



SEAMEC LIMITED

A member of **MMG**
MARITIME GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : contact@seamec.in • CIN : L63032MH1986PLC154910

SEAMEC/NSE/SMO/0807/2022

July 08, 2022

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

Trading Symbol: "SEAMECLTD"

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing
Regulations")

Dear Sir / Madam,

Pursuant to Regulations 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing
Regulations"), we enclose the copies of newspaper advertisement published in Financial
Express (English) and Navshakti (Marathi) on July 8, 2022, in compliance with the General
Circulars issued by Ministry of Corporate Affairs informing the members that the 35th Annual
General Meeting of the Company will be held on Wednesday, August 10, 2022 at 04:00 p.m.
(IST) through Video Conferencing / Other Audio Visual Means.

The above information is also made available on the Company's website www.seamec.in.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For SEAMEC LIMITED

S.N. Mohanty
President - Corporate Affairs, Legal and Company Secretary

Please visit us at : www.seamec.in



FORM NO: INC-26

[Pursuant to Rule 30 of companies (Incorporation) Rules, 2014)

Before the Central Government, Western Region, Maharashtra,

In the matter of section 13(4) of the Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014]

And

In the Matter of **Even Healthcare Private Limited** having its registered office at C/O J. S. Uberoi And Company, Plot No -2, Sat Pratap, Bezonbagh, Kamptee Road, Nagpur, Maharashtra-440004

...Petitioner

Notice is hereby given to the General Public that the Company propose to make application to the Central Government (Power delegated to Regional Director) under section 13 of the Companies act, 2013 seeking confirmation of alteration of the memorandum of association of the company in terms of the special resolution passed at the Extraordinary General Meeting held on Friday, 17th June, 2022 to enable the company to change its registered office from **"State of Maharashtra to the State of Karnataka"**.

Any person whose interest is likely to be affected by the proposed change of the Registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filling Investor Complaint Form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, at the address Everest, 5th Floor, 100 Marine Drive, Mumbai, Maharashtra-400002 within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Registered office: C/O J.S. Uberoi And Company, Plot No -2, Sat Pratap, Bezonbagh, Kamptee Road Nagpur, Maharashtra- 440004

For Even Healthcare Private Limited

Sd/-

Mayank Animesh Banerjee

Managing Director

DIN: 06881099

Date: 07.07.2022

Place: Nagpur

MECKLAI FINANCIAL SERVICES PRIVATE LIMITED

Corporate Identification Number: U67120MH1995PTC088750

Registered Office: C/O Mecklai & Mecklai, 101, Mahatma Gandhi Road, Fort Mumbai – 400 001 Telephone No: (022) 6194 0202, Fax No: (022) 2499 1701

Email Address: info@mecklai.com

NOTICE

SUB: Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF).

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the interim dividend declared for the financial year 2014-2015, which remained unclaimed for a period of -7- years will be credited to the IEPF on 10th October, 2022. The corresponding shares on which dividends were unclaimed for -7- consecutive years will also be transferred as per the procedure set out in the Rules. In compliance with the Rules, individual notices are being sent to all the concerned shareholders who shares are liable to be transferred to IEPF as per the aforesaid rules, the full details of such shareholders is made available on the Company's website: www.mecklai.com.

In this connection, please note the following:

In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate (s) registered in your name (s) and held by you, will shall automatically cancelled. In the event valid claim is not received on or before 1st October, 2022, the Company will proceed to transfer the liable dividend and equity shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal officer of the Company. For any queries on the above matter, shareholders are requested to contact the Company's registrar and share transfer agent, Mr. Michael Monteiro, Managing Director of Satellite Corporate Services Private Limited, Address - Unit No. 49, Bldg No. 13, AB, 2nd floor, Samitha Commercial Co-op Society Limited, Off A K Road, MTNL lane, Sakinaka, Mumbai – 400 072; Contact details – (022) 2852 0461 and email address - service@satellitecorp.com.

For Mecklai Financial Services Private Limited

(Jamal Mecklai)

Managing Director

DIN: 07159228

Date: 6th July, 2022

DCM SHRIRAM INDUSTRIES LIMITED

CIN : L74899DL1989PLC035140

Regd. Office : 5th Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001

Tel.: 011-43745000, E-mail: info@dcmsr.com, Website: www.dcmsr.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Monday, the 08th August, 2022 at 11.00 A.M., in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM dated 30th May, 2022. Members will be able to attend the e-AGM through VC/ OAVM at <https://meetings.kfintech.com/>. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the electronic copies of the Notice of the AGM and the stand alone and consolidated financial statements for the financial year 2021-22, along with Board's report, Auditors' report and other documents required have been sent to all members of the Company on 7th July, 2022, whose email address are registered with the Company/ Depository Participant(s) on 1st July, 2022. The aforesaid documents are also available on the Company's website at www.dcmsr.com and on the website of the Stock Exchanges i.e. BSE Ltd. at www.bseindia.com and NSE Limited at www.nseindia.com and on the website of Company's Registrars and Transfer Agents, KFin Technologies Ltd. ("KFin").

Members holding shares either in physical or dematerialized form as on cut-off date, i.e. 26.07.2022 may cast their votes electronically on the business as set out in the Notice of the AGM through e-voting facility (remote e-voting or e-voting system at the AGM provided by KFin).

Members are hereby informed that:

a) 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 i.e. 26.07.2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

b) The remote e-voting shall commence on Wednesday, the 3rd August, 2022 (09.00 AM IST) and end on Sunday, the 7th August, 2022 (5.00 PM IST).

c) The Notice has been emailed to members on 7th July, 2022, whose names appeared in the Register of Members/ List of Beneficial Owner as on 1st July, 2022. Members who acquire shares after the mailing of the Notice and hold as on the cut-off date i.e. 26.07.2022, may obtain User ID and Password by following the procedure given in the Notes to the Notice of the AGM for exercising their rights to vote by electronic means.

d) Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

e) The facility for e-voting shall also be made available during the e-AGM and the members joining the e-AGM, who have not already cast their votes by remote e-voting shall be able to exercise their votes through e-voting system at the e-AGM.

f) Members who have cast their votes through remote e-voting prior to the e-AGM may join the e-AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Manner of registering/ updating email addresses:

a) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by clicking on <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> or by writing to the Company/RTA with details of folio number and attaching a request letter along with self-attested copy of PAN Card at investorservices@dcmsr.com or to KFin at inward_ris@kfintech.com.

b) Members holding shares in dematerialised mode, are requested to register/ update their email addresses by contacting their respective Depository Participants.

Shri Swaran Kumar Jain, Company Secretary in Practice (C.P. No. 4906), has been appointed as Scrutinizer for remote e-voting and voting at the AGM venue.

Notice is also hereby given pursuant to the provisions of section 91 of the Companies Act, 2013 read with applicable rules made thereunder and pursuant to the regulation 42 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015, that the Registers of Members and Share Transfer Books of the Company will remain closed from Wednesday, 27th July, 2022 to Monday, 8th August, 2022 (both days inclusive) for determining the names of members eligible for dividend on Equity Shares for the financial year ending 31st March, 2022, if declared at the AGM.

The manner of remote e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

For any query members may contact the Company at 011-43745075 / E-Mail ID: investorservices@dcmsr.com or Company's Registrar and Transfer Agents, KFin Technologies Limited having their office at Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032. Contact details: Toll Free No.: 1800-3094-001; or send an email request at the email id: inward_ris@kfintech.com.

By order of Board of Directors

Sd/-

Y.D. Gupta

Company Secretary & Compliance Officer

FCS: 3405

Place: New Delhi

Date: 07.07.2022

INDUSIND BANK LIMITED

FRR Dept, 11th Floor, Tower 1, One Indiabulls Centre, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400013

PUBLIC NOTICE

Assets under Hypothecation of IndusInd Bank Limited

This is to inform the public in general that Chirag Operating Leas Co. Private Ltd ("Borrower") has availed financial facilities aggregating to Rs. 223.13 crores from IndusInd Bank Limited against security of following movable properties, detailed as under:

Asset Description:

Tangible movable fixed assets including leasehold improvements, plant & machinery spares, tools and accessories, furniture and fixtures, electric fittings installations, computer and IT equipment, together with manuals supplied with equipment, etc. for various retail units, lying in Future Retail Limited's retail stores at following sites:

Sr no.	Site Name	State
1	BB-Bangalore-PromenadeBanashankari	Karnataka
2	BB-Cineplex Mall, Bejai Mangalore	
3	BB-Ring Road, Hebbal, Bangalore	
4	BB-Gokul Road, Hubli	
5	BB-Tilak Wadi, Belgum	
6	BB-Mysore-Jhansi Laxmi Bai Road-Chamarajapuram	
7	BB-Bangalore-Hosujas Mall-5th cross-Malleswaram	
8	BB-Lido Mall-Swami Vivekanand Road-North Taluka-Hubli Civil Ar-Banglore	
9	BB - Phoenix Market City Mall, Mahadevapura Whitfield Road - Bangalore - 560048 – Karnataka	
10	BB-Gulbarga-Tirandaz Talkies	
11	BB-Davangere-NSK Complex	
12	BB-Bidar	
13	BB-Shimoga	

(hereinafter referred to as **"Hypothecated Assets"**) thereby creating first and exclusive Hypothecation charge in favour of IndusInd Bank Limited on the Hypothecated Assets. Since IndusInd Bank Limited is holding first and exclusive charge on the Hypothecated Assets and therefore the public in general is hereby cautioned not to deal with the Hypothecated Assets in any manner as any dealing with the Hypothecated Assets will be subject to prior charge of IndusInd Bank Limited which please note.

Sd/-

Authorised Signatory

IndusInd Bank Limited

Date: 08 July 2022

DATAMATICS GLOBAL SERVICES LIMITED

Regd. Off: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai 400 093.

Tel: +91-22-61020001/1/2 | Fax: +91-22-28343669 | CIN: L72200MH1987PLC045205

Website: www.datamatics.com | Email: investors@datamatics.com

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Datamatics Global Services Limited ("the Company") will be held on Friday, July 29, 2022 at 02.30 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") facility, without physical presence of members at a common venue, to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA General Circular No.14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), No. 22/2020 (dated June 15, 2020), 02/2021 (dated January 13, 2021) and General Circular 2/2022 & 3/2022 (dated May 5, 2022) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFO/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFO/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFO/CMD2/CIR/P/2022/82 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI).

In compliance with the said MCA Circulars read with the SEBI Circulars, Electronic copies of the Notice of AGM along with Annual Report for the financial year ended on March 31, 2022 have been sent on July 07, 2022 only through e-mail to all those members whose name appear in the Register of Members or list of Beneficial Owners as on July 01, 2022 and whose e-mail addresses are registered with the Company or their respective Depository Participant(s). The Notice of AGM and the Annual Report is made available on the Company's website at www.datamatics.com and can also be accessed on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the remote e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

Members may attend the AGM through VC/OAVM facility on link made available by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed procedure for joining the AGM through VC/OAVM facility is provided in the Notice of the AGM.

In Compliance with the provisions of Section 108 of the Act and the Rules made thereunder read with Regulation 44 of the Listing Regulations, 2015, members are provided with a facility to cast their vote on all resolutions as set forth in the AGM Notice, using electronic voting system from any place prior to the AGM ("remote e-voting") as well as e-voting during AGM. The Company has engaged the NSDL to provide the facility of ("remote e-voting") as well as e-voting during the AGM through NSDL e-voting system at www.evoting.nsdl.com. The schedule of commencement and end of remote e-voting facility is as under:

Particulars	Remote e-voting prior to the AGM
Commencement of e-voting	09:00 A.M. (IST) on Tuesday, July 26, 2022
End of e-voting	05:00 P.M. (IST) on Thursday, July 28, 2022
Web-link of e-voting facility	www.evoting.nsdl.com

The remote e-voting module shall be disable after the end of remote e-voting period as mentioned above. The detailed instructions for remote e-voting at the AGM and joining of AGM are given in the Notice of the AGM.

The Members may please note that:

1. Any person who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares as on cut-off date may obtain the Login ID and Password to cast vote electronically, by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used to cast vote electronically.

2. The facility for e-voting shall also be made available during the AGM and the members attending the AGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.

3. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Friday, July 22, 2022 only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.

4. In terms of SEBI circular dated December 9, 2020 for e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

5. The procedure of electronic voting is provided in the Notice of the AGM. In case of any queries or issues regarding attending AGM and e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section at <http://www.evoting.nsdl.com> or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

NOTICE pursuant to the provisions of Section 91 of the Act and the rules made thereunder read with Regulation 42 of the Listing Regulations, 2015, is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, July 23, 2022 to Friday, July 29, 2022 (both days inclusive) for the purpose of 34th Annual General Meeting and to determine the members eligible to receive Final Dividend 2021-22.

For Datamatics Global Services Limited

Sd/-

Divya Kumart

Place: Mumbai

EVP, Chief Legal Officer & Company Secretary

CRISS FINANCIAL LIMITED

(formerly known as "CRISS FINANCIAL HOLDINGS LIMITED")

(CIN: U65993TG1992PLC014687)

Regd. Office: Plot No- 31 & 32, Ramky Selenium Towers, Tower A, Ground Floor, Financial Dist., Nanakramguda, Hyderabad, Telangana-500032. Phone No.: 040-44386648

Financial Results pursuant to Regulation 52(8) read with Regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2022

(Amount in rupees unless otherwise stated)

S. No.	Particulars	Quarter ended	Year ended		
		31.03.2022	31.03.2021	31.03.2022	31.03.2021
1	Total Income from Operations	272,082,207	191,950,944	1,011,947,200	561,617,174
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	152,563,958	110,432,221	322,096,986	232,600,757
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	152,563,958	110,432,221	322,096,986	232,600,757
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	103,204,296	81,414,580	231,295,888	169,401,736
5	Total Comprehensive Income for the period and Other Comprehensive Income	103,319,516	81,466,429	231,398,475	169,586,827
6	Paid up Equity Share Capital	76,712,680	76,712,680	76,712,680	76,712,680
7	"Reserves (excluding Revaluation Reserve)"	1,455,840,793	1,224,952,308	1,455,840,793	1,224,952,308
8	Securities Premium Account	712,352,500	712,352,500	712,352,500	712,352,500
9	Net worth	1,532,553,473	1,301,664,989	1,532,553,473	1,301,664,989
10	"Outstanding Debt "	2,536,722,306	2,498,825,895	2,536,722,306	2,498,825,895
11	"Outstanding Redeemable Preference Shares"	NA	NA	NA	NA
12	Debt Equity Ratio	1.66	1.92	1.66	1.92
13	Earnings Per Share				
14	1. Basic:	13.45	16.77	30.15	34.90
15	2. Diluted:	13.45	16.77	30.15	34.90
16	Capital Redemption Reserve	16,760,780	16,760,780	16,760,780	16,760,780
17	Debtenture Redemption Reserve	NA	NA	NA	NA
18	Debt Service Coverage Ratio	NA	NA	NA	NA
19	Interest Service Coverage Ratio	NA	NA	NA	NA

Notes: a) The above is an extract of the detailed format of quarter and Financial Year ended March 31, 2022 financial results filed with the Stock Exchanges under Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 ("Listing Regulation"). The full format of the quarterly financial results are available on the websites of the Stock Exchange www.bseindia.com. b) For the other line items referred in Regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange BSE Limited and can be accessed on www.bseindia.com.

For and on behalf of the Board of Directors of

Criss Financial Limited

(formerly known as "Criss Financial Holdings Limited")

Sd/-

Kartikeya Dhruv Kaji

Director

DIN - 07641723

Place: Mumbai

Date: July 7, 2022

NOTICE

NOTICE is hereby given that the certificate for Apotex Industries Limited having registered address at 49-53, Mahavir Centre, Sector 17, Vashi, Navi Mumbai, Maharashtra, 400703, has been lost or misplaced and the shareholder of the said securities have been applied to the company to issue duplicate share certificate.

Any person who has a claim in respect of the said securities should lodge such claim with the company to its registered office within 15 days from this date, else the company will proceed to issue duplicate share certificate without further intimation.

Folio No.	Name of the Share holder	Face Value	Certificate No.	Distinctive Nos.	No. of Shares
00002432	Late Cadambi Ananthachari Narayan	Rs 2/- each	395	288436-288615	180

Date: 07/07/2022

Place : Mumbai

Name & Address of the Shareholder
Late Cadambi Ananthachari Narayan
50, Iris, Cuffe Parade, Colaba, Mumbai-400005

PUBLIC NOTICE

t is hereby notified to the public at large that all the Original Agreement, Index – II and Registration Receipt in respect of residential property bearing Flat No. 505, on the Fifth Floor, in Building No. 16, admeasuring 685 Sq. Ft. (Super Built-up), in the housing project commonly known as "SHREE SWAMI SAMARTHA PRASANNA OSHIWARA EAST – UNIT NO. 14 CO-OPERATIVE HOUSING SOCIETY LTD.", constructed upon land bearing Plot No. 01, admeasuring area 104348.864 Sq. Mtrs., situate at Village – Oshiwara, Taluka - Andheri, Registration District and Sub District of – Bombay City and Suburban abd forming part of Survey No. 41 (Part), and also forming part of C.T.S. No. 1/215 (Part), which piece of land is part of a scheme of layout sanctioned by Bombay Municipal Corporation vide Order dated 20/05/1944 bearing No. CE/1450/BS II/LOKWN, owned and possessed by Mr. Hemant Purushottam Pajankar and Late Ritu Hemant Pajankar, are lost/misplaced in transit, the details of documents are as under, (a) Agreement dated 25/06/1996, registered in the Office of Joint Sub Registrar Andheri Mumbai, at Serial No. 495/1996, executed by Shree Swami Samarth Prasanna Oshiwara East Unit No. 14 Co-operative Housing Society Ltd., in favour of Mr. Hemant Purushottam Pajankar and Late Ritu Hemant Pajankar. If any person found the aforesaid Deeds and Documents, are requested to contact Mr. Hemant Purushottam Pajankar, Cell No. +91 9004174272, residing at – Row House No. 03, Paradise Housing Society, Behind Wadeshwar Restaurant, Baner, Pune – 411045. Mr. Pajankar has lodged Online FIR/Missing Complaint no 92690-2022 in the Chaturshungi Police Station, Ganeshkhind, Pune, as on 07/07/2022.

Adv. Krishna H. Patil

Office No. 4 & 'SHIRIRAM YASHDA', 4th Floor, Nr. Orchid School, Balewadi Phata, Baner, Pune - 411045

Contact No. +91 98600 00199

Email – krishnapatilpune@gmail.com

Place: Pune

Date: 07/07/2022

SEAMEC LIMITED

(INCORPORATED IN INDIA)

CIN: L63032MH1986PLC154910

Regd. & Corporate Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai – 400 083, India | Tel: +91-22-66941800; Fax: +91-22-66941818

INFORMATION REGARDING 35TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO – VISUAL MEANS

NOTICE IS HEREBY GIVEN that the 35th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, August 10, 2022 at 04.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** facility provided by the National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"). The e-copy of the Integrated Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.seamec.in and on the website of NSDL at www.evoting.nsdl.com. Additionally, Notice of the AGM will also be available on the website of the Stock Exchanges on which the securities of the Company are listed i.e. at www.bseindia.com and www.nseindia.com.

Members can attend and participate in the AGM through the VC / OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Integrated Annual Report 2021-22 will be sent electronically to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ('Registrar' or RTA) / Depository Participants ('DPs'). The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at contact@seamec.in mentioning their Folio No. / DP ID and Client ID.

Members whose email addresses are not registered with the Company/ DPs are requested to get their email addresses registered for the purpose of receiving the credentials for remote e-voting / e-voting at AGM along-with the Notice of the 35th AGM and Integrated Annual Report 2021-22 electronically by providing the same to the RTA on or before 5.00 p.m. (IST) on Wednesday, August 3, 2022 by following the process for registering email address as mentioned below:

For Physical Holding	Shareholders holding shares in physical mode are requested to submit the Form ISR-1 along with supporting documents in original to RTA for updation of E-mail ID. The said form is available on the website of the Company at www.seamec.in and on the website of RTA at www.cbmls.com .
For Demat Shareholding	Shareholders holding shares in Demat mode are requested to update their E-mail ID with their respective DPs.

Helpdesk for Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:-

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

Members who need assistance before or during the AGM, can contact Mrs. Sneha Valeja, Senior Manager & Assistant Company Secretary, Tel: 022 66941800, Email-contact@seamec.in or NSDL on evoting@nsdl.co.in / 1800-222-990 or call NSDL on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Assistant Vice President, NSDL or Mrs. Pallavi Mhatre, Senior Manager, NSDL at the designated email IDs: amitv@nsdl.co.in or pallavi@nsdl.co.in.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

For SEAMEC LIMITED

Sd/-

S.N. Mohanty

Place : Mumbai

Date : July 7, 2022

President – Corporate Affairs, Legal and Company Secretary

CENTRAL RAILWAY

DISPOSAL OF HAZARDOUS WASTE GENERATED IN SANPADA WORKSHOP

Name of Work : Disposal of Hazardous Waste Generated in Sanpada Workshop as per consent by Maharashtra Pollution Control Board (MPCB). **Approx. Cost of Work :** ₹ 3,04,242.56. **Earnest Money :** ₹ 6,100/- **Cost of Tender Form :** Nil. **Completion Period :** 10 Days. **Date and Time for Closing of Tender Submission :** 01/08/2022 up to 12.30 hrs. **Bidding Start Date :** 18/07/2022. Tenders shall be accepted only in E-Tender format through the website www.ireps.gov.in Tender document is available on the website.

E-Tender Notice No. : RRP/PR/SPND/119/22-23/10

RailMadad Helpline 139

SHARE CERTIFICATE

BAJAJ ELECTRICALS LTD

REG OFFICE: 45/47, Veer Nariman Road, Fort, Mumbai – 400023.

NOTICE IS HEREBY GIVEN THAT THE CERTIFICATE FOR THE UNDER MENTIONED SECURITIES OF THE COMPANY HAS BEEN LOST AND HOLDER OF THE SAID SECURITIES HAS APPLIED TO THE COMPANY TO ISSUE DUPLICATE CERTIFICATE. ANY PERSON WHO HAS A CLAIM IN RESPECT OF THE SAID SECURITIES SHOULD LODGE SUCH CLAIM WITH THE COMPANY AT ITS REGISTERED OFFICE WITHIN 15 DAYS FROM THIS DATE, ELSE THE COMPANY WILL PROCEED TO ISSUE DUPLICATE SHARE CERTIFICATE WITHOUT FURTHER INTIMATION. NAME OF THE HOLDER : PREMLATA NAVAL, FOLIO NO:000353, CERTIFICATE NO: 800

DISTINCTIVE NO: 3734071-3734820, NO OF SHARES: 750

PLACE : MUMBAI 08-07-2022

AUTOMOBILE CORPORATION OF GOA LIMITED

Registered Office: Honda, Sattari, Goa - 403 530

Tel: (+91) 832 2383003; Fax: (+91) 832 2383062

CIN: L35911GA1980PLC000400

E-mail: sectl@acggoa.com; Website: www.acggoa.com

NOTICE

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, July 19, 2022 in Mumbai, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial quarter ended June 30, 2022.

Information in this regard is also available on the website of the Company i.e. www.acggoa.com and on the website of the Stock Exchange i.e.

