Bharat Rasayan Limited

CIN: L24119DL1989PLC036264
Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi - 110008
Email: investors.brl@bharatgroup.co.in **Website:** www.bharatgroup.co.in

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:

1. The 34th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 13th day of September, 2023 at 11:00 A.M. at Hotel Golden Grand, W-1/10, West Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;
2. Notice of AGM and Annual Report for financial year 2022-23 have been sent to all the members whose name appeared in the Register of Members as on Friday, 11th August, 2023 through electronic mode to the shareholders whose e-mail Ids are registered with the Company/ Registrar & Transfer Agent (RTA) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022 and December 28, 2022 (hereinafter collectively referred as **("MCA Circulars")** issued by the Ministry of Corporate Affairs **("MCA")** and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 issued by the Securities and Exchange Board of India **("SEBI")**. The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on or before 18th August, 2023;
3. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Wednesday, 6th September, 2023, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote e-Voting"). All the shareholders are informed that:
   - The remote e-Voting shall commence on Sunday, 10th September, 2023 at 9:30 A.M.;
   - The remote e-Voting shall end on Tuesday, 12th September, 2023 at 5:00 P.M.;
   - The remote e-Voting shall not be allowed beyond the above said date and time.
4. Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Wednesday, 6th September, 2023, may obtain the Login-Id and Password by sending a request to the Company/RTA/NSDL;
5. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of i.e. Wednesday, 6th September, 2023 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
6. Shareholders 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 is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
7. The Notice of AGM is available on the Company's website **www.bharatgroup.co.in** and also on the NSDL website **www.evoting.nsdl.com**;
8. In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at **www.evoting.nsdl.com** under help section or write an email to **evoting@nsdl.co.in** or call on number at **022-48867000** and **022-24997000**. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at **investors.brl@bharatgroup.co.in** or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and
9. In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 7th September, 2023 to Wednesday, 13th September, 2023 (both days inclusive) for annual closing and the Company has fixed Wednesday, 6th September, 2023 as the Record Date for determining the entitlement of the shareholders to the final dividend for the financial year ended March 31, 2023.

For BHARAT RASAYAN LIMITED
Sd/-
(NIKITA CHADHA)
Company Secretary

New Delhi
August 18, 2023

APL APOLLO TUBES LIMITED

Regd. Office: 37,Hargobind Enclave, Vikas Marg, Delhi-110092
Corporate Identity Number: L74899DL1986PLC023443
Tel.: 91-11-44457164 Email: investors@aplapollo.com
Website: www.aplapollo.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 15, 2023, whereby Members of APL Apollo Tubes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circulars No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020,Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023issued by the Securities and Exchange Board of India (SEBI Circulars), it wasdecided to convene the 38th Annual General Meeting ("AGM") of the Company on Saturday, September 9, 2023 at 11:00 A.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 38th AGM.

The process of sending the Notice of 38th AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 along with login details for joining the AGM through VC facility including e-voting has been completed on Thursday, August 17, 2023 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website (www.aplapollo.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services Limited ("CDSL") (www.evotingindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 38th AGM.

The remote e-voting shall commence on Wednesday, September 6, 2023(10.00 A.M.) and shall end on Friday, September 8, 2023(5.00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, September 2, 2023 ("Cut-off date")may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Dividend for the financial year ended March 31, 2023 of ₹5 per Equity Share having nominal value of ₹2/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/despatched within 30 days of the date of AGM after deduction of tax as per the provisions of Income-tax Act, 1961, to those Members whose names appear on the Register of Members of the Company on Saturday, September 2, 2023 or to their mandates. In respect of shares held by the Members in dematerialised form, dividend will be credited/despatched on the basis of details of beneficial ownership as on September 2, 2023 to be received from the depositories for this purpose.

All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. A person who is not a Member as on the cut off date should treat this Notice for information purposes only;
3. Any person, who acquires shares and becomesa Member of the Company after the date of electronic dispatch of the Notice of 38th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 38th AGM or sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote; and
4. Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM: and 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 the facility of remote e-voting or voting at the AGM.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: investors@aplapollo.com or to RTA: rta@abhipra.com.
Demat Holding	Please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of addressto Company: investors@aplapollo.com or to RTA: rta@abhipra.com.

Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5651: COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declared within 2 working days from the conclusion of AGM i.e., on or before September 12, 2023 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.aplapollo.com) and CDSL's website (www.evotingindia.com) and simultaneously communicated to the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com call toll free no. 1800225533.

For and on behalf of
APL Apollo Tubes Limited
Sd/-
Deepak C S
Company Secretary

Date: August 18, 2023
Place: Delhi

NOTICE

Notice is hereby given that the certificates for the under mentioned securities of RAJA BAHADUR INTERNATIONAL LTD having its registered office at 3RD FLOOR, HAMAM HOUSE, AMBALAL DOSHI MARG,MUMBAI-400001 have been lost/mislaid and the undersigned holder of the said securities has applied to the Company to issue duplicate certificates.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Regd. office within 15 days from this date, else the Company will proceed to issue duplicate certificates without further intimation.

Name of Holder	Kind of Securities and face value	No. of Securities	Distinctive No(s)
VIBHORE TRADING & FINANCE PVT LTD	EQUITY Rs.100/-	2250	98671-98920, 79431-79830 83121- 84120, 86321-86920

Place : Kolkata
Date : 18.08.2023

Name of Applicant
VIBHORE TRADING & FINANCE PVT LTD

SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

CIN: L32200MH1994PLC083853
Regd. Off.: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053 **E-mail:** sriadhikaribrothers@kanchansobha.com; **Website:** www.adhikaribrothers.com; **Tel.:** 022 – 4023 0000; Fax: 022 – 2639 5459

NOTICE TO SHAREHOLDERS FOR ANNUAL GENERAL MEETING

Notice is hereby given that the **28th (Twenty Eighth) Annual General Meeting ("AGM")** of the members of **Sri Adhikari Brothers Television Network Limited** ("the Company") will be held on **Thursday, 14th day of September, 2023 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio -Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular no. 10/2022 dated December 28, 2022, read together with relevant Circulars issued by MCA ("MCA Circulars") and read together with relevant Circulars issued by the Securities and Exchange Board of India ("SEBI") ("SEBI Circulars"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2022-2023 will be sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 11, 2023 and whose email addresses are registered with the Company or Link Intime (India) Private Limited, Registrar and Share Transfer Agents or their respective Depositories.

Members can join and participate in the AGM through VC/OAVM only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.adhikaribrothers.com , website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the NSDL at https://www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NDSL to facilitate Remote e-voting and E-voting during the AGM.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository 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. Thursday, September 07, 2023, may obtain the User ID and password by sending a request at helpdesk.evoting@nsdl.com or rnt.helpdesk@linkintime.co.in. However, if a Member is already registered with NDSL for Remote e-voting and E-voting, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime (India) Private Limited by sending the request at rnt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The 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, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

For Sri Adhikari Brothers Television Network Limited
(Company under Corporate Insolvency Resolution Process,
Sd/-
Vijendra Kumar Jain
Reg. No. IBBI/IPA-001/IP-P00721/2017-2018/11253
AFA valid up to 26/03/2024

Place : Mumbai
Date : 18 August, 2023

QGO FINANCE LIMITED

Registered and Corporate Office : 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai Thane MH 400701
CIN : L65910MH1993PLC302405 | **Phone :** 022 49762795
Website : www.qgofinance.com **Investor Support :** contactus@qgofinance.com

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 30th Annual General Meeting ("AGM") of QGO Finance Limited ("Company") is scheduled to be convened on Tuesday, September 12, 2023 at 11.00 A.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended **("Listing Regulations")**, without the physical presence of the Members at a common venue.

The Annual Report of the Company for the year 2022-23 including the Financial Statements for the year ended March 31, 2023 **("Annual Report")** along with Notice of the AGM were sent by e-mail on 18th August, 2023 to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants **("DPs")**.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting 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 quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the year 2022-23 along with the Notice of 30th AGM will be available on the website of the Company, i.e. http://www.qgofinance.com/ and the website of BSE Limited i.e. www.bseindia.com

As per the process advised by the Depository, Members holding shares in demat form whose e-mail addresses are not registered with their Depository, are requested to register their e-mail address for receipt of Notice of the 30th AGM, Annual Report and login details for joining the 30th AGM through VC/OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 30th AGM of the Company through e-Voting services of NSDL.

The relevant details of voting are given as under:

a) Members holding shares in dematerialized form and whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. **Tuesday, September 05, 2023 ("eligible Members")**, shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 30th AGM of the Company:

b) The remote e-Voting period commences on **Saturday, September 09, 2023 (9:00 a.m. IST) and ends on Monday, September 11, 2023 (5:00 p.m. IST)**;

c) The remote e-Voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently:

d) Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the 30th AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote E-voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-Voting or the e-Voting during the AGM;

e) A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. **Tuesday, September 05, 2023**, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 30th AGM or sending a request at evoting@nsdl.co.in or contactus@qgofinance.com. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mhatre, Manager, NSDL at 1800 1020 990 and 1800 22 44 30 or send request at evoting@nsdl.co.in

f) The Board of Directors has appointed Mr. Prajot Vaidya, Proprietor of M/s. Prajot Vaidya & Co. Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process in a fair and transparent manner; and

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member at the earliest.

In case of any queries relating to e-Voting, you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222 990 or send a request at evoting@nsdl.co.in.

The Annual Report, Notice including the e-Voting procedure and the other relevant documents, will be available on the Company's website at www.qgofinance.com for inspection.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

By Order Of Board Of Directors
For QGO Finance Limited
Sd/-
Urmi Joiser
Company Secretary and Compliance Officer

Place: Mumbai
Date : August 19, 2023

RAM RATNA WIRES LIMITED

(CIN: L31300MH1992PLC067802)

Regd. Office: Ram Ratna House, Victoriamill Compound (Utopia City), Pandurang Budha Karm Marg, Worli, Mumbai - 400 013. Tel: +91 - 22 - 2494 9009/ 2492 4144
Website: www.rrshramik.com E mail: investorrelations.rrwl@rrglobal.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **31st Annual General Meeting ("AGM")** of the Members of **Ram Ratna Wires Limited ("the Company")** will be held on **Tuesday, 12th September, 2023 at 11:00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)** to transact the businesses as set out in the Notice convening the AGM.

The AGM of the Company will be held through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with circulars issued by the Ministry of Corporate Affairs ("MCA") dated 28th December, 2022 read with circular dated 5th May, 2020 and other relevant circulars as issued from time to time ("MCA Circulars") and circulars issued by SEBI dated 5th January, 2023 read with circular dated 15th January, 2021 and 12th May, 2020 (collectively referred to as "SEBI Circulars"). The instructions for joining the AGM through VC/OAVM are provided in the Notice of AGM.

The notice of the 31st AGM and the Annual Report for FY 2022-23 has been sent electronically to all the members at their email address as registered with the Company/Depository Participant(s)/Datamatics Business Solutions Limited, Company's Registrar and Share Transfer Agent (RTA), in compliance with the above MCA and SEBI Circulars. These documents are also available on the Company's website at https://www.rrshramik.com/investor/annual-reports/ and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Members who have not registered their email address or KYC details are requested to register/update the said details with Depository Participant(s) if shares are held in dematerialised form and if shares are held in physical form then register/update the said details in Form ISR-1 with the Company / RTA of the Company at investorrelations.rrwl@rrglobal.com or investorsqry@datamaticsbpm.com. The Shareholders can access the relevant forms on the website of the Company at https://www.rrshramik.com/investor/announcements/.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at the AGM using e-voting system of NSDL in respect of all the businesses to be transacted at the AGM. The Members who have cast their vote through remote e-Voting can participate at the 31st AGM but shall not be entitled to vote again. The procedure to cast vote using e-voting has been described in the Notice of the AGM.

The remote e-voting period will commence on **Friday, 8th September, 2023 at 9:00 a.m. and will end on Monday, 11th September, 2023 at 5:00 p.m.** During this period the Shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. **Tuesday, 5th September, 2023**, may cast their vote electronically through electronic voting system provided by NSDL. Any person who becomes a member of the Company after dispatch of the Notice but holds shares as on the cut-off date i.e. **Tuesday, 5th September, 2023**, may obtain the login ID and password by sending a request to evoting@nsdl.co.in.

Record Date:

The Record date for the purpose of payment of dividend of ₹ 2.50/- per share, for the financial year ended on 31st March, 2023, subject to approval by the Members of the Company at the ensuing AGM is **Friday, 1st September, 2023**.

In case of any queries regarding attending of AGM or e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available at www.evoting.nsdl.com or can contact NSDL on evoting@nsdl.co.in / 1800-1020990 and 1800-224430.

For Ram Ratna Wires Limited
Sd/-
Saurabh Gupta
Company Secretary

Place : Mumbai
Dated: 18th August, 2023

BENGAL & ASSAM COMPANY LIMITED

NOTICE OF 76TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

The 76th Annual General Meeting **("AGM")** of the Members of **BENGAL & ASSAM COMPANY LIMITED** will be held on **Tuesday, the 12th September, 2023 at 3:00 P.M.** Indian Standard Time, through Video Conferencing **("VC")**/Other Audio Visual Means **("OAVM")**, to transact the businesses as set out in the Notice convening the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 **("the Act")** and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The procedure for attending the AGM through VC/OAVM and for remote e-voting before and during the AGM are explained in the notes to the notice of AGM. Members participating in the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with all the applicable circulars issued by MCA and SEBI, the Annual Report for the Financial Year 2022-23 containing the Financial Statements, Directors' Report, Auditors' Report and other documents required to be attached thereto and the Notice convening the AGM has been sent on 17th August, 2023 to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DPs) and all other persons, so entitled. The aforesaid documents are also available on the website of the Company at **www.bengalassam.com**, website of BSE Limited at **www.bseindia.com** and on the website of E-voting Agency i.e., Central Depository Services (India) Limited (CDSL) at **www.evotingindia.com**.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from **6th September, 2023** to **12th September, 2023** (both days inclusive) for the purpose of AGM and for payment of dividend for the Financial Year 2022-23, if declared at the AGM.

E-voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on **Tuesday, 5th September, 2023 (Cut-off Date)**, the facility to exercise their right to vote by electronic means, in respect of the resolutions proposed to be passed at the AGM, through e-voting services provided by CDSL.

The remote e-voting period commences on **Saturday, 9th September, 2023 (10:00 A.M.)** and ends on **Monday, 11th September, 2023 (5:00 P.M.)**. The Remote e-voting shall not be allowed beyond the said date and time.

The facility for e-voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-voting and are attending the AGM through VC/OAVM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on Cut-off Date shall only be entitled to avail the facility of Remote e-voting or E-voting at the AGM.

Any person, who acquire Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, as aforesaid, may generate the Login ID and Password by following the procedure for e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL/NSDL for e-voting, such Member can use the existing Login details for casting the vote through e-voting.

The manner of Remote e-voting and E-voting at the AGM by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail addresses and information, instructions and procedure relating to Login ID and password for e-voting and procedure for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Members who have already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC/OVAM, but shall not be entitled to vote again at the AGM.

In order to receive annual reports, notices and other communications/benefits to the Shareholders in electronic form, we request the Members who have not yet registered their e-mail addresses or bank account details, to register the same in respect of shares held in electronic form with their Depository Participants and in respect of shares held in physical form by writing to the Company's Registrar & Share Transfer Agent: Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055.

Members who hold shares in dematerialized form and want to provide/change/correct their bank account details should send the same immediately to their concerned Depository Participants. Members are also requested to give the MICR Code of their banks to their concerned Depository Participants. Members holding shares in physical form should inform the Company's RTA of any change in their mandate/ bank details.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India)Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East),'Mumbai-400013 or send an e-mail to **helpdesk.evoting@cdslindia.com** or call on 1800235533.

For Bengal & Assam Company Limited
Dillip Kumar Swain
Company Secretary

Date: 18th August, 2023
Place: New Delhi

CIN: L67120WB1947PLC221402, Website: www.bengalassam.com
Regd. Office: 7, Council House Street, Kolkata-700001, West Bengal
Secretarial Deptt.: Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110002, Tel: 011-68201888/899, Fax: 011-23739475
E Mail: dswain@jkmail.com

NPCL NOIDA POWER COMPANY LIMITED

CIN:U31200UP1992PLC014506

Notice Inviting Bids for Procurement of Power on Medium Term basis

Bids are invited by **"Noida Power Company Limited having its registered office at Electric Sub-station, Knowledge Park-IV, Greater Noida – 201310 (U.P.)"** for procurement of 125 MW power from 01.04.2024 to 31.03.2029 in accordance with Guidelines dated 30.01.2019 issued by Ministry of Power, GOI. Bid Document is available on DEEP Portal of www.mstcecommerce.com.

The Company reserves the right to reject all or any of the Bids or cancel the bidding process at any stage without assigning any reasons whatsoever and without any liability.

For any clarification, contact at e-mail id powertrading@noidapower.com or mobile no. 9718804966.

Head (Power Purchase)

Aditya Mills Limited

CIN: L17111RJ1960PLC001171
Registered Office: MadanganjKishangarh | Telephone no: 01463 242140
E-mail: aml_ksg@rediffmail.com, Website: adityamills.in

Notice to the members of 63rd Annual General Meeting, Book Closure and E-Voting Information

Notice is hereby given that the **63rd Annual General Meeting** ("AGM") of the Shareholders of the Company will be held on **Monday, 25th September, 2023 at 10:00 a.m.** at its registered office through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") or physical presence already dispatched to all the members through permissible services by 16th August, 2023 in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circular No. 10/2022 dated 28th December 2022 and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circular") to transact the business set forth in the Notice convening the AGM. The Notice of the 63rd AGM and the Annual Report for the year 2022-23 will also be made available on the website of the Company at www.adityamills.in, on the website of Calcutta Stock Exchange Limited at www.cse-india.com and on the website of Company's RTA at https://www.ankitonline.com/. The members will be able to attend the AGM through VC/OAVM at https://us05web.zoom.us/j/82029668442?pwd=IKMH2E4Hm9xGA6bS9Ui5bZoA1hd2QW.1, Meeting ID : 820 2966 8442 and passcode is 'cKf1XV'. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on **18th September, 2023 (cut-off date)** for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the company as on cut-off date i.e. 18th September, 2023. Shri Rajendra Chouhan, Practicing Company Secretary, Jaipur has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to cast vote through e-voting system during the AGM. A member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the User ID and password relating to e-voting can be collect by members by sending e-mail at adityamills1960@gmail.com. The credentials for attending AGM through VC/OAVM already mentioned in the Notes to the AGM Notice.

Pursuant to the provisions of Section 91 Register of Members and Share Transfer Books remains closed from 18th September, 2023 to 25th September, 2023 (both days inclusive). The remote e-voting period commences on 22nd September, 2023 (9:00 a.m.) and ends on 24th September, 2023 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the company holding shares either in physical form or in dematerialized form and the cut-off date is 18th September, 2023 may cast their votes electronically. The vote once cast by the members, cannot be changed or canceled. Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 18th September, 2023 may obtain the login ID and password by sending a request at evoting@cdsl.co.in. If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.The remote e-voting period commences **on 22ndSeptember, 2023 (9:00 a.m.) and ends on 24th September, 2023 (5:00 p.m.)**. The remote e-voting module shall be disabled by CDSL for voting thereafter.

In case of any queries or issue pertaining to e-voting. Members may refer to the Frequently Asked Questions(FAQs) for shareholders and e-voting user manual for shareholders available at the download section of helpdesk.evoting@cdslindia.com or contact Toll free No. 1800-225-533.

By Order of the Board of Directors
For Aditya Mills Limited
Sd/
(Prince Sharma)
Company Secretary

Place: Madanganj Kishangarh
Dated: 18th August, 2023

MANALI PETROCHEMICALS

Manali Petrochemicals Limited

Regd. Off: "SPIC House", 88, Mount Road, Guindy Chennai - 600 032. TeleFax: 044 - 2235 1098
CIN: L24294TN1986PLC013087, Website: www.manalipetro.com
E-mail: companysecretary@manalipetro.com

NOTICE TO SHAREHOLDERS
ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING - REQUEST TO REGISTER E-MAILS TO RECEIVE ANNUAL REPORTS

Pursuant to the General Circular No. 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs read with the other relevant circulars referred to therein, it is hereby informed that the 37th Annual General Meeting (AGM) of the Company will be held ***on Monday, the 25th September 2023 at 2.00 pm (IST)*** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the aforesaid Circulars. As mandated in the afores

चांद्रयान-३ चंद्राच्या आणखी जवळ! फक्त ३० किमी अंतरावर

लँडिंगसाठीच्या सर्वात महत्त्वाच्या टप्प्याला सुरुवात

श्रीहरीकोटा, दि. १८ (वृत्तसंस्था) : भारत चंद्रावर उतरण्यासाठी सज्ज झाला आहे. आज चांद्रयान-३चं डिबुस्टिंग सुरु करण्यात आलं आहे. भारतीय अंतराळ संशोधन संस्था चांद्रयान-३ चंद्राच्या आणखी जवळ पोहोचणार आहे. चांद्रयान-३ चंद्रापासून फक्त ३० किलोमीटर अंतरावर पोहोचणार आहे. त्यामुळे आता भारताच्या चंद्र मोहिमेसाठी हा महत्त्वाचा टप्पा आहे. भारतासह अवघ्या जगाचं लक्ष इस्रोच्या चंद्रमोहिमेकडे लागलं आहे.

चांद्रयान-३ चंद्रापासून फक्त ३० किमी अंतरावर पोहोचणार

इस्रोचं चांद्रयान-३ च्या प्रक्षेपणासह चंद्रावर यशस्वी सॉफ्ट लँडिंग करण्याच्या तयारीत आहे. गुरुवारी लँडर मॉड्यूल प्रोपल्शन मॉड्यूलपासून यशस्वीरित्या वेगळं झालं. इस्रोचे माजी शास्त्रज्ञ मायलस्वामी अन्नादुराई यांनी दिलेल्या माहितीनुसार, त्रिकम लँडर मॉड्यूलची डीबूस्टिंग प्रक्रिया शुक्रवारी पूर्ण झाल्यानंतर चांद्रयान-३ चंद्रापासून फक्त ३० किलोमीटर अंतरावर असेल. त्यानंतर चांद्रयान-३ अंतराळ यान चंद्राच्या पृष्ठभागावर सॉफ्ट लँडिंग करण्यासाठी स्वत:ला तयार करेल. चांद्रयान-३ २३ ऑगस्ट रोजी चंद्राच्या दक्षिण ध्रुवावर उतरण्याचा प्रयत्न करेल.

शेवटच्या ३० किमी अंतरावर काय प्रक्रिया होईल?

भारतीय अंतराळ संशोधन संस्थाच्या अध्यक्षांनी यापूर्वी चांद्रयान-३ च्या विविध टप्प्यांबाबत माहिती दिली होती, त्यावेळी त्यांनी सांगितलं होतं की, चांद्रयान-३ च्या लँडिंगचा सर्वात महत्वाचा भाग म्हणजे विक्रम लँडरचा वेग कमी करत त्याचं सऑफ्ट लँडिंग करणे. विक्रम लँडर ३० किमी उंचीवरून अंतिम लँडिंगपर्यंत आणण्याची प्रक्रिया फार महत्त्वाची आहे.

भारताला याआधी २०१९ मध्ये चांद्रयान-२ मोहिमेला अपयश आलं होतं. कारण, लँडर चंद्राच्या पृष्ठभागावर उतरू शकला नव्हता. आता भारताने पुन्हा महत्त्वाकांक्षी मोहिम हाती घेतील असून त्यापासून फक्त काही पाऊलं दूर आहे. भारताची चंद्र मोहिम यशस्वी झाल्यास भारत चंद्रावर पोहोचणारा चौथा देश ठरणार आहे. याआधी अमेरिका, रशिया आणि चीन चंद्रावर पोहोचले आहेत.

१४ जुलै रोजी आंध्र प्रदेशातील श्रीहरीकोटा येथील सतीश धवन अंतराळ केंद्रातून एएच्ह मार्क ३ (थ्रश ३) रॉकेटद्वारे चांद्रयान-३ चं यशस्वी प्रक्षेपण करण्यात आले. चांद्रयान-३ २३ ऑगस्ट रोजी चंद्रावर उतरण्याच्या तयारीत आहे.

'यावेळी' चांद्रयान चंद्रावर उतरणार

२३ ऑगस्ट रोजी चांद्रयान-३ चे चंद्रावर उतरेल. चांद्रयान-३ चंद्राच्या दक्षिण ध्रुवावर 'सॉफ्ट लँडिंग' करण्याचा प्रयत्न करेल. चांद्रयान-३ च्या यशस्वी प्रक्षेपणानंतर इस्रोचे प्रमुख एस सोमनाथ यांनी माहिती देताना सांगितलं होतं की, 'जर सर्व काही ठीक पार पडलं तर चांद्रयान २३ ऑगस्ट रोजी संध्याकाळी ५.४७ वाजता चंद्राच्या पृष्ठ भागावर उतरेल.'

आठवडी बाजारामार्फत महिला बचत गटांना व्यवसायासाठी मिळणार हक्काचे व्यासपीठ : मंत्री मंगल प्रभात लोढा



मुंबई, दि. १८ (प्रतिनिधी) : मुंबई उपनगर जिल्ह्यात जनता दरबार उपक्रमांतर्गत महिला बचत गटांच्या व्यवसाय विषयक तक्रारी प्राप्त झाल्या होत्या. या तक्रारींमार्फत महिला बचत गटांना त्यांच्या वस्तू विकण्यासाठी जागेची गरज असल्याचे समजले. मुंबई उपनगर जिल्ह्याचे पालकमंत्री मंगल प्रभात लोढा यांनी या महिला बचत गटांना व्यवसायासाठी हक्काची जागा मिळावी, या उद्देशाने 'आठवडी बाजार' आयोजित करण्याचे निर्देश दिले. त्यानुसार दिनांक १९ ऑगस्ट २०२३ रोजी महापालिकेच्या एन विभागाच्यावतीने प्रथमच आठवडी बाजार आयोजित करण्यात येणार आहे. मंत्री मंगल प्रभात लोढा यांच्या हस्ते या आठवडी बाजाराचे उदघाटन देखील होईल. घाटकोपर पूर्व येथील पटेल चौकातल्या सुविधा बिझनेस पार्कच्या दुसऱ्या मजल्यावरील पार्किंग लॉटमध्ये दिनांक १९ ऑगस्ट रोजी दुपारी १ ते रात्री ९ या वेळेत आणि २० ऑगस्ट रोजी सकाळी ९ ते रात्री ९ या वेळेत या आठवडी बाजाराचे आयोजन करण्यात आले आहे. या आठवडी बाजाराच्या माध्यमातून दर आठवड्याला नोंदणी केलेल्या ५० महिला बचत गटांना आपल्या वस्तू विकण्यासाठी महापालिकेतर्फे हक्काची जागा मिळेल. या जागेसाठी बचतगटांना कोणत्याही प्रकारचे शुल्क द्यावे लागणार नाही तसेच कार्यक्रमाच्या आयोजनाची आणि जागा उपलब्ध करून देण्याची संपूर्ण जबाबदारी महापालिकेतर्फे पूर्ण करण्यात येईल. या कार्यक्रमाचा प्रचार व प्रसार महापालिकेतर्फे करण्यात येईल, जेणेकरून महिला व्यवसायिकांना अधिक ग्राहक उपलब्ध होतील. त्याचप्रमाणे स्थानिक परिसरातील व्यापारी वर्गाला देखील आठवडी बाजारासाठी निमंत्रित करून महिला बचत गटांशी जोडण्याचा शासनाचा मानस आहे, जेणेकरून महिलांना आर्थिक विकासाच्या अधिक संधी प्राप्त होतील.

Change Of Name

I Have Changed My Name From Mohammed Mazhar Mohd Rafiq shaikh to Mazhar Md Rafiq Shaikh as Per Documents.

मी कागदपत्रानुसार माझे नाव श्रीतीका अंकुशराव कदम वरून श्रुतिका अंकुश कदम असे बदलले आहे.

अंबरनाथ नगरपरिषद, अंबरनाथ

जा.क्र. अंनप/पापुवजमि/ २०२३-२४/२६३ दि. १८/०८/२०२३

कोटेशन नोटीस

अंबरनाथ नगरपरिषदेस खालील काम करावयाचे असून, नोंदणीकृत ठेकेदार यांचेकडुन त्याबाबत सिलबंद कोटेशन्स मागविण्यात येत आहेत. ज्या कोणास सदर काम करावयाचे असेल त्यांनी सदर कामांचे दर सर्व करांसह बंद पाकीटात खाली सही करणार यांचेकडे दि. २८/८/२०२३ रोजी सायं. 3:00 वाजे पर्यंत आणून द्यावेत. तसेच आलेली कोटेशन त्याच दिवशी किंवा प्रशासनाच्या सोयीनुसार हजर कोटेशन धारकांसमक्ष उघडण्यात येतील. कोणतेही एक कोटेशन स्विकारणे अथवा नाकारणेचा अधिकार निम्न स्वाक्षरीकार यांनी राखून ठेवला आहे. तसेच खालील पैकी कोणतेही एक कागदपत्र सादर न केल्यास किंवा सादर केलेल्या कोणत्याही कागदपत्रात खरेपणा न आढळल्यास कोटेशन फेटाळण्यात येतील याची नोंद घ्यावी.

अ. क्र.	कामाचे नाव	अंदाजित रक्कम रू. (GST वगळून)	इसारा रक्कम रू.
१	अंबरनाथ पश्चिमेकडील वॉर्ड क्र. २७ नविन भेंडीपाडा मधील पार्वती यांचे घरापासून तिपन्ना व मुरलीधर यांचे घराचे परिसरात गटार दुरुस्ती करणे.	रू. ६,७५,७२२/-	रू. ६,७१७/-

१) तांत्रिक बोलीचा लिफाफा क्र. ०१
अ) पॅनकार्ड
ब) ईपीएफ प्रमाणपत्र.
क) कॉन्ट्रॅक्टर परवाना.
ड) जी. एस. टी. नोंदणी प्रमाणपत्र.
इ) इसारा रक्कमेचा डी.डी

२) वित्तीय बोलीचा लिफाफाक्र. ०२
अ) मूळ प्रतितील दरपत्रक-

टिप :- सदर कोटेशन नगरपरिषदेच्या www.ambarnathcouncil.net या संकेतस्थळावर उपलब्ध आहे.

सही/-
(डॉ. प्रशांत रसाळ)
प्रशासक,
अंबरनाथ नगरपरिषद, अंबरनाथ

दी विक्टोरिया मिल्स लिमिटेड

सीआयएन : L17110MH1913PLC000357
नोंदणीकृत कार्यालय : विक्टोरिया हाउस, पांडुरंग बुधकर मार्ग, लोअर परेल, मुंबई - ४०० ०१३.
दूरध्वनी : २४९७११९२/९३, फॅक्स : २४९७११९४
ई-मेल : vicmill2013@gmail.com वेबसाइट : www.victoriamills.in

दी विक्टोरिया मिल्स लिमिटेड यांची ११० वी वार्षिक सर्वसाधारण सभेची भागधारकांना सूचना

सूचना याद्वारे देण्यात येते की, कंपनीची ११० वी वार्षिक सर्वसाधारण सभा बुधवार, दि. २७ सप्टेंबर, २०२३ रोजी स. ११.०० वा. व्हिडीओ कॉन्फरेंस (व्हीसी)/अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) (यापुढे ईलेक्ट्रॉनिक मोड म्हणून संदर्भित) मार्फत वार्षिक सर्वसाधारण सभेच्या आयोजनाकरिता प्रसारित करून वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये विहित व्यवसायांवर विचारविनीमय करण्याकरिता आयोजित केली आहे.

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४२ व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम १० सहवाचन कंपनी कायदा, २०१३ (अॅक्ट) च्या अनुच्छेद ९१ यांच्या संबंधित तरतूद व एम सीए सर्क्युलर्सस अनुपालन व्हीसी/ओएव्हीएम मार्फत कंपनीच्या सभासदांची वार्षिक सर्वसाधारण सभा आयोजित केली आहे. सभासदांचे रजिस्टर व कंपनीचे शेअर ट्रान्सफर बुक्स सोमवार, दि. २१ सप्टेंबर, २०२३ ते बुधवार, दि. २७ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहिल.

कंपनीने बुधवार, दि. २० सप्टेंबर, २०२३ रोजी अहवाल तारीख दि. ३१ मार्च, २०२३ रोजी अखेर वित्तीय वर्षाकरिता अंतिम लाभांशांसाठी सभासदांचे विचार विनीमय करण्याकरिता आयोजित केली आहे.

कोविड-१९ महामारीच्या कारणास्तव कॉर्पोरेट अफेअर्स मंत्रालय (एमसीए) यांनी सभासदांच्या प्रत्यक्ष उपस्थितीविना सदर ठिकाणी न येता व्हीसी/ओएव्हीएम मार्फत एजीएम आयोजित करण्यास मंजूरी दिली आहे व सर्क्युलर दि. ५ मे, २०२२, १३ जानेवारी, २०२१ व ५ मे, २०२० अनुसार सर्क्युलर दि. ८ डिसेंबर, २०२१ व १४ डिसेंबर, २०२१ (एकत्रितरित्या एमसीए सर्क्युलर्स संदर्भात) सहवाचन समान ठिकाणी सभासदांना प्रत्यक्ष स्वरूपात व्हीसी वा ओएव्हीएम विना वार्षिक सर्वसाधारण सभेमध्ये उपस्थित राहावे. कंपनी कायदा, २०१३ च्या तरतूदी अंतर्गत व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ अंतर्गत व्हीसी/ ओएव्हीएम मार्फत कंपनीच्या सभासदांकरिता आयोजित केली आहे.

वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवाल यांसह वार्षिक सर्वसाधारण सभेची सूचना सेबी द्वारे जारी सदर एमसीए सक्युलर व सर्क्युलर यांच्यासह कंपनी/डिपॉझिटरीज यांच्यासह नोंदणीकृत ईमेल आयडी वर सभासदांना ईलेक्ट्रॉनिक स्वरूपात केवळ पाठवावी. सभासद यांनी कृपया नोंद घ्यावी की, वित्तीय वर्ष २०२२-२३ करिता वार्षिक सर्वसाधारण सभा व वार्षिक अहवाल सूचना कंपनीची वेबसाइट www.victoriamills.in वर उपलब्ध आहे व स्टॉक एक्सचेंज वेबसाइट बीएसई लिमिटेड www.bseindia.com वर उपलब्ध आहे. सभासदांनी व्हीसी/ओएव्हीएम सुविधा केवळ मार्फत वार्षिक सर्वसाधारण सभेमध्ये सहभागी व्हावे. वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये प्रदानित वार्षिक सर्वसाधारण सभेमध्ये जोडले जाण्याकरिता सूचना. सभासदांनी कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत कोरममध्ये रिकॉर्निगच्या हेतुकरिता व्हीसी/ओएव्हीएम मार्फत सभेमध्ये उपस्थित राहावे.

कंपनी परोक्ष ई-मतदान सुविधा (परोक्ष ई-मतदान) प्रदान करावे व सर्व त्यांचे सभासद यांचे मतदान सर्व ठरावांवर वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये पार पाडावे. या व्यतिरिक्त, कंपनी वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये प्रदानित वार्षिक सर्वसाधारण सभेमध्ये ई-मतदान प्रक्रिये मार्फत मतदान सुविधा प्रदान करत आहे. वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये प्रदानित परोक्ष ई-मतदान/ ई-मतदानाकरिता विस्तृत प्रक्रिया.

ईमेल आयडी व बँक खाते तपशील यांचे नोंदणीकरण :

जर भागधारकांचे ईमेल आयडी आधीच कंपनी/ त्यांचे निबंधक व शेअर ट्रान्सफर एजन्ट आरटीए/डिपॉझिटरीज यांच्यासह नोंदणीकृत असेल तर नोंदणीकृत ईमेल आयडीवर ई-मतदानाकरिता तपशील लॉग ईन करून पाठवावे.

जर भागधारक त्यांच्या कंपनी/त्यांचे आरटीए/डिपॉझिटरीज यांच्यासह त्यांचे ईमेल आयडी नोंदणीकृत नसल्यास त्यांनी खालील तपशील पाहून लाभांशाची पावती यांकरिता आवश्यक असलेले अद्ययावत बँक खाते अपडेट करावे.

१. आमची आरटीए, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड www.linkintime.co.in यांना वेबसाइट वर कृपया लॉग इन करावे व इनव्हेस्टर सर्व्हिसेस > ईमेल/बँक तपशील नोंदणीकरण अंतर्गत तपशील भरावा व आवश्यक दस्तावेज अपलोड करून सादर करावे.

२. जर डिमॅट खात्यामध्ये शेअर्सचे धारक असल्यास :
भागधारकांनी कृपया डिपॉझिटरी पार्टिसीपंट (डीपी) यांना संपर्क साधावा व नोंदणीकृत ईमेल आयडी व बँक खाते तपशील डिमॅट खात्यामध्ये डीपी द्वारे प्रक्रया करण्याची विनंती आहे.

दी विक्टोरिया मिल्स लिमिटेड यांकरिता
सही/-
हुसैन सिद्धपुरवाला
कंपनी सचिव व अनुपालन अधिकारी

ठिकाण : मुंबई
दि. १९ ऑगस्ट, २०२३

श्री अधिकारी ब्रदर्स टेलेविजन नेटवर्क लिमिटेड

सीआयएन : L32200MH1994PLC083853
नोंदणीकृत कार्यालय : ६ वा मजला, अधिकारी चेंबर्स, ओबेरॉय कॉम्प्लेक्स, न्यु लिंक रोड, अंधेरी (प) मुंबई ४०० ०५३.
ईमेल : sriadhikaribrothers@kanchansobha.com वेबसाइट : www.adhikaribrothers.com
दू. क्र. ०२२-४०२३ ०००० फॅक्स : ०२२-२६३९ ५४५९

वार्षिक सर्वसाधारण सभेकरिता भागधारक यांना सूचना

सूचना याद्वारे देण्यात येते की, **श्री अधिकारी ब्रदर्स टेलेविजन नेटवर्क लिमिटेड (कंपनी)** सभासदांची **२८ वी (अठ्ठावीसवी) वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, दि. १४ सप्टेंबर, २०२३ रोजी स. ११.०० वा. (भाप्रवे)** व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ओडिओ-व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत कंपनी कायदा, २०१३ (अॅक्ट) च्या अन्य लागू तरतूदी व नियम अनुसार सामान्य सर्क्युलर क्र. १०/२०२२ दि. २८ डिसेंबर, २०२२ अनुसार सहवाचन सर्क्युलर एमसीए द्वारे जारी (एमसीए सर्क्युलर) अनुसार व संबंधित सर्क्युलर अनुसार सीक्युरिटीज अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (सेबी सर्क्युलर) अनुसार एजीएमच्या सूचनेम ध्ये व्यवहार करण्याकरिता आयोजित केली आहे.

वित्तीय वर्ष २०२२-२०२३ करिता वार्षिक अहवाल यांच्यासह एजीएमची सूचना, वरील निर्देशित सर्क्युलर अनुसार ईलेक्ट्रॉनिक मोड मार्फत सभासदांना ईमेल केली आहे, ज्याअर्थी सभासदांचे रजिस्ट्रर/ लाभार्थी मालक यांचे नाव डिपॉझिटरीज यांच्याद्वारे शुक्रवार, दि. १५ ऑगस्ट, २०२३ रोजी ईमेल आयडी मार्फत कंपनी वा लिंक इनटाईम (इंडिया) प्रायव्हेट लिमिटेड, रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट्स वा त्यांचे संबंधित डिपॉझिटरीज मार्फत नोंदणीकृत केले आहे.

जे व्यक्ती सभेमध्ये उपस्थित राहून मतदान करू शकतात ते प्रॉक्सी/ प्राधिकृत प्रतिनधी यांच्याद्वारे मतदान करू शकतात व सर्व प्रॉक्सीज विहित फॉर्ममधील प्राधिकृतरित्या व्यक्तीश: अधिकारी असून त्यांनी त्यांचे मतदान सभेमध्ये उपस्थित राहून नोंदणीकृत कार्यालय कंपनी कायद्याच्या अंतर्गत अनुच्छेद १०३ च्या हेतुकरिता आहे. सूचना व वार्षिक अहवाल यांच्यासह कंपनीची वेबसाइट www.adhikaribrothers.com वर व स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.bseindia.com व www.nseindia.com अनुक्रमे आहे व एनएसडीएल वेबसाइट https://www.evoting.nsdl.com वर आहे. आवश्यक व्यवस्थापक एजीएमच्या दरम्यान ई-मतदान व परोक्ष ई-मतदान मार्फत एनएसडीएल मार्फत कंपनीद्वारे आयोजित केली आहे.

सभासदांचे मतदान प्रत्यक्ष प्रारूप यांचे शेअर्स धारक व नोंदणीकृत केलेल्या ई-मेल आयडी सह कंपनी/ डिपॉझिटरी यांच्यासह वा कोणाही व्यक्तीने कंपनीचे शेअर्स ताब्यात घेतल्यास व कंपनीचे सभासद असल्यास सूचना पाठविल्यानंतर कंपनीद्वारे ईलेक्ट्रॉनिकली पाठविली आहे व निर्धारित तारीख अर्थात गुरुवार, दि. ०७ सप्टेंबर, २०२३ रोजी अनुसार helpdesk.evoting@nsdl.com वर विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा वा rnt.helpdesk@linkintime.co.in वरून प्राप्त करावा. त्यामुळे, जर सभासद ज्यांनी नोंदणीकृत एनएसडीएल यांच्यासह परोक्ष ई-मतदान व ई-मतदानासह नोंदणीकृत करून मतदानाकरिता युजर आयडी व पासवर्ड प्राप्त करावा.

सभासद ज्यांनी त्यांचे ईमेल आयडी नोंदणीकृत केले नसतील व इक्विटी शेअर्स धारक असतील त्यांनी डिमॅट स्वरूपात त्यांचे ई-मेल आयडी संबंधित डिपॉझिटरीज पार्टिसिपंट्स (डीपी) यांच्यासह नोंदणीकृत करावे व सभासद जे इक्विटी शेअर्स धारक आहेत त्यांना प्रत्यक्ष स्वरूपात त्यांचे ईमेल आयडी रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट (आरटीए) यांच्यासह कंपनी अर्थात लिंक इनटाईम (इंडिया) प्रायव्हेट लिमिटेड यांना rnt.helpdesk@linkintime.co.in वर विनंती पाठवावी. सभासद यांना तपशील जसे की नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन, मोबाईल क्रमांक व ई-मेल आयडी आदी प्रदान करावा.

सभासदांनी कृपया काळजी घ्यावी की, सर्व नोट्स एजीएमच्या सूचनेमध्ये व विवरण, माहिती एजीएममध्ये जोडले जाण्याकरिता परोक्ष ई-मतदान व ई-मतदान मार्फत एजीएमच्या दरम्यान व्हीसी/ ओएवहीएम मार्फत एजीएममध्ये उपस्थित राहावे.

श्री अधिकारी ब्रदर्स टेलेविजन नेटवर्क लिमिटेडकरिता
(कॉर्पोरेट दिवाळखोरी ठराव प्रक्रिया अंतर्गत कंपनी)
सही/-
विजेंद्र कुमार जैन
नोंदणीकरण क्र. आयबीबीआय/आयपीए-००१/आयपी-पी००७२१/२०१७-२०१८/११२५३
एएफए वैधता दि. २६.०३.२०२४

ठिकाण : मुंबई
दिनांक : १८ ऑगस्ट, २०२३

ए. के. कॅपिटल सर्व्हिसेस लिमिटेड

बिल्डींग बाँण्ड्स

नोंदणीकृत कार्यालय : ६०३, ६ वा मजला, विंडसर, ऑफ. सीएसटी रोड, कलिना, सांताक्रुझ पूर्व, मुंबई ४०० ०९८.
सीआयएन : L74899MH1993PLC274881 वेबसाइट : www.akgroup.co.in
दू. +९१-२२-६७५४६५०० फॅक्स : +९१-२२-६६१००५९४ ईमेल : compliance@akgroup.co.in

३० व्या वार्षिक सर्वसाधारण सभेची सूचना (एजीएम)

१. **सूचना** याद्वारे देण्यात येत आहे की, **ए. के. कॅपिटल सर्व्हिसेस लिमिटेड (कंपनी)** च्या सभासदांची ३० वी एजीएम **शनिवार, दि. १६ सप्टेंबर, २०२३ रोजी स. ९.०० वा.** (भाप्रवे) दोन स्वरूपात व्हिडीओ कॉन्फरेंस (व्हीसी)/ अन्य ऑडिओ विज्युअल मीन्स (ओएव्हीएम) केवळ मार्फत एजीएमच्या ठिकाणी कंपनी कायदा, २०१३ च्या लागू तरतूदी अनुपालन व सामान्य सर्क्युलर दि. ५ मे, २०२० व २८ डिसेंबर, २०२२ अनुसार एमसीए सर्क्युलर कॉर्पोरेट अफेअर्सचे मंत्रालय (एकत्रितरित्या एमसीए सर्क्युलर्स म्हणून संदर्भित) व सीक्युरिटीज अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर) सर्क्युलर अनुपालन व्हीसी वा ओएव्हीएम मार्फत एजीएममध्ये आयोजित समान ठिकाणी सभासदांच्या उपस्थितीविना प्रत्यक्ष उपस्थित राहावे. एजीएमचे ठिकाण कंपनीच्या नोंदणीकृत कार्यालय पत्ता ६०३, ६ वा मजला, विंडसर, ऑफ सीएसटी रोड, कलिना, सांताक्रुझ पूर्व, मुंबई ४०० ०९८.

२. वित्तीय वर्ष २०२२-२३ करिता कंपनीचा वार्षिक अहवालासह ३० वी एजीएची सूचना तसेच ३०वी एजीएममध्ये जोडले जाण्याकरिता लॉगीन आयडी प्राप्त करावा व सूचनेची ईलेक्ट्रॉनिक प्रत आरटीए वेबसाइट www.akgroup.co.in यांच्यासह बीएसई लि.www.bseindia.com वेबसाइट व आरटीए कंपनीची वेबसाइट https://instavote.linkintime.co.in वर सुद्धा उपलब्ध आहे व नोंदणीकृत सभासदांना त्यांच्या ईमेल वर सूचना व्हीसी वा ओएव्हीएम मार्फत पाठविली आहे. एमसीए सर्क्युलर्स व सेबी सर्क्युलर्स यांच्यासह एजीएम व वार्षिक अहवालाची प्रत्यक्ष प्रत पाठवणे आवश्यक आहे.

३. **नोंदणीकरण/ ईमेल आयडी अपडेट करण्याचे स्वरूप :**
ज्यांनी एजीएमच्या सूचनेमधील विहित व्यवसायांवर विचार विनीमय करण्याकरिता मतदानाकरिता तसेच सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स कंपनीच्या ई-मतदान सुविधेच्या प्रदानित प्राधिकृत एजन्सीद्वारे नियुक्त केले आहे.
१. जर तुम्ही डिमॅट स्वरूपातील धारक असाल व तुम्ही अजून डिपॉझिटरी पार्टिसिपंटसह तुमचे ईमेल आयडी नोंदणीकृत केले नसतील तर कृपया तुम्ही डिपॉझिटरी पार्टिसिपंट्ससह तुमचा ईमेल आयडी नोंदणीकृत करावा.
२. जर तुम्ही प्रत्यक्ष स्वरूपातील शेअर्सधारक असाल तर तुम्ही तुमचे ईमेल आयडी नोंदणीकृत करावे व ईमेल नोंदणीकरण फॉर्म भरावा व स्कॅन प्रत स्वाक्षरी केलेले फॉर्म कंपनीची ईमेल akcslagm@akgroup.co.in वर पाठवावे. सदर ईमेल नोंदणीकरण प्रपत्र आमची वेबसाइट www.akgroup.co.in वर उलपब्ध आहेत.

४. कंपनी त्यांच्या सर्व सभासदांना परोक्ष ई-मतदान सुविधा (परोक्ष ई-मतदान) प्रदान करत आहे व सर्व त्यांचे सभासद यांनी सर्व ठरावांवर ३० व्या एजीएच्या सूचनेमध्ये पार पाडण्यात येईल. या व्यतिरिक्त, कंपनी एजीएम्च्या (ई-मतदान) दरम्यान ई-मतदान प्रणाली मार्फत मतदानाची सुविधा प्रदान करेल. परोक्ष ई-मतदान व ई-मतदानाच्या मार्फत मतदान पार पाडण्याकरिता विस्तृत प्रक्रिया व माहिती एजीएम्च्या दरम्यान सर्व सभासदांना (डिपॉझिटरी पार्टिसिपंट्स/ कंपनी/ आरटीए यांच्यासह नोंदणीकृत नसलेल्यांना ईमेल आयडी वर प्रत्यक्ष प्रारूपातून शेअर्स धारक सभासद यांच्यासह) कंपनीच्या ३० व्या एजीएच्या सूचनेमध्ये अहवालीत आहे.

५. **स्विकृत लाभांशाकरिता नोंदणीकरण करणे आवश्यक आहे :**
सभासदांनी कृपया त्यांचे संपूर्ण बँक तपशील नोंदणीकरण/अद्ययावत करावे :
१. डिपॉझिटरी पार्टिसिपंट्स यांच्यासह त्यांचे डिमॅट खाते पाहावे व जर शेअर्स डिमटेरियलाईज्ड स्वरूपातील असल्यास डिपॉझिटरी पार्टिसिपंट्स द्वारे दस्तावेज सादर करणे आवश्यक आहे.
२. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड समवेत कंपनीच्या आरटीए सह संबंधित दस्तावेज आवश्यक यांच्यासह दाखल व फॉर्म आयएसआर-१ यांच्यास सादर करणे आवश्यक आहे जर शेअर्स प्रत्यक्ष स्वरूपातील धारक असतील तर.

ए. के. कॅपिटल सर्व्हिसेस लिमिटेडकरिता
सही/-
ए. के. मित्तल
व्यवस्थापकीय संचालक
(डीआयएन : ००६९८३७७)

ठिकाण : मुंबई
दिनांक : १९ ऑगस्ट, २०२३

भागेरिया इंडस्ट्रीज लिमिटेड

(सीआयएन : L40300MH1989PLC052574)
नोंदणीकृत कार्यालय : १००२, १० वा मजला, टोपीवाला सेंटर, ऑफ एस. व्ही. रोड, गोरेगाव (प.), मुंबई - ४०० ०६२. **दूरध्वनी क्र.** + ९१ -२२-४०४३ ६६६६
ई-मेल आयडी : info@bhageriagroup.com **वेबसाइट :** www.bhageriagroup.com

३४ वी वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान माहिती, लाभांश व बुक क्लोजर

सूचना याद्वारे देण्यात येत आहे की, कंपनीच्या सभासदांची **३४ वी वार्षिक सर्वसाधारण सभा (एजीएम)** दि. ३१ मार्च, २०२३ अखेर वर्षाकरिता **शनिवार, दि. ९ सप्टेंबर, २०२३ रोजी स. ११.३० वा.** व्हिडीओ कॉन्फरेंसिंग (व्हीसी) सुविधा/अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायांवर आयोजित केली आहे. कंपनी कायदा, २०१३ च्या लागू तरतूदीच्या सर्व अनुपालन व नियम अनुसार कॉर्पोरेट अफेअर्स मंत्रालय अंतर्गत सामान्य सर्क्युलर क्र. २०/२०२० दि. ५ मे, २०२०, १०/२०२२ दि. २८ डिसेंबर, २०२२ समवेत अनुसार कंपनीने एजीएम आयोजित केली आहे व ती मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एमसीए) मंत्रालय (एकत्रितरित्या एमसीए सर्क्युलर्स म्हणून संदर्भित) व सेबी सर्क्युलर क्र. सेबी/ एचओ/सीएफडी/ सीएमडी१/सीआयआर/पी/२०२०/७९ दि. १२ मे, २०२० व सेबी/ एचओ/सीएफडी/ सीएमडी१/सीआयआर/पी/२०२१/११ दि. १५ जानेवारी, २०२१ व सेबी/ एचओ/सीएफडी/ सीएमडी२/सीआयआर/पी/२०२२/६२ दि. १३ मे, २०२२ व सीक्युरिटीज अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर्स) द्वारे जारी केली आहे. ३४ वी एजीएम सूचना दि. १८ ऑगस्ट, २०२३ रोजी व वार्षिक अहवाल वित्तीय वर्ष २०२२-२३ करिता इलेक्ट्रॉनिकली कंपनी/ रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट (आरटीए) / डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्यासह इलेक्ट्रॉनिकली पाठविला आहे. कंपनीने प्रत्यक्ष प्रत सभासदांना वार्षिक अहवाल २०२२-२३ करिता info@bhageriagroup.com वर फोलिओ क्रमांक/ डीपी आयडी व क्लाएन्ट आयडी मार्फत करावे.

इंटिग्रेटेड वार्षि कअहवालाची प्रत वित्तीय वर्ष २०२२-२३ करिता ईमेल मार्फत सभासदांना पाठविली आहे. ३४ व्या एजीएमची सूचना व वार्षिक अहवाल वित्तीय वर्ष कंपनीची वेबसाइट https://www.bhageriagroup.com/financial-information/ व स्टॉक एक्सचेंजची वेबसाइट जेथे कंपनीच्या इक्विटी शेअर्सची सूची उपलब्ध आहे अर्थात बीएसई लिमिटेड (बीएसई) www.bseindia.com वर व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com वर व सेंट्रल डिपॉझिटरी सर्व्हिसेस इंडिया लिमिटेड (सीडीएसएल) वेबसाइट https://www.evotingindia.com वर उपलब्ध आहेत.

परोक्ष ई-मतदान :
एजीएम दरम्यान परोक्ष ई-मतदान व ई-मतदानाकरिता सूचना :
सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४४ व कंपनी (व्यवस्थापन व प्रशासन) सुधारणा नियम, २०१५ च्या नियम २० सहवाचन कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतूदी अंतर्गत कंपनीने एजीएम्च्या ठिकाणी प्रस्तावित ठरावावर ईलेक्ट्रॉनिक मीन्स मार्फत त्यांचे मतदान करण्यास सक्षम असलेल्या त्यांच्या भागधारकांना ई-मतदान सुविधा प्रदानित केली आहे. भागधारक यांच्याद्वारे मतदान केलेली सुविधा ईलेक्ट्रॉनिक मीन्स मार्फत ३४ व्ही एजीएम मध्ये व्हीसी/ ओएव्हीएम सुविधा मार्फत करावी.

ए) परोक्ष ई-मतदान व मतदाना मार्फत भागधारक यांची पात्रता निर्धारित तारीख एजीएममध्ये **बुधवार, दि. ६ सप्टेंबर, २०२३ रोजी स. ९.०० वा. (भाप्रवे)** होत आहे.

परोक्ष ई-मतदानाची माहिती : **शुक्रवार, दि. ८ सप्टेंबर, २०२३ रोजी दु. ५.०० वा. (भाप्रवे)** होत आहे.

बी.) ई-मतदानाची सुरुवातीची तारीख व वेळ **शुक्रवार, दि. १ सप्टेंबर, २०२३ (निर्धारित तारीख)** व ई-मतदानाची एजीएम्च्या सूचनेमध्ये प्रदानित एजीएममध्ये जोडले जाण्याकरिता माहिती व्हीसी/ ओएव्हीएम मार्फत सुविधा केवळ एखाद्या व्यक्ती जर सभासद नसतील तर ३४ व्या एजीएम्च्