



August 2, 2022

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 050

Scrip Code: **532375**

Symbol: **TIPSINDLTD**

Sub: Newspaper advertisement – Notice to shareholders for 26th Annual General Meeting and Book Closure.

Dear Sir,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Advertisement published in Business Standard (English) and Mumbai Lakshadeep (Marathi) on August 2, 2022 regarding notice to shareholders for 26th Annual General Meeting and Book Closure and final Dividend.

This is for your information and records.

For Tips Industries Limited


Bijal R. Patel
Company Secretary



Encl: a/a

TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai - 400 052.

Tel. : 022-6643 1188 Email : info@tips.in Website : www.tips.in

CIN : L92120MH1996PLC099359



Tips Industries Limited

CIN: L92120MH1996PLC099359

Regd. Office: 601, 6th Floor, Durga Chambers,

Linking Road, Khar (W), Mumbai 400 052

Tel No.: +91-22-66431188

Fax No.: +91-22- 66431189,

Email: info@tips.in Website: www.tips.in

NOTICE OF 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND FINAL DIVIDEND

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of Tips Industries Limited ("Company") will be held on **Monday, August 29, 2022 at 11:00 a.m.(IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with general circular nos. 02/2022 and 19/2021 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2022/62 dated May 13, 2022 (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the Relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2021-22 will be sent to all the members of the Company whose email addresses are registered with the Company/its Registrar & Share Transfer Agent ("RTA") / Depositories Participants ("DPs"). The aforesaid documents will also be available on the Company's website at www.tips.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the e-voting website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Manner of casting votes through e-voting:

- Members will have an opportunity to cast their vote on the businesses as set out in the Notice of the AGM electronically either through remote e-voting system available before the AGM or through electronic voting system which will be available during AGM.
- The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM. The remote e-voting period begins on August 26, 2022 at 9:00 a.m. and ends on August 28, 2022 at 5:00 p.m. The details will be available on the website of the Company at www.tips.in.
- The facility for e-voting at the AGM will be available for those members attending the AGM who have not cast their vote by remote-e-voting.

Record Date for Dividend and payment thereof:

- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulation, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, August 23, 2022 to Monday, August 29, 2022 (both days inclusive) for the purpose of Annual General Meeting and payment of Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2022.
- Dividend will be paid to the members whose names appear in the Company's Register of Members and Register of Beneficial Owners as on Record Date i.e. August 22, 2022, Subject to the approval of members at the AGM.
- As per the relevant Circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank accounts details. Dividend warrants / demand drafts will be despatched to the registered address of the members who have not updated their bank account details.
- Members may note that the Income Tax Act, 1961, as amended by the Finance Act 2020, mandates that the dividends paid or distributed by the Company after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source at the time of making the payment of the said dividend. In order to enable us to determine the appropriate TDS rate, as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. For more details, please refer to the Notes to the Notice of AGM.

Manner of registering / updating email addresses / Bank Account:

- Members holding the shares in demat mode and have not updated their KYC details are requested to register their email and other KYC details with their depositories through depository participants.
- Members holding shares in physical mode and have not updated their KYC details are requested to submit duly filled in Form ISR-1 to update their email, bank account and other KYC Details with Company's RTA, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in or by post to C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083.

This will enable the members to receive the electronic copies of the Annual Report 2021-22, Notice, instructions for remote e-voting, instruction of participation in the AGM through VC and receive the electronic credit of dividend into their bank account.

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

By order of the Board
For Tips Industries Limited

Sd/-

Place : Mumbai

Date : August 01, 2022

Bijal R. Patel
Company Secretary



Navi Mumbai Municipal Corporation

Social Welfare Department (Library)

First Tender Notice

Tender Notice No. NMMC/SWD/Library/02/2022-2023
Dt.02/08/2022

Name of work :- Selecting the organization for making available outsourcing Staff by the private agencies of Navi Mumbai Municipal Corporation Library and Study Center.

Types of Material :- Employees

Estimate Amount :- 3,52,30,932/-

Online Fist Tender Detail are available at Navi Mumbai Municipal Corporation Website at www.nmmconline.com & www.nmmc.etenders.in Please Note all Tenderers.

sign/-

Deputy Commissioner

Social Welfare Department

NMMC PR Adv no.465/2022 **Navi Mumbai Municipal Corporation**

IN THE CITY CIVIL COURT AT MUMBAI

L.C. Suit No. 1768 of 2021

Mr. Ganesh Tukaram Kate and Anr. ... Plaintiffs

V/s

Mary Patrao and Others ... Defendants

NOTICE THROUGH PUBLICATION U/Order v Rule 20 To,

Shri. Pravinchand Dhwarkadas Dalal, AND Land Development Corporation, having address at Mangal Textile Mills, Near Dukas Soda Factory, Govandi Station Road, Mumbai-400088.

Whereas, the above named Plaintiffs have filed a suit in the City Civil Court at Mumbai, Maharashtra, with regard to ownership of ALL THAT piece or parcel of land or ground with structures standing thereon bearing CTS No. 309, Survey No. 89, Hissa No. 4 admeasuring 935.4 sq. mtrs. or thereabout, lying, being and situate at Govandi Station Road, Mumbai-400 088 in the Registration District of Mumbai Suburban City (Exhibit A). But inspite of sending notice by registered post as well as by Bailiff you have failed to appear before the Court to answer the claim of the Plaintiff.

You are hereby directed to appear before the Hon'ble Judge presiding in Court Room No. 3, City Civil Court at Mumbai at 11.00 am or soon thereafter on 12.09.2022 personally to answer the claim of the Plaintiffs being the following:

- That this Hon'ble Court be pleased to declare the Defendants to specifically perform the Agreement for Sale in respect of the said property which is more particularly described in Exhibit A, by executing a Deed of Sale or Deeds of Sale and other necessary documents and register a valid conveyance in favour of the Plaintiffs or his nominee or nominees on a date to be fixed by this Court and / or in default, direct the officer of this Court to convey the suit schedule mentioned property on behalf of the Defendants herein in favour of the Plaintiffs or his nominee or nominees on a date to be fixed by this Court on receipt of the balance sale consideration payable by the Plaintiffs to them.
- This Hon'ble Court be pleased to grant mandatory injunction restraining the Defendants their men, servants, agents or any one claiming through them or authorized by them in any manner from entering upon, alienating, encumbering or dealing with the suit schedule mentioned property at Exhibit A by way of sale, mortgage, lease, joint-development or otherwise or putting up any construction thereon except in accordance with law.
- This Hon'ble Court be pleased to declare the Plaintiffs as owners of the said property mentioned in detail at Exhibit A to the Plaintiff against the Defendants.
- Pending the final hearing and disposal of the suit, for a temporary injunction restraining the Defendants their men, servants, agents or any one claiming through them or authorized by them in any manner from entering upon, alienating, encumbering, dealing with or creating any third party rights in the suit schedule mentioned property at Exhibit A by way of sale, mortgage, lease, joint-development or otherwise or putting up any construction thereon except in accordance with law.
- Ad-interim reliefs in terms of prayer (a) to (c) above be granted;
- For cost of this suit;
- For such further and other reliefs as the nature and circumstances of the case, failing of which the case will be heard and decided in your absence in accordance with law.

Dated this 02nd day of August, 2022.

Adv. Prashant Chauhan,

501-B, 140, Commerce House,

N. M. Road, Mumbai-400 023.

PUBLIC NOTICE

Notice is hereby given that I am investigating the right, title and interest of my client in respect of the scheduled property.

Any person having any claim, right, title or interest in respect of the scheduled property by way of agreement, sale, transfer, exchange, assignment, mortgage, charge, lien, exchange, easement, partition, suit, decree, encumbrance or otherwise howsoever in respect of the scheduled property are hereby called upon to make the same known in writing alongwith documentary proof to the undersigned at his office at 8/B, C-Wing, Vrindavan Building, Umeda Ashram Road, Behind Pantaloons, Borivali (West), Mumbai- 400092 within 7 days of publication hereof, failing which such purported claim, right, title etc. shall be deemed to have been waived and/or abandoned for all purposes.

SCHEDULE

All that piece and parcel of land bearing CTS No. 1061 & 1062 at Village Dahisar, Taluka Borivali, Mumbai Suburban District alongwith building standing thereon and known as Municipal Employees Mukhtangan CHS Ltd.' located at Maratha Colony Road, Dahisar (East), Mumbai-400068

Sd/- Shreyas K. Vyas

Advocate High Court

Place: Mumbai Date: 02/08/2022

PUBLIC NOTICE

Dr. AMARLAL GABA is a member of the Kalpataru Aura Bldg. No. 3FGH Co-operative Housing Society Ltd., Having address at C.T.S. No. 168A/A, 168A/1 TO 28, 168A/31, 168A/33 & 168G(Party) at L.B.S. Marg, Opp. R-City Mall, Register AD post OR Speed Post. Address to send Claims/Objection is Hon. Secretary, 3H Society Office, Kalpataru Aura Bldg. No. 3FGH Co-operative Housing Society Ltd L.B.S. Marg, Opp. R-City Mall, Ghatkopar(w) Mumbai 400086 If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital/property of the Society in such manner as is provided under the bye-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants /objectors, with the Society Office between 10 AM TO 5 PM, from the date of publication of the notice till the date of expiry of its period.

For and on behalf of Kalpataru Aura Bldg. No 3FGH CHS Ltd. Hon. Secretary

Place : Ghatkopar Date : 30/07/2022



SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

Empanelment of Consultants/ Contractors & Suppliers

Small Industries Development Bank of India (SIDBI) invite applications for empanelment from reputed, experienced Consultant/Architect, Contractors, and suppliers for taking up various works in SIDBI premises in Mumbai. The format of application can be downloaded from SIDBI's website <https://sidbi.in/en/tenders> as well as Central Public Procurement (CPP) Portal <http://eprocure.gov.in/> or <http://eauction.auctiontigger.net>. Modification / Corrigendum if any, will be issued on SIDBI's website, Central Public Procurement Portal (CPP Portal) and <http://eauction.auctiontigger.net>. All the intending agencies should take note of the same.

The last date for submission of completed application is 01.09.2022 till 11:00 hrs.

SEBI State Bank of India

Stressed Assets Resolution Group Commercial (III) Branch,
112 to 115, 1st Floor, Plot 212, West Wing, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400 021.

Tel No. 022-35107732 / 49692273 / 49692276 E-mail:- sbi.61341@sbi.co.in

POSSESSION NOTICE [Rule 8(1)] (For immovable property)

WHEREAS the undersigned being the Authorised Officer of State Bank of India, SARG Commercial III Branch, 112-115, Floor - 1, Plot - 212, West Wing, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a **Demand Notice dated 09/09/2021**, calling upon Messers **VHM Industries Limited** (Borrower Company), Mr. Abhishek Vijayraj Mehta, Ms. Uttamaben Vijayraj Mehta and Mr. Dhanish Vijayraj Mehta (Guarantors) and Messers VHM Apparels Private Limited and Messers Sweta Synthetics Private Limited (Corporate Guarantors) to repay the amount mentioned in the notice aggregating **Rs. 221,43,23,173/- (Rs. Two Hundred Twenty One Crores Forty Three Lacs Twenty Three Thousand and One Hundred Seventy Three)** as on 03.09.2021 with further interest together with incidental expenses, cost, charges etc. at the contractual rate to be compounded at monthly rests on the aforesaid amount till the date of payment within 60 days from the date of the said notice.

The Borrower Company/Guarantors/ Corporate Guarantors having failed to repay the amount, notice is hereby given to the Borrower Company/Guarantors/ Corporate Guarantors and the public in general that the undersigned has taken Symbolic Possession of the hypothecated assets/ mortgaged properties described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this **29th day of July 2022**.

The Borrower Company /Guarantors/ Corporate Guarantors in particular and the public in general are hereby cautioned not to deal with the said assets/ properties and any dealings with the assets/ properties will be subject to the charge of State Bank of India for an amount of **Rs. 221,43,23,173/- (Rs. Two Hundred Twenty One Crores Forty Three Lacs Twenty Three Thousand and One Hundred Seventy Three)** as on 03.09.2021 and further interest there on w.e.f. 04.09.2021 along with incidental expenses, cost, charges etc. at the contractual rate to be compounded at monthly rests till the date of payment.

The Borrower Company/Guarantors/ Corporate Guarantors attention is invited to Provisions of Sub-Section (8) of Section 13, of the Act, in respect of time limit available, to redeem the secured assets.

DESCRIPTION OF MOVABLE ASSETS /IMMOVABLE PROPERTIES

- 1st Pari passu charge on Hypothecation of Stock and Receivables present and future and all the current assets of the Borrower Company;
- 2nd Pari Passu charge on all those pieces of parcel of land bearing plot no. 7/2 situated, lying and being at Umbergaon Industrial Area/Estate consisting of revenue survey nos. 256/p and 271(p) within the village limits of Solsumba, Taluka Umbergaon, District Valsad, Gujarat along with the factory, building, plant & machinery fixed therein admeasurements 1784 Square meters or thereabout. BUA - 19203 square feet or thereabouts.

Place: Village Solsumba, Taluka Umbergaon,

District Valsad

Date: 29.07.2022

Sd/-
Authorised Officer
State Bank of India

IFB AGRO INDUSTRIES LIMITED

CIN: L01409WB1982PLC034590

Regd. Office: Plot No. IND 5, Sector-I,

East Kolkata Township, Kolkata-700107

Ph: 033-39849875, Fax: 24421003

Email: compliance@ibagro.com / ifbglobal.com

Website: www.ifbagro.in

NOTICE

Notice is hereby given that the date of meeting of the Board of Directors of IFB Agro Industries Limited has been rescheduled on **Monday, the 8th day of August, 2022** to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30 June, 2022 and other matter.

The information contained in this notice is also available on the Company's website www.ifbagro.in and also on the website of Stock Exchanges viz. BSE Limited-www.bseindia.com and National Stock Exchange of India Ltd. -www.nseindia.com

For IFB Agro Industries Limited
Ritesh Agarwal
Company Secretary

Place : Kolkata Date: 01.08.2022



BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH

COMPANY PETITION NO. 191 OF 2022

In the matter of Section 52 and Section 66 of the Companies Act, 2013 read with Rule 2 of the National Company Law Tribunal (Procedure for Reduction of Share Capital) Rules, 2016

AND

In the matter of utilization of balance available in Securities Premium Account against the debit balance of Retained Earnings of HSBC Securities and Capital Markets (India) Private Limited ('Capital Reduction')

HSBC SECURITIES AND CAPITAL)
MARKETS (INDIA) PRIVATE LIMITED (CIN:)
U67120MH1994PTC081575), a company)
incorporated under the Companies Act, 1956)
having its registered office at 52/60, Mahatma) ...Petitioner Company
Gandhi Road, Fort, Mumbai - 400 001,
Maharashtra, India.

Notice may be taken that the above referred Petition has been presented to the National Company Law Tribunal ('Tribunal') at Mumbai Bench on 18th day of July, 2022 for confirming the utilisation of an amount of ₹2,292,580,332 (Indian Rupees Two Hundred and Twenty Nine Crores Twenty Five Lakhs Eighty Thousand Three Hundred and Thirty Two Only) from the balance appearing in Securities Premium Account against the debit balance of Retained Earnings as on 31 March, 2022.

The notices to individual creditors have been issued. The list of creditors prepared on the 17 June, 2022 by the Petitioner Company is available at the registered office of the Petitioner Company for inspection on all working days during 11 AM to 4 PM before 1st day of November, 2022.

If any creditor of the Petitioner Company has any objection to the Petition or the details in the list of creditors, the same may be sent (along with supporting documents) and details about the name, address and contact number and the name and address of Authorised Representative, if any, to the undersigned at 52/60, Mahatma Gandhi Road, Fort, Mumbai - 400 001, Maharashtra, India within three months of date of this notice.

If no objections are received within the time stated above, entries in the list of creditors will, in all the proceedings under the above Petition to utilise the Securities Premium Account against the debit balance of Retained Earnings as on 31 March, 2022, be treated as correct.

It may also be noted that a hearing has been fixed for Thursday, 3rd day of November, 2022 on which the Tribunal shall hear the Petition. In case any creditor intends to attend the hearing he should make a request along with his objections, if any.

Dated this 2 August 2022

Sd/-

Mr. Brij Bhushan

Whole Time Director

HSBC Securities and Capital Markets (India) Private Limited

DIN 09288911



Fermenta Biotech Limited

Corporate Identification Number (CIN): L99999MH1951PLC008485

Registered Office: A-1501, Thane One, 'DIL' Complex, Ghodbunder Road,

Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel: +91-22-6798 0800 / 888 • Fax: +91-22-6798 0899

Email: info@fermentabiotech.com • Website: www.fermentabiotech.com

NOTICE TO THE EQUITY SHAREHOLDERS

In accordance with Section 124 and other applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund), Rules 2016 (amended from time to time) ("the Rules"), all shares in respect of which dividend has not been paid or claimed by shareholders for seven consecutive years or more shall be transferred by the Company to Investor Education and Protection Fund (IEPF) Suspende Account.

Pursuant to the Rules, the Company has communicated individually to the concerned shareholders whose equity share(s) are required to be transferred to IEPF Suspende Account, for initiating proper action to claim the unpaid dividend. The Company has uploaded details of such shareholders and equity shares due for transfer on its website www.fermentabiotech.com. Notice is hereby given to all such shareholders to make an application to the Company and/ or to its Registrar and Transfer Agents, Link Intime India Pvt Ltd ('R&T Agents'), latest by Friday, September 30, 2022 with a request for claiming unpaid dividends for the financial years commencing from the year 2014-15 (final dividend) in order to avoid transfer of their shares to IEPF Suspende Account. It may be noted that if no response or claim is received by the Company or R&T Agents by Friday, September 30, 2022, the Company will proceed to transfer respective shares to IEPF Suspende Account, without any further notice, as under, i.e.:

- Equity shares held in physical form - by issuance of duplicate share certificate / letter of confirmation(s) and the concerned depository shall convert the duplicate share certificate(s) / letter of confirmation(s) into demat form and transfer the shares in favor of IEPF Suspende Account. The original share certificate(s) registered in the shareholders' name shall stand automatically cancelled and deemed non-negotiable;
- Equity shares held in dematerialization mode - by transfer of shares directly to dematerialization account of IEPF Suspende Account.

Shareholders may note that the unclaimed dividend and the equity shares transferred to IEPF/IEPF Suspende Account including all benefits accruing on such equity shares, if any, can be claimed by the concerned equity shareholders from IEPF Authority as per the procedure prescribed in the Rules.

In case shareholders have any queries on the subject matter, they may contact the R&T Agents at C-101, 247 Park, L.B.S Marg, Vikroli (West), Mumbai 400 083. Tel: (022) 49186270; Email: iepf.shares@linkintime.co.in

For Fermenta Biotech Limited

Dated : July 30, 2022

Place : Thane

Srikant N Sharma
Vice President (Legal) & Company Secretary

FBL / 57 / PREM ASSOCIATES

MAULIK CO-OP. HOUSING SOCIETY LTD.

Regn No. BOM/HSG/M-8902/1983

CTS No. 366/35, Plot No.26, Swastik Park, Pandit C. R. Vyas Marg, Off. S. T. Road, Chembur, Mumbai-400071

DEEMED CONVEYANCE PUBLIC NOTICE

Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on **18/08/2022 at 3:30 pm** at the office of this authority.

Respondent No. - (1) Apte Amalgamation Limited (Successors in the title to Swastik Textile Mills Ltd.) Swastik Park, Chembur, Mumbai-400071, **(2) Dr. (Mrs.) Mangla Jayprakash Chavan** C/o add PGD Group (Panjral G. Dave), 5/6, 1st floor, Neekanth Market, Mahatma Gandhi Rd, Ghatkopar (East), Mumbai-400077 **(3) M/s Dave Builders** add- Office No. 5/6, 1st Floor, Neekanth, M. G. Road, Near Mahatma Gandhi Market, Ghatkopar (East), Mumbai-400077 and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

DESCRIPTION OF THE PROPERTY :-

Maulik CHSL along with land as mention CTS No. 366/35, Plot No.26, Swastik Park, Pandit C. R. Vyas Marg, Off. S. T. Road, Chembur, Mumbai-400071

Survey No.	Hissa No.	Plot No.	C.T.S
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रत्नागिरी जिल्ह्यात आजपासून मासेमारीला पारंभ

रत्नागिरी, दि. ०१ : फिशिंगच्या नौका समुद्रावर शासनाच्या निर्देशाप्रमाणे १ ऑगस्टपासून मासेमारी बंदी कालावधीत संपुष्टात येत असल्यामुळे पर्ससिन्नेट वगळता ट्रॉलिंग, गिलनेटसह जिल्ह्यात ३ हजारहून अधिक

नौकांना मासेमारीसाठी जाता येणार आहे. मत्स्यव्यवसाय विभागाकडून मिळालेल्या सूचनांनुसार १ जून ते ३१ जुलै या कालावधीत मासेमारी बंदी केली जाते. ६० दिवसांच्या बंदीनंतर मासेमार पुन्हा रुंरुस्ती व डागडुजी, मोठीरी स्वर होणार आहेत. दापोली, गुहागर, रत्नागिरी, राजापूर, मडणगड या तालुक्यात छोटी-मोठी २७ मासेमारी बंदरे आहेत. त्या ठिकाणी मासळी उतरवणे किंवा नौका उभ्या करून ठेवण्याची सुविधा आहे. बंदी कालावधीत बोटीच्या इंजिनाची देखभाल दुरुस्ती व डागडुजी, मोठीरी रंगरंगोटी, जाळ्यांची दुरुस्ती, नवीन जाळ्यांची खरेदी मच्छीमारांकडून करण्यात आली आहे.

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील श्री. हेमांग भास्कर व्यास, मुंबई येथील निवासी आहेत. माझ्या अशिलिची आई स्वायंघि श्रीमती रशिला बी. व्यास यांचे २५.०१.२०१९ रोजी आणि त्यांचे वडील भास्कर एच. व्यास यांचे ऑक्टोबर, २०२० मध्ये निधन झाले. त्यांच्या पत्नीचा माझे अशील श्री. हेमांग भास्कर व्यास आणि त्यांचा भाऊ श्री. दशेश भास्कर व्यास हे कायदेशीर वास्तव्य, प्रतिनिधी आहेत. से की, त्यांघि श्रीमती रशिला बी. व्यास या पुंरतं फ्र. ३०५, ३रा मजला, बी विंग, क्षेत्रफळ सुमारे ४७ चौ.मी. बिंरतअप, बैरुड पार्क को-ऑप.ही.सो. लि., एल.एम. रोड, नगाव, दहिसर (प.), मुंबई-४०००८८ या सगोपेच्या स-पनाकर तलुदीमधील सोसायटीच्या स-पनाकर तलुदीमधील सोसायटीच्या अनुक्रमांक १०१ ते १०५, चे भागप्रमाणपत्र क्र.०२१ चे संयुक्त धारण होते. माझे अशिलिचे भाऊ श्री. दशेश बी. व्यास यांनी दिनांक २०.०५.२०२२ रोजी नोंदीणीकृत बी.आएएल-३-८१७२-२०२२ अंतर्गत नोंद असलेले दिनांक २०.०५.२०२२ रोजीचे मुक्तता करानामा मार्फत माझ्या अशिलिच्या नावे त्यांचे अविभाजीत शेअर्स मुक्त केले आहेत आणि आता माझे अशील श्रीमती दशा हेमांग व्यास यांच्यासह सदर फ्लॅटचे सहामलक झाले आहेत. आता माझ्या अशिलिंना बँक/वित्तीय संस्थेकडे सदर फ्लॅट धारण ठेवण्याची इच्छा आहे. जर कोणा व्यक्तीस खाली नमुद मालमत्ता किंवा भागावर कोणाही कारनामा, परवाना, भांडेपडा, तारण, विक्री, मालकी हक्क, बक्षीस, न्यास, वारसहक्क, अडिफार इत्यादी स्वत्वावर कोणाही अधिकार, हक्क, दावा, हित असल्यास त्यांनी माझ्याकडे खाली दिलेल्या पत्त्यावर आजच्या तारखापासून १४ दिवसांत माझ्याकडे त्यांच्या द्याव्याचे योग्य पुराव्यासह अडिफार.

सही/-
आदित्य बी. सावळे, वकील उच्च न्यायालय कार्यालय: ५०ए, अर्जता स्व्तेअर, मार्केट लेन, बोरिवली कोर्टाच्या पुढे, बोरिवली (प.), मुंबई-४०००९२

दिनांक: ०२.०८.२०२२ ठिकाण: मुंबई

PUBLIC NOTICE

Please take note that MRS. MAYA MAHESH DEORUKHKHAR, adult, Indian Inhabitant & Her Daughter Asma Tauseef Shaikh Aliya Sneha Mahesh Deorukhkar (hereinafter referred to as "my client") had/has not executed any Power of Attorney or any other deed or documents in favour of her family members and/or any persons claiming under them interalia in regards to her share in the property bearing C.T.S. No. 843, 843/1-4 of Village Malad (South), Mumbai Suburban District admeasuring 298.30 sq. mtrs., House No. 276, Pushpa Villa, Chincholi Bunder Road, Malad West, Mumbai - 400064 (hereinafter referred to as the "said property") interalia jointly owned by my client ying and being at Revenue Village of Malad (South), Taluka: Borivli and more particularly described in the "Schedule of the Property" written hereunder. It is clarified that no Power of Attorney/ Sale Deed/ Conveyance/ Transfer Deed/ Agreement was issued by my client in favour of her family members and my client reserves her right to take appropriate actions against the acts committed by using the aforesaid power of attorney. In view of the above, my client gives a notice to the public at large that nobody should deal with my client's share in the "said property" on the basis of the aforesaid power of attorney and calls upon all or any persons/who derives any right, title or interest in the "said property" due to the said Power of Attorney to submit all their objections and claims in writing along with supportive documentary proofs thereof to the undersigned within a period of **FOURTEEN** days of the date of publication of this notice, failing which "my client" will presume that no adverse claims or objections concerning the "said property" due to the said Power of Attorney exist or if they do exist, they stand waived hereinafter; so please do note.

THE SCHEDULE ABOVE REFERRED TO (Description of the said Property)
All That piece and parcel of land situated at Chincholi Bunder Road, Malad (West), Mumbai 400064 in the revenue village of Malad (South), Taluka – Borivli within the limits of Greater Mumbai in the District and registration sub - district of Mumbai City and Mumbai Suburbanbearing C.T.S. No. 843, 843/1-4, admeasuring 298.30 sq. mtrs. along with House No. 276, Pushpa Villa and bounded as follows:-
On or towards the NORTH : Mishra Compound
On or towards the SOUTH : Chincholi Bunder Road
On or towards the WEST : Saidham CHS
On or towards the EAST : Mishra Compound

Sd/-
Mr. Bishwajeet Mukherjee - Advocate
A119, Rustumjee Eaze Zone Mall, 2nd Floor, Sunder Nagar, Opp. SBI Bank and Rustumjee Ozone, Goregaon Mulund Link Road, Malad (West), Mumbai - 400064, India.
Place: Mumbai Date: 02/08/2022

PUBLIC NOTICE

It is to inform all the public through this public notice that my clients Mother LATE MRS. JYOTI NANDAL CHHATLANI, w/o NAND LAL CHHATLANI, was a member of Happy Home Residency CHS LTD, Next to seven eleven scholastic school, Unique Garden, Kanakia, Mira Road (East), Thane-40107, and was holding 50% Share in Flat No.604 on 6th Floor in D-wing of Bldg. No.18 in the building of the society died on 27.04.2021 LATE MR. NAND LAL CHHATLANI husband of the deceased owner LATE MRS. JYOTI NANDAL CHHATLANI has also died on 02.02.2018.

Now my client MR. MANOJ KUMAR s/o N L CHHATLANI, who is the son of the deceased member is applying for 50% share in the said property for the transfer of shares and rights of the deceased in his favor under the by-laws of the society. 50% share of the said property was already in ownership of MR. MANOJ KUMAR as he was the joint owner of the said property.

The society hereby invites claims or objection from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice with copies of such documents and other proof in support of his/her/their claims objections for the society. If no claim/ objection is received within a period prescribed above, the society shall be free to deal with the share and interest of the deceased member in the capital/property of the society in such a manner as is provided under the bye-laws of the society.

Deed of relinquishment has been executed on 20th September, 2021 between my client MR. MANOJ KUMAR (s/o) LATE MRS. JYOTI NANDAL CHHATLANI & LATE MR. NAND LAL CHHATLANI) and MRS. LOVEENA CHHATLANI (do LATE MRS. JYOTI NANDAL CHHATLANI and NAND LAL CHHATLANI) wherein MRS. LOVEENA CHHATLANI has relinquished her rights and share in favour of SHRI MANOJ KUMAR as both are the only legal heirs of LATE MR. NAND LAL CHHATLANI & LATE MRS. JYOTI NANDAL CHHATLANI.

Sd/- Dattaprasad Railkar
(Advocate High Court) 003, Yashwant Vihar Boling Road, Virar (W) Date: 02/08/2022

परिशिष्ट १६

(उप-विधी क्र.३५, अन्वये)

मयत सभासदाचे संस्थेच्या भांडवल/मालमत्तेत असलेले हितसंबंध व भाग हस्तांतरीत करण्याबाबत हक्क मागण्या किंवा हरकती मागविण्यासाठी धावयाच्या नोंदटिगीचा नमुना

जाहीर सूचना

श्री. हरिहर मारुती इंगळे, वय सुमारे ६१ वर्ष हे वृद्धलॅण्ड हाईस्ट को-ऑपरेटिव्ह होमिंग सोसायटी लिमिटेड, पत्ता: ए/२०३, वृद्धलॅण्ड हाईस्ट कोहोसोलि, चांदिवली फार्म रोड, मंत्रोटप स्टुडिओ समोर, चांदिवली, मुंबई-४०००९२ या सोसायटीचे सदस्य आहेत, यांचे १३ ऑक्टोबर, २०२० रोजी कोणतेही वास्तव्य न नेमता निधन झाले.

सोसायटीद्वारे सोसायटीच्या भांडवल/मिळकतीमधील, मयत सभासदाचे सोसायटीच्या भांडवल/माळमतेतील सदर शेअर्स/हित हस्तांतरण होण्यास वास किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून १५ (पंधरा) दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील सभासदाच्या शेअर्स व हितसंबंधाच्या दुय्यम भागप्रमाणपत्र वितरणासाठी त्याच्या/त्यांच्या दावा/आक्षेपांच्या पुच्छवर्ष अशी कायदपत्रे आणि अन्य पुरावाच्या प्रतीसह सोसायटीच्या उप-विधी अंतर्गत मागविण्यात येत आहेत. जर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधांशी सोसायटी उपविधीतील तलुदीमधील दिलेल्या मागिने व्यवहार करण्यास सोसायटी मोकळी असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधांच्या हस्तांतरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तलुदीनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटीच्या नोंदणीकृत उपविधीची नत दावेदार/आक्षेपाकट्यादी निरीक्षणाकरिता सोसायटीच्या कार्यालयात/सोसायटी सचिवाकडे सदर सूचना प्रसिध्दीच्या तारखापासून कालावधी समाप्तीच्या तारखेपर्यंत स.१.०० ते सायं.५.०० दरम्यान उपलब्ध आहेत.

च्या वतीने व करिता
दिनांक: ०२.०८.२०२२ सचिव

GRATEX INDUSTRIES LIMITED

CIN : L21093MH1984PLC032248
Regd office: 109, Kakad Udyog Bhavan, off. L. J. Road, Mahim, Mumbai 400 016.
Tel : 022 62992121 | Fax : 022 62992111
Website : www.gratex.in | E-mail id : investor@gratex.in

INFORMATION REGARDING 38TH ANNUAL GENERAL MEETING

The 38th Annual General Meeting ("AGM") of the company will be held on Wednesday, 14th September, 2022 at 1.00 p.m. via Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the "Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular Nos.14/2020, 17/2020, 20/2020, 13th January, 2021 and 2/2022 dated 08th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 Issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") read with Circular Nos. SEBVHO/CFD/CMD1/CIR/P/2020/79, SEBVHO/CFD/CMD2/CIR/P/2021/11 and SEBVHO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, issued by SEBI (collectively referred to as "SEBI Circulars") without the physical presence of the members at the common venue. The instruction for joining the AGM through VC/OAVM will be provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

The Notice of AGM and the Annual Report of the Company, for the financial year ended 31st March, 2022 will be sent only by e-mail to those members whose email address is registered with the Company/ Depositories/ Registrar and Transfer Agent (RTA), Adroit Corporate Services Pvt. Ltd. in accordance with the MCA circulars and aforesaid SEBI circular. The Notice of the AGM and Annual Report for the Financial Year 2021-22 will also be available on the website of the Company at www.gratex.in and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Instruction for members whose email ids are not registered or updated:

In case shares are held in physical mode, members are requested to please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor@gratex.in or to the Registrars And Transfer Agents of the Company at info@adroitcorporate.com for Registration. In case shares are held in demat mode, please contact your DP and provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Car) as per the process advised by your DP.

Manner of casting vote through e-voting:

The Company is providing remote e-voting facility before the AGM and e-voting facility during the AGM to its members through National Securities Depository Limited (NSDL) to cast their votes. The detailed procedure for remote e-voting before the AGM and e-voting facility during the AGM by the members holding shares in dematerialized/physical mode and having registered email addresses/not having registered email addresses will be provided in the Notice of AGM which will be sent by email shortly.

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

For Gratex Industries Limited, Sd/-

Karan Baldevkrishan Sharma
Managing Director
(DIN: 00117188)

Place: Mumbai
Date: 01 August, 2022

KAYA LIMITED

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

Sr No.	Particulars	Quarter ended				Year ended	
		'30 June 2022		'31 March 2021		'30 June 2021	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	9,282.95	8,348.58	6,622.59	32,396.90		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2,559.81)	(4,134.86)	(1,399.78)	(6,795.93)		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2,559.81)	(4,134.86)	(1,399.78)	(6,795.93)		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(2,559.81)	(4,134.86)	(1,399.78)	(6,795.93)		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2,337.39)	(4,241.41)	(1,299.26)	(6,912.89)		
6	Equity Share Capital	1,306.41	1,306.41	1,306.41	1,306.41		
7	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	N.A.	N.A.	N.A.	(1,461.82)		
8	Earnings Per Share (of Re 1/- each) (for continuing and discontinuing operations)	(19.71)	(31.77)	(11.00)	(52.69)		
	1. Basic:	(19.71)	(31.77)	(11.00)	(52.69)		
	2. Diluted:						

Notes:

- The above results have been approved and reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 1 August 2022. These financial results have been subject to limited review by the statutory auditors of the Company who have issued unmodified review report.
- Additional information on quarterly standalone financial results are as follows:

	Quarter ended				Year ended	
	'30 June 2022		'31 March 2022		'30 June 2021	
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Total Income from operations	4,262.21	3,934.50	1,905.80	14,090.66		
Profit/(Loss) from ordinary activities before tax	(1,868.36)	(852.55)	(1,200.32)	(2,547.56)		
Net Profit/(Loss) for the period	(1,868.36)	(852.55)	(1,200.32)	(2,547.56)		
Total Comprehensive Income (after tax)	(1,876.35)	(873.89)	(1,203.86)	(2,579.52)		

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of the concerned Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the website of the Company at www.kaya.in.
- Figures for the previous quarter has been regrouped and rearranged wherever necessary.

Place : Mumbai
Date : 1 August 2022

For and on behalf of the Board

Harsh Mariwala
Chairman & Managing Director

Registered Office address –
KAYA LIMITED
Regd. Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai – 400093
CIN: L85190MH2003PLC139763 Website : www.kaya.in

kaya
clinic

**SUMIT WOODS LIMITED**
CIN : L36101MH1997PLC152192
Regd. Office : B-Wing, Office No. 1101, Opp. Reliance Office, Express Zone, W. E. Highway, Malad (E), Mumbai-400097.
Tel.: +91 022 28749965 / 77 Fax : +91 022 2874 3377
Website : www.sumitwoods.com E.: cs@sumitwoods.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 10, 2022**, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2022.

The said notice may be accessed on the Company's website at www.sumitwoods.com and on the stock exchanges' website at www.nseindia.com.

For **SUMIT WOODS LIMITED**
Sd/-
Bhushan Nemlekar
Whole-time Director, DIN : 00043824

**टिप्स इंडस्ट्रिज लिमिटेड**
नोंदीणीकृत कार्यालय: ६०१, ६था मजला, दुर्गा चेंबर्स, लिंकिंग रोड, खार (प), मुंबई-४०००५२.
दूर.कः ९१-२२-६६४३११८८, फॅक्स: ९१-२२-६६४३११८९
ई-मेल: info@tips.in वेबसाइट:www.tips.in
CIN : L92120MH1996PLC099359

२६वी वार्षिक सर्वसाधारण सभा, रेकॉर्ड दिनांक

व अंतिम लाभांशाची माहिती

येथे सूचना देण्यात येत आहे की, टिप्स इंडस्ट्रीज लिमिटेड (कंपनी) की २६वी वार्षिक सर्वसाधारण सभा (एजीएम) **मंगळवार, २९ ऑगस्ट, २०२२ रोजी सकाळी ११:०० वाजता (भाप्रवे)** व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिड्युअल साधने (ओएव्हीएम) मार्फत कंपनी कायदा, २०१३ (कायदा) च्या लागू तरतुदी आणि त्यातील निरमाअंतर्गत आणि सिक्युरिटीज ऑर्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑक्सिलेशन्स अंण्ड इस्क्वेलोजर रिक्रायमेन्ट्स) रेग्युलेशन्स, २०१५ (लिस्टिंग रेग्युलेशन्स) सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.०२/२०२२ व १९/२०२१ आणि इतर लागू परिपत्रके (एमसीए) व सेबी परिपत्रक क्र.सेबी/एचओ/सीएफटी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे, २०२२ (एकत्रितपणे संबंधित विषयावर म्हणून संदर्भित) नुसार एजीएमच्या सूचनेत नमूद केल्याप्रमाणे विषयावर विमर्श करण्यासाठी होणार आहे. सदस्यांना एजीएममध्ये व्हीसी/ओएव्हीएम मार्फत उपस्थित राहता येईल. व्हीसी/ओएव्हीएम मार्फत सहभागी सदस्यांचे कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणस्थळा व्हेशकरिता मोजणी केली जाईल.

आवश्यक परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचना व वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल कंपनीच्या ज्या सदस्यांचे ई-मेल कंपनी/त्यांचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए)/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना पाठविले जातील. उपरोक्त दस्तावेज कंपनीच्या www.tips.in आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com वेबसाइटवर आणि सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेड सीडीएसएल) च्या www.evotingindia.com वेबसाइटवरही उपलब्ध आहेत.

ई-वोटिंगमार्फत मत देण्याची पद्धत:

अ) सदस्यांना एजीएम दरम्यान विद्युत मतदान प्रणालीने तसेच एजीएमपुर्वी रिमोट ई-वोटिंग प्रणालीने विद्युत स्वरुपात एजीएम सूचनेत नमुद विषयावर त्यांचे मत देण्याची संधी देण्यात येईल.
ब) डिमेंट स्वरुपात, वास्तविक स्वरुपात भागधारणा असणारे सदस्य आणि ज्या सदस्यांचे ई-मेल नोंद नाहीत अशा सदस्यांद्वारे रिमोट ई-वोटिंग आणि ई-वोटिंग मतदानाची पद्धत एजीएमच्या सूचनेत नमुद करण्यात येईल. रिमोट ई-वोटिंग कालावधी २६ ऑगस्ट, २०२२ रोजी स. ९.०० वा. प्रारंभ होईल आणि २८ ऑगस्ट, २०२२ रोजी सायं. ५.०० वा. समाप्त होईल. संपूर्ण तपशील कंपनीच्या www.tips.in वेबसाइटवर उपलब्ध असेल.

क) रिमोट ई-वोटिंगने त्यांचे मत न देणाऱ्या एजीएममध्ये उपस्थित सदस्यांच्यासाठी एजीएममध्ये ई-वोटिंग सुविधा असेल.

लाभांश व अद्यापिकरिता रेकॉर्ड तरीख:

अ) कंपनी कायदा, २०१३ कलम ९१ आणि लिस्टिंग रेग्युलेशन्स च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त आणि ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता समभागावर अंतिम लाभांश देण्यासाठी मंगळवार २३ ऑगस्ट, २०२२ ते सोमवार, २९ ऑगस्ट, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवले जाईल.

ब) एजीएममध्ये सदस्यांच्या मान्यतेनुसार रेकॉर्ड दिनांक अर्थात २२ ऑगस्ट, २०२२ रोजी लाभांशी मालकांच्या नोंद पुस्तकात व सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना लाभांश देण्यात येईल.

क) आवश्यक परिपत्रकानुसार लाभांशाची अद्यायी ज्या सदस्यांनी त्यांचे बँक खाते तपशील अद्यायावत केले आहे त्यांना विद्युत स्वरुपात केले जाईल. ज्या सदस्यांनी त्यांचे बँक खाते तपशील अद्यायावत केले नाही त्यांच्या नोंद पत्त्यावर डिह्डीवॉर्ड वॉरंट्स/डिमांड ड्रापट्स वितरीत केले जातील.

ड) सदस्यांनी लक्षात ठेवावे की आयकर कायदा, १९६१, वित्त कायदा २०२० द्वारे सुधारित केल्यानुसार, १ एप्रिल २०२० नंतर कंपनीने दिलेला किंवा वितरित केलेला लाभांश सदस्यांच्या हस्ते कसपात्र असेल. त्यामुळे कंपनीने सांगितलेल्या लाभांशाचा भ्रणा करतांना स्त्रोतावर कर काढत करणे आवश्यक आहे. योग्य टीडीएस दर निधारित करण्यात आम्हाला सक्षम करण्यासाठी, जसे लागू आहे, सदस्यांना विनंती आहे की त्यांनी इन्कम टॅक कायदा, १९६१ च्या तरतुदीनुसार कागदपत्रे सादर करावीत. अधिक तपशिलांसाठी, कृपया एजीएमच्या नोटिसाधील नोंद घ्या.

ई-मेल/बँक खाते नोंदीणी/अद्यायावत करण्याची पद्धत:

अ) डिमेंट स्वरुपात शेअर्स धारण करणाऱ्या आणि त्यांचे केवायसी तपशील अपडेट केलेले नसलेल्या सदस्यांना त्यांच्या डिपॉझिटरी सहभागीमार्फत त्यांच्या डिपॉझिटरीजमध्ये ई-मेल आणि इतर केवायसी तपशीलांची नोंदीणी करण्याची विनंती केली जाते.

ब) ज्या सदस्यांनी वास्तविक स्वरुपात शेअर्स धारण केले आहेत आणि त्यांचे केवायसी तपशील अपडेट केलेले नाहीत त्यांनी त्यांचे ई-मेल, बँक खाते आणि इतर केवायसी तपशील कंपनीचे आरटी, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे mt.helpdesk@linkintime.co.in वर अपडेट करण्यासाठी फॉर्म आयएसआर-१ मध्ये रीतसर भरलेला सादर करण्याची विनंती करण्यात येत आहे किंवा टपालाने सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी पश्चिम, मुंबई-४०००८३ येथे पाठवावे.

यामुळे सदस्यांना २०२१-२२ च्या वार्षिक अहवालाच्या विद्युत प्रती, सूचना, रिमोट ई-वोटिंगच्या सूचना, व्हीसीमार्फत एजीएममध्ये सहभागी होण्याच्या सूचना आणि त्यांच्या बँक खात्यात लाभांशाचे इलेक्ट्रॉनिक क्रेडिट प्राप्त करण्यास सक्षम होईल.

सदस्यांना विनंती आहे की, त्यांनी एजीएम सूचनेत नमुद सर्व टीप लक्षपूर्वक वाचावे आणि विशेषतः एजीएममध्ये सहभागी होण्यासाठी माहिती तसेच रिमोट ई-वोटिंग मतदानाचा प्रकार किंवा एजीएम दरम्यान ई-वोटिंगने मतदान माहिती वाचावी.

मंडळाच्या आदेशान्वये
टिप्स इंडस्ट्रिज लिमिटेडकरिता
सही/-
बिजल आर.पटेल
कंपनी सचिव

ठिकाण: मुंबई
दिनांक: १ ऑगस्ट, २०२२