ENSER COMMUNICATONS LTD.
(formerly known as Enser Communications Pvt. Ltd.)
CIN: L64200MH2008PLC182752

September 04, 2024

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Company Symbol: ENSER
Company ISIN: INE0R9I01013

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements regarding 16th Annual General Meeting of the Company to be held on Saturday, September 28, 2024 at 4.45 p.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM), published on September 04, 2024, in the following newspapers: -

- Financial Express- All Edition and
- Pratahkal - Marathi Edition

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

for **Enser Communications Limited**
(formerly known as Enser Communications Private Limited)

Muskan
Digitally signed by Muskan
Date: 2024.09.04 13:21:27 +05'30'

Muskan (ICSI M. No. A62983)
Company Secretary & Compliance Officer

Encl: as above

PRAG BOSIMI SYNTHETICS LIMITED

CIN: L17124AS1987PLC002758

Regd Off. : House no. 19, Ambikagiri Nagar, Milan Path, R.G.Barua Road, Guwahati Assam-781024 IN Tel : +91- 0360 2200473

Website: www.pragbosimi.com E-mail : secretarial@bosimi.com

Notice of Annual General Meeting (AGM)

Notice is hereby given that the 32nd Annual General Meeting of the Members of the Company will be held on Thursday, the 26th day of September, 2024 at 3.30 P.M. at through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as stated in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 19th September 2024 to 26th September 2024 (both days inclusive) for such purpose in terms of Section 91 of the Companies Act, 2013.

Annual Report 2023-24 and Notice convening the said AGM together with instructions for e-voting has already been dispatched to the Shareholders of the Company through email, on 3rd September 2024 and the same is also available at the website of the Company www.pragbosimi.com and can be downloaded from there or alternatively can be downloaded from https://www.evoting.nsdl.com

The shareholders are requested to register their email address and change therein from time to time by writing to RTA/Depository.

In terms of Section 108 of the Companies Act 2013, read with Rule 20 of Companies (Management and Administration) amended Rules 2015, and Regulation 44 of SEBI LODR Regulations, 2015, the Company has arranged facilities for members to exercise their rights to vote on the resolution proposed to be considered at the said AGM may be transacted by casting of votes by the members using electronic voting system from a place other than that of the venue of the aforesaid AGM (remote e-voting) which will be managed by National Securities Depository (India) Ltd. (NSDL).

The remote e-voting will commence on Monday, Sept 23rd, 2024 (9.00 AM) and will end on Wednesday, Sept 25th, 2024 (5.00 pm). During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 19th September 2024, will be eligible to cast their vote electronically. Detailed instructions pertaining to e-voting, Members may please refer Notes to Notice of the Annual General Meeting. In case of queries or grievances pertaining to the e-voting procedure, Members may get in touch with RTA of the Company.

The facility of voting through evoting shall also be made available after the AGM to the Members through NSDL Portal for half hour. Members, who have not casted their vote by remote e-voting, shall be able to exercise their right to vote after the Meeting through evoting.

For those members, who have acquired shares after dispatch of AGM Notice; can exercise their voting rights in the same manner as indicated in the Notes to Notice and can ask RTA to provide AGM Notice together with Annual Report through email.

For Queries/grievances related to remote e-voting, members may refer to the following person - Ashok Sherugar, AVP - Technology Group; Address - Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083 49186000/ 7506054546, Email ID: evoting@linkintime.co.in, ashok.sherugar@linkintime.co.in

For Prag Bosimi Synthetics Limited.
Sd/-
Raktim Kumar Das
Whole Time Director
DIN No.: 05115126

Place: Mumbai
Date: 3rd September 2024

ESTER INDUSTRIES LTD.

CIN: L24111UR1985PLC015063

Registered Office: Sohan Nagar, P. O. Charubeta, Khatima- 262308, Distt Udham Singh Nagar, Uttarakhand, **Phone :** (05943) 250153-57 **Fax :** (05943) 250158

Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34, Gurgaon-122001, Haryana. **Phone:** (0124) 4572100, **Fax:** (0124) 4572199

Website: www.esterindustries.com. **Email:** investor@ester.in

NOTICE OF THE 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **38th Annual General Meeting (AGM)** of Ester Industries Limited ("the Company") will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on **Friday, 27th September 2024** at 12:00 Noon (IST) to transact such businesses as set out in the Notice of AGM. The Registered Office of the Company shall be the deemed venue for this meeting.

In accordance with General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Notice of AGM and the Annual Report including the Audited Financial Statements for the financial year 2023-24 along with all other related documents required to be attached thereto have been sent on **Tuesday, 3rd September 2024** by electronic mode to the Members whose e-mail IDs are registered with the Company, with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent (RTA) (viz. MAS Services Limited). The aforesaid documents are available on the Company's website at **www.esterindustries.com** and on the website of the Stock Exchanges i.e. BSE Limited (**www.bseindia.com**) and National Stock Exchange of India Limited (**www.nseindia.com**) and may also be accessed on the website of National Securities Depository Limited ("NSDL") at **www.evoting.nsdl.com**.

Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on **Friday, 20th September 2024** (cut-off date), shall cast their votes through electronic voting facility (remote e-voting/e-voting during the AGM) provided by NSDL. Only those 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 shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
- The procedure and detailed instructions for remote e-voting and e-voting during the AGM by the Members holding shares in electronic mode/physical mode and for those who have not registered their e-mail addresses have been provided in the Notice of AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of AGM and holding shares as on Cut-off date (mentioned herein); (b) Members who have forgotten their User ID and password, can obtain/generate the User ID and Password, has also been provided in the Notice of AGM.
- The remote e-voting period will commence at 9.00 A.M. (IST) on **Tuesday, 24th September, 2024** and will end at 5.00 P.M. (IST) on **Thursday, 26th September, 2024**. The remote e-voting module shall be disabled for voting and Members shall not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
- The facility for voting through electronic voting system will also be available at the time of AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their votes during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 the Register of Member and Share Transfer Books will remain closed from **Saturday, 21st September, 2024 to Friday, 27th September, 2024** (both days inclusive) for the purpose of AGM.
- The Company has appointed Mr. Akash Jain, Practicing Company Secretary (FCS: F9617 and COP No. 9432), as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.

In case of any queries/grievances, please refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL **https://www.evoting.nsdl.com/** . Members who need assistance before or during the AGM with use of technology, can a) Call on Toll free no.: 022 - 4886 7000; or b) Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email id: **evoting@nsdl.com**

For Ester Industries Limited
Sd/-
Poornima Gupta
Company Secretary & Compliance Officer

Place- Gurugram
Date- 3rd September, 2024

BLB LIMITED

CIN: L67120DL1981PLC354823

Regd. Office: H. No. 4760-61/23, 3rd Floor, Ansari Road, Daryaganj, New Delhi-110002

Tel: 011- 49325600; E-mail: infoblb@blblimited.com; Website: www.blblimited.com

NOTICE OF 43RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the **43rd Annual General Meeting (AGM)** of the members of **M/s. BLB Limited** (Company) will be convened on **Thursday, September 26, 2024** at **11:30 a.m. (IST)** via Video Conference ("VC")/ Other Audio Visual Means ("OAVM") **ONLY** to transact the businesses as set out in the Notice of the 43rd AGM, in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and SEBI (LODR) Regulations, 2015 read with read with Circular Nos. 14/2020, 17/2020, 20/2020, 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and December 28, 2022 followed by General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter referred to as "SEBI Circulars")

The venue of 43rd AGM shall be deemed to be the Registered Office of the Company. Members participating through VC/ OAVM shall be reckoned for the purpose of quorum. Since this AGM is being held pursuant to the MCA and SEBI Circulars through VC/ OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM.

The Notice of 43rd AGM and Annual Report of the Company for the FY 2023-24 have been sent in electronic mode only to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA). The electronic dispatch of Notice of 43rd AGM and Annual Report for FY 2023-24 was completed on September 03, 2024. The aforesaid documents are available on the website of the Company i.e. www.blblimited.com and may also be accessed from the websites ofStock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)at www.nseindia.com and www.bseindia.com respectively. The AGM notice is also available on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

Remote E-voting

Pursuant to Section 108 of Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of 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 National Securities Depository Limited (NSDL) to facilitate voting through electronic means.

Mr. Rupesh Agarwal, Practicing Company Secretary, (Membership No. ACS 16302), failing him Mr. Shashikant Tiwari (Membership No. FCS 11919) Partner(s) M/s. Chandrasekaran Associates, Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner.

The detailed instructions for e-voting and joining through VC/ OVAM are given in the Notice of 43rd AGM. Members are requested to carefully go through the instructions before casting their vote through e-voting.

The details as required pursuant to the Act and Rules are as under:

a. The remote e-voting period will commence at **09:00 a.m. (IST)** on **Monday, September 23, 2024** and shall end at **05:00 p.m. (IST)** on **Wednesday, September 25, 2024**. The remote e-voting module will be disabled by the NSDL thereafter and members will not be allowed to vote electronically beyond the said date and time.

b. 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 **Thursday, September 19, 2024 ('Cut-Off Date')**. The facility of remote e-voting 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.

c. Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. September 19, 2024, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact at 022 - 4886 7000. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

d. The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM. Once the member cast vote on a resolution, the member shall not be allowed to change it subsequently.

Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the notice for 43rd AGM.

f. Members who need assistance before or during the AGM, can contact NSDL at 022 - 4886 7000 or send arequest at evoting@nsdl.com or contact Ms. Pallavi Mhatre - Senior Manager, NSDL, at designated e-mail Id: evoting@nsdl.co.in.

Members who have not registered their e-mail ID may get the same registered/ updated with Company/ RTA or Depository to cast their vote(s) through remote e-voting before the AGM or through e-voting during the AGM.

The result of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website www.blblimited.com and on website of NSDL www.evoting.nsdl.com and website of Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com respectively.

For BLB Limited
Sd/-
Nishant Garud
Company Secretary

Place: New Delhi
Date: September 3, 2024

"IMPORTANT"

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MONEYBOXX FINANCE LIMITED

Registered Office: 523-A, Somdutt Chamber-II, 9, Bhikaji Cama Place, New Delhi - 110066

CIN: L30007DL1994PLC260191 | Tel: 011-45657452|

info@moneyboxxfinance.com | www.moneyboxxfinance.com |

Notice of 30th Annual General Meeting and Remote E-Voting information

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the members of Moneyboxx Finance Limited ("Company") will be held through Video Conferencing ("VC") / Other Audio-Visual means (" OAVM") on **Wednesday, September 25, 2024, at 11:30 A.M.** to transact the Ordinary and Special Business, as set out in the Notice of AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard the latest being dated September 25, 2023 by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020 and other relevant circulars including Circulars dated January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars').

The Company has sent the Integrated Annual Report along with the Notice convening AGM on **September 03, 2024**, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

The Integrated Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.moneyboxxfinance.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depositories Limited ("NSDL') at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2), the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Wednesday, September 18, 2024** ('cut-off date').

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

Commencement of remote e-voting period	**Friday, September 20, 2024 (9:00 A.M.)**
Conclusion of remote e-voting period	**Tuesday, September 24, 2024 (5:00 P.M.)**

During this period, the members can cast their vote electronically in a manner as set out in the AGM Notice. The remote e-voting module shall be disabled by NSDL after 5:00 P.M. IST on September 24, 2024. Those Members, who will be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.nsdl.com, under help section or contact at toll free number 1800 1020 990/1800 224 430. In case of any grievances relating to e-voting, please contact at the designated email ID of NSDL i.e., evoting@nsdl.co.in or contact Amit Vishal, Deputy Vice President-NSDL at amitv@nsdl.com .

Mr. Shashank Pashine from Shashank Pashine & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.

The details of the AGM are available on the website of the Company at www.moneyboxxfinance.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com.

For Moneyboxx Finance Limited
Sd/-
Semant Juneja
Company Secretary & Compliance Officer

Place: Gurugram
Date: September 03, 2024

DOSHION WATER UMBRELLA (CUDDALORE) PRIVATE LIMITED (In Liquidation)

Reg. Off: A-103/10, Tirth Bhumi Apartment, Near Law Garden, Ellisbridge, Ahmedabad-380 006, Gujarat, India.

7th E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016

The following Assets and Properties of DOSHION WATER UMBRELLA (CUDDALORE) PRIVATE LIMITED (in Liquidation) having CIN: U41000GJ2011PTC064934 forming part of Liquidation Estate are for sale by the Liquidator through e-auction on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS" as per details mentioned in the table given below. The sale will be done through the e-auction platform (With unlimited extension of 5 min each): **https://nbid.nesl.co.in/app/login.**

Asset Description	Reserve Price (In Rs.)	EMD Amount (In Rs.)	Bid Incremental Value (In Rs.)
Sale of the Corporate Debtor as a Going Concern Date and Time of E Auction: 03.10.2024 From 03.00 PM to 05.00 PM			
Sale of the Corporate Debtor as a Going Concern as per Regulation 32(e) of the IBBI (Liquidation Process) Regulations, 2016.	INR 13,77,00,000/- (Indian Rupees Thirteen Crore Seventy Seven Lakh Only)	INR 1,37,70,000/- (Indian Rupees One Crore Thirty Seven Lakh Seventy Thousand Only)	INR 13,77,000/- (Indian Rupees Thirteen Lakh Seventy Seven Thousand Only)
Last Date for Submission of Eligibility Documents			18/09/2024
Date of Intimation of Qualified Bidders			21/09/2024
Last date for Inspection			28/09/2024
Last date for EMD			01/10/2024
E-Auction Date			03/10/2024

(1) EMD can be deposited either by remittance into the account or through demand draft. (2) Interested applicants may refer to the COMPLETE E- AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of online E-Auction, E-Auction Bid form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc., available at **https://nbid.nesl.co.in/app/login** or through E Mail : **cirp.doshionwater@gmail.com** (process specific). (3) The Liquidator has right to accept or cancel or extend or modify, etc. any terms and conditions of E-Auction at any time. He has right to reject any of the bid without giving any reasons. He has right to cancel E-Auction at any time. (4) For technical assistance, contact Araventhan S E, Contact no.: +91 93846 76709, Email: araventhanse@nesl.co.in or Gunjan Narula, contact no.: +91 8447018554, Email: gunjann@nesl.co.in or for E-Auction details, contact Liquidator, Ph. No. 9428012320, Email: cirp.doshionwater@gmail.com (5) E-Auction platform: **https://nbid.nesl.co.in/app/login.** Interested bidders are requested to visit the above-mentioned websites and submit a bid.

Sd/-
Chirag Shah- Liquidator
Doshion Water Umbrella Cuddalore Private Limited- under Liquidation
IBBI Reg. No.: IBBI/IPA-001/IP-P01169/2018-19/11837
AFA No.: AA1/11837/02/011124/106224
Address: 208, Ratnaraj Spring, Opp. HDFC Bank House, Besides Navnirman Co-op Bank, Navrangpura, Ahmedabad-380009.

Date: 04.09.2024
Place: Ahmedabad

Enser Communications Limited

(CIN: L64200MH2008PLC182752)

Registered Office: 5th Floor 501 – 506, Arihant Aura, Turbhe, Navi Mumbai Sanpada, Thane, Maharashtra --400703

Telephone No.- +91-124-4258077

Email Id: compliance@enser.co.in , **Website:** www.enser.co.in

NOTICE OF THE 16TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting (AGM) of the members of Enser Communications Limited ("the Company") will be held on Saturday, September 28, 2024 at 04:45 P.M.(IST) through video conference (VC/OAVM), to transact the businesses as set out in the Notice of AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 (dated 8th April 2020), 17/2020 (dated 13th April 2020), 20/2020 (dated 5th May 2020) followed with Circular No. 02/2021 (dated January 13, 2021), 2/2022 (dated 5th May 2022), 3/2022 (dated 5th May 2022), 10/2022 (dated 28.12.2022) and General Circular No. 09/2023 (dated 25th September 2023) issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/04 dated 05th January 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October 2023 the Notice of AGM and Annual Report for the financial year ended on 31st March, 2024 have been sent to all the members whose e-mail IDs are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 16th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Notice and Annual Report will also be available on the website of the Company www.enser.co.in and on the website(s) of the stock exchanges i.e. National Stock Exchange of India at www.nseindia.com respectively, where the Company's shares are listed.

The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC) / other audio-visual means (OAVM)

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 21, 2024, may cast their vote electronically on the Ordinary and Special Businesses as set out in the notice of AGM through electronic voting systems of CDSL. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means.
2. The remote e-voting shall commence on September 25, 2024, at 9:00 A.M. (IST).
3. The remote e-voting shall end on September 27, 2024, at 05:00 P.M. (IST).
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2024 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
5. Person, who acquires shares of the Company and become member of the Company after sending of the notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote.
6. Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Notice is also given pursuant to section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, that the Register of Members and Share Transfer Books will remain closed from September 22, 2024 to September 28, 2024 (both days inclusive) on account of Annual General Meeting.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an e-mail to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. 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 e-mail to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Place: Mumbai
For **Enser Communications Limited**
Sd/-
Muskan
Company Secretary and Compliance Officer

Date: 04.09.2024
Place : Mumbai

DESTINY LOGISTICS & INFRA LIMITED

CIN: L63090WB2011PLC165520

Regd. Office: 375, Dakshindari Road, Parganas North, Kolkata, West Bengal, India, 700048

Website: www.destinyinfra.in **Email ID:** cs@destinyinfra.in **Phone No.: 033 – 4008 7463**

NOTICE OF 13th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIOVISUAL MEANS (OAVM)

Members are hereby informed that the Annual General Meeting ('AGM') of the Shareholders of DESTINY LOGISTICS & INFRA Limited ("the Company") will be held on Friday, 27th September, 2024, at 3:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of AGM.

Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the applicable circulars issued by the MCA and SEBI on the subject matter, Notice of AGM will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participants/Registrar and Transfer Agent/ Company. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP.

The Company has engaged services of National Securities Depository Limited ("NSDL") for 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 AGM. Additionally, the Company, through NSDL, is providing the facility of voting through e-voting system during the AGM ('e-voting').

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting for the members including those who are holding shares in physical form or those who have not registered their email addresses with the Company; and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be emailed in due course.

The members are requested to carefully read all the Notes set out in the Notice of AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

The Notice of AGM will also be made available on the Company's website at: www.destinyinfra.in., and website of the stock exchange, i.e., NSE Limited at www.nseindia.com

For **Destiny Logistics & infra Limited**
Sd/-
Rekha Bhagat
Managing Director
DIN- 03564763

Date: September 03, 2024
Place: Kolkata

EFC (I) LIMITED

Regd. Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007

CIN: L74110PN1984PLC216407 I Tel.: 020 3502 6526

Email Id: compliance@efclimited.in I Website: www.efclimited.in

INFORMATION REGARDING 40TH ANNUAL GENERAL MEETING

The 40th Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 5:00 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statement for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent / Depository Participants / Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.efclimited.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") at www.bseindia.com.

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the company at www.efclimited.in) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083.

b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

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

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through InstaMeet.

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through InstaMeet, at https://instameet.linkintime.co.in/. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

For EFC (I) Limited
Sd/-
Aman Gupta
Company Secretary

Dated on this September 3, 2024 at Pune.

DEE DEVELOPMENT ENGINEERS LIMITED

CIN: L74140HR1988PLC030225

Registered Office: Unit-1, Prithla-Tatarpur Road, Village Tatarpur, Faridabad, Palwal 121102

NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (**"AGM"**) of the Members of DEE Development Engineers Limited (the **"Company"**) will be held on **Friday, September 27th, 2024, at 01:00 P.M. (IST)** at the registered office of the Company at Unit 1, Prithla - Tatarpur Road Village Tatarpur, Palwal, Faridabad, Haryana, 121102 to transact the business, as set out in the Notice of the AGM.

Notice of the AGM setting out the business to be transacted thereat, along with Proxy Form, Annual Report of the Company for the year ended March 31st, 2024 have been sent in electronic mode on September 3rd, 2024 to the members whose e-mail IDs are registered with the Company or Depository Participant(s).

The notice of the AGM including Attendance slip and Annual Report for Financial year 2023-24 is also available on the Company's website at www.deepiping.com under Investors Tab and stock exchange websites i.e., www.bseindia.com and www.nseindia.com. AGM notice is also available at www.evoting.nsdl.com on the website of the National Securities Depository Limited (**NSDL**).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on Friday, September 20th, 2024 (cut-off date), for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by National Securities Depository Limited (NSDL) from a place other than the venue of the AGM (remote e-voting).

All members are hereby informed that:

1. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means;
2. Date of completion of dispatch of Notice of AGM and Annual Report: September 3rd, 2024;
3. The remote e-voting shall commence on Tuesday, September 24th, 2024 at 9:00 A.M. (IST);
4. The remote e-voting shall end on Thursday, September 26th, 2024 at 5:00 P.M. (IST);
5. The remote e-voting shall not be allowed beyond Thursday, September 26th, 2024, 5:00 P.M.(IST);
6. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be Friday, September 20th, 2024;
7. Any person, who acquires the shares of the Company and becomes a member of Company after dispatch of Notice of AGM and holds shares as of cut-off date i.e. Friday, September 20th, 2024 may obtain the Login ID and password by sending a request to the Company or its RTA at the address/email IDs given under point no. 13 below. However, if the member is already registered with NSDL for remote e-voting, then such member shall use the existing User ID and password for casting his/her vote;
8. The facility for voting through "ballot paper system" shall be made available at the venue of the AGM and the members attending the meeting, who have not cast their vote by remote e-voting, shall also be eligible to exercise their right to cast their vote at the meeting through "electronic voting system";
9. The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting;
10. A person, whose name is registered in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 20th, only shall be entitled to avail the facility of remote e-voting or voting through "ballot paper system" at the AGM;
11. Shareholders holding shares in physical form (who have not registered their e-mail address) are requested to furnish their e-mail addresses and mobile numbers with the Company's RTA viz. Link Intime India Private Limited;
12. Members holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or ballot paper system at the AGM by following the below process for obtaining the e-voting credentials:

a. In case of shares held in physical form, please provide copy of the signed request letter mentioning the Folio Number, name and address of the shareholder, scanned copy of the share certificate (front and back), Self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the shareholder by email to RTA E-mail Id: rmt.helpdesk@linkintime.co.in. or to the Company E-mail Id: secretarial@deepiping.com.

b. Members holding share(s) in electronic mode; by registering/updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

c. In addition to the aforesaid the Company has set up a process for the limited purpose of allowing members to temporarily update their email addresses by accessing the following link: **https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html** members can update their email addresses to receive shareholders' communications, including the Annual Report and the AGM Notice.

13. In case of any queries, the members may call on 012-75248345. Members may also contact:

Particulars	National Securities Depository Limited	Link Intime India Private Limited	DEE Development Engineers Limited
Address	3rd Floor, Naman Chamber

प्रातःकाल
www. pratahkal.com

विकास ढाकणे यांची महापालिका प्रशासक तथा आयुक्त पदी नियुक्ती



उल्हासनगर, दि. ०३ (वार्ताहर) : दिनांक ०२/०९/२०२४ रोजी मा. प्रशासक तथा आयुक्त डॉ. अझीझ शेख यांच्या जागी मा. श्री. विकास ढाकणे यांची महापालिका प्रशासक तथा आयुक्त पदी नियुक्ती झाल्याने डॉ. अझीझ शेख यांना उल्हासनगर महानगरपालिकेमार्फत सर्व अधिकारी/कर्मचारी यांच्या वतीने निरोप देण्यात आला. सदर कार्यक्रमाच्या वेळी पूर्व महापालिका आयुक्त डॉ. अझीझ शेख, विद्यमान प्रशासक तथा आयुक्त श्री. विकास ढाकणे, अति. आयुक्त श्री. किशोर गवस, सहा. संचालक श्री. ललीत खोब्रागडे, उपायुक्त डॉ. सुभाष जाधव, मुख्य लेखा परिक्षक श्री. शरद देशमुख, शिक्षणाधिकारी श्री. धनगर, महापालिका सचिव प्राजक्ता कुलकर्णी, जनसंपर्क अधिकारी, छाया डांगळे, विद्युत विभागाचे कार्यकारी अभियंता श्री. हनुमंत खरात, शहर अभियंता श्री. तरुण सेवकानी, वैद्यकीय अधिकारी डॉ. मोहिनी धर्मा तसेच प्रभाग अधिकारी श्री. गणेश शिंपी, श्री. मनिष हिवरे. श्री. अनिल खतुरानी, उपलेखा अधिकारी, निलम कदम, मालमत्ता व्यवस्थापक अलका पवार, उद्यान विभाग प्रमुख दिप्ती पवार, सिस्टम ॲनलिस्ट, श्रध्दा बावीस्कर, दिव्यांग विभाग प्रमुख श्री. राजेश घनघाव. एल.बी.टी. विभाग प्रमुख श्री. मनोज जाधव, विधी विभाग प्रमुख श्री. राजा बुलानी व इतर अधिकारी/कर्मचारी उपस्थित होते.

मध्य रेल्वेच्या १६ कर्मचाऱ्यांना महाव्यवस्थापक सुरक्षा पुरस्कार प्रदान

पुणे, दि. ०३ (वार्ताहर) : श्री धर्म वीर मीना, महाव्यवस्थापक, मध्य रेल्वे यांनी ०३.०९.२०२४ रोजी छत्रपती शिवाजी महाराज टर्मिनस मुंबई येथे आयोजित कार्यक्रमात मुंबई विभागातील ८, भुसावळ विभागातील २, नागपूर विभागातील २ आणि पुणे विभागातील २ अशा १४ मध्य रेल्वे कर्मचाऱ्यांचा संरक्षा पुरस्काराने सत्कार केला. आपल्या कामगिरी दरम्यान मागील महिन्यांत रेल्वे परिचालनाच्या संरक्षेसाठी त्यांनी दाखवलेली सतर्कता, त्यांनी दिलेले योगदान, तसेच अनुचित घटना टाळण्यात त्यांचे योगदान या बद्दल हे पुरस्कार प्रदान करण्यात आले. या पुरस्काराचे स्वरूप पदक, प्रशंसा प्रमाणपत्र, अनुकरणीय सुरक्षा कार्याचे प्रशस्तिपत्रक आणि ₹ २०००/- रोख असे आहे.

गणेशोत्सव काळात कोकणात जाणाऱ्या चाकरमान्यांचा टोल माफ करावा : अंबादास दानवे

मुंबई, दि. ०३ (प्रतिनिधी) : गणेशोत्सवापर्यंत कोकणात गणेशोत्सवासाठी जाणाऱ्या चाकरमान्यांच्या सर्व प्रकारच्या खाजगी वाहनांचा टोल माफ करावा, अशी मागणी विधानपरिषदेचे विरोधी पक्षनेते अंबादास दानवे यांनी मुख्यमंत्र्यांकडे पत्राद्वारे केली आहे.

दरवर्षी मुंबई, ठाणे, कल्याण-डोंबिवली या भागातून लाखो गणेशभक्त कोकणातील गणेशोत्सवासाठी आपल्या मुळ गावी जातात. यावर्षी दिनांक ७ सप्टेंबर, २०२४ रोजी गणपती बाप्पाचे आगमन होणार आहे. त्यामुळे साधारणः त्यामुळे शासनाने दिनांक ४ सप्टेंबर, २०२४ पासून ते संपूर्ण गणेशोत्सवापर्यंत कोकणात गणेशोत्सवासाठी जाणाऱ्या गणेशभक्तांच्या सर्व प्रकारच्या खाजगी वाहनांना टोल माफी देण्यात यावे, अशी मागणी दानवे यांनी मुख्यमंत्री यांच्याकडे पत्राद्वारे केली आहे.

जाहीर सूचना

सूचना याद्वारे माझे अशील, श्रीम. गीता हनुमान सोनी यांच्या वतीने देण्यात येते की, त्यांचे दिवंगत पती श्री. हनुमान एम. सोनी याच्या मृत्यूनंतर पती श्री. हनुमान एम. सोनी हे दुकान क्र. ६, तळ मजला, इंद्रलोक हाईट्स को-ऑप. हा. सो. लि., इंद्रलोक फेज ४, इंद्रलोक पोलीस स्टेशन, भाईंदर (पू), जिल्हा ठाणे ४०१ १०५ येथील मालमत्तेचे संयुक्त मालक होते, ज्यांचा मृत्यू दि. २६.०२.२०२४ रोजी झाला होता. श्रीम. गीता हनुमान सोनी यांनी सदर फ्लॅट संबंधात शेअर प्रमाणपत्र सभासदत्व व हस्तांतरणाकरिता अर्ज केला आहे व सर्व आवश्यक दस्तावेज सादरीकरणाकरिता सोसायटीकडे अर्ज केला आहे.

कोणाही कायदेशीर वारस वा कोणाही व्यक्तीस जर सदर फ्लॅट संबंधात कोणतेही दावे वा कोणतेही हक्क, अधिकार वा हितसंबंध असल्यास तसेच कोणतेही करार, परवाना, गहाण, विक्री, भाडेकरार, भेट, न्यास, वारसा, प्रभार, वहिवाट हक्क, मृत्यूपत्र, कोणतेही न्यायालयीन आदेश वा कोणतेही कायदेशीर काही असल्यास अधोहस्ताक्षरित यांना संबंधित दस्तावेज यांच्यासह लेखी स्वरूपात खालील निर्देशित पत्त्यावर सदर सूचनेच्या प्रसिद्धी तारखेपासून १५ दिवसांच्या आत सूचित करावे, जर कोणतेही दावे लेखी स्वरूपात विहित कालावधीच्या आत स्विकृत न झाल्यास ते गृहित धरले जाणार नाहीत व कोणतेही सदर फ्लॅटचे दावे अधित्यागीत व परित्यागीत मानले जातील व कोणतेही दावे प्रमाणपत्र जारी करण्यात येईल.

वकील धिरज बी. मिश्रा
१०२, साई गंगा, मराठी शाळेच्या समोर, वाळीव तलाव, वसई (पू), जिल्हा पालघर ४०१ २०८. मो. क्र. ९८६७८१४७९८
ईमेल : advdheerajmshra@gmail.com

जाहीर सूचना

सूचना याद्वारे आम जनतेस आमचे अशील **रफिका बानो ए आर चौधरी** हे **फ्लॅट क्र. ७०४, सातवा मजला, बी विंग, बिल्डींग सरस्वती म्हणून ज्ञात व सोसायटी जय सरस्वती को-ऑप. हा. सो. लि. म्हणून ज्ञात, एव्हरशाईन एनक्लेव्ह, मीरा रोड पूर्व, ठाणे ४०१ १०७** (यापुढे सदर फ्लॅट म्हणून संदर्भित) संबंधात मालमत्तेचे मालक आहेत.

सदर फ्लॅट **अब्दूल रझाक सरवार चौधरी यांनी श्री. शेख रियासत अली** यांना नोंदणीकृत विक्री करार दि. **१८.०३.२००५** अंतर्गत दस्तावेज क्र. **टीएनएन-७-२८४६-२००५ दि. ०३.०५.२००५** अंतर्गत खरेदी केला.

ज्याअर्थी दिवंगत **अब्दूल रझाक सरवार चौधरी** यांचा मृत्यू दि. **१५.०१.२०२३** रोजी झाला त्यांच्या मागे **१. रफिका बानो ए आर चौधरी (पत्नी) २. फऱ्हाना सजद गौंर (मुलगी)** हे केवळ कायदेशीर वारस आहेत.

ज्याअर्थी वारस **फऱ्हाना सजद गौंर (मुलगी)** यांनी त्यांचे हक्क, अधिकार व हितसंबंध **रफिका बानो ए. आर. चौधरी** यांच्या नावे सदर फ्लॅट संबंधातील रिलीज व रिलींक्विड करण्याचा निर्णय घेतला आहे.

आमचे अशील, सदर प्रसिद्धी मार्फत याद्वारे आम जनतेस सूचित करत आहेत की, जर कोणाही व्यक्तीस सदर फ्लॅट व/वा शेअर्स वा कोणत्याही भागाच्या संबंधात काही असल्यास दावे वा हक्क, अधिकार, हितसंबंध असल्यास तसेच वारसा, शेअर, विक्री, खरेदी, गहाण, भाडेकरार, धारणाधिकार, परवाना, भेट, जप्ती वा अडथळे काही असल्यास वा अन्य काही असल्यास त्यांनी संबंधित दावे खालील निर्देशित आमच्या कार्यालय पत्त्यावर संबंधित दावे सदर सूचनेच्या प्रसिद्धी तारखेपासून १५ (पंधरा) दिवसांच्या आत सूचित करावे अन्यथा सर्व हक्क, अधिकार, हितसंबंध वा दावे आदी काही असल्यास सदर व्यक्तींचे दावे अधित्यागीत व/वा परित्यागीत मानले जातील व आमचे अशील यांना बंधनकारक नसतील.

(राजेंद्र सिंह राजपुरोहित)
वकील उच्च न्यायालय, मुंबई
दुकान क्र. ९, अस्मीता ओरिएन्ट सीएचएस लि., अस्मीता क्लबजवळ, मीरा रोड (पू), ठाणे : ४०१ १०७.

जाहीर सूचना

सूचना याद्वारे देण्यात येते की, माझे अशील श्री. अमित पुरशोत्तम खाटावकर हे दुकान क्र. १४, तळ मजला, घनश्याम टॉवर को-ऑप. प्रीमायसेस सोसायटी लि., एम. जी. रोड, बोरिवली पूर्व, मुंबई ४०० ०६६ मोज. क्षेत्रफळ १७५ चौ. फूट चटई क्षेत्रफळ मालमत्तेचे मालक आहेत व १० संपूर्ण प्रदानित शेअर्सच्या रु. ५०/- प्रत्येकी शेअर प्रमाणपत्र क्र. १२ विभिन्न क्र. १११ ते १२० दि. १२.०४.२०१८ चे धारक आहेत.

माझे अशील हे वरील सदर दुकान विक्री करण्याकरिता १. श्रीम. डिंपल श्रवण कुमार नगर व २. श्री. श्रवण कुमार नगर यांच्यासह बोलणी करत आहेत व जर कोणतेही कायदेशीर वारस वा प्रतिनिधी माझे अशील व/वा कोणतीही बँक/ वित्तीय संस्था वा कोणतेही तिसरे पक्ष यांना कोणतेही हक्क, अधिकार, हितसंबंध, दावे, मागण्या, धारणाधिकार, तारणगहाण, भेट, वहिवाट, मालकीहक्क यांच्यासह सदर दुकानाच्या संबंधात काही असल्यास सदर लेखी स्वरूपात अधोहस्ताक्षरित यांना सूचनेच्या तारखेपासून १५ दिवसांच्या आत सूचित करणे आवश्यक आहे अन्यथा सदर दावे वा दावे, काही असल्यास ते अधित्यागीत मानले जातील व परित्यागीत मानले जातील.

दि. ०४.०९.२०२४
ठिकाण : मुंबई

सही/-
वकील शर्मिला पवार
(माह. ११७१/२०११ वकील उच्च न्यायालय)
माही बंगलो, प्लॉट क्र. २२/२१२, सेक्टर ५, चारकोप, कांदिवली (प), मुंबई ४०० ०६७. मो. क्र. ९९३०९२३८७६

जाहीर सूचना

सूचना याद्वारे देण्यात येते की, माझे अशील दमयंती रमेश सोलंकी हे रूम क्र. बी-१५, चारकोप सिद्धी गणेश सीएचएस लि., प्लॉट क्र. ८५७, आरएससी-१४, सेक्टर क्र. ८, चारकोप, कांदिवली (पश्चिम), मुंबई ४०० ०६७ मोज. क्षेत्रफळ २५ चौरस मीटर धारक मालमत्तेचे कायदेशीर वारस व परिपूर्ण मालक आहेत व दि. १०.०६.२००५ अंतर्गत शेअर प्रमाणपत्र दि. २७ विभिन्न क्र. १३१ ते १३५ च्या रु. ५०/- प्रत्योकीच्या ५(पाच) शेअर्स धारक आहेत.

माझे अशील यांचे म्हणणे आहे की, त्यांनी श्री. गोविंद नामदेव सोनावणे यांच्याकडून करार दि. ०५.०३.१९९७ अंतर्गत सदर रूम खरेदी केली होती. माझे अशील यांचे म्हणणे आहे की, त्यांनी स्टॅम्प ड्युटी व दांचे प्रदान ०५.०३.१९९७ अंतर्गत करावे व सोसायटीस प्रदान करावे.

माझे अशील यांचे म्हणणे आहे की, त्या म्हाडा कडून अहवाल व खात्री करून त्यांच्या नावे सदर रूम विनियमन करण्यास इच्छुक आहेत.

जर कोणाही अन्य वरील सदर कारणे व संबंधात त्यांचे आक्षेप, दावे सदर सूचनेच्या प्रसिद्धी तारखेपासून १५ दिवसांच्या आत खालील निर्देशित वकील यांच्या पत्त्यावर सूचित करावे नंतर १५ दिवसांनंतर कोणतेही दावे गृहित धरले जाणार नाहीत.

दि. ०४.०९.२०२४
ठिकाण : मुंबई

सही/-
वकील शर्मिला पवार
(महा. ११७१/२०११ वकील उच्च न्यायालय)
माही बंगलो, प्लॉट क्र. २२/२१२, सेक्टर ५, चारकोप, कांदिवली (प), मुंबई ४०० ०६७.मो. क्र. ९९३०९२३८७६

CENTENIAL SURGICAL SUTURE LIMITED

Registered Office: F-29, MIDC, Murbad, Thane 421 401. MAHARASHTRA.
T : 02524-222905 | **F :** +91-22-24161261 | **CIN :** L99999MH1995PLC089759
E : shareinvestor@centenialindia.com | **W :** www.centenialindia.com

NOTICE OF 29th ANNUAL GENERAL MEETING (e-AGM), BOOK CLOSURE AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 29th e-AGM of the Company will be held on Friday the September 27, 2024 at 02.30 p.m. through Audio Visual Means, to transact the businesses 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 (the Act) and Rules framed thereunder read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and Subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and September 25, 2023 issued by SEBI (collectively referred to as Circulars') in this regard members will be able to attend and participate in the ensuing 29th e-AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the 29th e-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 29th e-AGM and Annual Report for the financial year ended on March 31, 2024 have been sent to all the members whose email IDs are registered with the Company / Depository participant(s). The same is also available on the website of the Company www.centenialindia.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 29th e-AGM has been completed on Tuesday the September 3, 2024.
3. Members holding shares either in physical form or in dematerialised form, as on the cut-off date of Friday, September 20, 2024 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 29th e-AGM through electronic voting system of Purva Sharegistry (India) Private Limited (Purva) from a place other than the Venue of 29th e-AGM ("remote e-voting"). All the members are informed that:

I. The the Ordinary resolution as set out in the Notice of 29th e-AGM may be transacted through voting by electronic means.
II. The remote e-voting shall commence on Monday, September 23, 2024 (09.00 hours IST)
III. The remote e-voting shall end on Thursday, September 26, 2024 (17.00 hours IST)
IV. The cut-off date for determining the eligibility to vote by electronic means or at the 29th e-AGM is Friday, September 20, 2024.
V. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of 29th e-AGM and holding shares as on cut-off date i.e Friday, September 20, 2024 can follow the process of generating the login ID and password as provided in the Notice of 29th e-AGM.
VI. Members may note that a). the remote e-voting module shall be disabled by the Purva after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b). the member who have cast their vote by remote e-voting prior to the 29th e-AGM may also attend the 29th e-AGM but shall not be entitle to cast their vote again; c). the facility for voting through E-voting shall be made available during the course of 29th e-AGM for those who have not voted previously; and d). a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the 29th e-AGM through E-voting.
VII. The Notice of 29th e-AGM are available at the website of the Company www.centenialindia.com , the Stock Exchange www.bseindia.com, i.e. BSE Limited and also on Purva website www.purvashare.com
VIII. In case of any queries, members may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056 who will address the grievance connected with the facility for voting by electronics means.

4. The Board of Directors have appointed Shri Hemant Shetye [Membership No. (FCS : 2827) (COP : 1483)], Designated Partner of M/s. HSPN & Associates LLP, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Saturday the September 21, 2024 to Friday the September 27, 2024 (both days inclusive).

By order of the Board of Directors
CENTENIAL SURGICAL SUTURE LTD.
Sd/-
Mahima Bathwal
Company Secretary and Compliance Officer

Date : September 4, 2024
Place : Murbad, Thane, Maharashtra

IndiaShelter Home Loans — इंडिया शेल्टर फायनान्स कॉर्पोरेशन लि.

नोंदणीकृत कार्या. : प्लॉट-१५, ६वा मजला, से-४४, संस्थात्मक क्षेत्र, गुरुग्राम, हरियाणा-१२२००२. **शाखा कार्यालय:-** युनिट क्र.२०१, अजय पब्लिकेशनच्या वर, एसव्हीसी बँकेजवळ, शहापूरी लेन क्र.२, कोल्हापूर - ४१६००१. **शाखा कार्यालय:-** शांती टॉवर-बी, कार्यालय क्र.२०१, स्टिल्ट पहिला मजला, एसबीआय बँक जवळ, मुंबई नाका नाशिक, महाराष्ट्र-४२२०००.

स्थावर मालमत्तेकरिता ताबा सूचना

ज्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अंतर्गत दि इंडिया शेल्टर फायनान्स ॲण्ड कॉर्पोरेशन लि.चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या सहवाचिता कलम १३(२) आणि १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदाराला आणि मालमत्तेचा/जामीन मालकाला सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत देय रक्कम जमा करण्यास सांगण्यात आले आहे. ज्याअर्थी, मालमत्तेचा मालक आणि इतरांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) च्या नियम ८ व ९ अन्वये त्याला/तिला प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा वास्तविक/सांकेतिक ताबा घेतलेला आहे. विशेषतः कर्जदार आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास ते दि इंडिया शेल्टर फायनान्स ॲण्ड कॉर्पोरेशन लिमिटेडच्या शुल्काच्या अधीन असेल आणि त्यावरील व्याज, प्रासंगिक खर्च इ.

अ. क्र.	कर्जदार/जमीनदाराचे नाव/(मालमत्तेचे मालक) आणि कर्ज खाते क्र.	अधिन/तारण ठेवलेल्या मालमत्तेचे वर्णन (समाविष्ट मालमत्तेचा सर्व भाग व खंड)	मागणी सूचना दिनांक आणि मागणी सूचना तारखेनुसार देय रक्कम	सांकेतिक ताबा दिनांक
१.	आरती राहुल महिरे आणि राहुल सुरेश महिरे राहणार: खोली क्रमांक ५३ केवल पार्क अंबड लिंक रोडचुंचाळे शिवार नाशिक ४२२००९ महाराष्ट्र तसेच-गट क्र. १०६ +११४, सीटीएस क्रमांक ४४६९/ १ + २ + ४४७२ /१ फ्लॅट क्र. डी-१०, ड्रीम शेल्टर फेज २ नाशिक महा ४२२००७ महाराष्ट्र कर्ज खाते क्र. एचएल४२एल१एलओएनएस ०००००५०२८४१७	गट क्रमांक १०६+११४, सीटीएस क्र.४४६९/१+२+४४७२/१, फ्लॅट क्रमांक डी-१०, ड्रीम शेल्टर फेज २ बिल्डिंग डी, नाशिक कारपेट क्षेत्र मोजमाप २६.३६ चौ. मीटर, चुंचाळे ता. व जि. नाशिक येथील सर्व भाग व खंड व सीमा- पूर्व: जिना, दक्षिण: फ्लॅट क्रमांक-डी-०९, पश्चिम: बाजूचा समास, उत्तर: बाजूचा समास	**मागणी सूचना १६.०५.२०२४** दि.१३.०५.२०२४ रोजी देय रक्कम रु.९,२१,५७१/- (रुपये नऊ लाख एकवीस हजार पाचशे एकाहत्तर फक्त) दि.१४.०५.२०२४पासून व्याजासह देय आणि देयच्या तारखेपर्यंत इतर शुल्क आणि किमत.	२९.०८.२०२४
२.	इंदूबाई प्रेमराज पाटील, प्रेमराज पंडित पाटील आणि सुनील प्रेमराज पाटील निवासस्थान: उल-३१/अ-१/१८/८, ३री योजना, सेक्टर शेजार आशाद, सिडको नाशिक महा ४२२००९ कर्ज खाते क्र. एलए४२सीएलएलओएनएस ०००००५००५४९२	अकृषी कार्यकाळ पडून आहे आणि सिडकोमध्ये आहे, नाशिक महानगरपालिकेच्या हद्दीत सिडकोच्या नियंत्रणाखालील क्षेत्रासह (सिडको आणि इंडस्ट्रियल डेव्हलपमेंट कॉर्पोरेशन ऑफ महाराष्ट्र लिमिट्स) सदनिका क्रमांक एन-३१/ए-१//१८/८ असे नाव असलेले क्षेत्र, ३री योजना सेक्टर शेजारी आशाद भूखंड क्षेत्र रवा ३०.०० चौरस मीटर आणि बांधकाम क्षेत्र १२.९३ चौ.मी. बांधकाम कायम/तात्पुरत्या सीमांसह येथील सर्व भाग व खंड व चतुसिमा - पूर्व- ३ मे. कॉलनी रोड, पश्चिम- एन-३१/ए-१/१८/९ , दक्षिण - कॉलनी रोड, उत्तर -एन-३१/ए-१/१८/७	**मागणी सूचना १६.०५.२०२४** दि.१३.०५.२०२४ रोजी देय रक्कम रु.४,४७,७२७/- (रुपये चार लाख सत्तेचाळीस हजार सातशे सत्तावीस फक्त) दि.१४.०५.२०२४ पासून व्याजासह देय आणि देयच्या तारखेपर्यंत इतर शुल्क आणि किमत.	२९.०८.२०२४
३.	लक्ष्मी भगवान घुंगरे, सचिन भगवान घुंगरे आणि भगवान यशवंत घुंगरे, राहणार: गट क्रमांक २०६२, जीपी मिळकत क्र.१०८३/१, प्लॉट क्र.१७, वडाळीभोई, चांदवड, नाशिक महा-४२३११७ कर्ज खाते क्र. एलए४२सीएलएलओएनएस ०००००५०३९०८९	गट क्रमांक २०६२, जी पी मिळकत क्र.१०८३/१, प्लॉट क्र.१७, पश्चिम बाजूचे क्षेत्रफळ ९२.९८ चौ.मी. वडाळीभोई, चांदवड नाशिक महाराष्ट्र-४२३११७ येथील सर्व भाग व खंड व सीमा- पूर्व- भूखंड क्रमांक १८, पश्चिम- कॉलनी रोड, दक्षिण -गट क्रमांक २०६१, उत्तर -प्लॉट क्र.१३	**मागणी सूचना २९.०५.२०२४** दि.२७.०५.२०२४ रोजी देय रक्कम रु.५,१७,९१९/- (रुपये पाच लाख सतरा हजार नऊशे एकोणीस फक्त) दि.२८.०५.२०२४पासून व्याजासह देय आणि देयच्या तारखेपर्यंत इतर शुल्क आणि किमत.	३०.०८.२०२४
४.	लक्ष्मी गणपती सुर्वे, गणपती लक्ष्मण सुर्वे आणि मनोज गणपती सुर्वे, राहणार: मिळकत क्र.४ ११ २, हुपरी रोड, गडनुडशिंगी, जिल्हा कोल्हापूर ४१६११९ महाराष्ट्र तसेच-आरएस क्र. ३८७बी, हिसा क्रमांक ५/२+५/३+५/४, प्लॉट नं.५७बी, मिळकत क्रमांक ४११२, मौजे-मुडशिंग ता - करवीर, जिल्हा कोल्हापूर ४१६११९ महाराष्ट्र कर्ज खाते क्र. एलए११ सीएलएलओएनएस०००००५००७४७१	संबंधीत मालमत्ता आरएस क्र.३८७बी, हिसा क्रमांक ५/२+५/३+५/४, प्लॉट नं.५७बी, मिळकत क्र.४११२, १००० चौरस फूट मोजमाप क्षेत्र, मुडशिंगीच्या हद्दीत त्यावरील बांधकाम करवीर तालुका, जि.कोल्हापूर येथील मालमत्तेचे सर्व भाग व खंड व सीमा - पूर्व - भूखंड क्रमांक ५८, पश्चिम - भूखंड क्रमांक ५७ ए , उत्तर - भूखंड क्रमांक ४६, दक्षिण - कॉलनी रोड.	**मागणी सूचना २९.०५.२०२४** दि.२७.०५.२०२४ रोजी देय रक्कम रु.२,५७,४१५/- (रुपये दोन लाख सत्तावन्न हजार चारशे पंधरा फक्त) दि.२८.०५.२०२४पासून व्याजासह देय आणि देयच्या तारखेपर्यंत इतर शुल्क आणि किमत.	३०.०८.२०२४

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ठिकाण: महाराष्ट्र, **(प्राधिकृत अधिकारी),**
दिनांक: ०४.०९.२०२४ **इंडिया शेल्टर फायनान्स कॉर्पोरेशन लि.करिता**

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16 व्या वार्षिक सर्वसाधारण सभेची सूचना आणि दूरस्थ ई मतदान माहिती

याद्वारे सूचित करण्यात येते की, एन्सर कम्युनिकेशन्स लिमिटेड (कंपनी) यांच्या सभासदांची सोळावी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार दिनांक २८ सप्टेंबर 2024 रोजी भारतीय प्रमाण वेळेनुसार संध्याकाळी चार वाजून 45 मिनिटांनी व्हिडिओ कॉन्फरन्स (व्हीसी / ओएव्हीएम) यांच्या माध्यमातून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे.

कंपनी कायदा 2013 कायदा च्या लागू असलेल्या तरतुदींच्या अनुसार तसेच त्या अंतर्गत बनविण्यात आलेल्या विविध नियमांच्या अनुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट) अधिनियम 2015 (लिस्टिंग रेगुलेशन्स) यांच्यानुसार तसेच त्या सहवाचा परिपत्रक क्रमांक 14 /2020 दिनांक आठ एप्रिल 2020, 17/ 2020 दिनांक 13 एप्रिल 2020, 20/ 2020 दिनांक पाच मे 2020, परिपत्रक क्रमांक 2/ 2021 दिनांक 13 जानेवारी 2021, 2/ 2022 दिनांक पाच मे 2022, ३/ 2022 दिनांक 5 मे 2022, 10/ 2022 दिनांक 28 डिसेंबर 2022 आणि सामान्य परिपत्रक क्रमांक 9/ 2023 दिनांक 25 सप्टेंबर 2023 जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जाहीर केली आहे (एमसीए परिपत्रके) आणि सेबी /एचओ /सीएफडी पीओडी २ / पी /सीआयआर 2023/ 4 दिनांक पाच जानेवारी 2023 आणि परिपत्रक क्रमांक सेबी/ एचओ/ सीएफडी/ सीएफडी_पीओडी दोन /पी /सीआयआर 2023/ 167 दिनांक 7 ऑक्टोबर 2023 यांच्यानुसार वार्षिक सर्वसाधारण सभेची सूचना आणि 31 मार्च 2024 रोजी संपलेल्या आर्थिक वर्षासाठी वार्षिक अहवाल अशा सर्व सभासदांना पाठविण्यात आला आहे ज्या सभासदांचे ई मेल तपशील कंपनी/ आरटीए / डिपॉझिटरी पार्टीसिपंट्स यांच्याकडे नोंदणीकृत आहेत. कृपया नोंद घ्यावी की 16 व्या वार्षिक सर्वसाधारण सभेच्या सूचनेच्या प्रत्यक्ष प्रती तसेच वार्षिक अहवालाच्या प्रत्यक्ष प्रती सभासदांना निर्गमित करण्याची आवश्यकता वरील प्रमाणे नमूद करण्यात आलेली एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या अनुसार निलंबित करण्यात आली आहे. वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ www.enser.co.in येथे आणि भांडवली बाजाराचे संकेतस्थळ म्हणजेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया यांचे संकेत स्थळ www.nseindia.com येथे उपलब्ध करून देण्यात येणार आहे जिथे कंपनीचे समभाग सूचीबद्ध आहेत.

वार्षिक सर्वसाधारण सभेच्या सूचनेत सभासदांनी दूरस्थ ई मतदान प्रक्रियेच्या माध्यमातून मतदान करण्याच्या प्रक्रियेचा तपशील तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेचा तपशील आणि वार्षिक सर्वसाधारण सभेत व्हिडिओ कॉन्फरन्स (व्हीसी) / अन्य मान्यता प्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून उपस्थित राहण्याच्या प्रक्रियेचा तपशील अंतर्भूत करण्यात आला आहे.

ज्या सभासदांकडे कंपनीचे समभाग कट ऑफ तारीख म्हणजेच 21 सप्टेंबर 2024 रोजी प्रत्यक्ष स्वरूपात उपलब्ध आहेत किंवा डिमॅट स्वरूपात उपलब्ध आहेत असे सभासद वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या सामान्य तसेच विशेष प्रस्तावावर सीडीएसएल यांनी उपलब्ध करून दिलेल्या इलेक्ट्रॉनिक मतदान पद्धतीच्या माध्यमातून इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील. सर्व सभासदांना कळविण्यात येते की,

1. वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या सामान्य आणि विशेष प्रस्तावावर इलेक्ट्रॉनिक पद्धतीने कामकाज घेण्यात येणार आहे
2. दूरस्थ इ मतदान कालावधीला 25 सप्टेंबर 2024 रोजी भारतीय प्रमाण वेळेनुसार सकाळी नऊ वाजता प्रारंभ केला जाणार आहे.
3. दूरस्थ ई मतदान प्रक्रिया 27 सप्टेंबर 2024 रोजी भारतीय प्रमाण वेळानुसार संध्याकाळी पाच वाजता संपुष्टात येणार आहे.
4. इलेक्ट्रॉनिक मतदान पद्धतीने किंवा वार्षिक सर्वसाधारण सभेच्या दरम्यान मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्यासाठी कट ऑफ तारीख 21 सप्टेंबर 2024 रोजी निर्धारित करण्यात आली आहे आणि कट ऑफ तारीख रोजी जी व्यक्ती कंपनीची सभासद नाही त्यांनी ही सूचना केवळ माहितीच्या उद्देशासाठी आहे असे समजावे.
5. अशी व्यक्ती जी कंपनीची वार्षिक सर्वसाधारण सभेची सूचना निर्मिती करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख रोजी तिच्याकडे कंपनीचे समभाग असतील तर ती मतदान करण्यासाठी पात्र असेल आणि ती वार्षिक सर्वसाधारण सभेच्या सूचनेत लॉग इन आयडी आणि पासवर्ड प्राप्त करण्यासाठी देण्यात आलेल्या प्रक्रियेचा अवलंब करू शकेल. जर ती व्यक्ती सीडीएसएल यांच्याकडे या आधीच इ मतदानासाठी नोंदणीकृत असेल तर ती तिचा सध्याचा युजर आयडी आणि पासवर्ड यांचा वापर मतदानासाठी करू शकते
6. सभासदांनी नोंद घ्यावी की ए) वरील प्रमाणे नमूद करण्यात आलेली तारीख आणि वेळ उलटून गेल्यानंतर दूरस्थ ई मतदान प्रारूप सीडीएसएल यांच्याकडून मतदानासाठी बंद करण्यात येईल आणि एखाद्या सभासदाने एखाद्या प्रस्तावावर एकदा मतदान केलेले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही बी) ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ इ मतदान पद्धतीने मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू श