

August 31, 2022

BSE Limited

Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Security Code: 532628

Dear Sir/ Madam,

Sub: Newspaper Advertisement

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1, Block G Bandra Kurla Complex, Mumbai – 400 051 Scrip code: 3IINFOLTD

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith newspaper cuttings of the Notice giving intimation of the 29th Annual General Meeting of the Company scheduled to be held on Thursday, September 22, 2022 at 11:30 a.m. (IST) through Video Conferencing / Other Audio-visual Means and Remote E-voting, published in the following newspapers:

- a. Financial Express (English)
- b. Mumbai Lakshdeep (Marathi)

The aforesaid information is being hosted on the Company's website www.3i-infotech.com.

You are requested to take the same on record.

Thanking you.

Yours faithfully, For 3i Infotech Limited

Varika Rastogi

Company Secretary

Encl: As Above

FINANCIAL EXPRESS

PUBLIC NOTICE

(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MR VARUN JAJOO PERSONAL GURANTOR/ DEBTOR

RELEVANT PARTICULARS Name of the Personal Guarantor MR VARUN JAJOO (DIN: 00311170)

Address of the Personal Guarantor W-10/14, Western Avenue, Sainik Farms, New Delhi -110062 Details of the order admitting the Siemens Financial Services Pvt. Ltd. filed an application under Section 95 of IBC, 2016 against Mr. Varun Jajoo, the application Personal Guarantor of Emkay Automobile Industries Limited (CIN No.: U34300DL2000PLC107525) vide Company Petition (IB) No.739 (ND)/2021 with Hon'ble National Company Law Tribunal, Bench-V. New Delhi which has been admitted & the Insolvency Resolution Process stands initiated against Mr. Varun Jajoo vide Order dated 22nd August, 2022 of Hon'ble NCLT (received on 24th August, 2022).

Guarantor under IBC, 2016 Name and registration number of Babu Lal Gurjar the Insolvency Professional acting Reg. No: IBBI/IPA-003/IP-N00297/2020-2021/13260 as Resolution Professional Address and e-mail of the 239, Mahadev Nagar, Ram Nagaria Road (SKIT Road), Resolution professional, as Jagatpura, Gali No.1, Jaipur, Rajasthan - 302017

Email: cmablgurjar@gmail.com

Insolvency process commencement | 22nd August, 2022

date in respect of Personal

registered with the Board

22.08.2022.

Date : 30.08.2022

Place : Jaipur

Address and e-mail to be used for 239, Mahadev Nagar, Ram Nagaria Road (SKIT Road) Jagatpura, Gali No.1, Jaipur, Rajasthan - 302017 submission of claim and for Email: rp.varunjajoo@gmail.com correspondence with the Resolution professional Last date for submission of claims 20th September, 2022 www.ibbi.gov.in 9. Relevant Forms are available at:

The Creditors of Mr Varun Jajoo are hereby called upon to submit their claims with proof on or before 20.09.2022 in Form B under Regulation 7(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 to the Resolution Professional at the address mentioned against entry No.7.

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench-V has ordered the

commencement of an Insolvency Resolution Process of the Mr Varun Jajoo Personal Guarantor on

The Creditors shall submit their claims with proof, details of claims and personal information by way of

electronic communications or through courier, speed post or registered letter. Submission of false or misleading proofs of claim shall attract penalties.

> Babu Lal Gurjar Resolution Professional of Mr. Varun Jajoo IBBI Reg. No.: IBBI/IPA-003/IP-N00297/2020-2021/13260 AFA Certificate No.: AA3/13260/02/281122/300503 valid upto 28.11.2022



AETHER INDUSTRIES LIMITED Registered and Corporate Office: Plot No. 8203, GIDC

Sachin, Surat - 394230, Gujarat, India Website: www.aether.co.in, Email: compliance@aether.co.in; CIN: L24100GJ2013PLC073434

NOTICE TO THE SHAREHOLDERS OF AETHER INDUSTRIES LIMITED

Notice is hereby given that the 10th Annual General Meeting ('AGM') of the members of Aether Industries Limited will be held on Tuesday, September 27, 2022 at 11:30 Hrs.

(IST) through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, General Circular No. 02/2022. dated May 5, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business set forth in the Notice of 10th AGM of the Company ('AGM Notice'). Electronic dissemination of the AGM Notice & Annual Report: In compliance with the

MCA Circular and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular'), the AGM Notice and the Annual Report for Fiscal Year 2021-22 will be sent by electronic mode to those Members whose email address is registered with the Depositories / Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited. The Annual Report for Fiscal year 2021-22 including, the AGM Notice will also be available on the Company's website at: https://aether.co.in/investorrelations/#general-meetings-and-annual-reports, on website of Central Depository Services (India) Limited ("CSDL") at: https://www.evotingindia.com/noticeResults.jsp, and also on the website of the Stock Exchanges i.e. BSE Limited ('BSE') at: https://www.bseindia.com/ and The National Stock Exchange of India Limited ("NSE") at: https://www.nseindia.com/. Members can attend the AGM through VC/OAVM facility only at https://www.evotingindia.com/. The instructions for joining the AGM will be provided in the AGM Notice. Members attending the Meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

E-voting: Company is providing the facility to the Members to cast their votes on the business set forth in the AGM Notice through remote e-voting. Detailed procedure for remote e-voting will be outlined in the AGM Notice, which will be sent in electronic mode to the members.. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote

outlined in the AGM Notice in the AGM Notice for procuring User ID and password and registration of e-mail ID for e-voting. As there is no recommendation on declaring the dividend by the Board of the Company

Members whose e-mail IDs are not registered, may refer the procedure that would be

the dividend related details are not mentioned herein. Members who have not registered / updated their e-mail address and / or bank account

details, are requested to register / update the same in the records of the Company

Depository, as the case may be, in the following manner: Members holding shares in Through their respective Depository

Participant. Demat Form Through the Company's RTA i.e. Members holding shares in Link Intime India Private Limited. Physical Form For Aether Industries Limited

Date: August 29, 2022 Chitrarth Rajan Parghi Company Secretary & Compliance Officer Place: Surat

> AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

AVRO

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com Tel: 0120-4376091

In view of the continuing COVID-19 pandemic, social distancing norms are to be followed

NOTICE OF 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

and in terms of the General Circulars No. 14/20 dated April 08, 2020: 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA" (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), Companies are permitted to conduct the Annual Genera Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence, in accordance with the provisions of the Companies Act, 2013 ("the Act"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the upcoming 26th AGM of the Company will be held on Wednesday,

Pursuant to aforesaid MCA Circulars and SEBI Circular, the Notice of the 26th AGM along with Annual Report for the financial year 2021-22 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/Depository. Notice of the AGM and Annual Report for the year 2021-22 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

If your email address is already registered with the Company/RTA or DP/Depository Notice of AGM along with annual report for Financial year 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021 2022 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

28th September, 2022 at 11:00 a.m. through VC/OAVM.

Physical | Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Holding Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company a cs@avrofurniture.com

Demat Please contact your DP and register your email address and bank accoun Holding details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.avrofurniture.com.

from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of AGM

The Register of Members and Share Transfer Books of the Company will remain closed

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company For Avro India Limited

Sumit Bansal Date: August 29, 2022
Place: Ghaziabad Company Secretary & Compliance Officer)

Date: August 29, 2022

Place: Chennai

UNION QUALITY PLASTICS LIMITED Registered Office: 209/A, Shyam Kamal B, CHS Ltd, Agarwal

Market, Tejpal Road, Vile Parle East, Mumbai, Maharashtra-400057 E mail: cs.uqpl@gmail.com | Ph: 022-26100367/8. NOTICE

Notice is hereby given pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 5" September, 2022 at Hyderabad to consider and approve the matters related to upcoming

38th Annual General Meeting of the Company and other matters. Notice is also available on the websites of Stock Exchange at www.bseindia.com. For Union Quality Plastics Limited

Company Secretary cum Compliance Officer

Kavitha Devi

NOTICE

Edelweiss Housing Finance Limited

CIN: U65922MH2008PLC182906 Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400 070

SALE OF STRESSED FINANCIAL ASSETS

Place: Hyderabad

Date: 29/08/2022

Edelweiss Housing Finance Limited invites Expression of Interest from eligible ARCs for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of interest". Kindly refer to the Company's website -

https://www.edelweisshousingfin.com/Home for the list of stressed Financial Assets and the detailed terms and conditions for sale. For Edelweiss Housing Finance Limited

Sd/-Authorized Signatory Tel: 9768746624 Mumbai, August 30, 2022

> **EMRALD COMMERCIAL LIMITED** Regd. Off.: 18, Rabindra Sarani, Poddar Court Gate No. 4. 4th Floor, Room No.4, Kolkata-700 001 Email Id.: emrald.com@gmail.com

CIN: L29299WB1983PLC036040 NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING **INFORMATION AND BOOK CLOSURE** The notice is hereby given that: . The 40th Annual General Meeting ('AGM') of the Company will be held at "Poddar

Court" 18, Rabindra Sarani, Gate no.4, 2nd Floor, Room No.17, Kolkata-700 001 on Friday, 23rd September, 2022 at 01:30 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM; 2. Electronics Copies of the Notice of AGM and 40th Annual Report for 2022 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website-

www.emeraldcommercial.in The dispatch of Notice of AGM has been completed 3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a

place other than venue of AGM ("remote e-voting"). All the members are informed The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronics means:

iii. The remote e-voting shall end on Thursday, 22nd September, 2022 at 5:00 P.M.

ii. The remote e-voting shall commence on Tuesday, 20th September, 2022 at

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 22th September, 2022.

v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 16th September, 2022, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote

vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

vii. The Notice of AGM is available on the Company's websiteviii. In case of queries, members may refer to the Frequently Asked Questions (FAQs)

for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address **BOOK CLOSURE** The Register of Members and the Share Transfer books of the Company will remain

closed from Saturday, 17th September, 2022 to , Friday, 23th September, 2022 (both days inclusive) For **EMRALD COMMERCIAL LIMITED**

INDRAJIT SETT

Place: Kolkata **DIRECTOR** Date: 29th August, 2022

DIN No. 03581182

ALLSEC TECHNOLOGIES LIMITED CIN: L72300TN1998PLC041033

Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042 Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

NOTICE OF 23rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING Notice is hereby given that the Twenty Third (23") Annual General Meeting ("AGM") of

members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, the 19" day of September, 2022 at 11:00 A.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations") read with General Circular Number 20/2020, 14/2020, 17/2020, 02/2021 and 02/2022 (Collectively referred to as "MCA Circulars"), Government of India and SEBI to transact the businesses as set out in the Notice calling 23" AGM of the Company.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on August 26,2022 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website under Investor Information and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com,

Details of business items to be transacted at 23" AGM, the process and manner of remote e-voting/e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 23" AGM Notice can be accessed at the link: https://www.allsectech.com/wp-content/uploads/2022/08/AGM-Notice-2021-22.pdf and a copy of Annual Report for the financial year 2021-22 can be accessed at the link: https://www.allsectech.com/wp-content/uploads/2022/08/Allsec-Technologies-Ltd-AR-2021-22.pdf

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books will remain closed from Saturday, September 10, 2022 to Monday, September 19, 2022 (both days

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the USER ID and password in the manner as provided in the Notice of the AGM. Instructions for remote e-voting and e-voting during the AGM:The Company is

providing to its Members, the facility to exercise their right vote on Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by Central Depository Services (India) Limited ("CDSL") in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall also be made available on the day of AGM i.e. on September 19, 2022. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

Information and instructions including the details of user id and password relating to evoting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting by members holding shares in dematerialized form,

physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The e-voting facility will be available during the following voting period:

Commencement of remote e-voting: Friday, September 16, 2022 (9:00 A.M. IST) Sunday, September 18, 2022 (5:00 P.M. IST) The remote e-voting will not be allowed beyond the aforesaid date and time and the

remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. A person, whose name is recorded in the register of members or the register of

beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, September 9, 2022 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM. For any query/ clarification or issues regarding remote e-voting / e-voting during

the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542 / For Allsec Technologies Limited

Sripiriyadarshini Company Secretary and Compliance Officer Madhya Bharat Agro Products Limited

Regd. Off.: 5-O-21, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan CIN:L24121RJ1997PLC029126,

OSTWAL

Website- www.mbapl.com, Email- secretarial@mbapl.com Ph.: 01482-237104, Fax: 01482-239638 NOTICE OF 25th ANNUAL GENERAL MEETING, E- VOTING AND RECORD DATE

Notice is hereby given that the 25thAnnual General Meeting (AGM) of Madhya Bharat Agro Products Limited will be held on Monday, the 26th/September 2022 at 03:30 p.m. (IST) through video conferencing ("VC") / other Audio Video Means ('OA/M') without presence of physical quorum to transact the business as set in the Notice of AGM. In compliance with the Circulars, electronic copies of the Notice of the 25th AGM and the Annual Report for the financial year 2021-22, have been sent to all members whose email addresses are registered with the Company/Depository Participants (DPs). These documents also be available on the website of the Company at www.mbapi.com and on the

website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The dispatch of Notice of the AGM through emails has been completed on 29thAugust, 2022. Pursuant to regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 19th September 2022 as the Record date/out-off date for the purpose of determining members eligible for e-voting in the ensuing AGM and to receive dividend on equity shares, if declared.

Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ("remote e-voting"). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 19th/September, 2022, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting The e-voting period commences on Friday, September 23, 2022 (9.00 a.m. IST) and ends on Sunday, September 25,

In compliance with Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

2022(5.00 p.m. IST). During this period. Members may cast their vote electronically. The e-voting module shall be Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdi.com.by.using.

the remote e-voting predentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM. may also attend the AGM but shall not be entitled to cast their vote again Detailed procedure of remote e-voting / e-voting and attending the AGM through VCI CAVM has been provided in the

notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM may obtain the login ID and password by sending a request at evoting@ned.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. The Board of Directors has appointed Mr. Sourabh Bapna of Mis Sourabh Bapna & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

in case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdi.com. For any grievance/ queries relating to e-voting, members are requested to contact Ms. Pallavi Sukhwal, Company Secretary, Madhya Bharat Agro Products Limited at Registered Office. 5-O-21, Basement, R.C. Vyas Colony, Bhilwara -311001, Email secretarial@mbapl.com, Tel:01482-237104

By Order of the Board of Directors For Madhya Bharat Agro Products Limited Place: Bhilwara (Pallavi Sukhwal) Dated: 29/08/2022 Company Secretary

The Singareni Coilleries Company Limited (A Government Company) Regd. Office: KOTHAGUDEM - 507101, Telangana.

E-PROCUREMENT TENDER NOTICE Tenders have been published for the following Services / material Procurement through e-procurement platform. For details, please visit https://tender.telangana.gov.in - or - https://www.sccImines.com NIT/Enquiry No.- Description / Subject - Last date and time for Submission of bid(s) E042200185 - Procurement of SOKIA, LEICA and BOSCH make Digital Level Instruments against open enquiry, to use at all areas of SCCL - 09.09.2022- 17:00 Hrs.

E042200189 - Procurement of LEICA or SOKIA make DGPS-1 Base and 3 Rovers against open enquiry, to use at all areas of SCCL - 09.09.2022-17:00 Hrs. E0322O0121 - Procurement of 500/600 mA High Frequency X-RAY Machine with Retrofit DR for use at SCCL Hospitals - 12.09.2022-17:00 Hrs. General Manager (Material Procurement NIT/Enquiry Na.- Description / Subject / Estimated Contract Value - Last date and

time for Submission of bid(s) CRP/CVL/RG-I/TN-35/2022-23, Dt.24.08.2022 - Construction of site office for GDK coal mine (No. 2, 2A & 5) at RG-i Area, Godwarikhani Peddapalli Dist., Telangana State Rs, 1,25,25,653/- 09.09.2022-4:30 P.M.

CRP/CVL/RG-II/TN-36/2022-23, Dt. 24.08.2022 - Construction of retaining wall (1 No), sub-stahon (1 No) and providing foundation beds for erection of feeder breakers (2 nos) including connecting gantries near RG OCP-III CHP RG-II Area, Godavarikhani, Peddapalli Dist., Telangana State - Rs.2.93.23.694/- 09.09.2022- 4:30 P.M.

CW/KGM/e-24/2022-23. Dt.23.08.2022 - M & R works for section No.7K i.e., all residential quarters including MC type guarters at Burma Camp area. Kothagudem Corporate for the year 2022-23. Bhadradri Kothagudem Distric., Telangana State. Rs.45,19,765/- 08.09.2022-4:00 P.M CW/KGM/e-25/2022-23, Dt: 23.08.2022 - Replacement of damaged 50mm and lower G.I

water supply pipe lines with 63mm etc., end lower dia.. PPR pipes at Ganeshpuram area

(Phase-I), Kothagudem Corporate. Bhadradri Kothagudem District, Telangana State

Rs.49.42.650/- 08.09.2022-4:00 P.M

(Under CSR)-Rs.30,01,692/- 02.09.2022-4:30 P.M

CW/KGM/e-26/2022-23, Dt.28.08.2022- M & R works for section No.5K at Babu Camp area Kothagudem Corporate for the year 2022-23. Bhadrari Kothagudem District.. Telangana State - Rs. 39,13,690/- 12.09.2022- 4:00 P.M General Manager (Civil) CWI/RD/e-24/2022-23, Dt.27.08.2022 - Dismantling of damaged roof slabs and relaying of pre-painted sheets, arresting roof leakages, plastering, flooring and miscellaneous works etc to houses of S.C Colony (Phase-I) near Kistaram OC Sathupalli Kothagudem

CWI/RD/e-25/2022-23, Dt.27.08.2022 - Dismantling of damaged roof slabs and relaying of pre-painted sheets, arresting roof leakages, plastering, flooring and miscellaneous works etc to houses of Vengalrao nagar (Phase-I) near JVR OC-II, Sathupalli Kothagudem Area (Under CSR)-Rs.30,04,024/- 02.09.2022-4:30 P.M

CWI/RD/e-26/2022-23, Dt.27.08.2022 - Dismantling of damaged roof slabs and relaying of pre-painted sheets, arresting roof leakages, plastering, flooring and miscellaneous works etc to houses o NTR nagar (Phase-I) near JVR OC-II, Sathupalli Kothagudem Area (Under CSR) ("Invited under earmarked work-SC Community are eligible to participate")-Rs.30,07,508/- 02.09.2022- 4:30 P.M

CWI/RD/e-27/2022-23, Dt.27.08.2022 - Dismantling of damaged roof slabs and relaying of pre-painte sheets, arresting roof leakages, plastering, flooring and miscellaneous works etc to houses of B.C Colony (Phase-1) near Kistaram OC, Sathupalli, Kothagudem (Under CSR)- Rs.30,13,113/- 02.09.2022-4:30 P.M

A.G.M (Civil) KGM Area PR/2022-23/MP/CVL/37 DIPR R.O. No. :599-PP/CL-AGENCY/ADVT/1/2022-23



3i Infotech Limited Corporate Identification Number (CIN): L67120MH1993PLC074411

Registered Office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai - 400 703 Tel No: (91-22) 7123 8000 E-mail: investors@3i-infotech.com | Website: www.3i-infotech.com

Notice is hereby given that the 29" Annual General Meeting ("AGM") of the Members of 3i Infotech Limited (the "Company") will be held on Thursday, September 22, 2022 at 11:30

NOTICE TO MEMBERS FOR 29™ ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION

a.m. (IST) through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 2/2022 dated May 5, 2022 and circulars dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred as "SEBI Circulars") without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice convening AGM In compliance with the above circulars, electronic copies of the Notice of the AGM along with the

Annual Report of the Company for the financial year ended March 31, 2022 (the "Documents") have been sent to the Members whose e-mail address(es) are registered with the Company or as furnished by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and the electronic dispatch of the Documents has been completed by the Company on Monday, August 29, 2022. The Documents are available on the website of the Company at www.3i-infotech.com and on

NSDL will be providing the necessary facility for voting through remote electronic voting ("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set ut in the Natice of the AGN

Date and time of commencement of remote e-voting: Monday, September 19, 2022 at 9:00

4. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, September 15, 2022 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM.

The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date (i.e. Thursday, September 15, 2022). All existing equity shareholders 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 the facility of remote e-voting or casting vote through e-voting system at the AGM. A person who is not a Member as on the cut-off date should treat the Notice of the

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, such person may obtain the login ID and password by sending a request to evoting@nsdl.co.in. The facility of e-voting will also be made available during the AGM and those Members present in the AGM through VC/OAVM facility and who have not cast their vote on the

resolutions through remote e-voting and are otherwise not barred from doing so, shall be

eligible to vote through e-voting system in the AGM. Once the vote on a resolution is cast by

Those Members who have cast their votes by remote e-voting prior to the AGM may also attend AGM, but they shall not be entitled to cast their votes again. 9. For any queries or grievances relating to remote e-voting, Members may please contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre Manager, NSDL, Trade World, 'A'

a Member, it cannot be subsequently changed or cast again.

Dates of Book Closure:

Books of the Company will remain closed from Thursday, September 15, 2022 to Thursday, September 22, 2022 (both days inclusive) Manner of Registering / updating e-mail addresses: Members who have not registered their e-mail address are requested to register the same in



Regd. Office | 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai-400059 Communication Office | 11th Floor, BPTP Centra One, Golf Course Road Extension, Sector-61,

Gurugram - 122011, Haryana, (P) 0124-4598749 (W) www.affle.com CIN:L65990MH1994PLC080451 NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

. The 27th Annual General Meeting (AGM) of the Company will be held through Video Conference ('VC')/other audio visual means ('OAVM') on Friday, September 23, 2022 at 10:30 A.M. (IST) to transact the business set forth in the Notice of the AGM.

2. The Company has sent Annual Report for the financial year 2021-22 along with the Notice of the

AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with Notice of AGM are also available on the website of the Company at https://www.affle.com, websites of the Stock Exchanges i.e BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com and website of Share Registrar and Transfer Agent (RTA). KFin Technologies Limited at https://www.evoting.kfintech.com. The Company has completed sending of Notice of the AGM & Annual Report to all shareholders through electronic mode on August 29, 2022. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e.

Friday, September 16, 2022, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link https://evoting.kfintech.com and/or participate in the AGM through VC by visiting the link https://emeetings.kfintech.com and logging in by using their e-voting credentials. Few important dates are as follows:

Cut-off date for determining eligibility to vote at 27th AGM Friday, September 16, 2022 Date and time of commencement of remote e-voting Tuesday, September 20, 2022 (9:00 A.M. IST) Thursday, September 22, 2022 Date and time of end of remote e-voting (5:00 P.M. IST) Date and time of commencement of Speaker registration Tuesday, September 20, 2022 (9:00 A.M. IST) Thursday, September 22, 2022 Date and time of end of Speaker registration (5:00 P.M. IST) Any person who acquires shares of the Company and became a member post-dispatch of the Notice

of the AGM and holds shares as on the cut-off date i.e. Friday, September 16, 2022, may obtain the login ID and password by sending a request at evoting@kfintech.com. The remote e-voting module shall be disabled at 5:00 P.M. IST on September 22, 2022 and once. the votes on a resolution is cast by the member, the member shall not be allowed to change it

subsequently 5. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Only those persons whose names

are 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 the facility of remote e-voting or e-voting Member can temporarily update their e-mail ID and mobile number with RTA by using the following

link - https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx. Members are requested to note the following contact details for addressing queries/grievances, if any Mr. Umesh Pandey (Unit: Affle (India) Limited) Manager, KFin Technologies Limited

For Affle (India) Limited

Parmita Choudhury

DK JAIN

Email id: einward.ris@kfintech.com/umesh.pandey@kfintech.com Toll free No. 1800 309 4001

Date: August 29, 2022 Place: Gurugram Company Secretary & Compliance Officer

Lumax Industries Limited LUMNX

> Email: lumaxshare@lumaxmail.com; Website: www.lumaxworld.in/lumaxindustries NOTICE OF POSTAL BALLOT TO THE MEMBERS

Regd. Office: 2" Floor, Harbans Bhawan-II, Commercial Complex,

NOTICE is hereby given that pursuant to the provisions of Sections 108,

110 and all other applicable provisions, if any, of the Companies Act, 2013

Nangal Raya, New Delhi -110046 Phone: 011 49857832

("the Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules), General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 20/2021 and 03/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and Secretarial Standard -2 on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), and other applicable laws and regulations, if any, the Company has on Monday, August 29, 2022, completed the dispatch of the Postal Ballot Notice only through e-mail to Members whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, August 26, 2022 (the "cut-off date") and whose email addresses are registered in the records of Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and/or with the Company and/or with the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ("KFIN"), to seek

of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid Business Reply Envelope will not be sent to the Members. The communication of assent/dissent of the Members would take place through the remote e-voting system ("E-Voting") only. Any person, who is not a member as on the close of business hours of the cut-off date, should treat this notice for information purposes only. The Company has engaged the services of KFIN for providing the remote

consent/approval of the Members of Lumax Industries Limited

In accordance with the abovementioned MCA Circulars physical copies

("Company") for the resolutions mentioned in the Postal Ballot Notice.

enumerated in the Notes to the Postal Ballot Notice. The Board of Directors of the Company, by resolution dated August 10, 2022 has appointed Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982), as the Scrutinizer for conducting the Postal Ballot through E-

voting process in a fair and transparent manner.

e-voting facility to the Members. The detailed procedure of E-Voting is

Date of completion of dispatch/sending of Notice of Postal Ballot is Monday, August 29, 2022. The e-voting period shall commence on Wednesday, August 31, 2022 at 09:00 A.M. (IST) and end on Thursday, September 29, 2022 at 05:00 P.M. (IST). During this period, Members of the Company, holding shares either in physical or dematerialized form,

e-voting module shall be disabled by KFIN thereafter. ii. The voting rights of the Members for Remote E-Voting shall be reckoned based on the proportion of the Equity shares held by them in the Paid-up Equity Share Capital of the Company as on the close of

as on the cut-off date, may cast their vote electronically. The remote

Company viz. www.lumaxworld.in/lumaxindustries as well as on website of KFIN viz. https://evoting.kfintech.com If e-mail address is not registered with the Company /Registrar and Share Transfer Agent of the Company/Depositories, please follow

receipt of login ID and password for e-voting: a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to KFIN at

the following procedure for registration of email address and for

b) Members holding shares in dematerialised mode are requested to register/ update email addresses with their respective Depository

Notice along with the e-voting user ID and password will be sent to the members registered e-mail address, upon request received from the member. In case of any queries, Members may write to lumaxshare@lumaxmail.com.

vii. For any grievances in respect of e-voting, Members may contact to:

KFin Technologies Limited

Members may contact to:

Company Secretary Lumax Industries Limited

Mr. Pankaj Mahendru

Phone: +0124-4760000 | Email: pankaj.mahendru@lumaxmail.com ix. The result of the Postal Ballot (through E-voting) will be declared/announced on or before 05:00 P.M. (IST) on Friday, September 30,2022 at the Registered Office of the Company. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Company's website i.e., www.lumaxworld.in/lumaxindustries and on the website of the KFin Technologies Limited (KFIN) viz. https://evoting.kfintech.com. The results will simultaneously be communicated to the Stock

By Order of the Board

Company Secretary

Place: Navi Mumbai Date: August 30 2022

Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer

respect of shares held in electronic form with the Depository through their concerned Depository Participant and in respect of shares held in physical form, by writing to the Company's Registrar and Share Transfer Agent.

Company Secretary

the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of

We further inform that: Date and time of end of remote e-voting: Wednesday, September 21, 2022 at 5:00 p.m.

3. Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, September

AGM for information purpose only.

Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 or at 1800 1020 990 and 1800 22 44 30 or evoting@nsdl.co.in.

By Order of the Board of Directors

Membership No. ACS 28161

All members are, therefore, informed that:

the business hours on Friday, August 26, 2022 (cut-off date). The Notice of Postal Ballot has also been placed on the website of the

einward.ris@kfintech.com.

After successful registration of the e-mail address, a copy of this

vi. In case of any queries, the Members may refer to the Frequently Asked Questions (FAQs) at https://evoting.kfintech.com/ public/Faq.aspx or call KFIN on 1800 345 4001 (toll free) or may send an e-mail request to einward.ris@kfintech.com or call at

Mr. Rajeev Kumar

Unit: Lumax Industries Limited Phone: + 040 67161524 | Email: rajeev.kr@kfintech.com viii. For any grievances in respect of Postal Ballot through E-voting only,

Exchanges, where the Company's shares are listed and Registrar and Share Transfer Agent/E-voting Agency.

> For Lumax Industries Limited Pankaj Mahendru

Varika Rastogi Place: Gurugram Date : August 29, 2022

ऊस नोंदणीबाबत शेतकऱ्यांच्या अडचणी सोडवण्यासाठी प उपयुक्त ठरेल - अतुल सावे

कारखान्यांकडे उञ्स नोंदणीबाबत अडचणींवर करण्यासाठी साखर आयुक्तालयाने विकसित केलेले महा-उञ्स नोंदणीप उपयुक्त ठरेल, असा यांनी व्यक्त केला.

साखर संकूल येथे साखर आयुक्तालयात झालेल्या कार्यक्रम ात पच्या उद्घाटनप्रसंगी सावे बोलत होते. याप्रसंगी सहकार विभागाचे अपर मुख्य सचिव अनूप कुमार, साखर संचालक प्रशासन उत्तम इंदलकर, संचालक अर्थ यशवंत गिरी आदी उपस्थित होते.

उञ्साचे क्षेत्र वाढत असताना या पम ्रळे ऊस नोंदणीबाबतचा शेतकऱ्यांचा विश्वास सहकार मंत्री अतुल सावे त्रास कमी होईल, असे सांगून सहकारमंत्री सावे म्हणाले, उञ्स हे शेतकऱ्यांना आर्थिक लाभ देणारे नगदी पीक आहे. ग्रामीण भागात उञ्स नोंदणीबाबत तक्रारी येतात आणि ऊसाची तोड होण्याबाबत शेतकरी चिंतेत असतात. या पच्या

> सार्वजनिक न्यास नोंदणी कार्यालय नमुना क्र. ७५ बृहन्मुंबई विभाग मुंबई सारिमरा, सारिमरा मार्ग,

वरळी, मुंबई-४०००३०. चौकशीची जाहीर नोटीस

अर्ज क्रमांकः ACC / X / 1712 / 2022 Mashaal Foundation Trust ...बाबत Smt. Priti Hiranyakant Samant ...अर्जदार

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यावर चौकशी करणार आहेत:-

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

अ) जगम मिळकत (वर्णन) : रू. १००१/-(अक्षरी रूपये एक हजार एक फक्त) ब) स्थावर मिळकत (वर्णन) : निरंक

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांच्या आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही तसेच मदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजन चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनाक १९/०८/२०२२



अधीक्षक (न्याय शाखा). सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुबई विभाग, मुबई

नमुना क्र. ७५ सार्वजिनक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई सारिमरा, सारिमरा मार्ग, वरळी, मुंबई-४०००३०.

चौकशीची जाहीर नोटीस

अर्ज क्रमांक: ACC / X / 1821 / 2022 P. D. Sharma Charitable Trust ...बाबत Shri Suresh Prabhushankar Sharma ...अर्जदार

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत:-

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

अ) जगम मिळकत (वर्णन) : रू. १०००/-(अक्षरी रूपये एक हजार फक्त)

ब) स्थावर मिळकत (वर्णन) : लागू नाही संदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची

असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांच्या आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजन चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ३०/०८/२०२२ रोजी दिली.



सहा/-अधीक्षक (न्याय शाखा), सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुबई विभाग, मुबई



orbit exports ltd.

नोंद. कार्या.: १२२, मिस्री भवन, २रा मजला, दिनशॉ वाच्छा रोड, चर्चगेट, मुंबई-४०००२०; दूर.:+९१-२२-६६२५६२६२; फॅक्स:+९१-२२-२२८२२०३१; वेबसाईट:investors@orbitexports.com, ई-मेल:www.orbitexports.com सीआयएन:एल४०३००एमएच१९८३पीएलसी०३०८७२

३९वी वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे नोटीस दिली गेली आहे की, **ऑबिंट एक्सपोर्ट्स लिमिटेड** (कंपनी) ची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) २२ सप्टेंबर, २०२२ रोजी दुपारी ०२.३० वाजता (भाप्रवे) ३९व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडिओ कॉन्फरन्सिंग/अन्य ऑडिओ व्हिज्युअल साधनाद्वारे (व्हीसी/ओएव्हीएम) होणार आहे.

कंपनी कायदा २०१३ च्या लागू तरतुर्दींचे पालन करून, सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ०५ मे २०२०, दिनांक १७/२०२० रोजी दिनांक १३ एप्रिल, २०२०, १४/२०२० दिनांक ०८ एप्रिल, २०२० आणि ०२/२०२१ दिनांक १३ जानेवारी. २०२१ (एकत्रितपणे एमसीए परिपत्रक) आणि भारतीय सिक्युरिटीज एक्सचेंज बोर्ड ऑफ इंडियाने (सेबी) परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ में, २०२० व सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी २०२१ जारी केले (त्यानंतर एकत्रितपणे लागू परिपत्रक) नुसार व्हीसी/ओएव्हीएममार्फत एजीएम होणार आहे. व्हीसी/ओएव्हीएम सुविधा नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांच्याद्वारे दिली जाईल.

लागु परिपत्रकानुसार एजीएम सूचनेसह वार्षिक अहवाल २०२१-२२ करिता ज्यांचे ईमेल पत्ते त्यांच्या संबंधित डिपॉझिटरी सहभागी/निबंधक आणि शेअर ट्रान्सफर एजंट अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडसह नोंदणीकृत आहेत. त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आल्या आहेत. एमसीए व सेबी परिपत्रकानुसार एजीएम सूचना व वार्षिक अहवालाची वास्तविक प्रत पाठविली जाणार नाही. एजीएम सूचना व वार्षिक अहवाल २०२१-२२ कंपनीच्या कंपनीच्या www.orbitexports.com आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com वर उपलब्ध आहेत.

सदस्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल. एजीएममध्या सहभागी होण्याची माहिती एजीएम सूचनेत नमृद आहे. कंपनी कायदा २०१३ च्या कलम १०३ (कायदा) अंतर्गत कोरमची गणना करण्याच्या उद्देशाने व्हीसी/ओएव्हीएम मार्गे सदस्यांची उपस्थिती मोजली जाईल.

कंपनीने एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी सदस्यांना रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिली आहे. तसेच एजीएम दरम्यान ई-वोटिंग प्रणालीने मतदानाची . सुविधा दिली आहे. रिमोट ई–वोटिंग/ई–वोटिंगकरिता सविस्तर प्रक्रिया एजीएम सूचनेत नमुद

कंपनीच्या वार्षिक सर्वसाधारण सभेनिमित्त शुक्रवार, १६ सप्टेंबर, २०२२ ते गुरुवार, २२ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येईल.

ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांनी खालील प्रक्रियेचे पालन करावे:

ई-मेल नोंद/अद्यायावत करण्याची पद्धत:

वास्तविक धारणा: सदस्यांनी खालील दस्तावेज कंपनीच्या investor@orbitexports.com किंवा आरटीएच्या rnt/helpdesk@linkintime.co.in वर पाठवून विनंती करावी

- स्वाक्षरी केलेले विनंतीपत्र तसेच तुमचे नाव, फोलिओ क्रमांक, भागप्रमाणपत्र क्र., पुणी पत्ता. ई-मेल व मोबाईल क्रमांकासह स्कॅन प्र.
- स्वसाक्षांकीत पॅनकार्डची स्कॅन प्रत.

ठिकाणः मुंबई

दिनांक: ३०.०८.२०२२

डिमॅट धारणा: डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल संबंधित ठेवीदार सहभागीदाराकडे नोंद/अद्यायावत करावे.

लागु कायद्यानुसार दैनदिन कामकाजात त्यांच्या नोंद/ई-मेलवर सदस्यांना ३९वी एजीएमची सूचना पाठविली आहे.

ऑर्बिट एक्स्पोर्टस लिमिटेडकरित सही/

अंकित कुमार जैन कंपनी सचिव

Place : Mumbai

Date: 30/08/2022

पूणे , दि.३० ः शेतकऱ्यांना साखर आयुक्त शेखर गायकवाड, माध्यमातून उञ्साची नोंद होणार असल्याने ऊस वेळेवर तुटण्यास मदत होऊन शेतकऱ्यांचा फायदा होईल. यामध्ये एका कारखान्याव्यतिरिक्त अजून दोन कारखान्यांचा पर्याय

PUBLIC NOTICE

This is to inform the general public that original share certificate No. 38, serial nos. 176 to 180 of Sandeep N. Arte, a member of Ram Janki CHSL, station road, Nalasopara (W), Dist Palghar-401203. has been lost/ misplaced. He has applied for duplilcate share certificate. The society hereby invites objections if any within 14 days of this notice. After 14 days the society shall be free to issue the duplicate share

certificate.

असा विश्वास सावे यांनी व्यक्त केला.

दाखल करण्याची सोय असल्यामुळे

उज्स तोडणीविषयी खात्री मिळेल,

DM CUM CONTRACTOR WORK RFP NOTICE Sealed RFP are invited from Developmen

Manager CUM Contractor work for Self Redevelopment of Khernagar Nandadeep CHSL, Bldg No. 25, Kher Nagar, Bandra East, Mumbai - 51 having plot area of 1,564.50 SQM. Date of issue of RFP are extended and available free of cost at Room No.1371, Khernagar Nandadeep CHSL from 31/08/2022 till 07/09/2022 between 11 am to 2 pm on submission of request letter. Sealed RFP shall be accepted from 8/09/2022 upto 12/09/2022. The Society reserves its right to accept or

reject any or all RFP without assigning any reason whatsoever.

Chairman Nilesh Ghag +91 9594888584 Khernagar Nandadeep CHS Ltd. Architect / PMC

Dilip Sanghvi Consultants +91 91676 49099 (Sagar)

heubach

क्लॅरिएंट केमिकल्स (इंडिया) लिमिटेड

सीआयएन: एल२४११०एमएच१९५६पीएलसी०१०८०६ नोंदणीकृत कार्यालय: रिलायबल टेक पार्क, गट क्र.३१, गाव एलठण

ठाणे-बेलापुर रोड, ऐरोली, नवी मुंबई-४००७०८. द्रः:(+९१) २२ ७१२५ १०००; ई–मेल:investor.relations_India@clariant.com, वेबसाईट:www.clariant.com/pigments

सूचना

सदस्यांना येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०९३ च्या कलम १९० सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ सहवाचिता सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२०, परिपत्रक क्र.२२/२०२० दि.१५ जून, २०२०, परिपत्रक क्र.३३/२०२० दि.२८ सप्टेंबर, २०२०, परिपत्रक क्र.३९/२०२० दि.३१ डिसेंबर, २०२०, परिपत्रक क्र.१०/२०२१ दि.२३ जून, २०२१, परिपत्रक क्र.२०/२०२१ दि.८ डिसेंबर, २०२१ आणि परिपत्रक क्र.३/ २०२२ दि.५ मे, २०२२ (यापुढे एमसीए परिपत्रके म्हणून संदर्भ) नुसार **क्लॅरिएंट केमिक**ल्स (इंडिया) लिमिटेड (कंपनी) ने दिनांक २९ ऑगस्ट, २०२२ रोजीची टपाल मतदान सूचनेत नमुद विषयाकरिता विशेष ठरावामार्फत टपाल मतदान (विद्युत स्वरुपाने मतदानासह) कंपनीच्या सदस्यांची अनुमती घेण्यासाठी दिनांक ३० ऑगस्ट, २०२२ रोजी पाठविण्याची प्रक्रिया पुर्ण केली

दिनांक २६ ऑगस्ट, २०२२ रोजी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) व सेन्टल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) कडन प्राप्त लाभार्थी मालकांची यादी/सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना टपाल मतदान सूचना पाठविण्यात आली आहे.

रमसीए परिपत्रकानुसार कंपनीने टपाल मतदान सूचना फक्त ई–मेलने पाठविले आहे आणि . सदस्यांकडून अनुमती/विरोधाचे पत्रव्यवहार फक्त रिमोट ई-वोटिंगने घेतले जाईल.

टपाल मतदान प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून भद्रेश शाह ॲण्ड असोसिएटस्, कंपनी सचिव श्री. भद्रेश शाह (सीओपी १५९५७, एफसीएँस २३८४७) यांची कंपनीच्या संचालक मंडळाने नियुक्ती केली आहे.

सेबी (लिस्टींग ऑब्लिगेशन ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार आवश्यकतेप्रमाणे कंपनीने सेन्ट्रल डिपॉझिटरी सर्विसेस[°] (इंडिया) लिमिटेड (सीडीएसएल) च्या ई-वोटिंग माध्यमातून मतदानाकरिता सुविदा तरतूद केली आहे. ई-वोटिंगची प्रक्रिया टपाल मतदान सूचनेत दिलेली आहे.

ज्या सदस्याने ई–मेल किंवा बँक खाते तपशील नोंद केलेले नाहीत त्यांनी टपाल मतदान सूचनेत नमूद विहित प्रक्रियेचे पालन करून नोंद करावेत

ई-वोटिंग वेळापत्रकाचे तपशील							
अ.क्र.	तपशील	वेळापत्रक					
१	ई-वोटिंग						
	ई-वोटिंग प्रारंभ तारीख व वेळ	१ सप्टेंबर, २०२२ रोजी स.९.००वा.					
	ई–वोटिंग समाप्ती तारीख व वेळ	३० सप्टेंबर, २०२२ सायं.५.००वा.					

तद्नंतर मतदानाकरिता सीडीएसएलद्वारे ई-वोटिंग पद्धत ३० सप्टेंबर, २०२२ रोजी साय.५.००वा. बंद केली जाईल. विद्यत स्वरुपाने मतदानाबाबत काही प्रश्न/तक्रारी असल्यास कपया हेल्पसेक्शन अंतर्गत

www.evotingindia.com वर ई-वोटिंग मॅन्युअल आणि फ्रिंकन्टली आस्क्ड केश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल

कंपनी कायदा २०१३ च्या कलम १०२ अन्वये स्पष्टीकरण अहवालासह टपाल मतदान सूचना व टपाल मतदानपत्रिका आणि माहिती कंपनीच्या www.clariant.com/pigments, सीडीएसएलच्या www.cdslindia.com, बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटव

क्लॅरिएंट केमिकल्स (इंडिया) लिमिटेडकरिता

दिनांक: ३० ऑगस्ट, २०२२ ठिकाण : नवी मुंबई

अमी जोशी

SWAN ENERGY LIMITED

CIN: L17100MH1909PLC000294 Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg Ballard Estate, Mumbai – 400 001. **Tel:** +91 22 40587300 email id: invgrv@swan.co.in website: www.swan.co.in

NOTICE is hereby given that the 114th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September 2022 at 11.30 A.M. (IST) by mean of Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses set out in the Notice convening AGM being circulated. The Ministry of Corporate Affairs vide its circular dated May 05, 2020 read with other relevant circulars issued from time to time including circular dated May 05 2022 ("MCA Circulars"), has permitted holding of AGM through VC/OAVM withou the physical presence of member. Further, SEBI vide its circular dated May 13 2022 read with other relevant circulars issued from time to time including circular dated May 12, 2020, extended the relaxation in respect of sending of physical copies of the Annual Report to Members. Accordingly, electronic copies of the Notice of 114th AGM and Annual Report for the financial year 2021-22 are being sent to all the Members whose e-mail IDs are registered with the Company, Depository and also being uploaded on the Company's website at www.swan.co.i and on the Stock Exchange's website at <u>www.bseindia.com</u> and www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 o the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the institute of Company Secretaries of India, Members will be provided with the facility to cast their votes on all the resolutions set forth ir the Notice of the AGM using remote e-voting platform provided by the NSDL. The remote e-voting period will commence on Saturday, 24th September 2022 at 9.00 am (IST) and will end on Tuesday, 27th September 2022 at 5.00 pm (IST)

the remote e-voting module will be disabled by NSDL thereafter. The facility for voting through electronics means shall also be provided at the AGM. Those members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions by way of remote e voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at AGM.

The Voting rights of the Members shall be in proportion to the equity shares held by them in paid up equity share capital of the Company as on Wednesday, 21st September 2022, being cut-off date for this purpose. A person whose name is recorded in the Registrar of Member as on the **cut-off date** shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM, if the remote e-voting has not been already availed by the Members.

Members who are holding shares in physical form or who have not registered their email address and any person who acquires equity shares of the Company and becomes a member after dispatch of notice and holding shares on cut-off date being Wednesday, 21st September 2022, are requested to refer to the Notice of the AGM for the process to be followed for obtaining the Login ID and password for casting the vote through remote e-voting or voting at AGM.

In case of any difficulties or queries related to joining the AGM through VC/OAVM casting vote through remote e-voting system, please call on tollfree number. 1800 1020 990 and 1800 22 4430 or send a request to evoting@nsdl.co.in. **Dividend and Record date**

The Board of Directors of the Company have recommended dividend of Re. 0.10 per equity shares for the financial year 2021-22 for the approval of Members a the AGM. The Company has fixed Wednesday, 21st September, 2022 as Record Date for determining the entitlement of Members for payment of Dividend.

Members who have not updated their bank account details for receiving th dividend directly to their bank account through Electronic Clearing Service or any other mean, are requested to update their complete bank details with their depository (where shares are held in dematerialised form) and with the Company RTA (where shares are held in physical form) by submitting particulars of their bank accounts in 'form ISR-1' along with copy of cancelled cheque leaf wherei the name of first member imprinted on the face of the cheque leaf. In case of any query, a member may send an email to RTA at support@purvashare.com

By order of the Board For Swan Energy Limited Sd/-Arun S. Agarwal **Company Secretary**

थळ : नवी मुंबई

दिनांक : ३० ऑगस्ट २०२२

जाहीर सूचना

नमुना क्र. युआरसी-२

कायद्याचे प्रकरण २१ चे भाग १ अंतर्गत नोंदणीबाबत सूचना देण्याची जाहिरात (कंपनी कायदा २०१३ च्या कलम ३७४(बी) आणि कंपनी (नोंदणीस प्राधिकृत) अधिनियम, २०१४ चे नियम ४(१) नुसार)

- येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम ३६६ चे उपकलम (२) नुसार शेअर्सद्वारा कंपनी मर्यादित म्हणून कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत **ध्रुव कन्स्ट्रक्शन** या भागीदारी संस्थेची नोंदणी करण्यासाठी मुंबई निबंधक यांच्याकडे ३० दिवसांच्या समाप्तीपुर्वी परंतु १५ दिवसांच्या नंतर अर्ज करण्यात येणार आहे.
- कंपनीचे प्रमुख उद्दिष्ट खालीलप्रमाणे:

बिल्डर्स, डेव्हलपर्स, इन्फ्रास्ट्रक्चरल डेव्हलपमेंट कॉन्ट्रॅक्टर्स, कंत्राटदार, आर्किटेक्ट्स, डेकोरेटर्स, कन्सल्टंट्स आणि इस्टेट एजंट आणि खरेदी, अधिग्रहण, बांधणे, विकसित करणे. विक्री करणे, भाडेतत्त्वावर घेणे, व्यवस्थापन करणे, भाडेतत्त्वावर घेणे, कोणत्याही व्याजात भारतातील किंवा परदेशातील कोणतीही जमीन, इमारती, मालमत्ता, स्थावर किंवा वैयक्तिक मालमत्ता. टीडीआर किंवा वंश परंपरागत कोणत्याही कालावधीची किंवा वर्णनाचे

- नियोजित कंपनीचे मेमोरेण्डम आणि आर्टिकल्स ऑफ असोसिएशनचे प्रती कंपनीचे नोंदणीकृत कार्यालयः ४था मजला, अजमेरा हाऊस, एल.टी. मार्ग, पाठकवाडी, मुंबई-४००००२ येथे निरीक्षणासाठी उपलब्ध आहेत
- येथे सूचना देण्यात येत आहे की, सदर अर्जास कोणाही व्यक्तीचा आक्षेप असल्यास त्यांनी त्यांचे आक्षेप लेखी स्वरुपात निबंधक, केंद्रीय नोंदणी केंद्र (सीआरसी) भारतीय सहकार प्रकरणे संस्था (आयआयसीए), प्लॉट क्र.६,७,८, सेक्टर ५, आयएमटी मनेसार, जिल्हा गुरगांव (हरियाणा)-१२२०५० यांच्याकडे सदर सूचना प्रकाशन तारखेपासून २१ दिवसांत पाठवावेत. तसेच एक प्रत नोंदणीकृत कार्यालयात पाठवावी.

ठेकाण: मुंबई दिनांक: ३१.०८.२०२२

अर्जदारांची नावे १. मनिष के. अजमेरा - भागीदार २. जितेन के. अजमेरा - भागीदार

Conart Engineers Limited ™

*Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai-400052, Maharashtra 'CIN: L45200MH1973PLC017072' (0) +91(265)2330946 E-mail: celcs@conartengineers.com,

Website: www.conartengineers.com

Notice of 48th Annual General Meeting

Notice is hereby given that the 48thAnnual general Meeting (AGM) of the Members o Conart Engineers Limited (the 'Company') will be held on **Tuesday, 27**th **September** 2022 through Video Conference ('VC') or other Audio visual means ('OAVM') at 3.00 **p.m.** to transact the Ordinary & Special Business as mentioned in the Notice of the Annual general Meeting.

In view of the continuing Covid-19 pandemic, the Government of India, Ministry c Corporate Affairs ("MCA") vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financia year 2021-22 has been sent to those Members whose email addresses are registere with the Company/Depositories as on 26th August, 2022, in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of the Annual General Meeting & Annual Report for the financial year 2021 22 will also available on Company's website viz. www.conartengineers.com, websit of Stock Exchange i.e. www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting Members attending the meeting through VC/OAVM shall be counted for the purpose o reckoning the guorum under section 103 of the Companies Act. 2013.

The Company is providing remote e-voting facility to all its Members to cast their vote on all resolutions set out in the Notice of the Annual General Meeting. Detailed procedur for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting Registration of email ID:

In case the shareholder's email id is already registered with the Company/its Registr and Share Transfer Agent ('RTA')/Depositories, log in details for e-voting are being ser on the registered email id. In case the shareholders has not registered their email id with the Company/its RTA

Depositories and not updated the Bank Account details, the following instructions to be In the case of Shares held in Physical mode: Kindly log in to the website of our RTA

Link Intime India Private Limited, https://www.linkintime.co.in/under Investo Services > Email Id Mobile no. & /Bank Detail Registration- fill in the details upload the required documents and submit In the case of Shares held in Demat mode: The shareholder may please contact the

Depository Participant ("DP") and register the email address and bank account

Place: Mumbai Date: 30th August, 2022

details in the demat account as per the process followed and advised by the DF For Conart Engineers Limited Kavaliitkaur Dhillon **Company Secretary**



३ आय इन्फोटेक लिमिटेड

सीआयएन: एल६७१२०एमएच१९९३पीएलसी०७४४११ नय : टॉवर ५, इंटरनॅशनल इन्फोटेक पार्क, वाशी, नवी मुंबई दरध्वनी क्रमांक : (९१- २२) ७१२३ ८०००.

२९ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदाना संदर्भात माहिती

याद्वारे कळविण्यात येते की, ३ आय इन्फोटेक लिमिटेड (''कंपनी'') च्या सभासदांची **२९ वी वार्षिक सर्व** ाठवार दिनांक २२ म<mark>ुटेंबर २०२२ रोजी भारतीय प्रमाण वेळेनमार</mark> सकाळी ११ ३० मिनिटांनी ब्रिडीओ कॉट्सरिसंग पुरुवार (स्वर्गक रा संस्थार रहार राजा नातान जनाज ज्याराता प्रजान क्याराता । 'क्विसी')/अन्य मान्यताप्राप्त इत्याख्य माच्यो (अंग्रेस्ट्रीएम') योज्या माध्यमातून कंपनी कायदा २०१३ (''कायदा')' मधील आवश्यक त्या आणि लागू असलेल्या तरतुर्दीच्या अनुसार तसेच त्या अंतर्गत बनविण्यात आलेल्या विविध नियमांच्या अनुसार तसेच कॉर्पोरेट व्यवहार मंत्रालय **(''एमसीए'')** यांनी जारी केलेली परिपत्रके परिपत्रक क्रमांक ०२/ २०२२ दिनांकीत अनुसार तसच कामार व्यवहार मत्रालव (एमसाए) याना जारा कलला पारपत्रक पारपत्रक क्रमानक २४, र०२४ । दनाकार ४. मे २०२२, आणि परिपत्रक दिनांकीत ३१ डिसेंबर २०२०, २८ सर्टेंबर २०२०, १५ चून २०२०, १३ एफ्रिल २०२० ८ एफ्रिल २०२० (बापुढे ज्यांचा एकत्रित उल्लेख एमसीए परिपत्रक असा करण्यात येणार आहे) यांच्या अनुसार तसेट ट एतरा १०२० (चापुढ ज्यांचा एकात्रता उत्पाद एकार्या भारत्रक जाता करण्या चर्चार जार) वाच्या जनुता सब्द मैसवुरिटी औड एक्सचेंब बोर्ड ऑफ इंडिया ("सेबी") परिपत्रक दिग्निति १३ में २०२२, १५ जोनेकारी २०२१ आणि १२ में २०२० (यापुढे ज्यांचा एकत्रित उल्लेख "**'सेबी परिपत्रके**'' असा करण्यात येणार आहे) यांच्या अनुसार सामायिक ठिकाणी कंपनीच्या सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय तसेच वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांच्य

वरील प्रमाणे नमूद केलेल्या परिपत्रकाच्या अनुसार, वार्षिक सर्वसाधारण सभेची सूचना तसेच ३१ मार्च २०२२ रोजी संपले आर्थिक वर्षासाठी कंपनीचा वार्षिक अहवाल बांची इलेक्ट्रॉनिक प्रत अशा सभासदांना पाठविण्यात आली आहे ज्या सभासद ई-मेल तपशील कंपनीकडे नोंदणीकृत आहेत किंवा नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''**एनएसडीएल'**') आणि सेंट्र हिपाब्रिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("सीडीएसएल") वांनी सादर केले आहेत. सदर सूचना आणि वार्षिक अह. इलेक्ट्रॉनिक माध्यमातून निर्मिमत करण्याची प्रक्रिया सोमवार दिनांक २९ ऑगस्ट २०२२ रोजी पूर्ण करण्यात आली आहे. तदर सूचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.3i-infotech.com</u> येथे उपलब्ध करून देण्यात आ असन तो स्टॉक एक्सचेंजेस म्हणजेच बीएसइ लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांची संकेतस्थ**ं**

अनुक्रमे <u>www.bseindia.com</u> आण<u>ि www.nseindia.com</u> येथेही उपलब्ध आहेत. त्याचप्रमाणे तो एनएसडीएल यांचे नंकेतस्थळ <u>www.evoting.nsdl.com</u> येथेही उपलब्ध आहे. दूरस्थ ई-मतदान पद्धतीच्या माच्यमातून होणाऱ्या मतदानासाठी आवश्यक असणाऱ्या सर्व त्या सुविधा **(''दूरस्थ ई-मतदान**' तसेच वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्यासाठी आणि वार्षिक सर्वसाधार

सभेच्या दरम्यान ई-मतदान प्रक्रियेसाठी आवश्यकं असणाऱ्या सुविधा एनएसडीएल यांच्याकडून उपलब्ध करून दिल्या जाणा आहेत. सभासद वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून वार्षिक सर्वसाधारण सभेच्या सुचनेत नमूद केलेल्या प्रक्रियेचा अवलंब करून सहभागी होऊ शकतात. याद्वारे पुढे कळविण्यात येते की,

- दूरस्थ ई-मतदान प्रक्रियेला प्रारंभ होण्याची तारीख आणि वेळ : सोमवार, दिनांक १९ सप्टेंबर २०२२ भारतीय प्रम वेळेनसार सकाळी ९.०० वाजता.
- दुरस्थ ई-मतदान प्रक्रिया समाप्त होण्याची तारीख आणि वेळ : बुधवार, दिनांक २१ सप्टेंबर २०२२ भारतीय प्रमाण वेळेनुस
- गद्धतीने मतदान करण्यासाठी अनुमती देण्यात येणार नाही. ज्या समादांकडे कंपनीचे समभाग कट ऑफ तारीख म्हणजेच गु<mark>रुवार, दिनांक १५ सप्टेंबर</mark> २०२२ रोजी प्रत्यक्ष स्वरूप उपलब्ध आहेत किंवा डिमॅट स्वरूपात उपलब्ध आहेत असे सभासद वार्षिक सर्वसाधारण सभेच्या सूचनेत नमृद् केलेल विषयांवर दरस्थ ई-मतदान पद्धतीने मतदान करण्यासाठी तसेच वार्षिक सर्वासाधारण सभेत ई-मतदान पद्धतीने मतद
- करण्यासाठी पात्र असतील सभासदांचे मताधिकार हे कट ऑफ तारीख रोजी म्हणजेच **गुरुवार, दिनांक १५ सप्टेंबर २०२२** रोजी कंपनीच्या एकूण सनावादा पंचाात्मकार हे कह आके प्रात्त प्राचान स्थापन पुरुषा है प्रस्ति के स्वरुपन रूपने राज्य कना व्या एड्डूग अप समागा प्रोत्तवलात समानदाव्या पांडबलाच्या प्राणावर अवलंबून असतील. असे सर्व ते इंक्टित समागायाद्य ज्यांची नावे कंपनीच्या सभासद नोंद पुस्तिकेत किंवा डिपॉझिटरी यांनी सादर केलेल्या लाभार्थी मालकांच्या यादीत क ऑफ तारीख रोजी नोंटणीकृत असतील असे सभासद वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयावर दूरस् ई-मतदान पद्धतीने मतदान करण्यासाठी तसेच वार्षिक सर्वसाधारण सभेच्या द्रस्यान ई-मतदान पद्धतीने मतदान करण्यासाठी पात्र असतील. जी व्यक्ती कट ऑफ तारीख रोजी कंपनीची सभासद नाही त्यांनी वार्षिक सर्वसाधारण सभेची ही सूच
- अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे सम घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख रोजी तिच्याकडे कंपनीचे समभाग असतील तर अश व्यक्ती <u>evoting@nsdl.co.in</u> या पत्त्यावर विनंती पाठवून ई-मतदानासाठी आवश्यक असलेला युजर आयडी आणि
- वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीची सुविधा देखील उपलब्ध करून दिली जाणार आहे आणि असे सभासद जे वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित असतील आणि ज्यांनी वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सभेच्या आधी दूरस्थ ई-मतदान पद्धतीचा अवलंब करून मतदा-केलेले नाही किंवा त्यांना तसे करण्यास मनाई करण्यात आलेली नाही असे सभासद वार्षिक सर्वसाधारण सभेच्या दूरम्या-ई-मतदान पद्धतीने मतदान करण्यासाठी पात्र असतील. वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषया एखाद्या सभासदांने एकदा मतदान केलेले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही.
- ज्या सभासटांनी वार्षिक सर्वसाधारण सभेच्या आधी टरस्थ ई-मतटान पद्धतीचा अवलंब करून मतटानाचा हक्क बजाव आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात, मात्र त्यांना पुन्हा मतदान करता येणार नाही.
- दूरस्थ ई-मतदान पद्धतीने होणाऱ्या मतदान प्रक्रियेच्या संदर्भात कोणत्याही शंका किंवा प्रश्न असल्यास सभासदांनी कृप श्री अमित विशाल, वरिष्ठ व्यवस्थापक किंवा श्रीमती पल्लवी म्हात्रे, व्यवस्थापक, एनएसडीएल, ट्रेड वर्ल्ड ए विंग, ४१ मजला, कमला मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई ४०० ०१३ किंवा १८०० १०२० ९९० आणि १८०० २२ ४४ ३० किंवा evoting@nsdl.co.in येथे संपर्क साधावा

बनविण्यात आलेले विविध नियम आणि सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनिमयन, २०१५ च्या नियमन ४२ अनुसार कंपनीच्या सभासद नोंद पुस्तिका आणि समभाग हस्तांतरण पुस्तिका गुरुवार दिनांक १५ सप्टेंबर २०२२ ते गुरुवा दिनांक २२ सप्टेंबर २०२२ (दोन्ही दिवस घरून) या कालावधीत बंद ठेवण्यात येणार आहेत. ई-मेल तपशील नोंदणीकृत / अद्ययावत करण्याच्या प्रक्रियेचा तपशील :

ग्रद्वारे सूचित करण्यात येते की कंपनी कायदा २०१३ चे कलम ९१ मधील तरतुर्दीच्या अनुसार तसेच त्यासह वाचा त्या अंत

. -अया सभासदांनी आपले ई-मेल तपशील नोंदणीकृत केलेले नाहीत अशा सभासदांना आवाहन करण्यात येते की जर त्यांच्याकडे समभाग इलेक्ट्रॉनिक स्वरूपात उपलब्ध असतील तर त्यांनी त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटच्या माध्यमातृन डिपॉझिटरीज ांच्याकडे आणि समभाग प्रत्यक्ष स्वरूपात असतील तर कंपनी रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट यांच्याशी लेखी संपर्क

सही/

रोज वाचा दै. 'मुंबई लक्षदीप'

जाहीर नोटीस

जिल्हा ठाणे, येथील खालील वर्णन केलेल्या जिमनीबाबत मुंबई कुळविहवाट व शेतजिमन कायदा १९४८ चे कलम ३२(ग) अन्वये जिमनीची विक्री करून मिळणेबाबत दावा दाखल केला आहे.

जिमनीचे वर्णन

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गावाचे नाव	जुना	नवीन	हि. नं.	क्षेत्र	आकार	अर्जदार व सामनेवाले यांचे			
	स. नं.	स. नं.				नाव			
मौजे पाली,	923	રદ્દ	9८	0-9२-0	૦.५૨	श्री. मायकल इशेन घोसाळ			
ता. व जि.				पो.ख. ०-०३-०		रा. गाव उत्तन-पाली,			
ठाणे				एकूण ०-१५-०		सुर्यनिकेतन हॉस्पीटल			
						जवळ, भाईंदर (प.), ता. जि.			
						ठाणेअर्जदार			
						विरुध्द			
						श्री. फिकर महमद			
						फाजलभाई			
						रा. गाव उत्तन-पाली, पाली			
						चर्च जवळ, भाईंदर (प.), ता.			
						जि. ठाणेसामनेवाले			

वरील दाव्यातील सामनेवाले श्री. फिकर महमद फाजलभाई रा. गाव उत्तन-पाली, पाली चर्च जवळ, भाईंदर (प.), ता. जि. ठाणे यांना वरील पत्त्यांवर नोटीस पाठविण्यात आलेली आहे. परंतु सामनेवाले हे दिलेल्या पत्यावर राहत नसल्याने सुनावणीस उपस्थित झालेले नाहीत. त्यामुळे ही जाहीर नोटीस प्रसिध्द करण्यात येत आहे. तरी सामनेवाले अथवा त्यांचे कायदेशीर वारस अथवा अन्य कोणी हितसंबंधीत इसमांनी सदर दाव्याकामी दि. १४/०९/२०२२ रोजी सकाळी ११.३० वाजता अपर तहसिलदार मिरा भाईंदर यांचे दालनात होणारऱ्या सुनावणीच्या दिवशी खतः त्यांचे कायदेशीर सल्लागार यांनी दावा जिमनीबाबत सर्व संबंधित कागदोपत्री पुराव्यासह उपस्थित रहावे. सदर दिवशी सामनेवाले पक्षकारांनी हितसंबंध दर्शविला नाही. तर त्यांना या दाव्याकामी स्वारस्य नाही. तसेच दाव्यामध्ये काहीही सांगावयाचे नाही असे गृहीत धरून एकतर्फी सुनावणी घेवून नियमानुसार योग्य तो निर्णय देण्यात येईल. याची नोंद घ्यावी

माझ्या सही शिक्यांनी नोटीस प्रसिध्द केली आहे क्रमांक/कुळवहिवाट/३२(ग)/पाली/०४/२०२२ अपर तहसिलदार कार्यालय, मिरा-भाईंदर दिनांक: ३०/०८/२०२२

(डॉ. नंदिकशोर देशमुख) अपर तहसिलदार व शेतजमीन न्यायाधिकरण,

मिरा-भाईंदर

नॉलेज मरीन ॲंड इंजिनिअरिंग वर्क्स लिमिटेड

सीआयएन : यु ७४१२०एम एच २०१५ पीएलसी २६९५९६ **कार्यालय क्रमांक :** ४०२, साई समर्थ बिझनेस पार्क, देवनार व्हिलेज रोड,

गोवंडी (पूर्व), मुंबई, ४०० ०८८, महाराष्ट्र, भारत दूरध्वनी क्रमांक : ०२२-३५५३०९८८, । ईं-मेल : infokmew.in, । संकेतस्थळ : www.kmew.in व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य

माध्यमे (ओएव्हीएम) यांच्या माध्यमातून होणाऱ्या ७ व्या वार्षिक सर्वसाधारण सभेची माहिती नभासदांनी कृपया नोंद घ्यावी की, मेसर्स नॉलेज मरीन अँड इंजिनिअरिंग वर्क्स लिमिटेड (''कंपनी'') यांच्या

समामाधारकांची ७ वी वार्षिक सर्वसाधारण सभा (एजीएम) ३० सप्टेंबर २०२२ रोजी ट्रापी ०२.०० वाजता स्मिमाधारकांची ७ वी वार्षिक सर्वसाधारण सभा (एजीएम) ३० सप्टेंबर २०२२ रोजी ट्रापी ०२.०० वाजता व्हिडीओ कॉन्फरन्सिंग ('व्हिसी') / अन्य मान्यताप्राम दुक्त्राख्य माध्यमे (''ओएव्हीएम') यांच्या माध्यमातून, सामाथिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय आणि वैधानिक तरतुदी तसेच कॉपीरेट व्यवहार मंत्रालय, भारत सरकार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ तसेच त्यासह वाचा सामान्य परिपत्रक क्रमांक १४/ २०२० दिनांकीत ८ एप्रिल २०२०,, सामान्य परिपत्रक क्रमांक १७/२०२० दिनांकीत १३ एप्रिल २०२०, आणि सामान्य परिपत्रक क्रमांक २०/२०२० दिनांकीत ५ मे २०२० आणि परिपत्रक क्रमांक ०२/२०२१ दिनांकीत १३ जानेवारी २०२१ आणि वेळोवेळी जारी करण्यात आलेली परिपत्रके असिवन क्रमाल कर्मा रूप राज्यों है। स्वाम्या ६२ जानमा २०२५ आपन अस्ति है। स्वाम्या १८५० स्वाम्या अस्ति स्वाम्या तसेच परिपन्नक क्रमाल सेवी (एक्जो/वीएफड़ी) शिएमड़ी १/ सीआयआपी/वी/२०२२/६२ दिनांकीत १३ में २०२२ जे सेवी यांनी जारी केले आहे तसेच अन्य परिपन्नके जी वेळोवेळी जारी करण्यात आली आहेत, त्यांच्या अनुसार वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे.

वरील प्रमाणे नमूद केलेल्या परिपत्रकाच्या अनुसार वार्षिक सर्वसाधारण सभेची सचना आणि वित्तीय वर्ष २०२१- २२ करीताचा वार्षिक अहवाल यांची ई-प्रत कंपनीच्या सभासदांना विहित कालावधीत इलेक्ट्रॉनिक माध्यमातून पाठविण्यात येणार आहे आणि ती कंपनीचे संकेतस्थळ <u>www.kmew.in</u>, स्टॉक एक्स्चेंज यांचे संकेतस्थळ म्हणजेच बीएसई लिमिटेड यांचे संकेतस्थळ www.bseindia.com आणि लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड यांचे संकेतस्थळ (''एलआयआयपीएल'') <u>https://instavote.linkintime.co.in</u> येथे उपलब्ध करून देण्यात येणार आहे.

ई-मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेचा तपशील :

ई-मेल तपशील अद्ययावत करण्याची पद्धती :

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व विषयांवर कंपनीचे सभासद इलेक्ट्रॉनिक मतदान पद्धतीने (''ई–मतदान'') मतदान करू शकतात. मतदानाची पद्धती तसेच ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष वरूपात उपलब्ध आहेत तसेच समभाग डिमॅट स्वरूपात उपलब्ध आहेत आणि ज्या सभासदांनी आपल्या ई-मेल तपशिलाची नोंदणी अद्याप केलेली नाही अशा सभासदांसाठी (''दुरस्थ ई-मतदान'') प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात येणार आहे. जे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहणार आहेत आणि ज्यांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदान केलेले नाही, असे सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करू शकतात.

सभासद ज्यांच्याकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत : ईमेल तपशिलाची नोंदणी

क्रमांक आणि ई-मेल तपशील सादर करावा. कोणत्याही स्वरूपाची शंका असेल तर सभासद ई-मेलच्य

माध्यमातुन एलआयआयपीएल यांच्याशी mt.helpdesk@linkintime.co.in येथे संपर्क साधु शकतात

एलआयआयपीएल यांच्याकडे करावी. त्यांचे संकेतस्थळ <u>www.linkintime.co.in</u> येथे इन्व्हेस्टर सर्व्हिंसेस टॅब लिंकवर क्लिक करावे आणि ई-मेल तपशील नोंदणी मथळा निवडावा आणि तेथे नमूद केलेल्या प्रक्रियेचा अवलंब करून ई-मेल तपशिलाची नोंदणी करावी. सभासदांना आवाहन करण्यात येते की त्यांनी आवश्यक तपशील जसे की नाव, डीपी आयडी, क्लायंट आयडी / पॅनकार्ड, मोबाईल

सभासद ज्यांच्याकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत : डिमॅट होर्ल्डींगच्या संदर्भात ई-मेल तपशिलाची नोंटणी आणि तपशील अदायावत करणे ही प्रक्रिया हीपी यांच्याकहे त्यांनी कंपनीकहन होणारा मर्व तो इलेक्टॉनिक पत्रव्यवहार प्राप्त करण्यासाठी दीपी यांनी सचविलेल्या प्रकियेचा अवलंब करावा

सभासदांना आवाहन करण्यात येत की त्यांनी वार्षिक सर्वसाधारण सभेची सूचना काळजीपूर्वक वाचावी विशेषतः वार्षिक सर्वसाधारण सभेत सहभागी होण्यासाठी सूचना आणि दूरस्थ ई–मतदान तसेच वार्षिक सर्वसाधारण सभेचं दरम्यान होणारे मतदान यांच्या प्रक्रियेच्या तपशिलाची काळजीपूर्वक वाचन करावे.

स्थळ : मुंबई

नॉलेज मरीन अँड इंजिनिअरिंग वर्क्स लिमिटेड यांच्या करित

कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी

रुची निशा

SWADESHI INDUSTRIES AND LEASING LTD 72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302 CIN: L45209MH1983PLC031246 NOTICE TO THE SHAREHOLDERS FOR

38THANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 38th Annual General Meeting of the Shareholders of Swadeshi Industries And Leasing Limited will be held on Thursday, 29th September, 2022 at 03.30 p.m. at the Registered Office of the Company at 72 Telipada Kaneri, Bhiwandi Thane Thane MH 421302 to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Company has sent notice of AGM on 29.08.2022, through electronic mode to the Members whose email address are registered with the Company/Depositories in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 and SEBI circulars dated May 12, 2020, January 15, 2021 and May 13, 2022. The Annua Report for the financial year 2021-2022 is available and can be downloaded from the Company's website www.swadeshiglobal.com

www.evoting.nsdl.com. In Compliance with provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and dministration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Thursday

and the website of National Securities Depository Limited (NSDL)

22nd September, 2022 ("cut-off date"). The remote e-voting period commences at 9.00 a.m. on 26th September, 2022 and shall close at 5.00 p.m. on 28th September 2022. During this period, Members may cast their votes electronically The remote e-voting module shall be disabled by NSDL thereafte Those members who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through Polling during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

Any person who acquires shares of the Company and becomes Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cutoff date may obtain the Login ID and password by sending request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote evoting then he/she can use his/her existing User ID and password for casting their Votes

For details relating to remote e-voting please refer to the Notice of AGM, 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 o www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in. The details of the AGM are available on the website of the Company

at www.swadeshiglobal.com, NSDL at www.evoting.nsdl.com , BSE Limited at www.bseindia.com For Swadeshi Industries And Leasing Limited

Date: 30.08.2022

Gaurav Jain DIN: 06794973 Managing Director

Sd/-

बुधवार, दिनांक २१ सप्टेंबर २०२२ रोजी भारतीय प्रमाण वेळेनुसार संध्याकाळी ५.०० वाजल्यानंतर दूरस्थ ई-मतद