



Date: September 5, 2023

To,

BSE Limited,

Listing Department,

P.J. Towers, Dalal Street,

Mumbai - 400001.

NSE Limited,

Listing Department,

Exchange Plaza, Plot No. C/1, G Block,

BKC, Bandra (East), Mumbai - 400051

Scrip Code: 503101

**NSE Code: MARATHON** 

Sub: Newspaper Advertisement for 46th Annual General Meeting ('AGM') through Video Conferencing / Other Audio Visual Means ("VC / OAVM") facility.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith copies of Newspaper Advertisements published in the Business Standard (English) and Pratahkal (Marathi) on September 5, 2023 in terms of Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable Circular issued by Ministry of Corporate Affairs inter-alia, intimating that 46th AGM of the Members of the Company will be held on Wednesday, September 27, 2023 at 12:00 noon through Video Conferencing / Other Audio-Visual Means ("VC/OAVM")

You are requested to take the same on your records.

Yours Truly,

Marathon Nextgen Realty Limit

K S Raghavan

Company Secretary and Compliance Officer

Membership No.: A8269

Encl: as above

### **SASHWAT TECHNOCRATS LIMITED**

CIN: L24220MH1975PLC018682 Registered Office: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai – 400002

-Mail Id: sashwat.technocrats@gmail.com Contact No.: 22016021/2201603 Notice is hereby given that the 47th Annual General Meeting of the Company will

be held on **Wednesday**, 27th **day of September**, 2023 at 12.00 p.m. at the Registered Office of the Company at Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai – 400002 to transact the business as set out in the Notice dated 2<sup>nd</sup> September 2023. In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014; the item of the

business to be transacted at the meeting may be transacted through voting by electronic means for which the Company has entered into an Agreement with the National Securities Depository Limited.

The Register of Members and Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2023 to 26<sup>th</sup> September, 2023 for the purpose of the Annual General Meeting.

The E-Voting period begins at 9.00 a.m. on 24th September, 2023 and ends at 5.00 p.m. on 26" September, 2023. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2023, may cast their vote electronically. Any person, who acquires Shares of the Company and becomes a Member of the Company after dispatch of the notice and holding Shares as of the cut-off date of 20" September, 2023 may contact the Company's Registrar, Purva Sharegistry (India) Private Limited. The Members cannot exercise E – Voting on the Resolutions after 5.00 p.m. on 26" September, 2023. The Members who have not cast their vote by E-Voting can exercise their voting rights at the AGM. The Company will make arrangements of Ballot Papers in this regards at the AGM Venue. The Members who have cast their vote by E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure and instructions for e-voting are contained in the Notice of the AGM.

Notice of the AGM is also available on company website http://sashwattechnocrats.com/ and NSDL Website at www.evoting.nsdl.com. For detailed Instructions and/or for any grievances pertaining to e-voting, shareholders may get in touch with the following:

#### National Securities Depository Limited Name: Prajakta Pawle Designation: Officer

Address: Trade World, A wing, 4th & 5th Floor, Kamala Mills Compound Lower Parel, Mumbai - 400013 Tel No. 022 - 4886 7000 / 022 - 2499 7000 Email id: evoting@nsdl.co.in

Purva Sharegistry (India) Private Limited

Name: Purva Shah Designation: Director Address: 9, Shiv Shakti Ind, Estate, J.R Boricha Marg, Lower Parel (East) Mumbai – 400011 Tel No. 022-3199 8810 / 4961 4132 / 4970 0138

Email id: support@purvashare.com Sashwat Technocrats Limited

Name: Akshar Jagdish Patel Designation: Company Secretary & Compliance Officer

Address: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai – 400002 **Tel No.** 022- 22016021 / 22016031 Email id: sashwat.technocrats@gmail.com

> For Sashwat Technocrats Limited **Rohit Doshi**

> > DIN: 03065137

Date:-02.09.2023 Place:- Mumbai



ASSET RECOVERY MANAGEMENT BRANCH: MDI Building, 1 Floor, 28 S. V. Road, Andheri West Mumbai - 400 058. Tel: 022 26210404/26210407, Email : Asset.MNZ@bankofindia.co.ir

PUBLIC NOTIFICATION
has initiated process to declare the following Borrower Company M/s. Leo Fortune Infrabuildcon Pvt. Ltd. and its Promoters/directors/guarantor as Wilful Defaulters by issuing 15 days' Show Cause Notice dated 17.08.2023 containing the reasons in terms of RBI guidelines so as to enable them to eithe repay the contractual dues or to make their submission against identification as Wilful Defaulter. These Show Cause Notices were sent by Speed Post at available postal address. The said notices were returned as un-delivered. The details of the NPA borrowers and its Promoters/Directors/Guarantors are as under:-

Sr. No.	Name of the Borrower	Address
1.	M/s. Leo Fortune Infrabuildcon Pvt. Ltd. (Borrowing Company)	M/s. Leo Fortune Infrabuildcon Pvt. Ltd., 7D/C-0-22, Chandralok Chs., Sector-10, Near D Mart, Koperkhairne, Navi Mumbai - 400709.
2.	Mr. Prasad Kumar Swami (Promoter / Director/ Guarantor)	Mr. Prasad Kumar Swami, 301, Elite Granduer, Plot No. 18, Sector-10, Kharghar, Navi Mumbai - 410206. (Email-prasadkswami@Gmail.com) Mr. Prasad Kumar Swami, Koppathil House, R V Pudhu Road, Kozhijampara, Palakkad Dist., Kerela - 678555.
3.	Mr. Pradeep Kumar Swami (Promoter / Director/ Guarantor)	Mr. Pradeep Kumar Swami, 301, Elite Granduer, Plot No. 18, Sector-10, Kharghar, Navi Mumbai - 410206. (Email-sendpradeeps@Gmail.com) Mr. Pradeep Kumar Swami, Koppathil House, R. V. Pudhu Road, Kozhijampara, Palakkad Dist., Kerela - 678555.
4.	Mr. Dhiren C. Savla (Promoter / Director/ Guarantor)	Mr. Dhiren Champak Savla, Flat No. 403, B-Wing, Giriraj Darshan, Sector-9, Koperkhairane, Navi Mumbal - 4000709. (Email-savladc1978@Gmail.com) Mr. Dhiren Champak Savla, Mukum Post Desalpur, Tal. Mundra, Dist. Kutch, Gujarat - 370405.
5.	Mr. Vasant D. Bambhaniya (Promoter / Director/ Guarantor)	Mr. Vasant Dhanji Bambhaniya, 104, Maruti Vihar, Plot No. 65, Sector-28, Vashi, Navi Mumbai -4000703. (Email-vasant.b1981@Gmail.com) Mr. Vasant Dhanji Bambhaniya, Kalyanpur Village, Tal. Rapar,Gujarat - 360531.
6.	Mr. Sitapathy Chavali (Promoter / Director/ Guarantor)	Mr. Sitapathy Chavali, 602, Krishna Villa, Plot No. 12, Sector-21, Ghansoli, Navi Mumbai - 4000701. (Email-sitapathyc@Yahoo.com) Mr. Sitapathy Chavali, Plot No. 149, VSN Colony, West Venkatapuram, Alwal Secunderabad, Telangana - 500015.

Now, by means of publication of this notice, we once again advise all the above mentioned persons to forthwith approach our Bank of India, ARMS Branch, Andheri to collect the notice and respond within 15 days of this publication n case we don't receive any response within 15 days, it will be treated and emed that notice has been duly served and they don't have anything to defen and Bank shall continue to proceed further in this matter

**Deputy General Manage** Date: 05.09.2023 Asset Recovery Management Services Branch, Andher

POOJA

Place: Mumbai

# POOJA ENTERTAINMENT AND FILMS LIMITED

Registered Office: Pooja House, 1st Floor, CTS No. 892-893, Juhu Tara Road, Opp. J. W. Marriott Hotel, Juhu, Mumbai 400049 Tel: 022-26121613/14, E-mail: investor@poojaentertainmentandfilms.ir

#### Website: https://poojaentertainmentandfilms.in CIN: L99999MH1986PLC040559 NOTICE TO THE MEMBERS OF 36TH ANNUAL GENERAL MEETING

Notice is hereby given that 36th Annual General Meeting ('AGM') of the Members o POOJA ENTERTAINMENT AND FILMS LIMITED ('Company') will be held on **Friday, the** 29th day of September, 2023 at 03:00 PM (IST) through Video Conference ("VC") Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circulal No's. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No's SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4, dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding o AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by Registrar and Transfer Agent, "M/s. Bigshare Services Private

In compliance with the above circulars, the electronic copies of Notice of the AGM along with the Annual Report will be sent only by email to all those Members, whose emai addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participants. Further, Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. Bigshare Services Private Limited by sending Physical copy along with the copy of signed request letter in ISR-1 mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andher (East) | Mumbai 400093.

Also note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at https://poojaentertainmentandfilms.in/, Bigshare Services Private Limited's website at https://ivote.bigshareonline.com and BSE Limited website at http://www.bseindia.com, for any further queries the members can contact to the Company/Registrar

Further, the Members will have an opportunity to cast their vote on the businesses through e-voting system and the manner/instructions for remote e-voting before the AGM or e-voting system during AGM and also for obtaining login credentials for evoting for Members holding shares either in physical form or in dematerialized form o who have not registered their email addresses will be provided in the Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars issued by the MCA and SEBI.

Date: 04-09-2023

Place: Mumbai

For. Pooia Entertainment and Films Limited Company Secretary & Compliance Officer

Shweta Ramesh Son

#### **FAMILY CARE HOSPITALS LIMITED**

(Formally known as SCANDENT IMAGING LIMITED) CIN: L93000MH1994PLC080842

Regd Address: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West), Maharashtra -400604 | Tel No. 022 4184 2201; Email: csscandent@gmail.com; Web: www.scandent.in

PUBLIC NOTICE – 29<sup>™</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) NOTICE is hereby given that the 29" Annual General Meeting (AGM) of the member of the Family Care Hospitals Limited ("Company") Friday, 29" September, 2023 at 12.00 offernoon at the Registered Office of the Company at Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West), Maharashtra -400604 through video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by the Central Depositories Services Limited ('CDSL') in compliance with the applicable provisions of Companies Act 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020 Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022, dated December 28, 2022 and all other elevant circulars issued from time to time (collectively referred to as "MCA Circulars"), and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business set out in the Notice convening the AGM.

Notice of the AGM and Annual Report for the Financial Year 2022-23 will be sent i electronic mode to the shareholders whose e-mail ids are registered with the Company o the Depository Participant(s). The aforesaid documents will be available on the website of the Company at <a href="https://www.scandent.in">www.scandent.in</a> and on the website of the stock exchange at <a href="https://www.bseindia.com.As per the MCA Circulars and SEBI Circular, no physical copies of the stock">www.bseindia.com.As per the MCA Circulars and SEBI Circular, no physical copies of the stock was a stock of the stock o notice of AGM and Annual Report will be sent to any shareholder

Manner of registering and updating email addresses: a) Members holding shares in physical mode are requested to send an email csscandent@gmail.com along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses.

 Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. Manner of remote e-voting and e-voting during the AGM

The Company is proving e voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic node/physical mode will be provided in the in the Notice of AGM.

For: Family Care Hospitals Limited

Place : Mumbai Date: 04th September, 2023

(Mohini Waghade) Company Secretary



#### SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED CIN: L67120MH1981PLC024947

REGISTERED OFFICE: 25-28, Floor-2, Plot No. 209, Atlanta Building, Jamnala Bajaj Marg, Nairman Point, Mumbai City MH - 400021.

E-mail: investors@sahara-one.com Website: www.saharaonemedia.com Tel: 022 4293 1818, Fax: 022 4293 1870

NOTICE

NOTICE is hereby given that the 42<sup>nd</sup> Annual General Meeting of the Members of Sahara One Media and Entertainment Limited will be held on **Thursday, the 28<sup>th</sup> day of September 2023 at 2:00 P.M.** through videoconferencing/ Other Audio Visual Means (VC/OAVM) to transact the following

usiness asset out in the notice convening the AGM.

Electronic Copies of the Notice of the 42<sup>nd</sup> Annual General Meeting of the Company for the Financial Year 2022-23 have been intimated to Bombay Stock Exchange and will be sent to Members whose email ids are regist

with the Company.
Pursuant to Section 91 of the Companies Act, 2013, Rules made thereunde and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September 2023 to 27th September 2023 (both days inclusive) for the purpose of 42<sup>nd</sup> Annual General Meeting of the Company.

Members and all other concerned are requested to lodge transfer deeds change of addressand any other communications at the Registered Office of the Company or with the ShareTransfer Agent of the Company at : M/s Link Intime India Private Limited, C-101, 247, Park, L. B. S. Marg, Vikhrol (West), Mumbai - 400 083,

The Annual Report and Notice of AGM to shareholders will be sent and sha also bemade available on the Company's website **www.saharaonemedia** com and on NSDL's website **https://eservices.nsdl.com**.

 The Company is pleased to provide its members with the facility to exercis their right tovote at the 42<sup>nd</sup> Annual General Meeting by electronic mean and the business may betransacted through National Securities Depository Limited (NSDL), on all resolutions setforth in the Notice of the AGM Members holding shares in Physical form or dematerializedform, as or the cut-off date / entitlement date i. e. 21st September, 2023 may cas theirvotes electronically on the Business as set out in the Notice of the AGN throughe-voting facility of the NSDL. Apart from providing e-voting facility the Company is alsoproviding facility for voting by ballot at the AGM for the members who shall be present at the AGM but have not casted their vote: by availing the e-voting facility. CS. Amarendra Rai, Practicing Compan Secretary has been appointed as Scrutinizer to scrutinize the remotee voting and ballot process in fair and transparent manner.

Any person who acquires the shares of the Company and become th

member of the Company after the dispatch of notice of the Annual General Meeting but before the cut-offdate may obtain the login ID and password by following procedure as mentioned in thenotice of the AGM or sending request at evoting@nsdl.co.in.

The e-voting period shall commence on 24th September 2023 (9:00 A. M IST) and ends 27th September, 2023 (5.00 P. M. IST), after which e-voting shall not beallowed. The e-voting module shall be disabled by NSDL fo voting thereafter. Once the vote ona resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently

B. In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evoting.nsdl.com or write an email toevoting@nsdl.co.in or may call on Toll-Free No. Sd/

For Sahara One Media and Entertainment Limited Date: 04.09.2023 (Apoorva Gupta Place : Lucknow

(Company Secretary and Compliance Officer)

#### **BEFORE THE HON'BLE DEBTS RECOVERY TRIBUNAL - II** 3rd Floor, Colaba Telephone Bhavan, Colaba Market, Mumbai - 400005.

ORIGINAL APPLICATION NO. 206 OF 2023

Date: 31.08.2023 Exh. No. 11 ..Applicant

**HDFC Bank Limited** 

Agile Security Force and Systems Pvt. Ltd. & Ors.

**SUMMONS** 

WHEREAS, OA/206/2023 was listed before the Hon'ble Presiding Office on 8th May 2023. WHEREAS, this Hon'ble Tribunal was pleased to issue Summons/Notice

dated 15th May 2023 on the said Application under Section 19(4) of the Recovery of Debts and Bankruptcy Act, 1993, filed against you for recovery of debts of Rs. 19.76.86.985.08 (Rupees Nineteen Crores Seventy Six Lakhs Eighty Six Thousand Nine Hundred Eighty Five and Paise Eight Only).

WHEREAS, service of the Summons dated 15th May 2023 under Exhibit No. 7 could not be effected in the ordinary manner AND WHEREAS the Application for Substituted Service has been allowed by this Hon'ble

You, the Defendants are directed as under:

To show cause within 30 (thirty) days the service of the present Summons as to why the reliefs prayed for should not be granted;

To disclose particulars of properties or assets other than properties o assets specified by the Applicant under Serial No. 3A of the Original

You are restrained from dealing with or disposing of secured assets ore such other assets and properties disclosed under Serial No. 3A of the Original Application, pending hearing and disposal of Application for attachment of properties; You shall not transfer by way of sale, lease or otherwise, except in

ordinary course of business any of the assets and properties over

which security interest has been created and/or other assets and properties specified or disclosed under Serial No. 3A of the Origina Application without prior approval of this Hon'ble Tribunal: You shall be liable to account for the sale proceeds realized by sale or secured asset or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institution holding security interest over such assets

ou are also directed to file Written Statement with a copy thereof furnished to the Applicant and to appear before the Hon'ble Debts Recovery Tribunal II. Mumbai on 08/11/2023 at 11:00 am. failing which the Original Application shall be heard and decided in your absence.

Given under my hand and seal of this Hon'ble Tribunal on this 31st day of August, 2023.



Registra Debts Recovey Tribunal - II, Mumba

Agile Security Force & Systems Pvt. Ltd. [Defendant No. 1] Shop No. 6, Bldg. No. 25, MHADA, Oshiwara, Andheri (West) Mumbai - 400 053, Maharashtra.

Mr. Satnam Singh Maini [Defendant No. 2] 404, A-Wing, Samarth Angan III, Off KL Walawalkar Road, Oshiwara Andheri (West), Mumbai - 400 053, Maharashtra.

Mr. Harangad Singh Maini [Defendant No. 3] 404, A-Wing, Samarth Angan III, Off KL Walawalkar Road, Oshiwara Andheri (West), Mumbai - 400 053, Maharashtra.

Mrs. Punit Kaur Maini [Defendant No. 4] 404, A-Wing, Samarth Angan III, Off KL Walawalkar Road, Oshiwara Andheri (West), Mumbai - 400 053, Maharashtra



# **REX SEALING AND PACKING INDUSTRIES LIMITED**

Registered Office: A-207 2nd Floor, Plot No 711, Byculla Service Industries D.K Road, Ghodapdeo Byculla East Mumbai-400027

**Tel No:** 022 23751599/022 23751545 **Website:** www.rexseal.com CIN: U28129MH2005PLC155252

NOTICE OF THE EIGHTEENTH ANNUAL GENERAL MEETING NOTICE is hereby given that the 18th Annual General Meeting of REX SEALING AND PACKING INDUSTRIES LIMITED, will be held physically on Saturday, 30th September, 2023, at 5.00 pm in accordance with the applicable provisions of the Companies Act, 2013 to transact the businesses as set out in the Notice of the AGM:

The AGM will be convened in compliance with applicable provisions of the Companies Act 2013 ("Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 10/2022 dated 28th December, 2022, other circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023-4 dated 5th January, 2023 issued by SEBI "Circulars")

In compliance with the aforesaid Circulars, the Notice of the Eighteenth AGM along with the Annual Report for the financial year 2022-23 will be emailed to Members at the email ID egistered by them with the Company/Depository Participant(s) ("DP") The Notice and the Annual Report will be uploaded on the Company's website

www.rexseal.com, and the website of BSE Limited at www.bseindia.com. The Company will provide to its members, facility of remote e-voting through electronic voting services arranged by Bigshare Services Private Limited, F-voting shall also be made available to the members participating in the AGM. In terms of the SEBI circular no. SEBI/HO/CFD/CMD/CIRP/2020/242 dated 9th December, 2020, e-voting process will also be enabled for all individual demat account holders, by way of a single login credential, through their demat accounts/websites of National Securities Depository Limited ("NSDL") and or/ Central Depository Services (India) Limited ("CDSL") or DPs. The process and manner of remote e-voting and voting at the AGM through various modes will pe provided in the AGM and will also be made available at the Company's website

www.rexseal.com Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members of the Company will remain closed from Saturday 23rd September, 2023 to Saturday 30th September, 2023 for the AGM.

For M/s. Rex Sealing and Packing Industries Limited

PLACE: Mumbai Date: 04th September, 2023

Mr Naresh Nayak Managing Director



**BANK OF INDIA - MANDANGAD BRANCH** "Tapascharya" At/Post- Mandangad

Tal- Mandangad, Dist- Ratnagiri. Phone: 02350-225230, Email: Mandangad.Ratnagiri@bankofindia.co.in POSSESSION NOTICE

The undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcemen of Security Interest Act, 2002 and in exercise of powers conferred unde section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notice dated: 31/03/2023 on calling upon the Borrow Mr.Anant Shankar Ratate and Guarantor Mr.Anil Gopal Ratate to repa he amount mentioned in the notices aggregating Rs.8.36.855.52/- (Rupees Eight Lacs Thirty Six Thousand Eight Hundred Fifty Five and Paisa Fifty (wo Only) Plus interest thereon from 31.03.2023 within 60 days from the dat of receipt of said notice

The Borrower/Co-Borrower having failed to repay the amount, notice s hereby given to the Borrower/Co-Borrower and the public in general that he undersigned has taken Symbolic Possession of the property describe rein below under Section 13(4) of the said Act read with rule 8 of the said rules on the 1st day of September 2023.

The Borrower debtor in particular and the public in general is hereby oned not to deal with the property and any dealings with property will e subject to the charge of the Bank of India Mandangad Branch for an mount of Rs.8,36,855,52/- (Rupees Eight Lacs Thirty Six Thousand Eight Hundred Fifty Five and Paisa Fifty Two Only) plus further interest thereo om **31.03.2023**.

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets

#### **DESCRIPTION OF THE IMMOVABLE PROPERTY**

EQM of all that part and parcel of the NA property consisting of Land and Building situated at Flat No.208, Parivar Park, E-Wing, Building ( Type, 2nd Floor, Bankot Road, At & Po. Mandangad, Tal. Mandangad, Dist Ratnagiri

**DIC INDIA LIMITED** 

CIN: L24223WB1947PLC015202 Regd. Office: Transport Depot Road, Kolkata 700088

Date: 01/09/2023 Place: Mandangad

**Authorised Officer** Bank of India



ASSET RECOVERY MANAGEMENT BRANCH Mezzanine Floor, 21, Veena Chambers, Dalal Street, Fort, Mumbai - 400001 Website Address: https://www.unionbankofindia.co.in. Email: Ubin0553352@unionb

CORRIGENDUM For E - Auction Sale Notice published in Business Standard & Navshakti or 26.08.2023 for E - Auction dated 12.09.2023 in following accounts o I) Mr. Samir Shailesh Sura, Ms. Mohina Shailesh Sura, Mr. Shailes Ramanial Sura. Lot No. 2

-Auction property correct visit date & time is 08.09.2023 11:00 AM-02:00 PM All other terms & Conditions of the Auction Notice continue & remain the same

Date: 04.09.2023 (Saniav Tembe Place: Mumbai Chief Manager & Authorised officer, Union Bank of

## **VCU DATA MANAGEMENT LIMITED**

Regd. Office: 301, 3rd Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai-400007 | Phone No.: 9930088299;
Email: mumbai.vcudata@gmail.com; Website: www.vcupack.in

Company will be held on Friday, 29th September, 2023 at 12:30 P.M. at 301, 3rd Floor Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai- 400007 to transact th ousinesses as setforth in the Notice of the Meeting. Members are hereby informed that in accordance with MCA/SEBI Circulars, the Notice of the 11th AGM of the Company has being sent on Monday, 04th September, 2023 to those

shareholders whose names appear in the Register of Members as on Friday 01st September, 2023 and whose email id's are registered with the RTA/DP. The notice of he AGM and Annual report of the Company for FY 2022-2023 is also available on the Company's website at www.vcupack.in

General Circulars of MCA. The process for registration of email addresses is as under:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22<sup>nd</sup> September, 2023 to Friday, 29th September, 2023 (both days inclusive), for the purpose of AGM of the Company Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the ompanies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depositor Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt fo only one mode of voting i.e. either through polling papers or remote e-voting. In case nembers cast their votes through both the modes, voting done by remote e-voting shall be

The members of the Company are also hereby informed and requested to note that: The Notice of 11th AGM is available on the website of the Company i.e. www.vcupack.i

The remote e-voting is optional and portal will remain open from Monday, 25th September, 2023 (09.00 A.M.) till Thursday, 28th September, 2023 (05:00 P.M). The remote e-voting shall be disabled by NSDL thereafter

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Friday,  $22^{st}$  September, 2023.

after publication of Notice and holding shares as of the cut-off date i.e. Friday, 22 evoting@nsdl.co.in or admin@skylinerta.com. However, if a person is already registered with NSDL for e-voting then existing user Id and password can be used for casting vote.

The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-votin shall be able to exercise their right at the meeting through polling papers.

remote e-voting but shall not be entitled to cast his/her vote again at the AGM.

addressed to the Company at the contact details given above For VCU Data Management Limited Sd/

Date: 04th September, 2023

MARATHON NEXTGEN REALTY LIMITED

Shripal Bafna

Managing Director DIN: 06489822

gd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel (West), Mumbai - 400013 Tel.: 022 67728400 Fax: 022 61588415 CIN: L65990MH1978PLC020080 E-mail: shares@marathonnextgen.com Website: www.marathonnextgen.com

NOTICE is hereby given that the 46th Annual General Meeting ('AGM') of the Members of Marathol Notice is hereby given that the 46" Annual General Meeting (AGM) of the Meinbers of Matanton Nextgen Realty Limited is scheduled to be held on Wednesday, September 27, 2023 at 12.00 Noon (IST) through two-way Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM"), to transact the business as set out in the AGM Notice. The 46" AGM will be convened in accordance with applicable provisions of the Companies Act, 2013 and relevant rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) 2015 read with the Ministry of Corporate affairs (MCA) has vide its general circulars Circular No. 10/2022 dated 28th December, 2022 all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its circular no. SEBI/HO/CED/POD-2/P/CIB/2023/4 dated January 5, 2023 read with SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and other relevant circulars o SEBI (collectively referred to as "SEBI Circulars") and other applicable provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) 2015. The Members participating

In compliance of the relevant circulars, the Notice of the AGM and the Annual report for the Try: 2022-23 have been sent electronically to all the members of the Company whose email addresses are registered with the Company/DP. The aforesaid documents will also available

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereof and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday**, **September 19**, **2023 to Wednesday**, **September 27**,

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a

Commencement of e-Voting From 9.00 a.m. (IST) on September 24, 2023

During this period, Members holding shares either in physical form or in dematerialized form as on Monday, September 18, 2023. ('Cut-Off date') may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the

Members will be provided with the facility for remote voting through electronic voting system during the VC/OAVM proceedings at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to excrise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is

# nstructions for Members for Attending the AGM Through VC / OAVM are as unc

Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDI e-voting system. Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder, Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.

Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for AGM and will be available for Members on first come first served basis

Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their resp network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kin-

by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Members who would like to express their views/ask questions as a speaker at the Meeting ma pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at shares@marathonnextgen.com between September 19, 2023 (9,00 a.m. IST) and Septembe 23, 2023 (5.00 p.m. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the ÅGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

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

K S Raghavan

Date: September 4, 2023

CIN: L74999MH2013PLC240938

NOTICE OF ELEVENTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that the 11th (Eleventh) Annual General Meeting (AGM) of the

Further to facilitate other shareholders whose email id's are not registered, to receive this notice electronically and cast their vote electronically, special arrangement has been made with its Registrar & Share Transfer Agent for registration of email addresses in terms of the

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholde who have not registered their email address may temporarily get their email address registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking the link: http://www.skylinerta.com/EmailReg.php. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholder may write to admin@skylinerta.com.

considered and votes cast through polling papers at the AGM shall be treated as invalid.

and also on the website of NSDL i.e www.evoting.nsdl.com.

Any person, who acquires shares of the Company and becomes member of the Compan September, 2023, may obtain the login ID and password by sending a request a

A member may participate in the AGM even after exercising his/her right to vote through

ny grievances connected with the electronic voting or voting through polling paper can be

Place : Mumbai

Information Regarding 46th Annual General Meeting (AGM) to be held through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM)

ough VC/OVAM shall be reckoned for the purpose of quorum under section 103 of the Companie

on the Company's website and the websites of the BSE Limited and NSE Limited. Members can attend and participate in the AGM through VC/OVAM facility only.

# **Book Closure:**

2023 (both days inclusive) E-Voting:

End of e-Voting Upto 5.00 p.m. (IST) on September 26, 2023

Company as on the Cut-Off date i.e., September 18, 2023.

provided in the Notes to the Notice of the AGM.

Members are encouraged to join the Meeting through Laptops for better experience.

of aforesaid glitches. Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk

By order of the Board Company Secretary

Place : Kolkata Date: 04.09.2023

Sd/-

#### Phone nos.: 91 33 24496591-95, Fax Nos.: 91 33 24489039 Email: investors@dic.co.in, Website: www.dic.co.in

**NOTICE OF POSTAL BALLOT** Notice is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations') and the Secretarial Standard-2 on General Meetings issued by the Companies Secretaries of India ('SS-2'), each as amended, and ir accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 2020. June 15.2020. September 28, 2020. December 31, 2020. June 23, 2021, December 8, 2021, May 5, 2022, and December 28, 2022 and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force the approval of members of DIC India Limited ("the Company") is sought

for the following special resolution by way of e-voting process Description of Special Resolution: RE-APPOINTMENT OF MR. RAJEEV ANAND (DIN-02519876) AS

AN INDEPENDENT DIRECTOR OF THE COMPANY.

(DIN:03124712) AS AN INDEPENDENT DIRECTOR OF THE COMPANY RE-APPOINTMENT OF MS. PRITHA DUTT (DIN:02910608) AS AN INDEPENDENT DIRECTOR OF THE COMPANY Pursuant to the MCA circulars, the Company has sent the electronic

copies of the Postal Ballot Notice along with the explanatory statement

on Monday, September 04,2023 through electronic mode to those

embers whose e-mail addresses are registered with the Company Depository Participant(s) as on Friday, August 25, 2023. The said notice is also available on the website of the Company www.dic.co.in the relevant section of the website of BSF Limited Calcutta Stock Exchange & National Stock Exchange of India Limited where the shares of the Company are listed and on the website of NSDL

Members can vote only through remote e-voting process. The voting

at www.evoting.nsdl.com.

right of the members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cutoff Date i.e Friday, August The Company has engaged the services of National Securities Depository imited (NSDL) for the purpose of providing e-voting facilities to its nembers. The remote e-voting shall commence from Tuesday, September 05,2023 09:00 AM IST and shall end on Wednesday, October 04, 2023 05:00 PM IST. The e-voting facility will be disabled by NSDL thereafter. Members holding shares in physical mode and who have not updated

their email address with the Company are requested to update their email

addresses by writing to the CB Management Services Private Limited

("RTA") at rta@cbmsl.com. Members holding shares in dematerialized

mode are requested to register/update their email addresses with the

elevant Depository Participants. The Board has appointed Ms. Binita Pandey (Membership No. A41594, CP No. 19730), Practicing Company Secretary, Partner of M/s T. Chatterjee & Associates, Company Secretaries, FRN: P2007WB067100 as the Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner.

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 or

022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi

Mhatre, Senior Manager at evoting@nsdl.co.in

The Postal Ballot results will be announced on or before Friday, 06th October, 2023 and shall be displayed at the registered Office of the Company and shall also be placed on the Company's website http://www.dicindialtd.co/ and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and shall be communicated to BSE Limited, Calcutta Stock Exchange & National Stock Exchange of India Limited, where the shares of the Company are For DIC India Limited

> Sd/ Raghav Shukla Corp. General Manager-Legal & **Company Secretary**

Place: Mumbai

RE-APPOINTMENT OF MR. PRABAL KUMAR SARKAR Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period: सूचना याद्वारे देण्यात येत आहे की.

संदर्भित) अनुसार जारी केला आहे

बजावण्याकरिता सुविधा प्रदान केली आहे.

वा. (भाप्रवे)

अंतर्गत करावे.

सभेच्या हेतकरिता बंद राहील.

ठिकाण : मुंबई

दिनांक : 04 सप्टेंबर, 2023

ईलेक्टॉनिकली मतदान करावे.

तारीख व वेळेनंतर ईलेक्टॉनिकली मतदान करावे.

# पार्किंग नियोजनासाठी नवी मुंबई महानगरपालिकेची ठोस पावले

दुरध्वनी : ०२५० - २५२५१०१/०२/०३/०४/०५/०६

ई-मेल : vasaivirarcorporation@yahoo.com

जावक क्र.: व. वि. श. म. / श अ/475/2023

फॅक्स : ०२५० - २५२५१०७

दिनांक: 4/9/2023

नवी मुंबई, दि. ४ (प्रतिनिधी) : नवी मुंबई शहराला भेडसावणाऱ्या पार्कींग समस्येची सोडवणुक करण्याकडे नमुंमपा आयुक्त श्री. राजेश नार्वेकर यांच्या वतीने विशेष लख दिले जात असून या विषयी वाहतूक विभागाच्या सहकार्याने विभागवार मायक्रोप्लॅनिंग केले जात आहे. यामध्ये वाहतूक नियोजना सोबतच सिडको कडून पार्किंग प्लॉट उपलब्ध करुन घेणे.

मुख्य कार्यालय, विरार

ता. वसई, जि. पालघर - ४०१३०५

विरार (पूर्व),

तसेच मिळालेले प्लॉट पार्किंगच्या दृष्टींने विकसीत करण्यावर लक्ष केंद्रित करण्यात आले आहे. यामध्ये सेक्टर १५ ए सीबीडी येथे पार्किंग करीता बहुमजली इमारत बांधली असून येथील क्षमता १२१ दुचाकी व ३९६ चार चाकी गाडया इतकी आहे. हा संपूर्ण परिसर विविध कार्यालये आणि वाणिज्य संस्था यांनी गजबजलेला असल्याने या पार्किंग इमारतीमुळे मोठया प्रमाणावर वाहने

पार्किंगसाठी फायदा होणार आहे. अशाच प्रकारे आणखी एक ६९०० चौ.मी.चा भुखंड सेक्टर १५, सीबीडी बेलापुर येथे तसेच ११ हजार चौ.मी. चा भूखंड सेक्टर ३० वाशी येथे उपलब्ध झाला असून या दोन्ही भूखंडावर पार्किंग व्यवस्था नवी मुंबई महानगरपालिकेमार्फत पीपीपी तत्वावर (सार्वजनिक खाजगी भागिदारी) विकसीत करण्याचे नियोजन करण्यात आलेले आहे. अशा कामांमध्ये मोठया

प्रमाणावर भांडवली खर्च होत असतो. यादुष्टीने या दोन्ही भूखंडावरील पार्किंग व्यवस्था पीपीपी तत्वावर विकसीत करण्याचे नियोजन करण्यात आलेले असून महापालिका आयुक्त श्री. राजेश नार्वेकर यांच्या मार्गदर्शनाखाली गतीमान कार्यवाही केली जात आहे. याबाबत आयुक्तांमार्फत वारंवार आढावा बैठकांचे आयोजन केले जात असून या प्रक्रियेतील अडचणी दूर करण्यावर भर

प्रकाश स्टीलेज लिमिटेड

सीआयएन: L27106MH1991PLC061595

नोंदणीकृत कार्यालय : 101, 1 ला मजला, शत्रुंजय अपार्टमेंट, 28,

सिंधी लेन, नानुभाई देसाई रोड, मुंबई 400 004.

दूर. क्र. 022-6613 4500, फॅक्स क्र. 022-6613 4599

ईमेल: cs@prakashsteelage.com वेबसाइट: www.prakashsteelage.com

32 वी वार्षिक सर्वसाधारण सभेची सूचना

कंपनीची 32 वी वार्षिक सर्वसाधारण सभा (32 वी एजीएम) एजीएमच्या सचनेमध्ये विहित

विचार विनीमय करण्याकरिता बधवार, दि. 27 सप्टेंबर, 2023 रोजी द. 3.00 वा. व्हिडीओ

कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) सुविधा मार्फत

सामान्य व विशेष अहवाल अनुसार 32 व्या एजीएमची सूचना व सेबी (सूची अनिवार्यता

व विमोचन आवश्यकता) विनियमन 2015 च्या लागू तरतूदी अनुपालन व कंपनी कायदा,

2013 व नियम अनुसार सामान्य सर्क्युलर 10/2022 अनुसार मिनीस्ट्री ऑफ कॉपॉरेट

अफेअर्स (एमसीए) दि. 28 डिसेंबर, 2022 व सेबी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/

पीओडी-2/पी/सीआयआर/2023/4 दि. 5 जानेवारी, 2023 अनुसार (सर्क्युलर म्हणून

एजीएमची सूचना कंपनी व वार्षिक अहवाल वित्तीय वर्ष 2022-23 शनिवार, दि. 2 सप्टेंबर, 2023

रोजी ईलेक्ट्रॉनिक स्वरूपात ईमेल आयडीवर कंपनी / डिपॉझिटरी / रजिस्ट्रर व ट्रान्सफर एजन्ट

32 वी एजीएमची सुचना व वित्तीय वर्ष 2023 करिता कंपनीचे वार्षिक अहवाल कंपनीची वेबसाइटवर कंपनी कायदा, 2013 च्या अनुच्छेद 108 व अन्य लागू तरतूद सहवाचन व कंपनी

(व्यवस्थापन व प्रशासन) स्धारणा नियम 2015 सहवाचन नियम 20 अंतर्गत सीक्यरिटी ॲन्ड

एक्सचेंज बोर्ड ऑफ इंडिया (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन 2015 च्या

विनियमन 44 अंतर्गत कंपनीनेन एनएसडीएल दारे प्रदानित प्लॅटफॉर्म मार्फत परोक्ष ई-मतदान

प्रणाली दारे सदर सचनेमध्ये पार पडलेल्या व्यवसायावर विचार करण्याकरिता त्यांचे मतदान हक्क

परोक्ष ई-मतदान कालावधीची सुरुवातीची तारीख व वेळ : दि. 20 सप्टेंबर, 2023 रोजी

(निर्धारित तारीख) आहे व मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या सभासद जर डिम

टेरियलाईज्ड स्वरूपातील प्रत्यक्ष स्वरूपातील धारक असतील तर सभासदांनी 32 व्या एजीएमच्या

सूचनेमध्ये सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) वर प्रदानित त्यांच्या ईमेल आयडीवर

सामान्य व विशेष अहवाल 32 व्या एजीएमच्या सूचनेमध्ये पार पडलेल्या सभासदांनी सदर

परोक्ष ई-मतदानाची सुरुवात रविवार, दि. 24 सप्टेंबर, 2023 रोजी स. 9.00 वा. (भाप्रवे)

परोक्ष ई-मतदानाची अंतिम तारीख मंगळवार, दि. 26 सप्टेंबर, 2023 रोजी सायं. 5.00

परोक्ष ई-मतदान मोड्यल एनएसडीएल द्वारे मतदानाकरिता अकार्यरत करण्यात येईल व

सभासदांनी 32 व्या एजीएममध्ये दि. 20 सप्टेंबर, 2023 रोजी सदर तारीख व वेळेनंतर

सभासद ज्यांनी मतदान केले नसेल त्यांनी सभेमध्ये मतदान करण्याकरिता ई-म

तदाना मार्फत त्यांचे मतदान पार पाडावे दि. 20 सप्टेंबर, 2023 रोजी सभासद

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त्यामुळे एनएसडीएल सह आधीच नोंदणीकरण करावे व ई-मतदान संबंधात सभासदांनी

मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या सभासद जर डिमटेरियलाईज्ड स्वरूपातील

प्रत्यक्ष स्वरूपातील धारक असतील तर सभासदांनी एजीएमच्या सूचनेमध्ये प्रदानित त्यांच्या

ईमेल आयडीवर नोंदणीकरण करावे. एखाद्या व्यक्ती कंपनीच्या सभासद असतील तर

एजीएमच्या ठिकाणी सूचना पाठवावी व एजीएमच्या सूचनेमध्ये प्रदानित युजर आयडी

व पासवर्ड निर्धारित तारीख आहे. ई-मतदान मोड्युल सभेच्या हेतुकरिता मिनीटांच्या

आत अकार्यरत केला जाईल. एखाद्या व्यक्तीचे नाव जर सभासदांचे रजिस्ट्रर व लाभार्थी मालक यांच्या रजिस्टरमध्ये उपलब्ध नसेल तर परोक्ष ई-मतदान सुविधा प्राप्त करण्याकरिता

निर्धारित तारीख अनुसार डिपॉझिटरीज प्रदान केले आहे. सूचनेमध्ये प्रदानित डिमॅट स्वरूपात

प्रतिभतींच्या संबंधात वैयक्तिक भागधारक यांच्याकरिता ई-मतदान मार्फत लॉगीन तपशील

टेड www.bseindia.com व www.nseidnai.com वर उपलब्ध आहे. 32 वी एजीएम

कोणत्याही चौकशी तसेच ई-मतदान करता वेळी कोणतेही तक्रार वा शंका असल्यास ई-म तदान प्रणाली संबंधात तुम्ही Frequently Asked Questions (FAQs) व ई-मतदान

मॅन्युअल वरील www.evoting.nsdl.com वर उपलब्ध डाऊनलोड सेक्शन वर 022-4886 7000 व 022-2499 7000 वर evoting@nsdl.co.in वर कंपनी सचिव व कंपनी ईमेल

ई-मेल आयडी नोंदणीकरण / अद्ययावत करण्याचे स्वरूप सभासद ज्यांनी ईमेल आयडी लागू तरतूदीसह अनुपालन आयोजित केली आहे व सभासदांना त्यांचे मतदान ईलेक्ट्रॉनिक

स्वरूपात पार पाडण्याकरिता सूचनेमध्ये कॅपचर्ड केल्यानुसार ई-मतदानाच्या संबंधात सूचना

व तपशील अनुसार विहित ठरावांवर एनएसडीएल द्वारे प्रदानित ई-मतदान सर्व्हिसेस CS@

prakashsteelage.com वर सुविधांचे प्रदान करून त्यांचे मतदान पार पाडावे. 4. कंपनीच्या सभासदांचे रजिस्ट्र व कंपनीचे शेअर ट्रान्सफर बुक्स गुरुवार, दि. 21 सप्टेंबर, 2023 ते

बधवार, दि. 27 सप्टेंबर, 2023 (दोन्ही दिवस समाविष्ट) दरम्यान कंपनीच्या वार्षिक सर्वसाधारण

7. 32 वी एजीएम कंपनीची वेबसाइट www.prakashsteelage.com वर व बीएसई लिमि

8. जर तुम्हाला एजीएममध्ये/ई-मतदानामध्ये उपस्थित राहण्यास तसेच त्या संबंधात

सीडीएसएल वेबसाइट https://www.cdslindia.com वर उपलब्ध आहे.

आयडी investor@sgfri.com वर संपर्क साधावा.

पाठवावी.

प्रकाश स्टीलेज लिमिटेड करिता प्रकाश सी. कानुंगो

अध्यक्ष व व्यवस्थापकीय संचा

डीआयएन: 00286366

com or cs@prakashsteelage.com वर

विद्यमान युजर आयडी व पासवर्ड यांना प्राप्त करावा.

(आरटीए) अर्थात केफिन टेक्नोलॉजीस लिमिटेड यांच्या नावे नोंदणीकृत करावे.

दिला जात आहे. या दोन्ही पार्किंग भूखंडावरील पार्किंग व्यवस्थेच्या नियोजनाबाबत आर्थिक व्यवहार सलागार नेमणूक यांची महानगरपालिकेने केलेल्या प्रसिध्द

जाहिरातीला मान्यताप्राप्त संस्थांचा चांगला प्रतिसाद मिळाला असून याव्दारे नेमणूक होणाऱ्या सल्लागारांच्या रिपोर्टनुसार पीपीपी तत्वावर पार्किंगचे नियोजन करण्याची कार्यवाही सुरु करण्यात येणार आहे.

# मॅराथॉन नेक्स्टजेन रियाल्टी लिमिटेड

कार्यालय : मॅराथॉन फ्यचरेक्स, एन. एम. जोशी मार्ग

सीआयएन : L65990MH1978PLC020080

व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)

सभा (प्लीएम) एजीएमच्या सुचनेमध्ये विहित विचार विनीमय करण्याकरिता **बुधवार, दि. 27 सप्टेंबर,** 2023 **रोजी दु. 12.00 वा. व्हिडीओ कॉन्फरेंसिंग (व्हीसी)** अन्य ऑडिओ व्हिज्युअल मीन्स (**ओएव्हीएम**) र्यादेश राजा दु. 12.00 था. विश्वाल अनुस्तरा (श्वास्त्र) जिन्य जाल्या । विश्वयुक्त नात्त्र (जाएकार्य) सूचिया मार्फत सामान्य व विशेष अहवाल अनुसार । 4 व्या एजीएमची सूचना व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन 2015 च्या लागू तरतूदी अनुपालन व कंपनी कायदा, 2013 व नियम अनुसार सामान्य सर्व्युलर 10/2022 अनुसार मिनीस्ट्री ऑफ कॉपॉरेट अफेअर्स (एमसीए) दि. 28 डिसेंबर, 2022 व सीक्युरिटीज ॲन्ड एक्सचेत्रिया सर्व्युलर किंदि से किंदि से सिकी) (यापुढे एकवितरित्या सर्व्युलर म्हणन संदर्भित) यांच्यादारे जारी सामान्य सर्क्यलर क. 14/2020 दिनांक 8 एप्रिल. 2020, 17/2020हिनांक 13 एप्रिल, 2020, 20/2020 दि. 5 में, 2020 व सामान्य सर्चुलर क्र. 02/2021 दि. 13 जानेवारी, 2021 अंतर्गत कॉर्परेट अफेअर्स (एमसीए) यांचे मंत्रालय यांच्याद्वारे जारी सर्क्युलर क्रमांक सेबी/एचओ/सीएफडी/सीएमडी।/सीआयआर/पी/2021/11 दिनांक 15 में, 2020 अनुपालन व अन्य लागू तरतूद यांच्यासह कॉर्पोरेट अफेअर्स यांचे मंत्रालय , भारत सरकारी (एमसीए सक्युंलर्स) द्वारे

आयाजात कला जाह. वित्तीय वर्ष 2022-23 करिता वार्षिक अहवाल व एजीएमची सूचना, संबंधित विवरण अनुपालन कंपनीच्या सर्व समासदांना ईमेल आयडीवर कंपनी / डीपी यांच्यासह नोंदणीहकृत केले आहे. सदर दस्तावेज कंपनीची

कॅपनी कायदा, 2013 च्या अनुच्छेद 108 व अन्य लागू तरतूद सहवाचन व कंपनी (व्यवस्थापन व प्रशासन) सुधारणा नियम 2015 सहवाचन नियम 20 अंतर्गत सेबी (एलओडीआर) विनियमन 2015 अनुसार सभासदाचे रजिस्ट्रूर व शेअर ट्रान्सफर बुक्स **मंगळवार, दि. 19 सप्टेंबर, ते बुधवार, दि. 27 सप्टेंबर**, 2023 (दोन्ही दिवस समाविष्ट) बंद राहिल.

मुविधा प्रदान केली आहे. तपशील व नियम खालीलप्रमाणे आहे व वरील सर्क्युलर अनुसार एजीएमची सचनेची ईलेक्टॉनिक प्रत व वार्षिक अहवाल सर्व सभासदांना ईमेल द्वारे पाठविण्यात आला आहे ज्यांचे ईमेल आयडी र्कंपनी / रजिस्ट्रर व ट्रान्सफर एजन्ट / डिपॉझिटरी पार्टिसिपंट्स यांच्यासह नोंदणीकृत आहेत.

ई-मतदानाची सुरुवात

परोक्ष ई-मतदान कालावधीची सुरुवातीची तारीख व वेळ : **सोमवार, दि. 18 सप्टेंबर, 2023** रोजी (निर्धारित तारीख) आहे व परोक्ष ई-मतदान मोड्युल एनएसडीएल द्वारे मतदानाकरिता अकार्यरत करण्यात येईल व समासदांनी सदर तारीख व वेळेनंतर ईलेक्ट्रॉनिकली मतदान करावे. मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या सभासद जर डिमटेरियलाईज्ड स्वरूपातील प्रत्यक्ष स्वरूपातील धारक असतील त सभासदांनी एजीएमच्या सूचनेमध्ये प्रदानित त्यांच्या ईमेल आयडीवर निर्धायत तारीख अर्थात 18 सप्टेंबर,

सुचनेमध्ये प्रदानित युजर आयडी व पासवर्ड निर्धारित तारीख आहे. ई-मतदान मोड्युल सभेच्या हेतुकरिता मिनीटांच्या आत अकार्यरत केला जाईल. सभासद ज्यांनी मतदान केले नसेल त्यांनी सभेमध्ये मृतदान

व्हीसी/ ओएव्हीएम मार्फत सभादांनी खालीलप्रमाणे उपस्थित राहावे :

- त्यांचे मतदान ई-मतदानाच्या पूर्वी पार पाडावे व त्यांचे मतदान पुरुष पार पाडण्याचा अधिकार नाही जे सभासद प्रत्यक्ष स्वरूपातील भागधारक आहेत : भागधारक ज्यांचे शेअर्स प्रत्यक्ष स्वरूपातील असतील व त्यांनी अद्याप त्यांचे ईमेल आयडी कंपनी / डिपॉझिटरी पार्टिसिपंट / निबंधक व शेअर टान्सफर एजन्ट यांच्यासह नोंदणीकृत नाही त्यांनी कृपया त्यांचे ईमेल आयडी कंपनीचे ईमेल आयडी वा आरटीए र्डमेल आयडी पाठवावा. एखाद्या व्यक्तीचे नाव जर सभासदांचे रजिस्टर व लाभार्थी मालक यांच्या रिकट्समध्ये उपलब्ध नसेत तर परोक्ष ई-मतदान सुविधा प्राप्त करण्याकरिता निर्धारित तारीख अनुसार डिपांझिटरीज प्रदान केले आहे. सूचनेमध्ये प्रदानित डिमॅट स्वरूपात प्रतिभूतींच्या संबंधात वैयक्तिक
- येणाऱ्या सभासदांना प्राध्याान्य देण्यात येईल.
- पढे सभासदांना कॅमेरा वा इंटरनेट वापरणे आवश्यक असल्यास सभेच्या दरम्यान प्रदान करण्यात येईल ई-मेल आयडी नोंदणीकरण / अद्ययावत करण्याचे स्वरूप सभासद ज्यांनी ईमेल आयडी लागू तरतूदीसह
- evoting.nsdl.co.in विनंती पाठवाबी व टोल फ्री क्रमांक 1800 1020 990व 18002244 30

संबंधात कोणत्याही चौकशी तसेच ई-मतदान करता वेळी कोणतेही तकार वा शंका असल्यास नाव, फोलिओ क्र. डीपी आयडी व क्लाएन्ट आयडी, पॅन व मोबा. क्र. shares@marathonnextgen. COM वर दि. 19 सप्टेंबर, 2023 रोजी 9.00 वा भाग्नवे व 23 सप्टेंबर, 2023 रोजी 5.00 वा. भाग्नवे करावे. जे सभासद प्रत्यक्ष स्वरूपातील भागधारक आहेत : भागधारक ज्यांचे शेअर्स प्रत्यक्ष स्वरूपातील असतील व त्यांनी अद्याप त्यांचे ईमेल आयडी कंपनी/ डिपॉझिटरी पार्टिसिपंट/ निबंधक व शेअर ट्रान्सफर एजन्ट (आरटीए) यांच्यासह नोंदणीकृत नाही त्यांनी कृपया त्यांचे ईमेल आयडी कंपनीचे ईमेल . आयडी वा आरटीए ईमेल आयडी पाठवावा.

उपस्थित राहावे.

सही 🗸

कंपनी सचिव

लोअर परेल पश्चिम, मुंबई 400 013. दर. 022-67728400 फॅक्स 022-61588415

ईमेल : shares@marathonnextgen.com वेबसाइट : www.marathonnextgen.com

सुविधा 46 वी वार्षिक सर्वसाधारण सभा (एजीएम) संबंधात सूचना सूचना याद्वारे देण्यात येत आहे की,मॅराथॉन नेक्स्टजेन रियाल्टी लिमिटेड यांची 46 वी वार्षिक सर्वसाधारण

जारी व्हीसी/ऑएव्हीएम मार्फत कंपनी कायदा, 2013 (अंबर) व सेवी (सूची अनिवायंता व विमोचन आवश्यकता) विनियमन 2015 (सूची अनिवायंता) अनुसार सेंट्रल डिपॉझिटरीज सर्व्हिसस (इंडिया) लिमिट्रेड (सीडीएसएल) मार्फत प्रदानित एजीएमच्या सूचनेमध्ये व्यवसायांवर विचारविनीमय करण्याकरिता

वेबसाइट बीएसई लिमिटेड व एनएसई लिमिटेडवर उपलब्ध आहे. सभासदांनी व्हीसी / ओएव्हीएम सविध

सीक्यरिटी ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन 201

दि. 24 सप्टेंबर, 2023 रोजी स. 9.00 वा. (भाप्रवे)

ई-मतदानाची अंतिम तारीख दि. 26 सप्टेंबर, 2023 रोजी सायं. 5.00 वा. (भाप्रवे)

2023 रोजी नोंदणीकरण करावे. एखाद्या व्यक्ती कंपनीच्या सभासद असतील तर एजीएमच्या ठिकाणी सूचना पाठवावी व एजीएमच्य

करण्याकरिता ई-मतदाना मार्फत त्यांचे मतदान पार पाडावे त्यामळे एनएसडीएल सह आधीच नोंटणीकरण रावे व ई-मतदान संबंधात सभासदांनी विद्यमान युजर आयुडी व पासवर्ड यांना प्राप्त करावा. एजीएम समक्ष परोक्ष ई-मतदानाकरिता विस्तत प्रक्रिया / एजीएम दरम्यान ई-मतदान एजीएमच्या सचनेम

कोणाही व्यक्तीस जे कंपनीच्या शेअर्सचे संपादन करत आहेत त्यांना निर्धारित तारीखअनुसार विनंती पाठवून लॉगीन आयडी व पासवर्ड प्रापत करावा व त्यांचे मतदान ईलेक्ट्रॉनिकली पार पाडावे. सभासद

- भागधारक यांच्याकरिता ई-मतदान मार्फत लांगीन तपशील अंतर्गत करावे. व्हीसी/ ओएव्हीएम मार्फत एजीएममध्ये जोडले जाण्याकरिता सुविधा 30 मिनीटांची असून पहिल्या
- सभासदांनी पुढील चांगल्या अनुभवाकरिता सभेमध्ये जोडले जावे.
- अनुपालन आयोजित केली आहे व सभासदांना त्यांचे मतदान ईलेक्टॉनिक स्वरूपात पार पाडण्याकरिता सूचनेमध्ये कॅपचर्ड केल्यानुसार ई-मतदानाच्या संबंधात सूचना व तपशील अनुसार विहित वाय फाय वा लॅन कनेक्शन दिले आहे. सभासदांना एजीएमच्या दरम्यान लॉगीन करताना तक्रार असल्यास त्यांनी एनएसडएील हेल्पडेस्क व
- सभासद यांनी सभेमध्ये काही असल्यास एजीएममध्ये/ई-मतदानामध्ये उपस्थित राहण्यास तसेच त्या
- सभासदांनी ॲक्टच्या अनुच्छेद 103 अंतर्गत कोरमच्या रिनॉकिंग करिता व्हीसी/ ओएव्हीएम मार्फर

ठिकाण : मुंबई दिनांक : 4 सप्टेंबर, 2023ं

# हेमत सजिकल इडस्ट्रिज लिमिटेड

सीआयएन : U33110MH1989PLC051133 नोंटणीकत कार्यालय : 502, 5 वा मजला, एकस्टेमी बिझीनेस पार्क को-ऑप, सोसायटी लिमिटेड, जे.एस.डी.

रोड, मुलुंड पश्चिम मुंबई 400 080. दूर. +91-22-25915289 ईमेल : cs@hemantsurgical.com वेबसाइट : www.hemantsurgical.com

24 वी वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर व ई-मतदान माहिती कंपनीची 34 वी वार्षिक सर्वसाधारण सभा

**हेमंत सर्जिकल इंडस्ट्रिज लिमिटेड (कंपनी)** च्या सभासदांनी 34 वी वार्षिक सर्वसाधारण सभा **(एजीएम**) व्हिडीओ कॉन्फरेंसिंग (व्हीसी) सुविधा / अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत शनिवार दि. 30 सप्टेंबर, 2023 रोजी 12.30 वा. एजीएमच्या सचनेमध्ये पार पडलेल्या व्यवसायांवरआयोजित

सभासदांनी कृपया नोंद घ्यावी की, कंपनी कायदा, 2013 च्या लागू तरतूदीच्या सर्व अनुपालन व नियम अनुसार कॉर्पोरेट अफेअर्स मंत्रालय अंतर्गत सामान्य सर्क्यूलर क्र. 14/2020, 17/2020, 20/2020 व 10/2022 अनुसार 8 एप्रिल, 2020, 5 मे, 2020 व 28 डिसेंबर, 2022 अनुक्रमे मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एमसीए) मंत्रालय (एकत्रितरित्या एमसीए सर्क्यलर्स म्हणन संदर्भित) व सेबी सर्क्यलर क्र सेबी/ एचओ/सीएफडी/ पीओडी-2/पी/सीआयआर $\sqrt{2023/4}$  दि. 5 जानेवारी, 2023 अनुक्रमे सीक्यरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्यलर्स) द्वारे जारी केली आहे.

एमसीए सर्क्युंलर व सेबी सर्क्युलर क्र. सेबी/एचओ/ सीएफडी/सीएमडी1/सीआयआर/ पी/2020/79 दि. 12 मे, 2020, सेबी/एचओ/ सीएफडी/सीएमडी1/सीआयआर/पी/2021/11 दि. 15 जानेवारी, 2021, सेबी/एचओ/ सीएफडी/सीएमडी2/सीआयआर/पी/2022/62 दि. 01 सप्टेंबर, 2023 व एजीएमची सूचना व वार्षिक अहवाल वित्तीय वर्ष 2022-2023 करिता कंपनीची वेबसाइट <u>www.hemantsurgical.com</u> वर व बीएसई लिमिटेड <u>www.bseindia.com</u> वर उपलब्ध आहे. एखाद्या व्यक्ती कंपनीच्या सभासद असतील तर एजीएमच्या ठिकाणी सूचना पाठवावी व एजीएमच्य सूचनेमध्ये प्रदानित युजर आयडी व पासवर्ड निर्धारित तारीख आहे. ई-मतदान मोड्युल सभेच्या हेतुकरिता मिनीटांच्या आत अकार्यरत केला जाईल. सभासद ज्यांनी मतदान केले नसेल त्यांनी सभेमध्ये मतदान करण्याकरिता ई-मतदाना मार्फत त्यांचे मतदान पार पाडावे त्यामुळे एनएसडीएल सह आधीच नोंदणीकरण

बक क्लोजर

ई-मतदान

पासवर्ड यांना प्राप्त करावा.

वार्षिक अहवाल पाठविण्यात आला आहे

. कंपनी कायदा व अनुच्छेद 91 व अन्य लागू तरतूद सहवाचन व कंपनी (व्यवस्थापन व प्रशासन) सुधारणा नियम 2015 सहवाचन नियम 20 अंतर्गत सेबी (एलओडीआर) विनियमन 2015 अनुसार सभासदांचे रजिस्ट्रर व शेअर ट्रान्सफर बुक्स रविवार, दि. 24 सप्टेंबर, 2023 ते शनिवार, दि. 30 सप्टेंबर, 2023 (दोन्ही दिवस समाविष्ट) बंद राहिल.

करावे व ई-मतदान संबंधात सभासदांनी <u>cs@hemantsurgical.com</u> विद्यमान युजर आयडी व

पुढे कंपनी कायदा, 2013 च्या अनुच्छेद 91 व सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) च्या नियम विनियमन, 2015 च्या विनियमन 42 व 47 अंतर्गत सधारित कंपनी एजीएमच्या सचनेमध्ये निर्देशित करण्याकरिता परोक्ष ई-मतदान (ई-मतदान) त्यांच्या सभासदांना प्रदान करत आहे. सभासदांचे मतदान हक्क इक्विटी भांडवलाच्या प्रदानाकरिता आयोजित केले आहे. सभासदांनी एमसीए व सेबी यांच्याद्वारे जारी सर्क्यलर यांच्यासह सभासदांनी कपया त्यांचे ईमेल आयडी अद्ययावत करावे व वार्षिक अहवाल/लॉगीन क्रेडेंशिअल यांची ईलेक्ट्रॉनिक प्रत शनिवार, दि 23 सप्टेंबर, 2023 (निर्धारित तारीख) सभासदांना

परोक्ष ई-मतदान माहिती प्रकाशन केली आहे व निर्धारित तारीख अनुसार एजीएमची सूचना व शेअर्स धारक यांना पाठवणी पर्ण केली आहे. एनएसडीएल द्वारे ई-मतदान मार्फत एजीएमच्या ठिकार्ण मतदानाकरिता सविधा उपलब्ध आहे. परोक्ष ई-मतदान कालावधीची सुरुवातीची तारीख व वेळ: बुधवार, दि. 27 सप्टेंबर, 2023 रोजी

स. 9.00 वा. आहे व परोक्ष ई-मतदान शुक्रवार, दि. 29 सप्टेंबर, 2023 रोजी 5.00 वा. बंद होईल व मोड्यल एनएसडीएल दारे मतदानाकरिता अकार्यरत करण्यात येईल व सभासदांनी सदर तारीख व वेळेनंतर ईलेक्ट्रॉनिकली मतदान करावे. मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या सभासद जर डिमटेरियलाईज्ड स्वरूपातील प्रत्यक्ष स्वरूपातील धारक असतील तर सभासदांनी एजीएमच्या सचनेमध्ये प्रदानित त्यांच्या ईमेल आयडीवर करावे.

सभासद ज्यांचे ईमेल आयडी डिपॉझिटरीजसह नोंदणीकृत नाही आहेत त्यांनी सदर पूर्वी खालील स्वरूपात एजीएमच्या सूचनेमध्ये प्रस्तावित ठरावांकरिता ई-मतदानाकरिता लॉगीन क्रेडेशिअल प्राप्त करावे.

एखादी व्यक्तीने जर कंपनीचे शेअर्स ताब्यात घेतले असतील व सभासद बनली असेल तर शनिवार, दि 23 सप्टेंबर, 2023 रोजी एजीएमची सूचना शेअर्स धारक यांना निर्धारित तारीख अनुसार पाठविली आहे व एनएसडीएल evoting@nsdl.co.in or investor@bighareonline.com वर ई-मतदानाकरिता लॉगीन आयडी व पासवर्ड प्राप्त करावा वा टोल फ्री क्रमांक एनएसडीएल वर ई-मतदान प्राप्त करावे. एखाद्या व्यक्तीचे नाव जर सभासदांचे कोणत्याही चौंकशीकरिता तुम्ही ई-मतदान युजर मॅन्युअल संबंधात Frequently Asked Question (FAQs) पाहावे व www.evoting.nsdl.com वर संपर्क साधावा व एनएसडीएल यांना सरिता मोटे यांना 022-4886 7000 व 022-2499 7000 वर **evoting@nsd**l co.in वर संपर्क साधावा.

> संचालक मंडळाच्या आदेशान्वये हेमंत सर्जिकल इंडस्टिज लिमिटेडकरिता

जाहीर फेरनिविदा सहायक आयुक्त (अन्न), अन्न व औषध प्रशासन, म. राज्य, वरदान बिल्डिंग, तळमजल

एमआयडीसी. रोड नं. १६. वागळे इस्टेट. ठाणे (प). ४०० ६०४ व्दारा जप्त केलेला कमी दर्जाचा मिथ्याछाप खाद्यतेलाचा साठा ४३७५.८५ किलो ग्रॅम मिरा रोड (पू), ठाणे- ४०१ १०४ येथून आहे त्या स्थितीत व सध्या आहे. त्या ठिकाणावरून अखाद्य म्हणन वापर करण्यासाठी विकणे आहे. करीत नेविदा खालील कागदपत्रासह बद लिफाफ्यामध्ये जाहिरात प्रसिध्द झाल्यापासून ०७ दिवसाच्या अ कार्यालयामध्ये सादर करावी.

कागदपत्रांची यादी

. अर्ज करणाऱ्या पेढीचे नाव व पत्ता

पेढीचा शासकीय परवाना/ पेढी अस्तित्वात असल्याबाबतची कागदपत्रे

३. संबंधित पेढीमालकाचा संपर्क क्रमांक इ.

४. संबंधित पेढीमालकाच्या शासकीय ओळखपत्राची प्रत

. सदरचा अन्नपदार्थ अखाद्य म्हणून वापरणार असल्याबाबतचे १०० रुपयांच्या स्टॅम्प पेपरवर

अपेक्षित दर (प्रति कि. ग्रॅ.)

रापथपत्र

स्थळ : मुंबई

सही/- दि.वा. भोगावडे

दिनांक: ०४/०९/२०२३

पदावधित अधिकारी तथा सहायक आयक्त (अन्न) परिमंडळ ०६, ठाणे

MANAS PROPERTIES LIMITED (FORMERLY KNOWN AS MANAS PROPERTIES PRIVATE LIMITED) CIN -L70100MH2004PLC149362 Regd Off: 10<sup>th</sup> Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (W), Mumbai- 400058. al: 022-4033838 | Fax: 022-26243218 Email: info@manasproperties.co.in Website: www.manasproperties.co

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Company will be held on Monday, 25" September, 2023 at 12.00 p.m. at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058

to transact the business detailed in the Notice of AGM dated 17th August, 2023. . Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2023 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) on 2st September, 2023. The same is also available on the

website of the Company 'info@manasproperties.co.in'. Members holding shares either in physical form or in dematerialized form, as on the cut-off

date of Monday, 16" September, 2023, may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 19" AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM

("remote e-voting"). All the members are informed that The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.

The remote e-voting shall commence on Friday, 22<sup>nd</sup> September, 2023(09.00 a.m.)

The remote e-voting shall end on Sunday, 24th September, 2023(05.00 p.m.) IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is

Monday, 18th September, 2023

Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., Monday, 18th September, 2023, can follow the process of generating the login ID and password as provided in the Notice of AGM.

VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the membe who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.

VII. The Notice of AGM is available at the website of the Company www.manasproperties.co.in and also on NSDL website https://www.evoting.nsdl.com.

VIII In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at NSDL website https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact Dev Thakkar, Managing Director at designated email ID info@manasproperties.co.in or contact at Tel: 022-40383838 who will address the grievance connected with the facility for voting by electronics means.

The company has appointed Mr. Hemant Shetye (FCS 2827), Designated Partner at HSPN &Associates LLP, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Register of Members and Share Transfer Register in respect of equity shares of the

Company will remain closed from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both days inclusive). By Order of the Board

For Manas Properties Limited

Dev Thakkar Date: 03/09/2023 Managing Director (DIN- 07698270)

मीनल पतोडिया कंपनी सचिव Place: Mumbai

(Kintech Renewables Limited) Prakash Kumar Singh ठिकाण : मुंबई दिनांक : 5 सप्टेंबर, 2023

पॅकेज 1- केंद्र शासन पुरुस्कृत अमृत २.० अभियानांतर्गत वसई विरार शहर महानगरपालिका क्षेत्रातील वितरण व्यवस्था बळकटीकरण व विस्तारीकरण या योजनेअंतर्गत जलकुंभापर्यंत जाणा या मुख्य जलवाहीन्या (Transmission main & Feeder main) पुरविणे, अंथरणे व कार्यान्वीत करणे तसेच ३ ठिकाणी जलवाहिनी रेल्वे क्रॉसिंग करणे. पॅकेज २- केंद्र शासन पुरुस्कृत अमृत २.० अभियानांतर्गत वसई विरार शहर महानगरपालिका क्षेत्रातील वितरण व्यवस्था बळकटीकरण व विस्तारीकरण या योजनेअंतर्गत विविध व्यासाच्या वितरण जलवाहिन्या पुरविणे,अंथरणे व कार्यान्वीत करणे तसेच विविध ठिकाणी उंच व भुस्तर जलकुंभ उभारणे. जा. क्र. विवशम / पापु / ३११/२०२३, दि. १०/०७/२०२३ अन्वये निविदा प्रसिध्दीस मंज्री घेवुन

महानगरपालिकेच्या अधिकृत संकेतस्थळावर दि. १४/०७/२०२३ रोजी प्रथम वेळ जाहिर निविदा सुचना प्रसिध्द करुन ई - निविदा मागविण्यात आल्या असून त्यास दि. ०५/०९/२०२३ पर्यंत प्रथम मुदतवाढ देण्यात आली आहे. तसेच या कामी ठेकेदारांनी ई- निविदा मुदतवाढीकरीता पुनःश्च विनंती अर्ज सादर केले आहे. तरी उपरोक्त दोन कामांच्या ई- निविदा सादर करण्याकरीता खालील प्रमाणे मुदत वाढवून देण्यात येत आहे.

ई- निविद्या साद्र करण्यास व्वितीय मुद्रतवाढ

व्दितीय मुदतवाढीचा तपशिल खालील प्रमाणे. १) ऑनलाईन ई-निविदा स्विकृती दिनांक - दि. १२/०९/२०२३ दु. ३.००

२) ऑनलाईन ई-निविदा उघडणेची दिनांक - दि. १४/०९/२०२३ दु. ३.०० वा.

( राजेंद्र लाड) शहर अभियंता

वसरई- विरार शहर महानगरपालिका

KINTECH RENEWABLES LIMITED

E-mail ID: <u>cs@kintechrenewables.com, cskintechrenewables@gmail.com</u> Website: <u>www.kintechrenewables.com</u> CIN: L46102GJ1985PLC013254 Recommendations of the Committee of Independent Directors ('IDC') for the Open Offer to the Shareholders of Kintech Renewable Limited (hereinafter referred to as 'the Company' 'Target Company') by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafter referred to as 'Acquirers') under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Share

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and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011').			
1.	Date	September 02, 2023	
2.	Name of the Company	Kintech Renewables Limited	
3.	Details of the Offer pertaining to the Company	Open Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Shares representing 25.00% of the Expanded Share Capital of the Target Company at an Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share payable in cash	
4.	Name of the Acquirers	Mr. Dhruv Gupta ('Acquirer 1')     Mrs. Meenakshi Gupta ('Acquirer 2')	
5.	Name of the PAC	NA	
6.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited	
7.	Members of the Committee of Independent Directors	Mr. Prakash Kumar Singh- Chairperson Mr. Arihant Chopra- Member	
8.	IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.	
9.	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.	
10.	IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.	
11.	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	Not Applicable	
12.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent is fair and reasonable.  The shareholders should independently evaluate the offer and take their own informed decision. They are also advised to seek expert tax opinion before taking their decision in this regard.	
13.	Summary of reasons for recommendation	Acquirer 2 has entered into a SPA dated April 03, 2023 with the Sellers for acquisition of 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares representing 75,00% of the Pre-Issue Paid-up Equity Share Capital of the Target Company of Face Value of INR 10.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Three Hundred and Five Only) per Equity Share of the Target Company aggregating to INR	

22,87,50,000/- (Indian Rupees Twenty Two Crores Eighty Seven Lakh and Fifty Thousand only) to be paid in cash. Also, the Board of Directors of the Target Company in their meeting held on April 03, 2023, approved the issuance of 22,50,000 (Twenty Two Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Acquirer 1 and 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Public Shareholders, inter alia approval from the shareholders of the Target Company was received on May 05, 2023 through postal ballot and further allotted by the Board of Directors of the Target Company in their meeting held on July 10, 2023. It has triggered the requirement to make Open Offer under Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations. The equity shares of the Company are listed and traded on the bourses of BSE and are frequently traded within the meaning of definition of 'frequently traded shares' under clause (j) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations) The Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) is justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being t highest of the following -Particulars No

The highest negotiated price per share of the target company For SPA - INR (a) for any acquisition under the agreement attracting the 305/-For Preferential obligation to make a public announcement of an open offer Issue - INR 450/ The volume-weighted average price paid or payable for Not Applicable (b) acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the dat of Public Announcement The highest price paid or payable for any acquisition by the Not Applicable (c) Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Publi Announcement (d) The volume-weighted average market price of shares for a INR 434.18/period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded The Equity Shares are not frequently traded, the price Not Applicable determined by the Acquirer and the Manager to the Offer since the equity considering valuation parameters including book value, comparable trading multiples, and such other parameters as Target Company

are customary for valuation of shares of such companies are frequently traded In view of the parameters considered and presented in table above, in the opinion of the Acquirers and the Manager to the Offer, the Offer Price INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per share is justified in terms of Regulation 8 of the SEBI (SAST) Regulations

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Company under the Takeover Code.

Place: New Delhi Chairperson - Committee of Independent Directors Date: September 05, 2023

None

None

14. Details of Independent Advisors

15. Any other matter(s) to be

if any.

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The Committee of Independent Directors