AN ISO/TS 16949 2009
CERTIFIED COMPANY

UVAL
URAVI
T & WEDGE LAMPS LTD.
Manufacturers of AUTOMOTIVE LAMPS

CIN: L31500MH2004PLC145760
Registered Office:
Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg
Mulund West Mumbai - 400080

Tel: 0252 - 2314248
Email: info@uravilamps.com
Website: www.uravilamps.com

Date: September 08, 2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza, BKC,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

SYMBOL: URAVI

Dear Sir/Madam,

Subject: Newspaper Advertisement – Notice of the 18th Annual General Meeting, E- Voting Information etc.

Pursuant to Regulations 30, 47 and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copies of Newspaper advertisement issued regarding Notice of 18th Annual General Meeting of the Company scheduled to be held on Friday, September 30, 2022 at 10:30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), including details with respect to remote e-voting information. Details of the newspaper publications are as follows:

1. Business Standard (English Daily)
2. Navakal (Marathi Daily)

Kindly take the same on your records.

Yours faithfully,

For URAVI T AND WEDGE LAMPS LIMITED
Kaushik Damji Gada
Digitally signed by Kaushik Damji Gada
Date: 2022.09.08 12:45:14 +05'30'

Kaushik Damji Gada
Whole-time Director & CEO
DIN: 00515876

BHARAT EXPLOSIVES LIMITED

CIN - U65921UP1962PLC002895
Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403
Ph. No. 0120 4001900, **Fax No.** 0120 4001901, **E-mail** - info@belindia.co.in

Notice is hereby given that the 59th Annual General Meeting (AGM) of the Members of **BHARAT EXPLOSIVES LIMITED** will be held **on Friday, 30th day of September 2022, at 2:30 P.M.** at the registered office of the Company at **9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403, Uttar Pradesh** to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2021-22 will be sent, electronically, to those Members holding equity shares as on August 26, 2022 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at https://instavote.linkintime.co.in/. The dispatch of Notice of the AGM along with Annual Report through e-mails has been completed on September 7th, 2022.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 59th AGM. The company has arranged remote e-voting facility through Link Intime at https://instavote.linkintime.co.in.The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rdSeptember, 2022, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in

The remote e-voting period commences on 27th September, 2022 at 9.00 a.m. (IST) and ends on 29th September, 2022 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently.The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Shweta Dua, Authorized Representative at 0120 4001900 and/or at email **info@belindia.co.in** for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

By order of the Board of Directors
For Bharat Explosives Limited
Sd/-
Shweta Dua
Company Secretary

Date: September 7th , 2022
Place: Noida

JHS Svendgaard Laboratories Limited

Corporate Identity Number: L74110HP2004PLC027558
Regd. Office: Trilokpur Road, Kheri Kala -Amb, Tehsil - Nahan
Distt: Sirmaur, Himachal Pradesh
Ph. No.: 011-29949675 and Fax No. 01702-238830
Website: www.svendgaard.com • email: enquiry@svendgaard.com

INFORMATION REGARDING ANNUAL GENERAL MEETING

It is hereby informed that 18th Annual General Meeting **("AGM")** of the Members of JHS SVENDGAARD LABORATORIES LIMITED **("the Company")** will be held on **Friday, September 30, 2022 at 11:00 a.m.** through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular dated May 5, 2022 read with earlier circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as **"MCA Circulars"**), to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India **("SEBI")** circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as **"SEBI Circulars"**), the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent /Depository Participant(s) as on September 2, 2022. A member may demand the hard copy of the same by writing us at cs@svendgaard.com. The Notice and aforesaid documents will also be available on the Company's website https://www.svendgaard.com/annual_reports.html, on the websites of the Stock Exchange, i.e.,BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting, Participation at the AGM through VC/OAVM and e- Voting at the AGM:

The Company has engaged the services of NDSL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares in dematerialized form, as on the cut-off date of Friday, September 23, 2022, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM,Members are requested to login at NDSL e-voting system.

Members may cast their vote through remote e-Voting at NDSL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialised mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Since, all the members of the Company are holding shares in dematerialized form, therefore they are requested to register/update their email address and dividend mandate with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the DP(s).

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

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the AGM, Annual Report and login details for joining the AGM through VC including e-voting by sending a request to the Company at cs@svendgaard.com, by providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate – front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

If the email id is already registered with the Company/Depository, login details for e-voting are being sent on registered email addresses of the member. Same credentials should be used for attending the AGM through VC. If the member is already registered for electronic voting, then member can use the existing login credentials for remote e-voting facility of NSDL and same credentials can also be used to attend the AGM through VC. For further details and information about registration, please refer the notice of AGM.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM 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 toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email address: pallavid@nsdl.co.in/evoting@nsdl.co.in or at telephone no. +91 22 2499 4545.

By Order of the Board of Directors
For JHS Svendgaard Laboratorie Limited
Sd/-
Nikhil Nanda
Managing Director

Date : September 07, 2022
Place : New Delhi

Harish Textile Engineers Limited

CIN: L29119MH2010PLC201521
2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069.
Tel: 022 40373000/28367151/2/3, E-mail: investor@harishtextile.com,
Website: www.harishtextile.com

AGM NOTICE

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members of **HARISH TEXTILE ENGINEERS LIMITED** will be held on Friday, 30th September, 2022 at 11:30 A.M. at the registered office of the company situated at 19, Parsi Panchayat Road, Andheri (East), Mumbai- 400069 to transact the Business as set out in the Notice of AGM.

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Member's Register and Share Transfer Books of the company will be closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both day inclusive) for the purpose of AGM. The Cut-off date for providing E-voting is Friday, 23rd September, 2022.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Listing Regulations, the Company is pleased to provide its members the facility to cast their votes by electronic means ("remote e-voting") as provided by National Securities Depository Limited (NSDL) on all the resolutions as set forth in the Notice of AGM. All the members are hereby informed that:

1. Electronic copies of the Annual Report for F.Y. 2021-2022 also containing Notice of the AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available on Company's website www.harishtextile.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The dispatches of Annual Report for F.Y. 2021-2022 also containing Notice of the AGM has been dispatched by e-mail on **Wednesday, September 07, 2022.**
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 23rd September, 2022, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM (remote e-voting"). All the members are informed that:
   i. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
   ii. The remote e-voting shall commence on Tuesday, the 27th September, 2022 at 09.00 a.m. (IST);
   iii. The remote e-voting shall end on Thursday, the 29th September, 2022 at 05.00 p.m. (IST);
   iv. The cut-off date for determining the eligibility to vote by electronic means at the AGM is Friday, 23rd September, 2022.
   v. Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. Friday, 23rd September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
   vi. Members may note that: (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (d) 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 shall only be entitled to avail the facility of e-voting as well as voting at the AGM through ballot paper; and (e) The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on Friday, 23rd September, 2022, being cut-off date.
   vii. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or write an email to evoting@nsdl.co.in or call a toll-free no.: 1800 1020 990 /1800 224 430.

By order of the Board of Directors
For Harish Textile Engineers Limited
Sd/-
Priya Gupta
Company Secretary

Place: Mumbai
Date: 07/09/2022

URAVI T AND WEDGE LAMPS LIMITED

CIN : L31500MH2004PLC145760
Regd. Office : Shop No. 329 Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (West), Mumbai City-400 080, Maharashtra, India.
Ph. No. : (0252) 231 4248 **E-mail :** info@uravilamps.com **Website :** www.uravilapms.com

NOTICE OF 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER THAN AUDIO VISUAL MEANS (OAVM)

Notice is hereby given to the members of Uravi T And Wedge Lamps Limited ('Company') pursuant to provisions of section 96 of the Companies Act, 2013 ('Act') read with Companies (Management and Administration) Rules, 2014 as amended ('Rules'), that the 18th Annual General Meeting of the Company ('AGM') to be held on Friday, September 30, 2022 through VC/ OAVM at 10:30 A. M. (I. S. T.) to transact the business as set out in the notice of AGM.

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January 2021, Circular No. 20/2021 dated 12th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022, and General Circular No. 03/2022 dated 5th May, 2022 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the Calendar Year 2022. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 18th AGM of the Company shall be conducted through VC / OAVM on Friday, September 30, 2022 at 10:30 A. M.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 07, 2022 to those shareholders whose email IDs are registered with the Company / Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-off date i.e. September 23, 2022, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

1. The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
2. The remote e-voting period shall commence on Tuesday, September 27, 2022 at 9:00 A. M.
3. The remote e-voting period shall end on Thursday, September 29, 2022 at 5:00 P. M.
4. The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be September 23, 2022.
5. Any member who acquire shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i. e., September 23, 2022 may obtain login ID and password by sending a request at mail to : **evoting@nsdl.co.in.**

Members may note that:

- The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- The facility for voting at the AGM shall be made available by the NSDL.
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitle to avail the facility of remote e-voting as well as voting in the AGM.
- The Notice of the AGM along with the Annual Report is made available on the website of the company at **www.uravilamps.com** and on the website of the National Securities Depository Limited (NSDL) at **www.evoting.nsdl.com.**

6. In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the member 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 contact NSDL or Company as given below:

NSDL Contact :	Uravi T and Wedge Lamps Limited
Email id : mailto:evoting@nsdl.co.in	Contact Person : Mr. Niraj Damji Gada, Managing Director
Telephone No. : 1800 1020 990	•Email id : info@uravilamps.com •Tel. No. : 080-42548800

FOR **URAVI T AND WEDGE LAMPS LIMITED**
sd/-
Niraj Damji Gada
Managing Director
DIN: 00515932

Date : September 08, 2022
Place : Mumbai

Rameshwar Media

ZODIAC CLOTHING COMPANY LIMITED

CIN: L17100MH1984PLC033143
Regd.Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030
Tel.: 6667 7000 Fax: 6667 7279, Website:www.zodiaconline.com
Email id: contactus@zodiacmtc.com

NOTICE

1) Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on **Friday, September 30, 2022** at **3:00 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM). In compliance with General Circular Numbers 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs (MCA) and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (hereinafter referred to as 'Circulars') Companies are permitted to hold AGM through VC/OAVM, without physical presence of Members at a common venue. Hence the AGM of the Company is being held through VC/OAVM to transact the businesses as set out in the Notice dated August 12, 2022 already sent to the Members of the Company.
2) Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 21, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of Annual General Meeting for the Financial Year ended March 31, 2022.
3) The Annual Report for the Financial year 2021-22, Notice of the 38th AGM and all accompanying documents have been sent to all the members whose email IDs are registered with their respective Depository Participant(s) of the concerned Depository. The same are also available on the website of the Company at www.zodiaconline.com and on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)
4) Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Wednesday, September 21, 2022, may cast their vote electronically through remote e-voting on the business as set out in the Notice of the AGM or e-voting system at the AGM provided by KFin Technologies Limited (**KFintech**).
5) All the members are informed that:
(i) the business as set forth in the Notice of the AGM will be transacted through voting by electronic means ;
(ii) The remote e-voting shall commence on Monday, September 26, 2022 at 9:00 a.m. and shall end on Thursday, September 29, 2022 at 5:00 p.m.;
(iii) The cut-off date for determining eligibility to vote by electronic means or at the AGM is Wednesday, September 21, 2022.
(iv) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, September 21, 2022 may obtain the login ID and password by sending a request at https://evoting.kfintech.com. However, if a person is already registered with KFintech for e-Voting then the existing user ID and password can be used for casting the vote.
6) Members may note that –
(i) the remote e-voting module shall be disabled by KFintech after 5:00 p.m. on Thursday, September 29, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
(ii) The facility for e-voting shall also be made available during the Meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM;
(iii) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
(iv) 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 only shall be entitled to avail the facility of remote e-voting and vote at the AGM through electronic e-voting system.
7) The manner of remote e-voting and e-voting at the AGM for Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. In this regard, the members who have not registered /updated their email addresses, may get their email address and mobile number registered with their Depository Participants/ Company's Registrar KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), respectively to receive the Annual Report, AGM notice and voting instructions along with user ID and password for the 38th AGM of the Company.
8) The Notice of the 38th AGM is available on the Company's website, viz. www.zodiaconline.com and also on KFintech website viz. https://evoting.kfintech.com.
9) In case of any queries or issues regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) and remote e-Voting user manual available at https://evoting.kfintech.com under help section or call 1800 309 4001 (Toll free) or contact Mr. Shyam Kumar, KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), Unit: Zodiac Clothing Company Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, Email: https://evoting.kfintech.com

For Zodiac Clothing Company Limited
Sd/-
Kumar Iyer
Company Secretary
Membership No.: A9600

Date : September 07, 2022
Place: Mumbai

emami realty limited

CIN: L45400WB2008PLC121426
Regd. Off: Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata – 700107,
Tel: 022 6625 1200; E-mail: infra@emamirealty.com Website: www.emamirealty.com

NOTICE OF 14TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the Members of Emami Realty Limited will be held on Thursday, 29th September, 2022, at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only, to transact the businesses as set out in the Notice dated 9th August, 2022.

The AGM will be held without the physical presence of members at a common venue. This is in accordance with the Ministry of Corporate Affairs ("MCA") Circular dated 2/2022 dated 5th May, 2022 read with General Circulars No. 20/2020 dated 5th May, 2020, No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 39/2020 dated 31st December, 2020, No. 02/2021 dated 13th January, 2021, No. 19/2021 dated 8th December, 2021 and No. 21/2021 dated 14th December, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India's (SEBI) Circular dated SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12th May, 2020, No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January, 2021 and No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 (collectively referred to as "SEBI Circulars"). The Notice of AGM along with Annual Report 2021-22 have been sent in electronic mode only to the members whose e-mail IDs are registered with the Company/Registrar & Share Transfer Agents ('RTA') or relevant Depository Participant(s) in accrodance with the aforesaid Circulars. The electronic dispatch of Notice and Annual Report to the Members has been completed on 7th September, 2022.

The Annual Report for Finanical Year 2021-22, Notice of 14th AGM and the instructions for e-voting are available on the Company's website www.emamirealty.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com and the Notice of 14th AGM is also available on CDSL's e-voting website www.evotingindia.com.

The Company is pleased to provide the facility of e-voting to its Members to enable them to exercise their right to vote electronically on the businesses set out in the Notice dated 9th August, 2022, using remote e-voting system as well as e-voting at the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL). All the Members are hereby informed that the businesses as set out in the said Notice shall be transacted through voting by electronic means only.

The detailed instructions for remote e-voting and e-voting during the AGM are given in the Notice of AGM. Members are requested to note the following:

(a) The remote e-voting period shall commence on Saturday, 24th September, 2022 from 10:00 a.m. (IST) and ends on Wednesday, 28th September, 2022, at 5:00 p.m. (IST). The remote e-voting module shall be disabled by the CDSL at 5.00 PM on 28th September, 2022 and no e-voting will be allowed thereafter. The facility for e-voting will also be made available during the AGM for the Members who attend the meeting and have not cast their vote by remote e-voting.

(b) 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 22nd September, 2022 ('cut-off date'). 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 only shall be entitled to avail the facility of remote e-voting.

Those who become Members of the Company after sending of AGM Notice and Annual Report and holding shares as on 22nd September, 2022 (cut-off date) may write to CDSL at helpdesk.evoting@cdslindia.com or to the Company at infra@emamirealty.com requesting for e-voting details. However, those Members already registered with CDSL for remote e-voting can use their existing login ID and password to exercise their votes.

Members holding shares in physical mode and who have not registered/ updated their email addresses with the Company are requested to update their email addresses by submission of ISR-1 duly filled and signed and other relevant forms and supporting documents with the RTA at mdpldc@yahoo.com or to the Company at infra@emamirealty.com. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants as per process advised by the Depository Participants.

In case you have any queries or issues regarding attending AGM & e-Voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsl.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Rakesh Dalvi (022-23058542) or alternatively, may write to Mrs. Payel Agarwal, Company Secretary, Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata-700107, Email id payel.jain@emamirealty.com

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

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free number 1800 22 533
Individual Shareholders holding securities in Demat mode with NDSL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

The results of e-voting and votes cast at the AGM will be announced within 48 hours from the conclusion of the AGM and will be communicated to the Stock Exchanges and hosted on the Company's website.

BOOK CLOSURE

Notice is further given pursaunt to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of AGM of the Company.

By order of the Board
For **Emami Realty Limited**
Payel Agarwal
Company Secretary
ICSI Membership No. A22418

Kolkata
8th September, 2022

IIFL WEALTH MANAGEMENT LIMITED

CIN: L74140MH2008PLC177884
Regd. Office: IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
Tel: (+91-22) 4876 5600 | **Fax:** (+91-22) 4646 4706
Email id: secretarial@iiflw.com | **Website:** www.iiflwealth.com

15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND DETAILS THEREOF

Notice is hereby given that the Fifteenth Annual General Meeting (**"AGM"**) of IIFL Wealth Management Limited (**"Company"**) will be held on Friday, September 30, 2022, at 4:00 p.m. (IST), through Video Conferencing (**"VC"**) / Other Audio Visual Means (**"OAVM"**) to transact the businesses as will be set out in the Notice of the AGM (**"AGM Notice"**) in compliance with applicable provisions of the Companies Act, 2013 (**"Act"**) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 2/2022 dated May 5, 2022 and all other applicable circulars issued by Ministry of Corporate Affairs (**"MCA"**) in this regard and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and all other applicable circulars issued by the Securities and Exchange Board of India (**"SEBI"**) in this regard (collectively referred as "**MCA and SEBI Circulars**").

Notice is also hereby given, pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Book of the Company will remain closed from Monday, September 26, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of ensuing AGM.

In accordance with the MCA and SEBI Circulars, the AGM Notice along with the Annual Report of the Company for the financial year 2021-22, will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Members may note that the AGM Notice and aforesaid Annual Report will also be available on the website of the Company i.e. www.iiflwealth.com and 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 on the website of Central Depository Services (India) Limited at www.evotingindia.com.

The Company is providing remote e-voting facility (**"remote e-voting"**) to all its Members to cast their votes on the resolutions set out in the AGM Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (**"e-voting"**). Members are requested to note that they can attend and participate in the AGM through VC / OAVM facility only. Members who have not registered their e-mail address will have an opportunity to cast their vote on the resolutions as set forth in the AGM notice through remote e-voting and e-voting. Accordingly, a detailed procedure a) for remote e-voting and e-voting and b) for participating in the AGM through VC / OAVM, for shareholders holding shares in dematerialized / physical mode, will be provided in the AGM Notice.

We encourage Members to support our commitment to environmental protection by choosing to receive the Company communication through e-mail. Accordingly, members are requested to register / update their e-mail addresses in the following manner:

a) Members holding shares in dematerialized form, who have not registered / updated their e-mail addresses are requested to register / update their e-mail addresses with their respective Depository Participants; and

b) Members holding shares in physical form are requested to register / update their e-mail addresses with Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company by writing an e-mail at rnt.helpdesk@linkintime.co.in.

Only the Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members are requested to intimate changes, if any, in their name, postal address, e-mail address, telephone / mobile numbers, bank account details, Permanent Account Number, nominations, power of attorney etc. to their Depository Participants in case the shares are held by them in dematerialized form and to Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, in case the shares are held by them in physical form, in the manner as shall be detailed in the AGM Notice.

The AGM Notice will be sent to the Members in accordance with the applicable laws to their registered e-mail addresses in due course.

For IIFL Wealth Management Limited
Sd/-
Rohit Bhase
Company Secretary
ACS: 21409

Place: Mumbai
Date: September 07, 2022

ऑयल इंडिया लिमिटेड / Oil India Limited

(भारत सरकार का उद्यम) / (A Government of India Enterprise)

CIN: L11101AS1959GOI001148
Email: Investors@oilindia.in, Website: www.oil-india.com
Regd. Office: P.O. Duliajan, Distt. Dibrugarh, Assam - 786 602

ADDENDUM TO THE NOTICE OF 63rd ANNUAL GENERAL MEETING

Pursuant to Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, and other applicable provisions of the Companies Act, 2013, it is hereby notified to the members of Oil India Limited (Company) that the Company has received a notice in writing from a member proposing the name of Shri Ashok Das (DIN: 09631932) for the office of Director of the Company, for consideration at the forthcoming Annual General Meeting (AGM) scheduled to be held on Saturday, 24th September, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

The Special Business [Item 63.07] for appointment of Director is included in the remote e-voting facility commencing on Tuesday, 20th September, 2022 at 9:00 A.M. and ending on Friday, 23rd September, 2022 at 5:00 P.M. (IST) and also in the e-voting facility available during the AGM, for members to vote electronically.

As the notice of candidature was received subsequent to the issue of the Notice of the 63rd AGM ["AGM Notice"] of the Company, an addendum to the AGM Notice is being circulated electronically to those members to whom AGM Notice has been sent earlier, in terms of the provisions of the Companies Act, 2013. The AGM Notice and the Addendum to the Notice are also available on website of the Company [https://www.oil-india.com].

[Path: www.oil-india.com→Investors→Investor Services→ AGM/EGM →63rd AGM]

For Oil India Limited
Sd/-
(A.K. Sahoo)
Company Secretary
M. No.- A12385

Place: Noida
Date: 07.09.2022

MAHESHWARI LOGISTICS LIMITED

CIN: L60232GJ2006PLC049224
Registered Office: MLL House, Shed No. A2-3/2 OPP. UPL 1st Phase, GIDC, Vapi Valsad Gujarat- 396195.
Phone: 0260-2431024.**Email:**info@mlpl.biz/cs@mlpl.biz. **Website:** www.mlpl.biz

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The 16th Annual General Meeting of the Company ("AGM") of the Members of Maheshwari Logistics Limited ("the Company") will be held on **Friday, September 30, 2022 at 4:00 p.m. IST** through Video Conferencing ("VC")/ Other Audio-Visual means ("OAVM") to transact the business as set forth in the notice of the AGM ("Notice"). The Annual Report of the company for the financial year 2021-22 has been sent on September 6, 2022 electronic mode to the Members whose e-mail addresses are registered with the Registrar and Share transfer Agents/Depository in accordance with the General Circular No.02/22 dated 5th May, 2022, issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ('SEBI') (collectively hereinafter referred as "Circulars"), The Annual Report of the Company for the financial year 2021-22 is also available on the Company's website at www.mlpl.biz and on the website of the stock Exchange, National Stock Exchange of India Limited at www.nseindia.com, respectively, and on the website of National Securities Depository Limited at https://www.evoting.nsdl.com.

Remote e-voting information

1. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issues by the ICSI (each as amended or modified from time to time), the Company is providing facility to its Members to cast their votes electronically through the electronic voting service facility provided by NSDL on the items of business set forth in the Notice.
2. The remote e-voting shall commence on Monday, September 26, 2022 (9:00 a.m. IST) and ends on Thursday, September 29, 2022 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL, thereafter upon the expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
3. Only the Members holding shares of the Company (in Physical or dematerialized form) on the cut-off date Friday, September 23, 2022 shall be entitled to avail the facility of remote e-voting or voting at the AGM. The members who have already casted their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote at the AGM.
4. Any person who acquires shares of the Company and becomes a Member of the Company after the notice is sent through e-mail and holds shares as of the cut-off date i.e. Friday, September 23, 2022, may obtain the login ID and password for remote e-voting or e-voting at the AGM by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.
5. Members, who will be 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 in the AGM.
6. Detailed procedure for e-voting and joining the Meeting through VC/OAVM is provided in the Notice of the AGM.
7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/1800 224 430 or send a request to Ms. Pallavi Mahtre at evoting@nsdl.co.in

Book Closure

Also, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereto, the Register of

वादळी वाऱ्यामुळे नौका आगरदांडा-दिघी बंदराकडे

■ मुरुड जंजिरा, प्रतिनिधी

वादळी वारे आणि पावसामुळे खोल अरबी समुद्रात मासेमारीस गेलेल्या वेरावळ, बलसाड, गुजरात, महाराष्ट्रातील मच्छीमारांच्या नौका मासेमारी अर्धवट सोडून दिघी-आगरदांडा बंदराकडे घेतल्या आहेत. त्यांचा आटापीटा मुरूड समुद्र किनाऱ्यावरुन दिसून आला आहे. समुद्रात वादळी वारे आणि मेघगर्जनेसह पाऊस पडत असून लाटांचे तांडव वाढले आहे. त्यामुळे १ ऑगस्टपासून मासेमारी सुरू झाल्यापासून मासेमारी अर्ध्यावर सोडून येण्याची ही चौथी वेळ आहे. यामुळे मच्छीमारांचे लाखो रुपयांचे नुकसान झाले आहे.

राज्यात ११६६ ग्रामपंचायत निवडणुका

पान १ वरून

शक्यता आहे. राज्यातील १८ जिल्ह्यांतील ८२ तालुक्यांमधील १ हजार १६६ ग्रामपंचायतींच्या सदस्यपदांसह थेट सरपंचपदाच्या सार्वत्रिक निवडणुकांसाठी १३ ऑक्टोबर २०२२ रोजी मतदान होईल. त्यामुळे संबंधित ठिकाणी आजपासून आचारसंहिता लागू झाली आहे. १४ ऑक्टोबर २०२२ रोजी मतमोजणी होईल, अशी घोषणा राज्य निवडणूक आयुक्त यू. पी. एस. मदान यांनी केली. विविध जिल्ह्यांत निवडणूक होणाऱ्या ग्रामपंचायतींची जिल्हा व तालुकानिहाय संख्या पुढील प्रमाणे आहेत. ठाणे: कल्याण- ७, अंबरनाथ- १, ठाणे- ५, भिवंडी- ३१, मुरबाड- ३५, व शहापूर- ७९. पालघर: डहाणू- ६२, विक्रमगड- ३६, जवाहार- ४७, वसई- ११, मोखाडा- २२, पालघर- ८३, तलासरी- ११ व वाडा- ७०. रायगड: अलिबाग- ३, कर्जत- २, खालापूर- ४, पनवेल- १, पेण- १, पोलादपूर- ४, महाड- १, माणगाव- ३ व श्रीवर्धन- १. रत्नागिरी: मंडणगड- २, दापोली- ४, खेड- ७, चिपळूण- १, गुहागर- ५, संगमेश्वर- ३, रत्नागिरी- ४, लांजा- १५ व राजापूर- १०. सिंदुदुर्ग: दोडामार्ग- २ व देवडगड- २. नाशिक: इगतपुरी- ५, सुरगाणा- ६१, त्र्यंबकेश्वर- ५७ व पेठ- ७१. नंदुरबार: अक्कलकुवा- ४५, अक्राणी- २५, तळोदा- ५५ व नवापूर- ८१. पुणे: मुळशी- १ व मावळ- १. सातारा: जावळी- ५, पाटण- ५ व महाबळेश्वर- ६. कोल्हापूर: भुदरगड- १, राधानगरी- १, आजरा- १ व चंदगड- १. अमरावती: चिखलदरा- १. वाशीम: वाशीम- १. नागपूर: रामटेक- ३, भिवापूर- ६ व कुही- ८. वर्धा: वर्धा- २ व आर्वी- ७. चंद्रपूर: भद्रवाती- २, चिमूर- ४, मूल- ३, जिवती- २९, कोरपणा- २५, राजुरा- ३० व ब्रह्मपुरी- १. भंडारा: तुमसर- १, भंडारा- १६, पवणी- २ व साकोली- १. गोंदिया: देवरी- १, गोरेगाव- १ गोंदिया- १, सडक अर्जुनी- १ व अर्जुनी मोर- २. गडचिरोली: चामोर्शी- २, आहेरी- २, धानोरा- ६, भामरागड- ४, देसाईगंज- २, आरमोरी-२, एटापल्ली- २ व गडचिरोली- १.अशा एकूण- १,१६६ जागी निवडणुका होतील.

औरंगाबादमध्ये शिवसेनेशी संबंधित व्यापाऱ्यावर आयकर विभागाचे छापे

■ औरंगाबाद

आयकर विभागाने राज्यातील औरंगाबादसह देशभरातील अनेक ठिकाणी छापे टाकले आहेत. औरंगाबादमध्ये पहाटे चार वाजल्यापासून आयकर विभागाची छापेमारी सुरू

पहाटेपासून आयकर विभागाची कारवाई

आहे. धान्य व्यापाऱ्यांवर छापेमारी सुरू असल्याची माहिती मिळत आहे. औरंगाबादेत एका व्यावसायिकाच्या कार्यालयावर आणि घरावर अशा ४ ठिकाणी एकाच वेळी छापे टाकण्यात आले आहेत. हा व्यापारी शिवसेनेशी संबंधित असल्याची प्राथमिक माहिती मिळत आहे. अतिशय गुप्तपणे ही सगळी कारवाई सुरू आहे.

सदर कारवाई कशासाठी करण्यात आली आहे याचे कारण अद्याप समोर आले नाही. सकाळपासून पोलीस तैनात करण्यात आले आहेत. महिला पोलीसदेखील तैनात करण्यात आलेले आहेत आणि कारवाई सुरू झालेली आहे. आज देशभरात आयकर विभाग ॲक्शन मोडमध्ये दिसत आहे. दिल्ली, राजस्थान, उत्तर प्रदेश, मध्य प्रदेश, छत्तीसगड, उत्तराखंड, बंगळुरूमध्ये आयकर विभागाच्या पथकांनी बड्या उद्योग समूहांवर छापे टाकले आहेत. आयकर विभागाने वेगवेगळ्या राज्यांमध्ये ५३ ठिकाणी छापे टाकले. या छापेमारीत ३०० हून अधिक पोलिसांचा सहभाग आहे. आयकर विभागाच्या छाप्यांमध्ये १०० वाहनेही वापरली जात आहेत. करचुकवेगिरीप्रकरणी दिल्लीतील अनेक व्यावसायिक आयकर रडारवर असल्याचे सांगण्यात आले आहे. जयपूरमध्येही व्यावसायिकांच्या ठिकाणांवर छापे टाकण्यात आले आहेत. गेल्या महिन्यात महाराष्ट्रात २४ ठिकाणी आयकर विभागाने छापेमारी केली होती.

बृहन्मुंबई महापालिका शिक्षक सभा

मुख्य कार्यालय - शिक्षक भवन, प्लॉट नं 902, सेनापती बापट मार्ग, वन इंडिया बुल्सच्या समोर, लोअर परेल, मुंबई - 13

44 व्या वार्षिक सर्वसाधारण सभेची सूचना

बृहन्मुंबई महापालिका शिक्षक सभेच्या सर्व सभासदांना कळविण्यात येते की, बृहन्मुंबई महापालिका शिक्षक सभे या संस्थेची 44वी वार्षिक सर्वसाधारण सभा शनिवार दि. 24 सप्टेंबर 2022 रोजी सायंकाळी 4.30 वाजता वनमाळी हॉल, तिसरा मजला, छबिलदास लेन, आयडीयल बुक डेपोच्या बाजूला, दादर पश्चिम, मुंबई - 28 येथे आयोजित केली आहे. तरी आपण वेळेवर उपस्थित राहून सभा यशस्वी करावी.

आपला विश्वासू,
सर्जेराव चवरे,
अध्यक्ष, बृहन्मुंबई महापालिका शिक्षक सभा

स्थळ - मुंबई
दिनांक - 5 सप्टेंबर 2022

THE MUNICIPAL CO-OPERATIVE BANK LTD., MUMBAI

Municipal Bank Bhavan, 245, P. D'mello Road, Fort, Mumbai –400001.
Tel. 91-22-2261 3814/91-22-22717800
Email : mcb.itcell@mcbmumbai.com

Sealed Quotation for Cyber Liability Insurance Policy

The Municipal Co-operative Bank Ltd., Mumbai invites **Sealed Quotation from Insurance companies for Cyber Liability Insurance Policy**
Quotation notice to be downloaded from the Bank's website : www.municipalbankmumbai.com.
Insurance company will be selected based on the EOI (Expression of Interest) response received by the Bank.
Insurance Company are required to submit Sealed Quotation to the Bank on or before 12th Sept 2022 upto 5.00 p.m.

Place : Mumbai
Date : 07/09/2022 **General Manager**

महाराष्ट्र शासन
कार्यकारी अभियंता यांचे कार्यालय,
बहुमजली इमारती बांधकाम विभाग,
प्रशासकीय इमारत, पहिला मजला, आर.सी.मार्ग, चेंबूर, मुंबई-४०० ०७१.

निविदा सुचना क्र.५ सन २०२२-२०२३
शुद्धीपत्रक क्र.०१

विषय: या कार्यालयाची निविदा सुचना क्र.५ सन २०२२-२०२३, जा.क्र.काअ/बइबांवि/निविदा/१७११/२०२२ दिनांक २५/०८/२०२२

या विभागाची प्रसिद्ध करण्यात आलेली निविदा सुचना क्र.५ सन २०२२-२०२३ चा निविदेच्या अंदाजित किंमतमध्ये खालीलप्रमाणे बदल करण्यात येत आहे.

अ.क्र.	प्रसिद्ध झालेले	सुधारित करण्यात आलेले
१.	₹ ४,१६,०४,९४६/-	₹ ४,१८,५८,६२०/-

जा.क्र.काअ/बइबांवि/निविदा/१७५३/२०२२
कार्यकारी अभियंता यांचे कार्यालय,
बहुमजली इमारती बांधकाम विभाग,
चेंबूर, मुंबई-४०० ०७१.
☎ ०२२-२५२२४०६० 🖷 ०२२-२५२२०२७७
Email : msbckurla.ee@mahapwd.gov.in
दिनांक: ३०/०८/२०२२

सही/-
कार्यकारी अभियंता
बहुमजली इमारती बांधकाम विभाग,
चेंबूर, मुंबई-७१.
क्र. आरओसी-२०२२-२३/क्र.५/ सी २७३४

खारमध्ये डेंग्यू आणि मलेरिया प्रादुर्भाव

■ मुंबई

खार (पूर्व) च्या झोपडपट्ट्यांमध्ये डेंग्यू व मलेरियाने शिरकाव केला आहे. अनेक रहिवाशी तापाने फणफणले आहेत. आधीच कोरोनामुळे धास्तावलेल्या स्थानिकांना आता डेंग्यू व मलेरिया तापाची चिंता सतावू लागली आहे. पालिकेच्या आरोग्य विभागाचे दुर्लक्ष झाले आहे, असा आरोप केला जात आहे.

बदलते वातावरण आणि वस्त्यातून वाढत्या डासांचा सुळसुळाट यामुळे खार, जवाहर नगर, आदर्श लेन, टिळक नगर, जयहिंद नगर, तीन बंगला, चमडावाडी, अमृत नगर आदी वस्त्यांतून तापाची साथ पसरली आहे, अशी माहिती देऊन येथील रहिवाशी पुढे म्हणाले, घराघरांमध्ये तापाचे रुग्ण झपाट्याने वाढत असून, वैद्यकीय उपचारासाठी खासगी दवाखान्यात रुग्णांची संख्या वाढू लागली आहे. या वस्त्यातून डासांची उत्पत्ती रोखण्यासाठी किटक नियंत्रण विभागाचे प्रयत्न तोकडे पडत आहेत. तर पालिकेच्या आरोग्य विभागाने तापावर उपाययोजना करणे गरजेचे आहे.

मुख्य कार्यकारी अधिकारी, आरे यांचे कार्यालय
आरे दुध वसाहत, मुंबई - ४०० ६५
दुरध्वनी : ०२२ - २९२७२४९५ / २९२७२४५२
Email : ceo_aarey@yahoo.co.in

सं.क्र.आदुव/मुकाअ/शा.३/नि. सु.(३७ ते ४६/२०२२)३८१५ दि.२९/०८/२०२२

ई - निविदा सुचना

महाराष्ट्र राज्याचे राज्यपालांच्या वतीने मुख्य कार्यकारी अधिकारी, आरे, मुंबई ४०००६५ हे आरे दुग्धवसाहती मधील गट क्र.५ येथील व्यापारी गाळे क्र. २,४,५,६,९,१०,११,१२,१३ व १४ असे १० गाळे सन २०२२-२०२७ या ५ वर्षे कालावधीसाठी भाडेतत्वावर देण्याबाबत गाळेनिहाय स्वतंत्र ई-निविदा मागविण्यात आलेल्या आहे. ऑनलाईन ई-निविदा सुचना, निविदेच्या अटी व शर्ती इ. **http://mahatenders.gov.in** या संकेतस्थळावर दि.०८.०९.२०२२ पासून दि.१८.०९.२०२२ पर्यंत उपलब्ध राहतील.

सही/-
(रविंद्र पवार)
मुख्य कार्यकारी अधिकारी
आरे दुध वसाहत

क्रमांक : आरओसी-२०२२-२०२३/क्र-५/C२७३१

सभागृह व मैदान भाड्याने देणे बाबत

मुंबईच्या मध्यवर्ती भागात, दादर येथे अमर हिंद मंडळ, दादर या संस्थेचे मैदान व सभागृह ही एकत्रितपणे ०१/१०/२०२२ ते ३१/०३/२०२३ या कालावधीसाठी भाडे तत्वावर द्यावयचे आहे. त्यासाठी मंडप कंत्राटदार व केटरींग कंत्राटदार यांचेकडून निविदा मागविण्यात येत आहेत. सकाळी १०.०० ते रात्री ८.०० पर्यंत मैदान व सभागृह पाहता येईल. सर्व सार्वजनिक सुट्ट्या, रविवार व शनिवार या दिवशी वास्तु वापरासाठी उपलब्ध असेल. अपवादात्मक परिस्थितीत समाहातील एखाद/दुसऱ्या दिवसाचा विचार करता येईल. सभागृह व मैदान याची आवश्यक ती तात्पुरती दुरुस्ती/सजावट हा खर्च ज्याची निविदा निवडली जाईल त्याला करावा लागेल. आपली निविदा १२ सप्टेंबर ते १५ सप्टेंबर या कालावधीत मंडळात सुपूर्द करून पोच घेऊन जावी.

अरुण देशपांडे - 9833976859 कार्याध्यक्ष
रवींद्र ढवळे - 9920572974 कार्यवाह

जाहीर सूचना

तमाम सर्वसाधारण जनतेस याद्वारे **सूचना** देण्यात येते की, माझे अशील प्लॉट क्र. ३१, योजना क्र. ५८, वरळी, मुंबई ४०००१८ येथे स्थित असलेल्या दीपक महल को-ऑपरेटिव्ह हौसिंग सोसायटी लि., या संस्थेमधील ३ ऱ्या मजल्यावरील ४७५ चौ.फू. कार्पेट क्षेत्रफळ मोजमाप असलेली सदनिका क्र. ३५ ही सदनिका **सौ. फ्रेनी फाली मामा** यांच्याकडून खरेदी करण्याबाबत बोलणी करीत आहेत.

निम्न उल्लेखित सदनिकेसंदर्भात विक्री, अदलाबदल, गहाणवट, प्रभार, भेट, न्यास, ताबा, वारसा, संप्रेषण, धारणाधिकार, वहिवाट, मृत्युपत्र किंवा अन्य कोणत्याही प्रकारे कोणताही हक्क, शीर्षक, लाभ आणि/किंवा हितसंबंध असणाऱ्या, तसा दावा असणाऱ्या कोणीही/सर्व व्यक्ती आणि/ किंवा वित्तीय संस्था यांनी त्याबाबत लेखी स्वरुपात, दाव्याच्या पृष्ठ्यर्थ सर्व नोंदणीकृत कागदपत्रांच्या नोटरीकृत सत्य प्रतींसह **बकील, श्री. दिपेश जे. सांचला यांना कार्यालय क्र. ११२-ए, १ ला मजला, सुपरमार्केट सीएचएसएल, नोंधीबाई रोड, विलेपार्ले पूर्व, मुंबई ४०००५७** येथील कार्यालयात या सूचनेच्या प्रसिद्धी दिनांकापासून १४ दिवसांच्या कालावधीमध्ये कळवावे, अन्यथा असे सर्व दावे, हक्क, शीर्षक, लाभ आणि/किंवा हितसंबंध जर असल्यास, पुढील कोणत्याही सूचनेशिवाय सोडून दिले आणि/ किंवा गुंडाळून ठेवले असे समजण्यात येईल.

मालमत्तेची अनुसूची

प्लॉट क्र. ३१, योजना क्र. ५८, वरळी, मुंबई ४०००१८ येथे स्थित असलेल्या दीपक महल को-ऑपरेटिव्ह हौसिंग सोसायटी लि., या संस्थेमधील ३ ऱ्या मजल्यावरील ४७५ चौ.फू. कार्पेट क्षेत्रफळ मोजमाप असलेली सदनिका क्र. ३५ आणि सदर इमारत मुंबई शहराच्या नोंदणीकरण जिल्हा आणि उप जिल्ह्यामधील गाव वरळी विभागाच्या कॅडस्ट्रल सर्व्हे क्र. ८९० किंवा जवळपासच्या जमिनीच्या खंड आणि तुकड्यावर बांधलेली आहे.

दिनांक: ०८.०९.२०२२

सही/-
(दिपेश जे. सांचला)
वकील

महाराष्ट्र औद्योगिक विकास महामंडळ
(महाराष्ट्र शासन अंगिकृत)
ई निविदा सूचना क्रमांक ३३/२०२२-२०२३ (मुंबई)

म.औ. वि. महामंडळातर्फे खालील कामांकरीता ई-निविदा सूचना मागविण्यात येत आहेत.

अ. क्र.	कामांचे नांव	अंदाजित रक्कम रुपये
१.	जलशुद्धीकरण केंद्र बंधन (पोयनाड) ते बैलखिंडमार्गे उसर औद्योगिक क्षेत्रापर्यंत ७०० मि.मी. व्यासाच्या मृदु पोलादी शुद्धजल वाहिनीचा पुरवठा करुन टाकणे व जोडणे. (ठेव अंशदान काम)	₹ ३४,७३,००,१४२.००
२.	तारापूर औद्योगिक क्षेत्रातील रस्त्यांची देखभाल व दुरुस्ती.. तारापूर औद्योगिक क्षेत्रातील बी, ई, एफ, जे, के, एल, एम व बोईसर ते नवापूर या रस्त्यावरील खराब झालेल्या भागातील खड्डे भरणे, मजबुतीकरण करणे व रस्त्याचे पुनःअस्तरीकरण करणे.	₹ ७,२१,६७,८२६.००
३.	शहाड वॉटर वर्क्सची देखभाल व दुरुस्ती.. शहाड वॉटर वर्क्स येथील प्रयोगशाळेची, पाणी चाचणी उपकरणांसह दुरुस्ती करणे.	₹ १६,३६,९१०.००
४.	अनिवासी इमारतींची देखभाल व दुरुस्ती (सामाईक सुविधा केंद्र).. खडपोली औद्योगिक क्षेत्र.. खडपोली येथील सामाईक सुविधा केंद्राच्या इमारतीची दुरुस्ती करुन मजबुतीकरण करणे व रंग लावणे. तसेच झिंक कोटेड ॲल्युमिनिअम शिटचा पुरवठा करुन सामाईक सुविधा केंद्राच्या इमारतीच्या छतावर बसविणे	₹ ४०,५९,५७८.००
५.	मिलेनियम बिझनेस पार्कची देखभाल व दुरुस्ती.. इमारतीमधील ओव्हर हेड व अंडरग्राऊंड पाण्याच्या टाकीची साफसफाई करणे.	₹ ५,७५,८५८.००
६.	सिप्झ सेझ मुंबई येथील एसडीएफ -७ इमारतीची देखभाल व दुरुस्ती.. एसडीएफ -७ इमारतीची (रस्त्याच्या बाजूचा भाग) हाय स्ट्रेंथ रिपेअर मॉरटरसह स्ट्रक्चरल दुरुस्ती करणे (थर्मोसेट आणि थिक्सोट्रॉफिक सामग्री).	₹ ४१,०३,१४१.००
७.	जांभुळ/शहाड/पाताळगंगा/ महापे/ उरण वॉटर वर्क्सची व सांडपाणी निःसारण योजनेची देखभाल व दुरुस्ती.. ट्रान्सफॉर्मर ऑईल व ग्रीसचा पुरवठा करणे.	₹ २४,४७,७७०.००
८.	बारवी धरणाची देखभाल व दुरुस्ती.. बारवी धरणाच्या परिसरातील १६० केव्हीए डीजी संच बदलणे व इतर अनुषंगिक कामे करणे.	₹ ३५,४४,४४८.००
९.	मुरबाड पाणी पुरवठा योजनेची देखभाल व दुरुस्ती.. मुरबाड येथील जलशुद्धीकरण केंद्रात तीन वर्षे कालावधीकरीता सर्वसमावेशक देखभाल व दुरुस्तीसह डिजिटल वायरलेस फ्लो मॉनिटरिंग प्रणालीचा पुरवठा करुन बसविणे व कार्यान्वित करणे.	₹ ३१,८७,५००.००
१०.	अंधेरी येथील उद्योग सारथी इमारतीची देखभाल व दुरुस्ती.. उद्योग सारथी, अंधेरी, मुंबई येथील एमआयडीसी कार्यालयाच्या स्तर ३ वरील लेखा व वित्त विभाग, तांत्रिक सल्लागार विभाग तसेच स्तर ६ वरील अग्निशमन विभागाचे नूतनीकरण करणे.	₹ ८४,१०,७१४.००
११.	निवळी पाणी पुरवठा योजनेची देखभाल व दुरुस्ती.. जलशुद्धीकरण केंद्र व जॅकवेलचे परिचालन व देखभाल व दुरुस्ती करणे.	₹ २५,८८,१६८.००
१२.	विळे भागाड (ग्रोथ सेंटर) औद्योगिक क्षेत्र पाणी पुरवठा योजनेची देखभाल व दुरुस्ती.. जलशुद्धीकरण केंद्र विळे भागाड आणि साजे जॅकवेल येथे ॲडव्हान्स अर्ली स्ट्रीमर एमिशन प्रोटेक्टर लाइटनिंग अरेस्टर आणि मेटेनन्स फ्री अर्थिंगचा पुरवठा करुन उभारणे, चाचणी घेणे व कार्यान्वित करणे.	₹ ४०,२१,५६०.००
१३.	इसांबे औद्योगिक क्षेत्र.. इसांबे औद्योगिक क्षेत्रासाठी एमओइएफसीसीकडून पर्यावरण मंजुरी मिळणे.	₹ ६९,७५,०००.००
१४.	अतिरिक्त मुरबाड औद्योगिक क्षेत्र.. अतिरिक्त मुरबाड औद्योगिक क्षेत्रातील भूखंड क्र. एम-१ ते एम-८ दरम्यान अतिशय खराब झालेला रस्ता (डी-ए) व जंक्शनचे मजबुतीकरण करणे.	₹ ८८,९८,९५२.००
१५.	आडाळी औद्योगिक क्षेत्र.. आडाळी औद्योगिक क्षेत्रात ३.०० दललीप्रदि क्षमतेच्या जलशुद्धीकरण केंद्राचे बांधकाम करणे.	₹ १,८४,५७,३५०.००
१६.	शहाड पाणी पुरवठा योजना व डोंबिवली भूमीगत सांडपाणी निःसारण योजनेची देखभाल व दुरुस्ती.. जुन्या आणि नवीन एचएसआर पंपिसर आणि डोंबिवली फेज-१ पंप हाऊस पंपिसरात रोषणाईत सुधारणा करणे.	₹ ३६,३१,९२४.००
१७.	तारापूर औद्योगिक क्षेत्रातील पाणी पुरवठा योजनेची देखभाल व दुरुस्ती.. तारापूर येथील फिल्टर हाऊस आणि पंप हाऊसला एचडीआरए आणि एई संरक्षक कोटिंग प्रक्रिया करणे.	₹ ९६,५१,४६०.००
१८.	कुडाळ औद्योगिक क्षेत्रातील रस्ते व दिवाबत्तीची देखभाल व दुरुस्ती.. रस्त्याच्या जागेतील झुडपे व गवत काढणे.	₹ ६,०३,५५०.००
१९.	जांभूळ येथील बारवी वॉटर वर्क्सची देखभाल व दुरुस्ती.. जांभूळ येथे विविध ईओटी/एचओटी क्रेनची सर्व्हिसिंग, दुरुस्ती व प्रमाणीकरण करणे.	₹ ८,२७,८१८.००
२०.	नवी व जुनी पाताळगंगा पाणी पुरवठा योजनेची देखभाल व दुरुस्ती... सीएलएफ, चॅनेल, फिल्टर गॅलरी आणि रिसायकलिंग टाकी इत्यादींमधून गाळ काढणे.	₹ २०,३०,७९६.००
२१.	तारापूर औद्योगिक क्षेत्रातील रस्त्यांची देखभाल व दुरुस्ती.. पावसाळ्यामुळे डांबरी रस्त्यावरील पडलेले खड्डे दुरुस्त करणे.	₹ ३९,६१,५८५.००

उपरोक्त अ.क्र.१ व २ वरील कामांकरीता निविदा प्रपत्र दिनांक **०८/०९/२०२२** ते दिनांक **०३/१०/२०२२** पर्यंत व अ.क्र.३ ते २१ वरील कामांकरीता निविदा प्रपत्र दिनांक **०८/०९/२०२२** ते दिनांक **२२/०९/२०२२** पर्यंत महामंडळाच्या **http://www.midcindia.org** या संकेत स्थळावर उपलब्ध असतील.

इच्छुकांनी अ.क्र.**१ व २** वरील कामांबाबत दिनांक **२०/०९/२०२२** पूर्वी व अ.क्र.**३ ते २१** वरील कामांबाबत दिनांक **१३/०९/२०२२** पूर्वी त्यांचे प्रश्न महामंडळाच्या संकेत स्थळावर नोंदवावेत. कंत्राटदारांच्या मुद्यांचे निराकरण /महामंडळाचा खुलासा अ.क्र. **१ व २** वरील कामांबाबत दिनांक **२७/०९/२०२२** पासून व अ.क्र. **३ ते २१** वरील कामांबाबत दिनांक **१६/०९/२०२२** पासून महामंडळाच्या संकेतस्थळावर उपलब्ध होईल.

जा. क्र./का.अ.(मुख्या)/C 99488/२०२२

एमएमआरडीए MMRDA

मुंबई महानगर प्रदेश विकास प्राधिकरण
(महाराष्ट्र शासन अंगिकृत)
प्लॉट क्र. सी-१४ व १५, भा.म.प्र.वि.प्रा. नवीन इमारत, ५ वा मजला, वांद्रे-कुर्ला संकुल, वांद्रे (पूर्व), मुंबई - ४०००५१
दूरध्वनी क्र: ०२२-२६५९४००० फॅक्स: ०२२-२६५९१२६४
ई-मेल: **engineerinchief@mailmmrda.maharashtra.gov.in** वेबसाईट: **https://mmrda.maharashtra.gov.in**

ई-निविदा सूचना

कामाचे नाव: अंबरनाथ नगरपारिषद हद्दीतील अंबरनाथ पश्चिमेला सर्वोदय नगर ते चिखलोली STP पर्यंत १८ मी. रूंदीचा रस्ता तयार करणे कामासाठी ठेकेदाराची निवड करणे.

कामाची अंदाजित रक्कम (रू.)	कोऱ्या ई-निविदांची किंमत (रू.)	अनामत रक्कम (रू.)	कामाचा कालावधी
रु.१३,२९,५२,६९५/- (वस्तु व सेवा कर वगळून)	रु. ३,५४०/- (वस्तू व सेवा करासह)	रु.६,६५,०००/-	१५ महिने (पावसाळा कालावधी सहित)

- ई-निविदा डाउनलोड करण्याचा कालावधी : ०८/०९/२०२२ (१०:०० वा.पासून) ते ३०/०९/२०२२ (१८:०० वा.पर्यंत)
- निविदा स्विकारण्याची अंतिम तारीख : ०३/१०/२०२२ (१८:०० वा.पर्यंत)
- निविदा पूर्व बैठक : १४/०९/२०२२ (१५.०० वाजता.)

टिप : ई-निविदा, प्रपत्रे, शुध्दीपत्रक व इतर माहिती **https://etendermmrda.maharashtra.gov.in.** या संकेत स्थळावरुन डाऊनलोड करता येईल. ई-निविदा संबंधीत सविस्तर माहिती आणि मदतीसाठी **etendersupport@mailmmrda.maharashtra.gov.in** या ई-मेल किंवा दूरध्वनी क्र. ०२२-२६५९७४४५ येथे संपर्क साधावा.

तसेच **श्री. नि.म.कांबळे , पदनाम - कार्यकारी अभियंता यांच्याशी संबंधित जाहिरातीकरीता आवश्यकता असल्यास या दूरध्वनी क्र. ०२२-२६५९४१३४ वर संपर्क साधावा.**

तारीख : ०८/०९/२०२२
स्थळ : मुंबई

सही/-
कार्यकारी अभियंता,
अभियांत्रिकी विभाग, मुं.म.प्र.वि.प्रा.

महाराष्ट्र औद्योगिक विकास महामंडळ
(महाराष्ट्र शासन अंगिकृत)
मुदतवाढ सूचना
ई निविदा सूचना क्र.३१/२०२२-२०२३ (मुंबई) करीता

दिनांक ३०/०८/२०२२ रोजी दैनिक नवाकाळ, मुंबई, दैनिक मिड डे, मुंबई, दैनिक आपलं महानगर, ठाणे या वृत्तपत्रामध्ये प्रसिद्ध झालेल्या वरील ई निविदा सूचनेतील खालील कामांकरीताच्या ई निविदा संकेतस्थळावर उपलब्धतेबाबत मुदतवाढ सूचना देण्यात येत आहे.

अ.क्र.	कामांचे नांव
१.	मरोळ मुंबई येथील उद्योग सारथी इमारतीची देखभाल व दुरुस्ती.. उद्योग सारथी इमारतीच्या परिसरातील कॅन्टीनचे नूतनीकरण करणे. (**दुसरी मागणी**)

वरील कामांकरीता निविदा प्रपत्र दिनांक १२/०९/२०२२ पर्यंत महामंडळाच्या **https://www.midcindia.org** या संकेतस्थळावर उपलब्ध असेल.

ज्या निविदा धारकांनी यापूर्वी आपली निविदा भरली असेल अथवा अपलोड केली असेल, त्यांनी निविदेमध्ये बदल करुन किंवा बदल न करता सदर निविदा पुन्हा भरणे आवश्यक आहे, याची कृपया नोंद घ्यावी, अशा कंत्राटदारांनी शुद्धिपत्रकानंतर जर निविदा पुन्हा भरली नाही अथवा अपलोड केली नाही तर त्यांचा देकार सदर स्पर्धात्मक निविदेतून आपोआप बाद होईल.

सदर निविदा सूचनेत इतर कोणताही बदल करण्यात आलेला नाही.

जा. क्र./का.अ.(मुख्या)/C९८५९५/२०२२

UVAL

उरवी टी ॲण्ड वेज लॅम्प्स लिमिटेड
सीआयएन: L31500MH2004PLC145760
नोंद. कार्या.: दुकान क्र. ३२९ ॲव्हियर, निर्मल गॅलेक्सी, ला.ब.शा. मार्ग, मुलुंड (पश्चिम), मुंबई-४०००८०.
वेबसाईट: www.uravilamps.com; ईमेल: info@uravilamps.com

व्हिडियो कॉन्फरन्सिंग (व्हीसी)/इतर दृक् - श्राव्य माध्यमे (ओएव्हीएम) द्वारे घेण्यात येणाऱ्या १८ व्या वार्षिक सर्वसाधारण सभेची सूचना

उरवी टी ॲण्ड वेज लॅम्प्स लिमिटेड ('कंपनी') च्या सदस्यांना कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ सुधारित केल्यानुसार ('नियम') सह वाचावयाच्या कंपनी कायदा, २०१३ ('कायदा')च्या कलम ९६ च्या तरतुदींनुसार याद्वारे सूचना देण्यात येते की, कंपनीची १८ वी वार्षिक सर्वसाधारण सभा शुक्रवार, दि. ३० सप्टेंबर, २०२२ रोजी एजीएमच्या सूचनेमध्ये नोंदविलेल्या व्यवसायाचे कामकाज करण्याकरिता व्हीसी/ओएव्हीएम द्वारे घेण्यात येणार आहे.

कोविड-१९च्या उद्रेकामुळे, देशातील विविध ठिकाणी लोकांच्या हालचालीवर असलेले निर्बंध लक्षात घेता, कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) यांनी, त्यांच्या सर्वसाधारण परिपत्रक क्र. १४/२०२ दिनांक ८ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र. १७/२०२० दि. १३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक ०२/२०२१ दिनांक १३ जानेवारी, २०२१, परिपत्रक क्र. २०/२०२१, दिनांक १२ डिसेंबर, २०२१, परिपत्रक क्र. २१/२०२१ दिनांक १४ डिसेंबर, २०२१, परिपत्रक क्र. ०२/२०२२ दिनांक ५ मे, २०२२, आणि सर्वसाधारण परिपत्रक क्र. ०३/२०२२ दिनांक ५ मे, २०२२ सह वाचावयाच्या सर्वसाधारण परिपत्रक क्र. २०/२०२० दिनांक ५ मे, २०२० आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी)द्वारे पारित इतर लागू परिपत्रकांनुसार, कंपन्यांना दिनदर्शिका वर्ष २०२२ दरम्यान व्हिडियो कॉन्फरन्सिंग (व्हीसी) किंवा इतर दृक श्राव्य माध्यमे (ओएव्हीएम)द्वारे एजीएम आयोजित करण्यास मंजुरी दिली आहे. एमसीए, सेबीच्या सदर परिपत्रकांच्या अनुषंगाने आणि कंपनी कायदा, २०१३ (कायदा)आणि सेबी (सूचिबद्धता दायित्वे आणि प्रकटीकरण आवश्यकता) विनियमन, २०१५ (सेबी एलओडीआर विनियमन) च्या लागू तरतुदींनुसार, कंपनीची १८ वी एजीएम शुक्रवार, दि. ३० सप्टेंबर, २०२२ रोजी स. १०.३० (भा.प्र.वे.) वाजता व्हीसी/ओएव्हीएमद्वारे घेण्यात येणार आहे.

एजीएमच्या सूचनेसह वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती ज्यांचे ईमेल आयडी कंपनीकडे/डिपॉझिटरी पार्टिसिपन्ट(स)कडे नोंदणीकृत आहेत अशा सर्व सदस्यांना दि. ०७ सप्टेंबर, २०२२ रोजी पाठविण्यात आले आहेत.

कट-ऑफ दिनांक म्हणजेच दि. २३ सप्टेंबर, २०२२ रोजीनुसार भौतिक स्वरुपात किंवा डिमटेरिअलाईज्ड स्वरुपात भाग धारणा करणाऱ्या सदस्यांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्वसाधारण व्यवसायावर त्यांचे मत एनएसडीएलच्या इलेक्ट्रॉनिक प्रणालीद्वारे ("दूरस्थ ई-मतदान") इलेक्ट्रॉनिक पद्धतीने देता येईल. सर्व सभासदांना सूचना देण्यात येते की:

१) एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचे कामकाज दूरस्थ ई-मतदान किंवा एजीएममध्ये ई-मतदान प्रणालीद्वारे केले जाईल.
२) दूरस्थ ई-मतदान मंगळवार, दि. २७ सप्टेंबर, २०२२ रोजी स. ९.०० वाजता सुरू होईल.
३) दूरस्थ ई-मतदान गुरुवार, दि. २९ सप्टेंबर, २०२२ रोजी सायं. ०५.०० वाजता बंद होईल.
४) दूरस्थ ई-मतदान किंवा एजीएममध्ये ई-मतदान प्रणालीद्वारे मतदान करण्याची पात्रता निश्चित करण्याकरिता कट-ऑफ दिनांक शुक्रवार, दि. २३ सप्टेंबर, २०२२ आहे.
५) कोणी व्यक्ती, एजीएमची सूचना पाठविल्यानंतर कंपनीचे भाग संपादन करीत असेल आणि कंपनीचा सदस्य झाला असेल आणि कट-ऑफ दिनांक म्हणजेच दि. २३ सप्टेंबर, २०२२ रोजी भाग धारण करीत असेल तो evoting@nsdl.co.in या ईमेल आयडीवर विनंती पाठवून मिळवू शकेल:

सदस्यां