

September 7, 2020

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051	<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
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**Sub: Intimation regarding Publication of 32<sup>nd</sup> Annual General Meeting (AGM) Notice**

Dear Sirs,

This is in continuation to our communication dated September 6, 2020 wherein the Company had duly intimated to the Stock Exchange(s) about the dispatch of Annual Report of the Company for the financial year 2019-20 along with Notice calling the 32<sup>nd</sup> Annual General Meeting, electronically to all the members whose Email IDs are registered with the Link Intime India Private Limited ("Registrar and Transfer Agents" of the Company) or the Depositories.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and rules made thereto, the Company had duly published the Notice of 32<sup>nd</sup> Annual General Meeting in two newspapers viz. "Business Standard" in English and "Navshakti" (Mumbai Edition) in Marathi on September 7, 2020.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record. You are requested to kindly take the same on record and oblige.

Thanking you

Yours faithfully,

**For Dish TV India Limited**

  
**Ranjit Singh**  
**Company Secretary**  
Membership No.-A15442



**Encl.: As above**








**MRPL**  
(A Govt. of India Enterprise and a Subsidiary of ONGC Limited)  
Mangalore Refinery & Petrochemicals Ltd.  
CIN No. : L23209KA1988GOI008959



E-PUBLIC - TENDER NOTICE	
TENDER NO. / NAME OF WORK	TENDER PERIOD
1. 3300007738: Tender for Running Industrial Main Canteen Services for one year and Extendable for one more year at MRPL as per Tender Specification.	<b>Sale of Tender document</b> From: 03.09.2020 to 03.10.2020 15.00 hrs Pre Bid Meeting is on 15.09.2020 @ 10:30AM <b>Materials Department</b> Bid Submission closing date: 03.10.2020, 15.00 hrs Bid Opening Date: 03.10.2020, 15.30 hrs

For detailed information log on to Website: [www.mrpl.co.in](http://www.mrpl.co.in) or [www.tenderwizard.com](http://www.tenderwizard.com) & click open tender link. All Amendments/Addendums/Corrigendum, Time Extension, clarifications, etc. shall be uploaded in the above mentioned Website(s) only and shall not be published in Newspapers. Prospective bidders should visit the above Website(s) to keep themselves updated and submit their bids based on the latest information/instructions hosted in Website(s).

**Together, Let us build a Clean India**



**ROOTS MULTI CLEAN LTD**  
CIN: U36999TZ1992PLC003662  
Regd. Office : R.K.G.Industrial Estate, Ganapathy, Coimbatore - 641 006  
Website: [www.rootsmulticlean.com](http://www.rootsmulticlean.com), Email: [gbala@roots.co.in](mailto:gbala@roots.co.in)  
Phone : +91 422 4330330 Fax: +91 422 2332107

Dear Member(s),

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the Company will be convened at 12.30 P.M. IST, on Tuesday, the 29<sup>th</sup> Day of September, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM which has been circulated by electronic mode (email) to the Shareholders.

In view of the continuing COVID-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 20/2020 dated 5<sup>th</sup> May, 2020, issued by the Ministry of Corporate Affairs ("MCA Circular(s)"), the Company has decided to conduct the AGM through VC/ OAVM facility without the physical presence of the Shareholders at a common venue.

The Notice of the 28<sup>th</sup> AGM and the Annual Report for the year 2020, including the Financial Statements for the year ended 31<sup>st</sup> March, 2020 ("Annual Report") has been sent only by e-mail to all those Shareholders, whose e-mail address is registered with the Company or with their respective Depository Participants ("Depository") or with the Registrar and Share Transfer Agent (RTA) of the Company, in accordance with the MCA Circular(s) as mentioned above. Shareholders can join and participate in the 28<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 28<sup>th</sup> AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 28<sup>th</sup> AGM are provided in the Notice of the 28<sup>th</sup> AGM. Shareholders participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the 28<sup>th</sup> AGM and the Annual Report has been made available on the website of the Company i.e., [www.rootsmulticlean.com](http://www.rootsmulticlean.com).


Shareholders who hold shares in physical mode and have not updated their email address with the Company/Depository Participant(s)/Registrar and Share Transfer Agents ("RTA") are requested to update their email address by writing to the Company's RTA, M/s.S.K.D.C. Consultants Limited with subject line "Request to update email id" at [info@skdc-consultants.com](mailto:info@skdc-consultants.com). Shareholders are requested to submit the request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder.

Shareholders holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned depository participant.


Please note that the email ID [gbala@roots.co.in](mailto:gbala@roots.co.in) is designated for the purpose of enabling shareholders to obtain Notice of the 28<sup>th</sup> AGM.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1<sup>st</sup> April 2020 and the Company is required to deduct tax at source ("TDS") from dividend payable to the Shareholders at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories and details / documents required thereof, Shareholders are requested to refer to the Income Tax Act, 1961 and Notice of 28<sup>th</sup> AGM in this regard. In general, to enable compliance with TDS requirements, Shareholders are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act by following the procedure as given below:

a. In case of shares held in demat form, Shareholders are requested to contact their respective depository participant.



**Bank of India**  
Head Office : Star House, C-5, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.  
Email : [headoffice.share@bankofindia.co.in](mailto:headoffice.share@bankofindia.co.in)



**NOTICE**

**NOTICE OF SPECIFIED DATE - ELECTION OF ONE DIRECTOR OF THE BANK FROM AMONGST SHAREHOLDERS OTHER THAN THE CENTRAL GOVERNMENT TO BE CONDUCTED AT THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON THURSDAY 22nd OCTOBER 2020.**

Pursuant to Regulation 12 of Bank of India (Shares & Meetings) Regulations 2007 (Bank's Regulations), as amended Notice is hereby given that **Friday, 18th September, 2020** has been fixed as **Specified Date** for the purpose of determining the shareholders who shall be entitled to participate (i.e. **nominate, contest and vote**) in the Election of **ONE** Director of Bank of India, to be elected by the shareholders other than the Central Government from amongst themselves to be conducted pursuant to Section 9 (3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, Nationalised Banks (Management & Miscellaneous Provisions) Scheme, 1970, Bank's Regulations, RBI Notifications and GOI Guidelines issued in this regard to be conducted at the Extra-Ordinary General Meeting (EGM) to be held on **Thursday 22nd October 2020** through Video Conferencing / Other Audio Visual Means, herein after called as "e-EGM" on Thursday, October 22, 2020. The Head Office of the Bank shall be the deemed venue of the meeting.

In view of the prevailing lock down situation across the country due to outbreak of the COVID-19 pandemic and restrictions on the movements apart from social distancing, MCA (Ministry of Corporate Affairs) vide circular Nos. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020, SEBI circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 permitted companies to hold their AGM/ EGM through VC/OAVM for the calendar year 2020 and relaxed certain provisions related to sending of notices.

The Electronic copies of the Notice of the EGM will be sent to all the shareholders whose e-mail addresses are registered with the Bank / Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to demat their holdings/furnish their email addresses and mobile numbers with the Bank's Registrar and Share Transfer Agents on or before Friday, September 18, 2020.

Further, Shareholders may temporarily get their email id registered by clicking the link [www.bankofindia.co.in](http://www.bankofindia.co.in). The Notice of EGM will also be made available on Bank's Website [www.bankofindia.co.in](http://www.bankofindia.co.in) and on the website of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the EGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit [www.bankofindia.co.in](http://www.bankofindia.co.in) to obtain such details.

Shareholders may please note that in terms of aforementioned, the Bank will not be sending physical copies of EGM Notice to the Shareholders.

**For BANK OF INDIA**  
**Managing Director & CEO**

**Place: Mumbai Date: 05.09.2020**




**MAHESHWARI LOGISTICS LIMITED**  
CIN: L60232GJ2006PLC049224  
Registered Office: MLL House, Shed No. A2-3/2 OPP. UPL 1st Phase, GIDC, Vapi Valsad Gujarat- 396195. Tel. No. 260-2431024  
Fax. No. 022-2427024 Website : [www.mpl.biz](http://www.mpl.biz) Email : [info@mpl.biz](mailto:info@mpl.biz)

**NOTICE OF 14TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE**

Notice is hereby given that,

- The 14th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 2.00 p.m. (IST) through video conference (VC)/other Audio-Visual means (OAVM), to transact the business as mentioned in the notice of AGM.
- In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.
- The Company has completed dispatch of Electronic copies Notice of the AGM along with the Annual Report for the financial year 2019-20 by electronic mode to those Members whose email addresses are registered with the Company/Depositories as on cut off date August 28, 2020 in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020.
- Members may note that the Notice of AGM and Annual Report for the financial year 2019-20 is also available on the Company's website [www.mpl.biz](http://www.mpl.biz) and website of the Stock Exchanges.



**dishtv**  
d2h

**DISH TV INDIA LIMITED**

Corp. Office: FC - 19, Sector 16 A, Noida - 201301, U.P.  
Regd. Office: 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai - 400013  
E-mail: [investor@dishtv2h.com](mailto:investor@dishtv2h.com), CIN: L51909MH1988PLC287553, Website: [www.dishtv2h.com](http://www.dishtv2h.com)  
Tel: 0120-5047000, Fax: 0120-4357078

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of Dish TV India Limited will be held on **Tuesday, September 29, 2020 at 11:00 AM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the AGM of the Company, in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 08, 2020 & Circular No. 17/2020 dated April 13, 2020 and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (collectively referred to as "relevant circulars").

In compliance with the Relevant Circulars, the Notice of the AGM along with the annual report for the financial year 2019-20 has been electronically sent on Sunday, September 6, 2020 to those members who have registered their email IDs with the Company/Depository Participant(s). The copy of the Annual Report is also available on the website of the Company at [www.dishtv2h.com/annual-reports/](http://www.dishtv2h.com/annual-reports/), on the Website of the BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com), on the website of National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and also on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The relevant documents pertaining to the items of the business to be transacted at the AGM shall be kept open for inspection by the members online during the AGM through video-conference.

The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since this AGM is being conducted through VC/OAVM.

**Instructions for remote E-voting and E-voting during the AGM:**

- Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form as on Tuesday, September 22, 2020 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). A person whose name is recorded in the Register of Members or in the Registrar of Beneficial Owners maintained by the Depositories as on cut-off date shall be entitled to avail the facility of remote e-voting at the AGM.
- The remote E-voting period will commence at 9:00 am on Friday, September 25, 2020 and will end at 5:00 pm on Monday, September 28, 2020. Thereafter the E-Voting module shall be disabled by NSDL. Once the vote on a resolution is casted by members, the members cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off date i.e. Tuesday, September 22, 2020, may obtain the USER ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investors@dishtv2h.com](mailto:investors@dishtv2h.com). However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password, and cast your vote. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to get their email registered with the company's Registrar and Transfer Agents Link Intime India Private Limited by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) or by writing to RTA with their details. Shareholders holding shares in dematerialized mode are requested to register/update their e-mail addresses with the concerned Depository Participant(s).

The procedure of electronic voting is mentioned in the Notice of the AGM and is also available on the website of NSDL viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of queries, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Members available in the download section of the e-voting website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who need assistance before or during the AGM may send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or use Toll free no: 1800-222-990 or Contact Mr. Amit Vishal, Senior Manager, NSDL at the designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at telephone number 022-24994360 or Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID : [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at telephone number 022-24994545.

- Any query or grievance connected with the AGM, other than E-Voting, may be addressed to the Company Secretary at [investor@dishtv2h.com](mailto:investor@dishtv2h.com) or at the corporate office address or members may contact Ms. Trupti Parab, Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel: +91 022 49186270, Fax: +91 022 49186060, E-mail: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).

**For Dish TV India Limited**  
Sd/-  
**Ranjit Singh**  
Company Secretary  
Membership No.: A15442

**Place: Noida**  
**Date: September 6, 2020**

**Asian Hotels (East) Limited**

CIN No. : L15122WB2007PLC162762  
Regd. Office: Hyatt Regency Kolkata,  
JA-1, Sector-III, Salt Lake City, Kolkata 700 096, W.B. India  
Phone: 033 6820 1344/46, Fax: 033 2335 8246,  
Email ID: [investorrelations@ahleat.com](mailto:investorrelations@ahleat.com); Website: [www.ahleat.com](http://www.ahleat.com)

**NOTICE OF 13TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE DATES**

Notice is hereby given that the Thirteenth (13th) Annual General Meeting ("AGM" or "Meeting") of Asian Hotels (East) Limited ("the Company") will be held on Monday, 28th September, 2020 at 3:00 p.m. (I.S.T) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of 13th AGM dated 31st July, 2020.

In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Company has completed dispatch of the Notice of the 13th AGM along with the Annual Report 2019-20 on Sunday, 6th September, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standards on General Meetings (as amended) the Company shall be providing remote e-voting (facility to cast vote prior to AGM) and also e-voting during the AGM to the Members on all resolutions set forth in the Notice through National Securities Depository Limited ("NSDL") as an e-voting agency in respect of the business to be transacted at the AGM. All the members are further informed that:

- The remote e-voting will commence on Friday, 25th September, 2020 at 9:00 a.m. and ends on Sunday, 27th September, 2020 at 5:00 p.m. The remote e-voting module shall be disabled for e-voting thereafter and shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 21st September, 2020.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 21st September, 2020 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
- 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 once again. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or e-voting at the AGM;
- The Annual Report (2019-20) of the Company, inter alia, containing the Notice and the Explanatory Statement of the 13th AGM is available on the website of the Company at [www.ahleat.com](http://www.ahleat.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

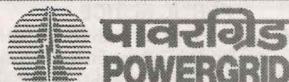
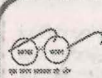
In case of any query, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of <https://evoting.nsdl.com> (NSDL website) or may contact Mr. Soumya Saha, Assistant Manager-Legal & Secretarial at [soumyasaha@sarahotels.com](mailto:soumyasaha@sarahotels.com) or send email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for further clarifications.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, 2015, the Register of Members and the Share Transfer Books for equity shares of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive).

**For Asian Hotels (East) Limited**  
**Saumen Chatterjee**  
Chief Legal Officer &  
Company Secretary

**Place: Kolkata**  
**Date: 5th September, 2020**





## याचिका-१:

- रायगड (एचव्हीडीसी स्टेशन) आणि पुनातूर (एचव्हीडीसी स्टेशन) येथे प्रत्येकी +- ८०० केव्ही १५०० एमडब्ल्यू (पोल-१) एचव्हीडीसी टर्मिनलसह + - ८०० केव्ही ६००० एमडब्ल्यू रायगड (एचव्हीडीसी स्टेशन) पुनातूर (एचव्हीडीसी स्टेशन) साठी अपेक्षित डीओसीओ पासून ३१.०३.२०२४ पर्यंत पारवण दर ठरविण्यासाठी सीईआरसी (कंडक्ट ऑफ बिझनेस) रेगुलेशन-१९९९ च्या रेगुलेशन-८६ आणि सीईआरसी (टर्मिनेल अँड कंडिशन ऑफ टेरिफ), रेगुलेशन २०१९ अंतर्गत मंजुरी.
- वरील पारवण प्रणालीचे लाभार्थी आहेत. (ए) केपीटीसीएल (बी) एपीट्रान्सको (सी) केएसईसी (डी) तमिळ नाडू जनरेशन अँड डिस्ट्रीब्युशन कॉर्पोरेशन लि. (ई) इलेक्ट्रिसिटी डिवा. ऑफ गोवा (एफ) इलेक्ट्रिसिटी डिवा. ऑफ पुडुचेरी (जी) एपीएसपीडीसीएल (एच) टीएसएसपीडीसीएल (आय) एपीसीपीडीसीएल (जे) टीएसएसपीडीसीएल (के) बीईएससीओएम (एल) जीईएससीओएम (एम) एचईएससीओएम (एन) एमईएससीओएम (ओ) सीईएससी (पी) ट्रान्समिशन कॉर्पोरेशन ऑफ तेलंगणा लिमिटेड (क्यू) टीएनईबी (आर) एपीसीपीडीसीएल (एस) एपीएसपीडीसीएल (टी) एमपीपीएमसीएल (यू) जीयुव्हीएनएल (व्ही) युटी-डीएएच डीडी (एक्स) सीएसईबी (वाय) एमपीएके.
- दर तपशील:

मस्येचे नाव	याचिका-१
मंजूर भांडवली खर्च (रु. लाख) (एफआर)	वरील प्रमाणे मत्ता
भांडवली खर्चास मंजुरी देणारे प्राधिकरण	रु. १६५७९८.७३ लाख
निर्धारित डीओसीओ (एफआर)	पाँवर ग्रीड चे संचालक मंडल
डीओसीओ (अपेक्षित)	०५.११.२०१९
अंदाजित पूर्ततः खर्च (रु. लाख)	३१.०८.२०२०
वर्ष २०१९-२४ साठी भाडे (रु. लाखात)	रु. १४९४०१.२६ लाख
२०१९-२०	०.००
२०२०-२१	७४९९५.९९
२०२१-२२	१३२०३५.२७
२०२२-२३	१३२६११.४९
२०२३-२४	१२९७९३.७६

- दर ठरविण्यासाठी केलेल्या अर्जांची एक प्रत अर्जदारांची वेबसाईट [www.powergridindia.com](http://www.powergridindia.com) वर प्रदर्शित केली आहे.
- अर्जातील दर ठरविण्यासाठीच्या प्रस्तावावर जर कोणत्याही सूचना किंवा आक्षेप असतील तर ते लाभार्थीसह कोणत्याही व्यक्तीने सेक्रेटरी, सेंट्रल इलेक्ट्रिसिटी रेगुलेटरी कमिशन, ३रा व ४था मजला, चंद्रलोक लिफ्टिंग, जनपथ, नवी दिल्ली-११०००१ (किंवा आयोगाचे कार्यालय जेथे असेल अशा अन्य पत्त्यावर) अर्जदारांना त्यांच्या कॉर्पोरेट कार्यालयाच्या पत्त्यावर एक प्रत देऊन ह्या सूचनेच्या प्रसिद्धीच्या ३० दिवसांत दाखल करावेत.

ठिकाण: मुंबई  
दिनांक: ३१.०८.२०२०

सही/-  
सीजीएम (कमिशनर)

## पाँवर ग्रीड कॉर्पोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकारचा उपक्रम)

काँ. कार्यालय: "सोदागिरी", प्लॉट क्र. २, सेक्टर-२९, गुवागाम-१२२००१ (हयाणा) दूर: ०१२४ २५७९७००-७१९

नॉ. कार्यालय: बी-१, कुनव इन्स्ट्रुक्शनल पर्यया, कटवाच्या सार्ड, नवी दिल्ली-११००१६.

दूर: ०११-२६५६०११२, २६५६०१२१ [www.powergridindia.com](http://www.powergridindia.com)

सीआयएन: एल२०१८डीएल१९८९जीओआय०३८१२१

एक महारल पीएसडी

## एमको पेस्टिसाईड्स लिमिटेड

सीआयएन : एल२४२१०एमएच१९८७पीएलसी४४३६२

नॉदणीकृत कार्यालय : बी-१/१, एमआयडीसी इंडस्ट्रियल क्षेत्र, लोटे परशुराम, गाव अवारी, तालुका खेड, जिल्हा रत्नागिरी, महाराष्ट्र - ४१५ ७०७.

दूर: ९१ (२२) ६७६४००००, फॅक्स: ९१ २२ ६७६४००००/७०

ईमेल : [aimco@aimcopesticides.com](mailto:aimco@aimcopesticides.com) वेबसाईट : [www.aimcopesticides.com](http://www.aimcopesticides.com)

विहिडीओ कॉन्फरेंसिंग मार्फत आयोजित कंपनीची

३३ वी वार्षिक सर्वसाधारण सभेची सूचना

- भागधारकांनी कृपया नोंद घ्यावी की, कंपनीच्या सभासदांची ३३ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दि. २८ सप्टेंबर, २०२० रोजी सा. ११.०० वा. भाप्रवे विहिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ विड्युअल मीन्स (ओएव्हीएम) मार्फत कॉर्पोरेट अफेअर्सचे मंत्रालय व सेबी सक्चुरलर दि. १२ मे, २०२० यांच्याद्वारे जारी सामान्य सक्चुरलर दिनांक ८ एप्रिल, २०२० व १३ एप्रिल, २०२० यांच्यासह अनुपालन सामान्य सक्चुरलर दि. ५ मे, २०२० सहवाचन सामान्य सक्चुरलर सहवाचन कंपनी कायदा, २०१३ व नियम यांच्या अन्य लागू तरतुदी अनुपालन आयोजित करण्यात आली आहे.
- वरील सक्चुरलर सह अनुपालन, एजीएमची सूचना व ईलेक्ट्रॉनिक प्रत व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल व एजीएमची सूचना यांच्यासह एजीएमची सूचना केवळ

## जाहीर सूचना

सामान्य नागरिकांना याद्वारे कळविण्यात येते की, कोटक महिंद्रा बँक लि. यांनी खाली नमूद वाहनांच्या संदर्भात लिलाव आयोजित केला आहे.

- अशोक लेलॅण्ड २५१८ सीबीटी१ एमएच४३बीपी२१०६ व्हायओएम - २०१८
- अशोक लेलॅण्ड २५१८ सीबीटी१ एमएच४३बीपी२१०३ व्हायओएम - २०१८
- अशोक लेलॅण्ड २५१८ सीबीटी१ एमएच४३बीपी२१२४ व्हायओएम - २०१८
- अशोक लेलॅण्ड २५१८ सीबीटी१ एमएच४३बीपी२१२४ व्हायओएम - २०१८
- अशोक लेलॅण्ड २५१८ सीबीटी१ एमएच४३बीपी२१२४ व्हायओएम - २०१८
- टाटा ३११८ सीबीजीडी एमएच४८बीएम०६८४ व्हायओएम - २०१८
- अशोक लेलॅण्ड ३५१८ एमएच०४एफपी२१२१, व्हायओएम - २०१७
- ईचर १११० एमएच०४जेके३०६४ व्हायओएम - २०१८

जे. मे. कोटक महिंद्रा बँकेकडे जंगमगाहण आहे ते "जे आहे जसे आहे" या तत्वावर विक्री करण्यात येणार आहे. इच्छुक पक्षकारांनी त्यांचे दरपत्र ०७ दिवसांच्या आत शाखा कार्यालय: कोटक महिंद्रा बँक लि., १५९-ए, सीएसटी रोड, कलिना, सांताक्रुझ (पू.), मुंबई-४०००९८ येथे सादर करावेत किंवा

संपर्क: संकेश रेडकार  
कोटक महिंद्रा बँक लि.

संपर्क/ ०२२-६६४८२५७०, ईमेल: [Sankesh.redkar@kotak.com](mailto:Sankesh.redkar@kotak.com)

## रिलायन्स रिटेल लिमिटेड

CIN: U01100MH1999PLC120563

नॉदणीकृत कार्यालय: ३रा मजला, कोर्ट हाऊस, लोकमान्य टिळक मार्ग,

धोबी तलाव, मुंबई - ४०० ००२

दूरध्वनी: +९१-२२-३५५५ ३८०० • ई-मेल: [retail.secretarial@ril.com](mailto:retail.secretarial@ril.com)वेबसाईट: [www.relianceceterail.com](http://www.relianceceterail.com)

## एकविसावी वार्षिक सर्वसाधारण सभा

## यासंबंधी माहिती

- कंपनी कायदा, २०१३ मधील सर्व लागू तरतुदीनुसार व त्या अंतर्गत करण्यात आलेले नियम कॉर्पोरेट व्यवहार मंत्रालय ("एमसीए") यांचे सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दिनांक १३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२०, आणि एमसीए द्वारे जारी करण्यात आलेली इतर लागू परिपत्रके (एकत्रितपणे "एमसीए परिपत्रके" असे संबोधण्यात आले आहे) यासोबत वाचले असता, रिलायन्स रिटेल लिमिटेड ("कंपनी") ची एकविसावी वार्षिक सर्वसाधारण सभा ("एजीएम"), बुधवार, दिनांक ३० सप्टेंबर, २०२० रोजी सकाळी भाप्रवे ११:०० वाजता व्हिडिओ कॉन्फरेंसिंग द्वारे ("व्हीसी") / इतर ऑडिओ विड्युअल माध्यमांद्वारे ("ओएव्हीएम") एजीएमच्या सूचनेत नमूद करण्यात आलेले कामकाज करण्यासाठी घेण्यात येईल. सदस्य व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहू शकतील. व्हीसी/ओएव्हीएम द्वारे सहभागी होणाऱ्या सभासदांची, कंपनी कायदा, २०१३ मधील कलम १०३ अन्वये, वचोपसारी गणना करण्यात येईल.
- संबंधित परिपत्रकांच्या अन्वये एजीएमची सूचना आणि आर्थिक वर्ष २०१९-२० चे स्वतंत्र व एकत्रित वित्तीय विवरण, त्याचप्रमाणे संचालक मंडळाचा अहवाल, लेखापरीक्षांचा अहवाल आणि त्यासोबत जोडण्याचे इतर दस्तऐवज, ज्यांनी कंपनीपारी/डिपॉझिटरी सहभागीपारी त्यांच्या ई-मेल अड्रेसची नॉदणी केली आहे अशा सर्व सदस्यांना पाठविण्यात येतील. उपरोल्लेखित दस्तऐवज कंपनीच्या वेबसाईटवर [www.relianceceterail.com](http://www.relianceceterail.com) येथे आणि कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट, केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड ("केफिनटेक") यांच्या वेबसाईटवर <https://evoting.kfintech.com> येथे उपलब्ध करण्यात येतील.
- ईमेल अड्रेसची नॉदणी/सुधारणा करण्याची पद्धती: (ए) ज्यांनी कंपनीकडे त्यांचे ईमेल अड्रेसचे नॉदविले नाहीत/सुधारणा केली नाही अशा छापील स्वरूपात सभाधारण धारण करणाऱ्या सदस्यांना अशी विनंती करण्यात येते की त्यांनी फोहोला क्रमांकाच्या तपशीलसह पॅन कार्डची स्वयंप्रमाणित प्रत जोडून कंपनीला [retail.secretarial@ril.com](mailto:retail.secretarial@ril.com) येथे किंवा केफिनटेक यांना [rrinvestor@kfintech.com](mailto:rrinvestor@kfintech.com) येथे कळवून ईमेल अड्रेसची नॉदणी करावी/सुधारणा करावी.

## VASANT INVESTMENT CORPORATION LIMITED

Regd. Office - 1017, Raheja Chambers, 213, Nariman Point, Mumbai - 400021.  
CIN: U65990MH1939PLC145609

Notice of 81<sup>st</sup> Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 81<sup>st</sup> Annual General Meeting ('AGM') of the members of Vasant Investment Corporation Limited will be held through Video Conferencing ('VC') / Other Audio Visual means ('OAVM') on Monday, September 28, 2020 at 12.00 noon to transact the Ordinary Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company. The date of completion of email of the notices to the shareholders is September 4, 2020.

In case you have not registered your email with the Company, Send a request to Company, at [vicid1939@gmail.com](mailto:vicid1939@gmail.com) providing name of the shareholder, folio number, scanned copy of the share certificate (Front and Back), Mobile Number, PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address for obtaining annual report for FY 2019-20 and login details for e-voting. These documents are also available on Company's website [www.vicid.net.in](http://www.vicid.net.in) for download by the members. Notice is hereby given in compliance with the provisions of Sec 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal [www.evotingindia.com](http://www.evotingindia.com) to enable the members to cast the votes electronically. The remote e-voting period commences on Friday, September 25, 2020 (09:00 am) and ends on Sunday, September 27, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares as on the cut-off date of September 21, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 21, 2020, may obtain the login ID and password by sending a request at [helpdesk@cdslindia.com](mailto:helpdesk@cdslindia.com). The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and 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. Ms. Jacintha Castellino, Practicing Company Secretary, Proprietor M/s. JC & Associates, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Santosh Sawant, 1017, Raheja Chambers, 213 Nariman Point, Mumbai 400021. 022-22023068, at [vicid1939@gmail.com](mailto:vicid1939@gmail.com). NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

for Vasant Investment Corporation Limited

Place : Mumbai

Sudarshan V. Loyalka

Date : 07<sup>th</sup> September, 2020

Managing Director



## डिश टीवी इंडिया लिमिटेड

कॉर्पोरेट कार्यालय: एफ-१९, सेक्टर १६ ए, नोएडा - २०१३०१, उ.प्र.

नॉदणीकृत कार्यालय: १८ वा मजला, ए. विंग, मॅडथन प्युब्लिशिंग, एन एस जीओ मार्ग, लोअर परेल, मुंबई - ४०००१३

ई-मेल: [investor@dish2h.com](mailto:investor@dish2h.com), CIN: L51909MH1988PLC287553, वेबसाईट: [www.dishd2h.com](http://www.dishd2h.com)

दूरध्वनी: ०१२०-५०४७०००, फॅक्स: ०१२०-४३५७०७८

## ३२ वी वार्षिक सर्वसाधारण बैठकीची

## जाहीर सूचना आणि रिमोट ई-वोटिंग माहिती

नोटिस याद्वारे देण्यात येते की कंपनीच्या सदस्यांची ३२ वी वार्षिक सर्वसाधारण बैठक ('AGM') मंगळवार, २९ सप्टेंबर, २०२० रोजी सकाळी ११.०० वाजता (भारतीय प्रमाणवेळ) विडीओ कॉन्फरेंसिंग (VC)/अन्य ऑडिओ विड्युअल मीन्स (OAVM) सुविधेद्वारे, कंपनी कायदा, २०१३ ("कायदा") यातील सर्व लागू तरतुदी आणि त्याखाली केलेले नियम आणि SEBI (उत्तरदायित्वाने सूचन आणि प्रकटन आवश्यकता) नियमावली, २०१५ ("सूचन नियमावली"), त्याखाली केलेले नियम आणि भारतीय सिक्कुरिटीज आणि एक्सचेंज मंडळ (एकत्रितपणे "संबंधित परिपत्रके" म्हणून उल्लेखित) द्वारे जारी कॉर्पोरेट व्यवहार मंत्रालयाने ("एमसीए") जारी केलेल्या परिपत्रक क्रमांक क्र.२०/२०२० दिनांक ०५ मे २०२०, परिपत्रक क्रमांक क्र. १४/२०२०, दिनांक ०८ एप्रिल, २०२० आणि परिपत्रक क्रमांक क्र.१७/२०२० दिनांक १३ एप्रिल, २०२० आणि परिपत्रक क्र. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 दिनांक १२ मे, २०२० अनुक्रमे यासह वाचित अनुसार कंपनीच्या AGMच्या नोटिसाच्या मूळ कामकाज करण्यासाठी आयोजित करण्यात येत आहे.

संबंधित परिपत्रकांच्या अनुसार, वित्तीय वर्ष २०१९-२० साठीचा वार्षिक अहवाल AGM ची नोटिससह इलेक्ट्रॉनिक पद्धतीने रविवार, ६ सप्टेंबर, २०२० रोजी त्या सदस्यांना पाठवली जातील, ज्यांचे ईमेल पत्ते कंपनीकडे किंवा डिपॉझिटरीच्या सहभागी(सी)कडे नॉदणीकृत असतील. वार्षिक अहवालाची प्रत कंपनीच्या वेबसाईट [www.dishd2h.com/annual-reports/](http://www.dishd2h.com/annual-reports/) वर, BSE लिमिटेड (BSE)च्या वेबसाईट [www.bseindia.com](http://www.bseindia.com) वर, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (NSE)च्या वेबसाईट [www.nseindia.com](http://www.nseindia.com) वर आणि नॅशनल सिक्कुरिटीज डिपॉझिटरी लिमिटेड (NSDL) यांच्या वेबसाईट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर देखील उपलब्ध असतील. AGM मध्ये होणाऱ्या कामकाजाच्या नवाही निमांडीत संबंधित कायदयाने विडीओ कॉन्फरेंसिंगद्वारे AGM च्या दरम्यान सदस्यांद्वारे ऑनलाईन तपासणीकरिता खुली देवण्यात येतील.

या बैठकीचे ठिकाण कंपनीचे नॉदणीकृत कार्यालय हे बैठकीचे ठिकाण समजण्यात येईल. VC/OAVM द्वारे सहभागी होणाऱ्या सदस्यांना कायदाच्या कलम १३० खाली कोरस्थ्या उद्देशाने विचाराने घेतले जाईल. सदस्यांद्वारे प्रॉक्सीजच्या नियुक्तीसाठी सुविधा उपलब्ध नसेल कारण ही AGM VC/OAVM द्वारे करण्यात येत आहे.

रिमोट ई-वोटिंग आणि एजीएम दरम्यान ई-वोटिंगसाठी सूचना:

- कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ याचा नियम २० आणि सेबी (उत्तरदायित्वाने सूचन आणि प्रकटन आवश्यकता) नियम २०१५ याचा नियम ४४ याच्याद्वारे या कायदाच्या कलम १०८ अनुसार, कंपनी AGMमध्ये वार्षिक कामकाज प्रस्तावित ठरावांवर इलेक्ट्रॉनिक माध्यमातून मतदानाचा हक्क बजावण्यासाठी सदस्यांना ही सुविधा पुरवताना कंपनीला आनंद होत आहे. मंगळवार २२ सप्टेंबर, २०२० (कट-ऑफ दिनांक) रोजी प्रत्यक्ष किंवा डिपॉझिटरीद्वारे स्वरूपित सभाधारण धारक सदस्य [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर इलेक्ट्रॉनिक पद्धतीने NSDL च्या इलेक्ट्रॉनिक वोटिंग सिस्टीमद्वारे (रिमोट ई-वोटिंग) त्यांचे मत ठरवू शकतात. ज्या व्यक्तीचे नाव सदस्यांच्या नोंदीमध्ये किंवा कट-ऑफ दिनांक अनुसार डिपॉझिटरीजद्वारे देवघात केलेले फायदेकारक मालकांचे रजिस्ट्रारमध्ये नोंदविले गेले आहे अशा व्यक्ती AGMमध्ये रिमोट ई-वोटिंग सुविधेचा लाभ देण्यास पात्र असले.
- रिमोट ई-वोटिंगचा कालावधी शुक्रवार २५ सप्टेंबर, २०२० रोजी सकाळी ९.०० वाजता सुरू होईल आणि सोमवार २८ सप्टेंबर २०२० रोजी संध्याकाळी ५.०० वाजता संपेल. त्यानंतर ई-वोटिंग नॉदवून NSDL द्वारे निष्क्रिय करण्यात येईल. एखाद्या ठरावावर मतदान सदस्यांनी केले्यानंतर, त्यामध्ये सदस्य नंतर बदल करू शकणार नाहीत.
- इलेक्ट्रॉनिक पद्धतीने वार्षिक अहवाल पाठवल्यानंतर आणि कट-ऑफ दिनांक पडणारे मंगळवार २२ सप्टेंबर, २०२० पूर्वी सभाधारण अधिष्ठाित केलेले सदस्य त्यांचा USER ID आणि पासवर्ड [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) किंवा [investors@dishd2h.com](mailto:investors@dishd2h.com) या पत्त्यावर ईमेल पाठवून प्राप्त करू शकतील. परंतु, जर एखादा व्यक्ती ई-वोटिंगसाठी NSDL कडे यापूर्वीच नॉदणी केली असेल तर आपण आपला वर्तमान USER ID आणि पासवर्ड वापरून, आपले मत ठरवू शकता. रिमोट ई-वोटिंगद्वारे आपले मत न दिलेल्या AGM ला उपस्थित सदस्य AGM दरम्यान ई-वोटिंगद्वारे आपले मत देण्यास पात्र असतील. रिमोट ई-वोटिंगद्वारे मतदान केलेले सदस्य AGM ला उपस्थित राहू शकणार पात्र असतील, परंतु ते बैठकीत मतदान करण्यास पात्र नसतील.
- प्रत्यक्ष स्वरूपात सभाधारण धारण करणारे भागधारक आणि ज्यांनी कंपनीकडे आपले ईमेल पत्ते अध्यावत केलेले नाहीत अशा भागधारकांना विनंती आहे की त्यांनी आपला ईमेल कंपनीचे निबंधक आणि इलस्ट्रारण एजंट्स लिंक इन्स्टाईन इंडिया प्रायव्हेट लिमिटेड यांच्याकडे पुढील लिंकवर विलक करून नोंदवावेत: [https://linktime.co.in/emailreg/e-mail\\_register.html](https://linktime.co.in/emailreg/e-mail_register.html) किंवा RTA ला आपल्या तपशिलासह पत्र लिहावे. डिपॉझिटरीद्वारे स्वरूपित सभाधारण धारण करणाऱ्या भागधारकांना विनंती आहे की त्यांनी आपले ई-मेल पत्ते संबंधित डिपॉझिटरी सहभागी(सी)द्वारे नोंदवावेत/अध्यावत करावेत.
- AGM च्या नोटिसीमध्ये तपशिलावर दिलेली इलेक्ट्रॉनिक मतदानाची प्रक्रिया NSDL ची वेबसाईट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर देखील उपलब्ध आहे. काही प्रश्न सदस्यांस संपल्या NSDL ची वेबसाईट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर डाऊनलोड विभागात उपलब्ध असलेल्या वारंवार विचारले जाणारे प्रश्न (FAQS) आणि ई-वोटिंग युझर मॅन्युअलचा संपूर्ण पेज शकतात. ज्या सदस्यांना AGM पूर्वी किंवा दरम्यान सहाय्य हवे असेल ते [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर एक विनंती पाठवू शकतात किंवा टोल फ्री क्रमांक: १८००-२२२२-९९०० वर कॉल करू शकतात किंवा श्री. अमित विशाल, वॉरंट व्यवस्थापक, NSDL यांना त्यांचा निर्धारित ईमेल ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) किंवा [arnav@nsdl.co.in](mailto:arnav@nsdl.co.in) वर लिहू शकतात किंवा टेलिफोन क्रमांक ०२२-२४९९४३६० किंवा संपर्क श्रीमता परल्लो चव्हा, व्यवस्थापक, NSDL यांना निर्धारित ईमेल ID : [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) किंवा [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) किंवा टेलिफोन क्रमांक ०२२-२४९९४५५५ वर संपर्क साधू शकतात.
- ई-वोटिंगद्वारे AGM संबंधी कोणतीही चौकशी किंवा तक्रार कंपनी सेक्रेटरी यांना [investor@dishd2h.com](mailto:investor@dishd2h.com) या पत्त्यावर किंवा कॉर्पोरेट कार्यालय पत्त्यावर पाठवू शकतात किंवा सदस्य यांच्याशी संपर्क साधू शकतात श्रीमती तुषी पर्व, लिंक इन्स्टाईन इंडिया प्रायव्हेट लिमिटेड, कंपनीचे निबंधक आणि शेअर इलस्ट्रारण एजंट C-१०१, २४७ पर्व, LBS मार्ग, विक्रोली (पश्चिम), मुंबई - ४०० ०८३, दूरध्वनी: +९१ ०२२ ४९१८६२७०, फॅक्स: +९१ ०२२ ४९१८६०६०, ई-मेल: [rtm.helpdesk@linktime.co.in](mailto:rtm.helpdesk@linktime.co.in).

डिशटीवी इंडिया लिमिटेड करिता

स्थळ: नोएडा  
दिनांक: ६ सप्टेंबर, २०२०

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