

September 05, 2023

To,
**Listing Compliance Department
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

Scrip Code: 543280

**Listing Compliance Department
National Stock Exchange of India Limited**
Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai - 400 051.
Scrip Symbol: NAZARA

Dear Sirs/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed herewith, a copy of Newspaper Advertisement published in "Financial Express" (English Newspaper) and "Loksatta" (Marathi Newspaper) on September 05, 2023 informing to the Members' that the 24th Annual General Meeting of the Members of the Company will be held through Video Conferencing / Other Audio Visual Means on Friday, September 29, 2023 at 02:00 P.M. IST.

This information is also being uploaded on the Company's website at www.nazara.com.

Please take the same on record.

Thanking You,

Yours Faithfully

For Nazara Technologies Limited,
VARSHA
VALLABH VYAS
Varsha Vyas
Company Secretary and Compliance Officer
Membership No.: 57238

Digitally signed by VARSHA
VALLABH VYAS
Date: 2023.09.05 16:38:23
+05'30'

Encl: a/a.

India | Middle East | Africa | Europe



AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013

Regd. Office: A-736-39, South of G.T. Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on **Saturday, 30th September, 2023 at 11:00 a.m.**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 27th AGM of the Company is being held through VC/OAVM on Saturday, 30th September, 2023 at 11:00 a.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 27th AGM along with Annual Report for the financial year 2022-23 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's website i.e. <https://www.avrofurniture.com>, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for financial year 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

Registration/updates of e-mail addresses & bank account details:

Physical Holding Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase-II, New Delhi-110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

Demat Holding Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

Date: September 04, 2023
Place: Ghaziabad

For Avro India Limited
Sd/-
Sunit Bansa
(Company Secretary & Compliance Officer)



NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970

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

NOTICE OF 24TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24th Annual General Meeting ("AGM") of the members of **NAZARA TECHNOLOGIES LIMITED** (the "Company") will be held through Video Conferencing / Other Audio Visual Means (VC / OAVM) on **Friday, September 29, 2023 at 02:00 P.M. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2022-2023 ("Annual Report") (i) will be sent through email electronically to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents ("RTA")/ Depository Participant(s) (ii) will also be uploaded on the Company's website at (www.nazara.com), websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case if you have not registered your email ID please follow the below process for registering your email ID:

- Shareholders who are holding shares in physical form are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd, RTA of the Company at rt.helpdesk@linkintime.co.in. The said form is available on the website of the Company at <https://www.nazara.com/wp-content/uploads/2022/02/Form-ISR-1.pdf> and on the website of RTA at <https://web.linkintime.co.in/KYC-downloads.html>.
- Shareholders who are holding shares in dematerialized form are requested to register / update their email IDs and contact numbers with their Depositories through their respective Depository Participant(s).

Shareholders may note that they have opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM of the Company through e-voting system. The manner of 'remote e-voting' and 'e-voting' during the AGM for members holding shares in physical mode, dematerialization mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

For Nazara Technologies Limited
Sd/-
Varsha Vyas
Company Secretary and Compliance Officer
M. No. 57238

Date: September 04, 2023
Place: Mumbai



COMFORT INTECH LIMITED

CIN: L74110DD1994PLC001678

Registered Office: 106, Avkar, Alkali Nagar, Kalarai, Daman, Daman & Diu-396210;

Corporate Office: A-301, Hetal Arch, Opp. Natraj Market, S. V. Road, Malad (West), Mumbai-400064.

Tel. No.: +91-22-6894-8500/08/09; Fax: +91-22-2889-2527;
Email: info@comfortintech.com; Website: www.comfortintech.com.

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

In continuation of our newspaper notice published on Wednesday, August 30, 2023, NOTICE is hereby given that the 29th Annual General Meeting ("AGM the Meeting") of the Members of **COMFORT INTECH LIMITED** ("the Company") will be held on **Wednesday, September 27, 2023 at 11:30 A.M. IST** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and The Securities and Exchange Board of India vide its 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, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at the common venue.

The Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report") were sent through electronic mode only to all those members whose email id is registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Monday, September 04, 2023. Members can join and participate in the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ('remote e-voting') or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at <http://www.comfortintech.com/investorrelation> and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

Members holding shares in physical mode and/or who have not registered/updated their email address with the Company's RTA/ the Depositories and/or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the **cut-off date**, i.e. **Wednesday, September 20, 2023** can obtain login details for joining the AGM through VC/OAVM facility including remote e-voting by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

E-Voting:

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

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

Commencement of remote e-voting	From 9:00 A.M. IST on Sunday, September 24, 2023
End of remote e-voting	Upto 5:00 P.M. IST on Tuesday, September 26, 2023

During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The remote e-voting mode shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/or VC/OAVM facility, may contact NSDL for technical assistance viz. Mr. Anubhav Saxena at evoting@nsdl.co.in or call on toll free no. 022-4886 7000 and 022-2499 7000 or email at info@comfortintech.com or call at Tel. No. 022-68948508/09.

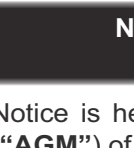
Dividend:

Members may note that the Board of Directors at its Meeting held on May 30, 2023, has recommended a final Dividend of 6% (Six percent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.06/- (Six Paise only) per Equity Share of Face Value of Re. 01/- (Rupee One only) each for the Financial Year ended March 31, 2023, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Wednesday, September 20, 2023 as the 'Record Date' for determining entitlement of members to dividend.

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS, however same will be available on the website of the Company at <http://www.comfortintech.com/investorrelation>.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2023 till September 27, 2023 (both days inclusive) for the purpose of AGM.

BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT INTECH LIMITED
Sd/-
DATE: SEPTEMBER 04, 2023
PLACE: MUMBAI
NIDHI BUSA
COMPANY SECRETARY & COMPLIANCE OFFICER



Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

Regd. Office : 21, Netaji Subhas Road, Kolkata - 700001.
CIN : L15492WB1924GID04535
Telephone No.: 033 2222 5731
E-mail: bhavsar.k@balmerlawrie.com
Website: www.balmerlawrie.com

NOTICE OF THE 106TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

The 106th Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on **Wednesday, 27th September, 2023 at 12 Noon IST** through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 & 10/2022 dated 28th December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the notice calling the AGM through voting by electronic means.

The Notice of the AGM and Annual Report for the Financial Year 2022-23 has been sent on **4th September, 2023** to shareholders holding the shares of the Company as on the cut-off date i.e. Friday, 18th August, 2023 (end of day) in the prescribed mode as per Securities and Exchange Board of India ("SEBI") Circular bearing reference No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI Circular bearing reference No. - SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI Circular bearing reference No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023. The Notice and the Annual Report are also available on the website of the Company at <https://www.balmerlawrie.com/pages/annualreport>, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e., www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited ("KFinTech") (agency for providing the VC/OAVM and e-voting facility) at <https://www.evoting.kfintech.com>.

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at 106th AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFinTech on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during 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. The detailed instructions regarding attending AGM and e-voting is provided in the notice of the AGM.

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

Commencement of remote e-voting: Saturday, 23rd September, 2023 at 09:00 A.M.

End of remote e-voting: Tuesday, 26th September, 2023 at 05:00 P.M.

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. Wednesday, 20th September, 2023 (end of day) only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, 20th September, 2023 (end of day), may cast their vote electronically.

The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who holds shares in physical form and have not registered their email addresses with the Company are requested to contact M/s. KFin Technologies Limited, Unit - Balmer Lawrie & Co. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company at the below mentioned facilities for registering their e-mail addresses:

- Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad, Telangana-500032 or at 2/1, Russel Street, 4th Floor, Kankaria Centre, Kolkata - 700016
- Phone Number- 18003094001
- e-mail: einward.ris@kfintech.com

A Member may participate in the 106th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who has acquired shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e., Wednesday, 20th September, 2023 (end of day) may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with NSDL, CDSL or KFinTech for remote e-voting then he / she can use his / her existing User ID and passwords for casting the vote.

Contact details: In case of any queries / grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or contact Shri G. Ramdas, Senior Manager, KFin Technologies Limited at the aforementioned address of KFin Technologies Limited or call KFin Technologies Limited on 1800 309 4001 (toll free) or e-mail at einward.ris@kfintech.com.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive).

Upon declaration by the Members, dividend for the Financial Year 2022-23 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e., Wednesday, 20th September, 2023 (end of day) within the statutory time limit of 30 days from the date of such declaration.

Shri Navin Kothari, Proprietor of M/s. N.K & Associates Practicing Company Secretaries, (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

FOR BALMER LAWRIE & CO. LTD.
Sd/-
Kavita Bhavsar
Company Secretary
F4767

Date: 5th September, 2023
Place: Kolkata



MERCANTILE VENTURES LIMITED

CIN: L65191TN1985PLC037309

Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032 Tel: 044-40432210
Email: cs@mercantileventures.co.in website: www.mercantileventures.co.in

NOTICE OF 22ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on **Thursday, 28th September, 2023 at 11.30 A.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR Regulations, 2015) read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circular") and General Circular No. 10/2022 dated 28.12.2022 issued by MCA ("MCA Circular") and other circulars referred therein to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at <https://www.cdslindia.com/>. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

The Annual Report for the year 2022-23 together with the Notice of the AGM has been sent on 04th September, 2023 only by electronic means to those shareholders who have registered their e-mail ids with the Company/RTA or as the case may be, the Depository Participants. The aforesaid documents are also made available in the Websites of the Company and the Stock Exchange viz., <https://www.mercantileventures.co.in/> and <http://www.bseindia.com>.

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed procedure for participating in AGM through VC/OAVM and in the remote e-Voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on **Thursday, 21st September 2023 being the Cut-Off Date** and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA/ CDSL to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-Voting facility.

The remote e-Voting period commences on **Monday, 25th September 2023 (09.00 a.m. IST) and ends on Wednesday, 27th September 2023 (till 05:00 p.m. IST)** during which period the Members can cast their vote electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-Voting are entitled to attend the meeting but shall not be permitted to vote. The results of the e-Voting will be declared as stipulated under the relevant Rules and will also be intimated to the Stock exchange (BSE) and simultaneously be posted on the Company's Website.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 25th September 2023 mentioning their name, demat account number/folio number, email id, mobile number to cs@mercantileventures.co.in. It may be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to cs@mercantileventures.co.in or before 25th September 2023, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied by the Company suitably by email.

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 22nd September, 2023 to Thursday, 28th September 2023 (both the days inclusive).**

If you have 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 no. 1800 22 55 33.

All grievances connected with the facility for e-voting may be addressed to Mr.Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no - 1800 22 55 33.

For Mercantile Ventures Limited
E N Rangaswami
Whole-Time Director
DIN: 06463753

Place : Chennai
Date : 05th September, 2023



NIIT LIMITED

Regd. Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana
CIN: L74899HR1981PLC107123
Phone: +91 (124) 4293000; Fax: +91 (124) 4293333
Website: www.niit.com; E-mail: investors@niit.com

NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of NIIT Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Wednesday, September 27, 2023, at 11:30 A.M. (IST)** to transact the business, as set out in the Notice of the AGM.

In accordance with the applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as the "Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with the Company/Depository Participants. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said Circulars. The electronic dispatch of Annual Report to the members has been completed on September 04, 2023. The aforesaid Notice and Annual Report are also available on the website of the Company i.e. www.niit.com and on the website of the Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

The documents pertaining to the items of business to be transacted in the AGM and referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at investors@niit.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM (remote e-Voting). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ('remote e-Voting'), for participation in the AGM through VC/OAVM facility and e-Voting during the AGM through National Securities Depositories Limited ("NSDL"). The procedure/instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/Corporate shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility shall be eligible to vote through e-Voting system during the AGM if not voted earlier through remote e-Voting.

The members of the Company holding shares in dematerialized form as on the cut-off date i.e., Wednesday, September 20, 2023, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/OAVM and e-Voting at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Friday, September 22, 2023 (9:00 A.M. IST) and ends on Thursday, September 26, 2023 (5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-Voting, it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Wednesday, September 20, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@niit.com. However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote.

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) from M/s. Nityanand Singh & Co., Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/ folio number, email id, mobile number through their registered email to the Company at investors@niit.com. The Speaker Registration will be open till Friday, September 22, 2023. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM.

Shareholders holding shares in dematerialized mode and have not updated their KYC details are requested to register/ update their email address and KYC details with their depositories through their depository participants.

Shareholders holding shares in physical mode and have not updated their KYC details are requested to update their email address, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent i.e., Alankit Assignments Limited at rt.a@alankit.com.

In case of any queries relating to e-Voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-488 67000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or contact NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

By Order of the Board
For NIIT Limited
Sd/-
Aprita Bisaria Malhotra
Company Secretary & Compliance Officer

Place: Gurugram
Date: September 04, 2023



maithan alloys ltd

CIN : L27101WB1985PLC039503

Regd. Office : 'Ideal Centre', 4th Floor, 9 AUC Bose Road, Kolkata - 700 017
E-mail : office@maithanalloys.com; Website : www.maithanalloys.com
Phone No.: 033-4063-2393;

NOTICE

NOTICE is hereby given that the 38th Annual General Meeting ("the AGM") of Maithan Alloys Limited ("the Company") will be held on **Tuesday, 26.09.2023 at 11:00 A.M.** through Video Conferencing / Other Audio Visual Means ("VC"), for the purpose of transacting the businesses as set out in the Notice dated 23 May 2023 ("the Notice") convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2022-2023. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Monday, 4.9.2023.

Book Closure & Dividend:

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 20.09.2023 to Tuesday, 26.09.2023** (both days inclusive) for the purpose of annual closing and determining the names of the persons entitled to the dividend for the financial year 2022-2023, if declared at the AGM.

The Board of Directors has recommended a dividend of ₹6/- per equity share of ₹10/- each (i.e. @60%)

मुंबई, मंगळवार, ५ सप्टेंबर २०२३ ★

सेन्सेक्स-निफ्टीत सलग वाढ

लोकसत्ता व्यापार प्रतिनिधी

मुंबई : जागतिक बाजारातील मजबूत कल पाहता सोमवारी सलग दुसऱ्या सत्रात भांडवली बाजाराचे प्रमुख निर्देशांक सेन्सेक्स-निफ्टीमध्ये वाढ झाली. अस्थिर चढ-उतार राहिलेल्या व्यवहारात निफ्टीने दिवसअखेर १९,५०० पुढील पातळी मिळवली, तर सेन्सेक्सने २४१ अंश कमावले.

भांडवली बाजारात निर्देशांकांची सोमवारी सुरुवात सकारात्मक राहिली, पण पहिल्या तासाभरातच ही वाढ धुळून निघाली आणि निर्देशांकांनी शुक्रवारच्या बंद पातळीखाली नकारात्मक रूप दाखविले. मात्र सत्राच्या मध्याला मुख्यतः युरोपातील बाजार खुले झाल्यानंतर पुन्हा खरेदीला बहर येऊन सेन्सेक्स-निफ्टीही घसरणीतून सावरताना दिसून आले. परदेशी गुंतवणूकदारांकडून आलेला ताजा निधीचा ओघ, तसेच माहिती-तंत्रज्ञान आणि कमेडिटी समभागांमध्ये झालेल्या जोरदार खरेदीने उत्तरार्धात बाजाराचा मूड पावलताना दिसला. परिणामी, दिवसअखेरीस सेन्सेक्स २४०.९८ अंशांनी वाढून ६५,६२८.१४ वर स्थिरावला. दुसरीकडे निफ्टी निर्देशांक ९३.५० अंशांनी वाढून १९,५२८.८० वर बंद झाला. शुक्रवारीही सेन्सेक्स ५५५.७५ अंशांनी वाढून ६५,३८७.१६ वर बंद झाला होता, तर निफ्टी १८१.५० अंशांनी वाढून १९,४२५.३० वर स्थिरावला होता.

अमेरिकेतील बेरोजगारीच्या



बाजार भांडवल ३१५ लाख कोटीच्या उच्चांकावर

मुंबई शेअर बाजारातील सर्व सूचीबद्ध कंपन्यांचे बाजार भांडवल सोमवारी ३१५ लाख कोटी रुपयांच्या सार्वकालिक उच्चांकावर पोहोचले. देशांतर्गत सकारात्मक अर्थ आकडेवारी आणि जागतिक बाजारातही राहिलेल्या तेजीपूरक वातावरणाने सोमवारी सलग दुसऱ्या सत्रात निर्देशांकांनी वाढ नोंदवली. सोमवारच्या सत्रात सेन्सेक्स २४१ अंशांनी वाढला, तर शुक्रवारीही तो ५५५.७५ अंशांनी वाढून ६५,३८७.१६ वर बंद झाला होता. सलग सत्रातील या ७९६ अंशांच्या वाढीच्या परिणामी दोन दिवसांत गुंतवणूकदारांच्या संपत्तीत ५,४१,९५१.७ कोटी रुपयांची वाढ झाली आहे. त्याचा परिणाम म्हणून मुंबई शेअर बाजारात सूचीबद्ध कंपन्यांचे बाजार भांडवल ३,१५,०१,०९०.४० कोटी रुपये झाले आहे.

दरात वाढ दिसून आल्यामुळे तेथे व्याजदर वाढीचे चक्र थांबण्याची अपेक्षा अधिक बळावली आहे आणि अलीकडील देशांतर्गत आकडेवारीनेही भारताच्या अर्थव्यवस्थेबाबत सकारात्मक चित्र रंगविल्याने बाजारातील खरेदीला सोमवारी चालना मिळाली. सुरुवातीच्या सौद्यांमध्ये युरोपीय बाजार वाढीसह व्यवहार करत होते. त्या परिणामी विदेशी संस्थात्मक गुंतवणूकदारांकडून खरेदीपूरक कल दिसून आला.

सेन्सेक्समध्ये विप्रो सर्वात जास्त

सेन्सेक्स : ६१,६२८.१४ ▲ २४०.९८ (०.३७%) | निफ्टी : १९,५२८.८० ▲ ९३.५० (०.४८%) | डॉलर/₹ : ८२.७३ ▲ ११ पैसे | तेल / \$ ८८.६४ ▲ ०.०९%

अर्थसत्ता

अर्थसंकल्पाची तयारीही सुरू!

अर्थमंत्रालयाकडून विविध मंत्रालयांकडून माहिती मागवण्याच्या प्रक्रियेला सुरुवात

पीटीआय, नवी दिल्ली

केंद्रीय अर्थमंत्रालयाने विविध मंत्रालये आणि विभागांकडून खर्चाची माहिती मागवून २०२४-२५ साठी अर्थसंकल्प तयार करण्याची प्रक्रिया सुरू केली आहे. लोकसभेच्या निवडणुका होणार असल्याने हा अंतरिम अर्थसंकल्प असेल. सार्वत्रिक निवडणुकांनंतर नवीन सरकार स्थापन झाल्यानंतर आर्थिक वर्षाचा संपूर्ण अर्थसंकल्प सादर केला जाईल.

अर्थ मंत्रालयाकडून १ सप्टेंबर रोजी जारी करण्यात आलेल्या परिपत्रकानुसार, विविध मंत्रालये आणि विभागांकडून आवश्यक ते तपशील ५ ऑक्टोबर २०२३ पर्यंत सादर केले जातील याची खातरजमा करण्यास सांगण्यात आले आहे.



सचिव (व्यय) यांच्या अध्यक्षतेखाली अर्थसंकल्पपूर्व बैठका त्यानंतर म्हणजे ऑक्टोबर २०२३ च्या दुसऱ्या आठवड्यात सुरू होतील आणि त्या नोव्हेंबर २०२३ च्या मध्यापर्यंत चालू राहतील,हळू असे केंद्रीय अर्थमंत्रालयाच्या आर्थिक व्यवहार विभागाच्या अर्थसंकल्पीय शाखेचा

ज्युपिटर हॉस्पिटल्सची बुधवारपासून प्रारंभिक समभाग विक्री

प्रत्येकी ६९५ ते ७३७

रुपये किंमतपट्टा

लोकसत्ता व्यापार प्रतिनिधी

मुंबई : बहुतारांकित रग्णालय शुंखला असलेल्या 'ज्युपिटर लाइफ लाइन हॉस्पिटल्स'ची प्रारंभिक समभाग विक्री (आयपीओ) बुधवार, ६ सप्टेंबरपासून खुली होत असून गुंतवणूकदारांना ८ सप्टेंबरपर्यंत अर्ज करता येईल. कंपनीने यासाठी ६९५ ते ७३५ रुपये किंमतपट्टा निश्चित केला आहे. कंपनीकडून ५४२ कोटी रुपये मूल्याचे नवीन समभाग आणि आंशिक समभाग विक्रीचा म्हणजेच ओएफएसच्या माध्यमातून प्रवर्तक आणि प्रवर्तक गटाकडील ४४.५ लाख समभागांची विक्री केली जाणार आहे. आयपीओपूर्व

संक्षिप्त

‘फ्लिपकार्ट’कडून लाखभर हंगामी

रोजगार

मुंबई : ई-कॉमर्स क्षेत्रातील फ्लिपकार्टने आगामी सणासुदीच्या काळात वाढणारी मागणी पूर्ण करण्यासाठी प्रामुख्याने पुरवठा साखळीत एक लाखांहून अधिक हंगामी रोजगार निर्मिती करणार असल्याचे सोमवारी स्पष्ट केले. त्यात स्थानिक किराणा पुरवठा भागीदार, महिला, अपंग यांना प्रामुख्याने पुरवठा साखळीत स्थान देण्यात येईल. आगामी सणासुदीच्या काळात पुरवठा साखळीत पुरवठा केंद्रे, वर्गीकरण केंद्रे आणि वितरण केंद्रे या ठिकाणी हे रोजगार निर्माण होतील. 'बिग बिलियन डेज' या व्हिरी उत्सवासाठी क्षमता, साठवणूक, वर्गीकरण, पॅकेजिंग, मनुष्यबळ, प्रशिक्षण, वितरण आणि संपूर्ण पुरवठा साखळीची क्षमता कंपनीला वाढवावी लागणार आहे. कंपनी यंदा किराणा दुकानदारांच्या माध्यमातून ४० टक्के उत्पादनांचे वितरण करेल.

साहावा अर्थसंकल्प



विद्यमान मोदी सरकारच्या दुसऱ्या पर्वात जुलै २०१९ मध्ये पहिला पूर्ण अर्थसंकल्प सादर करणाऱ्या अर्थमंत्री निर्मला सीतारामन यांचा हा साहावा अर्थसंकल्प असेल.

आधारावर, करोत्तर महसुलाची थकबाकी आणि सूचक अर्थसंकल्पीय आकड्यांना लक्षात घेतले जाईल. या अर्थसंकल्पपूर्व बैठका पूर्ण झाल्यानंतर २०२४-२५ साठी अर्थसंकल्पीय तरतुदींना अंतिम दिले जाईल.

मुथूट फिनकॉर्पचे रोखे विक्रीतून ४०० कोटी उभारण्याचे लक्ष्य

लोकसत्ता व्यापार प्रतिनिधी

मुंबई : मुथूट पाप्पाचन समूहातील कंपनी असलेल्या मुथूट फिनकॉर्प लिमिटेडने अपरिवर्तनीय रोख्यांच्या (एनसीडी) विक्रीची घोषणा केली असून त्याद्वारे ४०० कोटी रुपये उभारण्याची तिची योजना आहे. हे अपरिवर्तनीय रोखे सुरक्षित आणि विमोचनयोग्य असतील. कंपनीने आतापर्यंत निधी उभारण्यासाठी आणलेली ही १६ वी सार्वजनिक रोखे विक्री योजना आहे.

गुंतवणूकदारांसाठी ही १,००० रुपये दर्शनी मूल्य असलेली रोखे खरेदी शुक्रवार १ सप्टेंबर २०२३ पासून खुली झाली असून, ती १४ सप्टेंबरपर्यंत खुली असेल. अपरिवर्तनीय रोख्यांच्या (एनसीडी) पहिल्या भागासाठी

मुदत कालावधीचे २४ महिने, ३६ महिने, ६० महिने आणि ९६ महिने असे पर्याय उपलब्ध असतील. त्यासाठी मासिक, वार्षिक आणि एकत्रित असे देयक पर्यायही उपलब्ध आहेत. हे पर्याय १, २, ३, ४, ५, ६, ७, ८, ९ आणि १० अशा मालिकेत उपलब्ध असून त्यातून कोणताही पर्याय गुंतवणूकदारांना निवडता येईल आणि ८.६५ टक्के ते ९.४३ टक्के या दरम्यान परतावा मिळेल.

रोख्यांना क्रिसिल या पतमानांकन संस्थेने एए-/ असे

मानांकन दिले असून, हे रोखे,

मुंबई शेअर बाजारात सूचिवद्ध

केले जातील. रोखे विक्रीची

येणारा पैसा कंपनीच्या वित्तपुरवठा

व्यवसायासाठी आणि कंपनीच्या

सध्याच्या कर्जाच्या परतफेडीसाठी

वापरला जाणार आहे.



एशियन एनर्जी सर्व्हिसेस लिमिटेड

सीआयएन : एल२३२००एमएच१९९२पीएलसी२९३५३

नॉद. कार्यालय : ३वी, ३रा मजला, ओमकार ईस्कवेअर, चुनाभट्टी सिमल, एनएच१०२, अहमदाबाद, गुजरात, भारत. दूर. : ०२२-४२४४११००

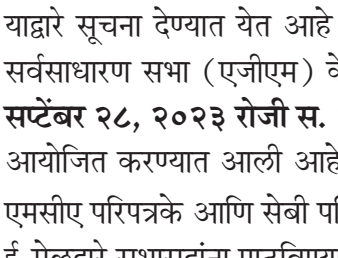
ई-मेल : secretarial@asianenergy.com **संकेतस्थळ** : www.asianenergy.com

30व्या वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर आणि रिमोट ई-वोटिंग माहिती

याद्वारे सूचना देण्यात येत आहे की, **एशियन एनर्जी सर्व्हिसेस लिमिटेड** (“दी कंपनी”) च्या सभासदांची तिसावी (३०वी) वार्षिक सर्वसाधारण सभा (एजीएम) केवळ व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/ अदर ऑडिओ व्हिज्युअल मॉन्सट्रोर (ओएव्हीएम) **गुरुवार, सप्टेंबर २८, २०२३ रोजी स. ११.०० वा. (भाप्रवे)** एजीएमच्या सूचनेमध्ये नमूद करण्यात आलेल्या व्यवसायावर विचार करण्यासाठी आयोजित करण्यात आली आहे.

एमसीए परिपत्रके आणि सेबी परिपत्रकांच्या अनुसार ३०व्या वार्षिक सर्वसाधारण सभेची सूचना आणि २०२२-२३साठी वार्षिक अहवाल ई-मेलद्वारे सभासदांना पाठविण्यात आला आहे ज्यांच्या ई-मेल आयडीची नोंद कंपनी किंवा रजिस्ट्रार आणि शेअर ट्रान्स्फर एजन्ट आणि डिपॉझिटरी पार्टिसिपंट यांच्याकडे सप्टेंबर १, २०२३ अनुसार केली आहे त्यांना पाठविण्यात आली आहे. एमसीए परिपत्रके आणि सेबी परिपत्रकांच्या अनुषंगाने एजीएमच्या सूचनेच्या प्रत्यक्ष प्रती पाठविण्यात येणार नाहीत.

मे. हिमांशू कपाडिया अ‍ॅण्ड असोसिएट्स, प्रॉक्टिसिंग कंपनी सेक्रेटरीजचे श्री. हिमांशू कपाडिया (सभासद क्र. एफसीएस-२४७७ आणि सी.पी. क्र. २२८५) प्रॉक्टिसिंग कंपनी सेक्रेटरी किंवा त्यांच्या गैरहजेरीमध्ये मे. व्हीपीपी अ‍ॅण्ड असोसिएट्स, प्रॉक्टिसिंग कंपनी सेक्रेटरीजच्या श्रीमती पूजा जैन (सभासद क्र. एफसीएस-२४७७ आणि सी.पी. क्र. २२८५) प्रॉक्टिसिंग कंपनी सेक्रेटरी यांची ई-वोटिंग प्रक्रियेचे छाननीकृत म्हणून नियुक्ती करण्यात आली आहे.



नझारा टेक्नॉलॉजीस लिमिटेड

सीआयएन: एल७२१००एमएच१९९९पीएलसी१३२४७०

नॉंदणीकृत कार्यालय: ५१-५४, मेकर चेंबरस 111, नरीमन पॉईंट, मुंबई - ४०००२१, संपर्क: ९१-२२-४०३३०८००

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२४ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, **नझारा टेक्नॉलॉजीस लिमिटेड** (“द कंपनी”) ची २४ वी वार्षिक सर्वसाधारण सभा (“एजीएम”), एजीएमच्या सूचनेमध्ये नमूद करण्यात येणाऱ्या कामकाज निष्ठादनासाठी, कंपनी कायदा, २०१३ च्या सर्व प्रयोग्य तरतुदी आणि त्या अंतर्गत केलेल्या निवडामाच्या व कॉर्पोरेट व्यवहार मंत्रालय (“एम्पसी”) आणि भारतीय प्रतिभूती आणि विनियम मंडळाद्वारे (“सेबी”) वितरित या प्रकरणावरील सर्व प्रयोग्य परिपत्रकांसह वाधित भारतीय प्रतिभूती आणि विनियम मंडळ (सुविधधत्ता बंधन आणि प्रकटन आवश्यकता) विनियम, २०१५ च्या अनुसोधाने, **शुक्रवार, २९ सप्टेंबर, २०२३ रोजी भाप्रवे दु. २.०० वाजता** व्हीडीओ कॉन्फरन्सिंग (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल साधनांद्वारे (ओएव्हीएम) मार्फत आयोजित करण्यात येईल.

वित्तीय वर्ष २०२२-२०२३ चा वार्षिक अहवाल (“वार्षिक अहवाल”) सोबत एजीएमची सूचना (१) ज्यांचे इमेल पत्ते कंपनी/निबंधक आणि हस्तांतरण एजंट्स (“आरटीए”)/डीपॉजिटीरी पार्टिसिपंटसकडे नोंदणीकृत आहेत, कंपनीच्या त्या सर्व सभासदांना इलेक्ट्रॉनिक पद्धतीने ईमेलद्वारे पाठविण्यात येईल (२) कंपनीच्या संकेतस्थळ (www.nazara.com), स्टॉक एक्सचेंजच्या सूचनेतल्या म्हणजे बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) आणि सेंट्रल डीपॉजिटीरी सर्व्हिसेस (इंडिया) लिमिटेड (“सीडीएसएल”) (www.evotingindia.com) च्या संकेतस्थळावरील अपलोड करण्यात येईल. सभासद वैयक्त व्हीसी/ओएव्हीएम सुविधेमार्फत एजीएमला उपस्थित आणि सहभागी होऊ शकतील. व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहण्याचे अनुदेश एजीएमच्या सूचनेमध्ये देण्यात येतील. कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएम मार्फत एजीएमला उपस्थित राहणाऱ्या सभासदांची गणपूर्तिच्या परिणामेच्या कारणासाठी मोजणी करण्यात येईल.



नझारा टेक्नॉलॉजीस लिमिटेड

सीआयएन: एल७२१००एमएच१९९९पीएलसी१३२४७०

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२४ व्या वार्षिक सर्वसाधारण सभेची सूचना

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वित्तीय वर्ष २०२२-२०२३ चा वार्षिक अहवाल (“वार्षिक अहवाल”) सोबत एजीएमची सूचना (१) ज्यांचे इमेल पत्ते कंपनी/निबंधक आणि हस्तांतरण एजंट्स (“आरटीए”)/डीपॉजिटीरी पार्टिसिपंटसकडे नोंदणीकृत आहेत, कंपनीच्या त्या सर्व सभासदांना इलेक्ट्रॉनिक पद्धतीने ईमेलद्वारे पाठविण्यात येईल (२) कंपनीच्या संकेतस्थळ (www.nazara.com), स्टॉक एक्सचेंजच्या सूचनेतल्या म्हणजे बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) आणि सेंट्रल डीपॉजिटीरी सर्व्हिसेस (इंडिया) लिमिटेड (“सीडीएसएल”) (www.evotingindia.com) च्या संकेतस्थळावरील अपलोड करण्यात येईल. सभासद वैयक्त व्हीसी/ओएव्हीएम सुविधेमार्फत एजीएमला उपस्थित आणि सहभागी होऊ शकतील. व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहण्याचे अनुदेश एजीएमच्या सूचनेमध्ये देण्यात येतील. कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएम मार्फत एजीएमला उपस्थित राहणाऱ्या सभासदांची गणपूर्तिच्या परिणामेच्या कारणासाठी मोजणी करण्यात येईल.



नझारा टेक्नॉलॉजीस लिमिटेड

सीआयएन: एल७२१००एमएच१९९९पीएलसी१३२४७०

नॉंदणीकृत कार्यालय: ५१-५४, मेकर चेंबरस 111, नरीमन पॉईंट, मुंबई - ४०००२१, संपर्क: ९१-२२-४०३३०८००

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२४ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की, कलम ११ आणि त्याअंतर्गत करण्यात आलेल्या नियमावलीच्या अनुसार कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण वही प्रस्तावित ३०व्या एजीएमच्या कारणासाठी **शुक्रवार, सप्टेंबर २२, २०२३ पासून गुरुवार, सप्टेंबर २८, २०२३** (दोन्ही दिवस धरून) बंद ठेवण्यात येईल.