audio Video Visual Means (OAVM),** in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular, No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, respectively issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBO/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI"), to transact the Ordinary and Special Business(es) as detailed in the Notice sent to the Members at their registered email IDs with the Depository Participant(s) and / or RTA together with Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021.

The final dividend as recommended by the Board of Directors, if declared at the AGM, would be paid to such shareholders whose name appears in Register of Members / Statement of Beneficial Ownership furnished by the Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 22<sup>nd</sup> September, 2021. The final dividend, if declared at the AGM, will be paid on or after 5<sup>th</sup> October, 2021.

The Information and instructions for members attending AGM through VC/OAVM are explained in Note 2 of the Notice of AGM and web link to attend the AGM is www.evotingindia.com. Members attending AGM through VC OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Pursuant to provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS 2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with facility of "remote e-voting" before the meeting starts (facility to cast vote using an electronic voting system from a place other than venue of a general meeting), through e-voting services provided by CDSL to enable its Members to cast their votes in respect of business(es) to be transacted at the 36<sup>th</sup> AGM.

Members holding shares either in physical form or in dematerialized form, as on cut-off date of 22<sup>nd</sup> September, 2021 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 36th AGM through electronic voting system of CDSL. The Notice of AGM was sent electronically on 6<sup>th</sup> September, 2021. The remote e-voting shall commence on Saturday, 25<sup>th</sup> September, 2021 at 9:00 a.m. and shall end on Tuesday, 28th September, 2021 at 5:00 p.m. The remote e-voting module shall be disabled for voting after 5:00 p.m. on 28th September, 2021 and once the vote is cast by the member, the member shall not be entitled to change it subsequently.

Persons who have acquired shares and have become Member after sending of Notice and holding shares as on cut-off date i.e. 22nd September, 2021, may follow the same instructions for e-voting as mentioned in the notice of AGM. Any Member who has exercised his right of vote through remote e-voting will be entitled to attend 36th AGM but will not be entitled to vote again in the

In accordance with the relevant circulars, the Notice of the 36<sup>th</sup> AGM and the Annual Report for the financial year 2020-21 comprising Financial Statements, Board's Report, Auditor's Report and other document sent by Depository Participant(s) and/ or RTA is also available on the website of the Company www.aisglass.com and on the website of CDSL at www.evotingindia.com. The aforesaid documents are also available on website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and

Login type	Helpdesk details		
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 and 22-23058542-43.		
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.:		

to whom the Notice of the AGM could not be dispatched, may temporarily get their email ID registered with the Company's RTA, Link Intime India Private Limited, by clicking the link: <a href="https://linkintime.co.in/EmailReg/email">https://linkintime.co.in/EmailReg/email</a> register.html and following the registration process as guided thereafter. Post successful registration of the email ID, the members would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for AGM. In case of any queries, members may write to mt.helpdesk@linkintime.co.in.

are however requested to register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM 'e-voting") to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the Notes to the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of

#### casting votes through e-voting. Registration of Bank Details for physical shareholders:

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the ame registered with Link Intime India Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email\_register.html and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail ID along with the copy of cheque leaf with the first named shareholders name imprinted in the face of cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. It is very important that the shareholder should submit the request letter duly signed. RTA will verify the documents provided and will only take on records for all valid cases. On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the

Pursuant to provisions of Section 91 of the Act, and Regulation 42 of the Listing Regulations, that the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 23<sup>rd</sup> September, 2021 to Wednesday, 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of AGM of the Company.

Date: 6th September, 2021

Place: Gurugram

For Asahi India Glass Ltd.

**General Counsel Company Secretary** Place: Kolkata Membership No. F7090

## **ROOTS**

**INDIA LIMITED** CIN: U02520TZ1990PLC002987

Regd. Off : R.K.G. Industrial Estate, Ganapathy, Coimbatore - 641 006

### COMPANY NOTICE

The Register of Members and Share Transfer Books of the Company will remain closed from

By Order of the Boar K.Rav Coimbatore Sr. Vice President - Finance & 26.07.2021 Company Secretary

Notice is hereby given to the shareholders of the Company that the 30th Annual General Meeting of the Company will be held at 10.30 a.m. on Tuesday the 28th September 2021 at the Regd. Office at R.K.G Industrial Estate, Ganapathy Coimbatore - 641006 to transact the business mentioned in the Notice being sent to the shareholders individually.

**ROOTS INDUSTRIES** 

22.09.2021 to 28.09.2021 (both days inclusive)

Notice is hereby given that the Thirty First (31st) Annual General Meeting ("AGM") of the Company will be convened on Tuesday, September 28, 2021 at 4:00 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("DAVM") without physical presence of members at common venue, to transact the business as set out in the Notice of AGM. Members will be able to attend the AGM through VC/OAVM only to transact the business as set out in the Notice of the AGM. transact the business as set out in the Notice of the AGM. The Company has sent the Notice of AGM and Annual Report through e-mail to Members on September 5th, 2021, whose e-mail addresses are registered with the Company/RTA/ Depository Participants in accordance with the Circular No. 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs dated 5th May, 2020 and 13th Jan 2021 read with Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 ("MCA Circulars") and Securities Exchange Board of India ("SEBI") Circular No. SEBI-H/O/CPD/CMID/1/CIR/P/2020/79 dated 12th May, 2020. Members may also note that the Notice of 31st AGM along with the explanatory statement and the Annual Report for the Financial Year 2020-21 is available on the Company's website at www.usxiscades.com and on the websites of the Stock Exchanges i.e BSE Limited at www.nseindia.com and on the National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Private Limited, Registrar and Transfer Agents ("KFintech") at https://evoting.karvy.com/.

**AXISCADES Technologies Limited** (formerly AXISCADES Engineering Technologies Limited)
CIN: 1.72200KA 1990PLC084435
Regd Address: Block C, 2nd Floor, Kirloskar Business Park, Bengaluru-560024. Karnataka, INDIA.
Tel: +91 80 4193 9000 Fax: +91 80 4193 9099 Email: investor.relations@axiscades.com, Website: www.axiscades.com NOTICE OF 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall b counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Since the AGM is being held pursuant to MCA Circulars through VC/ OAVM, the physical attendance of members has been dispensed with. Accordingly the facility of appointment of proxies by the member will not be available for the AGM. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting facility (remote e-voting) provided by Depositories and KFintech. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting are provided in the Notice of the AGM. All members are informed that:

The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 31st AGM.

The Company will be providing VC/A0VM facility to enable the members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM or view the live webcast of AGM by logging on the website of KF in at https://emeetings.kfintech.com/ by using their remote e-voting credentials.

Members whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as or the cut-off date, which is Tuesday, September 21, 2021 only shall be entitled to avail the facility of remote e-voting & voting at AGM.

The remote e-voting period will commence on Saturday, 25, September 2021 at 9.00 a.m. (IST) and will ends on Monday, September, 27, 2021 at 5.00 p.m. (IST). Members will not be able to cast their vote electronically as envisaged herein, beyond the date and time mentioned

above.

Eligible Members who have acquired shares after the dispatch of Annual Report and holding shares as on the cut-off date i.e Tuesday, September 21, 2021, may obtain the User Id and Password by following the procedures mentioned in the Notice.

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, 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/OAVM, shall be eligible to vote through e-voting at the AGM.

The Company has appointed Mr. Anant Khamankar, Practicing Company Secretaries, Proprietor of M/s. Anant B Khamankar & Co., Company Secretaries, Mumbai as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who have not registered their email ids so far, are requested to register their email ids in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA viz., KFin Technologies Private Limited, Selenium Tower, Plot 31 & 32, Financial District, Nanakramguda, Gachibowli, Serilingampally Mandal, Hyderabad 500 032.

In case of any query regarding e-voting, members may refer FAQs and e-voting manual available at https://evoting.kfintech.com or contac KFintech Private Limited at 1800 3094 001 (toll free).

For AXISCADES Technologies Limited

पीवीयुएन **PVUN** 

Sd/- Shweta Agrawal, Company Secretary

Date: 6th September 2021

**EXIDE INDUSTRIES LIMITED** 

**SEXIDE** 

CIN: L31402WB1947PLC014919 Regd. Office: Exide House, 59E, Chowringhee Road, Kolkata - 700 020 Phone- (033) 2302 3400/2283 2118/2150, Fax no. 033-2283 2637 E-mail: exideindustrieslimited@exide.co.in
Website: www.exideindustries.com

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

NOTICE is hereby given that the Extra - Ordinary General Meeting ("EGM/Meeting") of Exide Industries Limited ("the Company") is scheduled to be held on Wednesday, 29th September, 2021 at 3.30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the EGM which is being sent for convening the EGM of the Company. In view of the Covid-19 pandemic and the need for ensuring social distancing, the Ministry of Corporate Affairs ("MCA") has allowed conducting EGM through VC or OAVM without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Companies Act 2013 read with rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with MCA Circular nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5th May, 2020, 33/2020 dated 28th September, 2020 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June 2021 ("MCA Circulars"), prescribing the procedures and manner of conducting the EGM through VC/OAVM and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated 15th January, 2021, permitted holding of EGM through VC/ OAVM. the EGM of the Members of the Company is being held through VC/OAVM.

In terms of MCA and SEBI circulars, the Company has completed despatch of the Notice of the EGM along with the explanatory statement annexed to the Notice pursuant to provisions of Section 102 of the Act and Rules made thereof on **Monday, 6<sup>th</sup> September** 2021 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) or Depository Participant(s).

The aforesaid documents are available on the website of the Company at www.exideindustries.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. The Notice of the EGM is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. The documents referred to in the Notice and Explanatory Statement will be available for inspection in electronic mode from date of circulation of this Notice up to the date of EGM. Members are requested to write to the Company at cosec@exide.co.in for inspection of the said documents.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the pany is providing to its Members the facility to exercise the vote by electronic means in respect of the business to be transacted at the EGM and for their purpose, the Company has appointed NSDL to facilitate voting through electronic means.

Instructions for Remote e-Voting and e-Voting during the EGM a) The business as set out in the Notice of the EGM will be transacted through remote e-Voting or e-Voting system during

b) The Remote e-Voting period commences on Saturday, 25th September 2021 from 9:00 a.m. (IST) and ends on Tuesday, 28th September 2021 at 5:00 p.m. (IST). During this period Members holding shares either in physical or dematerialized form, as on Cut-off date, i.e. as on Wednesday, 22<sup>nd</sup> September 2021 may cast their votes electronically. The e-Voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast, the Member cannot modify it subsequently

The facility of e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-Voting shall be eligible to cast their vote through e-Voting during the Meeting. The voting rights of Members shall be proportionate to their share of the paid-up equity share capital of the Company as on the Cut-off date. The Members who have cast their vote(s) by Remote e-Voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM;

d) Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of Wednesday, 22nd September 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting then he/she can use his / her existing User ID and password for casting the vote. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the Cut-off date may follow steps mentioned in point no. 13 of Notes to EGM Notice under "Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode".

n case of any queries / grievances connected with Remote e-Voting and e-Voting during the meeting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-Voting website or contact Mr. Amit Vishal, Assistant Vice President / Ms. Pallavi Mhatre, Manager NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990/ 1800 22 44 30 or at E-mail ID: evoting@nsdl.co.in.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and Members holding shares in physical mode are requested to register/update the email address with the Company's Registrar & Share Transfer Agent - C B Management Services (P) Ltd. at rta@cbmsl.com along with signed request letter mentioning name, address, Folio no., mobile number and email id of Member, scanned copy of the share certificate (front and back), self-attested copy of PAN card and Aadhar card/Passport/ Voter ID/ Driving Licence etc in support of address proof of the Member as registered with the Company to receive all the communication from the Company, User ID and Password for Remote e-Voting and instruction for participation in the EGM through VC/OAVM electronically.

For Exide Industries Limited Jitendra Kumar

Company Secretary and President-Legal & Corporate Affairs ACS No. 11159

**F**RITES

## RITES LIMITED (A Government of India Enterprise)

**NOTICE INVITING e-TENDERS** G.M (Projects)/RITES Ltd, Ranchi, for and on behalf of PATRATU VIDYUT UTPADAN NIGAM LIMITED entage rate bids on double packet sys NIT No. 12/OT/RITES/RPO-RNC/CIVIL/PVUNL/2021 dated 04.09.2021

Name of Work: Railway formation work including construction of bridges, Supply of all P.way materia reaction of work. Animaly formation work including construction to indiges, explipit of air hyay intertains excluding ratis, dismantling of existing tracks, laying of new track, supply and installation of in-motion weigh bridge and other ancillary works in connection with the proposed Railway Siding system for Patratu STPP, Phase-I (3x800MW) Project of PVUNL, Dist.- Ramgarh, Jharkhand Estimated Cost: Rs 100.94 Cr. Earnest Money: Not Applicable, Period of completion: 18 (eighteen) months. Last time & date of submission of bid: upto 11.00 hrs. on 29.09.2021. The bid forms and other details can be obtained from the website https://etenders.gov.in/eprocure/app. Amendment/Corrigendum if any, shall be hosted online only.

### KHADIM INDIA LIMITED

KHADIM Registered Office: 7th Floor, Tower C, DLF IT Park,

08 Major Arterial Road, Block -AF, New Town (Rajarhat), Kolkata -700156, West Bengal, India Website: www.khadims.com Tel No: +91 33 4009 0501; Fax No: +91 33 4009 0500

CIN: L19129WB1981PLC034337 NOTICE CONVENING THE 40TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

e-mail: compliance@khadims.com

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the embers of Khadim India Limited ("the Company") will be held on Tuesday eptember 28, 2021 at 11:30 a.m. IST through Video Conferencing (VC) / Othe Audio Visual Means (OAVM) to transact the business as contained in the Notice onvening the AGM in compliance with the applicable provisions of the Companie Act, 2013 (as amended) ('Act') and rules made thereunder, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with seneral Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 No. 20/2020 dated May 5, 2020 and No. 02/2021 dated January 13, 2021 issued by he Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as the 'MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by e Securities and Exchange Board of India ("SEBI Circulars").

. In accordance with the MCA Circulars and the SEBI Circulars, the Company has ompleted despatch of the Annual Report for the financial year ended March 31 2021 including the Notice convening the 40th AGM on September 06, 2027 hrough electronic mode by sending e-mail only to those Members whose e-mai Ds are registered with the Depository Participants (DPs) / Registrar and Share ransfer Agent (RTA) / the Company. The requirement of sending physical copies of nual Report and the Notice has been done away with vide the afor

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as mended from time to time and Regulation 44 of the Listing Regulations, the Company shall be providing remote e-voting facility before the AGM and -voting facility during the AGM to the Members through National Securitie Depository Limited (NSDL), in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have en mentioned in relevant Notes to the Notice convening the 40th AGM and also being communicated by NSDL separately to the Members who have registered heir e-mail addresses as stated above.

. The facility for voting through electronic means shall be made available during the AGM. Members who have cast their vote by remote e-voting before the AGN may attend the AGM but shall not be entitled to cast their vote again during the

5. The Members, whose names appear in the Register of Members or in the Registe f Beneficial Owners maintained by the Depositories as on the cut-off date (i.e. Tuesday, September 21, 2021), shall be entitled to avail the facility of remote -voting before the AGM or e-voting during the AGM. Once vote(s) on Resolution(s / are cast by a Member, the same cannot be changed subsequently. The remote -voting will commence at 9:00 a.m. IST on Saturday, September 25, 2020 and end at 5:00 p.m. IST on Monday, September 27, 2021. Thereafter, the module of note e-voting before the AGM shall be disabled by NSDL

Any person holding shares in physical form and non-individual shareholder who acquires shares of the Company and become a Member of the Company afte espatch of the Notice of the AGM and holding shares as on the cut-off date i.e uesday, September 21, 2021 may obtain the login User ID and password / PIN by ending a request to NSDL at evoting@nsdl.co.in, However, Members who are ready registered with NSDL for remote e-voting can use their existing User ID and assword / PIN for e-voting. Also, Members who forgot their password can reset heir password by using "Forgot User Details / Password" or "Physical User Reset assword" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30.

n case of Individual Shareholders holding securities in demat mode, acquires hares of the Company and becomes a Member of the Company after sending o he Notice and holding shares as of the cut-off date i.e. Tuesday, September 21 2021 may follow steps mentioned under Step 1: "Access to NSDL e-Voting system n Part A of Annexure-IV of the Notice.

. All documents referred to in the Notice and the Explanatory Statement shall also be available for inspection without any fee by the members from the date o circulation of this Notice up to the date of AGM, i.e. September 28, 2021. lembers seeking to inspect such documents can send an e-mail to ompliance@khadims.com mentioning their names, folio numbers / dema ccount numbers and contact numbers.

3. A copy of Notice of the AGM is available on the website of the Company a ww.khadims.com and on the website of NSDL at www.evoting.nsdl.com. The Annual Report for the financial year ended March 31, 2021 of the Company is also vailable on the website of the Company and on the websites of the Stock exchanges where the equity shares of the Company are listed viz., www.nseir dia.com and www.bseindia.com

In case of any gueries / grievances relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manua or Shareholders" available at the download section on the website of NSDL, viz. www.evoting.nsdl.com or may call on Toll Free No.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Senior Manager and /or Ms. Pallavi Mhatre, Nanager at evoting@nsdl.co.in.

10. Members are requested to refer the newspaper advertisement dated eptember 02, 2021 issued by the Company and published on September 03, 2021 n Financial Express (English) and Aajkal (Bengali) newspapers for further details elating to AGM. The same is also available on the website of the Company a ww.khadims.com and on the websites of the Stock Exchanges where the equity hares of the Company are listed viz., www.nseindia.com and www.bseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the ompanies (Management and Administration) Rules, 2014 and Regulation 42 of the isting Regulations, the Register of Members and the Share Transfer Books of the ompany will remain closed from Wednesday, September 22, 2021 till Tuesday mber 28, 2021 (inclusive of both days) for the purpose of AGM

o) The aforesaid Book Closure Notice is available on the website of the Company a www.khadims.com and also on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., at www.bseindia.com and w nseindia com

> For and on behalf of Khadim India Limited Abhijit Dan

Place: Kolkata Date: September 06, 2021

Company Secretary & Head-Legal

Company Secretary & Compliance Officer (ICSI MEMBERSHIP NO. 40853) Date: September 04, 2021 Place: Mumbai

India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively.

1800 1020 990 and 1800 22 44 30 To enable participation in the remote e-voting process by those shareholders

It is clarified that for permanent registration of email address, the members

Manner of casting vote(s) through e-voting: The Company is providing

**Gopal Ganatra Executive Director** 

Date: 6th September, 2021





घरात काम करताना आपल्याला अचानक एखादी आयंडिया सापडते . स्वयंपाकापासून इतर अनेक लहान-मोठ्या समस्या त्यामुळे चुटकीसरशी सुटतात. तुमच्याकडेही अशा भन्नाट आयडिया असतील तर आमच्याकडे लिहून पाठवा.

# आयांडया!

## भरताची वांगी सोलण्यासाठी...

काही दिवसांपूर्वी माझी मावस बहीण घरी आली होती. तिला आवडतात म्हणून फ्रीजमध्ये भरताची वांगी आणून ठेवली होती. तिच्या आवडीचं वांग्याचं भरीत करायला गेले; मात्र भाजलेल्या वांग्याची सालं काही केल्या निघेनात. काय करावं, प्रश्न पडला. हा सगळा प्रकार सासुबाईंनी बघितला. तेव्हा त्यांनी ते भाजलेलं वांगं झाकून ठेवायला सांगितलं. बरोब्बर १५ मिनिटं झाकून ठेवलं आणि कम्माल म्हणजे त्या वांग्याची सालं निघाली. सासूबाईंचा सल्ला कामी आला.

## नारळ फोडणं एकदम सोप्पं

नारळ फोडायला जमत नाही म्हणन मी बाजारातन नेहमीच नारळ फोडून आणते. त्या दिवशी मिस्टरांनी बाजारातून नारळ न फोडताच आणला आणि ऑफिसला निघून गेले. नंतर माझी पंचाईत झाली. नारळ फोडताना माझी चाललेली कसरत पाहून शेजारच्या काकूंनी मस्त आयडिया सांगितली. त्यांनी नारळावर मधोमध पाण्याच्या बोटांनी लाइन काढली. त्या लाइनला धरूनच नारळ फोडला. आणि गंमत म्हणजे तो वाकडातिकडा न फुटता बरोब्बर मधोमध फुटला. तेव्हापासून मी नारळ असाच फोडते.





## तेल लावून कडधान्य टिकवा

आमच्याकडे भाज्यांपेक्षा कडधान्य खूप आवडतात. कडधान्य महागणार म्हणून बाजारातून जास्तीचं कडधान्य घेतलं. पण ते जास्त दिवस टिकेलच असं नाही. पण विकत घेताना वाण्यानेच सल्ला दिला की, ताई त्यांना खोबरेल तेल किंवर गोडंतेल चोळून ठेवा. त्याचा सल्ला पाळला. खरंच तीन महिन्यांपूर्वी घेतलेलं माझं कडधान्य आज पावसाळ्यातही चांगलं टिकून आहे.

### ठेचा मटण

आत्याचा धाकटा दीर दुबईहून आला होता. त्याला मटण आवडतं म्हणून ती बाजारात आणायला गेली. मटण जुन असल्याचं घरी मटणाचे तुकडे करताना तिच्या लक्षात आलं. मग तिने काय केलं तर मटणाचे तुकडे ठेचून घेतले. तिने त्या ठेचलेल्या फोडींना हळद, व्हिनेगर आणि तिखट लावून ठेवलं. पुन्हा पंधरा मिनिटांनी तिने ते तुकडे ठेचले. त्यानंतर त्या ठेचलेल्या तुकड्यांना आत्याने मॅरिनेशनचा मसाला लावून नेहमीप्रमाणे मटण तयार केलं. गंमत म्हणजे ते मटण पूर्वीपेक्षाही खूप टेस्टी लागतं होतं. अशा प्रकारे आत्या मटणाचा जूनपणा घालवण्यात यशस्वी ठरली.

३०५, ३ रा मजला, एवा वर्गा, ाबल्झा गरमाज पिका सदा-१, ाबल्झा याईप पी-१, गाव जुचंद्र, नायगाव (पू.), तालूका वसई जिल्हा पालघ ४०१ २०८ व जमिन धारक सर्व्हें क्र. जुना सर्व्हें क्र. २७६, न्यु सर्व्हें क्र.

३०१, हिस्सा क्र. १, २, ४ व ६ जुना सव्हें क्र. २७७, नवीन सव्हें क्र. ३०४, हिस्सा क्र. १ व जुना सव्हें क्र. २७८, नवीन सव्हें क्र. ३०५, हिस्सा क्र. ५, ६,७ व ८ व मोजमापित क्षेत्रफळ ३५७ ची. फुट (चट्डे

ाहस्सा क्र. ५, ५, ७ व. ८ व माजमापत त्रात्मक्र २५७ था. फूट घड्ड क्षेत्रफळ) अधित ३२.८९ ची. मेहर. (बिल्ड आर क्षेत्रफळ) धारफ जिम नवरील बांधकामित मालमत्ता येथील रहिवासी असून त्यांच्या वतीने सूचना याद्वारे देण्यात् येते की, श्री. अजय जितेंद्र सिंह व दिवंगत श्री.

शिव बहादूर कल्लू सिंह यांनी मे. रष्मी हाउसिंग प्रा. लि. यांच्याकडून

मदर फर्नेट खोरी केला होता व नोंदणीकरण क. वसर्व-x-६५३

२०१६ दि. ०९.०२.२०१६ अंतर्गत केला आहे व माझे आजोबा दिवंग २९८६ । ६. ७२..७२.२९८६ अनान कला ओह व बाझ आलाबा विवान श्री. शिव बहातूर करूलू सिंह हे तर एक्ट्रिय सिंह मानक आहेत व दि. १६.०२.२९२० रोजी मयत झाले आहेत त्यांच्या मागे भी व आणखी एक कायदेशीर वास्स श्री. जितेंद्र कुमार शिवबहातूर सिंह (मुलगा) हे

भारतीय अभिहस्तांकन ॲक्ट अनुसार कायदेशी वारस आहेत व श्री. जितेंद्र

कमार शिवबहादर सिंह यांनी सदर फ्लॅटचे हक, अधिकार व हितसंबंध श्री.

अजय जितेंद्र सिंह यांच्या हस्तांतरणाकरिता अधिकारी असून मी सद

अज्ञथं जितह सिंह घाट्या हस्तातारणाकारता आयकारा असून मा सदर स्तर्रद्धा १००५ मालक आहे. त्यामुळे मी याद्वारे सदर फ्लॅटच्या संदर्भातील कोणतेही दावे वा आक्षेप अस्सलेल्या कोणाही व्यक्तींचे दावे वा आक्षेप मागवीत आहे व त्यांनी आमचे

वकील यांना कार्यालय येथे प्रसिद्धी तारखेपासून १४ दिवसांच्या आत स

दुकान क्र. २१, जय विजय ग्रीन, न्यु लिंक रोड, नालासोपारा (पू), तालूक

श्री. अवनीश कुमार तिवारी

नेखी स्वरूपात याद्वारे सचित करावे.

श्री. अजय जितेंद्र सिं

वसई, जिल्हा पालघर



This is to inform the public at large that my client Mrs. Jayshree Kakasaheb Misal is the owner of flat premises bearing Flat No. 511 on 5th floor, Goregaon Teen Dongri Shram Safalya Co. Op Housing Society Limited, No. E Co. Op Housing Society Limited, No. E-1, Teen Dongari, Yashwant Nagar, Goregaon (West), Mumbai-400104 and now she is intending to sale the above Flat premises to (1) Sanjay Sitaram Shelar, (2) Sandhya Sanjay Shelar and (3) Yash Sanjay Shelar.

PUBLIC NOTICE

Any person having claim, right, title or interest of any nature whatsoever in the above said flat and with regard to aforesaid transfer by way of sale, gift lease, inheritance, exchange, mortgage charge, lien, trust, possession, easement, attachment or otherwise howsoever should intimate their objections, if any in writing within 14 days from the publication of this notice to failing which, the claim of the such person/s, if any, will deemed to have been waived and/or abandoned for all ntents and purpose.

## R.P. Chaubey, Advocate

Off: Gala No. 14, Vaishnav Nagar, Harpate Pada Dhanu Baug., Nalasopara (E), Palghar.

मुंबई येथील न्यायाधिकारी, उच्च न्यायालयाचे नागपूर खंडपीठ, नागपुर हुकूमाची तारीख: ६ डिसेंबर, २०१६

नोटीस

पहिले अपील कमांक : १२६७/२०१८.

सदस्य एम.ए.सी.टी., केळापूर (एम.ए.सी.पी.नं.७/२०१३)

अपेलन्ट : Universal Sompo General Insurance Co. Ltd. Andheri

(East) Mumbai through authorized signatory Shri. Piyush Shankar Sharma

## : विरुध्द :

रिस्पॉन्डन्ट : Smt. Pratibha Wd/o Ramesh Pote and others प्रति

Respondent No. 5: Madhukar S/o Mahadeo Nibrad

R/o Near Matoshri Mangal Karyalaya, Tukum, Chandrapur Respondent No.7: Prakash S/o Dattaram Dalvi

R/O 202, B-wing, Yeshwant Building, R. J. Nagar, Virar (E).

Taq. Vasai, Dist. Thane सदरहू प्रतिवादी नं ७ यांना सुचित करण्यात येते की वरील मुकदम्यातील सदस्य,

एम.ए.सी.टी., केळापूर यांचे हुकूमनाम्यावर सदरहू अपीलन्ट Universal Sompo General Insurance Co. Ltd. Andheri (East) Mumbai याने पहीले अपील दिले असून ते कोर्टाच्या रजिस्टरात दाखल करण्यात आले आहे. वरील नमुद केलेल्या पहिल्या अपीलाची चौकशी दि. ५ ऑक्टोबर २०२१

रोजी होईल असा या कोर्टाने हुकूम केला आहे. यास्तव तुमच्यातर्फे अधिवक्ता किंवा मुकदमा चालविण्यास कायद्यानुसार ज्यास अधिकार आहे असा कोणी व्यक्ती सदरहू पहिले अपील चालविण्यास हजर झाला नाही तर तुमचा अपरोक्ष एकतर्फी पहिल्या अपिलाची सुनावणी होउन निकाल करण्यात येईल. यास साक्ष Shri. Dipankar Datta, मुंबई येथील मुख्य न्यायाधिकारी.

आज तारीख १२ ऑगस्ट २०२१. कोर्टाचे हुकमाने,

सही-असिस्टंट रजिस्टार Assistant Registrar

High Court of Bombay Nagpur Bench. Nagpur

घचौरे यांची पहिली व तिसरी मूळ मुखत्यापत्र करार हे ऑटो रिक्षा म २४ ०८ २०२१ रोजी स ९ ०० च्या दरस्यान गहाल बाले आहेत पहिले करार आरबीआय बँक व श्री. मधुरकर सिताराम पाटेकर यांच्य म्यान असून व तिसरे करार हे श्री. महेंद्र शिवम साळुंखे व श्री. सुधी ny सावंत यांच्या दरम्यान असून करार विक्रीचे दि. ३०.०३.१९९ अंतर्गत असून नोंदणीकृत क्र. सीएचएचए-४७८३/९९९५ अंतर्गत पर्ले क्र. ००२, बी बिंग, तळ मजला, आर. बी. आय. एम्प्लॉयीज सातक को-ऑप. हा. सो. लि., गाव निलेमोरे, नालासोपारा पश्चिम, वसई जिल्ह ालघर ४०१ २०३ येथे असून जमिन धारक सर्व्हे क्र. ३४, मोजमा क्षेत्रफळ ३९५ ची. फूट अर्थात ३६.७९ ची. मीटर (बिल्ट अग) येथील आहेत. त्यामुळे आम्ही याद्वारे सदर फ्लॅटच्या संबंधात कोणतेही दावे व आक्षेप असल्यास कोणाही व्यक्तीकडून दावे वा आक्षेप मागवीत आहोत । त्यांनी याद्वारे आमचे वकील यांचे कार्यालय येथे प्रसिद्धी तारखेपा ४ दिवसांच्या आत सदर लेखी स्वरूपात सादर करणे आ १. ०७.०९.२०२१ डी. एस.

**शाखाः :** दुकान क्र. १९, आकांक्षा टॉवर**. <sup>(वब</sup>** नालासोपारा (पू) तालूका वसइई जिल्हा पालघर

## **PUBLIC NOTICE**

Notice is hereby given that vide agreement for sale, registered under serial no. KLN-3-3075-2013, dated 18" July 2013; as executed between Mrs. Keshar Ramii Shah, the Transferor party of firs part And Mr. Haresh Lalii Dedhia, the said Ir. Haresh Lalji Dedhia is the "OWNER" Of Shor No.1, on Ground floor, adm. 450 sq. ft. (Carpe area), in the bldg, known as "New Sonal CHSL" constructed on the land bearing S, No. 262, H, No.16(P), situated at Veer Savarkar Road Dombivli (E). Village-Navagaon, Tal.-Kalvan, Dist-Thane, and Agreement for sale dated 12° May 1989 AND 2) The Said Original Unregistered Copy of Said Original Agreement for Sale dated 8° June 1989 (CHH-2017-1989), as executed between Mi Shah Ramaji Jakhu and Mrs. Keshar Ramii Shah Hence all the banks, financial institution individuals, person, company firms etc. are hereb requested to intimate to my client or to me as thei counsel about any objections/claims whatsoeve regarding the said agreement within 7 days fron this notice along with the documents in support o such objections/claims and/or otherwise sucl objections/claims shall be considered as waived.

9820645589

Shop No. 3. Varsha Buld, Datta Pada Road

## **PUBLIC NOTICE**

Notice is hereby given that vide agreement for sal registered under serial no. KLN 5-4178-2013, date registered under senal no. KLN 5-4178-2013, dated 26<sup>th</sup> July 2013; as executed between Miss. Renuka Prakash Tak, through P.O.A. holder Miss. Monal Prakash Tak, the Transferor the party of the first par And Mr. Haresh Lalii Dedhia, the said Mr. Haresh Lal Dedhia is the "OWNER" Of Flat No.A/2, on Group floor, adm, 400 sq. ft, (equivalanet to 37,17 sq. mtr. (Built-up area), in the bldg, known as "Jai Guru Krupa", & in the society known as "Jai Guru Krupa" CHSL", constructed on the land bearing S. No.67, H No, 13(P), City Survey, No, 11169 to 11172, situate a Village-Gaibandhan Patharli, Tal.-Dombiyali (Eas Kalyan, Dist. Thane, and that 1) The said Origina Agreement for Sale as executed prior to the yea 1989, between Kamaladevi Dattatray Gadkari and Mrs, Jotshna Saraschandra Gadkari & Mrs, Kund Dineshchandra Gadkari, 2) The said Origina Registered Agreement for Sale dated 18th Marc 1989 as executed between Mrs. Jotshn Saraschandra Gadkari & Mrs. Kunda Dineshchandr Gadkari and Mrs. Rajani Sharaschandra Thakur Mr. Saraschandra Shri Ram Thakur., AND 3) The sa Original Registration receipt bearing no. KLN-3 1320-1993 dated 4th Sept, 1993, for Rs. 1,860/ issued by Sub Registrar, Kalyan-3, has been isplaced/lost and is not traceable

ndividuals, person, company firms etc. ar hereby requested to intimate to my client or to m as their counsel about any objections/claim hatsoever regarding the said agreement withi A days from this notice along with the documents in support of such objections/claims and/or otherwise such objections/claims shall be onsidered as waived.

Date : 07 09 2021

9820645589

Shop No. 3, Varsha Buld, Datta Pada Road Borivali (E), Mumbai – 66. visionslaw@gmail.con

# शिवशक्ती अक्षरेष

आजही उलगडलेले नाही आणि ते आहे शिवशक्ती अक्षरेषेचे. काय आहे ही रेषा. आपण जाणतो कि पृथ्वीवर विविध स्थळे लोकेट करण्यासाठी काल्पनिक अक्षांश, रेखांश आखले गेले आहेत. पृथ्वीवरचे कोणतेही स्थान किती अक्षांश रेखांश वर आहे त्यावरून ती जागा निश्चित केली जाते. देवांचे देव महादेव किंवा शिवशंकर यांचे पहिले निवासस्थान कैलास तर दुसरे केदारनाथ मानले जाते. प्राचीन काळापासून न उलगडलेले हे रहस्य देशातील सात प्राचीन शिवमंदिराबाबत आहे. उत्तराखंड मधील केदारनाथ ते दक्षिण टोकाकडील रामेश्वरम या २.३८३ किमी अंतरात एकूण सात शिवमंदिरे असून ती एकाच अक्षांश आणि रेखांश रेषेवर आहेत.

ज्या काळी अक्षांश आणि रेखांश मोजण्याची सुविधा नव्हती त्याकाळात एकाच रेषेवर ही महाप्रचंड मंदिरे कशी उभारली गेली याचे रहस्य आजही कायम आहे. ही रेषा शिवशक्ती अक्षांश रेषा म्हणून ओळखली जाते. ७९ अंश इ, ४१' आणि ५४'' अशी ही रेषा आहे. यात समान अंतरावर ही सात शिवमंदिरे

पहिले आहे केदारनाथ. उत्तराखंड मधील हे मंदिर अर्धज्योतिर्लिंग असून नेपाल मधील पशुपती आणि केदार हे पूर्ण ज्योतिर्लिंग बनते. आदिगुरु शंकराचार्य यांनी येथे साधना केली होती त्यांची

तेलंगाना मधील करीमनगर जवळ असलेले कालेश्वर मुक्तेश्वर स्वामी मंदिर हे यातील दुसरे मंदिर. याला कालेश्वरम असेही म्हणतात. येथील शिवलिंग स्वयंभू आहे. तेलंगणातील त्रिलिंगम पैकी हे एक आहे. गोदावरी काठी असलेल्या या मंदिरात एकाच ठिकाणी दोन शिवलिंगे असून त्यातील एक शिव तर दुसरे मृत्युदेव यम याचे आहे असे मानले जाते. या

कोळी, काल म्हणजे नाग आणि हस्ती म्हणजे हत्ती यांनी शिव उपासना केली होती असे मानतात

#### सूचना

सूचना याद्वारे आम जनतेस देण्यात येते की, माझे अशील श्री. हुकमाराम आर. सुतार यांनी फ्लॅट क्र. ३०४, ३ रा मजला, मोजमापित ३८० चौ. फूट, रीना पार्क सीएचएसएल नवघर फाटक क्रॉस रोड, भाईदर पूर्व, ठाणे ४०१ १०५ येथील मालमत्ता खारेदी केली होती व श्रीम. हेतल नितीन दोशी यांनी करार दि. ०७.०५.२०१० अनुसार टीएनएन-१०/०६३४२/२०१० करार केला होता व तेव्हापासन ते वरील सोसायटीचे बोनाफाईड सभासद आहेत व सदर फ्लॅटचे परिपूर्ण ताबाधारक आहेत. श्रीम. हेतल नितीन दोशी या दिवंगत नितीन सी. दोशी यांच्या विधवा व कायदेशीर वारस आहेत व त्यांनी वरील सदर फ्लॅट मे. बी. आर एन्टरप्रायजेस (विकासक) यांच्याकडून करार दि. २०.११.१९९५ अंतर्गत नोंदणीकरण क्र टीएनएन-४/४२६७/१९९५ अंतर्गत करार केला असून मूळ दस्तावेज व करार हे गहाळ झाले आहेत. जर कोणाही व्यक्तीस कोणतेही दावे, हक्क, अधिकार, हितसंबंध असल्यास सदर मालमत्तेच्या संबंधात तर त्यांनी आमचे कार्यालय पत्ता येथे खालील निर्देशित पत्त्यावर सदर सूचनेच्या प्रसिद्धी तारखोपासून

वकील सुशील फाटक

दिवसांच्या आत सूचित करावे.

सेक्टर ७, ए-२, चेंबर ७, शांतीनगर, मीरा रोड पूर्व, ठाणे ४०१ १०७

**BAJAJ HEALTHCARE LIMITED** Registered Office: 602-606, Bhoomi velocity inforective Plot No.B-39, B-39A, B-39 A/1,Rd No.23, Wagle Ind. Estate Thane West, Thane-400 604
CIN: L99999MH1993PLC072892

Tel.: 022-6617 7400; Fax: 022-6617 7458 w.bajajhealth.com; Email Id: investors@ba Notice is hereby given that the 28th Annual General Meeting

("AGM") of the Members of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). Corporate Affairs ('MCA') has vide its circular dated May 5, 2020

read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23,

2021 (collectively referred to as 'MCA Circulars') and Securities Exchange Board of India vide its circular dated May 12, 2020

and January 15, 2021 (hereafter referred to as 'SEBI Circulars'

permitted the holding of AGM through VC or OAVM, without the physical presence of the members at a common venue. Ir compliance with these circulars and the relevant provisions o the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2020-21 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent ("R&T Agent") / Depositories in accordance

with the aforesaid MCA circulars and SEBI circulars. The Notice of the AGM and Annual Report of the Company for the financia year 2020-21 will also be available on the Company's website a ww.bajajhealth.com and on the website of BSE Ltd at www

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") to all its Members to cast their votes on all resolutions which is set out in the Notice o the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-Voting before and during the AGM. Detailed procedure for remote e-Voting during the AGM is provided in the Notice of the AGM. Members who have not updated their bank account details fo

receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Link Intime India Private Limited, Registrar and Transfer Agent of the Company on a temporary basis at https://web.linkintime.co.in/EmailReg Email\_Register.html.

FOR BAJAJ HEALTHCARE LIMITED

Date: 05/09/2021 Place:Thane

Aakash Keshari **Company Secretary** 

## बिर्ला प्रीसिशन टेक्नोलॉजीस लिमिटेड

दूर. : +९१ ०२२ २३८२५०६०, ई-मेल : info@birlaprecision.com <mark>वेबसाइद: www.birlaprecision.in</mark> आयएसओ ९००१: २००० व आयएसओ १४००१: २००४ कंपनी सीआयएन : L29220MH1986PLC041214

बिर्ला प्रीसिशन देक्नोलॉजीस लिमिटेड यांची ३४ वी वार्षिक सर्वसाधारण सभेच्या संबंधाताल माहिती सूचना याद्वारे देण्यात येत आहे की, कंपनीच्या सभासदांची ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, दि. ३० सप्टेंबर २०२१ रोजी दु. २.०० वा. व्हिडीओ कॉन्फरेंसिंग /अन्य ऑडिओ व्हिज्युअल मीन्स (व्हीसी/ओएव्हीएम) मार्फत कंपनी कायदा २०१३ अनुसार ततरूद व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या अनुसार मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एमसीए) द्वारे जारी दि. ०५ मे, २०२०, ०८ एप्रिल, २०२०, १३ एप्रिल, २०२० अनुसार व दि. १३ जानेवारी, २०२०

(एकत्रितरित्या सर्क्युलस म्हणून संदर्भित) सभेच्या ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थिती विना आयोजित केली आहे एमसीए सर्क्युलर्स व सेबी सर्क्युलर अनुसार वित्तीय वर्ष २०२०–२१ करिता एजीएम आयोजित सूचना कंपनी/ आरटीए/ डिपॉझिटरी यांच्यासह नोंदणीकृत ईमेल आयडीवर सभासदांना ईमेल मार्फत दि. ०६ सप्टेंबर, २०२१ रोजी पाठविली आहे व कंपनीची वेबसाइट www.birlaprecision.com व स्टॉक एक्सचेंज ची वेबसाइट अर्थात बीएसई लिमिटेड www.bseindia.com व नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड एनएसडीएल <u>www.evotin.nsdl.com</u> वर एजीएमच्या दरम्यान ई–मतदान सुविध

पुढे कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ व सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० तसेच सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४४ अंतर्गत सुधारित कंपनी एजीएमच्या सूचनेमध्ये निर्देशित बाबींवर त्यांचे मतदान ईलेक्ट्रॉनिकली सक्षम करण्याकरिता परोक्ष ई–मतदान

(ई-मतदान) त्यांच्या सभासदांना प्रदान करत आहे. सभासदांचे मतदान हक दि. २३ सप्टेंबर, २०२१ रोजी इक्विटी भांडवलाच्य परोक्ष ई–मतदान कालावधी सोमवार, दि. २७ सप्टेंबर, २०२१ रोजी (स. ९.०० वा. भा. प्र. वे.) सुरु होत आहे व बुधवार दि. २०२१ रोजी (सायं. ५.०० वा. भा. प्र. वे.) वा. बंद होत आहे. कंपनीने निर्धारित अंतिम तारीख बुधवार, दि. २९ सप्टेंबर, २०२१ रोजीनुसार परोक्ष ई–मतदान सुविधा पुरविण्याबरोबरच कंपनी एजीएमच्या ठिकाणी कंपनी कायदा, २०१३ च्या अनुच्देद १०३ अंतर्गत उपस्थित असलेल्या व परोक्ष ई–मतदान सुविधा प्राप्त करून आपले मत न दिलेल्या सर्व सभासदांना एजीएमच्या सूचनेत देण्यात येईल.

सभासदांनी एमसीए व सेबी यांच्याद्वारे जारी सर्क्युलर यांच्यासह सभासदांनी कृपया त्यांचे ईमेल आयडी अद्ययावत करावे व वार्षिक अहवाल/लॉगीन क्रेडेंशिअल यांची ईलेक्ट्रॉनिक प्रत सभासदांना वार्षिक अहवाल पाठविण्यात आला आहे. एखाद्या व्यक्तीने कंपनीचे सभासद असून सभेच्या सूचनेची पाठवणी प्राप्त केली आहे व शेअर्स धारक आहेत अशांनी निर्धारित तारखेस सदर विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा व एजीएमच्या सूचनेमध्ये प्रदानित ई–मतदान प्रक्रिया पाहावी.

वित्तीय वर्ष २०२०–२१ करिता एजीएमची सूचना व वार्षिक अहवाल सभासदांना ईलेक्ट्रॉनिक मीन्स मार्फत पाठविण्यात येईल व सभासदासंना कंपनीच्या सेबी सर्क्युलर व एमसीए सर्क्युलर अनुसार वरील निर्देशित अनुसार कंपनी/ डिपॉझिटरी पार्टिसिपंट्स सह गीकत करावे. सदर दस्तावेज कंपनीची वेबसाइट वर उपलब्ध असतील र्डमेल आयडी नोंदणीकरण/ अद्ययावत करण्याचे स्वरूप:

सभासद यांना विनंती आहे की, त्यांनी फोलिओ क्र., भागधारकाचे नाव, शेअर सर्टिफिकेट (पुढील व भागधारक यांच्याकरिता मागील) यांची स्कॅन्ड प्रत. पॅन (पॅन कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत), आधार (आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत) <u>cs@birlaprecision.com</u> वर सादर करावी ही विनंती.

डिमॅट भागधारक

दिनांक: ०७.०९.२०२१

कपया डिमॅट खाते तपशील (सीडीएसएल – १६ डिजीट लाभार्थी आयडी वा एनएसडीएल – १६ डिजीट डीपीआयडी + सीएलआयडी), नाव, क्लाएंट मास्टर कॉपी वा स्थायी खाते अहवाल, पॅन (सेल्फ अटेस्टेड स्कॅन्ड पुत वा पॅन कार्ड). आधार (आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत) कंपनीच्या मेल आयडी वा आरटीए ईमेल आयडी  $\operatorname{cs}(\!\varpi\!)$ birlaprecision.com वर ईमेल करावा.

भागधारक यांनी कृपया कंपनीची शेअर ट्रान्सफर एजन्ट केफिन टेक्नोलॉजीस प्रायव्हेट लिमिटेड यांना फोलिओ क्रमांक/ डीपी आयडी क्लाएन्ट आयडी यांना त्यांचे नोंदणीकृत कार्यालय पत्ता कार्वी सेलेनियम टॉवर बी, प्लॉट क्र. ३१ व ३२, वित्तीय जिल्हा, गचीबावली, नानाक्रमगुडा, सेरलिंगपल्ली, हैंदराबाद ५०० ०३२ येथे ईमेल <u>kfinkart.support@kfintech.com</u> करावा.

मंत्रालक मंद्रलाच्या आदेशास्त्रहे बिर्ला प्रीसिशन देवनोलॉजीस लिमिदेडकरिता पार्थ माटोलिय

कंपनी सचिव

#### **PUBLIC NOTIC** NOTICE hereby given public at

large that, flat No.304 in Bldg No.C-49, Satyadeep Shantinagar CHS Ltd., Sector No.9, Shanti Nagar, Mira Rd (E), Dist. Thane 107 admeasuring 390 Sq. Ft. Built Up Area having 1st Chain of Agreement between 1) M/s.Shantistar Builders And Sebastian D'costa 2nd Sebastian D'costa and Smt.Paru Shilpesh Modi / Shri Shilpesh Champaklal Modi 3<sup>rd</sup> with Smt.Parul Shilpesh Modi / Shilpesh Champaklal Modi and Ms. Mavis Perreira / Ms. Sylviya Perreira 4th with Ms. Mavis Perreira Ms. Sylviya Perreira And Mrs. Kranti Atul Naik / Mr. Atul Mukund Naik <u>5<sup>th</sup> with</u> Mrs. Kranti Atul Naik / Mr. Atul Mukund Naik And Mr. Dilip Vaman Salgaonkar Smt. Chitra Dilip Salgaonkar whereas in Share Certificate No.19 dt. 21/05/1993 distinctive No.076 to 080 in the said Certificate 2' Chain of Agreement members names are not incorporated on oversight and now 5<sup>th</sup> owner intend to sell the said flat.

society, whosoever having any claims or objections should contact society or undersigned within a period of 14 days from the publication of this notice in writing, If no claims / objections are received within the period prescribed herein above, the society shall be free to deal with matter and complete the procedure.

Advocate, High Court, Bombay C-43/304/Sector-2/Shantinagar Dist. Thane 401 107 -9819409260 Place: Mira Road (East),

#### अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेड सीआयएन : L99999MH1995PLC084618

नोंदणीकृत कार्यालय : इस्टर्न कोर्ट, यनिट क्र. २०१-२०२ प्लॉट क्र. १२, व्हीएन पुरव मार्ग, एस. टी. रोड, चेंब्र, मंबई ४०० ००७१. दूर. क्र. +९१-२२-२५२९११४९/५० फॅक्स : +९१-२२-२५२९११४७ वेबसाइट : <u>www.aicltd.in</u> ईमेल : contact@aicltd.in

#### एफ. वाय. अखोर दि. ३१ मार्च. २०२१ करिता २७ वी वार्षि सर्वसाधारण सभा सूचना याद्वारे देण्यात येते की, अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेड यांच्या सभासदांची सत्तावीसवी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ३०

सप्टेंबर, २०२१ रोजी स. ११.०० वा. व्हिडीओ कॉन्फरेंसिंग मार्फत वित्तीय वर्ष २०२१ करिता कंपनी कायदा, २०१३ च्या लागू तरतुदीसह व एमसीए सामान्य सर्क्युलर क्र. २०/२०२० व ०२/२०२१ ०५ मे, २०२१, १३ एप्रिल, २०२०, १७/२०२० दि. १३ एप्रिल, २०२१ अंतर्गत कंपनीने व्हीसी/ओएव्हीएम मार्फत एजीएम आयोजित केली आहे व सदर ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना आयोजित केली आहे. सदर सर्क्यूलर सहवाचन कंपनी कायदा, २०१३ (ॲक्ट व सीक्यरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सेबी सची विनियमन) अंतर्गत व्हीसी/ ओएव्हीएम मार्फत कंपनीने एजीएम आयोजित केली आहे. वित्तीय वर्ष ३१ मार्च, २०२१ अनुसार (स्थासयी व एकत्रित) अनुसार कंपनी/डिपॉझिटरी पार्टिसिपंट्स/ रजिस्ट्र व शेअर ट्रान्सफर एजन्ट यांच्यासह नोंदणीकृत ज्यांचे ई–मेल आयडी सभासदासह नोंदणीकृत (ईलेक्ट्रॉनिक मोंड) आहेत एमसीए सर्क्युलर दि. १३ मे, २०२० रोजी संपलेल्या वित्तीय वर्ष अखेरकरिता सूचना व वार्षिक अहवाल ०६ सप्टेंबर, २०२९ रोजी पाठविला आहे सदर सूचना सूचनेची प्रत कंपनीची वेबसाइट <u>www.aicltd.com</u> व रजिस्ट्रर व सेंट्रले डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) <u>www.cdslindia.com</u> वर उपलब्ध आहे. कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ (वेळोवेळी सुधारित अनुसार) च्या नियम २० सहवाचन ॲक्टच्या अनुच्छेद १०८ तरतूदी अंतर्गत व सूची विनियमन (वेळोवेळी सधारित अनुसार) च्या विनियमन XX अंतर्गत व सर्क्यलर कंपनी सर्व सभासदाना परोक्ष ई-मतदान करता येण्यासाठी कंपनी सेंटल डिपॉझिटर्र सर्व्हिसेस (इंडिया) लि. (परोक्ष ई–मतदान)द्वारे परोक्ष ई–मतदान सुविधा उपलब्ध करून देत आहे. सदर मंडळाने श्री. पी. एम. वाला, प्रॅक्टीसिंग कंपनी सचिव (एफसीएस-५१९३, सीपीप ४२३७) यांना इई-मतदानाचे आयाजित परिनीरक्षक म्ण्हणून आयोजित केले आहे. गरेल र्च गरवागाची गरूवावीची वाग्रिक व वेब्र च्याच्या वि अवस्थित २०२१ (९ ०० वा )

	नराया ३-मरायानाचा सुरवासाचा साराखा च पळ	सामवार, १५. २७ सन्दर्भर, २०२५ (५.०० वा.)
	परोक्ष ई-मतदानाची अंतिम तारीख व वेळ	बुधवार, दि. २९ सप्टेंबर, २०२१ (सायं. ५.०० वा.)
	एजीएमच्या ठिकाणी ई-मतदान	एजीएमच्या पूर्ततेच्या एजीएमची सुरुवात
	निर्धारित तारीख (ई–मतदान मॉड्युल सीडीएसएल द्वारे त्यानंतर अकार्यरत करण्यात येईल व मतदान सदर वेळेच्या पश्चात गृहित धरले जाणार नाही) व बुक क्लोजरचा कालावधी	निर्धारित तारीख : गुरुवार, दि. २३ सप्टेंबर, २०२१ बुक क्लोजरची कालावधी : दि. २४ सप्टेंबर, २०२१ ते ३० सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट)

एखाद्या व्यक्तीने कंपनीद्वारे एजीएमच्या सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्ससंपादित केले असतील व कंपनीचा सभासद बनला असल्यास व निर्धारित अंतिम तारीख अर्थात बुधवार, दि. २९ सप्टेंबर, २०२१ (सायं. ५.०० वा.) ज्या सभासदांनी ई–मतदानाद्वारे त्यांचे मतदान केलेले आहे ते सभेमध्ये पुन्हा उपस्थित राहन त्यांचे मतदान पुन्हा करू शकत नाहीत.

एजीएमच्या दरम्यान परोक्ष ई-मतदान व ई-मतदानाचे स्वरूप सर्व सभासद जे प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत व जे नाहीत त्यांनी एजीएमच्या सचनेमध्ये तपशील प्रदानित त्यांच्या ई-मेल आयडीवर नोंदणीकरण करावे व श्री. राकेश दळवी व्यवस्थापक (सीडीएसएल) सेंटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लि. ए विंग, २५ वा मजला, मॅराथॉन फ्युचरेक्स मतफलाल मिल कंपाउंड, एन. एम. जोशी मार्ग, लोअर परेल पूर्व, मुंबई ४०० ०१३ येथे हेल्पडेस्क www.evoting@cdslindia.com वर १८००२२५५३३/०२२-२३०५८५४२/४३ वर संपर्क साधावा. ई-मतदानाकरिता प्रक्रिया तुम्ही Frequently Asked Questions (FAQs) व ई-मतदान मॅन्युअल वरील <u>www.evotingindia.com</u> वर उपलब्ध डाउनलोड सेक्शन वर उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ (व्यवस्थापन व प्रशासन) नियम, २०१४ अंतर्गत सभासदांचे निबंधक व शेअर ट्रान्सफर बुक्स कंपनीचे दि. २४ सप्टेंबर, २०२१ ते दि. ३० सप्टेंबर, २०२१ रोजी (दोन्ही दिवस समाविष्ट) कंपनीच्या वार्षिक सर्वसाधारण सभेच्या हेतुकारता बंद राहिल. परोक्ष ई-मतदान अहवाल तसेच परीनिरीक्षक अहवाल कंपनीची वेबसाइट ... वर प्रसिद्ध करण्यात येईल व सीडीएसएल वेबसाइट .... वर प्रसिद्ध करावे व त्यानंतर अध्यक्ष वा व्यक्तींना प्राधिकृतरित्या लेखी स्वरूपात अहवाल सूचित करवा. अहवाल कंपनीची सूची जेथे स्टॉक एक्सचेंजची वेबसाइट वर प्रसिद्ध करण्यात येईल. संचालक मंडळाच्या आदेशान्वये

> अगरवाल इंडस्टियल कॉर्पोरेशन लिमिटेडकरिता सही/-

दिपाली पितळे कंपनी सचिव

दि. २१/०८/२१

म्हणतात. आंध्रप्रदेशातील जगप्रसिद्ध तिरुपती मंदिरापासून ३६ किमी वर असलेले श्रीकालहस्ती मंदिर हे यातील तिसरे मंदिर. येथे श्री म्हणजे

समाधी येथे आहे असे मानले जाते.

## नोटीस मी असे सूचित करू इच्छितो

कि माझी आई शोभना राणा हिच्या नावे असलेले

FDR AD/3095487 - HDFC LTD गहाळ झाले आहे. कोणाला सापडल्यास

संपर्क साधावा श्याम राणा

32508080558

# **PUBLIC NOTICE**

registered under serial no. KLN-3/3934/2001 dated 8<sup>th</sup> Aug. 2001; as executed between Mr. Kishor R. Shah, the Transferor party of first part And Mr. Haresh Lalji Dedhia & Mr. Deepak Walii Dedhia, the said Mr. Haresh Lalii Dedhia & Mr. Deepak Walji Dedhia are the "OWNERS" Of Shop No. 2, on Ground floo

adm, 300 sq. ft. (Built-up area), in the Building known as "New Dapre Building" & society known as "Swapna Rekha CHSL", constructed on the land bearing Survey No.33/1 Hissa No.3 and City Survey No. 7517 to 7512, situate at Village-Mo Dombivali Kalvan, Dist,-Thane, and that 1) The said ation Deed dated 17th April 1996 N-3/1237/1996) executed betwee

Mr, Chandrakant Vishwanath Dhapre, The Vendo party of first part and Mr. Kishor R. Shah "The Purchaser" party of the second part AND 2) The said Original Agreement for Sale dated 29th Feb. 1988 xecuted between Mr. Chandrakant Vishwanath apre, The Vendor party of first part and Mr. Kisho R. Shah "The Purchaser" party of the second part has been misplaced/lost and is not traceable Hence all the banks, financial institutions individuals, person, company firms etc. are hereby requested to intimate to my client or to me as their

unsel about any objections/claims whats regarding the said agreement within 7 days from this notice along with the documents in support of such objections/claims and/or otherwise such

9820645589 Shop No. 3, Varsha Buld, Datta Pada Road, Borivali (E), Mumbai – 66, visionslaw@gmail.com

Date: 07.09.2021

That as per Bye Laws of the

Mr. H.K. Someshwar

दिनांक: ०६.०९.२०२१