



September 06, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip Code : 507205

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.
Symbol : TI

Sub: Newspapers publication - Notice of the 89th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper cuttings of the Notice of the 89th Annual General Meeting published in the following newspapers on Friday, September 06, 2024:

- i. Business Standard (English)
- ii. Kesari (Marathi)

in connection with Annual General Meeting of the Company scheduled to be held on Friday, September 27, 2024 at 10.30 am through Video Conferencing or Other Audio Visual Means.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Minuzeer Bamboat
Company Secretary and Compliance Officer

Encl: a/a

Corp. Office: Industrial Assurance Building, 3rd Floor,
Churchgate, Mumbai, Maharashtra - 400 020, India
P +91 (22) 2283 1716/18 **F** +91 (22) 2204 6904
E tiliquor@tilind.com

CIN: L15420PN1933PLC133303

Regd. Office: P.O. Tilaknagar, Tal. Shirampur,
Dist. Ahmednagar, Maharashtra - 413 720, India
P +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135
E regoff@tilind.com

Web: www.tilind.com

Genus Power Infrastructures Limited
(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)
(Tel.: +91-120-2581999; E-mail: cs@genus.in; Website: www.genuspowers.com, CIN: L51909UP1992PLC051997)

Notice of the 32nd Annual General Meeting and E-Voting Information

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") will be held on Monday, September 30, 2024 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 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard. (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM.

In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2023-24 have been sent on September 05, 2024 to all those Members of the Company, whose e-mail addresses are registered with the Company/Registrar and Transfer Agent, ("RTA")/Depository Participant(s) /Depositories. The aforesaid documents are also available on website of the Company at www.genuspowers.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Members holding shares as on the cut-off date i.e. Monday, September 23, 2024 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Friday, September 27, 2024 at 9:00 am (IST) and end on Sunday, September 29, 2024 at 5:00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m. (IST) on September 29, 2024.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members also have an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Members, who are holding shares in physical form or who have not registered their email addresses with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedures/instructions, mentioned in the Notice of AGM.
- Members, who have not registered their Email IDs or those who have acquired shares after the dispatch of the Notice of AGM including the Annual Report and who continue holding shares as on the cut-off date, i.e. Monday, September 23, 2024, can obtain/generate the user ID and password as per the instructions provided in the Notice of AGM for e-voting. However, if a person is already registered with CDSL/NSDL for e-voting, then existing login ID and password can be used for casting vote. Member can also login using the login credentials of his/her demat account through his/her depository participant registered with NSDL/CDSL for e-voting facility. Members are advised to update their mobile number and email-id in their demat accounts in order to access e-voting facility.
- Members, who are present in the AGM through VC/OAVM facility and have not casted 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 system available during the AGM.
- Member, participating through the VC/OAVM facility, shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- If you have any queries or issues regarding attending AGM and e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 18002109911.
- 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 Futurex, Mafatal 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. 18002109911.
- The Company has appointed Mr. Sandeep Jain (Membership No. FCS 5398, CP No. 4151) and in his absence Ms. Lata Gyanmalani (Membership No. FCS 10106, CP No. 9774), partners of M/s. ARMS & Associates LLP, Company Secretaries, Jaipur as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process, in a fair and transparent manner.

For Genus Power Infrastructures Limited
Puran Singh Rathore
Joint Company Secretary

Place : Jaipur
Date : September 05, 2024

Godrej Consumer Products Limited
Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.
Tel: 25188010/20/30, Fax: 25188040
E-mail: investor.relations@godrejcp.com, Website: www.godrejcp.com
CIN: L24246MH2000PLC129806

NOTICE to the Shareholders of the Company for Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Account (as per Section 124(6) of the Companies Act, 2013

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") (including any modification(s) / amendment(s) / re-enactment(s) thereto), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of 7 (seven) consecutive years, to the IEPF Account established by the Central Government.

Notice is further given that M/s. Link Intime India Private Limited, RTA of the Company is sending individual communication to the concerned Shareholders at their last known/registered address available with the RTA of the Company whose dividends are lying unclaimed for 7 (seven) consecutive years, and whose shares are liable to be transferred to IEPF on or before Dec 7, 2024. A list of such Shareholders who have not encashed their dividends for 7 (seven) consecutive years and whose Equity Shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at <https://godrejcp.com/investors/details-of-shares-to-iefp>.

Shareholders are requested to forward the requisite documents, as per the above-mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA) viz. Link Intime India Private Limited to claim the unclaimed dividend amount and Equity Shares latest by November 20, 2024.

Notice is hereby given that in the absence of receipt of a valid claim by the Shareholders, the Company would be transferring the said Equity Shares to IEPF Account without further notice in accordance with the requirement of the said Rules, by following the stipulated process.

The concerned Shareholders may note that, once the Equity Shares are transferred to the demat account of IEPF Authority, no claim shall lie against the Company in respect of unclaimed dividend amount and Equity Shares transferred to IEPF pursuant to the said Rules.

Please note that after such transfer, Shareholders can claim the said Equity Shares along with unclaimed dividend(s) from IEPF, for which details are available at www.iepf.gov.in. The Shareholders may further note that the details uploaded by the Company on the website shall be deemed to be an adequate notice for the purpose of transfer of physical shares to IEPF pursuant to the Rules.

For any information/clarifications on this matter, the concerned Shareholders/Claimants may write to the Company at investor.relations@godrejcp.com or to the RTA, Link Intime India Pvt Ltd, C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai-400083, Maharashtra 400083, Tel: 91 22 49186000, email: rtm.helpdesk@linkintime.co.in

For Godrej Consumer Products Limited
Sd/-
Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

Date: September 5, 2024
Place: Mumbai

Usha Martin Limited
CIN: L31400WB1986PLC091621
Registered Office: 2A, Shakespeare Sarani, Kolkata - 700 071
Phone: 033 - 7100 6300, Fax: 033 - 7100 6400
Website: www.ushamartin.com, Email: investor@ushamartin.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules") and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the provisions of Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") as amended and in accordance with various circulars issued by the Ministry of Corporate Affairs ("MCA", and circulars issued by MCA referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI", and circulars issued by SEBI referred to as "SEBI Circulars") from time to time for holding general meetings/postal ballot through e-voting and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereto ("SEBI Listing Regulations"), approval of the Members of Usha Martin Limited ("Company") is sought by way of a postal ballot through remote electronic voting process ("e-voting") with respect to the following special resolutions as set out in the Postal Ballot Notice dated 30th August 2024 ("Postal Ballot Notice/Notice"):

Resolution No.	Description of Resolutions
1	Approval of Usha Martin Limited Employee Stock Option Plan - 2024.
2	Approval for secondary acquisition of Equity shares of the Company by an employee welfare trust for the purpose of implementation of Usha Martin Limited Employee Stock Option Plan - 2024.
3	Extension of the Usha Martin Limited Employee Stock Option Plan - 2024 to the employees of the group company of the Company, including holding company (if any, in future), subsidiary companies or associate companies of the Company.
4	Approval of provision of money by the Company for purchase of its own shares by the Trust for the benefit of Eligible Employees under Usha Martin Limited Employee Stock Option Plan - 2024.
5	To consider the grant of options to Mr. Sharmg Bhrit Prasanna Bhanu Pratap Narayan Sharma [DIN: 08167106], Whole time Director, under Usha Martin Limited Employee Stock Option Plan - 2024.
6	To consider the grant of options to Mr. Tapas Gangopadhyay, Non-Executive, Non-Independent Director [DIN: 10122397] under Usha Martin Limited Employee Stock Option Plan - 2024.

In terms of the requirements specified in the MCA/SEBI Circulars, the Notice has been sent on 5th September 2024 through electronic mode to the registered email address of those Members whose names appear in the Register of Members/List of Beneficial Owners as received from the Depositories/KFin Technologies Limited, the Company's Registrar and Transfer Agent ("RTA") as on Friday, 30th August 2024 ("Cut-Off Date").

The Postal Ballot Notice is also available on NSDL's website at www.evoting.nsdl.com, website of BSE Limited at www.bseindia.com, website of National Stock Exchange of India Limited at www.nseindia.com and Company's website at www.ushamartin.com.

The Company has engaged the services of NSDL to provide e-voting facility to its Members and the voting rights of the shareholders shall be reckoned based on the equity shares of the Company held by them as on the Cut-Off date. A person who is not a Member or Beneficial Owner on the cut-off date should accordingly treat the Postal Ballot Notice for information purpose only.

The e-voting period shall commence on Friday, 6th September 2024 at 9.00 a.m. (IST) and shall end on Saturday, 5th October 2024 at 5.00 p.m. (IST). The e-voting facility shall be disabled by NSDL immediately after 5.00 p.m. (IST) on Saturday, 5th October 2024.

The Board of Directors has appointed Mr. Atul Kumar Labh, Practising Company Secretary (FCS-4848/CP-3238) of M/s AK Labh & Co., Company Secretaries, Kolkata, as the Scrutinizer, to scrutinize the postal ballot process in a fair and transparent manner.

The results of the Postal Ballot shall be declared on or before 5.00 p.m. (IST) on Tuesday, 8th October 2024 at the Registered Office of the Company and the same shall also be placed on the notice board of the Company. Further, the results shall also be available on the website of BSE Limited at www.bseindia.com, website of National Stock Exchange of India Limited at www.nseindia.com, Company's website at www.ushamartin.com and on the website of NSDL at www.evoting.nsdl.com.

Any query in relation to the resolutions proposed to be passed through Postal Ballot may be addressed to Mr. Manish Agarwal, Company Secretary at Email: investor@ushamartin.com. In case of other queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.com.

For Usha Martin Limited
Sd/-
Manish Agarwal
Company Secretary
ACS No. 29792

Place : Kolkata
Date : 5th September 2024

TILAKNAGAR INDUSTRIES LTD. (TI)
CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720
Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020
Email: investor@tilind.com, Website: www.tilind.com, Phone: +91 22 22831716/18, Fax: +91 22 22046904

NOTICE OF THE 89th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

- Notice is hereby given that the 89th Annual General Meeting (AGM) of Tilaknagar Industries Ltd. will be held on Friday, September 27, 2024 at 10.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR, Regulations) read with Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, (MCA Circulars) Circular No. SEBI/HO/CFD/CFD-POD-3/P/ CIR/2023/167 dated 7th October 2023 issued by SEBI (the "Circulars") has permitted the holding of the annual general meeting without the presence of the Members at the common venue. The Deemed Venue for the AGM shall be the Registered Office of the Company, i.e. P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720.
- In compliance with above MCA Circulars and SEBI circulars, the Company has sent the Notice of the AGM along with the Annual Report 2023-24 on Thursday, September 05, 2024 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, August 30, 2024. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.
- The Notice of the AGM along with the Annual Report 2023-24 is available on the website of the Company at www.tilind.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 the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e. Friday, September 27, 2024. Members seeking to inspect such documents can send an email to investor@tilind.com.
- In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting and e-Voting system during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of CDSL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system to vote on the resolutions ("remote e-voting"). The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

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

Commencement of remote e-Voting	From 09.00 a.m. on Tuesday, September 24, 2024
End of remote e-Voting	Upto 05.00 p.m. on Thursday, September 26, 2024

The remote e-Voting module shall be disabled by CDSL for voting thereafter.

During above-mentioned period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 20, 2024 ("Cut-Off Date"), may cast their vote by remote e-Voting.
- The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on Friday, September 20, 2024 ("Cut-Off Date"). The facility of 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 and during the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the email/dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdsindia.com or may contact on 1800 21 09911 as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
- Once the vote on a resolution is cast by the member, the Member cannot modify it subsequently.
- The Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM and Dividend. The Dividend, if declared, will be payable on or after Friday, September 27, 2024, to those Shareholders whose names are registered as such in the Register of Members of the Company as on Friday, September 20, 2024 and to the beneficiary holders as per the beneficiary list as on Friday, September 20, 2024 provided by the Depositories, NSDL and CDSL, subject to deduction of tax at source where applicable.
- The Members of the Company holding shares in physical form and who have not registered / updated their e-mail addresses with the Company / Registrar & Transfer Agent (the Registrar) are requested to do so through prescribed Form ISR-1 available on the website of the Registrar at www.bigshareonline.com and Members holding shares in dematerialized form are requested to register/update their email addresses with their respective Depository participant.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 1800 21 09911.
- The Company has appointed Adv. R. T. RajGuroo as Scrutiniser to scrutinize the voting process (including remote e-voting) in a fair and transparent manner. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company i.e. www.tilind.com, and on the website of CDSL i.e. www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com.
- The Board has recommended a final dividend of Rs. 0.50 per share (5%) for the financial year 2023-24. The record date for the payment of dividend, if declared, is Friday, September 20, 2024. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company is taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the applicable TDS rate, members are requested to submit the relevant documents on or before Friday, September 13, 2024. The detailed communication regarding TDS on dividend is provided in the AGM Notice.

By the order of Board of Directors
For Tilaknagar Industries Ltd
Sd/-
Minuzeer Bamboat
Company Secretary & Compliance Officer

Date: September 05, 2024
Place: Mumbai

SEPC Limited
Regd Office : 3rd Floor, Boscon Futura SV, Door No.10/1, Venkatnarayana Road, T Nagar, Chennai - 600017
Website: www.sepc.in CIN: L74210TN2000PLC045167

NOTICE OF 24TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting (24th AGM) of the Members of the Company is scheduled to be held on Friday, September 27, 2024 at 12.00 Noon, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circulars issued in this regard to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at www.evotingindia.com. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013.

In compliance with the relevant circulars, the Notice of the 24th AGM and Annual Report 2023-2024 has been sent on September 05, 2024 to the members whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. <https://www.sepc.in>/investors-annual-report.aspx and the website of the Stock Exchanges where the shares of the Company are listed i.e., <https://www.bseindia.com/> and <https://www.nseindia.com/> also on the website of CDSL i.e. www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 20, 2024 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e., September 20, 2024.

M/s. M. Alagar & Associates, Practising Company Secretaries (Membership No. FCS 7488), Chennai as the Scrutinizer to scrutinize the e-voting process via remote e-voting and e-voting at the 24th AGM in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. 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. Information and instructions including details of the User ID and Password is given in the Notes to the Notice of the AGM. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.

The remote e-voting period commences on Tuesday, September 24, 2024 (9.00 a.m. IST) and ends on Thursday, September 26, 2024 (5.00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date Friday, September 20, 2024 may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after despatch of the notice and holding shares as on the cut-off date i.e., September 20, 2024, may obtain the User ID and Password by following the procedure given in the notes to the Notice of the AGM. If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

The register of members and share transfer books of the Company will remain closed from September 21, 2024, for the purpose of 24th AGM of the Company. If you have any queries or issues regarding attending AGM & e-Voting through CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33. 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 Futurex, Mafatal 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. 1800 22 55 33.

for SEPC LIMITED
T SRIRAMAN
Company Secretary & Compliance Officer
ACS No. 68102

Place : Chennai
Date : September 05, 2024

ZEEMEDIA
ZEE MEDIA CORPORATION LIMITED
Registered Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai, - 400018, Maharashtra Corporate Office: FC-9, Sector 16A, Noida - 201301, U.P.
E-mail: complianceofficer@zeemedia.com, CIN: L92100MH1999PLC121506
Website: www.zeemedia.in, Tel: 0120 - 7153000

NOTICE OF 25th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 25th Annual General Meeting ("AGM") of Zee Media Corporation Limited ("the Company") will be held on Friday, September 27, 2024, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the AGM notice. The deemed venue for the AGM shall be the Registered Office of the Company.

In accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the dispatch of the Annual Report for the financial year 2023-24, along with the AGM Notice and E-voting procedure to the Members, was completed on Thursday, September 5, 2024, through electronic mode to all Members whose email addresses are registered with the Company / RTA and/or Depositories.

Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had appointed National Securities Depository Limited ("NSDL") to provide an electronic voting system ("remote e-voting / e-voting") facility for Members to cast their votes on all resolutions set forth in the AGM Notice. 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 Friday, September 20, 2024 ("cut-off date").

The Annual Report and AGM Notice are available on the Company's website at www.zeemedia.in, and on the websites of the Stock Exchanges where the Company's shares are listed: BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. The documents are also available on the NSDL website at www.evoting.nsdl.com.

A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purposes only.

The remote e-voting period will commence on Tuesday, September 24, 2024 at 9:00 A.M. (IST) and end on Thursday, September 26, 2024 at 5:00 P.M. (IST). The remote e-voting facility will not be available beyond this date and time.

The AGM Notice includes details on the process and manner of remote e-voting / e-voting and instructions for participating in the AGM. Members acquiring shares and becoming members of the Company after the dispatch of this Notice and holding shares as on the cut-off date may obtain login ID and password by sending a request via email to evoting@nsdl.co.in, including their demat account number/folio number, PAN, name and registered address.

For Members holding shares in physical form, dematerialized form, or who have not registered their email address with the Company, the manner of voting is provided in the AGM Notice available on the Company's website. The e-voting facility will also be available at the AGM. Members attending the AGM who have not cast their vote by remote e-voting may vote electronically on the resolutions during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but will not be eligible to vote at the AGM.

For any queries, Members may refer to the FAQs and e-voting user manual available at www.evoting.nsdl.com or contact the toll-free numbers 022-4886 7000 / 022-2499 7000. Alternatively, they may send requests to Mr. Amit Vishal, Asst. Vice President or Ms. Pallavi Mhatre, Senior Manager, at evoting@nsdl.co.in.

For Zee Media Corporation Limited
Sd/-
Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No.: A18577

Place: Noida
Date: September 5, 2024

CARE HEALTH INSURANCE

CARE HEALTH INSURANCE LIMITED

NOTICE OF THE 17th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), Care Health Insurance Limited ("the Company") is proposing to convene its 17th Annual General Meeting (AGM) (CHIL GM No. 01/2024-25) on Monday, September 30, 2024 at 10:30 AM through Video Conferencing/Other Audio-Visual means.

In this regard, the Company intends to issue Notice of the aforesaid meeting along with the Annual Report for the Financial Year 2023-24 and the facility of e-voting to all shareholders of the Company whose names appear in the Register of members as on Friday, August 30, 2024; by sending the same on their respective email IDs as registered with their Depository Participant (DP) or with Company.

The e-copy of the notice of the 17th AGM along with the Annual Report for the FY 2023-24 of the Company will be available on the website of the Company at www.careinsurance.com and on the website of Kfin Technologies Limited, Company's RTA at <https://evoting.kfintech.com> in due course of time.

Members who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link <https://ris.kfintech.com/clientservices/mobilereg/mobileemail.aspx> and follow the registration process as guided thereafter to receive the Notice of the AGM and Annual Report for the year 2023-24 through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat.

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form.

The Company is also providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system ("e-voting") during the AGM. The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of the AGM.

In case of any query or concern, you can call us on: +91-124-6141810.

By Order of the Board of Directors
For Care Health Insurance Limited
Sd/-
Yogesh Kumar
Company Secretary

Place: New Delhi
Date: September 06, 2024

CARE HEALTH INSURANCE LIMITED
Registered Office: 5th Floor, 19, Chawla House, Nehru Place, New Delhi-110019
Phone: +91-9289454693 Website: www.careinsurance.com Email: secretarial@careinsurance.com
Insurance is a subject matter of solicitation. CIN - U66000DL2007PLC161503 IRDAI Regd. No.148

CARE HEALTH INSURANCE LIMITED
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अपूर्ण रस्त्याच्या कामाकडे लक्ष वेधण्यासाठी तामसवाडी पंचक्रोशितील ग्रामस्थांचा उपोषणाचा इशारा

शनिशिगणापूर, (वार्ताहर) : नेवासे तालुक्यातील तामसवाडी, वाटापूर व निपाणी निमागाव रस्त्याचे व पुलाचे कामास तातडीने सुरु करणेसाठी नेवासा सार्वजनिक बांधकाम उपविभाग यांना उपोषणाचा इशारा सोसायटीचे माजी अध्यक्ष सारंग फोपसे व सामाजिक कार्यकर्ते संजय कोलते यांनी लेखी निवेदन देऊन इशारा देण्यात आला आहे. या रोडचे काम सन २०१९-२०२० मध्ये एकुन ७ कोटी ९५ लाख रुपयांचे काम मंजूर होऊन कामास सुरवात झाली होती. परंतु आज अखेर कामाचे मुदत संपवूनही रोडचे व पुलाचे काम पुर्ण झाले नाही.

अपूर्ण कामामुळे नागरिकांना, विद्यार्थ्यांना, शेतीकामासाठी शेतकऱ्यांना दररोज या रोडने जावे यावे लागत आहे. मोठमोठे खड्डे पडल्याने

अनेकवेळा अपघात झाले असून जिवित हानी झाल्यास याला जबाबदार कोण? असा प्रश्न पडला आहे.

रस्तावर मोठे खड्डे पडल्याने पावसाचे पाणी साचत असून रस्ता बंद होण्याची वेळ आली आहे. याबाबद अनेक वेळा संबंधित अधिकारी यांना समक्ष लेखी व दूरध्वनीवरूनही तक्रार केली आहे. अद्याप प्रत्यक्षस्थळी कोणतेही अधिकारी पहाणी करण्यासाठी आलेले नाहीत. या कामाबाबद दि. २९ ऑगस्ट रोजी ग्रामसभेचा ठराव ही निवेदनासह पाठवलेला आहे. तरी तातडीने रोडचे काम सुरु न झाल्यास तामसवाडी सोसायटीचे माजी अध्यक्ष सारंग फोपसे व सामाजिक कार्यकर्ते संजय कोलते यांनी १३ सप्टेंबर रोजी ग्रामस्थांसह तामसवाडी येथे उपोषण करणेचा इशारा दिला आहे.

वास्तव फौंडेशनच्यावतीने

श्री गणेशाचे स्वागत

कोपरगाव, (वार्ताहर) : येथील कोर्टरोड परिसरातील वास्तव फौंडेशनच्यावतीने गणेशोत्सवाची ज्य्यत तयारी सुरु केली असून १५ फुटी श्रीगणेशाची मूर्ती नंदुरबार येथून मागविण्यात आली आहे. या मूर्तीचे कोपरगावात भव्यदिव्य, वाजत गाजत स्वागत करण्यात आले. साईबाबा चौफुली येथे गणेश मूर्तीचे आगमन होताच फटाके फोडण्यात आले व श्री गणेशाचा जल्लोष केला. साईबाबा चौफुली ते कोर्ट रोडवरील वास्तव चौकापर्यंत वाजत गाजत मिरवणूक काढण्यात आली.

यंदाच्या गणेशोत्सवात वास्तव फौंडेशनच्यावतीने आकर्षक सजावट करण्याचे काम चालू आहे. ७ सप्टेंबर रोजी श्रीगणेशाची प्रतिष्ठापना करण्यात येणार आहे तर या उत्सवात वैष्णव महाराज जाधव आळंदीकर यांचे श्री. पंढरी महात्म्य कथासार आयोजित करण्यात आला आहे तर खास महिलांसाठी होम मिनिस्टर चार कार्यक्रम १४ सप्टेंबर रोजी हाती घेतला आहे. या सर्व उत्सवासाठी अध्यक्ष नितीश बोरुडे, अमित आगलावे, अतिश बोरुडे, प्रकाश, शेळके, अशोक बोरुडे, चंद्रकांत आगलावे, पंकज शर्मा, प्रशांत बोरुडे, नाजीम नमसूरी, कृष्णा कवडे आदि प्रयत्नशील आहेत.

पाथर्डीत उत्सवानिमित्त शांतता समितीची बैठक



पाथर्डी, (वार्ताहर) : दोन समाजामध्ये स्वास्थ बिघडवणारे वक्तव्य करणाऱ्या व्यक्तींवर पोलीस स्वतःहून कारवाई करीत आहे. यापुढे कुणी असे प्रकार करण्याचा प्रयत्न केला तर पोलीस पुढाकार घेऊन तेढ निर्माण करणाऱ्यावर कठोर कारवाई करतील, असा इशारा जिल्हा पोलीस अधीक्षक राकेश ओला यांनी दिला आहे. तर येणारे सर्वच सण उत्सव शांततेत पार पाडण्यासाठी सर्वांनी सहकार्य करावे, असे आवाहन ओला यांनी केले.

पाथर्डी पोलीस ठाण्यात राकेश ओला यांच्या अध्यक्षतेखाली तालुक्याची शांतता कमिटीची बैठक आगामी गणेशोत्सव, ईद-ए-मिलाद, नवरात्र व येणारे सण-उत्सवाच्या पार्श्वभूमीवर ही बैठक आयोजित करण्यात आली होती. त्यावेळी ते बोलत होते.

या बैठकीसाठी आमदार मोनिका राजळे, पोलीस अधीक्षक राकेश ओला, अतिरिक्त पोलीस अधीक्षक प्रशांत खैरे, उपविभागीय पोलीस अधिकारी सुनिल पाटील, तहसिलदार उद्धव नाईक, पोलीस निरिक्षक संतोष मुटकुळे, गोकुळ दौंड, डॉ. मृत्यूंजय गर्जे, नंदकुमार शेळके, शिवशंकर राजळे, भगवान दराडे, बंडूशेठ बोरुडे, संतोष जिरसाळ, चांद मणियार, मुकुंद गर्जे, फारुक शेख, शत्रो पठाण, रमेश गोरे, गोपालसिंग शेखावत, आतिश निन्हाळी, रविंद्र आरोळे, उध्दव माने, अंकुश कासोळे, प्रशांत शेळके, अंकुश बोके, सचिन नागापुरे, डॉ. सुहास उरणकर उपस्थित होते.

ओला म्हणाले, शांतता कमिटीच्या

बैठकीत सकारात्मक विषयांवर चर्चा होऊन प्रशासनातर्फे होणाऱ्या अंमलबजावणीसाठी नेहमी लोकांनी सर्वच विभागाच्या प्रशासनाला वेळोवेळी जाब विचारला हवा. सार्वजनिक गणेश मंडळाने पाथर्डी येथील सुवर्णयुग तरुण मंडळाचा आदर्श घेऊन मिरवणुकीत पारंपारिक वाद्यांचा वापर करून सामाजिक संदेश देणारे देखावे सादर करावे. पोलीस दलातर्फे माहिती पुस्तिका काढण्यात आली असून आत सर्व जिल्हातील अधिकारी यांचे संपर्क व पोलीस ठाण्याचे क्रमांक असून गणेशोत्सव कशा पद्धतीने साजरा करावा अशी माहिती देण्यात आली आहे. पोलीसांच्या भेटी या पुस्तकांमध्ये नोंदव्या जाणार असून त्यावेळी आपल्या मंडळाचे सदस्यही उपस्थित असल्याची नोंदी यामध्ये घेतली जाणार आहे. आपल्या अडीअडचणीची स्थानिक पातळीवर सोडवणूक झाली नाही तर वरिष्ठ अधिकाऱ्यांशी संपर्कात राहून आपल्या अडचणी सांगव्या जेणेकरून आपल्याला प्रश्नाची सोडवणूक करता येईल. अनाधिकृत फ्लेक्स लावण्यावर नागरिकांवरून पोलीसांना कळवावे त्यावरती गुन्हे दाखल करण्यात येतील. आगामी काळात प्रत्येक तीन

महिन्यातून एकदा शांतता कमिटीची बैठक आयोजित केली जाईल, असे आश्वासन यावेळी ओला यांनी दिले.

राजळे म्हणाल्या, पाथर्डी पालिकेच्या जलवाहिनीचे काम शहरात झाले असून सर्वत्र रस्ते खोदले गेल्याने खड्डे पडले असून अपघात त्या ठिकाणी होत आहे. रस्त्यावर खोदकामांनी पडलेले

खड्डे ठेकेदारांने बुजवण्याची वाट न पाहत पालिकेने स्वतःच्या खर्चातून हे रस्ते सव उत्सवाच्या पार्श्वभूमीवर तात्पुरत्या स्वरूपात काँक्रीटकरणाने बुजवावेत. नागरिकांच्या सुचनेकडे पालिका प्रशासनाने गांभीर्याने पाहण्याची गरज आहे. लोकांच्या छोट्या मोठ्या अडचणीकडे दुर्लक्ष केले गेले तर पालिका प्रशासनाविरोधात लोकांचा आक्रोश निर्माण होतो. विजेच्या प्रशाबाबत वीज वितरणच्या अधिकाऱ्यांने येणाऱ्या सण-उत्सवाच्या पार्श्वभूमीवर वीजपुरवठा सुरळीत राहण्यासाठी उपाय योजना कराव्यात. छोट्या मोठ्या व्यवसायिकांनी रहदारीला अडथळा निर्माण होणार नाही याची काळजी घेऊनच आपले व्यवसाय करावेत. त्याचप्रमाणे चोऱ्यांमधील चोरी गेलेला मुद्दामाल हस्तगत करण्याचे प्रमाण वाढणे गरजेचे असून तिसगाव येथील छेडछाडीच्या घटनेत आळा बसण्यासाठी पोलीस विभागाने ही लक्ष घालावे, असा सूचना आमदार राजळे यांनी केल्या असून येणारा गणेशोत्सव ईद-ए-मिलाद सर्वांनी शांततेत आणि सलोख्याने साजरा करावा. असे आवाहन आमदार राजळे यांनी केले.

चांदा येथील जवाहर विद्यालयात विद्यार्थिनींसाठी समुपदेशन कार्यशाळा संपन्न

चांदा, (वार्ताहर) : जवाहर माध्यमिक व उच्च माध्यमिक विद्यालय चांदा (ता.नेवासा) येथे महिला तक्रार निवारण समिती अंतर्गत शालेय विद्यार्थिनीं समुपदेशन कार्यशाळा सांस्कृतिक मंडळातर्फे आयोजित करण्यात आली होती. कार्यशाळेच्या अध्यक्षस्थानी विद्यालयातील ज्येष्ठ अध्यापिका श्रीम. अर्चना निराळे उपस्थित होत्या.

कार्यशाळेत समुपदेशक म्हणून विद्यालयातील ज्येष्ठ अध्यापिका श्रीम. विनया राजगुरू यांनी

मुलींच्या सर्वांगीण विषयाला स्पर्श करत त्यांच्या आरोग्य, शिक्षण, संस्कार आणि सामाजिक वर्तन या बाबतीत विद्यार्थिनींसोबत चर्चा केली. सद्य स्थितीत मुलींनी कसे जागरूक असावे, सोशल मीडियापासून कसे वाचले पाहिजे तेहि उदाहरण समजाऊन सांगितले. त्याबरोबरच आपले वर्तन कसे असावे, आपल्या समस्या आपण आपल्या आईसोबत किंवा शिक्षकांसोबत कायम शेअर केल्या पाहिजेत. आपले कायदेशीर हक्क यांची

जाणीवही करून दिली पण त्यासोबतच आपण समाजात वावरताना कोणती खबरदारी घ्यावी हेही सांगितले.

कार्यक्रमाच्या अध्यक्षता श्रीम. अर्चना निराळे यांनीही मुलींना मार्गदर्शन केले. एकूणच हा कार्यक्रम मुलींना एक वेगळी आशा आणि दिशा देणारा ठरला. विद्यालयातील अध्यापिका श्रीम. वैशाली गडाख यांनी कार्यक्रमाचे प्रास्ताविक केले तर श्रीम. रुख्मिणी सोनवणे यांनी आभार मानले.

आक्षेपाई मजकूर टाकल्याच्या निषेधार्थ सुरेगावमध्ये बंद

कोपरगाव, (वार्ताहर) : तालुक्यातील सुरेगाव येथील एका युवकाने आक्षेपाई व जातीयवाचक मजकूर सोशल मिडियावर प्रसारित केल्यामुळे सुरेगाव परिसरात अतिशय संताप व्यक्त करण्यात आला असून ग्रामस्थांनी सर्व पक्षीय मोर्चा काढून कोपरगाव ग्रामीण पोलीस ठाण्यात निवेदन दिले. तसेच या घटनेचा निषेध म्हणून सुरेगाव गाव बंद ठेवण्यात आले. संबंधित युवक मात्र फरार झाला असल्याचे सांगण्यात आले.

या संबंधी माहिती अशी की सुरेगाव गावातील एक युवक गणेश संजय कोळपे याने सोशल मिडियावर विशिष्ट समाजात जातीय तेढ निर्माण होईल अशा



पद्धतीने आक्षेपाई विधान केल्याने सुरेगाव परिसरात अतिशय प्रक्षोभक वातावरण निर्माण झाले असून सदर युवकाबद्दल चिड व्यक्त करण्यात आली.

सर्व पक्षाचे कार्यकर्ते यावेळी एकत्र जमले व ग्रामस्थांसमवेत सुरेगाव गावात मोर्चा काढून त्याचे

निवेदन कोपरगाव ग्रामिण पोलीस ठाण्यात देण्यात आले. या घटनेचा निषेध म्हणून गाव बंद पाळण्यात आला. यावेळी चोख पोलीस बंदोबस्त ठेवण्यात आला होता. या घटनेच्या पार्श्वभूमीवर गावात कुठलाही अनुचित प्रकार घडला नाही.

मेहेर इंग्लिश स्कूलमध्ये

शिक्षक दिन साजरा

अहमदनगर : मेहेर इंग्लिश स्कूलचे सर्व शिक्षक चांगल्या पद्धतीचे शिक्षण देण्याचे प्रयत्न करीत आहेत. विद्यार्थ्यांनी नेहमी शिक्षकांचा आदर करावा. विद्यार्थ्यांची प्रगती यातच शिक्षकांचे श्रेय सामावले आहे. सकस समाज निर्मितीसाठी शिक्षकांचे मोलाचे योगदान आहे. शाळेतील मुख्याध्यापिका प्राचार्य अनुरिता झगडे यांना गुणवंत मुख्याध्यापिका पुरस्कार मिळाल्याबद्दल त्यांचे विशेष अभिनंदन करण्यात आले. मेहेर इंग्लिश स्कूल ही येणाऱ्या काळात जिल्हातील एक नंबरची शाळा होईल, असे प्रतिपादन हिंदसेवा मंडळाचे अध्यक्ष प्रा. शिरीष मोडक यांनी केले आहे.

TILAKNAGAR INDUSTRIES LTD. (TI)
CIN: L15420PN1933PLC133303
Registered Office: P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720
Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020
Email: investor@tilind.com Website: www.tilind.com Phone: +91 22 22831716/18, Fax: +91 22 22048904

NOTICE OF THE 89th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

- Notice is hereby given that the 89th Annual General Meeting (AGM) of Tilaknagar Industries Ltd. will be held on **Friday, September 27, 2024 at 10.30 a.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR, Regulations) read with Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, (MCA Circulars) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 7th October 2023 issued by SEBI ("the Circulars") has permitted the holding of the annual general meeting without the presence of the Members at the common venue. The Deemed Venue for the AGM shall be the Registered Office of the Company, i.e. P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720.
- In compliance with above MCA Circulars and SEBI circulars, the Company has sent the Notice of the AGM along with the Annual Report 2023-24 on Thursday, September 05, 2024 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, August 30, 2024. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.
- The Notice of the AGM along with the Annual Report 2023-24 is available on the website of the Company at www.tilind.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 the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e. Friday, September 27, 2024. Members seeking to inspect such documents can send an email to investor@tilind.com.
- In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 4 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting and e-Voting system during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of CDSL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system to vote on the resolutions (remote e-voting). The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:
Commencement of remote e-Voting From 09.00 a.m. on Tuesday, September 24, 2024
End of remote e-Voting Upto 05.00 p.m. on Thursday, September 26, 2024
The remote e-Voting module shall be disabled by CDSL for voting thereafter.
During abovementioned period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 20, 2024 ("Cut-Off Date"), may cast their vote by remote e-Voting.
- The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on **Friday, September 20, 2024** ("Cut-Off Date"). The facility of 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 and during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the email/dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdsindia.com or may contact on 1800 21 09911 as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Once the vote on a resolution is cast by the member, the Member cannot modify it subsequently;
- The Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM and Dividend. The Dividend, if declared, will be payable on or after Friday, September 27, 2024, to those Shareholders whose names are registered as such in the Register of Members of the Company as on Friday, September 20, 2024 and to the beneficiary holders as per the beneficiary list as on Friday, September 20, 2024 provided by the Depositories, NSDL and CDSL, subject to deduction of tax at source where applicable.
- The Members of the Company holding shares in physical form and who have not registered / updated their e-mail addresses with the Company / Registrar & Transfer Agent (the Registrar) are requested to do so through prescribed Form ISR-1 available on the website of the Registrar at www.bigshareonline.com and Members holding shares in dematerialized form are requested to register/update their email addresses with their respective Depository participant.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holds shares as of the Cut-Off Date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 1800 21 09911.
- The Company has appointed Adv. R. T. RajGuroo as Scrutiniser to scrutinise the voting process (including remote e-voting) in a fair and transparent manner. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company i.e. www.tilind.com, and on the website of CDSL i.e. www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com.
- The Board has recommended a final dividend of Re. 0.50 per share (5%) for the financial year 2023-24. The record date for the payment of dividend, if declared, is Friday, September 20, 2024. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company is taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the applicable TDS rate, members are requested to submit the relevant documents on or before Friday, September 13, 2024. The detailed communication regarding TDS on dividend is provided in the AGM Notice.

By the order of Board of Directors
For Tilaknagar Industries Ltd.
Sd/-
Date: September 05, 2024
Place: Mumbai
Minuzeer Bamboot
Company Secretary & Compliance Officer

डॉ. सर्वपल्ली राधाकृष्णन जयंती साजरी

टाकळीभान, (वार्ताहर) : श्रीरामपूर तालुक्यातील टाकळीभान येथील ग्रामपंचायतीच्या स्व. गोविंदराव आदीक सभागृहात महानुभाव पंथाचे आद्य प्रवर्तक चक्रधर स्वामी व शिक्षक दिनाचे औचित्य साधत डॉ. सर्वपल्ली राधाकृष्णन यांची जयंती साजरी करण्यात आली. यावेळी चक्रधर स्वामी व डॉ. सर्वपल्ली राधाकृष्णन यांच्या प्रतिमेचे पूजन करण्यात आले. यावेळी प्रा. जयकर मगर, भाऊसाहेब पटारे, ग्रामविकास अधिकारी आर. एफ. जाधव, संजय शिंदे, सदा रणनवरे, भारत गुंजाळ, प्रकाश गाडेकर, विशाल पटारे, सुनिल रणनवरे, बाबासाहेब वेताळ आदी उपस्थित होते.

किरण सोनवणे यांचा सोनई प्रेस क्लबच्यावतीने सन्मान

सोनई, (वार्ताहर) : राज्यामध्ये ५. सप्टेंबर हा शिक्षक दिन सर्वत्र साजरा करण्यात येतो. या दिवशी शिक्षकांचा सन्मान करण्यात येतो. गुरू-शिष्यांचे वेगळे नाते असते.या शिक्षकांना सन्मान शिष्यांकडून केला जातो. शिक्षक हा समाज घडवण्याचे कार्य करत असतो व लहान वयातच विद्यार्थ्यांना आकार देण्याचे काम शिक्षकांकडून केले जाते. सोनई प्रेस क्लबच्यावतीने सोनई येथील सुजाता इंटरनॅशनल स्कूलचे संस्थापक किरण सोनवणे यांचा प्रेस क्लबच्यावतीने शाल श्रीफळ पुष्पगुच्छ देऊन सन्मान करण्यात आला. यावेळी सोनई प्रेस क्लबचे अध्यक्ष अविनाश राऊत, उपाध्यक्ष रवी शेटे, विजय खंडागळे, अशोक भुसारी, गणेश बेलेकर, मोहन शेगार, प्रेस फोटोग्राफर संतोष तेलोरे, सोनईचे माजी सरपंच अंबादास राऊत, आदी मान्यवर उपस्थित होते.

बचत गटातील महिलांना स्वयंरोजगारासाठी मोठे व्यासपीठ : आमदार थोरात

संगमनेर, (वार्ताहर) : बचत गटातील महिलांना रोजगार व स्वयंरोजगाराची संधी उपलब्ध करून देऊन त्या कुटुंबाची अर्थव्यवस्था बळकट करण्यासाठी हा प्रयत्न आहे. इंदिरा महोत्सवातून अनेक महिलांना रोजगार व स्वयंरोजगारासाठी मोठे व्यासपीठ निर्माण झाले असून बचत गटाच्या उत्पादित मालांच्या मार्केटिंगसाठी नवीन तंत्रज्ञानाचा वापर केल्यास जगाच्या पाठीवर पोहोचता येईल असे सांगताना हा महोत्सव रोजगार व स्वयंरोजगारासाठी मानबिंदू ठरेल, असे प्रतिपादन विधिमंडळ पक्षाचे नेते आमदार बाळासाहेब थोरात यांनी केले आहे.

इंदिरा महोत्सवात दुसऱ्या दिवशी झालेल्या वीस हजार महिलांच्या मेळाव्यात ते बोलत होते. यावेळी व्यासपीठावर खासदार डॉ. शोभाताई बच्छाव, खासदार भाऊसाहेब वाकचौरे, जिल्हाध्यक्ष जयंतराव वाघ, कॅम्पसट्रॉ डॉ. जयश्रीताई थोरात, सौ. दुर्गाताई तांबे, सौ. प्रभावती ताई घोरे, पौर्णिमाताई शिरसकर, केशवराव कांबळे, इंद्रजीत भाऊ थोरात, सहाद्री उद्योग समूहाचे विलास शिंदे, सत्यजित हंगे, रणजितसिंह देशमुख, संपतराव मस्के घनश्याम शेलार, सौ. शरयुताई देशमुख, जगन्नाथ घुगरकर, अनिल शिंदे आदींसह तालुक्यातील सर्व प्रमुख महिला पदाधिकारी उपस्थित होत्या.

यावेळी बोलताना आमदार थोरात म्हणाले की, राजीव गांधी यांनी महिला आरक्षण विधेयक आणले



त्यामधून ३३ टक्के आरक्षण महिलांना मिळाले. महाराष्ट्रामध्ये काँग्रेसने महिलांना ५० टक्के आरक्षण दिले. त्यामुळे खऱ्या अर्थाने महिला सक्षमीकरण झाले. सर्व शासकीय योजनांचा महिलांनी जास्तीत जास्त लाभ घ्यावा. उंबरठा ओलांडून जगामध्ये येण्याची तयारी ठेवा. तुमच्या उद्योग व्यवसायाला एकविरा फाउंडेशनच्या माध्यमातून नक्कीच मदत केली जाईल. या महोत्सवामध्ये दोन दिवसांमध्ये सुमारे ३५ हजार महिला सहभागी झाल्या आहेत. तालुक्यात बचत गटांचे मोठे जाळे असून बचत गटातील महिलांनी काही उत्पादने केल्यास चांगले मार्केटिंग केले तर त्या कुटुंबाला मोठा फायदा होईल, असा विश्वास व्यक्त करताना गरीब महिलांच्या जीवनात सुख यावे यासाठी सर्वजण

काम करत असल्याचे ते म्हणाले. खासदार डॉ. शोभाताई बच्छाव म्हणाल्या की, संगमनेर तालुक्यातील महिला बचत गटांनी सेंद्रिय पद्धतीने शेती उत्पादनांना प्राधान्य द्यावे. हायब्रीडमुळे आता आजार वाढले असून सेंद्रिय शेती उत्पादनांमधून मोठी संधी असल्याचेही त्या म्हणाल्या.

प्रभावतीताई घोरे म्हणाले की महिलांनी अंधश्रद्धेवर विश्वास ठेवून उपवास तपास करण्यापेक्षा उद्योग व्यवसायाकडे वळले पाहिजे. शेती व्यवसायात महिलांना मोठी रोजगाराची संधी असल्याची त्या म्हणाल्या. यावेळी सहाद्री अंगोचे विलास शिंदे, टू ब्रदरचे सत्यजित हंगे, सौ दुर्गाताई तांबे, पौर्णिमा शिरसकर यांनीही मार्गदर्शन केले.

आम्ही संगमनेरी भारी-आमदार थोरात
चंदनपुरी येथील विद्यार्थिनींनी थायलंडमध्ये ५१ देशांची स्पर्धा असल्या आंतरराष्ट्रीय स्पर्धेमध्ये प्रथम क्रमांक मिळवला. संगमनेरच्या महिला मुलींनी देश पातळीवर मोठे नाव केले अनेक महिलांनी उद्योजकतेमधून आपला नावलौकिक वाढवला आम्ही संगमनेरी भारी असल्याचेही ते यावेळी म्हणाले.

सर्व महिलांनी केला भव्य सत्कार
तालुक्याचे कुटुंबप्रमुख आमदार बाळासाहेब थोरात यांचे व्यासपीठावर आगमन होताच तालुक्यातील वीस हजार महिलांनी प्रचंड टाळाळाच्या कडकडात उभे राहून आमदार थोरात यांना अभिवादन करत उत्कृष्ट संसदपटू पुरस्कार मिळाल्याबद्दल टाळाळाच्या गजरात आमदार थोरात यांचा भव्यदिव्य अभूतपूर्व सत्कार केला.

डॉ जयश्रीताई थोरात म्हणाल्या की दोन दिवसीय महोत्सवात महिलांनी मोठा सहभाग घेतला असून या महिलांच्या रोजगारासाठी आपल्याला सतत पुढे काम करायाचे आहे. तालुक्याच्या अर्थव्यवस्था भक्कम करण्यामध्ये महिलांचा मोठा वाटा असून आपण एकत्र येऊन जास्तीत जास्त रोजगाराच्या संधी निर्माण करू असेही त्या म्हणाल्या. यावेळी अनेक पदाधिकारी महिला उपस्थित होत्या.