Mangalore Chemicals
& Fertilizers Limited

722/SE/2024

August 28, 2024

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI - 400 001

Dear Sir/Madam,

Company's Scrip Code in BSE	: 530011 MANGCHEM
Company's Symbol in NSE	: MANGCHEFER
ISIN	: INE558B01017

Sub: Newspaper publication for intimation to shareholders with respect to convening of Annual General Meeting through Video Conferencing / Other Audio Visual Mode

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in Business Line, English Newspaper (All Editions) and Sanjevani, Kannada Newspaper on August 28, 2024 regarding Fifty Seventh (57th) Annual General Meeting (AGM) of the Company to be held on Thursday, September 26, 2024 at 3.30 P.M. (IST) through Video Conference/Other Audio Visual Means, for your records.

Thanking you,

Yours faithfully,
For Mangalore Chemicals & Fertilizers Limited

VIGHNESHWAR GOPALAKRISHNA BHAT

Vighneshwar G Bhat
Company Secretary

Encl: As above

BENGALURU
businessline.
WEDNESDAY - AUGUST 28 - 2024

QUICKLY.

Abhishek named Kae Capital General Partner



Bengaluru: Early-stage VC Kae Capital has appointed Abhishek Srivastava as General Partner and elevated Gaurav Chaturvedi as General Partner. Srivastava was the Founding Director of Endiya Partners. Chaturvedi joined Kae Capital in 2018 with a focus on enterprise software and B2B start-ups and played an essential role in identifying start-ups across domains. OUR BUREAU

HCLTech, Xerox expand 15-year-old partnership

New Delhi: HCLTech has expanded its 15-year-old partnership with Xerox to assist the American firm in rejig its operations with the help of AI and digital engineering. HCLTech shares on Tuesday climbed 2 per cent to hit a 52-week high of ₹1,757 on the BSE in intraday trade. HCLTech will assist Xerox with its "reinvention" -- the fundamental and structural redesign of the company to position it for "long-term profitable and sustainable growth". The partnership between HCLTech and Xerox dates back to 2009 and was started with a focus on product engineering and IT and process support services. PTI

'Not expecting market share loss in Bangladesh turmoil'

OPTIMISTIC OUTLOOK. Emami CFO Bhansali says the company is hopeful that things will stabilise; with political stability, business will resume soon

Our Bureau
Kolkata

FMCG major Emami on Tuesday said its Bangladesh business is currently getting impacted, but the company doesn't expect any market share loss in that country going forward.

"Currently, the business is getting impacted. In fact, in the last month it was very turbulent. But it has stabilised. Our factories have started operations, the markets have opened. And, we are hopeful of getting things stabilised," CEO - Finance, Strategy and Business Development and CFO NH Bhansali told shareholders of Emami Ltd during its annual general meeting (AGM), while replying to their queries about the company's operations in Bangladesh.

"We do not see a very big impact on the overall business from the Bangladesh business. We are hopeful that things will stabilise over a period," Bhansali said.

Most of the major Indian FMCG companies have a presence in Bangladesh. These companies' operations got impacted in the South Asian country, which has witnessed months of political uncertainties.

Emami is hopeful that its Bangladesh business would be on the "growth trajectory" over a period of time with a new government in place. "With this political stability, we expect the business to resume soon. We don't expect any market share loss there," Bhansali pointed out. The FMCG maker expects its overall international business to clock a double-digit growth this fiscal.

> Currently, the business is getting impacted. In fact, in the last month it was very turbulent. But it has stabilised. Our factories have started operations, the markets have opened
>
> **NH BHANSALI**
> CFO, Emami Ltd



BIZ TO RESUME

Its international business grew 11 per cent year-on-year on a constant currency basis during the first quarter of FY25.

"Despite geopolitical crisis and currency depreciations in key geographies, international business grew by 11 per cent in constant currency and by 10 per cent in rupee terms. The performance was led by double-digit growths in MENA and SAARC regions," Chairman RS Goenka said during his speech at the 41st AGM of the company.

GOOD SHOW

The company's international business grew by 11 per cent y-o-y during the first quarter of FY25, led by double-digit growth in MENA and SAARC regions

Goenka said Emami is committed to achieve around "double-digit" growth in the current financial year.

The company's focus will be to grow revenues with robust margins, generating adequate cash flows to reinvest in its business and strengthening sustainability.

"The company will keep exploring opportunities to invest in inorganic and strategic opportunities, enabling the company with new product categories that hold promising potential," the Chairman said.

He added that the company remained optimistic about future growth, supported by a favourable economic landscape, forecast of a normal monsoon, anticipated rural market recovery and government initiatives, among others.

As pact is reached, unions at major ports withdraw strike call



BONE OF CONTENTION. The strike call was called mainly against the inordinate delay in concluding the Bipartite Wage Negotiations and signing the settlement

TE Raja Simhan
Chennai

Unions representing 18,000 workers at the 12 major ports have decided to withdraw the strike planned from Wednesday after an agreement was reached with Bipartite Wage Negotiation Committee (BWNC) and the Indian Ports Association (IPA) on various issues.

The strike call was called mainly against the inordinate delay in concluding the Bipartite Wage Negotiations and signing the settlement.

The strike was called off after an MoU was reached between Chairman of BWNC and Managing Director of IPA and with six federations of Port & Dock Workers of Indian Major Ports on Tuesday in New Delhi on the strike notice served by the affiliates of the six federations at Indian Major Ports, said sources.

KEY DECISIONS

The affiliates of six federations at major ports had served a notice of indefinite strike from Wednesday demanding settlement of revision of wage structure and other service conditions including pensionary benefits from January 1, 2022.

After day long deliberations, some of the major decisions that emerged at the meeting include the fitment benefit of 8.5 per cent on the aggregate amount of basic pay as on December 31, 2021.

Also, 30 per cent of Variable Dearness Allowance (VDA) as on January 1, 2022 shall be given and the the periodicity of the settlement shall be for five years from January 1, 2022 to December 31, 2026.

It was also agreed that the pay scales effective from January 1, 2022 shall be formulated as per existing practice.

The suggestion of the management that the periodicity of the next wage revision from January 1, 2027 should coincide with the periodicity of officers' pay revision to avoid future anomalies has been duly considered.

WAGE REVISION

The federations agreed that both management and federations will consider it at the time of next wage revision from January 1, 2027 to bring parity in the periodicity of settlement for officers and employees. It was also agreed that a special allowance of ₹500 per month shall be given for the working employees during the operative period of settlement from January 1, 2022 up to December 31, 2026 or upto the date of superannuation of working employees whichever is earlier.

The management ensured that the BWNC proceedings shall be concluded by the settlement within 15 days.

LIC moves IRDAI for review of surrender value guidelines

KR Srivats
New Delhi

Insurance behemoth LIC is understood to have approached insurance regulator IRDAI seeking review of final surrender value guidelines issued in June 2024.

These final guidelines were seen to be policyholder-friendly as it increased the surrender value significantly from earlier 30 per cent to over 70 per cent, said insurance industry experts.

CALL FOR RE-LOOK

LIC is now understood to have pitched for a re-look at the way surrender value is to be calculated, sources said. All eyes are now on IRDAI to see if it will accede to LIC request, especially when guidelines are to be implemented in just about a month.

Surrender value in a life insurance policy refers to the amount of money a policyholder receives if they decide to terminate (surrender) their policy before its maturity or before a claim is made.

This value is typically a portion of the premiums paid, minus any fees or charges and is calculated based on how long the policy has been in force and the amount of premium paid.

SURRENDER POLICY

The surrender value usually grows over time, meaning the longer you hold the policy, the higher the surrender value. However, surrendering a policy early in its term might result in a low or even zero surrender value, as most policies have a lock-in period during which no surrender value is available.

Surrendering a policy means that the policyholder forfeits the death benefit and the insurance coverage ends.

Paytm Money names Srinivasan as independent director

Our Bureau
New Delhi

Paytm Money Ltd (PML), a wholly-owned subsidiary of One97 Communications Ltd (OCL), has appointed Narasinganallore Venkatesh Srinivasan as Non- Executive Independent Director.

With a career spanning over four decades, Srinivasan brings extensive experience in finance, risk management, capital markets and banking strategy. He was previously the Chief Executive Officer of the Association of Mutual Funds in India (AMFI).

Prior to AMFI, he served as Chief Financial Officer and Executive Director on the Board of Lakshmi Vilas Bank and held senior positions at IDBI Bank for 19 years, including Chief Financial Officer and Executive Director. He is a chartered accountant with a diploma in Management and Financial Services.

PM Modi hails India topping charts as fastest growing major economy

Our Bureau
New Delhi

Prime Minister Narendra Modi has hailed India's continued stellar show on the economic growth front, noting that the country is set to top the ten fastest growing major economies ranking in the current calendar year (2024) as well.

The July 2024 World Economic Outlook update of International Monetary Fund has projected that India's real GDP growth will touch 7 per cent in 2024 to remain as the fastest growing major economy in the world.

IMF REPORT

India will, this year, in real GDP growth rate terms, outpace both the United States and China, which are projected to grow at 2.6 per cent and 5 per cent respectively, according to IMF report.

This IMF report is a closely watched one as it is an indicator of global economic trends.



Prime Minister Narendra Modi hailed India's continued stellar show on economic growth

Even in 2022 and 2023, India remained as the fastest growing major economy in the world and surpassed the real GDP growth rate of both the US and China in those years.

"Top Ten Fastest Growing Major Economies in the World 2024: India Beats US, China in the Ranking!," read a PMO India post on X, formerly Twitter, referring to the forecasts and data of IMF WEO update released last month.

Paradeep Phosphates Limited

CIN: L24129OR1981PLC001020
Registered Office: 5th Floor, Orissa State Handloom Weavers' Co-Operative Building, Pandit J N Marg, Bhubaneswar – 751 001 Tel: 0674 666 6100, E-mail: cs.ppl@adventz.com, Website: www.paradeepphosphates.com

NOTICE OF 42nd ANNUAL GENERAL MEETING OF PARADEEP PHOSPHATES LIMITED TO BE HELD THROUGH VIDEO CONFERENCE AND RECORD DATE

Shareholders may note that 42nd Annual General Meeting (AGM) of the Company will be held at 4:00 P.M. on Wednesday, September 25th, 2024 through Video Conferencing and other audio visual means (VC) in Compliance with applicable provisions of the Companies Act, 2013 General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA), (hereinafter collectively referred to as "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, and Circular no. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above MCA circulars and SEBI circulars, Notice of 42nd AGM and Annual Report for the Financial Year 2023-24, will be sent all the shareholders whose email ids are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email id and mobile numbers with their relevant depositories through their depository participants as per the process advised by Depository Participant(s). The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.paradeepphosphates.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

The shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely will be provided in the Notice of AGM which will be made available on the website of the Company at www.paradeepphosphates.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

The shareholders may note that, the Board of Directors in their meeting held on May 15, 2024 has recommended a dividend of Re 0.50 per equity share of Rs. 10 each for the year ended March 31, 2024. **The record date for determining entitlement of members to the for the FY 2024 is fixed as September 18th , 2024.** The final dividend if approved at the AGM, will be paid, subject to deduction of tax at source (TDS), within the statutory time. To avoid delay in receiving dividend, shareholders are requested to update their KYC and to notify change in bank account details, if any to their respective depository participant(s).

For Paradeep Phosphates Limited
Sachin Patil
Company Secretary

Place : Bengaluru
Date : August 27, 2024

MUTHOOT CAPITAL SERVICES LIMITED
(CIN: L67120KL1994PLC007726) *Regd. Office:* 3rd Floor, Muthoot Towers, M.G. Road, Kochi - 682 035 Tel: + 91 - 484 - 6619600/6613450, Fax: + 91 - 484 - 2381261
Web: www.muthootcap.com, Email: mail@muthootcap.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING

The 30th Annual General Meeting of the Members of Muthoot Capital Services Limited will be held on Wednesday, September 25th, 2024, at 02.30 P.M. through Video Conferencing or Other Audio-Visual Means (VC/OAVM) pursuant to applicable provisions of the Companies Act, 2013 read with General Circulars No. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, and subsequent Circulars issued in this regard, the latest being No. 09/2023 dated 25th September, 2023, by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circulars No SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated 13th May, 2022, SEBI/ HO/ DDHS/ P/ CIR/ 2022/ 0063 dated 13th May, 2022 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and subsequent Circulars issued in this regard, the latest being Circular no. SEBI/HO/DDHS/P/CIR/ 2023/164 dated October 06th 2023 ('SEBI Circulars') and all other applicable laws and circulars issued by MCA, Government of India and Securities and Exchange Board of India (SEBI), without the physical presence of the Members at a common venue, to transact the business that will be set forth in the Notice of the Meeting. The registered office of the Company shall be deemed to be the venue for the AGM.

Electronic copy of the Notice convening the 30th AGM containing, inter alia, the procedure & instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, by e-mail to those members whose e-mail ID is registered with the Company or with their Depository and would be available on the website of the Company at www.muthootcap.com under the investor tab, website of the Depository, i.e., CDSL, at www.evotingindia.com and on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com after the same will be send to all stakeholders by e-mail.

Shareholders who have not registered their e-mail address are requested to register the same at the earliest as follows:

In respect of shares held in demat form: with the depository participants.

In respect of shares held in physical form: (i) by writing to Company's Registrar & Share Transfer Agent viz. Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017 or (ii) by sending e-mail to csdstd@integratedindia.in.

Shareholders will have an opportunity to cast their vote through remote e-voting or through e-voting system during the meeting on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting through e-voting facility at the AGM for shareholders will be provided in the Notice to the shareholders.

Security holders may please note that, in terms of the aforementioned circulars, the Company will not be sending physical copies of AGM Notice and Annual Report to the shareholders unless the same is specifically requested.

For Muthoot Capital Services Limited

Sd/-
Thomas George Muthoot
Managing Director

Kochi
28.08.2024

MCF Mangalore Chemicals & Fertilizers Limited

Registered Office: Level 11, UB Tower, UB City, 24, Vittal Mallya Road, Bengaluru - 560 001.
Phone: 080-4585 5599, Fax: 080-4585 5588
CIN: L24123KA1966PLC002036
E-mail: shares.mcfl@adventz.com,
Website: www.mangalorechemicals.com

NOTICE TO THE MEMBERS

57th ANNUAL GENERAL MEETING OF MANGALORE CHEMICALS & FERTILIZERS LIMITED TO BE HELD THROUGH VIDEO CONFERENCE

In compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) and applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Shareholders may note that 57th Annual General Meeting (AGM) of the Company will be held at 3.30 P.M. on Thursday, September 26, 2024 through Video Conferencing to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, Notice of 57th AGM and Annual Report for the Financial Year 2023-24, will be sent to only those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) within the prescribed timelines. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.mangalorechemicals.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Members are therefore requested to register their e-mail addresses for receiving electronic copies of the Notice convening 57th AGM along with the Annual Report for the financial year 2023-24 in the following manner:

1. **For shareholders holding shares in physical mode:** A signed copy of request letter in Form ISR-1 mentioning details like Folio No., Name of the shareholder, Mobile No., email ID, that is to be registered along with scanned copy of the share certificate (front and back), copy of PAN (self attested) may be sent by email to the Company at shares.mcfl@adventz.com / RTA at investor@cameoindia.com. Members may download the prescribed form from the Company's website at www.mangalorechemicals.com/investor/investor_forms_format
2. **For Demat shareholders:** Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.
3. The shareholders can also register the email ID for receiving the soft copy of the annual report on the website of our Share Transfer Agent at https://investors.cameoindia.com

The shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely will be provided in the Notice of AGM which will be made available on the website of the Company at www.mangalorechemicals.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

The shareholders may note that, the Board of Directors in its meeting held on May 23, 2024 has recommended a dividend of INR 1.50 per equity share of INR 10 each for the year ended March 31, 2024. The book closure for the purpose of the AGM and dividend is from September 20, 2024 to September 26, 2024 (both days inclusive). The final dividend once approved in the AGM, will be paid within the statutory time.

Pursuant to the Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 issued by Securities and Exchange Board of India, the members who are holding the shares in the physical mode and have not updated the KYC details such as PAN, nomination details, contact details (postal address with PIN and mobile number), bank account details will not be eligible to lodge any grievance or avail any service from the RTA.

The shareholders who are holding the shares in physical mode may note that, the dividend declared at the AGM will be paid only through electronic mode. In case any of the aforesaid documents/details are not submitted/updated, the dividend declared by the Company will not be paid until such shareholder furnish the aforesaid KYC details/documents. Upon updation of the KYC, the dividend will be remitted directly to the bank account of such shareholder.

The members, who are holding shares in dematerialized mode are requested to update the KYC/Bank account details with respective depository participants.

In case of any queries, please contact the Company or the Registrar & Share Transfer Agent at the following address:

Registered Office of the Company	Registrar & Share Transfer Agent
Mangalore Chemicals & Fertilizers Limited, Level-11, UB Tower, UB City, No.24, Vittal Mallya Road, Bengaluru – 560 001 Phone: 080-4585 5568/75/17 Fax: 080- 4585 5588 e-mail: shares.mcfl@adventz.com	Cameo Corporate Services Limited, 'Subramanian Building' No.1, Club House Road Chennai – 600 002 Phone: 044-4002 0700 Fax: 044-2846 0129 Queries: www.wisdom.cameoindia.com e-mail: investor@cameoindia.com

for Mangalore Chemicals & Fertilizers Limited
Vighneshwar G Bhat
Company Secretary

Place : Bengaluru
Date : August 27, 2024

ಕೃಷ್ಣನಿಂದ ಅಧರ್ಮ ಅಳಿವು,ಧರ್ಮದ ಉಳಿವು

ಕೆಂಗೇರಿ,ಆ.28:ಶ್ರೀಕೃಷ್ಣಅಧರ್ಮವನ್ನು ಮಟ್ಟಹಾಕಿಧರ್ಮವನ್ನುಉಳಿಸುತ್ತಾ ಬಂದಿದ್ದಾನೆ ಕೃಷ್ಣನ ಬಗ್ಗೆ ಎಷ್ಟು ಗುಣಗಾನ ಮಾಡಿದರು ಸಾಲದು ಎಂದು ಸಂಸದ ಡಾ. ಸಿ.ಎನ್. ಮಂಜುನಾಥ್ ತಿಳಿಸಿದರು.

ಜ್ಞಾನಭಾರತಿ ವಾರ್ಡಿನ ಆದರ್ಶ ಬಡಾವಣೆಯಶ್ರೀಕೃಷ್ಣಮಂದಿರದಲ್ಲಿ ಕೃಷ್ಣಜನ್ಮಾಷ್ಟಮಿಯ ಮಹೋತ್ಸವ ಕಾರ್ಯಕ್ರಮದಲ್ಲಿ ಭಾಗವಹಿಸಿ ಮಾತನಾಡಿದ ಅವರು ಶ್ರೀ ಕೃಷ್ಣ ಪರಮಾತ್ಮ ಜಗತ್ತಿಗೆ ಧರ್ಮದ ಮಾರ್ಗವನ್ನು ತೋರಿಸಿದವರು. ಧರ್ಮಕ್ಕೆಜಯವಿರುತ್ತೆನಾವೆಲ್ಲರೂ



ಹಿಂದುಗಳ ಪವಿತ್ರ ಗ್ರಂಥವಾದ ಭಗವದ್ಗೀತೆಯನ್ನು ಅಧ್ಯಯನ ಮಾಡುವ ಮೂಲಕ ಅದರ ಸಾರಾಂಶವನ್ನುಅರಿತುಬದುಕಿದರೆ ಸಾಕು ಸಮಾಜದಲ್ಲಿ ಅಧರ್ಮ ದೂರವಾಗಿಸತ್ಯನೆಲೆಸುತ್ತದೆಎಂದರು. ಬೆಂಗಳೂರು ಕೇಂದ್ರಜಿಲ್ಲಾ ಬಿಜೆಪಿ ಎಸ್ಸಿ ಮೋರ್ಚ ಉಪಾಧ್ಯಕ್ಷ ಎಂ. ಮಂಜುನಾಥ್, ಹನುಮೇಗೌಡ, ವಾಗೀಶ್ ಹಾಗೂ ಸಹಸ್ರಾರು ಭಕ್ತರುಗಳು ಉಪಸ್ಥಿತರಿದ್ದರು

ಧರ್ಮದ ಪರ ಇರಬೇಕು.

ಏನೇಕಷ್ಟಕಾರ್ಪಣ್ಯಗಳುಬಂದರೂ ಕೂಡನಾವುಧೈರ್ಯದಿಂದನಡೆದು-ಕೊಂಡರೆಭಗವಂತನಮ್ಮೆಲ್ಲರನ್ನು ಕಾಪಾಡುತ್ತಾನೆನಾವುಧರ್ಮವನ್ನು ರಕ್ಷಣೆ ಮಾಡಿದರೆ.

ಧರ್ಮವೇ ನಮ್ಮನ್ನು ರಕ್ಷಣೆ ಮಾಡುತ್ತದೆ ನಮ್ಮ ದೇಶದಲ್ಲಿ ಅಲ್ಲದೆವಿದೇಶಗಳಲ್ಲೂಶ್ರೀಕೃಷ್ಣನ್ನು ಆರಾಧಿಸುವ ಅಪಾರಭಕ್ತರು ಇದ್ದಾರೆ ಇಡೀ ಜಗತ್ತೇ ಶ್ರೀಕೃಷ್ಣನ ಬಗ್ಗೆ ಅಪಾರವಾದ ಭಕ್ತಿ ಗೌರವ ಹೊಂದಿದ್ದಾರೆಎಂದುತಿಳಿಸಿದರು.

ಬೆಂಗಳೂರು ಕೇಂದ್ರ ಜಿಲ್ಲಾ ಬಿಜೆಪಿ ಎಸ್ಸಿಮೋರ್ಚ ಉಪಾಧ್ಯಕ್ಷ ಎಂ. ಮಂಜುನಾಥ್ ಮಾತನಾಡಿ ಶ್ರೀ ಕೃಷ್ಣನ ಭಗವದ್ಗೀತೆಯ ಶ್ಲೋಕವನ್ನು ಬದುಕಿಗೆ ಸಾಕಷ್ಟು ಸ್ಫೂರ್ತಿದಾಯಕವಾಗಿದೆ.

ಶ್ರೀ ಕೃಷ್ಣನ ಸಂದೇಶಗಳು ಪ್ರತಿಯೊಬ್ಬರು ಜೀವನದಲ್ಲಿ ಅಳವಡಿಸಿಕೊಂಡು ಉತ್ತಮ ಪ್ರಜೆಯಾಗಬೇಕು. ಅದರ್ಮ ಹೆಚ್ಚಾಗಿದೆ ಸತ್ಯ ಮರೆಯಾಗಿದೆ ಕಲ್ಕಿಯಂತೆ ಭಗವಂತ ಅವತರಿಸಿ ಬರುತ್ತಾನೆ ಎನ್ನುವುದನ್ನು ಬಿಟ್ಟು

ಆ.31ಕ್ಕೆಆರೋಗ್ಯಮೇಳ-24

ದಾವಣಗೆರೆ.ಆ.28; ಶ್ರೀ ಧನ್ವಂತರಿ ಆಯುರ್ವೇದ ಔಷಧ ಪ್ರತಿನಿಧಿಗಳ ಸಂಘದ ವತಿಯಿಂದ ಇದೇ ಆ.31 ಹಾಗೂ ಸೆ.1 ರಂದು ನಗರದ ಹದಡಿ ರಸ್ತೆಯಲ್ಲಿನ ಶ್ರೀ ಪಾರ್ವತಮ್ಮ ಶಾಮನೂರು ಶಿವಶಂಕರಪ್ಪಕಲ್ಯಾಣಮಂಟಪದಲ್ಲಿ ಆರೋಗ್ಯಮೇಳ-24ಕಾರ್ಯಕ್ರಮ ಹಮ್ಮಿಕೊಳ್ಳಲಾಗಿದೆಎಂದುಸಂಘದ ಅಧ್ಯಕ್ಷ ಬಿ.ಮಧುಕುಮಾರ್ ಹೇಳಿದರು.ಸುದ್ದಿಗೋಷ್ಠಿಯಲ್ಲಿ ಮಾತನಾಡಿದಅವರು,ಇಂದಿನಒತ್ತಡದ ಜೀವನ ಶೈಲಿಗೆ ಆಯುರ್ವೇದವೇ ಉತ್ತಮ ಎಂಬ ಉದ್ದೇಶದಿಂದ ಈ ಆರೋಗ್ಯಮೇಳ ಆಯೋಜಿಸಲಾಗಿದೆ. ಈ ಮೇಳದಲ್ಲಿ ಪ್ರತಿದಿನ ಬೆಳಿಗ್ಗೆ 9 ರಿಂದ ಸಂಜೆ 6 ಗಂಟೆ ವರೆಗೆ ಎಲ್ಲಾ ತರಹದ ಖಾಯಿಲೆಗಳನ್ನುತಪಾಸಣೆ ಮಾಡಲಾಗುವುದು ಎಂದರು.ಆ.31 ರ ಬೆಳಿಗ್ಗೆ 9 ಗಂಟೆಗೆ ಹೆಚ್ಚುವರಿ ಜಿಲ್ಲಾ ನ್ಯಾಯ ಮೂರ್ತಿಗಳಾದ ಎಂ.ಹೆಚ್.ಅಣ್ಣಯ್ಯಕಾರ್ಯಕ್ರಮಕ್ಕೆ ಚಾಲನೆ ನೀಡಲಿದ್ದಾರೆ. ಮುಖ್ಯ ಅತಿಥಿಗಳಾಗಿ ಜಿಲ್ಲಾ ಆಯುಷ್ ಅಧಿಕಾರಿ ಯು.ಬಿ.ಯೋಗೇಂದ್ರ ಕುಮಾರ್ ಸೇರಿದಂತೆ ಅನೇಕ ಗಣ್ಯರು ಆಗಮಿಸಲಿದ್ದಾರೆ ಎಂದು ತಿಳಿಸಿದರು.

ಓದುಗರ ಗಮನಕ್ಕೆ

ಪತ್ರಿಕೆಯಲ್ಲಿಪ್ರಕಟವಾಗುವಜಾಹೀರಾತುಗಳು ವಿಶ್ವಾಸ ಪೂರ್ಣವೇ ಆದರೂ ಅವುಗಳಲ್ಲಿನ ಮಾಹಿತಿ, ವಸ್ತುಲೋಪ-ದೋಷ, ಗುಣಮಟ್ಟಮುಂತಾದವುಗಳ ಕುರಿತು ಆಸಕ್ತ ಸಾರ್ವಜನಿಕರು ಜಾಹೀರಾತುದಾರರೊಡನೆಯೇ ವ್ಯವಹರಿಸಬೇಕಾಗುತ್ತದೆ. ಆದಕ್ಕೆ ಪತ್ರಿಕೆ ಜವಾಬ್ದಾರಿಯಾಗುವುದಿಲ್ಲ.

-ಜಾಹೀರಾತು ವ್ಯವಸ್ಥಾಪಕರು

VEHICLE FOR SALE

MARUTI SWIFT DZIRE
2018 MODEL
KA-03-AF-5167

Contact:
Sundaram Finance Ltd
No 195/6/2,
Lavakusha Edifice,
1st Floor, Lavakusha Nagar,
Bertena Agrahara,
Hosur Main Road,
Electronics City - 560100
94490 88662
080 22448662

CHANGE OF NAME

I, Sangeeta Saklecha, No. 16 'Garla Enclave' 2nd Floor West Circle Road, V.V. Puram, Bangalore- 560004 have changed my name to **Sangeetha Subhash Chand** vide Affidavit dated: 27.08.2024. Sworn before notary K.V. Mani, Bangalore.

CHANGE OF NAME

I, Rajendra Kumar Jain Karan Kumar Jain, No. 16, 'Garla Enclave' 2nd Floor West Circle Road, V.V. Puram, Bangalore-560004 have changed my name to **Karan Kumar Jain** vide Affidavit dated: 27.08.2024. Sworn before notary K.V. Mani, Bangalore.

CHANGE OF NAME

I, Vyjayanthimala Ugamaraj Parekh, R/at No. 17, 'Perfecta Prima' Flat No. 101, Ist Floor, 4th Cross, Shankarpuram, Bangalore- 560004 have changed my name to **Vijayanti Jain** vide Affidavit dated: 27.08.2024. Sworn before notary K.V. Mani, Bangalore.

CHANGE OF NAME

I, Lakshmi Srujitha Sampathirao, R/at SYN Lavender No. G1, 1st Main, Anjappa Layout, Mahadevapura, Bengaluru-560048. have changed my name to **Lakshmi Srujithamajji** vide affidavit dated 23.08.2024. Sworn before notary K.V. Mani, Bangalore.

CHANGE OF NAME

I, Meet Jain, resident at No. 17, 3rd Floor, Sunkalpet Main Road, Bangalore- 560002, have changed my name to **Meeth Jain**, vide affidavit dated: 7.8.2024. Sworn before Notary K.V. Mani, Bangalore.

CHANGE OF NAME

I, Tanishka Jain, No. 302, 'Sanskriti Castle' No. 10, K.R. Road, Next to Basavanagudi Post Office, Bangalore-4 have changed my name to **Tanishka Seth** vide Affidavit dated: 27.08.2024. Sworn before notary K.V. Mani, Bangalore.

IN THE COURT OF THE CIVIL JUDGE(SENIOR DIVISION): PUTTUR,A.P
I.A.No. 49/2024
I.A.No. 50/2024
I.A.No. 51/2024
O.S.No.107/2012

Between:-
M.Ramakrishna Reddy(Died) and others
...Petitioners/Plaintiffs

And:-
K.Munirathnam(Died) and others
...Respondents/Defendants

NOTICE TO THE RESPONDENT NO.2

To
R2. K.Govinda Chetty,
S/o Kuppaiah Chetty,
Residing at Dr No.304,
BedadaVillage,Rayanagar Taluq, **Bangalore City**

Please take notice that the petitioners/Plaintiffs have filed the above suit/petitions against you before the Hon'ble Senior Civil Judge Court,Puttur and the same is posted to **02-09-2024** for your appearance. Hence your directed to appear before the above said court on **02-09-2024 at about 10-30 A.M** and file your objections if any through advocate(or) in person otherwise the matter will be decided exparte.

By order

Sri G. PAYANI,B.A.B.L.,
Advocate for the Petitioners/Plaintiffs,PUTTUR

ಮನ್ನಂ ಕ್ರೆಡಿಟ್ ಕೋ-ಆಪರೇಟಿವ್ ಸೊಸೈಟಿ ಲಿ.
MANNAM CREDIT CO-OPERATIVE SOCIETY LTD.
(Reg. No. JRB RGN 4 28698 2001-02 Dt .2-5-01) No. 1133/1134,
Narayanaswarmappa Building, 1st Floor 1st Main Road.
Yashwanthpur ,BANGALORE-500022, Phone-23673668

MCCS/022/2024-25 23-08-2024

ಸಂಘದ ಸರ್ವ ಸದಸ್ಯರ ಸಭೆಯ ಸೂಚನಾ ಪತ್ರ

ಈ ಮೇಲ್ಕಂಡ ವಿಷಯಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ, ಮನ್ನಂ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ 23ನೇ ವಾರ್ಷಿಕ ಸರ್ವ ಸದಸ್ಯರ ಸಭೆಯನ್ನು ದಿನಾಂಕ: 01-09-2024 ರ ಭಾನುವಾರ 10.00 ಗಂಟೆಗೆ ಸಂಘದ ಅಧ್ಯಕ್ಷರಾದ ಶ್ರೀ.ರಾಮಚಂದ್ರನ ಪಲೇರಿ ರವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಕರ್ನಾಟಕ ನಾಯರ್ ಸರ್ವೀಸ್ ಸೊಸೈಟಿ, ಜಯಮಹಲ್ ಕರಯೋಗಂ, ಕೆಎನ್ಎಸ್ಎಸ್ ಸರ್ವೀಸ್ ಸೆಂಟರ್, ನಂ.29, 5ನೇ ಮೈನ್, ಆರ್.ಟಿ.ನಗರ, ಪೋಸ್ಟ್ ಆಫೀಸ್ ಎದುರು (ಪ್ಲೋರೆನ್ಸ್ ಸ್ಕೂಲ್ ಎದುರು) ಬೆಂಗಳೂರು - 560032. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: 9945403660 ನಿರ್ವಹಿಸುವುದಕ್ಕೆ ನಿಶ್ಚಯಿಸಲಾಗಿದೆ. ಸನ್ಮಾನ್ಯ ಸದಸ್ಯರುಗಳು ಈ ಮಹಾಸಭೆಗೆ ಆಗಮಿಸಿ ಕಾರ್ಯಕಲಾಪಗಳಲ್ಲಿ ಭಾಗವಹಿಸಿಬೇಕಾಗಿ ಕೋರಲಾಗಿದೆ.

ಆಡಳಿತ ಮಂಡಳಿ ಅಪ್ಪಣೆ ಮೇರೆಗೆ
(ಶ್ರೀಮತಿ. ಜಯ ವಿಜಯ್)
ಕಾರ್ಯದರ್ಶಿ
Mob:9900491713

ಗಿಲಾಡ ಫೈನಾನ್ಸ್ & ಇನ್ವೆಸ್ಟ್‌ಮೆಂಟ್ ಲಿಮಿಟೆಡ್
ಸಿಐಎನ್ ಎಲ್65910ಕೆಎ1994ಪಿಎಲ್‌ಸಿ015981
ನೋಂದಾಯಿತ ಕಛೇರಿ: #105 ಆರ್.ಆರ್ ಟವ್ಕ್, 37, ಭೂಪಸಂದ್ರ ಮುಖ್ಯ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560094, ಕರ್ನಾಟಕ.
ದೂರವಾಣಿ : 080-40620000 (30 ಲೈನುಗಳು)
ಇ-ಮೇಲ್: md@giladagroup.com, Website: www.giladafinance.com

30ನೇ ವಾರ್ಷಿಕ ಮಹಾ ಸಭೆಯನ್ನು ವಿಡಿಯೋ ಕಾನ್ಫರೆನ್ಸ್ (ವಿಸಿ) / ಇತರೆ ಆಡಿಯೋ ವಿಷುಯಲ್ (ಒಎವಿಎಂ) ಮೂಲಕ ಏರ್ಪಡಿಸಲಾಗಿರುವ ಬಗ್ಗೆ ಸೂಚನೆ

ಗಿಲಾಡ ಫೈನಾನ್ಸ್ ಅಂಡ್ ಇನ್‌ವೆಸ್ಟ್‌ಮೆಂಟ್ಸ್ ಲಿಮಿಟೆಡ್‌ನ 30ನೇ ವಾರ್ಷಿಕ ಮಹಾ ಸಭೆಯನ್ನು ("ಎಜಿಎಂ") 24ನೇ ಸೆಪ್ಟೆಂಬರ್ 2024, ಮಂಗಳವಾರ ಬೆಳಿಗ್ಗೆ 11.30 ಗಂಟೆಗೆ (ಐಎಸ್‌ಟಿ) ವಿಡಿಯೋ ಕಾನ್ಫರೆನ್ಸ್ ("ವಿಸಿ") ಸೌಲಭ್ಯದ / ಇತರೆ ಆಡಿಯೋ ವಿಷುಯಲ್ ("ಒಎವಿಎಂ") ಸೌಲಭ್ಯದ ಮೂಲಕ 2013ರ ಕಂಪನಿ ಕಾಯ್ದೆಯ ಪ್ರಕಾರ ರಚಿಸಲಾದ ನಿಯಮಗಳಿಗೆ ಅನ್ವಯವಾಗಿ ಹಾಗೂ ಕಾರ್ಪೋರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯದ ("ಎಂಸಿಎ") ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆಗಳು: ದಿನಾಂಕ 8ನೇ ಏಪ್ರಿಲ್ 2020 ಹಾಗೂ 13ನೇ ಏಪ್ರಿಲ್ 2020, 5ನೇ ಮೇ 2020, 13ನೇ ಜನವರಿ 2021, 14ನೇ ಡಿಸೆಂಬರ್ 2021 ಮತ್ತು 05ನೇ ಮೇ 2022 (ಒಟ್ಟಾಗಿ "ಎಂಸಿಎ ಸುತ್ತೋಲೆಗಳು" ಎಂದು ಉಲ್ಲೇಖಿಸಲಾಗಿದೆ)ರ ಅನ್ವಯ ಹಾಗೂ ಸೆಕ್ಯೂರಿಟೀಸ್ ಆ್ಯಂಡ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾದಿಂದ ನೀಡಲಾದ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBI/HO/CFD/CMD2/CIR/P/2021/11 ದಿನಾಂಕ 15ನೇ ಜನವರಿ 2021 ಮತ್ತು ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBI/HO/DDHS/P/CIR/2022/0063 ದಿನಾಂಕ 13ನೇ ಮೇ 2022 ("ಎಸ್‌ಇಬಿಐ ಸುತ್ತೋಲೆಗಳು" ಎಂದು ಉಲ್ಲೇಖಿಸಲಾಗಿದೆ) ಎಂದು ಓದಿಕೊಳ್ಳುಂತೆ ಸಾಮಾನ್ಯ ಸ್ಥಳದಲ್ಲಿ ಸದಸ್ಯರ ಭೌತಿಕ ಹಾಜರಿ ಇಲ್ಲದೆ 30ನೇ ಎಜಿಎಂ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಪ್ರತಿಯ ಸೂಚನೆಯಲ್ಲಿ ನೀಡಿರುವ ವ್ಯವಹಾರ ಚಟುವಟಿಕೆಗಳ ಬಗ್ಗೆ ಈ ಸಭೆಯಲ್ಲಿ ಚರ್ಚಿಸಲಾಗುವುದು. ಇತರೆ, ನಿಯಮಾವಳಿ ಹಾಗೂ ಇ-ಮತದಾನ ಸೂಚನೆಗಳನ್ನು ಒಳಗೊಂಡ 30ನೇ ಎಜಿಎಂ ಸೂಚನೆಯ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಪ್ರತಿಯನ್ನು ಹಣಕಾಸು ವರ್ಷ 2023-24ರ ವಾರ್ಷಿಕ ವರದಿಯೊಂದಿಗೆ ಕಂಪನಿ/ಡಿಪಾಸಿಟರಿ ಭಾಗವಹಿಸುವವರಲ್ಲಿ ನೋಂದಾಯಿತರಾದ ಸದಸ್ಯರ ಇ-ಮೇಲ್ ಐಡಿಗಳಿಗೆ ಸದ್ಯದಲ್ಲೇ ರವಾನಿಸಲಾಗುವುದು.

ಸದಸ್ಯರು ತಮ್ಮ ಇ-ಮೇಲ್ ಐಡಿ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸದಿದ್ದಲ್ಲಿ ಈ ಕೂಡಲೇ ನೋಂದಾಯಿಸಿಕೊಳ್ಳಲು ವಿನಂತಿಸಲಾಗಿದೆ.

ಅ) ತಮ್ಮ ಡಿಪಾಸಿಟರಿ ಭಾಗವಹಿಸುವರೊಂದಿಗೆ (ಡಿಪಿಗಳಲ್ಲಿ) ಡೀಮ್ಯಾಟ್ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿದ್ದಲ್ಲಿ

ಆ) ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿದ್ದಲ್ಲಿ- (1) ಕಂಪನಿಯ ರಿಜಿಸ್ಟ್ರಾರ್ ಆಂಡ್ ಷೇರ್ ಟ್ರಾನ್ಸ್‌ಫರ್ ಏಜೆಂಟ್ ಅಂದರೆ ಕ್ಯಾಮ್‌ಬ್ಯಾಂಕ್ ಕಂಪ್ಯೂಟರ್ ಸರ್ವೀಸಸ್ ಲಿಮಿಟೆಡ್, 218, ಜೆಪಿ ರಾಯಲ್, 1ನೇ ಮಹಡಿ, ಸಂಪಿಗೆ ರಸ್ತೆ, 14ನೇ ಕ್ರಾಸ್ ಸಮೀಪ, 2ನೇ ಮೇನ್, ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು-560003 ಅಥವಾ (2) ಇ-ಮೇಲ್ canbankrta@ccsl.co.in ಮೂಲಕ ಇವರಿಗೆ ಫೋಲಿಯೋ ಸಂಖ್ಯೆ ವಿವರಗಳೊಂದಿಗೆ ಹಾಗೂ ಸ್ವಯಂ ಘೋಷಿತ ಪ್ಯಾನ್‌ಕಾರ್ಡ್ ಪ್ರತಿಯೊಂದಿಗೆ ಲಿಖಿತವಾಗಿ ಕಳುಹಿಸುವುದು.

ಡೀಮ್ಯಾಟ್ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ಸಹ 30ನೇ ಎಜಿಎಂ ಸೂಚನೆಯನ್ನು ಹಾಗೂ ಹಣಕಾಸು ವರ್ಷ 2023-24ರ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ನಿಯಮಿತ ಉದ್ದೇಶಕ್ಕೆ ಸ್ವೀಕರಿಸಲು ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸಿಕೊಳ್ಳಲು ಮೇಲೆ ತಿಳಿಸಲಾದ ಇ-ಮೇಲ್ ಐಡಿಗೆ ಕಳುಹಿಸಬಹುದು. ಕಂಪನಿಯ ಸದಸ್ಯರಿಗೆ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನದಲ್ಲಿ ತಮ್ಮ ಮತದಾನ ಹಕ್ಕು ಚಲಾಯಿಸಲು ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸುವುದು. ವಿಸಿ/ಒಎವಿಎಂ ಮೂಲಕ 30ನೇ ಎಜಿಎಂನಲ್ಲಿ ಸೇರ್ಪಡೆಯಾಗಲು ಸೂಚನೆಗಳು ಹಾಗೂ ಇ-ಮತದಾನದ ಪ್ರಕ್ರಿಯೆಯು (ಸದಸ್ಯರು ಭೌತಿಕರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ರೀತಿಯನ್ನು ಒಳಗೊಂಡು ಅಥವಾ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸದ ಪಕ್ಷದಲ್ಲಿ ಇ-ಮತದಾನದ ಮೂಲಕ ತಮ್ಮ ಮತವನ್ನು ಚಲಾಯಿಸಬಹುದು) 30ನೇ ಎಜಿಎಂನ ಭಾಗವಾಗಿ ರಚಿಸುವುದು. ಏರ್ಪಡಿಸಲಾದ 30ನೇ ಎಜಿಎಂ ಹಾಗೂ ಹಣಕಾಸು ವರ್ಷ 2023-24ರ ವಾರ್ಷಿಕ ವರದಿಯು ಕಂಪನಿಯ www.giladafinance.com ಹಾಗೂ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳ ವೆಬ್‌ಸೈಟ್ www.bseindia.com ಗಳಲ್ಲಿ ಲಭ್ಯವಿರುವುದು.

ರಿಮೋಟ್ ಇ-ಮತದಾನ:

ಅ) ರಿಮೋಟ್ ಇ-ಮತದಾನದ ಸೌಲಭ್ಯಗಳು ಕೆಳಕಂಡ ಅವಧಿಯಲ್ಲಿ ಲಭ್ಯವಿರುವುದು.

ರಿಮೋಟ್ ಇ-ಮತದಾನದ ಆರಂಭ	ಸೋಮವಾರ, ಸೆಪ್ಟೆಂಬರ್ 21, 2024 ರ ಬೆಳಿಗ್ಗೆ 9.00 ರಿಂದ
ರಿಮೋಟ್ ಇ-ಮತದಾನದ ಮುಕ್ತಾಯ	ಗುರುವಾರ, ಸೆಪ್ಟೆಂಬರ್ 23, 2024 ರ ಸಂಜೆ 5.00 ಗಂಟೆಯವರೆಗೆ

ಆ) 16ನೇ ಸೆಪ್ಟೆಂಬರ್ 2024 ರಂದು (ಕಟ್ಟಕಡೆಯ ದಿನಾಂಕ) ಸದಸ್ಯರ ಮತದಾನದ ಹಕ್ಕು ಕಂಪನಿ ಪಾವತಿಸಿದ ಈಕ್ವಿಟಿ ಷೇರು ಬಂಡವಾಳದ ತಮ್ಮ ಷೇರಿನ ಸರಾಸರಿಗೆ ತಕ್ಕಂತೆ ಅನ್ವಯಿಸುವುದು. ರಿಮೋಟ್ ಇ-ಮತದಾನದ ವ್ಯವಸ್ಥೆಯ ಸೌಲಭ್ಯವನ್ನು ಸಭೆ ನಡೆಯುವ ಸಮಯದಲ್ಲೂ ಲಭ್ಯವಿರುವುದು ಹಾಗೂ ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸುವ ಸದಸ್ಯರು ರಿಮೋಟ್ ಇ-ಮತದಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸದಿದ್ದಲ್ಲಿ ಸಭೆಯಲ್ಲಿ ತಮ್ಮ ಮತ ಚಲಾಯಿಸುವ ಹಕ್ಕನ್ನು ಪಡೆಯಬಹುದು.

ಬುಕ್ ಮುಚ್ಚುವಿಕೆ:

ಕಂಪನಿ ಕಾಯ್ದೆ 2013 ರ ಕಲಂ 91ರ ಅನುಸಾರ ಹಾಗೂ SEBI ಲಿಸ್ಟಿಂಗ್ ಅನಿವಾರ್ಯತೆ ಹಾಗೂ ತೆರೆದದಾಖಲಾತಿ ಅವಶ್ಯಕತೆಗಳ ನಿಬಂಧನೆ 2015 ರ ನಿಬಂಧನೆ 42ರ ಅನುಸಾರ ಎಜಿಎಂಗಾಗಿ ಸಂಸ್ಥೆಯ ರಿಜಿಸ್ಟರ್ ಆಫ್ ಮೆಂಬರ್ಸ್ ಮತ್ತು ಷೇರ್ ಟ್ರಾನ್ಸ್‌ಫರ್ ಬುಕ್‌ಗಳನ್ನು 17ನೇ ಸೆಪ್ಟೆಂಬರ್ 2024 ರಿಂದ 24ನೇ ಸೆಪ್ಟೆಂಬರ್ 2024 (ಎರಡೂ ದಿನಗಳನ್ನು ಒಳಗೊಂಡು) ರವರೆಗೆ ಮುಚ್ಚಲಾಗುವುದು.

ಗಿಲಾಡ ಫೈನಾನ್ಸ್ ಅಂಡ್ ಇನ್‌ವೆಸ್ಟ್‌ಮೆಂಟ್ಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಸಹಿ/- ಮೋಹಿತ ಅಗ್ರವಾಲ್
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ & ಕಾಂಪ್ಲಯನ್ಸ್ ಅಧಿಕಾರಿ

ಸ್ಥಳ : ಬೆಂಗಳೂರು
ದಿನಾಂಕ : 28.08.2024

ತಾಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್
ರಿಜಿಸ್ಟರ್ಡ್ ಕಛೇರಿ: ಎಕೆಆರ್ ಟೆಕ್‌ಪಾರ್ಕ್, 3ನೇ ಮಹಡಿ, ಸಿ. ಬ್ಲಾಕ್, ಸೈಟ್ # 112, ಕೃಷ್ಣಾರೆಡ್ಡಿ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, 7ನೇ ಮೈಲಿ ಹೊಸೂರು ರಸ್ತೆ, ಸಂಗಸಂದ್ರ, ಬೆಂಗಳೂರು, ದಕ್ಷಿಣ, ಬೆಂಗಳೂರು- 560068, ಕರ್ನಾಟಕ, ಭಾರತ,
ಫೋನ್/ಫ್ಯಾಕ್ಸ್: 080-67300200/080-67300201. ಇಮೇಲ್: sretarial@taalent.co.in
ವೆಬ್‌ಸೈಟ್: www.taalent.co.in; CIN:L74110KA2014PLC176836

ಸೂಚನೆ

ತಾಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್‌ನ ("ದಿ ಕಂಪನಿ") 10 ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು (AGM) ಸೆಪ್ಟೆಂಬರ್ 19, 2024 ರಂದು ಗುರುವಾರ ಮಧ್ಯಾಹ್ನ 03:00 ಗಂಟೆಗೆ ನಡೆಯಲಿದೆ ಎಂದು ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡಲಾಗಿದೆ. (IST) ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 20/2020, 14/2020, 17/2020, 2/2021 ರೊಂದಿಗೆ ಓದಿದ ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರ ಅನ್ವಯವಾಗುವ ನಿಬಂಧನೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ ವೀಡಿಯೊ ಕಾನ್ಫರೆನ್ಸ್ (VC)/ ಇತರೆ ಆಡಿಯೊ ವಿಷುಯಲ್ ಮೀನ್ಸ್ (OAVM) ಮೂಲಕ, 2/2022, 10/2022 ಮತ್ತು 09/2023 ದಿನಾಂಕ 5 ಮೇ, 2020, 8ನೇ ಏಪ್ರಿಲ್, 2020, 13ನೇ ಏಪ್ರಿಲ್, 2020, ಜನವರಿ 13, 2021, ಮೇ 05, 2022, ಡಿಸೆಂಬರ್ 28, 2022 ಮತ್ತು ಸೆಪ್ಟೆಂಬರ್ 23, 2022 ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBI/HO/CFD/CMD1/CIR/P/2020/79 ದಿನಾಂಕ 12ನೇ ಮೇ 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBI/HO/CFD/CMD2/CIR/P/2021/11 ದಿನಾಂಕ 15ನೇ ಜನವರಿ 2021 ಮತ್ತು SEBI/HO/CFD/CMD2/CIR/P/2022/62 ದಿನಾಂಕ 13ನೇ ಮೇ 2022 ಮತ್ತು SEBI/HO/CFD/POD- 2/CIR/2023/4 ದಿನಾಂಕ 5ನೇ ಜನವರಿ 2023 ಮತ್ತು SEBI/HO/CFD/CFDPOD-2/P/CIR/2023/167 ದಿನಾಂಕ 7ನೇ ಅಕ್ಟೋಬರ್ 2023 ('SEBI ಸುತ್ತೋಲೆಗಳು') ಸದಸ್ಯರ ಭೌತಿಕ ಉಪಸ್ಥಿತಿಯಿಲ್ಲದೆ ಒಂದು ಸಾಮಾನ್ಯ ಸ್ಥಳ. ಅನ್ವಯವಾಗುವ ಸುತ್ತೋಲೆಗಳಿಗೆ ಅನುಗುಣವಾಗಿ ಕಂಪನಿ/ಡಿಪಾಸಿಟರಿಗಳೊಂದಿಗೆ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿರುವ ಎಲ್ಲ ಸದಸ್ಯರಿಗೆ ಸೂಚನೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮೋಡ್ ಮೂಲಕ ಮಾತ್ರ ಕಳುಹಿಸಲಾಗುತ್ತದೆ. ಸದಸ್ಯರು VC/OAVM ಸೌಲಭ್ಯದ ಮೂಲಕ ಮಾತ್ರ AGM ಗೆ ಸೇರಬಹುದು ಮತ್ತು ಭಾಗವಹಿಸಬಹುದು.

AGM ಸೂಚನೆಯಲ್ಲಿ ಸೂಚಿಸಲಾದ ಎಲ್ಲಾ ನಿರ್ಣಯಗಳ ಮೇಲೆ ತಮ್ಮ ಮತವನ್ನು ಚಲಾಯಿಸಲು ಕಂಪನಿಯು ತನ್ನ ಸದಸ್ಯರಿಗೆ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸು