

September 1, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: - DISHTV	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 BSE Scrip Code: - 532839
--	---

Kind Attn.: Corporate Relationship Department**Subject: Intimation regarding Publication of Notice informing Conduct of Annual General Meeting through VC/OAVM**

Dear Sir/Madam,

This is to inform you that the Company, in terms of the applicable circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, has given a Public Notice by way of an advertisement specifying that the Annual General Meeting will be held through VC or OAVM facility and the manner in which persons who have not registered their email addresses with the Company can get the same registered with the Company and also specifying other requirements given in the circular. The Annual General Meeting of the Company for the Financial Year 2022-23 shall be held on Monday, September 25, 2023.

The Company had duly published the aforesaid advertisement in two newspapers viz. "Business Standard" in English and "Navshakti" (Mumbai Edition) in Marathi on September 01, 2023.

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 & Compliance Officer**

Membership No: A15442

Contact No. +91-120-504-7000



Encl. as above

IN BRIEF
MODI MEETS CHESS PRODIGY



Prime Minister Narendra Modi on Thursday met chess prodigy R Praggnanandhaa, who recently made history by clinching the silver medal in the FIDE World Cup PHOTO: REUTERS

J&K ready for polls, statehood restoration will take time: Govt

The Centre on Thursday told the Supreme Court that elections could be held in Jammu and Kashmir "anytime from now" with most of the work on the voters' list over, and the decision on specific dates depends on the Election Commission. Addressing a five-judge Bench headed by Chief Justice D Y Chandrachud, Solicitor General Tushar Mehta also said Jammu and Kashmir's union territory status is "a temporary thing" and restoration of complete statehood will "take some time".

Fitch retains SBI, 5 other PSBs' rating with stable outlook

Fitch Ratings on Thursday affirmed the ratings of the nation's six public sector lenders, including State Bank of India (SBI) and Bank of Baroda, at BBB- with stable outlook. The other banks which the agency rated BBB- with stable outlook are Punjab National Bank, Canara Bank, Bank of India, and Union Bank of India.

Govt invites Eols for IMPLC strategic disinvestment

The government on Thursday invited expression of interest from bidders by October 15 for the strategic sale of Indian Medicines Pharmaceutical Corporation Limited (IMPLC). The Centre holds a 98.11 per cent stake in IMPLC, under the administrative control of the Ministry of Ayush. The remaining 1.89 per cent is held by Kumaon Mandal Vikas Nigam.

Rly Board gets its first woman CEO

DHRUVAKSH SAHA
New Delhi, 31 August

Jaya Varma Sinha is set to become the first woman chairman and chief executive officer (CEO) of the Railway Board. She will succeed Anil Kumar Lahoti, who retired on Thursday.

Sinha is currently working as the member (Operations & Business Development) of the apex railway body.

"The Appointments Committee of the Cabinet (ACC) has approved the appointment of Jaya Varma Sinha, Indian Railway Management Services (IRMS), Member (Operations & Business Development), Railway Board to the post of chairman and chief executive

officer, Railway Board," a Department of Personnel and Training order said.

Her tenure is set to begin from Friday (September 1), and will continue till October, following which she will be re-employed as the chairman and CEO till August 2024. Prior to her current assignment, she was an additional member (Traffic Transportation) at the Railway Board.

Sinha was the official holding fort at Rail Bhawan in New Delhi, when Lahoti and the Railways Minister Ashwini Vaishnaw were in Odisha following the tragic Balasore train accident that claimed nearly 300 lives.

Sinha was briefing the media on the developments in



Jaya Varma Sinha takes over the Railway Board reins at a time when questions of safety loom over the national transporter

the train accident, while simultaneously operating a war room in the ministry premises to oversee operations in and around the site of the accident. Sinha takes over the reins at

a time when questions of safety loom large over the national transporter following the Balasore triple-train accident, the deadliest rail mishap in over three decades.

Sinha is tasked with an ambitious freight loading target of 2,000 million tonnes (mt) in the coming years for the national transporter, and an aggressive Vande Bharat roll-out pipeline ahead of the 2024 Lok Sabha elections.

She will also be looking at the absorption of record capital expenditure allocation of ₹2.4 trillion in 2023-24. Sinha is an alumna of Allahabad University. She joined the Indian Railway Traffic Service in 1988. Incidentally, the Maitri Express, the first international, express train service connecting Dhaka to Kolkata, was inaugurated during her tenure as the railways advisor in the Indian High Commission in Bangladesh.

HDFC Capital Advisors plans to raise \$2 bn pvt credit fund

BLOOMBERG
31 August

An arm of India's biggest lender HDFC Bank is seeking to raise as much as \$2 billion for a real estate private credit fund as demand for new homes surges in the country.

HDFC Capital Advisors is looking to raise \$1 billion, with an option to expand the fund by an additional \$1 billion, according to people familiar with the matter. The investor base will consist largely of international institutional investors, the people said, asking not to be identified discussing private information.

The fundraising underscores an increased appetite for credit in India as real estate firms launch projects to meet demand from customers reviewing their home purchase decisions after the pandemic.

HDFC's funds typically commit debt to low and mid-income housing projects across the top six metropolitan regions in India, the people said. HDFC Capital, a subsidiary of mortgage financier Housing Development Finance Corp. which merged with HDFC Bank in July, has committed about \$3.5 billion to various projects so far, they said. HDFC Capital declined to comment.

Lending to real estate is the top bet of fund managers in India, with expectations the sector will achieve the strongest deal flow in the next 12 to 24 months, a survey by consulting firm EY showed. Property prices increased by 7.34 per cent in June from a year ago, while the supply rose by 6.77 per cent, according to the Housing.com-ISB Housing Pricing Index.

CD issuances rise, market expects I-CRR extension

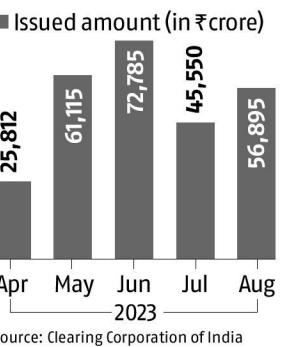
ANJALI KUMARI
Mumbai, 31 August

Banks in August increasingly turned to certificate of deposits (CDs), a short-term debt instrument used to raise funds, amid tight liquidity in the banking system.

Of the ₹56,895 crore worth of CDs issued in August, ₹42,395 crore was issued after August 12, according to the data on Clearing Corporation of India. The total issues in July were ₹45,550 crore.

During the monetary policy announcement on August 10, the Reserve Bank of India (RBI) mandated all scheduled banks to maintain an incremental credit reserve ratio (I-CRR) of 10 per cent on the increase in their net demand and time liabilities between May 19 and July 28, with effect from August 12. Market participants expect that banks might keep

SHORT-TERM DEBT INSTRUMENT



raising funds through CDs on the speculation that the RBI might extend the I-CRR.

"Everything depends on the RBI. There are speculations in the market that they are going to extend the I-CRR, at least partially," said Venkatakrishnan Srinivasan, bond market veteran, founder

and managing partner of Rockfort Fincap LLP, said. "The liquidity is improving but it is not enough. The surplus amount of anything below ₹1 trillion is not enough."

According to RBI data, banks parked ₹54,131 crore on Wednesday. RBI Governor Shaktikanta Das had said the I-CRR norms were temporary and would be reviewed on or before September 8. "August was very volatile in terms of CDs because the I-CRR was introduced in between, which had taken the excess liquidity out. And banks needed more money, so they came to the CD market, the reason why the yields went up. Now, the liquidity has started to cool down; if we compare Thursday with 10 days back, there is a difference of 10-15 paise," said Ajay Malgunia, MD and head of investment grade group at JM Financial.

ICEA urges govt to rethink laptop, PC import policy

SOURABH LELE
New Delhi, 31 August

India Cellular and Electronics Association (ICEA) – which represents leading electronics and smartphone players – has urged the government to rethink the new import policy on laptops, tablets, and servers, raising concerns about consumer prices, bilateral relationships, and growth of the digital economy in India.

The development came a day after Ashwini Vaishnaw, Union Minister for Communications and IT said the industry had not raised any concerns on the import licensing requirement.

In a letter to Alkesh Kumar Sharma, Secretary at the Ministry of Electronics and Information Technology (MeitY), said that the industry was going through a difficult period and any policy change that could disrupt supply

chains "was not advisable." It added that the industry may take at least one to two years to have meaningful assembly and supply chain operations.

"Regarding the import management policy, we enquired about any concerns from the applicants, and they did not raise any issues," the minister said while speaking at a press briefing about the applications under the IT hardware production-linked incentive (PLI) 2.0 scheme.

In a move that took the biggest manufacturers of computers including Dell, HP and Apple by surprise, the government earlier this month announced that the imports of laptops, tablets and personal computers would be restricted in a bid to push local manufacturing. The import of electronics products including small tablets, laptops and all-in-one PCs would need a valid license after October 31.

TVS Motor Company Limited
Registered Office : "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600006.
CIN : L35921TN1992PLC022645; Website : tvsmotor.com; Email : contactus@tvsmotor.com Ph: 044 28332115

Notice of Loss of Share Certificates
NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered holders thereof have applied to the company for issue of duplicate share certificate(s).

Folio no.	Share certificate nos.	No. of Shares	Distinctive nos.	Name of registered holder
J2125	2171 14375	500 500	2087611 - 2088110 238479223 - 238479722	JOSEPH CARVAHO

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

For TVS Motor Company Limited
K S Srinivasan
Company Secretary

Place : Chennai
Date : 01.09.2023

dishtv
Corp. Office: FC - 19, Sector 16 A, Noida - 201301, U.P.
Regd. Office: Office No. 803, 8th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai-400062
E-mail: investor@dishd2h.com, CIN: L51909MH1988PLC287553, Website: www.dishd2h.com
Tel: 0120-5047000, Fax: 0120-4357078

DISH TV INDIA LIMITED
NOTICE OF 35TH ANNUAL GENERAL MEETING AND PROCESS FOR EMAIL REGISTRATION.

Notice is hereby given that the **35th (Thirty Fifth) Annual General Meeting ('AGM')** of the members of Dish TV India Limited will be held on **Monday, September 25, 2023 at 05:30 PM (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as stated in the Notice convening the said AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the provisions of General Circular No. 10/2022 dated December 28, 2022 and other Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India (SEBI) ('Circulars'). The Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as voting on the date of the AGM will be provided by NSDL.

In compliance with the aforesaid Circulars, the Notice of AGM along with Annual Report for the Financial Year 2022-23 will be emailed to Member at the email ID registered by them with the Company / Depository Participants. The aforesaid documents will also be available on the website of the Company viz. www.dishd2h.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The process for registration of e-mail addresses is as under:-

I) For shares in physical mode: Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Link Intime India Private Limited, Registrar and Share Transfer Agent at rt.helphdesk@linkintime.co.in.

II) For shares in electronic mode: Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participants.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India.

For Dish TV India Limited
Sd/-
Ranjit Singh
Company Secretary & Compliance Officer
Membership No: A15442

Place: Noida
Date: August 31, 2023

**BEFORE THE HON'BLE XII ASSIST JUDGE,
CITY CIVIL COURT, AT CHENNAI.**
O.S.No. 6430 of 2022

R. NAGASWARNA,
F/A-65, W/o Mr.G.Rangarajan,
No.26, Sardar Patel Road,
Adyar, Chennai – 600020.

Versus
...Plaintiff

1. M/s. THE TATA POWER COMPANY LIMITED.,
Represented by it Managing Director
Bombay House, No.24, Horni Mody Street,
Fort, Mumbai, Maharashtra-400001, India.

2. M/s.TATA STEEL LIMITED.,
Represented by it Managing Director
Bombay House, No.24, Horni Mody Street,
Fort, Mumbai, Maharashtra-400001, India.

3. M/s. EAST INDIA HOTEL (E.I.H) LIMITED.,
Represented by it Managing Director
Corporate Office: No.7, Sham Nath Marg,
Delhi-110054,
Registered Office: No.4, Mangoe Lane,
Kolkata - 700001.

...Defendants

The plaintiff has filed a suit for declaration against the defendants in O.S.No.6430 of 2022 to declare that name of the plaintiff is one and the same name as "SWARNA RANGARAJAN" with the 1st defendant, "Mrs.R.SWARNA" with the 2nd defendant; and R.SWARNA with the 3rd defendant; i.e., the plaintiff herein and her name as per the available government records is "R.NAGASWARNA", which is pending on the file of the Hon'ble XII Asst. City Civil Court, at Chennai. The Hon'ble Court was pleased to ordered paper publication of private notice for your appearance in the above said matter returnable by 21.09.2023.

Hence kindly take notice and make yourself be present or through your advocate before the Hon'ble XII Asst. City Civil Court, at Chennai, at 10.30 A.M on 21.09.2023, otherwise the matter will be heard in your absence.

Place: Mumbai
Date: 01.09.2023

R. DHANASEKAR
Advocate
Mobile No: +91 9941112453.

FRASER AND COMPANY LIMITED
CIN : L51100MH1917PLC272418

Regd. Office: Shop No.75, Bldg No.75, B Wing, Evershine Helio Chs Ltd, Emp, Thakur Village, Kandivall (E) Mumbai 400101
Mobile : +91 9324089432
Email: fraseracp@gmail.com, **Website:** www.fraserindia.co.in

NOTICE TO SHAREHOLDERS
NOTICE OF THE ANNUAL GENERAL MEETING OF M/S. FRASER AND COMPANY LIMITED

Notice is hereby given that the **Annual General Meeting ("AGM")** of the members of M/s. Fraser and Company Limited ("Company") will be held through Video Conferencing (Deemed Venue: Shop No. 75, Bldg No. 75, B Wing, Evershine Helio CHS Ltd., EMP, Thakur Village, Kandivall (E) Mumbai MH 400101 IN) on **Saturday, 30th September, 2023 at 11:00 A.M.** in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business as set out in the Notice of the AGM.

In accordance with the applicable MCA and SEBI circulars, the Notice of the AGM along with Annual Report for the Financial Year ended **March 31st 2023** will be sent through electronic mode only to those members, whose email addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants. The requirement of sending hard copy of the Annual Report has been dispensed with vide said MCA and SEBI circulars. The Notice of the AGM along with Annual Report will also be available on the Company's website viz. <http://www.fraserindia.co.in/annual-report.php> and BSE Limited's website viz. www.bseindia.com.

The Members can join and participate in the AGM through Video Conferencing. The detailed instructions for attending the AGM and the manner of participation in the remote e-voting are provided in the Notice of the AGM.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. **Purva Share registry (India) Pvt. Ltd.** The detailed procedure for registration / updation of email address is provided in the Notice of the AGM.

The Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of remote e-voting is provided in the Notice of the AGM. Any queries / grievances pertaining to e-voting process can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given above.

For and on behalf of
FRASER AND COMPANY LIMITED

OMKAR RAJKUMAR SHIVHARE
DIN: 08374873
WHOLE-TIME DIRECTOR

Date: 01/09/2023
Place: Mumbai

GOVERNMENT OF TAMIL NADU
FINANCE DEPARTMENT,
CHENNAI-9

Auction of 10 years Tamil Nadu Government Stock (Securities)

1. Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of **Rs.1000 crore** with **Ten** year tenure. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be **yield based** under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **September 05, 2023.**

2. The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.

3. Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **September 05, 2023.**

a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.30 A.M.**

b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.00 A.M.**

4. The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.

5. The result of auction will be displayed by Reserve Bank of India on its website on **September 05, 2023.** Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **September 06, 2023** before the close of banking hours.

6. The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **March 06** and **September 06.** The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.

7. The stocks will qualify for ready forward facility.

8. For other details please see the notifications of Government of Tamil Nadu Specific Notification **678(L)/W&M-II/2023 dated August 31, 2023.**

T.Udhayachandran
Principal Secretary to Government,
Finance Department, Chennai-9.

DIPR/ 996 /DISP/2023

hgs
HINDUJA GLOBAL SOLUTIONS LIMITED
CIN: L92199MH1995PLC084610
Regd. Office: Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai- 400018
Tel.: 022 6136 0407 | E-mail id: investor.relations@tearnhgs.com
Website: www.hgs.co

INFORMATION REGARDING RESCHEDULING OF 28TH ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS ('VC')

1. This is in continuation to earlier notice published in Business Standard and Sakal newspapers on August 23, 2023. Members are hereby informed that the date of 28th Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('the Company') has been rescheduled and the same will now be held on **Wednesday, September 27, 2023 at 4.00 p.m. IST** through VC to transact the businesses, as set forth in the Notice of the AGM which is being sent in due course for convening the said AGM of the Company.

2. In compliance with the MCA Circulars and SEBI Circulars, members may note that Notice of the AGM and Annual Report for Financial Year (FY) 2022-23 are being sent in due course, only in electronic mode to those Members whose email addresses are registered with the Company / Depository Participant(s). All the other details and instructions including the manner of registering / updating email addresses, casting vote through e-voting, book closure etc. as published in Business Standard and Sakal on August 23, 2023, remain unchanged.

For Hinduja Global Solutions Limited
Sd/-
Narendra Singh
Company Secretary
F4853

Place: Mumbai
Date : August 31, 2023

AgriTech (India) Limited
Regd. Off: Nath House, Nath Road, Chh. Sambhajinagar 431005, Maharashtra
CIN: L01110MH1953PLC073268

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular Nos. read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022 and 28th December 2022, respectively, issued by the Ministry of Corporate Affairs, the Extra Ordinary General Meeting (EGM) of the Members of Agri-Tech (India) Limited will be held on, **Saturday 23rd September, 2023 at 11:00 a.m.** through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility without any physical presence of Members to transact the business set out in the EGM Notice

The Notice of the EGM has sent to Members by email on 30th August 2023, who have registered their email ID with the Company/ Depositories. The Members can also access the Notice on the website of the Company at www.agri-tech.in and on the Stock exchange websites at www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 of the Act 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), the Company is providing facility for e-voting on all the resolutions set forth in the Notice convening the EGM of the Company may be transacted through such voting.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility for remote e-voting as well as e-voting during the EGM. Members can also attend EGM through VC/OAVM facility on live streaming link available at NSDL e-voting website at www.evoting.nsdl.com after using their log in credentials and selecting EVEN of the Company. Also details procedure for joining the EGM and Remote E voting is provided in Notice of EGM. Kindly note that Record date is Friday 15th September 2023.

Members are advised to register/update their email address and mobile number immediately, in case they have not done so earlier at <https://www.bighshareonline.com/InvestorRegistration.aspx>

• In case of shares held in demat mode, with their respective Dps.

• In case of shares held in physical mode, bye-mail to the RTA at investor@bighshareonline.com or register themselves at <https://www.bighshareonline.com/InvestorRegistration.aspx> with details of folio number and attaching a self-attested copy of PAN card Aadhaar Card.

• After due verification, the Company/ RTA will send Login credentials for attending the EGM and voting to the registered email address.

• Any person who become a Member of the Company after despatch of the EGM Notice and holding shares as on the cut-off date may obtain the user id and password in the manner provided in the EGM Notice.

For Agri-Tech (India) Limited
Rajendra Sharma
Chief Financial Officer

Place: Chh. Sambhajinagar
Date: 31st August 2023

Get prediction sitting at home with Palm Print

Love, romance, sex, family relations, job, wealth, home happiness, house, education, marriage, children, luck, work, honor, sorrow, illness, etc.

R. R. Mishra
Astrologer, Palmist, Numerologist, Vastu & Gems Specialist, Former TV & Press

Whatsapp & Mobile 9820113194

Watch on YouTube:

आप और आपका भविष्य

अस्वीकृती

हा वर्तमानप्रसंग प्रकाशित झालेल्या कोणत्याही जाहिरातीमध्ये करण्यात आलेल्या दावांच्या खरेपणा किंवा सत्यतेसाठी नवशक्ति कोणतीही हमी देत नाही. अशा जाहिरातीवर कोणतीही कृती करण्यापूर्वी त्यांनी स्वतः चौकशी करण्याचे किंवा तज्ञांना सल्ला घेण्याचाच वाचकांना सूचक्यात येते. हा वर्तमानप्रसंग प्रकाशित झालेल्या किंवा अधिकृत वेबसाईटवर ई पेपर मध्ये असतोइ केलेल्या कोणत्याही किंवा त्यामधील दाव्यांसाठी भागतात किंवा परदेशीतील कोणत्याही दिवाणी किंवा फौजदारी किंवा न्यायालयात किंवा न्यायाधिकार्यात नवशक्तिच्या मुद्रक, प्रकाशक, संपादक आणि प्रेषणदार यांना जबाबदार धरता येणार नाही. ते दायित्व सर्वेची जाहिरातदारचे असेल ज्यामध्ये नवशक्तिची कोणतीही भूमिका असणार नाही.

CHANGE OF NAME

NOTE

Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM SUNEELA PRAVEEN SHETTY TO SUNILA PRAVEEN SHETTY AS PER DOCUMENTS. CL-301

I WACHHALA SPOUSE OF NO 274637,SEP ANANJ KADAM RESIDENT OF KELANE, TAL-KHED, DIST-RATNAGIRI.HAVE CHANGED MY NAME FROM WACHHALA TO ANANANT KADAM AND MY DATE OF BIRTH IS 17/07/1956 WIDE AFFIDAVIT DATED 28/08/2023 BEFORE EXECUTIVE MAGISTRATE -CHILPLUN CL-401

I WANDANA SPOUSE OF NO JC01-218449PSUB MEJ. NARESH BABURKA KADAM RESIDENT OF VADERU,TAL-CHILPLUN.HAVE CHANGED MY NAME FROM WANDANA TO VANDANA NARESH KADAM AND MY DATE OF BIRTH IS 20/11/1955 WIDE AFFIDAVIT DATED 28/08/2023 BEFOR EXECUTIVE MAGISTRATE, CHILPLUN. CL-401 A

I SUCHITA SPOUSE OF NO 13844938P, NK.BAYAJI DEVJI JADHAV RESIDENT OF CHILPLUN, DIST--RATNAGIRI. HAVE CHANGED MY NAME FROM SUCHITA TO SUCHITA BAYAJI JADHAV AND MY DATE OF BIRTH IS 28/05/1968 WIDE AFFIDAVIT DATED 28/08/2023 BEFORE EXECUTIVE MAGISTRATE -CHILPLUN CL-401 B

I SUNITA SPOUSE OF NO 1546885X, S.YASHWANT SHINDE RESIDENT OF TIVARE TAL-CHILPLUN.HAVE CHNGED MY NAME FROM SUNITA TO SUNITA YASHWANTRAO SHINDE AND THAT MY DATE OF BIRTH IS 12/12/1961.WIDE AFFIDAVIT DATED 28/08/2023 BEFORE EXECUTIVE MAGISTRATE -CHILPLUN CL-401 C

I VANITA SPOUSE OF NO 1570637A,NK.GORE PANDURANG VITHAL RESIDENT OF PEDHAMBERAL -CHILPLUN.HAVE CHANGED MY NAME FROM VANITA TO VANITA PANDURANG GORE AND MY DATE OF BIRTH IS 02/05/1973 WIDE AFFIDAVIT DATED 24/08/2023 BEFORE EXECUTIVE MAGISTRATE -- RATNAGIRI CL-401 D

I HAVE CHANGE MY NAME FROM YOGESH RAMANLAL MISTRY TO YOGESH RAMANLAL SIDHPURA AS PER MAHARASHTRA GAZETTE NO. M-22247108 DATED 30 / 03 / 2023. CL-454

I HAVE CHANGE MY NAME FROM BHAVANA YOGESH SIDHPURA TO BHAVANA YOGESH SIDHPURA AS PER MAHARASHTRA GAZETTE NO. (M-22246354) DATED- 30/03/2023. CL-455

I HAVE CHANGED MY NAME FROM MOHD DANISH ABDUL REHMAN TO DANISH ABDUL REHMAN MERCHANT AS PER AADHAR CARD. CL-501

I HAVE CHANGED MY NAME FROM YASMIN BANO MOHAMMED RAFIQ TO YASMIN MOHAMMED RAFIQ SHAIKH AS PER MAHARASHTRA GOVERNMENT GAZETTE NUMBER (M-23127702) DATED -10TH AUGUST TO 6TH AUGUST 2023. CL-601

I HAVE CHANGED MY NAME FROM MOHAMED YASIR ASHFAQ PATKA TO YASIR ASHFAQ PATKA AS PER DOCUMENTS. CL-701

CHANGE OF NAME

I SMT.VIMAL VASANT PALANDE SPOUSE OF LATE. VASANT GOPAL PALANDE –RESIDENT AT-KONDHAVI, TAL.UKA -P.O.LADPUR, DISTRICT-RAIGAD-PINCODE-402308, HAVE CHANGED MY NAME FROM SMT.VIMAL PALANDE TO SMT.VIMAL VASANT PALANDE VIDE AFFIDAVIT NO-63AA 087806 DATED-17TH AUGUST 2023. CL-954

I HAVE CHANGED MY NAME FROM VAID BADSHA TO WAHID BADSHA SHAIKH AS PER DOCUMENTS. CL-960

I HAVE CHANGED MY NAME FROM AKHTAR KHATAM CHAND BADSHAHO TO AKHTARBI CHANDBADSHA SHAIKH AS PER DOCUMENTS. CL-960 A

I HAVE CHANGED MY NAME FROM HEENA KUSAR TO HEENA KAUSAR ANSARI AS PER DOCUMENTS. CL-960 B

I HAVE CHANGED MY NAME FROM MOHOMED ABBAS IBRAHIM TO ABBAS IBRAHIM SHAIKH AS PER DOCUMENTS. CL-960 C

I HAVE CHANGED MY NAME FROM VARSHA DILIP MOTWANI TO VARSHA VITHAL BHOSALE AS PER DOCUMENTS. CL-960 D

I HAVE CHANGED MY NAME FROM MOHAMMAD JAKIR MOHD ISMAIL ZAKARIA TO MOHAMMED JAKIR MOHD ISMAIL SHAIKH AS PER DOCUMENTS. CL-960 E

I HAVE CHANGED MY NAME FROM MOHD ISMAIL ZAKARIA TO MOHAMMED ISMAIL ZAKARIA SHAIKH AS PER DOCUMENTS. CL-960 F

I HAVE CHANGED MY NAME FROM SHABINA BEGUM TO SHABINA SHAIKH AS PER DOCUMENTS. CL-960 G

I HAVE CHANGED MY NAME FROM METRI PRIYA YESU TO METRI PRIYA YESHU AS PER DOCUMENTS. CL-960 H

I HAVE CHANGED MY NAME FROM SAROJINI MARK BASAVANT TO SAROJINI MARK BASAVANT AS PER GOVT. OF MAHARASHTRA GAZETTE NO.(X-42879). CL-960 I

नावात बदल

माझे आधीचे नाव लालजी छगनभाई ठेंसिया असे जुन्या पारंप्र (पासपोर्ट) लालजी छगनभाई ठेंसिया या नावाने ओळखला जात होतो परंतु वस्तुतः आचार कांडानुसार मी आता यापुढे लालजीभाई छगनभाई ठेंसिया या नावाने ओळखला जाईन याची कृपया सगळ्यांना नोंद घ्यावी. CL-101

सूचना

याद्वारे सूचना देण्यात येत आहे की श्री. अनुपकुमार डी. रमेलानी आणि श्री मानव अनूप रमेलानी (“मानवक”) यांनी आमच्या शाहकांना त्यांची जागा विकण्यास, हस्तांतरित करण्यास आणि त्यांना निवृत्त करण्यास सहमती देविली आहे, विशेषतः खाली दिलेल्या अनुसूचीमध्ये वर्णन केले आहे, सर्व अडथळ्यांपासून मुक्त आहे.

विक्री, देवाणगण, महाग, मुलक, भेटवस्तू, ट्रस्ट, वारसा, ताबा, भांडेपट्टा, उप-नॉल, असाइनमेंट, हस्तांतरण या मार्गाने दिलेल्या अनुसूचीमध्ये वर्णन केलेल्या जागेवर किंवा त्याच्या कोणत्याही भागावर किंवा त्यावर कोणताही दावा असलेली कोणतीही व्यक्ती, भाडेकार, पोटाभाडेकरू, मृत्युपत्र, उत्तराधिकार, परवाना, देखभाल, लिस-पॅडमस, कर्ज, अधिगम, धाणूधिकाार, ताण, आदेश, निर्वास किंवा कोणत्याही न्यायालयाद्वारे जारी केलेले किंवा जारी केलेले आदेश, कर किंवा महसूल किंवा वैधानिक अधिकारी, संसदेकर, सेलेंटर्ज किंवा अन्यथा, पाचव्या कानूनावरील, मुंबी चॅंसेलरी, ४० वॉटरफाल्ट रोड, वांद्रे (पश्चिम), मुंबई -४०००५० येथे खाली स्वाक्षरी कानूनांच्या या सूचना प्रकाशनच्या तारखेपासून परा (१५) दिवसांच्या आत ये लेखी करणेची आवश्यक आहे, अन्यथा असे गृहीत धरते की तेथे कोणतीही दावे अस्तित्वात नाहीत आणि ते, वर असतील तर ते माफ किंवा सोपुत दिलेले मानले जातील आणि आमचे अशील हा परिपत्र खोटी करण्यास पुढे जातील.

वर वर्तविलेले अनुसूची :

(i) निवासी सदनिका क्रमांक ६०१, २१६,७२ चौसर नीलर चर्चर्ड रोड २३२२.७५ चौसर चूट चर्चर्ड रोड ६व्या राहण्यायोग्य मजकूरवार ससलेले आहे आणि टोन (०२) कार पार्किंगच्या जागा आहेत. “टियारा टॉवर” म्हणून जो त्या सर्व एककजाही आणि ५००.१ चौसर मीटरच्या बर्मिनीच्या विभागणार जात आहे आणि अंतिम घुबडत क्रमांक ५०० आणि सी टी एस वांटे गावातील क्रमांक ५५/१९२ आणि ५५/५१५ची आणि टी.एस. सांताक्रुझ क्रमांक ४ आणि सेंट्रल अरेव्ह्यू आणि मरकबा विभाग मर (सायब अरेव्ह्यू रोड), सांताक्रुझ (पश्चिम), मुंबई ४०० ०५५ नोंदणी जिल्हा आणि मुंबई उपनगरातील उप-जिल्हाच्या जंक्शनवर स्थित आहे; आणि

(ii) टियारा टॉवर को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेडने (जुने शेअर सर्टिफिकेट क्र. ०६ च्या संदर्भरच्या बढवण्यात) जारी केलेल्या दिनांक १८ जानेवारी २०१५ रोजी शेअर सर्टिफिकेट बेअरिंग क्रमांक ०००६ मध्ये प्रविष्ट केलेले रहा (१०) प्रत्येकी १.५० -चे लिशिट क्रमांक ०५१ ते ०६० (दोन्ही समगोष्टी) चे पूर्ण ससलेले समगण..

विक्रय : मुंबई दिनांक १ सप्टेंबर २०२३ रोजी.

SPECTRA INDUSTRIES LIMITED

CIN: L74999MH1992PLC067849

Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHANPURI II, MALAD (W), MUMBAI - 400 064.

Tel: 022- 28893977/ 33, Fax: 022-28891342

Email: sep121@rediffmail.com Website: www.spectraindustries.co.in

NOTICE OF 31st ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting (“AGM”) of the Members of Spectra Industries Limited (“the Company”) will be held on **Saturday, September 30, 2023 through video conferencing (VC) or other audio visual means (OAVM)** to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Notice of the AGM along-with the Annual Report 2022-2023 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated 12th May, 2020.

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

1. **Shares in Physical Mode:** please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Link Intime India Pvt. Ltd., Registrar and Transfer Agent at evoting@linkintime.co.in /Company at sep12@grediffmail.com

2. **Shares in Dematerialized Mode:** please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to M/s Link Intime India Pvt. Ltd., Registrar and Transfer Agent at evoting@linkintime.co.in/ Company at sep12@rediffmail.com for sending the notice through email and also get the details updated in your demat account for future purpose

The Members may note that the Notice of the AGM and Annual Report 2022-2023 will also be available on the Company's website www.spectraindustries.co.in and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

The Company is providing remote e-voting facility (“Remote e-voting”) to all its Members to cast their votes on all resolutions set out in the Notice of the AGM.

Detailed procedure for remote e-voting is provided in the Notice of the AGM.

For,
SPECTRA INDUSTRIES LIMITED
Sd/-
Rakhi Patwa
Company Secretary

Place : Mumbai

Date : September 01, 2023

विश्व टीवी इंडिया लिमिटेड

कॉर्पोरेट कार्यालय: F-19, सेक्टर 16A, नोएडा - 201 301, च.प्र.

नोंदणीकृत कार्यालय: कार्यालय क्र. 803, ६वा मजला, सीएनएच पार्क, एस.सी. रोड, गोरगाव (पश्चिम), मुंबई 400062

ई-मेल: investor@dishd2h.com, CIN:L51909MH1988PLC287553, वेबसाईट: www.dishd2h.com

दूरध्वनी क्रमांक: 0120-5047000, फॅक्स क्रमांक: 0120-4357078

35व्या वार्षिक सर्वसाधारण सभेची सूचना आणि इमेल नोंदणीची प्रक्रिया

याद्वारे अशी सूचना देण्यात येत आहे की डिश टीवी इंडिया लिमिटेडच्या सदस्यांची 35व्या (पस्तिसाठी) वार्षिक सर्वसाधारण सभा (‘AGM’) सोमवार, 25 सप्टेंबर, 2०२३ रोजी भारतीय प्रमाण वेळेनुसार (IST) संध्याकाळी 05:30 वाजता विकिडीओ कॉन्फरन्सिंगच्या (‘VC’) / इतर ऑडिओ व्हिजुअल साधनाच्या (‘OAVM’) माध्यमातून संबंधित AGM बोलावण्याच्या सूचनेत नमूद केलेले कामकाज करण्यासाठी आयोजित केली जाणार आहे.

कंपनी अधिनियम, 2013 च्या सर्व लागू असलेल्या तरतुदी आणि या अधिनियमाच्या अंतर्गत तयार करण्यात आलेल्या नियमांचे आणि सिक्युरिटीज ऍंड एक्स्चेंज बोर्ड ऑफ इंडिया (दाखिल आणि प्रकटीकरण सूचीबद्ध करण्याची आवश्यकता), 2015 यांचे आणि कॉर्पोरेट कार्य मंत्रालय यांनी जारी केलेले दिनांक 28 डिसेंबर, 2022 चे सामान्य परिपत्रक क्रमांक 10/2022 आणि इतर परिपत्रके तसेच सिक्युरिटीज ऍंड एक्स्चेंज बोर्ड ऑफ इंडियाचे (SEBI) जारी केलेले दिनांक 5 जानेवारी 2023 चे परिपत्रक क्र. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 (‘परिपत्रक’) यांचे अनुपालन करून ही वार्षिक सर्वसाधारण सभा बोलावण्यात आली आहे. इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा देण्याबाबत कंपनीने अधिकृत एजन्सी म्हणून नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडसह (NSDL) करार केला आहे. दूरस्थ मतदान प्रणाली माध्यमून सदस्यांना मतदान करण्याची सुविधा तसेच AGM च्या दिवशी मतदानाची सुविधा NSDL द्वारे पुरवली जाईल.

वर नमूद केलेल्या परिपत्रकांच्या अनुपालनासाठी आर्थिक वर्ष 2022-23 च्या वार्षिक अहवालातह AGM ची सूचना ज्या सदस्यांनी त्यांचा इमेल आयडी कंपनीकडे/ डिपॉझिटरी कंपनीत सहभागीकडे नोंदवला आहे, त्यांना इमेल केली जाईल. वर नमूद केलेली कागदावरील सूचना वेबसाईटवरदेखील म्हणजे www.dishd2h.com येथे उपलब्ध असतील. तसेच स्टॉक एक्सचेंज(र) म्हणजे बीएसइ लिमिटेड (BSE) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (NSE)च्या अनुक्रमे www.bseindia.com आणि www.nseindia.com तसेच नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या (NSDL) www.evoting.nsdl.com या वेबसाईटवरदेखील उपलब्ध असतील.

इ-मेल नोंदवण्याची प्रक्रिया खालीलप्रमाणे आहे:-

i) **प्रत्यक्ष प्रकारच्या शेअर्ससाठी:** प्रत्यक्ष प्रकारच्या शेअरधारक सदस्यांनी जर आपला इमेल पत्ता कंपनीकडे अपडेट केला नसेल तर त्यांना लिंक इन्टाईन इंडिया प्रायव्हेट लिमिटेड, रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट यांना mt.helpdesk@linkintime.co.in येथे इमेल पाठवून आपला इमेल पत्ता अपडेट करून घेण्याची विनंती करण्यात येते.

ii) **इलेक्ट्रॉनिक पद्धतीच्या शेअर्ससाठी:** सदस्यांनी डिपॉझिटरी सहभागीकडे (डीपी) डिमेंट होल्डिंग्जशी संबंधित डिपॉझिटरी सहभागीसाठी ठरवलेल्या प्रक्रियेनुसार त्यांचे इ-मेल पत्ते नोंदवावेत अशी विनंती आहे.

ही सूचना कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि फायद्यासाठी जारी करण्यात येत आहे आणि ती कॉर्पोरेट कार्य मंत्रालय आणि सिक्युरिटीज ऍंड एक्स्चेंज बोर्ड ऑफ इंडिया यांच्या लागू असलेल्या परिपत्रकांचे अनुपालन करते.

डिश टीवी इंडिया लिमिटेड करिता हस्ता/रजिष्ट्रार विसं

कंपनी सचिव आणि अनुपालन अधिकारी सदस्यत्व क्रमांक: A15442

INDIAN BRIGHT STEEL CO. LTD

CIN: L13209MH1960PLC011794

Regd. Office: "Aarun Plaza", C.S. No. 406, Malabar Hill Division Ward, B.N. Cross Lane, Pandita Rambai Marg, Mumbai 400007. Ph.No. 022-3001735; Fax: 022-30001796

Email: indianbrightsteel@gmail.com website: www.indianbrightsteel.com

INFORMATION REGARDING 62nd ANNUAL GENERAL MEETING TO BE HELD AT THE PLAYCE, MARATHON MAXIMA, LALBAHADUR SHASTRI RD, NEAR SONAPUR SIGNAL, MULUND WEST, MUMBAI, MAHARASHTRA 400080 AND RECORD DATE

The 62nd Annual General Meeting (AGM) of the Members of Indian Bright Steel Co Limited ("the Company") will be held on Friday, 29th September, 2023 at 10.30 A.M. at The Playce, Marathon Maxima, Lalbahadur Shastri Rd, Near Sonapur Signal, Mulund West, Mumbai, Maharashtra 400080.

1. Members may note that the Annual Report of the Company for the financial year 2022-23 along with Notice convening the 62nd AGM along with Directors Report, Auditors Report and other documents as required to be attached thereto will be sent to all those Members whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent namely Bigshare Services Private Limited ("RTA") or with their respective Depository Participant(s) ("DP"). The Notice and the Annual Report will also be made available on the Company's website at <https://www.indianbrightsteel.com/> and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

2. Members may note that the Company has fixed September 22, 2023 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM. The Registrar of Members and Share Transfer Books of the Company will remain closed from 23rd September 2023 to 29th September 2023 (both days inclusive), for the purpose of the Annual General Meeting ("AGM") of the Company.

3. **Manner of registering/updating email addresses:**

a) Members holding shares in Physicaiat Office have not registered/updated their e-mail address with the Company are requested to submit form ISR-1 available on the website of the Company <https://www.indianbrightsteel.com/> duly filed and signed along with requisite documents to Bigshare Services Private Limited at Office No S6-2, 6th floor Pinnacle Business Park, Near to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai- 400093, Maharashtra, India.

b) Members holding shares in dematerialized mode who have not registered/updated their e-mail address with DP are requested to register/update their e-mail address with DP where they maintain their demat accounts.

By Order of the Board of Directors
For Indian Bright Steel Co Limited
Sd/-
Minoo Deora
Director

Place : Mumbai

Date : 01.09.2023

फिनो पेटेक लिमिटेड

नोंदणीकृत कार्यालय: माहेंदरपूर बुईंगर, ९ वा मजला, प्लॅट क्रमांक २/४ / एफ, टॉवर १९ टीटीसी औद्योगिक क्षेत्र, एमआयडीसी सिव्हात, बुईंगर, नवी मुंबई - ४०० ७०१,

संस्थापक: ७९२७००एमएच२७००एमएच२७०० ई-मेल: secretarial@finopaytech.com

फोन: +९१ २२ २७२२०२३२३ वेबसाईट: www.finopaytech.com

१७ वी वार्षिक सर्वसाधारण सभेची सूचना

व्हिडीओ कॉन्फरेंसिंगद्वारे (व्हिडीओ) / इतर ऑडिओ व्हिज्युअल साधनांद्वारे (ओएव्हीएम) याद्वारे सूचना देण्यात येत की, फिनो पेटेक लिमिटेड ("कंपनी") यांनी सनवारी (१७वी) वार्षिक सर्वसाधारण सभा ("आयएसएजी") शुक्रवार, दिनांक २९ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळेनुसार ("आयएसटी") दुपारी १२:०० वाजता व्हिडिओ कॉन्फरेंसिंग ("व्हिडीओ") / अंतर ऑडिओ व्हिज्युअल मित्र ("ओएव्हीएम") माध्यमातून एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवहार करण्यासाठी आयोजित करण्यात आली आहे, मी सूचना एजीएम बोलावण्यासाठी प्रसारी केली जाईल.

ऑनरिबल व्यवहार मंत्रालय ("एमसीडी") यांच्याद्वारे निर्मित केलेल्या दिनांक ५ मे २०२० रोजी सामान्य परिपत्रक क्रमांक १०/२०२०, दिनांक ५ मे २०२२ रोजी सामान्य परिपत्रक क्रमांक ०२/२०२२ आणि दिनांक २८ डिसेंबर २०२२ रोजी सामान्य परिपत्रक क्रमांक १०/२०२२ आणि इतर लागू परिपत्रकानुसार कंपनीच्या सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय, व्हिडीओ/ओएव्हीएमद्वारे एजीएम आयोजित करण्यात आली दिली आहे. त्यानुसार, उपरोक्त परिपत्रके आणि कंपनी कायदा, २०१३ च्या स्वाक्षित तरतुदींचे पालन करून व्हिडीओ/ओएव्हीएमद्वारे एजीएम घेणारी जाईल.

२०२२-२३ आर्थिक वर्षाच्या वार्षिक अहवालातह एजीएमची सूचना केवळ इलेक्ट्रॉनिक पद्धतीनेच रावई सदस्यांना, ज्यांचे ई-मेल आयडी डिपॉझिटरी पॉर्लिफायरमध्ये ("डीपी")/ऑनर कॉर्पोरेट रजिस्ट्रार प्रायव्हेट लिमिटेड या कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट ("आरटीए") यांच्याकडे नोंदणीकृत असलेल्या पाठविली जाईल.

ई-मेल पत्त्याची नोंदणी / अपडेटाईकरिता प्रक्रिया :

ए) ज्या सदस्यांकडे डिपॉझिटरीयातइच्छा नसताना भाग आहेत, त्यांना विनंती करण्यात येत की, त्यांनी डीपीचे व्हिडिओ केलेल्या प्रक्रियेचे अनुसरण करून, त्यांचे ई-मेल आयडीची नोंदव्या नोंदणी/ अपडेट करावेत.

बी) ज्या सदस्यांकडे प्रत्यक्ष सदस्यांना भाग आहेत, त्यांना विनंती करण्यात येत की, त्यांनी ई-मेल आयडी, कॉलिओ क्रमांक, पत्त्या: प्रमाणित फॉर्म आणि आधार कार्ड ई-मेल आयडीवर कंपनीने आरटीए याच्या info@adroitcorporate.com या ई-मेल आयडीवर ई-मेल पाठवून नोंदणी/ अपडेट करावेत.

१७वी एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व दावांचे सदस्यांना त्यांचे मत देण्यासाठी ई-मतदान सुविधा उपलब्ध करून देण्याच्या उद्देशाने कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("नॅशनलसीडीएल") यांच्या सेवा घेतलेली आहे. एजीएमच्या सूचनेमध्ये रिमोट ई-व्हॉटिंग / ई-व्हॉटिंगची तपशीलवार प्रक्रिया दिली जाईल. याप्रमाणेच, एमएसीडीएल मार्फत कंपनीने, एजीएम दरम्यान ई-व्हॉटिंग प्रणालीद्वारे मतदान करण्याची सुविधा दिली आहे. ई-मेलद्वारे प्रसारित करण्यात येणा-या सूचनेमध्ये (i) ई-मेल आयडीची नोंदणी/ अपडेट करणे, (ii) रिमोट ई-व्हॉटिंग / ई-व्हॉटिंगद्वारे मत देणे आणि (iii) व्हिडीओ/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहणे, पारंपारच्या पद्धतीचे तपशील नमूद केले आहे.

सदस्यांना विनंती करण्यात येत आहे की, १७वी एजीएमच्या सूचनेमध्ये (इलेक्ट्रॉनिक पद्धतीने पाठवल्या जात आहे) नमूद केलेल्या रावई नोंदी आणि विशेषतः एजीएममध्ये राहणाऱ्या डोंगण्याच्या सूचना आणि एजीएममध्ये रिमोट ई-व्हॉटिंग किंवा ई-व्हॉटिंग सुविधाद्वारे मतदान करण्याची पद्धत काळजीपूर्वक वाचावी.

१७वी एजीएमची सूचना आणि आर्थिक वर्ष २०२२-२३ चा वार्षिक अहवाल, www.finopaytech.com या कंपनीच्या संकेतस्थळावर तसेच www.evoting.nsdl.com या प्लॅटफॉर्मद्वारे ऑनलाइनवर देखील उपलब्ध करून दिला जाईल.

फिनो पेटेक लिमिटेडसाठी सहाय्य

सुरक्षित युज्या

कंपनी सचिव आणि व्यवस्थापक सदस्यत्व क्रमांक: एफ९७९७२

ठिकाण : नवी मुंबई

दिनांक : ऑगस्ट १९ २०२३

यूनिफायंड बँक **Union Bank of India**

क्रेडिट रेक्युअरी अण्ड लेगल सर्व्हिस डेपार्टमेंट

मागणी सूचना

नासिक सिटी शाखा

पत्ता: नावंदर बॉला, १३६६, एस-१, राका कॉलनी, शरणपूर रोड, नाशिक-४२२००२.

प्रति,
१) कर्जदार:-
१(अ) ए. स. हिंदू इंडस्ट्रीज
पत्ता: प्लॅट-११८, एसआयडीसी, अंबड, नाशिक-४२२०१०.
१(बी) श्री.इप्तेलखार मोहम्मद नबी शेख (पाटील)
पत्ता: शहाजहान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११
१(क) श्री.अलताफ मोहम्मद नबी सिद्दीकी (पाटील)
पत्ता: शहाजहान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११
१(ड) श्री.मेहताब मोहम्मद नबी (पाटील)
१(इ) श्री.शाहबाज मोहम्मद नबी (पाटील)
१(एफ) श्री.मोहम्मद नबी हेदर शेख (पाटील)
पत्ता: शहाजहान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११
१(जी) मयत श्री. मोहम्मद नबी हेदर शेख (पाटील) यांची मालमत्ता

द्वारे प्रतिनिधित्व

१(एच) श्री.इप्तेलखार मोहम्मद नबी शेख
पत्ता: शहाजहान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११
१(आय) श्री.अलताफ मोहम्मद नबी सिद्दीकी
पत्ता: शहाजहान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११
१(जे) श्री.मेहताब मोहम्मद नबी
पत्ता: शहाजहान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११
१(के) श्री.शाहबाज मोहम्मद नबी
पत्ता: शहाजहान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११
२. जामीनदार:-

२(अ) श्री.इप्तेलखार मोहम्मद नबी शेख
पत्ता: शहाजहान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११
२(ब) श्री.अलताफ मोहम्मद नबी सिद्दीकी
पत्ता: शहाजहान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११
२(क) श्री.मेहताब मोहम्मद नबी
पत्ता: शहाजहान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११
२(ड) श्री.शाहबाज मोहम्मद नबी
पत्ता: शहाजहान व्हिला, प्लॉट नं. २० व २१, समता नगर, मुंबई आग्रा रोड, नाशिक-४२२०११
२(इ) श्री.मोहम्मद नबी हेदर शेख
पत्ता: शहाजहान व्हिला, प्लॉट नं.