

Ref

:CIL/STEX47/AGM

Date :September 01st, 2022

To

The Secretary, BSE Limited

Corporate Relationship Dept,

P.J. Towers,

Dalal Street, Fort, Mumbai-400 001

The Secretary,

National Stock Exchange of India Limited

Plot No.C/1, G Block, **Bandra Kurla Complex**

Bandra (East) Mumbai-400 051

Scrip Code /Scrip Id: 540710/CAPACITE

Scrip Symbol: CAPACITE

Dear Sir/ Madam,

Sub: Public Notice to Members to register email address

Pursuant to the General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, September 28, 2020, December 28, 2020,13th January 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated 12th May 2020, 15th January 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), a Public Notice is given by the Company by way of Newspaper Publications on August 30th, 2022 to the Members requesting them to register their email addresses to enable them to receive the Notice of 10th Annual General Meeting to be held through Video conference ("VC") / Other Audio Visual Means ("OAVM"), Annual Report and other communications instantly in electronic form. Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith newspaper clippings of the Public Notice published in the following newspapers:

1. The Financial Express (National Daily English Newspaper)

2. Tarun Bharat (Marathi Edition Mumbai- newspaper in regional language)

This will also be hosted on the Company's website at www.capacite.in

This is for your information and records.

Thanking you,

Yours faithfully,

For Capacit'e Infraprojects Limited

Varsha Malkani

Company Secretary & Compliance Officer

Encl: As Above

Mumbai (Head Office):

605-607, Shrikant Chambers, Phase-I, 6th Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Chembur, Mumbai- 400071. Maharashtra, India Tel: 022 7173 3717 • Fax.: 022 7173 3733 • Email: info@capacite.in

www.capacite.in

CIN: L45400MH2012PLC234318 NCR | Bangalore

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel.: 0562-2527331/32 Fax: 0562-2527329, E-mail: pccosmalisting@doctorsoap.com

PUBLIC NOTICE (for the attention of Equity Shareholders of the Company)

Sub: Transfer of Equity Shares of the Company to DEMAT Account

of the Investor Education and Protection Fund (IEPF) Authority Members of the company are hereby informed that in terms of provisions of Section 124(6) of the Companies Act 2013, and under Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective from February 28 2017, herein referred to as "IEPF" Rules" that:

In terms of Rule 6 of IEPF Rules, equity shares of the Company, in respect of which dividend entitlements has not been encashed for last seven consecutive years or more, are required to be credited to DEMAT Account of the Authority to be opened by the Authority. The Concerned Shareholders i.e. the shareholders whose shares are liable to be

transferred to DEMAT Account of the Authority, who have not encashed their dividend in the last seven consecutive years or more have been already informed about this by 2 individual Notices sent at their last known address.

The Company has uploaded full details of concerned shareholders and their folio number or DP ID- Client ID on its websites at www.peeceecosma.com

The concerned shareholders who are holding shares in demat form, may please note that Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the The concerned shareholders who are holding shares in physical form, the

Company would be issuing duplicate share certificate(s) in lieu of the original

certificate(s) held by them and after issue of duplicate share certificates, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of Authority. Shareholders can claim their unclaimed dividend lying with the company for period of seven consecutive years from the Financial year 2014-2015 by writing a letter under their signature together with a copy of self attested PAN card anda copy of a cancelledcheque of your bank accountinto which the dividend amount should be credited, to the company's Registrar and Share Transfer Agent on or before31st October, 2022, failing which the company will be compelled to transfer

the relevant shares to IEPF Demat account. In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self attested.

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated 03.11.2021 and SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/687 dated 14.12.2021, it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, KYC details and Nomination . Kindly attach Form ISR1, ISR2 and SH 13(duly filled) for the same. The same can be downloaded from the companies website at www.peeceecosma.com.

Please note that no claim shall lie against the company in respect of the unclaimed dividend amount(s) and the shares so transferred.

iii) Shareholders may note that both the unclaimed dividends and the shares transferred to DEMAT Account including all benefits accruing on such shares, i any, can be claimed back by them by making an application in Form IEPF-5 to the Authority, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in.

ix) You are also requested to kindly get your shares DEMAT as early as possible. In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address: Ms Nidhi Agarwal, Company Secretary

Pee Cee CosmaSope Ltd Hall H1-H2, First Floor, Padam Plaza.

Plot No. 5, SikandaraAwasVikasYoina, Agra 282007 E-mail: pccosmalisting@doctorsoap.com

Mr. Virender Rana, Director

M/s Skyline Financial Services Pvt. Ltd., (Registrar and Transfer Agent) Unit: Panacea Biotec Limited

D-163-A, Ist Floor, Okhla Industrial Area, Phase-I. New Delhi- 110 020

Tel:+91-11-64732661-88,26812682-83

Email:info@skylinerta.com Website:www.skylinerta.com

For & on behalf of the Board PEE CEE COSMA SOPE LIMITED

MAYANK JAIN PLACE: AGRA (Executive Chairman) DIN:00112947

DATED: 30.08.2022

WINRO COMMERCIAL (INDIA) LIMITED CIN: L51226MH1983PLC165499

Regd. Office: 209/210, Arcadia Building, 2" Floor, 195, Nariman Point,

Mumbai - 400 021, Telephone: 022-40198600, Fax: 40198650. E-mail id: winro.investor@gcvl.in; Website: www.winrocommercial.com

Notice to the Shareholder – Information regarding the 39" (Thirty Ninth) Annual General Meeting to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

NOTICE is hereby given that the Thirty Ninth (39*) Annual General Meeting ("AGM") of the Company will be held on Thursday, 22nd September, 2022 at 11.30 A.M. via Video Conference / Other Audio Visual Means to transact the business as mentioned in the Notice convening the AGM.

In view of the outbreak of the COVID-19 pandemic and pursuant to General circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 2/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 39" AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company's Annual Report for the financial year 2021-22, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Tuesday, 30th August, 2022 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, TSR Consultants Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083. Members may note that the copy of Notice of 39th AGM and Annual Report for Financial Year 2021-22 will be available on the website of the Company, viz., www.winrocommercial.com and on the website of the Stock Exchanges viz.. BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com. **BOOK CLOSURE FOR AGM:**

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 15" September, 2022 to Thursday, 22rd September, 2022 both days inclusive for the purpose of AGM.

VOTING THROUGH ELECTRONIC MODE (E-VOTING): Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 15" September, 2022, may cast their vote through remote e-voting.

All the Members are informed that:

(a) all of the business as set out in the Notice of 39" AGM may be transacted through remote e-voting;

(b) the remote e-voting shall commence on Sunday, 18th September, 2022 at 9.00 a.m.

(c) remote e-voting shall end on Wednesday, 21st September, 2022 at 5.00 p.m. IST; (d) remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday,

21"September, 2022;

(e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM.

(f) Member may participate in the AGM even after exercising his vote, by remote evoting, but shall not be allowed to vote again in the AGM;

(g) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date Thursday, 15" September, 2022 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM;

(h) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Thursday, 15th September, 2022, may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in . However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure of remote e-voting and voting by electronic means during the 39" AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the

Notice of 39" AGM. Nishant Jawasa, Practicing Company Secretary (Membership No. F6557) of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the

AGM) in a fair and transparent manner. In case of any queries relating to e-voting, Members may refer to the FAQs for

Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in; and in case of any grievances connected with the facility of remote e-voting please contact Mr. Tejas Chaturvedi or Ms. Pallavi Mhatre, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.co.in

For Winro Commercial (India) Limited Urja Thakkar Company Secretary Membership No. A42925



Ref. No.: UPERC/D (T) / 2022/ 689 Dated: 29 August, 2022

INVITATION FOR CONSULTANCY PROPOSAL

TENDER NOTICE

Uttar Pradesh Electricity Regulatory Commission (UPERC) invites proposals from reputed & experienced Consultant (s) Consultancy Firms / Institutions for the following works / assignments: Assisting the Commission in processing, assessing, evaluating, determination & issuance of Tariff Orders

in the matter of True-Up of FY 2021-22, Annual Performance Review (APR) of FY 2022-23 and Aggregate Revenue Requirement (ARR) of FY 2023-24 for the 6 distribution licensees (DVVNL, MVVNL, PVVNL, PuVVNL, KESCo. & NPCL) and 1 Transmission licensee (UPPTCL) and SLDC as per applicable

Regulations (as detailed in the 'Terms of Reference' (TOR)). For above works / assignments the description of tasks for various work areas, terms & conditions, proposal submission procedure,

etc. are provided in the 'Terms of Reference' (TOR) and 'Contract Agreement' available at the UPERC's website (www.uperc.org). The interested Consultant (s) / Consultancy Firms / Institutions may submit their respective Proposals to the Secretary latest by 05.00 P.M. Hrs. of 22nd September 2022. The tenders will be

opened before the bidders present at 11.00 A.M. Hrs. of 23"September 2022. Secretary

CAPACIT'E

Reg Office: 605-607, Shrikant Chambers, Phase-I, 6th Floor, Adj. to R. K. Studios, Sion-Trombay Road, Mumbai - 400071 CIN:. L45400MH2012PLC234318; Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733; Email: compliance@capacite.in; Website: www.capacite.in

PUBLIC NOTICE REGARDING 10™ ANNUAL GENERAL MEETING -REGISTER EMAIL ADDRESS In furtherance of the Go-Green initiative of the Government and in the interest of the

Members the Company requests the members to register their email address particulars to enable the members to receive the Notice of the 10" Annual General Meeting, the Annual Report and other communications instantly in electronic form. This is informed that, in view of the outbreak of Covid-19 pandemic, the 10th Annual General Meeting ("AGM") of Capacit'e Infraprojects limited will be held on Monday. 26" September, 2022 at 11:30 A.M. (IST) convened through Video conference ("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 8" April 2020, 13" April 2020, 5" May 2020, 28" September 2020, 28" December 2020, 13" January 2021 and 5" May 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated 12" May 2020,15" January 2021 and 13" May 2022. issued by the Securities and Exchange Board of India ("SEBI Circulars"), have directed Companies to send Notice of AGM and Annual Report for the Financial Year 2021-2022 (Collectively referred to as "Annual Report") only by email to the members and other persons entitled whose email addresses are registered with the company / RTA / Depository Participants (DP). Therefore please note that the members who have not provided their email addresses will not be able to get the Annual Report for the Financial Year 2021-2022. However the Annual Report will be made available on the Website of the Company www.capacite.in, stock exchange websites and KFin at www.kfintech.com

Members shall also note that the Company shall shortly make another Publication in connection with the Notice of its 10" AGM, intimating date, time and venue/mode, within the time permitted under the Companies Act, 2013 read with the aforesaid MCA Circular. Detailed procedure for the remote e-voting etc. on the business to be transacted at the AGM will be provided in the Notice thereof. Members are hereby advised in their own interest to provide their email address for

registration to the Company/ RTA/ DPs. The process of registering the same is provided below: Send a request to the Company's Registrar and Share Transfer

Physical Holding

Demat Holding

Agent KFin Technologies Limited (formerly known as KFin Technologies Private Limited) at einward.ris@kfintech.com providing the following details:

First/ Sole Shareholder's name

Registered Client ID / Folio Number Address with PIN Code

Email Address

Permanent Account Number (PAN) Contact Number

Please contact your DP and register your Email address in your

Varsha Malkani

Please provide self-attested copies of PAN card and address proof (Aadhar card/ voter ID card/ passport/ utility bill)

demat account, as per the process advised by your DP

For CAPACIT'S INFRAPROJECTS LIMITED

Date: 30" August, 2022 Place: Mumbai

Company Secretary & Compliance Officer

Midland Microfin Limited CIN - U65921PB1988PLC008430

Registered Office: The Axis, Plot No.1, R.B. Badri Dass Colony, B.M.C. Chowk, G.T. Road, alandhar - 144001 (PB.) INDIA Ph.: +91 181 508 5555, 508 6666 Fax: +91 181 508 7777 E-mail Id: info@midlandmicrofin.com | Website: www.midlandmicrofin.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 24, 2022 at 03:00 P.M. IST through video conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to the General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred as "MCA Circulars") to transact the ordinary business and unavoidable special business set forth in the Notice of the AGM dated August 11, 2022.

The Company has appointed Ms. Harshita Aggarwal (M. No. A55717), Practicing Company Secretary as the Scrutinizer for conducting the e-voting process in accordance with the law in a fair and transparent manner.

In compliance with the MCA Circulars and SEBI Circular dated May 13, 2022, AGM Notice along with the Annual Report for the Financial Year 2021-2022, has been sent via e-mail to those Shareholders who have registered their e-mail IDs with Company/ Depository Participant/Registrar on or before August 26, 2022.

AGM Notice is also available at the Company's website https://www.midlandmicrofin.com/wp-content/uploads/AGM-Notice-2021-22.pdf and on the website of CDSL i.e.www.evotingindia.com. Manner of registering/updating e-mail address

Further, members holding shares in dematerialized mode, are requested to register their e-mail addresses with their relevant depositories through their depository participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register their e-mail ids with the Company by writing to Mr. Sumit Bhojwani, Company Secretary of the Company, at his email ID cs@midlandmicrofin.com. mbers holding shares in physical mode are requested to register their e-mail IDs with

the Company by writing to Mr. Sumit Bhojwani, Company Secretary of the Company, at his e-mail ID cs@midlandmicrofin.com by quoting the Folio No., Name of Shareholder, PAN, Aadhar Card and Share Certificate (front and back). Remote e-voting and voting during AGM

The Company is also providing facility to its members to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of e-voting is defined as below: A person, whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-off date i.e. September 18, 2022, shall only be entitled to avail the facility of remote e-voting. 2. The remote e-voting period commences on Wednesday, September 21, 2022 (9:00

a.m. IST) and ends on Friday, September 23, 2022 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the Any person who acquires shares of the Company and becomes the member of the Company after sending of this Notice and holding shares as on the cut-off date, may

obtain the log in id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he /she is already registered with CDSL for remote e-voting then he/she can use his /her existing user id and password. 4. The procedure for e-voting on the day of the AGM is same as the instructions

mentioned for Remote e-voting in the notice. Only those members, who are present in the AGM through VC/OAVM facility and have not casted 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 available during

Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. For detailed instructions relating to attending the meeting through VC or OVAM, please refer to the Notice.

If you have any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. Record Date

Pursuant to the applicable provisions of the Companies Act, 2013 and applicable rules thereunder, the Company has fixed September 18, 2022 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the Financial Year 2021-22. Dividend, if declared at the meeting will be paid or warrants thereof dispatched within a week from the conclusion of the Meeting. The manner in which the members who wish to register mandates for receiving their

dividend is detailed in the Notice. For and on behalf of Midland Microfin Limited

Place: Jalandhar

Date: August 30, 2022

Sumit Bhojwani Company Secretary, M. No. A-36611 Valencia Nutrition Limited CIN: L51909MH2013PLC381314

Regd. Off.: SH-4, A Wing, Bldg. No. 34, Tilak Nagar, Chembur, Sahvas Co-operative HSG Soc, Mumbai - 400089. Tel.: 8928056974

Website: www.valencianutrition.com, E-mail: compliance@valencianutrition.com

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated May 05, 2022 which is in continuation of circular dated January 13, 2021 road with other circulars dated April 8, 2020, April 13, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the Company is conducting its Ninth Annual General Meeting ('AGM')on Thursday, September 29, 2022 at 12:00 noon through video conferencing (VC') or other audio visual means ('OAVM') in accordance with the provisions of aloresaid.

The AGM of the Members of the Company is scheduled to be held at 12:00 noon (IST) on Thursday,

September 29, 2022 through VC / OAVM facility provided by the Central Depository Services (India)

Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM. The e-copy of

Ninth Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.valencianutrition.com and on the website of CDSL www.evotingindia.com. Additionally, the Notice of AGM will also be available on the website of the stock exchange on which the securities of the Company are listed i.e. at www.bseindia.com. Members can attend and participate in the AGM through the VC / QAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC / OAVM shall be counted for the

AGM along with the Annual Report 2021-22 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents (Registrar) / Depository As per the SEBI Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to arry Member. Members who have not yet registered their email addresses are requested to get their ernail address registered with the Company's RTA (BigShare Services Private Limited) by sending email to investor@bigshareonline.com to receive the Notice of the AGM and Annual Report electronically

purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the

and to receive login ID and password for e-voting. Please note that the registered email ids will only be considered for receiving the AGM notice, casting votes & participating in the AGM through electronic means. The User Id and Password for remote e-voting and attending the AGM shall be sent to members on their registered email ids by CDSL.

The Company is pleased to provide e-voting facility (fremote e-voting and e-voting at the AGM) of CDSL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through e-voting system during the Meeting. Detailed procedure for e-voting before/during the AGM will be provided in the Notice.

For Valencia Nutrition Limited

Jay Shah

Place: Mumbai Whole Time Director & Chief Financial Officer (DIN: 09072405) Date: August 31, 2022

CRISIL LIMITED Regd. Office: CRISIL House, Central Avenue,

An S&P Global Company Hiranandani Business Park, Powai, Mumbai - 400 076 CIN: L67120MH1987PLC042363 Tel.: 022-33423000 Fax: 022-33423001

Website: www.crisil.com; E-mail: investors@crisil.com NOTICE

This Notice is published pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time.

The Rules, amongst other matters, contain provisions for transfer in the name of

Investor Education and Protection Fund, all shares in respect of which dividend has not been claimed by shareholders for seven consecutive years. Accordingly, shares in respect of which dividends were declared in October 2015 and the prescribed period of seven years will be completed for unpaid/unclaimed

Education and Protection Fund. The Company has already sent a specific communication to the concerned shareholders at their address registered with the Company, inter alia, providing the details of the shares being transferred to the Investor Education and Protection Fund for taking appropriate action. Details of unclaimed dividend and such shareholders including their folio number/DP ID-Client ID are also available

Concerned shareholders may immediately approach our Registrar and Share Transfer Agent at the co-ordinates indicated below with necessary documents supporting their dividend claims. If no claim is received, the Company will proceed to transfer such shares in respect of which 7 years have been completed, to the IEPF Authority within the prescribed period of 30 days for transfer.

on the Company's website www.crisil.com.

The concerned shareholders may note that, upon such transfer, they can still claim the said shares along with the dividend(s) from the Investor Education and Protection Fund, for which details are available at www.iepf.gov.in.

For further information, concerned shareholders may contact the Company's Registrar and Share Transfer Agent at the following address:

KFin Technologies Limited, Unit: CRISIL Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal Hyderabad - 500 032, Telangana. Relationship Officer: Ms. C Shobha Anand. Toll Free: 18003094001 Email: einward.ris@kfintech.com

A copy of this Notice is available on the website of the Company at www.crisil.com and also on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For CRISIL Limited

Place : Mumbai Minal Bhosale Date : August 31, 2022 Company Secretary

™Nazara

NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970

Registered Office: 51-54, Maker Chambers III, Nariman Point,

Mumbai - 400021. Contact: 91-22-40330800

Email: investors@nazara.com, Website: www.nazara.com

NOTICE OF 23" ANNUAL GENERAL MEETING

NOTICE is hereby given that the 23" Annual General Meeting ('AGM')

of the members of NAZARA TECHNOLOGIES LIMITED (the

'Company') will be held through Video Conferencing / Other Audio

Visual Means (VC / OAVM) on Thursday, September 29, 2022 at 02:00

P.M. IST, in compliance with all the applicable provisions of the

Companies Act, 2013 and the Rules made thereunder and the

Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015 read with all applicable

circulars on the matter issued by the Ministry of Corporate Affairs

("MCA") and the Securities and Exchange Board of India ("SEBI"), to

The Notice of AGM along with the Annual Report 2021-2022 will be

sent to the Members of the Company, electronically whose email

address is registered with the Company / Registrar & Transfer Agents

('RTA') / Depository Participant(s). Members may note that the Annual

Report of the Company for the Financial Year 2021-2022 along with the

Notice of the AGM will also be available on the Company's website at

www.nazara.com and on the website of the Stock Exchanges i.e. BSE

Limited and the National Stock Exchange of India Limited at

www.bseindia.com and www.nseindia.com respectively. Members

can attend and participate in the AGM through the VC/OAVM facility

only. Members attending the meeting through VC/OAVM shall be

counted for the purpose of reckoning the quorum under Section 103 of

In case if you have not registered your email ID please follow the

1. Shareholders holding shares in physical form are requested to

Shareholders holding shares in dematerialized form are requested

Depositories through their respective Depository Participant(s).

Shareholders may note that they have the opportunity to cast their vote

electronically through remote e-voting (e-voting facility on the

businesses that are set out in the Notice convening the AGM of the

Company). The Company has engaged Central Depository Services

Limited ("CDSL") to provide the facility of remote e-voting to the

members and facility of e-voting to the members participating in the

AGM through VC/OAVM through CDSL e-voting system. The manner

of 'remote e-voting and 'e-voting' during the AGM for members holding

shares in physical mode, dematerialization mode and for members

who have not registered their e-mail addresses will be provided in the

For Nazara Technologies Limited

Sd/-

Pravesh Palod

M. No. A57964

Company Secretary and

Compliance Officer

to register their email ID and contact numbers with their

Scanned copy of the Share Certificate (front and back), PAN (self-

the Companies Act, 2013.

cs@nazara.com

Notice of the AGM.

Place: Mumbai

Date: August 29, 2022

below process for registering your email ID:

transact the businesses set out in the Notice calling the AGM.

Tel: 022-65027372: Fax: 022-65027372; Email: sylradingandagencies@gmail.com | Website: www.sylrading.co.in NOTICE OF 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the members of S.V Trading And Agencies Limited will be held on Friday, September 23, 2022 at 11.30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April 13, 2020, April 08, 2020, January 13, 2021, and May 05, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020. and January 15, 2021 issued by SEBI, without the physical presence of the Members at common venue. In compliance with the circulars as detailed above, Notice of the AGM along with the Annual Report for the financial year 2021-2022 has been sent on August 30, 2022, only through electronic mode, to those

members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA as on August 26, 2022. The Notice of AGM along with the Annual Report for the financial year 2021-2022 is also available on the Company's website at www.sytrading.co.in and on the websites of the BSE Limited at www.bseindia.com The documents referred to in the Notice of the AGM are available for inspection at the registered office of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also

be available for inspection during the AGM. Members seeking to inspect such documents can send an email to sytradingandagencies@gmail.com. **BOOK CLOSURE**

Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from

September 17, 2022 to September 23, 2022 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing

Place: Mumbai

Date: August 30, 2022

Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the The remote e-Voting commences on September 20, 2022 at 9.00 a.m. (IST) and ends on September 22, 2022

be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/ DAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM.

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 16, 2022 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime.co.in. However, if the member is aiready registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote

AGM through VC/ OAVM but shall not be entitled to cast their votes again

By Order of the Board of Directors of

Knowledge Marine & Engineering Works Limited

Mumbai- 400088, Maharashtra, India Phone: 022 35530988 | E-mail: info@kmew.in, | Website: www.kmew.in

INFORMATION REGARDING 07TH ANNUAL GENERAL MEETING

TO BE HELD THROUGH VIDEO CONFERENCING (VC)/

OTHER AUDIO-VISUAL MEANS (OAVM)

Members may please note that the 07th Annual General Meeting (AGM) of the

In compliance with the circulars, Notice of the AGM along with Annual Report will be sent to the members of the Company in due course through electronic mode and will also be available on the Company's website www.kmew.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by the Members holding shares in dematerialized mode,

LIPL. Click the link on their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID. Client ID/PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to LIIPL at mt.helpdesk@linkintime.co.in

prescribed by the DPs for receiving all communications from the Company Members are requested to carefully read the Notice of the AGM and in particular,

the AGM. Place: Mumbai Ruchi Nishar

Wallfort Financial Services Limited

Tel: 66184016 / 66184017, Email: cosec@wallfort.com, Website: www.wallfort.com

Notice of Annual General Meeting NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of Wallfort Financial Services Limited will be held on Tuesday, September 27, 2022 at 04:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set

Companies Act, 2013 and circulars dated 05th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs and SEBI circular dated 13th May, 2022, 15th January, 2021, 12th May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the

electronic mode (e-mail) on 30th August, 2022 to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website www.wallfort.com Shareholders whose Email IDs are not registered with the Company/ Depository Participants,

nay follow following process for registration of Email IDs before-voting at the AGM: (1) For

Physical shareholders- please provide necessary details like 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) by email to service@satellitecorporate.com. (2) For Demat shareholders -Please update your email id & mobile no. with your respective Depository Participant (DP). (3) For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. The Company is pleased to provide e-voting facility to all its Members to exercise their right

Depository Services (India) Ltd. ('CDSL') The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 20th September, 2022 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at helpdesk.evoting@cdslindia.com for issuance of User ID

provide a signed request specifying their Folio No., Name, downloaded from Company's Website www.wallfort.com. attested scanned copy of PAN card), AADHAAR (self-attested The e-voting period commences on Saturday, 24th September, 2022 at 09:00 a.m. and ends scanned copy of Aadhaar Card) by email to the Company at on Monday, 26th September, 2022 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be

> Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact - 1800225533 or at email: helpdesk.evoting@cdslindia.com

> attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with

> applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 both days inclusive, for 27th AGM. By Order of the Board of Directors

> > For Wallfort Financial Services Limited

Place:Mumbai

S.V. TRADING AND AGENCIES LIMITED CIN: L51900MH1980PLC022309 Address: Shop No. 006., Building No. 1, Vasant Aishwarya Co-operative Housing Society Limited, Mathurdas Extension Road, Kandivali-West,, Mumbai, Maharashtra, 400067;

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act")

and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 16, 2022 ("cut-off date")

at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com. under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

SV Trading and Agencies Limited Gopal Lal Paliwal Managing Director DIN: 06522898

CIN: L74120MH2015PLC269596 Office No. 402, Sai Samarth Business Park, Deonar Village Road, Govandi (E),

Shareholders of M/s. Knowledge Marine & Engineering Works Limited (the Company) dividends on November 30, 2022 are required to be transferred to the Investor will be held on Friday, 30th September, 2022 at 02:00 PM through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), without physical presence of the members at a common venue, in conformity with the regulatory provisions and circulars issued by Ministry of Corporate Affairs, Government of India and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 followed by Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13th May, 2022 issued by SEBI and all other relevant circulars issued from time to time to transact the business as set out in Notice of AGM.

> India Private Limited ("LIIPL") at https://instavote.linkintime.co.in. Manner of casting vote(s) through e-voting:

physical mode and for Members who have not registered their e-mail address will be provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM. Instructions for updation of email address: Members holding share(s) in physical mode: by registering e-mail address with

Members holding share(s) in electronic mode: by registering/updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure

instructions for joining AGM and manner of casting vote through remote e-voting at For Knowledge Marine & Engineering Works Limited

Company Secretary & Compliance Officer

Date: August 30, 2022 (CIN - L65920MH1994PLC082992) Registered Office: 205A, Hari Chambers, S. B. Marg, Fort, Mumbai - 400001.

out in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC/OAVM in compliance with the provisions of the

AGM electronically are provided in the Notice of the AGM. Notice convening the AGM along with the Annual Report 2021-22 has been sent only through

to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Central

and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 12th August, 2022, which can also be

Facility for e-voting shall also be made available during the AGM to those members who

Deepak Lahoti

Whole-time Director & CFO Date: 31st August, 2022 (DIN-01765511)



www.mahamtb.com

मुंबई, दि. ३० (प्रतिनिधी) : ''माझे आणि राज ठाकरे यांचे संबंध कौटुंबिक असून मला ते भावासारखे आहेत. मी महाराष्ट्र भाजपचा अध्यक्ष झाल्यानंतर एक सदिच्छा भेट म्हणून त्यांना भेटायला आलो होतो. राज ठाकरे हे हिंदत्वाचे, महाराष्ट्रातील जनतेचे आणि राज्याचे रक्षण करणारे एक प्रामाणिक, सच्चे आणि निष्ठावान कार्यकर्ते असून त्यांच्याकडे एक फायटर व्यक्तिमत्त्व म्हणून पाहिले जाते,'' या शब्दांत महाराष्ट्र भाजपचे प्रदेशाध्यक्ष चंद्रशेखर बावनकुळे यांनी राज ठाकरेंवर स्तुतीसुमने उधळली आहेत. मंगळवार, दि. ३० ऑगस्ट रोजी चंद्रशेखर बावनकृळे यांनी राज ठाकरेंच्या शिवाजी पार्क येथील 'शिवतीर्थ' या

निवासस्थानी सदिच्छा भेट घेतली. गेल्या

राज ठाकरे हिंदुत्वाचे रक्षक असलेले फायटर व्यक्तिमत्त्व : चंद्रशेखर बावनकुळे

वाढलेल्या जवळीकीमूळे बावनकूळे आणि ठाकरे भेटीला मोठे महत्त्व प्राप्त झाले आहे. मंगळवारी मुंबई दौऱ्यावर असलेल्या बावनकूळेंनी दपारी राज ठाकरेंच्या निवासस्थानी सदिच्छा भेट दिली. बावनकुळे म्हणाले की, ''राज ठाकरे यांच्याशी माझे आधीपासूनच कौटुंबिक संबंध राहिलेले आहे. माझ्या कौटूंबिक कार्यक्रमांना ते आवर्जून उपस्थित राहत आले आहेत. आजची भेट ही केवळ सदिच्छा भेट असून याला राजकीय रंग देण्याचे काहीच कारण नाही.''

युतीचा निर्णय केंद्र घेईल

आगामी महापालिका निवडणुकीच्या पार्श्वभूमीवर भाजपा-मनसे एकत्र येण्याच्या चर्चेबाबत बोलताना बावनकूळे यांनी भूमिका स्पष्ट केली. ''भाजप आणि मनसेत युती होणार का याबाबत भाजपचे राष्ट्रीय अध्यक्ष जे.पी. नड्डा, केंद्रीय

काही दिवसांमध्ये भाजप आणि मनसेत गृहमंत्री अमित शाह याबाबतचे निर्णय राष्ट्रीय सरचिटणीस विनोद तावडे यांनीही भेट होती. हिंदुत्वाची भूमिका पुढे घेऊन जाणाऱ्या नेत्यांची भेट घेण्यावर कृणी हरकत घेण्याचे काहीच कारण नाही. आजच्या भेटीत कुठलीही राजकीय चर्चा झालेली नाही,'' अशी स्पष्टोक्ती यावेळी बावनकुळेंनी केली.

शिवतीर्थावर जाण्यापूर्वी सोमवारी भाजपचे मनसेबाबत चर्चांना उधाण आले आहे.

घेतील. आजची भेट ही फक्त सदिच्छा राज ठाकरेंची भेट घेतल्याची माहिती समोर आली होती, तर राज ठाकरे आणि उपमुख्यमंत्री देवेंद्र फडणवीस यांच्यात सोमवारी सकाळी 'सागर' बंगल्यावर गप्त भेट झाल्याच्या वावड्याही माध्यमांमध्ये उठवण्यात आल्या होत्या. त्यातच भाजपच्या प्रदेशाध्यक्षांनी राज ठाकरेंची यांनी भेट घेतल्याने पुन्हा एकदा भाजप आणि

'भाजपचे मिशन बारामती लोकसभा'

उपमुख्यमंत्री देवेंद्र फडणवीस यांनी काही आठवड्यांपूर्वी २०२४ लोकसभेच्या निवडण्कीसाठीचे भाजपचे उद्दिष्ट जनतेसमोर ठेवले होते. भाजपने महाराष्ट्रातील ४५ लोकसभा मतदारसंघांवर लक्ष केंद्रित केले असून त्याची जबाबदारी भाजपमधील केंद्रीय मंत्री आणि महाराष्ट्रातील बड्या नेत्यांवर सोपवली आहे. त्या अनुषंगाने पवारांचा बालेकिल्ला समजल्या जाणाऱ्या बारामती लोकसभा मतदारसंघाची जबाबदारी केंद्रीय अर्थमंत्री निर्मला सीतारामन यांच्यावर सोपवण्यात आली आहे. त्याच पार्श्वभूमीवर भाजप प्रदेशाध्यक्ष चंद्रशेखर बावनकृळे हे येत्या ६ सप्टेंबर रोजी बारामती दौऱ्यावर जाणार आहेत.

शिंदे गटाकडून मुंबईसाठी नवीन नियुक्त्या

मुंबई मनपा निवडण्कीच्या पार्श्वभूमीवर मुख्यमंत्री एकनाथ शिंदे यांनी शिवसेनेच्या शिंदे गटाच्या नियुक्त्या मंगळवारी जाहीर केल्या. यात मुंबईसाठी पाच विभागप्रमुख, तर तीन विभाग संघटकांना पक्षबांधणी करण्यासाठी जबाबदारी सोपविण्यात आली आहे

मुंबईतील शिवसेना पदाधिकारी आणि पक्षाचे सचिव नवनियुक्त आणि आमदार यांच्या उपस्थितीत मंगळवारी मुंबईतील 'सह्याद्री' अतिथीगृहात एक विशेष बैठक पार पडली. यात दादर-माहिम वडाळा या विभाग क्र. १० मधून गिरीश धानुरकर यांची विभागप्रमुखपदी, तर प्रिया गुरव यांची विभागसंघटकपदी नियुक्ती करण्यात आली. भांडुप, विक्रोळी, मुलुंड या विभाग क्र.

जोगेश्वरी कोकण नगर ते

सावंतवाडी मोफत बस सेवा

येथे खाना झाल्या. कोकण विकास आघाडीच्या मंबई सचिव ॲड. प्रिया

लाड परब यांच्या नेतृत्वात आणि कोकण विकास आघाडीचे अध्यक्ष सुहास

आडिवरेकर व जिल्हाध्यक्ष राजेंद्र कुडतरकर यांच्या मार्गदर्शनाखाली

गणेशभक्तांसाठी मोफत बससेवा उपक्रम यशस्वीपणे पार पडला. यावेळी

अनेक गणेश भक्तांनी या सेवेचा लाभ घेतला. सदर उपक्रमाला जिल्हा

सचिव अरविंद सावंत, विशाल धुरी, लीलाधर वराडकर, सुहास शिंदे,

सतीश कदम, सुप्रिया चव्हाण, अमिषा घागरे, महेश घाडी, प्रवीण चव्हाण,

आदी भाजप पदाधिकारी व कार्यकर्त्यांचे मोलाचे सहकार्य लाभले.

मंबई: भाजप कोकण विकास आघाडीकडून

गणेशभक्तांसाठी जोगेश्वरी कोकण नगर ते

सावंतवाडी मोफत बस प्रवासाचे आयोजन

करण्यात आले. कोकण नगर जोगेश्वरी पूर्व येथून

तीन बसेस रविवारी रात्री ९ वाजता सावंतवाडी

मुंबई, दि. ३० (प्रतिनिधी): ७ मधून माजी आ. अशोक पाटील यांची विभागप्रमुखपदी, तर राजश्री मांदविलकर यांची विभाग संघटकपदी, चेंबूर, सायन, अणुशक्ती नगर विभाग क्र. ९ मधून अविनाश राणे यांची विभागप्रमुख, तर कला शिंदे यांची विभाग संघटकपदी, मलबार हिल, मुंबादेवी, कुलाबा

नाईक यांची विभागप्रमुखपदी, विभाग क्र. ६ येथून आ. मंगेश कुडाळकरयांची विभागप्रमुखपदी नियुक्ती करण्यात आलीं. या सर्व विभागप्रमुख, विभाग संघटकांना मुख्यमंत्री शिंदेंच्या हस्ते नियुक्तीपत्रे प्रदान करण्यात



सेन्ट्रल बैंक ऑफ़ इंडिया Central Bank of India "CENTRAL" TO YOU SINCE 1911

शुद्धीपत्रक सीबीएस प्रकल्प आणि इतर ॲप्लिकेशन्सचे सायबर सिक्युरिटी ऑडीट आणि र्वसमावेशक ऑडीट आणि आऊटसोर्स्ड ॲक्टिव्हिटींचे ऑडीट" आयोजित करण्याकरिता आमचे आरएफपी o9 दिनांक o५.o८.२o२२ पुढे सुरू ठेवताना, पात्रता निकषामध्ये बदलांसह बोली सादर करण्याचा अंतिम दिनांक ०१.०९.२०२२ रोजी १५.०० वा. असा सुधारित करण्यात आला आहे.

तपशिलाकरिता बँकेची वेबसाईट <u>www.centralbankofindia.co.in</u> येथे

CAPACIT'E INFRAPROJECTS LIMITED

Reg Office: 605-607, Shrikant Chambers, Phase-I, 6th Floor, Adj. to R. K. Studios,

Email: compliance@capacite.in; Website: www.capacite.in

PUBLIC NOTICE REGARDING 10TH ANNUAL GENERAL MEETING

REGISTER EMAIL ADDRESS

n furtherance of the Go-Green initiative of the Government and in the interest of the

Members the Company requests the members to register their email address

Meeting, the Annual Report and other communications instantly in electronic form. This is informed that, in view of the outbreak of Covid-19 pandemic, the 10 $^{\scriptscriptstyle th}$ Annua

eneral Meeting ("AGM") of Capacit'e Infraprojects limited will be held on Monday

26th September, 2022 at 11:30 A.M. (IST) convened through Video conference ("VC" Other Audio Visual Means ("OAVM") facility as per the provisions of the Companie

Act, 2013 and rules framed there under and the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 read with General Circulars dated 8' April 2020, 13" April 2020, 5" May 2020, 28" September 2020, 28" December 2020

13th January 2021 and 5th May 2022 issued by the Ministry of Corporate Affairs ("MC)

Circulars") and Circulars dated 12th May 2020,15th January 2021 and 13th May 2022

ssued by the Securities and Exchange Board of India ("SEBI Circulars"), have directed

Companies to send Notice of AGM and Annual Report for the Financial Year 2021

2022 (Collectively referred to as "Annual Report") only by email to the members an

other persons entitled whose email addresses are registered with the company / RTA

Depository Participants (DP). Therefore please note that the members who have no provided their email addresses will not be able to get the Annual Report for the

inancial Year 2021-2022. However the Annual Report will be made available on the

Website of the Company www.capacite.in, stock exchange websites and KFin a

Members shall also note that the Company shall shortly make another Publication i connection with the Notice of its 10th AGM, intimating date, time and venue/mode

vithin the time permitted under the Companies Act, 2013 read with the aforesaid MCA

Circular. Detailed procedure for the remote e-voting etc. on the business to be

Members are hereby advised in their own interest to provide their email address for

registration to the Company/ RTA/ DPs. The process of registering the same i

Physical Holding | Send a request to the Company's Registrar and Share Transfer

Address with PIN Code

First/ Sole Shareholder's name

Registered Client ID / Folio Number

Permanent Account Number (PAN)

proof (Aadhar card/ voter ID card/ passport/ utility bill)

demat account, as per the process advised by your DP

providing the following details

Email Address

Contact Number

Agent KFin Technologies Limited (formerly known as KFin

Technologies Private Limited) at einward.ris@kfintech.cor

Please provide self-attested copies of PAN card and address

Please contact your DP and register your Email address in you

n-Trombay Road, Mumbai - 400071 CIN:. L45400MH2012PLC234318; Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733;

ठिकाणः मुंबई दिनांकः २९.०८.२०२२

www.kfintech.com

Date: 30th August, 2022

Place: Mumbai

GROWEL

प्रमुख, अंतर्गत लेखापरिक्षण

मुंबई भाजपतर्फे मुंबईतील सर्वात मोठ्या गणेशोत्सव स्पर्धेचे आयोजन

(प्रतिनिधी): मुंबईच्यावतीने आजपर्यंतच्या सर्वात मोठ्या 'गणेशोत्सव स्पर्धा–२०२२'चे आयोजन करण्यात आले आहे. भाजप मुंबईचे अध्यक्ष ॲड. आशिष शेलार यांच्या घेण्यात येणाऱ्या या स्पर्धेला मुंबई बँकेने प्रायोजित केले असून यासाठी विधान परिषद गटनेते आ. प्रवीण दरेकर व आ. प्रसाद लाड यांचे मार्गदर्शन व सहकार्य लाभले आहे. 'गणेशोत्सव स्पर्धा–२०२२' या स्पर्धेत सर्वोत्कृष्ट मूर्ती, सर्वोत्कृष्ट सजावट व देखावा, सर्वोत्कृष्ट परिसर स्वच्छता या तीन विभागांसाठी प्रथम, द्वितीय आणि तृतीय क्रमांकाला अनुक्रमे तीन लाख रुपये, १ लाख, ५० हजार रुपये आणि

उत्तेजनार्थ विजेत्यांना प्रत्येकी ११ हजार रुपये अशा रोख रकमेचे पारितोषिक वितरित केले जाणार आहे. तसेच, विजेत्यांना आकर्षक सर्व चषकही देण्यात येईल. स्पर्धेत घेणाऱ्या मंडळाचा उपमुख्यमंत्री देवेंद्र फडणवीस यांच्या हस्ते सन्मान करण्यात येणार आहे. या स्पर्धेचे नियोजन मुंबई भाजप करणार असून अखिल सार्वजनिक गणेशोत्सव महासंघ आणि कोकण विकास आघाडी मुंबई सहकार्य करणार आहे. स्पर्धेत भाग घेण्यासाठी ऑनलाईन अर्ज भरण्यासाठी व अधिक माहितीसाठी www. bjpganeshotsav.com या संकेतस्थळाला भेट द्यावी. मुंबईतील सर्व गणेश मंडळांनी या स्पर्धेत सहभागी होऊन स्पर्धा यशस्वी करण्याचे आवाहन सुहास आडिवरेकर ७५ हजार रुपये, तर ११ यांनी केले आहे.

मधु चव्हाण यांच्या अमृत महोत्सवी वाढदिवसानिमित्त शालेय विनाशुल्क कॅरम स्पर्धा

मुंबई : भाजप नेते मधु चव्हाण यांच्या अमृत महोत्सवी वाढदिवसानिमित्त आंतरशालेय सांधिक विनाशुल्क कॅरम स्पर्धा ७ ते ११ सप्टेंबर दरम्यान चिंचपोकळी-पूर्व येथे नागरिक विकास परिषद व 'आयडियल स्पोर्ट्स अकॅडमी' तर्फे आयोजित करण्यात आली आहे. नागरिक विकास परिषदेच्या सभागृहात ही स्पर्धा प्रथम साखळी व त्यानंतर बाद पद्धतीने होईल. शालेय खेळाडूंना यावेळी तज्ज्ञांचे मोफत मार्गदर्शनही लाभणार आहे. स्पर्धेत सहभागी होऊ इच्छिणाऱ्या शालेय कॅरम संघांनी प्रवेश अर्जासाठी कॅरमपटू देवदास साटम अथवा क्रीडा शिक्षक अविनाश महाडिक (९००४७५४५०७), नागरिक विकास परिषद, दत्तकृपा को-ऑप. हाऊसिंग सोसायटी, बावलावाडी, 'व्होल्टास' कंपनीच्या समोर, जयहिंद सिनेमा जवळ, डॉ. आंबेडकर रोड, चिंचपोकळी-पूर्व, मुंबई-४०० ०१२ येथे २७ ऑगस्टपर्यंत संपर्क साधावा.

'माझा गणेशोत्सव स्पर्ध'साठी आजपासून अज स्वाकृता

विश्वनाथ 'गणेशोत्सव बागल यांच्या संकल्पनेतून, देखावा-सजावट आणि चार ओळी वर्णन स्पर्धा' २०२२-'माझा गणेशोत्सव माझा मताधिकार या स्पर्धेचे आयोजन करण्यात आले आहे. 'माझा गणेशोत्सव, माझा मताधिकार', निवडणूक, लोकशाही, जनतेचा

सेवक प्रतिनिधी (नगरसेवक), प्रभागात घरगुती गणेशोत्सव, सार्वजनिक सामाजिक प्रामाणिकपणा वाढवण्यासाठी करावे लागणारे प्रयत्न, भारतीय इतिहास, संस्कृती, हिंदुत्व आदी विषयांवर ही स्पर्धा घेतली जाणार आहे. मुंबई महापालिका रचनेनुसार प्रभाग क्र. ४० आणि ४१ (नवीन प्रभाग क्र. ४१ आणि प्रभाग क्र. ४२ बदल असो अथवा नसो दिंडोशी भागातील) स्थानिक नागरिकांसाठी

मंडळ गणेशोत्सव या स्पर्धेत सहभाग घेऊ शकतात. दि. ३१ ऑगस्ट ते ९ सप्टेंबरपर्यंत पार पडणाऱ्या या स्पर्धेसाठी ३१ ऑगस्टपासून ऑफलाईन प्रवेशिका स्वीकृती सुरू होत आहे. अधिक माहितीसाठी ८६५२४८८४०४ या क्रमांकावर संपर्क साधण्याचे आवाहन करण्यात आले आहे.

सहकारी प्रश्नांसाठी 'टास्क फोर्स' नेमावा :

विलेपार्ले नागरिक विकास मंडळाचा **3८वा सर्वधर्मीय सार्वजनिक गणेशोत्सव**

मुंबई, दि. ३० (प्रतिनिधी): मुंबई उपनगरात विलेपार्ले नागरिक विकास मंडळातर्फे विलेपार्ले (प.) सेंट फ्रान्सिस क्रॉस रोड येथे गेल्या ३७ वर्षांपासून सर्वधर्मीय सार्वजनिक गणेशोत्सव नियमांचे, शिस्तीचे, समाजाचे व धार्मिक उत्साहाचे आदर ठेवून साजरे करतात. विभागातील सर्वेधमीय नागरिक हे आदर्श मंडळ म्हणून स्वेच्छेने उत्सवात भाग घेतात. विभागात या मंडळास बृहन्मुंबई पोलीस आयुक्तालय यांनी २००८मध्ये गणेशोत्सवात 🖁 शांतता व राष्ट्रीय एकात्मता वाढविण्याकरिता सर्व मर्यादा पाळून जातीय सलोखा वृद्धिंगत करणारे उत्कृष्ट मंडळ

म्हणून प्रथम क्रमांकाचे पारितोषिक व प्रमाणपत्र देऊन उपपोलीस आयुक्त यांच्या हस्ते देऊन मंडळास गौरविले आहे. विशेष म्हणजे मंडळाच्या कार्यकर्त्यांच्या स्वखर्चाने सर्वधर्मीय सार्वजनिक गणेशोत्सव साजरा केला जातो. गणपतीची आरती ओवाळण्यास सर्वधर्मीय भाविक मोठ्या भक्तिभावाने व आदराने येतात.

मंडळाचा सर्वधर्मीय गणेशोत्सव स्थापनेपासून मंडळाची अनंत चतुर्दशीच्या दिवशी गणपतीचे विसर्जन विलेपार्ले जुहू चौपाटीवर सुर्यास्तापूर्वी करण्याची परंपरा आजही कायम असल्याचे विलेपार्ले नागरिक विकास मंडळाचे अध्यक्ष सुभाष बाळकृष्ण घाडगे सांगतात. गणरायाची मुर्ती इको-फ्रेंडली, अतिशय सुंदर, आकर्षक, सुबक व बोलकी असते. गणरायाची पूजा, आरती व महाप्रसाद भाविकांस व्यवस्थित वाटप, गणेशभक्तांस दर्शन या सर्व गोष्टींवर मंडळाचे अध्यक्ष सुभाष बाळकृष्ण घाडगे यांच्या मार्गदर्शन व नेतृत्वाखाली कार्यकर्ते लक्ष केंद्रित करून श्रद्धा व भक्तिभावाने कार्यक्रम साजरा करतात. मागील दोन वर्षांपासून 'कोविड-१९' च्या साथीमुळे भाविकांच्या आरोग्याची काळजी तसेच, शासकीय नियमावली पाळून गणेशोत्सव मंडळाने गणेशोत्सव दीड दिवसांचा साजरा करून उर्वरित उत्सवाचा होणारा खर्च गरजू लोकांना अन्नधान्य, आवश्यक औषधे, मास्क, सॅनिटायजर, हातमोजे असे सर्व वाटप मंडळातर्फे केले गेले. यंदाच्या उत्सवाचे हे ३८वे वर्ष असून शासनाने सर्व उत्सव मोठ्या भव्य स्वरुपात साजरे करण्यास व मिरवणुकीमध्ये वाद्य व ध्वनिक्षेपक वाजविण्यास मुभा दिली असून यंदा जल्लोषात उत्सव साजरा करणार असल्याचे सुभाष बाळकृष्ण घाडगे यावेळी म्हणाले.

सहकारी संस्थांच्या प्रश्नांची सोडवणूक लवकरच : अतुल सावे

दि.३० (प्रतिनिधी): महाराष्ट्रातील सहकारी संस्थाचे प्रश्न व अडचणी या समजन घेण्यासाठी सरकारने एक टास्क फोर्स नेमावा, मागणी भाजपचे नेते व आमदार प्रवीण दरेकर यांनी नुकतीच केली. त्याचवेळी 'सहकारी संस्था आणि गृहनिर्माण सोसायटीचे प्रश्न लवकर सकारात्मकरीत्या सोडविणार,''अशी ग्वाही सहकारमंत्री अतुल सावे यांनी यावेळी दिली. मुंबईतील 'हाऊसिंग फेडरेशन'च्यावतीने मुंबईतील गृहनिर्माण संस्थांमधील प्रश्न सहकारमंत्री अतुल सावे यांच्यासमोर मांडण्यात आले. प्रभादेवी येथील रवींद्र नाट्य मंदिरात भाजप नेते प्रवीण दरेकर यांच्या पुढाकाराने 'मुंबई डिस्ट्रिक्ट को-ऑप. हाऊसिंग फेडरेशन' तसेच मुंबईच्या सहकार विभागातर्फे 'हाऊसिंग फेडरेशन'च्या अमृतमहोत्सवानिमित्त नुकतेच मुंबईतील सहकारी गृहनिर्माण संस्थांसाठी मार्गदर्शन शिबीर आयोजित करण्यात आले होते. त्यावेळी दरेकर

याप्रसंगी 'दि मुंबई डिस्ट्रिक्ट को–ऑप. हाऊसिंग फेडरेशन'चे अध्यक्ष प्रकाश दरेकर, सहकार सचिव अनुप कुमार, सहकार आयुक्त अनिल कवडे, मुंबई बँकेचे उपाध्यक्ष सिद्धार्थ



पटवर्धन त्याचबरोबर सहकार विभागाचे विभागीय सहनिबंधक बाजीराव शिंदे, मुंबई जिल्हा १निबंधक जे डी पाटील, जिल्हा निबंध मुंबई २ प्रताप पाटील, संचालक वर्ग ३ निबंधक राजेंद्र वीर, जिल्हा उपनिबंधक मुंबई ४ कैलास झेबले तसेच, मुंबई विभागातील सर्व उपनिबंधक सहाय्यक निबंध सहकारी संस्था, गृहनिर्माण संस्थांचे पदाधिकारी आदी उपस्थित होते. यावेळी सहकारमंत्री अतुल सावे यांनी सहकारी

संस्थाच्या मार्गदर्शन केले. याप्रसंगी कार्यक्रमाचे प्रमुख संयोजक मुंबई डिस्ट्रिक्ट को-ऑपरेटिव्ह हाऊसिंग फेडरेशनचे अध्यक्ष प्रकाश दरेकर यांनी गृहनिर्माण सहकारी संस्थांना भेडसावणाऱ्या समस्याबाबत मत व्यक्त करत आपल्या सहकारी संचालकांच्या सहकार्याने गृहनिर्माण सहकारी चळवळीला न्याय देण्याचा प्रयत्न करण्याचे अभिवचन दिले. तसेच, गृहनिर्माण सहकारी संस्थेची महत्त्वाची मानीव अभिहस्तांतरण म्हणजे 'डिम्ड कन्व्हेयन्स', गृहनिर्माण सहकारी संस्थांचा स्वयंपूर्ण विकास गृहनिर्माण सहकारी संस्थांचे संस्थांमध्ये तंटामुक्ती त्याचबरोबर 'मुंबई डिस्ट्रिक्ट को–ऑपरेटिव्ह हाऊसिंग फेडरेशन'ला अधिसूचित करण्याबाबत मंत्रीमहोदय, सहकार सचिव, सहकार आयुक्त यांच्याकडे मागणी करण्यात आली.

दरेकरांची मागणी



ग्रौअर ॲण्ड वेल (इंडिया) लि. दूर.: ०२२-६६९९३०००, फॅक्स : ०२२-६६९९३०१०, ईमेल : secretarial@growel.co

For **CAPACIT'E INFRAPROJECTS LIMITED**

Company Secretary & Compliance Officer

Varsha Malkani

वेबसाईट : www.growel.com, सीआयएन : L74999MH1957PLC010975 वार्षिक सर्वसाधारण सभा, ई-मतदान आणि बुक क्लोजरची सूचना याद्वारे सूचना देण्यात येते की, कंपनीच्या सदस्यांची ६४ वी वार्षिक सर्वसाधारण सभ (एजीएम) व्हिडीयो कॉन्फरन्सिंग ("व्हीसी")/इतर दृक्श्राव्य पद्धतीने ("ओएव्हीएम") सदस्यांच्या प्रत्यक्ष सहभागाशिवाय, एजीएमच्या सूचनेमध्ये नमूद केलेल्या प्रकरणांचा

विचार करण्याकरिता, गुरूवार, सप्टेंबर २२, २०२२ रोजी दु. ३.०० वाजता घेण्यात येणार आहे. कॉर्पोरेट कामकाज मंत्रालयादारे पारित करण्यात ऑलेल्या दि. ८ एप्रिल. २०२० १३ एप्रिल, २०२०, ०५ मे, २०२०, १३ जानेवारी, २०२१, १४ डिसेंबर, २०२१ आणि ०५ मे, २०२२ रोजीच्या परिपत्रकांसह वाचावयाच्या मे ५, २०२० रोजी दिनांकित परिपत्रक (एकत्रितपणे "एमसीए परिपत्रके" म्हणून उल्लेखित) आणि सेबी परिपत्रक दिनांकित १२ मे, २०२०, १५ जानेवारी, २०२१ आणि १३ मे, २०२२ च्या अनुषंगाने ज्या भागधारकांचे ईमेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपन्ट(न्ट्स)कडे नोंदर्णीकृत आहेत अशा सर्व भागधारकांना ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालासह एजीएमची सूचना पाठविण्यात आली आहे. मंगळवार, ३० ऑगस्ट, २०२२ रोजी सूचना गठविण्याची प्रक्रिया पूर्ण झाली आहे.

कंपनीने वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवालासह एजीएमची सूचना अशा सर्व सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवली आहे ज्यांचे ईमेल आयडी कंपनी/ेनिबंधक आणि हस्तांतरण एजंट/डिपॉझिटरी पार्टिसिपन्ट्सकडे नोंदणीकृत आहेत. ज्या सदस्यांनी वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवालासह एजीएमच्या सूचनेच्या भौतिक प्रतीची विनंती secretarial@growel.com वर त्यांचा फोलियो क्र./डीपी आयडी आणि क्लायंट आयडी नमूद करून पाठवतील, त्यांना भौतिक प्रत पाठविण्यात येईल.

सचना आणि वार्षिक अहवाल अनुक्रमे कंपनीच्या वेबसाईट www.growel.com वर आणि स्टॉक एक्सचेंजची म्हणजेच बीएसई लिमिटेडची वेबसाईट www.bseindia.com वर आणि सीडीएसएलची वेबसाईट www.evotingindia.com वर देखील उपलब्ध आहे.

भौतिक स्वरुपात भागधारणा करणारे सदस्य त्यांचे ईमेल पत्ते कंपनीचे निबंधक आणि हस्तांतरण एजन्टकडे नोंदणीकृत करू शकतील आणि जर त्यांचे भाग डीमटेरिअलाईज्ड स्वरुपात असल्यास, ही माहिता त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपन्ट्सना द्यावी.

कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबी (सूचीबद्धता दायित्वे आणि प्रकटीकरण आवश्यकता) नियमन, २०१५ च्या नियमन ४४ सह ाचावयाच्या कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीचे पालन करताना आणि उपरोल्लेखित परिपत्रकांनुसार, कंपनी त्यांच्या सर्व सदस्यांना त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देण्याकरिता आणि एजीएममध्ये व्हीसी/ओव्हीएमद्वारे सहभागी होण्याकरिता सेन्ट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लि. (सीडीएसएल) द्वारे पुरविण्यात आलेल्या ई-मतदान प्लॅटफॉर्मद्वारे रिमोट ई-मतदान (इलेक्ट्रॉनिक पद्धतीने मतदान) सुविधा पुरवित आहे.

कोणी व्यक्ती, ज्याने सूचना पाठविल्यानंतर परंतु मतदानाकरिता कट-ऑफ दिनांक म्हणजेच १९ सप्टेंबर, २०२२ पुर्वी कंपनीचे भाग धारण केले आहेत आणि सदस्य झाला आहे, तो रिमोट ई-मतदान सुविधा मिळविण्याकरिता/ एजीएम मध्ये मतदान करण्यास पात्र असेल ई-मतदान कालावधी सोमवार, १९ सप्टेंबर, २०२२ रोजी स. १०.०० वाजता सुरु होईल आणि बुधवार, २१ सप्टेंबर, २०२२ रोजी सायं. ५.०० वाजता संपेल. त्यानंतर ई-मतदान यंत्रणा मतदानाकरिता सीडीएसएलद्वारे बंद करण्यात येईल आणि सदस्यांना सदर दिनांक आणि वेळेनंतर इलेक्ट्रॉनिक पद्धतीने मत देता येणार नाही. कंपनी सेक्रेटरी म्हणून काम पाहणारी संस्था, मे. जीएमजे ॲण्ड असोसिएट्स, यांची ई-मतदान प्रक्रिया आणि एजीएममधील मतदानाचे स्क्रुटीनायझर म्हणून नेमणूक करण्यात आली आहे.

एजीएममध्ये सहभागी होण्याकरिता सूचना आणि रिमोट ई-मतदान/एजीएममध्ये ई-मतदानाकरिता तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये देण्यात आलेली आहे. त्यापुढे मतदानाशी संबंधित कोणतीही शंका असल्यास, कृपया http://evotingindia.co.in च्या 'help' विभागामध्ये उपलब्ध भागधारकांकरिता वापरकर्ता पुस्तिका किंवा FAQ चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com येथे ईमेल पाठवावा.

सदस्य रिमोट ई-मतदानाद्वारे त्यांचा मतदानाचा हक्क बजावल्यानंतरदेखील एजीएम मध्ये भाग घेऊ शकतो, परंतु त्याला पुन्हा एजीएममध्ये मतदान करता येणार नाही.

बक क्लोजरः कंपनी कायदा, २०१३ च्या कलम ९१ आणि त्याअंतर्गत नमूद नियमांअन्वये, सदस्यांचे नोंदपट आणि कंपनीचे भाग हस्तांतरण पस्तक सोमवार, दि, १६ सप्टेंबर, २०२२ ते दि, २२ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) दरम्यान ६४ व्या एजीएम आणि वित्तीय वर्ष २०२१-२२ करिता लाभांश प्रदान करण्याच्या. जर सदस्यांद्वारे घोषित झाल्यास कारणास्तव बंद राहतील.

मुंबई, भारत

३० ऑगस्ट. २०२२

ग्रौअर ॲण्ड वेल (इंडिया) लि सही/ चिंतन के. गांधी

कंपनी सचिव

स्थानिकांना घराबाहेर पडणेही कठीण

गेल्या वर्षीपासून कांदिवलीतील 'या' रस्त्याकडे मुंबई पालिकेचे दुर्लक्ष

मुंबई, दि. ३०: मुंबईतील रस्ते आणि त्या रस्त्यांवर पडणारे खड्डे म्हणजे मुंबईकरांसाठी मुंबई महापालिकेने दिलेले एक 'गिफ्ट'चं आहे, असे आपण म्हणू शकतो. मागील अनेक वर्षांपासून मुंबईकरांना मुख्यत्वे पावसातून खड्ड्यांचा ग्राउँडिझरो मोठ्या प्रमाणावर सामना करावा लागतो. मुंबईतील खड्ड्यांमुळे अनेकांनी आपले जीवदेखील गमावले. मात्र, मुंबईतील रस्त्यांबाबत मुंबई महापालिकेला ठोस असा उपाय काही अद्याप सापडला नसल्याचेच दिसून येत आहे. कांदिवली येथील ठाकूर व्हिलेज येथील ठाकूर शाळा आणि महाविद्यालय येथील रस्त्याची मागील एक वर्षांपासून

खड्ड्यांमुळे चाळण

(छाया : योगेश कुंभार) लोकप्रतिनिधींकडूनही केवळ मुबई येथील स्थानिकांनी दै. 'मुंबई तरुण भारत'शी

संवाद साधताना सांगितले. मागील एक वर्षांपासून या रस्त्यावर खड्ड्यामुळे सविस्तर व्हिडिओ पाहण्यासाठी QR कोड स्कॅन करा

पडलेल्या अनेक अपघातही झाले या खड्ड्यांमुळे महा MTB www.mahamtb.com व्हिडिओ पाहा ▷ महिलांनादेखील समस्यांना तोंड द्यावे लागत असल्याचेही स्थानिकांनी

आश्वासने मिळत असून ठोस पावले काही उचलण्यात आली नसल्याचेही स्थानिकांनी स्पष्ट केले. प्रथम हा रस्ता ठाकूर महाविद्यालयाच्या अंतर्गत येत असल्याचे कारण पालिकेकडून देण्यात येत होते. परंतु, हा

रस्ता पालिकेला हस्तांतरित करून एक वर्ष लोटूनही दुरूस्त करण्यात आला नसल्याचेही स्थानिकांनी स्पष्ट केले. या

回線線回

सद्गुरू मित्र मंडळ, सिंग इस्टेट रहिवाशी संघ, विनायक मित्र मंडळ अशा सर्वांकडून अनेक तक्रारी लेखी स्वरूपात

घेण्यात आलेली नाही.

दै. 'मुंबई तरुण भारत'शी संवाद साधत असताना रस्त्याचे काम करणाऱ्या कंत्राटदाराने तेथून काढता पाय घेतला. परंतु, दै. 'मुंबई तरुण भारत'च्या 'ग्राऊंड झिरो'चा दणका बसल्यामुळे त्या रस्त्यासाठी लावण्यात येणाऱ्या थुकपट्टीच्या जागी थोडेफार चांगले काम करण्यात आल्याचे स्थानिकांनी सांगितले. पण, तात्पुरत्या स्वरूपातील हे काम दगा देऊ शकते, अशी भीतीही स्थानिकांनी स्पष्ट केली

पालिकेचे काम निकृष्ट दर्जाचे

🜈 या रस्त्याविषयी लोकप्रतिनिधींकडून आश्वासने मिळत आहेत. मात्र या रस्त्यावषया लाक्त्रातानवाकरू । जानाता के कोणतेही पाऊल उचलण्यात येत नाही. मुंबई पालिकेने आश्वासन दिले होते की, खड्ड्यांसाठी डांबरीकरण करण्यात येईल. मात्र, रस्त्याचे काम निकृष्ट दर्जाचे करण्यात आले आहे. परिसरात

१५० ते २०० नागरिकांच्या घरात गणपती बाप्पाची स्थापना होते. अनेक अपघातही या रस्त्यावर झाले आहेत. रहिवाशांची केवळ एकाच मागणी आहे की, उत्कृष्ट दर्जाचे काम या रस्त्यासाठी करण्यात यावे.

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