

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/NSE/2024-25/39

Date: September 04, 2024

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C-1, Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Symbol: AWHCL

Dear Madam/Sir,

Sub. : Newspaper Publication – Public Notice of 23rd Annual General Meeting and Voting Information
Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")

With reference to the captioned subject and in continuation to our letter having reference number AW/SEC/NSE/2024-25/37 dated September 03, 2024, please find enclosed copies of newspaper advertisements published in Business Standard (English) and Navshakti (Marathi) newspapers on Wednesday, September 04, 2024 intimating Members of the Company regarding 23rd Annual General Meeting of the Company to be held on Wednesday, September 25, 2024, at 11:30 a.m. (IST) through an interactive two-way Video Conferencing (VC) facility or Other Audio Visual Means (OAVM).

This is for your information and records please.

Thanking you,

Yours faithfully,
For and on behalf of
ANTONY WASTE HANDLING CELL LIMITED

HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
A34268

Enc. a/a

ANTONY WASTE

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485

Registered Office: A-59, Road No.10, Wagle Industrial Estate, Thane (West) – 400 604, Maharashtra, India
Phone: 022 3544 9555 | Email: investor.relations@antonywaste.in | Website: www.antony-waste.com

NOTICE OF TWENTY-THIRD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty-Third Annual General Meeting ("the AGM") of the Company will be held on **Wednesday, September 25, 2024, at 11:30 a.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, to transact the businesses, as set out in the Notice of the AGM dated August 29, 2024 ("AGM Notice"), in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11, SEBI/HO/CFD/CMD/2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 respectively, issued by the Securities and Exchange Board of India (hereinafter referred to as "the said Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

1. Dispatch of Annual Report and Dissemination on the Website

The Company has electronically sent the AGM Notice and Integrated Report for the financial year 2023-24 on Tuesday, September 03, 2024 to all the members who have registered their e-mail addresses with Company/Registrar and Share Transfer agent/Depository Participants. The AGM Notice and Integrated Report for the financial year 2023-24 is also available on the Company's website www.antony-waste.com, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

2. Remote E-Voting and E-Voting at the AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations, and the said Circulars, the Company is providing facility of e-voting to its members holding shares, as on the cut-off date, being **Wednesday, September 18, 2024**, to exercise their right to vote through electronic means from a place other than the venue of the Meeting (the "Remote e-voting"), and e-voting at the AGM, through an e-voting platform of NSDL. Instructions for remote e-voting and e-voting during the AGM on any or all of the businesses, is detailed in the AGM Notice.

Only those members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or e-voting at the AGM. The details of Remote e-voting are given herein below:

Commencement of Remote e-voting	From: Sunday, September 22, 2024 at 9:00 a.m.
End of Remote e-voting	To: Tuesday, September 24, 2024 at 5:00 p.m.

During this period, Members will have an opportunity to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM.

Further, those Members who have cast their vote by remote e-voting prior to the date of the Meeting may also attend the meeting and participate in the meeting but shall not be entitled to cast their vote again.

The detailed instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members who have not registered their e-mail address can cast their vote through e-voting including remote e-voting, are provided in the AGM Notice.

3. For queries/Help on remote e-voting and/or attending the AGM through VC/OAVM mode

If a person has become the Member of the Company after the electronic dispatch of AGM notice but on or before the cut-off date he/she may send an e-mail request to evoting@nsdl.com with a copy to investor.relations@antonywaste.in for obtaining User ID and Password by providing a request letter mentioning name, DP-ID Client-ID (16 digit DP-ID + Client ID or 16 beneficiary ID) and the PAN card.

In case of any queries pertaining to the voting or technical issue of login before/during the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 – 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com.



Scan to view Reports

For and on behalf of
Antony Waste Handling Cell Limited
Sd/-
Harshada Rane

Company Secretary and Compliance Officer
A34268

Date : September 03, 2024
Place: Thane

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (collectively the "MCA Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, that the resolution appended below is proposed for the approval of the members of ABB India Limited ("the Company") to be passed as a Special Resolution by way of Postal Ballot through electronic voting ("Postal Ballot").

Sl. No.	Description of Resolution	Type of Resolution
1	Appointment of Mr. Shobinder Duggal (DIN: 00039580) as an Independent Director of the Company to hold office for a term of three (3) consecutive years with effect from November 4, 2024.	Special

In terms of the MCA Circulars, the Company has sent the Postal Ballot Notice along with Statement setting out Material Facts, in electronic form (e-mail), on Monday, September 2, 2024, to the Members of the Company as on Friday, August 30, 2024 (**Cut-Off Date**), who have registered their e-mail address with the Company (in respect of shares held by them in physical form) or with their Depository Participants (in respect of shares held by them in dematerialized form) and made available to the Company by the respective Depositories. The hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the members for the postal ballot, in accordance with the relaxation granted under the MCA Circulars. The Communication of assent or dissent of the members would take place only through the remote e-voting system.

The Postal Ballot Notice can also be downloaded from the Company's website at <https://abb.co.in/investors> or website of KFin Technologies Limited (Registrar and Share Transfer Agent) (KFIN) at <https://evoting.kfintech.com/public/Downloads.aspx> and also on the websites of the Stock Exchanges where the shares of the Company have been listed viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.

Members who have not registered their e-mail addresses are requested to register the same in respect of shares held in electronic mode with their respective Depository Participant (DP) and in respect of shares held in physical mode by writing to KFIN either by e-mail to inward.ris@kfintech.com or by post at KFin Technologies Limited Selenium, Tower B, Plot 31-32, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032, Telangana. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and for the manner of voting through the remote e-voting, the Members are requested to refer the Postal Ballot Notice available on the aforesaid websites.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on Friday, August 30, 2024. A person who is not a Member on the date of sending Postal Ballot Notice in electronic form (e-mail) shall treat this notice for information purposes only.

Members are requested to note that the voting on the business specified in the Notice will commence at 9.00 a.m. (IST) on Wednesday, September 4, 2024 and will end at 5.00 p.m. (IST) on Thursday, October 3, 2024. The e-voting module will be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

The Company has engaged the services of KFIN for providing e-voting facility to all its Members. Further, the Company has appointed Mr. K.Chandra Sekhar, (Membership No. A14441 / CP No. PCS 24363), Practicing Company Secretary, Bengaluru as Scrutiniser to scrutinise the Postal Ballot process in a fair and transparent manner.

To understand the process of Remote e-voting, members are requested to go through the notes to the Postal Ballot Notice or refer to the FAQs at <https://evoting.kfintech.com/public/Faq.aspx>. For any grievance or query, Members may write to the Company Secretary at the registered e-mail investor.helpdesk@in.abb.com or contact Ms. C Shobha Anand, Deputy Vice President, KFin Technologies Limited, Registrar and Share Transfer Agents on toll-free number 1-800-309-4001 or by e-mail at shobha.anand@kfintech.com or evoting@kfintech.com.

The results of the voting by Postal Ballot (along with Scrutiniser's report) will be announced by the Chairman of the Company or any other person authorized by him in writing, on or before 5 pm on Friday, October 4, 2024. The results shall be available at the Registered Office of the Company and will also be displayed on the website of the Company <https://abb.co.in/investors> and <https://evoting.kfintech.com/public/Downloads.aspx> besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent, KFIN.

Registered Office:

Disha - 3rd Floor, Plot No. 5 & 6, 2nd Stage
Peenya Industrial Area IV, Peenya
Bengaluru - 560 058, Karnataka
Phone: 080 2294 9150 - 9153 / Fax: 080 2294 9148
E-mail: investor.helpdesk@in.abb.com
Website: www.abb.co.in
CIN: L32202KA1949PLC032923

Place : Bengaluru
Date : September 4, 2024

PVP VENTURES LIMITED

CIN:L72300TN1991PLC020122

Reg. Office : KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu
E-mail ID : investorrelations@pvpglobal.com Website: www.pvpglobal.com

NOTICE OF 33rd ANNUAL GENERAL MEETING PRIOR TO DESPATCH

NOTICE IS HEREBY GIVEN THAT the Thirty Third (33rd) Annual General Meeting (AGM) of PVP VENTURES LIMITED will be held on Friday, September 27, 2024 at 10.00 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice which will be despatched on (or) before September 5, 2024

The Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No.14/2020 dated 8th April, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No.2/2022 dated 5th May, 2022 and General Circular No.10/2022 dated 28th December, 2022 (collectively referred to as "MCA circulars") & the Securities and Exchange Board of India Circulars dated 12th May 2020 and 5th January, 2023 ("SEBI Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Thirty Third AGM of the Members of the Company will be held through VC/OAVM. The Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to the Members of the Company who have registered their e-mail addresses with the Company/Registrar & Share Transfer Agents.

In accordance with the aforesaid MCA circulars and the SEBI circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 Notice of the AGM and the Annual Report for 2023-24 will also be available on the website of the Company i.e. www.pvpglobal.com and will also be hosted on the stock exchanges viz. www.bseindia.com, www.nseindia.com. Members can participate in the AGM through VC/OAVM facility only. Members participating in the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for joining the AGM and for e-voting are provided in the Notice of the AGM. Members holding shares in physical form who have not registered their e-mail addresses with the Company/Registrar & Transfer Agent can obtain Notice of the 33rd AGM, Annual Report and/or login details for joining the 33rd AGM through VC/OAVM facility including e-voting, by writing to nsdl.atevoting@nsdl.com with details of Folio No. and attaching a self-attested scanned copy of the PAN card.

The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). Voting through electronic means would commence at 10.00 a.m. on September 23, 2024 and would end at 5.00 p.m. on September 26, 2024. Please note that the voting shall not be allowed beyond 5.00 p.m. on September 26, 2024. Members who have acquired shares after the dispatch of the Annual Report and before the cut off date may obtain the user ID and Password by sending a request at evoting@nsdl.com Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account through Electronic Clearing Service (NECS/NACH) or any other means (Electronic Bank Mandate) can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending a self-attested scanned copy of the cancelled cheque issued by the Banker after implementation of the Core Banking System, bearing the name of the sole shareholder (in case of joint holding, the name of the first holder shall be mentioned in the cheque leaf) by email to einward.ris@kfintech.com. Members holding shares in demat form can update their e-mail address and bank account details by submitting a request to the concerned Depository Participants. Considering the above, we urge the shareholders to update their e-mail id, bank account details and PAN with the Company/KFin Technologies Limited / Depository Participant to ensure receipt of the Annual Report.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Email : investorrelations@pvpglobal.com.

For PVP Ventures Limited
D. Mahesh
Company Secretary & Compliance Officer
ACS-A29800

Date : September 3, 2024
Place: Chennai

DOLLEX AGROTECH LIMITED

Corporate Identity Number: L15311MP2013PLC030914

Registered Office: 205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore, Madhya Pradesh - 452001, India
Tel: +91 731 2495505, website: www.dollex.in, E-mail: info@dollex.in

NOTICE OF 11TH ANNUAL GENERAL MEETING

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that 11th Annual General Meeting (AGM) of the Members of Dollex Agrotech Limited (Company) will be held on **Thursday, 26th day of September, 2024** at 03.00 P.M. IST through Video Conferencing (Other Audio-visual means (VC/ OAVM)) to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with general circular issued time to time , respectively circulars issued by Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the Financial year ended March 31, 2024 of the Company shall be sent to all members, whose email ID's are registered with the Company/RTA/ Depository Participants, as on cut off date i.e. **30th August, 2024**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.dollex.in

3. The facility of casting the votes by the Members ("e-voting") will be provided by Central Depository Services (India) Limited ("CDSL") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **23rd September, 2024 (09.00 A.M)** and end on **25th September, 2024 (05.00 P.M)**. During this period, members of the Company, holding shares either physical form or dematerialized form, as on the cut-off date of **20th September, 2024** may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical /electronic form and their email addresses are not registered with the Company/ their respective depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self attested copy of the PAN Card and self attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility Bill or any other Govt. document in support of the address proof of the Member as registered with the company receiving the Annual Report 2023-24 along with AGM Notice to info@dollex.in. Members holding shares in demat form can update their email address with their Depository Participants. The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting at the time of AGM.

5. The Register of Members and share Transfer books of the Company will remain closed from **Friday, 20th September, 2024 to Thursday, 26th September, 2024** (Both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For Dollex Agrotech Limited

Sd/-
Siddhi Banthiya
Company Secretary & Compliance Officer

Place: Indore
Date: 04.09.2024



ALKEM LABORATORIES LIMITED

CIN: L00305MH1973PLC174201

Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013.
Phone: +91 22 3982 9999 Fax: +91 22 2495 2955
Website: www.alkemlabs.com, Email: investors@alkem.com

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs Circular Nos. 14/2020 dated 08th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 02/2021 dated 13th January, 2021, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 08th December, 2021, No. 03/2022 dated 05th May, 2022, No. 11/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023 the Company as on 03rd September, 2024, completed the dispatch of the Postal Ballot Notice dated 09th August, 2024 ("Postal Ballot Notice") only through electronic mode to those Members whose email IDs are registered with the Company/ Depository Participants and whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 23rd August, 2024 ("cut-off date") for seeking approval of the Members of the Company by Postal Ballot, only through remote e-voting system, for business as specified in the Postal Ballot Notice.

The Postal Ballot Notice can also be downloaded from the Company's website viz. <https://www.alkemlabs.com/investors/postal-ballot>. CDSL website viz. www.evotingindia.com, and website of the stock exchanges where equity shares of the Company are listed i.e. BSE Limited viz. www.bseindia.com and National Stock Exchange of India Limited viz. www.nseindia.com.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing remote e-voting facility to all its Members. Members are requested to note that the remote e-voting shall commence from Wednesday, 04th September, 2024 at 09.00 a.m. and shall end on Thursday, 03rd October, 2024 at 05.00 p.m. The remote e-voting module will be disabled by CDSL after 05.00 p.m. on Thursday, 03rd October, 2024 and the Members shall not be allowed to vote beyond the said date and time. Only those Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company/ Depository Participants as on the cut-off date will be entitled to cast their votes by remote e-voting.

The Members whose e-mail address is not registered with the Company/ Depository Participants, may register by clicking the link: https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html and completing the registration process on or before 05:00 p.m. (IST) on Wednesday, 11th September, 2024 to receive the Postal Ballot Notice and the procedure for remote e-voting along with the login ID and password thereof.

The Board of Directors of the Company have appointed CS Mannish L. Ghia, Partner, M/s Manish Ghia & Associates, Company Secretaries, Mumbai, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The result of the Postal Ballot shall be declared by the Chairman or any other authorised person by the Chairman on or before Monday, 07th October, 2024 by 05.00 p.m. at the registered office of the Company and communicated to the Stock Exchanges, CDSL and shall also be displayed on the Company's website <https://www.alkemlabs.com/investors/postal-ballot> and Notice Board at the registered office of the Company.

In case any Member has queries, grievances or issues relating to Postal Ballot, Members are requested to write an email to nt.helpdesk@linkintime.co.in or may write to Ms. Ashwini Nemeekar, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Phone Number: 022- 49186000 and for any queries, grievances or issues related to remote e-voting, Members may refer to the Frequently Asked Questions and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatall Mili Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013 or contact at toll free no. 1800 21 09911.

For Alkem Laboratories Limited

Sd/-
Manish Narang
President – Legal, Company Secretary & Compliance Officer

NOTICE FOR LOSS OF SHARE CERTIFICATE OF TVS MOTOR COMPANY LTD

(FOR CLAIM FROM IEPF AUTHORITY)

Notice is hereby given that the following share certificate(s) of TVS Motor Company Limited has / have been lost or misplaced or stolen and registered holder(s) / legal heir(s) is / are in the process of applying to Investor Education and Protection Fund (IEPF) Authority for refund of the shares and dividends transferred to IEPF.

Folio No.	Name of Shareholder(s)	No. of Shares	Share Certificate No(s).	Distinctive Nos.
E-2498	HUBRAJ CHAUDHARY MARUTRAJ SINGH CHAUDHARY KALPANA BHATTNAGAR	1000	5052	4813181 to 4814180

This notice is being issued as per Schedule III of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017, as amended from time to time.

The Public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has / have any claim in respect of the said share certificate(s) should lodge such claim with evidence to the Company, at its Registered office, M/S. TVS Motor Company Limited, "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600 006 (email ID: contactus@tvsmotor.com) or to its Share Transfer Agents, Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017, (e mail id: srirams@integratedindia.in) within 15 days of publication of this notice, after which no claim will be entertained and the legal heir(s) of the registered holder will apply to IEPF for refund of shares and dividends. Any person dealing with the above said shares will be doing so at their own risk.

Kalpna Bhatnagar
A-57, Nizamuddin (East),
New Delhi-110013.

Place: New Delhi
Date : 03.09.2024

(Name & Address of Shareholder)

ImagicaaWorld

CIN: L92490MH2010PLC199925

Registered Office: 30/31, Sangdwadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203, Maharashtra, India
Corporate Office: 201, 2nd Floor, Landmark Building, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra, India, Tel: +91 22 6984 0000
Email: compliance@imagicaaeworld.com Website: www.imagicaaeworld.com

NOTICE OF THE FIFTEENTH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Fifteenth (15th) Annual General Meeting ("AGM") of the Members of ImagicaaWorld Entertainment Limited ("the Company") will be held on **Friday, September 27, 2024 at 11:30 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without any physical presence of Members in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules read with circular dated September 25, 2023, which allowed companies to convene Annual General Meeting ("AGM") through VC / OAVM till September 30, 2024 in accordance with relevant provisions of other applicable Circulars (collectively referred as "MCA Circulars") issued by the Ministry of Corporate Affairs and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business as set out in Notice of AGM.

In compliance with the above Circulars, the Company has sent Notice of the AGM and the Annual Report through electronic mode on September 03, 2024 to those Members of the Company whose email address(es) are registered with the Company or Depository Participants ("DPs") or Link Intime India Private Limited, the Company's Registrar

जाहीर सूचना

याद्वारे सूचना देण्यात येत आहे की, श्री. जमनादास खिजजी शाह, प्लॉट क्र. बी./९, २ रा मजला, मुलजीनगर इमारत क्र. १ को ऑफ हाऊ सोसायटी लि., एस व्ही रोड, बोीवली (पश्चिम), मुंबई ४०००९२ मोभापिन ३५० चौ.फू. चर्टई क्षेत्र, तालुका बोीवली, मुंबई उपनगर जिल्ह्याचे धारक आणि समाप्तद आहेत.

सदर मालक कै. श्री. जामनादास खिजजी शाह यांचे २२ फेब्रुवारी, २००९ रोजीस निधन झाले आणि त्यांच्या मृत्यूवेळी त्यांच्या द्वारे शासित वसाहत्क कान्यानुसार त्यांच्या पश्चात कायदेशीर वारस आणि कायदेशीर प्रतिनिधी नावे (१) श्री. कमलगोपी जामनादास शाह (पत्नी), (२) श्री. कल्पना मनुसुखलाल शाह (मुलगी), (३) श्री. मालती मुकुंदा शाह (मुलगी), (४) कै. श्री. जयेश जामनादास शाह (मुलगा), (५) श्री. तमज जामनादास शाह (मुलगा), (६) श्री. प्रकाश जामनादास शाह (मुलगा), ज्याअर्थी कै. श्री. जयेश जामनादास शाह, कै. श्री. जामनादास खिजजी शाह यांचा मुलगा यांचे ०३ जून २०१९ रोजीस निधन झाले त्यांच्या मृत्यूवेळी त्यांच्या द्वारे शासित वसाहत्क कान्यानुसार त्यांच्या पश्चात कायदेशीर वारस आणि कायदेशीर प्रतिनिधी नावे (१) श्री. तमज जयेश शाह (पत्नी) आणि (२) श्री. तमज जयेश शाह (मुलगा) आता सदर (१) श्री. कल्पना मनुसुखलाल शाह, (२) श्री. मालती मुकुंदा शाह, (३) श्री. निधिषा जयेश शाह (४) श्री. तमज जयेश शाह (५) श्री. तमज जामनादास शाह (६) श्री. प्रकाश जामनादास शाह यांनी त्यांचे सदर प्लॉटसंबंधीत अधिकार सौ. कमलगोपी जामनादास शाह यांचा नावे सोडून आणि त्यांचे दिलेले. आता सौ. कमलगोपी जामनादास शाह या सदर प्लॉट आणि शेअर्सच्या एकमेव धारक मानले आहेत.

कोणाही व्यक्ती किंवा व्यक्तींना सदर प्लॉट मध्ये कोणासाठी अधिकार, सामाधिकार किंवा हितसंबंध आणि कब्जा असल्यास निम्नव्याखरीकारांना लिखित स्वरूपात वकील दर्शन एच. भद्र, त्यांच्या कार्यालयाचा पत्ता ३०९, जीवन मॉडर सीएफएसए, गोंगाळे स्ट्रुक्च्युरा समोर, लिपोली रोड, बोीवली (पश्चिम), मुंबई - ४०० ०९२ येथे सदर जाण्याच्या प्रसिद्धी दिनांकापासून १५ (पंधरा) दिवसांच्या आत हादरक्या दस्तावेजासंबंधित एवढेच ई-द्वारे सूचित करावे, कसूर केल्यास अशा कोणाही सदर प्लॉट मध्ये असण्या/व्यक्तींचे असे कोणाही दावा/दोष आणि वरील नमूद कायदेशीर वारस वगळून कब्जात असल्यास त्यासित समजले जाईल.

मुंबई, ०३ सप्टेंबर, २०२४ दिनांकीत
सही/-
वकील दर्शन एच भद्र

एमटी एज्युकेशन लिमिटेड

सीआयएन: एल६२०१०एमएच२००१पीएलसी१६३८८८
नोंदणीकृत कार्यालय: २२०, २ रा मजला, 'फ्लॉरिड कॅम्पस', पॅंजिन दिग्दर्शक उपायय मार्ग, प्ल. ई. एस. जॅंसे रोड, मुंबई (पश्चिम), मुंबई - ४०००८० वेबसाईट: www.mteducare.com
काॅर्पोरेट कार्यालय: १३५, कॉन्व्हेंशन बिल्डिंग, सी. ए. रोड, वरळी, मुंबई-४०० ०१८
ईमेल: info@mteducare.com, फोन: ०२२-२५९३ ७७००/८००/१००, फॅक्स: ०२२-२५९३ ७७९९

सूचना याद्वारे देण्यात येते की, एमटी एज्युकेशन लिमिटेड ("कंपनी") ची १८ वी वार्षिक सर्वसाधारण सभा ही एजीएमच्या सूचनांनुसार येथील काकाकार कान्यासाठी व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") अदर ऑनलाइन व्हिडिओ कॉन्फरन्सिंग ("ओएचएम") द्वारे मार्गदर्शक बुधवार, २४ सप्टेंबर, २०२४ रोजी रु. ०२.३० ला. घडवत घेणार आहे. सूचना ही मुदत देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम १५, कॅम्पस (संबंधित अर्थ अधिनियम) कलम, २०१४ च्या नियम १० आणि सेबी (लिट्रिंग ऑब्जेक्शन्स अँड डिसक्लोजर इकायवॉशर) रेग्युलेशन्स २०१५ ("एअरओडीआर") च्या रेग्युलेशन्स ४२ अन्वयात कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतर पत्रके आहे ते सुद्धा एजीएमसह हजर राहू शकतात परंतु पुढा त्यांचे मतदान करण्यासाठी हक्कदार नाही आणि (डी) ज्या सभासदांनी नावे कट ऑफ तारखेस डिपॉझिटरीकडे असलेले लाभकारी वसाहती रजिस्टर किंवा सभासद रजिस्टर मध्ये नोंदविलेले असतील तेच फक्त दूरस्थ ई-मतदानाची सुविधा घेण्यासाठी तसेच एजीएम मध्ये हजर मतदान प्रक्रिया घेण्यासाठी हक्कदार राहतील.

vii. एजीएमच्या सूचना कंपनीची वेबसाईट www.mteducare.com वर आणि एमएसडीएलची वेबसाईट www.evoting.nsdl.com वर सुद्धा उपलब्ध आहे, आणि
viii. कोणत्याही चौकशीसाठी तुम्ही सभासदांनी कोणत्याही प्रश्नांवर व्हिडिओ कॉन्फरन्सिंग (एफएएसए) चा संदर्भ घेऊ शकता. आणि सभासदांनी ई-मतदान वर नमूद असलेल्या वेबसाईट https://www.evoting.nsdl.com च्या डाऊनलोड सेक्शनमध्ये उपलब्ध आहे किंवा evoting.nsdl.co.in येथे कलम एमएसएलकडे संकेत करावा किंवा: १६०० २२२ ९९० वर फोन करताना. सभासद revindramanraj@mteducare.com किंवा secretarial@mteducare.com येथे कंपनीच्या नोंदणीकृत कार्यालयात कंपनी संचालका लिखू शकतात.

एमटी एज्युकेशन लिमिटेड करिता
दिवान: मुंबई
दिनांक: ०३/०९/२०२४
सही/-
कंपनी सचिव

TPI INDIA LIMITED

CIN: L28129MH1982PLC026917
Plot No. J-61, Additional MIDC, Turamb, Thane, Murad, Maharashtra, India, 421401
Tel No. +91 40026214 Website: www.tpiindia.in Email ID: info@tpiindia.com

NOTICE OF 42nd ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2024 at 12:00 noon through Audio Visual Means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto. In compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 15th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMDR/CIR/P2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2024 will be sent in electronic form to all those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the website of the Company www.tpiindia.in and on the website of the Stock Exchange at www.bseindia.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.

3. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has available the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.

4. Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company Depositories, are requested to send/ update their e-mail addresses and to obtain user ID & password to cast their vote by remote e-voting or e-voting at the AGM:

1. Name registered in the records of the Company;
2. Dp ID & Client ID, Client Master Copy or Consolidated Account Statement. (For shares held in demat form);
3. Folio No., Share Certificate (For shares held in physical form);
4. E-mail id and mobile number;
5. Self-attested scanned copies of PAN & Aadhaar.
6. The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

5. Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive), for the purpose of determining the eligibility of the Members entitled to vote by electronic means or at the AGM

ON BEHALF OF THE BOARD
FOR TPIINDIA LIMITED

SD/-
Bharat C Parekh
Managing Director
Date: September 3, 2024
Place: Mumbai

अँटोनी वेस्ट हँडलिंग सेल लिमिटेड

(सीआयएन: एल९००१९एमएच२००१पीएलसी१३०८५८)
नोंदणीकृत कार्यालय: ए-९१, रोड नं.१०, वागळे औद्योगिक वसाहत, ठाणे (पश्चिम) - ४०० ६०४, महाराष्ट्र, भारत
फोन: ०२२ ३४४४ ९५५५ ईमेल: investor.relations@antonywaste.in वेबसाईट: www.antony-waste.com

तेवीसव्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

कंपनी व्यवहार मंत्रालयाचे (एकरितपणे उल्लेख एमसीए परिपत्रके) जारी केलेली परिपत्रके अनुक्रमे १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, २५/२०२१, २७/२०२१, १०/२०२२ आणि ०९/२०२३ दि अंनुक्रमे ८ एप्रिल २०२०, १३ एप्रिल २०२०, १५ मार्च २०२०, १३ जानेवारी २०२१, १४ डिसेंबर २०२१, ०५ मार्च २०२२, २८ डिसेंबर २०२२ आणि २५ सप्टेंबर २०२३ ची सर्वसाधारण परिपत्रके आणि व्हिडिओ कॉन्फरन्सिंग अँड एक्सचेंज बोर्ड ऑफ इंडिया यांचे १२ मे २०२०, १५ जानेवारी २०२१, १३ मे २०२२, ०५ जानेवारी, २०२३ आणि ०७ ऑक्टोबर २०२३ ची सेबी/एचओ/सीएफडी/सीएफडी१/सीआयआर/१/२०२०/७४, सेबी/एचओ/सीएफडी/सीएफडी२/सीआयआर/१/२०२१/११, सेबी/एचओ/सीएफडी/सीएफडी२/सीआयआर/१/२०२२/६२, सेबी/एचओ/सीएफडी/पीओडी-२/१/सीआयआर/२०२३/४ आणि सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/१/सीआयआर/२०२३/१६० (एकरितपणे उल्लेख दि सेबी परिपत्रके) आणि सरकर कंपनी कायदा, २०१३ तील तरतुदी आणि व्हिडिओ कॉन्फरन्सिंग अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिट्रिंग ऑब्जेक्शन्स आणि डिसक्लोजर इकायवॉशर) रेग्युलेशन्स, २०१५ (सेबी लिट्रिंग रेग्युलेशन्स) च्या लागू असलेल्या तरतुदी नुसार येथे सूचित करण्यात येत आहे की, कंपनीची तेवीसवी वार्षिक सर्वसाधारण सभा ("एजीएम") बुधवार, दिनांक २५ सप्टेंबर २०२४ रोजी सकाळी ११:३० वाजता (भाप्रवे), दिनांक २९ ऑगस्ट २०२४ च्या सूत्रनेमधे देण्यात आलेल्या व्यवसायावर विचार करण्यासाठी व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") अदर ऑनलाइन व्हिडिओ कॉन्फरन्सिंग ("ओएचएम") द्वारे आयोजित करण्यात आलेली आहे.

१. वार्षिक अहवाल पाठविणे आणि संकेतस्थळावर प्रसिद्धी:

कंपनी कायदाच्या कलम अन्वयात स्पष्टीकरण निवेदनांवर एजीएमची सूचना व २०२३-२४ चा एकात्मिक अहवाल ज्या समासदांनी त्यांच्या इमेल आयडी ची नोंद कंपनी / डिपॉझिटरीज / रजिस्ट्रार आणि ट्रान्सफर एजंट यांच्याकडे केली आहे त्यांना मॉगळ्यार, दिनांक ०३ सप्टेंबर २०२४ रोजी इलेक्ट्रॉनिक पध्दतीद्वारे पाठविण्यात आला आहे. वार्षिक सर्व साधारण सभेची सूचना आणि २०२३-२४ चा एकात्मिक अहवाल संबंधित संकेतस्थळ www.antonywaste.com वर उपलब्ध आहे. वार्षिक एक्सचेंज च्या संकेतस्थळावर म्हणजेच बीसीडी लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) आणि नॅशनल व्हिडिओ कॉन्फरन्सिंग लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com ह्या संकेतस्थळावर उपलब्ध आहे.

२. दूरस्थ ई-मतदान आणि एजीएमच्या ठिकाणी ई-मतदान:

कंपनी (व्यवस्थापन आणि प्रशासन) निवामाली, २०१४ (फेरकार करण्यात आलेल्या) च्या नियम २० सह वाचल्या जाणाऱ्या कंपनी कायदाच्या कलम १०८ आणि सेबी लिट्रिंग रेग्युलेशन्सच्या नियम ४४ व नमूद परिपत्रकांनुसार, अमितेख तारीख, बुधवार, दिनांक १८ सप्टेंबर २०२४ पर्यंत ज्या कंपनीच्या सभासदांना इलेक्ट्रॉनिक पध्दतीने म्हणजेच, सभेच्या ठिकाणा व्यतिरिक्त अन्य कोणत्याही ठिकाणातून (दूरस्थ ई-मतदान) आणि ई-मतदान सुविधेद्वारे, एजीएम सूत्रनेमधे मतदान करण्यात आलेल्या कोणत्याही किंवा सर्व व्यवसायावर मतदान करता येईल. कंपनीने ई-मतदानाच्या सुविधेसाठी एमएसडीएलच्या सेवोनी नियुक्ती केली आहे. वेळळ असे समासद ज्यांची नावे डिपॉझिटरीजकडे देण्यात येणाऱ्या लाभार्थी मालकांच्या नोंदवहीमध्ये अमितेख तारखेपर्यंत नोंद झाली आहे, ते दूरस्थ ई-मतदानासाठी किंवा ई-मतदानासाठी पात्र होतील. दूरस्थ ई-मतदानाचा तपशिल खालील प्रमाणे:

दूरस्थ ई-मतदान सुरवात	रविवार, २२ सप्टेंबर २०२४ रोजी सा. ९.०० वा. पासून (भाप्रवे)
दूरस्थ ई-मतदान समाप्ती	मंगळवार, २४ सप्टेंबर २०२४ सायंकाळी ५.०० वा. पर्यंत (भाप्रवे)

ह्या कालावधीदरम्यान सभासदांना त्यांचे मतदान इलेक्ट्रॉनिक पध्दतीद्वारे करता येईल. रोजीवार एमएसडीएल द्वारे दूरस्थ ई-मतदान प्रणाली अद्ययावत करण्यार येईल. एजीएमला हजर असलेले समासद, ज्यांनी त्यांचे मत दूरस्थ ई-मतदाना द्वारे दिलेले नाही ते दूरस्थ ई-मतदान ठिकाणी मतदान करण्यार पात्र असतील.

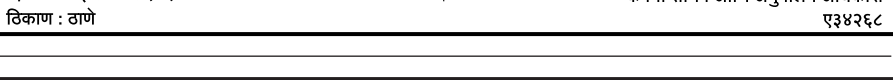
त्याशिवाय, असे समासद, ज्यांनी त्यांचे मतदान दूरस्थ ई-मतदाना द्वारे सभेच्या दिनांकपूर्वी केले आहे ते सभेमध्ये हजर राहू शकतात परंतु, त्यांना पुन्हा सभेमध्ये मतदान करता येणार नाही.

३. शंका / दूरस्थ ई-मतदानसंबंधित सहाय्य आणि/ किंवा व्हिडीओ/ओएचएमद्वारे एजीएमच्या हजर राहण्याबाबत:

एजीएम सोबत इलेक्ट्रॉनिक पध्दतीने पाठवण्यात परंतु अमितेख तारखेला किंवा त्यापूर्वी जर एखादी व्यक्ती कंपनीची सदस्य बनली असेल, तो/ती वापरकर्ता आयडी आणि पासवर्ड मिळविण्यासाठी नमूद, डीपी-आयडी क्लॉयट-आयडी (१९ अंकी डीपी-आयडी + क्लॉयट-आयडी किंवा १९ अंकी लाभार्थी आयडी) आणि पॅन क्लॉयट उल्लेख असलेले विनंती पत्र evoting@nsdl.com वर आणि पत्र investor.relations@antonywaste.in वर ई-मेल द्वारे पाठवू शकतात.

एजीएम पूर्वी/दरम्यान मतदानाची संबंधित किंवा लिग्नित्या तारिखेस समर्थेथी संबंधित काही शंका असल्यास, तुम्ही भागधारकांसाठी वाच्यार विचारले जाणारे प्रश्न (FAQ) आणि भागधारकांसाठी ई-वॉटिंग युजर मॅन्युअल www.evoting.nsdl.com वर शकता किंवा दूरध्वनी क्र. ०२२ - ४८८६ ७७०० आणि ०२२ - २४९१ ७०० वर संपर्क करू शकता किंवा evoting@nsdl.com वर विनंती पाठवू शकता.

संचालक मंडळासाठी आणि त्यांच्या वतीने
अँटोनी वेस्ट हँडलिंग सेल लिमिटेड
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९३४२६८



दिनांक: ०३ सप्टेंबर २०२४
ठिकाण: ठाणे

बेन्टले कर्माशिल एंटरप्राइजेस लिमिटेड

सीआयएन: एल२४११०एमएच१९८५पीएलसी०३५३९६
नोंदणीकृत कार्यालय: ३०१ व ३०२, ३ रा मजला, पेनिनसुला हादस्य, सी डी बॉर्किंगला रोड, अंधेरी (पश्चिम), मुंबई ४०० ०५३
फोन: (९१-२२) २६२१६६०० • फॅक्स: (९१-२२) २६२१६७७७
ई-मेल: bentleycommercial@gmail.com • वेबसाईट: www.bentleycommercial.in

३१ वी वार्षिक सर्वसाधारण सभा, रिमोट ई-व्होटिंगसंबंधीची माहिती आणि पुस्तिका बंद करणे यासंबंधीची सूचना

याद्वारे सूचना देण्यात येते की, **बेन्टले कर्माशिल एंटरप्राइजेस लिमिटेडच्या** ("कंपनी") सभासदांनी **३१ वी वार्षिक सर्वसाधारण सभा सोमवार, दिनांक ३० सप्टेंबर, २०२४ रोजी सकाळी ११.०० वाजता**, ३०१ आणि ३०२, तीसरा मजला, पेनिनसुला हादस्य, सी.डी.बॉर्किंगला रोड, अंधेरी (पश्चिम), मुंबई - ४०० ०५३ येथे, वार्षिक सर्वसाधारण सभेच्या सूत्रनेम उल्लेख केलेले कामकाज पार पाडण्यासाठी आयोजित करण्यात येणार आहे. कंपनी कायदा, २०१३ ("कायदा") मधील कलम १०१ व त्यासोबत कॅम्पना (व्यवस्थापन आणि प्रशासन) नियम, २०१५, मधील नियम १८ यांच्या अनुषंगाने, सदर सूचना व त्यासोबत प्रतिनिधी प्रश्ने, उपस्थिती व्हिडी, लेखापरीक्षित आर्थिक विवरणे आणि संचालक मंडळाचा आणि लेखापरीक्षकांचा, ३१ मार्च, २०२४ रोजी संकेतस्थळा आर्थिक वसाहतीचा अहवाल सभासदांना त्यांच्या नोंदणीकृत पत्त्यावर टपालाद्वारे /कुरिअरद्वारे आणि ज्या समासदांनी ईमेल पत्रे डिपॉझिटरी पॉर्टलिंगस/कंपनीचे निबंधक आणि भाग हस्तांतरण अभिकर्ता, लिंक इन्ट्राटॅम इंडिया प्रायव्हेट लिमिटेड ("एनआयआयपीएल") यांच्याकडे नोंदवलेले असतील, त्यांना इलेक्ट्रॉनिक माध्यमातून पाठविण्यात आलेले आहेत. सदर कायदाचे प्रत्यक्ष/इलेक्ट्रॉनिक माध्यमातून पाठविण्याचे काम कंपनीने दिनांक ३ सप्टेंबर, २०२४ रोजी पूर्ण केलेले आहे. वार्षिक अहवाल व त्यासोबत वार्षिक सर्वसाधारण सभा आमंत्रित करणारी सूचना कंपनीच्या संकेतस्थळावर, म्हणजेच <https://bentleycommercial.in/wp-content/uploads/2024/09/Annual-Report-Bentley-2024-2.pdf> वर आणि एनआयआयपीएलच्या संकेतस्थळावर, म्हणजेच <https://instavote.linkintime.co.in> वर उपलब्ध करण्यात आलेले आहेत. वार्षिक अहवाल व त्यासोबत वार्षिक सर्वसाधारण सभेची सूचना 'बीएसई लिमिटेडच्या' संकेतस्थळावरही उपलब्ध आहे.

कंपनी कायदा, २०१३ मधील कलम १०१ आणि सेबी (लिट्रिंग ऑब्जेक्शन्स अँड डिसक्लोजर इकायवॉशर) रेग्युलेशन्स, २०१५ मधील वार्षिक सर्वसाधारण सभासदांनी नोंदवही आणि भाग हस्तांतरण पुस्तिका, वार्षिक सर्वसाधारण सभेत मतवक्रिकेच्या माध्यमातून सभासदांनी सभासदांची/भागधारकांची पात्रता निश्चित करण्यासाठी, **मंगळवार, दिनांक २४ सप्टेंबर, २०२४ पासून सोमवार, दिनांक ३० सप्टेंबर, २०२४ पर्यंत** (रोन्ही दिवस समाविष्ट) बंद राहतील.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या वृद्धीने कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१५, व त्यासोबत नियमांमधील नियम २० आणि सेबी (लिट्रिंग ऑब्जेक्शन्स अँड डिसक्लोजर इकायवॉशर) रेग्युलेशन्स, २०१५ मधील रेग्युलेशन्स ४४ व इन्ट्रिस्ट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया यांनी प्रस्तुत केलेल्या सेक्रेटरीज अँड स्टॅंडर्ड्स् ऑन जनरल मिटिंग्ज (एसएस-२) यांच्या सहाय्याने नमूद, कंपनी आयडिया भागधारकांना ३१ व्या वार्षिक सर्वसाधारण सभा आमंत्रित करणारी उपरोक्त सूत्रनेम उल्लेख केलेल्या उदाहरण वार्षिक मते देता यावे म्हणून त्यासाठी एनआयआयपीएल यांनी पुरविलेली इलेक्ट्रॉनिक माध्यमातून मतदान करण्याची सुविधा (ई-व्होटिंग) उपलब्ध करून देत आहे.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१५ च्या नियमांमधील नियम २० अन्वयात कंपनीने रिमोट ई-व्होटिंगच्या माध्यमातून किंवा वार्षिक सर्वसाधारण सभेच्या ठिकाणी मतवक्रिकेच्या माध्यमातून मत देण्याची पात्रता निश्चित करण्यासाठी **सोमवार, दिनांक २४ सप्टेंबर, २०२४ ही "अंतिम तारीख"** निश्चित केली आहे.

रिमोट ई-व्होटिंगसंबंधीच्या तपशीलवार सूचना वार्षिक सर्वसाधारण सभेच्या सूत्रनेम दिलेल्या आहेत आणि ज्या एनआयआयपीएल यांच्या संकेतस्थळावर आहे, ती रिमोट ई-व्होटिंग प्लॅटफॉर्मवर <https://instavote.linkintime.co.in> ह्या लिंकखाली उपलब्ध आहेत. सभासदांना खालीलप्रमाणे विनंती करण्यात येत आहे:

(अ) रिमोट ई-व्होटिंग सुविधा, दिनांक २७ सप्टेंबर, २०२४ रोजी सकाळी ९.३० वाजता सुरु होऊन विचार, दिनांक २९ सप्टेंबर, २०२४ रोजी सायंकाळी ५.०० वाजता संपेल. सदर तारीख आणि वेळेवर सभासदांना इलेक्ट्रॉनिक माध्यमातून मतदान करण्यास परवानगी देण्यात येणार नाही. सभासदांनी एवढा उपलब्ध राहणे मत दिवने, की ते त्यांचे मत बदलता येणार नाही.

(ब) सभासदांचे मतदानाचे हक्क त्यांनी कंपनीच्या भरणे केलेल्या भांडवलातील त्यांनी **सोमवार, दिनांक २३ सप्टेंबर, २०२४ रोजी** ("अंतिम तारीख") भागध्या प्रमाणाने असतील. ज्या व्यक्तीचे नाव डिपॉझिटरीजकडे ठेवलेल्या सभासदांच्या नोंदवही किंवा लाभार्थी मालकांच्या नोंदवहीत उपरोक्त नोंदवलेले असतील, ती रिमोट ई-व्होटिंगच्या माध्यमातून किंवा वार्षिक सर्वसाधारण सभेत मतवक्रिकेच्या माध्यमातून मतदान करण्यास पात्र असतील.

(क) जी कोणी व्यक्ती वार्षिक सर्वसाधारण सभेची सूचना पाठवून झाल्यानंतर कंपनीची सभासद होऊन अंतिम तारखे, म्हणजेच **सोमवार, दिनांक २३ सप्टेंबर, २०२४ रोजी** भाग धारण करीत असतील, ती enotices@linkintime.co.in, वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकतील. परंतु, जर कोणी व्यक्ती एनआयआयपीएल यांच्याकडे ई-व्होटिंगसाठी नोंदणीकृत असतील, परंतु ती तिचे मत देण्यासाठी तिचा अस्तित्वातील युजर आयडी आणि पासवर्ड वापरू शकेल.

(द) ज्या सभासदांनी रिमोट ई-व्होटिंग मते रिमोट ई-व्होटिंगच्या माध्यमातून दिलेले असतील, तेही सभेत उपस्थित राहू शकतात, पण त्यांना वार्षिक सर्वसाधारण सभेत रुजू मत देण्याचा अधिकार नसेल. मतवक्रिकांच्या माध्यमातून मत देण्याची सुविधा वार्षिक सर्वसाधारण सभेच्या ठिकाणी उपलब्ध करून दिली जाईल.

(इ) कंपनीच्या मतदानाच्या संपूर्ण प्रक्रियेची छाननी (म्हणजेच रिमोट ई-व्होटिंग आणि एजीएममधील ई-व्होटिंग) यांच्या अद्ययावतपणे पार पाडून त्यावरील अहवाल कंपनीच्या अध्यक्षकडे किंवा त्यांनी लेखी स्वरूपात अधिष्ठात केलेल्या इतर कोणत्याही व्यक्तीकडे, वार्षिक सर्वसाधारण सभा संपल्यानंतर ४८ तासांच्या आत सादर करण्यासाठी कंपनीच्या संचालक मंडळाने मेसर्स राही अँड असोसिएट्स् प्रॉव्हिडिंग कंपनी सेक्रेटरीज, मुंबईचे भागीदार, सी.हिंसांश कामदार (मॅंगरशिप क्रमांक CS-5171, C.P.No. 3030) यांची नियुक्ती केली आहे.

(ई) रिमोट ई-व्होटिंगची प्रक्रिया आणि पध्दतीसाठी सभासद वार्षिक सर्वसाधारण सभेच्या सूत्रनेम दिलेल्या सूचना वाहू शकतात. ई-व्होटिंगशी संबंधित कोणत्याही शंका/तक्रारीसाठी तुम्ही, अनुक्रमे चढाण, अद्ययावत वेळ-उत्तरांनी युक्त, लिंक इन्ट्राटॅम इंडिया प्रायव्हेट लिमिटेड, सी. १०१, २६४७ प्लॉट, प्ल.बी.एस. मार्ग, विंगोली पश्चिम, मुंबई ४०० ०८३ यांच्याशी त्यांच्यासाठी दिलेल्या enotices@linkintime.co.in या ईमेल आयडीवर किंवा सी. १०२ - ४९१८६००० या दूरध्वनी क्रमांकावर किंवा कंपनीच्या सेक्रेटरीजअल डिपॉझिटरी bentleycommercial@gmail.com वर संपर्क करू शकता.

बेन्टले कर्माशिल एंटरप्राइजेस लिमिटेड करिता

सही/-
मौनाजी जी. पंसावली
संचालक आणि कंपनी सचिव
(रिझायर): ०६९३६६७१

ठिकाण: मुंबई
दिनांक: ४ सप्टेंबर, २०२४

जना स्मॉल फायनान्स बँक (रोजगार कर्मगिरी बँक)

ई-लिलाव सूचना

सिक््युरिटायझेशन अँड रिस्कटन्वशन अँड फायनान्शियल असेट्स् अँड एम्प्लॉयमेंट ऑफ सिक््युरिटी इंटरस्ट अँड (सरफेसी) २००२ सहाय्यता सिक््युरिटी इंटरस्ट (एफएसईटी) हल्ल, २००२ च्या नियम ८(६) आणि ९ च्या तरतुदींमध्ये ई-लिलावबाबत विक्रीकरिता जाहीर सूचना

निम्नव्याखरीकारांनी **जना स्मॉल फायनान्स बँक लिमिटेड** चे प्राधिकृत अधिकारी म्हणून सरफेसी अँड