01st September, 2022

To,

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code: 532706

Symbol: INOXLEISUR

Dear Sir / Madam,

Sub: Newspaper Advertisement confirming dispatch of Notice of 23rd Annual General Meeting (AGM) of the Company.

Ref.: Regulations 30 and 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to above mentioned subject, please find enclosed copies of newspaper advertisement published on 31st August, 2022 in the Financial Express (English) and Loksatta (Marathi), informing completion of dispatch of Notice of AGM along with the Annual Report of the Company for the F. Y. 2021-22 and e-voting information for AGM of the Members of the Company scheduled to be held on 23rd September, 2022 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The above information shall also be available on the Company's website at: https://www.inoxmovies.com/Corporate.aspx?Section=3.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For INOX Leisure Limited

Vishav Sethi
Company Secretary & Compliance Officer

Encl.: as above



INOX LEISURE LIMITED

LIVE the MOVIE

CIN: L92199MH1999PLC353754
Registered Office: 5th Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai – 400093, India
Tel: (91 22) 4062 6900
Email: contact@inoxmovies.com
Website: www.inoxmovies.com

NOTICE is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of INOX Leisure Limited ("Company") is scheduled to be held on Friday, 23rd September, 2022 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Businesses, as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India (SEBI) vide their various circulars have permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue and granted exemption from dispatching physical copies of the Notice of AGM and Annual Reports to the Members.

Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM.

The Notice of the 23rd AGM and the Annual Report for the Financial Year 2021-22 have been sent through email to all the members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agent/Depositories and is also uploaded on website of the Company i.e. www.inoxmovies.com under 'Investor Relations' section and the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by sending email at einward.ris@kfintech.com.

Process for registering e-mail addresses to receive this Notice electronically and cast votes electronically:

A. For Members holding shares in Physical – please provide necessary details like Folio No., Name of Member, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to Company at investors@inoxmovies.com / RTA at einward.ris@kfintech.com.

B. For Members holding shares in Demat - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) to Company at investors@inoxmovies.com / RTA at einward.ris@kfintech.com.

Members can attend and participate in the AGM through VC / OAVM facility only.

The instructions for joining the AGM are provided in the Notice of the AGM.

Members will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at www.evotingindia.com under Members login by using the remote e-Voting credentials. The link for VC / OAVM will be available in Shareholder / Members login where the EVSN of the Company will be displayed.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations, as amended and MCA Circulars, the Company is providing facility of remote e-Voting as well as the e-Voting at the AGM to its Members in respect of all resolutions set out in the Notice of the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means, as the authorized e-Voting's agency.

Members will be provided with the facility for voting through electronic voting system during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again.

The detailed instructions of casting the votes through e-Voting is provided in the Notice of the AGM. All Members are requested to take note of the following schedule of e-Voting.

Particulars	Date
Date of completion of dispatch of Notice	Tuesday, 30th August, 2022
Date & time of commencement of remote e-Voting	Tuesday, 20th September, 2022 at 09:00 A.M.
Date & time of end of remote e-Voting	Thursday, 22nd September, 2022 at 05:00 P.M.
Cut-off date	Friday, 16th September, 2022
Date of declaration of result	Within Two Working Days of conclusion of AGM

The e-Voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
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 i.e. Friday, 16th September, 2022, only shall be entitled to avail the facility of remote e-Voting before as well as voting in the AGM.
Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.
In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequently Asked Questions ("FAQs") available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact the undersigned.

By order of Board of Directors
For INOX Leisure Limited
Vishav Sethi
Company Secretary & Compliance Officer

Place: Mumbai
Date: 30th August, 2022

SPANDANA SPHOORTY FINANCIAL LIMITED

CIN: L65929TG2003PLC040648
Registered Office: Plot No.31&32, Ramky Selenium Towers, Tower A, Ground Floor, Financial Dist., Nanakramguda, Hyderabad - 500032 (TG). Phone: +9140-45474750 | Email: secretarial@spandanasphoorty.com | Website: www.spandanasphoorty.com

19TH ANNUAL GENERAL MEETING OF SPANDANA SPHOORTY FINANCIAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

1. NOTICE is hereby given that the **19th Annual General Meeting ('AGM')** of the Members of Spandana Sphoorty Financial Limited (the 'Company') is scheduled to be held on Wednesday, September 21, 2022 at 03:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses set out in the Notice of the AGM without physical presence of the Members at a common venue.
2. AGM will be convened in accordance with the provisions of Section 108 of the Companies Act, 2013 ('Act') and the Rules made thereunder, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 ("MCA circulars") issued by the Ministry of Corporate Affairs issued from time to time and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as 'Circulars').
3. In compliance with Circulars, electronic copies of the Notice of the AGM along with Annual Report for F.Y. 2021-22 have been sent to all the Members whose email addresses are registered with the Company/Depository Participants ('DP').
4. The Company has completed the dispatch of Notice along with the Annual Report on Tuesday, August 30, 2022 through electronic mode. The requirement of sending physical copies of the Notice of the AGM along with Annual Report for F.Y.2021-22 to the Members has been dispensed with vide the aforementioned circulars.
5. Member(s) who have not registered their email addresses with their DP or with the Company, are requested to register their valid email addresses with the DP with whom their Demat Account is maintained or with the Company by providing their full name, DP ID/Client ID, email address and contact number, by sending an email at secretarial@spandanasphoorty.com.
6. Member(s) who have not registered their email addresses may temporarily get their email-id registered with Company's Registrar and Share Transfer Agent, KFin Technologies Limited ('KFintech') by sending an e-mail to einward.ris@kfintech.comor write to the Company at secretarial@spandanasphoorty.comfor receiving the Notice of the AGM and Annual Report for F.Y.2021-22.
7. Members may note that the Notice of the AGM and Annual Report for F.Y.2021-22 has also been made available on the Company's website at www.spandanasphoorty.com, websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting agency i.e., KFintech at www.evoting.kfintech.com.
8. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system. The manner of voting remotely ('remote e-voting') by Members has been provided in the Notice of the AGM. The details are available on the website of the Company www.spandanasphoorty.com and on the website of the e-voting agency at www.evoting.kfintech.com. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote(s) by remote e-voting, will be able to vote at the AGM.
9. Members 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 i.e. Wednesday, September 14, 2022 shall only be entitled to avail the facility of remote e-voting or for participation at the AGM and vote during the AGM.
   In terms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the Listing Regulations, Individual members holding shares in dematerialized form, as on the Cut-off Date i.e. Wednesday, September 14, 2022, may cast their vote electronically on the Resolutions as set out in the Notice of the AGM withthe facility of remote e-voting through electronic services provided by National Securities Depository Limited('NSDL')-https://eservices.nsdl.com and Central Depository Services (India) Limited ('CDSL')-https://web.cdslindia.com/myeasi/home/login.All the members are informed that:
   i. All the Ordinary and Special Business as set out in the Notice dated August 04, 2022 maybe transacted through electronic means by remote e-voting.
   ii. The date of completion of dispatch of Annual Report for F.Y. 2021-22 along with Notice of the AGM by electronic mode: Tuesday, August 30, 2022.
   iii. The date and time of commencement of remote e-voting: Friday, September 16, 2022 at 9.00 a.m. (IST).
   iv. The date and time of end of remote a-voting: Tuesday, September 20, 2022 at 5.00 p.m. (IST).
   v. The Cut-off Date for determining the eligibility to vote by remote e-voting or at the AGM: Wednesday, September 14, 2022.
   vi. Individual Member, who acquires shares of the Company and become a Member after dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-voting i.e. Wednesday, September 14, 2022, should login through the sites of NSDL and CDSL to cast their votes during the remote e-voting period.
   vii. Non-Individual Member, who acquires shares of the Company and becomes a Member after dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-voting i.e. Wednesday, September 14, 2022, may obtain the login ID and password by sending a request at evoting@kfintech.comorsecretarial@spandanasphoorty.com.
   viii. The remote e-voting module shall be disabled by Kfintech for remote e-voting after Tuesday, September 20, 2022 (5:00 p.m. IST). Once the voting on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
   ix. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote electronically at the AGM.
   x. The manner of remote e-voting and voting at the AGM is provided in the Notice of the AGM.
   xi. Information and instructions including details of user ID and password relating to remote e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.
   xii. Members holding shares in electronic form with Depositories viz. NSDL and CDSL should login through the websites of NSDL and CDSL to cast the votes during remote a-voting period. However, for VC/OAVM meeting all the members should login at https://emeetings.kfintech.com to participate in the meeting and also to cast vote in case they have not voted during remote e-voting period.
   xiii. In case of any technical issues, related to e-voting, Members may contact the following person;
   - Contact NSDL helpdesk by sending a request at evoting@nsdl.co.inor call toll free no: 18001020 990 /1800 22 44 30
   - Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact 022-23058738/23058542.
10. The manner and procedure for e-voting for all Members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, Members may refer to the Frequently Asked Questions ('FAQs') and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call on toll free no. 1800-309-4001 or send a request to Mrs. Shobha Anand, KFintech, email id - einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, Members may also write to Mr. Ramesh Periasamy, Company Secretary & Compliance Officer at secretarial@spandanasphoorty.com.

By the Order of the Board of Directors
For Spandana Sphoorty Financial Limited
Sd/-
Ramesh Periasamy
Company Secretary and Compliance Officer

Place: Hyderabad
Date: August 30, 2022

HARYANA CAPFIN LIMITED

CIN:L27209MH1998PLC236139
Registered Office :Pipe Nagar, Village Sukeli, NH-17, BKG Road, Taluka Roha, Distt. Raigad-402126 (Maharashtra); Tel. No. 02194 - 238511
Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram-122003 (HR)
Interim Corporate Office: Plot No. 106, Institutional Sector-44, Gurugram-122003 (HR)
Email : investors@haryanacapfin.com;
Website : www.haryanacapfin.com

INFORMATION REGARDING 24TH ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the 24th Annual General Meeting **('AGM')** of the Members of **HARYANA CAPFIN LIMITED** will be held on **Tuesday, September 27, 2022at 11:30 A.M. (IST)** through Video Conferencing **('VC')** / Other Audio Visual Means **('OAVM')** to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical form and their e-mail 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 Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to investors@haryanacapfin.com or rta@alankit.com. Members holding shares in demat form can update their email address with their Depository Participants. The Shareholders may also contact the Company at its Corporate Office in case of any clarification to register their email id & mobile number.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting / e-voting has been provided in the Notice of the AGM.

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. www.haryanacapfin.com and on the website(s) of Stock Exchange i.e. www.bseindia.com.

For **HARYANA CAPFINLIMITED**
Sd/-
Ayush Goel
Company Secretary

Place: Gurugram
Date: 30.08.2022

Tulasee Bio-Ethanol Ltd.

Regd. Off. & Fact. Address : 41/3 & 41/5 Village Lohop, Lohop Chowk Rd., Tal. Khalapur, Dist Raigad, Maharashtra, Pin Code: 410202
Email ID: tulaseebio@gmail.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 34th Annual General Meeting of the members of Tulasee Bio-Ethanol Limited ("The Company") will be held on Wednesday, 28th September, 2022 at 12:30 pm through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as mentioned in the notice of meeting dispatched to the shareholders.
The Annual Report for the financial year 2021-2022 including the notice convening the Meeting has been sent to the Members to their registered address **electronically** to those members who have registered their email address with the Company/Depositories.
The Annual Report for the financial year 2021-2022 including the notice of the meeting is available on the website of the Company and also available at the Registered office of the Company on all working days except Saturday, Sunday & Public Holidays during the business hours upto the date of the Meeting.
The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("E-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote E-voting"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Agency to provide E-voting facility.
The Communication relating to E-voting along with the Notice of the Meeting has been dispatched to the Members.
The remote e-voting facility shall commence from 9.00 a.m. (IST) on Saturday, 24th September, 2022 and End of remote e-voting up to 5:00 p.m. (IST) on Tuesday, 27th September, 2022. At the end of the remote e-voting period, the remote e-voting facility shall forthwith be blocked.
A person, whose name appears in the Register of Members as on the cut-off date ie. Tuesday, 20th September, 2022, only shall be entitled to avail the facility of remote e-voting.
The member may note that:
(a) The remote e-voting shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
(b) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
(d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote evoting as well as voting in the general meeting;
The notice is available on the website of the Company https://www.tulaseebio-ethanolltd.com
In case of any queries / grievances relating to voting by electronic means, the members/ beneficial owners may contact the following:
Name: Mr. Chetan Mehta
Address: Plot No. 41/3 & 41/5, Village Lohop, Lohop Chowk Road, Tal. Khalapur, Dist. Raigad, Maharashtra – 410202.
E-Mail: tulaseebio@gmail.com
Contact No: 9323188843

By order of the Board
For **TULASEE BIO-ETHANOL LIMITED**
Sd/-
Kapil Lalitkumar Nagpal
Managing Director
DIN: 01929335

Place : Raigad
Date : 30.08.2022

ARUNA HOTELS LIMITED

Corporate Identification Number (CIN): L15421TN1960PLC004255
Registered Office: "Aruna Centre" 145, Sterling Road, Nungambakkam, Chennai 600034
Tel: 044-2530 3404; E-mail: directorsaruna@gmail.com, Website: www.arunahotels.com

NOTICE OF THE 60TH ANNUAL GENERAL MEETING OF ARUNA HOTELS LIMITED, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 60th Annual General Meeting ("AGM/Meeting") of the Members of Aruna Hotels Limited ("the Company") will be held on Friday, the 23rd Day of September, 2022 at 10.00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the businesses set out in the Notice of the AGM. In compliance with the applicable provisions of the Companies Act, 2013 and rules made there under, read with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 Circular No.19/2021 dated December 08, 2021 and 21/2021 dated December 14, 2021 respectively and General Circular No. 02/2022 dated May 05, 2022 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No: SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred as relevant Circulars) has allowed companies to hold AGM through VC/OAVM without the physical presence of the Members at a common venue. The Company has sent the Notice of AGM along with the Annual Report for the Financial Year 2021-2022 on August 30, 2022 through electronic mode only, to those members whose email IDs are registered with the Company/Depositories. These documents are available on the website of the Company at www.arunahotels.com and also on the website of Central Depository Services (India) Limited ('CDSL'), the Service Provider for VC/OAVM and remote e-Voting facility at www.evotingindia.com. Additionally, the Notice of AGM along with Annual Report will also be available on the website of the Stock Exchange on which the securities of the Company are listed, i.e., BSE Limited at www.bseindia.com.

Members can join and participate in the AGM only through VC/OAVM. The instructions for joining the AGM and the manner of participation in the remote e-Voting or casting vote through e-Voting system during AGM, by the shareholders holding shares in dematerialised form, physical form and by shareholders who have not registered their email addresses are provided in the AGM Notice.

Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 on General Meetings, issued by the Institute of Companies Secretaries of India ("ICSI") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Members are provided with the facility to cast their vote through remote e-Voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. For this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members may note the following in this regard:

Members may note the following in this regard:

- The Remote e-Voting facility will be available during the following period:

Date & Time of commencement of remote e-Voting	Tuesday, September 20, 2022 **from** 9.00 a.m. (IST)
Date & Time of conclusion of remote e-Voting	Thursday, September 22, 2022 **till** 5.00 p.m. (IST)

- The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast his/her vote again;
- Mr. M. Damodaran of M/s M. Damodaran& Associates LLP, Practicing Company Secretaries, Chennai, has been appointed as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner;
- The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, the 16th day of September, 2022, ('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 rights at 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 or 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 Member of the Company after the date of electronic dispatch of the **60th AGM Notice,** and holds shares as on the Cut-Off Date i.e. **September 16, 2022** may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com;
- In case of any queries or issues, regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free number at 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to (i) Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free number at 1800 22 55 33 (ii) MCS Share Transfer Agent Limited (Registrar and Share Transfer Agent RTA) at Tel. Nos.: 022-28476021/6022 and at the designated Email-ID at helpdeskmum@mcsregistrars.com or (iii) the Company on Email-ID: cs@ahlchennai.com.
- However, if he/she is already registered with CDSL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the votes.

Registration of email addresses:

Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their email addresses and to receive Notice of AGM and Annual Report electronically and receive login ID and password for e-Voting:

For Physical Shareholders	Kindly send a request to MCS Share Transfer Agent Limited (MCS), Registrar and Share Transfer Agent (RTA) at helpdeskmum@mcsregistrars.com providing their name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhaar card) in support for registering e-mail address.
For Demat Shareholders	Kindly provide Demat account details (CDSL-16 digit beneficiary ID or NSDL – 16 digit DPID+CLID), Name, Client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of the PAN card), AADHAAR (self-attested scanned copy of the AADHAAR card) to their DP only, as per the process advised by their DP. The registered email address will also be used for sending future communications.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed **from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive)** for the purpose of 60th AGM.

Members may kindly note that the 60th AGM of the Company is being held through VC/OAVM and in accordance with the MCA circulars / SEBI Circular, the physical attendance of Members has been dispensed with, hence the facility of appointment of proxies will not be available to the Members for attending the AGM.

The Company has also published a Communication on 27.08.2022 to facilitate the updation of E-mail IDs by members who have not already register the same. Please keep your E-mail ID registered with the Company / your Depository Participant to receive timely communication

For and on behalf of
ARUNA HOTELS LIMITED
Sd/-
K. Lakshmi
Company Secretary and Compliance Officer

Place: Chennai
Date: 30.08.2022

routemobile communication simplified ROUTE MOBILE LIMITED

CIN: L72900MH2004PLC146323
Registered Office: 4th Dimension, 3rd Floor, Mind Space, Malad (West) Mumbai- 400064. **Tel.:** +91-22-40337676; **Fax:** +91-22-40337650;
Website: www.routemobile.com **Contact Person:** Mr. Rathindra Das, Group Head Legal, Company Secretary & Compliance Officer
E-mail: complianceofficer@routemobile.com

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF ROUTE MOBILE LIMITED ("COMPANY") UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED

This post buy-back public announcement **("Post Buyback Public Announcement")** is being made in accordance with the provisions of Regulation 24(vi) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended **("Buyback Regulations")** regarding completion of Buyback *(as defined below)*.

This Post Buyback Public Announcement should be read in conjunction with the Public Announcement dated June 29, 2022 and which was published on June 30, 2022 **("Public Announcement")** issued in connection with the Buyback. The Capitalized terms used but not defined in this Post Buyback Public Announcement shall have the same meaning as assigned to such terms in the Public Announcement.

1. **THE BUYBACK**

1.1. Pursuant to the provisions of Sections 68, 69, 70, and all other applicable provisions, if any, of the Companies Act, 2013, as amended **("Companies Act")**, the Companies (Share Capital and Debentures) Rules, 2014, as amended, **("Share Capital Rules")**, the Companies (Management and Administration) Rules, 2014, as amended, **("Management Rules")**, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, **("LODR Regulations")**, to the extent applicable, and the provisions of the Buyback Regulations, Article 8.2 of the Articles of Association of the Company and pursuant to the resolutions passed by the board of directors of the Company (the **"Board"** or the **"Board of Directors"**) at its meeting held on June 28, 2022 **("Board Meeting")**, the Board approved the buyback of the Company's fully paid-up Equity Shares having face value of Rs. 10 (Indian Rupees Ten Only) each **("Equity Shares")** at a price not exceeding INR 1,700 (Indian Rupees One Thousand Seven Hundred only) per Equity Share **("Maximum Buyback Price")** and for an aggregate amount not exceeding INR 120,00,00,000 (Indian Rupees One Hundred Twenty Crore only) **("Maximum Buyback Size")** from its shareholders/ beneficial owners of the Equity Shares excluding promoters, promoter group and persons who are in control of the Company, payable in cash via the **"open market"** route through stock exchange mechanism i.e., using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e., BSE Limited **("BSE")** and National Stock Exchange of India Limited **("NSE")** (collectively, **"Stock Exchanges"**) under the Buyback Regulations and the Companies Act (the process being referred hereinafter as **"Buyback"**).

1.2. The Maximum Buyback Size does not include any expenses incurred or to be incurred for the Buyback such as filing fees payable to SEBI, advisors' fees, Stock Exchanges' fee for usage of their platform for Buyback, brokerage, applicable taxes such as securities transaction tax, Goods and Services Tax, buyback tax, stamp duty, etc., public announcement publication expenses, intermediaries' fees, printing and dispatch expenses and other incidental and related expenses **("Transaction Costs")**.

1.3. The Maximum Buyback Size represents 9.95% and 7.31% of the aggregate of the total paid-up equity share capital and free reserves of the Company based on the latest audited standalone and consolidated financial statements of the Company as on March 31, 2022 respectively.

1.4. The Buyback commenced on July 11, 2022 and closed on August 29, 2022 (both days inclusive).

1.5. Till the date of closure of the Buyback, the Company has bought back 8,61,021 Equity Shares at an average price of INR 1393.69 (Indian Rupees One Thousand Three Hundred Ninety Three and Sixty Nine Paise only) per Equity Share for an aggregate consideration of INR 119,99,98,539.15 (Indian Rupees One Hundred Nineteen Crore Ninety Nine Lakh Ninety Eight Thousand Five Hundred Thirty Nine and Fifteen Paise only) excluding Transaction Costs which represents 99.99988%% of the Maximum Buyback Size.

1.6. The Buyback Committee constituted by the Board decided to close the Buyback with effect from closing of trading hours of August 29, 2022 and intimated the Stock Exchanges on August 29, 2022.

2. **DETAILS OF THE BUYBACK**

2.1 8,61,021 Equity Shares (representing 1.37% of pre-Buyback outstanding Equity Shares of the Company) were bought back under the Buyback at an average price of INR 1393.69 (Indian Rupees One Thousand Three Hundred Ninety Three and Sixty Nine Paise Only) per Equity Share. The price at which the Equity Shares were bought back was dependent on the price quoted on the Stock Exchanges. The highest price at which the Equity Shares were bought back was INR 1556.49 (Indian Rupees One Thousand Five Hundred Fifty Six and Forty Nine Paise Only) per Equity Share while the lowest price was INR 1230.13 (Indian Rupees One Thousand Two Hundred Thirty and Thirteen Paise Only) per Equity Share. These prices are based on contract notes issued by Edelweiss Securities Limited **("Company's Broker")** and exclude Transaction Costs.

2.2 The total amount utilised in the Buyback is INR 119,99,98,539.15 (Indian Rupees One Hundred Nineteen Crore Ninety Nine Lakh Ninety Eight Thousand Five Hundred Thirty Nine and Fifteen Paise only) excluding the Transaction Costs which represents 99.99988% of the Maximum Buyback Size.

2.3 The pay-out formalities shall be completed as per settlement mechanism with the Stock Exchanges. The Company has extinguished 6,37,755 equity Shares till date and the Company is in the process to extinguish 2,23,266 Equity Shares bought back till date.

2.4 All Equity Shares bought back were in the demat segment from the Stock Exchanges. No physical shares were accepted or bought back in the Buyback. As the Buyback was done from the open market through the Stock Exchanges, the identity of shareholders from whom Equity Shares exceeding 1% of the total Equity Shares was bought in the Buyback is not known.

3. **CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**

3.1 The capital structure of the Company as on June 24, 2022, as disclosed in the Public Announcement **("Pre-Buyback")** and as on August 30, 2022 **("Post Buyback")** is as under:

Particulars	Pre-Buyback (in INR)	Post Buyback* (in INR)
Authorised share capital:		
100,000,000 Equity Shares of INR 10 each	1,000,000,000	1,000,000,000
Issued, subscribed and fully paid-up share capital		
6,30,43,588 Equity Shares of INR 10 each	63,04,35,880	
6,21,82,567 Equity Shares of INR 10 each		62,18,25,670*

**Out of the total 8,61,021 Equity Shares bought back, the Company is under the process of extinguishing 2,23,266 Equity Shares as on August 30, 2022.*

3.2 The shareholding pattern of the Company as on June 24, 2022, as disclosed in the Public Announcement **("Pre-Buyback")** and as on August 30, 2022 **("Post Buyback")** is as under:

Shareholder	Pre-Buyback		Post Buyback#	
	No. of Equity Shares	% of Equity Shares	No. of Equity Shares	% of Equity Shares
Promoter and promoter group	3,77,14,286	59.82	3,77,14,286	60.65
Public	2,53,29,302	40.18	2,44,68,281#	39.35
Foreign Investors (including Non Resident Indians FIIs and Foreign Mutual Funds)	*1,30,10,085*	*20.64*		
Financial Institutions / Banks & Mutual Funds promoted by Banks / Institutions	*44,94,537*	*7.13*		
Others (Public, Public Bodies Corporate etc.)	*78,24,680*	*12.41*		
Total	**6,30,43,588**	**100.00%**	**6,21,82,567**	**100.00**

#Out of the total 8,61,021 Equity Shares bought back, the Company is under the process of extinguishing 2,23,266 Equity Shares as on August 30, 2022.

4. **MANAGER TO THE BUYBACK**

Edelweiss Ideas create, values protect

Edelweiss Financial Services Limited
CIN: L99999MH1995PLC094641
Address: 6th floor, Edelweiss House, Off C.S.T. Road, Kalina, Mumbai 400 098, Maharashtra, India
Tel. no.: +91 22 4009 4400
Contact person: Dhruv Bhavsar
Email: routemobile.buyback@edelweissfin.com
Website: www.edelweissfin.com
SEBI registration no.: INM0000010650
Validity period: Permanent

5. For further details, please refer to the Company's website (www.routemobile.com) and the websites of the Stock Exchanges (i.e. www.bseindia.com and www.nseindia.com)

6. **DIRECTORS' RESPONSIBILITY**

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company, in their capacity as directors, accepts full and final responsibility for the information contained in this Post Buyback Public Announcement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information.

For and on behalf of the board of directors of Route Mobile Limited

Sd/-	Sd/-	Sd/-
Rajdipkumar Gupta	Chandrakant Gupta	Rathindra Das
Managing Director & Group CEO	**Non-executive Director**	**Group Head Legal, Company Secretary and Compliance Officer**
DIN: 01272947	**DIN:** 01636981	**Membership no.:** A24421

Place: Mumbai
Date: August 30, 2022

financialexp

गणेशोत्सवासाठी मुंबई पोलीस सज्ज

कर्मचाऱ्यांच्या सुट्ट्या रद्द; गर्दीच्या ठिकाणी ड्रोनचा वापर

लोकसत्ता खास प्रतिनिधी

मुंबई : गणेशोत्सवात कायदा व सुव्यवस्थेचा प्रश्न उद्भवू नये यासाठी मुंबईत पोलिसांकडून कडेकोट बंदोबस्त ठेवण्यात येणार आहे. सर्व पोलीस कर्मचाऱ्यांच्या सुट्या रद्द करण्यात आल्या असून लालबाग व परळ परिसरात विशेष बंदोबस्त ठेवण्यात येणार आहेत. गर्दीच्या ठिकाणी ड्रोनचा वापर करणार असल्याचे सूत्रांनी सांगितले.

गणपती आगमन आणि विसर्जन काळात वाहतूक नियमनासाठी मुंबई वाहतूक पोलिसांसह सुमारे १० हजार पोलीस तैनात करण्यात येणार आहेत. या ठिकाणी गर्दीच्या फायदा घेऊन समाजकंटकांनी घातपात घडवू नये, याकरिता मुंबई पोलिसांनी ३० हजारांहून अधिक पोलिसांचा फौजफाटा तैनात करण्यात आला आहे. महत्त्वाचे म्हणजे, वरिष्ठ अधिकारी शहरात स्वतः यावर लक्ष ठेवणार असून अतिरिक्त कुमक मागवण्यात आली आहे. यात शीघ्र कृती दल, फोर्स वन, बॉम्बशोधक व नाशक पथक, श्वान पथक, सशस्त्र दल, राज्य राखीव दलाचा समावेश आहे.

लालबागमध्ये विशेष लक्ष

लालबाग विभागात सुरक्षेच्या दृष्टीने एक विशेष कंमाड कंट्रोल सेंटर उभारणार आहेत. तसेच लालबागच्या राज्याच्या दर्शनाला येणाऱ्या भाविकांच्या सुरक्षेसाठी एक अतिरिक्त सहपोलीस आयुक्त, १२ पोलीस उपायुक्त, २०० पोलीस निरीक्षक, ८०० कर्मचारी, १ एसआरपीएफ, २ सीसीटीव्ही व्हॅन, कॉम्बिंग ऑपरेशन पथक, प्रत्येक प्रवेशद्वारावर मेटल डिटेक्टर, हँड डिटेक्टरसह १,२०० जणांचा फौजफाटा तैनात करण्यात आला आहे.

बंदोबस्त...

- महत्त्वाच्या ठिकाणी साध्या वेशातील पोलीस तैनात
- स्थानिक मंडळांना पोलीस दिवसाकाठी तीन ते चार वेळा भेट देऊन परिस्थितीची पाहणी करणार आहेत.
- गर्दीच्या ठिकाणी अल्पवयीन मुले व महिलांच्या सुरक्षेसाठी निर्भया पथकाला विशेष सूचना देण्यात आल्या आहेत.
- शहरात बसवण्यात आलेल्या सीसीटीव्ही कॅमेऱ्याच्या मदतीने गर्दीच्या ठिकाणी लक्ष ठेवले जाणार आहे. गणेश मंडळांनाही मंडप परिसरात सीसीटीव्ही लावण्याच्या सूचना करण्यात आल्या आहेत.



- पोलिसांना अनेक स्वयंसेवी संस्थांकडूनही मदत मिळणार आहे. त्यात प्रशिक्षणार्थी पोलीस, गृहरक्षक जवान, नागरी संरक्षण दलाचे कर्मचारी आणि आपत्ती व्यवस्थापनाचे स्वयंसेवक, नागरी संरक्षण दलाचे जवान, एनएसएसचे विद्यार्थी, स्काऊट गाइडचे विद्यार्थी असणार आहेत.

अश्लील चॅटिंग करणाऱ्या कॉल सेंटरवर कारवाई

१७ तरुणींची सुटका

लोकसत्ता खास प्रतिनिधी

मुंबई : अश्लील चॅटिंग करून तरुणांकडून पैसे उकळणाऱ्या कॉल सेंटरवर गुन्हे शाखेच्या अधिकाऱ्यांनी मालाडमध्ये कारवाई केली. याप्रकरणी कॉल सेंटरचा मालक ब्रिजेश दयाशंकर शर्मा ऊर्फ शॉन विल्यम याला पोलिसांनी अटक केली.

या कारवाईत पोलिसांनी १७ तरुणींची सुटका केली असून या तरुणींच्या माध्यमातून कॉल सेंटर सुरू असल्याचे तपासात उघडकीस आले आहे. मालाडमधील काचपाडा परिसरात हे कॉल सेंटर होते. प्रभारी पोलीस निरीक्षक विनायक चव्हाण व त्यांच्या पथकाने या कॉल सेंटरमध्ये छापा मारला. यावेळी बारा तरुणींसह तिथे काम करणाऱ्या पाच तरुणी अशा सतरा तरुणींना पोलिसांनी ताब्यात घेतले. चामेट या ॲपद्वारे त्या सर्वजणी विविध पुरुषांशी अश्लील संभाषण करीत होत्या.

या ॲपवर नोंदणी केल्यानंतर नागरिकांना मोफत चॅटिंग आहे, असे भासविले जात होते. नोंदणी केल्यानंतर चॅटिंगच्या नावाने संबंधित व्यक्तीकडून पैसे उकळले जात होते. पीडित मुलींनाही अश्लील चॅट करण्यास भाग पाडले जात होते.

अभिनेता कमाल खानला अटक; वादग्रस्त ट्वीट केल्याने कारवाई

लोकसत्ता खास प्रतिनिधी

मुंबई : अभिनेता कमाल आर. खान ऊर्फ केआरके याला मंगळवारी मालाड पोलिसांनी अटक केली. कमाल खानने २०२० मध्ये अभिनेता अक्षय कुमारच्या 'लक्ष्मी' चित्रपटाशी संबंधित अपमानास्पद ट्वीट पोस्ट केली होती. त्याप्रकरणी खानला अटक करण्यात आल्याचे अधिकाऱ्यांनी सांगितले.

दुबईवरून परतल्यानंतर त्याला मुंबई विमानतळावरून सोमवारी रात्री ताब्यात घेण्यात आले. खानविरोधात मालाड पोलिसांनी दिसता क्षणी ताब्यात घेण्याचे आदेश (लुक आऊट सर्क्युलर) दिले होते. त्यानुसार त्याल विमानतळावर ताब्यात घेण्यात आले. त्यानंतर मालाड पोलिसांनी त्याला अटक केली. समाजमाध्यमांवर केलेल्या टिप्पण्यांबद्दल भारतीय दंड संहितेच्या (भादंवि) कलम ५०० (बदनामी करणे) आणि १५३ (अ) (दोन गटांमधील शत्रुत्व वाढवणे), तसेच माहिती तंत्रज्ञान प्रतिबंधक कायदा कलम ६७ (अ) (अश्लील पोस्ट प्रसारित करणे) आदी कलमांतर्गत खानविरुद्ध गुन्हा दाखल करण्यात आला आहे. युवा सेनेचे पदाधिकारी राहुल कनाल यांनी दिलेल्या तक्रारीनंतर कमाल खानला अटक करण्यात आली.

कोकणात जाणाऱ्या खासगी बसचे दर वाढले

आरटीओकडून मुंबई, ठाण्यात कारवाई

लोकसत्ता प्रतिनिधी

मुंबई : यंदा गणेशोत्सवानिमित्त कोकणात जाण्याऱ्यांची मोठी संख्या लक्षात घेऊन खासगी प्रवासी बस वाहतूकदारांनी प्रवास भाड्यात मोठी वाढ केली आहे. या मनमानी भाडे आकारणीला लगाम लावण्यासाठी मुंबई, ठाण्यासह अन्य भागात कारवाईला सुरू करण्यात आली आहे. दंडात्मक कारवाई करण्यात येत असून ही कारवाई ११ सप्टेंबरपर्यंत सुरू राहील, अशी माहिती परिवहन आयुक्त कार्यालयातील अधिकाऱ्यांनी दिली.

सणासुदीच्या काळात भाविकांच्या सोयीसाठी एसटी महामंडळाकडून जादा बसगाड्या सोडण्यात येतात. यंदा गणेशोत्सवानिमित्त एसटी महामंडळाच्या तीन हजार ४०० हून अधिक जादा गाड्यांचे आरक्षण झाले आहे. त्याच मार्गावर मोठ्या संख्येने खासगी बसही धावतात. परंतु मनमानी कारभार करणारे खासगी वाहतूकदार जादा भाड्याची आकारणी करून प्रवाशांची लूट करीत असल्याचे निदर्शनास आले आहे. यंदा गणेशोत्सवानिमित्त खासगी प्रवासी बस वाहतुकदारांनी भाड्यात मोठी वाढ केली आहे. त्याविरोधात परिवहन आयुक्त कार्यालयाने २५ ऑगस्टला आदेश दिले आहेत.

वडाळा आरटीओने आतापर्यंत शीव आणि वाशी दरम्यानच्या परिसरात प्रवाशांकडून जादा भाडे उकळणाऱ्या २२ बसवर कारवाई केली आहे. अंधेरी आरटीओनेही ७९ बसची तपासणी केली आहे.

कोकणात जाणाऱ्यांकडून लूट

मुंबईमधून रत्नागिरी, सिंधुदुर्गमध्ये जाणाऱ्या वातानुकूलित शयनयान बससाठी प्रतिप्रवासी २,२०० ते २,५०० रुपये तिकीट दर आकारले जात आहेत. आता हेच दर १,५०० रुपये झाले आहेत. इतर वेळी याच मार्गावर विनावातानुकूलित बससाठी प्रतिप्रवासी ५०० रुपये भाडे आकारण्यात येत होते. मात्र गणेशोत्सव काळात या बसगाड्यांतून प्रवास करणाऱ्या प्रवाशांकडून प्रतिप्रवासी ७०० ते ८०० रुपये घेण्यात येत आहेत. विपलूण, कणकवली, सावंतवाडी बरोबरच अन्य ठिकाणी जाणाऱ्या बसच्या तिकिटांचे दरही वाढविण्यात आले आहेत.

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सीएमएस इन्फो सिस्टिम्स लिमिटेड

नोंदणीकृत कार्यालय: टी-१५१, ५वा मजला, टॉवर क्र. १०, सेक्टर-११, रेल्वे स्टेशन कॉम्प्लेक्स, सीबीडी बेलापूर, नवी मुंबई - ४०० ६१४
दूरध्वनी: +९१-२२-४८८९ ७४००, **संकेतस्थळ:** www.cms.com,
ईमेल: investors@cms.com,
सीआयएन: एल४५२००एमएच२००८पीएलसी१८०४७९,

१५ व्या वार्षिक सर्वसाधारण सभेची सूचना, रिमोट ई-व्होटींगची माहिती आणि अभिलेखन

१. याद्वारे **सूचना** देण्यात येते की, कंपनीची १५ वी वार्षिक सर्वसाधारण सभा (एजीएम) **बुधवार, २१ सप्टेंबर, २०२२ रोजी भाप्रवे दु. ०३.०० वाजता** व्हीडीयो कॉन्फरन्स/अन्य ऑडीयो व्हीज्यूअर साधनांद्वारे (व्हीसी/ओएव्हीएम) संपन्न होईल.
२. कॉर्पोरेट व्यवहार मंत्रालय (''एमसीएस'') आणि भारतीय प्रतिभूती आणि विनिमय मंडळाद्वारे (''सेबी'') वितरीत परिपत्रकांसह वाचित कंपनी कायदा, २०१३ आणि त्या अंतर्गत नियमांच्या सर्व प्रयोज्य तरतूदींच्या अनुपालनामध्ये, वित्तीय वर्ष २०२१-२२ करता एजीएम सूचना अंतर्भुत १५वा वार्षिक अहवाल शेअरधारकांना **मंगळवार, ३० ऑगस्ट, २०२२** रोजी इलेक्ट्रॉनिक पध्दतीने (ई-मेलद्वारे) पाठविण्यात आला. एजीएम सूचना अंतर्भुत वार्षिक अहवाल कंपनीच्या संकेतस्थळ https://www.cms.com आणि नॅशनल सिक्युरिटीज डीपॉजीटरी लिमिटेडच्या (एनएसडीएल) संकेतस्थळ https://www.evoting.nsdl.com वरही उपलब्ध आहे.
३. कंपनी कायदा, २०१३ अंतर्गत व्हीसी/ओएव्हीमद्वारे एजीएमला उपस्थित राहणाऱ्या सभासदांची गणपूर्तिसाठी मोजणी करण्यात येईल आणि प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध नसेल.
४. कट-ऑफ दिनांक अर्थात **बुधवार, १४ सप्टेंबर, २०२२ रोजी** भौतिक अथवा डीमॅट प्रारूपामध्ये शेअर्स धारण करणारे सभासद एनएसडीएलच्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे त्यांचे मतदान करू शकतील. मतदानाचा कंपनीच्या संपूर्ण भरणा झालेल्या समभाग भांडवलामधील त्यांच्याद्वारे धारण केलेल्या समभागांच्या समप्रमाणामध्ये असेल. तसेच, कंपनीने एजीएममध्ये लाभांश मंजूर झाल्यास, वित्तीय वर्ष २०२१-२२ च्या अंतिम लाभांशांसाठी सभासदांचा हक्क निर्धारित करण्यासाठी '' अभिलेखन दिनांक '' म्हणून **बुधवार, १४ सप्टेंबर, २०२२** ही तारीख निश्चित केली आहे.
५. रिमोट ई-व्होटींग आणि एजीएम दरम्यान ई-व्होटींगचे अनुदेश :
   i. एजीएम सूचनेमध्ये नमूद सर्वसाधारण कामकाज केवळ इलेक्ट्रॉनिक साधनांद्वारे अर्थात रिमोट ई-व्होटींग किंवा एजीएम दरम्यान ई-व्होटींगद्वारे निष्पादित करण्यात येईल.
   ii. रिमोट ई-व्होटींग **रविवार, १८ सप्टेंबर, २०२२ रोजी भाप्रवे स. ९:०० वाजता** सुरू होईल.
   iii. रिमोट ई-व्होटींग **मंगळवार, २० सप्टेंबर, २०२२ रोजी भाप्रवे सायं. ५:०० वाजता** समाप्त होईल आणि त्यानंतर एनएसडीएलद्वारे रिमोट ई-व्होटींग मॉड्यूल निष्क्रिय करण्यात येईल.
   iv. इलेक्ट्रॉनिक माध्यमाद्वारे एजीएममध्ये मतदानासाठी पात्रता निर्धारित करणारी कट-ऑफ तारीख **बुधवार, १४ सप्टेंबर, २०२२** आहे.
   v. जी व्यक्ती कट-ऑफ तारखेला सभासद आहे केवळ तीच रिमोट ई-व्होटींग किंवा एजीएममध्ये ई-व्होटींग सुविधा प्राप्त करण्यासाठी हकदार असेल. कोणतीही व्यक्ती कट-ऑफ तारखेला सभासद नाही तीने ही सूचना केवळ माहितीच्या कारणासाठी समजावी.
   vi. सभासदांनी नोंद घ्यावी की :
      अ. सभासदाकडून ठरावावर एकदा मतदान करण्यात आल्यावर, सभासदाला ते नंतर बदलण्याची परवानगी नसेल.
      ब. ज्या सभासदाने त्याचे मतदान एजीएमपूर्वी रिमोट ई-व्होटींगद्वारे केले आहे तो एजीएमला उपस्थित राहू शकतो परंतू तो पुन्हा त्याचे मतदान करण्यासाठी पात्र नसेल.
      अ. एजीएम कामकाजाच्या दरम्यान, ज्यांनी अगोदर मतदान केले नसेल त्यांना ई-व्होटींग सुविधा उपलब्ध करण्यात येईल.
      ब. ई-व्होटींग आणि एजीएमला उपस्थित राहण्याच्या संबंधीत तपशिलासाठी, कृपया एजीएम सूचनेमध्ये नमूद सूचना पहा.
   vii. ई-व्होटींगकरिताच्या सुविधा संबंधीत विचारणा किंवा तक्रारी असल्यास, सभासद एनएसडीएलला evoting@nsdl.co.in येथे किंवा कंपनीच्या investors@cms.com येथे ई-मेल करू शकतील.
६. कंपनीने मेसर्स सिरोया ॲण्ड कंपनी, (सीओपी क्र. ४११५७), प्रॅक्टीसींग कंपनी सेक्रेटरी यांची संपूर्ण ई-व्होटींग प्रक्रियेच्या निष्पक्ष आणि पारदर्शक पध्दतीने छाननीसाठी निरीक्षक म्हणून नियुक्ती केली आहे.

सीएमएस इन्फो सिस्टिम्स लिमिटेड करिता
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प्रवीण सोनी
कंपनी सचिव आणि अनुपालन अधिकारी

दिनांक: ३१ ऑगस्ट, २०२२
स्थळ: मुंबई

जाहीर सूचना

आम जनतेस याद्वारा कळविण्यात येते की, **बजाज इलेक्ट्रिकल्स लिमिटेड**ची तिचे नोंदणीकृत कार्यालय येथे असलेले- ४५/४७, वीर नरिमन रोड, फोर्ट, मुंबई-४०० ०२३, खालील भागधारकांच्या नावे नोंदणीकृत असलेली भाग प्रमाणपत्रे त्यांच्याद्वारा हरवली गेली आहेत.

अ.क्र.	भागधारकाचे नाव	फोलिओ नं.	सर्टिफिकेट नं.	विभिन्न क्र.	भागांची संख्या
१	गुरबक्स सिंह	जी०००१९	३३८	१६६२२२१-१६६६७२०	४५००

याद्वारा वरील संदर्भित भाग प्रमाणपत्रांची खरेदी किंवा व्यवहार न करण्याबाबत आम जनतेस सावध करण्यात आले आहे.
कोणत्याही व्यक्तीचा उक्त भाग प्रमाणपत्रांच्या संबंधित कोणताही दावा असल्यास सदर दावा कंपनीकडे किंवा तिचे रजिस्ट्रार ॲण्ड ट्रान्स्फर एजन्ट्स- लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, २४७, पार्क सी-१०१, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०० ०८३, टेलि. : ०२२ ४९१८६२७० यांच्याकडे या सूचनेच्या प्रसिद्धीच्या १५ दिवसांच्या आत दाखल करावा. त्यानंतर कोणताही दावा विचारात घेतला जाणार नाही आणि कंपनी प्रतिलिपित भाग प्रमाणपत्रांच्या निर्गमनाकरिता प्रक्रिया सुरू करील.

स्थळ : नोएडा **कन्वर जित सिंह**
तारीख : २४.०८.२०२२ कायदेशीर दावेदाराचे नाव

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नोंदणीकृत कार्यालय: ५१-५४, मेकर चेंबर्स III, नरीमन पॉईंट, मुंबई - ४०००२१, **संपर्क:** ९१-२२-४०३३०८००
ईमेल : investors@nazara.com, । **संकेतस्थळ :** www.nazara.com

२३ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे **सूचना** देण्यात येते की, कॉर्पोरेट व्यावहरा मंत्रालय आणि भारतीय प्रतिभूती विनिमय मंडळ (''सेबी'') द्वारे वितरीत प्रकरणावरील सर्व प्रयोज्य परिपत्रकासंह वाचित कंपनी कायदा, २०१३ च्या सर्व प्रयोज्य तरतूदी आणि त्या अंतर्गत निर्मित नियम आणि विनिमय मंडळ (सुचिबध्दता बंधन आणि प्रकटन आवश्यकता) विनियम, २०१५ च्या अनुपालनामध्ये, **नझारा टेक्नॉलाजीस लिमिटेड** (''द कंपनी'') ची २३ वी वार्षिक सर्वसाधारण सभा ('एजीएम') व्हीडीयो कॉन्फरन्सींग / अन्य ऑडयो व्हीज्यूअल साधानांद्वारे (व्हीसी/ओएव्हीएम) गुरूवार, २९ सप्टेंबर, २०२२ रोजी भाप्रवे दु.२:०० वाजता होईल.
कंपनीच्या सभासदांना वार्षिक अहवाल २०२१-२०२२ सोबत एजीएमची सूचना, ज्यांचे इमेल कंपनी / निबंधक आणि हस्तांतरण एजंट्स ('आरटीए') / डिपॉजीटरी पार्टीसीपंट्स यांच्याकडे नोंदविलेले आहेत त्यांना इलेक्ट्रॉनिक माध्यमाद्वारे पाठविण्यात येईल. कंपनीच्या वित्तीय वर्ष २०२१-२०२२ च्या वार्षिक अहवालासोबत एजीएमची सूचना कंपनीच्या संकेतस्थळ www.nazara.com आणि स्टॉक एक्सचेंजच्या संकेतस्थळ अर्थात बीएसई लिमिटेड ऑफ इंडिया लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वर सुध्दा उपलब्ध आहे यांची सभासदांनी नोंद घ्यावी. सभासद केवल व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित/सहभागी होऊ शकतील. सभासद केवल व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित/सहभागी होऊ शकतील. एजीएमला व्हीसी/ओएव्हीएम द्वारे उपस्थित राहणाऱ्या सभासदांची कंपनी कायदा २०१३च्या अनुच्छेद १०३ अंतर्गत गणपुर्तिसाठी गणना करण्यात येईल.
तुम्ही जर तुमच्यापैकी कोणीही इमेल आयडी नोंदविलेला नसेल तर तुमचा ईमेल आयडी नोंदविण्यासाठी कृपया पुढील प्रक्रियेचे अनुसरण करा:
१. भौतिक प्ररूपामध्ये भागधारणा केलेल्या भागधारकाना त्यांचे फोलियो क्र., नाव, भाग प्रमाणपत्राची स्कॅन्ड प्रत (पुढील आणि मागील), पॅन (पॅन कार्डची स्व-साक्षांकीत स्कॅन्ड प्रत), आधार (आधार कार्डची स्व-साक्षांकीत स्कॅन्ड प्रत) नमूद करून स्वाक्षरीत विनंती कंपनीच्या ईमेल cs@nazara.com वर पाठविण्याची विनंती करण्यात येत आहे.
२. डीमॅट प्रारूपामध्ये भागधारणा केली असल्यास भागधारकानी त्यांच्या संबंधीत डिपॉजीटरी पार्टीसीपंट्स मार्फत त्यांच्या डिपॉजीटरीजकडे त्यांचे ईमेल आयडी आणि संपर्क क्रमांक नोंदणी करण्याची विनंती करण्यात येत आहे.
शेअरधारकांनी नोंद घ्यावी की, त्यांना रिमोट ई-व्होटींग मार्फत इलेक्ट्रॉनिक पध्दतीने त्यांचे मतदान करण्याची संधी आहे (कंपनीच्या एजीएम निमंत्रण सूचनेमध्ये नमूद कामकाजावर ई-व्होटींग सुविधा). कंपनीने सभासदांना रिमोट ई-व्होटींग सुविधा पुरविण्यासाठी आणि सीडीएसएल ई-व्होटींग प्रणालीद्वारे व्हीसी / ओएव्हीएम मार्फत एजीएममध्ये भाग घेणाऱ्या सभासदांना ई-व्होटींग सुविधा देण्यासाठी सेंट्रल डीपॉजीटरी सर्विसेस लिमिटेड (''सीडीएसएल'') ची नियुक्ती केली आहे. भौतिक प्रारूपामध्ये, डीमॅट प्रारूपामध्ये शेअर्स धारण केलेल्या सभासदांसाठी आणि ज्यांनी त्यांचे ई-मेल पत्ते नोंदणी केले नाहीत त्या सभासदांसाठी 'रिमोट ई-सव्होटींग' आणि एजीएम दरम्यान 'ई-व्होटींगची' पध्दत एजीएम सूचनेमध्ये देण्यात येईल.

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उपसचिव, सामान्य प्रशासन विभाग, महाराष्ट्र शासन

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जाहीर सूचना
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आम जनतेस याद्वारा कळविण्यात येते की, **बजाज इलेक्ट्रिकल्स लिमिटेड**ची तिचे नोंदणीकृत कार्यालय येथे असलेले- ४५/४७, वीर नरिमन रोड, फोर्ट, मुंबई-४०० ०२३, खालील भागधारकांच्या नावे नोंदणीकृत असलेली भाग प्रमाणपत्रे त्यांच्याद्वारा हरवली गेली आहेत.

अ.क्र.	भागधारकाचे नाव	फोलिओ नं.	सर्टिफिकेट नं.	विभिन्न क्र.	भागांची संख्या
१	शमशेर सिंह व गुरबक्स सिंह	एस००३२३	१०२८	४४०६०२६-४४०६९२५	९००

याद्वारा वरील संदर्भित भाग प्रमाणपत्रांची खरेदी किंवा व्यवहार न करण्याबाबत आम जनतेस सावध करण्यात आले आहे.
कोणत्याही व्यक्तीचा उक्त भाग प्रमाणपत्रांच्या संबंधित कोणताही दावा असल्यास सदर दावा कंपनीकडे किंवा तिचे रजिस्ट्रार ॲण्ड ट्रान्स्फर एजन्ट्स- लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, २४७, पार्क सी-१०१, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०० ०८३, टेलि. : ०२२ ४९१८६२७० यांच्याकडे या सूचनेच्या प्रसिद्धीच्या १५ दिवसांच्या आत दाखल करावा. त्यानंतर कोणताही दावा विचारात घेतला जाणार नाही आणि कंपनी प्रतिलिपित भाग प्रमाणपत्रांच्या निर्गमनाकरिता प्रक्रिया सुरू करील.

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इलेक्ट्रॉनिक पद्धतीने एजीएमकरीता सूचना मिळवण्यासाठी आपले ई मेल पत्त्यांची नोंदणी आणि इलेक्ट्रॉनिकली मतदान करण्यासाठीची प्रक्रिया:

अ) प्रत्यक्ष स्वरूपात भागधारण करणाऱ्या सभासदांसाठी - आपला फोलियो नं. सभासदाचे नाव, भाग प्रमाणपत्राची पुढील व मागील बाजू स्कॅन करुन प्रत, पॅन कार्डाची स्वसाक्षांकित प्रत, आधार कार्डाची स्वसाक्षांकित प्रत ई मेलने कंपनीच्या investors@inoxmovies.com या ईमेलवर किंवा आरटी ए यांच्या einward.ris@kfintech.com या ईमेलवर पाठवावेत.

ब) डिमॅट स्वरूपात भागधारणा असलेल्या सभासदांसाठी - आपला डिमॅट खाते क्रमांक (सीडीएसएल-१६ डिजिटचा लाभधारक आयडी किंवा एन एस डी एल १६ डिजिटचा डीपीआयडी अधिक सीएलआयडी), नाव, क्लायंटची कन्सॉलिडेटेड अकाऊंट स्टेटमेंटची मास्टर कॉपी, स्वसाक्षांकित पॅन, स्वसाक्षांकित आधार इ. investors@inoxmovies.com या ईमेल वर किंवा आरटी ए यांच्या einward.ris@kfintech.com या ई मेल पत्त्यावर पाठवावे. सभासद वार्षिक सर्वसाधारण सभेत व्हिडियो कॉन्फरन्सिंगद्वारा/अन्य दृकश्राव्य मध्यमाद्वाराच सहभागी होवू शकतील. सभेत सहभागी होण्यासंबंधीच्या सूचना वार्षिक सर्वसाधारण सभेच्या नोटीसीमध्ये दिलेल्या आहेत.

सभासदांना व्हिडियो कॉन्फरन्सिंगद्वारा/अन्य दृकश्राव्य मध्यमाद्वारा वार्षिक सर्वसाधारण सभेत उपस्थित राहून ई मतदान करण्याची सुविधा उपलब्ध केली जाईल.

ई-वोटिंगद्वारा मतदान करण्यासाठी सविस्तार प्रक्रियेची एजीएमच्या सूचनेमध्ये सुध्दा तरतुद करुन दिली आहे.

सभासद या सुविधेची प्राप्ती या संकेत स्थळावर मेंबर्स लॉग इन विभागात रेमोट ई व्होटीक क्रिडेन्शीयल्स मधून करु शकतील. व्हिडियो कॉन्फरन्सिंगद्वारा/अन्य दृकश्राव्य मध्यमाची लिंक शेअर होल्डर्स लॉग इन वर ईव्हीएसएन मधे उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम १०८, कंपनीज (मॅनेजमेंट अँड ॲडमिनिस्ट्रेशन) नियम २०१४ च्या नियम २० आणि लिस्टींग रेग्युलेशन्स, त्यातील सुधारणा आणि एम सी ए ची परिपत्रके इ. मधील तरतुदीनुसार कंपनी सभसदांना वार्षिक सर्वसाधारण सभेस पस्थित राहून नोटीसीमधील सर्व ठरावांवर ई मतदान करण्याची सुविधा उपलब्ध करुन देत आहे. यासाठी कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेद यांच्याशी व्हिडियो कॉन्फरन्सिंगद्वारा/अन्य दृकश्राव्य मध्यमाद्वारा मतदान करण्यासाठी अधिकृत ई व्होटींग एजन्सी म्हणून करार केलेला आहे.

सभासदांना वार्षिक सभेच्या व्हिडियो कॉन्फरन्सिंगद्वारा/अन्य दृकश्राव्य मध्यमाद्वारा आयोजित सभेत सभाकाळात आणि आणि ज्या सभासदांनी रिमोट व्होटींग द्वारा मत दिलेले नाही त्यांनाही आपले मत देण्याची सुविधा दिली जाईल. ज्यासभासदांनी रिमोट व्होटींग सुविधेचा वापर करुन आपले मत दिलेले आहे त्यांनाही वार्षिक सर्वसाधारण सभेत सहभागी होता येईल परंतु त्यांना पुन्हा मतदानासाठी पात्र समजले जाणार नाही.

ई व्होटींग करण्याच्याबाबतच्या सविस्तर सूचना वार्षिक सर्वसाधारण सभेच्या नोटीसीमध्ये देण्यात आलेल्या आहेत. सर्व सभासदांना