# NOTICE

**ECL Finance Limited** CIN: U65990MH2005PLC154854

Tower 3, 5 th Floor, Wing 'B', Kohinoor City Mall , Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400 070

### SALE OF STRESSED FINANCIAL ASSETS

ECL Finance Limited invites Expression of Interest from eligible ARCs for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of interest" Kindly refer to the Company's website - https://eclfinance.edelweissfin.com/ for the list of stressed Financial Assets and the detailed terms and conditions for sale.

For ECL Finance Limited Sd/-Authorized Signatory Tel: 8291860770/9768746624 Mumbai, September 05, 2023

### LANDMARC LEISURE CORPORATION LIMITED

Reg. Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg, (Old Nagardas Road), Near Andheri Station Subway, Andheri - East, Mumbai - 400 069. CIN: L65990MH1991PLC060535 | Website: www.llcl.co.in Tel. No.: 022-61669190/91/92. Fax No.: 022 61669193

### NOTICE TO MEMBERS

Notice is hereby given that, the 32" Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 Circular No. 2/2022 dated May 5, 2022, Circular No. 3/2022 dated May 5, 2022 and SEBI Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023.

The 32<sup>rd</sup> AGM of the Company will be held on Saturday, September 30, 2023 at 11.00 P.M (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare") Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the guorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2022 23 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member.

The Notice of the AGM and the Annual Report will also be available on the Company's website at www.llcl.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the documents pertaining to 32<sup>nd</sup> AGM

Members may send an e-email request addressed to grievances@llcl.co.in and agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self - attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the evoting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

### Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for TUESDAY, SEPTEMBER 5, 2023

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### LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001 E-mail: info@landmarkproperty.in Website: www.landmarkproperty.in CIN: L13100DL1976PLC188942 Phone No. 011- 43621200 Fax No. 011-41501333

#### NOTICE

NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023, at 11.30 A.M. IST through Video Conference ("VC"). Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and circulars issued thereunder, to transact the Ordinary Business and the Special Business as set out in the Notice convening the said Meeting.

n compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2023 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under: The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means

The remote e-voting shall commence on September 26, 2023 at 9:00 a.m.

The remote e-voting shall end on September 28, 2023 at 5:00 p.m.

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2023.

Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 22, 2023 may obtain login ID and password by sending a request at evoting@nsdl.co.in

Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote evoting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM

The Notice of AGM is available on the Company's website and also on the NSDL's website https://www.evoting.nsdl.com.

In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of https://www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at: evoting@nsdl.co.in.

#### Closure of Register of Members

Notice is also hereby given that pursuant to Section 91 of the Companies Act. 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) at the time of 47th Annual General Meeting to be held as per schedule mentioned hereinabove.

L	By Order of	the Board
L		Sd/-
		kit Bhatia
Ŀ	September 4, 2023 Company	Secretary

### VERITAS (INDIA) LIMITED

(CIN: L23209MH1985PLC035702) Registered Office - Veritas House, 3" Floor, 70 Mint Road, Fort, Mumbai-400 001

Email ID: corp@veritasindia.net / Website: www.veritasindia.net Tel: +91 22 22755555/61840000

#### NOTICE TO THE SHAREHOLDERS Transfer of Equity Shares and Unclaimed Dividend to Investor Education and

# Protection Fund Authority ('IEPF Authority')

Notice is hereby given to the shareholders of the Company that pursuant to section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time, the Company is required to transfer the shares in respect of which dividends have not been paid or claimed for seven consecutive years to the Demat Account Investor Education and Protection Fund Authority ('IEPF Authority' or 'Authority'). The details of the concerned shareholders of the Company with their respective Folio no. and/or DP ID/ Client ID who have not encashed their dividend warrants or have not claimed their dividend/shares for seven consecutive years or more effective from dividend for the year 2015-16 and those share(s) are liable for transfer to IEPF has been uploaded on the Company's Website: http://www.veritasindia.net/unpaid-dividend-iepf.asp and the Shareholders are requested to verify the details of the shares liable to be transferred to IEPF Account. The concerned shareholders are requested to lodge the claim along with the requisite documents in relation to the unclaimed dividend/shares by 04th December, 2023 ("Due Date") by making an application to the Registrar & Transfer Agents of the Company ("RTA"), failing which the Company, in order to comply with the said provisions of the Act and Rules, shall initiate the necessary process and transfer the said shares and unclaimed dividend to the IEPF Account, as per the prescribed timelines without any further notice to the Shareholders. Please note that no claim shall lie against the Company in respect of the unclaimed Dividend and shares transferred to the IEPF Account. The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing a duplicate or new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the Authority as per Rules and upon such issue, the original share certificate(s) which is registered in their name will stand automatically cancelled and be deemed non-negotiable. Details uploaded by the Company on its website shall be inter alia be deemed to be adequate notice in respect of new/duplicate share certificates by the Company for transfer of such shares to IEPF. Pursuant to the provisions set out in the Rules, a separate individual letter is being sent by the Company to the concerned shareholders whose Shares unclaimed are eligible to be transferred to the IEPF Account under the said Rules for taking appropriate action(s) to claim their unclaimed dividend. Members are eligible to claim both unpaid and unclaimed dividend and relevant shares transferred to the IEPF Account including any benefit accruing on such shares if any, from the IEPF Authority by submitting an online application in the form IEPF-5 available on the website at www.iepf.gov.in and sending a duly signed physical copy of the same to the Nodal officer of the company at it registered office along with requisite documents enumerated in the Form IEPF-5 and thereafter the Nodal Officer/Company Secretary of the company shall file online verification report with the IEPF Authority within the stipulated timelines. In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent, Universal Capital Securities Private Limited. C 101. 247 Park, LBS Road, Vikhroli West, Mumbai - 400083. Tel: +91-22-49186178-79; Email- info@unisec.in

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)				
	FOR THE ATTENTION OF THE CREDITORS OF AAKAR SALES AGENCY PRIVATE LIMITED			
	RELEVA	NT PARTICULARS		
1.		Aakar Sales Agency Private Limited		
2.	Date of incorporation of corporate debtor	20/01/2010		
3.	Authority under which corporate debtor	RoC-Mumbai		
	is incorporated / registered			
4.		U51909MH2010PTC199102		
	Identification No. of corporate debtor			
5.	Address of the registered office and	206, ZAFRYAN CHEMBER, OPP. SEWREE RAILWAY		
	principal office (if any) of corporate	STATION, SEWREE - EAST MUMBAI MH 400015 IN		
	debtor			
6.	Insolvency commencement date in	Order dated: 01/09/2023		
	respect of corporate debtor	Order Received on:04/09/2023		
7.		02-03-2024		
	resolution process			
8.	Name and registration number of the	Mr. Pawan Madhav Shetty		
	insolvency professional acting as	IBBI/IPA-001/IP-P-02606/2021-2022/14001		
	interim resolution professional			
9.	Address and e-mail of the interim	E-mail: capawanshetty7@gmail.com		
	resolution professional, as registered	Add: G1002 THE METROPOLITAN		
	with the Board	CHINCHWADGAON PUNE 411033 ,LINK ROAD ,NEAR		
		DARSHAN HALL, ELPRO COMPOUND ,PUNE,		
		MAHARASHTRA,411033		
10.	Address and e-mail to be used for	E-mail: (Process specific)		
	correspondence with the interim	cirpaakarsalesagency@gmail.com		
	resolution professional	Add: PAWAN M SHETTY & CO, 1st FLOOR,		
		BAHIRWADE COMPLEX, NEAR SARASWAT BANK,		
44	Last date for submission of claims	MOHANANAGAR, CHINCHWAD, PUNE-411019		
L	Last date for submission of claims	18/09/2023		
10	Classes of and term if any upday	(14 days from the date of order received by IRP)		
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section	NI		
	21, ascertained by the interim resolution			
	professional			
13	Names of Insolvency Professionals	Not Applicable		
1.0	identified to act as Authorised	Not Applicable		
	Representative of creditors in a class			
	(Three names for each class)			
14	(a) Relevant Forms and	Web link: https://ibbi.gov.in/		
	(b) Details of authorized representatives	Physical Address: As per address mentioned in		
	are available at:	point no. 10		
Notice is hereby given that the National Company Law Tribunal has orde commencement of a corporate insolvency resolution process of the Aakar Sales Private Limited on 1" September 2023 However the copy of order received by IRP or				
				123.
		vate Limited, are hereby called upon to submit their		
		2023 to the interim resolution professional at the		
address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All othe				
Cr	creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its			

choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [specify class] in Form

Submission of false or misleading proofs of claim shall attract penalties. Name and Signature of Interim Resolution Professional: Pawan Shetty

IBBI/IPA-001/IP-P-02606/2021-2022/14001 Date and Place : 04" September 2023 at Pune

### SEAWOODS ESTATES LIMITED

CIN: U70100MH1997PLC106903 Registered Office: Sector 54 / 56 / 58 NRI Complex, Nerul, Navi Mumbai - 400706 Tel.: 35593060 Email: cem@nricomplex.in INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING

## TO BE HELD THROUGH

VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS NOTICE is hereby given that the 26th ANNUAL GENERAL MEETING (26th AGM) of the

# WWW.FINANCIALEXPRESS.COM

# **FINANCIAL EXPRESS**

### Form No. INC-25A

Advertisement to be published in the newspaper for Conversion of Public Company into a Private Company Before the Regional Director, Ministry of Corporate Affairs

### Western Region, Mumbai, Maharashtra

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

### In the matter of Instacroissance Limited , having its registered office at Flat No. 104, B-Wing, Bldg. - G4, Yashwant Srushti (W), Palghar, Boisar (CT), Thane - 401501

### .....Applicant

Notice is hereby given to the general public that the Company intending to make an application to the Central Government, powers delegated to Regional Director, under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 31" July, 2023 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Regional Director, Western Region, Everest, 5<sup>th</sup> Floor, 100, Marine Drive, Mumbai - 400 002, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of the Applicant

Amrit Kumar Shashi Goswami

Director DIN: 09316153

Registered office

sd\

Flat No. 104, B-Wing, Bldg. - G4, Yashwant Srushti (W), Palghar, Boisar (CT), Thane - 401501 Date: 01<sup>st</sup> September, 2023 Place: Thane

### OLATECH SOLUTIONS LIMITED CIN - U72100MH2014PLC251672

Regd. Office: Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road,

Mahape, Navi Mumbai – 400 710, Raigarh, Maharashtra, India Tel No. 022 – 2778 0129 Email Id. investor@olatechs.com Website: www.olatechs.com

### NOTICE

Notice is hereby given that the 9" Annual General Meeting ('AGM') of the members of OLATECH SOLUTIONS LIMITED ('the Company') will be held on Thursday, 28" Day of September, 2023 at Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai – 400 710, Raigarh, Maharashtra, India at 04:00 P.M., to transact the business(es) set out in the Notice of AGM.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with the Rules made thereunder, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2022-23 have been sent through, electronic mode via e-mails to those Members whose email ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company, Skyline Financial Services Private Limited, as the case may be, and physical copies to those members whose e-mail ids are not registered with the Depository Participant(s) or RTA as on 01" September, 2023 (Cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports was completed on 04th September, 2023. The aforesaid documents are also hosted on the website of the Company viz. www.olatechs.com \_and website of the Stock Exchange, that is, BSE Limited at www.bseindia.com

attending the AGM through VC/OAVM

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 In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

Date of Dispatch of Notice – September 2, 2023

- The e-voting period begins on September 27, 2023 at 10.00 a.m. and ends or September 29, 2023 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2023, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter
- Any person who becomes member of the company after the cut-off date may apply fo e-voting login id password as per procedure given in the ballot form which is available on www.llcl.co.inand www.bseindia.com
- The result of the e-voting shall be declared by the director of the company on October 3, 2023. . Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Members who have not cast their vote through e-voting can vote in the meeting.
- . Members may contact Mr. K R Mahadevan, Whole time Director, on 022-61669190 email at grievances@llcl.co.in for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEB (LODR) Regulation that the Register of Members of the Company will be closed September 24, 2022 to September 26, 2022 for the purpose of AGM.

For Landmarc Leisure Corporation Limited sd/

K R Mahadevan

DIN: 07485859

Whole time Director

Place : Mumbai Date : August 29, 2023

AJANTA SOYA LIMITED CIN L15494RJ1992PLC016617 Regd. Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan Ph. No. 911-6176727, 911-6128880 Corp. Office: 12<sup>th</sup> Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034 Ph. No. 91-11-42515151, Fax: 91-11-42515100

Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

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

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Ajanta Soya Limited will be held on Tuesday, 26th September, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice").

Pursuant to General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till 30<sup>n</sup> September, 2023. Accordingly, the AGM of the Company is being held through VC/OAVM. Members will be able to attend the AGM through VC/OAVM facility only. Member participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorun under Section 103 of the Companies Act, 2013.

In Compliance with the said MCA and SEBI Circulars, the Notice of the 32<sup>rd</sup> AGM and the Annua Report for the Financial Year 2022-23 has been sent by e-mail on Monday, 4th September 2023 to thos members whose email addresses are registered with the Company/Depository Participant/s.

The Notice of the 32<sup>st</sup> AGM and the Annual Report for the Financial Year 2022-23 can be downloade from the Company's website at www.ajantasoya.com and the website of the stock exchange where the shares of the Company is listed i.e. www.bseindia.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com. Notice of the AGM is also available or the website of NSDL www.evoting.nsdl.com. Members may also access the Annual Report of the Company through the following link: https://ajantasoya.com/annual-reports-2/

Instruction of Remote E-voting and E-Voting during AGM:-Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management an Administration) Rules, 2014 (the 'Rules'), the Secretarial Standard on General Meetings (SS-2 issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities an Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is pleased to provide its shareholders facility of remote E-Votine and E-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited ('NSDL') for facilitatin voting through electronic means.

A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 32<sup>rd</sup> AGM through VC/OAVM facility and e-voting during the 32<sup>rd</sup> AGM e Cut-off date for the purpose of e-voting has been fixed as Tuesday, 19<sup>th</sup> September, 2023. Voti

	for Veritas (India) Limited
	Sd/-
Place: Mumbai	Nikhil Merchant
Date: 04-09-2023	DIN: 00614790

Registered Office: 301-306, 3rd Floor, ABHIJEET -V, fincare Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Small Finance Bank Ahmedabad - 380006, Gujarat. www.fincarebank.com LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from Fincare Small Finance Bank Ltd ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on 11 September 2023 between 11:00 AM - 03:00 PM (Time) at below mentioned branches according to the mode specified therein. In case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

### E-Auction Branch Details (E-auction will be conducted by using Weblinkhttps://egold.auctiontiger.net/)

AKOLA - 22660001223164, 22660001269867, 22660001382473 23660000048069, 23660000138370, 23660000179242, 23660000227603 23660000271138, 23660000303260, 23660000315287, 23660000568740 23660000569448, 23660000660426 | AKOT - 22660001242868 23660000745177 | AMALNER - 22660001129512, 22660001133613 22660001247889, 22660001314793, 23660000080907, 23660000108637 23660000312493, 23660000349693, 23660000440061 | AMRAVATI 22660001134562, 22660001149363, 22660001157768, 22660001197942, 22660001249615, 22660001258108, 22660001408847, 23660000096217 23660000206583, 23660000283875, 23660000296691, 23660000310706, 23660000311364, 23660000337125, 23660000441979 | BHUSAWAL

Members of the Company is scheduled to be held on Saturday, September 30, 2023 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the ACT) and MCA Circulars General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (MCA Circulars) to transact the businesses as set out in the Notice of the 26th AGM

In Compliance with the above circulars, electronic copy of Annual Report including Notice of the 26th AGM for the Financial Year ended on March 31, 2023 will be sent to those shareholders whose E-mail IDs are registered with the BIGSHARE Services Private Limited, Registrar and Share Transfer Agent (RTA) and / or Depository Participants.

### Manner to Register / Update E-mail Addresses:

Members who have not registered their E-mail address with the Registrar and Share Transfer Agent (RTA) or their Depository Participants are requested to register their E-mail address in the following manner:

For Shareholders holding shares in	For Shareholders holding shares in	
Physical Form:	Demat Form:	
In case, shares are held in Physical mode	In case shares are held in Demat mode,	
please provide Folio No., Name of	please provide DPID-CLID (16-digit DPID +	
shareholder, scanned copy of the share	CLID or 16-digit beneficiary ID), Name,	
certificate (front and back), PAN (self-	client master or copy of Consolidated	
attested scanned copy of PAN card) and	Account statement, PAN (self-attested	
AADHAR (self-attested scanned copy of	scanned copy of PAN card) and AADHAR	
AADHAR Card) by Email to	(self-attested scanned copy of AADHAR	
AGM@nricomplex.in	Card) to AGM@nricomplex.in	
Alternatively, you can send a request at evoting@nsdl.co.in with documents or information		

as mentioned above for procuring User ID and Password for E-voting.

Provided that the total size of all scanned PDF files (Scanned Copy of PAN, Scanned Copy of AADHAR and Scanned Copy of share certificate) should not exceed 2 MB.

The Annual Report including Notice of the 26<sup>th</sup> AGM for the Financial Year ended on March 31, 2023 will be hosted on the website of NSDL at www.evoting.nsdl.com and of the Company at www.nricomplex.in.

The Company is providing Remote E-voting facility ('Remote E-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 26th AGM. Additionally, the Company is providing the facility of voting through E-voting system during the 26" AGM ('E-voting'). Detailed procedure for joining the 26" AGM and Remote E-voting / E-voting is provided in the Notice of the 26" AGM. Members attending the 26" AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For SEAWOODS ESTATES LIMITED Sd/-

#### Shri Keshav Cements and Infra Ltd. Keshav CEMENT [Formerly : Katwa Udyog Limited]

Registered Office : Jyoti Towers, 215/2, Karbhar Galli, Nazar Camp, M. Vadgaon, Belagavi - 590 005. Ph.: 0831 - 2483510, 2484412, 2484427; Fax : 0831 - 2484421. Email: info@keshavcement.com, Website : www.keshavcement.com; CIN NO. L26941KA1993PLC014104

## NOTICE OF 30<sup>™</sup> ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the members of Shri Keshav Cements and Infra Limited ('the Company') will be held on Friday, 29th September, 2023 at 11.00 a.m. in physical mode at the Registered office 'Jyoti Tower', 215/2, 6th Cross, Nazar Camp, Karbhar Galli, M. Vadagaon, Belagavi - 590005 to transact the business, as set out in the Notice of the 30" AGM.

In accordance with the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated: 12th May, 2020, Circular SEBI/H0/CFD/CMD2/CIR/P/2021/11 Dated: 15th January, 2021 and Circular SEBI/H0/CFD/CMD2/CIR/P/2022/62 Dated: 13th May, 2022 and Circular SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 Dated: 05th January, 2023, the Company has sent the Notice of its 30" AGM along with the Annual Report 2022-23 on Monday, 04th September, 2023, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with for the listed entities who conduct their AGM till 30th September, 2023 vide the above Circulars.

The Annual Report for the Financial Year 2022-23, inter alia, the Notice and the explanatory statement of the 30th AGM is available on the website of the company at www.keshavcement.com and on the websites of the Stock Exchanges i.e. www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 ("the Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company through remote e-voting facility provided by National Securities Depository Limited ("NSDL"). The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the members. All the members are informed that: 1) The remote e-voting shall commence on 25th September, 2023 (9:00 a.m.) The remote e-voting shall end on 28<sup>th</sup> September, 2023 (5:00 p.m.) Cut-off date for purpose of remote e-voting is 22<sup>rd</sup> September, 2023. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 22" September, 2023, may obtain login ID and password by sending an e-mail to evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. Members may note that: a. The remote e-voting module shall be disabled by the NSDL after 05.00 p.m. on 28" September, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b. The facility for voting through ballot paper shall be made available at the AGM.

Further the Company is listed on SME platform of BSE, has been exempted from complying with e-voting requirements vide MCA Notification dated 19th March, 2015 by amendment in Rule 20 of the Companies (Management and Administration) Rules, 2014. Hence pursuant to the aforementioned notification, the e- voting facility has not been provided.

Further the Company shall provide facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting.

Accordingly, members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date being 21" September 2023, only shall be entitled to voting at the AGM.

Further, In case of any queries, you may write to Mr. Nitin Patidar, Company Secretary & Compliance, Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai – 400 710, Raigarh, Maharashtra, India or send a request at investor@olatechs.com

By order of the Board of Directors For Olatech Solutions Limited Amit Kumar Singh Chairman and

Place: Navi Mumbai Managing Director Date: September 04, 2023 DIN: 06582830

### S. E. RAILWAY - CORRIGENDUM

NIT No. E-DRM-Engg-ADRA-109-23 dated 10.08.2023 for the work of "Maintenance and monitoring of track through patrolling under the jurisdiction of Adra Division for three years of South Eastern Railway" with Tender Value as ₹ 6,18,50,250/- as was published in various newspapers is to be treated as cancelled (PR-571/C)

EAST COAST RAILWAY
Tender Notice No.Sr.DMM/KUR/EP/ 2023-24/08, Date: 29.08.2023
The following tender have been uploaded on website www.ireps.gov.in
(1) TENDER NO. 81235462A, BRIEF DESCRIPTION OF MATERIALS: ROOF
MOUNTED AIR CONDITIONER PACKAGE UNIT, <u>QUANTITY</u> : 11 SETS.
(2) TENDER NO. 81235798, BRIEF DESCRIPTION OF MATERIALS: 3-PHASE TRACTION MOTORS, QUANTITY: 2 NOS.
(3) TENDER NO. 81235799, BRIEF DESCRIPTION OF MATERIALS: 3-PHASE
TRACTION CONVERTER, QUANTITY: 1 NO. (4) TENDER NO. 81235779, BRIEF
DESCRIPTION OF MATERIALS: TRACTION MOTOR COMPLETE WITH PINION,
QUANTITY: 2 NOS. Closing Date & Time: 26.09.2023 at 1500 hrs.
(for sl. no. 1 & 2), 10.10.2023 at 1500 hrs. (for sl. no. 3) and 16.10.2023 at 1500 hrs. (for sl. no. 4)
Sr. Divisional Materials Manager/ PR-533/0/23-24 Khurda Road

Mrs. Vineeta Srinandan Place: Navi Mumbai Chairperson & Non-executive Director Date: September 04, 2023 DIN: 08560315

rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The Remote e-Voting will commence at 9:00 a.m. (IST) on Saturday, 23rd September, 2023 and will

end at 5:00 p.m. (IST) on Monday, 25th September, 2023. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The remote e-voting shall not be allowed beyond the said date and time. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting shall be eligible to vote through e-voting system during the AGM.

The instructions for attending the AGM through VC/OAVM facility are provided in the Notice of 32<sup>st</sup> AGN The Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the 32<sup>st</sup> AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again. Any person who acquires shares of the Company and becomes a member of the Company after

sending the Notice of the AGM by email and holding shares as of the Cut-off date i.e. Tuesday, 19 September, 2023, may obtain the User ID and Password by sending a request at evoting@nsdLco.in. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000.

In case of any gueries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on.: 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or pallavid@nsdl.co.in or contact to Ms. Pallavi Mhatre, Senior Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013 The Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. The process and manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialised and physical mode and for shareholder who have not registered their email addresses is provided in the Notice of the AGM.

A Person who is not a Member as on the Cut-off date should treat the Notice of AGM for informatio purpose only

Mr. Debabrata Deb Nath (Membership No. FCS 7775), Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e voting process in a fair and transparent manner.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Wednesday, 20th September 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting to be held on Tuesday, 26<sup>th</sup> September, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

For Ajanta Soya Limited Sd Sushil Goyal

(Managing Director)

(DIN: 00125275)

22660001102052, 22660001148825, 22660001241500, 22660001289399, 22660001387634. 22660001439428, 2366000008845, 2366000008975. 23660000029085, 23660000082603, 23660000166986, 23660000210894, 23660000271038, 23660000280991, 23660000305856, 23660000322043, 23660000340869, 23660000425330, 23660000435601, 23660000519643, 23660000535443, 23660000743371, 23660000745717 | CHALISGAON 22660001090542, 22660001163016, 22660001182680, 22660001193109, 22660001244754, 22660001253807, 22660001256522, 22660001256862 22660001258558, 23660000097095, 23660000127911, 23660000250548, 23660000285382, 23660000286140, 23660000311764, 23660000312993, 23660000331856, 23660000417755, 23660000496934, 23660000743891 DHULE - 23660000334801 | GONDIA - 22660001206777, 22660001412929. 23660000176527, 23660000694592, 23660000759321 | HINGNA 23660000347266, 23660000754400 | KATOL - 23660000162293. 23660000323642. 23660000727972 | MALKAPUR - 22660001224002 23660000538687 | MIRA ROAD BRANCH - 23660000599461 23660000746365 | MUMBAI - MAROL - 22660001268859, 22660001404364, 23660000656964, 23660000693243 | MUMBAI GHATKOPAR 23660000264132, 23660000676176 | MUMBAI-KANDIVALI 22660001271582, 22660001322358, 23660000415469, 23660000415879, 23660000449744, 23660000449764, 23660000457619, 23660000457709, 23660000490415. 23660000513434, 23660000613146, 23660000615653, 23660000657393 | NAGPUR - SHANKAR NAGAR - 22660001336312 NASHIK - 23660000021230, 23660000238612 | NIPHAD - 23660000085308, 23660000720904 | PUNE-SATARA ROAD SWARGATE - 23660000708338 PUSAD - 23660000508184 | SATANA - 23660000218970, 23660000704195 SHIRPUR - 23660000691737 | SHRIGONDA - 23660000283755, 23660000316175 | THANE - POKHRAN ROAD - 22660001101454. 22660001112423, 23660000574658, 23660000731983 | WARDHA 23660000136453, 23660000141673, 23660000234459 | WASHIM 22660001045299, 22660001135920, 22660001225051, 22660001229113, 23660000214017, 23660000226184, 23660000367868, 23660000402123 YAVATMAL - 23660000320127, 23660000321295 Note: The auction is subject to certain terms and conditions mentioned in the bid form. which is made available before the commencement of auction. Sd/-

Manager Fincare Small Finance Bank

- c. The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
- d. A person whose name is recorded in the register of member or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Ballot papers.

Members who have not registered their e-mail address with company are requested to submit their request to M/s. Canbank Computer Services Limited. Members holding shares in Demat form are requested to register/ update their e-mail address with their Depository Participant. The members holding shares in Physical Form and who have not updated their email addresses shall have the facility to vote on all the resolutions at the AGM, either in person or through proxy, via postal ballot.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday 23" September, 2023 to Friday 29" September, 2023 (Both days inclusive) for purpose of 30" AGM of the company.

For Shri Keshav Cements and Infra Limited

Varsha Shirgurkar (Company Secretary) S. E. RAILWAY TENDER

e-Tender Notice No. : ST-CKP-OT-18-2023, Dated: 01.09.2023. Sr. Divisional Signal & Telecom Engineer/Co, South Eastern Railway, Chakradharpur for and on behalf of the President of India invites e-Tenders against Tender Nos. ST-CKP-OT-18-2023-1, 2 & 3 due to open on 25.09.2023 at 15.00 hrs. Manual offers are not allowed against this tender and any such manual offer received shall be ignored. SI.No., Name of work Provision of Railnet with GPON through OFC, Auto Telephones, Multimedia Projector, PA Systems at ZRTI Sini. (2) Replacement of 3 nos. of IPS and Battery Bank at Dumetra, Barsua & Roxy stations. (3) Provision of LED based Coach Indication Display & Train Indication Boards (IPIS) at Tatanagar, Chakradharpur & Rourkela stations. Tender Value: ₹ 20,94,039.69 (for SI. No. 1), ₹ 8,67,517.96 (for SI. No. 2) & ₹ 4,41,20,869.13 (for SI. No. 3). Earnest Money : ₹ 41,900/- (for SI. No. 1), ₹ 17,400/- (for SI. No. 2) & ₹ 3,70,600/- (for SI. No. 3). Completion Period: 6 months (for SI. No. 1) & 12 months for (for SI. Nos. 2 & 3). The tender details can be viewed at website http://www.ireps.gov.in The tenderer/ bidders must have Class-III Digital Signature Certificate & must be registered on IREPS Portal. Only registered tenderer/bidders can participate in e-Tendering. e-Tender forms shall be issued free of cost. (PR-567)



Date: 4th September, 2023

Place: New Delhi





Place: Belagavi

Date: 04.09.2023





रोज वाचा

दै. 'मुंबई लक्षदीप'





नोंदणीकृत कार्यालय : शॉप नं. ०६, प्रथमेश ॲव्हेन्यू, दत्त मंदिर मार्ग, मालाड (पूर्व), मुंबई - ४०० ०९७

नालाड (पूर्य), नुवर्ष - ४०० ०९७. सीआवएन : L67120MH1951PLC222871 वेबसाइट : <u>www.esaar.in</u> | ई–मेल : <u>cs@essar.in</u> | संपर्क : ०२२ - ४०६७६०००

#### ७१ व्या वार्षिक सर्वसाधारण सभेची सूचना

थाद्वारे सूचना टेण्यात येत आहे की, एस्सार इंडिया लिमिटेड (कंपनी) च्या सभासत्वांची ७१ वी वार्षिक सर्वसाधारण सभा कंपनी कायदा, २०१३ च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी परिपत्रक कार्यस्, २०२२ जो तासू प्रतपुर्धं से राजाजाता सरमात्मा गिवन प्रत्यावनं वातातः कानमवा नगरावाध्रार ना तारकर इ.१४/२०२१, दि. १८.०४/२०२१, १४/२०२२, दि. १२.०४/२०२२, २४.३२/२०२२, दि. ०५.०५/२०२२, ज् ०२/२०२१, दि. १३.०१.२०२१, इ. २/२०२२, दि. १८.५२.२०२२ (एमसीए परिप्रको) तसेच भारतीय प्रतिभूती व विनिमय मंडळ ('सेबी') यांच्याद्वारे जारी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी १/सीआयआर/पी/२०२०/७९ ेदि. १२.०५.२०२२ व सेबी না পার্যে পারে পার্বেন্স সেনা, এবা/ হেবসা/ বহিসেস/ বিহেসা / বেসেবাসা/ সে (১০/ ০৫, ৫০, ২০ ১০, ১০) দ্বের্জা/ রাজেরী/ মিড়েরী / রাজিরাসা/ (মৃ/ ২০২/ ৪২, ৫০, ২০, ২০, ২০, ৫০, ৫০, ৫০) মীজীর্জী – २/सीआवआर/ २০२३/४, রি. ০५.০१.२০२३ (सेबी परिप्रतेक) यांच्या अनुपालनांतर्गत विहडीओ कॉन्फ्रसिंग ('व्हीसी')/अदर ऑडिओ व्हिज्युअल मीन्स ('ओएव्हीएम') च्या माध्यमातून आयोजित करण्यात येत आहे.

कंपनीची ७१ वी एजीएम शनिवार, दि. ३०.०९.२०२३ रोजी दु. १२.०० वा. (मा. प्र. वे.) एजीएम आयोजित करणाऱ्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी पूर्वा रोअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड (पूर्वा शेअरजिस्ट्री) - कंपनीचे रजिस्ट्रार व ट्रान्सफर एजंट यांच्या द्वारे उपलब्ध व्हीसी/ओएव्हीएम च्या माध्यमातून आयोजि र्करण्यात येत आहे. एजीएममध्ये व्यक्तिशः उपस्थित राहण्याची कोणतीही तरादू नसत्याने समासद एजीएममध्ये व्हीस ओएव्हीएमच्या माध्यमातून सहभाग घेऊ शकतील. व्हीसी/ओएव्हीएमच्या माध्यमातून असलेली उपस्थिती एजीएमकी . मध्य व्हीसी कोरम म्हणन गणली जाईल.

एमसीए व सेबी परिप्रकांच्या अनुपालनांतर्गत, ज्या सभासदांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रार ट्रान्सफर एजंट बांच्याकडे नोंदवलेले आहेत अशा सभासदांना वित्तीय वर्ष २०२२-२३ करिताच्या वार्षिक अहवालासमवे प्रणिपत्त्वी सूचना केवळ इत्वेद्रतीक माध्यमातून पाउवण्यात येईल. सभामदाना सूचना तसेच वार्षिक अहवालाची कागयोज्या प्रत पाठवण्यात येणार नाही. एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट www.esaar.in वर तसेच स्टॉक एक्सचेंजेसची वेबसाइट्स अर्थात बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर उपलब्ध असेल.

७१ व्या एजीएमशी संबंधित दस्तावेज प्राप्त करण्यासाठी ई-मेल नोंटणीकत/अद्ययावत करण्याचे स्वरूप

मधासट प्रथम भगधारकाटारे स्वाश्रमी केलेले विनंती पत्र ई-मेल पत्ता, मोबादल कमांके, पॅन कार्डची स्व-साशांकित प सभावद प्रथम भागयारकाद्वार स्वाक्षरा कराता वनता पत्र, इन्यता पत्ता, माबाइत क्रमाक, पन काडचा स्व-साक्षातक प्रत तसेच इलेक्ट्रॉनिक स्वरूपातील भागधारणासंदर्भात क्लायन्ट मास्टर प्रत किंवा कागदोपत्री स्वरूपातील भागधारणासंदर्भात शेअस प्रमाणपत्राची प्रत आदी दस्तावेजांच्या स्वर्कन प्रतिसमवेत cs@essar.in व support@purvashare.com येथे संबोधित विनंती ई-मेलद्वारे पाठवू शकतील जेणेकरून पूर्वा शेअरजिस्ट्री यांना यूजर आयडी व पासवर्डसमवेत सूचना, वार्षिक अहवाल तसेच ई-मतदानाकरिताचे निर्देश पाठवता येऊ शकेल.

कृपया नोंद घ्यावी की, इलेक्ट्रॉनिक स्वरूपात भागधारणासंदर्भात वरील सुविधा केवळ ई-मेल पत्त्यांचे तात्पुरते नोंदणीकरण ूहिका सूचना, वार्षिक अहवाल तसेच मतदानाचे निर्देश, यूजर आयडी व पासवर्डसमवेत प्राप्त करणे, याकरिता उपलब्ध असेल. अशा सभासदांना त्यांच्या डिपॉझिटरी पार्टिसिपंट्सकडे त्यांचाई-मेल पत्ता कायमस्वरूपी नोंदणीकृत करावा लागेल जेणेकरून त्यांना सर्व पत्रव्यवहार इलेक्ट्रॉनिक स्वरूपातून प्राप्त करता येऊ शकेल.

#### ई-मतदानाच्या माध्यमातन मत देण्याचे स्वरूप :

भासदांना दूरस्थ ई-मतदान सुविधेच्या (दूरस्थ ई-मतदान) माध्यमातून एजीएमच्या सूचनेत विहित विषयांवरआपले देता येऊ शकेल

दूरस्थ ई-मतदानाद्वारे आपले मत न देऊ शकलेल्या सभासदांकरिता ई-मतदानाची सुविधा एजीएमदरम्यानही उपलब्ध असेल एजीएमपूर्वी तसेच एजीएमदरम्यान ई-मतदानाची विस्तृत प्रक्रिया एजीएमच्या सूचनेत दिलेली असेल.

ज्या सभासदांना ई-मेल प्राप्त झालेला नसेल किंवा ज्यांनी आपले ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत केलेला नसेल त्यांना एजीएमच्या सचनेत दिलेल्या निर्देशांचे पालन करून लॉग इन अर्हता तयार करता येऊ शकेल. सदर लॉ इन करिता व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहण्याकरिताही वापरता येऊ शकेल.

गंभासदांनी कृपया एजीएमच्या सूचनेतील सर्व टीपा व विशेषत: एजीएममध्ये सहभाग घेणे तसेच ई-मतदानाद्वारे ई-मतदा करण्याचे स्वरूप यांकरिताचे निर्देश काळजीपूर्वक वाचावेत

कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतुदी व त्याअंतर्गत संस्थापित नियमांच्या अनुपालनांतर्गत, सुधारित केल्यानुसार, सहवाचन सेबी (एलओडीआर) विनियमन, २०१५ यांच्या अनुपालनांतर्गत ई-मतदानाचा तपशील खालीलप्रमाणे आहे

#### सूचनेच्या पाठवणीचा दिनांक - ४ सप्टेंबर, २०२३.

ई-मतदानाचा कालावधी दि. २७.०९.२०२३ रोजी स. १०.०० वाजता सुरू होईल व दि. २९.०९.२०२३ रोजी साथं. ५.०० वाजता संपेल. सदर कालावधीदरम्यान निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२३ रोजीनुसार भागधारक असलेले कंपनीचे भागधारक इलेक्टॉनिक स्वरूपात त्यांची प्रते टेऊ शकतील ई-प्रतटानाचे प्रोका तत्पश्चात एनएसडीएलद्वारे अकार्यरत करण्यात येईल.

निर्धारित अंतिम तारखेपरचात एखादी व्यक्ती कंपनीची सभासद बनली असल्यास सदर व्यक्ती www.bse वर उपलब्ध प्रक्रियेनुसार ई-मतदानाकरिता लॉग इन आयडी व पासवर्डकरिता अर्ज करू शकेल

- ई-मतदानाद्वारे आपले मत दिलेले सभासद सभेमध्ये उपस्थित राहू शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही वरील विहित तारीख व वेळेच्या समाप्तीपरचात मतदानाकरिता दूरस्थ ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल
- सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुन्हा त्याला ते बदलेण्याची परवानगी नसेल संचालक मंडळाने ई-मतदान प्रक्रिया नि:पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी मे. एनव्हीबी ॲन्ड असोसिएट्स

कार्यरत कंपनी सचिव यांची नेमणूक केली आहे. निकाल दि. ०३.१०.२०२३ रोजी घोषित करण्यात येईल. ई-मतदानाशी संबंधित कोणत्याही तकारीकरिता सभासद कंपनी सचिव व अनपालन अधिकारी यांन

३-नाभुनारा। सभाषा आगापाठा एकार्फाराणि सालघ, करना ताभव च जनुगाला जायकार भाग २२२-४०६७६००० वर संपर्व साधू शक्तीत किंवा cs@essani येथे इं-मेल पाठवू शकतीत, कंपनी कायरा, २०१३ चे अनुच्छेद ९१ व सेबी (एलओडीआर) विनियमन यांच्या अनुपालनांतर्गत अशीही सूचना देण्यात येत आहे की, एजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर दि. २५.०९.२०२३ ते दि. २९.०९.२०२३ दरम्यान बंद राहील

### एस्सार इंडिया लिमिटेड करित पर्णवेळ संचालक व सीएफओ

श्रुती राहूल जोशी



नोंदणीकृत कार्यालय: जेन विद्या मार्ग, वागेरवरी मंदिराजवळ, ओफ फिल्स सिटी रोड, मलाड (पूर्व), मुंबई - ४०० ०६३. **ई-मेल:** cs@tarmatlimited.com. वेबसाईट: www.tarmat.in ट्रेलि.: २८४० २१३० / ११८०. फॅक्स: २८४० ०३२२.

कंपनी कायदा, २०१३ च्या तरतुदींचे पालन करून आणि कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) टॉरमॅट लिमिटेर्डची ची ३८ व्या वॉर्षिक सर्वसाधारण सभा (एजीएम) शनिवार, ३० सप्टेंबर, २०२३ रोजी दुपारी ०२.०० वाजता व्हिडिओ कॉन्फरसिंग (व्हीसी)/इतर ऑडिओ व्हिञ्चुअल माध्यमाद्वारे (ओएव्हीएम)आयोजित केली जाईल, याची सूचना येथे दिली आहे. ५ मे २०२० च्या सामान्य परिपत्रक क्रमांक २०/२०२०, ८ एप्रिल २०२० चे सामान्य परिपत्रक क्रमांक १४/२०२० १३ एप्रिल २०२० चे सामान्य परिपत्रक क्रमांक १७/२०२० मध्ये प्रदान केलेल्या पद्धतीने २८ एप्रिल २०२ड चे सामान्य परिपत्रक क्रमांक १७/२०२२ आणि कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले सामान्य परिपत्रक क्रमांक २०/२०२० आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे जारी केलेले इतर लागू परिपत्रक (एकत्रितपणे संबंधित परिपत्रके म्हणून संदर्भित) १४ ऑगस्ट २०२२ च्या नोटिसीमध्ये तपशीलानुसार व्यवसायाचे व्यवहार करण्यासाठी सदस्य व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहण्यास सक्षम असतील. ३१ मार्च २०२३ रोजी संपलेल्या वर्षासाठी लेखापरीक्षित आर्थिक विवरणपत्रांसह ०४ सप्टेंबर, २०२३ रोजी लेखापरीक्षकांचा अहवाल आणि संचालकांचा अहवाल, ज्या सदस्यांनी त्यांचे ई-मेल पत्ते डिपॉझिटरीज/कंपनीकडे नोंदणी केले आहेत त्यांच संदर्स्यांना वैयक्तिकरित्या नोटीस पाठवणे पर्ण केले आहे. ही कागदपत्रे कंपनीच्या वेबसाईटच्या गुंतवणकदार विभागावर www.tarmat.in आणि स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडवर अनुक्रमे www.bseindia.com आणि www.nseindia.com वर उपलब्ध आहेत.

. कंपनी अधिनियम, २०१३ च्या सेक्शन ९१ आणि सेबी च्या कलम ४२ नुसार (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ नुसार सुचना देखील दिली गेली गनिगम आणि संगामिने खेला ਾਵੇ ਸ਼ੁਆਸ਼ਟ २३ सप्टेंबर, २०२३ ते शनिवार, ३० सप्टेंबर, २०२३ (दोन्ही दिवसांचा समावेश) बंद राहतील. इलेक्ट्रॉनिक पद्धतीने मतदानः

Notice is hereby given that **Room No.8, First Floor,** of **Mahesh Nagar** No.5 Co-Op. Housing Soc. Ltd., at Janata Nagar Road, Bhayander NOTICE TO WHOMSOVER IT MAY CONCERN: W), Dist. Thane - 401101, is in the Please take notice that SUSHILA SHIVAJI KUMBHAR (the LEGAL HEIR ) have agreed that ame of Shri Banarasilal Bachula Gupta & Shri Mithailal Bachulal my client only legal heir of the undermentioned residential flat situated at B-605, Floor 6th, Om Gupta. But Shri Banarasilal Bachulal Satyaashodhak CHS., Buwa Hatiskar Marg, Satyawadi, Bengal Chemical, Prabhadevi, Supta, expired on 29/07/2000, and as one of the legal heir Shri Mumbai 400025 stand in the name of LATE. Hemantkumar Banarsilal Gupta SARASWATI SHANKAR GAONKAR expired on have applied to the society for transfer of 50% share in the said Room and the

PUBLIC NOTICE

28/12/1993 at Mumbai bearing Registration No. 3237 dated 10/01/1994 more particularly said shares on his name and Shri described in the Schedule hereunder written. Any Vithailal Bachulal Gupta, expired or person/s having any claim, right, title or interest in the undermentioned residential flat by way of sale, 11/02/2004, and as one of the legal heir Smt. Prabhavati Mithailal Gupta have applied to the society for transfer exchange, mortgage, gift, trust, inheritance. possession, lease, sub-lease, license, tenancy, suit, decree, judgment, injunction, attachment, list pendens, charge, lien or otherwise are hereby of 50% share in the said Room and the said shares on her name. Similarly, they have lost Original Builder Agreement executed between M/s. required to notify the same In writing along with documents in support thereof to the undersigned my office at Lawyer's Chambers, Bhaskar Chimanlal Shankerlal Patel & Shri Building, Bandra Court, 2nd Floor, A.K. Marg, Banarasilal Bachulal Gupta & Shr Bandra East, Mumbai 400051 within 15 days Mithailal Bachulal Gupta, in respect of the said Room. All person/s from the date of publication hereof, failing which, it shall be presumed that no person has any claim, having any claims can object in writing together with documentary evidence right, title or interest in the undermentioned residential flat and such claim, if any shall be deemed to have been waived and the sale and transfer of the undermentioned residential flat will at B/102, Sai Ashirwad Apartment Someshwar Nagar, Juchandr be completed without reference to such claim. Village, Naigaon (E), Taluka Vasai THE SCHEDULE HEREINABOVE REFERRED TO: Dist. Palghar - 401208, within 14 Residential B-605, Floor 6th, Om Satyaashodhak CHS., Buwa Hatiskar Marg, Satyawadi, Bengal Chemical, Prabhadevi, days from the date of this notice failing which it shall be assumed tha no any person/s has any claims and

Mumbai 400025 Maharashtra. the society will accept the application Sd/-Ashwini S. Dalvi Lawyer's Chamber, Bhaskar Building, Bandra Court 2nd Floor, A.K. Marg, Bandra East, Mumbai 400051 Place: Mumbai / Date : 05-09-2023

of which please take a note SUKHDEV S. SANANSE (Advocate, High Court, Mumbai)

Date : 05.09.2023

ओलेटेक सोल्यूशन्स लिमिटेड

. ोंदणीकृत कार्यालय: कार्यालय क्र.३१०, तिसरा मजला, रुपा सॉलिटेअर, मिलेनियम बिझनेस कृत भाषाराष. भाषाराष अ.२१२, महापे, नवी मुंबई-४००७१०, रायगड, महाराष्ट्र, भारत. टेल क्र.:०२२-२७७८०१२९ ईमेल: investorolatechs.com,

#### वेबसाइट: www.olatechs.com सूचना

याद्वारे सूचना देण्यात येत आहे की, ओलेटेक सोल्यूशन्स लिमिटेड (कंपनी) च्या सदस्यांची ९वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २८ सप्टेंबर, २०२३ रोजी दु.०४.००वा. कार्यालय क्र.३१०, ३रा मजला, रुपा सॉलिटेअर मिलेनियम बिझनेस पार्क. ठाणे **बेलापूर रोड, महापे, नवी मुंबई -४००७१०, रायगड, महाराष्ट्र, भारत** येथे एजीएमच्य सूचनेमध्ये नमूद केलेल्या व्यवसायाचे व्यवहार करण्यासाठी येथे आयोजित केली जाईल.

कंपनी कायदा, २०१३ च्या कलम १०१ च्या तरतुदींनुसार, त्याखाली बनवलेले नियम सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोज रिकायरमेंट्स) रेग्युलेशन, २०१५ (लिस्टिंग रेग्युलेशन्स) चे रेग्युलेशन ३६ आणि जनरल ऑन सेक्रेटेरिअल स्टॅंडर्ड मीटिंग्ज (कोणत्याही वैधानिक फेरफार किंवा त्याच्या पुन्हा लागू करण्यासह, त्याच्यासाठी), एजीएमची सूचना कंपनीच्या आर्थिक वर्ष २०२२-२३ च्य वार्षिक अहवालासह पाठवली आहे. ज्या सदस्यांचे ई-मेल आयडी डिपॉझिटरी पार्टिसिपंट रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) कंपनी, स्कायलाइन फायनान्शिअल सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्याकडे नोंदणीकृत आहेत, त्यांनाई-मेलद्वारे इलेक्ट्रॉनिक मोड, यथास्थिती. आणि ज्या सदस्यांचे ई-मेल आयडी डिपॉझिटरी पार्टिसिपंट किंवा आरटीएकडे ०१ सप्टेंबर. २०२३ (कट-ऑफ तारीख) पर्यंत नोंदणीकृत नाहीत त्यांना त्यांच्या संबंधित नोंदणीकृत पोस्टल पत्त्यावर परवानगी दिलेल्या मोडमध्ये प्रत्यक्ष प्रती पाठवली आहे. वार्षिक अहवाल पाठवण्याचे काम ०४ **सप्टेंबर २०२३** रोजी पूर्ण झाले. उपरोक्त दस्तऐवज कंपनीच्या उदा www.olatechs.com आणि स्टॉक एक्सचेंजची वेबसाईट म्हणजेच बीएसई लिमिटेड www.bseindia.com वेबसाइटवर देखील अपलोड केले आहेत.

पुढे कंपनी एसएमईच्या बीएसई प्लॅटफॉर्मवर सूचीबद्ध आहे, कंपनी (व्यवस्थापन आणि ्र प्रशासन) नियम, २०१४ च्या नियम २० मध्ये सुधारणा करून **१९ मार्च, २०१५** च्या एमसीए अधिसूचनेद्वारे ई-मतदान आवश्यकतांचे पालन करण्यापासून सूट देण्यात आली आहे. त्यामुळे उपरोक्त सूचनेनुसार, ई-मतदान सुविधा प्रदान केलेली नाही.

ही कंपनी अस्तित्वाला उपस्थित असलेल्या सभासदांमध्ये एजीएम पोलिंग पेपर/बॅलेट पेपरद्वारे मतदान करण्याची सुविधा प्रदान करेल.

त्यानुसार, **२१ सप्टेंबर, २०२३** या कट-ऑफ तारखेला ज्या सदस्यांची नावे सभासदांच्य नोंद्णीमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवली गेली आहेत, त्यांनाच एजीएममध्ये मतदान करण्याचा अधिकार असेल

पुढे, काही शंका असल्यास, तुम्ही **श्री. नितीन पाटीदार,** कंपनी सचिव आणि अनुपालन, कार्यालय क्र.३१०, ३रा मजला, रुपा सॉलिटेअर, मिलेनियम बिझनेसपार्क, ठाणे–बेलापूर रोड, महापे, नवी मुंबई–४००७१०, रायगड, महाराष्ट्र, भारत येथे यांना पत्र लिहू शकता किंव investor@olatechs.com वर विनंती पाठवावी

संचालक मंडळाच्या आदेशान्वये **ओलेटेक सोल्यूशन्स लिमिटेड**करिता सही/ अमित कुमार सिंग ठिकाण: नवीमंबई अध्यक्ष व व्यवस्थापकीय संचालक दिनांक: ०४.०९.२०२३ डीआयएन:०६५८२८३०

LANDMARC LEISURE CORPORATION LIMITED Reg. Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg, (Old Nagardas Road), Near Andheri Station Subway, Andheri - East, Mumbai - 400 069. CIN: L65990MH1991PLC060535 | Website: www.llcl.co.in Tel. No.: 022-61669190/91/92. Fax No.: 022 61669193

PUBLIC NOTICE PUBLIC NOTICE My client, SMT. RUCHIKA UMESH RANE is the owner of the Flat No. 2301. 23rd Floor My client, SMT. VIJAYA MAHAVIR MAHAJAN is the owner of the Flat No. A23. 2nd Floor. Om Shree Sadguru CHSL, Sector -7, Shree Nagar, Thane (W) 400604. My client's Husband MAHAVIR PRASAD MAHAJAN was Arya Heights, Tembhi Pada, Opp. Ekrup Gym, Bhandup (W), Mumbai 400078. My client's Husband UMESH CHANDRAKANT Pussian WARAVIK PRASAD WARAJAN WARAJAN WARAJAN WARAJAN WARAJAN died intestate on 17.12.2014. Thus my client (1) SMT. VJJAYA MAHAJIR MAHAJAN (Wife) and (2) MR. RAKESH MAHAJIR MAHAJAN (Son) and (3) RANE was owner of the above said flat UMESH CHANDRAKANT RANE diec intestate on 16.10.2019. Thus my clien (1) SMT. RUCHIKA UMESH RANE (Wife) and (2) MANSI UMESH RANE (Daughter) and (3) ANANYA UMESH RANE (Daughter) are only legal heirs of Late UMESH CHANDRAKANT RANE. MR. ARUN MAHAVIR MAHAJAN (Son) are only legal heirs of Late MAHAVIR PRASAD MAHAJAN. RANE. Apart from these legal heirs, if any person has any daim, over the right, title, share and/or interest in the aforesaid flat then he/she should contact me within 15 days from the date of iourn of this paties. If a deimer/abitetion are MAHAJAN. Apart from these legal heirs, if any person has any claim, over the right, title, share and/or interest in the aforesaid flat then he/she should contact me within 15 days from the date of issue of this notice. If no claims/objections ar issue of this notice. If no claims/objections are received regarding the share of the deceased in the aforesaid flat within prescribed period then it will be deemed that there are no other legal heirs of Late UMESH CHANDRAKANT RANE except the above persons. received regarding the share of the deceased in the aforesaid flat within prescribed period then it will be deemed that there are no other legal heirs of Late MAHAVIR PRASAD MAHAJAN except the above person

Sd/-Date: 05/09/2023 (Adv. Shital Kadam Chavan Date: 05/09/2023 (Adv. Shital Kadam Chavan Add.: B-101, Shri Sai Samarth CHS., Add.: B-101, Shri Sai Samarth CHS. Kharigaon, Azad Chowk, Kalwa, Thane 400605 Kharigaon, Azad Chowk, Kalwa, Thane 400605

#### **GCM SECURITIES LIMITED**

CIN: L67120WB1995PLC071337 Regd. Office: 805, Raheja Center, 214, Free Press Journal Marg, Nariman Point, Mumbai-400 021 Tel: +91 22 2204 9995, Email: <u>gcmsecu.kolkata@gmail.com</u>; Website: www.gcm securitiesItd.com

Notice of 28<sup>th</sup> Annual General Meeting (AGM)

Notice of 28<sup>th</sup> Annual General Meeting (AGM) Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 26<sup>th</sup> day of september, 2023 at 11.30AM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8<sup>th</sup> 2020, April 13<sup>th</sup> 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022 and 19/2022 dated December 28, 2022 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum v/s 103 of the Act. In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2022-2023 along with Board's Report, Auditor's Report, has been sent only by e-mail to all the members 2023 along with board's keport, Audulo's Report', and Otters to occuments required to be attached thereto (Collectively referred as "Annual Report") has been sont only by e-mail to all the member of the company whose e-mail address are registered with the company/Registrar & shares transfe agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with othe documents Have been completed on Monday. 4 September 2023. The Report has also been mad available on the Company website link <u>https://www.gcmsecuritiesitd.com/annual-reports.htm</u> as well as on the BSE website <u>www.bseindia.com</u>

as well as on the BSE website <u>www.bseindia.com</u> In compliance with the provision of section 108 of the act read with rule 20 of Companie (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of th SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company i pleased to provide remote e-voting facility ('Remote E-voting') to all the members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM. he members of the company holding shares either in physical form or in dematerialized for The memory of use Company motioning starts element in program form or in ordinacematical of in s on cut-off date i.e. September 19, 2023 shall be eligible to cast their votes by remote e-volin r attend the meeting through VC/DAVM and cast votes at AGM. The voting rights shall be i roportion to their shares of the Paid-up Equity Share capital as on the cut-off date. The remot oting period will be con menced on Saturday, 23 September 2023 at 9.00 AM and ends o onday, 25 September 2023 at 5.00 PM.

Notice, 25 september 2023 a Soor Min. non person who becomes a member of the company after dispatch of notice AGM & holding shares s on cut-off /record date i.e. September 19, 2023 may obtain the login id & password by sending reguest at <u>gcmsecu.kokkata@gmail.com</u> or <u>support@purvashare.com</u>. However if the person registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for sting votes

lembers are requested to carefully read all the Notes which are set out in the Notice of the AGM nd instructions for joining the AGM, manner of casting votes through remote e-voting during AGM ring AGM For GCM SECURITIES LIMITED

Frenny Megotia Company Secretary & Compliance Officer ate: September 4, 2023

#### SKYLINE MILLARS LIMITED CIN: L63020MH1919PLC000640

lace : Mumbai

Regd. Office: Chruchgate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai 400 001. Website: www.skylinemillarsltd.com Email: cs@millars.in Tel: +91 22 22047471

NOTICE OF THE 103<sup>rd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 103 <sup>rd</sup> Annual General Meeting (AGM) of the lembers of Skyline Millars Limited will be held on Wednesday, the 27 September, 2023 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities & Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements ) Regulations, 2015, read with General Circulars No. 10/2022 & 11/2022, dated 28th December,2022, 02/2022, dated 05th May, 2022, No. 02/2021 dated January 13, 2021, No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020 ssued by the Ministry of Corporate Affairs ("MCA") and circular dated 5<sup>tt</sup> January 2023, 13<sup>th</sup> May 2022, January 15, 2021 and May 12, 2020 issued by SEBI (collectively referred to as "relevant circular"), to transact the ousiness set out in the Notice of AGM.

In compliance with the relevant Circulars, the Notice of the AGM and Annua Report for the financial year 2022-2023 have been sent to the members electronically to the e-mail ids registered by them with the Company, Depository Participant(s). The aforesaid documents shall also be available on the Company's website <u>www.skylinemillarsltd.com</u>, website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Link ntime at https://instavote.linkintime.co.in

NOTICE IS ALSO HEREBY GIVEN pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies ent and Ad stration) Rules. 2014 and Regulation 4 Listing Obligations and Disclosure Requirements) Regulations, 2015 that he Register of Members and Share Transfer Books of the Company wil emainclosed from Thursday, the 21<sup>st</sup> September, 2023 to Wednesday the 27 th September, 2023 (both days inclusive) for the purpose of AGM.

16810820 to 16810856 301695 of Pfizer Limited , having its registered office at Pfizer Limited, The Capital, 1802 / 1901 Plot No. C-70, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 registered i the name of Chakkungal Puthan Veetil Balagopalan Menon have been lost. Sarasa Balagopal have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice. Technocraft Industries (India) Limited Registered Office: Technocraft House, A-25,

(Rupees ten only) each bearing

Distinctive No

2302371 to 2302380

4112155 to 4112160

2795546 to 2795550

5846813 to 5846822

5846823 to 5846828

Road No.3, MIDC Industrial Estate, Andheri (East), Mumbai-400093, Maharashtra, India Tel: 4098 2222; Fax No. 2835 6559; CIN No. L28120MH1992PLC069252 Email: investor@technocraftgroup.com, website: www.technocraftgroup.com NOTICE

PUBLIC NOTICE

Notice is hereby given that Folio No. P 0007556, Equity Shares of face value Rs.10/

Share Certificate Nos.

9594

10731

11088

60604

60605

No. of Shares

10

6

5

10

6

37

NOTICE is hereby given that the 31st Annual General Meeting ('AGM' of the Members of the Company will be held on Wednesday, September 27, 2023 at 11:30 a.m. (IST) via two-way Video Conferencing ("VC") facility or other audio visual means ("OAVM") facility to transact business set out in the Notice of the AGM in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rule made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020, together with MCA General Circular Nos. 14 & 17 2020 dated 08th April and 13th April. 2020 respectively and MCA Genera Circular No. 10/2022 dated 28th September, 2022 ("MCA Circular). The venue of AGM shall deemed to be Registered Office of the Company i.e. Technocraft House, A-25, Road No. 3 MIDC Industrial Estate, Andheri East, Mumbai, 400093. Members participating through VC/OVAM shall be reckoned for the purpose of quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are

provided in the Notice of the AGM Electronic copies of the Notice and the Annual Report of the Compar for Financial Year 2022-23 has already been sent through electronic mode to those Members whose e-mail addresses were registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.technocraftgroup.com and the website of the stock exchanges.

Any Member holding share(s) in physical mode can register their email ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs".

The Company has engaged the services of National Depository Services Limited ("NSDL") as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9:00 A.M. (IST) on Saturday, September 23, 2023 to 5:00 P.M. (IST) on Tuesday, September 26, 2023. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 20, 2023 only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. Septembe 20, 2023; may obtain the login ID and password by sending a reques to evoting@nsdl.co.in providing Folio no. / DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of th Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 23<sup>n</sup> September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of for the purpose of the AGM.

Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone fax numbers mentioned above or through e-mail a investor@technocraftgroup.com or send an email to evoting@nsdl.co.ir or call on toll free no: 1800-1020-990.

For Technocraft Industries (India) Limited Sd/-Date: September 5 2023 Neerai Rai Place: Mumbai **Company Secretary** COMFORT COMMOTRADE LIMITED

CIN: L45203MH1986P1C038535

३८ व्या वार्षिक सर्वसाधारण सभेची सूचना

#### याद्वारे सूचना दिली जात आहे की:

ठिकाण : मुंबई

पस्तक बंद

दिनांक : ०४.०९.२०२३

#### **NOTICE TO MEMBERS**

Notice is hereby given that, the 32<sup>rd</sup> Annual General Meeting ("AGM") of the members o the company will be convened through Video Conferencing ("VC") / Other Audio- Visua Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 an the rules notified thereunder read with General Circular No. 14/2020 dated April 8, 2020 Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 Circular No. 2/2022 dated May 5, 2022, Circular No. 3/2022 dated May 5, 2022 and SEB Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circula No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023.

The 32<sup>nd</sup> AGM of the Company will be held on Saturday. September 30, 2023 at 11.00 P.M (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare" Register and Transfer Agent of the company, to transact the business as set out in th Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to b transacted at the AGM together with the Annual Report of the company for the year 2022 23 will be sent electronically to those members whose email address is registered with th company/ Depository participant(s). No physical copies of the notice and the Annua Report would be sent to any member.

#### The Notice of the AGM and the Annual Report will also be available on the Company' website at www.llcl.co.in and on the website of Stock Exchange i.e BSE Limited a www.bseindia.com

#### Manner of registering / updating email address for receiving the documents pertaining to 32nd AGM

. Members may send an e-email request addressed to grievances@llcl.co.in an agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to registe their address and to provide them the Notice, Annual report and the e-voting instruction along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice. Annual Report and the e voting instructions along with the user ID and Password. Such members will have t register their email address with their Depository Participants permanently, so that al communications are received by them in electronic form

#### Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in th Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e voting will also be made available during the AGM to those members who could not cas their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with th Company/ Depository Participant(s), may generate login credentials by followin instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM

Members are requested to carefully read all the notes set out in the Notice of the AGM an in particular, instructions for joining the AGM and manner of casting votes through e-voting In compliance with provisions of Section 108 of the Companies Act, 2013 and the rule made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

Date of Dispatch of Notice - September 2, 2023

- . The e-voting period begins on September 27, 2023 at 10.00 a.m. and ends or September 29, 2023 at 5.00 p.m. During this period, shareholders of the Compan holding shares as on the cut-off date i.e. September 23, 2023, may cast their vot electronically. The e-voting module shall be disabled by CDSL for voting thereafter
- Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on www.llcl.co.inand www.bseindia.com.
- The result of the e-voting shall be declared by the director of the company on October 3, 2023 . Members who have cast their vote by e-voting may attend the meeting but shall not b
- entitled to cast their vote again.
- Members who have not cast their vote through e-voting can vote in the meeting.
- Members may contact Mr. K R Mahadevan, Whole time Director, on 022-61669190 email at grievances@llcl.co.in for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEB (LODR) Regulation that the Register of Members of the Company will be closed September 24, 2022 to September 26, 2022 for the purpose of AGM.

For Landmarc Leisure Corporation Limite sd/-

I		K R Mahadeva
	Place : Mumbai	Whole time Directo
I	Date : August 29, 2023	DIN: 0748585

The Company is providing the facility to its Members to exercise their right to ote on the business as set forth in the Notice of 103 rd AGM by electroni neans through both remote e-voting and e-voting at the AGM and members ttending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The Members who have cast their vote(S) by emote e-voting may also attend the AGM but shall not be entitled to cas neir vote(s) again at the AGM

The remote e-voting period will commence on Sunday, 24<sup>th</sup>September 2023 at 9.00 a.m. and will end on Tuesday, 26<sup>th</sup>September, 2023 at 5.00 o.m. The remote e-Voting module will be disabled by Link Intime for voting hereafter

The cut-off date for determining the eligibility to vote by remote e-voting o voting at the AGM is Wednesday, 20th September, 2023. The procedure for ectronic voting is available in the Notice of the AGM as well as in the email sent to Members by Link Intime. Please refer e-voting user manual for Shareholders available at https://instavote.linkintime.co.in

n case members have any queries regarding e-voting, they may refer th Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in , under Help section or send ar email to enotices@linkintime.co.in or contact on: Tel: 022-49186000.

	For SKYLINE MILLARS LIMITED.
te :04 <sup>th</sup> September, 2023 ce : Mumbai	-/Sd/- Maulik Dave Whole-time Director
oo i mambal	DIN:01448536

#### **PUBLIC NOTICE**

Plac

Take notice that Flat No. 204, adm. 49.80 sq. Mtrs., Built Up area Building Known as "Vidhata Co-Operative Housing Society Ltd. Situated at: Chandawadi, Village Panchpakhadi, Thane (W)-400601 on the Part of Land bearing Final Plot No.392-C of T.P.S. No.1., lying being & situate at Village Panchpakhadi within the Registration Sub District of Thane and within the area of Thane Municipal Corporatio s name of MRS. NIDHI NITESH PAWAR.

Driginally, Shri Mr. Anil Raghunath Raje had sold the said flat no.204 Ir. Sanjiv Dattatraya Deshpande and thereby they were the joint owne in respect of the said flat no.204.

Smt. Shalan Dattaraya Deshpande expired on Date:5-6-1996, leaving behind Santosh & Monica as the only legal heirs & representatives Thereafter by Gift Deed Dated: 7-6-2018, duly registered vide no. NN-1-8787-2018, Mr. Sanjiv Dattatraya Deshpande gifted his share in he said flat no: 204 to Mr. Salil Saniiv Deshpande

hereafter by Agreement for Sale Dated:18-4-2023, duly registered vide lo.TNN-2-8957-2023, Mr. Salil Sanjiv Deshpande sold the said flat ne 204 to MRS. NIDHI NITESH PAWAR.

hereafter by Release deed Dated 1-6-2023, duly registerd vide no NN-2-12865-2023, Mr.Santosh Dattat raya Deshpande and Mrs. Monica atishchandra Pradhan have released their right in the flat no: 204 i avour of Mr. Sanjiv Dattatraya Deshpande

Vidhata Co-Operative Housing Society Ltd. was registered vide no TNA/(TNA)/HSG/TC/461-85-86 and the said society had issued Shar Certificate no.42 in name of Mr. Anil Raghunath Raje and thereafter transferred in name of Mrs. Anjali Anil Raje and thereafter transferred in name of Mr. Sanjiv Dattatraya Deshpande and Smt.Shalan Dattaraya Deshpande and thereafter in name of Mr.Salil Sanjiv Deshpande.

Purpose of the notice is that if any of the heirs and legal representative or any person having any objection in the transfers of the said flat no.204 by way of sale or by way of transfer by society and claiming any right o iection of whatsoever for transfer of flat no.204 in be currently in name of MRS. NIDHI NITESH PAWAR, they should intimate us in writing Vithin 14 days from date of the publication. Thereafter no claim or bjection will be considered. Sd/- Pradip Shukla & Co. biection will be considered. 302/A, D8, Yogi Prabhat Society, Place: Mumbai. Next to Vipul Dry Fruit Store, Date: 5-9-2023. Yogi Nagar, Borivali-W, Mumbai-92.



Email: ipo-commotrade@comfortsecurities.co.in; Website: www.comfortcommotrade.co NOTICE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND RECORD DATE

n continuation of our newspaper notice published on Wednesday, August 30, 2023, NOTICE is nereby given that the 16<sup>th</sup> Annual General Meeting ("AGM/ the Meeting") of the Members of COMFORT COMMOTRADE LIMITED ("the Company") will be held on Wednesday, September 27, 2023 at 04:00 P.M. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act. 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations And Disclosure Requirements Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referre December do, Zuci, Docember do, Zuci, Buch, May Go, Zuci, Barris Ma, Carlo Martin, Sternard M, Ster 15. 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevan circulars issued, without the physical presence of the Members at the common venue. The venue of the AGM shall be deemed to be the registered office of the Company.

The Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annu Report") were sent through electronic mode only to all those members whose email id are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories in accordance with the MCA circulars and the SEBI circulars and same has been completed on Monday. September 04, 2023. Members can join and participate in the AGM through VC/ OAVM facility only. The detailed nstructions for joining the AGM and the manner of casting vote through remote electronic voting "remote evolutions for joining the AGM and the manner of casing your mough remote electronic young "remote evolutiong" or the evolution system during the AGM are provided in the Notice of the AGM Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Act. The Annual Benort along with the Notice is available of the Company's website at <a href="http://www.comfortcommotrade.com/investorelation">http://www.comfortcommotrade.com/investorelation</a> and the website at <a href="http://www.comfortcommotrade.com/investorelation">http://www.comfortcommotrade.com/investorelation</a> and the website of the store sto the Notice is also available on the website of National Securities Depository Limited ("NSDL") a https://www.evoting.nsdl.com.

Members who have not registered/updated their email address with the Company/ its RTA/ the Depositories and/ or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date, i.e. Wednesday, September 20, 2023 can obtain login details for joining the AGM through VC/OAVM facility including remote e-voting/evoting by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions or the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

#### E-Voting:

DATE: S

PLACE:

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rul 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The Compan has availed the services of NSDL to provide the facility of remote e-voling /e-voling during the AGM. Members whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of proportion to their shares in paid up equity capital of the Company as on the cut-off date.

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

Commencement of remote e-voting	From 9:00 A.M. IST on Sunday, September 24, 2023	
End of remote e-voting	From 9:00 A.M. IST on Sunday, September 24, 2023 Upto 5:00 P.M. IST on Tuesday, September 26, 2023	
During this period, shareholders of the Company as on the cut-off date may cast their vote electronically.		

The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of evoting will also be made available during the AGM. Only the NOL for young motional the AGM through evoting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after services of the other services through remote evolution but shall not be allowed to other services of the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who need assistance and/or having any grievances before or during the AGM regarding evolting facility and or VC/OAVM facility, may contact NSDL for technical assistance viz. Mr. Anubhav Saxena at evoting@nsdl.co.in or call on toll free no: 022 - 4886 7000 and 022 - 2499 7000 or email at ipo-commotrade@comfortsecurities.co.in or call at Tel. No. 022-68948508/09

NOTICE is also hereby given that the Record Date of the Company for the purpose of AGM is

sday, September 20, 2023.		
2. 1 .	BY ORDER OF THE BOARD OF DIRECTORS OF	टॉरमॅट
	COMFORT COMMOTRADE LIMITED	
	Sd/-	· c
SEPTEMBER 04, 2023	SUNNY GANATRA	स्थिळ : मुंबइ
: MUMBAI	COMPANY SECRETARY & COMPLIANCE OFFICER	दिनांक:०४ सप्टेंबर२०२३

कंपनी अधिनियम, २०१३ च्या कलम १०८ नुसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम ०१४, सेबीच्या सचिवालय मानक २ आणि सेबीच्या नियमावली ४४ (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५, मधील आयटम बैठकीत व्यवहार होणारा व्यवसाय इलेक्ट्रॉनिक माध्यमाद्वारे व्यवहार केला जाऊ शकतो; सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेंड (सीडीएसएल) द्वारे प्रदान केलेल्या ई-मतदान प्लॅंटफॉर्मद्वारे ठरावांवर मतदानाचा अधिकार वापरण्यासाठी सर्व सदस्यांना ई–मतदान सुविधा प्रदान करण्यात कंपनीला आनंद झाला आहे. ज्या सदस्यांची नावे सदस्यांच्या रजिस्टरमध्ये / लाभार्थी मालकांच्या यादीमध्ये कट ऑफ तारखेनुसार दिसतात म्हणजेच शुक्रवार, सप्टेंबर २३, २०२३ दूरस्थ ई-मतदानाच्या सुविधेचा लाभ घेण्यास पात्र आहेत. वार्षिक अहवाल २०२३ चे मेलिंग पूर्ण झाल्यानंतर आणि कट ऑफ तारखेनुसार म्हणजेच शुक्रवार, सप्टेंबर २२, २०२३ रोजी समभाग धारण केलेले पात्र सदस्य त्यांच्या ातदानाच्या अधिकाराँचा वापर करण्यासाठी वापरकर्ता आयडी आणि पासवर्ड जारी करण्यासाठी कंपनीशी संपर्क साधू शकतात. इलेक्ट्रॉनिक माध्यमातून. युजर आयडी आणि पासवर्ड मिळवण्याची सविस्तर प्रक्रिया सभेच्या सूचनेमध्येही दिली आहे आणि जी कंपनीच्या वेबसाइटवर उपलब्ध आहे. सदस्यांना विनंती आहे को १४ ऑगस्ट २०२३ च्या एजीएम नोटिसीमध्ये उपलब्ध असलेल्या सूचनांचे पालन करा, जे कंपनीच्या वेबसाईटच्या गुंतवणूकदार विभागाकडून www.tarmat.in वर देखील डाउनलोड केले जाऊ शकते

रिमोट ई–मतदान कालावधी सोमवार, सप्टेंबर २६, २०२२ रोजी सकाळी ९.०० वाजता सुर होईल आणि गुरुवारी, २९ सप्टेंबर, २०२० रोजी सकाळी ५.०० वाजता समाप्त होईल. . पटस्यांना दिलेल्या तारंखेनंतर आणि वेळेनंतर रिमोट ई-वोटिंगद्वारे मतदान करता येणार नाही कोणतीही चौकशी किंवा तक्रारी असल्यास आपण evotingindia.com वर उपलब्ध असणाऱ्य वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग मॅन्युअलचा संदर्भ घेऊ शकता किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवू शकता.

दूरस्थ ई-मतदानाचा कालावधी मंगळवार, सप्टेंबर २६, २०२३ रोजी सकाळी ९.०० वाजता सुरू होईल आणि शुक्रवार, सप्टेंबर २९, २०२३ रोजी संध्याकाळी ५.०० वाजता संपेल. संदर तारीख आणि वेळानंतर सदस्य दरस्थ ई–मतदानाद्वारे आपले मतदान करू शकणार नाहीत कोणतीही प्रश्न किंवा तक्रार असल्यास, आपण evotingindia.com वर उपलब्ध वारंवार विचारले जाणारे प्रश्न (FAQ) आणि ई-मतदान मॅन्युअलचा संदर्भ घेऊ शकता किंवा helpdesk.evotingcdslindia.com वर ई-मेल पाठवू शॅकता.

ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मते दिली आहेत ते वार्षिक सर्वसाधारण सभेला देखील उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नाही, ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मेते दिली नाहीत त्यांना सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल दारे सभेत प्रदान केलेल्या सविधेदारे येथे मतदान करता येईल. मतदानाची सविधा डलेक्टॉनिव मतदान प्रणालीद्वारे एजीएममध्ये उपलब्ध करून दिली जाईल.

#### ईमेल पत्ते नोंदणी / अद्ययावत करण्याची पद्धत खालीलप्रमाणे आहे:

इलेक्टॉनिक स्वरुपात असलेल्या शेअर्सच्या बाबतीत आणि बिग शेअर सर्व्हिसेस प्रायव्हे लिमिटेंड त्यांच्या ई–मेल पत्ता आणि मोबाईल कमांक वैध/अद्ययावत करण्यासाठी भौतिक स्वरूपात ठेवलेले शेअर्स असल्यास सभासद त्यांच्या डिपॉझिटरी सहभागींशी पत्ता आणि बँक तपशीलांसह संपर्क साधू शकतात. ज्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत केला नाही आणि परिणामी वार्षिक अहवाल, एजीएमची नोटीस दिली जाऊ शकली नाही, त्यांनी shwetas@bigshareonline.com वर् ईमेल पाठवून बिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेडकडे नोंदणीकत त्यांचा मोबाईल क्रमांक मिळव शकतात.

#### पत्ता बढलणे:

फिजिकल डिमॅट मोडमध्ये शेअर्स असलेल्या सदस्यांनी त्यांच्या डिपॉझिटरी सहभागींना (डीपी) शेअर्स धारकानां विनंती आहे की, पत्ता बदलल्यास कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंत बिग शेअर सर्व्हिसेस प्रा. लि., एर्स-२, ६वा मजला, पिनॅकल बिझनेस पार्क, अहुरा सेंटरच्या पुढे, महाकाली केव्हज रोड, मरोल, अंधेरी पूर्व, मुंबई ४०० ०९३ येथे बुधवार २१ सप्टेंबर २०२१ पर्यंत वेळेत अशा बदलांची माहिती द्यावी. संवीक्षक कर्ता: इंस्टा पोल आणि रिमोट ई–मतदान प्रक्रिया निष्पक्ष आणि पारदर्शी पद्धतीने आयोजित करण्यासाठी कंपनीने श्री प्रशांत दिवाण, वृत्तिशील कंपनी सेक्रेटरी (FCS: 1403 CP: 1979 PR: 530/2017) यांची संवीक्षक म्हणून नियुक्ती केली आहे. निरीक्षण: एजीएम च्या नोटीसमध्ये नमूद केलेली कागदपत्रे ही नोटीस प्रसारित झाल्यापासून ते एजीएम च्या तारखेपर्यंत सदस्यांकडन कोणत्याही शल्काशिवाय निरीक्षणासाठी इलेक्टॉनिक उपलब्ध आहेत. अशा कागदपत्रांची तपासणी करू इच्छिणारे सदस्य cs@tarmat.in वर ईमेल पाठवू शकतात संपर्काची माहिती : रिमोट ई–वोटिंगशी संबंधित तक्रारी जर असतील तर कंपनी सेक्रेटरी यांना टॉरमॅट लिमिटेड, सेक्रेटरीअल विभाग. जनरल ए. के. वैद्य मार्ग, वाधेश्वरी मंदिराजवळ, ऑफ फिल्म सिटी, मालाड (ई) मुंबई ४०० ०९७ महाराष्ट्र, भारत यांना संबोधित करता येईल. दर्ख्वनी क्र.: +९१-२२- २८४०२१३०/ . ११८०फॅक्स क्रमांक:२८४० ०३२२ई-मेल:cs@tarmat.in संपर्कमाहीती मिळवू शकता. ट लिमिटेडकरित सही/-

एस. चक्रबर्ती

कंपनी सचिव