

September 08, 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- 400051.
Scrip Symbol: NAZARA

Dear Sir/Madam,

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

Pursuant to Regulations 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 08, 2023 informing the Members' of the Company regarding the dispatch of the Notice and e-voting information for the 24th Annual General Meeting of the Company scheduled to be held on Friday, September 29, 2023 at 02:00 P.M. IST. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

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

Thanking You,

Yours Faithfully

For Nazara Technologies Limited

VARSHA

VALLABH VYAS

Digitally signed by
VARSHA VALLABH VYAS
Date: 2023.09.08
22:49:02 +05'30'

Varsha Vyas

Company Secretary and Compliance Officer

M. No.: A57238

India | Middle East | Africa | Europe



VIPUL ORGANICS LIMITED

(CIN: L24110MH1972PLC015857)

Regd. Off.: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai - 400053
Corp. Off.: B 603-A, Kaledonia, Sahar Road, Off. W.E. Highway, Andheri (East), Mumbai - 400069
Telephone no. 022-66139999, Email id: info@vipulorganics.com, Website: www.vipulorganics.com

NOTICE OF 51st ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), notice is hereby given that:

- The 51st Annual General Meeting (AGM) of the Company will be held on **Saturday, 30th September, 2023 at 03.30 p.m. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM"), without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 51st AGM dated 14th August, 2023, in accordance with the applicable provisions of the Act and Rules made thereunder read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.
- In compliance with the Act, Rules made thereunder and applicable circulars, copies of the Notice of the AGM along with Annual Report for the financial year ended 31st March, 2023 have been sent through e-mail to all the members whose email addresses are registered with the Company, Depository Participant and Registrar & Share Transfer Agent ('RTA') of the Company. The said Annual Report along with the Notice convening the 51st AGM is also available on the website of the Company viz. www.evotingindia.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchange i.e. BSE Limited viz. www.bseindia.com.
- Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Saturday, 23rd September, 2023 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 51st AGM through electronic voting system of Central Depository Services (India) Limited ('CDSL') from a place other than venue of AGM ("remote E-Voting").
- All the members are informed that:
 - the Ordinary and the Special business set out in the Notice of 51st AGM may be transacted through voting by electronic means i.e. remote e-voting;
 - the remote e-voting shall commence on **Wednesday, 27th September, 2023 at 9.00 a.m.**;
 - the remote e-voting shall end on **Friday, 29th September, 2023 at 5.00 p.m.**;
 - the cut-off date for determining the eligibility to vote by remote e-voting and at the AGM is **Saturday, 23rd September, 2023**;
 - any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Saturday, 23rd September, 2023, may obtain login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if a person who is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and remote e-voting shall not be allowed beyond the aforesaid date and time; and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again at the AGM; and d) a person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. Saturday, 23rd September, 2023 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting system at the AGM;
 - The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email address is provided in the notice of the AGM;

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the helps Section of www.evotingindia.com or call on helpdesk at toll free no: 1800 225 533 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (West), Mumbai - 400013 at the designated e-mail ID: helpdesk.evoting@cdsindia.com, who will also address the grievances connected with the voting by electronic means.

- Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 51st AGM and payment of dividend; if approved in the AGM.

For VIPUL ORGANICS LIMITED

Sd/-

Mihir V. Shah

Whole Time Director & CFO

Place: Mumbai

Date: 7th September, 2023



SBI

Anytime Channels, Corporate Centre, 3rd Floor,
World Trade Centre Arcade, Cuff Parade, Mumbai - 400005

CORRIGENDUM-I

RFP No. SBI/AC/2023-24/003 Dated: 17.08.2023
GeMBidID GEM/2023/B/3838738

In reference to the above RFP Phase-XVII for services of 13,500 ATMs under Total Outsourced Model (TOM) on Per Successful Transaction Rate a Corrigendum-I is issued and can be accessed from Procurement News on the Bank's web site <https://bank.sbi>, GeM Portal <https://gem.gov.in> and www.eprocure.gov.in (CPPP Portal).

The last date and time for bid submission is on 21.09.2023 by 03:00 PM.

Sd/-
Deputy General Manager (I&R)
Anytime Channels Dept.

Place: Mumbai

Date: 08.09.2023

MODERN ENGINEERING AND PROJECTS LIMITED

(formerly known as Modern Converters Limited)

Regd. Office: 103/4, Plot-215, Free Press House, Journal Marg, R-10 Free Press, Nariman Point, Mumbai - 400021.
Tel. No: 022-6666 6007 Email id: cs@mspltd web site: www.mspltd
CIN: L01132MH1946PLC381640

NOTICE OF 77th ANNUAL GENERAL MEETING

NOTICE is hereby given that 77th Annual General Meeting of Modern Engineering and Projects Limited will be held on Saturday, the 30th Day of September, 2023 at 4:00 p.m. at the registered office of the Company at 103/4, Plot-215, Free Press House, Journal Marg, R-10 Free Press, Nariman Point, Mumbai - 400021, to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Saturday September 23, 2023 to Saturday, September 30, 2023 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on September 22, 2023, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide a remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules made thereunder are as under:

- Date of Completion of dispatch of Notice of AGM - September 07, 2023.
- The remote e-voting period commences on Wednesday September 27, 2023 from 09:00 am. and ends on Friday September 29, 2023 at 05:00 pm.
- Voting through electronic means shall not be allowed beyond 05:00 pm. on September 29, 2023.
- Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. September 22, 2023 may obtain the login ID and password by sending request to www.evotingindia.com or helpdesk.evoting@cdsindia.com. As per the MCA/SEBI Circulars, Notice of AGM and Annual Report for financial year ended March 31, 2023 is being sent only through electronic mode to those members whose email id are registered with depositories/Company, unless any member has requested for a physical copy of the same.
- Those Members, who hold shares in physical form and have not registered their email address with the Company are requested to register their email ID by providing Folio No., Name of shareholder, share certificate No., PAN, Mobile and email ID to support@punavashara.com. Members holding shares in dematerialized form may update their email address with the Company or the Depository Participant.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of the cut-off date (i.e. September 22, 2023) shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting;
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or you may contact Mr. Rakesh Dalvi, Sr. Manager, Address: A-Wing, 25th floor, Marathon Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013. Email ID: helpdesk.evoting@cdsindia.com or Phone No. 1800 22 55 33.
- A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM.
- The Notice of the meeting is displayed on www.mspltd and www.evotingindia.com. Scrutinizer's decision on the validity of a Poll form shall be final.

By order of the Board of Directors
Modern Engineering and Projects Limited

Sd/-
Beena Khandelwal
Company Secretary
ACS: 69067

Place: Mumbai

Date: September 07, 2023



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 AND E-VOTING INFORMATION

NOTICE is hereby given that the 24th Annual General Meeting ("AGM") of the Members of the **NAZARA TECHNOLOGIES LIMITED** (the "Company") will be held on **Friday, September 29, 2023 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 circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("Circulars"), the Company has completed the dispatch of the Annual Report for the Financial Year ended March 31, 2023 along with the Notice convening the 24th 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 Member/ Register of Beneficial Owners as on **Friday, September 01, 2023**. 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 2022-23 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") at 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 the 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 CDSL either by (a) remote e-voting system prior to the AGM or (b) remote e-voting during the AGM.

The Company has fixed **Friday, September 22, 2023** 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 **Monday, September 25, 2023 at 9:00 A.M. (IST)** and ends on **Thursday, September 28, 2023 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. **Friday, September 22, 2023**, 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. However, if he/she is already registered with CDSL for remote e-voting then he/she can cast his/her vote by using existing User ID and password and by following the procedure as mentioned in the Notes to AGM Notice or by voting at the AGM.

The Members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. However, the members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members are requested to carefully read the Notes set out in the Notice of the AGM and in particular, the detailed procedure for manner of joining AGM, manner of casting vote through remote e-voting/ e-voting at the AGM. The same also contains details of process to be followed to retrieve the password for e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the www.evotingindia.com or you may write an email to 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/-
Varsha Vyas
Company Secretary and
Compliance Officer
M. No. 57238

Date: September 07, 2023

Place: Mumbai



KINETIC ENGINEERING LIMITED

Regd. Office : D-1 Block, Plot No. 18/2, M.I.D.C, Chinchwad, Pune - 411 019 | Ph: 91-20-66142049 | Fax: +91-20-66142088/89
Email: kelinvestors@kineticindia.com | Website: www.kineticindia.com
CIN: L35912MH1970PLC014819

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that an Annual General Meeting (The "AGM") or the "Meeting") of the Members of Kinetic Engineering Limited (the "Company") will be held on Friday, 29th September, 2023 at 11:30 a.m. IST, through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") facility to transact the business as set forth in the Notice dated 07th September 2023 convening AGM, in compliance with Companies Act 2013 read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021 and General Circular No. 02/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by Securities and Exchange Board of India (the SEBI Circular) and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 ("the Listing Regulations").

In compliance with the above circulars, electronic copies of the Notice of the AGM along with explanatory statement emailed to all shareholders whose email IDs are registered/available with the Company. The emailing of Notices to shareholders has been completed on 07th September 2023. The same is also available to the members of the Company's website www.kineticindia.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Ltd. ("CDSL") at www.evotingindia.com.

The Company has engaged the services of CDSL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting (e-voting) facility to its members to exercise their votes through remote e-voting and e-voting at the AGM. The business set forth in AGM Notice transacted through remote e-voting or e-voting at the AGM. The members are also informed as below:

- Date of emailing of AGM Notice along with explanatory statement is 07th September 2023
- Cut-off date for determining eligibility of members for the purpose of voting through remote e-voting and participation in AGM and through VC/OAVM facility and e-voting at AGM: 22nd September 2023
- Date and Time of remote e-voting: from 26th September 2023 (09:00 a.m. IST) to 28th September 2023 (5:00 p.m. IST). Thereafter portal will be disabled.
- Members who have cast their vote may also attend AGM but shall not be entitled to cast their vote again at the AGM.
- Only those members who are present at the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.
- The detailed procedure of generating the Login ID and Password is provided in the Notice of AGM which is available on Company's website www.kineticindia.com and on CDSL website www.evotingindia.com. If the member is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote.
- Any person, who acquires shares and becomes member of the Company after dispatch of AGM Notice and holds shares as on cut-off date, may obtain User ID and Password by sending request to helpdesk.evoting@cdsindia.com or sandip.pawar@linkintime.co.in or kelinvestors@kineticindia.com
- Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM.
- M/s Dinesh Birla & Associates as the Scrutinizer to the e-voting process and voting at the AGM in a fair and transparent manner.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 1800 22 55 33.

For Kinetic Engineering Limited

Sd/-
A. H. Firodia
Chairman
DIN: 00057324

Date: 07 September, 2023

Place: Pune



Claris Limited

Registered Office: Claris Corporate Headquarters, Near Parimal Railway Crossing, Ellisbridge, Ahmedabad-380 006, Gujarat, India
CIN: U11012GJ2013PLC076631 Email: investors@claris.in
Tel. No.: +91-79-26563331

NOTICE OF THE TENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Tenth Annual General Meeting ("AGM") of the Members of CLARIS LIMITED ("the Company") will be held on Saturday, 30 September, 2023 at 3:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening AGM.

The Ministry of Corporate Affairs vide its circulars i.e. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022 and Circular 10/2022 dated December 28, 2022 (including any further amendment(s) or modification(s) thereto for the time being in force) ("MCA Circulars"), had permitted the holding of AGM through VC/OAVM, without the physical presence of the members, hence the AGM of the Company is held through VC/OAVM. The Company has sent the Annual Report along with the Notice convening AGM on Thursday, September 7, 2023, through electronic mode to the Members whose email IDs are registered with the Company and / or Depositories in accordance with the MCA Circulars.

The Annual Report along with the Notice of AGM is also available on the website of CDSL (agency for providing the remote e-voting facility) i.e. www.evotingindia.com.

Pursuant to the provision of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendment(s) or modification(s) thereto for the time being in force), as amended from time to time and MCA Circulars; the Company is pleased to provide Members facility to cast their votes on all resolutions as set forth in the Notice convening AGM using "remote e-voting facility" prior to the date of AGM and "E-voting facility" during the AGM to its Members. The detailed procedure/instruction for e-voting is mentioned in the Notice convening AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, 23 September, 2023 ("cut-off date").

The remote e-voting period commences on Tuesday, 26 September, 2023 at 10:00 AM and ends on Friday, 29 September, 2023 at 5:00 PM. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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

Any person, who acquires shares of the Company and become a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to the helpdesk.evoting@cdsindia.com.

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@cdsindia.com or contact at toll free no. 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800225533.

The Board of Directors have appointed M/s. SPANJ & Associates, Company Secretaries, as a Scrutinizer to scrutinize the remote e-voting and e-voting at AGM.

The Notice of AGM is available on the website of the CDSL's website www.evotingindia.com

For Claris Limited

Sd/-
Kirit Kanjaria
Company Secretary &
Compliance Officer

Date: September 7, 2023

Place: Ahmedabad



KFC

HO: Vellayambalam, Thiruvananthapuram - 695033
Phone: 2737716, e-mail: recovery@kfc.org

Invitation for Expression of Interest for Assignment of Debt

Name of the Debtor	Reserve Price/ Value of Assignment	EMD
Trivandrum International Health Service Ltd	Rs.13.41 crore	10% of RP
Last date of submission of Requisite Forms, Registration Certificate, Declaration etc. by the Prospective Bidder		24.09.2023, 5 PM
Last Date for Submission of EMD		24.09.2023, 5 PM
Bid Opening & Verification		25.09.2023, 5 PM

The above assignment is subject to terms and conditions mentioned in the Offer document published in KFC website (kfc.org) and e-Procurement portal Govt. of Kerala (etenders.kerala.gov.in). The Bid shall be submitted as per Bid Order Quantity on Govt. e-Procurement portal.

TVM
07.09.2023

Sd/-
Chairman & Managing Director



L&T Technology Services Limited

CIN: L72900MH2012PLC232169

Regd. Office: L&T House, N.M. Marg, Ballard Estate, Mumbai - 400 001

Tel: (91 22) 6752 5656; Fax: (91 22) 6752 5858

E-mail: investor@lts.com Website: www.LTTS.com

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), equity shares of the Company, in respect of which dividend has remained unpaid or unclaimed for seven consecutive years are required to be transferred to the Investor Education and Protection Fund (IEPF).

Shareholders are hereby informed that pursuant to the Rules, those who have not claimed their dividends declared by L&T Technology Services Limited ("the Company") for FY2016-17 and all the subsequent years thereafter, their equity shares shall be liable to be transferred to IEPF. In this regard, the Company, vide letter dated September 4, 2023, has sent individual communication to the concerned shareholders for taking appropriate action to avoid transfer of shares to IEPF.

In terms of the Rules, the Company has also uploaded the relevant details of such shareholders on its website at www.LTTS.com. Shareholders are requested to access the web-link <https://www.lts.com/investors/> to verify their details and claim dividend(s) on or before December 8, 2023.

In case the Company does not receive valid claim from the concerned shareholder(s) within the time stipulated as above, the Company shall, with a view to comply with the requirements of the Rules, transfer the unclaimed dividend amount and the equity shares to IEPF, without any further notice. Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed from IEPF after following the procedure prescribed under the Rules. The shareholders may please note that no claim shall lie against the Company in respect of the shares, or dividend so transferred to IEPF pursuant to the Rules.

For any further information or query, the shareholders concerned may contact at the below address:

L&T Technology Services Limited	Registrar and Transfer Agent, KFin Technologies Limited
Secretarial Department A.M. Naik Tower, 6 th Floor, L&T Campus, Gate No. 3, Jogeshwari-Vikhroli Link Road, Powai, Mumbai - 400072. Tel: (91 22) 6752 5656 E-mail: investor@lts.com Website: www.LTTS.com	(Unit: L&T Technology Services Limited), Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 400 032. Tel: 040-6716 2222, Toll-free: 1800-309-4001, Fax: 040-23420814.

For L&T Technology Services Limited

Prajakta Powle
Company Secretary
& Compliance Officer
Membership No. A20135

Place: Mumbai

Date: September 8, 2023



SMS PHARMACEUTICALS LIMITED

CIN: L24239TG1987PLC008066

Regd. Office: Plot No. 72, H. No.: 8-2-334/3&4, 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 35th Annual General Meeting (AGM or Meeting) of the Members of SMS Pharmaceuticals Limited ("the Company") will be held on **Saturday, September 30, 2023 at 10.00 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, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 14th December, 2021, 05th May, 2022 and 28th December, 2022, respectively, issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 12th May, 2020, 13th May, 2022 and 5th January, 2023, respectively (collectively referred to as "Circulars"), and other applicable laws, the Company has sent the Notice of the 35th AGM along with the link to the Integrated Annual Report for Financial Year 2022-23 on **Thursday, September 07, 2023** ("date of completion of dispatch") through electronic mode only, to those Members as on **September 01, 2023 (cut-off date)** and 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 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35th 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") at www.evotingindia.com.

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

- 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 (LODR) Regulations, 2015, the Company is providing to its Shareholders 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.
- Remote e-voting commences on Tuesday, September 26, 2023 at 09:00 a.m. (IST) and ends on Friday, September 29, 2023, at 05:00 p.m. (IST).** During the remote e-voting period, shareholders holding shares in physical or dematerialized form as on **Friday, September 22, 2023**, will be eligible to cast their vote electronically. The e-voting module will be disabled by CDSL for voting on **Friday, September 29, 2023 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.
- Any person who becomes shareholder of the Company after dispatch of the Notice of the meeting and holding shares as on the **Cut-Off date i.e., September 22, 2023**, shall follow the same instructions which have been mentioned under e-voting in Notice.
- 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.
- 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.
- 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.
- 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 toll free no. 1800 225 533 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 23, 2023 to September 30, 2023 (both days inclusive)** for the purpose of ensuing Annual General Meeting and payment of dividend for the Financial Year 2022-23.

The Company has fixed **September 22, 2023 as Record Date** for determining the names of the Members eligible for dividend on equity shares, if approved at the AGM. Members are requested to register/update their Bank Account

दहीहंडी उत्सवादरम्यान मुंबई- टाण्यात १२४ गोविंदा जखमी

पारितोषिके पटकावण्यासाठी पथकांमध्ये चुरस

लोकसत्ता प्रतिनिधी

मुंबई : ‘बोल बजरंग बली की जय’, ‘तुझ्या घरात नाही पाणी, घागर उताणी रे गोपाळा’ अशी हाळी घालत, ठिकठिकाणच्या मानाच्या दहीहंड्यांचा वेध घेत मुंबई - टाण्यासह विविध शहरांमध्ये गोविंदा पथकांतील गोविंदा गुरुवारी थिरकत होते. एकीकडे उंच दहीहंडी फोडून पारितोषिक मिळविण्यासाठी पथकांमध्ये चुरस लागली होती, तर दुसरीकडे चित्ररथांच्या माध्यमातून सामाजिक संदेश देण्याची बांधिलकी जागवत पथके परिसरात फिरत होती. मुसळधार पावसामुळे गोविंदांचा उत्साह आणखी वाढला होता. दरम्यान, दहीहंडी फोडताना यावर्षी मुंबईमध्ये १०७ गोविंदा जखमी झाले. जखमींपैकी १४ जणांना रुग्णालयात दाखल केले आहे. तर, ३१ जणांवर बाह्यरुग्ण विभागात उपचार सुरू असून, त्यांची प्रकृती स्थिर आहे. तर, टाण्यात १७ गोविंदा जखमी झाले.

राजकीय पक्ष, नेते मंडळी, संस्था आदींनी दहिहंडीनिमित्त मुंबई, टाण्यात मोठ्या प्रमाणावर दहीहंडी उत्सवाचे आयोजन केले होते. गोविंदा पथकांनीही यंदा उंच थर रचण्याचा रात्र जागवून सराव पाऊस कमी होण्याची वाट पाहत होते. मात्र, पाऊस कमी होत नसल्याचे पाहून अखेर गोविंदा पथके आपापल्या परिसरातील

१७ जणांविरोधात गुन्हा दाखल

मुंबई : डॉकयार्ड येथील इमारतीत तोडफोड केल्याच्या आरोपाखाली भायखळा पोलिसांनी गोविंदा पथकातील १७ कार्यकर्त्यांविरोधात गुरुवारी गुन्हा दाखल केला. बेकायदेशीररीत्या जमाव जमवून मालमत्तेचे नुकसान केल्याबाबत हा गुन्हा दाखल करण्यात आल्याचे सूत्रांनी सांगितले. डॉकयार्ड रेल्वे स्थानकाजवळील रॉयल पार्क हॉटेलजेशजारी अमन अपार्टमेंटमध्ये बुधवारी ही घटना घडली. याप्रकरणी हिवासी फैजान उलहक यांच्या तक्रारीवरून गुन्हा दाखल केला आहे.

एका कुटुंबापासून मुंबई पालिकेची सुटका करा

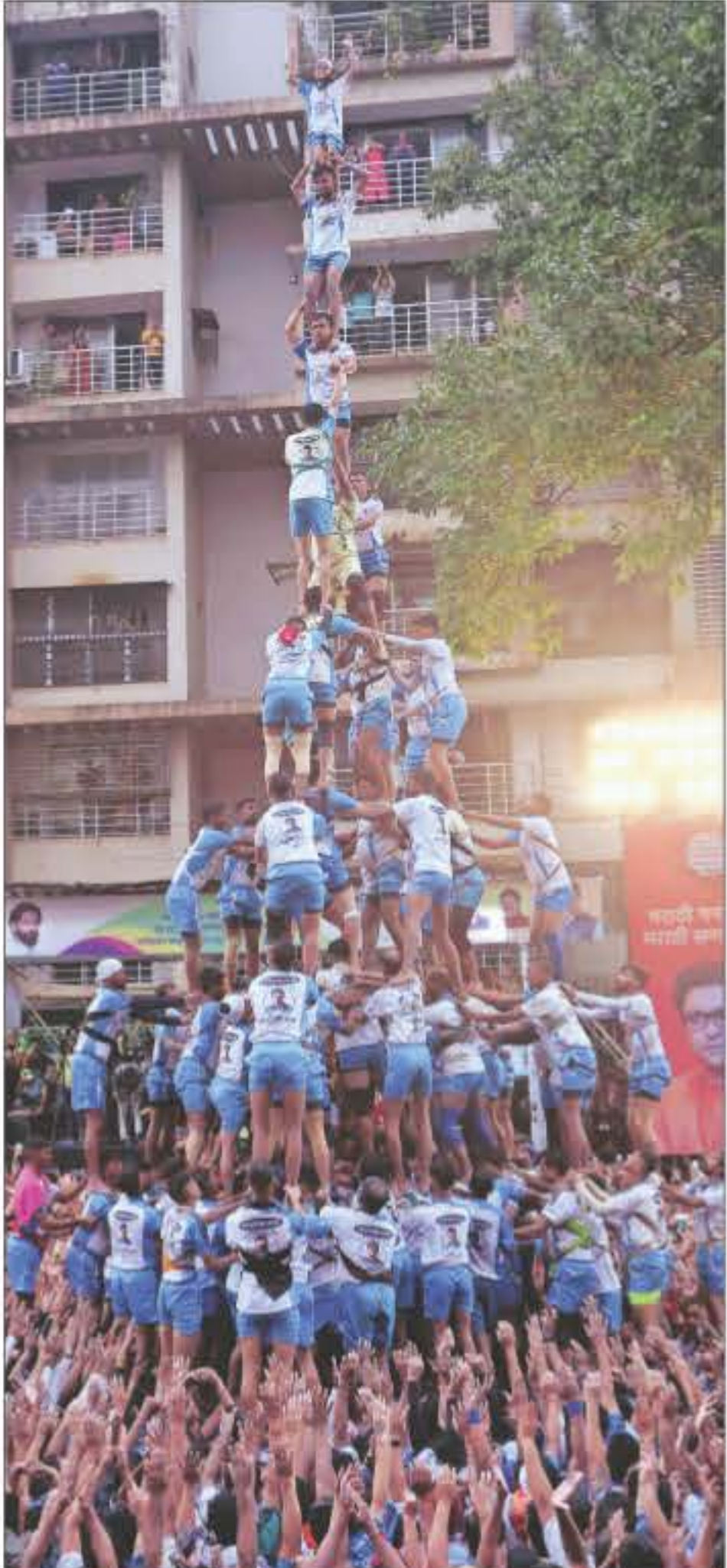
शेलार यांची टोलेबाजी लोकसत्ता प्रतिनिधी

मुंबई : ‘आज दहीहंडीच्या दिवशी वरगुराजाने आशीर्वाद दिले आहेत. वरळीतील जांबोरी मैदानात आज परिवर्तनाची हंडी फोडली आहे. ही मुंबई मराठी माणसाची आहे. या मुंबई महानगरपालिकेला एक पक्ष, एक कुटुंब, एक आडमन यांच्यापासून सुटका हवी आहे. राजकारणाच्या वहिवाटीसाठी



गोकुळाष्टमीला मानवी मनोरे रचून दहीहंडी फोडण्यासाठी चढाओढ लागल्याचे चित्र राज्यभर दिसते. अलिबाग तालक्यातील कुर्डूस येथील दहीहंडी उत्सवानिमित्त होणारी स्पर्धा मात्र याला अपवाद आहे. तेथे मोठ्या विहिरीच्या

मध्यभागी दहीहंडी लावली जाते. विहिरीच्या कठजवळवरून ‘गोविंदा’ला त्याच्या सवंगड्यांनी हंडीच्या दिशेन उंच उडवायचे व त्याने अचूक वेळ साधून हंडीला स्पर्श करून विहिरीमध्ये उडी मारायची, असे या स्पर्धेचे स्वरूप



टाण्यात मनसेच्या दहीहंडीत जय जवान गोविंदा पथकाने नऊ थर लावले.

लोकसभेची हंडी पंतप्रधान मोदीच फोडतील

मुख्यमंत्री एकनाथ शिंदे यांचा विश्वास

लोकसत्ता प्रतिनिधी

ठाणे : पंतप्रधान नरेंद्र मोदी यांच्याविरोधात द्वेषभावनेने काहीजण एकत्र आले आहेत, पण ते कितीही एकत्र आले तरी २०२४ मध्ये लोकसभेची हंडी पंतप्रधान नरेंद्र मोदी हेच फोडतील, असा विश्वास मुख्यमंत्री एकनाथ शिंदे यांनी गुरुवारी टाण्यातील दहीहंडी उत्सवादरम्यान व्यक्त केला. आनंद दिघे यांनी टेंभीनाका येथे दहीहंडी



उत्सव सुरू केला. त्यांच्या निधानानंतर मुख्यमंत्री एकनाथ शिंदे यांनी उत्सवाची परंपरा सुरू ठेवली आहे. या उत्सवाच्या ठिकाणी शिंदे यांनी दुपारी उपस्थिती लावली. आमच्या सरकारने सर्व उत्सवावरील निर्बंध हटविले. या उत्सवाचा नागरिक आनंद घेत आहेत, असेही ते म्हणाले.

मराठा आरक्षणाबाबत सरकार गंभीर

तत्कालीन मुख्यमंत्री देवेंद्र फडणवीस यांच्या काळात मराठा समाजाला आरक्षण मिळाले होते. ते आरक्षण उच्च न्यायालयात टिकले होते. दुर्दैवाने महाविकास आघाडी सरकारच्या काळात सर्वोच्च न्यायालयात हे आरक्षण रद्द झाले. हा महाविकास आघाडीचा नाकवेंपणा होता. तेच राजकारण करत आहेत, असे मुख्यमंत्री शिंदे म्हणाले. तसेच मराठा समाजाला आरक्षण देण्यास सरकार कटिबद्ध आहे, असेही ते म्हणाले.

सणांवर बंदी आणण्याचे प्रयत्न झाले, पण मी ठामपणे उभा राहिलो लोकसत्ता प्रतिनिधी



ठाणे : प्रत्येक वेळी आपल्या हिंदू आणि मराठी सणांवरच हे बंधणं आणत

राहतील, हे माझ्याकडून सहन होणार नाही. तुमच्याकडूनही सहन होणार नाही. पण आपण आपले सगळे सण नीट आणि उत्साहात पार पाडू. कुणाला कसलाही त्रास होणार नाही, याची दक्षता आपण सर्वांनी घ्यावी, असे आवाहन मनसे प्रमुख राज ठाकरे यांनी गुरुवारी टाण्यातील दहीहंडी उत्सवात बोलताना केले.

टाण्यात मनसे नेते अविनाश जाधव यांनी दहीहंडी उत्सवाचे आयोजन केले होते. या उत्सवाला मनसे प्रमुख राज ठाकरे यांनी उपस्थिती लावत गोविंदा पथकांना आवाहन केले. सगळ्या गोष्टींची काळजी घेऊन सण साजरे करा. या सणांवर अनेकदा बंदी आणायचे प्रयत्न झाले, परंतु मी ठामपणे उभा राहिलो. न्यायालयाकडून बंदी आणण्याचे प्रयत्न झाले. तेव्हा मी सांगितले होते, कोणत्याही परिस्थितीत आमची दहीहंडी होणार म्हणजे होणार. न्यायालयाला जी कारवाई करायची आहे, ती माझ्यावर करावी, अशी आठवणही त्यांनी यावेळी सांगितली. प्रत्येक वेळी आपल्या हिंदू आणि मराठी सणांवरच हे बंधणं आणत राहतील, हे माझ्याकडून सहन होणार नाही असेही ते म्हणाले.

मुंबई

टाण्यात १२४ गोविंदा जखमी

जय जवान पथकाचा दहा थरांचा प्रयत्न

लोकसत्ता प्रतिनिधी

ठाणे : दहीहंडीची पंदरी समजल्या जाणाऱ्या ठाणे शहरात गुरुवारी उंच-उंच थर रचण्याची गोविंदा पथकांमध्ये चढाओढ लागली होती. नौपाडा येथील मनसेच्या दहीहंडीत मुंबईतील जय जवान गोविंदा पथकाचा दहा थर लावण्याचा प्रयत्न असफल ठरला. या पथकाने मनसेच्या तसेच वर्तकनगर येथील संस्कृती युवा प्रतिष्ठानच्या हंडीत नऊ थर रचून सलामी दिली. त्याचबरोबर कोकणनगर गोविंदा पथकानेही संस्कृती युवा प्रतिष्ठानच्या हंडीत नऊ थरांची सलामी दिली.

पावसातही गोविंदांचा उत्साह शिगेला होता. टाण्यात थर रचताना विविध गोविंदा पथकांतील १७ जण जखमी झाले असून यातील एका महिलेच्या मणक्याला दुखापत झाल्याने तिला मुंबईतील रुग्णालयात उपचारांसाठी दाखल करण्यात आले आहे. शहरातील दहीहंडी उत्सवाला मुख्यमंत्री एकनाथ शिंदे, उपमुख्यमंत्री देवेंद्र फडणवीस, मनसे अध्यक्ष राज ठाकरे यांच्यासह विविध

महत्त्वाचे रस्ते बंद...

या हंडी फोडण्यासाठी मुंबईसह आसपासच्या शहरातून विविध गोविंदा पथके टाण्यात आली होती. दहीहंडी आयोजनामुळे शहरातील काही महत्त्वाचे रस्ते बंद करण्यात आले होते. त्यामुळे परिसरातील नागरिकांना वळसा घालून प्रवास करावा लागला.

नेते, सिने कलाकारांनी उपस्थिती लावली. ठाणे शहरातील टेंभीनाका येथे शिंदे गटाकडून, जांभळीनाका येथे ठाकरे गटाकडून, वर्तकनगर येथे आमदार प्रताप सरनाईक यांच्या संस्कृती युवा प्रतिष्ठान, बाळकुम येथे माजी नगरसेवक संजय भोंसरे यांच्या साई जलाराम प्रतिष्ठानतर्फे दहीहंडीचे आयोजन करण्यात आले होते. वर्तकनगर येथील संस्कृती युवा प्रतिष्ठानच्या दहीहंडीत जय जवान गोविंदा पथक आणि कोकणनगर गोविंदा पथकाने नऊ थर रचले. तर, नौपाडा येथे जय जवान

पथकाने मनसे अध्यक्ष राज ठाकरे यांच्या उपस्थितीत नऊ थर लावले. या ठिकाणी त्यांनी दहा थर लावण्याचा प्रयत्न केला. पण, तो असफल ठरला. त्यानंतर मनसेची हंडी जय जवान पथकाने फोडली. कल्याण- वोंढावली येथेही विविध राजकीय पक्षांकडून दहीहंडीचे आयोजन करण्यात आले होते. शिंदे गटाकडून छत्रपती शिवाजी महाराज चौक येथे आयोजन करण्यात आले होते. याच दहीहंडीपासून काही मीटर अंतरावर ठाकरे गटाने दहीहंडीचे आयोजन केले होते. उल्हासनगर, अंबरनाथ आणि बदलापूरमध्ये अनेक भागांत दहीहंडीचे आयोजन

फॉर्म नं. आयएनसी-२६
(कंपन्या (विविधसंस्थापन) नियम,२०१४च्या नियम३०च्या अनुसार)
(केंद्र सरकार) प्रादेशिक संघालक (पश्चिम प्रदेश) निगम कामकाज मंत्रालय यांच्या समोर कंपन्या अधिनियम, २०१३ व कंपन्या अधिनियम, २०१३च्या कलम १३ (४) आणि कंपन्या (विविधसंस्थापन) नियम, २०१४च्या नियम ३० (५) (ए)च्या प्रकरणात आणि

स्काॅलर यार्न्स प्राय्व्हेट लिमिटेडच्या प्रकरणात
(सीआयएन : ५९७९२०एमएच१९९३डीसी०७३३३९), तिचे नोंदणीकृत कार्यालय येथे असलेले - २५, यमवाडी, आर नं. ५५, काळबादेवी रोड, मुंबई -४००००२, महाराष्ट्र.

.....विनंतीअर्जदार

आमकनितसे याद्वारा सूचना देणारा येथे की, कंपनी " महाराष्ट्र राज्य " येथून "उत्तर प्रदेश राज्यात" असे कंपनीच्या नोंदीकृत कार्यालयाचे स्थानांतरण सुकर होण्याकरिता सोमवार, १२ जून २०२३ रोजी घेण्यात आलेल्या कंपनीच्या न्याया द्यावयासारख्या संपन्न मंदू झालेल्या विशेष डायनाम्या अनुसार कंपनीच्या संस्थापन स्वयंलेखातील फेरबदलाच्या निश्चितीकरणास पुढी देण्याकरिता कंपन्या अधिनियम, २०१३ च्या कलम १३ अंतर्गत केंद्र सरकार प्रादेशिक संघालक (पश्चिम प्रदेश) यांच्याकडे अर्ज कल्पनाचा प्रस्ताव देताना आहेत.

कंपनीच्या नोंदीकृत कार्यालयाच्या प्रस्तावित स्थानांतरणामुळे कोणत्याही व्यक्तीच्या कितास बाधा होत असल्यास, ती बाधकांनी नमूद केलेल्या कंपनीच्या नोंदीकृत कार्यालयात अर्जदार कंपनीकडे व्यक्तीच्या एका प्रतिसाव या सूचनांच्या प्रतिसादीच्या तारखेपर्यंत १४ (चौदा) दिवसांताना आत परतून, ५४१ बनवला. १०० अर्जित झाले. मुंबई-४०० ००२, महाराष्ट्र येथील पश्चिम संघालक (पश्चिम प्रदेश) यांच्या कार्यालयात त्याच्या / तिच्या कितासे स्वकल्प व विरोधाची कारणे नमूद करून शपथपत्राद्वारा प्रत्युक्त न्याये / तिचे आदेश रजिस्टर्ड फौजदारी पाठवू शकेल किंवा चौकशीची कळू शकते किंवा इन्क्वेस्ट करायट फॉर्म फाईल करतून स्वतःशी-२१ फौजदार (www.mca.gov.in) पाठवू शकेल .

नोंदीकृत कार्यालय : २५, यमवाडी, आर नं. ५५, काळबादेवी रोड, मुंबई -४००००२, महाराष्ट्र.

स्काॅलर यार्न्स प्राय्व्हेट लिमिटेडच्या वतीने आणि कारिता

स्वाक्षरी/-

(गौरव सूचना)

संघालक

सीआयएन : ०१४६९४९५

सीआयएन : ०१७८६९५८८

तारीख : ०८.०९.२०१३

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नोंदणीकृत कार्यालय: ५१-५४, मेकार व्हॅसर् III, नरीमन पॉईंट, मुंबई - ४०००२१, संदर्क: ९१-२२-४०३३०८००

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२४ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-व्होटिंग माहिती

याद्वारे सूचना देण्यात येते की, **नझारा टेक्नॉलॉजीस लिमिटेड** ("द कंपनी") ची २४ वी वार्षिक सर्वसाधारण सभा ("एजीएम"), एजीएमच्या सूचनेमध्ये नमूद कामकाज निष्पादनासाठी, **शुक्रवार, २१ सप्टेंबर, २०२३ रोजी भायबे द. २.०० वाजता** व्हीडीयो कॉन्फरन्सिंग (व्हीसी) / अन्य ऑडियो व्हीड्युअल साधनांद्वारे (ओव्हीसीएम) आयोजित करण्यात येईल.

प्रयोज्य सूचनांमधील परिपत्रक आणि प्रयोज्य सेबी परिपत्रकांच्या अनुपालनानुषंग, कंपनीने २४ व्या एजीएम निमंत्रणाच्या सूचनेसोबत ३१ मार्च, २०२३ रोजी समाप्त वित्तीय वर्षाचा वार्षिक अहवाल, ज्याचे ईंग्लिश फ्ले कंपनी/निबंधक आणि शेअर हस्तगारण एजंट्स यांच्या त्यांच्या डीपीजीटीडी पार्टीसीपंटसकडे (डीपी) नोंदणी केलेले आहेत, ज्याचे नाव **शुक्रवार, ०१ सप्टेंबर, २०२३** रोजी सभासदांच्या रजिस्ट्ररमध्ये/ लाभधारक मालकांच्या रजिस्ट्ररमध्ये आले आहे अशा सर्व पात्र सभासदांना पाठविण्याची प्रक्रिया पूर्ण केली आहे. या व्यतिरिक्त, उपरोक्त परिपत्रकांच्या अनुपालनानुषंग, कंपनीची एजीएम सभााईक स्थळावर सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हीसी किंवा ओव्हीसीमद्वारे होईल.

सभासदांनी नोंद घ्यावी की, एजीएमच्या सूचनेसह कंपनीचा वित्तीय वर्ष २०२२-२३ चा वार्षिक अहवाल कंपनीच्या संकेतस्थळ **www.nazara.com** वर आणि स्टॉक एक्सचेंजसहच्या संकेतस्थळ अर्थात बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडियाच्या अनुक्रमे **www.bseindia.com** आणि **www.nseindia.com** आणि सेंट्रल डीपीजीटीडी सर्विसेस (इंडिया) लिमिटेड (" सीडीएसएल ") च्या संकेतस्थळ **www.evotingindia.com** वरसुद्धा उपलब्ध आहेत.

कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम, २०१४ (वेळेवारी सुधारित अनुसार) च्या नियम २० सर्वेवाचित कंपनी कायदा, २०१३ (कायदा) च्या अनुच्छेद १०८ च्या तरादी आणि प्रयोज्य एक्ससीए परिपत्रकांसह वाचित सेबी (अनुसूची बंधन आणि प्रकटन आवश्यकता) नियमियन, २०१५ च्या नियमिय ४४ आणि इन्स्टीट्यूट ऑफ कंपनी सीक्रेटरीज ऑफ इंडियाद्वारे वितरित सर्वसाधारण सभेवरील सविधिय मानकांच्या (एसएस-२१) परिभाषेमध्ये, कंपनीच्या सभासदांना, एजीएमच्या सूचनेमध्ये नमूद ठरावांवर, सेंट्रल डीपीजीटीडी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पुरविण्यात येणाऱ्या इलेक्ट्रॉनिक मतदान प्रणालीचा उपयोग करून (अ) एजीएमव्ही रिमोट ई-व्होटिंग प्रणालीद्वारे किंवा (ब) एजीएम दरम्यान रिमोट ई-व्होटिंगद्वारे त्यांचे मतदान करता यावे म्हणून " ई-व्होटिंग " सुविधा पुरवित आहे.

कंपनीने रिमोट ई-व्होटिंग किंवा एजीएममध्ये ई-व्होटिंगद्वारे मतदानासाठी सभासदांची योग्यता ठरविण्याकरिता कट-ऑफ दिनांक म्हणून **शुक्रवार, २२ सप्टेंबर, २०२३** ही तारीख निर्धारित केली आहे. कट-ऑफ दिनांक रोजी कंपनीच्या संपूर्ण मरणा झालेल्या सभाभागामधील त्याच्या शेअर्सच्या समप्रमाणामध्ये सभासदांना मतदानाचा अधिकार असेल.

रिमोट ई-व्होटिंग कालावधी **सोमवार, २५ सप्टेंबर, २०२३ रोजी** स. ९:०० वा. (भा.प्र.वे.) सुरू होईल आणि **गुबवार, २८ सप्टेंबर, २०२३ रोजी** सायं. ५:०० वा. (भा.प्र.वे.) समाप्त होईल आणि त्यानंतर मतदानासाठी सीडीएसएलद्वारे रिमोट ई-व्होटिंग मॉड्यूलवर निष्क्रिय करण्यात येईल. सभासदांनी नोंद घ्यावी की, सभासदाने रिमोट ई-व्होटिंग / ई-व्होटिंगद्वारे ठरावर मतदान केल्यानंतर, तो/ती नंतर त्याचा तों बद्दलचा वेगार नाही.

एखाद्या व्यक्तीने, कंपनीचे शेअर्स संपादित केले आहेत आणि एजीएमची सूचना पाठविल्यानंतर कंपनीची सभासद झाली आणि कट-ऑफ दिनांक अर्थात **शुक्रवार, २२ सप्टेंबर, २०२३** रोजी शेअर्स धारण केले आहेत, ती कंपनीच्या संकेतस्थळ **www.nazara.com** किंवा सीडीएसएलचे संकेतस्थळ **www.evotingindia.com** वर एजीएमची सूचना पाहू शकते. ती व्यक्ती **helpdesk.evoting@cdslindia.com** येथे विनंती पाठवून लॉगइन आयडी आणि पासवर्ड प्राप्त करू शकते. तथापी, तो/ती रिमोट ई-व्होटिंगसाठी सीडीएसएलकडे अगोदर्यासून नोंदणीकृत असेल तर तो/ती एजीएम सूचनेमध्ये नमूद प्रक्रियेचे अनुसरण करून विद्यमान मंडळ उघडू आयडी आणि पासवर्डचा उपयोग करून किंवा एजीएममध्ये व्होटिंगद्वारे त्याचे/तीचे मतदान करू शकते.

सभासद वेळळ रिमोट ई-व्होटिंगचा अर्थात एजीएम अगोदर किंवा एजीएम दरम्यान वेळळ एक पर्याय स्वीकारू शकतील. तथापी, ज्या सभासदाने एजीएम पूर्वी रिमोट ई-व्होटिंगद्वारे त्याचे मतदान केले असेल तो व्हीसी / ओव्हीएमद्वारे एजीएमला उपस्थित राहू शकेल / भाग घेऊ शकेल परंतु पुन्हा मतदार करण्यासाठी पात्र नसेल.

सभासदांनी कृपया एजीएम सूचनेमध्ये दिलेल्या सूचना आणि विशेषमने एजीएममध्ये सभाभागाला स्वित्स्टर प्रक्रिया, रिमोट ई-व्होटिंग आणि एजीएम दरम्यान ई-व्होटिंगमार्फत मतदानाची पध्दत काळजीपूर्वक वाचावी. तसेच त्यामध्ये ई-व्होटिंगसाठी पासवर्ड मिळवण्याचा तपशील / प्रक्रियासुद्धा समाविष्ट आहे.

कोणतीही विचारणा असल्यास, तुम्ही **www.evotingindia.com** मध्ये सभासदांसाठी उपलब्ध क्रिक्चॅटली आस्क क्वेश्चन आणि सभासदांसाठी ई-व्होटिंग युजर मॅन्युअल पाहू शकता किंवा **helpdesk.evoting@cdslindia.com** वर ई-मेल पाठवा किंवा ठोस मुक्त तः ०२२-२३०५८५४३/४३ वर संपर्क करू किंवा पर्यायी व्हरकाल्प ठी. राकेश ढळवी यांना विनंत पाठवावी, तुम्ही त्यांना ०२२-२३०५८७३८ वरही संपर्क करू शकता.

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स्थळ : मुंबई	एम. नं. ५७२३८