NATIONAL STANDARD (INDIA) LIMITED

August 30, 2022

The Listing Dept.,	The Listing Dept.
BSE Limited	The Calcutta Stock Exchange Limited,
Corporate Relationship Department	7, Lyons Range,
1 st Floor, New Trading Ring,	Calcutta- 700 001
Rotunda Building, P. J. Towers	
Dalal Street, Fort	
Mumbai 400 001	· · · · · · · · · · · · · · · · · · ·
Scrip Code: 504882	Scrip Code: 024063

Sub: <u>Newspaper Advertisement regarding the 59th Annual General Meeting of the Company to be held</u> on September 30, 2022 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 05th May, 2022 respectively, issued by Ministry of Corporate Affairs, Government of India, we hereby enclose copies of the newspaper advertisement for the attention of Equity Shareholders regarding 59th Annual General Meeting of the Company to be held on Friday, September 30, 2022 at 11.00 am (IST) through VC/OAVM in the following newspapers:

- 1. Financial Express, All India Edition in English;
- 2. Mumbai Lakshwadeep, Mumbai Edition in Marathi

You are requested to inform your members accordingly.

Thanking you,

Yours faithfully, National Standard (India) Limited

Madhur Mittal Company Secretary and Compliance Officer Membership No.: A47976

Encl: A/a



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FINANCIAL EXPRESS

NATIONAL STANDARD (INDIA) LIMITED CIN L27109MH1962PLC265959

Read. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001 | Website: www.nsil.net.in Email: investors.nsil@lodhagroup.com | Tel.: +91.22.61334400

INFORMATION REGARDING 59th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS

Shareholders may please note that the 59th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / other audio visual means (OAVM) Friday, September 30, 2022 at 11.00 AM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General circular Nos. 14/2020, 17/2020, 20/2020 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "circulars") and all other applicable laws, to transact the businesses that will be set for th in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the 59th AGM along with Annual Report for the Financial Year 2021-22 will also be available on the website of the Company at www.nsil.net.in and also on the website of the Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited.

Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:

- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing to the Company and RTA at investors.nsil@lodhagroup.com and rta@cbmsl.com along with a copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder
- Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

Manner of casting vote through e-voting:

- Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system
- The login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company
- This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

	FOR NATIONAL STANDARD (INDIA) LIMITED
2001 D.3130 (2001)	Sd/-
Place: Mumbai	Madhur Mittal,
Date: August 29, 2022	Company Secretary and Compliance Officer



COOL CAPS INDUSTRIES LIMITED

Registered Office: Annapuma Apartment 23, Sarat Bose Road, 1st Floor, Suite -1C, Kolkata-700020, W.B. India Phone: +91 33 40703238, Email Id: cs@coolcapsindustries.in, CIN: U27101WB2015PLC208523

NOTICE OF 7TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 7th Annual General Meeting (AGM) of Cool Caps Industries Limited will be held on Monday, the 26th September, 2022 at 11.00 A.M. at the Registered Office of the Company at Annapuma Apartment, 23, Sarat Bose Road, 1st Floor, Suite-1C, Kolkata-700020, West Bengal IN to transact the business set out in the Notice dated 26th August, 2022.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 20th Day of September, 2022 to Monday, the 26th September, 2022

PUBLIC NOTICE

Notice is hereby given that the following members of the National Commodity an Derivatives Exchange Ltd. (NCDEX)/ National Commodity Clearing Ltd (NCCL) have requested for the surrender of their respective membership rights of the NCDEX /NCCL

Sr. No.		SEBI Registration- Number	Name of Member	Date of surrender application	Member's Correspondence Address	Claim Period from the date of Notification
1	862	INZ000041238	Vibhuti Commodities Private Limited	24-Nov-20	B6/B7, Siddhivinayak Plaza,Plot No.B-31, Off Link Road, Opp. Fame Adlabs, Oshiwara Andheri - WEST, Mumbai - 400053	1 Month
2	1050	INZ000088118	New Age Commodities	11-Mar-22	A-285, 2nd Floor, Defence Colony, New Delhi - 110024	2 Months
3	436	INZ000031431	G.Das Commodity And Derivatives Broker Private Limited	24-May-22	B/305 Kanakia Wall Street, Nr. Chakala Signal A.K. RD, Andheri (East), Mumbai -400093	2 Months

General public is requested to take note of the surrender of the above member(s) and not to trade/clear with the said member(s) in future.

The registered constituent (s) of the aforesaid member(s) who have undertaken any trades/clearing through these member(s) are hereby advised to lodge the claims, if any against the said member(s) within the abovementioned claim period from the date of this notification, failing which, it shall be presumed that there is no claim against the aforesaid member(s) and that all claims against the member shall be deemed to be waived off. Adjudication of the claim shall be at the sole discretion of the Exchange and/or upon the regulatory directives, if any.

The constituent(s) may write with all the relevant papers to Ms. Smita Chaudhary, Vice President, Investor Services Centre (ISC) department, National Commodity & Derivatives Exchange Ltd, Ackurti Corporate Park, LBS Marg, KanjurMarg (W), Mumbai 400 078 or email at ig@ncdex.com

Mumbai

Date: 30.08.2022

O NCDEX

SANATHNAGAR ENTERPRISES LIMITED

CIN L99999MH1947PLC252768 Regd. Off.: 412. Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle,

Fort, Mumbai-400001 | Website: www.sanathnagar.in Email : investors.sel@lodhagroup.com | Tel.: +91.22.61334400

INFORMATION REGARDING 75th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS

Shareholders may please note that the 75th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / other audio visual means (OAVM) Friday, September 30, 2022 at 2.00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General circular Nos. 14/2020, 17/2020, 20/2020 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/DDHS/P/CIR /2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "circulars") and all other applicable laws, to transact the businesses that will be set forth in the Notice of the AGM.

2. In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the 75th AGM along with Annual Report for the Financial Year 2021-22 will also be available on the website of the Company at www.sanathnagar.in and on the website of the Stock Exchange i.e. BSE Limited

VALIANT COMMUNICATIONS LTD.

CIN: L74899DL1993PLC056652 Regd. Office: 71/1, Shivaji Marg, New Delhi-110015 **Phone:** +91-11-25928415, **Fax:** +91-11-25434300 Email: investors@valiantcom.com, Web: www.valiantcom.com

PUBLIC NOTICE

NOTICE is hereby given that the 29" Annual General Meeting ('AGM') of the Members of the Valiant Communications Limited (the 'Company') will be held on Friday, 30.09.2022 at 09:30 a.m. (IST) through Video Conferencing ('VC')/Other Audio Video Means ('OAVM'), without the physical presence of the Members at the meeting, in compliance to the General Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and by Securities and Exchange Board of India ('SEBI Circulars') (MCA Circulars and SEBI Circulars hereinafter collectively referred to as 'Circulars') and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to transact the businesses as set out in the Notice of the AGM.

In compliance with the aforesaid Circulars, the Notice of the AGM along with the Annual Report for the FY 2021-22 will be sent only through electronic mode to all the Members whose email addresses are registered with the Company/Registrar and Share Transfer Agents (RTA)/Depository Participants (DPs). The Notice and the Annual Report will also be made available on the Company's website at www.valiantcom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of Link Intime India Private Limited (LIIPL) at https://instavote.linkintime.co.in.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIIPL). Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. 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. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

Members whose email ids are already registered with the Company/DPs, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of the AGM. Members whose email ids are not registered with the Company/ DPs may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notice etc. from the Company electronically. Upon successful registration of email id, the login ID and password for e-Voting shall be shared on the member's registered email id:

1. Demat holding: Members holding Equity Shares of the Company in demat form and who have not registered their email ids may temporarily register their email ids by clicking the link: https://www.valiantcom.com/corporate/investors/investor-details.html and following the registration process as guided therein. In case of any guery, a Member may send an email at investors@valiantcom.com. It is clarified that for permanent registration of email ids and Bank details in demat account, Members are requested to approach their respective DPs and follow the process advised by DPs.

- Physical holding: Members holding Equity Shares of the Company in physical form and who have not registered their email ids with the Company, are requested to register their email ids by submitting Form ISR-1 and other related forms with the RTAs i.e. Link Intime India Private Limited (LIIPL) at delhi@linkintime.co.in. Members may download the prescribed forms by clicking the link https://www.valiantcom.com/corporate/investors/investor-details.html and following the registration process as guided therein. In case of any query, a Member may send an e-mail at investors@valiantcom.com.
- This notice is issued for the information and benefit of the Members of the Company in compliance with above mentioned Circulars. For Valiant Communications Limited

Place : New Delhi

Date : August 29, 2022

Manish Kumar **Company Secretary** ICSI Membership No. A16483

ROSELABS FINANCE LIMITED

CIN L70100MH1995PLC318333 Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001 | Website: www.roselabsfinancelimited.in Email: roselabsfinance@lodhagroup.com | Tel.: +91.22.61334400

INFORMATION REGARDING 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS

- Shareholders may please note that the 28th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / other audio visual means (OAVM) Friday, September 30, 2022 at 5.00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General circular Nos. 14/2020, 17/2020, 20/2020 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/DDHS/P/CIR/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "circulars") and all other applicable laws, to transact the businesses that will be set forth in the Notice of the AGM.
- In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the 28th AGM along with Annual Report for the Financial Year 2021-22 will also be available on the website of the Company at www.roselabsfinancelimited.in and on the website of the Stock Exchange i.e. BSE Limited

Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:

- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing to the Company and the RTA at roselabsfinance@lodhagroup.com and rnt.helpdesk@linkintime.co.in respectively, along with a copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

Manner of casting vote through e-voting:

- Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.
- This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

FOR ROSELABS FINANCE LIMITED Sd/-

Place: Mumbai	Abhijeet Shinde
Date: August 29, 2022	Company Secretary & Compliance Officer

CENLUB CENLUB INDUSTRIES LTD.

CIN No: L67120HR1992PLC035087 Regd. Office: Plot No 233-234 Sector-58 Ballabgarh Faridabad-121004, Harvana Phone No: 08826794470,71,72,73 Website: www.cenlub.in E-mail: cenlub@cenlub.in NOTICE OF THE 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND

BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 30th (Thirtieth) Annual General Meeting (AGM) of the members of Cenlub Industries Limited will be held on Tuesday, 20th September 2022 at 10:30 A.M. at Aggarwal Sewa Sadan, D-48, Sctor-11, Faridabad-121006. (Haryana), to transact the business as mentioned in the Notice of AGM.

The Notice of 30th AGM and Annual Report has been sent in electronic mode to members whose e-mail addresses are registered with the Company or the Depository Participant(s). Physical copies of the same have been sent to all other Members at their registered address in the permitted mode.

Pursuant to the provisions of 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide their members, facility to cast their vote electronically on the resolutions set forth in the Notice of AGM. Mrs. Apoorva Singh, Practicing Company Secretary is appointed to scrutinize the remote e-voting and ballot voting process in a fair and transparent manner. The details as required under the aforesaid provisions are given hereunder:

oth davs inclusive) for the purpose of Annual General Meetir

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended. Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide its members the facility to cast their votes by electronic means as provided by Link Intime India Pvt Ltd (RTA) on all the resolutions as set forth in the Notice of AGN

Electronic copy of Notice of the 7th AGM including instructions for e-voting, Attendance Slip, Proxy Form and Annual report of the Company for the Financial Year 2021-22 have been sent to all the members whose email id's are registered either with the Registrar and Transfer Agents or with their respective depositories. Members may note the following

The Notice has been dispatched/emailed to all the members and the process has been completed by Monday, 29th August, 2022

The e-voting instructions form is integral part of the Notice of 7th AGM which is also displayed at Company/s website at http://www.coolcapsindustries.in and also on the website of M/s Link Intime India Pvt Ltd at http://linkintime.co.in and National Stock Exchange of India Limited (www.nseindia.com)

The remote e-voting period commences on Friday, September 23, 2022 at 09.00 A.M and shall end on Sunday, September 25, 2022 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time

Members who have cast their vote by remote e-voting prior to the AGM may attend the meeting but shall not be entitled to cast their vote once again at the AGM.

The facility of voting through ballot paper, shall also be made available at the AGM for members who have not already cast their vote prior to the meeting by remote e-voting. The documents pertaining to the items of susiness to be transacted in the AGM are open for inspection at the Registered Office of the Company etween 11.00 A.M. to 3.00 P.M. on all working days upto the date of AGM and also at the venue of the AGM. The voting rights of the members shall be in proportion to their share in the equity paid up share capital of the Company as on the cut-off date i.e., Monday, 19th September, 2022. A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date i.e., Monday, 19th September, 2022 only shall be entitled to avail the facility of remote e-voting at the AGM

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the out-off date i.e., Monday, 19th September, 2022 should follow the same procedure for evoting as mentioned in the notice of AGM which is displayed on the website of the Company. Members who are already registered with Link Intime India Pvt Ltd can use their existing user ID and password can cast their vole through remote e-voling

n case you have queries or issues regarding e-voting, members may refer the FAQ's and e-voting manual available at www.coolcapsindustries.in under help section or write an email at cs@coolcapsindustries.in or may also contact Mr. Anjit Ghosh, Company Secretary & Compliance Officer at the registered office of the Company

The Company has appointed Shri. Hansraj Jaria (FCS 7703), Practicing Company Secretary as the scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

By Order of the Board of Directors For Cool Caps Industries Limited

Place : Kolkata Date : 30.08.2022

SML ISUZU LIMITED

CIN: L50101PB1983PLC005516 Regd Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 533. Phone : 01881- 270255; Fax : 01881-270223 Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160 135 Phone: 0172- 2647700-02; Fax: 0172-2615111 Email: investors@smlisuzu.com, Website: www.smlisuzu.com

38TH ANNUAL GENERAL MEETING OF SML ISUZU LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 21st September, 2022 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 & Circulars issued thereunder by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of AGM.

In compliance with the above Circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2021-22 being sent to all the Members whose e-mail addresses are registered / available with the Company / Depository Participants. Members holding shares in physical mode and have not updated their e-mail addresses with the Company are requested to update their email addresses by sending copy of the following documents by e-mail to Company's RTA- M/s MCS Share Transfer Agent Limited at helpdeskreply@mcsregistrars.com or to the Company at investors@smlisuzu.com.

Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:

- · Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing to the Company and the RTA at investors.sel@lodhagroup.com and rta@cilsecurities.com in respectively, along with a copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

Manner of casting vote through e-voting:

Arijit Ghosh

Company Secretary and Compliance Officer

- Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company
- This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

FOR SANATHNAGAR ENTERPRISES LIMITED CH/

Place: Mumbai	Hitesh Marthak
Date: August 29, 2022	Company Secretary & Compliance Officer

हिन्दुस्तान कॉपर लिमिटेड C) HINDUSTAN COPPER LIMITED (A Government of India Enterprise)

सदस्यों के सूचनार्थ

Notice to Members

In view of the ongoing threat posed by the COVID-19 pandemic, the 55th Annual General Meeting (AGM) of Hindustan Copper Ltd (HCL) will be held on Wednesday, 28.09.2022 at 10:30 AM, IST through Video Conferencing /Other Audio Visual Means (VC/OAVM) in compliance with provisions of Companies Act, 2013 and Rules notified there under (the Act) read with Ministry of Corporate Affairs Circular dated 08.04.2020 13.04.2020, 05.05.2020, 13.01.2021, 14.12.2021, 05.05.2022 and SEBI Circular dated 13.05.2022 (collectively referred to as "the Circulars"). Notice of AGM and Annual Report 2021-22 are being sent by electronic mode to Members whose email addresses are registered with HCL or Depository Participant (DP) and physical copy to those Members who requested the same. The same will be also available on HCL's website at www.hindustancopper.com, websites of 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 NSDL i.e. https://www.evoting.nsdl.com

Pursuant to the Act and the Circulars, HCL is providing the facility of remote e-voting, participation in AGM through VC/OAVM and e-voting on the day of AGM, by availing the services of NSDL. Members holding shares, either in physical or dematerialized form, as on the cut-off date of 21.09.2022 may cast their vote on resolutions. The remote e-voting period commences at 9:00 AM (IST) on 25.09.2022 and ends at 5:00 PM (IST) on 27.09.2022. The process and manner of attending AGM through VC/OAVM and voting on resolutions either by remote e-voting or e-voting on the day of AGM is given in notes to AGM Notice. Members whose email ID is registered with HCL/DP, login details for e-voting will be sent to their registered email address. Members whose email ID is not registered with HCL/DP are requested to register / update their e-mail address (a) in case shares are held in physical form, by submitting the 'Email Registration Form' available at HCL's website www.hindustancopper.com to HCL's Registrar and Transfer Agent (RTA), M/s C B management Services (P) Ltd at rta@cbmsl.com, (b) in case shares are held in demat form, Members are requested to register/ update e-mail address with their respective DP. The Board of HCL has recommended payment of dividend at the rate of Rs.1.16 per share of Rs. 5/- face value for FY 2021-22 subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on 21.09.2022. To avoid delay in receiving dividend, Members are requested to provide / update their Bank Account details (including MICR No., IFSC Code, Account Type etc.) with their DPs if shares are held in demat form and with RTA if shares are held in physical form, to receive dividend directly in their bank account on the payout date. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. Members are requested to complete and/ or update their residential status. PAN, category as per IT Act with DP or in case of physical shares with RTA/ Company by providing required document on or before 23.09.2022, detailed instructions in this regard provided under 'Investors' at Company's website.



Secretarial Standard on General Meeting (SS-2") issued by Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of NSDL from a place other than the venue of the AGM ("remote e-voting"). All the members are informed that:

1. The cut-off for determining the eligibility of members to vote by electronic means or at the AGM is Thursday. September 15, 2022.

2. The remote e-Voting period commences on Monday, September 19, 2022 (9:00 a.m. IST) and ends on Wednesday, September 21, 2022 (5:00 p.m. IST). 3. E-voting shall not be allowed beyond 5.00 p.m. (IST) on Wednesday September 21, 2022. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member. the Member shall not be allowed to change it subsequently.

4. The facility of e-voting will also be made available at the AGM for members present at the meeting through VC/OAVM and who have not cast their vote through remote e-Voting.

5. Ms. Shaswati Vaishnav, Practising Company Secretary (ACS 11392, PCS 8675) M/s.Vaishnav Associates has been appointed as the Scrutinizer to scrutinize remote e-Voting process before the AGM as well as remote e-Voting during the AGM in a fair and transparent manner.

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

7. Person whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM.

- Date and time of commencement of Remote E-voting: Tuesday, 17 September 2022 (09:00 A.M.)
- Date and time of end of Remote E-voting: Thursday, 19 September 2022 (05:00 P.M)
- 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. Wednesday, 14 September 2022, shall only be entitled to avail the facility of remote e-voting as well as voting in AGM
- Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of the AGM or sending a request at helpdeskevoting@cdslindia.com, investors@cenlub.in beetal@beetalfinancial.com
- Voting through Remote E-voting shall not be allowed beyond 05.00 P.M. on Thursday, 19 September 2022. The E-Voting module shall be disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.
- The facility of voting through ballot paper shall be made available at the venue of AGM.
- (vii) The Notice of 30th AGM and Annual Report is available on the Company's website at www.cenlub.in, under the link Investor Relations, and on CDSL website a www.evotingindia.com.
- viii) 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 at the AGM venue
- ix) For electronic voting instructions, Members may go through the instructions in the Notice of 30th AGM and in case of any gueries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the HELP section o www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com or contact CDSL e-voting helpdesk at 1800225533 or contact Mr. Punit Mittal Manager, M/s Beetal Financial & Computer Services (P) Ltd Beetal House, 3rd Floor, 99 Madangir, Behind LSC, Near Dada Harshukhdas Mandir, New Delhi 110062, Email: beetal@beetalfinancial.com, Ph. No.: 011-29961281-83
- Result of the remote e-voting/voting at AGM through ballot paper shall be declared on or before Thursday, 22nd September 2022. The Result declared along with the Scrutinizer's Report shall be available on Company's Website at www.cenlub.in and communicated to the stock exchanges where the Company's shares are listed.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made hereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain Closed from Friday, 15 September 2022 to Tuesday, 20 September 2022 (both days inclusive) for the purpose of the 30th AGM of the Company and determination of members.

	By Order of the Board
	For Cenlub Industries Limited
	Sd/
	Ansh Mitta
e: Faridabad	(Whole Time Director
30th August, 2022	DIN: 0004198

Place

Date:



Shareholders of Indraprastha Medical Corporation Limited (the Company) may note that :-

34" Annual General Meeting (AGM) of the Company will be held on Friday, 23rd September, 2022 at 10:15 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of AGM which is being sent for convening the AGM.

In view of the ongoing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its circular dated June 23, 2021 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 13, 2022 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars

a) A request letter in the prescribed format ISR-1 (prescribed vide SEBI

- circular dated 03.11.2021) mentioned the relevant details such as name, folio number and complete address;
- b) scanned copy of Share Certificate (front and back);
- c) Self-attested scanned copy of PAN card.
- Members holding shares in dematerialized mode, are requested to register their e-mail addresses with their Depository.
- Notice of AGM and the Annual Report will be available on the Company's website www.smlisuzu.com, on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL at www.evotingnsdl.com
- Members will have an opportunity to cast their vote remotely on the business items as set out in the Notice of AGM through remote e-voting / e-voting at AGM. The manner of casting vote through remote e-voting e-voting at AGM for members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses will be provided in the Notice of AGM.
- The Board has not recommended any dividend for the Financial Year 2021-22. For SML ISUZU LIMITED

(PARVESH MADAN)

Company Secretary

ACS-31266

Place:	Chandigarh
Dated:	28.08.2022

"IMPORTANT"

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स्थान/Place : Kolkata	For Hindustan Copper Ltd Sd/-
तिथि/Date : 29.08.2022	(C S Singhi) ED (Co Secretary)
((33) 2283 2226 E-mail: investors_cs	osh Chowdhury Avenue, Kolkata - 700019 6, Fax: (033) 2283 2478 @hindustancopper.com opm CIN: L 2720HWB1987GOI028825

8. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date, i.e. Thursday, September 15, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll free no. 1800-222-990.

9. The procedure for electronic voting is available in the Notice of the AGM. 10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the "downloads" section of www.evoting.nsdl.com or send a request at evoting@nsdl.co.in or call on toll free no.: 1800-222-990. In order to address any grievances relating to e-voting, you may write or contact NSDL, Ms. Pallavi Mhatre : +91 22 24994545 or pallavid@nsdl.co.in. Members may also write to the Company's RTA at the email address yuvraj@integratedindia.in or Company Secretary at the email address: cs@kingfaindia.com.

Members whose email ids are not registered with the Company or Depository Participant(s) are requested to register their e-mail lds by sending an e-mail citing subject line as "Kingfa-AGM-Registration of e-mail Ids" to Registrar and Transfer Agent of the Company (RTA), i.e., Integrated Registry Management Services Private Limited at yuvraj@integratedindia.in or to the Company at cs@kingfaindia.com with name of registered shareholder(s), folio number(s)/DP Id/Client Id and Number of equity shares held from the email address they wish to register.

Notice is also given that pursuant to Section 91 of the Companies Act. 2013 read with Rules framed thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Friday, September 16, 2022 to Thursday, September 22, 2022 (both days inclusive) for the purpose of this AGM.

A facility to attend the AGM through VC / OAVM is available through the NSDL e-voting system at www.evoting.nsdl.com.

The results will be declared within 48 hours of conclusion of the Annual General Meeting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kingfaindia.com and on the website of NSDL : www.evoting.nsdl.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.

	for Kingfa Science & Technology (India) Limited,
Place : Pune	Nirnoy Sur
Date : 29-08-2022	Company Secretary

- provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM.
- The Notice of AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those members whose email address are registered with the Company/ Depositories in accordance with the aforesaid circulars. Members may note that the Notice of the AGM and Annual report 2021-22 will also be available on the company's website https://delhi.apollohospitals.com/, and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC / OAVM facility only. For receiving all communication (including Annual Report) from the Company electronically:
- a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Registrar and Share Transfer Agent of the Company i.e. M/s Link Intime India Pvt. Ltd. at delhi@linkintime.co.in with details of Folio no., Name of Shareholders, Scanned copy of Share Certificate (front and back), PAN (Self attested copy of PAN card), Aadhar (Self attested copy of Aadhar card).
- b) Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.
- The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting portal to be provided by the Company. The details of the e-voting portal and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their Email-Id, can access the details of e-voting portal and process as mentioned in the Notice of the AGM and vote on e-voting system after obtaining the credentials for the purpose of e-voting. The credentials will be provided to the members after verification of all the details.
- The Notice of the 34" AGM will be sent to the shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

For Indraprastha Medical corporation Limited Sd/ Priya Ranjan AVP - Corporate Affairs & Legal Date: 29-08-2022 (Company Secretary and Compliance Officer Place: New Delhi











अहमदनगर, दि.२९ : माध्यमिकचे उपशिक्षणाधिकारी यांची तक्रार केल्याचा राग धरून त्यांची पत्नी असलेल्या माजी सरपंच उज्वला धनवे यांनी खोटे आरोप करून बदनामी केल्याप्रकरणी त्यांच्यावर गुन्हा दाखल करण्याची मागणी अन्याय निवारण निर्मूलन सेवा समितीचे जिल्हाध्यक्ष अरूण रोडे व पारनेर तालुकाध्यक्ष निवृत्ती कासुटे यांनी केली आहे.तर धनवे यांनी खोटे आरोप न करता,पुराव्यानिशी गुन्हे दाखल करण्याचे खुले आवाहन करण्यात आले आहे. पाच वर्षापुर्वी

लाचलुचपत प्रतिबंधक विभागाने बीड जिल्ह्यात लाच घेताना रंगेहाथ पकडलेल्या व सध्या अहमदनगर जिल्ह्यात माध्यमिक शिक्षण विभागात उपशिक्षणाधिकारी म्हणून बदली होऊन आलेल्या त्या भ्रष्ट अधिकारीची हकालपट्टी करण्याची मागणी अन्याय निवारण निर्मूलन सेवा समितीने केली आहे.याचा राग धरून माजी सरपंच उज्वला धनवे यांनी सामाजिक कार्यकर्ते रोडे यांच्यावर जातीवाचक बोलल्याचा व खंडणी मागि तल्याचा खोटा आरोप केला आहे.या प्रकरणी तथ्य व पुरावे असल्यास धनवे यांनी गुन्हा दाखल करण्याची गरज होती.मात्र त्यांनी जाणीवपुर्वक बदनामी केली असल्याचे निवेदनात म्हंटले आहे.खोटी तक्रार करून धनवे यांनी प्रशासनाची दिशाभूल केली आहे.पतीराजाचा गैरभार चव्हाट्यावर येऊ नये,म्हणून सामाजिक कार्यकर्त्यां वर खोटे आरोप करून प्रकरण दाबण्याचा प्रयत्न केला जात आहे. ठोस पुरावे नसताना चुकीचे व खोटे आरोप करणार्या माजी सरपंच धनवे यांच्यावर बदनामी केल्याप्रकरणी गुन्हे दाखल करण्याची मागणी अन्याय निवारण निर्मूलन सेवा समितीच्या वतीने करण्यात आली आहे.

	PUBLIC
नॅशनल स्टॅण्डर्ड (इंडिया) लिमिटेड सीआवएन: एल२७४१०९५एएच१९६२पीएलसी२६५९५९ नोंदणीकृत कार्यालय: ४१२, ४था मजला, १७जी, वर्धमान चेंबर, कावसजी पटेल रोड, हॉर्निमन सर्कल, फोर्ट, मुंबई-४००००१. दूर.:+९१-२२-६१३३४४००, वेबसाईट: <u>www.nsil.net.in,</u> ई-मेल: <u>investors.nsil@lodhagroup.com</u>	Smt. HEENA R Shareholder mem Co-operative Ho Prakash Naga Mumbai -400063 has applied to th
व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य ट्रुकथ्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणारी ५९व्या वार्षिक सर्वसाधारण सभेवाबत माहिती . थेथे सूचना देण्यात थेत आहे की, नॅगनल स्टॅण्डर्ड (इंडिया) लिमिटेड (कंपनी) च्या सदस्यांची ५९वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी स. ११.००वा. भाप्रवे कंपनी कायदा २०१३ च्या लागु तरतुदी (कायदा), सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिप्रक क्र.१४/२०२०, १७/२०२०, २०/२०२० आणि ०२/२०२२ अनुक्रमे दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व ५ मे, २०२२ (एमसीए परिप्रके) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेवी) द्वारे वितरीत परिपत्रक क्र.सेवी/एचओ/डीडीएचएस/पी/सीआयआर/२०२२/ ६२ दि.१३ मे, २०२२ (यापुढे परिप्रत्रके) आणि अन्य इतर लागु परिप्रत्रकानुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य ट्रुकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे. १. वरील एमसीए परिप्रकेनुसार एजीएमची सूचना व वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवालाच्या विद्युत प्रती जाईल. ५९व्या एजीएम चुचना तसेच वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवालाच्या कंपनीच्या <u>www.nsil.net.in</u> व स्टॉक एक्सचेंजेस अर्थात बीरियेड व दी कलकत्ता स्टॉक	duplicate share ce that she has lost/ Share Certificate Nos. 626 to 630. objection for issu Certificate to Sm Satra same be within 15 days publication of thi Society shall do objection/claim lo be entertained. For S Place: Mumbai
एक्सचेंज लिमिटेडच्या वेबसाईटवर उपलब्ध आहे. . एजीएम सूचनेसह वार्षिक अहवाल प्राप्त करण्यासाठी ई-मेल नोंद/अद्यायावत करण्याची पद्धतः • वास्तविक स्वरुपात भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत अशा भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद करण्यासाठी निबंधक व हस्तांतर प्रतिनिधी यांना investors.nsil@lodhagroup.com किंवा rta@cbmsl.com कंपनीवर ई-मेल करून त्यांचे नोंद फोलिओ क्र., नाव व पत्ता तसेच पॅन कार्डाची स्वसाक्षांकीत प्रत आणि त्यांचे निवास पुरावा म्हणून कोणतेही एक दस्तावेज जसे वाहन परवाना, मतदान ओळखपत्र, पारपत्र, आधारकार्ड इत्यादीसह विनंती पाठवावी. • डिमॅट स्वरुपात भागधारणा असणाऱ्या भागधारकांना विनंती आहे की, त्यांनी त्यांचे ई-मेल त्यांचे डिपॉझिटरी सहभागीदारमार्फत डिपॉझिटरीकडे ई-मेल नोंद करून घ्यावे.	Late Sechu Ramdha of a Room, as m dated 24.03.2017 Lalchand V. Yadav Road, Goregaon (V Under development per the terms of Ti 20.04.2017 as Hut allotted Flat No. 16C CHS Ltd., to him. T Shree Laxmi Tov
 ई-वोटिंगमार्फत मत देण्याची पद्धतः रिमोट ई-वोटिंग प्रणालीने एजीएमच्या सूचनेत नमुद विषयावर रिमोटने मत देण्याची संधी भागधारकांना दिली जाईल. ई-वोटिंगने मत देण्यासाठी लॉगइन परिचयपत्रे त्यांचे ई-मेल यशस्वीपणे नोंद केल्यानंतर ई- मेलमार्फत दिले जाईल तसेच सुचनेत विविध प्रकारे नमुद केलेले आहे. सदर तपशील कंपनीच्या वेबसाईटवरही उपलब्ध आहे. सदर सूचना ही एमसीए व सेबी परिपत्रकांच्या पुर्ततेनुसार कंपनीच्या सर्व भागधारकांचे लाभ व माहितीकरिता वितरीत करण्यात येत आहे. नॅशनल स्टॅण्डर्ड (इंडिया) लिमिटेडकरिता सही/- सदी/- 	Goregaon Mulund Mumbai - 400 064 Pal died on 17.01.2 Nomination. The society her objections from claimants/objector/ shares and interest- in the capital/proper period of 14 days fr notice, with copies other proofs in s claims/objections fr
रेकाण: मुंबई कंपनी सचिव व सक्षम अधिकारी	interest of the dec capital/property o

रोझलॅब्स फायनान्स लिमिटेड

सीआयएन : एल७०१००एमएच१९९५पीएलसी३१८३३३ नोंदणीकृत कार्यालय: ४१२, ४था मजला, १७जी वर्धमान चेंबर, कावसजी पटेल रोड, हॉर्निमन सर्कल. फोर्ट, मुंबई-४००००१. दुरध्वनी:०२२-२३०२४४००, वेबसाईट:www.roselabsfinancelimited.in, र्इ–मेलःroselabsfinance@lodhagroup.com

व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणारी २८वी वार्षिक सर्वसाधारण सभेबाबत माहिती

येथे सूचना देण्यात येत आहे की, रोझलॅब्स फायनान्स लिमिटेड (कंपनी) च्या सदस्यांची २८वी वार्षिक सर्वसाधारण सभा (एजीएम) शक्रवार, ३० सप्टेंबर, २०२२ रोजी सायं.५.००वा. भाप्रवे कंपनी कायदा २०१३ च्या लागु तरतुदी (कायदा), सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२०, २०/२०२० आणि ०२/२०२२ अनुक्रमे दि.८ एप्रिल, २०२० १३ एप्रिल, २०२०, ५ मे, २०२० व ५ मे, २०२२ (एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/डीडीएचएस/पी/सीआयआर/२०२२/ ६२ दि.१३ मे, २०२२ (यापुढे परिपत्रके) आणि अन्य इतर लागु परिपत्रकानुसार व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दुकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे.

- वरील एमसीए परिपत्रकेनुसार एजीएमची सूचना व वित्तीय वर्ष २०२१–२२ करिता वार्षिक अहवालान विद्युत प्रती ज्या भागधारकांचे ई-मेल केंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरुपा पाठविले जाईल. २८व्या एजीएम सूचना तसेच वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल कंपनीच्या <u>www.roselabsfinancelimited.in</u> व स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडच्या वेबसाईटवर उपलब्ध आहे
- . एजीएम सूचनेसह वार्षिक अहवाल प्राप्त करण्यासाठी ई-मेल नोंद/अद्यायावत करण्याची पद्धत: वास्तविक स्वरुपात भागधारणा असणारे अणि ज्यांचे ई–मेल कंपनीकडे नोंद नाहीत अशा भागधारकान विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद करण्यासाठी निबंधक व हस्तांतर प्रतिनिधी यांना roselabsfinance@lodhagroup.com किंवा rnt.helpdesk@linkintime.co.in कंपनीवर ई-मेल करून त्यांचे नोंद फोलिओ क्र., नाव व पत्ता तसेच पॅन कार्डाची स्वसाक्षांकीत
- प्रत आणि त्यांचे निवास पुरावा म्हणून कोणतेही एक दस्तावेज जसे वाहन परवाना, मतदा-ओळखपत्र, पारपत्र, आधारकार्ड इत्यादीसह विनंती पाठवावी. • डिमॅट स्वरुपात भागधारणा असणाऱ्या भागधारकांना विनंती आहे की. त्यांनी त्यांचे ई-मेल त्यांचे
- डिपॉझिटरी सहभागीदारमार्फत डिपॉझिटरीकडे ई-मेल नोंद करून घ्यावे. ४. ई-वोटिंगमार्फत मत देण्याची पद्धत:
- रिमोट ई-वोटिंग प्रणालीने एजीएमच्या सूचनेत नमुद विषयावर रिमोटने मत देण्याची संधी भागधारकांना दिली जाईल.
- ई-वोटिंगने मत देण्यासाठी लॉगइन परिचयपत्रे त्यांचे ई-मेल यशस्वीपणे नोंद केल्यानंतर ई-मेलमार्फत दिले जाईल तसेच सुचनेत विविध प्रकारे नमुद केलेले आहे. सदर तपशील कंपनीच्या वेबसाईटवरही उपलब्ध आहे.
- सदर सूचना ही एमसीए व सेबी परिपत्रकांच्या पुर्ततेनुसार कंपनीच्या सर्व भागधारकांचे लाभ माहितीकरिता वितरीत करण्यात येत आहे. रोझलॅब्स फायनान्स लिमिटेडकरित

सही/

दिनांक: २९.०८.२०२२	अभिजीत शिंदे
ठिकाण: मुंबई	कंपनी सचिव व सक्षम अधिकारी

मेडिको रेमेडिज लिमिटेड

सीआयएन:एल२४२३०एमएच१९९४पीएलसी०७७१८७ **नोंदणीकत कार्यालय:** ११०५/११०६, ११वा मंजला, हबटाऊन सोलारिस, तेली गल्ली समोर, एन.एस फडके मार्ग, अंधेरी-पुर्व, मुंबई-४०००६९. दूर.:०२२-२६८२१०५५, फॅक्स:०२२-२६७०१०६६,

NOTICE

AMNIKLAL SATRA ber of the **Satya Sona** ousing Society. Ja Goregaon East & holding Flat No. 4/29 ne society for issuing ertificate on the groun misplaced her origina No. 126, Distinctiv If any person has an uing Duplicate Shar nt. Heena Ramnikla lodged with Society from the date of is Notice, failing th the needful and any dged thereafter will no Satya Sonal CHS Ltd

Sd/- Hon. Secretary Date: 30/08/2022

C NOTICE

ari Pal was in possessior nentioned under Index II 7 under Sr. No. 66 at Chawl, Vasari Hill, S. V. N). Mumbai - 400 104 Scheme of SRA and as partite Agreement dated Occupier, Developer has 03 in Shri Vasari Hill SRA The society is situated at wer, Vasari Hill, New Link Road, Malad (W), Shri Sechu Ramdhar 2018 without making any

ereby invites claims/ the heir/s or other /s to the transfer of the of the deceased membe rty of the society within a om the publication of this of such documents and support of his/her/thei or transfer of shares and ceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above the society shall be free to deal with the shares and interest o the deceased member in the capital property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interes of the deceased member in the capital property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye laws of the society is available for inspectior by the claimants/obie the society/with the se in society office during date of publication of of expiry of its period.

Shri Vas Place: Mumba Date: 30/08/2022

थळ: मुंबई देनांक: २९.०८.२०२२

sd/- Hon. Secretary/ Chairman	स्थळ: मुंबई दिनांक: २९.०८.२०२२		
Unanman			

PUBLIC NOTICE TO WHOMSOFVER IT MAY CONCERN

This is to inform the General Public that following share certificate of <u>Voltas Ltd.</u> having its Registerec Office at Voltas House 'A', Dr. Babasaheb Ambedkar Road, Chinchpokli, Mumbai, Maharashtra, 400033 egistered in the name of the following Shareholder/s have been lost by them.

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate Nos.	Distinctive Nos.	
	Sherna Nusly Pocha & Nusly Piloo Pocha	VOX0145262	8676	8719521-8720270	
The	The Public are berefy cautioned against purchasing or dealing in any way with the above				

eferred share certificates Any person who has any claim in respect of the said share certificates should lodge such daim with the Company or its Registrar and Transfer TSR Consultants Pvt. Ltd, C-101, 1tt Floor, 247, Park, Lal Bahadur Shastri Marg, Vikhroli (West) ,Mumbai,Maharashtra,400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall pro ceed to issue Duplicate Share Certificate/s

Place: Mumbai Date : 29.08.202

PUBLIC NOTICE

This Public Notice is issued on behalf of my client **MR. ANIL KASHINATH ABHALE** who is the owner of Flat No. **A-8**, Adm. Area **506** Sqft. is in the building snown as Anand Deep No. 4 Co. Op. Hsg.Society Ltd, First Floor, A Wing Pendse Nagar Road No.2, Dombivil (E) 421 2011 Tal. Kalyan, Dist. Thane, as he rad purchased the said Flat from Mr. T. Haridas vide Regd. Agreement Sale No 4934/2004 registered at the office of Sub-Registrar Kalyan on 23.12.2004 an accordingly Share Certificate No. 8, distinctive No. 36 to 40 is transferred in hi name.

accordingly Share Continued that a purchased above flat from Mr. G. Ramakrishnan said Mr. T. Haridas had purchased above flat from Mr. G. Ramakrishnan vide Regd. Agreement No. 1022-B on 10.3.1992 However Mr. G. Ramakrishnan had purchased the said Flat from Mr. K. Mohan by Registered Agreement which is the Second Chain And said Mr. K. Mohan had purchased the above flat directly on which is the first chain of agreement. It is the Second Chain And said Mr. K. Mohan had purchased the above flat directly from Builder M/s. L. V. Patel & Co. which is the first chain of agreement. However the original first & second chain sale agreement mentioned above flat directly from Builder M/s. L. V. Patel & Co. which is the first chain of agreement. However the original first & second chain sale agreement mentioned above had been lost / misplaced and not traceable. Therefore my client had made missing complaint at Manpada Police Station vide missing Register No. 1836/2022 dt. 17/08/2022 Move flat to any bank, therefore the present notice is given that if any persons is claiming any claim, interest against or in respect of the said above flat to any bank, therefore the present notice is given that if any persons is claiming any claim, interest against or in respect of the said above flat to any bank, therefore the present notice is given that if any persons is claiming any claim, interest against or in respect of the said above flat to sever under the above mentioned lost agreement is hereby requested to notify the same in writing to me with supporting documentary evidence at the address mentioned herein below within Fifteen (15) days from the date hereof, failing which the claim of any such person will be considered to have been waived and/or abandoned in respect thereof. Date : 30.8.2022 MANGESH KUSURKÄR 101, Raman Building CHS, Bh. Subhash Dairy, Off. Kelkar Rd., Dombivli(E) - 421201

शाह कन्स्ट्रक्शन कंपनी लिमिटेड

नोंदणीकृत कार्यालय: ११ शाह इंडस्ट्रियल इस्टेट, अण्णा मंदिरासमोर, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई-४०००५३. द्रर.:०२२-६६९२०६७८, ईमेल:scclindia@yahoo.co.in, वेबसाईट:www.shah-construction.in,

सीआयएन:एल४५२०२एमएच१९४९पीएलसी००७०४८

७४वी वार्षिक सर्वसाधारण सभा, रिमोट ई-मतदानाची सूचना

याद्वारे सूचना देण्यात येत आहे की, शाह कन्स्ट्रक्शन कंपनी लिमिटेडच्या सदस्यांच ७४वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २७ सप्टेंबर, २०२२ रोजी दु.०३:००वा होणार आहे. व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) द्वारे आणि कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली बनवलेले नियम ५ में २०२० च्या परिपत्रकांसह वाचले आहेत, ८ ऐप्रिल, २०२० सहवाचिता १३ एप्रिल, २०२० १३ जानेवारी, २०२१, १४ डिसेंबर, २०२१ व ५ मे, २०२२ (एकत्रितपणे एमसीए- परिपत्रके) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर आवश्यकता) नियम, २०१५ अखेरीस (सुधारित) ७४व्या एजीएमच्या नोटिसमध्ये समाविष्ट आहे.

वर नमूद केलेल्या परिपत्रकांचे पालन करून, ७४व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२१-२२ च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवल्या जात आहेत ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरीजमध्ये नोंदणीकृत आहेत. २०२१-२२ या आर्थिक वर्षासाठी ७४व्या एजीएम आणि वार्षिक अहवालाची सूचना कंपनीच्य www.shah-construction.in वेबसाइटवर उपलब्ध करून दिली जाईल आणि स्टॉक एक्सचेंजच्या म्हणजेच बीएसई लिमिटेड (www.bseindia.com) वेबसाइटवर प्रवेश केला जाऊ शकतो.

ज्या सदस्यांचे ईमेल पत्ते एजीएम सूचना/वार्षिक अहवाल मिळविण्यासाठी आणि, किंवा या सूचनेमध्ये नमूद केलेल्या ठरावांवर ई-मतदानासाठी लॉगिन क्रेडेन्शियल्स मिळविण्यासाठी नोंदणींकृत नाहीत अशा सदस्यांसाठी ईमेल पत्ते नोंदणी करण्यार्च पद्धत:

वास्तविक स्वरूपात समभाग धारण करणाऱ्या सदस्यांना विनंती आहे की. त्यांनी त्यांचे होल्डिंग डीमटेरियल फॉर्ममध्ये रूपांतरित करण्याचा विचार करावा. सदस्य scclindia@yahoo.co.in वर कंपनीशी किंवा या संदर्भात मदतीसाठी कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट, मे. पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड support@purvashare.com वर संपर्क करू शकतात.

ज्या सभासदानी अद्याप त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांना विनंती आहे की त्यांनी त्यांच्या डीपीकडे जर शेअर्स इलेक्ट्रॉनिक स्वरूपात आणि मे. पुर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड जर त्यांच्याकडे शेअर्स वास्तविक स्वरूपात असतील, तर त्यांची नोंदणी करावी.

रिमोट ई-व्होटिंगद्वारे (इलेक्ट्रॉनिक पद्धतीने) मत देण्याची पद्धत:

No. of

shares

750

Sd-

Sherna Nusly Pocha

सभासदांना रिमोट ई-व्होटिंग प्रणालीद्वारे एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायांवर त्यांचे मत देण्याची सुविधा असेल. कंपनीने -एजीएमकरिता रिमोट ई-व्होटिंगची सुविध देण्यासाठी एजीएम सोबत एक व्यवस्था केली आहे.

ई-वोटिंग कालावधीत आणि एजीएम दरम्यान रिमोट ई-व्होटिंगद्वारे मत देण्याची तपशीलवा प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली जाईल, जी कंपनीच्या वेबसाइटवर देखील उपलब्ध केली जाईल.

२० सप्टेंबर, २०२२ च्या कट-ऑफ तारखेनुसार (रेकॉर्ड तारीख) प्रत्यक्ष स्वरूपात किंवा अ–वास्तविक स्वरूपात शेअर्स धारण केलेले सदस्य इलेक्टॉनिक पद्धतीने मतदान करू शकतात. वार्षिक अहवाल पाठवल्यानंतर आणि पुस्तक बंद होण्यापूर्वी ज्या सदस्यांनी शेअस विकत घेतले आहेत ते इलेक्ट्रॉनिक माध्यमातून मतदानाचा हक्क बजावण्यासाठी वापरकत आयडी आणि पासवर्ड जारी करण्यासाठी कंपनीशी संपर्क साधू शकतात.

तभेच्या उद्देशाने २१ सप्टेंबर, २०२२ ते २७ सप्टेंबर, २०२२ स्य नोंदणी आणि शेअर ट्रान्सफर रजिस्टर बंद राहतील. मंडळाच्या आदेशान्वरे

शाह कन्स्ट्रक्शन कंपनी लिमिटेडकरित सही/

VIDHI

अनिता व्यार कंपनी सचिव व अनुपालन अधिकारी

INDSOYA LIMITED CIN: L67120MH1980PLC023332 Regd. Off: 1111-A Raheja Chambers, 213, Nariman Point, Mumbai – 400021

el No.: (022) 22852796-97-99, E-mail: info@ine

NOTICE is hereby given that

The 42ndANNUAL GENERAL MEETING ("AGM") of Indsoya Limited ("the Company") will be held on Friday, 23rd September, 2022 at 10:00 AM at1111-A, Raheja Chambers, 213 Nariman Point, Mumbai 400021to transact the business set

out in the Notice of the AGM dated 18th August, 2022. The Notice of the AGM & Annual Report for the financial year ended 31st March, 2022 has been sent through electronic mode to those members who have registered their email addresses with the DP(s) (in case of Shares held in demat form) or with the Company's Registrar & Share transfer Agents (in case of shares held in physical form) & for members whose email ids are not registered in the permitted mode. The Company completed the dispatch of the said documents through physical/electronic mode by Monday, 29thAugust, 2022. The copy of Annual Report is available on the Company's website at www.indsoya.com, also on the website of BSE Ltd & Central Depository Services (India) Ltd (CDSL)

- Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 & Reg 44 of the SEBI (LODR) Reg, 2015, the Company is pleased to provide remote e-voting facility to its members to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The Company has arranged to provide remote e-voting facility through CDSL.All members are informed that the voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company & a Member whose name is recorded in the Register of members & beneficial owners maintained by the Depositories as on the cut-off date (record date) on Friday, 16th September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The remote e-voting period commences on Tuesday the 20th September, 2022 at 9.00 a.m. & will end on Thursday, 22th September, 2022 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter & members will not be allowed to vote electronically beyond the said date & time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast vote again The facility for voting through polling paper shall also be made available at the AGM. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right 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 AGM.
- Persons who have acquired shares & become members of the company after the dispatch of notice may obtain the login ID & password by write mail to Company (info@indsoya.com) /RTA (rnt.helpdesk@linkintime.co.in).
- Mr. Martinho Ferrao of M/s. Martinho Ferrao & Associates, PCS (Mem. No: FCS 6221) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting & remote e-voting process in a fair & transparen manner.
- In case of any queries & / or grievance, in respect of voting by electronic means members may refer to the Help, FAQs & E-voting user manual available at https://www.evotingindia.com/Help.jsp (CDSL E-voting Website) or may be addressed to Mr. Bhupendra Patel, Vice President, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. Helpdesk Timing is Monday -Friday: 10:00 AM to 6.30 PM.
- The members who want to attend the 42nd AGM of the Company shall follow all the guidelines issued by State Government of Maharashtra & its local authorities where the venue of the meeting is situated.
- Members may also reach to Mr. Shivkumar Vaishy, Company Secretary of the Company, in case any assistance needed or facing any difficulties to attending the 42nd AGM. They can contact on 022- 22852796/87/99 or write us at nfo@indsoya.com.
- Members holding shares in physical form or have not registered their e-mail addresses with the Depositories/Company/Registrar & Share Transfer Agent, so far, are requested to register/update their e-mail addresses with the Company by sending their Email to info@indsoya.com, quoting their name & folio no. or DPID/Client ID. Mumbai, 29th August, 2022

FOR INDSOYA LIMITED

Sd/-Shivkumar Vaishy **Compliance Officer & Company Secretary**

विधी स्पेशालिटी फूड इनग्रेडिएन्ट्स लिमिटेड

(सीआयएन:एल२४११०एमएच१९९४पीएलसी०७६१५६) नोंदणीकृत कार्यालय: ई/२७, कॉमर्स सेंटर, ७८, ताडदेव रोड, मुंबई-४०००३४

दूरध्वनी क्र.: ०२२-६१४०६६६६; फॅक्स: ०२२-२३५२१९८०

ई-मेल: mitesh.manek@vidhifoodcolour.com; वेबसाईट: www.vidhifoodcolour.com

सदस्यांना सूचना

येथे सूचना देण्यात येत आहे की, **विधी स्पेशालिटी फूड इनग्रेडिएन्ट्स लिमिटेड**च्या सदस्यांची **२९वी वार्षिक सर्वसाधारण सभा (एजीएम)** शुक्रवार, ३० सप्टेंबर, २०२२ रोजी दु.३.३०वा. (भाप्रवे) एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सिंग/अन्य उकश्राव्य माध्यमाने होणार आहे.

रजीएम सूचना तसेच वार्षिक अहवाल ज्या सदस्यांचे ई–मेल सहकार मंत्रालयाद्वारे वितरीत दिनांक ५ मे, २०२२ सहवाचिता सर्वसाधा परिपत्रक क्र.२१/२०२१, दि.१४ डिसेंबर, २०२१, सर्वसाधारण परिपत्रक क्र.०२/२०२१ दि.१३ जानेवारी, २०२१ सहवाचिता सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२०, सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.१७/२०२० दिनांक १३ एप्रिल, २०२० (एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० सहवाचिता परिपत्रक क्र.सेबी/एचओ/सीएफडी/ सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे, २०२२ नुसार सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ – कोविड–१९ च्या तरतुदीप्रमाणे विशिष्ट तरतुदींची पुर्तता संदर्भात अतिरिक्त शिथीलताबाबत (सेबी परिपत्रके) निर्देशनानुसार कंपनी/ठेवीदार/निबंधक व भागहस्तांतर प्रतिनिधी (आर ॲण्ड टीए) कडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहे. सदर दस्तावेज कंपनीच्या <u>http://www.vidhifoodcolour.com-relation/annual-reports</u> आणि स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या <u>www.bseindia.com</u> व <u>www.nseindia.com</u> वेबसाईटवरही उपलब्ध आहे. एजीएम सूचना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या <u>www.evoting.nsdl.com</u> वेबसाईटवर उपलब्ध आहे. एजीएम सूचनेत दिलेल्या तरतुदीप्रमाणे एजीएममध्ये सदस्यांना उपस्थित राहता येईल. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये व्हीसी/ गेएव्हीएममार्फत उपस्थित सदस्यांची गणसंख्या उद्देशाकरिता मोजणी केली जाईल.

रिमोट ई-वोटिंग व एजीएम दरम्यान रिमोट ई-वोटिंगकरिता माहिती:

 कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ आणि भारतीय कंपनी सचिव

२८व्या वार्षिक सर्वसाधारण सभेची सूचना, दूरस्थ ई-मतदान माहिती आणि पुस्तक बंद

याद्वारे सूचना देण्यात येत आहे की **मेडिको रेमेडीज लिमिटेड**ची २८वी वार्षिक सर्वसाधारण सभा (–एजीएम बधवार. २१ सप्टेंबर, २०२२ रोजी स.११.००वा, कंपनीच्या नोंदणीकत कार्यालयात आयोजित करण्यात आर्ल

एजीएमची सचना हजेरी स्लिप, प्रॉक्सी फॉर्म आणि आर्थिक वर्ष २०२१–२२ साठी कंपनीचा वार्षिक अहवा मोमवार, २९ ऑगस्ट, २०२२ रोजी सदस्यांना त्यांच्या नोंदणीकत पत्त्यावर करियरदारे आणि इलेक्टॉनिव पद्धतीने पाठविण्यात आली आहे. ज्या सदस्यांचे ई-मेल पत्ते कंपनी/कॅमियो कॉर्पोरेट सर्व्हिसेस लिमिटेड (कॅमियो) च्या डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत आहेत.

कृपया लक्षात घ्या की ही कागदपत्रे कंपनीच्या https://www.medicoremedies.com/pdf/mar . 2022.pdf वेबसाइटवर आणि बीएसईच्या www.bseindia.com वर आणि एनएसईच्या www.nseindia.com वर अपलोड केली आहेत. तुमच्या संदर्भासाठी तयार आहे आणि एजीएमच्य तारखेपर्यंत कोणत्याही कामकाजाच्या दिवशी कामकाजाच्या वेळेत कंपनीच्या नोंदणीकत कार्यालयात तपासणीसाठी उपलब्ध असेल, तथापि, या कागदपत्रांची प्रत्यक्ष प्रत प्राप्त करू इच्छिणारा सदस्य त्याच डीपीआयडी आणि क्लायंट आयडी/फोलिओ क्रमांक उद्धत करून secretarilmrl@gmail.com वर ई-मेल पाठवू शकतो.

एजीएममध्ये उपस्थित राहण्याचा आणि मतदान करण्याचा हक्क असलेल्या सदस्याला स्वतःऐवजी उपस्थित ।।हण्यासाठी आणि मतदान करण्यासाठी प्रॉक्सी नियुक्त करण्याचा अधिकार आहे आणि प्रॉक्सी कंपनीच सदस्य असणे आवश्यक नाही

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि लिस्टिंग रेग्युलेशनच्या नियम ४४ मध्ये वाचलेल्या कायद्याच्या कलम १०८ (कायदा) च्या तरतुर्दीचे पालन करून, कंप्नीला मतदानाची ऑफर देण्यात आनंद होत आहे. सर्व सभासदांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्याची सुविधा आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड) दारे प्रदान केलेल्या डलेक्टॉनिक मार्गाने एक-मतदान प्लॅटफॉर्मदारे या सचनेमध्ये समाविष्ट असलेल्य अशा व्यवसायाचा व्यवहार सभासद करू शकतात.

पढे. कंपनी कायदा. २०१३ (कायदा) च्या कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोज . रिकायरमेंट्स) रेग्युलेशन, २०१५ च्या नियमन ४२ (लिस्टिंग रेग्युलेशन्स) यांच्या अनुषंगाने याद्वारे सूचना ्ण्यात आली आहे की, सदस्यांची नोंदणी आणि कंपनीचे शेअर ट्रान्सफर बुक गुरुवार, १५ सप्टेंबर . १०२२ ते बुधवार, २१ सप्टेंबर, २०२२ (दोन्ही दिवसांसह) एजीएममुळे बंद राहील

दरस्थ ई–मतदानाशी संबंधित तपशील खालीलप्रमाणे आहेत:

. ई–मतदान कालावधी रविवार. १८ सप्टेंबर. २०२२ रोजी सकाळी ९:०० वाजता (भाप्रवे) सरू होईल आणि मंगळवार, २० सप्टेंबर, २०२२ रोजी संध्याकाळी ५:०० वाजता (भाप्रवे) संपेल. त्यानंतर, ई-व्होटिंग मॉड्यूल मतदानासाठी अक्षम केले जाईल. रिमोट ई-व्होटिंगला उक्त तारीख आणि वेळेच्य पुढे परवानगी दिली जाणार नाही. ठरावावर एकदा सदस्याने मत दिले की, नंतर त्यात बदल करत येत नाही.

एखादी व्यक्ती, जिचे नाव सभासदांच्या नोंदणीमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांच्य नोंदणीमध्ये कट-ऑफ तारखेला म्हणजेच १३ सप्टेंबर, २०२२ रोजी दिसते, ती रिमोट ई-व्होटिंगच्य सविधेचा तसेच एजीएममध्ये मतदान लाभ घेण्यास पात्र असेल.

एखादा सदस्य ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही एजीएममध्ये सहभागी होऊ शकतो परंत त्याला पुन्हा मतदानाचा हक्क मिळणार नाही. ज्या सदस्यांनी रिमोट ई-मतदानाचा लाभ घेतला नाई त्यांनी बॅलेट पेपरदारे बैठकीत मतदान करावे.

सभासदांचे मतदान हक्क कट-ऑफ तारखेनुसार कंपनीच्या पेड-अप इक्विटी शेअर कॅपिटलमधील त्यांच्य हिश्श्याच्या प्रमाणात असतील, नोटीस पाठवल्यानंतर शेअर्स विकत घेतात आणि कंपनीचे सदस्य बनतात आणि कट ऑफ तारखेनसार शेअर्स धारण करतात, ते evoting@nsdl.co.in वर विनंती पाठवू-यूजर आयडी आणि पासवर्ड मिळवू शकतात.

ई-मतदान प्रक्रियेची छाननी करण्यासाठी आणि एजीएममधील मतदान निष्पक्ष आणि पारदर्शक रीतीने पार पाडण्यासाठी कंपनीने श्री. हरेश संघवी, सराव कंपनी सचिव (सदस्यत्व क्र.२२५९) यांची छाननीकर्ता म्हणून नियुक्ती केली आहे.

ठाननीकर्त्याने, एजीएममध्ये मतदान संपल्यानंतर लगेच, मीटिंगमध्ये टाकलेल्या मतांची मोजणी करावी आणि त्यानंतर कंपनीच्या नोकरीत नसलेल्या किमान दोन साक्षीदारांच्या उपस्थितीत रिमोट ई-व्होटिंगद्वारे टाकलेर्ल मते अनब्लॉक करतील. आणि एजीएमच्या समारोपाच्या दोन कामकाजाच्या दिवसांनंतर, बाजूने किंव वेरोधात पडलेल्या एकण मतांचा एकत्रित छाननीकर्ता अहवाल अध्यक्षांना किंवा त्यांनी लेखी अधिकत केलेल्या व्यक्तीला देईल. जो प्रतिस्वाक्षरी करेल. तसेच मतदानाचा निकाल त्वरीत घोषित केले जाईल. छाननीकर्त्यांच्या अहवालासह घोषित केलेले निकाल कंपनीच्या २८व्या एजीएममध्ये ठराव पास झाल्यापास दोन कामकाजाच्या दिवसांत कंपनीच्या वेबसाइट www.medicoremedies.com वर टाकले जातील आणि एनएसई आणि बीएसईला कळवले जातील. जेथे कंपनीचे शेअर्स सचीबद्ध आहेत.

कोणत्याही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब शेअरधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यु आणि शेअरधारकांसाठी ई-वोटिंग वापरकर्ता पुस्तिका पाह शकता किंवा टोल फ्री क्रमांक १८००१०२०९९० आणि १८००२२४४३० वर कॉल करू शकता किंव सुश्री पहुवी म्हात्रे, व्यवस्थापिका, एनएसडीएल, ४था मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड सेनापती बापट मार्ग, लोअर परेल, मुंबई-४००००१३ किंवा evoting@nsdl.co.in वर कळवू शकता

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सागर सोया प्रोडक्टस् लिमिटेड

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४०वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

सूचना देण्यात येत आहे की, सागर सोया प्रोडक्टस् लिमिटेड (कंपनी) च्या सदस्यांची ४०वी वार्षिक सर्वसाधारण सभा सोमवार, २६ सप्टेंबर, २०२२ रोजी दु.१२.३०वा. सामायिक ठिकाणी सदस्यांच्य वास्तविक उपस्थितीशिवाय एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायद २०१३ च्या लागू तरतुदी आणि त्यातील नियमाअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०. १७/२०२०. २०/२०२०. ०२/२०२१. १९/२०२१. २१/२०२१ आणि ०२/२०२ अनुक्रमे दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर २०२१, १४ डिसेंबर, २०२१ आणि ५ मे, २०२२ (एमसीए परिपत्रके) आणि सेबीद्वारे वितरीत परिपत्रव क.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, सेबी/एचओ/सीएफडी/सीएमडी२ सीआयआर/पी/२०२१/११ आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ अनुक्रमे दि.१२ मे, २०२०, १५ जानेवारी, २०२१ आणि १३ मे, २०२२ नुसार व्हिडीओ कॉन्फरन्सींग (व्हीसी), अन्य दकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे. कंपनी कायदा २०१३ च्या कलम १० अन्वये दुकश्राव्य माध्यमाने एजीएममध्ये उपस्थित सदस्यांची गणसंख्या उद्देशाकरिता मोजणी केली जाईल

. ३१ मार्च. २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवाल आणि एजीएम सचनेचे वास्तविव प्रत ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे/निबंधक व भागहस्तांतर प्रतिनिधीकडे नोंद आहेत त्यांना वरील परिपत्रकानुसार विद्युत स्वरुपात पाठविले आहेत. उपरोक्त दस्तावेज कंपनीच्य https://www.sagarsoyaproducts.com, बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत. सदस्यांना विनंती आहे की, परिपत्रकाच्या तरतुदीनुसार उपरोक्त दस्तावेजांच्य वास्तविक प्रती उपलब्ध होणार नाहीत.

सदर सभेच्या सुचनेत नमुद सर्व ठरावांवर विद्युत स्वरुपाने मत देण्यासाठी सदस्यांना रिमोट ई-वोटिंग सुविधा देण्यात आली आहे. ई-वोटिंग सुविधा एजीएममध्ये सुद्धा उपलब्ध होईल आणि दृकश्राव्य माध्यमाने एजीएममध्ये उपस्थित सदस्य ज्यांनी रिमोट ई-वोटिंगने मत दिलेले नाही त्यांना एजीएममध्ये मत देता . येईल. एनएसडीएलमार्फत रिमोट ई-वोटिंग व एजीएममध्ये ई-वोटिंग सुविधा कंपनीने उपलब्ध करून दिलेली आहे

वास्तविक स्वरुपात भागधारणा असणारे सदस्य ज्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद नाहीत त्यांनी खालील दस्तावेज support@purvashare.com ने मिळविण्यासाठी त्यांचे ई-मेल आणि रिमोट ई-वोटिंग किंवा एजीएममध्ये मत देण्यासाठी युजरआयडी व पासवर्ड प्राप्त करण्यासाठी खालीलप्रमाण नोंद करावेत.

१. कंपनीचे नोंदीमध्ये नाव नमुद

ठिकाणः मंबई

दिनांकः ३०.०८.२०२३

- २. डीपी आयडी व क्लायंट आयडी, क्लायंट मास्टर किंवा एकत्रित लेखा अहवाल (डिमॅट स्वरुपात भागधारणा असल्यास)
- फोलिओ क., भागप्रमाणपत्र (वास्तविक स्वरुपात भागधारणा)
- ४. ई-मेल व मोबाईल क्रमांक
- ५. पॅनकार्ड व आधारकार्डची स्वसाक्षांकीत स्कॅन प्रत
-) दुकश्राव्य माध्यमाने एजीएममध्ये उपस्थित राहण्याची सविस्तर माहिती व रिमोट ई-वोटिंग/एजीएम ई-वोटिंग देण्याची माहिती एजीएम सूचनेत नमुद आहे. सदस्यांनी कृपया त्याचे पालन करावे. टूकश्राव्य माध्यमाने एजीएममध्ये उपस्थित राहण्याची सविस्तर माहिती व रिमोट ई-वोटिंग/एजीए
- ई-वोटिंग देण्याची माहिती एजीएम सूचनेत नमुद आहे. सदस्यांनी कृपया त्याचे पालन करावे.
-) येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम ९१ नुसार एजीएममध्ये किंवा विद्युत स्वरुपाने सदस्यांना मत देण्याच्या पात्रता निश्चितीसाठी मंगळवार. २० सप्टेंबर. २०२२ ते सोमवार. २६ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तव बंद ठेवण्यात येतील

मंडळाच्या आदेशान्वर सागर सोया प्रोडक्टस लिमिटेडकरित सही/ अरविंद छोटाभाई पटेल अध्यक्ष डीआयएन:000२४०७

संस्थेद्वारा वितरीत सर्वसाधारण सभेवरील सचिव प्रमाण (एसएस-२) नुसार कंपनीने (अ) एजीएमपूर्वी रिमोट ई-वोटिंग किंवा (ब) एजीएम दरम्यान ई–वोटिंगद्वारे एनएसडीएलने दिलेल्या विद्युत मतदान प्रणाली वापरून विद्युत स्वरुपाने (ई–वोटिंग) एजीएमच्या सूचनेत नमुद विषयावर सदस्यांना त्यांचे मत देता येईल

- ज्या व्यक्तींची नावे शुक्रवार, २३ सप्टेंबर, २०२२ (नोंद दिनांक) रोजी सदस्य नोंद पुस्तक/लाभार्थी मालकांच्या नोंद पुस्तकात नमुद आहेत त्यांना त्यांचे मत विद्युत स्वरुपाने देता येईल. सूचनेत नमुद सर्व ठरावांवर एजीएम सूचनेत दिलेल्या टीपमध्ये नमुद प्रक्रियेनुसार एजीएम दरम्यान ई-वोटिंग किंवा एजीएमपुर्वी रिमोट ई-वोटिंगची सुविधा उपलब्ध होईल.
- रिमोट ई–वोटिंग कालावधी मंगळवार २७ सप्टेंबर, २०२२ रोजी स.९.००वा. भाप्रवे प्रारंभ होईल आणि गुरुवार, २९ सप्टेंबर, २०२२ रोजी सायं.५.००वा. भाप्रवे समाप्त होईल. सदर कालावधी दरम्यान सदस्यांना त्यांचे मत देता विद्युत स्वरुपात देता येईल. गुरुवार, २९ सप्टेंबर, २०२२ रोजी सायं.५.००वा. नंतर रिमोट ई–वोटिंग एनएसडीएलकडून बंद केली जाईल. सदस्यांने ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही. सभा समाप्तीनंतर १५ मिनिटे मतदानासाठी एनएसडीएलकडून एजीएम दरम्यान ई-वोटिंग बंद केली जाईल
- एजीएमपूर्वी रिमोट ई–वोटिंगने मत देणाऱ्या सदस्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहता येईल परंतु पून्हा मत देण्याचा अधिकार असणार नाही.
- जर कोणा व्यक्तीने सुचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि नोंद तारखेला भागधारणा घेतली असल्यास त्यांनी <u>evoting@nsdl.co.in</u> वर विनंती पाठवून लॉगइनआयडी व पासवर्ड प्राप्त करावा. तथापि जर एखादी व्यक्ती रिमोट ई–वोटिंगकरिता एनएसडीएलसह यापुर्वीच नोंद असल्यास त्यांनी मत देण्यासाठी विद्यमान लॉगइनआयडी व पासवर्ड वापरावा
- सदस्यांना विनंती आहे की, त्यांनी एजीएम दरम्यान ई–वोटिंग किंवा रिमोट ई–वोटिंगने त्यांचे मत देण्याची पद्धत आणि एजीएममध्ये सहभागी होण्याची माहिती व एजीएम सूचनेतील टीप लक्षपूर्वक वाचाव्यात. सदर सूचना एमसीए व सेबी परिपत्रकांच्या पूर्ततेनुसार सदस्यांच्या लाभाकरिता प्रसिद्ध करण्यात येत आहे.

ग्मसीए परिपत्रके व सेबी परिपत्रकानुसार एजीएम सूचना व वार्षिक अहवालाची वास्तविक प्रत सदस्यांना पाठविली जाणार नाही. ज्या सदस्यांच ई–मेल नोंद नाहीत त्यांना विनंती आहे की, त्यांनी एजीएम सूचना व वार्षिक अहवाल विद्युत स्वरुपात प्राप्त करण्यासाठी आणि ई–वोटिंगकरिता लॉगइनआयडी व पासवर्ड प्राप्त करण्यासाठी खाली नमुद प्रक्रियेचे पालन करावे.

कंपनीने विद्युत स्वरुपात एजीएम सूचनेसह वार्षिक अहवाल प्राप्त आणि विद्युत स्वरुपात मतदान करण्याची इच्छा असणाऱ्या सदस्यांकरित एमसीए परिपत्रकानुसार ई−मेल नोंदणीसाठी आरटीएकडे व्यवस्था केली आहे. २९वी एजीएम सूचना व वार्षिक अहवाल प्राप्त करण्यासाठी ई− मेल नोंद करण्याकरिता <u>https://web.linkintime.co.in/EmailReg/Email_Register.thml</u> लिंकला भेट द्यावी आणि आवश्यक नाहिती व दस्तावेज द्यावेत. तद्नंतर एजीएम सूचना व वित्तीय वर्ष २०२१–२२ करिता वार्षिक अहवाल देण्याच्या उद्देशाकरिता सिस्टीमकडून ई–मेल निश्चित केले जाईल.

येथे स्पष्ट करण्यात येत आहे की, कंपनीकडून वेळेवर पत्रव्यवहार प्राप्त करण्यासाठी तुमचे ई–मेल स्थायी नोंद/अद्यायावत करण्यासाठी कृपया आर ॲण्ड टीए/संबंधित ठेवीदार सहभागीदाराकडे संपर्क करावा

रेमोट ई–वोटिंग (एजीएमपुर्वी किंवा दरम्यान) बाबत काही प्रश्न/तक्रारी असल्यास <u>www.evoting.nsdl.com</u> च्या डाऊनलोड सेक्शनवर उपलब्ध भागधारकांकरिता ई–वोटिंग युजर मॅन्युअल किंवा फ्रिक्वेन्टली आस्वड क्रेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा <u>evoting@nsdl.co.in</u> वर ई–मेल पाठवावा किंवा संपर्क टोल फ्री क्र.१८००–२२२–९९०.

विद्युत मतदानाकरिता सुविधेबाबत तक्रारींचे निवारणास जबाबदार व्यक्तीः संपर्क श्री. अमित विशाल, वरिष्ठ व्यवस्थापक, एनएसडीएल, ई–मेल amitv@nsdl.co.in, दूर.:०२२-२४९९४३६० किंवा श्रीमती पल्लवी म्हात्रे, व्यवस्थापिका, एनएसडीएल, ई-मेल pallavid@nsdl.co.in. द्रर.:०२२–२४९९४५४५

लाभांश स्विकारण्यास अनिवार्य नोंदणी पद्धत:

- विद्युत स्वरुपात भागधारणा असणाऱ्या सदस्यांनी विविध मान्य विद्युत स्वरुपातील अदायगीमार्फत लाभांश वितरणाच्या उद्देशाकरित संबंधित ठेवीदाराकडून बँक तपशील प्राप्त केले जाईल. कंपनी/आरटीए हे डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांकडून असे बँक तपशील अद्यायावत/बदल करण्यास तेय विनंती घेणार नाहीत. असे बदल असल्यास सदस्यांनी ठेवीदार सहभागीदाराकडे कळवावे.
- वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांबाबत विविध मान्य विद्युत स्वरुपातील अदायगीमार्फत लाभांश वितरणाच्या उद्देशाकरिता संबंधित ठेवीदाराकडून बँक तपशील प्राप्त केले जाईल. वास्तविक स्वरुपात भागधारणा असणाऱ्या भागधारकांकरिता बँक तपशील नोंदणी सुविधा https://web.linkintime.co.in/EmailReg/Email Register.thml वर उपलब्ध असून लवकरात लवकर तपशील द्यावे जेणेकरून लाभांश देतेवेळी कंपनीला प्राप्त होईल

भायकर कायदा १९६१ च्या तरतुदीनुसार (कायदा) सहवाचिता वित्तीय कायदा २०२० च्या तरतुदीनुसार १ एप्रिल, २०२० पासून कंपनीकडून घोषित लाभांश भागधारकांच्या हस्ते देय असेल आणि तदनुसार कंपनीने लागुदराने स्त्रोताकडील करकपात करणे आवश्यक आहे. भागधारकांना टीडीएसचे ना–कपातीकरिता किंवा आवश्यक दस्तावेज देऊन कमी दराने टीडीएस कपातीकरिता कंपनीकडे अर्ज करण्याचा पर्याय आहे. विद्यमान वित्तीय वर्षाकरिता नमुना १५जी/१५एच/१०एफ डाऊनलोड करण्यासाठी <u>https://web.linkintime.co.in/client-</u> downloads.html वर लिंक क्लिक करावे.

कंपनीद्वारे घोषित लाभांशावर टीडीएसचे ना–कपातीकरिता विद्यमान वित्तीय वर्षाकरिता नमुना १५जी/१५एच/१०एफ सादर करण्यासाठी https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html वर लिंक क्लिक करावे.

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