

September 8, 2022

To

BSE Limited Department of Corporate Services Listing Department P J Tower, Dalal Street, Mumbai - 400001 Scrip Code: 535648	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Trading Symbol: JUSTDIAL	Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla (West), Mumbai - 400070 Scrip Symbol: JUSTDIAL
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Dear Sirs,

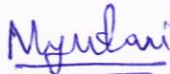
Sub: Newspaper Clippings – “Twenty-Eighth Annual General Meeting” and “Information on E-voting” and other related information

We enclose herewith copies of the notice of the date Twenty-Eighth Annual General Meeting of the Company and Information on E-voting and other related information, published on September 8, 2022 in the following newspapers:

- (i) “Financial Express” all India Editions, in English Language;
- (ii) “Navshakti” Mumbai Edition, in Marathi Language.

This is for your information and records.

Thanking You,

Yours truly,
For Just Dial Limited**Manan Udani**
Company Secretary and Compliance Officer
Encl: As above**Just Dial Limited**

CIN NO: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

Tel : 022-28884060 / 66976666 Fax : 022-28893789

Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

☎ 88888-88888

| www.justdial.com



SMS PHARMACEUTICALS LIMITED

CIN: L24239AP1987PLC008066
Regd. Office: Plot No. 72, H. No. 8-2-334/34, Road No. 5
Opp. SBI Executive Enclave, Banjara Hills, Hyderabad,
Telangana-500034. Contact No. 040-35359999
Email: complianceofficer@smspharma.com, cs@smspharma.com | Web: www.smspharma.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE & DIVIDEND

NOTICE is hereby given that the 34th Annual General Meeting (AGM or Meeting) of the Members of SMS Pharmaceuticals Limited ("the Company") will be held on Friday, September 30, 2022 at 09.30 a.m. (IST) via two-way Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") Only, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, read with other relevant circulars, including General Circular No. 2/2022 dated May 5, 2022, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars") and other applicable laws, the Company has sent the Notice of the 34th AGM along with the link to the Integrated Annual Report for Financial Year 2021-22 on Wednesday, September 07, 2022 ("date of completion of dispatch") through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed vide aforesaid MCA Circulars and the SEBI Circulars.

The Integrated Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 34th AGM is available on the website of the Company at www.smspharma.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

Instructions for remote e-voting and e-voting during AGM:

a) In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 CDSL for facilitating voting through electronic means. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice.

b) **Remote e-voting commences on Monday, September 26, 2022 at 09:00 a.m. (IST) and ends on Thursday, September 29, 2022, at 05:00 p.m. (IST).** During the remote e-voting period, members holding shares in physical or dematerialized form as on Friday, September 23, 2022, will be eligible to cast their vote electronically. The e-voting module would be disabled by CDSL for voting on Thursday, September 29, 2022 at 5.00 p.m.(IST). Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

c) Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the **Cut-Off date i.e., September 23, 2022**, shall follow the same instructions which have been mentioned under e-voting in Notice.

d) The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

e) Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

f) The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall be closed after the expiry of 15 minutes of the meeting.

g) In case of any queries or grievances regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact at 022-23058738 or Mr. Rakesh Dalvi, Sr. Manager at 022-23058542/43.

Book Closure & Dividend:

The Register of Members and the Share Transfer Books of the Company shall remain closed from **September 24, 2022 to September 30, 2022 (both days inclusive)** for the purpose of ensuing Annual General Meeting and payment of dividend for the Financial Year 2021-22.

The Company has fixed **September 23, 2022 as Record Date** for determining the names of the Members eligible to register on equity shares, if approved at the AGM.

Members are requested to provide/update their Bank Account details in order to receive their Dividend directly in to their Bank Account with the respective Depository Participants.

By the order of the Board for SMS Pharmaceuticals Limited

Sd/-

Thirumalesh Tumma

Company Secretary

Place: Hyderabad

Date: 07.09.2022



NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC12970
Registered Office: 51-54, Maker Chambers III, Nariman Point, Mumbai - 400021. Contact: 91-22-40330800
Email: investors@nazara.com, Website: www.nazara.com

NOTICE OF 23RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Members of the **NAZARA TECHNOLOGIES LIMITED** (the Company) will be held on Thursday, September 29, 2022 at 02:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of the AGM. In compliance with the applicable MCA Circulars and applicable SEBI Circulars, the Company has completed the dispatch of the Annual Report for the Financial year ended March 31, 2022 along with the Notice convening the 23rd AGM through electronic mode to all those eligible shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agents or with their Depository Participants (DP), whose names appear in the Register of Members/Register of Beneficial Owners as on Friday, September 02, 2022. Further, in compliance with the above Circulars, the AGM of the Company will be held through VC or OAVM without the physical presence of members at a common venue.

Members may note that the Annual Report of the Company for the Financial Year 2021-2022 along with the Notice of AGM is available on the website of the Company www.nazara.com and on the website of the Stock exchanges i.e., BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

In terms of the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with the applicable MCA Circulars, the Company is providing the facility of "e-voting" to its Members, to enable them to cast their votes on the resolutions set forth in the Notice of the AGM, by electronic means (e-voting) by using electronic voting system provided by Central Depository Services (India) Limited (CDSL) either by (a) remote e-voting system prior to the AGM or (b) remote e-voting during the AGM.

The Company has fixed Thursday, September 22, 2022 as the "cut-off date" to determine the eligibility of Members for voting by remote e-voting or e-voting at the AGM. Voting rights of the Members shall be in the same proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on Saturday, September 24, 2022 at 9:00 A.M. (IST) and ends on Wednesday, September 28, 2022 at 5:00 P.M. (IST) and the remote e-voting module shall be disabled by CDSL for voting thereafter. Members may please note that once the vote on the resolutions is cast by a Member through remote e-voting / e-voting, he/she shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 22, 2022, may view the Notice of the AGM on the website of the Company at www.nazara.com or on the website of CDSL www.evotingindia.com. Such persons may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or call on toll free no: 022-23058542/43 or send the request to Mr. Rakesh Dalvi, Sr. Manager. Alternatively, you can connect with him on 022-23058738.

For Nazara Technologies Limited

Sd/-

Pravesh Palod

Company Secretary and Compliance Officer

Date: September 07, 2022

Place: Mumbai

Consolidated Finvest & Holdings limited

CIN:L33200UP1993PLC015474
Registered Office: 19th K.M. Hapur-Bulandshahr Road, P.O.Gulaothi, Dist. Bulandshahr -203408
Head Office: Plot No. 1, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070
Tel: 011-40322100, Email: cs_cfh@jindalgroup.com, website: www.consofinvest.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 36th Annual General Meeting (AGM) of the Members of Consolidated Finvest & Holdings Limited ("the Company") will be held on Thursday, September 29, 2022 at 2.30p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and in view of General Circulars datedst May 2022, 13th January 2021, May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and May 13, 2022. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2021-22 is sent today, only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.consofinvest.com and website of the Stock Exchanges i.e. at www.nseindia.com.

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, in the manner as provided in the Notice of the AGM, by sending an e-mail request at the email id delhi@linkintime.co.in or cs_cfh@jindalgroup.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

The Company has engaged the services of Link Intime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Monday, September 26, 2022 (9:00 a.m. IST) and ends on Wednesday, September 28, 2022 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Link Intime for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2022. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already casted their vote. The Members who have casted their vote 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 vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Thursday, September 22, 2022. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to enotices@linkintime.co.in or contact on: - Tel: 022-4918 6000 to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022-4918 6000.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022, both days inclusive, for the AGM.

By Order of the Board of Directors for Consolidated Finvest & Holdings Limited

Sd/-

Anil Kaushal

Company Secretary

Place: New Delhi

Date: September7, 2022

RCC CEMENTS LIMITED

CIN: L26942DL1991PLC043776
Regd. Off. : 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 Tel: 011-43571044 Fax: 011-43571047
Email: rcementlimited@gmail.com Website: www.rccements.com

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

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 09.30 A.M. at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001 to transact the business set out in notice dated 25th August, 2022 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2021-22 has been sent to all the members through permitted mode on 07th September, 2022.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 25th August, 2022 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote e-voting will commence on 27th September, 2022 at 09:00 A.M. and end on 29th September, 2022 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rccements.com and on the website of the Agency www.evoting.nsdl.com. The Members of Company holding shares as on Friday, 23rd September, 2022 may cast their vote Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote casted through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in. Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/update of their email IDs and other matters.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories /SOP issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic.

For RCC Cements Limited

Sd/-

Shimpy Goyal

Company Secretary

Place: New Delhi

Date: 08th September, 2022

INTERWORLD DIGITAL LIMITED

CIN: L72900DL1995PLC067808
Regd. Off. : 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 Tel: 011-43574044-45, Fax: 011-43571047
Email: interworlddigital.in@gmail.com Website: www.interworlddigital.in

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

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 09.00 A.M. at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001 to transact the business set out in notice dated 01st September, 2022 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2021-2022 has been sent to all the members through permitted mode on 07th September, 2022.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 01st September, 2022 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 27th September, 2022 at 09:00 A.M. and end on 29th September, 2022 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.interworlddigital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Friday, 23rd September, 2022 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote casted through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011- 40450193 to 97 or their respective Depositories for registration/update of their email IDs and other matters. Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories /SOP issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic.

For Interworld Digital Limited

Sd/-

Shivangi Agarwal

Company Secretary

Place: New Delhi

Date: 08th September, 2022

ANG Lifesciences



ANG LIFESCIENCES INDIA LIMITED

CIN: L24230PB2006PLC030341
Registered Office: SCO 113, Darbara Complex, First Floor, District Shopping Centre B Block, Ranjit Avenue, Amritsar , Punjab, 143001,
Telephone : 0183-5133455, Website : www.anglifesciences.com,
Email: cs@anglifesciences.com

NOTICE OF THE 9TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Members of ANG Lifesciences India Limited will be held on Friday, September 30, 2022, at 12.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, and May 05, 2022, (collectively called "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, January 15, 2021, and May 13, 2022, (collectively called "SEBI Circulars"), the Company has sent the Notice of the 16th AGM along with its Annual Report for the Financial Year 2021-22 on Monday, August 08, 2022, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent/ Depositories. The requirement of sending physical copies of the Notice of AGM along with the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report of the Company for the Financial Year 2021-22, inter-alia, containing the Notice of the AGM is available on the website of the Company i.e. www.anglifesciences.com and also on the stock exchange website at www.bseindia.com. The Notice of AGM is also available on the website of National Securities Depository Limited.

FURTHER NOTICE is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with applicable rules framed there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022, to Friday, September 30, 2022, (both days inclusive) for the purpose.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (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, each as amended from time to time, the Company is providing to its Members, the facility of remote e-Voting before/ during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

Detailed instructions for remote e-Voting are given in the Notice convening the AGM. Members are requested to take note of the following:

a. The remote e-Voting facility will be available during the following period:

Commencement of e-Voting	Tuesday, 27th September, 2022 at 09:00 A.M.
End of remote e-Voting	Thursday, 29th September, 2022 at 05:00 P.M.

b. The cut-off date for the purpose of e-Voting is Saturday, September 23, 2022. Members, whose names are appearing on the Register of Members on Saturday, September 23, 2022, are entitled to vote at the e-Voting.

In case of any queries or issues regarding attending AGM and e-Voting, you may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evoting.nsdl.com under the help section or write an email to evoting@nsdl.co.in or contact at 1800 1020 990.

For ANG Lifesciences India Limited

Sd/-

Renu Kaur

Company Secretary

Date: 06.09.2022

Place: Amritsar

Panasonic



PANASONIC APPLIANCES INDIA COMPANY LIMITED

CIN: U30007TN1988PLC016184
Regd. Office: National Highway No.5, Sholavaram Village, Ponneri Taluk, Chennai – 600 067. Tel: +91-44-26330133.
Website: www.panasonicappliances.in E-mail: papin.secretary@panasonic.com

NOTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the **Thirty Fourth Annual General Meeting ("AGM")** of the members of Panasonic Appliances India Company Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Thursday, September 29, 2022, at 10:00 a.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No.39/2020 dated December 31, 2020, General Circular No.02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated 5th May 2022 issued by Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), to transact the business as set out in the Notice dated August 29, 2022 calling the AGM.

As per Rule 11 of the Companies (Accounts) Rules, 2014, the notice of AGM and the Annual Report of the Company for the financial year 2021-22 ("Annual Report 2021-22") have been mailed electronically (email) on September 7, 2022 to all the members whose email addresses are registered with the Company or the depositories/depository participants as on September 3, 2022. These documents are also available on the website of the Company at www.panasonicappliances.in and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 17, 2022 to Thursday, September 29, 2022 (both days inclusive)** for the purpose of Annual General Meeting.

In pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to its members to exercise their right to vote by electronic means. The Company has entered into an agreement with National Services Depository Limited (NSDL) for providing e-voting facility. The e-voting platform will be opened for voting from **Monday, September 26, 2022, at 9:00 a.m. IST** and ends on **Wednesday, September 28, 2022 at 5:00 p.m. IST** to enable members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. **September 23, 2022**, to cast their vote electronically in respect of the business to be transacted at the AGM. The e-voting shall not be allowed beyond the said date and time. The Company has appointed **Mr.M. Alagar**, Practicing Company Secretary, to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Manner of registering/updating email address is as below:

- Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/update the same by clicking <https://www.integratedindia.in/emailupdate.aspx> or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at papin.secretary@panasonic.com.
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

After due verification, the Company/Integrated will forward their login credentials to their registered address.

- Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available in the Notice of the AGM, which is available on Company's website.
- Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

A person whose name is recorded in the Registrar of Members or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. **September 23, 2022** only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

Corporate members intending to attend the meeting through their Authorized Representatives are requested to send a duly certified copy of the Board Resolution/Power of Attorney to the Company through e-mail to papin.secretary@panasonic.com authorizing their representatives to attend and vote at the meeting.

Members who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number to papin.secretary@panasonic.com on or before **September 23, 2022**. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote(s) again at the AGM.

In case of any queries/grievances connected with the remote e-voting or the members need any assistance before or during the AGM, the members may contact Ms.Pallavi Mhatre, Manager, National Security Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or to the Company email ID: papin.secretary@panasonic.com.

By order of the Board for Panasonic Appliances India Company Limited

Sd/-

Ajay Shukla

Company Secretary

ACS No.: 36992

Chennai, September 8, 2022

INTERTEC TECHNOLOGIES LIMITED

Regd Office: No.28, Shankar Mutt Road, Bangalore – 560 004
CIN No. LB5110KA1989PLC010456

NOTICE OF 33RD AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 33rd Annual General Meeting (AGM) of the Company will be held on Friday 30th September 2022 at 11 AM through video conferencing (VC/OAVM) in accordance with the provisions of MCA circular No. 02/2022 dated 02.05.2022 read with SEBI circular dated 13/05/2022. Members can attend and participate in the AGM only through VC/OAVM and shall be considered for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.

The notice setting out the business to be transacted at the AGM and Annual Report of the Company for the financial year ended 31/03/2022 have been sent through electronic mode on 7/9/2022 at all those shareholders who have registered their e-mail address with the depositories or with the Company. The Annual Report along with the Notice of AGM is available on the Company's website www.intertec.com.in/investor.

Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 24/9/2022 to 30/9/2022 (both days inclusive) for the purpose of AGM.

Members may also note the company will be availing e-Voting services of KFin Technologies Ltd to enable its members to cast their vote on resolutions set forth in the Notice of the AGM.

The cut-off date to determine eligibility to cast votes by electronic voting is 23/9/2022. The e-voting shall commence at 9:00 a.m on 27/9/2022 and end at 5:00 p.m. on 29/09/2022 for all shareholders. Additionally the Company will be providing e-Voting system for casting vote during the AGM.

Members who are holding shares in the physical form or who have not registered their email with the company can cast their vote through remote e-Voting or through e-Voting system during the meeting in the manner as provided in the notice of AGM. For detailed instructions pertaining to e-voting, please refer to the section "Notes" in the Notice of the Annual General Meeting. Queries pertaining to e-voting procedure or voting at the virtual meeting, shareholders may refer user manual for the shareholders published on the website of KFin or contact Manager, Unit-Intertec, KFin at evoting@kfintech.com, Ph:1800-3454-001.

The above information is being issued for information and benefit of the members of the Company and is in accordance with the MCA circulars and SEBI circulars issued from time to time.

Date: 07/09/2022
Place: Bangalore

For Intertec Technologies Limited

R.Nagarajan

Company Secretary

Justdial



Just Dial Limited

CIN: L74140MH1993PLC150054
Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai 400 064.
Tel. No: +91 22 2888 4060 Fax: +91 22 2889 3789
E-mail: investors@justdial.com Website: www.justdial.com

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चेस ब्राइट् स्टील लि.
सीआयएन:एल१९९९१एमएच१९५६पीएलसी०११४७१
 नॉंदणीकृत कार्यालय - आर-२३७, टोटीसी इंडस्ट्रियल पार्क,एमआयडीसी, रवाले, नवी मुंबई - ४००७०१, फोन : ०२२-२७६०६७७९, फॅक्स : ०२२-२७६१०६२७
ईमेल : chasebrightsteel@gmail.com, वेबसाईट : www.chasebright.com
६२ वी वार्षिक सर्वसाधारण सभा, बुक क्लोजर आणि
ई-मतदानाच्या माहितीची सूचना
सूचना याद्वारे देण्यात येते की, चेस ब्राइट् स्टील लि. च्या सभासदांनी ६२ वी वार्षिक सर्वसाधारण सभा ही ई-मेल मार्फत वर्ष २०२१-२२ साठी साठीच्या वार्षिक अहवालासह सर्व सभासदांना पाठविलेल्या सूचनेत नमूद केलेले सर्वसाधारण आणि विशेष कामकाज करण्यासाठी व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिड्युअल मिम्स (ओएव्हीएम) मार्फत शुक्रवार, ३० सप्टेंबर, २०२२ रोजी स. ११.०० वा. घेण्यात येणार आहे.
जे सभासद त्यांचे ईमेल आयडी नोंदविण्यासाठी इच्छुक आहेत ते वार्षिक अहवालाची प्रत प्राप्त करण्यासाठी rmthelpdesk@linkintime.co.in येथे त्यांचे ईमेल आयडी पाठवू शकतात. वार्षिक अहवाल आणि एजीएमची सूचना कंपनीची वेबसाईट http://chasebright.in/ वर उपलब्ध आहे.
पुढे कंपनी अधिनियम, २०१३ चे कलम १११ सहवाचाचा सेबी (लिस्टिंग ऑब्लिगेशन्स अँड व्हिस्कोलजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन अनुसार सूचना याद्वारे देण्यात येते की, कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतर पुस्तके ही कंपनीच्या वार्षिक सर्वसाधारण सभेच्या हेतुकरिता रनिवार २४ सप्टेंबर, २०२२ ते शुक्रवार ३० सप्टेंबर, २०२२ (दोन दिवस मिळत) पर्यंत बंद राहतील.
कंपनी अधिनियम, २०१३ चे कलम १०८ आणि अंतर्गत केलेले नियम सहावाचा सेबी (लिस्टिंग ऑब्लिगेशन्स अँड व्हिस्कोलजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ चे रेग्युलेशन ४४ च्या तरतुदी च्या अनुगुलनामध्ये कंपनीने सेन्ट्रल डिपॉझिटरी सन्डिक्स लि. (सीएलएसएल) द्वारे पुरविलेल्या इलेक्ट्रॉनिक मतदानमार्फत (ई-मतदान) कामकाज करण्याची सुविधा पुरविली आहे. मुंबई ई-मतदान प्रक्रियेचे परिनिरीक्षण करण्यासाठी मे. लीना अग्रवाल अँड कॅ., कार्यरत कंपनी सचिव, मुंबई यांनी निवृत्ती केली आहे.
रकसमुंदार ई-मतदान प्रक्रियेचा तपशील खालीलप्रमाणे :
१. कट ऑफ तारीख म्हणजेच २३/०९/२०२२ रोजी प्रत्यक्ष स्वरूपात किंवा डिमिटेरिअलाइन्ड स्वरूपात शेअर्स धारण केलेले सभासद सूचनेत नमूद केलेल्या कामकाजावर इलेक्ट्रॉनिकली त्यांचे मतदान करू शकतात. सभासद बँकेट प्रणालीमार्फत सुध्दा त्यांचे मतदान करू शकतात.
२. ई-मतदानाचा कालावधी कंपनीज (मिनब्रॅज् अँड ऑई मिनिस्ट्रीज) क्लस २०१४ च्या नियम २०(३) (vi) य़ुगार मॉडलवर २७ सप्टेंबर, २०२२ रोजी स. १०.०० वा. सुरू होईल आणि गुस्वार, २९ सप्टेंबर, २०२२ सायं. ५.०० वा संपेल.
३. ई-मतदान मॉड्यूल सीएलएसएल द्वारे २९ सप्टेंबर, २०२२ रोजी सायं. ५.०० वा. बंद करण्यात येईल. म्हणजेच ई-मतदानाला २९ सप्टेंबर, २०२२ रोजी सायं. ५.०० नंतर परवानगी देण्यात येणार नाही.
४. वार्षिक सर्वसाधारण सभेची सूचना सभासदांना पाठविण्यात आली आहे. ई-मतदानाची प्रक्रिया कंपनीची वेबसाईट http://chasebright.in/ वर उपलब्ध आहे.
५. सभासद २७ सप्टेंबर, २०२२ ते २९ सप्टेंबर, २०२२ स. १०.०० ते सायं. ५.०० दरम्यान इलेक्ट्रॉनिक मतदानासाठी संबंधित कोणत्याही तक्रारीकरिता rmthelpdesk@linkintime.co.in वर आटोटी मे. लीन इटावर्नि इंडिया प्रा. लि. यांना संपर्क करू शकतात.

चेस ब्राइट् स्टील लि. करिता

सही/-

अविनाश ज्योतीया

व्यवस्थापकीय संचालक

Justdial
जस्ट डायल लिमिटेड
सीआयएन क्र. एल७४११०एमएच१९९३पीएलसी१५००५४
नॉंदणीकृत कार्यालय: पाम कोर्ट, बिल्डिंग - एम, ५४/बी, ५ वा मजला, न्यू लिंक रोड, गोरगांव स्पेसिड कॉम्प्लेक्सच्या मागे, माळव (पश्चिम), मुंबई ४०००६४
दूरध्वनी: +९१ २२ २८८८ ४०६० फॅक्स : +९१ २२ २८८२ ३७८९
ई-मेल: investors@justdial.com sanket@justdial.com

कंपनीच्या भागधारकांचे लक्ष वेधण्याकरिता सूचना अड्डावीसाठी वार्षिक सर्वसाधारण सभा आणि ई-मतदानवरील माहिती

कंपनीच्या सभासदांना इलेक्ट्रॉनिकली, सप्टेंबर ७, २०२२ रोजी पाठविण्यात आलेल्या त्याच्याशी जोडलेल्या आवश्यक अन्य प्रपत्रे आणि मंडळाचे अहवाल, लेखापरीक्षकांचे अहवाल यासह वित्तीय वर्ष २०२१-२२ करिता एकमेव आणि एकत्रीकृत लेखापरीक्षित वित्तीय विवरणपत्र आणि व्हिडिओ कॉन्फरन्सिंग (“व्हीसी”) वा अन्य ऑडिओ व्हिड्युअल माध्यम (“ओएव्हीएम”) द्वारे **गुरूवार, सप्टेंबर २९, २०२२ रोजी संध्या. ४.४५ वा.** सिस्कुयुरिटी अँड एव्होलेटिंग बोर्ड ऑफ इंडिया आणि कारभार व्यवहार मंत्रालयावर निर्मित सर्व प्रयोक्त तत्तुदींवर घेण्यात येणाऱ्या परिशिष्ट कंपनीची अड्डावीसाठी वार्षिक सर्वसाधारण सभा (“**एजीएम**”) बोलावण्यासाठी सूचना आहे. एजीएमची सूचना आणि वरील प्रपत्रे कंपनीचे संकेतस्थळ **www.justdial.com** आणि स्टॉक एक्सचेंजचे संकेतस्थळ अर्थात बीएसई लिमिटेड (“**बीएसई**”), नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. (“**एनएसई**”) आणि मेट्रोपॉलिटन स्टॉक एक्सचेंज ऑफ इंडिया (“**एमएसईआय**”) चे संकेतस्थळ अनुक्रमे, www.bseindia.com, www.nseindia.com आणि www.mseil.in येथेदेखील उपलब्ध आहे आणि कंपनीचे प्रबंधक आणि शेअर हस्तांतरण दलाल, केफिन टेक्नॉलॉजिस् लिमिटेड (“केफिन्टेक”) नॅशनल सिस्कुयुरिटीज इंडिया लिमिटेड (“एनएसएल”) (रिमोट ई-मतदान सुविधा पुरविण्याकरिता एजन्सी) :<https://evoting.kfintech.com> येथे देखील उपलब्ध आहे.

एजीएमच्या सूचनेत उद्देखित प्रपत्रे एजीएमची सूचना सक्युरिेशन तारखेपासून सभासदांद्वारे निरीक्षणाकरिता इलेक्ट्रॉनिकली उपलब्ध आहेत. अशा प्रपत्रांच्या निरीक्षणासाठी सभासद investors@justdial.com यांना ई-मेल पाठवू शकतात.

एजीएमदरम्यान रिमोट ई-मतदान आणि ई-मतदान:

इलेक्ट्रॉनिक स्वरूपात (“**ई-मतदान**”) द्वारे एजीएम येथे प्रस्तावित उठावांवर मत देण्यासाठी त्यांचे हक्क वापरण्यासाठी सूचना सभासदांना कंपनी पुरवित आहे. सभासद खालील नमूद तारखेची त्यांचे मत रिमोटली (“**रिमोट ई-मतदान**”) देऊ शकतात. कंपनी ई-मतदान सुविधा पुरविण्यासाठी एजन्सी म्हणून केफिन्टेक सन्डिक्स यांच्यासह गुंतलेली आहे.

डिमिटेरिअलाइन्ड स्वरूप, प्रत्यक्ष स्वरूपातील शेअर्स धारण केलेल्या सभासदांद्वारे रिमोटली मतांसह मत स्वरूपातील समाविष्ट सूचना आणि माहिती आणि सभासदांकरिता ज्यांनी त्यांचा ई-मेल पत्ता नोंदीकृत केलेला नाही, त्यांना एजीएमच्या सूचनेत पुरविण्यात आले आहे.(ए) कट ऑफ तारीख रोजी (येथे नमूद) शेअर्स धारण करेल्या आणि एजीएम सूचनेच्या परचात कोणतीही व्यक्ती कंपनीचे सभासद झाल्यास, (बी) सभासद जे त्यांचा बुकर आयडी आणि पासवर्ड विसरले आहेत, ते बुकर आयडी आणि पासवर्ड मिळवू शकता, तोदेखील एजीएमच्या सूचनेत पुरविण्यात आला आहे.

रिमोट ई-मतदान सुविधा खालील मतदान कालावधीदरम्यान उपलब्ध असले:

रिमोट ई-मतदानाची शुरुवात : **निवार, सप्टेंबर २४, २०२२ रोजी स. १.०० वा. भाप्रवे**

रिमोट ई-मतदानाचा शेवट : **बुधवार, सप्टेंबर २८, २०२२ रोजी संध्या. ५. ०० वा. भाप्रवे**

रिमोट ई-मतदान वरील नमूद तारीख आणि वेळेनंतर संमत नसेल आणि रिमोट ई-मतदान मॉड्युल वरील उद्देखित कालावधीच्या समामीनंतर शक्य नसेल.

रिमोट ई-मतदानाद्वारे ज्या सभासदांना मत दिलेले नसून एजीएममध्ये उपस्थित सभासद एजीएम येथे इलेक्ट्रॉनिकली (“**इन्स्टापोव**”) मत देण्यासाठी हक्कदार असतील.

कट ऑफ तारीख अर्थात गुरूवार, सप्टेंबर २२, २०२२ रोजी सभासदांची नोंदणी असणारे व्यक्ती केवळ इन्स्टा पोलाद्वारे रिमोट ई-मतदान आणि ई-मतदानाची सेवा प्राप्त करण्यास हक्कदार आहेत.

ई-मेल पत्ता अपडेट करण्याकरिता/नोंदणीचे स्वरूप:

ए) प्रत्यक्ष स्वरूपात धारण शेअर्स असलेले सभासद ज्यांनी कंपनीसह त्यांचा ई-मेल पत्ता अपडेट केला नाही/नोंदीकृत केलेला नाही, त्यांनी केफिन्टेक यांना सेलिनियम टॉवर बी, प्लॉट क्र. ३१ आणि ३२, गचीबोवली, फायनान्शियल जिल्हा, नानाक्रामगुडा, हैदराबाद-५०००३२ येथे आवश्यक पुक्कथ प्रपत्रांच्या यथायोग्य भरलेल्या आणि स्वाक्षरीकृत अर्ज आणण्यास - ४ (कंपनीचे वेबसाईट www.justdial.com वर उपलब्ध) वर दाखल करून त्यांचा ईमेल पत्ता अपडेट करण्याची/नोंदीकृत करण्याची विनंती आहे.

बी) डिमिटेरिअलाइन्ड स्वरूपात धारण शेअर्स असलेले सभासद ज्यांनी त्यांचा ई-मेल पत्ता अपडेट केला नाही/नोंदीकृत केलेला नाही, त्यांना डिमेट खात्यात ते देखभाल करत आहेत अशा डिपॉझिटरी पार्टिसिपंट्सद्वारे त्यांचा ईमेल पत्ता अपडेट करण्याची/नोंदीकृत करण्याची विनंती आहे.

सी) पुढे, कंपनीने सभासदांना इलेक्ट्रॉनिकली एजीएमची सूचना (ई-मतदान सूचनेसह) आणि वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल प्रामांिका यमॉरिड हेतूकरिता <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> येथे क्लिक करून त्यांचा ई-मेल पत्ता तात्पुरता अपडेट करण्यासाठी शक्य केले आहे.

रिमोट ई-मतदानसंदर्भात कोणत्याही शंका असल्यास, सभासदांनी ‘एफएक्यूज’ आणि ‘हेल्प सेक्शन’चा संदर्भ घ्यावा <https://evoting.kfintech.com> ई-मतदानाकरिता केफिन्टेक संकेतस्थळाच्या ‘डाऊनलोड’ सेक्शनद्वारे ई-मतदान युरअर मॅन्युअल उपलब्ध आहे.

चौकशी/तक्रारकरिता, असल्यास, खालील संपर्क तपशीलावर नोंद देण्याची सभासदांना विनंती आहे:
कु. कृष्णा प्रिया महुला, वरीष्ठ व्यवस्थापक
केफिन टेक्नॉलॉजिस् लिमिटेड (युनिट: जस्ट डायल लिमिटेड)
सेलिनियम टॉवर बी, प्लॉट क्र. ३१ आणि ३२, गचीबोवली, फायनान्शियल जिल्हा, नानाक्रामगुडा, हैदराबाद - ५०००३२

ई-मेल einward.ris@kfintech.com वा evoting@kfintech.com
टोल फ्री क्र. १८०० ३०९ ४००१ (स. १.०० भाप्रवे ते संध्या ४.०० भाप्रवे सर्व कामाच्या दिशेने)

व्हीसी/ओएव्हीएमद्वारे एजीएम सहभाग

व्हीसी/ओएव्हीएमद्वारे एजीएम उपस्थितीसाठी सभासद ज़िओमेट, www.justdial.com द्वारे शक्य होईल. लॉगिन क्रेडेंशियल्ससंदर्भात **वापरण्यात येणारी माहिती** आणि **एजीएम उपस्थितीकरिता वापरण्यात येणऱ्या स्टप्स** एजीएमच्या सूचनेच्या टीप क्र. ८ मध्ये स्पष्ट करण्यात आल्या आहेत. **रिमोट ई-मतदानाद्वारे त्यांचे मत ज्या सभासदांनी दिले आहे, ते एजीएममध्ये उपस्थित राहू शकतात, परंतु एजीएममध्ये पुन्हा त्यांचे मत देऊ शकत नाहीत.**

संचालक मंडळाच्या अदीशद्वारे	
सही/-	मनन दादारी
तारीख: सप्टेंबर ८, २०२२	स्थळ: मुंबई
कंपनी सचिव आणि अनुगुलन अधिकारी	

PUBLIC NOTICE IN THE COURT OF CIVIL JUDGE, SENIOR DIVISION SUMMARY CIVIL SUIT NO. 603 OF 2019	..Plaintiff
Alcargo Logistics Limited	Versus
Radium Creation Limited & Ors.	...Defendants
WHEREAS the abovenamed Plaintiff has filed a suit in the court of Civil Judge Senior Division, Thane against the Defendants seeking recovery of its outstanding dues.	
AND WHEREAS the captioned Suit was registered as SUMMARY CIVIL SUIT NO. 603 OF 2019 and same is pending adjudication under the Code of Civil Procedure, 1908.	
AND WHEREAS Notices were issued by the Plaintiff in the ordinary manner which were returned unserved for want of address.	
AND WHEREAS NOTICE IS HEREBY given to the above-named Defendants by way of substitute service, inter alia calling upon the Defendants to remain present in person and/or through their Advocate or representative and file Written Statement/say and show cause as to why relief prayed for should not be granted.	
AND WHEREAS Take Notice that in case you default, the above Suit shall be heard and decided in your absence. The next date of hearing of the matter is 18th November, 2022 at 11:00 a.m. before the 5th Joint Civil Judge, Senior Division, Thane. You may remain present if you so desire.	
Place : Mumbai Date : 20 August 2022.	Ms. K K Associates Advocates & Solicitors Advocates for Plaintiff 201/202, The Big Three Building, 2nd Floor, 88 Anandilal Poddar Marg, New Marine Lines, Mumbai 400002. Contact: 022 2201 3748 / Email: asso.kk@rediffmail.com

SIKOZY REALTORS LIMITED
Regd. Office: B-3, Trishul Apartment, Village Mudre Khurd, Taluka Karjat, Dist.- Raigad, Pin Code - 400043, Maharashtra, India. Contact No.: 88350639360 Email: sikozyrealtors@gmail.com , Website.www.sikozyrealtors.in CIN: L45200MH1992PLC0087837
NOTICE OF 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting (AGM/ Meeting) of the Members of SIKOZY REALTORS LIMITED (the Company) will be held on Friday, September 30, 2022 at 4:30 p.m. (IST) at B-3, Trishul Apartment, Village Mudre Khurd Taluka Karjat, Raigarh MH 410201 to transact the business that will be set forth in the Notice of AGM. The said Right of all together by Proxy Form, Attendance Slip, Annual Report inter-alia containing Director's Report, Auditors Report and Audited Financial Statements has been sent electronically to all those members who have registered their E-mail ID and physical copies have been dispatched to other members in permitted mode and the same is also available on the website of the Company at www.sikozyrealtors.in. Further, the Notice of the AGM is also available on the website of Bighshare Services Pvt. Ltd., Registrar and Transfer Agent of the Company at www.bighshareonline.com A member entitled to attend and vote the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company.Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations:

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the saidAGM.
b) The remote e-voting shall commence on Tuesday, September 27, 2022 at 9:00 a.m. and shall end on Thursday, September 29, 2022 at 5:00 p.m.
c) The cut off date for determining the eligible members for voting is September 18, 2022.
1) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. September 18, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com . However if the member is already registered for remote e-voting then the member can use their existing User ID and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Eastl / Eastseaterhttps://web.cdslindia.com/myeais/home/login or visit www.cdslindia.com and click on Login icon and select New System Mysaei.
The Members are requested to note that:
a) Remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on Thursday, September 29,2022.
b) The facility for voting through ballot paper shall be made available at the venue of the AGM.
c) The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall NOT be entitled to cast their vote again at the AGM.
d) Members holding shares in physical or in the dematerialize form as on the cut-off date i.e. September 18, 2022, shall only be entitled to avail the facility Of remote e-voting or voting through ballot paper at the AGM.
For any queries or grievances in relation to remote e-voting, Members may refer to Frequently Asked Questions (TAQs) and e-voting manual available at www.evotingindia.co.in under Help section or write an email to helpdesk.evoting@cdslindia.com.
The result of the e-voting / voting at AGM shall be declared within 48 hours from the conclusion of the AGM. and be communicated to the BSE Limited.

Place: Mumbai Date: September 06, 2022	Manqesh Kesarkar Managing & Chief Financial Officer PAN - ATEPK9378G
टीपीएल प्लास्टि लिमिटेड सीआयएन:एल२०१४०१४१९९२एमएलसी००४५६	
नॉंदणीकृत कार्यालय: १०२, पहिला मजला, सेंट्र पॉइंट, सोमनाथ दगम रोड, सोमनाथ, दाभेल, नानी दगम, दलार आणि नगर हवेली आणि स्वयं सहाय आणि डीबी (टी.पी. ३९९९२४१८)	
कार्योटर कार्यालय: २०३, रात मजला सेंट्र पॉइंट, जे बी नगर, जे बी नगर चकाम मेनो स्टेशन जवळ, ओपेरी रोड, अंधेरी (पूर्व), मुंबई - ४०० ०५९ दूरध्वनी: ०२२-६८५२ ४४०० फॅक्स: ०२२-२८५१ ०८७३, संकेतस्थळ: www.tiplplastech.in ई-मेल: investor@tnpl.in	
२१ व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान माहिती आणि पुनर्क बंद	

याद्वारे सूचना देण्यात येत आहे की कंपनीची २८ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २८ सप्टेंबर २०२२ रोजी दुपारी १२.३० वाजेला (ईएसटी) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ इतर ऑडिओ व्हिड्युअल माध्यमांद्वारे (ओएव्हीएम) द्वारे व्यवसायाचे व गव्हार कर साठी होणार आहे, जे उक्त एजीएम बोलावल्या सूचनेमध्ये नमूद केले आहे.

०५ वे रोजीचा वा सर्वसाधारण सभेचा एकत्र. ०२/२०२२ दुसरा, २०२२ आणि क्र. ०२/२०२२ दिनांक १३ जानेवारी, २०२२ चे रोजीचा सर्वसाधारण सभेचा १४/२०२०, १७/२०२० आणि २०/२०२० दिनांक १ एप्रिल २०२० आणि ५, २०, २०२० च्या कॉर्पोरेट व्यवहार मॉडलवर (एमसीए) अनुक्रमे जारी केले आणि परिपक्व क्रमांक सेबी (एएमसी/सीएलसी/सीएनसी/सीआयआर/बी/२०२१/११ दिनांक १३ जे २०२२ आणि सेबी (एएमसी/सीएलसी/सीएनसी/सीआयआर/बी/२०२०/१० दिनांक १५ जानेवारी २०२१, वासह याचा सेबी (एएमसी/सीएलसी/सीएनसी/सीआयआर/बी/२०२०/७५ दिनांक १२ जे २०२० रोजी सिस्कुयुरिटी अँड एव्होलेटिंग बोर्ड ऑफ इंडिया (सीई) द्वारे जारी केलेला परिपक्व क्रमांक (गणुवे एफएनएसए) "परिपक्व संपर्तित), कंपनीचा वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ व्हिड्युअल माध्यमे (ओएव्हीएम) सदस्यांच्या प्रत्यक्ष उपस्थितीसोबत सामान्य ठिकाणी अधिनियमाच्या कलम १०३ अंतर्गत कोमत मोजक्या उद्देशे जाणवतील परवानगी आहे.

वार्षिक अहवालवर एजीएमची सूचना एफव्हाव २०२१-२०२२, इतर गौरीबोवली, दूरस्थ ई-मतदान सूचनांसह, ज्या सदस्यांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंटकडे नोंदीकृत आहेत त्यांना ई-मेल केले जाईल. एफ.वा.व. २०२१-२०२२ साठी वार्षिक अहवालासह नोंदीसह इलेक्ट्रॉनिक प्रेषण सदस्यांच्या ईमेलवर, ०६ सप्टेंबर, २०२२ रोजी पूर्ण जाईल. ते कंपनीच्या वेबसाईट www.timelechastoplast.com आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड-www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज इंडिया लिमिटेडच्या वेबसाईट www.nseindia.com वर रर देतात उपलब्ध आहे. एसीएम रिजिस्टर आणि सेबी परिपक्वक्रमाच्या अनुषंगाने, भागधारकांना एव्हिल केले जाई त्यांनी त्यांचा ईमेल पत्ता कंपनी/निबंधक आणि हस्तांतरण एक्सचेंजकडे अवधानाने करून वार्षिक अहवाल/लॉग इन डेटाबेजिनियमच्या इलेक्ट्रॉनिक प्रती प्राप्त करण्यासाठी, खाली नमूद केलेल्या पद्धतीने, वार्षिक अहवालाच्या कोणत्याही भौतिक प्रती वा वर्गी कोणत्याही सेअरहोल्डरला पाठवण्यात जाणार नाहीत.

भौतिक मोठ्यापत्रे शेअर्स धारण करणारे भागधारक	डिमेटरिअलाइन्ड मोठ्यापत्रे शेअर्स धारण केलेल्या आणि त्यांचे ईमेल पत्ते अपडेट केलेले नसलेल्या शेअरहोल्डरसाठी व्हिडीओ डिपॉझिटरी पार्टिसिपंटकडे दिवासेल ईमेल पत्ते नोंदी/अपडेट करण्याची विनंती केले जाईल
डिमिटेरिअलाइन्ड मोठ्यापत्रे शेअर्स धारण करणारे भागधारक	ईमोटिव्ह अहवालकडून निवृत्ती करणे

बुक क्लोजर : कंपनी कार्या, २०१४ च्या कलम ११ च्या अनुषंगाने कंपनी (व्यवसायानुसार) नियम, २०१४ च्या नियम १० आणि सेबी चे नियम ४२ (सूचीबद्ध दृष्टिकोण आणि प्रकटीकरण आवश्यकता) नियम, २०१९ चे सदर्य आणि शेअर्स २०१५ चे नियम ११ मार्ग २०२२ रोजी संपलेल्या आर्थिक वर्षासाठी तारणा आणि एजीएम भागध्याचा उद्देशाने गुस्वार, २८ सप्टेंबर २०२२ ते बुधवार, २८ सप्टेंबर २०२२ (दोन दिवसांसह) कंपनीची हस्तांतरण पुस्तके बंद राहतील.

इलेक्ट्रॉनिक पद्धतीद्वारे मतदान : कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदीनुसार, कंपनी (व्यवसायानुसार आणि प्रकटीकरण नियम, २०१५ च्या नियम २० आणि सेबी च्या नियम ४४ सह बाबल्याच्या दिशेने) (सूचीबद्ध दृष्टिकोण आणि प्रकटीकरण आवश्यकता) - ०२, इन्स्टिट्यूट ऑफ मॅनरी पॅव्हेली नोंदणी/अपडेट करण्याची विनंती केले जाईल शेअरहोल्डर स्टॅंड-२ (एक्सास-२), कंपनी भागधारकांना इलेक्ट्रॉनिक माध्यमांद्वारे एजीएममध्ये उपस्थित केलेल्या उठावांवर मतदानाचा हक्क बजावण्याची सुविधा प्रदान करत आहे आणि व्यवसायाच्या व्यवहार <https://instavote.linkintime.co.in> वर Link Intime India Private Limited द्वारे प्रदान केलेल्या ई-व्होटिंग सेवेंद्वारे (ई-व्होटिंग) केला जाऊ शकतो. कंपनी व्हीसी/ओएव्हीएम सुविधेंद्वारे होणारा वा एफएव्हासही ई-व्होटिंग सुविधेद्वारे (ई-व्होटिंग) देखील प्रदान करत आहे आणि ज्या भागधारकांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही ते एजीएम दरम्यान, ई-व्होटिंगद्वारे त्यांचा मतदानाचा हक्क बहालू शकतील. रिमोट ई-व्होटिंग सुविधेवर तपशीलवार सूचना सभासदांना पाठविलेल्या सूचनेमध्ये आहेत. कंपनी कायदा, २०१३ आणि नियमांच्या तरतुदीनुसार तपशील वित्तीयवर्षासाठी दिले आहेत :

१. रिमोट ई-व्होटिंगच्या उद्देशाने कट ऑफ तारीख : बुधवार, २१ सप्टेंबर, २०२२.
२. रिमोट ई-मतदान सुरू होण्याची तारीख आणि वेळ : रनिवार, २४ सप्टेंबर, २०२२ सकाळी ०९.०० पासून (भा.प्र.वे.).
३. रिमोट ई-व्होटिंग संपण्याची तारीख आणि वेळ : मॉंगळवार २७ सप्टेंबर २०२२ संध्याकाळी ५.०० वाजेपर्यंत (भा.प्र.वे.).
त्यानंतर ई-मतदान अक्षम केले जाईल आणि सदस्यांना उक्त तारीख आणि वेळेच्या पुढे मतदान करण्याची परवानगी दिली जाणार नाही.
४. ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीद्वारे ठेवलेल्या लाभापत्री मालकांच्या रजिस्टरमध्ये केवळ कट-ऑफ तारखेनुसार नोंदवले गेले असतील, ती एजीएममध्ये मतदान रिमोट ई-मेल केलेल्या ई-मतदानाची सुविधा घेण्याची पात्र असतील.
५. कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेतले आणि नोंदले पाडवल्यानंतर कंपनीच्या सदस्य बनते, कट-ऑफ तारखेनुसार म्हणजेच २१ सप्टेंबर २०२२ पर्यंत शेअर्स धारण करत, ती enotices@linkintime.co.in वर विनंती पाठवून लिंकवॉल आणि एमेल पासवर्ड मिळवू शकते.
६. ज्या भागधारकांनी एफएव्हासही रिमोट ई-व्होटिंगद्वारे मतदान केले आहे ते व्हीसी/ओएव्हीएम द्वारे आमंत्रित होणाऱ्या एजीएममध्ये देखील उपस्थित राहू शकतात, परंतु त्यांचा त्यांचे मत पुन्हा देण्याचा अधिकार असणार नाही. शेअरहोल्डरने एक्सास २चा उठावावर मत दिल्यानंतर, मतदान नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही.
७. बोझी शी अक्षय दगम, जॅडिन्स कंपनी सेक्रेटरी (सदस्यत्व क्रमांक एफ १७५५), यांनी मे अक्षय डी अँड असोसिएट्स एक्सेक्युटिव्ह मॅनेजर म्हणून त्यांची एजीएममध्ये रिमोट ई-व्होटिंग आणि मतदान प्रक्रिया नियंत्रण आणि पारदर्शक पद्धतीने ठरवली करण्यासाठी छातनीकृत नमूद निवृत्ती केली आहे.
८. एजीएमच्या सूचनेमध्ये नमूद केलेल्या उठावांवर मतदानाचे निकाल एव्होलेटिंग पोप्लिक केले जातील. छातनीकृत अहवालावर पोप्लिक केलेले निकाल कंपनीच्या वे