atcom technologies ltd

September 06, 2023

To,

To,	To,
The Listing Department	The Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5thFIoor,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex,	Dalal Street, Fort
Bandra East, Mumbai- 400 051	Mumbai - 400 001
Scrip Code: ATCOM	Scrip Code- 527007

Subject: - Newspaper Publication – AGM Notice and E-Voting Information".

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith newspaper advertisement published in Business Standard and Mumbai Lakshdeep, both dated Wednesday, 06th September, 2023 about "Notice of the 33rd Annual General Meeting and e-voting information",

This is for your information and records.

Thanking you.

Yours faithfully,

For **ATCOM TECHNOLOGIES LIMITED**

VIKRAM ANANTRAI DOSHI

Digitally signed by VIKRAM ANANTRAI DOSHI
DN: c=IN, o=PERSONAL, pseudonym=c8a7014892954851b171aa3d58f26717, 2.5.4.20=f9f318abfc777458a0b0789acb5f0482bb4b3a3cb2a1b36b391a89d8ee52bf37, postalCode=400014, st=MAHARASHTRA, serialNumber=ff38428c1ebc19956f1991ee1f3c2aa8cc3a9b21b40165a55711abea63702db9, cn=VIKRAM ANANTRAI DOSHI
Date: 2023.09.06 11:40:05 +05'30'

Vikram Anantrai Doshi
Managing Director
DIN: 00063455

Encl.: As above

GAJANAN SECURITIES SERVICES LIMITED

CIN : L67120WB1994PLC063477
Registered Office : 113/1B, C.R. Avenue, 7th Floor, Room No. - 7C, Kolkata - 700073
E-mail : gajanansecuritiesservicekol@gmail.com; Phone : 033-22554215 www.gajanansec.com

NOTICE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 30th day of September, 2023 at 11.00 A.M. at the Registered Office of the Company at 113/1B, C.R. Avenue, 7th Floor, Room No. 7C, Kolkata-700073.

The Notice of the 29th AGM setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March, 2023 is being sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice of 29th AGM and Annual Report 2022-23 will also be available on the Company's website www.gajanansec.com.

If your email id is already registered with the Company / Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company / Depository and/or not updated your Bank account mandate for receipt of dividend, please follow instructions below :

Physical Holding	To register your email address for obtaining Annual Report, Notice and login details for e-voting etc. Send an email request to the Company at gajanansecuritiesservicekol@gmail.com providing Folio No., Name of Shareholder(s), scanned copy of the Share Certificates (front and back), scanned copy of self attested Pan Card of all holders, scanned copy of self attested Address proof of all holders for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and Bank account details in your demat account, as per the process advised by your DP.

By order of the Board
For Gajanan Securities Services Limited
Sd/-
Rishhi Kandoi
Company Secretary & Compliance Officer

Place : Kolkata
Dated : 05-09-2023

Vadivarhe Speciality Chemicals Ltd.

Corporate Office: K. K. Chambers, Br P. T. Road, Fort, Mumbai - 400 001. Tel: 022-22077262 | Fax: 022-22074027.
Registered Office : Plot No. 204, Village : Kesnand, Wagholi - Nanded Highway, VTC Phata, Vadivarhe, Taluka - Igatpuri, Nashik - 422403 | Tel: 02553-282200 / 298 / 252
Email: sales@vscl.in | Website: www.vscl.in | CIN: L24110MH2009PLC190516

NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the Fourteenth (14th) Annual General Meeting ("AGM") of the members of Vadivarhe Specialty Chemicals Limited ('the Company') will be held on Thursday, 28th September, 2023 at 3:00p.m. (IST) through Video Conferencing ("VC") / Audio-Visual Means ("OAVM"), the venue of the meeting shall be deemed to be the registered office of the Company situated at Plot No. 204, Vadivarhe, Igatpuri- 422403, Maharashtra to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020, 13th January, 2021, 5th May, 2022 and 28th December 2022, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular dated 13th May, 2022 and 5th January, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular'), the Notice of the AGM along with the Annual Report for Financial Year ('FY') 2022-23 has been sent through electronic mode on Tuesday, 5th September, 2023 to those members whose e-mail addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report of the Company for FY 2022-23, inter-alia, containing the Notice of the 14th AGM is available on the Company's website at www.vscl.in and on the website of the Stock Exchange i.e. National Stock Exchange of India Ltd. on which the shares of the Company are listed i.e. www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote E-Voting:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standards- 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote through remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate such voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM as well as in the email sent to the members by NSDL. Members are requested to note the following:

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

Commencement of remote e-Voting:	From 09.00 a.m. (IST) on Monday, 25th September, 2023
End of remote e-Voting:	Upto 05.00 p.m. (IST) on Wednesday, 27th September, 2023

The remote e-Voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time;

2. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 22nd September, 2023 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/during the AGM;
3. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holds shares as on the Cut-Off Date, may obtain the login-id and password for e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-1020-990, as provided by NSDL. A person who is not a member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
4. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Manner of joining the AGM:

A facility is stated the AGM through VC/ OAVM is available through the NSDL e-Voting system at www.evoting.nsdl.com.

In case of any queries or issues regarding attending AGM & 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 evoting@nsdl.co.in or contact Mr. Nitin Kukadeja, Executive at NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 022-24976000/022-48867000.

For Vadivarhe Speciality Chemicals Limited
Sd/-
Date: 5th September, 2023 — Mr. Sunil Pednekar
Place: Nashik — Executive Director – DIN :08054412

KISAN MOULDINGS LIMITED

(CIN: L17120MH1969PLC054305)
Regd. Office: Tex Centre, K wing, 3rd Floor, 25-A, Chendivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072.
Tel: 022 - 4200 9100 | Fax: 022-2847 6508
E-mail: cs.ksan@kisangroup.com; Web-site: www.kisangroup.com

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting ("34th AGM") of the members of Kisan Mouldings Limited ("the Company") will be held on Friday, September 29, 2023 at 3:30 p.m. IST through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility pursuant to the provisions of Section 101 of the Companies Act, 2013 ("Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, General Circular No.10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/31 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (SEBI Circulars") and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the ordinary and special business as stated in the Notice of the 34th AGM.

The Annual Report along with Notice of the 34th AGM for the Financial Year ended March 31, 2023 and details of remote e-voting and e-voting at 34th AGM have been sent through EMAIL (electronic mode) on September 05, 2023 to all the members whose e-mails are registered with Registrar and Share Transfer Agent ("RTA") of the Company and Depository Participants as on September 01, 2023. The Annual Report for the Financial Year 2022-23 including notice of the 34th AGM is also available on the website of the Company at www.kisangroup.com, BSE Limited at www.bseindia.com and Link Intime India Private Limited ("LIIPL"). The facility for appointment of proxy will not be available for the 34th AGM. The instructions for joining the 34th AGM electronically are provided in the Notice of the 34th AGM.

Pursuant to the provisions of Section 91 of the Act read with Regulation 42 of the SEBI Listing Regulations, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 34th AGM.

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 34th AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 34th AGM ("e-voting"). The Company has engaged the Services of Link Intime India Private Limited ("LIIPL") as authorized agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on Tuesday, September 26, 2023 from 09:00 a.m. and ends on Thursday, September 28, 2023 at 05:00 p.m. The e-voting module shall be disabled by LIIPL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the voting on a resolution(s) is cast by the Member, the Member cannot modify it subsequently.

The Member, whose name is recorded in the Register of Members/ list of Beneficial Owners as on the cut-off date i.e. Friday, September 22, 2023 only shall be entitled to avail the facility of remote e-voting or e-voting system as on the date of AGM. Any recipient of the Notice, who have no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

Facility for e-voting shall also be made available during 34th AGM for those Members who will attend the 34th AGM through VC/OAVM facility and who has not already casted their vote through remote e-voting and are otherwise not barred from doing so. The Members who have cast their vote by remote e-voting prior to the 34th AGM may also participate in the 34th AGM through VC/OAVM facility but shall not be entitled to cast their vote again.

The voting rights of the Members shall be in proportion to the Equity Shares held by them in the Paid up Equity Share Capital of the Company as on Friday, September 22, 2023 (cut-off date). In case of any person becoming the member of the Company after the dispatch of Notice of 34th AGM but on or before the said cut-off date, may write an email to Company/RTA at cs.ksan@kisangroup.com / mt.helpdesk@linkintime.co.in for obtaining login ID and password. Further, If the Member is already registered with LIIPL remote e-voting platform, then they can use existing User ID and Password for casting the vote through remote e-voting. Members are requested to read the instructions pertaining to manner of casting vote through remote e-voting, e-voting during AGM and attending AGM through VC/ OAVM as provided in the Notice of 34th AGM carefully. In case you have any queries or issues regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at instavote.linkintime.co and send an email to enotices@linkintime.co.in or call on: 022-49186000 and for attending the AGM or issues regarding login send an email to instameet@linkintime.co.in or call on: 022-49186175.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the 34th AGM. The result declared along with the Scrutinizer's Report will be available on the Company's website at www.kisangroup.com and shall be communicated to the BSE Limited.

For KISAN MOULDINGS LIMITED
Sd/-
VIJAY JOSHI
Date: September 05, 2023 — COMPANY SECRETARY
Place: Mumbai — (ICSI MEMBERSHIP NO. A7295)

ATCOM TECHNOLOGIES LIMITED

CIN : L29299MH1983PLC054224
Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031; Tel No: 022-35566211
Email: contact@atcomtech.in
Website: www.atcomtech.co.in

PUBLIC NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 29, 2023 at 09.30 A.M. at Flat No.5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai – 400 031, to transact the businesses as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended March 31, 2023, including the Notice of AGM, Attendance Slip and Proxy Form have been sent via email to those members whose email-IDs have been registered with the Company or the Depositories, as the case may be, and through other permitted modes to all other members at their registered addresses. The physical copy of the Annual Report shall also be sent to those members who specifically request for the same. The Annual Report is also available on the website of the Company at https://www.atcomtech.co.in/annual-report-policies. The documents pertaining to the businesses to be transacted at the AGM are available for inspection at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules there under, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the 33RD AGM of the members of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with applicable Rules there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting ('remote e-voting') facility to the members and the business set out in the notice may be transacted through remote e-voting. The Company has engaged NSDL for facilitating the remote e-voting process.

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, i.e., September 22, 2023, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The remote e-voting period commences at 9.00 a.m. on Tuesday, September 26, 2023 and will end on at 5.00 pm on Thursday, September 28, 2023. Members will not be allowed to vote electronically beyond the said timeline.

Any person, who acquires the shares of the Company after the dispatch of the Notice of the AGM and becomes a member as on the cut-off date, i.e., September 22, 2023 can view the notice of the AGM on the Company's website as mentioned above. Such members may obtain the login ID and password by sending a request to evoting@nsdl.co.in. They may also refer to the voting instructions on the NSDL website. However, if a person is already registered with NSDL for e-voting then existing IDEAS user ID and password can be used for casting the vote.

Members may note that: a) 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; c) the members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; 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 facility of e-voting as well as voting at the AGM through ballot paper. Complete details as regards remote e-voting have been provided in the notice.

For Atcom Technologies Limited
Sd/-
VIKRAM AVANTIRA DOSHI
Place : Mumbai — DIN: 03065488
Date : 05/09/2023 — Managing Director

VILE PARLE EAST-II BRANCH :

Jal Palace, Shraddhananda Road, Vile Parle (East), Mumbai - 400 057.
Email : cb15023@canarabank.com

DEMAND NOTICE [SECTION 13(2)] TO BORROWER/ GUARANTOR / MORTGAGOR

Ref : 5023/SARFAESI/974.20 — Date: 02.08.2023

To
Borrower
1. Mrs. Jayashree Shravan Jadhav, Mr. Shravan Pandurang Jadhav, Flat No. A/101, 1st Floor Parasnath Nagari Naigaon Link Road Naigaon East Dist. Palghar Maharashtra - 401208.
CO- Borrower
2. Shravan Pandurang Jadhav, Opp. ONGC Bldng., Prathat Colony, Room No. 19 Chawal No. 1, Santacruz East, Mumbai Maharashtra - 400055.

Dear Sir,
Sub : Notice issued under Section 13(2) of the Securitisation& Reconstruction of Financial Assets & Enforcement of Security interest Act, 2002.

The undersigned being the Authorized Officer of Canara Bank, Vileparle East Branch(hereinafter referred to as "the secured creditor"), appointed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred as the "Act") do hereby issue this notice to you as under:

That Smt. Jayashree Jadhav, W/o. Shravan Pandurang Jadhav (hereinafter referred to as "the Borrower") has availed credit facility / facilities stated in the Schedule A hereunder and has entered into the security agreement/s in favour of the secured creditor While availing the said financial in assistance, you have undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements. That Mr. Shravan Pandurang Jadhav (hereinafter referred to as "CO- Borrower") has guaranteed the payment on demand of all moneys and discharge all obligations and liabilities owing or incurred to the secured creditor by the Borrower for credit facilities up to the limit of Rs. 34,22,485/- (Rupees Thirty Four Lacs Twenty Two Thousand Four Hundred Eighty Eight Only) with interest thereon.

You (The person mentioned in schedule B) are also entered in to agreements against the secured assets which are detailed in Schedule B' hereunder.

However, from 31.07.2023 (month/year), the operation and conduct of the said financial assistance / credit facilities have become irregular. The books of account maintained by the secured assets shows that the liability of the Borrower towards the secured creditor as on date amounts to Rs. 34,22,485/- (Rupees Thirty Four Lacs Twenty Two Thousand Four Hundred Eighty Eight Only) the details of which together with future interest rate are stated in Schedule C hereunder. It is further stated that the Borrower/Guarantor having failed to keep up with the terms of the above said agreement in clearing the dues of the secured creditor within the time given, and have been evasive in settling the dues. The operation and conduct of the above said financial assistance / credit facility/ies having come to a stand-still and as a consequence of the default committed in repayment of principal debt/ installment and interest thereon, the secured creditor was constrained to classify the debt as Non Performing Asset (NPA) as on 30.07.2023 (mention date) in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India.

The secured creditor through this notice brings to your attention that the Borrower has failed and neglected repay the said dues/ outstanding liabilities and hence hereby demand you under Section 13(2) of the Act, by issuing this notice to discharge in full the liabilities of the Borrower as stated in Schedule C hereunder to the secured creditor within 60 days from the date of receipt of this notice. Further, it is brought to your notice that you are also liable to pay future interest at the rate as mentioned in Schedule C together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its dues.

Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum of Rs. 34,22,485/- (Rupees Thirty Four Lacs Twenty Two Thousand Four Hundred Eighty Eight Only) together with further interest and incidental expenses and costs as stated above in terms of this notice under Section 13(2) of the Act, the secured creditor will exercise all or any of the rights detailed under sub-section (4)(a) and (b) of Section 13, the extract of which is given here below to convey the seriousness of this issue:

"13(4) In case the Borrower/Guarantor fails to discharge his liability in full within the period specified in sub-section (2), the secured creditor may take recourse to one or more of the following measures to recover his secured debt, namely;

(a) Take possession of the secured assets of the Borrower/Guarantor including the right to transfer by way of lease, assignment or sale for realizing the secured asset;

(b) Take over the management of the business of the Borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset:

Provided that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantial part of the business of the Borrower is held as security for the debt;

Provided further that the where the management of whole of the business or part of the business is severable, the secured creditor shall take over the management of such business of the Borrower which is relatable to the security for the debt;

and under other applicable provisions of the said Act.

Your attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

You are also put on notice that in terms of section 13(13) the Borrower/Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor. It is further brought to your notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited with the secured creditor. In this regard you shall have to render proper accounts of such realization / income.

This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the sums found due and payable by you.

This is without prejudice to any other rights available to the secured creditor under the Act and/or any other law in force.

Please comply with the demand under this notice and avoid all unpleasantness. In case of Non- compliance, further needful action will be resorted to, holding you liable for all costs and consequence.

Sd/-
Thanking You,
Yours Faithfully
AUTHORIZED OFFICER

SCHEDULE - A
[Details of the credit facilities availed by the Borrower]

Sl. No.	Loan No.	Nature of Loan / Limit	Date of sanction	Amount
1.	5023974000020	Housing loan	27.05.2019	Rs. 3,08,000.00/-

SCHEDULE - B

Sl. No.	Movable	Name Of Title holder
	NA	NA
	Immovable	
1.	Flat No. A/101 1st Floor In The Building No. 1, Parasnath Nagari, Naigaon Link Road, Naigaon East, Dist. Palghar Situated At New Survey No. 58, Old Survey No. 231, New Survey No. 60, Old Survey No. 232, New Survey No. 61, Old Survey No. 289, New Survey No. 62, Old Survey No. 233, New Survey No. 63, Old Survey No. 299. In The Village Tiwari, Taluka Vasai, District Palghar And Sub Dist. Vasai. Boundaries : East : Flat No. A-102, West : Lift, North : Flat No. A-108, South : Open Space.	Mrs. Jayashree Shravan Jadhav and Mr. Shravan Pandurang Jadhav

SCHEDULE - C
[Details of liability as on date]

Sl. No.	Loan No.	Nature of Loan / Limit	Liability with interest	Rate of Interest
1.	5023974000020	Housing loan	Rs. 34,22,488.80	9.4

ONELIFE CAPITAL ADVISORS LIMITED

Regd. Off: Plot No. A 266, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 | Tel no.: 022-25833208 | Email Id: cs@onelifecapital.in; Web: www.onelifecapital.in | CIN: L74140MH2007PLC173660

NOTICE

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held Friday, 29th September, 2023 at 3.00 P.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020 and 13th January, 2021 (collectively referred to as "MCA Circulars") and SEBI circular dated 12th May 2020 and 9th December, 2020, to transact the business as set out in the Notice convening the 16th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 16th AGM and Annual Report for Financial Year 2022-23 will be sent to all the members whose email addresses are registered with the Company/Depository Participants/KPn Technologies Private Limited (KFintech) (formerly Karvy Fintech Private Limited) the Registrar and Share Transfer Agents (RTA) of the Company, shortly in compliance with the applicable laws. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA at einward.ris@kfintech.com.

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 16th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 16th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of 16th AGM and Annual Report for Financial Year 2022-23 will also be made available on the Company's website at https://www.onelifecapital.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin at www.kfintech.com.

This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

BY ORDER OF THE BOARD OF DIRECTORS
For Onelife Capital Advisors Limited
Sd/-
Prabhakara Maiy
Place: Thane — Chairman and Whole-time Director
Date: 05/09/2023 — DIN: 00716975

VAARAD VENTURES LIMITED

CIN : L65990MH1993PLC074305
Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031; Tel No: 022-35566211
Email - ca.dept@vaaradventures.com |
Website : www.vaaradventures.com

PUBLIC NOTICE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 29, 2023 at 09.00 A.M. at Flat No.5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai – 400 031, to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended March 31, 2023, including the Notice of AGM, Attendance Slip and Proxy Form have been sent via email to those members whose email-IDs have been registered with the Company or the Depositories, as the case may be, and through other permitted modes to all other members at their registered addresses. The physical copy of the Annual Report shall also be sent to those members who specifically request for the same. The Annual Report is also available on the website of the Company at www.vaaradventures.com/annual-reports. The documents pertaining to the businesses to be transacted at the AGM are available for inspection at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules there under, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the 29th AGM of the members of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with applicable Rules there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting ('remote e-voting') facility to the members and the business set out in the notice may be transacted through remote e-voting. The Company has engaged NSDL for facilitating the remote e-voting process.

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, i.e., September 22, 2023, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The remote e-voting period commences at 9.00 a.m. on Tuesday, September 26, 2023 and will end on at 5.00 pm on Thursday, September 28, 2023. Members will not be allowed to vote electronically beyond the said timeline.

Any person, who acquires the shares of the Company after the dispatch of the Notice of the AGM and becomes a member as on the cut-off date, i.e., September 22, 2023 can view the notice of the AGM on the Company's website as mentioned above. Such members may obtain the login ID and password by sending a request to evoting@nsdl.co.in. They may also refer to the voting instructions on the NSDL website. However, if a person is already registered with NSDL for e-voting then existing IDEAS user ID and password can be used for casting the vote.

Members may note that: a) 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; c) the members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; 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 facility of e-voting as well as voting at the AGM through ballot paper. Complete details as regards remote e-voting have been provided in the notice.

For Vaarad Ventures Limited
Sd/-
Leena Vikram Doshi
Place : Mumbai — DIN: 00404404
Date : 05/09/2023 — Managing Director

YASH MANAGEMENT AND SATELLITE LIMITED

CIN: L65990MH1993PLC073309
Regd. Office - Office No. 303, Morya Landmark I, Opp. Infiniti Mall, Off New Link Road, Andheri (West), Mumbai - 400053. Phone: 022-67425443
Email Id: yashman@hotmail.com Website: www.yashmanagement.in

Notice of 30th Annual General Meeting, Book Closure and Remote E- Voting Information

1. NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Yash Management And Satellite Limited ("Company") will be held on Friday, 29th September, 2023 at 11.00 A.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business as mentioned in the notice of the Meeting.
2. The Notice of AGM along with the Annual Reports for the Financial Year ended 31st March, 2023 have been sent by electronic mode to all Members whose E-mail IDs are registered with Company/RTA Depository Participant. The mailing of the Notice has been completed on 05th September 2023. Members may note that the Notice and Annual Report are also available on the website of the Company i.e. www.yashmanagement.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com
3. Remote E-Voting
   In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to its members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 22nd September, 2023 enabling them to cast their votes electronically on the business as set forth in the Notice of AGM through remote E-voting system of CDSL through their portal www.evotingindia.com. The procedure to caste vote using remote e-voting system has been described in the Notice of AGM. The members please note that:
   a. The Remote e-voting period will commence on Tuesday, 26th September, 2023 at 9:00 a.m. and will end at 5.00 p.m. on Thursday, 28th September, 2023. The e-voting module will be disabled on Thursday, 28th September, 2023 after 5.00 p.m. Once the vote on resolution is cast by member, the member shall not be allowed to change it subsequently.
   b. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date i.e. 22nd September, 2023, may obtain the User ID and password for e-voting by sending a request at helpdesk.evoting@cdslindia.com However if a person is already registered with CDSL for remote e-voting then existing User ID and Password can be used for casting vote.
   c. Members whose e-mail IDs are not registered and are holding shares in dematerialized mode are requested to register their email IDs and mobile numbers with the concerned Depositories through their Depository Participants. Members holding shares in physical mode are requested to get their email IDs and mobile numbers registered with RTA at http://www.adroitcorporate.com/ by following the registration process as guided thereon.
   d. The facility of voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to AGM may also attend the AGM, however shall not be entitled to vote again at the AGM.
   e. For any queries / grievances, connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) 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 email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
4. Book Closure
   Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday 22nd September, 2023 to Friday 29th September, 2023 (both days inclusive) for the purpose of AGM.

FOR YASH MANAGEMENT AND SATELLITE LIMITED
Sd/-
Place: Mumbai — Anurag Gupta
Date: 05.09.2023 — Managing Director
DIN: 00398458

LIQUIDATOR
THE CKP CO.OPERATIVE BANK LTD.

66/67, VIJAY NAGAR BUILDING, 2ND FLOOR, M.C.JAVLE MARG, DADAR (WEST), MUMBAI -400 028.
Mobile No.:- 9321626915
Email Id :- ckpbankspro@gmail.com/ ckpbankheadoffice@gmail.com

PUBLIC NOTICE FOR AUCTION OF IMMOVABLE PROPERTY THROUGH E-AUCTION

I, the Liquidator of The CKP Co.operative Bank Ltd., 66/67, Vijay Nagar Building 2nd floor, M.C.Jawle Marg, Dadar (West), Mumbai -400 028, state through this public notice for e-Auction of Basement Premises, Sai Paradise, Survey No.04, Navi Dombivli (W), Taluka-Kalyan, District-Thane which was attached by The CKP Co.operative Bank Ltd.,(Under Liquidation) under section 101 of the Maharashtra Co.operative Societies Act 1960 & Rule 107 (11) (d) of the Maharashtra Co.operative Societies Rule 1961 on the basis of "As is where is, As is what is and whatever there is basis" through online e-Auction on the website https://eauction.gov.in on Monday Dt. 09.10.2023 between 10.00 am to 17.00 pm & the said properties are situated at Basement Premises,Sai Paradise, Survey No.04, Navi Dombivli (W), Taluka-Kalyan, District-Thane. The details such as pre-qualification of bidders, terms & conditions of e-auction, Earnest Money Deposit & other relevant details such as title of properties etc. is available online on https://eauction.gov.in from 12.00 noon of Wednesday Dt.06/09/2023. The last date for payment of Earnest Money Deposit & submission of documents (online and physical) will commence from Dt.09/09/2023 to till 05/10/2023 upto 05.00 pm may please be noted.

Sd/-
Liquidator,
The CKP Co.op. Bank Ltd.
(Under Liquidation)

UPSURGE INVESTMENT AND FINANCE LIMITED

CIN: L67120MH1994PLC079254
Regd. Office: Office No. 303, Morya Landmark I, Behind Crystal Plaza, Off New Link Road, Andheri (West) Mumbai MH - 400053 Ph: 022-67425441
Email: info@upsurgeinvestment.com Website: www.upsurgeinvestment.com

Notice of 29th Annual General Meeting, Book Closure and Remote E-Voting Information

1. NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Upsurge Investment & Finance Limited ("Company") will be held on Friday, 29th September, 2023 at 1.00 PM. through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business as mentioned in the notice of the Meeting.
2. The Notice of the AGM along with the Annual Report for the Financial Year ended 31st March, 2023 have been sent by electronic mode to all Members whose E-mail IDs are registered with Company/RTA Depository Participant. The mailing of the Notice has been completed on 05th September 2023. Members may note that the Notice and Annual Report are also available on the website of the Company i.e. www.upsurgeinvestment.com website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com
3. Remote E-Voting
   In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to its members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 22nd September, 2023 enabling them to cast their votes electronically on the business as set forth in the Notice of AGM through remote E-voting system of CDSL through their portal www.evotingindia.com. The procedure to caste vote using remote e-voting system has been described in the Notice of AGM. The members please note that:
   a. The Remote e-voting period will commence on Tuesday, 26th September, 2023 at 9:00 a.m. and will end at 5.00 p.m. on Thursday, 28th September, 2023. The e-voting module will be disabled on Thursday, 28th September, 2023 after 5.00 p.m. Once the vote on resolution is cast by member, the member shall not be allowed to change it subsequently.
   b. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date i.e. 22nd September, 2023, may obtain the User ID and password for e-voting by sending a request at helpdesk.evoting@cdslindia.com However if a person is already registered with CDSL for remote e-voting then existing User ID and Password can be used for casting vote.
   c. Members whose e-mail IDs are not registered and are holding shares in dematerialized mode are requested to register their email IDs and mobile numbers with the concerned Depositories through their Depository Participants. Members holding shares in physical mode are requested to get their email IDs and mobile numbers registered with RTA at http://www.adroitcorporate.com/

PUBLIC NOTICE

Notice is hereby given that Late. Shri. Mahesh Vithaldas Darji, was the joint owner of a Flat being Flat No- 03, B- Wing, Ground Floor, in the bulding known as "Jay Prakash Kunj Chs Ltd, lying, being and situated at Cabin Cross Road, Near Blossom School, Narmada Nagar, Bhayander East Thane, who died on 2403-2014, leaving behing himself Smt Shobhana Darji (wife of deceased), 2) Mr Dilip M Darji (son of deceased), and 3) Mrs. Reshma Yogesh Solanki, alias (Reshma Mahesh Darji) (daughter of deceased), If any person having any claim on or to the said property/flat or any part thereof, by way of sale, exchange, charge, gift, trust, injunction, hypothecation, inheritance, possession, lease, maintenance, easement, device, bequest, encumbrances or otherwise, are hereby requested to make the same known in writing along with documentary proof to the undersigned at his office within 15 days from the date hereof, otherwise it will be presumed that there is no existence of any claim, and the same, if any, will be considered waived and/or abandoned and my client will proceed to sale the said flat .

ADVOCATE B. A. TRIPATHI
Shop No. 22, New Shimla Shopping Centre,
Near Registration Office, Station Road,
Nallasopara (W), Tal. Vasai, Dist.Palghar-401203

थॉमस स्कॉट (इंडिया) लिमिटेड

सीआयएन: एल१८१०९एमएच२०१०पीएलसी२०९३०२
नोंदणीकृत कार्यालय: ५०, केवल इंडस्ट्रीज इस्टेट, सेनापती बापट मार्ग, लोअर परळ (पश्चिम), मुंबई-४०००१३. **दूर.:**(०२२) ६६६७७९६५,
वेबसाईट:www.thomasscott.org, **ई-मेल:**investor.tsil@banggroup.com

१३वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद व ई-वोटिंग माहितीची सूचना

दिनांक ०३.०९.२०२२ रोजी प्रकाशित झालेल्या आमच्या वृत्तपत्रातील जाहिरातींच्या संदर्भात, याद्वारे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची **१३वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २७ सप्टेंबर २०२३ रोजी दुपारी ०१.३० वाजता (भाप्रवे)** व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल साधन (ओएव्हीएम) द्वारे होणार आहे. सामान्य ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय, कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली बनवलेल्या नियमांचे पालन करून एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी, सामान्य परिपत्रक क्र.१४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१, २/२०२२ आणि १०/२०२२ अनुक्रमे दिनांक ८ एप्रिल २०२०, १३ एप्रिल, २०२०, ५ मे २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर २०२१, १४ डिसेंबर २०२१, ५ मे २०२२ आणि २८ डिसेंबर २०२२ (एमसीए परिपत्रके) इतर गोष्टींसह, व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (व्हीसी/ओएव्हीएम) एजीएम आयोजित करण्यास परवानगी देते. सुविधा ३० सप्टेंबर २०२३ रोजी किंवा त्यापूर्वी, एमसीए- सामान्य परिपत्रक क्र.२०/२०२० च्या परिच्छेद ३ आणि ४ मध्ये प्रदान केलेल्या आवश्यकतानुसार सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) देखील परिपत्रक क्र.SEBI/HO/CFD/ CMD1/CIR/P/2020/79 दिनांक १२ मे २०२०, परिपत्रक क्र.SEBI/HO/CFD/ CMD2/CIR/P/2022/62 दिनांक १३ मे २०२२ आणि परिपत्रक क्र.SEBI/HO/CFD/ PoD-2/P/ CIR/2023/4 दिनांक ५ जानेवारी २०२३ रोजी सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रक) द्वारे जारी केले गेले. वरील परिपत्रकांचे पालन करून, वार्षिक अहवालासह एजीएमच्या सूचनेच्या प्रती इलेक्ट्रॉनिक पद्धतीने त्या सदस्यांना पाठवण्यात आल्या आहेत ज्यांनी कंपनी/ रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए)/ डिपॉझिटरी सहभागींकडे त्यांचा ईमेल पत्ता नोंदवला आहे. संपूर्ण वार्षिक अहवाल कंपनीच्या वेबसाइटवर www.thomasscott.org वेबसाइट, म्हणजे बीएसई लिमिटेडची म्हणजे www.bseindia.com/www.nseindia.com आणि https://www.evoting.nsdl.com उपलब्ध आहे.

कंपनी (व्यवस्थापन आणि प्रशासन) नियमांच्या नियम २० सह वाचलेल्या कायद्याच्या कलम १०८ च्या तरतुदींनुसार, २०१४ नुसार सुधारित आणि सूची नियमांच्या नियमन ४४ नुसार, कट-ऑफ तारखेला म्हणजे **बुधवार, २० सप्टेंबर, २०२३** रोजी प्रत्यक्ष किंवा अभौतिक स्वरूपात शेअर्स धारण करणारे सदस्य, नोटीसमध्ये नमूद केलेल्या व्यवसायावर इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. एजीएम. एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सुविधेचा लाभ घेतला आहे. सभासदांना एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंग प्रणालीद्वारे मतदान करण्याचा पर्याय आहे. डीमटेरिअलाइज्ड आणि फिजिकल मोडमध्ये शेअर्स धारण करणाऱ्या शेअरधारकांसाठी रिमोट ई-व्होटिंग किंवा ई-व्होटिंग प्रणालीद्वारे मतदान करण्याचा पर्याय आहे. डीमटेरिअलाइज्ड आणि फिजिकल मोडमध्ये शेअर्स धारण करणाऱ्या शेअरधारकांसाठी रिमोट ई-व्होटिंगची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली जाईल. सदस्य www.evoting.nsdl.com पोर्टलवर रिमोट ई-व्होटिंग सुविधेद्वारे त्यांचे मत देऊ शकतात.

पुढील सभासद एजीएमच्या सूचनेमध्ये नमूद केलेल्या सूचनांनुसार व्हीसी/ओएव्हीएम सुविधेद्वारे आगामी एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात. सभासदांना विनंती आहे की एजीएममध्ये सामील होण्यासाठी आणि एजीएम दरम्यान रिमोट ई-व्होटिंग/इव्होटिंगद्वारे मते देण्याची पद्धत सूचनेमध्ये नमूद केलेल्या सूचनांचे काळजीपूर्वक पालन करावे.

पुढे डिमटेरिअलाइज्ड मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांनी, ज्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत/अपडेट केलेला नाही, त्यांनी डिपॉझिटरी पार्टिसिपंटकडे जिथे त्यांनी डीमॅट खाती ठेवली आहेत त्याच्याकडे नोंदणी/अद्ययावत करण्याची विनंती केली जाते. फिजिकल मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांनी, ज्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत/अपडेट केलेला नाही, त्यांनी आमच्या ठढ- ला लिहून नोंदणी/अद्ययावत करण्याची विनंती केली आहे.

पुढे कोणतीही व्यक्ती जी नोटीस इलेक्ट्रॉनिक पद्धतीने पाठवल्यानंतर शेअर्स घेते आणि कंपनीचे सदस्य बनते आणि कट-ऑफ तारखेला म्हणजेच **बुधवार, २० सप्टेंबर, २०२३** रोजी शेअर्स धारण करते, ती evoting.nsdl.co.in वर विनंती पाठवू वापरकर्ता आयडी आणि पासवर्ड मिळवू शकते किंवा investor.tsilbanggroup.com किंवा मतदानासाठी विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरू शकतात.

या संदर्भात, सभासदांना याद्वारे सूचित करण्यात येते की:

१. आर्थिक वर्ष २०२२-२३ च्या एजीएमच्या उद्देशाने कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स **गुरुवार, २१ सप्टेंबर, २०२३ ते बुधवार, २७ सप्टेंबर, २०२३** (दोन्ही दिवससह) बंद राहतील.
२. रिमोट ई-मतदान कालावधी **शनिवार, २३ सप्टेंबर, २०२३ पासून सकाळी ०९:०० वाजता** सुरू होईल आणि **मंगळवार, २६ सप्टेंबर २०२३ रोजी संध्याकाळी ०५:००** वाजता संपेल.
३. ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते सभेला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.
४. ज्या सभासदांना मतदान करण्याचा अधिकार आहे परंतु त्यांनी रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावला नाही ते एजीएम दरम्यान नोटीसमध्ये नमूद केलेल्या सर्व व्यवसायांसाठी ई-व्होटिंगद्वारे मतदान करू शकतात.
५. एजीएम संपल्यापासून ४८ तासांच्या आत मतदानाचे निकाल जाहीर केले जातील. छाननीकर्त्यांच्या अहवालासह घोषित केलेले निकाल सदस्यांच्या माहितीसाठी www.thomasscott.org या कंपनीच्या वेबसाइटवर टाकले जातील आणि स्टॉक एक्सचेंजला कळवले जातील.
६. कोणतीही शंका किंवा तक्रारी असल्यास, तुम्ही www.evoting.nsdl.com वर उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग मॅन्युअल पाहू शकता किंवा टोल फ्री क्र.:१८०० १०२० ९९० वर कॉल करू शकता किंवा त्याच्याकडून स्पष्टीकरण मागू शकता. कंपनी investor.tsil@banggroup.com वर ईमेल पाठवून किंवा evoting@nsdl.co.in वर मेघाला विनंती पाठवावी.

थॉमस स्कॉट (इंडिया) लिमिटेडकरिता
सही/-
ब्रिजगोपाल बालाराम बंग
ठिकाण: मुंबई **व्यवस्थापकीय संचालक**
दिनांक: ०६.०९.२०२३ **डीआयएन:००११२२०३**

ATCOM TECHNOLOGIES LIMITED

CIN : L29299MH1983PLC054224
Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031; Tel No: 022-35566211
Email: contact@atcomtech.co.in
Website: www.atcomtech.co.in

PUBLIC NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 29, 2023 at 09.30 A.M. at Flat No.5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai – 400 031, to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended March 31, 2023, including the Notice of AGM, Attendance Slip and Proxy Form have been sent via email to those members whose email-IDs have been registered with the Company or the Depositories, as the case may be, and through other permitted modes to all other members at their registered addresses. The physical copy of the Annual Report shall also be sent to those members who specifically request for the same. The Annual Report is also available on the website of the Company at https://www.atcomtech.co.in/annual-report-policies. The documents pertaining to the businesses to be transacted at the AGM are available for inspection at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules there under, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the 33RD AGM of the members of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with applicable Rules there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting ('remote e-voting') facility to the members and the business set out in the notice may be transacted through remote e-voting. The Company has engaged NSDL for facilitating the remote e-voting process.

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, i.e., September 22, 2023, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The remote e-voting period commences at 9.00 a.m. on Tuesday, September 26, 2023 and will end on at 5.00 pm on Thursday, September 28, 2023. Members will not be allowed to vote electronically beyond the said timeline.

Any person, who acquires the shares of the Company after the dispatch of the Notice of the AGM and becomes a member as on the cut-off date, i.e., September 22, 2023 can view the notice of the AGM on the Company's website as mentioned above. Such members may obtain the login ID and password by sending a request to evoting@nsdl.co.in. They may also refer to the voting instructions on the NSDL website. However, if a person is already registered with NSDL for e-voting then existing IDEAS user ID and password can be used for casting the vote.

Members may note that: a) 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; c) the members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; 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 facility of e-voting as well as voting at the AGM through ballot paper. Complete details as regards remote e-voting have been provided in the notice.

For Atcom Technologies Limited
Sd/-
VIKRAM ANANTRAI DOSHI
Place : Mumbai **DIN: 00063455**
Date : 06/09/2023 **Managing Director**

जाहीर नोटीस

तमाम लोकांना या नोटीसीद्वारे जाहीर करण्यात येते की **श्री अनमोल मिश्रीमल सुराना, श्री नयन मिश्रीमल सुराना आणी श्रीमती उषा मिश्रीमल सुराना** यांनी खालील परिशिष्टात वर्णन केलेली मिळकत सर्व बोजाविरहीत अशी त्यांचे मालकीची असल्या चे सांगीतले आहेत.

सदर मिळकत **श्री मिश्रीमल टेकचंदजी सुराना आणी श्रीमती उषा मिश्रीमल सुराना** यांनी संयुक्त नावावर विकत घेतली होती. **श्री मिश्रीमल टेकचंदजी सुराना** यांचे **०६/०८/२०२०** रोजी मुंबई मुक्कामी नीधन झाले त्यांनी नामनिर्देशन केलेले होते त्या अनुषंगाने त्यांच्या वारसांच्या संमतीने व सहमतीने सदर मिळकत **श्री अनमोल मिश्रीमल सुराना, श्री नयन मिश्रीमल सुराना आणी श्रीमती उषा मिश्रीमल सुराना** यांचे संयुक्त नावावर हस्तांतरीत करण्यात आली.

सदर मिळकतीचे कोणाही व्यक्तीकडे विरुद्ध कब्जाने, वाटणी, गहाण, विक्री, देणगी, लीज, चार्ज, ट्रस्ट, लायसन्स, पोटगी, इजमेंट अथवा इतर कोणत्याही प्रकारचे हक्क असल्यास निम्नस्वाक्षरीकरांस त्यांच्या त्यावर सदर नोटीस जाहीर झाल्यापासून पंधरा दिवसांचे आत कागदपत्रे/पुराव्यासह लेखी कळवावे/ सादर करावे, तसे न केल्यास सदर मिळकतीमधील अशा प्रकारचे हक्क विचारात न घेता व इतर एखादा हक्क असल्यास तो रद्दबातल झाला आहे किंवा असल्यास जाणीपूर्वक सोडून दिला आहे असे समजून मिळकतीचे **श्री अनमोल मिश्रीमल सुराना, श्री नयन मिश्रीमल सुराना आणी श्रीमती उषा मिश्रीमल सुराना** मालक व धारक आहेत असे समजण्यात येईल व मागाहून कोणाचीही कसलीही तक्रार चालणार नाही.

मिळकतीचे परिशिष्ट:

सदनीका **क्रं. बी/७०२** सातवा मजला, बोरीवली रॉयल गार्डन को.ऑप. हा. सो. ली. बी-विंग, कस्तुरबा छेद मार्ग क्रं. २, बोरीवली (पुर्व), मुंबई- ४०००६६, जी न.भू.क्र. **३३६** गांव: कान्हेरी ता. बोरीवली, नोंदणीकृत जिल्हा व उपजिल्हा मुंबई शहर व मुंबई उपनगरे व भागधारक प्र.क्रं. ३२ व रु.५०/- प्रत्येकी चे पाच भाग क्रं. ८१ ते ८५ (दोन्ही मीळून) येणेप्रमाणे .

सही/- **सौ. श्रीया स. राणे**
वकील उच्च न्यायालय,
१, कोटुसींग चाळ, रॉयल गार्डन बिल्डींग शेजारी, कस्तुरबा छेद मार्ग क्र. २, बोरीवली (पूर्व), मुंबई-४०० ०६६.
ठिकाण : मुंबई दिनांक : ०६/०९/२०२३

PUBLIC NOTICE

Notice is hereby given to all concerned that my client Mr. Mahesh Bahadurbhai Thakar is the sole & absolute owner in respect of the residential premises being described in the Schedule here under written.

Whereas by an unregistered Agreement for Sale dated 31st January,1970 executed between M/s. Subodh Bhajanti & Co. therein referred to as Developers of the First Part and Smt. Lilavatibai Muljimal Khira therein referred to as the Purchaser of the Second Part, developer therein M/s. Subodh Bhajanti & Co. agreed to sell & Smt. Lilavatibai Muljimal Khira agreed to purchase the below mentioned residential premises upon such agreed consideration & upon terms & conditions as agreed between both the parties & to became sole and absolute owner of the said below mentioned residential premises & bonafide member of the said society.

Whereas the Original Second Chain Agreement for Sale executed between Smt. Lilavatibai Muljimal Khira & Smt. Kapurben A. Shah as well as Original Third Chain Agreement for Sale between Smt. Kapurben A. Shah & Smt. Kokila Mahendra Shah has been lost/misplaced and is presumed to be beyond traceable. My client namely Mr. Mahesh Bahadurbhai Thakar has lodged NC vide no. 76907/2023 dated 2nd September, 2023 with respect to misplaced & lost Agreements & relevant documents with Malad (West) Police Station.

Whereas an unregistered Deed of Assignment in the year 2001 dated 26th April, 2001was executed between Smt. Kokila Mahendra Shah therein referred to as the Vendor of the One Part & Mr. Mahesh Bahadurbhai Thakar as the purchaser of the Other Part, vendor therein namely Smt. Kokila Mahendra Shah agreed to sell & Mr. Mahesh Bahadurbhai Thakar agreed to purchase the below mentioned residential premises upon such agreed consideration & upon terms & conditions as agreed between both the parties & to became sole and absolute owner of the said below mentioned residential premises & bonafide member of the said society.

Presently, Mr. Mahesh Bahadurbhai Thakar is the sole & absolute owner in respect of said below mentioned residential premises & bonafide member of the said society.

Any person/s having any claims or objections in respect of below mentioned residential premises or any part thereof by way of sale, mortgage, right, title, interest, possession, inheritance, gift, lien, charge, encumbrance, easement, trust, agreement, lease, license or otherwise howsoever or whatsoever are required to make the same known in writing to the undersigned within 7 days from date of publication of this notice at the below mentioned address. If no claim is received within 7 days from the date of publication of this notice, it shall be presumed and/or deemed that there are no such claims or objections and if any, the same have been waived and/or abandoned and my client will be free to proceed with any kind of transaction in respect of the below mentioned residential premises without reference to any such claims.

Schedule of Residential Premises.

All that Flat No. 30, A-wing, on 2nd Floor of Building Known as "Baria Apartment Co-op Hsg. Ltd.," situated at Plot No.1, Marwadi Chawl, S.V. Road, Opp. Telephone Exchange, Malad (West), Mumbai 400064, admeasuring about 502 sq. ft. Carpet area on Plot of land bearing CTS No. 839, village: Malad (North), Taluka-Borivali, in the registration District and Sub-District of Mumbai-City & Mumbai Suburban.

Sd/-
(Adv. Dhrumil P. Mehta)
Office-Shop No. 26, Ground Floor, Raj Garden Society, Next to Kavita Dairy, Mahavir Nagar, Kandivali(W), Mumbai-400 067. Mobile-9004182067

Place: Mumbai
Date:06/09/2023.

AJCON GLOBAL SERVICES LIMITED

AJCON GLOBAL
YOUR FRIENDLY FINANCIAL ADVISOR

नोंदणीकृत कार्यालय: ए-४७८, एक्सप्रेस झोन, पटेलसजवळ, प.द्रु. महामार्ग, गोरेगाव (पू.), मुंबई-६३. **दूर.:**०२२ ६७१६७४००, **फॅक्स:**२८७२२०६२
सीआयएन: एल७४१४०एमएच१९८६पीएलसी०४१९४१
ई-मेल:ajcon@ajcon.net

३६वी वार्षिक सर्वसाधारण सभा, ई-मतदान आणि पुस्तक बंदची नोटीस

याद्वारे अधिसूचना देण्यात आली आहे की, **अजकॉन ग्लोबल सर्व्हिसेस लिमिटेड** (कंपनी) च्या सदस्यांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) **गुरुवार, २८ सप्टेंबर, २०२३ रोजी स.११.००वा. (भाप्रवे)** १० ऑगस्ट, २०२३ रोजीच्या ३६व्या एजीएमच्या सूचनेत नमूद केल्याप्रमाणे व्यवसाय करण्यासाठी व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/अन्य ऑडिओ व्हिज्युअल साधने (ओएव्हीएम) आयोजित केली जाईल.

वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवाल ज्यामध्ये मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल, लेखापरीक्षण वित्तीय अहवाल असलेला एजीएम आणि वार्षिक अहवालाची सूचना ०४ सप्टेंबर, २०२३ रोजी ज्यांचे कंपनी/आरटीए/डिपॉझिटरी सहभागीदारकडे नोंदणीकृत ई-मेल ०१ सप्टेंबर, २०२३ रोजी केवळ विद्युत पद्धतीने पाठविली गेली आहेत. वार्षिक अहवालाच्या प्रती पाठविण्याची आवश्यकता संबंधित परिपत्रकाद्वारे पाठविली गेली आहे.

कंपनी अधिनियम २०१३ च्या कलम १०८ च्या अनुषंगाने कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ चे नियम २० आणि सेबी (एलओडीआर) विनियम, २०१५ च्या नियम ४४ नुसार कंपनीने ई-मतदान सुविधा प्रदान करण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लि. (सीडीएसएल) ची सेवा नियुक्त केली आहे. सदस्यांना अशीही माहिती दिली जाते की:

१. ई-वोटिंगद्वारे मतदानासाठी पात्र सदस्यांची निश्चित करण्याची कट ऑफ तारीख २१ सप्टेंबर, २०२३ आहे. रिमोट ई-मतदान ०३ (तीन) दिवसांसाठी अर्थात २५ सप्टेंबर, २०२३ रोजी स.९.००वा.(भाप्रवे) सुरू असेल आणि २७ सप्टेंबर, २०२३ रोजी सं.५.००वा.(भाप्रवे) संपेल.
२. दूरस्थ ई-मतदानाद्वारे मतदानाचा हक्क बजावल्यानंतरही सदस्य एजीएममध्ये भाग घेऊ शकतात, परंतु एजीएमवर पुन्हा मतदान करण्यास परवानगी दिली जाणार नाही.
३. ही सूचना पाठवल्यानंतर कंपनीचे शेअर्स विकत घेतलेल्या आणि कट-ऑफ तारखेला म्हणजेच २१ सप्टेंबर, २०२३ रोजी समभाग धारण करणाऱ्या कोणत्याही व्यक्तीने नोटीसमध्ये दिलेल्या ई-व्होटिंग सूचनांचा संदर्भ घेण्याची विनंती केली जाते किंवा कंपनीच्या आरटीएच्या (info@bigshareonline.co) बरून त्यांचा वापरकर्ता आयडी आणि पासवर्ड मिळवू शकतो. वैकल्पिकरित्या, शेअरहोल्डर/ सदस्य युजर आयडी आणि पासवर्ड मिळवण्यासाठी www.evotingindia.com वर विनंती पाठवू शकतात. तथापि, रिमोट ई-व्होटिंगसाठी सीडीएसएलमध्ये आधीच नोंदणीकृत असल्यास, विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरला जाऊ शकतो.
४. एजीएममध्ये रिमोट ई-मतदान आणि ई-मतदानाच्या सूचनांसहित सूचनेत वार्षिक अहवालाचा समावेश आहे जो कंपनीच्या वेबसाइट www.ajcononline.com आणि स्टॉक एक्सचेंजच्या www.bseindia.com वर उपलब्ध आहे.
५. ठरावांवरील मतदानाचे निकाल कंपनीच्या एजीएमच्या समाप्तीच्या ४८ तासांच्या आत घोषित केले जातील.
६. विद्युत स्वरुपाने मतदानासबाबत काही तक्रारी असल्यास संपर्क श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक (सीडीएसएल), सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंड, ना.म.जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ किंवा helpdesk.evoting@cdslindia.com ई-मेल किंवा (टोल फ्री क्र.१८०० २२ ५५ ३३) ०२२-२३०५८५४२/४३ वर संपर्क साधावा.

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेन्ट्स्) नियमावली २०१५ च्या नियम ४२ आणि कंपनी कायदा २०१३ च्या कलम ९१ च्या अनुषंगाने मंगळवार, २८ सप्टेंबर, २०२३ रोजी होणाऱ्या ३६व्या वार्षिक सर्वसाधारण सभेनिमित्त कंपनीची सभासद व समभाग हस्तांतरण पुस्तके २२ सप्टेंबर, २०२३ ते २८ सप्टेंबर, २०२३ (दोन्ही दिवस समावेश) पर्यंत बंद राहतील.

अॅजकॉन ग्लोबल सर्विसेस लिमिटेडकरिता
सही/ - शैलेंद्र पाठक
ठिकाण: मुंबई **पुष्पराज आर. पांड्ये**
दिनांक : ०४.०९.२०२३ **कंपनी सचिव व सक्षम अधिकारी**

बंग ओव्हरसिज लिमिटेड

सीआयएन:एल५१९००एमएच१९९२पीएलसी०६७०१३
नोंदणीकृत कार्यालय: ५०, केवल इंडस्ट्रीज इस्टेट, सेनापती बापट मार्ग, लोअर परळ (पश्चिम), मुंबई-४०००१३. दूर.:(०२२) ६६६७७९६५,
वेबसाईट:www.banggroup.com, **ई-मेल:**cs@banggroup.com

१३वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद व ई-वोटिंग माहितीची सूचना

दिनांक ०३.०९.२०२२ रोजी प्रकाशित झालेल्या आमच्या वृत्तपत्रातील जाहिरातींच्या संदर्भात, याद्वारे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची **१३वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २७ सप्टेंबर २०२३ रोजी दुपारी १२.३० वाजता (भाप्रवे)** व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल साधन (ओएव्हीएम) द्वारे होणार आहे. सामान्य ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय, कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली बनवलेल्या नियमांचे पालन करून एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी, सामान्य परिपत्रक क्र.१४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१, २/२०२२ आणि १०/२०२२ अनुक्रमे दिनांक ८ एप्रिल २०२०, १३ एप्रिल, २०२०, ५ मे २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर २०२१, १४ डिसेंबर २०२१, ५ मे २०२२ आणि २८ डिसेंबर २०२२ (एमसीए परिपत्रके) इतर गोष्टींसह, व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (व्हीसी/ओएव्हीएम) एजीएम आयोजित करण्यास परवानगी देते. सुविधा ३० सप्टेंबर २०२३ रोजी किंवा त्यापूर्वी, एमसीए- सामान्य परिपत्रक क्र.२०/२०२० च्या परिच्छेद ३ आणि ४ मध्ये प्रदान केलेल्या आवश्यकतानुसार सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) देखील परिपत्रक क्र.SEBI/HO/CFD/ CMD1/CIR/P/2020/79 दिनांक १२ मे २०२०, परिपत्रक क्र.SEBI/HO/CFD/ CMD2/CIR/P/2022/62 दिनांक १३ मे २०२२ आणि परिपत्रक क्र.SEBI/HO/CFD/ PoD-2/P/ CIR/2023/4 दिनांक ५ जानेवारी २०२३ रोजी सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रक) द्वारे जारी केले गेले. वरील परिपत्रकांचे पालन करून, वार्षिक अहवालासह एजीएमच्या सूचनेच्या प्रती इलेक्ट्रॉनिक पद्धतीने त्या सदस्यांना पाठवण्यात आल्या आहेत ज्यांनी कंपनी/ रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए)/ डिपॉझिटरी सहभागींकडे त्यांचा ईमेल पत्ता नोंदवला आहे. संपूर्ण वार्षिक अहवाल कंपनीच्या वेबसाइटवर www.banggroup.com वेबसाइट, म्हणजे बीएसई लिमिटेडची म्हणजे www.bseindia.com/www.nseindia.com आणि https://www.evoting.nsdl.com उपलब्ध आहे.

कंपनी (व्यवस्थापन आणि प्रशासन) नियमांच्या नियम २० सह वाचलेल्या कायद्याच्या कलम १०८ च्या तरतुदींनुसार, २०१४ नुसार सुधारित आणि सूची नियमांच्या नियमन ४४ नुसार, कट-ऑफ तारखेला म्हणजे **बुधवार, २० सप्टेंबर, २०२३** रोजी प्रत्यक्ष किंवा अभौतिक स्वरूपात शेअर्स धारण करणारे सदस्य, नोटीसमध्ये नमूद केलेल्या व्यवसायावर इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. एजीएम. एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सुविधेचा लाभ घेतला आहे. सभासदांना एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंग प्रणालीद्वारे मतदान करण्याचा पर्याय आहे. डीमटेरिअलाइज्ड आणि फिजिकल मोडमध्ये शेअर्स धारण करणाऱ्या शेअरधारकांसाठी रिमोट ई-व्होटिंगची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली जाईल. सदस्य www.evoting.nsdl.com पोर्टलवर रिमोट ई-व्होटिंग सुविधेद्वारे त्यांचे मत देऊ शकतात.

पुढील सभासद एजीएमच्या सूचनेमध्ये नमूद केलेल्या सूचनांनुसार व्हीसी/ओएव्हीएम सुविधेद्वारे आगामी एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात. सभासदांना विनंती आहे की एजीएममध्ये सामील होण्यासाठी आणि एजीएम दरम्यान रिमोट ई-व्होटिंग/इव्होटिंगद्वारे मते देण्याची पद्धत सूचनेमध्ये नमूद केलेल्या सूचनांचे काळजीपूर्वक पालन करावे.

पुढे डिमटेरिअलाइज्ड मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांनी, ज्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत/अपडेट केलेला नाही, त्यांनी डिपॉझिटरी पार्टिसिपंटकडे जिथे त्यांनी डीमॅट खाती ठेवली आहेत त्याच्याकडे नोंदणी/अद्ययावत करण्याची विनंती केली जाते. फिजिकल मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांनी, ज्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत/अपडेट केलेला नाही, त्यांनी आमच्या ठढ- ला लिहून नोंदणी/अद्ययावत करण्याची विनंती केली आहे.

पुढे कोणतीही व्यक्ती जी नोटीस इलेक्ट्रॉनिक पद्धतीने पाठवल्यानंतर शेअर्स घेते आणि कंपनीचे सदस्य बनते आणि कट-ऑफ तारखेला म्हणजेच **बुधवार, २० सप्टेंबर, २०२३** रोजी शेअर्स धारण करते, ती evoting.nsdl.co.in वर विनंती पाठवून वापरकर्ता आयडी आणि पासवर्ड मिळवू शकते किंवा cs@banggroup.com किंवा मतदानासाठी विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरू शकतात.

या संदर्भात, सभासदांना याद्वारे सूचित करण्यात येते की:

१. आर्थिक वर्ष २०२२-२३ च्या एजीएमच्या उद्देशाने कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स **गुरुवार, २१ सप्टेंबर, २०२३ ते बुधवार, २७ सप्टेंबर, २०२३** (दोन्ही दिवससह) बंद राहतील.
२. रिमोट ई-मतदान कालावधी **शनिवार, २३ सप्टेंबर, २०२३ पासून सकाळी ०९:०० वाजता** सुरू होईल आणि **मंगळवार, २६ सप्टेंबर २०२३ रोजी संध्याकाळी ०५:००** वाजता संपेल.
३. ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते सभेला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.
४. ज्या सभासदांना मतदान करण्याचा अधिकार आहे परंतु त्यांनी रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावला नाही ते एजीएम दरम्यान नोटीसमध्ये नमूद केलेल्या सर्व व्यवसायांसाठी ई-व्होटिंगद्वारे मतदान करू शकतात.
५. एजीएम संपल्यापासून ४८ तासांच्या आत मतदानाचे निकाल जाहीर केले जातील. छाननीकर्त्यांच्या अहवालासह घोषित केलेले निकाल सदस्यांच्या माहितीसाठी www.banggroup